

Los Angeles City Council, **Journal/Council Proceedings**

Tuesday, **September 23, 2008**

John Ferraro Council Chamber, Room 340, City Hall - 10:15 am

- - - SPECIAL COUNCIL MEETING - - -

10:15 A.M. OR AS SOON THEREAFTER
AS COUNCIL RECESSES ITS REGULAR MEETING

ROLL CALL - Members present: Alarcon, Greuel, Hahn, LaBonge, Reyes, Rosendahl, Smith, Weiss, Wesson and Zine (10); Absent: Cardenas, Huizar, Parks, Perry and President Garcetti (5).

ROLL CALL NUMBER (#1) - INDICATES THE ORDER IN WHICH THE ITEMS WERE ACTED UPON DURING THE COUNCIL MEETING

Item for Which Public Hearing Has Been Held - Item 94

ITEM NO. (94) - MOTION ADOPTED TO APPROVE COMMITTEES' REPORTS RECOMMENDATIONS - SEE FOLLOWING

Roll Call #1 - Motion (Parks - Greuel) Adopted, Ayes (11); Absent: Cardenas, Huizar, Perry and President Garcetti (4)

[08-1268-S1](#)

ARTS, PARKS, HEALTH AND AGING COMMITTEE REPORT relative to a loan for the Fiscal Year 2008-09 Senior Community Service Employment Program (SCSEP).

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

1. TRANSFER \$337,873 as a loan from the Reserve Fund to the Unappropriated Balance and APPROPRIATE there from to Fund No. 410/02 Department of Aging Other Programs for Aging Fund.
2. INSTRUCT the Department of Aging to submit invoices to the State of California Department of Aging to ensure that the Reserve Fund is reimbursed in a timely manner.
3. AUTHORIZE the Controller to reimburse the Reserve Fund upon receipt of said grant funds from the State of California Department of Aging.
4. AUTHORIZE the General Manager, Department of Aging, or designee, to prepare Controller instructions and any technical corrections as necessary that are consistent with Mayor and Council intentions, subject to the approval of the City Administrative Officer (CAO), and AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that funding for the SCSEP is provided by State and federal grants. The uncertainty of the State's Budget has impacted the Department of Aging's ability to continue funding for the SCSEP until the State Budget for 2008-09 is adopted. The Department of Aging expects to repay the Reserve Fund loan upon receipt of State and federal grant funds. There is no additional impact on the General Fund. The above recommendations are in compliance with the City Financial Policies in that, the Contingency Reserve Account will be the source of an additional funding for unanticipated expenses or revenue shortfalls impacting programs already approved in conjunction with the current year budget.

Community Impact Statement: None submitted.

(Budget and Finance Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(For background reports and materials related to this matter, contact the Legislative Assistant for the Budget and Finance Committee at 213-978-1075.)

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to a loan for Fiscal Year (FY) 2008-09 for the Senior Community Service Employment Program (SCSEP).

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

- 1. CONCUR** with the Arts, Parks, Health and Aging Committee to approve the recommendations of the City Administrative Officer (CAO) relative to a Reserve Fund loan for FY 2008-09 for the SCSEP.
- 2. INSTRUCT** the Department of Aging to report back to the Budget and Finance Committee in 30 days relative to options and costs to provide health care benefits and a living wage to seniors 55 years and over who participate in Department of Aging programs and receive stipends. The report should address options to provide benefits, possible sources of funding, as well as the potential impact on participants' social security benefits.

Fiscal Impact Statement: The CAO reports that funding for the SCSEP is provided by State and federal grants. The uncertainty of the State's Budget has impacted the Department of Aging's ability to continue funding for the SCSEP until the State Budget for 2008-09 is adopted. The Department of Aging expects to repay the Reserve Fund loan upon receipt of State and federal grant funds. There is no additional impact on the General Fund. The above recommendations are in compliance with the City Financial Policies in that, the Contingency Reserve Account will be the source of an additional funding for unanticipated expenses or revenue shortfalls impacting programs already approved in conjunction with the current year budget.

Community Impact Statement: None submitted.

Councilmember Greuel moved, seconded by Councilmember Hahn, that the Special Council meeting adjourn.

Ayes, Alarcon, Greuel, Hahn, LaBonge, Parks, Reyes, Rosendahl, Smith, Weiss, Wesson and Zine (11); Absent: Cardenas, Huizar, Perry and President Garcetti (4).

Whereupon the Special Council meeting did adjourn.

ATTEST: Karen E. Kalfayan, CITY CLERK

By

Council Clerk

PRESIDENT PRO TEMPORE OF THE CITY COUNCIL