

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, DECEMBER 3, 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 6:39 p.m.

PLEDGE OF ALLEGIANCE: Brad Torgan 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 6:09 p.m. He stated that there was no public comment. He reported that there were no additional items added to the Agenda. He stated that the closed session adjourned at 6:35 p.m. with no reportable action.

APPROVAL OF AGENDA:

Mayor Pro Tempore Land requested that Item 5.A. be moved to the Consent Calendar as Item 2.M.

Councilmember Heilman noted that a revised Item 5.A. was provided to Council; which only changed the title of the event.

Motion by Councilmember D’Amico, seconded by Mayor Pro Tempore Land to approve the December 3, 2012 agenda as amended. The agenda was unanimously approved.

ADJOURNMENT MOTIONS:

Councilmember Heilman requested that the meeting be adjourned in memory of Lorene M. Lawson, mother of City employee Jesse Lawson.

Mayor Pro Tempore Land requested that the meeting be adjourned in memory of Dorothy Mae Hatcher, mother of City employee David Hatcher.

Mayor Prang requested that the meeting be adjourned in memory of long-time resident Marcia McKeegan. Mayor Prang also asked that the meeting be adjourned in memory

of the following soldiers who died in Afghanistan since the last City Council meeting: Corporal Christopher M. Monahan Jr., 25, Petty Officer 1st Class Kevin R. Ebbert, 32, Specialist Zachary Shanafelt, 24, and Lance Corporal Dale W. Means, 23.

PRESENTATIONS:

Mayor Prang presented a commendation to Brad Torgan in recognition of his work with the Log Cabin Republican Group.

Mayor Prang and the City Council accepted a grant check to the City for the West Hollywood Book Fair from Southern California Edison.

Mayor Prang and the City Council accepted the 2013 City Livability Award from the U.S. Conference of Mayors.

1. PUBLIC COMMENT:

TONY VALENZUELA, REPRESENTING THE LAMBDA LITERARY AWARDS, thanked City Council for their support for Item 5.A.

TERRY DECRESCENZO, STUDIO CITY, thanked City Council and Staff for their support for Item 5.A.

MARK THOMPSON, LOS ANGELES, spoke in support of Item 5.A.

MARGARET DONNELLAN TODD, REPRESENTING THE L.A. COUNTY LIBRARY, thanked City Staff for their continuous support of the Library. She also thanked the Library Staff for their hard work and spoke about a recent trip to China where the City of West Hollywood was mentioned.

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding issues within the City and voter turnout.

NICK GARZILLI, WEST HOLLYWOOD, spoke regarding alternative transportation in the City.

DESIREE JADE SOL, WEST HOLLYWOOD, spoke regarding public safety in the City. She reminded everyone to be careful with heaters and holiday lights, as well as remembering to place lights on a timer if you are going out of town during the holidays. She spoke regarding her recent attendance at the Candlelight AIDS vigil and the AIDS Lifecycle events. She also spoke regarding the annual "Don't Drink & Drive" Campaign.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding Proposition 8 and the possible opportunity for Gay marriage in the City.

CATHY BLAIVAS, WEST HOLLYWOOD, spoke regarding the recent selling of property at Santa Monica/Vista Street and the issues surrounding it. She thanked Commercial

Code Compliance for their assistance with ensuring that the owner complied with City laws.

RAMIRO GOMEZ, WEST HOLLYWOOD, spoke regarding a recent encounter with the Sheriff's Department and thanked Councilmember D'Amico with helping him to meet with a representative of the Sheriff's department to ensure that this does not happen again. He also asked Council to look into the fact that CVS no longer pays for Security.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Heilman spoke regarding public comment surrounding security at CVS and asked Code Enforcement staff to determine whether they are required to have security. He spoke regarding his recent attendance at the Victory Fund Conference in Long Beach for LGBT elected officials. He spoke regarding the recent Transgender Day of Remembrance in the City. He spoke regarding the opening of a movie about Harvey Milk, which was produced by a young West Hollywood resident, and is now playing at the Laemmle Theatre in North Hollywood and he encouraged everyone to support the film. He spoke regarding the Human Rights Speaker Series event surrounding LGBT Rights in the Middle East, and stated that the event will be rescheduled to expand the panel. He spoke regarding an upcoming SAGE event to discuss the needs for LGBT older adults. He also spoke regarding public comment surrounding the need to feed the hungry in the City and spoke about the City's efforts each year to gather food for the SOVA Pantry. He also clarified that the City Livability Award was given to the City by the U.S. Conference of Mayors and provided clarification that the award is in honor of the new West Hollywood Library.

