



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY COMMISSION
ON LOCAL GOVERNMENTAL SERVICES**

**500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012**

Tuesday, February 7, 2012

9:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (12-0645)

Attachments: [AUDIO](#)

Present: Chairperson Waite, Vice Chairperson Burman, Commissioner Guerra Jr., Commissioner Kelley, Commissioner Leiga, Commissioner Archuleta, Commissioner Talamantes and Commissioner Ponder

Absent: 2nd Vice Chairperson Patricia G. Gray, Commissioner Gordon Gray and Commissioner Westall

Called to Order. (11-4751)

**The meeting was called to order by Chairperson Waite at 9:09 a.m.
Commissioner Archuleta joined the meeting at 9:15 a.m.**

I. ADMINISTRATIVE MATTERS

1. Approval of Minutes from the meeting of January 10, 2012. (12-0572)

By common consent, there being no objection, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

2. Chairperson's Report on various items for the month of February 2012. (12-0574)

Chairperson Waite reported the Imagery Acquisition Consortium provided a presentation at a recent Contract Cities meeting and resulted in a few cities signing up for the aerial program. Commissioner Talamantes requested the Consortium's contact information to schedule a presentation at a League of California Cities meeting.

3. Staff Report on various items for the month of February 2012. (12-0525)

Nyla Jefferson, Commission Services Staff, provided information regarding the new parking regulations for Lot 14 at the Music Center.

III. PRESENTATIONS

4. Presentation on the Establishment of a Standardized Filming Ordinance throughout the County of Los Angeles.

Angie Johnson
National Urban Fellow
City of Carson (11-4769)

Angie Johnson, Economic Development Work Group, National Urban Fellow, stated Film LA is considering developing a model ordinance that would support Los Angeles County in being a film friendly locality. The objective is to create a general ordinance with supplemented regulations outlining specifics. Ms. Johnson acknowledged forming an alliance of city representatives to forge a regional effort is necessary to successfully conceptualize, implement and generate partnerships for the project. At this time, Film LA outreach efforts were not directed towards collaborations.

Following discussion, Commissioner Talamantes offered to host a Film LA meeting in the City of Burbank and invite studio executives to speak. Commissioner Archuleta stated smaller cities may be interested in becoming knowledgeable on how to get the film industry to come to their cities. 1st Vice-Chairperson Burman, sited that in the past 5 years the market share of film production in California has dropped from 66% to 33% and the majority of filming consist of commercials and television shows. He added that other states welcome and support the movie industry, while Los Angeles County has regulated themselves out of that business. He suggests that the benefit of revenues generated in the County needs to be realized and the importance of becoming more services oriented needs emphasis.

Chairperson Waite invited Ms. Johnson to attend the March 6, 2012 meeting to discuss the issue further.

5. Presentation on the Los Angeles Collaborative for Climate Action and Sustainability.

Lauren Rank, Program Manager
Internal Services Department (12-0528)

Lauren Rank, Program Manager, Office of Sustainability, Internal Services Department, reported on the program, "A Greater LA," that is a framework for a Los Angeles Regional Collaborative for Climate Action and Sustainability (LARC). The framework will leverage research and regional capacity to create a consensus-based, actionable plan for combating climate change and reducing greenhouse gas emissions in Greater Los Angeles. LARC was created to overcome historic fragmentation among political authorities and the realities of water resource management, and other issues that find themselves brought together with concerns over climate change. LARC's goal is to provide an emissions inventory for the Los Angeles County region as well as establish an economic model for energy consumption and greenhouse gas emission. Ms. Rank stated a letter submitted to the Board of Supervisors provided a helpful overview of the program.

The goals are as follows:

**Mitigation – providing strategies for mitigation of the emission of climate change-causing greenhouse gases (Reinforced by AB 32, and SB 375).
Adaptation – UCLA is accessing historical weather data to determine the impacts of climate change to outline adaptations measures to cope.
Sustainable Economic Growth – outlines a path towards sustainable economic growth for communities throughout Greater Los Angeles by initiating policies.**

Following discussion, Ms. Rank stated the agenda for The Southern California Sustainability Forum in May 2012 is currently being developed and requested input from the Commission. Commissioner Archuleta suggested the conference focus on providing information on sustainability and AB 32 and avoid the controversial issue of climate change. Chairperson Waite suggested mentioning cost savings as an approach in planning. Commissioner Talamantes invited Ms. Rank to a San Fernando Valley Council of Governments meeting to discuss LARC.

Chairperson Waite ensured Ms. Rank that the Commission will assist in encouraging vital parties to attend the Conference. Also, he invited Ms.

Rank to the March 6, 2012 meeting, to discuss how the Commission may assist in the LARC program and provide an overview on the conference program.

Attachments: [SUPPORTING DOCUMENT](#)

IV. MISCELLANEOUS

Matters Not Posted

7. Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Commission, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (11-4750)

There were no matters presented for a future agenda.

Public Comment

8. Opportunity for members of the public to address the commission on items of interest that are within the jurisdiction of the Commission. (12-0536)

There were no members of the public present to address the Commission.

Adjournment

9. Adjournment for the meeting of February 7, 2012. (12-0537)

There being no further business to discuss, the meeting adjourned at 10:00 a.m.