

1 RESOLUTION NO. C-27518

2  
3 A RESOLUTION OF THE CITY COUNCIL OF THE  
4 CITY OF LONG BEACH ESTABLISHING COMMITTEES OF  
5 THE CITY COUNCIL  
6

7 The City Council of the City of Long Beach resolves as  
8 follows:

9 Section 1. In accordance with Section 2.03.060 of the  
10 Long Beach Municipal Code, the committees of the City Council are  
11 hereby established.

12 -- A. Each of the following committees shall consist of  
13 three (3) councilmembers appointed by the Mayor:

14 Economic Development and Finance

15 Federal Legislation and Environmental Affairs

16 Housing and Neighborhoods

17 Personnel and Civil Service

18 Public Safety

19 Tidelands and Harbor Committee

20 Transportation and Infrastructure

21 A quorum comprised of two (2) councilmembers, at least  
22 one (1) of whom is a regular committee member, shall be required  
23 to be present at any meeting of any of said committees. In the  
24 event that only one (1) regular member is present at the time any  
25 committee meeting is to be held, then any councilmember who has  
26 not been appointed as a regular member of said committee shall be  
27 authorized to serve as an alternate member of the committee  
28 solely for the purpose of constituting a quorum of the committee

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1 for that particular committee meeting.

2 B. The State Legislation and Environmental Affairs  
3 Committee shall consist of four (4) councilmembers appointed by  
4 the Mayor. A quorum comprised of three (3) councilmembers, at  
5 least two (2) of whom are regular members of the committee shall  
6 be required to be present at any meeting of said committee. In  
7 the event that only two (2) regular members are present at the  
8 time any committee meeting is to be held, then any councilmember  
9 who has not been appointed as a regular member of said committee  
10 shall be authorized to serve as an alternate member of the  
11 committee solely for the purpose of constituting a quorum of the  
12 committee for that particular committee meeting.

13 C. The Charter Amendment Committee shall consist of  
14 all nine (9) members of the City Council. The Mayor shall be the  
15 Chair and the Vice-mayor shall be the Vice-chair thereof. Five  
16 (5) councilmembers are required to be present to constitute a  
17 quorum of said Committee.

18 Sec. 2. Pursuant to the provisions of Section 401(g)  
19 of the Long Beach City Charter, the City Clerk is hereby  
20 designated as the Clerk of each of the committees established by  
21 this resolution.

22 Sec. 3. Resolution No. C-27435 adopted on October 27,  
23 1998 is hereby rescinded and superseded by this resolution.

24 Sec. 4. This resolution shall take effect immediately  
25 upon its adoption by the City Council, and the City Clerk shall  
26 certify the vote adopting this resolution.

27 I hereby certify that the foregoing resolution was  
28 adopted by the City Council of the City of Long Beach at its

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1 meeting of May 11, 1999, by the following vote:

2 Ayes: Councilmembers: Oropeza, Baker, Colonna,  
3 Roosevelt, Kell,  
4 Topsy-Elvord, Grabinski,  
5 Kellogg, Shultz.

6 Noes: Councilmembers: None.

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8 Absent: Councilmembers: None.

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12 City Clerk

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Long Beach, California, Municipal Code >> - Volume 1 >> **Title 2 - ADMINISTRATION AND PERSONNEL**  
>> **Chapter 2.36 - ECONOMIC DEVELOPMENT COMMISSION >>**

**Chapter 2.36 - ECONOMIC DEVELOPMENT COMMISSION**

**Sections:**

- 2.36.010 - Created.
- 2.36.020 - Appointment, composition and terms of office.
- 2.36.030 - Compensation.
- 2.36.040 - Organization.
- 2.36.050 - Absence from meetings.
- 2.36.060 - Duties.

**| 2.36.010 - Created.**

There is created a commission in and for the city to be known and designated as the economic development commission.

*(Ord. C-5253 § 1 (part), 1976; prior code § 2398)*

**| 2.36.020 - Appointment, composition and terms of office.**

The economic development commission shall consist of eleven (11) members. At least a majority of the members of the commission shall be residents of the city at the date of appointment. The remainder of the commission may be comprised of residents of the city or individuals having a business interest in the city at the date of his/her appointment. The members of the commission shall be appointed by the mayor, subject to the confirmation of the city council. The mayor shall make eight (8) of said appointments from a list of persons nominated by the governing bodies or chief executive officer of the following organizations or representing the following public-private segments:

- A. Long Beach Area Chamber of Commerce (Business);
- B. Long Beach Unified School District or Long Beach City College or California State University, Long Beach (education);
- C. A representative from real estate or financial services industries in Long Beach (real estate/financial services);
- D. A representative from a Long Beach Area Workforce Organization (workforce);
- E. A representative from the insurance, legal, accounting or architecture professions in Long Beach (professional services);
- F. Long Beach Convention and Visitors Bureau (tourism);
- G. City of Long Beach Recognized Business Association representative (business associations);
- H. A representative from an airport-related business (airport business).

