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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 17, 2012
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:30 P.M. – REGULAR MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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 17, 2012 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, December 13, 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 December 3, 2012.

2.C. DEMAND REGISTER NO. 712, RESOLUTION NO. 12-4384:

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

RECOMMENDATION: Approve Demand Register No. 712 and adopt Resolution No. 12-4384, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 712".

2.D. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

SUBJECT: The City Council will receive reports from Arts & Cultural Affairs Commission, Disabilities Advisory Board, and Senior Advisory Board on actions taken at their recent meetings.

RECOMMENDATION: Receive and file.

2.E. AGREEMENT TO CONDUCT A COMMUNITY STUDY [S. BAXTER, D. DENNIS]:

SUBJECT: The City Council will consider approving an agreement with PMC and its team including Matt Raimi and Associates, Godbe Research, and ISI Translation Services to conduct a study which will update demographics; identify social services needs, use and satisfaction; and seek community input on public safety, mobility, economic factors, City-resident communication.

RECOMMENDATION: Approve an agreement with PMC in an amount not to exceed \$150,000 to conduct a community study and authorize the City Manager to execute the agreement.

2.F. GRANT AWARD FOR VEHICLE AND ESCORT SERVICES FOR DIAL-A-RIDE FROM LA METRO / FEDERAL TRANSPORTATION ADMINISTRATION NEW FREEDOM FUNDS [S. BAXTER, D. DENNIS, P. SLOANE GOODMAN]:

SUBJECT: The City Council will consider authorizing staff to accept funding from LA Metro to provide escort services and an additional van for the Dial-a-Ride program.

RECOMMENDATIONS: 1) Authorize the City Manager to sign an MOU with LA Metro in the amount of \$310,695 Federal New Freedom funds; and 2) Authorize the Director of Finance and Technology to accept revenues of \$310,695 over a three year period to account 202-424084 and authorize expenses of \$56,500 from account 202-4-05-53-701010 for purchase of a new vehicle and \$254,195 from 202-3-05-53-538050 for service operations.

2.G. CONDEMNATION OF THE UGANDA ANTI-HOMOSEXUALITY BILL [J. HEILMAN, F. SOLOMON, J. HARRIS]:

SUBJECT: The City Council will consider adopting a resolution condemning the Uganda Anti-Homosexuality Bill.

RECOMMENDATIONS: 1) Adopt Resolution No. 12-4385, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONDEMNING THE UGANDA ANTI-HOMOSEXUALITY BILL"; and 2) Send copies of the signed resolutions to the Embassy of the Republic of Uganda, U.S. Secretary of State Hillary Clinton, U.S. Senator

Barbara Boxer, U.S. Senator Dianne Feinstein, Representative Henry Waxman, International Gay and Human Rights Commission, Amnesty International and Human Rights Watch.

