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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, JUNE 21, 2010  
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, June 21, 2010 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, June 17, 2010.*

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 7, 2010.

**2.C. DEMAND REGISTER NO. 652, RESOLUTION NO. 10-4034:**

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

RECOMMENDATION: Approve Demand Register No. 652 and adopt Resolution No. 10-4034, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 652."

**2.D. TREASURER'S REPORT FOR FEBRUARY 2010 [A. GANDHY, G. SCHUCHARD]:**

*The City Council will receive the Treasurer's Report for the month ended February 2010 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 an administrative step in claims processing.*

RECOMMENDATION: Deny the claims of Safeco Insurance (Dretzin) and Harmeet Ahluwalia and refer to the City's claims Adjuster for action.

**2.F. INVESTMENT POLICY [A. GANDHY, G. SCHUCHARD]:**

The City Council will consider adopting the annual resolution for the City's investment policy.

RECOMMENDATION: Adopt Resolution No. 10-4035, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING A STATEMENT OF INVESTMENT POLICY AND RESCINDING RESOLUTION NO. 09-3837".

**2.G. PROPOSED RESOLUTION APPROVING A LOAN AGREEMENT WITH THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION FOR THE EASTSIDE PROJECT AREA [A. GANDHY, G. SCHUCHARD]:**

*The City Council will consider amending the loan agreement between the City of West Hollywood and the West Hollywood Community Development Commission (CDC) for the East Side Redevelopment Project.*

RECOMMENDATIONS: 1) Adopt Resolution No. 10-4036, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A LOAN AGREEMENT WITH THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION FOR THE EASTSIDE PROJECT AREA"; and 2) Authorize the City Manager to execute the Loan Documents.

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

*The City Council will receive reports from the Senior Advisory Board on actions taken at their recent meetings.*

RECOMMENDATION: Receive and file.

**2.I. ANIMAL CARE AND CONTROL COMPANION ANIMAL SERVICES CONTRACT AWARDS [S. BAXTER, S. CAMPBELL, H. COLLINS]:**

*The City Council will consider awarding contracts to the Amanda Foundation for animal services including interim companion animal sheltering, to Los Angeles County for comprehensive animal services and to spca-LA for animal services including sheltering.*

RECOMMENDATIONS: 1) Authorize staff to implement options proposed below for local animal resources; and 2) Authorize the City Manager to execute a two-year agreement with the Amanda Foundation to provide interim companion animal sheltering and related animal services as needed; 3) Authorize the City Manager to execute a five-year agreement with Los Angeles County Department of Animal Care and Control for comprehensive animal services; and 4) Authorize the City Manager to execute an agreement with spca-LA for animal services including sheltering.

**2.J. APPROVAL OF AN AMENDMENT TO THE AGREEMENT WITH DAPEER, ROSENBLIT & LITVAK, LLP FOR PROSECUTION SERVICES [H. GOSS, M. JENKINS]:**

*The City Council will consider approving an amendment to the City's agreement with Dapeer, Rosenblit & Litvak, LLP, to increase the hourly rate for prosecution services.*

RECOMMENDATION: Approve the amendment to the Dapeer, Rosenblit & Litvak, LLP, contract for the fiscal year 2010 - 2011, increasing the hourly rate for prosecution services to \$160 per hour for General Code Enforcement and Criminal Legal Services; \$200 per hour (Partner Rate) and \$175 per hour (Associate Rate) for Civil Litigation; and \$160 per hour for Administrative Proceedings and Code Drafting; and for the fiscal year 2011 – 2012, increasing the hourly rate for prosecution services to \$175 per hour for General Code Enforcement and Criminal Legal Services; \$225 per hour (Partner Rate) and \$175 per hour (Associate Rate) for Civil Litigation; and \$175 per hour for Administrative Proceedings and Code Drafting; and 2) Authorize the City Manager to execute the Amendment.

**2.K. CONTRACT FOR A COMMUNITY ALERTING AND EMERGENCY NOTIFICATION SYSTEM WITH EVERBRIDGE [K. COOK, B. SMITH, S. BERRY]:**

*The City Council will consider approving a two year contract for a community alerting and emergency notification system with Everbridge.*

RECOMMENDATION: Authorize the City Manager to execute a two year contract with Everbridge for a community alerting and emergency notification system in an amount not to exceed \$70,000.

