

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, FEBRUARY 04, 2013
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 6:38 p.m.

PLEDGE OF ALLEGIANCE: Manny Rodriguez 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 6:00 p.m. He stated that there was no public comment. He reported that two Items were added to the agenda; one item of Potential Initiation of Litigation and one item of Real Estate Acquisition. He stated that both Items came to the attention of the City after the posting of the agenda. He stated that the closed session adjourned at 6:30 p.m. with no reportable action.

APPROVAL OF AGENDA:

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

Motion by Mayor Pro Tempore Land, seconded by Councilmember Heilman, to approve the February 4, 2013 agenda as amended. The agenda was unanimously approved.

ADJOURNMENT MOTIONS:

Councilmember Heilman requested that the meeting be adjourned in memory of Sherman Cohen, the father of Charles Cohen. He requested that the meeting be adjourned in memory of Barry Norcross, founder of LA FRONTRUNNERS. He requested that the meeting be adjourned in memory of artist Jeff Cahill. He requested that the meeting be adjourned in memory of Virginia Boyle, the mother of former City employee Judith Wright. He requested that the meeting be adjourned in memory of architect, Ki Suh Park, who helped to rebuild Los Angeles after the riots.

Mayor Pro Tempore Land requested that the meeting be adjourned in memory of Barbara Portantino, the mother of Anthony Portantino. She asked that the meeting be adjourned in memory of Virginia Boyle, the mother of former City employee Judith Wright. She asked that the meeting be adjourned in memory of Sherman Cohen, the father of Charles Cohen.

Mayor Prang requested that the meeting be adjourned in memory of Connie Bravo, the mother Los Angeles County Sheriff Lee Baca. He also asked that the meeting be adjourned in memory of the following soldier who died in Afghanistan since the last City Council meeting: Sergeant Mark H. Schoonhoven, 38.

PRESENTATIONS: None.

1. PUBLIC COMMENT:

TOM DEMILLE, WEST HOLLYWOOD, spoke in opposition to Item 2.M.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke in support of Item 2.O.

MARK OLSON, REPRESENTING SOUTHERN CALIFORNIA EDISON, spoke regarding the repair of streetlights in the City and other SCE projects in the City.

GLEN CHARYDCZAK, WEST HOLLYWOOD, spoke regarding time limits for public comment during City Council Meetings.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding a recent meeting of the Los Angeles County Metro Planning and Programming Committee, where the Committee approved entering into an Exclusive Negotiating Agreement with Cohen Brothers Realty Corporation of California for the possible development of the current MTA site at Santa Monica and San Vicente. He expressed concerns regarding the lack of outreach to the West Hollywood community regarding this meeting.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding a recent meeting of the Los Angeles County Metro Planning and Programming Committee, where the Committee approved entering into an Exclusive Negotiating Agreement with Cohen Brothers Realty Corporation of California for the possible development of the current MTA site at Santa Monica and San Vicente. She expressed concerns regarding the lack of outreach to the West Hollywood community regarding this meeting. She spoke regarding an upcoming candidate forum for the General Municipal Election on March 5, 2013.

LAUREN MEISTER, WEST HOLLYWOOD, spoke regarding the upcoming candidate forum for the General Municipal Election on March 5, 2013.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke regarding the timeliness of the repair of streetlights in the City. She spoke regarding a recent meeting of the Los Angeles County Metro Planning and Programming Committee, where the Committee approved entering into an Exclusive Negotiating Agreement with Cohen Brothers Realty

Corporation of California for the possible development of the current MTA site at Santa Monica and San Vicente. She expressed concerns regarding the lack of outreach to the West Hollywood community regarding this meeting.

CATHY BLAIVAS, WEST HOLLYWOOD, thanked the City for organizing the Neighborhood Watch program in the City.

LARRY BLOCK, WEST HOLLYWOOD, spoke regarding the term limits measure on the ballot for the General Municipal Election on March 5, 2013.

ROB BERGSTEIN, WEST HOLLYWOOD, spoke regarding the upcoming candidate forum for the General Municipal Election on March 5, 2013.

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding Item 2.U. (5.A.) on the agenda.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Heilman spoke regarding public comment surrounding the Exclusive Negotiating Agreement between LA Metro and Cohen Brothers Realty for the possible development of the current MTA site at Santa Monica and San Vicente. He provided clarification that at this point the agreement will only allow Cohen Brothers Realty to submit plans for a possible development, and he provided clarification that any development will have to go the application and review process of the City.