- 2.H. FIRST YEAR REVIEW OF ARTS AND CULTURAL PROGRAMMING AT THE WEST HOLLYWOOD LIBRARY [P. AREVALO, J. HUFFER, A. CAMPBELL, M. CHE]:**
SUBJECT: The City Council will receive the Arts and Cultural Affairs Commission's review of the first year of arts and cultural programs at the West Hollywood Library and recommendations for improvements.
RECOMMENDATIONS: 1) Review and file the evaluation of the first year of arts and cultural programs at the West Hollywood Library; 2) Allow the City Manager in certain circumstances to authorize use of the Public Meeting Room (Council Chambers) for arts and culture programming as recommended by the Arts and Cultural Affairs Commission, Library Programming Committee, and/or City Staff provided the event conforms to the City's strategic goals and Core Values and enhances our reputation as a cultural destination. Regular fee schedules would still apply.
- 2.I. 2013 PRIDE MONTH: ONE CITY ONE PRIDE [P. AREVALO, J. HUFFER, A. CAMPBELL, M. CHE]:**
SUBJECT: City Council will consider proclaiming June 2013 as Pride Month: One City One Pride and sponsor the One City One Pride June 2013 LGBT Arts Festival.
RECOMMENDATIONS: 1) Proclaim June 2013 as Pride Month: One City/One Pride; and 2) Sponsor the June 2013 One City One Pride LGBT Arts Festival, which includes: a) Approve associated programming as outlined in this report, b) Authorize the use and closure of the City Parking Lot on El Tovar on Sunday, June 2nd, 2013, for INSTALL:WeHo pop-up arts village, c) Authorize use of the Council Chambers, Community Meeting Room, Library exhibition spaces, and City park spaces for programming associated with One City One Pride during the length of the One City One Pride LGBT Arts Festival, and d) Waive facility use, encroachment, parking, special event, and other fees associated with One City One Pride programming during the course of the festival.
- 2.J. DENIAL OF CULTURAL RESOURCE DESIGNATION OF PROPERTY LOCATED AT 1125 FORMOSA AVENUE [J. KEHO, J. ALKIRE]:**
SUBJECT: The City Council will consider denying the designation of a Craftsman-style, single-family dwelling located at 1125 N. Formosa Avenue as a local cultural resource.
RECOMMENDATION: Adopt Draft Resolution No. 12-4386, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING DESIGNATION OF THE PROPERTY LOCATED AT 1125 NORTH FORMOSA AVENUE, WEST

HOLLYWOOD, CALIFORNIA, AS A LOCAL CULTURAL RESOURCE.”
(EXHIBIT A)

2.K. MILLS ACT CONTRACT FOR 1201 NORTH CRESCENT HEIGHTS BOULEVARD (VILLA ITALIA) [A. GOODRICH, S. REICH]:

SUBJECT: The City Council will consider approving a Mills Act Contract with the owner of 1201 North Crescent Heights Boulevard (Villa Italia), a designated Cultural Resource of the City of West Hollywood.

RECOMMENDATION: Staff recommends that the City Council approve a Mills Act Contract between the City of West Hollywood and the owners of 1201 North Crescent Heights Boulevard (6401 Wilshire Boulevard LLC and 1201 North Crescent Heights LLC), and authorize the City Manager to sign the agreement.

2.L. RESIDENT COMPANY PROGRAM PILOT [P. AREVALO, J. HUFFER, A. CAMPBELL]:

SUBJECT: The Council will consider approving the Arts and Cultural Affairs Commission's recommendation to implement a Resident Company Program pilot to bring additional arts and culture programming to the City.

RECOMMENDATIONS: 1) Approve in concept the Resident Company Program as a pilot project; 2) Authorize the Arts and Cultural Affairs Commission to select six (6) to ten (10) organizations to participate in the pilot project; 3) Approve the use of the West Hollywood Library Public Meeting Room (Council Chambers) and other City venue facilities for Resident Company Program performances; and 4) Allow Resident Company Program organizations to charge admission or accept donations to offset production costs for performances or projects while using City facilities.

2.M. AGREEMENT FOR ELECTRONIC CONTENT MANAGEMENT SYSTEM (DOCUMENT IMAGING SOFTWARE) [C. SCHAFFER, Y. QUARKER]:

SUBJECT: The City Council will consider approving an agreement with ECS Imaging Inc. to provide Laserfiche document imaging software, conversion of documents from the City's current software, and training and software support.

RECOMMENDATIONS: 1) Approve an agreement with ECS Imaging Inc. in an amount not-to-exceed \$95,000.00 for Electronic Content Management System software, data conversion, and training and support; 2) Authorize the City Manager to execute agreement.

2.N. CO-SPONSORSHIP OF THE "TEDx WEST HOLLYWOOD" CONFERENCE PRODUCED BY SUZANNE TAYLOR - MIGHTY COMPANIONS, INC. [J. PRANG, M. HAIBACH]:

SUBJECT: The City Council will consider co-sponsoring an event with TEDx West Hollywood to be held in the Council Chambers at the West Hollywood Library complex on April 14, 2013.

