

FRANK T. MARTINEZ
City Clerk

KAREN E. KALFAYAN
Executive Officer

When making inquiries
relative to this matter
refer to File No.

TY OF LOS ANGELE
CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

Office of the
CITY CLERK
Council and Public Services
Room 395, City Hall
Los Angeles, CA 90012
Council File Information - (213) 978-1043
General Information - (213) 978-1133
Fax: (213) 978-1040

CLAUDIA M. DUNN
Chief, Council and Public Services Division
www.cityclerk.lacity.org

04-2272

CD 9

November 17, 2006

Councilmember Perry
Chief Legislative Analyst
City Attorney
Controller, Room 300
Accounting Division, F&A
Disbursement Division
City Clerk,
Administrative Services Division

PLACE IN FILES
PLACE IN FILES
NOV 28 2006
NOV 28 2006
DEPUTY
DEPUTY

RE: NOTE AND FILE THE FISCAL YEAR 2005-06 ANNUAL REPORT FOR THE COUNCIL
DISTRICT 9 PUBLIC BENEFITS TRUST FUND NO. 48X

At the meeting of the Council held November 15, 2006, the following
action was taken:

Attached report adopted.....
Attached motion (-) adopted.....
Attached resolution adopted.....
FORTHWITH.....
Mayor concurred
To the Mayor FORTHWITH
Motion adopted to approve communication recommendation(s).....
Motion adopted to approve committee report recommendation(s)... X
Ordinance adopted.....
Ordinance number.....
Publication date.....
Effective date.....

Frank T. Martinez

City Clerk
vk

JF
8/11/27/06



AN EQUAL EMPLOYMENT OPPORTUNITY - AFFIRMATIVE ACTION EMPLOYER



19
TO THE COUNCIL OF THE
CITY OF LOS ANGELES

Your

PUBLIC SAFETY

Committee

reports as follows:

Public Comments: Yes No
XXX

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2005-06 annual report for the Council District 9 Public Benefits Trust Fund No. 48X.

Recommendation for Council action:

NOTE and FILE the Fiscal Year 2005-06 annual report for the Council District 9 Public Benefits Trust Fund No. 48X, inasmuch as the report was submitted for information only and no Council action is necessary.

Fiscal Impact Statement: Not applicable.

SUMMARY

In a communication dated September 1, 2006, the City Clerk notes that in accordance to Division 5, Chapter 143 of the Los Angeles Administrative Code, it is responsible for reporting annually on the activity for the Council District 9 Public Benefits Trust Fund No. 48X. The department also reports that this trust fund was established in 2005 for the receipt, retention and disbursement of gifts, contributions, bequests and City fund appropriations for the support of police and community activities within Council District 9. At its regular meeting of October 30, 2006, the Public Safety Committee moved to note and file the City Clerk report inasmuch as the report was submitted for information only and no Council action is necessary. This matter is now forwarded to the Council for its consideration.

Respectfully submitted,

PUBLIC SAFETY COMMITTEE



MEMBER	VOTE
WEISS	YES
SMITH:	YES
PARKS:	ABSENT
ZINE:	YES
REYES:	YES

SG
11/6/06
CD 9
#042272c.wpd

ADOPTED
MOTION ADOPTED TO APPROVE COMMITTEE REPORT RECOMMENDATION
NOV 15 2006

LOS ANGELES CITY COUNCIL

COUNCIL VOTE

Nov 15, 2006 10:11:38 AM, #2

Items for Which Public Hearings Have Been Held - Items 11-24

Voting on Item(s): 12-13,15-24

Roll Call

CARDENAS	Yes
GREUEL	Yes
HAHN	Yes
HUIZAR	Yes
LABONGE	Yes
PADILLA	Absent
PARKS	Absent
PERRY	Yes
REYES	Yes
ROSENDAHL	Yes
SMITH	Yes
WEISS	Yes
WESSON	Yes
ZINE	Absent
*GARCETTI	Yes

Present: 12, Yes: 12 No: 0

PUBLIC SAFETY COMMITTEE
Report/Communication for Signature

Council File Number: 04-2272

Committee Meeting Date: 10/30/06

Council Date: 11/15/06

COMMITTEE MEMBER	YES	NO	ABSENT
Councilmember Weiss, Chair	✓		
Councilmember Smith	✓		
Councilmember Parks			✓
Councilmember Zine	✓		
Councilmember Reyes	✓		

Remarks Note + File

Sharon Gin, Legislative Assistant ----- Telephone 978-1072

PUBLIC SAFETY COMMITTEE

SUGGESTED NOTIFICATION OF COUNCIL ACTION

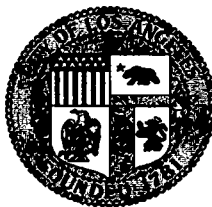
Council File No. 04-2272

- ☒ Council Member(s) 9
- ☐ Mayor (with / without file)
- ☐ City Attorney (with blue sheet / without blue sheet)
- ☐ City Administrative Officer
- ☐ Chief Legislative Analyst
- ☐ Controller
- ☐ Police Department
- ☐ Board of Police Commissioners
- ☐ Fire Department
- ☐ Board of Fire Commissioners
- ☐ Personnel Department
- ☐ Public Works, Office of Community Beautification
- ☒ City Clerk, Administrative Services Division with ~~"confidential"~~
~~application~~
- ☐ Department of Building and Safety
- ☐ _____
- ☐ _____
- ☐ _____
- ☐ _____
- ☐ _____

