

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, FEBRUARY 6, 2012
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:30 P.M. – REGULAR MEETING

CALL TO ORDER: Mayor Duran called the meeting to order at 6:33 p.m.

PLEDGE OF ALLEGIANCE: Grafton Tanquary led the Pledge of Allegiance.

ROLL CALL:

PRESENT: Councilmember D'Amico, Councilmember Heilman,
Councilmember Land, Mayor Pro Tempore Prang and Mayor
Duran

ABSENT: None

ALSO PRESENT: City Manager Arevalo, City Attorney Jenkins, City Clerk
Schaffer and Assistant City Clerk Quarker

REPORT OF CLOSED SESSION AGENDA:

City Attorney Jenkins reported that the closed session was called to order at 6:00 p.m. He stated that there was no public comment. He reported that no additional items were added to the agenda. He stated that the closed session adjourned at 6:27 p.m. with no reportable action.

APPROVAL OF AGENDA:

Mayor Pro Tempore Prang requested that Item 5.A. be moved to the consent calendar.

Councilmember Heilman asked that it remain under New Business as Staff is requesting direction from Council.

Mayor Duran stated that Item 5.A. would not be moved to the Consent Calendar.

Motion by Councilmember Heilman, seconded by Councilmember Land to approve the February 6, 2012 agenda. The agenda was unanimously approved.

ADJOURNMENT MOTIONS:

Mayor Pro Tempore Prang asked that the meeting be adjourned in memory of West Hollywood resident and activist Richard Kearns.

Councilmember Land asked that the meeting be adjourned in memory of Mary Lou Beard, mother of former employee Nancy Beard.

PRESENTATIONS:

Councilmember Land presented a Proclamation to the members of the Women's Advisory Board in recognition of V-Day.

Mayor Duran and Councilmember Land presented a Proclamation to Jacqueline Yvette Hernandez of the American Heart Association in recognition of American Heart Month & National Wear Red Day.

Mayor Duran presented a Proclamation in recognition of National Black HIV/AIDS Awareness Day to Terry Angel Mason who is the 2012 National Spokesperson. Mayor Duran reported that the California Ninth Circuit Court of Appeals will be rendering a decision regarding Proposition 8 on February 7, 2012 at 10:00 a.m.; which will be followed by a rally in the auto court of the West Hollywood Library at 6:00 p.m.

Mayor Duran presented a Certificate to outgoing West Hollywood Chamber of Commerce Board of Directors member, Alan Bernstein.

1. PUBLIC COMMENT:

PAULINDA BABBINI, PRESIDENT & FOUNDER OF THE OVARIAN CANCER CIRCLE, spoke in support of Item 2.M.

STEVE PARGAMANIK, WEST HOLLYWOOD, spoke in support of Item 2.H.

MICHAEL JAY, OWNER OF THE HUDSON, spoke in support of Item 2.H.

PADI MOSCHETTA, WEST HOLLYWOOD, spoke in opposition to Item 2.K., specifically the noise and parking issues surrounding the event.

ROSLYN LOTHIDGE, WEST HOLLYWOOD, spoke regarding accessibility issues for Seniors and Disabled individuals at the new Library. She also spoke regarding library staffing issues.

CARLO CACCAVALE, WEST HOLLYWOOD, spoke in support of the Plummer Park Master Plan.

MADLINE RACKLEY, WEST HOLLYWOOD, spoke in support of the Plummer Park Master Plan.

STAN BOSNIAK, WEST HOLLYWOOD, spoke in support of the Plummer Park Master Plan.

JOSEPH CLAPSADDLE, WEST HOLLYWOOD, congratulated Councilmember Land on her new position as Executive Director of The Trevor Project. He spoke regarding

two residents who are battling illness; David Streets and Debbie Paloma. He spoke regarding naming West Hollywood "The City of Compassion".

CATHERINE SCHUSTER, LOS ANGELES, spoke in support of the Plummer Park Master Plan.

DESIREE JADE SOL, WEST HOLLYWOOD, spoke regarding the recent transgender march held in the City, the upcoming Neighborhood Watch Captain Training, and several West Hollywood Cheerleader fundraisers.

ALLEGRA ALLISON, WEST HOLLYWOOD, spoke in opposition to the Plummer Park Master Plan. She spoke regarding the Economic Hardship Package, Item 5.A.

GLENN CARLOS, SILVERLAKE, spoke in support of the Plummer Park Master Plan.

CATHY BLAIVAS, WEST HOLLYWOOD, spoke regarding the need for more community involvement as it relates to the Plummer Park Master Plan.

ALAN BERNSTEIN, WEST HOLLYWOOD, spoke regarding a recent Family Quality Council Board Meeting. He spoke regarding unifying the West Hollywood elementary schools within the LA Unified School District to allow West Hollywood children to attend schools in the City.

COUNCILMEMBER COMMENTS:

Councilmember Land requested City Manager Arevalo to follow-up on the comments made regarding library accessibility for Seniors and Disabled individuals. She spoke regarding upcoming Pacific Standard Time events, which include the exhibit, "Decade of Dissent –Democracy In Action 1965-1975," a Pop-Up Gallery on Santa Monica Boulevard featuring works from Eugenia Butler, and the Peace Tower sculpture on Sunset Boulevard. Councilmember Land thanked Cultural Affairs Administrator Andrew Campbell for his work on putting these events together. Councilmember Land also thanked everyone for their support and spoke regarding her new position as the Executive Director of the Trevor Project.

Councilmember Heilman spoke regarding two upcoming lectures sponsored by the Williams Institute to be held at the West Hollywood Library Community Room relating to the Employment Non-Discrimination Act. He spoke regarding a West Hollywood Library fundraiser at the Veggie Grill on February 7, 2012.

Councilmember D'Amico thanked Kean O'Brien for the mural in his office at City Hall. He spoke regarding his recent "Coffee Talk," and stated that he will continue to have these types of dialogues in the future, with the next one being on the East Side. He spoke regarding the upcoming Gay Men's Discussion Group on February 9, 2012 at 7:30 where the topic will be "Dating and Sex." He spoke regarding the recent meetings of the Plummer Park Master Plan Subcommittee, and stated that the Subcommittee is

doing as much as possible to open up the process to the public so that all sides will have an opportunity to have their voices heard.