Councilmember Duran spoke regarding his attendance at the Victory Fund Conference in Long Beach for LGBT elected officials. He spoke regarding the City working with our lobbyist to try to keep the Beverly Hills Courthouse from closing. He stated that if the courthouse is closed that West Hollywood cases would be moved to a court near LAX; which would be a major inconvenience for residents as well as Sheriff's Deputies. He also spoke regarding the Supreme Court's decision whether to review or not review Proposition 8 and stated that the announcement could come on December 7, 2012. He also introduced his new appointee to the Historic Preservation Commission, Yawar Charlie.

Councilmember D'Amico congratulated former Santa Monica Mayor Bloom on his election to the State Assembly. He spoke regarding public comment made by a resident regarding an issue he had with the Sheriff's department and thanked the speaker for his comments. He expressed his regrets for not being able to attend the Transgender Day of Remembrance. He spoke in support of the discussion regarding term limits and the upcoming measure on the March 5, 2013 ballot. He spoke regarding a recent discussion with Councilmember Duran on World AIDS Day regarding living with HIV. He stated that the conversation has been posted onto YouTube and the City's website. He spoke regarding the upcoming Cal Arts Lecture Series scheduled for December 7, 2012.

Mayor Pro Tempore Land spoke regarding public comments surrounding the upcoming "Don't Drink & Drive" event scheduled for December 10, 2012. She also spoke regarding the City receiving an award for the annual "National Night Out" event. She spoke regarding the recent murder/suicide by a football player, and spoke in support of comments made by Bob Costas regarding the danger of handguns. She thanked everyone who sent letters to the Post Office to express their concerns over the potential closure of the West Hollywood Post Office and encouraged everyone to send letters to the Beverly Hills Courthouse as well.

Mayor Prang spoke regarding his recent attendance at the Victory Fund Conference in Long Beach for LGBT elected officials. He congratulated Rita Norton on receiving a plaque with her name on it placed at the Friends of the Library Bookstore. He also spoke regarding the upcoming 17th Annual Toy Box Party event. He also spoke regarding public comments surrounding feeding the hungry in the City and spoke regarding the City's financial commitment to programs that provide food and other services to the community. He spoke regarding residents who walk their dogs off-leash and don't clean up after their pets and warned that they could receive fines for these actions.

CITY MANAGER'S REPORT:

City Manager Arevalo spoke regarding West Hollywood employees who will be participating in the AIDS Marathon in Honolulu. He reported that over the last ten years, Team Weho has raised approximately \$250,000 - \$300,000 for APLA.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Schaffer stated that the fiscal impact on the Consent Calendar is \$118,126 in expenditures and \$21,520 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.
Motion by Mayor Pro Tempore Land, seconded by Councilmember Heilman and unanimously approved.

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.

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 November 19, 2012. **Approved as part of the Consent Calendar.**

- 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.
ACTION: 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". **Approved as part of the Consent Calendar.**
- 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.
ACTION: 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. **Approved as part of the Consent Calendar.**
- 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.
ACTIONS: 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. **Approved as part of the Consent Calendar.**
- 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.
ACTION: Receive and file report. **Approved as part of the Consent Calendar.**
- 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.
ACTIONS: 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. **Approved as part of the Consent Calendar.**

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.

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

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.

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

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).

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

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.

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

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.

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

2.M. (5.A.) CO-SPONSORSHIP OF LAMBDA LITERARY FOUNDATION 25TH ANNIVERSARY EVENT [J. HEILMAN, F. SOLOMON, J. PRANG, M. HAIBACH, J. HARRIS]:

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

ACTIONS: 1) Approve co-sponsorship of the Lambda Literary Foundation 25th Anniversary Event 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 Lambda Literary Foundation 25th Anniversary Event. **Approved as part of the Consent Calendar.**

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.

This Item was noticed as required by law.

Don Korotsky Norte, Parking Services & Projects Officer, and the City's Consultant provided background information as outlined in the Staff Report dated December 3, 2012.

Mayor Prang opened the public hearing and the following speakers came forward:

PAT DIXON, WEST HOLLYWOOD, spoke in support of convenient and free parking, and spoke in opposition to the recent increase in parking meter rates.

