



Agenda Report

Fullerton City Council

MEETING DATE: MARCH 3, 2020

TO: CITY COUNCIL

SUBMITTED BY: KENNETH A. DOMER, CITY MANAGER

PREPARED BY: LUCINDA WILLIAMS, CITY CLERK

SUBJECT: CITY REPRESENTATION – INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY

SUMMARY

Formal appointment of Independent Cities Risk Management Authority Representative and Substitute 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 A REPRESENTATIVE AND SUBSTITUTE ALTERNATE REPRESENTATIVE TO THE GOVERNING BOARD OF THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA) AND REPEALING RESOLUTION NO. 2020-05

BUDGET POLICY PRIORITY STATEMENT

This item matches the following Budget Policy Priority Statement:

- Fiscal and Organizational Stability.

FISCAL IMPACT

No fiscal impact.

DISCUSSION

On January 21, 2020 City Council made the following ICRMA Board of Directors appointments:

- Primary Representative - Human Service Director Gretchen Beatty

- Alternate Representative – Administrative Services Director Ellis Chang
- Substitute Alternate Representative – City Manager Ken Domer.

Since that time, Director Beatty has left the City and the City has reorganized its risk management functions. Staff recommends that City Council make the following new appointments to the ICRMA Board of Directors:

- Primary Representative – Deputy City Manager Antonia Graham
- Alternate Representative – Administrative Services Director Ellis Chang
- Substitute Alternate Representative – Risk Management Analyst Pam Mackie.

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