



CITY CLERK DEPARTMENT
Long Beach, California

C-10

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

November 13, 2012

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

That the City Council adopt California Form 806 as required by Fair Political Practices Commission (FPPC) Regulation 18705.5, and direct the City Clerk to post and maintain Form 806 on the City Clerk Department home page.

DISCUSSION

In May 2012, the FPPC adopted Regulation 18705.5 which authorizes public officials to vote on their own appointments to compensated positions on various types of City and non-City boards and commissions. Pursuant to the new regulation, public agencies are required to list: [a] each appointed position for which compensation is paid; [b] the salary or stipend for each appointed position; [c] the name of the public official who has been appointed to the position; [d] the name of the public official, if any, who has been appointed as an alternate, and [c] the term of the position.

On October 24, 2012, the City Clerk Department posted on its home page a current Form 806 based on the City Council's appointments to outside boards on October 16, 2012.

TIMING CONSIDERATIONS

Adoption of the suggested action will bring those appointments into compliance with the new regulation.

FISCAL IMPACT

None.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,


LARRY HERRERA
CITY CLERK

Attachments

**Agency Report of:
Public Official Appointments**

RECEIVED
CITY CLERK

A Public Document

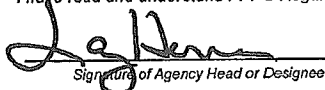
1. Agency Name City of Long Beach Division, Department, or Region (If Applicable) City Clerk Department Designated Agency Contact (Name, Title) Larry Herrera, City Clerk		LONG BEACH, CA 12 OCT 24 PM 4:00	California Form 806 For Official Use Only Date Posted: 10-24-2012 (Month, Day, Year)
Area Code/Phone Number 562-570-6489	E-mail larry.herrera@longbeach.gov	Page 1 of 4	

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Alameda Corridor Transportation Authority	Name <u>De Long, Gary</u> <small>(Last, First)</small> Alternate, if any <u>Johnson, James</u> <small>(Last, First)</small>	10 / 16 / 12 <small>Appt Date</small> 2 years <small>Length of Term</small>	Per Meeting: \$ <u>100.00</u> Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Gateway Cities Council of Governments - Board Representative	Name <u>Foster, Bob</u> <small>(Last, First)</small> Alternate, if any <u>O'Donnell, Partick</u> <small>(Last, First)</small>	10 / 16 / 12 <small>Appt Date</small> 2 years <small>Length of Term</small>	Per Meeting: \$ <u>125.00</u> Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Gateway Cities Council of Governments - City Representative	Name <u>Johnson, James</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	10 / 16 / 12 <small>Appt Date</small> 2 years <small>Length of Term</small>	Per Meeting: \$ <u>125.00</u> Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Gateway Cities Council of Governments - 91/605/405 Corridor Cities Committee	Name <u>Schipske, Gerrie</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	10 / 16 / 12 <small>Appt Date</small> 2 years <small>Length of Term</small>	Per Meeting: \$ <u>100.00</u> Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other

3. Verification

I have read and understand FPPC Regulation 18705.5. I have verified that the appointment and information identified above is true to the best of my information and belief.



 Larry Herrera
Print Name

 City Clerk
Title

 10-24-2012
(Month, Day, Year)

