

COUNCIL REFERRAL

CITY OF LOS ANGELES

MEMORANDUM

FRIDAY
August 8, 2008

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

[08-2115](#)

Mayor report relative to the appointment of Mr. Fernando J. Diaz to the Quality and Productivity Commission for the term ending September 6, 2009.

To Audits and Governmental Efficiency Committee

[08-2114](#)

Mayor report relative to the appointment of Ms. Irma R. Munoz to the Environmental Affairs Commission for the term ending June 30, 2010.

To Energy and Environment Committee

[08-2113](#)

Mayor report relative to the appointment of Ms. Cynthia Ibarra to the Relocation Appeals Board for the term ending April 2, 2009.

To Housing, Community and Economic Development Committee

[08-0267-S1](#)

Department of Transportation (LADOT) report relative to the Controller's Fiscal Year 2006-07 Audit Observations and Recommendations report.

To Audits and Governmental Efficiency Committee

[08-1794](#)

CD 8

Environmental Affairs Department report relative to a review of an Environmental Impact Report for the Baldwin Hills Community Standards District.

To Energy and Environment Committee

[06-0795](#)

CD 3

Community Redevelopment Agency (CRA) report relative to various actions relating to a contract with Main Street Canoga Park for continued operation and expansion of the "Canoga Park Main Street Program" of enhanced landscaping and maintenance services and related marketing activities in the Reseda-Canoga Park Disaster Assistance Project.

To Housing, Community and Economic Development Committee

[06-2299](#)

CD 13

CRA report relative to various actions related to an amendment to extend to all project areas the services for the prequalified Pool of Art consultants approved for the Hollywood Art Retention Project.

To Housing, Community and Economic Development Committee

[07-0518](#)

CD 13

CRA report relative to various actions related to a public hearing and authorization to execute a disposition and development agreement and ground lease with The Villas at Gower for a proposed 70-unit affordable permanent supportive housing development on CRA/LA-owned land at 1726 North Gower Street, in the Hollywood Redevelopment Project Area.

To Housing, Community and Economic Development Committee

[07-4174](#)

CD 9

CRA report relative to various actions related to the continuation of a public hearing and approval of an amended and reinstated disposition and development of the Slauson Central Retail Center located at 944-1010 East Slauson Avenue and 1040 East Slauson Avenue and associated environment action Council District Nine Corridors South of Santa Monica Freeway Recovery Redevelopment Project Area.

To Housing, Community and Economic Development Committee

[08-1929](#)

CD 2

City Administrative Officer (CAO) report relative to the authorization to execute a loan agreement for the three courtyards affordable housing project.

To Housing, Community and Economic Development Committee

[08-2116](#)

CD 14

CRA report relative to various actions relating to the authorization to transfer AB1290 funds to the LADOT, for public improvements on First Street associated with the Gold Line Light Rail in the Adelante Eastside Redevelopment Project Eastside Region.

To Housing, Community and Economic Development Committee

[08-2117](#)

CRA report relative to various actions related to amendments to the Mid-City Recovery Redevelopment Project area and the Wilshire Center/Koreatown Recovery Redevelopment project area including proposed merger of the two project areas, extension of eminent domain time limits, and increasing bonding capacity.

To Housing, Community and Economic Development Committee

[08-2118](#)

CD 9

CRA report relative to various actions related to the Cooperation Agreement with the City, acting by and through the Los Angeles Housing Department (LAHD) for the ownership, management and disposition of the Dunbar Hotel including payments to the LAHD of up to \$500,000 per year for approved expenses in the Council District Nine Corridors South of the Santa Monica Freeway Recovery Redevelopment Project Area.

To Housing, Community and Economic Development Committee

[06-1963](#)

CLA and CAO report relative to Green Building Jobs Taskforce.

To Housing, Community and Economic Development Committee
To Information Technology and General Services Committee

[07-1352](#)

CD 15

City Clerk report relative to the Disestablishment of the Downtown San Pedro Merchant-Based Business Improvement District.

To Jobs, Business Growth and Tax Reform Committee

[08-2085](#)

City Attorney report relative to a revised draft ordinance amending the Los Angeles Administrative Code Prohibiting Discrimination in Employment on the basis on sexual orientation.

