

RESOLUTION NO. 2009 - 07

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LA PALMA ADOPTING A TICKET
DISTRIBUTION POLICY

WHEREAS, from time to time the City of La Palma (the "City") receives event tickets and/or passes from public and private entities and individuals, or purchases event tickets and/or passes for events involving the City or a resident or business in the City; and

WHEREAS, such tickets and/or passes purchased or received by the City are public resources; and

WHEREAS, the City desires to use such tickets and/or passes to further governmental and public purposes, such as the promotion of City businesses, resources and programs; and

WHEREAS, the furtherance of governmental and public purposes may require the distribution of said tickets and/or passes to "public officials," as that term is defined by Government Code Section 82048 and Section 18701 of Title 2 of the California Code of Regulations (hereinafter referred to as the "FPPC Regulations"); and

WHEREAS, FPPC Regulation 18944.1(c) requires that any distribution of tickets and/or passes to, or at the behest of, City officials must be made pursuant to a duly adopted written policy if such distribution is made under FPPC Regulation 18944.1(b)(2); and

WHEREAS, The City must receive value equal or greater than the value of the event ticket or pass it distributes to a City official.

NOW, THEREFORE, the City Council of the City of La Palma does hereby resolve as follows:

Section 1. The City of La Palma Ticket Distribution Policy is hereby adopted, as follows:

City of La Palma Ticket Distribution Policy

1. **Definitions.** In addition to the terms defined in the Recitals to this Resolution, the following terms shall have the meanings set forth herein:
 - a. "City Official" shall mean and refer to a City "public official", as that term is defined by Government Code Section 82048 and FPPC Regulation 18701.

- b. "FPPC" shall mean and refer to the California Fair Political Practices Commission.
 - c. "Policy" shall mean and refer to this Ticket Distribution Policy.
 - d. "Ticket" shall mean and refer to a "ticket or pass" as those terms are defined in FPPC Regulation 18944.1, as amended from time to time (as of the date of the initial adoption of this Policy, the terms "ticket or pass" mean admission to a facility, event, show, or performance for an entertainment, amusement, recreational, or similar purpose).
2. Purpose of Policy. The purpose of this Policy is to ensure that all tickets the City receives from public and private entities and individuals, which the City purchases, or which the City owns because of its control of the event or facility, are distributed in furtherance of a public purpose of the City.
3. Limitation. This Policy shall only apply to the City's distribution of tickets to, or at the behest of, a City Official.
4. Ticket Distribution Public Purposes. The City may accomplish one or more public purposes of the City through the distribution of tickets to, or at the behest of, a City Official. The following list is illustrative rather than exhaustive, of the public purposes of the City that may be served by City Officials attending events using tickets distributed to them by the City:
- a. Promotion of business activity and residential occupancy within, and business relocation to, the City.
 - b. Promotion of the quality of life in the City.
 - c. Promotion of community resources available to City residents, including charitable and nonprofit organization resources.
 - d. Promotion of City resources available to City residents.
 - e. Promotion of community programs available to City residents, including charitable and nonprofit organization programs.
 - f. Promotion of City-run, sponsored, or supported community programs.
 - g. Promotion of City facilities available for City resident use.
 - h. Promotion of City recognition, visibility, and/or profile on a local, state, national, or international scale.

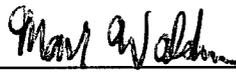
- i. Recognition of City-sponsored community service organizations and programs that provide benefit to the City, its residents or businesses, including but not limited to Volunteers in Policing, SCORE, and Neighborhood Watch.
 - j. Recognition of community service organizations and programs not sponsored by the City but which provide benefit to the City, its residents or businesses, including but not limited to American Cancer Society, Chamber of Commerce, and Kiwanis.
 - k. Recognition of local governmental agencies and programs providing services within the City, or providing benefits to the City, its residents or businesses, including but not limited to local water and wastewater agencies, local school districts, Cypress College, the Orange County Library, Orange County Animal Care Services, and the Orange County Fire Authority.
 - l. Recognition of residents or businesses in La Palma honored for providing services to the City or benefits to the City, its residents or businesses.
 - m. Promotion of City issues and interests at events sponsored by other governmental entities and government-related industry groups, and non-profit organizations, including but not limited to state of the city events sponsored by adjacent cities, League of California Cities events, Orange County Division of League of California City events, and California Redevelopment Association events.
 - n. Information-gathering and education regarding matters of local, regional and state-wide concern that affect the City.
 - o. Attendance at events sponsored by other local governmental agencies, government-related industry groups, and non-profit organizations, for the purpose of meeting and conferring with other governmental officials or business representatives regarding issues of interest to or affecting the City.
5. Public Purpose Requirement. The distribution of any ticket by the City to, or at the behest of, a City official shall accomplish one or more public purposes of the City.
6. Transfer Prohibition. The transfer by any City Official of any ticket distributed to such City Official pursuant to this Policy to any other person, except to members of the City Official's immediate family for their personal use, is prohibited.

7. Designation of Agency Head. For the purpose of implementing this policy, and completing and posting the FPPC California Form 802, the City Manager or their designee shall be the "Agency Head."

Section 2. Website Posting. The Ticket Distribution Policy set forth in Section 1 above shall be posted on the City website in a prominent fashion.

Section 3. The distribution of a ticket or tickets pursuant to the Ticket Distribution Policy set forth in Section 1 above shall be posted on the City website in a prominent fashion within thirty (30) days after the ticket distribution. Such posting shall use FPPC California Form 802 or such alternate form as from time to time the FPPC may designate.

APPROVED AND ADOPTED by the City Council of the City of La Palma at a regular meeting held on the 17th day of February, 2009.



Mark I. Waldman, Mayor

ATTEST:

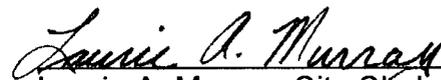


Laurie A. Murray, City Clerk

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS.
CITY OF LA PALMA)

I, LAURIE A. MURRAY, City Clerk of the City of La Palma, California, DO HEREBY CERTIFY that the foregoing Resolution was adopted by the City Council of said City at a regular meeting of said City Council held on the 17th day of February, 2009, and that it was so adopted by called vote as follows:

AYES: Charoen, Herman, Rodriguez, Shanahan, and Waldman
NOES: None
ABSENT: None


Laurie A. Murray, City Clerk