

# Items Referred to City Council Committees for Thursday, July 23, 2009

---

[08-0156](#)

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

Community Redevelopment Agency revised report 9067, dated July 2, 2009, relative to the amendment to Healthy Neighborhoods Policy to include LEED Certification requirements for financially assisted projects.

[08-0600-S73](#)

**To Budget and Finance Committee**

City Administrative Officer report 0540-0009-0006, relative to the 2008-2009 Capital Improvement Expenditure Program Year-End Reappropriations.

[08-1161](#)

**To Public Safety Committee**

Board of Fire Commissioners (BFC) report 09-071, dated July 22, 2009, relative to the Annual Cost of Special Services Fee Adjustment for Fiscal Year 2009-2010.

[08-1557](#)

**To Energy and Environment Committee**

Board of Water and Power Commissioners report, dated July 22, 2009, relative to Resolution No. 010-042 which proposes amendments to Emergency Water Conservation Ordinance; etc.

[08-1932](#)

**To Audits and Governmental Efficiency Committee**

City Attorney report, dated July 7, 2009, relative to Joint Powers Verification Unit Grant for Fiscal Year 2009-2010.

[08-2063](#)

**To Public Safety Committee**

Chief Legislative Analyst report 09-07-1140, dated July 22, 2009, relative to the donation of Hydra-Minerva Simulation Training Suite.

[08-2063-S1](#)

**To Public Safety Committee**

Chief Legislative Analyst report 09-07-1140, dated July 22, 2009, relative to the Los Angeles Police Foundation donation of Hydra-Minerva Simulation Training Suite.

[08-2242](#)

**To Public Safety Committee**

Mayor report, dated July 16, 2009, relative to the continuation of the Domestic Abuse Response Team (DART) Program for Fiscal Year 2009-2010.

[09-0258](#)

CD 15

**To Trade, Commerce and Tourism Committee**

Board of Harbor Commissioners report, dated July 16, 2009, relative to Permanent Board Order No. [09-6994](#) and Ordinance amending Port of Los Angeles Tariff No. 4, Section 20 - Items 2030 and 2040 - Clean Truck Fee Collection date and date pass fee.

# Items Referred to City Council Committees for Thursday, July 23, 2009

---

## [09-1330-S1](#)

CD 7

### **To Public Safety Committee**

Police Department report, dated July 20, 2009, relative to the application for Illegal Dumping Reward Payment for incident at Bradley Avenue and Montague Street, on November 1, 2008.

## [09-1522](#)

CD 6, 7

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

City Administrative Officer report 0220-00013-2255, dated July 21, 2009, relative to the authorization to enter into a predevelopment and construction and permanent loan agreement with Montecito Owners, L.P. and Willow Owners, L.P. for the Montecito Terraces affordable senior housing project.

## [09-1810](#)

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

### **To Public Works Committee**

City Administrative Officer report 0100-00539-0003, dated July 21, 2009, relative to the Fourth Interim Report on the Storm Damage Repair Program for the Department of Public Works (2005 Storms).

## [09-1813](#)

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

City Attorney report, dated July 7, 2009, relative to the VOCA Stimulus Victim Assistance Program Grant for Fiscal Year 2009-2010.

## [09-1814](#)

CD 4

### **To Rules and Government Committee**

Council President Pro Tempore report, dated July 21, 2009, relative to the appointment of Ms. Valerie Vanaman to the City Ethics Commission for a five-year term to commence upon confirmation of the City Council.

## [09-1818](#)

CD 2

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

Los Angeles Planning Commission report, dated July 22, 2009, relative to an appeal for property at 15101 Magnolia Boulevard.

## [09-1819](#)

CD 2

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

South Valley Area Planning Commission report, dated July 22, 2009, relative to a building line removal at 4455-4463 North Colbath Avenue.

## [09-1820](#)

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

Board of Airport Commissioners report, dated July 20, 2009, relative to Resolution No. 23801 approving the award of contract to HNTB Corporation for the program entitled Airport Pavement Management and Pavement Design Program at various airports locations.