**2.L. CONTRACT RENEWAL WITH THE LOS ANGELES GAY AND LESBIAN CENTER FOR DOMESTIC VIOLENCE SAFETY PLAN COUNSELING SERVICES [K. COOK, B. SMITH]:**

*The City Council will consider approval of a contract with the Los Angeles Gay and Lesbian Center for Domestic Violence Safety Plan Counseling Services.*

RECOMMENDATIONS: 1) Authorize the City Manager to execute a contract with Los Angeles Gay and Lesbian Center's STOP Domestic Violence Program for Domestic Violence Safety Plan Counseling Services; and 2) Approve the expenditure of \$94,000 for a two-year contract with the Los Angeles Gay and Lesbian Center for Safety Plan Counseling Services for victims of domestic violence. The term of this contract will be for July 1, 2010 to June 30, 2012.

**2.M. CONTRACT FOR SECURITY GUARD SERVICES WITH SHIELD SECURITY, INC. [K. COOK, B. SMITH, S. BAXTER, N. BEARD]:**

*The City Council will consider approving a two year contract for security guard services at City Hall, Plummer Park, the Farmer's Market, and for special events as approved by the City with Shield Security, Inc.*

RECOMMENDATION: Authorize the City Manager to execute a two year contract with Shield Security, Inc. for security guard services in amount not to exceed \$255,000 for 2010-2012 and for special events services at the rates specified in the contract.

**2.N. CONTRACT RENEWAL WITH THE MAPLE COUNSELING CENTER FOR CRISIS COUNSELING SERVICES FOR THE CITY OF WEST HOLLYWOOD [K. COOK, B. SMITH]:**

*The City Council will consider the renewal of a contract with The Maple Counseling Center to fund the Crisis Response Team which provides crisis counseling services for the West Hollywood community.*

RECOMMENDATIONS: 1) Authorize the City Manager to execute a contract with The Maple Counseling Center for emergency crisis response counseling services for the City of West Hollywood; and 2) Approve the expenditure of up to \$53,000 for July 1, 2010 to June 30, 2012 for a two year contract with The Maple Counseling Center for Emergency Crises Response Counseling Services for the City of West Hollywood.

**2.O. AWARD OF CONSTRUCTION CONTRACT FOR CIP 1009, PAVEMENT REPAIRS: ALLEYS AND RESIDENTIAL STREETS [O. DELGADO, S. PERLSTEIN]:**

*The City Council will consider awarding a construction contract for CIP 1009, Pavement Repairs: Alleys and Residential Streets.*

RECOMMENDATIONS: 1) Accept the bid dated June 10, 2010, submitted by Ruiz Engineering Co. Authorize the City Manager to enter into a contract with Ruiz Engineering Co. in the amount of \$115,387.46 for the construction of CIP 1009, Pavement Repairs: Alleys and Residential Streets; 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.P. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH RBF CONSULTING FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES ON CIP 1009, PAVEMENT REPAIRS: ALLEYS AND RESIDENTIAL STREETS [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 1009, Pavement Repairs: Alleys and Residential Streets.*

RECOMMENDATION: Approve a professional services Agreement in an amount not to exceed \$40,789 with RBF Consulting for construction management and inspection services on CIP 1009, Pavement Repairs: Agreement.

**2.Q. NOTICE OF COMPLETION FOR THE PUBLIC PARKING LOT AT 8459 SUNSET BLVD., CIP 1005 [O. DELGADO, S. PERLSTEIN]:**

*The City Council will consider approving the Notice of Completion for a 35 space public parking lot at 8459 Sunset Blvd., CIP 1005 by ASAP General Engineering.*

RECOMMENDATIONS: 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.R. UPDATE LIVING WAGE ORDINANCE [J. HEILMAN, F. SOLOMON, J. FARRINGTON]:**

*The City Council will consider updating the City of West Hollywood's Living Wage Ordinance.*

RECOMMENDATIONS: Direct City of West Hollywood staff to: 1) Update Section 3.20 Living Wage Ordinance using comparable Southern California cities for guidance; 2) Analyze the feasibility of imposing the living wage ordinance in all statutory development agreements; and 3) Provide City Council with a report detailing how the City of West Hollywood is enforcing the Living Wage Ordinance currently. Discuss compliance, any gaps in enforcement, if applicable, and include any additional recommendations.

