

**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, OCTOBER 6, 2014
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 October 6, 2014 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, October 2, 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 22, 2014.

- 2.C. DEMAND REGISTER NO. 751, RESOLUTION NO. 14-4606:**
SUBJECT: The City Council is requested to approve payment of bills due as presented by the Director of Finance.
RECOMMENDATION: Approve Demand Register No. 751 and adopt Resolution No. 14-4606, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 751".
- 2.D. CLAIMS ADMINISTRATION:**
SUBJECT: The City Council is asked to deny Claims filed against the City, as a routine administrative step in claims processing.
RECOMMENDATION: Deny the claims of Brandon Gladden and Dimiter Yordanov 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 Joint Special Meeting of the Transportation and Public Safety Commission, the Public Facilities Commission and Russian Advisory Board on actions taken at their recent meetings.
RECOMMENDATION: Receive and file.
- 2.F. RECOGNITION OF DISABILITIES AWARENESS MONTH [E. SAVAGE, D. GIUGNI, C. PLANCK]:**
SUBJECT: The City Council will recognize October as Disabilities Awareness Month.
RECOMMENDATION: Receive and file.
- 2.G. AGREEMENT FOR SERVICES TO UPDATE THE WEST HOLLYWOOD PARK ORDINANCE [E. SAVAGE, O. WALKER]:**
SUBJECT: The City Council will consider approving an Agreement for Services with PROS Consulting LLC for review and update of the City's park ordinance.
RECOMMENDATIONS: 1) Approve an Agreement with PROS Consulting LLC in an amount not-to-exceed \$34,000; and 2) Authorize the City Manager to execute the Agreement with PROS Consulting, LLC.
- 2.H. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH SELBERT PERKINS DESIGN TO CONDUCT A STREET MEDIA ASSET ASSESSMENT & REVENUE GENERATION PROGRAM STUDY [P. AREVALO, S. BAXTER, F. CONTRERAS, L. BELSANTI, B. SAFIKHANI, S. DEWOLFE, M. ANTOL]:**
SUBJECT: The City Council will consider approving a professional services agreement with Selbert Perkins Design to conduct a Street Media Asset Assessment & Revenue Generation Program Study.
RECOMMENDATIONS: 1) Authorize the City Manager to execute an Agreement for Services with Selbert Perkins Design for \$204,900 to

conduct a Street Media Asset Assessment & Revenue Generation Program Study; 2) Authorize the City Manager to approve change orders to the contract in an amount not to exceed 10% of the contract amount (\$20,490); and 3) Authorize the City Manager or his designee to sign and execute all documents related to this agreement.

- 2.I. AUTHORIZATION TO ISSUE REQUESTS FOR QUALIFICATIONS FOR GRAPHIC DESIGN SERVICES AND PROFESSIONAL PHOTOGRAPHY SERVICES [P. AREVALO, S. BAXTER, L. BELSANTI, J. SCHARE]:**
SUBJECT: The City Council will consider granting approval for staff to issue two Requests For Qualifications (RFQ) to establish a pool of qualified professionals in graphic design services and a pool of professional photographers for the purpose of assisting the City in creating public information and communications materials.
RECOMMENDATIONS: 1) Authorize staff to release a Requests For Qualifications (RFQ) to establish a pool of qualified graphic designers; and 2) Authorize staff to issue Requests For Qualifications (RFQ) to establish a pool of professional photographers.
- 2.J. AGREEMENT WITH JOANNE SHANNAHOFF FOR GRAPHIC DESIGN SERVICES FOR ARTS AND ECONOMIC DEVELOPMENT DIVISION AND FINANCE & TECHNOLOGY SERVICES DEPARTMENT PROJECTS [P. AREVALO, M. LOUIE, A. CAMPBELL]:**
SUBJECT: The City Council will consider approving an agreement with Joanne Shannahoff to provide graphic design and layout services for the Arts and Economic Development Division and the Finance & Technology Services Department through the end of the calendar year, December 31, 2014.
RECOMMENDATIONS: 1) Approve the agreement in an amount not to exceed \$5,000 for graphic design services for Arts and Economic Development Projects and \$1,000 for Finance & Technology Services Department Projects through December 31, 2014; and 2) Authorize the City Manager to sign the agreement.
- 2.K. CO-SPONSORSHIP OF SOBER NEW YEAR'S EVE EVENT [E. SAVAGE]:**
SUBJECT: The City Council will consider co-sponsoring a Sober New Year's Eve special event which is being produced by a consortium of non-profit agencies on December 31, 2014, from 9 pm to 2 am at the West Hollywood Park Auditorium.
RECOMMENDATIONS: 1) Approve co-sponsorship of a Sober New Year's Eve event on December 31, 2014, to be held in West Hollywood Park Auditorium; 2) Authorize the use of the City of West Hollywood logo on materials associated with the event; 3) Waive facility rental fee, facility security deposit, and any facility staff time for opening, closing and securing the auditorium for the event; 4) Approve validated parking at the five-story Library parking garage for up to 600 persons who park at the

garage and attend the event; and 5) Authorize the City Manager to sign all required agreements and documents relating to the December 31, 2014, Sober New Year's Eve event.

