

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, MAY 2, 2011
WEST HOLLYWOOD PARK
647 N. SAN VICENTE BOULEVARD**

CALL TO ORDER: Mayor Duran called the meeting to order at 6:48 P.M.

PLEDGE OF ALLEGIANCE: Rae Mitchell led the pledge.

ROLL CALL:

PRESENT: Councilmember D'Amico, Councilmember Heilman, Councilmember Land, Mayor Pro Tempore Prang, and Mayor Duran.

ABSENT: None.

ALSO PRESENT: City Manager Arevalo, City Attorney Jenkins, Assistant City Clerk Schaffer and Administrative Specialist Vespoint.

REPORT OF CLOSED SESSION AGENDA:

City Attorney Jenkins reported that the closed session was called to order at 6:00 P.M. He stated that there were no public speakers and there were no additions to the Closed Session agenda. He stated that no reportable action was taken.

APPROVAL OF AGENDA:

Assistant City Clerk Schaffer noted a correction to the recommendation in Item 2.G.

Motion by Mayor Pro Tempore Prang, seconded by Councilmember Land to approve the May 2, 2011 agenda as amended, and unanimously approved.

ADJOURNMENT MOTIONS:

Councilmember Land requested that the meeting be adjourned in memory of Sidney Harmon, husband of Jane Harmon; she requested the meeting be adjourned in memory of those who perished in the recent tornadoes.

Mayor Duran requested that the meeting be adjourned in memory of the following soldiers who died in Iraq and Afghanistan since the last City Council meeting: Specialist Preston J. Dennis, Sergeant Matthew D. Hermanson, Corporal Adam D. Jones, Private 1st Class Jonathan M. Villanueva, Major Philip D. Ambard, Major Jeffrey O. Ausborn, Major David L. Brodeur, Master Sergeant Tara R. Brown, Lieutenant Colonel Frank D. Bryant Jr., Major Raymond G. Estelle II, Captain Nathan J. Nylander, Captain Charles A. Ransom, Lance Corporal Joe M. Jackson, Sergeant 1st Class Bradley S. Hughes, Sergeant David P. Day, Sergeant 1st Class Benjamin F. Bitner, Chief Warrant Officer Terry L. Varnadore II, Lance Corporal Dominic J. Ciaramitaro, Sergeant Sean T. Callahan, Captain Joshua M. McClimans, Private 1st Class Robert M. Friese, Specialist Andrew E. Lara.

PRESENTATIONS:

Mayor Duran presented a proclamation for Senior Month to Members of the Senior Advisory Board.

Councilmember Land observed Rae Mitchell's 90th birthday.

Councilmember Land presented plaques to Sheriffs Deputies who were honored by Mothers Against Drunk Driving for their work in DUI enforcement.

Mayor Duran and the City Council presented a plaque to retiring City Clerk Thomas R. West. Mr. West thanked the City Council and staff for their support.

1. PUBLIC COMMENT:

ESTHER BAUM, WEST HOLLYWOOD, congratulated Rae Mitchell on her 90th birthday.

BRUCE KAYE, WEST HOLLYWOOD, spoke regarding the upcoming California Preservation Conference in Santa Monica.

RIC RICKLES, WEST HOLLYWOOD, congratulated Rae Mitchell on her 90th birthday. He expressed his admiration of retiring City Clerk Thomas R. West. He spoke in support of Assemblymember Mike Feuer.

COUNCILMEMBER COMMENTS:

Councilmember Land spoke in response to Item 2.H and requested staff to consider providing a single line item for funding of future Pride events. She spoke regarding extending contracts and requested staff to investigate the establishment of a policy for "re-bidding". She spoke regarding an upcoming redistricting forum at West Hollywood Park on May 9 and encouraged constituents to participate. She spoke regarding Bike to Work day on May 19.

Mayor Pro Tempore Prang spoke regarding the recent death of Osama Bin Laden. He spoke regarding the upcoming City-wide Yard Sale and the E-Waste and document shredding event in the City.

Mayor Duran congratulated City Staff and Temple Kol Ami for the recent Yam Hashoa event. He stated he would not be in attendance during the June 6 Council meeting because he is participating in the AIDS Life Cycle.

