

**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 20, 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 Monday, October 20, 2014 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, October 16, 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 October 6, 2014.

**CITY OF WEST HOLLYWOOD
8300 Santa Monica Boulevard
West Hollywood, California 90069-4314
Telephone: (323) 848-6400
Office of the City Clerk**

FAX TRANSMITTAL

Date: Oct. 16, 2014

From: Catherine Ross

PLEASE POST THE FOLLOWING

Number of Pages (including cover sheet): 15

- 2.C. DEMAND REGISTER NO. 752, RESOLUTION NO. 14-4614:**
SUBJECT: The City Council is requested to approve payment of bills due as presented by the Director of Finance.
RECOMMENDATION: Approve Demand Register No. 752 and adopt Resolution No. 14-4614, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 752".
- 2.D. TREASURER'S REPORT FOR AUGUST 2014 [D. WILSON, L. QUIJANO, K. BARENG]:**
SUBJECT: The City Council will receive the Treasurer's Report for the month ended August 2014 pursuant to Section 53646 of the Government Code of the State of California.
RECOMMENDATION: Receive and File.
- 2.E. 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 Julia Auduong and AAA Insurance (Brian Drown) and refer them to the City's claims adjuster for action.
- 2.F. ORDINANCE NO. 14-944 (2ND READING) AMENDING CHAPTER 15.52 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO THE REGULATION OF IRRIGATION PRACTICES [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will waive further reading and adopt Ordinance No. 14-944, amending Section 15.52 of Title 15, Chapter 15.52 of the West Hollywood Municipal Code relating to regulation of irrigation.
RECOMMENDATION: Waive further reading and adopt Ordinance No. 14-944, "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".
- 2.G. ATTENDANCE REPORTS FOR CITY COMMISSIONS AND ADVISORY BOARDS [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will receive the attendance reports for City Commission, and Advisory Board meetings convened between August 2013 and August 2014.
RECOMMENDATION: 1. Receive and file the attendance reports.

2.H. APPROVE PAYMENT OF THE CITY'S YEARLY STORAGE AREA NETWORK HARDWARE AND SOFTWARE MAINTENANCE [D. WILSON, E. TSIPIS, J. DUNCAN]:

SUBJECT: The City Council will consider approving the payment of the City's yearly storage area network (SAN) hardware and software maintenance.

RECOMMENDATIONS: 1) Allow the Information Technology Division to pay the current quote for the City's yearly hardware and software maintenance for its two EMC SANs in an amount of \$43,920.17; and 2) Allow the Information Technology Division to pay all future invoices for hardware and software support for the current make and model of SAN for the next two years.

2.I. REPORT ON TENNIS COURT ASSET ALLOCATION [E. SAVAGE, O. WALKER, C. WORLAND]:

SUBJECT: This report summarizes the allocation of tennis court assets for the months of June, July, and August, 2014.

RECOMMENDATION: Receive and file.

2.J. 2014 LEGISLATIVE REPORT [P. AREVALO, S. BAXTER, C. SCHROEDER, H. MOLINA]:

SUBJECT: The City Council will receive a report comprised of two documents (attached to the staff report). The Legislative Report details the City's legislative activities during the 2013-14 state legislative session and the 113th Congress.

RECOMMENDATION: Receive and file.

2.K. WEST HOLLYWOOD PARK MASTER PLAN PHASE II IMPLEMENTATION PROJECT – FOUNDATION FOR AIDS MONUMENT ARTIST SELECTION AND CONCEPT APPROVAL [P. AREVALO, S. BAXTER, F. CONTRERAS]:

SUBJECT: The City Council will review the recommendation of the Foundation for an AIDS Monument ("FAM") for the selection of Daniel Tobin as the artist to design, fabricate and install an AIDS monument for the West Hollywood Park Master Plan Implementation Phase II Project.

RECOMMENDATIONS: 1) Approve the FAM Board's selection of Daniel Tobin as the artist to design, fabricate and install the AIDS Monument for the West Hollywood Park Master Plan Phase II Project; and 2) Authorize the City Manager to sign and execute any documents or forms necessary for the successful implementation of this process and approve any minor modifications.

