

Items Referred to City Council Committees

for Wednesday December 10, 2008

06-1235

City Administrative Officer 0220-03994-0000, dated December 9, 2008, relative to the Proposition O Clean Water General Obligation Bond Program - Albion Dairy Park Funding Request.

To Energy and Environment Committee

06-2513

CD 1, 4, 10

City Clerk report, dated December 10, 2008, relative to the Wilshire Center Merchant-Based Business Improvement District reconfirmation procedure.

To Jobs, Business Growth and Tax Reform Committee

07-2414

Board of Water and Power Commissioners report, dated December 4, 2008, relative to the Amendment No. 1 to the Wind Farm Easement Agreement with the Hansen Family Limited Partnership.

To Energy and Environment Committee

08-0002-S166

Resolution - (Garcetti-Rosendahl) - Resolve that, with the concurrence of the Mayor, by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2009-2010 State Legislative Program SUPPORT of S.R. 7 and A.R. 5 which oppose Proposition 8, the ban on gay marriage.

To Rules and Government Committee

08-0178-S10

Items Referred to City Council Committees for Wednesday December 10, 2008

City Administrative Officer report 0220-04444-0001, dated December 9, 2008, relative to the approval of Gang Prevention Services Contractors - Fiscal Year 2008-2009 Gang Reduction and Youth Development Program - Second Round.

To Ad Hoc on Gang Violence and Youth Development Committee

08-0201

City Attorney R08-0466, dated December 08, 2008, relative to an ordinance amending Section 22.04.01 of the Los Angeles Municipal Code (LAMC) to clarify that failure to pay all applicable business taxes and parking occupancy tax will be grounds to revoke Police Permit.

To Budget and Finance Committee

08-0600-S31

City Administrative Officer 0220-03277-0023, dated December 9, 2008, relative to the Community Law Enforcement and Recovery (CLEAR) Program staffing.

**To Ad Hoc on Gang Violence and Youth Development Committee
To Personnel Committee
To Public Safety Committee**

08-0951-S1

City Administrative Officer 0220-02221-8297, dated December 10, 2008, relative to the issuance of Los Angeles Wastewater System Revenue Bonds, Refunding Series 2009.

To Ad Hoc on Public Debt, Bonds and Financing

City Attorney R08-0467, dated December 8, 2008, relative to an ordinance providing for the issuance of refunding bonds for the Wastewater System and amending Section 5.168.1 of the Los Angeles Administrative Code.

To Ad Hoc on Public Debt, Bonds and Financing

Items Referred to City Council Committees for Wednesday December 10, 2008

08-1404

City Attorney report R08-0464, dated December 5, 2008, relative to a draft ordinance adding Section 41.71 to Chapter IV of the Los Angeles Municipal Code to provide for the forfeiture of vehicles used by gang members while committing crimes.

To Public Safety Committee

08-2601

CD 15

City Administrative Officer report 0220-01024-2660, dated December 9, 2008, relative to an addendum to the resolution and application for a state enterprise zone designation in the Harbor area.

**To Housing, Community and Economic Development Committee
To Jobs, Business Growth and Tax Reform Committee**

08-2685

CD 15

Chief Legislative Analyst 08-10-1943, dated December 9, 2008, relative to a Memorandum of Agreement with the City of Los Angeles Harbor Department for the development of Caltrans site.

To Housing, Community and Economic Development Committee

08-2954

CD 3

City Planning report, dated December 5, 2008, relative to a zone change ordinance for property at 19762-19858 West Ventura Boulevard.

To Planning and Land Use Management Committee

08-3076

CD 10

Items Referred to City Council Committees for Wednesday December 10, 2008

City Administrative Officer 0220-00013-2215, dated December 9, 2008, relative to the authorization to expend up to \$3,000,000 in Agency Land Acquisition Funds for the proposed acquisition of real property at 3900-3914 West Jefferson Boulevard and related costs.

