

# Items for Council and Committee Referrals

## Tuesday, August 9, 2011

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### [09-1275](#)

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

Mayor report, dated August 5, 2011, relative to the 2009 Urban Area Security Initiative (UASI) Grant Award - Budget Modifications.

### [09-2063-S2](#)

#### **To Council**

Resolution (Garcetti - Parks) - Resolve that the Council hereby designates Councilmember Bernard Parks as the Voting Delegate and Councilmember Tony Cardenas as the Alternate Voting Delegate for the City of Los Angeles to the Annual Business Meeting at the League of California Cities Annual Conference in San Francisco, California, September 21-23, 2011.

### [09-2518](#)

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

County of Los Angeles, Department of Auditor-Controller report, dated July 12, 2011, relative to the Los Angeles County Health Facilities - Olive View Medical Center, Accountability of Funds - 4th Quarter - April 1, 2011 thru June 30, 2011.

### [10-0102-S1](#)

CD 10

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

Department of Recreation and Parks report, dated August 4, 2011, relative to the California State Preschool Program, and the General Child Care and Development Program Grant awards for the Jim Gilliam Child Care Center.

### [10-0870-S1](#)

CD 10

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

Motion (Wesson, Jr. - Huizar) - That the Board of Recreation and Parks Commissioners be requested to take the necessary steps to name the pocket park located at 1015 South Wilton Place the "Country Club Park Heritage Plaza."

### [11-0002-S115](#)

#### **To Council**

Motion (Garcetti - Rosendahl) - That the Council Action of August 2, 2011, relative to the City's legislative position for the federal Respect for Marriage Act, be amended to indicate the correct bill number for this Act as S. 598 not S. 587 as erroneously states in that Action; etc.

### [11-0002-S118](#)

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

Resolution (Wesson, Jr. - Cárdenas) - 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 State Legislative Program its position to AB 264 (Hagman) which would require the operators of transitional housing facilities to provide advance notice about the project to the city and county and to all residents living within 300 feet of any property where it would be located.

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### [11-0002-S119](#)

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

Resolution (Huizar - Wesson, Jr.) - Resolve that, with the concurrence of the Mayor and by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2011-12 Federal Legislative Program its position on H.R. 2479, The Creating American Prosperity Through Preservation Act of 2011, which would update and expand the federal Historic Tax Credit Program.

### [11-1124](#)

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

City Administrative Officer report 0220-01024-2719, dated August 8, 2011, relative to the available borrowing capacity under Section 108 Loan Guarantee Program.

### [11-1378](#)

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

Department of Recreation and Parks report, dated August 4, 2011, relative to the State of California, Department of Housing and Community Development, Housing-Related Parks Grant Program.

### [11-1379](#)

#### **To Transportation Committee**

City Attorney report R11-0311, dated August 8, 2011, relative to a draft ordinance to add a section, and to amend a section to the Los Angeles Municipal Code regarding parking meters, etc.

### [11-1380](#)

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

City Attorney report R11-0310, dated August 5, 2011, relative to a settlement discussion in Closed Session, pursuant to Government Code Section 54956.9(a), in the case of Marvin Brent v. City of Los Angeles, et al.

### [11-1381](#)

CD 9

#### **To Council**

Bureau of Street Lighting report, dated August 8, 2011, relative to the Ordinance of Intention for Central Avenue and 46th Street - Street Lighting Maintenance Assessment District.

### [11-1383](#)

CD 14

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

Motion (Wesson, Jr. - Krekorian) - That the Council approve a waiver of the City's one year moratorium on cutting into newly resurfaced streets to allow the construction of a gas line connection for the condominium conversion project located at 709 South Manhattan Place; etc.

### [11-1384](#)

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

Motion (Reyes - Rosendahl) - That the Harbor Department, in consultation with the Mayor's office, the Southern California Association of Governments, and the Chief Legislative Analyst, be requested to report on any actions the City and the Southern California region might take to support and improve our competitiveness in the movement of international goods through both the Port of Los Angeles and the Port of Long Beach as a result of the Panama Canal expansion; etc.

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[11-1385](#)

CD 11

**To Council**

Bureau of Engineering report, dated August 9, 2011, relative to final map of Parcel Map L.A. No. 2008-4853 at 29 East 28th Avenue southwesterly of Pacific Avenue.

[11-1392](#)

**To Budget and Finance Committee**

**To Information Technology and Government Affairs Committee**

**To Public Safety Committee**

Motion (Englander - Parks) - That the Los Angeles Police Department (LAPD) be instructed to provide to the City Administrative Officer (CAO) and Chief Legislative Analyst its completed analysis of the Office of Public Safety consolidation; and further, that the CAO be instructed to prepare a report analyzing the financial, operational, and personnel impacts of consolidating the Office of Public Safety into the LAPD.

[11-1393](#)

**To Budget and Finance Committee**

**To Transportation Committee**

Motion (Cardenas - Krekorian) - That the Council request the City Attorney, working with the Department of Transportation and the Department of City Planning, to prepare and present an ordinance amending the Special Parking Revenue Fund (SPRF) ordinance to allow parking demand studies, parking management programs, the establishment and operation of parking reduction districts and implementation of modified parking requirements as eligible uses of SPRF monies.

[11-1394](#)

**To Budget and Finance Committee**

**To Information Technology and Government Affairs Committee**

Motion (Wesson, Jr. - Koretz) - That the Council instructs the General Services Department, with the assistance of City Attorney, Mayor's Office, and City Administrative Officer, to prepare a report that will include a series of recommendations, and possible draft ordinances, in order to establish a Special Revenue Fund, or appropriate mechanisms to support the financial sustainability of the green retrofitting of all existing City-owned buildings and public spaces.