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*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, NOVEMBER 7, 2005  
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:**

**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, November 7, 2005 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, November 3, 2005.*

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 17, 2005.

**2.C. DEMAND REGISTER NO. 543, RESOLUTION NO. 05-3327:**

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

RECOMMENDATION: Approve Demand Register No. 543 and adopt Resolution No. 05-3327, "A RESOLUTION OF THE CITY COUNCIL OF

THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 543.”

**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 Elias Shokrian, Rodney Church, and Stremovskiy Anatoliy and refer to the City’s claims adjuster.

**2.E. ORDINANCE NO. 05-719 (2<sup>ND</sup> READING), A PROPOSED ORDINANCE APPROVING ZONING TEXT AMENDMENT 2005-004 RELATING TO AFFORDABLE HOUSING REQUIREMENTS FOR PROJECTS CONVERTING RENTAL HOUSING TO CONDOMINIUMS:**

*The City Council will waive further reading and adopt Ordinance No. 05-719, a proposed ordinance approving Zoning Text Amendment 2005-004 relating to affordable housing requirements for projects converting rental housing to condominiums.*

RECOMMENDATION: Waive further reading and adopt Ordinance No. 05-719, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING ZONING TEXT AMENDMENT 2005-004 RELATING TO AFFORDABLE HOUSING REQUIREMENTS FOR PROJECTS CONVERTING RENTAL HOUSING TO CONDOMINIUMS.”

**2.F. ORDINANCE NO. 05-720 (2<sup>ND</sup> READING), A PROPOSED ORDINANCE APPROVING ZONING TEXT AMENDMENT 2005-005 RELATING TO VEHICLE TOWING SIGNS:**

*The City Council will waive further reading and adopt Ordinance No. 05-720, a proposed ordinance approving Zoning Text Amendment 2005-005 relating to vehicle towing signs.*

RECOMMENDATION: Waive further reading and adopt Ordinance No. 05-720, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING ZONING TEXT AMENDMENT 2005-005 RELATING TO VEHICLE TOWING SIGNS.”

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

*The City Council will receive reports from the Public Facilities Commission, Public Safety Commission and Transportation Commission on actions taken at their recent meetings.*

RECOMMENDATION: Receive and file.

**2.H. NOTICE OF COMPLETION FOR CIP 0405 SUNSET BLVD. SEWER REHABILITATION PROJECT:**

*The City Council will consider approving the Notice of Completion for CIP 0405, Sunset Blvd. Sewer Rehabilitation Project by Sancon Technologies, Inc.*

RECOMMENDATION: 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.I. A REPORT ANALYZING THE BASIC REQUIREMENTS FOR BIOMEDICAL DEVELOPMENT AND PROVIDING INITIAL FINDINGS AS TO THE VIABILITY OF BIOMEDICAL FIRMS LOCATING IN THE CITY OF WEST HOLLYWOOD:**

*The City Council will receive an initial report from Keyser Marston Associates, Inc. analyzing the basic requirements of the biomedical industry and providing initial findings as to the potential for biomedical development within the City of West Hollywood.*

RECOMMENDATION: Receive and file report.

**2.J. PROPOSED PARKING PLAN FOR HANCOCK AVENUE DURING CONSTRUCTION:**

*The City Council will consider a parking plan to help both the Hancock Avenue residents and businesses during the construction at 901 Hancock Avenue.*

RECOMMENDATION: Approve the 18-month parking plan for residents and nearby businesses during the construction project at 901 Hancock Avenue.

**2.K. APPROVAL OF FINAL TRACT MAP NO. 54264 FOR THE CONDOMINIUM PROJECT LOCATED AT 1048 GARDNER STREET:**

*The City Council will consider the approval of Final Tract Map No. 54264, a condominium project for 10 residential units located on the east side of Gardner Street, between Santa Monica Boulevard and Romaine Street.*

RECOMMENDATIONS: 1) Make findings for the Final Tract Map as follows: a) That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act; b) That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code; c) That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act; 2) Approve Final Tract Map No. 54264; 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 54264 the certificate, which embodies the approval of said map; and 4) Authorize the Director of Finance and Technology Services to increase budgeted revenues in the Park Development Fund by \$33,228.72 (Account 210-471001)

**2.L. REQUEST FOR AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR PARKING ENFORCEMENT SERVICES:**

*The City Council will consider granting approval for staff to issue a Request For Proposals (RFP, for parking enforcement services.*

RECOMMENDATION: Authorize staff to issue an RFP for parking enforcement services.

