

SORO NC Zone 9 Board Applicant Statement

Paula Kendall Waxman

I have lived in Beverlywood since 1981. I have a degree in Art History from UCLA and I am married to Mark Waxman, a television writer/producer, who is currently working on three one-hour specials for the Discovery Channel. We have two sons: David, who works for an ad agency in Santa Monica, and Taylor, who works for an internet marketing company in New York. My interests are sustainable living, and public policy on education and energy.

After graduating from college, I worked for Sothebys and helped to open their west coast branch in the 1970's. I was Vice-President of the Department of Prints in Los Angeles for 16 years. After my second child was born, I left Sothebys to join the Norton Simon Museum as a Curator. I assisted Mr. Simon in all matters related to collections acquisition and sale.

In 1987, I left the museum, and for the next eight years I headed the Douglas S. Cramer Art Foundation. During that period, Mr. Cramer served as President of the Board of Trustees of MOCA and he was also an active board member of MOMA in New York. The Cramer Foundation had the world's largest private collection of Ellsworth Kelly and Frank Stella and over 600 works by artists such as Jasper Johns, Roy Lichtenstein and Andy Warhol.

When my eldest son entered high school, I left the Foundation to enjoy the last few years that my boys would be living at home. I volunteered at their high school and discovered that I enjoyed being in the company of and educating young people. After earning my teaching credential, I taught world and art history at University High School from 2003 to 2008.

During my time at University High School, my students and I established a program to recycle the paper and plastic generated by 2,400 Uni teachers and students. We also attended a series of evening classes conducted by Sustainable Works in Santa Monica. Although my family has participated in sustainable practices for many years, these classes took my knowledge and awareness to a new level.

My hope is to clone a program such as Sustainable Works in our community. My aim is to educate citizens and businesses in sustainable practices, set up recycling programs and establish eco-friendly city policies. I learned of the SoRoNC's green efforts and for the position for which I am applying at the last town hall meeting held in Hamilton's auditorium. Since then, I have attended several board meetings, one committee meeting, and the recent neighborhood council's meeting to introduce the public to our city council candidates. I have been impressed with the quality of work the board does on behalf of the citizens of our neighborhood and would be proud to assist in your efforts to improve the lives of people in our neighborhood and beyond.



Reallocation of Previously Passed Funding

Agenda Item: GB021109-3
Date: February 11, 2009
Proposed By: Budget Committee (Gomes)

Summary

Proposal that SORO NC reallocate funds previously approved, but unspent.

Full Proposal

The Budget Committee has determined that there are a number of motions that have been passed by the Board that still have funds pending to be spent. It would be in the best interest of the community and its stakeholders that these funds are reallocated to the General Fund for further allocation. The follow motions were identified to be reallocated:

Doug Fitzsimmons
President

Jon Liberman
Vice-President

Ann Hammond
Secretary

Terrence Gomes
Treasurer

				100	200	300
7/9/2008	\$ 300.00	SORONC Retreat	GB070908-11		\$300.00	
3/12/2008	\$ 100.00	Certificates	EX031208-10	\$100.00		
4/11/2007	\$ 700.00	Lawn Signs	4112007-15		\$700.00	
2/21/2007	\$ 250.00	Rec Center Improvements	Special			\$250.00
1/10/2007	\$2,240.00	Green Team Clean-ups	1102007-9			\$1,943.00

Proposed Motion

1. That the identified funds be reallocated to the General Fund.
2. That all motions default to a sunset provision of six months from the time of Board approval unless noted. All sunset funds will be reallocated to the General Fund for further consideration by the Board.

Considerations

Pro

Releases money currently set aside for old projects that no longer need the money.

Con

If the projects are still viable, Board will have to pass new motions to allocate funds.

**South Robertson
Neighborhoods Council**

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Measure B on the March 3rd Ballot

Agenda Item: GB021109-4
Date: February 11, 2009
Proposed By: Christine Aghassi and Sandra Willard

Summary

Proposal that SORO NC formally and publicly oppose Measure B on March 3rd Ballot.

Full Proposal

Official Ballot Language:

Charter Amendment LA-B Green Energy and Good Jobs for Los Angeles Program -- City of Los Angeles (*Charter Amendment & Ordinance - Majority Approval Required*)

Shall the Charter and Administrative Code be amended to authorize creation of a Los Angeles Department of Water and Power program to require production of at least 400 megawatts of solar power energy by 2014; provide for voluntary participation in the program by commercial, industrial, and institutional customers to allow installation of solar power systems on their property which would be operated and maintained by the Department in exchange for potential incentives; establish a jobs program and training academy to meet program participation demand; provide contract bid preferences for local solar power equipment manufacturers; require quarterly oversight committee reports and annual City Controller audit; and utilize a variety of funding mechanisms?

Proposed Motion

That the South Robertson Neighborhoods Council oppose Measure B on the March 3rd ballot because it lacks contemplative fiscal and impacts analyses and ratepayer safeguards as well as the transparency and opportunity for public debate that a proposition of this magnitude requires.

