

CITY OF LONG BEACH

NB-37

DEPARTMENT OF THE CITY CLERK

333 W. Ocean Blvd.

Long Beach, CA 90802

(562) 570-7479 FAX (562) 570-6789

ELECTION BUREAU

December 16, 2008

HONORABLE MAYOR AND CITY COUNCIL City of Long Beach California

RECOMMENDATION:

Recommendation to receive and approve changes for the Biennial Conflict of Interest Code Review for Departments and Commissions.

DISCUSSION

The following departments/commissions have submitted amended Schedules "A" or "B", or have determined that no amendments are necessary:

City Manager's Office
Cultural Heritage Commission
Department of Development Services
Disabled Access Appeals Board
Economic Development Commission

Harbor Department Legislative Department Long Beach Airport Water Department

All proposed Code revisions have been reviewed by Chief Assistant City Attorney Heather A. Mahood.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

LARRY HERRERA

CITY CLERK Attachments

3105108 - House deliver (10) City Clo

City Manager's Office City of Long Beach 2008 Biennial Conflict of Interest Code Review

Government Code § 87306.5 requires local agencies to submit to their code reviewing body a biennial report identifying changes in their Conflict of Interest Code, or a statement that their code is not in need of amendment.

check one	
1.	Our Agency's Conflict of Interest Code has been reviewed, and it has been determined that no changes are necessary. The Code accurately designates all positions which make or participate in the making of governmental decisions; the disclosure assigned those positions accurately requires the disclosure of all investments, business positions, interest in real property and sources of income which may foreseeably be affected materially by the decisions made by those designated positions; and the Code includes all other provisions required by Government Code § 83702; or
2.	Our Agency's Code is in need of amendment. The amendment is attached, and has been reviewed by the City Attorney and Includes new positions which must be designated Makes changes to the reportable sources of income, investments, business positions, or real property Makes changes to the positions assigned Revises disclosure categories Changes or adds the provisions required by Government Code § 87302; or
3.	Our Agency's Code is in need of amendment. The amendment will be submitted to the City Council for final approval within 90 days.
Contact Person Mailing Address Phone Number	Theressa Graham 333 West Ocean Blvd., Long Beach, CA, City Hall, 13th Floor (562) 570-6782 90802
Signature of Dep	artment Head or Commission/Agency Chair
Date: MT	Assistant City Manager
Please return this	report to the City Clerk Department no later than September 1, 2008 .

SCHEDULE "A"

Designated Positions		Disclosure Categories
1.	Assistant City Manager	1, 2, 3, 4, 5
2.	Deputy City Manager	1, 2, 3, 4, 5
3.	Administrative Assistant – City Manager	1, 2, 3, 4, 5
4.	Assistant to the City Manager	1, 2, 3, 4, 5
5.	Public/Government Affairs Manager	1, 2, 3, 4, 5
6.	Human Dignity Officer	1, 2, 3, 4, 5
7.	Citizen Police Complaint Commission	1, 2, 3, 4, 5
8.	Sustainable City Commission	1, 2, 3, 4, 5
9.	Consultant*	1, 2, 3, 4, 5

*The City Manager may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The City Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

Cultural Heritage Commission City of Long Beach CONS Bioppial Conflict of Interest Code



2008 Biennial Conflict of Interest Code Reviews SEP 16 AM II: 53

Government Code § 87306.5 requires local agencies to submit to their code reviewing body a biennial report identifying changes in their Conflict of Interest Code, or a statement that their code is not in need of amendment.

check one	
1.	Our Agency's Conflict of Interest Code has been reviewed, and it has been determined that no changes are necessary. The Code accurately designates all positions which make or participate in the making of governmental decisions; the disclosure assigned those positions accurately requires the disclosure of all investments, business positions, interest in real property and sources of income which may foreseeably be affected materially by the decisions made by those designated positions; and the Code includes all other provisions required by Government Code § 83702; or
2.	Our Agency's Code is in need of amendment. The amendment is attached, and has been reviewed by the City Attorney and Includes new positions which must be designated Makes changes to the reportable sources of income, investments, business positions, or real property Makes changes to the positions assigned Revises disclosure categories Changes or adds the provisions required by Government Code § 87302; or
3.	Our Agency's Code is in need of amendment. The amendment will be submitted to the City Council for final approval within 90 days.
Contact Person	Jan Ostashau
Mailing Address	City Hall-Development Services
Phone Number	86890
Signature of Dep	artment Head or Commission/Agency Chair
Date: 9 15	08
Place return this	s report to the City Clerk Department no later than Sentember 1, 2008

