

**SMOKING IS NOT PERMITTED IN THE CITY COUNCIL CHAMBERS
(Article IV, Chapter 7, W.H.M.C.)**

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INSPECTION AT CITY HALL, 8300 SANTA MONICA BLVD.
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www.weho.org**

Written materials distributed to the City Council within 72 hours of the City Council meeting are available for public inspection immediately upon distribution in the City Clerk's office at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the City Council meeting at the City Clerk's table.

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If you would like additional information on any item appearing on this agenda, please contact the Office of the City Clerk at (323) 848-6409.

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
MONDAY, OCTOBER 20, 2008
WEST HOLLYWOOD PARK
647 N. SAN VICENTE BOULEVARD**

5:30 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:**

The agenda for the meeting of Monday, October 20, 2008 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, October 16, 2008.

RECOMMENDATION: Receive and file.

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

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

RECOMMENDATION: Approve the minutes of October 6, 2008.

2.C. DEMAND REGISTER NO. 612, RESOLUTION NO. 08-3746:

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

RECOMMENDATION: Approve Demand Register No. 612 and adopt Resolution No. 08-3746, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 612."

2.D. ORDINANCE NO. 08-799 (2ND READING), AMENDING THE BUSINESS LICENSE ORDINANCE PERTAINING TO PROCESSING APPEALS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE [T. WEST, C. SCHAFFER]:

The City Council will waive further reading and adopt Ordinance No. 08-799, a proposed ordinance amending the Business License Ordinance pertaining to processing appeals and amending the West Hollywood Municipal Code.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 08-799, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE BUSINESS LICENSE ORDINANCE PERTAINING TO PROCESSING APPEALS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

2.E. ORDINANCE NO. 08-800 (2ND READING), AMENDING MISCELLANEOUS PROVISIONS OF THE BUSINESS LICENSE ORDINANCE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE [T. WEST, C. CHAFFER]:

The City Council will waive further reading and adopt Ordinance No. 08-800, a proposed ordinance amending miscellaneous provisions of the Business License Ordinance and amending the West Hollywood Municipal Code.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 08-800, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING MISCELLANEOUS PROVISIONS OF THE BUSINESS LICENSE ORDINANCE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

2.F. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

The City Council will receive reports from the Senior Advisory Board on actions taken at its recent meetings.

RECOMMENDATION: Receive and file.

2.G. APPROVAL OF FINAL TRACT MAP NO. 64359 FOR THE CONDOMINIUM PROJECT LOCATED AT 7917 WILLOUGHBY AVENUE [O. DELGADO, S. PERLSTEIN]:

The City Council will consider the approval of Final Tract Map No. 64359, an eight unit condominium, located on Willoughby Avenue, between Fairfax Avenue and Hayworth Avenue.

RECOMMENDATIONS: 1) Make findings for the Final Tract Map as follows: a) That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act; b) That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code; and c) That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act; 2) Approve Final Tract Map No. 64359; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 64359 the certificate that embodies the approval of said map.

2.H. AWARD OF CONTRACTS FOR FORMOSA PARK CONSTRUCTION PROJECT, CIP #55-08/09-02 [L. LONG, S. BAXTER]:

The City Council will consider awarding contracts in relation to the Formosa Park Construction Project, CIP #55-08/09-02.

RECOMMENDATIONS: 1) Accept the bid dated September 22, 2008, in the amount of \$826,000 submitted by MG Enterprises, Incorporated of Tarzana, California, for the Formosa Park Construction Project, CIP #55-08/09-02 and approve an early completion incentive payment as described in this report; 2) Authorize the City Manager to sign an Agreement with MG Enterprises, Incorporated in an amount of \$826,000 for the Formosa Park Construction Project, CIP #55-08/09-02; 3) Reject all other bids and return associated Bid Bonds; 4) Authorize the City Manager to sign an Agreement with Katherine Spitz and Associates, in a not to exceed amount of \$35,000 for design / construction compliance services in relation to the Formosa Park Construction Project, CIP #55-08/09-02; 5) Authorize the City Manager to sign an Agreement with PRWC Incorporated, in a not to exceed amount of \$85,000 for services related to project waterproofing including specifications and quality assurance inspection services in relation to the Formosa Park Construction Project, CIP #55-08/09-02; 6) Authorize the City Manager to sign an Agreement with Heery International, in a not to exceed amount of \$55,000 for construction management services in relation to the Formosa Park Construction Project, CIP #55-08/09-02; 7) Authorize the contingency

expenditure of an amount not to exceed 15% of the Agreement amounts as approved by the Director of the Human Services Department; and 8) Authorize the Director of Finance to allocate \$150,000 from undesignated Park Development Fund reserves to account 210-4-05-55-702110.