The remaining three (3) commissioners shall be appointed by the mayor of the city subject to city council confirmation, representing business or a business-related civic interest in Long Beach.

Upon the expiration of the current term of each seat, an appointment shall be made by the mayor for a term not to exceed four (4) years in duration. All subsequent appointments to each seat shall be for a term of four (4) years. Except for members first appointed after the effective date of the ordinance codified in this chapter to fill unexpired terms, no member shall serve more than eight (8) consecutive years.

*(ORD-08-0022 § 1, 2008; Ord. C-7676 § 1, 2000; Ord. C-7620 § 1, 1999; Ord. C-5966 § 1, 1983; Ord. C-5253 § 1 (part), 1976; prior code § 2398.1)*

**| 2.36.030 - Compensation.**

No member of the commission shall receive any compensation for his services thereon.

*(Ord. C-5253 § 1 (part), 1976; prior code § 2398.2)*

**| 2.36.040 - Organization.**

No later than ten days following their appointment, the Commission members shall meet at a regular session and

shall organize by electing one of the members chairman and one vice chairman. The executive secretary shall be the Director of the Department of Community Development of the City. The officers are to serve for a period of one year in such capacity. The term of an officer shall, however, expire with the expiration of his term of office as a commissioner. A vacancy in any office of the Commission shall be filled by election held by the Commission members. The officers of the Commission shall perform the duties that are usually and customarily performed by such officers. At such meeting the Commission shall select a regular meeting place and time and shall inform the City Council thereof. A regular meeting shall be held at least once each month. Special meetings may be called by the chairman or by any three members of the Commission. Written notice of any such special meeting shall set forth the time and place of such meeting, state the business to be conducted at such meeting, and be personally served on each Commission member at least twenty-four hours prior to the meeting. Any matter which might properly be considered by the Commission at a regular meeting may be considered at such special meeting; provided, however, that only such business as originally stated in the notice may be considered at the special meeting. A majority of Commission members shall constitute a quorum for the transaction of business, but a less number may adjourn from time to time to a day certain. Robert's Rules of Order shall constitute the parliamentary rules for the transaction of the Commission's business. All meetings shall be open to the public in accordance with the Ralph M. Brown Act and other secret meeting laws.

*(Ord. C-5253 § 1 (part), 1976: prior code § 2398.3).*

### **2.36.050 - Absence from meetings.**

If a member is absent without the consent of the Commission from four consecutive meetings, whether regular or special, such absence may effect the retirement from the Commission of the member so absents himself, at the discretion of the Commission. In the event a vacancy is thus created, it shall immediately be filled by the same method by which such member was appointed.

*(Ord. C-5253 § 1 (part), 1976: prior code § 2398.4).*

### **2.36.060 - Duties.**

The duties of the Commission shall be to advise and recommend to the City Council and the City Manager on matters pertaining to activities affecting economic development within the City, in the creation of private-sector employment opportunities and business ventures, on methods of coordinating economic efforts, and more specifically to advise and recommend to the City Council concerning the following:

- A. The evaluation of research concerning economic growth patterns of the community;
- B. The identification of economic development needs and opportunities in the community and the recommendation of program strategies for implementation by City staff;
- C. The evaluation and recommendation of marketing plans for economic development programs;
- D. The review and reporting to City Council regarding availability of surplus City-owned property and recommendation of interim and long term uses consistent with the community's economic development needs;
- E. The recommendation to City Council of the appointment of citizen business task forces to review and study specific development problems and opportunities;
- F. The formulation and recommendation of policies for loan programs administered by the Economic Development Division;
- G. The cooperation with the Redevelopment Agency and Housing Authority regarding those development programs which are of common concern to the respective agencies;
- H. The evaluation of the availability of Federal and State grant programs and recommendation of application for those grants deemed appropriate for the economic development needs of the community;
- I. The establishment and management of a land program to stimulate industrial and commercial development within the City;
- J. Evaluation and recommendations related to the City's international trade promotion efforts including coordination with the Long Beach International Trade Office.

Nothing herein contained shall be construed as investing the Commission, or any member thereof, with supervisory powers over the actions or duties of City departments.

*(Ord. C-7620 § 2, 1999: Ord. C-5966 § 2, 1983: Ord. C-5253 § 1 (part), 1976: prior code § 2398.5).*

ORDINANCE NO. ORD-14-0021

AN ORDINANCE OF THE CITY COUNCIL OF THE  
CITY OF LONG BEACH AMENDING THE LONG BEACH  
MUNICIPAL CODE BY AMENDING CHAPTER 2.36  
RELATING TO THE ECONOMIC DEVELOPMENT  
COMMISSION

The City Council of the City of Long Beach ordains as follows:

Section 1. Chapter 2.36 of the Long Beach Municipal Code is amended  
to read as follows:

Chapter 2.36

ECONOMIC DEVELOPMENT COMMISSION

2.36.010 Created.

There is created a Commission in and for the City to be known and  
designated as the Economic Development Commission.

