

# COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

TUESDAY  
June 24, 2008

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

[08-1658](#)

Controller's Office report relative to an appointment for Nedra Jenkins to the City's Ethics Commission.

To Rules and Government Committee

[08-1659](#)

Department of Cultural Affairs report relative to various actions regarding a request for approval to accept a \$20,000 grant from The National Endowment for the Arts.

To Arts, Parks, Health and Aging Committee

[06-2409](#)

Los Angeles City Employee Relations Board and El Pueblo de Los Angeles Historical Monument reports relative to the Internal Control Certification Program.

To Audits and Governmental Efficiency Committee

[06-3049](#)

City Attorney report relative to discussion in Closed Session pursuant to Government Code Section 54956.9(a) for litigation filed by the City to validate the transfer of \$29.9 million from the Water Revenue Fund to the Reserve Fund for Fiscal Year 2006/07, City of Los Angeles, etc. v. All Persons Interested, etc., Los Angeles Superior Court (LASC) Case No. BC 369238.

To Budget and Finance Committee

[07-1972](#)

CD 3

City Attorney report relative to an ordinance establishing Fiscal Year 2008-09 Tax Levy for Community Facilities District No. 3 (Cascades Business Park and Golf Course).

To Budget and Finance Committee

[07-1973](#)

CD 9

City Attorney report relative to an ordinance establishing Fiscal Year 2008-09 Tax Levy for Community Facilities District No. 1 (Pershing Square).

To Budget and Finance Committee

[07-1974](#)

CD 11

City Attorney report relative to an ordinance establishing Fiscal Year 2008-09 Tax Levy for Community Facilities District No. 4 (Playa Vista - Phase I).

To Budget and Finance Committee

[08-0478](#)

CD 10

Controller report relative to establishing a new fund for Council District 10, Public Benefits Trust Fund.

To Budget and Finance Committee

[08-1084](#)

CD 14

Controller report relative to establishing a new fund for Council District 14, Public Benefits Trust Fund.

To Budget and Finance Committee

[08-1656](#)

City Attorney report relative to an ordinance establishing the 2008-09 Assessment for Fire Safety Improvements Assessment District No. 1.

To Budget and Finance Committee

[08-1660](#)

City Attorney report relative to an ordinance establishing Fiscal Year 2008-09 Tax Levy for Community Facilities District No. 8 (Legends At Cascades).

To Budget and Finance Committee

[08-0942](#)

City Attorney report relative to a strategy for the Implementation of Neighborhood Council Review Commission Recommendation No. 5 regarding Procedures to Provide Neighborhood Councils with Early Notification of matters being considered by City Decisionmakers.

To Education and Neighborhoods Committee

[06-0296](#)

City Attorney report relative to an ordinance amending the Los Angeles Municipal Code (LAMC), "Solid Waste Collection, Recycling and Disposal Fee," to set the Single-Family Dwelling and Multiple-Family Dwelling charges.

To Energy and Environment Committee

[07-3249](#)

City Attorney report relative to amending the Electric Rate Ordinance by restructuring rates to encourage energy conservation and develop renewable power sources.

To Energy and Environment Committee

[08-1253](#)

CD 8

City Ethics Commission report relative to Mr. Nikolas Patsaouras' pre-confirmation Statement of Economic Interests.

To Energy and Environment Committee

[08-1299](#)

Board of Water and Power Commissioners report relative to an amended Resolution regarding Fiber Optic Infrastructure Consolidation Agreement and Master Agreement with the Information Technology Agency.

To Energy and Environment Committee

[08-1557](#)

City Attorney report relative to an ordinance amending Chapter XII, The Water Conservation Plan of the City of Los Angeles, Article 1 - Emergency Water Conservation Plan of the LAMC to establish additional prohibited uses of water and eliminate water rationing requirements.

To Energy and Environment Committee

[08-1665](#)

City Attorney report relative to an ordinance amending the Los Angeles Administrative Code to add to the purposes and expenditures from the Central Los Angeles Recycling and Transfer Station Trust Fund and retain monies not expended within any fiscal year within the fund.

