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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, MARCH 17, 2014
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:30 P.M. – REGULAR MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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, March 17, 2014 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, March 13, 2014.

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 March 3, 2014.

2.C. DEMAND REGISTER NO. 740, RESOLUTION NO. 14-4534:

SUBJECT: The City Council shall approve or reject the Demand Register for period ending March 07, 2014 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register No. 740 and adopt Resolution No. 14-4534, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 740".

2.D. CLAIMS ADMINISTRATION:

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

RECOMMENDATION: Deny the claims of Meredith Basinger, Sarah Pashaee and Anne Wile and refer them to the City's claims adjuster for action.

2.E. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

SUBJECT: The City Council will receive reports from the Arts & Cultural Affairs Commission, Russian Advisory Board and the Senior Advisory Board on actions taken at their recent meetings.

RECOMMENDATION: Receive and file.

2.F. 1343 N. LAUREL AVENUE COMMUNITY ENGAGEMENT AND CREATION OF A VISION CONCEPTS COMMITTEE [P. AREVALO, S. BAXTER, J. HUFFER, L. BELSANTI, F. CONTRERAS]:

SUBJECT: The City Council will receive an update on the stabilization and community engagement on the City owned property at 1343 N. Laurel Avenue, including information regarding the creation of a Vision Concepts Committee and approve an amendment to the existing Agreement for Services with PMC, World to increase the not-to-exceed amount from \$75,000.00 by an additional \$10,500.00.

RECOMMENDATIONS: 1) Receive an update on the stabilization and community engagement on the City owned property at 1343 N. Laurel Avenue; 2) Approve an amendment to the existing Agreement for Services with PMC, World to increase the not-to-exceed amount from seventy-five thousand dollars (\$75,000.00) by an additional ten thousand five hundred dollars (\$10,500.00); 3) Authorize the City Manager to sign the amended agreement; and 4) Approve the creation, make-up and membership of the 1343 N. Laurel Avenue Vision Concepts Committee.

2.G. WEST HOLLYWOOD PARK MASTER PLAN PHASE II IMPLEMENTATION PROJECT COMMUNITY ENGAGEMENT FRAMEWORK STRATEGY AND DESIGN STEERING COMMITTEE COMPOSITION [P. AREVALO, S. BAXTER, J. HUFFER, F. CONTRERAS]:

SUBJECT: The City Council will receive a brief overview of the community engagement framework strategy, including information regarding the composition of a Design Steering Committee.

RECOMMENDATION: Receive and file the report and direct staff to proceed with the formation of the West Hollywood Park Phase II Design Steering Committee as outlined in Exhibit A.

2.H. CIVIC ART PROGRAM FOR WEST HOLLYWOOD PARK PHASE II IMPLEMENTATION [P. AREVALO, M. LOUIE, A. CAMPBELL]:

SUBJECT: The City Council will consider approving the initial steps for the civic art program for the West Hollywood Park Phase II Implementation project which includes a contract for public art consultant services and approval of the Art Process Team.

RECOMMENDATIONS: 1) Approve Green Public Art (Rebecca Ansert) to provide public art consulting services on behalf of the City per the established civic art guidelines at a not-to-exceed fee amount of \$84,000; and 2) Approve the Art Process Team for the West Hollywood Park Phase II Implementation project as described in the report.

2.I. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 1839 (GATTO): CALIFORNIA FILM AND TELEVISION JOB RETENTION AND PROMOTION ACT [P. AREVALO, S. BAXTER, L. BELSANTI, E. ROBINSON]:

SUBJECT: The City Council will consider adopting a resolution in support of AB 1839 (Gatto), the California Film and Television Job Retention and Promotion Act.

