

# COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

WEDNESDAY  
April 30, 2008

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

[08-1096](#)

Controller report relative to a Follow-Up of the Los Angeles Convention and Visitors Bureau Audit.

To Audits and Governmental Efficiency Committee

[08-1078](#)

City Attorney report relative to discussion in Closed Session, pursuant to Government Code Section 54956.9(a), of the settlement in the case entitled Salt River Project Agricultural Improvement and Power District, et al., v. Peabody Western Coal Company, Maricopa County Superior Court, State of Arizona, Case No. CV1996-017309, concerning Navajo Generating Station.

To Energy and Environment Committee

[06-3160](#)

CD 9

City Administrative Officer (CAO) report relative to various actions related to the Calko Steel Project located at 6900 Stanford Avenue.

To Housing, Community and Economic Development Committee

[07-1945](#)

CAO report relative to Community Development Department's (CDD) request for authorization to accept Federal Justice Assistance Grant Funds for Fiscal Year 2007-08.

To Housing, Community and Economic Development Committee

[08-0674](#)

CD 4

Chief Legislative Analyst (CLA) report relative to the authority to execute the Fourth Implementation Agreement to the Owner Participation Agreement with SL NoHo, LLC for the NoHo Commons Project.

To Housing, Community and Economic Development Committee

[08-0958](#)

CAO report relative to the Los Angeles Housing Department's (LAHD) request for authorization to negotiate and execute a loan agreement with the New Generation Fund to implement the New General Fund Program.

To Housing, Community and Economic Development Committee

[08-1031](#)

CD 9

CLA report relative to the approval of a Transfer Floor Area Rights (TFAR) Application and Transfer Plan for the development of the Park Fifth Project, a mixed residential, hotel, and commercial project of 1,286,792 square feet, pursuant to Article 4.5 of Chapter I of the Los Angeles Municipal Code (TFAR Ordinance).

To Housing, Community and Economic Development Committee

[06-3239](#)

CD 6

Municipal Facilities Committee/Department of General Services (MFC/GSD) report relative to the amendment of a lease agreement between the City and Samuel Vagarshakian doing business as City Cell Connection, at Marvin Braude Neighborhood City Hall, in Suite D at 6262 Van Nuys Boulevard, Los Angeles, CA 91401.

To Information Technology and General Services Committee

[07-4065](#)

CD 9

MFC/GSD report relative to the amendment of the legal name in the lease for Space 14A in the Los Angeles Mall from Keghay (Ken) Ohan, doing business as O'Salad Salad by the Pound, to O'Salad Inc.

To Information Technology and General Services Committee

[08-1074](#)

CD 1

MFC/GSD report relative to the renewal of leases at the Garland Building, 1200 West 7th Street, Los Angeles, California, for the Department of Recreation and Parks, the LAHD and the CDD.

To Information Technology and General Services Committee

[08-1075](#)

CD 1

MFC/GSD report relative to approval of a rent credit for the lease of a City-owned parking lot agreement (C-82944) between the City and 9517 Glasgow, LLC and S. Grevillea, LLC.

To Information Technology and General Services Committee

[08-1076](#)

CD 5

MFC/GSD report relative to the renewal of a lease agreement for maintaining communication equipment for Police and Fire Department emergency operations on the rooftop of 2049 Century Park East, Suite 4410, Los Angeles, California.

To Information Technology and General Services Committee

[08-1077](#)

CD 13

MFC/GSD report relative to a lease agreement for a Los Angeles Police Department substation at 6801 Hollywood Boulevard, Los Angeles, California.

To Information Technology and General Services Committee

[08-1097](#)

Information Technology Agency report relative to a resolution approving and recommending that the Mayor take steps to eliminate the Board of Information Technology Commissioners.

To Information Technology and General Services Committee

[07-3621](#)

CAO report relative to a request to enter into contractual agreements with nine law firms who will serve as Outside Counsel to assist with May Day litigation as a result of the multitude of lawsuits that have been filed against the City of Los Angeles related to the Mac Arthur Park incident on May 1, 2007.

