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***Note: Any agenda item which has not been initiated by 11:00 p.m. may be continued to a subsequent City Council meeting.***

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
AGENDA  
TUESDAY, JANUARY 17, 2012  
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS  
625 N. SAN VICENTE BOULEVARD**

**6:00 P.M. - CLOSED SESSION: See attached Closed Session Agenda**

**6:30 P.M. – REGULAR MEETING**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**REPORT OF CLOSED SESSION AGENDA:**

**APPROVAL OF AGENDA:**

**ADJOURNMENT MOTIONS:**

**PRESENTATIONS:**

**1. PUBLIC COMMENT:** This time has been set aside for members of the public to address the City Council on Consent Calendar items, other agenda items if the member of the public cannot be present later in the meeting at the time the item is heard by the Council and items of general interest within the subject matter jurisdiction of the Council. Although the City Council values your comments, pursuant to the Brown Act it generally cannot take any action on items not listed on the posted agenda. This comment period shall be limited to 20 minutes, with two minutes assigned for each speaker. Another period has been reserved for general public comment, later in the meeting, for those who could not be heard at this time. Testimony for public hearings will only be taken at the time of the hearing.

**1.A. PUBLIC COMMENTS ON CONSENT CALENDAR ITEMS WHICH HAVE NOT BEEN REMOVED FROM THE CONSENT CALENDAR:**

**1.B. PUBLIC COMMENTS, GENERAL INTEREST:**

**COUNCILMEMBER COMMENTS:** This portion of the meeting is set aside for general comments, announcements, requests of staff, and/or other issues of concern from members of the City Council.

**CITY MANAGER'S REPORT:** This time is set aside for the City Manager to update the Council on important items initiated by staff or previously requested by the City Council.

**FISCAL IMPACT ON CONSENT CALENDAR:**

**2. CONSENT CALENDAR:** The following routine matters can be acted upon by one motion. Individual items may be removed by the Council for separate discussion. Items removed for separate discussion will be heard following New Business Items. The title is deemed to be read and further reading waived of any ordinance listed on the consent calendar for introduction or adoption.

**2.A. POSTING OF AGENDA:**

*SUBJECT: The agenda for the meeting of Tuesday, January 17, 2012 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, January 12, 2012.*

**RECOMMENDATION:** Receive and file.

**2.B. APPROVAL OF MINUTES:**

*SUBJECT: The City Council is requested to approve the minutes of prior Council meetings.*

**RECOMMENDATION:** Approve the minutes of December 19, 2011.

**2.C. DEMAND REGISTER NO. 689, RESOLUTION NO. 12-4255:**

*SUBJECT: The City Council is requested to approve payment of bills due as presented by the Director of Finance.*

RECOMMENDATION: Approve Demand Register No. 689 and adopt Resolution No. 12-4255, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 689".

**2.D. DEMAND REGISTER NO. 690, RESOLUTION NO. 12-4256:**

*SUBJECT: The City Council is requested to approve payment of bills due as presented by the Director of Finance.*

RECOMMENDATION: Approve Demand Register No. 690 and adopt Resolution No. 12-4256, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 690".

**2.E. ORDINANCE NO. 12-882 (2<sup>ND</sup> READING), APPROVING ZONE TEXT AMENDMENT 2011-005 RELATING TO COMMERCIAL ZONING DISTRICTS AND DEVELOPMENT INCENTIVES, AND ZONE MAP AMENDMENT 2011-007 UPDATING THE ZONING MAP, TO COMPORT WITH THE WEST HOLLYWOOD GENERAL PLAN 2035 [C. SCHAFFER, Y. QUARKER]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 12-882, a proposed ordinance approving Zone Text Amendment 2011-005 relating to commercial zoning districts and development incentives, and Zone Map Amendment 2011-007 updating the Zoning Map, to comport with the West Hollywood General Plan 2035.*

RECOMMENDATION: Waive further reading and adopt Ordinance No. 12-882, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING ZONE TEXT AMENDMENT 2011-005 RELATING TO COMMERCIAL ZONING DISTRICTS AND DEVELOPMENT INCENTIVES, AND ZONE MAP AMENDMENT 2011-007 UPDATING THE ZONING MAP, TO COMPORT WITH THE WEST HOLLYWOOD GENERAL PLAN 2035."

