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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, NOVEMBER 17, 2008
WEST HOLLYWOOD PARK
647 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:**

The agenda for the meeting of Monday, November 17, 2008 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, November 13, 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 November 3, 2008.

2.C. DEMAND REGISTER NO. 614, RESOLUTION NO. 08-3755:

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

RECOMMENDATION: Approve Demand Register No. 614 and adopt Resolution No. 08-3755, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 614."

2.D. TREASURER'S REPORT FOR AUGUST 2008:

The City Council will receive the Treasurer's Report for the month ended August 2008 pursuant to Section 53646 of the Government Code of the State of California.

RECOMMENDATION: Receive and file.

2.E. CLAIMS ADMINISTRATION:

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

RECOMMENDATION: Deny the claims of Adrienne Piper Briggs, Vivian Avedissian and Ross Lujan and refer to the City's claims adjuster.

2.F. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

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

RECOMMENDATION: Receive and file.

2.G. AGREEMENT FOR STEAM CLEANING/PRESSURE WASHING SERVICES [L. LONG, S. BAXTER, K. TRUDEAU]:

The City Council will consider approving a three year Agreement for Services with Superior Property Services, Inc. for providing steam cleaning / pressure washing services.

RECOMMENDATIONS: 1) Approve a three year Agreement with Superior Property Services, Inc. to provide steam cleaning / pressure washing services in the amount not to exceed \$284,149.00 for fiscal years 2008/2009; 2009/2010 and 2010/2011; 2) Approve Superior Property Services, Inc. to provide additional related steam cleaning / pressure washing services at those unit costs established in the Agreement as said services are required and funding is available; 3) Authorize the City Manager to sign and execute the Agreement; AND 4) Reject all other proposals.

2.H. AGREEMENT WITH LSA ASSOCIATES, INC. TO PREPARE A FOCUSED ENVIRONMENTAL IMPACT REPORT FOR THE PROPOSED PLUMMER PARK CAPITAL IMPROVEMENT PROJECTS [S. KEENE, J. KEHO, S. BAXTER, F. CONTRERAS]:

The City Council will consider approving an Agreement with LSA Associates, Inc. to prepare a Focused Environmental Impact Report (EIR) document for the proposed Plummer Park Capital Improvement Projects.

RECOMMENDATIONS: 1) Approve the Agreement with LSA Associates, Inc., not-to-exceed one hundred and twenty-two thousand five hundred dollars (\$122,500) for goods and services in the preparation of a Focused EIR for the proposed Plummer Park Capital Improvement Projects; and 2) Authorize the City Manager to sign the agreement.

2.I. AMEND AGREEMENT WITH SPENCER CONSULTING SERVICES FOR PROFESSIONAL SERVICES FOR PROJECTS THROUGH FY 09/10 [O. DELGADO, J. ROCCO, D. NORTE]:

The City Council will consider an amendment to increase the not to exceed amount of the contract for Spencer Consulting Services by \$50,000.

RECOMMENDATIONS: 1) Increase the not to exceed amount by 50,000 for a total contract of \$100,00.00; 2) Extend the term of the contract by one (1) year through June 30, 2010; and 2) Authorize the City Manager to sign the agreement.

2.J. INTERIM PARKING REGULATIONS PROPOSED FOR THE EAST SIDE OF LARRABEE STREET BETWEEN THE HOURS OF 7AM TO 7PM [O. DELGADO, J. ROCCO, D. NORTE]:

The City Council will consider approving a recommendation to implement a two (2) hour time limit on the east side of Larrabee Street, between Nellas and Harratt Streets from 7pm to 7am.

RECOMMENDATION: 1) Authorize staff to implement a two (2) hour time limit on the east side of Larrabee Street, between Nellas and Harratt Streets, during the day, from 7am to 7pm on a six month trial basis; 2) Provide the City Council with a report after the six (6) month trial period that includes an analysis to determine the feasibility of making the trial regulations permanent.

2.K. CITY INITIATED REVIEW OF 8875 CYNTHIA STREET FOR POSSIBLE LOCAL CULTURAL RESOURCE DESIGNATION [S. KEENE, J. KEHO, C. CORRAO]:

The City Council will consider a City initiated application for Local Cultural Resource review of a single-family dwelling constructed in 1902 and located at 8875 Cynthia Street in West Hollywood.

RECOMMENDATION: Adopt Resolution 08-3756 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING THE PROPOSED CULTURAL RESOURCE NOMINATION OF THE

EXTERIOR OF THE STRUCTURE LOCATED AT 8875 CYNTHIA STREET AS A LOCAL CULTURAL RESOURCE (CULTURAL RESOURCE DESIGNATION 2008-001).”

2.L. ARTS AND CULTURAL AFFAIRS COMMISSION 2009 ANNUAL ARTS GRANTS [R. REYNOLDS, J. HUFFER, A. CAMPBELL]:

The Council will consider the Arts and Cultural Affairs Commission recommendations to award Annual Arts Grants to seventeen arts organizations.

RECOMMENDATION: Approve recommendations of the Arts and Cultural Affairs Commission to award 2009 annual Arts Grants totaling \$70,000 as outlined in Exhibit A.

2.M. CITY CO-SPONSORSHIP OF THE 2008 AIDSWATCH [H. GOSS, K. EGENBERGER]:

The City Council will consider co-sponsoring the 2008 AIDSWATCH and providing television production, public information support and social service information to this year’s Citychannel broadcast.

RECOMMENDATION: 1) Approve the City of West Hollywood as co-sponsor of the 2008 AIDSWATCH presentations on Monday, December 1, 2008; and 2) Authorize the Public Information and Prosecution Services Department to provide support for this project, including use of Citychannel facilities, broadcast time on Channel 6, public information support and social services support.

