

COMMISSION ON HIV

AUTHORITY

Chapter 3.29 of the Los Angeles County Code; Board Order No. 40 of February 14, 1995, Ordinance No. 95-0010; Board Order No. 10 of January 27, 1998, Ordinance No. 98-0002; Board Order No. 91 of April 3, 2001; Board Order No. 63 of April 10, 2001, Ordinance No. 2001-0039 (extension of sunset review date); Board Order No. 53 of January 21, 2003; Board Order No. 13 of January 28, 2003, Ordinance No. 2003-0010 (Membership); Board Order No. 14 of November 30, 2004; Board Order No. 48 of December 7, 2004, Ordinance No. 2004-0070 (extension of sunset review date); Board Order No. 25 of June 7, 2005; Board Order No. 61 of June 7, 2005; Board Order No. 73 of June 14, 2005, Ordinance No. 2005-0044 (Also name change); Board Order Nos. 13 and 49 of September 12, 2006; Board Order No. 62 of September 19, 2006, Ordinance No. 2006-0071 (extension of sunset review date); Article II (Members), and Article VII (Standing Committees) of the Los Angeles County Commission on HIV as revised on April 9, 2009; Board Order No. 19 of November 22, 2011; Board Order No. 69 of November 29, 2011, Ordinance No. 2011-0065.

SUNSET REVIEW DATE

None.

NUMBER OF MEMBERS

Forty-five voting members nominated by the Commission and appointed by the Board of Supervisors, consistent with the Health Resources and Services Administration's open nominations process.

QUALIFICATIONS*

The following recommending entities shall forward candidates to the Commission for membership consideration:

- A. Six members are recommended by the following governmental, health and social service institutions:
 - 1. Medi-Cal, State of California
 - 2. The Office of AIDS, State of California
 - 3. The City of Pasadena
 - 4. The City of Long Beach
 - 5. The City of Los Angeles
 - 6. The City of West Hollywood

- B.* Five members are recommended by Ryan White grantees or representative groups of direct Ryan White grant recipients in the Eligible Metropolitan Area (EMA) from the five Parts of the Ryan White program:
 - 1. Part A (Public Health)
 - 2. Part B (Public Health)
 - 3. Part C (Part C Providers)
 - 4. Part D (Part D Providers)
 - 5. Part F [local medical schools AIDS Education and Training Center (AETC) programs and/or local providers receiving Part F dental reimbursements]

- C. Eight unaffiliated consumers, one representing each of the eight Service Planning Areas (SPAs), and recommended by consumers and organizations in the SPA.

- D. Five unaffiliated consumers, one representing each of the five Supervisorial Districts, nominated from those recommended by consumers and organizations in the District.

- E. One unaffiliated consumer representing consumer interests in an at-large capacity, regardless of SPA or District origin, to be nominated from those recommended to or who have applied for a seat on the Commission.

- F. Eight provider representatives, one representing each of the eight SPAs nominated from those recommended by providers in the SPA. Among the provider representatives appointed to the Commission, at least one representative must come from:
 - 1. An AIDS Service Organization (ASO)
 - 2. A social service provider
 - 3. A mental health provider
 - 4. A substance abuse provider
 - 5. An organization offering other federally-funded HIV Programs, including HIV prevention programs

- G. Five representatives, one recommended by each of the five Supervisorial offices.
- H. One HIV specialty physician from an HIV Medical Provider.
- I. One representative from another Health Care System serving people with HIV.
- J. One representative from the Prevention Planning Committee (PPC).
- K. One representative from the Division of HIV and STD Programs (LACDHSP).
- L. One representative from the Department of Health Services.
- M. One representative from the LAC HIV Surveillance Program.
- N. One representative from another County department or office that provides HIV-related services and that is not already represented by one of the seats designated for representatives from specific County departments or offices.
- O. One alternate may be nominated by the Commission for appointment by the Board for each member who has disclosed that he/she is living with HIV/AIDS. An alternate shall attend meetings of the Commission and vote in the absence of the person for whom he/she has been designated to act as their alternate. Nominations of alternates shall be made from the pool of candidates recommended for membership. The Commission shall ensure that the composition of alternate members conforms to any Part A planning council requirements which apply to alternates.
- P. From time to time, the Commission may nominate Committee members for appointment by the Board of Supervisors with the explicit purpose of bestowing voting privileges on that Committee member, for only that Committee. The Commission's five standing Committees are as follows:
 1. Joint Public Policy (JPP) Committee
 2. Operations Committee
 3. Priorities and Planning (P & P) Committee
 4. Standards of Care (SOC) Committee
 5. Executive Committee

In accordance with Ryan White Part A planning council requirements, the Commission shall ensure that its full membership and its subset of unaffiliated consumer members shall proportionately reflect the ethnic, racial and gender proportions of HIV disease prevalence in the EMA. In forwarding nominations for appointment by the Board, the Commission shall further ensure that its membership conforms to Ryan White Part A planning council requirements as detailed in the HRSA's policies and guidance on representation, reflectiveness and consumer membership.

In addition, in all categories where not specifically required, recommending entities and the nominating body are strongly encouraged to nominate candidates living with HIV/AIDS.

Members are expected to report to and represent their recommending entities and constituencies. Members may, at times, represent multiple constituencies.

APPOINTMENT

By the Board of Supervisors. All members and alternates of the Commission shall serve at the pleasure of the Board of Supervisors.

TERM OF OFFICE

Two years. Any member whose employment or other factors no longer fulfill the requirements of the membership seat to which he/she was appointed shall be removed from the Commission as determined by the Board of Supervisors.

Members may also be removed or replaced by the Board of Supervisors for failing to meet attendance requirements, by missing any combination of six regularly scheduled Commission meetings and/or regularly scheduled Committee meetings to which the member has been assigned. An Alternate's attendance in the member's place is considered attendance by the member at that meeting.

No Commission member may serve more than two consecutive two-year terms except that the Board may, by order, extend the length of service or waive the limit for individuals or the Commission as a whole.

COMPENSATION

When required to travel outside the County in the performance of Commission duties, members may be reimbursed from Ryan White or other funds for necessary traveling expenses, including transportation, meals and lodging. To be reimbursable, such travel must receive prior written approval from the Commission Executive Director or his/her designee.

Corresponding with Ryan White legislation and HRSA guidelines, members of the Commission may also be reimbursed for local travel and mileage, meals associated with Commission business, child care during Commission activities, and computer-related expenses if those costs are incurred in the performance of Commission-related duties. The Commission may, rather than reimburse for those expenses, make arrangements to provide those services directly to members or obtain alternate funding for member stipends.

MEETINGS

At least ten times annually. The Commission's Annual Meeting serves as one of the regularly scheduled Commission meetings.

Commissioners are required to serve on at least one of the standing or select Commission committees, which meet monthly.

DUTIES

The Commission is authorized to:

- A. Develop a comprehensive plan, a continuum of care and standards of care for the organization and delivery of HIV care, treatment and prevention services consistent with Section 2604 (42 U.S.C. § 300ff-12) of the Ryan White legislation and HRSA guidance.
- B. Establish priorities and allocations of Ryan White Part A and B funding in percentage and/or dollar amounts to various service categories; review the grantee's allocation and expenditure of these funds by service category for consistency with the Commission's established priorities, allocations and comprehensive care plan, without the review of individual contracts; provide and monitor directives to the grantee on how best to meet the need and other factors that further instruct service delivery planning and implementation; and provide assurances to the Board of Supervisors and HRSA verifying that service category allocations and expenditures are consistent with the Commission's established priorities, allocations and comprehensive care plan.
- C. Evaluate service effectiveness and assess the efficiency of the administrative mechanism in accordance with Part A and HRSA grant requirements. With particular attention to outcome evaluation, cost effectiveness, rapid disbursement of funds, compliance with Commission priorities and allocations, and other factors relevant to the effective and efficient operation of the local EMA's delivery of HIV services.
- D. Study, advise and recommend to the Board of Supervisors and Department of Public Health (DPH) on matters related to HIV/AIDS.
- E. Make reports to the Board of Supervisors, the grantee and other departments on HIV-related matters referred for review by the Board of Supervisors, grantee or other departments.
- F. Act as the planning body for all HIV/AIDS programs in DPH or funded by the County.

- G. Make recommendations to the Board of Supervisors, grantee and other departments concerning the allocation and expenditure of funding other than Ryan White Part A and B funds expended by the grantee and the County for the provision of HIV/AIDS-related services.

OATH

Not required.

Created on: 2/14/1995

*Revised: 09/01/2012

END OF COMMISSION ON HIV

**BOARD OF GOVERNORS OF THE COUNTY ARBORETA AND
BOTANIC GARDENS**

AUTHORITY*

Chapter 2.26 of the Los Angeles County Code; Board Order No. 33 of December 1, 1992, Ordinance No. 92-0130 (transferred responsibility of the Board of Governors of the County Arboreta and Botanic Gardens to the Department of Parks and Recreations and repealed Chapter 2.42) and Board Order No. 12 of October 17, 1995.

SUNSET REVIEW DATE

December 31, 2004

NUMBER OF MEMBERS

Fifteen.

QUALIFICATIONS

All of whom shall be interested in promoting the activities of the County's Arboreta and Botanic Gardens and be willing to devote their time to this cause.

No more than two officers of the following shall serve on the Board of Governors at any one time:

- a. California Arboretum Foundation
- b. Descanso Gardens Guild
- c. South Coast Botanic Garden Foundation
- d. Southern California Camellia Council
- e. Similar supporting organization

TERM OF OFFICE

Four years at the pleasure of the Board.

A member's position on the Board of Governors shall become vacant upon his or her death, resignation, or removal by the Board of Supervisors. In the case of such a vacancy, the Board of Supervisors shall appoint a successor to fill the unexpired term.

No member of the Board of Governors may serve more than two consecutive four year terms. The Board may, by order, extend the length of service or waive the limit for individuals or the Board of Governors as a whole.

COMPENSATION

Members of the Board of Governors shall serve without compensation except when required to travel in the performance of their duties, they shall be reimbursed for their necessary traveling expenses, including transportation, meals and lodging.

MEETINGS

First Wednesday of every other month in a location designated by the contact person.

The provisions of Chapter 5.12 of the County Code shall not apply to the Board of Governors.

DUTIES

The duties of said Board of Governors is to advise and provide support to the Board of Supervisors and the Director in the general management of the County's Arboreta and Botanic Gardens.

OATH

Required

Created on:

*Revised: 08/1/10

END OF BOARD OF GOVERNORS OF THE COUNTY ARBORETA AND BOTANIC GARDENS

ARCHITECTURAL EVALUATION BOARD

AUTHORITY *

Board Order No. 113 of April 8, 1969; Board Order No. 188 of April 29, 1975; Board Order No. 89 of December 2, 1980 and Board Order No. 125 of June 26, 1990 Ordinance No. 90-0086 and Board Order No. 24 of June 27, 2000.

NUMBER OF MEMBERS

Seven.

QUALIFICATIONS

On recommendation of the following:

- a. Two architects nominated by the American Institute of Architects
- b. One architect nominated by the Society of American Registered Architects
- c. One financial specialist and one engineer or contractor nominated by the Greater Los Angeles Area Chamber of Commerce
- d. One architect and one business administrator with at least a BA in Business Administration nominated by the Board of Supervisors

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Four years at the pleasure of the Board.

A member's position on the Board shall become vacant upon his or her death, resignation, or removal by the Board of Supervisors. In the case of such a vacancy, the Board of Supervisor shall appoint a successor to fill the unexpired term.

The Board's policy of limiting consecutive terms of office does not apply to this Board, per Ordinance No. 90-0086, Section 3.100.030 (B).

COMPENSATION

None.

MEETINGS

Regular meetings shall be held monthly on a date determined by the members.

DUTIES

The Board shall:

- a. Prepare and maintain a file on architectural firms who have requested consideration for County work.
- b. Submit a recommended list of architectural firms to the Director of Public Works for each capital project which the County has deemed will be contracted to an outside firm. The Board of Supervisors or the Department of Public Works will approve the selection of the architectural firm.
- c. Formulate with the Board of Supervisors the general key policies and procedure under which it will operate.
- d. Establish the criteria and appropriate categories for the listing of architectural firms for County contracts.

OATH

Not required.

Created on:

*Revised: 10/1/00

END OF ARCHITECTURAL EVALUATION BOARD

ASSESSMENT APPEALS BOARD

AUTHORITY

Section 1620 et seq. of the Revenue and Taxation Code, Chapter 2.44 of the Los Angeles County Code, Board Order No. 66 of August 22, 1989, Board Order No. 78 of June 4, 1991, Ordinance No. 91-0080, Board Order No. 45 of February 8, 1994 Ordinance No. 94-0013, Board Order No. 46 of February 8, 1994, Ordinance No. 94-0014, Board Order No. 52 of March 22, 1994, Ordinance No. 94-0026, Board Order No. 77 of January 3, 1995, Ordinance No. 95-0002 and Board Order No. 53 of January 2, 1996, Ordinance No. 96-0001.

MEMBERSHIP *

Five Boards of three members and twenty alternates:

A person shall not be eligible for nomination for membership unless he or she has a minimum of five years' professional experience in the State of California as either a certified public accountant or public accountant, licensed real estate broker, attorney, or property appraiser accredited by a nationally recognized professional organization.

Five temporary boards consisting of three members assigned by the Clerk of the Assessment Appeals Board.

APPOINTMENT *

Upon the expiration of the term of any member or alternate to an Assessment Appeals Board, or the occurrence of a vacancy of a member or alternate to an Assessment Appeals Board, the Board of Supervisors shall fill such office or vacancy by appointment. Each Supervisor shall have three appointees for the five boards.

If a Supervisor is unable to find a qualified individual to fill a vacancy on the Board within 60 days of the beginning of a term of office, the member whose term has expired shall continue to serve until such time as a new member takes office.

The Clerk of the Assessment Appeals Boards may assign one or more members, including alternates, from Board Nos. 1, 2, 3, 4 and 5 to serve temporarily as members of Board Nos. 6, 7, 8, 9 and 10, when at the discretion of the clerk, such temporary assignment will more efficiently service the needs of the boards.

TERM OF OFFICE

Three years, at the pleasure of the Board.

No member of the Board may serve more than two consecutive three year terms. The Board may, by order, extend the length of service or waive the limit for individuals or the Board as a whole.

COMPENSATION

1 - 4 hour Session \$150.00
4 - 6 hour Session \$225.00
Session over 6 hours \$300.00

MEETINGS *

Hold hearings as required in Rooms B-4 and B-28, Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, 90012.

DUTIES

To hear appeals of assessed valuation on the local property tax roll.

OATH

Required.

Created on:

* Revised: 7/5/00

END OF ASSESSMENT APPEALS BOARD

AUDIT COMMITTEE

AUTHORITY

Board Order No. 57 of July 19, 1983.

NUMBER OF MEMBERS

Five.

QUALIFICATIONS

Comprised of one deputy from the office of each Supervisor.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Indefinite, at the pleasure of the Board.

COMPENSATION

None.

MEETINGS

Third Thursday of each month in Room 525, Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, 90012.

DUTIES*

The Committee is advisory to the Board of Supervisors in the following areas:

- a. Internal examinations by the Auditor-Controller, Chief Executive Officer and outside consultants.
 - Review reports
 - Oversee follow-up and implementation of audit recommendations
 - Assist in mediating dispute between auditors and departments relating to audit findings and recommendations

- b. Grand Jury Examinations
 - Suggestions for areas/departments to be reviewed
 - Provide a means of verbal, informal communication and discussion of progress results and follow-up liaison
 - Review County response to Final Report of Grand Jury and take appropriate action

The intent of this Committee is to improve the effectiveness of audit work through better communications among those County officers responsible for the conduct and follow-up on audit activities.

OATH

Not required.

Created on:

*Revised: 8/1/07

END OF AUDIT COMMITTEE

AVIATION COMMISSION

AUTHORITY *

Chapter 3.08 of the Los Angeles County Code; Board Order No. 9 of March 7, 1995; Board Order No. 20 of August 10, 1999, and Board Order No. 50 of August 17, 1999, Ordinance # 99-0076 (extension of sunset review date); Board Order No. 23 of September 7, 2004 (extension of sunset review date); and Board Order No. 8 of September 21, 2010 (extension of sunset review date).

SUNSET REVIEW DATE*

June 1, 2014.

NUMBER OF MEMBERS

Ten, two nominated by each Supervisor.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Four years, at the pleasure of the Board.

No member of the Commission may serve more than two consecutive four year terms. The Board may, by order, extend this length of service or waive this limit for individuals or the Commission as a whole.

A member's position on the Commission shall become vacant upon his or her death, resignation, or removal by the Board. In the case of such a vacancy, the Board shall appoint a successor to fill the unexpired term.

COMPENSATION*

Commissioners will be paid \$25 for each official meeting attended, not to exceed 24 meetings per fiscal year.

MEETINGS*

Meetings are to be held on the last Wednesday of each month at 9:00 a.m., at various locations within the County of Los Angeles and designated by the contact person.

The provisions of Chapter 5.12 of the County code shall not apply to the Commission.

DUTIES

Consider and recommend to:

1. County Planning Commission
 - a. Master plan for airports and heliports in Los Angeles County.
 - b. Regulations and specifications for issuance of permits for establishment and expansion of airports and heliports, and regulations and plans for zoning approaches to airports and heliports and limiting type of buildings and natural growth of areas adjacent to airports and heliports.
 - c. Acquisition of sites for County airports and heliports.
2. Board of Supervisors
 - a. Acquisition of sites for County airports and heliports.
 - b. Establishment of regulations for management and operation of such airports and heliports.
 - c. All other matters affecting or concerning airports, heliports and aircraft.
3. Director of Public Works
 - a. Regulations and plans for development of aviation in Los Angeles County, including proposals for enlargement of facilities to serve the aviation industry.
 - b. Programs for promotion and growth of aviation.

OATH

Required

Created on:

*Revised: 06/01/11

END OF AVIATION COMMISSION

SMALL CRAFT HARBORS COMMISSION*

AUTHORITY*

Chapter 2.116 of the Los Angeles County Code and Board Order No. 18 of April 11, 1995. (Section 19.12.060D of the Los Angeles County Code). Board Order 40 of May 15, 2001 Ordinance No. 2001-0047 and Board Order No. 21 of May 22, 2001 (extension of sunset review date). Board Order No. 35 and 121 of May 10, 2005 and Board Order No. 85 of May 17, 2005 and Ordinance No. 2005-0035 (extension of sunset review date); Board Order No. 8 of August 2, 2011; Board Order No. 31 of August 9, 2011, Ordinance No. 2011-0043 (extension of sunset review date)

SUNSET REVIEW DATE*

December 31, 2015

NUMBER OF MEMBERS

Five.

QUALIFICATIONS

All members shall be residents of Los Angeles County and well qualified by training and experience in one or more of the following fields of activity:

- a. Corporate or governmental finance and investment
- b. Commercial or governmental construction
- c. Real property management
- d. Recreational harbor or port planning, management or operation
- e. Public or private corporate executive management

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Four years at the pleasure of the Board.

Each position shall become vacant every four years from the date a four-year term first became applicable to the position (Sec s.116.070). No member of the Commission may serve more than two consecutive four year terms. The Board may, by order, extend this length of service or waive this limit for individuals or the Commission as a whole.

A member's position on the Commission shall become vacant upon his or her death, resignation, or removal by the Board. In the case of such a vacancy, the Board shall appoint a successor to fill the unexpired term. The provisions of Chapter 5.12 of the county code shall not apply to the Commission (Sec. 2.116.070).

COMPENSATION

\$25 for each meeting actually attended, provided no member be compensated for attendance at more than 52 meetings in any one calendar year and shall be reimbursed for necessary traveling expenses, including transportation, meals and lodging.

MEETINGS

Second Wednesday of each month at 9:30 a.m. in the Community Building at Burton W. Chace Park, 13650 Mindanao Way, Marina del Rey, 90292.

DUTIES

The provision of Chapter 5.12 of the County Code shall not apply to the Commission which shall consider and, from time to time, make recommendations to the Director of Department of Beaches and Harbors and to the Board of Supervisors upon the following:

- a. Policies and procedures of the Department and the Board for the planning, financing and development of small craft harbor and recreational areas, including the small craft harbor and recreational area at Playa del Rey known as the Marina del Rey.

- b. Policies and procedures of the Department and the Board for the management and operation of small craft harbor properties, including leasing policies and procedures, the necessity and procedure for renegotiations of small craft harbor rentals and similar matters affecting the leasing and public use of small craft harbor properties.
- c. The adequacy of rules and regulations established for the operation of small craft harbor areas, including operation and navigation of boats and public use of facilities therein.
- d. Upon request of the Board of Supervisors, make recommendations concerning the minimum and maximum prices to be charged by small craft harbor lessees and concessionaires for goods or services applied to the public.
- e. Such other matters as may be requested by the Board or the Department.

OATH

Not required.

ETHICS TRAINING

Mandatory training required every 2 years, pursuant to AB 1234 (Salinas).

Created on:

Revised: 02/01/2012

END OF SMALL CRAFT HARBORS COMMISSION*

BEACH COMMISSION, LOS ANGELES COUNTY

AUTHORITY*

Board Order No. 184 of May 25, 1971; Board Order No. 89 of December 2, 1980; Board Order No. 66 of July 25, 1989; Ordinance No. 90-0086 effective date July 27, 1990; Board Order No. 46 of April 9, 1991; Board Order No. 18 of April 11, 1995, and Board Order No. 49 of December 23, 1996, and Ordinance No. 96-0066; Board Order No. 88 of April 3, 2001; Board Order No. 60 of April 10, 2001, and Ordinance No. 2001-0036 (extension of sunset review date); Board Order No. 15 and Board Order No. 58 of July 5, 2005; Board Order No. 45 of July 12, 2005 and Ordinance No. 2005-0056, (extension of sunset review date); Board Order No. 9 of July 5, 2011, (extension of sunset review date); Board Order No. 34 of September 13, 2011, and Ordinance No. 2011-0052, (extension of sunset review date)

SUNSET REVIEW DATE*

December 31, 2014.

NUMBER OF MEMBERS

Twenty, ten nominated by the Supervisor of the Fourth Supervisorial District, seven nominated by the Supervisor of the Third Supervisorial District and one nominated by the Supervisor of the First, Second and Fifth Supervisorial Districts.

QUALIFICATIONS

Membership shall be comprised of experts, laypersons and spokespersons for those groups and individuals who have an interest in beach-related issues

APPOINTMENT

By Board of Supervisors

TERM OF OFFICE

Two years at the pleasure of the Board.

No member of the Commission may serve more than two consecutive two year terms. The Board may, by order, extend the length of service or waive the limit for individuals or the Commission as a whole.

A member's position on the Commission shall become vacant upon his or her death, resignation, or removal by the Board of Supervisors. In the case of such a vacancy, the Board of Supervisors shall appoint a successor to fill the unexpired term.

COMPENSATION

None, however, when the members are required to travel in the performance of their duties, they shall be reimbursed for their necessary traveling expenses, including transportation, meals and lodging in accordance with the applicable provisions of chapter 5.40 of the County Code.

MEETINGS

The Commission shall meet on the fourth Wednesday of each month. The Beach Commission meets at 9:30 a.m. and the Facilities Design Subcommittee meets at 9:00 a.m. Meetings will be held at Burton Chace Park Community Building, 13650 Mindanao Way, Marina del Rey.

DUTIES

Consider and from time to time make recommendations to the director and to the Board upon beach-related issues.

OATH

Not required.

Created on:

*Revised: 10/01/2011

END OF BEACH COMMISSION, LOS ANGELES COUNTY

BUILDING BOARD OF APPEALS

AUTHORITY

Title 26, Section 105 of the Los Angeles County Code and Board Order No. 144 of April 14, 1987.

NUMBER OF MEMBERS

Five.

QUALIFICATIONS

Comprised of the following:

- a. One architect
- b. One builder
- c. One lawyer
- d. Two structural engineers

Each member shall have at least ten years experience in their field. The Director of Public Works shall be ex officio member and act as secretary to the Building Board of Appeals.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Indefinite.

COMPENSATION

A rate of \$75.00 per day for each official meeting attended, not to exceed 10 meetings in any calendar month or 36 meetings in any one Fiscal Year.

MEETINGS

Third Wednesday of each month, as needed, at 900 South Fremont Ave., Alhambra, 91803-1331.

Section 5.12.050 of the Los Angeles County Code provides that if any member (other than an ex officio member) fails to attend three consecutive meetings, unless excused by the members thereof, that member's office becomes vacant. The secretary shall so notify the appointing officer who shall immediately appoint a member to fill such vacancy.

DUTIES

Adopt reasonable rules and regulations for conducting its investigations and shall render all decisions and findings in writing to the Director of Public Works with a duplicate copy to the appellant and may recommend to the Board of Supervisors such new legislation as is consistent there with. Investigate and conduct hearings on appeals of decisions by the Director of Public Works in accordance with Building and Safety requirements set forth in the County Building Code.

OATH

Required.

Created on:

Revised: 1/11/00

END OF BUILDING BOARD OF APPEALS

BUILDING REHABILITATION APPEALS BOARD

AUTHORITY

Title 26, Sections 103 and/or 9906 et seq. of the Los Angeles County Code.

NUMBER OF MEMBERS

Five.

QUALIFICATIONS

Qualified by experience and training to pass on matters pertaining to building construction and/or substandard buildings and property. Every member of the Board of Appeals (created by Section 105) is an ex-officio alternate member of the Building Rehabilitation Appeals Board, and may serve in the place and stead of any regular member of the Building Rehabilitation Appeals Board who is absent from any meeting and, at such meeting, shall be deemed to be a regular member of the Building Rehabilitation Appeals Board.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Indefinite, at the pleasure of the Board.

COMPENSATION

\$75.00 per day for each official meeting attended, not to exceed 10 meetings in any calendar month or 36 meetings in one fiscal year.

MEETINGS

Third Wednesday of each month at 1:00 p.m. at Department of Public Works Head Quarters 900 South Fremont Avenue Ground Level Conference Room C, Alhambra, 91803.

Section 5.12.050 of the Los Angeles County Code provides that if any member (other than an ex officio member) fails to attend three consecutive meetings, unless excused by the members thereof, that member's office becomes vacant. The secretary shall so notify the appointing officer who shall immediately appoint a member to fill such vacancy.

DUTIES

The Building Rehabilitation Appeals Board shall make written findings of fact as to whether or not a building or property is a substandard building or substandard property.

The Board shall hold a hearing and consider all competent evidence, including verbal testimony and photographs, offered by any person pertaining to the matters set forth in the report of the building official.

The Board shall adopt reasonable rules and regulations for conducting its investigations into matters of substandard building and property for conducting its investigations into matters pertaining to substandard buildings and property.

The Board may or may not confirm the building official's finding(s) that the property is substandard, and declare the property a public nuisance because it is:

- a. Injurious to health
- b. Offensive to the senses
- c. Obstructs the free use of neighboring property so as to interfere with the comfortable enjoyment of life and property

When the Board finds that the building is substandard building and is declared a public nuisance based on its findings, the Board shall order the abatement of this nuisance by barricading, demolition, repair or rehabilitation of the substandard building or portion thereof or at the option of the party concerned. The order also may require that the substandard building be vacated.

When the Board finds that any property is substandard property and is declared a public nuisance based on its findings, the said Board shall order the abatement of the nuisance by means the Board deems most feasible.

If requested, the Board will determine the reasonableness and correctness of the assessment, or both, also if requested, the necessity of demolition or other work. The Building Rehabilitation Appeals Board shall notify all such persons of its decisions in writing. The Board may also determine the reasonable value of salvage.

OATH

Required.

Created on:

*Revised: 06/01/2005

END OF BUILDING REHABILITATION APPEALS BOARD

BUSINESS LICENSE COMMISSION

AUTHORITY

Chapter 2.50 of the Los Angeles County Code.

NUMBER OF MEMBERS

Five.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Four years, at the pleasure of the Board.

No member of the Commission may serve more than two consecutive four year terms. The Board may, by order, extend the length of service or waive the limit for individuals or the Commission as a whole.

COMPENSATION

\$100 per day for each day member attends an official meeting, not to exceed ten days per month or sixty-one meetings in any one fiscal year. Also reimbursement for necessary expenses when required to travel in the performance of Commission duties.

MEETINGS*

The Commission shall meet every Wednesday of each month at 9:00 a.m. at the Kenneth Hahn Hall of Administration, Room 374, Los Angeles, California 90012. The Commission may make such rules for the regulation of its own proceedings as it may deem proper.

Section 5.12.050 of the Los Angeles County Code provides that if any member (other than an ex officio member) fails to attend three consecutive meetings, unless excused by the members thereof, that member's office becomes vacant. The secretary shall so notify the appointing officer who shall immediately appoint a member to fill such vacancy.

DUTIES

The Business License Commission except as provided in Section 7.10.020 of the Los Angeles County Code, and except on appeal, shall hold all hearings, otherwise required by Chapter 7.10 of the Los Angeles County Code, to determine whether to grant, deny, modify, suspend or revoke licenses, including information cards as provided for in Section 7.24.040.

The Commission shall investigate and report on any matter connected with the public health, morals and welfare which has been referred to it by the Board of Supervisors.

The Commission shall encourage the formation of new and private charities to meet the needs that are not already provided for, and shall foster all worthy enterprises of a philanthropic nature, and shall make recommendations to the Board in relation thereto.

OATH

Required.

Created on:

*Revised: 10/1/2006

END OF BUSINESS LICENSE COMMISSION

COMMISSION FOR CHILDREN AND FAMILIES

AUTHORITY

Chapter 3.68 of the Los Angeles County Code; Board Order No. 61 of October 5, 1993; Board Order No. 61 of October 18, 1994; Board Order No. 43 of December 13, 1994; Ordinance No. 94-0101; Board Order No. 13 on January 23, 1996 and Board Order No. 47 of July 14, 1998, and Ordinance No. 98-0038; Board Order No. 12 of July 24, 2001, and Board Order No. 67 of July 31, 2001 (extension of sunset review date); Board Order No. 14 of September 12, 2006; Board Order No. 63 of September 19, 2006, and Ordinance No. 2006-0072 (extension of sunset review date).

SUNSET REVIEW DATE

January 1, 2011.

NUMBER OF MEMBERS

Fifteen, three nominated by each Supervisor.

QUALIFICATIONS*

Must have knowledge and experience in the area of children's services, and not a County employee or employee of an agency contracting with Los Angeles County.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Two years, at the pleasure of the Board.

No member of the Commission may serve more than two consecutive two-year terms. The Board may, by order, extend the length of service or waive the limit for individuals or the Commission as a whole.

COMPENSATION

\$25 per meeting with a maximum of twenty-four meetings per year.

MEETINGS

At least once a month, with a maximum of twenty-four meetings per year, in the Kenneth Hahn Hall of Administration, 500 West Temple Street, Room 739, Los Angeles, 90012.

Section 5.12.050 of the Los Angeles County Code provides that if any member (other than an ex officio member) fails to attend three consecutive meetings, unless excused by the members thereof, that member's office becomes vacant. The secretary shall so notify the appointing officer who shall immediately appoint a member to fill such vacancy.

DUTIES

The Commission shall have the authority to monitor and evaluate progress in the implementation of Task Force recommendations adopted by the Board of Supervisors for improving the delivery of children's services and when necessary recommend modification of procedures to ensure compliance with the adopted recommendations. Also, the Commission shall report to the Board of Supervisors no less frequently than every three months for the first eighteen months of implementation. Thereafter, the Commission shall report to the Board of Supervisors every six months until implementation is complete.

The Commission shall also:

- a. Review all programs administered by County Departments which provide children's services for all children at risk.
- b. Receive input from appropriate community groups and individuals concerning County administered children's services programs.

- c. Review and make recommendations to the Board of Supervisors concerning legislation dealing with children's services.
- d. Make recommendations, as necessary, to various department heads to improve children's services.
- e. Make recommendations, as necessary, to the Board of Supervisors to improve children's services.
- f. Provide an annual report to the Board of Supervisors concerning the status of children's services, along with recommendations for their improvement, to be utilized for broad community distribution and discussion.

OATH

Not required.

Created on:

*Revised: 10/1/2007

END OF COMMISSION FOR CHILDREN AND FAMILIES

CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

AUTHORITY

Board Order No. 17 of February 1, 2000.

NUMBER OF MEMBERS

Seven members shall consist of three city council members, three city managers and the Executive Director of the California Contract Cities Association. There shall be a city council member from each of the three sheriff patrol regions nominated by the City Council members of the California Contract Cities Association from that patrol region. Each city manager member of the Claims Board shall be from one of the three patrol regions and shall be nominated by the city manager members of the California Contract Cities Association from that patrol region.

APPOINTMENT

No individual may serve as a member of the Contract Cities Liability Trust Fund Claims Board until such appointment is approved by the Board of Supervisors.

TERM OF OFFICE

Indefinite.

COMPENSATION

None.

MEETINGS*

Meetings are held on the second Wednesday of each month; except in September, when they are held on the first Wednesday of the month.

DUTIES

Review requests to settle Contract Cities claims and lawsuits, for money damages, which are payable from the County's Contract Cities Liability Trust Fund. Approve the settlement of Contract City Claims, which exceed \$20,000 and do not exceed \$100,000. Upon written order of the Contract Cities Liability Trust Fund Claims Board, the Auditor-Controller shall cause a warrant. All settlements approved by the Contract Cities Liability Trust.

OATH

Not required.

Created on: 02/01/00

*Revised: 4/1/2010

END OF CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

COMMISSION ON ALCOHOL AND OTHER DRUGS

AUTHORITY*

The Commission, as an advisory board, is established pursuant to California Health and Safety Code Sections 429.997, 11752.1(e), 11798.1(a), 11805 and 11998.1(f)(2). The Commission functions pursuant to Chapter 3.15 of the Los Angeles County Code; Board Order Nos. 10 of January 19, 2010, 55 of January 19, 2010, 64-B of January 19, 2010, 19 of January 26, 2010, Ordinance No. 2010-0003 (Which consolidated the Commission on Alcoholism and the Narcotics and Dangerous Drugs Commission and repealed Chapters 3.06 and 3.40), and Board Order No. 125 of June 26, 1990, Ordinance No. 90-0086 (Term Limits); Board Order No. 31 of April 6, 2010, and Ordinance No. 2010-0016. Board Order No. 38 of October 19, 2010, Ordinance No. 2010-0046.

SUNSET DATE

January 1, 2014

NUMBER OF MEMBERS

Twenty-Three

- a. Four nominated by each Supervisor. Each Supervisor shall appoint one individual who's affiliated with an organization providing alcohol and other drug prevention, treatment or recovery services.
- b. One nominated by the County Substance Abuse Prevention and Control Administrator. The nominee shall represent education.
- c. One nominated by the Countywide Criminal Justice Coordinating Committee. The nominee shall represent a public service agency.
- d. One nominated by the president of the Los Angeles County division of the League of California Cities. The nominee shall represent an intergovernmental perspective on alcohol and other drug abuse issues. A member shall be considered "representative of the inter-governmental perspective on alcohol and drug abuse issues" if the member demonstrates

an understanding of alcohol and other drug abuse issues and how those issues impact residents of the greater Los Angeles region.

QUALIFICATIONS*

Members of the Commission shall have a professional interest in, or personal commitment to, alleviating problems related to alcohol and other drug abuse in their community. The membership shall include representatives from various economic, social and occupational groups, shall be broadly representative of the demographic characteristics of the County, and, to the extent possible, shall be geographically balanced. Members may come from alcohol, drug prevention, treatment, and recovery services groups, but may also come from fields including, but not limited to, children's services, criminal justice, social services, and health services.

The Commission shall not include any person, or his or her spouse, who is any of the following:

- a. A member of the Board or a person on the staff of a member of the Board.
- b. A County employee of the health-related agency or department with which the substance abuse prevention and control administrator may be affiliated.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Three years.

All members of the Commission shall serve at the pleasure of the Board.

At the first regular meeting of the Commission after January 1, 2010, the members shall so classify themselves by lot that the term of six (6) members will expire on January 1, 2011, the term of six (6) members shall expire on January 1, 2012, and the term of seven (7) members shall expire on January 1, 2013. Thereafter, each member of the Commission shall serve for a term of three (3) years.

No member of the Commission may serve more than two consecutive three year terms. The Board may, by order, extend the length of service or waive the limit for individuals or the commission as a whole.

Vacancies shall be filled by appointment by the Board with the appointee serving for the remainder of the unexpired term. The tenure of each member is also subject to the provisions of Section 5.12.050 of the County code.

COMPENSATION*

\$25 for each meeting attended, not to exceed \$50 in any month.

Each member of the Commission shall be reimbursed for the member's actual and necessary traveling expenses when required to travel in the performance of their Commission duties, including transportation, meals and lodging, in accordance with the provision of Section 5.40.010 of the County Code.

MEETINGS*

The Commission shall meet once per month and may meet at such other times as deemed necessary by the Chair of the Commission or the Substance Abuse Prevention and Control Administrator.

