

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, AUGUST 16, 2010
Plummer Park - Fiesta Hall
7377 Santa Monica Boulevard**

CALL TO ORDER: Mayor Heilman called the meeting to order at 6:33 P.M.

PLEDGE OF ALLEGIANCE: Richard Settle led the pledge.

ROLL CALL:

PRESENT: Councilmember Horvath, Councilmember Land,
Councilmember Prang, and Mayor Heilman.

ABSENT: Mayor Pro Tempore Duran.

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 one (1) Item was added to the agenda, an Item of Real Property Negotiations regarding a lease for a community garden on Detroit Avenue. He stated that there were no public speakers. He stated that the closed session adjourned at 6:20 P.M. with no reportable action taken.

APPROVAL OF AGENDA:

Motion by Councilmember Prang, seconded by Councilmember Land to add an urgency Item to the agenda as Item 2.QQ., and approved with Mayor Pro Tempore Duran being absent.

Mayor Heilman noted his ABSTENTION on Item 2.GG.

Motion by Councilmember Land, seconded by Councilmember Prang to approve the August 16, 2010 agenda as amended, and approved with Mayor Pro Tempore Duran being ABSENT.

ADJOURNMENT MOTIONS:

Mayor Heilman requested that the meeting be adjourned in memory of City staff member John Chase.

Councilmember Horvath requested that the meeting be adjourned in memory of John Tamashunas, a long-time West Hollywood resident.

Councilmember Land requested that the meeting be adjourned in memory of the father of Women's Advisory Board Member Maryann Szyskowski. She requested that the meeting be adjourned in memory of Edith Barrow, a long-time West Hollywood resident.

She requested that the meeting be adjourned in memory of the Grandmother of Misti Cooper at the Yogurt Stop. She requested that the meeting be adjourned in memory of Lynne Doll, the sister-in-law of Building and Safety Manager Steve Bailey. She requested that the meeting be adjourned in memory of Bernie West, a television writer and comedian. She requested that the meeting be adjourned in memory of Mitrice Richardson, a woman who disappeared last December after her release from jail. She requested that the meeting be adjourned in memory of Ruben Nachenberg, a long-time West Hollywood resident.

PRESENTATIONS:

Councilmember Horvath presented a commendation to Laura Smith, her Mentee in the City Council Mentorship Program.

Councilmember Prang presented a proclamation to Jeanne Dobrin in recognition of her birthday.

Councilmember Land presented a plaque to outgoing Lesbian and Gay Advisory Board Member Rev. Pat Langlois.

Mayor Heilman and Councilmember Land presented a proclamation in recognition of Women's Equality Day.

1. PUBLIC COMMENT:

SCOTT SCHMIDT, WEST HOLLYWOOD, spoke in support of Item 2.FF.

BRAD TORGAN, WEST HOLLYWOOD, spoke in support of Item 2.FF.

TERRY HAMILTON, PASADENA, spoke in support of Item 2.FF.

STACIE HUNT, LOS ANGELES, spoke in support of Item 2.DD.

VICKI HIGGINS, WEST HOLLYWOOD, spoke in support of Item 2.OO.

DAN FOTOU, WEST HOLLYWOOD, spoke in support of Item 2.FF.

MITRA SAMANI, WEST HILLS, spoke in support of Item 2.LL.

RIC RICKLES, WEST HOLLYWOOD, spoke regarding Item 2.I.

ASHLEY LOVE spoke regarding the recent "Women Demanding Change Now" event in the City and thanked the City Council for their ongoing support of the transgender community.

JEFFREY FARRINGTON, LOS ANGELES, spoke regarding his internship in the West Hollywood City Council Offices.

EBON ALABASTUR, WEST HOLLYWOOD, spoke regarding the possibility of cat registration in the City of West Hollywood.

YOLA DORE, WEST HOLLYWOOD, expressed her condolences regarding the passing of City staff member John Chase.

EDWARD LEVIN, WEST HOLLYWOOD, expressed his condolences regarding the passing of City staff member John Chase.

ROB BERGSTEIN, WEST HOLLYWOOD, thanked the City Council for holding their Council meeting at Plummer Park and spoke regarding the Eastside of the City.

COUNCILMEMBER COMMENTS:

Councilmember Prang expressed his condolences regarding the passing of City staff member John Chase. He spoke regarding Item 2.K. and requested staff to explore the possibility of issuing a bid for vendors for the holiday lights in the future. He spoke regarding Item 2.FF. and provided further clarification. He spoke regarding Item 2.I. and the rotation of commission and advisory board chairs and vice chairs. He spoke regarding a petition for a City initiative regarding the taxation of billboards, which is currently being circulated for signatures.

Councilmember Horvath thanked Assemblymember Bob Bloomenfeld for a letter of congratulations he sent regarding the City's 25th Anniversary. She spoke regarding upcoming reductions in the West Hollywood DASH bus services in the City and the City's efforts to save some of the DASH lines in the City. She spoke regarding the City's Dial-A-Ride and City Line bus services. She spoke regarding a recent bicycle summit held by Los Angeles Mayor Antonia Villaraigosa. She spoke regarding the recent opening of Guitar Town, an art project on the Sunset Strip. She spoke regarding the upcoming "Hollywood Youth Pride" event in the City.

Councilmember Land congratulated the West Hollywood Aquatics Team for winning a bronze medal at the Gay Games. She congratulated Steve Valentine and Robert Tristan for winning a gold medal in ballroom dancing at the Gay Games. She congratulated SHINE, a children's theatre group in the City, for winning the Winifred Award for Outstanding New Theatre Company in the United States. She spoke regarding the National League of Cities Prescription Discount Drug Program and encouraged residents to participate. She thanked everyone who organized and participated in the recent National Night Out events in the City. She expressed condolences regarding the passing of City staff member John Chase.

Mayor Heilman spoke regarding a recent luncheon for seniors hosted by Jewish Family Services, and thanked Jewish Family Services for their ongoing efforts for the senior community. He spoke regarding upcoming improvements to Plummer Park, and an upcoming meeting to gather community input regarding the proposed renovations. He spoke regarding the recent ruling issued by the 9th Circuit Court of Appeals, which will

extend the stay on same-sex marriages until the Court can consider the recent overturn of Proposition 8. He spoke regarding Item 2.FF. and provided further clarification of the Item.