To Personnel Committee

[06-0407](#)

Bureau of Engineering report relative to Brokaw Place between Carlton Way and Hollywood Boulevard – Vacation Approval – VAC-E1400988 (Re-Application).

To Public Works Committee

[08-2112](#)

Los Angeles World Airports report relative to the approval of the first amendment to Lease No. VNA-8390, in connection with the transfer of 100 percent of membership interests in Skytrails Aviation, LLC, A California Limited Liability Company, from the Sullivan Family Trust dated December 3, 2004 to Maguire Aviation Group, LLC, A California Limited Liability Company, operating under the name Maguire Aviation.

To Trade, Commerce and Tourism Committee

[08-0832](#)

LADOT report relative to marketing strategies to maximize the use of City-owned parking facilities.

To Transportation Committee

MOTIONS/RESOLUTIONS REFERRED BY CITY COUNCIL[08-2123](#)

(Parks – Perry) that the Council request the City Attorney to prepare and present an ordinance to enact a second-hand smoking law effective throughout the City which would limit public exposure to secondhand smoke in all public areas and common areas where people congregate including, but not limited to indoor and outdoor businesses, hotels, parks, apartment common areas, restaurants and bars, and beaches.

To Arts, Parks, Health and Aging Committee

[08-2122](#)

(Greuel – Garcetti – Parks – Huizar) that the Council direct the CAO, the Chief Legislative Analyst (CLA), the Controller, and the Office of Finance to evaluate the proposal of creating a “Collections Sheriff” and of creating more effective and efficient methods of tracking the City’s accounts receivables and uncollectibles and report in 30 days on the feasibility and necessary steps to implementing the viable recommendations.

To Budget and Finance Committee

[06-2908-S1](#)

(Wesson – Parks) that the Council authorize the General Manager of Community Development Department (CDD), or designee to execute the loan documents with the La Cienega Jefferson Towers, LLC for the first advance and to negotiate, amend and execute the documents for the second advance, subject to the approval of the City Attorney as form and legality; and related matters.

To Housing, Community and Economic Development Committee

[08-2121](#)

(Parks - Greuel) that the Council direct the CLA and CAO, with the assistance of the City Attorney, to report with recommendations on what steps should be taken to ensure that City procurements are conducted fairly and consistent with City law and prudent business practices.

To Information Technology and General Services Committee

[08-2106](#)

(Alarcón – Parks) that the Council instruct the CDD to report with recommendations to establish a micro enterprise and small business lending program utilizing \$100 million in Section 108 funds, including the creation of a revolving loan fund for the purpose of providing funding for continuous micro enterprise and small business lending; and related matters.

To Jobs, Business Growth and Tax Reform Committee

[08-2120](#)

(Weiss – Rosendahl – Greuel) that the Council direct the Planning Department to conduct a comprehensive evaluation of the City’s Design Review Procedures and enabling legislation; and related matters.

To Planning and Land Use Management Committee

[08-0002-S130](#)

(Parks – Perry) with the concurrence of the Mayor, that the City urge the County of Los Angeles to enact a second-hand smoking law effective throughout the County which would limit public exposure to secondhand smoke in all public areas and common areas where people congregate including, but not limited to indoor and outdoor businesses, hotels, parks, apartment common areas, restaurants and bars, and beaches.

To Rules and Government Committee

[08-0002-S131](#)

(Perry – Garcetti) with the concurrence of the Mayor, that the City include in its 2007-08 State Legislative Program support for the proposed Los Angeles County menu labeling ordinance that will allow restaurant patrons and consumers to make informed decisions at the point of sale at any one of approximately 300 to 350 franchise restaurants operating within the unincorporated County areas, as further described in the text of the Resolution.

To Rules and Government Committee

[08-0002-S132](#)

(Parks – Huizar – Greuel) with the concurrence of the Mayor, that the City include in its 2007-08 State Legislative Program, support for SB 1350 (Cedillo) that would create a framework and provide the necessary authorities to implement a public private partnership for the completion of the 710 Gap Closure project.

To Rules and Government Committee

[08-2119](#)

(Huizar – Greuel – Garcetti – Perry – LaBonge) that the City request that Metro consider a pilot program for the extension of hours on the Red Line between North Hollywood and Downtown through 3:00 a.m. on Thursdays, Fridays, and Saturdays during the holiday season, November 1, through January 3, 2008; and related matters.

To Transportation Committee