



OFFICE OF THE CITY ATTORNEY
Long Beach, California

ORD-31

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July 21, 2015

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapter 2.24 relating to the Board of Health and Human Services, read the first time and laid over to the next regular meeting of the City Council for final reading.

DISCUSSION:

Pursuant to your request on May 12, 2015, this ordinance has been prepared and is submitted for your consideration.

SUGGESTED ACTION:

Approve recommendation.

Very truly yours,

CHARLES PARKIN, City Attorney

By


LINDA T. VU
Deputy City Attorney

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3 2.24.010 Created.

4 There is created a Board of Health and Human Services, in and for the City,
5 to be known and designated as the Board of Health and Human Services of the City.

6 2.24.020 Members.

7 The Board shall consist of fifteen (15) members. All members must have a
8 commitment to improving health in the City of Long Beach. At least three (3) Six (6) of said
9 members shall be ~~licensed by the State~~ licensed health professionals as follows: to practice
10 astwo (2) shall be physicians and/or surgeons. ~~Of the remaining members, at least one (1)~~
11 ~~of the following shall be members: State licensed a~~ dentist, ~~State licensed one (1) shall be~~
12 a pharmacist, ~~State licensed one (1) shall be a~~ nurse (public health experience preferred),
13 and one (1) shall be a State licensed veterinarian. Of the remaining ~~eightnine (89)~~
14 members, ~~at least one (1) shall be a representative of nominated by~~ the Long Beach Unified
15 School ~~Board~~District (nutrition and/or health background preferred), one (1) shall be a
16 mental health professional, one (1) shall be an environmental health professional, one (1)
17 shall represent a hospital or healthcare organization, and five (5) shall be selected to
18 provide broad representation to the community, and shall be knowledgeable in the health
19 and human services area. At least a majority of all members of the Board must reside in
20 the City at the time of appointment, and must maintain residence within the City at all times
21 during their service on the Board. Every effort should be made to appoint a Board which
22 reflects the ethnic and gender composition of the City. A member who is or has been a
23 member of the governing board or committee, or an officer, executive, employee, or a
24 member of an entity or organization which applies for funds for human or social services
25 from the City, shall refrain from participating in the discussion and consideration, and from
26 influencing, either directly or indirectly, and shall abstain from any vote, regarding said
27 application. ~~Members shall be appointed by the Mayor and confirmed by the City Council.~~
28 ~~Members shall serve for two (2) year terms and shall be eligible for reappointment if their~~

1 ~~service does not exceed the eight (8) year maximum established by the City Council. Each~~
2 ~~member of the Board shall be a qualified elector of the City at the time of appointment, and~~
3 ~~shall be subject to removal by the Mayor at any time, with the consent and approval of the~~
4 ~~City Council. Vacancies shall be filled in the same manner as original appointments.~~

5 2.24.030 Duties of Department Director and Health Officer.

6 The Department Director and Health Officer of the City shall be ex officio and
7 additional members of the Board of Health and Human Services.

8 ~~2.24.040 Compensation.~~

9 ~~No member of the Board shall receive any compensation for his services on~~
10 ~~the Board.~~

11 2.24.0540 Meetings.

12 Immediately following their appointment, the Board shall meet upon the call
13 of the Department Director, and shall organize by electing one (1) of its members Chairman
14 and any other officer it may deem advisable, said officers to serve for a period of one (1)
15 year in such capacity. At said meeting, the Board shall select a regular meeting place and
16 time, which regular meetings shall be held ~~at least once each~~ monthly. Special meetings
17 may be called by the Chair at any time; and upon request from the Department Director,
18 the Chair shall call such a meeting.

19 ~~2.24.060 Records and reports.~~

20 ~~The City Clerk shall keep, or cause to be kept, a record of all the proceedings~~
21 ~~of the Board of Health and Human Services and maintain the records.~~

22 2.24.0750 Advisory duties.

23 The Board shall act as an advisory body to consult with and advise the
24 Department Director, the Council and City Manager on ~~any matters~~ relating to ~~the funding~~
25 ~~of social services to community-based organizations, and to the~~ public health in the City,
26 ~~including the health of victims of crimes and health services related to prisoners of the City~~
27 ~~jail, as well as including~~ community health safety issues concerning ~~the control and~~
28 ~~protection of all animals within the City, impacts of animals on matters related to disease~~

1 ~~and public health, or matters connected with the administration of the Department of Health~~
2 ~~and Human Services, and~~ to conduct hearings on matters pertaining to the public health
3 and social service affairs of the City, and to report any findings or recommendations to the
4 proper authorities for action.

5 2.24.0860 Appropriation for expenses.

6 The Council shall appropriate such monies, at its discretion, as it may deem
7 necessary for the purpose of defraying the actual expenses of carrying on the activities of
8 the Board.

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ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH AMENDING THE LONG BEACH
MUNICIPAL CODE BY AMENDING CHAPTER 2.24
RELATING TO THE BOARD OF HEALTH AND HUMAN
SERVICES

The City Council of the City of Long Beach ordains as follows:

Section 1. Chapter 2.24 of the Long Beach Municipal Code is amended
to read as follows:

2.24.010 Created.

There is created a Board of Health and Human Services, in and for
the City, to be known and designated as the Board of Health and Human
Services of the City.

2.24.020 Members.

The Board shall consist of fifteen (15) members. All members must
have a commitment to improving health in the City of Long Beach. Six (6) of
said members shall be State licensed health professionals as follows: two
(2) shall be physicians or surgeons, one (1) shall be a dentist, one (1) shall
be a pharmacist, one (1) shall be a nurse (public health experience
preferred), and one (1) shall be a veterinarian. Of the remaining nine (9)
members, one (1) shall be a representative of the Long Beach Unified
School District (nutrition and/or health background preferred), one (1) shall
be a mental health professional, one (1) shall be an environmental health

1 professional, one (1) shall represent a hospital or healthcare organization,
2 and five (5) shall be selected to provide broad representation to the
3 community and shall be knowledgeable in the health and human services
4 area. At least a majority of all members of the Board must reside in the City
5 at the time of appointment, and must maintain residence within the City at
6 all times during their service on the Board. Every effort should be made to
7 appoint a Board which reflects the ethnic and gender composition of the
8 City. A member who is or has been a member of the governing board or
9 committee, or an officer, executive, employee, or a member of an entity or
10 organization which applies for funds for human or social services from the
11 City, shall refrain from participating in the discussion and consideration, and
12 from influencing, either directly or indirectly, and shall abstain from any vote,
13 regarding said application.

14
15 2.24.030 Duties of Department Director and Health Officer.

16 The Department Director and Health Officer of the City shall be ex
17 officio and additional members of the Board of Health and Human Services.

18
19 2.24.040 Meetings.

20 Immediately following their appointment, the Board shall meet upon
21 the call of the Department Director, and shall organize by electing one (1) of
22 its members Chairman and any other officer it may deem advisable, said
23 officers to serve for a period of one (1) year in such capacity. At said
24 meeting, the Board shall select a regular meeting place and time, which
25 regular meetings shall be held monthly. Special meetings may be called by
26 the Chair at any time; and upon request from the Department Director, the
27 Chair shall call such a meeting.

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I hereby certify that the foregoing ordinance was adopted by the City Council of the City of Long Beach at its meeting of _____, 2015, by the following vote:

Ayes: Councilmembers: _____

Noes: Councilmembers: _____

Absent: Councilmembers: _____

City Clerk

Approved: _____
(Date)

Mayor