

BUDGET AND FINANCE COMMITTEE, **SPECIAL MEETING**

MONDAY, JANUARY 25, 2010

**VAN NUYS CITY HALL**  
**14410 SYLVAN STREET, VAN NUYS, CA. 91401 - 6:00 PM**  
**(NOTE CHANGE IN MEETING LOCATION AND TIME)**

MEMBERS: COUNCILMEMBER BERNARD C. PARKS, CHAIR  
COUNCILMEMBER GREIG SMITH  
COUNCILMEMBER BILL ROSENDAHL  
COUNCILMEMBER JOSÉ HUIZAR  
COUNCILMEMBER PAUL KORETZ

Lauraine Braithwaite - Legislative Assistant - 213-978-1075; e-mail [lauraine.braithwaite@lacity.org](mailto:lauraine.braithwaite@lacity.org)

Note: For information regarding the Committee and its operations, please contact the Committee Legislative Assistant at the phone number and/or email address listed above. The Legislative Assistant may answer questions, provide materials, and provide notice of matters scheduled before the City Council. Assistive listening devices are available at the meeting; upon 72 hour advance notice, other accommodations, such as sign language interpretation, and translation services will be provided. Contact the Legislative Assistant listed above for the needed services.

FILE NO.

SUBJECT

**The City Attorney requests Closed Session pursuant to Government Code Sections 54956.9(a) and/or (b) to allow the Committee to confer with its legal counsel on the following matters:**

(1)

[10-0039](#)

City Attorney report relative to the case entitled Richard Dana Lee v. City of Los Angeles, et al., Los Angeles Superior Court (LASC) Case No. BC 376879. (This case arises out of an auto v. Los Angeles Police Department vehicle accident on July 12, 2006.)

(2)

[10-0040](#)

City Attorney report relative to settlement in the cases entitled Steve Albala v. City of Los Angeles, LASC Case No. BC 396852; Alana Atkinson v. City of Los Angeles, LASC Case No. BC 395315; and, Yeong-Shang Loh v. City of Los Angeles, LASC Case No. BC 398962. (This action arises from a vehicle v. motorcycle accident that occurred during the bicycle segment of the September 9, 2007 Los Angeles City Triathlon.)

(3)

[10-0038](#)

City Attorney report relative to settlement in the cases entitled Yesenia Monroy v. City of Los Angeles, LASC Case No. BC 339263; and, Phoebe Perez v. City of Los Angeles, LASC Case No. BC 341030. (This is an auto v. auto accident that occurred on September 4, 2004 at the intersection of Third Street and Boyle Avenue near the Hollenbeck Police Station in Los Angeles.)

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(4)

[09-0351-S1](#)

City Attorney report relative to settlement in the cases entitled County of Los Angeles v. City of Los Angeles, LASC Case No. BS 118788; and, Browning-Ferris Industries of California, Inc. v. City of Los Angeles, LASC Case No. BS 118796. [These cases concern challenges to two City ordinances: The Alternative to Landfilling Fee (Ordinance No. 180,428) and the Alternatives to Landfilling Fund (Ordinance No. 180,427)] **(Ad Hoc Committee on Renew LA waived consideration of the above matter.)**

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(5)

Presentations by the City Administrative Officer (CAO) and Chief Legislative Analyst (CLA) relative to the year-to-date status of the City's Fiscal Year (FY) 2009-10 Budget, the FY 2010-11 Budget, and any projected shortfalls.

(6)

Comments from the public regarding their budget priorities for the FY 2010-11 Budget.

(7)

[10-0037](#)

Office of Finance report relative to a refund claim filed by Los Angeles Times Communications LLC, for overpayment of business tax in the amount of \$121,749.29.

Fiscal Impact Statement Submitted: No  
Community Impact Statement: None submitted

(8)

[10-0036](#)

Office of Finance report relative to a refund claim filed by See's Candy Shop Inc., for overpayment of business tax in the amount of \$118,837.84.

Fiscal Impact Statement Submitted: No  
Community Impact Statement: None submitted

(9)

[10-0035](#)

Office of Finance report relative to a refund claim filed by Shimmick Construction Company, Inc. /Obayashi Corporation for overpayment of business tax in the amount of \$80,153.31.

Fiscal Impact Statement Submitted: No  
Community Impact Statement: None submitted

(10)

[10-0089](#)

Motion (Garcetti-Smith) relative to a request for the transfer of funds to continue outsourcing DNA analysis while the hiring of 26 new positions to perform DNA analysis is being addressed through the managed hiring process, and related matters. **(Also referred to Public Safety Committee.)**

Community Impact Statement: None submitted

**(Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 200 North Spring Street, Room 395, City Hall, Los Angeles, CA 90012 during normal business hours.)**

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