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To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting; If you require special assistance to participate in this meeting, (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6409 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Special meeting related accommodations (e.g., transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours prior to the meeting. For information on public transportation, call 323.GO.METRO (323/466-3876) or go to [www.metro.net](http://www.metro.net).

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(s) not initiated by 11:00 p.m. may be continued to a subsequent City Council meeting. The City Council may direct staff to continue the item(s) to an already scheduled City Council meeting or may adjourn this meeting to an adjourned regular meeting to consider the item(s).**

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
AGENDA  
MONDAY, OCTOBER 1, 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, October 1, 2012 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, September 27, 2012.*

**RECOMMENDATION:** Receive and file.

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

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

**RECOMMENDATION:** Approve the minutes of September 4, 2012.

- 2.C. DEMAND REGISTER NO. 706, RESOLUTION NO. 12-4359:**  
*SUBJECT: The City Council is requested to approve payment of bills due as presented by the Director of Finance.*  
RECOMMENDATION: Approve Demand Register No. 706 and adopt Resolution No. 12-4359, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 706".
- 2.D. DEMAND REGISTER NO. 707, RESOLUTION NO. 12-4360:**  
*SUBJECT: The City Council is requested to approve payment of bills due as presented by the Director of Finance.*  
RECOMMENDATION: Approve Demand Register No. 707 and adopt Resolution No. 12-4360, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 707".
- 2.E. CLAIMS ADMINISTRATION:**  
*SUBJECT: The City Council is asked to deny Claims filed against the City, as a routine administrative step in claims processing.*  
RECOMMENDATION: Deny the claims of Jack Duplechain, Caren Hansen, Hossain Sahlolbei and Shohreh Taheri and refer to the City's claims adjuster.
- 2.F. TREASURER'S REPORTS FOR APRIL, MAY & JUNE 2012 [D. WILSON, N. CORONADO]:**  
*SUBJECT: The City Council will receive the Treasurer's Reports for the months ended April, May & June 2012 pursuant to Section 53646 of the Government Code of the State of California*  
RECOMMENDATION: Receive and file.
- 2.G. UPDATE THE CITY'S AUTHORIZATION TO INVEST FUNDS IN THE LOCAL AGENCY INVESTMENT FUND [D. WILSON, A. JORGENSEN]:**  
*SUBJECT: The City Council will consider approving a resolution which authorizes the investment of monies with the Local Agency Investment Fund.*  
RECOMMENDATION: Adopt Resolution No 12-4361 , "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING THE INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND".

**2.H. ORDINANCE NO. 12-901 (2ND READING) APPROVING A DEVELOPMENT AGREEMENT AND ADOPTING A ZONE MAP AMENDMENT, CREATING A DEVELOPMENT AGREEMENT OVERLAY ZONE FOR THE REHABILITATION AND RESTORATION OF THE EL MIRADOR BUILDING AT 1302-1310 N. SWEETZER AVENUE, WITH CERTAIN WAIVERS OF DEVELOPMENT STANDARDS AND EXACTION FEES TO ENABLE ITS USE AS CONDOMINIUMS OR AN URBAN INN [C. SCHAFFER, Y. QUARKER]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 12-901, approving a Zone Map Amendment, creating a Development Agreement Overlay Zone for the rehabilitation and restoration of the El Mirador building at 1302-1310 N. Sweetzer Avenue, with certain waivers of development standards and exaction fees to enable its use as condominiums or an urban inn.*

**RECOMMENDATION:** Waive further reading and adopt Ordinance No. 12-901, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD APPROVING A DEVELOPMENT AGREEMENT AND ADOPTING A ZONE MAP AMENDMENT, CREATING A DEVELOPMENT AGREEMENT OVERLAY ZONE FOR THE REHABILITATION AND RESTORATION OF THE EL MIRADOR BUILDING AT 1302-1310 N. SWEETZER AVENUE, WITH CERTAIN WAIVERS OF DEVELOPMENT STANDARDS AND EXACTION FEES TO ENABLE ITS USE AS CONDOMINIUMS OR AN URBAN INN"

**2.I. ORDINANCE NO. 12-902 (2ND READING) ADOPTING A ZONE TEXT AMENDMENT AMENDING PROVISIONS OF THE ZONING CODE GOVERNING THE DEVELOPMENT AGREEMENT OVERLAY ZONE [C. SCHAFFER, Y. QUARKER]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 12-902, adopting a Zone Text Amendment amending provisions of the Zoning Code governing the Development Agreement Overlay Zone.*

**RECOMMENDATION:** Waive further reading and adopt Ordinance No. 12-902, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING A ZONE TEXT AMENDMENT AMENDING PROVISIONS OF THE ZONING CODE GOVERNING THE DEVELOPMENT AGREEMENT OVERLAY ZONE"

**2.J. COMMISSION AND ADVISORY BOARD ACTION REPORTS:**

*SUBJECT: The City Council will receive reports from the Public Facilities Commission, the Public Safety Commission and the Senior Advisory Board on actions taken at their recent meetings.*

**RECOMMENDATION:** Receive and file.

**2.K. ADOPTING FAIR POLITICAL PRACTICES COMMISSION FORM 806 (AGENCY REPORT OF PUBLIC OFFICIAL APPOINTMENTS) [C. SCHAFFER, Y. QUARKER]:**

*SUBJECT: The City Council will consider adopting Form 806, in accordance with regulations from the Fair Political Practices Commission (FPPC), which allows a councilmember to participate in the decision to appoint him/herself to a position that will result in additional compensation.*  
**RECOMMENDATIONS:** 1) Adopt Form 806 as attached; and 2) Direct the City Clerk to post the form on the City's website and post amendments to the form as needed.

**2.L. AMENDING THE CITY'S CONFLICT OF INTEREST CODE [C. SCHAFFER, Y. QUARKER]:**

*SUBJECT: The City Council will consider adopting a resolution amending the City's Conflict of Interest Code.*  
**RECOMMENDATION:** Adopt Resolution No. 12-4362, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE CONFLICT OF INTEREST CODE WHICH INCORPORATES BY REFERENCE THE STANDARD CONFLICT OF INTEREST CODE REGULATIONS PREPARED BY THE FAIR POLITICAL PRACTICES COMMISSION AND REPEALING RESOLUTION NO. 10-4061".

**2.M. 2-YEAR AGREEMENT FOR SERVICES WITH THE JOHN STEWART COMPANY FOR MANAGEMENT OF THE WAITING LIST FOR THE INCLUSIONARY HOUSING PROGRAM [S. BAXTER, E. SAVAGE, R. BURNLEY]:**

*SUBJECT: The City Council will consider the approval of an agreement for services with the John Stewart Company for management of the City's Inclusionary Housing Program's Waiting List.*  
**RECOMMENDATIONS:** 1) Approve an agreement for services with the John Stewart Company for an amount not to exceed \$80,500 to manage the Inclusionary Housing Program Waiting List; and 2) Authorize the City Manager to execute the agreement.

**2.N. AGREEMENT FOR SERVICES TO PROVIDE CONSTRUCTION MONITORING SERVICES FOR THE JANET WITKIN CENTER AFFORDABLE HOUSING PROJECT LOCATED AT 937 FAIRFAX AVENUE [S. BAXTER, E. SAVAGE, R. BURNLEY]:**

*SUBJECT: The City Council, acting as the Housing Successor Agency to the former West Hollywood Community Development Commission, will consider approval of an agreement for services with Castle & Gray International, Inc. to provide construction monitoring services for the Janet Witkin Center affordable housing project located at 937 Fairfax Avenue.*  
**RECOMMENDATIONS:** 1) Authorize the City Manager to execute an Agreement for Services with Castle & Gray International, Inc. for an amount not to exceed \$90,000; and 2) Authorize the Director of Finance

to increase General Fund revenues in account 100-461001 and expenditures in account 100-3-05-62-531005 by \$90,000 for construction monitoring services.

**2.O. AWARD OF CONSTRUCTION CONTRACT FOR CIP 1302, SANTA MONICA BLVD CONCRETE REPAIR PROGRAM [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider awarding a construction contract for the Santa Monica Blvd. Concrete Repair Program, CIP 1302.*

**RECOMMENDATION:** 1) Accept the bid dated September 18, 2012, submitted by Civil Works Corp.; 2) Authorize the City Manager to enter into a contract with Civil Works Corp. in the amount of \$113,842 for the construction of CIP 1302, Santa Monica Blvd Concrete Repair Program; 3) Authorize the City Engineer to manage Change Orders for work on the construction contract in an amount not to exceed 10% of the contract amount; and 4) Approve Resolution 12-4363, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF SANTA MONICA BLVD CONCRETE REPAIR PROGRAM, CIP 1302, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT".

**2.P. SECOND AMENDMENT TO THE AGREEMENT WITH RIGHT OF WAY, INC. [O. DELGADO, S. CAMPBELL, H. COLLINS]:**

*SUBJECT: The City Council will consider approving the Second Amendment to the Agreement with Right of Way, Inc., for traffic control services as needed.*

**RECOMMENDATIONS:** 1) Approve the Second Amendment to the Agreement with Right of Way, Inc. and increase the not to exceed amount of the Agreement by \$15,000; and 2) Authorize the City Manager to execute the Second Amendment to the Agreement..

**2.Q. APPROVE A CONTRACT AMENDMENT WITH MISTY V. CHENG FOR ACCOUNTING SERVICES [D. WILSON, A. JORGENSEN]:**

*SUBJECT: The City Council will consider approving a contract amendment with Misty V. Cheng to provide accounting services.*

**RECOMMENDATIONS:** 1) Approve an amendment to the existing Agreement for Services with Misty V. Cheng to increase the not-to-exceed amount from \$25,000 to \$75,000; and 2) Authorize the City Manager to execute the Amendment #1 to Agreement for Services.

**2.R. THE KEY CLUB RESTATED LARGE SCREEN VIDEO SIGN AGREEMENT FOR ART PROGRAMMING [P. AREVALO, L. BELSANTI, A. CAMPBELL]:**

*SUBJECT: The City Council will consider approving a restated large screen video sign agreement between the City and the Key Club as it pertains to the art programming requirement for large scale video signs.*

**RECOMMENDATION:** Approve the Restated Large Screen Video Sign Agreement as prepared by staff and reviewed by the City Attorney.

**2.S. SUPPORT FOR ONE BILLION RISING'S DAY OF ACTION [A. LAND, C. PLANCK, J. HEILMAN, F. SOLOMON, D. SOKOLOFSKY]:**

**SUBJECT:** *The City Council will consider supporting One Billion Rising's Day of Action.*

**RECOMMENDATIONS:** 1) City Council will recognize One Billion Rising with an official city proclamation; 2) The City of West Hollywood will take part in a One Billion Rising Day of Action, to be coordinated regionally by One Billion Rising organizers; 3) The City's Public Information Office will help to support the event through its regular communication vehicles; 4) Staff will work with the City's Domestic Violence Community Response Team as a resource partner for this effort; and 5) Depending on scope of event, the City Council will waive associated special event permit fees.

**2.T. STATUS OF DEVELOPMENT AGREEMENT IMPLEMENTATION [J. KEHO, D. DEGRAZIA, N. GAPPER]:**

**SUBJECT:** *This item is intended to update the City Council on the status and implementation of Development Agreements in the City of West Hollywood. Staff is requesting that the City Council receive and file the information presented.*

**RECOMMENDATION:** Staff recommends that the City Council receive and file the findings of the development agreement implementation audit showing that all development agreements are in compliance with the specified terms.

**2.U. SOCIAL SERVICES CONTRACT RENEWALS 2012-13 [S. BAXTER, D. DENNIS]:**

**SUBJECT:** *The City Council will consider renewals of social services contracts for the third and final year of the funding process from October 1, 2012 to September 30, 2013 which include the 2% cost of living increase approved by the City Council in the budget process.*

**RECOMMENDATION:** Approve social services contract renewals effective October 1, 2012 to September 30, 2013, as indicated on the attached chart, and authorize the City Manager to sign the contracts.

