

COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

- TUESDAY -
JANUARY 31, 2006

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

[06-0191](#)
CD 11

Communication from the Mayor relative to the appointment of Ms. Lucia Diaz to the Commission for Children, Youth and Their Families for the term ending June 30, 2008 to fill the vacancy created by the removal of Ms. Marta E. Sanchez

To Arts, Parks, Health & Aging Committee

[06-0192](#)
CD 1

Communication from the Mayor relative to the appointment of Rev. John S. Bakas to the Commission for Children, Youth and Their Families for the term ending June 30, 2008 to fill the vacancy created by the removal of Ms. Jackie Kimbrough.

To Arts, Parks, Health & Aging Committee

[02-2038](#)

Communication from Council President Eric Garcetti appointing Ms. Ann Jackson to the Quality and Productivity Commission for the term ending November 19, 2007.

To Audits & Governmental Efficiency Committee

[06-0184](#)

Communication from the Treasurer relative to Fiscal Year 2003-04 Corrective Action Plan Quarterly Status as of December 31, 2005.

To Audits & Governmental Efficiency Committee

[02-2223-S3](#)

Communication from the City Attorney relative to pending litigation in the case entitled Cleveland v. City of Los Angeles, United States District Court Case No. CV99-9175 CBM, SCOTUS No. 05-851.

To Budget and Finance Committee

[05-0449-S6](#)

Communication from the Treasurer relative to the Investment and Cash Management Report for the month ending November 30, 2005.

To Budget and Finance Committee

[05-2787](#)

Communication from the Chief Legislative Analyst (CLA) relative to the sale of nine patrol motorcycles to the Los Angeles Unified School District.

To Budget and Finance Committee

[02-1135](#)

Communications from the City Attorney and the Board of Water and Power (W&P) Commissioners relative to a draft ordinance and Resolution No. 006-122 to amend Los Angeles Administrative Code Section 10.5.3, which increases the dollar value per million British Thermal Units from \$7.50 to \$10 and increased from five years to ten years the contract term for purchase and delivery of natural gas and/or financial transactions.

To Energy & the Environment Committee

[04-0527-S1](#)

Communication from the Board of W&P Commissioners relative to Resolution No. 006-115 authorizing execution of WECC Reliability Management System Agreement, Department of Water and Power (DWP) No. BP 04-001, and WECC Reliability Criteria Agreement, DWP No. BP 04-002, with the WECC, to establish the terms and conditions upon which DWP will comply with the ECC's reliability standards and operating rules to maintain the reliability of the Western Interconnection.

To Energy & the Environment Committee

[06-0194](#)

Communication from the Board of Public Works (BPW) relative to applying for and accepting grant funding from the Ash Institute for Democratic Governance and Innovation, under the Innovations in American Government Awards Program, for the Field Automation for Sanitation Trucks System.

To Energy & the Environment Committee

[06-0195](#)

Communication from the BPW relative to applying for and accepting grant funding from the California Coastal Commission's Whale Tail Competitive Grant Program; the Environmental Protection Agency and Environmental Education Program; and the Ash Institute's Innovations in American Government Award for the Sewer Science Project.

To Energy & the Environment Committee

[01-2062-S7](#)

Communication from the Community Redevelopment Agency relative to alternative models for community participation in redevelopment project areas when Project Area Committees are not required, including issues of jurisdiction and operating procedures thereof.

To Housing, Community & Economic Development Committee

[06-0076](#)

Communication from the City Administrative Officer (CAO) relative to the 2006-07 Community Services Block Grant Award and related actions.

To Housing, Community & Economic Development Committee

[06-0196](#)
CDs 1, 4, 9 & 10 Transmittal from the Mayor relative to a Los Angeles Housing Department report involving a Resolution and Tax Equity and Fiscal Responsibility Act Minutes for the Abbey Apartments, Concord Group-A Apartments and Concord Group-B Apartments.

To Housing, Community & Economic Development Committee

[06-0201](#) Communication from the CAO relative to the proposed Site-Specific Tax Revenue Tracking Procedure for the Community Development Department administered economic development projects.

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

[06-0193](#)
CD 2 Communication from the Department of General Services relative to proposal to sell surplus City-owned property behind 13957-14001 Sherman Way to an adjoining property owner.

To Information Technology & General Services Committee

[06-0202](#) Communication from the City Attorney relative to a request to destroy certain obsolete records from the DWP, Internal Audit Division (DWP/11 - 1,225 boxes) for the period of 1907 through 1993.