2.L. APPROVAL OF A RESOLUTION SUMMARILY VACATING AN EASEMENT FOR PUBLIC STREET AND SIDEWALK PURPOSES LOCATED ALONG THE PROPERTY FRONTAGE OF 882 N. DOHENY DRIVE THAT HAS NEVER BEEN CONSTRUCTED OR USED FOR RIGHT-OF-WAY PURPOSES [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider adopting a resolution authorizing a summary vacation of an easement at 882 N. Doheny Drive.

RECOMMENDATIONS: 1) Make the findings that the easement described: is unnecessary for present and prospective public street and highway purposes; for a period of at least five years has been impassable for vehicular travel; and no money was expended for maintenance of the street or highway during such period; 2) Make the finding that the summary vacation of easement is consistent with the General Plan of the City of West Hollywood; 3) Adopt Resolution No. 14-4615, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUMMARILY VACATING AN EASEMENT FOR PUBLIC STREET AND SIDEWALK PURPOSES LOCATED AT 882 N. DOHENY DRIVE"; and 4) Direct the City Clerk to submit certified copies of Resolution No. 14-4615 for recordation by the office of the Recorder of the County of Los Angeles.

2.M. RESOLUTION ESTABLISHING A POLICY IMPLEMENTING SAFE HARBORS UNDER THE PATIENT PROTECTIONS AND AFFORDABLE CARE ACT [L. BOCK, S. SCHUMACHER, B. FRIEDEL, Y. MAURIS]:

SUBJECT: The City Council will consider adopting a resolution establishing a policy implementing Safe Harbors under the Patient Protection and Affordable Care Act (ACA).

RECOMMENDATION: 1) Adopt Resolution 14-4616, "Establishing a Policy Implementing Safe Harbors Under the Patient Protections and Affordable Care Act (ACA)"; and 2) Delegate authority to the City Manager or his/her designee to implement the details of the Safe Harbors policy.

2.N. MILLS ACT CONTRACT FOR 1275-1285 NORTH SWEETZER AVENUE (FOUNTAIN LANAI) [S. DEWOLFE, J. KEHO, D. DEGRAZIA, S. CSINEROS]:

SUBJECT: The City Council will consider approving a Mills Act Contract with the owner of 1275-1285 North Sweetzer Avenue (Fountain Lanai), 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 1275 Sweetzer Apartments, LLC, the owner of the property located at 1275-1285 North Sweetzer Avenue, and authorize the City Manager to sign the agreement.

- 2.O. AWARD OF CONTRACT FOR ON CALL TENANT IMPROVEMENTS FOR CITY FACILITIES [O. DELGADO, S. CAMPBELL, H. COLLINS]:**
SUBJECT: The City Council will consider approving a two-year Agreement with Omega Construction Company, Inc. for On-Call Tenant Improvements for City Facilities.
RECOMMENDATIONS: 1) Accept the proposal dated August 5, 2014, and approve a two-year Agreement with Omega Construction Company, Inc., for providing On-Call Tenant Improvements for City Facilities for a not to exceed amount of \$630,782.97; 2) Authorize the City Manager to execute an Agreement with Omega Construction Company, Inc. On-Call Tenant Improvements for City Facilities; and 3) Reject all remaining proposals and return associated Bid Bonds.
- 2.P. FIRST AMENDMENT TO THE AGREEMENT WITH RIGHT OF WAY, INC. [O. DELGADO, S. CAMPBELL, H. COLLINS]:**
SUBJECT: The City Council will consider approving the First Amendment to the Agreement with Right of Way, Inc., for traffic control services as needed.
RECOMMENDATIONS: 1) Approve the First Amendment to the Agreement with Right of Way, Inc. and increase the not to exceed amount of the Agreement by \$25,000; and 2) Authorize the City Manager to execute the First Amendment to the Agreement.
- 2.Q. AMENDMENT TO AGREEMENT FOR SERVICES WITH VCA CODE GROUP [S. DEWOLFE, S. BAILEY]:**
SUBJECT: The City Council will consider approving a contract amendment with VCA Code Group to continue to provide ongoing Building & Safety Division Plan Check services, fully funded by applicant fees.
RECOMMENDATIONS: 1) Approve a contract amendment with VCA Code Group by extending contract expiration date to December 31, 2014 ; and 2) Authorize the City Manager to sign the amended agreement.
- 2.R. AGREEMENT TO PROVIDE ELECTION SERVICES FOR THE MARCH 3, 2015 GENERAL MUNICIPAL ELECTION [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will consider approving an agreement with Martin and Chapman Company to provide election supplies and related services for the upcoming General Municipal Election to be held on Tuesday, March 3, 2015.
RECOMMENDATIONS: 1) Approve an agreement with Martin and Chapman Company in an amount not-to-exceed \$103,539.42 for Election Services for the General Municipal Election to be held on March 3, 2015; 2) Authorize the City Clerk to issue Change Orders not to exceed 10% of the original proposal; and 3) Authorize the City Manager to execute agreement.

