

**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, MAY 16, 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, May 16, 2005 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, May 12, 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 May 2, 2005.

2.C. DEMAND REGISTER NO. 532, RESOLUTION NO. 05-3217:

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

RECOMMENDATION: Approve Demand Register No. 532 and adopt Resolution No. 05-3217, "A RESOLUTION OF THE CITY COUNCIL OF

THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 532.”

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 Tatyana Daniel Gol'Dina, Bobby James Garcia, and Dante Henderson and refer to the City's claims adjuster.

2.E. ORDINANCE NO. 05-709 (2ND READING), A PROPOSED ORDINANCE AMENDING CHAPTER 5.108.120 OF CHAPTER 5.108 OF TITLE 5 OF THE WEST HOLLYWOOD MUNICIPAL CODE REGARDING TAXICAB REGULATION:

The City Council will waive further reading and adopt Ordinance No. 05-709, amending the West Hollywood Municipal Code Taxicab Regulation.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 05-709, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGARDING TAXICAB REGULATION AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

2.F. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

The City Council will receive reports from various Commissions on actions taken at their recent meetings.

RECOMMENDATION: Receive and file.

2.G. IMPLEMENTATION OF DISTRICT 8 PREFERENTIAL PARKING REGULATIONS ON 7700 BLOCK OF FOUNTAIN AVENUE:

The City Council will consider a petition for preferential parking filed by residents representing a majority of the residential dwelling units on the 7700 Block of Fountain Avenue.

RECOMMENDATION: Introduce for first reading Ordinance No. 05-710, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.230 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 8 PREFERENTIAL PARKING REGULATIONS ON THE 7700 BLOCK OF FOUNTAIN AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

2.H. AMENDMENT TO AGREEMENT WITH LESLIE SCOTT CONSULTING TO PROVIDE TRANSPORTATION DEMAND MANAGEMENT CONSULTANT SERVICES:

The City Council will consider an Amendment to the Agreement for Transportation Demand Management (TDM) Consulting with Leslie Scott Consulting.

RECOMMENDATION: Authorize the City Manager to execute an amendment to the Agreement with Leslie Scott Consulting for

Transportation Demand Management (TDM) services, extending the agreement three years, in an amount not to exceed \$80,000.

2.I. EXTENSION OF THE AGREEMENT FOR TAXI VOUCHER SUBSIDY PROGRAM WITH JEWISH FAMILY SERVICES (JFS):

The City Council will consider approval of a one-year extension agreement with Jewish Family Services (JFS) for administration of the Taxi Coupon/Lift Van Subsidy Program from July 1, 2005 to June 30, 2006.

RECOMMENDATIONS: 1) Approve the one year extension agreement with Jewish Family Services (JFS) for an amount not to exceed \$600,000, effective July 1, 2005 through June 30, 2006; and 2) Authorize the City Manager to execute the agreement.

2.J. AMENDMENT TO AGREEMENT WITH MV TRANSPORTATION TO EXTEND THE AGREEMENT TO PROVIDE CITYLINE & DIAL A RIDE TRANSIT SERVICES:

The City Council will consider approving an amendment to an agreement with MV Transportation to extend the agreement for two years to provide CityLine & Dial A Ride Transit Services from July 1, 2005 to June 30, 2007.

RECOMMENDATIONS: 1) Approve a two year amendment to an agreement with MV Transportation in the amount not to exceed \$2,300,000 to provide CityLine & Dial A Ride Transit Services; and 2) authorize the City Manager to sign.

2.K. SOCIAL SERVICES CONTRACT WITH THE LOS ANGELES SHANTI FOUNDATION:

The City Council will consider a recommendation from the Human Services Commission and staff that the contract for HIV prevention education and emotional support services for people living with HIV and AIDS with the Los Angeles Shanti Foundation not be extended beyond April 30, 2005.

RECOMMENDATION: Terminate the contract with the Los Angeles Shanti Foundation for \$6,098 per month for HIV prevention education and emotional support services for people living with HIV and AIDS effective April 30, 2005.

