Items Referred to City Council Committees for Friday, August 14, 2009

07-3006

To Budget and Finance Committee

City Attorney report R09-0289, dated August 13,2009, relative to a settlement discussion in Closed Session, pursuant to Government Code Section 54956.9(a), in the case entitled Joanne Marie Anthony v. George McNeil, et al., Los Angeles Superior Court Case No. BC348064.

<u>08-1849-S1</u>

CD 9

To Housing, Community and Economic Development Committee

Motion (Perry - Parks) - That, subject to the approval of the Mayor, authorize the Community Development Department and the Community Redevelopment Agency of the City of Los Angeles to execute a Community Development Block Grant (CDBG) Float Loan Agreement to assist the Avalon Park Plaza Project; etc.

08-3433-S1

CD 3

To Budget and Finance Committee

Motion (Zine - Garcetti) - That the City Council find that the Los Angeles Beirut Sister City Committee (LABSCC) is eligible to purchase two surplus ambulances (Equipment Nos. 11582 and 11574) at below market value (\$1.00, each) in accordance with LAAC Sec. 22.547 (Donation of Surplus City Equipment); etc.

09-0002-S168

To Rules and Government Committee

Board of Public Works report, dated August 12, 2009, relative to HR 3202, Water Protection and Reinvestment Fund.

09-1915-S1

To Budget and Finance Committee

To Jobs, Business Growth and Tax Reform Committee

Motion (Garcetti - Alarcon) - That the Chief Legislative Analyst (CLA) in consultation with the Office of Finance report on the re-establishment of the Business Tax Advisory Committee (BTAC); etc.

09-2037

CD 15

To Trade, Commerce and Tourism Committee

Board of Harbor Commissioners report, dated July 31, 2009, relative to the approval of Foreign-Trade Zone General Purpose Operating Agreement between the City of Los Angeles and Premier Transportation and Warehouse, Incorporated, FTZ 202, Site 10C.

09-2038

CD 15

To Trade, Commerce and Tourism Committee

Board of Harbor Commissioners report, dated August 3, 2009, relative to the approval of Foreign-Trade Zone General Purpose Operating Agreement between the City of Los Angeles Harbor Department and ASK Marine, Incorporated, FTZ 202, Site 15.

Items Referred to City Council Committees for Friday, August 14, 2009

09-2041

To Budget and Finance Committee

City Attorney report R09-0288, dated August 13, 2009, relative to a settlement discussion in Closed Session pursuant to Government Code Seciton 54956.9(a), in the case entitled City of Los Angeles, v. Los Angeles Doctors Hospital, Los Angeles Superior Court Case Nos.: BC385977, BC407407, and BC407539.

09-2044

To Arts, Parks, Health and Aging Committee

Motion (LaBonge - Hahn) - That Council hereby accept the generous gift to the City by the Odette P. Wright Trust in the amount of \$351,567 to be used exclusively for the Home-Delivered Meals Programs Thanksgiving Holiday Meal Drive; etc.

09-2054

To Energy and Environment Committee

Motion (Garcetti - Perry - Wesson, Jr.) - That the Department of Water and Power (DWP), the office of the City Administrative Officer (CAO), Community Development Department (CDD) and the office of the Chief Legislative Analyst (CLA) in conjunction with the Mayors office and the Workforce Investment Board, report back within 30 calendar days, on a strategic plan for the development of a Green Corps program; etc.

09-2055

CD 9. 14

To Housing, Community and Economic Development Committee

Motion (Perry - Garcetti) - That the City Council authorize the Community Redevelopment Agency of Los Angeles to seek Federal, State and other funds to help backfill loss of redevelopment dollars going into our most blighted neighborhoods; etc.

09-2056

To Housing, Community and Economic Development Committee To Public Safety Committee

Motion (Perry - Parks) - That the Police Department and the Human Relations Department be directed to report on the issue of hate-crimes against the homeless and with recommendations for addressing the problem.

09-2057

To Planning and Land Use Management Committee

Motion (Perry - Garcetti) - That the Planning Department be directed to prepare an ordinance to extend the expiration period of subdivision maps and their related land use entitlements by 24 months.

Items Referred to City Council Committees for Friday, August 14, 2009

09-2058

To Rules and Government Committee

Motion (Garcetti - Perry) - That the City Council instruct the City Clerk to review and report on implementation of the County of Los Angeles five election programs, such as online poll worker training, voters with special needs sensitivity training, and enhanced student poll worker program development, as implemented by the County of Los Angeles which recently received the 2009 Achievement Award from the National Association of Counties.

09-2060 CD 14

To Public Works Committee

To Transportation Committee

Motion (Huizar - Alarcon) - That the Department of Transportation and Bureau of Street Services be requested to report to the Council on the steps needed to open public parking lot on Chicago Street just south of Cesar Chavez Avenue on weekend nights after 7 p.m. to local street vendors who agree to take part in a Council District 14 pilot program to sell their food and wares; etc.

09-2061

To Transportation Committee

Motion (Garcetti - Perry - Rosendahl) - That in preparation for a new wave of investment in electric vehicles, the Department of Transportation and the Department of Environmental Affairs be directed to report to the Transportation Committee within 45 days with recommendations to implement a free parking program for advanced technology vehicles; etc.