HOLLY L. WOLCOTT CITY CLERK

SHANNON D. HOPPES EXECUTIVE OFFICER

When making inquiries relative to

this matter, please refer to the

Council File No.: 18-0090

City of Los Angeles



OFFICE OF THE CITY CLERK

Council and Public Services Division 200 N. SPRING STREET, ROOM 395 LOS ANGELES, CA 90012 GENERAL INFORMATION - (213) 978-1133 FAX: (213) 978-1040

BRIAN E. WALTERS
DIVISION CHIEF

CLERK.LACITY.ORG

OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

February 21, 2018

Council File No.: 18-0090

Council Meeting Date: February 20, 2018

Agenda Item No.: 9

Agenda Description: PUBLIC SAFETY COMMITTEE REPORT relative to the California Attorney

General, Fiscal Year (FY) 2017-18 Privacy and Piracy Fund Disbursement

Grant.

Council Action: PUBLIC SAFETY COMMITTEE REPORT - ADOPTED

Council Vote:

YES BLUMENFIELD HARRIS-DAWSON YES O'FARRELL YES YES YES YES **BONIN** HUIZAR **PRICE** YES **BUSCAINO** ABSENT KORETZ YES **RODRIGUEZ** ABSENT CEDILLO ABSENT KREKORIAN YES RYU **ENGLANDER** ABSENT MARTINEZ WESSON YES YES

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HOLLY L. WOLCOTT

FILE SENT TO MAYOR:

CITY CLERK

Pursuant to Charte	/Los Angeles	Administrative (Code (Section(S): 1	14.7	7
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LAST DAY FOR MAYOR TO ACT:	03/05/2018	3
\checkmark		
APPROVED	*DISAPPROVED	*VETO

E. G., H. 02/23/2018

Mayor DATE SIGNED

02/21/2018

PUBLIC SAFETY COMMITTEE REPORT relative to the California Attorney General, Fiscal Year (FY) 2017-18 Privacy and Piracy Fund Disbursement Grant.

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

- AUTHORIZE the City Attorney, or designee, to execute the Privacy and Piracy award between the City of Los Angeles and the California Attorney General's Office for FY 2017-18, subject to the approval of the City Attorney as to form.
- 2. AUTHORIZE the City Attorney, or designee, to accept the grant award in the amount of \$90,240 for FY 2017-18.
- 3. AUTHORIZE the Controller to:
 - a. Establish a receivable for this program in the amount of \$90,240 from the California Attorney General's Office.
 - Establish a new appropriation account within Fund No. 368 as follows: Account No. 12O930 FY 17-18 AG Piracy and Privacy Grant Program \$90,240.
- 4. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments subject to the approval of the City Administrative officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

<u>Fiscal Impact Statement</u>: The CAO reports that the total program cost for an Intellectual Property Specialist will be funded through a \$90,240 disbursement from the California Attorney General's Privacy and Piracy Fund. There is no General Fund impact associated with the acceptance of this grant award.

Community Impact Statement: None submitted.

Summary:

At a special meeting held on February 7, 2018, the Public Safety Committee considered a CAO report regarding the California Attorney General's Privacy and Piracy Grant. After an opportunity for public comment, the Committee recommended on consent to approve the recommendations in the CAO report. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE

MEMBER: VOTE:
ENGLANDER YES
O'FARRELL ABSENT
BUSCAINO YES
RYU YES
RODRIGUEZ YES

-NOT OFFICIAL UNTIL COUNCIL ACTS-