

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
TUESDAY, FEBRUARY 19, 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 6:31 p.m.

PLEDGE OF ALLEGIANCE: Donald Elmlad 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 requested that Items 5.A. and 5.B. be moved to the Consent Calendar as Items 2.T. and 2.U.

Councilmember Duran stated that although he would be voting on Item 2.J., he disclosed that he sits on the Board of Directors for APLA.

Motion by Mayor Pro Tempore Land, Seconded by Councilmember Duran, to approve the agenda as amended, and unanimously approved.

ADJOURNMENT MOTIONS:

Councilmember Duran requested that the meeting be adjourned in memory of Jerry Buss, the owner of the Los Angeles Lakers.

Councilmember Heilman requested that the meeting be adjourned in memory of Doug McConnell, a long-time West Hollywood resident.

Mayor Prang reported that there were no soldiers who died in Afghanistan since the last City Council meeting:

PRESENTATIONS: None.

1. PUBLIC COMMENT:

MATT BAUME, WEST HOLLYWOOD, spoke in support of Item 2.N. and spoke regarding the possibility of adding bike detectors associated with the project.

DONALD EMBLAD, WEST HOLLYWOOD, expressed concerns regarding Item 2.H.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding Item 2.L. and spoke regarding development agreements in the City.

ANNA SWETT, WEST HOLLYWOOD, spoke regarding Item 2.H. and spoke regarding her recent surgery.

ERIK BARKER, WEST HOLLYWOOD, spoke regarding the attendance of Jane Fonda at the recent One Million Rising event in the City.

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

STEVEN DAVIS, WEST HOLLYWOOD, spoke regarding the ongoing Community Survey in the City and encouraged residents to participate.

GLEN CHARYDCZAK, WEST HOLLYWOOD, spoke regarding the upcoming General Municipal Election in West Hollywood on March 5, 2013.

LARRY BLOCK, WEST HOLLYWOOD, spoke regarding the upcoming General Municipal Election in West Hollywood on March 5, 2013.

SCOTT SCHMIDT, WEST HOLLYWOOD, spoke regarding the upcoming General Municipal Election in West Hollywood on March 5, 2013.

DESIREE SOL, WEST HOLLYWOOD, spoke regarding the upcoming Public Safety Awards in the City as well as the implementation of the City's plastic bag ban.

SAM BORELLI, WEST HOLLYWOOD, spoke regarding an increase in vehicle burglaries in the City.

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

STEPHANIE HARKER, WEST HOLLYWOOD, thanked the City commissioners who attend City Council Meetings and thanked the candidates and organizers of the recent candidate's forum for the upcoming General Municipal Election on March 5, 2013.

SUSAN ANDERSON AND STEPHEN KLEIN, LOS ANGELES, spoke regarding Susan Anderson's last month as the manager of the West Hollywood Library and announced the selection of Jesse Land as the new interim manager.

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

LAURIE ANN SENIT, WEST LOS ANGELES, thanked people who donate to non-profit organizations.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Heilman thanked Susan Anderson for her years of service to the West Hollywood Library and welcomed Jesse Land as the new interim manager. He spoke regarding public comment surrounding Item 2.H. and provided further clarification of the Item.

Councilmember Duran spoke regarding Item 2.H. and provided additional clarification of the Item, particular emphasizing the organization's extremely high rate of loan repayments. He spoke regarding public comment surrounding Item 2.N. and requested staff to investigate the possibility of including bike detectors associated with the project. He spoke regarding public comment surrounding the possible loss of bicycle lanes associated with the La Brea Streetscape Project and requested staff to report back to Council on the issue.

Councilmember D'Amico spoke regarding public comment surrounding the possible loss of bicycle lanes associated with the La Brea Streetscape Project and requested Staff to report back to Council on the issue. He spoke regarding the upcoming premiere of a movie titled "Dear Comrade" in the City. He encouraged residents to vote in the March 5, 2013 General Municipal Election.

Mayor Pro Tempore Land spoke regarding Item 2.H. and provided clarification of the organization associated with the Item. She thanked Susan Anderson for her years of service to the West Hollywood Library and welcomed Jesse Land as the new interim manager. She spoke regarding public comment surrounding possible cuts to Section 8 housing associated with sequestration and requested the City Manager to investigate the issue and report back to Council. She spoke regarding the upcoming implementation of the plastic bag ban in the City. She thanked the participants and organizers of the recent One Billion Rising event in the City. She encouraged everyone to vote in the upcoming General Municipal Election on March 5, 2013 and reminded residents that they can also vote-by-mail.

