

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
MINUTES  
MONDAY, APRIL 5, 2010  
WEST HOLLYWOOD PARK  
647 N. SAN VICENTE BOULEVARD**

**CALL TO ORDER:** Mayor Land called the meeting to order at 6:53 P.M.

**PLEDGE OF ALLEGIANCE:** Norma Kemper 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, Assistant City  
Clerk Schaffer and Administrative Specialist Vespoint.

**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 was one public speaker. He stated that the closed session was adjourned to later in the meeting immediately preceding the study session with no reportable action taken.

**APPROVAL OF AGENDA:**

Councilmember Duran requested Items 2.HH. and 2.KK. be moved to the Excluded Consent Calendar.

Mayor Land requested that Item 2.N. be moved to the Excluded Consent Calendar.

**Motion by Councilmember Prang, seconded by Mayor Pro Tempore Heilman to approve the April 5, 2010 agenda as amended, and unanimously approved.**

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

**ADJOURNMENT MOTIONS:**

Councilmember Prang requested that the meeting be adjourned in memory of Midge Costanza, longtime LGBT leader who was a top aide to President Jimmy Carter.

Councilmember Duran requested that the meeting be adjourned in memory of actor John Forsythe.

Mayor Land joined Councilmember Prang in requesting that the meeting be adjourned in memory of longtime LGBT leader Midge Costanza; she requested the meeting be

adjourned in memory of Jaime Escalante, the inspirational calculus teacher whose story inspired the film *Stand and Deliver*; she requested the meeting be adjourned in memory of Vera and Leonid Machurovich, West Hollywood residents who were found murdered on Kings Road; and she requested the meeting be adjourned in memory of Jordan Schwartz, longtime West Hollywood resident and business owner.

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: Pfc. Raymond N. Pacleb, Spc. Robert M. Rieckhoff, Staff Sgt. Richard J. Jordan.

### **PRESENTATIONS:**

Mayor Land asked Recreation Supervisor Michael Compton and various teenage residents of West Hollywood to speak regarding the recent Teen Shout Out events in the City.

Steve Zimmer, Los Angeles Unified School District Superintendent, spoke regarding the potential development of a middle school in West Hollywood.

Mayor Land congratulated outgoing Sheriff Captain Buddy Goldman and introduced new Captain Kelly Fraser.

Mayor Land presented Public Safety Awards to Public Safety Volunteer Bill Senigram; Outstanding Contribution to Public Safety to the Crisis Response Team at Maple Counseling Center; the Distinguished Service Award to Deputy Steven R. Freiwirth; and the Distinguished Service Award to Fire Fighter Specialist Lothar Zindric.

Mayor Land presented plaques to fire fighters who responded to the Haitian and Chilean earthquakes: Fire Fighter Specialist Michael Chavarrie; Fire Fighter Paramedic Robert Nowaczyk; and Fire Fighter Specialist Jason Vasquez and his companion animal Maverick.

In recognition of Child Abuse Prevention Month, Mayor Land presented a proclamation to Mark Abelsson of the Los Angeles County LGBT Child Abuse Prevention Council and to Khush Cooper and Cristian Valencia.

Mayor Land presented a proclamation to Kim Crabtree of Project Angel Food, in recognition of Dining Out for Life.

Carole Davis, founder of Companion Animal Protection Society, presented the Humane Achievement Award to Councilmember Prang and the City Council in commemoration of the recent adoption of an ordinance prohibiting the sale or transfer of dogs and cats by a retailer.

Mayor Pro Tempore Heilman made announcements in support of activities surrounding The Women's Leadership Conference; he made an announcement in support of Denim

Day, April 21, 2010; he made an announcement in support of Earthquake Preparedness month.

**1. PUBLIC COMMENT:**

ALEXIS TATUM, ON BEHALF OF WEST BASIN MUNICIPAL WATER DISTRICT, thanked the Council for its support of the work done by the West Basin Municipal Water District.

ARGELIS ORTIZ AND GARDENIA BENICIO, of the California Youth Connection, LOS ANGELES, spoke in support of Item 2.LL.

MITRA SAMANI, WEST HILLS, spoke in support of Item 2.NN.

AMANDA J. JOHANSON, WEST HOLLYWOOD, spoke in support of Item 2.V.

TOM DEMILLE, WEST HOLLYWOOD, spoke in support of the current members of the City Council.

MARK OLSON, ON BEHALF OF SOUTHERN CALIFORNIA EDISON, presented copies of the State of the Utility Report.

DAVID EICHMAN, LOS ANGELES, reported on his recent visit to Salt Lake City and his meeting with openly gay City Councilmember Stan Penfeld.

BOE TRUMBULL, WEST HOLLWYOOD, spoke in support of the City's efforts to hold open and public meetings. He spoke regarding a West Hollywood Sheriff's Deputy who was recently injured in the line of duty.

NORMA KEMPER, WEST HOLLYWOOD, spoke in support of earthquake preparedness.

NORMA SANDLER, WEST HOLLYWOOD, thanked Council for their recent adoption of an ordinance prohibiting the sale or transfer of dogs and cats by a retailer.

JEANNE DOBRIN, WEST HOLLWYOOD, thanked Public Safety staff, the Sheriff's and Fire Departments, and welcomed newly appointed Sheriff's Captain Kelly Fraser. She expressed concerns regarding draft EIRs not being reviewed by the Planning Commission in a public hearing.

**COUNCILMEMBER COMMENTS:**

Councilmember Horvath stated that she and Mayor Pro Tempore Heilman have been in contact with the postmaster of the Cherokee branch of the post office to address concerns relative to mail delivery for addresses on Lexington, Formosa and Detroit. She encouraged constituents to participate in the "Rock for Equality" event on Sunday, April 11 to benefit efforts to bring equality to same-gender couples with regard to IRS

filings. She encouraged older constituents to participate in a “Wii for Older Adults” event at Plummer Park. She spoke regarding a recent meeting with Assistant FBI Director Steve Martinez regarding federal policy for the testing of rape kits and to discuss human trafficking issues.

Councilmember Duran encouraged residents to complete their 2010 Census forms, and spoke regarding the need for accurate Census data to properly allocate the City’s resources.

