

COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

- FRIDAY -
June 23, 2006

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

06-1287

Communication from the Controller relative to the report entitled "Review of the Fiscal Year 2003-04 Internal Control Certification Program (ICCP) for the General Services Department."

To Audits & Governmental Efficiency Committee

06-1459

Communication from the Controller relative to the reviews of commodities and professional/personal services contracts for Fiscal Year 2005-06, conducted by the Vendor Services Unit of the Controller's Auditing Division.

To Audits & Governmental Efficiency Committee

03-0668-S4

Communication from the City Administrative Officer (CAO) relative to the Quarterly Report on the status of the City's Interest Rate Swap Agreements for period ending March 31, 2006.

To Budget & Finance Committee

06-1431

Communication from the Board of Water and Power Commissioners relative to execution of two Non-Exclusive License Agreements with Verizon California, Inc. (Verizon), to install and maintain telecommunication lines on fee land controlled by Los Angeles Department of Water and Power (LADWP) in the Owens Valley and Mono County.

To Energy & Environment Committee

02-1485

Communication from the CAO relative to renewing and awarding purchase orders and contracts for a total amount of \$4,415,000 for various goods and services for Fiscal Year 2006-07.

To Housing, Community & Economic Development Committee

04-1075-S1

Transmittal from the Mayor of a Community Development Department report relative to release of a Request for Proposal (RFP) for the Los Angeles Business Assistance Program (LABAP) for 2006-09.

To Housing, Community & Economic Development Committee

06-0595

CD 12

Communication from the CAO relative to various actions relating to the issuance of \$21,267,000 in Senior Certificates of Participation on behalf of the Sierra Canyon High School Foundation (Borrower), a 501 (c) 3 nonprofit corporation.

To Housing, Community & Economic Development Committee

06-1456

CD 1

Transmittal from the Mayor of a Los Angeles Housing Department report relative to an \$850,000 loan from the Central City West Housing Trust Fund for the development of Hartford Avenue Apartment projects, located at 440-458 Hartford Avenue and 431-433 South Lucas Avenue.

To Housing, Community & Economic Development Committee

06-1029-S4

CDs 1, 2,
4, 5, 6, 7,
8, 9, 10,
11, 13 & 15

Communication from the Information Technology Agency relative to program changes to be implemented by Comcast Franchise Area B (Sylmar System), Area D (Sunland/Tujunga), Area I (Hollywood/Wilshire), Area J (Westchester), Area K (South Los Angeles) and Area M (Wilmington).

To Information Technology & General Services Committee

06-1460

Transmittal from the Mayor of a Community Development Department report relative to the exemption of two Senior Project Coordinator positions, Code 1538, to replace expiring exempt employment authorities for the L.A. Bridges Program for Fiscal Year 2006-07.

To Personnel Committee

02-1543-S7

CD 15

Application filed by Alfredo Flores and Allan Wico relative to a Hardship Exemption from Wilmington-Harbor City (Wilmington) Interim Control Ordinance No. 177243 for property at 929-933 F Street in Wilmington. Applicant's Representative: Ivan Murat.

To Planning & Land Use Management Committee

06-1458

CD 6

Communication from the South Valley Planning Commission and ordinance relative to a zone change for property located at 14402 and 14406 West Hamlin Street within the Van Nuys - North Sherman Oaks Plan Area - APCNV 2005-7699-ZC - ENV 2005-7459-MND. Applicant: Daniel Renner, Shield & Turner, LLP.

To Planning & Land Use Management Committee

06-1465

CD 2

Communication from the South Valley Area Planning Commission relative to an appeal for property located at 11160 North Victory Boulevard within the North Hollywood-Valley Village Plan Area - APCS 2005-7888-ZC - MND 2005-7889. Applicant: Mark Handel, MWH Development Corporation.

To Planning & Land Use Management Committee

06-0006

CD 6

Communication from the Los Angeles Police Department relative to the Application for Graffiti Apprehension Reward payment for an incident at 7417 Haskell Avenue, Van Nuys on April 15, 2005.

