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**Note: Any agenda item which has not been initiated by 11:00 p.m. may be continued to a subsequent City Council meeting.**

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
AGENDA  
MONDAY, JULY 13, 2009  
WEST HOLLYWOOD PARK  
647 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:** This time has been set aside for members of the public to address the City Council on Consent Calendar items, other agenda items if the member of the public cannot be present later in the meeting at the time the item is heard by the Council and items of general interest within the subject matter jurisdiction of the Council. Although the City Council values your comments, pursuant to the Brown Act it generally cannot take any action on items not listed on the posted agenda. This comment period shall be limited to 20 minutes, with two minutes assigned for each speaker. Another period has been reserved for general public comment, later in the meeting, for those who could not be heard at this time. Testimony for public hearings 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:** 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:**

*The agenda for the meeting of Monday, July 13, 2009 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, July 9, 2009.*

RECOMMENDATION: Receive and file.

- 2.B. **APPROVAL OF MINUTES:**

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

RECOMMENDATION: Approve the minutes of June 15, 2009.

**2.C. DEMAND REGISTER NO. 629, RESOLUTION NO. 09-3856:**

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

RECOMMENDATION: Approve Demand Register No. 629 and adopt Resolution No. 09-3856, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 629."

**2.D. TREASURER'S REPORT FOR MAY 2009:**

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

RECOMMENDATION: Receive and file.

**2.E. CLAIMS ADMINISTRATION:**

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

RECOMMENDATION: Deny the claims of Melissa Small and Marcella Mitchelson and refer to the City's claims adjuster.

**2.F. ORDINANCE NO. 09-815 (2<sup>ND</sup> READING), APPROVING AND ADOPTING THE SECOND AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE EAST SIDE PROJECT AREA [T. WEST, C. SCHAFFER]:**

*The City Council will waive further reading and adopt Ordinance No. 09-815, a proposed ordinance approving and adopting the Second Amendment to the Redevelopment Plan for the East Side Project Area.*

RECOMMENDATION: Waive further reading and adopt Ordinance No. 09-815, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD APPROVING AND ADOPTING THE SECOND AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE EAST SIDE PROJECT AREA."

**2.G ORDINANCE NO. 09-816 (2<sup>ND</sup> READING), DAYTIME PARKING REGULATIONS ON NORMA PLACE [T. WEST, C. SCHAFFER]:**

*The City Council will waive further reading and adopt Ordinance No. 09-816, a proposed ordinance implementing daytime parking regulations on Norma Place and amending the West Hollywood Municipal Code.*

RECOMMENDATION: Waive further reading and adopt Ordinance No. 09-816, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.200 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DAYTIME PARKING REGULATIONS ON NORMA PLACE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

**2.H ORDINANCE NO. 09-817 (2<sup>ND</sup> READING), REGARDING HISTORIC RESOURCE NOMINATION PROCEDURES THAT APPLY TO PROVISIONS OF CHAPTER 19.58 (CULTURAL HERITAGE PRESERVATION ORDINANCE) [T. WEST, C/. SCHAFFER]:**

*The City Council will waive further reading and adopt Ordinance No. 09-817, a proposed ordinance amending Title 19 (Zoning Ordinance) of the Municipal Code regarding Historic Resource Nomination Procedures that apply to provisions of Chapter 19.58 (Cultural Heritage Preservation Ordinance).*

RECOMMENDATION: Waive further reading and adopt Ordinance No. 09-817, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 (ZONING ORDINANCE) OF THE MUNICIPAL CODE REGARDING HISTORIC RESOURCE NOMINATION PROCEDURES THAT APPLY TO PROVISIONS OF CHAPTER 19.58 (CULTURAL HERITAGE PRESERVATION ORDINANCE)."

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

*The City Council will receive reports from the Disabilities Advisory Board, Project Advisory Committee, Public Facilities Commission, Public Safety Commission and Senior Advisory Board on actions taken at their recent meetings.*

RECOMMENDATION: Receive and file.

**2.J. AUTHORIZATION TO APPROVE AN AGREEMENT FOR CONSULTANT SERVICES WITH JOAN SATT [O. DELGADO, S. PERLSTEIN]**

*The City Council will consider approving a contract with Joan Satt, a consultant, to provide public education for the City's solid waste and recycling programs.*

RECOMMENDATION: Approve a contract with Joan Satt for professional consulting services for a total amount not to exceed \$40,000 for solid waste and recycling public education, and authorize the City Manager to execute the agreement.

**2.K. NOTICE OF COMPLETION FOR CIP 0902 SEWER REPAIR AND REHABILITATION PHASE 1 [O. DELGADO, S. PERLSTEIN]:**

*The City Council will consider approving the Notice of Completion for CIP 0902 Sewer Repair and Rehabilitation Phase 1 by Insituform Technologies, Inc.*

RECOMMENDATION: 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.

**2.L. NOTICE OF COMPLETION FOR CIP 0906 WEST HOLLYWOOD PARK PARKING LOT ON BALL FIELD [O. DELGADO, S. PERLSTEIN]:**

*The City Council will consider approving the Notice of Completion for CIP 0906 West Hollywood Park Parking Lot on Ball Field by Century Paving, Inc.*

RECOMMENDATION: 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

**2.M. AWARD OF CONSTRUCTION CONTRACT FOR CIP 1001, CONCRETE REPAIR PROGRAM [O. DELGADO, S. PERLSTEIN]:**

*The City Council will consider awarding a construction contract for the Concrete Repair Program, CIP 1001.*

RECOMMENDATIONS: 1) Accept the bid dated June 16, 2009, submitted by CJ Concrete Construction, Inc.; 2) Authorize the City Manager to enter into a contract with CJ Concrete Construction, Inc. in the amount of \$303,800.00 for the construction of CIP 1001, Concrete Repair Program; 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.

**2.N. APPROVAL OF FINAL TRACT MAP NO. 60860 FOR THE CONDOMINIUM PROJECT LOCATED AT 912 SAN VICENTE BOULEVARD [O. DELGADO, S. PERLSTEIN]:**

*The City Council will consider the approval of Final Tract Map No. 60860, a five unit condominium, located on San Vicente Boulevard, between Cynthia Street and Sunset Boulevard.*

RECOMMENDATIONS: 1) Make findings for the Final Tract Map as follows: a) That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act; b) That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code; and c) That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act; 2) Approve Final Tract Map No. 60860; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 60860 the certificate that embodies the approval of said map.

**2.O. ESTABLISHING A LIVING WAGE RATE FOR 2009-2010 [V. LOVE, T. BROWN]:**

*The City Council will consider adopting a resolution that establishes the living wage rate for 2009-2010 to be \$9.20/hr with health benefit contributions and \$10.53/hr without health benefit contributions.*

RECOMMENDATION: Adopt Resolution No. 09-3857 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING A LIVING WAGE RATE FOR 2009-2010 OF \$9.20HR WITH HEALTH BENEFIT CONTRIBUTIONS AND \$10.53/HR WITHOUT HEALTH BENEFIT CONTRIBUTIONS".

**2.P. PROPOSED RESOLUTION AMENDING THE AFFORDABLE HOUSING SCHEDULE FOR THE INCLUSIONARY HOUSING PROGRAM [A. WINDERMAN, J. SKORNECK, E. SAVAGE]**

*The City Council will consider the adoption of a resolution that amends the Affordable Housing Schedules for the Inclusionary Housing Program by establishing the 2009-2010 rent levels, income requirements and unit sales price for inclusionary units.*

RECOMMENDATION: Adopt Resolution No. 09-3858 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE AFFORDABLE HOUSING SCHEDULES."

**2.Q. CO-SPONSORSHIP OF THE "GREAT COMPOSERS" CONCERT SERIES [K. COOK, T. RODZINEK]:**

*The City Council will consider approval of the "Great Composers" concert series in Fiesta Hall at Plummer Park organized by Unity in Diversity Arts Foundation, a non-profit organization created to promote cultural heritage of the Russian-Speaking Community through partnership and contact with other cultural organizations. The concert series is co-sponsored by the City's Russian Advisory Board and the Lesbian and Gay Advisory Board.*

RECOMMENDATION: 1) Approve the co-sponsorship of the "Great Composers" concert series; and 2) Direct the City of West Hollywood Public Information Office to help promote the concert series.

**2.R. SUPPORT SENATE BILL (SB) 54 (LENO) [J. DURAN, H. MOLINA]:**

*The City Council will consider adopting a resolution supporting SB 54, which clarifies the rights of same-sex couples married outside of California.*

RECOMMENDATIONS: 1) ADOPT RESOLUTION 09-3859 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SENATE BILL (SB) 54 (LENO)"; and 2) Direct staff to send copied of the adopted resolution to Senators Mark Leno and Fran Pavley and Assemblymember Mike Feuer.

