Council and Committee Referral "Hot Sheet" for Tuesday, June 11, 2013

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11-1043
CD 14

To Public Works Committee
City Attorney report R13-0162, dated June 10, 2013, relative to a Revised draft Resolution of Necessity (Ordinance) authorizing the condemnation of temporary and permanent street easements in real property located at 2301-2307 East Olympic Boulevard, 2315 East Olympic Boulevard, and 2331 East Olympic Boulevard for the construction of the Olympic Boulevard and Mateo Street Intersection Improvement project.

11-1842-S1

To Personnel and Animal Welfare Committee
City Administrative Officer report, dated June 10, 2013, relative to an amendment to Memorandum of Understanding (MOU) 36 for the salary range adjustment for the classification of Chief Airports Engineer I/II.

12-0418-S2

To Council (Tentatively scheduled for June 18, 2013)
Motion (Garcetti - Englander) - That the Council authorize the transfer of funds from AB1290 Fund to Fire Department 38 - Trust Fund, account to be determined, to enable the Fire Department to purchase the Command Table with GeoMoveUp system.

12-0971-S1

To Transportation Committee
Resolution (Koretz - Rosendahl) - Resolve that the Council, pursuant to the Municipal Code, amends Preferential Parking District (PPD) No. 6 to authorize the use of "No Parking Anytime-Vehicles with District No. 74 permits exempt" for installation on all streets within the boundaries of PPD No. 74, etc.

12-1311-S1

To Trade, Commerce and Tourism Committee
Board of Harbor Commissioners report, dated June 6, 2013, relative to Board Resolution No. 13-7468 approving Foreign-Trade Zone General Purpose Operating Agreement between Harbor Department and Custom Air Warehouse, Incorporated and Custom Goods, LLC, FTZ 202, Site 32.

12-1549-S1

To Personnel and Animal Welfare Committee
City Administrative Officer report 0220-04736-0002, dated June 10, 2013, relative to authorization of a resolution authority position of Principal Project Coordinator rather than a Senior Project Coordinator to staff the new Asset Management Strategic Planning Unit in the Office of the City Administrative Officer effective July 1, 2013.

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13-0002-S94

To Rules, Elections and Intergovernmental Relations Committee

Resolution (Rosendahl - Koretz) - Resolve that, with the concurrence of the Mayor and by the adoption of this Resolution, the City of Los Angeles hereby includes in its 2013-14 State Legislative Program its position to the use of funding from transportation projects in the City of Los Angeles as part of the contract award recommendation for the Crenshaw/LAX Transit Corridor Project that will be considered by the Los Angeles County Metropolitan Transportation Authority (Metro).

13-0006-S3

CD 12

To Public Safety Committee

Police Department report, dated May 28, 2013, relative to an application for Graffiti Apprehension Reward Payment for an incident at Haskell Avenue and Rayen Street on August 24, 2012.

13-0006-S4

CD 12

To Public Safety Committee

Police Department report, dated May 28, 2013, relative to an application for Graffiti Apprehension Reward Payment for an incident at Nordhoff Street and Haskell Avenue on November 2, 2012.

13-0006-S5

CD 13

To Public Safety Committee

Police Department report, dated May 28, 2013, relative to an application for Graffiti Apprehension Reward Payment for an incident at 1601 North Gower Street on October 12, 2012.

13-0006-S6

CD 7

To Public Safety Committee

Police Department report, dated May 28, 2013, relative to an application for Graffiti Apprehension Reward Payment for an incident at San Fernando Road and Van Nuys Boulevard on October 30, 2012.

13-0064-S13

To Public Safety Committee

Board of Police Commissioners report 13-0179, dated June 4, 2013, relative to a non-monetary donation of one emergency response trailor, from AT&T Public Affairs, for the benefit of the Incident Command Post Unit, Emergency Operations Division.

13-0160-S99

CD 11

To Council

Department of Building and Safety report, dated March 1, 2013, relative to a proposed lien of $6,404.89, be recorded for property at 4712 South Berryman Avenue.

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13-0543

To Council

Information Technology Agency report, dated June 11, 2013, relative to recommendations for establishing a predictive analytics platform that will help City leaders make better decisions to address and prevent problems before they develop.

13-0724

To Public Safety Committee

City Administrative Officer report 0150-08550-0009, dated June 5, 2013, relative to authority to execute a contract with NCM Contracting Group, LP for lead abatement services at three Los Angeles Police Department Firearm Range Sites - Davis Training Facility, Elysian Park, and Harbor.

13-0725

To Housing, Community and Economic Development Committee

Housing Department report, dated June 6, 2013, relative to a request to execute a Fourth Amendment to Contract No. C-117625 with Realty Advantage, Incorporated dba Altera Real Estate for an additional six month term and authority to release a Request for Proposal for Real Estate Broker Services.

13-0726

To Trade, Commerce and Tourism Committee

Board of Harbor Commissioners report, dated June 6, 2013, relative to Board Resolution No. 13-7456 approving Foreign-Trade Zone General Purpose Operating Agreement between Harbor Department and OHL International, FTZ 202, Site 11C.