2.I. APPROVAL OF AN AGREEMENT WITH SOCIAL VOCATIONAL SERVICES FOR LITTER PICK-UP SERVICES WITHIN THE PUBLIC RIGHT-OF-WAY AND PUBLIC PROPERTY [L. LONG, S. BAXTER, K. TRUDEAU]:

The City Council will consider approving an Agreement with Social Vocational Services to continue an existing litter pick-up program.

RECOMMENDATION: 1) Approve a two year Agreement with Social Vocational Services for litter pickup services in the not to exceed annual amount of \$81,636.00 for year one and to allow for a Consumer Price Index (CPI) adjustment for year two; and 2) Authorize the City Manager to sign the Agreement.

2.J. CONTRACT WITH THE CITY'S LEGISLATIVE ADVOCATE, CHRISTINE MINNEHAN & ASSOCIATES [A. WINDERMAN]:

The City Council will consider the approval of a Contract for housing legislative advocate Christine Minnehan & Associates (CM&A).

RECOMMENDATION: Approve a Contract with CM&A for an amount not to exceed \$44,200 from July 1, 2008 to June 30, 2009 to represent the City as a legislative advocate.

2.K. APPROVAL OF AMENDMENT NO. 1 TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF WEST HOLLYWOOD AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR THE METRO RAPID BUS STOP IMPROVEMENTS [O. DELGADO, S. PERLSTEIN]:

The City Council will consider the approval of an amendment to the Memorandum of Understanding for grant funding on the Metro Rapid Bus Stop Improvement Project to extend the timeline for the project to June 2009 and to add contract language regarding withholding of retention on progress reimbursements.

RECOMMENDATION: Authorize the City Manager to sign Amendment No. 1 to the Memorandum of Understanding between the City of West Hollywood and the Los Angeles County Metropolitan Transportation Authority for the Metro Rapid Bus Stop Improvements.

2.L. APPROVAL OF AMENDMENT NO. 1 TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF WEST HOLLYWOOD AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR THE METRO RAPID TRANSIT PRIORITY SYSTEM [O. DELGADO, S. PERLSTEIN]:

The City Council will consider the approval of an amendment to the Memorandum of Understanding for grant funding on the Metro Rapid Transit Priority System Project to add contract language regarding withholding of retention on progress reimbursements.

RECOMMENDATION: Authorize the City Manager to sign Amendment No. 1 to the Memorandum of Understanding between the City of West Hollywood and the Los Angeles County Metropolitan Transportation Authority for the Metro Rapid Transit Priority System.

2.M. APPEAL OF THE BUSINESS LICENSE COMMISSION'S DECISION TO MODIFY RESTAURANT TENMASA SUSHI'S (9016 SUNSET BLVD.) PUBLIC EATING LICENSE TO NOT ALLOW THE SALE OF ALCOHOL [O. DELGADO, J. AUBEL, D. MICK]:

The City Council upheld in part the appeal by Masachika Takahashi of the Business License Commission's decision to revoke, then conditionally stay that revocation, and partially suspend regulatory public eating business license 000004 to prohibit the sales of alcohol for the business known as Tenmasa Sushi located at 9016 Sunset Boulevard, West Hollywood. The City Council reduced the suspension of alcohol sales to 15 days, imposed new conditions on the license, and approved a one year probationary period.

RECOMMENDATION: Adopt Resolution No. 3747 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, GRANTING, IN PART, THE APPEAL BY MASACHIKA TAKAHASHI OF THE BUSINESS LICENSE COMMISSION'S DECISION TO REVOKE, CONDITIONALLY STAY THE REVOCATION AND PARTIALLY SUSPEND REGULATORY PUBLIC EATING BUSINESS LICENSE 000004 TO PROHIBIT THE SALES OF ALCOHOL AT THE BUSINESS KNOWN AS TENMASA SUSHI LOCATED AT 9016 SUNSET BOULEVARD, WEST HOLLYWOOD, SUSPENDING ALCOHOL SALES FOR FIFTEEN DAYS AND MODIFYING THE LICENSE BY THE IMPOSITION OF NEW CONDITIONS."

