### **City of Los Angeles**

# General Information on City Commissions



Office of the City Clerk

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# **Affordable Housing Commission**

Number of members:	Seven
Term:	Five years
Basis:	LAAC Section 22.608
Appointing Authority:	Appointed by the Mayor, subject to confirmation by the City Council (Charter Sections 231(d) and 502)
	<b>itions:</b> Qualified and experienced affordable housing professionals and one member of an established residential tenant organization; must be
Time limit for appointment and	d Council confirmation: Charter Section 502
Jurisdiction: Advisory to Ma	yor, City Council and Housing Department.
Brief description of Commission organizational structure and responsibilities: The Commission acts in an advisory capacity to the Mayor, the Council and the General Manager of the Housing Department on housing matters. To this end, the Commission is empowered to conduct public hearings, perform needs assessments, recommend on policy and goals, review plans and budgets of other agencies for conformance with City housing policy, encourage public/private partnerships to expand housing product, and encourage nonprofit housing development. Also see Charter Section 503 reorganization of Board.	
Oversight Committee: Housing	g
Ethics Review Required for App	pointees: No

# **Airport Commissioners, Board of**

Number of members:	Seven	
Term:	Five years	
Basis:	Charter Sections 600, 630 and 632	
Appointing Authority:	Appointed by the Mayor, subject to confirmation by the City Council (Charter Section 502)	
<b>Special requirements/qualifications:</b> At least one member must reside within the area surrounding Los Angeles International Airport and at least one member must reside within the area surrounding the Van Nuys Airport; all must be qualified electors of the City.		
Time limit for appointment and Council confirmation: Charter Section 502		
Jurisdiction: Head of the Department		
<b>Brief description of Commission organizational structure and responsibilities:</b> The Board of Airport Commissioners has possession, management and control of all airports, airport sites, and all equipment, accommodations, and facilities for air commerce and navigation belonging to the City of Los Angeles. The Board fixes, regulates and collects rates or charges for the use of all facilities which are owned, controlled or operated by the City in connection with air commerce and navigation, etc.		
Oversight Committee: Innovation, Gra	nts, Technology, Commerce and Trade	
Ethics Review Required for Appointees	: Yes	

# **Animal Services Commissioners, Board of**

Number of members:	Five	
Term:	Five years	
Basis:	Charter Sections 501-503 and LAAC Section 22.4	
Appointing Authority:	Mayor, subject to confirmation by the City Council	
Special requirements/qualifications:	Must be a qualified elector of the City	
Time limit for appointment and Council confirmation: Charter Section 502		
Jurisdiction: Head of Department		
the Department of Animal Services, which	cational structure and responsibilities: The Commission oversees the enforces all ordinances of the City of Los Angeles and the penal eatment or impounding of animals or for the prevention of cruelty	
Oversight Committee: Personnel and A	Animal Welfare	
Ethics Review Required for Appointees	: Yes	

# **Area Planning Commission: Central Area**

Number of members:	Five	
Term:	Five years	
Basis:	Charter Sections 118 and 552; LAMC 11.5.2	
Appointing Authority:	Mayor, subject to confirmation by the City Council	
<b>Special requirements/qualifications:</b> Must be a qualified elector of the City and must reside in the area served by the Area Planning Commission.		
Time limit for appointment and Council confirmation: Charter Section 502		
Jurisdiction: Quasi-judicial in	accordance with procedures prescribed by Ordinance	
<b>Brief description of Commission organizational structure and responsibilities:</b> Quasi-judicial agency; exercise power to hear and determine appeals where it is alleged there is an error or abuse of discretion in any order, requirement, decision, interpretation or other determination made by the Zoning Administrator; may hear matters where the Zoning Administrator failed to act; transfer of jurisdiction issues; appeals of conditional use; make recommendations relative to zone changes or similar matters referred to it by the Planning Commission per Charter Section 562; and hear matters delegated to it by ordinance, etc.		
Oversight Committee Plannin	g and Land Use Management	
Ethics Review Required for App	pointees: Yes	

# **Area Planning Commission: East Area**

Number of members:	Five	
Term:	Five years	
Basis:	Charter Sections 118 and 552; LAMC 11.5.2	
Appointing Authority:	Mayor, subject to confirmation by the City Council	
Special requirements/qualifica served by the Area Planning Co	•	
Time limit for appointment and Council confirmation: Charter Section 502		
Jurisdiction: Quasi-judicial in	accordance with procedures prescribed by Ordinance	
exercise power to hear and determ any order, requirement, d Administrator; may hear matterissues; appeals of conditional u	n organizational structure and responsibilities: Quasi-judicial agency; ermine appeals where it is alleged there is an error or abuse of discretion ecision, interpretation or other determination made by the Zoning ers where the Zoning Administrator failed to act; transfer of jurisdiction use; make recommendations relative to zone changes or similar matters ommission per Charter Section 562; and hear matters delegated to it by	
Oversight Committee: Plannin	g and Land Use Management	
Ethics Review Required for App	pointees: Yes	

# **Area Planning Commission: Harbor Area**

Number of members:	Five	
Term:	Five years	
Basis:	Charter Sections 118 and 552; LAMC 11.5.2	
Appointing Authority:	Mayor, subject to confirmation by the City Council	
<b>Special requirements/qualifications:</b> Must be a qualified elector of the City and must reside in the area served by the Area Planning Commission.		
Time limit for appointment and Council confirmation: Charter Section 502		
Jurisdiction: Quasi-judicial in	n accordance with procedures prescribed by Ordinance	
Brief description of Commission organizational structure and responsibilities: Quasi-judicial agency; exercise power to hear and determine appeals where it is alleged there is an error or abuse of discretion in any order, requirement, decision, interpretation or other determination made by the Zoning Administrator; may hear matters where the Zoning Administrator failed to act; transfer of jurisdiction issues; appeals of conditional use; make recommendations relative to zone changes or similar matters referred to it by the Planning Commission per Charter Section 562; and hear matters delegated to it by ordinance, etc.		
Oversight Committee: Plannin	g and Land Use Management	
Ethics Review Required for App	pointees: Yes	

# **Area Planning Commission: North Valley**

Number of members:	Five	
Term:	Five years	
Basis:	Charter Sections 118 and 552; LAMC 11.5.2	
Appointing Authority:	Mayor, subject to confirmation by the City Council	
<b>Special requirements/qualifications:</b> Must be a qualified elector of the City and must reside in the area served by the Area Planning Commission.		
Time limit for appointment and Council confirmation: Charter Section 502		
Jurisdiction: Quasi-judicial in	n accordance with procedures prescribed by Ordinance	
<b>Brief description of Commission organizational structure and responsibilities:</b> Quasi-judicial agency; exercise power to hear and determine appeals where it is alleged there is an error or abuse of discretion in any order, requirement, decision, interpretation or other determination made by the Zoning Administrator; may hear matters where the Zoning Administrator failed to act; transfer of jurisdiction issues; appeals of conditional use; make recommendations relative to zone changes or similar matters referred to it by the Planning Commission per Charter Section 562; and hear matters delegated to it by ordinance, etc.		
Oversight Committee: Plannin	g and Land Use Management	
Ethics Review Required for App	pointees: Yes	

# **Area Planning Commission: South Los Angeles**

Number of members:	Five	
Term:	Five years	
Basis:	Charter Sections 118 and 552; LAMC 11.5.2	
Appointing Authority:	Mayor, subject to confirmation by the City Council	
Special requirements/qualificateserved by the Area Planning Cor	·	
Time limit for appointment and Council confirmation: Charter Section 502		
Jurisdiction: Quasi-judicial in	a accordance with procedures prescribed by Ordinance	
exercise power to hear and deto in any order, requirement, d Administrator; may hear matte issues; appeals of conditional u	n organizational structure and responsibilities: Quasi-judicial agency; ermine appeals where it is alleged there is an error or abuse of discretion ecision, interpretation or other determination made by the Zoning ers where the Zoning Administrator failed to act; transfer of jurisdiction use; make recommendations relative to zone changes or similar matters ommission per Charter Section 562; and hear matters delegated to it by	
Oversight Committee: Plannin	g and Land Use Management	
Ethics Review Required for App	pointees: Yes	

