

COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

- WEDNESDAY -
May 17 , 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 reappointments of:

05-1773

CD 5

Ms. Barbara Yaroslavsky to the Commission for Children, Youth and Their Families for the new term ending June 30, 2010. Ms. Yaroslavsky's current term expires June 30, 2006.

To Arts, Parks, Health & Aging Committee

05-1972

CD 4

Mr. Bernardo Silva to the Board of Zoo Commissioners for the new term ending June 30, 2011. Mr. Silva's current term expires June 30, 2006.

To Arts, Parks, Health & Aging Committee

05-2123

CD 8

Ms. Bobbie Parks to the Commission for Children, Youth and Their Families for the new term ending June 30, 2010. Ms. Parks' current term expires June 30, 2006.

To Arts, Parks, Health & Aging Committee

05-2143

CD 10

Ms. Holly Mitchell to the Commission for Children, Youth and Their Families for the new term ending June 30, 2010. Ms. Mitchell's term expires June 30, 2006.

To Arts, Parks, Health & Aging Committee

05-2453

CD 14

Ms. Nellie Rios-Parra to the Board of Library Commissioners for the new term ending June 30, 2011. Ms. Rios-Parra's current term expires June 30, 2006.

To Arts, Parks, Health & Aging Committee

06-0121

CD 2

Ms. Donna Brown Guillaume to the Commission for Children, Youth and Their Families for the new term ending June 30, 2010. Ms. Guillaume's current term expires June 30, 2006.

To Arts, Parks, Health & Aging Committee

05-2718
CD 14

Mr. Moctesuma Esparza to the Los Angeles City Employees' Retirement System Board for the new term ending June 30, 2011. Mr. Esparza's current term expires June 30, 2006.

To Budget & Finance Committee

06-0417
CD 11

Ms. Paule Cruz Takash to the Human Relations Commission for the new term ending June 30, 2010. Ms. Takash's current term expires June 30, 2006.

To Education & Neighborhoods Committee

05-2139
CD 8

Ms. Forescee Hogan-Rowles to the Board of Water and Power Commissioners for the new term ending June 30, 2011. Ms. Hogan-Rowles' current term expires June 30, 2006.

To Energy & Environment Committee

05-2142

Ms. Rebecca Avila to the Los Angeles Homeless Services Authority for the new term ending June 30, 2011. Ms. Avila's current term expires June 30, 2006.

To Housing, Community & Economic Development Committee

05-2719
CD 14

Mr. Pete Navarro to the Affordable Housing Commission for the new term ending June 30, 2011. Mr. Navarro's current term expires June 30, 2006.

To Housing, Community & Economic Development Committee

05-2120
CD 8

Ms. Regina Freer to the Board of Planning Commissioners for the new term ending June 30, 2011. Ms. Freer's current term expires June 30, 2006.

To Planning & Land Use Management Committee

05-2130
CD 10

Ms. Sabrina Kay to the Board of Planning Commissioners for the new term ending June 30, 2011. Ms. Kay's current term expires June 30, 2006.

To Planning & Land Use Management Committee

06-0122
CD 11

Mr. David O. Washington to the West Los Angeles Area Planning Commission for the new term ending June 30, 2011. Mr. Washington's current term expires June 30, 2006.

To Planning & Land Use Management Committee

06-0767

CD 4

Mr. Evangelos P. Ambatielos to the Board of Building and Safety Commissioners for the new term ending June 30, 2011. Mr. Ambatielos' current term expires June 30, 2006.

To Planning & Land Use Management Committee

05-1485

CD 2

Ms. Shelley Freeman to the Board of Police Commissioners for the new term ending June 30, 2011. Ms. Freeman's current term expires June 30, 2006.

To Public Safety Committee

06-0766

CD 5

Mr. Rickey M. Gelb to the Police Permit Review Panel for the new term ending June 30, 2011. Mr. Gelb's current term expires June 30, 2006.

