

CITY OF LOS ANGELES

CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

JUNE LAGMAY
City Clerk

HOLLY L. WOLCOTT
Executive Officer

Office of the
CITY CLERK

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March 1, 2010

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council file No.

09-0600-S159, at its meeting held February 18, 2010.


City Clerk
VCW

TO THE COUNCIL OF THE
CITY OF LOS ANGELES

Your

EDUCATION AND NEIGHBORHOODS Committee

reports as follows:

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the transfer of the Department of Neighborhood Empowerment (DONE) or the Neighborhood Council (NC) Funding Program.

Recommendation for Council action; as initiated by Motion (Krekorian – Hahn – et al)

REQUEST City Administrative Officer (CAO), City Attorney, Chief Legislative Analyst (CLA), and DONE, in consultation with Board of Neighborhood Commissioners (BONC) and NCs, to Education & Neighborhood report to committee in two weeks on the following options:

- a. Feasibility of a nonprofit taking over the Funding Program and cost savings;
- b. Feasibility of making BONC a managing commission and moving DONE staff under the commission, and cost savings; and
- c. Feasibility of transferring administration of the Funding Program the City Clerk, Community Development Department, or other city agency to manage funding program and cost savings.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

SUMMARY

At its special meeting of February 16, 2010, the Education and Neighborhoods Committee considered the Motion (Krekorian – Hahn – et al) relative to directing the CAO to study, with the appropriate stakeholders, the transfer of the Department of Neighborhood Empowerment or the Neighborhood Council Funding Program.

After providing the opportunity for public comment, presentations by the affected departments, presentation by Budget LA, and consideration of available information before it the Education and Neighborhoods Committee recommended approval of the recommendations as contained in the recommendation section of this report. This matter is now forwarded to the Council for its consideration.

Respectfully submitted,

EDUCATION AND NEIGHBORHOODS COMMITTEE

Paul Kerkorian

MEMBER VOTE

KREKORIAN: YES
ZINE: YES
HAHN: ABSENT

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ADOPTED

FEB 18 2010

LOS ANGELES CITY COUNCIL

*Amending Motion referred to
Education & Neighborhoods Comte*

-NOT OFFICIAL UNTIL COUNCIL ACTS-

VERBAL MOTION

I HEREBY MOVE that Council AMEND the Education and Neighborhoods Committee Report (Item No. 1, CF 09-0600-S159) relative to the transfer of the Department of Neighborhood Empowerment or the Neighborhood Council Funding Program, as follows:

1. **REQUEST** the City Attorney to prepare and present an Ordinance repealing the existing Ordinance or Ordinances that authorize the City Clerk to conduct Neighborhood Council elections and return to the original system of conducting Neighborhood Council elections, with a sunset of two years.
2. **DIRECT** the City Clerk to **TRANSFER** to the Reserve Fund the unspent and uncommitted portion of the \$1.9 million allocated for the City Clerk's conduct of Neighborhood Council elections.

PRESENTED BY _____

GREIG SMITH
Councilmember, 12th District

SECONDED BY _____

BILL ROSENDAHL
Councilmember, 11th District

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FEB 18 2010 — REFERRED TO

EDUCATION &
NEIGHBORHOODS

w/vpt back to Council

2/24/10

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TO THE COUNCIL OF THE CITY OF LOS ANGELES

Your EDUCATION AND NEIGHBORHOODS Committee

reports as follows:

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to eliminating the Neighborhood Council (NC) bank card system and conversion to a demand warrant system.

Recommendation for Council action; as initiated by Motion (Krekorian – Hahn – et al)

REJECT City Administrative Officer (CAO) recommendation eliminating the NC bank card system and requiring demand warrants for all purchases:

DIRECT the Department of Neighborhood Empowerment to implement the following policies immediately:

- a. Require NCs to submit monthly accounting of bank card expenditures in order to retain good standing;
- b. Report back to Education and Neighborhoods committee in one week with an enforcement policy.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

SUMMARY

At its special meeting of February 16, 2010, the Education and Neighborhoods Committee considered the Motion (Krekorian – Hahn – et al) relative to eliminating the NC's "rollover" policy and transferring suspended funds totaling \$1.61 million to the Reserve Fund.

After providing the opportunity for public comment, presentations by the affected departments, presentation by Budget LA, and consideration of available information before it the Education and Neighborhoods Committee recommended approval of the recommendations as contained in the recommendation section of this report. This matter is now forwarded to the Council for its consideration.

Respectfully submitted,

EDUCATION AND NEIGHBORHOODS COMMITTEE



ADOPTED

FEB 18 2010

LOS ANGELES CITY COUNCIL

<u>MEMBER VOTE</u>	
KREKORIAN:	YES
ZINE:	YES
HAHN:	ABSENT

TO THE COUNCIL OF THE
CITY OF LOS ANGELES

Your **EDUCATION AND NEIGHBORHOODS** Committee

reports as follows:

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the Department of Neighborhood Empowerment (DONE), City Attorney, and the City Administrative Officer (CAO) evaluating and redefining allowable expenditure categories for Neighborhood Council (NC) funds.

Recommendation for Council action; as initiated by Motion (Krekorian – Hahn – et al)

REQUEST DONE, City Attorney, CAO and Chief Legislative Analyst (CLA), in consultation with BONC and the NCs, to evaluate and redefine allowable expenditure categories, and consider percentage caps for the different categories, and to report to Education and Neighborhoods Committee in 60 days.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

SUMMARY

At its special meeting of February 16, 2010, the Education and Neighborhoods Committee considered the Motion (Krekorian – Hahn – et al) relative to the DONE, City Attorney, and CAO evaluating and redefining allowable expenditure categories for NC funds.