CULTURAL HERITAGE COMMISSION CONFLICT OF INTEREST – FORM 700 SCHEDULE "A"

Designated Position		Disclosure <u>Categories</u>
1.	Commission Members	1,2,3,4,5,6
2.	Consultants*	1,2,3,4,5,6

^{*}The Chairperson may designate in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The Director's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

SCHEDULE "B" DISCLOSURE CATAGORIES

Category 1:

Persons in this category shall disclose interests in real property within the jurisdiction. Real property shall be deemed to be within the jurisdiction if the property, or any part of it, is located within, or not more than two (2) miles of any land owned or used by the City of Long Beach.

Category 2:

Persons in this category shall disclose investments in, business positions in, and income from:

- (a) Lending institutions; title insurance and trust companies; land development companies; construction companies; planning, architectural or engineering companies or consultants; and sign manufacturing or installation companies, if such business entities do business or own real property within the jurisdiction.
- (b) Business entities or individuals who, within the last twelve (12) months, were granted a permit, certificate, or other entitlement by the City Planning Commission.

Category 3:

Persons in this category shall disclose investments in, business positions in, and income from, business entities that sell office or graphic supplies or provide printing or reproduction services, if such business entities do business or own property within the jurisdiction.

Category 4:

Persons in this category shall disclose investment in, business positions in, and income from:

(a) Lending institutions; land development companies; construction companies; planning, architectural, or engineering companies or consultants, if such business entities do business or own real property within the jurisdiction.

(b) Business entities or individuals who, within the last twelve (12) months, were granted a permit, certificate, or other entitlement by the City Planning Commission.

Category 5:

Persons in this category shall disclose investments in, business positions in, and income from:

- (a) Business entities or persons engaged in the manufacture or sale of building materials and supplies, and fire safety equipment and supplies;
- (b) Business entities or persons in the following occupations and doing business or owning real property within the jurisdiction: land developers, engineers construction contractors, architects, landscape architects, real estate agents, testing laboratories, and any other trade or occupation connected with the building construction business.

Category 6:

Persons in this category shall disclose investments in and income from business entities or persons engaged in the manufacture or sale of data processing equipment or services.

Department of Development Services City of Long Beach



2008 Biennial Conflict of Interest Code Review 08 001 -7 AM 9: 59

Government Code § 87306.5 requires local agencies to submit to their code reviewing body a biennial report identifying changes in their Conflict of Interest Code, or a statement that their code is not in need of amendment.

<u>check one</u>	
1.	Our Agency's Conflict of Interest Code has been reviewed, and it has been determined that no changes are necessary. The Code accurately designates all positions which make or participate in the making of governmental decisions; the disclosure assigned those positions accurately requires the disclosure of all investments, business positions, interest in real property and sources of income which may foreseeably be affected materially by the decisions made by those designated positions; and the Code includes all other provisions required by Government Code § 83702; or
2	Our Agency's Code is in need of amendment. The amendment is attached, and has been reviewed by the City Attorney and Includes new positions which must be designated Makes changes to the reportable sources of income, investments, business positions, or real property Makes changes to the positions assigned Revises disclosure categories Changes or adds the provisions required by Government Code § 87302; or
3.	Our Agency's Code is in need of amendment. The amendment will be submitted to the City Council for final approval within 90 days.
Contact Person	Georgia Pon
Mailing Address	City Hall, 4th Floor
Phone Number	860258
	2
Signature of Dep	artment Head or Commission/Agency Chair
Date: 10 3	2 08
Please return this	s report to the City Clerk Department.

