

CITY OF LOS ANGELES

CALIFORNIA

INFORMATION TECHNOLOGY
AGENCY

RANDI LEVIN
GENERAL MANAGER
CHIEF TECHNOLOGY OFFICER

KEN SIMMONS
EXECUTIVE OFFICER

ASSISTANT GENERAL MANAGERS
ROGER FERNANDEZ
GENE GAMACHI
KAMTON M. JOE
MARK P. WOLF



ANTONIO R. VILLARAIGOSA
MAYOR

ROOM 1400, CITY HALL EAST
200 NORTH MAIN STREET
LOS ANGELES, CA 90012
(213) 978-3311
FAX (213) 978-3310

WWW.LACITY.ORG/ITA

August 28, 2007

REF: SPP-474-07

Honorable Members of the City Council
City of Los Angeles
Room 395, City Hall
Los Angeles, CA 90012

Attention: Information Technology and General Services Committee

Subject: **PRIVATE LINE FRANCHISE FOR CATHOLIC CHARITIES OF LOS ANGELES, INCORPORATED AND RESOLUTION OF THE BOARD OF INFORMATION TECHNOLOGY COMMISSIONERS (CF 07-2556)**

Dear Councilmembers:

Pursuant to Chapter 26, Article 4, Section 22.646(e) of the Administrative Code of the City of Los Angeles, at its meeting on August 24, 2007, the Board of Information Technology Commissioners (Board) adopted a resolution approving and recommending that the Los Angeles City Council grant to Catholic Charities of Los Angeles, Incorporated, the private line telecommunications Facility which would encroach into that portion of the public rights-of-way on an alley connecting 1671 Beverly Boulevard and 1650 Rockwood Street, subject to the terms and conditions contained in the Franchise Ordinance.

Attached to this letter are the following:

- 1) Resolution of the Board regarding the approval and recommendation of the private line telecommunications facility; and
- 2) A report and proposed ordinance prepared by the City Attorney's Office and the Information Technology Agency granting a franchise to Catholic Charities of Los Angeles, Incorporated to install a private line telecommunications facility in the public rights-of-way on an alley connecting 1671 Beverly Boulevard and 1650 Rockwood Street in the City of Los Angeles.

INFORMATION TECHNOLOGY &
GENERAL SERVICES

AUG 29 2007



AN EQUAL EMPLOYMENT OPPORTUNITY - AFFIRMATIVE ACTION EMPLOYER



Honorable Members of the City Council
August 28, 2007
Page 2

The Board respectfully requests that the City Council consider this Resolution and approve the granting of the private line franchise to Catholic Charities of Los Angeles, Incorporated.

Respectfully submitted,



William P. Imperial, Acting Manager
Video Services Regulatory Division

Attachments

cc: Honorable Antonio Villaraigosa, Mayor
Board of Information Technology Commissioners
Sally Choi, Deputy Mayor, Mayor's Office
Office of the City Administrative Officer
Office of the Chief Legislative Analyst
Lonnie Eldridge, Office of the City Attorney
Mark P. Wolf, Assistant General Manager

A RESOLUTION OF THE
BOARD OF INFORMATION TECHNOLOGY COMMISSIONERS
OF THE CITY OF LOS ANGELES

WHEREAS, Catholic Charities of Los Angeles Incorporated has made a request to the City of Los Angeles (City) to install a private line telecommunications facility (Facility) which would encroach into that portion of the public rights-of-way on an alley connecting Beverly Boulevard and Rockwood Street, in the City of Los Angeles; and

WHEREAS, pursuant to Sections 13.15 and 13.62 of the City's Administrative Code, the Board of Information Technology Commissioners of the City of Los Angeles (Board) and the subsequent approval of the Los Angeles City Council and Mayor is necessary to effect a grant of the City's permission to install such a Facility in the public rights-of-way; and

WHEREAS, Section 13.62 of the Administrative Code requires that such permission be granted by way of an instrument denominated as a franchise (Franchise); and

WHEREAS, the Board finds that the public interest will not be harmed if such permission is granted subject to the terms and conditions set forth in the attached Franchise Ordinance; and

WHEREAS, pursuant to Section 22.646(d)(4) of the Administrative Code, the Board is to take official actions by order or resolution.

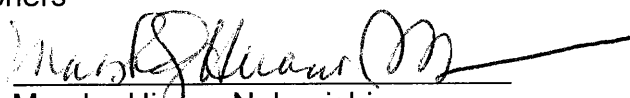
NOW THEREFORE, BE IT RESOLVED that:

The Board hereby recommends to the City Council and Mayor that a Franchise in ordinance form attached hereto be granted to Catholic Charities of Los Angeles, Incorporated, which Franchise will permit Catholic Charities to install and maintain a private line telecommunications facility which would encroach into that portion of the public rights-of-way on an alley connecting facilities located between 1671 Beverly Boulevard and 1650 Rockwood Street, subject to the terms and conditions contained in the Franchise Ordinance.

ADOPTED THIS 24th DAY OF August, 2007

Board of Information Technology Commissioners

By: 
Dean Hansell, President

By: 
Marsha Hirano-Nakanishi,
Vice President

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ABSTENTIONS _____