2.L. MID-YEAR REPORT ON SOCIAL SERVICES PROGRAMS:

The City Council will receive the mid-year report of Social Services contract programs.

RECOMMENDATION: Receive and file the mid-year report.

2.M. LEGISLATIVE UPDATE FROM HELYNE MESHAR, CITY LOBBYIST:

The City Council will receive a Report on the status of California House and Senate Bills which are of interest to, or have been adopted for support or opposition by the Council throughout this most recent legislative session.

RECOMMENDATION: Receive and file.

2.N. CHRISTOPHER STREET WEST 35th ANNUAL LESBIAN, GAY, BISEXUAL, AND TRANSGENDER PRIDE CELEBRATION AND PARADE IN WEST HOLLYWOOD:

The City Council will consider this annual request from Christopher Street West relative to the 2005 Pride Celebration June 10 – June 12, 2005.

RECOMMENDATIONS: 1) Approve the use of West Hollywood Park and City property, as outlined in exhibit A, for the 2005 Lesbian, Gay, Bisexual, and Transgender Pride Celebration; 2) Authorize the City Manager to enter into an agreement/contract permitting the event; 3) Use of El Tovar Lot, cul-de-sac and street as outlined in exhibit A; and 4) Allow the Dyke March to march along Santa Monica Blvd in West bound lanes to West Knoll and return in east bound lanes on Santa Monica Blvd to San Vicente. Additional sheriff costs \$9,000.

2.O. SUMMARY REPORT ON THE MARCH 8, 2005 GENERAL MUNICIPAL ELECTION:

The City Council will receive a summary report reviewing the March 8, 2005 General Municipal Election.

RECOMMENDATION: Receive and file.

2.P. DESIGNATION OF APPLICANT'S AGENT FOR THE STATE OF CALIFORNIA OFFICE OF EMERGENCY SERVICES:

The City Council will consider designating an authorized agent for the State of California Office of Emergency Services.

RECOMMENDATIONS: 1) Adopt Resolution No. 05-3218, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING AUTHORIZED AGENTS FOR THE STATE OF CALIFORNIA OFFICE OF EMERGENCY SERVICES"; and 2) Authorize the City Manager to sign the "Project Application for Federal Assistance" and forward copies to the State of California Office of Emergency Services.

2.Q. WAIVE PARKING FEES AT KINGS ROAD PARKING STRUCTURE FOR CITY SPONSORED EVENT:

The City Council will consider waiving parking fees not to exceed \$1000 for a City sponsored special event from June 2nd, 2005 – June 5th, 2005 by the Collage Dance Theatre.

RECOMMENDATION: Waive parking fees for City sponsored event at Kings Road Parking Structure not to exceed \$1000.

2.R. ART AND DESIGN WALK 2005 - PARKING AND FEES:

The City Council will consider a recommendation waiving event permit fees and lifting parking restrictions in the Avenues of Art and Design during the afternoon and evening of Saturday June 4, 2004.

RECOMMENDATIONS: 1) Waive all City fees associated with the Design Walk 2005; 2) Waive residential permit parking between the hours of 3 p.m. and 11.00 p.m. on Saturday, June 4, 2004 in Permit Parking Districts 1 and 2; and 3) Waive enforcement at parking meters on Beverly Boulevard, Melrose Avenue, Robertson Blvd. and any side streets in the Avenues of Art and Design from 2.00 p.m. to 6.00 p.m. on the same day.

2.S. CITY OF WEST HOLLYWOOD ADMINISTRATIVE REMEDIES PROGRAM SUMMARY REPORT FOR CALENDAR YEAR 2004:

The City Council will receive and file the City of West Hollywood Administrative Remedies Program Calendar Year 2004 Summary.

RECOMMENDATION: Receive and file the City of West Hollywood Administrative Remedies Program Calendar Year 2004 Summary.