Mayor Pro Tempore Prang spoke regarding a recent conversation he had with the White House's Office of Community Engagement and volunteered West Hollywood as a site for future conferences. He requested the City Manager to send a letter to the Los Angeles Unified Redistricting Committee to ask that all the schools that serve the City of West Hollywood be under a single district. He spoke regarding the free large trash pick-up program in the City and spoke regarding a possible penalty for those who fail to arrange for a pick-up for their items. He requested that the City Manager and staff provide an update on Laurel Park. He spoke regarding the issue of redistricting and the accolades given to State Senator Ted Lieu from Governing Magazine. He spoke regarding Item 2.K. and spoke in opposition to the proposed set-up time of 3:00 a.m. He also spoke regarding the property being listed as being in Los Angeles and not West Hollywood. He spoke regarding the number of proposed special events on the agenda.

Mayor Duran spoke regarding public comment surrounding accessibility issues at the new Library. He also stated that employees of the Library are County employees and therefore City Council is not involved in any personnel decisions. He spoke regarding a meeting he had with Special Events Staff and reported that they are working on the information that Council requested and will bring the Item back in March. He spoke regarding a recent Planning Commission Meeting and stated that the City Attorney will be holding a training session regarding the necessity of legal findings during deliberations. He spoke regarding the upcoming Hollywood Rush and Mardi Gras events in the City. He spoke regarding his participation in Catholics by Choice and the stand that the Catholic Church and the White House have taken on contraception. He spoke regarding the upcoming Proposition 8 decision and stated that the decision will be shown on the lobby television at City Hall. He spoke regarding the scheduled rally at the West Hollywood Library Auto Court scheduled for the evening of February 7, 2012.

CITY MANAGER'S REPORT:

City Manager Arevalo spoke regarding public comment surrounding Laurel Park and Plummer Park. He stated that he will be bringing an Item to Council outlining the community outreach for both sites.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Schaffer stated that the fiscal impact on the Consent Calendar is \$178,677 in expenditures and \$ -9,234 in potential revenue.

2. CONSENT CALENDAR:

ACTION: Approve the Consent Calendar, 2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,K.,L.,M., N.,O.,P.,Q.,R.,S.,T.,U.,V.,W.,X.,Y. **Motion by Councilmember Heilman**

seconded by Councilmember Land and approved, noting Mayor Pro Tempore Prang's NO vote on Item 2.K.

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, February 6, 2012 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, February 2, 2012.

ACTION: Receive and file. **Approved as part of the Consent Calendar.**

2.B. APPROVAL OF MINUTES:

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

ACTION: Approve the minutes of January 17, 2012. **Approved as part of the Consent Calendar.**

2.C. DEMAND REGISTER NO. 691, RESOLUTION NO. 12-4263:

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

ACTION: Approve Demand Register No. 691 and adopt Resolution No. 12-4263, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 691". **Approved as part of the Consent Calendar.**

2.D. TREASURER'S REPORT FOR SEPTEMBER 2011

SUBJECT: The City Council will received the Treasurer's Report for the month ended September 2011 pursuant to Section 53646 of the Government Code of the State of California

ACTION: Receive and file. **Approved as part of the Consent Calendar.**

2.E. CLAIMS ADMINISTRATION:

SUBJECT: The City Council is asked to deny Claims filed against the City, as a routine administrative step in claims processing.

ACTION: Deny the claims of Jeffrey Calhoun, Stephen Grey, Sara Haghigat, Amanda Goodwin, and Luis Flores and refer to the City's claims adjuster. **Approved as part of the Consent Calendar.**

2.F. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

SUBJECT: The City Council will receive reports from various Commissions on actions taken at their recent meetings.

ACTION: Receive and file. **Approved as part of the Consent Calendar.**

2.G. SUPPORT FOR THE CITY OF WEST HOLLYWOOD TO JOIN THE CHILDREN NOW ORGANIZATION'S "CHILDREN'S MOVEMENT OF CALIFORNIA" CAMPAIGN [A. LAND, C. PLANCK, D. MEGERDICHIAN]:

SUBJECT: The City Council will consider having the City of West Hollywood join the Children Now "Children's Movement of California" campaign, and become the second city in the state to support the prioritization of children's health and education issues by public policymakers.

ACTIONS: 1) Adopt Resolution No. 12-4264, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO JOIN THE CHILDREN'S MOVEMENT OF CALIFORNIA"; and 2) Send a copy of the signed resolution to State Assemblymember Mike Feuer, State Senator Fran Pavley and the Children Now organization. **Approved as part of the Consent Calendar.**

2.H. CO-SPONSORSHIP FOR THE HUDSON'S WEST HOLLYWOOD BLOCK PARTY [J. HEILMAN, F. SOLOMON, J. ERICKSON]:

SUBJECT: The City Council will consider approving a co-sponsorship of the Hudson's West Hollywood Block Party.

ACTIONS: 1) Approve co-sponsorship of The Hudson's West Hollywood Block Party and the use of the City's logo on promotional materials; 2) Approve a waiver of special event and encroachment fees; and 3) Authorize the temporary closure of the road connecting Santa Monica Boulevard with Crescent Heights (north-east corner). **Approved as part of the Consent Calendar.**

2.I. SUPPORT FOR "INTERNATIONAL WOMEN'S DAY" EVENT [K. COOK, T. RODZINEK]:

SUBJECT: The City Council will consider authorizing staff to assist the Russian Advisory Board with coordination of the "International Women's Day" event on March 11, 2012.

ACTION: Authorize staff to assist the Russian Advisory Board with coordination of the "International Women's Day" event. **Approved as part of the Consent Calendar.**

2.J. CO-SPONSORSHIP OF THE LOS ANGELES GAY & LESBIAN CENTER'S "24 HOUR HOLLYWOOD RUSH" EVENT [J. DURAN, H. MOLINA]:

SUBJECT: The City Council will consider approving a co-sponsorship of the LA Gay & Lesbian Center's event "24 HOUR HOLLYWOOD RUSH" aimed at raising funds for its crystal meth prevention and treatment programs.