CITY MANAGER'S REPORT: None.

FISCAL IMPACT ON CONSENT CALENDAR:

Assistant City Clerk Schaffer stated that the fiscal impact on the Consent Calendar is \$632,226.00 in expenditures and -\$718.00 in potential revenue.

2. CONSENT CALENDAR:

ACTION: Approve the Consent Calendar, 2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,K.,L.,M., N. **Motion by Councilmember Land seconded by Councilmember Heilman and unanimously approved.**

2.A. POSTING OF AGENDA:

The agenda for the meeting of Monday, May 2, 2011 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, April 28, 2011.

ACTION: Receive and file. **Approved as part of the Consent Calendar.**

2.B. APPROVAL OF MINUTES:

The City Council is requested to approve the minutes of prior Council meetings.

ACTION: Approve the minutes of April 25, 2011. **Approved as part of the Consent Calendar.**

2.C. DEMAND REGISTER NO. 673, RESOLUTION NO. 11-4147:

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

ACTION: Approve Demand Register No. 673 and adopt Resolution No. 11-4147, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 673". **Approved as part of the Consent Calendar.**

2.D. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

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

ACTION: Receive and file. **Approved as part of the Consent Calendar.**

2.E. AGREEMENT EXTENSION - SEQUEL CONTRACTORS, INC. [S. BAXTER, S. CAMPBELL, H. COLLINS]:

The City Council will consider approving a two-year extension to the Agreement with Sequel Contractors, Inc. for the annual maintenance and repair of streets, alleys and crosswalks.

ACTION: 1) Approve the First Amendment to the Agreement with Sequel Contractors, Inc., for the provision of annual maintenance and repair of streets and alleys in the not to exceed amount of \$300,000 for fiscal years 2011/2012 and 2012/2013; 2) Authorize the City Manager to provide an increase in compensation for services beginning in year two of the First

Amendment to the Agreement. Said increase shall become effective July 1, 2012 and be in accordance with the CPI as further explained in the body of the Staff Report; 3) Authorize the City Manager to re-open and negotiate service levels and associated costs as warranted by budgetary constraints; and 4) Authorize the City Manager to execute the First Amendment to Agreement. **Approved as part of the Consent Calendar.**

2.F. AGREEMENT EXTENSION – SUPERIOR PROPERTY SERVICES, INC. [S. BAXTER, S. CAMPBELL, H. COLLINS]:

The City Council will consider approving a two-year extension to the Agreement with Superior Property Services, Inc., for Steam Cleaning/Pressure Washing Services.

ACTION: 1) Approve the First Amendment to the Agreement with Superior Property Services, Inc., for the provision of steam cleaning/pressure washing services in the amount of \$178,726 for fiscal years 2011/2012 and 2012/2013; 2) Authorize the City Manager to provide an increase in compensation for services beginning in year two of the First Amendment to the Agreement. Said increase shall become effective July 1, 2012 and be in accordance with the CPI as further explained in the body of the Staff Report; 3) Authorize the City Manager to re-open and negotiate service levels and associated costs as warranted by budgetary constraints; and 4) Authorize the City Manager to execute the First Amendment to Agreement. **Approved as part of the Consent Calendar.**

2.G. ADVANCEMENT OF THE ART AND ARTIST SELECTION PROCESS FOR THE CIVIC ART COMPONENT OF THE 25th ANNIVERSARY CAPITAL PROJECT – CITY HALL PARKING STRUCTURE [P. AREVALO, J. HUFFER, A. CAMPBELL, O. DELGADO]:

The City Council will review the recommendation of the Art Process Team and Arts and Cultural Affairs Commission for the selection of an artist to design, fabricate and install public art work(s) for the City Hall Parking Structure.

ACTION: 1) Approve Ned Kahn as public artist to design, fabricate and install public art work(s) for the City Hall Parking Structure in an amount not to exceed \$130,000 including fees and reimbursables; and 2) Authorize City Manager to negotiate, sign and execute the agreements for services for the artist, and any documents or forms necessary for the successful implementation of this process and approve any minor modifications. **Approved as part of the Consent Calendar.**

2.H. 2011 PRIDE MONTH: ONE CITY/ONE PRIDE [P. AREVALO, J. HUFFER, A. CAMPBELL, S. BAXTER, J. BOOK]:

City Council will consider proclaiming June 2011 as Pride Month: One City/One Pride.

