

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, JANUARY 25, 2010
WEST HOLLYWOOD PARK
647 N. SAN VICENTE BOULEVARD**

CALL TO ORDER: Mayor Land called the meeting to order at 6:41 P.M.

PLEDGE OF ALLEGIANCE: Trip Wilmot led the pledge.

ROLL CALL:

PRESENT: Councilmember Duran, Councilmember Horvath,
Councilmember Prang, Mayor Pro Tempore Heilman, and
Mayor Land.

ABSENT: None.

ALSO PRESENT: City Manager Arevalo, City Attorney Jenkins, City Clerk West,
and Assistant City Clerk Schaffer.

REPORT OF CLOSED SESSION AGENDA:

City Attorney Jenkins reported that the closed session was called to order at 6:00 P.M. He stated that there were no public speakers. He stated that the closed session adjourned at 6:35 P.M with no reportable action taken.

APPROVAL OF AGENDA:

Mayor Pro Tempore Heilman requested that Item 2.V. be moved to the Excluded Consent Calendar.

Motion by Mayor Pro Tempore Heilman, seconded by Councilmember Horvath to approve the January 25, 2010 agenda as amended, and unanimously approved.

Mayor Land requested that the Excluded Consent Calendar be heard out of order following the approval of the Consent Calendar. **Carried by Consensus of the Council.**

ADJOURNMENT MOTIONS:

Councilmember Horvath requested that the meeting be adjourned in memory of her aunt Margaret A. Kelley. She requested that the meeting be adjourned in memory of Delfin Castro, the father of Historic Preservation Commissioner Danny Castro. She requested that the meeting be adjourned in memory of former Senior Advisory Board Member Rocky Mansdorf.

Councilmember Prang requested that the meeting be adjourned in memory of Natan Oichman, a member of the West Hollywood Russian Community. He requested that the meeting be adjourned in memory of former Senior Advisory Board Member Rocky Mansdorf. He requested that the meeting be adjourned in memory of former Planning

Commissioner Brad Crowe. He requested that the meeting be adjourned in memory of Antonia Arreola Campos, the grandmother of his partner Raymundo.

Mayor Pro Tempore Heilman requested that the meeting be adjourned in memory of Harriet Shapiro, a long-time West Hollywood resident. He requested that the meeting be adjourned in memory of former Senior Advisory Board Member Shirley Kaplan. He requested that the meeting be adjourned in memory of the residents of Haiti who died during the recent earthquake.

Mayor Land requested that the meeting be adjourned in memory of former Senior Advisory Board Member Rocky Mansdorf. She requested that the meeting be adjourned in memory of Alice Shiller, a former West Hollywood business owner. She requested that the meeting be adjourned in memory of Mary Daly, a long-time feminist and activist. She requested that the meeting be adjourned in memory of former Santa Monica Mayor Ken Genser.

Councilmember Duran requested that the meeting be adjourned in memory of the following soldiers who died in Iraq and Afghanistan since the last City Council meeting: Army PFC Jaiciae L. Pauley, Army PVT Jhanner A. Tello, Air Force TSgt. Anthony C. Campbell Jr., Marine PFC Serge Kropov, Army SGT Albert D. Ware, Marine LCpl Omar G. Roebuck, Army SSG David H. Gutierrez, Army SPC Jason M. Johnston, Army SSG Ronald J. Spino, Army SPC Brushaun X. Anderson, Air Force SrA Bradley R. Smith, Army SGT Joshua A. Lengstorf, Army SPC Brian R. Bowman, Army PVT John P. Dion, Army SPC David A. Croft Jr., Army SFC Jason OB. Hickman, Marine LCpl Mark D. Juarez, Marine LCpl Jacob A. Meinert, Marine SSgt Matthew N. Ingham, Marine Cpl Jamie R. Lowe, Marine Cpl Nicholas K. Uzenski, Army SPC Kyle J. Wright, Marine Sgt Christopher R. Hrbek, Army SGT Lucas T. Beachnaw, Army SSG Daniel D. Merriweather, Army PFC Geoffrey A. Whitsitt, Army SSG Anton R. Phillips, Army SPC Robert Donevsiki, Air Force TSgt Adam K. Ginett, Army SFC Michael P. Shannon, Army SSG Thaddeus S. Montgomery, Army CPT Paul Pena, Pfc. Derrick D. Gwaltney, Sgt. Briand T. Williams, Petty Officer 2nd Class Brian M. Patton, Staff Sgt. Ryan L Zorn, Staff Sgt. Stephen L. Murphy, Chief Warrant Officer Mathew C. Heffelfinger, Chief Warrant Officer Earl R. Scott III, Spc. Tony Carrasco Jr., Staff Sgt. Amy C. Tirador, Spc. Jonathon M. Sylvestre, Sgt. Ralph Anthony Webb Frietas, Pfc. Gifford E. Hurt, Pfc. Michael A. Rogers.

