

HOLLY L. WOLCOTT
CITY CLERK

SHANNON D. HOPPE
EXECUTIVE OFFICER

City of Los Angeles
CALIFORNIA



ERIC GARCETTI
MAYOR

OFFICE OF THE
CITY CLERK

Council and Public Services Division
200 N. SPRING STREET, ROOM 395
LOS ANGELES, CA 90012
GENERAL INFORMATION - (213) 978-1133
FAX: (213) 978-1040

PATRICE Y. LATTIMORE
ACTING DIVISION MANAGER

CLERK.LACITY.ORG

When making inquiries relative to
this matter, please refer to the
Council File No.: [15-0085-S6](#)

OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

June 19, 2018

Council File No.: [15-0085-S6](#)

Council Meeting Date: June 13, 2018

Agenda Item No.: 7

Agenda Description: ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to SB 165 annual report requirements for the Fiscal Year 2016-17 Proposition O Program.

Council Action: ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT - ADOPTED

Council Vote:

YES	BOB BLUMENFIELD
YES	MIKE BONIN
YES	JOE BUSCAINO
YES	GILBERT A. CEDILLO
ABSENT	MITCHELL ENGLANDER
YES	MARQUEECE HARRIS-DAWSON
YES	JOSE HUIZAR
ABSENT	PAUL KORETZ
ABSENT	PAUL KREKORIAN
ABSENT	NURY MARTINEZ
YES	MITCH O'FARRELL
YES	CURREN D. PRICE
YES	MONICA RODRIGUEZ
YES	DAVID RYU
YES	HERB WESSON

HOLLY L. WOLCOTT
CITY CLERK

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE
REPORT relative to SB 165 annual report requirements for the Fiscal Year (FY) 2016-17
Proposition O Program.

Recommendation for Council action:

NOTE and FILE the November 13, 2017 City Administrative Officer (CAO) report relative to the
FY 2016-17 Proposition O Program.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Summary:

On June 5, 2018, your Committee considered a November 13, 2017 CAO report relative to SB 165 annual report requirements for the FY 2016-17 Proposition O Program. According to the CAO, under California Government Code Section 53411, enacted as part of the Local Agency Special Tax and Bond Accountability Act of 2000 (SB 165), which applies to any local bond measure placed on the ballot on or after January 1, 2001, the chief fiscal officer of the issuing local agency is required to file an annual report with its governing body concerning the use of local bond measure proceeds. Section 53411 requires the annual report to include: (a) the amount of funds collected and expended; and (b) the status of any project required or authorized to be funded as identified in the statement indicating the specific purposes of the bond authorization. At this time, the requirements of SB 165 apply only to the Proposition Q - Citywide Public Safety General Obligation Bond, which was approved by the voters in March 2002, and to the Proposition O - Clean Water, Ocean, River, Beach, Bay Storm Water Cleanup General Obligation Bond approved by the voters in November 2004. This annual report concerns Proposition O bond proceeds for Fiscal Year 2016-17 and is attached to the CAO report.

Proposition O authorized \$500 million in general obligation bonds to finance projects that assist in bringing the City into compliance with the Federal Clean Water Act. Proposition O Program consists of projects designed to remove trash, bacteria and stormwater pollution from the City's rivers, lakes, beaches and the ocean, as well as reduce flooding and increase water conservation in order to meet Total Maximum Daily Load requirements for trash and bacteria. A TMDL is a calculation of the maximum amount of a pollutant that a water body can receive and still safely meet water quality standards.

After consideration and having provided an opportunity for public comment, the Committee moved to note and file the November 13, 2018 CAO report.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
MARTINEZ:	YES
KORETZ:	YES
KREKORIAN:	YES
CEDILLO:	ABSENT
O'FARRELL:	ABSENT

ARL
6/5/18

-NOT OFFICIAL UNTIL COUNCIL ACTS-