

# COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

THURSDAY  
August 7, 2008

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

[08-2101](#)

CD 15

Mayor report relative to the reappointment of Ms. Joëann Valle to the Harbor Area Planning Commission for the term ending June 30, 2013.

To Planning and Land Use Committee

[08-0097-S3](#)

Department of Aging report relative to revision (Community Development Block Grant Adult Day Support Center) - under 34th Program Year Consolidated Plan.

To Arts, Parks, Health and Aging Committee

[08-2104](#)

CD 13

Board of Recreation and Park Commissioners report relative to the Tri-Party Agreement between the City of Los Angeles Department of Recreation and Parks, the Community Redevelopment Agency and Sunset and Gordon Investors, LLC, for the purpose of creating a new park.

To Arts, Parks, Health and Aging Committee

[08-2107](#)

CD 13

Board of Recreation and Park Commissioners report relative to the Lease Agreement between the City of Los Angeles Department of Recreation and Parks and Project Restore, a California non-profit corporation, for the occupation/restoration of the historic Hollyhock House facility.

To Arts, Parks, Health and Aging Committee

[08-2109](#)

City Attorney report relative to a settlement discussion in Closed Session, pursuant to Government Code Section 54956.9(a), in the case entitled Epstein v. City of Los Angeles, et al., Los Angeles Superior Court Case No. BS 108652.

To Budget and Finance Committee

[07-2555](#)

City Attorney report relative to the proposed agreement with Osmose, Inc.; and related matters.

To Energy and Environment Committee

[08-0700](#)

City Attorney report relative to the proposed agreement with Osmose, Inc.; and related matters.

To Energy and Environment Committee

[08-2103](#)

Board of Public Works report relative to authority to apply for grant funding from the California Integrated Waste Management Board for establishing and maintaining Local Used Tire Collection and Recycling Programs for fiscal years 2008-09, 2009-10, and 2010-11.

To Energy and Environment Committee

[08-0135](#)

CD 7

Community Development Department report relative to a Resolution authorizing the issuance of \$2,000,000 tax-exempt industrial development bonds by the Industrial Development Authority for the benefit of Drapes 4 Show Inc. / KH Enterprises, LLC.

To Housing, Community and Economic Development Committee

[08-1646](#)

City Administrative Officer (CAO) report and Resolution relative to a Cooperation Agreement with the Board of Public Works, as part of Million Trees Los Angeles Initiative.

To Housing, Community and Economic Development Committee

[07-2597-S1](#)

CAO report relative to the history and background of the Construction Services Committee and the Construction Services Trust Fund.

To Information Technology and General Services Committee

[08-1924](#)

City Ethics Commission report relative to pre-confirmation Statement of Economic Interests of Mr. Tony M. Royster.

To Information Technology and General Services Committee

[08-1848](#)

CAO report relative to the acceptance of a \$500,000 grant from the Workforce Investment Act Governor's Discretionary 15 percent funds for the Construction Talent Re-Training Project.

To Jobs, Business Growth and Tax Reform Committee

[08-0081-S1](#)

Mayor report relative to re-exempting one Senior Project Coordinator position for the Department of Neighborhood Empowerment, pursuant to Charter 1001 (b).

To Personnel Committee

[08-2068](#)

Mayor report relative to exempting one Community Program Director position, pursuant to Charter Section 1001 (b), for the employment of a person to provide management services or render professional, scientific or expert services of an exceptional character.

To Personnel Committee

[08-1813](#)

CD 5

City Ethics Commission report relative to pre-confirmation Statement of Economic Interests of Ms. Erica Teasley Linnick.

To Planning and Land Use Management Committee

[08-1933](#)

Planning Department report relative to the Proposed Housing Element update (2006-2014) Draft Environmental Impact Report.

To Planning and Land Use Management Committee  
To Housing, Community and Economic Development Committee

[08-0002-S101](#)

Chief Legislative Analyst report relative to the Resolution (Greuel - Garcetti) to support HR 6030 (Kirk).

To Rules and Government Committee

[08-0475](#)

Department of Transportation report relative to the restructuring of the Bicycle Advisory Committee.

To Transportation Committee  
To Planning and Land Use Management Committee

**\*\*END\*\***