

1 RESOLUTION NO. RES-23-0048

2
3 A RESOLUTION OF THE CITY COUNCIL OF THE CITY
4 OF LONG BEACH AMENDING ATTACHMENT "B" OF
5 RESOLUTION NO. RES-22-0159 KNOWN AS THE SALARY
6 RESOLUTION OF THE CITY OF LONG BEACH

7
8 WHEREAS, the City of Long Beach is required to place a director on the
9 Metropolitan Water District (MWD); and

10 WHEREAS, unlike other City committees and boards, the Commissioner
11 representing the City on the MWD board and subcommittees devotes about 20 hours per
12 week (almost every week of the year) to MWD-related business, including, but not limited to,
13 board meetings and subcommittee meetings; and

14 WHEREAS, Salary Resolution No. RES-22-0159 caps compensation for
15 the MWD representative at \$1,000 per year; and

16 WHEREAS, due to extensive workload for the Long Beach MWD
17 representative, staff recommends that the maximum annual compensation for said
18 representative's work on the MWD Board be set equal to the maximum annual compensation
19 for meetings of the City's Utilities Commission at \$200 per meeting attended, not to exceed
20 \$7,000 maximum per calendar year; and

21 WHEREAS, staff also recommends that MWD Board subcommittee meetings,
22 which are more numerous, more time-consuming and just as important as MWD Board
23 meetings, be added to the list of compensable meetings, to recognize the unique nature of
24 the work of MWD which performs most of the major work within the subcommittees rather
25 than the full 38 member board; and

26 WHEREAS, compensation for the MWD representative shall be limited to four
27 meetings per month, inclusive of Board meetings, subcommittee meetings, or a combination
28 of both; and

1 NOW, THEREFORE, the City Council of the City of Long Beach resolves as
2 follows:

3 Section 1. Attachment "B" of Resolution No. RES-22-0159, adopted on
4 September 6, 2022, is amended as follows:

5 III. MEMBERS OF BOARDS AND COMMISSIONS:

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

10 Except for members of those commissions identified in City Charter Section
11 500, members of Boards, Committees, and Commissions have the option of serving
12 on a City advisory body as a volunteer without compensation or as a volunteer
13 eligible for an expense reimbursement payment not to exceed \$500 per calendar
14 year. Members who chose to serve as a volunteer eligible for an expense
15 reimbursement payment shall only receive said payment at the end of the calendar
16 year after confirmation that the member has complied with the requirements in this
17 Subsection III and that the member has attended a minimum of three (3) meetings
18 in accordance with the requirements in this Subsection III. Expense reimbursement
19 payments are intended to reimburse members of Boards, Committees, and
20 Commissions serving as volunteers for related expenses incurred in the
21 performance of their official duties. Members of Boards, Committees, and
22 Commissions electing to receive compensation on a per meeting basis, as outlined
23 in subsections D-11 through D-16 below, shall not be eligible to receive any
24 payments to reimburse their expenses.

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

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

5 Except as otherwise provided herein, as used in this Subsection III, "meeting"
6 shall mean a congregation of the body at the same time and location, including
7 teleconference locations, to hear, discuss, deliberate, or take action on any item that
8 is within the subject matter jurisdiction of the body, but shall not include the meetings
9 of any subcommittee or other group not containing at least a majority of the members
10 of the body. City Board, Committee, or Commission members may only receive
11 compensation for one (1) meeting per day.

12
13 SALARY RANGE

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

- 17 • Belmont Shore Parking and Business Improvement Area
18 Commission (BIAA);
- 19 • Board of Examiners, Appeals, and Condemnation;
- 20 • Board of Health and Human Services;
- 21 • Citizens Advisory Commission on Disabilities;
- 22 • Commission on Youth & Families;
- 23 • Cultural Heritage Commission;
- 24 • Equity and Human Relations Commission;
- 25 • Homeless Services Advisory Committee;
- 26 • Housing Authority of the City of Long Beach;
- 27 • Marine Advisory Commission;
- 28 • Pedestrian Safety Advisory Commission;

- 1 • Senior Citizen Advisory Commission;
 - 2 • Sustainable City Commission;
 - 3 • Technology and Innovation Commission;
 - 4 • The Long Beach Community Investment Company;
 - 5 • Transactions and Use Tax Citizens Advisory Committee; and
 - 6 • Veterans Affairs Commission.
- 7 D-12 \$75 per member per meeting attended of the Airport Advisory
- 8 Commission, not to exceed \$1,000 maximum per calendar year.
- 9 D-13 \$100 per member per meeting attended of the Successor Agency to
- 10 the Redevelopment Agency of the City of Long Beach, not to exceed
- 11 \$500.00 per calendar year.
- 12 D-14 \$100 per member per meeting attended of the Economic Development
- 13 Commission, not to exceed \$1000.00 maximum per calendar year.
- 14 D-15 \$200 per member per meeting, not to exceed \$7,000 maximum per
- 15 calendar year, attended of the:
- 16 • Board of Harbor Commissioners;
 - 17 • Utilities Commission;
 - 18 • Citizen Police Complaint Commission;
 - 19 • City Planning Commission;
 - 20 • Civil Service Commission;
 - 21 • Ethics Commission;
 - 22 • Long Beach Independent Redistricting Commission; and
 - 23 • Parks & Recreation Commission.
- 24 D-16 \$200 per member per meeting, limited to no more than 4 meetings per
- 25 month, not to exceed \$7,000 maximum per calendar year, attended by
- 26 the City representative of the Metropolitan Water District of Southern
- 27 California. For purposes of this Subsection D-16 only, "meeting" shall
- 28 include any subcommittee or other group not containing at least a

majority of the members of the body.

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 April 4, 2023, by the following vote:

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

Noes: Councilmembers: None.

Absent: Councilmembers: None.

Recusal(s): Councilmembers: None.



City Clerk

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

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