RECOMMENDATIONS: 1) Adopt Resolution No. 14-4535, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 1839 (GATTO): CALIFORNIA FILM AND TELEVISION JOB RETENTION AND PROMOTION ACT"; and 2) Direct staff to send copies of signed resolution to: Assemblymember Mike Gatto, Assemblymember Raul Bocanegra, Assemblymember Richard Bloom and Assemblymember Raul Bocanegra, Chair, Revenue and Taxation Committee, Assemblymember Brian Dahle, Vice Chair, Revenue and Taxation Committee, Assemblymember Ian C. Calderon, Chair, Arts, Entertainment, Sports, Tourism and Internet, Assemblymember Marie Waldron, Vice Chair, Arts, Entertainment, Sports, Tourism and Internet, Assemblymember Frank Bigelow, Vice Chair of the Appropriations Committee, Assemblymember Richard S. Gordon, Assemblymember Diane L. Harkey, Assemblymember Kevin Mullin, Assemblymember Brian Nestande, Assemblymember Richard Pan, Assemblymember V.

Manuel Pérez, Assemblymember Philip Y. Ting, Senator Ted Lieu, U.S. Senators Dianne Feinstein and Barbara Boxer, and Governor Jerry Brown.

2.J. SUPPORT FOR AB 1951 (GOMEZ) TO REQUIRE THE DEPARTMENT OF PUBLIC HEALTH TO MODIFY BIRTH CERTIFICATES TO RECOGNIZE SAME-SEX COUPLES [J. DURAN, I. OWENS, J. SCHWEIGERT]:

SUBJECT: The City Council will consider adopting a resolution in support of AB 1951 (Gomez), which would require the Department of Public Health to modify birth certificates to recognize same-sex couples. The bill would allow birth certificates to reflect two mothers and two fathers, as well as a gender-neutral parent option.

RECOMMENDATION: 1) Adopt Resolution No. 14-4536 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO SUPPORT AB 1951 (GOMEZ) TO REQUIRE THE DEPARTMENT OF PUBLIC HEALTH TO MODIFY BIRTH CERTIFICATES TO RECOGNIZE SAME-SEX COUPLES"; and 2) Direct staff to send signed copies to Governor Jerry Brown, Senator Ted Lieu, Assemblymember Richard Bloom, Assemblymember Jimmy Gomez.

2.K. DIRECTION TO THE SOCIAL SERVICES DIVISION AND PUBLIC INFORMATION OFFICE TO RAISE AWARENESS ABOUT THE EFFECTS OF CRYSTAL-METH ABUSE IN WEST HOLLYWOOD [J. DURAN, I. OWENS]:

SUBJECT: The City Council will consider directing Social Services and PIO Staff to create and implement a campaign of public service announcements and programs aimed at raising awareness of the effects of crystal-meth abuse.

RECOMMENDATIONS: 1) Direct the Social Services Division, in collaboration with City-contracted providers, to develop a public awareness campaign aimed at reducing the impact of crystal-meth abuse in West Hollywood; 2) Direct the Public Information Office to utilize all appropriate communication tools to promote the campaign; 3) This item authorizes the Director of Finance and Technology Services to allocate \$5,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the campaign; and 4) Authorize the City Manager to sign and execute any documents or forms that may be necessary for the successful implementation of this campaign.

2.L. MILLS ACT CONTRACT FOR PROPERTY LOCATED AT 1228 NORTH FLORES STREET [S. DEWOLFE, D. DEGRAZIA, A. CASTILLO]:

SUBJECT: The City Council will consider a request to approve a Mills Act Contract with the property owner of 1228 North Flores Street, a designated Cultural Resource of the City of West Hollywood.

RECOMMENDATION: Staff recommends that the City Council approve a Mills Act Contract between the City of West Hollywood and the owners of 1228 North Flores Street and authorize the City Manager to sign the agreement.

2.M. MILLS ACT CONTRACT FOR PROPERTY LOCATED AT 1330 NORTH HARPER AVENUE (EL PASADERO) [S. DEWOLFE, D. DEGRAZIA, A. CASTILLO]:

SUBJECT: The City Council will consider a request to approve a Mills Act Contract with the property owner of 1330 North Harper Avenue (El Pasadero), a designated Cultural Resource of the City of West Hollywood.

