





Council and Committee Referral “Hot Sheet” for Wednesday, August 14, 2013 -Correction-

View the activities of these Council Files from your computer or mobile device by clicking the Council File number. If you would like to track and receive automatic updates on these as well as other Council Files, subscribe to the RSS feed  or email notification . All Council Files can be found at lacouncilfile.com.

[11-1138](#)

To Arts, Parks, Health, Aging, and River Committee

Mayor report, dated August 14, 2013, relative to the reappointment of Betty Wilson to the Commission on Disability for the term ending June 30, 2018. Ms. Wilson’s current term expired on June 30, 2013.

[13-0002-S115](#)

To Rules, Elections and Intergovernmental Relations Committee

Resolution (Koretz – O’Farrell) - 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 for any legislation and/or administrative action to provide local jurisdictions the ability to regulate smartphone-enabled ride-share services.

[13-1024](#) (Administrative Correction)

To Trade, Commerce and Tourism Committee

Mayor report, dated August 13, 2013, relative to the appointment of Gabriel L. Eshaghian to the Board of Airport Commissioners for the term ending June 30, 2014. Mr. Eshaghian will fill the vacancy created by Robert D. Beyer, who will be removed effective August 27, 2013.

[13-1025](#) (Administrative Correction)

To Trade, Commerce and Tourism Committee

Mayor report, dated August 13, 2013, relative to the appointment of Sean O. Burton to the Board of Airport Commissioners for the term ending June 30, 2015. Mr. Burton will fill the vacancy created by Joseph Aredas, who will be removed effective August 27, 2013.

[13-1026](#)

To Trade, Commerce and Tourism Committee

Mayor report, dated August 13, 2013, relative to the appointment of Dr. Cynthia A. Telles to the Board of Airport Commissioners for the term ending June 30, 2018. Dr. Telles will fill the vacancy created by Fernando Torres-Gil, whose term expired on June 30, 2013.

[13-1027](#) (Administrative Correction)

To Trade, Commerce and Tourism Committee

Mayor report, dated August 13, 2013, relative to the appointment of Beatrice C. Hsu to the Board of Airport Commissioners for the term ending June 30, 2016. Ms. Hsu will fill the vacancy created by Michael Lawson, who will be removed effective August 27, 2013.



[13-1028](#) (Administrative Correction)

To Trade, Commerce and Tourism Committee

Mayor report, dated August 13, 2013, relative to the appointment of Matthew M. Johnson to the Board of Airport Commissioners for the term ending June 30, 2014. Mr. Johnson will fill the vacancy created by Raul Perez, who will be removed effective August 27, 2013.



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[13-1029](#) (Administrative Correction)

To Trade, Commerce and Tourism Committee

Mayor report, dated August 13, 2013, relative to the appointment of Jackie Goldberg to the Board of Airport Commissioners for the term ending June 30, 2015. Ms. Goldberg will fill the vacancy created by Ann M. Hollister, who will be removed effective August 27, 2013.

[13-1030](#)

To Personnel and Animal Welfare Committee

Bureau of Sanitation report, dated August 6, 2013, relative to the request for exemption of one (1) Project Assistant, pursuant to Charter Section 1001(d)(4).

[13-1031](#)

To Planning and Land Use Management Committee

Mayor report, dated August 14, 2013, relative to the reappointment of Gail Kennard to the Cultural Heritage Commission for the term ending June 30, 2018. Ms. Kennard’s current term expired on June 30, 2013.

[13-1034](#)

To Council (Scheduled for August 20, 2013)

Motion (Wesson, Jr. - Price) - That the Council adopt an ordinance to amend the Municipal Code to delete the Community Redevelopment Agency representative from the Public Benefit Payment Trust Fund Committee, and to add a representative of the Economic and Workforce Development Department in lieu thereof.

[13-1036](#)

CD 14

To Council (Tentatively scheduled for 21, 2013)

Motion (Huizar - Bonin) - That the Council, subject to the approval of the Mayor, authorize the Controller to transfer/appropriate funds from The Central Los Angeles Recycling and Transfer Station (CLARTS) Community Amenities Trust Fund to the Street Services Fund for pedestrian improvements at the intersections of Colorado Boulevard/EI Rio Avenue and Colorado Boulevard/Glen Iris Avenue.