DUTIES*

The Commission shall advise and make recommendations to the Board on alcohol and other drug issues with the goal of reducing problems and the negative impact of alcohol and other drug use on the quality of life in the Los Angeles County. These duties may include the following:

1. Review federal, state and local legislation and recommend to the Board appropriate measures for the implementation thereof;
2. Recommend to the Board a stronger program in such field, including such additional federal, state, and local legislation as in its opinion would be advisable;
3. Recommend to the Board strong programs in the field of enforcement, medication, prevention, and rehabilitation concerned with problems associated with the abuse of and addiction to alcohol and other drugs;
4. Advise the County Substance Abuse Prevention and Control Administrator on goals and policies of the County Substance Abuse Prevention and Control Administration and on any other related matters the County Substance Abuse Prevention and Control Administrator refer to it or which are raised by the Commission;
5. Organize and assist in alcohol and other drug conferences in areas of the County;
6. Encourage and educate the public to understand the nature of addiction to alcohol and other drugs and related problems, and encourage support throughout the county for development and implementation of effective programs for prevention and treatment of alcohol and other drug abuse, addiction and related problems; and
7. Do all other things necessary or helpful to reduce the illicit and problematic use of alcohol and other drugs.

OATH

Not required.

Created on: 01/26/10

*Revised: 11/1/2010

[END OF COMMISSION ON ALCOHOL AND OTHER DRUGS](#)

CIVIL SERVICE COMMISSION

AUTHORITY

County Charter, Article IX and Chapter 6.98 of the Los Angeles County Code.

NUMBER OF MEMBERS

Five.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Each member of the Commission shall be appointed for a four-year term and shall serve until a successor is appointed and qualified. Any vacancy on the Commission shall be filled by the Board of Supervisors for a full four-year term beginning on the date of appointment. Each member shall be an elector of the County. The Board of Supervisors by a four-fifths vote of all the members may remove a member of the Commission during his or her term of office, but only upon stating in writing the reasons for such removal and allowing such member an opportunity to be publicly heard in his or her own defense.

COMPENSATION

For each day during which he attends an official meeting of the Civil Service Commission, each Commissioner shall be entitled to receive compensation at the rate of \$150 per day, not to exceed sixty-five days in each fiscal year.

A Civil Service Commissioner shall receive no compensation for service as a hearing officer; service on a hearing board; or for preparing a written report based on such hearing.

MEETINGS

Wednesday of each week at 10:00 a.m. in Room 522, Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, 90012.

DUTIES

To serve as an appellate body for appeal of allegations of political discrimination and for discrimination based on race, sex, color, national origin, religious opinions or affiliations or handicap made by County employees regardless of status, and by applicants for employment, and discharges and reductions of permanent employees.

OATH

Required.

Created on:

Revised: 11/30/94

End of Civil Service Commission

CLAIMS BOARD, LOS ANGELES COUNTY

AUTHORITY

Government Code Section 935.2; Board Order No. 83 of June 12, 1984; Board Order No. 115 of July 31, 1984; and Board Order No. 86 of April 23, 1985.

NUMBER OF MEMBERS

Three, composed of the Chief Executive Officer, the County Counsel and the Auditor-Controller or their designees.

APPOINTMENT

By Board of Supervisors

TERM OF OFFICE

Indefinite

COMPENSATION

None

MEETINGS*

First and Third Monday of each month at 9:30 a.m., in County Counsel Executive Conference Room 648, Kenneth Hahn Hall of Administrative, 500 West Temple Street, Los Angeles, 90012; special meetings as necessary.

DUTIES*

Receive and review requests to compromise or settle claims and suits for money damages permitted under the Government Code, and to perform functions of the Board of Supervisors with respect to such claims and suits, for money damages except such authority that has been delegated to the County Counsel.

The authority of the Claims Board shall extend to all matters concerning claims or suits involving vehicles owned by the County of Los Angeles, or any Special District within the County over which the Board of Supervisors is the ex officio governing body, including employee permittee drivers acting within the course and scope of their employment.

All claims and suits before the Claims Board wherein settlement exceeds \$100,000 shall be referred with a recommendation for final action to the Board of Supervisors.

OATH

Not required

Created on:

*Revised: 3/1/10

END OF CLAIMS BOARD, LOS ANGELES COUNTY

COMMUNITY ACTION BOARD, LOS ANGELES COUNTY

AUTHORITY

The Board of Supervisors authorized the establishment of the Community Action Board effective April 23, 1980. (Board Order No. 107 of December 18, 1979.) Board Order No. 11 of January 3, 1995 and Board Order No. 17 of October 1, 1996. Board Order No. 63 of February 4, 2003 (extension of sunset review date). Board Order No. 14 of May 10, 2011 (extension of sunset review date).

SUNSET REVIEW DATE*

September 16, 2015

NUMBER OF MEMBERS

Fifteen

QUALIFICATIONS

- a. Five representatives of the public sector
- b. Five representatives of the private sector
- c. Five representatives of the low-income sector

APPOINTMENT

Appointments are as follows:

Representatives of the public sector
By Board of Supervisors.

Representative of the private sector

Selected by the members of the Community Action Board from a list of organizations broadly representing the community in the following areas: education, business, industry, labor, private social service groups, religious, welfare and other major groups and interests in the community. Alternates will be chose at the same time and same manner as the representatives.

Representative of the low-income

Selected in accordance with democratic procedures that ensure representation of people in poverty in each Supervisorial District; in areas served by the County Community Action Agency. Alternates will be chosen at the same time and the same manner as the representatives.

TERM OF OFFICE

Term of office will be as follows:

Representatives of the public sector

Indefinite, at the pleasure of the Board, the Governing Body may choose to rotate public representation of the Community Action Board.

Representatives of the private sector

Five years and can be reappointed to serve another five years, up to a maximum of ten years.

Representatives of the low-income

Five years and can be reappointed to serve another five years, up to a maximum of ten years.

COMPENSATION

Members of the board serve without compensation, except that all members may receive reimbursement for travel or other expenses incurred on official duty.

MEETINGS

Third Thursday of each month at 1:00 p.m., at the Community and Senior Services of Los Angeles County, 3175 West 6th Street, First Floor Conference Room #112, Los Angeles, CA 90020.

DUTIES

The Board shall:

- a. Establish record of processes for planning, allocations and public hearings regarding the use of Community Action funds, the final result of which shall be submitted to the Los Angeles County Board of Supervisors in the form of recommendations for its actions.
- b. Establish selection procedures and membership composition standards for itself, and the modifications thereof, which may from time to time become necessary.
- c. Review policies relating to program monitoring and staff assistance and accountability of the Community Action Agency (CAA), and recommend to the Los Angeles County Board of Supervisors the adoption of such changes of policies as it may deem necessary and desirable.
- d. Establish an appeals process to provide recourse for programs seeking relief in connection with disputes with CAA Administration. Members of the Community Action Board shall participate in the appeals process.
- e. Supervise the administration of all CSBG policies and standards, and all programs, administrative, and financial policies and rules adopted by the Los Angeles County Board of Supervisors, including elaboration, supervision, and enforcement in the first instance of all such policies and rules; to include a mandated site visit annually by all Board members.
- f. Select its own officer, Executive and Other Committee, if any.
- g. Participate in the development and implementation of all programs and projects designed to serve the poverty community of low-income areas with participation of residents of the areas and member of groups serviced.
- h. Be so established and organized that the poverty community and residents of the area concerned will be enabled to influence the character of programs affecting their interests and regularly participate in the planning and implementation of those programs; and be a continuing and effective mechanism for securing broad community involvement in the programs assisted.

- i. Coordinate with staff preparation for inclusion with all proposals for financial assistance submitted to the California State Department of Community Services and Development a report with consists of summary of Community Action Board views on the projects and activities included in the proposal and on other major questions decided by the Los Angeles County Board of Supervisors since the last previous proposal. In addition, the Board may communicate directly with the California State Department of Community Services and Development at any time concerning matters of current importance.
- j. Have the right to reasonable advance notice of, and an opportunity to make recommendations to the Los Angeles County Board of Supervisors concerning the exercise of all powers which those officials have not delegated to the Board; and such other duties and responsibilities as may be assigned from time to time by the Los Angeles County Board of Supervisors.

OATH

Not required

Created on:

*Revised: 02-01-12

END OF COMMUNITY ACTION BOARD, LOS ANGELES COUNTY

**COMMUNITY DEVELOPMENT COMMISSION BOARD OF
COMMISSIONERS**

AUTHORITY

Chapter 2.58 of the Los Angeles County Code.

NUMBER OF MEMBERS

Five, the Board of Supervisors of the County of Los Angeles declares itself to be the Community Development Commission Board of Commissioners of the County of Los Angeles.

TERM OF OFFICE

Indefinite

COMPENSATION

None

MEETINGS

Every Tuesday, at 9:30 a.m., in Room 381, Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, 90012.

DUTIES

Prepare a redevelopment plan for project areas; hold and conduct hearings thereon; and adopt such plan.

OATH

Not required

Created on:

Revised: 1/15/93

END OF COMMUNITY DEVELOPMENT COMMISSION BOARD OF COMMISSIONERS

CONSUMER AFFAIRS ADVISORY COMMISSION

AUTHORITY*

Chapter 3.13 of the Los Angeles County Code, Board Order No. 12 of October 17, 1995 and Board Order No. 47 of October 20, 1998, Ordinance No. 98-0066; Board Order No. 14 of November 13, 2001 and Board Order No. 51 of November 20, 2001, Ordinance No. 2001-0095 (extension of sunset review date); Board Order No. 48 of September 8, 2009, Ordinance No. 2009-0033 (extension of sunset review date); Board Order No. 11 of October 11, 2011 and Board Order No. 48 of October 18, 2011, Ordinance No. 2011-0059 (extension of sunset review date); Board Order No. 11 of October 11, 2011; Board Order No. 48 of October 18, 2011, Ordinance No. 2011-0059.

SUNSET REVIEW DATE*

June 30, 2012

NUMBER OF MEMBERS

Fifteen, three nominated by each Supervisor.

QUALIFICATIONS

Such members shall have demonstrated their interest and experience in consumer affairs by virtue of their education, occupation, or activities prior to appointment.

The Commission may invite representatives of other departments to attend meetings.

APPOINTMENT

By Board of Supervisors

TERM OF OFFICE

Two years at the pleasure of the Board.

No member of the Commission may serve more than two consecutive two year terms. The Board may, by order, extend this length of service or waive this limit for individuals or the Commission as a whole.

A member's position on the Commission shall become vacant upon his or her death, resignation, or removal by the Board. In the case of such a vacancy, the Board shall appoint a successor to fill the unexpired term.

COMPENSATION

None

MEETINGS

The Commission shall meet at least six (6) times a year, at a time and in a location designated by the contact person.

The provisions of Chapter 5.12 of the County Code shall not apply to the Commission.

DUTIES

The Commission shall have the following duties:

- a. Ascertain the needs of consumers and advise the Director of Consumer Affairs of its findings as appropriate.
- b. Advise the Director of Consumer Affairs concerning the protection and promotion of the interests of consumers.
- c. Advise the Director of Consumer Affairs regarding the need for changes in procedures, programs or legislation in order to further the interests of consumers.
- d. Discuss with the Director of Consumer Affairs methods for more effective consumer education.

- e. Study and report on matters referred for review by the Director of Consumer Affairs or the Board of Supervisors.
- f. Render to the Director of Consumer Affairs and the Board of Supervisors at least once each calendar year a report of its activities and testify upon request.

The Commission shall act in an advisory capacity. Authority of the Commission shall not supersede or supplant that of any County officer or department, nor deprive any County offices or department of any duty or responsibility provided for by the Constitution, statutes, or the Charter or ordinances of the County, as the same now exists or may be hereafter amended.

OATH

Not Required

Created on:

*Revised: 02/01/2012

END OF CONSUMER AFFAIRS ADVISORY COMMISSION

**SMALL CRAFT HARBOR DESIGN CONTROL
BOARD**

AUTHORITY*

Chapter 2.116 of the Los Angeles County Code, Board Order No. 18 of April 11, 1995 and Board Order No. 43 of December 23, 1996 Ordinance No. 96-0066. Board Order No. 90 of May 29, 2007 and Board Order No. 70 of June 5, 2007 Ordinance No. 2007-0067. (extension of sunset review date).

SUNSET REVIEW DATE*

March 31, 2013

NUMBER OF MEMBERS

Five

QUALIFICATIONS

- a. Two members shall be architects
- b. One member shall be a landscape architect
- c. One member shall be in the field of Business Management
- d. One member shall be a land developer

APPOINTMENT

By Board of Supervisors

TERM OF OFFICE

Four years, at the pleasure of the Board.

A member's position on the Board shall become vacant upon his or her death, resignation, or removal by the Board of Supervisors. In the case of such a vacancy, the Board shall appoint a successor to fill the unexpired term.

The Board of Supervisors policy of limiting consecutive terms of office does not apply to this Board, per Ordinance No. 90-0086, Section 3.100.030(B).

COMPENSATION

\$25 per meeting for each meeting attended, not to exceed twenty meetings in any calendar year.

MEETINGS

Third Thursday of each month at 2:00 p.m., at the community Building in Burton Chase Park at 13650 Mindanao Way, Marina del Rey, 90292.

DUTIES

The Design Control Board (DCB) ensures that all redevelopment, renovations and any exterior modifications are in accordance with the standards for Marina del Rey. In 1961, the Board of Supervisors approved and adopted the original Specifications and Minimum Standards of Architectural Treatment and Constructions, in which the DCB was defined as "the Board appointed by the Board of Supervisors to review and approve the architectural design and arrangement of facilities constructed in Marina del Rey."

This was reiterated in the Los Angeles County Local Coastal Program (LCP), certified in February 1996 by the California Coastal Commission, that the DCB, appointed by the Board of Supervisors, shall review all new development proposals, including renovations, for consistency with the manual, Specifications and Minimum Standards of Architectural Treatment and Construction and the certified LCP, including the identity and accessibility of the Marina as a public boating and recreational facility, and shall recommend such modifications to the design as they deem appropriate. Such review shall be completed prior to any application for development being submitted to the Department of Regional Planning for case processing.

OATH

Not required

Created on:

*Revised: 7/1/2007

END OF SMALL CRAFT HARBOR DESIGN CONTROL BOARD

DEVELOPMENTAL DISABILITIES BOARD
(AREA 10 - LOS ANGELES)

AUTHORITY

Lanterman Act, Assembly Bill No. 225; Board Order No. 110 of June 9, 1970; Assembly Bill No. 846 (1973); Assembly Bill No. 3803 (1977) and Section 4570 et. seq. of the Welfare and Institutions Code.

NUMBER OF MEMBERS

Seventeen:

- a. Five nominated by the Governor.
- b. Two nominated by each Supervisor.
- c. Two rotated among the five Supervisors. Rotation determined by Executive Officer by lot as follows:

Terms beginning January 1, 2006	2 nd District 3 rd District
Terms beginning January 1, 2009	5 th District 1 st District
Terms beginning January 1, 2012	4 th District 2 nd District
Terms beginning January 1, 2015	3 rd District 5 th District

Rotation will repeat in same Supervisorial District order.

QUALIFICATIONS

The governing body of Los Angeles County and the Governor shall select their appointees from among the following groups, and to the extent feasible, in the following proportions:

- a. Fifty percent of membership should be persons with developmental disabilities or the parents or legal guardians of such persons.
- b. Fifty percent of membership should be representatives of the general public.

All appointees must have demonstrated interest and leadership in human service attitudes and shall be residents of the area.

Persons who are providers of service to the developmentally disabled or members of the governing boards of organizations providing these services, are not eligible for Area Board membership in view of possible conflict of interest.

The Governor shall give consideration to the relative populations of the counties within the area in selecting his appointees to the area boards.

The governing bodies of the counties in each area and the Governor shall request recommendations for persons to be appointed to the area boards from:

- a. Professional organizations
- b. Organizations within the area representing persons with developmental disabilities
- c. Organizations and agencies within the area that deliver services to such persons

APPOINTMENT

Twelve by the Board of Supervisors and five by the Governor

TERM OF OFFICE*

Three years

No member shall serve more than two consecutive full terms. Pursuant to Welfare and Institutions Code Section 4575.

COMPENSATION

The members of an area board shall serve without compensation, but shall be reimbursed for any actual and necessary expenses incurred in connection with the performance of their duties.

MEETINGS

Each area board shall meet at least quarterly, and on call of the board chairman, as often as necessary to fulfill its duties. All meetings and records of the area board shall be open to the public.

DUTIES

An area board shall have the following duties:

- a. Protect and advocate the rights of all persons.
- b. Have the authority to pursue legal, administrative, and other appropriate remedies to insure that protection of the legal, civil, and service rights of persons who require services or who are receiving services in the area.
- c. Identify and evidence the denial of such rights; inform the appropriate local, State or Federal official in eliminating all forms of discrimination against persons with developmental disabilities in housing, recreation, education, health and mental health care, employment, and other service programs available to the general population.
- d. Conduct or cause to be conducted public information programs for professional groups and for the general public, increase professional and public awareness of prevention and habilitation programs, and eliminate barriers to social integration, employment, and participation of persons with developmental in all community activities.
- e. Encourage and assist in the establishment of independent citizen advocacy organizations that provide practical personal services to individuals with developmental disabilities.
- f. Recommend to the state council independent citizen advocacy organizations that shall be considered for federal funding under the provisions of Public Law 94-103.

- g. To the extent that resources are available review the policies and practices of publicly funded agencies that serve or may serve persons with developmental disabilities.
- h. Remain informed about the quality of services in the area and inform appropriate State and local licensing agencies of alleged fire, safety, health, or other violations of legally established standards in any facility providing service to persons with developmental disabilities that may be brought to the attention of the area board.
- i. Assist the State council in the preparation of the State plan by submitting such information concerning the area's services, needs and priorities as may be requested by the State council.
- j. Cooperate with County coordinating councils on developmental disabilities, other regional planning bodies and consumer organizations in the area.

OATH

Required

Created on:

*Revised: 2/1/2007

END OF DEVELOPMENTAL DISABILITIES BOARD – (AREA 10-LOS ANGELES)

COMMISSION ON DISABILITIES, LOS ANGELES COUNTY

AUTHORITY*

Chapter 3.28 of the Los Angeles County Code, Board Order No. 106 of February 28, 1989, Board Order No. 37 of April 9, 1991, Board Order No. 18 of April 11, 1995 and Board Order No. 14 of August 25, 1998 Ordinance No. 98-0047, Ordinance No. 2000-0040 and Board Order No. 51 of July 18, 2000. Board Order Nos. 25 and 82 of April 4, 2006. Board Order No. 42 of April 11, 2006 Ordinance No. 2006-0022 (extension of sunset review date); Board Order No. 9 of December 6, 2011; Board Order No. 38 of December 13, 2011, Ordinance No. 2011-0070.

SUNSET REVIEW DATE*

April 1, 2015

NUMBER OF MEMBERS

Eighteen

QUALIFICATIONS

The Board shall seek individuals, insofar as possible, based on the following criteria:

- a. Members should themselves be people with disabilities or sensitive to the needs of people with disabilities.
- b. Members should have demonstrated leadership in their professions and have an interest in and knowledge of the needs of people with disabilities.
- c. Members should have the desire and ability to serve the overall needs of all people with disabilities.
- d. Members should have policy-making authority in the field which otherwise qualifies them for membership.

The Board may request recommendations for persons to be appointed to the Commission from organizations representing people with disabilities, professional organizations representing the various disciplines to be included on the Commission, and individuals known to each Supervisor who possess qualifications desired in Commission members.

Insofar as possible, members appointed to the Commission should represent the following disabling conditions or serve providers:

- a. Blind
- b. Deaf or hearing impaired
- c. Mute or speech impaired
- d. Developmentally disabled
- e. Wheelchair users
- f. Ambulatory with difficulty
- g. Energy limited
- h. Emotionally disturbed
- i. Psychology profession
- j. Legal profession
- k. Medical profession
- l. State Department of Rehabilitation
- m. Deaf before language acquisition (Age 3)
- n. Partially sighted
- o. Parent of a child with a disability
- p. Learning disabled
- q. Little People
- r. Youth (16 to 24 years of age)

The Department Head, or their designee, of the following County Departments shall be advisory non-voting members:

- a. Department of Mental Health
- b. Department of Health Services
- c. Department of Public Social Services
- d. Office of the Chief Administrative Officer
- e. Director of Internal Services
- f. Superintendent of Schools

APPOINTMENT

By Board of Supervisors

TERM OF OFFICE

Two years, until a successor is duly appointed and qualified, at the pleasure of the Board.

No member of the Commission may serve more than two consecutive two year terms. The Board may, by order, extend the length of service or waive the limit for individuals or the Commission as a whole.

For the first two terms of office, the member representing Little People shall be nominated by the Supervisor for the Fifth Supervisorial District. Each such term of office shall be for two years. Thereafter, the appointment of said member shall be rotated to the next supervisorial district in ascending order every four years. (See rotational schedule)

COMPENSATION

\$25 per meeting, not to exceed one meeting per month.

MEETINGS

Third Wednesday of each month at 1:00 p.m., in Room 140, Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, 90012.

Section 5.12.050 of the Los Angeles County Code provides that if any member (other than ex officio member) fails to attend three consecutive meetings, unless excused by the members thereof, that member's office becomes vacant. The secretary shall so notify the appointing officer who shall immediately appoint a member to fill such vacancy.

The Commission shall elect a Chairperson and Vice-Chairperson and such other officers as it deems appropriate, and shall determine the terms of said officers and the procedures and methods by which they may be elected. The Commission shall enact bylaws or similar procedural guidelines, which may include provisions relating to the election of officers, their terms of office, and methods for voting.

The Commission's departmental coordination requirements and staff will be provided by the Executive Office of the Board of Supervisors.

DUTIES*

The Commission shall:

- a. With the assistance of County departments and others, advise the Board on the unique needs of people with disabilities, including but not limited to, the areas of health, employment, education, public attitudes, barriers, and recreation.
- b. Conduct studies and make recommendations to the Board for improvement to policies, systems, and procedures in any areas the Commission feels are necessary, in the best interest of people with disabilities.
- c. Cooperate with organizations seeking to improve services to people with disabilities, promote activities for people with disabilities, and advise the Board on the efforts and activities being made for people with disabilities by other government agencies and private organizations.
- d. Evaluate the adequacy of existing laws and proposed legislation related to people with disabilities from the County's point of view, and suggest necessary legislation which the County may wish to sponsor.
- e. Study and report on matters referred for such review by the Board of Supervisors.
- f. Distribute scholarships to recipients deemed appropriate by a majority of the Commission, when funds are available in the determination of a majority of the Commission. Recipients may include, but are not limited to, high school, college, or trade school students with a disability who seek to further their education.

OATH

Not required.

**ROTATIONAL SCHEDULE (LITTLE PEOPLE)
COMMISSION ON DISABILITIES, LOS ANGELES COUNTY***

<u>Begin term July 1</u>	<u>End term June 30</u>	<u>Supervisorial District to make appointment</u>
2003	2007	2
2007	2011	1
2011	2015	5
2015	2019	4
2019	2023	3
2023	2027	2
2027	2031	1
2031	2035	5
2035	2039	4
2039	2043	3

Created on:

*Revised: 02/01/2012

END OF COMMISSION ON DISABILITIES, LOS ANGELES COUNTY

CITIZENS' ECONOMY AND EFFICIENCY COMMISSION,
LOS ANGELES COUNTY

AUTHORITY*

Chapter 3.16 of the Los Angeles County Code, Board Order No. 36 of January 11, 1994, Board Order No. 15 of May 21, 1996 and Board Order No. 84 of July 1, 1997, Ordinance No. 97-0031. Board Order No. 12 of August 14, 2001 Ordinance No. 2001-0077 and Board Order No. 72 of September 28, 2001 (extension of sunset review date). Board Order Nos. 25 and 66 of April 3, 2007. Board Order No. 68 of April 10, 2007, Ordinance No. 2007-0054 (extension of sunset review date); Board Order No. 8 of December 6, 2011, Board Order No. 37 of December 13, 2011; Ordinance No. 2001-0069

SUNSET REVIEW DATE*

July 1, 2016

NUMBER OF MEMBERS

The Commission shall consist of 21 members. Each Supervisor shall nominate 4 persons for appointment to the Commission. The 21st member shall be the Foreperson of the newly retired Grand Jury.

The 21st member of the Commission shall be the foreperson of the newly retired Grand Jury. If the foreperson declines appointment or, following appointment becomes unable to serve, the Supervising Judge, Criminal Courts Division, Los Angeles Superior Court shall nominate another member of any former Grand Jury to be appointed.

QUALIFICATIONS

Insofar as possible, appointment of individuals should be based on the following criteria:

- a. Members should not be in a position to augment their incomes or promote their special interests through membership on the Commission.
- b. Members should be broadly representative of the community.
- c. Members should be knowledgeable, active, or interested in community affairs and should be available for at least two or three half-days a month for Commission and task force meetings and Commission work.
- d. No member of the Commission should be a County employee.

APPOINTMENT

By the Board of Supervisors

TERM OF OFFICE

All members appointed by the Board shall serve a two-year term at the pleasure of the Board. The retired Grand Jury Foreman shall serve a one-year term commencing September 1 of each year. Each member shall serve until his successor is duly appointed and qualified.

No member of the Commission may serve more than two consecutive two-year terms. The Board may, by order, extend the length of service or waive the limit for individuals or the Commission as a whole.

A member's position on the Commission shall become vacant upon his or her death, resignation, or removal by the Board. In the case of such a vacancy, the Board shall appoint a successor to fill the unexpired term.

COMPENSATION

None

MEETINGS

The Commission shall meet on the first Thursday of each month at 10:00 a.m., in Room 525 Kenneth Hahn Hall of Administrative, 500 West Temple Street, Los Angeles, 90012.

The Commission shall meet not less than once a month, unless the meeting is canceled by the Chairperson. A quorum shall exist if a majority of the Commissioners who have been appointed and qualified are present.

DUTIES

The Commission shall, at the request of the Board or on its own initiative, examine any operation of County government and submit recommendations to the Board directed toward improving government economy, efficiency and effectiveness.

The Commission, in performing its duties, shall give a first priority to matters assigned to the Commission by the Board.

The staff of the Commission shall be those individuals designated in the current Salary Ordinance of the County of Los Angeles or employed by the County by contract.

OATH

Not required.

Created on:

*Revised: 02/01/2012

END OF CITIZENS' ECONOMY AND EFFICIENCY COMMISSION, LOS ANGELES COUNTY

BOARD OF EDUCATION, LOS ANGELES COUNTY

AUTHORITY

Section 1000 et seq. of the Education Code and Board Order No. 66 of July 25, 1989.

NUMBER OF MEMBERS

Seven and the Los Angeles County Superintendent of Schools shall serve as Ex officio Secretary and Executive Officer.

APPOINTMENT

One nominated by each member of the Board of Supervisors.

Two members nominated by the Board of Supervisors to rotational terms as set forth in the attached schedule.

TERM OF OFFICE

Four years for five members, not to exceed a maximum term of office of two consecutive full terms (eight years).

Two years for two rotational members.

COMPENSATION

\$150 per meeting attended, not to exceed \$600 in any one month and mileage and conference reimbursement.

MEETINGS

At 3:00 p.m. each Tuesday, except any fifth Tuesday of a month, in the Board Room of the Los Angeles County Education Center, 9300 Imperial Highway, Downey, 90242-2890.

DUTIES

Adopt rules and regulations not inconsistent with the laws of this State, for their own government; keep a record of their proceedings; and review and make recommendations on the annual County School Service Fund Budget of the County Superintendent of Schools before its submission to the Superintendent of Public Instruction.

OATH

Required

ROTATIONAL SCHEDULE LOS ANGELES COUNTY BOARD OF EDUCATION

Beginning 7/1/03	2 District
Ending 6/30/05	1 District
Beginning 7/1/05	4 District
Ending 6/30/07	3 District
Beginning 7/1/07	5 District
Ending 6/30/09	2 District
Beginning 7/1/09	1 District
Ending 6/30/11	4 District
Beginning 7/1/11	3 District
Ending 6/30/13	5 District
Beginning 7/1/13	2 District
Ending 6/30/15	1 District
Beginning 7/1/15	4 District
Ending 6/30/17	3 District
Beginning 7/1/17	5 District
Ending 6/30/19	2 District
Beginning 7/1/19	1 District
Ending 6/30/21	4 District

Beginning 7/1/21	3 District
Ending 6/30/23	5 District

Beginning 7/1/23	2 District
Ending 6/30/25	1 District

Created on:

Revised: 2/8/00

END OF BOARD OF EDUCATION, LOS ANGELES COUNTY

INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE PROPOSITION E
SPECIAL TAX

AUTHORITY

Board Order No. 51 of March 11, 1997 and approved on the June 3, 1997 ballot, also Board Order No. 12 of July 29, 1997.

NUMBER OF MEMBERS

Seven

QUALIFICATIONS

- a. One appointed by each of the five members of the County Board of Supervisors and each appointee should have demonstrated expertise in finance and community leadership
- b. One appointed by the City Selection Committee, appointee shall be a member of the City Council of a city located within the district
- c. The Chairman of the Los Angeles County Citizens Economy and Efficiency Commission shall be the ex-officio

APPOINTMENT

Board of Supervisors

TERM OF OFFICE

Three years

All members serve at the pleasure of the appointing authority and are limited to two consecutive three-year terms unless the appointing authority, by order, extends this length of service.

A member's position on the Committee shall become vacant upon his or her death, resignation, or removal by the appointing authority, or, for the City appointee upon his/her ceasing to hold the position of City Council Member.

COMPENSATION

To be determined

MEETINGS

The Committee shall meet at least once during each fiscal year.

DUTIES

The Committee shall:

Review expenditures of the revenues generated by the special tax to assure that such revenue is expended for fire protection or paramedic rescue services, to report the findings of its review to the Board of Supervisors and the public, and to perform such other or additional duties as may be specified by the Board of Supervisors; and

Commence its duties upon the close of books in September of each year to review the expenditures for the closing fiscal year. The Committee should also provide a status of the Fire Department's budget for the upcoming fiscal year. Report its independent findings, including the Fire Department's comments, to the Board by October 31 for each year that the special tax is levied.

OATH

Not Required

Created on:

Revised: 2/2/99

END OF INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE PROPOSITION E SERVICE TAX

EMERGENCY MEDICAL SERVICES COMMISSION

AUTHORITY*

Chapter 3.20 of the Los Angeles County Code and Health and Safety Code Sections 1792 and 1797 and 1797.270 et seq. and Board Order # 56 of April 20, 1999, Ordinance No. 99-0027, Board Order #39 of February 6, 2008, Ordinance No. 2008-0006; Board Order #14 of November 1, 2011, Board Order #39 of November 8, 2011, Ordinance No. 2011-0062.

NUMBER OF MEMBERS

Nineteen, as follows:

- a. One emergency medical care physician in a paramedic base hospital nominated by the California Chapter of the American College of Emergency Physicians
- b. One cardiologist nominated by the American Heart Association, Western States Affiliate
- c. One mobile intensive care nurse nominated by the California Chapter of the Emergency Nurses' Association
- d.* One hospital administrator nominated by the Healthcare Association of Southern California
- e. One representative of a public provider agency nominated by the Los Angeles Chapter of California Fire Chiefs Association
- f. One representative of a private provider agency nominated by the Los Angeles County Ambulance Association
- g. One orthopedic, general, or neurological surgeon nominated by the Los Angeles Surgical Society
- h. One psychiatrist nominated by the Southern California Psychiatric Society

- i. One physician nominated by the Los Angeles County Medical Association
- j. A licensed paramedic nominated by the California State Firefighters Association, Emergency Medical Services Committee
- k. Five public members, one nominated by each Supervisor. No public member shall be a medical professional or affiliated with any one of the other nominating agencies
- l. One law enforcement representative nominated initially by the California Highway Patrol. After the first term of office for this position is completed, the law enforcement representative shall be nominated by the Los Angeles County Peace Officers Association
- m. A City Manager nominated by the League of California Cities, Los Angeles County Chapter
- n.* A Police Chief nominated by the Los Angeles County Police Chiefs Association
- o.* A representative nominated by the Southern California Public Health Association

APPOINTMENT

By the Board of Supervisors

TERM OF OFFICE

Four Years. Each member shall serve at the pleasure of the Board.

No member of the Commission may serve more than two consecutive four year terms. The Board may, by order, extend the length of service or waive the limit for individuals or the Commission as a whole.

A member's position on the Commission shall become vacant upon his or her death, resignation, or removal by the Board. In the case of such a vacancy, the Board shall appoint a successor to fill the unexpired term.

COMPENSATION

None

MEETINGS

Held every third Wednesday of each odd month, at 1:00 p.m.; The Commission holds its meetings in the Emergency Medical Services Agency Commission Hearing Room, 1st Floor at 10100 Pioneer Boulevard, Santa Fe Springs, California 90760.

The provisions of Chapter 5.12 of the County Code shall not apply to the Commission.

DUTIES

The Commission shall perform all the functions of the Emergency Medical Care Committee as defined in Sections 1750 et seq. of the Health and Safety Code and shall have the following duties:

- a. Act in an advisory capacity to the Board of Supervisors and the Director of Health Services regarding County policies, programs, and standards for emergency medical care services throughout the County, including paramedic services.
- b. Establish appropriate criteria for evaluation and conduct continuous evaluations on the basis of these criteria of the impact and quality of emergency medical care services throughout Los Angeles County.
- c. Conduct studies of particular elements of the emergency medical care system as requested by the Board of Supervisors, the Director of Health Services or on its own initiative; delineate problems and deficiencies and to recommend appropriate solutions.
- d. Acquire and analyze the information necessary for measuring the impact and the quality of emergency medical care services.
- e. Report its findings, conclusions and recommendations to the Board of Supervisors at least every twelve months.
- f. Review and comment on plans and proposals for emergency medical care services prepared by County departments.
- g. Recommend, when the need arises, that Los Angeles County engage Independent contractors for the performance of specialized, temporary, or occasional services to the Commission which cannot be performed by members of the classified service, and for which the County otherwise has the authority to contract.

- h. Advise the Director and the Department of Health Services on the following matters:
1. Policies, procedures, and standards to control the certification of mobile intensive care nurses and paramedics
 2. Proposals of any public or private organization to initiate or modify a program of paramedic services or training
 3. Arbitrate differences in the field of paramedic services and training between all sectors of the community, including but not limited to, County agencies, community colleges, hospitals, private companies, and physicians

A decision of the Commission regarding a matter which the Commission hears under its arbitration function pursuant to Subparagraph 9 hereinabove will be final and binding upon the parties who appeared before the Commission on the matter unless the Board of Supervisors at any time promulgates policy which is inconsistent with such determination.

The Commission shall refer to the Board of Supervisors and any other affected provider agency any such decision of the Commission which will either affect the budget of the county, or any other provider agency, for the paramedic program, or operate to change an existing County-approved policy. Such decision shall not become final and binding unless adopted by the Board of Supervisors. Additionally, any such decision of the commission shall be advisory only if its implementation will affect any County paramedic program matter which the County Health Officer, the local emergency medical services agency, or the Board of Supervisors, has power to regulate pursuant to Section 1480 et seq. and Section 1797.200 of the Health and Safety Code.

OATH

Required

Created on:

*Revised: 06/01/12

END OF EMERGENCY MEDICAL SERVICES COMMISSION

EMPLOYEE RELATIONS COMMISSION

AUTHORITY

Board Order No. 84 of March 12, 1985, Board Order No. 79 of February 12, 1991, And Board Order No. 65 of February 19, 1991. Board Order No. 12 of January 17, 2006 and Board Order No. 47 of January 17, 2006. Board Order No. 16 of January 24, 2006, Ordinance No. 2006-0010. (Waive residency requirements for Commissioners)

NUMBER OF MEMBERS

Three, recommended jointly by the Chief Executive Office and a committee of employee organizations.

QUALIFICATIONS

All of whom have expertise in the field of employee relations, shall reside in Los Angeles County, and shall possess the integrity and impartiality necessary to protect the public interest as well as the interest of the County and its employees. The Board, if it finds that the best interests of the County will be served, may waive the residency requirement for a period not to exceed one year.

(NOTE:) The Chairman Emeritus position was formerly held by Dr. Lloyd H. Bailer, who died in October 1990. Dr. Bailer had been the first Chairman of the Employee Relations Commission. By Ordinance, the Chairman Emeritus position can only be filled by the first Chairman of the Employee Relations Commission. As that individual is deceased and as no one else can be appointed to the position, the position is deleted.

APPOINTMENT

By Board of Supervisors

TERM OF OFFICE*

Three years at the pleasure of the Board.

The Board will maintain the staggering of the terms of service not to exceed three years [County Code 5.04.130 (E)] for each respective Commission Member in order to preserve the continuity and stability of the Commission.

No member of the Commission may serve more than two consecutive three year terms. The Board may, by order, extend the length of service or waive the limit for individuals for the commission as a whole.

A member's position on the Commission shall become vacant upon his or her death, resignation, or removal by the Board of Supervisors. In the case of such a vacancy, the Board of Supervisors shall appoint a successor to fill the unexpired term.

The procedure for filling a vacancy resulting from expiration of a Commission member's period of service shall be initiated at least 30 days prior to said expiration. Each member shall exercise his or her duties until a successor is appointed. If a vacancy occurs during a period of service, the appointee to said vacancy shall exercise the duties of the position for the remainder of the period of service and until a successor is appointed.

COMPENSATION*

The following per-meeting compensation shall be:

- a. \$112.00 total per meeting compensation from all sources for each meeting held for the exclusive purpose of conducting mediation, fact-finding or arbitration in connection with dispute resolution.
- b. \$225.00 for each meeting held for all other purpose.

