

# COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

-THURSDAY-  
SEPTEMBER 28, 2006

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

06-2302

Communication from the Mayor relative to the extension of the temporary appointment of the Interim General Manager, Department of Neighborhood Empowerment, currently filled by Ms. Lisa W. Sarno, for an additional six months to April 26, 2007.

To Education & Neighborhoods Committee

02-2658

Communication from the City Administrative Officer (CAO) relative to the New Business Tax Exemption five-year sunset clause.

To Ad Hoc Committee on Business Tax Reform

04-0388-S1

Communication from the City Attorney relative to discussion in Closed Session, pursuant to Government Code Section 54956.9(a), of the proposed settlement of the case entitled City of Los Angeles v. Bruce G. Davis, et al., Los Angeles Superior Court Case No. BC 318568 (Valley Boulevard Grade Separation Project).

To Budget & Finance Committee

03-0450-S1

Communication from the City Attorney relative to a draft ordinance authorizing contract award for design-build Balance of Plan for the Pine Tree Wind Project Facility and award of a contract pursuant to a competitive sealed bid proposal.

To Energy & Environment Committee

03-0450-S2

Communication from the City Attorney relative to a draft ordinance approving design-build criteria for the 230KV Transmission Line from Pine Tree Wind Project Facility to new Barren Ridge Switching Station and award of a contract pursuant to a competitive sealed bid process.

To Energy & Environment Committee

05-0685-S5

CD 1

Communication from the Community Redevelopment Agency (CRA) relative to various actions related to: (1) Replacement housing plan for demolition of 12 units; (2) budget amendment; (3) Construction and Permanent Loan in the amount of \$700,000 to Carondelet Court Partners, L.P.; (4) Subordination of Agency's Deed of Trust and covenants for the proposed 33 unit Carondelet Court Apartments located at 816 South Carondelet Street, in the Westlake Recovery Redevelopment Project Area, Hollywood and Central Region.

To Housing, Community & Economic Development Committee

06-0100

Communication from the CAO relative to the 32nd Program Year (2006-07) Consolidated Plan and a report from the Mayor's Office on Neighborhood Block Grant/Targeted Neighborhood Initiative program activity status and related actions.

To Housing, Community & Economic Development Committee

06-2299

CD 13

Communication from the CRA relative to establishing a prequalified pool of twelve arts organizations and a prequalified pool of five art consultants for a three year term for the Hollywood Art Retention Project, in the Hollywood Project Area, Hollywood and Central Region.

To Housing, Community & Economic Development Committee

06-2300

CD 7

Communication from the CRA relative to a Construction and Permanent Loan Agreement in the amount of \$2.0 million with 12129 El Dorado Avenue, L.P., approving the conceptual design, and creating a new objective code (PC1120), for the development of a 60 unit family apartment complex at 12129 North El Dorado Avenue, in the Sylmar Area of the Earthquake Disaster East Valley Region.

To Housing, Community & Economic Development Committee

06-2301

Communication from the CRA relative to the following six firms to provide acquisition and relocation services for projects within various redevelopment project areas for a three year term for an amount not to exceed \$1,500,000:

1. California Property Specialist
2. Del Richardson and Associates
3. Overland, Pacific and Cutler
4. Paragon Partners, Ltd.
5. Shober Consulting, Inc.
6. Universal Field Services, Inc.

To Housing, Community & Economic Development Committee

06-2014  
CD's 8 & 9

Communication from the CRA relative to a sole source contract with the University of California at Los Angeles' Department of Urban Simulation for the 3-D Simulation Project in the Exposition/University Park Redevelopment Project Area, in South Los Angeles Region.

To Housing, Community & Economic Development Committee

06-2319

Communication from City Attorney relative to the destruction of certain obsolete records from the Department of General Services, Fleet Reengineering Division (GSD/09 - 21 Boxes) for the period of July 1, 1996 through June 9, 2000.

To Information Technology & General Services Committee

04-0407-S2  
CD 10

Application filed by Uho Logan relative to a hardship exemption from the Pico, Venice, Washington, Jefferson, Western, and La Brea (North of Washington) Automotive Related Uses Interim Control Ordinance No. 177323 for property at 5244 West Jefferson Boulevard - Applicant: Uho Logan.

To Planning & Land Use Management Committee

06-2305  
CD 13

Communication from the Planning Department relative to an appeal for Case No. (CEQA): ENV-2006-2587 MND, Related Case No. : DIR 2006-2586 SPR-1A, located at 6040 West Sunset Boulevard, Hollywood Plan Area; Applicant: Jeff Cooper, Jeff Cooper and Associates, Architects; Appellant: Doug Rogers, East-West Studios, LLC.

To Planning & Land Use Management Committee

06-2334  
CD 11

Communication from the West Los Angeles Area Planning Commission relative to an appeal for City Plan Case No. APCW 2005-8310 ZC, West Los Angeles Plan Area, located at 1951-53 South Corinth Avenue; Applicant: Jorge Barake, Urban Concepts; Appellant: Same.

To Planning & Land Use Management Committee

03-2569-S7

Communication from the Mayor relative to technical adjustments and modifications to the Fiscal Year 2004 Urban Area Security Initiative.

To Public Safety Committee

06-0600-S53

Transmittal from the Mayor of a CAO report relative to the Narcotics Analysis Laboratory Trust Fund Expenditure Plan No. 12 for personnel training and purchase of specialized equipment. The total expenditure is \$277,200 (\$150,000 for training and \$127,200 for equipment. purchase).

To Public Safety Committee

06-2304

CD 13

Communication from the Board of Public Works relative to the Silver Lake Boulevard Improvement Project - Project Approval and California Environmental Quality Act (CEQA) Compliance - W.O. No. E6000914 / BE 430-06.

To Public Works Committee

06-1643

Communication from the City Ethics Commission relative to the proposed amendments to Schedules A and B of the conflict of interest code for the Office of the Mayor.

To Rules & Elections Committee

07-1100

Communication from the City Clerk relative to a Resolution requesting that the Los Angeles County Board of Supervisors authorize the County Registrar-Recorder to perform specified election related support services to conduct the City of Los Angeles Primary Nominating and General Municipal Elections to be held on March 6 and May 15, 2007, respectively.

To Rules & Elections Committee

06-1159

Communication from the Board of Airport Commissioners relative to Resolution No. 23101, which approves the First Amendment to Agreement No. LAA-8357 with LA, Inc., the Convention and Visitors Bureau for the strategic international marketing alliance in order to add Beijing, China to the cities where the Los Angeles World Airports (LAWA) has a permanent passenger and cargo presence.

To Trade, Commerce & Tourism Committee

06-2317

CD 11

Communication from the Board of Airport Commissioners relative to Board Order No AO-5034 which approves the First Amendment to Lease No. LAA-7631 between the City of Los Angeles and H.B. Drollinger Company dba Airport Office Center covering a three-year term extension through September 30, 2009 at the LAWA.

To Trade, Commerce & Tourism Committee

06-2318  
CD 11

Communication from the Board of Airport Commissioners relative to Resolution No. 23091, which approves the First Amendment to Contract No. DA-3809 with the Law Firm of Jung and Yuen, to assist the City Attorney's Office with acquisition of real property in the Manchester Square area adjacent to the LAX and the City of Palmdale.

To Trade, Commerce & Tourism Committee