





Council and Committee Referral “Hot Sheet” for Tuesday, August 20, 2013

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.

[11-1256-S1](#)

To Public Safety Committee

Mayor report, dated August 19, 2013, relative to the proposed budget modifications and contracting authorities related to the United States Department of Homeland Security Fiscal Year 2011 Urban Areas Security Initiative (FY11 UASI) grant award.

[11-1430](#)

Council (Tentatively scheduled for August 27, 2013)

Motion (Parks - O'Farrell) – That, relative to the matter of the Motion (Parks - Perry), the City Administrative Officer evaluate the LAPD's compliance with the "No Code 7" policy, as recorded under Council File 11-1430 which expired per Council policy, be re-activated and that the matter be restored to its most recent legislative status as of the date of the File's expiration.

[12-0736-S2](#)

CD 14

Council (Tentatively scheduled for August 27, 2013)

Motion (Huizar - Bonin) - That the Council retroactively approve the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of the Downtown Los Angeles Neighborhood Council) and Spring Arts Tower, Incorporated.

[12-1319-S1](#)

Council (Tentatively scheduled for August 27, 2013)

Motion (Krekorian - Blumenfield) - That the City Attorney be authorized to negotiate and execute a Second Amendment to the City's contract with the law firm of Best, Best & Krieger.

[12-1622-S1](#)

Council (Tentatively scheduled for August 27, 2013)

Motion (Krekorian - Buscaino) - That the Council, subject to the approval of the Mayor, authorize the Controller to transfer funds within Bureau of Sanitation funds, to meet the shortfall in As-Needed Salaries.

[12-1775](#)

To Public Safety Committee

City Administrative Officer report 0130-02032-0000, dated August 20, 2013, relative to the acceptance of the 2012 Prison Rape Elimination Act Demonstration Project grant from the California Emergency Management Agency and the execution of the Professional Services Agreement with Just Detention International (JDI).



[13-0002-S76](#)

To Council

Chief Legislative Analyst report 13-05-0433, dated August 20, 2013, relative to Resolution (Koretz-Rosendahl) on City's position for legislation and/or administrative action that would reinstate Older Americans Act funding that has been reduced as a result of sequestration.



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[13-0002-S110](#)

To Council

Chief Legislative Analyst report 13-08-0723, dated August 20, 2013, relative to Resolution (Bonin-O’Farrell-LaBonge) on City’s position for any legislation and/or administrative action for the federal government to expand and grant expedited asylum for refugees fleeing persecution based on their sexual/gender orientation or identity, etc.

[13-0002-S111](#)

To Council

Chief Legislative Analyst 13-08-0721, dated August 20, 2013, relative to Resolution (Parks –O’Farrell) on City’s position for AB 160 (Alejo), which would exempt from the California Public Employees’ Pension Reform Act of 2013 (PEPRA) certain retirement plans for public employees, etc.

[13-0002-S116](#)

To Rules, Elections and Intergovernmental Relations Committee

Resolution (Buscaino - LaBonge) - Resolve that, with the concurrence of the Mayor and by adoption of this Resolution, the City of Los Angeles hereby includes in its 2013-14 Federal Legislative Program its position for H.R. 1936 (Hahn), the Honoring Our Merchant Mariners of World War II Act of 2013, which would provide benefits to individuals who served in the U.S. Merchant Marines during World War II and who were unjustly excluded from eligibility for benefits under the G.1. Bill of Rights.

[13-0002-S117](#)

To Rules, Elections and Intergovernmental Relations Committee

Resolution (Cedillo - Fuentes) - 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 AB 4 (Ammiano), the TRUST Act.

[13-0160-S129](#)

CD 7

To Council

Department of Building and Safety report, dated August 15, 2013, relative to the proposed lien of \$4,431.38, be recorded for property at 10523 North Langmuir Avenue.

[13-0165-S1](#)



CD 14

To Innovation, Technology and General Services Committee

Motion (Huizar - Blumenfield) - That the Department of General Services (GSD) includes an ATM machine as an additional service that will be provided to the Boyle Heights Community; all costs associated with the ATM, including installation, maintenance security, and insurance/liability will be the sole responsibility of Southern California Edison Federal Credit Union; etc.



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[13-0275-S1](#)

CD 14

To Transportation Committee

Motion (Huizar - Bonin) - That the Chief Legislative Analyst, City Administrative Officer, General Services Department and City Attorney finalize negotiations between the City and the Los Angeles County Metropolitan Transportation Authority (LACMTA) to effectuate the sale and lease of property at First and Alameda (former Mangrove site), etc.

[13-0658](#)

To Personnel and Animal Welfare Committee

To Public Works and Gang Reduction Committee

Bureau of Engineering report, dated August 19, 2013, relative to the recommendations identifying changes to processes that impact the Bureau of Engineering pertaining to the Historic Core Sidewalk Dining.

[13-0804-S1](#)

CD 5

Council (Scheduled for August 27, 2013)

Motion (Koretz - Krekorian) - That, pursuant to Section 245 of the City Charter, the Council assert jurisdiction over the West Los Angeles Area Planning Commission action to deny the appeal requesting a variance to permit a height of 50 feet in lieu of the 36 feet height limit for the construction of a single-family dwelling at 360 North Stone Canyon Road; etc.

[13-0817](#)

CD 7

Council (Tentatively scheduled for August 27, 2013)

Motion (Fuentes - Martinez) - Move that the Council Action of July 3, 2013, relative to the Ernani Bernadi Scholarship Trust Fund / Scholarship Award Recipients, be amended to change the recipient institution for the scholarship to Mayra Reyes from California State University, Los Angeles to University of California, Merced.

