



CITY CLERK DEPARTMENT
Long Beach, California

C-5

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.

Please amend to add:

Chief Operating Officer & Senior Vice President
Chief Administrative Officer & Senior Vice President
Executive Director/Vice President – Financial Services

Conflict of Interest Code EXHIBIT A (Final Draft)

Entity: City of Long Beach

Agency: Long Beach Transit

Position	Disclosure Category	Files With	Status
Assistant Buyer	LBC-01	City Clerk	Deleted
Buyer	LBC-01	City Clerk	Unchanged
Chief Administrative Officer & Senior Vice President	LBC-01	City 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 S	LBC-01	City Clerk	Unchanged
Executive Director/Vice President - Human Resources, Risk Ma	LBC-01	City Clerk	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