

COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

- TUESDAY -
NOVEMBER 27, 2007

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

07-3771

CD 4

Mayor report relative to the appointment of Ms. Chrissie M. Castro to the Los Angeles City/County Native American Indian Commission for the term ending October 7, 2008.

To Arts, Parks, Health and Aging Committee

07-3779

Board of Water and Power Commissioners report and Resolution No. 008-119, which authorizes H. David Nahai be appointed temporary General Manager effective on the date of Ronald F. Deaton's retirement on December 1, 2007.

To Energy and Environment Committee

07-3776

CD 10

Mayor report relative to the appointment of Ms. Francille R. Wilson to the Commission on the Status of Women for the term ending June 30, 2008.

To Personnel Committee

05-2599

City Administrative Officer report relative to the execution of amendments adding funds totaling \$1,350,000 for three legal services contracts involving Attorney Conflict Panel firms engaged in the defense of the City.

To Budget and Finance Committee

07-3507

Los Angeles Department of Water and Power (LADWP) report relative to the November 19, 2007 Joint Meeting of the Budget and Finance and Energy and Environment Committees regarding questions and responses related to the LADWP proposed rate increases.

To Energy and Environment Committee

07-3512

LADWP report relative to the November 19, 2007 Joint Meeting of the Budget and Finance and Energy and Environment Committees regarding questions and responses related to the LADWP proposed rate increases.

To Energy and Environment Committee

07-3770

Department of Water and Power report relative to a draft 2007 Power System Integrated Resource Plan.

To Energy and Environment Committee

07-3247

LADWP report relative to the November 19, 2007 Joint Meeting of the Budget and Finance and Energy and Environment Committees regarding questions and responses related to the LADWP proposed rate increases.

To Energy and Environment Committee
To Budget and Finance Committee

07-3248

LADWP report relative to the November 19, 2007 Joint Meeting of the Budget and Finance and Energy and Environment Committees regarding questions and responses related to the LADWP proposed rate increases.

To Energy and Environment Committee
To Budget and Finance Committee

07-3052

CD 9

Chief Legislative Analyst (CLA) report relative to various actions related to the Metropolis Mixed-Use Project located in the Central Business District Redevelopment Project Area.

To Housing, Community and Economic Development Committee

06-1029-S29

CDs 9 & 14

Information Technology Agency (ITA) report relative to a state video TV franchise for City franchise area L (Boyle Heights).

To Information Technology and General Services Committee

06-1029-S37

ITA report relative to program changes that will be implemented by TIME WARNER Cable in Franchise Areas A, B, C, D, F, G, H, I, J, K, L, and M.

To Information Technology and General Services Committee

07-0002-S57

CLA report relative to legislative position on AB 411 (Emerson) and SB 709 (Dutton) which would provide for greater local input into the approval process for small residential care facilities.

To Rules and Government Committee

07-2063

City Attorney report and a draft ordinance repealing Sections 2.9 and 2.10 of the Los Angeles Administrative Code (LAAC) regarding Council Committee structure that are no longer needed.

To Rules and Government Committee

07-3775

Personnel Department report relative to the proposed contract extension with Mercer Human Resource Consulting for the current Employee Benefits Consultant and Communications Services Contract.

To Personnel Committee

05-1295

City Attorney report relative to an ordinance amending Section 22.545.1 of the LAAC to extend the Office of Public Safety Oversight Committee for an additional two years.

To Public Safety Committee

To Information Technology and General Services Committee

07-1217

CD 1

Bureau of Engineering report relative to the vacation of White Knoll Drive between Marview Avenue and White Knoll Drive.

To Public Works Committee

07-1199

CDs 1, 4, 5,
9, 10 & 11

Department of Transportation report relative to various actions justifying the implementation of all available traditional measures and consideration of non-traditional operational measures regarding the traffic congestion levels along Olympic and Pico Boulevards.

To Transportation Committee

07-2655

CLA report relative to various actions for the development of a Citywide transportation strategic plan.

To Transportation Committee

07-3773

Board of Airport Commissioners report and Resolution No. 23442, relative to the approval of a first amendment to contract with Cubic Transportation Systems, Inc. for a computerized control system.

To Trade, Commerce and Tourism Committee

MOTIONS/RESOLUTION REFERRED BY CITY COUNCIL

07-3792

CD 2

(Greuel - LaBonge) authorizing the Controller to establish a new and separate account entitled the "Angeles National Golf Course Trails Trust Fund" for receipt of the contributions deposited by the owners of the Angeles National Golf Course to the City, and related matters.

To Budget and Finance Committee

07-3791

(Huizar - Rosendahl) that Council oppose development of the City of Vernon's proposed new 943-megawatt power plant, and related matters.

To Energy and Environment Committee

07-3790

CD 2

(Greuel - Reyes) directing the Planning Department to process a zone change for the properties on the Eastside of Gentry Avenue between Valleyheart Drive and Moorpark Street in Studio City.

To Planning and Land Use Management Committee

07-3788

(Greuel - Perry - Garcetti) that the Los Angeles Police Department report in 60 days on the number of arrests, dollar amount of materials confiscated, number of seizures and investigations performed, future plans for the Anti-Piracy Unit, and how additional resources might be deployed.

To Public Safety Committee

07-3789

CD 15

(Hahn - Parks) requesting the Animal Services Department to develop a Citywide "Trap, Alter, Return and Manage" program for feral cats, and related matters.

To Public Safety Committee

07-0002-S215

(Parks - Greuel) that the City include in its 2007-08 Federal Legislative Program support of H.R. 2095 (Oberstar), the Federal Rail Safety Improvement Act of 2007.

To Rules and Government Committee

07-3787

(Greuel - Perry - Garcetti) that all City department which provide public service announcements report within 30 days on including anti-piracy campaign, as described in the Motion, and related matters.

To Transportation Committee

To Information Technology and General Services Committee

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