

J. MICHAEL CAREY  
City Clerk

FRANK T. MARTINEZ  
Executive Officer

When making inquiries  
relative to this matter  
refer to File No.

# CITY OF LOS ANGELES CALIFORNIA



JAMES K. HAHN  
MAYOR

Office of the  
CITY CLERK  
Council and Public Services  
Room 395, City Hall  
Los Angeles, CA 90012  
Council File Information - (213) 978-1043  
General Information - (213) 978-1133  
Fax: (213) 978-1040

HELEN GINSBURG  
Chief, Council and Public Services Division

02-0399

PLACE IN FILES

MAR 22 2004

DEPUTY *J*

March 17, 2004

All Councilmembers  
All City Departments  
All City Boards and Commissions

RE: ACCEPTANCE OF FOREIGN CONSULATE IDENTIFICATION CARDS

At the meeting of the Council held March 2, 2004, the following action was taken:

Attached report adopted.....	_____
Attached motion (Garcetti - Villaraigosa) adopted.....	_____ X _____
Attached resolution adopted.....	_____
Motion adopted to approve communication recommendation(s).....	_____
Ordinance adopted.....	_____ X _____
Ordinance number.....	_____ 175853 _____
Effective date.....	_____ 04-24-04 _____
Date of Posting.....	_____ 03-15-04 _____
Mayor approved.....	_____ 03-12-04 _____

*J. Michael Carey*

City Clerk  
jr



Mayor's Time Stamp

RECEIVED

'04 MAR -3 P12:37

DEPUTY MAYOR

TIME LIMIT FILES  
ORDINANCE

City Clerk's Time Stamp

BY \_\_\_\_\_  
DEPUTY

CITY CLERK

2004 MAR -3 PM 12:34

RECEIVED  
CITY CLERK'S OFFICE

COUNCIL FILE NUMBER 02-0399

COUNCIL DISTRICT \_\_\_\_\_

COUNCIL APPROVAL DATE March 2, 2004

LAST DAY FOR MAYOR TO ACT MAR 15 2004

ORDINANCE TYPE:  Ord of Intent  Zoning  Personnel  General

Improvement  LAMC  LAAC  CU or Var Appeals - CPC No. \_\_\_\_\_

SUBJECT MATTER: ORDINANCE ADDING CHAPTER 15 OF DIVISION 19 OF THE LOS ANGELES ADMINISTRATIVE CODE TO PROVIDE FOR THE ACCEPTANCE OF FOREIGN CONSULATE IDENTIFICATION CARDS

APPROVED      DISAPPROVED

PLANNING COMMISSION .....	_____	_____
DIRECTOR OF PLANNING .....	_____	_____
CITY ATTORNEY .....	<u>X</u>	_____
CITY ADMINISTRATIVE OFFICER .....	_____	_____
OTHER: _____	_____	_____

RECEIVED  
CITY CLERK'S OFFICE  
2004 MAR 12 PM 4:37  
BY \_\_\_\_\_  
CITY CLERK  
DEPUTY

MAR 12 2004

DATE OF MAYOR APPROVAL, DEEMED APPROVED OR \*VETO: \_\_\_\_\_

\*VETOED ORDINANCES MUST BE ACCOMPANIED WITH OBJECTIONS IN WRITING PURSUANT TO CHARTER SEC. 250(b)(c)

(CITY CLERK USE ONLY PLEASE DO NOT WRITE BELOW THIS LINE)

DATE RECEIVED FROM MAYOR MAR 12 2004 ORDINANCE NO. 175853

DATE PUBLISHED \_\_\_\_\_ DATE POSTED MAR 15 2004 EFFECTIVE DATE APR 24 2004

ORD OF INTENT: HEARING DATE \_\_\_\_\_ ASSESSMENT CONFIRMATION \_\_\_\_\_

ORDINANCE FOR DISTRIBUTION: Yes [ ] No [ ]

ORDINANCE NO. 175853

An ordinance adding Chapter 15 to Division 19 of the Los Angeles Administrative Code to provide for the acceptance of foreign consulate identification cards.

**THE PEOPLE OF THE CITY OF LOS ANGELES  
DO ORDAIN AS FOLLOWS:**

Section 1. A new Chapter 15 is added to Division 19 of the Los Angeles Administrative Code to read:

**CHAPTER 15  
FOREIGN CONSULATE IDENTIFICATION CARDS**

**Sec. 19.150. Foreign Consulate Identification Cards.**

(a) Any country that issues consulate identification cards to its citizens or nationals may request that the identification card be accepted as valid identification by the City of Los Angeles. The request must be filed with the Office of the City Clerk by the foreign consulate of the requesting country.

(b) All City departments shall accept as valid identification consulate identification cards issued by another country to its citizens or nationals, if the card meets all of the following requirements:

1. The issuing country authorizes the use of the card for identification purposes;
2. The card has a photograph of the person and the person's date of birth; and
3. The card meets standards established by the City Clerk to ensure that (i) the applicant was required to provide reliable identifying information in order to obtain the card and (ii) the card has features reasonably designed to protect against fraud and counterfeit reproduction.

(c) The City Clerk shall establish procedures for approving the City's acceptance of foreign consulate identification cards and the Police Department shall assist in determining the adequacy of security features.

(d) The City Clerk shall compile and make readily available to City departments a list of the consulate identification cards and the issuing countries that the City Clerk has determined meet the requirements of this section.

**(e)** The City Clerk may deny approval of a foreign consulate identification card based on security considerations on the advice of the Police Department.

**(f)** The requirements of this section do not apply where: (1) a federal or state statute, administrative regulation or directive, or court decision requires the City to obtain different identification; (2) a federal or state statute or administrative regulation or directive preempts local regulation of identification requirements; or (3) the City would be unable to comply with a condition imposed by a funding source, which would cause the City to lose funds from that source.

**(g)** Nothing in this section is intended to prohibit City departments from asking for additional information from individuals in order to verify a current address or other facts that would enable the department to fulfill its responsibilities.

**(h)** No City department is required to accept the identification required by this section if it has reasonable grounds for determining that the identification card provided by an individual is counterfeit, altered, improperly issued to the cardholder, or otherwise containing inaccurate identification.

**(i)** The head of each department shall issue appropriate notification and instruction to members of the department regarding the requirements of this section.

**(j)** In undertaking the adoption and enforcement of this ordinance, the City is assuming an undertaking only to promote the general welfare. It is not assuming, nor is it imposing on its officers and employees, an obligation for breach of which it is liable in money damages to any person who claims that the breach proximately caused injury.

**(k)** The provisions of this section are severable. If any part or provision of this section, or the application of it to any person or circumstance, is held invalid, the remainder of this section, including its application to other persons or circumstances, shall not be affected and shall continue to remain in effect.

**(l)** The City Clerk will provide an annual review of the use of foreign consulate identification cards by departments.

(99103)

Section 2. The City Clerk shall certify to the passage of this ordinance and have it published in accordance with Council policy, either in a daily newspaper circulated in the City of Los Angeles or by posting for ten days in three public places in the City of Los Angeles: one copy on the bulletin board located in the Main Street lobby to the City Hall; one copy on the bulletin board located at the ground level at the Los Angeles Street entrance to the Los Angeles Police Department; and one copy on the bulletin board located at the Temple Street entrance to the Los Angeles County Hall of Records.

I hereby certify that this ordinance was passed by the Council of the City of Los Angeles, at its meeting of MAR 02 2004.

J. MICHAEL CAREY, City Clerk

By Maria Karamian  
Deputy

Approved MAR 12 2004

James K. Hall  
Mayor

Approved as to Form and Legality -  
ROCKARD J. DELGADILLO, City Attorney

By Claudia Cullin  
CARLOS DE LA GUERRA  
Deputy City Attorney

Date 2/27/04

File No. 02-0399

DECLARATION OF POSTING ORDINANCE

I, MARIA C. RICO, state as follows: I am, and was at all times hereinafter mentioned, a resident of the State of California, over the age of eighteen years, and a Deputy City Clerk of the City of Los Angeles, California.

Ordinance No. 175853 - Adding Chapter 15 to Division 19 of the L.A.A.C. to provide for the acceptance of foreign consulate identification cards - a copy of which is hereto attached, was finally adopted by the Los Angeles City Council on March 2, 2004, and under the direction of said City Council and the City Clerk, pursuant to Section 251 of the Charter of the City of Los Angeles and Ordinance No. 172959, on March 15, 2004, I posted a true copy of said ordinance at each of three public places located in the City of Los Angeles, California, as follows: 1) One copy on the bulletin board at the Main Street entrance to Los Angeles City Hall; 2) one copy on the bulletin board at the ground level Los Angeles Street entrance to the Los Angeles Police Department; and 3) one copy on the bulletin board at the Temple Street entrance to the Hall of Records of the County of Los Angeles.

Copies of said ordinance were posted conspicuously beginning on March 15, 2004 and will be continuously posted for ten or more days.

I declare under penalty of perjury that the foregoing is true and correct.

Signed this 15th day of March 2004 at Los Angeles, California.

  
Maria C. Rico, Deputy City Clerk

Ordinance Effective Date: April 24, 2004 Council File No. 02-0399

(Rev. 3/21/03)

VERBAL MOTION

I HEREBY MOVE that Council ADOPT the following recommendation of the City Attorney (Item No. 46, CF 02-0399) relative to acceptance of foreign consulate identification cards, **SUBJECT TO THE APPROVAL OF THE MAYOR:**

PRESENT and ADOPT the accompanying ORDINANCE relative to adding Chapter 15 of Division 19 of the Los Angeles Administrative Code to provide for the acceptance of foreign consulate identification cards.

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.

(Rules and Elections Committee waived consideration of the above matter)

PRESENTED BY \_\_\_\_\_  
ERIC GARCETTI  
Councilmember, 13th District

SECONDED BY \_\_\_\_\_  
ANTONIO VILLARAIGOSA  
Councilmember, 14th District

March 2, 2004

CF 02-0399

*Motion Ord*  
**ADOPTED**  
MAR 02 2004

**LOS ANGELES CITY COUNCIL**

COUNCIL VOTE

Mar 2, 2004 10:24:13 AM, #3

Item for Which Public Hearing Has Not Been Held - Item 46

Voting on Item(s): 46

Roll Call

CARDENAS	Yes
GARCETTI	Yes
GREUEL	Yes
HAHN	Yes
LABONGE	Yes
LUDLOW	Yes
*MISCIKOWSKI	Yes
PARKS	Yes
PERRY	Yes
REYES	Yes
SMITH	Yes
VILLARAIGOSA	Yes
WEISS	Yes
ZINE	Yes
PADILLA	Yes

Present: 15, Yes: 15 No: 0

46



**OFFICE OF THE CITY ATTORNEY**

ROCKARD J. DELGADILLO

CITY ATTORNEY

REPORT NO. R 04-0108  
FEB 27 2004

**REPORT RE:**

**DRAFT ORDINANCE ADDING CHAPTER 15 TO DIVISION 19 OF THE  
LOS ANGELES ADMINISTRATIVE CODE TO PROVIDE FOR THE ACCEPTANCE  
OF FOREIGN CONSULATE IDENTIFICATION CARDS**

The Honorable City Council  
of the City of Los Angeles  
Room 395, City Hall  
200 North Spring Street  
Los Angeles, California 90012

Honorable Members:

This office has prepared and now transmits for your action the attached draft ordinance, approved as to form and legality. This ordinance adds Chapter 15 to Division 19 of the Los Angeles Administrative Code to provide for the acceptance of foreign consulate identification cards.

A copy of the draft ordinance was sent, pursuant to Council Rule 38, to the City Clerk and to the Chief of Police. We have incorporated all recommended changes into the ordinance.

If you have any questions, please contact Carlos De La Guerra at 213.978.8388. He or another member of this office will be available when you consider this matter to answer any questions you may have.

Sincerely,

ROCKARD J. DELGADILLO, City Attorney

By *Terree A. Bowers*  
TERREE A. BOWERS  
Chief Deputy City Attorney

TAB:cc (99734)

ORDINANCE NO. \_\_\_\_\_

An ordinance adding Chapter 15 to Division 19 of the Los Angeles Administrative Code to provide for the acceptance of foreign consulate identification cards.

**THE PEOPLE OF THE CITY OF LOS ANGELES  
DO ORDAIN AS FOLLOWS:**

Section 1. A new Chapter 15 is added to Division 19 of the Los Angeles Administrative Code to read:

**CHAPTER 15  
FOREIGN CONSULATE IDENTIFICATION CARDS**

**Sec. 19.150. Foreign Consulate Identification Cards.**

(a) Any country that issues consulate identification cards to its citizens or nationals may request that the identification card be accepted as valid identification by the City of Los Angeles. The request must be filed with the Office of the City Clerk by the foreign consulate of the requesting country.

