

1 RESOLUTION NO. 6187

2 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
3 MANHATTAN BEACH, CALIFORNIA, ESTABLISHING A POLICY  
REGARDING USE OF TICKETS OR PASSES DONATED TO THE CITY

4 NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF  
MANHATTAN BEACH, CALIFORNIA, DOES HEREBY DECLARE, FIND, DETERMINE AND ORDER  
5 AS FOLLOWS:

6 SECTION 1. The City Council hereby finds as follows:

- 7 A. On occasion tickets or passes to various events for which an admission charge is made to the  
public are donated to the City;
- 8 B. In January of 2009 the Fair Political Practices Commission ("FPPC") passed a new regulation,  
9 memorialized in 2 CCR section 18944.1 which requires that a procedure for disposition of  
donated tickets and passes to a City be memorialized in a resolution adopted by the governing  
10 board of an agency;
- 11 C. This Resolution is intended to comply with the requirements of Regulation 18944.1;
- 12 D. Pursuant to the California Environmental Quality Act (CEQA) and the Manhattan Beach CEQA  
13 Guidelines, the subject Amendments are exempt in that they are covered by the general rule  
that CEQA [Section 15061 (3)] only applies to projects which have the potential for causing a  
14 significant effect on the environment, and since it can be seen with certainty that there is no  
possibly that the activity will have a significant effect on the environment, the activity is not  
subject to CEQA; and;
- 15 E. The project will not individually nor cumulatively have an adverse effect on wildlife resources, as  
defined in Section 711.2 of the Fish and Game Code; and,
- 16 F. It is in the best interest of the health, safety and welfare of the citizens of Manhattan Beach to  
adopt the following guidelines:

17 SECTION 2. The following policy shall be adopted regarding the use and distribution of  
18 tickets and passes with a fair market value which are provided to the City of Manhattan Beach as gifts:

19 (a). Distribution of tickets and passes which are made available to the City shall be  
to the City official or employee whose duties and status shall allow him or her to best represent the  
20 interest of the City at the event and best serve the City's interest in participating in community events and  
maintaining relationships with organizations which serve the community.

21 (b). Distribution of any ticket or pass contributed to the City to any City official or  
employee shall be solely for accomplishment of a public purpose.

22 (c). Any City of Manhattan Beach official or employee who is provided a ticket or  
23 pass which has been contributed to the City shall be prohibited from transferring said ticket or pass to  
any other person other than members of their own immediate family for that family member's personal  
24 use.

(d). This policy shall be posted on the City of Manhattan Beach web site.

25 SECTION 3. This resolution shall be effective upon passage.

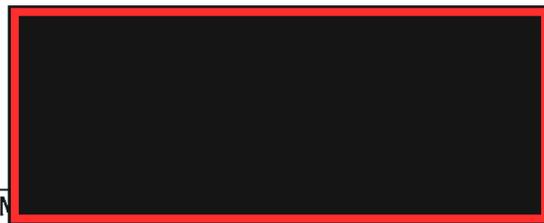
26 SECTION 4. The City Clerk shall make this Resolution reasonably available for public  
27 inspection within thirty (30) days of the date this resolution is adopted.

28 SECTION 5. The City Clerk shall certify to the adoption of this Resolution and  
thenceforth and thereafter the same shall be in full force and effect.

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PASSED, APPROVED and ADOPTED this 5<sup>th</sup> day of May, 2009.

Ayes: Montgomery, Tell, Powell, Ward and Mayor Cohen.  
Noes: None.  
Abstain: None.  
Absent: None.



ATTEST:

