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RESOLUTION NO. RES-23-0035

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF LONG BEACH AMENDING ATTACHMENT "B" OF
RESOLUTION NO. RES-22-0159 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-22-0159, adopted on
September 6, 2022, is amended as follows:

III. MEMBERS OF BOARDS AND COMMISSIONS:

The compensation rates for members of Boards, Committees, and
Commissions established by the City Charter and the City Council and for City
representatives to specified bodies are fixed and prescribed by this Subsection III
as follows:

Except for members of those commissions identified in City Charter Section
500, members of Boards, Committees, and Commissions have the option of serving
on a City advisory body as a volunteer without compensation or as a volunteer
eligible for an expense reimbursement payment not to exceed \$500 per calendar
year. Members who chose to serve as a volunteer eligible for an expense
reimbursement payment shall only receive said payment at the end of the calendar
year after confirmation that the member has complied with the requirements in this
Subsection III and that the member has attended a minimum of three (3) meetings
in accordance with the requirements in this Subsection III. Expense reimbursement
payments are intended to reimburse members of Boards, Committees, and
Commissions serving as volunteers for related expenses incurred in the
performance of their official duties. Members of Boards, Committees, and

1 Commissions electing to receive compensation on a per meeting basis, as outlined
2 in subsections D-11 through D-15 below, shall not be eligible to receive any
3 payments to reimburse their expenses.

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

8 Board, Committee, or Commission members shall be ineligible to receive any
9 compensation, as fixed and prescribed by this Subsection III, unless and until said
10 member has adhered to the requirements set forth in Long Beach Municipal Code
11 Section 2.18.050.G.

12 As used in this Subsection III, "meeting" shall mean a congregation of the
13 body at the same time and location, including teleconference locations, to hear,
14 discuss, deliberate, or take action on any item that is within the subject matter
15 jurisdiction of the body, but shall not include the meetings of any subcommittee or
16 other group not containing at least a majority of the members of the body. City Board,
17 Committee, or Commission members may only receive compensation for one (1)
18 meeting per day.

19
20 SALARY RANGE

21 D-11 \$50.00 per member per meeting, not to exceed \$1,000 maximum per
22 calendar year, attended of the following City Council Appointed
23 Committees:

- 24 • Belmont Shore Parking and Business Improvement Area
25 Commission (BIAA);
- 26 • Board of Examiners, Appeals, and Condemnation;
- 27 • Board of Health and Human Services;
- 28 • Citizens Advisory Commission on Disabilities;

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- Commission on Youth & Families;
- Cultural Heritage Commission;
- Equity and Human Relations Commission;
- Homeless Services Advisory Committee;
- Housing Authority of the City of Long Beach;
- Marine Advisory Commission;
- Metropolitan Water District of Southern California;
- Pedestrian Safety Advisory Commission;
- Senior Citizen Advisory Commission;
- Sustainable City Commission;
- Technology and Innovation Commission;
- The Long Beach Community Investment Company;
- Transactions and Use Tax Citizens Advisory Committee; and
- Veterans Affairs Commission.

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

D-13 \$100 per member per meeting attended of the Successor Agency to the Redevelopment Agency of the City of Long Beach, not to exceed \$500.00 per calendar year.

D-14 \$100 per member per meeting attended of the Economic Development Commission, not to exceed \$1000.00 maximum per calendar year.

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

- Board of Harbor Commissioners;
- Utilities Commission;
- Citizen Police Complaint Commission;
- City Planning Commission;
- Civil Service Commission;

OFFICE OF THE CITY ATTORNEY
DAWN MCINTOSH, City Attorney
411 West Ocean Boulevard, 9th Floor
Long Beach, CA 90802-4511

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- Ethics Commission;
- Long Beach Independent Redistricting Commission; and
- Parks & Recreation Commission.

Section 2. This resolution shall take effect immediately upon its adoption 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 March 21, 2023, by the following vote:

Ayes: Councilmembers: Zendejas, Allen, Duggan, Supernaw, Kerr,
Saro, Uranga, Austin.

Noes: Councilmembers: None.

Absent: Councilmembers: Ricks-Oddie.

Recusal(s): Councilmembers: None.



City Clerk