MEMORANDUM TO FILE

DATE: July 3, 2006

COUNCIL FILE NO.: 96-0020-S3

RE: EXPIRED COUNCIL FILE

This memorandum notes the expiration of the accompanying Council file/contents; the file is deemed terminated (received and filed) and the subject matter contained herein is closed. No other action is forthcoming.

Pursuant to Council action of September 13, 2005, all Council files pending before the City Council, which have not been placed on a Council or Committee agenda for consideration for a period of two years or more, are deemed received and filed (CF 05-0553). City Clerk, Council File Index Section: 213.978.1044

Brian Walters
Legislative Assistant

PLACE IN FILES

JUL 0 3 2006

DEPUTY

cc: Index Section

O:\Docs\Reports\expfiles

CITY OF LOS ANGELES
CALIFORNIA

ELIAS MARTINEZ
City Clerk

J. Michael Carey
Executive Officer

When making inquiries relative to this matter refer to File No.

96-1300
96-0020 & S3

RICHARD J. RIORDAN
MAYOR

Office of
CITY CLERK
Council and Public Services
Room 395, City Hall
Los Angeles, CA 90012
Council File Information - (213) 485-5703
General Information - (213) 485-5705

Pat Healy
Chief Legislative Assistant

August 14, 1996

All Councilmembers
City Administrative Officer
Chief Legislative Analyst
City Attorney
Department of Water & Power
Honorable Richard Riordan, Mayor
City Clerk, Election Division
Attn: Kris Heffron
cc: Pat Healy
Commerce, Energy & Natural Resources (with file)
Committee, Attn: C. Williams

RE: RESOLUTION ADOPTED REQUESTING BOARD OF SUPERVISORS TO REMOVE PROPOSED CHARTER AMENDMENT FROM THE NOVEMBER 5, 1996, SPECIAL ELECTION TO BE CONSOLIDATED WITH THE STATE GENERAL ELECTION TO AUTHORIZE SALE OF NON-PRODUCTIVE WATER RIGHTS WITHOUT A TWO-THIRDS VOTE OF ELECTORATE; SALE OF RECLAIMED WATER AND SURPLUS WATER; AND NEGOTIATION OF RATES FOR RECLAIMED WATER

At the meeting of the Council held August 13 & 14, 1996, the following action was taken:

Special Motion (Ferraro - Alatorre) adopted	8-13-96
Revised Ballot Title Resolution referred to Committee	8-14-96
Ballot Title Resolution and Ballot Resolution referred to Commerce, Energy and Natural Resources Committee	8-14-96
Motion adopted to approve attached report	
" " " " " communication	
FORTHWITH	X
Findings adopted	
Negative Declaration adopted	

Elias Martinez

City Clerk
et

steno\961300.b

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RESOLUTION

The Council of the City of Los Angeles hereby resolves to respectfully request the Board of Supervisors of the County of Los Angeles to remove from the State General Election to be held on November 5, 1996, the following proposition from the Special Election to be held in the City of Los Angeles:

PROPOSED CHARTER AMENDMENT TO AUTHORIZE THE SALE OF NON-PRODUCTIVE WATER RIGHTS WITHOUT A TWO-THIRDS VOTE OF THE ELECTORATE; AUTHORIZE THE SALE OF RECLAIMED WATER AND SURPLUS WATER TO ANY PURCHASER; AND AUTHORIZE THE NEGOTIATION OF RATES FOR RECLAIMED WATER. CHARTER AMENDMENT _____.

Shall the City of Los Angeles Charter be amended so as to authorize the City to sell non-productive water rights without a two-thirds vote of the electorate; sell reclaimed water and surplus water to any person or entity whether inside or outside the City; and negotiate rates for reclaimed water with individual customers?

Further Resolve, that the City Clerk file a duly certified copy of this Resolution forthwith with the Board of Supervisors of the County of Los Angeles with a copy also to be provided to the County Registrar-Recorder.

I hereby certify that the foregoing resolution was adopted by the Council of the City of Los Angeles at its meeting held August 14, 1996.

ELIAS MARTINEZ, City Clerk

By: _____
Deputy

RESOL
ADOPTED
AUG 14 1996
LOS ANGELES CITY COUNCIL
FORTHWITH

Council File Nos. 96-1300 & 96-0020

SUBSTITUTE MOTION ITEM 44A

I MOVE that the attached resolution to amend the City Charter to allow the water system of the Department of Water and Power to sell non-productive water rights, sell reclaimed and surplus water and negotiate rates for reclaimed water be substituted for Item 44 on todays agenda.

