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(Article IV, Chapter 7, W.H.M.C.)**

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AT WEST HOLLYWOOD LIBRARY, 625 N. SAN VICENTE BLVD.,
AND AT THE CITY'S WEBSITE,**

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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.

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, DECEMBER 3, 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, December 3, 2012 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, November 29, 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 November 19, 2012.

2.C. DEMAND REGISTER NO. 711, RESOLUTION NO. 12-4382 :

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

RECOMMENDATION: Approve Demand Register No. 711 and adopt Resolution No. 12-4382 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 711".

2.D. 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 Southern California Edison, Yaniv Mazor, Nathan Clark, Duane Lenox (2 Claims) and Peter Granger-Taylor and refer them to the City's Claims Adjuster for action.

2.E. SECOND AMENDMENT – SUPERIOR PROPERTY SERVICES, INC. [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving the Second Amendment to the Agreement with Superior Property Services, Inc., for Steam Cleaning/Pressure Washing Services.

RECOMMENDATIONS: 1) Approve the Second Amendment to the Agreement with Superior Property Services, Inc., to increase the compensation for fiscal year 2012/2013 in the amount of \$27,500; and 2) Authorize the City Manager to execute the Second Amendment to Agreement.

2.F. FIRST YEAR REVIEW OF THE NEW WEST HOLLYWOOD LIBRARY [P. AREVALO , J. HUFFER]:

SUBJECT: The City Council will receive an update of accomplishments and various activities and statistics related to the new West Hollywood Library including gate counts, circulation, new users and programing with attendance figures.

RECOMMENDATION: Receive and file report.

2.G. WEST HOLLYWOOD WOMEN'S HEART HEALTH CAMPAIGN 2013 AND AMERICAN HEART MONTH [A. LAND, K. HASHMI, J. ERICKSON]:

SUBJECT: The City Council will consider approving the annual participation in the West Hollywood Women's Heart Health Campaign 2013 and American Heart Month.

RECOMMENDATIONS: 1) Approve programming for the City's expanded participation in American Heart Month featuring National Wear Red Day activities and West Hollywood Goes Red; and 2) Direct staff to promote the West Hollywood Women's Heart Health Campaign 2013, American Heart Month and heart health awareness education during February and throughout the year.

2.H. AUTHORIZATION TO APPLY FOR TIRE-DERIVED PRODUCT GRANT PROGRAM [O. DELGADO, S.CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider authorizing staff to submit an application to the State of California, Department of Resources Recycling (CalRecycle), for funding to refurbish existing rubber surfacing at City playgrounds and for tree well surfacing in the public right-of-way.

RECOMMENDATIONS: 1) Adopt Resolution No 12-4383,"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING SUBMITTAL OF AN APPLICATION FOR THE CALRECYCLE TIRE-DERIVED PRODUCT GRANT PROJECTS FOR WHICH THE CITY OF WEST HOLLYWOOD IS ELIGIBLE; 2) Authorize the Finance and Technology Services Department to increase budgeted grant revenues and expenditures by an equal amount upon award of the grant; and 3) Authorize the City Manager to sign all required documents pertaining to these grant opportunities.

2.I. APPROVAL OF FINAL PARCEL MAP NO. 71807 FOR THE CONDOMINIUM PROJECT LOCATED AT 500 N. ORLANDO AVENUE [S. PERLSTEIN, O. DELGADO]:

SUBJECT: The City Council will consider the approval of Final Parcel Map No. 71807, a four unit condominium, located at 500 N. Orlando Avenue.

RECOMMENDATIONS: 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. 71807; and 3) Instruct the City Clerk to endorse on the face of the map of Final Parcel Map No. 71807, the certificate that embodies the approval of said map.

2.J. LEASE AGREEMENT FOR COPYING & REPRODUCTION EQUIPMENT [V. LOVE, H. MOLINA]:

SUBJECT: The City Council will consider approving a contract for leasing of copying equipment for West Hollywood City Hall from Konica Minolta Business Solutions (KMBS).

RECOMMENDATIONS: 1) Accept the proposal from Konica Minolta Business Solutions (KMBS) for leasing of copying equipment and maintenance services for a period of 5 (five) years commencing on January, 2013; and 2) Authorize the City Manager to execute the agreement upon review and approval of the City Attorney.