2.T. A RESOLUTION AUTHORIZING IMPLEMENTATION OF PROVISIONS OF SECTION 414(H)(2) OF THE INTERNAL REVENUE CODE FOR CONTRIBUTIONS TO THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM (EMPLOYER PICK-UP RESOLUTION PRE-TAX PAYROLL DEDUCTION PLAN FOR SERVICE CREDIT PURCHASES):

The City Council will consider adoption of a resolution allowing employees to pay, in certain situations, their own member contributions from base salary and defer state and federal income taxes on the member contributions.

RECOMMENDATION: Adopt Resolution No. 05-3219, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING IMPLEMENTATION OF PROVISIONS OF SECTION 414(H)(2) OF THE INTERNAL REVENUE CODE FOR CONTRIBUTIONS TO THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM (EMPLOYER PICK-UP RESOLUTION PRE-TAX PAYROLL DEDUCTION PLAN FOR SERVICE CREDIT PURCHASES).

2.U. A RESOLUTION IN SUPPORT OF H.J.RES.30, A CONSTITUTIONAL AMENDMENT PROCLAIMING THE RIGHT OF ALL PERSONS TO QUALITY HEALTH CARE:

The City Council will consider adopting a resolution in support of H.J.Res.30, a constitutional amendment proclaiming the right of all persons to quality health care.

RECOMMENDATIONS: 1) Adopt Resolution No. 05-3220, "A RESOLUTION IN SUPPORT OF H.J.RES.30, A CONSTITUTIONAL AMENDMENT PROCLAIMING THE RIGHT OF ALL PERSONS TO QUALITY HEALTH CARE"; and 2) Send copies of the resolution to President George W. Bush, U.S. Senators Barbara Boxer and Diane Feinstein, U.S. representatives Pete Stark and Henry Waxman.

2.V. RESOLUTIONS IN SUPPORT OF SB 180 (KUEHL), A BILL REQUIRING THAT VICTIMS OF TRAFFICKING BE ELIGIBLE FOR MEDICAL TREATMENT AT STATE HOSPITAL TRAINING CENTERS; SB 585 (KEHOE), A BILL THAT PROVIDES FOR FIREARMS POSSESSION NOTIFICATION ON APPLICATIONS FOR A DOMESTIC VIOLENCE PROTECTIVE ORDERS; AB 291 (KORETZ), A BILL THAT WOULD PROVIDE FOR PARTICIPANTS IN THE DHS MATERNAL AND CHILD HEALTH PROGRAM TO BE SCREENED FOR POST PARTUM MOOD DISORDERS; AB 429 (CHU), A BILL PROVIDING FOR AN ADDITIONAL SERVICE OF NOTIFICATION OF A PROTECTIVE ORDER FOR THOSE WHO HAVE BEEN IN POLICE CUSTODY; AB 506 (MONTANEZ), A BILL THAT PROVIDES FOR THE CREATION OF THE “TEEN DATING VIOLENCE PREVENTION PROGRAM”; AND A RESOLUTION IN OPPOSITION TO AB 1307 (DYMALLY), A BILL REQUIRING COURTS TO ORDER EQUAL VISITATION IN MOST CHILD CUSTODY CASES”:

The City Council will consider support for two State Senate Bills and three State Assembly Bills which all deal with issues of domestic violence. Additionally, the City Council is being asked to oppose a State Assembly Bill regarding child custody.

RECOMMENDATIONS: 1) Adopt Resolution No. 05-3221, “A RESOLUTION IN SUPPORT OF SB 180 (KUEHL), A BILL REQUIRING THAT VICTIMS OF TRAFFICKING BE ELIGIBLE FOR MEDICAL TREATMENT AT STATE HOSPITAL TRAINING CENTERS”; 2) Adopt Resolution No. 05-3222, “SB 585 (KEHOE), A BILL THAT PROVIDES FOR FIREARMS POSSESSION NOTIFICATION ON APPLICATIONS FOR A DOMESTIC VIOLENCE PROTECTIVE ORDERS”; 3) Adopt Resolution No. 05-3223, “AB 291 (KORETZ), A BILL THAT WOULD PROVIDE FOR PARTICIPANTS IN THE DHS MATERNAL AND CHILD HEALTH PROGRAM TO BE SCREENED FOR POST PARTUM MOOD DISORDERS”; 4) Adopt Resolution No. 05-3224, “AB 429 (CHU), A BILL PROVIDING FOR AN ADDITIONAL SERVICE OF NOTIFICATION OF A PROTECTIVE ORDER FOR THOSE WHO HAVE BEEN IN POLICE CUSTODY”; 5) Adopt Resolution No. 05-3225, “AB 506 (MONTANEZ), A BILL THAT PROVIDES FOR THE CREATION OF THE “TEEN DATING VIOLENCE PREVENTION PROGRAM” IN CALIFORNIA”; and 6) Adopt Resolution No. 05-3226, “A RESOLUTION IN OPPOSITION TO AB 1307 (DYMALLY), A BILL REQUIRING COURTS TO ORDER EQUAL VISITATION IN MOST CHILD CUSTODY CASES.”