FRANK T. MARTINEZ
CITY CLERK

KAREN E. KALFAYAN
EXECUTIVE OFFICER

CITY OF LOS ANGELES
CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

OFFICE OF THE
CITY CLERK

ROOM 380, CITY HALL
200 N. SPRING STREET
LOS ANGELES CA 90012
(213) 978-1020
FAX: (213) 978-1027

September 1, 2006

Honorable Antonio Villaraigosa
Mayor, City of Los Angeles

Honorable Members
Los Angeles City Council

SUBJECT: COUNCIL DISTRICT 9 PUBLIC BENEFITS TRUST FUND NO. 48X

In accordance with Division 5, Chapter 143 of the Administrative Code, our office is responsible to report annually to you regarding the CD 9 Public Benefits Trust Fund.

Our office reports the following activity for fiscal year 2005-2006:

FUND BALANCE AS OF 6/30/05: \$ 0.00

Revenue:

No activity \$ 0.00

Total Revenue: \$ 0.00

Expenditures:

No activity \$ 0.00

Less Total Expenditures: \$ 0.00

FUND BALANCE AS OF 6/30/06: \$ 0.00

This Trust Fund was established in 2005 for the receipt, retention and disbursement of gifts, contributions, bequests and City fund appropriations for the support of police and community activities within Council District 9.

Sincerely,

FRANK T. MARTINEZ
City Clerk

FM:KEK:HLW:GR:ek

O:\Fiscal\Spreadsheets\Trust Funds\Year-end Reports\Trust Fund Activity '06\48X-06.doc

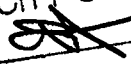
PUBLIC SAFETY

AN EQUAL EMPLOYMENT OPPORTUNITY - AFFIRMATIVE ACTION EMPLOYER

SEP 07 2006

RECEIVED
CITY CLERK'S OFFICE

2016 SEP -6 AM 9:27

CITY CLERK
BY  DEPUTY

FRANK T. MARTINEZ
City Clerk

KAREN E. KALFAYAN
Executive Officer

When making inquiries
relative to this matter
refer to File No.

CITY OF LOS ANGELES
CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

Office of the
CITY CLERK
Council and Public Services
Room 395, City Hall
Los Angeles, CA 90012
Council File Information - (213) 978-1043
General Information - (213) 978-1133
Fax: (213) 978-1040

HELEN GINSBURG
Chief, Council and Public Services Division

04-2272

October 18, 2005

Councilmember Perry
Chief Legislative Analyst
Controller, Room 300
Accounting Division, F&A
Disbursement Division
City Clerk, Admin. Services Division

RE: FISCAL YEAR 2004-05 ANNUAL REPORT FOR THE COUNCIL DISTRICT NINE PUBLIC
BENEFITS TRUST FUND NO. 48X

At the meeting of the Council held OCTOBER 14, 2005, the following action
was taken:

Attached report adopted.....
Attached motion (-) adopted.....
Attached resolution adopted.....
FORTHWITH.....
Mayor concurred
To the Mayor FORTHWITH
Motion adopted to approve communication recommendation(s).....
Motion adopted to approve committee report recommendation(s)... X
Ordinance adopted.....
Ordinance number.....

Frank T. Martinez

City Clerk
kw

FF

86 10/20/05

PLACE IN FILES

OCT 20 2005

[Signature]
DEPUTY



AN EQUAL EMPLOYMENT OPPORTUNITY - AFFIRMATIVE ACTION EMPLOYER



TO THE COUNCIL OF THE
CITY OF LOS ANGELES

Your

PUBLIC SAFETY

Committee

reports as follows:

Public Comments: Yes No
XXX

PUBLIC SAFETY COMMITTEE REPORT relative to the Fiscal Year 2004-05 annual report for the Council District 9 Public Benefits Trust Fund No. 48X.

Recommendation for Council action:

NOTE and FILE the Fiscal Year 2004-05 annual report for the Council District 9 Public Benefits Trust Fund No. 48X, inasmuch as the report was submitted for information only and no Council action is necessary.

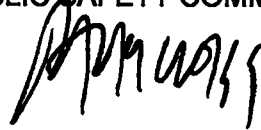
Fiscal Impact Statement: Not applicable.

