

# Items for Council and Committee Referrals

## Friday, August 17, 2012

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### [05-1853](#)

**To Budget and Finance Committee**  
**To Public Works Committee**

Bureau of Street Services report, dated August 16, 2012, relative to a follow up report regarding Sidewalk Repair Options.

### [05-1853-S1](#)

**To Budget and Finance Committee**  
**To Public Works Committee**

Bureau of Street Services report, dated August 16, 2012, relative to a follow up report regarding Sidewalk Repair Options.

### [09-2449](#)

**To Council**

Motion (Krekorian - Reyes) - That the Council Actions of June 30, 2010 and November 4, 2009 relative to settlement in the case entitled Rufino and Lugarda Sigala v. City of Los Angeles be amended to adopt the various actions in lieu of Recommendation No. 2 of the Verbal Motion (Parks-Smith) adopted in the Council Action of November 4, 2009; etc.

### [10-2283-S2](#)

**To Public Safety Committee**

City Administrative Officer report 0100-00144-0320, dated August 16, 2012, relative to a fund transfer regarding the 2010 Federal Emergency Management Agency (FEMA) Urban Search and Rescue Task Force Cooperative Agreement.

### [11-1433-S2](#)

**To Council**

Motion (Huizar - Cárdenas, et al.) - That funds from various sources be transferred to the El Pueblo Fund for this year's annual El Grito de Dolores celebration which will take place on September 15 and 16, 2012; etc.

### [11-1876-S1](#)

**To Transportation Committee**

City Administrative Officer report 0220-04456-0003, dated August 15, 2012, relative to a proposed contract between the Department of Transportation and Veolia Transportation, Incorporated for the operation of DASH Downtown and DASH Mid-City (Community Packages 1 and 2) shuttle bus services.

### [11-1928](#)

**To Energy and Environment Committee**

City Attorney report R12-0278, dated August 17, 2012, relative to a draft ordinance reenacting the Green Retrofit and Workforce Program, Green Retrofit Development Interdepartmental Task Force and Green Retrofit Development Advisory Council.

# Items for Council and Committee Referrals

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[11-1941](#)

**To Public Safety Committee**

City Administrative Officer report 0100-00144-0319, dated August 16, 2012, relative to fund transfer of 2011 Federal Emergency Management Agency (FEMA) grant to continue the development and maintenance of National Urban Search and Rescue (US&R) Response System Resources.

[12-0002-S73](#)

**To Rules, Elections and Intergovernmental Relations Committee**

Chief Legislative Analyst report 12-08-0655, dated August 16, 2012, relative to Resolution (Reyes - Wesson) to include in the City's 2011-12 State Legislative Program its position to the Three Strikes Reform Act of 2012 (Proposition 36), etc.

[12-0002-S74](#)

**To Council**

Chief Legislative Analyst report 12-08-0656, submitted in Rules, Elections and Intergovernmental Relations Committee on August 17, 2012, relative to the Resolution on H.R. 6252, H.R. 6267, and S. 3471 regarding federal tax exemption for Olympic gold medals.

[12-0002-S80](#)

**To Rules, Elections and Intergovernmental Relations Committee**

Department of Animal Services report, dated August 14, 2012, relative to SB 1480 (Corbett) to strengthen protections for wildlife and consumers against inhuman animal trapping practices and methodologies.

[12-0002-S82](#)

**To Council**

Resolution (Huizar - Reyes - Garcetti) - Resolve that, with the concurrence of the Mayor and by the adoption of this Resolution, the City of Los Angeles states its position to the extension of SR-710 (North) along alternatives H-2, H-6, F-2, F-5, and F-6 and any above ground highway or freeway that would cut through the City of Los Angeles.

[12-0002-S83](#)

**To Rules, Elections and Intergovernmental Relations Committee**

Resolution (Perry - Parks) - Resolve that, with the concurrence of the Mayor and by the adoption of this Resolution, the City of Los Angeles hereby includes in its State Legislative Program its position for any legislation and administrative action which would extend California's current film tax credit program and would further provide additional film production incentives at a level to match incentives provided by any other location outside of California.

[12-0011-S23](#)

**To Council**

Motion (Reyes - Krekorian) - That funds in the Council District 1 portion of the Street Furniture Revenue Fund be transferred/appropriated to the Board of Public Works Fund (Contractual Services) for additional graffiti abatement crews in Council District 1.

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[12-0395-S4](#)

**To Audits and Governmental Efficiency Committee**

Controller report, dated August 14, 2012, relative to a follow-up to the Department's report entitled "Analysis of the Fire Department Response Times".

[12-1305](#)

**To Budget and Finance Committee**

City Attorney report R12-0270, dated August 14, 2012, relative to a settlement discussion in Closed Session, pursuant to Government Code Section 54956.9(a), in the case of Linda Farfalla, et al. v. City of Los Angeles.

