

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

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

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

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting. If you require special assistance to attend (e.g., transportation) or to participate in this meeting (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6409 at least 48 hours prior to the meeting. For information on public transportation, call 1-800-COMMUTE or go to www.mta.net. The City TDD line for the hearing impaired is (323) 848-6496.

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

Note: Any agenda item which has not been initiated by 11:00 p.m. may be continued to a subsequent City Council meeting.

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
AGENDA
MONDAY, OCTOBER 18, 2010
WEST HOLLYWOOD PARK
647 N. SAN VICENTE BOULEVARD**

6:00 P.M. - CLOSED SESSION: See attached Closed Session Agenda

6:30 P.M. – REGULAR MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REPORT OF CLOSED SESSION AGENDA:

APPROVAL OF AGENDA:

ADJOURNMENT MOTIONS:

PRESENTATIONS:

1. **PUBLIC COMMENT:** This time has been set aside for members of the public to address the City Council on Consent Calendar items, other agenda items if the member of the public cannot be present later in the meeting at the time the item is heard by the Council and items of general interest within the subject matter jurisdiction of the Council. Although the City Council values your comments, pursuant to the Brown Act it generally cannot take any action on items not listed on the posted agenda. This comment period shall be limited to 20 minutes, with two minutes assigned for each speaker. Another period has been reserved for general public comment, later in the meeting, for those who could not be heard at this time. Testimony for public hearings will only be taken at the time of the hearing.

- 1.A. **PUBLIC COMMENTS ON CONSENT CALENDAR ITEMS WHICH HAVE NOT BEEN REMOVED FROM THE CONSENT CALENDAR:**

- 1.B. **PUBLIC COMMENTS, GENERAL INTEREST:**

COUNCILMEMBER COMMENTS: This portion of the meeting is set aside for general comments, announcements, requests of staff, and/or other issues of concern from members of the City Council.

CITY MANAGER'S REPORT: This time is set aside for the City Manager to update the Council on important items initiated by staff or previously requested by the City Council.

FISCAL IMPACT ON CONSENT CALENDAR:

2. **CONSENT CALENDAR:**

The following routine matters can be acted upon by one motion. Individual items may be removed by the Council for separate discussion. Items removed for separate discussion will be heard following New Business Items. The title is deemed to be read and further reading waived of any ordinance listed on the consent calendar for introduction or adoption.

- 2.A. **POSTING OF AGENDA:**

The agenda for the meeting of Monday, October 18, 2010 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, October 14, 2010.

RECOMMENDATION: Receive and file.

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

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

RECOMMENDATION: Approve the minutes of October 4, 2010.

2.C. DEMAND REGISTER NO. 660, RESOLUTION NO. 10-4097:

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

RECOMMENDATION: Approve Demand Register No. 660 and adopt Resolution No. 10-4097, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 660."

2.D. ORDINANCE NO. 10-858 (2ND READING), AMENDING MISCELLANEOUS PROVISIONS OF THE TAXICAB REGULATION ORDINANCE [T. WEST, C. SCHAFFER]:

The City Council will waive further reading and adopt Ordinance No. 10-858, a proposed ordinance amending miscellaneous provisions of the Taxicab Regulation Ordinance.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 10-858, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING MISCELLANEOUS PROVISIONS OF THE TAXICAB REGULATION ORDINANCE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

2.E. ORDINANCE NO. 10-859 (2ND READING), AMENDING MISCELLANEOUS PROVISIONS OF THE PARKING CODE ORDINANCE [T. WEST, C. SCHAFFER]:

The City Council will waive further reading and adopt Ordinance No. 10-859, a proposed ordinance amending miscellaneous provisions of the Parking Code Ordinance.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 10-859, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING MISCELLANEOUS PROVISIONS OF THE PARKING CODE ORDINANCE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

2.F. ORDINANCE NO. 10-860 (2ND READING), AMENDING MISCELLANEOUS PROVISIONS OF THE PREFERENTIAL PARKING DISTRICTS ORDINANCE [T. WEST, C. SCHAFFER]:

The City Council will waive further reading and adopt Ordinance No. 10-860, a proposed ordinance amending miscellaneous provisions of the Preferential Parking Districts Ordinance.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 10-860, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING MISCELLANEOUS PROVISIONS OF THE PREFERENTIAL PARKING DISTRICTS ORDINANCE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

2.G. STATE LEGISLATIVE UPDATE [P. AREVALO, V. LOVE, K. KRIETZMAN]:

The City Council will receive a Legislative Report detailing State legislative activities current as of October, 2010 from Helyne Meshar & Associates.

