



City of San Leandro

Meeting Date: April 1, 2013

Staff Report

File Number: 13-150

Agenda Section: ACTION ITEMS

Agenda Number: 10.A.

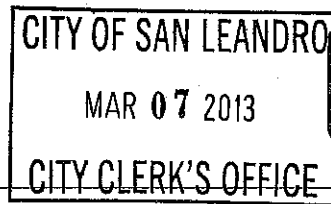
TO: City Council

FROM: Chris Zapata
City Manager

BY: Chris Zapata
City Manager

FINANCE REVIEW: Not Applicable

TITLE: City Council Discussion and Determination of City's Vote on Two Proposed Amendments to the League of California Cities Bylaws (provides direction for casting votes on the League's bylaws amendments by mailed ballot)



March 5, 2013

To: League Membership
From: Chris McKenzie, Executive Director
Re: Proposed Amendments to League Bylaws

At its February meeting, the League's Board of Directors approved submitting two amendments to the League's Bylaws to the membership. The proposed amendments would amend the Bylaws to provide that:

1. Resolutions submitted to the League for presentation to the General Assembly must be concurred in by at least five or more cities or by city officials from at least five or more cities.
2. The League Board may take a position on a statewide ballot measure by a 2/3rd vote of those Directors present. Currently, the Board may take positions with a simple majority vote.

The Board's purpose in submitting the first proposed amendment is to encourage members to seek concurrence of other cities and city officials that the subject of a proposed resolution is a substantial one and of broad interest and importance to cities. The Board's purpose in submitting the second proposed amendment is to ensure that when the Board considers a position on possibly controversial statewide ballot measures, the Board's ultimate decision represents a broad consensus of the Directors.

The language of the proposed amendments is provided in the attached Resolution. To be approved, the Bylaws require each amendment must receive a 2/3rd vote of those members voting. To consult the League's Bylaws: go to www.cacities.org. The link is at the bottom of the page.

As provided in the League's Bylaws, the Board of Directors is submitting these amendments to the membership for approval by mail ballot. Please return the enclosed ballot, signed by an authorized city official, by **April 19, 2013**.

Ballots may be submitted by email to: ballots@cacities.org.

By mail to:

League of California Cities
Attn: Ballots
1400 K Street, 4th Floor
Sacramento, CA 95814

Or by fax to: **(916) 658-8240**

Thank you for your attention to this important matter concerning the League's governance. If you have questions, please direct them to Patrick Whitnell, General Counsel at pwhitnell@cacities.org.



City of San Leandro

Meeting Date: April 1, 2013

Minute Order - Council

File Number: 13-151

Agenda Section: ACTION ITEMS

Agenda Number:

TO: City Council

FROM: Chris Zapata
City Manager

BY: Chris Zapata
City Manager

FINANCE REVIEW: Not Applicable

TITLE: MOTION: Motion Approving OR Disapproving the Amendment of Article VI, Section 2 of the League's Bylaws Relating to Submission of Resolutions to the League's General Assembly as Set Forth in the Proposed Resolution



City of San Leandro

Meeting Date: April 1, 2013

Minute Order - Council

File Number: 13-152

Agenda Section: ACTION ITEMS

Agenda Number:

TO: City Council

FROM: Chris Zapata
City Manager

BY: Chris Zapata
City Manager

FINANCE REVIEW: Not Applicable

TITLE: MOTION: Motion Approving OR Disapproving the Addition of Article VII, Section 16 to the League's Bylaws Relating to the League Board Vote Threshold for Taking Positions on Statewide Ballot Measures as Set Forth in the Proposed Resolution
