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

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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](http://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, MARCH 21, 2011  
WEST HOLLYWOOD PARK  
647 N. SAN VICENTE BOULEVARD  
  
6:30 P.M. – REGULAR MEETING**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**APPROVAL OF AGENDA:**

**ADJOURNMENT MOTIONS:**

**PRESENTATIONS:**

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**SPECIAL ITEM:**

**A. CERTIFICATION OF ELECTION RESULTS OF THE GENERAL MUNICIPAL ELECTION OF MARCH 8, 2011 [T. WEST, C. SCHAFFER]**

*The City Council will consider adopting a resolution declaring the results of the General Municipal Election held on Tuesday, March 8, 2011.*

RECOMMENDATIONS: 1) Declare John D'Amico, John Heilman, and Abbe Land elected as Member of the City Council to a full term of four years; 2) Declare that ballot Measure A regarding the Tax Billboard Act was NOT carried; and shall NOT be deemed adopted and ratified; and 3) Adopt Resolution No. 11-4139, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, RECITING THE FACT OF THE GENERAL ELECTION HELD ON MARCH 8, 2011, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW."

**B. COUNCILMEMBER COMMENTS:**

**C. ADMINISTER THE OATH OF OFFICE TO THE NEWLY ELECTED COUNCILMEMBERS:**

*The oath will be administered to the newly elected members of the City Council.*

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**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, March 21 2011 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, March 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 March 7, 2011.

**2.C. DEMAND REGISTER NO. 670, RESOLUTION NO. 11-4138:**

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

RECOMMENDATION: Approve Demand Register No. 670 and adopt Resolution No. 11-4138, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 670".

**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 Andrea Kinloch, Justin Lanning, George Lanning, Nansee Lanning, Lanning Family Trust and the Compassionate Healing Center of West Hollywood and refer to the City's claims adjuster.

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

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

RECOMMENDATION: Receive and file

**2.F. 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.G. COMMISSION AND ADVISORY BOARD ACTION REPORTS:**

*The City Council will receive reports from the Arts and Cultural Affairs Commission and the Public Facilities Commission on actions taken at their recent meetings.*

RECOMMENDATION: Receive and file.

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

*The City Council will accept the resignation of Planning Commissioner Joseph Guardarrama, effective March 4, 2011.*

RECOMMENDATION: Accept with regret the resignation of Joseph Guardarrama from the Planning Commission.

**2.I. UPDATE OF THE 2010-2011 OPERATING BUDGET, CAPITAL WORK PLAN, AND VISION 2020 ACCOMPLISHMENTS [P. AREVALO, A. GANDHY, D. HATCHER, D. WILSON]:**

*The City Council will receive and file the mid-year budget update of the City's 2010-11 Operating Budget and Capital Work Plan, and Vision 2020 Accomplishments*

RECOMMENDATION: Receive and file the attached report on accomplishments toward the Primary Strategic Goals of Vision 2020 and other activities of the City's Departments.

**2.J. REVISIONS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET [A. WINDERMAN, R. BURNLEY]:**

*The City Council will consider adopting a resolution approving revisions to the Community Development Block Grant budget for fiscal year 2010-11.*

RECOMMENDATIONS: 1) Approve revisions to the 2010-2011 CDBG Budget, and instruct staff to submit the revised budget for approval to the Community Development Commission of the County of Los Angeles; and 2) Adopt Resolution No. 11-4140 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA,

APPROVING REVISIONS TO THE FISCAL YEAR 2010-11 COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET."

**2.K. 25<sup>TH</sup> ANNIVERSARY CAPITAL PROJECT – CONTINUED DESIGN AND ARCHITECTURAL RELATED SERVICES WITH JOHNSON FAVARO FOR THE COMPLETION OF PHASES 1A AND 1B OF THE NEW WEST HOLLYWOOD PARK AND NEW WEST HOLLYWOOD LIBRARY [P. AREVALO, J. ENGLISH, J. HUFFER, S. BAXTER]:**

*The City Council will consider approving an amendment to an Agreement for Services with MDA Johnson Favaro increasing the contingency amount by \$80,000 to add scope for continued architectural and design services related to various components including pedestrian enhancements and way-finding elements for the for the New West Hollywood Park and Library Project.*

RECOMMENDATIONS: 1) Approve an Amendment to an Agreement for Services with MDA Johnson Favaro (Contract #5138) increasing the contingency funds in an amount not to exceed \$80,000 (an increase of 10%) for a new contract total of \$824,900 for continued architectural services necessary for the New West Hollywood Park and Library Project; 2) Authorize the City Manager to sign and execute the amendment and any other documents necessary for the successful completion of the Project to the Agreement and approve any minor modifications to the documents; and 3) Authorize the use of these contingency funds only upon the advanced written approval by the Director of Finance and the Economic Development Manager.