2.36.020 Appointment, composition and terms of office.

The Economic Development Commission shall consist of eleven (11)  
members. At least a majority of the members of the Commission shall be residents  
of the City at the date of appointment. The remainder of the Commission may be  
comprised of residents of the City or individuals having a business interest in the  
City at the date of his/her appointment. The members of the Commission shall be  
appointed by the Mayor, subject to the confirmation of the City Council. The Mayor  
shall make no fewer than four (4) of said appointments to reflect experience in the  
following areas:

1           A.     Business associations such as the Long Beach Area  
2           Chamber of Commerce, a Business Improvement District or Business  
3           Incubator/Start-up Organization (Business Association);

4           B.     Long Beach Unified School District, Long Beach City College,  
5           California State University, Long Beach, a Workforce Organization, Labor  
6           Organization or other education workforce experience (Education);

7           C.     A representative of the real estate, insurance, legal,  
8           accounting, architecture or financial service industry or similar profession in  
9           Long Beach (Professional Services);

10          D.     Long Beach Convention and Visitors Bureau, hospitality or  
11          other tourism experience (Tourism);

12          E.     A representative with aerospace or airport-related business  
13          experience (Aviation);

14          F.     The Port of Long Beach, international trade or global logistics  
15          experience (Goods Movement/International Trade); or

16          G.     A representative with health care, medical, pharmaceutical or  
17          related experience (Medical).

18                 The remaining commissioners shall be appointed by the Mayor of the City  
19                 subject to City Council confirmation, representing business or a business-related  
20                 civic interest in Long Beach.

21         2.36.030     Duties.

22                 The duties of the Commission shall be to advise and recommend to the City  
23                 Council and the City Manager on matters pertaining to activities affecting  
24                 economic development within the City, in the creation of private-sector  
25                 employment opportunities and business ventures, on methods of coordinating  
26                 economic efforts, and more specifically to advise and recommend to the City  
27                 Council concerning the following:

28           A.     The evaluation of research concerning economic growth

1 patterns of the community;

2 B. The identification of economic development needs and  
3 opportunities in the community and the recommendation of program  
4 strategies for implementation by City staff;

5 C. The evaluation and recommendation of marketing plans for  
6 economic development programs; and

7 D. Any other areas or topics relating to Economic Development  
8 as directed by the City Council.

9 Nothing herein contained shall be construed as investing the Commission,  
10 or any member thereof, with supervisory powers over the actions or duties of City  
11 departments.

12 2.36.040 Organization.

13 A. All meetings shall be subject to the provisions of the Ralph M.  
14 Brown Act (California Government Code section 54950 et seq.).

15 B. The Commission shall be subject to the provisions of Long  
16 Beach Municipal Code Chapter 2.18. If a specific provision of this  
17 ordinance conflicts with any provision of Long Beach Municipal Code  
18 Chapter 2.18, the specific provision shall control.

19  
20 Section 2. The City Clerk shall certify to the passage of this ordinance by  
21 the City Council and cause it to be posted in three (3) conspicuous places in the City of  
22 Long Beach, and it shall take effect on the thirty-first (31st) day after it is approved by the  
23 Mayor.

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I hereby certify that the foregoing ordinance was adopted by the City  
Council of the City of Long Beach at its meeting of December 9, 2014,  
by the following vote:

Ayes: Councilmembers: Gonzalez, Lowenthal, Price, Mungo,  
Uranga, Austin, Richardson.

Noes: Councilmembers: None.

Absent: Councilmembers: Andrews.

Poornam Davis for Larry H. Cabrerena  
City Clerk

Approved: December 12, 2014 [Signature]  
(Date) Mayor

AFFIDAVIT OF POSTING

STATE OF CALIFORNIA        ) ss  
COUNTY OF LOS ANGELES    )  
CITY OF LONG BEACH         )

Megan Wiegelman being duly sworn says: That I am employed in the Department of the City Clerk of the City of Long Beach; that on the 10th day of December, 2014, I posted three true and correct copies of Ordinance No. ORD-14-0021 in three conspicuous places in the City of Long Beach, to wit: One of said copies in the entrance lobby of City Hall in front of the Information Desk; one of said copies in the Main Library; and one of said copies on the front counter of the City Clerk Department.



Subscribed and sworn to before me  
This 10th day of December, 2014.

Poonam Davis for Lorry H. Cabrera  
CITY CLERK