RESOLUTION NO. 17-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA, AMENDING THE TICKET
AND PASS DISTRIBUTION POLICY

WHEREAS, under Title 2 of the California Code of Regulations, Section 18944.1
("Section 18944.1") tickets and passes are defined as an admission to a facility, event,
show or performance for an entertainment, amusement, recreational, or similar
purpose; and

WHEREAS, on January 23, 2012, the Fair Political Practices Commission
("FPPC") amended the regulations defining the circumstances under which the receipt
of tickets and passes by a public official must be disclosed by the City and the recipient
public official; and

WHEREAS, the City has previously adopted a policy in accordance with the prior
versions of the regulations which includes procedures no longer required under the
amended regulations;

NOW THEREFORE, the City Council of the City of Inglewood, California does
hereby resolve to amend the City of Inglewood Ticket and Pass Distribution policy as
follows:

SECTION 1. Purpose of Policy. The purpose of this policy is to ensure
that all tickets and passes distributed by the City are issued in furtherance of public
purposes of the City as required under Section 18944.1 of the Rules of the FPPC. This
policy applies to any tickets or passes which the City: (i) receives from a third party, (ii)
controls as a sponsor of, or otherwise because it has control over, an event; (iii) acquired
and distributed by the City in any other manner; and (iv) purchases.

This policy shall be applicable to every officer, agent and employee of the City
who is obligated to file an Annual Statement of Economic Interests (Form 700) under
state law or the City's current Conflict of Interests Code.
SECTION 2. Limitations. This policy shall only apply to the City's distribution of tickets and passes to, a public official or at the request of a public official, for which no consideration of equal or greater value is provided by the public official. Reimbursement of actual and necessary expenses of any member of the City Council or any City commission incurred in the performance of official duties shall be governed by the City's Reimbursement Policy.

The use of complimentary tickets is a privilege extended by the City and not the right of any person to which the privilege may from time to time be extended.

Tickets distributed to a public official pursuant to this policy shall not be transferred to any other person, except to members of such public official's immediate family solely for their personal use.

No person who receives a ticket pursuant to this policy shall sell or receive reimbursement for the value of such ticket.

SECTION 3. Official Duties; Ceremonial Roles. Tickets provided to public officials as part of their official duties, or tickets provided so that the public official may perform a ceremonial role or function on behalf of the City are exempt from any disclosure or reporting requirements under Section 18944.1 and this Policy. The ceremonial role or function must be performed as part of the event, and at the request of the event holder.

SECTION 4. Public Purposes. The City may provide a ticket or pass to a person subject to this policy for any of the following City purposes providing that the City Manager, or his designee, or the City Council determines that providing the ticket or pass benefits the City by accomplishing one or more of the following:

(a) The job duties of the City employee require his or her attendance at the event.

(b) Intergovernmental relations purposes, including but not limited to attendance at an event with or by elected or appointed public officials from other jurisdictions, their staff members and their guests.
(c) Economic or business development purposes on behalf of the City.
(d) Promotion of City-controlled or sponsored events, activities, or programs.
(e) Promotion of public and/or private facilities available to City residents, including charitable and non-profit facilities.
(f) Promotion of special events conducted pursuant to a contract to which the City is a party.
(g) Implementation of written contracts under which tickets or passes are required to be made available for City use.
(h) Any similar purpose stated in any City contract.
(i) Attracting or rewarding volunteer public service.
(j) Supporting and/or showing appreciation for programs or services rendered by non-profit organizations benefiting Inglewood residents.
(k) Encouraging or rewarding significant academic, athletic, or public service achievements by Inglewood students, residents or businesses.
(l) Attracting and retaining highly qualified employees in City service.
(m) As special recognition or reward for meritorious service by a City employee.
(n) For use in connection with a City employee competition or drawing.
(o) Recognition of contributions made to the City by former City Council Members or City Executives.

SECTION 5. Return of Tickets and Passes. Any public official may refrain from using or return any ticket and pass to the City. If a public official transfers a ticket he or she has received from the City to another person, as opposed to returning the ticket to the City for redistribution, then the value of the ticket or tickets he or she transfers shall constitute a gift to him or her and shall be reportable as provided by the regulations of the FPPC.

SECTION 6. City Manager. The City delegates the authority to distribute any ticket and pass in accordance with this policy to the City Manager, or his or her
designee, and such authority includes the power to distribute such a ticket to the City Manager provided that doing so is otherwise consistent with this Policy.

SECTION 7. Reporting. Any tickets or passes distributed under this policy must be reported on FPPC Form 802 (or such other forms as the FPPC may designate) within 30 days of the distribution. The report must include, at a minimum, the following:

1. The name of the person receiving the ticket(s) or pass(es); or
   a. The name of the relevant department or other unit and number of tickets/passes received; or
   b. The name, address, description of the organization and the number of tickets/passes received.

2. A description of the event;

3. The date of the event;

4. The face value of the ticket(s) or pass(es).

5. The number of tickets or passes provided to each person;

6. If the ticket or pass is behested, the name of the official who behested the ticket; and

7. A description of the public purpose under which the distribution was made or, alternatively, that the ticket or pass was distributed as income to the official.

SECTION 8. Effective Date. This Resolution shall take effect and be in force on the date of its adoption.

APPROVED, AND ADOPTED this 18th day of OCTOBER 2016.

James T. Butts, Jr., Mayor

ATTEST:

Yvonne Horton, City Clerk
STATE OF CALIFORNIA  )
COUNTY OF LOS ANGELES) SS.
CITY OF INGLEWOOD  )

I, YVONNE HORTON, City Clerk of the City of Inglewood, California do hereby certify
that the whole number of members of the CITY COUNCIL of said city is five; that the
foregoing resolution, being Resolution No. 17-11 is the full, true and correct original of
Resolution No. 17-11 of the said City of Inglewood, California entitled;

A resolution of the City Council of the City of Inglewood, California, amending the ticket and pass distribution policy.

which was duly passed and adopted by the said City Council, approved and signed by the
Mayor of said city, and attested by the City Clerk of said City, all at a special meeting of
said Council held on the 18th day of October, 2016 and that the same was so passed
and adopted by the following vote:

Ayes: Council Members Dotson, Padilla, Franklin, Morales, and Mayor Butts, Jr.
Noes: None

WITNESS my hand and the seal of said City the 18th day of October, 2016.

(SEAL)

Yvonne Horton
City Clerk of the City of Inglewood