

COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

- THURSDAY -
March 13, 2008

OF COMMUNICATIONS REFERRED BY THE PRESIDENT UNDER COUNCIL RULE NO. 16
AND MATTERS RECEIVED AND FILED UNDER COUNCIL RULE NO. 89

[07-0600-S82](#)

City Administrative Officer (CAO) report relative to various actions regarding the 2007-08 Fourth Financial Status report - Additional Budget Balancing measures.

To Budget and Finance Committee

[07-0600-S83](#)

City Attorney report relative to litigation successes for Fiscal Year 2007-08 status of General Fund liability accounts and projected expenditures and settlements for September - December 2007.

To Budget and Finance Committee

[08-0130](#)

CAO report relative to City Attorney's requests for funding appropriations for outside counsel related to the following cases: Estate of Wallace v. City of Los Angeles, CV 02-02929; Nicole Fahmie and Others v. City of Los Angeles, Los Angeles Superior Court (LASC) Case No. BC 381773; Monterey Hills, LLC v. City of Los Angeles, BS 110114.

To Budget and Finance Committee

[08-0383](#)

CAO report relative to City Attorney's requests for funding appropriations for outside counsel related to the following cases: Estate of Wallace v. City of Los Angeles, CV 02-02929; Nicole Fahmie and Others v. City of Los Angeles, LASC Case No. BC 381773; Monterey Hills, LLC v. City of Los Angeles, BS 110114.

To Budget and Finance Committee

[08-0384](#)

CAO reports relative to City Attorney's requests for funding appropriations for outside counsel related to the following cases: Estate of Wallace v. City of Los Angeles, CV 02-02929; Nicole Fahmie and Others v. City of Los Angeles, LASC Case No. BC 381773; Monterey Hills, LLC v. City of Los Angeles, BS 110114.

To Budget and Finance Committee

[08-0592](#)

City Attorney report relative to a settlement discussion in Closed Session, pursuant to Government Code Section 54956.9(a), of a case entitled Mark Katz v. City of Los Angeles, LASC Case No. BC 365832.

To Budget and Finance Committee

[07-0938](#)

Environmental Affairs Department report relative to various actions regarding the authority to accept and expend grant funds from the Mobile Source Air Pollution Reduction Review Committee for Alternative Fuel Infrastructure Program.

To Energy and Environment Committee

[08-0590](#)

CAO report relative to authorizing the Department of Water and Power (DWP) to execute proposed Agreement No. 47725-8 with OSIsoft, Incorporated for proprietary software licenses, maintenance, upgrades, updates, new releases, defect resolution, and remote access in support of DWP's Electrical Control System Historical Information System.

To Energy and Environment Committee

[07-0958](#)

Community Redevelopment Agency report relative to submission of the Agency's Annual Report on Financial Transactions for Fiscal Year ended June 30, 2007.

To Housing, Community and Economic Development Committee

[08-0154](#)

CD 15

CAO report relative to authorizing the Community Redevelopment Agency to execute a Line of Credit (LOC) Agreement offered by the Port of Los Angeles and individual notes and security agreements to draw funds from the LOC in an amount not to exceed \$25 million.

To Housing, Community and Economic Development Committee

[07-0538](#)

CD 3

City Clerk report relative to the Annual Planning Report for the Historic Old Town Canoga Park Business Improvement District's 2008 Fiscal Year, pursuant to State Law.

To Jobs, Business Growth and Tax Reform Committee

[07-0497](#)

Mayor report relative to the re-exemption of one position of Deputy Superintendent of Building 1 for the Department of Building and Safety, pursuant to City Charter Section 1001(b).

To Personnel Committee

[08-0588](#)

DWP report relative to a Y-Rate salary adjustment for one exempt position of Assistant General Manager in the DWP.

To Personnel Committee

[08-0470](#)

Board of Police Commissioners report relative to a monetary donation in the amount of \$14,338.81, from the Los Angeles Police Foundation, to benefit the Risk Management Group to host the First Annual Risk Management Practitioner Seminar.

To Public Safety Committee

[08-0471](#)

Board of Police Commissioners report relative to a monetary donation in the amount of \$52,000.00, from the Los Angeles Police Foundation, to benefit the Office of Chief of Police to hire consultants to seek State and Federal Funding in various areas.

To Public Safety Committee

[08-0472](#)

Board of Police Commissioners report relative to a monetary donation in the amount of \$20,000.00, from the Los Angeles Police Foundation, to benefit the Office of Operations to be used to purchase two T3 Electric Mobility Vehicles.

To Public Safety Committee

[08-0589](#)

CAO and Chief Legislative Analyst report relative to the Convention Center Fee Waiver / Subsidy Policy.

To Trade, Commerce and Tourism Committee

[08-0591](#)

CD 15

Board of Harbor Commissioners report relative to the proposed Fourth Amendment to Agreement No. 2273 between the City and CH2M Hill, Inc. for completion of the Berth 97-109 (China Shipping) Container Terminal Project Environmental Impact Statement / Report.

To Trade, Commerce and Tourism Committee

[03-2337-S1](#)

CD 11

Department of Transportation (DOT) report relative to directing DOT to encumber \$200,000 in Proposition C Local Return funds for a NEPA/CEQA environmental assessment, and related matters.

To Transportation Committee