ACTIONS: 1) Approve co-sponsorship of the "24 HOUR HOLLYWOOD RUSH" event produced and presented by the Los Angeles Gay & Lesbian Center; and 2) Direct staff to assist with distribution of information to local residents and media outlets as it relates to the event and the services for which the funds raised will be directed to (crystal meth prevention and treatment programs). **Approved as part of the Consent Calendar.**

2.K. CO-SPONSORSHIP OF JOHN VARVATOS-STUART HOUSE EVENT [J. D'AMICO, M. REX, S. BAXTER, O. WALKER, C. SMITH]:

SUBJECT: The City Council will consider co-sponsoring the John Varvatos Stuart House Benefit and consider approving a road closure on Melrose Avenue to accommodate the event.

ACTIONS: 1) Approve the co-sponsorship of the March 11, 2012 John Varvatos Stuart House Benefit; 2) Approve the waiver of Special Event and Building Permit fees for the John Varvatos Stuart House Benefit including Non Profit "A" Special Event Permit Application fee (\$1,200.00), Encroachment fee (\$100.00), Street closure fee, (\$350.00), 10 Meters/No Parking Signs fee (\$200.00), Temporary Valet fee (\$105.00), Building Permit fee (\$177.71), and Electrical Permit fee (\$283.40) for a total of \$2,416.11; 3) Approve the closure of Melrose Avenue between Robertson Boulevard and La Peer Drive on Sunday, March 11, 2012 from 3:00 a.m. to 7:30 p.m.; and 4) Approve event set-up on Sunday, March 11, 2012 beginning at 3:00 a.m. **Approved as part of the Consent Calendar, noting Mayor Pro Tempore Prang's NO vote.**

2.L. CO-SPONSORSHIP OF THE LOS ANGELES WOMEN'S INTERNATIONAL FILM FESTIVAL [P. AREVALO, J. HUFFER, A. CAMPBELL]:

SUBJECT: The City Council will consider cosponsoring the Los Angeles Women's International Film Festival and the use of the West Hollywood Park Public Meeting Room – Council Chambers for film screenings during the Festival.

ACTIONS: 1) Cosponsor the Women's International Film Festival to be held in West Hollywood and the immediate West Hollywood adjacent area from March 23, 2012 to March 29, 2012; 2) Authorize the use of the City of West Hollywood logo on marketing materials associated with the Festival; 3) Approve the use and waive rental fees for the West Hollywood Park Public Meeting Room – Council Chambers for film screenings on March 24, 25, 26, 27, 28, and 29; 4) Approve the extended use of West Hollywood Park Auditorium until 11 pm for a reception following a film screening on Saturday, March 24, 2012; 5) Direct the Public Information Office to utilize all appropriate communications tools to promote the festival, including, but not limited to the City's website and social media tools; and 6) Authorize the City Manager to draft and sign any necessary agreements between the City and the Los Angeles Women's International Film Festival to allow use of the space for the Festival. **Approved as part of the Consent Calendar.**

2.M. CO-SPONSORSHIP OF THE 2012 OVARIAN CANCER CIRCLE EVENT [J. HEILMAN, F. SOLOMON, E. ITKIN]:

SUBJECT: The City Council will consider co-sponsoring the second "Ovarian Cancer Circle" fundraiser event to be held on Thursday, April 26, 2012 at The Comedy Store.

ACTIONS: 1) Approve the City of West Hollywood's co-sponsorship of "The Ovarian Cancer Circle" fundraiser event; 2) Approve use of the City's name and logo on printed materials advertising and promoting the event; and 3) Direct staff to assist with promoting the event. **Approved as part of the Consent Calendar.**

2.N. CO-SPONSORSHIP OF THE AVENUES SATURDAY SALE EVENT [P. AREVALO, J. HUFFER, M. LOUIE]:

SUBJECT: The City Council will consider waiving city-related event permit fees in The Avenues - Art, Fashion & Design District (The Avenues), for The Avenues Saturday Sale on Saturday, February 11, 2012 from 10 a.m. to 7 p.m.

ACTIONS: 1) Waive all City fees associated with The Avenues Saturday Sale; and 2) Direct the Public Information Office to promote the event utilizing city communication tools including, but not limited to the City's website and social media tools. **Approved as part of the Consent Calendar.**

2.O. AUTHORIZATION TO EXTEND THE CONTRACT WITH BALLANTINES PR TO PROVIDE TARGETED PROMOTIONAL AND MARKETING SUPPORT [H. GOSS, T. WHITE]:

SUBJECT: The City Council will consider authorizing the extension of the contract with Ballantines PR to provide targeted promotional and marketing support.

ACTION: 1) Authorize the extension of the contract with Ballantines PR to provide targeted promotional and marketing support; and 2) Authorize the City Manager to sign and execute the agreement with Ballantines PR in an amount not to exceed \$20,000. **Approved as part of the Consent Calendar.**

2.P. WOMEN'S HISTORY MONTH 2012 [V. LOVE, L. FOOKS]:

SUBJECT: The City Council will consider approval of programming in celebration of National Women's History Month 2012.

ACTION: Approve programming for National Women's History Month 2012 and direct the appropriate City staff to work with the Women's Advisory Board to coordinate the production and promotion of Women's History Month. **Approved as part of the Consent Calendar.**

2.Q. SPONSORSHIP OF 2012 FAT TUESDAY/MARDI GRAS CELEBRATION [J. DURAN, J. D'AMICO, H. MOLINA, M. REX]:

SUBJECT: The City Council will consider approving a special event permit for the celebration of Fat Tuesday/Mardi Gras in West Hollywood.

