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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  
CITY COUNCIL REORGANIZATION & INSTALLATION MEETING  
AGENDA  
MONDAY, APRIL 25, 2011  
WEST HOLLYWOOD PARK  
647 N. SAN VICENTE BOULEVARD  
6:00 P.M. – REGULAR MEETING**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**APPROVAL OF AGENDA:**

**ADJOURNMENT MOTIONS:**

**WEST HOLLYWOOD CITY CLERK THOMAS R. WEST ADMINISTERS THE OATH  
OF OFFICE TO THE NEWLY ELECTED MAYOR JOHN DURAN:**

**WEST HOLLYWOOD CITY CLERK THOMAS R. WEST ADMINISTERS THE OATH OF OFFICE TO THE NEWLY ELECTED MAYOR PRO TEMPORE JEFFREY PRANG:**

**INTRODUCTION OF DIGNITARIES:**

**PRESENTATION TO OUTGOING MAYOR HEILMAN:**

**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, April 25, 2011 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, April 21, 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 April 4, 2011.

**2.C. DEMAND REGISTER NO. 672, RESOLUTION NO. 11-4146:**

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

RECOMMENDATION: Approve Demand Register No. 672 and adopt Resolution No. 11-4146, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 672".

**2.D. TREASURER'S REPORT FOR NOVEMBER 2010 [A. GANDHY, G. SCHUCHARD]:**

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

RECOMMENDATION: Receive and file.

**2.E. 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 Larisa Vedenrina, Jonathan Sister, 21<sup>st</sup> Century Insurance (Lazar), John DuQuesnay, Ryan Bowman, McElfish Law Firm, Danny Smith and Bryan Cooper and refer to the City's claims adjuster.

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

*The City Council will receive reports from the Public Facilities Commission and the Senior Advisory Board on actions taken at recent meetings.*

RECOMMENDATION: Receive and file.

**2.G. RE-PROGRAMMING SAVINGS FROM 2009-2010 SOCIAL SERVICES CONTRACTS [S. BAXTER, D. DENNIS]:**

*The City Council will approve recommendations for use of \$49,067 in contract savings from the 2009-10 Social Services programs.*

RECOMMENDATIONS: 1) Amend the social services contract with National Council of Jewish Women to include an increase of \$10,000 for eviction and homelessness prevention services and authorize the City Manager to sign; and 2) Reserve the remaining funds for expenditure to address urgent needs of Seniors or people with disabilities, eviction and homelessness prevention services, or to augment a program which may experience cuts or discontinuance as a result of County or State budget decisions.

**2.H. PLUMMER PARK CAPITAL IMPROVEMENT PROJECT – ADDENDUM TO THE FINAL ENVIRONMENTAL IMPACT REPORT [S. BAXTER, S. CAMPBELL, H. COLLINS, F. CONTRERAS]:**

*The City Council will receive and file the Addendum to the Final Environmental Impact Report for the Plummer Park Master Plan Implementation Project that addresses the not previously studied alternative location for an off-leash dog area within Plummer Park.*  
RECOMMENDATION: Receive and file an Addendum (Attachment "A") to the Final Environmental Impact Report (FEIR) for the Plummer Park Master Plan Implementation Project which addresses the location of an off-leash dog area at the park.

**2.I. 25<sup>th</sup> ANNIVERSARY CAPITAL PROJECT – THIRD AMENDMENT TO AGREEMENT FOR SERVICES WITH TWINING LABORATORIES FOR INSPECTION SERVICES RELATED TO THE WEST HOLLYWOOD PARK PHASE 1A IMPLEMENTATION AND NEW LIBRARY PROJECT [J. ENGLISH, J. HUFFER, S. BAXTER]:**

*The City Council will consider approving an amendment to an agreement for services for on-site inspections related to the West Hollywood Park Phase 1 Implementation and new Library Project increasing the contract amount by an additional \$25,000 for Twining Laboratories.*

RECOMMENDATIONS: 1) Approve an amendment to an agreement for services with Twining Laboratories Inc. in an amount not to exceed \$25,000 for a new contract total of \$149,240 for roofing and waterproofing inspection services for the new West Hollywood Library project; and 2) Authorize the City Manager to execute the amendment and approve any minor modifications that may be required.

**2.J. WEST HOLLYWOOD STRUCTURES & STYLE [P. AREVALO, J. HUFFER, M. LOUIE]:**

*The City Council will receive and file a report regarding the second West Hollywood Structures and Style tour and will consider approving the concept and an agreement for services to produce the third year of the tour in 2011.*

RECOMMENDATIONS: 1) Receive and file summary report of the second Structures & Style: *Taste & Space*; 2) Approve the proposed concept of the 2011 Structures and Style Tour: *Fashion Blueprints* and budget as outlined; 3) Authorize one hundred percent of the revenue generated from ticket sales for the tour to be given to the West Hollywood Housing Corporation; and 4) Authorize the City Manager to sign and execute all necessary documents and agreements for event production with Ballantines PR.

**2.K. TELEVISED WOMEN'S ADVISORY BOARD MEETING [C. PLANCK, L. FOOKS]:**

*The City Council will consider approval of a televised meeting of the Women's Advisory Board.*

**RECOMMENDATION:** Direct staff to coordinate a televised Women's Advisory Board on May 23, 2011.

**3. PUBLIC HEARINGS: None**

**4. UNFINISHED BUSINESS: None**

**5. NEW BUSINESS:**

**5.A. APPOINTMENTS FOR COMMISSIONS [T. WEST, C. SCHAFFER]:**

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

**RECOMMENDATION:** Councilmember D'Amico will make a direct appointment to the Planning Commission.

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

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

**6. LEGISLATIVE: None**

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

**ADJOURNMENT:** The City Council will adjourn to their next regular meeting, which will be on Monday, May 2, 2011 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
May 2	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
May 16	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
June 6	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
June 20	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.

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