

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
TUESDAY, JANUARY 22, 2013
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

**Mayor Pro Tempore Abbe Land will be participating
via telephone from the
Donovan House Hotel
1155 14th Street, N.W.
Washington, D.C. 20005**

6:30 P.M. – REGULAR MEETING

CALL TO ORDER: Mayor Prang called the meeting to order at 6:33 p.m.

PLEDGE OF ALLEGIANCE: Mayor Prang 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, Acting City Attorney Agrusa, City
Clerk Schaffer and Assistant City Clerk Quarker**

REPORT OF CLOSED SESSION AGENDA: None.

APPROVAL OF AGENDA:

Staff requested that Item 2.Q. be Tabled, to be brought back to Council at the meeting of February 4, 2013. Staff also noted a change to Item 2.P., stating that the location for the Candidates Forum has been moved to the West Hollywood Park Auditorium.

Councilmember D'Amico requested that Item 2.O. be moved to the Excluded Consent Calendar.

Councilmember Heilman requested that Item 5.A. be moved to the Consent Calendar as Item 2.X.

Councilmember Duran requested that Item 6.A. be moved to the Consent Calendar as Item 2.Y. He also requested that Item 4.A. be moved to the Consent Calendar as Item 2.W.

Motion by Councilmember Duran, seconded by Councilmember Heilman, to approve the January 22, 2013 agenda as amended. The agenda was unanimously approved.

ADJOURNMENT MOTIONS:

Mayor Prang requested that the meeting be adjourned in memory of Lynda Gail Terrian, the mother of West Hollywood Sherriff's Captain Kelley Fraser.

Councilmember Heilman requested that the meeting be adjourned in memory of Jeanne Manford, a teacher and co-founder of P-FLAG. He also requested that the meeting be adjourned in memory of Robert Minjarez, the son of long-time resident and east-side advocate Renee Noble.

Mayor Pro Tempore Land also requested that the meeting be adjourned in memory of Lynda Gail Terrian and Jeanne Manford. She requested that the meeting be adjourned in memory of Brenda S. Knaub, the mother of City staff member Jeffery Aubel.

Mayor Prang requested that the meeting be adjourned in memory of the following soldiers who died in Afghanistan since the last City Council meeting: Sergeant David J. Chambers, 25, Sergeant Aaron X. Wittman, 28, Private 1st Class Markie T. Sims, 20, Sergeant Enrique Mondragon, 23, and Commander Job W. Price, 42.

PRESENTATIONS: None.

1. PUBLIC COMMENT:

STEPHANIE HARKER, WEST HOLLYWOOD, spoke in support of Item 4.A. and spoke regarding the expenditures on the Demand Register in Item 2.C.

VIRGINIA GILLICK, WEST HOLLYWOOD, spoke in support of Item 4.A.

CATHY BLAIVAS, WEST HOLLYWOOD, spoke in support of Item 4.A.

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding Items 4.A. and 5.A. and spoke regarding the upcoming General Municipal Election in West Hollywood on March 5, 2013.

STEVE MARTIN, WEST HOLLYWOOD, spoke in support of Item 4.A. and spoke regarding Items 5.A. and 2.P.

SCOTT SCHMIDT, WEST HOLLWYOOD, spoke regarding Item 2.P. and the possibility of including a presentation at the Candidates Forum regarding the term limits measure on the ballot for March 5, 2013.

CHRISTOPHER LANDAVAZO, WEST HOLLYWOOD, spoke regarding the upcoming General Municipal Election in the City on March 5, 2013, spoke in support of the term limits measure on the ballot, and spoke regarding his candidacy.

JOHN ALLENDORFER, WEST HOLLYWOOD, spoke in support of Item 2.Q.

MARC HAUPERT, BURBANK, spoke in support of Item 2.R.

LYNN HOOPINGARNER, spoke in support of Item 2.P.

DALILA ALI RAYAH spoke in support of Item 2.L.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in opposition to the removal of metered parking on San Vicente Boulevard between Melrose Avenue and Santa Monica Boulevard.

NICK GARZILLI, WEST HOLLYWOOD, spoke regarding the upcoming General Municipal Election in the City on March 5, 2013 and spoke regarding his candidacy.

