

COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

WEDNESDAY
July 23, 2008

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

[08-1306](#)

Board of Police Commissioners (BPC) report relative to the City Controller's Review of Auto Impound Contracts at the Los Angeles Police Commission.

To Audits and Governmental Efficiency Committee

[08-1936](#)

City Attorney report relative to the approval of contract extensions for outside fiduciary and investment counsel for the Los Angeles City Employee Retirement System and the Los Angeles Fire and Police Pension System.

To Budget and Finance Committee

[08-1957](#)

City Attorney report relative to request meeting in Closed Session, pursuant to Government Code Section 54956.9(a), to discuss the proposed legal services agreement for CEQA/Land Use lawsuit.

To Budget and Finance Committee

[07-0530-S1](#)

CD 2

Mayor report relative to the United States Department of Housing and Urban Development Economic Development Initiative-Special Project grant for the Valley Plaza Shopping Center project.

To Housing, Community and Economic Development Committee

[08-1556](#)

CDs 9 & 14

City Administrative Officer (CAO) report relative to Community Redevelopment Agency requests for an authorization to execute a Construction and Permanent Loan Agreement with the Downtown Women's Center.

To Housing, Community and Economic Development Committee

[08-1872](#)

CD 1

CAO report relative to Los Angeles Housing Department's (LAHD) request for authorization to issue tax-exempt Multifamily Housing Revenue Bonds for the Blossom Plaza Apartments Project.

To Housing, Community and Economic Development Committee

[08-1872-S1](#)

CD 1

Chief Legislative Analyst (CLA) report relative to the Blossom Plaza funding agreement amendment.

To Housing, Community and Economic Development Committee

[06-1052](#)

Information Technology Agency report relative to the request for personal services contract (C-101701) amendment with Unisys Corporation for Los Angeles Tax and Permit System.

To Information Technology and General Services Committee

[06-2369-S3](#)

CD 1

Hardship Exemption Application filed by Richard Kraemer from the Windsor Square Interim Control Ordinance No. 179286 for property at 889 South Westmoreland Avenue.

To Planning and Land Use Management Committee

[08-1966](#)

CD 7

North Valley Area Planning Commission report relative to an ordinance and zone change located at 12980 North Gladstone Avenue within the Sylmar Community Plan Area.

To Planning and Land Use Management Committee

[08-1959](#)

BPC report relative to Budget Modification and Extension Request for the Community Oriented Policing Services Interoperable Communications Technology Program Grant.

To Public Safety Committee

[07-1975](#)

BPC report relative to the grant applications for the 2008-09 Paul Coverdell Forensic Sciences Improvement Program.

To Public Safety Committee
To Budget and Finance Committee

[07-2878-S1](#)

CAO report relative to the 2008-09 Forensic DNA Backlog Reduction Program Grant.

To Public Safety Committee
To Budget and Finance Committee

[08-1958](#)

BPC report relative to the grant application and standard agreement from the Department of Alcoholic Beverage Control (ABC) for the 2008-09 Operation ABC Grant Award.

To Public Safety Committee
To Personnel Committee
To Budget and Finance Committee

[08-1816](#)

CD 8

City Ethics Commission report relative to the pre-confirmation Statement of Economic Interests of Ms. Valerie Lynn Shaw.

To Public Works Committee

[08-0002-S90](#)

CLA report relative to Resolution (Garcetti-Reyes) on legislative 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

[05-1215](#)

CAO report relative to the 2008-09 Non-Ambulatory Passenger Vehicle Service Rate Adjustments in the City of Los Angeles.

To Transportation Committee

[07-2832](#)

CAO report relative to the 2008-09 Private Ambulance Services Rate Adjustments in the City of Los Angeles.

To Transportation Committee

[08-1937](#)

CD 6

Department of Transportation report relative to accepting Federal Section 130 funds authorized by Caltrans for safety improvement project at Balboa Boulevard Highway-Rail Grade Crossing operated by the Southern California Regional Rail Authority.

To Transportation Committee

MOTIONS REFERRED BY CITY COUNCIL

[06-2440-S2](#)

(Perry – Rosendahl) that the Council approve the selection of Weingart Center Association as the shelter and services contractor for the Street or Services Program and authorize the Los Angeles Homeless Services Authority to negotiate and execute a contract for the period of July 1, 2008 through June 30, 2009; and related matters.

To Ad Hoc Committee on Homelessness

To Housing, Community and Economic Development Committee

[08-0144](#)

(Perry – Reyes) subject to the approval of the Mayor, appropriate \$1,300 from the Unappropriated Balance Fund No. 100-58 to the General Services Fund No. 100-40, Account No. 1090 (overtime account) for services in connection with the Council District Nine Farmers Market, held at the South Lawn of City Hall weekly on Thursdays from January 3, 2008 to June 26, 2008; said funds to be reimbursed to the General Fund by the Little Tokyo/Arts District Farmers Market.

To Budget and Finance Committee

[08-1794-S1](#)

(Parks – Perry) that the Environmental Affairs Department immediately communicate with the state agencies to request participation with the City in reviewing the Baldwin Hills Community Standards District Draft Environmental Impact Report and submit comments to the County's Regional Planning Commission on oil drilling impact on the local community specific to areas that they provide regulatory; and related matters.

To Energy and Environment Committee

[08-1967](#)

(Huizar – Alarcón) that the Council request the Department of Water and Power to establish a fully independent ombudsperson position to provide independent and neutral analysis on future proposals for rate increases and rate restructurings; and related matters.

To Energy and Environment Committee

[08-1952](#)

(Alarcón – Wesson) that the Council instruct the Community Development Department, LAHD, and CRA, with the assistance of the CLA and CAO, and other appropriate City departments to report in 60 days on developing a self-sufficiency index for the City; and related matters.

To Housing, Community and Economic Development Committee
To Ad Hoc Committee on Ending Poverty in Los Angeles

[08-1953](#)

CD 1

(Reyes – Perry) that the Council authorize the LAHD to draft and issue a Request for Proposals for the rehabilitation and purchase of property at 2516 Eastlake Avenue and 3211-13 1/2 Altura Walk; and related matters.

To Housing, Community and Economic Development Committee

[08-1945](#)

(Zine – Rosendahl) that the Council instruct the Personnel Department to report within 30 days of the status of investments and the financial condition of the City's Deferred Compensation Program.

To Personnel Committee

[08-1960](#)

CD 15

(Hahn – Rosendahl) that the Council request the Los Angeles World Airports (LAWA) to report relative to the impacts caused by the reduction of the number of commercial airline flights to the City and region; and related matters.

To Trade, Commerce and Tourism Committee