**2.F. COMMISSION AND ADVISORY BOARD ACTION REPORTS:**

*SUBJECT: The City Council will receive reports from the Public Facilities Commission, the Public Safety Commission, the Lesbian and Gay Advisory Board, the Russian Advisory Board and the Women's Advisory Board on actions taken at their recent meetings.*

RECOMMENDATION: Receive and file.

**2.G. ATTENDANCE REPORTS FOR CITY COMMISSIONS, ADVISORY BOARDS, AND THE PROJECT ADVISORY COMMITTEE [C. SCHAFFER, Y. QUARKER]:**

*SUBJECT: The City Council will receive the attendance reports for City Commission and Advisory Board meetings convened between November 2010 – November 2011.*

RECOMMENDATIONS: 1) Receive and file the attendance reports; and 2) Excuse absences, due to personal reasons, for: Steven Davis (*Human Services Commission*) and Karla Ferreira (*Transgender Advisory Board*).

**2.H. AMENDMENT TO CONCESSION AGREEMENT WITH COAST PARKING, INC. FOR VALET PARKING SERVICES [O. DELGADO, J. ROCCO, D. NORTE]:**

*SUBJECT: The City Council will consider an amendment to the concession agreement with Coast Parking, Inc. for valet parking services.*

RECOMMENDATIONS: 1) Extend the term of the concession agreement by one (1) year, through June 30, 2013; 2) Amend the scope of services to remove the El Tovar lot and replace it with the Library Plinth Garage at a monthly rate of \$1,500 for use from 6 p.m. to closing on Friday and Saturday evenings and all day Sunday with a provisional clause that Thursday evenings may be added with thirty (30) days written notice, for an additional \$500 per month; 3) Amend the scope of services to remove the Orange Grove lot with a provisional clause that it may be reinstated by mutual agreement with thirty (30) days written notice, at a monthly rent of \$1,500; and 4) Authorize the City Manager to sign the amendment.

**2.I. AUTHORIZATION TO AMEND A PROFESSIONAL SERVICES AGREEMENT WITH JOHN L. HUNTER AND ASSOCIATES FOR PROGRAM COMPLIANCE WITH THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The item requests that the City Council authorize an amendment to the professional services agreement with John L. Hunter Associates to increase the budget for professional services to assist the City to implement programs for compliance with the National Pollutant Discharge Elimination System (NPDES) Permit.*

RECOMMENDATION: Approve Amendment No. 1 to the professional services Agreement in an amount not to exceed \$20,000 with John L. Hunter and Associates for services to assist the city to implement programs for compliance with the National Pollutant Discharge Elimination System (NPDES) Permit and authorize the City Manager to sign the Agreement.

**2.J. ZIPCAR CAR SHARING PILOT PROGRAM [A. MCINTOSH, M. ANTOL, B. CHEUNG]:**

*SUBJECT: The City Council will consider approval of an agreement with Zipcar to establish a car-sharing pilot program.*

RECOMMENDATION: Authorize the City Manager to enter into an agreement with Zipcar to provide car-sharing pilot program for a period of two years.

**2.K. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF WEST HOLLYWOOD AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR GRANT FUNDING OF THE LA BREA AVENUE STREETScape PROJECT [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider the approval of a Memorandum of Understanding for grant funding for construction of streetscape improvements on La Brea Avenue.*

RECOMMENDATIONS: 1) Authorize the City Manager to sign the Memorandum of Understanding between the City of West Hollywood and the Los Angeles County Metropolitan Transportation Authority for grant funding of the La Brea Avenue Streetscape Project - LACMTA Call for Projects ID#F3811 and FTIP#LAF3811; and 2) Authorize the Director of Finance to increase the budget by \$862,500 in both the expenditure line item 202-4-08-84-705032 and in the grant revenue line item 202-422013.

**2.L. NOTICE OF COMPLETION, WEST HOLLYWOOD PARK TINY TOT BUILDING AND EXTERIOR IMPROVEMENTS – 647 N. SAN VICENTE BLVD. PROJECT, C.I.P. 55-11/12-01 [S. BAXTER, S. CAMPBELL, H. COLLINS]:**

*SUBJECT: The City Council will consider accepting the improvements completed by California Averland, Inc. and authorizing the filing of a Notice of Completion for the West Hollywood Park Tiny Tot Building and Exterior Improvements – 647 San Vicente Blvd. Project, C.I.P. 55-11/12-01.*

RECOMMENDATION: It is recommended that the City Council accept the improvements and authorize the following: 1) Filing a Notice of Completion with the County Recorder; 2) Final payment to contractor at the end of the 35 day lien period; 3) Release the Performance Bond on the date of recordation of the Notice of Completion; and 4) Release of the Payment Bond 35 days after the date of recordation of the Notice of Completion, pending no receipt of Stop Notices.