REINA MARTINEZ, WEST HOLLYWOOD, spoke regarding the fight for women's reproductive rights and two upcoming events in the City to support women's rights.

LARRY BLOCK, WEST HOLLYWOOD, spoke regarding communication between the City Council offices.

PAT DIXON, WEST HOLLYWOOD, spoke regarding Item 4.A. and spoke in support of holding public events at the site. She expressed concerns regarding the location of the book drop for the West Hollywood Library.

WADLEY spoke in support of Item 4.A.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Mayor Pro Tempore Land thanked her fellow Councilmembers for approving Item 5.A. as part of the Consent Calendar and provided further clarification of the Item. She spoke regarding public comment surrounding the location of the book drop at the West Hollywood Library and requested the City Manager to investigate the issue. She spoke regarding the upcoming women's rights events on February 14, 2013.

Councilmember Duran spoke regarding the upcoming closing of the Chris Brownlie Hospice and changes in the status of the LGBT community, particularly in regards to President Obama's inauguration speech in support of the LGBT community. He provided clarification that the hospice is being closed because of the changes and improvements in treatment for people with HIV/AIDS. He spoke regarding Item 2.H. and provided clarification of the changes in demand for legal services for the LGBT community. He spoke regarding the first Council Subcommittee meeting to discuss the

possible AIDS memorial in the City. He spoke regarding an upcoming benefit performance of the Los Angeles Gay Men's Chorus of a musical titled "It Gets Better".

Councilmember D'Amico spoke in support of Item 4.A. He spoke regarding Item 2.O. and requested that the Item be moved back to the Consent Calendar, but spoke in support of receiving a full accounting of the reporting for the Saban Free Clinic at a future date. He spoke regarding public comment surrounding Item 2.P. and spoke in support of including a presentation at the Candidates Forum regarding the term limits measure on the ballot for March 5, 2013. He spoke regarding the upcoming Gay Men's Discussion Group in the City.

Councilmember Heilman spoke in support of Item 5.A. and provided further clarification regarding the Item. He spoke regarding Item 2.H. and provided further clarification of Item, as well as the changes in demand for legal services for the LGBT community and the continued need for certain services.

Mayor Prang spoke regarding Item 2.P. and spoke in support of making the Candidates Forum as inclusive as possible for the community. He spoke regarding public comment surrounding the location of the book drop for the West Hollywood Library and also spoke in support of investigating the possibility of placing chairs and tables outside the library. He congratulated Sam Baxter on his appointment as Assistant City Manager. He spoke regarding Item 4.A. and spoke regarding the City Council Subcommittee for the property and spoke in support of the Item. He spoke in support of Item 5.A. and provided further clarification of the need for the Item, but expressed concerns regarding using undesignated General Fund reserves for projects. He spoke regarding public comment surrounding the timely repair of street lights in the City and requested the City Manager to provide an update on the issue. He spoke regarding the left-turn lights at La Brea and Santa Monica and requested staff to investigate whether they provide enough time for drivers. He spoke regarding the number of people in the City who continue to violate the pet waste ordinance that requires pet guardians to clean up after their pets. He spoke regarding an ongoing debate in the City of Los Angeles about issuing tickets to people who park in spaces with broken meters; and he spoke in opposition to issuing tickets at broken meters in West Hollywood.

CITY MANAGER'S REPORT:

City Manager Arevalo spoke regarding the location of the book drop at the West Hollywood Library and provided clarification that staff is currently working with the County Library on this issue and also provided clarification that staff is investigating the possibility of furniture outside of the library. He spoke regarding street light issues in the City and provided clarification that staff is meeting with Southern California Edison to address the issues of timely repairs. He spoke regarding the West Hollywood Cares survey that is now underway and encouraged residents who receive a survey to respond and help the City evaluate our services.

FISCAL IMPACT ON CONSENT CALENDAR:

Assistant City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$2,703,965.00 in expenditures and \$298,934.00 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.,R.,S.,T.,U.,V.,W.,X.,Y. **Motion by Councilmember Heilman, seconded by Councilmember Duran, and unanimously approved.**

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Tuesday, January 22, 2013 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, January 17, 2013.

