

# COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

- WEDNESDAY -  
MARCH 1, 2006

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

[04-2567](#)

Communication from the Department of Aging (DOA) relative to accepting grant funds and contract with the National Association of Area Agencies on Aging and the National Council on Aging.

To Arts, Parks, Health & Aging Committee

[05-1077](#)

Communication from the City Administrative Officer (CAO) relative to the 2005-2006 Area Plan Budget and Standard Agreement No. HI-0506-25 for the Older Californians Act, Health Insurance Counseling and Advocacy Program (HICAP).

To Arts, Parks, Health & Aging Committee

[05-1213](#)

Communication from the DOA relative to Requests for Proposals (RFP) for senior and caregiver services.

To Arts, Parks, Health & Aging Committee

[06-0056](#)

Communication from the Department on Disability relative to three months extension of the 2005-2006 AIDS Prevention Program contracts and to include two additional target group categories in the 2006-2008 AIDS Prevention Program Request for Proposals RFP.

To Arts, Parks, Health & Aging Committee

[06-0191](#)

CD 11

Communication from the Ethics Commission relative to the Statement of Economic Interests of Ms. Lucia Diaz, nominated for appointment to the Commission for Children, Youth and Their Families.

To Arts, Parks, Health & Aging Committee

[04-0184-S2](#)

Communication from Simpson and Simpson, Certified Public Accountants relative to the Sewer Construction and Maintenance Fund's Basic Financial Statements with Independent Auditor's Report for the Fiscal Years ended June 30, 2005 and 2004, and the Debt Service Compliance Report for the Fiscal Year ended June 30, 2005.

To Audits & Governmental Efficiency Committee

[06-0186-S1](#)

Communication from the Planning Department relative to the establishment of a LA River Unit within the Department.

To Ad Hoc River Committee  
To Planning & Land Use Management Committee

[02-1049](#)

Communication from the City Attorney relative to Violence Against Women Vertical Prosecution Program Grant Second Augmentation for Fiscal Year 2004-2005.

To Budget & Finance Committee

[02-2223](#)

Communication from the CAO relative to the appropriation of \$60,000 for outside counsel expenses with the law firm of Horvitz and Levy LLP, (C-104895) associated with the case entitled Cleveland v. City of Los Angeles, CV 99-9175 CBM, Ninth Circuit No. 03-55505.

To Budget & Finance Committee

[03-1250-S71](#)

Communication from the Board of Police Commissioners relative to the feasibility of retaining a Lieutenant position within the Jail Division upon implementation of the Chief Detention Officer class.

To Budget & Finance Committee

Communications from the Write Off Board of Review (consisting of the Controller, Treasurer and Director of Finance) relative to the removal of:

[06-0420](#)

Six inactive accounts with individual values of \$1,000 or more totaling \$42,694.85 from the Department of General Services (DGS) which encompasses various delinquent and uncollectible accounts from Fiscal Year 1990-1991 to Fiscal Year 1994-1995.

[06-0420-S1](#)

16 inactive accounts with individual values of \$1,000 or more totaling \$112,150.46 from the DGS which encompasses various delinquent and uncollectible accounts from Fiscal Year 1990-1991 to Fiscal Year 1994-1995.

[06-0421](#)

The removal of 426 inactive accounts with individual values of \$1,000 or more totaling \$726,454.21 from the Department of Public Works (DPW) which encompasses various delinquent and uncollectible accounts from Fiscal Year 1983-1984 to Fiscal Year 2003-2004.

[06-0421-S1](#)

The removal of 171 inactive accounts with individual values of \$1,000 or more totaling \$770,524.44 from the DPW which encompasses various delinquent and uncollectible accounts from Fiscal Year 1985-1986 to Fiscal Year 2002-2003.

To Budget & Finance Committee

[05-0600-S50](#)

Communication from the CAO relative to staffing impact of Neighborhood Councils and the feasibility of "chargebacks" for certain services.

To Education & Neighborhoods Committee

[05-1922](#)

Communication from the Information Technology Agency relative to the Neighborhood Council Meeting Webcast.