After providing the opportunity for public comment, presentations by the affected departments, presentation by Budget LA, and consideration of available information before it, the Education and Neighborhoods Committee recommended approval of the recommendations as contained in the recommendation section of this report. This matter is now forwarded to the Council for its consideration.

Respectfully submitted,

EDUCATION AND NEIGHBORHOODS COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN:	YES
ZINE:	YES
HAHN:	ABSENT

ADOPTED

FEB 18 2010

LOS ANGELES CITY COUNCIL

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TO THE COUNCIL OF THE
CITY OF LOS ANGELES

Your **EDUCATION AND NEIGHBORHOODS** Committee

reports as follows:

EDUCATION AND NEIGHBORHOODS COMMITTEE REPORT relative to the General Manager, Department of Neighborhood Empowerment (DONE), issuing a memo to Neighborhood Councils (NC) regarding a proposed 50 percent reduction to the annual allocation for 2010-2011.

Recommendation for Council action; as initiated by Motion (Krekorian – Hahn – et al)

REJECT City Administrative Officer (CAO) recommendation directing DONE to issue a memo to NC's regarding a 50% cut to the annual allocations of NC's.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

SUMMARY

At its special meeting of February 16, 2010, the Education and Neighborhoods Committee considered the Motion (Krekorian – Hahn – et al) relative to the General Manager, Department of Neighborhood Empowerment, issuing a memo to Neighborhood Councils (NC) regarding a proposed 50 percent reduction to the annual allocation for 2010-2011.

After providing the opportunity for public comment, presentations by the affected departments and BONC, presentation by Budget LA, the Education and Neighborhoods Committee recommended approval of the recommendations as contained in the recommendation section of this report. This matter is now forwarded to the Council for its consideration.

Respectfully submitted,

EDUCATION AND NEIGHBORHOODS COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN:	YES
ZINE:	YES
HAHN:	ABSENT

ADOPTED

FEB 18 2010

LOS ANGELES CITY COUNCIL

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TO THE COUNCIL OF THE
CITY OF LOS ANGELES

Your TRADE, COMMERCE, AND TOURISM Committee

report as follows:

TRADE, COMMERCE, AND TOURISM COMMITTEE REPORT relative to the Los Angeles Convention Center (LACC) privatization proposal contained in the City Administrative Officer Three-Year Plan to Fiscal Sustainability report.

Recommendations for Council action, as initiated by Motion (Hahn - LaBonge):

1. DIRECT the City Administrative Officer (CAO) to report on the following:
 - a. Retention of bond counsel to advise the City Council on whether the LACC's tax-exempt bond status allows the City to privatize the management and operations of the LACC.
 - b. Financial expectations for the privatization proposal, including whether the City is seeking upfront financial commitments, capital investments, or revenue sharing proposals.

~~*2. INSTRUCT the working group consisting of CAO, City Attorney, Chief Legislative Analyst (CLA), LACC, and Mayor's Office to study short term governance proposals that can be implemented immediately and to report back to the Trade, Commerce, and Tourism Committee with updates. *(LaBonge - Rosendahl)~~

Fiscal Impact Statement: Neither the CAO or the CLA have completed a financial analysis of this report.

Community Impact Statement: None submitted.

SUMMARY

At a regular meeting held on February 17, 2010, the Trade, Commerce, and Tourism Committee considered Motion (Hahn - LaBonge) relative to the LACC privatization proposal contained in the CAO Three-Year Plan to Fiscal Sustainability report. An opportunity for public comment was held. After a brief discussion, the Committee moved to approve the recommendations contained in Motion (Hahn - LaBonge) and instructed the working group to study and report back on short-term governance proposals that can be implemented immediately. This matter is now forwarded to the Council for its consideration.

Respectfully submitted,
TRADE, COMMERCE, AND TOURISM COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
HAHN:	YES
ROSENDAHL:	YES
LABONGE:	ABSENT

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2/17/10
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Not Official Until Council Acts

ADOPTED

FEB 18 2010

** As Amended*
LOS ANGELES CITY COUNCIL

See Attached Res Form

VERBAL MOTION

I HEREBY MOVE that Council AMEND the Trade, Commerce and Tourism Committee Report (Item No. 14, CF 09-0600-S159) relative to the Los Angeles Convention Center privatization proposal contained in the City Administrative Officer (CAO) Three-Year Plan to Fiscal Sustainability, as follows:

ADD the following Recommendation 1 c:

- c. Refer the above reports to the Trade, Commerce and Tourism Committee for further discussion and recommendations before a "Request for Proposals" for the management and operations of the Convention Center is issued.

AMEND Recommendation 2 to read as follows:

2. INSTRUCT the CAO to convene a working group consisting of appropriate City departments, offices and organizations to study governance proposals that can be used in the short-term by the Convention Center Department; and further, INSTRUCT the CAO's working group to report back to the Trade, Commerce and Tourism Committee at its meeting on March 3, 2010.

PRESENTED BY _____
TOM LABONGE
Councilmember, 4th District

SECONDED BY _____
BILL ROSENDAHL
Councilmember, 11th District

February 18, 2010

CF 09-0600-S159

ADOPTED

FEB 18 2010

LOS ANGELES CITY COUNCIL