



CITY OF LONG BEACH

C-20

DEPARTMENT OF PUBLIC WORKS

333 WEST OCEAN BOULEVARD • LONG BEACH, CA 90802 • (562) 570-6383 • FAX (562) 570-6012

September 19, 2017

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Adopt the attached Resolution appointing Stormwater/Environmental Compliance Officer, Melissa You as the authorized Member to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority, and appointing Assistant City Engineer, Alvin Papa, as the authorized Alternate Member; and authorize the City Manager to designate, in writing, a representative if neither the Member nor the Alternate Member is 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, the term of all existing board members will expire on September 30, 2017. Terms of office for newly appointed Board Members and Alternates will commence on October 1, 2017 and terminate on September 30, 2019. Furthermore, all non-Legislative Body appointments to the GWMA Board must be adopted by Resolution.

Staff recommends appointing Melissa You, Stormwater/Environmental Compliance Officer, as the primary GWMA board member, and appointing Alvin Papa, Assistant City Engineer, as the designated alternate. 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, Anthony Arevalo, former Stormwater/Environmental Compliance Officer, is the primary board member, with Sean Crumby, Deputy Director of Public Works/City Engineer, designated as the alternate.

This matter was reviewed by Deputy City Attorney Amy R. Webber on August 28, 2017 and by Budget Management Officer Julissa José-Murray on August 31, 2017.

SUSTAINABILITY

The GWMA provides opportunities for the City to pursue water quality related grant funding.

TIMING CONSIDERATIONS

City Council action is requested on September 19, 2017, to ensure the City continues to be represented on the GWMA's Board.

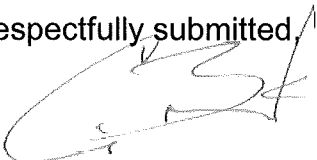
FISCAL IMPACT

There is no fiscal or local job impact associated with this recommendation.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



CRAIG A. BECK
DIRECTOR OF PUBLIC WORKS

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CB:SC:ap

ATTACHMENT: RESOLUTION

APPROVED:



PATRICK H. WEST
CITY MANAGER

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Lona Beach, CA 90802-4664

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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, 2019;

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

Section 1. Effective October 1, 2017, Compliance Officer, Melissa You,
is appointed to serve as the GWMA Board Member representing the City of Long Beach.

Section 2. Effective October 1, 2017, Assistant City Engineer, Alvin
Papa, 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

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

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

I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of _____, 2017 by the following vote:

Ayes: Councilmembers: _____

Noes: Councilmembers: _____

Absent: Councilmembers: _____

City Clerk