

# CITY OF LOS ANGELES

CALIFORNIA



ERIC GARCETTI  
MAYOR

**JUNE LAGMAY**  
City Clerk

**HOLLY L. WOLCOTT**  
Executive Officer

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

Office of the  
CITY CLERK

**Council and Public Services**  
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Los Angeles, CA 90012  
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**SHANNON HOPES**  
Council and Public Services  
Division

[www.cityclerk.lacity.org](http://www.cityclerk.lacity.org)

July 3, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File

No. 13-0823, at its meeting held July 2, 2013.

  
City Clerk  
kw

13-0823

For Tuesday 7/1/13

RESOLUTION

FOR PLACEMENT ON NEXT REGULAR COUNCIL AGENDA TO BE POSTED

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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

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

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:

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

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 Economic Development or Public Works and Gang Reduction Committees; life style and human needs; senior citizens; volunteers; charities; the arts and their funding, including expenditures from the Arts Trust Fund; cultural tourism; the Los Angeles River and its joint powers authority.

**(b) Audits.**

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, Office of Economic Analysis. The City Budget in its entirety; expenditure of City funds; levying of taxes and fees; all matters related to City business taxes, including the Business Tax Advisory Committee (BTAC); 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, joint powers agencies, or other entities that are elsewhere assigned; review of the City's debt financing procedures and activities; review of personnel health benefits; and preliminary approval of sale of surplus

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equipment at less than market value to other governments or agencies for humanitarian purposes.

**(d) Economic Development.**

Economic and Workforce Development Department, Workforce Investment Board (WIB), Minority Business Opportunity Committee (MBOC), Convention Center. Minority Business Enterprises (MBE); Women Business Enterprises (WBE); Small Business Enterprises (SBE); Mayor's Office of Economic Development; workforce development; Business Improvement Districts; business associations; all matters related to business and job attraction, retention, and growth; Film LA and all matters pertaining to the film industry, industrial and commercial development; economic development; enterprise zones/empowerment zones/renewal communities; day laborer programs; all matters pertaining to conventions and development of Farmers Field; concurrently review all matters pertaining to the Los Angeles Sports and Entertainment Commission and ExperienceLA; and all related functions of the listed departments not otherwise specifically assigned.

**(e) 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; community naming or renaming; civic participation and empowerment.

**(f) 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.

**(g) Housing.**

Housing and Community Investment Department, Housing Authority, Housing Appeal Board, Los Angeles Homeless Services Authority. 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; all matters pertaining to homelessness; residential code enforcement on existing housing, slum housing abatement and the Rent Escrow Account Program (REAP); community development programs; and all related functions of the listed departments not otherwise specifically assigned.

**(h) Innovation, 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 service; rough adoption of technology, departmental technology initiatives. Acquisition and sale of City property; City building security, except for Civic Center; 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.

**(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; proposed changes in City pensions and retirement provisions; all matters directly related to wages, hours, and working conditions; regulation of animals.

**(j) Planning.**

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 Department and the Construction Services Trust Fund. 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; cybersecurity; City building security in the Civic Center; bingo; criminal drug activities; rewards; 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 and Gang Reduction.**

Board of Public Works, Bureau of Engineering, Bureau of Street Lighting, Bureau of Street Services, Mayor's Office of Gang Reduction and Youth Development (GRYD). 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; gang violence; all matters relating to GRYD programs.

**(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 (COGs); 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, and the Port of Los Angeles. 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; marketing and branding of Los Angeles; concurrently review all matters pertaining to the Los Angeles Sports and Entertainment Commission and ExperienceLA.

**(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.

**ADOPTED**  
AS Amended  
JUL 2 2013

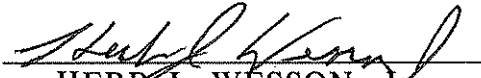
LOS ANGELES CITY COUNCIL

See Attached motion



June 26, 2013

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PRESENTED BY:

  
HERB J. WESSON, JR.  
Councilman, 10<sup>th</sup> District

SECONDED BY:

ORIGINAL

MOTION

I MOVE that the resolution pertaining to the establishment of Council Committee Jurisdictions (CF 13-0823, item number 8 on today's agenda) be amended, so that paragraph (c) reads as follows:

(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, Office of Economic Analysis. The City Budget in its entirety; expenditure of City funds; levying of taxes and fees; all matters related to City business taxes, including the Business Tax Advisory Committee (BTAC); receipt of City funds and subvention agreements or other actions resulting in a reduction of City tax revenues; 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, joint powers agencies, or other entities that are elsewhere assigned; review of the City's debt financing procedures and activities; review of personnel health benefits; and preliminary approval of sale of surplus equipment at less than market value to other governments and agencies for humanitarian purposes.

Presented by: Paul Krekorian  
PAUL KREKORIAN  
Councilmember, 2<sup>nd</sup> District

Seconded by: Paul Krest

ORIGINAL

**ADOPTED**  
JUL 2 2013  
LOS ANGELES CITY COUNCIL

*[Handwritten signature]*  
JUL 2 2013