

Culver CITY

MEMORANDUM

DATE: August 29, 2018

TO: Board of Directors, Southern California Cities Consortium

FROM: Jesse Mays, Assistant to the City Manager, City of Culver City

SUBJECT: Southern California Cities Consortium Meeting on August 27, 2018

CC: Chief Financial Officer, City of Culver City

On August 27, 2018 at 10:00 a.m., Jesse Mays, Acting Secretary of the Board, called to order the meeting of the Board of Directors of the Southern California Cities Consortium (SCCC) in the Mike Balkman City Council Chambers, City Hall, 9770 Culver Boulevard, Culver City, CA 90232. The following board members were present: Councilmember Lula Davis-Homes (Carson); Vice Mayor Meghan Sahli-Wells (Culver City); Joesph Lillio, Director of Finance (El Segundo); Ed Medrano, City Manager (Gardena); Councilmember Olivia Valentine (Hawthorne); Mayor Pro Tem Henry Sanches (Lomita); and Councilmember John Heilman (West Hollywood). Steve Mandoki, City Manager (Lawndale) was absent. The Redondo Beach Director position is vacant.

Secretary Mays presented a brief history of the SCCC. The Board voted unanimously to selected Director Sahli-Wells as Chair and Director Valentine as Vice Chair of the Consortium. The Board voted unanimously to designate the Chief Financial Officer of the City of Culver City as the Treasurer for the Consoritum. The Board voted unanimously to adopt Resolution No. 2018-R001, which authorizes the Consortium's Treasurer to withdraw and evenly distribute among the nine member cities the remaining consortium assets, which are around \$31,000. The Board voted unanimously to adopt Resolution No. 2018-R002, which dissolves the Consortium and terminates the Join Powers Agreement, effective only after all remaining assets of the Consortium have been distributed to the member cities. The meeting was adjourned at 10:11 a.m.