

COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

- FRIDAY -
May 19 , 2006

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

06-1165

CD 4

Communication from the Mayor relative to the reappointment of Mr. Dean Hansell to the Board of Information Technology Commissioners for the new term ending June 30, 2011. Mr. Hansell's current term expires June 30, 2006.

To Information Technology & General Services Committee

Communications from the City Ethics Commission relative to the pre-confirmation Statement of Economic Interests of:

06-0998

CD 8

Ms. Joyce M. Perkins, nominated for appointment to the Environment Affairs Commission.

To Energy & Environment Committee

06-0914

CD 3

Ms. Kafi D. Blumenfield, nominated for appointment to the Rent Adjustment Commission.

To Housing, Community & Economic Development Committee

06-0917

CD 12

Mr. Jeffrey J. Daar, nominated for appointment to the Rent Adjustment Commission.

To Housing, Community & Economic Development Committee

06-0919

CD 14

Mr. Gautam Dutta, nominated for appointment to the Industrial Development Authority.

To Housing, Community & Economic Development Committee

06-0920

CD 4

Mr. Diego de la Garza, nominated for appointment to the Police Permit Review Panel.

To Public Safety Committee

06-0873-S1
CDs 8 & 9

Communications from the Community Redevelopment Agency relative to Cooperation Agreements with the Los Angeles Memorial Coliseum Commission and with the City of Los Angeles for the finding of a portion of the cost of enumerated public infrastructure improvements valued at approximately \$130 million in connection with the renovation of the Los Angeles Memorial Coliseum, Exposition Park and vicinity for the Exposition / University Park Redevelopment Project South Los Angeles Region; and from the Planning Department and the City Attorney relative to a draft ordinance establishing the Coliseum District Specific Plan for a portion of the South Los Angeles Community Plan Area.

To Ad Hoc Stadium Committee

05-2733

Communication from the Cultural Affairs Department relative to the clarification of the Department's process and procedures, methods and rationale for administering the City's one-percent for art programs.

To Arts, Parks, Health & Aging Committee

06-0622
CD 12

Communication from the Cultural Affairs Department relative to the use of the Arts Development Fee paid by Target Corporation for the Target Arts Program in CD 12.

To Arts, Parks, Health & Aging Committee

04-0211

Communication from Simpson and Simpson relative to an audit of the basic financial statements of the Municipal Improvement Corporation of Los Angeles as of and for the year ended June 30, 2005.

To Audits & Governmental Efficiency Committee

03-0600-S22

Communication from the City Attorney relative to a draft ordinance amending Section 80.77.2(a) of Division O, Chapter VIII of the Los Angeles Municipal Code (LAMC) to increase the booting release fee for immobilized vehicles.

To Budget & Finance Committee

04-0388-S4
CD 14

Communication from the City Attorney relative to discussion in Closed Session, pursuant to Government Code Section 54956.9(a), the proposed settlement of the case entitled City v. Valley 4800 Partnership, etc., et al., Los Angeles Superior Court Case No. BC 318569 - acquisition, by eminent domain, of real property located at 4800 Valley Boulevard for the construction of the "Valley Boulevard Grade Separation Project" - R/W No. 33349 - W.O. E6000871.

To Budget & Finance Committee

04-0388-S5

Communication from the City Attorney relative to discussion in Closed Session, pursuant to Government Code Section 54956.9(a), the proposed settlement of the case entitled City of Los Angeles v. Union Pacific Railroad, Los Angeles Superior Court Case No. BC 318575 (Valley Boulevard Grade Separation Project).

To Budget & Finance Committee

04-1734-S2

CD 4

Communication from the Community Redevelopment Agency relative to various actions related to a final budget increase in the amount of \$90,000 for Kelly Lytton & Vann for a total of \$1,890,000 for legal services and outside expert and consultant costs associated with the acquisition of 12 parcels for the NoHo Commons Project, East Valley Region.

To Housing, Community & Economic Development Committee

05-0917-S1

CD 1

Communication from the City Administrative Officer (CAO) relative to a contract with the Los Angeles Conservancy in an amount not to exceed \$55,900, effective upon execution for one-year, to prepare and implement the Pico Union Historic Preservation Educational Training and Community Outreach Program in Pico Union Redevelopment Project Areas I & II.

To Housing, Community & Economic Development Committee

03-0153

Communication from the CAO relative to the Bureau of Sanitation's request for five resolution authority positions to provide maintenance of both the air scrubbers and landscaping of its Air Treatment Facilities.

To Personnel Committee

04-0046-S13

CD 11

Communication from the Community Development Department relative to the exemption of 1 Senior Project Coordinator (Class Code 1538) position from the civil service provisions, pursuant to Charter Section 1001(b)(4), for the Vera Davis McClendon Youth and Family Center.

To Personnel Committee

06-1143-S1

Communication from the CAO relative to the establishment of salaries for the new pay grades in the classification of Observatory Director.

To Personnel Committee

05-0600-S76

Communication from the CAO relative to Department of City Planning's supervisory to staff ratio and management's span of control issues, as deliberated during the 2005-06 pending budget issues.

To Planning & Land Use Management Committee

04-1046-S2

Communication from the Board of Police Commissioners relative to the proposed revision of Section 80.77.1 of the LAMC which authorizes the Department to collect an administrative release fee on impounded vehicles, to include vehicles and devices.

To Public Safety Committee

05-2026

Communication from the Board of Police Commissioners relative to the report regarding the Law Enforcement Response to the Human Trafficking program.