CITY MANAGER'S REPORT:

City Manager Arevalo provided clarification of the proposed upcoming renovations for Plummer Park. He expressed his condolences regarding the passing of City staff member John Chase.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk West stated that the fiscal impact on the Consent Calendar is \$1,432,211.00 in expenditures and \$92,052.00 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.,U.,V.,W.,X.,Y.,Z.,AA.,B B.,CC.,DD.,EE.,FF.,GG.,HH.,II.,JJ.,KK.,LL.,MM.,NN.,OO.,PP.,QQ. **Motion by Councilmember Land, seconded by Councilmember Prang and approved with Mayor Heilman ABSTAINING on Item 2.GG. and Mayor Pro Tempore Duran being ABSENT.**

2.A. POSTING OF AGENDA:

The agenda for the meeting of Monday, August 16, 2010 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, August 12, 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 July 19, 2010. **Approved as part of the Consent Calendar.**

2.C. DEMAND REGISTER NO. 655, RESOLUTION NO. 10-4058:

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

ACTION: Approve Demand Register No. 655 and adopt Resolution No. 10-4058, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 655." **Approved as part of the Consent Calendar.**

2.D. DEMAND REGISTER NO. 656, RESOLUTION NO. 10-4059:

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

ACTION: Approve Demand Register No. 656 and adopt Resolution No. 10-4059, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 656." **Approved as part of the Consent Calendar.**

2.E. CLAIMS ADMINISTRATION:

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

ACTION: Deny the Claims of Villa Flores HOA, Jennifer Loew, Jennifer Stanley, and Rene Averseng and refer them to the City's Claims Adjuster for action. **Approved as part of the Consent Calendar.**

2.F. TREASURER'S REPORT FOR APRIL 2010 [A. GANDHY, G. SCHUCHARD]:

The City Council will receive the Treasurer's Report for the month ended April 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.G. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

The City Council will receive reports from the Arts and Cultural Affairs Commission, Disabilities Advisory Board, Public Facilities Commission, and Public Safety Commission on actions taken at their recent meetings.

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

2.H. ATTENDANCE REPORTS FOR CITY COMMISSIONS, ADVISORY BOARDS, AND THE PROJECT ADVISORY COMMITTEE [T. WEST, C. SCHAFFER]:

The City Council will receive the attendance reports for City Commission and Advisory Board meetings convened between February 2009 - February 2010; and May 2009 – May 2010. The Council will also consider excusing the absences of several members due to personal or professional reasons.

ACTION: 1) Receive and file the attendance reports; and 2) Excuse absences, due to professional reasons, for: Gregory Woodell (Public Facilities Commission); and Steven Golightly (Public Facilities Commission). Excuse absences, due to personal and professional reasons, for: Bill Gordon (Lesbian and Gay Advisory Board). **Approved as part of the Consent Calendar.**

2.I. ORGANIZATION OF CITY COMMISSIONS AND ADVISORY BOARDS [J. PRANG, M. HAIBACH]:

The City Council will consider adopting revised by-laws for all Commissions, Advisory Boards, and the Project Advisory Committee; and

a revised resolution regarding the organization, function and Council expectations of the City's Advisory Boards. The revisions are specifically regarding term lengths for Chairs, Vice-Chairs, and Co-Chairs.

ACTION: 1) Adopt revised by-laws for all Commissions, Advisory Boards, and the Project Advisory Committee; and 2) Rescind Resolution No. 10-3990 and adopt Resolution No. 10-4060, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REGARDING THE ORGANIZATION OF CITY ADVISORY BOARDS." **Approved as part of the Consent Calendar.**

2.J. AMENDING THE CITY'S CONFLICT OF INTEREST CODE [T. WEST, C. SCHAFFER]:

The City Council will consider adopting a resolution amending the City's Conflict of Interest Code.

ACTION: Adopt Resolution No. 10-4061, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE CONFLICT OF INTEREST CODE WHICH INCORPORATES BY REFERENCE THE STANDARD CONFLICT OF INTEREST CODE REGULATIONS PREPARED BY THE FAIR POLITICAL PRACTICES COMMISSION AND REPEALING RESOLUTION NO. 08-3737." **Approved as part of the Consent Calendar.**

2.K. AGREEMENT FOR SERVICES WITH DEKRA-LITE [P. AREVALO, J. HUFFER, M. LOUIE]:

The City Council will consider entering into an agreement with Dekra-Lite for purchase installation, repair, and storage of the holiday lights for Santa Monica Boulevard associated with Santa Monica Boulevard Maintenance District, Zones 1, 2 and 3.

ACTION: 1) Approve an agreement with Dekra-Lite in an amount not-to-exceed \$98,158.48 for the installation, repair, and storage of the holiday lights including purchase of new LED string lights along Santa Monica Boulevard for the 2010 holiday season; and 2) Authorize the City Manager to sign the agreement. **Approved as part of the Consent Calendar.**

2.L. AIDS WALK 2010 CO-SPONSORED EVENT [S. BAXTER, N. BEARD, C. SMITH]:

The City Council will consider co-sponsorship of AIDS Walk 2010.

ACTION: Authorize co-sponsorship of the AIDS Walk 2010 which includes: 1) Authorize the waiver of all City of West Hollywood special event fees for this event; 2) Approve date, Sunday, October 17, 2010, and location, West Hollywood Park and surrounding residential streets; 3) Approve the lifting of permit parking from 7:00 AM to 2:00 PM on October 17, 2010 in Districts 1 and 2; 4) Request use of the Pacific Design Center (PDC) Plaza as per the PDC Development Agreement as a co-sponsored City event; and 5) Approve event street closures as described in the report. **Approved as part of the Consent Calendar.**

2.M. AMENDMENT NO. 1 TO AGREEMENT FOR CONSULTANT SERVICES WITH KOA CORPORATION FOR AS-NEEDED TRAFFIC ENGINEERING SERVICES [S. PERLSTEIN, O. DELGADO]:

The City Council will consider approving Amendment No. 1 to the Agreement with KOA Corporation to fund their contract for as-needed traffic engineering services for FY 10-11.

