

# COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

WEDNESDAY  
April 23, 2008

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

[06-0895-S23](#)

Office of the Treasurer report relative to the Investment and Cash Management Report.

To Budget and Finance Committee

[08-1004](#)

Board of Water and Power Commissioners report relative to Resolution No. 008-220 which authorizes execution of Amendment No. 3 to Agreement No. 10395 with Christopher Hunter, Stream Scientist, to increase the agreement's expenditure limit; extend the duration from nine years three months to ten years three months; include additional required tasks; and include updated standard provisions for professional service contracts, including audit provisions, to continue to employ Mr. Hunter to direct and oversee the Mono Basin stream monitoring program.

To Energy and Environment Committee

[06-2867](#)

CD 3

Community Redevelopment Agency (CRA) report relative to various actions to amend Contract No. 502523 with the Neighborhood Housing Services, Inc., and adopt a joint finding of benefit resolution to permit expenditure of Reseda-Canoga Park Housing Trust Funds.

To Housing, Community and Economic Development Committee

[07-3467](#)

CD 15

City Administrative Officer report relative to the authority in tax-exempt multi-family housing revenue bonds for the Academy Hall Apartments Project.

To Housing, Community and Economic Development Committee

[08-0804](#)

Los Angeles Housing Department (LAHD) report relative to the Revision to the Annual Progress Report on the Implementation of the Housing Element (1998-05).

To Housing, Community and Economic Development Committee

[08-1005](#)CDs 1, 8,  
10 & 14

CRA report relative to various actions regarding the State of California Housing and Community Development Proposition 1C Transit Oriented Development Program authorizing the submittal of two land acquisition applications for First Street and Boyle Avenue and Crenshaw and Exposition Boulevards and the execution of a Memorandum of Understanding with the Department of Public Works Bureau of Engineering for Blossom Plaza, MacArthur Park Metro Apartments and Bethany Square Senior Apartments in the Adelante Eastside, Mid-City, Chinatown, Westlake, and Vermont Manchester Project Areas South Los Angeles, Downtown, Eastside and Hollywood/Central Regions.

To Housing, Community and Economic Development Committee

[08-1006](#)CDs 1, 8,  
6, 9 & 10

CRA report relative to various actions regarding the State of California Housing and Community Development Proposition 1C authorizing the submittal of five infill infrastructure grant program applications for the Chinatown Yale Street qualified infill linkage, Central Avenue Historic Corridor infill area, Figueroa Corridor qualified infill area, and Crenshaw Corridor infill infrastructure area, and Blythe Street qualified infill area projects in the Chinatown, Council District 9 South of the Santa Monica Freeway, City Center, Vermont/Manchester Redevelopment Project Areas, and the Earthquake Disaster Assistance Project Area for portions of Council District Seven Downtown, East Valley, Hollywood and Central and South Los Angeles Regions.

To Housing, Community and Economic Development Committee

[08-1007](#)

CD 1

CRA report relative to various actions regarding the authorization to execute a loan agreement with MacArthur Park Metro, LLC converting an existing predevelopment loan into a permanent loan for a proposed affordable housing development on property owned by the Metropolitan Transportation Authority, located at Westlake Avenue and Alvarado Street in the Westlake Recovery Redevelopment Project Area - Hollywood and Central Region.

To Housing, Community and Economic Development Committee

[08-1008](#)

CD 9

CRA report relative to various actions regarding the authorization to execute an exclusive negotiation agreement with Mercy Housing California and Grae Ventures and to provide predevelopment funds for the redevelopment of the two southern blocks of Washington Boulevard between Los Angeles Street and Maple Avenue in the Washington Boulevard Request for Proposal Area - Downtown Region.

To Housing, Community and Economic Development Committee

[07-0083](#)

Personnel Department report relative to the Consolidated Reasonable Accommodation Report - Third Quarter Fiscal Year 2007-2008.

To Personnel Committee

[08-0226](#)

CD 15

Harbor Area Planning Commission report and an ordinance amending Section 12.04 of the Los Angeles Municipal Code by amending the zoning map relative to properties at 1932 South Walker Avenue and 1178, 1184 and 1192 West 20th Street within the San Pedro Community Plan Area. Applicant: City of Los Angeles.

To Planning and Land Use Management Committee

[08-0821](#)

CD 6

City Ethics Commission report relative to the pre-confirmation Statement of Economic Interest for Ms. Veronica Padilla.

To Planning and Land Use Management Committee

### **MOTIONS/RESOLUTION REFERRED BY CITY COUNCIL**

[08-0410-S1](#)

(Hahn – Rosendahl) that the Council instruct the Chief Legislative Analyst and City Clerk to report as to how best to provide summaries of all agendas of the Council, its Committees, and City Commissions to the public.

To Education and Neighborhoods Committee

[08-1012](#)

CD 7

(Alarcón – Reyes) regarding Penny Lane, a multi-service agency, that the Council instruct and authorize the LAHD General Manager or designee, subject to the City Attorney's input: (1) to waive the \$74,521 loan pay down requirement; (2) to convert the entire \$314,055 loan plus interest owed to date, to a 40-year residual receipts permanent loan in the total amount of \$504,341.48 (current estimate but subject to change at the closing of the loan), and (3) allow Penny Lane to substitute operating grant funds for tenant rent as an acceptable form of project revenue to be collected as required in the proposed permanent loan agreement.

To Housing, Community and Economic Development Committee

[08-1011](#)

CD 5

((Weiss – Greuel) that the Planning Department and the Bureau of Engineering remove the City's street improvement requirements detailed in Condition 13 of the Zoning Administrator's determination letter from the project located at 3333 Manning Avenue.

To Planning and Land Use Management Committee

[08-1019](#)

CD 4

(LaBonge – Parks) that the Planning Department analyze the "Elmwood Study Area" and prepare recommendations for building envelope and design standards that would ensure that potential future development is compatible with the surrounding residential neighborhood.

To Planning and Land Use Management Committee

[08-1020](#)

CD 10

(Parks – Wesson – Perry) that the intersection at West Adams Boulevard and Cimarron Street be named as “Gertrude Baines Square” and that the Department of Transportation be directed to erect permanent ceremonial signs to this effect.

To Public Works Committee

[08-0002-S56](#)

(Parks – Smith) with the concurrence of the Mayor, that the City of Los Angeles hereby includes in 2007-08 State Legislative Program Support of AB 259 (Adams), which would make the sale or distribution of Salvia divinorum or Salvinorin A, or any substance or material containing Salvia divinorum or Salvinorin A, to any person under the age of 18 a misdemeanor, punishable by imprisonment in a county jail for not more than six months, by a fine of not more than \$1,000, or both; and related matters.

To Rules and Government Committee

[06-1788-S4](#)

CD 11

(Rosendahl – Smith) with the concurrence of the Mayor, that the City of Los Angeles commits to use a share of future Proposition C revenues towards the completion of a two-mile Metro Green Line extension to Los Angeles International Airport (Lot C/Lincoln and Sepulveda Boulevards) project, following the allocation of Proposition C revenues for Phase 2 of the Expo Light Rail Project.

To Transportation Committee