

**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.
AND AT THE LIBRARY, 715 N. SAN VICENTE BLVD.**

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) 848-6332 at least 48 hours prior to the meeting. For information on public transportation, call 1-800-COMMUTE or go to www.mta.net. The City TDD line for the hearing impaired is (323) 848-6496.

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

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

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
AGENDA
MONDAY, AUGUST 15, 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, August 15, 2005 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, August 11, 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 July 18, 2005.

2.C. DEMAND REGISTER NO. 537 AND NO. 538, RESOLUTION NO. 05-3284:

The City Council shall approve or reject the Demand Register for period ending August 15, 2005 pursuant to Section 37202 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register No. 537, 538 and adopt Resolution No. 05-3284, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 537 and 538."

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 Natalie Shaw and refer her to the City's claims adjuster.

2.E. TREASURER'S REPORT FOR JUNE 2005:

The City Council will receive the Treasurer's Report for the month ended June 2005, pursuant to Section 53646 of the Government Code of the State of California.

RECOMMENDATION: Receive and file.

2.F. ORDINANCE NO. 05-715 (2ND READING), A PROPOSED ORDINANCE TO ADD THE VIOLATION OF THE WATER PROTECTION PLAN CHAPTER TO THE ADMINISTRATIVE REMEDIES PROGRAM:

The City Council will waive further reading and adopt Ordinance No. 05-715, a proposed ordinance that adds the violation of the Water Protection Plan Chapter to the Administrative Remedies Program.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 05-715, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 1.08.010(e) BY ADDING CHAPTER 15.52 TO THE LIST OF CODE VIOLATIONS SUBJECT TO THE ADMINISTRATIVE PENALTY PROCEDURES."

2.G. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

The City Council will receive reports from the Disability Advisory Board, Public Facilities Commission, Public Safety Commission, Rent Stabilization Commission, Russian Advisory Board, and Senior Advisory Board on actions taken at their recent meetings.

RECOMMENDATION: Receive and file.

2.H. RESIGNATIONS OF RICHARD KALEH FROM THE ARTS AND CULTURAL AFFAIRS COMMISSION AND STEVEN GREENE FROM THE PUBLIC FACILITIES COMMISSION:

The City Council will accept the resignations of Arts and Cultural Affairs Commissioner Richard Kaleh (effective July 29, 2005) and Public Facilities Commissioner Steven Greene (effective August 10, 2005).

RECOMMENDATION: Accept with regret the resignations of Richard Kaleh from the Arts and Cultural Affairs Commission and Steven Greene from the Public Facilities Commission.

2.I. REQUEST FOR AUTHORIZATION TO FUND SPACE PLANNING CONSULTANT SERVICES:

The City Council will consider approving funding not to exceed \$24,500.00 for a space planning design consultant for the second floor lobby and west side staff area.

RECOMMENDATION: Authorize the Director of Finance to appropriate \$24,500.00 from the general fund unallocated reserves to account 100-7060-9210 – City Hall improvements.

2.J. APPROVAL OF TWO-YEAR CONTRACT FOR HALLOWEEN CARNAVAL EVENT:

The City Council will consider approving a two-year contract to Showtrends Inc. to provide a variety of services in the presentation of the City's annual Halloween Carnival.

RECOMMENDATIONS: 1) Authorize the City Manager to enter into a two year contract between the City and Showtrends Inc. in an amount not to exceed \$178,100.00 each year; and 2) Authorize additional expenses on this contract, up to a ten percent (\$17,000), contingent upon any additional expenditure for this vendor being offset through revenue.

2.K. APPROVAL OF AN AMENDMENT TO THE AGREEMENT WITH DAPEER, ROSENBLIT & LITVAK, LLP FOR PROSECUTION SERVICES:

The City Council will consider approving an amendment to the City's agreement with Dapeer, Rosenblit & Litvak, LLP, to increase the hourly rate for prosecution services.

RECOMMENDATION: Approve the amendment with Dapeer, Rosenblit & Litvak, LLP, approving hourly rate for specialized legal services to \$145; and authorize the City Manager to execute the Amendment.

