

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE REPORT relative to acceptance of a grant award from the State of California Department of Justice (State) for the period from January 1, 2023 through June 30, 2026, for the Los Angeles Decreasing Adolescent Tobacco Access (LA DATA) Program, and related matters.

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

1. AUTHORIZE the City Attorney or his designee to:
 - a. Approve the Standard Agreement with the State for the period of January 1, 2023 to June 30, 2026, subject to the approval of the City Attorney as to form.
 - b. Accept the grant award in the amount of \$347,033 from the State.
 - c. Provide resolution authority for one Legal Secretary II (Class Code 0581-0) position for the period January 1, 2023 through June 30, 2026.
2. PRESENT and ADOPT the accompanying Resolution requested by the California Attorney General's Office for receipt of the grant award.
3. AUTHORIZE the Controller to:
 - a. Establish a receivable within Fund No. 368 in the amount of \$347,033 from the State.
 - b. Establish a new appropriation account within Fund No. 368, Account No. 12W643, Account Title, LA DATA Program (2023-2026), in the amount of \$347,033.
 - c. Transfer \$33,575 from Fund No. 368/12, Account No. 12W643, LA DATA Program to Fund No. 100/12, Account No. 1010, Salaries General.
 - d. Upon approval of expenses and receipt of grant funds, transfer up to \$111,512 from Fund No. 368/12, Account No. 12W643, LA DATA Program to Fund No. 100/12, Revenue Source No. 5346, Related Cost Reimbursement from Grants as reimbursement for City Attorney fringe benefits and indirect costs related to the LA DATA for the period January 1, 2023 to June 30, 2026.
4. INSTRUCT the City Clerk to place on Council Agenda for the first regular Council meeting on **JULY 1, 2023**, or shortly thereafter, the following actions relative to the LA DATA Program:

That the City Council, subject to the approval of the Mayor:

- Authorize the Controller to:a. Transfer \$70,908 from Fund No. 368/12, Account No. 12W643, LA DATA Program to Fund No. 100/12, Account No. 1010, Salaries General.
5. INSTRUCT the City Clerk to place on Council Agenda for the first regular Council meeting on **JULY 1, 2024**, or shortly thereafter, the following actions relative to the LA DATA Program:

That the City Council, subject to the approval of the Mayor:

- Authorize the Controller to:a. Transfer \$74,854 from Fund No. 368/12, Account No. 12W643, LA DATA Program to Fund No. 100/12, Account No. 1010, Salaries General.
6. INSTRUCT the City Clerk to place on Council Agenda for the first regular Council meeting on **JULY 1, 2025**, or shortly thereafter, the following actions relative to the LA DATA Program:

That the City Council, subject to the approval of the Mayor:

- Authorize the Controller to:a. Transfer \$38,461 from Fund No. 368/12, Account No. 12W643, LA DATA Program to Fund No. 100/12, Account No. 1010, Salaries General.
7. AUTHORIZE the City Attorney to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and AUTHORIZE the Controller to implement the instructions.
8. APPROVE the recommendations listed in the March 20, 2023, CAO report, attached to the Council file.

(Neighborhoods and Community Enrichment Committee report to be submitted in Council. If public hearing is not held in Committee, an opportunity for public comment will be provided.)

(Click on www.lacouncilfile.com for background documents.)

Fiscal Impact Statement: The CAO reports that the total program cost of the LA DATA Program is \$368,809, and consists of \$347,033 in grant funds and \$21,776 in related costs over the four year program period. The Department will absorb \$21,776 not covered by the grant. As the City Attorney's Office plans to cover this cost through salary savings, there is no additional impact to the General Fund.

Financial Policies Statement: The CAO further reports that the recommendations comply with the City's Financial Policies in that total program costs are funded through grant funds to the extent possible.

Community Impact Statement: None submitted.

(Budget, Finance and Innovation, and Personnel, Audits, and Hiring Committees waived consideration of the above matter)

Summary:

On April 19, 2023, the Neighborhoods and Community Enrichment Committee considered the MArch 20, 2023 CAO and January 23, 2023 City Attorney reports relative to acceptance of grant award for \$347,033 from the State for the period from January 1, 2023 through June 30, 2026, for the LA DATA Program, and related matters. The reports attached to the Council file include some background on the matter.

After providing an opportunity for public comment, the Neighborhoods and Community Enrichment Committee moved to approve the recommendations as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
HERNANDEZ:	YES
LEE:	ABSENT
HUTT:	YES

EV 13-1204-S7_rpt_nce_4-19-23



-NOT OFFICIAL UNTIL COUNCIL ACTS-