PRESENTATIONS:

Councilmember Horvath presented a commendation to Serena Josel on behalf of Planned Parenthood Los Angeles.

Mayor Pro Tempore Heilman presented a commendation to Russian Advisory Board Member Steve Pargamanik for 20 years of civic involvement.

1. PUBLIC COMMENT:

ANDY HARLAND, WEST HOLLYWOOD, spoke in support of Item 2.S.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in opposition to Item 2.K.

ESTHER SCHILLER, THOUSAND OAKS, spoke in support of a proposed West Hollywood ordinance to prohibit smoking in outdoor areas at nightclubs and restaurants. She spoke in support of including a ban on smoking in outdoor areas in apartment buildings.

RIC RICKLES, WEST HOLLYWOOD, congratulated Russian Advisory Board Member Steve Pargamanik for 20 years of civic involvement. He spoke regarding the passing of former Senior Advisory Board Members Rocky Mandsdorf and Shirley Kaplan. He requested the City Council to adjourn in memory of the residents of Haiti who died in the recent earthquake.

PAUL GREEN, WEST HOLLYWOOD, spoke in opposition to a proposed West Hollywood ordinance to prohibit smoking in outdoor areas at nightclubs and restaurants.

RICHARD SMITH, WEST HOLLYWOOD, spoke regarding disabled parking issues at his building in the City. He spoke regarding his participation in an upcoming Nascar event.

TRIP WILMOT, WEST HOLLYWOOD, spoke in opposition to a proposed West Hollywood ordinance to prohibit smoking in outdoor areas at nightclubs and restaurants.

JOHN D'AMICO, WEST HOLLYWOOD, spoke regarding the current City Council's vision for the City and regarding the upcoming General Municipal Election.

SAREENA KANJI, LOS ANGELES, spoke in support of a proposed West Hollywood ordinance to prohibit smoking in outdoor areas at nightclubs and restaurants. She spoke in support of including a ban on smoking in outdoor areas in apartment buildings.

GARY TURNER, WEST HOLLYWOOD, spoke in support of a proposed West Hollywood ordinance to prohibit smoking in outdoor areas at nightclubs and restaurants. He spoke in support of including a ban on smoking in outdoor areas in apartment buildings.

DEAN SCHWARTZ, LOS ANGELES, spoke in support of a proposed West Hollywood ordinance to prohibit smoking in outdoor areas at nightclubs and restaurants.

STEVE GALLEGOS, GLENDALE, spoke in support of a proposed West Hollywood ordinance to prohibit smoking in outdoor areas at nightclubs and restaurants.

NICK LEONARD, WEST HOLLYWOOD, spoke in opposition to a proposed West Hollywood ordinance to prohibit smoking in outdoor areas at nightclubs and restaurants.

SAM BORELLI, WEST HOLLYWOOD, spoke regarding identity theft and the City's ongoing efforts to provide information to residents regarding the issue.