ACTIONS: 1) Approve, in concept, a special event permit for Fat Tuesday/Mardi Gras celebration on Tuesday, February 21, 2012; 2) Approve the closure of Larrabee Street between Santa Monica Blvd and the alley north of the Blvd, between San Vicente and Palm Avenue; 3) Approve waiver of the encroachment and special event fees in the amount

of \$2,750; 4) Direct Special Events and Public Safety staff to meet with business owners to discuss logistics and mitigations; and 5) Authorize the Director of Finance to increase budgeted expenditures in account 100-2-04-04-534320 by \$6,677 from unallocated reserves in the General Fund to cover for Sheriff and Fire Department related costs. **Approved as part of the Consent Calendar.**

2.R. BICYCLE IMPROVEMENT PROJECTS CITYWIDE [A. MCINTOSH, M. ANTOL, M. BARNEY]:

SUBJECT: The City Council will receive a report on newly initiated bicycle planning efforts and future bicycle improvement projects.

ACTION: Approve the recommendations for Future Improvement Projects and return to City Council for individual funding approval as needed for each project. **Approved as part of the Consent Calendar.**

2.S. APPROVAL OF A CONTRACT TO HIRE AN URBAN DESIGN FIRM TO LEAD A TEAM OF CONSULTANTS TO PREPARE A STREETScape MASTER PLAN FOR "THE AVENUES" COMMERCIAL DISTRICT [A. MCINTOSH, A. ANTOL, C. CORRAO]:

SUBJECT: The City Council will consider approving a contract to hire the urban design firm of Patricia Smith, ASLA, AICP to lead a team of consultants comprised of landscape, traffic engineering, graphics, and mobility experts to prepare a streetscape master plan for "The Avenues: Art, Fashion, and Design District".

ACTION: Approve an agreement with Patricia Smith, ASLA, AICP, not to exceed the amount of \$150,000 to provide professional landscape, traffic engineering, graphics, and mobility consulting services to prepare a streetscape master plan for "The Avenues" commercial district. **Approved as part of the Consent Calendar.**

2.T. ADOPTION OF THE CURRENT EDITION OF THE STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION [O. DELAGADO, S. PERLSTEIN]:

SUBJECT: The Council will consider adoption of the 2012 edition of the Standard Specifications for Public Works Construction, (commonly called the "Greenbook") for use on public works projects and any work done in the public right of way.

ACTION: Adopt Resolution No. 12-4265, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REGULATING MATERIALS OF CONSTRUCTION AND THEIR USE IN THE ERECTION, INSTALLATION, ALTERATION, REPAIR, REMOVAL, CONVERSION, DEMOLITION, AND CONSTRUCTION OF PUBLIC WORKS IMPROVEMENTS IN THE CITY OF WEST HOLLYWOOD; PROVIDING FOR THE ADMINISTRATION OF CONTRACTS AS WELL AS PERMITS ISSUED IN CONNECTION WITH SUCH IMPROVEMENTS; AND REPEALING ALL RESOLUTIONS AND PARTS

OF RESOLUTIONS IN CONFLICT THEREWITH.” **Approved as part of the Consent Calendar.**

- 2.U. 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 [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. 12-4266, “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.”
ACTIONS: Adopt Resolution No. 12-4266, “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. **Approved as part of the Consent Calendar.**
- 2.V. APPLICATION TO THE STATE OF CALIFORNIA FOR THE SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVES FOR IMPLEMENTATION OF THE CLIMATE ACTION PLAN [A. MCINTOSH, M. ANTOL]:**
SUBJECT: The City Council will consider adoption of a resolution approving an Application for Grant Funds for the Sustainable Communities Planning Grant and Incentives Program for the City of West Hollywood Climate Action Plan Implementation Program.
ACTION: 1) Authorize staff to apply to the State of California for the Sustainable Communities Planning Grant and Incentives for implementation of the Climate Action Plan; 2) If the grant is awarded, authorize the Director of Finance to increase budgeted revenues and expenditures by the grant award amount; 3) Authorize the City Manager to execute any documents related to the acceptance of the grant; and 4) Adopt Resolution No. 12-4267: “APPROVING AN APPLICATION FOR GRANT FUNDS FOR THE SUSTAINABLE COMMUNITIES PLANNING

GRANT AND INCENTIVES PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84) FOR THE CITY OF WEST HOLLYWOOD CLIMATE ACTION PLAN IMPLEMENTATION PROGRAM". **Approved as part of the Consent Calendar.**

2.W. SUPPORT SB 654 (STEINBERG) – A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 654-THE PRESERVATION OF THE OUTSTANDING BALANCES IN LOW AND MODERATE INCOME FUNDS FROM REDEVELOPMENT AGENCIES FOR AFFORDABLE HOUSING THROUGHOUT THE STATE OF CALIFORNIA. URGENCY STATUTE. [J.DURAN, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution in support of SB 654 (STEINBERG), which establishes new guidelines for use of redevelopment agencies' funds after their elimination.

ACTIONS: 1) Adopt Resolution 12 – 4268 "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 654 (STEINBERG) THE PRESERVATION OF THE OUTSTANDING BALANCES IN LOW AND MODERATE INCOME FUNDS FROM REDEVELOPMENT AGENCIES FOR AFFORDABLE HOUSING THROUGHOUT THE STATE OF CALIFORNIA"; and 2) Direct staff to send copies of the adopted resolution to Assemblymember Mike Feuer, Senators Darrell Steinberg and Fran Pavley, and other key legislators. **Approved as part of the Consent Calendar.**

2.X. AMENDMENT TO THE CITY COUNCIL MEETING SCHEDULE FOR CALENDAR YEAR 2012 [C. SCHAFFER, Y. QUARKER]:

SUBJECT: The City Council will consider an amendment to the City Council Regular Meeting Schedule for Calendar Year 2012 to reschedule the election of the new Mayor and Mayor Pro Tempore.

ACTION: Reschedule the election of the new Mayor and Mayor Pro Tempore for March 5, 2012. **Approved as part of the Consent Calendar.**

2.Y. IMPLEMENTATION OF LIGHTS ON WEST HOLLYWOOD PROGRAM [A. LAND, CORRI PLANCK]:

SUBJECT: The City Council will consider reauthorizing funding for the Lights On West Hollywood Program, which would provide outdoor motion detector lights to qualifying neighbors to increase residential safety.