ACTION: Approve Amendment No. 1 to Agreement for Services with KOA Corporation increasing the professional services by \$30,000 for a total amount not to exceed \$55,000 for traffic engineering services, and authorize the City Manager to execute the agreement. **Approved as part of the Consent Calendar.**

2.N. APPROVAL OF FINAL PARCEL MAP NO. 66519 FOR THE CONDOMINIUM PROJECT LOCATED AT 925 GENESEE AVENUE [S. PERLSTEIN, O. DELGADO]:

The City Council will consider the approval of Final Parcel Map No. 66519, a four unit condominium, located on Genesee Avenue, between Romaine Street and Willoughby Avenue.

ACTION: 1) Make findings for the Final Parcel Map as follows: a) That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act, b) That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code; and c) That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act; 2) Approve Final Parcel Map No. 66519; and 3) Instruct the City Clerk to endorse on the face of the map of Final Parcel Map No. 66519 the certificate that embodies the approval of said map. **Approved as part of the Consent Calendar.**

2.O. APPROVAL OF FINAL TRACT MAP NO. 64260 FOR THE CONDOMINIUM PROJECT LOCATED AT 8008 NORTON AVENUE [S. PERLSTEIN, O. DELGADO]:

The City Council will consider the approval of Final Tract Map No. 64260, a six-unit condominium, located on Norton Avenue, between Laurel Avenue and Crescent Heights Boulevard.

ACTION: 1) Make findings for the Final Tract Map as follows: a) That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act, b) That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any

specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code, and c) That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act; 2) Approve Final Tract Map No. 64260; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 64260 the certificate that embodies the approval of said map. **Approved as part of the Consent Calendar.**

2.P. APPROVAL OF REVISED CLASSIFICATION SPECIFICATION AND RECLASSIFICATION OF ONE POSITION AND APPROVAL OF ADDITIONAL ASSISTANT CIVIL ENGINEER POSITION [S. SCHUMACHER, L. BOCK, V. LOVE]:

The City Council will consider the recommendation from the Human Resources Division for approval of the revised classification specification and reclassification of one position and approval of an additional Assistant Civil Engineer position.

ACTION: 1) Approve the revised classification specification and title for the Transportation and Transit Operations Supervisor position within the Social Services Division; 2) Authorize the downgrade of the vacant position of Transportation and Transit Operations Supervisor, Grade 5290E to Transportation Program Administrator, Grade 5280E; and 3) Authorize the approval of the additional position of Assistant Civil Engineer in the Engineering Division, Grade 5280 with a salary of \$76,517 to \$97,769 annually. **Approved as part of the Consent Calendar.**

2.Q. AWARD OF CONSTRUCTION CONTRACT FOR CIP 1101, CONCRETE REPAIR PROGRAM [S. PERLSTEIN, O. DELGADO]:

The City Council will consider awarding a construction contract for the Concrete Repair Program, CIP 1101.

ACTION: 1) Accept the bid dated July 22, 2010, submitted by CJ Concrete Construction, Inc.; 2) Authorize the City Manager to enter into a contract with CJ Concrete Construction, Inc. in the amount of \$284,650 for the construction of CIP 1101, Concrete Repair Program; and 3) Authorize the City Engineer to manage Change Orders for work on the construction contract in an amount not to exceed 15% of the contract amount. **Approved as part of the Consent Calendar.**

2.R. AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSAL (RFP) FOR CITY TOWING AND STORAGE SERVICES [D. NORTE, J. ROCCO, O. DELGADO]:

The City Council will consider granting approval for staff to issue a Request For Proposal for City towing and storage services.

ACTION: Authorize staff to issue an RFP for towing and storage services. **Approved as part of the Consent Calendar.**

2.S. CO-SPONSORSHIP OF THE LAYERS OF LOVE “BACK TO SCHOOL” EVENT [J. PRANG, M. HAIBACH, L. HORVATH, I. PINE]:

The City Council will consider co-sponsorship of the Layers of Love “Back to School” event to be held in the West Hollywood Park Auditorium on Saturday, September 18, 2010, from 1 PM to 6 PM.

ACTION: 1) Approve sponsorship of the Layers of Love “Back to School” event to be held at the West Hollywood Park Auditorium and authorize the use of the City name and logo on invitations, programs, and other collateral materials; 2) Waive special event permits and associated venue fees; and 3) Direct the Public Information Office to assist in promoting the event on the City’s website/calendar. **Approved as part of the Consent Calendar.**

2.T. COUNTY OF LOS ANGELES REGIONAL PARK AND OPEN SPACE DISTRICT GRANT PROGRAM – YOUTH EMPLOYMENT PLAN [S. BAXTER, J. HUFFER, S. CAMPBELL]:

The City Council is requested to adopt a Youth Employment Plan for the Los Angeles County Regional Park and Open Space District Discretionary Grant Program for West Hollywood Park and Phase 1 Implementation and New Library Project.

ACTION: Adopt a Youth Employment Plan for the Los Angeles County Regional Park and Open Space District Discretionary Grant Program for Phase I Implementation of the West Hollywood Park Master Plan Project (Exhibit A). **Approved as part of the Consent Calendar.**

2.U. DESIGNATION OF THE PROPERTY LOCATED AT 1127 NORTH HORN AVENUE AS A LOCAL CULTURAL RESOURCE [A. MCINTOSH, J. KEHO, A. CASTILLO]:

The City Council will consider designating the property located at 1127 North Horn Avenue as a local cultural resource.

ACTION: Adopt Resolution No. 10-4062, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING THE EXTERIOR OF THE STRUCTURES LOCATED AT 1127 NORTH HORN AVENUE, WEST HOLLYWOOD, CALIFORNIA, AS A LOCAL CULTURAL RESOURCE (CRD 010-001).” (EXHIBIT A) **Approved as part of the Consent Calendar.**

2.V. DESIGNATION OF THE PROPERTY LOCATED AT 7911-7921 NORTON AVENUE AS A LOCAL CULTURAL RESOURCE [A. MCINTOSH, J. KEHO, A. CASTILLO]:

The City Council will consider designating the property located at 7911-7921 Norton Avenue as a local cultural resource.