RECOMMENDATIONS: 1) Approve co-sponsorship of "TEDx West Hollywood" to be held on April 14, 2013 from 8:00 am – 8:30 pm and authorize use of the City logo in event promotion; 2) Approve the use of and waive fees associated with the West Hollywood Library City Council Chamber, Community Meeting Room, West Hollywood Park Auditorium, and the five-story parking structure April 13-14, 2013 to allow for event set-up, rehearsal, conference production, and related parking; 3) Approve the non-profit TEDx West Hollywood to charge a registration fee to participants as required by TED guidelines to subsidize the event; 4) Direct the Public Information Office to utilize all appropriate communication tools, including but not limited to, the City's website, CATV, and social media tools; and 5) Authorize the City Manager to sign all required documents relating to this item.

2.O. 40TH ANNIVERSARY OF ROE V. WADE COMMEMORATION [A. LAND, K. HASHMI, J. HEILMAN, F. SOLOMON]:

SUBJECT: The City Council will consider commemorating the 40th anniversary of Roe v. Wade and the City's ongoing commitment to women's reproductive rights.

RECOMMENDATIONS: 1) Direct staff to coordinate an appropriate commemoration of the 40th Anniversary of Roe V. Wade; and 2) Approve the City of West Hollywood's co-sponsorship of the National Council of Jewish Women/LA's panel discussion on January 22, 2013 and the use of the City's name and logo on printed materials advertising the event.

2.P. LARRABEE STREET CLOSURE FOR THE "END OF THE WORLD" CELEBRATION [J. DURAN, I. OWENS]:

SUBJECT: The City Council will consider the closure of Larrabee Street (between Revolver Video Bar & Eleven Nightclub, from Santa Monica Blvd. to the Alleyway) for West Hollywood's "End of the World" Celebration.

RECOMMENDATIONS: 1) Authorize the closure of Larrabee Street in between Revolver Video Bar & Eleven Nightclub, from Santa Monica Blvd. to the Alleyway; and 2) Authorize the City Manager to sign and execute any documents or forms that may be necessary for the successful implementation of this event.

2.Q. 2013 WEST HOLLYWOOD MLK DAY OF SERVICE [P. AREVALO, L. FOOKS]:

SUBJECT: The City Council will consider approving the coordination of a MLK Day of Service activity in January 2013 to commemorate Martin Luther King, Jr. Day in the city.

RECOMMENDATION: Direct staff to coordinate and promote an appropriate 2013 MLK Day of Service activity to commemorate Martin Luther King, Jr. Day.

2.R. CO-SPONSORSHIP OF CUPID'S UNDIE RUN FOR THE CHILDREN'S TUMOR FOUNDATION [J. D'AMICO, M. REX]:

SUBJECT: The City Council will consider co-sponsorship of Cupid's Undie Run to benefit The Children's Tumor Foundation on February 9, 2013.

RECOMMENDATIONS: 1) Approve co-sponsorship of the Cupid's Undie Run for The Children's Tumor Foundation on February 9, 2013 and authorize the use of the City name and logo on invitations, programs, and other collateral materials; 2) Approve in-kind support in the form of a waiver of special event permits, parking validations and associated fees; 3) Authorize the Recreation Services Division to work with the event producers to discuss logistics and mitigations, organize and publicize the event; 4) 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 5) Authorize the City Manager to sign all required documents relating to this item.

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. None.

4. UNFINISHED BUSINESS:

4.A. 25TH ANNIVERSARY CAPITAL PROJECT: CITY HALL AUTOMATED GARAGE AND COMMUNITY PLAZA PROJECT APPROVAL OF THE DESIGN DEVELOPMENT DOCUMENTS AND AUTHORIZATION TO PROCEED INTO THE CONSTRUCTION DOCUMENT PHASE AND ADVERTISE PROJECT FOR CONSTRUCTION BIDS [O. DELGADO, J. ROCCO, S. BAILEY]:

SUBJECT: The City Council will review and consider approving the design development documents and cost estimates of the City Hall Automated Garage and Community Plaza Project; and consider authorization to proceed with the Construction Document Phase of the Project and to advertise the Project for construction bids.

