

Items for Council and Committee Referrals

Thursday, May 26, 2011

[09-2722](#)

To Housing, Community and Economic Development Committee

City Administrative Officer report 0220-04582-0004, dated May 25, 2011, relative to a request to approve a panel of consultants for the Office of Economic Analysis.

[10-1621](#)

To Council

City Administrative Officer report, dated May 25, 2011, relative to the Los Angeles Fire and Police Pensions Tier 6 - actuarial study regarding health benefit subsidy for service connected disability pensions with less than ten years of service.

[10-1915-S1](#)

To Trade, Commerce and Tourism Committee

Board of Airport Commissioners report, dated May 25, 2011, relative to a concession agreement with Host International, Incorporated for food and beverage concessions in Terminal 4 at the Los Angeles International Airport.

[10-2440](#)

To Housing, Community and Economic Development Committee

Chief Legislative Analyst report 11-05-0498, dated May 26, 2011, relative to the 2011-2012 (37th Program Year) Housing and Community Development Consolidated Plan (Fourth Year Action Plan).

[11-0002-S58](#)

To Council

Chief Legislative Analyst report 11-05-0491, dated May 25, 2011, relative to Resolution (Alarcón - Hahn - Garcetti) to include in the City's 2011-12 State Legislative Program its position on AB 935 (Blumenfield), AB 1321 (Wieckowski) and SB 729 (Leno and Steinberg), which would enhance homeowner protections, reduce foreclosures, and help stabilize the California housing market.

[11-0002-S65](#)

To Council

Chief Legislative Analyst report, dated May 25, 2011, relative to Resolutions (Perry-Cárdenas) to include in the City's 2011-12 State Legislative Program its position on SB 34 (Simitian) regarding establishment of water assessment charge on local water retailers for a Statewide water program, etc.

[11-0002-S68](#)

To Council

Chief Legislative Analyst reports 11-04-0394 and 11-04-0393, dated May 25, 2011, relative to Resolutions (Perry-Cárdenas) to include in the City's 2011-12 State Legislative Program its position on AB 157 (Jeffries) regarding Safe, Clean and Reliable Drinking Water Supply Act of 2012.

[11-0002-S73](#)

To Council

Chief Legislative Analyst report, dated May 25, 2011, relative to the Resolution (Hahn-Cárdenas), to include in the City's 2011-2012 Federal Legislative Program on its position for the adoption of the SEAM Act of 2011, H.R. 724 and S. 591; etc.

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[11-0002-S76](#)

To Council

Chief Legislative Analyst report, dated May 25, 2011, relative to the Resolution (Hahn-Alarcón) to include in the City's 2011-2012 Federal Legislative Program its position that seeks to re-establish the Home Star Energy Retrofit Act that provides incentives for energy efficiency retrofits in American households.

[11-0002-S77](#)

To Council

Chief Legislative Analyst report, dated May 25, 2011, relative to the Resolution in the City's 2011-2012 Federal Legislative Program and its position that seeks to establish the Clean Energy Deployment Administration (CEDA); etc.

[11-0002-S80](#)

To Council

Chief Legislative Analyst report, dated May 25, 2011, relative to the Resolution to include in the City's 2011-2012 Federal Legislative Program its position to establish a national goal of 35% renewable energy production by 2035; etc.

[11-0002-S83](#)

To Council

Chief Legislative Analyst report 11-05-0439, dated May 25, 2011, relative to the Resolution (Huizar - Koretz) to include in the City's 2011-12 State Legislative Program its position on AB 533 (Yamada), which would enable local Aging agencies and Independent Living Centers to continue to receive Federal funding by July 1st; etc.

[11-0449](#)

To Arts, Parks, Health and Aging Committee

El Pueblo De Los Angeles report, dated May 25, 2011, relative to Olvera Street Tenant Master Concession Agreement.

[11-0626-S1](#)

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To Trade, Commerce and Tourism Committee

Board of Airport Commissioners report, dated May 25, 2011, relative to the ten year lease and license agreement with Alaska Airlines, Incorporated covering demised premises of approximately 67,410 square feet in Terminal 6 at Los Angeles International Airport.

