

# Items Referred to City Council Committees for Thursday October 02, 2008

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06-2732

CD 9

City Administrative Officer report 0220-03746-0063, dated September 22, 2008, relative to the proposed contract Amendment No. 2 to Contract No. C-105541 with HOK in association with Tetra Design for the Metropolitan Detention Center.

**To Public Safety Committee**

07-1586

Corrected Referral - City Administrative Officer report 0310-00219-0109, dated September 26, 2008, relative to the Film Permitting Services - Request for Information (RFI) results and proposed Request for Proposals (RFP).

**To Budget and Finance Committee**  
**To Public Safety Committee**  
**To Public Works Committee**

07-2283-S2

CD 4

Application filed by Dr. Kenneth Noisewater Trust relative to a hardship exemption from the Oaks Interim Control Ordinance No. 179814 for property at 2341 East Live Oak Drive, Los Angeles - Applicant: Dr. Kenneth Noisewater Trust / Representative: Yvonne Lau.

**To Planning and Land Use Management Committee**

07-2410

CD 2

Application for Determination of Public Convenience or Necessity Alcohol Sales filed by Michele Colabella, dated September 30, 2008.

**To Public Safety Committee**

07-2758-S1

# Items Referred to City Council Committees for Thursday October 02, 2008

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Harbor Department report, dated September 16, 2008, relative to the Departments Fiscal Year (FY) 2008-09 Budget and Capital Plan Report.

## **To Trade, Commerce and Tourism Committee**

07-3683

City Controller report, dated September 30, 2008, relative to the audit of Employee Benefit Payments.

## **To Audits and Governmental Efficiency Committee**

08-0002-S146

CD 1

Chief Legislative Analyst report 08-09-1826, dated October 1, 2008, relative to the legislative position on Resolution (Reyes-LaBonge) which would name the surrounding property at Dodger Stadium as Dodgertown.

## **To Rules and Government Committee**

08-1292

City Controller report, dated September 26, 2008, relative to the quarterly status of the Reserve Fund Loans for June 30, 2008.

## **To Budget and Finance Committee**

08-1665-S1

Bureau of Sanitation report, dated September 26, 2008, relative to the Central Los Angeles Recycling and Transfer Station Trust Funds (Fund 47R) Annual Financial Report for Fiscal Year 2007-08.

## **To Energy and Environment Committee**

08-1810

CD 2

# Items Referred to City Council Committees for Thursday October 02, 2008

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Planning Department report, dated September 30, 2008, relative to the zone change ordinance from RA-1 to (T)(Q)RE15-1 for property at 10741 West Longford Street within the Sunland-Tujunga-Lake View Terrace-Shadow Hills-East La Tuna Canyon Community Plan Area.

## **To Planning and Land Use Management Committee**

08-2141

CD 9

Community Redevelopment Agency report No. 8328, dated October 2, 2008, relative to various actions related to tax-exempt multi-family housing revenue bonds (Angeles Plaza Phase I and Angelus Plaza North Apartment project), Series 2008, not to exceed \$96 million for the Angelus Plaza project in the Bunker Hill Redevelopment Project Area.

## **To Housing, Community and Economic Development Committee**

08-2549

Corrected Referral - Motion - (Weiss - Garcetti - Zine - Greuel - Huizar) - Move that the City Council, subject to the approval of the Mayor, authorize the Controller to transfer \$1,000,000 from Fund 100/61 (Human Resources Benefits) Account No. 9100 (Unemployment Insurance) to the following accounts in Fund 100170(LAPD); etc.

## **To Budget and Finance Committee To Public Safety Committee**

08-2602

Corrected Referral - Board of Water and Power Commissioners report, dated September 25, 2008, and Resolution No. 009-056, relative to the reform of Los Angeles Department of Water and Power Conflict of Interest Procedures.

## **To Energy and Environment Committee To Rules and Government Committee**

# Items Referred to City Council Committees

## for Thursday October 02, 2008

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08-2610

CD 15

Board of Harbor Commissioners, dated September 29, 2008, relative to a proposed First Amendment to Foreign-Trade Zone (FTZ) Subzone Operating Agreement No. 1995 between the City of Los Angeles and Conocophillips Company.