MEETINGS*

The Commission shall meet regularly, at least once a month, and shall meet at other times upon call of the Chairman, in Room 374-A, Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, 90012.

The provisions of Chapter 5.12 of the County Code shall not apply to the Commission.

DUTIES

The Commission shall have the following duties and powers:

- a. To determine in disputed cases or otherwise to approve appropriate employee representation units.
- b. To arrange for and supervise determination of certified employee representatives for appropriate units by means of elections, or such other method as the Commission may approve with mutual consent of the parties involved. Results of such elections or other approved representation determination procedures shall be certified by the Commission.
- c. To decide contested matters involving certification or decertification of employee organizations.
- d. To act upon requests for mediation, fact-finding or arbitration of disputes as provided.
- e. To investigate charges of unfair employee relations practices or violations of the Ordinance, including, but not limited to, the issuance of cease and desist orders.
- f. To establish and maintain an adequate list of impartial mediators, fact-finders and arbitrators and to appoint same as provided.
- g. To conduct investigations, hear testimony, and take evidence under oath at hearings on any matter subject to its jurisdiction.
- h. To administer oaths and require the attendance of witnesses and the production of books and papers.
- i. To consider and decide issues relating to organization in the event of merger, amalgamation, or transfer of jurisdiction between two or more employee organizations.
- j. To certify, in appropriate cases, a council of Employee Organizations as the majority representative of employees in an employee representation unit and to decide issues relating to such certification.
- k. To delegate to one or more Commission member, employee or agent the powers or duties it deems proper.

- I. To make recommendations concerning any necessary or desirable revisions in the Employee Relations Ordinance.
- m. To take such other actions as the Commission deems necessary to effectuate the policies of the Ordinance.

OATH

Not required

Created on:

*Revised: 10/1/07

END OF EMPLOYEE RELATIONS COMMISSION

**ENGINEERING GEOLOGY AND SOILS REVIEW AND APPEALS
BOARD**

AUTHORITY

Chapter 2.70 and Chapter 6.66 of the Los Angeles County Code

NUMBER OF MEMBERS

Five regular positions, one alternate position and one ex officio member.

QUALIFICATIONS

Three of the regular members and the alternate member shall be qualified by education, state registration, training, experience and prominence in the field of engineering geology. Two members shall be qualified by education and state registration as civil engineers, and by training, experience and prominence in the field of soils engineering. The ex officio member shall be the Director of Public Works or his duly authorized representative.

APPOINTMENT

A regular or alternate member of the Board shall be appointed to a vacant position by, and serve at the pleasure of the Board of Supervisors. Each member of the Board of Supervisors may nominate a candidate for one of the positions as a regular member of the Board. Nomination of a candidate to the position of alternate member of the Board shall be rotated among each member of the Board of Supervisors.

Rotation determined by the Executive Officer by lot as follows:

Term Beginning April 15, 2003	5th District
Term Beginning April 15, 2007	1st District
Term Beginning April 15, 2011	3rd District
Term Beginning April 15, 2015	2nd District
Term Beginning April 15, 2019	4th District

Rotation will repeat every four years in same Supervisorial District order (3, 2, 4, 5 and 1).

TERM OF OFFICE

The regular and alternate position on the Board shall be a four year term, and the members shall serve at the pleasure of the Board of Supervisors.

A member's position on the Board shall become vacant upon his or her death, resignation, or removal by the Board of Supervisors. In the case of such a vacancy, the Board of Supervisors shall appoint a successor to fill the unexpired term.

The Board's policy of limiting consecutive terms of office does not apply to this Board, per Ordinance No. 90-0086, Section 3.100.030 (B).

COMPENSATION

\$25 per day not to exceed thirty-six days in any one fiscal year. When required to travel in the performance of their duties, they shall be reimbursed for the necessary travel expenses, including transportation, meals and lodging.

MEETINGS

Hold at least one regular meeting each month, except that no regular meeting shall be held if the secretary of the board determines that there is no business to be transacted and so notifies the members. If any regular member is absent from any meeting or, by reason of disqualification or otherwise, does not participate, the alternate member may serve in his place and at such meeting and in such case shall be deemed a regular member.

On an appeal from a decision of the Director of Public Works as to whether or not by reason of geologic conditions a building site is unsafe or proposed grading work is unsafe, or a geologic report is required, the presence of two members (one of whom may, but need not be the alternate member) who are qualified by education, training, experience and prominence in the field of engineering geology, plus not less than one other regular or alternate member shall be necessary to constitute a quorum.

On an appeal from a decision of the Director of Public Works as of Public Works as to whether or not by reason of soils conditions a building site is unsafe or proposed grading work is unsafe, or a soils report is required, the presence of two members who are qualified by education, training, experience and prominence in the field of soils engineering plus not less than one other regular or alternate member shall be necessary to constitute a quorum.

In all other cases, any combination of regular members or regular members plus alternate members numbering three constitutes a quorum. At a meeting at which a quorum is present, only a majority vote of the regular and alternate members present shall constitute a Board action.

The provision of Chapter 5.12 of the county Code shall not apply to the Board.

DUTIES

The Board shall serve as a board of review of the adequacy of geological reports and shall provide for interpretations of data, opinions, conclusions or any one or more thereof contained in its reports. It shall also review any request for reconsideration referred to it by the Board of Supervisors, pursuant to Section 94 of Title 28 of the County Code, relating to designation of real property in a geologically unstable area, and shall prepare a report and make a recommendation on the request to the Board of Supervisors.

OATH

Required

Created on:

Revised: 4/4/00

END OF ENGINEERING GEOLOGY AND SOILS REVIEW AND APPEALS BOARD

FISH AND GAME COMMISSION

AUTHORITY

Resolution adopted February 26, 1952; Chapter 3.26, Chapter 6.94 of the Los Angeles County Code and Board Order No. 9 of June 25, 1991.

NUMBER OF MEMBERS

Five, one nominated by each Supervisor.

QUALIFICATIONS

Each of whom shall reside in Los Angeles County.

APPOINTMENT

By Board of Supervisors

TERM OF OFFICE

Two years at the pleasure of the Board.

No member of the Commission may serve more than two consecutive two year terms. The Board may, by order, extend the length of service or waive the limit for individuals or the Commission as a whole.

A members position on the Commission shall become vacant upon his or her death, resignation, or removal by the Board of Supervisors. In the case of such a vacancy, the Board of Supervisors shall appoint a successor to fill the unexpired term.

COMPENSATION

\$25 per meeting attended, not to exceed \$50 in any one month.

MEETINGS*

Second Thursday of January, April, July (if needed) and October in Room 374 of the Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, 90012. (Meetings shall be held at least four times a year).

The provisions of Chapter 5.12 of the County Code shall not apply to the Commission.

DUTIES

The members of the Fish and Game Commission shall devote their time and thought to the best methods for the propagation and protection of fish and game in the State of California and Los Angeles County. The Commission shall be an advisory body, and make such recommendations to the Board of Supervisors at least two times a year, and to the Fish and Game Warden, as it may deem to be reasonable, necessary or advisable.

OATH

Not required.

Created on:

*Revised: 05/1/2005

END OF FISH AND GAME COMMISSION

HIGHWAY SAFETY COMMISSION, LOS ANGELES COUNTY

AUTHORITY*

Chapter 15.16 of the Los Angeles County Code, Board Order No.11 of January 3, 1995, Board Order No. 17 of October 1, 1996 and Board Order No. 66 of May 18, 1999, Ordinance No. 99-0033. Board Order Nos. 25 and 82 of September 7, 2004, Ordinance No. 2004-0051; Board Order No. 67 of September 14, 2004, Ordinance No. 2004-0051, (extension of sunset review date); Board Order No. 16 of May 10, 2011; Board Order No. 59 of May 17, 2011, Ordinance No. 2011-0022, (extension of sunset review date)

SUNSET REVIEW DATE

October 31, 2013

NUMBER OF MEMBERS

Seven, as follows:

- a. One nominated by each Supervisor
- b. Two nominated by the Chair of the Board of Supervisors **upon recommendation provided by private and parochial schools, and the Los Angeles County Board of Education**

APPOINTMENT

By Board of Supervisors

TERM OF OFFICE

Five members appointed by the Board of Supervisors shall serve a two year term and until his successor is appointed and qualified.

Two members appointed by the Board of Supervisors from nominees proposed by the Chair shall serve a one year term and until his successor is appointed and qualified.

COMPENSATION

\$25 per meeting, not to exceed four meetings per month.

MEETINGS

On a quarterly basis on the first and/or Third Wednesday of the month or as needed, at 9:00 a.m., in a conference room of the Department of Public Works Administration Building, 900 South Fremont Avenue, Alhambra, 91803-1331.

Section 5.12.050 of the Los Angeles County Code provides that if any member (other than an ex officio member) fails to attend three consecutive meetings, unless excused by the members thereof, that member's office becomes vacant. The Commission shall so notify the appointing officer, who shall immediately appoint a member to fill such vacancy.

DUTIES

The Highway Safety Commission shall consider and investigate whenever necessary all requests or suggestions as to traffic control made by the Board, the commissioners, any officer, private person, or group of persons, and on the basis of such request or suggestions, or on its own initiative, shall submit to the Board its report and recommendations as to actions relating to traffic control which should or should not be taken either by the Board or by the public officer.

The Highway Safety Commission shall cooperate with all other jurisdictions within Los Angeles County in working toward elimination and prevention of major traffic problems, in developing uniform standards for street striping, curb painting, placement of signs, reflectors, crosswalks, and similar safety devices; speed regulations; traffic signals, and all other related traffic-control and regulation matters to insure maximum traffic safety for the motoring public.

OATH

Not required.

Created on:

*Revised: 02/01/2012

END OF HIGHWAY SAFETY COMMISSION, LOS ANGELES COUNTY

HISTORICAL LANDMARKS AND RECORDS COMMISSION, LOS ANGELES COUNTY

AUTHORITY*

Chapter 3.30 of the Los Angeles County Code and Amendment to Section 3.30.050 and Section 3.30.080, Board Order No. 7 of September 28, 1993 and Board Order No. 51 of July 16, 1996. Board Order No. 41 of May 15, 2001 and Board Order No. 22 of May 22, 2001, Ordinance No. 2001-0048 (extension of sunset review date). Board Order No. 15 of January 7, 2003 and Board Order No. 50 of January 14, 2003, Ordinance No. 2003-0006 (extension of sunset review date). Board Order Nos. 16 and 52 of March 14, 2006 and Board Order No. 67 of March 21, 2006, Ordinance No. 2006-0016 (extension of sunset review date).

SUNSET REVIEW DATE*

June 30, 2011.

NUMBER OF MEMBERS

Five.

QUALIFICATIONS

All of whom shall be residents of Los Angeles County.

In addition to the members selected, as stated above, the following County department heads or staff members shall be ex officio members:

- a. President of the Department of Museum of Natural History
- b. County Librarian
- c. Registrar-Recorder/County Clerk
- d. County Administrator/Clerk, Los Angeles Municipal Court
- e. Executive Officer/Clerk, Superior Court

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Four years, until his successor is appointed, at the pleasure of the Board.

No member of the Los Angeles Historical Landmarks and Records Commission may serve more than two consecutive four year terms. The Board may, by order, extend the length of service or waive the limit for individuals or the Commission as a whole.

A member's position on the Commission shall become vacant upon his or her death, resignation, or removal by the Board. In the case of such a vacancy, the Board shall appoint a successor to fill the unexpired term.

OFFICERS

The Commission shall elect a chair and vice-chair, from the members thereof, each of whom will serve for one year, and thereafter until a successor is elected.

COMPENSATION

None

MEETINGS

Meet quarterly on a date and at a time determined by the Chairperson in the Office of Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, 90012.

DUTIES

The Commission shall consider and recommend to the Board local historical landmarks defined to be worthy of registration by the State of California Department of Parks and Recreation, either as "California Historical Landmarks" or as "Points of Historical Interest", and may consider and comment for the Board on applications relating to the National Register of Historic Places.

Criteria for designation, including significance and access and provision for maintenance, shall be as specified in state law, including the California Public Resources Code, or in regulations and interpretations of the State Historical Resources Commission.

OATH

Not required.

Created on:

*Revised: 5/1/2006

END OF HISTORICAL LANDMARKS AND RECORDS COMMISSION, LOS ANGELES COUNTY

HOSPITALS AND HEALTH CARE DELIVERY COMMISSION

AUTHORITY*

Chapter 3.32 of the Los Angeles County Code, Board Order No. 13 of April 2, 1996; Board Order No. 47 of May 28, 1996, Ordinance No. 96-0033; Board Order No. 42 of February 9, 1999, Ordinance No. 99-0007; Board Order No. 77 of August 20, 2002 and Board Order No. 29 of August 27, 2002, Ordinance No. 2002-0064 (extension of sunset review date); Board Order No. 52 of September 8, 2009, Ordinance No. 2009-0037 (extension of sunset review date); Board Order No. 16 of January 10, 2012; Board Order No. 38 of January 17, 2012, Ordinance No. 2012-0001

SUNSET REVIEW DATE*

July 1, 2015

NUMBER OF MEMBERS

Fifteen, three nominated by each Supervisor.

APPOINTMENT

By Board of Supervisors

TERM OF OFFICE

Four years at the pleasure of the Board.

No member of the Commission may serve more than two consecutive four year terms. The Board may, by order, extend this length of service or waive this limit for individuals or the Commission as a whole.

A member's position on the Commission shall become vacant upon his or her death, resignation, or removal by the Board. In the case of such a vacancy, the Board shall appoint a successor to fill the unexpired term.

COMPENSATION

\$25 per meeting or facilities site inspection attended, not to exceed two meetings and/or site inspections in any one calendar month.

MEETINGS

First Thursday of each month at 10:00 a.m., in Room 804, Department of Health Services Building, 313 North Figueroa Street, Los Angeles, 90012.

The provisions of Chapter 5.12 of the County Code shall not apply to the Commission.

DUTIES

- a. Consult with and advise the Director of Health Services and the Board of Supervisors on all matters pertaining to patient care policies and programs of the Los Angeles County hospital system, including but not restricted to:
 - The need for additional hospital and/or other patient care facilities
 - The relationships of County hospitals and other health care facilities, public or private
 - Health Manpower problems
 - The utilization of County hospital facilities
- b. Conduct studies and make recommendations concerning patient-care policies and programs of the Los Angeles County hospital system as requested by the Board of Supervisors, and/or other officers of Los Angeles County.
- c. Act as liaison between the Director of Health Services, the Board of Supervisors, and the public in matters relating to the Los Angeles County hospital system.
- d. Perform such other services, as from time to time, as may be requested by the Board of Supervisors.

OATH

Not required.

Created on:

*Revised: 02/01/2012

END OF HOSPITALS AND HEALTH CARE DELIVERY COMMISSION

HOUSING AUTHORITY BOARD OF COMMISSIONERS

AUTHORITY

Board Order No. 67 of March 29, 1938 and Board Order No. 8 of August 17, 1982.

NUMBER OF MEMBER

Five, the Board of Supervisors of the County of Los Angeles declares itself to be the Housing Authority Board of Commissioners of the County of Los Angeles.

TERM OF OFFICE

Indefinite

COMPENSATION

None

MEETINGS

Every Tuesday at 9:30 a.m. in Room 381, Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, 90012.

DUTIES

Prepare a development plan for project areas; hold and conduct hearings thereon; and adopt such plan.

OATH

Not required.

Created on:

Revised: 1/15/93

END OF HOUSING AUTHORITY BOARD OF COMMISSIONERS

HOUSING COMMISSION, LOS ANGELES COUNTY

AUTHORITY*

Chapter 2.75 of the Los Angeles County Code; Board Order No. 26 of November 6, 2001; Board Order No. 43 and Ordinance No. 2001-0092 of November 13, 2001; Board Order No. 21 and Ordinance No. 2009-0005 of February 24, 2009.

NUMBER OF MEMBERS*

Twelve.

QUALIFICATIONS*

Five Non-Tenant Members. Each member of the Board of Supervisors shall nominate one non-tenant member of the commission. Each non-tenant member shall possess a demonstrated interest in and knowledge of housing needs in the community, and a history of active involvement and leadership in community affairs

Six Tenant Members. Six members of the commission shall be tenants of properties owned or managed by the housing authority of the County of Los Angeles, hereinafter referred to the "authority," or participants in the United States Department of Housing and Urban Development Section 8 Tenant-Based Rental Assistance Program. Collectively, these six members are referred to as the "Tenant Members." At least two of the tenant members shall be tenants of properties owned or managed by the authority. One of the tenant members shall be over sixty-two years of age, if the authority has tenants of such age.

One Homeless Member. One of the members of the commission shall be a homeless or formerly homeless individual.

All members shall be residents of Los Angeles County.

APPOINTMENT

By the Board of Supervisors.

TERM OF OFFICE*

The non-tenant members of the Commission, at their first meeting, shall classify themselves by lot so that three members shall be designated to serve for terms of one, two, and three years, respectively, from the date of their appointment, and two members shall be designated to serve four year terms from the date of their appointment.

Tenant members shall serve for terms of two years from the date of their appointment.

The homeless or formerly homeless member shall serve a term of two years from the date of his or her appointment.

Upon a vacancy occurring in the Commission, a successor shall be appointed by the Board. When a vacancy occurs by reason of expiration of a term of office, a successor to a non-tenant member shall be appointed for a term of four years, and a successor to a tenant member shall be appointed for a term of two years.

When a vacancy occurs for any reason other than the expiration of a term of office, a successor, either to a non-tenant member or a tenant member, shall be appointed to fill the vacancy for the unexpired term of his predecessor.

Successors to tenant members shall also be tenants of the authority or participants in the Section 8 Tenant-Based Rental Assistance Program. If a tenant member ceases to be a tenant of the authority or ceases to be a participant in the Section 8 Tenant-Based Rental Assistance Program, he shall be disqualified as a member of the commission and another tenant member shall be appointed to fill the unexpired term.

The members of the commission shall serve at the pleasure of the Board.

COMPENSATION

Each member of the County Housing Commission shall be entitled to receive as compensation such sum as shall be established from time to time by resolution of the Commissioners of the county Housing Authority, not to exceed the statutory limits of such compensation, if any, which may exist for Commission of a housing authority. Such compensation shall be paid to each member for each meeting of the Housing commission actually attended, not to exceed fifty-two meetings in any one calendar year.

The members of the Commission shall also be reimbursed for their actual and necessary traveling expenses when they are required to travel in the performance of their duties, including transportation, meals and lodging.

MEETINGS

The Commission shall provide for the time and place of holding their regular meetings at a time convenient to most tenants of the Authority-owned projects and in a public room large enough to accommodate the persons who may reasonably be expected to attend. Any person may speak at such a meeting, if such person informs the Commission at any time before the meeting begins that he desires to speak.

Section 5.12.050 of the Los Angeles County Code provides that in any member (other than an ex officio member) fails to attend three consecutive meetings, unless excused by the members thereof, that member's office becomes vacant. The secretary shall so notify the appointing officer, who shall immediately appoint a member to fill such vacancy.

DUTIES

The duties of the Commission shall be as follows:

- a. Review and make recommendations on all matters to come before the authority prior to authority action except emergency matters and matters which the commission, by resolution, excludes from its review.
- b. Conduct and be responsible for such authority matters as authority tenant problems, personnel grievances, operating equipment decisions, expenditures, and program operations, as the Board may delegate to the Commission.
- c. Perform such other duties with respect to authority matters as the Board may delegate to the Commission.

The Commission is delegated full, complete, and final responsibility to hear, determine, and resolve all authority tenant complaints and problems. Determination of the Commission shall be the final administrative remedy regarding such tenant complaints and problems.

OATH

Not required.

Created on:

*Revised: 05/01/09

END OF HOUSING COMMISSION, LOS ANGELES COUNTY

COMMISSION ON HUMAN RELATIONS

AUTHORITY*

Chapter 2.78 of the Los Angeles County Code, Government Code Section 50262; Board Order No. 63-B of July 27, 1993; Ordinance No. 96-0006 and Board Order No. 38 of January 23, 1996; Ordinance No. 96-0022 and Board Order No. 43 of April 2, 1996; Board Order No. 84 of June 25, 1996 and Ordinance No. 96-0035 and Board Order No. 51 of July 16, 1996; Board Order No. 35 of April 16, 2002 (extension of sunset review date); Board Order No. 60 of August 20, 2002; Board Order No. 12 of October 18, 2011 (extension of sunset review date).

SUNSET REVIEW DATE*

September 1, 2015.

NUMBER OF MEMBERS

Fifteen voting positions. A maximum of four non-voting Honorary Members may be appointed by the Board of Supervisors, upon recommendations of the Commission.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Four years at the pleasure of the Board.

No member of the Commission may serve more than two consecutive four year terms. The Board may, by order, extend this length of service or waive this limit for individuals or the Council as a whole.

A member's position on the Commission shall become vacant upon his or her death, resignation, or removal by the appointing authority. In the case of such a vacancy in a voting position, the appointing authority shall appoint a successor to fill the unexpired term.

Honorary members shall serve an indefinite term, at the pleasure of the Board.

COMPENSATION

\$25 for each meeting attended, not to exceed three meetings in any one calendar month.

MEETINGS

Held on the first Monday of each month, at 12:30 p.m., at 3175 West Sixth St., 3rd Floor, Los Angeles, 90020.

The provisions of Chapter 5.12 of the County Code shall not apply to the Council.

Elect such officers as it may deem necessary, except that the president of the commission shall be appointed by the Board upon nomination by the Commission.

DUTIES

The Commission, in its efforts to eradicate the prejudice, intolerance and discrimination bases on race, religion, sex, sexual orientation, national origin, age and other arbitrary factors such as socio-economic status, martial status, physical or mental handicaps, shall:

- a. Engage in research and education for the purpose of lessening and eliminating prejudice and its effects, and of fostering attitudes among the various groups within its jurisdiction which lead to civic peace and intergroup understanding.
- b. Develop and administer programs and plans designed to promote equal opportunity and full acceptance of all persons in the community in all aspects of community life.

- c. Cooperate with and assist in coordinating on a Countywide basis the work of those agencies and groups which are engaged in fostering mutual understanding and respect among all population groups in Los Angeles County and which are attempting to discourage discriminatory practices against any such group or any of its members.
- d. Cooperate with any County department in identifying and ameliorating human relations problems with which they may be concerned.
- e. From time to time, recommend measures, including legislation, to the Board of Supervisors which will serve to improve human relations within Los Angeles County. The Commission may appoint, at its discretion, subcommittees to be concerned with specific human relations problems. These subcommittees may be composed of persons who are not members of the Commission, except that the chairperson of each such subcommittee must be a bona fide member of the Commission on Human Relations. Such subcommittees would be broadly representative of an appropriate cross-section of the general population of Los Angeles County.

OATH

Not required.

Created on:

*Revised: 02/01/2012

END OF COMMISSION ON HUMAN RELATIONS

INDUSTRIAL DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

AUTHORITY

Chapter 3.33 of the Los Angeles County Code and Section 91500 et seq. of the State Government Code.

NUMBER OF MEMBERS

Five, the Board of Supervisors declares itself to be the Industrial Development Authority Board of Directors.

TERM OF OFFICE

Indefinite.

COMPENSATION

None.

MEETINGS

Every Tuesday at 9:30 a.m., in Room 381, Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, 90012.

DUTIES *

Industrial firms seeking tax-exempt revenue for projects located in Los Angeles County may apply to the Industrial Development Authority of the County of Los Angeles. The Authority provides assistance in financing the cost of acquiring, constructing, expanding, renovating, equipping, or qualifying industrial, warehousing, research development, or energy-related facilities.

The Authority employs a method of tax-exempt financing similar to that used by public agencies for their capital financing. The tax-exemption on the interest is provided for in Section 103 (B) (6) of the Internal Revenue Service (IRS) Regulations, which also prescribes the federal criteria for eligibility.

Benefits associated with using industrial development bond financing are designed to improve the economic environment of distressed areas and create employment opportunities.

The Authority's staff (the Los Angeles County Treasurer and Tax Collector) work directly with businesses, financial institutions, regulatory agencies, and the California Industrial Development Financing Advisory Commission (CIDFAC) to provide this financing at the lowest possible cost and in the shortest period of time.

These are special obligation bonds which in no way pledge the faith, credit or taxing powers of the State, County of Los Angeles, Authority, involve political subdivisions, or any public entity associated with such issue, outside the applicant company.

OATH

Not required.

Created on:

*Revised: 10/1/00

END OF INDUSTRIAL DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS

AUTHORITY*

Chapter 2.82 of the Los Angeles County Code, Board Order No. 76 of November 30, 1982, Board Order No. 32 of October 26, 1993, Ordinance No. 93-0073, Board Order No. 11 of January 3, 1995, Board Order No. 10 of November 5, 1996. Board Order No. 9 of February 27, 2001 and Board Order No. 66 of March 6, 2001, Ordinance No. 2001-0024 (extension of sunset review date). Board Order No. 23 and Board Order No. 60 of May 8, 2007 and Board Order No. 58 of May 15, 2007, Ordinance No. 2007-0056 (extension of sunset review date).

SUNSET REVIEW DATE*

October 1, 2011.

NUMBER OF MEMBERS

Ten, consisting of two from each Supervisorial District and the Sheriff and the Chief Probation Officer shall serve as ex officio member.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Four years at the pleasure of the Board.

No member of the Commission may serve more than two consecutive four year terms. The Board may, by order, extend this length of service or waive this limit for individuals or the Commission as a whole.

A member's position on the Commission shall become vacant upon his or her death, resignation, or removal by the Board. In the case of such a vacancy, the Board shall appoint a successor to fill the unexpired term.

COMPENSATION

\$50 for each meeting attended, not to exceed three meetings per week, but in no event to exceed 156 meetings per year.

MEETINGS

Each Wednesday, at 10:00 a.m., in Room 372, Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, 90012.

Provisions of Chapter 5.12 of the County Code shall not apply to the Commission.

DUTIES

At least once each year and as more often as the Commission may deem necessary or proper or as directed by a judge of the Superior Court, the members of the Commission or of a committee of the commission shall visit and inspect each jail or lockup in Los Angeles County, County probation and correctional facilities and toy-loan facilities. The members of the Commission, in visiting and inspecting jails and lockups as provided in this chapter, shall examine every department of each institution visited and shall ascertain its condition as to effective and economical administration, the cleanliness, discipline and comfort of its inmates, and in any other respects, whether such institution is located within or without the corporate limits of any incorporated city. Every member of the Commission, while visiting and inspecting a jail or lockup as provided in this chapter, may call for and inspect the permit and register of such jail and lockup and may see and visit all persons kept in such jail and lockup. The Commission may also inspect group home facilities.

OATH

Not required.

Created on:

*Revised: 6/1/2007

END OF SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS

BOARD OF INVESTMENTS

AUTHORITY

Section 31520.2 et seq. of the Government Code, County Employees Act of 1937; Board Order No. 140 of December 21, 1971, Board Order No. 115 of May 26, 1981 and Board Order No. 74 of January 5, 1999.

NUMBER OF MEMBERS

Nine, consisting of the following:

- a. County Treasurer
- b. Two elected by employees in General Fund, who shall be general members of the Los Angeles County Employees Retirement Association (LACERA)
- c. One elected by safety members in General Fund, who shall be a safety member of LACERA
- d. One elected by retired membership, who shall be a retired member of LACERA
- e. Four positions appointed by the Board of Supervisors on a rotational basis

QUALIFICATIONS

Appointed Members shall be qualified Electors of the County who are not connected with County Government in any capacity, and shall be appointed by the Board of Supervisors. They shall also have had significant experience in Institutional Investing, either as Investment Officer of a bank, or trust company; or as Investment Officer of an Insurance Company, or in an active, or advisory, capacity as to investments of Institutional or Endowment funds.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Three years beginning January 1 and ending December 31. The term of the Eighth (Retired) Member of the Board of Investments is concurrent with the Eighth (Retired) Member of the Board of Retirement.

If an appointee leaves the Board of Investments prior to the expiration of his or her term, the Supervisor that originally made the appointment will nominate a new appointee whose expiration of office will be the same as that of the person he is replacing.

COMPENSATION

Payment authorized to fifth, sixth, seventh, eighth and ninth members of \$100 per meetings attended, but not to exceed five meetings per month.

MEETINGS

Regular meetings shall be held on the second and fourth Wednesday in each month at 9:00 a.m. in Suite 810, Gateway Plaza, 300 North Lake Avenue, Pasadena, 91101. Special meetings may be called at any time by the chairman or secretary or by any four members.

DUTIES

Administer the investment of the Retirement Fund.

OATH

Required.

**ROTATIONAL SCHEDULE
BOARD OF INVESTMENTS**

<u>Begin term Jan. 1</u>	<u>End term Dec.31</u>	<u>Supervisory District to make appointment</u>
2003	2005	1
2003	2005	2
2004	2006	3
2005	2007	4
2006	2008	5
2006	2008	1
2007	2009	2
2008	2010	3
2009	2011	4
2009	2011	5
2010	2012	1
2011	2013	2
2012	2014	3
2012	2014	4
2013	2015	5
2014	2016	1
2015	2017	2
2015	2017	3
2016	2018	4
2017	2019	5
2018	2020	1
2018	2020	2

BOARD OF INVESTMENTS SUPPLEMENT

California Government Code Section 31520.3 sets forth the following qualifications for serving as an appointed member of the Board of Investments:

“[The appointed members] shall be qualified electors of the county who are not connected with county government in any capacity, and shall be appointed by the board of supervisors. They shall also have had significant experience in institutional investing, either as investment officer of a bank, or trust company; or as investment officer of an insurance company, or in an active, or advisory, capacity as to investments of institutional or endowment funds.”
(Emphasis added.)

Please set forth below your experience in institutional investing, demonstrating you meet the statutory qualification:

(Signature) (Date)

Created on:

*Revised: 3/1/2005

END OF BOARD OF INVESTMENTS

SOLID WASTE FACILITIES HEARING BOARD

AUTHORITY

Board Order No. 55 of April 14, 1992, Ordinance No. 92-0033. (Also see Section 44800 et seq. of the Public Resources Code and Title 14 of the California Code of Regulations.)

NUMBER OF MEMBERS

Three members, nominated by the Board of Supervisors.

QUALIFICATIONS

Members of the Board shall be selected for their legal, administrative or technical abilities in areas relating to solid waste management.

At least one member of the board shall be a technical expert with knowledge of solid waste management methods and technology.

At least one member shall be a representative of the public at large.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Two years, at the pleasure of the Board.

No member of the Commission may serve more than two consecutive two-year terms. The Board may, by order, extend the length of service or waive the limit for individuals or the Commission as a whole.

A member's position on the Commission shall become vacant upon his or her death, resignation or removal by the Board. In the case of such a vacancy, the Board shall appoint a successor to fill the unexpired term.

COMPENSATION

\$75.00 per meeting, not to exceed 36 meetings in any one fiscal year.

MEETINGS

At least one regular meeting annually.

DUTIES

Hear and determine appeals, by solid waste facilities permittee or applicants for a solid waste facilities permit, against the rulings, decisions and determinations of the Local Enforcement Agency on permit conditions or the denial, suspension or revocation of permits and other matters as provided for in Public Resources Code Section 44800 et seq. And applicable provisions of title 14 of the California Code of Regulations.

OATH

Not required.

Created on:

Revised: 2/2/99

END OF SOLID WASTE FACILITIES HEARING BOARD

**LABOR MANAGEMENT ADVISORY COMMITTEE ON PRODUCTIVITY
ENHANCEMENT**

AUTHORITY

Board Order No. 4 of June 23, 1981, Board Order No. 72 of August 17, 1982, Board Order No. 39 of September 24, 1991, Board Order No. 7 of September 28, 1993; Board Order No. 12 of October 17, 1995 and Board Order No. 24 of November 10, 1998. Board Order No. 27 of December 17, 2002 (extension of sunset review date)

SUNSET REVIEW DATE

September 30, 2005.

NUMBER OF MEMBERS*

Twelve:

Consisting of six management representatives plus two alternates recommended by the Chief Executive Officer and six labor representatives plus two alternates recommended by the Unions.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Indefinite.

COMPENSATION

None.

MEETINGS

Fourth Thursday of every other month, at 2:00 p.m., in Room 743, Kenneth Hahn Hall of Administration 500 West Temple Street, Los Angeles, 90012.

DUTIES

Generate recommendations to the Board of Supervisors which will lead to cost savings and productivity enhancement. The committee will provide forum for management and the work force to share information and perceptions on County operations with the aim of reducing costs, and improving the effectiveness, efficiency and image of County government and the officials and employees who provide service to the public-through government programs.

OATH

Not required.

Created on:

*Revised: 8/1/07

**END OF LABOR MANAGEMENT ADVISORY COMMITTEE ON PRODUCTIVITY
ENHANCEMENT**

LICENSE APPEALS BOARD

AUTHORITY

Chapter 7.12 of the Los Angeles County Code.

NUMBER OF MEMBERS

Seven, consisting of the following, however, only three sit at one time as the License Appeals Board:

- a. One nominated by the Chief Probation Officer.
- b. One nominated by the County Counsel.
- c. The Chief Deputy of each Supervisor's Office.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Indefinite.

COMPENSATION

None.

MEETINGS

As needed to conduct hearings on Appeals of Business Licenses, at a time and in a location designated by the contact person.

DUTIES

Upon receiving the documents and transcripts from the Business License Commission, the License Appeals Board may:

- a. Take such actions as, in its opinion, is indicated by such evidence; or
- b. Refer the matter back with or without instructions to the Business License Commission for further proceedings; or
- c. Set the matter for hearing before itself in accordance with Section 7.12.070 of the Los Angeles County Code.

In no case, however, shall any license be conditioned, modified, suspended or revoked by the License Appeals Board unless the license shall have been given an opportunity to appear in person before the License Appeals Board to present argument and/or points and authorities of law.

OATH

Not required.

Created on:

Revised:

END OF LICENSE APPEALS BOARD

LOS ANGELES COUNTY SMALL BUSINESS COMMISSION

AUTHORITY*

Board Order No. 152 of June 29, 1999 and Board Order No. 11 of March 14, 2000; Board Order No. 33 of May 22, 2001; Board Order No. 17 of August 17, 2004, (extension of sunset review); Board Order No. 15 of May 10, 2011, (extension of sunset review); Board Order No. 21 of November 22, 2011; Board Order No. 70 of November 29, 2011, Ordinance No. 2011-0066.

SUNSET REVIEW DATE

June 30, 2013.

NUMBER OF MEMBERS*

Twenty, four nominated by each Supervisor. Ex officio nonvoting members: Deputies from the five Supervisorial Districts, Chief Executive Officer and the departments of Internal Services, Public Works, Auditor-Controller, Health Services, Sheriff, County Counsel, Community Development Commission, U.S. Small Business Administration and the State Department of General Services.

Each Supervisor may name one alternate for each district. The alternate may attend all meetings, but will have a vote only when he/she is replacing a designated Advisory Board member from that District.

QUALIFICATIONS

Each member shall reside in Los Angeles County and be a representative of the business community in Los Angeles County.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Three years, from the appointment date.

COMPENSATION

None.

MEETINGS

Quarterly meetings shall be held in January, April, July and October at a location and time be announced five working days prior to the day of the meeting. Special meetings of the Board may be called at any time by the Chairman, Vice Chairman, or any two members. Any person calling such meeting shall give notice of the meeting pursuant to the requirements of the Brown Act.

Section 5.12.050 of the Los Angeles County Code provides that if any member (other than an ex officio member) fails to attend three consecutive meetings, unless excused by the members thereof, that member's office becomes vacant. The secretary shall so notify the appointing officer who shall immediately appoint a member to fill such vacancy.

DUTIES

Provide ongoing advice and support to the Los Angeles County Board of Supervisors to help small business grow; and do business with Los Angeles County. In carrying out this mission, the advisory board shall monitor and evaluate progress in the implementation of the "Bold Steps Forward" recommendations adopted by the Board of Supervisors for improving the County's procurement practices and make recommendations relating to other issues that affect the small business community. The Commission shall provide a status report and make any recommendations to the Board of Supervisors at least once a year.

OATH

Not required.

Created on: 6/29/00

*Revised: 01/04/2012

END OF LOS ANGELES COUNTY SMALL BUSINESS COMMISSION

MENTAL HEALTH COMMISSION, LOS ANGELES COUNTY

AUTHORITY

Section 5604-5606 et seq. of the Welfare and Institutions Code and Sections 2.87.060 and 2.87.070 of the Los Angeles County Code; Board Order No. 37 of October 29, 1957; Board Order No. 2 of February 15, 1977; Board Order No. 111 of April 21, 1987; Board Order No. 95 of January 5, 1988; Board Order No. 55 of March 7, 1989; Board Order No. 38 of January 5, 1993, relating to AB 14 effective January 1, 1993. and Board Order No. 41 of November 18, 1997, Ordinance No. 97-0062.

NUMBER OF MEMBERS

Sixteen.

Three members nominated by each Supervisor and one member of the Board of Supervisors nominated by the Chair of the Board annually.

QUALIFICATIONS

Fifty percent of the Commission membership shall be consumers or the parents, spouse, siblings or adult children of consumers, who are receiving or have received mental health services. At least 20 percent of the total membership shall be consumers and at least 20 percent shall be families of consumers.

