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(Article IV, Chapter 7, W.H.M.C.)**

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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
TUESDAY, FEBRUARY 17, 2015
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 Tuesday, February 17, 2015 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, February 12, 2015.

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 February 2, 2015.

2.C. DEMAND REGISTER NO. 759, RESOLUTION NO. 15-4652:

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

RECOMMENDATION: Approve Demand Register No. 759 and adopt Resolution No. 15-4652, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 759".

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

SUBJECT: The City Council will receive the Treasurer's Report for the month ended December 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 an administrative step in claims processing.

RECOMMENDATION: Deny the claims of Slade Kennett and Lorraine Alvarez and refer to the City's claims adjuster.

2.F. ADVISORY BOARD ACTION REPORTS:

SUBJECT: The City Council will receive reports from the Russian Advisory Board and the Transgender Advisory Board on actions taken at their recent meetings.

RECOMMENDATION: Receive and file.

2.G. IMPLEMENTATION OF DISTRICT 10 PREFERENTIAL PARKING REGULATIONS ON ORANGE GROVE AVENUE BETWEEN ROMAINE STREET AND WILLOUGHBY AVENUE [O. DELGADO, J. ROCCO, D. NORTE]:

SUBJECT: The City Council will consider a petition for preferential parking filed by residents representing a majority of the residential dwelling units on Orange Grove Avenue between Romaine Street and Willoughby Avenue.

RECOMMENDATION: Introduce for first reading Ordinance No. 15-949, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.250 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 10 PREFERENTIAL PARKING REGULATIONS ON ORANGE GROVE AVENUE BETWEEN ROMAINE STREET AND WILLOUGHBY AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE".

2.H. AWARD OF CONSTRUCTION CONTRACT FOR CIP 1503, CONCRETE REPAIR PROGRAM EAST SIDE – PHASE IV, CDBG PROJECT NO. 601656-14 [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider awarding a construction contract for the Concrete Repair Program East Side – Phase IV, CIP 1503, CDBG Project No. 601656-14.

RECOMMENDATIONS: 1) Accept the bid dated February 3, 2015, submitted by ABNY General Engineering, Inc.; 2) Authorize the City Manager to enter into a contract with ABNY General Engineering, Inc. in the amount of \$190,145.00 for the construction of CIP 1503, Concrete Repair Program East Side – Phase IV, CDBG Project No. 601656-14; 3) Authorize the City Engineer to manage Change Orders for work on the construction contract in an amount not to exceed 21% of the contract amount; 4) Approve Resolution 15-4653, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF CONCRETE REPAIR PROGRAM EAST SIDE – PHASE IV, CIP 1503, CDBG PROJECT NO. 601656-14, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT"; and 5) Make a finding that pursuant to the provisions of the California Environmental Quality Act (CEQA-Public Resources Code, Section 21084 et. Seq.), Concrete Repair Program East Side – Phase IV, CIP 1503, CDBG Project No. 601656-14, meets the requirements for a categorical exemption in compliance with Article 19, Section 15301, (Class 1- Existing Facilities).

2.I. CO-SPONSORSHIP OF 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 City Council Chambers for upcoming arts and culture events.

RECOMMENDATIONS: 1) Approve the use of the West Hollywood City Council Chambers for the arts and culture event as outlined in this report; 2) Approve the waiver of facilities use fees for the event and associated fees for one additional hour of validated parking at the 5-story parking structure; and 3) 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.J. WOMEN'S HISTORY MONTH 2015 [E. SAVAGE, C. SMITH, L. FOOKS]:

SUBJECT: The City Council will consider approval of programming in celebration of National Women's History Month 2015.

RECOMMENDATIONS: 1) Approve programming for National Women's History Month 2015 and direct the appropriate City staff to work with the

Women's Advisory Board to coordinate the production and promotion of Women's History Month; 2) Approve the use of City Facilities for the City's Women's History Month Programming; and 3) Authorize an additional two hours of validated parking for event attendees on March 28, 2015 and March 31, 2015 at the 5-story West Hollywood Park garage, for a total of 4 hours.

