

MOTION

I MOVE that the matter of the Communication from the Council President and resolution relative to City Council Committees and Committee structure, Item 9 on today's Council Agenda (CF 23-2000), be amended to adopt the attached Resolution in lieu of the Resolution attached to the File in order to incorporate the following changes.

- Change Department of Convention and Tourism Development and Board of Los Angeles Convention & Tourism Development Commissioners under Economic and Community Development and Trade, Travel and Tourism to: **Los Angeles City Tourism Department and Board of City Tourism Commissioners.**
- Change Ad Hoc Committee on Governance Reform to: **Ad Hoc Committee on City Governance Reform.**
- Remove forestry from Energy and Environment and add to Public Works.
- Add "oversight of" to the jurisdiction of Trade, Travel and Tourism

PRESENTED BY: Paul Krekorian
 PAUL KREKORIAN
 Councilman 2nd District

SECONDED BY: [Signature]

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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 five members for each committee:

(a) Budget, Finance and Innovation

Oversight of City Administrative Officer, City Attorney as it pertains to civil matters, Controller except audits, Treasurer, Office of Finance, and Innovation and Performance Commission and the Innovation Fund, and the Los Angeles-Eilat Innovation and Cooperation Task Force. Concurrent review of policy matters for the Department of Fire and Police Pensions and the Los Angeles City Employees' Retirement System. The City Budget in its entirety; policy and issues involving the expenditure of City funds; all matters related to City taxes, fees and revenues; receipt of City funds and subvention agreements or other actions resulting in a reduction of City tax revenues; City liability and exposure to liability, including the City Attorney liability report; refunds; claims, approval of City bond issues and other financing mechanisms, including, but not limited to Infrastructure Financing Districts, which have a direct impact on the City's General Fund, including selection of bond counsel and financial consultants; all grants which have a direct impact on the City's General Fund; upon specific request, review or concurrently review of these matters affecting the General Fund for Airport, Harbor, Water and Power, joint powers agencies, or other entities that are elsewhere assigned; review of the City's debt financing procedures and activities; privatization; preliminary approval of sale of surplus equipment at less than market value; all matters related to grants, including review, tracking, and oversight of applications, administration, reporting, and evaluation with concurrent review by the appropriate policy committee.

(b) Civil Rights, Equity, Immigration, Aging and Disability

Oversight of Civil, Human Rights and Equity Department, Human Relations Commission, Commission on the Status of Women, Transgender Advisory Council, Reparations Advisory Commission, Department of Aging, Department on Disability, Commission on Disability. Policies and issues involving immigrant affairs and immigration; Mayor's Office of Immigrant Affairs, Immigrant Advocate, Office of Immigrant Inclusion and Language Access; day laborer programs; the needs of the disabled and senior citizens; human rights; multi-culturalism; embRACE LA; race and ethnic relations; diversity; social justice;

restorative justice; LGBTQIA+ policy; comparable worth and pay equity; social equity; human trafficking; discriminatory practices; and equal employment opportunities.

(c) Economic and Community Development

Oversight of Economic and Workforce Development Department, Workforce Development Board (WDB), Small Business Commission, Bureau of Contract Administration - Wage Enforcement Division, Industrial Development Authority, Minority Business Opportunity Committee (MBOC), Los Angeles City Tourism Department, Board of City Tourism Commissioners, Community Investment and Families Department, Office of Community Wealth, Commission for Community & Family Services. Policies and issues involving the Consolidated Plan and capital improvement projects, FamilySource Centers, human trafficking and domestic violence; Urban Development Action Grant (UDAG) funds; Mayor's Office of Economic Development, Mayor's Office of Reentry, State of California Employee Development Department, FilmLA, Minority Business Enterprises (MBE); Women Business Enterprises (WBE); Small Business Enterprises (SBE); workforce development; Business Improvement Districts; business associations; industrial and commercial development; economic development; reduction of poverty; concurrent review of street vending; Infrastructure Financing Districts; Jobs and Economic Development Incentive (JEDI) zones; enterprise zones/renewal communities/promise zones; minimum wage, living wage, and any related matters; all matters directly related to wages, hours, and working conditions of non-city employees; all matters pertaining to conventions; all matters pertaining to the film, television, and gaming industries, including their job creation and retention policies.