Councilmember Duran spoke regarding his recent meeting with a group of gay and lesbian activists from China. He spoke regarding a new antibiotic resistant strain of gonorrhea that is developing and he provided clarification that he has asked Social Services Staff to investigate the issue. He spoke regarding public comment surrounding the Exclusive Negotiating Agreement between LA Metro and Cohen Brothers Realty for the possible development of the current MTA site at Santa Monica and San Vicente. He spoke regarding the possibility of eventually using the MTA site for public purposes, such as performance space. He provided clarification that at this point the agreement will only allow Cohen Brothers Realty to submit plans for a possible development, and he provided clarification that any development will have to go the application and review process of the City.

Councilmember D'Amico requested clarification from the City Attorney and City Manager regarding a recent letter sent to businesses addressing signage and possible confusion it may have caused regarding political signs. He requested the City Manager to provide clarification during the City Manager's Report. He spoke regarding public comment surrounding the Exclusive Negotiating Agreement between LA Metro and Cohen Brothers Realty for the possible development of the current MTA site at Santa Monica and San Vicente. He spoke regarding the lack of notification to the City and the need for the community to have input on any project that is developed at the site. He requested the City Manager to report on when the Saban Clinic funding update will be coming back to Council.

Mayor Pro Tempore Land reminded everyone that February 19th is the last day to register to vote for the election on March 5, 2013, and encouraged residents to vote. She expressed concerns regarding the lack of notification to the City regarding the Exclusive Negotiating Agreement between LA Metro and Cohen Brothers Realty for the possible development of the current MTA site at Santa Monica and San Vicente. She spoke regarding the community survey that is being conducted in the City and encouraged residents to participate in the upcoming community meetings. She spoke regarding a recent meeting with the United States Post Office regarding the possible closure of the Post Office on San Vicente. She provided clarification that the Post Office plans to close that location, but that the City is appealing the decision. She spoke regarding the upcoming One Billion Rising events in the City.

Mayor Prang noted his No vote on Item 2.I. He requested that the City Clerk ensure that there are voter registration forms at Plummer Park and all City facilities. He spoke regarding Item 2.U. (5.A.) and expressed concerns regarding continuing to draw money from unallocated General Fund reserves. He spoke regarding the upcoming closure of the Beverly Hills Courthouse and public safety impacts when the West Hollywood Sheriff's Officers have to go to courts downtown. He spoke regarding the City's red light photo enforcement program and requested staff to investigate whether the City should reconsider continuing with the program. He spoke regarding the implementation of the City's plastic-bag ban which goes into effect on February 20, 2013. He spoke regarding an upcoming small business seminar in the City. He spoke regarding possible campaign literature that will be mailed to voters that includes a vote-by-mail application with an address that would allow voters to return the application directly to a campaign committee, and encouraged residents to submit the applications directly to the City Clerk instead. He requested that the City Attorney investigate the possibility of enacting laws that would require vote-by-mail applications to be returned directly to the City.

CITY MANAGER'S REPORT:

City Manager Arevalo provided clarification that an audit of the Saban Free Clinic will go before the Human Services Commission and will return to Council in February or March. He spoke regarding the recent letters sent to businesses regarding signage and provided clarification that a correction letter has been issued to the same businesses informing them that they have the right to display election campaign signs, and stated that this information was also forwarded to the candidates.

He spoke regarding the Exclusive Negotiating Agreement between LA Metro and Cohen Brothers Realty for the possible development of the current MTA site at Santa Monica and San Vicente. He spoke regarding ongoing City discussions regarding this site. He provided clarification of the agreement between the MTA and Cohen Brothers Realty and provided clarification that the City is the ultimate land-use authority and approvals of any project will be at the discretion at the City.

FISCAL IMPACT ON CONSENT CALENDAR:

Assistant City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$78,500.00 in expenditures and \$0 in potential revenue and \$15,851.00 in potential waived fees.

Assistant City Clerk Quarker stated that the following individual wanted to express opposition to Item 2.D. but did not wish to speak: TOM DEMILLE.

Assistant City Clerk Quarker stated that the following individuals wanted to express support of Item 2.R. but did not wish to speak: STEPHANIE HARKER AND CATHY BLAIVAS.

