

BUDGET AND FINANCE COMMITTEE

MONDAY, OCTOBER 26, 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.

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)

[08-2138](#)

City Attorney reports relative to a Writ of Mandate and Settlement Offers for the cases entitled Hubbard v. City of Los Angeles, Los Angeles Superior Court (LASC) Case No. BS114091, and Housing Coalition Los Angeles v. City of Los Angeles, LASC Case No. BS114338. (Density Bonus Implementing ordinance litigation, Ordinance No. 179681 – citywide) **(Planning and Land Use Management Committee to consider matter on October 27, 2009)**

(2)

[09-2449](#)

City Attorney report relative to settlement in the case entitled Rufino and Lugarda Sigala v. City of Los Angeles, LASC Case No. NC 050037. (This case arises out of a dangerous condition of public property.)

(3)

[09-2606](#)

City Attorney report relative to settlement in the case entitled City of Pomona's Petition to Reallocate Sales Tax, State Board of Equalization Case ID 469261. (This matter concerns a petition to reallocate sales tax.)

(4)

[09-0600-S142](#)

City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) to report with updated operational plans, and continued consideration of Budget and Finance Committee Minority Report Recommendation Nos. 3, 4, 5, 6 and 15.

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

(5)

[09-0600-S147](#)

City Administrative Officer report and Resolution relative to the sale of the City's Proposition 1A Property Tax Receivables.

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

(6)

[09-0600-S146](#)

Controller's report relative to budgetary cash flow.

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

(7)

[09-0567](#)

CAO report relative to authorization for a resolution authority within the Bureau of Street Services for one Risk Manager I for the period ending June 30, 2009. **(Public Works Committee and Personnel Committee recommended to note and file the CAO report on September 2, 2009, and on September 22, 2009, respectively.)**

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

The City Attorney may request 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:

(8)

[09-0600-S145](#)

City Attorney report relative to the status of Liability Claims Accounts as of August 31, 2009.

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

(9)

[09-0600-S139](#)

City Attorney report relative to the status of Liability Claims Accounts as of June 30, 2009.

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

(10)

[09-1584](#)

Controller report relative to a review of internal controls at El Pueblo De Los Angeles Historical Monument. **(Audits and Governmental Efficiency Committee waived consideration of the above matter.)**

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

(11)

[08-0897](#)

CAO report, communication from the Mayor, and Motion (Weiss – Greuel) relative to an application to the State Office of Homeland Security for the 2007-08 Regional Catastrophic Preparedness Grant Program for an award of \$6 million, and related actions. **(Public Safety Committee and Personnel Committee recommended approval of CAO recommendations on September 21, 2009 and October 7, 2009, respectively.)**

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

(12)

[07-2818](#)

City Clerk report relative to the annual report for the Volunteer Trust Fund No. 892 for Fiscal Year 2008-09.

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

(13)

[09-1933](#)

Motion (LaBonge - Smith and CLA report relative to the sale of one surplus horse, Music Bar, to Heidi Paul for the below market value of \$1.00.

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

(14)

[09-0018](#)

Office of Finance report relative to a resolution of request for waiver of penalty filed by Pratt and Whitney Rocketdyne, Inc.

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

(15)

[09-0022](#)

Office of Finance report relative to a resolution of request for waiver of penalty filed by Morgan Stanley Capital Group, Inc.

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

(16)

[09-0023](#)

Office of Finance report relative to a resolution of request for waiver of penalty filed by Financial Services Vehicle Trust.

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

(17)

[09-0024](#)

Office of Finance report relative to a resolution of request for waiver of penalty filed by Marsh USA, Inc.

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

(18)

[09-0025](#)

Office of Finance report relative to a resolution of request for waiver of penalty filed by Merrill Lynch Pierce/Fenner/Smith, Inc.

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

(19)

[09-0026](#)

Office of Finance report relative to a resolution of request for waiver of penalty filed by Northrop Grumman Space and Mission System Corp.

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

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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