



AGENDA STAFF REPORT

DATE: January 24, 2018

TO: Mayor and City Council

APPROVED BY: David Dale, Interim City Manager *DD*

PREPARED BY: David Dale, Interim City Manager

SUBJECT: Appointment of Delegate Member and Alternate Member to the Southern California Association of Governments (SCAG) Regional Conference and General Assembly, May 2-4, 2018 in Indian Wells, California

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Recommendation:

Appointment of Delegate Member and Alternate Member to the Southern California Association of Governments (SCAG) Regional Conference and General Assembly Conference, May 2-4, 2018 in Indian Wells, California.

Background:

Each year, the Southern California Association of Governments (SCAG) holds an annual Regional Conference and General Assembly in May. SCAG requests that each City select a delegate and an alternate representative to represent their city and participate in SCAG's Regional Conference and General Assembly. This year the annual meeting will be held May 2-4, 2018 in Indian Wells, California.

Discussion and Analysis:

Staff recommends that the City Council appoint a delegate member and alternate member in order to attend SCAG's Regional Conference and General Assembly on May 2-4, 2018 in Indian Wells, California.

Fiscal Impact:

None

Attachments:

Email from Southern California Association of Governments (SCAG)
SCAG Save the date

AGENDA
ITEM

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2018 Regional Conference & General Assembly

SAVE-THE-DATE

MAY 2-4, 2018

RENAISSANCE ESMERALDA INDIAN WELLS RESORT & SPA
44-400 Indian Wells Lane
Indian Wells, CA 92210
(760) 836-1265

Be sure to save the date for our annual Regional Conference & General Assembly. Plan to join us May 2 through 4 at the Renaissance Esmeralda in Indian Wells. Formal invitations and a detailed agenda will be coming very soon.

Gabriela Garcia

From: Rey-Chaput, Tess <REY@scag.ca.gov>
Sent: Thursday, December 21, 2017 5:12 PM
To: Gabriela Garcia
Subject: SCAG 2018 Call for Resolutions and Bylaw Amendments

*For
Open 10/2018
affair*

To All City and County Clerks:

Each year, your City Council/County Board appoints a Delegate and Alternate Representative to the Southern California Association of Governments (SCAG) General Assembly (GA). If you have not done so, please email me a copy of your City's action or an excerpt from your meeting minutes regarding the appointment of your City Delegate/Alternate Representative.

However, if you have identified your City Delegate and Alternate Representative to the General Assembly, please send me the names of your Delegate/Alternate Representatives. In their capacity as the City's Delegate Representative to SCAG's General Assembly, they will have the opportunity to propose any policy matter for determination by the General Assembly in the form of a proposed Resolution and/or to propose revisions to the SCAG Bylaws. The deadline to submit proposed Resolutions and/or SCAG Bylaw revisions is no later than 3PM, Friday, February 2, 2018.

All proposed Resolutions and/or Bylaw revisions will be reviewed by SCAG Bylaws and Resolutions Committee and the Regional Council before being considered at the General Assembly meeting, scheduled for:

Date: Thursday, May 3, 2018

Time: 9AM

Location: Renaissance Resort & Spa, 44400 Indian Wells Lane, Indian Wells, CA 92210

If your participating City Delegate Representative will be attending the Regional Conference and General Assembly, they will receive a complimentary one-night hotel accommodation at the Renaissance Resort & Spa for the night of May 3.

Thank you for your attention and cooperation regarding this matter. We are looking forward to receiving the names of your City's Representative to the General Assembly.

Sincerely
Tess



Tess Rey-Chaput, CMC
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REY@scag.ca.gov

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