**2.S. ESTABLISHING A LIVING WAGE RATE FOR 2010-2011 [V. LOVE, T.A. BROWN]:**

*The City Council will consider adopting a resolution that establishes the living wage rate for 2010-2011 to be \$9.38/hr with health benefit contributions and \$10.74/hr without health benefit contributions.*

RECOMMENDATION: Adopt Resolution No. 10-4037 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING A LIVING WAGE RATE FOR 2010-2011 OF \$9.38/HR WITH HEALTH BENEFIT CONTRIBUTIONS AND \$10.74/HR WITHOUT HEALTH BENEFIT CONTRIBUTIONS.

**2.T. MID-YEAR REPORT ON SOCIAL SERVICES PROGRAMS [S. BAXTER, D. DENNIS]:**

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

RECOMMENDATION: Receive and file the mid-year report.

**2.U. ANNUAL ARTS GRANT APPLICATION AND GUIDELINES 2011 [J. HUFFER, A. CAMPBELL]:**

*The Council will consider approving the Annual Arts Grant Program Application and Guidelines for 2011 as recommended by the Arts and Cultural Affairs Commission.*

RECOMMENDATION: Approve grant criteria, applications and guidelines for the 2011 Arts Grant Program.

**2.V. SUPPORT OF AB 2347 (FEUER), MORTGAGE DEFAULTS [A. WINDERMAN]:**

*The City Council will consider adopting a resolution supporting AB 2347 (Feuer), Mortgage Defaults.*

RECOMMENDATION: 1) Adopt Resolution No 10-4038, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 2347 (FEUER), MORTGAGE DEFAULTS", and 2) Direct staff to send copies of the resolution to Assemblymember Feuer, and State officials as appropriate.

**2.W. SUPPORT OF AB 2536 (PEREZ), HOUSING AND EMERGENCY SHELTER TRUST FUND ACTS OF 2002 AND 2006: SUPPORTIVE HOUSING [A. WINDERMAN]:**

*The City Council will consider adopting a resolution supporting AB 2536 (Perez), Emergency Shelter Trust Fund Acts of 2002 and 2006: Supportive Housing.*

RECOMMENDATIONS: 1) Adopt Resolution No 10-4039, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 2536 (PEREZ), HOUSING AND EMERGENCY SHELTER TRUST FUND ACTS OF 2002 AND 2006: SUPPORTIVE HOUSING"; and 2) Direct staff to send copies of the resolution to Speaker Perez, and State officials as appropriate.

**2.X. SUPPORT OF H.R. 4594, S. 2982: INTERNATIONAL VIOLENCE AGAINST WOMEN ACT OF 2010 [C. PLANCK, L. FOOKS, A. GIROUX]:**

*The City Council will consider adopting a resolution in support of H.R. 4594, S. 2982: International Violence Against Women Act of 2010.*

RECOMMENDATIONS: 1) Adopt Resolution No. 10-4040, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF H.R. 4594, S. 2982: INTERNATIONAL VIOLENCE AGAINST WOMEN ACT OF 2010"; and 2) Direct staff to send copies of the signed resolution to Representative William Delahunt, U.S. Senator John Kerry, U.S. Senator Dianne Feinstein, U.S. Senator Barbara Boxer, Representative Henry Waxman, Women Thrive Worldwide, Amnesty International USA, the Family Violence Prevention Fund, and the National Organization for Women.

**2.Y. SUPPORT OF THE INCLUSION OF THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT IN S. 1733 (KERRY), THE AMERICAN POWER ACT [A. LAND, C. PLANCK, E. BARRETT]:**

*The City Council will consider adopting a resolution in support of including the Energy Efficiency and Conservation Block Grant (EECBG) in S. 1733 (Kerry) the American Power Act.*

RECOMMENDATIONS: 1) Adopt Resolution No. 10-4041, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF INCLUSION OF THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT IN S. 1733 (KERRY), THE AMERICAN POWER ACT"; and 2) Direct Staff to send copies of the signed resolution to U.S. Senator Barbara Boxer, U.S. Senator Dianne Feinstein, and U.S. Representative Henry Waxman.

**2.Z. SUPPORT OF SB 435 (PAVLEY) CLEAR AIR QUALITY ACT [A. LAND, C. PLANCK, J. PRANG, M. HAIBACH, T. MANDEL]:**

*The City Council will consider adopting a resolution in support of SB 435 (Pavley) Clean Air Quality Act.*

RECOMMENDATIONS: 1) Adopt Resolution No. 10-4042, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 435 (PAVLEY) CLEAR AIR QUALITY ACT"; and 2) Direct staff to send copies of the resolution to Senator Fran Pavley and Assemblymember Mike Feuer.