RECOMMENDATION: Staff recommends that the City Council approve a Mills Act Contract between the City of West Hollywood and the owner of 1330 North Harper Avenue and authorize the City Manager to sign the agreement.

2.N. 25TH ANNIVERSARY CAPITAL PROJECT: PLUMMER PARK MASTER PLAN PHASE I IMPLEMENTATION PROJECT - APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH HISTORIC RESOURCES GROUP TO CONDUCT A STUDY EVALUATING THE RELOCATION OF GREAT HALL/LONG HALL AT PLUMMER PARK [P. AREVALO, S. BAXTER, J. HUFFER, F. CONTRERAS]:

SUBJECT: The City Council will consider approving a professional services agreement with Historic Resources Group (HRG) to conduct a study evaluating the relocation of Great Hall/Long Hall at Plummer Park.

RECOMMENDATIONS: 1) Authorize the City Manager to execute an Agreement for Services with HRG for \$30,000 to conduct a study evaluating the relocation of Great Hall/Long Hall at Plummer Park; 2) Authorize the City Manager to approve change orders to the contract in an amount not to exceed 10% of the contract amount (\$3,000); and 3) Authorize the City Manager or his designee to sign and execute all documents related to this agreement.

2.O. AMENDMENT TO AGREEMENT FOR SERVICES WITH JOANNE SHANNAHOFF TO PROVIDE GRAPHIC DESIGN SERVICES FOR ARTS AND CULTURE PROJECTS AND THE 2014-16 OPERATING BUDGET AND CAPITAL WORK PLAN [D. WILSON, J. LEONARD]:

SUBJECT: The City Council will consider approving an Amendment to the current Agreement for Services (#6566) with Joanne Shannahoff to provide graphic design services for arts and culture projects and the 2014-16 Operating Budget and Capital Work Plan document, for the remainder of the 2013-14 fiscal year.

RECOMMENDATIONS: 1) Approve an Amendment to the current Agreement for Services (#6566) with Joanne Shannahoff, increasing the not-to-exceed contract amount by \$12,575, to a total of \$22,575; and 2) Authorize the City Manager to sign all necessary documents related to the Agreement.

2.P. AGREEMENT FOR ON-CALL PROFESSIONAL AUDIOVISUAL TECHNOLOGY SUPPORT SERVICES [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider awarding an Agreement with Waveguide Consulting, Incorporated for On-Call Professional Audiovisual Technology Support Services

RECOMMENDATIONS: 1) Approve an Agreement for Services through June 30, 2015 in the not to exceed amount of \$60,000 with Waveguide Consulting, Incorporated, for providing On-Call Professional Audiovisual Technology Support Services; and 2) Authorize the City Manager to execute the Agreement in the not to exceed amount of \$60,000.

2.Q. AMENDMENT TO THE AGREEMENT WITH PCI [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider an amendment to the Agreement with PCI, for Annual Street Striping, Legends and Road Marking.

RECOMMENDATIONS: 1) Approve the Amendment to the Agreement with PCI for Annual Street Striping, Legends and Road Marking and extend the term of the contract for a period of two years; 2) Approve the Amendment to the Agreement with PCI for Annual Street Striping, Legends and Road Marking and increase the contract amount by \$300,000 to a total contract amount not to exceed \$813,602.50; and 3) Authorize the City Manager to execute the Amendment to the Agreement.

2.R. CONTRACT AMENDMENT WITH PATRICIA SMITH, ALSA, AICP FOR WEST HOLLYWOOD DESIGN DISTRICT STREETScape MASTER PLAN ADDENDUM [S. DEWOLFE, M. ANTOL, C. CORRAO]:

SUBJECT: The City Council will consider amending an existing contract with Patricia Smith, ASLA, AICP for consultant services to complete concept development for the West Hollywood Design District Streetscape Master Plan.

RECOMMENDATIONS: 1) Approve a contract amendment with Patricia Smith, ASLA, AICP, not to exceed the amount of \$124,635 to provide professional urban design, landscape, engineering and mobility consulting services to finalize the West Hollywood Design District Streetscape Master Plan, to include the design of public gatherings spaces, configuration and layout of Robertson Blvd North, and explore a mid-block pedestrian pathway concept; and 2) Authorize the City Manager to sign the agreement.

- 2.S. NOTICE OF COMPLETION, KINGS ROAD PARKING STRUCTURE RESTORATION, C.I.P. 55-13/14-01– 8383 SANTA MONICA BOULEVARD [O. DELGADO, J. ROCCO, S. CAMPBELL, H. COLLINS]:**
SUBJECT: The City Council will consider accepting the improvements completed by Alpha 1 Construction and authorizing the filing of a Notice of Completion for the Kings Road Parking Structure Restoration, C.I.P. 55-13/14-01 – 8383 Santa Monica Boulevard.

RECOMMENDATIONS: It is recommended that the City Council accept the improvements and authorize the following: 1) Filing a Notice of Completion with the County Recorder; 2) Final payment to contractor will be released at the end of the 35 day lien period provided that all Stop Notices are withdrawn or Stop Notice Release Bonds are submitted; 3) Release the Performance Bond on the date of recordation of the Notice of Completion; and 4) Release the Payment Bond 35 days after the date of recordation of the Notice of Completion provided that all Stop Notices are withdrawn or Stop Notice Release Bonds are submitted.

- 2.T. CONDEMNATION OF THE UGANDA ANTI-HOMOSEXUALITY ACT [A. LAND, K. HASHMI, J. HEILMAN, F. SOLOMON]:**

SUBJECT: The City Council will consider adopting a resolution condemning the Uganda Anti-Homosexuality Act which was enacted on February 24, 2014.

RECOMMENDATIONS: 1) Adopt Resolution No. 14-4537, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONDEMNING THE UGANDA ANTI-HOMOSEXUALITY ACT"; and 2) Send Copies of the signed resolutions to the Embassy of the Republic of Uganda, U.S. Secretary of State John Kerry, U.S. Senator Barbara Boxer, U.S. Senator Dianne Feinstein, Representative Adam Schiff, International Gay and Human Rights Commission, Amnesty International and Human Rights Watch.

- 2.U. PURSUE "REVOLVING DOOR" PROHIBITION BY IMPLEMENTING POST-EMPLOYMENT RESTRICTIONS ON CITY STAFF AND OFFICIALS [J. HEILMAN, F. SOLOMON, J. SCHWEIGERT]:**

SUBJECT: The City Council will direct the City Attorney to draft appropriate legislation prohibiting former city employees and city officials from lobbying the City.

RECOMMENDATION: Direct the City Attorney to consider the implementation of post-employment restrictions on city staff and city officials that prohibits them from lobbying the City.

2.V. ARTS AND CULTURAL PROGRAMMING AT THE WEST HOLLYWOOD LIBRARY [P. AREVALO, M. LOUIE, A. CAMPBELL, M. CHE]:

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

RECOMMENDATIONS: 1) Approve the use of the West Hollywood Library Public Meeting Room (Council Chambers) and West Hollywood Library Community Meeting Room for the arts and culture programs as outlined in this report; 2) Authorize an additional hour of validated parking for event participants, at the 5-story West Hollywood Park garage, for a total of 3 hours where applicable; 3) Waive facility use fees for a total not-to-exceed amount of \$2000; and 4) Authorize use of the City name and logo on promotional and collateral materials and the promotion of the event through the City's website, calendar and social media networks.

2.W. CO-SPONSORSHIP OF THE AMERICAN CANCER SOCIETY'S "RELAY FOR LIFE OF WEST HOLLYWOOD" EVENT [J. HEILMAN, F. SOLOMON, J. SCHWEIGERT]:

SUBJECT: The City Council will consider approving the co-sponsorship of The American Cancer Society's "Relay For Life of West Hollywood" event at West Hollywood Elementary School on Saturday, May 10th to Sunday, May 11th 2014.