2.L. CO-SPONSORSHIP OF C.I.T.Y. x1 THANKSGIVING EVENT FOR LGBTQ YOUTH [E. SAVAGE, J. BOOK]:

SUBJECT: The City Council will consider co-sponsoring the 2014 C.I.T.Y. x1 Thanksgiving event for LGBTQ youth, and authorizing an expenditure for it.

RECOMMENDATION: Approve co-sponsorship of 2014 C.I.T.Y. x1 Thanksgiving celebration for LGBTQ youth, and authorize reimbursement of up to \$500 for purchase of food for the event.

2.M. AWARD OF CONSTRUCTION CONTRACT FOR CIP 1405, RESIDENTIAL STREET PAVING PROGRAM [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider awarding a construction contract for the Residential Street Paving Program, CIP 1405.

RECOMMENDATIONS: 1) Accept the bid dated September 17, 2014 submitted by All American Asphalt; 2) Authorize the City Manager to enter into a contract with All American Asphalt in the amount of \$387,700.00 for the construction of CIP 1405, Residential Street Paving Program; 3) Authorize the City Engineer to manage Change Orders for work on the construction contract in an amount not to exceed 15% of the contract amount; and 4) Approve Resolution 14-4607, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF CIP 1405, RESIDENTIAL STREET PAVING PROGRAM PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT".

2.N. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH RBF CONSULTING FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES ON CIP 1405, RESIDENTIAL STREET PAVING PROGRAM [O. DELGADO, S. PERLSTEIN]

SUBJECT: The City Council will consider approving a professional service agreement with RBF Consulting for construction management and inspection services on CIP 1405, Residential Street Paving Program.

RECOMMENDATION: Approve a professional services Agreement in an amount not to exceed \$71,065 with RBF Consulting for construction management and inspection services on CIP 1405, Residential Street Paving Program, and authorize the City Manager to sign the Agreement.

2.O. JANITORIAL SERVICES [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider authorizing a fixed dollar amount for extra janitorial services as required to maintain the City's facilities.

RECOMMENDATION: Authorize Diversified Maintenance Services, Incorporated (DMS) to provide other related janitorial services and urgency/ emergency maintenance services, at those unit costs established in the Agreement, for an annual amount not to exceed \$45,000 per fiscal year.

2.P. RECOGNITION OF NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH AND THE WORK OF THE DOMESTIC VIOLENCE COMMUNITY RESPONSE TEAM [K. COOK, B. SMITH]:

SUBJECT: The City Council will recognize October as National Domestic Violence Awareness Month and receive an update on the activities of the Domestic Violence Community Response Team.

RECOMMENDATION: Receive and file the annual Domestic Violence Report.

2.Q. SPONSORSHIP OF A SCREENING OF THE MOVIE *PRIDE* [A. LAND, J. ERICKSON, J. HEILMAN, J. FELTON]:

*SUBJECT: The City Council will consider sponsoring a screening of the movie *Pride* at the West Hollywood City Council Chambers on Tuesday, October 7, 2014 at 7:00 pm.*

RECOMMENDATIONS: 1) Direct the Public Information Office and the Arts & Economic Development Division to assist with promotion of the event through all of the City's channels, social media networks, and website; 2) Direct the Public Information Office to issue a press release regarding the event to promote awareness; 3) Approve fee waivers for use of space in West Hollywood City Council Chambers; and 4) Waive parking fees and provide parking validation in the City parking structure at 625 N. San Vicente Boulevard for use by attendees.

2.R. RESOLUTION IN SUPPORT OF STATE BALLOT PROPOSITION 1 (WATER QUALITY, SUPPLY, AND INFRASTRUCTURE IMPROVEMENT ACT OF 2014) [A. LAND, J. ERICKSON, J. GUZON]:

SUBJECT: The City Council will consider adopting a resolution in support of State Ballot Proposition 1 (Water Quality, Supply, and Infrastructure Improvement Act of 2014).

RECOMMENDATIONS: 1) Adopt Resolution No. 14-4608, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF STATE BALLOT PROPOSITION 1 (WATER QUALITY, SUPPLY, AND INFRASTRUCTURE IMPROVEMENT ACT OF 2014); and 2) Send copies of the signed resolution to California Governor Jerry Brown and members of the California State Legislature, Paul Wenger, President of the California Farm Bureau, Charles Wilson, Chairman of the Southern California Water Committee, and Mike Sweeney, California President of the Nature Conservancy.

