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*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, SEPTEMBER 16, 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, September 16, 2013 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, September 12, 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 August 19, 2013.

**2.C. DEMAND REGISTER NO. 728, RESOLUTION NO. 13-4491:**

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

**RECOMMENDATION:** Approve Demand Register No. 728 and adopt Resolution No. 13-4491, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 728".

**2.D. DEMAND REGISTER NO. 729, RESOLUTION NO. 13-4492:**

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

**RECOMMENDATION:** Approve Demand Register No. 729 and adopt Resolution No. 13-4492, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 729".

**2.E. ORDINANCE NO. 13-922 (2ND READING) AMENDING TITLE 10, CHAPTER 10.08.200 OF THE WEST HOLLYWOOD MUNICIPAL CODE AMENDING PREFERENTIAL PARKING REGULATIONS ON THE SOUTH SIDE OF DOHENY ROAD AND THE EAST AND WEST SIDES OF SUNSET HILLS ROAD AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE [C. SCHAFFER, Y. QUARKER]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 13-922, amending Title 10, Chapter 10.08.200 of the West Hollywood Municipal Code amending preferential parking regulations on the south side of Doheny Road and the east and west sides of Sunset Hills Road and amending the West Hollywood Municipal Code.*

**RECOMMENDATION:** Waive further reading and adopt Ordinance No. 13-922, "AMENDING TITLE 10, CHAPTER 10.08.200 OF THE WEST HOLLYWOOD MUNICIPAL CODE AMENDING PREFERENTIAL PARKING REGULATIONS ON THE SOUTH SIDE OF DOHENY ROAD AND THE EAST AND WEST SIDES OF SUNSET HILLS ROAD AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE".

**2.F. ORDINANCE NO. 13-923 (2ND READING) APPROVING THE REQUEST TO AMEND A DEVELOPMENT AGREEMENT TO ELIMINATE PROJECT CONSTRUCTION PHASING; EXTEND TERM OF THE DEVELOPMENT AGREEMENT BY FOUR (4) YEARS; EXTEND TIME PERIOD TO COMMENCE CONSTRUCTION BY TWO (2) YEARS; AND CONSENT TO ASSIGNMENT OF THE DEVELOPMENT AGREEMENT FOR THE PROPERTY LOCATED AT 9001 SANTA MONICA BOULEVARD [C. SCHAFFER, Y. QUARKER]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 13-923, approving the request to amend a development agreement to eliminate project construction phasing; extend term of the development agreement by four (4) years; extend time period to commence construction by two (2) years; and consent to assignment of the development agreement for the property located at 9001 Santa Monica Boulevard.*

**RECOMMENDATION:** Waive further reading and adopt Ordinance No. 13-923, "APPROVING THE REQUEST TO AMEND A DEVELOPMENT AGREEMENT TO ELIMINATE PROJECT CONSTRUCTION PHASING; EXTEND TERM OF THE DEVELOPMENT AGREEMENT BY FOUR (4) YEARS; EXTEND TIME PERIOD TO COMMENCE CONSTRUCTION BY TWO (2) YEARS; AND CONSENT TO ASSIGNMENT OF THE DEVELOPMENT AGREEMENT FOR THE PROPERTY LOCATED AT 9001 SANTA MONICA BOULEVARD, WEST HOLLYWOOD, CALIFORNIA".

**2.G. COMMISSION AND ADVISORY BOARD ACTION REPORTS:**

*SUBJECT: The City Council will receive reports from the Arts & Cultural Affairs Commission, Public Facilities Commission, Public Safety Commission, Disabilities Advisory Board Lesbian & Gay Advisory Board, Senior Advisory Board and the Women's Advisory Board on actions taken at their recent meetings.*

**RECOMMENDATION:** Receive and file.

**2.H. AWARD OF CONTRACT FOR KINGS ROAD PARKING STRUCTURE RESTORATION, C.I.P. 55-13/14-01 [O. DELGADO, J. ROCCO, S. CAMPBELL]:**

*SUBJECT: The City Council will consider approving an Agreement with Alpha 1 Construction for the Kings Road Parking Structure Restoration Project, C.I.P. 55-13/14-01.*

**RECOMMENDATIONS:** 1) Accept the bid dated August 27, 2013 and approve an Agreement with Alpha 1 Construction for the Kings Road Parking Structure Restoration Project C.I.P. 55-13/14-01, in the amount of \$243,062.40 plus a 15% contingency of \$36,459.36, for unforeseen work; 2) Authorize the City Manager to execute an Agreement with Alpha 1 Construction C.I.P. 55-13/14-01, for the Kings Road Parking Structure Restoration Project; and 3) Approve Resolution 13-4493, "A

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE KINGS ROAD PARKING STRUCTURE RESTORATION PROJECT, CIP 55-13/14-02, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT.”