Considerations

PRO	CON
Measure seeks to capitalize on tide of support for solar and alternative energy sources but fails to address any specifics for the implementation, maintenance and management of the program it creates.	Will help reduce the City's reliance on non-renewable carbon-based resources by increasing the availability of solar power resulting in significant environmental, economic, and workforce benefits for the City.

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<p>Measure is poorly drafted and vague. It directs DWP to develop a plan of unknown costs and commits ratepayers to unknown rate increases with no cap to what may be spent. The LADWP did not provide engineering or operational input on the Measure and one study called the measure “risky” with costs estimated to be as high as \$3.5 billion.</p>	<p>LADWP has cost analysis study, released February 2nd, indicating implementation will cost between \$817 Million and \$1.2 Billion which translates to approximately an additional one percent increase to LADWP rates.</p>
<p>Measure B was rushed on to the ballot without significant cost and jobs impacts analysis or public debate (or NC input as required by the LADWP MOU). Los Angeles’ alternative energy policy should reflect a well-investigated long-term vision and not be directed by special interest groups.</p>	<p>Measure B will generate well-paying jobs and provide workforce training for LADWP employees. All “work shall be completed by Department employees, at the rates specified in the applicable bargaining unit Memoranda of Understanding (MOU).”</p>

Board Notes

Votes For:

Against:

Abstain:

Proposed Amendments:

RESOLUTION

Resolution providing that a ballot measure be submitted to the qualified voters of the City of Los Angeles.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LOS ANGELES AS FOLLOWS:

Section A. The following amendments to the Charter and Administrative Code of the City of Los Angeles are hereby proposed to be submitted to the qualified voters of the City of Los Angeles at a Special Election to be called and consolidated with the City's Primary Nominating Election or a Statewide Special Election to be held on March 3, 2009:

CHARTER AMENDMENT AND ORDINANCE PROPOSITION ____

Section 1. A new Section 683 is added to the Los Angeles City Charter to read:

Section 683. Green Energy and Good Jobs for Los Angeles Program.

(a) There shall be a program known as the Green Energy and Good Jobs for Los Angeles Program as further defined in this section and by ordinance. The purpose of the Program is to reduce the City's reliance on non-renewable carbon-based resources by increasing the availability of solar power. Under the Program, the department shall install, operate, maintain and repair and/or oversee the installation, operation, maintenance and repair of solar power installations within the City and on City-owned airports to meet specified goals regarding the production of electric generation as further described in this section and by the referendary ordinance establishing the Program and amendments made pursuant to that ordinance.

(b) Notwithstanding any provision of the Charter to the contrary and as further provided by ordinance, as part of the Program the board shall develop and present to the City Council and Mayor within the time period specified by ordinance a Green Energy and Good Jobs for Los Angeles Program Plan containing certain minimum elements. The Plan's minimum elements shall include, but are not limited to, the following:

(1) proposed timelines and benchmarks for phased implementation of the Program to meet specified goals of solar power electric generation capacity;

(2) proposed incentives, lease payments, rebates, loans, credits, or other assistance to Program participants;

(3) proposed financing of initial Program start-up and continuing costs;

(4) proposed timelines for development and implementation of an academy to provide training regarding the installation, operation, maintenance and repair of solar power installations and related equipment and services;

(5) proposed citywide outreach programs to recruit, hire and train persons to install, operate, maintain and repair solar power installations and related equipment and services; and

(6) proposed outreach programs to identify, communicate with, and educate potential Program participants.

(c) Notwithstanding any provision of the Charter to the contrary and as further provided by ordinance, the City Council shall review and may approve or reject the Plan after its transmittal by the board in the manner and within the time periods provided by ordinance. If the Council fails to adopt or reject a Plan presented to it by the board within the time periods provided by ordinance, the Plan shall be deemed adopted.

(d) Notwithstanding any provision of the Charter to the contrary and as further provided by ordinance, the Program may provide for, but is not limited to, the following: the promulgation of regulations by the board to implement the Program; financing mechanisms including the issuance of revenue bonds; bid preferences pursuant to Charter Section 371; the department's ownership and operation of all department-installed solar power installations and related equipment and electrical power generated pursuant to the Program pursuant to Charter Section 672; eligibility requirements for Program participants; expansion, suspension, postponement, modification or termination of Program implementation based on specified criteria and approval by ordinance, including by supermajority vote of Council, of any such action; and Controller audits of the Program.

(e) Notwithstanding Charter Section 464 or any other provision of the Charter to the contrary, the referendary ordinance establishing the Program may be amended and/or repealed only as provided in that ordinance.

(f) The provisions of this section, of any ordinance adopted in furtherance hereof, and of the Plan, are administrative in nature and shall not be enforceable by, or be deemed to create any legal rights in, any third party.