# **Area Planning Commission: South Valley**

Number of members:	Five	
Term:	Five years	
Basis:	Charter Sections 118 and 552; LAMC 11.5.2	
Appointing Authority:	Mayor, subject to confirmation by the City Council	
<b>Special requirements/qualifications:</b> Must be a qualified elector of the City and must reside in the area served by the Area Planning Commission.		
Time limit for appointment and Council confirmation: Charter Section 502		
Jurisdiction: Quasi-judicial in	a accordance with procedures prescribed by Ordinance	
<b>Brief description of Commission organizational structure and responsibilities:</b> Quasi-judicial agency; exercise power to hear and determine appeals where it is alleged there is an error or abuse of discretion in any order, requirement, decision, interpretation or other determination made by the Zoning Administrator; may hear matters where the Zoning Administrator failed to act; transfer of jurisdiction issues; appeals of conditional use; make recommendations relative to zone changes or similar matters referred to it by the Planning Commission per Charter Section 562; and hear matters delegated to it by ordinance, etc.		
Oversight Committee: Plannin	g and Land Use Management	
Ethics Review Required for App	pointees: Yes	

# **Area Planning Commission: West Los Angeles**

Number of members:	Five	
Term:	Five years	
Basis:	Charter Sections 118 and 552; LAMC 11.5.2	
Appointing Authority:	Mayor, subject to confirmation by the City Council	
<b>Special requirements/qualifications:</b> Must be a qualified elector of the City and must reside in the area served by the Area Planning Commission.		
Time limit for appointment and	d Council confirmation: Charter Section 502	
Jurisdiction: Quasi-judicial in	accordance with procedures prescribed by Ordinance	
<b>Brief description of Commission organizational structure and responsibilities:</b> Quasi-judicial agency; exercise power to hear and determine appeals where it is alleged there is an error or abuse of discretion in any order, requirement, decision, interpretation or other determination made by the Zoning Administrator; may hear matters where the Zoning Administrator failed to act; transfer of jurisdiction issues; appeals of conditional use; make recommendations relative to zone changes or similar matters referred to it by the Planning Commission per Charter Section 562; and hear matters delegated to it by ordinance, etc.		
Oversight Committee: Plannin	g and Land Use Management	
Ethics Review Required for App	pointees: Yes	

# **Building and Safety Commissioners, Board of**

Number of members:	Five
Term:	Five years
Basis:	LAAC Section 22.21
Appointing Authority:	Mayor, subject to confirmation by the City Council (Charter Sections 231(d) and 502)
Special requirements/qualifica	tions: Must be qualified elector of the City
Time limit for appointment and	d Council confirmation: Charter Section 502
Jurisdiction: Advisory, with o	certain modification powers by Board Resolution
appeals and take action relati Plumbing Code (LAMC) and por authority relative to the Depa modifications for individual case (slight modifications to the yard	n organizational structure and responsibilities: The Board may hear we to the City's Building Code, Mechanical Code, Electrical Code, and rtions of the Zoning Code. The Board has no administrative or personnel ortment. The Board has the authority to determine requests for slight es in the provisions of the building ordinances of the City and in yard cases d area regulations) in the provisions of the zoning ordinances, and to take inations, orders, and actions of the Department or the Superintendent of
Oversight Committee: Plannin	ng and Land Use Management
Ethics Review Required for App	pointees: Yes

# **City Ethics Commission**

Number of members:	Five	
Term:	Five years; no member who has served a five-year term shall be eligible for reappointment	
Basis:	Charter Sections 501-503 and 700-702	
Appointing Authority:	Mayor, City Attorney, Controller, Council President, and the President Pro Tem of the City Council each appoint one member; all subject to confirmation by the City Council.	
<b>Special requirements/qualifications:</b> Must be qualified elector of the City and cannot hold public office, participate in or contribute to City campaigns, neither employ or be employed as a person required to register as a lobbyist with the City, etc.		
<b>Time limit for appointment and Council confirmation:</b> Appointments to fill vacancies arising shall be made within 30 days by original appointing authority, pursuant to Charter Section 700(f)		
Jurisdiction: Head of Depart	ment	
<b>Brief description of Commission organizational structure and responsibilities:</b> Ethics Commission has the responsibility for the impartial and effective administration and implementation of the provisions of the Charter, statutes and ordinances concerning campaign financing, lobbying, conflicts of interest and governmental ethics, etc. The duties of the Commission and its full time staff are detailed in Charter Section 702.		
Oversight Committee: Rules, E	Elections, Intergovernmental Relations, and Neighborhoods	
Ethics Review Required for App	pointees: Yes	

# **City Planning Commission**

Number of members:	Five	
Term:	Five years	
Basis:	Charter Sections 500-503 and 551; LAAC Section 21.2	
Appointing Authority:	Mayor, subject to confirmation by the City Council (Charter Sections 231(d) and 502)	
Special requirements/qualifica	tions: Must be qualified elector of the City	
Time limit for appointment and Council confirmation: Charter Section 502		
·	Planning Department operations. Has quasi-judicial authority over many cisions appealable to the Council.	
Brief description of Commission organizational structure and responsibilities: Advise and recommend on City planning and related activities and legislation. Supervise the Director of Planning. Approve the General Plan of the City and its various elements, including community plans, district plans, specific plans and interim control ordinances. Act on redevelopment plans. Make recommendations to the Mayor and Council on proposed ordinances establishing procedures for City planning and land use determinations. Conducts formal public hearings and acts on appeals of matters such as subdivisions, tract maps, conditional use permits, specific plan exceptions, zone changes, development agreements and project permits.		
Oversight Committee: Planning and Land Use Management		
Ethics Review Required for App	pointees: Yes	

# **Civil Service Commissioners, Board of**

Number of members:	Five	
Term:	Five years	
Basis:	Charter Sections 500(b), 501(a) and 541	
Appointing Authority:	Mayor, subject to confirmation by the City Council (Charter Section 502)	
Special requirements/qualifica	tions: Must be a qualified elector of the City	
Time limit for appointment and Council confirmation: Charter Section 502		
<b>Jurisdiction:</b> Advisory to Personnel Department except the Board has the power and the duty to make and enforce Civil Service Rules and to establish and maintain the Civil Service System.		
<b>Brief description of Commission organizational structure and responsibilities:</b> The Board promulgates civil service rules, establishes classes for all positions of employment, establishes and maintains the Civil Service System, etc.		
Oversight Committee: Person	nel and Animal Welfare	
Ethics Review Required for App	pointees: Yes	

# **Community and Family Services, Commission for**

Number of members:	Fifteen	
Term:	Four	
Basis:	LAAC Section 5.530 (Ordinance No. 181192) Charter Section 502	
Appointing Authority:	Mayor, subject to confirmation by the City Council	
<b>Special requirements/qualifications:</b> All members should have demonstrated knowledge and experience in areas related to poverty and children, youth and their families.		
Time limit for appointment and Council confirmation: Charter Section 502		
Jurisdiction: Advisory		
<b>Brief description of Commission organizational structure and responsibilities:</b> The Board shall act in an advisory capacity to the Mayor, Council and General Manager on poverty and the needs, concerns and interests of children, youth and their families, and on the administration of the Housing and Community Development Consolidated Plan, including the fulfillment of all legal requirements for public participation related to the Housing and Community Development Consolidated Plan.		
Oversight Committee: Housing		
Ethics Review Required for App	pointees: Yes	

#### **Community Development Bank, Board of Directors**

Number of members: Fifteen

**Term:** Four years (Bylaws Section 3.04)

Basis: Council actions on July 5, 1995 (CF 94-2167) and

October 11, 1995 (CF 94-2167-S1)

**Appointing Authority:** The Mayor appoints 6 members including the Chair of the Empowerment

Zone Committee; Los Angeles Board of Supervisors appoints 1 member; the Board Appointed Directors appoint 4 members; and the Community

Appointed Directors appoint 4 members. (See bylaws; CF 94-2167)

**Special requirements/qualifications:** Selection criteria adopted by Council (CF 94-2167). The general qualifications include substantial business, financial or other economic development experience sufficient to enable them to oversee the affairs of this corporation and to exercise the corporate powers of this corporation for the purposes for which it was formed. 1) Any financial institution with representation on the Board of Directors must have a 3-year consecutive history of complying with the Community Reinvestment Act (ACT) with an outstanding ranking. This criterion must be maintained at all times while represented on the Board. In the event that a financial institution serving on the Board does not meet the ACT or decreases in ranking, that financial institution shall be terminated from the Board of Directors; and 2) with respect to any credit committee of Community Development Bank Board of Directors, they shall include directors from geographically distinct areas of the Empowerment Zone.