SCHEDULE "B" DISCLOSURE CATAGORIES

Category 1:

Persons in this category shall disclose interests in real property within the jurisdiction. Real property shall be deemed to be within the jurisdiction if the property, or any part of it, is located within, or not more than two (2) miles of any land owned or used by the City of Long Beach.

Category 2:

Persons in this category shall disclose investments in, business positions in, and income from:

- (a) Lending institutions; title insurance and trust companies; land development companies; construction companies; planning, architectural or engineering companies or consultants; and sign manufacturing or installation companies, if such business entities do business or own real property within the jurisdiction.
- (b) Business entities or individuals who, within the last twelve (12) months, were granted a permit, certificate, or other entitlement by the City Planning Commission.

Category 3:

Persons in this category shall disclose investments in, business positions in, and income from, business entities that sell office or graphic supplies or provide printing or reproduction services, if such business entities do business or own property within the jurisdiction.

Category 4:

Persons in this category shall disclose investment in, business positions in, and income from:

(a) Lending institutions; land development companies; construction companies; planning, architectural, or engineering companies or consultants, if such business entities do business or own real property within the jurisdiction.

(b) Business entities or individuals who, within the last twelve (12) months, were granted a permit, certificate, or other entitlement by the City Planning Commission.

Category 5:

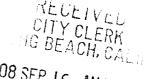
Persons in this category shall disclose investments in, business positions in, and income from:

- (a) Business entities or persons engaged in the manufacture or sale of building materials and supplies, and fire safety equipment and supplies;
- (b) Business entities or persons in the following occupations and doing business or owning real property within the jurisdiction: land developers, engineers construction contractors, architects, landscape architects, real estate agents, testing laboratories, and any other trade or occupation connected with the building construction business.

Category 6:

Persons in this category shall disclose investments in and income from business entities or persons engaged in the manufacture or sale of data processing equipment or services.

Disabled Access Appeals Board City of Long Beach Conflict of Interest Code I



2008 Biennial Conflict of Interest Code Review 08 SEP 16 AM II: 53

Government Code § 87306.5 requires local agencies to submit to their code reviewing body a biennial report identifying changes in their Conflict of Interest Code, or a statement that their code is not in need of amendment.

check one	
1.	Our Agency's Conflict of Interest Code has been reviewed, and it has been determined that no changes are necessary. The Code accurately designates all positions which make or participate in the making of governmental decisions; the disclosure assigned those positions accurately requires the disclosure of all investments, business positions, interest in real property and sources of income which may foreseeably be affected materially by the decisions made by those designated positions; and the Code includes all other provisions required by Government Code § 83702; or
2	Our Agency's Code is in need of amendment. The amendment is attached, and has been reviewed by the City Attorney and Includes new positions which must be designated Makes changes to the reportable sources of income, investments, business positions, or real property Makes changes to the positions assigned Revises disclosure categories Changes or adds the provisions required by Government Code § 87302; or
3.	Our Agency's Code is in need of amendment. The amendment will be submitted to the City Council for final approval within 90 days.
Contact Person	Truong Huynh
Mailing Address Phone Number	City Hall-Development Services
	86921
Signature of Dep	artment Head or Commission/Agency Chair
Date: 915	08
Please return this	report to the City Clerk Department no later than September 1, 2008.

DISABLED ACCESS APPEALS BOARD CONFLICT OF INTEREST – FORM 700 SCHEDULE "A"

Designated Position		Disclosure <u>Categories</u>
1.	Board Members	1,2,3,4,5,6
2.	Consultants*	1,2,3,4,5,6

*The Chairperson may designate in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The Director's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

SCHEDULE "B" <u>DISCLOSURE CATAGORIES</u>

Category 1:

Persons in this category shall disclose interests in real property within the jurisdiction. Real property shall be deemed to be within the jurisdiction if the property, or any part of it, is located within, or not more than two (2) miles of any land owned or used by the City of Long Beach.

Category 2:

Persons in this category shall disclose investments in, business positions in, and income from:

- (a) Lending institutions; title insurance and trust companies; land development companies; construction companies; planning, architectural or engineering companies or consultants; and sign manufacturing or installation companies, if such business entities do business or own real property within the jurisdiction.
- (b) Business entities or individuals who, within the last twelve (12) months, were granted a permit, certificate, or other entitlement by the City Planning Commission.

