



CITY OF LONG BEACH C-10

DEPARTMENT OF PUBLIC WORKS

333 West Ocean Boulevard 9th Floor • Long Beach, CA 90802 • (562) 570-6383 • Fax (562) 570-6012

October 18, 2011

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Re-appoint Deputy Director of Public Works/City Engineer Mark Christoffels as the appointed Member to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority, and Storm Water Officer Anthony Arevalo as the authorized Alternate Member, and authorize the City Manager to designate in writing a representative if neither the Member nor the Alternate Member is available. (Citywide)

DISCUSSION

In 2007, the Gateway Council of Governments agreed to the formation of a Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (Authority) for the purpose of pursuing grant funding related to water quality projects being made available at the state and national level. At that time, the City of Long Beach agreed to participate and appointed Deputy Director of Public Works/City Engineer Mark Christoffels as the designated representative to sit on the Authority's Board. The Long Beach Water Department also joined the Joint Powers Authority and designated Kevin Wattier as their representative on the Board.

The Authority's by-laws require that all appointments be renewed by the appointing authority every two years. Mark Christoffels has been an active member of the Board and provided valuable assistance in helping to secure and process various grants for the Authority. It is recommended that Mark Christoffels be re-appointed for another two-year term and Anthony Arevalo be appointed as the authorized alternate.

This matter was reviewed by Deputy City Attorney Linda Trang on September 21, 2011, and by Director of Financial Management John Gross on September 26, 2011.

SUSTAINABILITY

The Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority provides a valuable means for the City to pursue water quality related grant funding.

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TIMING CONSIDERATIONS

City Council action is requested on October 18, 2011 to ensure that the City continues to be represented on the Authority's Board.

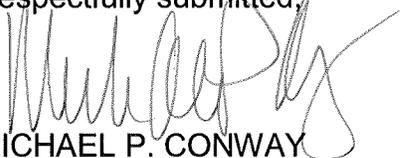
FISCAL IMPACT

There is no fiscal impact or local job impact associated with the recommended action.

SUGGESTED ACTION:

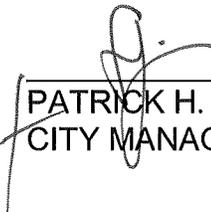
Approve recommendation.

Respectfully submitted,


MICHAEL P. CONWAY
DIRECTOR OF PUBLIC WORKS

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APPROVED:


PATRICK H. WEST
CITY MANAGER