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. **Motion by Councilmember Heilman, seconded by Mayor Pro Tempore Land, and unanimously approved with Mayor Prang voting NO on Item 2.I.**

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, February 4, 2013 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, January 31, 2013.

ACTION: 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 January 22, 2013. Approved as part of the Consent Calendar.

2.C. DEMAND REGISTER NO. 715, RESOLUTION NO. 13-4393:

SUBJECT: The City council shall approve or reject the Demand Register for period ending January 28, 2013 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

ACTION: Approve Demand Register No. 715 and adopt Resolution No. 13-4393, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 715". Approved as part of the Consent Calendar.

2.D. ORDINANCE NO. 13-905 (2ND READING) 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 [C. SCHAFFER, Y. QUARKER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 13-905, 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.

ACTION: Waive further reading and adopt Ordinance No. 13-905, "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.E. ORDINANCE NO. 13-906 (2ND READING) AMENDING SECTION 15.36.050 OF THE WEST HOLLYWOOD MUNICIPAL CODE PERTAINING TO CONTAINERS FOR CONSTRUCTION AND DEMOLITION WASTE [C. SCHAFFER, Y. QUARKER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 13-906, amending Section 15.36.050 of the West Hollywood Municipal Code pertaining to containers for construction and demolition waste.

ACTION: Waive further reading and adopt Ordinance No. 13-906, "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.**

2.F. SUBMITTAL OF THE CITY OF WEST HOLLYWOOD'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2012 [D. WILSON, L. QUIJANO]:

SUBJECT: The City Council will receive the Comprehensive Annual Financial Report for the City of West Hollywood for the fiscal year ending June 30, 2012.

ACTION: Receive and file the City of West Hollywood's Comprehensive Annual Financial Report and related documents for the fiscal year ending June 30, 2012. **Approved as part of the Consent Calendar.**

2.G. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH KOA CORPORATION FOR WIRELESS COMMUNICATION DESIGN SERVICES FOR THE METRO RAPID TRANSIT PRIORITY SYSTEM PROJECT [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving a professional services agreement with KOA Corporation for wireless communication design services for the Metro Rapid Transit Priority System Project.

ACTION: Authorize the City Manager to enter into a professional services agreement with KOA Corporation in an amount not to exceed \$35,000 for

wireless communication design services for the Metro Rapid Transit Priority System Project. **Approved as part of the Consent Calendar.**

2.H. APPROVAL OF AMENDMENT NO. 3 TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF WEST HOLLYWOOD AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR THE METRO RAPID TRANSIT PRIORITY SYSTEM PROJECT [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider the approval of an amendment to the Memorandum of Understanding for grant funding on the Metro Rapid Transit Priority System Project to extend the term of the project.

ACTION: Authorize the City Manager to sign Amendment No. 3 to the Memorandum of Understanding between the City of West Hollywood and the Los Angeles County Metropolitan Transportation Authority for the Metro Rapid Transit Priority System. **Approved as part of the Consent Calendar.**

2.I. JOHN VARVATOS STUART HOUSE BENEFIT CO-SPONSORSHIP AND ASSOCIATED STREET CLOSURE REQUEST [J. D'AMICO, M. REX]:

SUBJECT: The City Council will consider co-sponsoring the John Varvatos Stuart House Benefit and consider approving a road closure on Melrose Avenue to accommodate the event.

ACTIONS: 1) Approve the co-sponsorship of the March 10, 2013 John Varvatos Stuart House Benefit; 2) Approve in-kind support in the form of a waiver of special event permit fees, encroachment fee, street closure fee, and other associated fees; 3) Approve the closure of Melrose Avenue between Robertson Boulevard and Almont Drive on Sunday, March 10, 2013 from 3:00 a.m. to 10:00 p.m.; and 4) Approve event set-up on Sunday, March 10, 2013 beginning at 3:00 a.m. **Approved as part of the Consent Calendar with Mayor Prang voting NO.**

2.J. RUSSIAN CULTURAL WEEK AND COMMUNITY AWARDS PRESENTATION [K. COOK, B. SMITH, T. RODZINEK, D. DENNIS, O. GRACE WALKER]:

SUBJECT: The City Council will consider authorizing staff to coordinate Russian Cultural Week that will include the Community Awards Presentation on Wednesday, May 15, 2013 at the Auto Court of the West Hollywood Library, and a number of Russian Cultural events during the week of May 13 through May 19, 2013. Russian Cultural Week will culminate with a Russian Style Festival on Sunday, May 19, 2013, at Plummer Park in the City of West Hollywood.