Category 3:

Persons in this category shall disclose investments in, business positions in, and income from, business entities that sell office or graphic supplies or provide printing or reproduction services, if such business entities do business or own property within the jurisdiction.

Category 4:

Persons in this category shall disclose investment in, business positions in, and income from:

(a) Lending institutions; land development companies; construction companies; planning, architectural, or engineering companies or consultants, if such business entities do business or own real property within the jurisdiction.

(b) Business entities or individuals who, within the last twelve (12) months, were granted a permit, certificate, or other entitlement by the City Planning Commission.

Category 5:

Persons in this category shall disclose investments in, business positions in, and income from:

- (a) Business entities or persons engaged in the manufacture or sale of building materials and supplies, and fire safety equipment and supplies;
- (b) Business entities or persons in the following occupations and doing business or owning real property within the jurisdiction: land developers, engineers construction contractors, architects, landscape architects, real estate agents, testing laboratories, and any other trade or occupation connected with the building construction business.

Category 6:

Persons in this category shall disclose investments in and income from business entities or persons engaged in the manufacture or sale of data processing equipment or services.

Economic Development Commission City of Long Beach 2008 Biennial Conflict of Interest Code Review

Government Code § 87306.5 requires local agencies to submit to their code reviewing body a biennial report identifying changes in their Conflict of Interest Code, or a statement that their code is not in need of amendment.

check one	
1.	Our Agency's Conflict of Interest Code has been reviewed, and it has been determined that no changes are necessary. The Code accurately designates all positions which make or participate in the making of governmental decisions; the disclosure assigned those positions accurately requires the disclosure of all investments, business positions, interest in real property and sources of income which may foreseeably be affected materially by the decisions made by those designated positions; and the Code includes all other provisions required by Government Code § 83702; or
2.	Our Agency's Code is in need of amendment. The amendment is attached, and has been reviewed by the City Attorney and Includes new positions which must be designated Makes changes to the reportable sources of income, investments, business positions, or real property Makes changes to the positions assigned Revises disclosure categories Changes or adds the provisions required by Government Code § 87302; or
3.	Our Agency's Code is in need of amendment. The amendment will be submitted to the City Council for final approval within 90 days.
Contact Person Mailing Address Phone Number	Robert Swayze 110 Pine Ave. 11th fl. Long Beach, CA 90502 562-570-3853 E BETTE
Signature of Dep	partment Head or Commission/Agency Chair
Date: 12	Partment Head or Commission/Agency Chair
Please return this	s report to the City Clerk Department <u>no later than September 1, 2008</u> .

Harbor Department* City of Long Beach 2008 Biennial Conflict of Interest Code Review

Government Code § 87306.5 requires local agencies to submit to their code reviewing body a biennial report identifying changes in their Conflict of Interest Code, or a statement that their code is not in need of amendment.

This agency has reviewed its Conflict of Interest Code and has determined that:

check one	
1.	Our Agency's Conflict of Interest Code has been reviewed, and it has been determined that no changes are necessary. The Code accurately designates all positions which make or participate in the making of governmental decisions; the disclosure assigned those positions accurately requires the disclosure of all investments, business positions, interest in real property and sources of income which may foreseeably be affected materially by the decisions made by those designated positions; and the Code includes all other provisions required by Government Code § 83702; or
2.	Our Agency's Code is in need of amendment. The amendment is attached, and has been reviewed by the City Attorney and Includes new positions which must be designated Makes changes to the reportable sources of income, investments, business positions, or real property Makes changes to the positions assigned Revises disclosure categories Changes or adds the provisions required by Government Code § 87302; or
3.	Our Agency's Code is in need of amendment. The amendment will be submitted to the City Council for final approval within 90 days.
Contact Person Mailing Address Phone Number Signature of Department	LISA Marin 925 Harbor Plaza, Long Beach CA 90802 (562) 590-4129 Archive Head or Commission/Agency Chair
Please return this	report to the City Clerk Department.

