



Honorable Mayor and Members of the Hermosa Beach City Council

ELECTION OF MAYOR AND MAYOR PRO TEMPORE AND COUNCIL COMMITTEE
REORGANIZATION—JULY 2024
(City Clerk Myra Maravilla)

Recommended Action:

Staff recommends City Council:

1. Elect a Mayor for a 9.6-month term ending April 30, 2025 upon the election of another Mayor;
2. Elect a Mayor Pro Tempore for a 9.6-month term ending April 30, 2025 upon the election of another Mayor Pro Tempore;
3. Appoint the new Mayor to the Los Angeles County-City Selection Committee; and
4. Appoint the new Mayor to the South Bay Cities Sanitation District Board of Directors and Mayor Pro Tempore (or Councilmember) to serve as Alternate Director.

Executive Summary:

Consistent with Resolution 20-7265, the City Council may elect any one of its members to serve as Mayor and Mayor Pro Tempore for a 9.6-month term. The discretionary criteria for election are outlined in Section 4 of Resolution 20-7265.

Background:

At its October 13, 2020 meeting, City Council adopted Resolution 20-7265 to codify its policy governing the selection of the Mayor and Mayor Pro Tempore (**Attachment 1**). This policy provides discretionary criteria that the City Council may, in its sole discretion, consider when making the two selections.

The list of current committee assignments (**Attachment 2**) will be revised to reflect the new Mayor and Mayor Pro Tempore elected this evening.

In conformance with State law, after electing a new Mayor and Mayor Pro Tempore, the City Council must make the following committee appointments:

1. Mayor to the Los Angeles County-City Selection Committee

Authority in Government Code Section 50270. The committee shall consist of the mayor of each city within the county. When the Mayor is unable to attend a meeting, the mayor shall designate another member of the City Council to attend and vote at the meeting as the Mayor's representative.

2. Mayor to the South Bay Cities Sanitation District Board of Directors and Mayor Pro Tempore (or Councilmember) to serve as alternate director

Authority in Health and Safety Code Section 4730. The presiding officer of the governing body of each city within the district is a member of the Board of Directors, and another Councilmember shall be appointed as an alternate director to act as a member of the district board in place of the presiding officer during such person's absence, inability, or refusal to act.

Re-assigning committee delegates/alternates to the remaining committees or re-affirming current committee assignments, along with adding or deleting committees as appropriate, will be considered at a future meeting. Such action is consistent with the Council policy to maintain permanent representatives whenever possible. Any delegate/alternate change to the South Bay Cities Council of Governments (SBCCOG) would require the adoption of a resolution.

Past Board, Commission, and Council Actions

Meeting Date	Description
October 13, 2020	Adoption of Resolution 20-7265 regarding formal reorganization policy

General Plan Consistency:

This report and associated recommendations have been evaluated for their consistency with the City's General Plan. Relevant Policies are listed below:

Governance Element

Goal 4. A leader and partner in the region.

Policy:

- **4.1 Regional governance.** Play an active role in the South Bay Cities Council of Governments, the Southern California Association of Governments and other regional agencies to protect and promote the interests of the City.

Fiscal Impact:

There is no fiscal impact related to the recommended action.

Attachments:

1. Resolution No. 20-7265

2. Committee Appointment List
3. Committee Information

Respectfully Submitted by: Ann Yang, Executive Assistant

Concur: Myra Maravilla, City Clerk

Noted for Fiscal Impact: Viki Copeland, Administrative Services Director

Legal Review: Patrick Donegan, City Attorney

Approved: Suja Lowenthal, City Manager