RECOMMENDATION: Receive and file.

2.H. COMPREHENSIVE GENERAL PLAN UPDATE, CLIMATE ACTION PLAN, AND ENVIRONMENTAL IMPACT REPORT [A. MCINTOSH, J. KEHO, B. SIEGL, C. CORRAO]:

The City Council will receive a report regarding the Draft West Hollywood General Plan 2035, Draft Climate Action Plan, and Final Environmental Impact Report (FEIR), Mitigation Monitoring and Reporting Program, and a Statement of Overriding Considerations, which will be brought back for a public hearing at the meeting of October 25, 2010.

RECOMMENDATION: Transmittal of the Draft General Plan, Draft Climate Action Plan, and Final Environmental Impact Report in preparation for a public hearing on October 25, 2010.

2.I. BICYCLE TASK FORCE UPDATE [A. LAND, C. PLANCK, L. HORVATH, I. PINE]:

The City Council will receive and file an update on the Bicycle Task Force. As directed by the City Council on July 19, 2010, the staff report includes a list of applicants to the Bicycle Task Force and a preliminary workscope and schedule.

RECOMMENDATIONS: 1) Direct the City Manager's Department to select and appoint up to 15 members of the Bicycle Task Force; and 2) Approve the preliminary workscope and schedule.

2.J. REQUEST TO CONSOLIDATE THE PRIMARY NOMINATING ELECTION OF THE CITY OF LOS ANGELES WITH THE CITY'S GENERAL MUNICIPAL ELECTION TO BE HELD ON MARCH 8, 2011 [T. WEST, C. SCHAFFER]:

The City Council will consider adopting a resolution consenting to the consolidation of the Los Angeles Primary Nominating Election with the City of West Hollywood's General Municipal Election to be held on Tuesday, March 8, 2011.

RECOMMENDATIONS: 1) Adopt Resolution No. 10-4098, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONSENTING TO AN ELECTION CONSOLIDATION WITH THE CITY OF LOS ANGELES, INCLUDING THE LOS ANGELES COMMUNITY COLLEGE DISTRICT AND ORDERING THAT THE FOUR (4) SEATS ON THE BOARD OF TRUSTEES OF THE LOS ANGELES COMMUNITY COLLEGE DISTRICT APPEAR ON THE BALLOT OF THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2011"; 2) Direct the City Clerk to take any and all steps necessary to hold the consolidated election; and 3) Authorize the Director of Finance

and Information Technology to increase budgeted expenditures in Election Account No. 100-1-02-26-531015 by \$20,000 and increase budgeted revenues in the General Fund by \$20,000 for miscellaneous revenues.

2.K. AGREEMENT TO PROVIDE ELECTION SERVICES FOR THE MARCH 8, 2011 GENERAL MUNICIPAL ELECTION [T. WEST, C. SCHAFFER]:

The City Council will consider approving an agreement with Martin and Chapman Company to provide election supplies and related services for the upcoming General Municipal Election to be held on Tuesday, March 8, 2011.

RECOMMENDATIONS: 1) Approve an agreement with Martin and Chapman Company in an amount not-to-exceed \$66,000 for Election Services for the General Municipal Election to be held on March 8, 2011; 2) Authorize the City Clerk to issue Change Orders not to exceed 10% of the original proposal; and 3) Authorize the City Manager to execute agreement.

2.L. APPROVAL OF THE ADDITION OF A PROJECT TO THE CAPITAL IMPROVEMENT PROGRAM BUDGET – PROP 1B TRANSPORTATION BOND FUNDS [O. DELGADO, S. PERLSTEIN]:

City Council will consider approving the addition of a project to the Capital Improvement Program Budget to accommodate expenditure of FY 10-11 Proposition 1B Transportation Bond Funds.

RECOMMENDATIONS: 1) Approve inclusion of CIP 1103 Beverly Blvd, Robertson Blvd., & Melrose Avenue Improvement Program in the FY 10-11 Capital Improvement Program; and 2) Authorize the Director of Finance to increase budgeted revenues and expenditures in the Gas Tax Fund, account numbers 206-423008 and 206-4-08-84-704030, by \$559,763.35.

