

HEALTH, EDUCATION, AND NEIGHBORHOOD COUNCILS COMMITTEE REPORT relative to the proposed contract with Saint Barnabas Senior Center of Los Angeles, Pacific Region Older Adult Services to operate a Mini-Multipurpose Senior Center at the Sandra Cisneros Learning Academy.

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 agreement with Saint Barnabas Senior Center of Los Angeles, for a term retroactive to July 1, 2017 to June 30, 2018, for total funding of \$450,000, to provide senior services at the Mini-Multipurpose Senior Center at the Sandra Cisneros Learning Academy, subject to review and approval of the City Attorney as to form.
2. 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 City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the funds for the proposed agreement was provided in the Fiscal Year 2017-2018 Adopted Budget and is available in Fund 100/02, Account No. 3040. There is no additional impact on the General Fund. Approval of this agreement is in compliance with the City's Financial Policies as onetime funding is being used for one-time expenditures.

Community Impact Statement: None submitted.

Summary:

On January 23, 2018, the Health, Education, and Neighborhood Council Committee considered a January 16, 2018 CAO report relative to the proposed contract with Saint Barnabas Senior Center of Los Angeles, Pacific Region Older Adult Services to operate a Mini-Multipurpose Senior Center at the Sandra Cisneros Learning Academy. After an opportunity for public comment, the Committee recommended on consent to approve the recommendations in the Aging report. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

HEALTH, EDUCATION, AND NEIGHBORHOOD COUNCILS COMMITTEE

MEMBER VOTE

RYU YES
CEDILLO YES
WESSON ABSENT

A handwritten signature in black ink, appearing to be 'De C' followed by a stylized flourish.