



CITY OF LONG BEACH

OFFICE OF THE CITY MANAGER

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PATRICK H. WEST
CITY MANAGER

December 4, 2007

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Appoint City Engineer Mark Christoffels as the appointed member to the Los Angeles Gateway Region Integrated Regional Water Management Authority and Parks, Recreation and Marine Manager of Planning and Development Dennis Eschen as the authorized alternate, and authorize the City Manager to designate in writing a representative if neither the Member nor Alternate Member can attend. (Citywide)

DISCUSSION

The State of California, through the State Water Resources Board, has been encouraging regional water management planning through the incentive of grants from State Water Resources development bonds (i.e., Proposition 50 in 2002 and Proposition 84 in 2006). The concept is to integrate water resource planning that has typically been done on a jurisdiction-by-jurisdiction and function-by-function basis into a unified process encompassing entire watersheds. This would include water supply, storm water runoff, sanitation system, water quality improvements, and habitat restoration in a single plan that proposes multi-use projects that transcend jurisdictions or functions.

Los Angeles County, south of the ridgeline of the San Gabriel Mountains, is the watershed that was defined as the planning group in which Long Beach is located. The Los Angeles County Department of Public Works has been leading the effort to coordinate and plan with over 200 local agencies, single functional departments within agencies, and special districts. Because of the massive population and number of jurisdictions and special districts in the area, the planning effort was further divided into five sub-regions, with Long Beach included in the Lower Los Angeles and San Gabriel Rivers sub-region.

On July 24, 2007, the City Council authorized the City Manager to execute an agreement to create a Joint Powers Authority to create the Los Angeles Gateway Region Integrated Regional Water Management Authority (Authority). The Authority was created to develop integrated plans for submittal into the sub-regional planning process, as many of the cities in the Gateway Cities Council of Governments believe

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that the Lower Los Angeles and San Gabriel Rivers grouping is still too large for effective integration of multi-use planning efforts.

By joining the Authority, the City of Long Beach is responsible for a prorated share of the expenses for creating and operating the Authority and the development of a plan for the participating areas. At the time the Council authorized the formation of the Authority, those costs were not known. These costs are now estimated at \$15,000 per member organization. These administrative costs will help the region apply for the \$215 million that has been allocated to projects through this process in Los Angeles and Ventura Counties through Proposition 84. Those funds are expected to become available in FY 2008.

To participate in the newly formed JPA, the Long Beach City Council must appoint a member and alternate to the Governing Board. The Long Beach Water Commission has already appointed Kevin Wattier, General Manager of the Department, to serve as their representative. It is recommended that City Engineer Mark Christoffels serve as the appointed member and Parks, Recreation and Marine Manager of Planning and Development Dennis Eschen as the authorized alternate. For more information on the composition of the Authority and a summary of the bylaws, please see the attached document.

This letter was reviewed by Deputy City Attorney Gary J. Anderson on November 27, 2007, and Budget Management Officer Victoria Bell on November 28, 2007.

TIMING CONSIDERATIONS

City Council action is requested on December 4, 2007, to ensure that the City is represented on the Los Angeles Gateway Region Integrated Regional Water Management Authority.

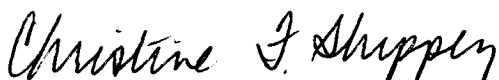
FISCAL IMPACT

Participation in the Authority will cost \$15,000 in order to help share the expenses of the administration of the Authority. These funds will be shared equally by the Department of Parks, Recreation and Marine and the Department of Public Works and absorbed within existing resources.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



for
PATRICK H. WEST
CITY MANAGER

LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT AUTHORITY (AUTHORITY)

Summary of Bylaws

The bylaws of the Authority state that each member of the Authority will have one member on the governing board of the Authority with one vote each. A designated alternate is authorized to vote in the member's absence. Members are appointed by their Legislative Body, but are not required to be members of the Legislative Body. Members are selected for a two-year term. A three-fourths vote of the total membership is necessary to approve contracts over \$100,000. The governing board of the Authority conducts regular and special meetings in accordance with the Ralph M. Brown Act. The regular board meetings will be the second Thursday of each month at noon at the Gateway COG offices in Paramount.

Members of the Authority

The Authority is an agreement between the Southeast Water Coalition (comprised of the cities of Cerritos, Commerce, Downey, Huntington Park, Lakewood, Norwalk, Paramount, Pico Rivera, Santa Fe Springs, South Gate, Vernon and Whittier) and the following cities/agencies:

- City of Artesia
- City of Cerritos
- City of Downey
- City of Lakewood
- City of Long Beach
- City of Norwalk
- City of Paramount
- City of Santa Fe Springs
- City of Signal Hill
- City of South Gate
- Long Beach Water Department

Current Leadership and Administration of the Authority

- Chair: Kevin Wattier, General Manager, Long Beach Water Department
- Vice-Chair: Chris Cash, Public Works Manager, City of Paramount
- Secretary/Treasurer: Desi Alvarez, Deputy City Manager/Special Projects, City of Downey*

*Downey has volunteered to be the lead agency. As lead agency, they will handle all the financials of the Authority.