[13-1037](#)



To Budget and Finance Committee

To Innovation, Technology and General Services Committee

Motion (Blumenfield - Krekorian) - That the Information Technology Agency (ITA) and the City Clerk, in consultation with the City Attorney, report on the feasibility of allowing live remote virtual testimony and webcasting during City Council Committee Meetings (only), including information on the technology requirements, legal issues/requirements, and associated costs, and provide next steps to initiate a pilot program.



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[13-1038](#)

To Transportation Committee

Mayor report, dated August 14, 2013, relative to the appointment of Boris Gorbis to the Board of Taxicab Commissioners for the term ending June 30, 2018. Mr. Gorbis will fill the vacancy created by Mampre R. Pomakian, whose term expired on June 30, 2013.

[13-1039](#)

To Arts, Parks, Health, Aging, and River Committee

Mayor report, dated August 14, 2013, relative to the appointment of Yasmine Johnson to the Board of Zoo Commissioners for the term ending June 30, 2018. Ms. Johnson will fill the vacancy created by Elaine Baylor, whose term expired on June 30, 2013.

[13-1040](#)

To Personnel and Animal Welfare Committee

Mayor report, dated August 14, 2013, relative to the appointment of Suzanne Steinke to the Board of Civil Service Commissioners for the term ending June 30, 2018. Ms. Steinke will fill the vacancy created by Paul W. Sweeney, Jr., whose term expired on June 30, 2013.

[13-1041](#)

To Arts, Parks, Health, Aging, and River Committee

Mayor report, dated August 14, 2013, relative to the appointment of Sylvia Patsaouras to the Board of Recreation and Parks Commissioners for the term ending June 30, 2018. Ms. Patsaouras will fill the vacancy created by Johnathan Xavier Williams, whose term expired on June 30, 2013.

[13-1044](#)

CD 4

To Council

Bureau of Engineering report, dated August 13, 2013, relative to a final map of Parcel Map No. 2012-0022 at 1841-1843 North Alexandria Avenue southerly of Franklin Avenue.

[13-1045](#) (Administrative Correction)

To Public Safety Committee

Mayor report, dated August 14, 2013, relative to the appointment of Kathleen C. Kim to the Board of Police Commissioners for the term ending June 30, 2014. Ms. Kim will fill the vacancy created by Richard Drooyan, who will be removed effective August 28, 2013.



[13-1046](#) (Administrative Correction)

To Public Safety Committee

Mayor report, dated August 14, 2013, relative to the appointment of Paula Madison to the Board of Police Commissioners for the term ending June 30, 2015. Ms. Madison will fill the vacancy created by John Mack, who will be removed effective August 28, 2013.



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[13-1047](#) (Administrative Correction)

To Public Safety Committee

Mayor report, dated August 14, 2013, relative to the appointment of Sandra Figueroa-Villa to the Board of Police Commissioners for the term ending June 30, 2017. Ms. Figueroa-Villa will fill the vacancy created by Rafael Bernardino, who will be removed effective August 28, 2013.

[13-1048](#)

To Public Safety Committee

Mayor report, dated August 14, 2013, relative to the appointment of Steve Soboroff to the Board of Police Commissioners for the term ending June 30, 2018. Mr. Soboroff will fill the vacancy created by Andrea S. Ordin, whose term expired on June 30, 2013.

[13-1049](#)

To Transportation Committee

Mayor report, dated August 14, 2013, relative to the appointment of Eric Eisenberg to the Board of Transportation Commissioners for the term ending June 30, 2018. Mr. Eisenberg will fill the vacancy created by Jaime Rodriguez, whose term expired on June 30, 2013.

[13-1050](#)

To Education and Neighborhoods Committee

Mayor report, dated August 14, 2013, relative to the reappointment of Karen Mack to the Board of Neighborhood Commissioners for the term ending June 30, 2018. Ms. Mack's current term expired on June 30, 2013.

[13-1051](#)

To Planning and Land Use Management Committee

Mayor report, dated August 14, 2013, relative to the reappointment of Steve Cochran to the South Valley Area Planning Commission for the term ending June 30, 2018. Mr. Cochran's current term expired on June 30, 2013.

[13-1052](#)

To Housing Committee

Mayor report, dated August 14, 2013, relative to the appointment of Mario Chavez to the Affordable Housing Commission for the term ending June 30, 2018. Mr. Chavez will fill the vacancy created by Alice W. Harris, whose term expired on June 30, 2013.