**2.S. SUPPORT OF THE UNITING AMERICAN FAMILIES ACT (UAFA), H.R. 1024 (NADLER) & S. 424 (LEAHY) [J. DURAN, H. MOLINA, P. INDALL]:**

*The City Council will consider adopting a resolution in support of the Uniting American Families Act (UAFA), H.R. 1024 (Nadler) & S. 424 (Leahy).*

RECOMMENDATION: 1) Adopt Resolution 09-3860 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE UNITING AMERICAN FAMILIES ACT (UAFA), H.R. 1024 (NADLER) AND S. 424 (LEAHY)"; and 2) Direct staff to send copies of the signed resolutions to Representative Jerrold Nadler, Senator Patrick Leahy, Representative Henry Waxman, Senator Barbara Boxer, Senator Dianne Feinstein, Lesbian and Gay Immigration Rights Task Force, Human Rights Coalition, International Network of Lesbian and Gay Officials, International Gay and Lesbian Human Rights Commission, and Pride At Work, AFL-CIO.

**2.T. SUPPORT OF SB 38 (ALQUIST) THE SILVER ALERT PROGRAM [L. HORVATH, D. SAUR, R. MARTINEZ]:**

*The City Council will consider adopting a resolution in support of SB 38 (Alquist) The Silver Alert Program.*

RECOMMENDATIONS: 1) Adopt Resolution 09-3861 "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 38 (ALQUIST) THE SILVER ALERT PROGRAM"; and 2) Direct staff to send copies of signed resolution to California State Senators Elaine K. Alquist and Fran Pavley, Assemblymember Mike Feuer, U.S. Congressman Henry Waxman, CA Alliance for Retired Americans (CARA), Older Women's League of CA, AARP, Alzheimer's Association, Congress of CA Seniors, Aging Services of CA, National Association of Social Workers - CA Chapter, CA State Emergency Communications Committee, Family Caregiver Alliance, Pathways Home & Health Hospice, Jewish Family Services, Alternative Living for the Aging, and the National Council of Jewish Women/ LA.

**2.U. SUPPORT OF AB 324 (BEALL), REGARDING THE ELDER ECONOMIC DIGNITY ACT [L. HORVATH, D. SAUR, E. VALENCIA]:**

*The City Council will consider adopting a resolution in support of AB 324 (BEALL), regarding the Elder Economic Dignity Act.*

RECOMMENDATIONS: 1) Adopt Resolution No. 09-3862, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 324 (BEALL), REGARDING THE ELDER ECONOMIC DIGNITY ACT"; and 2) Send copies of the signed resolutions to State Senator Fran Pavley, State Senator Carol Liu, Assemblymember Mike Feuer, Assemblymember Jim Beall, Governor Arnold Schwarzenegger, Insight Center for Community Economic

Development, Women's Foundation of California, and to California Alliance for Retired Americans.

**2.V. SUPPORT OF AB 329 (FEUER), CONCERNING THE REVERSE MORTGAGE ELDER PROTECTION ACT [L. HORVATH, D. SAUR, E. VALENCIA]:**

*The City Council will consider adopting a resolution in support of AB 329 (FEUER), regarding the Reverse Mortgage Elder Protection Act.*

RECOMMENDATIONS: 1) Adopt Resolution No. 09-3863, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 329 (FEUER), CONCERNING THE REVERSE MORTGAGE ELDER PROTECTION ACT"; and 2) Send copies of the signed resolutions to State Senator Fran Pavley, Assemblymember Mike Feuer, Assemblymember Anthony Portantino, Governor Arnold Schwarzenegger, California Advocates for Nursing Home Reform, California Alliance for Retired Americans, AARP California, and to Jewish Family Service, Los Angeles.

**2.W. SUPPORT OF AB 793 (JONES), CONCERNING EMPLOYMENT DISCRIMINATION [C. PLANCK, L. FOOKS, P. INDALL]:**

The City Council will consider adopting a resolution in support of AB 793 (Jones) concerning employment discrimination.

RECOMMENDATION: 1) Adopt Resolution No. 09-3864, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 793 (JONES), CONCERNING EMPLOYMENT DISCRIMINATION"; and 2) Send copies of the signed resolution to Assembly member Dave Jones, State Senator Fran Pavley, Assembly member Mike Feuer and California NOW.

