

ECONOMIC DEVELOPMENT COMMITTEE REPORT relative to the 2013-14 Workforce Investment Board (WIB) Carry-In Report, the WIB Annual Plan budget, and the Trade Adjustment Assistance Community College and Career Training (TAACCCT) Grant.

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

1. ACCEPT the WIB Program Year (PY) 2013-14 Carry-In Report.
2. APPROVE the proposed modifications to the PY 2013-14 WIB Annual Plan budget.
3. AUTHORIZE the General Manager, Economic and Workforce Development Department (EWDD), or designee, to accept on behalf of the City \$150,000 in TAACCCT Grant funds from the Los Angeles Community College District.
4. AUTHORIZE the Controller to establish a new interest-bearing fund called Trade Adjustment Assistance Community College and Career Training (TAACCCT) Grant Fund No. XXX.
5. AUTHORIZE the Controller to implement the Controller instructions found in the attachment to the City Administrative Officer (CAO) report dated April 7, 2014 (attached to Council file No. 13-0728-S3).
6. AUTHORIZE the General Manager, EWDD, or designee, to prepare additional Controller instructions and any technical adjustments that are consistent with Mayor and Council action regarding this matter, subject to approval by the CAO; and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that there is no direct impact to the General Fund. The WIB Annual Plan is funded primarily by federal, state and county grants.

Community Impact Statement: None submitted.

(Personnel and Animal Welfare Committee waived consideration of the above matter)

SUMMARY

At a regular meeting held on April 8, 2014, the Economic Development Committee considered a report from EWDD dated February 18, 2014, and a report from the CAO dated April 7, 2014, relative to acceptance of the WIB Carry-in Report, authorization to modify the PY 2013-14 Annual Plan Budget, and authorization of various actions to implement the Trade Adjustment Assistance Community College and Career Training Grant as part of the Los Angeles Community College District Award.

After providing an opportunity for public comment, the Committee approved the recommendations in the CAO 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:	ABSENT
MARTINEZ:	YES

REW
4/21/14
FILE NO. 13-0728-S3

-NOT OFFICIAL UNTIL COUNCIL ACTS-