ACTIONS: 1) Authorize staff to solicit and receive sponsorships and donations to support Russian Cultural Week. Approve the booth and exhibitor fees that vendors are charged for the event, as referenced in the fiscal impact (Attachment A); 2) Authorize the Director of Finance and Technology Services to increase budgeted revenues in account 100-

463007 and budgeted expenditures in the account 100-3-05-51-535012 by the amount of sponsorships, donations and vendor fees received; 3) Waive all city fees, including building and safety permits (approximately \$650.00), encroachment permits (approximately \$100.00), the special event permit fee (approximately \$2,640.00), and waive Plummer Park facility fees for the week of May 13 through May 19, 2013 for the events associated with Russian Cultural Week (approximately \$3,000.00); 4) Waive permitted parking on Vista Street and Fuller Avenue from 7:00 a.m. until Midnight on Sunday, May 19, 2013; 5) Provide parking validation for approximately 250 people at the 5 story parking garage on Wednesday, May 15, 2013 from 5:30 p.m. until 10:00 p.m. for the Russian Community Awards Presentation; 6) Approve the use and closure of the Auto Court from 3:00 p.m. until 11:00 p.m. on Wednesday, May 15, 2013 for set up and break down of the Russian Community Awards Presentation; 7) Approve use of Council Chambers from 3:00 p.m. until 11:00 p.m. on Wednesday, May 15, 2013 for the Russian Community Awards Presentation; and 8) Authorize staff to negotiate event sponsorship agreements in consultation with the City Attorney, and authorize the City Manager to execute event sponsorship agreements. (Attachment B)
Approved as part of the Consent Calendar.

2.K. 2013 LA MARATHON STREET CLOSURES [D. DENNIS, C. SMITH, B. SMITH]:

SUBJECT: The City Council will consider approving road closures on portions of Sunset Boulevard, North San Vicente Boulevard, Santa Monica Boulevard and North Doheny Drive to accommodate the 2013 LA Marathon.

ACTIONS: 1) Approve the closure of Sunset Boulevard between North Havenhurst Drive and Clark Street/North San Vicente Boulevard on Sunday, March 17, 2013 from 4:00 a.m. to 2:00 p.m.; 2) Approve the closure of North San Vicente Boulevard between Sunset Boulevard and Melrose Avenue on Sunday, March 17, 2013 from 4:00 a.m. to 2:00 p.m.; 3) Approve the closure of Santa Monica Boulevard between La Cienega Boulevard and North Doheny Drive on Sunday, March 17, 2013 from 4:00 a.m. to 2:00 p.m.; and 4) Approve the closure of North Doheny Drive between Santa Monica Boulevard and Beverly Boulevard on Sunday, March 17, 2013 from 4:00 a.m. to 2:00 p.m. **Approved as part of the Consent Calendar.**

2.L. CO-SPONSORSHIP OF THE 2013 OVARIAN CANCER CIRCLE/INSPIRED BY ROBIN BABBINI FUNDRAISER EVENT [J. HEILMAN, F. SOLOMON, J. SCHWEIGERT]:

SUBJECT: The City Council will consider co-sponsoring the third "Ovarian Cancer Circle/Inspired by Robin Babbini Fundraiser" event to be held on Wednesday, April 24, 2013, at The Comedy Store.

ACTIONS: 1) Approve the City of West Hollywood's co-sponsorship of "The Ovarian Cancer Circle/Inspired by Robin Babbini Fundraiser" event;

2) Approve use of the City's name and logo on printed materials advertising and promoting the event; and 3) Direct staff to assist with promoting the event. **Approved as part of the Consent Calendar.**

2.M. "GET OUT THE VOTE" MONTH [C. SCHAFFER, Y. QUARKER]:

SUBJECT: The City Council will proclaim February 2013 as "Get Out The Vote" Month.

ACTION: The City Council of the City of West Hollywood will proclaim February 2013 "Get Out The Vote" Month. **Approved as part of the Consent Calendar.**

2.N. SUPPORT S. 47 AND HR 11 REAUTHORIZING THE VIOLENCE AGAINST WOMEN ACT (VAWA) OF 1994 [A. LAND, K. HASHMI, J. HEILMAN, F. SOLOMON, L. FOOKS]:

SUBJECT: The City Council will consider support for S. 47 and HR 11, bills reauthorizing the Violence Against Women Act (VAWA) of 1994.