ACTIONS: 1) Direct staff to continue with Lights On West Hollywood program to encourage constituents to install outdoor motion detector lights for safety concerns and to provide these lights at no cost; 2) Direct Public Safety Division to make lights available through the Neighborhood Watch program. In addition, lights may also be distributed through selected special events; and 3) Direct staff to investigate purchasing lights in bulk and offering discounted prices or establish partnerships with area

hardware stores to offer the lights at discounted prices. **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS:

3.A. AMENDMENT TO ZONING ORDINANCE TO MAKE PERMANENT TEMPORARY REGULATIONS ALLOWING FOR AN INCREASED AMOUNT OF TYPE C SPECIAL EVENTS, AS DIRECTED BY CITY COUNCIL [A. MCINTOSH, M. ANTOL, C. CORRAO]:

SUBJECT: The City Council will hold a public hearing to consider an amendment to the City of West Hollywood Zoning Ordinance that will make permanent a previously approved temporary measure to allow for an increase from four (4) special events per year to a total of twelve (12) special events per business (8 of which must be type C).

City Clerk Schaffer stated that the Item was noticed as required by law.

Chris Corrao, Assistant Planner, provided background information as outlined in the Staff Report dated February 6, 2012.

Mayor Duran opened the public hearing and the following speakers came forward:

RYAN FARBER, EXECUTIVE DIRECTOR OF THE AVENUES, spoke in support of the Item.

GENEVIEVE MORRILL, PRESIDENT AND CEO OF THE WEST HOLLYWOOD CHAMBER OF COMMERCE, spoke in support of the Item.

TODD STEADMAN, EXECUTIVE DIRECTOR OF THE SUNSET STRIP BID, spoke in support of the Item.

Mayor Duran closed the public hearing.

Mayor Pro Tempore Prang requested clarification from staff regarding previous Council discussion in favor of making the regulations permanent and clarification regarding the Planning Commission's recommendation for extending the regulations for only one year.

Chris Corrao stated that Council previously approved the provisions of the economic hardship package that related to small scale special events on August 15, 2011. He further stated that the Planning Commission wanted more information on the economic benefits to the City.

Mayor Pro Tempore Prang stated that these provisions have been in effect for a period of time and received confirmation from staff that there have not been any complaints associated with the provisions.

Councilmember Land spoke in support of the Item and spoke regarding the positive impacts it will have on businesses.

Councilmember Heilman spoke in support of the Item and spoke regarding the need for the Item to first have a review by the Planning Commission prior to Council approval. He stated that the provisions should become permanent because of the benefits to the business community.

ACTION: Staff recommends that the City Council hold the public hearing, consider all pertinent testimony, and adopt on first reading the following: Ordinance No. 12-883, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING OF ZONE TEXT AMENDMENT (ZTA) 2011-004, REVISING PROVISIONS OF CHAPTER 19.54 (TEMPORARY USE AND SPECIAL USE PERMITS) TO ALLOW FOR A PERMANENT INCREASE IN THE ANNUAL AMOUNT OF SPECIAL EVENTS PERMITTED." (ATTACHMENT A). **Motion by Mayor Duran, seconded by Councilmember Land and approved.**

3.B. 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 100-space parking structure to replace the existing on-site 51-space surface parking lot and issue an conditional use permit to an existing non-conforming use located at 1317 Crescent Heights Boulevard.

City Clerk Schaffer stated that the Item was noticed as required by law.

Adrian Gallo, Associate Planner, provided background information as outlined in the Staff Report dated February 6, 2012.

Mayor Duran opened the public hearing and the following speakers came forward:

MIKE LEWIS, REPRESENTING ONE OF THE APPELLANTS, spoke in support of the proposed project. He spoke regarding changes made to the design of the project.

CANTOR HARRIS SHORE, REPRESENTING ONE OF THE APPELLANTS, spoke in support of the proposed project and spoke

regarding the current hours of operation at the site. He spoke regarding the different types of Jewish ceremonies and the need to allow the current hours of operation to stand.

MIKE MERRIGAN, REPRESENTING ONE OF THE APPELLANTS, spoke in opposition to the project. He spoke in opposition to the proposed sound-proofing.

ED LEVIN, REPRESENTING ONE OF THE APPELLANTS, spoke in opposition to the project. He spoke in opposition to the design of the structure; specifically the set-back, maneuvering space and the ramp leading to the roof.

TIM RILEY, REPRESENTING ONE OF THE APPELLANTS, spoke in opposition to the project. He spoke regarding the lack of changes as directed by Council, and asked that the site be held to the same standard as other religious facilities as it relates to noise and hours of operation.

JEFF T. OBERMAN, LOS ANGELES, spoke in support of the project.

HARRY REBHUHN, REPRESENTING ONE OF THE APPELLANTS, spoke in opposition to the project

ELAHE BOROKHIM, LOS ANGELES, spoke in support of the project.

DAVID KANANI, BRENTWOOD, spoke in support of the project.

GRAFTON TANQUARY, WEST HOLLYWOOD, spoke in opposition to the project.

STEPHEN MARTIN, ARCADIA, spoke in support of the project.

IRADJ ESHAGHIAN, LOS ANGELES, spoke in support of the project. He spoke regarding a recent parking incident he experienced while attending an event at the Temple.

SHAHLA JAVDAN, PRESIDENT OF IAJC & IAJF, spoke in opposition to the Appeal and in support of the project.

CHLOE ROSS, WEST HOLLYWOOD, spoke regarding Jewish Law and how long various religious events should take. She spoke regarding the issues of parking, noise, and uses for the Temple and Neman Hall.

YOEL NEMAN, BEVERLY HILLS, spoke in support of the project.

FARMOUSH ABRISHAMI, BEVERLY HILLS, spoke in support of the project.

JASMINE OBERMAN, LOS ANGELES, spoke in support of the project.

DAVID SHOFET, BEVERLY HILLS, spoke in support of the project.

DR. DORIT MILLER, LOS ANGELES, spoke in support of the project.

SHERI LIN, WEST HOLLYWOOD, spoke in opposition to the project.

