

Items Referred to City Council Committees for Wednesday November 19, 2008

07-1630-S4

Department of Building and Safety report, dated November 10, 2008, relative to Certificates of Inspection (identification stickers) for the Off-Site Sign Periodic Inspection Program (OSSPIP).

To Planning and Land Use Management Committee

07-2555

Board of Water and Power Commissioners reports, both dated November 6, 2008, relative to Agreement No. 47738 with Convergent Group Corporation.

To Energy and Environment Committee

07-3711

CD 1, 2, 3, 4, 5,
6, 7, 8, 9, 10,
11, 12, 13, 14,
15

City Attorney report R08-0431, dated November 18, 2008, relative to a revised draft ordinance amending Sections 12.27.1 and 151.06.C.3, and adding a new Division 90 to the Los Angeles Municipal Code regarding Nuisance Abatement Procedures.

To Planning and Land Use Management Committee

08-0700

Board of Water and Power Commissioners reports, both dated November 6, 2008, relative to Agreement No. 47726-8 with Osmose, Inc.

To Energy and Environment Committee

08-0987-S1

CD 12

Items Referred to City Council Committees

for Wednesday November 19, 2008

Planning Department report, dated November 13, 2008, relative to the Memorandum of Understanding between the City and County of Los Angeles on the Land Use Conditions for the Sunshine Canyon Landfill Joint Operation.

**To Ad Hoc RENEW LA Committee
To Energy and Environment Committee**

08-2617

Department of Building and Safety report, dated November 17, 2008, relative to the new digital billboard installation at 1701 North Silver Lake Boulevard.

To Planning and Land Use Management Committee

08-2682

CD 1

City Administrative Officer report 0220-00013-2210, dated November 18, 2008, relative to the authorization to execute a loan agreement in an amount not to exceed \$3,175,000 for the Menlo Family Housing Project.

To Housing, Community and Economic Development Committee

08-2850

CD 4

City Administrative Officer report 0220-04462-0000, dated November 18, 2008, relative to the Los Angeles Zoo Pachyderm Forest Exhibit.

To Arts, Parks, Health and Aging Committee

08-2884

CD 5

City Ethics Commission report, dated November 17, 2008, relative to the pre-confirmation Statement of Economic Interest for Mr. William H. Jackson.

To Housing, Community and Economic Development Committee

Items Referred to City Council Committees

for Wednesday November 19, 2008

08-2979

CD 1

City Ethics Commission report, dated November 17, 2008, relative to the pre-confirmation Statement of Economic Interest for Mr. Javier C. Angulo.

To Planning and Land Use Management Committee

08-3039

City Administrative Officer report 0130-01958-0000, dated November 18, 2008, relative to the Next Generation-Click-It or Ticket Grant Program for the period of October 1, 2008 through September 8, 2009.

To Public Safety Committee

08-3138

City Administrative Officer report 0130-01756-1491, dated November 18, 2008, relative to the proposed contract amendments for Attorney Conflicts Panel (ACP) firms.

To Budget and Finance Committee

08-3140

City Planning Commission report, dated November 18, 2008, relative to an ordinance amending Section 17.07 and Section 17.56 of the Los Angeles Municipal Code to extend the lives of tentative and vesting tentative tract maps, parcel maps, and associated discretionary approvals.

To Planning and Land Use Management Committee

08-3144-S1

CD 7

Items Referred to City Council Committees

for Wednesday November 19, 2008

Verbal Motion - (Smith - Alarcon) - Move that Special Motion 1 Council File 08-3144 be amended to instruct the Fire Department, Department of Water and Power and Bureau of Sanitation and to request the City Attorney to report to the Budget and Finance Committee on the waiver of fees as specified in the Motion.

To Budget and Finance Committee

08-3146

Motion - (Reyes - Garcetti) - Move that the City Council adopt the Resolution, as required by the State, authorizing the Director of the Bureau of Sanitation to co-sponsor the LA River Keepers Project application for funding from Proposition 84, and to provide for matching funds, subject to City funding availability; etc.

**To Ad Hoc River Committee
To Energy and Environment Committee**

08-3147

CD 4, 13

Motion - (Garcetti - Greuel) - Move that the Los Angeles Housing Department General Manager make available funds for the Hollywood Bungalow Court Apartments Project and the Mediterranean Project from funds set aside by the Community Redevelopment Agency, etc.

To Housing, Community and Economic Development Committee

08-3148

Motion - (Greuel - Zine) - That the Personnel Department report on expanding existing employee training and development programs; etc.

To Personnel Committee

08-3149

Items Referred to City Council Committees for Wednesday November 19, 2008

Motion - (Zine - Wesson, Jr.) - Move that the City Administrative Officer, with the assistance and cooperation of the Department of Recreation and Parks, Bureau of Engineering and Chief Legislative Analyst, identify the steps necessary to initiate the Reseda Pool Replacement Project on an expedited basis; etc.

To Arts, Parks, Health and Aging Committee

08-3150

Motion - (Hahn - Rosendahl) - Move that the Department of Airports report on its efforts to promote regionalization as well as its plans to work with the City of Palmdale to assist in promoting air service at L.A./Palmdale Regional Airport.

To Trade, Commerce and Tourism Committee

08-3151

Motion - (Greuel - Alarcon - Smith - Garcetti) - Move that the Fire Department, in conjunction with the similar efforts of the County of Los Angeles, report on how to improve fire safety for mobile homes, etc.

To Public Safety Committee

08-3152

Motion - (Greuel - Parks - Smith) - Move that the Department of Water and Power explain the lack of water pressure or availability of water in locations within the City for fighting fires; etc.

To Energy and Environment Committee

08-3153

Items Referred to City Council Committees
for Wednesday November 19, 2008

Motion - (Parks - Perry) - Move that the Community Redevelopment Agency and the Los Angeles Housing Department report on a permanent program providing emergency housing assistance to victims of fires and other catastrophic disasters, etc.

To Housing, Community and Economic Development Committee