SUMMARY

In a communication dated September 9, 2005, the City Clerk notes that in accordance to Division 5, Chapter 143 of the Los Angeles Administrative Code, it is responsible for reporting annually on the activity for the Council District 9 Public Benefits Trust Fund No. 48X. The department also reports that this trust fund was established in 2005 for the receipt, retention and disbursement of gifts, contributions, bequests and City fund appropriations for the support of police and community activities within Council District 9. At its regular meeting of September 26, 2005, the Public Safety Committee moved to note and file the City Clerk report inasmuch as the report was submitted for information only and no Council action is necessary. This matter is now forwarded to the Council for its consideration.

Respectfully submitted,

PUBLIC SAFETY COMMITTEE



MEMBER	VOTE
WEISS	YES
SMITH:	ABSENT
PARKS:	YES
ZINE:	YES
REYES:	YES

SG
10/6/05
CD 9
#042272b.wpd

Mo.
ADOPTED
to App. CMT. REPT. Return.
OCT 14 2005

LOS ANGELES CITY COUNCIL

COUNCIL VOTE

Oct 14, 2005 11:32:37 AM, #1

Items for Which Public Hearings Have Been Held - Items 8- 34
Voting on Item(s): 11-17, ~~22-34~~ 34
Roll Call

CARDENAS	Yes
GARCETTI	Yes
GREUEL	Yes
HAHN	Yes
LABONGE	Yes
PARKS	Yes
PERRY	Yes
REYES	Yes
ROSENDAHL	Yes
SMITH	Absent
WEISS	Yes
ZINE	Absent
*PADILLA	Yes
VACANT	Absent
VACANT	Absent

Present: 11, Yes: 11 No: 0

PUBLIC SAFETY COMMITTEE
Report/Communication for Signature

Council File Number: 04-2272

Committee Meeting Date: 9/26/05

Council Date: 10/14/05

COMMITTEE MEMBER	YES	NO	ABSENT
Councilmember Weiss, Chair	✓		
Councilmember Smith			✓
Councilmember Parks	✓		
Councilmember Zine	✓		
Councilmember Reyes	✓		

Remarks

Noted + Filed

Sharon Gin, Legislative Assistant ----- Telephone 978-1072

**PUBLIC SAFETY COMMITTEE
SUGGESTED NOTIFICATION OF COUNCIL ACTION**

Council File No. 04-2272

☒ Council Member(s) CD9

☐ Mayor (with/without file)

(Mail Stop 370)

☐ City Administrative Officer

(Mail Stop 130)

☐ City Attorney / CITY ATTY W/BLUE SHEET

(Mail Stop 140)

☒ Chief Legislative Analyst

(Mail Stop 136)

☒ Controller

(Mail Stop 183)

☐ Personnel Department

(Mail Stop 191)

☐ Police Department

(Mail Stop 400)

☐ Board of Police Commissioners

(Mail Stop 400)

☐ Fire Department

(Mail Stop 250)

☐ Board of Fire Commissioners

(Mail Stop 250)

☐ Department of Animal Regulation

(Mail Stop 105)

☐ Board of Animal Regulation Commissioners

(Mail Stop 105)

☐ Dept. of Building and Safety

(Mail Stop 115)

☐ Board of Building and Safety Commissioners
☐ Building Advisory Appeal Board

(Mail Stop 115)

☐ Department of Social Service

(Mail Stop 700)

☐ Board of Social Service Commissioners

(Mail Stop 700)

☒ City Clerk, Admin Svcs.

FRANK T. MARTINEZ
CITY CLERK

KAREN E. KALFAYAN
EXECUTIVE OFFICER

ITY OF LOS ANGELE
CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

OFFICE OF
CITY CLERK
ADMINISTRATIVE SERVICES

ROOM 224, 200 N. SPRING STREET
LOS ANGELES, CALIFORNIA 90012
(213) 978-1100
FAX (213) 978-1107
TDD/TTY (213) 978-1132

HOLLY L. WOLCOTT
DIVISION HEAD

September 9, 2005

Honorable Antonio Villaraigosa
Mayor, City of Los Angeles

Honorable Members
Los Angeles City Council

SUBJECT: **COUNCIL DISTRICT 9 PUBLIC BENEFITS TRUST FUND NO. 48X**

In accordance with Division 5, Chapter 143 of the Administrative Code, our office is responsible to report annually to you regarding the CD 9 Public Benefits Trust Fund.

Our office reports the following activity for fiscal year 2004-2005:

FUND BALANCE AS OF 6/30/04: \$ 0.00

Revenue:
No activity

\$ 0.00

Total Revenue: \$ 0.00

Expenditures:
No activity

\$ (0.00)

Less Total Expenditures: \$ (0.00)

FUND BALANCE AS OF 6/30/05: \$ 0.00

This Trust Fund was established in 2005 for the receipt, retention and disbursement of gifts, contributions, bequests and City fund appropriations for the support of police and community activities within Council District 9.