2.K. INSTALLATION OF WOMEN'S HISTORY MONTH BANNERS ALONG SANTA MONICA BOULEVARD [E. SAVAGE, C. SMITH, L. FOOKS]:

SUBJECT: The City Council will consider a request from the West Hollywood Women's Advisory Board to authorize the installation of Women's History Month banners from March 2, 2015 to April 2, 2015, along Santa Monica Blvd between La Cienega Blvd and Crescent Heights Blvd and between Vista Street and Poinsettia Place.

RECOMMENDATION: Direct staff to approve the installation of 48 pole banners on the north and south sides of Santa Monica Blvd between La Cienega Blvd and Crescent Heights Blvd and between Vista Street and Poinsettia Place from March 2, 2015 – April 2, 2015.

2.L. SUPPORT OF THE LOCAL IMPLEMENTATION OF THE UNITED NATIONS CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN (CEDAW) [E. SAVAGE, C. SMITH, L. FOOKS]:

SUBJECT: The City Council will consider taking actions in support of adopting and implementing locally the United Nations Convention on the Elimination of All Forms of Discrimination Against Women, CEDAW.

RECOMMENDATION: 1) Adopt Resolution No. 15-4654 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE LOCAL IMPLEMENTATION OF THE UNITED NATIONS CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN (CEDAW)"; 2) Direct the City Attorney to coordinate with the Legal Services Division regarding the development of a new commission to serve as an oversight body, with all the powers and duties necessary to carry out the local implementation of CEDAW and report back to the City Council within 60-90 days; and 3) Direct staff to report back to the City Council within 60-90 days with a preliminary work plan and budget for the City's implementation of CEDAW.

2.M. CREATION OF ANNUAL MAINTENANCE CALENDAR FOR THE RUSSIAN VETERANS WORLD WAR II MEMORIAL AND DEVELOPMENT OF A SERVICE PROGRAM TO SAFEGUARD THE LOS ANGELES ASSOCIATION OF VETERANS OF WWII ARCHIVAL MATERIAL [J. HEILMAN, F. SOLOMON, J. ERICKSON, A. LAND, K. HASHMI, J. GUZON]:

SUBJECT: The City Council will consider directing the Public Works Department to create an annual maintenance calendar/program for the Russian Veteran World War II Memorial and direct the City Manager to develop a service to safeguard the Los Angeles Association of Veterans of WWII archival material.

RECOMMENDATIONS: 1) Direct City Manager to work with the Los Angeles Association of Veterans of World War II to develop a service program for safeguarding the organization's archival material; and 2) Direct the Public Works Department to implement a regular maintenance calendar to ensure upkeep of the Russian Veterans World War II Memorial, especially during periods leading up to holidays.

2.N. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF LEGISLATIVE OR ADMINISTRATIVE ACTION THAT OPPOSES "FAST TRACK" OF THE TRANS-PACIFIC PARTNERSHIP (TPP) AND SUPPORTS TRANSPARENT, PUBLIC DEBATE DURING TPP NEGOTIATIONS [A. LAND, K. HASHMI, J. HEILMAN, F. SOLOMON, J. GUZON]:

SUBJECT: The City Council will consider adopting a resolution in support of legislative or administrative action that opposes "fast track" of the Trans-Pacific Partnership (TPP) and supports transparent, public debate during TPP negotiations.

RECOMMENDATIONS: 1) Adopt Resolution No. 15-4655, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF LEGISLATIVE OR ADMINISTRATIVE ACTION THAT OPPOSES "FAST TRACK" OF THE TRANS-PACIFIC PARTNERSHIP (TPP) AND SUPPORTS TRANSPARENT, PUBLIC DEBATE DURING TPP NEGOTIATIONS"; and 2) Send Copies of the signed resolutions to the U.S. Secretary of State John Kerry, U.S. Senator Barbara Boxer, U.S. Senator Dianne Feinstein, Representative Adam Schiff, United Nations Secretary General Ban Ki-Moon, International Gay and Lesbian Human Rights Commission, Amnesty International, and Human Rights Watch.