2.S. REQUEST TO CONSOLIDATE THE PRIMARY NOMINATING ELECTION OF THE CITY OF LOS ANGELES WITH THE CITY'S GENERAL MUNICIPAL ELECTION TO BE HELD ON MARCH 3, 2015 [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider adopting a resolution consenting to the consolidation of the Los Angeles Primary Nominating Election with the City of West Hollywood's General Municipal Election to be held on Tuesday, March 3, 2015.

RECOMMENDATIONS: 1) Adopt Resolution No. 14-4617, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONSENTING TO AN ELECTION CONSOLIDATION WITH THE CITY OF LOS ANGELES, INCLUDING THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND ORDERING THAT THE FOUR (4) SEATS ON THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT APPEAR ON THE BALLOT OF THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2015"; and 2) Direct the City Clerk to take any and all steps necessary to hold the consolidated election.

2.T. CELEBRATION OF THE 30TH ANNIVERSARY OF THE INCORPORATION OF THE CITY OF WEST HOLLYWOOD [P. AREVALO, S. BAXTER, L. BELSANTI, M. LOUIE, J. JIMENEZ, E. SAVAGE]:

SUBJECT: The City Council will consider approval of the proposed year-long celebration plan of the 30th Anniversary of the incorporation of the City of West Hollywood.

RECOMMENDATIONS: 1) Review and approve the overall concept and plans as described in this report for the year-long celebration of the City's 30th Anniversary of Cityhood; and 2) Provide further direction to staff regarding the City's 30th Anniversary of Cityhood celebration activities.

2.U. CITY SUPPORT OF THE WEST HOLLYWOOD DESIGN DISTRICT 2014 DIEM: DESIGN INTERSECTS EVERYTHING MADE SYMPOSIUM AND THE DECADES OF DESIGN LIBRARY EXHIBIT [P. AREVALO, M. LOUIE, A. CAMPBELL, L. MINNICH, M. CHE]:

SUBJECT: The City Council will consider in-kind City support for the West Hollywood Design District 2014 DIEM: Design Intersects Everything Made symposium November 13-14, 2014, and the reception for the West Hollywood Design District: Decades of Design retrospective exhibit at the West Hollywood Library on November 18, 2014.

RECOMMENDATIONS: 1) Approve in-kind support in the form of fee waivers for DIEM totaling a not-to-exceed amount of \$1,300; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 3) Authorize the Department of Public Works to reserve encroachment of up to 5 parking meters on Robertson Blvd. for the DIEM opening event on Thursday, November 13, 2014 from 4 p.m. to

11 p.m. as well as up to 5 parking meters on Beverly Blvd. for the DIEM closing event on Friday, November 14, 2014 from 4 p.m. to 11 p.m. for temporary valet use; 4) Allow the consumption of food and alcohol beverages on City-owned property and buildings on November 18, 2014 for the "West Hollywood Design District: Decades of Design" exhibit opening reception; 5) Authorize an additional hour of validated parking for event participants on November 18, 2014, at the 5-story West Hollywood Park Parking Structure, for a total of 3 hours; 6) Authorize the Arts & Economic Development Division as well as the Public Information Division to utilize all appropriate communications tools to promote the event, including, but not limited to the City's website and social media; and 7) Authorize the City Manager to sign and execute any necessary documents or forms.

2.V. TELEVISED WOMEN'S ADVISORY BOARD MEETING [E. SAVAGE, C. SMITH, L. FOOKS]:

SUBJECT: The City Council will consider approval of a televised meeting of the Women's Advisory Board.

RECOMMENDATION: Direct staff to coordinate a televised meeting of the Women's Advisory Board on November 10, 2014.