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 17, 2012. **Approved as part of the Consent Calendar.**

2.C. DEMAND REGISTER NO. 713, RESOLUTION NO. 13-4388:

SUBJECT: The City council shall approve or reject the Demand Register for period ending December 31, 2012 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

ACTION: Approve Demand Register No. 713 and adopt Resolution No. 13-4388, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 713". **Approved as part of the Consent Calendar.**

2.D. DEMAND REGISTER NO. 714, RESOLUTION NO. 13-4389:

SUBJECT: The City council shall approve or reject the Demand Register for period ending January 14, 2013 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

ACTION: Approve Demand Register No. 714 and adopt Resolution No. 13-4389, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 714". **Approved as part of the Consent Calendar.**

2.E. CLAIMS ADMINISTRATION:

SUBJECT: The City Council is asked to deny Claims filed against the City as a routine administrative step in claims processing.

ACTION: Deny the claims of Lionel Garcia and GEICO and refer them to the City's Claims Adjuster for action. **Approved as part of the Consent Calendar.**

2.F. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

SUBJECT: The City Council will receive reports from the Public Facilities Commission and the Public Safety Commission on actions taken at their recent meetings.

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

2.G. ATTENDANCE REPORTS FOR CITY COMMISSIONS AND ADVISORY BOARDS [C. SCHAFFER, Y. QUARKER]:

SUBJECT: The City Council will receive the attendance reports for City Commission and Advisory Board meetings convened between November 2011 - November 2012.

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

2.H. HUMAN SERVICES MEETING WITH CONSORTIUM OF HIV-RELATED LEGAL SERVICES PROVIDERS TO DISCUSS WAYS IN WHICH THE CITY OF WEST HOLLYWOOD CAN BE OF ASSISTANCE DUE TO THE CLOSURE OF HALSA [J. HEILMAN, F. SOLOMON, J. HARRIS]:

SUBJECT: The City Council will consider directing Human Services staff to meet with representatives of the consortium of legal services providers who are developing plans to replace the services lost by the closure of HIV & AIDS Legal Services Alliance (HALSA).

ACTION: Direct Human Services staff to meet with representatives of the consortium of legal services providers who are developing plans to replace the services lost by the closure of HIV & AIDS Legal Services Alliance (HALSA). **Approved as part of the Consent Calendar.**

2.I. APPROVAL OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PLANNING SUMMARY AND BUDGET FOR FISCAL YEAR 2013-2014 [S. BAXTER, E. SAVAGE, R. BURNLEY]:

SUBJECT: The City Council will consider approving the Community Development Block Grant Program (CDBG) planning summary and budget for fiscal year 2013-2014.

ACTIONS: 1) Approve the 2013-2014 CDBG program budget and instruct staff to submit the CDBG program planning summary for approval to the Community Development Commission of the County of Los Angeles; 2) Authorize staff to adjust the 2013-2014 program budget as necessary to take into account the final CDBG allocation from the U.S. Department of Housing and Urban Development (HUD) and any amounts remaining unspent at the close of the current fiscal year; and 3) Adopt Resolution No. 13-4390, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, APPROVING THE PROGRAM PLANNING SUMMARY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2013-2014." **Approved as part of the Consent Calendar.**

2.J. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH RBF CONSULTING FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES ON CIP 1308, SEWER REPAIR AND REHABILITATION – MID CITY AREA GROUP A [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving a professional services agreement with RBF Consulting for construction management and inspection services on CIP 1308 Sewer Repair and Rehabilitation – Mid City Area Group A.

ACTION: Approve a professional services Agreement in an amount not to exceed \$96,288 with RBF Consulting for construction management and inspection services on CIP 1308 Sewer Repair and Rehabilitation – Mid City Area Group A, and authorize the City Manager to sign the Agreement. **Approved as part of the Consent Calendar.**

2.K. AWARD OF A CONSTRUCTION CONTRACT FOR SEWER REPAIR AND REHABILITATION MID CITY AREA – GROUP A, CIP 1308 [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider the approval of a construction contract for the Sewer Repair and Rehabilitation Mid City Area – Group A, CIP 1308.

