

MEETING DATE: November 26, 2007

AGENDA ITEM : Discussion of the Agenda Item Pending List and the Tentative Agendas.

ATTACHMENTS

	<u>Pages</u>
1. Pending List	1-5

Monday November 26, 2007					
Staff	7/26/2006	Discussion - Meter Rates	Action	CDD	C. Evans
Staff	10/30/2007	TTM Approval - 13365 Washington Blvd.	JOINT	CDD	J. Mendivil
Staff	10/30/2007	Policy Amendment - Relocation Guidelines	JOINT	CDD	J. Susca
Staff	9/6/2007	Discussion - Code Enforcement Work Plan	Action	CDD	S. Blumenfeld
Staff	11/21/2007	Closed Session - Initiation of Litigation	Closed Ses	CA	C. Schwab
Staff	8/29/2007	Discussion - Conservation of Public Art	Action	CDD	C. Byers
Council	11/12/2007	Discussion - Review of Pending List	Action	CMO	M. Cole Item A-2
Council	11/19/2007	Brief Discussion - Green Building Program	Action	CDD	S. Blumenfeld Item A-1
Staff	10/30/2007	Discussion - Fire Inspection - Multi Family	Action	FD	R. Gallagher
Staff	11/6/2007	Class Spec - Events Supervisor	Action	HR	S. Wright
Staff	8/28/2007	Class Spec - Sewage Lift Station Worker	Action	HR	M. Ortiz
Staff	11/13/2007	Budget Amendment - Expo. Project Design Sv.	Action	PW	M. Gaspar
Staff	9/29/2007	Budget Amendment - Metro Call/Fox Hills	Action	PW	E. Jeng
Staff	10/30/2007	Plans/Spec Approval - Washington Streetlgts	Consent	PW	L. Torres
Staff	11/6/2007	Contract Amendment - James Thurnis (FEMA)	Consent	PW	C. Ross
Staff	10/30/2007	Video Surveillance Changeover	JOINT	PW	E. Jeng
Staff	10/30/2007	Ordinance - Update of UUT	Action	PW	M. Chang
Staff	10/31/2007	Traffic Signal Upgrade	JOINT	PW	E. Jeng
Staff	10/30/2007	Presentation - Dog Park Street Sign	Presentations	PW	C. Ross
Monday December 3, 2007					
Staff	10/30/2007	Resolutions - Calling of 2008 Election	Action	CClk	E. Valadares
Council	9/18/2007	Fiscal Report	Closed Ses	HR	S. Wright
Staff	10/30/2007	Levels of Service in the Fire Department	Action	FD	J. Eastman
Staff	11/13/2007	Discussion - Use Standards for Media Park	Action	CDD	T. Tipton
Staff	11/13/2007	Equipment Replacements - Ivy Substation	Action	CDD	T. Tipton
Staff	11/13/2007	Area Improvement Plan - Washington Blvd.	Action	CDD	T. Tipton
Staff	11/13/2007	Discussion - Economic Development Workplan	Action	CDD	S. Blumenfeld
Staff	4/16/2007	Policy - Sponsorship of City Organizations	Action	CMO	M. Cole