**2.I. AWARD OF CONSTRUCTION CONTRACT FOR 1343 N. LAUREL AVENUE STABILIZATION PHASE I- ROOF REPLACEMENT CIP NO. 55-13/14-02 [S. BAXTER, J. HUFFER, O. DELGADO, S. CAMPBELL, H. COLLINS]:**

*SUBJECT: The City Council will consider approving an Agreement with ATK Enterprise Industries, Inc. for the 1343 N. Laurel Avenue Stabilization Phase I – Roof Replacement CIP 55-13/14-02.*

**RECOMMENDATIONS:** 1) Accept the bid dated August 29, 2013 submitted by ATK Enterprise Industries, Inc. and waive any bid irregularities for the 1343 N. Laurel Avenue Stabilization Phase I – Roof Replacement CIP 55-13/14-02 project; 2) Authorize the City Manager to execute a contract with ATK Enterprise Industries, Inc. in the amount of \$134,995; 3) Authorize the Facilities and Field Services Manager to manage Change Orders for work on the construction contract in an amount not to exceed 15% of total contract amount; and 4) Approve Resolution 13-4494, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF FRAMING AND ROOFING FOR THE 1343 N. LAUREL AVENUE STABILIZATION PHASE 1 – ROOF REPLACEMENT, CIP 55-13/14-02, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT”.

**2.J. APPROVAL OF MOU AGREEMENT WITH LOS ANGELES COUNTY METROPOLITAN TRANSIT AUTHORITY (LACMTA) RELATED TO PROPOSITION A INCENTIVE FUNDS AND THE CITYLINE FIXED ROUTE SHUTTLE SERVICE [E. SAVAGE, D. DENNIS, P. GOODMAN]:**

*SUBJECT: The City Council will consider the approval of a two year agreement with the Los Angeles County Metropolitan Transit Authority (LACMTA) which will reimburse Proposition A incentive funds for reporting statistics to the National Transit Database (NTD) for the Cityline Shuttle Service.*

**RECOMMENDATIONS:** 1) Approve and authorize the City Manager to execute MOU.PAIWEHO13 with the Los Angeles County Metropolitan Transit Authority (LACMTA) for Proposition A incentive funds for the reporting of statistical data to the National Transit Database; and 2) Authorize the Director of Finance to accept up to \$32,476 reimbursement to the Prop A Operating Account.

**2.K. APPROVE AN AGREEMENT WITH COMPUCOM [D. WILSON, E. TSIPIIS, J. DUNCAN]:**

*SUBJECT: The City Council will consider approving a renewal agreement with CompuCom Systems, Inc. for software licensing.*

**RECOMMENDATION:** 1) Approve a three year renewal agreement with CompuCom Systems Inc. allowing for the purchase of Microsoft software licenses in the amount of \$77,752.54 per year; 2) Authorize the City Manager to execute the contract; and 3) Authorize the Director of the Finance and Technology Services to approve change orders of an additional amount not to exceed \$25,000.00 per year to maintain software licensing compliance.

**2.L. APPROVE A MAINTENANCE AGREEMENT WITH NEXUS [D. WILSON, E. TSIPIIS, J. DUNCAN]:**

*SUBJECT: The City Council will consider approving the renewal of a maintenance agreement with Nexus Integrated Services, Inc.*

**RECOMMENDATIONS:** 1) Approve the contract with Nexus Integrated Services, Inc. for the renewal of maintenance for the phone system as well as the City's network infrastructure for the next three years; 2) Authorize the City Manager to execute the contract with Nexus Integrated Services, Inc. in an amount not to exceed \$94,741.00 for the renewal of the maintenance agreement; and 3) Authorize the Director of the Finance and Technology Services to approve expenditures in an amount not to exceed 10% of the original contract amount for any additional equipment that may need to be included under maintenance.

**2.M. AWARD OF CONSTRUCTION CONTRACT FOR CIP 1403, CONCRETE REPAIR PROGRAM [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider awarding a construction contract for the Concrete Repair Program, CIP 1403.*

**RECOMMENDATIONS:** 1) Accept the bid dated August 21, 2013, submitted by Ruiz Concrete and Paving Inc.; 2) Authorize the City Manager to enter into a contract with Ruiz Concrete and Paving Inc. in the amount of \$263,350.44 for the construction of CIP 1403, Concrete Repair Program; 3) Authorize the City Engineer to manage Change Orders for work on the construction contract in an amount not to exceed 10% of the contract amount; and 4) Approve Resolution 13-4495, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF CONCRETE REPAIR PROGRAM, CIP 1403, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT. "

**2.N. FIRST AMENDMENT TO THE AGREEMENT WITH OMEGA CONSTRUCTION COMPANY, INC. [O. DELGADO, S. CAMPBELL, H. COLLINS]:**

*SUBJECT: The City Council will consider amending the Agreement with Omega Construction Company, Inc., for On-Call Services as Needed for Facility Repair and Maintenance.*

**RECOMMENDATIONS:** 1) Approve the First Amendment to the Agreement with Omega Construction Company, Inc. for On-Call Services as Needed for Facility Repair, Remodeling and Renovation and increase the not to exceed contract amount by \$200,000 for a total not to exceed amount of \$819,680.40; and 2) Authorize the City Manager to execute the First Amendment to the Agreement.

