--- SPECIAL COUNCIL MEETING ---

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

ROLL CALL - Members present: Cárdenas, Garcetti, Huizar, Koretz, Krekorian, LaBonge, Parks, Reyes, Rosendahl, Zine and President Wesson (11); Absent: Alarcón, Buscaino, Englander and Perry (4)

Item for Which Public Hearing Has Been Held - Item 31

ITEM NO. (31) - ADOPTED - FORTHWITH - SEE FOLLOWING

Adopted, Ayes (11); Absent: Alarcon, Buscaino, Englander and Perry (4)

12-0600-S148

COMMUNICATION FROM THE MAYOR relative to information for the Gang Reduction and Youth Development Office including actual revenue and expenditures over the last four years, negotiated contract savings and unexpended contract balances, and clarification regarding previously secured grants, pending grants and future grant awards.

(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.)

(Click on the above hyperlink or go to <u>http://cityclerk.lacity.org/lacityclerkconnect/index.cfm</u> for background documents.)

ADOPTED

BUDGET AND FINANCE COMMITTEE REPORT relative to funding information for the Gang Reduction and Youth Development (GRYD) Office.

Recommendations for Council action:

1. NOTE and FILE the Mayor's report regarding GRYD program funding dated May 28, 2012.

- 2. INSTRUCT the City Clerk to place the following recommendation on the first available Council agenda on or after JULY 1, 2012: Transfer \$5,348,825 from the Unappropriated Balance line item for the GRYD program to the line item in General City Purposes Budget for the GRYD program.
- 3. INSTRUCT the Mayor's GRYD Office to report to the Budget and Finance Committee when applying and accepting grants to allow the Committee to evaluate and make recommendations on any revenue not previously anticipated in the adopted budget.

<u>Fiscal Impact Statement</u>: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

<u>Community Impact Statement</u>: None submitted.

Whereupon the Special Council meeting did adjourn.

ATTEST: June Lagmay, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL