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.