ACTIONS: 1) Accept the bid dated December 12, 2012, submitted by Southwest Pipeline and Trenchless Corp.; 2) Authorize the City Manager to enter into a contract with Southwest Pipeline and Trenchless Corp. in the amount of \$496,478.00 for the construction of CIP 1308, Sewer Repair and Rehabilitation Mid City Area – Group A; 3) Authorize the City Engineer to manager change orders for work on the construction contract in an amount not to exceed 15% of the contract amount; and 4) Approve Resolution 13-4391, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF CIP 1308, SEWER REPAIR AND REHABILITATION MID CITY AREA – GROUP A, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT.” **Approved as part of the Consent Calendar.**

2.L. CO-SPONSORSHIP OF THE HUMAN RIGHTS CAMPAIGN WOMEN’S FUNDRAISING EVENT, HerHRC, IN WEST HOLLYWOOD [J. PRANG, M. HAIBACH, A. LAND, K. HASHMI, D. DENNIS]:

SUBJECT: The City Council will consider co-sponsoring a fundraising event for the women of the Human Rights Campaign, HerHRC, to be held February 17, 2013 at the Robertson in West Hollywood.

ACTIONS: 1) Co-sponsor HerHRC, a fundraiser for the women of the Human Rights Campaign; 2) Authorize the use of the City logo in event promotion, authorize the City’s Public Information Office to promote the event and include it on the City calendar, website, and other appropriate outreach materials; and 3) Waive parking fees to provide 100 validations

in the City parking structure at 625 N. San Vicente Boulevard for use by attendees. **Approved as part of the Consent Calendar.**

2.M. CONTRACT FOR FY 12-13 SEWER ROOT CONTROL SERVICES [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approval of a professional service contract with Dukes Root Control, Inc. for sewer root control services.

ACTION: Authorize the City Manager to enter into a professional service contract with Dukes Root Control, Inc. in an amount not to exceed \$75,000 to provide sewer root control services for the City of West Hollywood for FY 12-13. **Approved as part of the Consent Calendar.**

2.N. BID REJECTION AND AUTHORIZATION TO RE-BID, CONCRETE REPAIR PROGRAM EAST SIDE, CIP 1306 [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider rejecting the bid received and authorize the re-bidding of Concrete Repair Program East Side, CIP 1306.

ACTIONS: 1) Reject all bids received by the City Clerk on December 12, 2012 for construction of Concrete Repair Program East Side, CIP 1306, and return all associated bid bonds; and 2) Authorize the re-bidding of Concrete Repair Program East Side, CIP 1306. **Approved as part of the Consent Calendar.**

2.O. YEAR-END REPORT ON SOCIAL SERVICES PROGRAMS 2011-12 [S. BAXTER, D. DENNIS, D. GIUGNI]:

SUBJECT: The City Council will receive the year-end report of social services contract programs for 2011-12.

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

2.P. AUTHORIZATION TO TELEWISE A CITY COUNCIL CANDIDATES FORUM ON WEHOTV [H. GOSS, K. EGENBERGER]:

SUBJECT: The City Council will consider a request to authorize WehoTV to televise a Candidates Forum as part of the March 5, 2013 City Council election.

ACTIONS: 1) Authorize the CATV Division of the Public Information and Prosecution Services Department to provide live and replay coverage of a 90-minute Candidates Forum co-sponsored by a coalition of resident associations and neighborhood watch groups, if the forum meets the following requirements: a) The co-sponsoring coalition of resident associations and neighborhood watch groups includes a broad geographic cross-section of the entire West Hollywood community; b) The format as well as the candidate questions are coordinated by an independent and non-partisan organization such as the League of Women Voters of Los Angeles; c) The forum is moderated by an independent and impartial moderator; and 2) Approve the use of the West

Hollywood Park Auditorium and waive the facility use fee. **Approved as part of the Consent Calendar.**

2.Q. SPONSORSHIP OF GAY MEN'S DISCUSSION GROUP AND LESBIAN DISCUSSION GROUP [J. D'AMICO, M. REX]:

SUBJECT: The City Council will consider continued sponsorship of a series of moderated group discussions on topics relevant to Gay Men and Lesbians, respectively.

ACTIONS: This item was TABLED.

2.R. SPONSORSHIP OF 'STOLEN & FORBIDDEN' [J. D'AMICO, M. REX]:

SUBJECT: The City Council will consider sponsorship of 'Stolen & Forbidden,' a literary event featuring gay men reading from books they were forbidden to read as young men.