2.O. AUTHORIZE THE SALE AND CONSUMPTION OF BEER, WINE, AND SPIRITS DURING THE SUNSET STRIP HALF MARATHON EVENT ON APRIL 19TH, 2015 [J. DURAN, B. SAFIKHANI, J. GUZON]:

SUBJECT: The City Council will consider authorizing the sale and consumption of beer, wine, and spirits at the co-sponsored Sunset Strip Half Marathon event on April 19th on City property.

RECOMMENDATION: Authorize RaceForce to sell beer, wine, and spirits at the co-sponsored Sunset Strip Half Marathon event on April 19th on City property..

2.P. CO-SPONSORSHIP OF OUT WITH IT: THE LGBT INITIATIVE AGAINST DOMESTIC VIOLENCE AND SEXUAL ABUSE [J. HEILMAN, F. SOLOMON, J. ERICKSON]:

SUBJECT: The City Council will consider co-sponsoring Out With It: The LGBT Initiative Against Domestic Violence and Sexual Assault.

RECOMMENDATIONS: 1) Direct the Public Information Office to assist with promotion of the co-sponsorship 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 co-sponsorship to promote awareness; 3) Direct Staff Liaisons from the Human Services Commission, the Lesbian and Gay Advisory Board, the Transgender Advisory Board, the Women's Advisory Board, the Public Safety Commission and the West Hollywood Domestic Violence Task Force to coordinate with Out With It about presenting the initiative to their respective members; 4) Approve fee waivers for use of space in the West Hollywood Library Community Meeting Room for filming; and 5) Waive parking fees and provide parking validation in the City parking structure at 625 N. San Vicente Blvd. for use by attendees.

2.Q. SPONSORSHIP OF A SCREENING OF THE MOVIE WHEN BETTE MET MAE [J. HEILMAN, F. SOLOMON, J. ERICKSON]:

SUBJECT: The City Council will consider sponsoring a screening of the movie When Bette Met Mae at the West Hollywood City Council Chambers on Friday, March 27, 2015 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 Blvd. for use by attendees.

2.R. CITY CO-SPONSORSHIP OF THE 70TH ANNIVERSARY OF THE "VICTORY IN EUROPE DAY" EVENT [J. HEILMAN, F. SOLOMON, J. ERICKSON, J. DURAN, B. SAFIKHANI, J. GUZON]:

SUBJECT: The City Council will consider co-sponsorship of the 70th anniversary of the "Victory in Europe Day" event.

RECOMMENDATIONS: 1) Authorize the City's co-sponsorship of the 70th anniversary event and the use of the City's logo on printed materials advertising the event; 2) Authorize Facilities and Field Services Division, the Recreation Division and the Public Safety Department personnel to assist with planning and logistics of the 70th anniversary event, including

the coordination of a special concert performance during the event; 3) Direct the Public Information Office to issue a press release regarding the event to promote awareness; 4) Authorize use of Plummer Park's Fiesta Hall by the Los Angeles Association of WWII Veterans on Saturday, May 9, 2015; and 5) Waive all parking restrictions and fees associated with the event.

2.S. CO-SPONSORSHIP OF THE "CAMP OUT!" FUNDRAISER FOR CAMP BRAVE TRAILS [J. DURAN, B. SAFIKHANI, A. LAND, K. HASHMI, J. GUZON]:

SUBJECT: The City Council will consider co-sponsoring the "CAMP OUT!" Fundraiser for Camp Brave Trails on April 26, 2015.

