

DATE SUBMITTED 06/30/2021
 SUBMITTED BY City Clerk
 DATE ACTION REQUIRED 07/07/2021

Agenda Item No G-116
 CITY COUNCIL ACTION (X)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION ()
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS (CB)

**IMPERIAL CITY COUNCIL
 AGENDA ITEM**

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|---|-----------------------------------|
| SUBJECT: DISCUSSION/ACTION: CALIFORNIA JPIA BOARD OF DIRECTORS ANNUAL MEETING, OCTOBER 6, 2021. | |
| 1. APPOINTMENT OF DELEGATE AND ALTERNATE TO THE CALIFORNIA JPIA BOARD OF DIRECTORS. | |
| DEPARTMENT INVOLVED: City Council and City Clerk | |
| BACKGROUND/SUMMARY: California JPIA will be holding the Annual Board of Directors meeting on Wednesday, October 6, 2021 at 8:00 am. This meeting will coincide with the Annual Risk Management Educational forum which will be held as a virtual event on October 6-7, 2021. The Director must be a member of the governing body. The alternate may be an elected official or staff member. | |
| FISCAL IMPACT: | FINANCE <u>VB</u> |
| STAFF RECOMMENDATION: Appoint a member of the council as the delegate and appoint a council member of staff person as the alternate. | |
| MANAGER'S RECOMMENDATION: <i>make appointment</i> | MANAGER'S INITIAL <u>DM</u> |
| MOTION: | |
| SECONDED: | APPROVED () REJECTED () |
| AYES: | DISAPPROVED () DEFERRED () |
| NAYES: | |
| ABSENT: | REFERRED TO: |