SHLOMO HARROSH, LOS ANGELES, spoke in support of the project.

ESTHER BAUM, WEST HOLLYWOOD, spoke in opposition to the project.

BOLEN HIGH, WEST HOLLYWOOD, spoke in opposition to the project.

DR. ISAAC NORMAN, LOS ANGELES, spoke in support of the project.

DAVID KALE, LOS ANGELES, spoke in opposition to the project.

EBON ALABASTUR, WEST HOLLYWOOD, spoke in opposition to the project. He also requested information regarding permits for construction on the site.

DR. NAHID PIRNAZAR, WEST HOLLYWOOD, spoke in support of the project.

ALLEN NAZARIAN, WEST HOLLYWOOD, spoke in support of the project.

JOUBIN ESHAGHIAN, LOS ANGELES, spoke in support of the project.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke in opposition to the project.

LYNN RUSSELL, WEST HOLLYWOOD, spoke in opposition to the project.

SARIT FREIBERG, WEST HOLLYWOOD, spoke in opposition to the project.

MIKE LEWIS, REPRESENTING ONE OF THE APPELLANTS, provided a brief rebuttal. He stated that they do not agree with comments made by the architect regarding the ramp. He spoke in support of the current hours of operation, and agreed to some changes to the design. He spoke in opposition to imposing limitations on the temporary use permit relating to the number of occupants.

TIM RILEY, REPRESENTING ONE OF THE APPELLANTS, provided a brief rebuttal. He also proposed a subterranean garage, and a 10:00 p.m. limit on the hours of operation. He spoke regarding other businesses and religious facilities having this same 10:00 p.m. limit. He spoke regarding noise issues at 1:00 a.m. and 2:00 a.m. and continuous complaints from the residents. He spoke in support of the hours being consistent with other religious facilities.

Mayor Duran stated that the following individuals were opposed to the Item, but did not wish to speak: Frank Pennino, Diane Schoolsky, Kelley Harron, Scott McIlroy, and Michael Sidler.

Councilmember D'Amico disclosed that he received emails from residents prior to the meeting.

Mayor Duran disclosed that he met with a group of neighbors.

Councilmember Heilman requested clarification regarding whether Neiman Hall obtained permits for a former renovation project.

John Keho, Planning Manager, stated that the facility received Planning permits in 2001.

Councilmember Land and Councilmember Heilman requested clarification on the proposed hours of operation.

Staff provided clarification that the hours of operation in the proposed resolution and the staff report are 8:00 a.m. – 11:00 p.m., Sunday through Thursday; and 8:00 a.m. – 12:30 a.m., Friday through Saturday.

Staff provided clarification that the hours being requested by the IAJF are 8:00 a.m. – 12:00 a.m., Monday through Wednesday; 8:00 a.m. – 12:30 a.m., Thursday through Friday; and 8:00 a.m. – 1:30 a.m., Saturday through Sunday. Staff also clarified that these are the current hours of operation.

Mayor Pro Tempore Prang requested clarification on whether there are indeed issues with the design of the building. Staff stated that the project plans have been reviewed by Building and Safety staff and they have found nothing that would prevent it from being built.

Councilmember Land requested clarification from Staff as to whether any citations had been issued by Code Compliance regarding the Temple's hours of operation. Staff stated that there have been no citations issued for noise, except for one citation for early morning machine use.

Mayor Duran requested clarification as to whether there were other complaints that were investigated and the outcome of those investigations. Staff stated that there have been complaints made by residents regarding noise, but no Citations have been issued.

Mayor Duran closed the public hearing.

Mayor Pro Tempore Prang thanked all the public speakers and the residents for their patience. He spoke regarding the difficulty in deciding these types of land-use issues, and the need to reach a compromise. He spoke regarding the building being a historic institution and spoke regarding the need to address the impacts related to the success of the IAJF in renovating the facilities and bringing in more events. He spoke regarding issues between the IAJF and neighbors in the past, and spoke regarding efforts by the IAJF to improve relations. He spoke in support of attempting to mitigate traffic and noise impacts by taking cars off the street, and spoke in support of the parking structure as presented. He spoke regarding the cost of building the parking structure and the need for the IAJF to continue to hold events that will justify the investment in the parking structure. He spoke regarding the current hours of operation and stated that they appear to have been functional over the past year, but stated that the current hours need to be enforced. He spoke in opposition to commercial activities at the IAJC and spoke regarding enforcement if this is violated. He spoke regarding reviewing the hours of operation every six-months and allowing the Community Development Director to amend the hours if needed.

Mayor Duran thanked everyone who spoke regarding this Item. He spoke regarding the extreme differences surrounding this issue and the need to find a solution. He spoke regarding the issue of noise created by people and cars and stated that the parking structure will address most of these issues, especially if there are valet operations. He spoke regarding comments made by architects and developers during public comment regarding the design of the structure; but stated that he is relying on Building and Safety and Planning staff to determine whether the structure can be built. He spoke in support of the hours of operation currently in place and the provisions suggested by Mayor Pro Tempore Prang. He spoke regarding the need to find creative solutions to these types of issues because of the density of people who live, work, and play in West Hollywood. He spoke regarding the fact that the IAJF is privately raising the money to build the parking structure, and spoke regarding their efforts to adhere to Council's directives.

Councilmember Heilman thanked all of the public speakers. He spoke regarding the complaints that came from neighbors in the past regarding late-night events being held at the IAJF. He stated that there has been progress by made by the IAJF to help mitigate these issues. He spoke

regarding the comments made regarding City Council representing the needs of the residents, and stated that Council needs to represent the residents, visitors, businesses, and all that are a part of the City. He stated that although a parking structure would help solve some of the problems, he does not support the current structure as proposed; specifically the slope and the narrow turning radius. He spoke regarding receiving more input from the Building and Safety Division before making a decision. He spoke in support of exploring the options of subterranean parking and eliminating the rooftop parking. He stated that if the Council approves the Item, he supports the hours in the proposed resolution and staff report.

Councilmember D'Amico spoke regarding this issue being a great example of residents participating in the City process, and thanked all the public speakers.