(d) Energy and Environment

Oversight of Department of Water and Power, Board of Public Works Petroleum Administrator, Climate Emergency Mobilization Office and Commission, Board of Water and Power Commissioners, Community Forest Advisory Committee. Policies and issues involving Metropolitan Water District of Southern California, Los Angeles Regional Water Quality Control Board, South Coast Air Quality Management District, State Solid Waste Management Board, State Water Quality Control Board, the Los Angeles River and its joint powers authority (LARiverWorks), urban canopy, recycling; sanitation systems for solid, liquid, hazardous, and toxic waste and for all matters directly related to those issues, including siting, sewers, air quality, water quality, overall review of environmental impact reports or statements, or of the environmental impact of proposed Council actions that have not been considered as part of a land use decision; environmental justice; all matters relating to the Environmental, and Sewer Construction and Maintenance Trust Funds, including the review or concurrent review of the use of bonds or other financing mechanism involving these funds; energy; water supply and conservation; expenditure of funds from the Proposition O Clean Water, Measure W, Ocean, River, Beach, Bay Storm Water Cleanup Fund; all matters related to climate change and global warming; all matters relating to oil and natural gas; all matters related to green jobs; all matters related to extreme heat and heat resilience.

(e) Government Operations

Oversight of General Services Department, Information Technology Agency, City Mall and Parking Authority, CAO Division of Municipal Facilities and Division of Physical Plant, Joy Picus Child Development Center, City Clerk except Election Division. Policies and issues involving acquisition and sale of City property; asset management; concurrent review of City building security; radio communication systems, except public safety; City building services; City employee parking; pool

vehicles; printing and duplicating; purchasing; storage and distribution of supplies; record retention and destruction; non-electronic and electronic mail services; information systems; enhanced delivery of services through adoption of technology; departmental technology initiatives; information technology succession planning; City telephone services; messenger services; cyber-security of city operations.

(f) Housing and Homelessness

Oversight of Los Angeles Homeless Services Authority, Los Angeles City Housing Authority, Housing Department, Affordable Housing Commission, Rent Adjustment Commission, Relocation Appeals Board. Policies and issues pertaining to the prevention of homelessness; review of all financing, planning, and housing-related matters that involve permanent supportive housing, transitional shelters, and temporary shelters; temporary housing; homeless storage; safe parking; overnight parking on rights-of-way; Proposition HHH; Measure H; mental health as it pertains to homelessness; housing-related matters of SCAG; all non-homeless related housing matters including grants; review of bonds and subsidies for housing from all sources related to the Housing Trust Fund; rent control; residential code enforcement on existing housing, slum housing abatement and the Rent Escrow Account Program (REAP); community development programs involving housing; container housing; pre-fabricated housing; residential code enforcement for existing housing.

(g) Neighborhoods and Community Enrichment

Oversight of Cultural Affairs Department, Cultural Affairs Commission, El Pueblo Authority, Los Angeles City/County Native American Indian Commission, Library Department, Library Commission, Youth Development Department, The Olivia E. Mitchell L.A. City Youth Council, Recreation and Parks Department, Recreation and Parks Commission, Zoo Department, Greater Los Angeles Zoo Association, Zoo Commission, Animal Services Department, Animal Services Commission, Department of Neighborhood Empowerment, Neighborhood Councils, Board of Neighborhood Commissioners. Project Restore, and City Health Commission. Policies and issues involving education and after school related programming, including, but not limited to, LA's BEST After School Program, youth development issues related to recreation, parks, and libraries; volunteers; charities; the arts and their funding, including expenditures from the Arts Trust Fund; regulation of animals; all County, State and federal programs affecting health and hospitals, except legislation; alcoholism; drug abuse; health; obesity; communicable diseases; lifestyle and human needs; hospitals and health clinics; city public and private schools; all matters related to the Los Angeles Unified School District, Los Angeles Community College District, Los Angeles County Board of Education, California State University, and University of California, child care and day care programs; joint use opportunities with school facilities and concurrent review of school crossings; school safety issues.

(h) Personnel, Audits, and Hiring

Oversight of Employee Relations Board, Personnel Department, employee relations function of the City Administrative Officer, Civil Service Commission. Concurrent review of Board of Los Angeles City Employees' Retirement System, Board of Fire and Police Pension Commissioners, Department of Fire and Police Pensions, Los Angeles City Employees' Retirement System. Policies and issues involving employment methods; management and labor relations; Executive Employee Relations Committee (EERC), review of City pensions and retirement provisions; review of personnel health benefits; all

matters directly related to hiring, wages, hours, and working conditions of city employees; personnel succession planning; and all financial and operational audits of City entities and departments.