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HARBOR DEPARTMENT REVISED SCHEDULE A DESIGNATED POSITIONS

CURRENT TITLE

DISCLOSURE CATEGORIES

Assistant Chief Harbor Engineer	1,2,3
Assistant Director of Communications	1,2,3
Assistant Director of Environmental Planning	1,2,3
Assistant Director of Human Resources	1,2,3
Assistant Director of Information Systems	1,2,3
Assistant Director of Maintenance	2,3,4,7,8
Assistant Director of Real Estate	1,2,3
Assistant Director of Security	1,2,3
Assistant Marketing Manager I	1,2,3
Assistant Marketing Manager II	1,2,3
Assistant Marketing Manager III	1,2,3
Assistant Terminal Manager	2,3
Assistant Traffic Manager	1,2,3
Assitant Chief Financial Officer	1,2,3
Chief Construction Inspector	8
Chief Financial Officer	1,2,3
Chief Harbor Engineer	1,2,3
Chief Port Security Officer	1,2,3
Chief Surveyor	4
Construction Inspector I	8
Construction Inspector II	8
Consultant	9
Deputy Chief Harbor Engineer I	4,8
Deputy Chief Harbor Engineer II	4,8
Deputy Executive Director - Harbor	1,2,3
Deputy Executive Officer to the Board of Harbor Comm.	6
Director of Communications	1,2,3
Director of Construction	1,2,3
Director of Design	1,2,3
Director of Environmental Planning	1,2,3
Director of Governmental Affairs	1,2,3
Director of Human Resources and Support Services	1,2,3
Director of Information Management	1,2,3
Director of Maintenance	1,2,3
Director of Master Planning	1,2,3
Director of Program Management	1,2,3
Director of Real Estate	1,2,3
Director of Risk Management	1,2,3
Director of Security	1,2,3
Director of Trade Relations	1,2,3
Director of Transportation Planning	1,2,3
Executive Director - Harbor	1,2,3
Executive Officer for Board of Harbor Commissioners	6
Harbor Maintenance Superintendent I	2,3,4,7,8
Harbor Maintenance Superintendent II	2,3,4,7,8
Manager of Accounting	1,2,3
Manager of Business Continuity/Safety	1,2,3
Manager of Contract Administration	1,2,3
Manager of Emergency Management	1,2,3
Manager of Facilities Maintenance	2,3,4,7,8
Manager of Fleet/Green Operations	1,2,3

CURRENT TITLE	DISCLOSURE CATEGORIES
Manager of Infrastructure	1,2,3
Manager of Maritime Services	1,2,3
Manager of Rail Transportation Systems	1,2,3
Manager of Strategic Planning	1,2,3
Managing Director	1,2,3
Market Research Economist	2,3,
Marketing Manager	1,2,3,
Member, Board of Harbor Commissioners	1,2,3,
Port Communications Officer	6
Port Financial Analyst I	2,3
Port Financial Analyst II	2,3
Port Leasing Sales Officer I	1,2,3
Port Leasing Sales Officer II	1,2,3
Port Leasing Sales Officer III	1,2,3
Port Leasing Sales Officer IV	1,2,3
Principal Construction Inspector	4,8
Senior Civil Engineer	4
Senior Port Leasing Officer	1,2,3
Senior Program Manager	4,8
Senior Structural Engineer	4,8
Senior Traffic Engineer	4,8
Supervisor of Store & Property	7
Terminal Services Manager	2,3
Traffic Manager	1,2,3
Transportation Development Manager	1,2,3

Legislative Department City of Long Beach 2008 Biennial Conflict of Interest Code Review

Government Code § 87306.5 requires local agencles to submit to their code reviewing body a biennial report identifying changes in their Conflict of Interest Code, or a statement that their code is not in need of amendment.

