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If you would like additional information on any item appearing on this agenda, please contact the Office of the City Clerk at (323) 848-6409.

Note: Any agenda item 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
CITY COUNCIL REORGANIZATION & INSTALLATION MEETING
AGENDA
MONDAY, APRIL 20, 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:

**LOS ANGELES COUNTY SUPERVISOR ZEV YAROSLAVSKY ADMINISTERS THE
OATH OF OFFICE TO THE NEWLY ELECTED MAYOR ABBE LAND:**

LOS ANGELES COUNTY SUPERVISOR ZEV YAROSLAVSKY ADMINISTERS THE OATH OF OFFICE TO THE NEWLY ELECTED MAYOR PRO TEMPORE JOHN HEILMAN:

PERFORMANCE BY VOX FEMINA:

INTRODUCTION OF DIGNITARIES:

PRESENTATION TO OUTGOING MAYOR PRANG:

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.

MAYOR PRO TEMPORE COMMENTS: Comments from Mayor Pro Tempore John Heilman.

ADJOURNMENT MOTIONS:

PRESENTATIONS:

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.

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:**

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 of the installation meeting of Monday, April 20, 2009 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, April 16, 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 April 6, 2009.

2.C. DEMAND REGISTER NO. 624, RESOLUTION NO. 09-3798:

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

RECOMMENDATION: Approve Demand Register No. 624 and adopt Resolution No. 09-3798 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 624."

2.D. 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 claim of Hagerty Insurance and refer to the City's claims adjuster.

2.E. ORDINANCE NO. 09-808 (2ND READING), AMENDING THE NOISE ORDINANCE PERTAINING TO THE DEFINITION OF CONSTRUCTION, PROHIBITED CONSTRUCTION HOURS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE [T. WEST, C. SCHAFFER]:

The City Council will waive further reading and adopt Ordinance No. 09-808, a proposed ordinance amending the Noise Ordinance pertaining to the definition of construction, prohibited construction hours and amending the West Hollywood Municipal Code.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 09-808, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE NOISE ORDINANCE PERTAINING TO THE DEFINITION OF CONSTRUCTION, PROHIBITED CONSTRUCTION HOURS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

- 2.F. ORDINANCE NO. 09-809 (2ND READING), AMENDING THE BUSINESS LICENSE ORDINANCE PERTAINING TO DANCE AND ENTERTAINMENT PROMOTERS LICENSE [T. WEST, C. SCHAFFER]:**
The City Council will waive further reading and adopt Ordinance No. 09-809, a proposed ordinance amending the Business License Ordinance pertaining to Dance and Entertainment Promoters License, as part of the West Hollywood Economic Hardship Package.
RECOMMENDATION: Waive further reading and adopt Ordinance No. 09-809, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE BUSINESS LICENSE ORDINANCE PERTAINING TO DANCE AND ENTERTAINMENT PROMOTERS LICENSE."
- 2.G. COMMISSION AND ADVISORY BOARD ACTION REPORTS:**
The City Council will receive reports from various Commissions on actions taken at their recent meetings.
RECOMMENDATION: Receive and file.
- 2.H CITY COUNCIL MEETING SCHEDULE [T. WEST, C. SCHAFFER, G. VESPOINT]:**
The City Council will consider changing the time of the June 1, 2009 City Council meeting.
RECOMMENDATION: Approve modifying the scheduling of the June 1, 2009 meeting so that the Closed Session meeting is scheduled to begin at 5:00 p.m. and that the regular meeting is scheduled to begin at 5:30 p.m.
- 2.I. AGREEMENT WITH CIVIC ENTERPRISE ASSOCIATES LLC TO PROVIDE SHARED USE PARKING ANALYSIS OF COMMERCIAL AREAS [O. DELGADO, J. ROCCO]:**
The City Council will consider approval of an agreement with Enterprise Associates LLC to provide shared use parking analysis for commercial areas in West Hollywood, as part of the West Hollywood Economic Hardship Package.
RECOMMENDATIONS: 1) Approve an agreement with Enterprise Associates LLC to provide professional services in amount not to exceed \$60,000; and 2) Authorize the City Manager to sign the Agreement.
- 2.J. AGREEMENT WITH EDAW INC. TO PERFORM AN ENVIRONMENTAL STUDY [S. KEENE, J. KEHO, G. LEHOTSKY]:**
The City Council will consider an Agreement with EDAW Inc., to perform an environmental study analyzing the impact of increasing the number of special events allowed per business per year and allowing provisions in parking as directed by Council and as part of the West Hollywood Economic Hardship Package.
RECOMMENDATIONS: 1) Approve the Agreement with EDAW Inc. not-to-exceed twenty-four thousand thirteen dollars (\$24,013), to prepare an Initial Study/Negative Declaration to analyze the increase in special events

per business per year and allow provisions in parking, as directed by Council; 2) Authorize the City Manager to execute the agreement; and 3) Authorize the Director of Finance and Technology to appropriate \$24,013 from unallocated reserves in the General Fund to account 100-241-071

2.K. GREENACRE AVENUE TEST MEDIAN [S. KEENE, T. SLIMMER, W. DAVIS]

The City Council will consider a three-month test installation of a median on Greenacre just north of the alley to further identify the street as a dead end road and to deter attempted vehicle short-cutting.

RECOMMENDATION: Approve the installation of a test median on Greenacre.

2.L. OPPOSE SENATE BILL (SB) 762 [J. DURAN, H. MOLINA]:

The City Council will consider adopting a resolution opposing SB 762.