PRESENTED BY _____
Michael Feuer
Councilman, 5th District

SECONDED BY _____

SUBSTITUTE MOTION + RESOLS
ADOPTED
JUL 3 1 1996
LOS ANGELES CITY COUNCIL
FORTHWITH

BALLOT RESOL & BALLOT TITLE RESOLS ADOPTED AS FOLLOWS:
R+E Rpt #40, R+E Rpt #41, 42, 43 W/SUBSTITUTE LANGUAGE,
44 W/SUBSTITUTE LANGUAGE, 45, 50, 51 AS AMENDED

AGENDA NO. 40-51 YES: 12 NO: 0 ABS: 3 07/31/96 TIME: 11 22 59

ALARCON.....YES	ALATORRE.....YES	BERNSON.....YES	BRAUDE.....YES
CHICK.....YES	FEUER.....YES	GOLDBERG.....YES	HERNANDEZ....YES
RIDLEY-THOMASYES	WACHS.....YES	WALTERS.....YES	FERRARO.....YES
GALANTER.....ABS	HOLDEN.....ABS	SVORINICH....ABS	

Substitute Motion (Feuer-Fernando) And Amended Motion (Hernandez-Goldberg) Adopted

43A-44A
51A

AGENDA NO. ~~51~~ YES: 12 NO: 0 ABS: 3 07/31/96 TIME: 11 22 42

ALARCON.....YES	ALATORRE.....YES	BERNSON.....YES	BRAUDE.....YES
CHICK.....YES	FEUER.....YES	GOLDBERG.....YES	HERNANDEZ....YES
RIDLEY-THOMASYES	WACHS.....YES	WALTERS.....YES	FERRARO.....YES
GALANTER.....ABS	HOLDEN.....ABS	SVORINICH....ABS	

RESOLUTION

WHEREAS, the Council of the City of Los Angeles, on _____, 1996, adopted a resolution to place a Charter amendment on the November 5, 1996 Special Election to be called and consolidated with the California State General Election for the purpose of broadening the authority of the Department of Water and Power to sell electric power and reclaimed water in a deregulated market; and

WHEREAS, Section 96 of the City Election Code requires the City Attorney to prepare and present a ballot title consisting of an impartial statement of the measure; and

WHEREAS, the City Attorney has presented the following ballot title for the proposed Charter amendment:

BALLOT TITLE

AUTHORIZE THE SALE OF NON-PRODUCTIVE WATER RIGHTS WITHOUT A TWO-THIRDS VOTE OF THE ELECTORATE; SALE OF RECLAIMED AND SURPLUS WATER AND NEGOTIATE WATER RATE CONTRACTS. CHARTER AMENDMENT _____. Shall the City of Los Angeles Charter be amended to authorize the sale of non-productive water rights without a two-thirds vote of the electorate; sell reclaimed and surplus water inside or outside the City and negotiate water rate contracts?

NOW, THEREFORE, BE IT RESOLVED that the ballot title presented by the City Attorney be adopted by the City Council.

AUG 14 1996 — REVISED BALLOT TITLE REFERRED TO COMMERCE ENGY & NAT RES
(SEE RESOLUTION ADOPTED TO REMOVE THIS PROPOSED CHARTER AMENDMENT FROM NOV. 5, 1996 STATE GENERAL ELECTION BALLOT AND REFER THE BALLOT RESOLUTIONS TO CENR COMMITTEE)

C.F. No. 96-0020

LOS ANGELES CITY COUNCIL - **CONTINUATION AGENDA**
WEDNESDAY, **AUGUST 14, 1996**
COUNCIL CHAMBER - ROOM 340, CITY HALL - 10 AM

CONTINUED FROM: TUESDAY, AUGUST 13, 1996

SCHEDULED IN COUNCIL FOR CONSIDERATION WEDNESDAY, AUGUST 14, 1996

BALLOT TITLE RESOLUTIONS FOR THE NOVEMBER 5, 1996, SPECIAL ELECTION

ITEM NO. (36)

96-1300 - 96-0020 A. BALLOT TITLE RESOLUTION BE ADOPTED relative to the following proposed Charter Amendment: CIVIL SERVICE EXEMPTIONS FOR MANAGEMENT AND PROFESSIONAL EMPLOYEES. CHARTER AMENDMENT __. Shall the City of Los Angeles Charter be amended to allow the City Council to exempt from civil service up to 15 positions in the Department of Water and Power and up to 150 persons in other City departments combined for management or professional services where vacancies cannot be filled through civil service and requirements for each position are established by Council by 2/3 vote?