**2.X. SUPPORT OF AB 1003 (PEREZ) CONCERNING DOMESTIC VIOLENCE GRANTS [C. PLANCK, L. FOOKS, P. INDALL]:**

*The City Council will consider adopting a resolution in support of AB 1003 (Perez), concerning domestic violence grants.*

RECOMMENDATION: 1) Adopt Resolution No. 09-3865, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 1003 (PEREZ) CONCERNING DOMESTIC VIOLENCE GRANTS"; and 2) Send copies of the signed resolutions to State Senator Fran Pavley, State Assemblymembers Mike Feuer and John Perez and Equality California.

**2.Y. SOLAR PERMIT FEE WAIVER [A. LAND, C. PLANCK]:**

*The City Council City will consider adopting a policy to waive permit fees on solar installations as a local incentive to encourage clean energy and green house gas reduction.*

RECOMMENDATION: Direct staff to waive all City related permit fees on solar installation.



**3. PUBLIC HEARINGS:**

**3.A. ZONE TEXT AMENDMENT 009-003 (ECONOMIC HARDSHIP PACKAGE) [M. RYCHLICKI, J. KEHO, G. LEHOTSKY]:**

*The Council will consider amendments to the Zoning Ordinance that will provide clarification and enact an ordinance establishing temporary regulations superseding existing provisions of Chapter 19.54 (Temporary Use and Special Event Permits) regarding special events and Chapter 19.28 (Off Street Parking and Loading Standards) regarding off-street parking requirements in the Avenues of Art and Design.*

RECOMMENDATION: 1) Introduce on the first reading Ordinance No. \_\_\_\_\_ "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD APPROVING ZONE TEXT AMENDMENT 2009-003 AND ESTABLISHING TEMPORARY REGULATIONS SUPERSEDING CERTAIN PROVISIONS OF CHAPTER 19.54 AND CHAPTER 19.28 OF THE WEST HOLLYWOOD ZONING ORDINANCE REGARDING THE SPECIAL EVENT PERMIT PROCESS AND PARKING REGULATIONS WITHIN THE AVENUES OF ART AND DESIGN". (EXHIBIT A); and 2) PROVIDE DIRECTION ON CHANGING SIGNAGE REGULATIONS AND THE DEFINITION OF "RESTAURANT".

**3.B. AMENDMENT TO THE ZONING ORDINANCE TO MODIFY THE STANDARDS FOR EXTENDED HOUR BUSINESSES AND OFF-SITE SALES OF ALCOHOL. (ZONE TEXT AMENDMENT 2008-007, 2008-008) [M. RYCHLICKI, J. KEHO, A. GALLO, J. ENGLISH, L. BELSANTI]:**

*The City Council will hold a public hearing to consider amendments of the City of West Hollywood Zoning Ordinance regarding standards for extended hour businesses and off-site sales of alcohol.*

RECOMMENDATIONS: 1) Introduce on first reading Ordinance No. 09-\_\_\_\_\_, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 (ZONING ORDINANCE) [ZONE TEXT AMENDMENT 2008-007] RELATING TO EXTENDED HOUR BUSINESSES STANDARDS." (ATTACHMENT A) and 2) Introduce on first reading Ordinance No. 09-\_\_\_\_\_, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 (ZONING ORDINANCE) [ZONE TEXT AMENDMENT 2008-008] GOVERNING THE OPERATION OF OFF-SALE ALCOHOL ESTABLISHMENTS." (ATTACHMENT B)

**3.C. APPEAL OF THE PLANNING COMMISSION'S DECISION REGARDING BILLBOARD PERMIT 2008-002 FOR THE SIGN LOCATED AT 9015 SUNSET BOULEVARD [M. RYCHLICKI, J. KEHO, F. CONTRERAS]:**

*The City Council will consider an appeal, filed by Ace Outdoor Advertising, of the Planning Commission's decision reinstating, with revisions, Billboard Permit 008-002, for the sign located at 9015 Sunset Boulevard, West Hollywood, CA.*

**RECOMMENDATION:** Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, deny the appeal, and uphold the Planning Commission's decision by adopting Resolution No. 09-\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, DENYING THE APPEAL OF ACE OUTDOOR ADVERTISING AND UPHOLDING THE PLANNING COMMISSION'S DECISION TO REINSTATE, WITH REVISIONS, BILLBOARD PERMIT 2008-002 FOR THE SIGN LOCATION AT 9015 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA" (EXHIBIT A)

**3.D. 1343 LAUREL AVENUE – COMPLIANCE WITH WRIT OF MANDATE [M. JENKINS, M. RYCHLIKCI, J. KEHO, N. GAPPER]:**

*The City Council is requested to adopt a resolution: 1) rescinding and declaring void the May 3 and August 9, 2004 versions of the Conditional Agreement for the Conveyance and Development of Property ("conditional agreement") pertaining to the senior affordable housing project proposed to be constructed at 1343 Laurel Avenue in the City, and 2) concluding that the Environmental Impact Report ("EIR") certified in October 2006 need not be supplemented or amended under the provisions of Public Resources Code section 21166 based on the analysis contained in the report prepared by EDAW, Inc. dated July 6, 2009 both actions as prescribed by the judgment entered on April 23, 2009 in the case entitled Save Tara v. City of West Hollywood, Los Angeles Superior Court Case No. BS 090402. The City Council is further requested to approve the Second Amendment to Lease memorializing the rescission of the conditional agreement and assigning the interests of Laurel Place West Hollywood to 1343 Laurel LLC.*

**RECOMMENDATIONS:** 1) Adopt the attached resolution 1) rescinding and declaring void the May 3 draft and final August 9, 2004 conditional agreement pertaining to the senior affordable housing project at 1343 Laurel Avenue, and 2) concluding that the Environmental Impact Report certified in October 2006 need not be supplemented or amended under the provisions of Public Resources Code section 21166 based on the analysis contained in the report prepared by EDAW, Inc. dated July 6, 2009 and approving minor design modifications to the approved project (Attachment A); and 2) Approve the attached Second Amendment to the Lease with Laurel Place West Hollywood (Attachment B).

**4. UNFINISHED BUSINESS:**

**4.A. MID-YEAR REPORT ON SOCIAL SERVICES PROGRAMS [L. LONG, D. DENNIS]:**

*The City Council will receive the mid-year report of Social Services contract programs.*

**RECOMMENDATION:** Receive and file the mid-year report.

**4.B ENVIRONMENTAL TASK FORCE REPORT IMPLEMENTATION - COST AND FEASIBILITY ESTIMATES [J. ENGLISH, L. BELSANTI]:**

*The City Council will consider implementation plans and estimates from the approved West Hollywood Environmental Task Force (WHETF) recommendations.*

RECOMMENDATIONS: 1) Approve implementation plans currently budgeted for in current 2009/2010 budget; and 2) Direct staff to present WHETF implementation plans as highest priority for consideration in the 2010/2012 budget.

**5. NEW BUSINESS:**

**5.A ADVISORY BOARD MEMBER APPOINTMENT PROCESS [V. LOVE, T. WEST]:**

*The City Council will discuss the process of appointing members to various City Advisory Boards.*

RECOMMENDATION: Discuss the current Advisory Board appointment process and provide direction to staff.

**5.B. COMMISSION, ADVISORY BOARD, AND PROJECT ADVISORY COMMITTEE APPOINTMENTS AND RE-APPOINTMENTS [T. WEST, C. SCHAFFER]:**

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

RECOMMENDATIONS: The Council will make appointments to Boards and Commissions as detailed in the Staff Report.

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

**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.

**6. LEGISLATIVE: None**

**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 a Closed Session, which will be on Wednesday, July 15, 2009 at 7:00 P.M. at West Hollywood City Hall, 8300 Santa Monica Blvd..

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
July 15	Wednesday	7:00 PM	Closed Session	W.H, City Hall
July 20	Monday	6:30 PM	Regular meeting	W.H. Park Aud.
August 3	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
August 17	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.

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**CITY COUNCIL  
 CITY OF WEST HOLLYWOOD  
 CLOSED SESSION AGENDA  
 MONDAY, JULY 13, 2009  
 6:00 P.M.**

**WEST HOLLYWOOD PARK AUDITORIUM, STUDIO ROOM**

**CONFERENCE WITH LEGAL COUNSEL**

The City Council finds, based on advice from the City Attorney, that discussion in open session of the following described matters will prejudice the position of the City in existing and anticipated litigation.

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR ..... G.C. 54956.8**  
 Property: 417 Norwich Avenue (aka: Norwich Community Garden)  
 Agency Negotiator: Paul Arevalo or designee  
 Party's negotiator: Michael Garrison for the Family of Nasim Fares, Jr.  
 Under Negotiation: Lease Status

2. **PENDING LITIGATION ..... G.C. 54956.9(a)**

Save Tara v. City of West Hollywood  
 Los Angeles Superior Court Case No. BS090402

Save Tara v. City of West Hollywood

Los Angeles Superior Court, Case No. BS 105664

**3. THREATENED LITIGATION..... G.C. 54956.9(b)**

Two cases

**4. INITIATION OF LITIGATION .....G.C. 54956.9(c)**

One case