2.L. UPGRADE OF THE TRAFFIC SIGNAL MANAGEMENT SYSTEM:

The City Council will consider approving an agreement for upgrade of the traffic signal management system to enable interface of West Hollywood traffic data on the countywide Information Exchange Network.

RECOMMENDATION: Approve an agreement with Bi Tran Systems, Inc., in an amount not to exceed \$80,000 to upgrade the QuicNet Traffic Signal Management System and install a fully functional, Information Exchange Network site server/Control Data Interface. The agreement shall be based on the proposed dated June 30, 2005, in a format approved by the City Attorney, and authorize the City Manager to sign.

2.M. APPROVAL OF FINAL TRACT MAP NO. 60100 FOR THE CONDOMINIUM PROJECT LOCATED AT 8121 NORTON AVENUE:

The City Council will consider the approval of Final Tract Map No. 60100, a condominium project for 16 residential units located on the north side of

Norton Avenue, between Havenhurst Drive and Crescent Heights Boulevard.

RECOMMENDATION: 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, 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. 60100; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 60100 the certificate, which embodies the approval of said map.

2.N. FIRST AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT WITH LOS ANGELES HOUSING PARTNERSHIP, INC. FOR THE RENOVATION OF THE FORMER FIRE STATION #7 INTO THREE AFFORDABLE HOUSING UNITS:

The City Council will consider amending the Disposition and Development Agreement (DDA) with Los Angeles Housing Partnership, Inc. (LAHP) for the renovation of the former Fire Station #7 into three affordable housing units.

RECOMMENDATIONS: 1) Approve the First Amendment to the Disposition and Development Agreement with Los Angeles Housing Partnership, Inc. for the development of three affordable units at 954-958 N. Hancock Avenue; 2) Authorize the City Manager to sign the Amendment to the Agreement; and 3) Authorize the Director of Finance and Technology to allocate \$12,246.14 of unallocated Housing Trust Funds to account 282-6050-9255 and add it to unspent Fire Station Project loan funds of \$3,674 to be spent on public improvements related to the affordable housing project.

2.O. APPROVAL OF SIDE LETTERS OF AGREEMENT WITH THE WEST HOLLYWOOD MANAGEMENT ASSOCIATION (WHMA):

The City Council will consider approving the two Side Letters of Agreement with the West Hollywood Management Association (WHMA), granting the Cesar Chavez Holiday and a Cost of Living Adjustment (COLA) of 1.8% effective July 1, 2005.

RECOMMENDATIONS: 1) Approve the Side Letters of Agreement with WHMA granting the Cesar Chavez Holiday on the last Monday in March and an additional COLA of 1.8% effective July 1, 2005; and 2) Authorize

the City Manager to execute the Side Letters of Agreement on behalf of the City.

2.P. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE ASSOCIATION OF COUNCIL DEPUTIES (ACD) FOR THE PERIOD OF JULY 1, 2005, THROUGH JUNE 30, 2010:

The City Council will consider approving the Memorandum of Understanding (MOU) with the Association of Council Deputies (ACD) for the period of July 1, 2005, through June 30, 2010.

RECOMMENDATIONS: 1) Approve the Memorandum of Understanding with ACD, which incorporates the agreements contained in the attached tentative agreements; and 2) Authorize the City Manager to execute the Memorandum of Understanding on behalf of the City.

2.Q. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE ASSOCIATION OF CONFIDENTIAL EMPLOYEES (ACE), SUPERVISORY AND NON-SUPERVISORY UNITS, FOR THE PERIOD OF JULY 1, 2005, THROUGH JUNE 30, 2010:

The City Council will consider approving the Memorandum of Understanding (MOU) with the Association of Confidential Employees (ACE), Supervisory and Non-Supervisory Units, for the period of July 1, 2005, through June 30, 2010.

RECOMMENDATIONS: 1) Approve the Memorandum of Understanding with ACE, which incorporates the agreements contained in the attached tentative agreements; and 2) Authorize the City Manager to execute the Memorandum of Understanding on behalf of the City.