B. BALLOT TITLE RESOLUTION BE ADOPTED relative to the following proposed Charter Amendment: AUTHORIZE THE SALE OF NON-PRODUCTIVE WATER RIGHTS WITHOUT A TWO-THIRDS VOTE OF THE ELECTORATE; SALE OF RECLAIMED AND SURPLUS WATER AND NEGOTIATE WATER RATE CONTRACTS. CHARTER AMENDMENT___. Shall the City of Los Angeles Charter be amended to authorize the sale of non-productive water rights without a two-thirds vote of the electorate; sell reclaimed and surplus water inside or outside the City and negotiate water rate contracts?

C. BALLOT TITLE RESOLUTION BE ADOPTED relative to the following proposed Charter Amendment: AUTHORIZE THE CITY COUNCIL TO PERMIT THE DEPARTMENT OF WATER AND POWER TO OFFER PRODUCTS AND SERVICES INSIDE OR OUTSIDE CITY AND NEGOTIATE ELECTRIC RATE CONTRACTS. CHARTER AMENDMENT__ . Shall the City of Los Angeles Charter be amended to permit the Department of Water and Power to engage in any lawful business enterprise inside or outside the City that does not interfere with providing water and power to its customers and negotiate electric rate contracts?

[Revised Ballot Title Resolutions scheduled pursuant to adoption of Motion (Ferraro-Alatorre) on August 13, 1996]

REVISED BALLOT REGOLS ADOPTED FOR 3 PROPOSED CHARTER AMENDMENTS ON NOV. 5, 1996 SPL. ELECTION RE CIVIL SERVICE EXEMPTIO

GENDA NO. 36 YES: 13 NO: 0 ABS: 2 08/14/96 TIME: 10 27 52

LARCON.....YES	ALATORRE.....YES	BERNSON.....YES	BRAUDE.....YES
HICK.....YES	GOLDBERG.....YES	HERNANDEZ....YES	HOLDEN.....YES
IDLEY-THOMASYES	SVORINICH....YES	WACHS.....YES	WALTERS.....YES
ERRARO.....YES	FEUER.....ABS	GALANTER.....ABS	

NOTE: 3A, B Later Reintroduced & Removed from Nov 5 Ballot Revised Ecotax

PERMIT

WTP SALE NON-PRODUCTIVE WATER RIGHTS & WTP OFFER PRODUCTS & SERVICES INSIDE OR OUTSIDE CITY & NEGOTIATE ELEC RATE CONTRACTS - FORTHWITH

96-1308

MOTION

On July 31, 1996, the City Council adopted an ordinance calling for a special election for eight City ballot measures . The Council further adopted a resolution requesting the County of Los Angeles to consolidate this special election with the State General Election to be held on November 5, 1996.

On August 12, 1996, the City Clerk received a communication from the Registrar-Recorder of Los Angeles County stating that three of the ballot titles for the proposed measures submitted by the City exceeded the word limitation of 75 as prescribed by Section 13247 of the California Elections Code. The Registrar-Recorder requested that the City revise the Ballot Titles for these measures no later than August 16, 1996, to ensure placement on the State General Election ballot.

I THEREFORE MOVE that the City Council determine, as provided in Section 54954.2(b)(2) of the Government Code, and pursuant to Rule 23 of the Rules of the City Council, that there is a need to take immediate action on this matter, and that the need for this action came to the attention of the City Council subsequent to the posting of the agenda for today's Council meeting, and

I FURTHER MOVE that the City Attorney be requested to revise the following three ballot title resolutions in accordance with Section 13247 of the California Elections Code, and submit the appropriate revisions to the City Council prior to the August 16, 1996 deadline imposed by the County of Los Angeles:

PROPOSED CHARTER AMENDMENT TO AUTHORIZE THE CITY COUNCIL TO PERMIT THE DEPARTMENT OF WATER AND POWER TO ENGAGE IN ANY LAWFUL BUSINESS ENTERPRISE THAT DOES NOT INTERFERE WITH ITS ROLE AS PROVIDER OF WATER AND POWER AND TO OPERATE THE DEPARTMENT FOR THE BENEFIT OF THE CITY; AUTHORIZE THE SALE OF ELECTRIC ENERGY AND OTHER PRODUCTS AND SERVICES WHETHER INSIDE OR OUTSIDE THE CITY; AND AUTHORIZE THE NEGOTIATION OF RATES FOR ELECTRIC ENERGY WITH INDIVIDUAL CUSTOMERS. CHARTER AMENDMENT____.

