RESOLUTION

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 the duty of its committees is 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 seven members for each committee:

(a) Arts, Entertainment, Parks and River
Cultural Affairs Department, FilmLA, El Pueblo Authority, Los Angeles City/County Native American Indian Commission, Library Department, Recreation and Parks Department, Zoo Department, Greater Los Angeles Zoo Association, Recreation and Parks Commission, Library Commission, Zoo Commission, Cultural Affairs Commission, Transgender Advisory Council, Project Restore. Youth development issues related to recreation, parks, and libraries; volunteers; charities; the arts and their funding, including expenditures from the Arts Trust Fund; all matters pertaining to the film, television, and gaming industries, including their job creation and retention policies; cultural tourism; the Los Angeles River and its joint powers authority; LARiverWorks; and all related functions and management, financial, and operational audits of the listed entities and departments not specifically assigned; all County, State, and federal programs affecting matters under the committee's jurisdiction, except legislation.

(b) Budget and Finance
City Administrative Officer, City Attorney as it pertains to civil matters, Controller except audits, Treasurer, Office of Finance, concurrent review of policy matters for the Department of Fire and Police Pensions and the Los Angeles City Employees' Retirement System. The City Budget in its entirety; expenditure of City funds; levying of taxes and fees, revenue generation; all matters related to City business taxes; 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 of these matters affecting the General Fund 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; privatization; preliminary approval of sale of surplus equipment at less than market value to other governments or agencies for humanitarian purposes; Infrastructure Financing Districts; all related functions and management, financial and operational audits of the listed entities and departments not otherwise specifically assigned; and all County, State, and federal programs affecting matters under the committee’s jurisdiction, except legislation.

(c) Economic Development
Economic and Workforce Development Department, Workforce Development Board (WDB), Industrial Development Authority, Minority Business Opportunity Committee (MBOC), Department of Convention and Tourism Development, Board of Los Angeles Convention & Tourism Development Commissioners, Mayor’s Office of Economic Development, Mayor’s Office of Reentry, Bureau of Contract Administration – Wage Enforcement Division, State of California Employee Development Department, Minority Business Enterprises (MBE); Women Business Enterprises (WBE); Small Business Enterprises (SBE); workforce development; Business Improvement Districts; business associations; industrial and commercial development; economic development; street vending; Infrastructure Financing Districts; Economic Development Incentive (JEDI) zones; enterprise zones/renewal communities/promise zones; minimum wage, living wage, and any related matters; all matters directly related to wages, hours, and working conditions of non-city employees; all matters pertaining to conventions; all related functions and management, financial and operational audits of the listed entities and departments not otherwise specifically assigned; and all County, State, and federal programs affecting matters under the committee’s jurisdiction, except legislation.

(d) Energy, Climate Change, and Environmental Justice
Department of Water and Power, Bureau of Sanitation, Board of Public Works Petroleum Administrator, South Coast Air Quality Management District, State Solid Waste Management Board, State Water Quality Control Board, Board of Water and Power Commissioners, Community Forest Advisory Committee, Metropolitan Water District of Southern California, Los Angeles Regional 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; environmental justice; 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; all matters related to climate change and global warming; all matters relating to oil and natural gas; all related functions and management, financial, and operational audits of the listed entities and departments not specifically assigned; and all County,
State, and federal programs affecting matters under the committee’s jurisdiction, except legislation.

(e) **Health, Education, and Neighborhood Councils**
City Health Commission, LA’s BEST After School Enrichment Program, Aging Department, Department on Disability, Commission on Disability, Department of Neighborhood Empowerment, Board of Neighborhood Commissioners. All County, State and federal programs affecting health and hospitals, except legislation; alcoholism; drug abuse; health; obesity; communicable diseases; life style and human needs; hospitals and health clinics; needs of the disabled; senior citizens; city public and private schools; all matters related to the Los Angeles Unified School District, Los Angeles Community College District, Los Angeles County Board of Education, California State University, and University of California except those specifically assigned elsewhere; after school programs; child care issues; day care programs; joint use opportunities with school facilities and concurrent review of school crossings; school safety issues; concurrent review of South Coast Air Quality Management District and air quality issues; concurrent review of the Health Element of the General Plan; Neighborhood Councils; community naming or renaming; and all related functions and management, financial, operational audits of the listed entities and departments not otherwise specifically assigned; and all County, State, and federal programs affecting matters under the committee’s jurisdiction, except legislation.