2.M. PURCHASE OF FIVE (5) YEAR EXTENDED WARRANTY FROM GENETEC-AUTOVU SOLUTIONS FOR VEHICLE LICENSE PLATE RECOGNITION UNITS [O. DELGADO, J. ROCCO, D. NORTE]:

The City Council will consider approving the purchase of a five (5) year extended warranty for two (2) AutoVu vehicle license plate recognition units.

RECOMMENDATIONS: 1) Authorize the purchase of a five (5) year extended warranty for two (2) AutoVu vehicle license plate recognition units for the City of West Hollywood for an amount not to exceed \$50,200; and 2) Authorize the Director of Finance and Information Technology to allocate \$20,000 from unallocated reserves in the Parking Improvement Fund to account 213-3-08-82-531005.

2.N. DESIGNATION OF THE PROPERTY LOCATED AT 1400 NORTH HAYWORTH AVENUE AS A LOCAL CULTURAL RESOURCE [A. MCINTOSH, J. KEHO, A. CASTILLO]:

The City Council will consider designating the building located at 1400 North Hayworth Avenue as a Local Cultural Resource.

RECOMMENDATION: Adopt Resolution No. 10-4099: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING THE EXTERIOR OF THE STRUCTURE LOCATED AT 1400 NORTH HAYWORTH AVENUE, WEST HOLLYWOOD, AS A LOCAL CULTURAL RESOURCE (CRD 009-004)."

2.O. DISPOSAL/RECYCLING OF COMPACT FLUORESCENT LIGHT BULBS [L. HORVATH, I. PINE]:

The City Council will consider directing the Department of Public Works to study the feasibility of creating a program for the disposal/recycling of compact fluorescent light bulbs.

RECOMMENDATION: Direct the Department of Public Works to study the feasibility of creating a compact fluorescent light bulb recycling program.

2.P. FILMING IN WEST HOLLYWOOD [L. HORVATH, I. PINE, H. GOSS]:

The City Council will consider directing the Public Information Office to work with the City Manager's Office, Economic Development and business and community partners to holistically examine film policies and procedures in West Hollywood.

RECOMMENDATIONS: 1) Direct the PIO to coordinate a series of meetings with location managers and representatives from the West Hollywood Marketing and Visitor's Bureau, the Sunset Strip Business Association, The Avenues, the West Hollywood Chamber of Commerce, the West Hollywood Sheriff Station, hotels, and parking operators, and other business and community representatives as appropriate to discuss and review what West Hollywood does well in regards to filming and what, if anything, can be improved upon; and 2) Direct the PIO to develop a public information campaign to inform residents of why filming is so beneficial.

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

THE COMMUNITY DEVELOPMENT COMMISSION WILL RECESS AND RECONVENE AS THE HOUSING AUTHORITY: (see attached Housing Authority Agenda)

THE HOUSING AUTHORITY WILL RECESS AND RECONVENE AS THE CITY COUNCIL:

3. PUBLIC HEARINGS: None

4. UNFINISHED BUSINESS:

4.A. 25TH ANNIVERSARY CAPITAL PROJECT: PHASE I - PLUMMER PARK MASTER PLAN IMPLEMENTATION PROJECT CONFIRMATION OF THE SCHEMATIC DESIGN PHASE AND AUTHORIZATION TO PROCEED INTO DESIGN DEVELOPMENT [S. BAXTER, S. CAMPBELL, H. COLLINS]:

The City Council will review and consider final recommendations on the Schematic Design Phase of the Phase I Plummer Park Master Plan Implementation Project and provide direction to staff to move forward with the Design Development Phase.

RECOMMENDATIONS: 1) Confirm the Phase I Plummer Park Master Plan Implementation Project's Schematic Design Phase; 2) Authorize staff to proceed with the Design Development Phase of the Phase I Plummer Park Master Plan Implementation Project; 3) Direct staff to return to the City Council at the end of Design Development for final confirmation of scope prior to construction documents, permitting and bidding phases; and 4) Adopt a budget amount of \$41,300,000 for the Phase I Plummer Park Master Plan Implementation Project.

