



CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

NB-32

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802 • (562) 570-6101 • FAX (562) 570-6789

July 22, 2014

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

That the City Council adopt California Form 806 listing all Councilmembers appointments for which compensation is received as required by Fair Political Practices Commission (FPPC) Regulation 18705.5; and direct the City Clerk to post and maintain Form 806 on the City Clerk Department home page.

DISCUSSION

In March 2012, the FPPC adopted California Code of Regulation, Title 2, Section 18705.5 which authorizes public officials to vote on their own appointments to compensated positions on various types of City and non-City boards and commissions. Pursuant to this regulation, public agencies are required to list: [a] each appointed position for which compensation is paid; [b] the salary or stipend for each appointed position; [c] the name of the public official who has been appointed to the position and the name of the public official, if any, who has been appointed as an alternate, and [d] the term of the position. The FPPC recommends that each public agency prepare and adopt a Form 806 identifying all of the current paid appointments as soon as possible.

The City Clerk has compiled the necessary information from the City Council Authorities and Memberships List that the Mayor and Council serve on for which compensation is received. This information has been included the attached Form 806, which serves as the City's report of all compensated public official appointments. Upon adoption of Form 806, the City is required to post the Form 806 on the City's website immediately. As new appointments are made, Form 806 must be amended to reflect those new appointments. Therefore, the Form 806 will need to be updated from time to time to reflect current City Council appointments.

HONORABLE MAYOR AND CITY COUNCIL

July 22, 2014

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TIMING CONSIDERATIONS

Since October 24, 2012, the City Clerk Department posted on its home page the Form 806 based on the City Council's appointments to outside boards on October 16, 2012.

Effective July 23, 2014, the Form 806 will be prominently posted on the City Clerk home page.

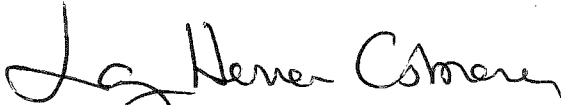
FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



LARRY HERRERA-CABRERA
CITY CLERK

Prepared by: Daisy Gomez

LHC:dg

Attachment

Agency Report of: Public Official Appointments

A Public Document

1. Agency Name City of Long Beach Division, Department, or Region (If Applicable) City Clerk Department Designated Agency Contact (Name, Title) Larry Herrera-Cabrera, City Clerk Area Code/Phone Number 562)570-6489		<table style="width:100%; border: none;"> <tr> <td style="border: none;">California Form</td> <td style="border: none; font-size: 2em;">806</td> </tr> <tr> <td colspan="2" style="border: none; text-align: center;">For Official Use Only</td> </tr> <tr> <td colspan="2" style="border: none;">Date Posted:</td> </tr> <tr> <td colspan="2" style="border: none; text-align: center;">07/23/2014</td> </tr> <tr> <td colspan="2" style="border: none; text-align: center;"><small>(Month, Day, Year)</small></td> </tr> </table>	California Form	806	For Official Use Only		Date Posted:		07/23/2014		<small>(Month, Day, Year)</small>	
California Form	806											
For Official Use Only												
Date Posted:												
07/23/2014												
<small>(Month, Day, Year)</small>												
E-mail larry.herrera@longbeach.gov	Page <u>1</u> of <u>4</u>											

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY	▶ Name <u>Gonzalez, Lena</u> <small>(Last, First)</small> Alternate, if any <u>Price, Suzie</u> <small>(Last, First)</small>	▶ <u>7 / 22 / 14</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
HOUSING AUTHORITY OF THE CITY OF LONG BEACH, CALIFORNIA	▶ Name <u>Gonzalez, Lena</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>7 / 22 / 14</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>50.00</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
HOUSING AUTHORITY OF THE CITY OF LONG BEACH, CALIFORNIA	▶ Name <u>Lowenthal, Suja</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>7 / 22 / 14</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>50.00</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
HOUSING AUTHORITY OF THE CITY OF LONG BEACH, CALIFORNIA	▶ Name <u>Price, Suzie</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>7 / 22 / 14</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>50.00</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other

3. Verification

I have read and understand FPPC Regulation 18705.5. I have verified that the appointment and information identified above is true to the best of my information and belief.

