

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
MINUTES  
MONDAY, JUNE 21, 2010  
WEST HOLLYWOOD PARK  
647 N. SAN VICENTE BOULEVARD**

**CALL TO ORDER:** Mayor Heilman called the meeting to order at 6:38 P.M.

**PLEDGE OF ALLEGIANCE:** Richard Settle led the pledge.

**ROLL CALL:**

PRESENT: Councilmember Horvath, Councilmember Land, Councilmember Prang, Mayor Pro Tempore Duran, and Mayor Heilman.

ABSENT: None.

ALSO PRESENT: City Manager Arevalo, City Attorney Jenkins, City Clerk West and Assistant City Clerk Schaffer.

**REPORT OF CLOSED SESSION AGENDA:**

City Attorney Jenkins reported that the closed session was called to order at 6:00 P.M. He stated that there was one (1) public speaker. He stated that one (1) Item of Acquisition of Real Estate, regarding the property located at 417 Norwich Avenue, was added to the agenda. He stated that the closed session adjourned at 6:30 P.M. with no reportable action taken.

**APPROVAL OF AGENDA:**

Councilmember Land requested that Item 2.CC. be TABLED.

Mayor Pro Tempore Duran requested that Item 6.A. be moved to the Consent Calendar as Item 2.JJ.

Mayor Pro Tempore Duran requested that Item 2.U. be moved to the Excluded Consent Calendar.

City Clerk West noted a correction to the action in Item 2.P.

**Carried by Consensus of the Council to approve the June 21, 2010 agenda, and unanimously approved.**

**ADJOURNMENT MOTIONS:**

Councilmember Land requested that the meeting be adjourned in memory of Clint Fulton, a West Hollywood resident.

Mayor Pro Tempore Duran requested that the meeting be adjourned in memory of the following soldiers who died in Iraq and Afghanistan since the last City Council meeting:

Sgt. Israel P. O'Bryan, Spc. William C. Yauch, Spc. Christopher W. Opat, Capt. Michael P. Cassidy, 2nd Lt. Michael E. McGahan, Sgt. Brandon C. Bury, Cpl. Donald M. Marler, Lance Cpl. Derek Hernandez, Sgt. Joshua A. Lukeala, Sgt. John K. Rankel, Spc. Blaine E. Redding, Spc. Charles S. Jirtle, Spc. Matthew R. Catlett, Spc. Brandon P. Neenan, Sgt. Derek L. Shanfield, Sgt. Erick J. Klusacek, Sgt. Zachary J. Walters, 1st Lt. Joel C. Gertz, Lance Cpl. Michael G. Plank, Staff Sgt. Michael P. Flores, Staff Sgt. David C. Smith, Senior Airman Benjamin D. White, Lance Cpl. Gavin R. Brummund, Staff Sgt. Bryan A. Hoover, Sgt. 1st Class Robert J. Fike, Spc. Christian M. Adams, Sgt. Mario Rodriguez, Spc. Brian M. Anderson, Spc. Benjamin D. Osborn, Lance Cpl. Michael C. Bailey, Cpl. Jeffrey R. Standfest, Seaman William Ortega.

Mayor Heilman requested that the meeting be adjourned in memory of Josephine Ann Gattuso, the mother of West Hollywood resident Tom Demille.

### **PRESENTATIONS:**

Councilmember Land presented commendations to Wei Jiangang and Fan Popo, documentary filmmakers & LGBT activists.

Mayor Heilman presented a proclamation to Bonnie Abaunza, of Amnesty International, in recognition of Refugee Day.

Mayor Heilman presented a plaque to Deputy Clay Grant in recognition of his dedication and bravery in diffusing a public safety incident at the Target store in West Hollywood.

Councilmember Land presented a proclamation to Anne-Marie Williams, outgoing member of the Lesbian Visibility Committee.

### **1. PUBLIC COMMENT:**

ROB BERGSTEIN, WEST HOLLYWOOD, spoke in support of Item 2.AA.

MICHELLE ENFIELD, LOS ANGELES, spoke in support of Item 2.EE.

ELTON NASWOOD, LOS ANGELES, spoke in support of Item 2.FF.

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding various local, state, and national issues.

