



CITY OF COMMERCE AGENDA REPORT

TO: Honorable City Council **Item No. _____**

FROM: City Administrator Jorge J. Rifá

SUBJECT: Appointment to Los Angeles Metropolitan Transportation Authority

MEETING DATE: December 6, 2016

RECOMMENDATION:

It is recommended that the Council consider giving direction to the Mayor, or the designated proxy representative of the City of Commerce on the Los Angeles County City Selection Committee, to nominate and vote for a Council-recommended appointment to the Los Angeles County Metropolitan Transportation Authority Board (LACMTA) to serve as representative for the Gateway Cities Council of Governments.

ANALYSIS:

The Gateway Council of Governments maintains a seat on the LACMTA Board that is nominated and appointed through the Los Angeles County City Selection Committee. The City Selection Committee was established under State Law to make appointments to regional governments such as the Metro Board. In the case of the Gateway COG, the term of office for the Gateway seat on the Metro Board is 4 years. The new appointment will be considered effective January 2017.

Currently, the council member from Lakewood, and Gateway COG Board member Diane DuBois, is the appointed METRO representative. Ms. DuBois is interested in serving again on the METRO Board. Staff can recommend the appointment because Director DuBois effectively represented and advocated for the Gateway COG during the Measure M campaign.

FISCAL IMPACT:

This activity may be carried out with no impact on the current operating budget.

RELATIONSHIP TO STRATEGIC GOALS:

This item relates to Guiding Principle 5 – Advocate and maintain a leadership position on relevant regional issues that impact the City’s economic growth and well-being.

ALTERNATIVES:

1. Approve the staff recommendation City Council and staff,
2. Provide the Mayor, or his proxy, with further direction