

**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.,
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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
TUESDAY, JANUARY 18, 2011
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 Tuesday, January 18, 2011 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, January 13, 2011.

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 December 20, 2010.

2.C. DEMAND REGISTER NO. 665, RESOLUTION NO. 11-4113:

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

RECOMMENDATION: Approve Demand Register No. 665 and adopt Resolution No. 11-4113, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 665."

2.D. DEMAND REGISTER NO. 666, RESOLUTION NO. 11-4114:

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

RECOMMENDATION: Approve Demand Register No. 666 and adopt Resolution No. 11-4114, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 666."

2.E. CLAIMS ADMINISTRATION:

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

RECOMMENDATION: Deny the claims of George Schweinbeck III, Oh Myung Kwon and Liya Maslobodsky and refer to the City's claims adjuster.

2.F. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

The City Council will receive a report from the Public Safety Commission on actions taken at its recent meetings.

RECOMMENDATION: Receive and file.

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

The City Council will accept the resignation of Project Advisory Committee Member Josh Rothstein, effective January 4, 2011.

RECOMMENDATION: Accept with regret the resignation of Josh Rothstein from the Project Advisory Committee.

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 November 2009 - November 2010. The Council will also consider excusing absences of an advisory board member due to personal reasons.

RECOMMENDATIONS: 1) Receive and file the attendance reports; and 2) Excuse absences, due to personal reasons, for: Suzanne Dietrich (Disabilities Advisory Board).

- 2.I. 25TH ANNIVERSARY CAPITAL PROJECT - FURNITURE, FIXTURES AND EQUIPMENT BUDGET ESTIMATES OF WEST HOLLYWOOD PARK MASTER PLAN AND NEW WEST HOLLYWOOD LIBRARY [P. AREVALO, J. ENGLISH, J. HUFFER, A. GANDHY]:**
The City Council will review a rough order of magnitude budget associated with the furniture, fixtures and equipment needs directly related to the West Hollywood Park Phase 1 Implementation and New West Hollywood Library and consider authorizing staff to enter and expressly authorize the City Manager to execute agreements and contracts over \$25,000.
RECOMMENDATIONS: 1) Receive and File FF&E budget estimates; and 2) Confirm approval of recommendations of Item 2.H. of the City Council Meeting, December 20, 2010.
- 2.J. NOTICE OF COMPLETION FOR THE SUNSET STRIP BEAUTIFICATION PROJECT, CIP 1004 [O. DELGADO, S. PERLSTEIN, D. UYENO]:**
The City Council will consider approving the Notice of Completion for the Sunset Strip Beautification Project by Sequel Contractors, Inc.
RECOMMENDATIONS: 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.
- 2.K. AWARD OF CONSTRUCTION CONTRACT FOR CIP 1105, SANTA MONICA BLVD. GUTTER DRAIN AND PAVEMENT IMPROVEMENTS BETWEEN PALM AVE. AND HANCOCK AVE. [O. DELGADO, S. PERLSTEIN]:**
The City Council will consider awarding a construction contract for the Santa Monica Blvd. Gutter Drain and Pavement Improvements between Palm Ave. and Hancock Ave., CIP 1105.
RECOMMENDATIONS: 1) Accept the bid dated December 16, 2011 submitted by West Coast Structures dba Western Structures; 2) Authorize the City Manager to enter into a contract with West Coast Structures dba Western Structures in the amount of \$123,769 for the construction of CIP 1105, Santa Monica Blvd. Gutter Drain and Pavement Improvements between Palm Ave. and Hancock Ave.; 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.

2.L. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH RBF CONSULTING FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES ON CIP 1105, SANTA MONICA BLVD. GUTTER DRAIN AND PAVEMENT IMPROVEMENTS [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 1105 Santa Monica Blvd. Gutter Drain and Pavement Improvements.

RECOMMENDATION: Approve a professional services Agreement in an amount not to exceed \$54,109 with RBF Consulting for construction management and inspection services on CIP 1105 Santa Monica Blvd Gutter and Pavement Improvements, and authorize the City Manager to sign the Agreement.

2.M. AWARD OF CONSTRUCTION CONTRACT FOR CIP 1106, CONCRETE REPAIR PROGRAM [O. DELGADO, S. PERLSTEIN]:

The City Council will consider awarding a construction contract for the Concrete Repair Program, CIP 1106.

RECOMMENDATIONS: 1) Accept the bid dated December 16, 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 \$260,475 for the construction of CIP 1106, 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.