The Mental Health Commission shall make every effort to ensure that the composition of the Commission represents the demographics of the County as a whole. When a Commission member resigns or is not reappointed, the Mental Health Commission shall advise the Board of Supervisors before recommending someone to fill the position about the composition of the Mental Health Commission which represents the demographics of the County as a whole, to the extent feasible and that the Commission membership should reflect the ethnic diversity of the client population in Los Angeles County.

The Mental Health Commission may recommend appointees to the Board of Supervisors who have experience and knowledge of the mental health system.

No member of the Commission or his or her spouse shall be a full-time or part-time County employee of a County mental health service, an employee of the State Department of Mental Health, or an employee of, or a paid member of the governing body of, a Bronzan-McCorquodale contract agency.

If it is not possible to secure membership as specified from among persons who reside in Los Angeles County, the Board of Supervisors may substitute representatives of the public interest in mental health who are not full-time or part-time employees of a County mental health service, the State Department of Mental Health, or on the staff of, or a paid member of the governing body of, a Bronzan-McCorquodale contract agency.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

The Chairman, Board of Supervisors position term expires annually when the new Chairman takes office all other commissioners serve three years, at the pleasure of the Board.

No member of the Commission may serve more than two consecutive three year terms. The Board may by order, extend the length of service or waive the limit for individuals or the Commission as a whole.

A member's position on the Commission shall become vacant upon his or her death, resignation, or removal by the Board of Supervisors. In the case of such a vacancy, the Board of Supervisors shall appoint a successor to fill the unexpired term.

COMPENSATION

None.

MEETINGS

Regular meetings, except the November and December meetings, shall be held on the fourth Thursday of each month at 12:00 p.m. in the Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, or in a place designated in the Call. The regular November and December meetings shall be held on the third Thursday at the same time and location. A regular meeting may, for cause, be changed by the Chairperson.

DUTIES

The Los Angeles County Mental Health Commission shall:

- a. Review and evaluate the community's mental health needs, services, facilities and special problems.
- b. Review any County agreements entered into pursuant to Welfare and Institutions Code Section 5650.
- c. Advise the Board of Supervisors and the Mental Health Director as to any aspect of the local mental health program.
- d. Review and approve the procedures used to ensure citizen and professional involvement at all stages of the planning process.
- e. Submit an annual report to the Board of Supervisors on the needs and performances of the County's mental health system.
- f. Review and make recommendations on applicants for the appointment of the Director of Mental Health. The Commission shall be included in the selection process prior to the vote of the Board of Supervisors.
- g. Review and comment on the County's performance outcome data and communicate its findings to the Mental Health State Planning Council.
- h. Other duties as requested by the Board of Supervisors.
- i. Assess the impact of the realignment of services from the State to the County on services delivered to clients and on the local community.

OATH

Not required.

Created on:

Revised: 2/8/00

END OF MENTAL HEALTH COMMISSION, LOS ANGELES COUNTY

BOARD OF GOVERNORS, DEPARTMENT OF MUSEUM OF NATURAL HISTORY

AUTHORITY*

Chapter 2.94 of the Los Angeles County Code. Board Order No. 65 of March 6, 2001; Board Order No. 7 of December 6, 2011; Board Order No. 36 of December 13, 2011, Ordinance No. 2011-0068

SUNSET REVIEW DATE*

September 30, 2016

NUMBER OF MEMBERS

Fifteen, three nominated by each Supervisor.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Four years, at the pleasure of the Board of Supervisors.

No member shall serve for a period of more than eight consecutive years. The Board may, by order, extend the length of service or waive the limit for individuals or the Board of Governors as a whole.

A member's position on the Board of Governors shall become vacant upon his or her death, resignation, or removal by the Board. In the case of such a vacancy, the Board shall appoint a successor to serve for the remainder of the unexpired four year term.

COMPENSATION

None, except when required to travel in the performance of their duties, they shall be reimbursed for their necessary traveling expenses, including transportation, meals and lodging.

MEETINGS*

Annually on the third Wednesday of September at 3:00 p.m., in the Board Room at the Museum of Natural History, 900 Exposition Boulevard, Los Angeles, 90007. Regular and special meetings are scheduled on an as-needed basis by resolution of the Governors.

DUTIES

The duties of the Board of Governors shall be as follows:

- a. Under the general supervision of the Board of Supervisors, develop and establish Museum policies in conjunction with the Director, determine Museum goals and programs, and provide general governance and review of Museum operations under the management of the Director.
- b. Serve as advisors to the Board of Supervisors, with respect to all facts of Museum operations including in particular, future goals and programs.
- c. In conjunction with the Director, promote the image to the public of the Museum and its cultural and educational activities.
- d. Contribute regionally, nationally or internationally to coordinated efforts from which the Museum may eventually be a direct or indirect beneficiary.
- e. The Board of Governors shall annually, or such other times as may be convenient, and by majority vote, elect from the members thereof, a President of the Board.

OATH

Not required.

Created on:

*Revised: 02/01/2012

END OF BOARD OF GOVERNORS – DEPARTMENT OF MUSEUM OF NATURAL HISTORY

ARTS COMMISSION, LOS ANGELES COUNTY

AUTHORITY*

Chapter 3.38 of the Los Angeles County Code; Board Order No. 11 of January 3, 1995 and Board Order No. 17 of October 1, 1996; Board Order No. 53 of February 11, 2003 and Board Order No. 58 of February 18, 2003, Ordinance No. 2003-0012 (extension of sunset review date); Board Order No. 51 of September 8, 2009, Ordinance No. 2009-0036 (extension of sunset review date); Board Order No. 14 of March 15, 2011; Board Order No. 29 of March 22, 2011, and Ordinance No. 2011-0010 (extension of sunset review date).

SUNSET REVIEW DATE

December 1, 2012

NUMBER OF MEMBERS

Fifteen.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Four years.

No member of the Commission may serve more than two consecutive four-year terms. The Board may, by order, extend this length of service or waive this limit for individuals or the Commission as a whole.

A member's position on the Commission shall become vacant upon his or her death, resignation, or removal by the Board. In the case of such a vacancy, the Board shall appoint a successor to fill the unexpired term.

COMPENSATION

\$20.00 for each general meeting attended, not to exceed two meetings in any one calendar month. \$20.00 for each Executive Committee meeting attended, not to exceed two meetings in any one calendar month.

Members shall be reimbursed for necessary traveling expenses, including transportation, meals and lodging, when they are required to travel in the performance of Commission duties.

MEETINGS

General meetings are held a minimum of twelve times per year. The yearly schedule is published in October and is available from the Los Angeles County Arts Commission office.

The provisions of Chapter 5.12 of the County Code shall not apply to the Commission.

DUTIES

Subject to the supervision of the Board of Supervisors, the Commission shall recommend to the Board the persons, firms or corporations with whom or which the County should, pursuant to Section 25562 of the government Code, contract to provide artistic performances within Los Angeles County, including but not limited to, operas, symphonies, band concerts and other instrumental concerts, historical or commemorative pageants, choral concerts, plays or other related presentations (with or without music), ballet, dance, recitals, exhibitions and readings.

The Commission shall annually elect from the members thereof a President of the commission to serve for one year.

OATH

Not required.

Created on:

*Revised: 02/01/2012

END OF ARTS COMMISSION, LOS ANGELES COUNTY

PARKS AND RECREATION COMMISSION

AUTHORITY*

Chapter 3.46 of the Los Angeles County Code, Board Order No. 10 of June 25, 1991; Board Order No. 11 of June 23, 1992; Board Order No. 7 of September 28, 1993, and Board Order No. 53 of January 23, 1996; Board Order No. 21 of September 1, 2009 (Extension of Sunset Review); Board Order No. 17 of January 10, 2012 (Extension of Sunset Review).

SUNSET REVIEW DATE*

July 1, 2014

NUMBER OF MEMBERS

Five, one nominated by each Supervisor.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Four years at the pleasure of the Board.

No member of the Commission may serve more than two consecutive four year terms. The Board may, by order, extend this length of service or waive this limit for individuals or the Commission as a whole.

A member's position on the Commission shall become vacant upon his or her death, resignation, or removal by the Board. In the case of such a vacancy, the Board shall appoint a successor to fill the unexpired term.

COMPENSATION

\$25 per meeting attended, not to exceed two meetings in any one month. On September 28, 1993, the Board requested the Commissioners to voluntarily forgo their stipends. The Parks and Recreation Commissioners have volunteered to forgo their stipends. On July 7, 2008, the Commission voted to amend their by-laws, deleting the voluntary waiver of stipends effective at the next meeting.

MEETINGS

Commission meetings are held quarterly beginning every January. The meetings will be scheduled on the first Monday of the quarter, unless it is a holiday or otherwise specified and; the location will be selected at each Commission meeting and noted on the agenda.

The provisions of Chapter 5.12 of the County Code shall not apply to the Commission.

DUTIES

Advise the Board of Supervisors, the Director of Parks and Recreation, and other County officers as to the acquisition, improvements and government of County parks, other recreational areas and facilities, recreation programs, and related recreation matters, excepting beaches. The Commission's duties shall be wholly advisory.

OATH

Not required.

Created on:

*Revised: 02/01/2012

END OF PARKS AND RECREATION COMMISSION

BOARD OF EXAMINERS OF PLUMBERS AND GAS FITTERS

AUTHORITY

Plumbing Code, Title 28 of the Los Angeles County Code, Section 73 et seq., and Board Order No. 12 of December 7, 1995 Ordinance Nos. 95-0068 and 95-0069.

NUMBER OF MEMBERS

Five, as follows:

- a. Two plumbing contractors
- b. Two journeymen plumbers
- c. One mechanical engineer

QUALIFICATIONS

Each of whom, except the mechanical engineer, shall have been actively engaged in the trade of plumbing in the unincorporated territory of Los Angeles County for a period of at least ten years prior to his or her appointment to the Board of Examiners of Plumbers and Gas Fitters.

TERM OF OFFICE

Three years, at the pleasure of the Board.

The Board's policy of limiting consecutive terms of office does not apply to this Board, per Ordinance No. 90-0086, Section 3.100.030 (B).

APPOINTMENT

By Board of Supervisors.

COMPENSATION

\$50 for each regular meeting attended, not to exceed one meeting per week.

MEETINGS

Second Wednesday of even months (February, April, etc.), at 7:00 p.m., Department of Public Works Building, 900 South Fremont Avenue, Alhambra, CA 91803. Not less than one regular meeting each ninety days.

Section 5.12.050 of the Los Angeles County code provides that if any member (other than an ex officio member) fails to attend three consecutive meetings, unless excused by the members thereof, that member's office becomes vacant. The secretary shall so notify the appointing officer, who shall immediately appoint a member to fill such vacancy.

DUTIES

The duties of the Board shall be as follows:

- a. To give, in such a manner as it may deem proper, such examinations as are required by the terms of this Code.
- b. Examine each applicant to determine his qualification in the classification applied for and to certify to the Chief Plumbing Inspector all applicants who have passed a satisfactory examination, in lieu of examination, the Board shall authorize the Chief Plumbing Inspector to accept as proof of an applicant's competency a valid Certificate of Registration issued pursuant to examination by any other governmental agency within the State of California giving an examination, the scope and character of which, in the opinion of the Board, is at least equal to that given by the Los Angeles County Board of Examiners of Plumbers and Gas Fitters.
- c. Compile and keep current a list of agencies maintaining satisfactory examination and qualification procedures. This list shall be reviewed and brought up to date at least each year. A copy of said list shall be kept on file in the office of the Chief Plumbing Inspector.

- d. The Chief Plumbing Inspector should carefully consider any written charges, filed in the manner provided for in this Code, against any holder of a Certificate of Registration. Should the Chief Plumbing Inspector find that the holder of certificate has willfully violated any of the provisions of this or any other statute, governing the any plumbing work in the unincorporated areas of the County. He may at his discretion suspend or revoke the certification.
- e. Act as a Board of Appeals in making a correct determination of any appeal arising from actions of the Chief Plumbing Inspector.

OATH

Not required.

Created on:

*Revised: 08/1/2005

END OF BOARD OF EXAMINERS OF PLUMERS AND GAS FITTERS

PROBATION COMMISSION

AUTHORITY

Section 240 et seq. of the Welfare and Institutions Code and Board Order No. 111 of September 7, 1999.

NUMBER OF MEMBERS

Fifteen.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Four years, at the pleasure of the Board.

No member of the Commission may serve more than two consecutive four year terms. The Board, may by order, extend the length of service or waive the limit for individuals or the Commission as a whole.

A member's position on the Commission shall become vacant upon his or her death, resignation, or removal by the Board. In the case of such a vacancy, the Board shall appoint a successor to fill the unexpired term.

COMPENSATION

\$25 for each meeting attended, not to exceed twenty-five meetings per fiscal year.

MEETINGS*

The second Wednesday of each month, at 10:00 a.m., in Room 739, Kenneth Hall of Administration, 500 West Temple Street, Los Angeles, 90012.

DUTIES

Advisory to the Chief Probation Officer (CPO) in lieu of the County Juvenile Justice Commission, and issue annual advisory to the CPO pursuant to WIC Section 240.243; and may inspect juvenile camps and halls in LA County to assure compliance with applicable laws and regulations regarding the health, safety, welfare, and education of juveniles at these facilities. The Commission may provide each juvenile facility administrator with its documented findings and evaluation on an annual basis pursuant to 15 CCR, Section 1313.

OATH*

Required

Created on:

*Revised: 04/01/2010

END OF PROBATION COMMISSION

QUALITY AND PRODUCTIVITY COMMISSION

AUTHORITY*

Chapter 3.51 of the Los Angeles County Code, and Board Order No. 66 of June 15, 1982, Board Order No. 65 of March 7, 1989, Board Order No. 8 of July 14, 1992, Board Order No. 52 of August 9, 1994, Ordinance No.94-0061 and Board Order No. 13 of February 20, 1996, and Board Order No. 50 of July 18, 2000 Ordinance No. 2000-0039 and Board Order No. 12 of September 24, 2002. Ordinance No. 2002-0069 (extension of sunset review date). Board Order No. 22 and Board Order No. 61 of May 8, 2007, and Board Order No. 59 of May 15, 2007, Ordinance No. 2007-0057 (extension of sunset review date). Board Order No. 76 of June 16, 2009 and Ordinance No. 2009-0020 (Change to compensation).

SUNSET REVIEW DATE

December 31, 2011.

NUMBER OF MEMBERS

Seventeen, consisting of the following:

- a. One appointed by each Supervisor.

- b. Ten appointed by the Board of Supervisors, jointly recommended by the Chief Executive Officer and the Commission Chairperson.

- c. Two ex officio members:
 1. Executive Secretary-Treasurer of the County Federation of Labor AFL-CIO or his or her designee.

 2. Chairperson of the Coalition of Los Angeles County Unions.

APPOINTMENT

As indicated above.

TERM OF OFFICE

Three years.

Any appointed member of the Commission may be removed at anytime, without cause, by the Board of Supervisors. Each appointed member shall be entitled to exercise the powers and perform the duties of the position beyond his or her three-year term of service until a successor is appointed.

COMPENSATION*

Commission members shall receive compensation of \$50 for attendance at commission, committee or sub-committee meetings, or for attending other approved activities on behalf of the commission. Such compensation shall not exceed \$2,400 annually per member. The member authorized to preside at meetings of the commission under the commissions rules or regulations is authorized to approve attendance at such other activities.

MEETINGS

At least eight times a year, at a time designated by the contact person, in Room 565, Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, 90012.

DUTIES

The duties of the Commission shall be as follows:

- a. Provide advice, information and recommendations relating to productivity and quality of service in the County to County officials, department heads and managers.
- b. Develop and present recommendations for appropriate policies and programs designed to increase efficiency and effectiveness in the County.
- c. Assist County management, including productivity managers, in the evaluation of alternative systems, organizational and service delivery models and facilitate transfers of technologies from the private and public sectors and among County departments.
- d. Develop proposals and mechanisms to acquire alternative financial

resources for County productivity programs and projects.

- e. Provide interface with the private sector, academia and experts in the field of productivity.
- f. Promote, publicize and/or sponsor County productivity projects and programs and employee participation in such activities, quality and productivity training, networking events, conferences and recognition ceremonies.
- g. Evaluate and approve projects submitted by County departments for award of productivity investment fund loans and grants.
- h. Insure that County Department Heads and Managers also consider internal economies and the streamlining of tasks in evaluating cost saving strategies.

OATH

Not required.

Created on:

*Revised: 8/1/09

END OF QUALITY AND PRODUCTIVITY COMMISSION

PUBLIC HEALTH COMMISSION

AUTHORITY*

Chapter 3.54 of the Los Angeles County Code, Board Order No. 7 of September 28, 1993, and Board Order No. 15 of May 21, 1996; Board Order No. 19 of March 6, 2001; Board Order No. 61 of March 31, 2001, and Ordinance No. 2001-0025; Board Order No. 19 of October 5, 2004 (extension of sunset review date); Board Order No. 21 of September 1, 2009, and Ordinance No. 2009-0038 (extension of sunset review date) and; Board Order No. 40 of January 4, 2011, and Ordinance No. 2011-0001, (extension of sunset review date).

SUNSET REVIEW DATE

December 1, 2014.

NUMBER OF MEMBERS

Five.

QUALIFICATIONS

Members shall consist of one resident from each Supervisorial District and representing, insofar as possible, the fields of medicine, education, business, a Woman's Group and Municipal Government.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Two years, at the pleasure of the Board.

No member of the Commission may serve more than two consecutive two year terms. The Board may, by order, extend the length of service or waive the limit for individuals or the Commission as a whole.

A member's position on the Commission shall become vacant upon his or her death, resignation, or removal by the Board. In the case of such a vacancy, the Board shall appoint a successor to fill the unexpired term.

COMPENSATION

\$25 for each meeting attended, not to exceed two meetings per month, and reimbursement for actual traveling expenses incurred in the performance of Commission duties, including transportation, meals and lodging. **On September 28, 1993 the Board requested the Commissioners to voluntarily forego their stipends. The Public Health Commissioners have volunteered to forego their stipends. On April 13, 2000, the Commission has voted to unanimously to reinstate their stipend effective May 1, 2000.**

MEETINGS

The Second Thursday of each month at 9:30 a.m., and the fourth Thursday of each month at 9:30 a.m., the location will be announced by the contact person prior to each meeting.

Section 5.12.050 of the Los Angeles County Code provides that if any member (other than an ex officio member) fails to attend three consecutive meetings, unless excused by the members thereof, that member's office becomes vacant. The secretary shall so notify the appointing officer, who shall immediately appoint a member to fill such vacancy.

DUTIES

Study, advise and make recommendations to the Board of Supervisors and the Director of Public Health on matters of public health under the jurisdiction of Los Angeles County, including those matters within cities in Los Angeles County which are under the jurisdiction of the Department of Public Health. The Commission's duties shall be wholly advisory. The Commission may initiate reports to the Board and to the Director of Public Health on such matters, and shall study and report on matters referred to its attention for review by the Board of Supervisors or the Director of Public Health.

OATH

Not required.

Created on:

*Revised: 04/01/2011

END OF PUBLIC HEALTH COMMISSION

LAW LIBRARY BOARD OF TRUSTEES

AUTHORITY

Section 6300 et seq. of the Business and Professions Code and Board Order No. 11 of May 6, 1986.

NUMBER OF MEMBERS

Seven, as follows:

- a. One nominated by the Board of Supervisors who is a member of the County Bar Association
- b. Five elected by Superior Court Judges
- c. Chair, Board of Supervisors is ex officio a trustee, but the Board of Supervisors, at request of the Chairman, may appoint a member of the County Bar Association or any other member of the Board of Supervisors to serve as trustee in place of the Chairman

TERM OF OFFICE

Judicial members will serve four year terms. Trustees appointed by the Chairman, Board of Supervisors ex officio position and the Board of Supervisors position will serve two-year terms.

COMPENSATION

None.

MEETINGS*

Dates vary each year, at 12:15 p.m. in the Law Library, 301 West First Street, Los Angeles, 90012.

DUTIES

Establish and maintain a law library for use by legal professionals, public and public officials.

OATH

Not required.

Created on:

*Revised: 05/01/2005

END OF LAW LIBRARY BOARD OF TRUSTEES

COMMISSION FOR PUBLIC SOCIAL SERVICES

AUTHORITY*

Chapter 3.56 of the Los Angeles Code, Board Order No. 13 of February 4, 1992; Board Order No. 7 of September 28, 1993, and Board Order No. 15 of August 25, 1998, and Ordinance No. 98-0048; Board Order No. 10, and Board Order No. 34 of July 6, 2004; Board Order No. 39 of July 13, 2004, and Ordinance No. 2004-0038 (extension of sunset review date); Board Order No. 8 of January 4, 2011; Board Order No. 28 of January 11, 2011, and Ordinance No. 2011-0002 (extension of sunset review date).

SUNSET REVIEW DATE

November 30, 2013.

NUMBER OF MEMBERS

Fifteen, three from each Supervisorial District.

QUALIFICATIONS

Members, insofar as possible, shall have experience in the management and operation of a large private business, or have background in the professions, civic affairs, or public charitable activities. No member shall be a County employee. One of the three members nominated by the Supervisor serving as Chairman of the Department of Public Social Services, shall be either a welfare recipient or a representative of a welfare rights organization.

In filling a vacancy, the Board of Supervisors shall appoint a person to be nominated by the Supervisor of the District which nominated the person whose vacancy is to be filled. An appointment to fill a vacancy occurring during an unexpired term shall be for the period of the unexpired term and until his successor is duly appointed and qualified.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Two years, at the pleasure of the Board.

No member of the Commission may serve more than two consecutive two year terms. The Board may, by order, extend the length of service or waive the limit for individuals or the Commission as a whole.

A member's position on the Commission shall become vacant upon his or her death, resignation, or removal by the Board. In the case of such a vacancy, the Board shall appoint a successor to fill the unexpired term.

COMPENSATION

\$25 per month provided that member has attended at least one Commission meeting in that month.

When required to travel outside Los Angeles County in the performance of their Commission duties, each member may be reimbursed for their necessary traveling expenses, including transportation, meals and lodging. To be reimbursable, such travel must receive prior approval from the Board of Supervisors.

DUTIES

The Commission shall consult with and advise the Board of Supervisors and the Director of Public Social Services on all matters relating to the provision of Public Social Services, including but not restricted to, financial assistance and social services.

Conduct studies on special projects and make recommendations to the Board of Supervisors and the Director of Public Social Services on any and all aspects of the management and operation of the Department of Public Social Services in order to promote the efficient and cost effective delivery of departmental services.

Conduct public hearings as necessary to determine the attitudes and needs of the public, both recipient and non-recipient, and cooperate with organizations

and private citizens to improve public social services, and advise the Board of Supervisors and the Director of Public Social Services of all findings and recommendations based upon public input.

Review proposed Federal, State and local legislation and regulations for potential impact on Los Angeles County and make recommendations to the Board of Supervisors and the Director of Public Social Services.

Appoint staff personnel as authorized by the Board and direct staff activities in support of Commission objectives.

MEETINGS

Second Thursday of each month and as needed, at 10:00 a.m., at various locations in the Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, 90012.

OATH

Not required.

Created on:

*Revised: 02/01/2012

END OF COMMISSION FOR PUBLIC SOCIAL SERVICES

REAL ESTATE MANAGEMENT COMMISSION

AUTHORITY*

Chapter 3.58 of the Los Angeles County Code, Board Order No. 60 of September 4, 1990, Board Order No. 9 of December 22, 1992; and Board Order No. 12 of October 17, 1995. Board Order No. 16 of July 10, 2001 and Board Order No. 44 of July 17, 2001 (extension of sunset review date). Board Order No. 12 of January 21, 2003 and Board Order No. 12 of January 28, 2003, Ordinance No. 2003-0009 (extension of sunset review date). Board Order No. 59 of September 5, 2006. Board Order No. 52 of September 12, 2006, Ordinance No. 2006-0070 (extension of sunset review date); Board Order No. 9 of August 2, 2011; Board Order No. 32 of August 9, 2011, Ordinance No. 2011-0044 (extension of sunset review date)

SUNSET REVIEW DATE*

December 31, 2015

NUMBER OF MEMBERS

Five.

QUALIFICATIONS

Each to be a resident of Los Angeles County.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Four years at the pleasure of the Board.

No member of the Commission may serve more than two consecutive four year terms. The Board may, by order, extend this length of service or waive this limit for individuals or the Commission as a whole.

A member's position on the Commission shall become vacant upon his or her death, resignation, or removal by the Board. In the case of such a vacancy, the Board shall appoint a successor to fill the unexpired term.

COMPENSATION

\$50 for each meeting attended, not to exceed twenty-four meetings in any one calendar year, and reimbursement for travel expenses incurred in the performance of Commission duties.

MEETINGS*

Every 3rd Wednesday of each month at 9:30 A.M., at the Chief Executive Office, 4th Floor Conference Room, 222 S. Hill Street, Los Angeles, 90012.

The Commission shall elect a chairman and secretary from the members thereof, each of whom shall serve for one year and thereafter until his successor is elected. The Commission may prepare and adopt rules and regulations for the internal government of its business, and shall designate the time and place of holding its meetings. Such meetings shall be held at least once each month at stated times.

The provisions of Chapter 5.12 of the County Code shall not apply to the Commission.

DUTIES

The Commission shall be advisory to the Board of Supervisors and all affected Departments and entities on all matters pertaining to the purchase, sales, leases, exchanges and rentals of real property or any interest therein, to or by either the Los Angeles County or any public entity of which the Board of Supervisors is the governing body, including concessions on property owned by or in the possession of the County or such entities. In as much as the Board has "heretofore" established an advisory Commission with responsibility for making recommendations with respect to leases and concessions in small craft harbors, such matters shall be excluded from the purview of this Commission's powers.

In furtherance of such powers, the Commission shall:

- a. Review and give advice and counsel to the Board on any such transaction or series of transactions upon request of the Board or any individual member thereof.
- b. Review and give advice and counsel to the Chief Executive Officer or to any affected department head or responsible district officer upon any such transaction or series of transactions upon request of such officer.
- c. Immediately upon receipt, the Chief Executive Officer shall supply each Commission member with copies of all recommendations respecting such transactions directed to the Board for action. Such correspondence shall be delivered to the Commission members prior to the time proposed for action by the Board. The Commission or any member thereof, believing action should be deferred or desiring to consult or advise with the Board with respect thereto, shall advise the Chairman of the Board or the Clerk thereof of its or his desires prior to the meeting where action is proposed, whereupon the Board may take such action with respect thereto as it deems merited.
- d. The Commission shall familiarize itself with the policies, procedures and practices incident to such realty transactions and from time to time, make recommendations to the Board or to the affected officers, or to both, with respect thereto.
- e. The Commission shall, on its individual initiative, from time to time, sample real property transactions and the procedures incident thereto, making such reports and recommendations as it deems appropriate.
- f. To aid in the effectuating of the foregoing, all affected officers are directed to give full cooperation and assistance to such Commission and its members and on request supply desired information on procedures, practices and the factual background of any transaction or series of transaction to the end that the Commission be as fully advised as possible to enable fulfillment of its duties.
- g. In the performance of its responsibilities, the Commission may conduct meetings, investigations, hearings, and engage in such related activities as it deems necessary to accomplish its purposes.

- h. The Commission may submit to the Board recommendations, from time to time, as to its needs in the terms of staff assistance and administrative services, including, where necessary, the recommendation for employment by the Board of competent experts to fully apprise the Commission in matters under inquiry.
- i. The provisions of the Los Angeles County Code supplemental to and shall not abridge any duty or responsibility of offices provided for by the Constitution, statutes, or the Charter or ordinances of the County of Los Angeles as the same now exist or may be hereafter amended.
- j. Review leases to ascertain whether such decisions are supported by the Asset Management Principles.

Whether requested to do so or not, the Commission shall review and file a report with the Chief Executive Officer on every proposed lease containing a term of ten years or longer, in which Los Angeles County or any public entity is lessee (excluding options to extend) or lessor, in which report the Commission shall give its advice, counsel and recommendations concerning such proposed lease.

This Chapter does not apply to, and the Commission shall not consider any of the following:

- a. Transactions involving no financial consideration.
- b. Transactions between Los Angeles County and one or more public entities or between two or more public entities only.
- c. Acquisitions of rights-of-way for flood control projects financed from bond issues.
- d. Auction sales of excess property to the highest bidder.
- e. Franchises.
- f. Disposal of excess improvements.
- g. Stipulation and payment for parcels acquired through condemnation.

- h. Administrative details affecting status of property after basic decision to acquire or dispose of has been made.
- l. Transactions involving acquisition, rehabilitation and disposal of real property acquired for the purpose of rehabilitation or improvement, owner or tenant assistance, or in compliance with or in furtherance of any state or federal housing, community improvement or financial assistance for home ownership, tenance or community development program or legislation.

Nor shall the Commission consider any of the following transactions which involve a financial consideration of less than \$100,000.00:

- a. Initiation or adoption of resolutions to condemn.
- b. Transactions between Los Angeles County or a public entity and other government jurisdictions.
- c. Acquisition of rights-of-way for flood control projects not financed by bond issue.
- d. Acquisition of rights-of-way for highway purposes.

OATH

Not required.

Created on:

*Revised: 02/01/2012

END OF REAL ESTATE MANAGEMENT COMMISSION

LIBRARY COMMISSION

AUTHORITY*

Board Order No. 51 of December 3, 1996 and Board Order No. 20 of March 30, 1999. Board Order No. 31 of June 15, 2004 (extension of sunset review date); Board Order No. 6 of November 1, 2011

SUNSET REVIEW DATE

June 30, 2014

NUMBER OF MEMBERS

20 members as follows:

- a. Ten appointed by the Board of Supervisors, with two from each Supervisorial District
- b. Ten elected City Council Members appointed by cities: 2 from each of the 5 supervisorial districts, representing cities served by the library district and appointed through the City Selection Committee process

APPOINTMENT

See above.

TERM OF OFFICE

Members shall serve a term of office not to exceed two years and at the pleasure of the appointing authority. A member is limited to two consecutive full terms of service unless the appointing authority, by order, extends this length of service for an individual or its appointees to the Commission as a whole.

At the first meeting of the Commission, the members shall classify themselves by lot so that 10 members shall serve for a term of one year and 10 members for a term of two years. Thereafter, each member shall serve for a term of two years and until a successor is duly appointed and qualified.

A member's position on the Commission shall become vacant upon his or her death, resignation, or removal by the appointing authority, or, for the appointees from cities, upon their ceasing to hold the position of City Council Member.

COMPENSATION

None.

MEETINGS

Regular monthly meetings at location to be decided by the County Librarian.

DUTIES*

To advise the Board of Supervisors and the County Librarian on matters of library policy, administration, operation and service (including the budget and Strategic Plan), and to make suggestions and recommendations with respect to any matters that have come to their attention relating to the County Public Library.

OATH

Not required.

Created on:

*Revised: 02/01/2012

END OF LIBRARY COMMISSION

REGIONAL PLANNING COMMISSION

AUTHORITY

Section 65100 et seq. of the Government Code, Chapter 2.108 of the Los Angeles County Code and Ordinance No. 91-0032.

NUMBER OF MEMBERS

Five, one nominated by each Supervisor.

Advisory Members:

- a. Director of Public Works
- b. Agricultural Commissioner/Director of Weights and Measures
- c. Director of Parks and Recreation
- d. Forester and Fire Warden

Each advisory member may designate one of his deputies to sit on the Commission in his absence.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Four years, at the pleasure of the Board.

No member of the Commission may serve more than two consecutive four year terms. The Board may, by order, extend the length of service or waive the limit for individuals or the Commission as whole.

A member's position on the Commission shall become vacant upon his or her death, resignation, or removal by the Board. In the case of such a vacancy, the Board shall appoint a successor to fill the unexpired term.

COMPENSATION

\$150 per meeting, not to exceed fifteen meetings in any calendar month, and in addition, \$150 per meeting of the Zoning Board attended as a member of the Board.

MEETINGS

Every Wednesday and as needed, at 9:00 a.m., in Room 150, Hall of Records, 320 West Temple Street, Los Angeles, 90012.

Section 5.12.050 of the Los Angeles County Code provides that if any member (other than an ex officio member) fails to attend three consecutive meetings, unless excused by the members thereof, that member's office becomes vacant. The secretary shall so notify the appointing officer, who shall immediately appoint a member to fill such vacancy.

DUTIES

The duties of the Commission shall be as follows:

- a. Prepare, periodically review, and revise, as necessary, the General Plan.
- b. Implement the General Plan through actions including, but not limited to, the administration of specific plans and zoning and subdivision ordinances.
- c. Annually review the capital improvement program of Los Angeles County and the local public works projects of other local agencies for their consistency with the General Plan, pursuant to Article 7 (commencing with Section 65400).
- d. Endeavor to promote public interest in, comment on, and understanding of the General Plan, and regulations relating to it.
- e. Consult and advise with public officials and agencies, public utility companies, civic, educational, professional and other organizations, and citizens generally concerning implementation of the General Plan.

- f. Promote the coordination of local plans and programs with the plans and programs of other public agencies.
- g. Perform other functions as the legislative body provides, including conducting studies and preparing plans other than those required or authorized by this title.

OATH

Required.

Created on:

Revised: 10/1/00

END OF REGIONAL PLANNING COMMISSION

BOARD OF RETIREMENT

AUTHORITY*

Government Code, Section 31450, et seq., Section 31520.1, 31521, 31521.3 and Stats.1973, Chapter 69; County Employees Act of 1937; Board Order No. 81 of May 25, 1976, Board Order 104 of August 28, 1979, Board Order No. 74 of January 5, 1999 and Board Order No. 52 of December 4, 2007.

NUMBER OF MEMBERS

Nine, and one alternate.

APPOINTMENT

Membership shall be as follows:

- a. County Treasurer, Ex Officio Member
- b. Two elected by active General Members
- c. Four positions appointed by the five Board of Supervisors. The five Supervisors nominate appointees on a rotational bases. Every third year, there are appointees nominated by the supervisorial districts. If an appointee leaves the Board of Retirement prior to the expiration of his term, the Supervisor that originally made the nomination will nominate a new appointee whose expiration of office will be the same as that of the person he is replacing
- d. One elected by active safety members
- e. One elected by retired members
- f. One alternate elected by safety members Sheriff/Fire group not represented

TERM OF OFFICE

Three years beginning January 1, and ending December 31.

COMPENSATION*

Payment authorized to the four appointed members by the Board of Supervisors and the member appointed by retired members at the rate of \$100 per day, prorated for less than eight hours of work in a single day, which would equate to \$12.50 per hour. The number of hours compensated cannot exceed 32 hours in a single month, effective January 1, 2008.

MEETINGS

First Wednesday of each month, at 9:00 a.m., in Room 810 Gateway Plaza, 300 N. Lake Avenue, Pasadena, 91101-4199. Special meetings may be called at any time by the Chairman or Secretary or by any five members.

DUTIES

Serves as the governing body of the Los Angeles County Employees Retirement Association (LACERA). Oversees administrative functions of the retirement system, including the approval or denial of applications for disability retirement. (Retirement systems investments and funding matters are the responsibility of the Board of Investments.)

OATH

Required.

ROTATIONAL SCHEDULE BOARD OF RETIREMENT

<u>Begin term Jan. 1</u>	<u>End term Dec.31</u>	<u>Supervisorial District to make appointment</u>
2003	2005	4
2003	2005	1
2004	2006	5
2005	2007	2
2006	2008	3
2006	2008	4
2007	2009	1
2008	2010	5
2009	2011	2

2009	2011	3
2010	2012	4
2011	2013	1
2012	2014	5
2012	2014	2
2013	2015	3
2014	2016	4
2015	2017	1
2015	2017	5
2016	2018	2
2017	2019	3
2018	2020	4
2018	2020	1
2019	2021	5
2020	2022	2

Created on:

*Revised: 1/1/2008

END OF BOARD OF RETIREMENT

SAVINGS PLAN COMMITTEE

AUTHORITY

Board Order No. 46 of June 28, 1984. Board Order No. 62 of January 6, 2004, Ordinance No. 2004-0001.

NUMBER OF MEMBERS*

Five, composed of the Auditor-Controller, the County Counsel, the Director of Personnel, the Treasurer and Tax Collector and the Chief Executive Officer.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Indefinite.

COMPENSATION

None.

MEETINGS

As needed to conduct business of the Committee at a time and location designated by the contact person.

DUTIES

Approve investment options (with the advice of the Trustee) for the Los Angeles County Savings Plan and plan administration functions reserved by Los Angeles County.

OATH

Not required.

Created on: 6/28/84

*Revised: 8/1/07

END OF SAVINGS PLAN COMMITTEE

VETERANS' ADVISORY COMMISSION, LOS ANGELES COUNTY

AUTHORITY

Chapter 3.60 of the Los Angeles County Code, Board Order No. 11 of January 3, 1995 and Board Order No. 72 of January 6, 1998.

NUMBER OF MEMBERS

Ten, two from each Supervisorial District.

QUALIFICATIONS

All of whom shall be war veterans.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Two years and until a successor is duly appointed. No member of the Commission shall serve more than two consecutive two year terms. The Board may, by order, extend this length of service or waive this limit for individuals or the Commission as a whole.

A member's position on the Commission shall become vacant upon his or her death, resignation, or removal by the Board. In the case of such a vacancy, the Board shall appoint a successor to fill the unexpired term.

COMPENSATION

\$25 for each meeting of the Commission attended not to exceed fourteen meetings per year.

MEETINGS*

Second Wednesday of each month, not to exceed fourteen meetings in any one year, at 1:30 p.m. 2615 S. Grand Ave., Ste. 100, Los Angeles, California 90012.

