

**CITY OF BURIEN
AGENDA BILL**

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| Agenda Subject: Motion to Approve Burien City Council Appointments for 2009 | | Meeting Date: January 12, 2009 |
| Department: City Manager | Attachments: 1. <u>2008 Burien Representation List</u> 2. <u>List of Boards and Committees Requiring Council Appointment for 2009</u> | Fund Source: N/A Activity Cost: N/A Amount Budgeted: N/A Unencumbered Budget Authority: N/A |
| Contact: Lisa Clausen, Government Relations Specialist | | |
| Telephone: (206) 248-5515 | | |
| Adopted Work Plan Priority: Yes No <input checked="" type="checkbox"/> | Work Plan Item Description: | |
| PURPOSE/REQUIRED ACTION: The purpose of this agenda item is for the City Council to take action on appointments of Councilmembers to serve on the boards and committees of various organizations in 2009. | | |
| BACKGROUND (Include prior Council action & discussion): The City Council each year appoints members to a variety of boards and committees. The list of Council appointments for 2008 is found in Attachment 1. A blank list is provided as Attachment 2 for Council's use in making the 2009 appointments. If the Council decides to defer action on these appointments to the next Council meeting the City Council may request that the 2008 representatives continue serving in their positions until the new members are chosen. | | |
| OPTIONS (Including fiscal impacts): <ol style="list-style-type: none"> 1. Discuss possible appointments and take action to approve them. 2. Discuss possible appointments and defer action on all to a future meeting. 3. Discuss possible appointments and approve certain ones and defer others for future action. | | |
| Administrative Recommendation: Appoint Councilmembers to local and regional organizations' boards or committees. | | |
| Committee Recommendation: N/A | | |
| Advisory Board Recommendation: N/A | | |
| Suggested Motion: Motion to approve the 2009 City Council appointments to local and regional organizations' boards or committees. | | |
| Submitted by: Lisa Clausen | | |
| Administration _____ | City Manager _____ | |
| Today's Date: January 6, 2009 | File Code: R:\CC\Agenda Bill 2009\011209cm-1 CouncilAppointments.doc | |

**CITY OF BURIEN REPRESENTATION
TO LOCAL AND REGIONAL
GOVERNMENTAL ORGANIZATIONS
December 2008**

| ORGANIZATION | CITY OF BURIEN REPRESENTATIVE |
|---|---|
| Burien Teen Leadership Council | Deputy Mayor Rose Clark |
| Des Moines Memorial Drive (DMMD) Advisory Committee | Deputy Mayor Rose Clark |
| Highline Forum | Councilmember Gordon Shaw, Member Deputy Mayor Rose Clark and Councilmember Kathy Keene, Alternates |
| Jail Oversight Assembly | Councilmember Sally Nelson |
| South County Area Transportation Board (SCATBd) | Councilmember Sue Blazak, Member Councilmember Lucy Krakowiak and Public Works Director Stephen Clark, Alternates |
| Southwest King County Economic Development Executive Committee | Councilmember Gordon Shaw, Member Councilmember Kathy Keene, Alternate |
| Suburban Cities Association (SCA) Public Issues Committee (PIC) | Councilmember Sue Blazak, Member Councilmember Kathy Keene, Alternate |
| Water Resource Inventory Area (WRIA) 9, the Central Puget Sound Watershed Forum | Mayor Joan McGilton, Member/Chair Deputy Mayor Rose Clark, Alternate |

NOTE: THE BOARDS AND COMMITTEES BELOW HAVE BURIEN COUNCIL AND STAFF REPRESENTATION AS SPECIFIED.

| ORGANIZATION | CITY OF BURIEN REPRESENTATIVE |
|--|---|
| SCA APPOINTMENTS | |
| King County (KC) Growth Management Planning Council | Councilmember Lucy Krakowiak |
| KC Council Regional Transit Committee | Mayor Joan McGilton |
| KC Solid Waste Advisory Committee | County Executive Appointment: Mayor Joan McGilton |
| PSRC Executive Board | Councilmember Sally Nelson |
| PSRC Transportation Policy Board (TPB) | Councilmember Sue Blazak (Alternate) |
| SCA Board of Directors | Councilmember Lucy Krakowiak |
| OTHER REGIONAL APPOINTMENTS | |
| KC Library System Board of Trustees | Councilmember Lucy Krakowiak |
| KC Metropolitan Solid Waste Management Advisory Committee (MSWMAC) | Mayor Joan McGilton |
| STATE/NATIONAL | |
| AWC Housing Policy Group | AWC Appointment: Councilmember Lucy Krakowiak |
| AWC Legislative Committee | AWC Appointment: Councilmember Kathy Keene |
| NLC City Futures Panel on Equity and Opportunity | Councilmember Sally Nelson |
| NLC Public Safety and Crime Prevention Steering Committee (PSCP) | NLC Appointment: Councilmember Sally Nelson, Chair |

**CITY OF BURIEN REPRESENTATION
TO LOCAL AND REGIONAL
GOVERNMENTAL ORGANIZATIONS
January 2009**

| ORGANIZATION | CITY OF BURIEN REPRESENTATIVE |
|--|--|
| Burien Teen Leadership Council | |
| Des Moines Memorial Drive (DMMD) Advisory Committee | |
| Highline Forum | Member: Alternate: |
| Jail Oversight Assembly | |
| South County Area Transportation Board (SCATBd) | Member: Alternate: |
| Southwest King County Economic Development Executive Committee | Member: Alternate: |
| Suburban Cities Association (SCA) Public Issues Committee | Member: Alternate: |
| Water Resource Inventory Area (WRIA) 9 (Central Puget Sound Watershed Forum) | Member: Alternate: |