(b) All City departments shall accept as valid identification consulate identification cards issued by another country to its citizens or nationals, if the card meets all of the following requirements:

1. The issuing country authorizes the use of the card for identification purposes;
2. The card has a photograph of the person and the person's date of birth; and
3. The card meets standards established by the City Clerk to ensure that (i) the applicant was required to provide reliable identifying information in order to obtain the card and (ii) the card has features reasonably designed to protect against fraud and counterfeit reproduction.

(c) The City Clerk shall establish procedures for approving the City's acceptance of foreign consulate identification cards and the Police Department shall assist in determining the adequacy of security features.

(d) The City Clerk shall compile and make readily available to City departments a list of the consulate identification cards and the issuing countries that the City Clerk has determined meet the requirements of this section.

**(e)** The City Clerk may deny approval of a foreign consulate identification card based on security considerations on the advice of the Police Department.

**(f)** The requirements of this section do not apply where: (1) a federal or state statute, administrative regulation or directive, or court decision requires the City to obtain different identification; (2) a federal or state statute or administrative regulation or directive preempts local regulation of identification requirements; or (3) the City would be unable to comply with a condition imposed by a funding source, which would cause the City to lose funds from that source.

**(g)** Nothing in this section is intended to prohibit City departments from asking for additional information from individuals in order to verify a current address or other facts that would enable the department to fulfill its responsibilities.

**(h)** No City department is required to accept the identification required by this section if it has reasonable grounds for determining that the identification card provided by an individual is counterfeit, altered, improperly issued to the cardholder, or otherwise containing inaccurate identification.

**(i)** The head of each department shall issue appropriate notification and instruction to members of the department regarding the requirements of this section.

**(j)** In undertaking the adoption and enforcement of this ordinance, the City is assuming an undertaking only to promote the general welfare. It is not assuming, nor is it imposing on its officers and employees, an obligation for breach of which it is liable in money damages to any person who claims that the breach proximately caused injury.

**(k)** The provisions of this section are severable. If any part or provision of this section, or the application of it to any person or circumstance, is held invalid, the remainder of this section, including its application to other persons or circumstances, shall not be affected and shall continue to remain in effect.

**(l)** The City Clerk will provide an annual review of the use of foreign consulate identification cards by departments.

(99103)

Section 2. The City Clerk shall certify to the passage of this ordinance and have it published in accordance with Council policy, either in a daily newspaper circulated in the City of Los Angeles or by posting for ten days in three public places in the City of Los Angeles: one copy on the bulletin board located in the Main Street lobby to the City Hall; one copy on the bulletin board located at the ground level at the Los Angeles Street entrance to the Los Angeles Police Department; and one copy on the bulletin board located at the Temple Street entrance to the Los Angeles County Hall of Records.

I hereby certify that this ordinance was passed by the Council of the City of Los Angeles, at its meeting of \_\_\_\_\_.

J. MICHAEL CAREY, City Clerk

By \_\_\_\_\_ Deputy

Approved \_\_\_\_\_

\_\_\_\_\_  
Mayor

Approved as to Form and Legality

ROCKARD J. DELGADILLO, City Attorney

By Claudia Cullin for  
..... CARLOS DE LA GUERRA  
..... Deputy City Attorney

Date 2/27/04

File No. 02-0399

03-2741

(3)

City Attorney report and draft Ordinances relative to proposed restriction on fundraising activity by City Board and Commission members and Commissioner's participation in contract evaluation, in response to Motion (Miscikowski-Greuel).

Fiscal Impact Statement Submitted: No

DISPOSITION \_\_\_\_\_

(4)

Continued from December 2, 2003

03-1788  
96-1080

City Clerk report on Motion (Miscikowski-LaBonge) relative to current City policies for issuing badges to civilian commissioners and board members, etc.

Fiscal Impact Statement Submitted: No

DISPOSITION \_\_\_\_\_

(5)

02-0399

City Attorney to report and draft ordinance relative to establishing criteria for the acceptance of identification cards issued by other foreign consulates, etc.

Fiscal Impact Statement Submitted: No

DISPOSITION cont - dept + committee need time to review ord

(6)

96-2148-  
S6

Motion (Feuer-Ferraro) relative to banning registered lobbyists from contributing to and fundraising on behalf of campaigns and Officeholder Accounts.

Fiscal Impact Statement Submitted: No

DISPOSITION \_\_\_\_\_

COMMENTS FROM PUBLIC ON ITEMS OF PUBLIC INTEREST  
UNDER COMMITTEE'S SUBJECT MATTER JURISDICTION

**ORDINANCE NO. \_\_\_\_\_**

An ordinance adding Chapter 15 of Division 19 of the Los Angeles Administrative Code to provide for the acceptance of foreign consulate identification cards.

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**(l)** The City Clerk will provide an annual review of the use of foreign consulate identification cards by departments.

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J. MICHAEL CAREY, City Clerk

By \_\_\_\_\_  
Deputy

Approved \_\_\_\_\_

\_\_\_\_\_  
Mayor

Approved as to Form and Legality

ROCKARD J. DELGADILLO, City Attorney

By \_\_\_\_\_  
Carlos De La Guerra  
Deputy City Attorney

Date \_\_\_\_\_

File No. \_\_\_\_\_

**DRAFT**

ORDINANCE NO. \_\_\_\_\_

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I hereby certify that this ordinance was passed by the Council of the City of Los Angeles, at its meeting of \_\_\_\_\_.

J. MICHAEL CAREY, City Clerk

By \_\_\_\_\_ Deputy

Approved \_\_\_\_\_

\_\_\_\_\_  
Mayor

Approved as to Form and Legality

ROCKARD J. DELGADILLO, City Attorney

By \_\_\_\_\_  
CARLOS DE LA GUERRA  
Deputy City Attorney

Date \_\_\_\_\_

File No. \_\_\_\_\_

J. MICHAEL CAREY  
City Clerk

FRANK T. MARTINEZ  
Executive Officer

When making inquiries  
relative to this matter  
refer to File No.

# CITY OF LOS ANGELES

CALIFORNIA



JAMES K. HAHN  
MAYOR

Office of the  
**CITY CLERK**  
Council and Public Services  
Room 395, City Hall  
Los Angeles, CA 90012  
Council File Information - (213) 978-1043  
General Information - (213) 978-1133  
Fax: (213) 978-1040

**HELEN GINSBURG**  
Chief, Council and Public Services Division

02-0399

PLACE IN FILES

APR 10 2003

DEPUTY *[Signature]*

April 7, 2003

City Attorney (with blue sheet)  
Chief Legislative Analyst  
Councilmember Garcetti  
Councilmember Reyes  
Councilmember Pacheco  
All City Departments

RE: CITY ACCEPTANCE OF IDENTIFICATION CARDS; "MATRICULA CONSULAR," ISSUED  
BY THE CONSULATE OF MEXICO

At the meeting of the Council held April 4, 2003, the following action was  
taken:

Attached report adopted.....	_____
Attached amending motion (Garcetti - Reyes - Pacheco) adopted..	_____ X _____
Attached resolution adopted.....	_____
FORTHWITH.....	_____ X _____
Mayor concurred .....	_____
Motion adopted to approve committee report recommendation(s)...	_____
Motion adopted to approve attached communication recommendation(s), as amended.....	_____ X _____
Findings adopted .....	_____
Categorically exempt.....	_____
Generally exempt.....	_____
Negative Declaration adopted.....	_____

*J. Michael Carey*

City Clerk  
et

steno\020399

*FF* *MA* *4-10-07*



COMMUNICATION

TO: LOS ANGELES CITY COUNCIL

FILE NO. 02-0399

FROM: COUNCILMEMBER ALEX PADILLA, CHAIR  
RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE

Public Comments      Yes    No  
                                      \_\_\_    XX

COMMUNICATION FROM CHAIR, RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE relative to City acceptance of identification cards, "Matricula Consular," issued by the Consulate of Mexico.

Recommendations for Council action:

1. AUTHORIZE all City Departments to continue to accept the Matricula Consular Identification Card for identification purposes only.
2. INSTRUCT all General Managers to direct staff to accept the Matricula Consular as a valid form of identification and to notify all employees of this policy.
3. REQUEST that the City Attorney prepare an ordinance establishing criteria for the acceptance of identification cards issued by other foreign consulates.

Fiscal Impact Statement: The CLA reports that there is no impact on the General Fund.

Summary:

At its meeting held May 14, 2002, Council instructed all City Departments and Bureaus to accept for identification purposes on a six month pilot basis, identification cards issued by the Consulate of Mexico. The action included an instruction for the CLA to report back in six months to the Rules, Elections, and Intergovernmental Relations Committee relative to the pilot program and whether this policy should be extended include other consular identification cards.

In a report to the Rules, Elections, and Intergovernmental Relations Committee (attached to the Council file), the CLA reports that there were no reported and concerns and departments indicated that relatively few City programs requires proof of identification. The Police Department strongly supports the acceptance of these cards and indicates that the cards have various security features to protect against fraud and counterfeit reproduction. The acceptance of these cards have also generated additional revenue for the Department of Water and Power. Since the beginning of the pilot project, the Department notes that several individuals were able to open accounts with the use of these cards.

The CLA goes on to report that subsequent to City Council's action regarding the acceptance of these cards, the County of Los Angeles adopted a similar policy and contacted over 80 foreign consulates. Of the consulates that responded, only Argentina, Peru, and Guatemala currently issue identification cards. Argentina and Guatemala expressed strong interest in having their consulate cards accepted as valid forms of identification. China, Ecuador, El Salvador, Honduras and Korea are in the process of issuing cards to their citizens. The County also conducted research on other governmental agencies that have recently adopted ordinances or policies allowing for the acceptance of identification cards. The Counties of Los Angeles, Ventura, Santa Cruz, and Santa Clara currently accept the Matricula Consular. The City and County of San Francisco and the City of Oakland have adopted ordinances which allow for the acceptance of any foreign consulate's identification card as a valid form of identification given that the card meets certain requirements. Both agencies have established requirements ensuring that the foreign consulate identification cards accurately identify the person and have reasonably designed security features to protect against fraud and counterfeit reproduction. Law enforcement agencies from the City of San Jose and the Counties of Orange, Sacramento, San Diego, and Santa Cruz have also adopted policies accepting the Matricula Consular and/or other foreign consulate ID cards as a valid form of identification for law enforcement activities. In addition to those consulates surveyed, several consulates have contacted the City expressing interest in the pilot project.

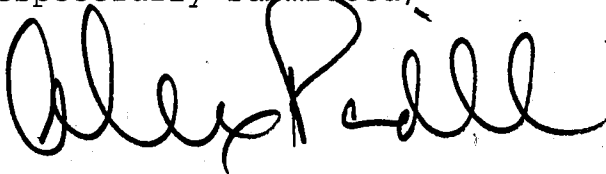
The CLA recommends that Council request that the City Attorney prepare an ordinance to authorize the acceptance of foreign consulate identification cards. This ordinance should establish requirements ensuring that the foreign consulate identification cards accurately identify the person and have reasonably designed security features to protect against fraud and counterfeit reproduction.

At the regular meeting of the Rules, Elections, and Intergovernmental Relations Committee held March 19, 2003, the Committee Chair discussed this matter with representatives of the CLA and the Police Department. The CLA reported that the program has been successful and no problems have been identified. The Police Department representative stated that the Mexican Consulate has taken steps to prevent the counterfeiting of the cards by employing the use of unique plastic covers, ultraviolet logos, and magnetic stripes.

During the public comment period, members of the community spoke in favor of the continued use of the cards as an accepted form of identification. Proponents included representatives of the Mexican Consulate, the Federacion de Clubes Zacatecanos, and the Coalition for Humane Immigrant Rights. Speakers stated that the card has improved relations between immigrant Latinos and the Police Department. Card users also enjoy improved access to banking and hospital services, as well as access to legal services protecting workers seeking unpaid wages. A representative of Wells Fargo Bank, the first banking institution to formally accept the Matricula Consular as a valid form of identification, stated that thousands of individuals have opened bank accounts using the card.

Having considered the Chief Legislative Analyst's proposal, the Committee Chair recommends that the Council authorize all City Departments to continue to accept the Matrícula Consular Identification Card for identification purposes only, instruct all General Managers to direct staff to accept the Matrícula Consular as a valid form of identification, and instruct the City Attorney to prepare and present an ordinance establishing criteria for the acceptance of identification cards issued by other foreign consulates. This matter is now submitted to Council for its consideration.

Respectfully submitted,



Councilmember Alex Padilla, Chair  
RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE

JAW  
3/25/03

#020399A.wpd

MO.  
**ADOPTED**  
to APP. COMM. RECOM.  
APR 04 2003

**LOS ANGELES CITY COUNCIL**  
As Amended  
see attached motion  
FORTHWITH


# SPECIAL AGENDA ITEM 3 - A


## MOTION

I MOVE that the matter of the COMMUNICATION FROM CHAIR, RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE relative to City acceptance of identification cards, "Matricula Consular," issued by the Consulate of Mexico, Item 3 on today's Special Agenda (CF02-0399) be amended to delete Recommendation 3 of that communication and adopt in lieu thereof the following new Recommendation 3.

3. REQUEST the City Attorney to prepare and present an ordinance establishing criteria for the acceptance of identification cards issued by other foreign consulates after consultation with the Los Angeles Consulates of the affected foreign governments, such consultation to include the possibility of forming a working group to develop standardized and uniform criteria for such foreign identification cards.

PRESENTED BY:

  
ERIC GARCETTI  
Councilman 13<sup>th</sup> District

  
ED P. REYES  
Councilman, 1<sup>st</sup> District

SECONDED BY:



April 4, 2003

ak

*amending motion*  
**ADOPTED**

APR 04 2003

**LOS ANGELES CITY COUNCIL**



COUNCIL VOTE

Apr 4, 2003 11:42:31 AM, #3

ITEM(S)

Voting on Item(s): 2,3

Roll Call

BERNSON	Absent
GALANTER	Yes
GARCETTI	Yes
GREUEL	Yes
HAHN	Yes
HOLDEN	Yes
LABONGE	Yes
*MISCIKOWSKI	Yes
PACHECO	Yes
PARKS	Yes
PERRY	Yes
REYES	Yes
WEISS	Yes
ZINE	Yes
PADILLA	Absent

Present: 13, Yes: 13 No: 0

**RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE**  
**Report/Communication for Signature**

Council File Number: 02-0399

Committee Meeting Date: 3-19-03

Council Date: \_\_\_\_\_

COMMITTEE MEMBER	YES	NO	ABSENT
Councilmember Alex Padilla, Chair	/		
Councilmember Miscikowski			/
Vacant			/

Remarks City acceptance of Matricula Consular  
ID cards

Alan Alietti, Legislative Assistant ----- Telephone 978-1076



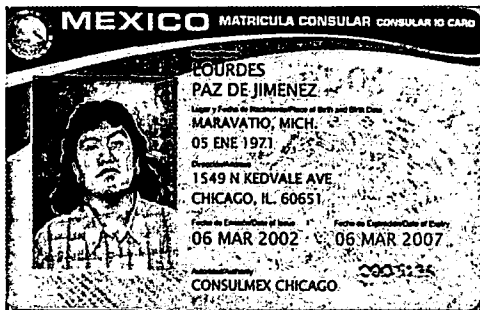


SECRETARÍA DE  
RELACIONES  
EXTERIORES | SRE

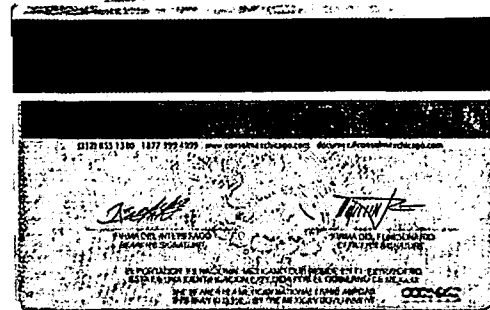
## CONSULADO GENERAL DE MÉXICO

April 17<sup>th</sup>, 2002.

The Consulate General of Mexico in Los Angeles presents as part of the **Integral Program for the Improvement of the Consular Services** established by the Mexican Ministry of Foreign Affairs, started issuing a new consular ID, called "*Matricula Consular de Alta Seguridad*" or **MCAS**.



(FRONT)



(BACK)

The main characteristics of the MCAS are either visible or invisible security features:

### Visible security features:

- 1) Green security paper, with special security pattern
- 2) "Advantage seal", with a Mexican Official seal that appears over the beares's picture that changes color from green to brown when seen with natural light.



3) Infra Red band on the back of the MCAS.

4) Using a black-light lamp, you will read *SRE* all over the front of the MCAS.

Invisible security features:

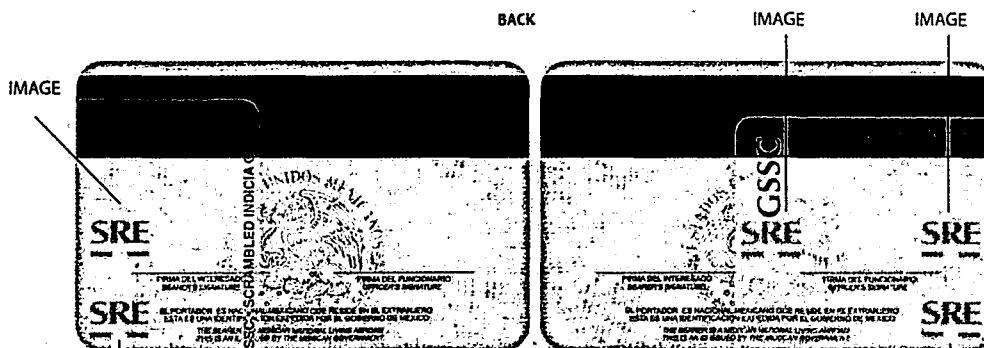
In order to be able to see the invisible security marks of the MCAS, a special decoder is needed. Using this decoder you can see:

**Front:**

- 1) The word *MEXICO* written at the left side of the MCAS, next to the bearer's picture.
- 2) The legend *MATRICULA CONSULAR CONSULAR ID CARD*, written at the bottom of the MCAS.
- 3) The word *SRE*, written three times on the right side of the MCAS.

**Back:**

- 1) Written on the left side of the green line, and using the decoder, you will read the bearer's name and the ID number. On the right side, you will read the ID's expiration date and "*CONSULMEX LOS ANGELES*", which is the name of the issuing office.
- 2) Turning the decoder 90° degrees, you will read *SRE* written five times over the MCAS, with the following pattern:



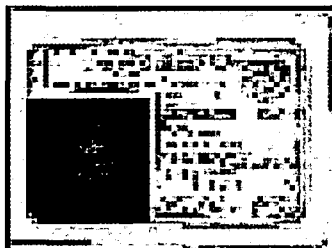
3) Using the decoder for the picture, you will read the bearer's name.



4) Using the decoder for the picture and turning it 90° degrees, you will read the bearer's DOB and the word *SRE*.



Please note that the two Consular IDs (*Matriculas Consulares*) previously issued by this Consulate General, both the one laminated and the booklet-like one, are going to be valid until their expiration date. For your convenience, I am enclosing an image of these two Consular IDs and a decoder.



(LAMINATED)

No 262850		Derechos:	Validez:
Nombre y apellidos		Certificado No.	EN/CMD AROS
País y lugar de nacimiento			Tiempo
Fecha de expedición			Por
Este certificado es propiedad del Consulate General y no debe ser prestado a terceros.		Por	Por
Expedido en		Observaciones	
Firma del funcionario		Firma del titular	
En caso de ser necesario, señalar en			

(BOOKLET-LIKE)

Consul General of Mexico

5  
CITY OF LOS ANGELES SPEAKER CARD

Date 4/4/03

Council File No., Agenda Item, or Case No.  
Special Council Mtg, Item 3

I wish to speak before the Council  
Name of City Agency, Department, Committee or Council

Do you wish to provide general public comment, or to speak for or against a proposal on the agenda? (X) For proposal  
( ) Against proposal  
( ) General comments

Name: MIRIAN E. VARGAS - VICE CONSUL

Business or Organization Affiliation: CONSULATE GENERAL OF EL SALVADOR

Address: 3450 WILSHIRE BLVD #250 LOS ANGELES CA 90010  
Street City State Zip

Business phone: (213) 383-8364 Representing: EL SALVADOR GOVERNMENT

CHECK HERE IF YOU ARE A PAID SPEAKER AND PROVIDE CLIENT INFORMATION BELOW:

Client Name: Phone #:

Client Address: Street City State Zip

Please see reverse of card for important information and submit this entire card to the presiding officer or chairperson.

4  
CITY OF LOS ANGELES SPEAKER CARD

Special Item #3

Date 4/4/03

Council File No., Agenda Item, or Case No.  
Special Item  
Consular ID.

I wish to speak before the L.A. City Council  
Name of City Agency, Department, Committee or Council

Do you wish to provide general public comment, or to speak for or against a proposal on the agenda? ( ) For proposal  
( ) Against proposal  
( ) General comments

Name: MIRIAM GALICIA DUARTE

Business or Organization Affiliation: WELLS FARGO

Address: 333 S. GRAND AVE., L.A. CA 90071  
Street City State Zip

Business phone: (213) 253-3721 Representing: WELLS FARGO

CHECK HERE IF YOU ARE A PAID SPEAKER AND PROVIDE CLIENT INFORMATION BELOW:

Client Name: Phone #:

Client Address: Street City State Zip

Please see reverse of card for important information and submit this entire card to the presiding officer or chairperson.

3  
CITY OF LOS ANGELES SPEAKER CARD

Date

APRIL 4th 2003

Council File No., Agenda Item, or Case No.

SPECIAL MEETING ITEM 3

I wish to speak before the

COUNCIL

Name of City Agency, Department, Committee or Council

Do you wish to provide general public comment, or to speak for or against a proposal on the agenda? ( ) For proposal

( ) Against proposal

( ) General comments

Name: FERNANDO CASTILLO

Business or Organization Affiliation: CONSULATE GENERAL OF GUATEMALA

Address: 1605 W. OLYMPIC BLVD. L.A. CA 90015  
Street City State Zip

Business phone: 213-365 9251 Representing:

CHECK HERE IF YOU ARE A PAID SPEAKER AND PROVIDE CLIENT INFORMATION BELOW:

Client Name: Phone #:

Client Address: Street City State Zip

Please see reverse of card for important information and submit this entire card to the presiding officer or chairperson.

1  
CITY OF LOS ANGELES SPEAKER CARD

SPECIAL #3

Date

April-04-

Council File No., Agenda Item, or Case No.

Special Item Consular ID

I wish to speak before the

CITY COUNCIL

Name of City Agency, Department, Committee or Council

Do you wish to provide general public comment, or to speak for or against a proposal on the agenda? (X) For proposal

( ) Against proposal

( ) General comments

Name: Ambassador Martha Lara

Business or Organization Affiliation: Consul General of Mexico

Address: 2401 6th Street Los Angeles Ca 90004  
Street City State Zip

Business phone: 213 351 68 10 Representing:

CHECK HERE IF YOU ARE A PAID SPEAKER AND PROVIDE CLIENT INFORMATION BELOW:

Client Name: Phone #:

Client Address: Street City State Zip

Please see reverse of card for important information and submit this entire card to the presiding officer or chairperson.

RECEIVED  
CITY CLERK'S OFFICE

vm  
RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS COMMITTEE

2003 MAR 14 AM 8:25

ITEM:

DATE:

C.F.# 02-0399

CITY CLERK

**SUBJECT:** Acceptance of Identification Cards Issued by Foreign Consulates

BY \_\_\_\_\_  
DEPUTY

**CLA RECOMMENDATION:** AUTHORIZE all City Departments to continue to accept the Matricula Consular Identification Card for identification purposes only and INSTRUCT the City Attorney to prepare and present an ordinance establishing criteria for the acceptance of identification cards issued by other foreign consulates.

**SUMMARY:**

On May 14, 2002, the City Council adopted a policy regarding the acceptance of Matricula Consular identification cards issued by the Mexican Consulate. The CLA was instructed to report back to the Rules, Elections and Intergovernmental Relations Committee at the end of the six month pilot period regarding the continued acceptance of identification cards issued by the Mexican Consulate and recommendations relative to accepting other consular identification cards.