Mayor Land congratulated long-term employee Joyce Rooney on her new position with the City of Redondo Beach. She thanked Andrew Campbell, Susan Andreson and Corey Roskin for their work relative to “The Big Read” events in the City. She spoke regarding a recent meeting with the Los Angeles County Metropolitan Authority to request a West Hollywood alignment for future public transit lines and spoke regarding an upcoming community meeting and encouraged residents to attend. She congratulated West Hollywood Elementary for earning a Title 1 Academic Achievement Award. She spoke regarding an upcoming Yom Hashoa event at Plummer Park on April 11. She spoke regarding a 25<sup>th</sup> Anniversary City Celebration scheduled for April 17. She spoke concerning the “Russian Style Festival” set for April 14. She spoke regarding the relocation of the SOVA food pantry to a larger space in West Hollywood. She spoke regarding the National League of Cities Prescription Discount Drug Card Program in the City.

**CITY MANAGER’S REPORT:**

City Manager Arevalo stated that the next Smoking Ordinance Task Force meeting will be at Plummer Park on April 16 at 3:00 p.m.

**FISCAL IMPACT ON CONSENT CALENDAR:**

Assistant City Clerk Schaffer stated that the fiscal impact on the Consent Calendar is \$1,182,437 in expenditures and \$0 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.,O.,P.,Q.,R.,S.,T.,U.,V.,W.,X.,Y.,Z.,AA.,BB.,CC.,DD.,EE.,FF.,GG,II.,JJ.,LL.,MM.,NN.,OO.,PP.,QQ. **Motion by Mayor Pro Tempore Heilman, seconded by Councilmember Horvath and unanimously approved.**

**2.A. POSTING OF AGENDA:**

*The agenda for the meeting of Monday, April 5, 2010 was posted at City Hall, Plummer Park, the Sheriff’s Station and at the West Hollywood Library on Thursday, April 1, 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 March 15, 2010. **Approved as part of the Consent Calendar.**

**2.C. DEMAND REGISTER NO. 647, RESOLUTION NO. 10-3960:**

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

**ACTION:** Approve Demand Register No. 647 and adopt Resolution No. 10-3960, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 647." **Approved as part of the Consent Calendar.**

**2.D. CLAIMS ADMINISTRATION:**

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

**ACTION:** Deny the claims of Nationwide Insurance and CAI Studios and refer to the City's claims adjuster. **Approved as part of the Consent Calendar.**

**2.E. ORDINANCE NO. 10-845 (2<sup>ND</sup> READING), ADOPTING ZONING MAP AMENDMENT 2009-008 IN CONJUNCTION WITH THE PROPOSED 148-ROOM MIXED USE HOTEL PROJECT LOCATED AT 9040-9056 W. SUNSET BOULEVARD, 1018-1022 N. DOHENY DRIVE AND 9031-9041 HARRATT STREET [T. WEST, C. SCHAFFER]:**

*The City Council will waive further reading and adopt Ordinance No. 10-845, a proposed ordinance adopting Zoning Map Amendment 2009-008 in conjunction with the proposed 148-room mixed use hotel project with retail, restaurant and 20 condominium units located at 9040-9056 W. Sunset Boulevard, 1018-1022 N. Doheny Drive and 9031-9041 Harratt Street.*

**ACTION:** Waive further reading and adopt Ordinance No. 10-845, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING ZONING MAP AMENDMENT 2009-008 IN CONJUNCTION WITH THE PROPOSED 148-ROOM MIXED USE HOTEL PROJECT WITH RETAIL, RESTAURANT AND 20 CONDOMINIUM UNITS LOCATED AT 9040-9056 W. SUNSET BOULEVARD, 1018-1022 N. DOHENY DRIVE AND 9031-9041 HARRATT STREET, WEST HOLLYWOOD, CALIFORNIA". **Approved as part of the Consent Calendar.**

**2.F. ORDINANCE NO. 10-846 (2<sup>ND</sup> READING), ADOPTING ZONING MAP AMENDMENT 2009-005, IN CONJUNCTION WITH THE PROPOSED DEVELOPMENT AGREEMENT 2006-001, FOR THE PROPERTY LOCATED AT 9040-9056 W. SUNSET BOULEVARD, 1018-1022 N.**

**DOHENY DRIVE AND 9031-9041 HARRATT STREET [T. WEST, C. SCHAFFER]:**

*The City Council will waive further reading and adopt Ordinance No. 10-846, a proposed ordinance adopting Zoning Map Amendment 2009-005, in conjunction with the proposed Development Agreement 2006-001, for the property located at 9040-9056 W. Sunset Boulevard, 1018-1022 N. Doheny Drive and 9031-9041 Harratt Street.*

**ACTION:** Waive further reading and adopt Ordinance No. 10-846, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING ZONING MAP AMENDMENT 2009-005, IN CONJUNCTION WITH THE PROPOSED DEVELOPMENT AGREEMENT 2006-001, FOR THE PROPERTY LOCATED AT 9040-9056 W. SUNSET BOULEVARD, 1018-1022 N. DOHENY DRIVE AND 9031-9041 HARRATT STREET, WEST HOLLYWOOD, CALIFORNIA" **Approved as part of the Consent Calendar.**

**2.G. ORDINANCE NO. 10-847 (2<sup>ND</sup> READING), APPROVING DEVELOPMENT AGREEMENT 2006-001 IN CONJUNCTION WITH THE PROPOSED 148-ROOM MIXED USE HOTEL PROJECT LOCATED AT 9040-9056 W. SUNSET BOULEVARD, 1018-1022 N. DOHENY DRIVE AND 9031-9041 HARRATT STREET [T. WEST, C. SCHAFFER]:**

*The City Council will waive further reading and adopt Ordinance No. 10-847, a proposed ordinance approving Development Agreement 2006-001 in conjunction with the proposed 148-room mixed use hotel project with retail, restaurant and 20 condominium units located at 9040-9056 W. Sunset Boulevard, 1018-1022 N. Doheny Drive and 9031-9041 Harratt Street.*

**ACTION:** Waive further reading and adopt Ordinance No. 10-847, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING DEVELOPMENT AGREEMENT 2006-001 IN CONJUNCTION WITH THE PROPOSED 148-ROOM MIXED USE HOTEL PROJECT WITH RETAIL, RESTAURANT AND 20 CONDOMINIUM UNITS LOCATED AT 9040-9056 W. SUNSET BOULEVARD, 1018-1022 N. DOHENY DRIVE AND 9031-9041 HARRATT STREET, WEST HOLLYWOOD, CALIFORNIA". **Approved as part of the Consent Calendar.**

**2.H. COMMISSION AND ADVISORY BOARD ACTION REPORTS:**

*The City Council will receive reports from the Arts and Cultural Affairs Commission, Project Advisory Committee Public Facilities Commission, Public Safety Commission and Transportation Commission on actions taken at their recent meetings.*