2.N. LEGISLATIVE PRIORITIES 2009-2010 [V. LOVE, K. KRIETZMAN]:

The Council will consider approving the City of West Hollywood's draft Priority Issues for legislative activity in the 2009-2010 State legislative session.

RECOMMENDATIONS: 1) Review and approve the draft Legislative Priorities; and 2) Direct staff to submit the Legislative Priorities to California Assembly and Senate representatives, the Governor, the City's

state Lobbyist, Helyne Meshar and the City's federal lobbyist , MARC Associates.

2.O. A PROPOSED TRANSGENDER MEMORIAL IN THE CITY [T. WEST, C. SCHAFFER]:

The City Council will consider referring a proposal for a Transgender Memorial, located at the Crescent Heights Triangle, to the Public Facilities Commission for an in-depth review and analysis.

RECOMMENDATIONS: 1) Receive the proposal submitted to the City Clerk's office by the Transgender Task Force for a Transgendered Memorial to be placed at the Crescent Heights Triangle; and 2) Refer the proposal to the Public Facilities Commission to study the proposal and bring recommendations back to the City Council for a final determination.

2.P. SUPPORT OF MEASURE R (SALES TAX FOR TRANSPORTATION) [A. LAND, C. PLANCK, J. HEILMAN]:

The City Council will consider adopting a resolution in support of Measure R (sales tax for transportation).

RECOMMENDATION: 1) Adopt Resolution No. 08-3748, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF MEASURE R REGARDING SALES TAX FOR TRANSPORTATION"; and 2) Direct staff to send copies of signed resolution to Governor Arnold Schwarzenegger, State Senator Sheila Kuehl, State Assemblymember Mike Feuer, Los Angeles Mayor Antonio Villaraigosa and Los Angeles Metropolitan Transportation Authority (Metro) Board and executive director. In addition, communicate City's support of Measure R to residents, and also to businesses through West Hollywood Chamber of Commerce and the business associations and business improvement districts in the City.

THE CITY COUNCIL WILL RECESS AND RECONVENE AS THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION: See attached Community Development Commission Agenda.

THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION WILL RECESS AND RECONVENE AS THE BUILDING REHABILITATION APPEALS BOARD: See attached Building Rehabilitation Appeals Board Agenda

THE WEST HOLLYWOOD BUILDING REHABILITATION APPEALS BOARD WILL RECESS AND RECONVENE AS THE CITY COUNCIL:

3. PUBLIC HEARINGS: None

4. UNFINISHED BUSINESS:

4.A. EXTENDED HOURS BUSINESS PERMIT GUIDELINES AND BUSINESS IMPROVEMENT DISTRICT EXPLORATION (BID) [J. ENGLISH, L. BELSANTI, K. COOK, B. GOLDMAN, S. KEENE, J. KEHO, R. REYNOLDS, J. HUFFER]:

The City Council will review and comment on guidelines for the application of criteria and conditions for extended hours permits and consider giving staff direction to pursue the establishment of a Business Improvement District (BID) in the Santa Monica Boulevard and Robertson area and receive and file a report from the Sheriff's Department.

RECOMMENDATIONS: 1) Review and comment on guidelines for criteria and conditions for extended hours permit review; 2) Direct staff to return to City Council with a revised extended hours ordinance that incorporates a set of defined eligibility standards for extended hours applications; 3) Direct staff to use the guidelines for conditions and criteria in the interim until a revised extended hours ordinance is adopted; 4) Direct the Economic Development Department to pursue the establishment of a Business Improvement District (BID) in the Santa Monica Boulevard and Robertson area; and 5) Receive and file Sheriff's Department report regarding incidents and staffing for the Santa Monica Boulevard and Robertson area. (Attachment A)

4.B. MUSEUM TO MEMORIALIZE THE HISTORY OF MUSIC AND ENTERTAINMENT ON THE SUNSET STRIP [R. REYNOLDS, J. HUFFER, A. CAMPBELL]:

The City Council will consider awarding a contract to Economic Research Associates to conduct a study to explore the feasibility of establishing a museum to memorialize the history of music and entertainment on the Sunset Strip.

