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(Article IV, Chapter 7, W.H.M.C.)**

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

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

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
AGENDA  
TUESDAY, FEBRUARY 22, 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, February 22, 2011 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, February 17, 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 February 7, 2011.

**2.C. DEMAND REGISTER NO. 668, RESOLUTION NO. 11-4126:**

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

RECOMMENDATION: Approve Demand Register No. 668 and adopt Resolution No. 11-4126, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 668"

**2.D. 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 Kiara Rios and Anthony Frunzi and refer to the City's claims adjuster.

**2.E. TREASURER'S REPORTS FOR AUGUST AND SEPTEMBER 2010 [A. GANDHY, G. SCHUCHARD]:**

*The City Council will receive the Treasurer's Report for the months ended August and September 2010 pursuant to Section 53646 of the Government Code of the State of California.*

RECOMMENDATION: Receive and file

**2.F. PROPOSED RESOLUTION APPROVING A LOAN AGREEMENT WITH THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION FOR THE EASTSIDE PROJECT AREA [A GANDHY, G. SCHUCHARD]:**

*The City Council will consider amending the loan agreement between the City of West Hollywood and the West Hollywood Community Development Commission (CDC) for the East Side Redevelopment Project.*

RECOMMENDATIONS: 1) Adopt Resolution No. 11-4127, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A LOAN AGREEMENT WITH THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION FOR THE EASTSIDE PROJECT AREA"; and 2) Authorize the City Manager to execute the Loan Documents.

**2.G. ORDINANCE NO. 11-863 (2<sup>ND</sup> READING), TO PROHIBIT SMOKING IN OUTDOOR DINING AND OTHER PUBLIC AREAS AND ELIMINATE EXISTING REGULATIONS THAT ARE DUPLICATIVE OF STATE LAW [T. WEST, C. SCHAFFER]:**

*The City Council will waive further reading and adopt Ordinance No. 11-863, a proposed ordinance to prohibit smoking in outdoor dining and other public areas and eliminate existing regulations that are duplicative of state law.*

RECOMMENDATION: Waive further reading and adopt Ordinance No. 11-863, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE TO

PROHIBIT SMOKING IN OUTDOOR DINING AND OTHER PUBLIC AREAS AND ELIMINATE EXISTING REGULATIONS THAT ARE DUPLICATIVE OF STATE LAW.”

**2.H. ORDINANCE NO. 11-864 (2<sup>ND</sup> READING), PROHIBITING THE SALE OF TOBACCO PRODUCTS WITHIN 600 FEET OF SCHOOLS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE [T. WEST, C. SCHAFFER]:**

*The City Council will waive further reading and adopt Ordinance No. 11-864, a proposed ordinance prohibiting the sale of tobacco products within 600 feet of schools and amending the West Hollywood Municipal Code.*

RECOMMENDATION: Waive further reading and adopt Ordinance No. 11-864, “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.”

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

*The City Council will accept the resignations of Project Advisory Committee Member Randy Steinberg, effective February 8, 2011; and Rent Stabilization Commissioner Josh Kurpies, effective February 10, 2011.*

RECOMMENDATIONS: Accept with regret the resignation of Randy Steinberg from the Project Advisory Committee and Josh Kurpies from the Rent Stabilization Commission.

**2.J. SUBMISSION OF A GRANT APPLICATION FOR THE SANTA MONICA BAY RESTORATION COMMISSION PROPOSITION 84 GRANT PROGRAM [O. DELGADO, S. PERLSTEIN]:**

*The City Council will consider authorization to submit a Grant Application to the Santa Monica Bay Restoration Commission for the Proposition 84 Grant Program.*

RECOMMENDATION: Authorize submission of a Santa Monica Bay Restoration Commission Proposition 84 Grant Application for construction of the Stormwater Infiltration Parkways component of the La Brea Avenue Streetscape Project.

**2.K. OPPOSE GOVERNOR JERRY BROWN’S PROPOSAL TO ELIMINATE REDEVELOPMENT AGENCIES IN CALIFORNIA [P. AREVALO, H. MOLINA]:**

*The City Council will consider adopting a resolution opposing Governor Brown’s proposal to eliminate redevelopment agencies in California.*

RECOMMENDATIONS: 1) Adopt Resolution 11-4128 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO GOVERNOR JERRY BROWN’S PROPOSAL TO ELIMINATE REDEVELOPMENT AGENCIES IN CALIFORNIA”; and 2)

Direct staff to send copies of the adopted resolution to Governor Jerry Brown, Senator Fran Pavley and Assembly Member Mike Feuer.