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding a lack of parking structures in the City.

DONALD ELMBLAD, spoke in opposition to the Item.

VIRGINIA GILLICK, WEST HOLLYWOOD, spoke in opposition to the recent increase in parking meter rates. She spoke in support of building more parking structures.

GENEVIEVE MORRILL, REPRESENTING THE WEST HOLLYWOOD CHAMBER OF COMMERCE, spoke regarding the request of the Chamber for an extension on the implementation of this project to allow for more outreach.

LARRY BLOCK, WEST HOLLYWOOD, spoke in opposition to the Item.

LAUREN MEISTER, WEST HOLLYWOOD, spoke in opposition to the Item and expressed concern with the lack of outreach to residents.

RANDALL DERRICK, WEST HOLLYWOOD, spoke in support of staff outreach to the community to address concerns. He spoke in support of starting at Crescent Heights to define the Eastside of the City as it relates to meter parking.

MARYANN MCCLINTOCK, WEST HOLLYWOOD, spoke in opposition to the Item and stated that there was no outreach to the business community.

STEVE MARTIN, WEST HOLLYWOOD, spoke in opposition to the Item and expressed concerns regarding the impacts on businesses on Santa Monica Boulevard.

CATHY BLAIVAS, WEST HOLLYWOOD, spoke in opposition to the Item and expressed concern with the lack of community outreach.

BEN COLEMAN, WEST HOLLYWOOD, spoke in support of the Item and in support of looking into a nighttime shuttle.

SAM BORELLI, WEST HOLLYWOOD, spoke regarding public safety concerns associated with moving employee parking away from the areas where the City has public safety measures in place. He spoke in opposition to extending meter times beyond 8:00 p.m. and charging for meters on Sunday.

City Clerk Schaffer stated that the following individual expressed opposition to the Item, but did not wish to speak: STEPHANIE HARKIER.

Councilmember Heilman requested clarification of City access to the PDC parking lot once it is operational, and requested clarification about the possibility of deferring the current proposal until the City knows the impacts of this additional parking. He also spoke regarding the suggestion that this plan would increase parking rates; but reported that after the new City lots were built, it drove down the costs at other lots. He provided clarification of the intent to charge at meters during nighttime hours to allow for more parking for short term customers, as opposed to allowing residents to park for free all night in the metered spaces.

Oscar Delgado spoke regarding the project not being implemented until March 2013 due to the ongoing negotiations with the PDC and Pavilions. He spoke regarding conversations with businesses to determine what their needs are.

Mayor Pro Tempore Land thanked everyone who came out to speak. She requested clarification regarding the proposed meter rates and a comparison with nearby communities.

Oscar Delgado provided clarification of the City's current meter rates and neighboring rates, and provided clarification that the current item is to extend the hours of operation of parking meters.

Mayor Pro Tempore suggested that more outreach be done to residents in the West Hollywood West area. She expressed concern with placing

employee parking on Beverly, and suggested that Staff have more conversations with the community. She spoke regarding the importance of clear and understandable signage associated with parking meters, and spoke in support of using the signage to identify different areas with different hours of parking meters.

Councilmember Duran spoke regarding the continuous concerns surrounding parking in the City, with a limited supply of parking and a high demand. He spoke regarding the differences between our nightlife and that of Culver City and Santa Monica and warned against comparing West Hollywood to these cities. He spoke regarding the proposed plan not being perfect for everyone, but stated that the current parking situation is also ineffective. He spoke regarding the lack of nighttime parking, particularly the lack of parking meter spaces because of a lack of turn-over, and spoke regarding the number of employees of businesses taking the meter spaces and staying in the spots all evening. He spoke regarding the possibility of creating more meter spaces by creating more turn-over. He spoke regarding public comment surrounding creating more parking structures and spoke regarding the difficulty of finding space in the City to build more structures. He spoke regarding using the Hancock Parking structure for employee parking and encouraging the use of the Library parking structure. He spoke regarding the possibility of utilizing valet parking for employees as an additional option. He spoke regarding the possibility of allowing access to the parking lot on San Vicente from both sides. He spoke regarding the possibility of utilizing any un-used spaces at the West Hollywood Post Office for additional parking. He spoke regarding the fact that neighboring cities currently charge for meters on Sunday. He spoke regarding the need to do more outreach to residents regarding the proposed changes to parking meter times. He spoke regarding the need to make it possible for more visitors to patronize the area through new parking solutions.