Mayor Prang provided direction to the City Clerk's Office to investigate the possibility of numbered ballots for the next General Municipal Election to more closely match the ballots in County elections. He spoke regarding a recent notification that CALPERS, the State public retirement system that serves West Hollywood employees, recently announced interest in possibly divesting any investments and holdings in gun makers and manufacturers of guns. He spoke in support of staff working with the City Lobbyist to prepare a resolution in support of CALPERS to take this action.

CITY MANAGER'S REPORT: None.

FISCAL IMPACT ON CONSENT CALENDAR:

The following individuals submitted speaker slips in support of Item 2.J. but indicated that they did not wish to speak: STEPHANIE HARKER and CATHY BLAIVAS.

Assistant City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$1,215,223.00 in expenditures, \$800,000.00 in potential revenue, and \$-2,590 in potential waived fees.

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 Duran, seconded by Mayor Pro Tempore Land, and unanimously approved.**

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Tuesday, February 19, 2013 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, February 14, 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 February 4, 2013. **Approved as part of the Consent Calendar.**

2.C. DEMAND REGISTER NO. 716, RESOLUTION NO. 13-4400:

SUBJECT: The City Council shall approve or reject the Demand Register for period ending February 11, 2013 pursuant to Section 37201 to 37210 of the Government Code of the State of California.

ACTION: Approve Demand Register No. 716 and adopt Resolution No. 13-4400, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 716". **Approved as part of the Consent Calendar.**

2.D. CLAIMS ADMINISTRATION:

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

ACTION: Deny the claims of David Aronovitch, Jeffrey Calhoun and Craig's Restaurant and refer them to the City's Claims Adjuster for action. **Approved as part of the Consent Calendar.**

2.E. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

SUBJECT: The City Council will receive a report from the Arts & Cultural Affairs Commission, Public Facilities Commission and Disabilities Advisory Board on actions taken at their meetings.

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

2.F. TREASURER'S REPORT FOR SEPTEMBER 2012 [D. WILSON, L. QUIJANO, N. CORONADO]:

SUBJECT: The City Council will receive the Treasurer's Report for the month ended September 2012 pursuant to Section 53646 of the Government Code of the State of California.

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

2.G. AMENDMENT TO THE CONTRACT WITH CANDACE HILK, CPA, FOR SOCIAL SERVICE AND TRANSIT AGENCY FISCAL REVIEW [E. SAVAGE, D. GIUGNI]:

SUBJECT: The City Council will authorize a \$7,500 amendment to the consultant contract with Candace Hilk, CPA for social services and transit agency fiscal review.

ACTION: Authorize a \$7,500 amendment to the consultant contract with Candace Hilk, CPA, for social services and transit agency fiscal review and authorize the City Manager to sign the contract. **Approved as part of the Consent Calendar.**

2.H. RENTAL ASSISTANCE LOAN PROGRAM [E. SAVAGE, L. ISENBERG]:

SUBJECT: The City Council will consider entering into a contract with Jewish Free Loan Association, a non-sectarian non-profit organization, to provide rental assistance loans for residents.

ACTION: Approve an agreement with the Jewish Free Loan Association for \$25,000 to provide rental assistance loans to West Hollywood residents and authorize the City Manager to sign the agreement. **Approved as part of the Consent Calendar.**

2.I. WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION FIRST AND SECOND QUARTER REPORT FOR 2012-2013 [E. SAVAGE, R. BURNLEY]:

SUBJECT: The City Council will receive the First and Second Quarter Report of the West Hollywood Community Housing Corporation (WHCHC) for Fiscal Year 2012-2013.

ACTION: Receive and file the First and Second Quarter Report for 2012-2013. **Approved as part of the Consent Calendar.**

2.J. CO-SPONSORSHIP OF AIDS PROJECT LOS ANGELES' RED CIRCLE PROJECT POW WOW [A. LAND, K. HASHMI, J. PRANG, M. HAIBACH]:

SUBJECT: The City Council will consider co-sponsoring the 3^d Annual Red Circle Project Pow Wow, hosted by AIDS Project Los Angeles

(APLA) in Plummer Park. The one-day Pow Wow is a celebration for Native Americans to express their unique heritage and outreach about HIV/AIDS prevention.

ACTIONS: 1) Authorize co-sponsorship of the APLA Red Circle Project Pow Wow, scheduled for June 22, 2013; 2) Approve fee waivers for use of space in Plummer Park and Special Events permit; 3) Authorize parking enforcement to be lifted during the hours of the event from 8AM – 6PM; 4) Direct the City's Recreation staff to coordinate with APLA's Red Circle Project in terms of event date and location within Plummer Park; 5) Authorize APLA's Red Circle Project to utilize the City of West Hollywood's name and logo on printed and online promotional materials; and 6) Direct the City's Public Information Office and Division of Economic Development and Special Projects to assist with promotion of the event.
Approved as part of the Consent Calendar with disclosure by Councilmember Duran of his position on the Board of Directors of APLA.

