

**REVISED**  
3/12/09

**SMOKING IS NOT PERMITTED IN THE CITY COUNCIL CHAMBERS  
(Article IV, Chapter 7, W.H.M.C.)**

**COMPLETE AGENDA PACKETS ARE AVAILABLE FOR PUBLIC  
INSPECTION AT CITY HALL, 8300 SANTA MONICA BLVD.  
AT THE LIBRARY, 715 N. SAN VICENTE BLVD.,  
AND AT THE CITY'S WEBSITE,  
[www.weho.org](http://www.weho.org)**

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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  
AGENDA  
MONDAY, MARCH 16, 2009  
WEST HOLLYWOOD PARK  
647 N. SAN VICENTE BOULEVARD**

**Councilmember Heilman will be participating  
via telephone from the  
Wardman Park Marriott  
2660 Woodley Road, NW  
Washington D.C.**

**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:**

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**SPECIAL ITEM:**

**A. CERTIFICATION OF ELECTION RESULTS OF THE GENERAL MUNICIPAL ELECTION OF MARCH 3, 2009: [T. WEST, C. SCHAFFER]**

*The City Council will consider adopting a resolution declaring the results of the General Municipal Election held on Tuesday, March 3, 2009.*

**RECOMMENDATIONS:** 1) Declare John J. Duran and Jeffrey Prang elected as Member of the City Council to a full term of four years; and 2) Adopt Resolution No. 09-3777, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, RECITING THE FACT OF THE GENERAL ELECTION HELD ON MARCH 3, 2009, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW."

**B. COUNCILMEMBER COMMENTS:**

**C. ADMINISTER THE OATH OF OFFICE TO THE NEWLY ELECTED COUNCILMEMBERS:**

*The oath will be Administered to the newly elected members of the City Council. The Honorable John Perez will administer the oath of office to John J. Duran, and Judge Stephanie Sautner will administer the oath of office to Jeffrey Prang.*

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- 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, March 16, 2009 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, March 12<sup>th</sup>, 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 March 2<sup>nd</sup>, 2009.

**2.C. DEMAND REGISTER NO. 622, RESOLUTION NO. 09-3778:**

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

RECOMMENDATION: Approve Demand Register No. 622 and adopt Resolution No. 09-3778 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 622."

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

*The City Council will receive a report from the Disabilities Advisory Board on actions taken at their recent meetings.*

RECOMMENDATION: Receive and file.

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

*The City Council will accept the resignation of Disabilities Advisory Board Member Link Schrader, effective February 24, 2009.*

RECOMMENDATION: Accept with regret the resignation of Link Schrader from the Disabilities Advisory Board.

**2.F. TREASURER'S REPORT FOR JANUARY 2009:**

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

RECOMMENDATION: Receive and file.

**2.G. WEST HOLLYWOOD PARK MASTER PLAN PROJECT - AWARD OF CONTRACT, WEST HOLLYWOOD PARK HAZARDOUS MATERIAL ABATEMENT CIP 55-08/09-07 [R. REYNOLDS, J. HUFFER, L. LONG, S. BAXTER]**

*The City Council will consider awarding a contract to the lowest responsive bidder for hazardous material abatement in conjunction with the West Hollywood Park Master Plan Project.*

RECOMMENDATIONS: 1) Accept the bid dated March 5, 2009, in the amount of \$20,595 as submitted by Total Environmental Industries, Fontana, California; 2) Authorize the City Manager to sign an Agreement with Total Environmental Industries in an amount of \$20,595 for the West Hollywood Park Hazardous Material Abatement, CIP 55-08/09-07; 3) Authorize the Director of Economic Development and Special Projects, or his designee, to negotiate and execute one or more change orders to the contract with Total Environmental Industries for related, additional but unforeseen work, which may develop during the project; the total value of which shall not exceed a 20% contingency of the original contract amount; and 4) Reject all other bids and return associated Bid Bonds.

