

Items for Council and Committee Referrals

Friday, November 16, 2012

[03-0010-S29](#)

To Council

Motion (Perry - Parks) - That the Council reaffirm its findings for the reward offer relative to the sexual predator dubbed the "Teardrop Rapist" and that the reward offer be reinstated for an additional 6 months from the publication of the offer of reward by the Office of the City Clerk; etc.

[10-1902](#)

CD 11

To Trade, Commerce and Tourism Committee

Board of Airport Commissioners report, dated November 15, 2012, relative to Board Resolution No. 24964, approving the fourteenth amendment to Concession Agreement No. LAA-7428 with Airport Management Services, LLC.

[10-1904](#)

CD 11

To Trade, Commerce and Tourism Committee

Board of Airport Commissioners report, dated November 15, 2012, relative to Board Resolution No. 24965, approving the seventh amendment to Concession Agreement No. LAA-7467 with Camachos, Incorporated.

[10-1906](#)

CD 11

To Trade, Commerce and Tourism Committee

Board of Airport Commissioners report, dated November 15, 2012, relative to Board Resolution 24966, approving the sixth amendment to Concession Agreement No. LAA-7471 with Eurotal, a Partnership.

[10-1932](#)

To Trade, Commerce and Tourism Committee

Board of Airport Commissioners report, dated November 15, 2012, relative to the third amendment to Contract No. DA-4260 with AECOM Technical Services, Incorporated for program management services for the Capital Improvement Program of Los Angeles World Airports.

[11-1604-S1](#)

CD 14

To Budget and Finance Committee

To Public Works Committee

To Transportation Committee

Motion (Huizar - Buscaino) - That the Departments of Public Works and Transportation waive all permitting fees associated with the Council approves parklets, and that the City assumes general liability for the four pilot parklets once installed.

[12-0002-S94](#)

To Rules, Elections and Intergovernmental Relations Committee

Resolution (Zine - Huizar) - Resolve that, with the concurrence of the Mayor and by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2012-13 State Legislative Program its position for an exemption to purchase a FasTrak transponder for motorcycles that use the Metro Express Lanes, inasmuch as they would never be required to pay a toll.

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[12-0010-S47](#)

CD 15

To Council

Motion (Buscaino - Englander) - That, by adoption of this Motion, the Council offers a reward for information leading to the identification, apprehension, and conviction of the person or persons responsible for the murder of Charles Edgar Jr.

[12-0186](#)

To Personnel and Animal Welfare Committee

Board of Animal Services Commissioners report, dated November 1, 2012, relative to the use of exotic and wild animals, and/or elephants, in performances by traveling shows within the City of Los Angeles.

[12-0395-S5](#)

To Public Safety Committee

Motion (Rosendahl - LaBonge - Perry) - That the Fire Department report on the findings of the November 15, 2012 Los Angeles Times story, and recommend solutions both short-term and long-term to improve response times; etc.

[12-0395-S6](#)

To Council

Motion (Garcetti - Englander - Krekorian) - That the Fire Department managers report in person on why they are unwilling or unable to develop a plan to reduce response times and improve public safety, and that the Task Force on Information and Data Analysis report on its findings and recommendations.

[12-0600-S168](#)

To Budget and Finance Committee

City Attorney report R12-0359, dated November 14, 2012, relative to the status of liability accounts as of September 30, 2012.

[12-0757](#)

To Public Safety Committee

City Administrative Officer report 0150-09849-0000, dated November 15, 2012, submitted in Public Safety Committee on November 16, 2012, relative to a request for approval of selected vendor, Raytheon Company for Digital In-Car Video System (DICVS) for the Police Department.

[12-1118-S2](#)

CD 14

To Housing, Community and Economic Development Committee

City Administrative Officer report 0220-00540-1017, dated November 15, 2012, relative to authorization to issue tax-exempt, multi-family housing revenue bonds for the Parcel M-Grand Avenue Apartments Project located at 225 South Grand Avenue.

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[12-1378-S1](#)

CD 5

To Planning and Land Use Management Committee

To Transportation Committee

Motion (Koretz - Buscaino) - That the City waive all highway dedication and improvement requirements for the 34 residential apartment units project at Lindbrook Drive and Gayley Avenue, and determine that additional dedication and street widening is not necessary to meet the mobility needs for the next twenty years; etc.

[12-1614](#)

To Council

City Attorney report R12-0360, dated November 15, 2012, relative to a draft ordinance approving the Moapa Solar Power Purchase Agreement No. BP 12-017 between the City of Los Angeles acting by and through the Department of Water and Power and K Road Moapa Solar, LLC.

[12-1615](#)

To Council

City Attorney report R12-0362, dated November 16, 2012, relative to a draft ordinance approving the Copper Mountain Solar 3 Project Power Sales Agreement No. BP 12-014 and the Copper Mountain Solar 3 Project Agency Agreement No. BP 12-015, both by and between the Department of Water and Power and the Southern California Public Power Authority.

[12-1621](#)

To Budget and Finance Committee

City Attorney report R12-0361, dated November 16, 2012, relative to discussion in Closed Session, pursuant to Government Code 54956.9(a) regarding the status of litigation in the case of Hill RHF Housing Partners v. City of Los Angeles.

[12-1627](#)

To Public Safety Committee

City Administrative Officer report 0100-00144-0321, dated November 15, 2012, relative to acceptance of the 2012 Federal Emergency Management Agency Grant to continue the development and maintenance of National Urban Search and Rescue Response System Resources.