Sec. 2. An ordinance amending the Los Angeles Administrative Code to establish the Green Energy and Good Jobs for Los Angeles Program for the purpose of reducing the City's reliance on non-renewable carbon-based resources by increasing the availability of solar power is adopted, if approved by a majority of voters voting on this measure, as follows:

**THE PEOPLE OF LOS ANGELES
DO ORDAIN AS FOLLOWS:**

Sec. 1. A new Article 4 is added to Chapter 7 of Division 23 of the Los Angeles Administrative Code to read:

Article 4 -- The Green Energy and Good Jobs for Los Angeles Program

Sec. 23.150. Scope and Title.

This article shall be known as "The Green Energy and Good Jobs for Los Angeles Act."

Sec. 23.151. Declaration of Purpose.

The purpose of this Act is to reduce the City's reliance on nonrenewable carbon-based resources by increasing the availability of solar power. Through this Act, the Department of Water and Power shall oversee the installation of solar power installations within the City and on City-owned airports to produce at least 400 megawatts (MW) of electric generation by 2014. These solar power installations shall be installed, owned, operated, and maintained by the Los Angeles Department of Water and Power (Department) except as required to secure tax subsidies by permitting financial institutions to own the solar power installations, subject to a power purchase agreement with purchase options for the Department. Any power purchase agreement with a financial institution shall require the Department to install, operate and may require the Department to maintain the solar power installations.

Municipally-owned solar power facilities will result in significant environmental, economic, and workforce benefits for the City. Currently, the majority of the City's energy comes from non-renewable coal. As a renewable, unlimited energy source, solar power can provide immediate benefits for the City. Through this Act, local pollution in our neighborhoods caused by traditional gas-fired generators and greenhouse gas emissions caused by fossil fuel-fired power plants will be reduced, creating a cleaner environment and reducing global climate change.

Municipally-owned solar power facilities will protect the welfare of the City's residents by reducing the strain on the Department of Water and Power's

overloaded power distribution system. Under this Act, the Department will better be able to provide protection against blackouts, insulate the City from rising energy prices, reduce the need to build costly gas and coal powered energy plants, and extend the life of its existing aging power assets.

This Act further establishes jobs programs and manufacturing incentives which will provide an economic stimulus for the City. The Act benefits the local economy by providing incentives to local manufacturers of solar power installations. A jobs training and outreach academy will create thousands of jobs in underserved neighborhoods throughout the City. This expansion of employment opportunities and support for a new manufacturing industry will sustain a workforce that forms the cornerstones of communities in the City of Los Angeles.

Sec. 23.152. Declaration of Policy.

It is hereby declared that because of the conditions prevailing in the City of Los Angeles, protecting and preserving the general welfare requires that solar energy resources be developed and put to the maximum beneficial use to the extent to which they are capable. The development of clean, sustainable, renewable energy and conservation of traditional non-renewable energy resources, as provided by this Act, is to be exercised with a view to the reasonable and beneficial use thereof in the interests of and for the general welfare of the people of the City.

Sec. 23.153. Definitions.

The following words and phrases, whenever used in this article, shall be construed as defined in this section unless a different meaning is specifically defined within individual sections of this article:

- (a) "Board" means the Board of Water and Power Commissioners.
- (b) "City" means the City of Los Angeles.
- (c) "Council" means the Council of the City of Los Angeles.
- (d) "Department" means the Los Angeles Department of Water and Power.
- (e) "Mayor" means the Mayor of the City of Los Angeles.
- (f) "Section" means a section of this article unless some other law is specifically mentioned.

(g) "Customer" means a commercial, industrial, or institutional building or property owner located within the City of Los Angeles, and any City-owned airport, entitled to be supplied with electric power service by the Department.

(h) "Article" means the ordinances establishing "the Green Energy and Good Jobs for Los Angeles Program."

(i) "Program" means the Green Energy and Good Jobs for Los Angeles Program as described in this article.

(j) "Program participant" means a Department customer who satisfies the minimum Program eligibility requirements and who participates in the Green Energy and Good Jobs for Los Angeles Program.

(k) "Plan" means the Green Energy and Good Jobs for Los Angeles Program Plan developed by the Board and subject to review and approval by the Council as described in this article.

(l) "Solar power assets" shall mean all power assets, as defined in Charter Section 672(b) and provided in this article, used to develop solar power installations including all conventional (i.e., photovoltaic and thin film solar generating systems) and emerging solar technologies used to convert sunlight into energy with the exception of solar thermal systems, and used for the generation, delivery, retention, and measurement of all solar energy produced from solar power installations.

(m) "Solar power installations" shall mean solar power assets and related equipment installed for the purpose of gathering solar power energy, converting the energy into electricity, delivering that electricity to the Department's electric system and metering the electricity delivered.

Sec. 23.154. Authorization.

The various officers, boards, departments, bureaus and agencies of the City are hereby authorized and directed to immediately implement the applicable provisions of this article upon the effective date hereof.

Sec. 23.155. Authority.

The Board shall, pursuant to Section 672 of the Charter, control all solar power assets, except as provided for in this article, and otherwise provided by law.

