

LONG BEACH CITY COUNCIL

2004-2006

STANDING COMMITTEES

Revised (As of February 21, 2006)

R-17

BUDGET OVERSIGHT COMMITTEE

Laura Richardson, Chair
Vice Mayor Jackie Kell, Vice Chair
Tonia Reyes Uranga, Member
Staff: Suzanne Mason, Deputy City Manager
Mike Killebrew, Director of Financial Management
Larry Herrera, City Clerk

CHARTER AMENDMENT COMMITTEE

Mayor Beverly O'Neill, Chair
Vice Mayor Jackie Kell, Vice Chair
All Members of City Council
Staff: Larry Herrera, City Clerk
City Attorney's Office

ECONOMIC DEVELOPMENT AND FINANCE COMMITTEE

Rae Gabelich, Chair
Val Lerch, Vice Chair
Vice Mayor Jackie Kell, Member
Staff: Mike Killebrew, Director, Financial Management
*Patrick West, Director, Community Development
Larry Herrera, City Clerk

ELECTIONS OVERSIGHT COMMITTEE

Patrick O'Donnell, Chair
Laura Richardson, Member
Rae Gabelich, Member
Staff: Larry Herrera, City Clerk
*Rebecca Burleson, Chief Deputy City Clerk
City Attorney's Office

FEDERAL LEGISLATION AND ENVIRONMENTAL AFFAIRS COMMITTEE

Frank Colonna, Chair
Vice Mayor Jackie Kell, Vice Chair
Tonia Reyes Uranga, Member
Staff: Christine Shippey, Assistant City Manager
*Ronald Arias, Director, Health and Human Services
Larry Herrera, City Clerk

HOUSING AND NEIGHBORHOODS COMMITTEE

Bonnie Lowenthal, Chair
Val Lerch, Vice Chair
Rae Gabelich, Member
Staff: Patrick West, Director of Community Development
*Phil Hester, Director, Parks, Recreation and Marine
Eleanore Schmidt, Director, Library Services
Larry Herrera, City Clerk

I-710 OVERSIGHT COMMITTEE

Tonia Reyes Uranga, Chair
Bonnie Lowenthal, Member
Val Lerch, Member
Staff: Christine F. Andersen, Director of Public Works
Larry Herrera, City Clerk

PERSONNEL AND CIVIL SERVICE COMMITTEE

Frank Colonna, Chair
Laura Richardson, Member
Val Lerch, Member
Staff: Suzanne Mason, Deputy City Manager
*Kevin Boylan, Director, Human Resources/ Affirmative Action
Mario Beas, Executive Director, Civil Service
Larry Herrera, City Clerk

PUBLIC SAFETY COMMITTEE

Val Lerch, Chair
Bonnie Lowenthal, Vice Chair
Patrick O'Donnell, Member
Staff: Anthony Batts, Chief of Police
*Dave Ellis, Fire Chief
William Ward, Exec. Director, Citizen Police Complaint Comm
Larry Herrera, City Clerk

STATE LEGISLATION AND ENVIRONMENTAL AFFAIRS COMMITTEE

Laura Richardson, Chair
Patrick O'Donnell, Member
Rae Gabelich, Member
Staff: Christine Shippey, Assistant City Manager
*Mike Killebrew, Director, Financial Management
Ronald Arias, Director, Health and Human Services
Larry Herrera, City Clerk

TIDELANDS AND HARBOR COMMITTEE

Laura Richardson, Chair
Frank Colonna, Vice Chair
Bonnie Lowenthal, Member
Staff: Chris Garner, Director, Oil Properties
*Phil Hester, Director, Parks, Recreation and Marine
Gustav Hein, Executive Sec'y, Board of Harbor Commissioners
Mark Sandoval, Manager, Marine Bureau
Larry Herrera, City Clerk