**2.M. PUBLIC OUTREACH STRATEGY FOR PROPOSED ORDINANCE BANNING SINGLE-USE PLASTIC CARRYOUT SHOPPING BAGS [A. MCINTOSH, M. ANTOL, B. SIEGL]:**

*SUBJECT: The City Council will receive a status update regarding the public outreach strategy for a proposed ordinance to ban single-use plastic carryout shopping bags from grocery stores and other retail establishments in West Hollywood.*

RECOMMENDATIONS: Receive update report and direct staff to proceed with information-gathering and outreach to affected businesses.

**2.N. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ELECTING TO RETAIN THE HOUSING ASSETS AND FUNCTIONS PREVIOUSLY PERFORMED BY THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION (REDEVELOPMENT AGENCY) UNDER PART 1.85 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH [P. AREVALO, A. WINDERMAN]:**

*SUBJECT: The City Council will consider retaining the housing assets and functions previously performed by the West Hollywood Community Development Commission (Redevelopment Agency) and adopt Resolution No. 12-4257 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ELECTING TO RETAIN THE HOUSING ASSETS AND FUNCTIONS PREVIOUSLY PERFORMED BY THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION (REDEVELOPMENT AGENCY) UNDER PART 1.85 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH".*

RECOMMENDATIONS: 1) Adopt Resolution No. 12-4257 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ELECTING TO RETAIN THE HOUSING ASSETS AND FUNCTIONS PREVIOUSLY PERFORMED BY THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION (REDEVELOPMENT AGENCY) UNDER PART 1.85 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH."; and 2) Direct the City Manager to take any necessary actions to implement the resolution

**2.O. SUPPORT U.S. CONSTITUTIONAL AMENDMENT TO END CORPORATE "PERSONHOOD" [A. LAND, C. PLANCK, J. HEILMAN, F. SOLOMON, D. MEGERDICHIAN]:**

*SUBJECT: The City Council will consider support for an amendment to the U.S. Constitution to end corporate "personhood" for purposes of campaign finance laws..*

RECOMMENDATIONS: 1) Adopt Resolution No. 12-4258, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST

HOLLYWOOD IN SUPPORT OF A U.S. CONSTITUTIONAL AMENDMENT TO END CORPORATE "PERSONHOOD"; and 2) Direct lobbyist to send letters of support to U.S. Senators Dianne Feinstein and Barbara Boxer, as well as U.S. Representatives Henry Waxman and Adam Schiff.

**2.P. A RESOLUTION OF THE CITY OF WEST HOLLYWOOD DEPLORING THE ABC SITCOM, *WORK IT*, AS DEROGATORY, INSENSITIVE AND CRUEL TOWARDS THE TRANSGENDER COMMUNITY [J. PRANG, M. HAIBACH, J. D'AMICO, M. REX]:**

*SUBJECT: The City Council will consider adopting a resolution deploring the new ABC sitcom Work It as derogatory, insensitive and cruel towards the transgender community.*

RECOMMENDATIONS: 1) Adopt Resolution No. 12-4259, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DEPLORING THE ABC SITCOM, *WORK IT*, AS DEROGATORY, INSENSITIVE AND CRUEL TOWARDS THE TRANSGENDERED COMMUNITY"; and 2) Direct staff to send copies of signed resolution to ABC.

**2.Q. SUPPORT S. 1925, THE 2011 REAUTHORIZATION OF THE VIOLENCE AGAINST WOMEN ACT (VAWA) [A. LAND, C. PLANCK, J. HEILMAN, F. SOLOMON, D. MEGERDICHIAN]:**

*SUBJECT: The City Council will consider support for S. 1925, the 2011 reauthorization of the Violence Against Women Act (VAWA).*

RECOMMENDATIONS: 1) Adopt Resolution No. 12-4260, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF S. 1925, THE 2011 REAUTHORIZATION OF THE VIOLENCE AGAINST WOMEN ACT (VAWA)."; and 2) Send copies of the signed resolutions to U.S. Senators Dianne Feinstein and Barbara Boxer, and U.S. Representatives Henry Waxman and Adam Schiff.

