

COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

- THURSDAY -
FEBRUARY 2, 2006

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

[04-0183-S4](#)

Communication from Simpson and Simpson, relative to the Comprehensive Annual Financial Report with Independent Auditor's report on the basic financial statements of the City as of and for the year ended June 30, 2005.

To Audits & Governmental Efficiency Committee

[04-1822-S7](#)

Communication from the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) relative to Development Fee and Permit Waivers.

To Budget & Finance Committee

Communications from the City Attorney relative to the proposed settlements for the following entitled cases:

[06-0197](#)

Vanowen Dental Corporation v. City of Los Angeles, Los Angeles Superior Court (LASC) Case No. BC 322195, loss of business goodwill claim by displaced tenant (East Valley Animal Shelter).

[06-0222](#)

City of Los Angeles v. Ernest and Josephine Padilla, LASC Case No. BC 318604 (Valley Boulevard Grade Separation Project).

[06-0223](#)

City of Los Angeles v. Maganda Corp., et al., LASC Case No. BC 313425, loss of rights to parking agreement and various easements (East Valley Animal Shelter).

To Budget & Finance Committee

[04-0527-S1](#)

Communication from the City Attorney relative to the Western Electricity Coordinating Council (WECC) Reliability Management System Agreement and the WECC Criteria Agreement, and to provide the Board of Water and Power Commissioners authority to act on amendments to said agreements.

To Energy & the Environment Committee

Transmittals from the Mayor relative to Los Angeles Housing Department reports relative to the following Resolutions:

[04-2646-S1](#)
CD 1

For the issuance of a total of up to \$1,200,000 in Supplemental Tax-Exempt Multifamily Housing Revenue Bonds for the Central City Apartments Project.

[04-2646-S2](#)
CD 14

For the issuance of a total of up to \$1,225,000 in Supplemental Tax-Exempt Multifamily Housing Revenue Bonds for the Victor Clothing Apartments Project.

[04-2646-S3](#)
CDs 1, 8 & 10

For the issuance of a total of up to \$5,165,923 of Tax-Exempt Multifamily Housing Revenue Bonds for the Windward Apartments Project Group A.

[04-2646-S4](#)
CDs 8, 9 & 15

For the issuance of a total of up to \$4,641,342 of Tax-Exempt Multifamily Housing Revenue Bonds for the Windward Apartments Project Group B.

To Housing, Community & Economic Development Committee

[05-1007-S2](#)

Establishing new funds, account and eight various positions relative to the 2005-2009 Lead Hazard Reduction Demonstration Grant Program and the Lead-Based Paint Hazard Control Grant Program.

To Housing, Community & Economic Development Committee
To Personnel Committee

[05-1007-S1](#)

The status of three lead-related U.S. Department of Housing and Urban Development grant programs and establishing new funds, accounts and a Project Coordinator position (Code 1537) for the 2005-2007 Lead Outreach Grant Program.

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

[06-0002-S3](#)

Communication from the CLA relative to legislative position on a proposed statewide initiative that would rescind several elements of Proposition 103 involving auto insurance rates.

To Intergovernmental Relations Committee

[05-0495](#)

Communication from the CAO relative to additional appropriation of \$400,000 to fund the establishment of a dedicated full-time Workplace Violence Unit within the City Attorney's Office.

To Personnel Committee

[06-0067](#)
CD 11

Communication from the West Los Angeles Area Planning Commission relative to a corrected letter involving property at 11857-11861 Santa Monica Boulevard.

To Planning & Land Use Management Committee

[06-0235](#)
CD 4

Communication from the Cultural Heritage Commission relative to the inclusion of the Droste House at 2025 North Kenilworth Avenue, in the list of Historic-Cultural Monuments.

To Planning & Land Use Management Committee

[02-1480-S10](#)

Communication from the Los Angeles Police Department relative to monthly report on sworn overtime use at LAX for the periods September 18 through October 15 and October 16 through November 12, 2005.

To Public Safety Committee
To Budget & Finance Committee

[02-0516](#)

CD 9

Communication from the Bureau of Engineering relative to vacation proceedings for the alley northwesterly of Crocker Street between 10th Street and Ducasse alley (re-application).

To Public Works Committee

[05-1073-S27](#)

Communication from the City Attorney relative to a draft ordinance amending the Street Furniture Revenue Fund.

To Public Works Committee

Communications from the Board of Airport Commissioners relative to the following Board Orders at Los Angeles International Airport:

[02-0105](#)

CD 11

No. AO-4991 approving a five-year replacement lease (LA-8319) with Korean Air Lines, Ltd. covering an automobile parking facility located south and southwest of 6101 West Imperial Highway.

[02-2582](#)

CD 11

No. AO-4989 approving a five-year replacement lease (LAA-8318) with Federal Express Corporation covering a facility located on the northeast corner of the intersection of Imperial Highway and Sepulveda Boulevard.

[03-1375](#)

CD 11

No. AO-4990 approving a five-year replacement lease (LAA-8320) with Southwest Airlines Co. covering a provision support facility located at 9851 Coast Guard Road at LAX.

To Trade, Commerce & Tourism Committee

[05-2256](#)

Communication from the Department of Transportation relative to Metro Orange Line safety issues.

To Transportation Committee