

# CITY OF LOS ANGELES

CALIFORNIA

**HOLLY L. WOLCOTT**  
City Clerk

**GREGORY R. ALLISON**  
Executive Office

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



**ERIC GARCETTI**  
MAYOR

Office of the  
CITY CLERK

**Council and Public Services**  
Room 395, City Hall  
Los Angeles, CA 90012  
General Information - (213) 978-1133  
Fax: (213) 978-1040

**SHANNON HOPPE**  
Division Manager

[www.cityclerk.lacity.org](http://www.cityclerk.lacity.org)

December 18, 2014

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File No. 14-0805-S1, at its meeting held December 16, 2014.



City Clerk  
wrq

Mayor's Time Stamp  
RECEIVED  
2014 DEC 17 AM 10:04  
CITY OF LOS ANGELES

City Clerk's Time Stamp  
CITY CLERK'S OFFICE  
2014 DEC 17 AM 9:30  
CITY CLERK  
BY \_\_\_\_\_  
FERTIV

**FORTHWITH**

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 14-0805-S1

COUNCIL DISTRICT \_\_\_\_\_

COUNCIL APPROVAL DATE December 16, 2014

RE: 2014-15 WORKFORCE INVESTMENT BOARD CARRY-IN REPORT, THE WIB ANNUAL PLAN BUDGET, AND WIB STRATEGIES AND ACTIVITIES

LAST DAY FOR MAYOR TO ACT DEC 29 2014  
(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 12/17/14

EGH  
MAYOR

BY \_\_\_\_\_  
FERTIV

CITY CLERK

2014 DEC 18 AM 10:49

CITY CLERK'S OFFICE

45

File No. 14-0805-S1

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the 2014-15 Workforce Investment Board (WIB) Carry-In Report, the WIB Annual Plan budget, and WIB Strategies and Activities.

Recommendations for council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. ACCEPT the Program Year (PY) 2014-15 Carry-In Report.
2. APPROVE the proposed modifications to the PY 2014-15 WIB Annual Plan budget (Attachment 1 of the joint WIB and Economic and Workforce Development [EWDD] report dated November 6, 2014, attached to Council file [C.F.] No. 14-0805-S1) and the WIB Strategies and Activities (Attachment 4 of the joint WIB/EWDD report dated November 6, 2014).
3. AUTHORIZE the General Manager, EWDD, or designee, to negotiate and execute an agreement with Dun and Bradstreet, in an amount not to exceed \$30,000 to provide data analysis for the City's Layoff Aversion program.
4. AUTHORIZE the Controller to implement the WIB Year 15 Annual Plan Carry-In Report Controller Instructions (Attachment 3 of the joint WIB/EWDD report dated November 6, 2014, attached to C.F. No. 14-0805-S1).
5. AUTHORIZE the General Manager, EWDD, or designee, to prepare Controller Instructions for technical corrections that may be necessary subject to the review of the City Administrative Officer and approval; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The WIB/EWDD report that this matter pertains to the Workforce Investment Act (WIA) grant and other workforce program revenues. The EWDD budget reflects the City's most recently approved Cost Allocation Plan (CAP) 35 rates for related costs (fringe benefits and central services) applicable for Fiscal Year (FY)2012-13. The CAP 36 rates, applicable for FY 2013-14, have not been approved by the City's federal cognizant agency. The preliminary CAP 37 rates, applicable for FY 2014-15, have not been issued by the Office of the Controller. The modified Annual Plan budget provides full-cost recovery for all WIA funded activities.

Community Impact Statement: None submitted.

#### SUMMARY

At a special meeting held on December 9, 2014, the Economic Development Committee considered a joint WIB/EWDD report dated November 6, 2014 relative to acceptance of the PY 2014-15 WIA Carry-In report and authorization to modify the PY 2014-15 Annual Plan budget and WIB Strategies and Activities.

After providing an opportunity for public comment, the Committee approved the recommendations in the joint WIB/EWDD report. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ECONOMIC DEVELOPMENT COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
PRICE:	YES
KREKORIAN:	YES
HUIZAR:	ABSENT
CEDILLO:	YES
MARTINEZ:	YES
WESSON:	ABSENT
KORETZ:	YES

REW  
12/11/14  
FILE NO. 14-0805-S1

**ADOPTED**

**DEC 16 2014**

**LOS ANGELES CITY COUNCIL**

**TO THE MAYOR FORTHWITH**

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**