

COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

FRIDAY
JUNE 27, 2008

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

[08-1718](#)

Mayor report relative to the appointment of Mr. Victor H. Cuevas to the Board of Building and Safety Commissioners for the term ending June 30, 2010.

To Planning and Land Use Management Committee

[07-2510](#)

El Pueblo de Los Angeles Historical Monument report relative to the feasibility of the Antonio Aguilar Statue Erection at El Pueblo De Los Angeles Historical Monument.

To Arts, Parks, Health and Aging Committee

[08-1707](#)

City Attorney report relative to a settlement discussion in Closed Session, pursuant to Government Code Section 54956.9(a), in the case entitled Lawrence Mullaly v. City of Los Angeles, Workers' Compensation Advisory Board No. VNO496859, Claim No. 9002-2003-2493.

To Budget and Finance Committee

[08-1708](#)

CD 14

Bureau of Sanitation (BOS) report relative to the reduction of Sewerage Facilities Charges (SFC) in connection with the development project at 3000 East Washington Boulevard - SFC credit for construction of off-site sewer mainline.

To Budget and Finance Committee

[08-1709](#)

City Administrative Officer (CAO) report relative to a settlement discussion in Closed Session, pursuant to Government Code Section 54956.9(a), in the case entitled Eric Robinson v. City of Los Angeles, United States District Court Case No. CV07-06209.

To Budget and Finance Committee

[08-0700](#)

Board of Water and Power Commissioners report relative to Resolution No. 008-274 which authorizes execution of Agreement No. 47726-8 with Osmose, Inc., to provide maintenance services for Osmose FastGate Gateway for Los Angeles Department of Water and Power (LADWP) Power System's Electric Trouble System (action rescinds Resolution No. 008-186).

To Energy and Environment Committee

[08-1710](#)

CAO report relative to the (BOS) request for authority to execute agreements with on-call consultants for planning and technical support services for the Bureau's Wastewater, Stormwater and Solid Resources programs and mandates.

To Energy and Environment Committee

[08-1719](#)

Board of Water and Power Commissioners report relative to Agreement with Southern California Gas Company to provide the LADWP with continued natural gas storage service for the period of April 1, 2008 through March 31, 2009.

To Energy and Environment Committee

[08-0333](#)

Mayor report relative to the acceptance of the Minority Business Opportunity Center Grant for Program Years 2008 through 2011.

To Jobs, Business Growth and Tax Reform Committee
To Personnel Committee
To Budget and Finance Committee

[06-1920-S1](#)

CAO report relative to amendments to the Engineers and Architects Association Memorandum of Understanding (MOU) - MOU 1, 8, 17, 19, 20 and 21 for the period February 2, 2007 through June 30, 2010.

To Personnel Committee

[08-1711](#)

City Attorney and CAO reports relative to a draft ordinance providing a salary for the new class - Marketing Specialist, as an amendment to Ordinance No. 176952.

To Personnel Committee

[08-1712](#)

City Attorney and CAO reports relative to a draft ordinance to amend salaries, terms and conditions of employment for the class of Geographic Information Systems Chief under Ordinance No. 177809.

To Personnel Committee

[08-1713](#)

CAO report relative to the Amendments to MOUs 1 and 20 for the period February 2, 2007 through June 30, 2010, to provide salaries for the new classifications of Controller Audit Analyst and the Senior Controller Audit Analyst.

To Personnel Committee

[06-2369-S2](#)

CD 10

Hardship Exemption Application filed by Kon S. Chae from the Windsor Square Interim Control Ordinance for property at 912 South Victoria Avenue.

To Planning and Land Use Management Committee

[07-2878-S1](#)

Board of Police Commissioners report relative to grant application for the 2008-09 Forensic Casework DNA Backlog Reduction Program.

