



Agenda Report

Fullerton City Council

MEETING DATE: SEPTEMBER 21, 2021

TO: CITY COUNCIL

SUBMITTED BY: STEVE DANLEY, ACTING CITY MANAGER

PREPARED BY: LUCINDA WILLIAMS, CITY CLERK

SUBJECT: CAL CITIES ANNUAL CONFERENCE RESOLUTIONS

SUMMARY

City Council may provide direction to the City's Cal Cities Annual Conference voting delegate regarding proposed conference resolutions and bylaws amendments for consideration at the Annual Business meeting.

RECOMMENDATION

Provide direction to the City's Voting Delegate to represent City Council's position(s) at the 2021 Cal Cities Annual Conference on the following:

1. Proposed resolution regarding online sales tax equity
2. Proposed resolution regarding securing railroad property maintenance
3. Proposed bylaws amendments.

PRIORITY POLICY STATEMENTS

This item matches the following Priority Policy Statements:

- Fiscal and Organizational Stability
- Public Safety.

FISCAL IMPACT

None.

DISCUSSION

Cal Cities will hold its Annual Conference on September 22 - 24, 2021 in Sacramento, CA. League membership considers action on resolutions establishing League policy and

bylaws amendments at the Annual Business Meeting portion of the conference, scheduled this year for Friday, September 24, 2021.

City Council designated Council Member Jung as the City's Voting Delegate and Council Member Silva as the City's Alternate Voting Delegate for this year's conference at its August 3, 2021 meeting.

This year's Annual Business Meeting will include consideration of two proposed resolutions and amendments to the Cal Cities bylaws.

Conference Resolutions

Cal Cities develops policy partly through the resolutions process. Any elected or appointed city official, individual city, division, department, policy committee or board of directors may submit a resolution that focuses on municipal issues of statewide importance for consideration at the conference. Resolutions approved by the General Assembly become League policy.

The 2021 Annual Conference Resolutions Packet contains two resolutions for presentation at the Annual Business Meeting. City Council may consider taking positions on either of these resolutions and direct the City's Voting Delegate to vote according to the City's position at the Annual Business Meeting.

Online Sales Tax Equity

This resolution, submitted by the City of Rancho Cucamonga with the concurrence of the towns/cities of Apple Valley, El Cerrito, La Canada Flintridge, La Verne, Lakewood, Moorpark, Placentia and Sacramento, call on the State Legislature to pass legislation providing for a fair and equitable distribution of the Bradley Burns 1% local sales tax from in-state online purchases based on where products ship to and considers the impact and fairness of the location of fulfillment centers on local jurisdictions.

Securing Railroad Property Maintenance

This resolution, submitted by the City of South Gate with the concurrence of the cities of Bell Gardens, Bell, Commerce, Cudahy, El Segundo, Glendora, Huntington Park, La Mirada, Long Beach, Lynwood, Montebello, Paramount and Pico Rivera, calls for the Governor and Legislature to work with Cal Cities and other stakeholders to provide adequate regulatory authority and necessary funding to assist cities with railroad right-of-ways to address the illegal dumping, graffiti and homeless issues that proliferate along rail lines, resulting in public safety issues.

Staff has included the conference resolutions packet with this report.

Proposed Bylaws Amendment

The League of California Cities Board of Directors approved proposed bylaws amendments to enhance Cal Cities' governance and effectuate technical changes. The General Assembly will vote on the proposed changes at the September 24, 2021 Annual Business meeting during the Annual Conference in Sacramento, CA. Passage of the proposed bylaws amendment requires at least two-thirds of the General Assembly voting in favor of the amendments.

The proposed bylaws amendments would accomplish the following:

1. Recognize Cal Cities diversity caucuses in the Cal Cities bylaws to reflect the full contribution caucuses make to Cal Cities' mission and vision.
2. Add Director seats to the Board for each of the five Diversity Caucuses and transition members of the National League of Cities Board from Cal Cities Directors to one non-voting advisor to the Cal Cities Board.
3. Update the League of California Cities' moniker to "Cal Cities" to promote consistency.
4. Make various minor technical corrections.

Staff has included the proposed bylaws amendments packet with this report.

City Council may adopt positions on any of the proposed resolutions and bylaws and direct the City's voting delegate to vote according to City Council's position at Annual Business Meeting.

Attachments:

- Attachment 1 – 2021 Annual Conference Resolutions Packet
- Attachment 2 – 2021 Proposed Bylaws Amendments Packet