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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.

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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, AUGUST 3, 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 Monday, August 3, 2015 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, July 30, 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 July 20, 2015.

- 2.C. DEMAND REGISTER NO. 769, RESOLUTION NO. 15-4735:**
SUBJECT: The City Council is requested to approve payment of bills due as presented by the Director of Finance.
RECOMMENDATION: Approve Demand Register No. 769 and adopt Resolution No. 15-4735, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 769".
- 2.D. ORDINANCE NO. 15-956 (2ND READING) APPROVING AN AMENDMENT TO THE ZONING ORDINANCE REGARDING DEVELOPMENT AGREEMENT SIGNATURE AND MAP REQUIREMENTS, AND CLARIFYING DETERMINATION OF PRIMARY FRONTAGE FOR CORNER LOTS [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will waive further reading and adopt Ordinance No. 15-956 approving an amendment to the Zoning Ordinance regarding development agreement signature and map requirements, and clarifying determination of primary frontage for corner lots.
RECOMMENDATION: Waive further reading and adopt Ordinance No. 15-956, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AN AMENDMENT TO THE ZONING ORDINANCE REGARDING DEVELOPMENT AGREEMENT SIGNATURE AND MAP REQUIREMENTS, AND CLARIFYING DETERMINATION OF PRIMARY FRONTAGE FOR CORNER LOTS".
- 2.E. ORDINANCE NO. 15-957 (2ND READING) APPROVING AN AMENDMENT TO THE ZONING ORDINANCE TO MODIFY ENTITLEMENT PERMIT TIME LIMITS AND EXTENSIONS [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will waive further reading and adopt Ordinance No. 15-957 approving an amendment to the zoning ordinance to modify entitlement permit time limits and extensions.
RECOMMENDATION: Waive further reading and adopt Ordinance No. 15-957, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING AN AMENDMENT TO THE ZONING ORDINANCE TO MODIFY ENTITLEMENT PERMIT TIME LIMITS AND EXTENSIONS".
- 2.F. ORDINANCE NO. 15-958 (2ND READING) AMENDING TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE CLARIFYING THE PROHIBITION OF SHORT-TERM VACATION RENTALS [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will waive further reading and adopt Ordinance No. 15-958 amending Title 19 of the West Hollywood Municipal Code clarifying the prohibition of short-term vacation rentals.
RECOMMENDATION: Waive further reading and adopt Ordinance No. 15-958, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD

AMENDING TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE CLARIFYING THE PROHIBITION OF SHORT-TERM VACATION RENTALS”.

- 2.G. ORDINANCE NO. 15-959 (2ND READING) AMENDING PROVISIONS OF THE WEST HOLLYWOOD MUNICIPAL CODE PERTAINING TO THE ADMINISTRATION OF VISITOR PARKING PERMITS IN PREFERENTIAL PARKING DISTRICTS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will waive further reading and adopt Ordinance No. 15-959 amending provisions of the West Hollywood Municipal Code pertaining to the administration of visitor parking permits in preferential parking districts and amending the West Hollywood Municipal Code.
RECOMMENDATION: Waive further reading and adopt Ordinance No. 15-959, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY WEST HOLLYWOOD AMENDING PROVISIONS OF THE WEST HOLLYWOOD MUNICIPAL CODE PERTAINING TO THE ADMINISTRATION OF VISITOR PARKING PERMITS IN PREFERENTIAL PARKING DISTRICTS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE”.
- 2.H. COMMISSION AND ADVISORY BOARD ACTION REPORTS:**
SUBJECT: The City Council will receive reports from the Public Safety Commission and Transgender Advisory Board on actions taken at their recent meetings.
RECOMMENDATION: Receive and file.
- 2.I. 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 May 2014 and May 2015.
RECOMMENDATION: Receive and file the attendance reports.
- 2.J. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH LPA, INC. [O. DELGADO, S. CAMPBELL, H. COLLINS]:**
SUBJECT: The City Council will consider amending the Agreement for Services with LPA, Inc. to increase the not-to-exceed amount of the Agreement for on-call architectural and design services by \$75,000.
RECOMMENDATIONS: 1) Approve Amendment No. 1 to the Agreement for Services with LPA, Inc. in the amount of \$75,000 for on-call architectural and design services, resulting in a total not-to-exceed contract amount of \$200,000; and 2) Authorize the City Manager to execute all necessary documents related to the Amendment to the Agreement.

