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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, MAY 6, 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 meeting of Monday, May 6, 2013 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, May 2, 2013.

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 April 15, 2013.

2.C. DEMAND REGISTER NO. 721, RESOLUTION NO. 13-4427:

SUBJECT: The City Council is requested to approve payment of bills due as presented by the Director of Finance.

RECOMMENDATION: Approve Demand Register No. 721 and adopt Resolution No. 13-4427, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 721".

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.

RECOMMENDATION: Deny the claims of Leonardo DeSilva, Eber Nascimento Nationwide Insurance (Marmentini), Sigmond Smith, Jeffrey Calhoun (2 claims), Leland Kariton and James Smith and refer to the City's claims adjuster.

2.E. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

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

RECOMMENDATION: Receive and file.

2.F. FORCE MAJEURE DELAY TO THE LOT DEVELOPMENT AGREEMENT [P. AREVALO, M. JENKINS, S. DE WOLFE, J. KEHO, D. DE GRAZIA]:

SUBJECT: The City Council will receive and file this notification of the City Manager's acceptance of CIM Groups' exercise of its rights to a Force Majeure (Enforced) Delay of the performance of the Development Agreement.

RECOMMENDATION: Receive and file letter from CIM Group notifying City of Force Majeure Delay.

2.G. RE-PROGRAMMING SAVINGS FROM 2011-12 SOCIAL SERVICES CONTRACTS [E. SAVAGE, D. DENNIS]:

SUBJECT: The City Council will consider a recommendation to augment the contract with the Comprehensive Services Center of Jewish Family Service by \$8,939 in contract savings from the 2011-12 social services contracts.

RECOMMENDATION: Amend the 2012-13 contract with the Comprehensive Services Center of Jewish Family Service by \$8,939 and authorize the City Manager to sign the agreement.

- 2.H. SUBMISSION OF IN-LIEU FEE ANALYSIS AND RESIDENTIAL REHABILITATION REPORTS [E. SAVAGE, R. BURNLEY]:**
SUBJECT: The City Council will receive the "West Hollywood Inclusionary Housing Ordinance In-Lieu Fee Analysis" and "Renovating West Hollywood's Rental Housing Stock: Barriers and Options for Consideration" reports.
RECOMMENDATION: Receive and file.
- 2.I. EFFECTS OF SEQUESTRATION ON LOW INCOME HOUSING PROGRAMS IN LOCAL JURISDICTIONS [E. SAVAGE, R. BURNLEY, H. MOLINA, A. LOVANO, C. USZLER]:**
SUBJECT: The City Council will receive an update on the ongoing impacts on affordable housing due to budgetary cuts from sequestration and the Budget Control Act of 2011.
RECOMMENDATION: Receive and file.
- 2.J. RESOLUTION ESTABLISHING A LIVING WAGE RATE FOR FISCAL YEAR 2013-2014 [L. BOCK, H. MOLINA]:**
SUBJECT: The City Council will consider adopting a resolution establishing the living wage rate (LWR) for FY 2013-2014, effective July 1, 2013.
RECOMMENDATION: Adopt Resolution No. 13-4428 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING A LIVING WAGE RATE FOR FY 2013-2014".
- 2.K. APPROVAL OF THE RECLASSIFICATION OF FOUR POSITIONS AND ONE REVISED CLASSIFICATION SPECIFICATION [L. BOCK, S. SCHUMACHER, Y. MAURIS]:**
SUBJECT: The City Council will consider the recommendation from the Human Resources Division for approval of the reclassification of four positions and one revised classification specification.
RECOMMENDATIONS: 1) Approve the reclassification of the Rent Stabilization Specialist position within the Human Services and Rent Stabilization Department; 2) Authorize salary placement from Grade 5250 (Rent Stabilization Specialist) to Grade 5270 (Rent Stabilization Coordinator); 3) Approve the reclassification of the Combination Building Inspector within the Community Development Department; 4) Authorize salary placement from Grade 5240 (Combination Building Inspector) to Grade 5270 (Senior Combination Building Inspector); 5) Approve the reclassification of one Recreation Coordinator position within the Human Services and Rent Stabilization Department; 6) Authorize salary placement from Grade 5220 (Recreation Coordinator) to Grade 5280 (Special Events Coordinator); 7) Approve the reclassification of the Film Liaison position within Public Information and Prosecution Services; 8) Approve the revised classification of Film Coordinator; and 9) Authorize

salary placement for the Film Coordinator classification from Grade 5250 to Grade 5260.