MADELEINE RACKLEY, WEST HOLLYWOOD, spoke regarding arts and cultural programming for LGBT Pride Month in the City.

DONALD ELMBLAD, WEST HOLLYWOOD, spoke regarding above-ground power lines near the new West Hollywood Library. He spoke regarding the red-bagging of parking meters in the City.

GREGORY WOODSELL, WEST HOLLYWOOD, spoke in support of Item 4.B.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in support of Items 2.I. and 2.R. She spoke regarding above-ground power lines near the new West Hollywood Library.

YUVAL KREMER, LOS ANGELES, spoke regarding the recent Dash bus line reductions in the City of West Hollywood.

SAM BORELLI, WEST HOLLYWOOD, spoke regarding public safety issues in the City, particularly internet safety and street robbery prevention.

ALAN BERNSTEIN, WEST HOLLYWOOD, encouraged residents to donate to the Midnight Mission.

RIC RICKLES, WEST HOLLYWOOD, spoke regarding his recent attendance at a town-hall forum organized by the National Council of Jewish Women.

#### **COUNCILMEMBER COMMENTS:**

Mayor Heilman wished Councilmember Horvath a happy birthday.

Councilmember Horvath thanked Rob Bergstein for his public comment and support of Item 2.AA. She also thanked City staff for their help in bringing the Item forward. She thanked the public speakers who came forward in support of Items 2.EE. and 2.FF. She spoke regarding public comment surrounding Dash bus line reductions in the City and provided clarification of efforts being made by the City. She thanked everyone who helped organize LGBT Pride events in the City. She spoke regarding an upcoming vaccination and micro-chipping event for pets in the City. She spoke regarding the recent donations of computer equipment to schools in the City. She congratulated all the honorees of the recent Rainbow Key Pride Awards in the City. She spoke regarding an upcoming symposium titled "Pathways to Positive Aging."

Councilmember Land wished Councilmember Prang a happy birthday.

Councilmember Prang thanked everyone who helped organize the LGBT Pride events in the City. He spoke regarding public comment surrounding above-ground power lines near the new West Hollywood Library and provided clarification of the City's long-term strategic plans to move more lines underground. He spoke regarding an aging parkway near West Knoll and Santa Monica Boulevard and requested staff to investigate possible solutions to improve the parkway.

Councilmember Land thanked everyone who helped organize the LGBT Pride events in the City. She spoke regarding an upcoming benefit at Here Lounge to support LifeGroup L.A. She spoke regarding her recent testimony before the California Commission on the Status of Women. She spoke regarding her ongoing work with Supervisory Yaroslavsky's office to find solutions to the homeless problem in Los Angeles. She congratulated Associate Planner Antonio Castillo and Community

Development Director Anne Macintosh for being honored by the American Planning Association - Los Angeles Section.

Mayor Pro Tempore Duran spoke regarding public comment surrounding above-ground power lines near the new West Hollywood Library and requested City staff to inquire about the possibility of additional funds from Southern California Edison to move the lines underground. He thanked Public Safety Commissioner Sam Borelli for his public comments surrounding safety issues in the City. He thanked his fellow Councilmembers for allowing him to be one of the announcers at the recent LGBT Pride Parade. He thanked everyone who helped organize the LGBT Pride events in the City. He spoke regarding his upcoming attendance at the annual conference of the National Association of Latino Elected Officials. He spoke regarding the recent performance of the Los Angeles Gay Men's Chorus.

Mayor Heilman thanked everyone who helped organize the LGBT Pride events in the City, and thanked the Sheriff's and Fire Departments and everyone who participated in the events. He provided clarification on Items 2.HH. and 2.II. and thanked City staff for all their work on coming to an agreement on the Memorandums of Understanding for the West Hollywood employees.

#### **CITY MANAGER'S REPORT:**

City Manager Arevalo spoke regarding public comment surrounding above-ground power lines near the new West Hollywood Library, and provided clarification of the City's ongoing efforts to move lines underground. He spoke regarding the upcoming release of the first draft of the new General Plan.

#### **FISCAL IMPACT ON CONSENT CALENDAR:**

City Clerk West stated that the fiscal impact on the Consent Calendar is \$3,030,147.00 in expenditures and \$0.00 in potential revenue.