**2.O. AMENDMENT TO AGREEMENT WITH SPENCER CONSULTING SERVICES FOR RESIDENTIAL AND COMMERCIAL PERMIT PARKING STUDIES OF DISTRICTS 1 AND 2 [O. DELGADO, J. ROCCO, D. NORTE]:**

*SUBJECT: The City Council will consider approval of an amendment to the agreement with Spencer Consulting Services.*

**RECOMMENDATIONS:** 1) Approve an amendment to the contract with Spencer Consulting Services to provide residential and commercial permit parking studies of Districts 1 and 2 in an amount not to exceed \$50,000; and 2) Authorize the City Manager to sign the amendment.

**2.P. APPROVAL OF FINAL PARCEL MAP NO. 72049 FOR THE CONDOMINIUM PROJECT LOCATED AT 8875 CYNTHIA STREET [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider the approval of Final Parcel Map No. 72049, a two unit condominium, located at 8875 Cynthia Street.*

**RECOMMENDATIONS:** 1) Make findings for the Final Parcel Map as follows: a) That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act; b) That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code; and c) That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act; 2) Approve Final Parcel Map No. 72049; and 3) Instruct the City Clerk to endorse on the face of the map of Final Parcel Map No. 72049, the certificate that embodies the approval of said map.

**2.Q. APPROVAL OF FINAL TRACT MAP NO. 71004 FOR THE SUBDIVISION OF AIRSPACE LOTS FOR THE MIXED USE DEVELOPMENT PROJECT LOCATED AT 1216-1226 N. LA BREA AVENUE AND 7070 FOUNTAIN AVENUE [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider the approval of Final Tract Map No. 71004, subdivision of 15 airspace lots for the mixed use development located at 1216-1226 N. La Brea Avenue and 7070 Fountain Avenue*

**RECOMMENDATIONS:** 1) Make findings for the Final Tract Map as follows: a) That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act; b) That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code; and c) That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act; 2) Approve Final Tract Map No. 71004; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 71004, the certificate that embodies the approval of said map.

**2.R. APPROVAL OF FINAL TRACT MAP NO. 68816 FOR THE CONDOMINIUM PROJECT LOCATED AT 944 N. STANLEY AVENUE [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider the approval of Final Tract Map No. 68816, a five unit condominium, located at 944 N. Stanley Avenue*

**RECOMMENDATIONS:** 1) Make findings for the Final Tract Map as follows: a) That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act; b) That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code; and c) That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act; 2) Approve Final Tract Map No. 68816; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 68816, the certificate that embodies the approval of said map.



- 2.S. AN UPDATE ON THE CITY OF WEST HOLLYWOOD'S RESPONSE TO ATTACKS ON THE RUSSIAN LGBT COMMUNITY [J. HEILMAN, F. SOLOMON, J. DURAN, I. OWENS, K. ANDERSON]:**  
*SUBJECT: The City Council will receive an update on the City's response to attacks on the Russian LGBT community.*  
RECOMMENDATIONS: 1) Receive and file; and 2) Endorse the strategies outlined in this update.
- 2.T. CONDEMNATION OF A BAN ON GENDER-INCLUSIVE HOUSING ON COLLEGE CAMPUSES [A. LAND, K. HASHMI, J. PRANG, M. HAIBACH, K. ENDOW]:**  
*SUBJECT: The City Council will consider adopting a resolution condemning a ban on gender-inclusive housing on college campuses.*  
RECOMMENDATIONS: 1) Adopt Resolution No. 13-4496, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONDEMNING A BAN ON GENDER-INCLUSIVE HOUSING ON COLLEGE CAMPUSES"; and 2) Send copies of the signed resolutions to the UNC Board of Governors, the Human Rights Campaign (HRC) and other applicable human rights and LGBT advocacy groups.
- 2.U. THE AFFORDABLE CARE ACT: ENGAGING, EDUCATING, ENROLLING [A. LAND, K. HASHMI, J. HEILMAN, F. SOLOMON, E. SAVAGE, D. DENNIS, C. ROSKIN]:**  
*SUBJECT: The City Council will consider efforts to engage, educate, and enroll West Hollywood community members in health insurance programs through the Affordable Care Act from October 1, 2013 – March 31, 2014.*  
RECOMMENDATION: Receive and file.
- 2.V. ALCOHOL AND DRUG ADDICTION RECOVERY MONTH [E. SAVAGE, D. GIUGNI]:**  
*SUBJECT: The City Council will recognize September as Alcohol and Drug Addiction Recovery Month.*  
RECOMMENDATION: Receive and file.
- 2.W. SUPPORT OF TRANSGENDER DAY OF REMEMBRANCE [K. COOK, B. SMITH, D. ESCOBEDO]:**  
*SUBJECT: The City Council will consider supporting the Transgender Day of Remembrance to be held on November 20, 2013, co-sponsored by the West Hollywood Transgender Advisory Board.*  
RECOMMENDATIONS: 1) Approve a rolling closure on Santa Monica Blvd. between Plummer Park and Crescent Heights Blvd. on November 3, 2013, beginning at 11 a.m. for a march to the Transgender Memorial; 2) Direct staff to work with the West Hollywood Transgender Advisory Board to support the Transgender Day of Remembrance ceremony to be held November 20, 2013; 3) Approve the use of the West Hollywood Council Chambers on Saturday, November 9, 2013, from noon to 5 p.m. for a film screening; 4) Waive parking fees for use of the West Hollywood 5 Story