Councilmember D'Amico spoke regarding including specific verbiage in the staff report and resolutions to more clearly outline how additional funds from the increased meter revenue will be allotted to public safety and security. He expressed concerns regarding the ongoing parking fees for local businesses and the need to address how to alleviate this burden on City businesses. He expressed concerns regarding the proposed plan and spoke in support of looking at the matter more closely. He stated that the current parking rates are too high in the City, and spoke regarding the need to attract more people to shop and go out in the City. He spoke regarding providing free two-hour parking after 6:00pm to attract more people to West Hollywood who might otherwise go to Hollywood or downtown Los Angeles. He spoke in opposition to the Item in the currently proposed form.

Mayor Prang spoke in support of the work that has been done to this point, and spoke in support of continuing to do more work to address the

concerns of the residential and business community. He spoke in favor of more community outreach; specifically to the west side businesses and residents. He expressed concerns regarding the lack of availability of metered parking in the City and spoke in support of looking at alternative ways to provide free parking in the evenings. He agreed with Councilmember Duran's comments regarding the status quo not being effective. He provided clarification of the efforts that the City has done over the years to create additional parking. He spoke in support of a standardized parking plan throughout the City so that residents and visitors will know what time the meters are operational. He spoke regarding public comment surrounding parking funds being moved to the general fund and stated that it was not true. He spoke in opposition to moving employees to Beverly Boulevard to park and forcing them to walk to other parts of the City. He spoke regarding the need to do more public outreach and provide adequate signage for any changes that are made to parking meters in the City. He spoke regarding the creativity of the plan that was submitted in the Item. He spoke in support of more outreach to the residential and business communities.

Mayor Pro Tempore Land spoke regarding the effectiveness of recent parking meter changes on Sunset Boulevard. She spoke in support of revising the employee parking portion of the program as well as additional community outreach and more concise signage. She spoke regarding the unique parking needs of the City and spoke regarding looking at different parking options to address these differing needs.

Councilmember Heilman spoke regarding looking at what the City has done on Sunset Boulevard as a model. He spoke in opposition to the proposed employee parking permits at underutilized meters. He spoke in support of assisting businesses in identifying employee parking, particularly by utilizing existing and new parking structures. He spoke in support of additional signage for the parking lot on San Vicente Boulevard, as well as other parking lots.

Mayor Prang provided clarification of the intent of the Item, which was to look for parking solutions, as opposed to implementing a plan specifically to generate revenue. He spoke regarding the possible increased revenue being an incidental component of the plan. He spoke in support of the proposed plans to utilize any additional revenues from parking meter funds to fund additional public safety programs.

Councilmember Duran spoke in support of tabling the Item for four months. City Manager Arevalo provided clarification that staff would work to bring something back sooner, most likely at a meeting in February.

ACTIONS: Continue the Item to a date uncertain. **Carried by Consensus of the Council.**

4. UNFINISHED BUSINESS: None.

5. NEW BUSINESS:

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

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

ACTIONS: This Item was moved to the Consent Calendar.

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.

ACTION:

- 1) Councilmember Duran made a direct appointment to the Historic Preservation Commission: **Yawar Charlie**
- 2) City Council made an at-large appointment to the Disabilities Advisory Board: **TABLED**

EXCLUDED CONSENT CALENDAR: None.

6. LEGISLATIVE: None.

PUBLIC COMMENT: None.

COUNCILMEMBER COMMENTS:

Councilmember D'Amico requested the City Manager to consider a separate discussion of the parking plan and additional funding for public safety programs.

City Manager Arevalo provided clarification that the issues of additional public safety programs, particularly private security, and parking were brought forward together as the additional funds from extending meter hours could cover security over a larger area along Santa Monica Boulevard. He stated that staff will look at bringing forward a separate discussion regarding additional funding for public safety.

ADJOURNMENT: The City Council adjourned at 9:29 p.m. in memory of Lorene M. Lawson, Dorothy Mae Hatcher, Marcia McKeegan, and all the soldiers who died in Afghanistan since the last City Council meeting. The City Council adjourned to their next regular meeting, which will be on Monday, December 17, 2012 at 6:30 P.M. in the West Hollywood Park Public Meeting Room - Council Chambers, 625 N. San Vicente Boulevard.

PASSED, APPROVED AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 17th day of December, 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