CARRIE TAYOUR, WEST HOLLYWOOD, spoke in support of a proposed West Hollywood ordinance to prohibit smoking in outdoor areas at nightclubs and restaurants.

BRIAN HOGAN, WEST HOLLYWOOD, spoke in opposition to a proposed West Hollywood ordinance to prohibit smoking in outdoor areas at nightclubs and restaurants.

JEFF SCHOLTZ, WEST HOLLYWOOD, spoke in opposition to a proposed West Hollywood ordinance to prohibit smoking in outdoor areas at nightclubs and restaurants.

DONALD ELMBLAD, WEST HOLLYWOOD, spoke in opposition to a proposed West Hollywood ordinance to prohibit smoking in outdoor areas at nightclubs and restaurants. He spoke regarding rent control issues in the City. He spoke regarding ground water issues related to development projects in the City.

STEVE MARTIN, WEST HOLLYWOOD, spoke in support of a proposed West Hollywood ordinance to prohibit smoking in outdoor areas at nightclubs and restaurants. He spoke regarding Item 4.A. and expressed concerns regarding several of the proposed transportation policies. He spoke regarding the recent passing of former Planning Commissioner Brad Crow.

ESTHER BAUM, WEST HOLLYWOOD, spoke in opposition to a proposed West Hollywood ordinance to prohibit smoking in outdoor areas at nightclubs and restaurants.

COUNCILMEMBER COMMENTS:

Councilmember Prang spoke regarding his recent attendance, along with Councilmember Horvath, at the California Contract Cities Association Legislative Tour in Sacramento. He spoke regarding the recent earthquake in Haiti and encouraged residents to donate to the relief efforts. He spoke regarding the new Los Angeles County Sheriff's Department safe drug drop-off program.

Councilmember Horvath spoke regarding the recent recipient of the West Hollywood Scholarship Award. She spoke regarding the ongoing senior computer classes at Plummer Park. She spoke regarding the recent groundbreaking of the Sunset Beautification Project, and thanked staff for organizing the event. She spoke regarding her recent attendance at a program to raise funds for the Haitian American Food Bank. She thanked Mayor Land and City staff for organizing the recent Teen Shout Out event in the City. She wished Project Advisory Committee Member Yola Dore a happy birthday.

Councilmember Duran spoke regarding Item 2.K. and requested the City Manager to provide information to the public regarding the selection process for the approval of an agreement for services with Ramsey-Schilling for real estate broker services. He spoke regarding the ongoing discrimination of the Haiti Government toward the LGBT

community. He spoke regarding his upcoming visit to Washington D.C. to attempt to recover funds regarding a former medical marijuana facility in the City.

Mayor Pro Tempore Heilman spoke regarding public comments surrounding a proposed ordinance to prohibit smoking in outdoor areas at nightclubs and restaurants, and provided clarification that the ordinance is currently only in the development stage. He spoke regarding public comment surrounding ground water issues associated with development projects in the City and requested City staff to investigate the issue.

Mayor Land wished Project Advisory Committee Member Yola Dore a happy birthday. She thanked City staff for organizing the recent Teen Shout Out event in the City, and thanked all the participants. She spoke regarding the recent Martin Luther King Day event in the City, and thanked staff for organizing the event. She spoke regarding the ongoing National League of Cities Discount Drug Prescription program in the City and encouraged residents to participate. She spoke regarding a waiver from the federal government to continue to provide funding to family planning social services agencies. She spoke regarding the recent anniversary of the Roe v. Wade Supreme Court decision, and a recent panel discussion regarding Roe v. Wade sponsored by the National Council of Jewish Women. She spoke regarding public comments surrounding a proposed ordinance to prohibit smoking in outdoor areas at nightclubs and restaurants, and spoke in support of gathering community input during the drafting of the ordinance.

CITY MANAGER'S REPORT:

City Manager Arevalo, and Lisa Belsanti, Senior Management Analyst, provided clarification of Item 2.K. and the selection process for the approval of an agreement for services with Ramsey-Schilling for real estate broker services. Councilmember Prang spoke in support of the Item and in support of making adjustments to the selection process during future real estate broker selections.