RECOMMENDATION: 1) Approve a contract to Economic Research Associates in the amount of \$95,000 to conduct a study to determine the feasibility of establishing a museum to memorialize the history of music and entertainment on the Sunset Strip; 2) Authorize the Director of Finance to appropriate \$95,000 from General Fund reserves to account 100-1-01-10-531005, Contract Services; and 3) Authorize the City Manager to sign the contract.

4.C. COMMISSION APPOINTMENTS AND RE-APPOINTMENTS [T. WEST, C. SCHAFFER]:

The City Council will consider making direct and at-large appointments to City Commissions, Advisory Boards, and Committees.

The Council will make appointments to Boards and Commissions as detailed in the Staff Report.

5. NEW BUSINESS:

5.A. DISCUSSION OF CITY COUNCIL MEETING SCHEDULE [T. WEST, C. SCHAFFER]:

The City Council will consider cancelling the meeting of December 15, 2008, and approving the City Council Regular Meeting Schedule for Calendar Year 2009 and canceling or rescheduling several meetings throughout the year that conflict with holidays.

RECOMMENDATIONS: 1) Consider cancelling the meeting of December 15, 2008; and 2) Approve the City Council Regular Meeting Schedule for Calendar Year 2009

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, November 3, 2008 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
Monday	November 3	6:30 PM	Regular Meeting	W.H. Park Aud.
Monday	November 17	6:30 PM	Regular Meeting	W.H. Park Aud.
Monday	December 1	6:30 PM	Regular Meeting	W.H. Park Aud.
Monday	December 15	6:30 PM	Regular Meeting	W.H. Park Aud.

City Council Agendas and Staff Reports
are available on-line at

www.weho.org

**CITY OF WEST HOLLYWOOD
COMMUNITY DEVELOPMENT COMMISSION
AGENDA**

MONDAY OCTOBER 20, 2008

6:30 P.M.

**WEST HOLLYWOOD PARK
647 N. SAN VICENTE BOULEVARD**

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Written materials distributed to the Community Development Commission within 72 hours of their meeting are available for public inspection immediately upon distribution in the City Clerk's office at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the Community Development Commission meeting at the City Clerk's table.

1. CALL TO ORDER:

2. ROLL CALL:

3. APPROVAL OF THE AGENDA:

4. PUBLIC COMMENTS: This time has been set aside for members of the public to address the Community Development Commission on items of general interest within the subject matter jurisdiction of the Commission. Although the Commission values your comments, pursuant to the Brown Act it generally cannot take any action on items not listed on the posted agenda. Two minutes are assigned for each speaker.

5. CONSENT CALENDAR:

5.A. APPROVAL OF MINUTES:

The Community Development Commission is requested to approve the minutes of prior Community Development Commission meetings.

RECOMMENDATION: Approve the minutes of the meeting on September 15, 2008.

6. **PUBLIC HEARING: None**

7. **UNFINISHED BUSINESS: None.**

8. **NEW BUSINESS:**

8.A. **APPROVE FUNDING FOR A COMMERCIAL REVITALIZATION PROJECT LOCATED AT 7366 SANTA MONICA BLVD. [A. WINDERMAN, R. BURNLEY]:**

The Community Development Commission will consider approving \$70,000 for a commercial revitalization project (Vandeuren Archival Framing) located at 7366 Santa Monica Blvd.

RECOMMENDATION: Approve updated Commercial Revitalization Program Guidelines and authorize the Executive Director to execute a loan agreement for \$70,000 for a commercial revitalization project (Vandeuren Archival Framing) located at 7366 Santa Monica Blvd.

9. **COMMUNITY DEVELOPMENT COMMISSIONER 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 Community Development Commission.

10. **ADJOURNMENT:**

**CITY OF WEST HOLLYWOOD
BUILDING REHABILITATION APPEALS BOARD
AGENDA**

MONDAY OCTOBER 20, 2008

6:30 P.M.

