

COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

- THURSDAY -
FEBRUARY 9, 2006

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

Communications from the Mayor relative to the following appointments of:

[06-0315](#)
CD 5

Ms. Martha P. Swiller 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. Jacquelyn McCroskey.

To Arts, Parks, Health & Aging Committee

[06-0314](#)
CD 13

Ms. Alina M. Bokde to the Environmental Affairs Commission for the term ending June 30, 2009 to fill the vacancy created by the removal of Ms. Noreen E. McClendon.

To Energy & the Environment Committee

[06-0312](#)
CD 14

Ms. Channa Grace to the Housing Authority for the term ending June 30, 2009 to fill the vacancy created by the expiration of Mr. Michael Nogueira's term.

To Housing, Community & Economic Development Committee

[06-0316](#)
CD 8

Rev. Altagracia Perez to the Housing Authority for the term ending June 6, 2008 to fill the vacancy created by the removal of Ms. Jane McGlory.

To Housing, Community & Economic Development Committee

[06-0311](#)
CD 7

Ms. Andrea A. Alarcon to the Board of Transportation Commissioners for the term ending June 30, 2008 to fill the vacancy created by the removal of Mr. Jesus Ochoa.

To Transportation Committee

[06-0313](#)
CD 10

Mr. Bruce G. Iwasaki to the Board of Taxicab Commissioners for the term ending June 30, 2009 to fill a vacancy.

To Transportation Committee

[04-0211-S1](#)

Communication from the Controller relative to governing structure and process of selecting the members of the Board of Directors for the Municipal Improvement Corporation of Los Angeles (MICLA).

To Audits & Governmental Efficiency Committee

[05-0600-S48](#)

Communication from the City Administrative Officer (CAO) relative to the Governor's 2006-07 Proposed State Budget and potential City impact.

To Budget and Finance Committee

[05-0600-S49](#)

Communication from the City Attorney relative to a draft ordinance authorizing the payment of actuarial, consulting and broker services involving the City's Insurance Program from the funds in the Insurance Premiums Special Fund.

To Budget and Finance Committee

[06-0296](#)

Communication from the City Attorney relative to a draft ordinance to provide that solid waste collection costs are eligible expenditures from the Solid Waste Collection, Recycling and Disposal Fee.

To Budget and Finance Committee

[01-2069-S5](#)

CD 8

Communication from the Community Redevelopment Agency (CRA) relative to (1) amending the FY06 to transfer \$1.0 million of the CRA Special Revenue Funds from the Redevelopment Plan Amendment Objective (ST6650) to the Marlton Square Mixed Use Development Objective (CR2140) in exchange for \$1.0 million in UDAG funds originally allocated for Marlton Square and (2) increasing work order with Goldfarb and Lipman in the amount of \$83,000, from \$300,000 to \$383,000, for transactional legal services related to the Marlton Square Mixed Use Development.

To Housing, Community & Economic Development Committee

[02-1676](#)

Communication from the CRA relative to awarding contracts on an as-needed basis for various real estate economic development and planning related consulting services for various projects and program areas of the CRA for the period of 2006 through 2009.

To Housing, Community & Economic Development Committee

[04-0276-S1](#)

CD 4

Communication from the CAO relative to a contract with Universal City/North Hollywood Chamber of Commerce, for the production of the 14th Annual NoHo Theatre and Arts Festival scheduled for May 13 and 14, 2006.

To Housing, Community & Economic Development Committee

[04-2396](#)

Communication from the CAO relative to the elimination of the \$2,000,000 limit on purchase assistance loans dedicated to a single housing development project under the Forward Commitment Program.

To Housing, Community & Economic Development Committee

[05-1623](#)

Transmittal from the Mayor relative to a Los Angeles Housing Department report involving the new bond team for qualified bond underwriters, financial advisors, trustees, auditor/accountant, master servicer, and Mortgage Credit Certificate administrator.

To Housing, Community & Economic Development Committee

[06-0293](#)

Transmittal from the Mayor relative to a Community Development Department report involving the implementation of a \$200,000 Community-Based Traffic Safety Grant from the State of California Business, Transportation and Housing Agency, Office of Traffic Safety.

To Housing, Community & Economic Development Committee

Communications from the Information Technology Agency relative to:

[02-0774-S16](#)

Var CDs

Notice of rate increase by Time Warner Communications in Franchise Area A (West San Fernando Valley).

[02-0774-S17](#)

Var CDs

Notice of rate increases by Adelphia Communications in Franchise Area C (East San Valley).