(f) **Homelessness and Poverty**
Los Angeles Homeless Services Authority. All matters pertaining to homelessness; poverty; review of all financing, planning, and housing-related matters that involve permanent supportive housing, transitional shelters, and temporary shelters; temporary housing; homeless storage; safe parking; overnight parking on right-of-ways; Home for Good; Proposition HHH; Measure H; mental health; and all related functions and management, financial, and operational audits of the listed entities and departments not otherwise specifically assigned; and all County, State, and federal programs affecting matters under the committee’s jurisdiction, except legislation.

(g) **Housing**
Housing and Community Investment Department, Housing Authority, Affordable Housing Commission, Rent Adjustment Commission, Commission for Community & Family Services, Relocation Appeals Board, Rent Escrow Account Program (REAP), housing-related matters of SCAG. Consolidated Plan; all non-homeless related housing matters including grants; review of bonds and subsidies for housing from all sources related to the Housing Trust Fund; Urban Development Action Grant (UDAG) funds; rent control; residential code enforcement on existing housing, slum housing abatement and the Rent Escrow Account Program (REAP); community development programs; container housing; pre-fabricated housing; residential code enforcement for existing housing; all related functions and management, financial and operational audits of the listed departments not otherwise specifically assigned; and all County, State, and federal programs affecting matters under the committee’s jurisdiction, except legislation.
(h) **Immigrant Affairs, Civil Rights, and Equity**

Mayor's Office of Immigrant Affairs, Immigrant Advocate, Human Relations Commission, Commission on the Status of Women, Immigrant affairs and immigration; day laborer programs; human rights; multiculturalism; embRACE LA; race and ethnic relations; diversity; social justice; restorative justice; comparable worth and pay equity; social equity; human trafficking; all matters related to the City's policies on discriminatory practices and equal employment opportunities; all related functions and management, financial, and operational audits of the listed entities and departments not otherwise specifically assigned; and all County, State, and federal programs affecting matters under the committee’s jurisdiction, including legislation.

(i) **Information, Technology, and General Services**

General Services Department, Information Technology Agency, City Mall and Parking Authority, CAO Division of Municipal Facilities and Division of Physical Plant, Joy Picus Child Development Center, City Clerk except Election Division. Acquisition and sale of City property; asset management; City building security, except for Civic Center; radio communication systems, except public safety; City building services; City employee parking; pool vehicles; printing and duplicating; purchasing; storage and distribution of supplies; record retention and destruction; non-electronic and electronic mail services; information systems; enhanced delivery of services through adoption of technology; departmental technology initiatives; information technology succession planning; City telephone services; messenger services; all related functions and management, financial, and operational audits of the listed entities and departments not otherwise specifically assigned; and all County, State, and federal programs affecting matters under the committee’s jurisdiction, including legislation.

(j) **Personnel and Animal Welfare**

Employee Relations Board, Personnel Department, Employee Relations function of the City Administrative Officer, Executive Employee Relations Committee, Civil Service Commission, Animal Services Department, Animal Services Commission, Board of Los Angeles City Employees’ Retirement System, Board of Fire and Police Pension Commissioners, Department of Fire and Police Pensions, Los Angeles City Employee’s Retirement System. Employment methods; management and labor relations; review of City pensions and retirement provisions; review of personnel health benefits; all matters directly related to wages, hours, and working conditions of city employees; personnel succession planning; regulation of animals; and all related functions and management, financial, and operational audits of the listed entities and departments not otherwise specifically assigned; and all County, State, and federal programs affecting matters under the committee’s jurisdiction, except legislation.

(k) **Planning and Land Use Management**

Planning Department, Citywide 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, Building and Safety Commission, and
the Construction Services Trust Fund. Land use planning matters including but not limited to the General Plan, Community Plans, subdivisions, zoning, 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; building permit appeals, construction and maintenance standards and testing; architectural review and cultural monuments; Mills Act function (Historical Property Contracts); planning-related matters of the Southern California Association of Governments; Downtown Streetcar; all related functions and management, financial, and operational audits of the listed entities and departments not otherwise specifically assigned; and all County, State, and federal programs affecting matters under the committee’s jurisdiction, except legislation.

(i) Public Safety
Fire Department, Police Department, Police Commission, Emergency Management Department, Emergency Management Commission, Police Permit Review Panel, City Attorney as it pertains to criminal matters. Police and fire communications systems; protection of lives and property; public safety; cyber security; homeland security; City building security in the Civic Center; bingo; rewards; earthquake awareness and expenditures from the Earthquake Trust Fund; public safety radio communication systems; all other matters and management, financial, operational audits directly related to the listed departments not otherwise specifically assigned; and all County, State, and federal programs affecting matters under the committee’s jurisdiction, except legislation.