RECOMMENDATIONS: 1) Approve the City of West Hollywood's co-sponsorship of the Relay for Life event, and authorize the use of the City logo on printed materials advertising the event; 2) Approve a waiver of event permits and other city-related 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.

3. PUBLIC HEARINGS:

3.A. ANNUAL PROGRESS REPORT ON THE STATUS OF THE HOUSING ELEMENT OF THE GENERAL PLAN FOR CALENDAR YEAR 2013 [E. SAVAGE, P. NOONAN, A. LOVANO]:

SUBJECT: The City Council will hold a public hearing to consider the 2013 Annual Progress Report on the Status of the Housing Element of the General Plan and direct staff to submit the report to the California State Department of Housing and Community Development (HCD).

RECOMMENDATIONS: 1) Hold a public hearing to receive and consider any public comments on the housing report; and 2) Review the 2013 Housing Element Annual Progress Report and direct staff to submit the report to the California State Department of Housing and Community Development.

3.B. AMENDMENT TO AN EXISTING COMPREHENSIVE DEVELOPMENT PLAN, AN ADDENDUM TO A FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT, AND AN EXTENSION TO THE FORCE MAJURE DELAY OF THE DEVELOPMENT AGREEMENT (1041 N. FORMOSA AVENUE- THE LOT MOTION PICTURE STUDIO) [S. DEWOLFE, J. KEHO, D. DEGRAZIA, E. STADNICKI]:

SUBJECT: The Council will consider an application to amend an existing Comprehensive Development Plan (CDP) for The Lot Motion Picture Studios. The owner is proposing to amend the CDP by changing what is to be demolished and built. The revised CDP would: reduce total square footage on the lot and retain the existing historic buildings located along Santa Monica Boulevard and Formosa Avenue. The Council will receive and file the notification of the City Manager's acceptance of CIM Fund III, L.P. (CIM)'s request for an extension to the Force Majeure (Enforced) Delay of the performance of the Development Agreement. Staff needs additional time to finalize details with the applicant, therefore staff requests that the item be continued to the April 7th meeting.

RECOMMENDATION: Continue the public hearing to Monday, April 7, 2014.

3.C. APPEAL OF THE PLANNING COMMISSION'S DECISION TO APPROVE THE INTENSIFICATION OF USE OF PREMISES TO RESTAURANT WITH ANCILLARY USE OF FULL ALCOHOL AND OUTDOOR DINING at 8934-8940 SANTA MONICA BOULEVARD (COOLEY'S) [S. DEWOLFE, D. DEGRAZIA, A. CASTILLO]:

SUBJECT: The City Council will hold a public hearing to consider an appeal filed by Alfredo Diaz, regarding the Planning Commission's approval of an intensification of use of premises for a restaurant ("Cooley's") with ancillary sales, service, and consumption of full alcohol incidental to meal service and create a front and rear outdoor dining patio.

RECOMMENDATION: Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, deny the appeal, and affirm the Planning Commission's decision by adopting the following: Resolution No. 14-_____: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, DENYING AN APPEAL FILED BY ALFREDO DIAZ AND AFFIRMING THE PLANNING COMMISSION'S APPROVAL OF A DEVELOPMENT PERMIT FOR AN INTENSIFICATION OF USE FROM RETAIL/DANCE STUDIO TO RESTAURANT, A MINOR CONDITIONAL USE PERMIT FOR THE SALES, SERVICE, AND CONSUMPTION OF FULL ALCOHOL INCIDENTAL TO MEALS, AN ADMINISTRATIVE PERMIT TO ALLOW FOR OUTDOOR DINING, AND THE USE OF OFF-SITE PARKING AS PART OF THE PARKING CREDIT'S PROGRAM FOR A NEW RESTAURANT, LOCATED AT 8934-8940 SANTA MONICA BOULEVARD, WEST HOLLYWOOD, CALIFORNIA. (COOLEY'S)" (ATTACHMENT A)

4. UNFINISHED BUSINESS:

4.A. AGREEMENT FOR SERVICES WITH NEXTBUS FOR REAL TIME TRIP DATA FOR THE CITYLINE [E. SAVAGE, D. GIUGNI, P. GOODMAN, F. GOMEZ]:

SUBJECT: The City Council will consider authorizing an Agreement for Services with NextBus for the adoption of a "real time" data solution for the Cityline.

