

BUDGET AND FINANCE COMMITTEE

MONDAY, NOVEMBER 9, 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)

[09-2627](#)

City Attorney report relative to settlement in the case entitled Robert C. Stein v. City of Los Angeles, et al., Los Angeles Superior Court Case (LASC) Case No. SC 095276. (This case arises out of a dangerous condition of public property claim against the City as a result of malfunctioning traffic control signals.)

(2)

[09-0577](#)

City Attorney report relative to settlement in the case entitled Wayne and Marjorie Threm v. City of Los Angeles, Claim No. C05-4743. (This is an inverse condemnation claim concerning 2639 Harlesden Court (Council District 4).)

(3)

[09-2617](#)

City Attorney report relative to settlement discussions in the case entitled Yobet.Com, Inc. v. City of Los Angeles, LASC Case No. BC398804. (This matter is regarding payment of business taxes.)

(4)

[09-2614](#)

City Attorney report relative to settlement in the case entitled Arthur Jefferson v. City of Los Angeles, Workers Compensation Appeals Board Case Nos. MON 258055; MON 258056; MON 258057. (Claimant alleges he sustained personal injuries during the course and scope of his employment as a Truck Driver for the City of Los Angeles Bureau of Sanitation.)

(5)

[09-2632](#)

City Attorney report relative to settlement in the case entitled Niles Rose v. City of Los Angeles, LASC Case No. BC392289. (This case arises out of a personal injury claim against the City involving a collision between a motorcyclist and a City vehicle on the 101 Freeway.)

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(6)

[09-0600-S148](#)

Controller and City Treasurer report relative to authorization to make temporary transfers between funds for meeting City government obligations during the period prior to the receipt of property tax.

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

(7)

[08-1292-S2](#)

Controller report relative to the status of the Reserve Fund as of September 30, 2009.

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

(8)

[09-0406-S5](#)

City Treasurer report relative to the Investment and Cash Management Report for the period ending August 31, 2009.

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

(9)

[09-0406-S4](#)

City Treasurer reports relative to the Investment and Cash Management Report for the periods ending May 31, June 30, and July 31, 2009, and amended City Treasurer reports for June 30 and July 31, 2009.

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

(10)

[09-2630](#)

Office of Finance report relative to approval of a refund claim filed by Sotheby's International Realty, Inc.

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

(11)

[09-2631](#)

Office of Finance report relative to approval of a refund claim filed by Blue Cross of California/C.

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

(12)

[09-2209](#)

Motion (Perry – Parks) and Chief Legislative Analyst (CLA) report relative to the sale of surplus police motorcycles at below market value to the San Fernando Police Department.

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

(13)

[09-2433](#)

Motion (Garcetti – Zine) and CLA report relative to the sale at below market value of surplus riot helmets to the Bainbridge Island Police Department.

Fiscal Impact Statement Submitted: Yes  
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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