City Manager Arevalo introduced Steve Campbell, the new Landscape and Facilities Manager for the City.

City Manager Arevalo spoke regarding the proposed ordinance to prohibit smoking in outdoor areas at nightclubs and restaurants, and provided clarification that a task force is being created to investigate the issue.

He provided an overview of the Comprehensive Annual Financial Report in Item 2.F.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk West stated that the fiscal impact on the Consent Calendar is \$966,971.00 in expenditures and \$0.00 in potential revenue.

2. CONSENT CALENDAR:

ACTION: Approve the Consent Calendar as amended, 2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,K.,L.,M.,N.,O.,P.,Q.,R.,S.,T.,U.,W.,X.,Y. **Motion by**

Mayor Pro Tempore Heilman, seconded by Councilmember Horvath and unanimously approved with Councilmember Prang voting NO on Item 2.O.

2.A. POSTING OF AGENDA:

The agenda for the meeting of Monday, January 25, 2010 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, January 21, 2010.

ACTION: Receive and file. **Approved as part of the Consent Calendar.**

2.B. APPROVAL OF MINUTES:

The City Council is requested to approve the minutes of prior Council meetings.

ACTION: Approve the minutes of December 21, 2009. **Approved as part of the Consent Calendar.**

2.C. DEMAND REGISTER NO. 641, RESOLUTION NO. 10-3930:

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

ACTION: Approve Demand Register No. 641 and adopt Resolution No. 10-3930, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 641." **Approved as part of the Consent Calendar.**

2.D. DEMAND REGISTER NO. 642, RESOLUTION NO. 10-3931:

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

ACTION: Approve Demand Register No. 642 and adopt Resolution No. 10-3931, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 642." **Approved as part of the Consent Calendar.**

2.E. TREASURER'S REPORT FOR SEPTEMBER 2009:

The City Council will receive the Treasurer's Report for the month ended September 2009 pursuant to Section 53646 of the Government Code of the State of California.

ACTION: Receive and file. **Approved as part of the Consent Calendar.**

2.F. SUBMITTAL OF THE CITY OF WEST HOLLYWOOD'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2009 [A. GANDHY, G. SCHUCHARD]:

The City Council will receive the Comprehensive Annual Financial Report for the City of West Hollywood for the fiscal year ending June 30, 2009.

ACTION: Receive and file. **Approved as part of the Consent Calendar.**

2.G. CLAIMS ADMINISTRATION:

The City Council is asked to deny Claims filed against the City, as a routine administrative step in claims processing.

ACTION: 1) Deny the Claims of Melissa Vickers and Beverly Newman and refer them to the City's Claims Adjuster for action; and 2) Deny the Leave to Present a Late Claim of Daniel D. Franke. **Approved as part of the Consent Calendar.**

2.H. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

The City Council will receive reports from various Commissions on actions taken at their recent meetings.

ACTION: Receive and file. **Approved as part of the Consent Calendar.**

2.I. ATTENDANCE REPORTS FOR CITY COMMISSIONS, ADVISORY BOARDS, AND THE PROJECT ADVISORY COMMITTEE [T. WEST, C. SCHAFFER]:

The City Council will receive the attendance reports for City Commission and Advisory Board meetings convened between November 2008 and November 2009.

ACTION: Receive and file. **Approved as part of the Consent Calendar.**

2.J. RESIGNATIONS FROM CITY COMMISSIONS, ADVISORY BOARDS, AND COMMITTEES [T. WEST, C. SCHAFFER]:

The City Council will accept the resignation of Lesbian and Gay Advisory Board Member Pat Langlois, effective December 8, 2009; and Women's Advisory Board Member Tami Kendra, effective January 12, 2010.

