

CITY OF LOS ANGELES  
CALIFORNIA

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City Clerk

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When making inquiries relative to  
this matter, please refer to the  
Council File No.

July 3, 2012

To All Interested Parties:

**City Attorney (w/blue sheet)**

The City Council adopted the action(s), as attached, under Council File No. 11-1452,  
at its meeting held July 3, 2012.

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City Clerk  
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TO THE COUNCIL OF THE  
CITY OF LOS ANGELES

Your **INFORMATION TECHNOLOGY AND GENERAL SERVICES** Committee

reports as follows:

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to Supplemental Agreement No. 4 to Grant Agreement C-108757 with the Los Angeles Cable Television Access Corporation to manage and operate Channel 36 as a Citywide public access, educational, and community programming channel.

Recommendation for Council action:

AUTHORIZE the General Manager of the Information Technology Agency to execute Supplemental Agreement No. 4 to Grant Agreement C-108757 with the Los Angeles Cable Television Access Corporation to extend the term by one year to eight years through June 30, 2013, and to authorize compensation of \$505,000 in 2012-13, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that funding for this agreement totaling \$505,000 was approved in the 2012-13 Adopted Budget and included within the Telecommunications Liquidated Damages and Lost Franchise Fee Fund - Telecommunications Development Account, Fund 342, Grants to Third Parties line item. There is no additional impact on the General Fund. Approval of the above recommendation is in compliance with the City's Financial Policies in that the costs of the services are paid by an ongoing appropriation provided for this purpose.

Community Impact Statement: None submitted.

Summary:

On June 26, 2012, your Committee considered a CAO report dated June 12, 2012 relative to Supplemental Agreement No. 4 to Grant Agreement C-108757 with the Los Angeles Cable Television Access Corporation to manage and operate Channel 36 as a Citywide public access, educational, and community programming channel. The report, attached to the Council file, provides information on the proposed agreement. During the discussion of this item, a CAO representative provided an overview of the report and responded to related questions from the Committee. After providing an opportunity for public comment, the Committee recommended that Council approve the recommendation contained in the CAO report, as reflected above. This matter is now submitted to Council for its consideration.

Respectfully submitted,

INFORMATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PERRY	YES
BUSCAINO	YES
CARDENAS	ABSENT

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**ADOPTED**

JUL 3 2012

**LOS ANGELES CITY COUNCIL**