

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, JUNE 15, 2009
FIESTA HALL, PLUMMER PARK
1200 VISTA STREET**

CALL TO ORDER: Mayor Land called the meeting to order at 6:44 P.M.

PLEDGE OF ALLEGIANCE: Richard Settle led the pledge.

ROLL CALL:

PRESENT: Councilmember Duran, Councilmember Horvath,
Councilmember Prang, Mayor Pro Tempore Heilman, and
Mayor Land.

ABSENT: None.

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

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 one (1) public speaker. He stated that two (2) items of anticipated litigation were added to the agenda. He stated that the City Council authorized the filing of an appeal regarding Save Tara v. The City of West Hollywood. He stated that the closed session adjourned at 6:30 P.M.

APPROVAL OF AGENDA:

ACTION: Add Item 2.CC. to the agenda as an Urgency Item. **Motion by Councilmember Prang, seconded by Councilmember Horvath and unanimously approved.**

ACTION: Continue Item 3.J. to the meeting of July 13, 2009. **Motion by Mayor Pro Tempore Heilman, seconded by Councilmember Duran and unanimously approved.**

Motion by Councilmember Prang, seconded by Mayor Pro Tempore Heilman to approve the June 15, 2009 agenda as amended, and unanimously approved with Councilmember Duran voting NO on Item 2.F.

ADJOURNMENT MOTIONS:

Mayor Land requested that the meeting be adjourned in memory of Noah Krom, the son of Irvine City Councilmember Beth Krom. She requested that the meeting be adjourned in memory of Daniel Barton, the brother of West Hollywood resident Jeanne Dobrin.

Councilmember Duran requested that the meeting be adjourned in memory of the following soldiers who died in Iraq and Afghanistan since the last City Council meeting: Spc. David A. Schaefer Jr., Sgt. Ryan J. Baum, Maj. Jason E. George, Sgt. Paul F. Brooks, 1st Lt. Leevi K. Barnard, Sgt. 1st Class Brian Naseman, Cmdr. Duane G. Wolfe, Maged M. Hussein, Spc. Chad A. Edmundson, Pvt. Thomas E. Lee, III, Pvt. Bradley W. Iorio, Pfc. Samuel D. Stone, Spc. Marko M. Samson, Sgt. Justin J. Duffy, Spc. Charles D. Parrish, Spc. Christopher M. Kurth, Lance Cpl. Robert D. Ulmer.

PRESENTATIONS:

Mayor Land presented a proclamation in recognition of HIV Testing Day.

Councilmember Duran presented a proclamation in recognition of the 40th anniversary of the Stonewall Riots.

Councilmember Prang presented a proclamation in recognition of Philippine Independence Day.

Councilmember Prang presented certificates to members of the Fairfax High School Orchestra, and the Orchestra performed.

The City Council and the Fairfax High School Orchestra wished Councilmember Prang a happy birthday.

1. PUBLIC COMMENT:

PAT ROCCO, WEST HOLLYWOOD, presented a proclamation to the City Council in recognition for the City's efforts with the LGBT Community.

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding various local, state and national issues.

RUBEN ACOSTA, CITY OF WHITTIER, spoke regarding the "In the Moment" HIV prevention awareness campaign co-produced by the City of West Hollywood.

KEVIN LOWE, LOS ANGELES, spoke regarding the Weho Life program sponsored by the Los Angeles Gay and Lesbian Center.

JEANNE DOBRIN, WEST HOLLYWOOD, wished Councilmember Prang a happy birthday. She thanked City staff member Larissa Fooks for all her hard work. She spoke regarding the Summer Sounds concert events in the City.

RITA NORTON, WEST HOLLYWOOD, spoke regarding the recent groundbreaking of the new West Hollywood Library, the recent Gay Pride events in the City, and the recent Russian Cultural Festival in the City.

VANESSA DIPEERI, ON BEHALF OF THE AMERICAN CANCER SOCIETY, spoke regarding an upcoming fundraising event called "The Relay for Life" and in support of Item 2.U. approving the City's co-sponsorship of the event.

COUNCILMEMBER COMMENTS:

Councilmember Prang thanked everyone for wishing him a happy birthday. He thanked Christopher Street West, City staff, and the West Hollywood Sheriff's and Fire Departments for organizing the recent Gay Pride events in the City. He spoke regarding his recent attendance at a Los Angeles County Sanitation District meeting, and his election to Chair of the District. He thanked City staff and community members for organizing the recent Russian Cultural Festival in the City. He spoke regarding the resignation of his Council Deputy Jake Stevens and thanked him for his hard work. He introduced his Interim Council Deputy Michael Haibach.

Councilmember Horvath wished Councilmember Prang a happy birthday. She provided further clarification of Item 2.U., the City's approval of co-sponsorship of "The Relay for Life" event. She thanked Christopher Street West, City staff, and the West Hollywood Sheriff's and Fire Departments for organizing the recent Gay Pride events in the City. She announced a recent award presented to Mayor Land for her leadership efforts in the community.

Councilmember Duran spoke regarding the "In the Moment" campaign to raise HIV prevention awareness, which is being co-sponsored by the City. He spoke regarding the traffic circles at Laurel Avenue and Norton Avenue, and requested the City Manager to provide a report to Council. He noted his NO vote on Item 2.F. He spoke regarding a lack of music programs in the Los Angeles Unified School District, and requested City staff to explore the possibilities of creating a volunteer program to inspire students to study music.

Mayor Pro Tempore Heilman thanked Christopher Street West, City staff, and the West Hollywood Sheriff's and Fire Departments for organizing the recent Gay Pride events in the City. He spoke regarding the recent Youth Scholarship Gala event in the City, and thanked City staff for organizing the program. He thanked City staff and community members for organizing the recent Russian Cultural Festival in the City.

Mayor Land thanked City staff and community members for organizing the recent Russian Cultural Festival in the City. She thanked Christopher Street West, City staff, and the West Hollywood Sheriff's and Fire Departments for organizing the recent Gay Pride events in the City. She spoke regarding the recent Summer Sounds and art opening events in the City. She spoke regarding an upcoming forum on the Transgender Community and the Los Angeles Police Department at Los Angeles City College. She spoke regarding the recent production of Alice in Wonderland at West Hollywood Elementary. She spoke regarding Councilmember Duran's comments regarding a lack of music programs in the Los Angeles Unified School District, and requested City staff to explore the possibilities of exploring the issue at the next Children's Round Table event. She spoke regarding the City's lobbyist efforts to the

State Legislature concerning proposed budget cuts, particularly to HIV/AIDS services programs.

CITY MANAGER'S REPORT: None.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk West stated that the fiscal impact on the Consent Calendar is \$347,085.00 in expenditures and \$47,885.00 in potential revenue.

2. CONSENT CALENDAR:

ACTION: Approve the Consent Calendar as amended, 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.,Z.,AA.,B B.,CC. **Motion by Mayor Pro Tempore Heilman, seconded by Councilmember Prang and unanimously approved with Councilmember Duran voting NO on Item 2.F.**

2.A. POSTING OF AGENDA:

The agenda for the meeting of Monday, June 15, 2009 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, June 11, 2009.

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

2.B. APPROVAL OF MINUTES:

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

ACTION: Approve the minutes of June 1, 2009. **Approved as part of the Consent Calendar.**

2.C. DEMAND REGISTER NO. 628, RESOLUTION NO. 09-3835:

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

ACTION: Approve Demand Register No. 628 and adopt Resolution No. 09-3835, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 628." **Approved as part of the Consent Calendar.**

2.D. TREASURER'S REPORT FOR APRIL 2009:

The City Council will receive the Treasurer's Report for the month ended April 2009 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:

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 Elena Castro, Cecily Aiza, Joseph Santos and Harmeet Ahluwalia and refer them to the City's claims adjuster for action. **Approved as part of the Consent Calendar.**

2.F. ORDINANCE NO. 09-812 (2ND READING), RELATING TO PERMITTED HEIGHTS AND MAXIMUM AVERAGE UNIT SIZES IN THE R4 AND R3 ZONING DISTRICTS, AND PARKING STRUCTURE DRIVEWAY SLOPE AND TRASH PLACEMENT STANDARDS CITY WIDE [T. WEST, C. SCHAFFER]:

The City Council will waive further reading and adopt Ordinance No. 09-812, a proposed ordinance amending Title 19 (Zoning Ordinance) and the Zoning Map relating to Permitted Heights and Maximum Average Unit Sizes in the R4 and R3 Zoning Districts, and Parking Structure Driveway Slope and Trash Placement Standards City Wide.

ACTION: Waive further reading and adopt Ordinance No. 09-812, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 (ZONING ORDINANCE) AND THE ZONING MAP RELATING TO PERMITTED HEIGHTS AND MAXIMUM AVERAGE UNIT SIZES IN THE R4 AND R3 ZONING DISTRICTS, AND PARKING STRUCTURE DRIVEWAY SLOPE AND TRASH PLACEMENT STANDARDS CITY WIDE." **Approved as part of the Consent Calendar with Councilmember Duran voting NO.**

2.G. ORDINANCE NO. 09-814 (2ND READING), IMPLEMENTING DISTRICT 8 PREFERENTIAL PARKING REGULATIONS ON CURSON AVENUE [T. WEST, C. SCHAFFER]:

The City Council will waive further reading and adopt Ordinance No. 09-814, a proposed ordinance implementing District 8 Preferential Parking Regulations on Curson Avenue between Lexington and Hampton Avenues.

ACTION: Waive further reading and adopt Ordinance No. 09-814, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.230 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 8 PREFERENTIAL PARKING REGULATIONS ON CURSON AVENUE BETWEEN LEXINGTON AND HAMPTON AVENUES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." **Approved as part of the Consent Calendar.**

2.H. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

The City Council will receive a report from the Disabilities Advisory Board on actions taken at their recent meetings.

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

2.I. PROPOSED RESOLUTION APPROVING A LOAN AGREEMENT WITH THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION FOR THE EASTSIDE PROJECT AREA [A. GANDHY, G. SCHUCHARD]:

The City Council will consider amending the loan agreement between the City of West Hollywood and the West Hollywood Community Development Commission (CDC) for the East Side Redevelopment Project.

ACTION: 1) Adopt Resolution No. 09-3836, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A LOAN AGREEMENT WITH THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION FOR THE EASTSIDE PROJECT AREA"; and 2) Authorize the City Manager to execute the Loan Documents.
Approved as part of the Consent Calendar.

2.J. CITY OF WEST HOLLYWOOD INVESTMENT POLICY [A. GANDHY, G. SCHUCHARD]:

The City Council will consider adopting the annual resolution for the City's investment policy.

ACTION: Adopt Resolution No. 09-3837, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING A STATEMENT OF INVESTMENT POLICY AND RESCINDING RESOLUTION NO. 08-3696". **Approved as part of the Consent Calendar.**

2.K. FEDERAL LOBBYIST MERGER [J. ENGLISH, L. BELSANTI]:

The City Council will receive notice of the City's federal lobbyist, MARC Associates' merger with Holland + Knight LLP.

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

2.L. 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).

ACTION: Approve a Contract with CM&A for an amount not to exceed \$44,200 from July 1, 2009 to June 30, 2010 to represent the City as a legislative advocate. **Approved as part of the Consent Calendar.**

2.M. WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION SERVICE AGREEMENT FOR 2009-2010 [A. WINDERMAN, J. SKORNECK, E. SAVAGE]:

The City Council will consider approving an agreement with the West Hollywood Community Housing Corporation (WHCHC) for Fiscal Year 2009-2010 to retain and expand the City's affordable housing stock through acquisition, rehabilitation, construction, and management.

ACTION: 1) Approve a service agreement with the WHCHC in the amount of \$255,000, including \$225,000 in administrative support and a

\$30,000 allowance for one-time moving expenses; and 2) Authorize the City Manager to execute the service agreement. **Approved as part of the Consent Calendar.**

2.N. ANNUAL ARTS GRANT GUIDELINES 2010 [R. REYNOLDS, J. HUFFER, A. CAMPBELL]:

The Council will consider approving the Annual Arts Grant Program and Guidelines for 2010 as recommended by the Arts and Cultural Affairs Commission.

ACTION: 1) Approve grant criteria for the 2010 Arts Grant Program; and 2) Approve the review process for awarding grants through the Arts Grant Program. **Approved as part of the Consent Calendar.**

2.O. BEVERAGE CONTAINER RECYCLING AND LITTER ABATEMENT GRANT FUNDING [O. DELAGDO, S. PERLSTEIN, S. TURNEY]:

The City Council will consider authorizing the submittal of the funding request form to the Department of Conservation's (DOC) Division of Recycling to promote beverage container recycling and litter reduction.

ACTION: 1) Adopt Resolution No. 09-3838, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING THE SUBMITTAL OF THE FUNDING REQUEST FORM TO THE DEPARTMENT OF CONSERVATION'S DIVISION OF RECYCLING TO PROMOTE BEVERAGE CONTAINER AND LITTER REDUCTION"; and 2) Authorize the City Manager to sign the grant contract. **Approved as part of the Consent Calendar.**

2.P. GRANT APPLICATION AND EXPENDITURE PLAN FOR THE JUSTICE ASSISTANCE GRANT (JAG) [K. COOK, B. GOLDMAN]:

The City Council will consider authorizing Public Safety staff to apply for and then accept, if applicable, the US Department of Justice's Bureau of Justice Assistance's annual allocation for the Justice Assistance Grant (JAG) Program.

ACTION: 1) Authorize staff to apply for and accept, if applicable, the US Department of Justice's Bureau of Justice Assistance's annual allocation to the City of West Hollywood of \$38,131 for the Justice Assistance Grant (JAG) Program; 2) If the grant is awarded, authorize the Director of Finance to adjust the budget in fiscal year 2008-09 to reflect the projected grant award of \$38,131 for a total of \$38,131 in increased budgeted expenditures and revenues; 3) Authorize staff to enter into an agreement with the City of Los Angeles who is the distributor of the funds with City Attorney approval; 4) Authorize the expenditure of JAG funds for the continuation and expansion of the City Parks Patrol Program; 5) Authorize the expenditure of remaining grant funds to be used for special patrols as necessary with the approval of the City Manager, the Public Safety Manager, and the Sheriff's Captain; and 6) Authorize the City Manager to reprogram any savings and interest earnings towards the City Parks Patrol Program or special patrols. **Approved as part of the Consent Calendar.**

2.Q. NOTICE OF COMPLETION, HAVENHURST PARK WATERPROOFING PROJECT CIP # 55-08-01-R AND CONSTRUCTION PROJECT CIP # 55-08-02 [L. LONG, S. BAXTER, D. GONZALEZ]:

The City Council will consider approving a Notice of Completion for the Havenhurst Park Waterproofing Project, C.I.P # 55-08-01-R and Construction Project, C.I.P # 55-08-02.

ACTION: Accept the work and authorize the following: a) Filing of the Notices of Completion by the City; b) Final payment to the contractors at the end of the 35 day lien period; c) Release of the Performance Bonds on the date of recordation of the Notice of Completion; and d) Release of the Payment Bonds 35 days after the date of recordation of the Notice of Completion. **Approved as part of the Consent Calendar.**

2.R. NOTICE OF COMPLETION FOR CIP 0904 RESIDENTIAL STREET PAVING PROJECT [O. DELGADO, S. PERLSTEIN]:

The City Council will consider approving the Notice of Completion for CIP 0904 San Vicente Blvd. Street Paving by E.C. Construction Co.

ACTION: Accept the work and authorize the following: a) Filing a Notice of Completion by the City Engineer; b) Final payment to the contractor at the end of the 35 day lien period; c) Release of the Performance Bond on the date of recordation of the Notice of Completion; and d) Release of the Payment Bond 35 days after the date of recordation of the Notice of Completion, pending no receipt of Stop Notices. **Approved as part of the Consent Calendar.**

2.S. U-TURN RESTRICTION AT THE FOLLOWING INTERSECTIONS: SUNSET BLVD./CORY AVE. – DOHENY RD.; SUNSET BLVD./HORN AVE. – HOLLOWAY DR.; SANTA MONICA BLVD./SWEETZER AVE.; AND SANTA MONICA BLVD./FAIRFAX AVE. [O. DELGADO, T. SLIMMER, S. PERLSTEIN, E. MILLSAP]:

The City Council will consider approving the Transportation Commission recommendation restricting U-turn movements at the subject intersections in the City.

ACTION: Adopt Resolution 09-3839, "A RESOLUTION OF THE CITY TURN RESTRICTIONS AT SUNSET BLVD/CORY AVE-DOHENY RD, SUNSET BLVD/HORN AVE-HOLLOWAY DR, SANTA MONICA BLVD/SWEETZER AVE AND SANTA MONICA BLVD/FAIRFAX AVE."
Approved as part of the Consent Calendar.

2.T. THE GENERAL PLAN UPDATE DRAFT TECHNICAL BACKGROUND REPORTS REGARDING LAND USE; TRAFFIC AND CIRCULATION; HUMAN SERVICES AND EDUCATION; AND ARTS, CULTURE AND HISTORIC PRESERVATION [M. RYCHLICKI, J. KEHO, B. SIEGL]:

The City Council will receive and file four draft technical background reports prepared for the General Plan Update.

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

2.U. CO-SPONSORSHIP OF AMERICAN CANCER SOCIETY'S "RELAY FOR LIFE OF HOLLYWOOD" [J. DURAN, H. MOLINA, L. HORVATH, D. SAUR]:

The City Council will consider co-sponsorship of the American Cancer Society's "Relay For Life".

ACTION: 1) Approve the City of West Hollywood's co-sponsorship authorizing the use of the City logo on printed materials advertising the exhibit and the use of City facilities; and 2) Direct staff to assist with the promotion of the Relay for Life of Hollywood. **Approved as part of the Consent Calendar.**

2.V. COMPUTER WORKSHOPS TO TEACH SENIORS THE USE OF SOCIAL NETWORKING WEBSITES [L. HORVATH, D. SAUR, P. INDALL]:

The City Council will consider directing staff to evaluate the feasibility of introducing computer workshops at the Comprehensive Services Center to teach seniors how to use social networking sites such as Facebook.

ACTION: Direct Staff to return to the City Council with a report and cost estimate within 45 days for creating workshops to teach seniors to utilize internet social networking sites. **Approved as part of the Consent Calendar.**

2.W. RENAMING OF DISABILITY SERVICE AWARD IN HONOR OF LOVEDY BRYDON [A. LAND, C. PLANCK, J. PRANG, J. STEVENS]:

The City Council will consider directing the Disabilities Advisory Board, in cooperation with city staff, to initiate the procedures required to rename one of the Disabilities Advisory Board's Annual Disability Service Awards in honor of late DAB member Lovedy Brydon, designating it as the "Lovedy Brydon Differently Abled Award."

ACTION: Direct the Disabilities Advisory Board, in cooperation with city staff to initiate the procedures required to rename one of the Disabilities Advisory Board's Annual Disability Service Awards as the "Lovedy Brydon Differently Abled Award." **Approved as part of the Consent Calendar.**

2.X. RESOLUTION IN OPPOSITION TO SB 652 (HUFF) REGARDING ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY [J. ENGLISH, T. SLIMMER, H. MESHAR, K. KRIETZMAN]:

The City Council will consider adopting a resolution in opposition to SB 652 (Huff) Alameda Corridor-East Construction Authority.

ACTION: 1) Adopt Resolution 09-3840 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO SB 652 (HUFF) REGARDING ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY"; and 2) Direct staff to send copies of signed resolution to California State Senator Robert Huff, Senator Fran

Pavley and Assemblymember Mike Feuer, and the Los Angeles Metropolitan Transit Authority. **Approved as part of the Consent Calendar.**

2.Y. SUPPORT OF AB 1017 (PORTANTINO) REGARDING DNA EVIDENCE TESTING AND REPORTING [C. PLANCK, L. FOOKS]:

The City Council will consider adopting a resolution in support of AB 1017 (Portantino), regarding DNA evidence testing and reporting.

ACTION: 1) Adopt Resolution No. 09-3841, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 1017 (PORTANTINO) REGARDING DNA EVIDENCE TESTING AND REPORTING"; and 2) Send copies of the signed resolutions to State Senator Fran Pavley, Assemblymember Mike Feuer, Assemblymember Anthony Portantino AND TO Governor Arnold Schwarzenegger. **Approved as part of the Consent Calendar.**

2.Z. A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF H.R. 1887 (SPEIR) [C. PLANCK, L. FOOKS, M. HORNER, T. LIN]:

The City Council will consider adopting a resolution in support of H.R. 1887 (Speir), Presidential Commission on Women Act of 2009.

ACTION: 1) Adopt Resolution No. 09-3842, "A RESOLUTION OF THE CITY COUNCIL IN SUPPORT OF H.R. 1887 (SPEIR), THE PRESIDENTIAL COMMISSION OF WOMEN ACT OF 2009"; and 2) Send copies of the signed resolution to Representative Jackie Speir, U.S. Senator Dianne Feinstein, U.S. Senator Barbara Boxer, Representative Henry Waxman, Feminist Majority and NOW. **Approved as part of the Consent Calendar.**

2.AA. SUPPORT OF THE PREVENTION FIRST ACT, H.R. 463 (SLAUGHTER) AND S. 21 (REID) [C. PLANCK, L. FOOKS, T. LIN]:

The City Council will consider adopting a resolution in support of The Prevention First Act, H.R. 463 (Slaughter) and S. 21 (Reid)

ACTION: 1) Adopt Resolution No. 09-3843, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF H.R. 463 (SLAUGHTER) S. 21 (REID); and 2) Send copies of the signed resolutions to Representative Louise Slaughter, U.S. Senator Harry Reid, U.S. Senator Dianne Feinstein, U.S. Senator Barbara Boxer, Representative Henry Waxman, NARAL, Feminist Majority and Planned Parenthood. **Approved as part of the Consent Calendar.**

2.BB. SUPPORT OF AJR 19 (BROWNLEY), A BILL SUPPORTING REPEAL OF THE FEDERAL DEFENSE OF MARRIAGE ACT [J. PRANG, J. STEVENS]:

The City Council will consider adopting a resolution supporting AJR 19 (Brownley), which would put the State of California on record in support of repealing the federal Defense of Marriage Act (DOMA), removing legal

barriers to federal recognition of same-sex marriages and equal access to the 1,138 federal rights and responsibilities that attend such basic recognition.

ACTION: 1) Adopt Resolution No. 09-3844, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AJR 19 (BROWNLEY) A BILL SUPPORTING REPEAL OF THE FEDERAL DEFENSE OF MARRIAGE ACT"; and 2) Direct staff to send copies of signed resolutions to State Assemblymembers Julia Brownley and Mike Feuer, State Senator Fran Pavley, Assembly Speaker Karen Bass, Senate President pro Tempore Darrell Steinberg and Governor Arnold Schwarzenegger. Also send signed copies to President Barak Obama, Senators Dianne Feinstein and Barbara Boxer and Congressman Henry Waxman. Additionally send signed copies to the California LGBT Legislative Caucus, the California State Assembly Committee on Judiciary and other federal officials as appropriate. **Approved as part of the Consent Calendar.**

2.CC. OPPOSING ANY SEIZURE BY THE STATE GOVERNMENT OF CITIES' STREET MAINTENANCE FUNDS AND DECLARING THE URGENCY THEREOF [P. AREVALO, H. MESHAR, K. KRIETZMAN]:

The City Council will consider adopting an urgency resolution opposing the State of California seizing Highway Users Taxes (HUTA) in order to balance the State budget.

ACTION: 1) Adopt Resolution 09-3845, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING ANY SEIZURE BY STATE GOVERNMENT OF HIGHWAY FUNDS FISCALLY IMPACTING LOCAL GOVERNMENTS; and 2) Direct staff to send copies of signed resolution to Governor Schwarzenegger, Senator Fran Pavley and Assemblymember Mike Feuer, and the League of California Cities. **Approved as part of the Consent Calendar.**

THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION CONVENED FOR A JOINT MEETING WITH THE CITY COUNCIL: 7:41 P.M.

The Community Development Commission approved the minutes from the May 18, 2009 meeting; and the City Council and the Community Development Commission held a joint meeting and adopted the following: 1) the West Hollywood Redevelopment Agency Operating Budget and Capital Work Plan; 2) a resolution approving and accepting the loan with the City of West Hollywood for the Eastside Project Area; 3) resolutions regarding the Second Amendment to the Redevelopment Plan for the Eastside Project Area. The actions are more fully described in the Joint City Council and West Hollywood Community Development Commission minutes.

THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION RECESSED AND THE CITY COUNCIL RESUMED THEIR REGULAR AGENDA: 7:45 P.M.

3. PUBLIC HEARINGS:

3.A. FINANCING FOR THE ACQUISITION, DESIGN AND CONSTRUCTION OF CAPITAL IMPROVEMENTS INCLUDED IN PHASE I IMPLEMENTATION OF THE WEST HOLLYWOOD PARK MASTER PLAN AS PART OF THE 25TH ANNIVERSARY CAPITAL PROJECT [A. GANDHY, D. HATCHER, D. WILSON]:

The City Council will consider approving the issuance and sale of up to \$62 million of Lease Revenue Bonds to the West Hollywood Public Finance Authority. The total Bond issue of up to \$62 million may include up to \$40 million for the acquisition, design and construction of capital improvements included in Phase I Implementation of the West Hollywood Park Master Plan, as part of the 25th Anniversary Capital Project, and up to \$22 million for the reissuance of bonds for the City's current debt.

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

Anil Gandhi, Director of Finance and Technology, provided background information as outlined in the staff report dated June 15, 2009.

Mayor Land opened the public hearing and no speakers came forward.

Mayor Pro Tempore Heilman thanked City Finance staff and the City Manager for their guardianship of the City's finances.

ACTION: 1) Adopt Resolution Number 09-3848, "RESOLUTION OF THE CITY OF WEST HOLLYWOOD APPROVING, AUTHORIZING AND DIRECTING EXECUTION OF CERTAIN FINANCING DOCUMENTS AND DIRECTING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE REFINANCING OF CERTAIN OUTSTANDING OBLIGATIONS OF THE CITY AND THE FINANCING OF CERTAIN PUBLIC CAPITAL IMPROVEMENTS"; and 2) Authorize the City Manager and/or Director of Finance to execute bond documents necessary to issue bonds, provided that the bond size does not exceed \$62 million, which includes the reissuing debt for prior outstanding bonds. **Motion by Councilmember Duran, seconded by Councilmember Prang and unanimously approved.**

3.B. ASSESSMENT OF DELINQUENT SOLID WASTE FEES OWED TO ATHENS SERVICES ONTO THE PROPERTY TAX BILL OF THREE DELINQUENT ACCOUNT HOLDERS [O. DELGADO, S. PERLSTEIN]:

The City Council will consider whether or not to request the County Auditor to assess the property tax bills of three delinquent solid waste account holders.

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

Sharon Perlstein, City Engineer, provided background information as outlined in the staff report dated June 15, 2009.

Mayor Land opened the public hearing and no speakers came forward.

ACTION: Direct the Director of Finance to submit the required information to the County Auditor for the purpose of assessing the delinquent solid waste amount, plus a \$120.00 administrative fee, onto the property tax bills of the delinquent account holders, with direction to staff to omit the last two property owners and addresses from the list of delinquent account holders. **Motion by Councilmember Duran, seconded by Councilmember Prang and unanimously approved.**

3.C. AVENUES OF ART AND DESIGN BUSINESS IMPROVEMENT DISTRICT - IMPLEMENTATION OF REQUIREMENTS OF THE PARKING AND BUSINESS IMPROVEMENT AREA LAW OF 1989 [R. REYNOLDS, J. HUFFER, M. LOUIE]:

The City Council will conduct a public hearing and consider adopting a resolution to establish the Avenue of Arts and Design Business Improvement District assessment for fiscal year 2009-2010 and approving an agreement with the West Hollywood Marketing and Visitors Bureau to administer the program.

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

Maribel Louie, Economic Development Coordinator, provided background information as outlined in the staff report dated June 15, 2009.

Mayor Land opened the public hearing and the following speaker came forward:

ROBERT BRUGEMAN, LOS ANGELES, spoke in support of the Item.

ACTION: 1) Adopt Resolution No. 09 -3849, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE REPORT OF THE ADVISORY BOARD, AND LEVYING AN ASSESSMENT FOR FISCAL YEAR 2009-2010 IN CONNECTION WITH THE AVENUES OF ART AND DESIGN BUSINESS IMPROVEMENT DISTRICT"; 2) Approve an Agreement for Services between the City and the West Hollywood Marketing and Visitors Bureau to administer the 2009-2010 Avenues of Art and Design BID work program and; authorize the City Manager to sign the agreement; and 3) Authorize modification of previously-approved supplemental funding to be designated for various consultant services rather than a salary supplement for a full-time staff member. **Motion by Councilmember Prang, seconded by Mayor Pro Tempore Heilman and unanimously approved.**

3.D. IMPLEMENTATION OF REQUIREMENTS OF THE PARKING & BUSINESS IMPROVEMENT AREA LAW OF 1989 (HOTEL MARKETING BENEFIT ZONE) [R. REYNOLDS, J. HUFFER, M. LOUIE]:

The City Council will conduct a public hearing and consider renewing the Hotel Marketing Benefit Zone of the West Hollywood Business Improvement Area for 2009-2010 and approve an Agreement for Services with the West Hollywood Marketing and Visitors Bureau to administer the program of work.

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

Jeffrey Huffer, Economic Development Manager, provided background information as outlined in the staff report dated June 15, 2009.

Mayor Land opened the public hearing and the following speaker came forward:

BRAD BURLINGAME, EXECUTIVE DIRECTOR OF THE WEST HOLLYWOOD MARKETING AND VISITOR'S BUREAU, spoke in support of the Item.

ACTION: 1) Adopt Resolution 09-3850, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE REPORT OF THE ADVISORY BOARD AND LEVYING A CHARGE (ASSESSMENT) IN CONNECTION WITH THE WEST HOLLYWOOD BUSINESS IMPROVEMENT DISTRICT (HOTEL MARKETING BENEFIT ZONE) FOR FISCAL YEAR 2009-2010"; and 2) Approve an Amendment to the Agreement for Services between the City and the West Hollywood Marketing and Visitors Bureau for a one year term; and, authorize the City Manager to sign the Agreement. **Motion by Mayor Pro Tempore Heilman, seconded by Councilmember Prang and unanimously approved.**

3.E. SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT - IMPLEMENTATION OF REQUIREMENTS OF THE PARKING AND BUSINESS IMPROVEMENT AREA LAW OF 1989 [R. REYNOLDS, J. HUFFER, M. LOUIE]:

The City Council will conduct a public hearing and consider adopting a resolution to establish the Sunset Strip Business Improvement District assessment for fiscal year 2009-2010 and approving an agreement with the Sunset Strip Business Association to administer the work program for fiscal year 2009-2010.

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

Jeffrey Huffer, Economic Development Manager, provided background information as outlined in the staff report dated June 15, 2009.

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

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

JAN HENNINGSSEN, LOS ANGELES, spoke in support of the Item.

TERI GUSTAFSON, WEST HOLLYWOOD, spoke in support of the Item.

MICHAEL MAGLIERI, LOS ANGELES, spoke in support of the Item.

ACTION: 1) Adopt Resolution No. 09-3851, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE REPORT OF THE ADVISORY BOARD, AND LEVYING AN ASSESSMENT FOR FISCAL YEAR 2009-2010 IN CONNECTION WITH THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT"; and 2) Approve an agreement between the City and the Sunset Strip Business Association to administer the 2009-2010 Sunset Strip Business Improvement District work program and; authorize the City Manager to sign the agreement. **Motion by Councilmember Prang, seconded by Mayor Pro Tempore Heilman and unanimously approved.**

3.F. SANTA MONICA BOULEVARD MAINTENANCE DISTRICT - CONFIRMATION OF AN ASSESSMENT AND DIAGRAM FOR FISCAL YEAR 2009-2010 PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972 [R. REYNOLDS, J. HUFFER, M. LOUIE]:

The City Council will conduct a public hearing and consider adopting a resolution confirming a diagram and the levy of assessments for the Santa Monica Boulevard Maintenance District for fiscal year 2009-2010.

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

Jeffrey Huffer, Economic Development Manager, provided background information as outlined in the staff report dated June 15, 2009.

Mayor Land opened the public hearing and no speakers came forward.

ACTION: 1) Adopt Resolution No. 09-3852, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING A DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2009-2010 IN CONNECTION WITH THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE"; and 2)

Authorize the Finance Director to increase budgeted expenditures in the Landscape District Fund for FY 2009-10 by \$18,000 and drawdown on unallocated reserves. **Motion by Mayor Pro Tempore Heilman, seconded by Councilmember Horvath and unanimously approved.**

3.G. AMENDMENT TO PREFERENTIAL PARKING DISTRICT 5 PARKING REGULATIONS ON NORMA PLACE [O. DELGADO, J. ROCCO, D. NORTE]:

The City Council will consider an ordinance to make interim parking regulations on Norma Place permanent.

