

**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

MEMBERVOTE

| | |
|------------|--------|
| KREKORIAN: | YES |
| ZINE: | YES |
| HAHN: | ABSENT |

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-NOT OFFICIAL UNTIL COUNCIL ACTS-

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

MEMBERVOTE

| | |
|------------|--------|
| KREKORIAN: | YES |
| ZINE: | YES |
| HAHN: | ABSENT |

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-NOT OFFICIAL UNTIL COUNCIL ACTS-

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

MEMBER VOTE

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 |

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 |