**2.L. 1210 AND 1221 KINGS ROAD PERMANENT MEDIANS [A. MCINTOSH, F. CONTRERAS, W. DAVIS]:**

*The Council will consider the permanent installation of medians at 1210 and 1221 Kings Road. The test medians have satisfied their goal by reducing the 85<sup>th</sup> percentile speed on Kings Road by 6 miles per hour (from 33 miles per hour to 27 miles per hour) and the neighborhood and Transportation Commission support the permanent devices.*

**RECOMMENDATIONS:** Approve the installation of permanent medians along the frontage of 1210 and 1221 Kings Road.

**2.M. SUPPORT OF AB 144 (PORTANTINO) OPEN CARRY BAN [A. LAND, C. PLANCK, L. HORVATH, I. PINE, P. KOEHLER]:**

*The City Council will consider adopting a resolution in support of AB 144 (Portantino) the open carry ban.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 11-4129, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 144 (PORTANTINO) OPEN CARRY BAN"; and 2) Direct staff to send copies of the signed resolution to Assemblymember Anthony Portantino, Assemblymember Mike Feuer, Governor Jerry Brown, Los Angeles Council President Eric Garcetti, Los Angeles Councilmember Paul Koretz, Women Against Gun Violence, the Brady Campaign to Prevent Gun Violence, the Peace Officers Research Association of California and the California Police Chiefs Association.

**2.N. CREATION OF ORDINANCE BANNING PLASTIC, SINGLE-USE CARRYOUT SHOPPING BAGS [A. LAND, C. PLANCK, J. PRANG, M. HAIBACH]:**

*The City Council will consider adopting an ordinance to ban plastic, single-use carryout shopping bags from grocery and other retail establishments in West Hollywood.*

**RECOMMENDATIONS:** 1) Direct staff to retain the services of an environmental consultant to conduct an Environmental Impact Report (EIR) related to a ban on single-use plastic bags; and 2) Direct staff to return to the City Council with a draft EIR and a draft ordinance banning the use of single-use plastic bags for Council consideration.

**2.O. WEST HOLLYWOOD TEEN SUMMIT [A. LAND, C. PLANCK, J. HEILMAN, F. SOLOMON]:**

*The City Council will consider holding a Teen Summit every two years, beginning in January/February 2012 to address the needs of the teenage population in West Hollywood.*

**RECOMMENDATION:** Direct the Human Services Department, specifically Recreation and Social Services divisions, to establish a

summit to take place every two years, beginning in early 2012, to address the needs and concerns for teenagers in the City.

**2.P. OPPOSE H.R. 217 (PENCE) TITLE X ABORTION PROVIDER PROHIBITION ACT & HOUSE CONTINUING RESOLUTION TO ELIMINATE THE TITLE X FAMILY PLANNING PROGRAM [L. HORVATH, I. PINE, A. LAND, C. PLANCK, A. GIROUX, E. BARRATT]:**

*The City Council will consider adopting a resolution opposing the Title X Abortion Provider Prohibition Act and the House Continuing Resolution to eliminate the Title X family planning program.*

RECOMMENDATIONS: 1) Adopt Resolution No. 11-4130, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING H.R. 217 (PENCE): TITLE X ABORTION PROVIDER PROHIBITION ACT & HOUSE CONTINUING RESOLUTION"; and 2) Direct staff to send copies of the adopted resolution to the members of the House Committee on Energy and Commerce, Subcommittee on Health, Congressman Henry Waxman, Senator Barbara Boxer, Senator Dianne Feinstein, Rep. Nancy Pelosi, Rep. Steny Hoyer, Members of the House Appropriation Committee, the Feminist Majority, the National Organization for Women, NARAL Pro-Choice, America and Planned Parenthood.

**2.Q. OPPOSING HR3 (SMITH) "NO TAXPAYER FUNDING FOR ABORTION ACT" [L. HORVATH, I. PINE, A. LAND, C. PLANCK]:**

*The City Council will consider adopting a resolution opposing HR 3 (Smith) "No Taxpayer Funding for Abortion Act."*

RECOMMENDATIONS: 1) Adopt Resolution No. 11-4131, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING HR3 (SMITH) NO TAXPAYER FUNDING FOR ABORTION ACT"; and 2) Direct staff to send copies of the adopted resolution to Rep. Chris Smith, Rep. Daniel Lungren, Rep. Gary Miller, Rep. Kevin McCarthy; Members of the House Judiciary Committee, Subcommittee on the Constitution, Members of the House Energy and Commerce Committee, Subcommittee on Health, Members of the House Committee on Ways & Means, Rep. Trent Franks, Chairman, Rep. Steve Chabot, Rep. Randy Forbes, Rep. Steve King, Rep. Jim Jordan, Rep. Jerrold Nadler, Rep. Mike Quigley, Rep. John Conyers, Rep. Bobby Scott, and Rep. Mike Pence; Rep. Henry Waxman, Rep. Brad Sherman, Rep. Howard Berman, the Feminist Majority, the National Organization for Women, NARAL Pro-Choice, America and Planned Parenthood.