2.K. NOTICE OF COMPLETION – PLUMMER PARK TEEN CENTER RECONFIGURATION PROJECT [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider accepting the improvements completed by Omega Construction, Incorporated and authorize the filing of a Notice of Completion for the Plummer Park Teen Center Reconfiguration Project.

RECOMMENDATIONS: It is recommended that the City Council accept the improvements and authorize the following: 1) Filing a Notice of Completion with the County Recorder; 2) Final payment to contractor at the end of the 35 day lien period; and 3) Release of all retained funds 35 days after the date of recordation of the Notice of Completion, pending no receipt of Stop Notices.

2.L. UPDATE ON THE DESIGN FOR A SIGNALIZED MID-BLOCK CROSSWALK ON SANTA MONICA BLVD., BETWEEN ORANGE GROVE AVENUE AND OGDEN DRIVE [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will receive a report on the conceptual layout for the proposed signalized mid-block crosswalk on Santa Monica Blvd between Orange Grove Avenue and Ogden Drive.

RECOMMENDATION: Consider the Public Works Department's recommendation for the conceptual layout of the proposed signalized mid-block crosswalk on Santa Monica Blvd between Orange Grove Avenue and Ogden Drive, and direct staff to proceed with implementation of the Project.

2.M. APPROVE THE INSTALLATION OF THE SIDEWALK ART PUBLIC SERVICE ANNOUNCEMENT FOR THE LA LGBT CENTER [J. DURAN, A. LOVANO]:

SUBJECT: The City Council will consider approving the installation of the Los Angeles LGBT Center's sidewalk art public service announcement publicizing the new location of The Center WeHo on Santa Monica Boulevard.

RECOMMENDATIONS: 1) Approve the installation of the sidewalk art public service announcement in five locations along Santa Monica Boulevard between San Vicente Boulevard and Hancock Avenue; 2) Approve fee waivers for the encroachment permits and other City fees associated with the installation of the sidewalk art public service announcement; and 3) Direct the Engineering Division and the Facility & Field Services Division to work with the LA LGBT Center to ensure the sidewalk is kept accessible during the installation.

2.N. CBS FALL PRESS EVENT'S REQUEST TO CLOSE SAN VICENTE BOULEVARD [E. SAVAGE, C. SMITH]:

SUBJECT: The City Council will consider approval of a street closure request from the event producers of the CBS Fall Press Event at the Pacific Design Center on Monday, August 10, 2015.

RECOMMENDATION: Approve the closure of Northbound San Vicente Boulevard between Melrose Avenue and Santa Monica Boulevard from 6:00 pm on Monday, August 10, 2015 until 12:00 am on Tuesday, August 11, 2015.

2.O. HOME BOX OFFICE (HBO) 2015 EMMY EVENT REQUEST TO CLOSE SAN VICENTE BOULEVARD [E. SAVAGE, C. SMITH]:

SUBJECT: The City Council will consider approval of requests from Home Box Office, Incorporated (HBO) for the 2015 Emmy's Event scheduled for Sunday, September 20, 2015.

RECOMMENDATIONS: 1) Provide the HBO production team with exclusive use of four parking spaces in the Five Story Parking Structure from Saturday, September 12, 2015 through Wednesday, September 23, 2015; 2) Approve the closure of San Vicente Boulevard between Melrose Avenue and Santa Monica Boulevard from 2:00 p.m. on Sunday, September 20, 2015 to 3:00 a.m. on Monday, September 21, 2015; 3) Provide the first floor of the Five Story Parking Structure and the El Tovar Parking Lot for HBO event parking on Sunday, September 20 and Monday, September 21, 2015. The first floor of the Five Story Parking Structure and the El Tovar Parking Lot will be closed to the public from 1:00 p.m. Sunday, September 20 through 3:00 a.m. Monday, September 21, 2015; and 4) Authorize the City Manager or his designee to negotiate with HBO event producers for additional requests.