The CLA evaluated the implementation and impact of the pilot project by administering two questionnaires at 3 month intervals. The purpose of the survey was to obtain information on programs/services where the card could be utilized, programs/services requiring proof of legal residence where the Matricula could not be accepted, and initial concerns and issues regarding the acceptance of these cards. The following is a summary of the responses received by each City Department:

*Department of Aging* - The Department does not have programs requiring verification of identity;

*Los Angeles World Airports* - Employees have been notified of policy. The card may be used for identification purposes only when applying for employment. The department also indicates that all travelers must present valid identification to the airlines and to the Federal TSA security screeners; however, the department has no control over what forms of identification the airlines will accept;

*Office of the City Attorney* - Not applicable;

*Animal Services* - The policy has no impact on their operations;

*Building and Safety* - One person has utilized this card at the public cashiering counters. The card may be used for collection of fees by a check and for the issuance of special Building and Safety licenses;

*Commission on Children, Youth and Their Families* - The Commission does not have programs requiring verification of identity;

*Office of the City Clerk* - Policy has been implemented and no problems have been reported;

*Community Development Department* - The Department indicates that this card could be used in the LA Bridges Division, Safe Passage Program to show initial identification; however, all volunteers are fingerprinted to ensure that the volunteers do not have a criminal record. All Human Services and

Rules, Elections &  
Intergov Relations

MAR 13 2003

Family Development funded programs can use the identification cards as proof of identity. Identity alone, however, while a prerequisite for program access, does not establish "eligibility" for human services program benefits. Nor does the adopted Council policy establish that acceptance of the identification cards preempts requirements to qualify for program services supported with federal and/or state funds. Staff are not aware that any of the HSFD-administered programs formally participated in the City's 6-month pilot project. The identification cards certainly could be helpful in promoting participation in the Individual Development Account Demonstration Program (IDA/LA) that the Division launched in 2002, consistent with one of the aims of the Council motion to improve immigrants' access to mainstream financial services. Local banking institutions have shown a willingness to promote the use of the Matricula Consular Identification Cards as one form of identification accepted to open accounts. The IDA/LA Program enables qualified families who follow a pre-established savings plan with Washington Mutual Bank, to save a portion of their earned income and receive matching funds on a 4:1 basis up to \$4,000 per individual or \$8,000 per household. The card may not be used for Workforce Development Programs or Youth Opportunity programs as these programs require proof of legal right to work. In addition, all HSFD programs are supported using either Community Development Block Grant (CDBG), and/or Community Services Block Grant (CSBG) funds. Regulations governing CDBG and CSBG-assisted activities do not restrict program services based on immigration status in the United States. Eligibility for human services programs that the Division administers requires residence in the City of Los Angeles and--if the prospective client(s) is not one of 10 specified groups presumed to be income eligible, the client would be required to show acceptable proof of income that does not exceed poverty (CSBG) and/or very low/low (CDBG) income levels;

*Cultural Affairs Department* - The Department does not have programs requiring verification of identity;

*Department on Disability* - The Department does not have programs requiring verification of identity;

*Fire Department* - The Department does not have programs requiring verification of identity;

*The Department of General Services* - All Security Officers have been instructed to accept these cards as a valid form of identification for purposes of entering City Hall and other municipal buildings;

*Harbor* - Identification from the public is required at the Port of Los Angeles as follows:

1. All cruise ship passengers are required to show photo ID, preferably a driver's license, before they board their vessel.
2. Visitors to the Harbor Department Administrative Headquarters in San Pedro are required to sign in, state their business and the person they are seeing, and are issued a visitor's badge. If the Security Officer receptionist has any questions about the legitimacy of their visit, they will be required to show photo ID, preferably a driver's license.
3. As of May 1, 2002 the United States Coast Guard is requiring that all persons entering waterfront facilities ( eg. shipping terminals) be required to show a valid identification card in order to gain admittance. Acceptable identification cards include:
  - \*Driver's license facility ID card
  - \*Government ID card - PMA (Pacific Maritime Association) card
  - \*Passport labor organization card

In most cases, the Department indicates that identification is required from the public when the Port

Police stop or pull over someone suspected of a crime or other suspicious activity. In checking with the Port Police, persons pulled over almost always have an acceptable form of identification and the use of Mexican Consulate ID cards is not an issue;

*Housing Department* - Non-responsive;

*Information Technology Agency* - The ITA does not have programs requiring verification of identity;

*Library Department* - To obtain a library card, the Library Department requires identification showing the person's name and current address. A California Driver's License or a California ID card issued by the DMV are valid for this purpose. Persons not possessing either of these forms of ID may present any two of the following, *one* of which must contain the current address:

\* printed personal check

\*credit card

\*rental or property tax receipt

\*"official mail" (from a business or organization or government body) with current postmark.

Since Matricula Consular identification cards contain a name and current address, these cards would qualify as the only ID required by the Library. All staff were instructed to accept these cards and photocopy samples have been distributed to every library agency. The library's circulation manual has been updated to reflect acceptance of these cards;

*Personnel Department* - These cards may be utilized for identity verification for employment testing and for fingerprinting of new employees. The Department has notified employees that these cards cannot be used to establish employment eligibility;

*Planning Department* - Non-responsive;

*The Los Angeles Police Department* - The Police Department accepts these cards as a valid form of identification;

*Department of Public Works* - Non-responsive;

*The Department of Recreation and Parks* - The Department does not have programs requiring verification of identity;

*The Commission on the Status of Women* - The Commission does not have programs requiring verification of identity;

*The Department of Transportation* - These cards could be used by the Parking Violations Bureau which requires that identification be presented when applicants seek to purchase a preferential parking permit. The identification is for address verification purposes only to ensure that the applicant lives in

the preferential parking district;

*Water and Power* - The Department of Water and Power (DWP) accepts these cards as an acceptable form of identification required to establish new service with the Department. Some of the problems/complaints received from DWP's customers are related to the residential deposit policy. LADWP requires all new customers to provide proof that sufficient credit has been established by them, or a deposit is required of the customer. DWP will accept these identification cards as valid identification when taking an application for new service, but they do not replace a valid Social Security Number or California Driver License Number/Identification Card used to determine credit worthiness. Some of DWP's customers have stated that "since the Matricula Consular Identification Card is issued by the U.S. Government (stet), the department should not assess them a deposit for not having the proper documentation". A few complaints have been received from customers who state the cards were issued solely to allow the U.S. government to collect income taxes from them.

*Zoo* - The Zoo does not have programs requiring verification of identity.

Pursuant to Council instruction, the CLA was also instructed to make recommendations regarding the acceptance of identification cards issued by other consulates. Subsequent to City Council's action regarding the acceptance of these cards, the County of Los Angeles adopted a similar policy and contacted over 80 foreign consulates. Of the consulates that responded, only Argentina, Peru and Guatemala currently issue identification cards. Argentina and Guatemala expressed strong interest in having their consulate cards accepted as valid forms of identification. China, Ecuador, El Salvador, Honduras and Korea are in the process of issuing cards to their citizens. The County also conducted research on other governmental agencies that have recently adopted ordinances or policies allowing for the acceptance of identification cards. The Counties of Los Angeles, Ventura, Santa Cruz and Santa Clara currently accept the Matricula Consular. The City and County of San Francisco and the City of Oakland have adopted ordinances which allow for the acceptance of any foreign consulate's identification card as a valid form of identification given that the card meets certain requirements. Both agencies have established requirements ensuring that the foreign consulate identification cards accurately identify the person and have reasonably designed security features to protect against fraud and counterfeit reproduction. Law enforcement agencies from the City of San Jose and the Counties of Orange, Sacramento, San Diego, and Santa Cruz have also adopted policies accepting the Matricula Consular and/or other foreign consulate ID cards as a valid form of identification for law enforcement activities.

On January 29, 2003, *The Washington Times* published an article stating that "hundreds of state and local governments, along with 798 police agencies and 74 banks, now accept the cards for identification purposes despite warnings by federal law enforcement authorities of potential widespread fraud involving the cards." The Washington Times also reported that the General Services Administration suspended the recognition of the cards at federal facilities pending an investigation into the integrity and security of the cards. The Mexican Consulate responded to this article by stating that the "high security card is an identity document that is issued by the Government of Mexico to its nationals who reside in a foreign country and does not promote undocumented migration. The issuance of the document allows the official registration of Mexican citizens residing in a specific jurisdiction and facilitates offering efficient consular services to which the citizens are

entitled. This cards in no way grants undocumented individuals the right to benefit from services offered by federal, state or local authorities and allows each governmental entity to freely decide if these cards will be accepted.”

The acceptance of these cards have generated additional revenue for the Department of Water and Power. Since the beginning of the pilot project, the Department notes that several individuals were able to open accounts with the use of these cards. In addition, several other consulates have contacted the City expressing interest in this pilot project. It is recommended that the City Attorney prepare and present an ordinance to the City Council which would allow for the acceptance of foreign consulate identification cards. This ordinance should establish requirements ensuring that the foreign consulate identification cards accurately identify the person and have reasonably designed security features to protect against fraud and counterfeit reproduction.

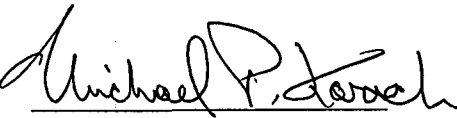
### **FISCAL IMPACT**

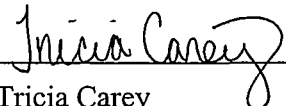
The acceptance of the Matricula Consular and other consular identification cards will have a positive impact on the General Fund.

### **DEPARTMENT(S) NOTIFIED:**

Department of Aging  
Los Angeles World Airports  
Office of the City Attorney  
Animal Services  
Building and Safety  
Commission on Children, Youth and Their Families  
Office of the City Clerk  
Community Development Department  
Cultural Affairs Department  
Department on Disability  
Fire Department  
The Department of General Services  
Harbor  
Housing Department  
Information Technology Agency  
Library Department  
Personnel Department  
Planning Department  
The Los Angeles Police Department  
Department of Public Works

The Department of Recreation and Parks  
The Commission on the Status of Women  
The Department of Transportation  
Water and Power  
Zoo

  
for Ronald F. Deaton  
Chief Legislative Analyst

  
Tricia Carey  
Legislative Analyst

- Attachments:
1. Department of Building & Safety's Response
  - 2.. Community Development Department's Response
  3. Fire Department's Response
  4. Harbor Department's Response
  5. Personnel Department's Response
  6. Department on Transportation's Response
  7. Department of Water and Power's Response
  8. *The Washington Times*' article: More countries issue illegal aliers in U.S.
  9. Consulate of Mexico's response to *The Washington Times* article
  10. Section 95.1 of San Francisco's Administrative Code regarding the acceptance of identification cards

CITY OF LOS ANGELES SPEAKER CARD

Date 3-19-03

Council File No., Agenda Item, or Case No. 1

I wish to speak before the Rules, Elections, and Governmental Relations Committee
Name of City Agency, Department, Committee or Council

Do you wish to provide general public comment, or to speak for or against a proposal on the agenda? (X) For proposal
Name: Angelica Salas ( ) Against proposal ( ) General comments

Business or Organization Affiliation: Coalition for Humane Immigrant Rights of L.A.
Address: 2533 W. 3rd St. 101, L.A., CA 90057
Street City State Zip

Business phone: 213 353-1333 Representing:

CHECK HERE IF YOU ARE A PAID SPEAKER AND PROVIDE CLIENT INFORMATION BELOW: [ ]

Client Name: Phone #:

Client Address: Street City State Zip

Please see reverse of card for important information and submit this entire card to the presiding officer or chairperson.

CITY OF LOS ANGELES SPEAKER CARD

Date 3-19-03

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Client Name: Phone #:

Client Address: Street City State Zip

Please see reverse of card for important information and submit this entire card to the presiding officer or chairperson.

### **NOTICE OF LOBBYING REGISTRATION**

If you are receiving compensation to make this appearance, the City's municipal lobbying ordinance (L.A.M.C. Section 48.01 et seq., as amended) may require you to register and report your lobbying activity. For more information about the City's lobbying law, contact the City Ethics Commission at (213) 978-1960, by fax at (213) 978-1988 or at 200 N. Spring St., 24th Fl – City Hall, Los Angeles, CA 90012.

Information about lobbying the City of Los Angeles may also be found on the Internet by accessing the Ethics Commission site on the City of Los Angeles "home page" located at <http://www.lacity.org/eth>

CITY OF LOS ANGELES SPEAKER CARD

Date 3/19/03

Council File No., Agenda Item, or Case No. 1

I wish to speak before the IGR Committee
Name of City Agency, Department, Committee or Council

Do you wish to provide general public comment, or to speak for or against a proposal on the agenda? ( ) For proposal ( ) Against proposal ( ) General comments

Name: MIRIAM GALICIA DUARTE

Business or Organization Affiliation: WELLS FARGO

Address: 333 S. Grand Ave L.A. CA 90071
Street City State Zip

Business phone: (213) 253.3721 Representing:

CHECK HERE IF YOU ARE A PAID SPEAKER AND PROVIDE CLIENT INFORMATION BELOW: [ ]

Client Name: Phone #:

Client Address: Street City State Zip

Please see reverse of card for important information and submit this entire card to the presiding officer or chairperson.

