

Items for Council and Committee Referrals

Friday, June 24, 2011

[08-1159-S2](#)

To Education and Neighborhoods Committee

City Ethics Commission report, dated June 23, 2011, relative to the pre-confirmation Statement of Economic Interest of BongHwan Kim.

[08-1441-S4](#)

To Personnel Committee

City Attorney reports R11-0218; R11-0219; R11-0227; R11-0228; R11-0229; R11-0236; R11-0237; R11-0238; R11-0239; R11-0243; R11-0244, dated June 14, 16, 21, 23, and 24, 2011, relative to amendments to the Los Angeles Administrative Code for Non-Represented Employee Salary Adjustments; etc.

[09-1876-S1](#)

To Arts, Parks, Health and Aging Committee

Department of Aging report, dated June 21, 2011, relative to acceptance of the grant award funded from the Medicare Improvements for Patients and Providers Act (2 MIPPA) for beneficiary outreach and assistance (Standard Agreement 2M-1011-25).

[09-2314](#)

CD 11

To Audits and Governmental Efficiency Committee

City Administrative Officer report 0610-01835-0539, dated June 20, 2011, relative to the Los Angeles Convention Center's utilization of Hiring Hall to reduce as-needed expenses.

[10-0540-S1](#)

To Council

Motion (Koretz - LaBonge) - That the Council authorize the Director of the Bureau of Sanitation, or his designee, to take all necessary actions to apply to the California Department of Parks and Recreation for grant funding for the Westwood-Expo Botanical Water Garden Project under Round 2 of the Proposition 84 Statewide Park Development and Community Revitalization Program; etc.

[10-1192](#)

CD 5

To Council

Bureau of Street Services report, dated June 22, 2011, relative to Westwood Village Sidewalk Maintenance District (Annual Assessment Confirmation).

[10-1193](#)

CD 6

To Council

Bureau of Street Services report, dated June 24, 2011, relative to Van Nuys Boulevard and Victory Boulevard (and other streets) Sidewalk Maintenance District (Annual Assessment Confirmation).

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[10-1872-S1](#)

CD 5

To Council

Motion (Koretz - Hahn) - That the Council, with the concurrence of the Mayor, instruct the Department of City Planning, with assistance from the Bureau of Engineering, the Department of Transportation and the Department of Building and Safety to waive the future street dedication and improvements along La Brea Boulevard, etc.

[11-0294-S1](#)

CD 10

To Council

Motion (Wesson, Jr. Perry) - That the Council present and adopt the ordinance which extends the existing time limits for the effectiveness of, and the receipt of tax increment for, the Crenshaw Redevelopment Project, inasmuch as it was inadvertently omitted from the batch of ordinances that the Council adopted on April 15, 2011 (C.F. 11-0294).

[11-0945](#)

CD 10

To Housing, Community and Economic Development Committee

Community Redevelopment Agency report 9420, dated June 16, 2011, relative to various actions for the acquisition of land property at 3670 Wilshire Boulevard from Shinyoung 3670, LLC; etc.

[11-0984](#)

To Public Safety Committee

City Administrative Officer report 0220-04668-0000, dated June 24, 2011, relative to various actions to implement the Fiscal Year 2011-12 Gang Reduction and Youth Development (GRYD) Program.

[11-1075](#)

CD 3

To Council

Bureau of Engineering report, dated June 24, 2011, relative to the final map of Tract No. 70228 at 5900 North Canoga Avenue, lying easterly of Canoga Avenue and northerly of Califa Street.

[11-1076](#)

CD 5

To Council

Bureau of Street Services report, dated June 22, 2011, relative to Ventura Boulevard (Kester Avenue to Beverly Glen Boulevard) Sidewalk Maintenance District (Annual Assessment Confirmation).

[11-1077](#)

CD 4

To Council

Bureau of Street Services report, dated June 22, 2011, relative to Wilshire Miracle Mile Sidewalk Maintenance District (Annual Assessment Confirmation).

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[11-1078](#)

To Budget and Finance Committee

Office of Finance report, dated June 23, 2011, relative to the proposed tax lien of \$12,799.47, be recorded for real or personal property of Bulldog Realtors Incorporated.

[11-1079](#)

To Budget and Finance Committee

Office of Finance report, dated June 23, 2011, relative to the proposed tax lien of \$50,490.53, be recorded for real or personal property of Neil M Howard.

[11-1087](#)

To Planning and Land Use Management Committee

Mayor report, dated June 22, 2011, relative to the appointment of Oshin Harootonian to the North Valley Area Planning Commission for the term ending June 30, 2013. Mr. Harootonian will fill the vacancy created by Steve Patel, who has been withdrawn from consideration.

[11-1089](#)

To Energy and Environment Committee

Board of Water and Power Commissioners report, dated June 22, 2011, relative to Board Resolution No. 011-319 regarding the Scheduling Coordinator Agreement No. 47006 with the California Independent System Operator.