Parking Lot from noon to 5:30 p.m. on Saturday, November 9, 2013; 5) Waive parking fees for use of the West Hollywood 5 Story Parking Lot from 6:30 p.m. to 10:00 p.m. on November 20, 2013; 6) Approve the closure of the West Hollywood Library Auto Court from 2:00 p.m. to 10:00 p.m. on November 20, 2013; and 7) Waive special event permit fees of \$800.

**2.X. 2013 HALLOWEEN CARNAVAL EVENT STREET CLOSURES, FACILITY USE AND PERMIT PARKING [E. SAVAGE, C. SMITH, B. SMITH]:**

*SUBJECT: The City Council will consider approving street closures associated with the City's 2013 Annual Halloween Carnival.*

**RECOMMENDATIONS:** 1) Approve street closures associated with the City's 2013 Annual Halloween Carnival as outlined in this staff report; 2) Waive permit parking citywide from 11:00 a.m. on Thursday, October 31, 2013, through 6:00 a.m. on Friday, November 1, 2013; and 3) Approve the use of the Five Story Parking Structure, Plinth Parking Structure, El Tovar Parking Lot, El Tovar Place, Melrose Parking Lot and the West Hollywood Park Lot for Public Safety vehicles and Production Team parking from 7:00 a.m. Thursday, October 31st through 6:00 a.m. November 1, 2013.

**2.Y. REVISIONS TO RAINBOW KEY AWARDS SELECTION PROCESS [E. SAVAGE, J. BOOK]:**

*SUBJECT: The City Council directed the Lesbian and Gay Advisory Board (LGAB) to review guidelines for the Rainbow Key Awards, and return with recommendations for improvements in focus, procedures, outreach, and selection timeline for the awards.*

**RECOMMENDATIONS:** Adopt these recommendations for improving the Rainbow Key Awards: 1) Five awards will be given each year, with attention to achieving and maintaining gender parity over time; 2) Award recipients need not be present in person to receive the award, although in most cases the recipient will be present either in person or by electronic communication; 3) Nomination forms will seek specific information about the impact, nature, and scale of each nominee's contribution to the West Hollywood gay and lesbian community specifically, as well as, if applicable, the global gay and lesbian community; 4) Nomination forms will mention attributes for which nominees are sought, including local community action, arts, literature, humanitarian efforts, sports, medicine, armed services, potential for leadership, benefit to the global gay and lesbian community, outstanding organizations, and other fields of contributions, with the understanding that these categories are meant to be illustrative, rather than binding; 5) Outreach for nominations and participation in the awards will be expanded through social media and other means of communication; 6) LGAB will provide recommendations about honorees to the City Council in March of each year, providing time for the City Council to consider and select the final recipients for the June

awards; and 7) Instead of an LGAB subcommittee reviewing and making initial recommendations to the Board, the entire LGAB will receive all nominations for the awards, and decide together as a Board, at noticed Board meetings, which nominees to recommend to City Council.

**2.Z. CO-SPONSORSHIP OF AIDSWATCH 2013 [J. D'AMICO, M. REX]:**

*SUBJECT: The City Council will consider co-sponsoring AIDSWatch 2013 on December 1, 2013.*

**RECOMMENDATIONS:** 1) Approve the City of West Hollywood's participation as a co-sponsor of AIDSWatch 2013 and authorize the use of the City's name and logo on printed materials advertising the event; and 2) 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.