RECOMMENDATIONS: 1) Adopt Resolution No. 09-3799 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO SENATE BILL (SB) 762 AMENDING THE BUSINESS AND PROFESSIONS CODE OF THE STATE OF CALIFORNIA TO PREEMPT LOCAL GOVERNMENTS FROM REGULATING PROFESSIONAL PRACTICES"; and 2) Direct staff to send copies of the adopted resolution to appropriate members of the California State Legislature, Assemblymember Mike Feuer, and Senators Fran Pavley and Sam Aanestad.

2.M. SUPPORT OF MANDATORY CALIFORNIA STATE SUPREME COURT REVIEW OF BALLOT PROPOSITIONS [J. PRANG, J. STEVENS]:

The City Council will consider adopting a resolution supporting any legislation which would place a referendum on the 2010 California ballot to amend the California Constitution to require that all new initiatives be reviewed by the California Supreme Court prior to being placed on a ballot. This review would determine if initiatives are constitutional and, for those that would change the State Constitution, whether they constitute a simple amendment or a revision, which must instead be placed on the ballot by the Legislature.

RECOMMENDATIONS: 1) Adopt Resolution No. 09-3800, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF MANDATORY CALIFORNIA STATE SUPREME COURT REVIEW OF BALLOT PROPOSITIONS"; and 2) Direct staff to send copies of the signed resolution to State Senator Fran Pavley, Assemblymember Mike Feuer and Governor Arnold Schwarzenegger.

2.N. SUPPORT OF THE INTERNATIONAL WOMEN’S FREEDOM ACT OF 2009, S. 230 (BOXER) [C. PLANCK, L. FOOKS, P. INDALL]:

The City Council will consider adopting a resolution in support of The International Women’s Freedom Act of 2009, S. 230 (Boxer).

RECOMMENDATIONS: 1) Adopt Resolution No. 09-3801, “A RESOLUTION OF THE CITY COUNCIL OF THE OF WEST HOLLYWOOD IN SUPPORT OF THE INTERNATIONAL WOMEN’S FREEDOM ACT OF 2009, S. 230 (BOXER)”; and 2) Send copies of the signed resolutions to U.S. Senator Barbara Boxer, U.S. Senator Dianne Feinstein, and Representative Henry Waxman.

2.O. AN INITIATIVE TO JOIN THE ICLEI – LOCAL GOVERNMENTS FOR SUSTAINABILITY AND TO ADOPT THE AHWAHNEE PRINCIPLES AND CLIMATE ACTION BLUEPRINT [A. LAND, C. PLANCK, J. HEILMAN, F. SOLOMON, T. LIN]:

The City Council will consider joining the ICLEI – Local Governments for Sustainability and adopting the Ahwahnee Principles and Climate Action Blueprint.

RECOMMENDATIONS: 1) Adopt 09-3802 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE AHWAHNEE PRINCIPLES AND CLIMATE ACTION BLUEPRINT”; and 2) Approve the City’s membership in the ICLEI – LOCAL GOVERNMENTS FOR SUSTAINABILITY association.

2.P. CO-SPONSORSHIP OF THE ‘2009 HEALTH INDICATORS FOR WOMEN IN LOS ANGELES COUNTY’ PUBLICATION [A. LAND, C. PLANCK, R. STALLMAN]:

The City Council will consider co-sponsorship of the “2009 Health Indicators for Women in Los Angeles County: Highlighting Disparities by Ethnicity and Insurance Status” publication.

RECOMMENDATION: Approve the City of West Hollywood’s co-sponsorship of the “2009 Health Indicators for Women in Los Angeles County” publication.

2.Q. SUPPORT OF THE AFGHAN WOMEN EMPOWERMENT ACT OF 2009, S. 229 (BOXER) [C. PLANCK, L. FOOKS, P. INDALL]:

The City Council will consider adopting a resolution in support of the Afghan Women Empowerment Act of 2009, S. 229 (Boxer).

RECOMMENDATIONS: 1) Adopt Resolution No. 09-3803, ‘A RESOLUTION OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE AFGHAN WOMEN EMPOWERMENT ACT OF 2009, S. 229 (BOXER)”; and 2) Send copies of the signed resolutions to U.S. Senator Barbara Boxer, U.S. Senator Dianne Feinstein, and Representative Henry Waxman.

2.R. SUPPORT OF REDUCTION OF THE TWO-THIRDS CALIFORNIA STATE BUDGET LEGISLATIVE VOTE THRESHOLD [J. PRANG, J. STEVENS]:

The City Council will consider adopting a resolution supporting any legislation, initiative or referendum that would reduce the current two-thirds vote threshold required to pass a State Budget to a lesser amount.

RECOMMENDATIONS: 1) Adopt Resolution No. 09-3804, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF REDUCTION OF THE TWO-THIRDS CALIFORNIA STATE BUDGET LEGISLATIVE VOTE THRESHOLD"; and 2) Direct staff to send copies of the signed resolution to State Senator Fran Pavley, Senate President pro Tem Darrell Steinberg, Assemblymember Mike Feuer, Assembly Speaker Karen Bass and Governor Arnold Schwarzenegger.

3. PUBLIC HEARINGS: None

4. UNFINISHED BUSINESS:

MAYOR COMMENTS: Comments from Mayor Abbe Land.

ADJOURNMENT: The City Council will adjourn to their next regular meeting, which will be on Monday, May 4, 2009, at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
May 4	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
May 18	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
June 1	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
June 15	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.

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are available on-line at

www.weho.org

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, APRIL 20, 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. THREATENED LITIGATION.....G.C. 54956.9(b)

One case