2.W. A RESOLUTION IN SUPPORT OF TRANS UNITY AND DECLARING THE WEEK OF MAY 29 – JUNE 4, 2005 AS “TRANSGENDER AWARENESS AND APPRECIATION WEEK” IN WEST HOLLYWOOD:

The City Council will consider declaring the week of May 29 – June 4, 2005, as “Transgender Awareness and Appreciation Week” in West Hollywood.

RECOMMENDATION: Adopt Resolution No. 05-3227, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF TRANS UNITY AND DECLARING THE WEEK OF MAY 29 - JUNE 4, 2005 AS "TRANSGENDER AWARENESS AND APPRECIATION WEEK" IN WEST HOLLYWOOD."

2.X. A RESOLUTION IN SUPPORT OF S.J.R. 11 (KEHOE, KUEHL, MIGDEN, ROMERO) THAT URGES CONGRESS AND THE PRESIDENT TO ADOPT A FEDERAL POLICY OF NONDISCRIMINATION IN THE MILITARY:

The City Council will consider adopting a resolution in support of S.J.R. 11 (Kehoe, Kuehl, Migden, Romero) that urges Congress and the President to adopt a federal policy of nondiscrimination in the military.

RECOMMENDATIONS: 1) Adopt Resolution No. 05-3228, "A RESOLUTION OF THE CITY COUNCIL IN SUPPORT OF S.J.R. 11 (KEHOE, KUEHL, MIGDEN, ROMERO) THAT URGES CONGRESS AND THE PRESIDENT TO ADOPT A FEDERAL POLICY OF NONDISCRIMINATION IN THE MILITARY"; and 2) Direct staff to send copies of signed resolution to Senator Sheila Kuehl, Congressman Waxman, Senator Barbara Boxer, Senator Diane Feinstein, American Veterans For Equal Rights, the National Center for Lesbian Rights, Equality California, Human Rights Campaign, Lambda Legal, the National Gay and Lesbian Task Force and the LGBT Caucus.

2.Y. A RESOLUTION IN SUPPORT OF S.553 (FEINSTEIN) GRANTING STATES THE AUTHORITY TO ALLOW HYBRID VEHICLES TO USE HIGH-OCCUPANCY VEHICLE (HOV) LANES:

The City Council will consider a resolution in support of S.553, introduced by Senator Dianne Feinstein, granting states the authority to allow hybrid vehicles to use the high-occupancy vehicle (HOV) lanes.

RECOMMENDATIONS: 1) Adopt Resolution No. 05-3229, "A RESOLUTION IN SUPPORT OF S.553 (FEINSTEIN) GRANTING STATES THE AUTHORITY TO ALLOW HYBRID VEHICLES TO USE HIGH-OCCUPANCY VEHICLE (HOV) LANES"; and 2) Send copies of signed resolutions to U.S. Senator Dianne Feinstein, U.S. Senator Barbara Boxer, Assemblymember Paul Koretz, and State Senator Sheila Kuehl.

2.Z. A RESOLUTION OF THE CITY COUNCIL SUPPORTING JUDGE RICHARD KRAMER'S DECISION THAT DENYING MARRIAGE TO SAME SEX COUPLES VIOLATED THE CALIFORNIA CONSTITUTION:

The City Council will consider a resolution supporting Judge Richard Kramer's decision that denying marriage to same sex couples violated the California constitution.