[02-0774-S24](#)

Var CDs

Notice of rate increases by Adelphia Communications in Franchise Area F (West Los Angeles); Area G (Sherman Oaks), Area H (Eagle Rock) and Area L (Boyle Heights).

[02-0774-S53](#)

Var CDs

The launching of new international channels by Comcast for Franchise Area B (Sylmar System), Area D (Sunland/Tujunga), Area I (Hollywood / Wilshire), Area J (Westchester), Area K (South Los Angeles), and Area M (Wilmington).

[05-2332-S1](#)

A private line application by the University of Southern California for the construction and the private use of a 650 foot fiber optic cable (conduit) for voice, data and video transmission.

[05-2381-S1](#)

A private line franchise application by the Space Vector Corporation for the construction and the private use of a 365 foot fiber optic cable (conduit) for voice, data and video transmission.

To Information Technology & General Services Committee

[05-0600-S47](#)

Communication from the City Attorney relative to a draft ordinance transferring the powers, duties and functions of the Office of the City Clerk involving the collection of certain fees and charges to the Office of Finance.

To Information Technology & General Services Committee

[05-1155](#)

Communication from the CAO relative to the potential economic benefits of relocating cable television call centers within the City.

To Information Technology & General Services Committee

Communications from the Chief Legislative Analyst relative to the following legislative positions on:

[05-0002-S49](#)

AB 777 (Nunez) to provide State tax incentives to stop "runaway" film production in California.

[06-0002-S17](#)

SB 1205 (Escutia), the California Children's Breathing Rights Act.

[06-0002-S24](#)

SB 1791 (Bermudez) prohibiting sex offenders from residing near schools where 9th through 12 graders attend and seek an amendment to include licensed child care centers.

To Intergovernmental Relations Committee

[06-0002-S16](#)

The Governor's "Strategic Growth Plan" - SB 1024 (Perata) and/or AB 1783 (Nunez).

To Transportation Committee

To Intergovernmental Relations Committee

[06-0317](#)

CD 12

Communication from the Planning Commission relative to a Specific Plan (Granada Hills) Amendment, Conditional Use and Project Permit Compliance and Design Review Board determination involving property at 16959 West Devonshire Street.

To Planning and Land Use Management Committee

[03-2407](#)

Communication from the CAO relative to extending the contract with Hanover Justice Group for consultant services involving the Los Angeles Safety City Initiative.

To Public Safety Committee

[04-2585](#)

Communication from the CAO relative to the DNA Capacity Enhancement Program Grant for October 1, 2005 through September 30, 2006.

To Public Safety Committee

[05-0143](#)

Communication from the CAO relative to the Bulletproof Vest Partnership Program - 7th Year Award for Fiscal Year 2005-06.

To Public Safety Committee

[05-2481](#)

Communication from the CAO relative to grant application for assistance from Firefighters Grant Program funds for the development of standard evacuation procedures for high-rise and industrial/commercial facilities and wildlands.

To Public Safety Committee

[06-0294](#)

Transmittal from the Mayor relative to a Board of Police Commissioners' report accepting two monetary donations in the amounts of \$11,767.06 and \$50,000, for a total amount of \$61,767.06 from the Los Angeles Police Foundation.

To Public Safety Committee

Communications from the Bureau of Engineering relative to the following vacation requests:

[05-1762](#)
CD 9

Alley (portion of) southerly of 45th Street and westerly of Broadway.

[05-1765](#)
CD 4

A portion of the southerly side of the alley northerly of Morrison Street and Klump Avenue to approximately 200 feet easterly thereof.

[05-1768](#)
CD 6

The 60-foot public and future street easement between Vantage Avenue and Laurel Canyon Boulevard southerly of Stagg Street.

[05-2406](#)
CD 14

Eaton Street between Nolden Street and Avenue 56.

[06-0297](#)
CD 10

Martin Luther King, Jr. Boulevard (portion of northerly side) from Coliseum Street to Hillcrest Drive.

To Public Works Committee

[06-0295](#)

Transmittal from the Mayor relative to a CAO report involving the Bureau of Street Lighting authorities for seven various positions to convert the City's remaining 40,000 high voltage (500 watts) streetlights to low voltage (85 watts) - Series to Multiple (STM) Circuit Conversion Project.

To Public Works Committee
To Personnel Committee

[06-0300](#)
CD 13

Communication from the Department of Transportation relative to a Resolution for the establishment of Preferential Parking District No. 67, the Melrose Hill area.

To Transportation Committee