2.N. APPROVAL OF AMENDMENT NO. 2 TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF WEST HOLLYWOOD AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR THE METRO RAPID TRANSIT PRIORITY SYSTEM PROJECT [O. DELGADO, S. PERLSTEIN]:

The City Council will consider the approval of an amendment to the Memorandum of Understanding for grant funding on the Metro Rapid Transit Priority System Project to extend the term of the project.

RECOMMENDATION: Authorize the City Manager to sign Amendment No. 2 to the Memorandum of Understanding between the City of West Hollywood and the Los Angeles County Metropolitan Transportation Authority for the Metro Rapid Transit Priority System.

2.O. INSTALLATION OF ADVISORY RADAR SPEED SIGNS ON SAN VICENTE BOULEVARD [A. MCINTOSH, F. CONTRERAS, B. CHEUNG]:

The City Council will consider authorizing the installation of two advisory radar speed signs along San Vicente Boulevard between Melrose Avenue and Beverly Boulevard.

RECOMMENDATION: Authorize LRMP staff to issue request-for-proposal to install two advisory radar speed signs along San Vicente Boulevard.

2.P. YEAR-END REPORT ON SOCIAL SERVICES PROGRAMS 2009-10 [S. BAXTER, D. DENNIS]:

The City Council will receive the year-end report of Social Services contract programs for 2009-10.

RECOMMENDATION: Receive and file the year-end report.

2.Q. PROMOTE PAPERLESS AGENDAS IN NEW COUNCIL CHAMBERS [L. HORVATH, I. PINE, J. PRANG, M. HAIBACH]:

The City Council will consider directing the City Clerk and the Departments of Economic Development and Information Technology to promote paperless agenda packets in City Council's new chambers.

RECOMMENDATION: Direct the City Clerk, Department of Economic Development and Information Technology to promote paperless agenda packets and employ practices which would allow Council meetings in the new Council chambers to have an entirely paperless option for Councilmembers and others who receive printed agenda packets.

2.R. SUPPORT SENATE BILL (SB) 48 (LENO) PROHIBITING DISCRIMINATORY CONTENT OF SOCIAL SCIENCE'S INSTRUCTION COURSES [J. DURAN, H. MOLINA]:

The City Council will consider adopting a resolution in support of SB 48 (LENO), which prohibits discriminatory content of social science's curricula.

RECOMMENDATIONS: 1) Adopt Resolution 11-4115 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 48 (LENO) PROHIBITING DISCRIMINATORY CONTENT OF SOCIAL SCIENCE'S INSTRUCTION COURSES"; and 2) Direct staff to send copies of signed resolutions to Senator Mark Leno, Assemblymember Mike Feuer, Senator Fran Pavley, and other key legislators and advocates like Equality California (EQCA).

2.S. WEST HOLLYWOOD WOMEN'S HEART HEALTH CAMPAIGN 2011 AND AMERICAN HEART MONTH [A. LAND, C. PLANCK, J. DURAN, H. MOLINA, A. GIROUX, P. KOEHLER]:

The City Council will consider approving the annual participation in the West Hollywood Women's Heart Health Campaign 2011 and American Heart Month.

RECOMMENDATIONS: 1) Approve programming for the City's expanded participation in American Heart Month featuring National Wear Red Day activities and West Hollywood Goes Red; and 2) Direct staff to promote the West Hollywood Women's Heart Health Campaign 2011, American Heart Month and heart health awareness education during February and throughout the year.

