



# CITY OF EL MONTE

OFFICE OF THE CITY ATTORNEY  
CITY COUNCIL AGENDA REPORT

CITY COUNCIL MEETING OF NOVEMBER 20, 2012

November 13, 2012

The Honorable Mayor and City Council  
City of El Monte  
11333 Valley Boulevard  
El Monte, CA 91731

Dear Mayor and City Council:

**ADOPTION OF A RESOLUTION APPROVING FAIR POLITICAL PRACTICES COMMISSION FORM 806 REGARDING THE APPOINTMENT OF COUNCIL MEMBERS TO OUTSIDE COMPENSATED POSITIONS TO CONFORM WITH SECTION 18075.5 OF TITLE 2 OF THE CALIFORNIA CODE OF REGULATIONS, AS AMENDED BY THE FAIR POLITICAL PRACTICES COMMISSION.**

**IT IS RECOMMENDED THAT THE CITY COUNCIL:**

1. Approve a Resolution approving the Fair Political Practices Commission Form 806 regarding the appointment of Council Members to outside compensated positions in compliance with Section 18705.5 of Title 2 of California Code of Regulations ("Section 18705.5") and instruct the City Clerk to post the Form 806 to the City's website as required pursuant to Title 2 of California Code of Regulations section 18705.5(c)(3); and
2. Instruct the City Clerk to update the Form 806 as necessary to reflect changes as they occur and to repost the Form 806 to the City's website upon each update.

**BACKGROUND AND PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The California Fair Political Practices Commission (the "FPPC") is an independent campaign finance disciplinary agency that oversees California's campaign finance laws. The FPPC was created by the Political Reform Act, as approved by California voters through Proposition 9 in 1974.

Last year, the FPPC sent warning letters to numerous City Council Members in Anaheim, Dana Point, Irvine, La Palma, Newport Beach, San Clemente, Villa Park and Yorba Linda who had participated in decisions to appoint to positions on boards of external entities that paid compensation to board members. Pursuant to the provisions of Section 18705.5 of Title 2 of California Code of Regulations at the time, the FPPC

asserted that these appointments resulted in a material financial effect on the personal finances of these Council Members when the compensation they received as a result of their appointment equaled or exceeded \$250 within a twelve-month period.

In response, the Orange County council members that had been warned petitioned the FPPC to amend Section 18705.5. Earlier this year, the FPPC obliged and amended Section 18705.5 to permit City Council Members to participate in making a decision to appoint themselves to positions that provide compensation of \$250 or more over a twelve-month period as long as three conditions are met:

1. The City Council Member's appointment is to serve on a committee, board, or commission of a public agency; and
2. The appointment is required by law or joint powers agreement to be made by the body of which the official is a member; and
3. The entity making the decision adopts and posts on its website the Form 806 listing each appointed position for which compensation is paid, the compensation for each position, and the name of the Council Member who has been appointed, including any alternative appointee.

The City is not required to adopt the Form 806, so long as the individual City Council Members do not in any way participate in the making of a decision to appoint themselves to a body that provides compensation. However, the FPPC regulation and relevant case law defining participation in a decision have construed it broadly, thereby requiring City Council Members to recuse themselves from the City Council Chambers before any discussion takes place on the matter. This obligation to recuse oneself would make the appointment process inconvenient and unnecessary. The City Council's adoption of the Form 806 would circumvent the recusal process and allow all Council Members to participate in the appointment process.

The City Clerk's Office has compiled the necessary information from the relevant boards upon which the Mayor and City Council serve. This information has been included on the attached Form 806, which serves as the City's report of all compensated public official appointments. Upon adoption of its Form 806, the City is required to post the form 806 on the City's website. As new appointments are made, the City Clerk must amend the Form 806 to reflect new appointments. Therefore, after its initial adoption, the City's Form 806 need only be periodically updated from time to time and require no further City Council approval.

### **FISCAL IMPACT/FINANCING**

The adoption of the proposed Resolution will not create any additional expenses through the updating of the Form 806.

**CONCLUSION**

It is recommended that the City Council move to introduce the attached Resolution approving the Fair Political Practices Commission Form 806 regarding the appointment of Council Members to outside compensated positions in compliance with Section 18075.5 of Title 2 of California Code of Regulations.