RECOMMENDATIONS: 1) Adopt Resolution No. 05-3230, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING JUDGE RICHARD KRAMER'S DECISION

THAT DENYING MARRIAGE TO SAME SEX COUPLES VIOLATED THE CALIFORNIA CONSTITUTION"; and 2) Send copy of the resolution to Judge Richard Kramer.

2.AA. A RESOLUTION IN OPPOSITION TO THE CHILD CUSTODY PROTECTION ACT, S.8 (ENSIGN):

The City Council of the City of West Hollywood will consider adopting a resolution in opposition to the Child Custody Protection Act S.8 (ENSIGN).

RECOMMENDATIONS: 1) Adopt Resolution No. 05-3231, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING THE CHILD CUSTODY PROTECTION ACT"; and 2) Direct staff to send copies of signed resolution to U.S. Senator Barbara Boxer, U.S. Senator Dianne Feinstein, U.S. Representative Henry Waxman, Planned Parenthood, NARAL and the Feminist Majority Foundation.

2.BB. A RESOLUTION IN SUPPORT OF THE MILLION SOLAR ROOFS INITIATIVE, SB 1 (MURRAY, CAMPBELL) SEEKING TO INCREASE THE USE OF SOLAR ENERGY:

The City Council will consider adopting a resolution in support of SB 1 (Murray, Campbell), the Million Solar Roofs Initiative.

RECOMMENDATIONS: 1) Adopt Resolution No. 05-3232, "A RESOLUTION OF THE CITY COUNCIL IN SUPPORT OF THE MILLION SOLAR ROOFS INITIATIVE, SB 1 (MURRAY, CAMPBELL) SEEKING TO INCREASE THE USE OF SOLAR ENERGY"; and 2) Direct staff to send copies of signed resolution to Governor Arnold Schwarzenegger, California State Senator Sheila J. Kuehl, California State Assemblymember Paul Koretz, California State Senator Kevin Murray, Senator Tom Campbell, California League of Conservation Voters, Environment California, Sierra Club, Environmental Defense, Natural Resources Defense Council, Planning and Conservation League, United States Green Building Council, Global Green Initiative and Sustainable Conservation.

2.CC. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO THE REDUCTION IN WAGES AND BENEFITS OF IN-HOME SUPPORTIVE SERVICES (IHSS) PROVIDERS, AS PROPOSED IN THE GOVERNOR'S FY 2005/06 BUDGET:

The City Council will consider adopting a resolution in support of In Home Supportive Services (IHSS) providers, seniors and people with disabilities and in opposition to proposed State funding reductions for FY 2005/06.

RECOMMENDATIONS: 1) Adopt Resolution No. 05-3233, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO THE REDUCTION IN WAGES AND BENEFITS OF IN-HOME SUPPORTIVE SERVICES (IHSS) PROVIDERS, AS PROPOSED IN THE GOVERNOR'S FY 2005/06 BUDGET"; and 2) Send copies of resolution to U.S. Senator Dianne Feinstein, U.S. Senator

Barbara Boxer, U.S. Representative Henry Waxman, California Governor Arnold Schwarzenegger, California State Senator Sheila J. Kuehl and California State Assemblymember Paul Koretz and Los Angeles County Supervisor Zev Yaroslavsky.

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 May 3, 2005, the Planning Commission on a 4-2 vote (Hamaker and Guardarrama voting no, Bartolo absent) recommended denial of the mixed-use project proposed by Gold Mountain. The applicant has submitted a request to continue the item to a date uncertain.

RECOMMENDATION: Continue the public hearing to a date uncertain. Notice will be provided for the rescheduled item.