To Education & Neighborhoods Committee  
To Information Technology & General Services Committee  
To Budget & Finance Committee

[02-1135](#)

Communication from the Department of Water and Power (DWP) relative to the Natural Gas Risk Management Program.

To Energy & Environment Committee

[03-2082-S1](#)

Communication from the DWP relative to the monthly update (December 2005) on expenditures under the contracts with Crown Disposal Company, Inc., Agreement No. 10293, and Consolidated Disposal Company, Agreement No. 47126-2.

[03-2094](#)

Communication from the City Attorney relative to a draft ordinance amending Los Angeles Municipal Code Section 64.30 regarding the regulation of food service establishments.

To Energy & Environment Committee

[06-0422](#)

Communication from the Board of Water and Power (W&P) Commissioners relative to Resolution No. 006-136 regarding Agreement No. 47450-6 with Mobile Data Solutions, Inc. providing software maintenance, personal services and license renewals for the mobile data field order management system.

To Energy & Environment Committee

[01-2069-S5](#)

CD 8

Communication from the Chief Legislative Analyst (CLA) relative to the transfer of \$1.0 million from Redevelopment Plan Amendments Work Objective (ST6650) to the Marlton Square Mixed-Use Project to be replaced by an equal amount in Urban Demonstration Action Grant (UDAG) funds previously allocated to the Project, and increasing the contract with Goldfarb and Lipman for legal services relative to the Project.

To Housing, Community & Economic Development Committee

[03-1188](#)

Transmittal from the Mayor relative to a Community Development Department (CDD) report regarding an Assignment Agreement between Career Planning Center, Inc. and Jewish Vocational Service as a result of the corporate merger of the subject organizations.

To Housing, Community & Economic Development Committee

[03-1188-S9](#)

Transmittal from the Mayor relative to a CDD report regarding an Assignment Agreement between ACS State and Local Solutions, Inc. and Arbor E&T, LLC as a result of the corporate merger of the subject organizations.

To Housing, Community & Economic Development Committee

[04-1075-S1](#)

Transmittal from the Mayor relative to a CDD report regarding the Performance Report for the Los Angeles Business Assistance Program for Program Year 2003-2005 and extending contracts with current service providers for six months.

To Housing, Community & Economic Development Committee

[05-0685-S1](#)

Communication from the CAO relative to the 2006 Affordable Housing Trust Fund Notice of Funding Availability Round One Funding recommendations for a total amount of \$50,619,711.

To Housing, Community & Economic Development Committee

[05-0986](#)

Transmittal from the Mayor relative to a CDD report regarding self-sufficiency recommendations of the Industrial Development Authority.

To Housing, Community & Economic Development Committee

[05-0093](#)

Communication from the City Attorney relative to a draft ordinance amending Los Angeles Administrative Code Section 14.6 to add a requirement specifying the time for submission of the proposed consolidated plan for the United States Department of Housing and Urban Development Grant to the City Council.

To Housing, Community & Economic Development Committee

[06-0103](#)

CD 13

Communication from the Los Angeles Housing Department (LAHD) relative to relief assistance to the displaced residents of 975 North Vendome Street, Silver Lake community.

To Housing, Community & Economic Development Committee

[06-0388](#)

Communication from the LAHD relative to a RFP to obtain Affordable Occupancy Monitoring Services and a three month contract extension for services provided under the current contract with Urban Futures, Inc.

To Housing, Community & Economic Development Committee

Communications from the Community Redevelopment Agency (CRA) relative to:

[03-1886](#)

CD 9

The design of the Central Avenue Townhomes located at 4601-4617, 4624, 4700-4716, and 5265-5269 South Central Avenue, approval of residential uses and amendment of the Acquisition and Predevelopment Loan Agreement with Concerned Citizens of South Central Los Angeles, in the Council District 9 Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area.