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

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

*The City Council will accept the resignations of Historic Preservation Commissioner Catherine Hahn, effective March 22, 2010; Project Advisory Committee Member Stephen Wayland, effective March 22, 2010; and Women's Advisory Board Member Amanda Hendon, effective March 26, 2010.*

**ACTION:** Accept with regret the resignation of Catherine Hahn from the Historic Preservation Commission; Stephen Wayland from the Project Advisory Committee; and Amanda Hendon from the Women's Advisory Board. **Approved as part of the Consent Calendar.**

- 2.J. ADOPT A RESOLUTION UPHOLDING THE APPEAL BY CAROL PAULUS AND REVERSING THE PLANNING COMMISSION'S DECISION TO ALLOW THE REMOVAL OF TWO MATURE FICUS TREES AT THE SOUTHEAST CORNER OF BEVERLY BOULEVARD AND LA PEER DRIVE FOR THE MIXED-USE DEVELOPMENT LOCATED AT 8900 BEVERLY BOULEVARD, WEST HOLLYWOOD, CALIFORNIA [A. MCINTOSH, J. KEHO, A. GALLO]:**

*The City Council will consider upholding the appeal of Carol Paulus and retain the two large ficus trees on La Peer Drive.*

**ACTION:** Adopt Resolution No. 10-3961: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD UPHOLDING THE APPEAL BY CAROL PAULUS AND REVERSING THE PLANNING COMMISSION'S DECISION TO ALLOW THE REMOVAL OF TWO MATURE FICUS TREES AT THE SOUTHEAST CORNER OF BEVERLY BOULEVARD AND LA PEER DRIVE FOR THE MIXED-USE DEVELOPMENT LOCATED AT 8900 BEVERLY BOULEVARD, WEST HOLLYWOOD, CALIFORNIA" (ATTACHMENT A) **Approved as part of the Consent Calendar.**

- 2.K. NOTICE OF COMPLETION FOR CIP 1007 LARRABEE STREET GUTTER DRAIN IMPROVEMENTS [O. DELGADO, S. PERLSTEIN]:**

*The City Council will consider approving the Notice of Completion for Larrabee Street Gutter Drain Improvements, CIP 1007, by FS Construction.*

**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.L. AWARD OF CONSTRUCTION CONTRACT FOR PAVEMENT REPAIRS: FAIRFAX AVE, HAYWORTH AVE, & LAUREL AVE., CIP 1008 [O. DELGADO, S. PERLSTEIN]:**

*The City Council will consider awarding a construction contract for Pavement Repairs: Fairfax Ave, Hayworth Ave, & Laurel Ave. (between Santa Monica Blvd and south city limit), CIP 1008*

**ACTION:** 1) Accept the bid dated March 9, 2010, submitted by All American Asphalt; 2) Authorize the City Manager to enter into a contract with All American Asphalt in the amount of \$273,000.00 for the construction of CIP 1008, Pavement Repairs: Fairfax Ave, Hayworth Ave, & Laurel Ave. (between Santa Monica Blvd and south city limit); and 3) Authorize the City Engineer to manage Change Orders for work on the construction contract in an amount not to exceed 15% of the contract amount. **Approved as part of the Consent Calendar.**

**2.M. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH RBF CONSULTING FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES ON CIP 1008, PAVEMENT REPAIRS: FAIRFAX AVE, HAYWORTH AVE, AND LAUREL AVE. [O. DELGADO, S. PERLSTEIN]:**

*The City Council will consider approving a professional service agreement with RBF Consulting for construction management and inspection services on CIP 1008 Pavement Repairs: Fairfax Ave, Hayworth Ave, Laurel Ave.*

**ACTION:** Approve a professional services Agreement in an amount not to exceed \$57,229 with RBF Consulting for construction management and inspection services on CIP 1008 Pavement Repairs: Fairfax Ave, Hayworth Ave, Laurel Ave, and authorize the City Manager to sign the Agreement. **Approved as part of the Consent Calendar.**

**2.N. ARTIST SELECTION FOR THE PUBLIC ART COMPONENT OF THE 25<sup>th</sup> ANNIVERSARY CAPITAL PROJECT - WEST HOLLYWOOD PARK AND NEW LIBRARY [J. DURAN, H. MOLINA, L. HORVATH, I. PINE]:**

*The City Council will consider approving Shepard Fairey as the artist for the public art component of the 25<sup>th</sup> Anniversary Capital Project - West Hollywood Park Phase 1 Implementation and New West Hollywood Library Project.*

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

**2.O. AWARD OF CONTRACT, GENERAL ELECTRICAL SERVICES [S. BAXTER, S. CAMPBELL, H. COLLINS]:**

*The City Council will consider awarding a contract to the lowest responsive and responsible bidder for General Electrical Services.*

**ACTION:** 1) Accept the bid dated March 9, 2010, in the amount of \$83,258 for a period of two years as submitted by Robert T. Stetson Electric, 415 North Brighton Street, Burbank, California; 2) Authorize the City Manager to sign an Agreement with Robert T. Stetson Electric, in the amount of \$83,258 for General Electrical Services; and 3) Reject the remaining proposal and return the associated Bid Bond. **Approved as part of the Consent Calendar. Approved as part of the Consent Calendar.**



**2.P. AWARD OF CONTRACT, GRAFFITI REMOVAL SERVICES [S. BAXTER, S. CAMPBELL, H. COLLINS]:**

*The City Council will consider awarding a contract to the lowest responsive and responsible bidder for Graffiti Removal Services.*

**ACTION:** 1) Accept the bid dated March 23, 2010, and award a contract to Graffiti Control Systems, North Hollywood, California, for a period of two years based on unit and hourly pricing provided in the bid; 2) Authorize the City Manager to sign an Agreement with Graffiti Control Systems; and 3) Reject the remaining bid and return the associated Bid Bond. **Approved as part of the Consent Calendar.**

**2.Q. AWARD OF CONTRACT, ON-CALL SERVICES AS NEEDED FOR FACILITY REPAIR, REMODELING AND RENOVATION [S. BAXTER, S. CAMPBELL, H. COLLINS]:**

*The City Council will consider awarding a contract to the lowest responsive and responsible bidder for On-Call Services as Needed for Facility Repair, Remodeling and Renovation.*

**ACTION:** 1) Accept the bid dated April 23, 2010, and award a contract for a not to exceed amount of \$500,000 for a period of two years as submitted by Omega Construction Company, Inc., 9800 Lasaine Avenue, Northridge, California; 2) Authorize the City Manager to sign an Agreement with Omega Construction Company, Inc., in the amount of \$500,000 for On-Call Services as Needed for Facility Repair, Remodeling and Renovation; and 3) Reject all remaining bids and return associated Bid Bonds. **Approved as part of the Consent Calendar.**

