

MOTION

Over the last five years, the City has received \$276,600 in Schiff-Cardenas Juvenile Justice Crime Prevention Act Grant which is issued through the Los Angeles County Probation Department (LACPD). On November 8, 2001, the Commission on the Status of Women entered in to a Memorandum of Understanding (MOU) with the LACPD to implement the Gender Specific Services (GSS) Program for 2001-02. The MOU was subsequently amended to continue the GSS Program from 2002 through 2006.

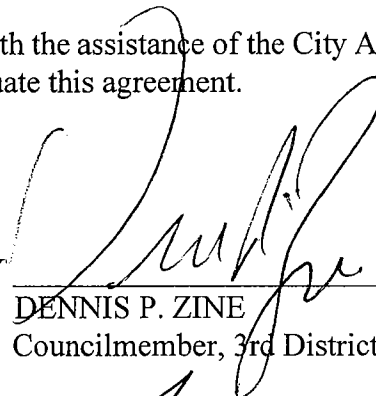
The LACPD has recently expressed its intent to provide the Commission on the Status of Women an additional \$50,000 for the Young Women At Risk (YWAR) Program. However, in order to receive the grant, the Commission must submit the signed MOU by June 30, 2006. The County will rescind the award if the MOU is not received by that time.

Los Angeles Administrative Code (LAAC) Section 14.6 (b) requires City departments to get the approval of the Council and Mayor to accept grant awards. Therefore, expedited approval by the City Council and Mayor is necessary for the Commission on the Status of Women to receive the additional \$50,000 grant.

I FURTHER MOVE that the City Council, subject to the approval of the Mayor:

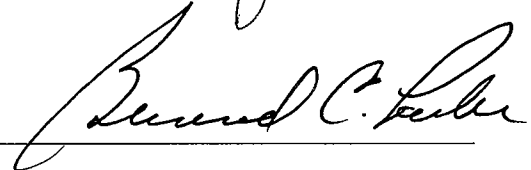
- 1. APPROVE the Amendment to the Memorandum of Understanding between the Los Angeles County Probation Department and the Commission on the Status of Women to increase funding by an additional \$50,000 award for the Young Women At Risk Program.
- 2. AUTHORIZE the Commission on the Status of Women to execute the MOU, subject to the review and approval of the City Attorney as to form and legality.
- 3. AUTHORIZE the City Administrative Officer (CAO), with the assistance of the City Attorney, to make any technical changes that may be needed to effectuate this agreement.

PRESENTED BY



DENNIS P. ZINE
Councilmember, 3rd District

SECONDED BY



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MOTION

BUDGET & FINANCE

Young Women At Risk (YWAR) is a school-based program for young women seeking to eliminate, resolve or reduce behaviors and environmental factors that promote delinquency. YWAR enhances self-esteem, teaches life skills and increases positive mental and social health, while developing and promoting educational and career aspirations for its target population. The Los Angeles County Juvenile Justice Council has provided grant funding for the past four years, and has recently awarded the City \$276,600 to continue the YWAR Program during FY 2005-06.

I THEREFORE MOVE that the Council, subject to the approval of the Mayor:

- 1. Authorize the Executive Director, Commission on the Status of Women, or her designee to do the following:
 - A. Accept the Los Angeles County Juvenile Justice Coordinating Council grant award in the amount of \$276,600 to support the Young Women at Risk Violence Intervention Program, for the period July 1, 2005 through June 30, 2006.
 - B. Execute the Memorandum of Understanding between the Commission on the Status of Women and the Los Angeles County Juvenile Justice Coordinating Council, relative to the receipt of the grant award and reporting requirements, subject to the approval of the City Attorney as to form and legality.
 - C. Negotiate and execute the contract(s) and/or amendment(s) with an independent contractor, in an amount not to exceed \$30,000 for evaluation services, subject to the approval of the City Attorney as to form and legality.
 - D. Expend funds as appropriate.

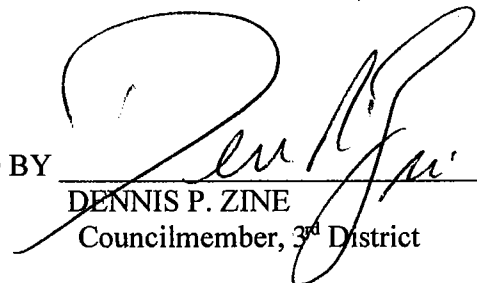
- 2. Authorize the Controller to do the following, upon receipt of grant funds:
 - A. Establish the following accounts in Fund 45D (Schiff-Cardenas Act) and appropriate funds, as follows:

<u>Account No.</u>	<u>Name</u>	<u>Amount</u>
V120	Salaries	\$222,288.96
V301	Professional Services	20,000.00
V302	Supplies and Mileage	2,000.00
V303	CBO Contracts	1,000.00
V304	Curriculum, Materials	31,311.04
	TOTAL	<u>\$276,600.00</u>

- B. Appropriate \$222,288.96 from Fund 45D to Fund 100, Department 20, Account 1010 Salaries General.

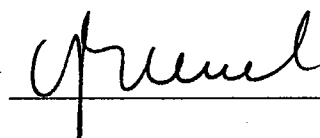
- 4. Authorize the Controller to transfer available balances from the prior grant year into appropriate accounts for expenditure in the 2005-06 grant year, upon receipt of transfer instructions from the Executive Director, Commission on the Status of Women, with the concurrence of the City Administrative Officer.

PRESENTED BY



DENNIS P. ZINE
Councilmember, 3rd District

SECONDED BY



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