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this matter, please refer to the
Council File No.: [17-1153](#)

OFFICIAL ACTION OF THE LOS ANGELES CITY COUNCIL

January 31, 2018

Council File No.: [17-1153](#)

Council Meeting Date: January 30, 2018

Agenda Item No.: 16

Agenda Description: PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to the Civilian Lawell Employee Benefits Trust Fund.

Council Action: PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT - ADOPTED

Council Vote:	YES	BOB BLUMENFIELD
	YES	MIKE BONIN
	YES	JOE BUSCAINO
	ABSENT	GILBERT A. CEDILLO
	YES	MITCHELL ENGLANDER
	YES	MARQUEECE HARRIS-DAWSON
	YES	JOSE HUIZAR
	ABSENT	PAUL KORETZ
	ABSENT	PAUL KREKORIAN
	ABSENT	NURY MARTINEZ
	YES	MITCH O'FARRELL
	YES	CURREN D. PRICE
	YES	MONICA RODRIGUEZ
	YES	DAVID RYU
	YES	HERB WESSON

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PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to the Civilian LAwell Employee Benefits Trust Fund.

Recommendation for Council action:

REQUEST the City Attorney to prepare and present an Ordinance amending the Los Angeles Administrative Code (LAAC), Division 5, Chapter 95 regarding the Civilian LAwell Employee Benefits Trust Fund to clarify the operational form of the fund and provide authority to issue benefit premium refunds with interest to City employees.

Fiscal Impact Statement: The Personnel Department reports that there is no fiscal impact involved with these modifications to the LAAC. The trust fund will continue to operate in accordance with its ongoing purpose and functions.

Community Impact Statement: None submitted.

Summary:

At a regular meeting held on January 17, 2018, the Personnel and Animal Welfare Committee considered a Personnel Department report regarding the Civilian LAwell Employee Benefits Trust Fund. Staff from the Personnel Department and the City Attorney's Office provided the Committee information explaining that the Ordinance will allow the City to be a Voluntary Employee Benefits Association (VEBA), which is now required under Internal Revenue Code Section 501(c)9, and in which the City never created. After an opportunity for public comment, the Committee recommended to approve the recommendations in the Personnel Department report, which requests the City Attorney to prepare the Ordinance. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

PERSONNEL AND ANIMAL WELFARE COMMITTEE

<u>MEMBER:</u>	<u>VOTE:</u>
KORETZ	YES
PRICE	YES
ENGLANDER	ABSENT

SD

-NOT OFFICIAL UNTIL COUNCIL ACTS-