**WEST HOLLYWOOD PARK
647 N. SAN VICENTE BOULEVARD**

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Written materials distributed to the Building Rehabilitation Appeals Board within 72 hours of their meeting are available for public inspection immediately upon distribution in the City Clerk's office at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the Community Development Commission meeting at the City Clerk's table.

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVAL OF THE AGENDA:**
- 4. PUBLIC COMMENTS:** This time has been set aside for members of the public to address the Building Rehabilitation Appeals Board on items of general interest within the subject matter jurisdiction of the Board. Although the Commission values your comments, pursuant to the Brown Act it generally cannot take any action on items not listed on the posted agenda. Two minutes are assigned for each speaker.
- 8. CONSENT CALENDAR: None**

9. PUBLIC HEARING:

6.A. APPEAL OF THE BUILDING OFFICIAL'S DETERMINATION OF SUBSTANDARD BUILDINGS AND PROPERTY AND ORDER TO VACATE AND DECLARATION THAT THE CONDITION OF THE PROPERTY LOCATED AT APN 5530-002-010 (COMMONLY DESCRIBED AS 1206 - 1208 N. ORANGE GROVE AVENUE, WEST HOLLYWOOD, CALIFORNIA) TO BE A PUBLIC NUISANCE AND ORDERING THE ABATEMENT OF SUCH NUISANCE [S. KEENE, S. BAILEY, P. BRANDENBURG, A. WINDERMAN, J. SKORNECK, G. AVILES, H. GOSS]:

Pursuant to Chapter 99 of the West Hollywood Building Code, the West Hollywood Building Rehabilitation Appeals Board ("Appeals Board") will consider an appeal of the Building Official's Substandard Buildings and Property Order to Vacate and whether the property located at 1206 – 1208 N. Orange Grove Avenue (Assessor's Parcel Number 5530-002-010) in West Hollywood (Owner: Harmeet Ahluwalia) should be declared a public nuisance due to the property owner's continued failure to abate conditions on the property that endanger the life, limb, health, property, safety and/or welfare of the occupants of the premises, neighbors, emergency service personnel and the general public.

RECOMMENDATION: 1) Adopt Resolution No. 08- _____, "A RESOLUTION OF THE WEST HOLLYWOOD BUILDING REHABILITATION APPEALS BOARD DENYING THE APPEAL OF THE BUILDING OFFICIAL'S DETERMINATION OF SUBSTANDARD BUILDINGS AND PROPERTY AND ORDER TO VACATE ISSUED ON SEPTEMBER 5, 2008 AND DECLARING THE CONDITION OF THE PROPERTY LOCATED AT 1206 – 1208 N. ORANGE GROVE AVENUE, WEST HOLLYWOOD, CALIFORNIA (APN 5530-002-010), TO BE A PUBLIC NUISANCE AND ORDERING THE ABATEMENT OF SUCH NUISANCE BY THE CITY'S BUILDING OFFICIAL OR DESIGNEE THEREOF"; 2) Direct the Building Official to abate the substandard buildings and property conditions as prescribed in Resolution No. 08- _____ or by such means deemed most feasible; 3) Direct the City Attorney to coordinate the Building Official's abatement of the substandard buildings and property conditions with the Bankruptcy Court of the Central District of California and/or a court of competent jurisdiction; 4) Direct the Building Official to notify, in writing, all parties concerned about costs associated with the abatement of the substandard buildings and property and file a special assessment against the property; and 5) Direct the City Clerk to file with the Office of County Recorder a declaration of substandard buildings and property declaring that the conditions on the property constitute a public nuisance.

10. UNFINISHED BUSINESS: None.

8. NEW BUSINESS:

9. BUILDING REHABILITATION APPEALS BOARD MEMBER 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 Building Rehabilitation Appeals Board.

11. ADJOURNMENT:

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, OCTOBER 20, 2008**

WEST HOLLYWOOD PARK AUDITORIUM, STUDIO ROOM

The City Council finds, based on advice from the City Attorney, that discussion in open session of the following described matters will prejudice the position of the City in existing and anticipated litigation.

1. **PUBLIC COMMENT:** This time has been set aside for members of the public to address the City Council on Closed Session items.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION.....G.C. 54957

TITLE: City Manager