2.K. ART ON THE OUTSIDE PROGRAM UPDATE [P. AREVALO, J. HUFFER, A. CAMPBELL]:

SUBJECT: The Council will receive and file an update on the City's Art on the Outside Program and approve the use of City parks for installation of temporary public art as described in this report.

ACTIONS: 1) Receive and file; and 2) Approve the use of City parks for installation of temporary public art as described in this report. **Approved as part of the Consent Calendar.**

2.L. SCHEDULE A JOINT SESSION OF THE CITY COUNCIL AND PLANNING COMMISSION FOR THE 2014-2021 HOUSING ELEMENT UPDATE [E. SAVAGE, R. BURNLEY]:

SUBJECT: The City Council will consider scheduling a joint session of the City Council and Planning Commission to discuss the 2014-2021 Housing Element Update.

ACTION: Schedule a joint session of the City Council and Planning Commission for May 6, 2013. **Approved as part of the Consent Calendar.**

2.M. REJECT ALL BIDS AND RE-ADVERTISE FOR ROMAINE OPERATIONS CENTER HVAC REPLACEMENT CIP NO.: 08-55-01-2012/13 [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider rejecting the bid for the Romaine Operations Center HVAC Replacement, CIP No. 08-55-01-12/13 and return the respective Bid Bond to the bidder.

ACTIONS: 1) Reject the bid for the Romaine Operations Center HVAC Replacement, CIP No. 08-55-01-12/13 as submitted on January 31, 2013 and return the associated Bid Bond; and 2) Authorize staff to re-bid for Romaine Operations Center HVAC Replacement, CIP No. 08-55-01-12/13. **Approved as part of the Consent Calendar.**

2.N. AWARD OF CONSTRUCTION CONTRACT FOR CIP 1304, STREET PAVING PROGRAM: KINGS RD, HARPER AVE, LA JOLLA AVE., ROMAINE ST, AND WILLOUGHBY AVE. [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider awarding a construction contract for the Street Paving Program: Kings Rd, Harper Ave, La Jolla Ave., Romaine St, and Willoughby Ave., CIP 1304.

ACTIONS: 1) Accept the bid dated February 5, 2013 submitted by Hardy and Harper, Inc.; 2) Authorize the City Manager to enter into a contract with Hardy and Harper, Inc. in the amount of \$303,000 for the construction of CIP 1304, Street Paving Program: Kings Rd, Harper Ave, La Jolla Ave., Romaine St, and Willoughby Ave.; 3) Authorize the City Engineer to manage Change Orders for work on the construction contract in an amount not to exceed 15% of the contract amount; and 4) Approve Resolution No. 13-4401, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF CIP 1304, STREET PAVING PROGRAM: KINGS RD, HARPER AVE, LA JOLLA AVE., ROMAINE ST, AND WILLOUGHBY AVE., PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT." **Approved as part of the Consent Calendar.**

2.O. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH RBF CONSULTING FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES ON CIP 1304, STREET PAVING PROGRAM: KINGS RD, HARPER AVE, LA JOLLA AVE., ROMAINE ST, AND WILLOUGHBY AVE. [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving a professional service agreement with RBF Consulting for construction management and inspection services on CIP 1304, Street Paving Program: Kings Rd, Harper Ave, La Jolla Ave., Romaine St, and Willoughby Ave.

ACTION: 1) Approve a professional services Agreement in an amount not to exceed \$60,762 with RBF Consulting for construction management and inspection services on CIP 1304, Street Paving Program: Kings Rd, Harper Ave, La Jolla Ave., Romaine St, and Willoughby Ave., and authorize the City Manager to sign the Agreement. **Approved as part of the Consent Calendar.**

2.P. CO-SPONSORSHIP OF CAL-ARTS EXPERIENCE MUSIC PROJECT POP CONFERENCE [J. D'AMICO, M. REX]:

SUBJECT: The City Council will consider co-sponsorship of the kick-off of the California Institute of the Arts Experience Music Project Pop Conference.

ACTIONS: 1) Approve co-sponsorship of the CalArts Experience Music Project Pop Conference 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 such events and a waiver of event permits, parking validations and associated fees; 3) Allow the consumption of food and alcohol on City-owned property and buildings during the kick-off reception 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.Q. AMENDMENT TO AGREEMENT FOR SERVICES WITH VCA CODE GROUP [S. DEWOLFE, S. BAILEY, B. ROME]:

SUBJECT: The City Council will consider approving a contract amendment with VCA Code Group to continue to provide ongoing Building & Safety Division Plan Check services, funded by applicant fees.