**Time limit for appointment and Council confirmation:** Not specified.

Jurisdiction: Governing

Brief description of Commission organizational structure and responsibilities: The Board of Directors oversees the affairs of this corporation and exercises corporate powers including the following: accepts Federal funding, funds from private lenders in this public-private partnership to increase economic opportunities and create jobs in the City's economically distressed areas, primarily those included in the City's federal Empowerment Zone target area through a range of programs. These programs include Micro loans, business loans, commercial real estate loans, commercial loan guarantee program, loan loss reserve and interest rate/points buy-down program, venture capital, business and technical support programs grant programs for economic development organizations. The Bank makes funds and technical assistance available primarily through investment in existing community-based lending organizations

Oversight Committee: Housing

Ethics Review Required for Appointees: No

# **Community Forest Advisory Committee**

Number of members:	Sixteen	
Term:	Not specified in Council action that established the CFAC.	
Basis:	City Council action of March 29, 1994, et al. (CF 91-2372)	
Appointing authority:	Mayor (16 members; 1 from each Council District as nominated by each Councilmember and 1 at-large member nominated by Mayor). All appointees subject to confirmation by the City Council.	
Special requirements/qualifica	tions: Not specified	
Time limit for appointment and established)	d Council confirmation: None (neither Charter nor Ordinance	
<b>Jurisdiction:</b> Advisory to City government and the community to help develop and maintain an urban forest for the City		
Brief description of Commission organizational structure and responsibilities: The CFAC is made up of community forest advocates who advise and educate the City and the community at large on the development and maintenance of an urban forest through public and private actions and programs. Among other things, it is anticipated that the CFAC will make policy recommendations about tree selection, planting and care; support volunteer programs to increase community participation in the planting and care of trees; and help raise money to augment the City budget for trees.		
Oversight Committee: Energy and Environment		
Ethics Review Required for App	pointees: No	

# Convention and Exhibition Center Authority, Los Angeles

Number of members: Fifteen

**Term:** Four years

Basis: Joint Powers Agreement with the County of Los Angeles

(Ordinance No. 133563 effective January 16, 1967)

**Appointing Authority:** 10 members appointed by Mayor, subject to confirmation by the City

Council; 5 members appointed by the LA County Board of Supervisors

Special requirements/qualifications: Shall not be an employee or officer of any governmental agency

**Time limit for appointment and Council confirmation:** In accordance with the provisions of the ordinance, a vacancy in the City's membership on the Commission, shall be "promptly filled" by appointment thereto by the Mayor, subject to the approval of the City Council, or the Los Angeles County Board of Supervisors.

Jurisdiction: Los Angeles Convention and Exhibition Center Construction

Brief description of Commission organizational structure and responsibilities: The Authority by Joint Powers Agreement is a public entity separate and apart from the City and County and is authorized in its own name to do all that is necessary and desirable (subject to limitations provided in the Joint Powers Agreement) to cause to be designed and constructed within the area bounded by 11th Street, Figueroa Street, Venice Boulevard and the Harbor Freeway in the City of Los Angeles a suitable Convention and Exhibition Center with related facilities. The Authority has the power to: 1) submit to the City, Plans of Development, showing the land to be acquired for such purpose and lease the same from the City; 2) issue revenue bonds or certificates of participation and incur other forms of indebtedness subject to the provisions in Article 2, Chapter 5, Division 7, Title I (commencing with Section 6540) of the State Government Code; 3) make and enter into contracts, subject to the terms in the Los Angeles City Charter; 4) construct and lease to the City the Convention and Exhibition Center and related facilities; 5) receive gifts, contributions and donations of property, etc.; and 6) invest in any securities which are legal investment funds for the City.

Oversight Committee: Innovation, Grants, Technology, Commerce and Trade

**Ethics Review Required for Appointees:** Yes

# **Convention and Tourism Development Board**

Number of members:	Five
Term:	Five years
Basis:	LAAC Section 8.146
Appointing Authority:	Mayor, subject to confirmation by the City Council (Charter Sections 231(d) and 502)
Special requirements/qualifica	tions: Must be a qualified elector of the City
Time limit for appointment and	d Council confirmation: Charter Section 502
Jurisdiction: Advisory	
itself by electing one of its ment one year and until their succ	n organizational structure and responsibilities: The Board organizes mbers President and one Vice-President; which officers hold office for cessors are elected, unless their membership on the Board soone resident and Vice-President is held at the meetings of the respective of July of each year.
	Its with the General Manager on the operation and maintenance of um, convention and exhibition center or related facility under the ovention Center.
Oversight Committee: Innovat	tion, Grants, Technology, Commerce and Trade
Ethics Review Required for App	pointees: Yes

# **Cultural Affairs Commissioners, Board of**

Number of members:	Seven
Term:	Five years
Basis:	LAAC Sections 22.106 and 22.109 - 22.110
Appointing Authority:	Mayor, subject to confirmation by the City Council (Charter Sections 231(d) and 502)
Special requirements/qualifica	tions: Must be a qualified elector of the City
Time limit for appointment and Jurisdiction: Advisory	d Council confirmation: Charter Section 502
Brief description of Commission organizational structure and responsibilities: The Board elects at President and a Vice-President, and each holds office for one year and until their successors are elected, unless their respective membership on the Commission ceases sooner. The Cultural Affairs Commission: 1) approves the design of public buildings, bridges, approaches, fences, retaining walls, lamps, lamp posts, or similar structures to be erected by or under City authority upon City owned/controlled land; 2) approves any private arch, bridge, or structure extending over City property; 3) approves the design of public art projects; 4) approves the purchase or gift of any work of art or design of same (paintings, mural decorations, inscriptions, stained glass, statues, bas-reliefs, sculptures, monuments, fountains, arches, gates or structures intended for ornament or commemoration; 5) approves the removal or relocation of above works of art; 6) reviews and approves Cultural Grant allocation recommendations to the City Council; and 7) informs Council on matters in arts, sciences, and historic affairs of importance to the City.	
Oversight Committee: Art, Par	rks and River
Ethics Review Required for App	pointees: Yes

# **Cultural Heritage Commission**

Number of members:	Five
Term:	Five years
Basis:	LAAC Sections 22.120 - 22.134
Appointing Authority:	Mayor, subject to confirmation by the City Council (Charter Sections 231(d) and 502)
• • •	<b>tions:</b> Must be a qualified elector of the City and have special expertise nitectural traditions of the community.
Time limit for appointment and	d Council confirmation: Charter Section 502
Jurisdiction: Advisory	
July of each year, the Commissive year and until their successors sooner. The Cultural Heritage structures and sites which en investigates any site building or or cultural monument, (3) companions and information	n organizational structure and responsibilities: During the last week of ion elects a President and a Vice-President, and each holds office for one is are elected, unless their respective membership on the Board ceases Commission: (1) performs functions relating to historic preservation of abody the heritage, history, and culture of the City, (2) inspects and estructure under consideration, or for future consideration, as a historical piles, maintains and publishes a current list of designated monuments, and on regarding sites for inclusion or deletion from this list, and (4) performs distoric preservation overlay zones.
Oversight Committee: Plannin	ng and Land Use Management
Ethics Review Required for App	pointees: Yes

# Disability, Commission on

Number of members:	Nine
Term:	Five years
Basis:	Los Angeles Administrative Code Sections 8.241 - 8.248
Appointing Authority:	Mayor, subject to confirmation by the City Council (Charter Sections 231(d) and 502)
Special requirements/qualifica comprised of disabled and non-	<b>itions:</b> Must be a qualified elector of the City; Commission to be disabled persons
Time limit for appointment and Jurisdiction: Advisory	d Council confirmation: Charter Section 502
each fiscal year, the Commission year and until their successor is sooner. The Commission on difficulties encountered by dis Council on measures which the persons with disabilities may proporam mandates of the Office policy initiatives to improve the proposals, (5) maintains active	on organizational structure and responsibilities: At the first meeting of on elects a Presidents and a Vice-President, and each holds office for one is elected, unless their respective membership on the Commission ceases Disability: (1) provides a forum for the identification and discussion of tabled persons, (2) makes recommendations to the Mayor and the City he Federal, State and local governments may undertake to assure that articipate without hindrance in the life of our community, (3) monitors the efor the Disabled and makes recommendations to the Mayor on program he service of that Office to the disabled community, (4) reviews grant liaison with citizen groups interested in the problems facing persons with and reports instances of discrimination based on disability.
Oversight Committee: Art, Pa	rks and River
Ethics Review Required for Ap	pointees: Yes