- 2.K. 2013-2014 LEGISLATIVE PRIORITIES [P. AREVALO, H.MOLINA]:**
SUBJECT: The City Council will consider a set of policy priorities for the upcoming 2013-2014 legislative session of the California Legislature.
RECOMMENDATION: Receive and file.

- 2.L. CO-SPONSORSHIP OF ARTIST TALK BY MUSEUM OF CONTEMPORARY ART (MOCA) ON FEBRUARY 10, 2013 [P. AREVALO, J. HUFFER, A. CAMPBELL, M. CHE]:**
SUBJECT: The City Council will consider co-sponsorship for an artist talk organized by the Museum of Contemporary Art (MOCA) to be held on February 10, 2013.

RECOMMENDATIONS: 1) Authorize co-sponsorship of the MOCA Artist Talk, which includes: a) Authorize the use of the City Council Chambers between 2:30 – 4:30 p.m. on Sunday, February 10, 2013 for artist talk organized by MOCA in conjunction with their current exhibition “The Video” by Ben Jones; b) Authorize the waiver of all applicable City of West Hollywood fees, including parking waivers; and c) Authorize event producer use of the City logo on materials associated with the event as a co-sponsor, and additionally direct City staff to assist with the promotion of the event.

3. PUBLIC HEARINGS:

- 3.A. CITYWIDE PARKING METER MANAGEMENT PLAN [D. NORTE, J. ROCCO, O.DELGADO]:**

SUBJECT: The City Council will consider setting the hours of enforcement for parking meters citywide, authorizing a new employee parking pass for use at underutilized meters, and establishing evening monthly parking rates at the Kings Road Garage and Orange Grove Parking Lot.

RECOMMENDATIONS: 1) Adopt Resolution No.12-_____ “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING THE HOURS OF ENFORCEMENT FOR PARKING METERS CITYWIDE”; and 2) Adopt Resolution No.12-_____ “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTION (RESOLUTION NO. 12-4332) AND RESCINDING RESOLUTION NO. 12-4370 BY AUTHORIZING A “1E” PARKING METER PERMIT AND ESTABLISHING EVENING MONTHLY PARKING RATES AT THE KINGS ROAD GARAGE AND ORANGE GROVE PARKING LOT”.

4. UNFINISHED BUSINESS: None.

5. NEW BUSINESS:

5.A. CO-SPONSORSHIP OF 25TH ANNUAL LAMBDA LITERARY FOUNDATION AWARDS [J. HEILMAN, F. SOLOMON, J. PRANG, M. HAIBACH, J. HARRIS]:

SUBJECT: The City Council will consider co-sponsoring the 25th Anniversary Lambda Literary Awards.

RECOMMENDATIONS: 1) Approve co-sponsorship of the 25th Annual Lambda Literary Foundation Awards to be held on April 27, 2013 from 9:00am – 11:00pm and authorize use of the City logo in event promotion; 2) Approve the use of the West Hollywood City Council Chambers and the West Hollywood Library Community Room on April 27, 2013; 3) Waive approximately \$1,000 in fees for use of facilities, waive approximately \$1,200 in fees by providing parking validations in the 5-story parking structure and waive fees associated with normal city event promotion and liaison; 4) Direct the Public Information office to utilize all appropriate communication tools to promote the event; and 5) Authorize the Director of Finance to allocate \$5,000.00 from unallocated General Fund Reserves to account number 100-3-05-05-531001, Special Council Programs, for expenditures related to the 25th Annual Lambda Literary Foundation Awards.

5.B. COMMISSION AND ADVISORY BOARD APPOINTMENTS [C. SCHAFFER]:

SUBJECT: The City Council will consider making an at-large appointment to the Disabilities Advisory Board and Councilmember Duran will consider making a direct appointment to the Historic Preservation Commission.

RECOMMENDATION: 1) Call for nominations and make an at-large appointment to the Disabilities Advisory Board; and 2) Make a direct appointment to the following Commission: a) Councilmember Duran: Historic Preservation Commission.

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 their next regular meeting, which will be on Monday, December 17, 2012 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE:

Date: December 17 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park
Public Meeting Room - Council Chambers.

Date: January 22 – Tuesday – 6:30 PM – Regular Meeting – West Hollywood Park
Public Meeting Room - Council Chambers.

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

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

City Council Agendas and Staff Reports are available on-line at:
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**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, DECEMBER 3, 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: Nov 29, 2012

Signature *Christina Ran*