Councilmember Land thanked all the public speakers. She spoke regarding the testimony becoming personal and stated that everyone is entitled to their beliefs, and the Council's job is to attempt to ensure that everyone has a good quality of life. She spoke regarding the intrusiveness of commercial activity in a residential area, and expressed concern regarding the open-roof parking structure. She spoke in support of a covered structure, and spoke in support of the current hours of operations only if the structure is covered.

Mayor Duran spoke regarding ventilation and noise issues when there is a closed parking structure. Councilmember D'Amico spoke regarding the costs and energy needed to operate an enclosed structure.

Mayor Duran requested clarification on the different levels of parking in the proposed structure. Adrian Gallo stated that there would be one ground floor, one subterranean and one rooftop level of parking.

Ann McIntosh, Director of Community Development, spoke regarding the City working with other businesses that have open structures with roof-top uses to help mitigate noise issues. She spoke regarding Staff being well versed in this area.

Councilmember Heilman spoke regarding the possibility of an open parking structure with a rooftop deck that is used for something other than parking.

Mayor Pro Tempore Prang spoke regarding the proposed structure being compatible with the neighborhood. He stated that this structure is very sensitive to the adjacent buildings.

Mayor Duran requested clarification on how many parking spaces are on the rooftop level and if they are always going to be parked by a valet service. Staff stated that there are 42 spaces on the rooftop and that they would always be parked by a valet service.

Councilmember D'Amico requested clarification regarding the Plan Check process if the project moves forward.

Councilmember Land stated that she is not in support of the proposed design because of concerns regarding whether it will help mitigate the traffic and noise issues.

ACTIONS: Staff recommends that the City Council hold a public hearing, consider additional pertinent testimony, deny the appeal, and conditionally approve the project by adopting the following: Draft Resolution No. 12-4269, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, DENYING THE APPEALS OF JERRY PTASHKIN, AND ABDY KHORRAMIAN AND CONDITIONALLY APPROVING DEVELOPMENT PERMIT 2010-004, TO CONSTRUCT A PARKING STRUCTURE, AND CONDITIONAL USE PERMIT 2010-001 TO BRING A NON-CONFORMING RELIGIOUS FACILITY INTO CONFORMANCE, FOR THE PROPERTY LOCATED AT 1317 N. CRESCENT HEIGHTS BOULEVARD, WEST HOLLYWOOD, CALIFORNIA. (IRANIAN AMERICAN JEWISH CENTER)." (ATTACHMENT A); with the following amendments: 1) Amend Conditions 11.6, 14.5, and 15.4 to include the following hours of operation - 8:00 a.m. – 12:00 a.m., Monday through Wednesday; 8:00 a.m. – 12:30 a.m., Thursday through Friday; and 8:00 a.m. – 1:30 a.m., Saturday through Sunday; and 2) Amend Condition 12.4 to provide that review of the parking structure will be done by the Community Development Director, at a Director's Hearing, and will be completed every six months for a period of two years. **Motion by Mayor Pro Tempore Prang, seconded by Councilmember D'Amico and approved, noting NO votes from Councilmember Heilman and Councilmember Land.**

4. UNFINISHED BUSINESS: NONE

5. NEW BUSINESS:

5.A. CITY COUNCIL DIRECTION REGARDING SUGGESTED CHANGES TO CITYCHANNEL PROGRAMMING [H. GOSS, K. EGENBERGER]:

SUBJECT: Staff is seeking direction from the City Council regarding proposed changes to Citychannel 10 programming.

Mayor Duran spoke regarding the proposed program changes as outlined in the Staff Report dated February 6, 2012.

Mayor Pro Tempore Prang thanked PIO and CATV Staff for the staff report and commended them for their hard work. He spoke regarding the various programming over the years, and suggested additional programs geared toward the Russian Community and other diverse constituencies that make up West Hollywood.

Councilmember D'Amico spoke regarding connecting our public access with YouTube to allow access to videos made by residents that would bring a different perspective to the viewers. He spoke regarding old public access shows like *Decoupage* and *Club Kids from New York City*, and spoke regarding taking more risks with programming choices. He spoke regarding an upcoming YouTube film festival and spoke in support of looking at ways to partner with them.

Councilmember Land spoke regarding the City Channel and stated that it is always good to revisit the current programming, but spoke in support of preserving the programming that is currently working. She spoke in support of finding alternate venues for the public to access the City Channel. She spoke in support of the expanded news hour.

Mayor Duran spoke regarding the current budget and the ability of PIO to expand programming with their currently allocated resources. He spoke regarding making better use of the City Channel and spoke in support of having co-gender hosts on the City News channel. He spoke in support of discontinuing the *Get Used To It* program and exploring new LGBT programming, particularly LGBT programming with a West Hollywood focus. He spoke in support of expanding the Senior Buzz programming. He spoke in support of garnering taped shows from local cultural events. He spoke in support of partnering with YouTube for public access programming.

Councilmember Heilman spoke in support of updating the programming. He spoke in support of expanding the City News, and incorporating a Senior component every time. He spoke in support of taking cultural events in the City and giving them a broader audience by placing them on the City Channel. He spoke in support of creating programming that is universal and has appeal on a state and national level, as well as focusing on West Hollywood issues.

ACTION: Provide direction to staff regarding the proposed changes to Citychannel 10 programming. **Motion was approved by consensus.**

EXCLUDED CONSENT CALENDAR: NONE

PUBLIC COMMENT:

STEPHANIE HARKER, WEST HOLLYWOOD, spoke in opposition to the Plummer Park Master Plan; specifically the parking and the removal of trees. She spoke regarding soldiers still being in Afghanistan and asked that the Mayor continue to adjourn the meetings in their honor.

RUDOLF MARTIN, WEST HOLLYWOOD, spoke in opposition to the Plummer Park Master Plan; specifically the parking and the removal of trees.

MICHAEL SIDLER, WEST HOLLYWOOD, spoke regarding previous correspondence given to the Mayor.

