

COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

FRIDAY
AUGUST 1, 2008

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

[07-2760-S1](#)

City Administrative Officer (CAO) report relative to various matters regarding the Tobacco Enforcement Program.

To Arts, Parks, Health and Aging Committee
To Budget and Finance Committee

[08-1442](#)

Controller report relative to evaluation of response to the Audit of Energy Conservation Measures in the City from the Department of General Services.

To Audits and Governmental Efficiency Committee

[07-2555](#)

Board of Water and Power Commissioners report relative to the response of the General Manager of Los Angeles Department of Water and Power to the inquiries regarding agreement with Convergent Group Corporation; contract with Smartsynch, Inc.; and, agreement with Osmose Utilities Services, Inc.

To Energy and Environment Committee

[07-3512](#)

Chief Legislative Analyst (CLA) and the CAO reports relative to the formation of oversight committees: the City Power Reliability Program and Water Infrastructure Program Oversight Committee; the Citizen's Infrastructure Oversight Committee; and the Citizen's Low Income and Lifeline Program Oversight Committee.

To Energy and Environment Committee

[08-0700](#)

Board of Water and Power Commissioners report relative to the response of the General Manager of LADWP to the inquiries regarding agreement with Convergent Group Corporation; contract with Smartsynch, Inc.; and, agreement with Osmose Utilities Services, Inc.

To Energy and Environment Committee

[08-1905](#)

Environmental Affairs Department report, pursuant to Motion (Perry-Parks), and City Department Comments on the Air Resources Board's Draft AB32 Scoping Plan.

To Energy and Environment Committee

[08-1930](#)

CD 13

CLA report relative to proposed grant agreement in the amount of \$576,000 with Prototypes, Centers for Innovation in Health, Mental Health and Social Services for the rehabilitation and expansion of a domestic violence center in the Hollywood Redevelopment Project Area.

To Housing, Community and Economic Development Committee

[06-1029-S43](#)

CD 15

Information Technology Agency (ITA) report relative to Cox Communications' HD channel additions for 2008 Beijing Olympics for former City Franchise Area N.

To Information Technology and General Services Committee

[07-2186-S1](#)

Mayor / City Controller / CAO / ITA reports relative to initiating the implementation of a new Financial Management System (FMS).

To Information Technology and General Services Committee
To Budget and Finance Committee

[07-2186-S2](#)

Mayor / City Controller / CAO / CLA / ITA reports relative to the FMS project approach and contract negotiations.

To Information Technology and General Services Committee
To Personnel Committee
To Budget and Finance Committee

[08-0454-S1](#)

CD 13

Planning Department report relative to a Zone Change Ordinance Revision: Zone and Height District change from C4-1D to (T)(Q)RAS3-1 for property located at 5641-5663 West Melrose Avenue and 5742-5766 West Camerford Avenue within the Hollywood Plan Area.

To Planning and Land Use Management Committee

[08-0856](#)

Personnel Department report relative to the Quarterly Tally of Transfers from Council-Controlled to Proprietary Departments.

To Personnel Committee

[07-1825-S1](#)

Police Department report relative to the semi-annual reporting on the activities of the Department's Revolving Training Fund (RTF) for the period July 1 through December 31, 2006.

To Public Safety Committee

[07-1825-S2](#)

Police Department report relative to the semi-annual reporting on the activities of the Department's RTF for the period January 1 through June 30, 2007.

To Public Safety Committee

[07-1825-S3](#)

Police Department report relative to the semi-annual reporting on the activities of the Department's RTF for the period July 1, through December 31, 2007.

To Public Safety Committee

[08-0006-S14](#)

CD 12

Police Department report relative to the payment of a Graffiti Apprehension Reward for an incident that occurred at Lassen Street and Masson Avenue on April 2, 2008.

To Public Safety Committee

[08-0006-S15](#)

CD 4

Police Department report relative to the payment of a Graffiti Apprehension Reward Payment for an incident that occurred at 11027 Burbank Boulevard on June 30, 2007.

To Public Safety Committee

[08-2043](#)

CAO report relative to Police Departments' request for an authorization to execute contract with Motorola, Inc. for replacement of the City's Burglar Alarm and Permit Management System.

To Public Safety Committee

[08-0380](#)

CD 15

Board of Harbor Commissioners report relative to the approval of three agreements under the San Pedro Bay Ports Clean Air Action Plan Liquefied Natural Gas Truck Program.

To Trade, Commerce and Tourism Committee

[08-2051](#)

CD 9

CLA report relative to various actions regarding the Los Angeles Convention Center Signage proposal.

To Trade, Commerce and Tourism Committee

MOTIONS/RESOLUTIONS REFERRED BY CITY COUNCIL[08-2054](#)

(Reyes – Rosendahl) authorizing the Community Redevelopment Agency to amend Section 601, 602, and 700 of the citywide template for the formation and election procedures for Project Area Committees for the Pico Union Redevelopment Project Areas No. 1 and No. 2, and related matters.

To Housing, Community and Economic Development Committee

[08-2052](#)

(Reyes – Smith – LaBonge) requesting that the Emergency Operations Board report relative to the City's response to last Tuesday's magnitude 5.4 earthquake, and lessons learned to improve future the City's response in the future.

To Public Safety Committee

[08-0002-S120](#)

(Garcetti – Greuel) relative to S. 1515 (Biden) / HR 6088 (Conyers) and the National Domestic Violence Volunteer Attorney Network Act which would establish a Domestic Violence Volunteer Attorney Network to represent victims of domestic violence.

To Rules and Government Committee

[08-0002-S121](#)

(Hahn – Smith) relative to S 1237 and HR 2074 or any subsequent legislation which would add individuals who are suspected of terrorism as a tenth category of prohibitions against dangerous persons purchasing or possessing firearms.

To Rules and Government Committee

[08-0002-S122](#)

(Hahn – Smith – Garcetti) relative to supporting continued funding for additional production of the invaluable C-17 aircraft.

To Rules and Government Committee

[08-0002-S124](#)

(Parks – Reyes) relative to AB 2572 and the requirement for restaurant chains to make nutrition information available to customers.

To Rules and Government Committee

[08-2053](#)

(Greuel – Garcetti – Rosendahl – et al.) that Council instruct the Department of Transportation to examine the feasibility of creating a bike sharing program in the City of Los Angeles.

To Transportation Committee

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mv/kc/jaw