

PROPOSITION K:
L.A. FOR KIDS STEERING COMMITTEE
Minutes from the Special Meeting of April 11, 2024

MEMBERS: Yolanda Chavez, City Administrative Officer, Chair (CAO)
Rafael Prieto, Chief Legislative Analyst (CLA)
Bernyce Hollins, Office of the Mayor (Mayor)

The meeting was called to order at 9:33 A.M.

General Public Comment, Multiple Agenda Item Comment.

General Public Comment, Multiple Agenda Item Comment, comment period closed.

Item 2 CAO, CLA, and BOE recommendation to report on funding recommendations for transmission to Council as part of the forthcoming 2024-25 Proposition K Assessment Report for Program Years 28 through 30 (Fiscal Years 2024-25 through 2026-27):

- a. BOE recommendations for the award of 2023-24 maintenance funding.
- b. Reprogramming actions to the 2023-24 Proposition K Program budget (Program Year 27) and the proposed 2024-25 Three Year Plan for Program Years 28 through 30.
- c. Recommended award 2023-24 inflation and additional specified “(GAP)” funds.
- d. Recommended 2024-25 A-List of Projects and the 2024-25 Three Year Plan for Program Years 28 through 30.
- e. Recommended allocation of 2024-25 Proposition K Program administrative funds.
- f. Draft Engineer’s Report for Fiscal Year 2024-25 (Year 28).
- g. Resolution and Ordinance of Intention to Levy Assessment for review by Committee and release to Council with Assessment Report for Fiscal Year 2024-25 (Year 28).

DISPOSITION Approved.

Melinda Gejer, CAO, provided an overview of the recommendations in the 2024-25 Proposition Assessment Report and requested that the Committee authorize staff to transmit the funding recommendations for Council consideration. Budgetary considerations included: 1) awarding of 2023-24 maintenance funding; 2) reprogramming of the adopted 2023-24 budget and

proposed 2024-25 three-year plan; 3) adjusting 2023-24 inflation and additional specified funding awards; 4) 2024-25 proposed three-year expenditure plan; 5) 2023-24 and 2024-25 recommended administrative funding; 6) 2024-25 Draft Engineer's report; and, 7) resolution and ordinance of intention to levy.

Item 1 Minutes of the March 28, 2024 Regular Meeting.

DISPOSITION Approved on consent.

The LAFKSC Chair adjourned the meeting at 9:40 A.M.