Sincerely,

Karen E. Kalfayan
FRANK T. MARTINEZ
City Clerk

FM:KEK:HLW:GR:ek

O:\Fiscal\Spreadsheets\Trust Funds\Year-end Reports\Trust Fund Activity '05\47S-'05.doc

SEP 14 2005

~~BUDGET & FINANCE~~

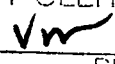
CD 9 PUBLIC SAFETY

AN EQUAL EMPLOYMENT OPPORTUNITY - AFFIRMATIVE ACTION EMPLOYER



RECEIVED
CITY CLERK'S OFFICE

2005 SEP 13 PM 3:05

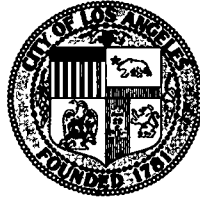
CITY CLERK
BY 
DEPUTY

FRANK T. MARTINEZ
City Clerk

KAREN E. KALFAYAN
Executive Officer

When making inquiries
relative to this matter
refer to File No.

CITY OF LOS ANGELES
CALIFORNIA



JAMES K. HAHN
MAYOR

Office of the
CITY CLERK
Council and Public Services
Room 395, City Hall
Los Angeles, CA 90012
Council File Information - (213) 978-1043
General Information - (213) 978-1133
Fax: (213) 978-1040

HELEN GINSBURG
Chief, Council and Public Services Division

04-2272

May 3, 2005

PLACE IN FILES

MAY 04 2005

DEPUTY *✓m*

Councilmember Perry
Councilmember Miscikowski
Councilmember Parks
City Attorney

RE: AMENDING THE LOS ANGELES ADMINISTRATIVE CODE TO PROVIDE FOR A SPECIAL
TRUST FUND TO BE KNOWN AS THE "COUNCIL DISTRICT NINE PUBLIC BENEFITS
TRUST FUND."

At the meeting of the Council held April 19, 2005, the following action
was taken:

Attached motion (Miscikowski - Parks) adopted.....	<u>X</u>
Attached resolution adopted.....	<u> </u>
Attached report adopted.....	<u> </u>
FORTHWITH.....	<u> </u>
Motion adopted to approve communication recommendation(s).....	<u> </u>
Mayor concurred.....	<u> </u>
Ordinance adopted.....	<u>X</u>
Ordinance number.....	<u>176618</u>
Effective date.....	<u>06-06-05</u>
Posted date.....	<u>04-27-05</u>
Mayor approved	<u>04-26-05</u>

Frank T. Martinez

City Clerk
SOS

OFFICE OF THE MAYOR
Mayor's Time Stamp
RECEIVED

2005 APR 20 PM 3:09

CITY OF LOS ANGELES

TIME LIMIT FILES
ORDINANCE

City Clerk's Time Stamp

2005 APR 20 PM 3:05

BY _____
CITY CLERK

COUNCIL FILE NUMBER 04-2272

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE April 19, 2005

LAST DAY FOR MAYOR TO ACT MAY 02 2005

ORDINANCE TYPE: ☐ Ord of Intent ☐ Zoning ☐ Personnel ☐ General

☐ Improvement ☐ LAMC ☒ LAAC ☐ CU or Var Appeals - CPC No. _____

SUBJECT MATTER: ORDINANCE ADDING CHAPTER 143 TO DIVISION 5 OF THE LOS ANGELES ADMINISTRATIVE CODE TO PROVIDE FOR A SPECIAL TRUST FUND TO BE KNOWN AS THE "COUNCIL DISTRICT NINE PUBLIC BENEFITS TRUST FUND"

APPROVED DISAPPROVED

PLANNING COMMISSION

DIRECTOR OF PLANNING

CITY ATTORNEY

X

CITY ADMINISTRATIVE OFFICER

OTHER: _____

BY _____

CITY CLERK

2005 APR 26 11:35 AM

DATE OF MAYOR APPROVAL, DEEMED APPROVED OR *VETO: _____

APR 26 2005

*VETOED ORDINANCES MUST BE ACCOMPANIED WITH OBJECTIONS IN WRITING PURSUANT TO CHARTER SEC. 250(b)(c)

(CITY CLERK USE ONLY PLEASE DO NOT WRITE BELOW THIS LINE)

DATE RECEIVED FROM MAYOR APR 26 2005 ORDINANCE NO. 176618

DATE PUBLISHED _____ DATE POSTED APR 27 2005 EFFECTIVE DATE JUN 06 2005

ORD OF INTENT: HEARING DATE _____ ASSESSMENT CONFIRMATION _____

ORDINANCE FOR DISTRIBUTION: Yes ☐ No ☐

ORDINANCE NO. 176618

An ordinance adding Chapter 143 to Division 5 of the Los Angeles Administrative Code, to provide for a special trust fund to be known as the "Council District 9 Public Benefits Trust Fund."

**THE PEOPLE OF THE CITY OF LOS ANGELES
DO ORDAIN AS FOLLOWS:**

Section 1. Chapter 143 is added to Division 5 of the Los Angeles Administrative Code to read:

CHAPTER 143

COUNCIL DISTRICT 9 PUBLIC BENEFITS TRUST FUND

Sec. 5.543. Creation and Administration of the Fund.