# **Disabled Access Appeals Commission**

Number of members:	Five
Term:	Five years
Basis:	Los Angeles Municipal Code Section 91.105.5 et seq.
Appointing Authority:	Mayor, subject to confirmation by the City Council (Charter Sections 231(d) and 502)
<b>Special requirements/qualifications:</b> Must be a qualified elector of the City. Two members must be physically disabled persons, 2 members shall have experience in construction, and the 5 <sup>th</sup> member may be any resident of the City.	
Time limit for appointment and	d Council confirmation: Charter Section 502
Jurisdiction: Enforcement agaccess.	gent of Title 24 of California Administrative Code regarding handicapped
<b>Brief description of Commission organizational structure and responsibilities:</b> This Board hears and determines written appeals by persons relative to provisions of state law dealing with access to public accommodations, regarding rulings, decisions and determinations of the Department of Building and Safety granting or denying applications for exceptions to State Health and Safety Code Section 19955 et seq., and regarding error or abuse in decisions made by this department in the enforcement or administration of Title 24, and advisory to the Department of Building and Safety regarding access to public accommodations and housing by the physically handicapped.	
Oversight Committee: Arts, Pa	arks and River
Ethics Review Required for App	pointees: Yes

### El Pueblo de Los Angeles Historical Monument Authority Commissioners

Number of members:	Nine
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**Term:** Four years

**Basis:** LAAC Sections 22.622 - 22.635

**Appointing Authority:** Mayor, subject to confirmation by the City Council

(Charter Sections 231(d) and 502)

**Special requirements/qualifications:** Must be a qualified elector of the City, and to the extent feasible, the Board shall provide representation in the following disciplines: Business, Arts/Culture, Law, Community Service, Los Angeles History, Banking and Finance, and Architecture; no person shall be a current tenant, lessee, or operator of a business in the Monument.

Time limit for appointment and Council confirmation: Charter Section 502

**Jurisdiction:** Head of Department

Brief description of Commission organizational structure and responsibilities: The El Pueblo de Los Angeles Historical Monument Authority Department was created by the enactment of Ordinance No. 167902 on May 13, 1992. The Department is charged with the powers, duties and functions relative to the operation, management, maintenance and control of the El Pueblo de Los Angeles Historical Monument. El Pueblo de Los Angeles Historical Monument Authority Department is under the control and management of its Board of Commissioners. The Board has the authority to: 1) approve facilities and equipment on adjoining sidewalks, streets and ways; 2) enter into contracts for services and leases, except contracting with an individual or firm as a master tenant, developer, or operator of all the commercial property within the Monument (except the Pico-Garnier Block); 3) negotiate long term concession agreements with the existing merchants on Olvera Street; 4) create advisory committees; and 5) approve master development plans, debt financing, the Department annual budget, and creation of all personnel authority, subject to the approval of the Mayor and Council.

Oversight Committee: Arts, Parks, and River

**Ethics Review Required for Appointees:** Yes

# **Employee Relations Board**

Number of members:	Five
Term:	Five years
Basis:	LAAC Section 4.810
Appointing Authority:	Mayor, subject to Council confirmation
Special requirements/qualifica the field of employee relations, and its employees.	tions: Must be a qualified elector of the City, have broad experience in and be impartial to protect the public interest and the interests of the City
Time limit for appointment and Council confirmation: Charter Section 502	
	pute resolution, and determine contested matters especially regarding tation units, and/or individuals and organizations.
Brief description of Commission organizational structure and responsibilities: Members elect a Chair annually and the Board has a full-time staff of three employees, including an executive director. The Board determines units of City employees for employee relations matters, arranges for elections among the employees in a unit to select the unit's exclusive representative, determines the validity of charges of unfair employee relations practice by management, employee organizations, or individuals, maintains list of impartial third parties for use in the resolution of bargaining impasses and grievance arbitrations, and acts upon requests for mediation or fact finding in the resolution of impasses. Appoints hearing officers, conducts investigations, holds public hearings, and issues orders on matters within its jurisdiction. Its decisions are generally final, although they may be appealed to superior court.	
Oversight Committee: Person	nel and Animal Welfare
Ethics Review Required for App	pointees: Yes

# Fire and Police Pensions Commissioners, Board of

Number of members:	Nine
Term:	Five years
Basis:	Charter Sections 500, 1102 and 1104
Appointing Authority:	Mayor appoints 5 members, subject to confirmation by the City Council. One active sworn member from each the Fire and the Police Department selected by active members of respective Departments; one retired member from each the Fire and Police Departments, elected by retired members of respective Departments (Charter Section 1104).
Special requirements/qualifications: Mayor's appointments must be qualified electors of the City	
Time limit for appointment and Council confirmation: Charter Section 502	
Jurisdiction: Head of Department	
Police Pensions Commissioners for the management, administr Pension Fund and Fire and Poreviewing and making determinan annual budget setting fort	n organizational structure and responsibilities: The Board of Fire and administers the fire and police pension system of the City. It is responsible ration and investment of the assets of the funds (Fire and Police Service lice General Pension Fund). The Board is responsible for adjudicating, ations on written applications for disability pensions. The Board prepares h the estimated costs of maintaining the Funds and determines the nt Plan. Upon advice from its investment counsel, the Board may establish he Funds.

Yes

Oversight Committee: Budget and Finance

**Ethics Review Required for Appointees:** 

# Fire Commissioners, Board of

Number of members:	Five
Term:	Five years
Basis:	Charter Sections 500 - 503
Appointing Authority:	Mayor, subject to confirmation by the City Council (Charter Sections 231(d) and 502)
Special requirements/qualifica	tions: Must be a qualified elector of the City
Time limit for appointment and	d Council confirmation: Charter Section 502
Jurisdiction: Head Departme	ent
Commissioners have power, su supervise, control, regulate an	n organizational structure and responsibilities: The Board of Fire bject to the provision of the City Charter and to ordinances of the City, to d manage the Department and to make and enforce all necessary and and for the exercise of the power conferred upon the Department by the
The Board's activities include:	
<ul> <li>Presiding over brush cle</li> <li>Conducting public hear</li> <li>Setting fees for such act to modify or rescind an</li> <li>Approving contracts</li> <li>Issuing Fire Line Passes</li> </ul>	hority on Department activities earance order appeals (Board member or his/her designee) ings regarding Fire Code changes tivities as inspections, noncompliance inspections, etc. and hearing appeals y assessed fees
Oversight Committee: Public S	Safety
Ethics Review Required for App	pointees: Yes

# Harbor Commissioners, Board of

Number of members:	Five
Term:	Five years
Basis:	Charter Sections 500 - 503 and 650 - 653
Appointing Authority:	Mayor, subject to confirmation by the City Council (Charter Sections 231(d) and 502)
•	<b>cations:</b> Must be a qualified elector of the City; at least one member must Harbor District, as that area is defined by ordinance.
Time limit for appointment a	nd Council confirmation: Charter Section 502
Jurisdiction: Head of Depa	rtment
President and a Vice-President unless their respective members controls, regulates and managand regulations regarding the controls, orders appropriates funds in bonds or other evide to the credit of the Harbor I tideland and submerged land regulations governing the use enforces penalties for violation of any structure, facility, publications.	ion organizational structure and responsibilities: The Board elects at and each holds office for one year and until their successors are elected, therefore, and the Board ceases sooner. The Board of Harbor Commissions: 1) ges the Department, 2) makes and enforces all necessary and desirable rules are exercise of powers conferred upon the Department by the Charter, 3) and expends all monies from the Harbor Revenue Fund, 4) invests surplusince of indebtedness and deposits the derived income into the City treasury Revenue fund, 5) manages, supervises and controls all navigable waters, dis within the City limits, 6) makes and enforces all necessary rules and and control of lands and waters in the Harbor District and prescribes and ans, 7) regulates and controls construction, maintenance, operation and use lic service and utilities, etc. used in connection with the Harbor District, 8) ates, tolls and other charges, 9) grants franchises, permits and contracts for
Oversight Committee: Innov	ration, Grants, Technology, Commerce and Trade
Ethics Review Required for A	ppointees: Yes