2.L. AGREEMENT WITH R3 CONSULTING GROUP, INC. TO EVALUATE ATHENS SERVICES' PROPOSAL FOR ENHANCED SERVICES AND EXTENDED TERM OF THE AGREEMENT FOR INTEGRATED SOLID WASTE MANAGEMENT SERVICES [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approval of an agreement with R3 Consulting Group, Inc. to evaluate the request by Athens Services to enhance the scope of services and term of the Agreement for Integrated Solid Waste Management Services.

RECOMMENDATION: Authorize the City Manager to execute an Agreement with R3 Consulting Group, Inc. in an amount not to exceed \$50,000 for professional services to evaluate Athens Services' proposal for enhanced services and extended term of the Agreement for integrated solid waste management services.

2.M. FIRST AMENDMENT TO THE AGREEMENT WITH ENTERPRISE SECURITY, INC. [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider amending the Agreement with Enterprise Security, Inc. to increase the not to exceed amount and extend the term to provide equipment upgrades, maintenance and repair of systems at the West Hollywood Five Story Parking Structure located at 625 N. San Vicente Boulevard.

RECOMMENDATIONS: 1) Approve the First Amendment to the Agreement with Enterprise Security, Inc. to provide equipment upgrades, maintenance and repair of security systems at 625 N. San Vicente Boulevard for the remainder of FY 2012-2013 and for the FY 2013-2014 in the not to exceed amount of \$50,000; and 2) Authorize the City Manager to execute the amendment to the Agreement in the not to exceed amount of \$50,000.

2.N. FIRST AMENDMENT TO THE AGREEMENT FOR CITYWIDE ELEVATOR MAINTENANCE SERVICES [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider amending the Agreement with Thurston Elevator Concepts, Inc. for Citywide Elevator Maintenance and Repair.

RECOMMENDATIONS: 1) Approve the First Amendment to the Agreement with Thurston Elevator Concepts, Inc. to provide Citywide Elevator Maintenance and Repair in the not to exceed amount of \$60,000 for the remainder of fiscal year 2012-2013 and fiscal year 2013-2014; and 2) Authorize the City Manager to execute the First Amendment to the Agreement in the not to exceed amount of \$60,000.

2.O. AGREEMENT FOR AUDIO/VISUAL EQUIPMENT MAINTENANCE SERVICES [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider awarding an Agreement with Western Audio Visual for extended warranty renewal & maintenance services for audio/visual (AV) equipment at the West Hollywood Library.

RECOMMENDATIONS: 1) Approve an Agreement for extended warranty & maintenance services for FY2013-2014 in the amount of \$19,142.00, FY2014-2015 in the amount of \$16,270.00 and FY2015-2016 in the amount of \$16,270.00; 2) Approve Western Audio Visual, to provide other related services in-line with the unit costs established in the Agreement as said services are required and funding is available; and 3) Authorize the City Manager to execute the Agreement in the not to exceed amount of \$51,682.00..

2.P. AWARD OF CONTRACT FOR THE FABRICATION AND PURCHASE OF REGULATORY TRAFFIC AND PARKING SIGNS [O. DELGADO, J. ROCCO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving an Agreement with Safeway Sign Company, for the Fabrication and Purchase of Regulatory Traffic and Parking Signs.

RECOMMENDATIONS: 1) Accept the bid dated April 24, 2013 and approve an Agreement with Safeway Sign Company, for the Fabrication and Purchase of Regulatory Traffic and Parking Signs in the amount of \$62,267.32; 2) Approve Safeway Sign Company, to provide other related services in-line with the unit costs established in the Agreement as said services are required and funding is available; 3) Authorize the City Manager to execute an Agreement with Safeway Sign Company, for the Fabrication and Purchase of Regulatory Traffic and Parking Signs; and 4) Reject all remaining bids.

2.Q. AMENDMENT TO CONTRACT WITH THE CITY OF BEVERLY HILLS FOR PARKING METER COLLECTION AND VERIFICATION SERVICES [O. DELGADO, J. ROCCO, D. NORTE]:

SUBJECT: The City Council will consider an amendment to the contract with the City of Beverly Hills for parking meter collection and verification services.

RECOMMENDATIONS: 1) Approve an amendment to the agreement for parking meter coin collection and verification services with the City of Beverly Hills in an amount not to exceed \$188,232 for the FY 2013-14; 2) Approve the agreement term from July 1, 2013 to June 30, 2014; and 3) Authorize the City Manager to sign the amendment.