Sec. 23.156. Promulgation of Regulations.

The Board shall, pursuant to Section 675(a) of the Charter, promulgate and adopt regulations, as are necessary to fully implement the requirements of this article.

Sec. 23.157. The Green Energy and Good Jobs for Los Angeles Program Plan.

(a) The Board shall develop and adopt a Plan to implement the requirements of this article. The Board shall present the Plan to the Council and Mayor within 90 days of the effective date of this ordinance.

(b) The Plan shall, at a minimum, contain the following:

(1) Proposed timelines and benchmarks for the phased implementation of a Green Energy and Good Jobs for Los Angeles Program that produces at least 400 MW of electric generation capacity by 2014 from solar power installations installed pursuant to this article.

(2) Proposed incentives, lease payments, rebates, loans, credits, or other assistance available to program participants.

(3) Proposed financing of initial Program start-up and continuing costs that gives the Department the necessary flexibility to submit a thorough and diversified financial plan to the Board and Council, which factors in existing resources, cash capital, state and federal grants, tax subsidies and revenue bonds.

(4) Proposed timeline for development and implementation of an academy to train Department employees and other persons hired or contracted to install solar power installations. The Plan shall include provisions, consistent with hiring and contracting provisions described in Section 23.167, to begin installation, operations, maintenance, and repair of the solar power installations while the training academy is implemented.

(5) Proposed citywide outreach program to recruit, hire, and train Department employees and other persons hired or contracted to install solar power installations sufficient to satisfy the requirements of this article. The Plan shall expressly provide for making such outreach, recruitment, training, and hiring programs available through the City consistent with Section 23.160(b)(3), and include proposals for monitoring the effectiveness of such efforts.

(6) Proposed outreach programs to identify, communicate with, and educate potential program participants about the availability and benefits of participation in the Program.

(7) Any such other information as is necessary to adequately inform the Council of the financial, human, and capital resources necessary for timely and efficient implementation of the Program.

SEC. 23.158. Solar Power Plan Phase Implementation.

(a) The Council shall adopt and approve the Plan submitted by the Board pursuant to Section 23.157 within 30 calendar days from its transmittal to the Council.

(b) Notwithstanding subdivision (a) of this section, the Council may reject the Plan if it finds that it fails to sufficiently address the requirements set forth in Section 23.157. If the Council rejects the Plan, the Board shall have 45 days to amend the Plan and resubmit it to the Council for reconsideration. The Council shall adopt or reject the Plan within 21 calendar days after its resubmission to the Council. This process shall repeat until a Plan is adopted pursuant to this subdivision or subdivision (c) of this section.

(c) If the Council fails to adopt or reject a Plan within the time period specified in subdivisions (a) or (b) of this section, it shall be deemed adopted.

SEC. 23.159. Financing.

Within 90 days after the Council adopts the Green Energy and Good Jobs for Los Angeles Program Plan or the Plan is deemed adopted, as set forth in Section 23.158, the Department shall submit a thorough and diversified financial plan to the Board and Council, which factors in existing resources, cash capital, state and federal grants, tax subsidies and revenue bonds. The Department shall also inform the Board and Council of any potential rate impact associated with the financial plan and if a rate adjustment is needed to support the Program.

SEC. 23.160. The Green Energy and Good Jobs for Los Angeles Program Phases.

(a) PHASE I -- Develop Green Energy and Good Jobs for Los Angeles Program Plan.

(1) Within 90 days from the effective date of this ordinance, the Board shall submit a Plan to the Mayor and Council prepared pursuant to Section 23.157.

(b) PHASE II -- Outreach Program and Training Academy.

(1) Develop Outreach Program and Training Academy. Phase I of Section 23.160 shall continue to remain in effect. The Department shall develop programs to recruit and train personnel to provide services

necessary to implement this Plan, including primarily, the installation, operation, maintenance, and repair of solar power installations.

(2) The Department shall develop facilities necessary to recruit and train workers as provided in this section. The Department shall have trained sufficient numbers of workers to comply with the benchmarks established in Phase IV of this section. The Board shall promulgate regulations or guidelines for the implementation of this section, as it finds necessary.

(3) The Department, in consultation with representatives from the recognized employee organization for Department representation units or other persons contracted to install, maintain, operate, and repair solar power installations, or to provide recruitment and training pursuant to subdivision (b)(2) of this section, shall jointly develop and administer outreach programs designed to recruit new workers from all parts of the City in numbers sufficient to comply with the benchmarks established in Phase IV of this section. The outreach program shall ensure that its programs and services are accessible in all parts of the City, fairly and equitably, with an emphasis on reaching the underserved and economically disadvantaged communities, including at-risk youth.

(c) PHASE III -- Outreach to Building and Property Owners.

(1) Identify Suitable Buildings and Property for Program Participation. Phases I and II of Section 23.160 shall continue to remain in effect. The Department shall identify buildings and property that may be suitable for participation in the Program.

