

CITY OF LOS ANGELES
CALIFORNIA

JUNE LAGMAY
City Clerk

HOLLY L. WOLCOTT
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ANTONIO R. VILLARAIGOSA
MAYOR

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When making inquiries relative to
this matter, please refer to the
Council File No.

January 9, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 11-2105, at its meeting held January 8, 2013.

A handwritten signature in cursive script, appearing to read 'June Lagmay', is written in black ink.

City Clerk
srb

TO THE COUNCIL OF THE
CITY OF LOS ANGELES

Your **HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE**
MINORITY REPORT

is as follows:

HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to Council oversight for the Housing Authority of the City of Los Angeles (HACLA).

Recommendations for Council action (Yes: Perry; No: Cárdenas, Reyes, and Wesson):

1. INSTRUCT the Chief Legislative Analyst (CLA) to work with the City Attorney to prepare and present an amendment to the HACLA Cooperation Agreement (Los Angeles City Charter Article 5 Section 8.110) with the following protocols and submit it to the Council for final approval within 30 days:
 - a. Forward to each Councilmember all Board of Commissioner posted agendas.
 - b. Remove from HACLA agendas, any items requested by Council for review.
 - c. Upon a Councilmember request, submit for Council review any items scheduled on any HACLA agendas.
 - d. Be available to present to Council and its Committees.
2. INSTRUCT the CLA, with the assistance of HACLA, to monitor the effectiveness of the proposed HACLA reporting procedures and report in one year to Council with recommendations.

Fiscal Impact Statement: Neither the City Administrative Officer nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

SUMMARY

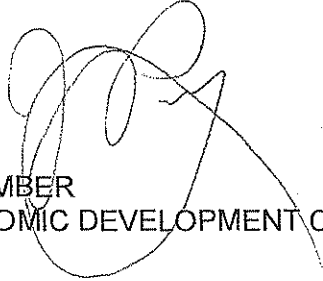
At its regular meeting held on December 12, 2012, the Housing, Community and Economic Development (HCED) Committee considered a CLA report dated May 25, 2012 relative to oversight of the Housing Authority of the City of Los Angeles (HACLA) by the Council, pursuant to Council Action of October 23, 2009 as initiated by Motion (Perry – Garcetti) (Council File [CF] No. 09-1731) and Council action of February 7, 2012 as initiated by Motion (Perry – Garcetti – Zine) (CF No. 09-1731-S1), and pursuant to Motion (Alarcón – Huizar) (CF No. 11-2105).

The Committee moved to request that HACLA report to the HCED Committee on a quarterly basis and also on an ad hoc as requested by the Committee, particularly on issues that are identified for discussion by the Committee. Furthermore, the Committee Chair noted that it is always within the authority of the Council to bring up items and make stricter requirements in the future if it chooses to do so. Additionally, the Committee recommended to receive and file the CLA report.

However, the Councilmember from Council District 9 stated that it is important to have a systematic approach to HACLA oversight, then voted against the recommendation to request HACLA to report to HCED Committee on a quarterly and ad hoc basis and the recommendation to receive and file the CLA report dated May 25, 2012, and stated her intention to submit a Minority Report to instead approve the recommendations in the CLA report. This Minority Report is for information purposes unless it is adopted by a motion to be substituted for the majority report.

This minority report is now submitted to Council for its consideration.

Respectfully submitted,



COUNCILMEMBER JAN PERRY, MEMBER
HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

MEMBER	VOTE
CARDENAS:	YES
REYES:	ABSENT
WESSON:	ABSENT
ALARCON:	YES
PERRY:	NO

REW
12/19/12
09-1731_rpt_hced_12-12-12 - min

Not Official Until Council Acts

ADOPTED
As Amended
JAN 08 2013
See Attached Motion
LOS ANGELES CITY COUNCIL
In lieu of majority report

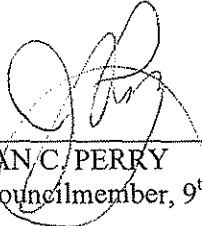
MOTION

I MOVE that the Housing, Community and Economic Development Committee Majority and Minority Reports relative to Council oversight for the Housing Authority of the City of Los Angeles, Item No. 11 on today's Council Agenda (C.F 09-1731; 09-1731-S1; 11-2105), BE AMENDED as follows:

B. Minority Report

- i. DELETE Recommendations (1) b and 1(c); and,
- ii. ADOPT the following New Recommendation:
 1. Upon Councilmember request, submit for Council review any HACLA documents, provided such request does not preclude HACLA from taking action in a timely manner.

PRESENTED BY



JAN C. PERRY
Councilmember, 9th District

SECONDED BY



Bernard C. Parker

January 8, 2013

fvc

ADOPTED
JAN 08 2013
LOS ANGELES CITY COUNCIL