ACTION: Accept with regret the resignations of Pat Langlois from the Lesbian and Gay Advisory Board and Tami Kendra from the Women's Advisory Board. **Approved as part of the Consent Calendar.**

2.K. AGREEMENT FOR REAL ESTATE BROKER OF RECORD SERVICES [J. ENGLISH, L. BELSANTI]:

The City Council will consider authorizing an Agreement for Services with Ramsey-Schilling for the purpose of assisting the City with the sale, purchase, lease, transfer, exchange and analysis of real property.

ACTION: 1) Approve an Agreement for Services with Ramsey-Schilling for real estate broker services from February 1, 2010 to January 31, 2011; and 2) Authorize the City Manager to sign and execute all necessary documents. **Approved as part of the Consent Calendar.**

2.L. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH JOHN L. HUNTER ASSOCIATES [O. DELGADO, S. PERLSTEIN]:

This item requests that the City Council approve a professional service agreement with John L. Hunter Associates for professional services to assist the City to implement programs for compliance with the National Pollutant Discharge Elimination System (NPDES) Permit.

ACTION: Approve a professional services Agreement in an amount not to exceed \$67,500 with John L. Hunter Associates and authorize the City Manager to sign the Agreement. **Approved as part of the Consent Calendar.**

2.M. AWARD OF CONTRACT FOR UPGRADES OF THE PUBLIC MEN'S AND WOMEN'S RESTROOM AT PLUMMER PARK C.I.P. 55-09/10-11 [S. BAXTER, S. CAMPBELL, H. COLLINS]:

The City Council will consider awarding a contract to the lowest responsive and responsible bidder for Upgrades of the Public Men's and Women's Restroom at Plummer Park C.I.P. 55-09/10-11

ACTION: 1) Accept the bid dated January 5, 2010, in the amount of \$16,061 for the original scope of work and accept the three additive bid alternates in the combined amount of \$10,010 for a total award of \$26,071 as submitted by Tuscan Construction, North Hollywood, California; 2) Authorize the City Manager to sign an Agreement with Tuscan Construction in the amount of \$26,071 for Upgrades of Public Men's and Women's Restroom at Plummer Park C.I.P. 55-09/10-11; 3) Authorize the Director of Human Services, or his designee, to negotiate and execute one or more change orders to the contract with Tuscan Construction for additional but unforeseen work, which may develop during the project; the total value of which shall not exceed a project contingency of 15%; and 4) Reject all other bids and return associated Bid Bonds. **Approved as part of the Consent Calendar.**

2.N. AWARD OF CONTRACT, PROPOSED IMPROVEMENTS FOR MAINTENANCE FACILITY AND OFFICES, 7317 ROMAINE STREET, C.I.P. 55-09/10-12 9 [S. BAXTER, S. CAMPBELL, H. COLLINS]:

The City Council will consider awarding a contract to the lowest responsive and responsible bidder for Proposed Improvements for Maintenance Facility and Offices, 7317 Romaine Street, C.I.P. 55-09/10-12.

ACTION: 1) Accept the bid dated January 7, 2010, in the amount of \$249,700 for the scope of work included in the base project and approve the addition of Additive Bid Alternate #1 in the amount of \$18,000 for a total project award of \$267,700 as submitted by L.A. Design Group, Encino, California; 2) Authorize the City Manager to sign an Agreement with L.A. Design Group in the amount of \$267,700 for Proposed Improvements for Maintenance Facility and Offices, 7317 Romaine Street, C.I.P. 55-09/10-12; 3) Authorize the Director of Human Services, or his designee, to negotiate and execute one or more change orders to the contract with L.A. Design Group for additional but unforeseen work which may develop during the project. The total value of potential change orders

shall not exceed a project contingency of 15%; and 4) Reject all other bids and return associated Bid Bonds. **Approved as part of the Consent Calendar.**

2.O. AGREEMENT EXTENSION – STREET SWEEPING [S. BAXTER, S. CAMPBELL, H. COLLINS]:

The City Council will consider approving a two-year extension to the existing Agreement for Street Sweeping Services.

