

# Items for Council and Committee Referrals for Thursday, August 12, 2010

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[08-1967](#)

**To Energy and Environment Committee**

**To Rules and Elections Committee**

Corrected Referral per Council President's Office - Chief Legislative Analyst and City Administrative Officer report, dated April 13, 2010, relative to the Ombudsman for the Department of Water and Power and related matters - to include Rules and Election Committee.

[08-1967-S1](#)

**To Energy and Environment Committee**

**To Rules and Elections Committee**

Corrected Referral per Council Presidents Office - Chief Legislative Analyst and City Administrative Officer report, dated April 13, 2010, relative to the Ratepayer Advocate for the Department of Water and Power and related matters - to include Rules and Election Committee.

**To Energy and Environment Committee**

**To Rules and Elections Committee**

Corrected Referral per Council President's Office - Chief Legislative Analyst and City Administrative Officer report, dated April 13, 2010, relative to the Inspector General for the Department of Water and Power and related matters - to include Rules and Election Committee.

[08-2087](#)

CD 13

**To Transportation Committee**

Department of Transportation, dated July 30, 2010, relative to a Resolution renewing Temporary Preferential Parking District No. 149 on Laveta Terrace between Sunset Boulevard and McDuff Street in Echo Park.

[09-0648-S15](#)

**To Ad Hoc on Economic Recovery and Reinvestment Committee**

City Administrative Officer report 0130-01994-0001, dated August 11, 2010, relative to a request for resolution position authority for the Community Development Department to administer the Energy Efficiency and Conservation Block Grant; etc.

[09-2533-S1](#)

**To Audits and Governmental Efficiency Committee**

Controller report, dated August 10, 2010, relative to a review of the Los Angeles Department of Transportation contract with Integrated Systems Research Corporation to provide an Automated Vehicle Locator System.

[09-2544](#)

**To Energy and Environment Committee**

**To Rules and Elections Committee**

Corrected Referral per Council President's Office - Chief Legislative Analyst and City Administrative Officer report, dated April 13, 2010, relative to the Inspector General for the Department of Water and Power and related matters - to include Rules and Election Committee.

# Items for Council and Committee Referrals for Thursday, August 12, 2010

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## [10-0002-S76](#)

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

Chief Legislative Analyst report 10-08-0754, dated August 9, 2010, relative to a legislative position on the revised Resolution (Koretz - Rosendahl - Huizar) for the adding of Munemori Hall to the Federal Register of Historic Places.

## [10-0002-S78](#)

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

Chief Legislative Analyst report 10-08-0763, dated August 10, 2010, relative to the legislative position on Resolution (Garcetti - Reyes) for HR 5893 (Levin), which would extend the current deadline on various bond provisions of the Recovery Zone Bond program for an additional year.

## [10-0578](#)

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

### **To Public Safety Committee**

Emergency Management Department report, dated August 9, 2010, relative to status report regarding Earthquake Preparedness in the City of Los Angeles.

## [10-0581](#)

### **To Energy and Environment Committee**

### **To Rules and Elections Committee**

Corrected Referral per Council President's Office - Chief Legislative Analyst and City Administrative Officer report, dated April 13, 2010, relative to the Ombudsman / Ratepayer Advocate / Inspector General for the Department of Water and Power and related matters - to include Rules and Election Committee.

## [10-0582](#)

### **To Energy and Environment Committee**

### **To Rules and Elections Committee**

Corrected Referral per Council President's Office - Chief Legislative Analyst and City Administrative Officer report, dated April 13, 2010, relative to the Ombudsman / Ratepayer Advocate / Inspector General for the Department of Water and Power and related matters - to include Rules and Election Committee.

## [10-0583](#)

### **To Energy and Environment Committee**

### **To Rules and Elections Committee**

Corrected Referral per Council President's Office - Chief Legislative Analyst and City Administrative Officer report, dated April 13, 2010, relative to the Ombudsman / Ratepayer Advocate / Inspector General for the Department of Water and Power and related matters - to include Rules and Election Committee.

## [10-0584](#)

### **To Energy and Environment Committee**

### **To Rules and Elections Committee**

Corrected Referral per Council President's Office - Chief Legislative Analyst and City Administrative Officer report, dated April 13, 2010, relative to the Ombudsman / Ratepayer Advocate / Inspector General for the Department of Water and Power and related matters - to include Rules and Election Committee.

# Items for Council and Committee Referrals for Thursday, August 12, 2010

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[10-0586](#)

**To Energy and Environment Committee**

**To Rules and Elections Committee**

Corrected Referral per Council President's Office - Chief Legislative Analyst and City Administrative Officer report, dated April 13, 2010, relative to the Ombudsman / Ratepayer Advocate / Inspector General for the Department of Water and Power and related matters - to include Rules and Election Committee

[10-0587](#)

**To Energy and Environment Committee**

**To Rules and Elections Committee**

Corrected Referral per Council President's Office - Chief Legislative Analyst and City Administrative Officer report, dated April 13, 2010, relative to the Ombudsman / Ratepayer Advocate / Inspector General for the Department of Water and Power and related matters - to include Rules and Election Committee.