VICTOR OMELCZENKO, WEST HOLLYWOOD, thanked Councilmember Land and Councilmember D'Amico for being on the sub-committee to look at proposed changes to the Plummer Park Master Plan. He thanked Councilmember D'Amico for holding the coffee meet and greet with the residents. He thanked Mayor Pro Tempore Prang for his electronic newsletter. He congratulated Councilmember Land on her new position as Executive Director of The Trevor Project. He thanked Councilmember Heilman for his work on the new Library.

6. LEGISLATIVE:

6.A. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE BUSINESS LICENSE ORDINANCE PERTAINING TO PEDDLING FOOD FROM THE PUBLIC RIGHT-OF-WAY AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE [O. DELGADO, J. AUBEL]:

SUBJECT: The City Council will consider repealing subsection (1)(k) of Section 5.92.050 of Title 5, Chapter 5.92 and amending subsection (2) of section 5.92.050 of Title 5, Chapter 5.92 of the West Hollywood Municipal Code pertaining to mobile food vending.

Jeff Aubel, Code Compliance Manager, provided background information as outlined in the Staff Report dated February 6, 2012.

Councilmember Heilman requested clarification regarding the provision that prohibits food trucks from being stationed near a City park, and spoke in support of removing that restriction.

Councilmember Land requested clarification regarding the proposed time limit provision for someone having a food truck on private property.

Jeff Aubel stated that this provision is there to discourage the establishment of businesses on private property.

Councilmember D'Amico requested clarification as to whether a truck can come in the City and park for 30 minutes and sell food under the proposed ordinance. Jeff Aibel stated that they could, as long as they have a business license.

BILL HACKET, WEST HOLLYWOOD, spoke in opposition to the Item.

THOM UBER, WEST HOLLYWOOD, spoke in opposition to the Item, specifically the 30 minute time restriction for short term operations on public streets.

GENEVIEVE MORRILL, PRESIDENT AND CEO OF THE WEST HOLLYWOOD CHAMBER OF COMMERCE, thanked Staff for their hard work and spoke regarding issues surrounding food trucks sitting in front of businesses in the City. She spoke in support of the Item.

KEVIN BEHRENDT, ATTORNEY FOR MOBILE FOOD VENDORS ASSOCIATION, spoke in opposition to the Item, specifically the 30 minute time restriction for short term operations on public streets.

MATTHEW GELLER, VENICE, spoke in opposition to the Item, specifically the 30 minute time restriction for short term operations on public streets. He expressed concerns that the proposed ordinance does not comply with State law.

DAVID FANAROF, LOS ANGELES, spoke regarding public safety issues surrounding food trucks in high traffic areas, particularly related to the impairment of visibility to pedestrians and automobiles.

Mayor Pro Tempore Prang requested clarification from the City Attorney regarding the public comment made relating to the thirty minute restriction being unlawful. City Attorney Jenkins spoke regarding the ordinance and laws regarding specific rights to peddle food on the streets. He spoke regarding West Hollywood being a very dense environment with very serious problems associated with traffic and parking, and the need to regulate food trucks to mitigate parking issues, as well as public safety issues associated with impaired visibility for pedestrians and automobiles. He provided clarification regarding efforts to work with the food truck community. He also provided clarification regarding the waiving of fines for a food truck owner who spoke during public comment. He stated that the 30 minute time limit is not designed for gourmet food trucks, and spoke regarding the short term and long term time limits in the proposed ordinance to allow for different types of trucks.

Councilmember Heilman requested clarification on the issue of vendors being able to operate for 30 minutes without an encroachment permit, and whether an encroachment permit would be required if they desired to stay

longer. City Attorney Jenkins provided clarification that an encroachment permit would be necessary and that the truck would have to park in one of the designated areas provided by the City.

Councilmember Heilman confirmed with Staff that the closing time is 2:00 a.m. for all food truck vendors. He spoke in support of removing the restriction of not allowing food trucks within one block of any City park.

Councilmember Land requested clarification regarding the 30 minute time limitation for short term operations. Staff stated that the previous time allotment was ten minutes, and the proposed ordinance would increase it to 30 minutes.

Mayor Duran spoke regarding the uniqueness of the City of West Hollywood and the need to take a more nuanced approach than other cities because of density and traffic issues.

ACTION: Staff recommends that the City Council introduce on first reading Ordinance No. 12-884, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE BUSINESS LICENSE ORDINANCE PERTAINING TO PEDDLING FOOD FROM THE PUBLIC RIGHT-OF-WAY AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE"; with the following amendments: 1) amend Sections 5.92.050(2)(a)(i) and 5.92.050(2)(b) to provide for operation on the same block for not longer than sixty (60) minutes; and 2) amend Section 5.92.050(2)(a)(iii) to remove the restriction of operation within one block of any City park, unless there is a separate special event being held in the same location. **Motion by Councilmember D'Amico, seconded by Councilmember Heilman and approved.**

COUNCILMEMBER COMMENTS:

Mayor Pro Tempore Prang asked for clarification from the City Attorney as to whether Legislative Items could be placed after New Business on the City Council Agenda. City Attorney Jenkins stated that this section could be moved.

Councilmember Heilman spoke regarding Senator Ted Lieu's vote against a recent Bill relating to Inclusionary Housing and encouraged Councilmembers to reach out to him regarding his vote. He spoke regarding recent arrests for public urination and noise near the new West Hollywood Library parking structure, and asked the City Manager to investigate the issue.

ADJOURNMENT: The City Council adjourned at 11:37 p.m. in memory of Richard Kearns and Mary Lou Beard. The City Council adjourned to a Closed Session meeting, which will be on Thursday, February 16, 2012 at 6:30 P.M. at City Hall, 8300 Santa Monica Boulevard.

PASSED, APPROVED AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 21st day of February, 2012 by the following vote:

AYES:	Councilmember:	D'Amico, Heilman, Land, Mayor Pro Tempore Prang and Mayor Duran.
NOES:	Councilmember:	None.
ABSENT:	Councilmember:	None.
ABSTAIN:	Councilmember:	None.

JOHN J. DURAN, MAYOR

ATTEST:

COREY SCHAFFER, CITY CLERK