<u>check one</u>	
1	Our Agency's Conflict of Interest Code has been reviewed, and it has been determined that no changes are necessary. The Code accurately designates all positions which make or participate in the making of governmental decisions; the disclosure assigned those positions accurately requires the disclosure of all investments, business positions, interest in real property and sources of income which may foreseeably be affected materially by the decisions made by those designated positions; and the Code includes all other provisions required by Government Code § 83702; or
2. <u> </u>	Our Agency's Code is in need of amendment. The amendment is attached, and has been reviewed by the City Attorney and Includes new positions which must be designated Makes changes to the reportable sources of income, investments, business positions, or real property Makes changes to the positions assigned Revises disclosure categories Changes or adds the provisions required by Government Code § 87302; or
3.	Our Agency's Code is in need of amendment. The amendment will be submitted to the City Council for final approval within 90 days.
Contact Person	BECKI AMES
Mailing Address	333 W. OCEAN BLVD., 14th FLOOR, LONG BEACH, CA 90802
Phone Number	562-570-6801
P	
Signature of Dep	partment Head or Commission/Agency Chair
Date:	12/7/08
Please return thi	s report to the City Clerk Department.

SCHEDULE "A"

Designated Positions	Disclosure Categories
1. Chief of Staff Office of the Mayor	1, 2
2. Administrative Aide	1, 2
3. Special Assistant to the Mayor	1, 2
4. Legislative Assistant	1, 2
5. Administrative Analyst	1, 2
6. Councilmanic Secretary	1, 2
7. Chief of Staff - Council	1, 2
8. Special Projects Officer	1, 2
9. Assistant Administrative Analyst	1, 2

Long Beach Airport City of Long Beach 2008 Biennial Conflict of Interest Code Review

Government Code § 87306.5 requires local agencies to submit to their code reviewing body a biennial report identifying changes in their Conflict of Interest Code, or a statement that their code is not in need of amendment.

This agency has prepared its Conflict of Interest Code and has determined that:

CHECK OHE		
1	Our Agency's Conflict of Interest Code has been reviewed, and it has been determined that no changes are necessary. The Code accurately designates all positions which make or participate in the making of governmental decisions; the disclosure assigned those positions accurately requires the disclosure of all investments, business positions, interest in real property and sources of income which may foreseeably be affected materially by the decisions made by those designated positions; and the Code includes all other provisions required by Government Code § 83702; or	
2. <u>X</u>	Our Department's Code is to be adopted. The new positions and categories are attached, and has been reviewed by the City Attorney and	
3.	Our Agency's Code is in need of amendment. The amendment will be submitted to the City Council for final approval within 90 days.	
Contact Person Mailing Address Phone Number	CHRISTINE EDWARDS 4100 E.DONALD DOUGLAS DR., LONG BEACH, CA 90808 (562) 570-2630	
Signature of Dep	artment Head or Commission/Agency Chair D8 s report to the City Clerk Department.	

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SCHEDULE "A" DESIGNATED POSITIONS

Designated Positions		Disclosure Categories	
		400450	
1.	Airport Director	1, 2, 3, 4, 5, 6	
2.	Administrative Officer	1, 2, 3	
3.	Commissioners of the Airport Advisory Commission	1, 2	
4.	Operations Bureau Manager	1, 2, 3, 4, 5, 6	
5.	Public Affairs Officer	1, 2	
6.	Senior Civil Engineer	1, 2, 3	
7.	Special Projects Officer	1, 2, 3, 4, 5, 6	
· 8.	Superintendent – Airport Operations	1, 2	
9.	Superintendent – Airport Security	1, 2	
10.	Superintendent – Facilities Management	1, 2, 3	
11	Consultant *	1, 2, 3	

^{*} The Director may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements of this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The Director's determination is a public record and shall be retained for public inspections in the same manner and locations as the Conflict of Interest Code.

SCHEDULE "B" DISCLOSURE CATEGORIES LONG BEACH AIRPORT

CATEGORY 1:

Persons in this category shall disclose ownership of, investment in or income from real property in the City of Long Beach other than a principal place of residence. Real property shall be deemed to be within the jurisdiction if the property, or any part of it, is located within or not more than two (2) miles of any land owned or used by the City of Long Beach.

