

COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

TUESDAY
May 27 2008

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

[08-1354](#)

Mayor report relative to the reappointment of Ms. Tyree Wieder to the Board of Library Commissioners for the new term ending June 30, 2013.

To Arts, Parks, Health and Aging Committee

[08-1355](#)

Mayor report relative to the reappointment of Ms. Lorraine Bradley to the Human relations Commission for the new term ending June 30, 2012.

To Education and Neighborhoods Committee

[07-0600-S90](#)

City Administrative Officer (CAO) report relative to an addendum to the Year-End Adjustment and Financial Status Report for Fiscal Year 2007-08.

To Budget and Finance Committee

[08-1358](#)

City Attorney report relative to a settlement discussion in Closed Session for the case entitled Antelmo Cruz Nunez v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BC 373015 - Claim No. C06-3565.

To Budget and Finance Committee

[06-1494](#)

Board of Water and Power Commissioners (BWPC) report relative to the delegation of authority for Master Services Contract, Department of Water and Power No. 47498-6, with Southern California Gas Company.

To Energy and Environment Committee

[08-1337](#)

CD 5

BWPC report relative to the Power Purchase and Sale Agreement No. BP 08-008 with the Metropolitan Water District of Southern California.

To Energy and Environment Committee

[08-1356](#)

CD 14

BWPC report relative to the sale of real property rights to the Los Angeles County Metropolitan Transportation Authority.

To Energy and Environment Committee

[07-3986](#)

CAO report relative to Memoranda of Understanding (MOU) Amendments: MOU 4 - Equipment Operation and Labor; MOU 14 - Service and Crafts; MOU 15 - Service Employees; and MOU 18 - Safety and Security.

To Personnel Committee

[07-4013](#)

CAO report relative to MOU Amendments: MOU 4 - Equipment Operation and Labor; MOU 14 - Service and Craft; MOU 15 - Service; and MOU 18 - Safety and Security.

To Personnel Committee

[07-4014](#)

CAO report relative to MOU Amendments: MOU 4 - Equipment Operation and Labor; MOU 14 - Service and Craft; MOU 15 - Service; and MOU 18 - Safety and Security.

To Personnel Committee

[07-4015](#)

CAO report relative to MOU Amendments: MOU 4 - Equipment Operation and Labor; MOU 14 - Service and Craft; MOU 15 - Service; and MOU 18 - Safety and Security.

To Personnel Committee

[07-3660](#)

CD 12

City Attorney report and ordinance authorizing the adoption of the 2008 Amended and Restated Development Agreement between the City of Los Angeles and the Porter Ranch Development Company.

To Planning and Land Use Management Committee

[08-1042](#)

CD 3

Community Redevelopment Agency report relative to the Sherman Way Beautification Project.

To Public Works Committee

To Audits and Governmental Efficiency Committee

[08-0002-S65](#)

Chief Legislative Analyst report relative to placing a new half-cent sales tax for transportation projects on the November 2008 ballot.

To Rules and Government Committee

MOTION REFERRED BY CITY COUNCIL

08-1368

(Reyes – Rosendahl) authorizing the Bureau of Engineering to submit grant applications to the California Transportation Commission for the Highway-Railroad Crossing Safety Account Program for \$5,000,000 for the Riverside Drive Grade Separation Replacement project and \$5,001,315 for the North Spring Street Bridge projects, and related matters.

To Public Works Committee