





Council and Committee Referral “Hot Sheet” For Thursday, May 29, 2014

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[11-0473](#)

To Budget and Finance Committee
To Personnel and Animal Welfare Committee

Department of Animal Services report, dated May 28, 2014, relative to a report back on the Animal Sterilization Fund.

[13-0592-S1](#)

To Trade, Commerce and Tourism Committee

Board of Airport Commissioners report, dated May 28, 2014, relative to Board Resolution No. 25399 approving the Contract with Birdi and Associates, Incorporated for Computer Aided Dispatch System maintenance and repair services at Los Angeles International Airport, LA/Ontario International Airport and Van Nuys Airport.

[13-0600-S156](#)

To Budget and Finance Committee

City Administrative Officer report 0116-00001-0000, dated May 29, 2014, relative to the 2013-14 Budget Year-End Financial Status Report.

[14-0600-S145](#)

To Planning and Land Use Management Committee

City Planning Department report, dated May 28, 2014, relative to a report back on the status of the Orange Line Bus Rapid Transit (BRT) Planning Project funded by the Metro Transient Oriented Development (TOD) Planning Grant.

[14-0600-S149](#)

To Planning and Land Use Management Committee

City Planning Department report, dated May 28, 2014, relative to a report back on the status of the Granada Hills Community Plan.

[14-0688](#)

To Economic Development Committee

Mayor corrected letter, dated May 27, 2014, relative to the appointment of Cheryl Turner to the Los Angeles Convention and Exhibition Center Authority for the term ending January 16, 2015. Ms. Turner will fill the vacancy created by Andrew Walter, whom will be removed effective July 31, 2014 or at the time Mr. Walter's successor is confirmed by the Council.



[14-0701](#)

To Budget and Finance Committee

City Attorney report R14-0255, dated May 28, 2014, relative to a settlement discussion in Closed Session, pursuant to Government Code Section 54956.9(d)(1), in the case of Lazarick Whitlock, et al. v. City of Los Angeles, et al.



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[14-0704](#)

To Public Works and Gang Reduction Committee

Mayor report, dated May 27, 2014, relative to acceptance of the grant award from the California Board of State and Community Corrections (BSCC) for the 2014-15 California Gang Reduction, Intervention and Prevention Program (CalGRIP).

[14-0705](#)

To Budget and Finance Committee

City Attorney report R14-0257, dated May 28, 2014, relative to a litigation discussion in Closed Session, pursuant to Government Code Section 54956.9(d)(1), in the case of Joseph Vela v. City of Los Angeles and Charles Beck.

[14-0706](#)

To Budget and Finance Committee

City Attorney report R14-0256, dated May 28, 2014, relative to a settlement discussions in Closed Session, pursuant to Government Code Section 54956.9(d)(1), in the case of Landscape Development, Incorporated v. Los Angeles Housing Department.

[14-0707](#)

To Trade, Commerce and Tourism Committee

Board of Airport Commissioners report, dated May 28, 2014, relative to a lease agreement with Kinkisharyo International, LLC, and rental rates for premises at 2825 East Avenue P in Palmdale.

[14-0708](#)

To Trade, Commerce and Tourism Committee

Board of Airport Commissioners report, dated May 28, 2014, relative to Board Resolution No. 25416 approving the First Amendment to Contract No. DA-4779 with Turner Construction Company for construction services for central terminal area improvements at Los Angeles International Airport.