To Public Safety Committee

03-2232

CD 14

Ms. Cynthia Ruiz to the Board of Public Works Commissioners for the new term ending June 30, 2011. Ms. Ruiz' current term expires June 30, 2006.

To Public Works Committee

05-1529

CD 10

Mr. Michael Lawson to the Board of Airport Commissioners for the new term ending June 30, 2011. Mr. Lawson's current term expires June 30, 2006.

To Trade, Commerce & Tourism Committee

05-1578

CD 12

Ms. Kaylynn Kim to the Board of Harbor Commissioners for the new term ending June 30, 2011. Ms. Kim's current term expires June 30, 2006.

To Trade, Commerce & Tourism Committee

05-2767

CD 11

Ms. Diana M. Torres to the Board of Los Angeles Convention Center for the new term ending June 30, 2011. Ms. Torres' current term expires June 30, 2006.

To Trade, Commerce & Tourism Committee

05-2570

CD 9

Mr. Sergio J. Siderman to the Board of Taxicab Commissioners for the new term ending June 30, 2011. Mr. Siderman's current term expires June 30, 2006.

To Transportation Committee

05-2653

CD 4

Ms. Helen Mars to the Board of Transportation Commissioners for the new term ending June 30, 2011. Ms. Mars' current term expires June 30, 2006.

To Transportation Committee

06-0873-S1

Communication from the Chief Legislative Analyst (CLA) relative to the rehabilitation of the Los Angeles Memorial Coliseum.

To Ad Hoc Stadium Committee

05-1805

Communication from the City Administrative Officer (CAO) relative to various implementing authorities for the Adult Day Support Center Program, Emergency Alert Response System and The Legal Services Program.

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

05-1805-S1

Communication from the Department of Aging relative to a contract with Alternative Living for the Aging, for the period of April 1, 2006 through March 31, 2007, for the 2006-2007 Community Development Block Grant (CDBG) Alternative Housing for the Elderly Program.

To Arts, Parks, Health & Aging Committee
Housing, Community & Economic Committee

06-0600

Communication from the CLA relative to changes to the 2006-07 Proposed Budget.

To Budget & Finance Committee

06-1099

Communication from the City Attorney relative to discussion in Closed Session, pursuant to Government Code Section 54956.9(a), the settlement of the case entitled Susan Sherayko and Peter Sherayko v. City of Los Angeles, Los Angeles Superior Court Case No. EC 040899.

To Budget & Finance Committee

06-0976

06-0976-S1

Communication from CLA relative to a report presenting information in response to Committee instructions to examine certain procedural and substantive issues that would increase the Department of Water and Power's standard pole attachment fees.

To Energy & Environment Committee

05-0688

Communication from the City Attorney relative to apprising and discussing in Closed Session pursuant to Government Code Section 54956.9(a), status of lawsuit and anticipated additional litigation regarding proposed initiative in County Sanitation District No. 2, et al. v. County of Kern, et al., Tulare County Superior Court Case No. CV-PT-00-189564.

To Energy & Environment Committee
To Budget & Finance Committee

04-0068

CD 7

Communication from CAO relative to various actions related to the issuance of \$10 million multifamily housing revenue bonds for the Osborne Street Project.

To Housing, Community & Economic Development Committee

06-0849

CD 8

Communication from the CLA relative to awarding contract to CB Richard Ellis Consulting in the amount of \$83,700 for a Highest and Best Use Feasibility study of two industrial sites in the Crenshaw / Slauson and Broadway / Manchester Recovery Redevelopment Project Areas.

To Housing, Community & Economic Development Committee

06-1063

CD 11

Communication from CAO relative to the issuance of up to \$9.6 million in Certificates of Participation to benefit The Westview School.

To Housing, Community & Economic Development Committee

06-0002-S56

Communication from the CLA relative to legislative position on AB 2961 (Nunez) which will strengthen the supports available to CalWORKs families working to avoid or exit homelessness.