4. UNFINISHED BUSINESS:

4.A. PROPOSED ORDINANCE AMENDING SECTION 3.04.090 AND VARIOUS SECTIONS RELATED TO THE PENALTY FOR VIOLATING SECTION 11.36.010 OF THE WEST HOLLYWOOD MUNICIPAL CODE AND RESOLUTION RESCINDING RESOLUTION NO. 01-2561 AND ESTABLISHING A \$25,000 REWARD FOR EVIDENCE LEADING TO THE ARREST AND CONVICTION OF PERSONS WHO ILLEGALLY TRIM, REMOVE OR INJURE STREET TREES IN COMMERCIAL ZONED DISTRICTS:

The City Council will consider an ordinance amending Section 3.04.090, West Hollywood Special Award Fund, and various sections related to the penalty for violating Section 11.36.010, Planting, Trimming, Removing or Injuring Trees and Other Plants – Permit Required, of the West Hollywood Municipal Code and adopting a resolution establishing a \$25,000 reward to any person who provides evidence that leads to the arrest and conviction of persons who illegally trim, remove or injure street trees in commercially zoned districts.

RECOMMENDATIONS: 1) Introduce on first reading Ordinance No. 05 - _____, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 3.04.090 OF THE WEST HOLLYWOOD MUNICIPAL CODE AND VARIOUS SECTIONS RELATED TO THE

PENALTY FOR VIOLATING SECTION 11.36.010 OF THE WEST HOLLYWOOD MUNICIPAL CODE”; 2) Adopt Resolution No. 05-_____, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, RESCINDING RESOLUTION NO. 01-2561 AND ESTABLISHING A \$25,000 REWARD TO ANY PERSON WHO PROVIDES EVIDENCE THAT LEADS TO THE ARREST AND CONVICTION OF PERSONS WHO ILLEGALLY TRIM, REMOVE OR INJURE STREET TREES IN A COMMERCIAL ZONED DISTRICT”; and 3) Authorize the City Manager to promulgate procedural rules and regulations governing receipt of the reward.

4.B. WEST HOLLYWOOD LIBRARY SCHEMATIC DESIGN:

The City Council will review and consider approving the West Hollywood Library Schematic Design and authorizing the design team to proceed with the project’s Design Development Phase. The City Council will also consider proceeding with the design of a five level parking garage adjacent to the Library.

RECOMMENDATIONS: 1) Approve the Schematic Design and Cost Estimates of the West Hollywood Library; 2) Approve Add Alternates of LEED Silver Rating and Cable Television Area Build-out; 3) Approve the programming and design of the San Vicente level public meeting room; 4) Receive information on the 2006 Library Bond Act Initiative; 5) Review and consider proceeding with a five-level parking garage; and 6) Authorize the commencement of the project’s Design Development Phase.

4.C. HYBRID VEHICLE LEASE/OWNERSHIP INCENTIVE/REWARDS PROGRAM:

The City Council will consider a pilot program offering incentives/rewards for the purchase or lease of hybrid vehicles.

RECOMMENDATIONS: 1) Adopt a pilot program to provide one or more incentives/rewards for West Hollywood residents to lease or purchase hybrid vehicles; and 2) Direct Transportation staff to return to Council with a full description of pilot program before implementation.

4.D. A RESOLUTION TO REQUIRE THE ANNUAL ROTATION OF BOARD AND COMMISSION CHAIRS AND VICE-CHAIRS:

The City Council will consider adopting a resolution to require the annual rotation of Board and Commission Chairs and Vice-Chairs.

RECOMMENDATIONS: 1) Adopt Resolution No. 05-_____, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO REQUIRE THE ANNUAL ROTATION OF BOARD AND COMMISSION CHAIRS AND VICE-CHAIRS”; and 2) Direct the City Attorney to amend Board and Commission by-laws as proposed.

5. NEW BUSINESS:

5.A. REPORT ON ENFORCEMENT AGAINST EXCESSIVE MOTORCYCLE NOISE:

The City Council will consider a strategy to address excessive motorcycle noise. Included are the Public Safety Division's proposed action plan, legal analysis regarding restraints on enacting local ordinances by the California Vehicle Code, and a summary of actions taken by other municipalities to address excessive noise.

RECOMMENDATION: Review and approve staff's work plan to address and actively enforce the State Vehicle Code and appropriately educate the public regarding excessive noise.