Respectfully submitted,



DAYLE KELLER  
Interim City Manager



JESUS M. GOMEZ  
Assistant City Manager

RICHARD PADILLA  
Assistant City Attorney

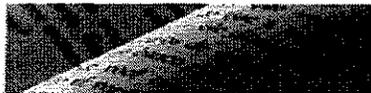
Attachments (2):

- California Code of Regulations Section 18075.5
- Form 806

DATE: November 20, 2012	
PRESENTED TO EL MONTE CITY COUNCIL	
<input checked="" type="checkbox"/>	APPROVED
<input type="checkbox"/>	DENIED
<input type="checkbox"/>	PULLED
<input type="checkbox"/>	RECEIVE AND FILE
<input type="checkbox"/>	CONTINUED
<input type="checkbox"/>	REFERRED TO
CHIEF DEPUTY CITY CLERK 	



[California Office of Administrative Law](#) [Home](#) [Most Recent Updates](#) [Search](#) [Help](#) ©



Welcome to the online source for the  
California Code of Regulations

## 2 CA ADC § 18705.5

§ 18705.5. Materiality Standard: Economic Interest in Personal Finances.

2 CCR § 18705.5

Cal. Admin. Code tit. 2, § 18705.5

Barclays Official California Code of Regulations [Currentness](#)

Title 2. Administration

Division 6. Fair Political Practices Commission

Chapter 7. Conflicts of Interest

[Article 1. Conflicts of Interest; General Prohibition \(Refs & Annos\)](#)

➔ **§ 18705.5. Materiality Standard: Economic Interest in Personal Finances.**

(a) A reasonably foreseeable financial effect on a public official's or his or her immediate family's personal finances is material if it is at least \$250 in any 12-month period. When determining whether a governmental decision has a material financial effect on a public official's economic interest in his or her personal finances, neither a financial effect on the value of real property owned directly or indirectly by the official, nor a financial effect on the gross revenues, expenses, or value of assets and liabilities of a business entity in which the official has a direct or indirect investment interest shall be considered.

(b) The financial effects of a decision which affects only the salary, per diem, or reimbursement for expenses the public official or a member of his or her immediate family receives from a federal, state, or local government agency shall not be deemed material, unless the decision is to appoint, hire, fire, promote, demote, suspend without pay or otherwise take disciplinary action with financial sanction against the official or a member of his or her immediate family, or to set a salary for the official or a member of his or her immediate family which is different from salaries paid to other employees of the government agency in the same job classification or position, or when the member of the public official's immediate family is the only person in the job classification or position.

(c) Notwithstanding subsection (b), pursuant to Section 82030(b)(2) and Regulation 18232, a public official may make, participate in making, or use his or her official position to influence or attempt to influence, a government decision where all of the following conditions are satisfied:

- (1) The decision is on his or her appointment as an officer of the body of which he or she is a member (e.g., mayor or deputy mayor), or to a committee, board, or commission of a public agency, a special district, a joint powers agency or authority, a joint powers insurance agency or authority, or a metropolitan planning organization.
- (2) The appointment is one required to be made by the body of which the official is a member pursuant to either state law, local law, or a joint powers agreement.
- (3) The body making the appointment referred to in paragraph (1) adopts and posts on its website, on a form provided by the Commission, a list that sets forth each appointed position for which

compensation is paid, the salary or stipend for each appointed position, the name of the public official who has been appointed to the position and the name of the public official, if any, who has been appointed as an alternate, and the term of the position.

COMMENT: Cross-references: For the definition of "immediate family," see Government Code section 82029.

Note: Authority cited: Section 83112, Government Code. Reference: Sections 87100, 87102.5, 87102.6, 87102.8 and 87103, Government Code.

#### HISTORY

1. New section filed 11-23-98; operative 11-23-98 pursuant to the 1974 version of Government Code section 11380.2 and title 2, California Code of Regulations, section 18312(d) and (e) (Register 98, No. 48).
2. Change without regulatory effect amending section heading filed 3-26-99 pursuant to section 100, title 1, California Code of Regulations (Register 99, No. 13).
3. Editorial correction of History 1 (Register 2000, No. 25).
4. Amendment of section heading and section filed 1-17-2001; operative 2-1-2001. Submitted to OAL for filing pursuant to Fair Political Practices Commission v. Office of Administrative Law, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements) (Register 2001, No. 3).
5. Amendment of subsection (a) filed 1-16-2002; operative 2-15-2002 (Register 2002, No. 3).
6. Amendment of subsection (b) filed 6-21-2005; operative 7-21-2005 (Register 2005, No. 25).
7. Amendment of subsection (a) filed 12-18-2006; operative 1-17-2007. Submitted to OAL for filing pursuant to Fair Political Practices Commission v. Office of Administrative Law, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements) (Register 2006, No. 51).
8. New subsections (c)-(c)(3) filed 4-23-2012; operative 5-23-2012. Submitted to OAL for filing pursuant to Fair Political Practices Commission v. Office of Administrative Law, 3 Civil C010924, California Court of Appeal, Third Appellate District, nonpublished decision, April 27, 1992 (FPPC regulations only subject to 1974 Administrative Procedure Act rulemaking requirements and not subject to procedural or substantive review by OAL) (Register 2012, No. 17).