2.R. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE WEST HOLLYWOOD MUNICIPAL EMPLOYEES (WEHOME), AFSCME LOCAL 3339, FOR THE PERIOD OF JULY 1, 2005, THROUGH JUNE 30, 2010:

The City Council will consider approving the Memorandum of Understanding (MOU) with the West Hollywood Municipal Employees (WEHOME), AFSCME Local 3339, for the period of July 1, 2005, through June 30, 2010.

RECOMMENDATIONS: 1) Approve the Memorandum of Understanding with WEHOME, AFSCME Local 3339, which incorporates the agreements contained in the attached tentative agreements; and 2) Authorize the City Manager to execute the Memorandum of Understanding on behalf of the City.

2.S. EXTENSION OF THE TERM OF A PROMISSORY NOTE WITH THE WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION FOR THE 8-UNIT AFFORDABLE HOUSING PROJECT LOCATED AT 1123 NORTH DETROIT STREET:

The City Council will consider extending the term of a promissory note of \$80,000 to the West Hollywood Community Housing Corporation for the 8-

unit affordable housing project at 1123 North Detroit Street for an additional five years.

RECOMMENDATIONS: 1) Approve an amendment to the agreement with the West Hollywood Community Housing Corporation extending the term of the promissory note for an additional five years for the property located at 1123 North Detroit Street; and 2) Authorize the City Manager to execute the amendment and any related documents.

2.T. QUARTERLY REPORT FROM THE WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION:

The City Council will receive and file the Third Quarter Report of the West Hollywood Community Housing Corporation (WHCHC) for Fiscal Year 2004-05.

RECOMMENDATION: Receive and file the FY 2004-05 Third Quarter Report of the West Hollywood Community Housing Corporation.

2.U. NOTICE OF COMPLETION FOR CIP 0408 LA CIENEGA BLVD. AND MELROSE AVE. STREET PAVING PROGRAM:

The City Council will consider approving the Notice of Completion for CIP 0408, La Cienega Blvd. and Melrose Ave. Street Paving Program by All American Asphalt.

RECOMMENDATION: 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.V. REQUEST FOR AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSAL (RFP) FOR ON-STREET PAY BY SPACE STATIONS:

The City Council will consider authorizing a Request For Proposals (RFP), for on-street pay by space stations.

RECOMMENDATION: Authorize staff to issue an RFP for on-street pay by space stations.

2.W. RUSSIAN CULTURAL FESTIVAL:

The City Council will consider co-sponsorship of the Russian Advisory Board's Fifth Annual Russian Cultural Festival.

RECOMMENDATIONS: 1) Authorize the Director of Finance and Technology to appropriate \$15,000 from undesignated reserves in the General Fund, to the Recreation Division special events account for distribution; 2) Authorize the Director of Finance and Technology to increase the revenue and expenditure budget as needed to properly record sponsorships and donations; 3) Authorize the use of Plummer Park and its facilities at no cost; 4) Approve a beer and wine garden to be

operated by and for the benefit of a non profit; and 5) Waive permitted parking on Vista and Fuller Streets from 7pm to Midnight on event day.

2.X. CO-SPONSORSHIP OF CRYSTAL-METHAMPHETAMINE SUMMIT ORGANIZED BY THE LOS ANGELES GAY AND LESBIAN CENTER AND OTHER COMMUNITY BASED ORGANIZATIONS:

The Council will consider approving a co-sponsorship of the "Crystal Methamphetamine Summit" organized by the Los Angeles Gay and Lesbian Center.

RECOMMENDATION: Approve co-sponsorship of the "Crystal Methamphetamine Summit" organized by the Los Angeles Gay and Lesbian Center (LAGLC) and allow LAGLC to use the City of West Hollywood's name and logo on the advertising.

2.Y. A RESOLUTION IN SUPPORT OF THE 85TH ANNIVERSARY OF WOMEN'S RIGHT TO VOTE:

The City Council will consider adopting a resolution in support of the 85th anniversary of women's right to vote.