**2.AA. RENT STABILIZATION HIGHLIGHTS [L. HORVATH, I. PINE]:**

*The City Council will consider directing the Rent Stabilization Department and PIO to create and mail a one-page highlights version of the Rent Stabilization Guide.*

RECOMMENDATIONS: 1) Direct Rent Stabilization Department and PIO to create a concise, one-page highlights version of the current Rent Stabilization Guide; and 2) Have this new document, and the Rent Stabilization Guide, mailed with the annual general adjustment sent to tenants and landlords in early July.



**2.BB. TRANSIT ASSESSMENT FOLLOWING LOS ANGELES SERVICE CUTS [L. HORVATH, I. PINE]:**

*The City Council will consider directing Transportation Staff to evaluate what steps West Hollywood should take as a result of cuts the City of Los Angeles made to the DASH.*

RECCOMENTIONS: 1) Direct Transportation Staff to assess the impact of cuts Los Angeles made to the DASH on residents of West Hollywood; 2) Explore possible changes to CityLine/DayLine schedules and routes in order to fill potential gaps in DASH service; and 3) Create a public information campaign informing residents about changes to the DASH along with service alternatives.

**2.CC. SUPPORT OF THE HARVEY MILK NATIONAL STAMP CAMPAIGN [A. LAND, C. PLANCK]:**

*The City Council will consider supporting the Harvey Milk National Stamp Campaign.*

RECOMMENDATIONS: 1) Adopt Resolution No. 10-4043, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE HARVEY MILK NATIONAL STAMP CAMPAIGN"; and 2) Direct staff to send copies of the signed resolution to U.S. Senators Barbara Boxer and Diane Feinstein, U.S Congressman Henry Waxman, the Citizens' Stamp Advisory Committee, the National Gay and Lesbian Task Force and the International Court system.

**2.DD. SUPPORT OF WORLD REFUGEE DAY 2010 [J. HEILMAN, F. SOLOMON, J. KATALBAS]:**

*The City Council will consider adopting a resolution in support of World Refugee Day on June 20, 2010 as a focus for raising awareness for those whose human rights have been violated and have been forced to flee from their homes.*

RECOMMENDATIONS: 1) Adopt Resolution No. 10-4044, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF WORLD REFUGEE DAY 2010"; and 2) Direct Public Information Office to issue a press release regarding the campaign to promote awareness.

**2.EE. NATIONAL NATIVE HIV/AIDS AWARENESS DAY [L. HORVATH, I. PINE]:**

*The City Council will consider officially designating Sunday, March 20, 2011, National Native HIV/AIDS Awareness Day.*

RECOMMENDATIONS: 1) Approve officially designating Sunday, March 20, 2011 as National Native HIV/AIDS Awareness Day; and 2) Invite representatives from the Native American community to speak in Council about the impact of HIV/AIDS on their community at the meeting prior to Sunday, March 20, 2011.

**2.FF. CO-SPONSORSHIP OF A POW WOW [L. HORVATH, I. PINE]:**

*The City Council will consider co-sponsorship of a Pow Wow with APLA's Red Circle Project to be held in spring, 2011.*

RECOMMENDATIONS: 1) Approve co-sponsorship, with APLA's Red Circle Project, a Pow Wow to be held in spring, 2011; 2) Direct Recreation Staff to work with APLA's Red Circle Project in securing a date and location; and 3) Authorize APLA's Red Circle Project to utilize City's name and logo on printed materials advertising the event and ask Public Information Office to assist with outreach efforts in our community.

**2.GG. SPONSORSHIP OF BREAK THE CYCLE'S ANNUAL GALA [L. HORVATH, I. PINE, A. LAND, C. PLANCK]:**

*The City Council will consider sponsoring the October 10, 2010 Break the Cycle gala, "Savor the Season."*

RECOMMENDATION: Authorize benefit organizers to utilize City's name and logo on printed materials advertising the event and ask Public Information Office to assist with outreach efforts in our community.

