HOLLY L. WOLCOTT CITY CLERK

SHANNON D. HOPPES EXECUTIVE OFFICER

When making inquiries relative to this matter, please refer to the Council File No.: 17-0478-S13

# City of Los Angeles



## 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

BRIAN E. WALTERS
DIVISION CHIEF

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## OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

February 27, 2018

Council File No.: 17-0478-S13

Council Meeting Date: February 23, 2018

Agenda Item No.: 18

Agenda Description: INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE

REPORT relative to the proposed new records disposition schedule for the

Los Angeles Ethics Commission, Schedule ETH/01.

Council Action: INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE

**REPORT - ADOPTED** 

Council Vote: YES BOB BLUMENFIELD

YES MIKE BONIN
YES JOE BUSCAINO

ABSENT GILBERT A. CEDILLO
YES MITCHELL ENGLANDER

YES MARQUEECE HARRIS-DAWSON

YES JOSE HUIZAR
YES PAUL KORETZ
ABSENT PAUL KREKORIAN
YES NURY MARTINEZ
YES MITCH O'FARRELL
YES CURREN D. PRICE
YES MONICA RODRIGUEZ

YES DAVID RYU
YES HERB WESSON

Holly John Wolance

HOLLY L. WOLCOTT CITY CLERK INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to the proposed new records disposition schedule for the Los Angeles Ethics Commission, Schedule ETH/01.

#### Recommendations for Council action:

- 1. APPROVE the proposed new records disposition schedule for the Los Angeles Ethics Commission, Schedule ETH/01.
- 2. FIND that the proposed new records disposition has been processed in accordance with the requirements of Los Angeles Administrative Code Section 12.3.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

### **SUMMARY**

In a report to Council dated August 28, 2017, the City Attorney recommends approval of the proposed new records disposition schedule for the Los Angeles Ethics Commission. Schedule ETH/01. At its meeting held February 13, 2018, the Information, Technology, and General Services Committee recommended that Council approve this matter, as recommended by the City Attorney.

Respectfully Submitted,

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE

MEMBER

RODRIGUEZ:

BLUMENFIELD: YES

YES

O'FARRELL: YES

jaw

-NOT OFFICIAL UNTIL COUNCIL ACTS-