

BUDGET AND FINANCE COMMITTEE, **REVISED***

***Revised language on item no. 7**

MONDAY, SEPTEMBER 21, 2009

ROOM 1010, CITY HALL - 1:00 PM
200 NORTH SPRING STREET, LOS ANGELES, CA 90012

MEMBERS: COUNCILMEMBER BERNARD C. PARKS, CHAIR
COUNCILMEMBER GREIG SMITH
COUNCILMEMBER BILL ROSENDAHL
COUNCILMEMBER JOSÉ HUIZAR
COUNCILMEMBER PAUL KORETZ

(Lauraine Braithwaite - Legislative Assistant - 213-978-1075; e-mail lauraine.braithwaite@lacity.org)

Note: For information regarding the Committee and its operations, please contact the Committee Legislative Assistant at the phone number and/or email address listed above. The Legislative Assistant may answer questions, provide materials, and provide notice of matters scheduled before the City Council. Assistive listening devices are available at the meeting; upon 72 hour advance notice, other accommodations, such as sign language interpretation, and translation services will be provided. Contact the Legislative Assistant listed above for the needed services. TDD available at (213) 978-1055.

FILE NO.

SUBJECT

The City Attorney requests Closed Session pursuant to Government Code Sections 54956.9(a) and/or (b) to allow the Committee to confer with its legal counsel on the following matters:

(1)

[07-3006](#)

City Attorney report relative to settlement in the case entitled Joanne Marie Anthony v. George McNeil, et al., Los Angeles Superior Court (LASC) Case No. BC348064. (This case arises from plaintiff's claims of harassment and retaliation with the Los Angeles Police Department.)

DISPOSITION _____

(2)

[07-2449](#)

City Attorney reports relative to the case entitled Carol Jo Gavin v. City of Los Angeles, et al., LASC Case No. BC388293. (This case arises from plaintiff's claims of sexual harassment, retaliation and failure to prevent harassment/retaliation in the Los Angeles Police Department.)

DISPOSITION _____

(3)

[09-1966](#)

City Attorney report relative to settlement in the case entitled Dalila Aguilar v. City of Los Angeles, et al., LASC Case No. BC376374. (This case involves a trip and fall incident which occurred on April 13, 2006.)

DISPOSITION _____

Budget and Finance Committee, Revised

Monday, September 21, 2009

Page 1

(4)

[09-1965](#)

City Attorney report relative to settlement in the case entitled Albert Gharagozian dba AMG v. City of Los Angeles, LASC Case No. BC388676. (This case involves the construction contract for the "Hollywood-Central City North Series to Multiple Conversion Street Lighting Project".)

DISPOSITION_____

(5)

[09-1964](#)

City Attorney report relative to settlement in the case entitled Anthony Silva v. City of Los Angeles, Workers' Compensation Appeals Board (WCAB) Case No. ADJ920880 (VNO532473); Claim No. 9002-2002-0383. (Claimant alleges he sustained personal injuries during the course and scope of his employment as a Los Angeles Police Officer.)

DISPOSITION_____

(6)

[09-1963](#)

City Attorney report relative to settlement in the case entitled Arthur Moran (deceased) v. City of Los Angeles, WCAB Case No. POM293351; Claim No. 9003-2006-0617. (Claimant alleges he sustained personal injuries during the course and scope of his employment as a Fire Captain with the Los Angeles Fire Department.)

DISPOSITION_____

(7)

City Administrative Officer and Chief Legislative Analyst to report on the status of the City's 2009-10 Budget, including recommendations in response to the Council's recent actions on Department Operational Plans, Furloughs, Layoffs, alternative cost savings measures, and related matters, as instructed by Council on September 16, 2009.

(8)

[08-2848](#)

Office of Finance report relative to the feasibility of creating a pilot project to add additional collection agencies to the Citywide Collection Program.

Fiscal Impact Statement submitted: No
Community Impact Statement: None submitted

DISPOSITION_____

(9)

[09-2128](#)

Office of Finance report relative to the 2009 Tax Penalty Amnesty Program.

Fiscal Impact Statement submitted: No
Community Impact Statement: None submitted

DISPOSITION _____

(10)

[09-2004](#)

CAO and City Attorney reports, Resolution, and Ordinance relative to issuance of City of Los Angeles Solid Waste Resources Revenue Bonds, Series 2009-A. **(Energy and Environment Committee, on September 1, 2009, recommended approval.)**

Fiscal Impact Statement submitted: Yes
Debt Impact Statement submitted: Yes
Community Impact Statement: None submitted

DISPOSITION _____

(11)

[09-0600-S136](#)

City Attorney report relative to outside counsel expenditures for the period March-April 2009.

Fiscal Impact Statement submitted: No
Community Impact Statement: None submitted

DISPOSITION _____

(12)

Discussion of the status of El Pueblo lease negotiations.

COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST
WITHIN THIS COMMITTEE'S SUBJECT MATTER JURISDICTION

(Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 200 North Spring Street, Room 395, City Hall, Los Angeles, CA 90012 during normal business hours.)