[12-1307](#)

**To Budget and Finance Committee**

Motion (Rosendahl - Buscaino) - That the Council finds that the Oxnard College Regional Fire Academy is eligible to purchase one surplus 2003 Ford rescue ambulance at below market value (\$1.00), etc.

[12-1308](#)

**To Budget and Finance Committee**

**To Planning and Land Use Management Committee**

Motion (Reyes - Krekorian) - That the Council instruct the Planning Department, with the assistance of several departments of the City, Visitors Bureau, and in consultation with bed and breakfast operators, and interested Council offices, to report on the feasibility of establishing more bed and breakfast facilities, etc.

[12-1314](#)

CD 11

**To Council**

Bureau of Engineering report, dated August 16, 2012, relative to a final map of Tract No. 60110-02-REC at 12200 Jefferson Boulevard.

[12-1315](#)

CD 11

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

Motion (Rosendahl - Alarcón) - That the Council conduct a TEFRA hearing on Tuesday, September 11, 2012 for Windward School to incur one or more tax-exempt loans to finance/refinance matters related to Windward High School at 11350 Palms Boulevard and 3485 Sawtelle Boulevard, Los Angeles, 90066 (Council District 11); etc.

[12-1317](#)

CD 7

**To Council**

Motion (Alarcón - Parks) - That the Council hereby resolve that funds in the Lopez Canyon Landfill Community Amenities Trust Fund be utilized to fund any aspect of the summer program at the Boys & Girls Club of the San Fernando Valley; etc.

# Items for Council and Committee Referrals

## Friday, August 17, 2012

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### [12-1318](#)

CD 9

#### **To Council**

Motion (Parks - Perry) - That funds in the Council's portion of the Heritage Month Celebration & Special Events in the General City Purposes Fund be utilized to fund any aspect of the production of a thirty minute educational and curriculum video to tell the story of Mayor Tom Bradley's life and legacy; etc.

### [12-1319](#)

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

Motion (Cárdenas - Koretz) - That the City Attorney be authorized to negotiate and execute a First Amendment to the City's contract with the law firm of Best, Best and Krieger in order to add funding, with all other terms and conditions to remain the same.

### [12-1320](#)

CD 3

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

Motion (Zine - Buscaino) - That the Council Find that the California State University Los Angeles, Department of Public Safety is eligible to purchase five (5) Kawasaki KZI000 motorcycles (ID Nos. 00309, 00352, 00386, 00392, 00403) including related spare parts, at below market value (\$1.00 each), etc.

### [12-1321](#)

#### **To Rules, Elections and Intergovernmental Relations Committee**

Motion (Englander - Reyes) - That the City Attorneys office report on creating and enforcing City regulations that would prohibit violent felons and sex offenders to serve as elected officials, appointed commissioners, on Neighborhood Council Boards, and as City department general managers; etc.

### [12-1322](#)

CD 9

#### **To Council**

Motion (Huizar - Krekorian) - That, subject to the approval of the Mayor, funds be appropriated from the Unappropriated Balance Fund to the General Services Fund (Salaries - As Needed), for the Council District 14 special reception for the Truman National Security Project - Clean Energy and National Security Panel in the City Hall Tom Bradley Room.

### [12-1323](#)

CD 7

#### **To Council**

Motion (Alarcón - Buscaino) - That the Controller be authorized to transfer/appropriate funds in the AB 1290 Fund to the Department of Public Works, Bureau of Street Services (BSS) Fund for the CD 7 Emergency Sidewalk Improvement, Project Phase II; etc.

### [12-1324](#)

CD 11

#### **To Council**

Motion (Buscaino - Rosendahl) - That, upon adoption of this Motion, street vacation proceedings to vacate Osage Avenue from Manchester Avenue to approximately 630 feet southerly thereof be initiated, etc.

# Items for Council and Committee Referrals

## Friday, August 17, 2012

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[12-1325](#)

CD 9

**To Public Works Committee**

Motion (Perry - Parks - Huizar) - That the intersection at Azusa Street and Second Street be named as "Frances Hashimoto Plaza" and that the Department of Transportation be directed to erect permanent ceremonial sign(s) to this effect at this location.

[12-1326](#)

**To Rules, Elections and Intergovernmental Relations Committee**

Motion (Koretz - Krekorian) - That the Office of the City Attorney, with the assistance of the Office of the City Clerk, draft an ordinance so that the relevant provisions of the Brown Act are promulgated in the Administrative Code including enforcement provisions; etc.

[12-1327](#)

CD 15

**To Council**

Motion (Buscaino - Krekorian) - That, upon adoption of this Motion, street vacation proceedings be initiated to vacate Keswick Street, and the variable width and 30 feet wide future street easements between Vantage Avenue and Laurel Canyon Boulevard southerly of Stagg Street; etc.

[12-1328](#)

**To Council**

Motion (LaBonge - Wesson, Jr., et al.) - That the City of Los Angeles formally congratulate the City of London for the outstanding 2012 Summer Olympic Games in London; etc.