

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
MINUTES  
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:** Mayor Prang called the meeting to order at 6:35 p.m.

**PLEDGE OF ALLEGIANCE:** Mark Lehman 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

**APPROVAL OF AGENDA:**

Mayor Pro Tempore Land stated that an Urgency Item was submitted to the City Clerk's Office, and requested that the Item, urging State and Federal Legislators to take action on gun control regulations in the wake of the recent tragedy in Newtown, Connecticut, be added to the Agenda as Consent Calendar Item 2.S.

Councilmember Heilman requested that the Office of Primary Responsibility listed in Item 2.R. be corrected to reflect Councilmember D'Amico's office.

Councilmember Duran requested that Item 4.A. be moved to the Consent Calendar as Item 2.T.

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

**Motion by Councilmember D'Amico, seconded by Councilmember Duran to approve the December 17, 2012 agenda as amended. The agenda was unanimously approved.**

**ADJOURNMENT MOTIONS:**

Mayor Pro Tempore Land requested that the meeting be adjourned in memory of the victims of the recent shooting at a school in Newtown, Connecticut. She also requested that the meeting be adjourned in memory of Margaret Costello Murphy, the mother of Jim Murphy.

Councilmember Heilman requested that the meeting be adjourned in memory of Gary Squires, the first Director of Housing in the City of Los Angeles. He requested that the meeting be adjourned in memory of Mark Godfried, the uncle of Mayor Pro Tempore Land.

Mayor Prang requested that the meeting be adjourned in memory of the victims of the recent shooting at a school in Newtown, Connecticut. 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 Anthony J. Denier, 26, Sergeant 1st Class Darren M. Linde, 41, Specialist Tyler J. Orgaard, 20, Petty Officer 1st Class Nicolas D. Checque, 28, Staff Sergeant Wesley R. Williams, 25, Staff Sergeant Nicholas J. Reid, 26, Staff Sergeant Nelson D. Trent, 37, Sergeant Michael J. Guillory, 28, and Sergeant 1st Class Kevin E. Lipari, 39.

### **PRESENTATIONS:**

Mayor Pro Tempore Land presented a commendation to retiring City employee Pat Burge.

Councilmember Heilman presented a commendation to retiring City employee Clyde Ross.

Councilmember Heilman announced that City Council Intern Josh Harris will be leaving the City.

### **1. PUBLIC COMMENT:**

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding the upcoming West Hollywood General Municipal Election on March 5, 2013.

JIM HOFFMAN, WEST HOLLYWOOD, spoke in support of Item 2.I.

MARK LEHMAN, WEST HOLLYWOOD, spoke in support of Item 4.A. and in support of Item 5.A.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke regarding public input for Item 4.A.

CATHY BLAIVAS, WEST HOLLYWOOD, spoke regarding public input for Item 4.A.

JAKE CHRISTIEN, WEST HOLLYWOOD, spoke in support of Item 4.A.

GENEVIEVE MORRILL, REPRESENTING THE WEST HOLLYWOOD CHAMBER OF COMMERCE, spoke in support of Item 4.A.

KALEN E. HARIOOK, WEST HOLLYWOOD, spoke in support of Item 4.A.

TOM DEMILLE, WEST HOLLYWOOD, spoke in opposition to Item 4.A.

CHRISTOPHER BRAGONI, WEST HOLLYWOOD, spoke in support of Item 4.A.

MARY SWEENEY, LOS ANGELES, spoke in support of Item 4.A. She also spoke in support of Item 2.S.

JEFF SHOLTZ, WEST HOLLYWOOD, spoke in support of Item 4.A.

AARON GONZALEZ, WEST HOLLYWOOD, spoke in support of Item 4.A.

ZACK SCHOR, WEST HOLLYWOOD, spoke in support of Item 4.A.

CHRIS BONBRIGHT, BEVERLY HILLS, spoke in support of Item 4.A.

JASON KENNEDY, LOS ANGELES, spoke in support of Item 5.A.

MARC HAUPERT, BURBANK, spoke in support of Item 5.A.

CRAIG DOUGHERTY, LOS ANGELES, spoke in support of Item 5.A.

TOM DEMILLE, WEST HOLLYWOOD, spoke in support of Item 5.A.

IVY BOTTINI, WEST HOLLYWOOD, spoke in support of Item 5.A. She spoke regarding the recent shooting at a school in Newtown, Connecticut.

RUTH TITTLE, WEST HOLLYWOOD, spoke in support of Item 5.A.

NELA PERELMAN, WEST HOLLYWOOD, thanked the City for creating a monument for the Veterans of World War II.

MARC HAUPERT, BURBANK, spoke in support of Items 2.H., 2.L., and 2.N.

YOLA DORE, WEST HOLLYWOOD, thanked the City Council for adding Item 2.S. to the agenda and spoke regarding the recent shooting at a school in Newtown, Connecticut.

LAURA WATTS AND MARK CRAMER, LOS ANGELES, spoke in support of Item 2.I.

NICK GARZILLI, WEST HOLLYWOOD, spoke regarding the upcoming West Hollywood General Municipal Election on March 5, 2013.

