



LONG BEACH REDEVELOPMENT AGENCY

333 WEST OCEAN BOULEVARD, THIRD FLOOR • LONG BEACH, CA 90802 • (562) 570-6615 • FAX (562) 570-6215

October 1, 2007

REDEVELOPMENT AGENCY BOARD MEMBERS
City of Long Beach
California

RECOMMENDATION:

Adopt the following policy related to attendance of Redevelopment Agency Board Members.

DISCUSSION

Recently the City Council updated a number of policies related to City Boards, Commissions, and Advisory Groups. One policy establishes standards for attendance. Staff is recommending the Redevelopment Agency (Agency) update its by-laws to include an attendance policy as described below:

Automatic Termination

- Absence from three consecutive Agency Board meetings without official permission expressed in the official minutes
- Not filing the required Form 700
- Non-Residency within the City of Long Beach
- Failure to complete required ethics training

Removal by Majority Vote of the Agency Board and City Council

- Absence from six Agency Board meetings in a calendar year without official permission expressed in the official minutes
- Incompetence, malfeasance, misfeasance, neglect of duty, or conviction of a crime involving moral turpitude

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

CRAIG A. BECK
ASSISTANT EXECUTIVE DIRECTOR

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The mission of the Long Beach Redevelopment Agency is to enhance the quality of life by improving blighted areas of Long Beach, revitalizing neighborhoods, promoting economic development, creating jobs, providing affordable housing and encouraging citizen participation.