**2.M. AGREEMENT WITH CATHY BERGER KAYE FOR CONSULTING SERVICES FOR COMMUNITY STUDY:**

*The City Council will consider the approval of an agreement with Cathy Berger Kaye for consulting services for the community study.*

RECOMMENDATION: Approve an agreement for professional services with Cathy Berger Kaye for consulting services for the community study and authorize the City Manager to sign.

**2.N. WESTSIDE SPECIFIC PLAN UPDATE:**

*The City Council will receive and file an update on the progress and schedule of the Westside Specific Plan.*

RECOMMENDATION: 1) Receive and file.

**2.O. A RESOLUTION OF THE CITY COUNCIL RECOGNIZING NOVEMBER 20, 2005 AS THE "TRANSGENDER DAY OF REMEMBRANCE" IN WEST HOLLYWOOD":**

*The City Council will consider a recommendation from the West Hollywood Transgender Task Force to adopt a resolution recognizing November 20<sup>th</sup> as the "Transgender Day of Remembrance."*

RECOMMENDATIONS: 1) Adopt Resolution No. 05-3328, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD RECOGNIZING NOVEMBER 20, 2005 AS 'TRANSGENDER DAY OF REMEMBRANCE' IN WEST HOLLYWOOD;" and 2) Approve the City's co-sponsorship of the "Transgender Day of Remembrance" events in West Hollywood.

**2.P. RESOLUTION PROCLAIMING DECEMBER 1, 2005 AS "WORLD AIDS DAY" AND APPROVING CITY PARTICIPATION IN ASSOCIATED PROGRAMMING:**

*The City Council will consider adopting a resolution proclaiming December 1, 2005 as World AIDS Day and approving City participation in associated programming.*

RECOMMENDATIONS: 1) Adopt Resolution No. 05-3329 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD PROCLAIMING DECEMBER 1, 2005 AS WORLD AIDS DAY AND APPROVING CITY PARTICIPATION IN ASSOCIATED PROGRAMMING;" and 2) Direct staff to work with HIV/AIDS organizations and providers to assist in organizing the educational component for the annual candlelight vigil and recognition program.

**3. PUBLIC HEARINGS:**

**3.A. ORDINANCE ESTABLISHING PREFERENTIAL PARKING DISTRICT 11 BOUNDARIES AND PREFERENTIAL PARKING REGULATIONS FOR THE 600 BLOCK OF KINGS ROAD:**

*The City Council will consider an ordinance to establish Preferential Parking District 11 and to implement preferential parking regulations on the 600 Block of Kings Road.*

RECOMMENDATION: Introduce for first reading Ordinance No. 05-\_\_\_\_\_, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE PREFERENTIAL PARKING PROVISIONS OF THE TRAFFIC CODE BY CREATING PREFERENTIAL PARKING DISTRICT 11, ESTABLISHING PARKING REGULATIONS FOR KINGS ROAD, AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

**4. UNFINISHED BUSINESS:**

**4.A. HELICOPTER NOISE:**

*The City Council will receive an update on the investigation into curbing helicopter noise and over flights in and around the City of West Hollywood.*

RECOMMENDATION: Receive and discuss.

**4.B. COMMISSION AND ADVISORY BOARD APPOINTMENTS:**

*The City Council will consider making at-large appointments to City Advisory Boards.*

RECOMMENDATION: 1) Call for nominations for the at-large appointments for the following Advisory Board: a) Russian Advisory Board (1 at-large appointment).

**5. NEW BUSINESS:**

**5.A. PROPOSED EXPANSION OF DUTIES OF THE RENT STABILIZATION COMMISSION TO INCLUDE AN ADVISORY ROLE TO ALLOW FOR BROAD DISCUSSION OF HOUSING POLICIES:**

*The City Council will consider expanding the scope of the Rent Stabilization Commission to allow for broad discussion of Housing Policies.*

RECOMMENDATIONS: 1) Direct the City Attorney to prepare an amendment to the West Hollywood Municipal Code Title 2 "Administration & Personnel" Chapter 2.64 "Rent Stabilization Commission" Subchapter 2.64.090 "Duties" to include provisions to allow the RSC to discuss issues, in an advisory capacity, relative to housing policies in the City; 2) Direct the City Attorney to forward amendments for Council consideration within 90 (ninety) days; and 3) Direct staff to explore the option of creating a Housing Commission, creating a centralized forum to address the current

housing crisis and report to Council within 90 (ninety days) of their findings.