2.W. RESOLUTION URGING THE LOS ANGELES COUNTY BOARD OF SUPERVISORS TO CONSIDER MORE EFFECTIVE AND LESS EXPENSIVE COMMUNITY TREATMENT OPTIONS FOR INMATES [J. DURAN, I. OWENS, J. GUZON]:

SUBJECT: The City Council will consider adopting a resolution urging the Los Angeles County Board of Supervisors to consider more effective and less expensive community treatment options for inmates.

RECOMMENDATIONS: 1) Adopt Resolution No. 14-4618, "A RESOLUTION URGING THE LOS ANGELES COUNTY BOARD OF SUPERVISORS TO CONSIDER MORE EFFECTIVE AND LESS EXPENSIVE COMMUNITY TREATMENT OPTIONS FOR INMATES"; and 2) Direct copies of the signed resolution to the appropriate government representatives.

2.X. CO-SPONSORSHIP OF LIDE FOUNDATION FUNDRAISER [J. D'AMICO, M. REX]:

SUBJECT: The City Council will affirm co-sponsorship of the Lide Foundation Fundraiser and approve the date change to December 2014. Lide is a non-profit organization committed to empowering adolescent girls in Haiti through the arts.

RECOMMENDATIONS: 1) Affirm co-sponsorship of the Lide Foundation Fundraiser, re-scheduled for December 2014; and 2) Approve a fee waiver of the Special Events permit.

2.Y. CO-SPONSORSHIP OF THE JOHN VARVATOS STUART HOUSE BENEFIT EVENT [J. D'AMICO, M. REX]:

SUBJECT: The City Council will consider co-sponsoring the John Varvatos Stuart House Benefit and approving a road closure on Melrose Avenue to accommodate the event.

RECOMMENDATIONS: 1) Approve the co-sponsorship of the March 8, 2015 John Varvatos Stuart House Benefit and authorize the use of the City name and logo on invitations, programs, and other collateral materials; 2) Approve the waiver of special event permit fees, encroachment fees, and other associated fees; 3) Approve the closure of Melrose Avenue between Robertson Boulevard and Almont Drive on Sunday, March 8, 2015 from 3:00 a.m. to 9:00 p.m.; 4) Approve event set-up on Sunday, March 8, 2015 beginning at 3:00 a.m.; 5) 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 6) Authorize the City Manager to sign all required documents relating to this item.

2.Z. VETERANS DAY 2014 [J. D'AMICO, M. REX]:

SUBJECT: The City Council will consider programming for Veterans Day 2014 in West Hollywood.

RECOMMENDATIONS: 1) Approve the City of West Hollywood's sponsorship of Veterans Day 2014 and authorize the use of the City's name and logo on printed materials advertising the event; 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; 3) Authorize the Director of Finance to allocate \$1,000 from the allocated funds in the City Council budget for Special Council Programs: 100-3-05-05-531001 for Veterans Day 2014; and 4) Authorize the City Manager to sign all required documents relating to this item.

2.AA. CO-SPONSORSHIP OF 10th ANNUAL RUN FOR HER 5K RUN AND FRIENDSHIP WALK [A. LAND, J. ERICKSON, J. HEILMAN, J. FELTON]:

SUBJECT: The City Council will consider co-sponsoring the 10th Annual Run for Her 5K Run and Friendship Walk on Sunday, November 9, 2014.

RECOMMENDATIONS: 1) Approve co-sponsorship of the 10th Annual Run for Her 5K Run and Friendship Walk on Sunday, November 9, 2014; 2) Direct the Public Information Office to promote the event through the City's website, calendar, and social media networks; and 3) Direct staff to coordinate with the Women's Advisory Board for event outreach.

2.BB. 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.

2.CC. CONFIRM THE HISTORIC PRESERVATION COMMISSION'S RECOMMENDATION TO APPROVE THE PROPERTY AT 8214-8218 WEST NORTON AVENUE, WEST HOLLYWOOD, CALIFORNIA AS A LOCAL CULTURAL RESOURCE [S. DEWOLFE, J. KEHO, D. DEGRAZIA, L. YELTON. S. CISNEROS]:

SUBJECT: The City Council will consider the Historic Preservation Commission's recommendation to approve the property located at 8214-8218 West Norton Avenue as a local Cultural Resource.

RECOMMENDATION: Staff recommends that the City Council continue the item to a date uncertain to allow for further analysis.

