





Council and Committee Referral “Hot Sheet” for Tuesday, October 22, 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.

[11-0511-S2](#)

To Trade, Commerce and Tourism Committee

Board of Airport Commissioners report, dated October 22, 2013, relative to the First Amendment to the Amended and Restated Terminals Facilities Lease and License Agreement with Delta Air Lines, Incorporated in Terminals 5 and 6 at Los Angeles International Airport.

[12-1801-S1](#)

CD 14

To Council (Tentatively scheduled for October 29, 2013)

Motion (Huizar - Buscaino) - That, subject to the approval of the Mayor, funds be appropriated from the Unappropriated Balance Fund to the General Services Fund (Salaries-Overtime), for costs associated with the use of a mobile stage by Midnight Mission for their Thanksgiving Celebration Event on November 28, 2013, said funds to be reimbursed to the General fund by Midnight Mission.

[13-0005-S636](#)

CD 8

To Council

Housing and Community Investment Department report, dated October 21, 2013, and a Resolution relative to the removal of the property at 1924 West Leighton Avenue from the Rent Escrow Account Program (REAP).

[13-0005-S637](#)

CD 10

To Council

Housing and Community Investment Department report, dated October 21, 2013, and a Resolution relative to the removal of the property at 2520 South Longwood Avenue from the Rent Escrow Account Program (REAP).

[13-0005-S638](#)

CD 14

To Council

Housing and Community Investment Department report, dated October 21, 2013, and a Resolution relative to the removal of the property at 825 South Crocker Street from the Rent Escrow Account Program (REAP).

[13-0005-S639](#)



CD 15

To Council

Housing and Community Investment Department report, dated October 21, 2013, and a Resolution relative to the removal of the property at 626 West 7th Street from the Rent Escrow Account Program (REAP).



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[13-0011-S32](#)

CD 14

To Council (Tentatively scheduled for October 29, 2013)

Motion (Huizar - Buscaino) - That funds in the Council District 14 portion of the Street Furniture Revenue Fund be transferred / appropriated / allocated to the Board of Public Works Fund (Contractual Services) for a beautification project in Council District 14.

[13-0830-S1](#)

To Budget and Finance Committee

Office of Finance report, dated October 21, 2013, relative to Accounts Receivable Quarterly Report for the 4th Quarter of Fiscal Year 2012-13.

[13-1303](#)

To Transportation Committee

City Ethics Commission report, dated October 21, 2013, relative to the pre-confirmation Statement of Economic Interests of Mampre R. Pomakian.

[13-1391](#)

To Audits Committee

Mayor report, dated October 21, 2013, relative to the appointment of Vincent D. Jones to the Quality and Productivity Commission for the term ending September 6, 2017. Mr. Jones will fill the vacancy created by David Greene, whose term expired on September 6, 2013.

[13-1392](#)

To Audits Committee

Mayor report, dated October 21, 2013, relative to the appointment of Todd Sargent to the Quality and Productivity Commission for the term ending September 6, 2017. Mr. Sargent will fill the vacancy created by Hogan Lee, whose term expired on September 6, 2013.

[13-1393](#)

To Audits Committee

Mayor report, dated October 21, 2013, relative to the appointment of Joseph L. DiMento to the Quality and Productivity Commission for the term ending September 6, 2017. Mr. DiMento will fill the vacancy created by Fernando J. Diaz, whose term expired on September 6, 2013.



[13-1395](#)

To Housing Committee

Mayor report, dated October 16, 2013, relative to the 40th Program Year Action Plan Application process of the Housing and Community Development Consolidated Plan.



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[13-1396](#)

To Budget and Finance Committee

City Attorney report R13-0303, dated October 28, 2013, relative to a settlement discussion in Closed Session, pursuant to Government Code Section 54956.9(d)(1), in the case of Rita Davidson v. City of Los Angeles.

[13-1398](#)

CD 1

To Council (Tentatively scheduled for October 29, 2013)

Motion (Cedillo - Huizar) - That Council, in accordance with the Municipal Code, approve the Eagle Rock Chamber of Commerce and Northeast Los Angeles Veterans Day Parade Committee Street Banner program promoting the "Welcome Home Veterans Day Parade" as a City of Los Angeles Event Street Banner program.

[13-1399](#)

CD 4

To Council (Tentatively scheduled for October 29, 2013)

Motion (LaBonge - Koretz) - That funds in the AB1290 Fund (CD 4 Redevelopment Projects - Services) be transferred / appropriated to the Street Services Fund (Contractual Services) irrigation improvements on the median along Highland Avenue from Melrose Avenue to Wilshire Boulevard.

[13-1400](#)

CD 13

To Planning and Land Use Management Committee

To Public Works and Gang Reduction Committee

Motion (O'Farrell - Buscaino) - That Council instruct the Bureau of Engineering to remove the street widening improvement requirement along Melrose Avenue from Case No. VTT-66997-1A (Bureau of Engineering Condition No. 2) and CPC 2006-6519-ZC-ZV-HD-ZAASPR (Transportation Dedications No. 2) to maintain consistent street standards on Melrose Avenue and to promote the pedestrian experience; etc.

[13-1413](#)

To Trade, Commerce and Tourism Committee

Mayor report, dated October 22, 2013, relative to the appointment of Vilma Martinez to the Board of Harbor Commissioners for the term ending June 30, 2016. Ms. Martinez will fill the vacancy created by Sung Won Sohn, who will be removed effective November 30, 2013 or at the time Dr. Sohn's successor is confirmed by the Council.



[13-1414](#)

To Trade, Commerce and Tourism Committee

Mayor report, dated October 22, 2013, relative to the appointment of Edward R. Renwick to the Board of Harbor Commissioners for the term ending June 30, 2017. Mr. Renwick will fill the vacancy created by Doug Krause, who will be removed effective November 30, 2013 or at the time Mr. Krause's successor is confirmed by the Council.



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[13-1415](#)

CD 8

To Economic Development Committee

To Transportation Committee

Motion (Parks - Krekorian) - That Council direct the Department of Transportation, Department of City Planning, and Economic and Workforce Development Department to work with the Los Angeles County Metropolitan Transportation Authority and create a long-term economic development plan for the Crenshaw/LAX Transit Corridor Project stations, etc.

[13-1419](#)

To Personnel and Animal Welfare Committee

Department on Disability report, dated October 21, 2013, relative to the re-exemption of one Management Analyst I position, assigned to the Department on Disability, AIDS' Coordinator Office.