



CITY OF PALO ALTO OFFICE OF THE CITY CLERK

October 27, 2014

The Honorable City Council
Palo Alto, California

Council Direction on Selection of Voting Delegate for the National League of Cities Annual Business Meeting on Saturday, November 22, 2014

The City Council should designate a voting delegate and could designate an alternate voting delegate for the National League of Cities (NLC) Annual Business Meeting to be held on Saturday, November 22, 2014.

BACKGROUND:

The National League of Cities (NLC) Congress of Cities and Exposition is scheduled for November 19-22 at the Austin Convention Center in Austin, Texas. The Annual Business Meeting will be held at the conclusion of the Congress of Cities and Exposition on November 22, 2014.

In order to vote at the Annual Business Meeting, the City Council must delegate a voting delegate and could appoint an alternate voting delegate. Vice Mayor Kniss, Council Member Holman, Council Member Klein and Council Member Price will be attending the Conference.

Attached please find correspondence received from the National League of Cities.

ATTACHMENTS:

- Attachment A: NLC Voting (PDF)
- Attachment B: National League of Cities Annual Conference (PDF)

Department Head: Donna Grider, City Clerk

NATIONAL LEAGUE of CITIES

2014 Officers

| President | First Vice President | Second Vice President | Immediate Past President | Executive Director |
|--|--|---|--|--|
| Christopher B. Coleman Mayor Saint Paul, Minnesota | Ralph E. Becker Mayor Salt Lake City, Utah | Melodee Colbert Kean Mayor Joplin, Missouri | Marie Lopez Rogers Mayor Avondale, Arizona | Clarence E. Anthony Deputy Executive Director Antoinette A. Samuel |

September 30, 2014

Donna Grider
City Clerk
City of Palo Alto
PO Box 10250
Palo Alto, CA 94303-0862

Dear City Clerk Grider:

The National League of Cities' (NLC) Annual Business Meeting will be held on Saturday, November 22, 2014, at the conclusion of the Congress of Cities and Exposition in Austin, Texas. As a direct member city, your city is entitled to vote at this meeting. Based on your population as of the 2010 Census, each member city may cast between one and twenty votes. The number of votes for each population range can be found below.

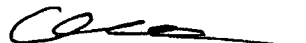
| POPULATION | VOTES | POPULATION | VOTES |
|-------------------|----------|-------------------|----------|
| Under 50,000 | 1 vote | 500,000 – 599,999 | 12 votes |
| 50,000 – 99,999 | 2 votes | 600,000 – 699,999 | 14 votes |
| 100,000 – 199,999 | 4 votes | 700,000 – 799,999 | 16 votes |
| 200,000 – 299,999 | 6 votes | 800,000 – 899,999 | 18 votes |
| 300,000 – 399,999 | 8 votes | 900,000 and above | 20 votes |
| 400,000 – 499,999 | 10 votes | | |

To be eligible to cast a city's vote, a voting delegate and alternate(s) must be officially designated by the city using the enclosed credentials form and the city's membership in NLC must be up to date. NLC bylaws expressly prohibit voting by proxy.

At the Congress of Cities, the voting delegate must pick up and sign for the city's voting card at the Ask NLC Booth before the Annual Business Meeting and must be present at the Annual Business Meeting to cast the city's vote. The Ask NLC Booth will be open during scheduled times throughout the Congress of Cities and Exposition.

Please return the completed form to NLC by mail, fax (202-626-3109) or email membership@nlc.org before November 5, 2014, and keep a copy for your files. If you have any questions, please contact Mae Davis, at mdavis@nlc.org or 202-626-3150; or contact Gail Remy, Director of Member Relations at remy@nlc.org, or 202-626-3026.

Thank you,


Clarence E. Anthony
Executive Director

Enclosure

CITY OF PALO ALTO, CA
 CITY CLERK'S OFFICE
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CREDENTIALS FORM

NATIONAL LEAGUE OF CITIES · 2014 CONGRESS OF CITIES AND EXPOSITION · AUSTIN, TEXAS

At the Annual Business Meeting on Saturday, November 22, 2014, from 2:30 p.m. to 4:30 p.m., each direct member city of the National League of Cities (NLC) is entitled to cast from one to 20 votes based upon the city's population per the 2010 census, through its designated voting delegate. Please indicate below your city and state, your voting delegate and alternate(s), and sign and date the form. The form should be returned by November 5, 2014.

The official voting delegate and alternate(s) for:

City of Palo Alto Palo Alto, CA

VOTING DELEGATE:

1. NAME: _____

TITLE: _____

ALTERNATE VOTING DELEGATE(S):

2. NAME: _____

TITLE: _____

3. NAME: _____

TITLE: _____

| |
|--|
| <p>FOR OFFICE USE ONLY</p> <p>Voting card issued to:</p> <p>_____ (signature)</p> <p>Votes: (2)</p> |
|--|

PLEASE SIGN AND RETURN THIS FORM TO NLC BY NOVEMBER 5, 2014
ATTENTION: MAE DAVIS, NATIONAL LEAGUE OF CITIES, 1301 PENNSYLVANIA AVE., NW, SUITE 550, WASHINGTON, DC 20004
EMAIL: MEMBERSHIP@NLC.ORG; FAX: 202-626-3109

Signature (city representative): _____

Title: _____ Date: _____



Make plans to attend the nation's largest educational event for city officials, hosted this year by the City of Austin, Texas. This year's theme, *The Future of Cities*, will showcase the innovative ways cities are driving change today, and will help you prepare for your community's future.