ACTION: 1) Proclaim June 2011 as Pride Month: One City/One Pride; 2) Approve associated programming as outlined in the staff report; 3) Approve expenditure of \$8,000 from allocated Lesbian and Gay Programs

funds through the Human Services Department; and 4) Waive Temporary Use Permit fee for "A Convergence of Souls" public art installation and pop-up gallery to be located on private property at Santa Monica Boulevard and Crescent Heights. **Approved as part of the Consent Calendar.**

2.I. SUPPORTING COLLECTIVE BARGAINING RIGHTS FOR PUBLIC EMPLOYEES IN WISCONSIN AND ELSEWHERE [J. PRANG, M. HAIBACH]:

The City Council will consider adopting a resolution supporting collective bargaining rights of public employees in Wisconsin and elsewhere.

ACTION: Adopt Resolution No. 11-4148 "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING COLLECTIVE BARGAINING RIGHTS FOR PUBLIC EMPLOYEES IN WISCONSIN AND ELSEWHERE"; and 2) Direct City Lobbyist/Staff to send copies of signed resolution to appropriate elected officials, including: WI Gov. Scott Walker; WI State Sens. Scott Fitzgerald, Mark Miller, and Chris Larson; WI Assembly Speaker Jeff Fitzgerald; WI Assembly Minority Leader Peter Barca; OH Gov. John Kasich; CA Gov Jerry Brown; CA State Sen. President Pro Tempore Darrell Steinberg; CA Assembly Speaker John A. Perez; AFSCME officers Gerald McEntee, International President; George Popyack, International Vice President; Alice Goff, District Council 36 President; Cheryl Parisi, District Council 36 Executive Director; and Maria Elena Durazo, Executive Secretary-Treasurer, Los Angeles County Federation of Labor. **Approved as part of the Consent Calendar.**

2.J. SUPPORTING AB 1151 FOR THE CALIFORNIA DIVEST FROM IRAN ACT [J. PRANG, M. HAIBACH, A. LAND, C. PLANCK]:

The City Council will consider adopting a resolution supporting AB 1151 (Feuer), which would continue California's long standing leadership in ensuring that the State's financial resources are not invested in companies doing business in Iran's energy sector.

ACTION: 1) Adopt Resolution No. 11-4149, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING AB 1151 (FEUER): CALIFORNIA DIVEST FROM IRAN ACT"; and 2) Direct staff to send copies of signed resolutions to Assemblymember Mike Feuer and Senator Fran Pavley. **Approved as part of the Consent Calendar.**

2.K. A RESOLUTION IN SUPPORT OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND URGING CONGRESS TO CONTINUE ITS FUNDING [J. PRANG, M. HAIBACH, J. HEILMAN, F. SOLOMON]:

The City Council will consider adopting a resolution supporting the Community Development Block Grant (CDBG) program and urging Congress to continue its funding.

ACTION: 1) Adopt Resolution No. 11-4150, "A RESOLUTION OF THE CITY COUNCIL OF CITY OF WEST HOLLYWOOD SUPPORTING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND URGING CONGRESS TO CONTINUE ITS FUNDING"; and 2) Direct staff to send copies of signed resolutions to Representatives Daniel Inouye Chairman, and Thad Cochran, Vice-Chairman of the Committee on Appropriations; with copies to Representative Henry Waxman, Senators Diane Feinstein and Barbara Boxer. **Approved as part of the Consent Calendar.**

2.L. SUPPORT OF ASSEMBLY BILL 9 (AMMIANO): "SETH'S LAW" [A. LAND, C. PLANCK, J. PRANG, M. HAIBACH, C. LOPEZ]:

The City Council will consider adopting a resolution in support of ASSEMBLY BILL 9 (Ammiano): "Seth's Law."