(a) There is hereby created and established in the Treasury of the City of Los Angeles a special trust fund to be known as the "Council District 9 Public Benefits Trust Fund," hereinafter referred to in this chapter as the "Fund."

(b) The purpose of the Fund shall be for the receipt, retention and disbursement of gifts, contributions, bequests and City fund appropriations for the support of police and community activities within Council District 9.

(c) The Fund shall be administered by the City Clerk. Expenditures from the Fund shall be authorized by the Councilmember representing Council District 9.

(d) All gifts, contributions and bequests to the City for the purposes set forth in this chapter which exceed the sum of \$5,000 in value shall be submitted to the City Council for acceptance or rejection. All such gifts, contributions and bequests to the City which do not exceed the sum of \$5,000 in value and all City funds appropriated to the Fund for the purposes set forth in this chapter shall be submitted to the Councilmember representing Council District 9 for acceptance or rejection.

(e) The City Clerk shall inform the Controller of any special terms or conditions placed upon the use of all monies accepted for deposit in the Fund. The Controller shall establish a separate account in the Fund for each specific use for all accepted monetary gifts, contributions, bequests or City fund appropriations which contain any special term or condition. No money shall be expended from the Fund except in compliance with each special term or condition under which such money was accepted.

Any request for an expenditure of money from any such separate account shall be accompanied by sufficient information for the Controller to determine that the proposed expenditure would not contravene the specific use for which such separate account was established.

(f) All monetary gifts, contributions, bequests or City fund appropriations which are accepted without special terms or conditions upon their use shall be placed in a general account established in the Fund by the Controller.

(g) All interest and other earnings attributable to monies in the Fund shall be credited to the Fund and shall be devoted to the purposes thereof.

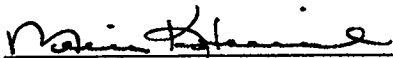
(h) The City Clerk shall report to the City Council and Mayor regarding and identifying all receipts into, and all expenditures out of, the Fund, as well as the purposes for which the expenditures were made. Each report shall cover a fiscal year and shall be submitted within 60 days after the close of said fiscal year.

(110692_1)

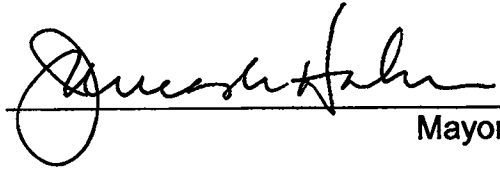
Sec. 2. The City Clerk shall certify to the passage of this ordinance and have it published in accordance with Council policy, either in a daily newspaper circulated in the City of Los Angeles or by posting for ten days in three public places in the City of Los Angeles: one copy on the bulletin board located in the Main Street lobby to the City Hall; one copy on the bulletin board located at the ground level at the Los Angeles Street entrance to the Los Angeles Police Department; and one copy on the bulletin board located at the Temple Street entrance to the Los Angeles County Hall of Records.

I hereby certify that this ordinance was passed by the Council of the City of Los Angeles, at its meeting of APR 19 2005.

FRANK T. MARTINEZ, City Clerk

By 
Deputy

Approved APR 26 2005


Mayor

Approved as to Form and Legality

ROCKARD J. DELGADILLO, City Attorney

By 
VALERIE FLORES
Deputy City Attorney

Date March 21, 2005

File No. 04-2272

DECLARATION OF POSTING ORDINANCE

I, MARIA C. RICO, state as follows: I am, and was at all times hereinafter mentioned, a resident of the State of California, over the age of eighteen years, and a Deputy City Clerk of the City of Los Angeles, California.

Ordinance No. 176618 - Adding Chapter 143 to Division 5 of the Los Angeles Administrative Code, to provide for a special trust fund to be known as the "Council District 9 Public Benefits Trust Fund" - a copy of which is hereto attached, was finally adopted by the Los Angeles City Council on April 19, 2005, and under the direction of said City Council and the City Clerk, pursuant to Section 251 of the Charter of the City of Los Angeles and Ordinance No. 172959, on April 27, 2005, I posted a true copy of said ordinance at each of three public places located in the City of Los Angeles, California, as follows: 1) One copy on the bulletin board at the Main Street entrance to Los Angeles City Hall; 2) one copy on the bulletin board at the ground level Los Angeles Street entrance to the Los Angeles Police Department; and 3) one copy on the bulletin board at the Temple Street entrance to the Hall of Records of the County of Los Angeles.

Copies of said ordinance were posted conspicuously beginning on April 27, 2005 and will be continuously posted for ten or more days.

I declare under penalty of perjury that the foregoing is true and correct.

Signed this 27th day of April 2005 at Los Angeles, California.



