

SPECIAL 2

RESOLUTION

WHEREAS, Section 242(b) of the Los Angeles City Charter provides that the Council by resolution, shall establish a sufficient number of committees to enable it to carry out its duties; and

WHEREAS, the duty of the Council and its committees is to become fully informed of the business of the City so as to oversee all the functions of the City government, and the duty of its committees is to report to the Council any information or recommendations necessary to enable the Council to properly legislate; and

WHEREAS, in order to fully carry out the Council's duties in conformance with current leadership initiatives it is necessary to reorganize the City Council's committees and committee structure;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 242(b) of the Los Angeles City Charter, and by the adoption of this Resolution, the City Council is hereby organized into the following committees overseeing the functions of government listed thereunder, and the President of the City Council is authorized to appoint up to seven members for each committee:

(a) Arts, Parks and River

Cultural Affairs Department, El Pueblo Authority, Los Angeles, City/County Native American Indian Commission, Library Department, Recreation and Parks Department, Zoo Department, Greater Los Angeles Zoo Association, Recreation and Parks Commission, Library Commission, Zoo Commission, Cultural Affairs Commission, Human Relations Commission, Project Restore. Youth development issues other than gang violence and youth development issues under the jurisdiction of the Economic Development, Housing or Public Works and Gang Reduction Committees; volunteers; charities; the arts and their funding, including expenditures from the Arts Trust Fund; cultural tourism; the Los Angeles River and its joint powers authority; concurrent review of Cultural Heritage Commission and its planning related matters; human rights; multiculturalism; race and ethnic relations; diversity; and all related functions and management, financial, and operational audits of the listed entities and departments not specifically assigned; all County, State, and federal programs affecting matters under the committee's jurisdiction, except legislation.

(b) Budget and Finance

City Administrative Officer, City Attorney as it pertains to civil matters, Controller, except audits, Treasurer, Office of Finance, concurrent review of Department of Fire and Police Pensions and the Los Angeles City Employees' Retirement System, Office of Economic Analysis, and the Innovation and Performance Commission. The City Budget in its entirety; expenditure of City funds; levying of taxes and fees; revenue generation; all matters related to City business taxes; receipt of City funds and subvention agreements or other actions resulting in a reduction of City tax revenues; City Attorney liability report; refunds; claims; approval of City bond issues and other financing mechanisms which have a direct impact on the City's General Fund, including selection of bond counsel and

financial consultants; all grants which have a direct impact on the City's General Fund; upon specific request, review or concurrently review these matters for Airport, Harbor, Water and Power, joint powers agencies, or other entities that are elsewhere assigned; review of the City's debt financing procedures and activities; privatization; preliminary approval of sale of surplus equipment at less than market value to other governments or agencies for humanitarian purposes; Infrastructure Financing Districts; all related functions and management, financial and operational audits of the listed entities and departments not otherwise specifically assigned; and all County, State, and federal programs affecting matters under the committee's jurisdiction, except legislation.

(c) Economic Development

Economic and Workforce Development Department, Workforce Investment Board (WIB), Industrial Development Authority, Minority Business Opportunity Committee (MBOC), Convention Center, LA Convention and Exhibition Center Authority, Board of Los Angeles Convention Center, Los Angeles Tourism and Convention Board, Mayor's Office of Economic Development. Minority Business Enterprises (MBE); Women Business Enterprises (WBE); Small Business Enterprises (SBE); workforce development; Business Improvement Districts; business associations; all matters related to business attraction, retention, and growth; industrial and commercial development; economic development; enterprise zones/empowerment zones/renewal communities/promise zones; all matters pertaining to conventions and tourism; concurrently review all matters pertaining to the Los Angeles Sports and Entertainment Commission and ExperienceLA; all related functions and management, financial and operational audits of the listed entities and departments not otherwise specifically assigned; and all County, State, and federal programs affecting matters under the committee's jurisdiction, except legislation.

(d) Energy and Environment

Department of Water and Power, including but not limited to its fees, rates, property, leases, tariffs, contracts, and required or requested audits of this department, Bureau of Sanitation, South Coast Air Quality Management District, State Solid Waste Management Board, and State Water Quality Control Board, Board of Water and Power Commissioners, Community Forest Advisory Committee, Metropolitan Water District of Southern California, Los Angeles Regional Water Quality Control Board. Recycling; sanitation systems for solid, liquid, hazardous, and toxic waste and for all matters directly related to those matters, including siting, sewers, air quality, water quality, overall review of environmental impact reports or statements, or of the environmental impact of proposed Council actions that have not been considered as part of a land use decision; all matters relating to the Environmental, and Sewer Construction and Maintenance Trust Funds, including the review or concurrent review of the use of bonds or other financing mechanism involving these funds; energy; water supply and conservation; expenditure of funds from the Proposition O Clean Water, Ocean, River, Beach, Bay Storm Water Cleanup Fund; ; all related functions and management, financial, and operational audits of the listed entities and departments not specifically assigned; and all County, State, and federal programs affecting matters under the committee's jurisdiction, except legislation.