**5.B. DIRECTION TO COMMUNITY DEVELOPMENT STAFF TO LOOK INTO THE FEASIBILITY OF A GREEN ROOFTOPS PILOT PROGRAM ON TOP OF CITY HALL:**

*This item directs Community Development staff to look into the feasibility of a Green Rooftops Pilot Program on top of City Hall or other city buildings that will promote occupant health and comfort while minimizing negative impacts on the environment.*

RECOMMENDATIONS: 1) Direct Community Development Department to look into the feasibility of a Green Rooftops Pilot Program on top of City Hall or other city buildings and return to Council within 90 days; and 2) Direct Community Development Department staff to explore the feasibility of a Green Rooftops Pilot Program for newly constructed public buildings in the City in the event the current City Hall building cannot support a Green Rooftop.

**5.C. ESTABLISHMENT OF A FORMAL PROCESS TO PETITION FOR A STREET NAME CHANGE:**

*The City Council will consider establishing a formal process whereby residents and/or property owners may petition the City to change a street name within City boundaries.*

RECOMMENDATION: 1) Direct the Community Development Department to develop a formal process whereby residents and/or property owners may petition the City to change the name of a street within City boundaries.

**5.D. ESTABLISHMENT OF A DEDICATED WALL AND DISPLAY CASE IN CITY HALL TO SHOWCASE AWARDS AND RECOGNITIONS RECEIVED BY THE CITY:**

*The City Council will consider establishing and maintaining a dedicated wall and display case for public viewing in City Hall to showcase the City's numerous awards and recognitions for accomplishments.*

RECOMMENDATIONS: 1) Direct the Facilities and Landscape Maintenance Division to purchase a glass display case for the 1<sup>st</sup> floor lobby of City Hall and to keep this display case secured and maintained; 2) Direct the Facilities and Landscape Maintenance Division to rearrange the awards and plaques on the east wall of the 1<sup>st</sup> floor lobby of City Hall so as to enhance the visual appeal and readability of the hanging awards; and 3) Authorize the Director of Finance and Technology to appropriate \$4,500 from the General Fund undesignated reserves to account 100-5050-8705.

**5.E. DISCUSSION OF CITY COUNCIL MEETING SCHEDULE FOR CALENDAR YEAR 2006:**

*The City Council will consider approving the City Council Regular Meeting Schedule for Calendar Year 2006 and canceling or rescheduling several meetings throughout the year that conflict with holidays.*

RECOMMENDATIONS: 1) Cancel the meeting of January 2, 2006 or reschedule to January 3, 2006; 2) Reschedule the meeting of January 16, 2006 to January 17, 2006; 3) Reschedule the meeting of February 20, 2006 to February 21, 2006; 4) Reschedule the meeting of September 4, 2006 to September 5, 2006; 5) Reschedule the meeting of October 2, 2006 to October 3, 2006; and 6) Approve the City Council Regular Meeting Schedule for Calendar Year 2006.

**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.** 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, December 5, 2005 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
<i>November 21</i>	<i>Canceled</i>			
December 5	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
December 19	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.

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**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
CLOSED SESSION AGENDA  
MONDAY, NOVEMBER 7, 2005**

**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. PUBLIC COMMENT:** This time has been set aside for members of the public to address the City Council on Closed Session items.

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

City of West Hollywood v. Traverso, LA Superior Court

Case No. SC080900

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Beverly Boulevard v. City of West Hollywood, United States District Court

Case No. 01-5630

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**CONFERENCE WITH LABOR NEGOTIATOR.....G.C.54957.6**

City Negotiator: Paul Arevalo

Unrepresented Employees: Department Directors

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City Negotiator: City Council Sub-Committee

Unrepresented Employee: City Manager

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

1 case.

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

Property: 6439 Santa Monica Blvd.  
Agency Negotiator: Chris Bonbright, Paul Arevalo  
Negotiating Parties: William Stabile, Stabile Properties, LLC  
Under Negotiation: Price and Terms of Payment (Purchase)

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