CITY OF LOS ANGELES SPEAKER CARD

Date 3/19/03

Council File No., Agenda Item, or Case No. 1

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Name of City Agency, Department, Committee or Council

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Street City State Zip

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CITY OF LOS ANGELES SPEAKER CARD

Date 3--19-03

Council File No., Agenda Item, or Case No. 1

I wish to speak before the IRD COMMITTEE Name of City Agency, Department, Committee or Council

Do you wish to provide general public comment, or to speak for or against a proposal on the agenda? (X) For proposal ( ) Against proposal ( ) General comments

Name: ADRIAN VILLARRIAL

Business or Organization Affiliation: FEDERACION DE CLUBES ZACATECANOS

Address: 1332 MILLER AVE. LOS ANGELES CA. 90063

Business phone: 714-554-7632 Representing:

CHECK HERE IF YOU ARE A PAID SPEAKER AND PROVIDE CLIENT INFORMATION BELOW: [ ]

Client Name: Phone #:

Client Address: Street City State Zip

Please see reverse of card for important information and submit this entire card to the presiding officer or chairperson.

CITY OF LOS ANGELES SPEAKER CARD

Date 3--19-03

Council File No., Agenda Item, or Case No. 1

I wish to speak before the IRD COMMITTEE Name of City Agency, Department, Committee or Council

Do you wish to provide general public comment, or to speak for or against a proposal on the agenda? (X) For proposal ( ) Against proposal ( ) General comments

Name: ADRIAN VILLARRIAL

Business or Organization Affiliation: FEDERACION DE CLUBES ZACATECANOS

Address: 1332 MILLER AVE. LOS ANGELES CA. 90063

Business phone: 714-554-7632 Representing:

CHECK HERE IF YOU ARE A PAID SPEAKER AND PROVIDE CLIENT INFORMATION BELOW: [ ]

Client Name: Phone #:

Client Address: Street City State Zip

Please see reverse of card for important information and submit this entire card to the presiding officer or chairperson.

### **NOTICE OF LOBBYING REGISTRATION**

If you are receiving compensation to make this appearance, the City's municipal lobbying ordinance (L.A.M.C. Section 48.01 et seq., as amended) may require you to register and report your lobbying activity. For more information about the City's lobbying law, contact the City Ethics Commission at (213) 978-1960, by fax at (213) 978-1988 or at 200 N. Spring St., 24th Fl - City Hall, Los Angeles, CA 90012.

Information about lobbying the City of Los Angeles may also be found on the Internet by accessing the Ethics Commission site on the City of Los Angeles "home page" located at <http://www.lacity.org/eth>

CITY OF LOS ANGELES SPEAKER CARD

Date  
March 19th 2003

Council File No., Agenda Item, or Case No.  
1

I wish to speak before the IGR Committee  
Name of City Agency, Department, Committee or Council

Do you wish to provide general public comment, or to speak for or against a proposal on the agenda?  For proposal  
 Against proposal  
 General comments

Name: Alexandra Bologna

Business or Organization Affiliation: Consulate General of Mexico

Address: 2401 W. 6th Street Los Angeles Ca 90057  
Street City State Zip

Business phone: 213 351 6233 Representing: \_\_\_\_\_

CHECK HERE IF YOU ARE A PAID SPEAKER AND PROVIDE CLIENT INFORMATION BELOW:

Client Name: \_\_\_\_\_ Phone #: \_\_\_\_\_

Client Address: \_\_\_\_\_  
Street City State Zip

Please see reverse of card for important information and submit this entire card to the presiding officer or chairperson.

CITY OF LOS ANGELES SPEAKER CARD

Date  
March 19th 2003

Council File No., Agenda Item, or Case No.  
1

I wish to speak before the IGR Committee  
Name of City Agency, Department, Committee or Council

Do you wish to provide general public comment, or to speak for or against a proposal on the agenda?  For proposal  
 Against proposal  
 General comments

Name: Alexandra Bologna

Business or Organization Affiliation: Consulate General of Mexico

Address: 2401 W. 6th Street Los Angeles Ca 90057  
Street City State Zip

Business phone: 213 351 6233 Representing: \_\_\_\_\_

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Client Address: \_\_\_\_\_  
Street City State Zip

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Information about lobbying the City of Los Angeles may also be found on the Internet by accessing the Ethics Commission site on the City of Los Angeles "home page" located at <http://www.lacity.org/eth>

please schedule for May 14, 2002

19

TO: CITY CLERK FOR PLACEMENT ON NEXT REGULAR COUNCIL AGENDA TO BE POSTED	#52 MAY 08 2002
---	--------------------

TO: LOS ANGELES CITY COUNCIL

FILE NO. 02-0399 MAY 08 2002

FROM: COUNCILMEMBER ALEX PADILLA, CHAIR  
RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE

	<u>Yes</u>	<u>No</u>
Public Comments	___	<u>XX</u>

COMMUNICATION FROM CHAIR, RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE relative to the acceptance of identification cards, "matricula consular", issued by the Consulate of Mexico.

Recommendations for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR, pursuant to Motion (Garcetti - Padilla - Pacheco - Ridley-Thomas - Miscikowski - Perry - Reyes):

- ADOPT the following policy regarding the acceptance of identification cards issued by the Mexican Consulate: (1) the acceptance of identification cards issued by the Mexican Consulate does not create any new rights that are enforceable through a civil action so that a violation of the policy by failure or refusal to accept the identification cards will not subject the City and/or its employees to liability for monetary damages; (2) City departments shall have the right to request additional information needed to enable the departments to fulfill their responsibilities; (3) City departments are not required to accept the identification if there is a reasonable belief that the identification card is counterfeit, altered, does not belong to the holder, or otherwise contains inaccurate information; (4) City departments are not required to accept the identification where federal or state regulations or directives preempt City policy or where they require the City to obtain other types of identification in order to qualify for federal or state programs/funding.
- INSTRUCT all City departments and bureaus to accept for identification purposes on a six month pilot basis, identification cards issued by the Consulate of Mexico.
- INSTRUCT the Chief Legislative Analyst (CLA), in consultation with the City Attorney, to report back to the Rules, Elections and Intergovernmental Relations Committee at the end of the six month pilot period regarding the continued acceptance of identification cards issued by the Mexican Consulate and recommendations relative to accepting other consular identification cards.

AP

Fiscal Impact Statement: The CLA reports that there is no impact on the General Fund.

Summary:

In its report dated May 1, 2002, the CLA reports that the City has one of the highest concentrations of Mexican Nationals and, as such, it is appropriate that the City investigate the feasibility of accepting official identity cards issued by the Mexican Consulate on a six month pilot program basis. The Mexican government issues the identification cards, known as "matricula consular," to residents living abroad who can prove Mexican citizenship.

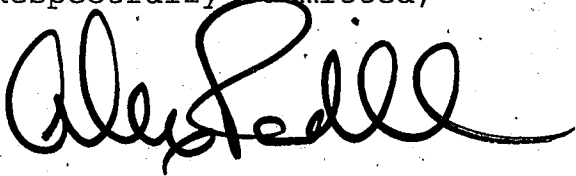
The subject Motion reports that it is very difficult to carry on with the day-to-day activities of life in Los Angeles without identification cards. Except when required by federal or state law, it makes great sense for Los Angeles to join with other jurisdictions in accepting for identification purposes the ID cards issued by consular offices. These cards will enable many of the City's residents to participate in such basic services as signing on for power and water service, obtaining senior citizen taxi coupons, obtaining library cards, reporting domestic violence, participating in other City programs and services, and even having access to City Hall in order to meet with elected officials or to attend Council meetings.

The CLA further reports that all City Departments were surveyed regarding the possible acceptance of identification cards issued by the Mexican Consulate and have indicated support for Motion (Garcetti - Reyes - Padilla - Ridley-Thomas - Miscikowski - Perry). In addition, the City Attorney developed the following policy: (1) The acceptance of identification cards issued by the Mexican Consulate does not create any new rights that are enforceable through a civil action so that a violation of the policy by failure or refusal to accept the identification cards will not subject the City and/or its employees to liability for monetary damages; (2) City departments shall have the right to request additional information needed to enable the departments to fulfill their responsibilities; (3) City departments are not required to accept the identification if there is a reasonable belief that the identification card is counterfeit, altered, does not belong to the holder, or otherwise contains inaccurate information. (4) City departments are not required to accept the identification where federal or state regulations or directives preempt City policy or where they require the City to obtain other types of identification in order to qualify for federal or state programs/funding.

The CLA recommends that Council approve the aforementioned policy regarding the acceptance of identification cards issued by the Mexican Consulate and instruct all City departments and bureaus to accept identification cards issued by the Consulate of Mexico for identification purposes on a six month pilot basis. The CLA further recommends that Council instruct it (the CLA) to report back to the Rules, Elections & Intergovernmental Relations Committee regarding the City's continued acceptance of the identification cards and recommendations relative to accepting other consular identification cards.

At its regular meeting held May 1, 2002, the Rules, Elections and Intergovernmental Relations Committee Chair discussed this matter with City staff and recommended that Council approve the recommendations of the CLA, as submitted in its report dated May 1, 2002. This matter is now submitted to Council for its consideration.

Respectfully submitted,



Councilmember Alex Padilla, Chair  
RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE

AA  
5/6/02  
020399

**ADOPTED**  
MOTION ADOPTED TO APPROVE COMMUNICATION RECOMMENDATIONS  
MAY 14 2002

LOS ANGELES CITY COUNCIL

J. MICHAEL CAREY  
City Clerk

FRANK T. MARTINEZ  
Executive Officer

When making inquiries  
relative to this matter  
refer to File No.

02-0399

CITY OF LOS ANGELES  
CALIFORNIA



JAMES K. HAHN  
MAYOR

Office of the  
CITY CLERK  
Council and Public Services  
Room 395, City Hall  
Los Angeles, CA 90012  
Council File Information - (213) 978-1043  
General Information - (213) 978-1133  
Fax: (213) 978-1040

HELEN GINSBURG  
Chief, Council and Public Services Division

May 22, 2002

All City Departments  
All Council Districts  
Chief Legislative Analyst

DEPUTY  
MAY 28 2002  
PLACE IN FILES

RE: ACCEPTANCE OF IDENTIFICATION CARDS, "MATRICULA CONSULAR," ISSUED BY THE  
CONSULATE OF MEXICO

At the meeting of the Council held May 14, 2002 the following action was  
taken:

Attached report adopted.....	_____
Attached resolution ( - ) adopted.....	_____
Mayor concurred.....	5-21-02
FORTHWITH.....	_____
Ordinance adopted.....	_____
Ordinance number.....	_____
Effective date.....	_____
Publication date.....	_____
Mayor approved.....	_____
Mayor vetoed.....	_____
Mayor failed to act - deemed approved.....	_____
Motion adopted to approve communication recommendation(s).....	X

*J. Michael Carey*

City Clerk  
crm

steno\020399

*AA 5-24-02*



Mayor's Time Stamp

RECEIVED

'02 MAY 16 P1:10

DEPUTY MAYOR

City Clerk's Time Stamp

RECEIVED  
CITY CLERK'S OFFICE

2002 MAY 16 PM 1:01

CITY CLERK

BY \_\_\_\_\_  
DEPUTY

SUBJECT TO MAYOR'S CONCURRENCE

COUNCIL FILE NO. 02-0399

COUNCIL DISTRICT NO. \_\_\_\_\_

COUNCIL APPROVAL DATE May 14, 2002

RE: ACCEPTANCE OF IDENTIFICATION CARDS, "MATRICULA CONSULAR," ISSUED BY  
THE CONSULATE OF MEXICO

MAY 28 2002

LAST DAY FOR MAYOR TO ACT \_\_\_\_\_  
(10 Day Charter requirement as per Charter Section 231(h))

DO NOT WRITE BELOW THIS LINE - FOR MAYOR OFFICE USE ONLY

APPROVED

\*DISAPPROVED

\*Transmit objections in  
writing pursuant to Charter  
Section 231(h)

DATE OF MAYOR APPROVAL OR DISAPPROVAL

MAY 21 2002

MAY 21 2002  
Bem

DEPUTY \_\_\_\_\_  
BY

CITY CLERK

2002 MAY 21 PM 3:24

RECEIVED  
CITY CLERK'S OFFICE

James K. Hahn  
MAYOR

COUNCIL VOTE

May 14, 2002 12:51:59 PM, #10

ITEM NO. (19)

Voting on Item(s): 19

Roll Call

BERNSON	Absent
GALANTER	Absent
GARCETTI	Yes
GREUEL	Yes
HAHN	Yes
HOLDEN	Yes
LABONGE	Yes
MISCIKOWSKI	Yes
PACHECO	Yes
PERRY	Yes
REYES	Yes
*RIDLEY-THOMAS	Yes
WEISS	Yes
ZINE	Yes
PADILLA	Yes

Present: 13, Yes: 13 No: 0

COUNCIL VOTE

May 14, 2002 11:50:59 AM, #7

ITEM NO. (19) *See Reconsidered Vote*  
Voting on Item(s): 19  
Roll Call

BERNSON	No
GALANTER	Yes
GARCETTI	Yes
GREUEL	Yes
HAHN	Yes
HOLDEN	Yes
LABONGE	Yes
MISCIKOWSKI	Yes
PACHECO	Yes
PERRY	Yes
REYES	Yes
*RIDLEY-THOMAS	Yes
WEISS	Yes
ZINE	Yes
PADILLA	Absent

Present: 14, Yes: 13 No: 1

*See Reconsidered  
Vote*



CITY OF LOS ANGELES SPEAKER CARD

Date

May 1st 2022

Council File No., Agenda Item, or Case No.

