

# COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

- WEDNESDAY -  
FEBRUARY 21, 2007

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

Communications from the Mayor relative to the appointments and reappointments of:

07-0499

Members of the Workforce Investment Board - New Appointments for terms through June 30, 2009 and Reappointments for terms through June 30, 2008. New appointment nominations: Henry D. Alcon, Richard Benbow, Elise Buik, Diane Factor, David G. Flores, Joseph Garciarros, Dwayne A. Gathers, Jacquelyn Honore, Dong-Woo Lee, Art Lopez, Frank Miramontes, Patricia Mitchell, Jackie Mizell-Burt, Kevin Norton, Ruth Lopez Novodor, Katherine Perez, Carol Sanchez, Robert M. Sausedo, Myung-Soo Seok, Ruth Simeon, Daniel Tellalian, Frank Velasco, Linda J. Wong. Reappointment Nominations: Bruce Ackerman, Vicky Bittle, John Byrnes, John Clerx, David Crippens, William Dahlman, Michael Dolphin, John Donner, Ahmed Enany, John Grant, John Hughes, Santiago Jackson, Benetta Johnson, Don Jue, Alcyone Moore, Patricia Perez, Diane Peterson-More, Nona Randois, David Rattray, Edward Rendon, Helen Romero Shaw, Norman Ross, Teresa Sanchez, Roger Snoble, Paula Starr, Laura Trejo, Charles Woo.

To Housing, Community & Economic Development Committee

07-0502

Ms. Barbara Ann Perkins to the Police Permit Review Panel for the term ending June 30, 2009. Ms. Perkins will fill the vacancy created by Effie Turnbull, who requested to be withdrawn from consideration on January 5, 2007.

To Public Safety Committee

07-0071-S1

Communication from the City Administrative Officer (CAO) and the Chief Legislative Analyst (CLA) relative to a strategic, incremental approach to City gang and violence reduction programming.

To Ad Hoc Committee on Gang Violence & Youth Development

Communications from the CAO relative to:

03-0668-S7

The quarterly report on the status of interest rate swap agreements for the period ending December 31, 2006.

To Budget & Finance Committee

06-0600-S70

The Governor's 2007-08 Proposed State Budget and the potential City impact.

To Budget & Finance Committee

06-0600-S71

Communication from the Department of Animal Services relative to additional surveillance cameras and resources required to ensure the safety of shelter employees, and to provide a 10-year history of animals licensed.

To Budget & Finance Committee

05-0685-S6

CDs 1 & 14

Transmittal from the Mayor of a Los Angeles Housing Department report, dated February 1, 2007 relative to a Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Resolution and TEFRA minutes for the following projects: Hartford Avenue Apartments, Council District 1; Broadway Plaza Apartments, Council District 14; Los Angeles Colorado Terrace, Council District 14.

To Housing, Community & Economic Development Committee

06-2130

CD 13

Communication from the Community Redevelopment Agency and two resolutions relative to the settlement agreement for the Cinerama Dome.

To Housing, Community & Economic Development Committee

07-0492

CDs 9 & 12

Transmittal from the Mayor of a Community Development Department report relative to the Industrial Development Authority's request for approval to authorize the issuance of tax-exempt revenue bonds in an aggregate principal amount not to exceed \$985,000,000 of which \$50,000,000 are for facilities in the City of Los Angeles, by the California Statewide Communities Development Authority to benefit Catholic Health Care West, a California non-profit public benefit corporation.

To Housing, Community & Economic Development Committee

06-2669

Communication from the CAO relative to the Los Angeles Bridges 2004-05 savings in the amount of \$140,640 for Integrated Services Information System enhancements.

To Housing, Community & Economic Development Committee  
To Ad Hoc Committee on Gang Violence & Youth Development

07-0501

Communication from the City Attorney relative to the destruction of certain obsolete records from the Personnel Department - Employment Services Division (PER/93 - 415 Boxes) for the period of January 1994 through December 2002.

