

COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

- MONDAY -
APRIL 23, 2007

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

07-1045

Communication from L.A. for Kids Steering Committee/City Administrative Officer (CAO)/Chief Legislative Analyst (CLA)/Mayor relative to the Committee recommendation that the Council proceeds with steps two through four of the process of levying the annual assessment for Proposition K funding.

To Arts, Parks, Health & Aging Committee

07-1248

CD 7

Transmittal from the Mayor of a Board of Recreation and Park Commissioners report relative to an agreement between the City of Los Angeles Department of Recreation and Parks, the Children's Museum of Los Angeles and the County of Los Angeles for a Sub-Lease and a Sub-Sub-Lease of a portion of the site leased to the Children's Museum at Hansen Dam.

To Arts, Parks, Health & Aging Committee

07-1241

Communication from the City Attorney relative to the augmentation by \$100,000 of the Victim Emergency Assistance Program.

To Audits & Governmental Efficiency Committee

06-1287-S1

Communication from the Community Redevelopment Agency (CRA) relative to the status of the Controller's Review of the Fiscal Year 2003-04 Internal Control Certification Program for the CRA.

To Audits & Governmental Efficiency Committee
To Housing, Community & Economic Development Committee

Communications from the City Attorney relative to:

07-1240

Discussion in Closed Session, pursuant to Government Code Section 54956.9(a) the recommendation for settlement of the case entitled Ana Marie Woltke v. City of Los Angeles, Workers' Compensation Appeals Board (WCAB) No.: VNO405638. Claim No. 9001-1998-3328.

To Budget & Finance Committee

07-1243

Discussion in Closed Session, pursuant to Government Code Section 54956.9(a), the settlement of the case entitled Vernon Johnson v. City of Los Angeles, et al., United States District Court Case No. CV 06-6377 SVW (Ex).

To Budget & Finance Committee

07-1244

Discussion in Closed Session, pursuant to Government Code Section 54956.9(a), the recommendation for settlement of the case entitled Robert Neamy v. City of Los Angeles, WCAB No.: VNO493388; VNO504253; VNO404254: Claim No.: 9003-1970-7758; 9003-2003-0180; 9003-1970-7736.

To Budget & Finance Committee

07-1245

Discussion in Closed Session, pursuant to Government Code Section 54956.9(a), the recommendation for settlement of the case entitled David Horwitz, et al., v. City of Los Angeles, et al., Los Angeles Superior Case No. BC 271518 (Council District 11) - (Assigned to Orange County Superior Court for all purposes).

To Budget & Finance Committee
To Planning & Land Use Management Committee

07-0822

CD 14

Communication from the CAO relative to authorization to execute a Sole Source Contract with Dynamic Builders in an amount not to exceed \$375,000 for the design and construction of public sewer infrastructure improvements.

To Housing, Community & Economic Development Committee

Communications from the CRA relative to:

07-1276

CD 14

Amending the existing Cooperation Agreement with the City of Los Angeles Board of Public Works, Office of Community Beautification, in an amount not to exceed \$175,000, to administer and operate a clean-up and beautification program through March 2008, within the Adelante Eastside Redevelopment Project Area.

To Housing, Community & Economic Development Committee

07-1277

CD 9

The Purchase and Sale Agreement with Southern California Association of Seventh Day Adventists to purchase the historic Angelus Funeral Home located at 976-1010 East Jefferson Boulevard for \$2,360,000 for the development of the Paul R. Williams Cultural and Historical Community Family and Child Care Center in the Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area Downtown Region.

To Housing, Community & Economic Development Committee

07-1278
CD 15

A Memorandum of Understanding with the City of Los Angeles, Office of the City Clerk, in an amount not to exceed \$25,000, to fund activities related to the establishment of the San Pedro Historic Waterfront District, a Property Owner Based Business Improvement District, and provide a one-time start-up promotional funding grant in the amount of \$15,000 to Time Warner Cable for the Family Fun Festival; etc.

To Housing, Community & Economic Development Committee

Communications from the Information Technology Agency relative to:

07-1280

The abandonment of the private line franchises granted by way of Ordinance No. 166191 to Paramount Pictures Corporation.