**2.H. YEAR-END REPORT ON SOCIAL SERVICES PROGRAMS [L. LONG, D. DENNIS]**

*The City Council will receive the year-end report of Social Services contract programs for 2007-08.*

RECOMMENDATION: Receive and file the year-end report.

**2.I. UPDATE ON THE CAMPAIGN TO END HUNGER AND FOOD INSECURITY IN WEST HOLLYWOOD [L. LONG, D. GIUGNI, C. RHEA]**

*The City Council will receive an update on the Campaign to End Hunger and Food Insecurity in West Hollywood.*

RECOMMENDATION: Receive and file.

**2.J. PARKING RATES FOR PROPERTY LOCATED AT 647 SAN VICENTE BOULEVARD [O. DELGADO, J. ROCCO]**

*The City Council will consider adopting a resolution authorizing the installation of self-parking devices, establishing the hours of operation and public parking rates for the West Hollywood Park temporary parking lot located at 647 San Vicente Boulevard, and approving an amendment to the current agreement with Coast Parking, Inc. for valet parking services.*

RECOMMENDATION: 1) Adopt Resolution No 09-3779, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING THE INSTALLATION OF SELF-PARKING DEVICES AND

ESTABLISHING THE HOURS OF OPERATION AND PARKING RATES FOR THE WEST HOLLYWOOD PARK TEMPORARY PARKING LOT LOCATED AT 647 SAN VICENTE BOULEVARD.”; 2) Approve a twenty-one (21) month extension to the current contract through June 30, 2011; and 3) Authorize the City Manager to sign the amendment.

**2.K. A RESOLUTION AMENDING DECLARATION OF INTENTION TO REIMBURSE EXPENDITURES FROM THE PROCEEDS OF OBLIGATIONS TO BE ISSUED BY THE CITY AND DIRECTING CERTAIN ACTIONS [A. GANDHY]**

*The City Council will consider adopting the attached resolution to provide for reimbursement of the City from the proceeds of debt.*

RECOMMENDATION: Adopt Resolution No. 09-3780 “A RESOLUTION AMENDING DECLARATION OF INTENTION TO REIMBURSE EXPENDITURES FROM THE PROCEEDS OF OBLIGATIONS TO BE ISSUED BY THE CITY AND DIRECTING CERTAIN ACTIONS.”

**2.L. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH RR BROWN & COMPANY, LLP TO PROVIDE FINANCIAL ADVISORY SERVICES [A. GANDHY]**

*The City Council will consider approving a professional services agreement with RR Brown & Company, LLP to provide Financial Advisory Services.*

RECOMMENDATION: 1) Approve Professional Services Agreement with RR Brown & Company, LLP; and 2) Authorize the City Manager to execute the agreement.

**2.M. SUBMITTAL OF THE CITY OF WEST HOLLYWOOD'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2008 [A. GANDHY, G. SCHUCHARD]**

*The City Council will receive the Comprehensive Annual Financial Report for the City of West Hollywood for the fiscal year ending June 30, 2008.*

RECOMMENDATION: Receive and file.

**2.N. RESOLUTION IN SUPPORT OF EARTH HOUR 2009 [A. LAND, C. PLANCK, J. DURAN, H. MOLINA, E. VALENCIA]**

*The City Council will consider supporting the World Wildlife Fund's global initiative known as Earth Hour.*

RECOMMENDATION: 1) Adopt Resolution 09-3781 “A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO SUPPORT EARTH HOUR”; 2) Direct staff to send copies of signed resolution via email to the World Wildlife Fund and to the City's State and Federal Representatives; and 3) Direct staff to ensure that non-essential lighting and appliances are turned off by end of day Friday March 27<sup>th</sup>.