(2) Outreach to Potential Program Participants. The Department shall outreach to commercial, industrial, and institutional building and property owners to educate them about the benefits of solar power for the City and encourage them to participate in the Program. The Department shall identify, contact, and enroll sufficient numbers of potential program participants to ensure compliance with the benchmarks established in Phase IV of this section.

(d) PHASE IV -- Installation and Implementation.

(1) Installation. Phases I, II, and III of Section 23.160 shall continue to remain in effect. The Department, pursuant to this article, shall install and/or oversee the installation of solar power installations on eligible buildings and property within the City and on City-owned airports that generate at least 400 MW of solar power electric generation capacity by 2014, according to the following schedule:

- (i) At least 50 MW by December 31, 2010;
- (ii) At least 125 MW by December 31, 2011;
- (iii) At least 200 MW by December 31, 2012;
- (iv) At least 300 MW by December 31, 2013;
- (v) At least 400 MW by December 31, 2014.

(2) Notwithstanding Section 23.166, the Board may request a one-time, one-year extension of the installation schedule in subdivision (d)(1) of this section. The Council may grant or deny the requested extension within 30 days of the submission of the request. If Council fails to act on the requested extension within 30 days, it shall be deemed granted.

(e) PHASE V – Program Continuation and Expansion.

(1) When the Department meets or exceeds the 400 MW solar electric generation capacity requirement set forth in subdivision (d)(1)(v) of this section, within 90 days the Board shall recommend to the Council whether to establish additional increased solar electric generation capacity requirements. The Council shall adopt and approve the Board's recommendation within 30 calendar days from its transmittal to Council. Notwithstanding the foregoing, the Council may reject the Board's recommendation. If the Council rejects the Board's recommendation, the Board shall have 45 days to amend its recommendation and resubmit it to the Council for reconsideration. The Council shall adopt or reject the Board's recommendation within 21 calendar days after its resubmission to the Council. This process shall repeat until a Board recommendation is adopted. If the Council fails to adopt or reject a Board recommendation within the time period specified in this section, it shall be deemed adopted.

(2) Council's decision whether to adopt or reject the Board's recommendation shall be based on demonstrated evidence of Program success and on-going cost factors. Additional assessment and review factors should include, but not be limited to: (1) availability of materials; (2) availability of properties on which to install solar power installations; (3) natural disasters; (4) economic emergencies; (5) litigation or state or federal legislation that would inhibit the department's ability to collect revenues or otherwise materially impact the Department's financial condition; and (6) changes in prevailing and emerging solar technology that render the Program's use of solar power installations or other solar technologies obsolete or fiscally imprudent.

Sec. 23.161. Development of Solar Power Assets.

Consistent with Section 675(c) of the Charter, the Board shall have the power and duty to acquire, provide for, construct, extend, maintain and operate all solar power asset improvements, utilities, structures, facilities and services as it may deem necessary or convenient for Departmental Purposes and compliance with this article.

Sec. 23.162. Ownership of Solar Power Installations and Power Generated.

The Department shall own and operate all Department-installed solar power installations except as required to secure tax subsidies by permitting financial institutions to own the solar power installations, subject to a power purchase agreement with purchase options for the Department. Any power purchase agreement with a financial institution shall require the Department to install, operate and may require the Department to maintain the solar power installations. All electric power generated pursuant to this Program shall be owned by the Department and shall be delivered directly to the Department's electric system without first passing through the meter measuring the electric use by the host program participant.

Sec. 23.163. Voluntary Participation. Eligibility.

(a) Participation in the Program by Department customers shall be voluntary.

(b) The Department shall establish minimum eligibility requirements for potential program participants seeking to participate in the Program, including, but not limited to:

- (1) Minimum square footage requirements of available space needed for installation of solar power installations;
- (2) Minimum available annual sunlight on affected property or building;
- (3) Any other such criteria as the Department determines necessary to ensure sufficient electric generation.

Sec. 23.164. Solar Power Assets.

The Board shall promulgate regulations that address the transfer or sale of property, termination of a customer's participation in the Program, or other instances where, as a result of a program participant's actions, solar power installations are rendered inoperable.

Sec. 23.165. Existing Incentive Programs.

(a) All Department customers, including those not eligible to participate in this Program, may continue to participate in solar power subsidies or existing solar power incentive programs available through the Department. Electric generation installed pursuant to this Program shall count for purposes of determining subsidy levels under existing programs.

(b) Nothing in this article shall preclude the Department from continuing to implement any existing or future programs for the development of solar power resources in the City by the private sector, and the Department shall continue to encourage such partnerships and programs.

Sec. 23.166. Suspension, Postponement, or Modification of Program Implementation.

(a) Because the Green Energy and Good Jobs for Los Angeles Program mandates compliance with solar power energy output production requirements, and recognizing that conditions not within the control of the City may substantially hinder the ability of the Department to comply with the solar power electric generation benchmarks set forth in Phases IV and V of Section 23.160, the Department may postpone or suspend compliance in accordance with this section.