ACTION: 1) Adopt Resolution No. 11-4151, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 9 (AMMIANO): "SETH'S LAW"; and 2) Direct staff to send copies of the signed resolution to Assemblymember Tom Ammiano, Senator Fran Pavley, Assemblymember Mike Feuer, American Civil Liberties Union California Affiliates, Gay-Straight Alliance Network, and National Center for Lesbian Rights. **Approved as part of the Consent Calendar.**

2.M. SUPPORT OF SB 810 (LENO) THE CALIFORNIA UNIVERSAL HEALTH CARE ACT OF 2011 (SINGLE PAYER) [A. LAND, C. PLANCK, J. HEILMAN, F. SOLOMON, C. LOPEZ]:

The City Council will consider adopting a resolution in support of SB 810 (Leno) the California Universal Health Care Act of 2011 (SINGLE PAYER).

ACTION: 1) Adopt Resolution No. 11-4152, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 810 (LENO): THE CALIFORNIA UNIVERSAL HEALTH CARE ACT OF 2011 (SINGLE PAYER)"; and 2) Direct Staff to send copies of the signed resolution to State Senator Mark Leno, Senator Ed Hernandez, Senator Fran Pavley and Assemblymember Mike Feuer. **Approved as part of the Consent Calendar.**

2.N. SUPPORT OF HEALTHY AGING FOR WOMEN CONFERENCE 2011 [A. LAND, C. PLANCK, C. LOPEZ]:

The City Council will consider supporting the Healthy Aging for Women Conference 2011, presented by the Los Angeles County Department of Public Health's Office of Women's Health.

ACTION: 1) Approve City support to collaborate with the Los Angeles County Office of Women's Health and other agencies for conference to take place on June 21, 2011; and 2) Direct Public Information staff to provide promotional assistance for the event, including but not limited to, provision of City logo for promotional materials and inclusion of event information on the City's website, and news briefs. **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS:

3.A. DISCUSSION OF LAND USE POLICIES, INCLUDING SIGNAGE; AND ALL REMAINING TOPICS CONTAINED IN THE COMPREHENSIVE GENERAL PLAN UPDATE, CLIMATE ACTION PLAN, AND ENVIRONMENTAL IMPACT REPORT [A. MCINTOSH, J. KEHO, B. SIEGL]:

The City Council will discuss policies contained in the Land Use and Urban Form Chapter, including offsite signage; review the Revised Public Review Draft General Plan and Climate Action Plan; and hold a continued public hearing regarding the Draft West Hollywood General Plan 2035, Draft Climate Action Plan, and Final Environmental Impact Report, Mitigation Monitoring and Reporting Program, and a Statement of Overriding Considerations.

Bianca Siegl, Senior Planner, provided background information as outlined in the staff report dated May 2, 2011.

Councilmember Heilman requested clarification for allowable height limits for the property located at 8532 W. Knoll Drive in the proposed General Plan.

Mayor Duran opened the public hearing and the following speakers came forward:

VICTOR MARTIN, GLENDALE, spoke in support of adopting a signage policy in the revised General Plan that would allow for properties on Sunset Blvd. to be considered on a case-by-case basis.

STEVEN AFRIAT, LOS ANGELES, spoke in support of the staff recommendation concerning flexibility for land use zoning on Melrose Avenue.

IRENE OPPENHEIM, WEST HOLLYWOOD, expressed concerns regarding the proposed height allowances for the property located at 8532 W. Knoll Drive and the potential blocking of light.

DREW COLQUITT, LOS ANGELES, spoke in support of the staff recommendation for the revised General Plan.

JEFF SEYMOUR, WESTLAKE VILLAGE, spoke regarding a proposed development at Santa Monica and West Knoll, and stated that the current property owner is in compliance with the current General Plan and is in favor of maintaining those standards for this development.

DAVID WARREN, WEST HOLLYWOOD, spoke regarding the vacant properties located on Doheny Drive, used for pumpkin and Christmas tree

sales, and expressed concerns that neither he nor his neighbors were aware of any proposed changes in the zoning for this area.

DISCUSSION OF OFFSITE ADVERTISING

Mayor Pro Tempore Prang stated that he is opposed to establishing an Offsite Signage Task Force. He spoke in opposition to offsite signage in any location other than where it is currently permitted.