[13-0988](#)

To Education and Neighborhoods Committee

City Ethics Commission report dated August 20, 2013, relative to the pre-confirmation Statement of Economic Interest of Victor Medina.



[13-1004-S2](#)

Council (Tentatively scheduled for August 27, 2013)

Motion (Fuentes - Krekorian - Englander) - That the City Administrative Officer, with the assistance of the Department of Water and Power (DWP), Ratepayer Advocate, Chief Legislative Analyst and City Attorney, provide a report that identifies all relevant work rules, letter agreements between the DWP and the International Brotherhood of Electrical Workers (IBEW), and a report that describes the standard process/protocol used to develop, implement and change work rules and letter agreements; etc.



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[13-1012](#)

To Budget and Finance Committee

City Ethics Commission report dated August 19, 2013, relative to the pre-confirmation Statement of Economic Interest of Emanuel Pleitez.

[13-1015](#)

To Planning and Land Use Management Committee

City Ethics Commission report dated August 20, 2013, relative to the pre-confirmation Statement of Economic Interest of Hector Serrano, Jr.

[13-1017](#)

To Planning and Land Use Management Committee

City Ethics Commission report dated August 20, 2013, relative to the pre-confirmation Statement of Economic Interest of Filiberto Gonzalez.

[13-1031](#)

To Planning and Land Use Management Committee

City Ethics Commission report dated August 20, 2013, relative to the pre-confirmation Statement of Economic Interest of Gail Kennard.

[13-1062](#)

To Planning and Land Use Management Committee

City Ethics Commission report dated August 20, 2013, relative to the pre-confirmation Statement of Economic Interest of Marta Segura.

[13-1080](#)

To Personnel and Animal Welfare Committee

City Attorney report R13-0240, dated August 16, 2013, relative to a Resolution designating the Financial Operations and Audit Divisions of the Controller’s Office as a health care component, pursuant to the Health Insurance Portability and Accountability Act of 1996 (HIPAA).



[13-1083](#)

To Public Safety Committee

Mayor report, dated August 19, 2013, relative to the proposed contracting authorities, budget modifications, and reappropriations to the United States Department of Homeland Security Fiscal Year 2010 Urban Areas Security Initiative (FY10 UASI) grant award.



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[13-1084](#)

CD 12

Council (Tentatively scheduled for August 27, 2013)

Motion (Englander - LaBonge) - That the Council resolve that funds in the Sunshine Canyon Community Amenities Trust Fund be transferred/appropriated to the Board of Public Works Fund (Contractual Services) to fund additional graffiti and weed abatement services to be provided by West Valley Alliance solely for the benefit of Council District 12; etc.

[13-1085](#)

CD 12

Council (Tentatively scheduled for August 27, 2013)

Motion (Englander - LaBonge) - That the Council resolve that funds in the Sunshine Canyon Community Amenities Trust Fund be allocated/appropriated for the efforts of the Northridge Hospital Foundation to assist Northridge Hospital to obtain much needed medical equipment; etc.

[13-1086](#)

CD 12

Council (Tentatively scheduled for August 27, 2013)

Motion (Englander - LaBonge) - That the Council resolve that funds in the Sunshine Canyon Community Amenities Trust Fund be allocated/appropriated for the efforts/operations of the California Emergency Mobile Patrol (CEMP); etc.

[13-1088](#)

CD 3

Council (Tentatively scheduled for August 27, 2013)

Motion (Blumenfield - Huizar) - That the Council approve the executed Neighborhood Council Lease Agreement between the City of Los Angeles, through the Department of Neighborhood Empowerment (on behalf of Tarzana Neighborhood Council, and Tarzana Community and Cultural Center.

[13-1089](#)

To Budget and Finance Committee

Motion (Englander - Krekorian) - That the Council, subject to the approval of the Mayor, appropriate funds from the "One-time Technology" line item in the Unappropriated Balance Fund to the Information Technology Agency Fund, Office and Administrative Expense Account for the purchase and installation of computer hardware and software upgrades in all Council offices.



[13-1090](#)

To Economic Development Committee

Motion (Huizar - Cedillo) - that the Economic Development Department, Chief Legislative Analyst and City Administrative Officer report to the Economic Development Committee, with an accounting of revenues and projected revenues, along with recommendations for the use of these former Community Redevelopment Agency (CRA) funds for economic development in areas which previously had CRA coverage.



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[13-1092](#)

To Public Safety Committee

Motion (Englander - Parks) - That the Police Department and the City Attorney report to the Public Safety Committee with an in depth analysis of their respective memorandum regarding revised filing guidelines for direct citations, etc.

[13-1093](#)

To Transportation Committee

Motion (LaBonge – O’Farrell) - That the Department of Transportation develop and report to the Council a comprehensive plan for what alternative streets may be used when a disaster occurs within the City’s freeway system.

[13-1094](#)

CD 4

To Transportation Committee

Motion (LaBonge - Bonin) - That the Department of Transportation report to the Transportation Committee, the current traffic situation on Beachwood Drive and all surrounding streets to consider the feasibility of establishing an emergency Temporary Preferential Parking District in the appropriate residential areas.

[13-1094-S1](#)

CD 4

To Transportation Committee

Motion (LaBonge – O’Farrell) - That the Department of Transportation report to the Transportation Committee, the feasibility of implementing a transportation pilot program that ferries tourists and hikers in a vehicle to the Hollyridge trailhead at the end of Beachwood Drive or the Hollywood Sign, in a safe and organized manner.