

COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

- THURSDAY -
JANUARY 31, 2008

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

[07-0071-S1](#)

Port of Los Angeles report relative to providing information on the various youth programs sponsored by the Department.

To Ad Hoc Committee on Gang Violence and Youth Development

[06-0705-S1](#)

City Attorney report and a draft ordinance relative to adding Section 41.60 to the Los Angeles Municipal Code (LAMC) to regulate the transport of discharged hospital patients.

To Ad Hoc Committee on Homelessness

[08-0238](#)

Controller report relative to the Condition of All City Funds in the City Treasury as of June 30, 2007 and Audit of Cash and Investment.

To Audits and Governmental Efficiency Committee
To Budget and Finance Committee

[07-2449](#)

City Attorney report relative to discussion in Closed Session, pursuant to Government Code Section 54956.9(a) the settlement of the case entitled Albert J. Gavin and Carol Jo Gavin v. City of Los Angeles, et al., United States District Court Case Nos. CV 05-9001FMC and CV 05-9003FMC - Claim Nos. C06-0785 and C06-0556.

To Budget and Finance Committee

[05-0894-S5](#)

City Attorney report and two ordinances amending the Los Angeles Administrative Code to authorize the City Clerk to administer neighborhood council elections and to make other Neighborhood Council election-related changes; a Resolution amending the Plan for a Citywide System of Neighborhood Councils; amendments to the Plan; and a Motion repealing old Neighborhood Council Election procedures.

To Education and Neighborhoods Committee

[08-0214](#)

City Administrative Officer (CAO) report relative to authorizing the Department of Water and Power to execute a proposed Amendment No. 1 to Agreement No. 608 with Enterprise Rent-A-Car of Los Angeles for the lease and maintenance of vanpool vehicles.

To Energy and Environment Committee

[08-0231](#)

City Attorney report relative to a draft ordinance to approve the transfer of easements and approval of a Stipulation for entry of Judgment and Final Order of Condemnation in the case entitled The People of the State of California, acting by and through its Department of Transportation (DOT) v. The City of Los Angeles; Department of Water and Power (LADWP) et al., Case No. S1 CVED 07-44338 (Independence Action).

To Energy and Environment Committee

[08-0232](#)

City Attorney report relative to a draft ordinance to approve the transfer of easements and approval of a Stipulation for entry of Judgment and Final Order of Condemnation in the case entitled The People of the State of California, acting by and through its DOT v. The City of Los Angeles; LADWP, et al., Case No. S1C VCV 06-41691 (Blackrock Action).

To Energy and Environment Committee

[08-0233](#)

City Attorney report relative to a draft ordinance to approve the transfer of easements and approval of a Stipulation for entry of Judgment and Final Order of Condemnation in the case entitled The People of the State of California, acting by and through its Department of Transportation v. The City of Los Angeles; Department of Water and Power, et al., Case No. S1 CVCV 07-44087 (Manzanar Action).

To Energy and Environment Committee

[08-0261](#)

CD 14

City Administrative Officer (CAO) report relative to requesting authority to execute amended and restated personal service agreements with four vendors (Cabo Transport, Inc.; D.J. Trucking Company; K and A Transportation, Inc.; Mario's Trucking, Inc.) for solid waste transportation to the Central Los Angeles Recycling and Transfer Station (CLARTS), at 2201 East Washington Boulevard.

To Energy and Environment Committee

[08-0136](#)

CD 8

Chief Legislative Analyst (CLA) report relative to the Community Redevelopment Agency's request for an authorization to acquire property located at 6300 South Western Avenue from owner Yuri Shmidt.

To Housing, Community and Economic Development Committee

[06-3264](#)

CDs 9 & 14

City Clerk report relative to the 2008 Fiscal Year Annual Report for the Downtown Industrial Business Improvement District's (BID) in compliance with the requirement of the State law.

To Jobs, Business Growth and Tax Reform Committee

[06-1712](#)

CD 9

City Clerk report relative to the 2008 Fiscal Year Annual Planning Report for the Toy District BID, in compliance with the requirements of the Landscaping, Security, Programming, and Maintenance Property BID Ordinance.

To Jobs, Business Growth and Tax Reform Committee

[07-1352](#)

CD 15

City Clerk report relative to the ratification of the Downtown San Pedro Merchant-Based BID 2007-08 reconfirmation.

To Jobs, Business Growth and Tax Reform Committee

[08-0239](#)

CD 13

City Clerk report relative to the Annual Planning Report for the Sunset and Vine BID's 2008 Fiscal Year, in compliance with the requirements of the State Law.

To Jobs, Business Growth and Tax Reform Committee

[08-0237](#)

Personnel Department report relative to actions regarding the proposed professional services agreement with NeoGov for the use and maintenance of an integrated enterprise system to automate the City's civil service selection process.

To Personnel Committee

[07-2664-S1](#)

City Attorney report and a final draft ordinance relative to amending Section 14.4.20 of the LAMC relating to mural signs.

To Planning and Land Use Management Committee

[08-0234](#)

CD 12

North Valley Area Planning Commission (APC) report and ordinance relative to a zone change and building line removal located at 16853 East Parthenia Street within the Northridge Community Plan Area. Applicant: Saied C. Issacson; Representative: Tom Iacobellis.

To Planning and Land Use Management Committee

[08-0235](#)

CD 7

North Valley APC report and ordinance relative to a building line removal located at 12221 Pierce Street within the Sylmar Community Plan Area. Applicant: Calabasas 3000, LP. Representative: Mark Handel, MH Development.

To Planning and Land Use Management Committee

[07-1212](#)

City Attorney report relative to a draft ordinance amending LAMC Section 53.15.2 (b) by adding new Subdivisions (2) through (8), which would require all dogs and cats in the City of Los Angeles over four months of age to be spayed or neutered unless exempted as provided in the ordinance.

To Public Safety Committee

[07-3630](#)

City Administrative Officer (CAO) report relative to various actions regarding 2007-08 Homeland Security Preparedness Technical Assistance Program grant award from the United States Department of Homeland Security.

To Public Safety Committee
To Personnel Committee

[05-2410](#)

CD 13

Bureau of Engineering (BOE) report relative to initiating vacation proceedings for northwesterly portion of Park Drive from Duane Street to approximately 118' southwesterly thereof - VAC-E1400968.

To Public Works Committee

[07-3888](#)

CD 9

BOE report relative to initiating vacation proceedings to vacate 27th Street Vacation District - VAC-E1401089.

To Public Works Committee

[08-0260](#)

Chief Legislative Analyst (CLA) report relative to various actions regarding the Exposition Light Rail Financial Agreement with the Los Angeles Trade Technical Community College providing five million for the enhancements on Grand Avenue.

To Transportation Committee