Councilmember D'Amico spoke in support of a possible task force to discuss methods to enhance the way signing is used on Sunset Blvd., but spoke in opposition to a task force to discuss signage outside of Sunset Blvd.

Councilmember Heilman spoke in opposition to an Offsite Signage Task Force. He spoke in support of flexibility for the City's policy on signage, and spoke in support of considering exceptions for signage outside Sunset Blvd., especially for projects where signage makes the project feasible. He spoke regarding the need for the City to keep up with changes in signage technology.

Councilmember Land stated that she opposes the creation of an Offsite Signage Task Force and spoke in opposition to offsite signage outside of Sunset Blvd. and the Redevelopment Area.

Mayor Duran stated that he opposes the creation of an Offsite Signage Task Force. He stated that he favors flexibility with the City's signage policy, particularly with regarding to changes in signage technology.

DISCUSSION OF LAND USE MAP CHANGES

PARCEL WITH A CHANGE FROM RESIDENTIAL TO COMMERCIAL

Mayor Pro Tempore Prang requested clarification regarding the current land use zoning of 8517 Holloway Drive and 652 Doheny Drive. He spoke in opposition to the inclusion of the property located at 8532 W. Knoll Drive and spoke in opposition of the inclusion of the Faith Plating site without further Council discussion. He expressed concerns regarding the vacant properties located on Doheny Drive, used for pumpkin and Christmas tree sales, and stated that he believes there should be more public input with respect to this land.

Councilmember D'Amico requested clarification from staff regarding the property located at Westbourne and Sherwood, which was not included in the staff's recommendation for a change from residential to commercial. He requested clarification from staff regarding the proposed allowable building heights for the Faith Plating site if it were to be changed from

residential to commercial, and expressed concerns regarding these proposed height allowances.

Councilmember Heilman spoke in support of the staff recommendations, but expressed concerns regarding the inclusion of the Faith Plating property.

Councilmember Land spoke in support of the Land Use element of the staff report, but expressed concerns regarding the vacant properties located on Doheny Drive, used for pumpkin and Christmas tree sales. She stated that she believes there should be more public input with respect to this land.

The Council reached consensus that the properties located at 1122-1124 Detroit, 632 Doheny Drive, and 8517 Holloway Drive should be included in the change from residential to commercial designation.

DISCUSSION OF CONFIRMATION OF CHANGES REFLECTED IN THE UPDATED PUBLIC REVIEW DRAFT GENERAL PLAN AND CAP

Councilmember D'Amico spoke regarding his analysis of the General Plan in regards to the creation of additional housing. He expressed concerns regarding the allowance of mixed-used housing throughout the City, particularly along the entirety of Santa Monica Boulevard. He expressed concerns regarding the impacts of mixed-use housing on businesses in the City. He spoke regarding the possibility of locating all additional housing along Santa Monica Boulevard to the area from Fairfax Avenue to La Brea Avenue. He expressed concerns regarding the number of additional housing units that would be allowable in the revised General Plan and the impacts on the City's businesses with increased population in the City. He expressed concerns regarding a lack of unity in housing and mixed-use development in the City, particularly in regards to the allowance of mixed-use along the entirety of Santa Monica Boulevard. He spoke regarding ongoing transit issues in the City. He spoke regarding the Melrose Triangle Area and the possibility of creating a walking district from the area to La Cienega Boulevard.

Councilmember Heilman spoke in support of investigating a pedestrian area in the Melrose Triangle. He provided clarification of the proposed Transit Overlay Zone in the revised General Plan and stated that it allowed for future discussion if the possibility of a subway through West Hollywood ever becomes a reality. He spoke in opposition to locating all proposed additional housing and mixed-use development along Santa Monica Boulevard on the Eastside, and spoke regarding the impacts on the residents of this area. He spoke in support of mixed-use development along Santa Monica Boulevard and in support of the use of the permitting and design process to create a unity in development in the City.

Councilmember Land spoke regarding the need to protect residential neighborhoods. She spoke regarding the need to create a diverse housing stock and the need for inclusion of mixed-use housing to achieve the City's housing goals. She expressed concerns regarding the location of all additional housing and mixed-use on Santa Monica Boulevard on the Eastside, and spoke regarding the impacts on the residents of this area.

