

REPORT OF GENERAL MANAGER

NO. 04-23

DATE January 21, 2004

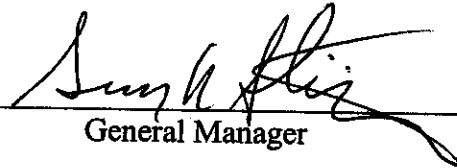
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BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: RESCISSION OF BOARD ACTION ON JANUARY 7, 2004 APPROVING BOARD REPORT NO. 04-14 AND TRANSFER OF FUNDS WITHIN RECREATION AND PARKS FUND 302 TO COVER OVERTIME PAYOUT

H. Fujita \_\_\_\_\_  
J. Kolb \_\_\_\_\_  
B. Lukehart \_\_\_\_\_  
M. Mariscal \_\_\_\_\_

F. Mok Am.  
K. Regan \_\_\_\_\_  
G. Stigile \_\_\_\_\_

  
\_\_\_\_\_  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

1. That the Board rescind its prior action taken on January 7, 2004 regarding the transfer of funds within Recreation and Parks Fund 302 per Board Report No. 04-14, and
2. That the Board authorize, subject to approval by the Mayor, the transfer of \$457,000 within the Recreation and Parks Fund as follows:

From : Account 1010, Salaries, General  
To : Account 1090, Salaries, Overtime

SUMMARY:

On January 7, 2004, the Board adopted Board Report No. 04-14, authorizing the transfer of \$457,000 for payment of overtime. The action taken was to be subject to the Mayor's and Council's approval. However, the transfer requires only the Mayor's approval. Per Los Angeles Administrative Code Section 5.36 (b) and Executive Directive No. FM-2 dated December 3, 2002, City Council approval is not required. Therefore, the Board is requested to rescind and re-adopt its previous action with the exception of the requirement to obtain City Council approval.

Employees' Memorandums of Understanding provide the reduction within this fiscal year, of accumulated overtime hours. The agreements include MOU 1, 3, 11, 12, 17, 20, 21 and 36. The department has sufficient salary savings in Appropriation Account 1010 to cover the funds needed for the overtime payout.

Prepared by: Rose Reyes