



CITY OF LONG BEACH

R-19

DEPARTMENT OF THE CITY CLERK

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January 20, 2009

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Received and file the City Clerk Department report regarding commission, board, and committee membership compliance with Long Beach Municipal Code Section 2.07.020 relating to ethics training.

DISCUSSION

Under the requirements of Long Beach Municipal Code Section 2.07.020, members of City commissions, boards and committees advisory to (and appointed by) the City Council are required to receive ethics training once every two years. In the event this requirement is not met, noncompliant members are automatically removed from their respective boards. Re-appointment of a noncompliant member can only occur through the established nomination and confirmation process.

The Attachment 1 titled "Commissions Ethics Compliance 2009" shows: [1] the performance for 35 board indicating 58 noncompliant members; and [2] that 5 boards cannot meet due to lack of a quorum.

Attachment 2 titled "Noncompliant LBMC 2.07.020 Members" list by board the names of those members that did not file certificates of training with the City Clerk Department by December 31, 2008. The City Clerk Department mailed letters to each noncompliant member advising them of their status on January 12, 2009.

TIMING CONSIDERATIONS

None.

FISCAL IMPACT

Conduct of this program is funded by City Clerk Department FY 2009 Budget.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "L. Herrera".

LARRY HERRERA
CITY CLERK

Commissions - Ethics Compliance 2009

<u>Commission/Board</u>	<i>Board Membership</i>			<i>Compliance</i>			Lacking Quorum Can not Meet
	Members	Active	Vacancies	CoE Compliant	CoE Non-Compliant	Quorum	
Airport Advisory Commission	9	8	1	6	2	4	
Belmont Shore Parking/Business Improvement Area Advisory Commission	7	7	0	6	1	4	
Board of Examiners, Appeals & Condemnation	7	5	2	5		3	
Board of Health & Human Services	15	13	2	12	1	7	
Cable Communications Advisory Commission	11	6	5	1	5	0	**
California State University Headquarters Building Joint Powers Authority	5	5	0	4	1	3	
Citizen Police Complaint Commission	11	11	0	11		6	
Citizens' Advisory Commission on Disabilities	15	5	10	5		3	
Civil Service Commission	5	5	0	5		3	
Commission on Youth and Children	19	15	4	14	1	8	
Community Development Advisory Commission	15	15	0	14	1	8	
Cultural Heritage Commission	15	10	5	0	10	0	**
Disabled Access Appeals Board	5	5	0	1	4	0	**
Economic Development Commission	17	8	9	4	4	3	
Harbor Commission	5	5	0	5		3	
Homeless Services Advisory Committee	11	7	4	7		4	
Human Relations Commission	13	11	2	6	5	4	
Long Beach Housing Authority (aka Housing Authority)	11	9	2	9		5	
Long Beach Housing Development Company Board (The)	14	10	4	9	1	5	
Long Beach Transportation Company Board of Directors	7	7	0	7		4	
Marine Advisory Commission	9	6	3	6		4	
Metropolitan Cooperative Library System Advisory Board	1	1	0	1		0	
Municipal Golf Commission	13	12	1	11	1	6	
Pacific Gateway Workforce Investment Board	45	27	18	24	3	13	
Parks and Recreation Commission	7	6	1	6		4	
Pedestrian Safety Advisory Committee	13	9	4	1	8	0	**
Planning Commission	7	7	0	6	1	4	
Public Safety Advisory Commission	13	5	8	1	4	0	**
Redevelopment Agency Board	7	7	0	6	1	4	
Relocation Appeals Board	5	4	1	4		3	
Senior Citizen Advisory Commission	15	8	7	8		5	
Spring Street Corridor Joint Powers Authority	10	10	0	9	1	5	
Sustainable City Commission	11	9	2	9		5	
Vector Control District	2	1	1	1	0	0	
Water Commission	5	5	0	5		3	
Totals	380	284	96	229	55	133	**