ACTION: Adopt Resolution No. 10-4063, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING THE EXTERIOR OF THE TWO MULTI-FAMILY RESIDENTIAL STRUCTURES AND COURTYARDS OF THESE STRUCTURES LOCATED AT 7911-

7921 NORTON AVENUE, WEST HOLLYWOOD, CALIFORNIA, AS A LOCAL CULTURAL RESOURCE (CULTURAL RESOURCE DESIGNATION 2009-001).” (EXHIBIT A) **Approved as part of the Consent Calendar.**

2.W. FIRST CONTRACT AMENDMENT FOR AS NEEDED GENERAL CONSTRUCTION / PROJECT CONSULTING SERVICES [S. BAXTER, S. CAMPBELL, H. COLLINS]:

The City Council will consider awarding an amendment to Heery International, Inc., for on-call/as needed general construction / project consulting services.

ACTION: 1) Approve the First Amendment to Agreement with Heery International, Inc., for on-call/as needed general construction / project consulting services to increase the contract, by a not to exceed amount of \$75,000; 2) Authorize the City Manager to execute the First Amendment to Agreement. **Approved as part of the Consent Calendar.**

2.X. HALLOWEEN CARNAVAL EVENT STREET CLOSURES AND PRODUCTION CONTRACT [S. BAXTER, N. BEARD, C. SMITH]:

The City Council will consider approving a two-year contract with Authentic Agency to provide a variety of production services related to the presentation of the City’s Annual Halloween Carnival and approve associated road closures.

ACTION: 1) Authorize the City Manager to enter into a two year contract between the City and Authentic Agency in an amount not to exceed \$315,000.00 per year. (Exhibit A); 2) Authorize the contingency expenditure of an amount not to exceed 10% of each year’s Agreement amount as approved by the Human Services Department Director; 3) Approve the closure of Santa Monica Boulevard between Doheny Drive and Croft Avenue/Holloway Drive from 12 PM on Sunday, October 31, 2010 through 6 AM on Monday, November 1, 2010; 4) Approve the closure of Robertson Boulevard between Santa Monica Boulevard and Melrose Avenue from 12 PM on Sunday, October 31, 2010 through 6 AM on Monday, November 1, 2010; 5) Approve the closure of Almont between Santa Monica Boulevard and Melrose from 12 PM on Sunday, October 31, 2010 through 6 AM on Monday, November 1, 2010; 6) Approve the closure of San Vicente Boulevard between Cynthia Street and Melrose Avenue from 12 PM on Sunday, October 31, 2010 through 6 AM on Monday, November 1, 2010; 7) Approve the closure of La Cienega Boulevard between Holloway Drive and Melrose Avenue from 6 PM on Sunday, October 31, 2010 through 6 AM on Monday, November 1, 2010; 8) Approve the closure of Sunset Boulevard eastbound and westbound turn lanes onto southbound La Cienega Boulevard from 4 PM on Sunday, October 31, 2010 through 6 AM on Monday, November 1, 2010; 9) Approve the closure of northbound La Peer Drive turn lane onto eastbound Santa Monica Boulevard from 12 PM on Sunday, October 31, 2010 through 6 AM on Monday, November 1, 2010; 10) Waive permit

parking citywide from 5 PM on Sunday, October 31, 2010 through 6 AM on Monday, November 1, 2010. **Approved as part of the Consent Calendar.**

2.Y. INCREASE IN CONSTRUCTION CONTINGENCY FUND FOR MAINTENANCE FACILITY AND OFFICES, 7317 ROMAINE STREET, C.I.P. 55-09/10-12 [S. BAXTER, S. CAMPBELL, H. COLLINS]:

The City Council will consider a request to increase the construction contingency fund for the improvements being constructed at the Maintenance Facility and Offices, 7317 Romaine Street, C.I.P. 55-09/10-12.

ACTION: Approve an increase to the standard 15% contingency (\$40,155) for the improvements being constructed at the Maintenance Facility and Offices located at 7317 Romaine Street, C.I.P. 55-09/10-12, by an additional 5% of the base contract amount (\$267,770) for a total new contingency of 20% (\$53,540). **Approved as part of the Consent Calendar.**

2.Z. NOTICE OF COMPLETION FOR SPAULDING AVENUE AND FAIRFAX AVENUE SEWER CONSTRUCTION, CIP 1006 [S. PERLSTEIN, O. DELGADO]:

The City Council will consider approving the Notice of Completion for CIP 1006, Spaulding Ave. and Fairfax Ave. Sewer Construction, by Garcia Juarez Construction, Inc.

ACTION: 1) 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.AA. 25TH ANNIVERSARY CAPITAL PROJECT - MANAGEMENT AND COORDINATION SERVICES OF THE FIXTURES, FURNITURE, AND EQUIPMENT (FF&E) FOR THE NEW WEST HOLLYWOOD LIBRARY [J. ENGLISH, J. HUFFER, S. BAXTER]:

The City Council will consider approving an amendment to an Agreement for Services with Heery International, Inc. (Heery), to add scope of services for management and coordination consultant services in relation to the procurement, purchase, delivery, and installation of Furniture, Fixtures, and Equipment (FF&E) for the New West Hollywood Library building.

ACTION: 1) Approve an amendment to an Agreement for Services with Heery International, Inc. (Contract #4743) in the amount not to exceed \$108,475 (\$101,975 base plus \$6,500 contingency) for a new contract total of \$2,247,771 for management and coordination consultant services of furniture and equipment for the New West Hollywood Library; 2)

Authorize spending of the contingency only upon the advanced written consent of the City as approved by the Manager of Economic Development and Special Projects; and 3) Authorize the City Manager to sign and execute the amendment to the Agreement and approve any minor modifications to the document. **Approved as part of the Consent Calendar.**

2.BB. 25th ANNIVERSARY CAPITAL PROJECT - AMENDMENTS TO VARIOUS AGREEMENTS FOR SERVICES FOR INSPECTION SERVICES RELATED TO THE WEST HOLLYWOOD PARK PHASE 1 IMPLEMENTATION AND NEW LIBRARY PROJECT [J. ENGLISH, J. HUFFER, S. BAXTER]:

The City Council will consider approving two amendments to agreements for services related to on-site inspection and field services related to the West Hollywood Park Phase 1 Implementation and new Library Project increasing the contract amount by \$15,000 for Geotechnologies, Inc., and increasing the contract amount by \$20,000 for Twining Laboratories.