- 2.T. CO-SPONSORSHIP OF NCJW/LA'S COMMUNITY FORUM ON DOMESTIC VIOLENCE [L. HORVATH, I. PINE, A. LAND, C. PLANCK]:**
The City Council will consider co-sponsoring the February 23, 2011, NCJW/LA Community Forum on Domestic Violence.
RECOMMENDATION: Authorize NCJW/LA to utilize the City's name and logo on printed materials promoting the event and ask the Public Information Office to assist with outreach efforts in our community.
- 2.U. CO-SPONSORSHIP OF THE OVARIAN CANCER CIRCLE EVENT [J. HEILMAN, F. SOLOMON, G. LANDE]:**
The City Council will consider co-sponsorship of "The Ovarian Cancer Circle" fundraiser event to be held on March 20, 2011 at the House of Blues.
RECOMMENDATIONS: 1) Approve the City of West Hollywood's co-sponsorship of "The Ovarian Cancer Circle" fundraiser event; 2) Approve use of the City's name and logo on printed materials advertising and promoting the event; and 3) Direct staff to assist with promoting the event.
- 2.V. SUPPORT FOR FAMILY EQUALITY COUNCIL [L. HORVATH, I. PINE, A. LAND, C. PLANCK]:**
The City Council will consider supporting the Family Equality Council by waiving the fees associated with conducting their national board meeting at Plummer Park.
RECOMMENDATIONS: 1) Waive fees associated with the Family Equality Council's January 2011 national Board of Directors meeting, to be held at Plummer Park; and 2) Direct Social Services staff to begin exploring possible complementary opportunities for the City of West Hollywood to work with Family Equality Council.
- 2.W. ANNUAL ACADEMY AWARDS VIEWING PARTY CO-SPONSORSHIP AND ASSOCIATED STREET/LANE CLOSURES REQUEST [S. BAXTER, O. WALKER, C. SMITH]:**
The City Council will consider co-sponsoring the Elton John AIDS Foundation Oscar Viewing Event, approving a road closure at San Vicente Blvd for the Elton John AIDS Foundation Event, and approving a partial street closure on Sunset Boulevard for the Vanity Fair Event.
RECOMMENDATIONS: 1) Approve co-sponsorship of the Elton John AIDS Foundation Oscar Viewing Event; 2) Approve the waiver of Special Event Permit Fees for the Elton John AIDS Foundation Oscar Viewing Event including Special Event Permit Application Fees (\$2,400.00), encroachment fee (\$100.00), parking meter fees (\$1,940.00), and street closure fee (\$350.00), for a total of \$4,790.00; 3) Approve the waiver of Building and Safety Fees for the Elton John AIDS Foundation Oscar Viewing Event including estimated Building Permit Fee (\$177.71) and generator fees (\$283.40) for an estimated total of \$461.11; 4) Approve waiver of ancillary Public Safety Fees approximating \$5,000.00; 5)

Approve the closure of San Vicente Boulevard between Santa Monica Boulevard and Melrose Avenue; and 6) Approve a partial lane closure at 8358 Sunset Boulevard.

2.X. URGENT RECOMMENDATIONS FOR GAS PIPELINE SAFETY [L. HORVATH, I. PINE]:

The City Council will consider directing the Public Works Department to work with representatives from the Gas Company to expediently review the NTSB's urgent recommendations for gas pipeline safety.

RECOMMENDATION: Direct the Public Works Department to work with the Southern California Gas Company to expediently review the NTSB's urgent recommendations for gas pipeline safety.

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 CITY COUNCIL:

3. PUBLIC HEARINGS:

3.A. APPEAL OF THE BUSINESS LICENSE COMMISSION'S DECISION TO DENY THE FORTUNETELLING BUSINESS LICENSE FOR THERESA KASLOV [O. DELGADO, T. KASLOV]:

The City Council will consider an appeal filed by Theresa Kaslov of the Business License Commission's denial of the appellant's application for a fortunetelling business license.

RECOMMENDATION: Adopt Resolution No. 11-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING THE APPEAL FILED BY THERESA KASLOV AND UPHOLDING THE BUSINESS LICENSE COMMISSION'S DENIAL OF FORTUNETELLING LICENSE REG003982"

3.B. APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF THE 8497-8499 SUNSET BOULEVARD MIXED USE PROJECT [A. MCINTOSH, J. KEHO, F. CONTRERAS]:

The City Council will consider an appeal of the Planning Commission's approval of the 8497-8499 Sunset Boulevard Mixed Use Project.

RECOMMENDATIONS: Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, deny the appeal, and conditionally approve the project by adopting the following: 1) Resolution No. 11-_____: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, DENYING THE APPEAL OF JOHN FERRARO AND CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT ("EIR") AND ADOPTING A MITIGATION MONITORING PROGRAM ("MMP") FOR THE 8497-8499 SUNSET BOULEVARD MIXED USE

PROJECT LOCATED AT 8497-8499 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA.” (ATTACHMENT A); and 2) Resolution No. 11-____: “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, DENYING THE APPEAL OF JOHN FERRARO AND CONDITIONALLY APPROVING A DEMOLITION PERMIT, DEVELOPMENT PERMIT, BILLBOARD PERMIT, AND TENTATIVE TRACT MAP (MAJOR LAND DIVISION NO. 70168) TO DEMOLISH AN EXISTING 31-UNIT APARTMENT COMPLEX FOR THE CONSTRUCTION OF A 62,605-SQUARE-FOOT MIXED USE PROJECT CONSISTING OF 34 RESIDENTIAL DWELLING UNITS (INCLUDING 24 CONDOMINIUMS AND 10 ONSITE AFFORDABLE UNITS), 9,160 SQUARE FEET OF COMMERCIAL (RETAIL AND RESTAURANT) USE, AND AN INTEGRATED 20’ BY 60’ STANDARD BILLBOARD, FOR THE PROPERTY LOCATED AT 8497-8499 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA.” (ATTACHMENT B)