CATEGORY 2:

Persons in this category shall disclose investments in, business positions in and income from business entities or individuals who are in the aviation business; who may provide services, supplies, safety equipment, materials, machinery or equipment for use at the Airport or by this Department; who sold to or bought from the City of Long Beach, any real property, or was a lessor or lessee of the City, or granted or was granted an easement or other property rights by the City in connection with Airport property; and who was granted a permit, license, certificate or other entitlement for use by the City in connection with Airport activities.

Persons in the category shall also disclose investments in, business positions in and income from business entities or other individuals that manufacture, service, sell, supply or promote any supplies, material, goods equipment, services, or which purchase any equipment, goods, materials or any other things of value from the City of Long Beach; and that do business, or expect to do business, within the jurisdiction.

CATEGORY 3:

Persons in the category shall disclose investments in, business positions in and income from business entities or individuals who, within the past twelve (12) months, have contracted, or in the foreseeable future may contract with the City of Long Beach to provide engineering and technical consulting services or construction services; to provide title insurance and trust functions, land development, real estate appraisal and real estate sales; to manufacture or sell equipment, construction supplies, traffic paint, parking meters, traffic signal supplies, street lighting signals and supplies, safety equipment, and materials utilized in the progression of the City public works projects;

Persons in this category shall also disclose investments in, business positions in and income from business entities or other individuals that manufacture, service, sell, supply or promote any supplies, materials, goods, equipment, services, or which purchase any equipment, goods, materials or any other things of value from the City of Long Beach; and that do business, or expect to do business, within the jurisdiction.

CATEGORY 4:

Persons in this category shall disclose investments in, business positions in and income from business entities that manufacture, repair, service, sell, supply or promote tree

SCHEDULE "B" DISCLOSURE CATEGORIES LONG BEACH AIRPORT

trimming and chipping equipment, mowing equipment, herbicides, fungicides, insecticides, plant materials, safety equipment, weed abatement and pest control chemicals, tools, building materials and supplies, steel products, traffic signs and parts, pumps and valves, paint and painting supplies, elevator parts and supplies, rock and mineral products, street maintenance supplies, janitorial supplies;

Persons in this category shall disclose investments in, business positions in and income from business entities or other individuals that manufacture, service, sell, supply or promote any supplies, materials, goods, equipment, services, or which purchase any equipment, goods, materials or any other things of value from the City of Long Beach; and that do business, or expect to do business, within the jurisdiction.

CATEGORY 5:

Persons in this category shall disclose investments in, business positions in and income from business entities that manufacture, repair, service, sell, supply or promote automobiles or any other similar vehicles and equipment; parts, accessories and special equipment for any such vehicles or machinery; equipment, tools and supplies used in the repair and maintenance of any such vehicles or machinery; oil, gasoline, compressed natural gas, liquefied natural gas, lubricants, or other similar or related products;

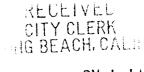
Persons in this category shall disclose investments in, business positions in and income from business entities that are involved in the towing, transporting, or selling of motor vehicles as well as disclose investments in, business positions in and income from business entities or other individuals that manufacture, service, sell, supply or promote any supplies, material, goods, equipment, services, or which purchase any equipment, goods, materials or any other things of value from the City of Long Beach; and that do business, or expect to do business, within the jurisdiction.

CATEGORY 6:

Persons in this category shall disclose investments in, business positions in and income from business entities or other individuals which manufacture, service, sell, supply or promote waste-to-energy and ash treatment facilities; refuse collection, street sweeping and solid waste supplies, equipment and parts; and recycled goods, products and supplies.

Persons in the category shall also disclose investments in business positions in and income received from business entities operating in the following fields and doing business with the City of Long Beach, such as private refuse haulers, bin manufacturers and recycling firms, as well as disclose all investments in, business positions in and income from business entities or other individuals that manufacture, service, sell, supply or promote any supplies, materials, good, equipment, services, or which purchase any equipment, goods, materials or any other things of value from the City of Long Beach and that do business, or expect to do business, with the jurisdiction.