ACTIONS: 1) Adopt Resolution No. 13-4394, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF S. 47 (LEAHY AND CRAPO) AND HR 11, (MOORE) REAUTHORIZING THE VIOLENCE AGAINST WOMEN ACT (VAWA) OF 1994"; and 2) Send copies of the signed resolutions to U.S. Senators Dianne Feinstein, Barbara Boxer and Patrick Leahy, and U.S. Representatives Adam Schiff and Gwen Moore. **Approved as part of the Consent Calendar.**

2.O. RESOLUTION IN SUPPORT OF FEDERAL LEGISLATION ON GUN CONTROL REGULATIONS [A. LAND, K. HASHMI, J. SCHWEIGERT]:

SUBJECT: The City Council will consider adopting a resolution in support of introduced federal legislation on gun control regulation, including S.150 (Feinstein), HR 332 (Schiff), and HR 137, HR 138, HR 141, HR 142 (McCarthy).

ACTIONS: 1) Adopt Resolution No. 13-4395, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING S.150 (FEINSTEIN) THE ASSAULT WEAPONS BAN OF 2013"; 2) Adopt Resolution No. 13-4396, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING HR 332 (SCHIFF) THE EQUAL ACCESS TO JUSTICE FOR VICTIMS OF GUN VIOLENCE ACT"; 3) Adopt Resolution No. 13-4397, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING HR 137 (MCCARTHY) THE FIX GUN CHECKS ACT; HR 138 (MCCARTHY) THE EQUAL ACCESS TO JUSTICE FOR VICTIMS OF GUN VIOLENCE ACT; HR 141 (MCCARTHY) THE GUNSHOW LOOPHOLE CLOSING ACT; HR 142 (MCCARTHY) THE STOP ONLINE AMMUNITION SALES ACT"; and 4) Direct staff to send copies of signed resolution to President Obama, Governor Jerry Brown, Senator Dianne Feinstein, Senator Barbara Boxer, Congressman Adam Schiff, Congressman Carolyn McCarthy, State Senator Ted Lieu, Assembly member Richard Bloom,

Women Against Gun Violence, and the Brady Campaign to Prevent Gun Violence. **Approved as part of the Consent Calendar.**

2.P. APPROVAL OF CONTRACT AMENDMENT WITH COMMERCIAL AQUATICS, INC. FOR POOL MAINTENANCE & CHEMICAL DELIVERY [D. DENNIS, O. WALKER]:

SUBJECT: The City Council will consider approving a contract amendment with Commercial Aquatics, Inc. to continue providing equipment maintenance and chemical delivery for the West Hollywood Pool, while the City conducts a competitive bid process for these services.

ACTIONS: 1) Approve a contract amendment with Commercial Aquatics, Inc. extending the existing contract beyond the \$24,000 limit in an amount not to exceed \$8,500, for a total contracted amount of \$32,500, while the City conducts a competitive bid process for these services; and 2) Authorize the City Manager to sign the amended Agreement. **Approved as part of the Consent Calendar.**

2.Q. PUBLIC PARTICIPATION FOR THE HOUSING ELEMENT 2014-2021 UPDATE [D. DENNIS, E. SAVAGE, R. BURNLEY]:

SUBJECT: The City Council will receive and file an update on public participation efforts for the Housing Element 2014-2021 Update.

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

2.R. ARTS AND CULTURAL PROGRAMMING AT THE NEW WEST HOLLYWOOD LIBRARY [P. AREVALO, J. HUFFER, A. CAMPBELL, MIKE CHE]:

SUBJECT: The City Council will consider authorizing the use of the West Hollywood Library Public Meeting Room (Council Chambers) for upcoming arts and culture events.

ACTIONS: Approve the use of the West Hollywood Library Public Meeting Room (Council Chambers) for two arts and culture events as outlined in this report and waive associated fees. **Approved as part of the Consent Calendar.**

2.S. SUPPORT FOR SENATE BILL SB 59 (EVANS) AND ASSEMBLY BILL AB 65 (ACHADJIAN) TO AMEND CALIFORNIA PENAL CODE TO EXPAND THE DEFINITION OF RAPE [A. LAND, K. HASHMI, K. ENDOW]:

SUBJECT: The City Council will consider adopting a resolution in support of Senate Bill SB 59 (EVANS) and Assembly bill AB 65 (ACHADJIAN), which would amend Penal Code section 261(a)(5) to expand the definition of rape to include a sexually intimate partner.

