

BUDGET AND FINANCE COMMITTEE

MONDAY, OCTOBER 19, 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](mailto: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.

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)

[08-0130-S1](#)

City Attorney report relative to the case entitled Estate of Christopher Wallace, et al. v. Los Angeles, et al., United States District Court Case Nos. CV 02-02929, CV 07-02956. (This case arises out of the shooting death of Christopher Wallace, a.k.a. Biggie Smalls.)

(2)

[09-2349](#)

City Attorney report relative to settlement in the case entitled David Moore, et al. v. City of Los Angeles, Los Angeles Superior Court (LASC) Case No. BC 399369. (This matter involves a quiet title lawsuit in which the plaintiffs are seeking to remove the City from appearing in the chain of title to their property.)

(3)

[09-2450](#)

City Attorney report relative to settlement in the case entitled Jennifer Nash v. City of Los Angeles, et al., LASC Case No. BC 383128. (This is an inverse condemnation action concerning 5880 Spring Oak Drive, Los Angeles, in Council District 4.)

(4)

[09-2288](#)

City Attorney report relative to settlement in the case entitled Lisa Johnson v. City of Los Angeles, et al., LASC Case No. BC 402480. (This case arises from plaintiff's claims of sexual discrimination and harassment with the General Services Department.)

(5)

[09-2370](#)

City Attorney report relative to settlement in the case entitled City of Los Angeles v. SWRD, Inc., et al., LASC Case No. BC 389307. (This case arises out of an open book account for the deposit of materials at the Central Los Angeles Recycling and Transfer Station by SWRD, Inc.)

(6)

[09-2358](#)

City Attorney report relative to the case entitled Vlad Mateescu v. City of Los Angeles, et al., LASC Case No. LC 080232. (This action arises from a personal injury incident which occurred on March 24, 2007.)

(7)

[08-2090](#)

City Attorney report relative to settlement in the case entitled Teresa De Jesus Diaz v. City of Los Angeles, et al., LASC Case No. BC 362083. (This case arises out of a personal injury damage claim against the Los Angeles Police Department.)

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(8)

[09-1714](#)

City Administrative Officer (CAO) and Information Technology Agency reports relative to a request to enter into a contract with Computer Sciences Corporation, Inc., to replace the City's e-mail system with Google's Software as a Service product. **(Information Technology and General Services Committee, on August 12, 2009, took various actions; Information Technology and Government Affairs Committee waived further consideration of the above matter.)**

Fiscal Impact Statement submitted: Yes

Community Impact Statement: None submitted

(9)

[09-1915](#)

Chief Legislative Analyst (CLA) reports relative to renewal of the Business Tax Advisory Committee. **(Jobs and Business Development Committee, on September 22, 2009, recommended to receive and file.)**

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

(10)

[09-1915-S1](#)

Motion (Garcetti-Alarcón) and CLA report relative to renewal of the Business Tax Advisory Committee. **(Jobs and Business Development Committee, on September 22, 2009, recommended to receive and file.)**

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

(11)

[08-1292-S2](#)

Controller's Reserve Fund Statement of Condition Report and Status of all Reserve Fund loans as of June 30, 2009.

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

(12)

[09-0330](#)

CAO report and Reimbursement Resolution relative to Judgment Obligation Bond issuance.

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

(13)

[08-2848](#)

**Continued from September 21, 2009**

Office of Finance report on 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

(14)

[09-0914](#)

Motion (Rosendahl-Hahn) relative to authorization to declare Municipal Off-Street Parking Lot No. 654 at 1611 Beloit Avenue as surplus property and the transfer of said property to the Department of General Services, Asset Management Division, and related matters. **(Transportation Committee, on July 22, 2009, recommended approval as amended in Committee; Information Technology and General Services Committee, on August 11, 2009, concurred.)**

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.)**

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