2.R. AMENDMENT TO CONTRACT WITH THE CITY OF GLENDALE FOR PARKING METER MAINTENANCE SERVICES [O. DELGADO, J. ROCCO, D. NORTE]:

SUBJECT: The City Council will consider approving an amendment to the current contract with the City of Glendale for parking meter maintenance services.

RECOMMENDATIONS: 1) Approve an amendment to the agreement for parking meter maintenance services with the City of Glendale in an amount not to exceed \$88,745 FY 2013-14; 2) Approve the agreement term from July 1, 2013 to June 30, 2014; and 3) Authorize the City Manager to sign the amendment.

2.S. EXERCISE 2-YEAR EXTENSION WITH AMPCO SYSTEM PARKING, INC. TO PROVIDE PARKING MANAGEMENT SERVICES [O. DELGADO, J. ROCCO, R. MARQUEZ]:

SUBJECT: The City Council will consider approval of an amendment to the contract with Ampco System Parking to exercise the second of two 2-year extensions.

RECOMMENDATIONS: 1) Approve a two year contract extension with Ampco System Parking, Inc. to provide parking management services for an amount not to exceed \$935,088 for fiscal year 13/14 and \$963,141 for fiscal year 14/15; and 2) Authorize the City Manager to sign the Amendment.

2.T. AMENDMENT TO AGREEMENT WITH SERCO, INC. TO EXERCISE 2-YEAR EXTENSION TO PROVIDE PARKING ENFORCEMENT SERVICES [O. DELGADO, J. ROCCO, R. MARQUEZ]:

SUBJECT: The City Council will consider approval of an amendment to the agreement with Serco, Inc. to exercise the second of two 2-year extensions.

RECOMMENDATIONS: 1) Approve a two year extension to the contract with Serco, Inc. to provide Parking Enforcement Services in an amount not to exceed \$1,994,158 for fiscal year 13/14 and \$2,062,658 for fiscal year 14/15; and 2) Authorize the City Manager to sign the amendment.

2.U. NOTICE OF COMPLETION FOR CIP 1302, SANTA MONICA BLVD CONCRETE REPAIR PROGRAM [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving the Notice of Completion for CIP 1302, Santa Monica Blvd Concrete Repair Program by Civil Works Corp.

RECOMMENDATION: Accept the work and authorize the following: a) Filing a Notice of Completion by the City Engineer; b) Final payment to the contractor at the end of the 35 day lien period; c) Release of the Performance Bond on the date of recordation of the Notice of Completion; and d) Release of the Payment Bond 35 days after the date of recordation of the Notice of Completion, pending no receipt of Stop Notices.

2.V. IMPLEMENTATION OF DISTRICT 10 PREFERENTIAL PARKING REGULATIONS ON THE 1000 BLOCK OF OGDEN DRIVE [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 1000 block of Ogden Drive.

RECOMMENDATION: Introduce for first reading Ordinance No. 13-909, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.250 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 10 PREFERENTIAL PARKING REGULATIONS ON THE 1000 BLOCK OF OGDEN DRIVE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE".

2.W. WERLE BUILDING UPDATE [O. DELGADO, S. CAMPBELL, H. COLLINS, E. SAVAGE, D. DENNIS, D. GIUGNI]:

SUBJECT: This item provides the City Council with an update on the improvements required to make the Werle Building compliant with the Americans with Disabilities Act (ADA) and current building codes and the possible uses for the Werle Building's second floor.

RECOMMENDATIONS: 1) Select Scheme "A" (Exhibit "A") as the recommended alternative for improving public access at the Werle Building; and 2) Authorize Staff to distribute a Request for Proposals for Architectural Services for the development of construction documents for facility modifications as proposed in the text of this staff report and return to Council within ninety days with an update.

2.X. REQUEST FROM THE SUNSET STRIP MUSIC FESTIVAL, LLC TO CLOSE A PORTION OF SUNSET STRIP ON TWO SEPARATE SATURDAYS IN AUGUST OF 2013 [P. AREVALO, J. HUFFER, M. LOUIE]:

SUBJECT: The City Council will consider whether to approve the request of the Sunset Strip Music Festival, LLC (SSMF) to close a portion of the Sunset Strip as part of the Sunset Strip Music Festival on Saturday, August 3, 2013 and for a music show featuring Steve Angello of Swedish House Mafia on Saturday, August 10, 2013.