TRANSPORTATION AND INFRASTRUCTURE COMMITTEE

Tonia Reyes Uranga, Chair
Vice Mayor Jackie Kell, Vice Chair
Rae Gabelich, Member
Staff: Christine F. Andersen, Director of Public Works
*Suzanne Frick, Director, Planning and Building
Kevin Wattier, General Manager, Water Department
Larry Herrera, City Clerk

**LONG BEACH CITY COUNCIL
2004 - 2006**

AUTHORITIES

ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY

Frank Colonna, Representative
(vacant), Alternate

HOUSING AUTHORITY

Bonnie Lowenthal, Chair
Tonia Reyes Uranga, Vice Chair
All Members of City Council
Pearlie Nichols, Tenant Commissioner
Maria Tanzer, Tenant Commissioner
Larry Herrera, City Clerk

LOS ANGELES COUNTY SANITATION BOARD

Mayor Beverly O'Neill, Representative
Tonia Reyes Uranga, Alternate

PARKING AUTHORITY

Mayor Beverly O'Neill, Chair
Vice Mayor Jackie Kell, Vice Chair
All Members of City Council
Larry Herrera, City Clerk

SOUTHEAST RESOURCE RECOVERY FACILITY (SERRF)

Vice Mayor Jackie Kell, Board Member
Patrick O'Donnell, Board Member
Laura Richardson, Board Member
Mayor Beverly O'Neill, Alternate
Rae Gabelich, Alternate
Val Lerch, Alternate

SPRING STREET JOINT POWERS AUTHORITY

LONG BEACH MEMBERS & STAFF

4th District Member, Patrick O'Donnell
5th District Member, Vice Mayor Jackie Kell
6th District Member, Laura Richardson
7th District Member, Tonia Reyes Uranga, Chair
Robert Shannon, Legal Counsel
Jerry Miller, Executive Director
Barbara Kaiser, Secretary
Thomas Fields, Member

SIGNAL HILL MEMBERS & STAFF

Michael Knoll, Chair
Larry Forester, Member
Mayor Ed Wilson, Member
Tina Hansen, Member
Ellen Ward, Member
David J. Aleshire, Legal Counsel
Ken Farfaring, City Manager
Dennis MacArthur, Financial Director

SURPLUS PROPERTY AUTHORITY

Mayor Beverly O'Neill, Chair
Val Lerch, Vice Chair

MEMBERSHIPS

GATEWAY CITIES COUNCIL OF GOVERNMENTS

Frank Colonna (City), Board Representative
Mayor Beverly O'Neill, Board Representative
Bonnie Lowenthal, Mayor's Alternate

INDEPENDENT CITIES ASSOCIATION

Vice Mayor Jackie Kell, Director

LEAGUE OF CALIFORNIA CITIES

Mayor Beverly O'Neill, Delegate
Laura Richardson, Mayor's Alternate
(vacant), Alternate

NATIONAL LEAGUE OF CITIES

Mayor Beverly O'Neill, Delegate
Bonnie Lowenthal, Board Member

**SOUTHERN CALIFORNIA ASSOCIATION OF
GOVERNMENTS (SCAG)**

Tonia Reyes Uranga, Board Member
Rae Gabelich, Board Member

**SAN GABRIEL & LOWER LOS ANGELES RIVERS &
MOUNTAINS CONSERVANCY**

Frank Colonna, Member

**LOS ANGELES AND SAN GABRIEL RIVERS WATERSHED
COUNCIL**

(vacant), Board Member

LOS CERRITOS WETLANDS JOINT POWERS AUTHORITY

Frank Colonna, Representative

LOS ANGELES COUNTY CITY SELECTION COMMITTEE

(Delegate for regional appointments – AQMD,MTA)
Laura Richardson, LACCSC Representative
Bonnie Lowenthal, MTA Representative



