

11-1529-53

RESOLUTION

TO CITY CLERK FOR PLACEMENT ON NEXT  
REGULAR COUNCIL AGENDA TO BE POSTED

#54

WHEREAS, Section 242(b) of the Los Angeles City Charter provides that the Council by resolution, shall establish a sufficient number of committees to enable it to carry out its duties; and

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WHEREAS, the duty of the Council and its committees is to become fully informed of the business of the City so as to oversee all the functions of the City government, and to report to the Council any information or recommendations necessary to enable the Council to properly legislate; and

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WHEREAS, in order to fully carry out the Council's duties in conformance with current leadership initiatives it is necessary to reorganize the City Council's committees and committee structure;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 242(b) of the Los Angeles City Charter, and by the adoption of this Resolution, the City Council is hereby organized into the following committees overseeing the functions of government listed thereunder, and the President of the City Council is authorized to appoint up to five members for each committee and up to seven members for each Ad Hoc committee:

**(a) Arts, Parks Health and Aging.**

Aging Department, Cultural Affairs Department, El Pueblo de Los Angeles, Library Department, Recreation and Parks Department, Zoo Department, Greater Los Angeles Zoo Association, Department on Disability. Alcoholism; drug abuse; health; obesity; communicable diseases; mental health; needs of the disabled; youth development issues other than gang violence and youth development issues under the jurisdiction of the Housing, Community and Economic Development Committee; life style and human needs; senior citizens; volunteers; charities; the arts and their funding, including expenditures from the Arts Trust Fund; cultural tourism.

**(b) Audits and Governmental Efficiency.**

Controller, Bureau of Contract Administration, and the Quality and Productivity Commission. Controller's audit function including Controller's management audits, financial audits, operational audits, and any single audit of grants or other funds that are required by other levels of government; productivity; privatization; and all matters related to the City's policies on discriminatory practices.

**(c) Budget and Finance.**

City Administrative Officer, City Attorney as it pertains to civil matters, Controller, except audits, Treasurer, Office of Finance, Department of Fire and Police Pensions, Los Angeles City Employees' Retirement System. The City Budget in its entirety; expenditure of City funds; levying of taxes and fees, except City business taxes; receipt of City funds; City Attorney liability report; refunds; claims; approval of City bond issues and other financing mechanisms which have a direct impact on the City's General Fund, including selection of bond counsel and financial consultants; all grants which have a direct impact on the City's General Fund; upon specific request, review or concurrently review these matters for Airport, Harbor, Water and Power, Housing, the Community Redevelopment Agency, joint powers agencies, or other entities that are elsewhere assigned; review of the City's debt financing procedures and activities; and preliminary approval of sale of surplus equipment at less than market value to other governments or agencies for humanitarian purposes.

**(d) Education and Neighborhoods.**

City Schools, Department of Neighborhood Empowerment, City's Child Care Coordinator. Siting and location of new schools; after school programs; child care issues; City's day care programs; school governance and school board ethics; joint use opportunities with school facilities; school safety issues; Neighborhood Councils; civic participation and empowerment.

**(e) Energy and Environment.**

The Department of Water and Power, including but not limited to its fees, rates, property, leases, tariffs, contracts, and required or requested audits of this department, Bureau of Sanitation, South Coast Air Quality Management District, State Solid Waste Management Board, and State Water Quality Control Board. Recycling; sanitation systems for solid, liquid, hazardous, and toxic waste and for all matters directly related to those matters, including siting, sewers, air quality, water quality, overall review of environmental impact reports or statements, or of the environmental impact of proposed Council actions that have not been considered as part of a land use decision; all matters relating to the Environmental, and Sewer Construction and Maintenance Trust Funds, including the review or concurrent review of the use of bonds or other financing mechanism involving these funds; energy; water supply and conservation; expenditure of funds from the Proposition O Clean Water, Ocean, River, Beach, Bay Storm Water Cleanup Fund.

**(f) Housing, Community and Economic Development.**

Community Redevelopment Agency, Mayor's Office of Economic Development, Community Development Department, Housing Department, Housing Authority, Housing Appeal Board, Los Angeles Homeless Services Authority; Gang Reduction Youth Development (GRYD) Program. Consolidated Plan; all housing matters including grants, review or concurrent review of bonds and subsidies for housing from all sources, including the Housing Trust Fund; rent control; the homeless; residential code enforcement on existing housing, slum housing abatement and the Rent Escrow Account Program (REAP); community development programs; industrial and commercial development; economic development; enterprise zones/empowerment zones/renewal communities; all matters pertaining to homelessness; day laborer programs; and all related functions of the listed departments not otherwise specifically assigned.

**(g) Information Technology and General Services.**

General Services Department, Information Technology Department, City Clerk except the Elections Division, City Mall and Parking Authority. Information systems, enhanced delivery of services through adoption of technology, departmental technology initiatives. Acquisition and sale of City property; City building security; City building services; City telephone services; mail services; cable television franchises and matters relative to the Telecommunications Trust Fund; City employee parking; pool vehicles; printing and duplicating; purchasing; storage and distribution of supplies; record retention and destruction; messenger services, and other related functions of these departments not elsewhere specifically assigned.