** - These Boards, Commissions and Committees can not meet due to lack of quorum.

Attachment 2 - Noncompliance LBMC 2.07.020 Members

Commission Appointments Code Of Ethics Due

Commission	Member Name	Code of Ethics	COE date	Current Term Ends
<u>Airport Advisory Commission</u>				
	Alton, Bruce G.	No	1/4/2009	6/30/2009
	Temple, Don M	No	1/5/2009	6/30/2010
	Count			
<u>Belmont Shore Parking & Business Improvement Area Advisory Commission</u>				
	Loizides, Demetrios	No		6/30/2010
	Count			
<u>Board of Health & Human Services</u>				
	Mamo, Sewnet	Yes	10/28/2006	6/30/2008
	Count			
<u>Cable Communications Advisory Commission</u>				
	Collins, Patrick Shawn	Yes	11/1/2006	6/30/2007
	Grubb, Kathleen	Yes	11/2/2006	6/30/2008
	Lange Jr., Gray E.	Yes	12/12/2006	6/30/2008
	Propes, Stephen C.	Yes	11/28/2006	6/30/2007
	Yardley, James V	Yes	11/30/2006	6/30/2008
	Count	6		
<u>California State University Headquarters Building Joint Powers Authority</u>				
	McGuan, Kevin P.	Yes	12/13/2006	11/30/2011
	Count			
<u>Commission on Youth and Children</u>				
	McAlpin, Jeanetta Ann	Yes	11/2/2006	6/30/2010
	Count			
<u>Community Development Advisory Commission</u>				
	McGuan, Ana Maria	Yes	12/14/2006	6/30/2010
	Count			
<u>Cultural Heritage Commission</u>				
	Bartolotto, Julie M.	Yes	11/2/2006	6/30/2008
	Brasser, Laura H.	Yes	11/18/2006	6/30/2008
	Carlson, E Thor	Yes	11/29/2006	6/30/2008
	Doherty, Kevin Phillip	Yes	11/18/2006	6/30/2008
	Felix, Doris	Yes	11/30/2006	6/30/2008
	Highberger, Karen L.	Yes	11/2/2006	6/30/2008
	Johnson, Layne K.	Yes	12/8/2006	6/30/2008
	McGuan, Ana Maria	Yes	12/14/2006	6/30/2008
	Ulaszewski, Brian Alan	Yes	12/18/2006	6/30/2007
	Wynne, William	Yes	11/2/2006	6/30/2008
	Count	10		

Commission Appointments Code Of Ethics Due

Commission	Member Name	Code of Ethics	COE date	CurrentTermEnds
<u>Disabled Access Appeals Board</u>				
	Heart, Wille M.	Yes	11/18/2008	6/30/2010
	Wall, Robin L.	Yes	11/2/2008	6/30/2010
	Scalfe, Lillian M.	No		6/30/2010
	Soto, Cynde	No		6/30/2010
	Count			
<u>Economic Development Commission</u>				
	Rainey, Naomi	Yes	12/27/2008	6/30/2012
	Rusnak, Susan Elizabeth	Yes	12/14/2008	6/30/2012
	Winter, Debra	Yes	12/25/2008	6/30/2012
	Marr, Jesse	No		6/30/2012
	Count			
<u>Human Relations Commission</u>				
	Douglas, Minnie L.	Yes	11/2/2008	6/30/2008
	Galvez, Blanca Estela	Yes	12/14/2008	6/30/2008
	Kear, Sakphan	Yes	11/18/2008	6/30/2008
	Morgan, James Willis	Yes	10/31/2008	6/30/2009
	Perea, Angel J.	Yes	11/25/2008	6/30/2008
	Count	5		
<u>Long Beach Housing Development Company Board (The)</u>				
	Goolsby, Ivy Arlinda	Yes	11/2/2008	6/30/2009
	Count			
<u>Municipal Golf Commission</u>				
	Knabe, Matthew Kyle	Yes	12/18/2008	6/30/2008
	Count			
<u>Pacific Gateway Workforce Investment Board</u>				
	Buchs, Michael	Yes	12/27/2008	6/30/2010
	Rosenfeld, Daniel	Yes	11/2/2008	6/30/2009
	Sangmeister, John Hunt	Yes	12/7/2008	6/30/2008
	Count			

Commission Appointments Code Of Ethics Due

Commission	Member Name	Code of Ethics	COE date	CurrentTermEnds
<u>Pedestrian Safety Advisory Committee</u>				
	Douthett, Gwendolyn	Yes	12/18/2008	8/30/2009
	Dubuque, Maria	Yes	12/3/2008	8/30/2009
	Johnson, Joseph	Yes	11/2/2008	8/30/2009
	Morales, Joe	Yes	11/18/2008	8/30/2009
	Roseman, David	Yes	11/2/2008	8/30/2009
	Warkentin, Stev	Yes	10/10/2008	8/30/2009
	Bailey, Paul	No		8/30/2009
	Donnelly, Suzanne A	No		8/30/2009
	Count			
<u>Planning Commission</u>				
	Fox, Alan L.	No	1/8/2009	8/30/2012
	Count			
<u>Public Safety Advisory Commission</u>				
	Devine, Miles J.	No	1/7/2009	8/30/2012
	Kavigan, Roger Joseph	No	1/5/2009	8/30/2010
	Porter, Dennis I	No	1/1/2009	8/30/2010
	Whitcomb, Lucy Lelian	Yes	12/28/2008	8/30/2012
	Count			
<u>Redevelopment Agency Board</u>				
	Tobias, Vivian Marie	Yes	12/4/2008	8/30/2009
	Count			
<u>Spring Street Corridor Joint Powers Authority</u>				
	Fields, Thomas	Yes	12/17/2008	8/30/2009
	Count			