To Public Safety Committee

06-0337-S4

Communication from the Board of Police Commissioners relative to the Office of the Inspector General's monthly consent decree status report for the period ending April, 2006.

To Public Safety Committee

06-0447-S2

Communication from the Personnel Department relative to the monthly activities report associated with the recruitment and selection of Police Officer candidates for March 2006.

To Public Safety Committee
To Personnel Committee

04-0494
CD 12

Supplemental communication from the City Attorney relative to a draft ordinance finding that the public interest and necessity requires the acquisition of a street, emergency access and drainage easements on properties adjacent to Tract 48906.

To Public Works Committee

05-2598
CD 5

Communication from the Bureau of Engineering relative to the vacation of the alley southwesterly of Gayley Avenue from Gayley Avenue to approximately 330 feet southeasterly of Kinross Avenue - VAC E1400978.

To Public Works Committee

06-0432
CD 11

Communication from the Board of Airport Commissioners relative to Resolution No. 22988, which awards a month to month contract to Aircraft Service International, Inc., for the complete maintenance and repair of mechanical systems and various aircraft support equipment in Terminal 3 at the Los Angeles International Airport.

To Trade, Commerce & Tourism Committee

06-1158

Communication from the Board of Airport Commissioners relative to Resolution No. 22987, which awards a contract to Clean Energy for the purchase of compressed natural gas by Los Angeles World Airports.

To Trade, Commerce & Tourism Committee

06-1159

Communication from the Board of Airport Commissioners relative to Resolution No. 22984, which awards a contract to LA, Inc., for the implementation of International Marketing for the Department of Airports.

To Trade, Commerce & Tourism Committee

MOTIONS/RESOLUTIONS REFERRED BY CITY COUNCIL

06-0002-S88

(Perry - Rosendahl) with the concurrence of the Mayor, that the City of Los Angeles hereby includes in its 2005-06 State Legislative Program support for AB 2941 (Koretz) which would require the Public Employees' Retirement System (CalPERS) and the California State Teachers' Retirement System (CalSTRS) to sell or transfer investments from companies with business operations in Sudan.

To Intergovernmental Relations Committee

04-1546

(Garcetti - Huizar) that the Council request the City Attorney, with the assistance of the Planning Department, to report on whether the conversion of detached dwellings on a single lot into small lot subdivisions in commercial and multifamily residential zones, are regulated by Section 12.95 of the LAMC, and if this type of subdivision is not covered by the existing provisions, to delineate protections that exist for tenants and/or what additional protections may be needed.

To Planning & Land Use Management Committee

02-1780-S3

(Zine - Greuel) that the City Council request the Los Angeles Police Department, Valley Traffic Division to report within 30 days on any educational and/or awareness campaigns in the San Fernando Valley and on the number of fatalities caused by illegal street racing over the past three years and in particular within a two mile radius of the 24000 block of Vanowen Street in West Hills.

To Public Safety Committee

06-1174

CD 9

(Perry - Rosendahl) that the Bureau of Engineering with the assistance of the Department of Transportation be directed to report with recommendations to temporarily close and gate the alley at South Avalon Boulevard between 41ST Place and 42ND Street, inasmuch as this is a nuisance alley plagued with illegal dumping, illegal fires and dead animals.

To Public Works Committee

04-0204

CD 10

(Wesson, Jr. - LaBonge - Greuel) that the Department of Transportation (LADOT) with the assistance of the City Engineer, City Attorney, CAO, Department of General Services and CLA be directed to report with recommendations relative to the possible development and use of the City Parking Lot located at the south west corner of Vermont and 6TH Street, as a Korean American Museum serving the local community in addition to providing parking, including the following: (a) Identifying sources of funding, including potential redevelopment funds, to develop the property as a joint museum/parking lot, and recommending whether the project should be a public, or a joint public/private project; and (b) Identifying any financial constraints in the use of this land for purposes in addition to parking; and (c) Discussing whether a lease, or a sale/exchange of this land should occur, and if a sale or exchange, identifying the necessary steps to enable the City Council to declare the property surplus, including the requirements of the Los Angeles Administrative Code and any notice requirements required by the California Government Code; and, (d) Determining whether there is property available to which the operations of this parking lot can be temporarily relocated, and the costs and steps necessary to relocate and temporarily use that property as a replacement parking lot.

To Transportation Committee

04-1166

(Greuel - LaBonge) that the City Council authorize the LADOT to execute contract amendments with Connex Transit, Inc. (Areas 1 and 2) and Watts Labor Community Action Committee (Area 3) for the continued operation of Cityride dial-a-ride services on a month-to-month basis for not more than three months with an increase of 6.3 percent and 4.2 percent, respectively in the hourly rate, until new contractors are selected through the competitive contracting process and are able to assume operation of the service, subject to approval of the City Attorney as to form and legality. All other current terms and conditions with remain.

To Transportation Committee

(Greuel - Weiss - Huizar) that the City Council direct the LADOT to report on whether there is evidence to support claims that franchise taxicab drivers in the City of Los Angeles are using meters that have been altered to allow them to overcharge customers, as well as existing measures that are in place to protect against this type of behavior, and that the City Attorney be requested to report on the feasibility of applying additional penalties to taxicab companies that employ drivers who overcharge their customers, as well as the possibility of seizing taxicab drivers' operating licenses and pressing criminal charges against any taxicab driver found overcharging their customers.

To Transportation Committee