



OFFICE OF THE CITY ATTORNEY
Long Beach, California

ORD-25
ORD-18

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June 2, 2020

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.06.060, and Subsections 2.18.050.D and 2.63.030.A, all relating to commission compensation, read the first time and laid over to the next regular meeting of the City Council for final reading; and

Adopt a Resolution amending the Fiscal Year 2020 Salary Resolution to revise the stipend range for certain Members of Boards and Commissions, as provided in Option 2 (Attachment B) of the City staff report dated November 8, 2019 to the City Council; and

Authorize the Long Beach Community Investment Company to amend its bylaws to allow for Board Member compensation not to exceed \$50 per meeting, and approve any amendments to the bylaws necessary to evidence such compensation; and

Authorize Long Beach Transit to amend its bylaws to allow for Board Member compensation not to exceed \$100 per meeting, and approve any amendments to the bylaws necessary to evidence such compensation. (Citywide)

DISCUSSION

Pursuant to your request of January 7, 2020, the attached ordinance and resolution has been prepared and is submitted for your consideration.

This ordinance amends the Long Beach Municipal Code to allow for certain Boards, Commission, and Committees provided in Option 2 (Attachment B) of the City staff report dated November 8, 2019 to the City

Council to receive stipends once their Form 700 and required ethics training are completed. Members are eligible to receive compensation for one meeting of the whole body per day. The Pacific Gateway Workforce Investment Board and Port of Long Beach Community Grants Advisory Committee remain ineligible to receive compensation.

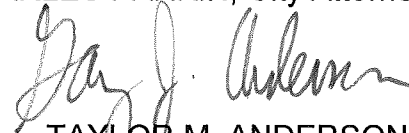
As the Long Beach Community Investment Company and Long Beach Transit are separate legal entities where the City is the sole shareholder, the City Council may only authorize these boards to amend their bylaws to allow the boards to compensate themselves, if they so choose.

SUGGESTED ACTION:

Approve recommendation.

Very truly yours,

CHARLES PARKIN, City Attorney

By 
for TAYLOR M. ANDERSON
Deputy City Attorney

REDLINE

2.06.060 - Compensation for members of boards and commissions.

Members of boards and commissions of the City shall receive such compensation, if any, as may be fixed and prescribed by the City Council in the Salary Resolution of the City. Members of any board, commission, or committee compensated by the City Council in the Salary Resolution shall be ineligible to receive compensation, including, but not limited to, stipends, unless and until:

1. A Form 700 is filed with the City Clerk: (1) within 30 days of assuming office, (2) every year thereafter by April 1st, and (3) within 30 days of leaving office; and

2. Ethics training required pursuant to California Government Code Section 53234 et seq. is complete and current within the time period specified therein.

2.18.050 - General regulations.

D. The members of advisory bodies shall receive no compensation, including, but not limited to, any stipend, for the performance of their official duties unless compensation is expressly provided by the City Council. Members of any advisory body expressly compensated by the City Council shall be ineligible to receive compensation unless and until:

1. A Form 700 is filed with the City Clerk: (1) within 30 days of assuming office, (2) every year thereafter by April 1st, and (3) within 30 days of leaving office; and

2. Ethics training required pursuant to California Government Code Section 53234 et seq. is complete and current within the time period specified therein;

2.63.030 - Created—Members.

A. A Cultural Heritage Commission is created by this Chapter whose purpose shall be to recognize, protect and promote the retention, maintenance and use of Landmarks and Landmark Districts in the City in accordance with this Chapter. Said Commission shall consist of seven (7) members ~~who shall serve without compensation~~ ~~and~~ who are residents of the City who have manifested a knowledge and interest in the preservation of the City's cultural heritage.

OFFICE OF THE CITY ATTORNEY
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ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AMENDING THE LONG BEACH MUNICIPAL CODE BY AMENDING SECTION 2.06.060, AND SUBSECTIONS 2.18.050.D AND 2.63.030.A, ALL RELATING TO COMMISSION COMPENSATION

The City Council of the City of Long Beach ordains as follows:

Section 1. Section 2.06.060 of the Long Beach Municipal Code is amended to read as follows:

Members of boards, committees, and commissions of the City shall receive such compensation, if any, as may be fixed and prescribed by the City Council in the Salary Resolution of the City. Members of any board, commission, or committee compensated by the City Council in the Salary Resolution shall be ineligible to receive compensation, including, but not limited to, stipends, unless and until:

1. A Form 700 is filed with the City Clerk: (1) within 30 days of assuming office, (2) every year thereafter by April 1st, and (3) within 30 days of leaving office; and
2. Ethics training required pursuant to California Government Code Section 53234 et seq. is complete and current within the time period specified therein.

Section 2. Subsection 2.18.050.D of the Long Beach Municipal Code is amended to read as follows:

D. The members of advisory bodies shall receive no

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compensation, including, but not limited to, any stipend, for the performance of their official duties unless compensation is expressly provided by the City Council. Members of any advisory body expressly compensated by the City Council shall be ineligible to receive compensation unless and until:

1. A Form 700 is filed with the City Clerk: (1) within 30 days of assuming office, (2) every year thereafter by April 1st, and (3) within 30 days of leaving office; and
2. Ethics training required pursuant to California Government Code Section 53234 et seq. is complete and current within the time period specified therein.