[11-0686](#)

To Energy and Environment Committee

City Administrative Officer report 0150-09573-0000, dated May 24, 2011, relative to a proposed Board Resolution authorizing the Grant of Easements and settlement of claims in the action entitled Cairns-Berteau v. Los Angeles Department of Water and Power; et.al.

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Thursday, May 26, 2011

[11-0859](#)

**To Ad Hoc on Economic Recovery and Reinvestment Committee
To Jobs and Business Development Committee**

City Administrative Officer report 0220-01024-2714, dated May 26, 2011, relative to funding for Summer Youth Employment Program.

[11-0873](#)

To Trade, Commerce and Tourism Committee

Board of Airport Commissioners report, dated May 25, 2011, relative to a Board Resolution No. 24458, which approves the award of contract to Aircraft Service International, Incorporated for the operation, maintenance and repair services for the inline baggage handling system at LA/Ontario International Airport.

[11-0874](#)

To Information Technology and Government Affairs Committee

City Attorney report R11-0197, dated May 25, 2011, relative to a request to destroy certain obsolete records from the Los Angeles Police Commission for the Los Angeles Police Department, North Hollywood Division (PDX/15 - 394 Boxes) for the period of January 1, 1994 - December 31, 2002.

[11-0875](#)

To Information Technology and Government Affairs Committee

City Attorney report R11-0196, dated May 25, 2011, relative to a request to destroy certain obsolete records from the Los Angeles Police Commission for the Los Angeles Police Department, Van Nuys Division (PDX/09 - 12 Boxes) for the period of January 1, 2003 - December 31, 2005.

[11-0876](#)

To City Attorney

City Attorney report R11-0195, dated May 25, 2011, relative to a request to destroy certain obsolete records from the Los Angeles Police Commission for the Los Angeles Police Department, Southeast Area (PDX/18 - 34 Boxes) for the period of January 1, 1985 - December 30, 2005.

[11-0877](#)

To Information Technology and Government Affairs Committee

City Attorney report R11-0194, dated May 25, 2011, relative to a request to destroy certain obsolete records from the Los Angeles Police Commission for the Los Angeles Police Department, Van Nuys Division (PDX/09) - 20 Boxes) for the period of January 1, 1984 - December 31, 2004.

[11-0878](#)

To Information Technology and Government Affairs Committee

City Attorney report R11-0193, dated May 25, 2011, relative to a request to destroy certain obsolete records from the Los Angeles World Airports, Accounting - General (DOA/84 - Three Boxes) for the period of January 1, 1978 - December 31, 1982.

[11-0879](#)

To Information Technology and Government Affairs Committee

City Attorney report R11-0192, dated May 25, 2011, relative to a request to destroy certain obsolete records from the Los Angeles Police Commission for the Los Angeles Police Department, North Hollywood Division (PDX/15 - 604 Boxes) for the period of November 1, 1983 - December 31, 1997.

Items for Council and Committee Referrals

Thursday, May 26, 2011

[11-0880](#)

To Trade, Commerce and Tourism Committee

Board of Airport Commissioners report, dated May 25, 2011, relative to a concession agreement with CMS/Camacho Ventures for food and beverage concessions in Terminals 7 and 8 at the Los Angeles International Airport.

[11-0881](#)

To Energy and Environment Committee

City Administrative Officer report 0150-08516-0002, dated April 27, 2011, relative to a contract amendment with Gatekeeper Systems for software maintenance and enhancement services for the Field Automation for Sanitation Trucks (FAST) application and related NaviGate products.

[11-0882](#)

To Budget and Finance Committee

City Attorney report R11-0200, dated May 26, 2011, relative to a settlement discussion in Closed Session, pursuant to Government Code Section 54956.9(a) regarding the proposed settlement of Franchise Fees and Communication Users Taxes owed by Time Warner.

[11-0883](#)

To Arts, Parks, Health and Aging Committee

Board of Library Commissioners report, dated August 30, 2010, relative to a second amendment to Library Garage Parking Agreement with Library Square Associates, LLC.