RECOMMENDATIONS: 1) Approve use of the City's name and logo on printed materials advertising and promoting the event; 2) Authorize use of the West Hollywood Park Auditorium for the "CAMP OUT!" Fundraiser for Camp Brave Trails on April 26, 2015; 3) Direct staff to assist with promoting the event; 4) Authorize the consumption of beer, wine, and spirits during the event; and 5) Waive all fees associated with the event, including venue and parking.

2.T. SPONSORSHIP OF A SCREENING OF THE MOVIE HOW TO DIE IN OREGON FEATURING A PANEL DISCUSSION WITH BISHOP GENE ROBINSON [J. HEILMAN, F. SOLOMON, J. ERICKSON]:

SUBJECT: The City Council will consider sponsoring a screening of the movie How to Die in Oregon and a panel discussion featuring Bishop Gene Robinson at the West Hollywood City Council Chambers on Tuesday, March 24, 2015 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 Staff Liaisons for the Disabilities Advisory Board and the Senior Advisory Board to help promote the event; 3) Direct the Public Information Office to issue a press release regarding the event to promote awareness; 4) Approve fee waivers for use of space in West Hollywood City Council Chambers; and 5) Waive parking fees and provide parking validation in the City parking structure at 625 N. San Vicente Blvd. for use by attendees.

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. REQUEST TO CONSTRUCT A NEW THREE AND FOUR-STORY, 50-UNIT CONDOMINIUM DEVELOPMENT AT 702-714 N. DOHENY DRIVE, WEST HOLLYWOOD, CALIFORNIA [S. DEWOLFE, J. KEHO, D. DEGRAZIA, A. GALLO]:

SUBJECT: The Council will consider a condominium development located on Doheny Drive between Keith Avenue and Harland Avenue. The project will include 38 market-rate and 12 affordable dwelling units. In addition the project is requesting to rezone the four lots fronting Doheny Drive from medium density residential (R3B) to high density residential (R4B). The project requires General Plan and Zoning Map amendments for the Doheny lots to allow an increase in the base dwelling units.

RECOMMENDATIONS: Hold a public hearing, consider all pertinent testimony, approve the application request and adopt: 1) Resolution No. _____: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING A GENERAL PLAN AMENDMENT IN CONJUNCTION WITH THE PROPOSED CONDOMINIUM DEVELOPMENT PROJECT LOCATED AT 702-714 DOHENY DRIVE, 9040-9056 KEITH AVENUE, AND 9057-9073 HARLAND AVENUE, WEST HOLLYWOOD, CALIFORNIA." (ATTACHMENT A); 2) Introduce on first reading Ordinance No. _____ "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ADOPTING A ZONE MAP AMENDMENT IN CONJUNCTION WITH THE PROPOSED CONDOMINIUM DEVELOPMENT PROJECT LOCATED AT 702-714 DOHENY DRIVE, 9040-9056 KEITH AVENUE, AND 9057-9073 HARLAND AVENUE, WEST HOLLYWOOD, CALIFORNIA." (ATTACHMENT B); 3) Resolution No. _____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING A MITIGATED NEGATIVE DECLARATION AND APPROVING A DEMOLITION PERMIT, A DEVELOPMENT PERMIT, AND A MODIFICATION TO DEMOLISH TWO RESIDENTIAL DWELLING UNITS ON A SITE COMPRISED OF FOURTEEN PARCELS TO CONSTRUCT A THREE AND FOUR-STORY CONDOMINIUM DEVELOPMENT CONTAINING 38 MARKET RATE UNITS, 12 AFFORDABLE INCLUSIONARY UNITS AND 100 PARKING SPACES WITHIN A SUBTERRANEAN PARKING GARAGE AT 702-714 DOHENY DRIVE, 9040-9056 KEITH AVENUE, AND 9057-9073 HARLAND AVENUE, WEST HOLLYWOOD, CALIFORNIA." (ATTACHMENT C); and 4) Resolution No. _____ "A RESOLUTION OF THE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CONDITIONALLY APPROVING A VESTING TENTATIVE TRACT MAP (MAJOR LAND DIVISION NO. 73064), FOR THE PROPERTY LOCATED AT 702-714 DOHENY DRIVE, 9040-9056 KEITH AVENUE, AND 9057-9073 HARLAND AVENUE, WEST HOLLYWOOD, CALIFORNIA." (ATTACHMENT D).