ACTIONS: 1) Approve sponsorship of 'Stolen & Forbidden' and authorize the use of the City name and logo on invitations, programs, and other collateral materials; 2) Approve the use of City venues for the event and a waiver of event permits, parking validations and associated fees; 3) Direct the Public Information Office to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website and social media tools; and 4) Authorize the City Manager to sign all required documents relating to this item. **Approved as part of the Consent Calendar.**

2.S. IMPLEMENTATION OF DISTRICT 8 PREFERENTIAL PARKING REGULATIONS ON THE 1200 BLOCK OF SPAULDING AVENUE [O. DELGADO, J. ROCCO, D. NORTE]:

SUBJECT: The City Council will consider a petition for preferential parking filed by residents representing a majority of the residential dwelling units on the 1200 block of Spaulding Avenue, between Fountain and Lexington Avenues.

ACTION: Introduce for first reading Ordinance No. 13-905, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.230 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 8 PREFERENTIAL PARKING REGULATIONS ON THE 1200 BLOCK OF SPAULDING AVENUE BETWEEN FOUNTAIN AND LEXINGTON AVENUES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". **Approved as part of the Consent Calendar.**

2.T. EVENING MONTHLY PARKING RATES [O. DELGADO, J. ROCCO, D. NORTE]:

SUBJECT: The City Council will consider amending the FY 12/13 fee schedule to allow for the sale of evening monthly parking permits at the West Hollywood Park and Kings Road municipal parking structures and the Orange Grove parking lot.

ACTION: Adopt Resolution No. 13-4392, "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 ESTABLISHING EVENING MONTHLY PARKING RATES AT THE WEST HOLLYWOOD PARK AND KINGS ROAD MUNICIPAL PARKING STRUCTURES AND THE ORANGE GROVE PARKING LOT". **Approved as part of the Consent Calendar.**

2.U. REQUEST FOR AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR PARKING ADJUDICATION SERVICES [O. DELGADO, J. ROCCO, D. NORTE]:

SUBJECT: The City Council will consider authorizing a Request For Proposals (RFP), for parking adjudication services.

ACTION: Authorize staff to undertake the RFP process to select an individual or company able to meet the qualifications mandated by California Vehicle Code Section 40215 (4)(A)(B) to conduct administrative hearings for parking citations being contested in the City. **Approved as part of the Consent Calendar.**

2.V. REQUEST FOR AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR PUBLIC PARKING VALET SERVICES [O. DELGADO, J. ROCCO, D. NORTE]:

SUBJECT: The City Council will consider authorizing a Request For Proposals (RFP), for public parking valet services.

ACTION: Authorize staff to undertake the RFP process to select a valet company to operate city owned and/or leased parking lots for shared public parking. **Approved as part of the Consent Calendar.**

2.W. (4.A.) 1343 LAUREL AVENUE – ASSESSMENT OF PROPERTY CONDITIONS, DEVELOPMENT OF STABILIZATION PLAN AND RETURN USE OF PROPERTY GOUNDS TO OPEN SPACE [P. AREVALO, S. BAXTER, J. HUFFER, L. MARIE BELSANTI]:

Based on input from the Council subcommittee and the committee of City commissioners on 1343 N. Laurel Avenue, staff is requesting funding and contract authorization to begin the implementation of a historic property stabilization plan designed to protect the historic structures on the property. A plan is needed to avoid building deterioration during this vacancy period. Additionally, this report seeks approval to return use of property grounds to open space.

ACTIONS: 1) Authorize the Director of Finance & Technology Services to allocate \$1,500,000 from unallocated General Fund Reserves to account 100-4-08-55-702112, Laurel Avenue Capital Improvements; 2) Approve an agreement with Heery International in an amount not to exceed \$295,000 from account 100-4-08-55-702112, Laurel Avenue Capital Improvements, to manage an assessment of property conditions, prepare a property stabilization plan, prepare any necessary technical documents

and provide construction management services for any potential work; 3) Authorize the City Manager to execute the agreement and all related documents with Heery International for Laurel Capital Improvements; and 4) Direct staff to return use of property grounds on the south side of lot to unprogrammed, passive open space. (Exhibit A). **Approved as part of the Consent Calendar.**

2.X. (5.A.) CREATION OF A REPORT ON THE STATUS OF WOMEN IN WEST HOLLYWOOD [A. LAND, K. HASHMI, J. HEILMAN, F. SOLOMON, J. ERICKSON]:

SUBJECT: The City Council will direct staff to generate a report on the status of women in West Hollywood based on the Community Study which will be completed in April, 2013.

