

CITY OF LOS ANGELES  
CALIFORNIA

JUNE LAGMAY  
City Clerk

HOLLY L. WOLCOTT  
Executive Officer



ANTONIO R. VILLARAIGOSA  
MAYOR

Office of the  
CITY CLERK

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

June 4, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File  
No. 12-0606, at its meeting held May 21, 2013.

  
City Clerk  
KW

Mayor's Time Stamp  
OFFICE OF THE MAYOR  
RECEIVED  
2013 MAY 22 PM 1:07  
CITY OF LOS ANGELES

City Clerk's Time Stamp  
CITY CLERK'S OFFICE  
2013 MAY 22 PM 1:00  
CITY CLERK  
BY \_\_\_\_\_  
DEPUTY

SUBJECT TO THE CONCURRENCE OF THE MAYOR

COUNCIL FILE NO. 12-0606

COUNCIL DISTRICT \_\_\_\_\_

COUNCIL APPROVAL DATE May 21, 2013

RE: APPROVAL OF THE FOURTH AMENDED AND RESTATED JOINT POWERS AGREEMENT OF THE BY-LAWS OF THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS (COG) TO FACILITATE THE ABILITY OF THE COG TO OPERATE

LAST DAY FOR MAYOR TO ACT JUN 03 2013  
[10 Day Charter requirement as per Charter Section 231(h)]

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DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY

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APPROVED  


\*DISAPPROVED  
\_\_\_\_\_

\*Transmit objections in writing pursuant to Charter Section 231 (h)

DATE OF MAYOR APPROVAL OR DISAPPROVAL JUN 03 2013

  
MAYOR

RECEIVED  
CITY CLERK'S OFFICE  
2013 JUN -3 PM 4:16  
BY \_\_\_\_\_  
DEPUTY

TO THE COUNCIL OF THE  
CITY OF LOS ANGELES

Your **RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS** Committee

reports as follows:

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT relative to the Fourth Amended and Restated Joint Powers Agreement of the By-Laws of the South Bay Cities Council of Governments.

Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR:

APPROVE the Fourth Amended and Restated Joint Powers Agreement of the South Bay Cities Council of Governments, and AUTHORIZE the Mayor to execute the agreement on behalf of the City.

Fiscal Impact Statement: None submitted by the Chief Legislative Analyst (CLA). The City Administrative Officer has not completed a financial analysis of this report.

Community Impact Statement: None submitted.

Summary:

At its regular meeting of May 17, 2013, the Rules, Elections and Intergovernmental Relations Committee considered a CLA report dated May 2, 2013 relative to amendments to the South Bay Cities Council of Governments (COG) Joint Powers Agreement. The CLA reports that the COG Board Of Directors has recommended changes in the Joint Powers Agreement to clarify voting rules to recognize that two County Supervisors are members of the COG, thus granting the County two votes, and revising the definition of a quorum to recalculate the number required to meet a quorum in cases where a COG member has been suspended or becomes inactive. A copy of the Fourth Amended and Restated Joint Powers Agreement is attached to the CLA report attached to Council File No. 12-1606.

After providing an opportunity for public comment, the Committee recommended that Council approve the recommendation in the CLA report. This matter is now forwarded to Council for its consideration.

Respectfully submitted,

RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE

**ADOPTED**

MAY 21 2013

**LOS ANGELES CITY COUNCIL**

MEMBER            VOTE  
WESSON:            YES  
LABONGE:          ABSENT  
HUIZAR:            YES

REW  
5/20/13  
12-0606\_rpt\_reir\_5-17-13

**Not Official Until Council Acts**

**MAYOR WITH FILE**