4.B. APPOINTMENT OF VOTING DELEGATES FOR THE NATIONAL LEAGUE OF CITIES [T. WEST, C. SCHAFFER]:

The City Council will consider appointing a Voting Delegate and Voting Delegate – Alternate(s) for the National League of Cities in preparation for their upcoming Annual Conference.

RECOMMENDATION: Appoint a Voting Delegate and Voting Delegate – Alternate(s) to the Annual Business Meeting of the National League of Cities.

5. NEW BUSINESS:

5.A INITIATIVE MEASURE REGARDING A TAX ON OFF-SITE ADVERTISING AND ALLOWING TALL WALL ADVERTISING SIGNS TO BE PLACED ON BUILDINGS ON SANTA MOINCA AND BEVERLY BOULEVARDS [T. WEST, C. SCHAFFER]:

The City Council will certify the sufficiency of an initiative petition regarding a proposed tax on off-site advertising and allowing tall wall advertising signs on Santa Monica and Beverly Boulevards; and will take action regarding the initiative pursuant to the California Elections Code.

RECOMMENDATION: Certify the sufficiency of an initiative petition regarding a proposed tax on off-site advertising and allowing tall wall advertising signs on Santa Monica and Beverly Boulevards and take one of the following actions: 1) Introduce on first reading Ordinance No. 10-_____, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD IMPOSING A TAX ON OFF-SITE ADVERTISING AND ALLOWING TALL WALL ADVERTISING SIGNS TO BE PLACED ON BUILDINGS ON SANTA MONICA AND BEVERLY BOULEVARDS" (EXHIBIT A); 2) Schedule a special meeting of the City Council, within 10 days, and direct

the City Clerk to return with the proposed ordinance; 3) Submit the proposed ordinance, without alteration, to the voters, to be placed on the ballot for the General Municipal Election on March 8, 2011, pursuant to subdivision (b) of Section 1405 of the California Elections Code; or 4) Order a report pursuant to Section 9212 of the California Elections Code, to be presented at the City Council meeting of November 15, 2010 (the report must be presented to the City Council within 30 days).

EXCLUDED CONSENT CALENDAR: Items removed from the Consent Calendar for separate discussion are considered at this time.

PUBLIC COMMENT: This time is set aside for the public to address the Council on any item of interest within the subject matter jurisdiction of the Council that could not be heard under Item 1 at the beginning of the meeting.

6. LEGISLATIVE: None.

COUNCILMEMBER COMMENTS: Additional general comments, announcements, requests of staff and/or other issues of concern to Councilmembers are briefly presented at this time.

ADJOURNMENT: The City Council will adjourn to a special meeting, which will be on Monday, October 25, 2010 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

| UPCOMING MEETING SCHEDULE | | | | |
|---------------------------|--------|---------|-----------------|----------------|
| Date | Day | Time | Meeting Type | Location |
| October 25 | Monday | 6:30 PM | Special Meeting | W.H. Park Aud. |
| November 1 | Monday | 6:30 PM | Regular Meeting | W.H. Park Aud. |
| November 15 | Monday | 6:30 PM | Regular Meeting | W.H. Park Aud. |
| November 29 | Monday | 6:30 PM | Annual Congress | Plummer Park |

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

www.weho.org

AGENDA

MONDAY, OCTOBER 18, 2010

6:30 P.M.

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

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

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

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

1. CALL TO ORDER:

2. ROLL CALL:

3. APPROVAL OF THE AGENDA:

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

5. CONSENT CALENDAR:

5.A. APPROVAL OF MINUTES:

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

RECOMMENDATION: Approve the minutes of the meeting on August 16, 2010.

5.B. INTENT TO REIMBURSE EXPENDITURES FROM THE PROCEEDS OF OBLIGATIONS AND DIRECTING CERTAIN ACTIONS [A. GANDHY, D. WILSON, A. WINDERMAN, J. SKORNECK]:

The Community Development Commission will consider adopting a resolution to provide for reimbursement to the Redevelopment Agency for expenditures related to the development of affordable housing from the proceeds of debt.

RECOMMENDATION: Adopt Resolution No. CDC 10-052 "A RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF WEST HOLLYWOOD DECLARING THE INTENTION TO REIMBURSE EXPENDITURES FROM THE PROCEEDS OF OBLIGATIONS AND DIRECTING CERTAIN ACTIONS."