To Public Safety Committee
To Budget and Finance Committee

MOTIONS/RESOLUTIONS REFERRED BY CITY COUNCIL

[08-1725](#)

(Alarcón – Cárdenas) that the Council request the Board of Public Works (BPW) and the Planning Department to form a working group, consisting of the LADWP, the Departments of Transportation, Recreation and Parks, Environmental Affairs, the CAO, the Chief Legislative Analyst, the City Attorney and any other relevant departments or agencies, to develop a draft ordinance that implements the State Department of Water Resources' Model Water Efficient Landscape Ordinance in the City by September 15, 2008.

To Energy and Environment Committee

[06-1696](#)

CD 1

(Reyes – Garcetti) that the Council instruct the Department of General Services, in consultation with the BOS, to negotiate and execute a lease agreement between the City and the Glendale KIA dealership for a portion (22,628.6 square feet) of the Bureau of Sanitation's North East Sewer Interceptor - Air Treatment Facility located at 2110-30 West San Fernando Road to be used for the display and storage of the KIA Dealership's vehicles and under further appropriate terms and conditions to be negotiated with Glendale KIA; and related matters.

To Information Technology and General Services Committee

[06-0873-S3](#)

CDs 8 & 9

(Parks – Cárdenas) that the Council instruct the Planning Department and request the City Attorney to prepare an amendment to Coliseum District Specific Plan (CDSP), Ordinance No. 177558, to delete the current 2011 expiration date provisions for a National Football League team signing a lease to play at the Coliseum, inasmuch as it would place ongoing CDSP allowed renovations and improvements as well as current plans for naming rights to finance \$100 million in capital improvements at the Coliseum in jeopardy.

To Planning and Land Use Management Committee

[06-0834-S1](#)

(Alarcón – Garcetti) that the Council request the Los Angeles City Domestic Violence Task Force to establish a Lesbian, Gay, Bisexual, and Transgender-specific subcommittee to review all applicable laws and their enforcement in the City and develop a comprehensive strategy which will help mitigate LGBT domestic violence issues; and related matters.

To Public Safety Committee

[08-0002-S90](#)

(Garcetti – Reyes) with the concurrence of the Mayor, that the City include in its 2007-08 State Legislative Program a position to urge the Los Angeles County Metropolitan Transportation Authority to eliminate the rule barring bicycles on Metro lines during rush hour.

To Rules and Government Committee

[08-0002-S91](#)

(Garcetti – Rosendahl) with the concurrence of the Mayor, that the City include in its 2007-08 Federal Legislative Program support for HR 6115 (Frank), which eliminates the Federal policy on the definition of marriage.

To Rules and Government Committee

[08-0002-S92](#)

(Rosendahl – Garcetti – Huizar) with the concurrence of the Mayor, that the City include in its 2007-08 Federal Legislative Program support for the HIV Nondiscrimination in Travel and Immigration Act (S.2486/HR 3337) which has also been included in the Senate version of the President's Emergency Plan for AIDS Relief reauthorization bill, and any similar legislative provision which would remove a provision from the Immigration and Nationality Act that prohibits individuals with HIV from being admissible to the United States.

To Rules and Government Committee

[08-1724](#)

CD 15

(Hahn – Greuel) that the Council instruct the CAO, in cooperation with the Office of Finance and the Harbor Department, to report back with recommendations to institute a program that will ensure the City receives an equitable portion of the sales tax revenue, among other revenues, from the purchase of new trucks and related equipment under the Port of Los Angeles Clean Trucks Program and set aside these funds for job training, clean technology development, and workforce development.

To Trade, Commerce and Tourism Committee
To Budget and Finance Committee

[08-1723](#)

CD 13

(Garcetti – Reyes) that the City Council direct the Department of Transportation to develop a "Shared Lane Pavement Markings," also known as "sharrows," pilot program on Vermont Avenue between Hollywood Boulevard and 4th Street and Fountain Avenue between the 101 Freeway and Hoover Street to encourage bicyclists and motorists to safely co-exist.

To Transportation Committee