November 9, 2010

## HONORABLE MAYOR AND CITY COUNCIL City of Long Beach <br> California

RECOMMENDATION:
Amend the Bylaws of The Long Beach Housing Development Company to designate the Director of Development Services, or the City Manager's designee, to serve as its President. (Citywide)

## DISCUSSION

On September 21, 2010, the City Council amended and adopted the Departmental Organization Ordinance, which incorporates changes to the City organization. As part of these reorganization efforts, the Housing Services Bureau, which provides primary staff support to The Long Beach Housing Development Company (LBHDC), was transferred to the Department of Development Services.

The LBHDC's Bylaws currently call for the Director of Community Development to act as the President of the LBHDC. With the Housing Services Bureau and the LBHDC now under the Department of Development Services, staff recommends an amendment to the LBHDC Bylaws to designate the Director of Development Services, or the City Manager's designee, as the President of the LBHDC. The City is the only shareholder of the LBHDC, and as such, the City Council has the power to amend the LBHDC Bylaws.

This letter was reviewed by Deputy City Attorney Richard Anthony on October 19, 2010 and Budget Management Officer Victoria Bell on October 22, 2010.

## TIMING CONSIDERATIONS

City Council action is requested on November 9, 2010, to expedite the amendment to the LBHDC Bylaws to designate the President of the LBHDC effective immediately.

## FISCAL IMPACT

There is no fiscal impact and no local job impact as a result of this recommended action.

HONORABLE MAYOR AND CITY COUNCIL
November 9, 2010
Page 2 of 2

## SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

## AJB:ET:PU:mp

R:ICITY COUNCIL ITEMSICity Council 2010\11-09-10 ccl- Bylaw Amendment V1.doc

## APPROVED:



