

RESOLUTION NO. 6857

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCADIA, CALIFORNIA, 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; and

WHEREAS, 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 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 is attached to this Resolution and is incorporated herein by this reference; and

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

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ARCADIA, CALIFORNIA, DOES HEREBY FIND, DETERMINE, AND RESOLVE AS FOLLOWS:

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

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

SECTION 3. The City Clerk shall certify to the adoption of this Resolution.

Passed, approved and adopted this 5th day of March, 2013.

ATTEST:

/s/ Gene Glasco
City Clerk

APPROVED AS TO FORM:

Stephen P. Deitsch
Stephen P. Deitsch
City Attorney

/s/ Robert C. Harbicht
Mayor of the City of Arcadia

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF ARCADIA)

I, GENE GLASCO, City Clerk of the City of Arcadia, hereby certifies that the foregoing Resolution No. 6857 was passed and adopted by the City Council of the City of Arcadia, signed by the Mayor and attested to by the City Clerk at a regular meeting of said Council held on the 5th day of March, 2013 and that said Resolution was adopted by the following vote, to wit:

AYES: Council Member Amundson, Kovacic, Segal, Wu and Harbicht

NOES: None

ABSENT: None

/s/ Gene Glasco

City Clerk of the City of Arcadia

**Agency Report of:
Public Official Appointments**

A Public Document

1. Agency Name

City of Arcadia

Division, Department, or Region (If Applicable)

City Clerk

Designated Agency Contact (Name, Title)

Lisa Mussenden, Chief Deputy City Clerk/Records Manager

Area Code/Phone Number

(626) 574-5455

E-mail

lmussenden@ci.arcadia.ca.us

**California
Form**

806

For Official Use Only

Date Posted:

(Month, Day, Year)

Page 1 of 3

(Month, Day, Year)

2. Appointments

| Agency Boards and Commissions | Name of Appointed Person (Last, First) | Appt Date and Length of Term | Per Meeting/Annual Salary/Stipend |
|-----------------------------------|---|---|--|
| Arcadia Chamber of Commerce | ►Name <u>Harbicht, Robert</u> (Last, First) Alternate, if any <u>Kovacic, Gary</u> (Last, First) | ► <u>04 / 19 / 12</u> <small>Appt Date</small> ► <u>1 year</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 Private Industry Council | ►Name <u>Amundson, Peter</u> (Last, First) Alternate, if any <u>Kovacic, Gary</u> (Last, First) | ► <u>04 / 19 / 12</u> <small>Appt Date</small> ► <u>1 year</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 Authority | ►Name <u>Harbicht, Robert</u> (Last, First) Alternate, if any <u>Wuo, John</u> (Last, First) | ► <u>04 / 19 / 12</u> <small>Appt Date</small> ► <u>1 year</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> |
| Metro Gold Line Phase II (JPA) | ►Name <u>Harbicht, Robert</u> (Last, First) Alternate, if any <u>Wuo, John</u> (Last, First) | ► <u>04 / 19 / 12</u> <small>Appt Date</small> ► <u>1 year</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> |

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.


Signature of Agency Head or Designee

Lisa Mussenden

Print Name

Chief Deputy City Clerk

3/18/13

(Month, Day, Year)

Comment: _____

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

**California Form 806
A Public Document**

Page 2 of 3

1. Agency Name

City of Arcadia

Date Posted: _____
(Month, Day, Year)

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>Wuo, John</u> <small>(Last, First)</small> Alternate, if any <u>Amundson, Peter</u> <small>(Last, First)</small> | ► <u>04 / 19 / 12</u> <small>Appt Date</small> ► <u>1 year</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"/> _____ <small>Other</small> |
| L.A. County Division of the League | ► Name <u>Amundson, Peter</u> <small>(Last, First)</small> Alternate, if any <u>Kovacic, Gary</u> <small>(Last, First)</small> | ► <u>04 / 19 / 12</u> <small>Appt Date</small> ► <u>1 year</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"/> _____ <small>Other</small> |
| League City Selection Committee | ► Name <u>Harbicht, Robert</u> <small>(Last, First)</small> Alternate, if any <u></u> | ► <u>04 / 19 / 12</u> <small>Appt Date</small> ► <u>1 year</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"/> _____ <small>Other</small> |
| San Gabriel Valley Council of Governments | ► Name <u>Amundson, Peter</u> <small>(Last, First)</small> Alternate, if any <u>Harbicht, Robert</u> <small>(Last, First)</small> | ► <u>04 / 19 / 12</u> <small>Appt Date</small> ► <u>1 year</u> <small>Length of Term</small> | ► Per Meeting: \$ <u>\$50</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"/> _____ <small>Other</small> |
| LA County Sanitation District #15 (91007) | ► Name <u>Harbicht, Robert</u> <small>(Last, First)</small> Alternate, if any <u>Wuo, John</u> <small>(Last, First)</small> | ► <u>04 / 19 / 12</u> <small>Appt Date</small> ► <u>1 year</u> <small>Length of Term</small> | ► Per Meeting: \$ <u>\$125</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"/> _____ <small>Other</small> |
| LA County Sanitation District # 22 (91006) | ► Name <u>Harbicht, Robert</u> <small>(Last, First)</small> Alternate, if any <u>Wuo, John</u> <small>(Last, First)</small> | ► <u>04 / 19 / 12</u> <small>Appt Date</small> ► <u>1 year</u> <small>Length of Term</small> | ► Per Meeting: \$ <u>\$125</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"/> _____ <small>Other</small> |

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

**California Form 806
A Public Document**

Page 3 of 3

1. Agency Name

City of Arcadia

Date Posted: _____
(Month, Day, Year)

2. Appointments

| 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 Kovacic, Gary <small>(Last, First)</small> Alternate, if any Harbicht, Robert <small>(Last, First)</small> | ► 04 / 19 / 12 <small>Appt Date</small> ► 1 year <small>Length of Term</small> | ► Per Meeting: \$ _____ -0- ► 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"/> _____ <small>Other</small> |
| Arcadia Council PTA | ► Name Kovacic, Gary <small>(Last, First)</small> Alternate, if any Harbicht, Robert <small>(Last, First)</small> | ► 04 / 19 / 12 <small>Appt Date</small> ► 1 year <small>Length of Term</small> | ► Per Meeting: \$ _____ -0- ► 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"/> _____ <small>Other</small> |
| | ► Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small> | ► _____ / _____ / _____ <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"/> _____ <small>Other</small> |
| | ► Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small> | ► _____ / _____ / _____ <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"/> _____ <small>Other</small> |
| | ► Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small> | ► _____ / _____ / _____ <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"/> _____ <small>Other</small> |
| | ► Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small> | ► _____ / _____ / _____ <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"/> _____ <small>Other</small> |