ACTIONS: 1) Direct Social Services Division to conduct the creation of a report on the current status and needs of women in West Hollywood utilizing relevant data from the new City of West Hollywood Community Study, census data, and other relevant sources; 2) Direct relevant Advisory Boards and Commissions to give input on the needs of women in their respective communities and report their findings to the Social Services Division for the overall report; 3) Direct Public Safety Division, Rent Stabilization and Housing Division and other relevant divisions to take part in aiding the Social Services Division to better assess the current status and needs of women in West Hollywood; and 4) Authorize the Director of Finance & Technology Services to allocate up to \$5,000 from unallocated General Fund Reserves to account 100-3-05-53-531004, Professional Services, to cover the costs of consultant, design, and printing which is not budgeted as part of the Community Study project. **Approved as part of the Consent Calendar.**

2.Y. (6.A.) AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 15.36.050 OF THE WEST HOLLYWOOD MUNICIPAL CODE PERTAINING TO CONTAINERS FOR CONSTRUCTION AND DEMOLITION WASTE [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider amending West Hollywood Municipal Code Section 15.36.050 allow construction and demolition waste to be placed in a truck operated by a hauler with a valid Solid Waste and Recyclables Collection Permit.

ACTION: Introduce on first reading Ordinance No. 13-906, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 15.36.050 OF THE WEST HOLLYWOOD MUNICIPAL CODE PERTAINING TO CONTAINERS FOR CONSTRUCTION AND DEMOLITION WASTE." **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS: None.

4. UNFINISHED BUSINESS:

4.A. 1343 LAUREL AVENUE – ASSESSMENT OF PROPERTY CONDITIONS, DEVELOPMENT OF STABILIZATION PLAN AND RETURN USE OF PROPERTY GOUNDS TO OPEN SPACE [P. AREVALO, S. BAXTER, J. HUFFER, L. MARIE BELSANTI]:

Based on input from the Council subcommittee and the committee of City commissioners on 1343 N. Laurel Avenue, staff is requesting funding and contract authorization to begin the implementation of a historic property stabilization plan designed to protect the historic structures on the property. A plan is needed to avoid building deterioration during this vacancy period. Additionally, this report seeks approval to return use of property grounds to open space.

ACTION: This Item was moved to the Consent Calendar as Item 2.W.

5. NEW BUSINESS:

5.A. CREATION OF A REPORT ON THE STATUS OF WOMEN IN WEST HOLLYWOOD [A. LAND, K. HASHMI, J. HEILMAN, F. SOLOMON, J. ERICKSON]:

SUBJECT: The City Council will direct staff to generate a report on the status of women in West Hollywood based on the Community Study which will be completed in April, 2013.

ACTION: This Item was moved to the Consent Calendar as Item 2.X.

EXCLUDED CONSENT CALENDAR: None.

6. LEGISLATIVE:

6.A. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 15.36.050 OF THE WEST HOLLYWOOD MUNICIPAL CODE PERTAINING TO CONTAINERS FOR CONSTRUCTION AND DEMOLITION WASTE [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider amending West Hollywood Municipal Code Section 15.36.050 allow construction and demolition waste to be placed in a truck operated by a hauler with a valid Solid Waste and Recyclables Collection Permit.

ACTION: This Item was moved to the Consent Calendar as Item 2.Y.

PUBLIC COMMENT:

RUTH CISLOWSKI, WEST HOLLYWOOD, spoke regarding the West Hollywood Cares survey that is now underway and encouraged residents who receive a survey to respond and help the City evaluate our services.

COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned at 7:40 p.m. in memory of Jeanne Manford, Robert Minjarez, Lynda Gail Terrian, Brenda S. Knaub, 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, February 4, 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 4th day of February, 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.

JEFFREY PRANG, MAYOR

ATTEST:

COREY SCHAFFER, CITY CLERK