(i) Planning and Land Use Management

Oversight of Planning Department, Citywide Planning Commission, Cultural Heritage Commission, Area Planning Commissions, Office of Zoning Administration, Boundary Adjustment Board, General Plan Advisory Board, Building and Safety Department, Building and Safety Commission, the Construction Services Trust Fund, Cannabis Department. Policies and issues involving land use and planning, including but not limited to the General Plan, Community Plans, subdivisions, zoning, conditional uses, variances, interim control ordinances, moratoriums, and environmental determinations directly related to those matters; population estimates; growth management; code enforcement, except residential code enforcement on existing housing; building permit appeals, construction and maintenance standards and testing; architectural review and cultural monuments; Mills Act function (Historical Property Contracts); Local Agency Formation Commission; California Coastal Commission; planning related matters of the Southern California Association of Governments; all matters related to cannabis.

(j) Public Safety

Oversight of Fire Department, Police Department, Emergency Management Department, including their Commissions, Police Permit Review Panel, City Attorney as it pertains to criminal matters, Mayor's Office of Gang Reduction and Youth Development (GRYD). Policies and issues involving protection of lives and property; public safety; police and fire communications systems; internet crimes; homeland security; concurrent review of City building security; bingo; rewards; earthquake awareness and expenditures from the Earthquake Trust Fund; public safety radio communication systems; all matters relating to gang violence, GRYD programs, police reform, and reimagining public safety and alternative response.

(k) Public Works

Oversight of Board of Public Works, Bureau of Engineering, Bureau of Street Lighting, Bureau of Street Services, Bureau of Sanitation, Bureau of Contract Administration except Wage Enforcement Division. Policies and issues involving storm drains; streets and their construction, improvement, maintenance and naming; forestry; sidewalks; street lighting; special assessments; concurrent review of street vending; design and construction of City owned public facilities; the Capital Improvement Program; utility franchises except those for cable television.

(l) Rules, Elections and Intergovernmental Relations

Oversight of the Chief Legislative Analyst, Mayor's Office except as otherwise assigned, City Attorney as it pertains to all matters under the jurisdiction of the Committee, City Ethics Commission, City Clerk Election Division, Ballot Simplification Committee. Policy and issues involving the operation of the City Council; 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, and local councils of government (COG's) and associations, Southern California Association of Governments, except planning-related matters and transportation-related matters; creation of joint powers agreements; protocol; all matters relating to Sister Cities; civic participation and empowerment; cable television franchises and matters related to the Telecommunications Trust Fund including LA City View Channel 35.

(m) Trade, Travel and Tourism

Oversight of Airport Department, Harbor Department, Alameda Corridor Transportation Authority (ACTA). Matters involving free trade zones; marketing and branding of Los Angeles; all matters pertaining to the Los Angeles Sports and Entertainment Commission and ExperienceLA; all matters related to tourism, including tourism-related actions of the Los Angeles City Tourism Department and Board of City Tourism Commissioners; freight railroads.

(n) Transportation

Oversight of Transportation Department, Transportation Commission, Taxi Cab Commission. Policies and issues involving traffic; transportation; public transportation agencies including 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), and Eco-Rapid Transit; school crossings; shared-use mobility; travel demand management and enforcement; parking management, enforcement, and control; taxicabs; State and Federal highways and freeways; traffic safety programs, including enforcement; off-street parking facilities except by the City Mall; traffic signalization and control; transportation franchises; expenditure of funds from the Proposition A Local Transit Assistance Fund, the Proposition C Anti-Gridlock Transit Assistance Fund, the Measure R Traffic Relief and Rail Expansion Ordinance, Measure M, the Los Angeles County Traffic Improvement Plan, and the Special Parking Revenue Fund; transportation-related matters of SCAG.

BE IT FURTHER RESOLVED that the Ad Hoc Committee on the 2028 Olympic and Paralympic Games and the Ad Hoc Committee on City Governance Reform are hereby reauthorized, and the Ad Hoc Committee on COVID-19 Recovery and Neighborhood Investment is hereby disbanded.