To Information Technology & General Services Committee

07-1281

The abandonment of the private line franchise granted by way of Ordinance No. 166413 to The Post Group, Inc.

To Information Technology & General Services Committee

07-1282

The abandonment of the private line franchises granted by way of Ordinance Nos. 170770 and 171314 to Kaiser Hospital Foundation.

To Information Technology & General Services Committee

Communications from the CLA relative to:

07-0002-S47

Legislative position on full funding on the California High Speed Rail.

To Intergovernmental Relations Committee

07-0002-S50

Legislative position on SB 129 (Kuehl) to strengthen the current law prohibiting annoying phone calls.

To Intergovernmental Relations Committee

07-1279

Communication from the Mayor relative to the exemption of one position of Chief Police Psychologist from the Civil Service provisions of the City Charter, pursuant to City Charter Section 1001(b), for the Los Angeles Police Department.

To Personnel Committee

06-2725
CD 3

Communication from the Planning Department relative to an ordinance that modifies Ordinance No. 178195 by correcting Qualified Condition No. A.2. Density, for the project located at 22621 Ventura Boulevard.

To Planning & Land Use Management Committee

Communications from the Cultural Heritage Commission relative to:

07-1249
CD 4

The inclusion of the Garber House, located at 6058 Scenic Avenue, in the list of Historic-Cultural Monuments. CHC-2006-8212-HCM.

To Planning & Land Use Management Committee

07-1250
CD 10

The inclusion of the Val D'Amour Apartments, located at 854 South Oxford Avenue, in the list of Historic-Cultural Monuments. CHC-2006-8181-HCM.

To Planning & Land Use Management Committee

07-1275
CD 13

The inclusion of the Hollywood Professional Building, located at 7046 Hollywood Boulevard, in the list of Historic-Cultural Monuments. CHC-2006-10207-HCM.

To Planning & Land Use Management Committee

05-0427-S3

Communication from the Proposition Q Citizens Oversight Committee relative to updates on the status of Proposition Q funding of construction and reconstruction public safety projects.

To Public Safety Committee

Communications from the Board of Police Commissioners relative to:

06-1185

Prohibiting the improper disposal of guns and ammunition.

To Public Safety Committee

07-0184

The propriety of an ordinance that specifically relates to "Rave and Flyer" party promoters.

To Public Safety Committee

07-1272

The 2006-07 Sobriety Checkpoint Program III grant from the California Office of Traffic Safety in the amount of \$344,400 for the period of October 1, 2006 through September 30, 2007.

To Public Safety Committee

06-2636

Communication from the CLA relative to the retention period of audio/video imagery.

To Public Safety Committee

06-1155-S1

Communication from the City Attorney relative to an ordinance amending Article 6 of Chapter 1 of Division 7 of the Los Angeles Administrative Code to provide for the processing of City street vacation proceedings; etc.

To Public Works Committee

07-1273

CDs 6 & 11

Communication from the Board of Airport Commissioners relative to Board Order No. AO-5058 which approves the Operating Agreement with New South Parking for the operation and management of parking facilities at Los Angeles International Airport and Van Nuys Airport.

To Trade, Commerce & Tourism Committee

Communications from the Department of Transportation (LADOT) relative to:

03-2337-S1

CD 11

The Wilshire Boulevard Bus Lanes.

To Transportation Committee

05-0789

CD 4

The renewal of Temporary Preferential Parking District No. 101 adjacent to the Vista Theatre at Sunset Drive and Hillhurst Avenue.

To Transportation Committee

Communications from the City Attorney relative to:

07-1246

CD 12

A draft ordinance amending Section 80.81 of the Los Angeles Municipal Code (LAMC) to increase the speed limit on portions of San Fernando Mission Boulevard.

To Transportation Committee

07-1247

CD 3

A draft ordinance amending Section 80.81 of the LAMC to increase the speed limit on portions of Valley Circle Boulevard.

To Transportation Committee

06-0169

Communication from the LADOT relative to a report recommending ways to improve coordination of land use and transportation planning.

To Transportation Committee

To Planning & Land Use Management Committee

To Personnel Committee