

1 RESOLUTION NO. RES-20-0006

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3 A RESOLUTION OF THE CITY COUNCIL OF THE
4 CITY OF LONG BEACH AMENDING ATTACHMENT "B" OF
5 RESOLUTION NO. RES-19-0129 KNOWN AS THE SALARY
6 RESOLUTION OF THE CITY OF LONG BEACH

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8 The City Council of the City of Long Beach resolves as follows:

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10 Section 1. Attachment "B" of Resolution No. RES-19-0129, adopted on
11 September 3, 2019, is amended as follows:

12 IV. MEMBERS OF BOARDS AND COMMISSIONS - COMPENSATION RATE:

13 Effective January 1, 2020, the rates of compensation for members of Board
14 and Commissions and for City representatives to specified bodies are fixed and
15 prescribed by this Subsection V for Salary Ranges as follows:

16 SALARY
RANGE

17 D-11 \$50.00 per each member for each meeting, not to exceed \$1,000
18 maximum per calendar year (20 meetings), attended of the following
19 City Council Appointed Committees:

- 20 • Board of Examiners, Appeals, and Condemnation;
- 21 • Citizens Advisory Commission on Disabilities;
- 22 • Commission on Youth & Families;
- 23 • Homeless Services Advisory Committee;
- 24 • Housing Authority of the City of Long Beach;
- 25 • Human Relations Commission;
- 26 • Marine Advisory Commission;
- 27 • Metropolitan Water District of Southern California;
- 28 • Pedestrian Safety Advisory Commission;
- Senior Citizen Advisory Commission;
- Sustainable City Commission;
- Technology and Innovation Commission;
- Transactions and Use Tax Citizens Advisory Committee;
and
- Veterans Affairs Commission.

Absence in fact from a meeting of a Board, Committee, or
Commission, when duly authorized for the purpose of attending a
professional conference, meeting, or other official City business, shall

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not be deemed to be an absence from such Board or Commission meeting for the purpose of this Salary Resolution.

D-12 \$75 per each member for each meeting attended of the Airport Advisory Commission, not to exceed \$1,000 maximum per calendar year (13 meetings). Absence in fact from a meeting of a Board or Commission, when duly authorized for the purpose of attending a professional conference, meeting, or other official City business, shall not be deemed to be an absence from such Board or Commission meeting for the purpose of this Salary Resolution.

D-13 \$100 per each member for each meeting attended of the Successor Agency to the Redevelopment Agency of the City of Long Beach, not to exceed \$500.00 per calendar month. Absence in fact from a meeting of a Board or Commission when duly authorized for the purpose of attending a professional conference, meeting, or other official City business, shall not be deemed to be an absence from such Board or Commission meeting for the purpose of this Salary Resolution.

D-14 \$200 per each member for each meeting, not to exceed \$7,000 maximum per calendar year (35 meetings), attended of the:

- Board of Harbor Commissioners;
- Board of Water Commissioners;
- Citizen Police Complaint Commission;
- City Planning Commission;
- Civil Service Commission;
- Ethics Commission;
- Long Beach Independent Redistricting Commission; and
- Parks & Recreation Commission.

Absence in fact from a meeting of a Board or Commission when duly authorized for the purpose of attending a professional conference, meeting, or other official City business, shall not be deemed to be an absence from such Board or Commission meeting for the purpose of this Salary Resolution.

Section 2. This resolution shall take effect immediately upon its adoption by the City Council and shall apply retroactively to January 1, 2020. The City Clerk shall certify the vote adopting this resolution.

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I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of January 7, 2020 by the following vote:

Ayes: Councilmembers: Zendejas, Pearce, Price, Supernaw,
Mungo, Andrews, Uranga, Richardson.

Noes: Councilmembers: Austin.

Absent: Councilmembers: None.


City Clerk

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
411 West Ocean Boulevard, 9th Floor
Lona Beach, CA 90802-4511