

HEALTH, EDUCATION, AND NEIGHBORHOOD COUNCILS COMMITTEE REPORT relative to the first amendment of the Fiscal Year (FY) 2018-2019 Senior Community Service Employment Program (SCSEP) Budget and Standard Agreement TV-1819-25 with the State of California, Department of Aging.

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

1. APPROVE the proposed Amendment No. 1 to the FY 2018-2019 SCSEP Budget and Standard Agreement TV-1819-25 (attached to Council file No. 18-0324) with the State of California, Department of Aging.
2. AUTHORIZE the General Manager, Los Angeles Department of Aging (Aging), or designee, to execute the Amendment No. 1 to the FY 2018-2019 SCSEP Budget and Standard Agreement TV-1819-25 (attached to Council file No. 18-0324), subject to the review and approval of the City Attorney as to form and legality.
3. AUTHORIZE the General Manager, Aging, or designee, to implement revised funding levels from the State of California, Department of Aging \$1,502,651 in SCSEP program funds.
4. AUTHORIZE the Controller to adjust the appropriation within the Other Programs for Aging Fund No. 410, as follows:

<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
021021	Enrollee Wages	<u>\$4,056</u>
	Total	\$4,056

5. AUTHORIZE the General Manager, Aging, or designee, to prepare Controller instructions for any technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: Aging reports that the proposed action authorizes the receipt of \$1,502,651 in Federal grant dollars for the SCSEP program. Adoption of the report recommendations will result in no material impact on the General Fund, and it materially complies with the City's Financial Policies.

Community Impact Statement: None submitted.

Summary

On September 25, 2018, the Health, Education, and Neighborhood Councils Committee considered the proposed Amendment No. 1 to the FY 2018-2019 SCSEP Budget and Standard Agreement TV-1819-25 (attached to Council file No. 18-0324) with the State of California, Department of Aging. After providing an opportunity for public comment, the Committee recommended that Council approve the recommendations reflected above. This matter is now forwarded to the 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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Handwritten signature in black ink, appearing to be 'J. C. S.' with a stylized flourish.

-NOT OFFICIAL UNTIL COUNCIL ACTS-