RECOMMENDATIONS: 1) Adopt Resolution 05-3285, "A RESOLUTION IN SUPPORT OF THE 85TH ANNIVERSARY OF WOMEN'S RIGHT TO VOTE"; and 2) Send copies of the resolution to U.S. Senators Barbara Boxer and Diane Feinstein, California Senators Sheila James Kuehl, U.S. representative Henry Waxman, Governor Arnold Schwarzenegger, the California Commission on the Status of Women, the Los Angeles County Commission on the Status of Women, the League of Women Voters, the National Organization for Women, NOW and the Feminist Majority.

2.Z. A RESOLUTION IN SUPPORT OF SB 192, A BILL CREATING SUITABILITY STANDARDS FOR THE SALE OF ANNUITIES TO SENIORS:

The City Council will consider adopting a resolution in support of SB 192, a bill creating suitability standards for the sale of annuities to seniors.

RECOMMENDATIONS: 1) Adopt Resolution 05-3286, "A RESOLUTION IN SUPPORT OF SB 192, A BILL CREATING SUITABILITY STANDARDS FOR THE SALE OF ANNUITIES TO SENIORS"; and 2) Send copies of the resolution to California Senators Jack Scott and Sheila James Kuehl, California Assemblymember Paul Koretz, and Governor Arnold Schwarzenegger.

2.AA. A RESOLUTION IN SUPPORT OF ANNUAL PARTICIPATION IN THE UNITED STATES CONFERENCE OF MAYORS CANCER AWARENESS PROGRAM:

The City Council will consider adopting a resolution in support of the City annually participating in the United States Conference of Mayors Cancer Awareness Program.

RECOMMENDATIONS: 1) Adopt Resolution No. 05-3287, "A RESOLUTION OF THE CITY COUNCIL IN SUPPORT OF ANNUAL

PARTICIPATION IN THE UNITED STATES CONFERENCE OF MAYORS CANCER AWARENESS PROGRAM”; 2) Direct staff to send copies of signed resolution to the United States Conference of Mayors; and 3) Direct staff to incorporate materials from the United States Conference of Mayors Cancer Awareness Program with the City’s on-going cancer awareness efforts.

2.BB. RESOLUTIONS IN SUPPORT OF SB 720 (Kuehl), A BILL AUTHORIZING A DISTRICT ATTORNEY OR CITY ATTORNEY TO PERSUE AN ACTION OF CONTEMPT AGAINST ANY PARTY INVOLVED IN A DOMESTIC VIOLENCE CASE FOR FAILING TO COMPLY WITH THE DOMESTIC VIOLENCE ACT; and AB 1288 (Chu), A BILL REQUIRING THE DEFENDANTS IN DOMESTIC VIOLENCE CASES TO RELIQUISH ALL FIREARMS, AND WOULD AUTHORIZE PEACE OFFICERS TO REPORT TO THE CALIFORNIA DEPARTMENT OF JUSTICE INFORMATION REGARDING THOSE FIREARMS HELD IN DOMESTIC VIOLENCE CASES”:

The City Council will consider supporting State Senate Bill 720 and State Assembly Bill 1288 that deal with issues of domestic violence.

RECOMMENDATIONS: 1) Adopt Resolution No. 05-3288, “A RESOLUTION IN SUPPORT OF SB 720 (Kuehl), BILL AUTHORIZING A DISTRICT ATTORNEY OR CITY ATTORNEY TO PERSUE AN ACTION OF CONTEMPT AGAINST ANY PARTY INVOLVED IN A DOMESTIC VIOLENCE CASE FOR FAILING TO COMPLY WITH THE DOMESTIC VIOLENCE PROTECTION ACT”; and 2) Adopt Resolution No. 05-3289, “A RESOLUTION IN SUPPORT AB 1288 (Chu), A BILL REQUIRING THE DEFENDANTS IN DOMESTIC VIOLENCE CASES TO RELIQUISH ALL FIREARMS, AND WOULD AUTHORIZE PEACE OFFICERS TO REPORT TO THE CALIFORNIA DEPARTMENT OF JUSTICE INFORMATION REGARDING THOSE FIREARMS REPORTED TO BE HELD IN DOMESTIC VIOLENCE CASES”

2.CC. AIDS WALK 2005:

The City Council will consider co-sponsorship of AIDS Walk 2005.