(e) Entertainment and Facilities

FilmLA, General Services Department, City Mall and Parking Authority, CAO Division of Municipal Facilities and Division of Physical Plant, Bureau of Contract

Administration-Wage Enforcement Division, Commission on the Status of Women, City's Child Care Coordinator. All matters pertaining to the film, television, and gaming industries, including their job creation and retention policies; cable television franchises and matters related to the Telecommunications Trust Fund including LA Cityview Channel 35; all matters related to the City's policies on discriminatory practices and equal employment opportunities; comparable worth and pay equity; all matters directly related to wages, hours, and working conditions of non-city employees; social justice; human trafficking; acquisition and sale of City property; City building security, except for Civic Center; City building services; City employee parking; pool vehicles; printing and duplicating; purchasing; storage and distribution of supplies; record retention and destruction; messenger services; other related functions and audits of these departments not elsewhere specifically assigned; and all County, State, and federal programs affecting matters under the committee's jurisdiction, except legislation.

(f) Health, Mental Health, and Education

City Health Commission, LA's BEST After School Enrichment Program, Aging Department, Department on Disability, Commission on Disability, Disabled Access Appeals Commission. All County, State and federal programs affecting health, mental health and hospitals, except legislation; alcoholism; drug abuse; health; obesity; communicable diseases; mental health; life style and human needs; hospitals and health clinics, including concurrent review of planning-related actions and Industrial Development Authority financing-related actions; siting and location of new hospitals and health clinics; needs of the disabled; senior citizens; city schools; all matters related to the Los Angeles Unified School District, Los Angeles Community College District, and Los Angeles County Board of Education except those specifically assigned elsewhere; private and charter schools, including concurrent review of planning-related actions, siting and location of new schools; after school programs; child care issues; City's day care programs; concurrent review of school governance and school board ethics; joint use opportunities with school facilities and concurrent review of school crossings; school safety issues; concurrent review of South Coast Air Quality Management District and air quality issues; concurrent review of the Health Element of the General Plan; concurrent review of all city personnel health benefits; and all related functions and management, financial, operational audits of the listed entities and departments not otherwise specifically assigned; and all County, State, and federal programs affecting matters under the committee's jurisdiction, except legislation.

(g) Homelessness and Poverty

Los Angeles Homeless Services Authority. All matters pertaining to homelessness; poverty; concurrent review of all financing, planning, and housing-related matters, including permanent supportive housing, transitional shelters, and temporary shelters and all related functions and management, financial, and operational audits of the listed entities and departments not otherwise specifically assigned; and all County, State, and federal programs affecting matters under the committee's jurisdiction, except legislation.

(h) Housing

Housing and Community Investment Department, Housing Authority, Affordable Housing Commission, Rent Adjustment Commission, Commission for Community & Family

Services, Relocation Appeals Board, Rent Escrow Account Program (REAP), housing-related matters of SCAG. Consolidated Plan; all housing matters including grants, review or concurrent review of bonds and subsidies for housing from all sources, including the Housing Trust Fund; Urban Development Action Grant (UDAG) funds; rent control; residential code enforcement on existing housing, slum housing abatement and the Rent Escrow Account Program (REAP); community development programs; day laborer programs; immigrant affairs and immigration; all related functions and management, financial and operational audits of the listed departments not otherwise specifically assigned; and all County, State, and federal programs affecting matters under the committee's jurisdiction, except legislation.

(i) Personnel and Animal Welfare

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

(j) Planning and Land Use Management

Planning Department, City Planning Commission, Cultural Heritage Commission, Area Planning Commissions, Office of Zoning Administration, Boundary Adjustment Board, General Plan Advisory Board, Local Agency Formation Commission, Coastal Commission, Building and Safety Department, Building and Safety Commission, Police Permit Review Panel, Concurrent review of Disabled Access Appeals Commission, and the Construction Services Trust Fund. All land use planning matters including but not limited to the General Plan, Community Plans, subdivisions, zoning, conditional uses, variances, interim control ordinances, moratoriums, and environmental determinations directly related to those matters; population estimates; growth management; code enforcement, except residential code enforcement on existing housing, slum housing abatement; building permit appeals; construction and maintenance standards and testing; architectural review and cultural monuments; and Mills Act function (Historical Property Contracts); planning-related matters of the Southern California Association of Governments; all related functions and management, financial, and operational audits of the listed entities and departments not otherwise specifically assigned; and all County, State, and federal programs affecting matters under the committee's jurisdiction, except legislation.

(k) Public Safety

Fire Department, Police Department, Police Commission, Emergency Management Department, Emergency Management Commission, City Attorney as it pertains to criminal matters. Police and fire communications systems; protection of lives and property; public

safety; cybersecurity; homeland security; City building security in the Civic Center; bingo; criminal drug activities; rewards; earthquake awareness and expenditures from the Earthquake Trust Fund; all other matters and management, financial, operational audits directly related to the listed departments not otherwise specifically assigned; and all County, State, and federal programs affecting matters under the committee's jurisdiction, except legislation.

