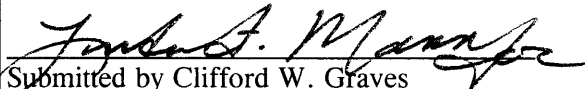


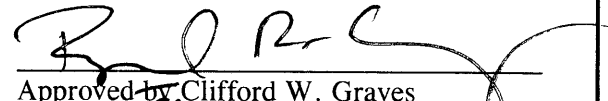


City of Carson Report to Mayor and City Council

June 15, 2011
New Business Discussion

SUBJECT: CONSIDERATION OF ORDINANCE NO. 11-1474 ELIMINATING STIPENDS FOR ECONOMIC DEVELOPMENT COMMISSIONERS


Submitted by Clifford W. Graves
Economic Development General Manager


Approved by Clifford W. Graves
Interim City Manager

I. SUMMARY

On May 17, 2011, the City Council voted to eliminate stipends for the Economic Development Commission members at the commission's request (Exhibit No. 1). An ordinance changing the municipal code is presented for the Council's consideration (Exhibit No. 2).

II. RECOMMENDATION

WAIVE further reading and INTRODUCE Ordinance No. 11-1474, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AMENDING SECTION 27104.7 OF THE CARSON MUNICIPAL CODE REGARDING COMPENSATION FOR MEMBERS OF THE ECONOMIC DEVELOPMENT COMMISSION."

III. ALTERNATIVES

TAKE another action the City Council deems appropriate.

IV. BACKGROUND

The proposed ordinance eliminates the first two sentences and removes the word "additional" from the third sentence. This section of the municipal code currently reads as follows:

"§ 27104.7 Compensation and Expenses.

Each member of the Economic Development Commission shall receive compensation at the rate of \$35.00 for each meeting of the Economic Development Commission attended by such member, not to exceed a total compensation of \$70.00 in any one (1) month. Such compensation shall be paid on the first register of the month. No additional compensation shall be paid for expenses incurred by the members of the Commission in the performance of their duties, except that the City Council may, from time to time, authorize in advance expenditures for attendance at seminars, institutes or other meetings which the City Council may find to be beneficial to the Commissioners in the performance of their duties, and in the best interests of the City. Claims for such

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expenses shall be filed with the Finance Officer and shall be subject to audit and approval by the City Council.”

V. FISCAL IMPACT

None of the commissioners currently accept payment, so there is no direct fiscal impact. There will be a reduction in staff time processing the checks (which are then redeposited) and tracking these for tax purposes.

VI. EXHIBITS

1. Minutes, May 17, 2011, Item No. 5. (pg. 3)
2. Ordinance No. 11-1474. (pgs. 4-5)

Prepared by: Barry Waite, Business & Employment Development Manager

TO:Rev032811

Reviewed by:

City Clerk	<u>City Treasurer</u>
<u>Administrative Services</u>	<u>Development Services</u>
<u>Economic Development Services</u>	<u>Public Services</u>

Action taken by City Council	
Date _____	Action _____

ITEM NO. (5) CONSIDERATION OF ENDING STIPENDS FOR ECONOMIC DEVELOPMENT COMMISSIONERS (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the City Council:

1. DIRECT staff to prepare an ordinance amending the municipal code to eliminate compensation for EDC commissioners attending meetings.

ACTION: Item No. 5 was approved on the New Business Consent Calendar on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following vote:

Ayes: Mayor Dear, Mayor Pro Tem Ruiz-Raber, Council Member Davis-Holmes, Council Member Gipson, and Council Member Santarina
Noes: None
Abstain: None
Absent: None



ORDINANCE NO. 11-1474

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA,
AMENDING SECTION 27104.7 OF THE CARSON MUNICIPAL CODE REGARDING
COMPENSATION FOR MEMBERS OF THE ECONOMIC DEVELOPMENT COMMISSION

WHEREAS, the Municipal Code provides for stipends to members of the Economic Development Commission; and

WHEREAS, the provision of such stipends creates an administrative burden; and

WHEREAS, the Commission wishes to reduce that burden; and

WHEREAS, the Commission has asked to eliminate such payment; and

WHEREAS, the City Council is in support of the request.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON,
CALIFORNIA, DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. The foregoing recitals are true and correct.

Section 2. Municipal Code § 27104.7 shall be, and hereby is, amended to read as in its entirety as follows:

“No compensation shall be paid for expenses incurred by the members of the Commission in the performance of their duties, except that the City Council may, from time to time, authorize in advance expenditures for attendance at seminars, institutes or other meetings which the City Council may find to be beneficial to the Commissioners in the performance of their duties, and in the best interests of the City. Claims for such expenses shall be filed with the Finance Officer and shall be subject to audit and approval by the City Council.”

Section 3. This ordinance shall take effect thirty (30) days after its adoption, on second reading, by the City Council.

Section 4. The City Clerk shall certify to the adoption of this ordinance and shall cause the same to be posted and published in the manner required by law.

[MORE]

EXHIBIT NO. 02



PASSED, APPROVED and ADOPTED this _____ **day** of _____, 2011.

Mayor Jim Dear

ATTEST:

City Clerk Helen S. Kawagoe

APPROVED AS TO FORM:

City Attorney

