

BUDGET AND FINANCE COMMITTEE

MONDAY, NOVEMBER 2, 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)

[08-2793](#)

City Attorney report relative to a settlement discussion for the cases entitled B.A. Aguilar, et al. v. City of Los Angeles, et al., United States District Court (USDC) Case No. CV07-04131 AHM (FMOx); Sal Aguilar, et al. v. City of Los Angeles, et al., USDC Case No. CV08-02301 AHM (FMOx); Xiomara Ajuria, et al. v. City of Los Angeles, et al., USDC Case No. CV07-08433AHM(FMOx); Byron Guidel v. City of Los Angeles, et al., USDC Case No. CV08-01370AHM(FMOx); P. Lopez, et al. v. City of Los Angeles, et al., USDC Case No. CV07-05555 AHM (FMOx); MEIWON v. City of Los Angeles, et al., USDC Case No. CV-3072 AHM (FMOx); Andrew Newton, et al. v. COLA, USDC Case No. CV07-4455 AHM (FMOx); Jose Ponce City of Los Angeles, et al., USDC Case No. CV082710 AHM (FMOx); Erfelina Reyes, et al. v. City of Los Angeles, et al., USDC Case No. CV08-02225 AHM (FMOx); Mary Santiago v. City of Los Angeles, et al., USDC Case No. CV07-2966 AHM (FMOx). (This action arises from an incident involving members of the Los Angeles Police Department commencing on May Day 2007.)

(2)

[09-0418](#)

City Attorney report relative to settlement in the case entitled Peter Tagliaferri v. City of Los Angeles, Los Angeles Superior Court (LASC) Case No. LC 080574. (This action arises from a personal injury incident which occurred on June 2, 2007.)

(3)

[09-1906](#)

City Attorney report relative to settlement in the case entitled Mohamed Refaat v. City of Los Angeles, et al., LASC Case No. BC 391410. (This case arises from plaintiff's claim of race and age discrimination and retaliation with the Office of Finance.)

(4)

[09-2546](#)

City Attorney report relative to settlement in the case entitled City of Los Angeles v. City of Santa Monica, Santa Monica City Claim Number 08-6265. (This case arises out of an overpayment by the city of Los Angeles to the City of Santa Monica for the costs related to the City of Santa Monica's Coastal Interceptor Sewer System.)

(5)

[09-2242](#)

City Attorney report relative to settlement in the case entitled Hunter/La Ley v. City of Los Angeles, et al., USDC Case Nos: CV 92-1897 MMM and CV 92-1898 MMM. (This case concerns a Consent Decree that requires the Los Angeles Police Department to apply affirmative action principles in the selection of officers in promotional and advanced pay grade positions. The Consent Decree is currently set to expire on December 31, 2009.) **(Public Safety Committee to consider above matter on November 2, 2009)**

(6)

[09-0122](#)

CD 14

City Attorney report relative to litigation status in the case entitled Monterey Hills Investors, LLC v. City of Los Angeles, et al., LASC Case No. BS 110114. **(Planning and Land Use Management Committee considered matter on October 27, 2009)**

(7)

[09-2633](#)

City Administrative Officer (CAO) report and Resolution relative to authorization to issue up to \$150 million in MICLA Lease Revenue Bonds to refinance MICLA Commercial Paper Notes and to finance Recovery Zone Economic Development Bond Projects.

Fiscal Impact Statement submitted: Yes

Debt Impact Statement submitted: Yes

Community Impact Statement: None submitted

(8)

[08-0640](#)

Department of Water and Power, Department of Airports, and Harbor Department reports, in response to Motion (Parks – Garcetti), relative to the validity of vendor-submitted Business Tax Registration Certificate (BTRC) numbers and the adequate controls to assess those numbers. **(Energy and Environment and Trade, Commerce and Tourism Committees waived consideration of the above matter)**

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

(9)

[09-2547](#)

Office of Finance report relative to approval of the request for waiver of penalty filed by Porter Ranch Development Co., Inc.

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

(10)

[07-2878-S1](#)

Board of Police Commissioners and CAO reports relative to modifying the budget of the 2008 Forensic DNA Backlog Reduction Program to reallocate grant funds, and related actions. **(Public Safety Committee approved CAO recommendations on October 19, 2009)**

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

(11)

[09-0846-S2](#)

Motion (Perry – Parks) relative to approving the use of Los Angeles Homeless Services Authority funds to support data management and evaluation activities associated with the Homelessness Prevention and Rapid Re-Housing Program. **(Housing, Community and Economic Development Committee approved motion on October 14, 2009)**

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.)