[Signature]
 Signature of Agency Head or Designee

Larry Herrera-Cabrera
 Print Name

City Clerk
 Title

7/23/2014
 (Month, Day, Year)

Comment: _____

**Agency Report of:
Public Official Appointments
Continuation Sheet**

1. Agency Name City of Long Beach	Date Posted: <u>07/23/2014</u> <small>(Month, Day, Year)</small>
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Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
HOUSING AUTHORITY OF THE CITY OF LONG BEACH, CALIFORNIA	▶ Name <u>O'Donnell, Patrick</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>7 / 22 / 14</u> <small>Appt Date</small> <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>50.00</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
HOUSING AUTHORITY OF THE CITY OF LONG BEACH, CALIFORNIA	▶ Name <u>Mungo, Stacy</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>7 / 22 / 14</u> <small>Appt Date</small> <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>50.00</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
HOUSING AUTHORITY OF THE CITY OF LONG BEACH, CALIFORNIA	▶ Name <u>Andrews, Dee</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>7 / 22 / 14</u> <small>Appt Date</small> <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>50.00</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
HOUSING AUTHORITY OF THE CITY OF LONG BEACH, CALIFORNIA	▶ Name <u>Uranga, Roberto</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>7 / 22 / 14</u> <small>Appt Date</small> <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>50.00</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
HOUSING AUTHORITY OF THE CITY OF LONG BEACH, CALIFORNIA	▶ Name <u>Austin, Al</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>7 / 22 / 14</u> <small>Appt Date</small> <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>50.00</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
HOUSING AUTHORITY OF THE CITY OF LONG BEACH, CALIFORNIA	▶ Name <u>Richardson, Rex</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>7 / 22 / 14</u> <small>Appt Date</small> <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>50.00</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>

**Agency Report of:
Public Official Appointments
Continuation Sheet**

1. Agency Name City of Long Beach	Date Posted: <u>07/23/2014</u> <small>(Month, Day, Year)</small>
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Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
LOS ANGELES COUNTY SANITATION BOARD	▶ Name <u>Garcia, Robert</u> <small>(Last, First)</small> Alternate, if any <u>Andrews, Dee</u> <small>(Last, First)</small>	▶ <u>7 / 22 / 14</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>125.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>8,750.00</u> <small>Other</small>
91/605/405 CORRIDOR CITIES COMMITTEE - GATEWAY CITIES COUNCIL OF GOVERNMENTS	▶ Name <u>Mungo, Stacy</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>7 / 22 / 14</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
GATEWAY CITIES COUNCIL OF GOVERNMENTS - BOARD REPRESENTATIVE	▶ Name <u>Garcia, Robert</u> <small>(Last, First)</small> Alternate, if any <u>Uranga, Roberto</u> <small>(Last, First)</small>	▶ <u>7 / 22 / 14</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>125.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
GATEWAY CITIES COUNCIL OF GOVERNMENTS - CITY REPRESENTATIVE	▶ Name <u>Austin, Al</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>7 / 22 / 14</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>125.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
I-710 EIR/EIS PROJECT COMMITTEE - GATEWAY CITIES COUNCIL OF GOVERNMENTS	▶ Name <u>Garcia, Robert</u> <small>(Last, First)</small> Alternate, if any <u>Uranga, Roberto</u> <small>(Last, First)</small>	▶ <u>7 / 22 / 14</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA	▶ Name <u>Lowenthal, Suja</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>7 / 22 / 14</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>4,800.00</u> <small>Other</small>

**Agency Report of:
Public Official Appointments
Continuation Sheet**

1. Agency Name City of Long Beach	Date Posted: <u>07/23/2014</u> <small>(Month, Day, Year)</small>
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2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
SAN GABRIEL & LOWER LOS ANGELES RIVERS & MOUNTAINS CONSERVANCY	▶ Name <u>O'Donnell, Patrick</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>7 / 22 / 14</u> <small>Appt Date</small> <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>75.00</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ _____/_____/_____ <small>Appt Date</small> <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ _____/_____/_____ <small>Appt Date</small> _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ _____/_____/_____ <small>Appt Date</small> _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ _____/_____/_____ <small>Appt Date</small> _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ _____/_____/_____ <small>Appt Date</small> _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>



City of Long Beach Memorandum
Working Together to Serve



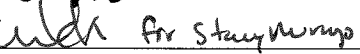
REQUEST TO ADD AGENDA ITEM

Date: July 22, 2014
To: Larry Herrera-Cabrera, City Clerk
From: Larry Herrera-Cabrera, City Clerk
Subject: Request to Add Agenda Item to Council Agenda of July 22, 2014

Pursuant to Municipal Code Section 2.03.070 [B], the City Councilmembers signing below request that the attached agenda item (due in the City Clerk Department by Friday, 12:00 Noon) be placed on the City Council agenda under New Business via the supplemental agenda.

The agenda title/recommendation for this item reads as follows:

Recommendation to adopt California Form 806 listing all Councilmembers appointments for which compensation is received as required by Fair Political Practices Commission (FPPC) Regulation 18705.5; and direct City Clerk to post and maintain Form 806 on the City Clerk Department home page.

Council District	Authorizing Councilmember	Signed by
CD1	Gonzalez	
CD6	Andrews	
CD5	Munoz	 Clerk for Stacy Munoz

Attachment: Staff Report dated July 22, 2014

cc: Office of the Mayor