

COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

- FRIDAY -
SEPTEMBER 22, 2006

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

Communications from Simpson & Simpson Certified Public Accountants relative to:

04-0183-S2

An audit of the basic financial statements, observations and recommendations of the City of Los Angeles for fiscal year ended June 30, 2005.

To Audits & Governmental Efficiency Committee

06-2236

The City of Los Angeles Cost Allocation Plan 29 for Central Services and Fringe Benefits Independent Auditor's Report for the fiscal year ended June 30, 2005.

To Audits & Governmental Efficiency Committee

06-2237

The City of Los Angeles Cost Allocation Plan 29 for Department Administration and Support Independent Auditor's Report for the fiscal year ended June 30, 2005.

To Audits & Governmental Efficiency Committee

06-0600-S52

Communication from the City Attorney relative to the Fiscal Year 2006-07 status of General Fund liability accounts and projected expenditures and settlements for the month ending August 31, 2006.

To Budget & Finance Committee

06-0662

CD 14

Communication from the Planning Department relative to the Soto-Michigan Jewish Community Center demolition and Los Angeles Historic Resources Survey Project.

To Planning & Land Use Management Committee

06-2239

CD 12

Communication from the North Valley Area Planning Commission and an ordinance relative to a zone change for property located at 12001 Longacre Avenue within the Granada Hills-Knollwood Plan Area - APCNV 2001-3211 ZC - ENV 2001-3037 MND. Applicant: Arin Capital and Investment Corp. (Edmond Khudyan).

To Planning & Land Use Management Committee

06-2240
CD 15

Transmittal from the Mayor of a Planning Department report and communications from the Planning Department and the City Planning Commission relative to a General Plan Amendment, zone change and a resolution for properties located at 10723-25 South Compton Avenue, 10801-03 South Compton Avenue, 10800-10 South Compton Avenue, and 1603 East 108th Street within the Southeast Los Angeles Plan Area - CPC No. 2004-0996 ZC-GPA. Applicant: City of Los Angeles.

To Planning & Land Use Management Committee

Communications from the Board of Airport Commissioners relative to:

05-1188
CD 11

Resolution No. 23097, which approves the award of contract to Clark/McCarthy for the construction of the project entitled "Tom Bradley International Terminal (TBIT) Interior Improvements and Baggage Screening Facilities" at the Los Angeles International Airports (LAX).

To Trade, Commerce & Tourism Committee

06-2235
CD 11

Resolution No. 23099, which approves the Seventh Amendment to Contract No. DA-3334 with Leo A. Daly Company to extend the term of the contract and to provide additional construction administration services for the project entitled "TBIT Interior Improvements and Baggage Screening Facilities" at the LAX.

To Trade, Commerce & Tourism Committee

06-2238
CD 11

Resolution No. 23098, which approves the First Amendment to Contract No. DA-3985 with Parsons Transportation Group, to extend the term of the contract for 36 months past the expiration term of November 5, 2007 and to provide additional construction management services for the project entitled "TBIT Interior Improvement and Baggage Screening Facilities" at the LAX.

To Trade, Commerce & Tourism Committee

05-0049-S1

Communication from the City Administrative Officer relative to the first interim report on the Storm Damage Repair Program for the Department of Public Works (2005 Storms).

To Transportation Committee
To Public Works Committee
To Budget & Finance Committee

MOTIONS/RESOLUTION REFERRED BY CITY COUNCIL

05-0167

(Wesson, Jr. - Weiss) that the Council authorize month-to-month extension of the Workforce Investment Board/Local Elected Official agreement retroactively from August 31, 2006 through November 1, 2006.

To Housing, Community & Economic Development Committee

06-0002-S137

(Smith - Perry) with the concurrence of the Mayor, that the City of Los Angeles include in its 2005-06 State Legislative Program Opposition to AB 2449 which would prohibit the City, or any other public agency, from adopting and enforcing any ordinance or regulation that requires a store to collect plastic carryout bags and impose any fees relative to this collection inasmuch as it rolls back the City's progressive recycling programs and limits its local control.

To Intergovernmental Relations Committee
To Ad Hoc River Committee

05-0872-S1

(Zine - LaBonge) that the Council instruct the Planning Department, with the assistance of the City Attorney, the Los Angeles Police Department (LAPD), and the Department of Building and Safety (DBS), to prepare an Interim Control Ordinance (ICO) for the term of two six-month periods that prohibits the opening of any new medical marijuana dispensary and that the ICO include an Urgency Clause making it effective upon publication; etc.

To Planning & Land Use Management Committee

06-2279

(Smith - Zine) that the Council request the City Attorney, with the assistance of the LAPD and the DBS, to draft an ordinance that would require the posting of easily read addresses on the rear of residences and commercial buildings within the City of Los Angeles.

To Planning & Land Use Management Committee

05-1178-S1

CD 13

(Garcetti - Rosendahl) that the Bureau of Engineering be instructed to defer the requirements for a 12-foot roadway widening on Santa Monica Boulevard associated with the construction of 58 units of affordable large family housing at 5026-30 Santa Monica Boulevard (City Planning Case No. APCC 2005-0249-CU-SPR), at this time, and limit the street improvements along Santa Monica Boulevard to the removal and reconstruction of any broken, off-grade or bad order concrete curb, gutter and sidewalk to the satisfaction of the City Engineer.

To Public Works Committee

05-2703

CDs 9 & 14

(Perry - Greuel) that, subject to the approval of the Mayor, \$3.5 million be transferred from the Capital Improvement Expenditure Plan, Fund 100, Department 54, Account A738, to the Transportation Grant Fund No. 655, Department 94, Account to be designated by the Department of Transportation (LADOT) for use as front and local match funding for Phase 2 and Phase 3 of the First Street Viaduct Widening project, as further described in the text of the Motion; etc.

To Transportation Committee

06-2280

CD 5

(Weiss - Greuel) that the LADOT analyze Third Street between La Cienega and Fairfax, and report back by October 27, on options for increasing parking in this area, including but not limited to the construction of a new City owned parking lot, alternative parking programs and evaluation of meter parking use.

To Transportation Committee