2 CCR § 18705.5, 2 CA ADC § 18705.5

This database is current through 11/2/12 Register 2012, No. 44

END OF DOCUMENT

© 2012 Thomson Reuters. No Claim to Orig. U.S. Govt. Works.



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

<b>1. Agency Name</b> City of El Monte	<b>Date Posted:</b> <u>11/20/2012</u> <small>(Month, Day, Year)</small>
---	--

**2. Appointments**

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Independent Cities Association	▶ Name <u>Gomez, Juventino</u> <small>(Last, First)</small>  Alternate, if any <u>Macias, Norma</u> <small>(Last, First)</small>	▶ <u>01 / 19 / 10</u> <small>Appt Date</small>  ▶ <u>3</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>0-</u>  ▶ 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"/> <u>Other</u>
Independent Cities Risk Management Association Reso. 8316 & 8548 & 9095	▶ Name <u>Gomez, Juventino</u> <small>(Last, First)</small>  Alternate, if any <u>Macias, Norma</u> <small>(Last, First)</small>	▶ <u>01 / 19 / 10</u> <small>Appt Date</small>  ▶ <u>3</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>0-</u>  ▶ 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"/> <u>Other</u>
San Gabriel Valley Economic Partnership of Commerce and Cities	▶ Name <u>Gomez, Juventino</u> <small>(Last, First)</small>  Alternate, if any <u>Macias, Norma</u> <small>(Last, First)</small>	▶ <u>01 / 19 / 10</u> <small>Appt Date</small>  ▶ <u>3</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>0-</u>  ▶ 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"/> <u>Other</u>
Foothill Transit Zone	▶ Name <u>Gomez, Juventino</u> <small>(Last, First)</small>  Alternate, if any <u>Martinez, Victoria</u> <small>(Last, First)</small>	▶ <u>01 / 24 / 12</u> <small>Appt Date</small>  ▶ <u>4</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 type="checkbox"/> <u>Other</u>
	▶ 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"/> <u>Other</u>
	▶ 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"/> <u>Other</u>



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

<b>1. Agency Name</b> City of El Monte	<b>Date Posted:</b> <u>11/20/2012</u> <small>(Month, Day, Year)</small>
---	--

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Southern California Association of Governments	▶ Name <u>Martinez, Victoria</u> <small>(Last, First)</small>  Alternate, if any <u>Quintero, Andre</u> <small>(Last, First)</small>	▶ <u>03 / 06 / 12</u> <small>Appt Date</small>  ▶ <u>3</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>-0-</u>  ▶ 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"/> <u>          </u> 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
	▶ 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

