# Office of the State Controller State-Mandated Costs Claiming Instructions No. 2021-04 County of Los Angeles Citizens Redistricting Commission – Program No. 379 Revised October 1, 2024

In accordance with Government Code (GC) sections 17560 and 17561, eligible claimants may submit claims to the State Controller's Office (SCO) for reimbursement of costs incurred for state-mandated cost programs. This document contains claiming instructions and forms that eligible claimants must use for filing claims for the County of Los Angeles Citizens Redistricting Commission program. SCO issues these claiming instructions subsequent to the Commission on State Mandates (CSM) adopting the program's Parameters and Guidelines (Ps & Gs). The Ps & Gs are an integral part of the claiming instructions and are located on CSM's website.

On May 28, 2021, the CSM adopted a Statement of Decision finding that the test claim statute imposed a partially reimbursable state-mandated program upon the County of Los Angeles within the meaning of Article XIII B, section 6 of the California Constitution and GC section 17514.

#### **Exception**

There will be no reimbursement for any period in which the Legislature has suspended the operation of a mandate pursuant to state law.

#### **Eligible Claimants**

Only the County of Los Angeles, as defined in GC section 17515, is eligible to claim reimbursement for increased costs as a result of this mandate.

#### **Reimbursement Claim Deadline**

Pursuant to GC section 17560(a), annual reimbursement claims may be filed by **February 15** following the fiscal year in which costs were incurred. If the deadline falls on a weekend or holiday, claims are due the following business day. Claims filed after the deadline must be reduced by a late penalty. **Claims filed more than one year after the filing date will not be accepted.** 

#### **Penalty**

#### Initial Reimbursement Claims

When filed within one year of the initial filing deadline, claims are assessed a late penalty of 10% of the total amount of the initial claim without limitation pursuant to GC section 17561(d)(3).

#### Annual Reimbursement Claims

When filed within one year of the annual filing deadline, claims are assessed a late penalty of 10% of the claim amount, not to exceed \$10,000, pursuant to GC section 17568.

#### **Minimum Claim Cost**

GC section 17564(a) states that no claim may be filed pursuant to GC sections 17551 and 17561, unless such a claim exceeds one thousand dollars (**\$1,000**).

#### **Reimbursement of Claims**

To be eligible for mandated cost reimbursement for any fiscal year, only actual costs may be claimed. These costs must be traceable and supported by source documents that show the validity of such costs, when they were incurred, and their relationship to the reimbursable activities. A source document is created at or near the same time the actual cost was incurred for the event or activity in question. Source documents may include, but are not limited to, employee time records or time logs, sign-in sheets, invoices, and receipts.

Evidence corroborating the source documents may include, but is not limited to, worksheets, cost allocation reports (system generated), purchase orders, contracts, agendas, training packets, and declarations. Declarations must include a certification or declaration stating: "I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct," and must further comply with the requirements of Code of Civil Procedure section 2015.5.

Evidence corroborating the source documents may include data relevant to the reimbursable activities otherwise in compliance with local, state, and federal government requirements. However, these documents cannot be substituted for source documents.

#### **Audit of Costs**

All claims submitted to the SCO are subject to review to determine if costs are related to the mandate, are reasonable and not excessive, and if the claim was prepared in accordance with the SCO's claiming instructions and the Ps & Gs adopted by the CSM. If any adjustments are made to a claim, the claimant will be notified of the amount adjusted, and the reason for the adjustment.

On-site audits will be conducted by the SCO as deemed necessary. Pursuant to GC section 17558.5(a), a reimbursement claim for actual costs filed by a claimant is subject to audit by the SCO no later than three years after the date the actual reimbursement claim was filed or last amended, whichever is later. However, if no funds were appropriated or no payment was made to a claimant for the program for the fiscal year for which the claim was filed, the time for the SCO to initiate an audit will commence to run from the date of initial payment of the claim.

