

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to a request for approval to accept the Fiscal Year (FY) 2015-16 grant award from the California Department of Aging for the Senior Community Service Employment Program (SCSEP) and to amend the FY 2014-15 Supplemental Nutrition Assistance Program - Education (SNAP-ED) Grant Standard Agreement SP-1415-25 to extend the contract expiration date.

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

1. DEFER action and REFER back to the Arts, Parks, Health, Aging and River (APHAR) Committee Recommendation No. 1 of the Los Angeles Department of Aging (LADOA) report that would approve the FY 2015-16 SCSEP budget and Standard Agreement No. TV-1516-25 with the State of California, Department of Aging.
2. DEFER action and REFER back to the APHAR Committee Recommendation No. 2 of the LADOA report that would authorize the General Manager, LADOA, or designee to:
 - a. Execute the FY 2015-16 SCSEP Budget Application and Standard Agreement No. TV-1516-25, subject to the review and approval of the City Attorney as to form and legality.
 - b. Accept from the California Department of Aging \$1,514,905 in SCSEP Program funds.
 - c. Prepare Controller's instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer (CAO), and authorize the Controller to implement those instructions.
3. DEFER action and REFER back to the APHAR Committee Recommendation No. 3 of the LADOA report that would authorize the Controller to establish new accounts and appropriate \$1,514,905 within the Other Programs for the Aging Fund Number 410, Account 021021, Enrollee Wages.
4. DEFER action and REFER back to the APHAR Committee Recommendation No. 4 of the LADOA report that would authorize the General Manager, LADOA, or designee, to prepare Controller's instructions for any technical adjustments, subject to the approval of the CAO, and authorize the Controller to implement the instructions.
5. INSTRUCT the CAO to prepare a report addressing the above four recommendations by the LADOA.
6. AUTHORIZE the General Manager, LADOA, or designee, to amend the FY 2014-15 SNAP-ED Grant Standard Agreement No. SP-1415-25 (approved under Council file 14-1619) solely to extend the contract expiration date to September 30, 2015.

7. AUTHORIZE the General Manager, LADOA, or designee, to prepare Controller's instructions and any necessary technical adjustments that are consistent with the Mayor and Council actions on this matter, subject to the approval of the CAO, and authorize the Controller to implement those instructions.

Fiscal Impact Statement: The LADOA reports that the proposed action authorizes the receipt of \$1,514,905 in Federal grant dollars for the SCSEP program and no cost extension of the SNAP-ED agreement. Adoption of the above recommendations result in no material impact on the General Fund and materially comply with the City's financial policies.

Summary:

On June 22, 2015, the Arts, Parks, Health, Aging and River Committee considered a report from the LADOA dated June 18, 2015, relative to a request for approval to accept the Fiscal Year (FY) 2015-16 grant award from the California Department of Aging for the Senior Community Service Employment Program (SCSEP) and to amend the FY 2014-15 Supplemental Nutrition Assistance Program - Education (SNAP-ED) Grant Standard Agreement SP-1415-25 to extend the contract expiration date.

During the discussion of this item, a representative from the LADOA provided an overview of the Department's request and indicated that the LADOA has received funding notification from the California Department of Aging for the SCSEP. However, the actual Standard Agreement has not been received by the Department. A representative from the CAO then addressed the Committee and recommended that the SNAP-ED component be approved but that the SCSEP piece be held until the Standard Agreement is received from the State.

After additional discussion and providing an opportunity for public comment, the Committee recommended that Council approve Recommendations 5 and 6 and continue all other recommendations in Committee pending a CAO report. This matter is now submitted to the Council for its consideration.

Respectfully Submitted,

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
LABONGE:	ABSENT
BUSCAINO:	YES
CEDILLO:	ABSENT
PRICE:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-