LARRY HERRERA City Clerk ADMINISTRATIVE DIVISION

Monique De La Garza Administrative Officer

ELECTIONS BUREAU

Poonam Davis City Clerk Bureau Manager

LEGISLATIVE BUREAU

Merianne Nakagawa City Clerk Bureau Manager

June 12, 2012

HONORABLE MAYOR AND CITY COUNCIL City of Long Beach California

RECOMMENDATION:

Recommendation to receive and approve changes to the Conflict of Interest Code of Long Beach Transit.

DISCUSSION

Long Beach Transit has adopted and forwarded for review a change in their Conflict of Interest Code.

The City Council is the code reviewing body for all departments and advisory bodies, commissions and committees that have previously adopted conflict of interest codes. Government Code Section 87306 provides that agencies shall amend its Conflict of Interest Code when change is necessitated by circumstances, including the creation of new positions, which must be designated pursuant to subdivision (a) of Government Code Section 87302. The proposed version of Exhibit "A" has been reviewed and approved by Michael Mais, Assistant City Attorney.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve Recommendation.

Respectfully submitted,

LARRY G. HERRERA

CITY CLERK

Attachments

General Management Memorandum

To: J. Charles Parkin, Assistant City Attorney

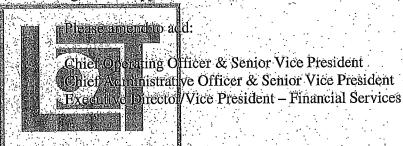
CC: Matthew Cabellos, City Clerk's Office

From: Cheryl Fox

Date: March 29, 2012

Re: Conflict of Interest Code Changes

Long Beach Transit is proposing the following changes to its Conflict of Interest Code. Exhibit A Final Draft is attached. We request that this be added to the City Council agenda for approval.



Conflict of Interest Code EXHIBIT A (Final Draft)

Entity: City of Long Beach Agency: Long Beach Transit

| Markati, alkallarileka serra ara satukstu endan arkendaran penungan barah ara- | The State of Grand State of | ينوا جايداً عند بدايد السرافية المنظوري براي | |
|--|-----------------------------|--|-----------|
| Position 1 | Disclosure Category | Enjes With | Sorius |
| Assistant Buyer | LBC-01 | City Clerk | Deleted |
| Buyer | LBC-01 | City Clerk | Unchanged |
| Chief Administrative Officer & Senior Vice President | LBC-01 | Citý Clerk | Added |
| Chief Financial Officer/Sr. Vice President - Financial and I | LBC-01 | City Clerk | Unchanged |
| Chief Operating Officer & Senior Vice President | LBC-01 | City Clerk | Added |
| DBE Officer - Buyer | LBC-01 | City Clerk | Unchanged |
| Executive Director/Vice President - Community and Customer | LBC-01 | City Clerk | Ünchanged |
| Executive Director/Vice President - Human Resources, Risk Ma | LBC-01 | City Člerk | Unchanged |
| Executive Director/Vice President - Information Systems & Te | LBC-01 | City Clerk | Unchanged |
| Executive Director/Vice President - Maintenance & Facilities | LBC-01 | City Clerk | Unchanged |
| Executive Director/Vice President - Operations and System Se | LBC-01. | City Clerk | Unchanged |
| Executive Director/Vice President - Financial Services | LBC-01 | City Clerk | Added |
| Executive Vice President and Chief Operating Officer | LBC-01 | City Clerk | Unchanged |
| Manager - Facilities | LBC-01 | City Clerk | Unchanged |
| Manager - Purchasing | LBC-01 | City Clerk | Unchanged |
| President and Chief Executive Officer | LBC-01 | City Clerk | Unchanged |
| | | | |

Total: 16