

## **C-28**

July 6, 2021

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

### RECOMMENDATION:

Adopt a Resolution appointing Stormwater/Environmental Compliance Officer Melissa You as the authorized Board Member to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority, and appointing Civil Engineer Colin Averill as the authorized Alternate Board Member; and, authorize the City Manager, or designee, to designate, in writing, a representative if neither the Member nor the Alternate Member are available. (Citywide)

### DISCUSSION

In 2007, the Gateway Council of Governments formed the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) to pursue State and national level grant funding opportunities related to water quality projects. GWMA's bylaws require renewal of all appointments every two years.

In accordance with the GWMA bylaws adopted on October 12, 2015, all non-Legislative Body appointments to the GWMA Board must be by a Resolution adopted by the City Council. Legislative Body appointments may be done by minute order.

GWMA Board Members and alternate Board Members serve two-year terms beginning October 1st of each odd-numbered year and concluding on September 30th two years later. The Resolution attached to this report would designate a Board Member and alternate Board Member(s) to serve continuously across successive two-year terms such that the governing body need not re-appoint the same persons to the GWMA Board every two years, unless the governing body desires to changes its designated Board Member and/or Alternate Board Member or must otherwise fill a vacancy.

Staff recommend appointing Melissa You, Stormwater/Environmental Compliance Officer, as the primary GWMA Board Member, and appointing Colin Averill, Civil Engineer, as the alternate Board Member. Mrs. You was hired in August 2017 to serve as the City's Stormwater/Environmental Compliance Officer and has the experience necessary to fulfill the requirements of the position.

The City of Long Beach (City) has been an active participant since the formation of the GWMA. Currently, Melissa You, Stormwater/Environmental Compliance Officer, is the primary Board Member, with Alvin Papa, former City Engineer, designated as the alternate.

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This matter was reviewed by Deputy City Attorney Amy R. Webber on May 20, 2021 and by Budget Management Officer Rhutu Amin Gharib on June 14, 2021.

TIMING CONSIDERATIONS

City Council action is requested on July 6, 2021, to ensure the City continues to be represented on the GWMA's Board.

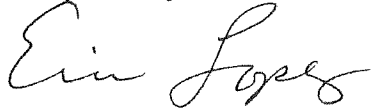
FISCAL IMPACT

This recommendation has no staffing impact beyond the normal budgeted scope of duties and is consistent with existing City Council priorities. There is no fiscal or local job impact associated with this recommendation.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



ERIC LOPEZ  
DIRECTOR OF PUBLIC WORKS

APPROVED:

  
\_\_\_\_\_  
THOMAS B. MODICA  
CITY MANAGER

EL:CH:MY:II

ATTACHMENT: RESOLUTION

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RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF LONG BEACH APPOINTING A MEMBER AND  
ALTERNATE TO THE LOS ANGELES GATEWAY REGION  
INTEGRATED REGIONAL WATER MANAGEMENT JOINT  
POWERS AUTHORITY GOVERNING BOARD

WHEREAS, the Los Angeles Gateway Regional Integrated Regional Water  
Management Joint Powers Authority (GWMA) was formed in 2007 in response to the  
passage of two voter approved water bonds; Proposition 50, passed in 2002 and  
Proposition 84, passed in 2006; and

WHEREAS, the City of Long Beach is a member of the GWMA; and

WHEREAS, under the GWMA Joint Powers Agreement, each member  
agency shall appoint one member and up to three alternate members to the Governing  
Board in accordance with the GWMA Bylaws; and

WHEREAS, pursuant to the GWMA Bylaws, the member and alternate  
members appointed by this Resolution shall hold office until September 30, 2025;

NOW THEREFORE, the City Council of the City of Long Beach resolves as  
follows:

Section 1. Effective October 1, 2021, Stormwater/Environmental  
Compliance Officer, Melissa You, is appointed to serve as the GWMA Board Member  
representing the City of Long Beach.

Section 2. Effective October 1, 2021, Civil Engineer, Colin Averill, is  
appointed to serve as Alternate Board Member representing the City of Long Beach.

Section 3. If neither the Member nor the Alternate Member is available,  
the City Manager shall designate in writing a representative of the City of Long Beach.

Section 4. This resolution shall take effect immediately upon its adoption

1 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

2 I hereby certify that the foregoing resolution was adopted by the City  
3 Council of the City of Long Beach at its meeting of \_\_\_\_\_, 2021

4 by the following vote:

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6 Ayes: Councilmembers: \_\_\_\_\_

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10 Noes: Councilmembers: \_\_\_\_\_

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12 Absent: Councilmembers: \_\_\_\_\_

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14 Recusal(s): Councilmembers \_\_\_\_\_

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City Clerk

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