

DATE SUBMITTED 06/30/2016  
 SUBMITTED BY City Clerk  
 DATE ACTION REQUIRED 07/06/2016

**Agenda Item No F-5**  
 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**

**SUBJECT: DISCUSSION/ACTION: CALIFORNIA JPIA ANNUAL BOARD OF DIRECTORS MEETING, JULY 20, 2016 IN LA PALMA, CA**

1. APPOINTMENT OF DIRECTOR AND ALTERNATE TO THE ANNUAL BOARD OF DIRECTORS MEETING.

**BACKGROUND/SUMMARY:**

The California JPIA will hold its annual Board of Directors meeting on Wednesday, July 20, 2016 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 former City Manager Best the alternate. The Certification must be presented to JPIA by July 7<sup>th</sup>. 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.

**FISCAL IMPACT:**

STAFF RECOMMENDATION: City Council makes appropriate appointments.

MANAGER'S RECOMMENDATION:

MANAGER'S INITIAL JG

**MOTION:**

SECONDED: APPROVED ( ) REJECTED ( )  
 AYES: DISAPPROVED ( ) DEFERRED ( )  
 NAYES:  
 ABSENT: REFERRED TO:

## 2016 California JPIA Annual Board of Directors Meeting

### Agenda

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Wednesday, July 20, 2016

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5:30 PM - 7:00 PM

**Dinner**

Buffet dinner around the fountain area

7:00 PM - 8:00 PM

**Annual Meeting**

**Tentative Items**

1. Approval of Minutes of July 15, 2015
2. Annual Report
3. Election of Officers
4. Risk Management Awards
5. Strategic Plan and Operational Overview
6. Budget for Fiscal Years 2016-17 and 2017-18
7. Amendments to Bylaws
8. Amendments to Joint Powers Agreement