(b) Upon the recommendation of the Board, the Council may, by ordinance adopted by a two-thirds vote of Council, suspend, postpone, or modify compliance with the solar power electric generation benchmarks set forth in Phases IV and V of Section 23.160.

(c) Such action shall only be taken if, upon the recommendation of the Board, the Council and Mayor declare an emergency. An emergency may include, but not be limited to: (1) availability of materials; (2) availability of properties on which to install solar power installations; (3) natural disasters; (4) economic emergencies; (5) litigation or state or federal legislation that would inhibit the Department's ability to collect revenues or otherwise materially impact the Department's financial condition; and (6) other solar power technologies, located within the City or on City-owned airports, which exceed existing solar technology and can be implemented at a substantially lower cost.

Sec. 23.167. Employment.

The solar power installations installed under the Program shall be the property of the Department except as otherwise expressly provided in this article and, therefore, the work shall be completed by Department employees, at the rates specified in the applicable bargaining unit Memoranda of Understanding (MOU). If there is a need to utilize contractors to support Department

employees, then they shall be paid consistent with contracting provisions in any applicable MOUs and selected consistent with applicable contracting requirements of the Charter and this Code; also, in such an event, employees of the contractors shall be paid prevailing wage.

Sec. 23.168. Los Angeles Manufacturing Bid Preference

(a) Pursuant to Section 371(a) of the Charter, which authorizes bid preferences based on the geographical location of a bidder, the Department shall grant a bid preference to manufacturers of solar power installations and other equipment related to the installation of solar power installation units, to firms located in the County. Additionally, the Department shall grant a bid preference of up to 30 percent to manufacturers of solar power installations and other equipment related to the installation of solar power installation units that combine the manufacture, production, and distribution of such equipment from raw materials.

(b) The Department shall require bid preference applicants to demonstrate and document the use of a workforce, manufactured components, or other economic resources located in the County. The Board shall promulgate regulations or guidelines for the implementation of this section, as it finds necessary.

Sec. 23.169. Oversight. Audit Report.

(a) The City Controller shall conduct an annual audit to verify that the all funds utilized to implement the Program have been properly collected and expended in accordance with applicable law.

(b) The audit report shall, at a minimum:

(1) Determine the overall performance of the Program and whether the Program is meeting its defined objectives.

(2) Assess the viability and cost-effectiveness of projects implemented under the Program.

(3) Determine the amount of the Department's investment in renewable energy technologies under this article, and how the Department is meeting public demand for participation in the Program.

(4) Determine whether the Department has established adequate accounting systems and internal controls relating to Program contracts, administration and related disbursements.

(5) Determine whether Program expenditures are properly documented, appropriate and reasonable as to their nature and amount.

(6) Determine that incentives, rate adjustments, or rebates paid from the energy efficiency trust funds or Department funds are properly documented and controlled.

(7) Determine that financial and operational reporting for the Program is complete and accurate.

(8) Provide recommendations to maximize performance, oversight, and viability of the Program.

(9) Determine the effectiveness of outreach, recruitment, and training efforts and their impact on the ability of the Department to advance implementation of the Program.

(c) The Solar Energy Infrastructure Committee composed of the Department, the Mayor, the Chief Administrative Office and the Chief Legislative Analyst or their designees is hereby created and shall monitor and report on infrastructure improvements, staffing and related expenditures associated with the Department's solar program on a quarterly basis.

(d) The Citizen's Advisory Solar Power Infrastructure Committee composed of three members appointed by the Mayor and four members appointed by the President of the City Council is hereby created and shall monitor and report on the infrastructure improvements, staffing and related expenditures associated with the Department's solar program on a quarterly basis.

Sec. 23.170. Public Notice. Audit Report.

The audit report produced pursuant to Section 23.169, shall be made publicly available on the Department's and City Controller's websites.

Sec. 23.171. Amendment or Repeal.

This article may be amended or repealed by an ordinance proposed either by petition or by the Council at its own instance and adopted by a vote of the electors, or by an amendment of the Charter superseding the ordinance. In addition, this article may be amended by an ordinance adopted by a two-thirds vote of the Council.

Sec. 3. Severability. If any provision of this measure is for any reason held to be invalid or unenforceable by a court of competent jurisdiction, the remaining provisions of this measure shall remain in effect. The people of the City of Los Angeles hereby

declare that they would have adopted each provision of this measure notwithstanding that one or more provisions of this measure is declared invalid or unenforceable and, to that end, the provisions of this measure are severable.

Sec. B. The City Clerk is hereby authorized and directed to publish a notice containing the proposed ballot measure, specifying the date of March 3, 2009 as the date the measure is to be voted upon by the qualified voters of the City of Los Angeles. The notice shall be published once in a newspaper of general circulation in the City of Los Angeles, and in each edition thereof during that day of publication. The City Clerk is authorized and directed to prepare and keep in the City Clerk's office a sufficient supply of copies of the proposed ballot measure and to distribute the proposed ballot measure to any and all persons requesting a copy. Further, the City Clerk is authorized and directed to mail copies of the proposed ballot measure to each of the qualified voters of the City of Los Angeles.