A. LEE WALKUP, WEST HOLLYWOOD, spoke regarding the recent shooting at a school in Newtown, Connecticut.

JOHN ALLENDORFER, WEST HOLLYWOOD, spoke regarding the recent shooting at a school in Newtown, Connecticut.

TRISTAN SCHUKRAFT, WEST HOLLYWOOD, spoke regarding the upcoming West Hollywood General Municipal Election on March 5, 2013.

GUY VESPOINT, WEST HOLLYWOOD, spoke in support of Item 2.S. and spoke regarding a possible amendment to the City's policies to prevent doing business with any company that supports the National Rifle Association.

LARRY BLOCK, WEST HOLLYWOOD, spoke regarding the possibility of televising Disabilities Advisory Board Meetings.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding speakers announcing their name and city of residence during public comment. She spoke regarding the recent shooting at a school in Newtown, Connecticut.

### **COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:**

Councilmember Duran thanked Mayor Pro Tempore Land for bringing forward Urgency Item 2.S. He thanked everyone who spoke in support of Item 2.U. (5.A.). He spoke regarding public comment surrounding changes in Blue Cross coverage as it relates to HIV/AIDS and requested the City Manager and City Staff to investigate the issue. He spoke regarding Item 4.A. and spoke regarding the City's needs for additional parking. He spoke regarding the upcoming End of the World event in the City.

Councilmember Heilman spoke regarding efforts that are already being made by the City's Public Safety Department and the West Hollywood Sheriff's Department to outreach to local schools in response to the recent shooting at a school in Newtown, Connecticut. He spoke regarding the difficulty of outreaching to people with mental illness and spoke regarding the need to be sensitive to people with mental disabilities so that they feel comfortable to get treatment. He spoke regarding Item 4.A. and provided clarification of the lengthy design and approval process. He spoke in support of the parking garage and its benefits to the City. He spoke in support of Item 5.A. and thanked everyone who brought the matter forward to the City. He wished everyone happy holidays and happy new year.

Councilmember D'Amico wished everyone happy holidays. He spoke in support of Item 5.A. He spoke regarding the ongoing Gay and Lesbian Discussion Groups in the City. He spoke regarding Item 2.E. and asked the Council to agree to provide additional direction to add lesbians, transgender people, youth, and people of color to the list of communities in the study.

Mayor Pro Tempore Land thanked the City Council for agreeing to add Urgency Item 2.S. to the agenda and provided further clarification of the Item. She spoke regarding the need to try to make it acceptable in our society for people with mental disabilities to seek help. She spoke regarding social services programs in the City and encouraged residents to seek help. She spoke regarding Item 5.A. and requested that as the memorial is planned to incorporate references to other AIDS plaques and memorials in the City. She spoke regarding Item 2.H. and provided further clarification of the Item,

and requested the City Manager to return with an item in the future to discuss improvements to the Council Chambers and other City spaces to make them more performance friendly. She spoke regarding the recent re-election of Marc Yeber to be a representative on the Board of Directors of the California Planning Association. She wished everyone a happy, safe holiday. She spoke regarding her possible absence at the next City Council meeting on January 22, 2013.

Mayor Prang thanked everyone who came out to speak during public comment. He noted his NO vote on Item 2.J. He spoke regarding a meeting of the City Council Subcommittee for the property located at 1343 N. Laurel Avenue and reported that there will be an Item on the January 22, 2013 agenda to highlight proposed improvements to the property. He spoke regarding public comment surrounding social services programs in the City and provided clarification that the services are for residents of the City. He spoke regarding Item 4.A. and provided clarification of the costs in comparison with traditional parking structures, as well as providing clarification on the funding of the project. He spoke regarding a previous proposal for a community services center associated with the City Hall parking garage, and provided clarification that the proposal was a proposed expansion of space for City Hall, not to create additional community rooms. He congratulated City Attorney Mike Jenkins and Assistant City Attorney Christi Hugin for being named two of the top twenty five municipal attorneys in California by the Daily Journal. He welcomed the City's new Community Development Director Stephanie DeWolfe. He spoke regarding the recent change of ownership of the MovieTown Plaza property and provided clarification that the City will do community outreach regarding the property. He wished everyone happy holidays.

#### **CITY MANAGER'S REPORT:**

City Manager Arevalo introduced the City's new Community Development Director, Stephanie DeWolfe. He provided an update on the City's work with the Successor Agency to the Community Development Commission and provided clarification that the State has agreed to some of the City's proposals to reclaim funding, but stated that the City anticipates that other bond funding will be denied by the State. He stated that if this is the case the City will need to look for other legal means or opportunities to locate funding.