#### **Record Retention**

All documentation to support actual costs claimed must be retained during the period subject to audit and made available to the SCO upon request. The period subject to audit is at a minimum, three years after the date that the actual reimbursement claim is filed or last amended, whichever is later, or, if no funds are appropriated or no payment is made to a claimant for the program for the fiscal year for which the claim is filed, three

years after the date of initial payment of the claim. If an audit has been initiated by the SCO during the period subject to audit, the retention period is extended until the ultimate resolution of any audit findings. Supporting documents must be made available to the SCO on request.

#### Claim Submission

Electronic submissions of the signed Form FAM-27, all other forms, and supporting documentation are accepted through an online file transfer protocol called the **Data Exchange Portal (DEP).** All information regarding <u>DEP</u> is available on the SCO's website.

If submitting via mail, submit the documents listed for electronic submission and include an additional copy of the Form FAM-27 to:

Address, if delivered by U.S. Postal Service:

Office of the State Controller Attn: Local Reimbursements Section Local Government Programs and Services Division P.O. Box 942850 Sacramento, CA 94250

Address, if delivered by other delivery service:

Office of the State Controller Attn: Local Reimbursements Section Local Government Programs and Services Division 3301 C Street, Suite 700 Sacramento, CA 95816

For more information, contact the Local Reimbursements Section by email.

С	COUNTY OF LOS ANGELES ITIZENS REDISTRICTING COMMISSION CLAIM FOR PAYMENT FORM	For State Controller's Office Use Only (19) Program Number 00379 (20) Date Filed (21) LRS Input			
(01) Cla	imant Identification Number		Reimbursement Claim	Data	
(02) Cla	imant Name	(22)	FORM 1, (04) A. 1. (f)		
County	of Location	(23)	FORM 1, (04) B. 1. a. (f)		
		(24)	FORM 1, (04) B. 1. b. (f)		
Street A	address or P.O. Box and Suite	(25)	FORM 1, (04) B. 1. c. (f)		
City, Sta	ate, and Zip Code	(26)	FORM 1, (04) B. 1. d. (f)		
(03)	Type of Claim	(27)	FORM 1, (04) B. 2. a. (f)		
(04)	(09) Reimbursement	(28)	FORM 1, (04) B. 2. b. (f)		
(05)	(10) Combined	(29)	FORM 1, (04) B. 2. c. (f)		
(06)	(11) Amended	(30)	FORM 1, (04) B. 2. d. (f)		
(07)	(12) Fiscal Year of Cost	(31)	FORM 1, (04) B. 2. e. (f)		
(80)	(13) Total Claimed Amount	(32)	FORM 1, (04) B. 2. f. (f)		
(14) Less: 10% Late Penalty			FORM 1, (04) B. 2. g. (f)		
(15) Less: Prior Claim Payment Received			FORM 1, (06)		
(16) Ne	t Claimed Amount	(35)	FORM 1, (07)		
(17) Du	e from State	(36)	FORM 1, (09)		
(18) Du	e to State	(37)	FORM 1, (10)		

#### (38) CERTIFICATION OF CLAIM

In accordance with the provisions of Government Code sections 17560 and 17561, I certify that I am the officer authorized by the local agency to file mandated cost claims with the State of California for this program, and certify under penalty of perjury that I have not violated any of the provisions of Article 4, Chapter 1 of Division 4 of Title 1 of the Government Code.

I further certify that there was no application other than from the claimant, nor any grant(s) or payment(s) received for reimbursement of costs claimed herein, and claimed costs are for a new program or increased level of services of an existing program. All offsetting revenues and reimbursements set forth in the parameters and guidelines are identified, and all costs claimed are supported by source documentation currently maintained by the claimant.

The amount for this reimbursement is hereby claimed from the State for payment of actual costs set forth on the attached statements.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Signature of Authorized Officer	Date Signed	
	Telephone Number	
Type or Print Name and Title of Authorized Signatory	Email Address	

(39) Name of Agency Contact Person for Claim	Telephone Number	
	Email Address	
Name of Consulting Firm/Claim Preparer	Telephone Number	
	Email Address	

PROGRAM

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COUNTY OF LOS ANGELES
CITIZENS REDISTRICTING COMMISSION
CLAIM FOR PAYMENT
INSTRUCTIONS

