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CITY CLERK

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CALIFORNIA

OFFICE OF THE
CITY CLERK

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When making inquiries relative to
this matter, please refer to the
Council File No.: [18-0543](#)

OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

June 27, 2018

Council File No.: [18-0543](#)

Council Meeting Date: June 27, 2018

Agenda Item No.: 31

Agenda Description: COMMUNICATIONS FROM THE WORKFORCE DEVELOPMENT BOARD and ECONOMIC AND WORKFORCE DEVELOPMENT DEPARTMENT, CITY ADMINISTRATIVE OFFICER, and CHIEF LEGISLATIVE ANALYST relative to the Year 19 Workforce Development Board Annual Plan for Program Year 2018-19.

Council Action: ECONOMIC DEVELOPMENT COMMITTEE REPORT - ADOPTED FORTHWITH

Council Vote:

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

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Pursuant to Charter/Los Angeles Administrative Code Section(s): 14.7

FILE SENT TO MAYOR:

LAST DAY FOR MAYOR TO ACT:

APPROVED

***DISAPPROVED**

***VETO**

06/27/2018

Mayor

DATE SIGNED

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the Year 19 Workforce Development Board (WDB) Annual Plan for Program Year 2018-19.

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

1. APPROVE the recommendations contained in the City Administrative Officer (CAO) report dated June 21, 2018, attached to the Council file, relative to the Year 19 WDB Annual Plan for Program Year 2018-19, with the following amended language for Recommendation 3:

Find that it is beneficial to the City, and, therefore more feasible, for the Economic and Workforce Development Department (EWDD) to execute contracts with the service providers listed in the Year 19 WDB Annual Plan, effective June 30, 2018, to June 30, 2019, subject to City Attorney review and approval as to form and legality, and compliance with City contracting requirements;

2. REQUEST the WDB, and INSTRUCT the EWDD, to:
 - a. Transmit the Gender Equity Policy during the first quarter of Fiscal Year 2018-19.
 - b. Monitor the proposed new policies and report on any impact incurred by the operators or the department as a result of the new policies.
3. INSTRUCT EWDD to work with the Mayor's Chief Procurement Officer on the WorkSource Center request for proposal.

Fiscal Impact Statement: The CAO reports that there is no additional impact on the General Fund. The above recommendations involve the allocation of approximately \$72.4 million toward the WDB Program Year 2018-19 (Fiscal Year 2018-19) Annual Plan from various federal and state grants, and local sources, including the Workforce Innovation and Opportunity Act, Los Angeles County Grants and other formula and competitive grant sources. The above recommendations comply with the City Financial Policies in that federal, state and local grant sources and the 2018-19 Adopted Budget support budgeted costs in the Annual Plan.

Community Impact Statement: None submitted.

SUMMARY

At the meeting held on June 26, 2018, your Economic Development Committee considered a WDB and EWDD joint report, CAO report, and Chief Legislative Analyst report relative to the Year 19 WDB Annual Plan for Program Year 2018-19. The CAO reports that approximately \$72.4 million is available to implement the strategies and activities in the Year 19 Annual Plan. Funding sources include the federal Workforce Innovation and Opportunity Act formula/base grant and competitive grants, Los Angeles County grants, various other grants and special funds, and the General Fund. The WDB, Council and Mayor are responsible for approval of the Annual Plan. A draft Year 19 Annual Plan was released for the required 30-day public comment period from April 17, 2018 through May 17, 2018. The WDB Executive Committee considered and

approved the Year 19 Annual Plan on June 7, 2018. After an opportunity for public comment was held, the Committee moved to approve the CAO's recommendations, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ECONOMIC DEVELOPMENT COMMITTEE

MEMBER VOTE

PRICE: YES

BUSCAINO: ABSENT

HUIZAR: YES

ME
6/27/18

-NOT OFFICIAL UNTIL COUNCIL ACTS-