### **To Trade, Commerce and Tourism Committee**

08-2611

CD 15

Board of Harbor Commissioners, dated September 29, 2008, relative to the proposed Foreign-Trade Zone (FTZ) Subzone Operating Agreement between the City of Los Angeles and Sony Electronics.

### **To Trade, Commerce and Tourism Committee**

08-2625

CD 9

Mayor's report, dated September 30, 2008, relative to the appointment of Mr. Juan Aquino to the South Los Angeles Area Planning Commission for the term ending June 30, 2013.

### **To Planning and Land Use Management Committee**

08-2627

Community Redevelopment Agency report No. 8317, dated September 30, 2008, relative to various actions related to an authorization to award contracts in a total aggregate amount not to exceed \$4,500,000 for a 3 year period with 2 one year extension to ten (10) firms for general landscape-architectural services.

### **To Housing, Community and Economic Development Committee**

08-2638

CD 15

# Items Referred to City Council Committees

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Board of Harbor Commissioners report, dated September 29, 2008, relative to the proposed Program Agreement No. 08-2716 with Daimler Truck Financial as the Financial Services Entity for the Clean Truck Program.

### **To Trade, Commerce and Tourism Committee**

08-2639

CD 15

Board of Harbor Commissioners report, dated September 29, 2008, relative to the proposed Foreign-Trade Zone (FTZ) Operating Agreement No. 2605 between the City of Los Angeles and KW International Inc. for FTZ 202, Site 4C.

### **To Trade, Commerce and Tourism Committee**

08-2640

CD 15

Board of Harbor Commissioners report, dated September 29, 2008, relative to the proposed Foreign-Trade Zone (FTZ) Operating Agreement No. 08-2698 between the City of Los Angeles and Redlands Business Center LLC, Site 22.

### **To Trade, Commerce and Tourism Committee**

08-2641

CD 15

Board of Harbor Commissioners report, dated September 29, 2008, relative to the proposed Foreign-Trade Zone (FTZ) Operating Agreement No. 2599 between the City of Los Angeles and Chevron U.S. A. Inc., at FTZ No. 202.

### **To Trade, Commerce and Tourism Committee**

08-2642

CD 11

Planning Department report, dated October 1, 2008, relative to the Santa Monica Forestry Station Eucalyptus Grove at 601 North Latimer, to be included in the list of Historic-Cultural Monuments.

### **To Planning and Land Use Management Committee**

# Items Referred to City Council Committees

## for Thursday October 02, 2008

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08-2643

CD 11

Planning Department report, dated October 1, 2008, relative to the Aldersgate/WE Boys-JOC Lodge at 925 Haverford Avenue to be included in the list of Historic-Cultural Monuments.

### **To Planning and Land Use Management Committee**

08-2649

Department of Aging report, dated September 29, 2008, relative to the Department's request to amend Senior Service contracts to closeout Fiscal Year 2007-08.

### **To Arts, Parks, Health and Aging Committee**

08-2650

CD 10

City Attorney report No. R08-0367, dated October 2, 2008, relative to a settlement discussion in Closed Session, pursuant to Government Code Section 54956.9(a), in the case entitled MV Transportation, Inc. City of Los Angeles, Inverse Condemnation Claim No. C07-3521 concerning 5939 Rodeo Road.

### **To Budget and Finance Committee**

08-2651

City Attorney report No. R08-0365, dated October 2, 2008, relative to a settlement discussion in Closed Session, pursuant to Government Code Section 54956.9(a), in the case entitled Jews for Jesus, et al. v. City of Los Angeles, et al. United States District Court Case No. CV06-7445.

### **To Budget and Finance Committee**

08-2652

Items Referred to City Council Committees  
for Thursday October 02, 2008

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City Attorney report No. R08-0366, dated October 2, 2008, relative to a settlement discussion in Closed Session, pursuant to Government Code Section 54956.9(a), in the case entitled City of Los Angeles v. Watts Labor Community Action Committee.

**To Budget and Finance Committee**