ACTION: 1) Approve the First Amendment (Attachment "A") to the Agreement with CleanStreet for the provision of street sweeping services including commercial, residential, alley, median, parking lot and special event sweeping in the amount of \$559,200 for fiscal years 2010/2011 and 2011/2012; 2) Authorize the City Manager to provide an increase in compensation for services beginning in year two of the First Amendment to the Agreement. Said increase shall become effective July 1, 2011 and be in accordance with the CPI as further explained in the body of the Staff Report; and 3) Authorize the City Manager to execute the First Amendment to Agreement. **Approved as part of the Consent Calendar with Councilmember Prang voting NO.**

2.P. REJECT ALL BIDS AND RE-ADVERTISE FOR ON-CALL SERVICES AS NEEDED FOR FACILITY REPAIR, REMODELING AND RENOVATION [S. BAXTER, S. CAMPBELL, H. COLLINS]:

The City Council will consider rejecting all bids for the On-Call Services as Needed for Facility Repair, Remodeling and Renovation and return respective Bid Bonds.

ACTION: 1) Reject all bids for the On-Call Services as Needed for Facility Repair, Remodeling and Renovation as submitted on December 2, 2009 and return all associated Bid Bonds; and 2) Authorize staff to re-bid for On-Call Services as Needed for Facility Repair, Remodeling and Renovation. **Approved as part of the Consent Calendar.**

2.Q. NOTICE OF COMPLETION FOR CIP 1002 SANTA MONICA BLVD. PAVEMENT REPAIR PROGRAM, CIP 1002 [O. DELGADO, S. PERLSTEIN]:

The City Council will consider approving the Notice of Completion for Santa Monica Blvd. Pavement Repair Program, CIP 1002 by All American Asphalt.

ACTION: Accept the work and authorize the following: a) Filing a Notice of Completion by the City Engineer; b) Final payment to the contractor at the end of the 35 day lien period; c) Release of the Performance Bond on the date of recordation of the Notice of Completion; and d) Release of the Payment Bond 35 days after the date of recordation of the Notice of Completion, pending no receipt of Stop Notices. **Approved as part of the Consent Calendar.**

2.R. NOTICE OF COMPLETION FOR CIP 1003 SANTA MONICA BLVD. GUTTER DRAIN IMPROVEMENTS [O. DELGADO, S. PERLSTEIN]:

The City Council will consider approving the Notice of Completion for Santa Monica Blvd. Gutter Drain Improvements, CIP 1003 by Padilla Paving.

ACTION: Accept the work and authorize the following: a) Filing a Notice of Completion by the City Engineer; b) Final payment to the contractor at the end of the 35 day lien period; c) Release of the Performance Bond on the date of recordation of the Notice of Completion; and d) Release of the Payment Bond 35 days after the date of recordation of the Notice of Completion, pending no receipt of Stop Notices. **Approved as part of the Consent Calendar.**

2.S. WATER FEATURE DESIGN - SAL GUARRIELLO VETERANS' MEMORIAL [S. BAXTER, S. CAMPBELL, H. COLLINS]:

The City Council will consider approving the Design Development Phase for the proposed Water Feature to be located at the Sal Guarriello Veterans' Memorial; authorizing the preparation of associated construction documents; and, the bidding of the project.

ACTION: 1) Approve the proposed Water Feature design for the Sal Guarriello Veterans' Memorial (Attachment "A"); 2) Authorize the City Manager to sign an Agreement with Campbell and Campbell in the amount of \$36,000 for construction design services and construction observation for the Water Feature; 3) Authorize staff to solicit bids for construction and return to Council for award; and 4) Authorize the expenditure of an amount not to exceed \$5,000 for related design components and contingencies as approved by the Director of Human Services. **Approved as part of the Consent Calendar.**

2.T. MINOR REVISION TO PERMIT POLICY WAIVING FEES FOR REHABILITATION PROJECTS AT AFFORDABLE HOUSING DEVELOPMENTS [A. WINDERMAN, J. SKORNECK, E. SAVAGE]:

The City Council will consider a minor revision to the planning and building permit policy to waive fees for rehabilitation projects undertaken by nonprofit housing operators at affordable housing developments.