Mayor Pro Tempore Prang expressed interest in the possibility of locating all of the additional housing along Santa Monica Boulevard in one area and requested further Council discussion regarding the idea.

Mayor Duran spoke regarding the difficulty of meeting the City's housing needs given the linear geography of the City and space limitations. He expressed concerns regarding mixed-use development on Santa Monica Boulevard between La Cienega and Fairfax. He spoke regarding the higher need for affordable housing in the Eastside of the City. He spoke regarding the need for more discussion regarding the location of additional housing in the City in regards to the revised General Plan.

Councilmember Heilman expressed concerns regarding changes to the housing element of the General Plan revision after such a lengthy public process. He spoke in support of mixed-use development in the City and the need to protect residential neighborhoods in the City.

Councilmember D'Amico spoke in support of a discussion regarding the possible clustering of mixed-use housing in areas of the City.

Councilmember Land spoke regarding the need to ensure that the City is achieving its housing goals and creating a livable City.

Mayor Duran requested that staff provide additional statistical data regarding future housing requirements for the City.

Councilmember Heilman also requested staff to provide Council with an analysis of the pros and cons of clustering housing along Santa Monica Boulevard.

ACTION: 1) Hold a discussion of specific issues and information presented in the Land Use and Urban Form chapter of the Draft General Plan and provide direction to staff regarding these policies; and 2) Continue the public hearing to June 20, 2011 for further consideration.
Carried by Consensus of the City Council.

The City Council recessed at 8:55 p.m. and reconvened at 9:01 p.m.

4. UNFINISHED BUSINESS:

4.A. 25th ANNIVERSARY CAPITAL PROJECT – CITY HALL AUTOMATED GARAGE AND COMMUNITY PLAZA PHASE I PROJECT: AWARD OF CONTRACTS [O. DELGADO, J. ROCCO, S. BAILEY, J. ENGLISH]:

The City Council will consider awarding a contract to Unitronics to build an automated vehicle storage and retrieval system (AVSRS) for City Hall. The City Council will also consider amending the contract with LPA, Inc. to begin the schematic, design development and construction document phases for the overall City Hall Automated Garage and Community Plaza Project.

Oscar Delgado, Public Works Director, and Rick D'Amato of LPA provided background information as outlined in the staff report dated May 2, 2011.

Councilmember Heilman thanked staff for presenting the report. He stated that he has toured other similar projects. He requested clarification regarding potential short-term parking that wouldn't require entry into the automated garage. Councilmember Heilman expressed concerns regarding the ingress and egress in the proposed project and their close proximity to the neighboring residents.

Councilmember Land thanked staff for presenting the report. She requested clarification regarding the difference in bid amounts from the prospective bidders.

Councilmember D'Amico spoke in support of the Item.

Mayor Pro Tempore Prang requested clarification regarding contingency plans for potential power outages.

Mayor Duran spoke in support of expanding the design committee to include a member of the business community.

ACTION: 1) Accept the bid dated March 22, 2011 as submitted by Unitronics, Inc. in the amount of \$2,640,000; 2) Authorize the City Manager to enter into an agreement with Unitronics, Inc. to construct the automated vehicle storage and retrieval system (AVSRS) portion of the City Hall Automated Garage and Community Plaza Phase I Project; 3) Approve an amendment to the agreement with LPA, Inc. for the design development phase and construction documents portion of the project for an amount not to exceed \$1,177,076; 4) Authorize the City Manager to execute both Agreements; 5) Approve the establishment of a Design Steering Committee as described in this report; and 6) Appoint Councilmember D'Amico as a member of the Design Steering Committee.
Moved by Councilmember Land, seconded by Councilmember D'Amico and unanimously approved.

4.B. 25TH ANNIVERSARY CAPITAL PROJECT: WEST HOLLYWOOD PARK MASTER PLAN IMPLEMENTATION OF PHASE 1B PARK EXPANSION - CONFIRMATION OF DESIGN DEVELOPMENT PHASE AND AUTHORIZATION TO PROCEED INTO CONSTRUCTION DOCUMENT PHASE [P. AREVALO, J. ENGLISH, J. HUFFER, S. BAXTER]:

The City Council will consider the Design Development documents of the West Hollywood Park Master Plan Phase 1B Implementation of Park Expansion and provide direction to staff with authorization to proceed into the Construction Document Phase.