Sec. C. The City Clerk is hereby authorized and directed to cause a notice to be published once in a newspaper of general circulation that copies of voter information pamphlets containing the proposed ballot measure may be obtained upon request in the City Clerk's office.

Sec. D. The City Clerk shall file a duly certified copy of this Resolution forthwith with the Board of Supervisors and with the Registrar-Recorder of the County of Los Angeles.

I hereby certify that the foregoing Resolution was adopted by the Council of the City of Los Angeles at its meeting held on _____.

KAREN E. KALFAYAN, City Clerk

By _____
Deputy

Approved as to Form and Legality

ROCKARD J. DELGADILLO, City Attorney

By 
HARIT U. TRIVEDI
Deputy City Attorney

Date Nov. 7, 2008

C.F. No. 08-2795

RESOLUTION

WHEREAS, the Council of the City of Los Angeles has adopted a resolution to place a measure before the qualified voters of the City of Los Angeles at the March 3, 2009 Special Election to be consolidated with the City's Primary Nominating Election or a Statewide Special Election to be held on the same date; and

WHEREAS, the City Election Code requires the City Attorney to prepare and present a ballot title and question consisting of an impartial statement of the measure not exceeding 175 words; and

WHEREAS, the State may hold a Statewide Special Election on March 3, 2009 and, in that event, the City may wish to consolidate this special ballot measure election along with the City's Primary Nominating Election with the Statewide Special Election; and

WHEREAS, the State Election Code provides that the ballot title and question printed on the ballot in an election governed by the State Elections Code not exceed 75 words; and

WHEREAS, to accommodate for the possibility that the City may consolidate its March 3, 2009 elections with a Statewide Special Election held on the same date, the City Attorney has presented: 1) a ballot title and question for the proposed measure; and 2) an alternative ballot title and question for the proposed measure to be used only if the City consolidates the election with a Statewide Special Election and therefore is subject to the State Elections Code's shorter 75-word limit;

NOW, THEREFORE, BE IT RESOLVED that the following ballot title and question for the measure, presented by the City Attorney, be adopted by the City Council:

SOLAR ENERGY AND JOB CREATION PROGRAM. CHARTER AMENDMENT AND ORDINANCE PROPOSITION ____.

Shall the Charter and Administrative Code be amended to authorize creation of a Los Angeles Department of Water and Power program to require production of at least 400 megawatts of solar power energy by 2014; provide for voluntary participation in the program by commercial, industrial, and institutional customers to allow installation of solar power systems on their property which would be operated and maintained by the Department in exchange for potential incentives; establish a jobs program and training academy to meet program participation demand; provide contract bid preferences for local solar power equipment manufacturers; require quarterly oversight committee reports and annual City Controller audit; and utilize a variety of funding mechanisms?

BE IT FURTHER RESOLVED that the following alternative ballot title and question for the measure, presented by the City Attorney, be adopted by the City Council to be used only if the City consolidates the election with a Statewide Special Election and therefore is subject to the State Elections Code's shorter 75-word limit:

SOLAR ENERGY AND JOB CREATION PROGRAM. CHARTER AMENDMENT AND ORDINANCE PROPOSITION ____.

Shall the Charter and Administrative Code be amended to require Los Angeles Department of Water and Power to install/operate solar power systems on commercial, industrial, institutional property generating 400 megawatts by 2014; allow voluntary participation and provide incentives; establish jobs/training programs to meet program demand; provide bid preferences for local manufacturers; require annual Controller audit; and utilize a variety of funding mechanisms?

I hereby certify that the foregoing Resolution was adopted by the Council of the City of Los Angeles at its meeting held on _____.

KAREN E. KALFAYAN, City Clerk

By _____ Deputy

C.F. No. 08-2795

ORDINANCE NO. _____

An ordinance calling a Special Election to be held on Tuesday, March 3, 2009 for the purpose of submitting to the qualified voters of the City of Los Angeles a certain measure and consolidating this Special Election with the City's Primary Nominating Election or a Statewide Special Election to be held on the same date.

**THE PEOPLE OF THE CITY OF LOS ANGELES
DO ORDAIN AS FOLLOWS:**

Section 1. A Special Election is hereby called to be held in the City of Los Angeles on March 3, 2009, for the purpose of submitting to the qualified voters of the City a certain ballot measure submitted by the Council of the City of Los Angeles.

Sec. 2. The ballot title and question to be used at the Special Election for the measure to be submitted to the qualified voters of the City of Los Angeles shall be:

**SOLAR ENERGY AND JOB CREATION PROGRAM. CHARTER
AMENDMENT AND ORDINANCE PROPOSITION ____.**

Shall the Charter and Administrative Code be amended to authorize creation of a Los Angeles Department of Water and Power program to require production of at least 400 megawatts of solar power energy by 2014; provide for voluntary participation in the program by commercial, industrial, and institutional customers to allow installation of solar power systems on their property which would be operated and maintained by the Department in exchange for potential incentives; establish a jobs program and training academy to meet program participation demand; provide contract bid preferences for local solar power equipment manufacturers; require quarterly oversight committee reports and annual City Controller audit; and utilize a variety of funding mechanisms?