#### **2. CONSENT CALENDAR:**

**ACTION:** Approve the Consent Calendar as amended, 2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,K.,L.,M.,N.,O.,P.,Q.,R.,S.,T.,V.,W.,X.,Y.,Z.,AA.,BB.,DD.,EE.,FF.,GG.,HH.,II.,JJ. **Motion by Councilmember Land, seconded by Councilmember Horvath and unanimously approved with Item 2.CC. being TABLED.**

#### **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.*

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

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

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

**ACTION:** Approve the minutes of June 7, 2010. **Approved as part of the Consent Calendar.**

**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.*

**ACTION:** 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." **Approved as part of the Consent Calendar.**

**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.*

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

**2.E. CLAIMS ADMINISTRATION:**

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

**ACTION:** Deny the claims of Safeco Insurance (Dretzin) and Harmeet Ahluwalia and refer to the City's claims Adjuster for action. **Approved as part of the Consent Calendar.**

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

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

**ACTION:** 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". **Approved as part of the Consent Calendar.**

**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.*

**ACTION:** 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. **Approved as part of the Consent Calendar.**

**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.*

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

**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.*

**ACTION:** 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. **Approved as part of the Consent Calendar.**

**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.*

**ACTION:** 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. **Approved as part of the Consent Calendar.**

**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.*

**ACTION:** 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. **Approved as part of the Consent Calendar.**

**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.*

**ACTION:** 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. **Approved as part of the Consent Calendar.**

**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.*

**ACTION:** 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. **Approved as part of the Consent Calendar.**

**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.*

**ACTION:** 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. **Approved as part of the Consent Calendar.**

**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.*

**ACTION:** 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. **Approved as part of the Consent Calendar.**

**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.*

**ACTION:** 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: Alleys and Residential Streets, and authorize the City Manager to sign the Agreement. **Approved as part of the Consent Calendar.**

**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.*

**ACTION:** Accept the work and authorize the following: a) Filing a Notice of Completion by the City Engineer; b) Final payment to the contractor at the end of the 35 day lien period; c) Release of the Performance Bond on the date of recordation of the Notice of Completion; and d) Release of the Payment Bond 35 days after the date of recordation of the Notice of Completion, pending no receipt of Stop Notices. **Approved as part of the Consent Calendar.**

**2.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.*

**ACTION:** 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. **Approved as part of the Consent Calendar.**

**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.*

**ACTION:** 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. **Approved as part of the Consent Calendar.**

**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.*

**ACTION:** Receive and file the mid-year report. **Approved as part of the Consent Calendar.**

**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.*

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

**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.*

**ACTION:** 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. **Approved as part of the Consent Calendar.**

**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.*

**ACTION:** 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. **Approved as part of the Consent Calendar.**

**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.*

**ACTION:** 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. **Approved as part of the Consent Calendar.**

**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.*

**ACTION:** 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. **Approved as part of the Consent Calendar.**

**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.*

**ACTION:** 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. **Approved as part of the Consent Calendar.**

**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.*

**ACTION:** 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. **Approved as part of the Consent Calendar.**

**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. **Approved as part of the Consent Calendar.**

**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.*

**ACTION:** This Item was TABLED.

**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.*

**ACTION:** 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. **Approved as part of the Consent Calendar.**

**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.*

**ACTION:** 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. **Approved as part of the Consent Calendar.**

**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.*

**ACTION:** 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. **Approved as part of the Consent Calendar.**

**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."*

**ACTION:** 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. **Approved as part of the Consent Calendar.**

**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.*

**ACTION:** 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. **Approved as part of the Consent Calendar.**

**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.*

**ACTION:** 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. **Approved as part of the Consent Calendar.**

**2.JJ. (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.*

**ACTION:** Introduce on first reading Ordinance No. 10-850, "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. 10-851U, "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." **Approved as part of the Consent Calendar.**

**THE CITY COUNCIL RECESSED AND RECONVENED AS THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION: 7:53 P.M.**

The Community Development Commission approved the minutes from the March 1, 2010 meeting; approved the 2010-2012 Operating Budget and 2010-2015 Capital Work Plan; and adopted a resolution approving and accepting the loan with the City of West Hollywood for the Eastside Project Area. The actions are more fully described in the West Hollywood Community Development Commission minutes.

**THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION RECESSED AND RECONVENED AS THE CITY COUNCIL: 7:54 P.M.**

**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.*

**ACTION:** The City Council continued this Item to a date certain of Monday, July 19, 2010. **Carried by Consensus of the Council.**

**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.*

City Clerk West stated that the Item was noticed as required by law.

Allyne Winderman, Director of Rent Stabilization and Housing, provided background information as outlined in the staff report dated June 21, 2010.

Mayor Pro Tempore Duran requested clarification regarding the City's portion of the issuance fees for the bonds.

Mayor Heilman opened the public hearing and the following speakers came forward:

TOM DEMILLE, WEST HOLLYWOOD, spoke in support of the Item.

DONALD ELMBLAD, WEST HOLLYWOOD, spoke regarding rent control issues in the City.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in opposition to the Item.

Mayor Heilman closed the public hearing.

Mayor Heilman and City Manager Arevalo provided clarification of the Item.

Mayor Heilman requested clarification from staff regarding which units will be constructed first in the project.

**ACTION:** 1) Conduct public hearing; 2) Adopt Resolution No. 10-4045, "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.  
**Motion by Councilmember Land, seconded by Mayor Pro Tempore Duran and unanimously approved.**

**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.*

City Clerk West stated that the Item was noticed as required by law.

David Hatcher, Revenue Management Manager, provided background information as outlined in the staff report dated June 21, 2010.

Mayor Heilman opened the public hearing and the following speakers came forward:

DONALD ELMBLAD, WEST HOLLYWOOD, spoke regarding parking meter fees in the City.

TOM DEMILLE, WEST HOLLYWOOD, spoke in opposition to any fee increases in the City.

Mayor Pro Tempore Duran provided additional clarification of the Item.

Mayor Heilman closed the public hearing.

**ACTION:** Adopt Resolution No. 10-4046, "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". **Motion by Mayor Pro Tempore Duran, seconded by Councilmember Prang and unanimously approved.**

**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.*

City Clerk West stated that the Item was noticed as required by law.

Sharon Perlstein, City Engineer, provided background information as outlined in the staff report dated June 21, 2010.

Mayor Heilman opened the public hearing and the following speakers came forward:

ROXANNE MCBRYDE, WEST HOLLYWOOD, spoke in opposition to a proposed sewer service charge increase.

RITA PROVCREWSKY, WEST HOLLYWOOD, spoke in opposition to a proposed sewer service charge increase.

DONALD ELMBLAD, WEST HOLLYWOOD, spoke in opposition to a proposed sewer service charge increase.

EBON ALABASTUR, WEST HOLLYWOOD, spoke in opposition to a proposed sewer service charge increase. He spoke regarding the possibility of owners of rental properties being allowed to have a pass-through of increased fees to tenants.

TOM DEMILLE, WEST HOLLYWOOD, spoke in opposition to a proposed sewer service charge increase.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding ongoing sewer issues in the City. She spoke in support of the Item.

AGATHA SZATMARY, WEST HOLLYWOOD, spoke in opposition to a proposed sewer service charge increase.

YUVAL KREMER, LOS ANGELES, spoke in opposition to a proposed sewer service charge increase.

ALAN BERNSTEIN, WEST HOLLYWOOD, spoke in opposition to a proposed sewer service charge increase.

RICHARD GIESBRET, WEST HOLLYWOOD, spoke in opposition to a proposed sewer service charge increase.



JOEL LEVIN, LOS ANGELES, spoke in opposition to a proposed sewer service charge increase. He spoke regarding the possibility of owners of rental properties being allowed to have a pass-through of increased fees to tenants.

DAVID HILL, WEST HOLLYWOOD, spoke in opposition to a proposed sewer service charge increase.

ELYSE EISENBERG, WEST HOLLYWOOD, spoke in opposition to a proposed sewer service charge increase.

Mayor Heilman closed the public hearing.