To Intergovernmental Relations Committee

06-0002-S47

Communication from the CLA relative to legislative position on H.R. 4954, "The Security and Accountability for Every (SAFE) Port Act" and companion bill S. 2008 / S. 2459, "The Green Lane Maritime Cargo Security Act" and/or similar legislation which would enhance the security of the maritime transportation system, with particular emphasis on cargo security.

To Intergovernmental Relations Committee

06-0687

CD 1

Communication from the Central Area Planning Commission relative to an appeal filed by Todd Lucas, Extra Storage, involving property at 1521 West Pico Boulevard.

To Planning & Land Use Management Committee

06-1149

Transmittal from the Mayor of a CAO report relative to a Memorandum of Agreement between the Housing Authority of the City of Los Angeles (HACLA) and the Police Department to provide supplemental police services at HACLA's public family developments.

To Public Safety Committee
To Housing, Community & Economic Development Committee
To Budget & Finance Committee

05-0392

CDs 13 & 14 Communication from the Department of Transportation relative to the Resolution renewing Temporary Preferential Parking District No. 103 in Glassell Park by Verdugo Road Businesses for twelve (12) more months, until June 15, 2007, pursuant to Section 80.58.d of the Los Angeles Municipal Code.

To Transportation Committee

MOTIONS/RESOLUTIONS REFERRED BY THE CITY COUNCIL

04-1822-S8

(Zine - LaBonge) - that the Council action of April 19, 2005 (CF 04-1822) adopting policy requiring all surplus equipment and vehicles to be sold at current market rate to both profit and non-profit entities, except for agencies doing specific work for, and in, the City of Los Angeles, for which the City may continue to sell equipment and vehicles for less than current market value, BE AMENDED to also except all Sister Cities of the Los Angeles and their official organizations so that the City may continue to sell equipment and vehicles for less than current market value to these agencies as well.

To Budget & Finance Committee

06-0002-S89

(Greuel - Parks- Smith) that the City of Los Angeles hereby includes in its 2005-06 Legislative Program OPPOSITION to the Governor's May revise proposal to take \$4.1 billion of state sales tax on gasoline to pay bonds debts.

To Intergovernmental Relations Committee

06-0002-S90

(Zine - Smith) the City of Los Angeles hereby includes in its 2005-06 Federal Legislative Program SUPPORT of S. 2483, the Law Enforcement Assistance Force (LEAF) Act, which would establish a Law Enforcement Assistance Force in the Department of Homeland Security to facilitate the contributions of retired law enforcement officers during major disasters to assist local law enforcement.

To Intergovernmental Relations Committee

06-1155

(Perry - Rosendahl) that the Bureau of Engineering be directed to report in 30 days to the Public Works Committee, with a copy to the Office of Council District 9, on the number of alley vacations and street dedications applied for each year and of how many of these are actually completed within the deadline prescribed by the Bureau of Engineering.

To Public Works Committee

06-1156

(LaBonge - Parks) request that the Los Angeles County Metropolitan Transportation Authority (Metro) expand their ad campaigns to promote the use of the \$14 weekly pass, particularly through on-line sales, to encourage more people to use transit.

To Transportation Committee

06-1157

(Greuel - LaBonge) authorize the Department of Transportation (DOT), to negotiate and execute the necessary agreement to implement a month-to-month extension of an existing contract with Integrated Systems Research Corporation (ISRC) for an Automated Vehicle Location System (AVLS) used by Traffic Officers, for a total period of not more than nine months, under the same terms and conditions as the current contract, and in an amount not exceed \$325,000 for the additional nine months, for a total contract amount of \$2,413,759. Direct the Department to work with Information and Technology Agency to conduct a citywide needs assessment for AVLS and to evaluate the need for a citywide Request for Proposal (RFP) and to report back within 90 days on the survey results with a recommendation to proceed with either a citywide RFP or one that is limited to the needs of the DOT.

To Transportation Committee