2.P. CO-SPONSORSHIP OF THE 2015 AMERICAN CANCER SOCIETY "RELAY FOR LIFE" EVENT [L. HORVATH, J. DURAN, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsorship of the American Cancer Society's "Relay for Life" event at West Hollywood Park, scheduled for Saturday, August 15, 2015 beginning at 12:00 P.M.

RECOMMENDATIONS: 1) Approve co-sponsorship of the American Cancer Society's "Relay for Life" event; 2) Approve fee waivers for use of West Hollywood Park and Special Event permits; 3) Authorize the American Cancer Society to utilize the City of West Hollywood's name and logo on printed and online promotional materials; and 4) Direct the Communications Division to utilize all appropriate communications tools to promote the event including, but not limited to, the City's website and social media tools.

2.Q. ASSESSMENT OF PUBLIC SAFETY COMMUNICATION [L. MEISTER, L. HORVATH, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to assess communication strategies regarding public safety information and return to City Council with findings and recommendations.

RECOMMENDATIONS: 1) Direct the Public Safety Department to: a) Work with the Sheriff's Department, Neighborhood Watch groups and the Public Safety Commission to assess communication strategies regarding public safety information. Assessment needs to explicitly include what's

been done in the past, recent changes (such as the weekly report, Coffee with the Captain), and additional changes that can be implemented, both short-term and long-term; b) Include "communications" as an area to be studied in the "Citizens Report Card" research, particularly, types of public safety information that are most important to constituents and best ways of disseminating that information; and c) Receive input from the Public Safety Commission and then return to City Council with comprehensive communication protocols for public safety; and 2) Staff shall provide City Council with an update on timeline and milestones at the August 17th Council meeting.

2.R. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO DENOUNCE THE FRAUDULENT MEDIA CAMPAIGN AGAINST PLANNED PARENTHOOD [L. HORVATH, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution to denounce the fraudulent media campaign against Planned Parenthood and to express continued support for access to reproductive healthcare and all reproductive healthcare providers.

RECOMMENDATIONS: 1) Adopt Resolution No. 15-4736, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO DENOUNCE THE FRAUDULENT MEDIA CAMPAIGN AGAINST PLANNED PARENTHOOD."; 2) Send copies of the signed Resolution to Senators Dianne Feinstein and Barbara Boxer, Congressman Adam Schiff, and House Energy and Commerce Committee Chairman Fred Upton; and 3) Direct the Communications Division to utilize all appropriate communications tools to express the City's position in support of Planned Parenthood including, but not limited to, the City's website and social media tools.

2.S. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING LEGISLATION TO WITHHOLD FEDERAL LAW ENFORCEMENT ASSISTANCE FROM SANCTUARY CITIES [L. HORVATH, C. SAFRIET]:

SUBJECT: The City Council will consider adopting a resolution to oppose proposed legislation in the United States Congress that would deny federal public safety funding to sanctuary cities.

RECOMMENDATIONS: 1) Adopt Resolution No. 15-4737, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING LEGISLATION TO WITHHOLD FEDERAL LAW ENFORCEMENT ASSISTANCE FROM SANCTUARY CITIES"; and 2) Send copies of the signed resolution to California Governor Jerry Brown, Senators Dianne Feinstein and Barbara Boxer, Congressman Adam Schiff, Attorney General Loretta Lynch, State Assembly Member Richard Bloom, State Senator Ben Allen, and California Attorney General Kamala Harris.

2.T. A RESOLUTION IN OPPOSITION TO AB 57 (QUIRK) CHANGES TO THE APPROVAL PROCESS FOR APPLICATIONS RELATED TO THE SITING AND CONSTRUCTION OF WIRELESS TELECOMMUNICATION FACILITIES [L. MEISTER, H. MOLINA, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in opposition to AB 57 (Quirk), an act to add Section 65964.1 to the Government Code, relating to siting and collocation of telecommunications facilities.

