COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

THURSDAY July 10, 2008

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

08-1813 CD 5

Mayor report relative to the appointment of Ms. Erica Teasley Linnick to the West Los Angeles Area Planning Commission for the term ending June 30, 2009.

To Planning and Land Use Management Committee

08-1812

CD 3 Mayor report relative to the reappointment of Mr. Ara J. Bedrosian to the Police Permit Review Panel for the term ending June 30, 2013.

To Public Safety Committee

07-1342

Bureau of Engineering report relative to a progress report (May-June 2008) on the Los Angeles River Project Office.

To Ad Hoc River Committee

08-1169

Board of Fire Commissioners report relative to the Review of Internal Controls at the Los Angeles Fire Department.

To Audits and Governmental Efficiency Committee

<u>08-1815</u>

City Attorney report relative to a settlement discussion in Closed Session, pursuant to Government Code Section 54956.9(a), in the case entitled <u>Sergio Villasenor v. City of Los Angeles</u>, Workers' Compensation Advisory Board Nos.: VNO487417; VNO483755; VNO464933 / Claim Nos.: 9002-1992-2973; 9002-2003-3193; 9002-2002-1275.

To Budget and Finance Committee

07-3466

Los Angeles Housing Department report relative to approval to issue Letters of Commitment under Round 2 of the 2008 Affordable Housing Trust Fund and the 2008 Permanent Supportive Housing Program Notices of Funding Availability and the Timeline for 2008 Notices of Funding Availability and Status of Trust Fund.

To Housing, Community and Economic Development Committee

08-1295

CD 3 City Administrative Officer report relative to an authorization to execute a contract with Canoga Park Improvement Association.

To Housing, Community and Economic Development Committee

08-1705 CD 8

Community Redevelopment Agency No. 8293 report relative to the authorization to select an experienced affordable housing development and to negotiate and execute an option agreement with that developer to purchase the site of the former Buckingham Senior Housing Project.

To Housing, Community and Economic Development Committee

08-1811 CD 7

Community Development Department report relative to the Agreement with Plaza Pacoima, LLC to provide funding assistance in the development of Plaza Pacoima Retail Center Project.

To Housing, Community and Economic Development Committee

<u>08-1814</u>

Department of Water and Power report relative to an Amendment to the Electrical Service Worker Class which amends Duties Description Record; approves increased compensation; and abolishes obsolete Duties Description Record.

To Personnel Committee

<u>08-1809</u>

CD₇

North Valley Area Planning Commission (APC) report and an ordinance relative to a zone change appeal for property at 14401 Foothill Boulevard within the Sylmar Community Plan Area. Applicants: Zamora Investments; Representative: Westcon Engineering.

To Planning and Land Use Management Committee

08-1810 CD 2

North Valley APC report and an ordinance relative to a zone change appeal for property at 10741 West Longford Street within the Sunland-Tujunga-Lake View Terrace-Shadow Hills-East La Tuna Canyon Community Plan Area. Applicants: Isaias and Delia Guizar; Representative: Wayne Fukuda.

To Planning and Land Use Management Committee

<u>08-1629</u>

City Ethics Commission report relative to the pre-confirmation Statement of Economic Interest for Mr. Alan Skobin.

To Public Safety Committee

<u>06-0600-S1</u>

City Controller report relative to the Controller's Review of Trash Fee Revenues.

To Public Safety Committee
To Budget and Finance Committee