To Personnel Committee  
To Budget and Finance Committee

[08-0854-S1](#)

CAO report relative to a request to enter into contractual agreements with nine law firms who will serve as Outside Counsel to assist with May Day litigation as a result of the multitude of lawsuits that have been filed against the City of Los Angeles related to the Mac Arthur Park incident on May 1, 2007.

To Personnel Committee  
To Budget and Finance Committee

[07-1004-S2](#)

CD 1

Application filed by Ismael Valle relative to a Hardship Exemption from the Garvanza Historic Preservation Overlay Zone Ordinance No. 179277 located at 6445 La Riba Way, Highland Park, CA 90042 - Applicant: Ismael Valle - Representative: Joe Rodriguez.

To Planning and Land Use Management Committee

[08-1082](#)

CD 11

West Los Angeles Planning Commission report relative to an appeal located at 543 Grand Boulevard within the Venice Community Plan Area. Applicant: Sean Gorman; Representative John Parker.

To Planning and Land Use Management Committee

[08-0293](#)

Proposition Q Administrative Oversight Committee, CAO, CLA, Mayor's Office, Los Angeles Fire Department, and Los Angeles Police Department reports relative to the Proposition Q - Citywide Public Safety Bond Program quarterly status report for April 2008.

To Public Safety Committee

[08-0002-S34](#)

City Ethics Commission report relative to Senate Bill (SB) 1204, which would allow local filing officers, such as the City Ethics Commission, to accept electronic filings of the California Statement of Economic Interest (Form 700).

To Rules and Government Committee

[08-0002-S47](#)

CLA report relative to legislative position on S. 2663 (Pryor), the Consumer Product Safety Commission Reform Act of 2008.

To Rules and Government Committee

[08-1081](#)

CD 15

Board of Harbor Commissioners report relative to a proposed First Amendment to Agreement No. 2399 between the City of Los Angeles and DPRA, Incorporated, for litigation support in the field of environmental forensics.

To Trade, Commerce and Tourism Committee

**MOTIONS/RESOLUTIONS REFERRED BY CITY COUNCIL**

[08-1098](#)

CD 8

(Greuel for Parks – Cárdenas) that the Council authorize the sale of seven laptop computers to Second Chance for \$1.00 each, inasmuch as the Council finds this sale and transfer of surplus equipment fulfills a humanitarian purpose, and related matters.

To Budget and Finance Committee

[08-1099](#)

CD 13

(Garcetti – Greuel) that the GSD and CAO report back concurrently in 30 days on the actions necessary to effectuate the direct sale of surplus property located at Sunnynook Drive/Legion Lane to the Santa Monica Mountains Conservation Authority.

To Information Technology and General Services Committee

[08-0002-S59](#)

(Perry for Parks – Wesson) with the concurrence of the Mayor, that the City of Los Angeles in its 2007-08 State Legislative Program Sponsorship and/or Support of any legislation and/or administrative action which would reappropriate to the City of Los Angeles the balance of the appropriation provided for in the Safe Neighborhood Parks, Clean Air, and Coastal Protection Bond Fund, and related matters.

To Rules and Government Committee

08-0002-S60

(Smith for Parks – Cárdenas) with the concurrence of the Mayor, that the City of Los Angeles include in its 2007-08 Federal Legislative Program Support of HR 3846: Youth Prison Reduction through Opportunities, Mentoring, Intervention, Support, and Education Act which would provide funding for programs related to juvenile delinquency and criminal street gang activity prevention and intervention.

To Rules and Government Committee

08-1110

CD 15

(Hahn – Garcetti) that Los Angeles World Airports be requested to report on the methodology and selection process utilized in determining which firm would be awarded the Capital Improvement Program contract; and that the Ethics Commission, along with the City Attorney, report on recommendations to ensure that the process used to select and award personal service contracts is adequately transparent and fair to all parties submitting proposals.

To Trade, Commerce and Tourism Committee