

Tickets Provided by Agency Report

A Public Document

TICKETS PROVIDED BY AGENCY REPORT

1. Agency Name City of La Palma		Date Stamp	California Form 802 For Official Use Only
Division, Department, or Region (if applicable)			
Street Address 7822 Walker Street			
Area Code/Phone Number 714-690-3300	E-mail lauriem@cityoflapalma.org	<input type="checkbox"/> Amendment (Must explain in Part 5.) Date of Original Filing: <u>01/19/10</u> (month, day, year)	
Agency Contact (name and title) Laurie A. Murray, Administrative Services Manager/City Clerk			

2. Event For Which Tickets Were Distributed

Date(s) of Event: 02 / 28 / 09 Description of Event: 2009 Cypress College Foundation American Awards
 _____ / _____ / _____ Face Value of Ticket: \$ 250.00

Agency Event Yes No (Identify source of tickets below.)
 Name of Outside Source of Ticket(s) Provided to Agency: Cypress College Foundation
 Number of Tickets Received: 2 Ticket(s) Provided to Agency: Gratuitously Pursuant to Contract

3. Agency Official(s) Receiving Ticket(s) (use a continuation sheet for additional names)


Name of Official (Last, First)	Number of Tickets	State Whether the Distribution is Income to the Official or Describe the Public Purpose for the Distribution
Waldman, Mark	2	Promotes City recognition; City-sponsored community service organizations; volunteer activities; provides oppty to confer with other government officials

4. Individual or Organization Receiving Ticket(s) (Provided at the behest of an agency official.)

Name of Behesting Agency Official: _____
 Name of Individual or Organization: _____ Number of Tickets: _____
 Description of Organization: _____
 Address of Organization: _____
Number and Street City State Zip Code
 Purpose for Distribution: (Describe the public purpose for the distribution to the organization.)

5. Verification

I have determined that the distribution of tickets set forth above is in accordance with the provisions of FPPC Regulation 18944.1.

 Dominic Lazzaretto City Manager 01/9/10
Signature of Agency Head or Designee Print Name Title (month, day, year)

Comment: (Use this space or an attachment for any additional information including amendment explanation.)

Pursuant to Resolution 2009-07/Ticket Distribution Policy and Resolution 2009-09 regarding Americana Awards

RESOLUTION NO. 2009 - 09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA PALMA APPROVING SPONSORSHIP OF THE 2009 CYPRESS COLLEGE FOUNDATION AMERICANA AWARDS EVENT AT THE BENEFACTOR LEVEL, AND AUTHORIZING THE DISTRIBUTION OF TICKETS TO CITY OFFICIALS AND CITY VOLUNTEERS TO ATTEND THE EVENT.

WHEREAS, the City has adopted a ticket distribution policy in accordance with Section 18944.1(c) of Title 2 of the California Code of Regulations; and

WHEREAS, the City has historically supported the Cypress College Foundation through participation in and attendance at its "Americana Awards" event; and

WHEREAS, the Cypress College Foundation Americana Awards event honors, among others, one or more La Palma residents each year with a Citizen of the Year award, which is presented by the Mayor of La Palma to the La Palma recipients; and

WHEREAS, the 2009 Cypress College Foundation American Awards event will honor, among others, La Palma residents Kitty Mallett and Rosemary Scichilone; and

WHEREAS, the La Palma award recipients at the 2009 Cypress College Foundation Americana Awards event have been active in the Volunteers in Policing and Neighborhood Watch programs, which are volunteer service organizations providing services to and benefits for the City of La Palma, its residents and businesses; and

WHEREAS, attendance at the Cypress College Foundation Americana Awards event provides City Councilmembers the opportunity to discuss issues of interest to or affecting the City with other governmental officials attending the event; and

WHEREAS, numerous La Palma residents attend Cypress College, and the City has determined that maintaining close relations with Cypress College and its Foundation provides benefits to the City, its residents and businesses.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LA PALMA does hereby resolve as follows:

Section 1: Participation in the 2009 Cypress College Foundation Americana Awards event is hereby approved, and the City is authorized to contribute \$2,500 to become a Benefactor Sponsor of the event, which includes ten attendees, recognition in the event program, and a commemorative ad honoring the La Palma awardees and the Cypress College Foundation.

Section 2: The Cypress College Foundation Americana Awards event tickets shall be distributed to four City Councilmembers, up to four City staff employees as determined by the City Manager in his discretion, and to two City residents active in the Volunteers in Policing and Neighborhood Watch community service organizations, to be selected by the City Manager. The Mayor shall receive a complimentary ticket directly from Cypress College Foundation in order to officially present said award.

Section 3: The City Council hereby finds and determines that the expenditure of City funds to participate in the Cypress College Foundation Americana Awards event, and the distribution of event tickets to City Councilmembers and to City staff employees accomplishes one or more public purposes of the City that are of equal or greater value than the cost of the tickets, in accordance with the La Palma Ticket Distribution Policy adopted by the City, in that attendance at the event by City officials and staff: promotes City recognition; promotes City-sponsored community service organizations and programs that provide benefit within the City; encourages greater volunteer activities by City residents by recognizing the two City honorees who provide services benefitting the City, its residents and businesses; and provides opportunities for City officials to confer with other governmental officials attending the event regarding matters of interest to or affecting the City.

Section 4: The City finds that the distribution of City-owned tickets to two City residents active in local community service organizations serves a public purpose of the City, in that the City's interests are promoted by the recognition of the volunteer community service organizations with which the La Palma event honorees and the two City residents receiving City tickets are associated; and the attendance of these two City residents promotes participation in community service organizations that provide significant benefits to the City.

Section 5: Pursuant to Section 18944.1(d) of Title 2 of the California Code of Regulations, the distribution of the Cypress College Foundation Americana Awards event tickets, as described above, shall be posted on the City's website in accordance with the City's Ticket Distribution Policy.

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:

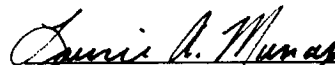


Laurie A. Murray, City Clerk

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