[11-1090](#)

To Energy and Environment Committee

Board of Water and Power Commissioners report, dated June 22, 2011, relative to Board Resolution No. 011-314 regarding the execution of Agreement No. 47005-1 with Opex Corporation to provide hardware and software, maintenance, support services, and licensing fees.

[11-1091](#)

To Energy and Environment Committee

Board of Water and Power Commissioners report, dated June 22, 2011, relative to Board Resolution No. 011-308 regarding the Amendment No. 1 to Agreement No. 47790 with Goldman Sachs and Company to extend the current Merger and Acquisition Advisory Services.

[11-1092](#)

To Budget and Finance Committee

Office of Finance report, dated June 23, 2011, relative to the proposed tax lien of \$27,955.83, be recorded for real or personal property of Archeon Group International.

[11-1093](#)

To Budget and Finance Committee

Office of Finance report, dated June 23, 2011, relative to the proposed tax lien of \$154,156.18, be recorded for real or personal property of Emma Corporation.

[11-1094](#)

To Budget and Finance Committee

Office of Finance report, dated June 23, 2011, relative to the proposed tax lien of \$28,583.87, be recorded for real or personal property of The United Group Incorporated.

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Friday, June 24, 2011

[11-1095](#)

To Budget and Finance Committee

Office of Finance report, dated June 23, 2011, relative to the proposed tax lien of \$90,334.65, be recorded for real or personal property of K S L Media Incorporated.

[11-1096](#)

To Council

Motion (Perry - Parks) - That the Council schedule for its meeting of June 29, 2011, a presentation by PricewaterhouseCoopers on its new report entitled Cities of Opportunity 2011, which indicates that Los Angeles has performed well in a group of 26 global cities in terms of such criteria as cost, transportation and infrastructure, ease of doing business, technological readiness, etc.

[11-1097](#)

To Council

Motion (Perry - Parks) - That subject to approval of the Mayor, funds be appropriated from the Unappropriated Balance Fund No. 100-58 to the General Services Department 40 for Fleet Services, for costs associated with the use of the mobile stage to be reimbursed by the Midnight Mission for their Summer Barbecue on July 25, 2011.

[11-1098](#)

To Council

Motion (Rosendahl - Koretz) - That the Department of Neighborhood Empowerment be instructed to identify funds after 2010-11 fiscal year end closing and reconciliation of Fund 44B/47 and appropriate the same within Fund 44B/47 Account West Los Angeles Neighborhood Council to eliminate the current deficit.

[11-1099](#)

To Council

Motion (Perry - Wesson, Jr.) - That the Council, subject to the approval of the Mayor to reprogram funds in 36th Program Year Community Development Block Grant (CDBG) savings to minimize any reductions to staff and to continue to provide sufficient fiscal and programmatic oversight to homeless programs; etc.

[11-1101](#)

CD 5

To Council

Motion (Koretz - Hahn) - That the Bureau of Engineering waive the five (5) foot street dedication and street improvements along Magnetic Terrace and that the applicant be waived out of the requirements of filing for a Zoning Administrator's determination.

[11-1102](#)

To Energy and Environment Committee

Motion (Perry - Reyes) - That the Department of Water and Power (OWP) be requested to report to the Council in 15 days relative to the Statewide Once- Through Cooling (OTC) policy and the proposed amendment to the policy which the State Water Resources Control Board (SWRCB) plans to consider on July 19, 2011; etc.

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[11-1103](#)

To Housing, Community and Economic Development Committee

Motion (Wesson, Jr. - Garcetti) - That the Council request the Chief Legislative Analyst, with assistance of the City Attorney, City Administrative Officer, and the CRA/LA, to review and analyze the impact of ABX1 26 and ABX1 27 (Blumenfeld) or similar legislation on the City of Los Angeles and the CRA/LA; etc.

[11-1104](#)

To Information Technology and Government Affairs Committee

Motion (Perry - Parks) - That the Department of General Services, in consultation with the Recreation and Parks and the Police Departments, be instructed to report on the costs/resources needed to properly maintain the grounds of the Police Administration Building as well as with recommendations and options for assuring that these grounds are maintained at the same level of quality as the grounds of City Hall.

[11-1105](#)

To Personnel Committee

Motion (Zine - Krekorian - Koretz - Garcetti) - That the Council instruct the Chief Legislative Analyst to work with the City Administrative Officer and Personnel Department to report on the possible policy changes needed to suspend someone's pension who has been convicted of a felony in conjunction to their job related duties while employed by the City of Los Angeles.

[11-1106](#)

To Council

Resolution (Alarcón - LaBonge - Hahn) - Resolve, with the concurrence of the Mayor, and by the adoption of this Resolution, the City of Los Angeles hereby declares Sundays to be "Eat Local, Buy California Grown Day" and encourages families, restaurants, and grocers to buy California-grown produce, floriculture, etc.

[11-1111](#)

To Council

Resolution (LaBonge - Garcetti) - Resolve that, by adoption of this resolution, the Council hereby declares July 16th, 2011 as John Lautner Day in the City of Los Angeles.