

MINUTES

CITY OF LOS ANGELES

BOARD OF REVIEW

Wednesday, January 26, 2011, 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 October 27, 2010

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

2) Los Angeles Police Department

- 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 hereby formally rescinds its write-off decisions in this matter and refers it back to LAPD. The Board unanimously recommends that LAPD seek write off approval from City Council.

- b. July 20, 2010 report requesting write-off of six (6) uncollectible accounts receivable totaling \$61,098.00. This item was evaluated at the October 27, 2010 meeting. In light of City Attorney's review of this item, the Board will reconsider the item.

ACTION: The Board hereby formally rescinds its write off decisions in the six (6) Memorandum of Agreements (MOA) billings and refers it back to LAPD. The Board unanimously recommends that LAPD seek write off approval from the City Council.

3) Department of Transportation

October 22, 2010 report requesting write-off of \$100,800.00 Mobile Source Reduction Committee (MSRC) retention monies.

ACTION: The Board unanimously recommends that LADOT submit the grant receivables to City Council for write-off of \$100,800.00 MSRC retention monies.

4) Department of Building and Safety

December 22, 2010 report requesting write-off of six (6) uncollectible accounts receivable totaling \$36,569.36 representing invoice amounts equal to \$5,000.00 or more.

ACTION: The Board unanimously recommends that Building and Safety seek write-off approval from City Council for six (6) uncollectible accounts receivable totaling \$36,569.36 representing invoice amounts equal to \$5,000.00 or more.

5) Los Angeles Housing Department

- a. December 10, 2010 report requesting write-off of 126 uncollectible accounts receivable totaling \$1,279,760.08 representing invoice amounts equal to \$5,000.00 or more.

ACTION: The Board unanimously recommends that the Los Angeles Housing Department seek write-off approval from City Council for 126 uncollectible accounts receivable totaling \$1,279,760.08 representing invoice amounts equal to \$5,000.00 or more.

- b. December 10, 2010 report requesting write-off of 71,372 uncollectible accounts receivable totaling \$15,578,744.51 representing invoice amounts less than \$5,000.00.

ACTION: The Board unanimously approved the request from the Los Angeles Housing Department to remove from its active accounts receivable the uncollectible amount of \$15,578,744.51 representing 71,372 accounts less than \$5,000.00.

6) Public Comments

No public comments

7) Next Meeting

Next scheduled meeting of the Board of Review will be held on Wednesday, April 27, 2011.

8) Adjournment

9:55 a.m.