2.S. CITY OF HOPE 2014 EVENT SAN VICENTE BOULEVARD ROAD CLOSURE REQUEST [E. SAVAGE, C. SMITH]:

SUBJECT: The City Council will consider approval of the request from City of Hope, for their 2014 Special Event scheduled for Thursday, October 23, 2014.

RECOMMENDATION: Approve the closure of San Vicente Boulevard between Melrose Avenue and Santa Monica Boulevard from 2:00 p.m. on Thursday, October 23, 2014 to 3:00 a.m. on Friday, October 24, 2014.

2.T. DEVELOPMENT FEASIBILITY CONSIDERATIONS FOR THE METRO DIVISION 7 AND LOS ANGELES COUNTY SHERIFF'S STATION SITE [S. DEWOLFE, J. KEHO, J. HANKAMER]:

SUBJECT: The City Council will receive a White Paper Report summarizing development feasibility considerations and potential next steps for the City regarding the Metro Division 7 and Los Angeles County Sherriff's Station site.

RECOMMENDATIONS: 1) Receive and file; and 2) Direct staff to return with a discussion item at a future date to be determined.

3. PUBLIC HEARINGS:

3.A. REQUEST TO DEMOLISH ALL STRUCTURES ON SITE AND CONSTRUCT A MIXED-USE DEVELOPMENT WITH 76 RESIDENTIAL UNITS, RETAIL, RESTAURANT, AND OFFICE USES LOCATED AT 9040-9098 SANTA MONICA BOULEVARD, 9001-9035 MELROSE AVENUE AND 601-633 ALMONT DRIVE (MELROSE TRIANGLE PROJECT) [S. DEWOLFE, J. KEHO, D. DEGRAZIA, J. ALKIRE]:

SUBJECT: This item was continued from the August 18, 2014 City Council Meeting. The proposal is a request to redevelop a site of approximately three acres with a new five-story mixed-use development including approximately: a) 82,000 square feet of retail, showroom, gallery and restaurant; b) 137,000 square feet of office space; and c) 76 residential units. This item was heard by the Council on August 18, 2014. At that time, the Council certified the Environmental Impact Report, adopted a Statement of Overriding Considerations, and introduced on first reading an ordinance to change the Zoning Ordinance to include a Gateway Mixed Use Overlay Zone and the Zoning Map to place the subject site within the overlay. The Council continued the public hearing for the demolition permit, development permit and lot line adjustment, and directed staff to return with additional information and conditions pertaining to seven items which are discussed in detail in the staff report.

RECOMMENDATION: Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, approve the project, and adopt the following: Resolution No. _____: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING LOT LINE ADJUSTMENT 003-001, DEMOLITION PERMIT 003-001, AND

DEVELOPMENT PERMIT 003-003 FOR THE CONSTRUCTION OF A NEW MIXED-USE DEVELOPMENT LOCATED AT 9040-9098 SANTA MONICA BOULEVARD, 9001-9035 MELROSE AVENUE, AND 601-633 ALMONT AVENUE (MELROSE TRIANGLE)." (ATTACHMENT A)

4. UNFINISHED BUSINESS:

4.A. WEST HOLLYWOOD PARK PHASE II MASTER PLAN IMPLEMENTATION PROJECT – CONFIRMATION OF SCHEMATIC DESIGN PHASE COMPLETION AND AUTHORIZATION TO PROCEED INTO THE DESIGN DEVELOPMENT PHASE [P. AREVALO, S. BAXTER, F. CONTRERAS, L. BELSANTI, J. SCHARE, S. DEWOLFE, J. HANKAMER, D. WILSON, J. LEONARD]:

SUBJECT: The City Council will consider and confirm the Schematic Design Phase of the West Hollywood Park Phase II Master Plan Implementation Project ("Project") and authorize staff to proceed into the Design Development Phase.

RECOMMENDATIONS: 1) Confirm the Project's Schematic Design elements as recommended to Council, including the following components: a) Façade design concept for Aquatic and Recreation Center (Attachment A); b) Treatment of South Elevation of Aquatic and Recreation Center (Attachment B); c) Park Plaza (Attachment C); d) Park Presence at El Tovar and Robertson (Attachment D); e) Enhancements of Park Access from El Tovar (Attachment E); f) San Vicente entry (Attachment F); g) Adult fitness equipment locations (Attachment G); h) Free-standing bathroom(s) in park (Attachment H); and i) Robertson Commons (Attachment I); 2) Review updates to Council-requested studies and direct staff to continue with feasibility and environmental review studies for additional parking and off-leash dog area options and return to Council once these studies are completed for Council's consideration; 3) Authorize staff to direct the design team to proceed with the Design Development Phase of the Project and direct staff to return to City Council at the completion of the Design Development Phase for authorization to proceed with the Construction Document Phase; 4) Approve Amendment #1 to the Agreement of Services with LAP to add new scope as approved at the July 21, 2014 City Council meeting and to increase the contract amount by \$250,000 from \$4,818,887 to \$5,068,887; and 5) Authorize the City Manager to execute all necessary documents related to the contracts and agreements approved by Council as part of this item and make any minor modifications.

