

DATE SUBMITTED 06/12/2015  
 SUBMITTED BY City Clerk  
 DATE ACTION REQUIRED 06/17/2015

**Agenda Item No E-14**  
 CITY COUNCIL ACTION (X)  
 PUBLIC HEARING REQUIRED ( )  
 RESOLUTION ( )  
 ORDINANCE 1<sup>ST</sup> READING ( )  
 ORDINANCE 2<sup>ND</sup> READING ( )

**IMPERIAL CITY COUNCIL  
 AGENDA ITEM**

<b>SUBJECT: DISCUSSION/ACTION: CALIFORNIA JPIA ANNUAL BOARD OF DIRECTORS MEETING, JULY 15, 2015</b>	
1. APPOINTMENT/VERIFICATION OF DIRECTOR AND ALTERNATE TO THE ANNUAL BOARD OF DIRECTORS MEETING.	
<b>DEPARTMENT INVOLVED</b> City Council and City Clerk	
<b>BACKGROUND/SUMMARY:</b>  The California JPIA will hold its annual Board of Directors meeting on Wednesday, July 15, 2015 in La Palma, CA. JPIA is requesting confirmation of our Director and Alternate in order to complete their preparations for the meeting. At present Council member Sampson is the appointed Director and City Manager Best is the appointed Alternate. The Certification of appointment is due to JPIA by July 1, 2015. The Director must be a member of the Council and the alternate may be an elected official or staff member. If for some reason, the Delegate is not able to attend, the Alternate will be allowed to vote. In order for the alternate to be eligible to vote, the Mayor must submit a letter to JPIA stating the Alternate has authority to do so.	
<b>FISCAL IMPACT:</b>	
STAFF RECOMMENDATION: City Council makes appropriate appointments	
MANAGER'S RECOMMENDATION:	MANAGER'S INITIALS <u>MDB</u>
<b>MOTION:</b>	
SECONDED:	APPROVED ( ) REJECTED ( )
AYES:	DISAPPROVED ( ) DEFERRED ( )
NAYES:	
ABSENT:	REFERRED TO: