

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, OCTOBER 1, 2012
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:30 P.M. – REGULAR MEETING

CALL TO ORDER: Mayor Prang called the meeting to order at 6:35 p.m.

PLEDGE OF ALLEGIANCE: Lindsey Horvath led the Pledge of Allegiance.

ROLL CALL:

PRESENT: Councilmember D’Amico, Councilmember Duran,
Councilmember Heilman, Mayor Pro Tempore Land and
Mayor Prang

ABSENT: None

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

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 no public comment. He reported that there was one item of threatened litigation added to the agenda. He stated that the closed session adjourned at 6:25 p.m. with no reportable action.

APPROVAL OF AGENDA:

Mayor Pro Tempore Land requested that Items 5.A. and 5.B. be moved to the Consent Calendar as Item 2.GG. and Item 2.HH., respectively. She also requested that Item 5.C. be tabled.

Motion by Mayor Pro Tempore Land, seconded by Councilmember Heilman to approve the October 1, 2012 agenda as amended. The agenda was unanimously approved.

ADJOURNMENT MOTIONS:

Councilmember Duran requested that the meeting be adjourned in memory of West Hollywood resident Theodore “Teddy” Rowan, who recently committed suicide. Councilmember Duran spoke regarding resources for those contemplating taking their own life.

Mayor Pro Tempore Land requested that the meeting be adjourned in memory of the grandmother of Christopher Landavazo.

Mayor Prang requested that the meeting be adjourned in memory of Hair Stylist and member of the LGBT community Rob Christie. He also asked that the meeting be adjourned in memory of the following soldiers who died in Afghanistan since the last City Council meeting: Lance Corporal, Alec R Terwiske, 21, Chief Warrant Officer 2, Jose L. Montenegro Jr., 31, Chief Warrant Officer 2, Thalia S. Ramirez, 28, Sergeant, Kyle B. Osborn, 26, Sergeant, Bradley W. Atwell, 27, Lieutenant Colonel, Christopher K. Raible, 40, Private 1st Class, Jon R. Townsend, 19, Private 1st Class, Genaro Bedoy, 20, Specialist, Joshua N. Nelson, 22, Sergeant, Sapuro B. Nena, 25, Sergeant, Jason M. Swindle, 24, Gunners Mate 2nd Class, Rashun Roberts, 23, Staff Sergeant, Orion N. Sparks, 29, Sergeant, Jonathan A. Gollnitz, 28, and Sergeant 1st Class, Riley G. Stephens, 39.

PRESENTATIONS:

Mayor Pro Tempore Land presented a proclamation to her outgoing Council Deputy Corri Planck. She also introduced her new Council Deputy Kiran Hashmi.

1. PUBLIC COMMENT:

ESTHER BAUM, WEST HOLLYWOOD, spoke in opposition to the proposed parking requirements for Item 2.H. She also spoke in opposition to Item 2.M.

VICTOR OMELZCENKO, WEST HOLLYWOOD, spoke regarding Items 2.H. and 2.I. and expressed concerns regarding maintaining the historic integrity of the property.

JANE FONDA, BEVERLY HILLS, spoke in support of Item 2.S.

LINDSEY HORVATH, WEST HOLLYWOOD, spoke in support of Item 2.S.

TRACY MOORE, LOS ANGELES, spoke in support of Item 2.Z.

KEN TAYLOR, LOS ANGELES, spoke in support of Item 2.DD.

LT. CHERYL NEWMAN-TARWATER, WEST HOLLYWOOD SHERIFF'S STATION, spoke in support of Item 2.CC. and the work of the Domestic Violence Community Response Team.

LYNN RUSSELL, WEST HOLLYWOOD, spoke in opposition to Item 2.H. and Item 2.I.

CATHY BLAIVAS, WEST HOLLYWOOD, spoke in opposition to Item 2.T., specifically the Development Agreement.

DONALD EMBLAD, WEST HOLLYWOOD, spoke in opposition to the red-bagging of parking meters in the City.

KARLA SANCHEZ & ANDY DOYLE, LOS ANGELES, spoke regarding the recent "Fill the Boot" fundraiser event, and stated that in the 9 years that West Hollywood has participated in this event, they have raised over \$89,000. Karla Sanchez thanked West Hollywood on behalf of the Muscular Dystrophy Association for the continued support.

LARRY BLOCK, WEST HOLLYWOOD, spoke regarding Disabilities Awareness Month and the upcoming Disabilities Service Award Banners to be posted along Santa Monica Blvd., as well as the upcoming Disabilities Service Awards.

JEROME NASH, LOS ANGELES, spoke regarding Items 2.H. and 2.I. and spoke in support of further discussion regarding the project.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke regarding the proposed Automated Parking Garage to be located behind City Hall and the history of the project.

GENEVIEVE MORRILL, REPRESENTING THE WEST HOLLYWOOD CHAMBER OF COMMERCE, spoke regarding their upcoming 29th Annual Creative City Awards to be held on November 14, 2012, which will honor eighteen businesses. She also spoke in support of V-Day.

RANDALL DERRICK WEST HOLLYWOOD, spoke regarding issues on the Eastside, including the lack of parking structures. He spoke in support of the recent tree trimming on the Eastside, but expressed concerns with some of the overgrown trees on Fountain Ave.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding the choice of artwork at the new West Hollywood Library, particularly the selection of the artist Shepard Fairey.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Duran spoke regarding the recent Fitch Review of several California cities and the strong financial rating that West Hollywood received, and spoke regarding the City's strong fiscal health. He spoke regarding this being a result of the City's diverse resources and thanked the City Manager, Finance Department, Chamber of Commerce and businesses in the City. He spoke regarding Item 5.A. (2.GG.) and provided additional clarification regarding the event. He spoke regarding the recent bill signed by Governor Brown to outlaw reparative therapy for LGBT people. He spoke regarding the monitoring of the Supreme Court regarding Proposition 8, and provided clarification that if the court refuses to hear the matter that California will again begin issuing same-sex marriage licenses. He spoke regarding a possible decision in November about whether the Court will hear the matter. He spoke regarding his recent attendance at the United States Conference on AIDS in Las Vegas. He spoke regarding progress made in terms of trying to end the AIDS epidemic. He spoke in support of focusing the message on treatment for people who are HIV positive to help prevent spreading the disease, and gave direction to Human Services staff to consider how to focus on this outreach as well as the possibility of focusing services on coaches to ensure that people take their medications. He spoke regarding the ongoing issue of

the criminalization of people with HIV in other areas of the country and the need to address the issue. He spoke regarding the upcoming AIDS Walk event in the City. He spoke regarding the newly created Eastside Task Force and encouraged residents to apply to serve on the task force.

Councilmember D'Amico spoke regarding his recent attendance at the League of California Cities National Conference. He spoke regarding an upcoming screening regarding technology to be held in the Council Chambers and the recent Tom of Finland Art Fair. He thanked everyone who helped organize the recent West Hollywood Book Fair. He also spoke regarding the upcoming West Hollywood Dodge Ball Games. He spoke regarding the ongoing Sunset Strip Farmers' Market. He spoke regarding an upcoming "Coffee with the Councilmembers" event with himself and Councilmember Duran. He spoke regarding the upcoming "Go-Go Dancer Appreciation Day" in the City.

Councilmember Heilman spoke regarding the success of recent Book Fair and thanked the organizers and attendees. He spoke regarding the upcoming Human Rights Speaker Series events on October 17, 2012 on disaster relief and human rights, and November 28, 2012 on international HIV/AIDS issues.

Mayor Pro Tempore Land thanked everyone who helped organize and who attended the Book Fair. She thanked the organizers of the Tom of Finland Art Exhibit. She also spoke regarding October being Domestic Violence Awareness Month and Breast Cancer Awareness Month. She spoke regarding an upcoming Breast Cancer Awareness Event, sponsored by the National Council of Jewish Women to be held on October 24, 2012. She spoke regarding the upcoming Creative City Awards hosted by the Chamber of Commerce and a Lifetime Achievement Award to be presented to Supervisor Zev Yaroslavsky. She spoke regarding public comment surrounding parking on the Eastside and stated that some of the development projects that have already been approved have parking that will be available to the public which will alleviate some of the parking issues in that area.

Mayor Prang spoke regarding his NO vote on Item 2.N.; specifically due to the costs involved. He spoke regarding Item 2.H. on the agenda and requests for the Item to be pulled from the Consent Calendar. He spoke regarding his consideration of the requests, but stated that this issue has been discussed at length and should be approved tonight. He spoke regarding the upcoming Disabilities Awareness Month events and encouraged residents to visit the City's website for more information. He also spoke regarding the installation of the rainbow crosswalks which will be installed permanently. He spoke regarding public comment concerning the costs of this installation and provided some statistics and stated that the paint will last for fifteen years. He also thanked Staff and volunteers for their hard work on the Book Fair and the Tom of Finland Event. He spoke regarding the upcoming AIDS Walk event and encouraged everyone to sponsor someone for the Walk. He also spoke regarding Item 2.EE. and provided further clarification.

Mayor Pro Tempore Land stated her NO vote on Item 2.H. and Item 2.I., and her abstention from the portion of Item 2.U. that requests funding for the Saban Free Clinic.

Mayor Prang stated his NO vote on Item 2.N.

Councilmember Heilman stated his NO vote on Item 2.H., Item 2.I., and Item 2.M.

Councilmember D'Amico stated his NO vote on Item 2.M., Item 2.R., and Item 2.EE.

CITY MANAGER'S REPORT:

City Manager Arevalo spoke regarding public comment on the automated parking garage. He stated that the garage would be for visitors, employees and residents, and spoke briefly regarding the Parking Master Plan. He stated that the Plan is designed to be as flexible as possible and that the City will continue to gather public input.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Schaffer stated that the fiscal impact on the Consent Calendar is \$4,287,825 in expenditures and \$90,000 in potential revenue.

2. CONSENT CALENDAR:

ACTION: Approve the Consent Calendar, 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., BB.,CC.,DD.,EE.,FF.,GG.,HH. **Motion by Mayor Pro Tempore Land, seconded by Councilmember Heilman and approved; noting Councilmember D'Amico's NO vote on Items 2.M., 2.R. and 2.EE.; Councilmember Heilman's NO vote on Items 2.H., 2.I., and 2.M.; Mayor Pro Tempore Land's NO vote on Items 2.H. and 2.I. and her abstention on the funding for the Saban Free Clinic in Item 2.U.; and Mayor Prang's NO vote on Item 2.N.**

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.

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

2.B. APPROVAL OF MINUTES:

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

ACTION: Approve the minutes of September 4, 2012. **Approved as part of the Consent Calendar.**

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.

ACTION: 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". **Approved as part of the Consent Calendar.**

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.

ACTION: 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". **Approved as part of the Consent Calendar.**

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.

ACTION: Deny the claims of Jack Duplechain, Caren Hansen, Hossain Sahlolbei and Shohreh Taheri and refer to the City's claims adjuster. **Approved as part of the Consent Calendar.**

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

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

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.

ACTION: 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". **Approved as part of the Consent Calendar.**

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.

ACTION: 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." **Approved as part of the Consent Calendar, noting the NO votes of Councilmember Heilman and Mayor Pro Tempore Land.**

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.

ACTION: 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." **Approved as part of the Consent Calendar, noting the NO votes of Councilmember Heilman and Mayor Pro Tempore Land.**

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.

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

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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

- 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.
ACTION: 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".
Approved as part of the Consent Calendar.
- 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.
ACTIONS: 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. **Approved as part of the Consent Calendar, noting the NO votes of Councilmember D'Amico and Councilmember Heilman.**
- 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.
ACTIONS: 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. **Approved as part of the Consent Calendar, noting Mayor Prang's NO vote.**
- 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.

ACTION: 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". **Approved as part of the Consent Calendar.**

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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

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.

ACTION: Approve the Restated Large Screen Video Sign Agreement as prepared by staff and reviewed by the City Attorney. **Approved as part of the Consent Calendar, noting Councilmember D'Amico's NO vote.**

- 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.
ACTIONS: 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. **Approved as part of the Consent Calendar.**
- 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.
ACTION: 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. **Approved as part of the Consent Calendar.**
- 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.
ACTION: 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. **Approved as part of the Consent Calendar, noting Mayor Pro Tempore Land's ABSTENTION on the funding for the Saban Free Clinic.**
- 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.
ACTION: 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. **Approved as part of the Consent Calendar.**

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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

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.

ACTION: 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. **Approved as part of the Consent Calendar.**

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 60th anniversary

ACTIONS: 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”. **Approved as part of the Consent Calendar.**

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

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

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

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

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

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

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.

ACTION: Receive and file the annual Domestic Violence Report. **Approved as part of the Consent Calendar.**

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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

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.

ACTIONS: 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. **Approved as part of the Consent Calendar, noting Councilmember D'Amico's NO vote.**

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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

2.GG. (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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

2.HH. (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.

ACTIONS: 1) Adopt Resolution No. 12-4366, "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 12-4367, "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. 12-4368, "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". **Approved as part of the Consent Calendar.**

THE CITY COUNCIL RECESSED AND RECONVENED AS THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION: 7:48 P.M.

The Successor Agency to the West Hollywood Community Development Commission approved the minutes of the August 6, 2012 meeting; adopted a resolution approving a Low and Moderate Income Housing Fund Due Diligence Review, and adopted a

resolution to authorize the investment of monies with the Local Agency Investment Fund.

The actions are more fully described in the minutes of the Successor Agency to the West Hollywood Community Development Commission.

THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION RECESSED AND RECONVENED AS THE WEST HOLLYWOOD CITY COUNCIL: 7:52 P.M.

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.

ACTIONS: This Item was moved to the Consent Calendar.

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.

ACTIONS: This Item was moved to the Consent Calendar.

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.

ACTIONS: This Item was Tabled.

EXCLUDED CONSENT CALENDAR: None.

6. LEGISLATIVE: None.

PUBLIC COMMENT: None.

COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned at 7:53 p.m. in memory of Rob Christie, Theodore "Teddy" Rowan, the grandmother of Christopher Landavazo, and all the soldiers who died in Afghanistan since the last City Council meeting. The City 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, 625 N. San Vicente Blvd.

PASSED, APPROVED AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 15th day of October, 2012 by the following vote:

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

JEFFREY PRANG, MAYOR

ATTEST:

COREY SCHAFFER, CITY CLERK