ACTION: 1) Approve an amendment to an agreement for services with Geotechnologies, Inc. in an amount not to exceed \$15,000 for a new contract total of \$88,820 for soils inspections and engineering services for the new West Hollywood Library project; 2) Approve an amendment to an agreement for services with Twining Laboratories, Inc. in an amount not to exceed \$20,000 for a new contract total of \$89,240 for roofing and waterproofing inspection services for the new West Hollywood Library project; and 3) Authorize the City Manager to execute the agreements and approve any minor modifications that may be required. **Approved as part of the Consent Calendar.**

2.CC. SPONSORSHIP OF THE AVENUES - ART, FASHION & DESIGN DISTRICT'S "FASHION'S NIGHT OUT" WEST HOLLYWOOD EVENT [P. AREVALO, J. HUFFER, M. LOUIE]:

The City Council will consider sponsorship of the Avenues of Art, Fashion & Design (The Avenues) "Fashion's Night Out" West Hollywood event on Friday, September 10, 2010.

ACTION: 1) Approve sponsorship of the Avenues of Art, Fashion & Design district "Fashion's Night Out" West Hollywood event and authorize the use of the City name and logo on invitations, programs, and other collateral materials; 2) Waive special event permits and associated fees; 3) Direct the Public Information Office to utilize all appropriate communications tools to promote the event, including, but not limited to the City's website; and 4) Authorize the City Manager to sign and execute any necessary documents or forms. **Approved as part of the Consent Calendar.**

2.DD. SPONSORSHIP OF THE AVENUES - ART, FASHION & DESIGN DISTRICT'S "TASTE ART" EVENT [P. AREVALO, J. HUFFER, M. LOUIE]:

The City Council will consider sponsorship of The Avenues - Art, Fashion & Design (The Avenues) "Taste Art" event during the month of October 2010.

ACTION: 1) Approve sponsorship of The Avenues - Art, Fashion & Design District "Taste Art" event and authorize the use of the City name and logo on invitations, programs, and other collateral materials; 2) Direct the Public Information Office to utilize all appropriate communications tools to promote the event, including, but not limited to the City's website; and 3) Authorize the City Manager to sign and execute any necessary documents or forms. **Approved as part of the Consent Calendar.**

2.EE. APPROVAL OF SIDE LETTERS OF AGREEMENT WITH THE WEST HOLLYWOOD MANAGEMENT ASSOCIATION (WHMA) [V. LOVE, L. BOCK]:

The City Council will consider approving three (3) side letters of agreement with the West Hollywood Management Association (WHMA), providing Retiree Longevity Healthcare Bonus consistent with other bargaining units, decreasing the Cost of Living Adjustment to 1% effective July 1, 2010 and moving the Veteran's Day Holiday to November 11th of each year.

ACTION: 1) Approve the Side Letters of Agreement with WHMA which modifies their Memorandum of Understanding 2006-2011 by decreasing the Cost of Living Adjustment to 1% effective July 1, 2010, moving the Veteran's Day Holiday to November 11th of each year and extending a side letter on Retiree Longevity Healthcare to consistent with all other bargaining units. 2) Authorize the City Manager to execute the Side Letters of Agreement on behalf of the City. **Approved as part of the Consent Calendar.**

2.FF. SUPPORT OF LITIGATION CHALLENGING THE CONSTITUTIONALITY OF THE "DON'T ASK, DON'T TELL" POLICY [J. PRANG, M. HAIBACH, J. DURAN, H. MOLINA]:

The City Council will consider adopting a resolution in support of litigation challenging the federal "Don't Ask, Don't Tell" policy.

ACTION: 1) Adopt Resolution No. 10-4064, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING LITIGATION CHALLENGING THE CONSTITUTIONALITY OF THE FEDERAL "DON'T ASK, DON'T TELL POLICY." **Approved as part of the Consent Calendar.**

2.GG. SUPPORT PROPOSITION 19 [J. DURAN, H. MOLINA, J. PRANG, M. HAIBACH]:

The City Council will consider adopting a resolution in support of Proposition 19 which aims at legalizing the use of marijuana for personal use by adults and taxing its purchase.

ACTION: 1) Adopt Resolution No. 10-4065, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT

OF PROPOSITION 19, THE TAX AND CONTROL OF MARIJUANA 2010”; 2) Direct the City Manager and City Attorney to develop plans for taxing marijuana retail stores and other related activities in case voters approve Prop 19; City Manager and City Attorney to report back to Council with such plans, including the possibility of placing an initiative on the next municipal election in March 2011; and 3) Direct staff to send copies of signed resolutions to Assemblymember Mike Feuer, Senator Fran Pavley and other key legislators and advocates. **Approved as part of the Consent Calendar with Mayor Heilman ABSTAINING.**

2.HH. SUPPORT PROPOSITION 22 [J. DURAN, H. MOLINA, J. PRANG, M. HAIBACH]:

The City Council will consider adopting a resolution in support of Prop 22 – The Local Taxpayer, Public Safety, and Transportation Protection Act of 2010.

ACTION: 1) Adopt Resolution No. 10-4066, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF PROPOSITION 22 TO PROTECT LOCAL REVENUES FROM BEING TAKEN BY THE STATE”; and 2) Direct staff to send copies of signed resolutions to Assemblymember Mike Feuer, Senator Fran Pavley, and other key legislators. **Approved as part of the Consent Calendar.**

2.II. SUPPORT PROPOSITION 25 – CHANGING LEGISLATURE VOTE REQUIREMENT TO PASS A BUDGET FROM TWO-THIRDS TO A SIMPLE MAJORITY [J. PRANG, M. HAIBACH, J. DURAN, H. MOLINA]:

The City Council will consider adopting a resolution in support of Prop 25, which would change the vote requirement to pass a budget from two-thirds to a simple majority.