To Energy and Environment Committee

[08-1653](#)

City Attorney report relative to discussion in Closed Session, pursuant to Government Code Section 54956.9(a) the amendment to existing agreement with Downey Brand, LLP as outside counsel in City of Los Angeles v. State Water Resources Control Board, et al., LASC Case No. BS 060957.

To Energy and Environment Committee  
To Budget and Finance Committee

[08-1666](#)

CD 7

Community Development Department report relative to a Resolution authorizing the issuance of tax-exempt revenue bonds by the California Statewide Communities Development Authority to benefit the Penny Lane Centers, a California non-profit public benefit corporation.

To Housing, Community and Economic Development Committee

[08-1667](#)

CD 3

Community Redevelopment Agency (CRA) report relative to executing a contract with Canoga Park Improvement Association for consultant services related to the renewal of the Canoga Park Business Improvement District in the Earthquake Recovery Redevelopment Project Area.

To Housing, Community and Economic Development Committee

[08-1678](#)

CD 9

CRA report relative to the acceptance and execution of a Proposition K Grant with the Bureau of Engineering for the development of the Venice Hope Recreation Center at 1600 South Hope Street in the City Center Redevelopment Project Area - Downtown Region.

To Housing, Community and Economic Development Committee

[07-0695](#)

City Administrative Officer (CAO) report relative to allocating funds and extending resolution position authority for the Lead Hazard Remediation Program.

To Housing, Community and Economic Development Committee

To Personnel Committee

[07-1728](#)

CD 4

City Ethics Commission report relative to Ms. Mia M. Lehrer's pre-confirmation Statement of Economic Interest.

To Planning and Land Use Management Committee

[08-1252](#)

CD 14

City Ethics Commission report relative to Mr. William Roschen's pre-confirmation Statement of Economic Interests.

To Planning and Land Use Management Committee

[08-1657](#)

City Attorney report relative to an ordinance amending the LAMC to create a conditional use permit process and day laborer operating standards for home improvement stores.

To Planning and Land Use Management Committee

[08-1650](#)

CD 11

City Attorney report relative to discussion in Closed Session, pursuant to Government Code Section 54956.9(a), the compliance with Writ of Mandate in City of Santa Monica, et al. v. City of Los Angeles; Playa Capital Company, LLC, Real Party in Interest, LASC BS093502 (Consolidated with Ballona Ecosystem Education Project v. City of Los Angeles; Playa Capital Company, LLC, Real Party in Interest, LASC BS093507).

To Planning and Land Use Management Committee

To Budget and Finance Committee

[06-2672](#)

CD 9

CAO report relative to an amendment to contract with Smart City Networks, LP, for telecommunication, internet, networking, wi-fi and data services at the Los Angeles Convention Center.

To Trade, Commerce and Tourism Committee

**MOTIONS/RESOLUTION REFERRED BY CITY COUNCIL**08-1671

(Alarcón – Garcetti) that the Council instruct the City Clerk to report within two weeks on the June 2008 elections process for the Board elections of 22 Neighborhood Councils.

To Education and Neighborhoods Committee

07-3466-S1

(Perry – Garcetti) that the Council authorize the Los Angeles Housing Department to amend the 2008 Permanent Supportive Housing Program Notice of Funding Availability, to extend the submittal until July 2, 2008 in order to accept additional applications for projects that would apply to the California Tax Credit Allocation Committee by its July 24, 2008 Round 2 deadline.

To Housing, Community and Economic Development Committee

08-1672

(Cárdenas – Rosendahl) that the Council instruct the Information Technology Agency and the CAO to report relative to the current cost of operating the City's mainframe computer including: security, maintenance, system upgrades; and related matters.

To Information Technology and General Services Committee

08-1673

(Parks for LaBonge – Hahn) that the Council authorize the Executive Director of the Million Trees L.A. and the President of the Board of Public Works to accept donations on behalf of the City; and related matters

To Public Works Committee  
To Budget and Finance Committee

08-0002-S89

(Garcetti – Hahn) that the City include in its 2008-09 Federal Legislative Program support of Federal legislation that would repeal the so called "Tiahrt Amendment" and /or repeal any restrictions on the sharing of local, regional and national crime statistics.

To Rules and Government Committee