Councilmember Prang requested clarification from staff regarding the proposed percentage of service charge increases. He requested clarification from City Attorney Jenkins regarding the possibility of owners of rental properties being allowed to have a pass-through of the increased fees to tenants.

Councilmember Horvath requested clarification from staff regarding previous sewer service charge increases in the City.

Mayor Pro Tempore Duran requested clarification from staff regarding California Proposition 218 and its impact on sewer service charges in the City. He spoke regarding the proposed percentages of service increases in the City. He spoke regarding the need to preserve and improve the City's aging sewer system. He spoke in support of Alternative B in the staff report.

Councilmember Prang spoke in support of Alternative A in the staff report. He provided clarification that sewer services fees are directly related to the sewer services provided. He spoke regarding the need to protect and make improvements to the City's aging sewer system.

Councilmember Land spoke regarding the need to protect and make improvements to the City's aging sewer system. She spoke regarding the City's ongoing assessment of the improvements needed to the sewer system and the annual review of the fees charged to residents. She spoke in support of Alternative B in the staff report.

Councilmember Horvath thanked City staff for bringing the Item forward. She spoke regarding the need to protect and make improvements to the City's aging sewer system. She spoke in support of Alternative B in the staff report.

Mayor Heilman spoke regarding previous sewer service fee increases in the City. He spoke regarding the need to protect and make improvements to the City's aging sewer system. He spoke in support of Alternative B in the staff report. He spoke regarding the proposed percentages of service increases in the City.

**ACTION:** 1) Make a finding that there is no majority protest by property owners within the assessment area; 2) Select Alternative B for implementation of the Sewer Service Charge; 3) Introduce for first reading Ordinance No. 10-852, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGARDING A SEWER SERVICE CHARGE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE"; and 4) Approve Resolution 10-4047, "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." **Motion by Councilmember Land, seconded by Councilmember Horvath and unanimously approved.**

#### **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.*

Bianca Siegl, Associate Planner, and the Consultants, provided background information as outlined in the staff report dated June 21, 2010.

Councilmember Land thanked City staff and the Environmental Task Force for their work on the Item. She provided clarification that the proposed Climate Action Plan is still a draft. She spoke regarding the City's ongoing conservation efforts.

Mayor Pro Tempore Duran spoke in support of the Item.

Councilmember Horvath thanked City staff for bringing the Item forward. She spoke in support of green job creation in the City. She spoke in support of the Item, particularly in support of efforts to reduce and reuse, increasing accessibility for bicyclists on City streets, and exploring possibilities to obtain funding for Smart Grids. She requested clarification regarding the determination of how different conservation measures will be prioritized. She spoke in support of conducting a needs assessment of Southern California Edison's portfolio to increase the City's conservation efforts.

Mayor Heilman thanked City staff for bringing the Item forward.

**ACTION:** 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. **Carried by Consensus of the Council.**

**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.*

Andrew Campbell, Cultural Affairs Administrator, provided background information as outlined in the staff report dated June 21, 2010.

BEVERLY DENENBERG, WEST HOLLYWOOD, spoke in support of the Item.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in opposition to the possible selection of the artist Shepard Fairy.

Councilmember Horvath requested clarification from City staff regarding the timeline for the selection of the artists.

Mayor Heilman requested clarification from City staff regarding the possibility of creating a space in the new West Hollywood Library for rotating art pieces or exhibits.

Councilmember Land spoke in support of the recommended location for placement of the civic art on the project site. She requested clarification regarding the artist selection process and outreach efforts to artists in the area. She spoke regarding the possibility of creating a space in the new West Hollywood Library for rotating art pieces or exhibits.

Mayor Pro Tempore Duran requested clarification from City staff regarding the selection and background of the public art consultant. He spoke regarding the difficulties of selecting artwork through the public process, and the difficulties of determining artwork which will stand the test of time.

Councilmember Prang thanked City staff for bringing the Item forward. He spoke in support of the recommended location for placement of the civic

art on the project site, but also spoke in support of having art on the outside of the project site. He spoke in support of the possibility of creating a space in the new West Hollywood Library for rotating art pieces or exhibits.

Councilmember Horvath spoke regarding public comment surrounding the artist Shepard Fairy and spoke in support of the possibility of his inclusion in the selection process.