ACTIONS: 1) Adopt Resolution 13-4398, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SENATE BILL SB 59 (EVANS) AND ASSEMBLY BILL AB 65 (ACHADJIAN) TO AMEND PENAL CODE SECTION 261(a)(5) TO EXPAND THE DEFINITION OF RAPE TO INCLUDE A SEXUALLY

INTIMATE PARTNER”; and 2) Direct staff to send copies of signed resolutions to Senator Noreen Evans, Assemblymember Katcho Achadjian, Senator Ted Lieu, President ProTem Senator Darrell Steinberg, Speaker John Perez, Assemblymember Richard Bloom, Senate and Assembly Committees on Public Safety. **Approved as part of the Consent Calendar.**

2.T. RESOLUTION TO DESIGNATE SPECIFIC ON-STREET PARKING SPACES FOR PILOT CAR SHARING PROGRAM [S. DEWOLFE, M. ANTOL, B. CHEUNG, D. NORTE]:

SUBJECT: The City Council will consider adopting a resolution per California Vehicle Code to designate specific on-street parking spaces for the Zipcar pilot car-share program.

ACTION: Staff recommends that the City Council adopt Resolution No. 13-4399, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING CERTAIN PARKING SPACES FOR THE EXCLUSIVE USE OF ZIPCAR INC. FOR A CAR SHARE VEHICLE PILOT PROGRAM.” (ATTACHMENT A) **Approved as part of the Consent Calendar.**

2.U. (5.A.) 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: 1) Approve sponsorship of the Gay Men’s Discussion Group and the Lesbian Discussion Group and authorize the use of the City name and logo on invitations, programs, and other collateral materials; 2) Approve the use of a City venue for such events and a waiver of event permits and associated fees; 3) Authorize the Director of Finance & Technology Services to allocate \$5,000.00 from unallocated General Fund reserves to account 100-3-05-05-531001, Special Council Programs, for promotion, literature and other expenses for the discussion groups; and 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. **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS: None.

4. UNFINISHED BUSINESS: None

5. NEW BUSINESS:

5.A 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 moved to the Consent Calendar as Item 2.U.

5.B. ADVISORY BOARD APPOINTMENTS [C. SCHAFFER, Y. QUARKER]:

SUBJECT: The City Council will consider making direct and at-large appointments to the Disabilities Advisory Board.

ACTIONS: THIS ITEM WAS TABLED.

5.C. EASTSIDE TASK FORCE APPOINTMENTS [C. SCHAFFER, Y. QUARKER]:

SUBJECT: The City Council will consider making direct and at-large appointments to the Eastside Task Force.

The following members of the public spoke regarding this Item: TOM DEMILLE, WEST HOLLYWOOD; STEVE MARTIN, WEST HOLLYWOOD.

ACTION:

1. City Council made the following appointments to the Eastside Task Force:

Direct Appointments:

Councilmember D'Amico: Jennifer Dunbar

Councilmember Duran: Alicia Matricardi

Councilmember Heilman: Rob Bergstein

Mayor Pro Tempore Land: Adam Bass

Mayor Prang: Lisa Andreson

At - Large Appointments:

1. Carlos Florez
2. Michael Jay
3. Steve Levin
4. Ruth Williams

EXCLUDED CONSENT CALENDAR: None.

6. LEGISLATIVE: None.

PUBLIC COMMENT: None.

COUNCILMEMBER COMMENTS:

Councilmember D'Amico spoke regarding Item 2.Q. and regarding the recent passage of AB2308 last year, which is a land use Item regarding housing element requirements. He provided clarification that the City's current goal of affordable housing units was decreased by this legislature and spoke regarding the need to convey this to residents, particularly in emphasizing the need to take care of the City's current affordable housing stock.

ADJOURNMENT: The City Council adjourned at 7:45 p.m. in memory of Sherman Cohen, Barry Norcross, Jeff Cahill, Virginia Boyle, Ki Suh Park, Barbara Portantino, Connie Bravo, and the soldier who died in Afghanistan since the last City Council meeting. The City Council adjourned to their next regular meeting, which will be on Tuesday, February 19, 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 19th 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