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

Don Norte, Parking Services Officer, provided background information as outlined in the staff report dated June 15, 2009.

Mayor Land opened the public hearing and the following speaker came forward:

FRANCES DIAZ, WEST HOLLYWOOD, spoke in support of the Item.

ACTION: Introduce for first reading Ordinance No. 09-816, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.200 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DAYTIME PARKING REGULATIONS ON NORMA PLACE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". **Motion by Councilmember Prang, seconded by Councilmember Horvath and unanimously approved.**

3.H. APPROVAL OF COMMUNITY DEVELOPMENT BLOCK GRANT – RECOVERY (CDBG-R) BUDGET [A. WINDERMAN, R. BURNLEY]:

The City Council will solicit comments on the City of West Hollywood's proposed CDBG-R budget. Following the public hearing, the City Council will consider approving the budget and resolution.

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

Roderick Burnley, Project Development Administrator, provided background information as outlined in the staff report dated June 15, 2009.

Mayor Land opened the public hearing and no speakers came forward.

ACTION: 1) Approve the CDBG-Recovery Budget; and 2) Adopt Resolution No. 09-3853, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, APPROVING THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT – RECOVERY

FUNDS.” Motion by Councilmember Prang, seconded by Mayor Pro Tempore Heilman and unanimously approved.

3.I. PROPOSED FEE RESOLUTION FOR FY 2009-2010 [A. GANDHY, D. HATCHER]:

The City Council will consider adopting a resolution establishing fees and charges for certain services provided by the City of West Hollywood.

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

David Hatcher, Revenue Management Manager, provided background information as outlined in the staff report dated June 15, 2009.

Mayor Land opened the public hearing and no speakers came forward.

ACTION: Adopt Resolution No. 09-3854, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING FEES AND CHARGES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF WEST HOLLYWOOD AND REPEALING RESOLUTION NO. 08-3691." **Motion by Councilmember Duran, seconded by Councilmember Horvath and unanimously approved.**

3.J. 1343 LAUREL AVENUE – COMPLIANCE WITH WRIT OF MANDATE [M. JENKINS, M. RYCHLICKI, J. KEHO]:

The City Council will continue to the July 13, 2009 meeting, a public hearing to adopt a resolution: 1) rescinding and declaring void the May 3 and August 9, 2004 versions of the Conditional Agreement for the Conveyance and Development of Property (“conditional agreement”) pertaining to the senior affordable housing project proposed to be constructed at 1343 Laurel Avenue in the City, and 2) concluding that the Environmental Impact Report (“EIR”) certified in October 2006 need not be supplemented or amended under the provisions of Public Resources Code section 21166 based on the analysis contained in the report prepared by EDAW, Inc. dated June 8, 2009, both actions as prescribed by the judgment entered on April 23, 2009 in the case entitled Save Tara v. City of West Hollywood, Los Angeles Superior Court Case No. BS 090402. The City Council is further requested to approve the Second Amendment to Lease memorializing the rescission of the conditional agreement. Notices of this hearing will be re-distributed and published as required by law.

ACTION: Continue the public hearing to July 13, 2009. **Approved during Approval of the Agenda.**

3.K. ZONE TEXT AMENDMENT 009-004 (REVISING HISTORIC PRESERVATION PROCEDURES THAT APPLY TO THE CULTURAL HERITAGE PRESERVATION ORDINANCE) [M. RYCHLIKCI, J. KEHO, G. LEHOTSKY]:

The Council will consider amendments to the Zoning Ordinance revising the historic preservation nomination procedures that apply to the provisions of Chapter 19.58 (Cultural Heritage Preservation).

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

Genene Lehotsky, Contract Planner, provided background information as outlined in the staff report dated June 15, 2009.

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

BRUCE KAYE, WEST HOLLYWOOD, spoke in opposition to the Item.

PAMELA MONASTER, WEST HOLLYWOOD, spoke in support of the Item.

EDWARD LEVIN, WEST HOLLYWOOD, spoke in opposition to the Item.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in opposition to the Item.

GLADYS MONASTER, WEST HOLLYWOOD, spoke in support of the Item.

SUSAN MONASTER, WEST HOLLYWOOD, spoke in support of the Item.

Mayor Land closed the public hearing.

Mayor Land stated her concerns regarding the interaction with the State Historic Preservation Office and the City of West Hollywood. She spoke in support of exploring the possibility of enhancing the re-nomination process to prevent frivolous historic preservation nominations.

Mayor Pro Tempore Heilman spoke in support of extending the re-nomination period to ten years. He spoke in support of exclusions for properties that can show substantial new evidence to support historic designations, or where fraud is found in the initial designation application. He stated his concerns regarding the interaction with the State Historic Preservation Office and the City of West Hollywood, and spoke in support of the State Historic Preservation Office placing their focus on assisting cities to enhance their historic designation programs. He spoke in support of including the Historic Preservation Commission in the decision to determine if new evidence exists to reconsider historic designation.

Councilmember Duran spoke in opposition to the Item. He spoke in support of maintaining the five year re-nomination period.

Councilmember Prang spoke in opposition to the Item. He spoke in support of maintaining the five year re-nomination period. He stated his concerns regarding the interaction with the State Historic Preservation Office and the City of West Hollywood.

Mayor Land spoke in support of exploring alternative possibilities to the current ordinance and re-nomination process, as opposed to merely extending the re-nomination period to ten years. She spoke in support of including the Historic Preservation Commission in the decision to determine if new evidence exists to reconsider historic designation.

Councilmember Horvath spoke in opposition to using historic preservation to prevent development. She spoke in support of including the Historic Preservation Commission in the decision to determine if new evidence exists to reconsider historic designation. She spoke in support of exploring alternative possibilities to the current ordinance and re-nomination process, as opposed to merely extending the re-nomination period to ten years.