**LIAISON APPOINTMENT**

**COUNTY/CITY SELECTION COMMITTEE**

**Delegate: Mayor Quintero**

**Appointed: 1/19/2010**

**Annual 700 Form – (NO)**

**No Stipend Pay**

**1<sup>st</sup> Thursday of each month at 7:30 p.m.**

**League of California Cities**

**NOTE:**

**Delegate must be the Mayor per County City Selection Committee's regulations.**

**Meeting Place Address Location:**

**Metropolitan Water District Head Quarters**

**700 North Alameda Street**

**Los Angeles, Calif. 90012**

**Contact Person:**

**Gabe Alexander**

**500 West Temple Street**

**Los Angeles, Calif. 90012**

**Phone: (213) 974-1431 Fax: (213) 633-5102**

**galexander@lacbos.org**

**# 1**

**INDEPENDENT CITIES ASSOCIATION**

**Delegate: Councilman Gomez**

**Appointed: 1/19/2010**

**Alternate: Councilwoman Macias**

**Appointed: 1/19/2010**

**Annual 700 Form – (NO)**

**No Stipend Pay**

**\*By Laws Included\***

**2<sup>nd</sup> Thursday of month at 7:30 pm.**

**Except February, July and December**

**Meeting Place Address Location:**

**Metropolitan Water District Head Quarters**

**700 North Alameda Street**

**Los Angeles, Calif. 90012**

**Contact Person:**

**Debbie Smith, Executive Director**

**P.O. Box 1750**

**Palm Dale, Calif. 93590**

**Phone: (877) 906-0941**

**# 2**

**INDEPENDENT CITIES RISK MANAGEMENT ASSOCIATION Resó. 8316 & 8548 & 9095**

**Delegate: Councilman Gomez**

**Appointed: 1/19/2010**

**Alternate: Councilwoman Macias**

**Appointed: 1/19/2010**

**Annual 700 Form – (YES)**

**\*By Laws Per Resolution No. 8316 Included\***

**2<sup>nd</sup> Wednesday of even months at 10:00 a.m.**

**Meeting Place Address Location:**

**Rio Hondo Event Center**

**10627 Old River School Road**

**Downey, Calif. 90241**

**Contact Person:**

**Bickmore Risk Services**

**3780 Kilroy Airport Way, Suite 470**

**Long Beach, Calif. 90806**

**Contact Person:**

**Chris Retama, Administration Analyst**

**cpretama@brsrisk.com**

**Phone: (714) 426-8503 Fax: (916) 244-1199**

**RESOLUTION NEEDED WHEN APPOINTING TO THE ICRMA**

**# 3**

**LEAGUE OF CALIFORNIA CITIES**

**Delegate: Councilwoman Macias**

**Appointed: 1/19/2010**

**Annual 700 Form – (YES)**

**\*By Laws Included\***

**NOTE: 700 Form Needed Per**

**Jenifer Quan 1/19/12**

**1<sup>st</sup> Thursday of each month at 6:30 p.m.**

**Meeting Place Address Location:**

**Metropolitan Water District Head Quarters**

**700 North Alameda Street**

**Los Angeles, Calif. 90012**

**Contact Person:**

**Address: P.O. Box**

**Sylmar, Calif. 91392-1737**

**Contact Person: Jenifer Quan**

**(626) 786-5142**

**Sacramento Office: (916) 658-8200**

**No Stipend Pay**

**# 4**

**SANITATION DISTRICT #15**

**Director: Mayor Quintero**

**Appointed: 1/5/2010**

**Alternate: Councilwoman Martinez**

**Appointed: 1/24/2012**

**ANNUAL 700 FORM – (YES)**

**\*By Laws Included\***

**4<sup>th</sup> Wednesday of each month**

**At 1:30 p.m. - 1955 Workman Mill Road**

**Whittier, Calif. 90601**

**Director must be the Mayor per Section 4730 of the California Health and Safety Code.**

**(Board of Room)**

**Director \$100 Stipend pay per meeting.**

**Contact Person:**

**Ms. Kin Compton or Ms. Cheryl Sanchez**

**[csanchez@lacsdsd.org](mailto:csanchez@lacsdsd.org)**

**[kcompton@lacsdsd.org](mailto:kcompton@lacsdsd.org) cc: [michaelhsu@lacsdsd.org](mailto:michaelhsu@lacsdsd.org)**

**(562) 699-7411 ext. 1500**

**# 5**

**DISASTER COUNCIL**

**Chairman: Mayor Quintero**

**Appointed: 1/5/2010**

**Alternate: Councilwoman Martinez**

**Appointed: 1/24/2012**

**(In house committee for emergency preparedness)**

**(Meetings called by the Chair)**

**\*By Laws Included By EMMC Sec. 2.36.010\***

**No Stipend pay.**

**# 6**

**MOSQUITO ABATEMENT DISTRICT**

**Appointee: Mayor Quintero**

**Appointed: 1/19/2010**

**Re-Appointed: 1/10/2012**

**ANNUAL 700 FORM – (YES)**

**\*By Laws Included\***

**2<sup>nd</sup> Friday of each month**

**7:00 a.m. 1145 N. Azusa Canyon**

**Road West Covina, CA 91790**

**\$100.00 Stipend pay per meeting.**

**(626) 814-9466**

**(626) 337-5686 (Fax)**

**Attention: Ester Elliott**

**[eelliott@sqvmosquito.org](mailto:eelliott@sqvmosquito.org)**

**# 7**  
**(THE COG)**  
**SAN GABRIEL VALLEY COUNCIL**  
**OF GOVERNMENTS (Reso. No. 8315)**

**\*By Laws Included\***  
NOTE: (Same members as ACE)  
Delegate: Councilwoman Macias  
Appointed: 1/24/2012  
Annual 700 Form -- (YES)

Alternate: Councilwoman Martinez  
Appointed: 1/24/2012  
Annual 700 Form -- (YES)

3<sup>rd</sup> Thursday of each month at 6:00 p.m.  
Meeting Address Location:  
Edison CTAC  
6090 N. Irwindale  
Irwindale, Calif. 91706  
Contact Person:  
Kathy Boyd (626) 457-1800  
[sgv@sgvcog.org](mailto:sgv@sgvcog.org)

No Stipend pay.

