

June 6, 2017

MEMBERS OF THE CITY COUNCIL City of Long Beach

RE: Recommendation to Adopt a Resolution Approving the Appointment and Terms of Compensation for the City Clerk

The City conducted a recruitment to hire a new City Clerk following the resignation of the Interim City Clerk.

Pursuant to California Government Code Section 54957, 54957.6 and Long Beach Charter Section 400 regarding Public Employee Appointment, the City Council took the following actions:

- May 16, 2017, the Council met in closed session to select the most qualified candidates to interview for the City Clerk vacancy.
- May 23, 2017, the Council met in closed session and discussed the appointment of Monique DeLaGarza as the City Clerk.

At the direction of the City Council, the City has reached an agreement regarding the compensation for the City Clerk. The proposed compensation must be approved by the City Council in open session. The proposed compensation for the City Clerk is \$69.473 per hour or \$145,000 on an annualized basis, plus a monthly car allowance of \$450,00.

SUGGESTED ACTION

Approve recommendation.

Dated: May 25, 2017

Mayor Robert Garcia City of Long Beach

OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach. CA 90802-4664

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH APPROVING THE APPOINTMENT AND TERMS OF COMPENSATION OF THE CITY CLERK

WHEREAS, the City Clerk for the City of Long Beach was appointed as Interim City Clerk for a term effective from December 21, 2016 to approximately June 6, 2017; and

WHEREAS, on May 16, 2017, following a recruitment for a new City Clerk, the City Council met in closed session pursuant to California Government Code Section 54957, to select the most qualified candidates to interview for the City Clerk vacancy; and

WHEREAS, on May 23, 2017, following a closed session held pursuant to California Government Code Section 54957, the City Council discussed the appointment of Monique DeLaGarza as the City Clerk; and

WHEREAS, on May 23, 2017, pursuant to California Government Code Section 54957.6, following the selection of Monique DeLaGarza, the City Council provided direction to labor negotiators regarding the terms of compensation for the City Clerk; and

WHEREAS, at the direction of City Council, the City has reached an agreement with Monique DeLaGarza regarding compensation for the position of City Clerk.

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

Section 1. The City Council approves the appointment of Monique DeLaGarza as the City Clerk for the City of Long Beach effective June 6, 2017.

OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach. CA 90802-4664 1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

The City Council approves the terms of compensation for the Section 2. City Clerk at the rate of \$69.473 per hour or \$145,000.00 on an annual basis and an Executive Director transportation allowance currently set at \$450.00 per month. The City Clerk compensation rate is subject to change by applicable provisions in the City Salary Resolution or by Council action. This resolution shall take effect immediately upon its adoption Section 3. 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 ______, 2017, by the following vote: Councilmembers: Ayes: Councilmembers: Noes: Councilmembers: Absent: City Clerk