Sec. 3. Notwithstanding Section 2, if the City consolidates the election with a Statewide Special Election held on the same date, March 3, 2009, and therefore is subject to the State Elections Code's shorter 75-word limit, the ballot title and question to be used for the measure at the Special Election consolidated with the Statewide Special Election shall be:

**SOLAR ENERGY AND JOB CREATION PROGRAM. CHARTER
AMENDMENT AND ORDINANCE PROPOSITION ____.**

Shall the Charter and Administrative Code be amended to require Los Angeles Department of Water and Power to install/operate solar power systems on commercial, industrial, institutional property generating 400 megawatts by 2014; allow voluntary participation and provide incentives; establish jobs/training programs to meet program demand; provide bid

preferences for local manufacturers; require annual Controller audit; and utilize a variety of funding mechanisms?

Sec. 4. The measure shall be designated on the ballot or ballot pages by a letter or number determined by the City Council in accordance with applicable City and state laws. Upon the designation by the proper officials of the letter or number to be assigned to the measure, that letter or number is hereby adopted and shall be the designation for the ballot title.

Sec. 5. To vote on the measure, the voter shall mark the ballot next to the word "Yes" or the word "No." A "Yes" vote shall be counted in favor of adoption of the measure and a "No" vote shall be counted against adoption of the measure.

Sec. 6. The Special Election hereby called shall be, and hereby is ordered to be, consolidated with the City's Primary Nominating Election to be held in the City of Los Angeles on Tuesday, March 3, 2009. In the event that the City's Primary Nominating Election is consolidated with a Statewide Special Election, this City ballot measure Special Election shall be included in that consolidation as part of the City's Primary Nominating Election.

Sec. 7. The voting polls on election day shall open at 7:00 a.m., March 3, 2009, and shall remain open until 8:00 p.m. of the same day when the voting polls shall be closed, except as provided in City Election Code Section 857 (or California Elections Code Section 14401 if the election is consolidated with a Statewide Special Election).

Sec. 8. The election precincts, polling places, and officers of election for the Special Election shall be the same as those provided in the City of Los Angeles for the Primary Nominating Election, and the elections shall be held in all respects as if there were only one election. Furthermore, for the precincts, polling places, and officers of election, reference is hereby made to the list that will be prepared and approved by the City Clerk and filed in the City Clerk's Office not later than February 2, 2009, and that list is incorporated into and made part of this ordinance. In the event that this City ballot measure Special Election is consolidated with a Statewide Special Election, the election precincts, polling places, and officers of election shall be the same as those provided in the City of Los Angeles for the Statewide Special Election, and the elections shall be held in all respects as if there were only one election; furthermore, for the precincts, polling places, and officers of election, reference is hereby made to the Order of the Registrar-Recorder of the County of Los Angeles to be adopted for the Statewide Special Election and that Order is incorporated into and made part of this ordinance.

Sec. 9. In all other particulars, the Special Election shall be held and conducted as provided by law for the conduct of the Primary Nominating Election in the City of Los Angeles. In the event that this City ballot measure Special Election is consolidated with a Statewide Special Election, then in all other particulars the election shall be held and conducted as provided by law for the conduct of the Statewide Special Election in the City of Los Angeles, and the Board of Supervisors of the County of Los Angeles shall

have authority to canvass the returns of the election, and the City Council of the City of Los Angeles upon receipt of the certified results of the canvass of election returns shall declare the results thereof.

Sec. 10. The City Clerk shall certify to the passage of this ordinance and have it published in accordance with Council policy, either in a daily newspaper circulated in the City of Los Angeles or by posting for ten days in three public places in the City of Los Angeles: one copy on the bulletin board located at the Main Street entrance to the Los Angeles City Hall; one copy on the bulletin board located at the Main Street entrance to the Los Angeles City Hall East; and one copy on the bulletin board located at the Temple Street entrance to the Los Angeles County Hall of Records.

I hereby certify that this ordinance was passed by the Council of the City of Los Angeles, at its meeting of _____.

KAREN E. KALFAYAN, City Clerk

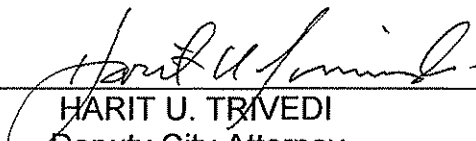
By _____
Deputy

Approved _____

Mayor

Approved as to Form and Legality

ROCKARD J. DELGADILLO, City Attorney

By 
HARIT U. TRIVEDI
Deputy City Attorney

Date Nov. 7, 2008

C.F. No. 08-2795