5.B. ESTABLISHMENT OF A NEIGHBORHOOD WATCH TRAINING ACADEMY:

The City Council will consider the establishment of a Neighborhood Watch Training Academy Program to assist neighborhood watch groups to effectively represent their neighborhoods and communicate effectively with City and City Staff.

RECOMMENDATION: Direct the Public Safety Commission to develop a program to effectively train neighborhood watch captains and participants in an annual Neighborhood Watch Academy Program.

5.C. APPOINTMENT OF CITY COUNCILMEMBERS AS DELEGATES AND ALTERNATES TO VARIOUS ORGANIZATIONS, COMMITTEES AND SUB-COMMITTEES:

The City Council will consider appointments as delegates and alternates to various organizations, committees and sub-committees.

RECOMMENDATIONS: Appoint Delegates and Alternates to the following committees as outlined in Exhibit A: a) Sanitation District No. 4 – Alternate Director; 1) Adopt Resolution No. 05-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING AN ALTERNATE DIRECTOR TO THE BOARD OF DIRECTORS OF LOS ANGELES COUNTY SANITATION DISTRICT NO. 4"; b) California Contract Cities Association – Voting Delegate / Alternate; c) California Joint Powers Insurance Authority (CJPIA) – Director / Alternate; d) League of California Cities – Delegate / Alternate Delegate; e) Los Angeles County City Selection Committee – Delegate / Alternate; f) National League of Cities – Delegate / Alternate Delegate; g) Santa Monica Bay Restoration Committee – Delegate / Alternate; h) Westside Cities Council of Governments (WSCCOG) – Delegate / Alternate; and i) Finance & Budget Sub-Committee – 2 Sub-Committee Members.

5.D. COMMISSION AND ADVISORY BOARD APPOINTMENTS AND RE-APPOINTMENTS:

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

RECOMMENDATIONS: 1) Make direct appointments to City Commissions (Arts & Cultural Affairs Commission, Business License Commission, Historic Preservation Commission, Human Services Commission, Planning Commission, Public Facilities Commission, Public Safety Commission, Rent Stabilization Commission and Transportation Commission); 2) make at-large appointments to City Commissions (Arts & Cultural Affairs Commission, Business License Commission, Historic Preservation Commission, Human Services Commission, Planning Commission, Public Facilities Commission, Public Safety Commission, Transportation Commission); and 3) make at-large appointments to City Advisory Boards (Disabilities Advisory Board, Lesbian & Gay Advisory Board, Russian Advisory Board, Senior Advisory Board, Women's Advisory Board).

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, June 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
June 6	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
June 20	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
July 5			Meeting Cancelled Due to Lack of Quorum	
July 18	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.

**CITY OF WEST HOLLYWOOD
COMMUNITY DEVELOPMENT COMMISSION
AGENDA
MONDAY, MAY 16, 2005**

6:30 P.M.

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

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(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 February 7, 2005.

6. PUBLIC HEARING: None.

7. UNFINISHED BUSINESS:

7.A. REVIEW OF AGENCY PRIORITIES AND DIRECTION ON NEW DEVELOPMENT PROJECTS: (A WINDERMAN)

The Commission will review the Agency's progress and priorities, and provide direction for new projects and development in the Redevelopment Project Area.

RECOMMENDATION: Provide staff direction regarding potential new projects and drafting Requests for Qualifications (RFQ's) for new development in the Redevelopment Project Area.

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:

**CITY COUNCIL
CITY OF WEST HOLLYWOOD**

CLOSED SESSION AGENDA

MONDAY, MAY 16, 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.

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

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

Case No. 01-5630

Mallcraft v. City of West Hollywood, Los Angeles Superior Court

Case No. BC316044

Save Tara v. City of West Hollywood, LA Superior Court

Case No. BS 090402

PUBLIC EMPLOYEE PERFORMANCE EVALUATIONG.C. 54957

Title: City Manager

CONFERENCE WITH LABOR NEGOTIATORG.C. 54957.6

City Negotiator: Vivian Love

Employee Organizations: WEHOME/AFSCME, ACD, ACE