**2.R. AUTHORIZATION TO APPLY FOR URBAN GREENING PROJECT FOR SUSTAINABLE COMMUNITIES GRANT [S. BAXTER, O. DELGADO, S. PERLSTEIN, S. CAMPBELL]:**

*The City Council will consider authorizing staff to submit two applications to the State of California Strategic Growth Council for funding available as part of the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84), for the Plummer Park Improvement Project and for the La Brea Greening Project.*

**ACTION:** 1) Adopt Resolution No 10-3962, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE URBAN GREENING GRANT PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84); 2) Authorize the Finance and Technology Services Department to increase budgeted grant revenues and expenditures by an equal amount upon award of the grant; and 3) Authorize the City Manager to sign all required documents pertaining to these grant opportunities. **Approved as part of the Consent Calendar.**

- 2.S. 25<sup>th</sup> ANNIVERSARY OF CITYHOOD COMMUNITY CELEBRATION [S. BAXTER, N. BEARD, C. SMITH]:**  
*The City Council will review the Cityhood Celebration update.*  
**ACTION:** Receive and File. **Approved as part of the Consent Calendar.**
- 2.T. AGREEMENT WITH JOANNE SHANNAHOFF DESIGN TO PROVIDE DESIGN SERVICES FOR THE 2010-2012 BUDGET AND CAFR DOCUMENTS [A. GANDHY, D. WILSON]:**  
*The City Council will consider approving an Agreement with Joanne Shannahoff Design to provide graphic design services for the 2010-2012 Budget and CAFR documents.*  
**RECOMMENDATIONS:** 1) Approve an Agreement with Joanne Shannahoff Design for an amount not to exceed \$7,000; and 2) Authorize the City Manager to sign all necessary documents related to this agreement. **Approved as part of the Consent Calendar.**
- 2.U. INCREASE TRANSPORTATION DEVELOPMENT ACT PEDESTRIAN & BIKE IMPROVEMENT BUDGET [A. MCINTOSH, T. SLIMMER, J. ROONEY]:**  
*The City Council will consider increasing the budget to allow for the full expenditure of the City's Transportation Development Act (TDA) Article 3 fund allocation for fiscal years 2005 and 2006.*  
**ACTION:** Authorize the Finance Director to increase the TDA Pedestrian & Bike Improvement fund account by \$6,740 Account 206-4-07-83-705018, and increase budgeted revenues in account 206-422023 Article 3: Local Transit Fund by \$33,229.00. **Approved as part of the Consent Calendar.**
- 2.V. IMPLEMENTATION OF DISTRICT 11 PREFERENTIAL PARKING REGULATIONS ON 600 BLOCK OF SWEETZER AVENUE [O. DELGADO, J. ROCCO, D. NORTE]:**  
*The City Council will consider a petition for preferential parking filed by residents representing a majority of the residential dwelling units on the 600 block of Sweetzer Avenue.*  
**ACTION:** Introduce for first reading Ordinance No. 10-848, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.260 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 11 PREFERENTIAL PARKING REGULATIONS ON THE 600 BLOCK OF SWEETZER AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". **Approved as part of the Consent Calendar.**
- 2.W. SPONSORSHIP AND CITY SUPPORT OF THE 2010 SUNSET STRIP MUSIC FESTIVAL [P. AREVALO, J. ENGLISH, J. HUFFER]:**  
*The City Council will consider sponsorship of the 3<sup>rd</sup> Annual Sunset Strip Music Festival (SSMF) including monetary sponsorship and a closure of a*

*portion of Sunset Boulevard for a street music festival component scheduled for August 26 – August 28, 2010.*

**ACTION:** 1) Approve sponsorship of the Sunset Strip Music Event and authorize the use of the City name and logo in promotions and on invitations, programs and other collateral materials; 2) Authorize Economic Development and Public Information and Human Services Departments to work with the Sunset Strip Business Association and the event producers to organize and publicize the event; 3) Approve a waiver of special event permit fees and other City-related fees for the Sunset Boulevard Music Festival to be held on August 26 – 28, 2010 on Sunset Boulevard in West Hollywood; 4) Authorize the closure of Sunset Boulevard between San Vicente/Clark and Doheny Drive from 6:00 am Saturday, August 28, 2010 until no later than 7:00 am on Sunday, August 29, 2010; 5) Direct the Sunset Strip Business Association and SSMF event producers to conduct neighborhood and business meetings in advance of the Festival and to mail notices to the adjacent businesses and residents in West Hollywood and Los Angeles; 6) Direct the Sunset Strip Business Association and/or the Sunset Strip Music Festival to staff a “hotline” telephone number 24 hours a day during the event to deal with any issues from public safety officials, residents and the adjoining neighborhoods and the Sunset Strip business community; 7) Approve in kind support in the form of fee waivers for the event totaling a not-to-exceed amount of \$7,500 (Class A Special Event Permit Fee; Encroachment Permit and Meters Fees; and Building and Safety Inspection Fees and overtime labor costs; and 8) Authorize the City Manager to sign and execute any documents or forms with the Sunset Strip Business Association and/or SSMF, LLC that may be necessary for the successful implementation of this event. **Approved as part of the Consent Calendar.**

**2.X. SUPPORTING WEST BASIN MUNICIPAL WATER DISTRICT’S WATER RELIABILITY 2020 PROGRAM [J. PRANG, M. HAIBACH, J. HEILMAN, F. SOLOMON]:**

*The City Council will consider adopting a resolution supporting West Basin Municipal Water District’s Water Reliability 2020 Program.*

**ACTION:** 1) Adopt Resolution No. 10-3963, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING WEST BASIN MUNICIPAL WATER DISTRICT RELIABILITY 2020 PROGRAM”; and 2) Direct the PIO to assist West Basin Municipal Water District by encouraging West Hollywood residents to support the Water Reliability 2020 program, and help the program reach its goals. **Approved as part of the Consent Calendar.**

**2.Y. REPORT TO COUNCIL ON WEST HOLLYWOOD TEEN SHOUT OUT [S. BAXTER, N. BEARD, M. COMPTON, S. SALAZAR]:**

*Report to the City Council on the West Hollywood Teen Shout Out, held at Plummer Park on January 23, 2010.*

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

**2.Z. WEST HOLLYWOOD SYMPOSIUM – PATHWAYS TO POSITIVE AGING ~ CREATING COMMUNITY FOR A LIFETIME [L. HORVATH, I. PINE]:**