**2.L. FIRST CONTRACT AMENDMENT FOR OMEGA CONSTRUCTION COMPANY, INC. [S. BAXTER, S. CAMPBELL, H. COLLINS]:**

*The City Council will consider awarding an amendment to the Agreement with Omega Construction Company, Inc. for On-Call Services as Needed for Facility Repair, Remodeling and Renovation.*

RECOMMENDATIONS: 1) Approve the First Amendment to the Agreement with Omega Construction Company, Inc. for On-Call Services as Needed for Facility Repair, Remodeling and Renovation and increase the not to exceed contract amount \$125,000; and 2) Authorize the City Manager to execute the First Amendment to Agreement.

**2.M. HOMELESS COUNT 2011 [S. BAXTER, D. DENNIS, L. ISENBERG]:**

*The City Council will receive information on the City of West Hollywood's participation in Homeless Count 2011 (HC11).*

RECOMMENDATION: Receive and file.

**2.N. ART IN THE STREETS, A TEMPORARY PUBLIC ART EXHIBIT IN COLLABORATION WITH MOCA (THE MUSEUM OF CONTEMPORARY ART, LOS ANGELES) [P. AREVALO, J. HUFFER, A. CAMPBELL]:**

*The Council will consider approving a collaboration with MOCA for the Museum's upcoming exhibit Art in the Streets.*

**RECOMMENDATION:** 1) Approve the temporary use of the New West Hollywood Library parking structure walls for the installation of no more than three temporary large scale murals as part of the City's Art on the Outside program from April 2011 through August 2011; and 2) Authorize City Manager to sign and execute a Memorandum of Understanding with MOCA and any documents or forms necessary for the successful implementation of the project and approve any minor modifications.

**2.O. SUPPORT OF AB 322 (PORTANTINO) FORENSIC EVIDENCE: RAPE KITS [L. HORVATH, I. PINE]:**

*The City Council will consider adopting a resolution in support of AB 322 (Portantino) Forensic Evidence: Rape Kits.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 11-4141, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 322 (PORTANTINO) FORENSIC EVIDENCE: RAPE KITS"; and 2) Direct staff to send copies of the adopted resolution to Assemblymember Anthony Portantino, Senator Fran Pavley, Assemblymember Mike Feuer, Governor Jerry Brown, Human Rights Watch, Rape, Abuse and Incest Network, Peace Over Violence and Joyful Heart Foundation.

**2.P. BARNEY'S BEANERY FIREHOUSE CHILI COOK OFF [K. COOK, B. SMITH]:**

*The City Council will consider a request for a street closure on Holloway Drive between Hacienda Place and Santa Monica Boulevard on Saturday, April 30, 2011 from 9 AM to 6 PM to accommodate a special event, "Barney's Beanery Firehouse Chili Cook Off".*

**RECOMMENDATIONS:** 1) Approve a street closure on Holloway Drive between Hacienda Place and Santa Monica Boulevard on Saturday, April 30, 2011 from 9 AM to 6 PM to accommodate a special event, "Barney's Beanery Firehouse Chili Cook Off"; and 2) Waive special event permit fees of \$800.

**2.Q. A RESOLUTION IN SUPPORT OF AB 1000 (PEREA) HEALTH CARE COVERAGE: CANCER TREATMENT [A. LAND, C. PLANCK, E. BARRATT]:**

*The City Council will consider adopting a resolution in support of AB 1000 (Perea) Health Care Coverage: Cancer Treatment.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 11-4142, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 1000 (PEREA) HEALTH CARE COVERAGE: CANCER TREATMENT"; and 2) Direct staff to send copies of the signed resolution to Assemblymember Henry Perea, State Senator Fran Pavley and Assemblymember Mike Feuer.

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

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

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

*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: Continue the public hearing to April 4, 2011.

**4. UNFINISHED BUSINESS: None.**

**5. NEW BUSINESS:**

**5.A. ELECTION OF MAYOR AND MAYOR PRO TEMPORE [T. WEST, C. SCHAFFER]:**

*The City Council will consider electing the new Mayor and Mayor Pro Tempore.*

RECOMMENDATION: Call for nominations and election of Mayor and Mayor Pro Tempore, to be installed on April 25, 2011 at the Reorganization Meeting beginning at 6:00 p.m.

**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, April 4, 2011 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
April 4	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
April 25	Monday	6:30 PM	Mayoral Installation	W.H. Park Aud.
May 2	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
May 16	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.

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

**MONDAY, MARCH 21, 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 March 7, 2011.

**5.B. 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 (the "Agreement") between the City of West Hollywood and the West Hollywood Community Development Commission (the "CDC") for payment of costs associated with certain CDC funded capital improvement and affordable housing projects.*

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

**6. PUBLIC HEARING: None**

**7. UNFINISHED BUSINESS: None**

**8. NEW BUSINESS: None**

**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:**