

COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

- MONDAY -
MARCH 20, 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 Ethics Commission relative to the following Statements of Economic Interests of:

[06-0315](#)
CD 5

Ms. Martha P. Swiller, nominated to the Commission for Children, Youth and Their Families.

[06-0416](#)
CD 11

Ms. Virginia M. Victorin, nominated for appointment to the Commission on Disability.

To Arts, Parks, Health & Aging Committee

[06-0312](#)
CD 14

Ms. Channa Grace, nominated to the Housing Authority.

To Housing, Community & Economic Development Committee

[06-0593](#)

Communication from the L.A. for Kids Steering Committee relative to the designation of Proposition 12 and 40 funds for various projects and reprogramming of Proposition K Competitive Grant funds.

To Arts, Parks, Health & Aging Committee

[06-0599](#)
CD 6

Transmittal from the Mayor of a City Administrative Officer (CAO) report relative to a Concession Agreement with Monterey Concessions Group, Inc. for the operation of the Encino-Balboa Golf Course Food Service Concession.

To Arts, Parks, Health & Aging Committee

[06-0249](#)

Communication from the Department of Transportation relative to the Controller's Audits of the Special Revenue Funds.

To Audits & Governmental Efficiency Committee
To Transportation Committee

Communications from the City Attorney relative to:

[02-0488-S14](#)

Monthly financial status report of outside counsel contracts for January and February 2006.

[05-0600-S57](#)

Status of General Fund liability accounts, projected expenditures, and settlements for the current fiscal year for the period ended February 28, 2006.

[06-0288](#)
CD 8

A draft ordinance to provide for Council District 8 Public Benefits Trust Fund.

[06-0296](#) A draft ordinance amending the Los Angeles Municipal Code to provide for the assessment of fees associated with the cost of solid waste collection, transfer, recycling, recovery of waste resources and disposal.

[06-0582](#) Settlement discussion in the case entitled Rosario Aston, et al. v. City of Los Angeles, et al., Los Angeles Superior Court (LASC) Case No. BC 308487.

[06-0592](#) Settlement discussion in the case entitled Michael Miller v. City of Los Angeles, LASC Case No. BC 332888.

To Budget & Finance Committee

[04-0345-S1](#) Communication from the Chief Deputy Controller relative to the status of all Reserve Fund loans for the quarter ended December 31, 2005.

To Budget & Finance Committee

[05-1308](#)
CD 8 Transmittal from the Mayor of a Community Development Department (CDD) relative to the Martin Luther King Legacy Association.

To Budget & Finance Committee

[06-0442](#) Communication from the CAO relative to retaining legal services from the firm Baker & Hostetler LLP in the case entitled Magnandonova v. City of Los Angeles, USDC Case No. BC 286908.

To Budget & Finance Committee

[06-0594](#) Communication from the L.A. for Kids Steering Committee relative to a Resolution to initiate proceedings for the 2006-07 Proposition K Assessment.

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

[02-0566](#) Communication from the Board of Water and Power Commissioners relative to Resolution No. 006-146 authorizing the execution of a Membership of Memorandum of Understanding with the Electric Power Research Institute, Inc., (EPRI), for membership in the 2006 and 2007 EPRI Section 316(a) and 316(b) Fish Protection Issues Target 54.

To Energy & Environment Committee

Transmittals from the Mayor of a:

[04-1483](#) Los Angeles Housing Department (LAHD) report relative to a new urgent repair construction services contract with JJM Services.

[04-1734-S1](#)
CDs 2 & 4 CDD report relative to modifying the Community Development Block Grant (Float Loan) repayment terms by amending Contract No. C-103891 between the CDD and the Community Redevelopment Agency for the NoHo Commons Project.

[06-0595](#)
CD 12

CDD report relative to the issuance of one or more series of tax-exempt Certificates of Participation in an aggregate principal amount not to exceed \$50 million dollars to the Sierra Canyon High School Foundation, a California non-profit corporation or a related entity.

[06-0596](#)

CDD report relative to the L.A. Bridges I Gang Prevention Contractor Performance Evaluation for July 2004 through June 2005.

[06-0598](#)
CD 15

CDD report relative to assignment of Robert Pitts Center at 1827 East 103rd Street to Los Angeles Conservation Corps for operation and administration.

To Housing, Community & Economic Development Committee

Communications from the CAO relative to:

[03-1188](#)

The transfer of contracts from Career Planning Center, Inc. to the Jewish Vocation Service, a non-profit organization.

[03-1188-S9](#)

An assignment agreement and contract amendment to transfer a contract from ACS State and Local Solutions, Inc. to Arbor E&T, LLC as a result of the merger of the two companies.

[03-1886](#)
CD 9

The Central Avenue Townhomes Project.

[05-0576](#)

A Professional Service Contracts to conduct special studies in connection with the U.S. Department of Housing and Urban Development Consolidated Plan, General Plan Housing Element, Fair Housing, Citywide Housing Policy and other matters involving State and Federal mandates and local policy and legislation priorities.

[05-1623](#)

Agreements with finance bond team qualified through six 2005-06 Requests for Qualifications for the LAHD.

[06-0388](#)

Releasing a Request for Proposals for Occupancy Monitoring Services and extension of current contracts for the LAHD.

To Housing, Community & Economic Development Committee

[02-1068](#)
CDs 9 & 14

Communication from the City Clerk relative to the Fashion District Business Improvement District's (BID) 2006 Fiscal Year Annual Planning Report.

To Housing, Community & Economic Development Committee

[03-0530-S2](#)

Communication from the LAHD relative to a Professional Services Contract for tenant outreach and education for the Los Angeles Affordable Housing Preservation Program.

To Housing, Community & Economic Development Committee

[06-0597](#)
CD 12

Communication from the City Clerk relative to the Northridge Oasis BID's 2006 Fiscal Year Annual Planning Report.

To Housing, Community & Economic Development Committee

[06-0002-S40](#)

Communication from the Chief Legislative Analyst (CLA) relative to legislative position on SB 1583 (Keuhl) - beach bicycle path in the County of Los Angeles to be named the "Marvin Braude Bikeway."

To Intergovernmental Relations Committee

[04-2391](#)
[02-2082-S2](#)

Communication from the CAO relative to a the Los Angeles Police Department's collection and analysis of DNA samples.

To Public Safety Committee

[03-1292](#)
CD 15

Communication from the Board of Harbor Commissioners relative to Port of Los Angeles Real Estate Leasing Policy and Procedures.

To Trade, Commerce & Tourism Committee

[06-0577](#)
CD 15

Transmittal from the Mayor of a CAO report relative to term extensions for five consultant agreements to complete environmental documentation for Port of Los Angeles projects.

To Trade, Commerce & Tourism Committee