# Health Facilities Authority Commission, Los Angeles County

Number of members:	Seven	
Term:	Four years	
Basis:	City/County Joint Powers Agreement C-40945; CF 70-5162; November 9, 1971	
Appointing Authority:	Mayor, subject to confirmation by the City Council	
Special requirements/qualifications: Shall not be an elected official of the City or County. Two members appointed by the Mayor and five members appointed by the Los Angeles County Board of Supervisors.		
Time limit for appointment and Council confirmation: Not specified		
Jurisdiction: Governing body	y of the Authority	
Brief description of Commission organizational structure and responsibilities: The Commission is the governing body of the public entity which was created, through a Joint Powers Agreement between the City and County of Los Angeles, to issue revenue bonds to construct, expand, and improve certain health facilities such as: Los Angeles County-University of Southern California Medical Center, Harbor General		

Oversight Committee: Health, Mental Health and Education

**Ethics Review Required for Appointees:** Yes

Hospital, John Wesley County Hospital, Rancho Los Amigos Hospital, El Cerritos Hospital, Long Beach

Commission, with the prior approval of the County Board of Supervisors, has the power to: (1) issue revenue bonds and incur debts; (2) enter into contracts; (3) lease land designated for County health facilities; (4) receive funds, gifts, contributions and donations; and (5) sue and be sued in its own name.

General Hospital, East Los Angeles Comprehensive Health Center, and Olive View Hospital.

# **Housing Authority of the City of Los Angeles**

Number of members:	Seven
Term:	Four years (except tenant members, who serve two years)
Basis:	California Health and Safety Code Section 34240
Appointing Authority:	Mayor, subject to confirmation by the City Council
Special requirements/qualificate who are tenants of Housing Aut	·
Time limit for appointment and	l Council confirmation: None
Jurisdiction: Head of Agency	
Commission has complete jurison to publicly owned housing in the Development guidelines. While	n organizational structure and responsibilities: The Housing Authority diction over matters of policy, program, staffing and budget with respective City, within the limitations of U.S. Department of Housing and Urbar ethe Commission has final legislative review for all Housing Authority cooses, could assume the role of the Commission.
Oversight Committee: Housing	
Ethics Review Required for App	pointees: Yes

### **Human Relations Commission**

Number of members:	Eleven
Term:	Four years
Basis:	LAAC Section 22.82 - 22.87
Appointing Authority:	Mayor, subject to confirmation by the City Council (Charter Sections 231(d) and 502)
Special requirements/qualifications: Must be a qualified elector of the City	
Time limit for appointment and Council confirmation: Charter Section 502	
Jurisdiction: Advisory, with processing Section 508.	power to appoint and remove the Executive Director pursuant to Charter
Brief description of Commission organizational structure and responsibilities: The Human Relations Commission elects a President and Vice-President, hires an Executive Director, and provides assignments to said Director. The Commission assists in assuring to all people the opportunity for full and equals participation in the affairs of City government and promotes the general welfare and safety of all residents in the Los Angeles community through activities and programs designed to reduce discrimination, tension and violence and to advance improved inter-group relations. The Commission supports efforts to create a city free of racism and violence where residents may live and work in an environment of respect, mutual tolerance and human diversity. The Commission supervises, controls, regulates and manages an Advisory Committee, representative of the religious, racial, economic, industrial, labor and professional groups in the City; investigates and holds public hearings on any matters germane to the Commission in the area of human relations; pursues and coordinates research, community education and assistance with the Human Relations Commission of the County of Los Angeles and other similar agencies.	
Oversight Committee: Housing	g S
Ethics Review Required for Apr	pointees: Yes

# Industrial Development Authority of the City of Los Angeles

Number of members: Seven

Term: Three years

Basis: Los Angeles Administrative Code Section 8.200 - 8.207. The Authority

functions in accordance with the provisions of the California Industrial Development Financing Act (Title 10, commencing with Section 91,500 of

the California Government Code).

**Appointing Authority:** City Council appoints all members. Mayor recommends 4 members;

Council President recommends 3 members.

**Special requirements/qualifications:** Must be a qualified elector of the City. One member shall have experience in the commercial and industrial real estate field, one with experience in the bond financing field, and one with experience in the accounting field.

Time limit for appointment and Council confirmation: Not specified

**Jurisdiction:** The Authority exercises such rights, powers, privileges, duties, liabilities, disabilities, and immunities vested in it under the California Industrial Development Financing Act. The purpose of the Authority is to undertake projects through the issuance of industrial development bonds in accomplishment of the purpose of the Act, and to carry out and complete such projects and perform and exercise derivative obligations and powers as set forth in the Act.

Brief description of Commission organizational structure and responsibilities: The sole purpose of the Authority is to undertake development projects through the issuance of industrial development bonds in accordance with the California Industrial Development Financing Act. All matters pertaining to applications for projects, projects undertaken by the Authority, and issuance of industrial development bonds by the Authority, must be submitted to the City Council's Housing Committee for its review and recommendations. The City Council may, by Resolution, at any time declare itself to be the Board of Directors of the Industrial Development Authority with all the rights, powers, privileges, duties, liabilities, disabilities and immunities vested in the Board.

**Oversight Committee**: Economic Development

## Information Technology Commissioners, Board of

Five

**Number of members:** 

Term:	Five years
Basis:	LAAC Section 22.646
Appointing Authority:	Mayor, subject to the confirmation by the City Council (Charter Sections 231(d) and 502)
Special requirements/qualifica	tions: Must be a qualified elector of the City
Time limit for appointment and	d Council confirmation: Charter Section 502
<b>Jurisdiction:</b> Advisory to Dep Technology System franchises a	partment with powers and duties limited to matters regarding Information and related issues.
Technology System franchises a be furnished to the public by s Board shall have the right of ac	n organizational structure and responsibilities: Investigate all Information and compile data as may be necessary to determine the proper services to such franchises and the just and reasonable rates for such services. The cess at all reasonable times to the property and records of all franchisees ion of each franchise and its implementation, and may require such its as the Board may prescribe.
rates to be charged by, each fra	plution, regulations providing character and quality of service of, and the nchisee, all in a manner not in conflict with any paramount state or federal e requirements for such franchises.
Investigate complaints regarding where necessary.	g the service or rates of any franchisee and to issue orders adjusting same
Oversight Committee: Innova	tions, Grants, Technology, Commerce and Trade
Ethics Review Required for App	pointees: Yes

### **Innovation and Performance Commission**

Number of members:	Fifteen
Term:	Four years
Basis:	LAAC Section 8.231
Appointing Authority:	Six members appointed by the Mayor and nine members appointed by the Council President from nominations submitted by the Chairs of the Budget and Finance, and Personnel and Animal Welfare Committees of the City Council.
Special requirements/qualifice productivity or related technic in the public sector jurisdiction	ques in the private sector, in organized labor, in the academic community or
Time limit for appointment a	nd Council confirmation: Charter Section 502
sector experience, expertise, work measurement within Cit	Mayor and the City Council with the benefit of additional private and public information and recommendations relating to improving productivity and ty government. "Productivity" shall mean the efficiency with which human ilized directly or indirectly in the delivery of services.
a presiding officer and a proorganization meeting, holds of meeting in July. Commission measurement programs incluand private sector productivities and private sector productivities.	ion organizational structure and responsibilities: The Commission selects of the commission of the com
Oversight Committee: Innov	ration, Grants, Technology, Commerce and Trade
Ethics Review Required for A	ppointees: Yes

## **Library Commissioners, Board of**

Number of members:	Five	
Term:	Five years	
Basis:	City Charter Sections 500 - 503	
Appointing Authority:	Mayor, subject to the confirmation by the City Council	
Special requirements/qualifica	tions: Must be a qualified elector of the City	
Time limit for appointment and Council confirmation: Charter Section 502		
Jurisdiction: Head of Depart	ment	
Brief description of Commission organizational structure and responsibilities: The Board elects a President and a Vice-President for a period of one year. The Board of Library Commissioners: 1) appoints the Commission Secretary and the Chief Accounting Employee; 2) controls, regulates and manages the Department; 3) makes and enforces all necessary and desirable rules and regulations regarding the exercise of powers conferred upon the Department by the Charter; 4) controls, orders, appropriates and expends all monies from the library fund; 5) invests surplus funds in bonds or other evidence of indebtedness and deposits the derived income in the City treasury to the credit of the Library fund.		
Oversight Committee: Arts, Pa	arks and River	
Ethics Review Required for App	pointees: Yes	

