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(Article IV, Chapter 7, W.H.M.C.)**

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AT WEST HOLLYWOOD LIBRARY, 625 N. SAN VICENTE BLVD.,
AND AT THE CITY'S WEBSITE,**

www.weho.org

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To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting; If you require special assistance to participate in this meeting, (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6409 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

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If you would like additional information on any item appearing on this agenda, please contact the Office of the City Clerk at (323) 848-6409.

Note: Any agenda item(s) not initiated by 11:00 p.m. may be continued to a subsequent City Council meeting. The City Council may direct staff to continue the item(s) to an already scheduled City Council meeting or may adjourn this meeting to an adjourned regular meeting to consider the item(s).

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
AGENDA
MONDAY, MARCH 4, 2013
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:00 P.M. - CLOSED SESSION: See attached Closed Session Agenda

6:30 P.M. – REGULAR MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REPORT OF CLOSED SESSION AGENDA:

APPROVAL OF AGENDA:

ADJOURNMENT MOTIONS:

PRESENTATIONS:

1. **PUBLIC COMMENT:** The City Council values your comments; however, pursuant to the Brown Act, Council cannot take action on items not listed on the posted agenda. The public comment period is limited to 20 minutes, with 2 minutes allotted for each speaker. This public comment period is to address the City Council on Consent Calendar items, other agenda items (if the member of the public cannot be present at the time the item is considered) or items of general interest within the jurisdiction of the City Council. Another period is also reserved for general comment later in the meeting for those that could not be heard at this time. Public Hearing testimony will only be taken at the time of the hearing.

1.A. **PUBLIC COMMENTS ON CONSENT CALENDAR ITEMS WHICH HAVE NOT BEEN REMOVED FROM THE CONSENT CALENDAR:**

1.B. **PUBLIC COMMENTS, GENERAL INTEREST:**

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS: This portion of the meeting is set aside for general comments, announcements, requests of staff, and/or other issues of concern from members of the City Council.

CITY MANAGER'S REPORT: This time is set aside for the City Manager to update the Council on important items initiated by staff or previously requested by the City Council.

FISCAL IMPACT ON CONSENT CALENDAR:

2. **CONSENT CALENDAR:** The following routine matters can be acted upon by one motion. Individual items may be removed by the Council for separate discussion. Items removed for separate discussion will be heard following New Business Items. The title is deemed to be read and further reading waived of any ordinance listed on the consent calendar for introduction or adoption.

2.A. **POSTING OF AGENDA:**

SUBJECT: The agenda for the regular meeting of Monday, March 4, 2013 was posted on February 28, 2013 at City Hall, Plummer Park, the West Hollywood Sheriff's Station and at the West Hollywood Library.

RECOMMENDATION: Receive and file.

2.B. **APPROVAL OF MINUTES:**

SUBJECT: The City Council is requested to approve the minutes of the prior Council meeting.

RECOMMENDATION: Approve the minutes of February 19, 2013.

- 2.C. DEMAND REGISTER NO. 717, RESOLUTION NO. 13-4402:**
SUBJECT: The City Council shall approve or reject the Demand Register for period ending February 25, 2013 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.
RECOMMENDATION: Approve Demand Register No. 717 and adopt Resolution No. 13-4402, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 717".
- 2.D. TREASURER'S REPORT FOR OCTOBER 2012 [D. WILSON, L. QUIJANO, N. CORONADO]:**
SUBJECT: The City Council will receive the Treasurer's Report for the month ended October 2012 pursuant to Section 53646 of the Government Code of the State of California.
RECOMMENDATION: Receive and File.
- 2.E. CLAIMS ADMINISTRATION:**
SUBJECT: The City Council is asked to deny claims filed against the City as an administrative step in claims processing.
RECOMMENDATION: Deny the claim of Elena Del Carmen Ekonomo and Sandra Renard and refer her to the City's Claims Adjuster for action.
- 2.F. COMMISSION AND ADVISORY BOARD ACTION REPORTS:**
SUBJECT: The City Council will receive a report from the Public Safety Commission and the Russian Advisory Board on actions taken at their recent meetings.
RECOMMENDATION: Receive and file.
- 2.G. SUPPORT H.R. 456 – THE LOS ANGELES RESIDENTIAL HELICOPTER NOISE RELIEF ACT (SCHIFF) [J. PRANG, M. HAIBACH, H. MOLINA]:**
SUBJECT: The City Council will consider adopting a resolution supporting H.R. 456, which addresses the noise and nuisance of helicopter operations in residential neighborhoods.
RECOMMENDATIONS: 1) Adopt Resolution 13 - 4403 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF H.R. 456 – THE LOS ANGELES RESIDENTIAL HELICOPTER NOISE RELIEF ACT"; and 2) Direct staff to send copies of the adopted resolution to Congressman Adam Schiff, Senators Feinstein and Boxer, and other key legislators.
- 2.H. CORRECTION TO THE YEAR-END REPORT ON SOCIAL SERVICES PROGRAMS 2011-12 [E. SAVAGE, D. DENNIS, D. GIUGNI]:**
SUBJECT: The City Council will receive the correction to the year-end report of social services contract programs for 2011-12 which includes