*The City Council will consider directing staff to assist with planning a half-day symposium on June 23, 2010, about creating an aging-friendly community as a follow up to May's National Older Americans Month.*

**ACTION:** 1) Direct staff to assist Councilmember Horvath's office in the planning, logistics and promotion of "West Hollywood Symposium: Pathways to Positive Aging ~ Creating Community for a Lifetime"; and 2) Incorporate into the General Plan items that, as a result of this conference, focus our commitment to aging-friendly policies and practices. **Approved as part of the Consent Calendar.**

**2.AA. SUPPORT OF SB. 1029 (YEE), THE CLEAN NEEDLE BILL [J. DURAN, H. MOLINA, C. YU]:**

*The City Council will consider adopting a resolution in support of SB. 1029 (YEE), The Clean Needle Bill but will raise the concern of adding options for safe needle disposal to the bill.*

**ACTION:** 1) Adopt Resolution No. 10-3964, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB. 1029 (YEE), THE CLEAN NEEDLE BILL"; 2) Direct Staff to send copies of the signed resolution to State Senator Leland Yee, State Senator Fran Pavley, Assembly member Mike Feuer, Governor Arnold Schwarzenegger, Pharmacists Planning Service, Coalition for Safe Community Needle Disposal, and Clean Needles Now; and 3) Propose the addition of EPA recommendations for disposal options outside the healthcare setting to address proper used needle disposal to protect solid waste and janitorial workers in and the public. **Approved as part of the Consent Calendar.**

**2.BB. SUPPORT OF AB 1717 (DE LEON) AMENDING THE ELECTION CODE TO ALLOW THE PROVISION OF ELECTION MATERIALS TO VOTERS ELECTRONICALLY [T. WEST, C. SCHAFFER, G. VESPOINT]:**

*The City Council will consider adopting a resolution supporting AB 1717 (De Leon), which would authorize the City Clerk to establish procedures to allow voters to opt out of receiving her or his sample ballot and other ballot materials by mail and instead obtain them via electronic means.*

**ACTION:** 1) Adopt Resolution No. 10-3965 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING AB 1717 (DE LEON), AMENDING THE ELECTION CODE TO ALLOW COUNTY AND CITY ELECTION OFFICIALS TO ESTABLISH PROCEDURES TO ALLOW VOTERS TO OPT OUT OF RECEIVING VOTING MATERIALS BY MAIL AND INSTEAD ACCESSING THIS INFORMATION ELECTRONICALLY"; and 2) Direct staff to send copies of

signed resolutions to appropriate legislators. **Approved as part of the Consent Calendar.**

**2.CC. SUPPORT OF AB 2154 (SOLORIO) AMENDING THE ELECTION CODE TO ALLOW FOR THE APPLICATION FOR A VOTE-BY-MAIL BALLOT TELEPHONICALLY [T. WEST, C. SCHAFFER, G. VESPOINT]:**

*The City Council will consider adopting a resolution supporting AB 2154 (Solorio), which would allow an application for a vote-by-mail ballot to be made by telephone if specified information is provided to the City Clerk.*

**ACTION:** 1) Adopt Resolution No. 10-3966, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING AB 2154 (SOLORIO), AMENDING THE ELECTION CODE TO ALLOW APPLICATION FOR A VOTE-BY-MAIL BALLOT TELEPHONICALLY"; and 2) Direct staff to send copies of signed resolutions to appropriate legislators. **Approved as part of the Consent Calendar.**

**2.DD. SUPPORT OF HR 1549 (SLAUGHTER) "THE PRESERVATION OF ANTIBIOTICS FOR MEDICAL TREATMENT ACT [A. LAND, C. PLANCK, J. DURAN, H. MOLINA]:**

*The City Council will consider adopting a resolution in support of HR 1549 (SLAUGHTER), the Preservation of Antibiotics for Medical Treatment Act.*

**ACTION:** 1) Adopt Resolution No. 10-3967, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF HR 1549 (SLAUGHTER), "THE PRESERVATION OF ANTIBIOTICS FOR MEDICAL TREATMENT ACT"; and 2) Direct Staff to send copies of the adopted resolution to U.S. Senators Barbara Boxer and Diane Feinstein, Representative Henry Waxman, and advocacy organizations. **Approved as part of the Consent Calendar.**

**2.EE. SUPPORTING H.R. 4530, THE STUDENT NON-DISCRIMINATION ACT [J. HEILMAN, F. SOLOMON, J. DURAN, H. MOLINA, J. KATALBAS]:**

*The City Council will consider supporting the H.R. 4530 Student Non-Discrimination Act.*

**ACTION:** 1) Adopt Resolution No. 10-3968, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING H.R. 4530 THE STUDENT NON-DISCRIMINATION ACT"; and 2) Direct staff to send copies of signed resolutions to appropriate legislators. **Approved as part of the Consent Calendar.**

**2.FF. CITY CO-SPONSORSHIP OF THE HARVEY MILK COMMEMORATIVE STAMP CAMPAIGN [J. HEILMAN, F. SOLOMON, J. KATALBAS]:**

*The City Council will consider co-sponsoring the Harvey Milk Commemorative Stamp Campaign in partnership with the National Gay & Lesbian Task Force and the Victory Fund.*

**ACTION:** 1) Adopt Resolution No. 10-3969, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CO-SPONSORING THE HARVEY MILK COMMEMORATIVE STAMP

CAMPAIGN”; 2) Direct Public Information Office to issue a press release regarding the campaign to promote awareness; and 3) Direct staff to mobilize a letter writing campaign. **Approved as part of the Consent Calendar.**

**2.GG. SUPPORT OF S. 3065 (LIEBERMAN), AND HR. 1283 (TAUSCHER), THE MILITARY READINESS ENHANCEMENT ACT [L. HORVATH, I. PINE, E. BARRETT]:**

*The City Council will consider adopting a resolution in support of S. 3065 (LIEBERMAN), and HR. 1283 (TAUSCHER), The Military Readiness Enhancement Act.*

**ACTION:** 1) Adopt Resolution No. 10-3970, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF S. 3065 (LIEBERMAN), AND HR. 1283 (TAUSCHER), THE MILITARY READINESS ENHANCEMENT ACT;” AND 2) Direct Staff to send copies of the signed resolution to U.S. Senators Barbara Boxer, Dianne Feinstein, Joe Lieberman and Representatives Henry Waxman and Under Secretary of State for Arms Control and International Security Ellen Tauscher. **Approved as part of the Consent Calendar.**

