

COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

- WEDNESDAY -
March 19, 2008

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

[08-0629](#)

CD 9

Mayor report relative to the appointment of Mr. Dave Sickler to the Community Redevelopment Agency Board of Commissioners for the term ending November 4, 2011.

To Housing, Community and Economic Development Committee

[08-0628](#)

CD 14

Mayor report relative to the appointment of Mr. Ricardo Lara to the Board of Planning Commissioners for the term ending June 30, 2011.

To Planning and Land Use Management Committee

[05-1562](#)

Planning Department report relative to responding to the three Motions (Hahn - Rosendahl), (Hahn - Reyes), (Smith - Garcetti - Hahn), and the Controller's audit regarding Quimby fee and dedication regulations.

To Arts, Parks, Health and Aging Committee

[07-3387-S2](#)

Planning Department report relative to responding to the three Motions (Hahn - Rosendahl), (Hahn - Reyes), (Smith - Garcetti - Hahn), and the Controller's audit regarding Quimby fee and dedication regulations.

To Arts, Parks, Health and Aging Committee
To Planning and Land Use Management Committee

[07-3619](#)

Planning Department report relative to responding to the three Motions (Hahn - Rosendahl), (Hahn - Reyes), (Smith - Garcetti - Hahn), and the Controller's audit regarding Quimby fee and dedication regulations.

To Arts, Parks, Health and Aging Committee
To Planning and Land Use Management Committee

[08-0639](#)

Board of Fire Commissioners report relative to the Fire Department's 2008 Final Audit Implementation Plan, in response to the City Controller and Personnel Department Management Audits of 2006.

To Audits and Governmental Efficiency Committee

[08-0155](#)

City Administrative Officer (CAO) report relative to Community Redevelopment Agency's (CRA's) communications regarding the authorization to amend and enter into cooperation agreements with various City departments for on as-needed services basis in support of redevelopment activities for the Agency's various project areas.

To Housing, Community and Economic Development Committee

[08-0452](#)

CDs 8 & 10

CAO report relative to CRA's communications regarding the authorization to amend and enter into cooperation agreements with various City departments for on as-needed services basis in support of redevelopment activities for the Agency's various project areas.

To Housing, Community and Economic Development Committee

[07-1004-S1](#)

CD 14

Application filed by William Rubenstein relative to a hardship exemption from the Garvanza Historic Preservation Overlay Zone (HPOZ) Ordinance No. 179277 for property at 6424 Pollard Street, Los Angeles, CA 90042 - Applicant: William Rubenstein - Representative: Richard Atwell.

To Planning and Land Use Management Committee

[07-2078](#)

Board of Police Commissioners report relative to the Los Angeles Police Department's (LAPD's) enforcement efforts regarding pirated Compact Discs and Digital Versatile Discs.

To Planning and Land Use Management Committee

[06-0600-S38](#)

CLA and CAO report in response to Motion (Zine - Smith) for an analysis of the Request For Proposal process that resulted in the selection of International Business Machines Corporation (IBM); and an analysis of the proposed contract with IBM.

To Public Safety Committee
To Budget and Finance Committee

[07-3161](#)

Board of Police Commissioners report in response to Motion (Hahn - Cardenas) to include City libraries in anti-crime effort in Gang Reduction Zones.

To Public Safety Committee
To Arts, Parks, Health and Aging Committee

[06-0801](#)

Board of Public Works report relative to amending the Los Angeles Municipal Code (LAMC) 42.00 (g) to standardize Citywide Newsstand Regulation and to allow the Board of Public Works to check the background of applicants.

To Public Works Committee

[05-0459](#)

CD 2

Los Angeles Department of Transportation (LADOT) report relative to the renewal of Temporary Preferential Parking District No. 92 for the neighborhood east of the Sherman Oaks Galleria.

To Transportation Committee

[06-2412](#)

LADOT report relative to the evaluation and implementation of a monthly DASH Transit Pass.

To Transportation Committee

[08-0638](#)

CD 12

LADOT report and Resolution establishing Temporary Preferential Parking District No. 144 for the neighborhood south of Encino Franklin Fields, pursuant to LAMC Section 80.58.d.

To Transportation Committee

[07-3787](#)

Board of Police Commissioners report relative to LAPD's Fact Sheet regarding the Anti-Piracy Unit.

To Transportation Committee

To Information Technology and General Services Committee

MOTIONS/RESOLUTIONS REFERRED BY CITY COUNCIL

[07-1900](#)

(Perry - Garcetti) that the General Manager of the Environmental Affairs Department, or designee, be authorized to execute agreements related to the \$250,000 Environmental Enhancement and Mitigation Program grant for the Growing Livable Neighborhoods Tree Planting Project detailed in the file, and related matters.

To Energy and Environment Committee

[06-0100-S14](#)

(Wesson - Huizar) that the Council authorize the General Manager, Community Development Department (CDD), or his designee to: (a) negotiate and execute an amendment to Contract 97763, between CRA/Los Angeles and CDD, to reduce the contract amount previously approved by Council by \$695,178; and (b) extend the term of the contract to September 30, 2008 to allow for close-out, subject to the approval of the City Attorney as to form and legality, and related matters.

To Housing, Community and Economic Development Committee

[08-0630](#)

CD 12

(Smith - Wesson) that the Planning Department begin a review of the area of the Northridge Community Plan lying east of California State University Northridge, bounded generally by the east side of Zelzah, the south side of Lassen, the east side of White Oak Avenue and the north side of Plummer for the purpose of formulating a specific plan to determine how best to accommodate the current and future increases in population and demand on services, and related matters.

To Planning and Land Use Management Committee

[08-0002-S34](#)

(Rosendahl - Garcetti) with the concurrence of the Mayor, that the City of Los Angeles hereby include in its 2007-08 State Legislative Program Support for SB 1204 (Denham), which amends the Political Reform Act of 1974 to allow electronic filling of Form 700.

To Rules and Government Committee

[08-0002-S35](#)

(Huizar - Wesson - Alarcón) with the concurrence of the Mayor, that the City of Los Angeles hereby include in its 2007-08 State Legislative Program Support of AB 2042 (Fuentes) that would enable law enforcement to impound vehicles in the possession of an unlicensed automobile vendor or dealership.

To Rules and Government Committee

[08-0640](#)

(Parks - Garcetti) that the Council request the Board of Water and Power Commissioners, Board of Harbor Commissioners, and the Board of Airport Commissioners to instruct their corresponding General Managers to do the following, as recommended by the Controller: 1. Verify the validity of vendor-submitted Business Tax Revenue Registration (BTRC) numbers with those on file at the Office of Finance (Tax and Permit Division) by using the "LATAX Project Reports" query system; and further report to the Office of Finance invalid, inactive, or cancelled BTRC numbers for enforcement action; 2. Ensure that adequate system features and controls are in place to assess the validity of the information in each proprietary department's payment system; and BTRC numerical formatting and pertinent data fields (e.g. vendor name, DBAs and addresses) should parallel the Office of Finance's BTRC numerical formatting and data fields.

To Trade, Commerce and Tourism Committee
To Energy and Environment Committee
To Budget and Finance Committee