**2.HH. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE WEST HOLLYWOOD MUNICIPAL EMPLOYEES (WEHOME), AFSCME LOCAL 3339, FOR THE PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2015 [V. LOVE, L. BOCK, T.A. BROWN]:**

*The City Council will consider approving the Memorandum of Understanding (MOU) with the West Hollywood Municipal Employees (WEHOME), AFSCME Local 3339, for the period of July 1, 2010, through June 30, 2015, pending ratification by the membership of WEHOME on June 24, 2010.*

RECOMMENDATIONS: 1) Approve the Memorandum of Understanding with West Hollywood Municipal Employees (WEHOME), AFSCME Local 3339, which incorporates the agreements contained in the attached tentative agreements, pending ratification by the membership of WEHOME; and 2) Authorize the City Manager to execute the Memorandum of Understanding on behalf of the City.

**2.II APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE ASSOCIATION OF CONFIDENTIAL EMPLOYEES (ACE), SUPERVISORY AND NON-SUPERVISORY UNITS, FOR THE PERIOD OF JULY 1, 2010, THROUGH JUNE 30, 2015 [V. LOVE, L. BOCK, T.A. BROWN]:**

*The City Council will consider approving the Memorandum of Understanding (MOU) with the Association of Confidential Employees (ACE), Supervisory and Non-Supervisory Units, for the period of July 1, 2010 through June 30, 2015 pending ratification of the bargaining unit no later than June 24, 2010.*

RECOMMENDATIONS: 1) Approve the Memorandum of Understanding with ACE, which incorporates the agreements contained in the attached tentative agreements, pending ratification by the bargaining unit no later

than June 24, 2010; and 2) Authorize the City Manager to execute the Memorandum of Understanding on behalf of the City.

**THE CITY COUNCIL WILL RECESS AND RECONVENE AS THE COMMUNITY DEVELOPMENT COMMISSION:** (see attached Community Development Commission Agenda)

**THE COMMUNITY DEVELOPMENT COMMISSION WILL RECESS AND RECONVENE AS THE CITY COUNCIL:**

**3. PUBLIC HEARINGS:**

**3.A. A REQUEST TO CONSTRUCT A MIXED-USE HOTEL PROJECT INCLUDING A HEIGHT VARIANCE AND AMENDMENTS TO THE GENERAL PLAN AND ZONING MAP [A. MCINTOSH, J. KEHO, D. DEGRAZIA]:**

*The Council will consider a mixed-use hotel project known as Sunset Time. The project will include 149 hotel rooms, 40 residential condominium units, 27 affordable housing units and 35,456 square feet of commercial and entertainment space.*

RECOMMENDATION: The applicant has requested that this item be continued to the July 19, 2010 meeting of the City Council. Staff recommends the item be continued to a date certain of Monday, July 19, 2010.

**3.B. PUBLIC HEARING TO SOLICIT COMMENTS ON THE ISSUANCE OF TAX-EXEMPT BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY TO BE REPAID BY CASDEN MOVIE TOWN LLC [A. WINDERMAN, A. GANDHY, G. SCHUCHARD]:**

*The City Council will hold a public hearing to consider approval of a resolution granting the California Municipal Finance Authority (CMFA) authorization and direction to issue tax exempt bonds on behalf of Casden Movietown LLC For the development of a multi-family rental housing development that includes affordable apartments for seniors at 7300-7328 Santa Monica Boulevard known as Movietown Plaza ("Project"). The adoption of the resolution will not require the City to be financially obligated nor liable, nor provide any financing to acquire, construct, finance or refinance the Project.*

RECOMMENDATIONS: 1) Conduct public hearing; 2) Adopt Resolution No. 10-\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING, AUTHORIZING AND DIRECTING EXECUTION OF A JOINT EXERCISE OF POWERS AGREEMENT RELATING TO THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY, AND APPROVING THE ISSUANCE OF TAX-EXEMPT MULTIFAMILY HOUSING BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY TO BE REPAID BY CASDEN MOVIE TOWN LLC"; and 3) Authorize the City Manager to sign and execute the Joint

Exercise of Powers Agreement Relating to the California Municipal Finance Authority.

**3.C. PROPOSED FEE RESOLUTION FOR FY 2010-2011 [A. GANDHY, D. HATCHER]:**

*The City Council will consider adopting a resolution establishing fees and charges for certain services provided by the City of West Hollywood.*

RECOMMENDATION: Adopt Resolution No. 10-\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING FEES AND CHARGES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF WEST HOLLYWOOD AND REPEALING RESOLUTION NO. 09-3854".