**2.AA. CO-SPONSORSHIP OF THE NATIONAL MINORITY AIDS COUNCIL PrEP FORUM [J. D'AMICO, M. REX]:**

*SUBJECT: The City Council will consider co-sponsorship of the National Minority AIDS Council's up-coming PrEP Community Forum.*

**RECOMMENDATIONS:** 1) Approve co-sponsorship of the National Minority AIDS Council's PrEP Community Forum 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 the event and a waiver of event permits and associated fees; and 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.

**2.BB. CO-SPONSORSHIP OF THE BOB MIZER AND TOM OF FINLAND EXHIBIT AT MOCA AT THE PDC [J. D'AMICO, M. REX]:**

*SUBJECT: The City Council will consider co-sponsorship of the 'Bob Mizer and Tom of Finland' exhibit at the Museum of Contemporary Art, Los Angeles at the Pacific Design Center.*

**RECOMMENDATIONS:** 1) Approve co-sponsorship of the 'Bob Mizer and Tom of Finland' exhibit at MOCA at the PDC and authorize the use of the City name and logo on invitations, programs, and other collateral materials; 2) Approve the use of City venues for the opening reception and related events and a waiver of all permit fees, parking validations and associated fees; 3) Allow the consumption of food and alcohol on City-owned property and buildings during the opening reception event; 4) Approve the placement of light pole banners as available to promote the event and waive any associated fees; 5) Authorize the Economic Development and Cultural Affairs Division, the Public Safety Division and Special Events Division to work with the event producers to discuss logistics and mitigations in organizing the event; 6) 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 7) Authorize the City Manager to sign all required documents relating to this item.

**2.CC. REPORT ON PARKWAY GARDENS [A. LAND, K. HASHMI]:**

*SUBJECT: I The City Council will authorize a report back on the development of standards and guidelines to allow for parkway gardens with edible landscaping, such as fruits, vegetables and herbs.*

**RECOMMENDATION:** Direct the City Manager to determine the appropriate City staff to explore the development of standards and guidelines to allow for parkway gardens and edible landscaping, including fruits, vegetables and herbs.

**2.DD. SALE OF SURPLUS COINS, SLUGS & TOKENS [O. DELGADO, J. ROCCO, D. NORTE]:**

*SUBJECT: The Parking Division requests authorization to sell its inventory of coins, slugs and tokens received through the City's parking meters to the highest bidder.*

**RECOMMENDATION:** Authorize the Parking Division to solicit purchase proposals and sell its inventory of coins, slugs and tokens to the highest bidder."

**THE CITY COUNCIL WILL RECESS AND CONVENE AS THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION:** (see attached Successor Agency to the West Hollywood Community Development Commission Agenda)

**THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION WILL RECESS AND RECONVENE AS THE CITY COUNCIL:**

**3. PUBLIC HEARINGS:**

**3.A. PROPOSED RESOLUTION FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) [S. DE WOLFE, M. ANTOL, B. CHEUNG]:**

*SUBJECT: The City Council will hold a public hearing to consider adopting a resolution finding the City to be in conformance with the Los Angeles County Congestion Management Program (CMP).*

**RECOMMENDATION:** Adopt Resolution No. 13-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD FINDING THE CITY TO BE IN CONFORMANCE WITH THE LOS ANGELES COUNTY CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089".

**3.B. APPEAL OF THE PLANNING COMMISSION'S DECISION TO AMEND THE PLACEMENT OF AN EXISTING WEST-FACING TALL WALL AT 8730 SUNSET BOULEVARD [S. DE WOLFE, J. KEHO, A. CASTILLO]:**

*SUBJECT: The City Council will hold a public hearing to consider an appeal by Manatt, Phelps & Phillips, LLP on behalf of West Hollywood Properties, LLC and Regency Outdoor Advertising, Inc. regarding the Planning Commission's approval of a request to amend a conditional use permit to modify the placement of an existing 10,858-square-foot tall wall located on the building's west façade.*