To Information Technology & General Services Committee

Communications from the CLA relative to:

07-0002-S25

Legislative position on the proposed United States Bureau of Citizenship and Immigration Services fee increases for naturalization and other immigration benefits.

To Intergovernmental Relations Committee

07-0002-S29

Legislative position on H. Res. 76 that urges the establishment and observation of a legal public holiday in honor of Cesar E. Chavez.

To Intergovernmental Relations Committee

06-1187

Communication from the Personnel Department relative to eliminating from City of Los Angeles job applications the requirement that applicants disclose all past convictions.

To Personnel Committee

Communications from the Mayor relative to:

07-0497

The re-exemption of two positions of Deputy Superintendent of Building 1 for the Department of Building and Safety, pursuant to City Charter Section 1001(b)(1).

To Personnel Committee

07-0498

The approval for the exemption of one Second Deputy General Manager, Harbor Department, pursuant to Charter Section 1001(c).

To Personnel Committee

07-0503

Communication from the Department of Water and Power (LADWP) relative to an amendment to the LADWP Dispatchers Association, Load Dispatchers Unit, Memorandum of Understanding (MOU) for Cost-of-Living Adjustments for January 1, 2006 through December 31, 2008.

To Personnel Committee

07-0153

CD 10

Communication from the City Ethics Commission relative to the Statement of Economic Interests of Mr. David P. White.

To Planning & Land Use Management Committee

Transmittals from the Mayor of the Emergency Operations Board report relative to:

07-0491

The National Incident Management System Integration 2006 report.

To Public Safety Committee

07-0493

An after action report on the activation of the Emergency Operations Center during the extreme heat and power outage situation on July 24, 2006.

To Public Safety Committee

07-0494

The May 1, 2006 Immigration Reform Demonstration Emergency Operations Center Activation After Action Report.

To Public Safety Committee

07-0495

The Public Health Emergency Response Plan, June 30, 2006.

To Public Safety Committee

07-0496

The Emergency Operations Master Plan and Procedures Manual, September 2006.

To Public Safety Committee

06-2194

Communication from the CLA relative to Proposition 69 - DNA Collection and Analysis Supplemental Report.

To Public Safety Committee  
To Intergovernmental Relations Committee

04-2280-S1

Communication from the Department of Transportation (LADOT) relative to a report addressing Council directives and recommendations relating to parking meter collections and contracting procedures.

To Transportation Committee

07-0500  
CDs 1 & 14

Transmittal from the Mayor of a LADOT report relative to an amendment to the current community DASH Package Four contract (C-104930) with MV Transportation to provide for an expansion of the existing DASH Boyle Heights/East Los Angeles shuttle bus service.

To Transportation Committee

#### MOTIONS/RESOLUTIONS REFERRED BY CITY COUNCIL

07-0514  
CD 4

(LaBonge - Hahn) that the Council authorize the sale of one surplus ambulance to the Los Angeles Fire Department Historical Society for \$1.00, and that the Council find this sale and transfer of surplus equipment fulfills a humanitarian purpose; etc.

To Budget & Finance Committee

06-2288

(Garcetti - Perry - Smith) that the LADWP report in 30 days on the status of actions it has taken, since the July 2006 heat storm, to improve power system reliability and reduce the frequency and duration of power outages; etc.

To Energy & Environment Committee

07-0513

(Weiss - Garcetti) that the Bureau of Engineering, Bureau of Sanitation, the Department of Building and Safety, and the Department of City Planning be instructed to report on current options for stormwater infiltration, storage and reuse on-site and to specifically identify any barriers to implementation for all categories of sites including those zoned residential, commercial and industrial; etc.

To Energy & Environment Committee

04-0146  
CD 1

(Reyes - Rosendahl) that the Council action of February 18, 2004 relative to a lease agreement with Central City Neighborhood Partners for the use of City-owned property at 501 South Bixel for the term of 15 years be amended to waive any provision or policy which impedes the execution in this case of a least for 15 years, as well as to waive any other provision, policy or moratorium which would prevent the execution of this lease, and to instruct and authorize the Department of General Services to negotiate and execute this lease for a term of 15 years as soon as possible.