**3.D. REVIEW OF THE CITY SEWER SERVICE CHARGE FOR FISCAL YEAR 2010-11 [O. DELGADO, S. PERLSTEIN]:**

*The City Council will consider approving the City Sewer Service Charge rates for the FY 10-11 program.*

RECOMMENDATIONS: 1) Make a finding that there is no majority protest by property owners within the assessment area; 2) Select Alternative A for implementation of the Sewer Service Charge; 3) Introduce for first reading Ordinance No. 10-\_\_\_\_, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGARDING A SEWER SERVICE CHARGE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE"; and 4) Approve Resolution 10-\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD LEVYING AN ANNUAL SEWER SERVICE CHARGE FOR FISCAL YEAR 2010-11 PURSUANT TO CHAPTER 15.12 OF ARTICLE 1 OF TITLE 15 OF THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE."

**4. UNFINISHED BUSINESS:**

**4.A. UPDATE REGARDING DRAFT CLIMATE ACTION PLAN [A. MCINTOSH, J. KEHO, B. SIEGL]:**

*City Council will hear a presentation and hold a discussion regarding the Draft Climate Action Plan, prepared as part of the General Plan Update process.*

RECOMMENDATION: Staff recommends that City Council hear a presentation on the Draft Climate Action Plan, hold a discussion of the issues and actions presented therein, and make comments to staff and consultants.

**4.B. ADVANCEMENT OF THE ART AND ARTIST SELECTION PROCESS FOR THE CIVIC ART COMPONENT OF THE 25<sup>th</sup> ANNIVERSARY CAPITAL PROJECT - WEST HOLLYWOOD PARK AND NEW LIBRARY [J. HUFFER, A. CAMPBELL]:**

*The City Council will review recommendations of the Art Process Team and provide comments on a draft art case statement reviewing the goals and parameters of the public art; recommended locations for the artwork(s); and the use of the art funds to pay selected artists an honorarium to submit proposals to the Art Process Team for consideration.*

RECOMMENDATIONS: 1) Receive and provide comments on a draft art case statement outlining the goals and parameters of the public art; 2) Approve recommended location(s) for placement of the civic art on the project site; and 3) Approve recommendation for the Art Process Team to select a group of semi-finalist artists to receive honorariums to create and submit proposals for artist(s) selection consideration.

**5. NEW BUSINESS:**

**5.A. 2010-2012 OPERATING BUDGET AND 2010-2015 CAPITAL WORK PLAN [P. AREVALO, A. GANDHY, D. HATCHER, D. WILSON]:**

*The City Council will consider adopting the City of West Hollywood Operating Budget for Fiscal Years 2010-2011 and Capital Work Plan for Fiscal Years 2010-2015. The fiscal year 2011-2012 operating budget is presented in the budget document for planning purposes and will be updated prior to the start of that fiscal year.*

RECOMMENDATIONS: 1) Adopt Resolution Number 10-\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE BUDGET FOR FISCAL YEAR 2010-2012" as specified in the Statement of Changes to Fund Balance (Attachment A), or as amended by the City Council; and 2) Adopt the division work plans presented in the 2010-2012 Budget.

**5.B. REFERENDA OPPOSING WEST HOLLYWOOD ORDINANCE NO. 10-838 AND ORDINANCE NO. 10-839 REGARDING A ZONE CHANGE AND A DEVELOPMENT AGREEMENT FOR 9015 SUNSET BOULEVARD [T. WEST, C. SCHAFFER]:**

*The City Council will consider referendum petitions challenging two West Hollywood Ordinances pertaining to a development agreement and a zoning map amendment associated with a double-sided 14 ft. wide x 48 ft. high billboard atop a pole, located at 9015 Sunset Boulevard.*

RECOMMENDATIONS: 1) Introduce on first reading Ordinance No. 10-\_\_\_\_, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REPEALING ORDINANCE NOS. 10-838 AND 10-839 IN THEIR ENTIRETY"; or 2) Submit West Hollywood Ordinance No. 10-838 and Ordinance No. 10-839 to the voters, either at the next regular municipal election to be held on March 8, 2011, or at a special election called for the

purpose, not less than 88 days after the order of the legislative body (September 17, 2010, should the Council take action tonight).

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

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

RECOMMENDATION: 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:**

**6.A. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE PENALTIES PROVISIONS OF THE WEST HOLLYWOOD MUNICIPAL CODE REGARDING BUSINESS LICENSES [O. DELGADO, J. AUBEL]:**

The City Council will consider an urgency ordinance that removes dispensing medical marijuana without a business license from the administrative remedies program and makes the violation a misdemeanor.

