

PERSONNEL AND ANIMAL WELFARE AND BUDGET AND FINANCE COMMITTEES
REPORT relative to amending the Los Angeles Administrative Code (LAAC) to revise election
procedures for the Board of Fire and Police Pension Commissioners.

Recommendations for Council action:

1. APPROVE the recommended changes to LAAC, Division 23, Chapter 5, Article 5.0 Employee Members of the Board and Article 5.5 Retired Elected Members of the Board as detailed in the October 6, 2016 Department of Fire and Police Pensions report, attached to the Council file.
2. REQUEST the City Attorney to prepare and present an Ordinance to amend the LAAC as detailed above in Recommendation No. 1 and the October 6, 2016 Department of Fire and Police Pensions report, attached to the Council file.

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

Community Impact Statement: None submitted.

Summary:

On November 2, 2016, the Personnel and Animal Welfare (PAW) Committee considered an October 6, 2016 Department of Fire and Police Pensions (DFPP) report relative to amending the LAAC to revise election procedures for the Board of Fire and Police Pension Commissioners. According to the DFPP, the Board of Fire and Police Pension Commissioners (Board) is requesting revisions to LAAC, Division 23, Chapter 5, Article 5.0 Employee Members of the Board and Article 5.5 Retired Elected Members of the Board. These recommended LAAC changes concern election procedures for the Board and include clarifying and standardizing the LAAC language so that the employee and retired member election processes, to the extent possible, are written consistently.

The employee member elections were originally codified in the LAAC in 1972, with additional updates in 1995 and 2000. The retired member elections were originally codified in the LAAC in 2000, with some minor updates in 2004. All changes to the LAAC require City Council approval and both the City Clerk's Office and City Attorney's Office have reviewed these changes as approved by the Board. Since the LAAC for the employee member and the retired member election processes were developed at different times, the formatting, language, organization, and terminology are not always consistent. This lack of consistency results in City staff, Los Angeles Fire and Police Pension members, stakeholders, and the public having to interpret and follow two sets of applicable requirements for election processes to ensure compliance. Recommended changes include standardizing the LAAC language so that the employee and retired member election processes, to the extent possible, are written alike.

After consideration and having provided an opportunity for public comment, the PAW Committee recommended approval of the recommendations contained in the October 6, 2016 DFPP report and detailed in the above recommendations. Subsequently, on November 7, 2016 the Budget

and Finance Committee also considered the DFPP report and concurred with the PAW Committee's November 2, 2016 action. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

PERSONNEL AND ANIMAL WELFARE COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
KORETZ:	YES
RYU:	YES
HARRIS-DAWSON:	YES

BUDGET AND FINANCE COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN:	YES
ENGLANDER:	ABSENT
MARTINEZ:	ABSENT
BLUMENFIELD:	YES
BONIN:	YES

ARL
11/7/16

-NOT OFFICIAL UNTIL COUNCIL ACTS-