

# Items for Council and Committee Referrals

## Tuesday, May 10, 2011

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### [07-0306-S1](#)

CD 11

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

Board of Airport Commissioners report, dated May 5, 2011, relative to the approval of the first amendment to Operating Agreement No. ONT-8384 with Parking Concepts, Incorporated to increase hourly rates and approve the second one-year extension option for management and operation of public and employee park facilities at LA/Ontario Airports.

### [07-1273-S1](#)

CD 11

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

Board of Airport Commissioners report, dated May 5, 2011, relative to a first amendment to Operating Agreement No. LAA-8399 with New South Parking to increase management hourly rate for operation and management of the Public Automobile Parking facilities at Los Angeles International Airport.

### [08-3492](#)

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

City Attorney report R11-0174, dated May 5, 2011, relative to a Closed Session, pursuant to Government Code Section 54956.9(a) regarding the City of Los Angeles, et al. v. Kern County, et al, to discuss additional funding and extension of term for outside counsel.

### [10-0600-S70](#)

#### **To Council**

Motion (Parks - Smith) - That the Council, subject to the approval of the Mayor, recognize additional receipts from the Treasury Miscellaneous Revenue Source, authorize Controller to transfer the amount to the Treasurer Fund, Bank Service Fees; etc.

### [10-1030-S1](#)

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

Department of Aging report, dated May 2, 2011, relative to the acceptance of additional grant funds, approval of Year 2010-11 Area Plan Amendment No. 2 (AP-1011-25-Amendment No. 2), and Mid-Year Redistribution.

### [10-1611](#)

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

City Administrative Officer report 0130-01862-0013, dated May 5, 2011, relative to the 2011 California Coverdell Program.

### [11-0002-S85](#)

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

Resolution (Rosendahl - Parks - Alarcón - Reyes) - Resolve that, with the concurrence of the Mayor and by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2011-2012 Federal Legislative Program its position to fully fund Summer Youth Employment Programs nationwide, particularly targeting those youth impacted by the national economic downturn.

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[11-0463](#)

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

Department of Disability report, dated April 28, 2011, relative to the First Amendment to Contract C-118670 between the Department on Disability and the Regents of the University of California.

[11-0600](#)

**To Budget and Finance Committee**

Chief Legislative Analyst report, dated May 10, 2011, relative to the Fiscal Year 2011-12 Budget.

[11-0663](#)

CD 1

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

Chief Legislative Analyst 11-04-0419, dated May 9, 2011, relative to the Community Redevelopment Agency - Loan for Westlake Theatre Annex at Parkview.

[11-0764](#)

CD 13

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

Community Redevelopment Agency report 9406, dated May 5, 2011, relative to various actions regarding Selma Community Housing loan agreement, etc.

[11-0766](#)

**To Audits and Governmental Efficiency Committee**

Controller report, dated May 6, 2011, relative to Fiscal Year 2009-10 report on the Application of Agreed-Upon Procedures related to Article XIII-B Appropriation Limit Calculation.

[11-0767](#)

**To Public Safety Committee**

Mayor report, dated May 5, 2011, relative to Fiscal Year 2008 Urban Areas Security Initiative Grant - Contracting Authority for the Los Angeles Police Department.

[11-0768](#)

CD 12

**To Energy and Environment Committee**

Bureau of Sanitation report, dated May 6, 2011, relative to a Resolution authorizing the submittal of applications and accept grant payments for Household Hazardous Waste Grant Program, 19th Cycle for Fiscal Year 2010-11, for the construction of the Balboa S.A.F.E. Center.

[11-0769](#)

**To Public Safety Committee**

Board of Fire Commissioners report 11-051, dated May 4, 2011, relative to the acceptance of a donation from the California Community Foundation for a vending machine, BBQ and kitchen utensils.

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[11-0770](#)

**To Budget and Finance Committee**

City Administrative Officer report 0670-00001-0004, dated May 5, 2011, relative to the selected J.P. Morgan Securities LLC, De La Rosa and Company, Citigroup Incorporated, and Loop Capital Markets LLC to serve as the underwriting team for the anticipated 2011 Tax and Revenue Anticipation Notes financing.

[11-0771](#)

**To Budget and Finance Committee**

Office of Treasurer report, dated May 6, 2011, relative to monies seized incidental to arrest Trust Fund No. 772 and parking violations Trust Fund No. 853.

[11-0772](#)

CD 6, 7

**To Council**

Bureau of Street Lighting report, dated May 9, 2011, relative to the Ordinance of Intention for Panorama City - Van Nuys Boulevard Streetscape - Street Lighting Maintenance Assessment District.

[11-0773](#)

**To Budget and Finance Committee**

Office of the Treasurer report, dated May 9, 2011, relative to a request to increase the Treasury funding appropriation to enable prompt payment of the City's banking service invoices.

[11-0774](#)

**To Personnel Committee**

Personnel Department report, dated April 22, 2011, relative to a proposed contract extension with Managed Health Network (MHN) for the Employee Assistance Program.

[11-0775](#)

CD 4

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

City Administrative Officer report 0220-03187-0002, dated April 18, 2011, relative to the proposed amendment to Concession Agreement No. 247 between the Department of Recreation and Parks and GP RAH Enterprises, LLC for the operation and maintenance of the Griffith Park Train Ride.

[11-0790](#)

CD 2

**To Council**

Motion (Krekorian - LaBonge) - That funds in the Council District Two portion of the State AB 1290 Fund be transferred/appropriated to the accounts listed in General Services Fund and in the amounts specified in the Motion, for physical plant upgrades and repairs to improve safety and accessibility to patrons and the general public at the McGroarty Arts Center; etc.

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[11-0791](#)

### **To Public Safety Committee**

Resolution (Koretz - Zine) - Resolve that the City of Los Angeles urge the makers of "DogWars" and "KG Dogfighting," Kage Games, to become a responsible company and make appropriate changes to their game which would eliminate the content that has been deemed objectionable by a wide range of animal advocates and law enforcement agencies.

[11-0792](#)

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

Motion (Koretz - Reyes) - For the reasons stated in the Motion, the Department of City Planning be directed to clear the Quimby Conditions (including but not limited to Condition # 10) of CF 08-2594 through the recordation of a covenant against 12629 Riverside Drive guaranteeing the construction of the adjacent River Greenway Park prior to issuance of any Certificate of Occupancy; etc.

[11-0793](#)

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

Motion (Zine - Parks - Garcetti) - That the Council instruct the City Administrative Officer and Ethics Commission to work in conjunction with General Services Division to review and reform the policy governing Home-garaging of City-owned Automotive Equipment, specific to the City's Motor Pool fleet, to ensure tighter controls to prevent further abuse of City resources; etc.

[11-0794](#)

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

Motion (Alarcón - Hahn) - That the General Manager of every Department make their employees aware that they may be eligible for Cal-Fresh; and that the Community Development Department (CDD) provide to the General Manager of every City Department a brief overview of Cal-Fresh, the eligibility requirements, and how to apply for Cal Fresh through the City's Family Source Center system for this purpose; etc.

[11-0795](#)

CD 1

### **To Transportation Committee**

Motion (Reyes - Rosendahl) - That the Department of Transportation be directed to report with recommendations to address traffic safety issues relative to the existing flashing yellow traffic signal on Hill Street between Gin Lin Way and Chung King Court, (949-961Hill Street) in Chinatown, etc.