RECOMMENDATION: Council will provide staff with direction to either:

1) Authorize co-sponsorship of the AIDS Walk 2005 which includes: (a) Authorize the waiver of all City of West Hollywood special event fees for this event; (b) Authorize the Director of Finance to appropriate \$23,000 from the unallocated General Reserves as follows: Public Safety - \$8,000 in account 100 4000 8262; barricades, street signage and event noticing - \$15,000 in account 100 5010 8262; (c) Approve date, Sunday, October 16, 2005 and location, West Hollywood Park and surrounding residential streets; or 2) Decline the co-sponsorship of the event.

2.DD. DEVELOP RECOMMENDATIONS TO CITY COUNCIL TO CURB HELICOPTER NOISE AND HELICOPTER OVER FLIGHTS IN WEST HOLLYWOOD:

The City Council will consider giving direction to the Public Safety Division to work with the Sheriff and Public Safety Commission and other Commissions as necessary to develop recommendations to City Council to help curb helicopter noise and helicopter over flights in West Hollywood.
RECOMMENDATION: Direct the Public Safety Division to work with the Sheriff, Public Safety Commission and other Commissions as necessary to develop recommendations to City Council to curb helicopter noise and helicopter over flights in West Hollywood.

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

THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION WILL RECESS AND RECONVENE AS THE CITY COUNCIL:

3. PUBLIC HEARINGS:

3.A. SUNSET/OLIVE MIXED USE PROJECT AND ENVIRONMENTAL IMPACT REPORT, (DEVELOPMENT PERMIT 01-01, DEMOLITION PERMIT 01-01, CONDITIONAL USE PERMIT 01-01, GENERAL PLAN AMENDMENT 01-03 and ZONING MAP AMENDMENT 01-01):

On August 2, 2005, the City received a letter from Marianne Lowenthal, Executive Vice President of Combined Properties, Inc. withdrawing the appeal as well as the requested permits and amendments of the Planning Commission's denial of the Sunset/Olive project. Ms. Lowenthal states that Combined Properties intends to submit applications for a new project on this site in the near future.

RECOMMENDATION: Receive and file the withdrawal letter.

3.B. PROPOSED RESOLUTION FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP):

The City Council will hold a public hearing to consider adopting a resolution finding the City to be in conformance with the Los Angeles County Congestion Management Program (CMP).

RECOMMENDATION: Adopt Resolution No. 05-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD FINDING THE CITY TO BE IN CONFORMANCE WITH THE LOS ANGELES COUNTY CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089."

3.C. APPEAL OF PLANNING COMMISSION APPROVAL OF A NEW CHARTER ELEMENTARY SCHOOL LOCATED AT 1261-1265 FAIRFAX AVENUE IN WEST HOLLYWOOD, CA.:

This item is an Appeal of the Planning Commission Resolution PC 05-606 approving Conditional Use Permit 2005-003 and related Negative Declaration for a new charter elementary school known as Larchmont Charter School to use the existing school facilities located at 1261-1265 Fairfax Avenue in West Hollywood, California.

RECOMMENDATIONS: 1) Conduct a public hearing; and 2) Adopt Resolution No 05-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING THE APPEAL OF ZION KALI, APPROVING CONDITIONAL USE PERMIT 2005-03 AND ADOPTING A NEGATIVE DECLARATION FOR A NEW CHARTER ELEMENTARY SCHOOL TO BE KNOWN AS LARCHMONT CHARTER SCHOOL AND TO USE THE EXISTING SCHOOL FACILITIES LOCATED AT 1261-1265 FAIRFAX AVENUE IN WEST HOLLYWOOD, CALIFORNIA."

3.D. APPEAL OF PLANNING COMMISSION APPROVAL FOR DEMOLITION OF A TEN UNIT APARTMENT BUILDING AND CONSTRUCTION OF A SIXTEEN UNIT APARTMENT BUILDING AT 1248-1252 N. LAUREL AVENUE:

This is a continued item from the July 18, 2005 City Council hearing. The City Council will hold a public hearing on an appeal by William Neish on the Planning Commission's approval of Demolition Permit 2004-002 and Development Permit 2004-001 allowing the demolition of a ten unit apartment building and the construction of a sixteen unit apartment building located at 1248-1252 N. Laurel Avenue in the City of West Hollywood.