[12-1787](#)

CD 11

To Trade, Commerce and Tourism Committee

Board of Airport Commissioners report, dated November 15, 2012, relative to Board Resolution No. 24952 approving the third amendment to Operating Agreement No. DA-3745 with Servisair LLC for courtesy transportation services at the LA/Ontario International Airport.

[12-1789](#)

To Trade, Commerce and Tourism Committee

Board of Airport Commissioners report, dated November 15, 2012, relative to Board Resolution No. 24953 approving the fourth amendment to Contract DA-3737 with Cubic Transportation Systems, Incorporated for the Computerized Parking Revenue Control System at Los Angeles International Airport and LA/Ontario International Airport.

Items for Council and Committee Referrals

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[12-1790](#)

CD 9

To Information Technology and General Services Committee

General Services Department report with Municipal Facilities Committee approval, dated November 15, 2012, relative to a lease renewal at 120 South San Pedro Street for Information Technology Agency's Channel 35, administrative headquarters and control room.

[12-1791](#)

CD 8

To Information Technology and General Services Committee

General Services Department report with Municipal Facilities Committee approval, dated November 15, 2012, relative to a lease agreement at 4125 South Crenshaw Boulevard for Police Department South Traffic Division.

[12-1792](#)

CD 4

To Information Technology and General Services Committee

General Services Department report with Municipal Facilities Committee approval, dated November 15, 2012, relative to a lease renewal at 319 East 2nd Street for Information Technology Agency's Channel 35 Television Studio.

[12-1793](#)

To Trade, Commerce and Tourism Committee

Board of Airport Commissioners report, dated November 15, 2012, relative to Board Resolution No. 24949 approving the first amendments to Contracts with Parsons Transportation Group Incorporated, Vanir Development and Construction Consulting, and Jacobs Project Management Company for on-call construction support for Los Angeles World Airports.

[12-1794-S2](#)

CD 10

To Information Technology and General Services Committee

General Services Department report with Municipal Facilities Committee approval, dated November 15, 2012, relative to a lease renewal at 3550 Wilshire Boulevard for the Housing Department.

[12-1796](#)

To Public Safety Committee

Board of Police Commissioners report 12-0428, dated November 7, 2012, relative to a donation of 6 Pro Tech Ballistic Shields and 18 Point Blank Ballistic Blankets, from the Los Angeles Police Foundation for the benefit of Metropolitan Division K9 Platoon.

[12-1797](#)

CD 11

To Trade, Commerce and Tourism Committee

Board of Airport Commissioners report, dated November 15, 2012, relative to the first amendment to Concession Agreement No. LAA-8554 with Host International, Incorporated to extend its concession services for two years, with three one-year extension options at Los Angeles International Airport.

Items for Council and Committee Referrals

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[12-1798](#)

CD 10

To Council

Bureau of Engineering report, dated November 16, 2012, relative to final map of Tract No. 71289-01 at 3041 West 7th Street, easterly of Shatto Place.

[12-1799](#)

To Council

Motion (Perry - Parks) - That the Department of General Services erect in the City Hall Rotunda during the December holiday season a Christmas tree, and display other holiday symbols celebrating Hanukah, Kwanzaa, Las Posadas, Ramadan, and others.

[12-1800](#)

CD 13

To Council

Motion (Garcetti - Huizar) - That the funds in the AB1290 Fund (CD 13 Redevelopment Projects-Services) be transferred / appropriated to the Recreation and Parks Fund (Deferred Maintenance) for the Lemon Grove Park Bathroom ADA Compliance Project; etc.

[12-1801](#)

CD 14

To Council

Motion (Huizar - Garcetti) - That, subject to the approval of the Mayor, funds be appropriated from the Unappropriated Balance Fund for costs associated with the use of a mobile stage by Midnight Mission for their Thanksgiving Celebration on Thursday, November 22, 2012 - said funds are to be reimbursed to the General Fund by the Midnight Mission.

[12-1802](#)

CD 9

To Council

Motion (Koretz - Huizar) - That, subject to the approval of the Mayor, funds be appropriated from the Unappropriated Balance Fund to various other Funds in connection with the November 15, 2012 Council District 5 special reception for UCLA Advocacy Day in the City Hall Tom Bradley Room and Rotunda - said funds to be reimbursed to the General Fund by UCLA.

[12-1803](#)

CD 8

To Council

Motion (Parks - Perry) - That funds in the Council District 8 portion of the AB1290 Fund (Redevelopment Projects - Services) be allocated / transferred / appropriated / given to the Department of Water and Power for the installation of lighting and other power infrastructure in the Leimert Park area; etc.

Items for Council and Committee Referrals

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[12-1804](#)

CD 15

To Council

Motion (Buscaino - LaBonge) - That the Council approve the Street Banner program identifying the Port of Los Angeles, as a City of Los Angeles Non-Event Street Banner Program for the period of January 2013 to December 2013.

[12-1805](#)

CD 1

To Planning and Land Use Management Committee

To Public Works Committee

Motion (Reyes - Garcetti) - That the Planning Department, in consultation with the Bureau of Engineering, waive street dedication requirements relative to the relocation of a four unit craftsman type apartment structure within the Angelino Heights Historic Preservation Overlay Zone at 1104 West Kensington Road; etc.

[12-1807](#)

To Public Safety Committee

Mayor report, dated November 7, 2012, relative to a request to accept the Fiscal Year 2011 State Homeland Security Grant Program to fund Los Angeles Emergency Management, Fire Department, and Police Department projects.