

City of Los Alamitos

Agenda Report Consent Calendar

August 24, 2015
Item No: 8C

To: Mayor Richard D. Murphy & Members of the City Council
Via: Bret M. Plumlee, City Manager
From: Windmera Quintanar, CMC, City Clerk
Subject: Appoint a Representative to the Orange County Fire Authority Board of Directors

Summary: Council Member Kusumoto has expressed a desire to resign from the Orange County Fire Authority Board of Directors. As the previous alternate, Council Member Hasselbrink has expressed a desire to be the Representative. Per the Joint Powers Authority, a Resolution is needed to officially approve the change.

Recommendation: Adopt City Council Resolution 2015-19, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, DESIGNATING AND APPOINTING ITS REPRESENTATIVE THE ORANGE COUNTY FIRE AUTHORITY'S BOARD OF DIRECTORS."

Background

At the December 15, 2015, Council meeting Council Member Warren Kusumoto was appointed as the City's Representative to the Orange County Fire Authority (OCFA) and Council Member Hasselbrink was appointed as the alternate.

As of July 14, 2015, due in part to AB1217 (Daly) which would reduce member agency representation on the OCFA Board, the third amendment to the Orange County Fire Authority's Joint Powers Authority Agreement was passed by 16 OCFA member agencies, eliminating alternate board directors.

At the July 21, 2015, at the request of Council Member Kusumoto, Council directed Staff to begin researching alternative fire services.

Discussion

At the July 21, 2015 Council Meeting, Council Member Kusumoto expressed a desire to resign from the OCFA Board so that he could remain engaged with Staff as it researches possible fire service alternatives.

Council Member Kusumoto suggested since Council Member Hasselbrink was the alternate, she be considered for appointment as the Representative. Council Member Hasselbrink expressed an interest in the position.

Per the Joint Powers Authority agreement, each member agency, by resolution of its governing body, shall designate and appoint one Representative to act as its Director on the Authority Board of Directors.

It would be appropriate for Council to officially appoint Council Member Hasselbrink as the City's Representative by adopting Resolution 2015-19.

Fiscal Impact

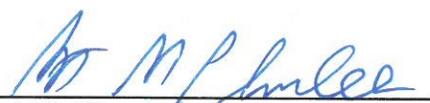
None.

Submitted By:



Windmera Quintanar, CMC
City Clerk

Approved By:



Bret M. Plumlee
City Manager

Attachment: 1. Resolution 2015-19

RESOLUTION NO. 2015-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, DESIGNATING AND APPOINTING ITS REPRESENTATIVE TO THE ORANGE COUNTY FIRE AUTHORITY'S BOARD OF DIRECTORS

WHEREAS, the City, as a "member" of the Orange County Fire Authority Joint Powers Authority (JPA) is entitled to appoint a representative director ("Director") to the Orange County Fire Authority's Board of Directors; and,

WHEREAS, each member agency, by resolution of its governing body, shall designate and appoint one representative to act as its Director on the Authority Board of Directors, except the County whose Board of Supervisors shall appoint two representatives to act as its Directors; and,

WHEREAS, each Director shall be a current elected member of the governing body; and,

WHEREAS, each Director shall hold office until the selection of a successor by the appointing body; and,

WHEREAS, each Director is to serve at the pleasure of his or her appointing body and may be removed at any time, with or without cause, at the sole discretion of that appointing body; and,

WHEREAS, any vacancy shall be filled in the same manner as the original appointment of a Director.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS DOES RESOLVE AS FOLLOWS:

SECTION 1. The City Council of the City of Los Alamitos, California, finds that the above recitals are true and correct.

SECTION 2. There is a vacancy on the Board of Directors in that council Member Warren Kusumoto has resigned his position as Director.

SECTION 3. Council Member Shelley Hasselbrink is hereby appointed as a Director to the Orange County Fire Authority Board of Directors on behalf of the City of Los Alamitos.

SECTION 4. The City Clerk shall certify as to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 24th day of August, 2015.

Richard D. Murphy, Mayor

ATTEST:

Windmera Quintanar, CMC, City Clerk

APPROVED AS TO FORM:

Cary S. Reisman, City Attorney

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss
CITY OF LOS ALAMITOS)

I, Windmera Quintanar, CMC, City Clerk of the City of Los Alamitos, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council held on the 24th day of August, 2015, by the following vote, to wit:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

Windmera Quintanar, CMC, City Clerk