

COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

- TUESDAY -
FEBRUARY 6, 2007

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

07-0356

Communication from the Cultural Affairs Department relative to a grant application to the California Arts Council for the 2007 Music LA Summer Program.

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

07-0365

Communication from Simpson and Simpson Certified Public Accountants relative to the financial statements with Independent Auditor's Report and Management's Discussion and Analysis and Basic Financial Statements for the Municipal Improvement Corporation of Los Angeles (MICLA) for the fiscal years ended June 30, 2006 and 2005.

To Audits & Governmental Efficiency Committee

07-0366

Communication from the Simpson and Simpson Certified Public Accountants relative to the Independent Accountant's Report on the Application of Agreed-upon Procedures Related to the Article XIII-B Appropriations Limit Calculation for the City of Los Angeles, for fiscal year ended June 30, 2006.

To Audits & Governmental Efficiency Committee

05-0600-S85

Communication from the Information Technology Agency relative to writing off \$32,744.32 from the Reserve Fund Loan - 298/50 MICLA Commercial Paper.

To Budget & Finance Committee

07-0339

Communication from the Office of Finance relative to a refund claim filed by Bottling Group LLC, in the amount of \$394,710.54, pursuant to Section 22.12 of the Los Angeles Municipal Code, Business Tax Section 21.190.

To Budget & Finance Committee

Communications from the City Attorney relative to:

07-0340

Discussion in Closed Session, pursuant to Government Code Section 54956.9(a) the settlement of the case entitled Angela McDonald v. City of Los Angeles, WCAB No. MON234067, Claim No. 9002-1997-0190.

To Budget & Finance Committee

07-0341

Discussion in Closed Session, pursuant to Government Code Section 54956.9(a) the settlement of the case entitled Thomas Barbre v. City of Los Angeles - WCAB No. VN0494325; VN0494326; VN0494327 - Claim Nos. 9003-1971-7776; 9003-1971-7773; 9003-1971-7768.

To Budget & Finance Committee

06-3251

CD 12

Communication from the City Ethics Commission relative to the pre-confirmation Statement of Economic Interests of Dr. Yasmin Delahoussaye.

To Education & Neighborhoods Committee

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

06-1235

The Proposition O Clean Water General Obligation Bond Projects - Fifth Funding request for a total of \$231.8 million for six projects (Strathern Pit \$17,800,000, Cabrito Paseo Walkway/Bike Path \$1,337,696, Echo Park Lake Rehabilitation \$10,997,899, Rosecrans Recreational Center Storm Enhancements \$ 4,829,119, Wilmington Drain Multiuse (Phase 1 - Machado Lake \$ 2,200,613, Machado Lake Ecosystem Rehabilitation \$10,124,312, Peck Park Canyon Enhancement \$6,190,000) for a total of \$53.4. The remaining \$178.4 million is to be set aside to fund the remaining costs of two of the projects (Echo Park Lake Rehabilitation and Machado Lake Ecosystem Rehabilitation).

To Energy & Environment Committee

06-3195

Resolution No. 007-101 which authorizes the execution of Amendment No. 1 to Agreement No. 47318-4 with Cotchett, Pitre, Simon and McCarthy, to continue to provide the Department with outside legal counsel in the matter of Coordinated Proceedings Special Title (Rule 1550 9(b)), Natural Gas Anti-Trust Cases I, II, III, & IV, Case No. JCCP Nos. 4221-0039, 4224, 4226, and 4228.

To Energy & Environment Committee

07-0277

CD 8

Communication from the CAO relative to the issuance of up to \$10,000,000 in tax-exempt multifamily housing revenue bonds for the Morgan Place Senior Apartments project, located at 7301-15 South Crenshaw Boulevard.

To Housing, Community & Economic Development Committee

07-0337

CD 2

Communication from the City Clerk to the Studio City Business Improvement District's 2007 Fiscal Year Annual Planning Report.

To Housing, Community & Economic Development Committee

07-0332

CD 9

Communication from the Chief Legislative Analyst (CLA) relative to various actions related to the multi-phased Grand Avenue Project mixed-use development located in Bunker Hill Redevelopment Project and the Amended Central Business District Project Areas.

To Housing, Community & Economic Development Committee
To Budget & Finance Committee

07-0002-S11

Communication from the CLA relative to legislative position that would exclude Clean Air Vehicle stickers issued to government vehicles from being counted towards the statewide cap of 85,000.