**2.R. CONDEMNING HR 358 (PITTS) PROTECT LIFE ACT [L. HORVATH, I. PINE]:**

*The City Council will consider adopting a resolution condemning HR 358 (PITTS) Protect Life Act.*

RECOMMENDATIONS: 1) Adopt Resolution No. 11-4132, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST

HOLLYWOOD CONDEMNING HR 358 (PITTS) PROTECT LIFE ACT"; and 2) Direct staff to send copies of the adopted resolution to the House Energy and Commerce Committee's Subcommittee on Health, Congressman Henry Waxman, the Feminist Majority, the National Organization for Women, NARAL Pro-Choice, America and Planned Parenthood..

**2.S. WEST HOLLYWOOD IMPLEMENTATION OF TRUTH IN FUR LABELING ACT [L. HORVATH, I. PINE]:**

*The City Council will consider creating a local education and implementation plan for the recently signed federal legislation Truth in Fur Labeling Act.*

**RECOMMENDATIONS:** 1) Direct the City of West Hollywood's Economic Development Division to work with the West Hollywood Chamber of Commerce and our local Business Improvement Districts to identify retailers and designers that are affected by the Truth in Fur Labeling Act; 2) Once identified, direct West Hollywood's Economic Development Department to work with the City Attorney and various animal welfare organizations including but not limited to The Humane Society of the United States, the Animal Legal Defense Fund and the Companion Animal Protection Society to ensure that this new law is fully understood; 3) Direct West Hollywood's Economic Development Team to work with the PIO, the West Hollywood Chamber of Commerce and our local Business Improvement Districts to develop an outreach plan in order to proactively assist retailers and designers on how to be in compliance with this law; and 4) Direct staff to send signed copies of this report and the outreach plan when developed to Rep. Jim Moran, Rep. Mary Bono Mack, Senator Robert Menendez, Rep. Howard Berman, Rep. Judy Chu, Rep. Barney Frank, Rep. Lucille Roybal-Allard, Rep. Linda Sanchez, Rep. Brad Sherman, Rep. Jackie Speier, Animal Legal Defense Fund, The Humane Society of the United States, The Humane Society Legislative Fund and the Companion Animal Protection Society

**2.T. WOMEN'S HISTORY MONTH 2011 [C. PLANCK, L. FOOKS]:**

*The City Council will consider approval of programming in celebration of Women's History Month 2011.*

**RECOMMENDATION:** Approve programming for Women's History Month 2011 and direct the appropriate City staff to work with the Women's Advisory Board to coordinate the production and promotion of Women's History Month.

**2.U. INSTALLATION OF WOMEN'S HISTORY MONTH BANNERS ALONG SANTA MONICA BOULEVARD [C. PLANCK, L. FOOKS]:**

*The City Council will consider a request from the West Hollywood Women's Advisory Board to authorize the installation of Women's History Month banners from March 9, 2011 to April 1, 2011, along Santa Monica Blvd between La Cienega and Crescent Heights.*

**RECOMMENDATION:** Direct staff to approve the installation of 40 pole banners on the north and south sides of Santa Monica Boulevard between La Cienega and Crescent Heights from March 9, 2011 – April 1, 2011.

**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 PUBLIC FINANCE AUTHORITY:** (see attached Public Finance Authority Agenda)

**THE PUBLIC FINANCE AUTHORITY WILL RECESS AND RECONVENE AS THE CITY COUNCIL:**

**3. PUBLIC HEARINGS:**

**3.A. APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF AN EIGHT-UNIT CONDOMINIUM PROJECT LOCATED AT 7914 NORTON AVENUE [A. MCINTOSH, J. KEHO, L. YELTON]:**

*The City Council will hold a public hearing to consider an appeal by Lynn Russell regarding the Planning Commission's approval of a project to demolish a one-story, 10-unit apartment building to construct a four-story, eight-unit condominium building for the property located at 7914 West Norton Avenue.*

**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 LYNN RUSSELL AND CONDITIONALLY APPROVING DEMOLITION PERMIT 2009-016 AND DEVELOPMENT PERMIT 2009-012 TO PERMIT THE CONSTRUCTION OF A FOUR-STORY, EIGHT-UNIT CONDOMINIUM BUILDING LOCATED AT 7914 NORTON AVENUE, 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 LYNN RUSSELL AND CONDITIONALLY APPROVING TENTATIVE TRACT MAP 2009-006 (MAJOR LAND DIVISION 71423) FOR THE PROPERTY LOCATED AT 7914 NORTON AVENUE, WEST HOLLYWOOD, CALIFORNIA" (ATTACHMENT B).