Maria C. Rico, Deputy City Clerk

Ordinance Effective Date: June 6, 2005 Council File No. 04-2272

VERBAL MOTION

I HEREBY MOVE that Council ADOPT the following recommendation of the City Attorney (Item No. 17, CF 04-2272) relative to amending the Los Angeles Administrative Code (LAAC) to provide for a special trust fund to be known as the "Council District Nine Public Benefits Trust Fund," SUBJECT TO THE APPROVAL OF THE MAYOR:

PRESENT and ADOPT the accompanying ORDINANCE adding Chapter 143 to Division 5 of the LAAC to provide for a special trust fund to be known as the "Council District Nine Public Benefits Trust Fund."

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

(Budget and Finance Committee waived consideration of the above matter)

PRESENTED BY _____
CINDY MISCIKOWSKI
Councilmember, 11th District

SECONDED BY _____
BERNARD C. PARKS
Councilmember, 8th District

April 19, 2005

CF 04-2272

Motion & Ord
ADOPTED
APR 19 2005

LOS ANGELES CITY COUNCIL

COUNCIL VOTE

Apr 19, 2005 10:32:12 AM, #2

Items for Which Public Hearings Have Not Been Held - Items 17-40
Voting on Item(s): 17-19,21-32,34-40
Roll Call

CARDENAS	Yes
GARCETTI	Yes
GREUEL	Yes
HAHN	Yes
LABONGE	Yes
LUDLOW	Yes
MISCIKOWSKI	Yes
PARKS	Yes
PERRY	Yes
REYES	Yes
SMITH	Yes
VILLARAIGOSA	Absent
WEISS	Yes
ZINE	Yes
*PADILLA	Yes

Present: 14, Yes: 14 No: 0

BUDGET AND FINANCE COMMITTEE NOTIFICATION SHEET

Council File No. 04-2272

☒	Council Districts: <u>CD 9, 11 and 8</u>	
☒	Mayor (with file/without)	(Mail Stop 370)
☐	City Administrative Officer	(Mail Stop 130)
☐	Chief Legislative Analyst	(Mail Stop 136)
☒	City Attorney (with blue slip/without)	(Mail Stop 140)
☐	Controller	(Mail Stop 183)
☐	Treasurer	(Mail Stop 750)
☐	Information Technology Agency	(Mail Stop 232)
☐	Department of Building and Safety	(Mail Stop 115)
☐	Office of Finance - Attn: Robert Lee	(Mail Stop 170)
☐	Fire Commission / Department	(Mail Stop 250)
☐	Department of General Services	(Mail Stop 508)
☐	Personnel Department	(Mail Stop 391)
☐	City Clerk -	
☐	Police Commission / Department	(Mail Stop 400)
☐	Board of Public Works	(Mail Stop 465)
☐	Public Works - Bureau of Engineering	(Mail Stop 490)
☐	Department of Transportation	(Mail Stop 725)
☐	Department of Recreation and Parks	(Mail Stop 625)
☐		



OFFICE OF THE CITY ATTORNEY
ROCKARD J. DELGADILLO
CITY ATTORNEY

REPORT NO. B 05-0110

MAR 23 2005

REPORT RE:

**A DRAFT ORDINANCE ADDING CHAPTER 143 TO DIVISION 5 OF THE
LOS ANGELES ADMINISTRATIVE CODE, TO PROVIDE FOR THE
COUNCIL DISTRICT 9 PUBLIC BENEFITS TRUST FUND**

CD9
The Honorable City Council
of the City of Los Angeles
Room 395, City Hall
200 North Spring Street
Los Angeles, California 90012

Council File No. 04-2272

Honorable Members:

In accordance with your instructions, this Office has prepared and now transmits for your consideration the attached draft ordinance, approved as to form and legality. The draft ordinance adds Chapter 143 to the Los Angeles Administrative Code to establish the "Council District 9 Public Benefits Trust Fund" for the support of police and community activities in Council District 9. The Fund shall be administered by the City Clerk. Expenditures from the Fund shall be authorized by the Councilmember representing Council District 9.

A copy of the draft ordinance was sent, pursuant to Council Rule 38, to the Office of the Councilmember of the 9th District and to the Office of the City Clerk, and the comments of those Offices have been incorporated or resolved.

MAR 24 2005

BUDGET AND FINANCE

AN EQUAL EMPLOYMENT OPPORTUNITY - AFFIRMATIVE ACTION EMPLOYER

200 NORTH MAIN STREET • LOS ANGELES, CA 90012-4131 • 213.485.6370 • 213.847.8082 TDD



Recyclable and made from recycled waste.



54

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CITY CLERK

BY  DEPUTY

The Honorable City Council
of the City of Los Angeles
Page 2

If you have any questions, please contact Deputy City Attorney Valerie Flores at (213) 978-2038. A member of this Office will be available when you consider this matter to answer any questions you may have.

Sincerely,

ROCKARD J. DELGADILLO, City Attorney

By 
TERREE A. BOWERS
Chief Deputy City Attorney

TAB:VF:ac (110700_1)

cc: Councilmember Jan Perry
Glenn Robison, Office of the City Clerk

ORDINANCE NO. _____

An ordinance adding Chapter 143 to Division 5 of the Los Angeles Administrative Code, to provide for a special trust fund to be known as the "Council District 9 Public Benefits Trust Fund."