RECOMMENDATIONS: 1) Approve final Design Development and Cost Estimates of the City Hall Automated Garage and Community Plaza Project; 2) Authorize staff to proceed with the Construction Document Phase of the Project; 3) Authorize the Department of Public Works to

proceed with advertising the City Hall Automated Garage and Community Plaza Project for construction bids upon completion of the Construction Documents Phase; 4) Approve an amendment with Heery International, Inc. for an additional \$30,810.00 to provide construction management services for the Project; and 5) Authorize City Manager to sign and execute all related documents.

5. NEW BUSINESS:

5.A. AIDS MONUMENT AND PLATFORM FOR COMMUNITY ACTION [J. DURAN, I. OWENS, J. D'AMICO, M. REX]:

SUBJECT: The City Council will consider directing staff to identify a site for the Foundation for the National AIDS Monument to construct and operate a platform for memory, education and community action. This monument would be located within the City limits of West Hollywood and the City will work with the Foundation to establish parameters for available space as well as parameters for potential design, operation and content.

RECOMMENDATIONS: 1) Direct staff to prepare a report on possible locations on public property for an AIDS Monument in the City of West Hollywood including, but not limited to, locations in or adjacent to West Hollywood Park; 2) Form a Council subcommittee consisting of Councilmembers Duran and D'Amico to meet with representatives of the Foundation for a National AIDS Monument to determine physical space as well as design and content parameters for City involvement in hosting an AIDS monument; 3) Direct Staff and subcommittee to report back to City Council by April of 2013 with update on potential locations and status of design and content parameters; and 4) Authorize the Director of Finance to allocate \$15,000 from unallocated General Fund Reserves to account number 100-3-05-05-533009, Studies and Specific Plans, for expenditures related land and feasibility studies.

5.B. AMENDING THE CITY'S CAMPAIGN FINANCE LAW ALLOWING PAST CAMPAIGN ACCOUNTS TO RAISE FUNDS IN ORDER TO PAY OUTSTANDING DEBTS [J. HEILMAN, F. SOLOMON, J. HARRIS]:

SUBJECT: The City Council will consider an ordinance amending the City's campaign finance law allowing past campaign accounts to raise funds in order to pay outstanding debts.

RECOMMENDATIONS: 1) Direct the City Attorney to draft an ordinance amending the City's campaign finance law allowing past campaign accounts to raise funds in order to pay outstanding debts; and 2) Return to the City Council within 60 days with a draft ordinance.

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

6. LEGISLATIVE:

6.A. 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 Tuesday, January 22, 2013 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE

January 22, 2013 – Tuesday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

February 4, 2013 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

February 19, 2013 – Tuesday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

March 4, 2013 – 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, DECEMBER 17, 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 October 1, 2012.

6.B. RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING A DUE DILIGENCE REVIEW OF NON-HOUSING FUNDS PURSUANT TO HEALTH AND SAFETY CODE SECTIONS 34179.5 AND 34179.6 [D. WILSON, B. ROSEN, J. LEONARD]:

SUBJECT: This item recommends that the Successor Agency to the West Hollywood Community Development Commission approve a Due Diligence Review of the Non-Housing Funds of the former West Hollywood Community Development Commission pursuant to Health and Safety Code Sections 34179.5 and 34179.6.

RECOMMENDATIONS: Staff recommends that the Successor Agency, to the West Hollywood Community Development Commission adopt Resolution No. SA 12-010, "A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING A DUE DILIGENCE REVIEW OF NON-HOUSING FUNDS PURSUANT TO HEALTH AND SAFETY CODE SECTIONS 34179.5 AND 34179.6".

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: