

**SMOKING IS NOT PERMITTED IN THE CITY COUNCIL CHAMBERS
(Article IV, Chapter 7, W.H.M.C.)**

**COMPLETE AGENDA PACKETS ARE AVAILABLE FOR PUBLIC
INSPECTION AT CITY HALL, 8300 SANTA MONICA BLVD.,
AT WEST HOLLYWOOD LIBRARY, 625 N. SAN VICENTE BLVD.,
AND AT THE CITY'S WEBSITE,
www.weho.org**

Written materials distributed to the City Council within 72 hours of the City Council 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 City Council meeting at the City Clerk's table.

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

Special meeting related accommodations (e.g., transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours prior to the meeting. For information on public transportation, call 323.GO.METRO (323/466-3876) or go to www.metro.net.

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, SEPTEMBER 22, 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, September 22, 2014 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, September 18, 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 September 8, 2014.

2.C. DEMAND REGISTER NO. 750, RESOLUTION NO. 14-4603:

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

RECOMMENDATION: Approve Demand Register No. 750 and adopt Resolution No. 14-4603, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 750".

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 claim of Fireman's Fund Insurance Company (Laura Katzenberg Sudack) and refer to the City's claims adjuster.

2.E. TREASURER'S REPORT FOR JULY 2014 [D. WILSON, L. QUIJANO, K. BARENG]:

SUBJECT: The City Council will receive the Treasurer's Report for the month ended July 2014 pursuant to Section 53646 of the Government Code of the State of California.

RECOMMENDATION: Receive and File

2.F. COMMISSION ACTION REPORT:

SUBJECT: The City Council will receive a report from the Rent Stabilization Commission on actions taken at their recent meeting.

RECOMMENDATION: Receive and file.

2.G. AMENDING THE CITY'S CONFLICT OF INTEREST CODE [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider adopting a resolution amending the City's Conflict of Interest Code.

RECOMMENDATION: Adopt Resolution No. 14-4604, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE CONFLICT OF INTEREST CODE WHICH INCORPORATES BY REFERENCE THE STANDARD CONFLICT OF INTEREST CODE REGULATIONS PREPARED BY THE FAIR POLITICAL PRACTICES COMMISSION AND REPEALING RESOLUTION NO. 12-4362".

2.H. CO-SPONSORSHIP OF 2014 WEST HOLLYWOOD SIDEWALK FITNESS FAIR [J. DURAN, I. OWENS]:

SUBJECT: The City Council will consider supporting the production of PowerZone's 2014 West Hollywood Sidewalk Fitness Fair.

RECOMMENDATIONS: 1) Approve the co-sponsorship of PowerZone's 2014 West Hollywood Sidewalk Fitness Fair to be held on Saturday, October 25th, 2014 and authorize the use of the City name and logo on invitations, programs, and other collateral materials; 2) Approve in-kind

support in the form of a waiver of special event permit fees and other City-related fees for event; 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; and 4) Authorize the City Manager to sign and execute any documents or forms that may be necessary for the successful implementation of this event.

2.I. CO-SPONSORSHIP OF NATIONAL COUNCIL OF JEWISH WOMEN LOS ANGELES' ANNUAL CLOTHING GIVEAWAY [A. LAND, J. ERICKSON]:

SUBJECT: The City Council will consider co-sponsoring the National Council of Jewish Women Los Angeles' (NCJW/LA) Annual Clothing Giveaway on Sunday, December 7, 2014 from 8:00 am – 12:00 pm.

RECOMMENDATIONS: 1) Approve co-sponsorship of NCJW/LA's Annual Clothing Giveaway, scheduled for December 7, 2014 at the National Council of Jewish Women Los Angeles' Parking Lot; 2) Authorize the use of the City name and logo on promotional and collateral materials; 3) Direct the Public Information Office to promote the event through the City's website, calendar, and social media networks; and 4) Direct staff to coordinate with the Women's Advisory Board for event outreach and participation.

2.J. CO-SPONSORSHIP OF AIDS LIFECYCLE'S EXPO [J. DURAN, I. OWENS]:

SUBJECT: The City Council will consider co-sponsorship of the AIDS/Lifecycle Expo on Sunday January 25, 2015.

RECOMMENDATIONS: 1) Approve co-sponsorship of the AIDS/Lifecycle on Sunday January 25, 2015 and authorize the use of the City name and logo on invitations, programs, and other collateral materials; 2) Approve the use of the West Hollywood Auditorium for the event and a waiver of event permits, 200 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; and 4) Authorize the City Manager to sign all required documents relating to this item.

2.K. CO-SPONSORSHIP OF AIDS LIFECYCLE'S WORLD AIDS DAY CANDLE LIGHT VIGIL [J. DURAN, I. OWENS]:

SUBJECT: The City Council will consider co-sponsorship of the AIDS Lifecycle World AIDS Day Candle Light Vigil on Monday November 30, 2014.

RECOMMENDATIONS: 1) Approve co-sponsorship of the AIDS Lifecycle World AIDS Day Candle Light Vigil on Monday November 30, 2014 and authorize the use of the City name and logo on invitations, programs, and other collateral materials; 2) Approve the use of West Hollywood Park for the event and a waiver of event permits; 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; and
4) Authorize the City Manager to sign all required documents relating to this item.

2.L. CO-SPONSORSHIP OF SHE'S HISTORY PERFORMANCE [E. SAVAGE, C. SMITH, L. FOOKS]:

SUBJECT: The City Council will consider approving the co-sponsorship of a performance of the play She's History.

RECOMMENDATIONS: 1) Approve the co-sponsorship of a performance of the play She's History; and 2) Approve the use of City facilities and waive parking fees.

2.M. APPROVAL OF A CONTRACT WITH WAXIE SANITARY SUPPLY FOR PROCUREMENT AND INSTALLATION OF 18 BIG BELLY SOLAR COMPACTOR STREETSIDE WASTE/RECYCLING RECEPTACLES [O. DELGADO, S. CAMPBELL, S. PERLSTEIN]:

SUBJECT: The City Council will consider approval of a contract with Waxie Sanitary Supply for procurement and installation of 18 Big Belly solar compactor streetside waste/recycling receptacles.

RECOMMENDATION: Approve an Agreement in an amount not to exceed \$99,020.92 with Waxie Sanitary Supply for procurement and installation of 18 Big Belly solar compactor streetside waste/recycling receptacles and authorize the City Manager to sign the Agreement.

2.N. APPROVE AN AGREEMENT FOR SERVICES WITH TOWNSEND PUBLIC AFFAIRS, INC. TO PERFORM GRANT WRITING SERVICES FOR THE CITY [D. WILSON, J. LEONARD, C. DUNCAN]:

SUBJECT: The City Council will consider approving an Agreement for Services Townsend Public Affairs, Inc. to perform grant writing services for the City.

RECOMMENDATIONS: 1) Approve an Agreement for Services in a not-to-exceed amount of \$48,000, for one year, with Townsend Public Affairs, Inc., to perform grant writing services for the City; and 2) Authorize the City Manager to execute all necessary documents related to the Agreement for Services.

2.O. SOCIAL SERVICES CONTRACT RENEWALS 2014-15 [E. SAVAGE, D. GIUGNI]:

SUBJECT: The City Council will consider renewals of social services contracts for the second year of the funding process (October 1, 2014 to September 30, 2015). The recommendation includes the re-programming of funds from AVIVA Children & Family Services and Frontiers Foundation contracts and a 2% cost of living increase approved in the budget process.

RECOMMENDATION: Approve social services contract renewals as indicated on the attached chart, and authorize the City Manager to sign the contracts, including the re-programming of unspent funds in the

amount of \$60,130 from the closure of the AVIVA Children & Family Services S.A.F.E. program and the discontinuation of the Frontier's Foundation contract as follows: a) Housing Works' Mobile Integrated Service Team will assist with the housing and subsidy application process, entitlements, and any other needs of Shelter Plus Care participants to successfully locate and obtain permanent housing---increase of \$50,000; b) Tarzana Treatment Center and the Substance Abuse foundation of Long Beach — increase of \$2,450; and c) Jewish Family Service/West Hollywood Comprehensive Services Center urgent needs fund – increase of \$7,680.

2.P. 2014 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 2014 Annual Halloween Carnaval.

RECOMMENDATIONS: 1) Approve street closures associated with the City's 2014 Annual Halloween Carnaval as outlined in this staff report; 2) Waive permit parking citywide from 11:00 a.m. on Friday, October 31, 2014, through 6:00 a.m. on Saturday, November 1, 2014; 3) Approve the use of the Five Story Parking Structure, Plinth Parking Structure, El Tovar Parking Lot, El Tovar Place between San Vicente Boulevard and Robertson Boulevard, Melrose Parking Lot and the West Hollywood Park North Lot for Public Safety vehicles and Production Team parking from 5:00 a.m. Friday, October 31st through 7:00 a.m. November 1, 2014; and 4) Approve the use of the Auditorium and the Skyroom in West Hollywood Park from 7:00 a.m. on October 31, 2014 until 10:00 a.m. on November 1st for Public Safety briefings and Special Event and Recreation team command center.

2.Q. STREET AND SIDEWALK CLOSURES DURING THE FOUNDATION/ STRUCTURAL CONCRETE PHASE OF THE DEVELOPMENT PROJECT AT 8500–8544 SUNSET BLVD, SUNSET-LA CIENEGA MIDDLE PARCEL [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving street and sidewalk closures which would be in effect for approximately 11 months during the construction of the foundation/structural concrete phase of the development project located at 8500-8544 Sunset Blvd, also known as the Sunset-La Cienega Middle Parcel.

RECOMMENDATIONS: Authorize the City Engineer to issue Encroachment Permits to the developer for sidewalk and street closures on Sunset Blvd and La Cienega Blvd for approximately 11 months during the construction of the foundation/structural concrete phase of the development project located at 8500-8544 Sunset Blvd.

2.R. SPONSORSHIP OF A FALL 2014 COMMUNITY EMERGENCY RESPONSE TEAM (CERT) TRAINING AND REUNION EVENT [A. LAND, J. ERICKSON, J. HEILMAN, F. SOLOMON, J. GUZON]:

SUBJECT: The City Council will consider directing the Department of Public Safety to coordinate a Fall 2014 Community Emergency Response Team (CERT) Training and reunion event.

RECOMMENDATIONS: 1) Direct the Public Safety Department to plan a Fall 2014 Community Emergency Response Team (CERT) Training; 2) Direct the Public Safety Department to plan a reunion event of past and current individuals who have previously undergone CERT Training; 3) Direct the Public Information Office to issue a press release regarding the campaign to promote awareness; and 4) Direct Staff to coordinate with the Public Safety Commission for event outreach and participation.

2.S. AGREEMENT FOR ENGINEERING AND DESIGN SERVICES [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider awarding an Agreement with Infrastructure Factor Consulting, Inc. for engineering and design services as needed.

RECOMMENDATIONS: 1) Approve an Agreement with Infrastructure Factor Consulting, Inc. for City Facility Engineering and Design Services on an as needed basis; and 2) Authorize the City Manager to execute the Agreement in the not to exceed amount of \$75,000.

2.T. AGREEMENTS FOR SERVICES TO CONDUCT A STUDY AND PREPARE AN AMENDMENT TO THE SUNSET SPECIFIC PLAN AND ZONING ORDINANCE REGARDING OFF-SITE SIGNAGE ON SUNSET BOULEVARD [S. DEWOLFE, J. KEHO, M. ANTOL, B. SIEGL]:

SUBJECT: Due to an unanticipated change in contractors, the City Council will receive a status update on the Sunset Boulevard Off-Site Signage Study and consider the approval of four agreements for services; including 1) Selbert Perkins Design, 2) Keyser Marston Associates, 3) Fehr and Peers, and 4) Premier Partnerships; to complete the study and prepare amendments to the Sunset Specific Plan and Zoning Ordinance regarding off-site signage on Sunset Boulevard.

RECOMMENDATIONS: 1) Authorize the City Manager to execute an Agreement for Services with Selbert Perkins Design for \$164,820 (Attachment A); 2) Authorize the City Manager to execute an Agreement for Services with Keyser Marston Associates for \$20,000 (Attachment B); 3) Authorize the City Manager to execute an Agreement for Services with Fehr and Peers for \$11,000 (Attachment C); 4) Authorize the City Manager to execute an Agreement for Services with Premier Partnerships for \$10,000 (Attachment D); and 5) Direct staff to develop a pilot program for use and evaluation of the City-owned billboard at 8755 Sunset as a creative and/or digital sign as part of the Sunset Boulevard Off-Site Signage Study.

- 2.U. AGREEMENT FOR SERVICES WITH APPLEONE EMPLOYMENT SERVICES [L. BOCK, S. SCHUMACHER, B. FRIEDEL, Y. MAURIS]:**
SUBJECT: The City Council will consider approving an Agreement with AppleOne Employment Services, to provide temporary staffing services citywide.
RECOMMENDATIONS: 1) Approve a two-year Contract Agreement with AppleOne Employment Services, in an amount not to exceed \$ 325,000 (three hundred and twenty-five thousand and no cents) to provide temporary staffing as needed citywide; and 2) Authorize the City Manager to execute all necessary documents related to the contract approved by Council as part of this item, and any minor modifications to those agreements.
- 2.V. THREE-YEAR COMMITMENT TO CO-SPONSORSHIP OF SUNSET STRIP HALF-MARATHON [E. SAVAGE, C. SMITH]:**
SUBJECT: The City Council will consider making its co-sponsorship of the Sunset Strip Half-Marathon a three-year commitment, subject to annual review.
RECOMMENDATIONS: 1) Extend the City of West Hollywood's co-sponsorship of the Sunset Strip Half-Marathon to a three-year commitment, subject to annual review; and 2) Authorize the City Attorney to finalize contract language with RaceForce LLC for production of this event, and authorize the City Manager to sign all required documents relating to this item.
- 2.W. UPDATED LIST OF EXISTING CITY CONTRACTS [D. WILSON]:**
SUBJECT: The City Council will receive and file an updated list of existing City contracts.
RECOMMENDATION: Receive and file an updated list of existing City contracts.
- 2.X. CLARIFICATION OF COUNCIL DIRECTION ASSOCIATED WITH THE MOBILITY WORKSHOP AND INSTALLATION OF FLASHING BEACONS [S. DEWOLFE, J. KEHO, M. ANTOL, O. DELGADO, S. PERLSTEIN]:**
SUBJECT: Staff will provide clarification of the relationship between follow up actions associated with the Joint Mobility workshop and the installation of rapid flashing beacons.
RECOMMENDATION: Receive and File.
- 2.Y. UPDATE ON TEMPORARY HOLIDAY ICE RINK [E. SAVAGE, O. WALKER]:**
SUBJECT: The City Council will receive an update on information pertaining to the installation of a temporary holiday ice rink at West Hollywood Park.
RECOMMENDATION: Receive and file.

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. AMEND THE MASTER FEE RESOLUTION FOR FY 2014-2015 [D. WILSON, J. LEONARD, C. DUNCAN]:

SUBJECT: The City Council will consider amending the Master Fee Resolution (Resolution No. 14-4571) which established fees and charges for certain services provided by the City of West Hollywood during fiscal year 2014-15.

RECOMMENDATION: Adopt Resolution No. 14-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTION (RESOLUTION NO. 14-4571).

3.B. A REQUEST TO DEVELOP A MIXED-USE PROJECT (EXPANSION/CONVERSION OF AN EXISTING OFFICE BUILDING TO RESIDENTIAL WITH GROUND FLOOR RETAIL AND CONSTRUCTION OF RESIDENTIAL UNITS ON THE ADJACENT PARKING LOT) INCLUDING A GENERAL PLAN AMENDMENT, A SPECIFIC PLAN, A ZONING MAP AMENDMENT, A VESTING TENTATIVE TRACT MAP AND OTHER PERMITS (8899 BEVERLY BOULEVARD AND 8846 – 8908 ROSEWOOD AVENUE) [S. DEWOLFE, J. KEHO, D. DEGRAZIA, E. STADNICKI]:

SUBJECT: The proposal is to develop a mixed-use project that expands an existing non-conforming office building on Beverly Boulevard and converts it to residential use and constructs new residential units on adjacent parcels on Rosewood Avenue. The total project site is 1.7 acres and development will total 211,395 gross square feet including retail, restaurant, and office uses; market-rate condominium units; affordable apartments; and subterranean parking and at-grade one-car garages on Rosewood. The applicant is proposing a Specific Plan, and associated amendments to the General Plan, Zoning Map, and Zoning Ordinance to accomplish the following: 1) Allow for the expansion of an existing non-conforming building beyond the current development standards and provide for additional density; 2) Consolidate the property to allow for greater land area with which to calculate FAR and to facilitate shared parking; and 3) Allow for deviations from the affordable housing requirements. This report also includes analysis of an alternative proposal offered by the applicant after the Planning Commission hearing.

RECOMMENDATION: Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, and deny the request by adopting the following: Draft Resolution No. CC 14-____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING A DEMOLITION PERMIT, DEVELOPMENT PERMIT, GENERAL PLAN AMENDMENT, ZONING MAP AMENDMENT, VESTING TENTATIVE TRACT MAP, AND SPECIFIC PLAN, WHICH CONSTITUTE THE APPLICATION TO DESIGNATE THE SITE "8899 BEVERLY SPECIFIC PLAN (SP8999)" AND PROPOSE AN APPROXIMATELY 211,395 GROSS SQUARE-FOOT MIXED USE DEVELOPMENT, FOR THE PROPERTY LOCATED AT 8899 BEVERLY BOULEVARD AND 8846 – 8908 ROSEWOOD AVENUE, WEST HOLLYWOOD, CALIFORNIA." (ATTACHMENT A)

4. UNFINISHED BUSINESS:

4.A. APPOINTMENT OF VOTING DELEGATES FOR THE NATIONAL LEAGUE OF CITIES [Y. QUARKER, M. CROWDER]:

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. ADVISORY BOARD APPOINTMENT [Y. QUARKER, M. CROWDER]:

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

RECOMMENDATION: Mayor D'Amico to make a direct appointment to the Women's Advisory Board.

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, October 6, 2014 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE:

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

Date: October 8 – Wednesday – 6:30 PM – Annual Congress for Commissions & Advisory Boards – West Hollywood Park Public Meeting Room - Council Chambers.

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

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

Date: November 17 – 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 OF WEST HOLLYWOOD
SUCCESSOR AGENCY TO THE WEST HOLLYWOOD
COMMUNITY DEVELOPMENT COMMISSION
AGENDA**

MONDAY, SEPTEMBER 22, 2014, 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 February 18, 2014.

6.B. A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JANUARY 1, 2015 THROUGH JUNE 30, 2015 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 [D. WILSON, J. LEONARD]:

SUBJECT: This item recommends that the Successor Agency to the West Hollywood Community Development Commission adopt a Recognized Obligation Payment Schedule for the period January 1, 2015 through June 30, 2015 pursuant to Health and Safety Code Section 34177.

RECOMMENDATIONS: 1) Approve Resolution No. SA 14-016 "A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JANUARY 1, 2015 THROUGH JUNE 30, 2015 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177"; and 2) Direct staff to post the Recognized Obligation Payment Schedule on the City's website as required by Health and Safety Code Section 34177 and submit the Recognized Obligation Payment Schedule to the Oversight Board of the Successor Agency for consideration.

7. PUBLIC HEARING: None

8. UNFINISHED BUSINESS: None

9. NEW BUSINESS: None

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:

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. 18, 2014

Signature 