

HEALTH, EDUCATION, AND NEIGHBORHOOD COUNCILS COMMITTEE REPORT relative to the proposed closed-out amendments to the Senior and Family Caregivers contracts, and acceptance of Farmers Market vouchers.

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

1. AUTHORIZE the General Manager, Los Angeles Department of Aging (Aging), or designee, to execute the proposed amendments to the 2015-16 Senior and Family Caregiver Service Contracts to reflect actual program expenditures and service levels, subject to review and approval of the City Attorney.
2. AUTHORIZE the General Manager, Aging, or designee, to accept and distribute \$106,000 in Farmer's Market Vouchers from the Senior Farmers Market Nutrition Program administered by the California Department of Food and Agriculture.
3. AUTHORIZE the Controller to disburse funds to the Contractors upon submission of proper demand from the General Manager, Aging, or designee.
4. AUTHORIZE the General Manager, Aging, or designee, to prepare Controller instructions for any technical adjustments that are consistent with Mayor and Council actions, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CAO reports that funding is provided by the Older Americans Act Grant Funds from the State of California Department of Aging, General City Purposes Fund, and the California Department of Food and Agriculture. There is no additional impact on the General Fund. Approval of the amendments is in compliance with the City's Financial Policies as one-time funding is being used for one-time expenditures.

Community Impact Statement: None submitted.

Summary:

On August 14, 2018 , your Committee considered a June 19, 2018 CAO report relative to the proposed closed-out amendments to the Senior and Family Caregivers contracts and acceptance of Farmers Market vouchers.

After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the recommendations reflected above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

HEALTH, EDUCATION, AND NEIGHBORHOOD COUNCILS COMMITTEE

MEMBER VOTE

RYU: YES
CEDILLO: YES
WESSON: ABSENT

EV

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-NOT OFFICIAL UNTIL COUNCIL ACTS-