



OFFICE OF THE CITY ATTORNEY  
Long Beach, California

**ORD-25**

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June 2, 2020

HONORABLE MAYOR AND CITY COUNCIL  
City of Long Beach  
California

**RECOMMENDATION:**

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.06.060, and Subsections 2.18.050.D and 2.63.030.A, all relating to commission compensation, read the first time and laid over to the next regular meeting of the City Council for final reading; and

Adopt a Resolution amending the Fiscal Year 2020 Salary Resolution to revise the stipend range for certain Members of Boards and Commissions, as provided in Option 2 (Attachment B) of the City staff report dated November 8, 2019 to the City Council; and

Authorize the Long Beach Community Investment Company to amend its bylaws to allow for Board Member compensation not to exceed \$50 per meeting, and approve any amendments to the bylaws necessary to evidence such compensation; and

Authorize Long Beach Transit to amend its bylaws to allow for Board Member compensation not to exceed \$100 per meeting, and approve any amendments to the bylaws necessary to evidence such compensation. (Citywide)

**DISCUSSION**

Pursuant to your request of January 7, 2020, the attached ordinance and resolution has been prepared and is submitted for your consideration.

This ordinance amends the Long Beach Municipal Code to allow for certain Boards, Commission, and Committees provided in Option 2 (Attachment B) of the City staff report dated November 8, 2019 to the City

Council to receive stipends once their Form 700 and required ethics training are completed. Members are eligible to receive compensation for one meeting of the whole body per day. The Pacific Gateway Workforce Investment Board and Port of Long Beach Community Grants Advisory Committee remain ineligible to receive compensation.


As the Long Beach Community Investment Company and Long Beach Transit are separate legal entities where the City is the sole shareholder, the City Council may only authorize these boards to amend their bylaws to allow the boards to compensate themselves, if they so choose.

**SUGGESTED ACTION:**

Approve recommendation.

Very truly yours,

CHARLES PARKIN, City Attorney

By   
for TAYLOR M. ANDERSON  
Deputy City Attorney