ACTION: 1) Adopt Resolution No. 10-4067, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF PROPOSITION 25 TO CHANGE LEGISLATIVE VOTE REQUIREMENT FROM TWO-THIRDS TO A SIMPLE MAJORITY”; and 2) Direct staff to send copies of signed resolutions to Assemblymember Mike Feuer, Senator Fran Pavley and other key legislators. **Approved as part of the Consent Calendar.**

2.JJ. OPPOSE PROPOSITION 26 [J. DURAN, H. MOLINA, L. HORVATH, I. PINE]:

The City Council will consider adopting a resolution in opposition to Prop 26, which will make it harder for the state and local governments to impose fees for services rendered to citizens and businesses alike.

ACTION: 1) Adopt Resolution 10-4068, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING PROPOSITION 26 - CONSTITUTIONAL AMENDMENT: STATE AND LOCAL FEES AND CHARGES: VOTE REQUIREMENTS AND LIMITATIONS”; and 2) Direct staff to send copies of signed resolutions to

Assemblymember Mike Feuer, Senator Fran Pavley and other key legislators. **Approved as part of the Consent Calendar.**

2.KK. SUPPORT OF H.R. 4925: HEALTHY MEDIA FOR YOUTH ACT [C. PLANCK, L. FOOKS, A. GIROUX]:

The City Council will consider adopting a resolution in support of H.R. 4925: Healthy Media for Youth Act.

ACTION: 1) Adopt Resolution No. 10-4069, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF H.R. 4925: HEALTHY MEDIA FOR YOUTH ACT"; and 2) Direct staff to send copies of the signed resolution to Senators Barbara Boxer and Diane Feinstein, Representative Henry Waxman, Congresswomen Tammy Baldwin and Shelley Moore Capito, Girl Scouts of the USA, the Women's Media Center and the National Organization for Women. **Approved as part of the Consent Calendar.**

2.LL. OPPOSING EXECUTION BY STONING IN IRAN [L. HORVATH, I. PINE, A. LAND, C. PLANCK, E. BARRATT]:

The City Council will consider adopting a resolution opposing execution by stoning in Iran.

ACTION: 1) Adopt Resolution No. 10-4070, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING EXECUTION BY STONING IN IRAN"; and 2) Send copies of the signed resolutions to U.S. Senator Barbara Boxer, U.S. Senator Dianne Feinstein and Representative Henry Waxman. **Approved as part of the Consent Calendar.**

2.MM. CALLING FOR TARGET AND BEST BUY CORPORATIONS TO CHANGE THEIR CONTRIBUTION POLICIES [J. HEILMAN, F. SOLOMON, J. FARRINGTON]:

The City Council will consider adopting a resolution of the City of West Hollywood calling for Target and Best Buy corporations to change their policies and apologize for making campaign contributions to candidates who have expressed opposition to equality for the LGBT community.

ACTION: Adopt Resolution No. 10-4071, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CALLING FOR TARGET AND BEST BUY CORPORATIONS TO CHANGE THEIR CAMPAIGN CONTRIBUTION POLICIES TO PROHIBIT SUPPORTING CANDIDATES WHO HAVE EXPRESSED OPPOSITION TO EQUALITY FOR THE LGBT COMMUNITY." **Approved as part of the Consent Calendar.**

2.NN. URGING THE UNITED STATES TO RATIFY THE CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN (CEDAW) [A. LAND, C. PLANCK, L. HORVATH, I. PINE, E. BARRATT]:

The City Council will consider adopting a resolution urging the ratification of the Convention on the Elimination of all Forms of Discrimination Against Women, CEDAW.

ACTION: 1) Adopt Resolution No. 10-4072, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD URGING THE UNITED STATES RATIFY THE CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN (CEDAW)"; and 2) Send copies of the signed resolutions to the President of the United States, The Secretary of State of the United States, the Chair of the Senate Foreign Relations Committee, the members of the Senate Foreign Relations Committee, U.S. Senator Barbara Boxer, U.S. Senator Dianne Feinstein, and Representative Henry Waxman. **Approved as part of the Consent Calendar.**

2.OO. SUPPORT OF BECOMING A LET'S MOVE CITY [L. HORVATH, I. PINE, A. LAND, C. PLANCK, T. MANDEL, L. SMITH]"

The City Council will consider having West Hollywood become an official Let's Move city and integrating components of this program into recreational activities, local schools, senior services and the broader community to create a healthy initiative for people of all ages.

ACTION: 1) Approve registering West Hollywood as an official Let's Move city; 2) Direct appropriate Human Services' staff to provide updates on the progress and status of existing City programs and resolutions that endeavor to increase the physical activity of children and seniors, provide more nutritious food in schools and for our senior population, improve access to healthy and affordable foods out of school, and empower parents and caregivers with the information and support necessary to make better food choices for those in their care; and 3) Conduct outreach to local businesses via the West Hollywood Chamber of Commerce in a wider effort to create a healthy initiative for people of all ages in our community. **Approved as part of the Consent Calendar.**

2.PP. AGE FRIENDLY COMMUNITIES SYMPOSIUM – SUMMARY [L. HORVATH, I. PINE]:

The City Council will consider approving the attached, "Age Friendly Communities Symposium – Summary," to be included for consideration in the General Plan.

ACTION: 1) Approve including 'Age Friendly Communities Symposium – Summary' for consideration in the General Plan; and 2) Forward copies to appropriate staff and Planning Commissioners for review and a report back on what recommendations will be included. **Approved as part of the Consent Calendar.**

2.QQ. TRANSGENDER PROTECTION IN PUERTO RICO [L. HORVATH, I. PINE]:

The City Council will consider adopting a resolution calling on Puerto Rico to protect its transgender residents.