ACTIONS: 1) Approve a contract amendment with VCA Code Group extending the existing contract beyond the \$180,000.00 in an amount not to exceed \$150,000.00 for a total contracted amount of \$330,000.00; and 2) Authorize the City Manager to sign the amended agreement. **Approved as part of the Consent Calendar.**

2.R. WOMEN'S HISTORY MONTH 2013 [C. SCHROEDER, L. FOOKS]:

SUBJECT: The City Council will consider approval of programming in celebration of National Women's History Month 2013.

ACTION: 1) Approve programming for National Women's History Month 2013 and direct the appropriate City staff to work with the Women's Advisory Board to coordinate the production and promotion of Women's History Month. **Approved as part of the Consent Calendar.**

2.S. INSTALLATION OF WOMEN'S HISTORY MONTH BANNERS ALONG SANTA MONICA BOULEVARD [C. SCHROEDER, L. FOOKS]:

SUBJECT: The City Council will consider a request from the West Hollywood Women's Advisory Board to authorize the installation of Women's History Month banners from March 7, 2013 to April 4, 2013, along Santa Monica Blvd between La Cienega and Crescent Heights.

ACTION: Direct staff to approve the installation of 44 pole banners on the north and south sides of Santa Monica Boulevard between La Cienega and Crescent Heights from March 7, 2013 – April 4, 2013. **Approved as part of the Consent Calendar.**

2.T. (5.A.) ASSIGNMENT AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND THE CITY OF WEST HOLLYWOOD FOR THE EXCHANGE OF PROPOSITION A LOCAL RETURN FUNDS [D. HATCHER, D. WILSON, E. SAVAGE, P. GOODMAN]:

SUBJECT: The City Council will consider a General Fund trade agreement for Prop A Local Return Funds with the City of Lakewood.

ACTIONS: 1) Approve a Prop A fund trade agreement with the City of Lakewood for \$560,000 West Hollywood General Funds in exchange for \$800,000 City of Lakewood Prop A Funds; 2) Authorize the City Manager to execute the agreement; 3) Authorize the Director of Finance to appropriate \$560,000 from reserves committed to Prop A purchases in the General Fund to Expenditure for Traded Funds (100-1-03-31-531016); and 4) Authorize the Director of Finance to increase budgeted revenues in the Prop A Fund, Account No. R203-421001 by \$800,000. **Approved as part of the Consent Calendar.**

2.U. (5.B.) PURCHASE OF VEHICLE FOR “TLC” DOOR-TO-DOOR SERVICE [E. SAVAGE, D. DENNIS, P. GOODMAN]:

SUBJECT: The City Council will consider purchasing one 4 or 6 passenger, ADA compliant minivan to provide services for the new “TLC” Door to Door Service.

ACTIONS: 1) Authorize the City Manager to execute an agreement with Creative Bus Sales in an amount not to exceed \$55,000 for acquisition of one minivan to be used on the new “TLC” service; and 2) Authorize the Director of Finance and Technology to advance an amount not to exceed \$55,000 from Account 202-4-05-53-701010 and to accept reimbursement from LA Metro to Account 202-424084 following completion of the purchase. **Approved as part of the Consent Calendar.**

THE CITY COUNCIL WILL RECESS AND RECONVENE AS THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION: 7:20 p.m.

The Successor Agency to the West Hollywood Community Development Commission approved the minutes of the December 17, 2012 meeting, and adopted a resolution approving a Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2013 through December 31, 2013.

The actions are more fully described in the minutes of the Successor Agency to the West Hollywood Community Development Commission.

THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION WILL RECESS AND RECONVENE AS THE CITY COUNCIL: 7:22 p.m.

3. PUBLIC HEARINGS: None.

4. UNFINISHED BUSINESS:

4.A. 2012 BOOK FAIR SUMMARY REPORT [E. SAVAGE, O. WALKER]

SUBJECT: The City Council will receive a summary report of the 2012 West Hollywood Book Fair and is being requested to provide direction for the 2013 West Hollywood Book Fair.

Olivia Walker, Recreation Services Manager, and Elizabeth Savage, Interim Director of Human Services and Rent Stabilization, provided background information as outlined in the Staff Report dated February 19, 2013.

Councilmember D'Amico spoke regarding the possibility of requesting Authentic Agency to do additional fund raising for the event and requested staff to return to the Council with a feasibility report. Staff reported that they could return to Council with additional information.