Shall the City of Los Angeles Charter be amended to permit the Department of Water and Power to engage in any lawful business enterprise for the benefit of the City that does not interfere with the Department's role as a provider of water and power to the City's inhabitants; sell electric energy and other products and services whether inside or outside the City; and negotiate rates for electric energy with individual customers?

PROPOSED CHARTER AMENDMENT TO AUTHORIZE THE SALE OF NON-PRODUCTIVE WATER RIGHTS WITHOUT A TWO-THIRDS VOTE OF THE ELECTORATE; AUTHORIZE THE SALE OF RECLAIMED WATER AND SURPLUS WATER TO ANY PURCHASER; AND AUTHORIZE THE NEGOTIATION OF RATES FOR RECLAIMED WATER. CHARTER AMENDMENT_____

Shall the City of Los Angeles Charter be amended so as to authorize the City to sell non-productive water rights without a two-thirds vote of the electorate; sell reclaimed water and surplus water to any person or entity whether inside or outside the City; and negotiate rates for reclaimed water with individual customers?

EXEMPTION FROM CIVIL SERVICE OF PERSONS PROVIDING MANAGEMENT AND PROFESSIONAL SERVICES. CHARTER AMENDMENT_____.

Shall the City of Los Angeles Charter be amended to allow the City Council to exempt from civil service up to 15 positions in the Department of Water and Power and up to 150 persons in all other City departments combined to provide management or professional services where circumstances preclude filling a vacant position through civil service and the requirements for each such position are established by 2/3 vote of the Council?

PRESENTED BY _____

SECONDED BY _____

CF 96-1300

MOTION & FINDINGS
ADOPTED
AUG 13 1996
LOS ANGELES CITY COUNCIL
SCHEDULED IN COUNCIL 8-14-96
TO CONSIDER REVISED BALLOT TITLES

FORTHWITH

FINDINGS ADOPTED

GENDA NO. 01 YES: 12 NO: 0 ABS: 3 08/13/96 TIME: 11 55 17

ARCON.....YES	ALATORRE.....YES	BERNSON.....YES	BRAUDE.....YES
ICK.....YES	GALANTER.....YES	GOLDBERG.....YES	HERNANDEZ....YES
LDEN.....YES	RIDLEY-THOMASYES	SVORINICH....YES	FERRARO.....YES
UER.....ABS	WACHS.....ABS	WALTERS.....ABS	

MOTION ADOPTED - RESCHEDULED TO UCL. 8-14-96 TO CONSIDER REVISED BALLOT TITLES

GENDA NO. 01 YES: 12 NO: 0 ABS: 3 08/13/96 TIME: 11 55 29

ARCON.....YES	ALATORRE.....YES	BERNSON.....YES	BRAUDE.....YES
ICK.....YES	GALANTER.....YES	GOLDBERG.....YES	HERNANDEZ....YES
LDEN.....YES	RIDLEY-THOMASYES	SVORINICH....YES	FERRARO.....YES
UER.....ABS	WACHS.....ABS	WALTERS.....ABS	

ELIAS MARTINEZ
City Clerk

J. Michael Carey
Executive Officer

When making inquiries relative to this matter refer to File No.

96-0020

CITY OF LOS ANGELES
CALIFORNIA

RICHARD J. RIORDAN
MAYOR

Office of
CITY CLERK
Council and Public Services
Room 395, City Hall
Los Angeles, CA 90012
Council File Information - (213) 485-5703
General Information - (213) 485-5705

Pat Healy
Chief Legislative Assistant

August 5, 1996

Chief Legislative Analyst
Honorable Richard Riordan, Mayor
Department of Water & Power
City Administrative Officer

City Attorney

City Clerk, Pat Healy
cc: Election Division

RE: BALLOT RESOLUTION AND BALLOT TITLE RESOLUTION ADOPTED FOR SUBMISSION OF PROPOSED CHARTER AMENDMENT ON NOVEMBER 5, 1996 TO ALLOW DEPARTMENT OF WATER AND POWER TO SELL NON-PRODUCTIVE WATER RIGHTS WITHOUT VOTER APPROVAL

At the meeting of the Council held July 31, 1996, the following action was taken:

Attached report adopted	
Attached substitute motion (Feuer - Ferraro) adopted	X
Attached substitute ballot resolutions adopted	X
Ordinance adopted	
Motion adopted to approve attached report	
Motion adopted to approve attached communication	
To the Mayor for concurrence	
FORTHWITH	X
Mayor concurred	
Appointment confirmed	
Findings adopted	
Negative Declaration adopted	
Categorically exempt	
Generally exempt	