Section 5.12.050 of the Los Angeles County Code provides that if any member (other than an ex officio member) fails to attend three consecutive meetings, unless excused by the members thereof, that member's office becomes vacant. The Secretary shall so notify the appointing officer who shall immediately appoint a member to fill such vacancy.

DUTIES

The duties of the Commission shall be as follows:

- a. Consult with and advise the Department of Military and Veterans Affairs in matters concerning veterans within Los Angeles County.
- b. Study, advise and recommend to the Board on special problem areas relating to veterans within Los Angeles County.
- c. Serve as a means of communication for veterans within Los Angeles County.
- d. Act as liaison with the National Guard in the interest of improving and enhancing relationships and coordinating community activities.
- e. Endorse veterans affairs within Los Angeles County which the Commission believes are positive and worthwhile.

OATH

Not required.

Created on:

*Revised: 8/1/07

END OF VETERANS' ADVISORY COMMISSION, LOS ANGELES COUNTY

WATER APPEALS BOARD

AUTHORITY

Chapter 20.12 of the Los Angeles County Code, Title 20, Division 1.

NUMBER OF MEMBERS

Ten, with two members appointed by each Supervisor.

QUALIFICATIONS

Each member shall be qualified to represent the following classifications:

- a. Public utility management
- b. Fire protection engineering
- c. Builder-developers
- d. Mutual water companies
- e. Publicly-owned water systems
- f. General public
- g. Registered Civil engineer qualified in water system design.
- h. Organized labor
- i. Two members to meet any one or more of the above qualifications

Insofar as possible, the Board shall obtain from appropriate agencies lists of persons qualified to be voting members of the Board, from which it can make appointments.

Six Advisory members who shall have no vote, designated by the following:

- a. Director of Public Works (County Engineer)
- b. Director of Planning
- c. Director of Health Services
- d. County Counsel
- e. Forester and Fire Warden
- f. Director of Public Works (Road Commissioner)

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Four years.

Pursuant to Ordinance No. 90-0086 two new positions were added to allow for an equitable membership.

The appointment schedule is as follows:

Four year term beginning October 2, 1990, 3rd District

Four year term beginning October 2, 1990 2nd District

One of the 5th district terms which expires on October 2, 1991 will be designated as 1st district appointment, per lot drawn by the Executive Officer.

COMPENSATION

\$25 per meeting, not to exceed four meetings in any calendar month.

When required to travel in the performance of their duties, members shall be reimbursed for their necessary traveling expenses, including meals and lodging.

MEETINGS

Shall be held at the call of the Chairman and at such other times as the Water Appeals Board may determine, in suitable places to be designated from time to time by the Water Appeals Board.

Section 5.12.050 of the Los Angeles County Code provides that if any member (other than an ex officio member) fails to attend three consecutive meetings, unless excused by the members thereof, his office becomes vacant. The secretary shall so notify the appointing officer who shall immediately appoint a member to fill such vacancy.

DUTIES

Act on appeals from decisions or determinations made by the Los Angeles County Code, Title 20 - "Utilities", Division 1 - "Water" requiring minimum level of fire protection performance for water supply facilities serving unincorporated areas; hold public hearings; and render decisions on appeals. (Appellants shall have right of appeal on such decision to Board of Supervisors).

OATH

Required.

Created on:

Revised: 2/2/99

END OF WATER APPEALS BOARD

COMMISSION ON INSURANCE, LOS ANGELES COUNTY

AUTHORITY*

Board Order No. 39 of November 12, 1991, adopted resolution dissolving the Task Force on Automobile Liability Insurance. Board Order No. 37 of November 19, 1991, Ordinance No. 91-0140, established the Los Angeles County Commission on Insurance. Board Order No. 13 of August 22, 1995 and Board Order No. 48 of September 26, 1995, Ordinance No. 95-0053 (extension of sunset review date). Board Order No. 10 of April 15, 1997, Board Order No. 47 of May 13, 1997 and Board Order No. 63 of May 20, 1997, Ordinance No. 97-0021 (extension of sunset review date). Board Order No. 13 of June 12, 2001 and Board Order No. 101 of June 19, 2001, Ordinance No. 2001-0056 (extension of sunset review date). Board Order Nos. 24 and 94 of June 3, 2003 and Board Order No. 83 of June 10, 2003, Ordinance No. 2003-0034 (extension of sunset review date). Board Order Nos. 18 and 57 of February 6, 2007 and Board Order No.70 of February 13, 2007, Ordinance No. 2007-0012 (extension of sunset review date).

SUNSET REVIEW DATE*

March 31, 2011.

NUMBER OF MEMBERS

Ten, two nominated by each Supervisor.

QUALIFICATIONS

Members shall be selected on the basis of experience or knowledge in the area of consumer insurance, including automobile liability, homeowners, health and earthquake insurance.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Two years at the pleasure of the Board.

No member of the Commission may serve more than two consecutive full terms. The Board by order, may extend the length of service or waive the limit for individuals or the Commission as a whole.

A member's position on the Commission shall become vacant upon his or her death, resignation, or removal by the Board of Supervisors. In the case of such a vacancy, the Board of Supervisors shall appoint a successor to fill the unexpired term.

COMPENSATION

None.

MEETINGS

Not less than once every other month.

DUTIES

Duties of the Commission shall be as follows:

- a. Keep the Board informed of significant developments, court cases, and the status of pending legislation concerning consumer insurance matters, including automobile liability, homeowners', health and earthquake insurance.
- b. Submit regular and special reports and recommendations to the Board as it deems appropriate.
- c. Develop information and make recommendations on methods for reducing costs of insurance.
- d. Develop recommendations which will improve consumer education and broaden community awareness regarding insurance issues.

- e. In furtherance of the Commission's duties, upon prior specific approval by the Board, the Commission may be authorized to conduct public hearings, to call witnesses and experts, present testimony and participate in insurance matters before the Congress, State Legislature or State Insurance Commission or other appropriate public bodies.

OATH

Not required.

Created on: 11/19/1991

*Revised: 3/1/2007

END OF COMMISSION ON INSURANCE, LOS ANGELES COUNTY

COMMISSION FOR WOMEN

AUTHORITY*

Chapter 3.64 of the Los Angeles County Code, Board Order No. 15 of June 25, 1996 and Board Order No. 59 of March 21, 2000, Ordinance No. 2000-0022 (extension of sunset review date), Board Order No. 49 of September 8, 2009, Ordinance No. 2009-0034 (extension of sunset review date); Board Order No. February 1, 2011; Board Order No. 35 of February 8, 2011, and Ordinance No. 2011-0007(extension of sunset review date).

SUNSET REVIEW DATE

December 1, 2013.

NUMBER OF MEMBERS

Fifteen, three nominated by each Supervisor.

QUALIFICATIONS

With appointments based insofar as possible on the following criteria:

- a. Membership should reflect the diversity of women in Los Angeles County, with consideration given to their varied ethnic backgrounds, age groups and lifestyles.
- b. Members should have demonstrated effective leadership capabilities within a specific area of community activity.
- c. Members should have demonstrated knowledge or ability in an area which has a significant bearing upon the problems of sex discrimination.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Two years at the pleasure of the Board.

No member of the Commission may serve more than two consecutive two year terms. The Board may, by order, extend this length of service or waive this limit for individuals or the Commission as a whole.

A member's position on the Commission shall become vacant upon his or her death, resignation, or removal by the Board. In the case of such a vacancy, the Board shall appoint a successor to fill the unexpired term.

COMPENSATION

\$25 for each meeting attended, not to exceed three meetings in any one calendar month.

MEETINGS

Second and fourth Monday of each month, at 10:00 a.m., in the Kenneth Hahn Hall of Administration, 500 West Temple Street, Room 372, Los Angeles, 90012. Eight members present shall constitute a quorum.

The provisions of Chapter 5.12 of the County Code shall not apply to the Commission.

DUTIES

The Los Angeles County Commission for Women shall represent the special interests and concerns of women of all races, ethnic and cultural backgrounds, religious convictions and social circumstances, and shall perform the following duties:

- a. Study and/or investigate by means of meetings, conferences, public hearings, or forums, conditions which allegedly demonstrate discrimination or prejudice because of sex, marital status, and sexual preference.
- b. Provide a coordinating function with respect to the activities of the many community groups and organizations working for the equal rights and special concerns of women.
- c. Research, prepare and disseminate information in the field of sex discrimination and prejudice; advise the residents of

Los Angeles County, the Board of Supervisors, and departments and agencies of Los Angeles County, or other organizations and institutions on matters involving the needs of women or relating to discrimination and prejudice on account of sex, marital status, or sexual preferences.

- d. Investigate complaints, or initiate its own investigations of practices of discrimination and instances of prejudice against any person because of sex, marital status, or sexual preferences.
- e. Recommend necessary procedures, programs or legislation to promote and insure equal rights and opportunities for all women.
- f. Submit a report of Commission activities to the Board of Supervisors at least once each calendar year.

Develop and maintain a talent bank of women which can be used in a variety of ways, including but not limited to assisting the Civil Service Commission in recruiting qualified women to serve as members of qualification appraisal boards and the Commission for Women in nominating qualified women for appointment by the Board of Supervisors to vacancies on boards and commissions of Los Angeles County; provide resumes of persons in this talent bank of women for any governmental agency.

Provide a coordinating function with respect to the activities of County departments and commissions involved in women's problems, and the many community groups and organizations working for the equal rights and special concerns of women.

Request from any County department information, services, facilities and any other assistance necessary for the purpose of furthering the objective of the Commission.

OATH

Not required.

Created on:

* Revised: 02/01/2012

END OF COMMISSION FOR WOMEN

LOS ANGELES EMERGENCY MANAGEMENT COUNCIL

AUTHORITY

Chapter 2.68 of the Los Angeles County Code and Board Order No. 64 of August 1, 1989.

NUMBER OF MEMBERS*

Membership shall be as follows:

- a. Chief Executive Officer, who shall be Chairman.
- b. Sheriff, who shall be Vice-Chairman
- c. Forester and Fire Warden
- d. Director of Public Works
- e. Director of Health Services
- f. Director of Internal Services
- g. Director of Public Social Services
- h. County Counsel, who shall be an ex officio member and without vote
- i. Chief Medical Examiner-Coroner, who shall be an ex officio member and without vote
- j. The County Superintendent of Schools, who shall be an ex officio member and without vote
- k. One member to be nominated by the Los Angeles Chapter of the American Red Cross and appointed by the Board of Supervisors, who shall be an ex officio member and without vote
- l. Such other ex officio non-voting members appointed by the Chairman (Chief Executive Officer), as appropriate

APPOINTMENT

By the Board of Supervisors.

TERM OF OFFICE

Indefinite.

COMPENSATION

None.

MEETINGS*

The Emergency Management Council shall meet upon call of the Chairman (Chief Executive Officer), or in his absence or inability to call such meeting, upon call of the Vice-Chairman, at least three times each calendar year, one of which must be during an emergency exercise.

DUTIES

It shall be the duty of the County Emergency Management Council to oversee the preparedness activities of the various County departments, ensuring unity of purpose, which includes preparation of plans, training of County employees for emergency and disaster related functions, and related emergency preparedness activities.

When requested, the Council shall assist the Board of Supervisors when the County Emergency Organization is mobilized. The Council may appoint committees as it deems necessary to carry out its responsibilities.

OATH

Not required.

Created on:

*Revised: 8/1/07

END OF LOS ANGELES EMERGENCY MANAGEMENT COUNCIL

STREET NAMING COMMITTEE, LOS ANGELES COUNTY

AUTHORITY

Sections 970.5 and 971 of the Streets and Highway Code.

NUMBER OF MEMBERS

Members shall be appointed by the following:

- a. Director, Department of Regional Planning
- b. Director, Department of Public Works
- c. Forester and Fire Warden
- d. United States Post Office

APPOINTMENT

As indicated above.

TERM OF OFFICE

Indefinite.

COMPENSATION

None.

MEETINGS

First Tuesday of each month, at 9:30 a.m., in Room 1361, Hall of Records, 320 West Temple Street, Los Angeles, 90012. As need (only upon submission of Street Name Change Request).

DUTIES

Hold public hearings on proposed street names and on proposed changes of names of highways.

OATH

Not required.

Created on:

Revised: 7/1/2005

END OF STREET NAMING COMMITTEE, LOS ANGELES COUNTY

INFORMATION SYSTEMS COMMISSION

AUTHORITY*

Board Order No. 5 of October 15, 1991, Ordinance No. 91-0131; Board Order No. 12 of October 17, 1995 and Board Order No. 39 of December 8, 1998, Ordinance No. 98-0073. Board Order No. 17 of March 27, 2001 (Name Change). Board Orders No. 9 and 59 of June 7, 2006. Board Order No. 65 of June 13, 2006, Ordinance No. 2006-0043 (extension of sunset review date).

SUNSET REVIEW DATE*

December 31, 2011.

NUMBER OF MEMBERS

Ten, consisting of two from each Supervisorial District.

QUALIFICATIONS

Each Supervisor shall nominate one person qualified in the data processing or telecommunications disciplines and one person experienced in the management of large private businesses or public organizations that utilize substantial data processing and telecommunications services. No member of the Commission shall be an employee of any organization contracting with or intending to contract with the County.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Two years, at the pleasure of the Board.

No member of the Commission may serve more than two consecutive two year terms. The Board may, by order, extend this length of service or waive this limit for individuals or the Commission as a whole.

A member's position on the Commission shall become vacant upon his or her death, resignation, or removal by the Board. In the case of such a vacancy, the board of supervisors shall appoint a successor who shall be nominated by the supervisor from the supervisorial district which nominated the person whose vacancy is to be filled. The successor shall serve until the position next becomes vacant.

COMPENSATION

Each member of the Commission shall be paid, for each meeting of the Commission actually attended by him or her, such compensation as provided from time to time in Title 6 of this code, if no provision for compensation is made in such title, the members shall serve without compensation. In addition to their compensation, if any, members shall be reimbursed for their actual and necessary traveling expenses when they are required to travel in the performance of their duties, including transportation, meals and lodging, in accordance with Title 6 of this code.

MEETINGS*

First Monday of January, March, May, September and November at 3:30 p.m. in Room 372 Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles 90012.

The provisions of Chapter 5.12 of the County Code shall not apply to this Commission.

DUTIES

The purpose of the Commission is to support the improvement of the efficiency and effectiveness of the County's data processing and telecommunications operations. The Commission shall study, advise, and recommend to the Board of Supervisors and to the Director of Internal Services on matters relating to the overall guidance of data processing and telecommunications services in the County. The Commission may initiate reports to the Board of Supervisors, Director of the Internal Services, and to other County departments on such matters, and shall study and report on matters referred to it for review by the Board of Supervisors. Such matters may include, but shall not be limited to, strategic and long-range planning, review of major new data processing efforts, interdepartmental data processing technology functions, policies and standards, contracting, annual reviews of the effectiveness of data processing and telecommunications within the County, and trends in technology and organization. The Commission shall coordinate its activities with the Information Systems Advisory Body of the Countywide Criminal Justice Coordination Committee and other County advisory bodies on data processing and telecommunications matters and establish liaison with those bodies. The Commission shall act only in an advisory capacity.

OATH

Not required.

Created on: 10/15/91

*Revised: 08/1/2006

END OF INFORMATION SYSTEMS COMMISSION

ACCESSIBILITY APPEALS BOARD

AUTHORITY

Board Order No. 52 of November 5, 1991, Ordinance No. 91-0137.

NUMBER OF MEMBERS

Six, five regular members and one non-voting ex officio member.

The five regular members shall be appointed by the Board of Supervisors. A drawing was conducted by the Executive Officer to determine the breakdown of the membership as follows:

QUALIFICATIONS

Member that is physically disabled – Nominated by Supervisor of the Fourth District

Member that is experienced in Construction – Nominated by Supervisor of the Fifth District

Member of the Public – Nominated by Supervisor of the Third District

Member that is physically disabled – Nominated by Supervisor of the Second District

Member that is experienced in Construction – Nominated by Supervisor of the First District

After the initial terms have expired, the positions will rotate to the next Supervisor as detailed in the attached rotation schedule.

The ex officio member shall be the Director of Public Works (Building Official) or his duly authorized representative.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Three years, at the pleasure of the Board.

COMPENSATION

\$75.00 per meeting, not to exceed 36 meetings in any one fiscal year.

MEETINGS

One regular meeting each month.

Section 5.12.050 of the Los Angeles County Code provides that if any member (other than an ex officio member) fails to attend three consecutive meetings, unless excused by the members thereof, that member's office becomes vacant. The Secretary shall so notify the appointing officer, who shall immediately appoint a member to fill such vacancy.

DUTIES

1. Hear and determine written appeals brought by any person regarding actions taken by the Building Official in the enforcement of the requirements of Section 19955, et seq., of the California Health and Safety Code, the provisions of State law dealing with access to public accommodations by physically disabled persons, including the requirements of the building standards published in the State Building Standards Code relating to access for the physically disabled or other regulations adopted pursuant to Section 4450 or 51 of the California Government Code.
2. Hear and determine written appeals brought by any person from a decision of the Building Official granting or denying applications, pursuant to Health and Safety Code Section 19957, for exceptions from the literal requirements of the building standards and specifications relating to access for the physically disabled.
3. Except as set forth in 5 below, hear and determine written appeals brought by any person regarding actions taken by the Building Official in the enforcement of Title 24, California Code of Regulations, Section 101A, et seq., and/or of any other applicable Federal, State or municipal statute, regulation or ordinance regarding disabled access.
4. Respond to the Building Official's request for advice on any matter within his jurisdiction relating to access by the physically disabled.

5. In matters relating to the construction or alteration of County funded buildings as governed by Section 4450 et. seq. of the California Government Code and/or any other applicable statute, regulation or ordinance regarding disabled access to such buildings: review and make recommendations regarding the granting of exceptions from the literal requirements of such statute, regulation or ordinance, including the building standards published in the State Building Standards Code, relating to access for the physically disabled or other regulations adopted, pursuant to Section 4450 and 4451 of the California Government Code, or to permit the use of other methods or materials, but only when it is clearly evident that equivalent facilitation and protection are thereby secured. The Board shall make a written recommendation to the Board of Supervisors. The Board of Supervisors may adopt or modify the recommendation in whole or in part, or may reject it entirely and independently decide the matter with or without the setting of a public hearing.

6. Respond to a request by the Board of Supervisors or advice on any matter relating to accessibility by disabled persons.

OATH

Not required.

**ROTATIONAL SCHEDULE*
ACCESSIBILITY APPEALS BOARD**

<u>TERM</u>	<u>POSITION</u>	<u>DISTRICT</u>
11-5-06 to 11-5-09	Physically Disabled	2 District
11-5-06 to 11-5-09	Experienced in Construction	5 District
11-5-06 to 11-5-09	Public	3 District
11-5-06 to 11-5-09	Physically Disabled	4 District
11-5-06 to 11-5-09	Experienced in Construction	1 District
11-5-09 to 11-5-12	Physically Disabled	3 District
11-5-09 to 11-5-12	Experienced in Construction	1 District
11-5-09 to 11-5-12	Public	4 District
11-5-09 to 11-5-12	Physically Disabled	5 District
11-5-09 to 11-5-12	Experienced in Construction	2 District

11-5-12 to 11-5-15	Physically Disabled	4 District
11-5-12 to 11-5-15	Experienced in Construction	2 District
11-5-12 to 11-5-15	Public	5 District
11-5-12 to 11-5-15	Physically Disabled	1 District
11-5-12 to 11-5-15	Experienced in Construction	3 District
11-5-15 to 11-5-18	Physically Disabled	5 District
11-5-15 to 11-5-18	Experienced in Construction	3 District
11-5-15 to 11-5-18	Public	1 District
11-5-15 to 11-5-18	Physically Disabled	2 District
11-5-15 to 11-5-18	Experienced in Construction	4 District
11-5-18 to 11-5-21	Physically Disabled	1 District
11-5-18 to 11-5-21	Experienced in Construction	4 District
11-5-18 to 11-5-21	Public	2 District
11-5-18 to 11-5-21	Physically Disabled	3 District
11-5-18 to 11-5-21	Experienced in Construction	5 District

Created on: 11/5/91

*Revised: 1/1/08

END OF ACCESSIBILITY APPEALS BOARD

PERSONAL ASSISTANCE SERVICES COUNCIL (PASC)

AUTHORITY

Chapter 3.45 of the Los Angeles County Code, Board Order No. 48 of October 7, 1997, Ordinance No. 97-0053.

NUMBER OF MEMBERS

15 members as follows:

QUALIFICATIONS

At least 51 percent of which are current or past recipients of IHSS.

- a. Each supervisor shall nominate two candidates for appointment, at least one of which shall be a current or past recipient of IHSS.
- b. The Director, Department of Public Social Services shall nominate five candidates for appointment, at least 3 of which shall be current or past recipients of IHSS.

No member of the board or employee of the county shall be appointed to the governing board.

Prior to making appointments to the governing body, the board shall solicit recommendations of qualified members through a fair and open process that includes the provision of reasonable, written notice to, and a reasonable response time by, members of the general public and interested persons and organizations.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE*

The term of each member shall be three years. Members who serve for a specified term may be reappointed, but no member may serve for more than two consecutive full three-year terms. Each member of the governing body shall serve at the pleasure of the board.

COMPENSATION

None.

MEETINGS

Kenneth Hahn Hall of Administration, 500 West Temple, Los Angeles. Room # may vary.

DUTIES

The PASC shall:

- a. Establish a registry to provide assistance to IHSS recipients in finding service providers
- b. Investigate the qualifications and background of potential providers listed in the registry, including local summary criminal history information or other criminal records or Department of Justice record which the Council is authorized to access. At a minimum, the Council shall not place on the registry any person who it knows to have convictions related to violence, sexual misconduct, or theft unless there is evidence that such criminal conduct will not be repeated.
- c. Establish a referral system, as part of the registry, under which potential providers are made known to recipients.

- d. Provide access to training for providers and recipients. The Council shall not be obligated to provide training directly, to pay for training provided in the community, to pay for the providers; time to attend training or to accompany the recipient to training, to pay for transportation to training or to pay for any materials required by the training. The Council is further not obligated to screen or be responsible for the content of any training it tells providers and/or recipients is available in the community or to ensure that any provider or recipient attend or complete any training.
- e. Ensure the requirements of the personal care option pursuant to Subchapter 19 commencing with Section 1396) of Chapter 7 of title 42 of the United States Code are met.
- f. Perform any other functions related to the delivery of IHSS.

OATH

Required.

Created on:

*Revised: 6/1/2006

END OF PERSONAL ASSISTANCE SERVICES COUNCIL (PASC)

**LOS ANGELES COUNTY CHILDREN AND FAMILIES FIRST-
PROPOSITION 10 COMMISSION (AKA FIRST 5 L.A.)**

AUTHORITY*

Chapter 3.72 of the Los Angeles County Code, Board Order No. 28 of December 21, 1998, Ordinance #98-0078; Board Order No. 42 of April 13, 1999, Ordinance No. 99-0025 and Board Order No. 83 of December 21, 1999, Ordinance #99-0108; and Board Order No. 115 of April 16, 2002, and Ordinance #2002-0027; Board Order No. 22 of February 23, 2010, and Ordinance No. 2010-0006.

NUMBER OF MEMBERS

Eleven members composed of the following:

- a. Chair of the Board of Supervisors or a member of the Board of Supervisors as designated by the Chair.
- b. Director of the Los Angeles County Department of Health Services and the Director of the Los Angeles County Department of Mental Health, each of whom may also designate an alternate to serve in his absence.
- c. Expert on early childhood education who is nominated by the Los Angeles County Superintendent of schools.
- d. Five Members, one nominated by each member of the Board of Supervisors, from the following categories: Recipients of project services included in the County strategic plan; representatives of local child care resource of referral agencies, or local child care coordinating groups; representatives of local organizations for prevention or early intervention for families at risk; representatives or community-based organizations that have the goal of promoting nurturing and early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies.

QUALIFICATIONS*

The following organizations should designate an ex officio representative who will serve in an advisory capacity to the Commission:

1. Commission for Children and Families
2. Inter-Agency Council on Child Abuse and Neglect
3. Los Angeles County Child Care Advisory Board

While the ex officio representative will not have voting or other membership rights, they will have the ability to contribute their experience and expertise to the matters considered by the Commission. The Commission shall consider the advice and opinions of those ex officio representatives when preparing the County Strategic Plan and in fulfilling its other duties and responsibilities.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

The Chairman, Board of Supervisors position term expires annually when the new Chairman takes office and all other Commissioners serve four years, at the pleasure of the Board. And the Chairman of the Commission is elected by the Commission.

At its first meeting, the members of the Commission shall classify themselves, excluding the members described in section 3.72.040, subsections A and B, by lot, so that three of the members shall serve an initial term of two years, and the remaining three members shall serve a term of four years. After the initial term, the term of each member shall be four years.

With the exception of the members described in section 3.72.040 subsections A and B, no member of the Commission may serve more than two consecutive four year terms. The Board may, by order, extend the length of service or waive the limit for individuals or the Commission as a whole.

A member's position on the Commission shall become vacant upon the member's death, resignation, or removal by the Board of Supervisors or in the event the member's employment or status no longer meets the membership criteria set forth in the Act. If such a vacancy should occur, a successor shall be nominated and appointed to complete the unexpired remainder of the term pursuant to section 3.72.040.

COMPENSATION

Each member of the Commission, excluding those appointed pursuant to section 3.72.040, subsections A and B, shall receive as compensation for each meeting attended by said member, the sum of \$150.00 not to exceed \$7,200.00 in any 12 month period.

EXPENSE REIM.

Each member of the Commission shall be reimbursed for his/her actual and necessary traveling expenses when he/she is required to travel in the performance of his/her duties, including transportation, meals and lodging.

MEETINGS

To be determined.

DUTIES

The Commission shall have the following duties and responsibilities:

- a. Implement goals and objectives of the Act.
- b. Prepare an adequate and complete County Strategic Plan for the support and improvement of early childhood development within the county. The Commission shall hold at least one public hearing on the Plan prior to its adoption.

- c. The Plan shall be submitted to the Board of Supervisors for its review and comment prior to submission to the State Commission. If the Board makes any modifications to the plan, the Plan, including any modifications made by the Board, shall be returned to the commission for its consideration. The commission shall adopt the Plan, including any modifications presented by the Board which the Commission deems appropriate and shall submit the adopted Plan to the State Commission.

OATH

Required.

Created on:

*Revised: 04/01/2010

**END OF THE LOS ANGELES COUNTY CHILDREN AND FAMILIES FIRST-PROPOSITION 10
COMMISSION (AKA FIRST 5 L.A.)**

HORIZONS PLAN COMMITTEE

AUTHORITY

Chapter 5.19 of the Los Angeles County Code, Board Order No. 14 of December 21, 1998, Ordinance #98-0077.

NUMBER OF MEMBERS*

Nine members composed of the following:

1. Auditor-Controller - Ex-Officio
2. Treasurer and Tax Collector - Ex-Officio
3. Director of Personnel - Ex-Officio
4. Chief Executive Officer, as the Chairman - Ex-Officio
5. Two members appointed by the Coalition of County Union AFL-CIO (the "Coalition")
6. Two members appointed by the Local 721, Los Angeles County Employees Association SEIU, AFL-CIO ("LACEA, Local 721, SEIU")
7. One member appointed by the Board of Supervisors

QUALIFICATIONS - Board appointees only:

Shall be a qualified elector of the County who's not connected with County government in any capacity. Also have significant experience in institutional investing, either as an investment officer of a bank, or trust company; or as an investment officer of an insurance company, or in an active, or advisory, capacity as to investments of institutional or endowment funds.

The Board may designate an alternate to serve in the Board appointee's place for a term that runs concurrently with the Board Appointee.

APPOINTMENT

As indicated above.

TERM OF OFFICE

Three years for the Board appointees only. Indefinite term for the other members.

COMPENSATION

Only the members appointed by the Board shall receive \$100.00 per meeting attended.

MEETINGS

Shall hold meetings at least quarterly or more often at the call of the chairman.

DUTIES

Responsible for the administration of the Plan, except to the extent responsibility for administration of the Plan is expressly assigned to another person under the terms of the Plan or the Trust Agreement. Determines plan investments and investment policy.

OATH

Not required.

Created on: 12/21/98

*Revised: 3/1/10

END OF HORIZONS PLAN COMMITTEE

WORKFORCE INVESTMENT BOARD, LOS ANGELES COUNTY

AUTHORITY

Section 117(a) of the Workforce Investment Act of 1998 and Board Order No. 23 of April 18, 2000. Board Order No. 27 of March 4, 2003 and Board Order No. 46 of March 11, 2003, Ordinance No. 2003-0014 added Chapter 3.76.

NUMBER OF MEMBERS

At least 39, and no more than 51 members. Three nominated by each Supervisor. The remaining members shall be nominated by various entities in accordance with the requirements of the Workforce Investment Act.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Each member of the Workforce Investment Board serves at the pleasure of the Board of Supervisors.

The Board appointees shall serve 3 years from date of appointment. The remaining members not directly nominated by the Board of Supervisors shall serve terms of one or two years, as set by the Board of Supervisors at the time of appointment.

No member of the Board may serve more than two consecutive two or three year terms. The Board, may by order, extend the length of service or waive the limit for individuals or the Board as a whole.

A member's position on the Board shall become vacant upon his or her death, resignation, by operation of law, or upon removal by the Board of Supervisors which removal may occur either upon the Board of Supervisors' own motion or in the event a member's employment or status no longer meets the membership criteria set forth in the Workforce Investment Act. In the case of such a vacancy, the Board of Supervisors shall appoint a successor to fill the unexpired term.

In the event of a vacancy occurring for a member directly nominated by a Supervisor, a replacement nominee shall be nominated by that Supervisor and be appointed by the Board of Supervisors.

In the event of a vacancy occurring for a member not directly nominated by the Board of Supervisors, the Department of Community and Senior Services shall present a list of nominees who have been nominated in accordance with the Workforce Investment Act and approved by the Workforce Investment Board for consideration by the Board of Supervisors. Representatives of businesses may be nominated by any local business organization or business trade association and may be included on the list presented by the Department of Community and Senior Services.

COMPENSATION

None.

MEETINGS

To be determined.

DUTIES

The Board shall have the following duties:

1. Develop and submit 5-year local plan.
2. Select local One-Stop Operators.
3. Identify eligible providers of training services, youth activities and intensive services.
4. Oversight.
5. Negotiate Local Performance measures with the Chief Local Elected Officials and the Governor.
6. Assist in developing Statewide employment Statistics System.
7. Ensure effective connecting, brokering and coaching activities to assist employers.
8. Coordinate activities with economic development and employers.
9. Establish as a subgroup in cooperation with the Chief Local Elected Official the Youth Council.

OATH

Not required.

Created on: 4/18/00

*Revised: 4/1/2003

END OF WORKFORCE INVESTMENT BOARD, LOS ANGELES COUNTY

POLICY ROUNDTABLE FOR CHILD CARE

AUTHORITY*

Board Order No. 14 of May 23, 2000, Ordinance No. 2000-0025, and Chapter 3.75 of the Los Angeles County Code; Board Order Nos. 66 and 67 of January 31, 2006, Board Order No. 49 of February 7, 2006, Ordinance No. 2006-0011 (increased number of members); Board Order No. 91 of May 29, 2007, Board Order No. 71 of June 5, 2007, Ordinance No. 2007-0068 (extension of sunset review date); Board Order Nos. 23 and 24 of February 23, 2010, Ordinance No. 2010-0007, and Ordinance No. 2010-0008; Board Order No. 56 of June 7, 2011, and Ordinance No. 2011-0028.

SUNSET REVIEW DATE

June 30, 2011

NUMBER OF MEMBERS*

Twenty-five consisting of representatives of the following:

- A. Chair, Child Care Planning Committee
- B. One representative nominated by each of the following entities:
 - 1. Department of Public Social Services
 - 2. Department of Children and Family Services
 - 3. Department of Mental Health*
 - 4. Department of Probation*
 - 5. Department of Public Health*
 - 6. Chief Executive Officer
 - 7. Department of Parks and Recreation
 - 8. Los Angeles County Office of Education
 - 9. Los Angeles Unified School District
 - 10. Child Care Alliance of Los Angeles, comprised of the 10 state funded child care resource and referral agencies
 - 11. Southern California Association for the Education of Young Children

12. Commission for Children and Families
13. Los Angeles Children and Families First-Proposition 10 Commission
14. Los Angeles Universal Preschool

- C. One member from each of the following expert categories, with background, knowledge, expertise, and/or experience in child care, early childhood education, or child development fields.

Each member of the Board of Supervisors shall nominate a member from that category listed below assigned to the member of the Board by lottery conducted in a manner designated by the Executive Office of the Board:

1. Academia or research
2. Private business sector
3. Philanthropy
4. Community or legal advocacy
5. Child care

- D. Five members, one nominated by each member of the Board of Supervisors and selected from any of the following categories, with background, knowledge, expertise, and/or experience in child care, early childhood education, or child development:

1. Faith-based child care center operator
2. Employer-supported child care center operator
3. Family child care program operator
4. Private or public child care center operator
5. Child care advocate
6. Parent
7. Demographer
8. Facilities finance expert
9. Economist
10. Labor representative
11. CalWorks participant
12. Any person who is an expert in one of the expert categories set forth in C above.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

All members of the Policy Roundtable for Children shall serve at the pleasure of the Board of Supervisors. At its first meeting, the members shall classify themselves, excluding the members described in Sections A and B under Number of Members, by lot, so that half of the members shall serve an initial term of two years, and the remaining half of the members shall serve a term of four years. After the initial term, the term of each member shall be four years. With the exception of the members described in Sections A and B under Number of Members, no member of the Policy Roundtable for Children may serve more than two consecutive full terms of service. For purposes of this section, an initial two-year term served by a member shall not count as a full term served.

A member's position on the Policy Roundtable for Children shall become vacant upon the member's death, resignation, or removal by the Board of Supervisors or in the event the member's employment or status no longer meets the membership criteria set forth in Sections C and D under Number of Members. If such a vacancy should occur, the appointed successor nominated pursuant to Section 3.75.040 of Ordinance No. 2000-0025, shall complete the remainder of the term.

COMPENSATION

None.

MEETINGS

To be determined.

DUTIES

Serve as the official County body on all matters relating to child care, working in collaboration with the Child Care Planning Committee, to build and strengthen the child care system and infrastructure in the County by providing policy recommendations to the Board of Supervisors.

The Policy Roundtable for Children will have the following roles and responsibilities:

- A. Develop a regional child care and development master plan for consideration by the Board of Supervisors;
- B. Develop child care policy recommendations based on solid research, economic forecasts, projected demographic shifts and trends, and Federal and State policies, taking into account all forms of child care, including without limitation, faith-based, home-based, public, private, center-based, and employer-based;
- C. Promote the coordination and integration of County-related child care, including all County departmental activity for employees and the public;
- D. Work with the Chief Executive Office to develop recommendations for consideration by the Board of Supervisors on State and Federal legislation regarding child care;
- E. Identify strategies to help coordinate, leverage, and maximize all child care funding streams in the County;
- F. Develop recommendations to promote universal access to child care and development services, including, but not limited to, services for preschool care;
- G. Identify strategies and recommendations to include faith-based organizations in the provision of child care;
- H. Conduct and distribute an annual evaluation or “report card” of the Policy Roundtable for Children's work; and
- I. Make quarterly status reports to the Board of Supervisors.

OATH

Not required.

Created on: 5/23/00

*Revised: 09/01/2011

End of Policy Roundtable for Child Care

COMMISSION FOR OLDER ADULTS, LOS ANGELES COUNTY
(LACCOA)

AUTHORITY*

The Commission, as an advisory commission, is established pursuant to the Los Angeles County Code Section 3.78.010 – 3.78.090, and the Older Americans Act of 1965 as amended in 2006 and 42 United States Code Section 3026; and Board Order No. 71 of June 15, 2010 and Ordinance No. 2010-0032 (Which consolidated the Los Angeles County Commission on Aging and the Los Angeles County Area Agency on Aging).

SUNSET REVIEW DATE*

July 1, 2014

NUMBER OF MEMBERS*

The commission shall have a maximum of 50 members. 25 commissioners appointed by the Board of Supervisors and 25 commissioners selected by the LACCOA.

The board and the commission, in appointing members to the commission shall, insofar as possible, appoint individuals based on the following criteria:

- A. More than 50 percent older persons, including minority individuals who are participants or who are eligible to participate in Older Americans Act programs;
- B. Representatives of older persons;
- C. Representatives of health care provider organizations, including providers of veterans' health care (if appropriate);
- D. Representatives of supportive services provider's organizations;
- E. Persons with leadership experience in the private sectors
- F. Local elected officials; and

G. The general public.

APPOINTMENT*

25 appointed by the Board of Supervisors and 25 selected by the LACCOA.

TERM OF OFFICE*

Three years. Each member shall serve at the pleasure of the Board.

After the first meeting held by the commission on July 1, 2010, members shall be divided into three groups (Groups A, B and C, consisting of 17, 17, and 16 commissioners, respectively). Group A shall serve an initial term of two years, Group B three years and Group C, four years. Groups A and B may serve an additional three-year term consistent with Section B. Group C's term will expire at the end of the four years without the option of serving a second consecutive term. Thereafter, each new position on the commission shall become vacant every three years.