**2.HH. SUPPORT OF ‘OPEN CARRY’ BAN [A. LAND, C. PLANCK, L. HORVATH, I. PINE, C. LU]:**

*The City Council will consider adopting a resolution in support an “open carry” ban.*

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

**2.II. ENDING DISCRIMINATION IN SOCIAL SECURITY AGAINST SAME-SEX COUPLES [A. LAND, C. PLANCK, L. HORVATH, I. PINE, R. MARTINEZ]:**

*The City Council will consider adopting a resolution that supports legislation to reduce or eliminate Social Security policies that discriminate against same-sex couples.*

**ACTION:** 1) Adopt Resolution No. 10-3972, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF ENDING SOCIAL SECURITY POLICIES THAT DISCRIMINATE AGAINST SAME-SEX COUPLES”; 2) Direct Staff to send copies of the signed resolution to Senators Barbara Boxer and Dianne Feinstein, Representative Henry Waxman, Rock for Equality, Services and Advocacy for Gay, Lesbian, Bisexual and Transgender Elders (SAGE), the L.A. Gay & Lesbian Center and the National Gay and Lesbian Task Force; and 3) Authorize organizers of the April 11, 2010, Rock For Equality event to utilize City’s name and logo on printed and collateral materials promoting the event and ask Public Information Office to assist with outreach efforts in our community. **Approved as part of the Consent Calendar.**

**2.JJ. SUPPORT OF THE FDA LIFTING THE BAN AGAINST GAY MEN DONATING BLOOD AND AJR 13 (AMIANNO) [L. HORVATH, I. PINE, J. DURAN, H. MOLINA]:**

*The City Council will consider adopting a resolution in support of the FDA lifting the ban against gay men donating blood.*

**ACTION:** 1) Adopt Resolution No. 10-3973, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE FDA LIFTING THE BAN AGAINST GAY MEN DONATING BLOOD"; 2) Direct staff to send copies of the adopted resolutions to U.S. Senators John Kerry, Kristin Gillibrand, Dick Durbin, Daniel Akaka, Sheldon Whitehouse, Sherrod Brown, Frank Lautenberg, Bob Casey, Bernie Sanders, Russ Feingold, Mark Udall, Al Franken, Maria Cantwell, Carl Levin, Tom Harkin, Mark Begich, Rolland Burris and Michael Bennet, and Assembly Members Tom Ammiano, Mike Feuer, Julia Brownley, Noreen Evans, Dave Jones, Ted Lieu, Bill Monning, Los Angeles City Councilmember Paul Krekorian, and Margaret Hamburg, FDA Commissioner of Food and Drugs; 3) Adopt Resolution 10- 3974, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AJR 13 (AMIANNO) ASKING THE FDA TO DROP ITS OUTDATED BLOOD DONATION GUIDELINES BANNING GAY OR BISEXUAL MEN FROM BECOMING DONORS"; and 4) Direct staff to send copies of the adopted resolution to Assemblymember Tom Amiano and the Food & Drug Administration (FDA). **Approved as part of the Consent Calendar.**

**2.KK. 2010 RAINBOW KEY AWARDS [S. BAXTER, J. BOOK]:**

*The Lesbian and Gay Advisory Board proposes to hold a brunch on Sunday, June 27, 2010, in honor of this year's Rainbow Key honorees.*

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

**2.LL. CITY CO-SPONSORSHIP OF FIRST ANNUAL "FOSTERING ARTVOCACY" ART EXHIBIT/FUNDRAISER [A. LAND, C. PLANCK, E. BARRETT]:**

*The City Council will consider co-sponsoring the California Youth Connection's First Annual "Fostering ArtVocacy" Art Exhibit/Fundraiser, scheduled to take place at Plummer Park on April 28, 2010.*

**ACTION:** 1) Approve the City of West Hollywood's co-sponsorship of the California Youth Connection's First Annual "Fostering ArtVocacy" Art Exhibit/Fundraiser and the use of the City's name and logo on printed materials advertising the event; 2) Approve the use of Plummer Park by the California Youth Connection on April 28, 2010; and 3) Direct staff to assist with the coordination and promotion of the event. **Approved as part of the Consent Calendar.**

**2.MM. CO-SPONOSORSHIP OF THE 2<sup>nd</sup> ANNUAL AMERICAN CANCER SOCIETY RELAY FOR LIFE OF HOLLYWOOD [L. HORVATH, I. PINE]:**

*The City Council will consider co-sponsoring the August 7-8, 2010, 2<sup>nd</sup> Annual American Cancer Society Relay for Life of Hollywood.*

**ACTION:** 1) Approve co-sponsorship of the August 7-8, 2010, 2<sup>nd</sup> Annual American Cancer Society Relay for Life of Hollywood; and 2) Authorize event organizers to utilize City's name and logo on printed and electronic materials promoting the event and ask Public Information Office to assist with outreach efforts throughout our community. **Approved as part of the Consent Calendar.**

**2.NN. A RESOLUTION IN SUPPORT OF H. RES. 704 – DEPLORING THE ONGOING VIOLENCE BY IRAQI SECURITY FORCES AGAINST THE RESIDENTS OF CAMP ASHRAF IN IRAQ [L. HORVATH, I. PINE]:**

*The City Council will consider adopting a resolution in support of H. Res 704 – Deploring the Ongoing Violence by Iraqi Security Forces against the Residents of Camp Ashraf in Iraq.*

**ACTION:** 1) Adopt Resolution No. 10-3975, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF H. Res 704 – DEPLORING THE ONGOING VIOLENCE BY IRAQI SECURITY FORCES AGAINST THE RESIDENTS OF CAMP ASHRAF IN IRAQ; and 2) Direct staff to send copies of the adopted resolution to Representatives Bob Filner, Mary Bono Mack, David Dreier, Lois Capps, Loretta Sanchez, Xavier Becerra, Linda Sanchez, Duncan Hunter, John Campbell, Kevin McCarthy, Susan Davis, Grace Napolitano, Laura Richardson, Jerry Lewis, Howard McKeon, Ed Royce, Ken Calvert, Henry Waxman, Howard Berman, Brad Sherman, Joe Baca, Dana Rohrabacher, Elton Gallegly, Lucille Roybal-Allard, Maxine Waters, Darrell Issa, Brian Bilbray, Gary Miller, Jane Harman, Judy Chu, Diane Watson and Adam Schiff. **Approved as part of the Consent Calendar.**