To Information Technology & General Services Committee

07-0002-S34

(Perry - Garcetti) with the concurrence of the Mayor, the City of Los Angeles hereby include in its 2007-08 Federal Legislative Program support of S. 100 (Boxer), the "Healthy Students Act of 2007", which will encourage the health of children in schools by promoting better nutrition and increased physical activity, and for other purposes such as providing funds to assist schools with the costs associated with employing a full-time school nurse.

To Intergovernmental Relations Committee

07-0002-S35

(Perry - Garcetti) with the concurrence of the Mayor, the City of Los Angeles hereby include in its 2007-08 Federal Legislative Program support of HR 45 (Velazquez), which authorizes the Secretary of Agriculture to make grants to community-based organizations and local redevelopment agencies operating in low-income communities to promote increased access to and consumption of fresh fruits, fresh vegetables and other health foods among residents of such communities and includes additional primary and preventive services for obesity and obesity-related diseases that will qualify for Medicare and Medicaid coverage.

To Intergovernmental Relations Committee

07-0002-S36

(Garcetti - Rosendahl) with the concurrence of the Mayor, the City of Los Angeles hereby include in its 2007-08 Federal Legislative Program support of S.367 (Dorgan), the "Decent Working Conditions and Fair Competition Act", that amends the Tariff Act of 1930 to prohibit the import, export, and/or sale of goods made in factories or workshops that violate core labor standards and prohibit the procurement of sweatshop goods by the United States government, and for other purposes.

To Intergovernmental Relations Committee

07-0507

CD 4

(LaBonge - Reyes) that the Council authorize the Planning Department to enter into a supplemental fee agreement with Thomas Properties Group for the processing of Discretionary Actions in connection with its development plans, including but not limited to the processing of a zone/height district change, a development agreement, vesting tentative tract map, conditional use permits for alcohol sales, building line removal, site plan review approval, supplemental use district, the preparation of an Environmental Impact Report (EIR), and other related actions; etc.

To Planning & Land Use Management Committee

07-0511

CD 4

(LaBonge - Reyes) that the Council authorize the Planning Department to enter into a supplemental fee agreement with NBC University for the processing of Discretionary Actions for land use applications in connection with its development plans, including but not limited to the processing of a general plan designation and amendment, zoning and zone change, specific plan, a development and pre-annexation agreement, subdivision maps, the establishment of a Mello-Roos District, the preparation of an EIR, and other related actions; etc.

To Planning & Land Use Management Committee

07-0512  
CD 10

(Wesson - Reyes) that the Planning Department be directed to initiate proceedings, prepare the necessary maps and reports to establish a Supplemental Use District for the Mid-City Crossings project within the Wilshire Community Plan, generally: Pico Boulevard on the North, San Vicente Boulevard on the west, Venice Boulevard on the south, and West Boulevard on the east. This Supplemental Use District would allow the use of fire proof vinyl and/or super graphics signs; etc.

To Planning & Land Use Management Committee

07-0510

(Reyes - Rosendahl) that the Los Angeles Fire Department (LAFD) be instructed to report with recommendations relative to allocating a portion, such as 15 percent, of the funds within the LAFD Fund No. 100-38, Account No. 3070 (Contract Brush Clearance) for brush clearance work to be conducted by Community Based Organizations serving at-risk youth and who would incorporate brush clearing as part of youth development/skill building.

To Public Safety Committee

07-0508

(Greuel - Perry - LaBonge) that a task-force be formed to address potential strategies for maximizing mass transit usage for special events. This task force should include representatives of LADOT, Metro, and major special event venues in Downtown Los Angeles such as The Music Center, Disney Hall, and Staples Center; etc.

To Transportation Committee

07-0509

(Rosendahl - Parks) that the Council authorize the (LADOT) to add a comprehensive Westside Los Angeles rail corridor and connectivity analysis to LADOT's West Los Angeles Traffic Study.

To Transportation Committee