## Los Angeles City Employees' Retirement System, Board of Administration of the

Number of members:	Seven
Term:	Five years
Basis:	Charter Sections 500 - 503 and 1102 - 1104
Appointing Authority:	Mayor appoints four members, one of whom shall be a retired member of the system, subject to Council confirmation. Two members must be active employee members of the system, elected by active employee members; one member must be a retired member of the system, elected by retired members of the system.
City; Two members must be act	tions: The Mayor's four appointments must be qualified electors of the tive employees elected by active employee members; one member must sem elected by retired members of the system.
Time limit for appointment and	d Council confirmation: Charter Section 502
Jurisdiction: Head of Depart	ment
to adopt and enforce all rules a Employees' Retirement Fund. establishes methods for the v	n organizational structure and responsibilities: The Board is authorized and regulations as deemed necessary to manage and administer the City The Board is responsible for investing the assets of the Fund. The Board raluation of its assets, sets polices for investing, and retains qualified lly, the Board, as the Head of the Department, approves contracts.
Oversight Committee: Budget	and Finance

Yes

# Los Angeles Export Terminal (LAXT), Inc. Board of Directors

Number of members: Three - The number of appointments is dependent upon equity

percentage in LAXT. The City has approximately fifteen percent equity. Each five percent equity allows for appointment of one Board member. Equity can be expected to change if additional capital investment is

deemed necessary.

**Term:** Five years

**Basis:** Ordinance No. 168614, effective April 3, 1993 (CF No. 93-0250)

**Appointing Authority:** Mayor, subject to confirmation by the City Council

**Special requirements/qualifications:** Must be a qualified elector of the City

Time limit for appointment and Council confirmation: 30 days (Ordinance No. 170132, effective December 31, 1994). If the Council fails to approve the Mayor's appointment within 30 days, appointment shall be deemed approved by Council. If appointment is disapproved by Council, the Mayor shall make a new appointment within 30 days of Council's disapproval. Each subsequent disapproval of the Mayor's appointment shall create a new 30-day period. In the event the Mayor fails to make an appointment, the Council President may appoint, utilizing the Mayor's time limit processes above. If the Council President fails to make an appointment, the Council may, by resolution, appoint within 30 days.

**Jurisdiction:** Limited to representing the City's interests on the Board of Directors, LAXT, Inc.

**Brief description of Commission organizational structure and responsibilities:** LAXT is a California Corporation formed in 1993 to design, construct, and operate a major dry bulk coal export facility at Worldport LA (Port). The Port took the lead in creating LAXT and is one of the largest shareholders at approximately 15 percent (an investment of approximately \$18 million). According to corporate governance, shareholders with 5 percent ownership have the right to appoint one Board Director.

Oversight Committee: Innovation, Grants, Technology, Commerce and Trade

Ethics Review Required for Appointees: Yes (pursuant to Ordinance No. 170132; CF No. 94-1726)

## **Los Angeles Homeless Services Authority**

Number of members:	Ten		
Term:	Three years		
Basis:	Joint Powers Agreement between the City and the County of Los Angeles (June 2, 1993; CF No. 91-0975)		
Appointing Authority:	Mayor, subject to confirmation by the City Council. Five members appointed by Mayor, subject to confirmation by Council; five members appointed by LA County Board of Supervisors.		
Special requirements/qualifica downtown Los Angeles area.	<b>Special requirements/qualifications:</b> None except that one member shall represent businesses in the downtown Los Angeles area.		
Time limit for appointment and	d Council confirmation: Not specified		
powers, including, but not limit employee agents, servants and buildings, works or improvemedebts, liabilities or obligations was Agreement; to receive services governmental entity; and to suggestions.	is authorized to do all acts necessary for the exercise of said common ted to, any or all of the following: To make and enter into contracts to employees; to acquire, construct, manage, maintain, operate and lease ents, to acquire, hold or dispose of property within the County; to incur which shall not constitute debts, liabilities or obligations of any party to this and other forms of assistance from persons, firms, corporations and any e and be sued in its own name, except that in no event shall the Authority ties in the Joint Powers Agreement.		
<b>Brief description of Commission organizational structure and responsibilities:</b> The Authority has the power common to the County and City to provide homeless and other social services to those persons in the community who are eligible to receive those services. The Authority undertakes such acts in furtherance of the programs and goals of County and City under this Agreement.			
Oversight Committee: Homele	essness and Poverty		
Ethics Review Required for App	pointees: Yes		

## Metropolitan Transportation Authority (MTA), Board of Directors

**Number of members**: Four Los Angeles members including the Mayor (members appoint alternates)

**Term:** At the pleasure of the Mayor or when an elected official's term ends

**Basis:** The MTA was created with the passage of Assembly Bill 152 in May 1992. This bill

merged the Los Angeles County Transportation Commission and the Southern California Rapid Transit District and renamed itself the Los Angeles County

Metropolitan Transportation Authority, effective April 1, 1993.

**Appointing Authority:** Mayor

Special requirements/qualifications: None

**Time limit for appointment and Council confirmation:**None (confirmation not required by State law)

Jurisdiction: Governing Body

Brief description of Commission organizational structure and responsibilities: The MTA is governed by a 13-member Board of Directors comprised of: The 5 County Supervisors, the Mayor of Los Angeles, the Los Angeles Mayor's appointees (3 appointees), 4 city council members representing the other 87 cities in Los Angeles County (excluding City of Los Angeles). All members appoint alternates who may vote in the absence of their designated Board member, except on specific actions defined in the state statutes (annual budget, fare changes, contracts exceeding \$5 million). The Governor of California appoints to the Board a non-voting member.

The members remain until voted out of their respective elected office or at the pleasure of the Mayor in the case of City of Los Angeles representatives. The representatives of the 87 cities are elected officials in one of those 87 cities who are voted to serve on the MTA Board. Those so-called corridor representatives, voted in under the auspices of the League of Cities, remain on the Board for a term of four years.

The MTA oversees all regional bus and rail operations, planning and construction of a countywide rail system, development of effective transportation policies and a long-range plan, programming of federal, state and local revenues for public transit, transportation demand management, bikeways, and highway projects for Los Angeles County. As an entity, MTA coordinates all activities among the County's many transportation agencies.

The mission of the MTA is to design, construct, procure, operate and maintain a safe, reliable, affordable and efficient transportation system that increases mobility, relieves congestion, improves air quality and meets the needs of all Los Angeles County residents.

**Oversight Committee**: Transportation

## **Metropolitan Water District of Southern California**

Number of members:	Seven City-appointed Directors (51 Directors on Board)
Term:	Four years
Basis:	LAAC Section 8.130
Appointing Authority:	Mayor, subject to confirmation by the City Council (Pursuant to Charter Sections 231(d) and 502)
Special requirements/qualifica	tions: Qualified elector of the City
Time limit for appointment and	d Council confirmation: Charter Section 502
Jurisdiction: Governing Body	y of the Metropolitan Water District
Metropolitan Water District of sat least one Director based on	sion organizational structure and responsibilities: Directors of the Southern California representing 27 member public agencies, each having property valuation. The Board is the governing body, setting the policies an Water District of Southern California.
Oversight Committee: Energy	and Environment
Ethics Review Required for App	pointees: Yes

# Native American Indian Commission, Los Angeles City/County

Number of members:	Fifteen	
Term:	Five years	
Basis:	County action (Ordinance) on September 7, 1976 created the Commission; the City signed and filed the Agreement C-52059 in July 1980)	
Appointing Authority:	Mayor appoints 5 members, subject to confirmation by the City Council; 5 members appointed by County Supervisors; and 5 members from the Los Angeles Indian Community	
Special requirements/qualifications: Must be of American Indian descent and must have knowledge about the Los Angeles Indian Community		
Time limit for appointment and Council confirmation:		
Jurisdiction: Advisory		
Brief description of Commission organizational structure and responsibilities: The Commission is primarily concerned with obtaining funding for programs developed to meet the problems in the American Indian Community. The Commission advocates legislation and policy favorable to urban American Indians, develops and disseminates information in the field of American Indian affairs, coordinates both private and public groups and organizations working for the special concerns of American Indian people, and develops recommendations and programs to solve problems identified in this community.		
Oversight Committee: Arts, Pa	arks and River	