**2.O. A RESOLUTION IN SUPPORT OF AB 351 (SALAS), AN ACT TO AMEND SECTION 51222 OF THE EDUCATION CODE, DESIGNATING ALTERNATIVES FOR HIGH SCHOOL PHYSICAL EDUCATION CREDIT [J. PRANG, J. STEVENS]:**

*The City Council will consider adopting a resolution supporting AB 351 (Salas), which would amend Section 51222 of the Education Code to recognize marching band and drill team (color guard) as substitutes for high school physical education courses in grades 10-12.*

RECOMMENDATIONS: 1) Adopt Resolution No. 09-3782, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING AB 351 (SALAS), AN ACT TO AN ACT TO AMEND SECTION 51222 OF THE EDUCATION CODE, DESIGNATING ALTERNATIVES FOR HIGH SCHOOL PHYSICAL EDUCATION CREDIT"; AMD 2) Direct staff to send copies of signed resolutions to State Assemblymembers Mary Salas and Mike Feuer, State Senator, Fran Pavley, Assembly Speaker Karen Bass and Senate President pro Tempore Darrell Steinberg.

**2.P. OPPOSE REVISION TO REDEVELOPMENT LAW (SB 93) UNLESS AMENDED [P. AREVALO, K. KRIETZMAN]**

*The City Council will consider a resolution opposing SB 93 regarding revision to Redevelopment Law unless amended.*

RECOMMENDATION: Adopt Resolution 09-3783 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING SB 93 (Kehoe) REVISING CURRENT REDEVELOPMENT LAW UNLESS AMENDED.

**THE CITY COUNCIL WILL RECESS AND RECONVENE AS THE WEST HOLLYWOOD HOUSING AUTHORITY:** (see attached Housing Authority Agenda)

**THE WEST HOLLYWOOD HOUSING AUTHORITY 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:** None

**4. UNFINISHED BUSINESS:**

**4.A. REPORT ON ECONOMIC HARDSHIP AD-HOC COMMITTEE RECOMMENDATIONS [P. AREVALO, R. REYNOLDS, J. HUFFER, M. LOUIE]**

*The City Council will receive a report from the Economic Hardship Ad-Hoc Committee and will provide direction regarding the recommendations of the proposed Economic Hardship Package.*

RECOMMENDATION: 1) Receive and file the report of the ad-hoc committee; and 2) Provide comments and direction to staff for next steps to implement recommendations as outlined.

**4.B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PURCHASE OF THE PROPERTY LOCATED AT 7317 ROMAINE STREET IN THE CITY OF WEST HOLLYWOOD FOR THE CITY'S FIELD SERVICES FACILITY [L. LONG, S. BAXTER]**

*The City Council will consider a resolution approving purchase of the property located at 7317 Romaine Street in the City of West Hollywood for the City's Field Services Facility.*

RECOMMENDATION: 1) Adopt Resolution No. 09-\_\_\_\_\_ "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PURCHASE OF THE PROPERTY LOCATED AT 7317 ROMAINE STREET IN THE CITY OF WEST HOLLYWOOD FOR THE CITY'S FIELD SERVICES FACILITY"; 2) Authorize the City Manager to negotiate and execute all necessary documents to facilitate the purchase of the property located at 7317 Romaine Street; and 3) Authorize the Director of Finance and Technology to appropriate \$2,760,000 from the General Fund Unallocated Reserves to Account Number 100-4-05-55-702045.

**5. NEW BUSINESS:**

**5.A. PUBLIC SAFETY DIVISION UPDATE JULY – DECEMBER 2008 [K. COOK, B. GOLDMAN, J. GRAHAM]**

*The City Council will receive a six month update on public safety activities from July – December 2008 and give additional direction to staff.*

RECOMMENDATION: 1) Approve the following public safety priorities including: a. Continue to work with local businesses, residents, and neighboring jurisdictions to promote neighborhood livability and mitigate impacts from nighttime establishments; b. Continue to aggressively address criminal transient issues, and assist Social Services with overall homelessness issues; c. Examine ways to improve the Sheriff's Volunteer Program and customer relations; and d. Continue to collaborate with residents and businesses through Neighborhood Watch and the West Hollywood Chamber of Commerce regarding emergency preparedness, crime prevention, customer service, and quality of life issues; 2) Identify other public safety priorities to include in the Public Safety Division's work plan; and 3) Give additional direction to staff as necessary

**5.B. ELECTION OF MAYOR AND MAYOR PRO TEMPORE: [T. WEST / C. SCHAFFER]**

*The City Council will consider electing the new Mayor and Mayor Pro Tempore.*

**RECOMMENDATION:** Call for nominations and election of Mayor and Mayor Pro Tempore, to be installed on April 20, 2009 at the Reorganization Meeting beginning at 6:00 p.m.