4.B. APPROVAL OF PEDESTRIAN SIGNALS ON SANTA MONICA BOULEVARD BETWEEN LA CIENEGA AND SAN VICENTE BOULEVARD; CONSIDERATION OF OTHER SHORT-TERM PEDESTRIAN SAFETY MEASURES; AND DIRECTION TO DEVELOP A PEDESTRIAN SAFETY IMPLEMENTATION PLAN [S. DEWOLFE, J. KEHO, M. ANTOL, B. CHEUNG, O. DELGADO, S. PERLSTEIN, K. COOK, L. BELSANTI]:

SUBJECT: Staff will respond to City Council's directives to install signalized crosswalks on Santa Monica Boulevard between La Cienega Boulevard and San Vicente Boulevard; to initiate a citywide crosswalk study to identify other potential locations for improvements; and discuss staff coordination efforts for any physical improvement of crosswalks with education and enforcement programs.

RECOMMENDATIONS: 1) Approve a signalized crosswalk installation and implementation plan for Santa Monica Boulevard between La Cienega Boulevard and San Vicente Boulevard including: a) Install new traffic signals at the intersections of Santa Monica Boulevard/Westmount Drive and Santa Monica Boulevard/Hancock Avenue; b) Install pedestrian signal at Santa Monica Boulevard/West Knoll Drive and Santa Monica Boulevard/Palm Avenue; 2) Approve staff's recommended short-term measures to address pedestrian safety; 3) Approve signalized crosswalk installation and implementation plan for Santa Monica Boulevard between Orange Grove Avenue and Ogden Drive: a) Remove current crosswalks at Orange Grove Avenue and Ogden Drive; b) Install a new pedestrian-only traffic signal crossing on Santa Monica Boulevard mid-block between Orange Grove Avenue and Ogden Drive; 4) Discuss staff's approach to a citywide crosswalk study to identify other potential signalized locations and additional potential improvements; and 5) Authorize the Director of Finance and Technology Services to allocate \$893,223.75 from unallocated General Fund Reserves to account number 100-3-07-83-531019 (New Initiatives) to fund staff's recommendations.

5. NEW BUSINESS:

5.A. RESOLUTIONS REGARDING THE ADMINISTRATION OF THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2015 [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider approving the necessary resolutions for conducting the General Municipal Election to be held on Tuesday, March 3, 2015.

RECOMMENDATIONS: 1) Adopt Resolution No. 14-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, CALLING AND GIVING NOTICE OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2015 FOR THE ELECTION OF CERTAIN OFFICERS AS

REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES"; 2) Adopt Resolution No 14-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2015"; and 3) Adopt Resolution No. 14-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2015".

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

6. LEGISLATIVE:

6.A. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING CHAPTER 15.52 OF THE WEST HOLLYWOOD MUNICIPAL CODE AND RESOLUTION OF THE CITY OF WEST HOLLYWOOD ESTABLISHING DESIGNATED IRRIGATION DAYS [O. DELGADO, J. AUBEL]:

SUBJECT: On October 6, 2014, the City Council will consider amending Section 15.52 of Title 15, Chapter 15.52 of the West Hollywood Municipal Code relating to regulation of irrigation practices and adopting a resolution to establish designated irrigation days consistent with Beverly Hills and Los Angeles Department of Water and Power watering schedules.

RECOMMENDATION: Staff recommends that the City Council introduce on first reading Ordinance No. 14-_____, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING CHAPTER 15.52 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO THE REGULATION OF IRRIGATION PRACTICES" and adopt Resolution No. 14-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING DESIGNATED IRRIGATION DAYS".

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 the Annual Congress for Commissions & Advisory Boards, which will be on Wednesday, October 8, 2014 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE:

Date: October 8 – Wednesday – 6:00 PM – Annual Congress for Commissions & Advisory Boards – West Hollywood Park Public Meeting Room - Council Chambers.

Date: October 20, 2014 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: November 3, 2014 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: November 17, 2014 – 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, OCTOBER 6, 2014
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)

Los Angeles Conservancy v. City of West Hollywood
Los Angeles County Superior Court
Case No. BS151056

2. CONFERENCE WITH LABOR NEGOTIATOR.....G.C. 54957.6.

CITY NEGOTIATOR: LuNita Bock
EMPLOYEE ORGANIZATION: WeHoME AFSCME Local 3339, ACE,
and ACD

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: Oct. 2, 2014

Signature Colton Ram