Water Department* City of Long Beach



2008 Biennial Conflict of Interest Code Review 8 SEP 15 PM 1: 11

Government Code § 87306.5 requires local agencies to submit to their code reviewing body a biennial report identifying changes in their Conflict of Interest Code, or a statement that their code is not in need of amendment.

cneck one	
1.	Our Agency's Conflict of Interest Code has been reviewed, and it has been determined that no changes are necessary. The Code accurately designates all positions which make or participate in the making of governmental decisions; the disclosure assigned those positions accurately requires the disclosure of all investments, business positions, interest in real property and sources of income which may foreseeably be affected materially by the decisions made by those designated positions; and the Code includes all other provisions required by Government Code § 83702; or
2. <u>X</u>	Our Agency's Code is in need of amendment. The amendment is attached, and has been reviewed by the City Attorney and Includes new positions which must be designated Makes changes to the reportable sources of income, investments, business positions, or real property X Makes changes to the positions assigned Revises disclosure categories Changes or adds the provisions required by Government Code § 87302; or
3.	Our Agency's Code is in need of amendment. The amendment will be submitted to the City Council for final approval within 90 days.
Contact Person	Sandy Fox
Mailing Address	1800 East Wardlow Rd., Long Beach, CA 90807
Phone Number	(562) 570 2302
Kon	L Wats
Signature of Dep	artment Head or Commission/Agency Chair
Date: <u>9//</u>	2/08
Please return this	s report to the City Clerk Department.

SCHEDULE "A"

	<u>signated Positions</u> Board Member	Disclosure Categories 1,2,3,8,13
2.	General Manager	1,2,3,8,13
3.	Assistant General Manager	1,2,3,8,13
4.	Deputy General Manager-Business	1,2,3,8,14
5.	Deputy General Manager – Operations	1,2,3,8,13,14
6.	Director of Operations	1,2,3,8,13
7.	Director of Water Resources	1,2,3,4,6,7,8,12,13
8.	Director of Finance	1,2,3,8
9.	Manager, Administration	1,2,3,8,14
10.	Director of Engineering	1,2,3,4,6,7,8,
11.	Director of Planning & Conservation	1,2,3,5,8
12.	Director of Government & Public Affairs	1,2,3,5,8
13.	Manager, Security & Emergency Preparedness	1,2,3,8
14.	Division Engineer	1,2,3,8
15.	Special Projects Officer	2,3,5
16.	Management Information Systems Officer	7
17.	Business System Specialist	7

SCHEDULE "A"

<u>Designated Positions</u> 18. Laboratory Services Supervisor	Disclosure Categories 8,13
19. Procurement & Warehouse Supervisor	4,5,7,8
20. Sewer Operations Superintendent	6,10,11
21. Water Support Services Supervisor	6,8
22. Water Operations Superintendent	4,8,10
23. Telemetry Systems Superintendent	7,8
24. Water Treatment Plant Superintendent	4,8,10,13
25. Civil Engineer	1,8
26. Construction Inspector	9
27. Senior Civil Engineer	1,8,9
28. Capital Projects Coordinator	1,8,9
29. Architectural and Engineering Consultants	1,8
30. Safety Specialist	4,5
31. Technology Services Consultants	7
32. Consultant*	To Be Determined

*The General Manager may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The General Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

City of Long Beach Memorandum Working Together to Serve

REQUEST TO ADD AGENDA ITEM

Date:

December 12, 2008

To:

Larry Herrera, City Clerk

From:

Larry Herrera, City Clerk

Subject:

Request to Add Agenda Item to Council Agenda of December 16,

2008

Pursuant to Municipal Code Section 2.03.070 [B], the City Councilmembers signing below request that the attached agenda item (due in the City Clerk Department by Friday, 12:00 Noon) be placed on the City Council agenda under New Business via the supplemental agenda.

The agenda title/recommendation for this item reads as follows:

Recommendation to receive and approve changes for the Biennial Conflict of Interest Code Review for departments and commissions.

Council	Authorizing Councilmember	
District	Councilmember	Signed by
9	Valtuch	Inda
2	Suja Rowenthal	To de
3	Dary De Long	A Grumon
	0	

Attachment: Staff Report dated December 16, 2008

CC: Office of the Mayor