To Intergovernmental Relations Committee

06-2380-S1

Communication from the Community Development Department relative to the exemption of 21 positions for the Youth and Family Centers program.

To Personnel Committee

07-0338

Communication from the Department of Water and Power relative to the amendment to the Association of Confidential Employees Unit Memorandum of Understanding for Council approval of Cost-of-Living Adjustments for a three-year term effective October 1, 2004 through September 30, 2007.

To Personnel Committee

07-0355

CD 7

Communication from the Zoning Administrator relative to an appeal located at 9125 Woodman Avenue within the Mission Hills-Panorama City-North Hills plan area - DIR 2005-8670 (RV) - ENV 2005-8671 CE. Appellant: Maria Garcia, Representative: Armando H. Chavira.

To Planning & Land Use Management Committee

07-0362
CDs 1 & 8

Transmittal from the Mayor of the CAO report relative to contract amendments with Rossetti Architects, and Choy and Choy Associates for architectural/engineering consultant services for the South Los Angeles Animal Shelter project and North Central Animal Shelter project.

To Public Safety Committee

Communications from the Board of Police Commissioners relative to:

07-0335

The donation in the amount of \$15,733.94 from the Los Angeles Police Foundation.

To Public Safety Committee

07-0336

The donation in the amount of \$11,340.00 from the Los Angeles Philharmonic Association.

To Public Safety Committee

06-3237

Communication from the CAO relative to the authorization to accept a grant award of \$564,048 for the DNA Capacity Enhancement Program from the United States Department of Justice, National Institute of Justice for the period October 1, 2006 through September 30, 2007.

To Public Safety Committee
To Budget & Finance Committee

07-0066

Communication from the City Attorney relative to a Ballot Resolution and Ballot Title Resolution regarding a proposed Charter Amendment to establish a Survivor Benefit Purchase Program and Ordinance calling a special election and consolidating it with the City's General Municipal Election on May 15, 2007.

To Rules & Elections Committee
To Personnel Committee

07-0151
CD 6

Communication from the Mayor relative to the Commission Nominee withdrawal of Mr. Carlos E. Alfaro from the Board of Los Angeles Convention Center Commissioners.

To Trade, Commerce & Tourism Committee

MOTIONS/RESOLUTIONS REFERRED BY CITY COUNCIL

07-0394

(Hahn - Greuel) that the Department of Recreation and Parks (RAP) provide temporary landscape maintenance services for 73 Department of Transportation parking lots and 4 facilities as indicated in the scope of services outlined in the motion.

To Arts, Parks, Health & Aging Committee
To Transportation Committee

07-0374

(Weiss - Rosendahl) that the Bureau of Sanitation, RAP, and Bureau of Engineering be instructed to report back to Council within 45 days with a prepared list of projects that may be eligible to receive Proposition 84 funding; etc.

To Energy & Environment Committee

07-0002-S26

(Parks - Reyes) that the City include in its 2007-08 State Legislative Program, as recommended by the Planning Department, SUPPORT of SB 12 (Lowenthal) that revises the procedure for the Southern California Association of Governments to develop a final allocation plan for distributing the existing and projected regional housing need to cities and counties within the region; etc.

To Intergovernmental Relations Committee

07-0002-S27

(Parks - Reyes) that the City include in its 2007-08 State Legislative Program, OPPOSITION of SCA 1 and ACA 2 that would impose restrictions on local governments regarding condemnation proceedings of property under the eminent domain law.

To Intergovernmental Relations Committee

05-1886-S1

(Zine - LaBonge) that the Personnel Department report back with an update on the action plan regarding the service provided by Cambridge Integrated Services.

To Personnel Committee

07-0375

(Greuel - Smith - Parks - Garcetti) that the Department of Transportation (LADOT) meet with Caltrans and the Los Angeles County Metropolitan Transportation Authority (METRO) and report back on the feasibility of implementing High Occupancy Toll lanes on new and/ or arterial roads in Los Angeles.

To Transportation Committee

07-0376

(Greuel - Weiss) that the LADOT prepare the necessary application for Council approval for an Urban Partnership Agreement with the U.S. Department of Transportation before April 30, 2007; etc.

To Transportation Committee

07-0381

(Parks - Greuel) that the LADOT review the METRO's three-year Ridership Plan and evaluate the various actions that could produce measurable ridership growth for the City's transit services.

To Transportation Committee