Elias Martinez

City Clerk
jv

steno\960020
#44

RESOLUTION

WHEREAS, the Council of the City of Los Angeles, on _____, 1996, adopted a resolution to place a Charter amendment on the November 5, 1996 Special Election to be called and consolidated with the California State General Election for the purpose of broadening the authority of the Department of Water and Power to sell electric power and reclaimed water in a deregulated market; and

WHEREAS, Section 96 of the City Election Code requires the City Attorney to prepare and present a ballot title consisting of an impartial statement of the measure; and

WHEREAS, the City Attorney has presented the following ballot title for the proposed Charter amendment:

BALLOT TITLE

PROPOSED CHARTER AMENDMENT TO AUTHORIZE THE SALE OF NON-PRODUCTIVE WATER RIGHTS WITHOUT A TWO-THIRDS VOTE OF THE ELECTORATE; AUTHORIZE THE SALE OF RECLAIMED WATER AND SURPLUS WATER TO ANY PURCHASER; AND AUTHORIZE THE NEGOTIATION OF RATES FOR RECLAIMED WATER.

CHARTER AMENDMENT _____. Shall the City of Los Angeles Charter be amended so as to authorize the City to sell non-productive water rights without a two-thirds vote of the electorate; sell reclaimed water and surplus water to any person or entity whether inside or outside the City; and negotiate rates for reclaimed water with individual customers?

NOW, THEREFORE, BE IT RESOLVED that the ballot title presented by the City Attorney be adopted by the City Council.

The within instrument approved by the Council of the City of Los Angeles at its meeting of JUL 31 1996

By Martha J. Rueda
Deputy

CITY OF LOS ANGELES FOUNDED 1781

C.F. No. 96-0020

FORTHWITH

SEE REVISED BALLOT TITLE REFERRED TO CITY CLERK

RESOLUTION

Resolution providing that a certain proposal to amend the Charter of the City of Los Angeles be submitted to a vote of the qualified electors of said City.

BE IT RESOLVED BY THE COUNCIL OF THE

CITY OF LOS ANGELES AS FOLLOWS:

Section 1. The following amendment to the Charter of the City of Los Angeles, hereby designated as Charter Amendment _____, is hereby proposed to be submitted to the qualified electors of said City at a Special Election to be called and consolidated with the California State General Election to be held on November 5, 1996:

PROPOSED CHARTER AMENDMENT_____

Section 1. Section 219 of the Los Angeles City Charter is hereby amended to read:

Sec. 219.

The City shall not sell, or otherwise permanently dispose of its rights in the waters of said Los Angeles River, in whole or in part. The City shall not sell or otherwise permanently dispose of the following property without the assent of two-thirds of the qualified voters of the City voting on the proposition at a general or special election: (i) water rights other than the rights to the waters of said Los Angeles River, except for water rights that the Board of Water and Power Commissioners finds cannot reasonably be made available to the Department of Water and Power's supply or distribution systems; and (ii) the right to develop electricity or other power by means of any water or water right now or hereafter controlled by the City. Neither shall any electric power ever be sold, supplied or distributed to any person or corporation other than municipal for resale, rental or disposal to consumers or other persons without the assent of two-thirds of the qualified voters of said City given, as aforesaid; provided, that

Nothing in this section contained shall be construed to prevent the ordinary sale and distribution by the City of water and electric energy to its inhabitants for their own use, or to prevent the sale of reclaimed water, or surplus water to any other person or entity whether inside or outside of the City, as elsewhere in this Charter provided. Any contract for sale of surplus water five (5) years in length or longer, must be authorized by Council ordinance.

Nothing in this Charter shall prohibit the making from time to time by the Board of Water and Power Commissioners of arrangements in the interest of economy for the interchange and/or sale of surplus electric energy or standby or emergency service in connection with the transmission and utilization of power from the Colorado River or from any other source of electric power.

Notwithstanding any other provision in this Charter, the Board of Water and Power Commissioners shall have the power and authority to enter into contracts with any public agency for the exchange of water;

provided that any such water so exchanged by the City shall be replaced in full to the City within a reasonable period.

Notwithstanding any other provision of this Charter, the Board of Water and Power Commissioners shall have the power and authority to supply and distribute, at rates fixed as provided in this Charter, reclaimed water to any person or entity whether inside or outside of the City.