3.C. DISCUSSION OF LAND USE AND MOBILITY POLICIES CONTAINED IN THE COMPREHENSIVE GENERAL PLAN UPDATE, CLIMATE ACTION PLAN, AND ENVIRONMENTAL IMPACT REPORT [A. MCINTOSH, J. KEHO, B. SIEGL, C. CORRAO]:

The City Council will hold a continued public hearing regarding the Draft West Hollywood General Plan 2035; Draft Climate Action Plan; and Final Environmental Impact Report, Mitigation Monitoring and Reporting Program, and a Statement of Overriding Considerations.

RECOMMENDATIONS: 1) Staff recommends that City Council hold a discussion of specific issues and information presented in the Land Use and Urban Form chapter of the Draft General Plan and provide direction to staff regarding these policies; and 2) Continue the public hearing to a date certain of February 7, 2011.

4. UNFINISHED BUSINESS: None.

5. NEW BUSINESS:

5.A. APPROVAL OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PLANNING SUMMARY AND BUDGET FOR FISCAL YEAR 2011-12 [A. WINDERMAN, R. BURNLEY]:

The City Council will consider approving the Community Development Block Grant Program (CDBG) planning summary and budget for fiscal year 2011-12.

RECOMMENDATIONS: 1) Approve the 2011-2012 CDBG program budget and instruct staff to submit the CDBG program planning summary for approval to the Community Development Commission of the County of Los Angeles; 2) Authorize staff to adjust the 2011-2012 program budget as necessary to take into account the final CDBG allocation from the U.S. Department of Housing and Urban Development (HUD) and any amounts remaining unspent at the close of the current fiscal year; and 3) Adopt

Resolution No. 11-____, " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, APPROVING THE PROGRAM PLANNING SUMMARY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2011-2012."

5.B. PARKING RATES FOR WEST HOLLYWOOD PARK PARKING STRUCTURE LOCATED AT 619 N. SAN VICENTE BLVD. [O. DELGADO, J. ROCCO, R. MARQUEZ]:

The City Council will consider adopting a resolution establishing the hours of operation and public parking rates for the West Hollywood Park Parking Structure located at 619 North San Vicente Boulevard.

RECOMMENDATION: Adopt Resolution No. 11-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTION (RESOLUTION NO. 10-4076) BY ESTABLISHING MONTHLY AND DAILY PARKING RATES AND HOURS OF OPERATION FOR MUNICIPAL PARKING STRUCTURE #2 LOCATED AT 619 N. SAN VICENTE BOULEVARD".

5.C. EXPLORE ESTABLISHING COMMERCIAL DEVELOPMENT INCENTIVES TO CREATE OPPORTUNITIES FOR SOCIAL SERVICE AGENCIES TO BE LOCATED IN WEST HOLLYWOOD [L. HORVATH, I. PINE]:

The City Council will consider directing the City Attorney—working with the Community Development Department and the Human Services Department—to draft an ordinance creating a density bonus for commercial developers in exchange for reduced-rate rent to assist non-profit social service agencies serving West Hollywood residents to be located within the City.

RECOMMENDATIONS: 1) Direct staff in the Community Development Department and the Human Services Department to review the 2007 report, 'Space Needs of Non-Profit Organizations' (revised in 2011) assessing the space requirements for social service agencies contracted by the City of West Hollywood; 2) Conduct outreach to local developers, social service agencies serving West Hollywood and the West Hollywood Community Housing Corporation for their feedback and suggestions on what such an ordinance should include; 3) Conduct outreach to other cities through the League of California Cities and the California Contract Cities Association to determine if a similar ordinance exists elsewhere; and 4) Direct the City Attorney to draft an ordinance creating a density bonus for commercial developers in exchange for reduced-rate rent to encourage non-profit social service agencies serving West Hollywood residents to be located here.

5.D. APPOINTMENTS FOR COMMISSIONS, ADVISORY BOARDS, AND THE LOS ANGELES COUNTY WEST VECTOR ABATEMENT CONTROL DISTRICT [T. WEST, C. SCHAFFER]:

The City Council will consider making at-large appointments to City Commissions and Advisory Boards, as well as an appointment of a representative to the Board of Trustees of the Los Angeles County West Vector Abatement Control District.

