

South Bay Cities Council of Governments

May 28, 2015

TO: SBCCOG Board of Directors
FROM: SBCCOG Steering Committee
SUBJECT: 2015-2016 Dues & Presentation of the 2015-2016 Budget

In March, the Board approved sending a notice of intention to raise the dues in conjunction with the preparation of the 2015-2016 budget. This was based on recommendations of the Ad Hoc Finance Committee and previous Steering Committee actions. Lomita City Manager Michael Rock presented the Committee's recommendation at the March Board meeting reminding the Board that the dues have not changed since 2001.

The City Managers came to a consensus that a dues increase of 7% for the next 5 years using the existing formula be approved with the assessment eliminated. (See attached table)

There has been a 60 day notice of the dues increase pursuant to the Bylaws. Also, the Bylaws require an affirmative vote of 2/3 of the total voting membership of the Governing Board to be approved.

The budget that is being presented for discussion includes the dues increase as per the notice of intention.

RECOMMENDATION

Approve increasing the payments that cities made in 2014-2015 by 7% for 2015-2016 (total includes both dues and special assessment) using the existing formula with no separate assessment per attached table.

Review the 2015-2016 draft budget and provide any further direction. Budget approval will be at the June 25 Board meeting.

SBCCOG DUES Calculations for FY 2015-2016 based upon proportional increase of 7%

				NEW DUES - 2015-2016				
	CITY	Current Amount invoiced to Member Agencies in FY 14- 15	Value of 2002 Dues plus assessment amount in 2015 \$	Increase \$20,000/yr.	Proposed increase 2015-2016 (% change)	CPI increase 2002-2015 (% increase)	Dues amount 2002	Value of 2002 dues amount in 2015 \$
1	CARSON	\$ 19,989.00	\$ 24,481	\$ 21,360	7%	30.47%	\$ 14,739	\$ 19,231
2	EL SEGUNDO	\$ 12,332.00	\$ 15,404	\$ 13,178	7%	30.47%	\$ 10,082	\$ 13,154
3	GARDENA	\$ 16,244.00	\$ 20,051	\$ 17,358	7%	30.47%	\$ 12,494	\$ 16,301
4	HAWTHORNE	\$ 20,417.00	\$ 25,039	\$ 21,817	7%	30.47%	\$ 15,167	\$ 19,789
5	HERMOSA BEACH	\$ 8,991.00	\$ 11,045	\$ 9,608	7%	30.47%	\$ 6,741	\$ 8,795
6	INGLEWOOD	\$ 30,268.00	\$ 37,892	\$ 32,344	7%	30.47%	\$ 25,018	\$ 32,642
7	LAWDALE	\$ 10,666.00	\$ 12,774	\$ 11,398	7%	30.47%	\$ 6,916	\$ 9,024
8	LOMITA	\$ 8,006.00	\$ 9,760	\$ 8,555	7%	30.47%	\$ 5,756	\$ 7,510
9	LOS ANGELES	\$ 34,399.00	\$ 43,282	\$ 36,758	7%	30.47%	\$ 29,149	\$ 38,032
10	MANHATTAN BEACH	\$ 12,989.00	\$ 15,859	\$ 13,880	7%	30.47%	\$ 9,419	\$ 12,289
11	PALOS VERDES ESTATES	\$ 7,559.00	\$ 9,177	\$ 8,077	7%	30.47%	\$ 5,309	\$ 6,927
12	RANCHO PALOS VERDES	\$ 11,568.00	\$ 13,950	\$ 12,361	7%	30.47%	\$ 7,818	\$ 10,200
13	REDONDO BEACH	\$ 18,056.00	\$ 22,416	\$ 19,294	7%	30.47%	\$ 14,306	\$ 18,666
14	ROLLING HILLS ESTATES	\$ 6,685.00	\$ 8,037	\$ 7,143	7%	30.47%	\$ 4,435	\$ 5,787
15	ROLLING HILLS	\$ 4,625.00	\$ 5,692	\$ 4,942	7%	30.47%	\$ 3,500	\$ 4,567
16	TORRANCE	\$ 34,399.00	\$ 43,282	\$ 36,758	7%	30.47%	\$ 29,149	\$ 38,032
17	COUNTY OF LOS ANGELES	\$ 35,250.00	\$ 44,392	\$ 37,668	7%	30.47%	\$ 30,000	\$ 39,142
		\$ 292,443.00		\$ 312,500.00				
		Total Dues:		\$ 312,500.00				