COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

May 16, 2008

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

06-0191
CD 11 Mayor report relative to the reappointment of Ms. Lucia Diaz to the Commission for Children, Youth and Their Families for the term ending June 30, 2012.

To Arts, Parks, Health and Aging Committee

06-0315
CD 5 Mayor report relative to the reappointment of Ms. Martha P. Swiller to the Commission for Children, Youth and Their Families for the term ending June 30, 2012.

To Arts, Parks, Health and Aging Committee

06-0565
CD 11 Mayor report relative to the reappointment of Mr. Johnathan X. Williams to the Board of Recreation and Parks Commissioners for the term ending June 30, 2013.

To Arts, Parks, Health and Aging Committee

06-0999
CD 1 Mayor report relative to the reappointment of Mr. Richard Montoya to the Cultural Affairs Commission for the term ending June 30, 2013.

To Arts, Parks, Health and Aging Committee

08-1271
CD 14 Mayor report relative to the appointment of Ms. Marsha Hirano-Nakanishi to the Commission for Children, Youth and Their Families for the term ending June 30, 2011.

To Arts, Parks, Health and Aging Committee

08-1278
Mayor report relative to the appointment of Mr. Victor H. Cuevas to the El Pueblo De Los Angeles Historical Monument Authority for the term from July 1, 2008 to June 30, 2012.

To Arts, Parks, Health and Aging Committee

06-3251
CD 12 Mayor report relative to the reappointment of Dr. Yasmin Delahoussay to the Human Relations Commission for the term ending June 30, 2012.

To Education and Neighborhoods Committee
Mayor report relative to the reappointment of Mr. Francisco J. Duenas to the Human Relations Commission for the term ending June 30, 2012.

To Education and Neighborhoods Committee

Mayor report relative to the reappointment of Ms. Julie Chavez Rodriguez to the Human Relations Commission for the term ending June 30, 2012.

To Education and Neighborhoods Committee

Mayor report relative to the reappointment of Ms. Maria Armoudian to the Environmental Affairs Commission for the term ending June 30, 2013.

To Energy and Environment Committee

Mayor report relative to the reappointment of Mr. Nikolas Patsaouras to the Board of Water and Power Commissioners for the term ending June 30, 2013.

To Energy and Environment Committee

Mayor report relative to the reappointment of Mr. Joseph F. Montes to the Industrial Development Authority for the term ending June 30, 2011.

To Housing, Community and Economic Development Committee

Mayor report relative to the reappointment of Mr. Thomas S. Sayles to the Industrial Development Authority for the term ending June 30, 2011.

To Housing, Community and Economic Development Committee

Mayor report relative to the reappointment of Ms. Alice W. Harris to the Affordable Housing Commission for the term ending June 30, 2013.

To Housing, Community and Economic Development Committee

Mayor report relative to the reappointment of Ms. Rocio L. Cordoba to the Commission on the Status of Women for the term ending June 30, 2013.

To Personnel Committee
07-3776  CD 10  Mayor report relative to the reappointment of Ms. Francille R. Wilson to the Commission on the Status of Women for the term ending June 30, 2013.

To Personnel Committee

08-1282  CD 10  Mayor report relative to the reappointment of Ms. Sylvia Drew Ivie to the Board of Civil Service Commissioners for the term ending June 30, 2013.

To Personnel Committee

06-1471  CD 4  Mayor report relative to the reappointment of Mr. Steve Cochran to the South Valley Area Planning Commission for the term ending June 30, 2013.

To Planning and Land Use Management Committee

07-0109  CD 13  Mayor report relative to the reappointment of Mr. Luis Lopez to the East Los Angeles Area Planning Commission for the term ending June 30, 2013.

To Planning and Land Use Management Committee

07-0153  CD 10  Mayor report relative to the reappointment of Mr. David P. White to the Central Area Planning Commission for the term ending June 30, 2013.

To Planning and Land Use Management Committee

07-1728  CD 4  Mayor report relative to the reappointment of Ms. Mia M. Lehrer to the Cultural Heritage Commission for the term ending June 30, 2013.

To Planning and Land Use Management Committee

07-2780  CD 6  Mayor report relative to the reappointment of Mr. Juan Jose Rodriguez to the North Valley Area Planning Commission for the term ending June 30, 2013.

To Planning and Land Use Management Committee

08-1252  CD 14  Mayor report relative to the reappointment of Mr. William Roschen to the Board of Planning Commissioners for the term ending June 30, 2013.

To Planning and Land Use Management Committee
Mayor report relative to the reappointment of Ms. Marshal L. Brown to the Board of Building and Safety Commissioners for the term ending June 30, 2013.

To Planning and Land Use Management Committee

Mayor report relative to the reappointment of Mr. Sean O. Burton to the West Los Angeles Area Planning Commission for the term ending June 30, 2013.

To Planning and Land Use Management Committee

Mayor report relative to the reappointment of Mr. Diego Cardoso to the Board of Planning Commissioners for the term ending June 30, 2013.