**2.R. RE-PROGRAMMING SOCIAL SERVICES CONTRACT SAVINGS FOR INCREASED SUBSTANCE ABUSE TREATMENT SERVICES [S. BAXTER, D. DENNIS, D. GIUGNI]:**

*SUBJECT: The City Council will consider recommendations for funding augmentations to AIDS Project Los Angeles and Friends Research Institute for increased substance abuse treatment services for members of the West Hollywood community using savings from a grant to Rainbow Bridge Community Services, which terminated its contract with the City effective 12/31/10 and is no longer in existence.*

RECOMMENDATIONS: 1) Approve contract amendments with AIDS Project Los Angeles and Friends Research Institute for \$20,000 and \$41,051, respectively, for increased substance abuse treatment services as outlined in the report; and 2) Authorize staff to negotiate scopes of

work and budgets with grant recipients and authorize the City Manager to sign the amendments.

**2.S. RESOLUTION PURSUANT TO ASSEMBLY BILL 936 CONCERNING FORGIVENESS OF LOANS, ADVANCES, OR OTHER INDEBTEDNESS [A. GANDHY, D. WILSON]:**

*SUBJECT: The City Council will consider adopting a Resolution stating whether or not during the period of time from January 1, 2010, through December 31, 2011, the redevelopment agency or public body has forgiven, wholly or partially, the repayment of any loans, advances or indebtedness owed to or by the redevelopment agency.*

RECOMMENDATIONS: 1) Adopt Resolution No. 12-4261, "A RESOLUTION OF THE WEST HOLLYWOOD CITY COUNCIL PURSUANT TO ASSEMBLY BILL 936 CONCERNING FORGIVENESS OF LOANS, ADVANCES, OR OTHER INDEBTEDNESS"; and 2) Authorize the City Manager to take any additional actions to implement this item.

**THE CITY COUNCIL WILL RECESS AND RECONVENE AS THE COMMUNITY DEVELOPMENT COMMISSION:** (see attached Community Development Commission Agenda)

**THE COMMUNITY DEVELOPMENT COMMISSION WILL RECESS AND RECONVENE AS THE CITY COUNCIL:**

**3. PUBLIC HEARINGS:**

**3.A. APPEAL OF THE PLANNING COMMISSION'S APPROVAL TO CONSTRUCT A PARKING STRUCTURE AND ISSUE A CONDITIONAL USE PERMIT TO AN EXISTING NON-CONFORMING RELIGIOUS FACILITY LOCATED AT 1317 CRESCENT HEIGHTS BOULEVARD [A. MCINTOSH, J. KEHO, A. GALLO]:**

*SUBJECT: The City Council will hold a continued public hearing to consider an appeal filed by Jerry Ptashkin, neighboring residential property owner, and Abdy Khorramian, project applicant, regarding the Planning Commission's decision to approve the construction of a 101-space parking structure to replace the existing on-site 51-space surface parking lot and issue a conditional use permit to an existing non-conforming use located at 1317 Crescent Heights Boulevard.*

RECOMMENDATIONS: Continue the public hearing to Monday, February 6, 2012.

**4. UNFINISHED BUSINESS:**

**4.A. WEST HOLLYWOOD PARK MASTER PLAN PHASE II IMPLEMENTATION PROJECT - FEASIBILITY STUDY [P. AREVALO, J. ENGLISH, S. BAXTER, J. HUFFER]:**



*SUBJECT: The City Council is being requested to approve the scope of and allocate funds for a Feasibility Study for the Phase II, West Hollywood Park Master Plan Implementation Project.*

RECOMMENDATIONS: 1) Approve the scope of a feasibility study for the Phase II, West Hollywood Park Master Plan Implementation Project as described in this report; 2) Authorize the allocation of \$200,000 from undesignated reserves in the Debt Funded Capital Projects Fund to account number 301-4-05-05-702211 for conducting the feasibility study in the amount of \$150,000 and an amount not to exceed \$50,000 for related analysis and professional services as may be required; and 3) Authorize the City Manager to execute Amendment No. 1 to Agreement dated March 4, 2011 with Heery International for an additional not-to-exceed amount of \$150,000 for conducting a feasibility study for the Phase II, West Hollywood Park Master Plan Implementation Project..

