

# Items for Council and Committee Referrals

## Thursday, December 22, 2011

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### [10-0101](#)

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

Community Redevelopment Agency report 9462, dated December 15, 2011, relative to Community Redevelopment Agency's Annual Report of Financial Transactions, to the State Controller for Fiscal Year ending June 30, 2011.

### [11-1270-S1](#)

CD 12

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

Board of Airport Commissioners report, dated December 21, 2011, relative to the First Amendment to Contract No. DA-4448 with Oracle America, Incorporated, for software licenses, upgrades of existing licenses and software services; etc.

### [11-2137](#)

CD 15

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

Board of Harbor Commissioners report, dated December 16, 2011, relative to Board Resolution No. 11-7204 regarding the Foreign-Trade Zone General Purpose Operating Agreement between the Harbor Department and Nec Logistics America, Incorporated, FTZ 202, Site 4E.

### [11-2138](#)

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

Board of Water and Power Commissioners report, dated December 20, 2011, relative to Amendment No. 3 and ratification of Agreement No. 4789 with eLoyalty Corporation for software maintenance of the Internet Protocol Contact Center System.

### [11-2139](#)

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

Board of Water and Power Commissioners report, dated December 20, 2011, and Board Resolution No. 012-135, relative to the Power Revenue Fund transfer to the City of Los Angeles during Fiscal Year 2011-2012.