Councilmember Duran requested clarification from staff regarding the trends in expenditures and revenues associated with the Book Fair over the years. Staff reported that they could return to Council with additional information.

The following member of the public spoke regarding the Item: MARC HAUPERT, BURBANK.

Mayor Pro Tempore Land spoke regarding the popularity of the Book Fair and spoke in support of selecting the date for the next Book Fair to give additional time for fund raising and sponsorships opportunities. She spoke in support of extending the contract with Authentic Agency for Book Fair services. She spoke regarding the issue of funding and spoke in support of further discussion with Authentic Agency. She spoke regarding a possible hybrid between the three options presented in the staff report.

Councilmember Duran spoke in support of eventually expanding the Book Fair to the size and budget outlined in Option #3 in the staff report. He spoke regarding the large amount of nighttime activity in the City and spoke in support of a nighttime element associated with the event. He spoke in support of Option #2 in the staff report as the current choice, with a need to monitor Authentic Agency's ability to bring in additional funding and sponsorship.

Councilmember D'Amico spoke in support of eventually expanding to the size and budget outlined in Option #3, particularly in regards to a nighttime element in the event. He spoke in support of Option #2 for the upcoming Book Fair. He spoke regarding the popularity of the entertainment elements of the previous Book Fair.

City Manager Arevalo provided clarification of Option #2 in the staff report and the aggressive fund raising campaign that will be required for that Option. He stated that as the City works with Authentic to create a fund raiser event, staff will return to Council with a funding update.

Councilmember Heilman thanked staff for bringing the Item forward. He spoke regarding comments concerning the changes in expenditures and revenues over the years and requested additional clarification from staff. He spoke regarding the popularity of the food booths and the travel writer at the last Book Fair. He spoke regarding the possibility of including more elements from the entertainment industries. He spoke regarding the possibility of a two-day event and in support of encouraging participants to stay in local hotels. He spoke regarding a past nighttime event at a Book Fair and the costs associated with that event.

Mayor Prang requested clarification regarding the fiscal impacts associated with the Item and clarification of how the City would pay for additional funds requested in Option #2 and Option #3 in the staff report.

City Manager Arevalo provided clarification that part of the process is to more accurately identify the actual budget associated with the event as the City continues to expand and develop the Book Fair. He provided clarification of moving funds to try to accommodate overages to cover the costs of events.

Mayor Prang spoke in support of partnering with Authentic Agency and the success of the past year's event. He spoke in support of Option #1 in the staff report. He spoke in support of approving any additional funding in association with the approval of the next budget.

Councilmember D'Amico spoke regarding the need to look at more ways to make City events more professional and the need to improve the branding of City events.

ACTIONS: 1) Receive and file summary report of the 2012 West Hollywood Book Fair; 2) Provide direction to staff to explore Option #2 in the staff report; 3) Authorize City Manager to sign a contract extension with Authentic Agency for 2013 Book Fair services; 4) select the date of September 29, 2013 for the next Book Fair; and 5) report back to Council

at a future date on input provided by Council and the progress of fund raising efforts for the Book Fair. **Motion by Councilmember Duran, seconded by Councilmember D'Amico, and approved with Mayor Prang voting NO.**

5. NEW BUSINESS:

5.A. ASSIGNMENT AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND THE CITY OF WEST HOLLYWOOD FOR THE EXCHANGE OF PROPOSITION A LOCAL RETURN FUNDS [D. HATCHER, D. WILSON, E. SAVAGE, P. GOODMAN]:

SUBJECT: The City Council will consider a General Fund trade agreement for Prop A Local Return Funds with the City of Lakewood.

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

5.B. PURCHASE OF VEHICLE FOR "TLC" DOOR-TO-DOOR SERVICE [E. SAVAGE, D. DENNIS, P. GOODMAN]:

SUBJECT: The City Council will consider purchasing one 4 or 6 passenger, ADA compliant minivan to provide services for the new "TLC" Door to Door Service.

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

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

SUBJECT: The City Council will consider making a direct appointment to the Disabilities Advisory Board.

ACTION: Councilmember Heilman made the following direct appointment: Disabilities Advisory Board: Louise Smith.

EXCLUDED CONSENT CALENDAR: None.

6. LEGISLATIVE: None.

PUBLIC COMMENT:

ANNA SWETT, WEST HOLLYWOOD, spoke regarding her recent music and art projects.

COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned at 7:57 p.m. in memory of Jerry Buss and Doug McConnell. The City Council adjourned to their next regular meeting, which will be on Monday, March 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 March, 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