

CITY OF LOS ANGELES

CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

JUNE LAGMAY
City Clerk

HOLLY L. WOLCOTT
Executive Officer

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CITY CLERK

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March 16, 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

Mayor's Time Stamp
OFFICE OF THE MAYOR
RECEIVED
2010 MAR -5 PM 4:07
CITY OF LOS ANGELES

City Clerk's Time Stamp
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CITY CLERK
BY _____
DEPUTY

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 09-0600-S159

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE FEBRUARY 18, 2010

RE: ELIMINATING THE NEIGHBORHOOD COUNCILS "ROLLOVER" POLICY AND TRANSFERRING
SUSPENDED FUNDS TOTALING \$1.61 MILLION TO THE RESERVE FUND

LAST DAY FOR MAYOR TO ACT MAR 15 2010
(10 Day Charter requirement as per Charter Section 341)

DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY

APPROVED

✓

*DISAPPROVED

*Transmit objections in writing
pursuant to Charter Section 341

DATE OF MAYOR APPROVAL OR DISAPPROVAL MAR 15 2010



MAYOR

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2010 MAR 15 PM 3:15
BY _____
CITY CLERK
DEPUTY

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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 Councils "rollover" policy and transferring suspended funds totaling \$1.61 million to the Reserve Fund.

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

1. TRANSFER rollover funds of the Neighborhood Councils to the Unappropriated Balance (UB) account, subject to honoring contracts, committed projects, ongoing rent and leases, and unpaid bills upon providing documentation; and DIRECT the City Administrative Officer (CAO), Chief Legislative Analyst (CLA) and Department of Neighborhood Empowerment (DONE) in consultation with the Board of Neighborhood Commissioners (BONC) and Neighborhood Councils (NC), to prepare an implementation plan and report to Education and Neighborhoods Committee in two weeks.
2. DIRECT the CAO, CLA, DONE in consultation with the BONC and NCs, to revisit the roll over policy, and to create a process for rolling over funds that would include a verification process by either BONC or the Council and report to Education and Neighborhoods Committee in two weeks.

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 Neighborhood Council'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

Paul Krikorian

ADOPTED

FEB 18 2010

As Amended
LOS ANGELES CITY COUNCIL

See Attachment

MEMBERVOTE

KREKORIAN: YES
ZINE: YES
HAHN: ABSENT

09-0600-S159_rpt_en_2-16-10(item2).doc

-NOT OFFICIAL UNTIL COUNCIL ACTS-

ITEM 2 - A

MOTION

I MOVE that the matter of the Education and Neighborhoods Committee Report relative to eliminating the Neighborhood Council "rollover" policy and transferring all suspended "rollover" funds totaling \$1.61 million to the Reserve Fund, Item 2 on today's Special Council Agenda (CF 09-0800-S159) **BE AMENDED** to approve the following technical fund transfer instructions:

Subject to the approval of the Mayor, transfer \$1.61 million from Fund 44B to a new line item in the Unappropriated Fund No 100-58 entitled "Neighborhood Council Rollover Funds;" and authorize the CAO to make any technical corrections or clarifications to the above fund transfer instructions in order to effectuate the intent of this Motion.

PRESENTED BY:



PAUL KREKORIAN
Councilman, 2nd District

SECONDED BY:



February 18, 2010
ak



ADOPTED

FEB 18 2010
As Amended
LOS ANGELES CITY COUNCIL

VERBAL MOTION

I HEREBY MOVE that Council AMEND the Education and Neighborhoods Committee Report (Item No. 2, CF 09-0600-S159) relative to eliminating the Neighborhood Council "rollover" policy and transferring all suspended "rollover" funds totaling \$1.61 million to the Reserve Fund, as follows:

DIRECT that the transfer of funds be accomplished by April 20 (61 days), with the amounts to be transferred in thirds, the first date of March 10, followed by March 30 and the final date of April 20; and further, **ALLOW** planned expenditures by the Neighborhood Councils allocated by the January 29, 2010 date of the Financial Status Report.

PRESENTED BY _____
BERNARD C. PARKS
Councilmember, 8th District

SECONDED BY _____
ERIC GARCETTI
Councilmember, 13th District

February 18, 2010

CF 09-0600-S159

ADOPTED

FEB 18 2010

LOS ANGELES CITY COUNCIL