



Agenda Report

Fullerton City Council

MEETING DATE: JANUARY 21, 2020

TO: CITY COUNCIL

SUBMITTED BY: KENNETH A. DOMER, CITY MANAGER

PREPARED BY: LUCINDA WILLIAMS, CITY CLERK

SUBJECT: CITY REPRESENTATION – REGIONAL ADVISORY BODIES AND WORKGROUPS

SUMMARY

Formal appointment of Independent Cities Risk Management Authority Alternate Members.

RECOMMENDATION

Adopt Resolution No. 2020-XX.

RESOLUTION NO. 2020-XX – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FULLERTON, CALIFORNIA, APPOINTING AN ALTERNATE AND SUBSTITUTE ALTERNATE REPRESENTATIVE TO THE GOVERNING BOARD OF THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA) AND REPEALING RESOLUTION NO. 2018-04

BUDGET POLICY PRIORITY STATEMENT

This item matches the following Budget Policy Priority Statement:

- Fiscal and Organizational Stability.

FISCAL IMPACT

No fiscal impact.

DISCUSSION

City Council reviewed its regional advisory body representatives at the January 7, 2020 City Council meeting and made the following appointments:

- Mayor Fitzgerald as Primary Orange County Vector Control Board Member - 2

year term

- Mayor Fitzgerald as Fullerton Investment Advisory Committee Primary Member - term ending 12/31/20
- Mayor Pro Tem Flory as Fullerton Investment Advisory Committee Alternate Member - term ending 12/31/20
- Susie Dittmar as Fullerton Museum Board of Trustees Primary Member - term ending 12/31/22
- Direct Staff to prepare a resolution for adoption at the January 21, 2020 meeting to appoint Director of Administrative Services Ellis Chang as the Alternate Director to the Independent Cities Risk Management Authority and appoint City Manager Ken Domer as the Second Alternate Director to Independent Cities Risk Management Authority - no specific term.

The Independent Cities Risk Management Authority requires a resolution formalizing the appointment of members. Staff requests that City Council adopt the attached resolution.

Attachments

- Attachment 1 – Draft Resolution No. 2020-XX