RECOMMENDATIONS: Authorize the closure of Sunset Boulevard between San Vicente Boulevard/Clark Street and Doheny Drive from 2:30 am Saturday, August 3, 2013 until no later than 7:00 am Sunday August 4, 2013; 2) Authorize the closure of Sunset Boulevard between San Vicente Boulevard/Clark Street and Doheny Drive from 2:30 am Saturday, August 10, 2013 until no later than 7:00 am on Sunday, August 11, 2013; 3) Authorize the City Manager to sign and execute any documents or forms with the Sunset Strip Business Association and/or Sunset Strip Music Festival, LLC and others that may be necessary for the successful implementation of the closure; 4) Direct the Sunset Strip Business Association and/or Sunset Strip Music Festival, LLC to conduct

neighborhood and business meetings in advance of the events and to mail notices regarding the related street closures to the adjacent businesses and residents in West Hollywood and Los Angeles; and 5) Direct the Sunset Strip Business Association and/or the Sunset Strip Music Festival, LLC to staff a "hotline" telephone number 24 hours a day during the event to deal with any issues from public safety officials, residents and the adjoining neighborhoods and the Sunset Strip business community.

2.Y. 2013 RAINBOW KEY AWARDS [E. SAVAGE, J. BOOK]:

SUBJECT: The Lesbian and Gay Advisory Board proposes to hold a Rainbow Key reception and award ceremony on Tuesday, June 11, 2013, and recommends that the City Council honor those listed below with Rainbow Key Awards at that event.

RECOMMENDATIONS: 1) Approve Rainbow Key Awards for Chaz Bono, Drian Juarez, Torie Osborn, Felice Picano, Stuart Timmons, and Virginia Uribe and Gail Rolf (joint award), to be presented on June 11, 2013, in the Council Chambers, in a reception to be held in conjunction with The Lavender Effect's One City/One Pride event; 2) Authorize expenditures not to exceed \$2,500 for the 2013 Rainbow Key event; and 3) Waive parking fees at the five-story Parking Structure for the evening of June 11, 2013, for persons attending the Rainbow Key event. At \$6 per car (maximum parking fee) for an estimated 80 cars, the value of the waiver is approximately \$480.

2.Z. SENIOR MONTH [E. SAVAGE, D. DENNIS, L. ISENBERG]:

SUBJECT: The City Council will recognize May as Senior Month.

RECOMMENDATION: receive and file.

2.AA OPPOSE AB 325 (ALEJO) LAND USE AND PLANNING: CAUSE OF ACTIONS: TIME LIMITATIONS [A. LAND, K. HASHMI]:

SUBJECT: The City Council will consider adopting a resolution opposing AB 325 (Alejo) – which if adopted would extend the statute of limitations for legal challenges to land use decisions and adopted housing elements from one year to four years.

RECOMMENDATIONS: 1) Adopt Resolution 13-4429 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING AB 325 (ALEJO). LAND USE AND PLANNING: CAUSE OF ACTIONS: TIME LIMITATIONS"; and 2) Direct staff to send copies of the adopted resolution to Assemblymember Alejo, Assemblymember Richard Bloom, Senator Ted Lieu, and Governor Jerry Brown, and other key legislators and community partners.

2.BB. CONDEMNATION OF CONTINUED DISCRIMINATION AGAINST ADULT LGBT INDIVIDUALS BY THE BOY SCOUTS OF AMERICA (BSA) [J. DURAN, I. OWENS, K. ENDOW]:

SUBJECT: The City Council will consider adopting a resolution condemning continued discrimination against adult LGBT individuals by the Boys Scouts of America (BSA).

RECOMMENDATIONS: 1) Adopt Resolution No. 13-4430, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONDEMNING CONTINUED DISCRIMINATION AGAINST ADULT LGBT INDIVIDUALS BY THE BOY SCOUTS OF AMERICA"; and 2) Send copies of the signed resolutions to the Boy Scouts of America, the Human Rights Campaign (HRC), the City's representatives in Congress and the State Legislature, as well as any other applicable human rights and LGBT advocacy groups.

2.CC. RESOLUTION TO ENDORSE AND SUPPORT EMPLOYEE FUNDRAISING EFFORTS FOR "TEAM WEHO" AIDS LIFECYCLE PARTICIPANTS [J. DURAN, I. OWENS, J. D'AMICO, M. REX]:

SUBJECT: The City Council will consider adopting a resolution to endorse and support employee fundraising efforts for "TEAM WEHO" and AIDS Lifecycle participants.

