# Items for Council and Committee Referrals for Thursday, April 22, 2010

# 03-1183

CD 1

#### **To Public Works Committee**

Bureau of Engineering report, dated April 21, 2010, relative to street vacation proceedings for Bunker Hill Avenue and Boston Street Vacation District.

#### 09-0171

#### **To Personnel Committee**

#### **To Transportation Committee**

City Administrative Officer report 0220-00210-0234, dated April 14, 2010, relative to the Los Angeles County Metropolitan Transportation Authority and Exposition Line Construction annual work program for Fiscal Year 2009-10.

#### 09-2738

# To Arts, Parks, Health and Aging Committee

L.A. for Kids Steering Committee report, dated April 21, 2010, relative to Resolution to Initiate Proceedings for the 2010-11 Proposition K Assessment.

#### 09-2839-S1

#### To Arts, Parks, Health and Aging Committee

Department of Recreation and Parks report, dated April 21, 2010, relative to the Resolution to apply for funds under the State Proposition 84 Sustainable Communities Planning Grant and Incentives Program for the Master/Strategic Plan for Parks and Open Space project.

#### 10-0002-S7

#### To Information Technology and Government Affairs Committee

Chief Legislative Analyst report 10-02-0167, dated April 22, 2010, relative to a Resolution initiated by Huizar - Kerkorian on the legislative position S. 1608 (Stabenow) and H.R. 2982 (Kildee): The Reengaging Americans in Serious Education by Uniting Programs Act (RAISE-UP) of 2009.

# 10-0009

#### **To Public Safety Committee**

City Administrative Officer report 0130-01983-0000, dated April 22, 2010, relative to the 2009 Smart Policing Project Grant.

#### 10-0338

CD 5

# To Budget and Finance Committee

# **To Information Technology and Government Affairs Committee**

Corrected Referral per Council President Office - Motion (Koretz - LaBonge) - That the City Council request the City Administrative Officer and the General Services Department to complete this fiscal year a direct sale of the surplus properties in Beverly Glen Canyon to the Santa Monica Mountains Conservancy for \$1.5 million and to dedicate \$750,000 in proceeds from the sale to the Conservancy's purchase of the Laurel Canyon parcel – to include Budget and Finance Committee

# Items for Council and Committee Referrals for Thursday, April 22, 2010

#### 10-0646

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

Community Redevelopment Agency report 9185, dated April 21, 2010, relative to the Fiscal Year 2010-2011 Proposed Budget.

#### 10-0659

#### To Budget and Finance Committee

City Administrative Officer report 0670-00006-0000, dated April 21, 2010, relative to the communication from Fitch Ratings.

#### 10-0660

#### To Budget and Finance Committee

City Employees Retirement System report, dated April 20, 2010, relative to the Comprehensive Annual Financial Report for the year ended June 30, 2009.

# 10-0662

CD<sub>6</sub>

#### **To Council**

Bureau of Street Lighting report, dated April 21, 2010, relative to the Ordinance of Intention for Bradley Avenue and Tuxford Street No. 1 Lighting Maintenance Assessment District.

#### <u>10-0663</u>

#### **To Transportation Committee**

Board of Transportation Commissioners report, dated April 15, 2010, relative to a draft ordinance to increase fares on Dash transit services.

#### 10-0670

### **To Transportation Committee**

Board of Transportation Commissioners report, dated April 15, 2010, relative to a draft ordinance to increase fares on Commuter Express transit services.

# <u>10-0671</u>

CD 11

#### To Trade, Commerce and Tourism Committee

Board of Airport Commissioners report, dated April 21, 2010, relative to the Airline Terminal Space Lease and License Agreement with Air Canada covering space in Terminal 2 at Los Angeles International Airport.

# 10-0672

CD 11

### To Trade, Commerce and Tourism Committee

Board of Airport Commissioners report, dated April 21, 2010, relative to the Airline Terminal Space Lease and License Agreement with Hawaiian Airlines, Incorporated covering space in Terminal 2 at Los Angeles International Airport.

# Items for Council and Committee Referrals for Thursday, April 22, 2010

# 10-0673

CD 15

# To Trade, Commerce and Tourism Committee

Board of Harbor Commissioners report, dated April 20, 2010, relative to the proposed Third Amendment to Agreement No. 1989 between the Harbor Department and Pacific Harbor Line, Incorporated.

# 10-0675

CD 6

# To Arts, Parks, Health and Aging Committee

L. A. Kids Steering Committee report 0220-03145-0209, dated April 22, 2010, relative to the Southeast Valley Roller and Skate Park Rink at 12477- 12511 Sheldon Street, etc.