

HEALTH, EDUCATION, NEIGHBORHOODS, PARKS, ARTS, AND RIVER COMMITTEE REPORT relative to the Communities Actively Living Independent and Free (CALIF) in connection with Standard Agreement No. AE-1920-13 between CALIF and the California Department of Aging.

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

1. AUTHORIZE the General Manager, Department of Aging, or designee to:
 - a. Approve the Memorandum of Understanding (MOU) between CALIF, Department of Aging, and 211 Los Angeles, as detailed in Attachment No. 2 of the October 1, 2020 report, attached to the Council file.
 - b. Accept \$60,000 from CALIF for the Aging and Disability Resource Connection Program funds.
 - c. Authorize the hiring of two As Needed Part-Time Program Aide Aging positions.

2. AUTHORIZE the Controller to:

- a. Establish a new account and appropriate \$60,000 within the Fund No. 597 for Senior Services as follows:

<u>Department No.</u>	<u>Fund No.</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
02	597	02T102	Aging	\$60,000

- b. Increase appropriation within Fund No. 100/02 and transfer funds on an as-needed basis as follows and expend funds upon proper demand of the General Manager, Department of Aging, or designee.

	<u>Fund No.</u>	<u>Account No.</u>	<u>Account Title</u>	<u>Amount</u>
From:	597	02T102	Aging	\$60,000
To:	100/02	001010	Salaries General	6,000
	100/02	001070	Salaries As-Needed	50,000
	100/02	006010	Office and Admin	4,000

- c. Authorize the General Manager, Department of 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: The Department of Aging reports that adoption of the report recommendations result in no impact on the General Fund. A copy of this transmittal with attachments is being forwarded to the City Attorney for review and approval.

Community Impact Statement: None submitted.

Summary:

On October 22, 2020, the Health, Education, Neighborhoods, Parks, Arts, and River (HENPAR) Committee considered the October 1, 2020 Department of Aging report relative to the CALIF in connection with Standard Agreement No. AE-1920-13 between CALIF and the California Department of Aging. The report attached to the Council file, includes some background on the matter. After providing an opportunity for public comment, the HENPAR Committee moved to approved the recommendations as detailed above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

HEALTH, EDUCATION, NEIGHBORHOODS, PARKS, ARTS, AND RIVER COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
RYU:	YES
O'FARRELL:	YES
PRICE:	YES

per 13

EV
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-NOT OFFICIAL UNTIL COUNCIL ACTS-