To Planning and Land Use Management Committee

Mayor report relative to the reappointment of Mr. Tariq Khero to the Board of Animal Services for the term ending June 30, 2013.

To Public Safety Committee

Mayor report relative to the reappointment of Mr. Casimiro Urbano Tolentino to the Fire Commission for the term ending June 30, 2013.

To Public Safety Committee

Mayor report relative to the reappointment of Mr. Michael F. Fleming to the Board of Los Angeles Convention Center for the term ending June 30, 2013.

To Trade, Commerce and Tourism Committee

Mayor report relative to the reappointment of Ms. Jerilyn Lopez-Mendoza to the Board of Harbor Commissioners for the term ending June 30, 2013.

To Trade, Commerce and Tourism Committee

Mayor report relative to the reappointment of Mr. Fernando Torres-Gil to the Board of Airport Commissioners for the term ending June 30, 2013.

To Trade, Commerce and Tourism Committee
Mayor report relative to the reappointment of Ms. Andrea A. Alarcon to the Board of Transportation Commissioners for the term ending June 30, 2013.

To Transportation Committee

Board of Review report relative to the receivable write-off requests totaling $19,069.03 submitted by the Los Angeles Convention Center ($1,711.28), the Environmental Affairs Department ($16,236.75), and the Department of General Services ($1,121.00), for accounts of $1,000 or more.

To Budget and Finance Committee

City Attorney report relative to a draft ordinance to authorize the Board of Water and Power Commissioners to amend and extend the Master Services Contract No. 47498-6 with the Southern California Gas Company.

To Energy and Environment Committee

City Administrative Officer report relative to Community Redevelopment Agency's (CRA) request for an authorization to execute the Fourth Amendment to increase purchase order for Meyers, Nave, Riback, Silver and Wilson for litigation defense services for the Federal District Court Case Regency Outdoor Advertising v. CRA/LA, CV99-010456(GHK).

To Housing, Community and Economic Development Committee

Los Angeles Housing Department report relative to a Resolution authorizing the issuance of up to $3,750,000 in tax-exempt multi-family housing revenue bonds for the development of Tres Lomas Garden Apartments Project at 4343 Toland Way, Los Angeles, CA 90041.

To Housing, Community and Economic Development Committee

Application filed by Sean Briski relative to a hardship exemption from the Oaks Interim Control Ordinance No. 179814 for property at 5659 West Tuxedo Terrace.

To Planning and Land Use Management Committee

West Los Angeles Area Planning Commission corrected report relative to an appeal previously referred on May 13, 2008 for property at 1333 Beverly Green Drive.

To Planning and Land Use Management Committee
Bureau of Engineering report relative to the street name change of Menlo Avenue between Exposition Boulevard and Martin Luther King Jr. Boulevard, and it shall be established as Robertson Lane.

To Public Works Committee

MOTIONS/RESOLUTIONS REFERRED BY CITY COUNCIL

08-0103
CD 13
(Garcetti – Cárdenas) that the Council find that LA’s Best is eligible to purchase 60 surplus personal computers and ten monitors at below market value ($1.00 each) in accordance with Los Angeles Administrative Code (LAAC), Donation of Surplus City Equipment, inasmuch as discarding/recycling/transporting the surplus equipment produces a net financial cost to the City which can be documented, and related matters.

To Budget and Finance Committee

06-0423
(Zine – Smith) that the Council request the City Attorney to prepare and present an ordinance to amend the LAAC to provide that a member of the Fire and Police Pension Plan who has previously elected to participate in the DROP program and subsequently, but prior to the termination of that member’s participation in DROP, is appointed to the position of Chief Engineer of the Fire Department or Chief of Police, shall be allowed to rescind that election in writing, and related matters.

To Personnel Committee

08-0002-S70
(Parks – Greuel) with the concurrence of the Mayor, that the City hereby include in its 2007-08 Federal Legislative Program, support for H.R. 6003, the Passenger Rail Investment and Improvement Act of 2008 that would provide $14.4 billion to Amtrak for capital and operating grants, state intercity passenger grants and high-speed rail over the next five years.

To Rules and Government Committee

08-0002-S71
(Parks – Garcetti) with the concurrence of the Mayor, that the City hereby include in its 2007-08 State Legislative Program support of AB 190 (Bass), the Veterans Metered Parking Exempted Program, that allows veterans displaying special license plates on their vehicles to park, without charge, in a metered parking space.

To Rules and Government Committee
(Zine – Greuel) with the concurrence of the Mayor, that the City hereby include in its 2007-08 State Legislation Program support for AB 2784 (Feuer), to require the installation of an alcohol ignition interlock device on any vehicle owned or operated by a person convicted of driving under the influence.

To Rules and Government Committee

(Contreras – Parks – Garcetti) that the Council expresses opposition to Initiative 07-0094 (so-called Safe Neighborhoods Initiative) and will work with other organizations and individuals to assure its defeat in the November 2008 ballot.

To Rules and Government Committee

**END**