

COUNCIL REFERRAL

-WEDNESDAY-
CITY OF LOS ANGELES

MEMORANDUM

JULY 26, 2006

OF COMMUNICATIONS REFERRED BY THE PRESIDENT UNDER COUNCIL RULE NO. 16
AND MATTERS RECEIVED AND FILED UNDER COUNCIL RULE NO. 89

[06-0600-S41](#)

Communication from the Commission for Children, Youth and Their Families relative to the funding of key activities related to the implementation of the City's Child Care Policy.

To Arts, Parks, Health & Aging Committee
To Budget & Finance Committee

[06-0600-S42](#)

Communication from the Department of Aging (DOA) relative to Fiscal Year 2006-07 City budget for proposed DOA's Civic Engagement Program.

To Arts, Parks, Health & Aging Committee
To Personnel Committee
To Budget & Finance Committee

[06-1713](#)

Communication from the Pension Systems Audit Oversight Committee relative to the Committee's efforts to identify a qualified management auditing firm to conduct a management audit of the City's pension and retirement systems.

To Audits & Governmental Efficiency Committee

[04-1822-S7](#)

Communication from the City Attorney relative to comments and observations regarding various legal aspects of the proposed Development Fee and Permit Waiver Policy.

To Budget & Finance Committee

[04-2206-S1](#)

Communication from the Chief Administrative Officer (CAO) relative to the allocation of funds from the Police Hiring Account within the Efficiency Projects and Police Hiring Fund.

To Budget & Finance Committee

Communications from the Board of Water and Power Commissioners relative to:

[06-1720](#)

Resolution No. 007-002, authorizing a Reliability Coordination Agreement, LADWP (Los Angeles Department of Water and Power) No. BP 05-016, and a Confidentiality Agreement for Electric System Data, LADWP No. BP 05-017, with Western Electricity Coordinating Council to define the terms and conditions for LADWP to coordinate the transmission options of the LADWP Control Area with other Control Areas within the California-Mexico Reliability Coordination Subregion.

To Energy & Environment Committee

[06-1721](#)

Resolution No. 007-007, authorizing Amendment No. 1 to Agreement No. 47249-3 with Fulbright and Jaworski, L.L.P., to extend the termination date of the agreement to June 30, 2007, and add \$275,000 in funding, for a total contract amount of \$1,475,000 to assist the City Attorney in providing the LADWP with legal representation in matters relating to the Intermountain Power Project.

To Energy & Environment Committee

[05-0304](#)

Communication from the City Administrative Officer (CAO) relative to the acceptance of the 2006 Minority Business Development Agency grant in the amount of \$600,000 from the United States Department of Commerce, Minority Business Development Agency to support the Los Angeles Minority Business Opportunity Committee Program for a two year term commencing April 1, 2006 to March 31, 2008 and other related matters.

To Housing, Community & Economic Development Committee
To Personnel Committee

[05-1941](#)

CD13

Communication from the City Clerk relative to the 2006 Fiscal Year Annual Planning Report for the Hollywood Entertainment Business Improvement District.

To Housing, Community & Economic Development Committee

[05-2433](#)

CD 14

Communication from the CAO relative to a Resolution authorizing the completion and execution of various documents for the issuance and delivery of multi-family housing revenue bonds in an amount not to exceed \$35 million, and other actions related to the Alexandria Apartment Project.

To Housing, Community & Economic Development Committee

[06-0371](#)

Communication from the CAO relative to the Earthquake Assistance Grant Award of 1995 - Second Supplemental Report.

To Housing, Community & Economic Development Committee
To Budget & Finance Committee

[06-1496](#)

Communication from the CAO relative to the execution of contracts with 35 architectural services firms qualified for various categories of services that include commercial facade, streetscape improvements, commercial rehabilitation, building design and historical structures for a three-year period in an amount not to exceed \$2.5 million.

To Housing, Community & Economic Development Committee

[06-1546](#)

Communication from the CAO relative to execution of a retroactive third contract amendment or supplemental contract with Historic Resources Group to increase the total contract amount by \$70,000 to \$495,000 to provide historic review services for various Los Angeles Housing Department and Community Development programs.

To Housing, Community & Economic Development Committee

[06-1559](#)

Communication from the Chief Legislative Analyst (CLA) relative to executing a Cooperation Agreement with the CAO for services to be rendered by the CAO in the negotiation of collective bargaining agreements with the Community Redevelopment Agency's four collective bargaining units (Locals 164, 585, 1890 and 2204), the term of which shall not exceed one-year.

To Housing, Community & Economic Development Committee
To Personnel Committee

[06-1712](#)

CD 9

Communication from the City Clerk relative to the Fiscal Year 2006 Annual Planning Report for the Toy District Business Improvement District.

To Housing, Community & Economic Development Committee

[06-1462](#)

Communication from the CAO relative to the execution of three piggyback contracts for computer programming services with Information Technology Agency vendors, APR Consulting, Inc., Commercial Programming Systems, Inc. and Rydek Professional Staffing, Inc.

To Information Technology & General Services Committee
To Housing, Community & Economic Development Committee

[06-0002-S9](#)

Communication from the CLA relative to legislative position on AB 1789 (Cohn) which would provide for an increased penalty to individuals, who, in the commission or attempted commission of a felony, inflict great bodily injury which causes a person to suffer permanent paralysis or become comatose due to brain injury.

To Intergovernmental Relations Committee

[06-0002-S52](#)

Communication from the CLA relative to State Assembly Bill 2120 (Liu), which would extend to paraprofessional health care providers the right to certify persons as eligible for a disabled person parking placard.