No

## **Neighborhood Commissioners, Board of**

Number of members:	Seven
Term:	Five years
Basis:	Charter Section 902; LAAC Section 22.806
Appointing Authority:	Mayor, subject to confirmation by the City Council (Charter Sections 231(d) and 502)
Special requirements/qualifica drawn from diverse geographic	
Time limit for appointment and	d Council confirmation: Charter Section 502
•	nd policy oversight, including the approval of contracts and leases and the lations, but not be responsible for day-to-day Department management.
the regulations and ordinand neighborhoods with organizati	n organizational structure and responsibilities: Implement and overseed the creating the system of neighborhood councils (NC); assist the conal efforts or certifications; identify boundaries of NC; assist NC with arrange training; arrange Congress of Neighborhoods meetings; etc.
Oversight Committee: Rule, El	ections, Intergovernmental Relations and Neighborhoods
Ethics Review Required for App	pointees: Yes

## Police Commissioners, Board of

Number of members:	Five
Term:	Limited to two five year terms (except a member may serve up to two years of an unexpired term, plus two five year terms)
Basis:	Charter Sections 500 - 503 and 571
Appointing Authority:	Mayor, subject to confirmation by the City Council (Charter Sections 231(d) and 502)
Special requirements/qualifica	tions: Must be a qualified elector of the City
Time limit for appointment and	d Council confirmation: Charter Section 502
Jurisdiction: Head of Depart	ment
President (limited to 2 consecu week of July each year), and a secretary not a member of th (Charter Section 504). Selects a	n organizational structure and responsibilities: Commission elects at tive 1, year terms) and Vice-President from among its members (the lass appoints an Executive Director not a member of the department and a e board, and a chief accounting employee, who may be the secretary and ranks the top 3-6 candidates for Chief of Police for appointment by the Police may be removed by Commission action or action of the City Council
ordinances of the City, to supe	eners shall have power, subject to the provisions of the City Charter and ervise, control, regulate and manage the Department and to make and rable rules and regulations and for the exercise of the powers conferred narter.
Oversight Committee: Public S	Safety
Ethics Review Required for App	pointees: Yes

#### **Police Permit Review Panel**

Number of	f members:	Seven

**Term:** Five years

Basis: LAMC Section 102.13.01

**Appointing Authority:** Mayor, subject to confirmation by the City Council

(Charter Sections 231 (d) and 502)

**Special requirements/qualifications:** Must be a qualified elector of the City. At least 2 of the Panel Members shall have expertise relevant to the regulation of Charitable organizations and the various activities in which they engage.

Time limit for appointment and Council confirmation: Charter Section 502

**Jurisdiction:** The Police Permit Review Panel shall hear and decide certain police permit cases as provided for by passage of Proposition F on June 2, 1992.

**Brief description of Commission organizational structure and responsibilities:** A sub panel to the Police Commission established to review hearing examiners' reports as referred by the Police Commission. The Panel approves most types of police permits, rules on cases involving the discipline or revocation of police permits, approves stipulations in the settlement of disciplinary cases, and reviews and approves conditions placed on new and existing police permits.

At each Panel meeting, Commission Investigation Calendars are approved. The Calendars list new permits, including business permits, alarm permits, and permits which have been discontinued or were not processed for various reasons. The Panel also considers Hearing Examiner reports regarding proposed discipline of permittees, or in extreme cases the revocation of permits. In such cases, the Panel may vote to adopt the findings of fact and determination of issues presented by the Hearing Examiner, and may adopt, amend, or not adopt the Hearing Examiner's recommendations.

The Panel also hears cases relative to the City's False Alarm Ordinance. In such cases as the alarm subscriber fails to pay mandated charges for excessive false alarm responses from the Los Angeles Police Department, alarm permits may be revoked by affidavit if the permittee chooses not to request a formal hearing. If a hearing is requested, one is held before an independent Hearing Examiner, whose findings of fact and recommendations are considered by the Panel. Panel decisions are final. Persons whose police permits are suspended or revoked may appeal the Panel's decision to the Superior Court.

Oversight Committee: Public Safety

## **Public Works Commissioners, Board of**

Number of members:	Five
Term:	Five years
Basis:	City Charter Sections 500 and 501; LAAC Section 22.315
Appointing Authority:	Mayor, subject to confirmation by the City Council (Charter Sections 231(d) and 502)
Special requirements/qualifica	tions: Must be a qualified elector of the City
Time limit for appointment and	d Council confirmation: Charter Section 502
Jurisdiction: Head of Depart	ment
Works is a full-time Commission of the operation of the o	n organizational structure and responsibilities: The Board of Public on that manages and controls the Department of Public Works and is f the various Bureaus: (1) Financial Management and Personnel Services Engineering; (4) Sanitation; (5) Street Lighting; and (6) Street Services.
environmental programs. This sewage collection and treatment and repaving of public streets; installation and maintenance of way; stormwater management weed abatement and lot cleani	uction of City infrastructure as well as delivery of vital public safety and a entails design and construction of municipal buildings, public streets in facilities; seismic retrofit and earthquake reconstruction; maintenance collection, disposal, and recycling of residential refuse and wastewater f street lighting; oversight of trees and landscaping in the public right-of; prevention of improper disposal of hazardous and toxic materials; and provision of vital information on the City's infrastructure service permits for private development.
Oversight Committee: Public \	Works and Gang Reduction
Ethics Review Required for App	pointees: Yes

## Recreation and Park Commissioners, Board of

Number of members:	Five
Term:	5 years
Basis:	City Charter Sections 500 - 503
Appointing Authority:	Mayor, subject to confirmation by the City Council (Charter Sections 231(d) and 502)
Special requirements/qualifica	tions: Must be a qualified elector of the City
Time limit for appointment and	d Council confirmation: Charter Section 502
Jurisdiction: Head of the De	partment
President and a Vice-President, unless their respective member is under the complete control and Parks Commissioner is neit	on organizational structure and responsibilities: The Board elects a , and each holds office for one year and until their successors are elected, rship on the Board ceases sooner. The Department of Recreation and Parks and management of its Commission. Therefore, the Board of Recreation ther Mayor nor Council controlled, and except for those actions requiring ance, actions by the Board are final, subject to Charter limitations.
for public recreation. This included Observatory, various museums, is responsible for adopting primplementation of its goal of primplementation and the Board may typically act on I matters relating to citizens' response of the public results of the public recreation. This includes the public recreation. This includes the public recreation of the public recre	ment, manages and controls all property owned or controlled by the City des a wide variety of facilities, such as parks, recreation centers, the Griffith, swimming pools, golf courses, camps, and various concessions. The Board policies necessary to steer the direction of the Department in the providing open space and recreational facilities to the people of the City. Department request for Proposals and Contracts, acceptance of donations, equests to use parks for events, construction projects, approval of park gners, various reports on concession operations, grant applications and agreements.
Oversight Committee: Arts, Pa	arks and River
Ethics Review Required for App	pointees: Yes

## **Relocation Appeals Board**

Number of members:	Five
Term:	Two years
Basis:	California Health and Safety Code Section 33417.5
Appointing Authority:	Mayor, subject to confirmation by the City Council
Special requirements/qualifications: Not specified	
Time limit for appointment and Council confirmation: Not specified	
Jurisdiction: Advisory	
hears complaints brought by r	n organizational structure and responsibilities: The Appeals Board residents, commercial property owners and tenants on any City action rmines whether the City has complied with provisions of the State law and ons.
Oversight Committee: Housing	
Ethics Review Required for App	pointees: No

## **Rent Adjustment Commission**

Number of members:	Seven
Term:	Four years
Basis:	LAMC Section 151.03
Appointing Authority:	Mayor, subject to confirmation by the City Council (Charter Sections 231 (d) and 502)
Special requirements/qualifica landlords nor tenants of resider	tions: Must be a qualified elector of the City and can neither bential real property.
Time limit for appointment and	d Council confirmation: Charter Section 502
Jurisdiction: Specific authori	ty over rent Stabilization Ordinance matters
members elect a Chair and Vio studies, and issues orders, pron	sion organizational structure and responsibilities: The Commission ce-Chair for a term of one year. Commission holds hearings, conducts nulgate policies, rules and regulations to carry out the intent of the Rent and regulations are published once in a newspaper of general Circulation ion.
Oversight Committee: Housing	g
Ethics Review Required for App	pointees: Yes