Comment: _____

**Agency Report of:
Public Official Appointments
Continuation Sheet**

1. Agency Name City of Long Beach	Date Posted: <u>10-24-2012</u> <small>(Month, Day, Year)</small>
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2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Gateway Cities Council of Governments - Interstate 710 EIR/EIS Project Committee	Name <u>Foster, Bob</u> <small>(Last, First)</small>	<u>10 / 16 / 12</u> <small>Appt Date</small>	▶ Per Meeting: \$ <u>100.00</u>
	Alternate, if any <u>Johnson, James</u> <small>(Last, First)</small>	<u>2 years</u> <small>Length of Term</small>	▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Long Beach Housing Authority Commission	Name <u>Garcia, Robert</u> <small>(Last, First)</small>	<u>10 / 16 / 12</u> <small>Appt Date</small>	▶ Per Meeting: \$ <u>50.00</u>
	Alternate, if any _____ <small>(Last, First)</small>	<u>2 years</u> <small>Length of Term</small>	▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Long Beach Housing Authority Commission	Name <u>Lowenthal, Suja</u> <small>(Last, First)</small>	<u>10 / 16 / 12</u> <small>Appt Date</small>	▶ Per Meeting: \$ <u>50.00</u>
	Alternate, if any _____ <small>(Last, First)</small>	<u>2 years</u> <small>Length of Term</small>	▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Long Beach Housing Authority Commission	Name <u>De Long, Gary</u> <small>(Last, First)</small>	<u>10 / 16 / 12</u> <small>Appt Date</small>	▶ Per Meeting: \$ <u>50.00</u>
	Alternate, if any _____ <small>(Last, First)</small>	<u>2 years</u> <small>Length of Term</small>	▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Long Beach Housing Authority Commission	Name <u>O'Donnell, Patrick</u> <small>(Last, First)</small>	<u>10 / 16 / 12</u> <small>Appt Date</small>	▶ Per Meeting: \$ <u>50.00</u>
	Alternate, if any _____ <small>(Last, First)</small>	<u>2 years</u> <small>Length of Term</small>	▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Long Beach Housing Authority Commission	Name <u>Schipske, Gerrie</u> <small>(Last, First)</small>	<u>10 / 16 / 12</u> <small>Appt Date</small>	▶ Per Meeting: \$ <u>50.00</u>
	Alternate, if any _____ <small>(Last, First)</small>	<u>2 years</u> <small>Length of Term</small>	▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other

**Agency Report of:
Public Official Appointments
Continuation Sheet**

1. Agency Name City of Long Beach	Date Posted: <u>10-24-2012</u> <i>(Month, Day, Year)</i>
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Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Long Beach Housing Authority Commission	Name <u>Andrews, Dee</u> <i>(Last, First)</i> Alternate, if any _____ <i>(Last, First)</i>	<u>10 / 16 / 12</u> <i>Appt Date</i> <u>2 years</u> <i>Length of Term</i>	Per Meeting: \$ <u>50.00</u> Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Long Beach Housing Authority Commission	Name <u>Johnson, James</u> <i>(Last, First)</i> Alternate, if any _____ <i>(Last, First)</i>	<u>10 / 16 / 12</u> <i>Appt Date</i> <u>2 years</u> <i>Length of Term</i>	Per Meeting: \$ <u>50.00</u> Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Long Beach Housing Authority Commission	Name <u>Austin, Al</u> <i>(Last, First)</i> Alternate, if any _____ <i>(Last, First)</i>	<u>10 / 16 / 12</u> <i>Appt Date</i> <u>2 years</u> <i>Length of Term</i>	Per Meeting: \$ <u>50.00</u> Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Long Beach Housing Authority Commission	Name <u>Neal, Steven</u> <i>(Last, First)</i> Alternate, if any _____ <i>(Last, First)</i>	<u>10 / 16 / 12</u> <i>Appt Date</i> <u>2 years</u> <i>Length of Term</i>	Per Meeting: \$ <u>50.00</u> Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Los Angeles County Sanitation Board	Name <u>Foster, Bob</u> <i>(Last, First)</i> Alternate, if any <u>Andrews, Dee</u> <i>(Last, First)</i>	<u>10 / 16 / 12</u> <i>Appt Date</i> <u>2 years</u> <i>Length of Term</i>	Per Meeting: \$ <u>125.00</u> Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>8,750</u> <i>Other</i>
San Gabriel & Lower Los Angeles Rivers and Mountains Conservancy	Name <u>O'Donnell, Patrick</u> <i>(Last, First)</i> Alternate, if any _____ <i>(Last, First)</i>	<u>10 / 16 / 12</u> <i>Appt Date</i> <u>2 years</u> <i>Length of Term</i>	Per Meeting: \$ <u>75.00</u> Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other

Agency Report of:
Public Official Appointments
Continuation Sheet

1. Agency Name City of Long Beach	Date Posted: <u>10-24-2012</u> (Month, Day, Year)
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Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Southern California Association of Governments - Region 29	▶ Name <u>Neal, Stenve</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>10 / 16 / 12</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>120.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Southern California Association of Governments - Region 30	▶ Name <u>Johnson, James</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>10 / 16 / 12</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>120.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Metropolitan Water District	▶ Name <u>Suja Lowenthal</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>10 / 16 / 12</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input checked="" type="checkbox"/> <u>4,800</u> <small>Other</small>
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u> / /</u> <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u> / /</u> <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u> / /</u> <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other