**4.B. AGREEMENT FOR SERVICES TO STUDY ECONOMIC IMPACT OF THE ORDINANCE PROHIBITING THE SALE OF FUR APPAREL PRODUCTS [P. AREVALO, J. HUFFER, M. LOUIE]:**

*SUBJECT: The City Council will consider approving an Agreement for services with Keyser-Marston to conduct a study of the economic impact of the ordinance prohibiting the sale of fur apparel products in the City as approved on November 7, 2011.*

RECOMMENDATIONS: 1) Authorize the Finance Director to allocate \$25,000 from unallocated reserves in the General Fund to cover the costs of the economic impact study; and 2) Authorize the City Manager to sign and execute the Agreement for Services with Keyser-Marston.

**5. NEW BUSINESS:**

**5.A. SPECIAL EVENTS OVERVIEW [S. BAXTER, O. WALKER, C. SMITH]:**

*SUBJECT: The City Council will receive an overview of special events produced by, or supported by, the City.*

RECOMMENDATIONS: 1) Receive and file this report; and 2) Provide direction to staff regarding Special Events.

**5.B. CSW 2012 EVENT PLAN [S. BAXTER, O. WALKER, C. SMITH]:**

*SUBJECT: The City Council will receive an update regarding the event plan for the 2012 L.A. PRIDE event produced by Christopher Street West.*

RECOMMENDATIONS: 1) Receive and file background overview of Christopher Street West Festival and Parade; and 2) Provide additional direction to staff as necessary.

**5.C. DISCUSSION OF ELECTION REFORM MEASURES TO BE ENACTED IN ADVANCE OF THE WEST HOLLYWOOD MUNICIPAL ELECTIONS IN 2013 [J. D'AMICO, M. REX, J. PRANG, M. HAIBACH]:**

*SUBJECT: The City Council will discuss proposed Election Reforms to be implemented in advance of the 2013 Municipal Elections.*

**RECOMMENDATIONS:** 1) Direct the City Attorney to draft an amendment to the West Hollywood Municipal Code to require that all candidates and committees, including those making independent expenditures or member communications, in a local municipal election submit electronic copies of campaign literature to the West Hollywood City Clerk for posting on the City website; 2) Direct staff to meet with the Los Angeles County Registrar of Voters staff to determine what the process currently is for updating local voter rolls and to request that the voter rolls for the City of West Hollywood be assessed to determine how current and accurate the existing rolls are and to request that the rolls be updated, if necessary; 3) Direct staff to develop a program to promote voter registration by advocating the importance of voting and distributing Voter Registration forms at various locations around the City, including requesting that realtors and landlords distribute forms to new homeowners and tenants; 4) Discuss changing the date of the municipal elections from the second Tuesday in March to the first Tuesday in November in either odd- or even-numbered years to coincide with Statewide and National election cycles; and 5) Direct staff to investigate what would be required to and the feasibility of standardizing Polling Locations between the City of West Hollywood and the County of Los Angeles.

**5.D. ADVISORY BOARD APPOINTMENTS [C. SCHAFFER]:**

*SUBJECT: The City Council will consider making at-large appointments to City Advisory Boards.*

**RECOMMENDATION:** Call for nominations for the at-large appointments for the following Advisory Boards: a) Russian Advisory Board – 1 at-large appointment.

**EXCLUDED CONSENT CALENDAR:** Items removed from the Consent Calendar for separate discussion are considered at this time.

**PUBLIC COMMENT:** This time is set aside for the public to address the Council on any item of interest within the subject matter jurisdiction of the Council that could not be heard under Item 1 at the beginning of the meeting.

**6. LEGISLATIVE: NONE**

**COUNCILMEMBER COMMENTS:** Additional general comments, announcements, requests of staff and/or other issues of concern to Councilmembers are briefly presented at this time.

**ADJOURNMENT:** The City Council will adjourn to their next regular meeting, which will be on Monday, February 6, 2012 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

**UPCOMING MEETING SCHEDULE:**

Date: February 6, 2012 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: February 21, 2012 – Tuesday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: March 5, 2012 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: March 19, 2012 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

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