RECOMMENDATIONS: 1) Adopt Resolution No. 13-4431, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO ENDORSE AND SUPPORT EMPLOYEE, COMMISSIONER, BOARD MEMBER AND ELECTED OFFICIAL FUNDRAISING EFFORTS FOR "TEAM WEHO" AND AIDS LIFECYCLE PARTICIPANTS; and 2) Send copies of the Resolution to "TEAM WEHO" and AIDS Lifecycle participants.

2.DD AGING IN PLACE ASSESSMENT OF CITY FACILITIES [A. LAND, K. HASHMI, K. ENDOW]:

SUBJECT: The City Council will authorize an assessment of public facilities to ensure the City offers an inclusive and accessible environment to all residents of the City, including older-adults and seniors.

RECOMMENDATION: Direct the City Manager to determine the appropriate City division to conduct an assessment of public facilities within the City and request funding in the 2014-2015 Operating Budget.

3. PUBLIC HEARINGS: None.

4. UNFINISHED BUSINESS:

4.A. 2013 SOCIAL SERVICES FUNDING PROCESS [E. SAVAGE, D. DENNIS]:

SUBJECT: The City Council will consider approval of the release of the 2013-16 social services Request for Proposal document and funding process schedule.

RECOMMENDATION: Approve the release of the 2013-16 social services Request for Proposal document and schedule.

4.B. ENTERTAINMENT SHUTTLE – PILOT PROGRAM UPDATE [P. AREVALO, L. BELSANTI, J. HUFFER]:

SUBJECT: The City Council will receive an update and provide direction on the proposed pilot program for an entertainment shuttle to operate on weekend nights along Santa Monica Boulevard.

RECOMMENDATIONS: 1) Approve an Agreement for Services with Symblaze, Inc. for the branding and development of graphic and collateral materials of the City of West Hollywood Entertainment Shuttle program and authorize the City Manager, or his designee, to sign the agreement; 2) Approve and provide direction regarding the proposed route map and shuttle stops (Exhibit A); and 3) Authorize the release of a Request for Proposals (RFP) for the Pilot Program Shuttle Service Operator for the City of West Hollywood Entertainment Shuttle (Exhibit B).

5. NEW BUSINESS:

5.A. INFOMAP - INTERACTIVE PROJECT INFORMATION MAP [S. DE WOLFE, F. CONTRERAS]:

SUBJECT: The City Council will receive a report from the Community Development Department and a short demonstration on how to use InfoMap, a new interactive development project information map.

RECOMMENDATION: Receive and file.

5.B. SPONSORSHIP OF HARVEY MILK DAY 2013 COMMUNITY PHOTO PROJECT [J. D'AMICO, M. REX]:

SUBJECT: The City Council will consider sponsorship of Harvey Milk Day 2013 Community Photo Project.

RECOMMENDATIONS: 1) Approve sponsorship of Harvey Milk Day 2013 Community Photo Project 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) 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; 4) Authorize the Director of Finance to allocate \$3,750 from unallocated General Fund Reserves in fiscal year 2012-13 to

account number 100-3-05-51-535013, Special Events Programming, for expenditures related to Harvey Milk Day 2013 Community Photo Project; 5) Direct staff to include components that are low-cost, low-impact and incorporate digital, social media and other emerging technologies into future City events; and 6) Authorize the City Manager to sign all required documents relating to this item..

5.C. DISCUSSION OF CITY COUNCIL MEETING SCHEDULE FOR SUMMER 2013 [C. SCHAFFER, Y. QUARKER, E. SAVAGE, R. BURNLEY, S. DE WOLFE, B. SIEGL]:

SUBJECT: The City Council will consider revising the City Council Regular Meeting Schedule for the summer months of 2013.

RECOMMENDATIONS: 1) Consider rescheduling the June 17, 2013 meeting to June 24, 2013 in order to have a joint meeting of the City Council and Planning Commission; and 2) Consider rescheduling or cancelling City Council meetings from the July, August and September Council meeting schedule..

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

6. LEGISLATIVE: 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, May 20, 2013 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE:

Date: May 20 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: June 3 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: June 17 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

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

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CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, MAY 6, 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. THREATENED LITIGATION..... 54956.9(d)(2)

One matter

AFFIDAVIT OF POSTING

State of California)
County of Los Angeles)
City of West Hollywood)

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Administrative Services Department in the Office of the City Clerk and that I posted this agenda on:

Date: May 2, 2013

Signature *Catherine Ras*