To Information Technology & General Services Committee

[06-0203](#) Communication from the City Attorney relative to a request to destroy certain obsolete records from the DWP, Internal Audit Division (DWP/13 - 1,232 boxes) for the period of 1901 through 1993.

To Information Technology & General Services Committee

[06-0002-S1](#) Communication from the CLA relative to legislative position to codify California Insurance Commissioners' John Garamendi's proposal that would require insurers to base their auto rates primarily on a driver's driving record and not the ZIP code in which the driver resides.

To Intergovernmental Relations Committee

[03-0983](#) Communication from the CAO relative to an Amendment No. 2 to Memorandum of Understanding 3 (Clerical and Support Services Unit) which provides salaries for the new class of Supply Management System Payment Clerk.

To Personnel Committee

[06-0122](#)
CD 11 Communication from the Ethics Commission relative to the Statement of Economic Interests of Mr. David O. Washington, nominated for appointment to the West Los Angeles Planning Commission.

To Planning and Land Use Management Committee

[06-0190](#)
CD 5

Communication from Mr. Alan L. Backus relative to an appeal of the determination of the Board of Building and Safety Commissioners involving the exporting of 3,800 cubic yards of earth at 1659 North Bel Air Road, Los Angeles, 90077.

To Planning and Land Use Management Committee

[06-0204](#)
CD 6

Communication from the South Valley Area Planning Commission relative to an ordinance to change the zone at 6541 Odessa Avenue.

To Planning and Land Use Management Committee

[06-0205](#)
CD 7

Transmittal from the Mayor relative to a Planning Department involving a General Plan Amendment and zone change at 9032 Sylmar Avenue and 14340, 14358 and 14360 Nordhoff Street.

To Planning and Land Use Management Committee

[06-0023](#)

Communication from the Ethics Commission relative to the Statement of Economic Interests of Mr. Edward A. Bock, appointed as permanent General Manager of the Department of Animal Services.

To Public Safety Committee

[06-0166](#)

Communication from the Los Angeles Police Department relative to the practice of filling detective positions in the 19 geographic area community police stations, specifically in Operations-South Bureau and the number of vacant police officer positions at the four traffic divisions.

To Public Safety Committee

[06-0208](#)

Transmittal from the Mayor of a Los Angeles Regional Crime Laboratory Facility Joint Powers Authority report requesting the City approve Memorandum of Agreement 1 regarding Fiscal and Policy due to the fiscal obligations and requirements of the City in operating the Los Angeles Regional Crime Laboratory Facility.

To Public Safety Committee

[04-1462](#)
CD 5

Communication from the Department of Transportation relative to a resolution renewing Temporary Preferential Parking District No. 17 on Marbro Drive east of Lanai Road.

To Transportation Committee

RESOLUTION/MOTIONS REFERRED BY CITY COUNCIL

[06-0002-S17](#)

(Perry - Rosendahl) with the concurrence of the Mayor, that the City include in its 2005-2006 State Legislative Program, support of SB 1205 (Escutia), the Children's Breathing Rights Act, which would help protect our children's rights to clean and healthy air by having the California Air Resources Board define the term "serious and chronic violators," increase the penalties for those found to be serious and chronic violators, and establish a Children's Breathing Rights Fund that would help fund local children's health initiatives and improve state and local air quality enforcement activities.

To Intergovernmental Relations Committee

[06-0220](#)

CD 3

(Zine - Reyes) instructing the Planning Department to allow a deviation from the regulating filing window schedule for a Period Plan Review application, pursuant to Section 11.5.8D of the Los Angeles Municipal Code, to enable the project application, D2 Development and Housing at 20600 Ventura Boulevard, Woodland Hills, and which will enable the project application to avoid unusual financial loss or extreme hardship, and to achieve compatible land uses or other planning objectives.

To Planning and Land Use Management Committee

[06-0221](#)

(Zine - Huizar) directing Department of Animal Services, with the assistance of the City Attorney, to review the new state law (SB 861) [Speier] on dog breed specific regulation of those kinds of dogs which are particularly prone to dangerous attacks, and to recommend how the City can develop its own ordinance for better control of a serious problem involving children and adults being attacked by dangerous dogs.

To Public Safety Committee

[03-1066](#)

(Smith - Greuel) directing the CLA to convene a task force that would include a representative from the Office of the Mayor, the Department of Transportation, the Department of City Planning, the City Attorney and the Los Angeles World Airports, to prepare a draft Joint Powers Agreement (JPA) document to share with the Southern California Association of Governments and other potential members of the JPA that will conduct regional planning and analysis relative to technology-neutral high speed transit.

To Transportation Committee