To Public Safety Committee

03-2160

CD 7

Communication from the Fire Department relative to the need and justification for the Regional Fire Station bordering the cities of Los Angeles and San Fernando.

To Public Safety Committee

To Information Technology & General Services Committee

To Budget & Finance Committee

05-1196

CD 9

Communication from the Bureau of Engineering relative to the building and site evaluation report of 77th Street Regional Police Station conducted by the Bureau of Engineering, the Department of General Services, the Police Department and Testmarc, Inc.

To Public Safety Committee

To Information Technology & General Services Committee

06-0493

Communication from the Board of Harbor Commissioners relative to the First Amendment to Agreement No. 2443 with Nossaman, Guthner, Knox & Elliott, LLP, to extend the term of Agreement for twelve months from July 1, 2006 through June 30, 2007, to continue professional outside legal services on Los Angeles Export Terminal Inc. (LAXT) litigation and other related legal matters.

To Trade, Commerce & Tourism Committee

06-0493-S1

Communication from the Board of Harbor Commissioners relative to the First Amendment to Agreement No. 2445 with Nossaman, Guthner, Knox & Elliott, LLP, to extend the term of Agreement for seven months from June 1, 2006 through December 31, 2006, to continue professional outside legal services on Santa Monica Baykeeper and San Pedro Boat Works litigation and related legal matters.

To Trade, Commerce & Tourism Committee

06-1464

Communication from the Board of Harbor Commissioners relative to the First Amendment to Agreement No. 2282 with Sidley Austin; First Amendment to 2283 with Katten Muchin Zavis Rosenman; and First Amendment to Agreement No. 2284 with Quateman, LLP; to extend the term of contracts by eight months, from June 18, 2006 through February 28, 2007, and increase funding by a total of \$372,000, to continue professional outside legal services in the area of municipal bonds and bond counsel.

To Trade, Commerce & Tourism Committee

05-2445-S1

CD 8

Communication from the Department of Transportation relative to the draft Master Cooperative Agreement (MCA) for the Exposition/Mid-City Light Rail Transit project.

To Transportation Committee
To Budget & Finance Committee

06-0600-S26

CD 7

Communication from the City Attorney relative to a draft ordinance amending Chapter VIII, Section 89.60 of the Los Angeles Municipal Code to update the civil parking penalties applicable to parking violations in the City of Los Angeles.

To Transportation Committee
To Budget & Finance Committee

MOTIONS REFERRED BY CITY COUNCIL

06-1475

(Rosendahl - Reyes) that the Department of Building and Safety and Los Angeles Housing Department evaluate demolition permit policy and report back in 30 days on the process by which a property owner can obtain a demolition permit of a residential building in the City, and what other cities and jurisdictions use to grant demolition permits, and changes that can be made in City policy or procedure, including but not limited to initiating a requirement that proof of vacancy be obtained prior to the issuance of a demolition permit.

To Planning & Land Use Management Committee

06-1474

(Hahn - Rosendahl - et al) that the Los Angeles Police Department be strongly encouraged to establish an Illegal Fireworks Response Plan for the 4th of July for each of the City's 19 police divisions, partnering with all applicable City and public agencies who play a role in enforcement, using overtime funding if necessary to ensure sufficient staffing and that the division's Senior Lead Officers work with their local neighborhood councils, residents' associations and other community leaders to get the word out about the City's efforts and enlist the public in our efforts to crack down on the use of illegal fireworks.

To Public Safety Committee

06-1472

(Greuel - Rosendahl) that the Department of Public Works' Bureau of Street Services report to the Council with a list of unimproved streets of less than 40 foot width and unimproved alleys for determination that such belong in the city's street system as a matter of public convenience and necessity in order to satisfy State guidelines for the use of gas tax funds.

To Public Works Committee
To Transportation Committee

06-1473

CD 11

(Weiss - Smith) that Los Angeles World Airports be directed to report back within 20 days with respect to the status of perimeter security at LAX.

To Trade, Commerce & Tourism Committee