OR

Contact Person:  
Alameda Corridor-East Construction Authority (ACE)  
Valley Corporate Center  
c/o Ms. Deanna Stanley, Office Manager  
4900 Rivergrade Road, Suite A-120  
Irwindale, Calif. 91706  
[deannas@theaceproject.org](mailto:deannas@theaceproject.org)  
(626) 962-9292

NOTE: ALSO MAIL IT TO:

San Gabriel Valley Council of Governments (COG)  
c/o Mr. Nick Conway, Executive Director  
3452 E. Foothill Boulevard, Suite 810  
Pasadena, Calif. 91107  
[sgv@sgvcog.org](mailto:sgv@sgvcog.org)

**# 8**  
**SAN GABRIEL VALLEY ECONOMIC PARTNERSHIP**  
**OF COMMERCE AND CITIES**  
(Formerly San Gabriel Valley Commerce and  
Cities Consortium)  
**ANNUAL 700 FORM -- (YES)**  
**\*By Law Included\***

Delegate: Councilman Gomez  
Appointed: 1/19/2010

Alternate: Councilwoman Macias  
Appointed: 1/19/2010

3<sup>RD</sup> Thursday of each month  
8:00 a.m. - 9:30 a.m.  
4900 Rivergrade Road, Suite A-310  
Irwindale, CA 91706  
(626) 856-3400

No Stipend Pay. (Meeting location varies)

**# 9**

**FOOTHILL TRANSIT ZONE**

**ANNUAL 700 FORM – (YES)**

**Zone Member Delegate: Councilman Gomez**

**Appointed: 1/24/2012**

**Zone Member Alternate: Councilwoman Martinez**

**Appointed: 1/24/2012**

**\*By Laws Included\***

**Contact Person:**

c/o Christina Lopez, Administrative Ser. Manager

**Annual meeting in May**

**Time Varies.**

100 South Vincent Avenue, Suite 200

West Covina, CA 91791-1600

Phone: (626) 931-7204

[clopez@foothilltransit.org](mailto:clopez@foothilltransit.org)

**\$100.00 Stipend Pay**

**# 10**

**(THE ACE)**

**Alameda Corridor - East Gateway  
to America Construction Authority**

**NOTE: (Same members as COG)**

**Delegate: Councilwoman Macias**

**Appointed: 12/20/2011**

**Alternate: Mayor Quintero**

**Appointed: 1/19/2010**

**(YES ANNUAL 1099 FORM FOR DELEGATE)**

**\*By Laws Included\***

**4<sup>th</sup> Monday at 2:00 p.m.**

4900 Rivergrade Road, Suite A120

Irwindale, CA 91706

(626) 962-9292 (Business)

(626) 962-3552 (Fax)

**\$100.00 Stipend Pay Per Meeting.**

**San Gabriel Valley Council of Governments (COG)**

c/o Mr. Nick Conway, Executive Director

3452 E. Foothill Boulevard, Suite 810

Pasadena, Calif. 91107

[sgv@sgvcog.org](mailto:sgv@sgvcog.org)

**NOTE: ALSO MAIL IT TO:**

**Alameda Corridor-East Construction Authority (ACE)**

**Valley Corporate Center**

**c/o Ms. Deanna Stanley, Office Manager**

4900 Rivergrade Road, Suite A-120

Irwindale, Calif. 91706

[deannas@theaceproject.org](mailto:deannas@theaceproject.org)

**#11**

**(METRO)**

**San Gabriel Valley Service Sector Governance  
Council of the Los Angeles County Metropolitan  
Transportation Authority**

**Delegate: Councilwoman Macias**

Appointed: 1/19/2010

**Alternate: Councilman Gomez**

Appointed: 1/19/2010

**2<sup>nd</sup> Monday at 5:00 p.m.**

**LACMTA - METRO**

Attn: Karen Gorman

1 Gateway Plaza

Mail Stop 99-11-12

Los Angeles, Calif. 90012-2952

(213) 922-2975 (Business) – Karen Gorman

(213) 922-2900 (Business) – Ethics Dept. - Linda

(213) 922-2986 (Fax) [gormank@metro.net](mailto:gormank@metro.net)