(l) Public Works and Gang Reduction

Board of Public Works, Bureau of Engineering, Bureau of Street Lighting, Bureau of Street Services, Bureau of Contract Administration, except Wage Enforcement Division, Mayor's Office of Gang Reduction and Youth Development (GRYD). Storm drains; streets and their construction, improvement, maintenance and naming; sidewalks; street lighting; special assessments; design and construction of City owned public facilities; all matters relating to the City's Capital Improvement Program; and State and Federal highways and freeways; gang violence; all matters relating to GRYD programs; and all related functions and management, financial, operational audits of the listed entities and departments not otherwise specifically assigned; and all County, State, and federal programs affecting matters under the committee's jurisdiction, except legislation.

(m) Rules, Elections, Intergovernmental Relations, and Neighborhoods

Council, Chief Legislative Analyst, Mayor's Office except as otherwise assigned, City Attorney as it pertains to all matters under the jurisdiction of the Committee, City Ethics Commission, Election Division of the City Clerk, Ballot Simplification Committee, Department of Neighborhood Empowerment, Board of Neighborhood Commissioners. Scheduling of ballot measures and other election matters; campaign practices; Charter amendments; conflicts of interest; City's lobbyist ordinance; Code of Ethics; Council district boundaries; Council rules and policies; election practices; voter registration and fraud; the U.S. Census; redistricting, including for LAUSD; school governance and school board ethics; official City positions with respect to legislation, rules, regulations or policies proposed to or pending before a local, state or federal governmental body or agency; Council's Legislative Advocacy; liaison with City's legislative offices in Sacramento and Washington, D.C.; and other relationships with other governmental agencies outside the City including legislation, except in matters related to programs; liaison with national, state and local intergovernmental associations such as the National League of Cities, the League of California Cities, the Independent Cities Association, Gateway Cities Council of Governments, Westside Cities Council of Governments, South Bay Cities Council of Governments, San Fernando Valley Council of Governments, San Gabriel Valley Council of Governments, Southern California Association of Governments, except planning-related matters and transportation-related matters; local councils of government (COGs); creation of joint powers agreements; protocol; all matters relating to Sister Cities;. Neighborhood Councils; community naming or renaming; civic participation and empowerment; and all related functions and management, financial, and operational audits of the listed entities and departments not otherwise specifically assigned.

(n) Trade, Commerce, and Technology

Airport Department, Harbor Department, Information Technology Agency, City Clerk except the Elections Division. Matters involving free trade zones; all other matters directly

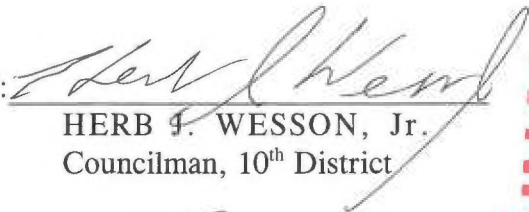
related to the listed departments that are not otherwise specifically assigned, including but not limited to their fees, rates, property, leases, tariffs, contracts, required or requested audits of these departments, and review or concurrent review of their bond issues or other financing mechanisms; marketing and branding of Los Angeles; concurrently review all matters pertaining to the Los Angeles Sports and Entertainment Commission and ExperienceLA; information systems; enhanced delivery of services through adoption of technology; departmental technology initiatives; Innovation Fund; City telephone services; mail services; all related functions and management, financial, and operational audits of the listed entities and departments not otherwise specifically assigned; and all County, State, and federal programs affecting matters under the committee's jurisdiction, except legislation.

(o) Transportation

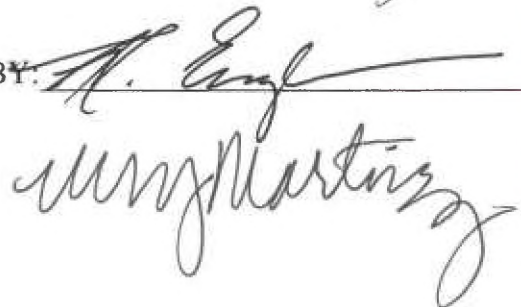
Transportation Department, Transportation Commission, Taxi Cab Commission, Los Angeles County Metropolitan Transportation Authority, California High-Speed Rail Authority, Exposition Metro Line Construction Authority, Metro Gold Line Foothill Extension Construction Authority, Southern California Regional Rail Authority (Metrolink). Public transportation; school crossings; traffic; transportation; parking enforcement and control; taxicabs; utility franchises except those for cable television; off-street parking facilities except by the City Mall; radio communication systems; traffic signalization and control; transportation franchises; expenditure of funds from the Proposition A Local Transit Assistance Fund and the Proposition C Anti-Gridlock Transit Assistance Fund; transportation-related matters of SCAG; all related functions and management, financial, and operational audits of the listed entities and departments not otherwise specifically assigned; and all County, State, and federal programs affecting matters under the committee's jurisdiction, except legislation.

BE IT FURTHER RESOLVED that the Ad Hoc Committee on Community Care Facilities is hereby re-authorized; and a new Ad Hoc Committee on Comprehensive Job Creation Plan is hereby created to develop and coordinate implementation of a comprehensive job creation plan.


PRESENTED BY:


HERB F. WESSON, Jr.
Councilman, 10th District

SECONDED BY:



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July 1, 2015
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