No member of the Commission may serve more than two consecutive full periods of service as specified in subsection A of Ordinance No. 2010-0032.

A member's position on the Commission shall become vacant upon his or her death, resignation, or removal by the Board of Supervisors. In the case of such vacancy, the Board of Supervisors shall appoint a successor to serve until the position next becomes vacant under subsection A of Ordinance No. 2010-0032.

MEETINGS*

The commission shall meet once monthly and may meet at such other times as may be deemed necessary by the President.

COMPENSATION*

Members shall serve without compensation, except mileage reimbursement for meetings attended and any actual and necessary traveling expenses incurred in connection with their duties, including transportation, meals, and lodging.

DUTIES

The purpose of the commission shall be to carry out advisory function which will further the mission of the Los Angeles County Area Agency on Aging to develop and coordinate community-based systems of services for all older persons in the Los Angeles County Planning and Service Area.

The commission shall advise and make recommendations to the board relative to:

- A. Developing and administering the area plan;
- B. Conducting public hearings;
- C. Representing the interest of older persons; and
- D. Reviewing and commenting on all community policies, programs and actions which affect older persons with the intent of assuring maximum coordination and responsiveness to older persons.

OATH

Required

Created on: 06/15/2010

*Revised: 08/01/2010

END OF COMMISSION FOR OLDER ADULTS, LOS ANGELES COUNTY (LACCOA)*

SOUTHERN CALIFORNIA REGIONAL AIRPORT AUTHORITY (SCRAA)
BOARD OF DIRECTORS

AUTHORITY

Joint Powers Agreement No. 49511, Board Order No. 99 of May 3, 1983, Board Order No. 9 of July 26, 1988 and Board Order No. 9 of March 31, 1992.

NUMBER OF MEMBERS

Five, consisting of one member and one alternate appointed by each of the following:

- a. Los Angeles County
- b. Riverside County
- c. San Bernardino County
- d. Los Angeles City
- e. Orange County

Local governmental entities shall be entitled to have one associate non-voting member on the Board, provided the following conditions are met:

- a. The local governmental entity has territory in its jurisdiction within the noise impact of an airport.
- b. The local governmental entity has paid SCRAA the amount of \$500.00 as annual dues each year.
- c. The associate non-voting member shall be an elected officer of the local governmental entity.
- d. The voting members of the SCRAA Board of Directors, by majority vote, approve the associate non-voting membership of the local governmental entity.

Associate memberships shall be valid for such time as annual dues are paid and under such conditions and circumstances as the Board of Directors may establish by resolution. Military airports may qualify for associate memberships upon approval by the Board of Directors and shall be exempt from the payment of annual dues.

APPOINTMENT

As indicated above.

TERM OF OFFICE

Indefinite.

COMPENSATION

None.

MEETINGS

Must hold at least one regular meeting each calendar year. Meetings shall be held at such times and places as any of the parties may reasonably request, depending on the pressures of business.

DUTIES

To develop, construct, acquire, operate, contract for, repair, transfer, maintain, manage, lease and administer general aviation and commercial air carrier airports and heliports and related facilities, improvements and services.

OATH

Not required.

Created on:

Revised:

**END OF SOUTHERN CALIFORNIA REGIONAL AIRPORT AUTHORITY BOARD OF
DIRECTORS**

LA CARE HEALTH PLAN (AKA LOCAL INITIATIVE HEALTH AUTHORITY GOVERNING BOARD)

AUTHORITY

Board Order No. 21 of February 8, 1994, Board Order No. 42 of December 13, 1994, Ordinance # 94-0100, Board Order No. 78 of May 31, 1994 and Welfare and Institutions Code 14087.961 (a).

NUMBER OF MEMBERS

Thirteen members nominated as follows:

- Four by the Board of Supervisors of which no more than one shall be a member of the Board of Supervisors
- Two by the Community Clinics Association of Los Angeles County
- Two by the Health Care Association of Southern California
- Two by the Consumer members of the Regional Community Advisory Consultant Committee
- One by the Los Angeles County Children's Planning Council
- One by the Los Angeles County Medical Association
- One by the California Association of Health Maintenance Organizations

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Four years.

COMPENSATION

\$100.00 for each Board meeting attended, and for each meeting of assigned .

MEETINGS

First Thursday of every month at 2:00 p.m. at a location designated by the contact person.

DUTIES

Organizing, administering, and arranging for the provision of managed health care services for the targeted Medical-Cal population consistent with the State's Plan. Also to explore the feasibility of including the medically indigent population in the Managed Health Care System.

OATH

Not required.

Created on:

* Revised: 05/1/08

END OF LA CARE HEALTH PLAN (AKA LOCAL INITIATIVE HEALTH AUTHORITY GOVERNING BOARD)*

**BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY PUBLIC
WORKS FINANCING AUTHORITY**

AUTHORITY

Joint Powers Agreement No. 66826, Board Order No. 50 of May 18, 1993.

NUMBER OF MEMBERS

Five, each member of the Board of Supervisors is a member of the Board of Directors of the Los Angeles County Public Works Financing Authority.

TERM OF OFFICE

Indefinite.

COMPENSATION

None.

MEETINGS

At least one regular meeting to be held each year.

DUTIES

To provide for, among other things, the acquisition, disposition and/or financing of public capital improvements and/or working capital for the contracting parties in those instances in which the contracting parties or any of them, as the case may be, determine that there are "significant public benefits" for taking such action, within the meaning of Section 6586 of the Bond Law, and to provide for the exercise of all powers common to the contracting parties and all powers provided to the Authority by the Act, the Bond Law and any other law now in effect or hereafter enacted.

OATH

Not required.

Created on: 5/18/93

Revised:

**END OF BOARD OF DIRECTORS OF THE LOS ANGELES COUNTY PUBLIC WORKS
FINANCING AUTHORITY**

COMMUNITY SERVICES RESOURCE CORPORATION BOARD OF DIRECTORS

AUTHORITY

Board Order No. 96 of May 10, 1983; Board Order No. 10 of May 13, 1984; Section 501 (3) of the Internal Revenue Code and Board Order No. 50 of July 24, 1990.

NUMBER OF MEMBERS

Seven Directors, recommended by the Director of the Department of Community and Senior Services.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Indefinite, until a Director resigns, is removed or otherwise disqualified, or until a successor is appointed.

COMPENSATION

None.

MEETINGS

Third Thursday of each quarterly month.

DUTIES

Solicit funds and other considerations to provide assistance for delivery of social/human services needed by persons in Los Angeles County. Further, provide the framework through which County departments, commissions and agencies which deliver social/human services can conduct fund-raising activities to support their programs.

OATH

Not required.

Created on:

Revised: 2/18/97

END OF COMMUNITY SERVICES RESOURCE CORPORATION BOARD OF DIRECTORS

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

AUTHORITY

Board Order No. 28 of April 27, 1999, joint exercise of powers agreement with the Santa Monica Mountains Conservancy, Agreement # 72095, Government Code Section 6506.

NUMBER OF MEMBERS

Five.

APPOINTMENT

Appointments shall be as follows:

- A. One member by the County Board of Supervisors representing the majority of the areas encompassed by the Baldwin Hills, or his/her designee, who shall serve as Chairperson of the Authority.
- B. One member by the Director, Department of Parks and Recreation or his/her designee, who shall serve as Vice Chairperson of the Authority.
- C. Two public members appointed by the Santa Monica Mountains Conservancy, neither of whom shall be employees thereof.
- D. One public member who shall be nominated by the Chairperson and Vice-Chairperson of the Authority and confirmed by the Board of Supervisors and the Santa Monica Mountains Conservancy.

The Executive Director of the Santa Monica Mountains Conservancy shall serve ex-officio, without additional compensation, as Executive Officer of the Authority for the first five years following the effective date of this Agreement and until reappointment or selection of a successor. After the first five years, the Authority may reappoint the initial Executive Director, or may appoint a new Executive Director, to serve at the pleasure of the Authority Board for subsequent terms of two years and on such other terms as the Authority Board may provide.

APPOINTMENT

The Treasurer and Tax Collector shall be the duly appointed Treasurer for the Authority

The Auditor-Controller shall perform the functions of Auditor or Controller of the Authority.

TERM OF OFFICE

The Executive Director, Santa Monica Mountains Conservancy serves a five year term all other members serve an indefinite term.

COMPENSATION

Members of the Governing Board serve without compensation except that a reasonable allowance or reimbursement for attendance at meetings of the governing Board, as determined by the Governing Board, may be paid to the public members to the extent compatible with Government Code Section 1126, Public Contract Code Sections 10410 and 10411, and any other statute and the Los Angeles County Code.

MEETINGS

Hold at least one regular meeting in each quarter of each year and such further meetings as may be reasonable.

DUTIES

The purpose of this agreement is to provide for a comprehensive program to acquire, expand and improve the open space, natural habitat and recreational opportunities within the Baldwin Hills, to improve connections between the Baldwin Hills and other natural and recreational areas, including Ballona Creek, and for the conservation, protection of natural habitat restoration, and environmental enhancement of the Baldwin Hills area and protection of the Ballona Creek watershed and water quality.

The Powers of this agreement is to make and enter into contracts; to employ agents and employees, to contract for services deemed necessary to meet the purpose of the Authority; to acquire, including lease, purchase or lease purchase, hold and dispose of any interest in real or personal property necessary to carry out the purpose of this Agreement; to construct, manage, and maintain facilities and services; to sue and be sued in its own name; to incur debts, liabilities and obligations. However, the debts, liabilities and obligations of the Authority shall not constitute any debt, liability or obligation of a party to this Agreement; to apply for and accept grants for financial aid pursuant to any applicable state or federal statute or regulation; to recommend funding shares and/or funding sources to the parties.

OATH

Not required.

Created on: 4/27/99

Revised:

END OF BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

ECONOMIC DEVELOPMENT CORPORATION OF LOS ANGELES COUNTY

AUTHORITY

Internal Revenue Code Section 501 (c) (3).

NUMBER OF MEMBERS

Twenty-five regular and five ex-officio (non-voting).

APPOINTMENT

Members shall be appointed as follows:

- a. Five by Board of Supervisors
- b. Twenty elected by members of the Corporation
- c. Five ex officio by reason of holding Los Angeles County Management positions

TERM OF OFFICE

Members appointed by the Board of Supervisors serve an indefinite term.

Members elected by the Corporation serve a three year term.

COMPENSATION

None.

MEETINGS

1999 EDC Meetings, held on the third Wednesday of each month, from 8:00 a.m. to 9:30 a.m. at the LAEDC.

DUTIES

The general function of the Corporation shall be to assist in activities which are directed toward improving economic conditions throughout Los Angeles County and to promote and assist growth and development of business concerns throughout Los Angeles County. By serving as a vehicle to facilitate cooperation between the public and private sector, it will coalesce local, State and Federal resources to increase private investment, particularly in the economically distressed areas of Los Angeles County.

OATH

Not required.

Created on:

Revised: 4/4/00

END OF ECONOMIC DEVELOPMENT CORPORATION OF LOS ANGELES COUNTY

**HOUSING DEVELOPMENT CORPORATION BOARD OF DIRECTORS,
LOS ANGELES COUNTY**

AUTHORITY

Board Order No. 69 of September 19, 1989.

NUMBER OF MEMBERS

Seven members, comprised of five private citizens and two public members to represent the interests of the County.

TERM OF OFFICE

Three of the private citizens shall serve a two year term and two shall serve a one year term, the two public members shall serve an indefinite term.

COMPENSATION

None.

MEETINGS

Monthly.

DUTIES

Increase the supply of affordable housing in Los Angeles County through the acquisition or development of "80/20" housing. The "80/20" model provides for the set aside of 20% of units in a rental project for occupancy by seniors or families with incomes below 50% of the area median income, adjusted for family size.

OATH

Not required.

Created on:

Revised: 2/8/00

**END OF HOUSING DEVELOPMENT CORPORATION BOARD OF DIRECTORS, LOS ANGELES
COUNTY**

LOS ANGELES CONVENTION AND EXHIBITION CENTER AUTHORITY
COMMISSION

AUTHORITY

Joint Powers Agreement No. 11738 approved by the Board of Supervisors on November 29, 1966 with the City of Los Angeles and Ordinance No. 90-0086.

NUMBER OF MEMBERS

Fifteen Commissioners.

APPOINTMENT

Commissioners to be appointed as follows:

- a. Five by Board of Supervisors, one from each district

The four terms expiring January 17, 1991 will be designated for the 1st, 2nd, 4th and 5th Districts.

- b. Ten by the Mayor of the City of Los Angeles, subject to approval of the Los Angeles City Council

TERM OF OFFICE

Four years.

No member of the Commission may serve more than two consecutive four year terms. The Board may, by order, extend the length of service or waive the limit for individuals or the Commission as a whole.

A member's position on the Commission shall become vacant upon his or her death, resignation, or removal by the Board. In the case of such a vacancy, the Board shall appoint a successor to fill the unexpired term.

COMPENSATION

None.

MEETINGS

To be held on the second Wednesday of each month, at 12:30 p.m., in the Los Angeles Convention Center, 1201 South Figueroa Street, Los Angeles, 90015.

DUTIES

To cause to be designed and constructed within a specified area a suitable Convention and Exhibition Center together with related facilities.

OATH

Required.

Created on:

Revised: 4/4/00

END OF LOS ANGELES CONVENTION AND EXHIBITION CENTER AUTHORITY COMMISSION

**CAPITAL ASSET LEASING CORPORATION (LAC-CAL), LOS ANGELES
COUNTY**

AUTHORITY

Board Order No. 106 of February 15, 1983; Board Order No. 77 of April 19, 1983; and Board Order No. 92 of April 26, 1983.

NUMBER OF MEMBERS

Five, one nominated by each Supervisor.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

One year and until a successor has been designated and qualified.

COMPENSATION

None.

MEETINGS

As needed to conduct business of the Corporation, at a time and in a location determined by the contact person.

DUTIES

To render assistance to Los Angeles County by acquiring and maintaining machinery, vehicles and other equipment needed by Los Angeles County; by acquiring, purchasing and or providing for construction of facilities and other improvements; and by leasing such equipment and facilities to Los Angeles County.

To carry out these duties, the Corporation shall have the following general purposes and powers:

- a. Incur indebtedness and in connection therewith to issue bonds, debentures, notes or other evidence of indebtedness.
- b. Purchase or otherwise acquire, lease, own, hold, use and to sell or otherwise dispose, exchange, assign, convey, lease, lease-back or mortgage or otherwise encumber real and personal property.
- c. Assign, transfer, mortgage, convey in trust, pledge and hypothecate the leasehold estate created and the rentals payable to the Corporation under any lease as security for any bonds, debentures, notes or other evidences of indebtedness.
- d. Construct or provide for the construction of related facilities and improvements or to contract with others for the construction of all or portions thereof.

OATH

Not required.

Created on:

Revised: 2/8/00

END OF CAPITAL ASSET LEASING CORPORATION, LOS ANGELES COUNTY (LAC-CAL)

**LAW ENFORCEMENT PUBLIC SAFETY FACILITIES CORPORATION,
LOS ANGELES COUNTY**

AUTHORITY

Board Order No. 115 of March 20, 1984 and Board Order No. 107 of March 8, 1988.

NUMBER OF MEMBERS

Five, one by each Supervisor.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

One year from date of appointment and until a successor has been designated and qualified.

COMPENSATION

None.

MEETINGS

As needed to conduct business of the Corporation, at a time and in a location to be determined by the contact person.

DUTIES

Acquire, purchase and construct, Sheriff's law enforcement/public safety facilities, including but not limited to, jails, minimum and maximum security facilities and improvements, parking lots and garages and other related buildings, facilities and landscaping.

OATH

Not required.

Created on:

Revised: 2/8/00

**END OF LAW ENFORCEMENT PUBLIC FACILITIES CORPORATION, LOS ANGELES
COUNTY**

LOS ANGELES HOMELESS SERVICES AUTHORITY

AUTHORITY

Joint Powers Agreement No. 557-34 approved by the Board of Supervisors on June 29, 1993 Board Order No. 13 and Board Order No. 23 of May 31, 1994.

NUMBER OF MEMBERS

Ten Commissioners.

APPOINTMENT

Commissioners to be appointed as follows:

- a. Five by Board of Supervisors.
- b. Five by the Mayor of the City of Los Angeles confirmed by the City Council.

TERM OF OFFICE

Three years, at the pleasure of the appointing party beginning on the appointment date and ending on June 30 Fiscal Year closing. Initially three commissioners shall serve a one year term and three commissioners shall serve a two year term. The commissioners serving the one year term shall be determined by lot during the first meeting following their appointment.

Commissioners shall hold membership on the Commission during the term for which they were appointed and until their successors have been appointed, except that any commissioner may be removed by the appointing party.

In the case of a vacancy in membership on the Commission, the same shall be promptly filled by appointment by the same party which made the original appointment. An appointment to fill a vacancy occurring during an unexpired term shall be for the period of the unexpired term.

COMPENSATION

None.

MEETINGS*

On the fourth Friday of every month.

DUTIES

The mission of the Authority is to support, create, and sustain solutions to homelessness in L.A.C. by providing. Leadership, advocacy planning and management of program funding. LAHSA distributes federal, County and City funding to a vast network of non-profit housing and service agencies which help homeless persons with housing, employment, case management, counseling advocacy, substance abuse programs and other specialized services. LAHSA and the programs it funds support the U.S. Department of Housing and Urban Developments national "Continuum of Care" strategy which assists homeless individuals and familiar in their transition to independence. To assure that the Continuum of Care system continues to address the changing needs and priorities of Los Angeles County, LAHSA works closely with service providers, advocates, coalitions, community organizations, government agencies, elected leaders, and research groups.

OATH

Not Required.

Created on:

*Revised: 9/1/2005

END OF LOS ANGELES HOMELESS SERVICES AUTHORITY

**LOS ANGELES REGIONAL CRIME LABORATORY FACILITY
AUTHORITY**

AUTHORITY

Board Order No. 30 of July 24, 2001.

NUMBER OF MEMBERS

Five.

APPOINTMENT

Appointments shall be as follows:

- a. The Los Angeles County Sheriff shall be a member of the Authority and shall appoint one other person to serve as a member of the Authority.
- b. The Chief of Police for the City of Los Angeles shall be a member of the Authority and shall appoint one other person to serve as a member of the Authority.
- c. The President of CSULA shall appoint one person to serve as a member of the Authority.

TERM OF OFFICE

Three years.

The terms of the three members who are appointees shall begin on appointment and shall be for three years, provided however that the appointees shall serve at the pleasure of their respective appointing officials.

The Chairperson of the Authority shall serve for one year and the members of the Authority shall rotate as Chairperson on an annual basis, in a manner to be determined by the Authority. The first Chairperson shall be the Los Angeles County Sheriff.

COMPENSATION

None.

MEETINGS

Meetings may be called by the Chairperson or any two (2) Directors. The Authority shall provide for at least one regular meeting to be held each year. Special meetings of the Authority may be called in accordance with the provisions of Section 54956 of the California Government Code or any successor provision thereto.

DUTIES*

To oversee the design, construction and operation activities supporting the Regional Forensic Crime Laboratory which will accommodate the forensic needs of the Sheriff's Department and the Los Angeles City Police Department in addition to the forensic training objectives of California State University, Los Angeles (CSULA) in a shared facility; request the Sheriff to notify the City of Los Angeles, CSULA and the State Office of Criminal Justice Planning of the Authority's action.

OATH

Not required.

Created on: 08/01/2001

Revised: 09/01/2011

END OF LOS ANGELES REGIONAL CRIME LABORATORY FACILITY AUTHORITY

**LOS ANGELES COUNTY-MARTIN LUTHER KING, JR. GENERAL
HOSPITAL AUTHORITY COMMISSION**

AUTHORITY

Joint Powers Agreement No. 11671 approved by the Board of Supervisors on December 27, 1966. Amended by Joint Powers Agreement No. 11989 of May 7, 1974.

NUMBER OF MEMBERS

Fifteen Commissioners.

APPOINTMENT

Commissioners to be appointed as follows:

- a. Ten by Supervisor of the Second District
- b. Five by the Mayor of the City of Los Angeles, subject to approval by the Los Angeles City Council

TERM OF OFFICE

Four years.

COMPENSATION

None.

MEETINGS

Third Thursday in June of each year, at a location to be determined by contact person.

Annual meeting for election of officers shall be the first meeting in calendar year.

DUTIES

To provide for the construction and operation of a hospital and related facilities for the use and benefit of the public upon a site located on 120th Street, between Compton and Wilmington, Los Angeles.

OATH

Required.

Created on:

Revised: 4/6/99

**END OF MARTIN LUTHER KING, JR., GENERAL HOSPITAL AUTHORITY COMMISSION,
LOS ANGELES COUNTY**

**PUENTE HILLS LANDFILL NATIVE HABITAT PRESERVATION
AUTHORITY**

AUTHORITY

Joint Powers Agreement No. 3289 approved by the Board of Supervisors on February 15, 1994, Board Order No. 12, Agreement No. 67334.

SUNSET

Two years following cessation of disposal operations at the Puente Hills Landfill under CUP 92-250-(4) or any subsequent conditional use permit ("CUP") which provides for continued operations at said site.

NUMBER OF MEMBERS

Four members.

APPOINTMENT

Board of Directors to be appointed as follows:

- a. One Director appointed by the Board of Supervisors. (Has to be a County of Los Angeles employee).
- b. One Director appointed by the Supervisor representing the Supervisorial District which geographically includes the Puente Hills Landfill and shall be a member of the Hacienda Heights Improvement Association throughout his or her term as director.
- c. One Director appointed by the Board of Directors of County Sanitation District No. 2 who shall, at the time of appointment, be a director or employee of the Sanitation District.
- d. One Director appointed by the Whittier City Council.

Alternates:

The City Council of Whittier, the County, the appointing Supervisor and the Sanitation District Board of Directors may appoint alternate directors to act as directors of the Joint Powers Authority Board during a director's absence, inability or refusal to act.

TERM OF OFFICE

The term of each Director and alternate shall be at the will of the appointing body or Supervisor.

COMPENSATION

None, but shall be entitled to be reimbursed for all expenses approved by the Board of Directors as reasonably incurred in fulfilling their responsibilities.

MEETINGS

To be determined.

DUTIES

Provide for the acquisition, restoration and/or maintenance of additional open space lands, said land lying within the La Puente/Whittier Hills area, in the vicinity of the Puente Hills Landfill, to create or preserve native habitat areas, thereby mitigating impacts on oak tree resources and natural open space resulting from the operation of the Puente Hills Landfill and to provide for the eventual transfer or dedication of such native habitat areas and maintenance funds to an appropriate agency.

OATH

Required.

Created on:

Revised: 4/4/00

END OF PUENTE HILLS LANDFILL NATIVE HABITAT PRESERVATION AUTHORITY

PARKING AUTHORITY OF THE COUNTY OF LOS ANGELES

AUTHORITY

Board Order No. 208 of April 21, 1970.

NUMBER OF MEMBERS

Five, each member of the Board of Supervisors is a member of the Parking Authority of the County of Los Angeles.

TERM OF OFFICE

Indefinite.

COMPENSATION

None.

MEETINGS

As needed, as business permits, at a time and in a location designated by the contact person.

DUTIES

Purchase, lease or otherwise obtain real or personal property to be used for parking facilities.

Two initial projects for consideration by the Parking Authority shall be the Whittier and Los Angeles Civic Centers.

OATH

Not required.

Created on:

Revised:

END OF PARKING AUTHORITY OF THE COUNTY OF LOS ANGELES

COURTHOUSE CORPORATION, LOS ANGELES COUNTY

AUTHORITY

Board Order No. 116 of March 20, 1984.

NUMBER OF MEMBERS

Five.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

One year from date of re/appointment.

COMPENSATION

None.

MEETING

At a time and in a location designated by the contact person.

DUTIES

To render assistance to Los Angeles County by acquiring, purchasing and constructing or providing for the acquisition, purchase and construction of courthouse facilities and improvements including, without limitation, furnishings and equipment necessary or convenient therefor, and parking lots or garages, and other related buildings and facilities and landscaping and by leasing such facilities to Los Angeles County.

OATH

Not required.

Created on:

Revised: 2/8/00

END OF COURTHOUSE CORPORATION, LOS ANGELES COUNTY

PENINSULA TRANSPORTATION AUTHORITY

AUTHORITY

Joint Powers Authority Agreement No. 51317 of December 17, 1985.

NUMBER OF MEMBERS

Seven, consisting of one County representative and the City Manager and one Councilperson appointed by the following cities:

- a. Rancho Palos Verdes
- b. Palos Verdes Estates
- c. Rolling Hills Estates

APPOINTMENT

As indicated above.

TERM OF OFFICE

Indefinite.

COMPENSATION

None.

MEETINGS

The third Thursday of every other month commencing with January.

DUTIES

Provide paratransit service for elderly and handicapped residents of the Palos Verdes Peninsula.

OATH

Required.

Created on:

Revised: 8/1/95

END OF PENINSULA TRANSPORTATION AUTHORITY

SOUTHERN CALIFORNIA HOME FINANCING AUTHORITY

AUTHORITY

Board Order No. 21 of June 23, 1988, Joint Powers Agreement No. 59932 and Board Order No. 17 of November 4, 1997.

NUMBER OF MEMBERS

Two. One nominated by the Chairman of the Board of Supervisors and one by the Orange County.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

The Chairman, Board of Supervisors position term expires annually when the new Chairman takes office, the other Commissioners serve a 1 year term expiring on the first Monday in January.

COMPENSATION

None.

MEETINGS

At least one regular meeting each year.

DUTIES

To finance home mortgages with respect to property within the boundaries of the County.

OATH

Not Required.

Created on:

Revised: 12/7/99

END OF SOUTHERN CALIFORNIA HOME FINANCING AUTHORITY

FOOTHILL TRANSIT

AUTHORITY*

Board Order No. 71 of March 22, 1988, Board Order No. 52 of March 4, 1997 Joint Powers Agreement No. 59740, Board Order No 54 of April 10, 2001 (Name Change – Foothill Transit), Board Order No. 54 of April 23, 1991 and Board Order No. 9 of October 13, 1992, Board Order No. 39-A of June 23, 2009.

NUMBER OF MEMBERS*

Twenty-six, consisting of three members appointed by the Board of Supervisors whose District is within the zone and one elected city council member or Mayor from each of the following cities:

- a. City of Arcadia
- b. City of Azusa
- c. City of Baldwin Park
- d. City of Bradbury
- e. City of Claremont
- f. City of Covina
- g. City of Diamond Bar
- h. City of Duarte
- l. City of El Monte
- j. City of Glendora
- k. City of Industry
- l. City of Irwindale
- M* City of La Habra Heights
- n. City of La Puente
- o. City of La Verne
- p. City of Monrovia
- q.* City of Pasadena
- r. City of Pomona
- s. City of San Dimas
- t. City of South El Monte
- u. City of Temple City
- v. City of Walnut
- w. City of West Covina

Each city may also select an alternate who is also an elected city council member or mayor from that city.

APPOINTMENT

As indicated above.

TERM OF OFFICE

Indefinite.

COMPENSATION

None.

MEETINGS

To be determined.

DUTIES

To plan, contract for and operate public transit services in the San Gabriel Valley.

OATH

Required.

Created on:

*Revised: 07/01/2009

END OF FOOTHILL TRANSIT

SOUTH STATE COOPERATIVE LIBRARY SYSTEM ADVISORY BOARD

AUTHORITY

Joint Powers Authority Agreement No. 41064 of November 17, 1981 and Board Order No. 27 of September 24, 1996.

NUMBER OF MEMBERS

Five, appointed by the following:

- a. Two by the County of Los Angeles on recommendation of the County Librarian
- b. One by the City of Palmdale
- c. One by the City of Pasadena
- d. One by the City of Inglewood

APPOINTMENT

County representatives by Board of Supervisors.

TERM OF OFFICE

Two years from date of appointment and members shall serve no more than two consecutive terms.

COMPENSATION

None; only reimbursement for travel expenses and mileage.

MEETINGS

Meetings are rotated at different locations as the membership is scattered geographically.

DUTIES

Shall include, but not be limited to the following:

- a. Assist the Administrative Council in the development of the system plan of service.
- b. Advise the Administrative Council on the need for services and programs.
- c. Assist in the evaluation of the services provided by the system.

OATH

Not required.

Created on:

Revised: 9/2/97

END OF SOUTH STATE COOPERATIVE LIBRARY SYSTEM ADVISORY BOARD

ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY

AUTHORITY

City Agreement No. C24674. Second amendment between the City of Long Beach and the City of Los Angeles for the name change Agreement No. 1509-B.

NUMBER OF MEMBERS

Seven regular and alternate members, consisting of the following:

- a. One member and one alternate member appointed by the Los Angeles County Metropolitan Transportation Authority.
- b. One regular member shall be the councilperson representing the Harbor District of Los Angeles; the alternate member shall be a councilperson of Los Angeles appointed by the Mayor of Los Angeles.
- c. One regular member and one alternate shall each be a councilperson from Long Beach and shall be appointed by the Mayor of Long Beach.
- d. Two members and two alternates appointed by the Board of Harbor Commissioners of the City of Los Angeles; one member and one alternate member shall be a member of the Board of Harbor Commissioners of the City of Los Angeles. The other member shall be the Executive Director of the Los Angeles Harbor Department, and the alternate member shall be a member of the Los Angeles Harbor Department staff.
- e. Two members and two alternate members are to be appointed by the Board of Harbor Commissioners of Long Beach, with at least one member and one alternate member being a member of the Board of Harbor Commissioners of the City of Long Beach.

APPOINTMENT

As indicated above.

TERM OF OFFICE

Indefinite.

COMPENSATION

Members and alternate members replacing a member shall receive \$100.00 per Governing Board meeting at which they are in attendance as compensation.

MEETINGS

Held at the City of Port of Long Beach, 925 Harbor Plaza, Long Beach on the second Thursday of each month at 9:00 a.m.

DUTIES

To develop a comprehensive plan and implementation schedule for the Alameda Corridor which will include all necessary and related facilities such as railroad tracks and control system, highways, off-site street modifications, highway/rail separations, utility systems and other features as required; and to provide financing or seek alternative funding sources, possibly acquire land and rights-of-way, and potentially provide for construction, maintenance and operation of the Alameda Corridor.

OATH

Not required.

Created on: 8/31/99 *

Revised: 9/1/00

END OF ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY

CIVIC CENTER AUTHORITY

AUTHORITY

Board Order No. 126 of January 23, 1945; Agreement No. 14550 adopted August 30, 1945 between City and County of Los Angeles as amended; Board Order No. 194 of May 24, 1960; and Board Order No. 9 of December 5, 1972; and Board Order No. 6 of December 20, 1994.

NUMBER OF MEMBERS

Ten.

APPOINTMENT

Appointments shall be as follows:

- a. Five by Board of Supervisors, one to be the Supervisor of the Civic Center area.
- b. Five by the City of Los Angeles, one to be the Councilman of the Civic Center area.

TERM OF OFFICE

Indefinite.

COMPENSATION

None.

MEETINGS

On call of the Chairman, in Room 739, Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, 90012.

DUTIES

May hold hearings, request data and make recommendations to coordinate for the City and County of Los Angeles the work, creation, development and maintenance of the Civic Center.

OATH

Not required.

Created on:

Revised: 4/28/95

END OF CIVIC CENTER AUTHORITY

LOS ANGELES GRAND AVENUE AUTHORITY

AUTHORITY

Joint Powers Agreement No. 74604, Board Order No. 15 of September 2, 2003.

NUMBER OF MEMBERS

Five Directors.

APPOINTMENT

Board of Directors to be appointed as follows:

- a. County of Los Angeles - Supervisor of District where properties are located
- b.* County of Los Angeles - Chief Executive Officer
- c. City of Los Angeles - Councilperson of District where properties are located
- d. City of Los Angeles - Chief Executive Officer of the Community Redevelopment Agency (CRA), or other such person appointed by the CRA Board
- e. Governor's Representative (Non-voting)

TERM OF OFFICE*

Indefinite - The term as Director of each of the County Supervisor, the CEO, the Councilperson, and the CRA Representative shall be coterminous with each such Director's respective term of office as County Supervisor, CEO, Councilperson, and Chief Executive Officer of the CRA, or until such time as the Authority is terminated, whichever occurs first. In the case of the person who is the CRA Representative but not also the Chief Executive Officer of the CRA, such person shall serve until replaced by the CRA Board or until such time as the Authority is terminated, whichever occurs first.

COMPENSATION

None.

MEETINGS

Meetings of the Board of Directors may be called by the Chairperson or any two (2) Directors. The Board of Directors shall hold at least one regular meeting each year at which time the Board of Directors will evaluate the progress of the Authority and its Real Property Negotiator.

DUTIES

To provide for the marketing and development of the Properties and the redevelopment of the Park Property, and to provide for the exercise of all common powers possessed by the Contracting Parties and all powers provided to the Authority by the Act or by any other law now in effect or hereafter enacted.

The Authority shall have the power to make and enter into contracts, land lease agreements or sales agreements, to employ agents and employees, and to take all actions which may be necessary and/or helpful in connection with the marketing and development of the Properties including, but not limited to, the acquisition, holding or disposition of property, or the incurring of liabilities or obligations or the extension of credit or lending of funds, all as provided in this Agreement. The Authority shall also have the power, acting as the agent for the County, to issue Requests for Qualifications and/or Proposals and to evaluate developer responses for the redevelopment of the Park Property. Any development concepts for any of the Parcels shall include adherence to the Agency's Living Wage, Equal Benefits, Service Worker Retention/Hiring and Contractor Responsibility policies.

OATH

Not required.

Created on: 9/2/2003

*Revised: 3/01/2009

ANTELOPE VALLEY-EAST KERN WATER AGENCY

AUTHORITY

Act 9095, Section 51 et seq. of the Water Uncodified Acts.

APPOINTMENT

Elected. The Board of Supervisors appoints at the request of the District, in lieu of an election, if only one person or no one is nominated for each office. Starting with the 1966 elections, the Board of Supervisors of Kern County will appoint, as most of the District lies in that area.

TERM OF OFFICE

Four years. The expiration date is the first Monday in January.

QUALIFICATIONS

Must be a resident of the Division from which elected or appointed.

DUTIES

Act 9095 of Section 61 of the Water Uncodified Acts sets forth the powers and duties of the agency.

OATH

Filed with the County Clerk.

Created on:

Revised: 9/30/98

END OF ANTELOPE VALLEY-EAST KERN WATER AGENCY

CALIFORNIA WATER DISTRICTS

AUTHORITY

Section 34000 et seq. of the Water Code; and Section 20202 of the Water Code.

APPOINTMENT

Elected. The Board of Supervisors appoints upon receipt of a resolution from the District, in lieu of an election, if only one person is nominated or if no one is nominated.

TERM OF OFFICE

Four years, or until a successor qualifies to take office.

COMPENSATION

Not to exceed \$100.00 per day for not more than a total of 6 days in any calendar month.

QUALIFICATIONS

A member must be:

- a. Over the age of twenty-one
- b. A resident within the boundaries of the Division to which elected
- c. A registered voter

(Article II, Section A of By-laws of the District.)

DUTIES

Each district has the power generally to perform all acts necessary or proper to carry out fully the provisions of Section 35400 et seq. of the Water Code.

OATH

Filed with the County Clerk.

Created on:

Revised: 4/6/99

END OF CALIFORNIA WATER DISTRICTS

CASTAIC LAKE WATER AGENCY

AUTHORITY

Water Uncodified Act 9099B.

APPOINTMENT

Eleven members as follows:

- a. Seven elected. The Board of Supervisors appoints at the request of the District, in lieu of an election, if only one person or no one is nominated for each office.

Any vacancy in the Board of Directors shall be filled by a majority of the remaining directors and the person so chosen shall hold office for the remainder of the unexpired term.

- b. Four directors appointed by the Board of Directors. One nominee shall be nominated by each of the following purveyor and submitted in writing to the Board of Directors:
 1. Los Angeles County Waterworks District No. 36
 2. Santa Clarita Water Company
 3. Valencia Water Company
 4. Newhall County Water District

TERM OF OFFICE

Four years.

QUALIFICATIONS

Directors of a Division must be an elector or landowner of real property in the Division and a resident of Los Angeles County.

A Director-at-Large must be an elector or owner of real property in the Agency and a resident of Los Angeles County.

Appointed directors may be a shareholder, director, officer, agent, or employee of the nominating purveyor, and shall be a registered voter within Los Angeles County or Ventura County.

DUTIES

The Agency incorporated as herein provided, shall have the power to acquire water from the State of California under the State Water Plan and to be a wholesale distributor of such water through a transmission system to be acquired or constructed by the Agency.

OATH

Filed with the County Clerk.

Created on:

Revised: 8/18/98

END OF CASTAIC LAKE WATER AGENCY

CEMETERY DISTRICTS

AUTHORITY*

Section 8890 et seq. of the Health and Safety Code (Repealed); Sections 9003, 9007 and 9020 et seq. of the Health and Safety Code.

MEMBERS

Three to Five Members.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE*

For Districts formed before January 1, 2004, where the members of the Board of Trustees are not serving staggered terms, the Board of Supervisors shall stagger the terms of the trustees and to accomplish this purpose shall appoint Trustees, on or after January 1, 2004, for terms of less than four years, thereafter the terms shall be four years.

QUALIFICATIONS

Must be a voter within the District.