FORM
FAM-27

- (01) Enter the claimant identification number assigned by the State Controller's Office.
- (02) Enter claimant official name, county of location, street or postal office box address, city, state, and zip code.
- (03) to (08) Leave blank.
  - (09) If filing a reimbursement claim, enter an "X" in the box on line (09) Reimbursement.
  - (10) Not applicable.
  - (11) If filing an amended reimbursement claim, enter an "X" in the box on line (11) Amended.
  - (12) Enter the fiscal year in which actual costs are being claimed. If actual costs for more than one fiscal year are being claimed, complete a separate Form FAM-27 for each fiscal year.
  - (13) Enter the amount of the reimbursement claim as shown on Form 1, line (11). The total claimed amount must exceed \$1,000; minimum claim must be \$1,001.
  - (14) Initial reimbursement claims must be filed as specified in the claiming instructions. Annual reimbursement claims must be filed by **February 15**, or as specified in the claiming instructions following the fiscal year in which costs were incurred. Claims filed after the specified date must be reduced by a late penalty. Enter zero if the claim was filed on time. Otherwise, enter the result from the following penalty calculation formula:
    - Late Initial Reimbursement Claims: Form FAM-27, line (13) multiplied by 10%, without limitation; or
    - Late Annual Reimbursement Claims: Form FAM-27, line (13) multiplied by 10%, late penalty not to exceed \$10,000.
  - (15) Enter the amount of payment, if any, received for the claim. If no payment was received, enter zero.
  - (16) Enter the net claimed amount by subtracting the sum of lines (14) and (15) from line (13).
  - (17) If line (16), Net Claimed Amount, is positive, enter that amount on line (17), Due from State.
  - (18) If line (16), Net Claimed Amount, is negative, enter that amount on line (18), Due to State.
- (19) to (21) Leave blank.

# COUNTY OF LOS ANGELES CITIZENS REDISTRICTING COMMISSION CLAIM FOR PAYMENT INSTRUCTIONS (CONTINUED)

FORM FAM-27

- (22) to (37) Bring forward the cost information as specified in the left-hand column of lines (22) through (37) for the reimbursement claim, e.g., Form 1, (04) A. 1. (f) means the information is located on Form 1, block (04), line A. 1., column (f). Enter the information on the same line but in the right-hand column. Cost information should be rounded to the nearest dollar, i.e., no cents. The indirect costs percentage should be shown as a whole number and without the percent symbol, i.e., 35.19% should be shown as 35. Completion of this data block will expedite the process.
  - (38) Read the statement of Certification of Claim. The claim must be signed and dated by the agency's authorized officer, and include their typed or printed name, title, telephone number, and email address. Claims cannot be paid unless accompanied by an original signed certification. Please sign the Form FAM-27 in blue ink or electronic signature. If submitting by U.S. Postal Service or by other delivery service, attach a copy of the FAM-27 to the top of the claim package.
  - (39) Enter the name, telephone number, and email address of the agency contact person for the claim. If the claim was prepared by a consultant, type or print the name of the consulting firm, claim preparer, telephone number, and email address.

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Address, if delivered by U.S. Postal Service:

Office of the State Controller

Attn: Local Reimbursements Section

Local Government Programs and Services Division

P.O. Box 942850

Sacramento, CA 94250

Address, if delivered by other delivery service:

Office of the State Controller

Attn: Local Reimbursements Section

Local Government Programs and Services Division

3301 C Street. Suite 700

Sacramento, CA 95816

For more information, contact the Local Reimbursements Section by email.

