

Items Referred to City Council Committees for Tuesday October 21, 2008

06-1378-S2

Motion - (Huizar - Parks) - Move that General Manager Working Group on Contracts Report be referred to the Audits and Governmental Efficiency Committee, to be part of the discussions on improving the Citys contracting process and procedures.

**To Audits and Governmental Efficiency Committee
To Budget and Finance Committee
To Public Works Committee**

07-0066

City Administrative Officer report 0410-05043-0000, dated October 20, 2008, relative to Fire and Police Pension System Charter Amendment - Post-Retirement Marriage Survivor Benefit Option.

To Rules and Government Committee

07-1080-S1

Commission for Children, Youth and Their Families report, dated October 17, 2008, relative to a report on the status of the Kid Watch LA operations beyond December 31, 2008.

To Ad Hoc on Gang Violence and Youth Development Committee

07-2069

CD 1

Community Redevelopment Agency report 8347, dated October 16, 2008, relative to a loan agreement with 505 Bonnie Brae Partners, L.P. in an amount not to exceed \$1,500,000 for development of the Bonnie Brae Affordable Apartment Project at 501-511 South Bonnie Brae.

To Housing, Community and Economic Development Committee

07-2878-S2

Items Referred to City Council Committees for Tuesday October 21, 2008

Controller report, dated October 20, 2008, relative to an Audit of the Forensic DNA Backlog Reduction Grant Program Awards.

To Audits and Governmental Efficiency Committee

08-0486

City Administrative Officer report 0220-00540-0841, dated October 17, 2008, relative to the approval of the results of the Loan Servicing Request for Proposals process and authority to execute a contract with Amerinational Community Services, Inc.

To Housing, Community and Economic Development Committee

08-0600-S27

City Administrative Officer report 0116-00001-0000, dated October 17, 2008, relative to the Second Financial Status Report for 2008-2009.

To Budget and Finance Committee

08-1125

Chief Legislative Analyst report 08-10-01982, dated October 20, 2008, relative to a Motion (Alarcon-Reyes) Luxury Tax Proposal.

To Budget and Finance Committee To Rules and Government Committee

08-2627

City Administrative Officer report 0220-00013-2201, dated October 20, 2008, relative to an authorization to award contracts with ten landscape architectural firms for a total amount not to exceed \$4.5 million.

To Housing, Community and Economic Development Committee

Items Referred to City Council Committees

for Tuesday October 21, 2008

08-2663

CD 1, 10

City Administrative Officer report 0220-00540-0842, dated October 17, 2008, relative to the adoption of TEFRA Resolution and public hearing minutes for the Leeward Plaza and Taylor Terrace Apartment projects.

To Housing, Community and Economic Development Committee

08-2701

Commission for Children, Youth and Their Families report, dated October 17, 2008, relative report on the Juvenile Justice Coordinating Council (JJCC) meeting.

To Ad Hoc on Gang Violence and Youth Development Committee

08-2827

CD 11

Los Angeles World Airports report, dated October 20, 2008, relative to the authorization for Los Angeles Airports to utilize the Construction Manager at Risk and Design-Build as Alternate Project Delivery Methods and Competitive Sealed Proposal Selection Process for the Tom Bradley International Terminal Reconfiguration Project, the Central Utility Plant Replacement Projects and the components of each of them at Los Angeles International Airport.

To Trade, Commerce and Tourism Committee

City Administrative Officer report 0280-01209-0000, dated October 21, 2008, relative to the proposed usage of an alternate project delivery method and competitively sealed proposal method for the Tom Bradley International Terminal Reconfiguration and Central Utility Plant Replacement projects at Los Angeles International Airport.

To Trade, Commerce and Tourism Committee

08-2840

CD 5

Items Referred to City Council Committees for Tuesday October 21, 2008

Los Angeles Planning Commission report, dated October 20, 2008, relative to the property at 10804-10820 Wilshire Boulevard.

To Planning and Land Use Management Committee

08-2842

CD 6

Community Redevelopment Agency report 8342, dated October 16, 2008, relative to adopt a new Redevelopment Survey Area 17 encompassing the community of Van Nuys.

To Housing, Community and Economic Development Committee

08-2843

CD 8

Community Redevelopment Agency report 8344, dated October 16, 2008, relative to adopt ordinance eliminating the debt incurrence limitation date for the Crenshaw Redevelopment Project Area pursuant to SB 211 (2001).

To Housing, Community and Economic Development Committee

08-2844

CD 3

Community Redevelopment Agency report 8343, dated October 16, 2008, relative to adopt expanded boundaries for Redevelopment Survey Area A encompassing the communities of Reseda, Winnetka and Canoga Park.

To Housing, Community and Economic Development Committee

08-2845

CD 13

Community Redevelopment Agency report 8346, dated October 16, 2008, relative to a loan agreement for an amount not to exceed \$1,500,000 with Juanita SRO Housing Partners at 335-339 North Juanita Avenue

To Housing, Community and Economic Development Committee

Items Referred to City Council Committees for Tuesday October 21, 2008

08-2846

CD 15

Community Redevelopment Agency report 8348, dated October 16, 2008, relative to the Watts Corridors Recovery Redevelopment Project Area.

To Housing, Community and Economic Development Committee

08-2847

Motion - (Rosendahl - Greuel) - Move that the Chief Legislative Analyst, City Administrative Officer, Los Angeles Fire Department, Los Angeles Department of Transportation and City Attorney work together to complete the amendment of Los Angeles Administrative Code 5.181 to provide for the referral of EMS accounts to City contracted collection agencies as well as referring accounts to the Board or Review (BOR) for write off; etc.

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

08-2848

Motion - (Hahn - Parks) - Move that Office of Finance, along with the City Attorney, report on the feasibility of creating a pilot project to add additional collection agencies; etc.

To Budget and Finance Committee

08-2849

Motion - (Cardenas - Rosendahl - Alarcon) - Move that City Council establish an Elephant Satellite Sanctuary Advisory Group (ESSAG); etc.

To Arts, Parks, Health and Aging Committee

08-2850

Items Referred to City Council Committees for Tuesday October 21, 2008

Motion - (Cardenas - Rosendahl - Alarcon) - Move that the Chief Legislative Analyst and Chief Administrative Officer, with the assistance of any other City Department, report on the closure of the Elephant Pachyderm Exhibit and the costs associated with transferring the remaining elephant (Billy) to an elephant sanctuary; etc.

To Arts, Parks, Health and Aging Committee

08-2851

Motion - (Rosendahl - Weiss) - Move that the Department of Transportation (DOT), in coordination with the Department of City Planning, prepare a comprehensive Westside Los Angeles parking study; etc.

To Transportation Committee

08-2852

Motion - (Reyes - Perry) - Move that the Community Redevelopment Agency report in 30 days on the status of all payments required of the Arena Company and the Agency as described in the settlement agreement in the case of Coalition for Community Rights, et al. v. Community Redevelopment Agency, et al. L.A. Superior Court Case No. BS046220.

To Housing, Community and Economic Development Committee

08-2853

Motion - (Zine - Smith) - Move that the Chief Legislative Analyst present a comprehensive report to the Public Safety Committee regarding current brush clearance regulations on the City, County, and State levels; etc.

**To Energy and Environment Committee
To Public Safety Committee**

08-2854

Items Referred to City Council Committees for Tuesday October 21, 2008

Motion - (Perry - Rosendahl) - Move that the Department of Public Works form public-private partnerships, engage in community outreach, develop and implement communication strategies and identify and secure public and private resources; etc.

To Budget and Finance Committee

To Housing, Community and Economic Development Committee

To Public Works Committee