

COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

- WEDNESDAY -
April 16, 2008

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

[07-0591](#)

Controller, Board of Public Works Office of Accounting, and City Administrative Officer (CAO) report relative to the Annual Audit Contract for Fiscal Years 2007-08 through 2009-10.

To Audits and Governmental Efficiency Committee
To Energy and Environment Committee
To Budget and Finance Committee

[08-0942](#)

City Clerk report relative to procedures and guidelines that would establish a uniform submission process for Neighborhood Council Files, in order to begin on May 1, 2008.

To Education Neighborhoods Committee

[08-0943](#)

Board of Water and Power Commissioners report and Resolution No. 008-206 relative to an execution of Agreement No. 47721-8 with Intergraph Corporation, to provide maintenance services for the Geospatial Electric System for Department of Water and Power (DWP) System's Mapping and Records System.

To Energy and Environment Committee

[07-4160](#)

CDs 4 & 13 CAO report relative to various actions related to the issuance of \$13.5 million in tax-exempt multifamily revenue bonds for the Hollywood Bungalow Court Apartments Affordable Housing Project.

To Housing, Community and Economic Development Committee

[08-0644](#)

Chief Legislative Analyst (CLA) report relative to Replacement Units Constructed and Fees Collected pursuant to the Ordinance, proposed exemptions and increased Council oversight.

To Housing, Community and Economic Development Committee

[08-0650](#)

CAO report relative the approval of a Resolution and the issuance of up to \$3.75 million in tax-exempt Certificates of Participation to benefit the Asian American Drug Abuse Program, Inc., a 501(c)(3) non-profit corporation.

To Housing, Community and Economic Development Committee

[08-0815](#)

CD 1

CAO report relative to the approval of a Resolution and issuance of up to \$3.5 million in tax-exempt Certificates of Participation to benefit Cathedral High School, a 501(c)(3) non-profit corporation.

To Housing, Community and Economic Development Committee

[08-0453](#)

CD 2

Department of Planning report relative to a zone change ordinance revision for property at 7525 and 7535 North Ethel Avenue within the Sun Valley-La Tuna Canyon Community Plan Area.

To Planning and Land Use Management Committee

[07-0705](#)

Community Redevelopment Agency (CRA) report relative to a draft ordinance adding Sections 16.10 and 16.11 to the Los Angeles Municipal Code to Establish the Green Building Program.

To Planning and Land Use Management Committee
To Energy and Environment Committee

[07-4029](#)

Fire Department and Building and Safety report relative to requirements for fire-resistive eaves on roofs on homes.

To Public Safety Committee

[08-0002-S1](#)

Los Angeles Housing Department (LAHD) report relative to the California Property Owners and Farmland Protection Act.

To Rules and Government Committee

MOTIONS REFERRED BY CITY COUNCIL

[08-0951](#)

(Parks – Huizar) that the Council authorize the CAO, with the assistance of the City Attorney, to proceed to develop, and submit to the Council documents necessary for the City to issue bonds not to exceed \$604 million to refund the 2001 and 2006 Variable-Rate Wastewater bonds, to be enhanced by letter of credit through ScotiaBank and Bank of America, and related matters.

To Budget and Finance Committee

[06-2366-S1](#)

(Perry – Garcetti) that the Council approve the use of Urban Development Action Grant savings previously allocated to the New Image Shelter to support increased capacity at the shelter, provided through the City's Year Round Shelter Program, and related matters.

To Housing, Community and Economic Development Committee

[08-0952](#)

(Wesson – Reyes) that the Council approve the LAHD and CRA/LA request to submit a full proposal and apply to the MacArthur Foundation Awards for State and Local Housing Preservation Leaders for a total of \$7,000,000, and related matters.

To Housing, Community and Economic Development Committee

[07-2874](#)

(Greuel – Alarcón – LaBonge – Weiss) that the Council instruct the Information Technology Agency, in consultation with the CLA, to provide a comprehensive report to the Council within one week, analyzing the proposal of the 818 split/overlay and the process in which the California Public Utilities Commission (PUC) arrived at this decision so that the Council can communicate with the PUC before the Commission makes a final decision on April 24, 2008.

To Information Technology and General Services Committee

[08-0953](#)

CD 9

(Perry – Reyes) that the Council direct the Department of General Services (GSD), and any other appropriate City department or agency, to take the necessary steps to grant an easement to the DWP for the installation, maintenance, and operation of electrical facilities within City-owned property located at 303 East First Street and that the GSD be directed to notify the respective Council Office upon completion of this process.

To Information Technology and General Services Committee

[08-0954](#)

(Weiss – Wesson – Reyes) that the Planning Department be directed to prepare an interim ordinance for consideration by the City Planning Commission to extend the expiration period of tract map applications and associated entitlements by 24 months.

To Planning and Land Use Management Committee

[08-0955](#)

CD 8

(Parks – Perry) that the intersection at 53rd Street and Denker Avenue be named as “Reverend Dr. Solomon Drake Square” and that the Department of Transportation be directed to erect permanent ceremonial signs to this effect.

To Public Works Committee

[08-0956](#)

CD 13

(Garcetti – LaBonge) that the Council authorize the City Clerk to establish an account within Fund No. 904 (Council District 13 Public Assistance Trust) dedicated for the deposit and expenditure of mobility payments generated by development in Hollywood, to be expended for traffic mitigation projects and other initiatives to improve mobility in Hollywood, and related matters.

To Transportation Committee
To Budget and Finance Committee