**2.OO. SUPPORT OF S. 182 AND H.R. 12, THE PAYCHECK FAIRNESS ACT [L. HORVATH, I. PINE]:**

*The City Council will consider adopting a resolution in support of S. 182 and H.R. 12, the Paycheck Fairness Act*

**ACTION:** 1) Adopt Resolution No. 10-3976, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF S 182 AND H.R. 12, THE PAYCHECK FAIRNESS ACT; and 2) Direct staff to send copies of the adopted resolution to Secretary of State Hillary Rodham Clinton, Senator Barbara Boxer and California Representatives Rosa DeLauro, Susan Davis, Anna Eshoo, Joe Baca, Xavier Becerra, Howard Berman, Lois Capps, Dennis Cardoza, Sam Farr, Bob Filner, Jane Harman, Michael Honda, Barbara Lee, Zoe Lofgren and Doris Matsui. **Approved as part of the Consent Calendar.**

**2.PP. GENERAL PLAN UPDATE DRAFT TECHNICAL BACKGROUND REPORTS REGARDING PUBLIC SAFETY, GEOLOGIC AND SEISMIC, ECONOMIC DEVELOPMENT, AND PARKS AND OPEN SPACE [A. MCINTOSH, J. KEHO, B. SIEGL]:**



*The City Council will receive and file four draft technical background reports prepared for the General Plan Update.*

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

**2.QQ SUMMARY REPORT REGARDING THE GENERAL PLAN COMMUNITY WORKSHOP [A. MCINTOSH, J. KEHO, B. SIEGL, C. CORRAO]:**

*The City Council will receive and file a summary report regarding input received at the January 30, 2010, General Plan Update Community Workshop.*

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

**THE CITY COUNCIL RECESSED AND RECONVENED AS THE WEST HOLLYWOOD HOUSING AUTHORITY 8:15 P.M.**

The Housing Authority approved the minutes of the February 16, 2010 meeting; and adopted the Section 8 Administrative Plan for Fiscal Year 2010-2011. The actions are more fully described in the West Hollywood Housing Authority minutes.

**THE WEST HOLLYWOOD HOUSING AUTHORITY RECESSED AND RECONVENED AS THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION: 8:20 P.M.**

**3. NEW BUSINESS:**

**3.A. ADVISORY BOARD TASK FORCE REPORT [A. LAND, C. PLANCK, L. HORVATH, I. PINE]:**

*The City Council will consider issues of policy and procedure regarding the Council's appointed Advisory Boards.*

Assistant City Clerk Schaffer provided background information as outlined in the staff report dated April 5, 2010.

BEN McCORMICK, WEST HOLLYWOOD, spoke in support of the Item.

Councilmember Duran spoke regarding the possibility of integrating the Advisory Boards into a Human Relations Board. He spoke in support of direct appointments to Advisory Boards.

Mayor Land provided clarification regarding the additional reporting of Advisory Boards to Council and the addition of detailed work plans as efforts to have more communication between the boards and Council.

Councilmember Horvath spoke in support of the recommendations in the staff report to increase the reporting of Advisory Boards to Council and the need for better tracking of the activities of boards.

Councilmember Prang thanked Mayor Land and Councilmember Horvath for preparing the report. He spoke in support of the draft work plans for boards. He spoke in support of mandatory minutes and spoke in support of better training for liaisons and training in parliamentary procedure for board chairs. He spoke in support of automatic removal of board members after three absences. He spoke regarding the possibility of staggering the reappointment periods for Advisory Boards, and spoke in support of considering direct appointments to boards in the future.

Mayor Pro Tempore Heilman thanked Mayor Land and Councilmember Horvath for preparing the report. He spoke regarding the history of the creation of Advisory Boards and the need to address the unique issues that different communities face. He spoke regarding the suggestion of creating a combined Human Relations Board, but spoke in support of exploring opportunities for boards to work more closely together, and spoke regarding the possibility of creating a human relations event with all Advisory Boards. He spoke in support of the proposed absentee policy.

Councilmember Duran and Councilmember Horvath spoke in support of the staggering of reappointments for Advisory Boards.

**ACTION:** 1) Approve the following recommendations and direct staff to prepare the appropriate resolutions incorporating these changes into the Advisory Board by-laws: A) Membership: Members are appointed at-large by the City Council. Each Advisory Board shall strive to have members who represent the specific Advisory Board focus as well experts in the field. Members shall be reflective of the demographic and geographic diversity of the City. Members should live, work, or have a strong connection to the City. City Council shall have the right to annually appoint a youth (15-18) representative to serve as an ex-officio member of an Advisory Board; B) Term of the Chair and Vice-Chair: The term of office of the Chair and Vice Chair shall be one year. An Advisory Board member shall not serve more than one consecutive term as Chair. Nothing shall prevent the Advisory Board from removing and replacing the Chair or Vice-Chair at any time during their respective terms, provided that the item is properly noticed on the agenda of the meeting; C) Absentee Policy: If a member of an Advisory Board is absent for any reason for more than three regular meetings in any 12-month period, the office of such member shall be vacated upon the discretion of the City Council. When an Advisory Board member misses two regular meetings, staff would notify the City Council; and D) Council Liaison: At each meeting, the Advisory Board will select a representative to report back the Board's actions to Council offices. Each member of the Advisory Board will be responsible for

reporting to Council offices at least once a year. This report can be in-person, over the phone, or by email at the direction of the Councilmember; 2) Approve the development of standardized templates for all Advisory Boards for work plan development which include estimated funding requirements as well as Advisory Board minutes. Work plans for each Advisory Board must be approved by the City Council; 3) Approve the development of enhanced training for the staff liaisons to the Advisory Boards (some trainings would also include Advisory Board members on items such as conducting an effective meeting, Roberts Rules of Order, etc.) and the implementation of regular meetings between the staff liaisons and the City Manager or a designee; and 4) provide additional direction to the Advisory Board Task Force to address the possibility of staggering the reappointment process for Advisory Boards, and to formalize a mechanism for cross-collaboration between all Advisory Boards. **Motion by Mayor Pro Tempore Heilman, seconded by Councilmember Horvath and unanimously approved.**

**3.B. COMMISSION AND ADVISORY BOARD APPOINTMENTS [T. WEST, C. SCHAFFER]:**

*The City Council will consider making at-large appointments to City Commissions and Advisory Boards.*

**ACTION:** 1) Councilmember Prang made the following direct appointment: Bradly Torgan – Historic Preservation Commission; and 2) The City Council made the following at-large appointment: Pat Dixon – Senior Advisory Board.

