

# COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

- WEDNESDAY -  
SEPTEMBER 26, 2007

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

07-2777

CD 13

City Ethics Commission report relative to the pre-confirmation Statement of Economic Interest for Ms. Julie Chavez Rodriguez.

To Education and Neighborhoods Committee

07-3088

Board of Water and Power Commissioners report relative to Resolution No. 008-073, which authorizes execution of Lease BL-0413 with the State of California Department of General Services, covering 94.80 acres located approximately five miles southwest of the town of Big Pine, Inyo County, and used as a site for a fish hatchery and employee living quarters (known as the Fish Springs Fish Hatchery).

To Energy and Environment Committee

07-3089

Board of Water and Power Commissioners report relative to Resolution No. 008-064, which authorizes execution of a Milford Wind Corridor Phase I Project Power Sales Agreement No. BP 07-015 which sets forth mutual covenants and agreements for Los Angeles Department of Water and Power's (LADWP) acquisition of 185 megawatts of the metered output and associated environmental attributes as produced by the Milford Wind Corridor Phase I Project. Agency Agreement No. BP 07-016 provides for the designation of LADWP as the Project Manager to administer the Project on behalf of and for the benefit of LADWP, the City of Burbank and the City of Pasadena.

To Energy and Environment Committee

07-3090

Board of Water and Power Commissioners report relative to Resolution No. 008-072, which authorizes execution of Lease BL-0219 with the State of California Department of General Services, covering 43.49 acres located approximately eight miles north of the town of Independence, Inyo County, and used as a site for a fish hatchery, employee living quarters, and a pipeline right-of-way from Division Creek to the leased premises known as the Blackrock Fish Hatchery.

To Energy and Environment Committee

07-3092

Board of Water and Power Commissioners report relative to Resolution No. 008-071, which authorizes execution of Easement Deeds with Sea West Enterprises, Inc., for ingress and egress purposes; Southern California Gas Company for public utility purposes; and Golden State Water Company for hydrant installation, located at the Lugo Junction to Firestone Junction, Transmission Line Right of Way No. 25B, within the vicinity of Foothill Boulevard and San Dimas Canyon Road, City of San Dimas.

To Energy and Environment Committee

06-1029-S13

CD 15

Information Technology Agency report relative to program changes for Franchise Area N to be implemented by Cox Communications.

To Information Technology and General Services Committee

07-1665

Department of General Services (GSD) report relative to the Fuel Management Task report on revisions to Fuel Site Installation Policy.

To Information Technology and General Services Committee

06-0600-S57

GSD report relative to the Fuel Management Task report on revisions to Fuel Site Installation Policy.

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

07-3056

City Administrative Officer (CAO) report relative to the proposal of the Los Angeles Fire Department to collect fees for methane gas detection system plan check, final acceptance inspections and a certification program.

To Public Safety Committee

07-0437

CD 10

Bureau of Engineering (BOE) report relative to initiating vacation proceedings of San Vicente Boulevard (portion of southerly side) easterly of Dunsmuir Avenue adjacent to Lot 115, Tract No. 4588 - VAC E1401030.

To Public Works Committee

07-1127

CD 13

BOE report relative to the request for the vacation of alley northerly of DeLongpre Avenue between Ivar Avenue and Cahuenga Boulevard - VAC E1401049.

To Public Works Committee

MOTIONS REFERRED BY CITY COUNCIL

07-0973

CD 7

(Alarcón - Cárdenas) that the Council instruct the Offices of the Chief Legislative Analyst (CLA) and CAO, in consultation with the BOE and the Department of Recreation and Parks, to report to Council in 30 days with funding recommendations relative to demolishing the structure at 9540 Van Nuys Boulevard, turning the lot into parkland, and related matters.

To Arts, Parks, Health and Aging Committee  
To Information Technology and General Services Committee

07-3100

CD 7

(Alarcón - Cárdenas) that the CLA and the CAO, in connection with the Community Redevelopment Agency, the Library Department, and the Community Development Department, report on the feasibility of constructing a library at 15174 San Fernando Mission Road, Brand Park, and on the potential funding sources that could be used to fund the project.

To Arts, Parks, Health and Aging Committee  
To Information Technology and General Services Committee

07-3102

CD 5

(Weiss - Greuel) that the Council be authorized to accept the gift to the City by EZ Lube, LLC for the funding of a Valley Village community identification sign and landscaping of the median at 12106 Burbank Boulevard, and related matters.

To Budget and Finance Committee

07-3101

(Perry - Garcetti) that the Los Angeles Unified School District be requested to report in 15 days relative to the construction of new schools next to highways and how they plan to mitigate harmful road pollutants associated with these projects, inasmuch as, currently, State law prohibits districts from building schools within 500 feet of a highway unless road pollution elements can be mitigated, and related matters.

To Education and Neighborhoods Committee

06-0285-S1

(Weiss - Greuel) that the Council approve the Office Juvenile Justice and Delinquency Prevention Gang Prevention Coordination Assistance Program application for 2007-09 under the Mayor's Office of Gang Reduction and Youth Development, and related matters.

To Public Safety Committee

07-3103

CD 5

(Weiss - Garcetti) that the Council direct the BOE and the Bureau of Sanitation to permit the developer of a proposed pilot project location at 751 N. Fairfax Avenue to utilize a portion of the public right-of-way located directly in front of the proposed development for infiltration of a maximum of 50 percent of the storm water runoff volume as calculated per the requirements of the National Pollutant Discharge Eliminations System permit, and related matters.

To Public Works Committee

07-3104

(Greuel - Parks) that the Department of Transportation report on the implications of the decision by the Los Angeles County Metropolitan Transportation Authority to terminate the Fare Reimbursement Agreement with the City on January 1, 2008.

To Transportation Committee

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