6. PUBLIC HEARING: None

7. UNFINISHED BUSINESS: None.

8. NEW BUSINESS:

8.A. ACQUISITION AND PREDEVELOPMENT LOAN AGREEMENT FOR AN AFFORDABLE HOUSING MIXED-USE DEVELOPMENT AT 1145-1151 LA BREA AVENUE [A. WINDERMAN, J. SKORNECK, E. SAVAGE]:

The Community Development Commission will consider the approval of a Loan Agreement for Acquisition and Predevelopment Expenses with the West Hollywood Community Housing Corporation (WHCHC) in the amount of \$2.75 million to facilitate acquisition and predevelopment work for an affordable housing development at 1145-1151 La Brea Avenue housing.

RECOMMENDATIONS: 1) Approve a Loan Agreement for Acquisition and Predevelopment Expenses with WHCHC for an amount not to exceed \$2.75 million for acquisition and predevelopment activities for 1145-1151 La Brea Avenue; 2) Authorize the Director of Finance & Technology to allocate \$1.25 million from East Side Redevelopment Project tax increment housing set-aside for the purpose of funding this loan to WHCHC; 3) Authorize the Executive Director to execute documents substantially in the form attached; and 4) Confirm that the proposed affordable housing project will be exempt from all City-imposed fees.

9. COMMUNITY DEVELOPMENT COMMISSIONER COMMENTS: This portion of the meeting is set aside for general comments, announcements, requests of staff, and/or other issues of concern from members of the Community Development Commission.

10. ADJOURNMENT:

CITY OF WEST HOLLYWOOD
HOUSING AUTHORITY
AGENDA
MONDAY, OCTOBER 18, 2010

6:30 P.M.

647 N. SAN VICENTE – WEST HOLLYWOOD PARK AUDITORIUM

To comply with the Americans with Disabilities Act of 1990, if you require special assistance to attend or participate in this meeting, please call the City Clerk's Office at (323) 848-6409 at least 48 hours prior to the meeting. The City TDD line for hearing impaired is (323) 848-6496.

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

1. CALL TO ORDER:

2. ROLL CALL:

3. APPROVAL OF THE AGENDA:

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

5. COMMISSIONER COMMENTS:

6. CONSENT CALENDAR:

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

6.A. APPROVAL OF MINUTES:

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

RECOMMENDATION: Approve the minutes of the meeting of April 5, 2010.

7. PUBLIC HEARING: None

8. UNFINISHED BUSINESS:

8.A AMENDMENT TO THE SECTION 8 ADMINISTRATIVE PLAN FOR FISCAL YEAR 2010-2011 [A. WINDERMAN]:

The Housing Authority will consider adoption of amendments to the Section 8 Administrative Plan for Fiscal Year 2010-2011.

RECOMMENDATION: Adopt Resolution HA No. 10-___ "A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF WEST HOLLYWOOD ADOPTING AN AMENDMENT TO THE SECTION 8 ADMINISTRATIVE PLAN FOR FISCAL YEAR 2010-2011, AND AUTHORIZING THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES TO SUBMIT THESE PLANS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) ON BEHALF OF WEST HOLLYWOOD"

9. NEW BUSINESS: None

10. HOUSING AUTHORITY COMMENTS: This portion of the meeting is set aside for general comments, announcements, requests of staff, and/or other issues of concern from members of the Housing Authority.

11. ADJOURNMENT:

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, OCTOBER 18, 2010
6:00 P.M.**

WEST HOLLYWOOD PARK AUDITORIUM, STUDIO ROOM

CONFERENCE WITH LEGAL COUNSEL

The City Council finds, based on advice from the City Attorney, that discussion in open session of the following described matters will prejudice the position of the City in existing and anticipated litigation.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR G.C. 54956.8

Property: 8445 Santa Monica Boulevard
City Negotiator: City Manager
Negotiating parties: 8445 SMB, Inc.
Under Negotiation: Price and terms of payment

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

City of West Hollywood v. 852 Hilldale, LLC, et al.
Los Angeles Superior Court, Case No. SC108910

3. THREATENED LITIGATION G.C. 54956.9(b)

One case (claim filed by Mahshid Loghmani, L.A. Design Group, pertaining to construction of 7317 Romaine Street project)

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

One case