

# COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

- FRIDAY -  
MARCH 2, 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 of:

07-0642

Ms. Carol Baker Tharp as the permanent General Manager, Department of Neighborhood Empowerment (DONE), effective March 12, 2007 pursuant to Charter Section 508(b).

To Education & Neighborhoods Committee

07-0643

CD 10

Ms. Proserpina Abarquez-Delacruz to the Los Angeles Convention and Exhibition Center Authority for the term ending January 16, 2011. Ms. Abarquez-Delacruz will fill the vacancy created by Justin B. Farar whose term expired on January 16, 2007.

To Trade, Commerce & Tourism Committee

06-3107

CD 9

Supplemental communication from the Community Redevelopment Agency (CRA) relative to technical amendments to the CRA's report relating to the residential use on a commercial designated parcel located at 7621 South Figueroa Street in the Council District Nine Corridors south of the Santa Monica Freeway Recovery Redevelopment Project Area in the Downtown Region.

To Housing, Community & Economic Development Committee

06-2366

Communication from the Chief Legislative Analyst(CLA)/City Administrative Officer (CAO) relative to Program Year 2007-08 Consolidated Plan (33rd Program Year) for United States Department of Housing and Urban Development Grants.

To Housing, Community & Economic Development Committee

Communications from the CAO relative to:

05-0685-S6

CDs 1 & 14

Adoption of the Tax Equity and Fiscal Responsibility Act of 1982 Resolution and public hearing minutes for three housing projects with low-income affordability restrictions.

To Housing, Community & Economic Development Committee

07-0492  
CDs 9 & 12

Issuance of tax-exempt revenue bonds in the amount of \$985 million for the Catholic Healthcare West project, including \$50 million for medical centers located in the City of Los Angeles.

To Housing, Community & Economic Development Committee

07-0529

Renewal of various Agency insurance coverages and related insurance costs through AON Risk Services, Inc. of Southern California/Cumbre, Inc., a Joint Venture (AON/Cumbre) for an amount not to exceed \$1,660,243, including a maximum of \$100,000 in brokerage fees, effective April 1, 2007 through March 31, 2008, and a one-year renewal option for insurance brokerage services.

To Housing, Community & Economic Development Committee

04-0786

The role of the Commission on the Status of Women in the elimination of Human Trafficking.

To Personnel Committee

04-0786-S1

The role of the Commission on the Status of Women in the elimination of Human Trafficking.

To Personnel Committee

05-0643-S1

The role of the Commission on the Status of Women in the elimination of Human Trafficking.

To Personnel Committee

06-0600-S51

The role of the Commission on the Status of Women in the elimination of Human Trafficking.

To Personnel Committee  
To Budget & Finance Committee

05-2669

Establishing a one-stop permit office for charter schools.

To Planning & Land Use Management Committee

06-3149

Communication from the Department of General Services relative to the Off-Peak Delivery of Commodities Policy.

To Information Technology & General Services Committee

Communications from the CLA relative to:

07-0002-S32

Legislative position on legislation to include funding in the 2007-08 State Budget for local and State programs that provide outreach and education for Census 2010.

To Intergovernmental Relations Committee

07-0002-S34

Legislative position on S. 100 (Boxer), the "Healthy Students Act of 2007."

To Intergovernmental Relations Committee

Communications from the Mayor relative to:

06-0310

Designation of one exempt position of Managing Physician in the Personnel Department from the Civil Service provisions of the City Charter, pursuant to Charter Section 1001 (b)(1).

To Personnel Committee

05-2318

A request to accept the Fiscal Year 2005 Protective Security Center Demonstration Project second grant award from the United States Department of Homeland Security.

To Public Safety Committee

05-1776

CDs 9 & 14

Communication from the City Attorney relative to a draft ordinance amending Article 4.5 of Chapter 1 of the Los Angeles Municipal Code relating to Section 5.416 of the Los Angeles Administrative Code relating to the Transfer of Floor Area Rights Public Benefit Payment Trust Fund.

To Planning & Land Use Management Committee

06-0447-S11

Communication from the Personnel Department relative to the continuation of the Personnel and Police Departments' cooperative effort to improve recruitment and selection of Police Officer candidates.

To Public Safety Committee  
To Personnel Committee

Communications from the Bureau of Engineering (BOE) relative to:

03-2009

CD 1

The vacation of Valencia Street and Ingraham Street - VAC-E1400875.

To Public Works Committee

06-1515

CD 14

The vacation of Oak Hill Avenue and Avenue 59 - VAC-E1401006.

To Public Works Committee

07-0644

Communication from the Bureau of Street Services relative to the statistical figures showing the milestones of the Newsrack Ordinance (No. 176339), implemented in February 2006.

To Public Works Committee

#### MOTIONS/RESOLUTION REFERRED BY CITY COUNCIL

07-0666

(Hahn - LaBonge) that the Council direct the City of Los Angeles, Department of Recreation and Parks to extend the contract with Los Angeles Neighborhood Initiative for up to six additional months.

To Arts, Parks, Health & Aging Committee

06-2978-S2

CD 8

(Parks - LaBonge) that the Council, subject to the approval of the Mayor, authorize the Controller to increase appropriations totaling \$792,800 for the Loren Miller Childcare Center; etc.

To Arts, Parks, Health & Aging Committee

To Housing, Community & Economic Development Committee

07-0660

CD 5

(Weiss - Rosendahl) that the Council authorize sale of one surplus 1982 Seagrave fire engine (Equipment No. 60378) to Los Bomberos for \$1.00, and that the Council find this sale and transfer of surplus equipment fulfills a humanitarian purpose; etc.

To Budget & Finance Committee

07-0661

CD 5

(Weiss - Rosendahl) that the Council authorize the sale of one surplus 1982 Seagrave fire engine (Equipment No. 60376) to the Los Angeles City Stentorians for \$1.00, and that the Council find this sale and transfer of surplus equipment fulfills a humanitarian purpose.

To Budget & Finance Committee

07-0663

(Rosendahl - Reyes - Weiss) that the Bureau of Sanitation, working with the BOE, CAO and the CLA, be directed to create a Water Quality Compliance Master Plan describing the City's strategy to achieve Clean Water Act standards; etc.

To Energy & Environment Committee  
To Ad Hoc River Committee

07-0002-S44

(Smith - Rosendahl) that the City of Los Angeles include in its 2007-08 State Legislative Program support of AB 1473 (Feuer), which would allow local enforcement agencies to stay the issuance of a cease and desist order to single-stream recycling facilities without permits that make good faith efforts towards becoming permitted.

To Intergovernmental Relations Committee

07-0664

(Weiss - Rosendahl) that the Council authorize one resolution authority position of Fire Deputy Chief (Class Code 2176) in the Los Angeles Fire Department (LAFD) effective January 1, 2007, through June 30, 2007. The position will serve as Acting Fire Chief until such time as appointment can be made to Interim Fire Chief.

To Personnel Committee

07-0665

CD 4

(LaBonge - Reyes) that the Council instruct the Planning Department to immediately re-evaluate every property and/or structure included and considered under the "economic miracle" standard in the Historic Resources Survey, using a proper standard and determine whether the results of the re-evaluation require a modification of the Survey and/or Historic Preservation Overlay Zone boundary, and report their findings to the Cultural Heritage Commission; etc.

To Planning & Land Use Management Committee