ACTION: Revise permitting policy to waive normal City-imposed fees for nonprofit-sponsored rehabilitation projects at affordable housing developments. **Approved as part of the Consent Calendar.**

2.U INTERGENERATIONAL PANEL DISCUSSION [S. BAXTER, J. BOOK]:

The Lesbian and Gay Advisory Board will hold an Intergenerational Panel Discussion from 1:00 to 4:00 p.m. on Saturday, Feb. 13, 2010, at West Hollywood Park Auditorium.

ACTION: Receive and file. **Approved as part of the Consent Calendar.**

2.V. SPONSORSHIP OF FAT TUESDAY/MARDI GRAS CELEBRATION [J. DURAN, H. MOLINA]:

The City Council will consider approving a special event permit for the celebration of Fat Tuesday/Mardi Gras in West Hollywood.

ACTION: This Item was moved to the Excluded Consent Calendar.

2.W. WEST HOLLYWOOD WOMEN'S HEART HEALTH CAMPAIGN 2010 AND AMERICAN HEART MONTH [A. LAND, C. PLANCK, J. DURAN, H. MOLINA, C. LU]:

The City Council will consider approving the annual participation in the West Hollywood Women's Heart Health Campaign 2010 and American Heart Month.

ACTION: 1) Approve programming for the City's expanded participation in American Heart Month featuring National Wear Red Day activities West Hollywood Goes Red and the Heart Dance; and 2) Direct staff to promote the West Hollywood Women's Heart Health Campaign 2010, American Heart Month and heart health awareness education during February and throughout the year. **Approved as part of the Consent Calendar.**

2.X. HARVEY MILK DAY – MAY 22, 2010 [L. HORVATH, I. PINE, J. DURAN, H. MOLINA]:

The City Council will consider directing staff to plan a public speaker's forum for this year's Harvey Milk Day.

ACTION: 1) Support California SB 572 by declaring Saturday, May 22, 2010 "Harvey Milk Day"; and 2) Direct Special Event staff and the Public Information Office to work with Councilmember Horvath's office in the planning, logistics and promotion of "Harvey Milk Day," a public speaker's forum featuring elected officials, community leaders and noteworthy guests. **Approved as part of the Consent Calendar.**

2.Y. SUPPORT OF THE CONTINUATION OF THE HOLLYWOOD/WEST HOLLYWOOD AND FAIRFAX DASH ROUTES OPERATED BY THE CITY OF LOS ANGELES, DEPARTMENT OF TRANSPORTATION (LADOT) [S. BAXTER, D. DENNIS, J. ROONEY]:

The City Council will consider authorizing the Mayor to write a letter to the City of Los Angeles Department of Transportation to urge continued operation of the Hollywood/West Hollywood DASH and Fairfax DASH routes.

ACTION: Authorize the Mayor to write a letter to the City of Los Angeles Department of Transportation (LADOT) in support of West Hollywood and Fairfax DASH services. **Approved as part of the Consent Calendar.**

EXCLUDED CONSENT CALENDAR:

2.V. SPONSORSHIP OF FAT TUESDAY/MARDI GRAS CELEBRATION [J. DURAN, H. MOLINA]:

The City Council will consider approving a special event permit for the celebration of Fat Tuesday/Mardi Gras in West Hollywood.

ANDRES SHAHBAZNIA, SHERMAN OAKS, spoke in support of the Item.

Mayor Pro Tempore Heilman expressed concerns regarding the attendance at previous Mardi Gras events in the City. He expressed concerns regarding the planning of the event, and requested clarification from the City Manager.