**ACTION:** 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. **Motion by Councilmember Land, seconded by Councilmember Prang and approved with Mayor Pro Tempore Duran voting NO.**

## 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.*

City Manager Arevalo; Anil Gandhi, Director of Finance and Technology; David Wilson, Budget & Compensation Manager; and David Hatcher, Revenue Management Manager; provided background information as outlined in the staff report dated June 21, 2010.

Mayor Pro Tempore Duran expressed concerns regarding proposed cuts to arts funding in the City, and spoke regarding the possibility of reducing special events funding to maintain the arts funding.

Mayor Heilman requested clarification from City staff regarding the annual amount of all arts funding in the City.

Councilmember Land spoke regarding the possibility of Council receiving a comprehensive report on arts and special events funds allocated by the City.

Councilmember Horvath thanked City staff for bringing the Item forward. She spoke regarding possible future changes to the West Hollywood

Sheriff's funding and requested staff to continue to monitor their funding needs.

Councilmember Prang spoke in support of the Council receiving a comprehensive arts and special events funding report. He thanked City staff for their work on the Item. He spoke regarding the City's unique position in a difficult economy. He spoke in support of continuing to reduce spending in the City and reduce the size of City staff during the next few years. He spoke in support of reducing special events funding over the next few years. He spoke regarding the need to continue to adequately fund the public safety budget.

Mayor Heilman thanked City staff for bringing the budget forward during a difficult economic time. He spoke in support of the Council receiving a comprehensive arts and special events funding report, and spoke regarding the need to evaluate ongoing programs to make funding determinations.

Councilmember Land thanked City staff for bringing the budget forward. She spoke in support of evaluating how funding is determined for arts programs in the City in conjunction with the Arts & Cultural Affairs Commission. She requested clarification regarding funding for the Climate Action Plan in the proposed revised General Plan. She spoke regarding the need to continue to explore ways to use information technology to provide better services and information to the public. She spoke regarding the recent revisions to the City's advisory boards and the need to ensure they create and submit work plans to determine funding needs.

**ACTION:** 1) Adopt Resolution Number 10-4048, "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; 2) Adopt the division work plans presented in the 2010-2012 Budget; 3) Direct staff to return to Council with a comprehensive report regarding arts and special events funding in the City. **Motion by Councilmember Prang, seconded by Councilmember Land and unanimously approved.**

**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.*

City Clerk West provided background information as outlined in the staff report dated June 21, 2010.

**ACTION:** 1) Introduce on first reading Ordinance No. 10-853, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REPEALING ORDINANCE NOS. 10-838 AND 10-839 IN THEIR ENTIRETY". **Motion by Councilmember Prang, seconded by Councilmember Land and unanimously approved.**

**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.*

**ACTION: This Item was TABLED.**

**EXCLUDED CONSENT CALENDAR:**

**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.*

Mayor Heilman expressed concerns regarding the policy disallowing recipients of grants during a previous year from being able to apply for grants the following year.

Councilmember Land spoke in support of monitoring the funding amounts of the cultural resource development grants to ensure they are sufficient.

**ACTION:** Approve grant criteria, applications and guidelines for the 2011 Arts Grant Program. **Motion by Councilmember Land, seconded by Councilmember Prang and unanimously approved.**

**PUBLIC COMMENT: None.**

**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.*

**ACTION: This Item was moved to the Consent Calendar as Item 2.JJ.**

**COUNCILMEMBER COMMENTS: None.**

**ADJOURNMENT:** The City Council adjourned at 10:33 P.M. in memory of Clint Fulton, Josephine Ann Gattuso, and all the soldiers who died in Iraq and Afghanistan since the last City Council meeting. They adjourned 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.

PASSED, APPROVED AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 19th day of July, 2010 by the following vote:

AYES:	Councilmember:	Horvath, Land, Prang, Mayor Pro Tempore Duran, and Mayor Heilman.
NOES:	Councilmember:	None.
ABSENT:	Councilmember:	None.
ABSTAIN:	Councilmember:	None.

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JOHN HEILMAN, MAYOR

ATTEST:

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THOMAS R. WEST, CITY CLERK