3

I wish to speak before the

Ig R Committee

Name of City Agency, Department, Committee or Council

Do you wish to provide general public comment, or to speak for or against a proposal on the agenda?  For proposal

Against proposal

General comments

Name:

Alejandra Bologna

Business or Organization Affiliation:

Consulate General of Mexico

Address:

2401 6th Street

Street

Los Angeles

City

Ca

State

90004

Zip

Business phone:

Representing:

CHECK HERE IF YOU ARE A PAID SPEAKER AND PROVIDE CLIENT INFORMATION BELOW:

Client Name:

Phone #:

Client Address:

Street

City

State

Zip

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WEDNESDAY, APRIL 17, 2002

ROOM 1060, CITY HALL - 9:00 AM  
200 N. SPRING ST., LOS ANGELES, CA 90012

MEMBERS: COUNCILMEMBER ALEX PADILLA, CHAIR  
COUNCILMEMBER CINDY MISCIKOWSKI  
COUNCILMEMBER MARK RIDLEY-THOMAS

(Alan Alietti - Legislative Assistant - 213-978-1071)

AGENDA POSTED  
CITY CLERK'S OFFICE  
02 APR 12 PM 1:49

Note: Assistive listening devices are available at the meeting; upon 72 hour advance notice, other accommodations, such as sign language interpretation, and translation services will be provided. Contact the Legislative Assistant listed above for the needed services. TDD available at (213) 978-1055.

FILE NO.

SUBJECT

02-0399

(10)  
Motion (Garcetti - Padilla - Pacheco - Ridley-Thomas - Miscikowski - Perry - Reyes) relative to the acceptance of identification cards, "matricula consular", issued by the Consulate of Mexico.

DISPOSITION

*Cont. (until 5-1-02)*

(11)

CONTINUED FROM 04-03-02

02-0354

Resolution (Ridley-Thomas - Garcetti) relative to securing a living wage and adequate health benefits for homecare workers.

DISPOSITION

COMMENTS FROM PUBLIC ON ITEMS OF PUBLIC INTEREST  
UNDER COMMITTEE'S SUBJECT MATTER JURISDICTION

re0417sup.agd

FILE NO.

SUBJECT

(8)

-----  
CLA to report relative to opposition to Assembly Bill 1800 (Kehoe) which would authorize disabled persons and veterans with special identification license plates or placards to park in restricted zones designated for street sweeping without being issued a parking ticket.

DISPOSITION \_\_\_\_\_

(9)

-----  
CLA to report relative to support of Senate Bill 1653 (Costa) establishing the California Bay-Delta Commission to carry out various activities necessary to establish a long-term structure to implement the CalFed program IF AMENDED to identify Commission membership reflecting regional balance, to ensure that Commission meetings are held in all regions, to establish a conflict resolution process, and to maintain Commission oversight over all CalFed program components.

DISPOSITION \_\_\_\_\_

COMMENTS FROM PUBLIC ON ITEMS OF PUBLIC INTEREST  
UNDER COMMITTEE'S SUBJECT MATTER JURISDICTION

re0417.agd



CITY OF LOS ANGELES SPEAKER CARD

Date 5/14/02

Council File No., Agenda Item, or Case No.  
Item # 19-File # 02-0399

I wish to speak before the L.A. City Council  
Name of City Agency, Department, Committee or Council

Do you wish to provide general public comment, or to speak for or against a proposal on the agenda? ( ) For proposal  
Name: Sherman Howard Pore (X) Against proposal  
( ) General comments

Business or Organization Affiliation: \_\_\_\_\_  
Address: 11557 1/2 Friar St., No. Hollywood Calif. 91606  
Street City State Zip  
Business phone: Pager 818-705-7130 Representing: Self Home Phone 818-761-1562

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Client Name: \_\_\_\_\_ Phone #: \_\_\_\_\_

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Street City State Zip

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MAY 14 2002

File 70

**RULES, ELECTIONS AND INTERGOVERNMENTAL RELATIONS COMMITTEE**  
**Report/Communication for Signature**

Council File Number: 02-0399  
Committee Meeting Date: 5-1-02  
Council Date: 5-14-02

COMMITTEE MEMBER	YES	NO	ABSENT
Councilmember Alex Padilla, Chair	/		
Councilmember Miscikowski			/
Councilmember Ridley-Thomas			/

Remarks Adopt policy re. "matricula consular" Mex. ID cards # 6 mos pilot program

CITY OF LOS ANGELES SPEAKER CARD

Date 5-14-2002

Council File No., Agenda Item, or Case No. 19

I wish to speak before the City Council Name of City Agency, Department, Committee or Council

Do you wish to provide general public comment, or to speak for or against a proposal on the agenda? [X] For proposal ( ) Against proposal ( ) General comments

Name: Maria Elena Durazo

Business or Organization Affiliation: H.E.R.E. LOCAL 11

Address: 321 S. Bixel ST LA Street City State Zip

Business phone: Representing:

CHECK HERE IF YOU ARE A PAID SPEAKER AND PROVIDE CLIENT INFORMATION BELOW: [ ]

Client Name: Phone #:

Client Address: Street City State Zip

MAY 14 2002

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CITY OF LOS ANGELES SPEAKER CARD

Date 05/14/02

Council File No., Agenda Item, or Case No. 19

I wish to speak before the LOS ANGELES CITY COUNCIL Name of City Agency, Department, Committee or Council

Do you wish to provide general public comment, or to speak for or against a proposal on the agenda? [X] For proposal ( ) Against proposal ( ) General comments

Name: SALVADOR JIMENEZ MUNOZ

Business or Organization Affiliation: CONSULATE GENERAL OF MEXICO

Address: 2401 WEST 6TH STREET LOS ANGELES CA Street City State Zip

Business phone: (213) 351 6820 Representing: THE CONSULATE GENERAL OF MEXICO

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Client Name: Phone #:

Client Address: Street City State Zip

MAY 14 2002

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CITY OF LOS ANGELES SPEAKER CARD

Date 5/14/02

Council File No., Agenda Item, or Case No. 02-0399

I wish to speak before the COUNCIL
Name of City Agency, Department, Committee or Council

Do you wish to provide general public comment, or to speak for or against a proposal on the agenda? ( ) For proposal ( ) Against proposal ( ) General comments

Name: Carlos Reyes

Business or Organization Affiliation: INSTITUTO de EDUCACION POPULAR del Sur de California

Address: Street City State Zip

Business phone: 213/252-2952 Representing:

CHECK HERE IF YOU ARE A PAID SPEAKER AND PROVIDE CLIENT INFORMATION BELOW: [ ]

Client Name: Phone #:

Client Address: Street City State Zip

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MAY 14 2002

CITY OF LOS ANGELES SPEAKER CARD

Date 5/14/02

Council File No., Agenda Item, or Case No. 19

I wish to speak before the Los Angeles City Council
Name of City Agency, Department, Committee or Council

Do you wish to provide general public comment, or to speak for or against a proposal on the agenda? (X) For proposal ( ) Against proposal ( ) General comments

Name: Miriam Galicia Duarte

Business or Organization Affiliation: Wells Fargo

Address: 333 S. Grand Ave Los Angeles CA 90071
Street City State Zip

Business phone: (213) 253-3701 Representing: Wells Fargo

CHECK HERE IF YOU ARE A PAID SPEAKER AND PROVIDE CLIENT INFORMATION BELOW: [ ]

Client Name: Phone #:

Client Address: Street City State Zip

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MAY 14 2002

CITY OF LOS ANGELES SPEAKER CARD

Date 5/14/02

Council File No., Agenda Item, or Case No. 19

I wish to speak before the City Council Name of City Agency, Department, Committee or Council

Do you wish to provide general public comment, or to speak for or against a proposal on the agenda? (X) For proposal ( ) Against proposal ( ) General comments

Name: VICTOR NARRO Business or Organization Affiliation: Coalition for Humane Immigrant Rights of Address: 1521 Wilshire Blvd Los Angeles CA 90017 Los Angeles

Business phone: 213-353-1337 Representing:

CHECK HERE IF YOU ARE A PAID SPEAKER AND PROVIDE CLIENT INFORMATION BELOW: [ ]

Client Name: Phone #:

Client Address: Street City State Zip

MAY 14 2002

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CITY OF LOS ANGELES SPEAKER CARD

Date 5/14/02

Council File No., Agenda Item, or Case No. 19

I wish to speak before the Los Angeles City Council Name of City Agency, Department, Committee or Council

Do you wish to provide general public comment, or to speak for or against a proposal on the agenda? (X) For proposal ( ) Against proposal ( ) General comments

Name: Nilton Rodrigues Business or Organization Affiliation: WELLS FARGO Address: 8548 VAN NUYS BLVD PANORAMA CITY CA 91402

Business phone: (818) 8306031 Representing: WELLS FARGO

CHECK HERE IF YOU ARE A PAID SPEAKER AND PROVIDE CLIENT INFORMATION BELOW: [ ]

Client Name: Phone #:

Client Address: Street City State Zip

MAY 14 2002

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CITY OF LOS ANGELES SPEAKER CARD

10

Date 4/17/02

Council File No., Agenda Item, or Case No.

I wish to speak before the Intergovernmental Relations Committee Name of City Agency, Department, Committee or Council

Do you wish to provide general public comment, or to speak for or against a proposal on the agenda? (X) For proposal ( ) Against proposal ( ) General comments

Name: Miriam Galicia Duarte

Business or Organization Affiliation: Wells Fargo

Address: 333 S. Grand Ave. Los Angeles CA 90071

Business phone: 213 253 3724 Representing:

CHECK HERE IF YOU ARE A PAID SPEAKER AND PROVIDE CLIENT INFORMATION BELOW: [ ]

Client Name: Phone #:

Client Address: Street City State Zip

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CITY OF LOS ANGELES SPEAKER CARD

Date May 14th 2002

Council File No., Agenda Item, or Case No. 19

I wish to speak before the Los Angeles City Council Name of City Agency, Department, Committee or Council

Do you wish to provide general public comment, or to speak for or against a proposal on the agenda? (X) For proposal ( ) Against proposal ( ) General comments

Name: Alejandra Bologna

Business or Organization Affiliation: Consulate General of Mexico

Address: 121 N. Gower St. Los Angeles Ca 90004

Business phone: 310-351-6833 Representing: Mexican Consulate

CHECK HERE IF YOU ARE A PAID SPEAKER AND PROVIDE CLIENT INFORMATION BELOW: [ ]

Client Name: Phone #:

Client Address: Street City State Zip

MAY 14 2002

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CITY OF LOS ANGELES SPEAKER'S BOARD

Date

4-17-02

Council File No., Agenda Item, or Case No.

10

I wish to speak before the

IGP Committee

Name of City Agency, Department, Committee or Council

Do you wish to provide general public comment, or to speak for or against a proposal on the agenda? (X) For proposal

( ) Against proposal

( ) General comments

Name:

Alejandra Bologna

Business or Organization Affiliation:

Consulate of Mexico

Address:

2401

Street

Los Angeles

City

Ca

State

90054

Zip

Business phone:

213 351 6833

Representing:

CHECK HERE IF YOU ARE A PAID SPEAKER AND PROVIDE CLIENT INFORMATION BELOW:

Client Name:

Phone #:

Client Address:

Street

City

State

Zip

Please see reverse of card for important information and submit this entire card to the presiding officer or chairperson.

**CONSULADO GENERAL DE MÉXICO  
COMUNICADO DE PRENSA**

**EL SECRETARIO DE RELACIONES EXTERIORES, JORGE CASTAÑEDA  
LANZA LA NUEVA MATRICULA CONSULAR DE ALTA SEGURIDAD EN LOS  
ANGELES**

- **El acto se llevó a cabo en el Consulado General de México en Los Angeles**
- **Durante los primeros tres meses de este año, la representación diplomática otorgó mas de 47 mil matriculas consulares.**
- **El Gobierno de México demuestra su atención a la comunidad mexicana.**

017

Los Angeles, 17 abril.- El Secretario de Relaciones Exteriores de México, Jorge Castañeda puso hoy en funcionamiento la Matrícula Consular de Alta Seguridad (MCAS) -documento que sirve como identificación a millones de mexicanos que radican fuera de su país- la cual ha sido diseñada con un moderno sistema de seguridad que la hace aún más confiable.

