COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

- MONDAY-NOVEMBER 19, 2007

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

07-3690

CD 4 Mayor report relative to the appointment of Mr. Timothy R. Martella to the El Pueblo De Los Angeles Historical Monument Authority for the term ending June 30, 2009.

To Arts, Parks, Health and Aging Committee

07-3698

CD 12 Mayor report relative to the appointment of Mr. Lee Kanon Alpert to the Board of Water and Power Commissioners for the term ending June 30, 2012.

To Energy and Environment Committee

07-3247

City Attorney report relative to the draft ordinance amending the Electric Rate Ordinance by increasing rates by 8.5% over each of the next three fiscal years, 2.9% revenue increase effective January 1, 2008, 2.9% revenue increase effective July 1, 2008 and 2.7% revenue increase effective July 1, 2009.

To Energy and Environment Committee

07-3249

City Attorney report relative to draft ordinance amendments to the electric rates designed to encourage energy conservation (during periods of peak power usage) and to further development of renewable power resources.

To Energy and Environment Committee

07-2069

CD 1 CAO report relative to executing a Letter of Commitment with 505 Bonnie Brae Affordable Apartment Homes.

To Housing, Community and Economic Development Committee

07-2715

City Administrative Officer (CAO) report relative to an addendum to the September 24, 2007 report regarding the implementation of a \$1.4 million Safety for Parents and Their Children Grant Agreement between the Community Development Department and the State of California Business, Transportation and Housing Agency.

To Housing, Community and Economic Development Committee To Personnel Committee

07-3411

CD 10 CAO report relative to the Ardmore Affordable Housing Project Loan Agreement and Housing Plan Replacement.

To Housing, Community and Economic Development Committee

07-3467

CD 15 CAO report relative to the Resolution and public hearing minutes for the Academy Hall Project, in accordance with the Tax Equity and Fiscal Responsibility Act of 1982.

To Housing, Community and Economic Development Committee

07-3691 CD 15

Community Redevelopment Agency (CRA) report relative to various actions related to the adoption of environment findings, approval of land use discretionary actions, and authorization to enter into an owner participation agreement with the Port of Los Angeles for the development of its police headquarters at 260 West Fifth Street and 320 South Centre Street (New Address 310 and 330 South Centre Street) in the Beacon Street Redevelopment project area - Harbor Region.

To Housing, Community and Economic Development Committee

07-3704 CD 9 CRA report relative to various actions regarding a predevelopment and permanent loan agreement with Adams 935, L.P. for the development of the Adams and Central mix-use affordable housing project located at 1011 East Adams Boulevard.

To Housing, Community and Economic Development Committee

06-0600-S68

CD 6 CAO report relative to funding in the amount of \$520,732 for the Department of City Planning to build out approximately 3, 800 square feet of office space in the Marvin Braude Building in Van Nuys to accommodate additional staffing.

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

07-1072 CD 6

Planning Department report relative to a resolution for a General Plan amendment from Low to Low Medium I Residential, zone change ordinance from R1-1 to (T)(Q)RD3-1, building line removal ordinance, and adjustment for property at 12131-12147 West Saticoy Street within the Sun Valley-La Tuna Canyon plan area.

To Planning and Land Use Management Committee

07-3699

CD 1 Planning Department report CPC 22490 GPC and CPC 87-242 relative to a correction ordinance: Community Plan Revision - Northeast Los Angeles Community Plan (SUBAREA 3440A).

To Planning and Land Use Management Committee

07-3700

CAO report relative to the approval from the Construction Services Trust Fund to hire historic preservation consultants to complete pilot surveys for the SurveyLA project.

To Planning and Land Use Management Committee