City Manager Arevalo and Councilmember Duran provided clarification of the efforts on behalf of the City, as well as the efforts of the business owners, to organize the event.

ACTION: 1) Approve, in concept, a special event permit for Fat Tuesday/Mardi Gras celebration on Tuesday, February 16, 2010, contingent upon nightclub and other business owners meeting certain permit conditions, including the provision of security services, coordination with Sheriff Department, parking and street maintenance staff; event to end at 2:00 AM; 2) Approve the closure of Larrabee Street between Santa Monica Blvd and the alley north of the Blvd, and enclosure of the sidewalk along Santa Monica Blvd from Trunks to Micky's following Alcohol Beverage Control (ABC) standards for identification requirements to ensure that only adults are served alcoholic beverages; 3) Approve waiver of the encroachment and special event fees; and 4) Direct Special Events and Public Safety staff to meet with business owners to discuss logistics and mitigations. **Motion by Mayor Pro Tempore Heilman, seconded by Councilmember Horvath and unanimously approved.**

3. **PUBLIC HEARINGS: None**

4. **UNFINISHED BUSINESS:**

4.A. **JOINT STUDY SESSION REGARDING TRANSPORTATION POLICIES, PARKING POLICIES, AND THE CLIMATE ACTION PLAN TO BE ADDRESSED IN THE GENERAL PLAN UPDATE [A. MCINTOSH, J. KEHO, T. SLIMMER, B. SIEGL]:**

City Council, Planning Commission, and Transportation Commission will hear a presentation and hold a discussion regarding transportation policies, parking policies, and the Climate Action Plan to be addressed in the General Plan Update.

PLANNING COMMISSION ROLL CALL:

PRESENT: Commissioner Altschul, Commissioner Bernstein, Commissioner Buckner, Commissioner Guardarrama, Commissioner Hamaker, Vice Chair Yeber, and Chair DeLuccio.

ABSENT: None.

TRANSPORTATION COMMISSION ROLL CALL:

PRESENT: Commissioner Greene, Commissioner Marquez, Commissioner Page, Commissioner Pendleton, Commissioner Wayland, Vice Chair Eichman, and Chair Schmidt.

ABSENT: None.

Bianca Siegl, Associate Planner; and consultants from Nelson\Nygaard, Civic Enterprise Association, and AECOM, provided background information as outlined in the staff report dated January 25, 2010.

SHERIE STARK, WEST HOLLYWOOD, spoke in support of community gardens in the City. She spoke regarding the possibility of the discontinuation of the DASH buses provided by the Los Angeles MTA.

LAUREN MEISTER, WEST HOLLYWOOD, expressed concerns regarding the reduction of the number of parking spaces in the City.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding the presentations from the consultants. She spoke in support of bicycle share programs in the City.

ACTION: The City Council, Planning Commission, and Transportation Commission heard presentations on transportation policies, parking policies, and the Climate Action Plan, held a discussion of the issues and information presented therein, and made comments to staff and consultants. **Carried by Consensus of the Council.**

5. NEW BUSINESS: None.

PUBLIC COMMENT: None.

6. LEGISLATIVE: None.

COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council, Planning Commission, and Transportation Commission adjourned at 10:37 P.M. in memory of Margaret A. Kelley, Delfin Castro, Rocky Mansdorf, Natan Oichman, Brad Crowe, Antonia Arreola Campos, Harriet Shapiro, Shirley Kaplan, Alice Shiller, Mary Daly, Ken Genser, the residents of Haiti who died during the recent earthquake, and all the soldiers who died in Iraq and Afghanistan since the last City Council meeting. The City Council adjourned to their next regular meeting, which will be on Monday, February 1, 2010 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard. The Planning Commission adjourned to the their

next regular meeting, which will be held on Thursday, February 4, 2010 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard. The Transportation Commission adjourned to the their next regular meeting, which will be held on Wednesday, February 17, 2010 at 7:00 P.M. at West Hollywood City Hall, 8300 Santa Monica Boulevard.