

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>01/19/2010</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: 07 / 16 / 09 Description of Event: Orange County Flyers Baseball "La Palma Night"
 _____ / _____ / _____ Face Value of Ticket: \$ 7

Agency Event Yes No (Identify source of tickets below.)
 Name of Outside Source of Ticket(s) Provided to Agency: Orange County Flyers
 Number of Tickets Received: 1,000 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	4	Promotes City recognition and promotes programs that
Shanahan, Steve	4	provide benefit to the City; significant benefit to City thru
Rodriguez, Ralph	3	recognition of community & service organizations

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 01/19/2010
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.)

Tickets distributed to any resident, City employee, or employee in the City

Form 802 Continuation Sheet

Name of Officials Receiving Tickets

Lazzaretto, Dominic - 1

Ethell, Ed - 1

Enright, Jim - 1

Murray, Laurie – 2

Neves, Keith – 1

Nunez, Eric – 1

Hambleton, Jimmie – 12

Robinson, Cindy – 2

Tsumura, James – 16

City volunteers

Community members

Youth sports teams

Public purpose was established through Resolution 2009-27 as:

Section 3. The City Council hereby finds and determines that 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 and promotes programs that provide benefit within the City.

Section 4. The City finds that the distribution of tickets to various community members, community groups, and their families serves a public purpose of the City, in that the City's interests are promoted by the recognition of the community, community service organizations, and the City as a whole, which provides significant benefit to the City.

RESOLUTION NO. 2009-27

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA PALMA APPROVING THE DISTRIBUTION OF TICKETS TO CITY OFFICIALS, STAFF, VOLUNTEERS, AND COMMUNITY MEMBERS FOR AN ORANGE COUNTY FLYERS BASEBALL GAME

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 Orange County Flyers minor league baseball team has offered to hold a special La Palma Game Night; and

WHEREAS, the Orange County Flyers will provide the City with 1,000 complimentary tickets for the event, a ceremonial first pitch, and other special recognition; and

WHEREAS, the La Palma Game Night will honor La Palma residents, students, and community groups; and

WHEREAS, attendance of Councilmembers, City staff members, and the community at the Orange County Flyers La Palma Game Night event will provide the City with greater recognition, visibility, and profile on regional scale.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of La Palma does hereby resolve as follows:

Section 1. Participation with the Orange County Flyers baseball team La Palma Game Night event is hereby approved, and the City is authorized to participate in the event.

Section 2. The 1,000 Orange County Flyers baseball team tickets shall be distributed as equitably as possible, as determined by the City Manager, to any resident, City employee, or employee in the City.

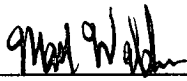
Section 3. The City Council hereby finds and determines that the distribution of event tickets to City Councilmembers and to City staff employees accomplishes one or more public purposes of the City that are of equal or greater value than the cost of the tickets, in accordance with the La Palma Ticket Distribution Policy adopted by the City, in that attendance at the event by City officials and staff: promotes City recognition and promotes programs that provide benefit within the City.

Section 4. The City finds that the distribution of tickets to various community members, community groups, and their families serves a public purpose of the City, in that the

City's interests are promoted by the recognition of the community, community service organizations, and the City as a whole, which provides significant benefit to the City.

Section 5. Pursuant to Section 18944.1 (d) of Title 2 of the California Code of Regulations, the distribution of the Orange County Flyers La Palma Game Night tickets, to those elected, appointed officials, or staff members who are otherwise required to file conflict of interest statements, 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 2nd day of June 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 forgoing resolution was adopted by the City Council of said City at a regular meeting of said City Council held on the 2nd day of June 2009, and that it was so adopted by called vote as follows:

AYES: Charoen, Herman, Rodriguez, Shanahan, and Waldman

NOES: None



Laurie A. Murray, City Clerk