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

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
AGENDA  
MONDAY, MAY 7, 2012  
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS  
625 N. SAN VICENTE BOULEVARD**

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

**6:30 P.M. - REGULAR MEETING**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**REPORT OF CLOSED SESSION AGENDA:**

**APPROVAL OF AGENDA:**

**ADJOURNMENT MOTIONS:**

**PRESENTATIONS:**

**1. PUBLIC COMMENT:** The City Council values your comments; however, pursuant to the Brown Act, Council cannot take action on items not listed on the posted agenda. The public comment period is limited to 20 minutes, with 2 minutes allotted for each speaker. This public comment period is to address the City Council on Consent Calendar items, other agenda items (if the member of the public cannot be present at the time the item is considered) or items of general interest within the jurisdiction of the City Council. Another period is also reserved for general comment later in the meeting for those that could not be heard at this time. Public Hearing testimony 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 AND MEETING ATTENDANCE REPORTS:** This portion of the meeting is set aside for general comments, announcements, requests of staff, and/or other issues of concern from members of the City Council.

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

**FISCAL IMPACT ON CONSENT CALENDAR:**

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

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

*SUBJECT: The agenda for the meeting of Monday, May 7, 2012 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, May 3, 2012.*

**RECOMMENDATION:** Receive and file.

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

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

**RECOMMENDATION:** Approve the minutes of April 16, 2012.

- 2.C. DEMAND REGISTER NO. 697, RESOLUTION NO. 12-4291:**  
*SUBJECT: The City Council is requested to approve payment of bills due as presented by the Director of Finance.*  
**RECOMMENDATION:** Approve Demand Register No. 697 and adopt Resolution No. 12-4291, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 697".
- 2.D. COMMISSION AND ADVISORY BOARD ACTION REPORTS:**  
*SUBJECT: The City Council will receive a report from the Public Safety Commission on actions taken at its recent meetings.*  
**RECOMMENDATION:** Receive and file.
- 2.E. TREASURER'S REPORTS FOR OCTOBER AND NOVEMBER, 2011 [D. WILSON, G. SCHUCHARD, N. CORONADO]:**  
*SUBJECT: The City Council will receive the Treasurer's Report for the months ended October and November 2011 pursuant to Section 53646 of the Government Code of the State of California.*  
**RECOMMENDATION:** Receive and file.
- 2.F. CONSTRUCTION OF A COMMERCIAL DEVELOPMENT AT 8801 SUNSET BOULEVARD [A, MCINTOSH, J. KEHO, A. GALLO]:**  
*SUBJECT: At its meeting of April 2, 2012, the City Council considered the applicant's request for a 47,504 sq. ft. commercial development containing retail, gym/spa and office space at 8801 Sunset Boulevard that integrated a new billboard and large screen video sign into the building facades. After discussing the proposal's associated traffic impacts to the neighborhood, massing, and the signage on the commercial building fronting Horn, the Council directed staff to return to the City Council with a resolution to deny the project.*  
**RECOMMENDATION:** Deny the request and adopt Resolution No. 12-4292: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, DENYING THE DEMOLITION OF AN EXISTING COMMERCIAL BUILDING AND ASSOCIATED SURFACE PARKING LOT FOR THE CONSTRUCTION OF A THREE-STORY BUILDING CONTAINING, 24,694 SQUARE FEET OF RETAIL AND OFFICE SPACE, 22,810 SQUARE FEET OF GYM/ SPA SPACE, 13,823 SQUARE FEET OF OPEN SPACE, AN INTEGRATED 14' BY 36' STANDARD BILLBOARD AND LARGE SCREEN VIDEO SIGN, AND GROUND LEVEL AND SUBTERRANEAN PARKING CONTAINING 286 PARKING SPACES FOR THE COMMERCIAL DEVELOPMENT LOCATED AT 8801 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA." (ATTACHMENT A)

**2.G. APPROVAL OF EASEMENTS AND RIGHT OF WAY FOR PUBLIC STREET AND SIDEWALK PURPOSES AT 8900 BEVERLY BOULEVARD [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider accepting easements and right of way for street and sidewalk purposes on the southeast corner of Beverly Blvd/La Peer Drive and the southwest corner of Beverly Blvd/Swall Drive.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 12-4293, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACCEPTING THE GRANT OF EASEMENTS AND RIGHT OF WAY FOR PUBLIC STREET AND SIDEWALK PURPOSES AT 8900 BEVERLY BOULEVARD IN THE CITY OF WEST HOLLYWOOD"; and 2) Direct the City Clerk to submit a certified copy of Resolution No 12-4293 as well as the Easements in Attachment A for recordation by the office of the Recorder of the County of Los Angeles.

**2.H. AWARD OF CONSTRUCTION CONTRACT FOR CIP 1205, TRAFFIC SIGNAL UPGRADES FOR PEDESTRIANS [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider awarding a construction contract for the Traffic Signal Upgrades for Pedestrians Project, CIP 1205.*

**RECOMMENDATIONS:** 1) Accept the Bid dated April 18, 2012, submitted by Republic Intelligent Transportation Services Inc., dba Republic ITS; 2) Authorize the City Manager to enter into a contract with Republic Intelligent Transportation Services Inc., dba Republic ITS. in the amount of \$192,174.00 for the construction of CIP 1205, Traffic Signal Upgrades for Pedestrians; 3) Authorize the City Engineer to manage Change Orders for work on the construction contract in an amount not to exceed 15% of the contract amount; and 4) Approve Resolution 12-4294, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF TRAFFIC SIGNAL UPGRADES FOR PEDESTRIANS, CIP 1025, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT."

**2.I. AGREEMENT WITH JOANNE SHANNAHOFF DESIGN TO PROVIDE DESIGN SERVICES FOR THE 2010-2012 BUDGET AND CAFR DOCUMENTS [D. WILSON, L. BELSANTI]:**

*SUBJECT: The City Council will consider approving an Agreement with Joanne Shannahoff Design to provide graphic design services for the 2010-2012 Budget and CAFR documents.*

**RECOMMENDATIONS:** 1) Approve an Agreement with Joanne Shannahoff Design for an amount not to exceed \$7,000; and 2) Authorize the City Manager to sign all necessary documents related to this agreement.

**2.J. AMEND BICYCLE RACK DESIGN STANDARDS IN THE CITYWIDE STREET FURNITURE PROGRAM [A. MCINTOSH, M. ANTOL, B. CHEUNG, R. DUARTE]:**

*SUBJECT: The City Council will consider approval to include the Inverted-U bicycle rack (square-tubed design) as the preferred bicycle rack design as part of the adopted Citywide Street Furniture Program.*

**RECOMMENDATION:** Approve amendment to include the Inverted-U bicycle rack in the Citywide Street Furniture Program.

**2.K. INSTALLATION OF BICYCLE PARKING IMPROVEMENTS IN THE PUBLIC RIGHT-OF-WAY [A. MCINTOSH, M. ANTOL, M. BARNEY]:**

*SUBJECT: The City Council will consider reaffirming their decision to install bicycle racks in the public right-of-way to implement Bicycle Task Force recommendations.*

**RECOMMENDATION:** Reaffirm decision to install the bicycle racks in the public right-of-way to provide bicycle parking.

**2.L. WATCH-THE-ROAD BICYCLE-PEDESTRIAN SAFETY CAMPAIGN [A. MCINTOSH, M. ANTOL, M. BARNEY]:**

*SUBJECT: The City Council will consider approval of the City's participation in the Watch-the-Road campaign by installing 100 pole panels/street light banner safety messages along Santa Monica Boulevard.*

**RECOMMENDATION:** Approve item to fabricate, install and store Watch-the-Road safety campaign pole panels.

**2.M. CHRISTOPHER STREET WEST'S 42nd ANNUAL LESBIAN, GAY, BISEXUAL, AND TRANSGENDER PRIDE CELEBRATION AND PARADE IN WEST HOLLYWOOD [S. BAXTER, O. WALKER, C. SMITH]:**

*SUBJECT: The City Council will consider requests from Christopher Street West for the 2012 Lesbian, Gay, Bisexual and Transgender Pride Celebration Events scheduled for Friday, June 8, Saturday, June 9, and Sunday, June 10, 2012.*

**RECOMMENDATIONS:** 1) Authorize the City Manager to enter into an agreement/contract permitting the 2012 Lesbian, Gay, Bisexual, and Transgender Pride Celebration in West Hollywood as outlined in Exhibit A; 2) Approve the use of West Hollywood Park and City property with fee waivers in the amount of \$114,635.00 as described in Exhibit B, for the 2012 Lesbian, Gay, Bisexual, and Transgender Pride event; 3) Approve Purple Party/Dyke March hours of 5:00 pm to 12:00 am Friday, June 8, 2012 and Festival hours of 12:00 pm to 12:00 am for Saturday, June 9, 2012 and 11:00 am to 11:00 pm for Sunday, June 10, 2012; 4) Approve the Dyke March to take place along Santa Monica Boulevard in eastbound lanes to West Knoll Drive and return in westbound lanes to San Vicente Boulevard on Friday, June 8, 2012 from 7:30 pm to 9:30 pm with a rolling

closure to begin at approximately 8:00 pm; 5) Approve the use of Santa Monica Boulevard for the PRIDE Parade on Sunday, June 10, 2012 from 11:00 am to 5:00 pm; and 6) Direct staff to return to Council at a meeting following Christopher Street West's Board of Directors' retreat scheduled for August 2012 to continue discussions regarding future CSW Events.

**2.N. CO-SPONSORSHIP OF THE ARTS SUMMIT FOR THE LOS ANGELES COUNTY ARTS INTERNSHIP PROGRAM [P. AREVALO, J. HUFFER, A. CAMPBELL]:**

*SUBJECT: The City Council will consider co-sponsoring the Arts Summit for the Los Angeles County Arts Internship Program on Wednesday, June 27, 2012 and the use of the West Hollywood Park Public Meeting Room – Council Chambers for presentations during the day.*

**RECOMMENDATIONS:** 1) Co-sponsor the Los Angeles County Arts Internship Program Arts Summit on Wednesday, June 27, 2012; 2) Authorize the use of the City of West Hollywood logo on materials associated with the Arts Summit; 3) Approve the use and waive rental fees for the West Hollywood Park Public Meeting Room – Council Chambers, the Community Meeting Room, the Children's Theatre and the West Hollywood Room for Summit meetings and workshops on June 27, 2012; and 4) Waive parking fees for participants in the Arts Summit at the City's five-story parking structure.

**2.O. SPONSORSHIP OF THE ALLIANCE OF LOS ANGELES PLAYWRIGHTS' GAY AND LESBIAN PLAY READING FESTIVAL [S. BAXTER, J. BOOK]:**

*SUBJECT: The City Council will consider allocating funds from Lesbian and Gay Programs in support of the Alliance of Los Angeles Playwrights' 2012 Gay and Lesbian Play Reading Festival.*

**RECOMMENDATION:** Allocate \$1,000 from Lesbian and Gay Programs in support of the Alliance of Los Angeles Playwrights' 2012 Gay and Lesbian Play Reading Festival.

**2.P. 2012 RAINBOW KEY AWARDS [S. BAXTER, J. BOOK]:**

*SUBJECT: The Lesbian and Gay Advisory Board proposes to hold a Rainbow Key reception and award ceremony on Saturday, June 16, 2012, and recommends that the City Council honor those listed below with Rainbow Key Awards at that event.*

**RECOMMENDATIONS:** 1) Approve Rainbow Key Awards for Ben Patrick Johnson, David Cooley, Roots of Equality, Karina Samala, Diane Abbitt, Jeannette Bronson, Nadia Sutton, Carolyn Weathers and Brenda Weathers, to be presented at a Rainbow Key reception to be held on June 16, 2012; 2) Authorize expenditures not to exceed \$3,500 for the 2012 Rainbow Key event; and 3) Waive parking fees at the five-story Parking Structure for the evening of June 16, 2012, for persons attending the Rainbow Key event. At \$9 per car (maximum parking fee) for an estimated 50 cars, the value of the waiver is approximately \$450.

**2.Q. A RESOLUTION OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE CONTINUANCE OF ADULT EDUCATION PROGRAMS IN THE LOS ANGELES UNIFIED SCHOOL DISTRICT [J. PRANG, M. HAIBACH, A. LAND, C. PLANCK]:**

*SUBJECT: The City Council will consider adopting a resolution in support of the continuance of adult education programs in the Los Angeles Unified School District (LAUSD), and urges them to avoid further budget cuts to the these vital programs.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 12-4295, "A RESOLUTION OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE CONTINUANCE OF ADULT EDUCATION PROGRAMS IN THE LOS ANGELES UNIFIED SCHOOL DISTRICT"; and 2) Direct staff to send copies of signed resolution to Honorable Monica Garcia, Board President, Los Angeles Unified School District, with copies to John Deasy, Superintendent, and all other LAUSD board members including Tamar Galatzan, Bennet Kayser, Nury Martinez, Marguerite Poindexter LaMotte, Richard Viadovic and Steve Zimmer.

**2.R. SPONSORSHIP OF A COLLEGE FAIR [A. LAND, C. PLANCK, J. HEILMAN, F. SOLOMON]:**

*SUBJECT: The City Council will consider supporting a college fair for local high school students and adults.*

**RECOMMENDATION:** 1) Approve the sponsorship of the proposed college fair and use of City facilities and waive fees; and 2) Direct the Public Information Office to promote the event through regular City channels..

**THE CITY COUNCIL WILL RECESS AND RECONVENE AS THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION: (see attached Successor Agency to the West Hollywood Community Development Commission Agenda)**

**THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION WILL RECESS AND RECONVENE AS THE CITY COUNCIL:**

**3. PUBLIC HEARINGS:**

**3.A. APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF A FIVE-UNIT CONDOMINIUM PROJECT LOCATED AT 1019 SAN VICENTE BLVD. [A. MCINTOSH, J. KEHO, L. YELTON]:**

*SUBJECT: The City Council will hold a public hearing to consider an appeal by Brian Winters, regarding the Planning Commission's approval of a project to demolish four units and construct a four-story, five-unit condominium building with 11 semi-subterranean parking spaces for the property located at 1019 San Vicente Boulevard.*

RECOMMENDATIONS: Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, deny the appeal, and conditionally approve the project by adopting the following: 1) Resolution No. 12-\_\_\_\_: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT ("EIR"), ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM ("MMRP"), AND ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS, FOR THE PROPOSED DEMOLITION OF FOUR DWELLING UNITS, AND THE CONSTRUCTION OF A FOUR-STORY, FIVE-UNIT CONDOMINIUM BUILDING, LOCATED AT 1019 SAN VICENTE BLVD., WEST HOLLYWOOD, CALIFORNIA." (ATTACHMENT A); 2) Resolution No. 12-\_\_\_\_: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, DENYING THE APPEAL OF BRIAN WINTERS AND CONDITIONALLY APPROVING DEMOLITION PERMIT 2005-015 AND DEVELOPMENT PERMIT 2005-023 TO PERMIT THE CONSTRUCTION OF A FOUR-STORY, FIVE-UNIT CONDOMINIUM BUILDING LOCATED AT 1019 SAN VICENTE BLVD., WEST HOLLYWOOD, CALIFORNIA." (ATTACHMENT B); and 3) Resolution No. 12-\_\_\_\_: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONDITIONALLY APPROVING TENTATIVE TRACT MAP 2005-007 (MAJOR LAND DIVISION 63221) FOR THE PROPERTY LOCATED AT 1019 SAN VICENTE BLVD., WEST HOLLYWOOD, CALIFORNIA." (ATTACHMENT C)

**3.B. APPEAL OF THE PLANNING COMMISSION'S DECISION TO APPROVE A REQUEST FOR A THREE-STORY, 20-UNIT PROJECT WITH 15,414 SQUARE FEET OF RETAIL SPACE LOCATED AT 8120 SANTA MONICA BLVD. [A. MCINTOSH, J. KEHO, N. GAPPER]:**

*SUBJECT: The City Council will hold a public hearing to consider an appeal by Rod Wingfield and Dennis Grant, regarding the Planning Commission's approval of a request to demolish an existing commercial structure and construct a three-story, 20-unit mixed-use project with 15,414 square feet of retail space. The subject site is located at 8120 Santa Monica Boulevard and 1051-1057 Crescent Heights Boulevard, West Hollywood, California.*

RECOMMENDATIONS: Staff recommends that the Council hold a public hearing, consider all pertinent testimony, deny the appeal, and adopt the following two resolutions: 1) Draft Resolution No. 12-\_\_\_\_: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT ("EIR"), AND ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM FOR THE SMB20 MIXED USE PROJECT LOCATED AT 8100-8120 SANTA MONICA BOULEVARD AND 1051-1057 CRESCENT HEIGHTS BOULEVARD, WEST HOLLYWOOD, CALIFORNIA." (EXHIBIT A); and 2) Draft Resolution No. 12-\_\_\_\_: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST



HOLLYWOOD, UPHOLDING THE PLANNING COMMISSION'S APPROVAL OF DEMOLITION PERMIT 2005-040, AND DEVELOPMENT PERMIT 2005-052 TO DEMOLISH ALL COMMERCIAL STRUCTURES AND ASSOCIATED SURFACE PARKING LOTS ON THE SUBJECT PARCELS FOR THE CONSTRUCTION OF A THREE-STORY MIXED USE PROJECT CONTAINING 20 RESIDENTIAL RENTAL UNITS AND 15,414 SQUARE FEET OF RETAIL SPACE FOR THE SMB20 MIXED USE PROJECT LOCATED AT 8100-8120 SANTA MONICA BOULEVARD AND 1051-1057 CRESCENT HEIGHTS BOULEVARD, WEST HOLLYWOOD, CALIFORNIA." (EXHIBIT B)

**4. UNFINISHED BUSINESS:**

**4.A. DISSOLUTION OF THE EAST SIDE REDEVELOPMENT PROJECT ADVISORY COMMITTEE [E. SAVAGE, R. BURNLEY]:**

*SUBJECT: The City Council will consider the dissolution of the East Side Redevelopment Project Advisory Committee.*

**RECOMMENDATION:** Dissolve the East Side Redevelopment Project Advisory Committee.

**5. NEW BUSINESS:**

**5.A. WESTMOUNT DRIVE ENHANCED CROSSWALK TREATMENT [J. DURAN, H. MOLINA]:**

*SUBJECT: The City Council will consider directing staff to conduct a trial test of Rectangular Rapid Flashing Beacons (RRFB) at the Westmount Drive crosswalk on Santa Monica Boulevard.*

**RECOMMENDATIONS:** 1) Direct staff to install Rectangular Rapid Flashing Beacons; and 2) Staff to monitor and provide an update to Council six months following installation.

**5.B. SUNSET BOULEVARD BILLBOARD APPLICATIONS [A. MCINTOSH, J. KEHO, A. CASTILLO]:**

*SUBJECT: The City Council will consider the initiation of an amendment to the Sunset Specific Plan and the preparation of an environmental impact report for the current billboard applications along the Sunset Strip.*

**RECOMMENDATIONS:** 1) Authorize staff to engage a consultant to prepare an environmental impact report to include all current billboard applications on the Sunset Strip and require all billboard applicants that wish to remain in the process to pay an equal share of the environmental review cost. Those that do not participate will be scheduled for City Council action with a recommendation of denial; 2) Authorize staff to initiate an amendment to the Sunset Specific Plan to allow for development agreements for billboards; 3) Require the amendment to the Sunset Specific Plan to be included in the environmental impact report; and 4) No new billboard applications will be processed until said process is concluded.

**5.C. OPENING A PORTION OF ROBERTSON BLVD TO FOOT TRAFFIC ON SATURDAY EVENINGS DURING THE SUMMER MONTHS [J. D'AMICO, M. REX, J. PRANG, M. HAIBACH]:**

*SUBJECT: The City Council will consider approving the opening of a portion of Robertson Blvd to foot traffic and use as a public gathering space on Saturday evenings during the months of June, July and August 2012.*

**RECOMMENDATIONS:** 1) Authorize the opening to foot traffic of Robertson Blvd between Santa Monica Blvd and the driveway of the pay parking lot adjacent to the Factory from 7pm to 4am on Saturdays beginning on June 2nd and ending on August 25<sup>th</sup>; 2) Authorize encroachment of, including but not limited to, the following meters, loading zones and taxi stands to allow for the closure and traffic ingress and egress to the parking lot adjacent to the Factory: 634, 636, 638, 640, 644, 646; the Passenger Loading Zone south of meter 634; the Taxi Stands north of meter 646; 643, 641, 639, 637, 635, 633, 631, 629, 627, 625, 623; the Loading Zone in front of Bossa Nova; and Taxi Zones south of the parking lot adjacent to the Factory; 3) Direct staff to identify and establish a temporary taxi zone during the hours of the closure, to establish a fire lane to ensure that the closure will not impede the operation of emergency vehicles in the area and to work with the Fire and Sheriff's Department to determine appropriate barriers for each side of the closure; 4) Direct Special Events and Public Safety staff to meet with nearby business owners to further discuss logistics and mitigations for any potential impacts on local businesses; 5) Direct Arts and Cultural Affairs Administrator to explore possibilities for event programming within the space if feasible; and 6) Direct the Public Information Office to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website and social media tools..

**5.D. USE OF CITY-OWNED PROPERTY AT 8775 SUNSET BOULEVARD (TOWER PARKING LOT) BY THE SUNSET STRIP BUSINESS ASSOCIATION FOR A WEEKLY NIGHTTIME FARMER'S MARKET [P. AREVALO, J. HUFFER, A. MCINTOSH, J. KEHO]:**

*SUBJECT: The City Council will consider approving an Occupancy License and various land use approvals and fee waivers associated with the Sunset Strip Business Association's use of city-owned property at 8775 Sunset Boulevard (Tower Parking Lot) for a nighttime farmer's market to be held on Thursdays throughout the year.*

**RECOMMENDATIONS:** 1) Approve an Occupancy License between the City of West Hollywood and the Sunset Strip Business Association allowing the use of 8775 Sunset Boulevard for a nighttime farmer's market on every Thursday beginning in May 2012; 2) Allow the Sunset Strip Business Association to apply for any necessary City-issued planning or land use permits required for the farmer's market and waive all application fees; 3) Direct the Community Development Department to modify the

Zoning Ordinance to accommodate alcoholic beverage sales for on-site consumption at farmer's markets; 4) Authorize Economic Development and Public Information and Human Services Departments to work with the Sunset Strip Business Association and the event producers to organize and publicize the event as applicable; 5) Approve a waiver of special event permit fees and any other City-related fees (building inspection, encroachment, planning, etc.) for the Sunset Strip Farmer's Market to be held every Thursday at 8775 Sunset Boulevard. Allow Special event Staff to treat each month's market as a single special event; 6) Authorize the Director of Community Development to approve signage promoting the Sunset Strip Night Market located on public property along Sunset Boulevard upon approval of the event's Temporary Use and Special Event Permits and waive any associated sign permit fees; 7) Approve in kind support in the form of no charges to the SSBA for the use of City utilities (water, sewer, power) on the site during the scheduled weekly event; 8) Authorize the City Manager and/or Mayor to make any minor modifications and sign and execute the Occupancy License and any documents or forms with the Sunset Strip Business Association that may be necessary for the successful implementation of this event; and 9) Direct staff and SSBA representatives to return to Council in 120 days for an update and evaluation of the Market's success to date.

**5.E. APPOINTMENT OF CITY COUNCILMEMBERS AS DELEGATES AND ALTERNATES TO VARIOUS ORGANIZATIONS, COMMITTEES AND SUB-COMMITTEES [C. SCHAFFER, Y. QUARKER]:**

*SUBJECT: The City Council will consider appointments as delegates and alternates to various organizations, committees and sub-committees.*

**RECOMMENDATION:** Appoint Delegates and Alternates to the following committees as outlined in Attachment A: A) Sanitation District No. 4 – Alternate Director; Adopt Resolution No. 12-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING AN ALTERNATE DIRECTOR TO THE BOARD OF DIRECTORS OF LOS ANGELES COUNTY SANITATION DISTRICT NO. 4"; B) California Contract Cities Association – Voting Delegate / Alternate; C) California Joint Powers Insurance Authority (CJPIA) – Director / Alternate; D) League of California Cities – Delegate / Alternate Delegate; E) Los Angeles County City Selection Committee – Delegate / Alternate; F) National League of Cities – Delegate / Alternate Delegate; G) Santa Monica Bay Watershed Council – Delegate / Alternate; H) Westside Cities Council of Governments (WSCCOG) – Delegate / Alternate; and I) Finance & Budget Sub-Committee – 2 Sub-Committee Members.

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

**6. LEGISLATIVE:**

**6.A. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE BUSINESS LICENSE ORDINANCE PERTAINING TO DANCE AND ENTERTAINMENT PROMOTERS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE [O. DELGADO, J. AUBEL, D. MICK]:**

*SUBJECT: The West Hollywood City Council will review and make recommendations on an amendment to the Business License Ordinance creating a new category of business license, Promoter Venue License, and amending the existing codes that regulate the activities of dance and entertainment promoters.*

**RECOMMENDATION:** Staff recommends the City Council introduce for first reading Ordinance No. 12-\_\_\_\_, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING CHAPTER 5.08.010 (BUSINESSES REQUIRED TO BE LICENSED), CHAPTER 5.40 (DANCES AND DANCEHALLS), AND CHAPTER 5.44 (ENTERTAINMENT) AND ADDING CHAPTER 5.102 (PROMOTERS) TO TITLE V OF THE WEST HOLLYWOOD MUNICIPAL CODE PERTAINING TO REGULATION OF PROMOTERS."

**6.B. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE PROVISIONS OF THE BUSINESS LICENSE CODE REGULATING VALETS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE [O. DELGADO, J. AUBEL, D. MICK]:**

*SUBJECT: The West Hollywood City Council will consider an amendment to the Business License Ordinance pertaining to the operating conditions of all licensed valet operators.*

**RECOMMENDATION:** Staff recommends that the City Council introduce for first reading Ordinance No. 12-\_\_\_\_, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING CHAPTER 5.120.030 (OPERATING REQUIREMENTS) OF THE WEST HOLLYWOOD MUNICIPAL CODE PERTAINING TO THE REGULATION OF VALET OPERATORS."

**6.C. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING MUNICIPAL CODE SECTION 1.32.060 TO PERMIT AWARD OF ATTORNEY'S FEES AND COSTS TO THE PREVAILING PARTY IN AN ACTION FOR NUISANCE ABATEMENT [M. JENKINS]:**

*SUBJECT: The City Council will consider amending West Hollywood Municipal Code ("WHMC") Section 1.32.060 to permit award of attorney's fees and costs to the prevailing party in an action for nuisance abatement.*

**RECOMMENDATION:** Staff recommends that the City Council introduce on first reading Ordinance No. 12-\_\_\_\_, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING MUNICIPAL CODE SECTION 1.32.060 TO PERMIT AWARD OF ATTORNEY'S FEES AND COSTS TO

**THE PREVAILING PARTY IN AN ACTION FOR NUISANCE  
ABATEMENT.”**

**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.

**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, May 21, 2012 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

**UPCOMING MEETING SCHEDULE:**

Date: May 21 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: June 4 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: June 18 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: July 2 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

City Council Agendas and Staff Reports are available on-line at:  
**[www.weho.org](http://www.weho.org)**

**CITY OF WEST HOLLYWOOD  
SUCCESSOR AGENCY TO THE  
WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION  
AGENDA  
MONDAY, MAY 7, 2012**

**6:30 P.M.**

**WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS  
625 N. SAN VICENTE BOULEVARD**

To comply with the Americans with Disabilities Act of 1990, if you require special assistance to attend or participate in this meeting, please call the City Clerk's Office at (323) 848-6409 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Written materials distributed to the Successor Agency to the West Hollywood Community Development Commission within 72 hours of its 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 meeting at the City Clerk's table.

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVAL OF THE AGENDA:**
- 4. PUBLIC COMMENTS:** The Successor Agency to the West Hollywood Community Development Commission values your comments; however, pursuant to the Brown Act, it cannot take any action on items not listed on the posted agenda. This time has been set aside for members of the public to address the Successor Agency to the West Hollywood Community Development Commission within the subject matter jurisdiction of the Housing Authority. Two minutes will be assigned for each speaker.
- 5. COMMISSIONER COMMENTS:**
- 6. CONSENT CALENDAR:**  
The following routine matters can be acted upon by one motion. Individual items may be removed by the Successor Agency to the West Hollywood Community Development Commission for separate discussion.
  - 6.A. APPROVAL OF MINUTES:**  
*SUBJECT: The Successor Agency to West Hollywood Community Development Commission is requested to approve the minutes of prior meetings.*  
**RECOMMENDATION:** Approve the minutes of the meeting of April 2, 2012.

**6.B. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR FISCAL PERIOD JULY 1 THROUGH DECMEBER 31 2012 AND ADMINSTRATIVE BUDGET FOR INITIAL ROPS THAT LISTS ALL OF THE OBLIGATIONS OF THE FORMER COMMUNITY DEVELOPMENT COMMISSION PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH [D. WILSON, B. ROSEN]:**

*SUBJECT: This item recommends that the Successor Agency to the West Hollywood Community Development Commission adopt a Recognized Obligation Payment Schedule and Administrative Budget For Fiscal Period July 1 Through December 31, 2012 that lists all of the obligations of the Former Community Development Commission (CDC) Pursuant to Health and Safety Code Section 34177.*

**RECOMMENDATIONS:** 1) Staff recommends that the Successor Agency, to the West Hollywood Community Development Commission adopt Resolution No. SA 12-006 "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE FOR FISCAL PERIOD JULY 1THROUGH DECMEBER 31, 2012 AND ADMINSTRATIVE BUDGET FOR INITIAL ROPS THAT LISTS ALL OF THE OBLIGATIONS OF THE FORMER COMMUNITY DEVELOPMENT COMMISSION PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH"; 2) Direct staff to post the Recognized Obligation Payment Schedule as required by AB X1 26; and 3) Authorize the Executive Director to take any additional actions to implement this item.

**7. PUBLIC HEARING: None**

**8. UNFINISHED BUSINESS: None**

**9. NEW BUSINESS: None**

**10. SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION 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 Successor Agency to West Hollywood Community Development Commission.

**11. ADJOURNMENT:**

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
CLOSED SESSION AGENDA  
MONDAY, MAY 7, 2012  
6:00 P.M.**

**COUNCIL CHAMBERS, CLOSED SESSION ROOM  
625 N. SAN VICENTE BOULEVARD**

**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.

**1. THREATENED LITIGATION.....G.C. 54956.9(b)**

One case

AFFIDAVIT OF POSTING  
State of California       )  
County of Los Angeles   )  
City of West Hollywood   )

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Administrative Services Department in the Office of the City Clerk and that I posted this agenda on:

Date: May 3, 2012

Signature *Catherine Ross*  
Catherine Ross, Deputy Clerk