### Status of Women, Commission on the

Number of members:	Seven
Term:	Five years
Basis:	LAAC Section 8.170
Appointing Authority:	Mayor, subject to confirmation by the City Council (Charter Sections 231 (d) and 502)
Special requirements/qualifica	tions: Must be a qualified elector of the City
Time limit for appointment and	d Council confirmation: Charter Section 502
Jurisdiction: Head of Depart	rment
Executive Director, who also set to all women the opportunity promotes the general welfare of 1) inform and advise the May Angeles, with special emphase conditions affecting women advangeles a greater opportunity methods of awareness of characters.	n organizational structure and responsibilities: Through the Commission rives as the Chief Accounting Employee, the Commission assists in assuring for full and equal participation in the affairs of City government and women in the Los Angeles Community. The Commission is authorized to or and Council of the needs and problems of women in the City of Los is given to women in City government; 2) investigate problems and versely and recommend programs which offer to women in the City of Los and ability to pursue life choices without discrimination; 3) propose nging life patterns, opportunities and responsibilities of women; and 4 citizen groups concerned with identifying and removing obstacles to the potential.
Oversight Committee: Person	nel and Animal Welfare
Ethics Review Required for Ap	pointees: No

## **Taxicab Commissioners, Board of**

Number of members:	Five
Term:	Five years
Basis:	LAAC 22.488
Appointing Authority:	Mayor, subject to confirmation by the City Council (Charter Sections 231 (d) and 502)
<b>Special requirements/qualifica</b> three of the five members shall Department of Airports, and/or	represent the tourism industry, senior or disabled advocacy groups, the
Time limit for appointment and	d Council confirmation: Charter Section 502
Jurisdiction: Advisory to Depregulations, and as outlined bel	partment of Transportation, except with regard to all taxicab rules and ow.
and duties pertaining to tax Transportation Commissioners, areas; establish regulations of, complaints; investigate and ver-	n organizational structure and responsibilities: Exercise all the powers icab regulations which were previously exercised by the Board of including: determine the level of taxicab service needed in franchise and rates for, taxicab service; investigate and prescribe remedies for rify compliance with service agreements by taxi franchisees; and, make r the award of taxi service franchises and the sale or transfer of same.
Oversight Committee: Transpo	ortation
Ethics Review Required for App	pointees: Yes

### Transportation Commissioners, Board of

<b>Number of members</b> : Sever	Number	f members:	Seven
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**Term:** Five years

Basis: LAAC Section 22.484

**Appointing Authority:** Mayor, subject to confirmation by the City Council

(Charter Sections 231 (d) and 502)

**Special requirements/qualifications:** Must be a qualified elector of the City

Time limit for appointment and Council confirmation: Charter Section 502

**Jurisdiction:** Advisory

Brief description of Commission organizational structure and responsibilities: The Transportation Commission, notwithstanding its advisory capacity to the Department of Transportation exercises the following powers and duties with respect to traffic and parking, public utilities, and school crossings, and such other powers and duties as may be assigned by ordinance: 1) approves ordinances regulating the manner of use of public streets and other public ways for travel, including the use and operation of vehicles or the placing of obstructions thereon, (unless approved by the City Council by two-thirds vote). The Commission must act within 90 days from the receipt of a proposed ordinance or it shall be deemed an approval by the Commission. Ordinances submitted to the Council for adoption by the Transportation Commission must be adopted or rejected by the Council within 90 days from receipt; 2) conducts hearings on all matters within the jurisdiction of the Transportation Department and advises the General Manager as to its findings and recommendations; 3) controls and has responsibility for, the Special Parking Revenue Fund; 4) has the power, duty and responsibility of coordinating, directing, and managing all matters concerning the acquisition, and management, of all public off-street parking places by the City except for those parking facilities which are to be under jurisdiction or control of departments controlling their own funds; 5) investigates all privately owned public utilities in the City of Los Angeles (except utilities at the Harbor) and establishes and prescribes by resolution regulations providing for the operation of, the extent, character and quality of service, and the rates to be charged by any facility; 6) investigates complaints against the services or charges of any utility; 7) inspects utilities as to their compliance with their franchises, the ordinances of the City and the laws of the State; 8) adopts policy criteria to assist the General Manager in the assignment of school crossing guards, and conducts necessary hearings and provides written determination with respect to appeals from the General Manager's school crossing assignments determinations.

**Oversight Committee**: Transportation

### Water and Power Commissioners, Board of

Five

Term:	Five years
Basis:	Charter Sections 600 and 670
Appointing Authority:	Mayor, subject to confirmation by the City Council (Charter Sections 231 (d) and 502)
Special requirements/qualifications: Must be a qualified elector of the City	
Time limit for appointment and Council confirmation: Charter Section 502	
Jurisdiction: Head of Depart	ment

Brief description of Commission organizational structure and responsibilities: The Board elects a President and a Vice-President and each holds office for one year, and until their successors are elected, unless their respective membership on the Board ceases sooner. The Board of Water and Power Commissioners: 1) controls, regulates and manages the Department; 2) makes and enforces all necessary and desirable rules and regulations regarding the exercise of powers conferred upon the Department by the Charter; 3) controls, orders appropriates and expends all monies from the Water Revenue Fund and the Power Revenue Fund; 4) invests surplus funds in bonds or other evidence of indebtedness and deposits the derived income into the City treasury to the credit of the Water Revenue Fund and Power Revenue Fund; 5) engages in the interchange and/or sale of surplus electric energy or standby or emergency service in connection with the transmission and utilization of power from the Colorado River or from any other source of electric power; 6) enters into contract with any public agency for the exchange of water; 7) has the power and authority to supply and distribute and fix rates relative to reclaimed water; 8) authority to enter into contracts with the United States government and Southern California Edison relative to operation and maintenance of the Boulder Dam Power Plant; 9) authority to contract with other agencies for the construction, ownership, operation and maintenance of facilities for the generation, transformation and transmission of electric energy; and, 10) authority to regulate and control the use, sale and distribution of water and electric energy owned or controlled by the City.

Oversight Committee: Energy and Environment

Number of members:

## **Water Conservation Appeals Board**

Number of members:	Three (per Board)
Term:	Not specified
Basis:	LAMC Section 121.11, Subsection F
Appointing Authority:	Mayor, subject to confirmation by the City Council
<b>Special requirements/qualifications:</b> Non-residential conservation appeals board(s) composed of three members; one selected from the business community; one selected from the labor sector; and one selected from the public at large. Residential conservation appeals boards composed of three members selected from the public at large.	
Time limit for appointment and	d Council confirmation: Not specified
	by apply for a hearing before a conservation appeal board to review the g the customer made pursuant to this article (L AMC Section. 121 et seq.).
Brief description of Commission organizational structure and responsibilities: The Mayor has appointed only one Water Conservation Appeals Board for residential conservation appeals. There has never been non-residential appeals board appointed. Upon application, the Board may act to remove the surcharge on the customer's water bill and refund the amount found to have been collected if it overrules the Department's decision that the customer was not in compliance with the ordinance. Said application stays the Departmental action regarding the issue in dispute pending the decision of the conservation appeal board. No other or further stay shall be granted by the Department. The conservation appeal board's review of the Department decision shall be limited to a determination whether, considering the merits of the decision, the denial of relief would be unjust or inequitable. The conservation appeal board's decision shall be limited to upholding or to overturning in whole the Department's decision. The Board's actions are final.	
Oversight Committee: Energy	and Environment
Ethics Review Required for App	pointees: No

## **Zoo Commissioners, Board of**

Number of members:	Five (A representative of Greater Los Angeles Zoo Association shall be appointed as an ex officio member)
Term:	Five years
Basis:	LAAC Section 22.704
Appointing Authority:	Mayor, subject to confirmation by the City Council (Charter Sections 231(d) and 502)
	<b>tions:</b> Must be a qualified elector of the City. No person shall be e on the Board who is a tenant, lessee, or operator of a concession on Zoo
Time limit for appointment and	d Council confirmation: Charter Section 502
<b>Jurisdiction:</b> Advisory	
to the General Manager of the 2	n organizational structure and responsibilities: The Board's relationship Zoo Department is advisory. The Board may request the General Manager Department's operations, including, but not limited to the construction of und raising, and revenue.
Oversight Committee: Arts, Pa	arks and River
Ethics Review Required for App	pointees: No