# COUNCIL REFERRAL

## CITY OF LOS ANGELES

MEMORANDUM

- FRIDAY -OCTOBER 12, 2007

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

## 06-2978

L.A. for Kids Steering Committee report relative to various actions regarding a request to increase temporary cash flow funding for Proposition 12 and Proposition 40 funded projects.

To Arts, Parks, Health and Aging Committee

## 06-2978-S5

CDs 1, 5, 9 and 15 L.A. for Kids for Steering Committee report relative to Designation/Reallocation and Swapping of Proposition 12 and Proposition 40 Funds for various projects listed: Echo Park Pool (CD1), Prospect Park (CD 1), Tierra de la Culebra (CD 1), Encino Women's Club (CD 5), Vernon Branch Library Pocket Park (CD 9), White Point Preserve (CD 15).

To Arts, Parks, Health and Aging Committee

## 06-2514-S4

Controller report relative to the status of Reserve Fund loans as of June 30, 2007.

To Budget and Finance Committee

## 07-2729

City Attorney report relative to the recommendation for settlement of the case entitled <u>Robert Poole</u> (deceased) v. City of Los Angeles, Workers' Compensation Appeal Board (WCAB) Nos.: VNO432766; VNO532512, Claim Nos.: 9002-2000-2888; 9002-2001-3147.

To Budget and Finance Committee

## 07-3282

City Attorney report relative to the settlement of the case entitled <u>Marcia Brandon v. City of Los</u> <u>Angeles</u>, WCAB Nos.: VN0254295; VN0254296; MON279790; MON283969 Claim Nos.: 9001-72-9847; 9001-96-0041; 9001-00-3159; 9001-01-0790.

To Budget and Finance Committee

Department of Recreation and Parks (RAP) report relative to the Jim Gilliam Child Care Center funding in the amount of \$2,000 from the State of California, Department of Education.

To Education and Neighborhoods Committee

#### 06-1698

Personnel Department report relative to efforts to conduct testing and establish lists for positions in the Department of Water and Power (DWP) and factors which may be contributing to the inability of DWP to fill certain vacant positions.

To Energy and Environment Committee

#### 06-2288

Personnel Department report relative to efforts to conduct testing and establish lists for positions in the DWP and factors which may be contributing to the inability of DWP to fill certain vacant positions.

To Energy and Environment Committee

## 07-3272

Transmittal from the Mayor of the City Administrative Officer (CAO) report relative to funding one additional position authority, Public Works, Bureau of Sanitation due to increasing workload.

To Energy and Environment Committee To Personnel Committee

#### 07-1382

Transmittal from the Mayor of a Community Development Department (CDD) report relative to an addendum to June 5, 2007 CDD report relating to resolution employment authority for one new Senior Project Coordinator position.

To Housing, Community and Economic Development Committee To Personnel Committee

Commission On the Status of Women report relative to various actions regarding Los Angeles County Juvenile Justice Coordinating Council's grant award to support the Young Women At Risk Program.

To Personnel Committee

#### 07-1149

City Attorney report relative to a draft ordinance amending the Los Angeles Administrative Code to provide lump sum payments to Police Officers who successfully complete Academy training and probation, subject to repayment if five years of service are not completed.

To Personnel Committee To Budget and Finance Committee

#### 07-3274

RAP report relative to the approval of one position of Recreation Services Representative to administer and coordinate the Food Service Program, formerly known as the Summer Lunch Program.

To Personnel Committee

# 06-2368

CD 10 City Attorney report relative to ordinance imposing interim regulations prohibiting the issuance of building and demolition permits in a portion of the Wilshire Community Plan area within the proposed Country Club Park Historic Preservation Overlay Zone.

To Planning and Land Use Management Committee

## 06-2369-S1

CD 10 City Attorney report relative to ordinance imposing interim regulations prohibiting the issuance of building and demolition permits in a portion of the Wilshire Community Plan Area within the proposed Windsor Village Historic Preservation Overlay Zone.

To Planning and Land Use Management Committee

CD 2	Los Angeles City Planning Commission report and ordinance relative to Case No. CPC
	2006-8394-ZC-SPR and Related Case No. TT-67865 requesting a zone change for property at
	12425 Victory Boulevard in the North Hollywood-Valley Village Plan Area - Applicant: Victory
	Promenade, LLC; Representative: Robert Lamishaw

To Planning and Land Use Management Committee

#### 07-2935

CAO report relative to potential funding sources to provide permanent dedicated staff to the Parolee at Large Apprehension Task Force.

To Public Safety Committee To Personnel Committee To Budget and Finance Committee

#### 07-3275

Bureau of Street Services report relative to a status report regarding the Off-Budget Construction Program.

To Public Works Committee

## 07-3279

CD 9 Transmittal from the Mayor of the CAO report relative to the second amendment to Contract No. C-105641 with Fluor A&E Services, Inc. for architectural and engineering design services on EOC/POC/Fire Dispatch project and the Medical Services Division facility.

To Public Works Committee

#### 07-3273

Transmittal from the Mayor of the Board of Transportation Commissioners' report relative to the application of Vopak Terminal Los Angeles Inc. for a pipeline franchise to operate existing pipelines within the City.

To Transportation Committee

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- CD 7 Transmittal from the Mayor of the Board of Transportation Commissioners' report relative to ordinance recommending speed limit establishment for Laurel Canyon Boulevard between Polk Street and Hubbard Street.
  - To Transportation Committee

- CD 7 Transmittal from the Mayor of the Board of Transportation Commissioners' report relative to ordinance recommending speed limit establishment for Brand Boulevard between City limit east of Acala Avenue and Sepulveda Boulevard.
  - To Transportation Committee

## 07-3278

Transmittal from the Mayor of a Board of Transportation Commissioners' report relative to an application of California American Water Company for a pipeline franchise for an existing pipeline franchise within the City.

To Transportation Committee

## MOTIONS REFERRED BY CITY COUNCIL

## 07-3295

- CD 9 (Perry LaBonge) that the Department of Recreation and Parks amend all existing agreements, contracts, leases and any other documents to transfer the maintenance and operating responsibilities for the pocket park located at 5207 South Broadway Avenue from the Los Angeles Neighborhood Land Trust to Beyond Shelter, a nonprofit organization.
  - To Arts, Parks, Health and Aging Committee

#### 07-3294

(Greuel - Weiss - Reyes - Garcetti - Parks) that the City Ethics Commission and City Attorney evaluate and recommend within 90 days the most appropriate means to regulate ex parte communications with City Commissioners.

To Rules and Government Committee