

# COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

- THURSDAY-  
June 22, 2006

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

06-1427

CD 4

Communication from the City Administrative Officer (CAO) relative to executing an agreement with J.L. Dining Service for the operation of the Los Feliz Golf Course and Roosevelt Golf Course food service concessions, for a term of five years.

To Arts, Parks, Health & Aging Committee

06-1428

CD 4

Communication from the CAO relative to the agreement with Heavenly Ponies and Critters for the operation of the Griffith Park Pony Ride Concession. The proposed agreement is for a term of ten years with one five-year renewal option at the sole discretion of the City.

To Arts, Parks, Health & Aging Committee

02-1820

Communication from the CAO relative to various actions relating to the Victim Assistance Program Grant (VAP) for its twenty-seventh year funding for Fiscal Year 2006-07.

To Audits & Governmental Efficiency Committee  
To Budget & Finance Committee

05-0988

Communication from the CAO relative to the annual review of Reserve Fund loans and recommended loan write-offs as of October 31, 2005, and still unpaid at the end of April 2006.

To Budget & Finance Committee

06-0600-S23

Communication from the Los Angeles World Airports (LAWA) relative to funding and recruitment of Airport Police Officers to provide complete and effective service as a primary law enforcement entity at all Los Angeles airports.

To Budget & Finance Committee  
To Trade Commerce & Tourism Committee

06-1073-S1

Communication from the Board of Water and Power Commissioners relative to Resolution No. 006-231, which authorizes execution of Agreement No. 47463-6 with Wausau Financial Systems, Inc., to procure and install the Image Export Module Controller enhancement, and upgrade and provide full service maintenance for the Image Remittance Processing System for the period July 1, 2006 through June 30, 2010.

To Energy & Environment Committee

06-1436

Communication from the City Attorney relative to a draft ordinance involving the sale of excess property in connection with the approval of a Stipulation and Order for Judgment of Condemnation relative to the Mohave Generating Station Project in Clark County, Nevada.

To Energy & Environment Committee

06-0595  
CD 12

Transmittal from the Mayor of a Community Development Department (CDD) report relative to a Resolution for the execution and delivery of additional series of tax-exempt Certificates of Participation in an aggregate principal amount not to exceed \$21,267,000 for the benefit of Sierra Canyon High School, a California non-profit corporation or a related entity.

To Housing, Community & Economic Development Committee

06-0600-S25

Communication from the Community Redevelopment Agency (CRA) relative to a two-month (July 1, 2006 to August 31, 2006) limited authorization, to complete an analysis of the proposed budget and work program for Fiscal Year 2006-07.

To Housing, Community & Economic Development Committee

06-0851

Communication from the Chief Legislative Analyst relative to the payment of attorney's fees to the plaintiff, in an amount not to exceed \$121,000, as ordered by the Superior Court in the matter of the County of Los Angeles v. Community Redevelopment Authority, et al., Los Angeles Superior Court No. BC 276472.

To Housing, Community & Economic Development Committee

06-1426  
CD 9

Communication from the CRA relative to various actions related to environmental action, approval of residential uses, density variation, schematic design drawings and owner participation agreement for a mixed-used development located at Eight (8th) Street and Grand Avenue in the downtown financial core City Center Redevelopment Project.

To Housing, Community & Economic Development Committee

06-0956-S2

Communication from the CDD relative to the Los Angeles Workforce Investment Act position authorities for Fiscal Year 2006-07.

To Housing, Community & Economic Development Committee  
To Personnel Committee

06-0002-S110

Communication from the Board of Public Works relative to legislative position on SB 2667 entitled "Los Angeles River Revitalization Act."

To Intergovernmental Relations Committee

06-0002-S33

Communication from the LAWA relative to the Airport Police Officer recruitment, hiring, and training processes for LAWA.

To Intergovernmental Relations Committee  
To Public Safety Committee

05-0600-S41

Communication from the Personnel Department relative to the status of the Department's efforts on the City's selection process for the second and third quarters of the 2005/2006 fiscal year.

To Personnel Committee

06-1435

Communication from the City Attorney relative to a draft ordinance amending Ordinance No. 173512 regarding length of service pay, special pay, hazard pay and assignment pay for members of the Police Department.

To Personnel Committee

06-1438

CD 5

Communication from the South Valley Planning Commission relative to an appeal by the Appellants: Jerry Sherman, Jac Stulberg and Deane Greenbaum approving Tentative Tract No. 60518-1A for the construction of five new single-family home lots for property located at address 4501 Noeline Avenue within the Encino-Tarzana Plan Area.

To Planning & Land Use Management Committee

06-1444

CD 7

Communication from the City Planning Commission and an ordinance relative to a zone change from RA-1 to (T)(Q)RD3-1 and (T)(Q)RD1.5-1 for property located at 12880 Filmore Street and 11330 Glenoaks Boulevard within the Arleta-Pacoima Plan Area - CPC 2004-4569-ZC-ZAD - ENV-2004-4570 MND - Tentative Tract 61190. Applicant: Jim Brewer, Spiegel Development.

To Planning & Land Use Management Committee

06-1445

CD 7

Communication from the North Valley Area Planning Commission relative to a zone change from RA-1 to RD2-1 for property located at 9237 North Wakefield Avenue within the Mission Hills-Panorama City-North Hills Plan Area - APCNV 2005-2595 ZC - ENV 2005-2565 MND. Applicant Jose Valencia.

To Planning & Land Use Management Committee

06-1446

CD 7

Communication from the North Valley Area Planning Commission relative to a zone change from RA-1 to R3-1 for property located at 8641 Cedros Avenue within the Mission Hills-Panorama City-North Hills Plan Area - APCNV 2005-5498 ZC - ENV 2005-5499 MND. Applicant Maria G. Tapia.

To Planning & Land Use Management Committee

06-1433

Transmittal from the Mayor of a Board of Police Commissioners report relative to a donation from the Los Angeles Police Foundation, for the following: \$15,104.00 for sponsorship of the Community Police Advisory Board Summit and \$21,959.10 for the London Metropolitan Police Family Liaison Course and the Senior Investigating Officer Course.

To Public Safety Committee

03-2062

Communication from the Department of General Services relative to a 90-day status report on the Office of Public Safety (OPS), within the Department of General Services.

To Public Safety Committee  
To Information Technology & General Services Committee

05-0967

Communication from the City Attorney relative to proposed fee increases specified in the Fiscal Year 2006-07 Annual Cost of Special Services Report and Certified Unified Program, within the Los Angeles Fire Department.

To Public Safety Committee  
To Budget & Finance Committee

05-0524

Communication from the City Attorney and two draft ordinances amending the Los Angeles Municipal Code to require a permit to perform work within or on a public street or right-of-way and prohibiting that work during peak traffic hours and providing administrative procedures for violations.

To Public Works Committee  
To Transportation Committee

06-0600-S24

Communication from the CAO relative to the improvement of insurance processing for filming permits.

To Public Works Committee  
To Budget & Finance Committee

05-2767

CD 11

Communication from the City Ethics Commission relative to the pre-confirmation Statement of Economic Interests of Ms. Diana M. Torres.

To Trade, Commerce & Tourism Committee

06-0465

Communication from the Department of Transportation relative to the status of the Los Angeles County Metropolitan Transportation Authority Congestion Mitigation Fee Nexus Study.

To Transportation Committee