2.N. AIDS RESEARCH ALLIANCE RELOCATION [L. LONG,. D. GIUGNI]:

The City Council will consider a contract with AIDS Research Alliance for relocation assistance, tenant improvements, and rental subsidy in return for social services provided to West Hollywood community members who are living with HIV/AIDS or affected by the HIV/AIDS epidemic

RECOMMENDATIONS: 1) Approve a contract with AIDS Research Alliance for \$115,000 for relocation assistance, tenant improvements and rental subsidy in return for services to West Hollywood community members for five years; 2) Authorize Social Services staff to negotiate a scope of service for participation by West Hollywood community members in clinical trials, and 3) Authorize the City Manager to sign.

2.O. SUPPORT OF TRANSGENDER DAY OF REMEMBRANCE [K. COOK, B. SMITH, D. ESCOBEDO]:

The City Council will consider supporting the Transgender Day of Remembrance co-sponsored by the West Hollywood Transgender Task Force.

RECOMMENDATIONS: 1) Direct staff to work with the West Hollywood Transgender Task Force to support the Day of Remembrance Event; 2) Approve a rolling street closure on Santa Monica Boulevard between Martel Avenue and Crescent Heights Boulevard on Thursday, November

20, 2008 from 9:00 PM to 10:00 PM to accommodate a march in honor of Day of Remembrance; and 3) Waive special event permit fees of \$800.

2.P. CO-SPONSORSHIP OF WEST HOLLYWOOD LIBRARY LITERARY AND EDUCATIONAL EVENTS [J. HEILMAN, F. SOLOMON]:

The City Council will consider co-sponsorship of West Hollywood Library literary and education events on an on-going basis.

RECOMMENDATIONS: 1) Approve co-sponsorship of West Hollywood Library and Educational Events and authorize the use of the City name and logo on invitations, programs and other collateral materials; and 2) Direct the Department of Public Information and Prosecution Services and the Human Services Department to utilize city resources to publicize these events.

3. PUBLIC HEARINGS:

3.A. APPEAL OF HISTORIC PRESERVATION COMMISSION RECOMMENDATION FOR THE DESIGNATION OF THE PROPERTY LOCATED AT 1228 FLORES AVENUE AS A LOCAL CULTURAL RESOURCE [S. KEENE, J. KEHO, J. ALKIRE]:

On July 28, 2008 the Historic Preservation Commission voted to recommend that the City Council designate the property located at 1228 Flores Street a Local Cultural Resource under Criteria A.3 and B. Both parties involved in this appeal have agreed to continue this matter to a date uncertain.

RECOMMENDATION: Staff recommends that the City Council continue this item a date uncertain.

3.B. AMENDMENT TO THE ZONING ORDINANCE TO ALLOW DISCRETION OVER PROJECTS APPROVED BY A DEVELOPMENT AGREEMENT RELATED TO AFFORDABLE HOUSING UNITS REQUIRED [S. KEENE, J. KEHO, H. WALDSTEIN]:

The City Council will hold a public hearing to consider an amendment to the City of West Hollywood's Zoning Ordinance allowing the City Manager to make minor modifications to projects approved by a development agreement as regards to clustering and other characteristics of required inclusionary units.

RECOMMENDATION: Introduce on first reading Ordinance No. 08-____, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 (ZONING ORDINANCE) OF THE MUNICIPAL CODE ALLOWING DISCRETION OVER PROJECTS APPROVED BY A DEVELOPMENT AGREEMENT RELATED TO AFFORDABLE HOUSING UNITS REQUIRED." (ATTACHMENT A)

4. UNFINISHED BUSINESS:

4.A. COMMISSION APPOINTMENTS [T. WEST, C. SCHAFFER]:

The City Council will consider making a direct appointment to City Commissions, Advisory Boards, and Committees.

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

5. NEW BUSINESS:

5.A. MITIGATION MEASURES TO LESSEN THE CONSTRUCTION IMPACTS FOR THE NEW WEST HOLLYWOOD LIBRARY AND WEST HOLLYWOOD PARK MASTER PLAN PHASE 1 IMPLEMENTATION [J. ENGLISH, R. REYNOLDS, J. HUFFER, O. DELGADO, J. ROCCO]:

The City Council will review and consider approving an array of construction mitigation measures planned for West Hollywood Park in association with Phase 1 Implementation of the West Hollywood Park Master Plan and New Library all designed to lessen community impacts.

RECOMMENDATIONS: 1) Receive and file and provide comment on the West Hollywood Park Library and Phase 1 Implementation Mitigation programs and plan; and 2) Authorize the Department of Public Works to proceed with the issuance of an RFP for construction of a temporary 82-space parking lot.

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, December 1, 2008 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
December 1	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
January 5	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
January 20	Tuesday	6:30 PM	Regular Meeting	W.H. Park Aud.
February 2	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.

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**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, NOVEMBER 17, 2008
6:00 P.M.**

WEST HOLLYWOOD PARK AUDITORIUM, STUDIO ROOM

CONFERENCE WITH LEGAL COUNSEL

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.

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

2. PENDING LITIGATION.....G.C. 54956.9(a)

Hoffman v. City of West Hollywood
Los Angeles Superior Court, Case No. BS 111413

Save Tara v. City of West Hollywood
California Supreme Court Case No. S151402

INITIATION OF LITIGATION

G.C. 54956.9(C)

One case

4 CONFERENCE WITH LABOR NEGOTIATORS:

G.C. 54957.6

City representatives: Mayor Jeffrey Prang and Councilman John Duran
Unrepresented employee: City Manager

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