RECOMMENDATIONS: 1) Adopt Resolution No. 15-4738 "A RESOLUTION IN OPPOSITION TO AB 57 (QUIRK) CHANGES TO THE APPLICATION AND APPROVAL PROCESS TIMELINES FOR THE SITING AND CONSTRUCTION OF WIRELESS TELECOMMUNICATION FACILITIES"; and 2) Direct staff to send signed copies of the adopted resolutions to the offices of Governor Jerry Brown, Assemblymembers Richard Bloom and Bill Quirk, Senator Ben Allen, and the League of California Cities.

2.U. RESOLUTION TO TAKE THE STARTUP IN A DAY PLEDGE [L. HORVATH, A. LOVANO]:

SUBJECT: The West Hollywood City Council will consider adopting a resolution to take the Startup in a Day Pledge to work towards eliminating obstacles for startups and streamlining and consolidating all of the processes required to start a business.

RECOMMENDATIONS: 1) Adopt Resolution No. 15-4739: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO TAKE THE STARTUP IN A DAY PLEDGE."; 2) Send copies of the resolution to President Barack Obama, the Small Business Administration, and the National League of Cities; and 3) Direct the Arts & Economic Development Division to work with the Community Development Department and the Finance Department to ensure the City meets the pledge goals.

2.V. RESOLUTION TO PARTICIPATE IN A COMMUNITY CHOICE AGGREGATION FEASIBILITY STUDY [L. HORVATH, L. MEISTER, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution to participate in a financial and technical feasibility study to assess the costs, benefits and risks associated with developing a Community Choice Aggregation (CCA).

RECOMMENDATIONS: 1) Adopt Resolution No. 15-4740 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING THE PARTICIPATION IN A FEASIBILITY STUDY OF COMMUNITY CHOICE AGGREGATION"; and 2) Send copies of the resolution to South Bay Clean Power, Supervisor Sheila Kuehl, and the County of Los Angeles Internal Services Department.

2.W. APPROVE THE USE OF THE PLUMMER PARK TENNIS COURTS FOR THE WEHO SPORTS FESTIVAL [L. HORVATH, J. HEILMAN, A. LOVANO]:

SUBJECT: The City Council will consider approving the use of the Plummer Park tennis courts for the WeHo Sports Festival on Monday, September 7, 2015.

RECOMMENDATIONS: 1) Approve the use of the Plummer Park tennis courts for the WeHo Sports Festival on Monday, September 7, 2015; 2) Waive parking restrictions, special event permit fees, and any other facility or city fees associated with the event' and 3) Direct the Communications Division to utilize all appropriate communications tools to promote the event including, but not limited to, the City's website and social media tools.

2.X. AGREEMENT FOR CITY FACILITY USE ASSESSMENT CONTRACT AWARD [E. SAVAGE, O. WALKER]:

SUBJECT: The City Council will consider approving an agreement with Kevin J. McArdle Consulting to conduct a facility use assessment of city Recreation Services facilities.

RECOMMENDATIONS: 1) Approve a one-year Agreement with Kevin J. McArdle Consulting from August 4, 2015 through June 30, 2016 in a not to exceed amount of \$35,000 to analyze current Recreation facility uses and develop recommendations for Improved and enhanced Recreation facility use management; and 2) Authorize the City Manager to sign the Agreement.

2.Y. A RESOLUTION IN SUPPORT OF SB 415 (HUESO) THE CALIFORNIA VOTER PARTICIPATION RIGHTS ACT [L. HORVATH, J. D'AMICO, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in support of SB 415 (Hueso), the California Voter Participation Rights Act, which would require a local government to hold an election on a statewide election date if holding an election on a non-concurrent date has previously resulted in a significant decrease in voter turnout.