DUTIES*

To maintain a cemetery or cemeteries. For detailed explanation see Section 9001 et seq. of the Health and Safety Code.

OATH

Filed with the County Clerk.

Created on:

*Revised: 12/1/2006

END OF CEMETERY DISTRICTS

COUNTY WATER DISTRICTS

AUTHORITY *

Section 30000 et seq. of the Water Code; and Section 20200 et seq. of the Water Code.

APPOINTMENT

Elected.

TERM OF OFFICE

Four years.

COMPENSATION

Not to exceed \$100.00 per day for not more than a total of 10 days in any calendar month.

QUALIFICATIONS

Must be a voter of the District.

DUTIES

Each District has the power generally to perform all acts necessary to carry out fully the provisions of Section 31000 et seq. of the Water Code.

OATH

Filed with the Secretary of the District.

NOTE: A director shall not be a general manager, secretary or auditor.

Created on:

Revised: 9/1/00

END OF COUNTY WATER DISTRICTS

HOSPITAL DISTRICTS

AUTHORITY

Section 32100 et seq. of the Health and Safety Code.

APPOINTMENT

Elected. The Board of Supervisors appoints at the request of the District, in lieu of an election, if only one person or no one is nominated for each office.

TERM OF OFFICE

Four years.

QUALIFICATIONS

Must be a registered voter residing in the District.

If the District is divided into zones, check the Health and Safety Code for further requirements.

DUTIES

To establish, maintain and operate one or more health facilities situated within the territorial limits of the District.

OATH

Filed with the County Clerk.

Created on:

Revised: 4/4/00

END OF HOSPITAL DISTRICTS

IRRIGATION DISTRICTS

AUTHORITY

Section 21100 et seq. of the Water Code.

APPOINTMENT

Elected. The Board of Supervisors may appoint at the request of the District, in lieu of an election to a term ending with the next succeeding election if only one person or no one is nominated for each office. Officers, irrespective of the method of their selection take office as soon as they qualify, except that officers elected at a general district election take office at noon on the last Friday in December next following the general district election. See Sec. 1780 of the Government Code and Sec. 21265 et seq of the Water Code for further details on the election and/or appointment process.

TERM OF OFFICE

Four years or until a successor qualifies and takes office.

QUALIFICATIONS

Must be a voter and freeholder of the District, and a resident of the Division he represents.

DUTIES

A District may do any act necessary to furnish sufficient water in the District for beneficial use. See Section 22075 of the Water Code.

OATH

Filed with the Secretary of the District.

Created on:

Revised: 8/17/93

END OF IRRIGATION DISTRICTS

LIBRARY DISTRICTS

AUTHORITY*

Section 19400 and 19700 et seq. of the Education Code.

APPOINTMENT

Elected.

TERM OF OFFICE*

Four years, with two terms expiring on the first Friday in December of the first odd-numbered calendar year next succeeding his or her appointment or election, and three terms expiring on the first Friday in December of the second succeeding odd-numbered calendar year.

QUALIFICATIONS

Must be qualified elector and resident of the District.

DUTIES

Each Library District may establish, equip, and maintain a public library for the dissemination of knowledge of the arts, sciences, and general literature.

OATH

Filed with the County Clerk.

Created on:

*Revised: 11/01/07

END OF LIBRARY DISTRICTS

MOSQUITO ABATEMENT DISTRICTS

AUTHORITY

Section 2200 et seq. of the Health and Safety Code.

APPOINTMENT

If the District is situated in one county only and consists wholly of unincorporated territory, five members shall be appointed by the board of supervisors of the county.

If the District is situated entirely in one county and includes both incorporated and unincorporated territory, one member may be appointed from the District at large by the board of supervisors of the county, and one member may be appointed from each city, the whole or part of which is situated in the District, by the governing body of the city. If the District Board created consists of less than five members, the board of supervisors shall appoint from the district at large enough additional members to make a board of five members.

If the District is situated in two or more counties and is comprised wholly of unincorporated territory, one member shall be appointed from each county or portion of a county situated in the District by the board of supervisors. If the District Board created consists of less than five members, the board of supervisors of the county in which the greater portion of the District is situated shall appoint from the District at large enough additional members to make a board of five members.

TERM OF OFFICE*

Terms of office commence at noon on the first Monday in January.

The term of each member shall be two years from and after the expiration of the term of his predecessor.

The first term of any member shall not exceed two years. Each subsequent consecutive reappointment, if any, may be for a term of two or four years, at the discretion of the appointing power.

QUALIFICATIONS

Members-at-large shall be electors and residents of the District.

DUTIES

Take all necessary or proper steps for the extermination of mosquitoes, flies or other insects either in the District or in territory not in the District but so situated with respect to the District that mosquitoes, flies, or other insects from such territory migrate into the District.

Subject to the paramount control of the county or city in which they exist, abate as nuisances all stagnant pools of water and other breeding places for mosquitoes, flies, or other insects, either in the District or in territory not in the District but so situated with respect to the District that mosquitoes, flies, or other insects from such territory migrate into the District.

OATH

Filed with the County Clerk.

Created on:

*Revised: 04/01/2010

END OF MOSQUITO ABATEMENT DISTRICTS

MUNICIPAL WATER DISTRICTS

AUTHORITY *

Section 71000 et seq. of the Water Code; and Section 20200 et seq. of the Water Code.

APPOINTMENT

Elected. The Board of Supervisors appoints at the request of the District, in lieu of an election, if only one person or no one is nominated for each office.

TERM OF OFFICE

Four years.

COMPENSATION

Not to exceed \$100.00 per day for not more than a total of 10 days in any calendar month.

QUALIFICATIONS

Must be a resident of the Division of the District from which he is elected or appointed.

DUTIES

Each District has the powers generally to perform all acts necessary or proper to carry out fully the provisions of Sections 71590 through 71600 of the Water Code.

OATH

Filed with the County Clerk.

Created on:

Revised: 9/1/00

END OF MUNICIPAL WATER DISTRICTS

RECREATION AND PARK DISTRICTS

AUTHORITY

Section 5781 et seq. of the Public Resources Code.

APPOINTMENT *

Elected. The Board of Supervisors appoints at the request of the District, in lieu of an election, if only one person or no one is applying for each office.

TERM OF OFFICE

Four years.

QUALIFICATIONS *

Must be a resident and a registered voter within the District or be a property owner within in the District and registered voter within the State.

DUTIES

Organize, promote, conduct, and advertise programs of community recreation; establish systems of recreation and recreation centers, including parks and parkways; and acquire, construct, improve, maintain and operate recreation centers within or without the territorial limits of the public authority.

OATH

Filed with the County Clerk.

Created on:

Revised: 4/4/00

END OF RECREATION AND PARK DISTRICTS

RESOURCE CONSERVATION DISTRICTS

AUTHORITY

Section 9151 et seq. of the Public Resources Code.

APPOINTMENT*

Elected. (Board appoints in lieu of election per resolution from the District)
Appointments are made pursuant to the Public Resource Code Section 9314.

TERM OF OFFICE

Four years.

QUALIFICATIONS

Must be an owner of land or a designated agent to a landowner within the District. Any agent of a landowner shall reside within the District. Members of the County Board of Supervisors shall not be eligible.

DUTIES

A Resource Conservation District may be formed for the control of runoff, the prevention or control of soil erosion, the development and distribution of water, and the improvement of land capabilities.

OATH

Filed with the County Clerk.

Created on:

*Revised: 4/1/06

END OF RESOURCE CONSERVATION DISTRICTS

COMMUNITY SERVICES DISTRICTS

AUTHORITY

Section 61000 et seq. of the Government Code.

APPOINTMENT

Elected. Each District shall have a Board of three or five Directors as stated in the petition for formation.

TERM OF OFFICE

Four years.

QUALIFICATIONS

Shall be a registered elector residing within the boundaries of the District.

DUTIES

A District formed under this law may exercise the powers granted for any of the following purposes designated in the petition for formation of a District and for such other of the following purposes that the District shall adopt:

- a. To supply the inhabitants of the District with water for domestic use, irrigation, sanitation, industrial use, fire protection, and recreation
- b. The collection, treatment or disposal of sewage, waste and storm water of the District and its inhabitants
- c. The collection or disposal of garbage or refuse matter.
- d. Protection against fire
- e. Public recreation by means of parks, including but not limited to aquatic parks and recreational harbors, playgrounds, golf courses, swimming pools or recreation buildings
- f. Street lighting

- g. Mosquito abatement.
- h. The equipment and maintenance of a police department, other police protection to protect and safeguard life and property.
- i. To acquire sites for, construct, and maintain library buildings, and to cooperate with other governmental agencies for library service.
- j. The constructing, opening, widening, extending, straightening, and surfacing, in whole or in part, of any street in such district, subject to the consent of the governing body of the county or city in which said improvement is to be made.
- k. The construction and improvement of bridges, culverts, curbs, gutters, drains, and works incidental to the purposes specified in sub-division (j), subject to the consent of the governing body of the county or city in which said improvement is to be made.
- l. To contract for ambulance service to serve the residents of the District as convenience requires, if a majority of the voters in the District, voting in an election thereon, approve.
- m. To provide and maintain public airports and landing places for aerial traffic.

OATH

Filed with the Secretary of the district.

Created on:

Revised: 4/4/00

END OF COMMUNITY SERVICES DISTRICTS

WATER REPLENISHMENT DISTRICTS

AUTHORITY

Section 60000 et seq. of the Water Code.

APPOINTMENT

Elected. The Board of Supervisors appoints at the request of the District, in lieu of an election, if only one person or no one is nominated for each office.

TERM OF OFFICE

Four years.

QUALIFICATIONS

Must be a resident of the Division of the District from which he is elected or appointed.

DUTIES

A District may do any act necessary to replenish the ground water of said District. (Section 60220 of the Water Code).

OATH

Filed with the County Clerk.

Created on:

Revised: 4/4/00

END OF WATER REPLENISHMENT DISTRICTS

SANITATION DISTRICTS, LOS ANGELES COUNTY

AUTHORITY

Health and Safety Code 4700 et seq.

NUMBER OF MEMBERS

Membership shall be as follows:

The governing body of a sanitation district is a board of directors of not less than three members. The presiding officer of the governing body of each City, the whole or part of which is included in the sanitation district, is a member of the board. A member of the governing body of each sanitary district, the whole or part of which is included in the sanitation district, is a member of the board.

If the sanitation district includes territory, which is unincorporated and not included in a sanitary district, then the presiding officer of the County Board of Supervisors is a member of the Board.

The governing body of each City with a population of under 2,500,000, as found by the latest census, and the Board of Supervisors shall each select one of its members, other than its presiding officer, as an alternate director to act as a member of the district board in place of the presiding officer, or in place of the other member of the governing body of the City or County where there are two members from the City or County on the board of directors of the district, during such person's absence, inability, or refusal to act.

The presiding officer of the governing body of a City with a population of 2,500,000 or over shall select one of the other members of the governing body as an alternate director to act as a member of the district board in place of the presiding officer, or in place of the other member of the governing body of the City where there are two members from the City on the board of directors of the district, during such person's absence, inability, or refusal to act. The governing body of each sanitary district represented on the board of directors of a sanitation district shall select one of its members as an alternate director to act as a member of the district board in place of its regular director, or in place of the other member of the governing body of the sanitary district where there are two members from the sanitary district on the board of directors of the district, during such person's absence, inability, or refusal to act.

If the sanitation district includes territory, which is within a City, the board of directors of the sanitation district shall be composed of the County Board of Supervisors and the presiding officer of the governing body of each such city. If the Board of Supervisors and the presiding officers of the governing body of such cities constitute an even number, the Chairman of the Board of Supervisors shall have an additional vote on the board of directors of the sanitation district.

The governing body of each such City, which has a representative on the board of directors of the sanitation district, may designate one of its members to act in the place of its presiding officer in the absence, inability to act, or refusal to act of its presiding officer. The governing body of any such City may designate a member of the County Board of Supervisors to serve as its representative member on the board of directors of the sanitation district in the place of the presiding officer of its governing body, in which case, such supervisor shall have one vote for each such City represented by such supervisor.

APPOINTMENT

As indicated above.

TERM OF OFFICE

Concurrent with the term of office of the presiding officer of the governing body of each City or County.

COMPENSATION*

The district board may fix the amount of compensation per meeting to be paid each member of the board for services for each meeting attended by the member. The compensation shall not exceed \$125 for each meeting of the district board attended by the member or for each day's service rendered as a member by request of the board, not exceeding a total of six days in any calendar month, together with any expenses incident thereto.

MEETINGS

At least one regular meeting each month.

DUTIES

To acquire, construct, and complete within or without the district, sewage collection, treatment and disposal works, including sewage treatment plants, out falls, intercepting, collecting and lateral sewers, pipes, pumps, machinery, easements, rights-of-way, and other works, property or structures necessary or convenient for sewage collection, treatment, and disposal.

OATH OF OFFICE

Not required.

NOTE: The Board of Supervisors is the Board of Directors of Sanitation District Nos. 27, 33 and 35.

The following indicated representation from the Board of Supervisors on the various Sanitation Districts:

ORGANIZATION	CURRENT APPOINTEE/CURRENT TERMS EXPIRE	APPOINTMENTS NEEDED WHEN TERMS EXPIRE
Sanitation District 1*	Supervisor Yaroslavsky Supervisor Molina (Alternate) December 3, 2012	Chair and one Supervisor as alternate
Sanitation District 2*	Supervisor Yaroslavsky Supervisor Knabe (Alternate) December 3, 2012	Chair and one Supervisor as alternate
Sanitation District 3*	Supervisor Yaroslavsky Supervisor Knabe (Alternate) December 3, 2012	Chair and one Supervisor as alternate
Sanitation District 5*	Supervisor Yaroslavsky Supervisor Ridley-Thomas (Alternate) December 3, 2012	Chair and one Supervisor as alternate
Sanitation District 8*	Supervisor Yaroslavsky Supervisor Ridley-Thomas (Alternate) December 3, 2012	Chair and one Supervisor as alternate
Sanitation District 9*	Supervisor Yaroslavsky	Chair and one

	Supervisor Knabe Supervisor Ridley-Thomas (Alternate) December 3, 2012	Supervisor and one Supervisor as alternate
Sanitation District 14*	Supervisor Yaroslavsky Supervisor Antonovich (Alternate) December 3, 2012	Chair and one Supervisor as alternate
Sanitation District 15*	Supervisor Yaroslavsky Supervisor Molina (Alternate) December 3, 2012	Chair and one Supervisor as alternate
Sanitation District 16*	Supervisor Yaroslavsky Supervisor Antonovich (Alternate) December 3, 2012	Chair and one Supervisor as alternate
Sanitation District 17*	Supervisor Yaroslavsky Supervisor Antonovich Supervisor Molina (Alternate) December 3, 2012	Chair and one Supervisor and one Supervisor as alternate
Sanitation District 18*	Supervisor Yaroslavsky Supervisor Knabe (Alternate) December 3, 2012	Chair and one Supervisor as alternate
Sanitation District 19*	Supervisor Yaroslavsky Supervisor Knabe (Alternate) December 3, 2012	Chair and one Supervisor as alternate
Sanitation District 20*	Supervisor Yaroslavsky Supervisor Antonovich (Alternate) December 3, 2012	Chair and one Supervisor as alternate
Sanitation District 21*	Supervisor Yaroslavsky Supervisor Molina (Alternate) December 3, 2012	Chair and one Supervisor as alternate

Sanitation District 22*	Supervisor Yaroslavsky Supervisor Antonovich (Alternate) December 3, 2012	Chair and one Supervisor as alternate
Santa Clarita Valley* Formerly Sanitation District 32	Supervisor Yaroslavsky Supervisor Antonovich (Alternate) December 3, 2012	Chair and one Supervisor as alternate

Created on:

*Revised: 01/01/2012

END OF SANITATION DISTRICTS, LOS ANGELES COUNTY

SUNSHINE CANYON LANDFILL COMMUNITY ADVISORY COMMITTEE
(SCL-CAC)

AUTHORITY*

Memorandum of Understanding (MOU), executed December 23, 2008 and Adopted by the SCL-TAC July 1, 2009.

SUNSET REVIEW DATE

January 22, 1998.

NUMBER OF MEMBERS*

9 members, the "Appointing Authority" shall appoint eight members of the SCL-CAC. The City's Appointing Authority shall make four appointments and the County's Appointing Authority shall make four appointments. The ninth appointee shall be an employee of one of the following schools: Van Gogh Elementary, Robert Frost Middle School or El Oro Way Elementary, and is appointed by the Board Member of the Los Angeles Unified School District Board of Education in whose district the three schools are located. A majority of the Members shall reside within a six mile radius of the Sunshine Canyon Landfill.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Two years.

COMPENSATION

None.

MEETINGS*

The meetings are to be held twice monthly at a location to be determined, the location shall be conducive to a public meeting, ADA compliant, and is able to seat at least 30 people.

DUTIES

To serve as liaison between the permittee and the community and as means for the community to communicate with the Regional Planning Commission and other regulatory agencies on an ongoing basis regarding issues involved in the development and operation of the Landfill.

Upon appointment of the Committee by the Board of Supervisors, the permittee shall do the following:

- a. Provide qualified personnel to regularly attend Committee meetings;
- b. Provide reasonable access to the landfill site and information concerning landfill operations necessary for the Committee to perform the Committee's functions;
- c. Provide accommodations for Committee meetings; and
- d. Provide funding, not to exceed \$20,000 dollars per annum, for the committee to retain independent consultants, provided that any consultant retained shall be a person who by education, training and experience is qualified to undertake the work for which the consultant is retained and who has no conflict of interest with the permittee or any member of the Committee.

OATH

Not required.

Created on: 07/01/2009

*Revised: 09/01/2009

END OF SUNSHINE CANYON LANDFILL COMMUNITY ADVISORY COMMITTEE (SCL-CAC)

SUNSHINE CANYON LANDFILL LOCAL ENFORCEMENT AGENCY
(SCL-LEA)

AUTHORITY

Board Order No. 48 of May 6, 2008, and Board Order No. 26 of August 19, 2008, and Joint Powers Agreement No. 76666.

SUNSET DATE

Thirty (30) years after the certified closing of the SCL, unless otherwise extended or terminated by the contracting parties.

NUMBER OF MEMBERS

Five (5) members, consisting of the following:

- a. The Director of the Department of Public Health County of Los Angeles or his/her designee;
- b. The City of Los Angeles Environmental Affairs Department General Manager or his/her designee;
- c. A member representing the County of Los Angeles appointed by the Board of Supervisors;
- d. A member representing the City of Los Angeles appointed by the Los Angeles City Council; and
- e. A member mutually nominated by the City and County Directors and appointed by the SCL-LEA Board of Directors, who is a member of the public ("Public Director") and who is a registered civil service engineer licensed in California with experience in public policy, legal/regulatory matters, environmental issues related to waste disposal and landfill management.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

The County and City Directors will be coterminous with such Director's term of office as Director of Public Health of the County of Los Angeles and as General Manager of the City Environmental Affairs Department or until such time as this Agreement is terminated, whichever occurs first. In the case of a vacancy in the office of the County or the City Directors, the person serving as interim director of the County or City, respectively, or his/her designee shall serve as a director on the Board of the SCL-LEA (but not as Chairperson of the Board) until such time as the office within the County or the City LEA is filled.

Appointees of the Board of Supervisors and the City Council will serve for two (2) years, unless removed sooner by their respective appointing agencies, after which time new members may be selected or each current member's appointments may be renewed.

The Public Director will serve for two (2) years, after which time a new Public Director may be nominated and voted upon or the current Public Director is re-nominated and voted upon.

COMPENSATION

\$75.00, for each meeting attended. In addition, when required to travel in the performance of his or her duties, each director shall be reimbursed by the SCL-LEA for all necessary travel expenses, including transportation, meals and lodging, in accordance with the then current applicable provisions of Chapter 5.40 of Title 5 of Los Angeles County Code, as amended from time to time.

MEETINGS

Meetings of the Board may be called by the Chairperson or any two (2) Directors. The Board shall hold at least one regular meeting each year at which time the Board will review and evaluate the activities of the SCL-LEA and resolve any issues agendaized for the meeting. All meetings of the Board shall be conducted in accordance with the provisions of the Ralph M. Brown Act Section 54950 and 54956 of the California Government Code or any successor provision thereto.

DUTIES

The SCL-LEA shall be responsible for permitting, on-going regulation, closure and post-closure and enforcement of applicable laws and regulations under the Integrated Waste Management Act of 1989 (IWMA), the Public Resources Code Sections 44062 et.seq. (PRC), and State Minimum Standards with regard to the property known as Sunshine Canyon Landfill, including performance of all functions of a LEA pursuant to the IWMA and the regulations of CalRecycle in a manner consistent with Enforcement Program Plan (EPP) meeting the requirements of 14 CCR 1807, and approved by CalRecycle.

OATH

Not required.

Created on: 05/06/2008

*Revised:

END OF SUNSHINE CANYON LANDFILL LOCAL ENFORCEMENT AGENCY (SCL-LEA)*

**SOLID WASTE MANAGEMENT COMMITTEE/INTEGRATED WASTE
MANAGEMENT TASK FORCE, LOS ANGELES COUNTY**

AUTHORITY

Chapter 3.67 of the Los Angeles County Code and Board Order No. 49 of July 17, 1990.

NUMBER OF MEMBERS

Seventeen voting members, as follows:

A. EX OFFICIO MEMBERS

1. Director of Public Works
2. County Health Officer
3. Chief Engineer and General Manager, Sanitation Districts of Los Angeles County
4. Air Pollution Control Officer, South Coast Air Quality Management District
5. Director, Bureau of Sanitation, City of Los Angeles
6. Director of Public Works, City of Long Beach

B. REGULAR MEMBERS

1. Three members appointed by the Los Angeles County Division of the League of California Cities.
2. Three members appointed by the City of Los Angeles.
3. One member appointed by the Greater Los Angeles Solid Waste Management Association (GLASWMA).
4. One member appointed by the local chapter of the Institute of Scrap Recycling Industries (ISRI).

5. One member each from the general public, an environmental organization and business appointed by the Board of Supervisors.

An alternate member may be appointed by the respective appointing authority to serve for and in the absence of each appointed member. Alternate members shall have all the rights and responsibilities of the regular member in whose stead the alternate is serving, including the right to vote on matters on which the Committee may take a vote in a meeting. Ex officio members may designate alternates to serve for them in their absence.

APPOINTMENT

As indicated above.

TERM OF OFFICE

The appointed members shall serve 3 years or until replaced by the appointing authority.

COMPENSATION

The members, except for ex officio members, shall be compensated at the rate of \$25 per meeting, except that when required to travel in the performance of their duties they shall be reimbursed for any necessary expenses in accordance with the provisions of the Los Angeles County Code.

MEETINGS

Third Thursday of each month, at 1:00 p.m., at the Los Angeles County Department of Public Works, 900 South Fremont Avenue, Alhambra, 91803, Conference Room C. A majority of the members shall constitute a quorum and a majority vote of the members present is required to approve any item before the Committee.

DUTIES

Responsibilities shall include but not be limited to:

- a. Take appropriate action to implement programs delineated in the Solid Waste Management Plan.
- b. Prepare annual work programs which include requirements for staff support.
- c. Form task forces and advisory subcommittees to perform special studies and investigations. These committees shall be created to provide special expertise when required to carry out assignments of the Solid Waste Management Plan. Membership of task forces and subcommittees need not be limited to members of the Committee.
- d. Submit periodic progress reports, and an annual report, on the status of programs in the Plan and on management of solid waste to the cities and to the Los Angeles County Board of Supervisors.
- e. Promptly investigate complaints of nonconformance with the Plan and seek corrective action where appropriate.
- f. Review proposed facilities and services for conformance with the Plan. Monitor, analyze, and review legislative bills and propose legislation as needed.
- g. Recommend policy on matters involved in the County Solid Waste Management Plan.
- h. Prepare and recommend model ordinances and minimum standards for adoption by local jurisdictions.
- i. Periodically review and evaluate the need for an expanded implementing organization and evaluate its assigned responsibilities.
- j. Maintain and update the Solid Waste Management Plan as required.
- k. Assist in coordinating the development of city source reduction and recycling elements and performing the other duties set forth in Public Resources Code Section 40950.

OATH

Not required.

Created on:

Revised: 2/8/00

**END OF SOLID WASTE MANAGEMENT COMMITTEE/INTEGRATED WASTE MANAGEMENT
TASK FORCE, LOS ANGELES COUNTY**

**LOS ANGELES COUNTY TASK FORCE ON CHILDREN AND YOUTH
PHYSICAL FITNESS**

AUTHORITY

Board Order No. 3 of January 29, 2002.

SUNSET REVIEW DATE

Task Force to disband 180 days from date of creation

NUMBER OF MEMBERS

Ten members, consisting of representatives from each member of the Board of Supervisors, the appointment by the Chairman of the Board of Supervisors to serve as Chair of the Task Force, and the following County Departments:

- Director, Department of Health Services
- Director, Department of Children and Family Services
- Director, Department of Parks and Recreation
- Superintendent, Los Angeles County Office of Education
- Superintendent, Los Angeles Unified School District

APPOINTMENT

As indicated above.

COMPENSATION

None

DUTIES

The Commission along with input from the Los Angeles County Task Force on Nutrition will compile information to review diet, exercise and other factors affecting the physical fitness of children and youth in Los Angeles County.

OATH

Not required.

CREATED ON

01/29/2002

Revised:

LOS ANGELES COUNTY TASK FORCE ON CHILDREN AND YOUTH PHYSICAL FITNESS

CAL-ID BOARD

AUTHORITY

Senate Bill 190; Board Order No. 55 of October 22, 1985; Board Order No. 26 of October 24, 1985.

NUMBER OF MEMBERS

Seven, consisting of the following:

- a. The Chairman of the Board of Supervisors or a member of the Board of Supervisors designated by the Chairman
- b. Sheriff
- c. District Attorney
- d. Chief of Police of a department having the largest number of sworn personnel in Los Angeles County
- e. A second Chief of Police selected from other Chiefs within Los Angeles County
- f. Mayor of the City with the greatest population within Los Angeles County
- g. A member at large chosen by the members of the CAL-ID Board

TERM OF OFFICE

The Chairman, Board of Supervisors position term expires annually when the new Chairman takes office and all other commissioners serve an indefinite term.

APPOINTMENT

As indicated above.

COMPENSATION

None.

MEETINGS*

Fourth Thursday of every other month, at 2:00 p.m., in Room 864, Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, 90012.

DUTIES

To work out implementation and management details for the CAL-ID System. The Board shall also develop any procedures necessary to regulate the ongoing use and maintenance of the equipment, adhering to the policy guidelines and procedures adopted by the Department of Justice.

OATH

Not required.

Created on:

*Revised: 1/6/12

END OF CAL-ID BOARD

CITY SELECTION COMMITTEE

AUTHORITY*

Sections 50270 through 50279.2 of the Government Code; Section 34179 of the Health and Safety Code.

NUMBER OF MEMBERS

The Mayor of each city within Los Angeles County.

APPOINTMENT

By each City.

TERM OF OFFICE

To coincide with City Mayor terms.

COMPENSATION

None.

MEETINGS

Three or four times a year, at the call of the Chairman.

DUTIES*

To appoint City representatives to such boards, commissions and agencies as may be required by law; i.e., LAFCO, South Coast Air Quality Management District, Los Angeles County Metropolitan Transportation Authority, Los Angeles County Hazardous Waste Management Advisory Committee; and to nominate for appointment members to the California Coastal Commission.

Commencing on and after July 1, 2016, the Commission may appoint one member to the Redevelopment Dissolution Oversight Board.

OATH

Not required.

Created on:

*Revised: 02/01/2012

END OF CITY SELECTION COMMITTEE

CALIFORNIA STATE ASSOCIATION OF COUNTIES

AUTHORITY

Founded in 1895; reorganized on May 5, 1911; incorporated as a non-profit corporation on February 26, 1945.

Name changed from County Supervisors Association of California at the CSAC annual meeting in November, 1991.

NUMBER OF MEMBERS

Not less than 58 nor more than 62, consisting of the President, First Vice-President, Second Vice-President and Immediate Past President of the Association, and one elected director from each County Board of Supervisors maintaining the membership of its supervisors in the Association.

APPOINTMENT

Each director shall be a member of the county board and shall be elected by the board, pursuant to its normal rules and procedures, prior to the Annual Meeting of the Association, to serve for a one-year term commencing with the Annual Meeting.

COMPENSATION

None.

MEETINGS

Various times and locations (for specific information on meetings, contact the Executive Director).

DUTIES

Powers of Board of Directors

Subject to the provisions of the California Nonprofit Corporation Law and any limitations in the Articles of Incorporation and the CSAC Constitution relating to actions of the general membership, the activities and affairs of the Association shall be conducted, and all of its corporate powers shall be exercised, by or under the direction of the Board of Directors. The Board may delegate the management of the activities and affairs of the Association to any person or persons, or to any committee, however composed, provided that such activities and affairs shall be managed and all corporate powers shall be exercised under the ultimate direction of the Board.

Purpose and Objective of Association

- a. Perform research and develop policy on issues of concern to county government.
- b. Represent county government before the State Legislature and the Congress, and before the executive branches and administrative agencies of both State and Federal governments.
- c. Gather and report to counties, information on legislative, executive and administrative actions at the State and Federal levels.
- d. Assist counties in implementing new laws and regulations.
- e. Provide educational, training and information exchange programs on subjects of county interest.
- f. Provide or coordinate joint insurance and other joint service programs for counties.
- g. Arrange and conduct meetings for the transaction of Association business, and to promote county communication and coordination in areas of common concern.
- h. Perform related and additional functions as directed by the governing bodies of the Association.

OATH

Not required.

Created on:

Revised: 1/30/92

END OF CALIFORNIA STATE ASSOCIATION OF COUNTIES

COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE
(CCJCC)

AUTHORITY

Board Order No. 96 of March 17, 1981; Board Order No. 67 of November 29, 1983; Board Order No. 48 of December 15, 1983; and Board Order No. 79 of March 5, 1985.

NUMBER OF MEMBERS

Elected officials from Los Angeles County; the City of Los Angeles; contract and independent cities; the heads of all criminal justice agencies, including numerous chiefs of police; members of the judiciary; and the heads of locally based Federal enforcement agencies.

The Chairman of the Countywide Criminal Justice Coordination Committee is the Chairman of the Los Angeles County Board of Supervisors.

APPOINTMENT

By Countywide Criminal Justice Coordination Committee.

TERM OF OFFICE

None.

COMPENSATION

None.

MEETINGS

Third Wednesday of each month, at 12:00 noon, in Room 739, Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, 90012.

DUTIES

Improve the criminal justice system through greater coordination and cooperation at local level; develop system wide strategies and funding priorities; secure needed State legislation and action; improving day-to-day coordination of local criminal justice agencies; and act as the local coordinating and planning body for the new Criminal Justice Block Grant Program under the Department of Justice.

OATH

Not required.

Created on:

Revised: 3/3/98

END OF COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE

FAIR ASSOCIATION, LOS ANGELES COUNTY

AUTHORITY

Incorporated in April, 1922.

NUMBER OF MEMBERS

Eleven.

APPOINTMENT

By Los Angeles County Fair Association.

TERM OF OFFICE

One year.

COMPENSATION

Directors and members of Committees may receive such compensation, if any, for their services, and such reimbursement for expenses, as may be fixed or determined by the Board of Directors.

MEETINGS

Third Tuesday of every month, at 7:00 p.m., at the Fairground Offices, 1101 West McKinley Avenue, Pomona, 91768.

DUTIES

Set policy and give guidance regarding County Fair and Fairgrounds.

OATH

Not required.

Created on:

Revised: 2/8/00

END OF FAIR ASSOCIATION, LOS ANGELES COUNTY

GRAND JURY

AUTHORITY

Section 880 et seq. of the Penal Code and Board Order No. 20 of December 26, 1973.

NUMBER OF MEMBERS*

Twenty-three and a number of alternates.

APPOINTMENT*

Names of potential grand jurors are submitted by Superior Court Judges. Also any citizen possessing the qualifications of a grand juror may apply. The final twenty-three and a number of alternates are selected by lottery.

TERM OF OFFICE*

One Fiscal year.

COMPENSATION*

\$60.00 for each day served, plus mileage.

MEETINGS*

Five days each week, at 9:30 a.m., in the Civil Grand Jury Office, Room 11-506, Criminal Courts Building, 210 West Temple Street, Los Angeles, 90012.

DUTIES*

Duties shall be as follows:

- a Investigate city and county government and special district of local government.

OATH

The Grand Jurors are sworn in.

Created on:

Revised: 03/01/09

END OF GRAND JURY

**LOS ANGELES CITY-COUNTY NATIVE AMERICAN INDIAN
COMMISSION**

AUTHORITY

Chapter 3.42 of the Los Angeles County Code, Board Order No. 13 of February 23, 1993 and Board Order No. 3 of April 12, 1994.

NUMBER OF MEMBERS

Sixteen, consisting of the following:

- a. Five appointed by the Board of Supervisors
- b. Five appointed by the City of Los Angeles
- c. Five selected by the Los Angeles Indian Community pursuant to elections conducted by the Commission
- d. One Emeritus Commissioner

In appointing members to the Commission, the appointing agencies shall, insofar as possible, appoint individuals based on the following criteria:

- a. Members should be reflective of the diversity of American Indians in Los Angeles City and County, and consideration should be given to various tribal backgrounds, age groups and life styles.
- b. Members should have demonstrated capabilities of effective leadership within a specific area of community activity.
- c. Members should have demonstrated knowledge or ability in an area which has a significant bearing upon the problems of urban American Indians.

APPOINTMENT

As indicated above.

TERM OF OFFICE

Four years at the pleasure of the appointing authority.

No member of the Commission may serve more than two consecutive four year terms. The Board may, by order, extend this length of service or waive this limit for individuals or the Commission as a whole.

A member's position on the Commission shall become vacant upon his or her death, resignation, or removal by the Board. In the case of such a vacancy, the Board shall appoint a successor to fill the unexpired term.

COMPENSATION

\$10 per meeting attended, not to exceed three meetings in any calendar month.

MEETINGS

Third Tuesday of each month, at various locations determined by the contact person.

DUTIES

In order to meet its primary purpose of increasing the acquisition and local application of Federal funds, the Commission shall have the following duties:

- a. Promote the development of programs and funding resources to serve urban American Indians and American Indian organizations; to advocate legislation and policy favorable to the urban American Indian community on issues and problems of furthering participation of urban American Indians in the mainstream of social and economic activities.

- b. Work with existing Federal, State, and local agencies in researching, preparing and disseminating information in the field of American Indian affairs, so as to avoid duplication of effort, particularly with Los Angeles County's Commission on Human Relations, in terms of the mandate of its ordinance.
- c. Provide a coordinating function with respect to the activities of the many community groups and organizations working for the special concerns of American Indian people.
- d. Serve as a catalyst and coordinating agency between Federal, State, County, City, and private agencies and with American Indian culture among all Americans.
- e. Study and/or investigate by means of meetings, conferences, public hearings, or forums, conditions which adversely affect the welfare and socio-economic status of American Indians, and to develop recommendations to the Board of Supervisors, the Mayor, and the City Council, on steps to be taken to correct these conditions.
- f. Advise the residents of Los Angeles City and County, the Board of Supervisors, the Mayor, the City Council, and departments and agencies of these respective governments, or other organizations and institutions on matters involving the needs of American Indians, and to render to the Board of Supervisors, the Mayor, the City Council, And the American Indian community at least once each calendar year a report of its activities.
- g. Nothing in this article shall be construed as vesting in the Commission any power on duty assigned by charter, law, or ordinance to any power on duty assigned by charter, law or ordinance to any other County officer, Commission or department, or as authorizing the Commission to engage in any activity or to provide any service which the County is not authorized to conduct or perform. The Commission shall not duplicate any service or activity provided by any other County officer or department. The Commission shall coordinate its activities with those of related County officers and departments to achieve maximum effectiveness and service to the public. No action shall be taken by any Commission member on behalf of or in the name of the Commission unless specifically authorized by the Commission.

OATH

Not required.

NOTE: On February 23, 1993 the Board of Supervisors approved the creation of the Los Angeles City/County Native American Indian Commission Self-Governance Board to meet all the requirements of American Indian community self-governance and self-determination. This Board is established to administer public/private funds, particularly those funds that have Indian self-governance requirements. This Board will not compete for funding with any non-profit American Indian community based organization providing services in the County of Los Angeles.

The Board is composed of the following members:

- A. Each of the five (5) Indian Community Elected Commissioners.
- B. One Board of Supervisors appointed Commissioner and one City of Los Angeles appointed Commissioner. Both of these members shall be selected by the Commission Chairperson.
- C. The Commission Chairperson shall serve as an ex-officio member of this Board.

The term of Board membership for the community elected Commissioners will coincide with their term on the Commission. The term of Board membership for the Chairperson appointed members will be at the discretion of the Chairperson.

Created on:

Revised: 2/8/00

END OF LOS ANGELES CITY-COUNTY NATIVE AMERICAN INDIAN COMMISSION

INTER-AGENCY COUNCIL ON CHILD ABUSE AND NEGLECT

AUTHORITY

Board Order No. 125 of February 8, 1977. Board Order No. 106 of February 28, 1989 and Board Order No. 55 of February 13, 1990.