Who Should Attend?

Anyone interested in how cities are solving problems and becoming greater places to live will benefit from attending. The conference is especially useful to mayors, council members, newly elected officials, city managers, and municipal department heads. Although [membership](#) in the National League of Cities is not required to attend, representatives from member cities enjoy discounted registration.

What You'll Experience

At the Congress of Cities you'll enjoy innovative sessions, mobile workshops, inspiring keynote addresses, skill-building seminars, and great opportunities to meet colleagues from across the country.

News Spotlight



Prepare to stimulate your mind and see the world through a new lens at the Thursday afternoon general session, where Futurist Mike Walsh will serve as the keynote speaker.



Lock in your registration at the best rate – the early bird registration rate deadline is July 18th.

Social media users, this year's conference hashtag is [#NLCATX](#).



NOVEMBER 18-22, 2014 | AUSTIN CONVENTION CENTER

Schedule

Tuesday, November 18, 2014

3:00 p.m. – 5:00 p.m. Registration Open

Wednesday, November 19, 2014

7:00 a.m. – 7:30 p.m. Registration Open

8:30 a.m. – 12:00 p.m. City of Austin Mobile Workshops

9:00 a.m. – 12:00 p.m. National League of Cities University Seminars *(additional fee)*

9:00 a.m. – 12:00 p.m. Board of Directors Meeting

1:00 p.m. – 5:00 p.m. City of Austin Mobile Workshops

1:00 p.m. – 4:00 p.m. National League of Cities University Seminars *(additional fee)*

1:30 p.m. – 3:00 p.m. Advisory Council Meeting

1:30 p.m. – 4:00 p.m. Policy and Advocacy Committee Meetings

4:00 p.m. – 5:30 p.m. New Member/First-Time Attendee Orientation

5:30 p.m. – 7:00 p.m. Welcome Reception in the Exhibit Hall

Thursday, November 20, 2014

7:00 a.m. – 5:30 p.m. Registration Open

8:30 a.m. – 12:30 p.m. Solutions Sessions

9:00 a.m. – 12:00 p.m. City of Austin Mobile Workshops

9:00 a.m. – 12:00 p.m. National League of Cities University Seminars *(additional fee)*

9:00 a.m. – 12:00 p.m. Council Meetings

9:00 a.m. – 12:00 p.m. Constituency Group Meetings

9:00 a.m. – 1:30 p.m. Expo Open

12:00 p.m. – 1:15 p.m. National League of Cities University Leadership Luncheon *(additional fee)*

12:00 p.m. – 1:15 p.m. Delegates Lunch in Exhibit Hall

1:30 p.m. – 3:00 p.m. Opening General Session

3:00 p.m. – 5:00 p.m. Resolutions Committee Meeting

3:15 p.m. – 5:00 p.m. Expo Open

3:30 p.m. – 5:00 p.m. Conference Workshop Sessions

5:30 p.m. – 10:00 p.m. State League and Other Group Events
 5:30 p.m. – 10:00 p.m. Constituency Group Events
 6:30 p.m. – 8:00 p.m. Nominating Committee Hearing

Friday, November 21, 2014

7:00 a.m. – 5:30 p.m. Registration Open
 8:30 a.m. – 10:00 a.m. General Session
 10:30 a.m. – 12:00 p.m. Conference Workshop Sessions
 10:00 a.m. – 1:30 p.m. Expo Open
 10:15 a.m. – 5:00 p.m. Nominating Committee Meeting
 12:00 p.m. – 1:15 p.m. Lunch in Exhibit Hall
 1:30 p.m. – 3:00 p.m. Conference Workshop Sessions
 3:30 p.m. – 5:00 p.m. Conference Workshop Sessions
 5:00 p.m. – 10:00 p.m. State League and Other Group Events
 5:00 p.m. – 10:00 p.m. Constituency Group Events

Saturday, November 22, 2014

7:30 a.m. – 2:30 p.m. Registration Open
 8:00 a.m. – 12:00 p.m. Council Meetings
 8:00 a.m. – 12:00 p.m. Constituency Group Meetings
 9:00 a.m. – 10:30 a.m. Conference Workshop Sessions
 11:00 a.m. – 12:30 p.m. Conference Workshop Sessions
 12:30 p.m. – 2:00 p.m. Lunch and Closing General Session
 2:30 p.m. – 4:00 p.m. Annual Business Meeting
 6:00 p.m. – 9:00 p.m. City of Austin Closing Event