

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS, AND NEIGHBORHOODS COMMITTEE REPORT relative to the Eco-Rapid Transit Joint Powers Authority and Orangeline Development Authority Joint Exercise of Powers Agreement.

Recommendation for Council action, as initiated by Motion (Wesson - Huizar), SUBJECT TO THE APPROVAL OF THE MAYOR:

APPROVE the City of Los Angeles' membership in the Eco-Rapid Transit Joint Powers Authority (formerly known as the Orangeline Development Authority); and, AUTHORIZE the President of the City Council to negotiate and execute the necessary amendment to the Orangeline Development Authority Joint Exercise of Powers Agreement, subject to the approval of the City Attorney as to form and legality.

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

Community Impact Statement: None submitted.

SUMMARY

At a special meeting held on September 30, 2016, the Rules, Elections, Intergovernmental Relations, and Neighborhood Committee considered Motion (Wesson - Huizar) relative to approval of the City's membership in the Eco-Rapid Transit Joint Powers Authority and authorization for the Council President to negotiate and execute an amendment to the Orangeline Development Authority Joint Exercise of Powers Agreement. Membership in the Authority will enable the City to share in development of the West Santa Ana Branch Corridor inasmuch as some alternatives for this project are located within the City (Council District 14).

During consideration of this item, a revised recommendation was read into the record, and after providing an opportunity for public comment, the Committee approved the revised recommendation. This manner is now forwarded to the Council for its consideration.

Respectfully Submitted,

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS, AND NEIGHBORHOODS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
WESSON:	YES
HUIZAR:	ABSENT
HARRIS-DAWSON:	YES

REW 9/30/16 FILE NO. 16-1021

-NOT OFFICIAL UNTIL COUNCIL ACTS-