**RECOMMENDATIONS:** Staff recommends that the City Council hold a public hearing, consider all presented material and pertinent testimony and affirm or reverse the Planning Commission's action by adopting one of the following draft resolutions: 1) Staff recommends that the City Council hold a public hearing, consider all presented material and pertinent testimony and affirm or reverse the Planning Commission's action by adopting one of the following draft resolutions: 1) Resolution No. 13-\_\_\_\_\_: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, DENYING AN APPEAL FILED BY MANATT, PHELPS & PHILLIPS, LLC ON BEHALF OF WEST HOLLYWOOD PROPERTIES, LLC AND REGENCY OUTDOOR ADVERTISING AND AFFIRMING THE PLANNING COMMISSION'S APPROVAL OF A MAJOR AMENDMENT TO CONDITIONAL USE PERMIT 2001-019 TO MODIFY THE PLACEMENT OF AN EXISTING 10,858-SQUARE-FOOT TALL WALL LOCATED ON THE BUILDING'S WEST FAÇADE AT 8730 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA." (ATTACHMENT A); or 2) Resolution No. 13-\_\_\_\_\_: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, AFFIRMING AN APPEAL FILED BY MANATT, PHELPS & PHILLIPS, LLC ON BEHALF OF WEST HOLLYWOOD PROPERTIES, LLC AND REGENCY OUTDOOR ADVERTISING AND REVERSING THE PLANNING COMMISSION'S APPROVAL OF A MAJOR AMENDMENT TO CONDITIONAL USE PERMIT 2001-019 TO MODIFY THE PLACEMENT OF AN EXISTING 10,858-SQUARE-FOOT TALL WALL LOCATED ON THE BUILDING'S WEST FAÇADE AT 8730 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA." (ATTACHMENT B)

**4. UNFINISHED BUSINESS:**

**4.A. PUBLIC SAFETY UPDATE [K. COOK, G. HONINGS, A. WHITTLE, J. AUBEL]:**

*SUBJECT: The City Council will receive an update on public safety activities and give additional direction to staff.*

**RECOMMENDATIONS:** 1) Approve the following public safety priorities including: a) Continue to work with Block By Block Security Ambassadors, local businesses, residents, and neighboring jurisdictions to promote neighborhood livability and mitigate impacts from nighttime establishments; b) Continue to collaborate with the Code Compliance

Division to address various nuisance issues, including dogs off leash, inappropriate disposal of dog waste, scavenging, and noise; c) Monitor and adjust traffic enforcement deployment as needed to address speeding vehicles, driving while using cell phones and “distracted movement”, bicycles on sidewalks, and other traffic violations; d) Continue to aggressively address criminal transient issues, and assist Social Services with overall homelessness issues; e) Continue to provide attentive customer service; and f) Continue to educate the community through Neighborhood Watch and the Public Safety Commission’s “Live, Work, Play, Be Safe” campaign on key public safety issues; and 2) Provide additional direction to staff as necessary.

**4.B. REQUEST TO CONSTRUCT A V-SHAPED BILLBOARD SIGN ON AN EXISTING HOTEL BUILDING LOCATED AT 8462 SUNSET BOULEVARD. (THE GRAFTON HOTEL) [S. DE WOLFE, J. KEHO, A. CASTILLO]:**

*SUBJECT: The City Council will consider a request to install a new v-shaped billboard to be located above the roof of an existing hotel (Grafton Hotel). The proposed project is located at 8462 Sunset Boulevard.*

**RECOMMENDATIONS:** Staff recommends that the West Hollywood City Council hold the public hearing, consider all pertinent testimony, and conditionally approve the application request by adopting the following: 1) Introduce on first reading Ordinance No. 13-\_\_\_\_: “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ADOPTING A NEGATIVE DECLARATION AND A ZONING MAP AMENDMENT IN CONJUNCTION WITH A PROPOSED DEVELOPMENT AGREEMENT FOR THE PROPERTY AT 8462 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA.” (ATTACHMENT A); and 2) Introduce on first reading Ordinance No. 13-\_\_\_\_: “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING A DEVELOPMENT AGREEMENT ASSOCIATED WITH A NEW V-SHAPED BILLBOARD LOCATED ABOVE THE ROOF OF THE EXISTING HOTEL LOCATED AT 8462 SUNSET BOULEVARD (THE GRAFTON HOTEL), WEST HOLLYWOOD, CALIFORNIA.” (ATTACHMENT B)

**4.C. ENTERTAINMENT SHUTTLE SERVICE PILOT PROGRAM UPDATE [P. AREVALO, L. BELSANTI, M. LOUIE, L. BIERY]:**

*SUBJECT: The City Council will consider and provide direction on the entertainment shuttle pilot program service operating on weekend nights on Santa Monica Boulevard.*

**RECOMMENDATIONS:** 1) Provide direction to staff on the current pilot program; 2) Authorize the Director of Finance & Technology Services to allocate \$48,000 from unallocated General Fund Reserves to account 100-1-01-10-533057, Business Retention & Attraction for additional pilot program costs to date; 3) Authorize the Director of Finance & Technology Services to allocate an additional \$20,000 from unallocated General Fund

Reserves to account 100-1-01-10-533057, Business Retention & Attraction for additional promotion of pilot program; and 4) Authorize the City Manager or his designee to update, sign and execute any and all documents necessary for the pilot program.