Sec. 2. Subsection (2) and (3) of Section 220 of the Los Angeles City Charter are hereby amended to read:

Sec. 220(2).

(2) To regulate and control the use, sale and distribution of water and electric energy owned or controlled by the City; the collection of water and electric rates, and the granting of permits for connections with said water or electric works; and to fix the rates to be charged for such connections; and, subject to the approval of the Council by ordinance, to fix the rates to be charged for water or electric energy for use within or without the City, and to prescribe the time and the manner of payment of the same.

(a) Such rates for water and electric energy shall be so fixed at least every two years; provided that, except as hereinafter otherwise prescribed, such rates shall be of uniform operation, as near as may be, and shall be fair and reasonable, taking into consideration, among other things, the nature of the use, the quantity supplied and the value of the service; provided, further, that the rates inside the City may be less, but not greater, than the rates outside the City for the same or similar uses.

(b) Such rates for reclaimed water shall be so fixed at least every two years; provided that, except as hereinafter otherwise prescribed, such rates shall be of uniform operation for customers of similar circumstances, as near as may be, and shall be fair and reasonable, taking into consideration, among other things, the value of the service and the financial impact resulting from the use of that service to the water works.

Rates for reclaimed water may be negotiated with individual customers, provided that such rates are established by binding contract, contribute to the financial stability of the water works, and are consistent with such procedures as the City Council may establish.

Sec. 220(3).

(3) (a) To supply and distribute, at rates fixed as hereinbefore provided, any surplus electric energy, owed or controlled by the City and not required for the use of consumers served by the City within its limits, to consumers outside the City for their own use, and to municipal corporations outside the City for municipal uses, or for resale, disposal or distribution, to consumers within their limits; provided, that the supplying or distribution of such surplus electric energy shall, in any case, be subject to the paramount right of the City, at any time, to discontinue the same, in whole or in part, and to take and hold, or to distribute, such surplus electric energy for the use of the City and its inhabitants; provided, further, that contracts for supplying surplus electric energy by the City to municipal corporations outside the City, or for interchange of surplus water or surplus electric energy with any such outside municipal corporations, may be made by the Board of Water and Power Commissioners in the name of the City for periods not exceeding fifteen years, and upon such terms and conditions, and for such compensation to the City, as shall be prescribed by resolution adopted by the board and approved by an ordinance of the City; but in every such contract the right shall be reserved to the City to terminate the same upon three years' written notice to such municipal corporation, to be given by said board whenever it shall be determined and declared by resolution adopted by the board and approved by an ordinance of said City that the electric energy to be supplied under such contract is required for the City of Los Angeles and its inhabitants; and every such contract must, before the execution thereof, be assented to by the majority of the qualified electors of said City voting upon the proposition at a general or special election at which such proposition shall be submitted.

(b) To supply and distribute, at rates fixed as hereinbefore provided, any surplus water owed or controlled by the City and not required for the use of consumers served by the City within its limits, to any person or entity whether inside or outside of the City.

Sec. 2. The City Clerk is hereby authorized and directed to publish a notice containing said proposed Charter amendment, specifying the date on which the same is to be voted upon by said qualified electors, which date is November 5, 1996. Such notice shall be published once in the Los Angeles Daily Journal, and in each edition thereof during the day of publication, which newspaper is hereby designated as the official newspaper of the City of Los Angeles for the publication of said notice. Said publication shall be made and completed not more than sixty and not less than forty days prior to the date set for said election. The City Clerk is authorized and directed to prepare and keep in his office a sufficient supply of copies of said proposed Charter amendment, printed in convenient pamphlet form, and in type of not less than 10-point, and to distribute the same to any and all persons applying therefor; and to mail copies thereof to each of the qualified electors of the City of Los Angeles.

Sec. 3. The City Clerk is hereby authorized and directed to cause a notice to be published in The Los Angeles Daily Journal, beginning with the date of publication of said proposed Charter amendment and ending on November 5, 1996, that copies of said pamphlets containing said proposed Charter amendment may be had at his office in the City Hall in the City of Los Angeles upon application therefor.

Sec. 4. That the City Clerk file a duly certified copy of this resolution forthwith with the Board of Supervisors of the County of Los Angeles and also a copy with the Registrar-Recorder of said County.

C.F. 96-0020

The within instrument approved by the Council of the City of Los Angeles at its meeting of
JUL 31 1996
By _____
Deputy

FORTHWITH

Approved as to Form and Legality

July 31st 1996
JAMES K. HAHN, City Attorney

By _____