Section 3. Subsection 2.63.030.A of the Long Beach Municipal Code is amended to read as follows:

A. A Cultural Heritage Commission is created by this Chapter whose purpose shall be to recognize, protect and promote the retention, maintenance and use of Landmarks and Landmark Districts in the City in accordance with this Chapter. Said Commission shall consist of seven (7) members who are residents of the City who have manifested a knowledge and interest in the preservation of the City's cultural heritage.

Section 4. The City Clerk shall certify to the passage of this ordinance by the City Council and cause it to be posted in three (3) conspicuous places in the City of Long Beach, and it shall take effect on the thirty-first (31st) day after it is approved by the Mayor.

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I hereby certify that the foregoing ordinance was adopted by the City Council of the City of Long Beach at its meeting of _____, 2020, by the following vote:

Ayes: Councilmembers: _____

Noes: Councilmembers: _____

Absent: Councilmembers: _____

Recusal(s): Councilmembers: _____

City Clerk

Approved: _____
(Date)

Mayor

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RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF LONG BEACH AMENDING ATTACHMENT "B" OF
RESOLUTION NO. RES-19-0129 KNOWN AS THE SALARY
RESOLUTION OF THE CITY OF LONG BEACH

The City Council of the City of Long Beach resolves as follows:

Section 1. Attachment "B" of Resolution No. RES-19-0129, adopted on
September 3, 2019, is amended as follows:

IV. MEMBERS OF BOARDS, COMMISSIONS, AND COMMITTEES - STIPEND
RATES:

Effective January 1, 2020, the stipend rates for members of Board,
Committees, and Commissions and for City representatives to specified bodies are
fixed and prescribed by this Subsection IV for Salary Ranges.

Absence in fact from a meeting of a Board, Committee, or Commission, when
duly authorized for the purpose of attending a professional conference, meeting, or
other official City business, shall not be deemed to be an absence from such Board,
Committee, or Commission meeting for the purpose of this Salary Resolution.

Board, Committee, or Commission members shall be ineligible to receive a
stipend, as fixed and prescribed by this Subsection IV, unless and until:

1. A Form 700 is filed with the City Clerk: within 30 days of assuming office,
every year thereafter by April 1st, and within 30 days of leaving office; and
2. Ethics training required pursuant to California Government Code Section
53234 et seq. is complete and current within the time period specified
therein.

As used in this Subsection IV, "meeting" shall mean a congregation of the
body at the same time and location, including teleconference locations, to hear,
discuss, deliberate, or take action on any item that is within the subject matter
jurisdiction of the body, but shall not include the meetings of any subcommittee or
other group not containing at least a majority of the members of the body. Board,
Committee, or Commission members may only receive a stipend for one meeting
per day.

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STIPEND RANGE

D-11 \$50 per each member for each meeting, not to exceed \$1,000 maximum per calendar year, attended of the following City Council Appointed Committees:

- Belmont Shore Parking and BIAA Commission;
- Board of Examiners, Appeals, and Condemnation;
- Board of Health and Human Services;
- Citizens Advisory Commission on Disabilities;
- Commission on Youth & Families;
- Cultural Heritage Commission;
- Homeless Services Advisory Committee;
- Housing Authority of the City of Long Beach;
- Human Relations Commission;
- Marine Advisory Commission;
- Metropolitan Water District of Southern California;
- Pedestrian Safety Advisory Commission;
- Senior Citizen Advisory Commission;
- Sustainable City Commission;
- Technology and Innovation Commission;
- Transactions and Use Tax Citizens Advisory Committee; and
- Veterans Affairs Commission.

D-12 \$75 per each member for each meeting attended of the Airport Advisory Commission, not to exceed \$1,000 maximum per calendar year.

D-13 \$100 per each member for each meeting attended of the Successor Agency to the Redevelopment Agency of the City of Long Beach, not to exceed \$500 per calendar month.

D-14 \$100 per each member for each meeting attended of the Economic Development Commission, not to exceed \$1,000 maximum per calendar year.

D-15 \$200 per each member for each meeting, not to exceed \$7,000 maximum per calendar year, attended of the:

- Board of Harbor Commissioners;
- Board of Water Commissioners;
- Citizen Police Complaint Commission;
- City Planning Commission;
- Civil Service Commission;
- Ethics Commission;
- Long Beach Independent Redistricting Commission; and
- Parks & Recreation Commission.

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Section 2. This resolution shall take effect immediately upon its adoption by the City Council and shall apply retroactively to January 1, 2020. 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 _____, 2020 by the following vote:

Ayes: Councilmembers: _____

Noes: Councilmembers: _____

Absent: Councilmembers: _____

Recusal(s): Councilmembers: _____

City Clerk

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