En un acto celebrado en el Consulado General de México en Los Angeles, y como parte del Programa de Mejoramiento de los Servicios Consulares de la Secretaría de Relaciones Exteriores, el Canciller supervisó el funcionamiento del sistema para la elaboración del documento de identificación e hizo entrega de su nueva matrícula consular a las señoras Laura González y Martha Ugarte, quienes manifestaron su beneplácito de contar con este importante documento.

El Secretario Castañeda confirmó el compromiso del Presidente de la República, Vicente Fox de atender las necesidades de la comunidad mexicana en el exterior, en lo particular de dotarla de un documento que cada día ha venido ganando aceptación en Estados Unidos como un importante forma de identificación.

En este entorno, cabe resaltar que por primera vez en la historia de las relaciones entre México y Estados Unidos, en noviembre pasado el banco Wells Fargo se convirtió en la institución bancaria que aceptó la matrícula consular mexicana como forma de identificación primaria para la apertura de cuentas bancarias (cheques, depósitos, ahorros, entre otros), acción que determinó que más de una docena de instituciones financieras se sumaran a dicha propuesta en toda la Unión Americana.

Asimismo, se señaló que diversas instituciones públicas y privadas, y ciudades estadounidenses, han dado su pleno respaldo a la matrícula consular como identificación, lo que demuestra la necesidad para avanzar en el proceso de su mejor y más segura elaboración.

Ante estas nuevas realidades, los mexicanos se han volcado a las diversas representaciones consulares, para obtener su matrícula consular. Es así que durante el año 2001 la Secretaría de Relaciones Exteriores emitió –en todos sus consulados- 664 mil 460 y en lo que va del primer trimestre del 2002, se han entregado 212 mil 663 matrículas consulares. En el Consulado de México en Los Angeles, durante los primeros tres meses del año en curso, se entregaron 47 mil 272 matrículas consulares, 32 mil 229 más que las emitidas en el mismo periodo del año pasado.

Precisamente, la nueva matrícula consular responde a esta confianza que ha ido ganando, y es por ello que el Gobierno de México ha desarrollado un documento cada vez más confiable, para lo cual ha dotado a toda la red consular con que cuenta México en Estados Unidos de un sofisticado sistema para su elaboración.

La nueva matrícula consular cuenta –entre otros elementos- con un nuevo proceso de seguridad que incluye: una fotografía digitalizada, una banda magnética que permite obtener información actualizada, identificación oleográfica con las letras SRE que impiden su falsificación, entre otros importantes cambios.

Debe señalarse que el costo de la matrícula consular seguirá siendo de 29 dólares. Asimismo, es importante recordar que la anterior matrícula seguirá vigente hasta su fecha de vencimiento.

## MATRICULA CONSULAR

### Bancos que la aceptan.

**Wells Fargo.-** En todo el territorio nacional. Tienen presencia en 23 Estados de la Unión Americana: Alaska, Arizona, California, Colorado, Idaho, Illinois, Indiana, Iowa, Michigan, Minnesota, Montana, Nebraska, Nevada, New Mexico, North Dakota, Ohio, Oregon, South Dakota, Texas, Utah, Washington, Wisconsin, Wyoming.

**US Bank.-** En todos los Estados donde tienen sucursales.

**Citibank-Banamex-**

**Bank of America.-** Programa piloto en Texas, Arizona, Nuevo México y California.

**Banco Popular.** En California, Texas, Illinois, Arizona y Nueva York

**Bank One, City Credit Union, First State Bank, Chase, Surety Bank** en Dallas.

**Unión de Crédito The Golden.** Sacramento y otras ciudades de California.

**Second Federal Savings, First Bank of the Americas** en Chicago y la circunscripción consular.

**Grupo Suntrust Banks Inc.** a partir del 15 de abril del 2002. Sucursales en Alabama, Georgia, Tennessee, Florida, Maryland, Virginia y el Distrito de Columbia

**United Americas Bank.** Propiedad de hispanos. Georgia

**First Bank of the Americas** en Chicago

**Firststar Bank y Bank One.** Minesota, Wisconsin, Indiana y norte de Illinois

**J.P. Morgan Chase** en Texas

**Banco de la Reserva Federal** en Atlanta

**Texas State Bank**

**First Premier Bank y Marquette National Bank** de South Dakota

**First National Bank of Omaha**

**Condados, Ciudades y oficinas públicas que aceptan matrícula consular**

**San Francisco** Ciudad y Condado

**Orange.**- Oficina de Policía

**Arizona.**- Sheriff del Condado

**Phoenix.**- Departamento de Policía

**Nebraska.**- Departamento de Policía y Sheriff del Condado y Policía de Caminos.

**Iowa.**- Departamento de Policía y Sheriff del Condado, Comisión de Carreteras y Juegos de Azahar, Departamento de Administración Tributaria.

**South Dakota.**- Departamento de Policía y Sheriff del Condado y Policía de Caminos.

**North Dakota.**- Departamento de Policía y Sheriff del Condado y Policía de Caminos.

**Georgia.**- La oficina del Registro Civil del Estado acepta la matrícula consular como identificación válida para realizar cualquier trámite.

J. MICHAEL CAREY  
City Clerk

FRANK T. MARTINEZ  
Executive Officer

When making inquiries  
relative to this matter  
refer to File No.

# CITY OF LOS ANGELES

CALIFORNIA



JAMES K. HAHN  
MAYOR

Office of the  
CITY CLERK  
Council and Public Services  
Room 395, City Hall  
Los Angeles, CA 90012  
Council File Information - (213) 978-1043  
General Information - (213) 978-1133  
Fax: (213) 978-1040

HELEN GINSBURG  
Chief, Council and Public Services Division

02-0399

April 23, 2002

## RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS COMMITTEE

In accordance with Council Rules, communication from the CLA relative to approving Motion (Garcetti - Reyes - Padilla - Ridley-Thomas - Miscikowski - Perry) instructing all City departments and bureaus to accept for identification purposes on a six month pilot basis, identification cards issued by the Consulate of Mexico. Upon expiration of the pilot program, it is recommended that the appropriate City departments develop a policy relative to the ongoing acceptance of identification cards issued by the Mexican Consulate and other consulates, was referred on April 23, 2002, to the RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS COMMITTEE.

*J. Michael Carey*

City Clerk  
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**RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS COMMITTEE**

ITEM: 3

DATE: 5/1/02

C.F.# 02-0399

**SUBJECT:** Acceptance of Identity Cards Issued by the Mexican Consulate

**CLA RECOMMENDATION:** Approve Motion (Garcetti - Reyes - Padilla - Ridley-Thomas - Miscikowski - Perry) instructing all City departments and bureaus to accept for identification purposes on a six month pilot basis, identification cards issued by the Consulate of Mexico and approve the following policy regarding the acceptance of identification cards issued by the Mexican Consulate: (1) the acceptance of identification cards issued by the Mexican Consulate does not create any new rights that are enforceable through a civil action so that a violation of the policy by failure or refusal to accept the identification cards will not subject the City and/or its employees to liability for monetary damages; (2) City departments shall have the right to request additional information needed to enable the departments to fulfill their responsibilities; (3) City departments are not required to accept the identification if there is a reasonable belief that the identification card is counterfeit, altered, does not belong to the holder, or otherwise contains inaccurate information; (4) City departments are not required to accept the identification where federal or state regulations or directives preempt City policy or where they require the City to obtain other types of identification in order to qualify for federal or state programs/funding; and the CLA, in consultation with the City Attorney to report back to the Rules, Elections and Intergovernmental Relations Committee at the end of the six month pilot period regarding the continued acceptance of identification cards issued by the Mexican Consulate and recommendations relative to excepting other consular identification cards.

**SUMMARY:**

Recognizing that the City of Los Angeles has one of the highest concentrations of Mexican Nationals, it is appropriate that the City investigate the feasibility of accepting official identity cards issued by the Mexican Consulate on a six month pilot program basis. The Mexican government issues the identification cards known as "matricula consular," to residents living abroad who can prove Mexican citizenship. It is very difficult to carry on with the day-to-day activities of life in Los Angeles without identification cards. Except when required by federal or state law, it makes great sense for Los Angeles to join with other jurisdictions in accepting for identification purposes the ID cards issued by consular offices. These cards will enable many of the City's residents to participate in such basic services as signing on for power and water service, obtaining senior citizen taxi coupons, obtaining library cards, reporting domestic violence, participating in other City programs and services, and even having access to City Hall in order to meet with elected officials or to attend Council meetings.

**Department Positions**

*Office of the City Attorney*

The Office of the City Attorney reports that there are no legal issues that would prevent the City from implementing the proposed program.

**Rules, Elections &  
Intergov Relations**

MAY 17 2002

RECEIVED  
CITY CLERK'S OFFICE

2002 MAY 13 PM 2:33  
CITY CLERK

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### Los Angeles World Airports

The Security Technology Section oversees the issuance of airport identification badges. All airport workers must present a government-issued photo ID in order to obtain an airport ID badge. The department states that they would be willing to accept identification cards issued by the Mexican Consulate or other consulates and requests that a facsimile of the identification cards be forwarded for circulation to all airport badging offices. The department also indicates that all travelers must present valid identification to the airlines and to the Federal TSA security screeners; however, the department has no control over what forms of identification the airlines will accept.

### The Department of General Service

The Security Services Division indicates that they support the acceptance of these identification cards and would accept these cards as a valid form of identification for entry into City Hall and other City buildings.

### Harbor

Identification from the public is required at the Port of Los Angeles as follows:

1. All cruise ship passengers are required to show photo ID, preferably a driver's license, before they board their vessel.
2. Visitors to the Harbor Department Administrative Headquarters in San Pedro are required to sign in, state their business and the person they are seeing, and are issued a visitor's badge. If the Security Officer receptionist has any questions about the legitimacy of their visit, they will be required to show photo ID, preferably a driver's license.
3. As of May 1, 2002 the United States Coast Guard is requiring that all persons entering waterfront facilities ( eg. shipping terminals) be required to show a valid identification card in order to gain admittance. Acceptable identification cards include:

\*Driver's license facility ID card

\*Government ID card - PMA (Pacific Maritime Association) card

\*Passport labor organization card

The Harbor Department indicates that it is not opposed to the use of the cards referenced in the matter before the Council.

### The Library Department

To obtain a library card, the Library Department requires identification showing the person's name and current address. A California Driver's License or a California ID card issued by the DMV are valid for this purpose. Persons not possessing either of these forms of ID may present any two of the following, *one* of which must contain the current address:

\* printed personal check

\*credit card

\*rental or property tax receipt

\*"official mail" (from a business or organization or government body) with current postmark.

Since Matricula Consular identification cards contain a name and current address, these cards would qualify as the only ID required by the Library.

*The Los Angeles Police Department*

The Police Department is investigating the possibility of accepting these identification cards. The department indicates that a representative will be present at the Committee meeting to respond to this request.

**POLICY:**

The following policy was developed by the Office of the City Attorney:

(1) The acceptance of identification cards issued by the Mexican Consulate does not create any new rights that are enforceable through a civil action so that a violation of the policy by failure or refusal to accept the identification cards will not subject the City and/or its employees to liability for monetary damages; (2) City departments shall have the right to request additional information needed to enable the departments to fulfill their responsibilities; (3) City departments are not required to accept the identification if there is a reasonable belief that the identification card is counterfeit, altered, does not belong to the holder, or otherwise contains inaccurate information. (4) City departments are not required to accept the identification where federal or state regulations or directives preempt City policy or where they require the City to obtain other types of identification in order to qualify for federal or state programs/funding.

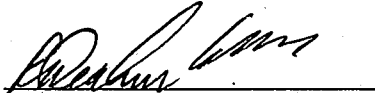
**FISCAL IMPACT:**

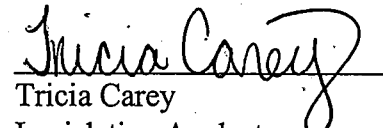
There is no impact on the General Fund.

**DEPARTMENT(S) NOTIFIED:**

Department of Aging  
Los Angeles World Airports  
Office of the City Attorney  
Animal Services  
Building and Safety  
Commission on Children, Youth and Their Families  
Office of the City Clerk  
Community Development Department  
Cultural Affairs Department  
Department on Disability  
Fire Department  
The Department of General Services  
Harbor  
Housing Department  
Information Technology Agency  
Library Department  
Personnel Department

Planning Department  
The Los Angeles Police Department  
Department of Public Works  
The Department of Recreation and Parks  
The Commission on the Status of Women  
The Department of Transportation  
Water and Power  
Zoo ..