#### **FISCAL IMPACT ON CONSENT CALENDAR:**

Assistant City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$721,568.00 in expenditures and \$310,695.00 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. **Motion by Mayor Pro Tempore Land, seconded by Councilmember D'Amico and unanimously approved with Mayor Prang voting NO on Item 2.J.**

**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.*

**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 December 3, 2012. **Approved as part of the Consent Calendar.**

**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.*

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

**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.*

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

**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.*

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

**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.*

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

**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.*

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

**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.*

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

**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.*

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

**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.*

**ACTION:** 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) **Approved as part of the Consent Calendar with Mayor Prang voting NO.**

**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.*

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

**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.*

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

- 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.*  
**ACTIONS:** 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. **Approved as part of the Consent Calendar.**
- 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.*  
**ACTIONS:** 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 **Approved as part of the Consent Calendar.**
- 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 40<sup>th</sup> anniversary of Roe v. Wade and the City's ongoing commitment to women's reproductive rights.*  
**ACTIONS:** 1) Direct staff to coordinate an appropriate commemoration of the 40<sup>th</sup> 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. **Approved as part of the Consent Calendar.**
- 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.*

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

**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.*

**ACTION:** Direct staff to coordinate and promote an appropriate 2013 MLK Day of Service activity to commemorate Martin Luther King, Jr. Day **Approved as part of the Consent Calendar.**

**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.*

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

**2.S. (URGENCY) RESOLUTION URGING STATE AND FEDERAL LEGISLATORS TO TAKE ACTION ON GUN CONTROL REGULATIONS [A LAND. K. HASHMI]:**

*The City Council will consider adopting a resolution urging our state and federal legislators to take the lead on gun control regulations.*

**ACTIONS:** 1) Adopt Resolution No. 12-4387, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD URGING STATE AND FEDERAL LEGISLATORS TO TAKE ACTION ON GUN CONTROL;" and 2) Direct staff to send copies of signed resolution to

President Obama, Governor Jerry Brown, Senator Dianne Feinstein, Senator Barbara Boxer, Congressman Adam Schiff, State Senator Ted Lieu and Assemblymember Richard Bloom. **Approved as part of the Consent Calendar.**

**2.T. (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.*

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

**2.U. (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.*

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

**THE CITY COUNCIL RECESSED AND RECONVENED AS THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION: (see attached Successor Agency to the West Hollywood Community Development Commission Agenda) 8:22 p.m.**

**THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION RECESSED AND RECONVENED AS THE CITY COUNCIL: 8:30 p.m.**

**3. PUBLIC HEARINGS: 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.*

**ACTIONS: This Item was moved to the Consent Calendar as Item 2.T.**

**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.*

**ACTIONS: This Item was moved to the Consent Calendar as Item 2.U.**

**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.*

Councilmember Heilman provided background information as outlined in the Staff Report dated December 17, 2012.

STEVE MARTIN, WEST HOLLYWOOD, expressed concerns regarding extending the time limit for raising funds following an election.

Councilmember D'Amico expressed concerns regarding extending the time limit for raising funds following an election. He spoke in opposition to the Item. He expressed concerns regarding the appearance that the Item gives to the public.

Councilmember Heilman provided clarification that the Item is to direct the City Attorney to draft an ordinance to address issues associated with limiting a campaign committee to six months following an election to raise funds to pay off debt. He stated that if a candidate is not able to pay off all debt in this six month period, the FPPC will not allow that candidate to close their committee because they will not allow a committee to be closed with a negative balance.

Mayor Pro Tempore Land spoke regarding the fact that the Item is simply directing the City Attorney to draft an ordinance to be considered at a future meeting.

Councilmember Duran spoke regarding past elections and the fact that no candidate has carried an outstanding debt. He spoke regarding the ongoing debate with the public between donations and the influence of money on politics. He spoke regarding the intent of the Item, which is to prevent a candidate who is not able to pay off debt within six months after an election from being able to close a campaign account because the FPPC will not allow a committee to be closed with a negative balance. He spoke in support directing the City Attorney to draft an ordinance for future consideration. He provided clarification of the finance rules that prohibit any candidate from raising more than \$500 in relation to a single election.

Mayor Prang spoke in support of the intent of the Item to make an administrative correction to a procedural oversight. He spoke in support of providing direction to the City Attorney to draft an ordinance for future consideration. He spoke regarding the City's adoption of a tough set of campaign finance regulations. He spoke regarding the need to attempt to prohibit candidates from incurring new debt following an election.

**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. **Motion by Mayor Pro Tempore Land, seconded by Councilmember Heilman and approved with Councilmember D'Amico voting NO.**

**EXCLUDED CONSENT CALENDAR: NONE.**

**6. LEGISLATIVE: NONE.**

**PUBLIC COMMENT:**

STEVE MARTIN, WEST HOLLYWOOD, thanked Mayor Pro Tempore Land for bringing forward Urgency Item 2.S. and spoke regarding the victims of the recent shooting at a school in Newtown, Connecticut.

**COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS: None.**

**ADJOURNMENT:** The City Council adjourned at 8:48 p.m. in memory of the victims of the recent shooting at a school in Newtown, Connecticut, Margaret Costello Murphy, Gary Squires, Mark Godfried, 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 Tuesday, January 22, 2013 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 22<sup>nd</sup> day of January, 2013 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.

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JEFFREY PRANG, MAYOR

ATTEST:

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COREY SCHAFFER, CITY CLERK