**FORM PROGRAM** COUNTY OF LOS ANGELES CITIZENS REDISTRICTING COMMISSION **CLAIM SUMMARY** (02)Fiscal Year (01) Claimant 20 /20 (03) Department **Direct Costs** Object Accounts (b) (f) (a) (c) (d) (e) Salaries Benefits Materials Contract Fixed Total (04) Reimbursable Activities Services Assets and Supplies A. One-Time Activity 1. One time training for each CRC member on the Rosenberg Rules of Order and format of public hearings, and the ethics requirements of CRC members, which pursuant to Elections Code (ELEC) section 21532, requires the member to be impartial and apply legal requirements. Reimbursement is not required to adjust supervisorial boundary lines and adopt a redistricting plan in accordance with the Voting Rights Act, or for training regarding the Ralph M. Brown Act, the California Public Records Act, or any other activities not identified in Section IV.B. of these Parameters and Guidelines (Ps and Gs). B. Ongoing Activities 1. Creation of the Citizens Redistricting Commission (CRC) a. The county shall create a CRC no later than December 31, 2020, and in each year ending in the number zero thereafter. b. The elections official shall review the applications and eliminate applicants who do not meet the specified qualifications, select 60 of the most qualified applicants, publish the list of qualified applicants for 30 days, and create a subpool for each of the five existing supervisorial districts of the board. c. At a regularly scheduled meeting of the board, the Auditor-Controller conducts a random drawing to select one commissioner from each of the five subpools, then another random drawing from all of the remaining applicants to select three additional commissioners. d. The board shall take all steps necessary to ensure a complete and accurate computerized database is available for redistricting, and that procedures are in place to provide to the public ready access to redistricting data and computer software equivalent to what is available to the CRC.

PROGRAM 379	COUNTY OF LOS ANGELES CITIZENS REDISTRICTING COMMISSION								
(01) Claimant		(02)				Fiscal 20	Fiscal Year 20 /20		
(03) Departmen	t								
Direct Costs				Object A	ccounts				
(04) Reimbursa	ble Activities (Continued)	(a) Salaries	(b) Benefits	(c) Materials and Supplies	(d) Contract Services	(e) Fixed Assets	(f) Total		
Based on ELE	rformed by the CRC EC section 21534(c)(8), which requires the owing activities mandated by the test claim								
remaining nar	ected commissioners shall review the mes in the subpools of applicants and six additional applicants to the CRC.								
<ul> <li>Desi CRC</li> <li>Condevalurema</li> <li>Facil CRC</li> <li>Sele accomem</li> </ul>	ent for this activity includes the following: gn a selection process to appoint the six members. duct and tabulate surveys of CRC member uations of the applicants for the six aining seats. litate CRC meetings to select the final six members. ct replacement commissioners in ordance with ELEC section 21532 for CRC abers that resign to ensure a 14-member mission and a quorum are maintained.								
to take place	en public hearings before drafting a map, over a period of no fewer than 30 days, one public hearing held in each district.								
of the County hearing on the	map for public comment on the website of Los Angeles and conduct one public e draft map (in addition to the one hearing or prior law, which is not reimbursable).								
Article XIII B, secti notice and agenda	s <b>not</b> required to comply with the Ralph M. ion 6(a)(4) of the California Constitution. Th a (Government Code (GC) section 54954.2 s with Disabilities Act for the hearing (GC s	nus, the follow (), mailing ag	wing activitie: enda items to	s are not elig	ible for reimb	ursement: p	osting a		
of the eight pu	make available to the public a calendar ublic hearings identified in Section c. of these Ps and Gs.								
applicable lan the number of who are mem than or equal residents of th	ne live translation of a hearing in an an aguage (defined as "a language for which it residents of the County of Los Angeles abers of a language minority is greater to three percent of the total voting age the county") if a request for translation is 24 hours before the hearing.								

### **COUNTY OF LOS ANGELES CITIZENS REDISTRICTING COMMISSION**

3/9	AIM SUMMA	AKY						
(01) Claimant	(02)				Fiscal `			
					20	/20		
(03) Department								
Direct Costs	Object Accounts							
(04) Reimbursable Activities (Continued)	(a) Salaries	(b) Benefits	(c) Materials and Supplies	(d) Contract Services	(e) Fixed Assets	(f) Total		
<ul> <li>f. Take steps to encourage county residents to participate in the redistricting public review process.</li> <li>Reimbursement for this activity includes the following: <ul> <li>Develop and implement a Public Outreach Plan to increase public participation.</li> <li>Provide information through media, social media, and public service announcements.</li> <li>Coordinate with community organizations.</li> <li>Post information on the Internet Web site of the County of Los Angeles that explains the redistricting process and includes a notice of each public hearing and the procedures for testifying during a hearing or submitting written testimony directly to the CRC.</li> </ul> </li> <li>g. Issue a report that explains the basis on which the CRC made its decisions in achieving compliance with the redistricting criteria required to comply with the Voting Rights Act.</li> </ul>								
(05) Total Direct Cost								
(06) Indirect Cost Rate	[From I	CRP or 10%]	<u> </u>			%		
(07) Total Indirect Costs [Re	fer to Claim S	Summary Ins	tructions]					
(08) Total Direct and Indirect Costs	[Line (05)(	e) plus line (0	07)]					
Cost Reduction								
(09) Less: Offsetting Revenues								
(10) Less: Other Reimbursements								
(11) Total Claimed Amount [Line	e (08) minus {	line (09) plus	line (10)}]					

# COUNTY OF LOS ANGELES CITIZENS REDISTRICTING COMMISSION CLAIM SUMMARY INSTRUCTIONS

- (01) Enter the name of the claimant.
- (02) Enter the fiscal year of costs.
- (03) If more than one department has incurred costs for this mandate, give the name of each department. A separate Form 1 should be completed for each department.
- (04) For each reimbursable activity, enter the totals from Form 2, line (05), columns (d) through (h), to Form 1, block (04), columns (a) through (d), in the appropriate row. Total each row.
  - Note: Please refer to the parameters and guidelines for the details of the reimbursable activities.
- (05) Total columns (a) through (f).
- (06) Indirect costs may be computed as 10% of direct labor costs, excluding fringe benefits, without preparing an Indirect Cost Rate Proposal (ICRP). If an indirect cost rate of greater than 10% is used, include the ICRP with the claim.
- (07) Local agencies have the option of using the flat rate of 10% of direct labor costs or using a department's ICRP in accordance with the Office of Management and Budget Circular 2 CFR, Chapter I and Chapter II, Part 200 et al. If the flat rate is used for indirect costs, multiply Total Salaries, line (05)(a), by 10%, excluding fringe benefits. If an ICRP is submitted, multiply applicable costs used in the distribution base for the computation of the indirect cost rate by the Indirect Cost Rate, line (06).
- (08) Enter the sum of Total Direct Costs, line (05)(f), and Total Indirect Costs, line (07).
- (09) If applicable, enter any offsetting revenue received by the claimant for this mandate from any state or federal source. Submit a schedule detailing the revenue sources and amounts.
- (10) If applicable, enter the amount of other reimbursements received from any source including, but not limited to, service fees collected, federal funds, and other state funds that reimbursed any portion of the mandated cost program. Submit a schedule detailing the reimbursement sources and amounts.
- (11) From Total Direct and Indirect Costs, line (08), subtract the sum of Offsetting Revenues, line (09), and Other Reimbursements, line (10). Enter the remainder on this line and carry the amount forward to Form FAM-27, line (13) of the Reimbursement Claim.

### COUNTY OF LOS ANGELES CITIZENS REDISTRICTING COMMISSION ACTIVITY COST DETAIL

(01)	Claimant		(02)			Fiscal Year
						20/ 20
A. Or	<b>ne-Time <i>A</i></b> I. One time requirem	able Activities: Check only one box per f Activity e training for each CRC member on the Ros nents of CRC members, which pursuant to E ly legal requirements.	enberg Rul	es d	of Order and format of public hearings, and	
B. Or	ngoing A					
1. Cre	eation of that. The cour	ne Citizens Redistricting Commission (CF only shall create a CRC no later than oer 31, 2020, and in each year ending in the ozero thereafter.	RC)	C.	At a regularly scheduled meeting of the become conducts a random drawing to commissioner from each of the five subprandom drawing from all of the remaining select three additional commissioners.	select one ools, then another
□ t	eliminate qualificat publish th create a	tions official shall review the applications and applicants who do not meet the specified ions, select 60 of the most qualified applicane list of qualified applicants for 30 days, and subpool for each of the five existing supervisof the board.	nts, d	d.	The board shall take all steps necessary complete and accurate computerized dat for redistricting, and that procedures are to the public ready access to redistricting computer software equivalent to what is a CRC.	abase is available in place to provide data and
2. Act	ivities Per	formed by the CRC				
□ a	remaining appoint seemburs	t selected commissioners shall review the g names in the subpools of applicants and s six additional applicants to the CRC. sement for this activity includes the following Design a selection process to appoint the si CRC members.  Conduct and tabulate surveys of CRC mem evaluations of the applicants for the six rem.	g: ix ber		Arrange for the live translation of a heari language (defined as "a language for wh residents of the County of Los Angeles v of a language minority is greater than or percent of the total voting age residents request for translation is made at least 2 hearing.  Take steps to encourage county resident	ich the number of who are members equal to three of the county") if a 4 hours before the
	• Conduct take place least one	Facilitate CRC meetings to select the final select replacement commissioners in according with ELEC section 21532 for CRC members resign to ensure a 14-member commission quorum are maintained.  Seven public hearings before drafting a mapper over a period of no fewer than 30 days, with public hearing held in each supervisorial distributions.	dance s that and a o, to ith at strict.		<ul> <li>the redistricting public review process. R this activity includes the following:</li> <li>Develop and implement a Public increase public participation.</li> <li>Provide information through meand public service announcement.</li> <li>Coordinate with community org.</li> <li>Post information on the Internet County of Los Angeles that expredistricting process and include public hearing and the procedure during a hearing or submitting value of the creation.</li> </ul>	eimbursement for  c Outreach Plan to  dia, social media, ents.  anizations.  Web site of the lains the es a notice of each res for testifying written testimony
	of the Co hearing of hearing r reimburs	,		ı g	Issue a report that explains the basis on CRC made its decisions in achieving cor the redistricting criteria required to comp Voting Rights Act.	npliance with
	these eig	n and make available to the public a calenda pht public hearings identified in Section IV.B. these Ps and Gs.				

## COUNTY OF LOS ANGELES CITIZENS REDISTRICTING COMMISSION ACTIVITY COST DETAIL

(01) Claimant			(02) Fiscal Year 20 / 20							
(04) Description	on of Expenses			Object Accounts						
	(a)	(c)	(d) (e) (f) (g) (h)							
Employee Classifications, F	(a) Names, Job unctions Performed, on of Expenses	(b) Hourly Rate or Unit Cost	Hours Worked	Salaries	Benefits	Materials and Supplies	Contract Services	Fixed Assets		
(05) Total	Subtotal P	'age: c	of							

## COUNTY OF LOS ANGELES CITIZENS REDISTRICTING COMMISSION ACTIVITY COST DETAIL INSTRUCTIONS

FORM **2** 

- (01) Enter the name of the claimant.
- (02) Enter the fiscal year of costs.
- (03) Check the box which indicates the activity being claimed. Check only one box per form. A separate Form 2 must be prepared for each applicable activity.
- (04) The following table identifies the type of information required to support reimbursable costs. To itemize costs for the activity checked in block (03), enter each employee name, job classification, a brief description of the activities performed, productive hourly rate, actual time spent, fringe benefits, materials and supplies used, contract services, fixed assets, and training expenses. The descriptions required in column (04)(a) must be of sufficient detail to explain the cost of activities or items being claimed.

Object Accounts	Columns								
	(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	
Salaries	Employee Name and Job Classification	Hourly Rate	Hours Worked	Salaries equal Hourly Rate times Hours Worked					
Benefits	Activities Performed	Benefit Rate		Benefits equal Benefit Rate times Salaries					
Materials and Supplies	Description of Supplies Used	Unit Cost	Quantity Used		Costs equal Unit Cost times Quantity Used				
Contract Services	Name of Contractor and Specific Tasks Performed	Hourly Rate	Hours Worked and Inclusive Dates of Service			Costs equal Hourly Rate times Hours Worked or Total Contract Cost			Copy of Contract and Invoices
Fixed Assets	Description of Equipment Purchased	Unit Cost times Quantity	Usage				Costs equal Total Cost times Usage		Copy of Contract and/or Invoices

(05) Total line (04), columns (d) through (h) and enter the sum on this line. Check the appropriate box to indicate if the amount is a total or subtotal. If more than one form is needed to detail activity costs, number each page. Enter totals from line (05), columns (d) through (h) on Form 1, block (04), columns (a) through (e) in the appropriate row.