**(h) Jobs and Business Development.**

Workforce Investment Board (WIB), Minority Business Opportunity Committee (MBOC). Minority Business Enterprises (MBE); Women Business Enterprises (WBE); Small Business Enterprises (SBE); Office of Economic Analysis; workforce development; Business Improvement Districts; business associations; all matters related to business and job attraction, retention, and growth; all matters related to City business taxes, including

the Business Tax Advisory Committee (BTAC); concurrently review enterprise zones/empowerment zones/renewal communities; all matters pertaining to the Master Plan to End Poverty in Los Angeles; Film LA and all matters pertaining to the film industry; all matters pertaining to the American Recovery and Reinvestment Act (ARRA).

**(i) Personnel and Animal Welfare.**

Employee Relations Board, Personnel Department, Employee Relations function of the City Administrative Officer, Executive Employee Relations Committee, Animal Services Department. Employment methods; management and labor relations; comparable worth and pay equity; equal employment opportunities; employee benefits including proposed changes in City pensions and retirement provisions; all matters directly related to wages, hours, and working conditions; regulation of animals.

**(j) Planning and Land Use Management.**

Planning Department, City Planning Commission, Cultural Heritage Commission, Area Planning Commissions, Office of Zoning Administration, Boundary Adjustment Board, General Plan Advisory Board, Local Agency Formation Commission, Coastal Commission, Building and Safety and the Construction Services Committee. All land use planning matters including but not limited to the General Plan, Community Plans, subdivisions, zoning, height districts, condominium, mini-malls, annexations and detachments, conditional uses, variances, interim control ordinances, moratoriums, and environmental determinations directly related to those matters; population estimates; growth management; code enforcement, except residential code enforcement on existing housing, slum housing abatement and the Rent Escrow Account Program (REAP); building permit appeals; construction and maintenance standards and testing; architectural review and cultural monuments; and Mills Act function (Historical Property Contracts).

**(k) Public Safety.**

Fire Department, Police Department, Emergency Preparedness Department, City Attorney as it pertains to criminal matters. Police and fire communications systems; protection of lives and property; public safety; bingo; criminal drug activities; rewards; gang violence, other than the GRYD programs; earthquake awareness and expenditures from the Earthquake Trust Fund; all other matters directly related to the listed departments not otherwise specifically assigned.

**(l) Public Works.**

Board of Public Works, Bureau of Engineering, Bureau of Street Lighting, Bureau of Street Services. Storm drains; streets and their construction, improvement, maintenance and naming; street lighting; special assessments; design and construction of City owned public facilities; all matters relating to the City's Capital Improvement Program; and State and Federal highways and freeways.

**(m) Rules, Elections and Intergovernmental Relations.**

Council, Chief Legislative Analyst, Mayor's Office except as otherwise assigned, City Attorney as it pertains to all matters under the jurisdiction of the Committee, City Ethics Commission, Election Division of the City Clerk, Ballot Simplification Committee. Scheduling of ballot measures and other election matters; campaign practices; Charter amendments; conflicts of interest; City's lobbyist ordinance; Code of Ethics; fair political

practices; Council district boundaries; Council rules and policies; election practices; voter registration and fraud; elected official salaries; the U.S. Census; redistricting, including for LAUSD; official City positions with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency; Council's Legislative Advocacy; liaison with City's legislative offices in Sacramento and Washington, D.C.; liaison with national, state and local intergovernmental associations such as the National League of Cities, the League of California Cities, the Independent Cities Association, and local councils of government (COG's); all activities with the Federal, State, County, and regional levels of Government, the Legislature, the Congress, and the Administration at all levels pursuant to the provisions of the Charter and Administrative Code; creation of joint powers agreements; protocol; all matters relating to Sister Cities; and other relationships with other governmental agencies outside the City except in matters related to housing, grants, trade or economic development, or other matters directly assigned elsewhere, such as transportation (Metropolitan Transportation Authority) and environmental quality (South Coast Air Quality Management District).


**(n) Trade, Commerce, and Tourism.**

Los Angeles World Airports, the Port of Los Angeles, and the Los Angeles Convention Center. Matters involving free trade zones; all other matters directly related to the listed departments that are not otherwise specifically assigned, including but not limited to their fees, rates, property, leases, tariffs, contracts, required or requested audits of these departments, and review or concurrent review of their bond issues or other financing mechanisms; conventions; LA, Inc.; the Los Angeles Sports and Entertainment Commission; and marketing and branding of Los Angeles.

**(o) Transportation.**

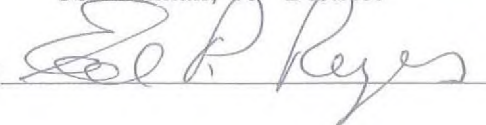
Transportation Department, Los Angeles County Metropolitan Transportation Authority. Public transportation; school crossings; traffic; transportation; parking enforcement and control; taxicabs; utility franchises except those for cable television; off-street parking facilities except by the City Mall; radio communication systems; traffic signalization and control; transportation franchises; expenditure of funds from the Proposition A Local Transit Assistance Fund and the Proposition C Anti-Gridlock Transit Assistance Fund.

BE IT FURTHER RESOLVED that the Ad Hoc Stadium Committee, the Ad Hoc River Committee and the Ad Hoc Waste Reduction and Recycling Committee are hereby re-authorized; a new Ad Hoc Committee on Social Equity is hereby created to guide City actions on national social equity issues and efforts; and a new Ad Hoc Committee on the City Master Plan on Information Technology is also hereby created to coordinate all City efforts on this Master Plan.

PRESENTED BY:   
HERB J. WESSON, Jr.  
Councilman, 10<sup>th</sup> District

January 27, 2012

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SECONDED BY: 

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