ACTION: 1) Adopt Resolution No. 10-4073, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD calling FOR TRANSGENDER PROTECTION IN PUERTO RICO;" 2) Send copies of the signed resolution to U.S. Senator Barbara Boxer, U.S. Senator Dianne Feinstein, Representative Henry Waxman and Thomas Perez, Assistant Attorney General at the Department of Justice; and 3) Authorize Mayor Heilman to co-sign a letter on behalf of The City of West Hollywood.
Approved as part of the Consent Calendar.

THE CITY COUNCIL WILL RECESSED AND RECONVENED AS THE COMMUNITY DEVELOPMENT COMMISSION: 7:35 P.M.

The Community Development Commission approved the minutes from the June 21, 2010 meeting and conducted a public hearing regarding the redevelopment plan and the corresponding implementation plan for the East Side Redevelopment Project. The actions are more fully described in the West Hollywood Community Development Commission minutes.

THE COMMUNITY DEVELOPMENT COMMISSION RECESSED AND RECONVENED AS THE CITY COUNCIL: 7:52 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]:

On July 19, 2010 the City Council directed staff to return at the August 16, 2010 City Council meeting with resolutions and a Development Agreement approving the project. Staff is continuing to work with the applicant on the proposed Development Agreement, therefore the Development Agreement is not currently available for review by the City Council.

ACTION: Staff recommends that this item be continued to a date certain of September 7, 2010 to allow Staff and the applicant additional time to work on the Development Agreement. **Carried by Consensus of the Council.**

3.B. PROPOSED RESOLUTION FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) [A. MCINTOSH, B. CHEUNG]:

The City Council will hold a public hearing to consider adopting a resolution finding the City to be in conformance with the Los Angeles County Congestion Management Program (CMP).

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

Bob Cheung, Acting Transportation and Transit Manager, provided background information as outlined in the staff report dated August 16, 2010.

Mayor Heilman opened the public hearing and no speakers came forward.

Mayor Heilman closed the public hearing.

ACTION: Adopt Resolution No. 10-4074, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD FINDING THE CITY TO BE IN CONFORMANCE WITH THE LOS ANGELES COUNTY CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089." **Motion by Councilmember Land, seconded by Councilmember Prang and approved with Mayor Pro Tempore Duran being ABSENT.**

3.C. APPEAL OF THE BUSINESS LICENSE COMMISSION'S DECISION TO PLACE CONDITIONS OF APPROVAL ON THE IRANIAN AMERICAN JEWISH CENTER'S PUBLIC EATING LICENSE 002806 [O. DELGADO, J. AUBEL]:

The City Council shall conduct a public hearing to consider an appeal by the Iranian American Jewish Center of the Business License Commission's decision to place conditions of approval on Public Eating License 002806.

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

Jeffery Aubel, Code Compliance Manager, provided background information as outlined in the staff report dated August 16, 2010.

Councilmember Land, Councilmember Horvath, Councilmember Prang, and Mayor Heilman disclosed site visits and meetings with the residents and the appellants.

Councilmember Prang expressed concerns regarding the appeal not being included in the staff report.

Mike Jenkins spoke regarding the appeal not being included in the staff report, and provided legal clarification regarding the issue. He provided clarification regarding the status of an appeal of the Planning Commission regarding a proposed parking structure at the Iranian American Jewish Center.

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

ROGER DIAMOND, ON BEHALF OF THE APPELLANT, spoke in opposition to the Item and in support of the appeal.

MICHAEL LEWIS, HACIENDA HEIGHTS, spoke regarding recent efforts of the Iranian American Jewish Center to resolve noise and parking issues.

YOEL NEMAN, BEVERLY HILLS, spoke in opposition to the Item and in support of the appeal.

ANN THORNE, WEST HOLLYWOOD, spoke in support of the Item and in opposition to the appeal.

PATRICIA GERTALDY, WEST HOLLYWOOD, spoke in support of the Item and in opposition to the appeal.

HARRY REBHUHN, LOS ANGELES, spoke in support of the Item and in opposition to the appeal.

MIKE NAZARIAN, BEVERLY HILLS, spoke in opposition to the Item and in support of the appeal.

PHILIP ROTH, WEST HOLLYWOOD, spoke in support of the Item and in opposition to the appeal.

MEHRDAD MEYER KAMRAM, LOS ANGELES, spoke in opposition to the Item and in support of the appeal.

MARLA MILLER, WEST HOLLYWOOD, spoke in support of the Item and in opposition to the appeal.

EBON ALABASTUR, WEST HOLLYWOOD, spoke in support of the Item and in opposition to the appeal.

BOLEN HIGH, WEST HOLLYWOOD, spoke in support of the Item and in opposition to the appeal.

SHAHLA JAVDAN, BEVERLY HILLS, spoke in opposition to the Item and in support of the appeal.

ALLEN NAZARIAN, WEST HOLLYWOOD, spoke in opposition to the Item and in support of the appeal.

CANTOR HARRIS SHORE, LOS ANGELES, spoke in opposition to the Item and in support of the appeal.

SHERI LIN, WEST HOLLYWOOD, spoke in support of the Item and in opposition to the appeal.

MICHAEL SIDLER, WEST HOLLYWOOD, spoke in support of the Item and in opposition to the appeal.

DAVID CARLATT, LOS ANGELES, spoke regarding the status of an appeal of the Planning Commission regarding a proposed parking structure at the Iranian American Jewish Center.

BEN BORUKHIM, LOS ANGELES, spoke in opposition to the Item and in support of the appeal.

MARK LEDERKRAMER, WEST HOLLYWOOD, spoke in support of the Item and in opposition to the appeal.

GRAFTON TANQUARY, WEST HOLLYWOOD, spoke in support of the Item and in opposition to the appeal.

SANFORD GAUM spoke in opposition to the Item and in support of the appeal.

MOJGAN RAHBAR, ENCINO, spoke in opposition to the Item and in support of the appeal.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in support of the Item and in opposition to the appeal.

MARK HOWELL, LOS ANGELES, spoke in support of the Item and in opposition to the appeal.

NAHID OBERMAN, LOS ANGELES, spoke in opposition to the Item and in support of the appeal.

DAVID YOCUM, WEST HOLLYWOOD, spoke in support of the Item and in opposition to the appeal.

STEVE MARTIN, WEST HOLLYWOOD, expressed concerns regarding the appeal not being included in the staff report.