- [03-1961](#)  
CD 1      Procedures for the Formation and Election of the Project Area Committee (PAC) for the Pico Union Redevelopment Project Area No. 2.
- [03-1961-S1](#)  
CD 1      Procedures for the Formation and Election of the PAC for the Pico Union Redevelopment Project Area No. 1.
- [05-0501-S2](#)  
CD 10      Amending the CRA Budget; execute a Letter of Loan Commitment; execute a loan agreement; make findings for subordination; and a replacement housing plan for an acquisition and predevelopment permanent loan to Hobart Heights Partners, LP for the Hobart Heights Apartments Project located at 924 South Hobart Boulevard, within the Wilshire Center/Koreatown Redevelopment Project, Hollywood and Central Region.
- [06-0389](#)  
CD 14      An Exclusive Negotiating Agreement with 10309 Folsom Boulevard, L.P. for the proposed development of the Olympic/Soto Mixed-Use Project, within the Adelante Eastside Redevelopment Project Area, Eastside Region.
- [06-0424](#)  
CD 4      An Owner Participation Agreement with JSM Gangi, LLC and other related actions for a mixed-use project consisting of 152 units of housing and approximately 10,249 square feet of ground floor commercial space at 5241 Vineland Avenue, within the North Hollywood Redevelopment Project, East Valley Region.
- [06-0425](#)  
CD 1      Procedures for the Formation and Election of the PAC for the Westlake Recovery Redevelopment Project Area.
- [06-0426](#)  
CDs 9 & 14      Entering into an agreement between the CRA, Skid Row Development Corporation (SRDC) and Volunteers of America (VOA) for the Agency's purchase of a parking lot located at 434 South San Pedro Street from SRDC; and SRDC's agreement to terminate its lease with the City on the adjoining building in exchange for the extinguishment of \$3,700,000 and the restructuring of \$1,900,000 of debt owed by VOA to the Agency; and for implementing the property transfer provisions of the disposition and development agreements entered into between the Agency and SRDC in regards to the MLK Apartments and the Commercial Light Industrial Complex and various other agreements between SRDC and VOA for projects in the City Center Redevelopment Project Area; Central Industrial Redevelopment Project Area, Council District Nine Corridors south of the Santa Monica Freeway Recovery Redevelopment Project Area, Downtown Region.
- [06-0427](#)  
CD 4      The assumption of the Magnolia Villas Apartments, including the refinance of the first deed of trust, and the assumption of the CRA debt (and accrued interest) and ground lease at 5250 North Harmony Avenue, within the North Hollywood Redevelopment Project.

[06-0428](#)  
CD 13

The awarding of contract to Chrysalis Works for the purpose of providing landscaping and maintenance services in the Reseda Business District and amend the Fiscal Year 2006 Work Program and Budget to transfer \$95,000 from RP2990 (AB1290) to RP3640 (Reseda Streetscape Management) for the purpose of covering the cost of said services.

To Housing, Community & Economic Development Committee

[03-1318-S2](#)  
CD 10

Communication from the CLA and CAO relative to the conveyance of the Nate Holden Performing Arts Center from the Community Redevelopment Agency to the City through the DGS.

To Housing, Community & Economic Development Committee  
To Arts, Parks, Health & Aging Committee  
To Budget & Finance Committee

[06-0330](#)

Communication from the Board of W&P Commissioners relative to Resolution No. 006-129 executing a Grant, Bargain, and Sale Deeds for the sale of excess property to six residential property owners and neighboring DWP Hollywood Reservoir property to dispose of excess fill in connection with the Hollywood Water Quality Improvement Project.

To Information Technology & General Services Committee  
To Energy & the Environment Committee

Communications from the CLA relative to legislative positions on the following:

[05-0002-S202](#)

The restoration of Proposition 42 - Transportation funds in the State Budget.

[06-0002-S19](#)

The Border Protection, Antiterrorism, and Illegal Immigration Control Act of 2005 which would give the Secretary of Homeland Security the authority to tighten border security and enforce immigration laws.

[06-0002-S21](#)

HR 355 (Schiff) and S. 153 (Feinstein) - Rim of the Valley Corridor Study Act.

[06-0002-S23](#)

Federal and state funding for urban parks and revitalization of the Los Angeles River.

[06-0002-S29](#)

The President's proposed funding reductions to the Community Development Block Grant Program in the Budget for the Department of Housing and Urban Development funding in the Federal Budget for Fiscal Year 2006-2007.

[06-0002-S31](#)

AB 2076 (Laird) - Needle Exchange Program.