**4. PUBLIC HEARINGS: None**

**EXCLUDED CONSENT CALENDAR:**

**2.N. ARTIST SELECTION FOR THE PUBLIC ART COMPONENT OF THE 25<sup>th</sup> ANNIVERSARY CAPITAL PROJECT - WEST HOLLYWOOD PARK AND NEW LIBRARY [J. DURAN, H. MOLINA, L. HORVATH, I. PINE]:**

*The City Council will consider approving Shepard Fairey as the artist for the public art component of the 25<sup>th</sup> Anniversary Capital Project - West Hollywood Park Phase 1 Implementation and New West Hollywood Library Project.*

Mayor Land expressed concerns regarding the process of the selection of the artist for the new library, and spoke in support of following the public art selection process recently adopted by the City Council. She spoke in support of adopting only Recommendation No. 3 of the staff report.

Councilmember Duran spoke in support of the Item and in support of the selection of the artist Shepard Fairey.

Mayor Pro Tempore Heilman expressed concerns regarding the actual selection of public artwork for the project, and expressed concerns regarding the process of the selection of the artist for the project.

Councilmember Prang requested clarification from staff regarding the process for the selection of the artist.

Councilmember Horvath requested clarification regarding the costs associated with the selection of the artist and the installation of the public art for the project. She requested clarification regarding the process of selecting the artist. She spoke in support of the selection of artist Shepard Fairey.

Councilmember Prang spoke in support of the selection of artist Shepard Fairey, but spoke in support of other Councilmember requests to follow the newly adopted process for the selection of public art in the City.

JEANNE DOBRIN, WEST HOLLYWOOD, expressed concerns regarding the selection of one artist for the public artwork in the project, and expressed concerns regarding the costs associated with the artwork in the project.

**ACTION:** 1) Direct staff to return with an item to City Council within 30 days outlining a recommended process to implement and advance the civic art component of this capital project for Council's consideration.  
**Motion by Councilmember Prang, seconded by Mayor Pro Tempore Heilman, and approved with Councilmembers Duran and Horvath voting NO.**

**2.HH. SUPPORT OF 'OPEN CARRY' BAN [A. LAND, C. PLANCK, L. HORVATH, I. PINE, C. LU]:**

*The City Council will consider adopting a resolution in support an "open carry" ban.*

Councilmember Duran spoke in opposition to the Item.

Mayor Pro Tempore Heilman spoke in support of the principles of the Item, but spoke in support of continuing the Item until an official State bill is brought forward.

JEANNE DOBRIN, WEST HOLLWYOOD, spoke in support of continuing the Item until more information is available.

**ACTION:** TABLE the Item to a date uncertain. **Carried by Consensus of the Council.**

**2.KK. 2010 RAINBOW KEY AWARDS [S. BAXTER, J. BOOK]:**

*The Lesbian and Gay Advisory Board proposes to hold a brunch on Sunday, June 27, 2010, in honor of this year's Rainbow Key honorees.*

Councilmember Duran expressed concerns regarding the past selection of Rainbow Kew Award recipients, and spoke regarding the need for Council input on awards given by the City. He expressed concerns regarding the costs associated with the event, particularly in comparison to other Advisory Board organized events. He expressed concerns that the event is not open to the public.

Councilmember Horvath requested clarification regarding the costs associated with the event in relation to other similar events in the City. She requested clarification regarding the event invitation list.

Sam Baxter, Director of Human Services, provided background on the history of the event.

Mayor Pro Tempore Heilman expressed concerns regarding awards being presented by the City without Council input. He spoke regarding the need to ensure that all City sponsored events are of high quality. He spoke in support of past Rainbow Kew Award events.

Mayor Land spoke in support of the City examining the spending of all Advisory Board sponsored events. She spoke in support of making events open to the public. She spoke in support of ensuring that all City sponsored events are of high quality.

Councilmember Prang requested clarification from staff regarding the review of the Item by the Lesbian and Gay Advisory Board.

**ACTION:** Authorize expenditures not to exceed \$9,275 for the 2010 Rainbow Key event; with additional direction to make the event open to the public and to charge a fee for admission to the event. **Motion by Mayor Pro Tempore Heilman, seconded by Councilmember Horvath and approved with Councilmember Duran voting NO.**

**The City Council adjourned at 9:20 p.m. to a Closed Session. The City Council adjourned from the Closed Session at 9:35 p.m. and reconvened in general session.**

**5. UNFINISHED BUSINESS:**

**4.A. JOINT STUDY SESSION REGARDING HOUSING POLICIES AND ECONOMIC DEVELOPMENT ISSUES TO BE ADDRESSED IN THE GENERAL PLAN UPDATE [A. MCINTOSH, J. KEHO, B. SIEGL, A. WINDERMAN, J. SKORNECK]:**

*City Council, Planning Commission, and Rent Stabilization Commission will hear a presentation and hold a discussion regarding the Draft Housing Element and Economic Development issues to be addressed in the General Plan Update.*

**PLANNING COMMISSION ROLL CALL:**

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

ABSENT: Commissioners Bernstein and Buckner.

**RENT STABILIZATION COMMISSION ROLL CALL:**

PRESENT: Commissioner Gregoire, Commissioner Kurpies, Commissioner Sanes and Vice Chair Topchian

ABSENT: Commission Bergstein.

Bianca Siegl, Associate Planner; Allyne Winderman, Director of Rent Stabilization and Housing, and the General Plan Consultants provided background information as outlined in the staff report dated April 5, 2010.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding rent control issues in the City. She spoke regarding residents on the waiting list for affordable housing that decline units due the small square footage of new available apartments. She spoke in support of the conversion of commercial property to residential units in the City. She spoke regarding the renovation of the current buildings in the City. She spoke regarding the loss of small businesses in the City.

**ACTION:** The City Council, Planning Commission, and Rent Stabilization Commission heard presentations regarding the Draft Housing Element and Economic Development issues, held a discussion of the issues and information presented therein, and made comments to staff and consultants. **Carried by Consensus of the Council.**

**PUBLIC COMMENT: None**

**6. LEGISLATIVE: None.**

**COUNCILMEMBER COMMENTS: None.**

**ADJOURNMENT:** The City Council, Planning Commission, and Rent Stabilization Commission adjourned at 10:45 P.M. in memory of Midge Costanza, John Forsythe, Jaime Escalante, Vera and Leonid Machurovich, Jordan Schwartz, 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, April 19, 2010 at 6:00 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, May 6, 2010 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard. The Rent Stabilization Commission adjourned to the their next regular meeting, which will be held on Thursday, April 22, 2010 at 7:00 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.