

RULES, ELECTIONS, INTERGOVERNMENTAL RELATIONS, AND NEIGHBORHOODS COMMITTEE REPORT and ORDINANCE FIRST CONSIDERATION relative to the appointment of members of the Innovation and Performance Commission.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE, dated January 7, 2016, amending Section 8.231 of the Los Angeles Administrative Code to provide authority to the President of the City Council to appoint nine members of the Innovation and Performance Commission from nominations submitted by the Chairs of the Budget and Finance Committee, the Personnel and Animal Welfare Committee, and the Innovation, Grants, Technology, Commerce and Trade Committee.

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

At its regular meeting held on March 18, 2016, the Rules, Elections, Intergovernmental Relations, and Neighborhoods Committee considered a report from the City Attorney and Ordinance dated January 7, 2016 relative to authorization for the President of the City Council to appoint nine members of the Innovation and Performance Commission from nominations submitted by the Chairs of the Budget and Finance Committee, Personnel and Animal Welfare Committee, and the Innovation, Grants, Technology, Commerce and Trade Committee.

After providing an opportunity for public comment, the Rules, Elections, Intergovernmental Relations, and Neighborhoods Committee recommended that Council adopt the Ordinance. This matter 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:	YES
HARRIS-DAWSON:	YES

REW
3/24/16
FILE NO. 15-0834-S2

-NOT OFFICIAL UNTIL COUNCIL ACTS-