RECOMMENDATIONS: 1) Approve a three-year Agreement for Services with NextBus in the amount of \$47,874 for an Automatic Vehicle Location (AVL) system for the Cityline service; and 2) Authorize the City Manager to sign and execute all necessary documents.

4.B. ANALYSIS OF ENTERTAINMENT SHUTTLE PILOT PROGRAM [P. AREVALO, M. LOUIE, L. MINNICH]:

SUBJECT: The City Council will receive a report analyzing the Entertainment Shuttle pilot program currently operating on weekend nights along Santa Monica Boulevard.

RECOMMENDATIONS: 1) Receive and file report; and 2) Authorize City Manager or his designee to explore the cost of a needs assessment/feasibility study regarding extending the current route to La Brea or adding additional service days. This study would include: a) Analysis of the demographics of the East Side potential rider including current and future tenants; b) Analysis of the need for additional service days (Thursday/Sunday) or daytime service on the existing route and extended route; and c) Exploring branding/sponsorship opportunities to fund an extension.

5. NEW BUSINESS:

5.A. SET A PROJECT BUDGET, INITIATE THE DESIGN DEVELOPMENT PHASE, AND AWARD AN AGREEMENT FOR ARCHITECTURAL AND DESIGN SERVICES FOR THE WERLE BUILDING PROJECT (626 ROBERTSON BOULEVARD) [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider setting a project budget, initiating the design development phase, and approving an Agreement with the IDS-Group for Architectural and Design Services for the Werle Building Project.

RECOMMENDATIONS: 1) Authorize the Director of Finance and Technology Services to allocate \$950,000 in 2013 Lease Revenue Bond Proceeds to account 100-4-08-55-702210 (WEHO Park – Werle Building) and establish a project account for costs associated with the Werle Building Project; 2) Accept the proposal submitted by IDS-Group and award an Agreement in the amount of \$88,000; 3) Authorize the Facilities and Field Services Manager to negotiate and execute one or more change orders to the contract with IDS-Group for additional but

unforeseen work, which may develop during the project; the total value of which shall not exceed 15% of total contract amount (\$13,200); 4) Authorize the City Manager to execute the Agreement and all other related documents with IDS-Group for Architectural Design Services for the Werle Building Project; 5) Reject all remaining proposals; and 6) Authorize staff to issue a Request for Proposals for construction management services needed to oversee the Werle Building Project

5.B. ELECTION OF MAYOR AND MAYOR PRO TEMPORE [Y. QUARKER]:

SUBJECT: The City Council will consider electing the new Mayor and Mayor Pro Tempore.

RECOMMENDATION: Call for nominations and election of Mayor and Mayor Pro Tempore, to be installed on April 21, 2014 at the Reorganization Meeting beginning at 6:00 p.m.

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.

CLOSED SESSION: See attached Closed Session Agenda

REPORT OF CLOSED SESSION AGENDA:

ADJOURNMENT: The City Council will adjourn to their next regular meeting, which will be on Monday, April 7, 2014 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE:

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

Date: April 21 – Monday – 6:30 PM – Mayoral Installation Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: May 5 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: May 19 – 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

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, MARCH 17, 2014**

**THE CLOSED SESSION WILL OCCUR AT THE END OF THE
REGULAR CITY COUNCIL MEETING PRIOR TO ITS ADJOURNMENT**

**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. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.....G.C. 54956.8

Property:	Conveyance of Easement on the easterly side of Alta Loma Rd. south of Sunset Blvd.
City Negotiator:	Paul Arevalo, City Manager
Negotiating parties:	CIM
Under Negotiation:	Price and terms of payment

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: March 13, 2014

Signature *C. Rao*