ACTION: 1) Introduce on the first reading Ordinance No. 09-817, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 (ZONING ORDINANCE) OF THE MUNICIPAL CODE REGARDING HISTORIC RESOURCE NOMINATION PROCEDURES THAT APPLY TO PROVISIONS OF CHAPTER 19.58 (CULTURAL HERITAGE PRESERVATION ORDINANCE)." (EXHIBIT A); with the following revision – Amend Section 4 to include the Historic Preservation Commission in decisions to reconsider a historic designation based upon the event that material new information, which was not discovered through the exercise of due diligence at the time of the original decision, has been uncovered, or when the Council discovers that the information upon which it made its determination regarding designation was false; and 2) direct staff to work with the Planning Commission to enhance and improve the current Historic Preservation Ordinance and historic designation application process. **Motion by Mayor Pro Tempore Heilman, seconded by Councilmember Horvath and approved with Councilmember Duran and Councilmember Prang voting NO.**

THE CITY COUNCIL RECESSED AND RECONVENED AS THE PUBLIC FINANCE AUTHORITY: 9:30 P.M.

The Public Finance Authority approved the minutes from the September 2, 2003 meeting, and adopted a resolution authorizing the issuance of lease revenue bonds in connection with refinancing certain outstanding lease obligations of the City and financing certain public capital improvements. The actions are more fully described in the Public Finance Authority minutes.

THE PUBLIC FINANCE AUTHORITY RECESSED AND RECONVENED AS THE CITY COUNCIL: 9:32 P.M.

4. UNFINISHED BUSINESS:

4.A. 2009-2010 OPERATING BUDGET AND CAPITAL WORK PLAN UPDATE [P. AREVALO, A. GANDHY, D. HATCHER, D. WILSON]:

The City Council will consider adopting the City of West Hollywood Operating Budget and Capital Work Plan Update for Fiscal Year 2009-2010.

City Manager Arevalo and David Wilson, Budget & Compensation Manager, provided background information as outlined in the staff report dated June 15, 2009.

Councilmember Prang requested clarification from staff regarding Federal Stimulus funds available for funding for the Sheriff's Department and proposed budget cuts to the Sheriff's budget and Social Services funding. He expressed concerns regarding reductions in funding for services and the possibility of exploring reductions in special events.

Mayor Land, Mayor Pro Tempore Heilman, and Councilmember Horvath provided further clarifications of proposed budget cuts to the Sheriff's budget and Social Services funding and stated that they will not impact the current level of services.

Mayor Land spoke in support of the proposed budget and spoke regarding the need to constantly monitor the budget to look for ways to protect services and find additional budgetary savings.

City Manager Arevalo spoke regarding the City's ongoing guardianship of City funds, and provided additional clarification of upcoming increases in costs associated with the City's Capital Campaign.

ACTION: Adopt Resolution Number 09-3855, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE BUDGET FOR FISCAL YEAR 2009-2010" as specified in the Statement of Changes to Fund Balance (Attachment A), or as amended by the City Council. **Motion by Mayor Pro Tempore Heilman, seconded by Councilmember Duran and approved with Councilmember Prang voting NO.**

5. NEW BUSINESS:

5.A. COMMISSION, ADVISORY BOARD, AND PROJECT ADVISORY COMMITTEE 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.

Councilmember Duran spoke regarding the possibility of amending the advisory boards and committees to include both direct and at-large appointees.

ACTION: 1) Councilmember Prang made the following direct re-appointments: Arts and Cultural Affairs Commission – Whitney Weston, Business License Commission – James Kazakos, Historic Preservation Commission – Catherine Hahn, Human Services Commission – Charles Henry, Planning Commission – Donald Deluccio, Public Facilities Commission – Steven Golightly, Public Safety Commission – Sofia Komskaya, Rent Stabilization Commission – Howard Jacobs, Transportation Commission – Steven Greene; 2) Mayor Land made the following direct re-appointments: Arts and Cultural Affairs Commission – Beverly Denenberg, Business License Commission – Pat Rogers, Historic Preservation Commission – Edward Levin, Human Services Commission – Ruth Cislowski, Planning Commission – Marc Yeber, Public Safety Commission – Norma Kemper, Rent Stabilization Commission – Agassi Topchian, Transportation Commission – Steve Wayland; and 3) Direct staff to return with an Item to consider the possibility of amending the City advisory boards and committees to include both direct and at-large appointees.

EXCLUDED CONSENT CALENDAR: None.

PUBLIC COMMENT: None.

6. LEGISLATIVE: None.

COUNCILMEMBER COMMENTS:

Mayor Pro Tempore Heilman spoke in support of holding meetings at Plummer Park, and requested staff to return to Council with an Item to discuss activities that are taking place on the Eastside of the City.

Mayor Land provided further clarification of Item 2.T.

Councilmember Prang requested the City Manager to contact the City of Beverly Hills to encourage their participation in Los Angeles County Sanitation District meetings. Mayor Pro Tempore Heilman and Mayor Land also requested the City Manager to encourage the Sanitation District to consider holding meetings closer to the City of West Hollywood.

ADJOURNMENT: The City Council adjourned at 10:05 P.M. in memory of Noah Krom, Daniel Barton, and all the soldiers who died in Iraq and Afghanistan since the last City

Council meeting. They adjourned to their next regular meeting, which will be on Monday, July 13, 2009 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

PASSED, APPROVED AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 13th day of July, 2009 by the following vote:

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

ABBE LAND, MAYOR

ATTEST:

THOMAS R. WEST, CITY CLERK