NUMBER OF MEMBERS

34 Members as follows:

1. Director, Department of Public Social Services
2. District Attorney
3. Superintendent, Los Angeles County Office of Education
4. Director, Department of Health Services
5. Chief Probation Officer
6. Sheriff
7. County Counsel
8. Presiding Judge, Juvenile Court
9. Executive Officer, Superior Court
10. Chief of Police, City of Los Angeles
11. Director, Department of Mental Health
12. Director, Community and Senior Services
13. Superintendent, Los Angeles City Unified School District
14. Chief Medical Examiner- Coroner
15. Public Defender
16. Director, Department of Children's Services
17. Los Angeles City Attorney
18. California Attorney General
19. Chief Administrative Officer
20. UCLA School of Medicine
21. Forester and Fire Warden
22. Public Librarian
23. Director, Department of Internal Services
24. United States Attorney
25. Director, Department of Parks and Recreation
26. Regional Administrator, Department of Corrections
27. One nominated by each Supervisor
28. Director, Department of Coroner

29. Executive Director, Community Development Commission/Housing Authority
30. Executive Director, Children's Planning Council

TERM OF OFFICE

Indefinite.

COMPENSATION

None.

MEETINGS *

Twice each year, in April at the Kenneth Hahn Hall of Administration Building and in November, at the Times Mirror Company/Times Mirror Square Harry Chandler Auditorium.

DUTIES

- a. To provide a forum for inter-agency communication and coordination of services for the protection of children throughout Los Angeles County.
- b. To facilitate training of professionals in the identification, prevention, and treatment of child abuse and neglect.
- c. To develop recommendations for new and improved services for the prevention and treatment of child abuse and neglect.
- d. To facilitate implementation of child abuse programs throughout Los Angeles County.
- e. To increase public awareness of the problems of child abuse and neglect and resources available for prevention and treatment.
- f. To encourage and facilitate community support for child abuse/neglect programs.

- g. To provide leadership in the development of community bases collaborative projects for the prevention and treatment of child abuse and neglect.

OATH

Not required.

Created on:

Revised: 9/1/00

END OF INTER-AGENCY COUNCIL ON CHILD ABUSE AND NEGLECT

LOCAL AGENCY FORMATION COMMISSION

AUTHORITY

Section 56000 et seq. of the Government Code and AB1335 (Gotch).

NUMBER OF MEMBERS*

Nine regular members and six alternate members as follows:

- a. Two County members nominated by the Chair, Board of Supervisors
- b. Two city members appointed by a City Selection Committee composed of mayors of all cities within Los Angeles County
- c. One member from the Los Angeles City Council appointed by the presiding officer of the City Council
- d. One public member who must be a resident of the San Fernando Valley Statistical Area appointed by the Board of Supervisors
- e. Two special district members appointed by an Independent Special District Selection Committee, composed of one member from each of the independent special districts within Los Angeles County
- f. One public member selected by the other eight members
- g. Seven alternate members representing each of the above categories

APPOINTMENT

County members of the Commission are selected and appointed by the Board of Supervisors from its own membership.

TERM OF OFFICE

Four years or until the appointment and qualification of their successors. Any member ceasing to be a city, county or special district officer during his term shall have his membership on the Commission vacated.

COMPENSATION

\$150 per meeting for all members and alternates.

MEETINGS

Second and Fourth Wednesday of each month, at 9:00 a.m., in Room 381B, Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, 90012.

DUTIES

The Commission shall have the following powers and duties, subject to the limitations upon its jurisdiction herein set forth:

- a. To review and approve or disapprove with or without amendment, wholly, partially, or conditionally proposals for the incorporation of cities; the annexation and/or detachment of territory to or from local agencies; the disincorporation or dissolution of a local agency; the consolidation or merger of two or more cities or districts.
- b. To adopt policies and procedures for the evaluation of proposals; to make and enforce rules and regulations for the orderly and fair conduct of hearings by the Commission.

OATH

Required.

Created on: 1963 (The Knox-Nisbet Act of 1963)

*Revised: 10/1/00

END OF LOCAL AGENCY FORMATION COMMISSION

COMMISSION ON LOCAL GOVERNMENTAL SERVICES, LOS ANGELES COUNTY

AUTHORITY*

Board Order No. 98 of August 23, 1977, Board Order No. 97 of November 22, 1977; Board Order No. 7 of March 5, 1985; Board Order No. 66 of March 26, 1991; Board Order No. 9 of June 23, 1992; Board Order No. 44 of October 12, 1993; Board Order No. 11 of June 13, 1995; Board Order No. 11 of November 11, 2000 (extension of sunset review date); Board Order No. 21 of September 1, 2009 (extension of sunset review date); Board Order No. 9 of September 21, 2010 (extension of sunset review date).

SUNSET REVIEW DATE*

December 1, 2014

NUMBER OF MEMBERS

Twenty-one, representing business, labor, academic, minority, and community interests and three ex officio members to be appointed by the following:

- a. Ten, two by each Supervisor
- b. Two by the Mayor of the City of Los Angeles
- c. Three by the President of the Los Angeles City Council
- d. One by the Independent Cities Association
- e. One by the California Contract Cities Association
- f. One by the Los Angeles Division, League of California Cities
- g. One ex officio member appointed by the Chief Executive Officer, Sheriff and the Los Angeles Police Department

APPOINTMENT

As indicated above.

TERM OF OFFICE

Indefinite

COMPENSATION

None

MEETINGS

First Tuesday of each Month, at 9:00 a.m., in Room 830-A, Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, 90012.

A quorum shall be based on the number of commissioners actually appointed, rather than on the number of the total authorized membership.

DUTIES

Examine intergovernmental jurisdictional alternatives for local governmental services in the Los Angeles County area with the goal of providing better, more responsible and/or cost effective delivery of these services to the public.

Establish a procedure whereby various topics that are suggested either by Commission members, the appointing authorities, or other agencies, shall be reviewed and determined as to their priority ranking. At each meeting an up-to-date status report of all studies undertaken by the Commission shall be provided to the Commission.

Pursue, monitor and report on the implementation of its recommendations. The sequence delineated in its procedures shall be followed by the Commission in preparing and pursuing the implementation of its reports.

OATH

Not required

Created on: 8/23/77

*Revised: 10/01//2010

END OF COMMISSION ON LOCAL GOVERNMENTAL SERVICES, LOS ANGELES COUNTY

ENTERTAINMENT INDUSTRY DEVELOPMENT CORPORATION

AUTHORITY

Board Order No. 4 of June 27, 1995.

NUMBER OF MEMBERS *

Forty-nine , consisting of the following:

1. Government Representatives:
 - a. All members of the Board of Supervisors or their designees.
 - b. Fifteen members of the Los Angeles. City Counsel or their designees.
 - c. The Mayor of the City of Los Angeles or his designee.
 - d. The Chief Administrative Officer of Los Angeles County.
 - e. The Chief Legislative Analyst for the City of Los Angeles.
 - f. One member of the Board of Public Works.Industry Representatives:
2. Six Directors representing Industry labor from:
 - a. International Association of Theatrical Stage Employees (IATSE)
 - b. The Directors' Guild of America
 - c. The Screen Actors Guild
 - d. Teamsters
 - e. Basic Crafts
 - f. Writers Guild

3. Three Directors representing:
 - a) Major studio theatrical production
 - b) Major studio television production
 - c) Major studio facilities and operations
4. One Director representing the Alliance of Motion Picture and Television Producers (AMPTP).
5. One Director representing the still photography industry
6. One Director representing the Music Video Producers Association (MVPA).
7. One Director who is an independent theatrical producer.
8. One Director representing the International Teleproduction Society (ITS).
9. One Director who is an independent television producer.
10. One Director representing the Association of Independent Commercial Producers (AICP).
11. One Director from the AICP representing a multimedia or "new" technology company.
12. One Director representing talent agencies.
13. One Director representing the National Association of Theatre Owners (NATO).
14. Additional industry representatives in order to qualify as an economic development organization under California law and regulation.

TERM OF OFFICE

Directors shall be designated by the Chair of the City Transition Team or the President (upon approval by a majority of the Board of Directors) to take office upon designation. Each Director shall serve at the pleasure of the Chair of the City Transition Team or the President (upon approval by a majority of the Board). However, the term of service for Industry Representatives shall not be more than four (4) years.

APPOINTMENT

As indicated above.

COMPENSATION

None.

MEETINGS

The Board shall conduct its regular meeting approximately every six months but in no event less than once during each calendar year. Special meetings may be called at the request of the Chair or a majority of the Board of Directors. Notice of all special meetings shall be provided pursuant to applicable provisions of the Brown Act.

DUTIES

To undertake projects, singularly or in cooperation with other agencies, cities and counties; these projects may include:

- a. Issuance of film permits for participating jurisdictions, with special attention given to local community concerns and the relationships of city and county offices to the film industry, to further streamline the permitting process.
- b. Issuance of film permits for participating jurisdictions, with special attention to ensure that filming activities are conducted in a manner that results in minimum interference to neighborhoods and merchant districts.

- c. Development of guidelines for high-impact areas in cooperation with appropriate elected officials from participating jurisdictions.
- d. Collection of film permit fees on behalf of participating local jurisdictions.
- e. Development and implementation of community relations/outreach programs (including notification programs).
- f. Assistance to local communities to ensure minimal disruption to neighborhoods during filming.
- g. Recommendation of consistent filming policies throughout Los Angeles.
- h. Development and recommendation of uniform permit and use fees.
- i. Development of a retention and promotion plan to promote film production in the Los Angeles area.
- j. Development of retention and attraction programs for all segments of the entertainment industry, including multimedia and other new and emerging technologies.
- k. Marketing of EIDCDC's services to other jurisdictions.
- l. Collection of revenues, sponsorships and pro bono services derived from or related to retention, attraction and promotion program.
- m. Coordination of entertainment industry special events, premieres and other film-related events as deemed appropriate by the Board of Directors.

OATH

Not required.

Created on: 6/27/95

*Revised: 10/1/00

END OF ENTERTAINMENT INDUSTRY DEVELOPMENT CORPORATION

SANTA MONICA MOUNTAINS CONSERVANCY BOARD (STATE)

AUTHORITY

Section 33000 et al. of the Public Resources Code.

NUMBER OF MEMBERS*

Nine voting members and two ex officio members appointed as follows:

- a. The Superintendent of the Santa Monica Mountains National Recreation Area, or his or her designee.
- b. A member representing the City of Los Angeles, appointed by the Mayor with the approval of the City Council.
- c. Three public members who shall be residents of either the County of Los Angeles or the County of Ventura, one of whom shall be appointed by the Governor, one of whom shall be appointed by the Senate Committee on Rules, and one of whom shall be appointed by the Speaker of the Assembly. At least one of the public members shall reside within the San Fernando Valley statistical area defined in Section 11093 of the Government Code.
- d. An elected official who is a representative nominated by the city councils of those cities which have at least 75 percent of their areas within the zone who shall be appointed by the Board of Supervisors of the County of Los Angeles or a member appointed by the Board of Supervisors of the County of Los Angeles, or that member's designee.
- e. An elected official who is either a member of the City Council of the City of Thousand Oaks or a member of the Board of Supervisors of the County of Ventura and who shall be appointed by the Board of Supervisors of the County of Ventura, or the elected official's designee.
- f. The Secretary of the Resources Agency or an employee of the agency designated by the secretary.
- g. The Superintendent of the Angeles District of the Department of Parks and Recreation, or his or her designee.

- h. Two ex officio nonvoting members appointed by the California Coastal Commission and the State Coastal Conservancy who shall be either a member or employee of their respective agency.

APPOINTMENT

As indicated above.

TERM OF OFFICE

Indefinite.

COMPENSATION*

The following members of the conservancy shall be compensated for attendance at regular meetings of the conservancy at the rate of one hundred dollars (\$100) per day:

(A) The public members.

(B) The member appointed by the Board of Supervisors of the County of Los Angeles or that member's designee, unless the member or designee is also a member of the Board of Supervisors, in which case no compensation shall be paid, pursuant to Public Resource Code 33200(d)(1)

MEETINGS*

Meetings are held the fourth Thursday of every month, and joint meeting with Santa Monica Mountains Conservancy Advisory Committee at various locations.

DUTIES

Award grants or make loans to cities, counties, resource conservation districts and recreation and park districts for the purpose of restoring areas which adversely affect the Santa Monica Mountains and to acquire sites identified as necessary for park, recreation, or conservation purpose and for development of essential public facilities.

OATH

Required, filed with the Secretary of State.

Created on:

*Revised: 09/01/2010

END OF SANTA MONICA MOUNTAINS CONSERVANCY BOARD (STATE)

**SANTA MONICA MOUNTAINS CONSERVANCY ADVISORY
COMMITTEE**

AUTHORITY

Section 33213 et al. of the Public Resources Code.

NUMBER OF MEMBERS*

Twenty-six members appointed by the following:

- A. Fifteen representatives of local governments from jurisdictions including the Santa Monica Mountains as follows:
 - 1. One by the Mayor of the City of Los Angeles
 - 2. One by the Board of Supervisors of the County of Los Angeles
 - 3. One by the Board of Supervisors of the County of Los Angeles to represent the unincorporated communities within the jurisdiction of the East Rim of the Valley Trail Corridor, after consultation with the Town Council of Altadena and the Crescenta Valley Town Council
 - 4. One by the Board of Supervisors of the County of Ventura.
 - 5. One by the Thousand Oaks City Council
 - 6. One by the Agoura Hills City Council
 - 7. One by the Burbank City Council
 - 8. One by the Calabasas City Council
 - 9. One by the Glendale City Council
 - 10. One by the La Canada-Flintridge City Council
 - 11. One by the Malibu City Council
 - 12. One by the Pasadena City Council
 - 13. One by the Sierra Madre City Council
 - 14. One by the South Pasadena City Council
 - 15. One by the Westlake Village City Council

- B. Six public members appointed by the following:
 - 1. Two by the Governor
 - 2. Two by the Senate Committee on Rules
 - 3. Two by the Speaker of the Assembly
- C. One by the Rancho Simi Recreation and Park District, to be appointed by the District Board of Directors
- D. One by the Conejo Recreation and Park District, to be appointed by the District Board of Directors
- E. One by the Pleasant Valley Recreation and Park District, to be appointed by the District Board of Directors
- F. One by the Santa Clarita City Council
- G. One by the Moorpark City Council

APPOINTMENT

As indicated above.

TERM OF OFFICE

Indefinite.

COMPENSATION

None, but shall be reimbursed for necessary expenses incurred in the performance of duties.

MEETINGS

Joint meeting with the Santa Monica Conservancy Board, generally on the fourth Thursday of every month at various locations.

DUTIES

Propose and review projects for Conservancy action and report to the Conservancy regarding the conformity of the projects with the plan; review proposed amendments to the plan; and provide opportunities for public participation.

OATH

Required, filed with the Secretary of State.

Created on:

*Revised: 02/01/2001

END OF SANTA MONICA MOUNTAINS CONSERVANCY ADVISORY COMMITTEE

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT GOVERNING BOARD

AUTHORITY

Section 40400 et seq. of the Health and Safety Code and Senate Bill 151.

NUMBER OF MEMBERS

Twelve members, appointed by the following:

1. One by the Governor, with the advice and consent of the Senate
2. One by the Senate Committee on Rules
3. One by the Speaker of the Assembly
4. Four by the Boards of Supervisors of the counties in the South Coast District. Each Board of Supervisors shall appoint one of these members, who shall be one of the following:
 - a. A member of the Board of Supervisors of the County making the appointment; or
 - b. A Mayor or member of a City Council from a city in the portion of the County making the appointment that is included in the South Coast District.
5. Three by cities in the South Coast District. The City Selection Committee of Orange, Riverside, and San Bernardino Counties shall each appoint one of these members, who shall be either a Mayor or a member of the City Council of a city in the portion of the County included in the South Coast District.

6. One appointed by the cities of the Western Region of Los Angeles County, consisting of the Cities of Agoura Hills, Avalon, Beverly Hills, Carson, Compton, Culver City, El Segundo, Gardena, Hawthorne, Hermosa Beach, Hidden Hills, Inglewood, Lawndale, Lomita, Los Angeles, Manhattan Beach, Palos Verdes Estates, Rancho Palos Verdes, Redondo Beach, Rolling Hills Rolling Hills Estates, Santa Monica, Torrance, West Hollywood, and Westlake Village. These cities shall organize as a city selection committee for the purposes of "F" below. The member appointed shall be either a Mayor or a member of the City Council of a City in the western region.
7. One by the cities of the Eastern Region of Los Angeles County, consisting of the cities in Los Angeles County that are not listed in paragraph 6. These cities shall organize as a city selection committee for the purposes of "F" below. The member appointed shall be either a Mayor or a member in the eastern region.

APPOINTMENT

As indicated above.

TERM OF OFFICE

Four years.

QUALIFICATIONS

- a. All members shall be appointed on the basis of their demonstrated interest and proven ability in the field of air pollution control and their understanding of the needs of the general public in connection with air pollution problems of the South Coast Air Basin.

- b. The member appointed by the Governor shall be either a physician who has training and experience in the health effects of air pollution, an environmental engineer, a chemist, a meteorologist, or a specialist in air pollution control.
- c. Each member shall be appointed on the basis of his or her ability to attend substantially all meetings of the South Coast District Board, to discharge all duties and responsibilities of a member of the South Coast District Board on a regular basis, and to participate actively in the affairs of the South Coast District. No member may designate an alternate for any purpose or otherwise be represented by another in his or her capacity as a member of the South Coast District Board.
- d. Each appointment by a Board of Supervisors shall be considered and acted on at a duly noticed, regularly scheduled hearing of the Board of Supervisors, which shall provide an opportunity for testimony on the qualifications of the candidates for appointment.
- e. The appointments by cities in the South Coast District shall be considered and acted on at a duly noticed meeting of the City Selection Committee, which shall meet in a government building and provide an opportunity for testimony on the qualifications of the candidates for appointment. Each appointment shall be made by not less than a majority of all the cities in the portion of the County included in the South Coast District having not less than a majority of the population of all the cities in the portion of the County included in the South Coast District. Population shall be determined on the basis of the most recent verifiable census data developed by the Department of Finance. Persons residing in unincorporated areas or areas of a County outside the South Coast District shall not be considered for the purposes of this subdivision.
- f. The members appointed by the Senate Committee on Rules and the Speaker of the Assembly shall have one or more of the qualifications specified in "C" above or shall be a public member. No such member appointed may be a locally elected official.
- g. All members shall be residents of the District. (in effect only until January 1, 2006; repealed as of that date unless statute enacted before January 1, 2006 that deletes or extends that date) Effective January 1, 2006 all members shall be residents of the District. (Except for the member appointed by the San Bernardino County Board of Supervisors.

COMPENSATION*

\$100.00 for each day or portion thereof, not to exceed \$1,000.00 per month.

MEETINGS *

First Friday of each month in Auditorium at the District Headquarters,
21865 Copley Drive, Diamond Bar, 91765.

DUTIES

Responsible for comprehensive air pollution control, and shall represent the citizens of the basin in influencing the decisions of other public and private agencies whose actions might have an adverse impact on air quality in the basin.

OATH

Required, filed with the Secretary of State.

Created on:

*Revised: 10/1/2005

END OF SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT GOVERNING BOARD

ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
(AVAQMD)*

AUTHORITY

Board Order No. 89 of June 25, 1996. AB 2666 Knight (1996) established the Antelope Valley Air Pollution Control District, Health and Safety Code 40106; AB 771 Runner (2001) abolished the Antelope Valley Air Pollution Control District and established the Antelope Valley Air Quality Management District, Health and Safety Code 41300 et seq.

NUMBER OF MEMBERS

Seven as follows:

1. Two members of the City Council of the City of Lancaster.
2. Two members of the City Council of the City of Palmdale.
3. Two persons appointed by the member of the Board of Supervisors of the County of Los Angeles who represents a majority of the population of the Antelope Valley District, one of whom may be that Supervisor.
4. A public member who shall be appointed by the members who have been appointed pursuant to paragraphs (1) to (3), inclusive.

APPOINTMENT

As listed above.

TERM OF OFFICE

Indefinite.

COMPENSATION

\$100.00 per meeting attended and mileage reimbursement.

MEETINGS

Meetings are held on the 3rd Tuesday of every month.

DUTIES

Responsible for the development, implementation, monitoring and enforcement of air pollution control strategies and motor vehicle use reduction measures and represents the citizens of the Antelope Valley District in influencing the decisions of other public and private agencies whose actions may have an adverse impact on air quality within the Antelope Valley District.

OATH

Not required

Created on: 08/1/2005

*Revised: 09/01/2011

END OF ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT (AVAQMD)*

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG)

AUTHORITY

Joint powers agreement - Bylaws adopted by the Joint County-City SCAG Committee on March 27, 1964 and amended on the following dates; February 24, 1966, November 4, 1966, February 24, 1967, February 18, 1970, September 24, 1970, February 16, 1973, September 12, 1974, February 27, 1975, March 8, 1977, October 6, 1977, March 3, 1978, October 6, 1978, March 16, 1979, October 2, 1980, April 29, 1982, April 26, 1984, January 29, 1987, March 22, 1990, March 14, 1991, February 27, 1992 and March 12, 1993.

NUMBER OF MEMBERS

Each member county and each member city shall have one official representative and one alternate in the General Assembly, except that the City of Los Angeles, if and while it is a member city, shall have three official representatives and three alternates.

A District shall be comprised of a group of cities that have a geographic community of interest and have a total population of approximately 200,000 people. A city with a minimum population of 200,000 shall be determined to have a District representative on the Regional Council for each 200,000 population increment.

TERM OF OFFICE

Members nominated by Chairman, Board of Supervisors serve an indefinite term (Per Sheila Stewart on 11/12/97), City of Los Angeles and the City of Hemet and Simi Valley have no term limit (Council remain as long as they are City Councilmembers) all other members:

If their district # is an even # their term shall expire on an even year and if their district # is an odd year their term shall expire on an odd year.

COMPENSATION

\$100.00 per meeting attended plus \$20.00 for travel expense.

MEETINGS

At least monthly.

DUTIES

Duties shall be as follows:

- a. Subject to the policy established by the General Assembly, the Regional Council shall conduct the affairs of the Association.
- b. The Regional Council shall review and may revise, amend, increase or decrease the proposed annual budget as prepared by the Executive Director. The proposed budget and the dues assessment schedule based upon such proposed budget, as approved by the Regional Council, shall be submitted to members of the General Assembly at least (30) thirty days before the annual meeting. After adoption of the annual budget and dues assessment schedule by the General Assembly, the Regional Council shall control all Association expenditures in accordance with such budget.
- c. The Regional Council shall have power to transfer funds within the total budget amount in order to meet unanticipated needs or changed situations. Such action shall be reported to the General Assembly at its next regular meeting.
- d. At each annual meeting of the General Assembly, the Regional Council shall report on all budget and financial transactions since the previous annual meeting. At every regular meeting which is not an annual meeting, a summary report of budget and financial transactions shall be presented to the membership.
- e. The Regional Council shall submit a full report of its activities at each regular meeting of the General Assembly.
- f. Regional Council shall have the authority to appoint and remove an Executive Director of the Association, and shall have the authority to fix salaries create and discontinue positions in the employ of the Association.
- g. The Regional Council shall have the power to appoint committees to study specific problems, program, and other matters which the Regional Council or General Assembly have approved for study.

- h. The Regional Council shall have the authority to act upon policy recommendations including policy recommendations from the committees, or it may submit such recommendations, together with its comments, to the General Assembly for action.
- i. The Regional Council shall be responsible for carrying out policy decisions made by the General Assembly.

OATH

Not required.

Created on:

Revised:

END OF SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG)

SOUTHERN CALIFORNIA WATER COMMITTEE BOARD OF TRUSTEES (SCWC)

AUTHORITY

Non-Profit Public Benefit Corporation.

NUMBER OF MEMBERS

Eight, consisting of one Supervisor from each of the following Counties:

- a. Imperial
- b. Kern
- c. Los Angeles
- d. Orange
- e. Riverside
- f. San Bernardino
- g. San Diego
- h. Ventura

APPOINTMENT

By Board of Supervisors of Counties represented.

TERM OF OFFICE

Three years.

COMPENSATION

None.

MEETINGS*

Quarterly in the City of Ontario. Regular meetings will be held at 10:00 a.m. in the months of January, March and June. The annual meeting shall be held on a Thursday in October at 4:00 p.m. in Los Angeles County.

DUTIES

To provide a forum for consensus on Water issues, needs and problems among local governments, water agencies, business and special interest groups.

OATH

Not required.

Created on:

*Revised: 9/1/2005

END OF SOUTHERN CALIFORNIA WATER COMMITTEE BOARD OF TRUSTEES (SCWC)

METROPOLITAN TRANSPORTATION AUTHORITY, LOS ANGELES COUNTY

AUTHORITY

Public Utilities Code 130050.2 et seq.

NUMBER OF MEMBERS *

Fourteen members, appointed as follows:

- a. Five members of the Los Angeles County Board of Supervisors
- b. The Mayor of the City of Los Angeles
- c. Two public members and one member of the City Council of the City of Los Angeles appointed by the Mayor of the City of Los Angeles
- d. Four members, each of whom shall be a mayor or a member of a city council, appointed by the Los Angeles County City Selection Committee. For purposes of the selection of these four members, the County of Los Angeles, excluding the City of Los Angeles, shall be divided into the following four sectors:
 - (1) The North County/San Fernando Valley sector
 - (2) The Southwest Corridor sector
 - (3) The San Gabriel Valley sector
 - (4) The Southeast Long Beach sector
- e. One nonvoting member appointed by the Governor

The League of California Cities, Los Angeles County Division, shall define the sectors. Every City within a sector shall be entitled to vote to nominate one or more candidates from that sector for consideration for appointment by the Los Angeles County City Selection Committee. A city's vote shall be weighted in the same proportion that its population bears to the total population of all cities within the sector.

The members shall be appointed by the Los Angeles County City Selection Committee upon an affirmative vote of its members which represent a majority of the population of all cities within the County, excluding the City of Los Angeles.

APPOINTMENT

As indicated above.

TERM OF OFFICE

Indefinite.

COMPENSATION

Each member of the Los Angeles County Metropolitan Transportation Authority shall be compensated at a rate not exceeding one hundred and fifty dollars (\$150) for any day attending to the business of the authority, but not to exceed six hundred dollars (\$600) per month, and other expenses which are directly related to the performance of duties as authorized by the Authority.

MEETINGS

4th Thursday - 9:30 A.M. at the Los Angeles County Metropolitan Transportation Authority, One Gateway Plaza, 3rd Floor, Los Angeles, CA 90012.

DUTIES

- a. Establishment of overall goals and objectives.
- b. Adoption of the aggregate budget for all organizational units of the Authority.
- c. Designation of additional included municipal operators.
- d. Approval of final rail corridor selections.
- e. Final approval of labor contracts covering employees of the authority and organizational units of the authority.
- f. Establishment of the Authority's organizational structure.
- g. Conducting hearings and the setting of fares for the operating organizational unit established.
- h. Approval of transportation zones.
- i. Approval of the issuance of any debt instrument with a maturity date that exceeds the end of the fiscal year in which it is issued.
- j. Approval of benefit assessment districts and assessment rates.
- k. Approval of contracts for construction and transit equipment acquisition which exceed five million dollars (\$5,000,000).

OATH

Required. The Oath will be given by the Secretary of the Los Angeles County Metropolitan Transportation Authority.

Created on:

Revised: 9/1/00

END OF METROPOLITAN TRANSPORTATION COMMISSION, LOS ANGELES COUNTY

POLICY STEERING COMMITTEE FOR SOUTH BAY COMMUTER BUS SERVICE

AUTHORITY

Board Order No. 51 of December 12, 1989, Agreement No. 62488 and Board Order No. 7 of September 28, 1993.

NUMBER OF MEMBERS

Seven, comprised of either a Mayor, a City Council member or Board member from the following:

1. City of El Segundo
2. City of Lawndale
3. City of Los Angeles
4. City of Rancho Palos Verdes
5. City of Torrance
6. County of Los Angeles
7. City of Lomita

Each City and County shall appoint an alternate member.

APPOINTMENT

County members by Board of Supervisors.

TERM OF OFFICE

Three years following the date the Transit Service Program is initially provided, unless extended upon the consent of all parties.

COMPENSATION

None.

MEETINGS

First Monday of every other month in the West Annex Commission meeting room, Torrance City Hall, 3031 Torrance Boulevard Torrance, 90503.

DUTIES

The Committee shall set policy for the transit service program on the following:

- a. Fares
- b. Route Structure
- c. Award of Contracts
- d. Time Span of Service
- e. Annual Operating Budget
- f. Participant City Funding Shares
- g. Lease or purchase of Vehicles
- h. Name and Logo for Service
- i. Increase or Decrease in Scope of Overall Service
- j. Authorization of Funding Applications

All decisions of the Committee shall be made by a majority vote of all cities represented on the Committee except as otherwise provided.

Technical assistance shall be provided to the Committee by a City Staff Task Force (CSTF). The Lead Agency and each City shall have the right to appoint one city staff member of the CSTF.

OATH

Not required.

Created on:

Revised: 10/5/99

END OF POLICY STEERING COMMITTEE FOR SOUTH BAY COMMUTER BUS SERVICE

ACCESS SERVICES INCORPORATED

AUTHORITY

Government Code 15975 et seq., Internal Revenue Code 501 et seq. and Board Order No. 55 of April 8, 1997.

NUMBER OF MEMBERS

Seven members, appointed as follows:

- a. One director shall be appointed by the County of Los Angeles Board of Supervisors.
- b. One director shall be appointed by City Selection Committee's Corridor Transportation. Representatives representing the Los Angeles County Metropolitan Transportation Authority (LACMTA).
- c. One director shall be appointed by the Mayor of the City of Los Angeles.
- d. One director shall be elected by the governing boards of the municipal fixed route operators and shall be a governing board member or staff person of any municipal operator that is a member of the corporation.
- e. One director shall be elected by the governing boards of the local fixed route operators and shall be a governing board member or staff person of any local operator that is a member of the corporation.
- f. One director shall be appointed by the Los Angeles County Commission on Disabilities through an open public process.
- g. One director shall be appointed by the Los Angeles County Independent Living Centers through an open public process.

- h. One director shall be appointed by the Board of Directors of the LACMTA and shall be a governing board member or staff person of that organization familiar with transit finance or operations.
- i. One director shall be appointed first by the local fixed route operators and then by the municipal fixed route operators and such appointment shall thereafter successively alternate between them.

ALTERNATE MEMBERS

None.

APPOINTMENT

As indicated above.

TERM OF OFFICE

All directors will serve two year terms beginning July 1st and ending June 30th. Directors will serve alternate terms with the terms of the County of Los Angeles, City Selection Committee's Corridor Transportation Representative, City of Los Angeles and the Los Angeles County Commission on Disabilities.

LACMTA, Municipal Operators, Local Operators, Los Angeles County Independent Living Center, Alternating seat between Local and Municipal Operators directors beginning and ending in even-numbered years and the terms of the municipal and local directors beginning and ending in odd-numbered years.

Directors shall only be removed by a majority of the representatives of the appropriate membership class.

COMPENSATION

In an amount not to exceed \$100.00 per meeting. Compensation will be optional and would only be paid upon written submission for payment from a Board Member.

MEETINGS

4th Monday of each month at 633 W. 5th Street, 9th Floor, Los Angeles, CA 90071.

DUTIES

Access Services Incorporated (ASI) is a private non-profit corporation which is the Consolidated Transportation Services Agency (CTSA) for Los Angeles County. As the CTSA, ASI has the responsibility to:

- a. Improve and coordinate the paratransit services of Los Angeles County social service, private and public paratransit operators.
- b. Develop a countywide, cost effective coordinated network of complementary paratransit services for persons with severe disabilities as required by the Americans with Disabilities Act

OATH

Not Required.

Created on:

*Revised: 08/1/2005

END OF ACCESS SERVICES INCORPORATED

LOS ANGELES MEMORIAL COLISEUM COMMISSION

AUTHORITY

Established December 30, 1955 by a Joint Exercise of Powers Management Agreement between the County of Los Angeles, the City of Los Angeles and the California Science Center (Sixth District Agricultural Association). Agreement as amended extends to December 30, 2005.

NUMBER OF MEMBERS

Nine regular and four alternates consisting of the following:

- a. Three regular and one alternate nominated by the Chairman of the Board of Supervisors
- b. One regular and one alternate appointed by the Los Angeles City Council President
- c. Two regular and one alternate appointed by the City of Los Angeles, Board of Recreation and Parks Commission
- d. Three regular and one alternate elected by the California Science Center Board of Directors

APPOINTMENT

County representatives are nominated by the Chairman and appointed by the Board of Supervisors.

TERM OF OFFICE

One year.

COMPENSATION

None.

MEETINGS

First Wednesday of each month, and as needed, at 2:00 p.m., at the Los Angeles Memorial Coliseum, 3911 South Figueroa Street, Los Angeles, 90037.

DUTIES

Manage, operate and control the Los Angeles Memorial Coliseum and Sports Arena and incidental and accessory buildings, structures and appurtenances, and do all things necessary in the exercise of such management, regulating and controlling, subject to terms of agreement.

OATH

Not required.

Created on:

Revised: 10/5/99

END OF LOS ANGELES MEMORIAL COLISEUM COMMISSION

NORTH COUNTY TRANSPORTATION COALITION

AUTHORITY

Board Order No. 38 of October 31, 1995.

NUMBER OF MEMBERS

Twelve voting members as follows:

- a. Nine from the Cities of Lancaster, Palmdale and Santa Clarita shall have three representatives each consisting of:
 - A City Councilmember
 - The City Manager or staff designee
 - A representative appointed by the City Council from a business organization

- b. Three from the County of Los Angeles consisting of:
 - The 5th District County Supervisor or designee
 - County staff representative appointed by the 5th District County Supervisor
 - A representative appointed by the 5th District County Supervisor from a business organization

APPOINTMENT

Each member shall serve at the pleasure of the appointing authority. The appointing authority shall be responsible for appointing its member and for determining the length of the member's term.

COMPENSATION

None.

MEETINGS

Regular meeting of the Board as established by its members. Location of the meetings shall be rotated among the four jurisdictions and shall be held in the North County area.

Except for provision set forth in the bylaws:

Robert's Rules of Order, Newly Revised, shall govern all question of order at all meetings.

DUTIES

To improve the movement of people and goods in the North Los Angeles County region. Such efforts will include the development of policies and strategies that directly lead to the implementation of projects and programs that address critical North County transportation issues, promote economic development, and maximize transportation funding opportunities for member jurisdictions.

OATH

Not required.

Created on:

Revised:

END OF NORTH COUNTY TRANSPORTATION COALITION

ALAMEDA CORRIDOR EAST CONSTRUCTION AUTHORITY
(ACE CONSTRUCTION AUTHORITY)*

AUTHORITY*

Established by Board Order No. 86 of May 18, 1999 by Project Agreement No. 72118 between the San Gabriel Valley Council of Governments and the County of Los Angeles, designating the County as a member of the Alameda Corridor East-Gateway to America Construction Authority (ACE Construction Authority); and Board Order No. 14 of March 20, 2007.

NUMBER OF MEMBERS*

There are eight regular Members and nine Alternates, whose qualifications shall be set forth in the By-laws. The ACE Construction Authority shall consist of one member from each municipal jurisdiction and an elected County of Los Angeles Supervisor, within which the Project will be constructed. Members are as follows:

- City of El Monte
- City of Industry
- City of Montebello
- City of Pomona
- City of San Gabriel
- County of Los Angeles
- San Gabriel Valley Council of Governments

The County of Los Angeles will be authorized two Alternates, all of whom must be elected Supervisors of the County and all of whom must be appointed by resolution of the Board of Supervisors.

APPOINTMENT*

The Chairman of the County of Los Angeles Board of Supervisors makes the nominations for the Board's approval and submission to the San Gabriel Valley Council of Governments for their final approval.

TERM OF OFFICE*

Indefinite.

COMPENSATION*

The Members are compensated \$100 per meeting called by the ACE Construction Authority, with a limit of five meetings per month.

MEETINGS*

The meetings are to be held on the fourth Monday of the month at 2:00 p.m., at the Irwindale City Hall, 5050 Irwindale Avenue, Irwindale, California 91706.

DUTIES*

Implementing improvements to at-grade highway-railroad crossings in the San Gabriel Valley. The improvements will consist of safety and mobility enhancements; traffic signal work; and grade separations along the two railway corridors through the San Gabriel Valley between East Los Angeles and Pomona.

The ACE Construction Authority shall have the following powers:

- To make and enter into contracts, including public works contracts and contracts for design, materials and construction, and for the services of engineers, consultants, planners, and single purpose public or private groups, on behalf of and in the name of the Council;
- To employ agents, officers and employees;
- To acquire, by purchase or eminent domain, construct, reconstruct, rehabilitate, maintain in whole or in part, dispose of in whole or part on behalf of and in the name of the Council, land, facilities and appurtenances necessary or convenient for completion of the project;
- To lease, manage, maintain, and operate on behalf of and in the name of the Council any buildings, works, or improvements; and
- To provide for or obtain insurance for the Council and Members of the ACE Construction Authority, and their agents, and employees.

OATH

Not required.

Created on: 05/19/1999

*Revised: 01/01/2011

END OF ALAMEDA CORRIDOR EAST CONSTRUCTION AUTHORITY
(ACE CONSTRUCTION AUTHORITY)*