**2.V. APPROVAL OF FINAL PARCEL MAP NO. 70287 FOR THE CONDOMINIUM PROJECT LOCATED AT 612 – 618 WESTMOUNT DRIVE [O. DELGADO, S. PERLSTEIN]:**

**SUBJECT:** *The City Council will consider the approval of Final Parcel Map No. 70287, a four unit condominium, located on Westmount Drive, between Sherwood Drive and Melrose Avenue.*

**RECOMMENDATION:** 1) Make findings for the Final Parcel Map as follows: a) That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act; b) That the proposed subdivision, together with the provisions for its design

and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code; and c) That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act; 2) Approve Final Parcel Map No. 70287; and 3) Instruct the City Clerk to endorse on the face of the map of Final Parcel Map No. 70287, the certificate that embodies the approval of said map.

**2.W. CYNTHIA STREET / LARRABEE STREET PERMANENT TRAFFIC CIRCLE AND LARRABEE STREET TEST MEDIANS [J. KEHO, M. ANTOL, W. DAVIS]:**

*SUBJECT: The City Council will consider the permanent installation of the Cynthia / Larrabee traffic circle and test installation of medians on Larrabee Street. The neighborhood and Transportation Commission support the traffic calming devices.*

**RECOMMENDATIONS:** 1) Approve the installation of a permanent traffic circle at the Cynthia Street and Larrabee Avenue intersection; and 2) Approve the test medians on Larrabee Street between Cynthia Street and Sunset Boulevard.

**2.X. AMENDMENT TO PREVIOUSLY APPROVED STREET CLOSURES FOR GO-GO DANCER APPRECIATION DAY [J. D'AMICO, M. REX]:**

*SUBJECT: The City Council will consider extending the closure for the 2nd Annual Go-Go Dancer Appreciation Day on October 27, 2012 to include the alley North of Larrabee Street between San Vicente and Palm Avenue, in addition to the previously approved closure of Larrabee Street.*

**RECOMMENDATIONS:** 1) Authorize the closure of the alley North of Larrabee between San Vicente and Palm Avenue from 5pm on October 27 to 2am on October 28, 2012 in addition to the previously approved closure of Larrabee Street; and 2) Approve in-kind support in the form of a waiver of encroachment permit fees and special event permit fees for the alley North of Larrabee between San Vicente and Palm Avenue.

**2.Y. HALLOWEEN CARNAVAL EVENT STREET CLOSURES [S. BAXTER, C. SMITH]:**

*SUBJECT: The City Council will consider approving street closures associated with the City's 2012 Annual Halloween Carnival.*

**RECOMMENDATION:** 1) Approve street closures associated with the City's 2012 Annual Halloween Carnival as outlined in this staff report; and 2) Waive permit parking citywide from 11:00 am on Wednesday, October 31, 2012 through 6:00 am on Thursday, November 1, 2012.



**2.Z. ACKNOWLEDGE DECEMBER 1, 2012 AS “WORLD AIDS DAY” AND APPROVE CITY PARTICIPATION IN RELATED EVENTS AND SPONSORSHIP OF “LOOKING BACK/LOOKING AHEAD: AIDS AT 31” [J. PRANG, M. HAIBACH, D. GIUGNI]:**

*SUBJECT: The City Council will acknowledge December 1, 2012 as World AIDS Day and approve City participation in related events and sponsorship of “LOOKING BACK/LOOKING AHEAD: AIDS AT 31”, a commemorative fundraising event of the ONE National Gay & Lesbian Archives in recognition of their 60<sup>th</sup> anniversary*

**RECOMMENDATIONS:** 1) The City Council of the City of West Hollywood will proclaim December 1, 2012 as World AIDS Day; and 2) Direct staff to work with HIV/AIDS organizations and providers to assist in organizing the annual recognition program including an educational component and approve sponsorship of “LOOKING BACK/LOOKING AHEAD: AIDS AT 31”.

**2.AA. BREAST CANCER AWARENESS MONTH [S. BAXTER, D. DENNIS, L. ISENBERG]:**

*SUBJECT: The City Council will recognize October as Breast Cancer Awareness Month.*

**RECOMMENDATION:** Receive and file.

**2.BB. DISABILITIES AWARENESS MONTH [S. BAXTER, D. GIUGNI]:**

*SUBJECT: The City Council will recognize October as Disabilities Awareness Month.*

**RECOMMENDATION:** Receive and File.

**2.CC. RECOGNITION OF NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH AND THE WORK OF THE DOMESTIC VIOLENCE COMMUNITY RESPONSE TEAM [K. COOK, B. SMITH]:**

*SUBJECT: The City Council will recognize October as National Domestic Violence Awareness Month and receive an update on the activities of the Domestic Violence – Community Response Team.*

**RECOMMENDATION:** Receive and file the annual Domestic Violence Report.

**2.DD. CO-SPONSORSHIP OF FUNDRAISING EVENT FOR THE LAVENDER EFFECT LGBT MUSEUM [J. PRANG, M. HAIBACH]:**

*SUBJECT: The City Council will consider co-sponsoring and providing fee waivers for a fundraising event for The Lavender Effect, on November 17, 2012 in the City Council Chambers featuring a screening of the movie “Anyone and Everyone,” followed by a Q&A with some of the cast and filmmakers and a small reception.*

**RECOMMENDATIONS:** 1) Co-sponsor a fundraiser/screening for The Lavender Effect featuring a screening of the movie ‘Anyone and Everyone’; 2) Authorize use of the West Hollywood Council Chambers for this event; 3) Authorize the use of the City of West Hollywood logo on

materials associated with the event; and PIO to assist with promotion; and  
4) Waive facility rental fee, parking fees and any other City-related fees for the event.

**2.EE. A RESOLUTION OF THE CITY OF WEST HOLLYWOOD ENDORSING THE INTERNATIONAL "MAYORS FOR PEACE 2020 VISION CAMPAIGN," UNIVERSAL ABOLITION OF NUCLEAR WEAPONS [J. PRANG, M. HAIBACH, J. HEILMAN, F. SOLOMON]:**

*SUBJECT: The City Council will consider the adoption of a resolution endorsing the "Mayors for Peace," a global initiative developed by the Mayor of Hiroshima, Japan, urging the universal abolition of nuclear weapons.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 12-4364 "A RESOLUTION OF THE CITY OF WEST HOLLYWOOD ENDORSING THE INTERNATIONAL "MAYORS FOR PEACE," URGING THE UNIVERSAL ABOLITION OF NUCLEAR WEAPONS"; and 2) Send copy of signed resolution to the International Secretariat.

**2.FF. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING THE INTERNATIONAL CRIMINAL COURT (ICC) [J. HEILMAN, F. SOLOMON, J. HARRIS]:**

*SUBJECT: The City Council will consider adopting a resolution in support of the International Criminal Court, which was established by the nations of the World as an essential component in a stable international order.*

**RECOMMENDATIONS:** 1) Adopt Resolution 12-4365 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING THE INTERNATIONAL CRIMINAL COURT (ICC)"; and 2) Direct staff to send copies of signed resolutions to Secretary of State Hillary Clinton; US Ambassador to The United Nations Susan Rice; U.S. Senators Dianne Feinstein and Barbara Boxer; and Representatives Henry Waxman and Adam Schiff.

**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: None**

**4. UNFINISHED BUSINESS: None**

**5. NEW BUSINESS:**

**5.A. CO-SPONSORSHIP OF THE MEXICAN AMERICAN LEGAL DEFENSE AND EDUCATIONAL FUND'S "COMING OUT OF THE SHADOWS: LGBTQ AND UNDOCUMENTED" LECTURE SEMINAR [J. DURAN, I. OWENS, J. HEILMAN, F. SOLOMON]:**

*SUBJECT: The City Council will consider approving a co-sponsorship of the Mexican American Legal Defense and Educational Fund's (MALDEF) "Coming Out of the Shadows: LGBTQ and Undocumented" Lecture Seminar aimed at heightening awareness of undocumented LGBTQ youth in America.*

**RECOMMENATIONS:** 1) Approve the City of West Hollywood's co-sponsorship of the Lecture Seminar; authorizing the use of the City logo on printed materials advertising the Lecture Seminar; 2) Approve the use of the Community Room at the West Hollywood Library and a waiver of event permits, parking validations and associated fees; 3) 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; and 4) Authorize the Director of Finance to allocate \$800 from unallocated General Fund Reserves in Fiscal year 2012-13 to account number 100-1-01-00-531001, Special Council Programs, for expenditure related to the Lecture Seminar.

**5.B. RESOLUTIONS REGARDING THE ADMINISTRATION OF THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2013 [C. SCHAFFER, Y. QUARKER]:**

*SUBJECT: The City Council will consider approving the necessary resolutions for conducting the General Municipal Election to be held on Tuesday, March 5, 2013.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 12-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, CALLING AND GIVING NOTICE OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2013 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES"; 2) Adopt Resolution No 12-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2013"; and 3) Adopt Resolution No. 12-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES'

STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2013”.

**5.C. COMMISSION AND ADVISORY BOARD APPOINTMENTS [C. SCHAFFER, Y. QUARKER]:**

*SUBJECT: The City Council will consider making direct appointments to City Commissions and Advisory Boards.*

**RECOMMENDATIONS:** Make direct appointments to the following Commission and Advisory Board: a) Mayor Prang: Public Facilities Commission; and b) Mayor Pro Tempore Land: Disabilities Advisory Board.

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

**6. LEGISLATIVE: None**

**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 the Annual Congress of Advisory Boards and Commissions, which will be on Wednesday, October 10, 2012 at 6:00 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

**UPCOMING MEETING SCHEDULE:**

Date: October 10 – Wednesday, 6:00 PM – Annual Congress of Advisory Boards and Commissions - West Hollywood Park Public Meeting Room - Council Chambers.

Date: October 15 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: November 5 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: November 19 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

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**CITY OF WEST HOLLYWOOD  
SUCCESSOR AGENCY TO THE  
WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION  
AGENDA  
MONDAY, OCTOBER 1, 2012**

**6:30 P.M.**

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

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**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 the West Hollywood Community Development Commission is requested to approve the minutes of its prior meeting.*

**RECOMMENDATION:** Approve the minutes of the meeting of August 6, 2012.

**6.B. RESOLUTION APPROVING A LOW AND MODERATE INCOME HOUSING FUND DUE DILIGENCE REVIEW PURSUANT TO HEALTH AND SAFETY CODE SECTIONS 34179.5 AND 34179.6 [D. WILSON, B. ROSEN, E. SAVAGE, J. LEONARD]:**

*SUBJECT: This item recommends that the Successor Agency to the West Hollywood Community Development Commission approve a Low and Moderate Income Housing Fund Due Diligence Review pursuant to Health and Safety Code Sections 34179.5 and 34179.6.*

**RECOMMENDATION:** Staff recommends that the Successor Agency, to the West Hollywood Community Development Commission adopt Resolution No. SA 12-008 "RESOLUTION APPROVING A LOW AND MODERATE INCOME HOUSING FUND DUE DILIGENCE REVIEW PURSUANT TO HEALTH AND SAFETY CODE SECTIONS 34179.5 AND 34179.6".

**6.C. UPDATE THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION'S AUTHORIZATION TO INVEST FUNDS IN THE LOCAL AGENCY INVESTMENT FUND [D. WILSON, A. JORGENSEN]:**

*SUBJECT: The Successor Agency to the West Hollywood Community Development Commission will consider approving a resolution which authorizes the investment of monies with the Local Agency Investment Fund.*

**RECOMMENDATION:** Adopt Resolution NO. SA 12-009, "A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION AUTHORIZING THE INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND".

**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 the West Hollywood Community Development Commission.

**11. ADJOURNMENT:**

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
CLOSED SESSION AGENDA  
MONDAY, OCTOBER 1, 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. PENDING LITIGATION ..... 54956.9(a)**

Lawrence v. City of West Hollywood  
Los Angeles County Superior Court Case No. B243823

WHWRA v. City of West Hollywood  
Los Angeles County Superior Court Case No. BS188848

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: Sept. 27, 2012

Signature *Clayton R. Ras*