

FRANK T. MARTINEZ
City Clerk

KAREN E. KALFAYAN
Executive Officer

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

06-1661

CD 6

July 25, 2007

Councilmember Cardenas
City Administrative Officer
City Attorney
City Clerk, Executive Office
cc: Administrative Services Division
Controller, Room 300
Accounting Division, F&A
Disbursement Division

RE: ESTABLISHING A SPECIAL TRUST FUND TO BE KNOWN AS THE COUNCIL DISTRICT 6 PUBLIC
BENEFITS TRUST FUND

At the meeting of the Council held on July 3, 2007, the following action was taken:

Attached report adopted	<u>X</u>
Attached motion () adopted	_____
Attached resolution adopted	_____
FORTHWITH	_____
Motion adopted to approve communication recommendation(s)	_____
Ordinance adopted	<u>X</u>
Ordinance number	<u>178981</u>
Date posted	<u>07-24-07</u>
Effective date	<u>09-02-07</u>
Mayor approved	<u>07-19-07</u>

Frank T. Martinez
City Clerk
jr

CITY OF LOS ANGELES CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

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TO THE COUNCIL OF THE
CITY OF LOS ANGELES

Your **BUDGET AND FINANCE Committee**

reports as follows:

BUDGET AND FINANCE COMMITTEE REPORT and ORDINANCE relative to establishing a special trust fund to be known as the Council District 6 Public Benefits Trust Fund.

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

1. PRESENT and ADOPT the accompanying ORDINANCE adding Chapter 144 to Division 5 of the Los Angeles Administrative Code, to provide for a special trust fund to be known as the Council District 6 Public Benefits Trust Fund, for the support of police and community activities in Council District 6.
2. INSTRUCT the City Administrative Officer (CAO) to provide a status report relative to an audit of Special Funds, requested by the Budget and Finance Committee.

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

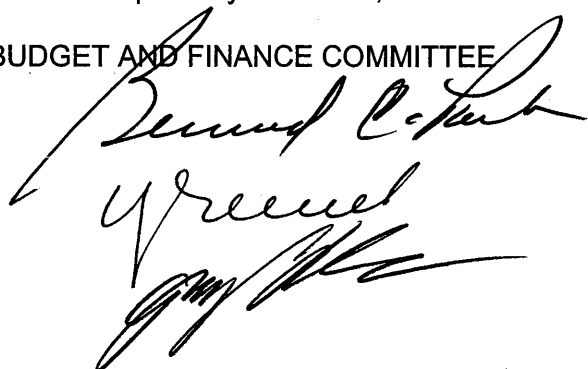
SUMMARY

At its meeting of June 25, 2007, the Budget and Finance Committee considered a City Attorney report and draft Ordinance relative to adding Chapter 144 to Division 5 of the Los Angeles Administrative Code, to provide for a special trust fund to be known as the Council District 6 Public Benefits Trust Fund, for the support of police and community activities in Council District 6. The Fund shall be administered by the City Clerk. Expenditures from the Fund shall be authorized by the Councilmember representing Council District 6.

The Budget and Committee recommended adoption of the Ordinance establishing a special trust fund to be known as the Council District 6 Public Benefits Trust Fund, for the support of police and community activities in Council District 6. Additionally, the Committee instructed the CAO to report back relative to the status of an audit of special funds that has been requested by the Budget and Finance Committee. This matter is now forwarded to the Council for its consideration.

Respectfully submitted,

BUDGET AND FINANCE COMMITTEE



Handwritten signatures of committee members, including a large signature that appears to be 'Bernard...'. Below it are two other signatures, one of which appears to be 'W. Green'.

<u>MEMBER</u>	<u>VOTE</u>
PARKS:	YES
GREUEL:	YES
SMITH:	YES
ROSENDAHL:	YES
HUIZAR:	ABSENT

LB
#061661A
6/26/07

Report and Ordinance
ADOPTED

JUL 03 2007

LOS ANGELES CITY COUNCIL