To Housing, Community and Economic Development Committee

08-3078

CD 14

Chief Legislative Analyst report 08-11-2126, dated December 10, 2008, relative to the predevelopment loan for the Boyle Hotel.

To Housing, Community and Economic Development Committee

08-3144-S4

CD 7

Chief Legislative Analyst 08-12-2200, dated December 9, 2008, relative to an authority to commit \$500,000 for the establishment of the Sayre Fire Victims Assistance Program.

To Housing, Community and Economic Development Committee

08-3186

CD 14

Chief Legislative Analyst report 08-12-2198, dated December 10, 2008, relative to the Property Acquisition for 1300 East First Street.

To Housing, Community and Economic Development Committee

08-3192

CD 1

City Administrative Officer 0220-00013-2219, dated December 9, 2008, relative to various actions for the Yale Street Family Apartments Affordable Housing Project.

To Housing, Community and Economic Development Committee

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08-3193

CD 8, 9

Chief Legislative Analyst 08-12-2199, dated December 10, 2008, relative to the Figueroa Corridor Prop 1C Projects.

To Housing, Community and Economic Development Committee

08-3227

CD 3

Chief Legislative Analyst 08-12-2238, dated December 9, 2008, relative to the Motion (Zine-Smith) for the authorization to sale a 1984 Seagrave fire engine to the Fire Instruction Recruitment Education School to Career Academy for the below market price of \$1.00.

To Budget and Finance Committee

08-3334

Community Redevelopment Agency 8981, dated December 8, 2008, relative to the Quarterly Financial Status Report, submitted to the Mayor and the City Council.

To Housing, Community and Economic Development Committee

08-3336

CD 15

Board of Harbor Commissioners report, dated December 5, 2008, relative to the proposed Foreign-Trade Zone Subzone Operating Agreement between the City of Los Angeles and 3M Company.

To Trade, Commerce and Tourism Committee

08-3340

Items Referred to City Council Committees for Wednesday December 10, 2008

Board of Water and Power Commissioners, dated December 4, 2008, relative to the execution of Agreement No. 47786 with Brown and Caldwell to provide professional services for a Groundwater System Improvement Study for the San Fernando Basin.

To Energy and Environment Committee

08-3348

CD 14

City Administrative Officer 0150-08742-0000, dated December 10, 2008, relative to the sale of surplus property at 800 North Main Street to the California Endowment.

To Information Technology and General Services Committee

08-3349

Motion - (Reyes-Greuel) - That the City Council instruct the Planning and Transportation Departments, to prepare a report that delineates the City's plan to implement AB 1358 (Leno), The Complete Streets Act of 2007, which will take effect on January 1, 2009.

To Planning and Land Use Management Committee

08-3351

Motion - (Alarcon-Garcetti) - That the City Administrative Officer, with the assistance of the Chief Legislative Analyst be directed to report with recommendations and steps necessary to obtain the services of a contract auditing firm to conduct a performance audit of the Workers Compensation Program in the City Attorneys office.

To Audits and Governmental Efficiency Committee

08-3352

CD 15

Motion - (Hahn-Huizar) - That the properties at 2047 and 2049 Paseo Del Mar, be included in the City's list of cultural or historic monuments; etc

To Planning and Land Use Management Committee

Items Referred to City Council Committees

for Wednesday December 10, 2008

08-3353

Motion - (LaBonge-Greuel) - That the City Attorney be requested to prepare and present an ordinance to prohibit the parking of trailers and semitrailers on local streets, inasmuch as currently such parking is prohibited only on a major highway, secondary highway, or collector street and the City is experiencing problems with parking of trailers and semitrailers on local streets.

To Transportation Committee

08-3354

CD 7

Motion - (Alarcon-Garcetti) - That the unallocated balance remaining in the Hansen Dam Environmental Awareness Center Fund be transferred to the Lopez Canyon Landfill Community Amenities Trust Fund No. 531-14, Account No. L302, for additional community amenities in the vicinity of the Lopez Canyon landfill within Council District 7; etc

To Budget and Finance Committee
To Energy and Environment Committee