  
\_\_\_\_\_  
Ronald F. Deaton  
Chief Legislative Analyst

  
\_\_\_\_\_  
Tricia Carey  
Legislative Analyst

- Attachments: 1. Motion
2. Department of Animal Services' Response
  3. Department of Building & Safety's Response
  4. Community Development Department's Response
  5. Fire Department's Response
  6. Harbor Department's Response
  7. Library Department's Response
  8. Personnel Department's Response

PRINT-VIEW RECORD(S) ▼

*Record 1 of 1***DOCID**

02-0399

**STATUS**

o

**CHNGDATE**

4/24/02

**TITLE****OFFICIAL IDENTITY CARDS ISSUED BY THE MEXICAN CONSULATE KNOWN AS MATRICULA CONSULAR  
AUTHOR**

Garcetti Mover 2002 / Reyes / Padilla / Pacheco / Ridley-Thomas / Miscikowski / Perry

**SUBJECT**

Motion - In the past three months Mexican immigrants have deposited more than \$50 million in banks throughout California and they have been able to use, among other identification documents, their ID cards issued by the Consulate of Mexico. Among the banks accepting this form of identification are Wells Fargo, Bank of America, the California Credit Union, U.S. Bank and California Union Bank. The Mexican government issues the identification cards known as "matricula consular," to residents living abroad who can prove Mexican citizenship. The cards are state-of-the-art photo ID's with safeguards to prevent counter-fitting.

The use of these identity cards is being accepted by more and more agencies and entities in this region as well as in San Francisco, Albuquerque and Austin. Santa Ana was the first city in the nation to accept cards issued by the Mexican consulate - and from other foreign governments - as legal identification. The Oakland City Council voted on February 5, 2002, the second city in the nation to accept these cards. Some airlines now recognize them for flights within the United States and other businesses are beginning to use them for establishing store layaway plans. Orange County has announced a plan in which police officers would accept cards issued by the Mexican government as proof of identity during police stops. This plan has been endorsed by police chiefs throughout the county.

It is very difficult, if not impossible, to carry on with the day-to-day activities of life in Los Angeles without identification cards. And, except when required by federal or state law, it makes great sense for Los Angeles to join with other jurisdictions in accepting for identification purposes the ID cards issued by consular offices. These cards will enable many of our residents to participate in such basic services as signing on for power and water service, obtaining senior citizen taxi coupons, obtaining library cards, reporting domestic violence, participating in other City programs and services, and even having access to our City Hall in order to meet with elected officials or to attend Council meetings.

As one of the largest concentrations of Mexican nationals outside of Mexico is within the City of Los Angeles, it is appropriate that the City investigate the feasibility of accepting official identity cards issued by the Mexican Consulate on a six month pilot program basis.

THEREFORE MOVE that all City departments and bureaus in the normal course of their operations and interactions with the public be authorized to accept for identification purposes on a six month pilot basis effective on the date of the adoption of this Motion, identification cards issued by the Consulate of Mexico known as "matricula consular," which cards bear a photograph of the person and the date of birth.

FURTHER MOVE that upon the expiration of the first six month pilot program the City Council consider an extension of the program for an additional suitable period and expansion of the program to identification cards issued by other consulates which have programs similar to that of the Mexican Consulate.

**DATEREC**

3/1/02

**ACTIONS**

3-1-02 - This days Council session

3-1-02 - Ref to Rules, Elections and Intergovernmental Relations Committee

3-1-02 - File to Rules, Elections and Intergovernmental Relations Committee Clerk

4-23-02 - For ref - Transmittal from the Chief Legislative Analyst relative to acceptance of Identity Cards issued by the Mexican Consulate.

4-23-02 - Ref to Rules, Elections and Intergovernmental Relations Committee - to Committee Clerk

**Simple Search****Advanced Search**

**From:** Margaret Sullivan  
**To:** Tricia Carey  
**Date:** 4/26/02 2:44PM  
**Subject:** Mexican Consulate Identification Cards

If the Police Department will accept the Mexican Consulate Identification Cards for citations, the Department of Animal Services can also accept the cards.

ID cards are used for the Department's over- the- counter transactions at our shelters and for issuing citations in the field.

Please let me know if you have any additional quesitons.

## CITY OF LOS ANGELES

## INTRA-DEPARTMENTAL CORRESPONDENCE

DATE: April 18, 2002

TO: Tricia Carey, Legislative Analyst  
Office of the Chief Legislative Analyst

FROM: Tom Whelan, Executive Officer  
Department of Building and Safety

SUBJECT: **ACCEPTANCE OF IDENTIFICATION CARDS ISSUED BY THE  
MEXICAN CONSULATE**

This correspondence is in response to your request for review of the pending Rules, Elections & Intergovernmental Relations Committee Resolution to accept identification cards issued by the Mexican Consulate. The Los Angeles Department of Building and Safety (LADBS) requires proof of identification when accepting personal checks, credit card purchases and during the administration of trade license examinations and license issuance. The identification cards issued by the Mexican Consulate would be acceptable for these purposes.

If you have questions or if additional information would be of assistance regarding this matter, please contact Grace Harper, Chief of the this Department's Resource Management Bureau at (213) 977-6198.

**Tricia Carey - IDENTIFICATION CARDS ISSUED BY MEXICAN CONSULATE**

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**From:** Edward Baker  
**To:** Carey, Tricia  
**Date:** 4/24/2002 10:56 AM  
**Subject:** IDENTIFICATION CARDS ISSUED BY MEXICAN CONSULATE  
**CC:** Dimmitt, Greg

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As requested, use of identification cards issued by the Mexican Consulate has been reviewed.

The identification cards issued by the Mexican Consulate can be used for identification purposes for programs administered by the Community Development Department (CDD). However, many of the programs administered by CDD have additional eligibility requirements that cannot be established when based only on the use of the identification card. For those programs, additional documentation would be required.

Please let me know if you would like any additional information about this item.

April 22, 2002

TO: Tricia Carey, Office of the Chief Legislative Analyst

FROM: John C. Ware, Chief of Staff, Fire Department

SUBJECT: ACCEPTANCE OF IDENTIFICATION CARDS ISSUED BY THE  
MEXICAN CONSULATE

In response to your inquiry of April 17, 2002, the identification cards issued by the Mexican Consulate would have no impact on Fire Department operations.

The Fire Department does not search for, nor does it request, formal identification from the public. When appropriate, the Fire Department requests medical information and medical insurance information from the public.

If you have any further questions, please contact Lori Kwiatkowski of my office at 485-3828.

WILLIAM R. BAMATTRE  
Fire Chief

JOHN C. WARE  
Chief of Staff

JCW:WNW:lgk:idcards

**Tricia Carey - Mexican Consulate ID Cards**

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**From:** "Bill Stein" <BSTEIN@portla.org>  
**To:** <tcarey@cla.lacity.org>  
**Date:** 4/22/2002 2:23 PM  
**Subject:** Mexican Consulate ID Cards

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Tricia-

I am responding to the note you faxed to the Harbor Department on April 17. Identification from the public is required at the Port of Los Angeles as follows:

1. All cruise ship passengers are required to show photo ID, preferably a driver's license, before they board their vessel.
2. Visitors to the Harbor Department Administrative Headquarters in San Pedro are required to sign in, state their business and the person they are seeing and are issued a visitor's badge. If our Security Officer receptionist has any questions about the legitimacy of their visit, they will be required to show photo ID, preferably a driver's license.
3. As of May 1, 2002 the United States Coast Guard is requiring that all persons entering waterfront facilities ( eg. shipping terminals) will be required to show a valid identification card in order to gain admittance. Acceptable identification cards include:

driver's license	facility ID card
government ID card	PMA (Pacific Maritime Association) card
passport	labor organization card

The Harbor Department is not opposed to the use of the cards referenced in the matter before the Council.

Please call me at (310) 732-3700 or e-mail me at bstein@portla.org if you need any additional information.

Bill Stein  
Director of Administration

**Tricia Carey - Library's Response to Acceptance of Mexican Consulate ID cards**

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**From:** Steve Newcomer <newcomer@lapl.org>  
**To:** <tcarey@cla.lacity.org>  
**Date:** 4/17/2002 4:26 PM  
**Subject:** Library's Response to Acceptance of Mexican Consulate ID cards  
**CC:** <skent@lapl.org>

---

Tricia:

To obtain a library card, the Library Department requires identification showing the person's name and **current** address. Either a California Driver's License or a California ID card issued by the DMV are valid for this purpose. Persons not possessing either of these forms of ID may present any **two** of the following, **one** of which must contain the **current** address:

- printed personal check
- credit card
- rental or property tax receipt
- "official mail" (from a business or organization or government body) with current postmark.

If the Matricula Consular shows a name and current address, it would qualify as the only ID required by the Library. If it does *not* include a current address, it would qualify as one of the two forms of alternate identification indicated above.

I will be happy to respond to any questions you may have.

Sincerely,  
Steve Newcomer  
Acting Director, Information Technologies & Collections  
Los Angeles Public Library  
213-228-7562

## PERSONNEL DEPARTMENT

### CF #02-0399

*"Official Identity Cards Issued by the Mexican Consulate Known as Matricula Consular"*

Instances where identification is required from the public by the Personnel Department:

- Police Officer and Firefighter candidates appearing to take written and performance tests
- Applicants for general City exams appearing to take written tests
- Occupational Health-related services:
  - Workers' compensation patients picking up prescriptions from the pharmacy
  - New patients at the Ortho/Cardiac clinic
  - Candidates appearing for various medical examinations and/or tests as part of the selection process.

In all cases, the identification card issued by the Mexican Consulate could be accepted as a valid form of identification.

As a note, the INS has a series of rules of what is acceptable proof that a person has a legal right to work in the U.S. Currently, the responsibility for I-9 verification is with the operating departments. If this identification card is considered an acceptable document, operating departments should be advised accordingly.



4. City departments should not be required to accept the identification where federal or state regulations or directives preempt City policy or where they require the City to obtain other types of identification in order to qualify for federal or state programs/funding.

Los Angeles World Airports

The Security Technology Section oversees the issuance of airport identification badges. All airport workers must present a government-issued photo ID in order to obtain an airport ID badge. The department states that they would be willing to accept identification cards issued by the Mexican Consulate or other consulates and requests that a facsimile of the identification cards be forwarded for circulation to all airport badging offices. The department also indicates that all travelers must present valid identification to the airlines and to the Federal TSA security screeners; however, the department has no control over what forms of identification the airlines will accept.

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The Los Angeles Police Department

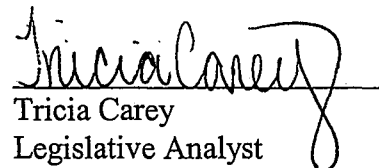
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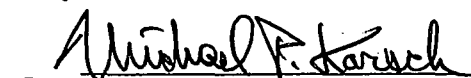
**FISCAL IMPACT:**

There is no impact on the General Fund.

**DEPARTMENT(S) NOTIFIED:**

The Office of the City Attorney  
The Los Angeles Police Department  
The Department of General Services  
Los Angeles World Airports

  
Tricia Carey  
Legislative Analyst

  
Ronald F. Deaton  
Chief Legislative Analyst

Attachment: 1. Motion

MAR 01 2002

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# MOTION RULES, ELECTIONS & INTERGOVERNMENTAL RELATIONS

In the past three months Mexican immigrants have deposited more than \$50 million in banks throughout California and they have been able to use, among other identification documents, their ID cards issued by the Consulate of Mexico. Among the banks accepting this form of identification are Wells Fargo, Bank of America, the California Credit Union, U.S. Bank and California Union Bank. The Mexican government issues the identification cards known as "matricula consular," to residents living abroad who can prove Mexican citizenship. The cards are state-of-the-art photo ID's with safeguards to prevent counter-fitting.

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I THEREFORE MOVE that all City departments and bureaus in the normal course of their operations and interactions with the public be authorized to accept for identification purposes on a six month pilot basis effective on the date of the adoption of this Motion, identification cards issued by the Consulate of Mexico known as "matricula consular," which cards bear a photograph of the person and the date of birth.

I FURTHER MOVE that upon the expiration of the first six month pilot program the City Council consider an extension of the program for an additional suitable period and expansion of the program to identification cards issued by other consulates which have programs similar to that of the Mexican Consulate.

AP

*Mark Sullivan Thomas*  
*Craig McAdams*  
ak *Jim [unclear]*

PRESENTED BY: *E. G. H.*  
ERIC GARCETTI  
Councilmember, 13<sup>th</sup> District

SECONDED BY: *[Signature]*  
*Mark Pacheco*