13-0727

To Public Safety Committee

Board of Fire Commissioners report 13-070, dated June 5, 2013, relative to the acceptance of three (3) laptop computers from the Los Angeles Fire Department Foundation for the Homeland Security Division.

13-0729

To Personnel and Animal Welfare Committee

Mayor report, dated June 7, 2013, relative to the Department of Building and Safety request for approval of the exemption of one (1) Chief Financial Officer position.

13-0730

CD 13

To Council (Tentatively scheduled for June 18, 2013)

Motion (Garcetti - LaBonge) - That funds in the AB1290 Fund (CD 13 Redevelopment Projects - Services) be transferred / appropriated to the Recreation and Parks Fund [Revenue Source 569301, Work Order SP89XW03] for lighting upgrades and a camera system at Lemon Grove Park and Recreation Center, etc.

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13-0731
CD 13

To Public Works Committee
Motion (Garcetti - Buscaino) - That the Bureau of Engineering delete condition No. 12 to the Planning Department's Case Nos. AA-2005-8652-PMLA and AA-2005-8656-PMLA-SL, which imposes certain improvements to Fletcher Drive adjacent to the proposed small lot subdivision.

13-0732
CD 15

To Council (Tentatively scheduled for June 18, 2013)
Motion (Buscaino - Garcetti) - That funds in the AB1290 Fund (CD-15 Redevelopment Projects - Services) be transferred to the Mayor's Fund (Contractual Services) in order to cover the cost of security services at the 109th Street pool in Watts for the 2013 summer season; etc.

13-0733

To Council (Tentatively scheduled for June 18, 2013)
Motion (Garcetti - Buscaino) - That Council, subject to the approval of the Mayor, authorize the Department of Transportation to accept grant funds from the Los Angeles County Metropolitan Transportation Authority, deposit the funds into the Transportation Grant Fund and appropriate therein to pay Metro-approved invoices from the Los Angeles Community College District (LACCD), as stated in the Motion; etc.

13-0734
CD 13

To Planning and Land Use Management Committee
Motion (Garcetti - Buscaino) - That the Bureau of Engineering, the City Attorney, Department of Transportation, Bureau of Street Lighting, and the Planning Department work cooperatively with the applicant, 5550 Hollywood Boulevard Partners, LLC, to accomplish the processing of B-Permit(s) to deter the widening of the existing roadway and sidewalks adjacent to 5550 Hollywood Boulevard; etc.

13-0735
CD 2

To Planning and Land Use Management Committee
Motion (Krekorian - LaBonge) - That the Council initiate consideration of the Masonic Temple Building located at 5122 Tujunga Avenue, in North Hollywood as a City Historic-Cultural Monument under the procedures of the Administrative Code.

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13-0736

To Energy and Environment Committee

Motion (Perry - Reyes) - That the Council, subject to the approval of the Mayor, authorize the Director of the Bureau of Sanitation, or designee, subject to the approval of the City Attorney as to form and legality, to execute Memorandums of Understanding with Trust for Public Land (TPL), Los Angeles Conservation Corp (LACC), Council for Watershed Health (CWH) and Coalition for Responsible Community Development (CRCD), relative to the implementation of Avalon Project; and the Council adopt the attached Resolutions appointing the Director of the Bureau of Sanitation, or designee, to accept grant funding; etc.

13-0737

CD 13

To Public Works Committee

Motion (Garcetti - Buscaino) - That the Bureau of Engineering waive the requirement for an 11-foot roadway dedication and widening on Beverly Boulevard associated with the construction of 40 units of affordable housing at 3314-3330 West Beverly Boulevard, etc.

13-0738

CD 9

To Public Works Committee

Motion (Perry - LaBonge) - That seven intersections within Council District 9 be dedicated to various community leaders that deserve recognition; etc.

13-0739

CD 13

To Public Works Committee

Motion (Garcetti - Buscaino) - That the Council waive all highway dedications and improvement requirements for the project, as set forth in the Municipal Code, and determine that additional dedication and street widening in not necessary to meet mobility needs for the next twenty years for the project located at 2041 West Beverly Boulevard.

13-0740

To Public Safety Committee

Motion (Englander - Garcetti - Buscaino) - That the Cyber Security Working Group report to a closed session meeting of the Public Safety Committee to summarize its initial work and share its plans for ensuring the security of the City's critical infrastructure systems; etc.

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13-0741
CD 15

To Transportation Committee

Motion (Buscaino - Rosendahl) - That the Department of Transportation, subject to the approval of the Mayor, prepare and present an agreement with Caltrans for the design and construction of left turn traffic signal improvements at the intersection of Western Avenue and Westmont Drive, including the provision of front funding from Council District 15's discretionary account to be fully reimbursed, subject to the review and approval by the City Attorney as to form and legality.

13-0742

To Personnel and Animal Welfare Committee

Mayor report, dated June 7, 2013, relative to the Community Development Department request for approval of one (1) exempt Principal Project Coordinator position, one (1) exempt Senior Project Coordinator position, and one (1) exempt Project Coordinator position.