audited program achievement and outcome objective results from The Saban Free Clinic.

RECOMMENDATION: Receive and file the correction to the year-end report.

2.I. AUTHORIZE SUBMISSION OF GRANT APPLICATION TO THE LOS ANGELES COUNTY ARTS COMMISSION TO SUPPORT FUNDING FOR A SUMMER SOUNDS CONCERT IN 2013 [P. AREVALO, J. HUFFER, A. CAMPBELL]:

SUBJECT: The City Council will consider authorizing the submission of a grant application to the Los Angeles County Arts Commission to support a Summer Sounds concert in fiscal year 2013-2014.

RECOMMENDATIONS: 1) Authorize the submission of a grant application to the Los Angeles County Arts Commission for support of a music concert as part of the City's Summer Sounds program; and 2) Authorize the Director of Finance to increase the County Grants Fund revenue budget in account 209-422001 by an amount to be determined (between \$500 and \$1,500 depending upon the grant award) and expenditure budget in account 209-1-01-10-535013 by the same amount for fiscal year 2013-14.

2.J. AMENDMENT TO THE CONTRACT WITH PMC FOR ADDITIONAL COMMUNITY STUDY OUTREACH ACTIVITIES [E. SAVAGE, D. DENNIS]:

SUBJECT: The City Council will consider amending an existing contract with PMC for additional Community Study outreach activities.

RECOMMENDATION: Approve an amendment to the consultant contract with PMC in an amount not to exceed \$5,000 for additional Community Study outreach activities and authorize the City Manager to sign the amendment.

2.K. ALL-WAY STOP SIGN CONTROLS AT DESIGNATED INTERSECTIONS [S. DEWOLFE, M. ANTOL, W. DAVIS]:

SUBJECT: The City Council will consider installation of all-way stop controls and direct staff to erect appropriate signs and road markings.

RECOMMENDATION: Adopt Resolution No. 13-4404 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING THE FOLLOWING INTERSECTIONS AS AN ALL-WAY STOP CONTROL INTERSECTION AND DIRECTING STAFF TO ERECT APPROPRIATE SIGNS AND ROAD MARKINGS: 1. SWEETZER AVENUE AND NORTON AVENUE, 2. SWEETZER AVENUE AND ROMAINE STREET, 3. KINGS ROAD AND ROMAINE STREET, 4. WILLOUGHBY AVENUE AND LA JOLLA AVENUE, 5. WILLOUGHBY AVENUE AND HAVENHURST DRIVE."

2.L. CONTRACT AMENDMENT WITH PATRICIA SMITH, ALSA, AICP [S. DEWOLFE, M. ANTOL, C. CORRAO]:

SUBJECT: The City Council will consider amending an existing contract with Patricia Smith, ASLA, AICP for consultant services for the Avenues Streetscape Project.

RECOMMENDATIONS: 1) Approve a contract amendment with Patricia Smith, ASLA, AICP, not to exceed the amount of \$21,780 to provide professional landscape, traffic engineering, and mobility consulting services to complete preparation of a streetscape master plan for "The Avenues" commercial district; and 2) Authorize the City Manager to sign the agreement.

THE CITY COUNCIL WILL RECESS AND RECONVENE AS THE PUBLIC FINANCING AUTHORITY: (see attached Public Financing Authority Agenda)

THE PUBLIC FINANCING AUTHORITY WILL RECESS AND RECONVENE AS THE CITY COUNCIL:

3. PUBLIC HEARINGS:

3.A. None.