MITRA NEYDANCE spoke in opposition to the Item and in support of the appeal.

DARA ABAEI, LOS ANGELES, spoke in opposition to the Item and in support of the appeal.

DR. KAMRAN BROUKIHM, BEVERLY HILLS, spoke in opposition to the Item and in support of the appeal.

City Attorney Jenkins provided legal clarification regarding the rules for testimony in a public hearing. He provided clarification that the City Council will need to deliberate the issue of whether the Iranian American Jewish Center is operating in a manner that would require a public eating license. He provided clarification regarding the Council's ability to continue the Item.

Director of Community Development/Deputy City Manager Anne McIntosh provided clarification regarding the status of an appeal of the Planning Commission regarding a proposed parking structure at the Iranian American Jewish Center.

ROGER DIAMOND, LOS ANGELES, provided rebuttal.

Mayor Heilman spoke regarding the possibility of continuing the Item to the meeting of September 7, 2010.

Councilmember Prang spoke regarding the need to ensure that due process was followed, particularly in regards to the fact that the appeal was not included in the staff report.

Councilmember Land spoke in support of moving forward with Council deliberation on the Item, but also stated that she would support a continuation to ensure that due process was followed.

Mayor Heilman and Councilmember Land spoke regarding a proposed parking structure at the Iranian American Jewish Center and spoke in support of considering the current Item separate from considering the parking structure, which would not address the noise and parking issues in the immediate future.

Mayor Heilman, Councilmember Horvath, Councilmember Prang, and Councilmember Land spoke in support of conditioning the Iranian American Jewish Center as a public eating facility.

Councilmember Prang requested clarification regarding the legality of the inclusion of additional conditions on the Iranian American Jewish Center following the appeal of the Business License Commission.

The Council spoke in support of expanding the loading zone on Crescent Heights to accommodate multiple vehicles. The Council spoke in support of the Business License Commission conditions to limit loading and unloading hours and limit loading to the loading zone on Crescent Heights.

The Council requested further clarification from staff regarding the condition restricting the Iranian American Jewish Center to only use Neman and Sapper Halls for its events and activities related to its religious practice or exercise.

The City Council spoke in support of the condition requiring the Iranian American Jewish Center to post signs asking patrons to be respectful of the neighbors. Councilmember Land and Councilmember Prang spoke regarding the possibility of exploring alternative ways to mitigate patron noise in the parking lot, including the possibility of patrolling the lot.

The City Council spoke in support of adding a condition to require the Iranian American Jewish Center to provide a security guard to patrol the North parking lot to ensure that no loading or unloading is taking place.

The City Council expressed concerns, due to possible fire hazards, regarding a proposal from the Iranian American Jewish Center to keep the door locked on the North side of the building due. The Council requested staff to further investigate the issue.

The City Council spoke in support of a proposal from the Iranian American Jewish Center to prohibit filming permits at the site.

The City Council spoke in support of requiring valet service for events, but spoke in support of only requiring valet service for larger events. Councilmember Land spoke in support of ensuring that all valet operators are trained and licensed.

The City Council requested staff to investigate a possible condition to require the Iranian American Jewish Center to replace all windows in neighboring residences with double-paned windows for noise mitigation. Councilmember Land expressed concerns regarding the enforcement of a requirement to replace windows in apartment buildings.

Councilmember Horvath spoke in support of imposing a condition to require the Iranian American Jewish Center to hire sound mitigation experts to evaluate the noise impacts on residents and to provide a report to the City.

Councilmember Horvath and Councilmember Land spoke in support of later operating hours for Saturday and Sunday, but not for Friday nights. Councilmember Land spoke in support of limited the opening hours to 8:00 a.m. Councilmember Horvath spoke regarding the possibility of religious activities which might start prior to 8:00 a.m. Councilmember Prang spoke in support of opening hours of 8:00 a.m. for special events which are non-religious services. The City Council requested staff to

provide further clarification regarding the use of the facilities prior to 8:00 a.m.

Councilmember Land spoke regarding the need for further clarification regarding the condition restricting non-religious activities at the halls prior to making a decision regarding the ending hours of operation. Mayor Heilman spoke in support of the ending hours of operation proposed by the Business License Commission. Councilmember Prang spoke regarding the need to consider break-down time for events in the ending hours of operation.

City Attorney Jenkins cautioned the City Council regarding any communications between the Council and the appellant or the public while the public hearing is still open.

ACTION: Continue the Item to the Meeting of September 7, 2010, and limit public comment to changes in the proposed conditions, responses to the appeal, and the proposed resolution. **Motion by Councilmember Prang, seconded by Councilmember Horvath and approved with Mayor Pro Tempore Duran being ABSENT.**

4. UNFINISHED BUSINESS:

4.A. None.

5. NEW BUSINESS:

5.A. DISCUSSION OF CITY COUNCIL MEETING SCHEDULE FOR SUMMER AND FALL OF 2010 [T. WEST, C. SCHAFFER]:

The City Council will consider revising the City Council Regular Meeting Schedule for the remaining months of 2010.

ACTION: No changes were made to the City Council meeting schedule. **Carried by Consensus of the Council.**

EXCLUDED CONSENT CALENDAR: None.

PUBLIC COMMENT:

STEVE MARTIN, WEST HOLLYWOOD, expressed his condolences regarding the recent passing of City staff member John Chase.

6. LEGISLATIVE:

6.A. None.

COUNCILMEMBER COMMENTS:

Councilmember Prang spoke regarding a complaint filed surrounding the use of public funds at the City of Pico Rivera, where he works as Assistant City Manager.

ADJOURNMENT: The City Council adjourned at 11:05 P.M. in memory of John Chase, John Tamashunas, the father of Maryanne Szyskowski, Edith Barrow, the Grandmother of Misti Cooper, Lynne Doll, Bernie West, Mitrice Richardson, and Ruben Nachenberg. They adjourned to their next regular meeting, which will be on Tuesday, September 7, 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 7th day of September, 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.

JOHN HEILMAN, MAYOR

ATTEST:

THOMAS R. WEST, CITY CLERK