To Intergovernmental Relations Committee

[06-0384](#)

Transmittal from the Mayor relative to a CAO report regarding the proposed 12th Amendment with the Transportation Foundation of Los Angeles to continue the Real Time Internship Program.

To Personnel Committee

[06-0385](#)

Transmittal from the Mayor relative to a Personnel Department report regarding the proposed contract extensions for medical and dental insurance with Blue Cross, Kaiser and Delta Dental for two additional one year periods.

To Personnel Committee

[06-0423](#)

Communication from CAO relative to extension of Deferred Retirement Option Plan for police officers, firefighters and Harbor police officers rank and file units.

To Personnel Committee

[04-2085-S4](#)  
CD 2

Application filed by Ani Simonian relative to a hardship exemption from Sunland-Tujunga Interim Control Ordinance No. 176908 for property at 7437 Kyle Street.

To Planning & Land Use Management Committee

[06-0393](#)  
CD 13

Communication from the Planning Commission relative to an ordinance to change the zone, Zone Variance, Zoning Administrator's Adjustment, and Site Plan Review at 3901 North Eagle Rock Boulevard.

To Planning & Land Use Management Committee

[05-1345](#)

Communication from the Planning Department relative to the State Density Bonus Law and a communication from the LAHD relative to proposed guidelines to comply with State Law SB 1818.

To Planning & Land Use Management Committee  
To Housing, Community & Economic Development Committee

[06-0126](#)

Communication from the Los Angeles Police Department relative to current radio interoperability efforts to coordinate diverse agency communications in times of an emergency.

To Public Safety Committee

[06-0429](#)

Communication from the Board of Police Commissioners relative to a request for sole source purchase of audio digital recording equipment.

To Public Safety Committee



[02-2144-S1](#)

Communication from the CAO relative to implementation of the 3rd Amendment to Contract No. 92010 with Film LA (formerly the Entertainment Industry Development Corporation - EIDC).

To Public Works Committee

[04-1702-S1](#)

CD 7

Communication from the Bureau of Street Services relative to a waiver from the Street Damage Restoration Fee Moratorium for property at 13503 San Fernando Road.

To Public Works Committee

[06-0419](#)

CD 13

Communication from the Bureau of Engineering relative to the Initial Study, Mitigated Negative Declaration for Fire Station No. 6 Apparatus Storage Facility at 326 North Virgin Avenue, Wilshire community.

To Public Works Committee

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

[05-0743-S1](#)

CD 11

AO-4999 - 2nd Amendment to Concession Agreement No. LAA-7470 with Sushi Boy, Inc. to extend the term of the contract to May 31, 2007 with a 30 day termination provision.

[05-0743-S2](#)

CD 11

AO-4998 - 3rd Amendment to Concession Agreement No. LAA-7469 with Hamada, Inc. covering a food and beverage concession (Hamada Orient Express) to extend the term of the contract to May 31, 2007 with a 30 day termination provision.

[06-0394](#)

CD 11

AO-5003 involving nine Operating Agreements and City-Franchised Taxicab Companies and Association.

[06-0394-S1](#)

CD 11

AO-5002 involving an Operating Agreement with Authorized Taxicab Supervision, Inc. for the operation of the taxicab holding lot and taxi stands.

To Trade, Commerce & Tourism Committee

[06-0386](#)

CD 11

Transmittal from the Mayor relative to a CAO report regarding the 3rd Amendment to Netversant of Southern California, Inc. contract (No. DA-3725) for operation and maintenance services of the Access and Alarm Monitoring System at LAX.

To Trade, Commerce & Tourism Committee

[05-0207](#)

Communication from the Department of Transportation (DOT) relative to regulating the parking of recreational vehicles.

To Transportation Committee



05-0399  
CD 10

Communication from the DOT relative to a Resolution renewing Preferential Parking District No. 63 north of the MTA transit terminal at Pico Boulevard and Rimpau Boulevard.

To Transportation Committee

06-0383

Transmittal from the Mayor relative to a CAO report regarding the DOT's proposed ordinance to repeal the ceiling on monetary penalties against operators, vehicles, and drivers providing illegal transportation services (LAMC Chapter VII).

To Transportation Committee