

Items Referred to City Council Committees for Wednesday December 17, 2008

07-0099-S1

Controller report, dated December 17, 2008, relative to the Performance Audit of the City's Public, Educational and Government Access Channels.

To Audits and Governmental Efficiency Committee

07-0374-S1

Motion - (Garcetti/Weiss-Greuel/Perry) - That the Department of Recreation and Parks, with the assistance of any other appropriate departments, review the grant guidelines for the Proposition 84 Statewide Park Grant Program; etc.

To Arts, Parks, Health and Aging Committee

07-2893-S1

City Administrative Officer report 0130-01756-1495, dated December 16, 2008, relative to a settlement discussion in Closed Session in the cases Harper v. City of Los Angeles; Liddy, Ortiz and Buchanan v. City of Los Angeles; etc.

To Budget and Finance Committee

07-2907

City Administrative Officer report 0130-01589-0023, dated December 17, 2008, relative to the Dispute Resolution Program - 19th Year.

To Audits and Governmental Efficiency Committee

08-0002-S169

Items Referred to City Council Committees

for Wednesday December 17, 2008

Resolution (Hahn-LaBonge) - That by the adoption of this Resolution the City of Los Angeles hereby includes in its 2009-2010 State and Federal Legislative Programs Support and/or Sponsorship of legislation and/or administrative action relative to the National Register of Historic Places Federal Program Regulations etc.

To Rules and Government Committee

08-2844

CD 3

Chief Legislative Analyst report 08-11-2121, dated December 16, 2008, relative to the expansion, by resolution, of Redevelopment Survey Area A.

To Housing, Community and Economic Development Committee

08-2892-S1

Motion - (Parks-Smith) - That the Council approve the Los Angeles Police Commission's recommendation to authorize tile below market value sale (donation) of 2,000 used Kevlar helmets and 3,000 expired ballistic vests to the US Department of Justice, Federal Bureau of Investigation (FBI); etc.

To Budget and Finance Committee

08-3077

City Administrative Officer report 0220-00013-2218, dated December 16, 2008, relative to Community Redevelopment Agency Fiscal Year 2008-2009 budget amendment for Systems Development Projects.

To Housing, Community and Economic Development Committee

08-3190

CD 14

Items Referred to City Council Committees

for Wednesday December 17, 2008

City Administrative Officer report 0220-00013-2220, dated December 16, 2008, relative to the implementation of the Boyle Heights Homeownership Preservation Program.

To Housing, Community and Economic Development Committee

08-3441

CD 8

City Administrative Officer report 0150-08665-0000, dated December 17, 2008, relative to the sale of surplus property at 7111 South Bonsalla Avenue.

To Information Technology and General Services Committee

08-3442

CD 11

Board of Airport Commissioners report, dated December 17, 2008, relative to the first amendment to Courtesy Shuttle Service Contract No. DA-3745 with Servisair LLC to allow for new Request for Proposal and procurement of new shuttle buses.

To Trade, Commerce and Tourism Committee

08-3443

CD 1

Motion - (Reyes-Garcetti) - That the Department of General Services initiate the surplus property process and prepare and present the necessary documents in order to exchange the City properties with the private properties as outlined in the Motion; etc.

To Information Technology and General Services Committee

08-3455

Motion - (LaBonge-Greuel) - That CalTrans be requested to report to Arts, Parks, Health and Aging Committee relative to details of the lawsuit of a local artist suing CalTrans; etc

To Arts, Parks, Health and Aging Committee

08-3456

Items Referred to City Council Committees for Wednesday December 17, 2008

Motion (Smith-Wesson Jr.-Weiss-Reyes-Perry-Parks) - That the City Council establish a Council Rule that once a person violates the Rules of Decorum, is properly warned, then violates the Rules a second time, that person shall be barred from public comment for a period of six months, and that after such a suspension, if they return and violate once more, the ban shall be one year.

To Rules and Government Committee

08-3466

CD 4

Motion (Weiss-LaBonge) - That the City Council approve the proposed Grove Neighborhood Traffic Management Plan (Grove NTM Plan), and authorize that Plan to be revised through substitute or additional improvements only upon consultation with the representative Council office, the approval of the City Council, and subject to a determination by the Transportation Department that the improvements are consistent, etc.

To Transportation Committee