CITY OF LONG BEACH

OFFICE OF THE CITY MANAGER

RECEIVED **R-44**
OFFICE OF THE MAYOR
CITY OF LONG BEACH
(562) 570-6711 • FAX (562) 570-5583

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802

2006 APR 26 A 7:02

RECEPTION

GERALD R. MILLER
CITY MANAGER

December 13, 2005

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Authorize the City Manager to Enter Into a Joint Powers Authority with the California State Coastal Conservancy, the Lower San Gabriel and Los Angeles River Mountains Conservancy, and the City of Seal Beach to further a comprehensive program of acquisition, protection, conservation, restoration, maintenance and operation, and environmental enhancement of the Los Cerritos Wetlands. (District 3)

DISCUSSION

The Los Cerritos Wetlands (Wetlands), depicted on the attached map, is home to a rich ecosystem and serves as an important potential open space resource to our residents and visitors. The Wetlands collectively total approximately 453 acres, and are comprised of three different ownerships. The Bixby Ranch Company property, located in Long Beach, contains approximately 207 acres. The Bryant property, also located in Long Beach, contains approximately 72 acres. The Hellman Ranch property, located jointly in the City of Seal Beach and unincorporated Los Angeles and Orange Counties, contains approximately 174 acres. The Wetlands have been designated as a legislative and open space priority for the City of Long Beach. Accordingly, it is important to exercise every opportunity to expedite acquisition opportunities. Although negotiations to acquire the Bixby Ranch property have stalled, efforts to acquire the Bryant property and the Hellman property are proceeding with cautious optimism.

The partners in the acquisition efforts include the California State Coastal Conservancy, the Lower San Gabriel and Los Angeles Rivers and Mountains Conservancy and the City of Seal Beach. Together, these partners have worked through The Trust for Public Lands to negotiate for the acquisition of the Wetlands properties. On August 20, 2002, City Council authorized the City Manager to enter into a Confidentiality Agreement regarding the potential acquisition of the Bixby Ranch Company property, and on March 25, 2003, City Council authorized the inclusion of the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy into the Confidentiality Agreement. These Council letters are attached (see Attachments 1 and 2).

To enable the partners to more effectively negotiate for acquisition of the Wetlands, create an entity to hold title, pursue protection, conservation, and restoration of the Wetlands, and provide for long-term maintenance and operation and environmental enhancement of the Wetlands, a joint exercise of powers authority (JPA) is proposed. The partners will become parties to the JPA, allowing the JPA to exercise their common powers for the above purposes and subject to the following:

HONORABLE MAYOR AND CITY COUNCIL

December 13, 2005

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- The JPA shall not have the power to acquire property by eminent domain
- The JPA shall be governed by a board (Governing Board), consisting of four voting members, with each party appointing one voting member
- All meetings of the Governing Board shall be held in accordance with the provisions of the Ralph M. Brown Act and, where applicable, Robert's Rules of Order, Newly Revised
- The Treasurer of Long Beach shall act as the Treasurer of the JPA
- The Auditor of Long Beach shall perform the function of auditor of the JPA
- Each party of the JPA shall make equal contributions to the JPA, as specified in the approved budget, a minimum of \$5,000 and a maximum of \$25,000 per annum in either funds or like kind services
- Additional public agencies may become a party to the JPA if authorized by its governing body
- The JPA shall continue from year to year until terminated by unanimous vote of the Governing Board

TIMING CONSIDERATIONS

City Council action on this item is requested on December 13, 2005 to coincide with similar actions from the governing bodies of the partners.

FISCAL IMPACT

The annual budgets for the JPA will be included in the City's budget for each fiscal year.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



GERALD R. MILLER
CITY MANAGER

GRM:CFS:MPC
C:\My Documents\Wellands\Council Letters\JPA.doc
Attachments

Los Cerritos Wetlands Authority

Los Cerritos Wetlands Area

The Los Cerritos Wetlands Authority is a joint powers authority of the City of Long Beach, City of Seal Beach, State Coastal Conservancy, and the Rivers and Mountains Conservancy