RECOMMENDATION: Adopt Resolution No. 05-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING THE APPEAL OF WILLIAM NEISH, AND AFFIRMING THE PLANNING COMMISSION'S APPROVAL OF DEMOLITION PERMIT 2004-002 AND DEVELOPMENT PERMIT 2004-001 TO PERMIT THE DEMOLITION OF A TEN UNIT APARTMENT BUILDING AND CONSTRUCTION OF A SIXTEEN UNIT APARTMENT BUILDING LOCATED AT 1248-1252 N. LAUREL AVENUE IN THE CITY OF WEST HOLLYWOOD."

4. UNFINISHED BUSINESS:

4.A. 2004/2005 HALLOWEEN CARNAVAL:

The City Council will review and comment on the 2004 Halloween Carnival and provide direction to staff for the 2005 event.

RECOMMENDATIONS: 1) Continue to manage the event at its current level of attendance with quality entertainment; 2) Ensure level of safety personnel is appropriate to the crowd size; and 3) Approve necessary street closures and parking requirements.

4.B. UPDATE ON MULTI-SPACE PARKING METER PILOT PROGRAM:

The City Council will receive an update from staff on the six-month Multi-Space Parking Meter Pilot Program.
RECOMMENDATION: Receive and File Report.

4.C. AUTHORIZATION FOR THE SCHEMATIC DESIGN AND DESIGN DEVELOPMENT PHASES OF THE WEST HOLLYWOOD PARK MUNICIPAL PARKING GARAGE:

The City Council will consider entering into two agreements and appropriating funds from the City Parking Improvement Fund and authorizing City Staff to proceed with the Schematic Design and Design Development phases of a West Hollywood Park Municipal Parking Garage.

RECOMMENDATIONS: 1) Approve an agreement with MDA Johnson-Favaro in an amount not-to-exceed \$293,216 for the Schematic Design and Design Development services for a West Hollywood Park Municipal Parking Garage; 2) Approve an agreement with 3D/International Inc., in an amount not-to-exceed \$30,800 for the construction management and technical oversight services related to the development of a West Hollywood Park Municipal Parking Garage; 3) Authorize the Director of Finance to appropriate \$324,016 including a 10% contingency from the unallocated reserves in the City's Parking Improvement Fund and increase budgeted expenditures by \$324,016; and 4) Authorize City Manager to sign and execute all necessary documents.

4.D. ADVISORY BOARD APPOINTMENTS:

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

RECOMMENDATION: Call for nominations for the at-large appointments for the following Advisory Boards: (a) Lesbian & Gay Advisory Board (1 at-large appointment (female)); (b) Russian Advisory Board (1 at-large appointment); and (c) Women's Advisory Board (1 at-large appointment).

5. NEW BUSINESS:

5.A. A RESOLUTION SUPPORTING THE ACQUISITION AND USE OF ALTERNATIVE-FUEL VEHICLES:

The City Council will consider adopting a resolution supporting the acquisition and use of Alternative-Fuel Vehicles.

RECOMMENDATIONS: 1) Adopt Resolution 05-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING THE ACQUISITION AND USE OF ALTERNATIVE-FUEL VEHICLES"; 2) Direct city staff to develop a comprehensive implementation plan to maximize usage of alternative fuel vehicles as well as ways to increase public awareness and support more usage of alternative fuel vehicles by the public; and 3) Send copies of the resolution to U.S. Senators Barbara Boxer and Diane Feinstein, U.S. Representative Henry Waxman, Governor Schwarzenegger, California State

Representatives Sheila Kuehl and Paul Koretz, City Lobbyist Helyne Meshar, California Environmental Protection Agency, South Coast Air Quality Management District and the Coalition for Clean Air.

5.B. WORKSHOPS FOR CONDOMINIUM ASSOCIATION MANAGERS AND BOARDMEMBERS:

The City Council will discuss the creation of a series of workshops for condominium association managers and board members.