**THE PEOPLE OF THE CITY OF LOS ANGELES
DO ORDAIN AS FOLLOWS:**

Section 1. Chapter 143 is added to Division 5 of the Los Angeles Administrative Code to read:

CHAPTER 143

COUNCIL DISTRICT 9 PUBLIC BENEFITS TRUST FUND

Sec. 5.543. Creation and Administration of the Fund.

(a) There is hereby created and established in the Treasury of the City of Los Angeles a special trust fund to be known as the "Council District 9 Public Benefits Trust Fund," hereinafter referred to in this chapter as the "Fund."

(b) The purpose of the Fund shall be for the receipt, retention and disbursement of gifts, contributions, bequests and City fund appropriations for the support of police and community activities within Council District 9.

(c) The Fund shall be administered by the City Clerk. Expenditures from the Fund shall be authorized by the Councilmember representing Council District 9.

(d) All gifts, contributions and bequests to the City for the purposes set forth in this chapter which exceed the sum of \$5,000 in value shall be submitted to the City Council for acceptance or rejection. All such gifts, contributions and bequests to the City which do not exceed the sum of \$5,000 in value and all City funds appropriated to the Fund for the purposes set forth in this chapter shall be submitted to the Councilmember representing Council District 9 for acceptance or rejection.

(e) The City Clerk shall inform the Controller of any special terms or conditions placed upon the use of all monies accepted for deposit in the Fund. The Controller shall establish a separate account in the Fund for each specific use for all accepted monetary gifts, contributions, bequests or City fund appropriations which contain any special term or condition. No money shall be expended from the Fund except in compliance with each special term or condition under which such money was accepted.

Any request for an expenditure of money from any such separate account shall be accompanied by sufficient information for the Controller to determine that the proposed expenditure would not contravene the specific use for which such separate account was established.

(f) All monetary gifts, contributions, bequests or City fund appropriations which are accepted without special terms or conditions upon their use shall be placed in a general account established in the Fund by the Controller.

(g) All interest and other earnings attributable to monies in the Fund shall be credited to the Fund and shall be devoted to the purposes thereof.

(h) The City Clerk shall report to the City Council and Mayor regarding and identifying all receipts into, and all expenditures out of, the Fund, as well as the purposes for which the expenditures were made. Each report shall cover a fiscal year and shall be submitted within 60 days after the close of said fiscal year.

(110692_1)

Sec. 2. The City Clerk shall certify to the passage of this ordinance and have it published in accordance with Council policy, either in a daily newspaper circulated in the City of Los Angeles or by posting for ten days in three public places in the City of Los Angeles: one copy on the bulletin board located in the Main Street lobby to the City Hall; one copy on the bulletin board located at the ground level at the Los Angeles Street entrance to the Los Angeles Police Department; and one copy on the bulletin board located at the Temple Street entrance to the Los Angeles County Hall of Records.

I hereby certify that this ordinance was passed by the Council of the City of Los Angeles, at its meeting of _____.

FRANK T. MARTINEZ, City Clerk

By _____
Deputy

Approved _____

Mayor

Approved as to Form and Legality

ROCKARD J. DELGADILLO, City Attorney

By 
VALERIE FLORES
Deputy City Attorney

Date March 21, 2005

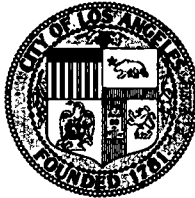
File No. 04-2272

FRANK T. MARTINEZ
City Clerk

KAREN E. KALFAYAN
Executive Officer

When making inquiries
relative to this matter
refer to File No.
04-2272

CITY OF LOS ANGELES
CALIFORNIA



JAMES K. HAHN
MAYOR

Office of the
CITY CLERK
Council and Public Services
Room 395, City Hall
Los Angeles, CA 90012
Council File Information - (213) 978-1043
General Information - (213) 978-1133
Fax: (213) 978-1040

HELEN GINSBURG
Chief, Council and Public Services Division

PL - FILES

DEC 15 2004

December 9, 2004

Councilmember Perry
City Administrative Officer
City Attorney (w/blue slip)
City Clerk, Administrative Services

RE: CREATION OF A COUNCIL DISTRICT NINE PUBLIC BENEFITS TRUST FUND

At the meeting of the Council held December 8, 2004, the following
action was taken:

Attached report adopted.....	<u>X</u>
Attached motion adopted().....	_____
Attached resolution adopted().....	_____
Motion adopted to approve attached report.....	_____
Motion adopted to approve attached communication.....	_____
To the Mayor FORTHWITH.....	_____
Mayor vetoed.....	_____
Mayor approved.....	_____
Findings adopted.....	_____
Negative Declaration adopted.....	_____
Categorically exempt.....	_____
Generally exempt.....	_____
EIR certified.....	_____

Frank T. Martinez

City Clerk
dng



CCL 12/8/04

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TO THE COUNCIL OF THE
CITY OF LOS ANGELES

Your

BUDGET AND FINANCE Committee

reports as follows:

	<u>Yes</u>	<u>No</u>
Public Comments:	<u>X</u>	<u> </u>

BUDGET AND FINANCE COMMITTEE REPORT relative to creation of a Council District Nine Public Benefits Trust Fund.