RECOMMENDATIONS: 1) Adopt Resolution No. 15-4741 "A RESOLUTION IN SUPPORT OF SB 415 (HUESO) THE CALIFORNIA VOTER PARTICIPATION RIGHTS ACT"; and 2) Direct staff to send signed copies of the adopted resolution to the offices of Governor Jerry Brown, Assemblymember Richard Bloom, Senator Ben Allen, and other statewide partners as appropriate.

3. PUBLIC HEARINGS: None.

4. UNFINISHED BUSINESS: None.

5. NEW BUSINESS:

5.A. EASTSIDE MARKET STUDY PRESENTATION [S. DEWOLFE, J. KEHO, B. SIEGL, G. SHERIDAN, L. MINNICH]:

SUBJECT: The City Council will receive a presentation on the completed Eastside Market Study by Rosenow Spevacek Group ("RSG") to provide background information for the upcoming Eastside Community Plan.

RECOMMENDATION: 1) Receive presentation on Eastside Market Study.

5.B. AGREEMENT FOR SERVICES WITH RAIMI & ASSOCIATES FOR CONSULTANT SERVICES FOR EASTSIDE COMMUNITY PLAN AND EXTENSION OF WORKING GROUP APPOINTMENT TERMS [S. DEWOLFE, J. KEHO, B. SIEGL, G. SHERIDAN]:

SUBJECT: The City Council will consider approval of an agreement with Raimi & Associates to perform planning, project management, working group facilitation, and community outreach services for the Eastside Community Plan. The City Council will also consider extension of the appointment terms of the Eastside Working Group.

RECOMMENDATIONS: 1) Approve an agreement for services with Raimi & Associates in the amount of \$264,000 to prepare an Eastside Community Plan; 2) Authorize use of \$267,000 of the direct financial support received pursuant to the Movietown Development Agreement (dedicated for improvements within the former redevelopment area, by the City) for the contract and related expenses; 3) Authorize the City Manager to execute all necessary documents related to the agreement for service; and 4) Extend the appointment terms of the Eastside Working Group members for an additional 12 months beyond September 2015 to complete the Plan.

5.C. STUDY OF SEISMIC RETROFIT PROGRAM [S. DEWOLFE, S. BAILEY, C. ZABALA]:

SUBJECT: Follow-up to City Council item from May 18th, addressing current seismic safety issues for existing un-retrofitted buildings and provide a work plan for a seismic retrofit program.

RECOMMENDATIONS: 1) Authorize the issuance of a Request for Proposal (RFP) to invite qualified engineering firms to develop procedures and standards for a seismic retrofit program; and 2) Authorize the Director of Finance and Technology Services to allocate \$200,000 from unallocated General Fund reserves to account 100-3-07-76-531004 for professional engineering services and related costs associated with developing procedures and standards for a seismic retrofit program.

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

6. LEGISLATIVE:

6.A. PROPOSED ORDINANCE AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE TO INCREASE THE MEMBERSHIP OF THE RENT STABILIZATION COMMISSION FROM FIVE TO SEVEN MEMBERS [L. HORVATH, M. JENKINS, Y. QUARKER]:

SUBJECT: The City Council will consider a draft ordinance amending the West Hollywood Municipal Code to increase the size of the Rent Stabilization Commission from five to seven members.

RECOMMENDATION: Introduce on first reading Ordinance No. 15-_____, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING CHAPTER 2.64 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO THE RENT STABILIZATION COMMISSION".

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, August 17, 2015 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE:

Date: August 17 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: September 21 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

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

Date: October 19 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

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**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, AUGUST 3, 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. PENDING LITIGATION.....G.C. 54956.9(d)(1)

Mayfair v. City of West Hollywood
Los Angeles County Superior Court,
Case no. SC122649

Mak v. City of Berkeley Rent Stabilization Board
California Court of Appeal Case No. A143671
(Alameda County Superior Court Case No. RG13702962)
(Request to File Amicus Curiae Brief in Support of Berkeley Rent Stabilization Board)

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: July 30, 2015

Signature C. Rem