RECOMMENDATIONS: 1) Direct the Department of Rent Stabilization and Housing to organize and schedule a series of workshops for managers and board members of condominium associations; 2) Direct the Department of Administrative Services to implement a one-year trial program whereby our Legal Services Division's mediation services are made available for condominium related disputes; and 3) Direct the Department of Public Information to publicize the program and its services.

5.C. DISCUSSION OF CITY COUNCIL MEETING SCHEDULE FOR OCTOBER 2005:

The City Council will consider revising the City Council Regular Meeting Schedule for October.

RECOMMENDATION: Consider rescheduling the regular meeting for October 3, 2005.

5.D. COMPENSATION ADJUSTMENT FOR COUNCIL MEMBERS:

It is recommended that the City Council consider amending the West Hollywood Municipal Code to raise Councilmember compensation and stipends and/or to establish meeting stipends for the West Hollywood Community Development Commission.

RECOMMENDATIONS: 1) Direct staff to return with an appropriate ordinance that addresses recommendations on the issues and alternatives raised in this item.

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. URGENCY ORDINANCE ADOPTING BY REFERENCE TITLE 27 (ELECTRICAL CODE) OF THE LOS ANGELES COUNTY CODES

INCORPORATING THE CALIFORNIA STATE BUILDING STANDARDS CODE:

The City Council will consider approving an Ordinance amending Chapter 13.08 (Electrical Code) of Title 13 of the West Hollywood Municipal Code.

RECOMMENDATION: Waive further reading and adopt Urgency Ordinance No. ____ U, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING BY REFERENCE TITLE 27 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA ELECTRICAL CODE, 2004 EDITION; MAKING AMENDMENTS TO SAID CODE; AMENDING CHAPTER 13.08 OF TITLE 13 OF THE WEST HOLLYWOOD MUNICIPAL CODE; AND DECLARING THE URGENCY THEREOF."

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 Tuesday, September 6, 2005 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
September 6	Tuesday	6:30 PM	Regular Meeting	W.H. Park Aud.
September 19	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
October 3			Meeting cancelled due to lack of quorum	
October 17	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.

6:30 P.M.

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

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

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting. If you require special assistance to attend (e.g., transportation) or to participate in this meeting (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6332 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

- 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 June 6, 2005.
- 6. PUBLIC HEARING:** None
- 7. UNFINISHED BUSINESS:** None
- 8. NEW BUSINESS:**

8.A. AUTHORIZE STAFF TO ISSUE TWO REQUESTS FOR QUALIFICATIONS FOR DEVELOPERS IN THE EAST SIDE REDEVELOPMENT PROJECT AREA: (A. WINDERMAN)

The Community Development Commission will consider authorizing staff to issue two Requests For Proposals (RFQ's) for developers for the East Side Redevelopment Project Area. One RFQ will be for the north east corner of Santa Monica Boulevard and La Brea Avenue, the other is for infill development on Santa Monica Boulevard, Fairfax Avenue or La Brea Avenue.

RECOMMENDATION: 1) Direct staff to issue two Requests for Qualifications for developers in the East Side Redevelopment Project Area; 2) Advise staff which public amenities should be included as desirable in the RFQ's; 3) Direct staff to distribute the RFQ's to interested developers who have the capability of developing mixed-use projects in urban settings as well as to owner-participants as required by law; and 4) Direct staff to enter into discussions with the West Hollywood Community Housing Corporation to develop the City's property at 7530 Santa Monica Boulevard.

- 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:**

MONDAY, AUGUST 15, 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.

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

Property: 6677 Santa Monica Boulevard
Agency Negotiator: Allyne Winderman
Negotiating Parties: Eastman Kodak Company
Under Negotiation: Price and Terms of Payment (Purchase)

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

Beverly Boulevard v. City of West Hollywood, United States District Court
Case No. 01-5630

City of West Hollywood v. Allegra Allison, Los Angeles Superior Court
Case No. 05U00489

City of West Hollywood v. Califco, Los Angeles Superior Court
Case No. 05C01178

Pallco v. City of West Hollywood, Los Angeles Superior Court
Case No. SC081208
