

# COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

- WEDNESDAY -  
March 26, 2008

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

[08-0704](#)

CD 7

Board of Recreation and Parks Commissioners report relative to the Assignment of Concession Agreement No. 235 from Eddie Milligan to the Hansen Dam Equestrian Center, LLC and Second Amendment to the Concession Agreement regarding the operation of the Hansen Dam Equestrian Center.

To Arts, Parks, Health and Aging Committee

[08-0708](#)

CD 1

City Attorney report relative to a settlement discussion in the case entitled City of Los Angeles v. Union Pacific Railroad Company, Los Angeles Superior Case No. BC 360802 concerning property adjacent to Sycamore Grove Park.

To Budget and Finance Committee

[08-0700](#)

Board of Water and Power Commissioners report relative to an agreement with Osmose, Inc., to provide maintenance services for Osmose FastGate Gateway for the Department of Water and Power (LADWP) Power System's Electric Trouble System.

To Energy and Environment Committee

[06-0810](#)

Bureau of Sanitation report relative to viable alternatives for a revised definition of a Stream and the Protection and Restoration of City's Streams - Interim Policy for permitting Onsite Wastewater Treatment Systems - Revision to Council Report.

To Energy and Environment Committee  
To Personnel Committee  
To Budget and Finance Committee

[08-0699](#)

CD 4

Board of Water and Power Commissioners report relative to Resolution No. 008-187 which authorizes execution of a one-year lease with Hollywood Center Studios (HCS) and Resolution No. 008-188 which declares the real property at 6650 Romaine Street, Hollywood, as surplus and authorizes the sale to HCS; and City Attorney report relative to a draft ordinance which declares the property surplus and authorizes the direct sale of LADWP controlled property to Studio Management Services dba HCS.

To Energy and Environment Committee  
To Information Technology and General Services Committee

[06-2014](#)

CDs 8 & 9

Chief Legislative Analyst (CLA) report relative to the Community Redevelopment Agency (CRA) amending an existing contract with the University of California at Los Angeles' Department of Urban Simulation to use AB1290 funds for the purchase of a three-dimensional urban simulation model of areas located within the Crenshaw Amended and Western Slauson Redevelopment Project Areas.

To Housing, Community and Economic Development Committee

[06-2366](#)

CLA report relative to funding for Homeless Service Programs - Single Room Occupancy Housing Corporation.

To Housing, Community and Economic Development Committee

[06-3014-S2](#)

CD 9

City Administrative Officer (CAO) report relative to the authority to issue up to \$11,700,000 in tax-exempt multi-family housing revenue bonds for the Charles Cobb Apartments Project at 521 South San Pedro Street.

To Housing, Community and Economic Development Committee

[07-0815](#)

CD 8

CLA report relative to a CRA Cooperation Agreement with the Los Angeles Unified School District to complete the renovation of the Crenshaw High School's athletic field.

To Housing, Community and Economic Development Committee

[08-0097-S1](#)

CDs 2, 4, 5,  
6, 7, 8, 9, 10,  
13, 14, & 15

CLA report relative to funding for Homeless Service Programs - Los Angeles Homeless Services Authority.

To Housing, Community and Economic Development Committee

[08-0338](#)

CDs 8, 9,  
& 15

CLA report relative to a grant award from the State of California Department of Transportation (CalTrans) to undertake a study to improve healthy food access in Southeast Los Angeles, and related actions.

To Housing, Community and Economic Development Committee

[08-0451](#)

CD 8

CAO report relative to CRA's acquisition of two parcels located at 3700 West Martin Luther King, Jr. Boulevard and 4013 Marlton Avenue from Discount Security Storage.

To Housing, Community and Economic Development Committee

[07-0100](#)

Bureau of Engineering report relative to Leadership in Energy and Environmental Design Silver Council Report and Tracking Spreadsheet.

To Information Technology and General Services Committee  
To Energy and Environment Committee  
To Planning and Land Use Management Committee

[06-1293](#)

City Attorney report and Ordinance amending Sections 12.03, 12.04, 12.07, 12.07.01, 12.07.1, 12.08, 12.21.1, 12.23, 12.28, 12.32, and adding Section 13.13 to the Los Angeles Municipal Code establishing floor area limitations for residentially zoned properties.

To Planning and Land Use Management Committee

[08-0705](#)

CD 14

Planning Departments report relative to the General Plan Amendment - Correction to Community Plan Update for the Boyle Heights Community Plan at 1054, 1056 and 1058 North Cummings Street and 2040, 2042, 2044, 2046, 2048, 2050, 2056, 2060, 2064, 2066, 2068 and 2072 East Marengo Street.

To Planning and Land Use Management Committee

[07-3816](#)

Board of Police Commissioners report relative to the repair and maintenance issues involving Police Department's Harley-Davidson Motorcycles.

To Public Safety Committee

[06-2070](#)

Emergency Management Department report relative to the status of Fiscal Year 2006-07 Emergency Preparedness Department Enhancement Plan.

To Public Safety Committee  
To Budget and Finance Committee

[08-0002-S33](#)

CLA report relative to legislative position on SB 1734 (Kuehl) which would restrict the conversion of hospitals to non-health care facilities.

To Rules and Government Committee

[08-0002-S34](#)

CLA report, relative to legislative position on SB 1204 (Denham) which amends the Political Reform Act of 1974 to allow electronic filing of Form 700.

To Rules and Government Committee

**MOTION\RESOLUTION REFERRED BY CITY COUNCIL**[07-0600-S77](#)

(Parks - Huizar) that the recommendations for the Motion (Parks - Wesson) relative to clarifying recommendations in the 2007 Mid-Year Financial Status Report (C.F. 07-0600-S77) No. 31 A, instructing the City Clerk to prepare the necessary document(s) and/or agreement(s) for the events/organizations, or any other agency or organization as appropriate, if needed, using funds that are available in the Heritage Month Celebrations and Special Events account in the General City Purposes portion of the 2007-08 City Budget and related matters, be substituted.

To Budget and Finance Committee

[08-0002-S38](#)

(Alarcón - Perry - et al.) relative to the City taking a legislative position on House Resolution introduced by Rep. Joe Baca (CA) and co-sponsored by 60 Members of Congress, urging the establishment of a national holiday for Cesar E. Chavez, and related matters.

To Rules and Government Committee