

COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

- FRIDAY -
NOVEMBER 17, 2006

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

04-2183-S3

Communication from the Community Redevelopment Agency (CRA) relative to a REVISED response to Controller's follow-up audit of the CRA dated September 28, 2006.

To Audits & Governmental Efficiency Committee
To Housing, Community & Economic Development Committee

06-2838

Communication from the Controller relative to a report entitled "Performance Audit of the Family Development Network Program in the Community Development Department."

To Audits & Governmental Efficiency Committee
To Housing, Community & Economic Development Committee

06-0895-S6

Communication from the Office of the Treasurer relative to the Investment and Cash Management Report for the month ending August 31, 2006.

To Budget & Finance Committee

06-2839

Communication from the Department of Neighborhood Empowerment relative to Neighborhood Council Disruptions.

To Education & Neighborhoods

06-2833

Communications from the Board of Water and Power Commissioners relative to:

Resolution No. 007-072 which authorizes execution of Western Region Mutual Assistance Agreement No. 47475-6 with the Western Energy Institute, to allow the Los Angeles Department of Water and Power (LADWP) to enter into the Mutual Assistance Agreement with member utilities under which one party may request and receive assistance from another party in the restoration of electric service following natural or man-made disasters or emergencies.

To Energy & Environment Committee

06-2834

Resolution No. 007-073 which authorizes execution of Mutual Assistance Agreement No. 47519-6 with the California Utilities Emergency Association, to allow the LADWP to enter into the Mutual Assistance Agreement with member utilities under which one party may request and receive assistance from another party in the restoration of electric service following natural or man-made disasters or emergencies.

To Energy & Environment Committee

06-2837

Resolution No. 007-077 which authorizes execution of Power Purchase Agreements, the LADWP No. BP 05-020A and BP 05-020B, with Powerex Corp., to allow LADWP to purchase from Powerex 50 MW of renewable energy generation from small hydroelectric facilities located in British Columbia, Alberta, Washington or Oregon Control Areas.

To Energy & Environment Committee

06-2841

Communication from the Board of Public Works (BPW) relative to the Collection System Settlement Agreement Second Annual Report for the period ending June 30, 2006.

To Energy & Environment Committee
To Public Works Committee

06-0810

Transmittal from the Mayor of a BPW report relative to the Septic Tanks Policy Review Task Force revised definition of a stream as part of an interim On-site Wastewater Treatment Systems (OWTS) policy, and the protection restoration of City's streams, including efforts to obtain grant funding for these purposes.

To Energy & Environment Committee
To Personnel Committee
To Budget & Finance Committee

Communications from the City Administrative Officer (CAO) relative to:

05-0685-S1

The authorization to issue tax-exempt multifamily housing revenue bonds for the Stevenson Manor Apartments Project.

To Housing, Community & Economic Development Committee

05-1016

The Los Angeles Housing Department (LAHD) requesting approval of a six-month contract with the Mexican American Opportunity Foundation (MAOF) to provide housing repair services in the South Los Angeles Neighborhood Service Area (South LA). The contractor will provide services through the Department's grant-funded Handyworker and Exterior Accessibility Grant for Renters programs. The initial contract period will be retroactive to October 1, 2006 through March 31, 2007, with two one-year contract renewal options subject to continued funding and satisfactory contract performance. The LAHD also requests authority to reallocate state grant funds among its 2006-07 program service providers, based on service demand and contractor performance.

To Housing, Community & Economic Development Committee

06-2757

Various actions related to the Affordable Housing Trust Fund (AHTF) Notices of Funding Availability (NOFA) for the 2007 calendar year.

To Housing, Community & Economic Development Committee

06-2847

CD 7

Communication from the City Clerk relative to the formation of a Landscaping, Security, Programming and Maintenance Property Business Improvement District (LSPM PBID), to be known as the "Sylmar Property Business Improvement District" (formerly known as the proposed Northeast Valley Business Improvement District, hereinafter called "District." The District would be formed pursuant to the provisions of the LSPM PBID Ordinance (Division 6, Chapter 9, Los Angeles Administrative Code).

To Housing, Community & Economic Development Committee

04-2557-S1

Communication from the City Attorney relative to a draft ordinance amending Los Angeles Administrative Code Sections 7.70, 7.76, 7.78, 22.506, and 22.547 and adding Section 7.82 to require recycling by certified recyclers of City-owned hazardous electronic equipment.