**3.B. DISCUSSION OF MOBILITY POLICIES, INCLUDING PARKING, BICYCLES, AND TRANSIT; AND ALL REMAINING TOPICS 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 discuss policies contained in the Mobility Chapter, including unbundling parking, bicycles, and mass transit; discuss age-friendly policies throughout the Draft General Plan; address all other remaining topics previously identified by the City Council for discussion; and 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) Hold a discussion of specific issues and information presented in the Draft General Plan and provide direction to staff regarding these policies; and 2) Continue the public hearing to a date certain of March 21, 2011.

**4. UNFINISHED BUSINESS: None**

**5. NEW BUSINESS:**

**5.A. APPROVAL TO ISSUE TAX ALLOCATION BONDS SERIES A (TAX-EXEMPT, NON-HOUSING) AND SERIES B (TAXABLE, HOUSING) SECURED BY TAX INCREMENT REVENUE [A. GANDHY, D. HATCHER, D. WILSON, G. SCHUCHARD, A. WINDERMAN]:**

*The City Council will consider approving the issuance and sale of up to \$40 million of Tax Exempt, Non-Housing and \$15 million of Taxable, Housing Bonds.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 11-\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING ISSUANCE BY THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION OF TWO ISSUES OF TAX ALLOCATION BONDS"; 2) Authorize the Director of Finance to execute bond documents necessary to issue Bonds, provided that the bond size does not exceed \$40 million for Series 'A' Tax Exempt, Non-Housing, the true interest cost does not exceed 8.65% per annum, the bond discount does not exceed 1.15% of the bond principal, and the bond term does not exceed 30 years; and 3) Authorize the Director of Finance to execute bond documents necessary to issue Bonds provided that the bond size does not exceed \$15 million for Series 'B' Taxable, Housing, the true interest cost does not exceed 11% per annum, the discount does not exceed 1.15% of bond principal, and the bond term does not exceed 30 years.

**5.B APPOINTMENTS FOR COMMISSIONS [T. WEST, C. SCHAFER]:**

*The City Council will consider making an appointment to the Rent Stabilization Commission.*

RECOMMENDATION: Councilmember Prang will make a direct appointment to the Rent Stabilization Commission.

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

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

**6. LEGISLATIVE: None**

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

**ADJOURNMENT:** The City Council will adjourn to their next regular meeting, which will be on Monday, March 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
March 7	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
March 21	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
April 4	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
April 25	Monday	6:30 PM	Mayoral Installation	W.H. Park Aud.

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

**TUESDAY, FEBRUARY 22, 2011**

**6:30 P.M.**

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

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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 February 7, 2011.

**5.B. PROPOSED RESOLUTION APPROVING AND ACCEPTING THE LOAN WITH THE CITY OF WEST HOLLYWOOD FOR THE EASTSIDE PROJECT AREA [A. GANDHY, G. SCHUCHARD]:**

*The Community Development Commission (CDC) will consider the approval, update, and acceptance of a loan from the City for the East Side Redevelopment Project.*

RECOMMENDATIONS: 1) Adopt Resolution No. CDC 11-054, "A RESOLUTION OF THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING AND ACCEPTING THE LOAN WITH THE CITY OF WEST HOLLYWOOD FOR THE EASTSIDE PROJECT AREA"; and 2) Authorize the Executive Director to execute the Loan Documents

**6. PUBLIC HEARING: None**

**7. UNFINISHED BUSINESS: None**

**8. NEW BUSINESS:**

**8.A APPROVAL TO ISSUE TAX ALLOCATION BONDS SERIES A (TAX-EXEMPT, NON-HOUSING) AND SERIES B (TAXABLE, HOUSING) SECURED BY TAX INCREMENT REVENUE [A. GANDHY, D. HATCHER, D. WILSON, G. SCHUCHARD, A. WINDERMAN]:**