[10-0640](#)

**To Budget and Finance Committee**

City Attorney report R10-0267, dated August 5, 2010, relative to a settlement discussion in Closed Session, pursuant to Government Code Section 54956.9(a), in the case of South Central Farmers Action Fund, et al. v. City of Los Angeles, et al.

[10-0893](#)

**To Public Safety Committee**

Board of Police Commissioners report 10-0328, dated August 10, 2010, relative to the Supplemental Police Account Quarterly Report for the period of April through June 2010.

[10-1445](#)

**To Public Safety Committee**

Emergency Management Department report, dated August 9, 2010, relative to the Homeland Security Grants budgeted for Multi-Language Emergency Readiness Outreach Material.

[10-1446](#)

CD 1

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

Community Redevelopment Agency report 9235, dated August 5, 2010, relative to various actions regarding a loan agreement with LTSC Community Development Corporation for 52-Unit Apartments, New Hampshire Family Apartments at 1037-1053 South New Hampshire; etc.

[10-1448](#)

**To Energy and Environment Committee**

Board of Water and Power Commissioners report, dated August 5, 2010, relative to Board Resolution No. 011-042, which authorizes Agreement No. 47964 with Wausau Financial Systems Incorporated, to provide software, hardware, equipment, maintenance, support supplies, and replacement parts; etc.

# Items for Council and Committee Referrals for Thursday, August 12, 2010

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[10-1461](#)

**To Energy and Environment Committee**

Board of Water and Power Commissioners report, dated August 5, 2010, relative to Board Resolution No. 011-037, which authorizes execution of Generator Interconnection Agreement No. BP 10-012 with Intermountain Power Agency for Interconnection of Adelanto Solar Project 1; etc.

[10-1462](#)

**To Energy and Environment Committee**

Board of Water and Power Commissioners report, dated August 5, 2010, relative to Board Resolution No. 011-036, which approves membership agreement for California Transmission Planning Group for sub regional transmission planning (DWP No. BP 10-003); etc.

[10-1463](#)

**To Audits and Governmental Efficiency Committee**

Mayor report, dated August 3, 2010, relative to a reappointment for Ms. Suzanne D. Manriquez to the Quality and Productivity Commission for the term ending April 4, 2014. Ms. Manriquez' current term expired on April 4, 2010.

[10-1464](#)

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

Mayor report, dated August 5, 2010, relative to the reappointment of Mr. James E. Zaferis to the Industrial Development Authority for the term ending June 30, 2013. Mr. Zaferis' current term expired on June 30, 2010.

[10-1465](#)

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

Mayor report, dated August 5, 2010, relative to the appointment of Mr. Francisco De Vivo to the Industrial Development Authority for the term ending June 30, 2012. Mr. De Vivo will fill the vacancy created by Christopher Lee, who resigned on February 18, 2010.

[10-1466](#)

**To Education and Neighborhoods Committee**

Mayor report, dated August 5, 2010, relative to the appointment of Ms. Carlene Davis to the Board of Neighborhood Commissioners for the term ending June 30, 2015. Ms. Davis will fill the vacancy created by Michele Siqueiros.

[10-1467](#)

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

Mayor report, dated August 9, 2010, relative to the appointment of Ms. Paula Madison to the Board of Library Commissioners for the term ending June 30, 2015. Ms. Madison will fill the vacancy created by Robert Chick, who was appointed to the Los Angeles City Employees Retirement System Board.

[10-1468](#)

**To Budget and Finance Committee**

City Administrative Officer report 0220-02221-8684, dated August 10, 2010, relative to a request for approval of underwriting team for the anticipated Municipal Improvement Corporation of Los Angeles (MICLA) Lease Revenue Bond financing.

# Items for Council and Committee Referrals for Thursday, August 12, 2010

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[10-1469](#)

**To Budget and Finance Committee**

City Attorney report R10-0280, dated August 9, 2010, relative to a settlement discussion in Closed Session, pursuant to Government Code Section 54956.9(a), in the case of Manuel Avila v. City of Los Angeles.

[10-1470](#)

**To Budget and Finance Committee**

City Attorney report R10-0279, dated August 9, 2010, relative to a settlement discussion in Closed Session, pursuant to Government Code Section 54956.9(a), in the case of Donald Carter v. City of Los Angeles.

[10-1482](#)

**To Council**

Controller report, dated August 11, 2010 and City Attorney report R10-0288, dated August 12, 2010, relative to a Tax Rate draft ordinance levying taxes and setting the tax rates for several interest and sinking funds for bonded indebtedness and to generate necessary revenues for bond redemption and interest for the Fiscal Year beginning July 1, 2010 and ending June 30, 2011, as prescribed in the City Charter Section 331.