

INNOVATION, TECHNOLOGY AND GENERAL SERVICES COMMITTEE REPORT relative to a First Restated and Amended Grant Agreement 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 the First Restated and Amended Grant Agreement C-108757 with the Los Angeles Cable Television Access Corporation to extend the term by one year to nine years through June 30, 2014, and to authorize compensation of \$505,000 in 2013-14, subject to the approval of the City Attorney.

Fiscal Impact Statement: The City Administrative Officer reports that funding for this agreement totaling \$505,000 was approved in the 2013-14 Adopted Budget and included within the Telecommunications Development Account, Grants to Third Parties line item. Approval of the recommendation of this report is in compliance with the City's Financial Policies as budgeted funds are available to support the proposed contract expenditures. There is no additional impact on the General Fund.

Community Impact Statement: None submitted.

Summary:

On August 27, 2013 your Committee considered a City Administrative Officer report dated August 15, 2013 relative to the First Restated and Amended Grant Agreement 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 City Administrative Officer representative and staff from the Information Technology Agency 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 City Administrative Officer report, as reflected above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

INNOVATION TECHNOLOGY AND GENERAL SERVICES COMMITTEE

<b><u>MEMBER</u></b>	<b><u>VOTE</u></b>
BLUMENFIELD:	YES
BONIN:	YES
O'FARRELL:	YES