To Intergovernmental Relations Committee

[06-0002-S104](#)

Communication from the CLA relative to legislative position on AB 2928 (Laird and Lieu) and AB 2878 (Ruskin) that seek to require the California Integrated Waste Management Board, by January 1, 2008, to develop and adopt green building guidelines and standards for residential home and State building construction and renovation which address energy/water/material efficiency, and indoor environmental quality; and amendment of AB 2928 to reinstate the reimbursement for city, county, and regional agencies to promote waste management practices.

To Intergovernmental Relations Committee
To Planning & Land Use Management Committee

[06-0002-S111](#)

Communication from the CLA relative to the City's position on legislation that would prevent America Online, Yahoo!, and any other Internet Service Providers from implementing an email tax; and legislative position on HR 5273 (Markey), the Network Neutrality Act of 2006.

To Intergovernmental Relations Committee

[06-1187](#)

Communication from Personnel Department relative to the proposed resolution to remove criminal record questions from the City of Los Angeles' employment application.

To Personnel Committee

[06-1307](#)

Communication from the Personnel Department relative to information regarding the City's employee discipline procedures.

To Personnel Committee
To Budget & Finance Committee

[06-1639](#)

Communication from the Los Angeles Housing Department (LAHD) relative to the LAHD's request for a Charter Section 1001(b) Exemption for a new Assistant General Manager position.

To Personnel Committee

Transmittals from the Mayor of City Planning Department reports relative to proposed zone changes and General Plan Amendment (Periodic Plan Review Window 153, Geographic Area 1):

[06-1716](#)

CD 7

On property at 9041 Noble Avenue in the Mission Hills - Panorama City - North Hills Community Plan; City Plan Case No. 2005-4266 GPA-ZC. Applicant: Yoseph Krayndler.

To Planning & Land Use Management Committee

[06-1717](#)

CD 7

On property at 11942 Terra Bella Street and 11349 Hunnewell Avenue in the Sunland - Tujunga - Lakeview Terrace - Shadow Hills, East La Tuna Canyon Community Plan; City Plan Case No. 2005-4266 GPA-ZC. Applicant: Simon Chang, Goodrich Valley, LLC.

To Planning & Land Use Management Committee

[04-2394](#)

Transmittal from the Mayor of a CAO report relative to a personal services contract with Fluor A&E Services, Inc. for engineering consulting services for the systems component of the new Fire Department Dispatch Center/Emergency Operations Center/Police Department Operations Center.

To Public Safety Committee

Communication from the Board of Fire Commissioners relative to the:

[06-1715](#)

Assistance to Firefighters Grant Program application to the Office of Grants and Training, U.S. Department of Homeland Security, totaling \$456,450.

To Public Safety Committee

[06-1714](#)

Acceptance of grand funds from Allstate Insurance Company in the amount of \$75,000 to develop a Disaster Preparedness Public Safety Education Campaign.

To Public Safety Committee

[02-1511](#)

Communications from the Board of Harbor Commissioners relative to the Fiscal Year 2006-07 Debt Accountability Report and the Fiscal Year 2006-07 Budget and Capital Plan Report.

To Trade, Commerce & Tourism Committee

[06-0362](#)

CD 11

Communication from LA INC. relative to the results of a study to determine the feasibility of establishing a conference center in the vicinity of Los Angeles International Airport and the hotels located in the Century Boulevard Corridor.

To Trade, Commerce & Tourism Committee

MOTIONS/RESOLUTION REFERRED BY CITY COUNCIL

[03-0144](#)

CD 3

(Zine - Weiss) that the City Council extend contract 105363 with the Valley Cultural Center to operate the Madrid Theater from July 1, 2006 through June 30, 2007 and authorize the Cultural Affairs Department to release a Request for Proposal in FY 2006-07 for the operation of the Madrid Theater.

To Arts, Parks, Health & Aging Committee

[06-1745](#)

CD 15

(Hahn - LaBonge) that the Department of Recreation and Parks with the assistance of the Department of General Services report with recommendations relative to the City assuming the responsibility for the utility costs associated with the Merchant Marine Veterans Memorial located at John S. Gibson Jr. Park.

To Arts, Parks, Health & Aging Committee

[06-1746](#)

(Hahn - Greuel) that the Neighborhood Council Review Commission be requested to discuss the idea of requiring that all neighborhood council board members be given training on sexual harassment at regular intervals.

To Education & Neighborhoods Committee

[06-0947](#)

(Garcetti - Perry) that the City Council request the DWP to include in its forthcoming report on the development of a comprehensive security program to be prepared pursuant to previous Council instruction (CF #06-0947) specific discussion as to how continuity in pursuit of a security strategy can be supported across successive security administrations, and also to provide a detailed discussion of the training plans being developed in support of the comprehensive security program.

To Energy & Environment Committee

[06-1747](#)

(LaBonge - Perry) that the Council authorize the CLA to develop a proposal for entry in the 2006 World Leadership Awards competition on behalf of the City of Los Angeles; authorize the CLA to present the City's entry in the competition to the panel of judges in London, England in December 2006, if the City's entry is short-listed; and that the Council, subject to the approval of the Mayor will authorize the expenditure of the equivalent of 3,000 British pounds (\$5,500) to defray judging and award presentation costs, if the City's entry is short-listed.

To Housing, Community & Economic Development Committee

[05-0093-S9](#)

CD 10

(Wesson - LaBonge) that the Council authorize the President of the Board of Public Works to negotiate and execute a contract and/or contract amendment(s) for the Clean and Green Program with the Los Angeles Conservation Corps in the amount of \$80,780 for the purposes of community beautification in the Tenth Council District, etc.

To Housing, Community & Economic Development Committee

[06-1748](#)

(Weiss - Smith) that the City Council supports the efforts of Congressmen Waxman and Conyers to increase resources to the U.S. Attorneys' Offices locally and nationwide.

To Intergovernmental Relations Committee