COUNCIL REFERRAL

CITY OF LOS ANGELES MEMORANDUM APRIL 2, 2007

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

07-0986 CD 1
Transmittal from the Mayor of a City Administrative Officer (CAO) report relative to band shell in MacArthur Park and the estimated total cost of the Renovation Project is $1.7 million.

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

06-0600-S19
Communication from the Department of Fire and Police Pensions relative to the Los Angeles Times article on San Francisco Retirement System.

To Budget & Finance Committee

Communications from the City Attorney relative to:

07-0954
Discussion in Closed Session, pursuant to Government Code Section 54956.9(a) the proposed settlement of the case entitled Terine R. Hankin v. City of Los Angeles, Los Angeles Superior Court Case No. BC 350876.

To Budget & Finance Committee

07-0955
Discussion in Closed Session, pursuant to Government Code Section 54956.9(a) the recommendation for settlement of the case entitled Jesse Castillo v. City of Los Angeles, WCAB NO.: VNO472088; VNO361928 - Claim No: 9002-1997-3828; 9002-1996-3595.

To Budget & Finance Committee

07-0956
Discussion in Closed Session, pursuant to Government Code Section 54956.9(a) the recommendation for settlement of the case entitled Michael Oliver v. City of Los Angeles, WCAB NO.: LAO867542 - Claim No: 9002-2001-0949.

To Budget & Finance Committee
Communication from the City Attorney relative to the six month recap of Outside Counsel Expenditures for Fiscal Year 2006-07 as of December 31, 2006.

To Budget & Finance Committee

Communication from the Board of Public Works relative to the North Outfall Sewer Rehabilitation Centinela Siphon Structure to La Cienega Interceptor Sewer Project, and consideration of the Mitigated Negative Declaration, at a total cost of $58,842,000 which has been budgeted from the Capital Improvement Program.

To Energy & Environment Committee

Communications from the Board of Water & Power Commissioners relative to:

Resolution No. 007-173, which authorizes execution of an amended Intra-City Memorandum of Understanding between Certified Neighborhood Councils and the Department to further enhance effective communications, provide additional time for Neighborhood Council review of multiple year rate actions, and extend the term of the MOU by five years.

To Energy & Environment Committee

Resolution No. 007-170, which authorizes execution of Colorado River Joint Powers Authority - Joint Exercise of Powers Agreement No. 47557-7 with the Coachella Valley Water District, Imperial Irrigation District, Metropolitan Water District of Southern California, Palo Verde Irrigation District, and the San Diego County Water Authority, to provide support to the Colorado River Board in the areas of public affairs and education, and to protect water rights in the Colorado River.

To Energy & Environment Committee

Communication from the Department of Water and Power relative to the Department's conflict counsel process, specifically for selecting outside legal counsel, the strategy to ensure ongoing competitive process for the selection of outside legal counsel, as well as the administrative tracking procedures used to maintain oversight on such contracts, and the agreement with Fuentes, and McNally, LLC, Agreement No. 47543-7.

To Energy & Environment Committee
06-2069-S3
CDs 1,8, & 13 Communication from the CAO relative to the issuance of tax-exempt multifamily housing revenue bonds for the Queen Apartments Project and reassigning underwriter services from Newman and Associates to Citigroup Global Markets, Inc.

To Housing, Community & Economic Development Committee

07-0530
CD 2
Communication from the Chief Legislative Analyst (CLA) relative to the Exclusive Negotiating Agreement with Snyder RECP Valley Plaza, LLC for 270 days with two 90-day extensions, for the revitalization of Valley Plaza Shopping Center, located within the Earthquake Disaster Assistance Project for the Laurel Canyon Commercial Corridor in CD 2.

To Housing, Community & Economic Development Committee

07-0958
Communication from the CRA relative to submission of the Agency's Annual Report on Financial Transactions for Fiscal Year ended June 30, 2006, to the State Controller.

To Housing, Community & Economic Development Committee

06-1240
CD 9
Transmittal from the Mayor of a CAO report relative to the authorization to transfer $3,480,000 within the Department of Building and Safety Building Permit Enterprise Fund for various expenses related to the Department's expansion into additional space in Figueroa Plaza.

To Information Technology & General Services Committee

07-0985
CD 14
Communication from the Department of General Services relative to the relocation of the City Clerk Election Division to the space currently occupied by the Cafetorium at the Erwin Piper Technical Center.

To Information Technology & General Services Committee
To Budget & Finance Committee

Communications from the CLA relative to:

07-0002-S48
Legislative position on clarification of Board of Equalization regulations relating to distributing the use tax more equitably where the end use occurs in the City of Los Angeles.

To Intergovernmental Relations Committee
07-0002-S49
Legislative position on clarification of Board of Equalization regulations relating to distributing the use tax more equitably where the end use occurs in the City of Los Angeles.

To Intergovernmental Relations Committee

07-0002-S56
Legislative position on AB 391 (Lieu) which would add one more representative to the governing board of the South Coast Air Quality Management District for the City of Los Angeles.

To Intergovernmental Relations Committee

Communications from the CAO relative to:

05-0840
Amendment No. 6 to the 2004-07 Memorandum of Understanding (MOU) for the Management Employees Unit (MOU No. 36) to provide salary for new paygrade class of Telecommunications Regulatory Officer, Code 7650-3.

To Personnel Committee

06-0600-S68
Various actions relating to the Department of City Planning's interim budget request for Fiscal Year 2006-07.

To Personnel Committee
To Budget & Finance Committee

07-0947 CD 3
Communication from the City Attorney and an ordinance relative to a development agreement between REW De Soto Partners, LLC and the City of Los Angeles relating to real property in the Canoga Park-Winnetka-Woodland Hills-West Hills Community Plan area and within the Warner Center Specific Plan area located at 6200-6257 North De Soto Avenue; and communication from the Los Angeles Planning Commission relative to a zone change located at 6257 North De Soto Avenue - CPC 2004-7229 DA. Applicant: REW De Soto Partners.

To Planning & Land Use Management Committee

07-0610
Communication from the Emergency Preparedness Department relative to the impact of Daylight Savings Time on City operations.

To Public Safety Committee
07-0940  Transmittal from the Mayor of a Board of Public Works report relative to the authorization to modify the Department of Public Works’ Safe Driver Award Program.

    To Public Works Committee

07-0758 CD 6  Corrected communication from the Board of Airport Commissioners relative to a lease with Skytrails Aviation, LLC for development of three hangers and office/shop facilities totaling 130,000 square feet, and two office/terminals totaling approximately 35,000 square feet, and approval of rental rates at Van Nuys Airport.

    To Trade, Commerce & Tourism Committee

07-0541  Communication from the Board of Airport Commissioners relative to construction and completion of new gates at the Tom Bradley International Terminal; construction of a mid-field concourse to accommodate growth; and a timeline for completion in the next 30 days.

    To Trade, Commerce & Tourism Committee

07-0953  Communication from the CAO relative to clarification of funding appropriated in the amount of $1,105,000 for the construction and maintenance of speed humps in the 2005-06 Speed Hump Program.

    To Transportation Committee