To Information Technology & General Services Committee
To Energy & Environment Committee

06-2835

Communication from the CAO relative to the addition of two Executive Director positions - Commission for Children, Youth and Their Families and Department on Disability - to the General Managers' Compensation and Merit Pay Plan. Communication from the City Attorney relative to an ordinance amending Ordinance No. 176952 (Salary Increase recommendations for non-represented City employees Fiscal Year 2004-2005 through Fiscal Year 2006-2007) to add the classes of Executive Director Commission for Children, Youth and Their Families and Executive Director Department on Disability to the Compensation and Merit Pay Plan for General Managers and to amend the Los Angeles Administrative Code Section 4.245.1 to provide Executive Vacation Benefits.

To Personnel Committee

04-2010-S5

CD 8

Application filed by Edgar Canales relative to a Hardship Exemption from the West Adams - Baldwin Hills - Leimert Interim Control Ordinance No. 176589 for property at 3000 West Slauson Avenue - Applicant: Edgar Canales - Applicant's Representative: William Majors.

To Planning & Land Use Management Committee

06-2840

CD 2

Application filed by Christian Rodriguez and Kathryn Laing relative to a Hardship Exemption from the Sunland Interim Control Ordinance No. 176908 for property at 7751 Beckett Street, Tujunga, CA - Applicant: Christian Rodriguez and Kathryn Laing -Applicant's Representative: Carlos Tirres.

To Planning & Land Use Management Committee

06-2842

CD 2

Communication from the North Valley Area Planning Commission (APC) relative to an appeal for property located at 10010 Helen Avenue within the Sunland-Tujunga-Shadow Hills-Lakeview Terrace-East La Tuna Canyon - Tentative Tract No. 61877-1A. Appellants: Mark Hunter, et al., Maria Mejia and Nancy Berns.

To Planning & Land Use Management Committee

06-2843

CD 10

Communication from the Central APC relative to an appeal for property located at 1522-32 South Orange Grove Avenue within the Wilshire Plan Area - VTT-64829-2A. Appellant: Rochelle Koretz.

To Planning & Land Use Management Committee

04-1645

CD 15

Communication from the Department of City Planning relative to determining the viability and consequences of condemnation proceedings or a zoning change of the AmeriGas site in North San Pedro, identifying the process that could be used for such condemnation proceedings or zoning change including a time line and total cost estimate.

To Planning & Land Use Management Committee

To Trade, Commerce & Tourism Committee

05-0427-S2

Communication from Proposition Q Administrative Oversight Committee - CAO, Chief Legislative Analyst (CLA), Mayor's Office, Los Angeles Fire Department, Los Angeles Police Department, dated November 14, 2006, relative to the Proposition Q - Citywide Public Safety Bond Program quarterly status report for September 2006.

To Public Safety Committee

06-2836

Communication from the Department of Animal Services relative to approving an agreement with The Sam Simon Foundation to operate the existing South Los Angeles Spay/Neuter Clinic; and approving an agreement with The Amanda Foundation to assume the existing Mobile Spay/Neuter Van contract.

To Public Safety Committee

06-0665

Communication from the Department of General Services (GSD) relative to the assessment of the City's security functions contracted out/training requirements for contract security officers.

To Public Safety Committee
To Information Technology & General Services Committee
To Budget & Finance Committee

06-0787-S1

Communication from the GSD relative to the assessment of the City's security functions contracted out/training requirements for contract security officers.

To Public Safety Committee
To Information Technology & General Services Committee
To Budget & Finance Committee

06-2848

Communication from the Los Angeles Convention Center Department relative to a request to amend Los Angeles Administrative Code Section 8.148 - Establishment and Operation of "Convention Center Revenue Fund."

To Trade, Commerce & Tourism Committee
To Budget & Finance Committee

MOTIONS REFERRED BY CITY COUNCIL

06-1305-S2

(Zine - Rosendahl - Smith) that the City Attorney be instructed to temporarily suspend payments in the case of Tennie Pierce v. City of Los Angeles, and in the interim to report to the Council with options to reconsider/renege the matter of a settlement in this case, notwithstanding the Council's recent action.

To Budget & Finance Committee

06-1305-S3

(Weiss - Smith, et al.) that the City Attorney, CAO and CLA report on the current processes and procedures followed in such cases, recommend to the Council improved processes and procedures for consideration of settlements greater than \$1 million and other significant cases. These reports should consider the potential benefit of multiple full Council hearings; more-in-depth CAO or CLA review of settlement offers; provision to the Council of additional materials such as excerpts from depositions, interrogatories, pleadings, or court orders; and other information that would assist the Council in reaching better, more informed decisions about settlements.

To Budget & Finance Committee

06-2849

(Hahn - LaBonge) that the Department of Neighborhood Empowerment be requested to work the Department of Public Works and City Attorney to develop a template to allow neighborhood councils to partner with the Million Tree Initiative by identifying areas where new trees can be planted, obtaining approval from adjacent property owners and paying for the watering and maintenance of the trees for two years; etc.

To Education & Neighborhoods Committee
To Public Works Committee