(m) Public Works and Gang Reduction
Board of Public Works, Bureau of Engineering, Bureau of Street Lighting, Bureau of Street Services, Bureau of Contract Administration except Wage Enforcement Division, Innovation and Performance Commission, Mayor’s Office of Gang Reduction and Youth Development (GRYD). Storm drains; streets and their construction, improvement, maintenance and naming; sidewalks; street lighting; special assessments; street vending; design and construction of City owned public facilities; all matters relating to the City’s Capital Improvement Program; utility franchises except those for cable television; Innovation Fund; Los Angeles-Eliai Innovation and Cooperation Taskforce; gang violence; all matters relating to GRYD programs; and all related functions and management, financial, operational audits of the listed entities and departments not otherwise specifically assigned; and all County, State, and federal programs affecting matters under the committee’s jurisdiction, except legislation.

(n) 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, City Clerk Election Division, 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; Council
district boundaries; Council rules and policies; election practices; voter registration and 
fraud; the U.S. Census; redistricting, including for LAUSD; school governance and 
school board ethics; 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.; and other relationships with other governmental 
agencies outside the City including legislation, except in matters related to programs; 
liason with national, state and local intergovernmental associations such as the 
National League of Cities, the League of California Cities, the Independent Cities 
Association, Gateway Cities Council of Governments, Westside Cities Council of 
Governments, South Bay Cities Council of Governments, San Fernando Valley 
Council of Governments, San Gabriel Valley Council of Governments, Southern 
California Association of Governments, except planning-related matters and 
transportation-related matters; local councils of government (COGs); creation of joint 
powers agreements; protocol; all matters relating to Sister Cities; civic participation 
and empowerment; all matters related to cannabis and marijuana; cable television 
franchises and matters related to the Telecommunications Trust Fund including LA 
City view Channel 35; and all related functions and management, financial, and 
operational audits of the listed entities and departments not otherwise specifically 
assigned.

(o) Trade, Travel, and Tourism
Airport Department, Harbor Department. Matters involving free trade zones; marketing 
and branding of Los Angeles; all matters pertaining to the Los Angeles Sports and 
Entertainment Commission and ExperienceLA; all matters related to tourism, including 
tourism-related actions of the Department of Convention and Tourism Development 
and the Board of Los Angeles Convention & Tourism Development Commissioners; 
all matters related to grants, including review, tracking, and oversight of applications, 
administration, reporting, and evaluation with concurrent review by the appropriate 
policy committee; all related functions and management, financial, and operational 
audits of the listed entities and departments not otherwise specifically assigned; and all 
County, State, and federal programs affecting matters under the committee’s 
jurisdiction, except legislation.

(p) Transportation
Transportation Department, Transportation Commission, Taxi Cab Commission, Los 
Angeles County Metropolitan Transportation Authority, California High-Speed Rail 
Authority, Exposition Metro Line Construction Authority, Metro Gold Line Foothill 
Extension Construction Authority, Southern California Regional Rail Authority 
(Metrolink), Eco-Rapid Transit. Public transportation; school crossings; traffic; 
transportation; shared-use mobility; travel demand management and enforcement; 
parking management, enforcement, and control; taxicabs; State and Federal highways 
and freeways; traffic safety programs, including enforcement; off-street parking 
facilities except by the City Mall; traffic signalization and control; transportation 
franchises; expenditure of funds from the Proposition A Local Transit Assistance Fund, 
the Proposition C Anti-Gridlock Transit Assistance Fund, the Measure R Traffic Relief
and Rail Expansion Ordinance, Measure M, the Los Angeles County Traffic Improvement Plan, and the Special Parking Revenue Fund; transportation-related matters of SCAG; all related functions and management, financial, and operational audits of the listed entities and departments not otherwise specifically assigned; and all County, State, and federal programs affecting matters under the committee's jurisdiction, except legislation.

BE IT FURTHER RESOLVED that the Ad Hoc Committee on Comprehensive Job Creation Plan, the Ad Hoc Committee on Police Reform, and the Ad Hoc Committee on the 2024 Olympics are hereby re-authorized.

PRESENTED BY: HERB J. WESSON, JR.
Councilmember, 10th District

SECONDED BY: [Signature]