Recommendation for Council action, pursuant to Motion (Perry - Smith):

REQUEST the City Attorney to prepare and present an Ordinance creating a special trust fund to be known as the "Council District 9 Public Benefits Trust Fund", for the receipt, retention and disbursement of gifts, contributions and bequests for the support of police and community activities within Council District 9.

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

SUMMARY

At its meeting of November 23, 2004, the Budget and Finance Committee considered Motion (Perry - Smith) relative to establishing the Council District 9 Public Benefits Trust Fund, for the receipt, retention and disbursement of gifts, contributions and bequests for the support of police and community activities within Council District 9. The Fund shall be administered by the City Clerk. Expenditures from the Fund shall be authorized by the Council member representing Council District 9. All gifts, contributions and bequests going to this Fund which exceed the sum of \$5,000 in value shall be submitted to the Council for acceptance or rejection. All gifts, contributions and bequests to the City which do not exceed the sum of \$5,000 in value shall be submitted to the Council member representing Council District 9 for acceptance or rejection.

The Budget and Finance Committee recommended approval of Motion (Perry - Smith), requesting that the City Attorney prepare and present an Ordinance establishing the Council District 9 Public Benefits Trust Fund. This matter is now forwarded to the Council for its consideration.

Respectfully submitted,

BUDGET AND FINANCE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PARKS:	YES
MISCIKOWSKI:	YES
CARDENAS:	ABSENT
SMITH:	YES
GARCETTI:	YES

LB
#042272
12/3/04

Rept
ADOPTED

DEC 08 2004

LOS ANGELES CITY COUNCIL

COUNCIL VOTE

Dec 8, 2004 11:05:06 AM, #2

Items for Which Public Hearings Have Been Held - Items 12-26
Voting on Item(s): 12-24,26
Roll Call

CARDENAS	Yes
GARCETTI	Yes
GREUEL	Yes
HAHN	Absent
LABONGE	Yes
LUDLOW	Yes
MISCIKOWSKI	Yes
PARKS	Yes
PERRY	Yes
REYES	Yes
SMITH	Yes
VILLARAIGOSA	Yes
WEISS	Yes
ZINE	Yes
*PADILLA	Yes

Present: 14, Yes: 14 No: 0

BUDGET AND FINANCE COMMITTEE
SUGGESTED NOTIFICATION OF COUNCIL ACTION
Council File No. 04-5072

☐ Petitioner/Communicant

☒ Councilperson(s) CD 9

☒ City Administrative Officer

(Mail Stop 130)

☐ Chief Legislative Analyst

(Mail Stop 136)

☒ City Attorney

(with Blue Slip)

(Mail Stop 140)

☐ Controller

(Mail Stop 183)

☐ Treasurer

(Mail Stop 750)

☐ Information Technology Agency

(Mail Stop 232)

☐ Building and Safety

(Mail Stop 115)

☐ Office of Finance-Tax and Permit - Attn: EVA

(Mail Stop 170)

☐ Fire Commission / Department

(Mail Stop 250)

☐ General Services Department

(Mail Stop 508)

☐ Personnel Department

(Mail Stop 391)

☐ Planning

(Mail Stop 395)

☐ Police Commission / Department

(Mail Stop 400)

☐ Public Works (Board)

(Mail Stop 465)

☐ Public Works - Bureau of Engineering

(Mail Stop 490)

☐ Transportation

(Mail Stop 725)

☐ Water and Power

(Mail Stop 800)

☐ Office of Finance

(Mail Stop)

☒ City Clerk - Admin. Services

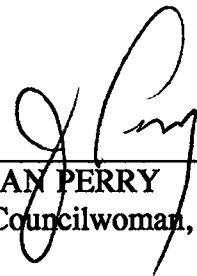
BUDGET & FINANCE

NOV 02 2004

MOTION

I MOVE that the City Attorney be requested to prepare and present an ordinance to create a special trust fund to be known as the "Council District 9 Public Benefits Trust Fund," for the receipt, retention and disbursement of gifts, contributions and bequests for the support of police and community activities within Council District 9. The Fund shall be administered by the City Clerk. Expenditures from the Fund shall be authorized by the Council member representing Council District 9. All gifts, contributions and bequests going to this Fund which exceed the sum of \$5,000 in value shall be submitted to the City Council for acceptance or rejection. All such gifts, contributions and bequests to the City which do not exceed the sum of \$5,000 in value shall be submitted to the Council member representing Council District 9 for acceptance or rejection.

PRESENTED BY:


JAN PERRY
Councilwoman, 9th District

SECONDED BY:



ak

NOV 2 2004

AP

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