**ANNUAL 700 FORM – (YES)**

**\$100.00 Stipend Pay Per Meeting.**

**NOTE: ALSO MAIL IT TO:**

**METRO ETHICS DEPARTMENT**

**ONE GATEWAY PL. 99-11**

**LOS ANGELES, CALIF. 90012**

**NOTE: City Council Mtg. 4/17/2012**

**Motion) Councilwoman Norma Macias**

**Second) Councilwoman Victoria Martinez 5-0**

**To appoint Mayor Pro-Tem "J" Gomez to the Metro San Gabriel Valley Service Council to represent the East Cluster Cities of City of Arcadia, City of El Monte and the City of Temple City.**

**#12**

**(SCAG)**

**Southern California Association of Governments**

**Delegate: Councilwoman Martinez**

Appointed: 3/6/2012

**Alternate: Mayor Quintero**

Appointed: 3/6/2012

**ANNUAL 700 FORM – (YES)**

**Contact Person:**

**Debbie Salcido, Officer to the Regional Council**

**[salcido@scag.ca.gov](mailto:salcido@scag.ca.gov)**

Phone: (213) 236-1993 Fax: (213) 236-1816

818 West 7<sup>th</sup> Street, 12<sup>th</sup> Floor

Los Angeles, Calif. 90017

**\$-0- No Stipend Pay**

**RESOLUTION NO. 9346**

**A RESOLUTION APPROVING FAIR POLITICAL PRACTICES COMMISSION FORM 806 REGARDING THE APPOINTMENT OF COUNCIL MEMBERS TO OUTSIDE COMPENSATED POSITIONS TO CONFORM WITH SECTION 18705.5 OF TITLE 2 OF THE CALIFORNIA CODE OF REGULATIONS, AS AMENDED BY THE FAIR POLITICAL PRACTICES COMMISSION**

WHEREAS, the California Fair Political Practices Commission (the "FPPC") is an independent campaign finance disciplinary agency that oversees California's campaign finance laws. The FPPC was created by the Political Reform Act, as approved by California voters through Proposition 9 in 1974; and

WHEREAS, the Political Reform Act prohibits public officials from using their official positions to influence a government decision that will have a reasonably foreseeable, material, financial effect on their personal finances; and

WHEREAS, the FPPC has amended Section 18705.5 of Title 2 of California Code of Regulations ("Section 18705.5") to permit a public official to participate in making a decision to appoint him or herself to a position that entails compensation of \$250 or more over a twelve-month period so long as certain additional conditions are met; and

WHEREAS, the FPPC has adopted the Form 806 to be used by local agencies in complying with the provisions of Section 18705.5; and

WHEREAS, a copy of the City's Form 806 was attached to the Staff Report relating to this Resolution and is incorporated herein by this reference; and

WHEREAS, the purpose of this Resolution is to formally adopt the Form 806 so that City officials may participate in certain decisions regarding their appointment to a compensated position on a public body.

BASED UPON THE ABOVE RECITALS, THE CITY COUNCIL OF THE CITY OF EL MONTE, CALIFORNIA, DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

SECTION 1. The City's hereby adopts the Form 806 and any amendments made thereto by the FPPC.

SECTION 2. The City Clerk is hereby directed to post the Form 806 on the City's website and to ensure that the Form 806 is updated as necessary to include information regarding current appointed positions as required by Section 18705.5.

SECTION 3. This Resolution shall take effect immediately upon its adoption by the City Council and the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED by the City Council of the City of El Monte at the regular meeting of this 20<sup>th</sup> day of November, 2012.

  
Andre Quintero, Mayor

ATTEST:

  
Lorene Gutierrez, City Clerk

STATE OF CALIFORNIA        )  
COUNTY OF LOS ANGELES    )    SS:  
CITY OF EL MONTE            )

I, Lorene Gutierrez, City Clerk of the City of EL Monte, hereby certify that the foregoing Resolution No. 9346 was passed and adopted by the City Council of the City of El Monte, signed by the Mayor and attested by the City Clerk at a regular meeting of said Council held on the 20th day of November, 2012 and that said Resolution was adopted by the following vote, to-wit:

AYES: Mayor Pro Tem Gomez, Councilwoman Macias, Councilwoman Martinez, and Councilman Patel

NOES: None

ABSTAIN: None

ABSENT: Mayor Quintero

  
Lorene Gutierrez, City Clerk