Monday December 10, 2007						
Staff	10/30/2007	Work Acceptance - Skateboard Park	Consent	PW	M. Gaspar	
Staff	11/6/2007	Contract Award - Sewer Flow Data Reporting	Consent	PW	M. Gaspar	
Staff	11/6/2007	Contract Award - Residential Paving Phase II	Consent	PW	M. Gaspar	
Staff	11/27/2006	Discussion - Expanded Smoking Ban	Action	CMO/CA	M. Cole	
Staff	10/30/2007	Policy - Travel Reimbursements	Action	CMO	M. Cole/CFO	
Staff	11/21/2007	Classification Specification - Graffiti Super.	Action	PW	C. Herbertson	
Staff	11/21/2007	Hayden Tract	Closed Ses	CDD	S. Blumenfeld	
Staff	11/13/2007	Personnel Evaluation - City Attorney	Closed Ses	HR	S. Wright	
Staff	9/10/2007	Presentation - Slideshow PEP Grant	Presentations	PRCS	P. Mooney	
Staff	9/25/2007	Presentation - Youth Making a Change	Presentations	PRCS	P. Mooney	
Staff	11/12/2007	Presentation - Edison Corp.	Presentations	CMO	M. Cole	
Staff	10/30/2007	Resolution - DBA BID Renewal	Public Hearing	CDD	G. Heald	
Staff	11/12/2007	Resolution - Paetzold Bequest to City	Action	PRCS	W. LaPointe	Action A-1
Staff	10/30/2007	Policy - Purchasing Cards	Action	PUR	M. Lee/CFO	
Staff	6/4/2007	Policy - Purchasing	Action	PUR	M. Lee/CFO	
Staff	9/12/2007	Grant Award - Performing Arts	Action	CDD	S. Obrow	
Staff	11/13/2007	RFP Approval - Consolidation of Sewer Pumps	Action	PWD	M. Gaspar	
Staff	7/31/2007	Plans/Spec Approval - Carson Street Proj.	Consent	PWD	L. Torres	
Staff	11/12/2007	Resolution - Empl/Emplr Relations	Action	HR	S. Wright	
Staff	7/23/2007	Sub. Recommendation - Sister Cities	Action	CMO	J. Fulwood	
Staff	11/6/2007	Commission Recom. - Public Outreach M/P	Action	PRCS	W. LaPointe	
Staff	9/18/2007	Contract Award - Audit Services	Consent	CTO	C. Alexander	
Staff	11/6/2007	Budget Amendment - Bus Rapid Transit	Action	TRANS	E. Jeng	
Staff	10/30/2007	MISAC Award - IT Department	Presentations	IT	J. Richo	
Staff	10/30/2007	Discussion - Greening IT	Action	IT	J. Richo	
Staff	10/30/2007	Presentation - Microsoft Settlement Check	Consent	IT	J. Richo	
Council	7/23/2007	Discussion - Environmental Education Signage	Action	PRCS	W. LaPointe	
Staff	10/30/2007	Contract Award - Fire Station #2 UST	Consent	PWD	E. Mirzaian	
Staff	10/30/2007	Contract Award - Street Sweeping Services	Consent	PWD	E. Mirzaian	
Council	5/7/2007	Policy - New Traffic Guidelines	Action	PWD	C. Herbertson	
Staff	3/27/2007	Contract Award - UST Operator Services	Consent	TRANS	J. Leonard	
Staff	1/8/2007	Presentation - Police Dept. Comm. Vehicle	Presentations	PD	D. Pedersen	

Monday, December 17, 2007					
Staff	5/22/2007	Commendation - Lugo Cera and Milikan	Presentations	CMO	M. Cole
Staff	8/28/2007	Class Specification - Bus Operator	Action	HR	A. Webber
Staff	10/8/2007	Discussion - Housing Program	JOINT	CDD	T. Barnes
Staff		Policy - Public Notification	Action	CMO	M. Cole
Staff	11/21/2007	Update - Comprehensive Financial Plan	Action	CMO	M. Chang
Staff	7/14/2006	Policy - Requests for Proposals	Action	CMO	M. Cole/CFO
Staff	11/21/2007	Contract Award - Investment Audit	Action	CMO	M. Noller/CFO
Staff	5/29/2007	Policy - Uniform Appeal Procedures	Action	CMO/CA	Cole/Baker
Staff	10/30/2007	Work Acceptance - Council Chamber Audio	Action	PWD	E. Mirzaian
Monday, January 7, 2008					
Staff	12/5/2006	Policy - City Website and Community Cal.	Action	CMO	M. Cole
Staff	11/21/2007	Appeal - Upward Bound CUP	PH	CDD	S. Blumenfeld
Monday, January 14, 2008					
Staff	2/7/2007	Policy - Cable Television Programming	Action	CMO	M. Cole
Council	5/7/2007	Policy - Tandem Parking/Standards for Restau	Action	CDD	T. Gorham
Staff	11/21/2007	Class Specification - Communications Super.	Action	FD	J. Eastman
Staff	8/28/2007	Class Specification - Payroll Technician II	Action	HR	M. Ortiz
Council	7/24/2006	Policy - No Construction on Sundays/Holidays	Action	CA	C. Schwab
Staff	11/13/2007	Presentation - Los Angeles County Police Chief	Presentations	PD	D. Pedersen
Staff	11/12/2007	Resolution - Entitlements Entrada Project	Action	CDD	S. Jordan
Staff	10/30/2007	Purchase - Plotter/Scanner in PWD	Consent	PW	M. Gaspar
Tuesday, January 22, 2008 (Dr. Martin Luther King, Jr. Day)					
Council	5/29/2007	Discussion - Street level restrictions - Washing.	Action	CDD	S. Blumenfeld
Council	5/29/2007	Discussion - Registration of Res. Care Facil.	Action	CDD	S. Blumenfeld
Council	5/22/2007	Ordinance - Mobil Home Regulation	Action	CDD	T. Barnes
Monday, January 28, 2008					
Staff	11/6/2007	Presentation - Project Citizen	Presentations	FD	D. White
Staff	10/16/2007	Policy - Legislative Agenda for 2008	Action	CMO	S. Wolfberg
Staff	5/22/2007	Contract Award - Landscape Maint. Options	Action	PRCS	W. LaPointe
Staff	11/20/2007	Mid Year Budget Review	Action	CMO	M. Chang
Monday, February 4, 2008					
Monday, February 11, 2008					

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