

RESOLUTION NO. 13-5095

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA
PUENTE ADOPTING A CITY TICKET HANDLING POLICY

WHEREAS, the City Council is charged with establishing municipal policies to guide the various functions of the City; and

WHEREAS, the California Fair Political Practices Commission ("FPPC") requires that the City adopt a policy for the distribution of tickets to, or at the behest of, public officials; and

WHEREAS, the City desires to ensure that all tickets the City receives from public and private entities and individuals are distributed in furtherance of governmental and/or public purposes, consistent with the requirements set forth by the FPPC; and

WHEREAS, the City Council desires to establish a Ticket Handling Policy.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LA PUENTE, HEREBY FINDS, DETERMINES AND RESOLVES AS FOLLOWS:

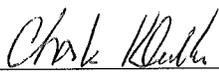
SECTION 1. The City Council hereby approves and adopts City Council Policy CC-4.1, Ticket Handling Policy (Exhibit "A") which is attached hereto and incorporated herein by reference.

SECTION 2. The provisions of this Resolution are severable and if any provision, clause, sentence, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstances, such illegality, invalidity, unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, sections, words or parts thereof of the Resolution or their applicability to other persons or circumstances.

SECTION 3. That the City Clerk shall certify to the adoption of this Resolution and that the same shall be in full force and effect.

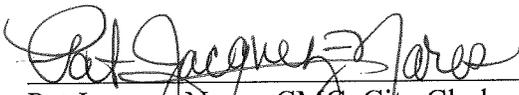
PASSED AND ADOPTED this 10th day of September 2013, by the following vote:

AYES:	COUNCILMEMBERS: Klinakis, Lewis, Argudo, Holloway, and House
NOES:	COUNCILMEMBERS: None
ABSENT:	COUNCILMEMBERS: None
ABSTAIN:	COUNCILMEMBERS: None



Charlie Klinakis, Mayor

ATTEST:



Pat Jacquez-Nares, CMC, City Clerk



CITY COUNCIL POLICY

NUMBER:

CC- 4.1

SUBJECT:

TICKET HANDLING POLICY

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RESOLUTION NO: 13-5095

SUPERSEDES: Not Applicable

APPROVED: September 10, 2013

EFFECTIVE: September 10, 2013

1.0 PURPOSE

1.1 To ensure that all tickets and/or passes the City receives from public and private entities and individuals are distributed in furtherance of governmental and/or public purposes as required pursuant to the regulations established by the Fair Political Practices Commission.

2.0 APPLICATION OF POLICY

This Policy shall only apply to the City's distribution of Tickets to, or at the behest of, a City Official. Tickets covered by this Policy include those that are gratuitously provided to the City by an outside source; acquired by the City by purchase; or acquired by the City as consideration pursuant to the terms of a contract for the use of a City venue, or the use of a venue incorporating services provided by the City..

This Policy shall only apply if the Ticket is not earmarked by the original source for use by the City official who uses the Ticket; and the City determines, at its sole discretion, who uses the Ticket.

2.5 EXEMPTIONS TO POLICY

A Ticket is not subject to this Policy if the City Official reimburses the City for the full face value of the Ticket; or the City Official treats the Ticket as income consistent with applicable state and federal income tax laws, and the City reports the distribution of the Ticket as income to the official in compliance with the regulations set forth by the FPPC.

3.0 DEFINITIONS

3.1 "City" shall mean and refer to the City of La Puente.

3.2 "City Official" shall mean and refer to the City's "public officials", as that term is defined by Government Code Section 82048 and Fair Political Practices Commission Regulation 18701, as amended from time to time.

3.3 "FPPC" shall mean and refer to the California Fair Political Practices Commission.

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3.4 "Policy" shall mean and refer to this Ticket Handling Policy.

3.5 "Ticket" or "ticket" shall mean and refer to a "ticket or pass" as those terms are defined in FPPC Regulation 18946, and which is used solely for admission to a facility, event, show or performance for an entertainment, amusement, recreational, or similar purpose provided by the City to, or at the behest of, a City Official..

4.0 GENERAL PROVISIONS

4.1 Ticket Distribution Public Purposes

4.1.1 The City may accomplish one or more of the following governmental and/or public purposes through the distribution of tickets to, or at the behest of, a City Official. The following list is illustrative rather than exhaustive:

1. Promotion of business activity within the City.
2. Promotion of City-owned businesses.
3. Promotion of community resources available to City residents, including charitable and non-profit organizations.
4. Promotion of City resources available to City residents.
5. Promotion of community programs available to City residents, including charitable and non-profit organization programs.
6. Promotion of City-run, sponsored or supported community programs.
7. Promotion of private facilities available for City resident use, including the facilities of charitable and non-profit organizations.
8. Promotion of City growth and development.
9. Promotion of City tourism on a local, state, national or worldwide scale.
10. Promotion of City recognition, visibility, and/or profile on a local, state, national or worldwide scale.
11. Promotion of open government by City Official appearances, participation and/or availability at business and/or community events
12. Increasing public exposure to, and awareness of, the various public recreational, cultural, and education facilities available to the public within the City of La Puente, including, but not limited to, the public recreational facilities located at the Senior Center, Community Center, Youth Center, and La Puente parks.

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13. Promoting the improvement of intergovernmental relations by encouraging the members of the City Council and City Staff to attend functions and events with the public officials of other entities, thereby fostering an open dialogue and better understanding of intergovernmental issues.

4.2 Public Purpose Requirement

- 4.2.1 The distribution of any Ticket by the City to, or at the behest of, a City official shall accomplish a governmental and/or public purpose.

4.3 Transfer Prohibition

- 4.3.1 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, or no more than one guest solely for their attendance at the event, is prohibited.

4.4 Website Posting

- 4.4.1 This Policy shall be posted on the City's website in a prominent fashion.

4.5 Website Disclosure

- 4.5.1 The distribution of a Ticket pursuant to this Policy shall be posted on the City website in a prominent fashion within thirty (30) days after the Ticket distribution.
- 4.5.2 Such posting shall use FPPC California Form 802 or such alternate form as from time to time the FPPC may designate.

4.6 Ticket Administrator

- 4.6.1 For the purpose of implementing this policy, and completing and posting the FPPC California Form 802, the City Council delegates the authority to the City Manager or his/her designee.

5.0 REFERENCE(S)

- 5.1 FPPC Regulation 18944.1
 - 5.1.1 Gifts: Agency Provided Tickets or Passes