**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 their next regular meeting, which will be on Monday, April 6, 2009 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
April 6	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
April 20	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
May 4	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
May 18	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.

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**REVISED**  
3/12/09

**CITY OF WEST HOLLYWOOD  
HOUSING AUTHORITY  
AGENDA  
MONDAY, MARCH 16, 2009**

**6:30 P.M.**

**647 N. SAN VICENTE – WEST HOLLYWOOD PARK AUDITORIUM**

**Councilmember Heilman will be participating  
via telephone from the  
Wardman Park Marriott  
2660 Woodley Road, NW  
Washington D.C.**

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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 Housing Authority within the subject matter jurisdiction of the Housing Authority. Although the Housing Authority values your comments, pursuant to the Brown Act it generally cannot take any action on items not listed on the posted agenda. Two minutes will be assigned for each speaker.

**5. COMMISSIONER COMMENTS:**

**6. CONSENT CALENDAR:**

The following routine matters can be acted upon by ~~of~~ motion. Individual items may be removed by the Housing Authority for separate discussion.

**6.A. APPROVAL OF MINUTES:**

*The Housing Authority is requested to approve the minutes of prior Housing Authority meetings.*

**RECOMMENDATION:** Approve the minutes of the meeting of April 7, 2008.

**7. PUBLIC HEARING: None.**

**8. NEW BUSINESS:**

**8.A. APPOINTMENT OF FELIX VLADIMIR BRAGINSKIY TO SERVE AS A  
TENANT COMMISSIONER ON THE WEST HOLLYWOOD HOUSING  
AUTHORITY: [A. WINDERMAN]**

*The Housing Authority will consider appointing Felix Vladimir Braginskiy to serve as Tenant Commissioner on the West Hollywood Housing Authority.*

**RECOMMENDATION:** Appoint Felix Vladimir Braginskiy to serve as Tenant Commissioner on the West Hollywood Housing Authority.

**9. ADJOURNMENT:**

**REVISED**  
3/12/09

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

**MONDAY, MARCH 16, 2009**

**6:30 P.M.**

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

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via telephone from the  
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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 on October 20th, 2008

**5.B. A RESOLUTION DECLARING INTENTION TO REIMBURSE EXPENDITURES FROM THE PROCEEDS OF OBLIGATIONS AND DIRECTING CERTAIN ACTIONS [A. GANDHY]**

*The City Council will consider adopting the attached resolution to provide for reimbursement of the City from the proceeds of debt.*

RECOMMENDATION: Adopt Resolution No. 09-\_\_\_\_\_ "A RESOLUTION DECLARING INTENTION TO REIMBURSE EXPENDITURES FROM THE PROCEEDS OF OBLIGATIONS AND DIRECTING CERTAIN ACTIONS."

**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, MARCH 16TH, 2009  
6:00 P.M.

**REVISED**  
3/12/09

WEST HOLLYWOOD PARK AUDITORIUM, STUDIO ROOM

Councilmember Heilman will be participating  
via telephone from the  
Wardman Park Marriott  
2660 Woodley Road, NW  
Washington D.C.

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

Save Tara v. City of West Hollywood  
California Supreme Court Case No. S151402

Save Tara v. City of West Hollywood  
Los Angeles Superior Court Case No. BS 105664, Court of Appeal No. B204319

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

Two cases

AFFIDAVIT OF POSTING

State of California )  
County of Los Angeles )  
City of West Hollywood )

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Administrative Services Department in the Office of the City Clerk and that I posted this agenda on:

Date: March 12, 2009

Signature Catherine Ross  
Catherine Ross, Deputy Clerk