3. PUBLIC HEARINGS: None.

4. UNFINISHED BUSINESS:

4.A. 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 new pedestrian-only signals 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 at current crosswalks along Santa Monica Boulevard at: Palm Avenue, Hancock Avenue, Westmount Drive, West Knoll Drive, Orange Grove Avenue, Drive and at San Vicente Boulevard/West Hollywood Library crosswalk; 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; 5) Approve an Agreement for Services with KOA Corporation in an amount not-to-exceed \$85,000 for the preparation of plans, specifications, and signal timing charts for the proposed improvements listed in Recommendations 1) and 3). This cost is included in the intersection cost and it is not an additional cost; 6) Approve an amendment to the existing Agreement for Services (#6745) with Fehr and Peers to increase the amount of the Agreement by \$103,000, for the preparation of a citywide crosswalk study, for a total new not-to-exceed amount of \$157,900; 7) Authorize the Director of Finance and Technology Services to allocate \$1,015,525 from unallocated General Fund Reserves to account number 100-3-08-84-531019 (New Initiatives) to fund staff's recommendations; and 8) Authorize the City Manager to execute all necessary documents related to the actions approved by this item.

4.B. REQUEST TO APPROVE REVISED DESIGN FOR PREVIOUSLY APPROVED MIXED-USE HOTEL PROJECT LOCATED AT 9040-9056 SUNSET BOULEVARD, 1018-1022 DOHENY DRIVE, AND 9031-9041 HARRATT STREET, WEST HOLLYWOOD [S. DEWOLFE, J. KEHO, D. DEGRAZIA, J. ALKIRE]:

SUBJECT: The Council will consider the final design of an approved mixed use hotel project at 9040-9056 Sunset Boulevard, 1018-1022 N. Doheny Drive, and 9031-9041 Harratt Street.

RECOMMENDATION: Staff recommends that the City Council consider all pertinent testimony, affirm that the revised architecture is of landmark quality, and adopt the following: Resolution No. _____: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE FINAL REVISED DESIGN OF THE MIXED-USE HOTEL PROJECT LOCATED AT 9040-9056 W. SUNSET BOULEVARD, 1018-1022 N. DOHENY DRIVE AND 9031-9041 HARRATT STREET, WEST HOLLYWOOD, CALIFORNIA. (ATTACHMENT A)

5. NEW BUSINESS:

5.A. ACQUISITION LOAN AGREEMENT FOR AFFORDABLE HOUSING AT 1123-1127 NORTH DETROIT STREET [E. SAVAGE, P. NOONAN, A. LOVANO]:

SUBJECT: The City Council will consider the approval of a Loan Agreement for Acquisition Expenses with the West Hollywood Community Housing Corporation (WHCHC) in the amount of \$1 million to facilitate acquisition financing of a 22-unit affordable housing development at 1123-1127 North Detroit Street.

RECOMMENDATIONS: 1) Approve a Loan Agreement for Acquisition Expenses with WHCHC for an amount not to exceed \$1 million for acquisition activities for 1123-1127 North Detroit Street; 2) Authorize the Director of Finance and Technology to allocate \$1 million from unallocated reserves in the Affordable Housing Trust Fund for the purpose of funding this loan to WHCHC; and 3) Authorize the City Manager to execute documents substantially in the form attached.

5.B. 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:

6.A. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING BY REFERENCE, PURSUANT TO GOVERNMENT CODE SECTION 50022.2, THE LOS ANGELES COUNTY SANITARY SEWERS AND INDUSTRIAL WASTE ORDINANCE (TITLE 20, DIVISION 2 – LOS ANGELES COUNTY CODE) [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider amending West Hollywood Municipal Code Chapter 15.04 to incorporate updates to Title 20, Division 2 of the Los Angeles County Code regarding Sewers and Industrial Waste.

RECOMMENDATION: Introduce on first reading Ordinance No. 14-____, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING BY REFERENCE, PURSUANT TO GOVERNMENT CODE SECTION 50022.2, THE LOS ANGELES COUNTY SANITARY SEWERS AND INDUSTRIAL WASTE ORDINANCE (TITLE 20, DIVISION 2 – LOS ANGELES COUNTY CODE)".

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, November 3, 2014 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE:

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.

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

Date: December 15 – 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 20, 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. INITIATION OF LITIGATION.....54956.9(d)(4)

One matter

AFFIDAVIT OF POSTING

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

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

Date: Oct. 16, 2014

Signature *Catherine Ross*