4. UNFINISHED BUSINESS:

4.A. UPDATE OF THE 2012-2013 OPERATING & CAPITAL BUDGET AND VISION 2020 WORK PLAN ACCOMPLISHMENTS [P. AREVALO, D. WILSON, D. HATCHER]:

SUBJECT: The City Council will consider the mid-year budget update of the City's 2012-13 Operating and Capital Budget, as well as receive an update on work program accomplishments. The mid-year adjustment recognizes \$3 million in additional General Fund revenues, as well as \$700,000 in Los Angeles County Grant funding. Expenditure adjustments include the recognizing of \$3.1 million in supplemental appropriations made since July 1, 2012 (consisting mainly of monies set aside for the Laurel Project to purchase Prop A funds). Staff is also recommending that transfers and advances of \$750,000 be made between the General Fund and two internal service funds. The Computer Master Plan Fund will receive a transfer and advance of permit fees in the amount \$500,000 to pay for the new permitting software program in Community Development and the Capital Projects Debt Service Fund will transfer \$250,000 to the General Fund to cover various repairs and improvements at City Hall. Lastly, staff is requesting organizational changes in two divisions, Budgeting and Building & Safety.

RECOMMENDATIONS: 1) Approve budget adjustments and transfers identified in the attached "Proposed Mid-Year Changes to the Fiscal Year

2012-13 Budget (Attachment A); 2) Approve the organizational changes of adding an Intern position in the Building & Safety Division and reorganizing the Finance & Technology Services Department by eliminating the Budget & Compensation Manager position, adding a Senior Management Analyst position and adding an Accountant position; and 3) Receive and file the attached Mid-Year Financial Report (Attachment B) and Vision 2020 Work Plan Accomplishments (Attachment C).

5. NEW BUSINESS:

5.A. None.

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

6. LEGISLATIVE:

6.A. None.

PUBLIC COMMENT: This time is set aside for the public to address the Council on any item of interest within the subject matter jurisdiction of the Council that could not be heard under Item 1 at the beginning of the meeting.

COUNCILMEMBER COMMENTS: Additional general comments, announcements, requests of staff and/or other issues of concern to Councilmembers are briefly presented at this time.

ADJOURNMENT: The City Council will adjourn to their next regular meeting, which will be on Monday, March 18, 2013 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE:

Date: March 18, 2013 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: April 1, 2013 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: April 15, 2013 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: May 6, 2012 – Monday - 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

City Council Agendas and Staff Reports are available on-line at:
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**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, March 4, 2013
6:00 P.M.**

**COUNCIL CHAMBERS, CLOSED SESSION ROOM
625 N. SAN VICENTE BOULEVARD**

CONFERENCE WITH LEGAL COUNSEL

The City Council finds, based on advice from the City Attorney, that discussion in open session of the following described matters will prejudice the position of the City in existing and anticipated litigation.

1. PENDING LITIGATION.....G.C. 54956.9(a):

616 Croft Ave. LLC v. City of West Hollywood, Los Angeles Superior Court Case No. BC 498004

**CITY OF WEST HOLLYWOOD
PUBLIC FINANCING AUTHORITY
AGENDA
MONDAY, MARCH 4, 2013
6:30 P.M.**

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

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1. CALL TO ORDER:

2. ROLL CALL:

3. APPROVAL OF THE AGENDA:

4. PUBLIC COMMENTS: This time has been set aside for members of the public to address the Public Financing Authority on items of general interest within the subject matter jurisdiction of the Authority. Although the Authority values your comments, pursuant to the Brown Act it generally cannot take any action on items not listed on the posted agenda. Two minutes are assigned for each speaker.

5. CONSENT CALENDAR:

5.A. APPROVAL OF MINUTES:

The Public Financing Authority is requested to approve the minutes of prior Public Financing Authority meetings.

RECOMMENDATION: Approve the minutes of the meeting of February 22, 2011.

**5.B. THE WEST HOLLYWOOD PUBLIC FINANCING AUTHORITY'S
AUTHORIZATION TO INVEST FUNDS IN THE LOCAL AGENCY
INVESTMENT FUND [D. WILSON, L. QUIJANO]:**

SUBJECT: The West Hollywood Public Financing Authority will consider approving a resolution which authorizes the investment of monies with the Local Agency Investment Fund.

RECOMMENDATION: Adopt Resolution No. PFA 13-005, "A RESOLUTION OF THE WEST HOLLYWOOD PUBLIC FINANCING AUTHORITY AUTHORIZING THE INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND".

6. **PUBLIC HEARING:** None.
7. **UNFINISHED BUSINESS:** None.
8. **NEW BUSINESS:** None.
9. **PUBLIC FINANCING AUTHORITY COMMENTS:** This portion of the meeting is set aside for general comments, announcements, requests of staff, and/or other issues of concern from members of the Public Financing Authority.
10. **ADJOURNMENT:**