4. UNFINISHED BUSINESS:

4.A. UPDATE ON THE METRO DIVISION 7 AND LOS ANGELES COUNTY SHERIFF'S STATION SITE AND RECENT RAIL TRANSIT PLANNING EFFORTS [S. DEWOLFE, J. KEHO, B. SIEGL, J. HANKAMER, H. MOLINA]:

SUBJECT: The City Council will receive an update and consider staff recommendations regarding the Metro Division 7 and Los Angeles County Sheriff's Station site (Metro/County site) at the southeast corner of Santa Monica and San Vicente Boulevards. In addition, the City Council will receive an update regarding interagency coordination and advocacy efforts related to rail transit planning, and consider a contract amendment for continued transportation policy consultant services.

RECOMMENDATIONS: 1) Receive an update regarding the Metro/County site, including a preview of a recent development proposal submitted to Metro; 2) Direct staff to formally notify Metro of the City's support to allow the Exclusive Negotiation Agreement (ENA) between Metro and Cohen Brothers Realty Corporation of California (CBRCC) to expire on April 17, 2015; 3) Direct staff to initiate formal interagency coordination with the County of Los Angeles and Metro, and pursue a three party Memorandum of Understanding (MOU) regarding a collaborative process for future site visioning, joint development and concurrent rail feasibility studies; and 4) Approve an amendment to the Agreement for Services with Emerson & Associates in the amount of \$80,000 for transportation policy consultant services to support transit planning and rail project development efforts, resulting in a total new not to exceed contract amount of \$105,000.

5. NEW BUSINESS:

5.A. APPOINTMENT OF A REPRESENTATIVE TO THE LOS ANGELES COUNTY WEST VECTOR ABATEMENT CONTROL DISTRICT [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making an appointment to the Los Angeles County West Vector Abatement Control District.

RECOMMENDATION: Appoint a West Hollywood resident to the Los Angeles West Vector Abatement Control District for a two-year term.

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 its next regular meeting, which will be on Monday, March 2, 2015 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE:

Date: March 2, 2015 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: March 16, 2015 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: April 6, 2015 - Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: April 20 – Monday – 6:30 PM – Mayoral Installation Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

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www.weho.org

**CITY OF WEST HOLLYWOOD
SUCCESSOR AGENCY TO THE WEST HOLLYWOOD
COMMUNITY DEVELOPMENT COMMISSION
AGENDA**

TUESDAY, FEBRUARY 17, 2015, 6:30 P.M.

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

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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 September 22, 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 JULY 1, 2015 THROUGH DECEMBER 31, 2015 AND AN ADMINISTRATIVE BUDGET FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2016 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 July 1, 2015 through December 31, 2015 and an Administrative Budget for the period July 1, 2015 through June 30, 2016 pursuant to Health and Safety Code Section 34177.

RECOMMENDATIONS: 1) Approve Resolution No. SA 15-017 "A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1, 2015 THROUGH DECEMBER 31, 2015 AND AN ADMINISTRATIVE BUDGET FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2016 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 and Administrative Budget 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:

CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
TUESDAY, FEBRUARY 17, 2015
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. CONFERENCE WITH LABOR NEGOTIATOR G.C. 54957.6

City Negotiator: LuNita Bock, Peter Brown
Employee Organizations: Association of Council Deputies (ACD)
West Hollywood Municipal Employees (WEHOME)

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: Feb. 12, 2015

Signature Catherine Ross