



Legislation Details (With Text)

File #: 20-0503 **Version:** 1 **Name:** CA - RES/Comission Salary Resolution
Type: Resolution **Status:** Adopted
File created: 5/22/2020 **In control:** City Council
On agenda: 6/2/2020 **Final action:** 6/9/2020

Title: Adopt 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;

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)

Sponsors: City Attorney

Indexes:

Code sections:

Attachments: 1. 060220-ORD-25sr&att.pdf, 2. 060920-ORD-18sr&att.pdf, 3. RES-20-0069.pdf

Date	Ver.	Action By	Action	Result
6/9/2020	1	City Council	approve recommendation and adopt	Pass

Adopt 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;

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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)

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.

Approve recommendation.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AMENDING ATTACHMENT "B" OF RESOLUTION NO. RES-19-0129 KNOWN AS THE SALARY RESOLUTION OF THE CITY OF LONG BEACH

CHARLES PARKIN
CITY ATTORNEY

BY:

TAYLOR M. ANDERSON
DEPUTY CITY ATTORNEY