RECOMMENDATION: The Council will make appointments to Boards and Commissions, as well as an appointment of a representative to the Board of Trustees of the Los Angeles County West Vector Abatement Control District, as detailed in the Staff Report.

5.E. COOPERATION AGREEMENT BETWEEN THE CITY OF WEST HOLLYWOOD AND THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION (CDC) FOR PAYMENT OF COSTS ASSOCIATED WITH CERTAIN CDC FUNDED CAPITAL IMPROVEMENT AND AFFORDABLE HOUSING PROJECTS [A. WINDERMAN, A. GANDHY]:

The Council will consider entering into a Cooperation Agreement between the City of West Hollywood and the West Hollywood Community Development Commission (CDC) for payment of costs associated with certain CDC funded capital improvement and affordable housing projects.

RECOMMENDATIONS: 1) Staff recommends that the Council enter into the Cooperation Agreement; and 2) Authorize the Mayor to sign the Cooperation Agreement.

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:

6.A. PROPOSED ORDINANCE PROHIBITING THE SALE OF TOBACCO NEAR SCHOOLS [J. PRANG, M. HAIBACH, L. HORVATH, I. PINE]:

The City Council will consider adopting an ordinance prohibiting the sale of tobacco near schools.

RECOMMENDATION: Introduce for first reading Ordinance No.11-____
"AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD PROHIBITING THE SALE OF TOBACCO PRODUCTS WITHIN 600 FEET OF SCHOOLS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE".

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

ADJOURNMENT: The City Council will adjourn to their next regular meeting, which will be on Monday, February 7, 2011 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
February 7	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
February 22	Tuesday	6:30 PM	Regular Meeting	W.H. Park Aud.
March 7	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
March 21	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.

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

www.weho.org

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

TUESDAY, JANUARY 18, 2011

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.)**

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- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVAL OF THE AGENDA:**
- 4. PUBLIC COMMENTS:** This time has been set aside for members of the public to address the Community Development Commission on items of general interest within the subject matter jurisdiction of the Commission. Although the Commission values your comments, pursuant to the Brown Act it generally cannot take any action on items not listed on the posted agenda. Two minutes are assigned for each speaker.
- 5. CONSENT CALENDAR:**
 - 5.A. APPROVAL OF MINUTES:**

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

RECOMMENDATION: Approve the minutes of the meeting on December 20, 2010.

5.B. CONTRACT AMENDMENT WITH KHALIFEH & ASSOCIATES FOR AFFORDABLE HOUSING MECHANICAL ENGINEERING SERVICES [A. WINDERMAN, J. SKORNECK, R. BURNLEY, E. SAVAGE]:

The Commission will consider the approval of a contract amendment for mechanical engineering services with Khalifeh & Associates, Inc. (Khalifeh).

RECOMMENDATION: Approve a contract amendment with Khalifeh to increase the current contract of \$19,689 by \$10,000 for a total of \$29,689 to provide oversight of mechanical engineering systems, including energy-tracking templates, for four affordable housing buildings.

6. **PUBLIC HEARING: None**

7. **UNFINISHED BUSINESS: None**

8. **NEW BUSINESS:**

8.A. COOPERATION AGREEMENT BETWEEN THE CITY OF WEST HOLLYWOOD AND THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION (CDC) FOR PAYMENT OF COSTS ASSOCIATED WITH CERTAIN CDC FUNDED CAPITAL IMPROVEMENT AND AFFORDABLE HOUSING PROJECTS [A. WINDERMAN, A. GANDHY]:

The Commission will consider entering into a Cooperation Agreement between the City of West Hollywood and the West Hollywood Community Development Commission (CDC) for payment of costs associated with certain CDC funded capital improvement and affordable housing projects.

RECOMMENDATIONS: 1) Staff recommends that the Commission enter into the Cooperation Agreement; and 2) Authorize the Chair to sign the Cooperation Agreement

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

10. **ADJOURNMENT:**

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
TUESDAY, JANUARY 18, 2011
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:	417 Norwich Avenue (aka: Norwich Community Garden)
City Negotiator:	Paul Arevalo or designee
Negotiating parties:	Fares Family Trust or designee
Under Negotiation:	Price and Terms of Payment (Purchase)

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

Muths, Chuang v. City of West Hollywood, et al.
United States District Court Case No. CV10-9296

Toorvald v. City of West Hollywood
Los Angeles Superior Court, Case No. BS 122316