

MINUTES

CITY OF LOS ANGELES

BOARD OF REVIEW

Wednesday October 27, 2010, 9:00 a.m.

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

MEMBERS: Shane Min, Chair
Crista Binder
Jeffery Whitmore

1) Approval of the Minutes of July 28, 2010

ACTION: The Board unanimously approved the Minutes of July 28, 2010.

2) Department of Public Works – Bureau of Sanitation

August 4, 2010 report requesting write-off of 843 uncollectible accounts receivable totaling \$108,961.53 representing invoice amounts less than \$5,000.00.

ACTION: The Board unanimously agreed to approve the request for write-off of 843 uncollectible accounts receivable totaling \$108,961.53 representing invoice amounts less than \$5,000.00.

3) Los Angeles Police Commission - LAPD

a. July 20, 2010 report requesting write-off of seven (7) uncollectible accounts receivable totaling \$7,836.55 representing invoice amounts less than \$5,000.00.

ACTION: The Board conditionally approved six (6) uncollectible accounts totaling \$3,793.15 for write-off, representing invoice amounts less than \$5,000.00, pending City Attorney review. The Board unanimously approved for write-off, one (1) uncollectible extradition account receivable totaling \$4,043.40 representing an invoice amount less than \$5,000.00.

b. July 20, 2010 report requesting write-off of eight (8) uncollectible accounts

Los Angeles Police Commission – LAPD - Continued

receivable totaling \$115,428.11 representing invoice amounts equal to \$5,000.00 or more.

ACTION: The Board conditionally recommended six (6) MOA uncollectible accounts receivable totaling \$61,098.00 to City Council for write-off pending City Attorney review. In addition, the Board recommended that LAPD submit two (2) remaining uncollectible accounts receivable totaling \$54,330.11 to City Council for consideration, as the Board is not authorized to write-off grants.

4) Los Angeles Convention Center

- a. September 23, 2010 report requesting write-off of sixteen (16) uncollectible accounts receivable totaling \$14,457.52 representing invoice amounts less than \$5,000.00.

ACTION: The Board unanimously agreed to approve the request to write-off 16 uncollectible accounts receivable totaling \$14,457.52 representing invoice amounts less than \$5,000.00.

- b. September 23, 2010 report requesting write-off of three (3) uncollectible accounts receivable totaling \$34,159.78 representing invoice amounts equal to \$5,000.00 or more.

ACTION: The Board unanimously agreed to recommend three (3) uncollectible accounts receivable totaling \$34,159.78, which represents an invoice amount of \$5,000.00 or more to the City Council for write-off.

5) Public Comments

No public comments

6) Next Meeting

Next scheduled meeting of the Board of Review will be held on Wednesday, January 26, 2011.

7) Adjournment

9:46 a.m.