**4.D. APPOINTMENT OF VOTING DELEGATES FOR THE NATIONAL LEAGUE OF CITIES [C. SCHAFFER, Y. QUARKER]:**

*SUBJECT: The City Council will consider appointing a Voting Delegate and Voting Delegate – Alternate(s) for the National League of Cities in preparation for their upcoming Annual Conference.*

**RECOMMENDATION:** Appoint a Voting Delegate and Voting Delegate – Alternate(s) to the Annual Conference of the National League of Cities.

**5. NEW BUSINESS:**

**5.A. DISSOLUTION OF THE WEST HOLLYWOOD TOURISM BUSINESS IMPROVEMENT AREA AND HOTEL MARKETING ZONE & FORMATION OF THE WEST HOLLYWOOD TOURISM IMPROVEMENT DISTRICT PER THE PROPERTY AND BUSINESS IMPROVEMENT DISTRICT LAW OF 1994 [P. AREVALO, M. LOUIE, L. BIERY]:**

*SUBJECT: The purpose of this public meeting is to receive input from the public regarding the formation of the West Hollywood Tourism Improvement District (TID). The City Council began the process of forming the TID on August 5, 2013. This is part of a series of steps toward the formation of the new TID. If formed, this District will replace the existing West Hollywood Tourism Business Improvement Area and Hotel Marketing Zone (BIA).*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 13-\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING ITS INTENTION TO DISESTABLISH THE WEST HOLLYWOOD TOURISM BUSINESS IMPROVEMENT AREA AND HOTEL MARKETING BENEFIT ZONE" (Attachment A); 2) Introduce on first reading Ordinance No. 13 - \_\_\_\_\_, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD DISESTABLISHING THE WEST HOLLYWOOD TOURISM BUSINESS IMPROVEMENT AREA AND HOTEL MARKETING BENEFIT ZONE" (Attachment B); and 3) Hold a public meeting to hear testimony on the proposed TID.

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

*SUBJECT: The City Council will consider making direct appointments to City Advisory Boards.*

**RECOMMENDATIONS:** 1) Mayor Pro Tempore D'Amico to make a direct appointment to the Women's Advisory Board; and 2) Mayor Land to make a direct appointment to the Lesbian & Gay Advisory Board (Female Member)

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

**6. LEGISLATIVE:**

**6.A. ORDINANCE OF THE CITY OF WEST HOLLYWOOD BANNING THE COMMERCIAL DISPLAY AND PERFORMANCE OF EXOTIC ANIMALS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE [J. PRANG, M. HAIBACH, J. DURAN, I. OWENS]:**

*SUBJECT: The City Council will consider the adoption of Ordinance No. \_\_\_\_\_ intended to protect wild and exotic animals from cruel and inhumane treatment associated with commercial display or performance of wild and exotic animals.*

**RECOMMENDATION:** Adopt on first reading Ordinance No. 13-\_\_\_\_\_, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD BANNING THE COMMERCIAL DISPLAY AND PERFORMANCE OF EXOTIC ANIMALS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

**6.B. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE RENT STABILIZATION PROVISIONS OF THE MUNICIPAL CODE TO STATE EXISTING LAW RELATING TO THE DETERMINATION OF RENT UPON TERMINATION OF AN EXEMPTION, GOVERNMENT CODE SECTIONS 7060-7060.7, DEFINITION OF "TENANT", AND DECLARING THE URGENCY THEREOF [E. SAVAGE, A. ZRAIKAT, C. SCHROEDER, A. REGAN]:**

*SUBJECT: The City Council will consider adopting an urgency ordinance which will amend certain provisions of the Rent Stabilization Ordinance to reflect existing law relating to the determination of rent upon termination of an exemption, Government Code Sections 7060-7060.7, and the definition of "tenant".*

**RECOMMENDATION:** Adopt Urgency Ordinance No. 13-\_\_\_\_U – "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE RENT STABILIZATION PROVISIONS OF THE MUNICIPAL CODE TO STATE EXISTING LAW RELATING TO DETERMINATION OF RENT UPON TERMINATION OF AN EXEMPTION, GOVERNMENT CODE SECTIONS 7060-7060.7, DEFINITION OF "TENANT", AND DECLARING THE URGENCY THEREOF".

**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, October 7, 2013 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

**UPCOMING MEETING SCHEDULE:**

Date: October 7 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: October 14 – Monday – 6:00 PM – Annual Congress – West Hollywood Park Public Meeting Room - Council Chambers.

