

COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

- MONDAY -
NOVEMBER 27, 2006

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

Communication from the Mayor relative to the appointment of:

06-2890
CD 14

Ms. Rocio L. Cordoba to the Commission on the Status of Women for the term ending June 30, 2008. Ms. Cordoba will fill the vacancy created by Namju Cho, who was removed on October 10, 2006.

To Personnel Committee

06-0100-S6

Communication from the City Administrative Officer (CAO) relative to the Department of Aging requesting authority to amend service contracts for the Department's Adult Day Support Center and Legal Services programs, to reflect source of funding changes recently approved by Council and the Mayor.

To Arts, Parks, Health & Aging Committee
To Budget & Finance Committee

Communications from the City Attorney relative to:

06-2882

Discussion in Closed Session, pursuant to Government Code Section 54956.9(a), case entitled Elvis Ponce De Leon v. City of Los Angeles, et al., United States District Court Case No. CV00-7402GAF.

To Budget & Finance Committee

06-2884

Discussion in Closed Session, pursuant to Government Code Section 54956.9(a), the settlement of the case entitled Michele Kammerer v. City of Los Angeles, Workers' Compensation Appeals Board (WCAB) Nos. VNO461783; VNO461782; VNO461781 - Claim Nos. 9003-1968-5258; 9003-2000-1354; 9003-2001-0915.

To Budget & Finance Committee

06-2885

Discussion in Closed Session, pursuant to Government Code Section 54956.9(a), the settlement of the case entitled David Clinton v. City of Los Angeles, WCAB Nos. VNO425332; VNO425333 - Claim Nos. 9002-1971-7929; 9002-2000-0212.

To Budget & Finance Committee

05-0894-S2

Communication from the Neighborhood Council Review Commission relative to the interim report of the Neighborhood Council Review Commission to the Los Angeles City Council and request of a 90-day extension to September 2007 for the completion of the final report, pursuant to Section 5(B) of Ordinance No. 177535.

To Education & Neighborhoods Committee

06-0100-S12

Communication from the Mayor relative to the 32nd Program Year (2006-2007) Community Development Block Grant (CDBG) Mid-Year Reprogramming.

To Housing, Community & Economic Development Committee

06-2728

CDs 1, 2, 4,
8, 9, 10, 13,
14, & 15

Communication from the City Attorney relative to draft ordinances amending twelve redevelopment plans for extending the dates of effectiveness and receipt of tax increment pursuant to SB 1096.

To Housing, Community & Economic Development Committee

Communications from the Chief Legislative Analyst relative to:

06-2393

CD 7

The Community Redevelopment Agency (CRA) seeking approval of various actions to use \$3,000,000 in AB 1290 (\$2,225,000) and \$775,000 in Pacoima/Panorama City Earthquake Disaster Assistance Project Area bond proceeds to assist in the construction of a Neighborhood Constituent Center within the Pacoima/Panorama City Earthquake Disaster Assistance Project Area.

To Housing, Community & Economic Development Committee

06-2395

CD 13

The CRA requesting (1) authority to execute an Exclusive Negotiating Agreement with Sunset Urban Properties, LLC ; and (2) a conditional waiver of the Agency's Housing Policy towards the development of a mixed-use project located at Sunset Boulevard and Gordon Street in the Hollywood Redevelopment Project Area.

To Housing, Community & Economic Development Committee

06-2730
CDs 8 & 9

Relocating the sculptures "Untitled Four" by artist Mark Lere from the Staples Center at 1111 South Figueroa Street to the University of Southern California Campus entrance at 823 Exposition Boulevard in order to accommodate the athletic sculpture program for the Los Angeles Sports Arch of Fame at the Staples Center.

To Housing, Community & Economic Development Committee

06-2755
CD 13

The CRA requesting authority to execute a subordination agreement and an amendment to the \$2,499,200 acquisition and redevelopment loan with the Los Angeles Housing Partnership for the Bronson Courts project located in the Hollywood Redevelopment Project Area.

To Housing, Community & Economic Development Committee

06-2861
CD 9

A Cooperation Agreement between the Community Development Department and CRA and to various other actions to loan the CRA approximately \$2,617,000 in Brownfields Economic Development Initiative and Section 108 Loan Guarantee funds (\$117,000 and \$2,500,000 respectively) to further redevelopment of the Goodyear Industrial Tract.

To Housing, Community & Economic Development Committee

06-1029

Communication from the Information Technology Agency relative to the Quarterly Cable Franchise Contractor Expenditures for July 2006 through September 2006.

To Information Technology & General Services Committee

07-0002

Communication from the Mayor relative to proposals for the 2007 State Legislative Session.

To Intergovernmental Relations Committee

06-2883

Communication from the CAO relative to the 2006-11 Memorandum of Understanding No. 26 for the Port Pilots represented by the Los Angeles Port Pilots Association, ILWU, Local 68.

To Personnel Committee

06-2713
CD 9

Communications from the Department of City Planning and City Attorney relative to a draft ordinance amending the Los Angeles Sports and Entertainment District Specific Plan to add the Olympic North properties to the Specific Plan; increase the maximum floor area permitted within the Specific Plan to 5,147,000 square feet; clarify that the Convention Center Hotel may include residential units and that ballroom/meeting facilities may be located on the Olympic West properties; clarify the boundary of the Convention Center Expansion Parcel; modify signage regulations; and incorporate other minor clarifications.

To Planning & Land Use Management Committee

06-2891

Transmittal from the Mayor of a Planning Department report relative to 51 historic property contracts which are designated as Historic-Cultural Monuments or Contributing Structures to an Historic Preservation Overlay Zone.

To Planning & Land Use Management Committee

06-2848

Communication from the CAO relative to the establishment of a Convention Center Enterprise Fund for the Convention Center.

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