

# COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

- WEDNESDAY -  
FEBRUARY 6, 2008

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

[07-2555](#)

Department of Water and Power report relative to Agreement No. 47738 with Convergent Group Corporation for substation automation installation, training, as-built drawing, and software maintenance and support services.

To Energy and Environment Committee

[07-0528](#)

CD 3

City Administrative Officer (CAO) report relative to authorization to execute an amendment to Contract No. 503103 with Sully-Miller Contracting Company for streetscape improvements.

To Housing, Community and Economic Development Committee

[07-3468](#)

CAO report relative to Industrial Development Authority Request for Proposal for Financial Advisory Services.

To Housing, Community and Economic Development Committee

[08-0132](#)

CD 9

CAO report relative to authorization to execute a construction contract and permanent loan agreement for the Rittenhouse Square Affordable Housing Project.

To Housing, Community and Economic Development Committee

[06-0423](#)

City Attorney report relative to a draft ordinance which amends Section 4.2100 of the Los Angeles Administrative Code (LAAC) to extend the enrollment deadline for members of the Fire and Police Pension Plan to enter the Deferred Retirement Option Plan from March 1, 2008 to August 1, 2008.

To Personnel Committee

[07-1100-S5](#)

City Attorney report relative to a draft ordinance which amends Chapter 22 of Division 4 of the LAAC to establish a Public Service Purchase Program for members of the Fire and Police Pension Plan.

To Personnel Committee

[08-0296](#)

CAO report relative to Amendment No. 1 to the 2007-12 Memorandum of Understanding No. 36 - the Management Employees Unit.

To Personnel Committee

[08-0295](#)

CD 2

South Valley Area Planning Commission report and an ordinance relative to a zone change located at 6244 North Matilija Avenue within the Van Nuys-North Sherman Oaks Community Plan Area. Applicant: Ted Goldberg; Representative: Randolph Heller.

To Planning and Land Use Management Committee

[08-0293](#)

Proposition Q Administrative Oversight Committee - CAO report relative to the Proposition Q, Citywide Public Safety Bond Program Quarterly Status Report - January 2008.

To Public Safety Committee

[07-3275](#)

CAO report relative to Bureau of Street Services Off-Budget Construction Program.

To Public Works Committee

[07-0322](#)

CD 9

Department of Transportation (LADOT) report relative to various actions to renew Temporary Preferential Parking District No. 95 for 12 more months, until March 3, 2009.

To Transportation Committee

[07-0330](#)

CD 12

LADOT report relative to various actions to renew Temporary Preferential Parking District No. 82 for 12 more months, until March 3, 2009.

To Transportation Committee

[07-0477](#)

CD 10

LADOT report relative to various actions to renew Temporary Preferential Parking District No. 71 on Hutchison Avenue and Sherbourne Drive south of Venice Boulevard.

To Transportation Committee

[08-0289](#)

LADOT report relative to the authorization to submit grant applications for the Highway Safety Improvement Program projects to the State of California Department of Transportation (Caltrans).

To Transportation Committee

**MOTIONS REFERRED BY CITY COUNCIL**

[07-2079](#)

(Smith - LaBonge - et al.) that all work on the proposed Las Lomas project stops until an appropriate policy decision is made by the Council, and related matters.

To Planning and Land Use Management Committee

[08-0297](#)

(LaBonge - Greuel) that the Council direct the LADOT to identify an appropriate increase in parking meter rates throughout the City and to develop a mechanism for business improvement districts and future neighborhood improvement districts to raise additional funds for new DASH services, and related matters.

To Transportation Committee

[08-0298](#)

(LaBonge - Greuel) that the Council direct the Bureau of Engineering, in coordination with the LADOT and any other affected City Department, to seek an encroachment permit from the California Department of Transportation (Caltrans) and undertake any other action, necessary to permanently close the pedestrian under crossing along State Route 170 between Camarillo Street and Magnolia Boulevard.

To Transportation Committee