

MINUTES

CITY OF LOS ANGELES

BOARD OF REVIEW

Wednesday July 28, 2010, 9:00 A.M.

200 North Main Street, Room 350C
Los Angeles, CA

MEMBERS: Shane Min, Chair
Stefan Jaskulak
Jeffery Whitmore

1) Approval of the Minutes of January 27, 2010

ACTION: The Board unanimously approved the Minutes of January 27, 2010.

2) Fire Department

- a. February 16, 2010 report requesting write-off of nine (9) uncollectible accounts receivable totaling \$15,333.78 representing invoice amounts less than \$5,000.00.

ACTION: The Board unanimously agreed to defer approval of eight (8) accounts totaling \$14,041.60 which represents invoice amounts less than \$5,000.00. Also, the Board unanimously agreed to approve the write-off of one (1) remaining account totaling \$1,292.18 where a compromise settlement had been reached.

- b. February 16, 2010 report requesting write-off of one uncollectible account receivable totaling \$9,079.89 representing an invoice of \$5,000.00 or more.

ACTION: The Board unanimously agreed to send one (1) uncollectible account totaling \$9,079.89 which represents an invoice amount of \$5,000.00 or more to the City Council for approval of the write-off.

3) Los Angeles Board of Police Commissioners (LABPC)

June 29, 2010 report requesting write-off of approximately 13,301 uncollectible accounts receivable totaling \$1,892,499.38 representing invoice amounts less than \$5,000.00.

ACTION: The Board unanimously agreed to approve the request for write-off of 13,300 uncollectible accounts receivable totaling \$1,885,424.38 representing invoice amounts less than \$5,000.00.

The Board requested the (LABPC) resubmit the request for write-off of one (1) uncollectible account receivable totaling \$7,075 representing an invoice amount of \$5,000.00 or more for consideration at the next Board of Review meeting.

4) Public Comments

5) Next Meeting

Next scheduled meeting of the Board of Review will be held Wednesday October 27, 2010.

6) Adjournment

9:46 a.m.