

# COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

- FRIDAY -  
DECEMBER 1, 2006

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

06-2942

Communication from the Controller relative to a Performance and Financial Audit of the Department of Neighborhood Empowerment (DONE), regarding recommendations to move the DONE and Neighborhood Councils to Phase II.

To Audits & Governmental Efficiency Committee  
To Education & Neighborhoods Committee

Communications from the Board of Public Works relative to:

05-1484

Authorization for the Bureau of Sanitation (BOS) to apply for, accept, negotiate and execute an agreement for grant funding from the San Joaquin Valley Air Pollution Control District (SJVAPCD), under the Heavy-Duty Emission Reduction Incentive Program.

To Energy & Environment Committee

06-0195

Authorization for the BOS to apply and accept grant funding from the California Coastal Commission; and to negotiate and execute a contract under the Whale Tail Competitive Grants Program for the Environmental Stewardship Program.

To Energy & Environment Committee

07-0002

Communications from the Chief Legislative Analyst (CLA) and a resolution relative to the City's 2007-08 State Legislative Program including legislation establishing statewide standards for biosolids; a resolution relative to the City's 2007-08 State Legislative Program including legislation called the Shooting Crime Victim's Bill of Rights which would require police agencies to utilize the National Integrated Ballistic Information database to image firearm evidence from shooting crimes; a resolution relative to the City's 2007-08 State Legislative Program including legislation to create a Reasonable Reimbursement Methodology for future Peace Officer's Procedural Bill of Rights (POBAR) claim and to forgive any audit dis-allowances for the few cities that have been audited by the State Controller relative to a POBAR claim; a resolution relative to the City's 2007-08 State Legislative Program including legislation to establish consistent statewide standards for water recycling permitting and development, as recommended by the Mayor and the Department of Water and Power; and a resolution relative to continuing this item for two weeks, the CLA to review in more detail this proposal, especially the status of the pending litigation between the City and the County on the Center City Redevelopment Project, the commitment (or lack thereof) of spending on the homeless in geographic areas, and the wisdom of a Joint Powers Authority run by six members representing equal votes by the City, County and State despite all of the tax increment coming from projects inside the City of Los Angeles; also Direct the CLA to review the process of considering new legislative proposals.

To Intergovernmental Relations Committee

04-1749-S2

Communication from the Personnel Department relative to recommendations from the Board of Deferred Compensation Administration regarding changes to the Board's governance structure.

To Personnel Committee

06-2939

Transmittal from the Mayor of a Community Development Department (CDD) report relative to CDD requisition resolution authority for three positions in the Economic Development Division.

To Personnel Committee

06-2156

CD 6

Communication from the Department of City Planning relative to a zone change ordinance revision, zone change for the property located at 7651 Laurel Canyon Boulevard within the Van Nuys - North Sherman Oaks Plan Area.

To Planning & Land Use Management Committee

06-2941

CD 15

Transmittal from the Mayor of a Planning Department report relative to a general plan amendment and zone change for properties located at 111, 203-233 North Harbor Boulevard - San Pedro Community Plan - CPC No. 2005-1988 GPA-ZC-HD-ZV.

To Planning & Land Use Management Committee

06-0284

Communication from the Mayor relative to the revised 2006 Justice Assistant Grant (JAG) budget, and other related actions to expend the grant award in accordance with the revised budget.

To Public Safety Committee  
To Personnel Committee

06-2940

Communication from the City Attorney relative to discussion in Closed Session, pursuant to Government Code Section 54956.9(a), the settlement of the case entitled Los Angeles Export Terminal, Inc., a California Corporation; Oxbow Carbon and Minerals, Inc., a Delaware Corporation (AKA Oxbow Carbon and Minerals Holdings, Inc.), and Oxbow Terminals, LLC, a Delaware Limited Liability Corporation, Plaintiffs, v. City of Los Angeles and Does 1 through 25, inclusive, defendants, bearing Case Number NC041222 in the Los Angeles Superior Court.

To Trade, Commerce & Tourism Committee

06-2943

CD 15

Communication from the Board of Harbor Commissioners related to Contract No. 39357 with Extensity, Inc. for computer software maintenance and technical support.

To Trade, Commerce & Tourism Committee

06-2946

CD 15

Communication from the Los Angeles World Airports relative to Board Order No. AO-5039, authorizing a five year replacement lease between the City of Los Angeles and Asiana Airlines, Inc. covering leasehold located in Cargo Building "A" at 5758 West Century Boulevard at Los Angeles International Airport.

To Trade, Commerce & Tourism Committee

#### MOTIONS REFERRED BY CITY COUNCIL

06-2955

(Huizar - LaBonge) that the CLA and City Administrative Officer be instructed to report within sixty days with recommendations on how the Council can restrict the prevalence of trans fat in foods served in dining establishments within the City of Los Angeles.

To Arts, Parks, Health & Aging Committee

06-2957

(Reyes - Huizar) that Council authorize the General Manager, CDD, or his designee, to negotiate and execute an amendment to Contract No. 106874 with New Economics for Women (NEW) to: (1) extend the term for seven months from June 30, 2006 to January 29, 2007; and (2) change the scope of work to include the installation of interior signage in the NEW Connect Business Growth Center, subject to the approval of the City Attorney as to form and legality.

To Housing, Community & Economic Development Committee

06-2956

(Huizar - Zine) that the Council instruct Planning Department and the Office of the City Clerk with the assistance of the City Attorney, to prepare a report within 30 days that delineates the degree to which notification is provided to neighborhood residents and neighborhood councils when there is a land use project development, and their coordination if any, with the DONE.

To Planning & Land Use Management Committee  
To Education & Neighborhoods Committee

06-2960

(Zine - Greuel) that the Los Angeles Police Department (LAPD) be requested to release a Request for Proposals for body armor engineered and manufactured specifically for women and report in 30 days on its progress.

To Public Safety Committee

06-2959

(Huizar - Weiss - Greuel) that the CLA and the Personnel Department be directed to report back within 60 days with a report that includes a top to bottom process flow chart of the Los Angeles Fire Department's existing disciplinary policies and practices, further, the report should also include best practices gleaned from other large urban Fire Department and the LAPD; etc.

To Public Safety Committee  
To Audits & Governmental Efficiency Committee

06-2961

CD 2

(Greuel - Weiss) that the Council waive the fee at 4233 Rhodes Avenue for the Revocable Permit and instruct the Bureau of Engineering to issue the Revocable Permit upon receipt of the waiver of damages and proof of liability insurance to their satisfaction; etc.

To Public Works Committee  
To Budget & Finance Committee

06-2958

CD 14

(Huizar - Greuel) that the Council, subject to the approval of the Mayor, authorize the Controller to transfer appropriations for use as front funding to start the construction of the US 101 Freeway Overcrossing Pedestrian Improvement at Los Angeles and North Main Street project (101 Freeway Crossing at Main Phase 3 project); etc.

To Transportation Committee