RECOMMENDATIONS: Introduce on first reading Ordinance No. 10-\_\_\_\_\_, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE PENALTIES PROVISIONS OF THE WEST HOLLYWOOD MUNICIPAL CODE REGARDING BUSINESS LICENSES;" and 2) Adopt the following urgency ordinance: Ordinance No. 10-\_\_\_\_U, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE PENALTIES PROVISIONS OF THE WEST HOLLYWOOD MUNICIPAL CODE REGARDING BUSINESS LICENSES AND DECLARING THE URGENCY THEREOF."

**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 their next regular meeting, which will be on Monday, July 19, 2010 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
July 19	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
August 2	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
August 16	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
September 7	Tuesday	6:30 PM	Regular Meeting	W.H. Park Aud.

City Council Agendas and Staff Reports  
are available on-line at

[www.weho.org](http://www.weho.org)

**CITY OF WEST HOLLYWOOD  
COMMUNITY DEVELOPMENT COMMISSION  
AGENDA**

**MONDAY, JUNE 21, 2010**

**6:30 P.M.**

**WEST HOLLYWOOD PARK  
647 N. SAN VICENTE BOULEVARD**

**SMOKING IS NOT PERMITTED IN THE CITY COUNCIL CHAMBERS  
(Article IV, Chapter 6, W.H.M.C.)**

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting. If you require special assistance to attend (e.g., transportation) or to participate in this meeting (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6409 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Written materials distributed to the City Council within 72 hours of the City Council meeting are available for public inspection immediately upon distribution in the City Clerk's office at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the City Council meeting at the City Clerk's table.
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**1. CALL TO ORDER:**

**2. ROLL CALL:**

**3. APPROVAL OF THE AGENDA:**

**4. PUBLIC COMMENTS:** This time has been set aside for members of the public to address the Community Development Commission on items of general interest within the subject matter jurisdiction of the Commission. Although the Commission values your comments, pursuant to the Brown Act it generally cannot take any action on items not listed on the posted agenda. Two minutes are assigned for each speaker.

**5. CONSENT CALENDAR:**

**5.A. APPROVAL OF MINUTES:**

*The Community Development Commission is requested to approve the minutes of prior Community Development Commission meetings.*

RECOMMENDATION: Approve the minutes of the meeting of March 1, 2010.



**5.B 2010-2012 OPERATING BUDGET AND 2010-2015 CAPITAL WORK PLAN [P. AREVALO, A. GANDHY, A. WINDERMAN, D. HATCHER, D. WILSON]:**

*The Community Development Commission will consider adopting the West Hollywood Redevelopment Agency Operating Budget for Fiscal Years 2010-2011 and Capital Work Plan for Fiscal Years 2010-2015. The fiscal year 2011-2012 operating budget is presented in the budget document for planning purposes and will be updated prior to the start of that fiscal year.*

RECOMMENDATION: Adopt the West Hollywood Redevelopment Agency Operating Budget for Fiscal Years 2010-2011 and Capital Work Plan for Fiscal Years 2010-2015.

**5.C. PROPOSED RESOLUTION APPROVING AND ACCEPTING THE LOAN WITH THE CITY OF WEST HOLLYWOOD FOR THE EASTSIDE PROJECT AREA [A. GANDHY, G. SCHUCHARD]:**

*The Community Development Commission (CDC) will consider the approval, update, and acceptance of a loan from the City for the East Side Redevelopment Project.*

RECOMMENDATIONS: 1) Adopt Resolution No. CDC 10-051, "A RESOLUTION OF THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING AND ACCEPTING THE LOAN WITH THE CITY OF WEST HOLLYWOOD FOR THE EASTSIDE PROJECT AREA"; and 1) Authorize the Executive Director to execute the Loan Documents.

**6. PUBLIC HEARING: None**

**7. UNFINISHED BUSINESS: None**

**8. NEW BUSINESS: None**

**9. COMMUNITY DEVELOPMENT COMMISSIONER 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 Community Development Commission.

**10. ADJOURNMENT:**

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
CLOSED SESSION AGENDA  
MONDAY, JUNE 21, 2010  
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 LABOR NEGOTIATOR..... G.C. 54957.6**

City Negotiator: Vivian Love; Peter Brown, Liebert Cassidy Whitmore  
Employee Organizations: West Hollywood Municipal Employees  
AFSCME Local 3339;  
Association of Confidential Employees;  
Association of Council Deputies

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

Two cases