Date: October 21 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: November 4 – 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:  
**[www.weho.org](http://www.weho.org)**

**CITY OF WEST HOLLYWOOD  
SUCCESSOR AGENCY TO THE  
WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION  
AGENDA  
MONDAY, SEPTEMBER 16, 2013**

**6:30 P.M.**

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

To comply with the Americans with Disabilities Act of 1990, if you require special assistance to attend or participate in this meeting, please call the City Clerk's Office at (323) 848-6409 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Written materials distributed to the Successor Agency to the West Hollywood Community Development Commission within 72 hours of its meeting are available for public inspection immediately upon distribution in the City Clerk's office at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the meeting at the City Clerk's table.

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVAL OF THE AGENDA:**
- 4. PUBLIC COMMENTS:** The Successor Agency to the West Hollywood Community Development Commission values your comments; however, pursuant to the Brown Act, it cannot take any action on items not listed on the posted agenda. This time has been set aside for members of the public to address the Successor Agency to the West Hollywood Community Development Commission within the subject matter jurisdiction of the Housing Authority. Two minutes will be assigned for each speaker.
- 5. COMMISSIONER COMMENTS:**
- 6. CONSENT CALENDAR:**  
The following routine matters can be acted upon by one motion. Individual items may be removed by the Successor Agency to the West Hollywood Community Development Commission for separate discussion.
  - 6.A. APPROVAL OF MINUTES:**  
*SUBJECT: The Successor Agency to the West Hollywood Community Development Commission is requested to approve the minutes of its prior meeting.*  
**RECOMMENDATION:** Approve the minutes of the meeting of August 19, 2013.

**6.B. A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING A LONG-RANGE PROPERTY MANAGEMENT PLAN FOR THE PROPERTY OF THE FORMER WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION AND DIRECTING STAFF TO SUBMIT THE DOCUMENT TO THE OVERSIGHT BOARD FOR APPROVAL [D. WILSON, J. LEONARD]:**

*SUBJECT: The City Council will consider the approval of a Long-Range Property Management Plan for the property of the former West Hollywood Community Development Commission ("CDC"). The LRPMP requests that the only property of the former CDC, the Spaulding Public Parking Lot, be transferred to the City, to be retained for governmental use, pursuant to Health and Safety Code Section 34181(a).*

**RECOMMENDATION:** Approve Resolution No. 13-\_\_\_\_ "A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING A LONG-RANGE PROPERTY MANAGEMENT PLAN FOR THE PROPERTY OF THE FORMER WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION AND DIRECTING STAFF TO SUBMIT THE DOCUMENT TO THE OVERSIGHT BOARD FOR APPROVAL".

**7. PUBLIC HEARING: None**

**8. UNFINISHED BUSINESS: None**

**9. NEW BUSINESS:**

**9.A. A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION, AUTHORIZING THE ISSUANCE OF ITS TAX ALLOCATION REFUNDING BONDS, IN ONE OR MORE SERIES; AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE SUPPLEMENTAL INDENTURES, LOCAL OBLIGATION PURCHASE CONTRACTS, ESCROW AGREEMENTS AND CONTINUING DISCLOSURE AGREEMENTS AND THE PREPARATION OF ONE OR MORE OFFICIAL STATEMENTS AND OTHER MATTERS RELATED THERETO [D. WILSON, J. LEONARD]:**

*SUBJECT: This item recommends that the City Council, as the governing board of the Successor Agency of the West Hollywood Community Development Commission, adopt a resolution approving legal documents authorizing the issuance and sale of tax allocation refinancing bonds by the Successor Agency, to the County of Los Angeles Redevelopment Refunding Authority, to achieve ongoing debt service savings on the former Community Development Commission's 2003 redevelopment bonds.*

RECOMMENDATIONS: 1) Approve Resolution No. 13-\_\_\_\_ "A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION, AUTHORIZING THE ISSUANCE OF ITS TAX ALLOCATION REFUNDING BONDS, IN ONE OR MORE SERIES; AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE SUPPLEMENTAL INDENTURES, LOCAL OBLIGATION PURCHASE CONTRACTS, ESCROW AGREEMENTS AND CONTINUING DISCLOSURE AGREEMENTS AND THE PREPARATION OF ONE OR MORE OFFICIAL STATEMENTS AND OTHER MATTERS RELATED THERETO"; and 2) Direct the City Manager, Director of Finance and Technology Services, and the City Clerk to execute all necessary documents related to the Successor Agency's 2003 Refunding Bonds.

10. **SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION 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 Successor Agency to the West Hollywood Community Development Commission.
11. **ADJOURNMENT:**

CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
CLOSED SESSION AGENDA  
MONDAY, SEPTEMBER 16, 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(d)(1)

G.G. Verone v. City of West Hollywood  
Los Angeles County Superior Court

SoCal Mobile Food Vendors Assn v. City of West Hollywood  
Los Angeles County Superior Court Case No. SC117692

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 Office of the City Clerk and that I posted this agenda on:

Date: Sept. 12, 2013

Signature *Matthew R...*