

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

<u>MEMBER</u>	<u>VOTE</u>
WESSON:	YES
LABONGE:	ABSENT
HUIZAR:	YES

REW
5/20/13
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