*The Commission will consider approving the issuance and sale of up to \$40 million of Tax Exempt, Non-Housing and \$15 million of Taxable, Housing Bonds.*

RECOMMENDATIONS: 1) Adopt Resolution No. CDC 11-\_\_\_\_ " RESOLUTION OF THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION AUTHORIZING ISSUANCE OF ITS EAST SIDE REDEVELOPMENT PROJECT 2011 TAX ALLOCATION BONDS SERIES A (TAX-EXEMPT, NON-HOUSING) AND ITS EAST SIDE REDEVELOPMENT PROJECT 2011 TAX ALLOCATION BONDS, SERIES B (FEDERALLY TAXABLE, HOUSING), APPROVING AND AUTHORIZING AND DIRECTING EXECUTION OF SUPPLEMENTS TO AN INDENTURE OF TRUST RELATING THERETO, PROVIDING FOR THE SALE OF THE BONDS AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO"; 2) Authorize the Director of Finance to execute bond documents necessary to issue Bonds, provided that the bond size does not exceed \$40 million for Series 'A' Tax Exempt, Non-Housing, the true interest cost does not exceed 8.65% per annum, the bond discount does not exceed 1.15% of the bond principal, and the bond term does not exceed 30 years; and 3) Authorize the Director of Finance to execute bond documents necessary to issue Bonds provided that the bond size does not exceed \$15 million for Series 'B' Taxable, Housing, the true interest cost does not exceed 11% per annum, the discount does not exceed 1.15% of bond principal, and the bond term does not exceed 30 years.

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  
PUBLIC FINANCE AUTHORITY  
AGENDA  
TUESDAY, FEBRUARY 22, 2011  
6:30 P.M.**

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

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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 Public Finance Authority on items of general interest within the subject matter jurisdiction of the Authority. Although the 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 are assigned for each speaker.

**5. CONSENT CALENDAR:**

**5.A. APPROVAL OF MINUTES:**

*The Public Finance Authority is requested to approve the minutes of prior Community Development Commission meetings.*

**RECOMMENDATION:** Approve the minutes of the meeting of June 15, 2009.

**6. PUBLIC HEARING:** None.

**7. UNFINISHED BUSINESS:** None.

**8. NEW BUSINESS:**

**8.A. APPROVAL TO ISSUE TAX ALLOCATION BONDS SERIES A (TAX-EXEMPT, NON-HOUSING) AND SERIES B (TAXABLE, HOUSING) SECURED BY TAX INCREMENT REVENUE [A. GANDHY, D. HATCHER, D. WILSON, G. SCHUCHARD, A. WINDERMAN]:**

*The Authority Board will consider approving the issuance and sale of up to \$40 million of Tax Exempt, Non-Housing and \$15 million of Taxable, Housing Bonds.*

RECOMMENDATIONS: 1) Adopt Resolution No. PFA 11-\_\_\_\_ " RESOLUTION OF THE WEST HOLLYWOOD PUBLIC FINANCING AUTHORITY AUTHORIZING THE PURCHASE AND SALE OF WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION EAST SIDE REDEVELOPMENT PROJECT 2011 TAX ALLOCATION BONDS, SERIES A (TAX-EXEMPT, NON-HOUSING) AND EAST SIDE REDEVELOPMENT PROJECT 2011 TAX ALLOCATION BONDS, SERIES B ( FEDERALLY TAXABLE, HOUSING), UPON CERTAIN TERMS AND CONDITIONS, APPROVING DISTRIBUTION OF OFFICIAL STATEMENTS RELATING THERETO AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO"; 2) Authorize the Executive Director and the Treasurer (the City Manager and the Finance Director) to execute a bond purchase agreement with the Commission and the underwriter of the Series 'A' Tax Exempt, Non-Housing Bonds, Stone & Youngberg LLC, provided that the true interest cost does not exceed 8.65% per annum, and the bond discount does not exceed 1.15% of the bond principal; and 3) Authorize the Executive Director and the Treasurer to execute a bond purchase agreement with the Commission and the underwriter of the Series 'B' Taxable, Housing Bonds, Stone & Youngberg LLC, provided that the true interest cost does not exceed 11% per annum, and the bond discount does not exceed 1.15% of the bond principal.

**9. PUBLIC FINANCE 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 Public Finance Authority.

**10. ADJOURNMENT:**

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
CLOSED SESSION AGENDA  
TUESDAY, FEBRUARY 22, 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:	6439 Santa Monica Boulevard
City Negotiator:	Paul Arevalo or designee
Under Negotiation:	Price and Term of Sale and/or Lease