Jeffrey Huffer, Economic Development Manager, provided background information as outlined in the staff report dated May 2, 2011.

Councilmember Heilman requested staff to investigate the possible inclusion of a sand volleyball court in a future phase of the park expansion.

Councilmember D'Amico spoke in support of the Item. He spoke in support of retaining the current swimming pool location along San Vicente Boulevard.

ACTION: 1) Approve the West Hollywood Park Phase 1B Project's Design Development Phase as presented to Council and described in this report; 2) Authorize staff to proceed with the Construction Document Phase; 3) Direct staff to return to City Council at the completion of the Construction Document Phase for authorization to bid and proceed with construction of the Project; and 4) Reaffirm the Project's overall budget as adopted by City Council on May 4, 2009, remains unchanged and approve associated construction cost estimate for Phase 1B. **Motion by Councilmember Land, seconded by Councilmember Heilman and unanimously approved.**

5. NEW BUSINESS:

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

The City Council will consider making direct appointment to City Commissions.

ACTION: Councilmember D'Amico removed the direct appointees of former Councilmember Lindsey Horvath to the Arts and Cultural Affairs Commission, Business License Commission, Historic Preservation Commission, Public Safety Commission and Transportation Commission. He made the following direct appointments: Arts and Cultural Affairs Commission – Yelena Zhelezov; Business License Commission – Joseph Clapsaddle, Historic Preservation Commission – Craig Charles, Public Safety Commission – Marcy Norton, and Transportation Commission –

David Warren. Mayor Pro Tempore Prang stated his intention to appoint Heidi Shinker to the Human Services Commission.

5.B. APPOINTMENT OF CITY COUNCILMEMBERS AS DELEGATES AND ALTERNATES TO VARIOUS ORGANIZATIONS, COMMITTEES AND SUB-COMMITTEES [T. WEST, C. SCHAFFER]:

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

ACTION: 1) Adopt Resolution No. 11-4153, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING MAYOR PRO TEMPORE JEFFREY PRANG AS AN ALTERNATE DIRECTOR TO THE BOARD OF DIRECTORS OF LOS ANGELES COUNTY SANITATION DISTRICT NO. 4."; **Motion by Councilmember Heilman, seconded by Councilmember Land and unanimously approved.**

2) The City Council made the following appointments:
California Contract Cities Association – Voting Delegate – Mayor Pro Tempore Prang; Alternate – Attending Councilmember.

California Joint Powers Insurance Authority (CJPIA) – Director – Mayor Duran; Alternate – Anil Gandhi.

League of California Cities – Delegate – Attending Councilmember; Alternate Delegate – Attending Councilmember.

Los Angeles County City Selection Committee – Delegate – Mayor Duran; Alternate – Mayor Pro Tempore Prang.

National League of Cities – Delegate – Attending Councilmember; Alternate Delegate - Attending Councilmember.

Santa Monica Bay Watershed Council – Delegate - Councilmember D'Amico; Alternate – Lisa Belsanti.

Westside Cities Council of Governments (WSCCOG) – Delegate – Councilmember Land; Alternate – Councilmember Heilman.

Finance & Budget Sub-Committee – Mayor Duran and Mayor Pro Tempore Prang.

EXCLUDED CONSENT CALENDAR: None

PUBLIC COMMENT:

IRENE OPPENHEIM, WEST HOLLYWOOD, spoke regarding development issues in the City, spoke in support of slower development, and expressed concerns that delayed development can result in building decay.

MICHAEL SIDLER, WEST HOLLYWOOD, spoke regarding potential oversights in staff training.

6. LEGISLATIVE: None

COUNCILMEMBER COMMENTS:

Mayor Pro Tempore Prang congratulated incoming Mayor John Duran, and thanked outgoing Mayor John Heilman.

ADJOURNMENT: The City Council adjourned at 9:57 p.m. to in memory of Sidney Harmon, those who perished in the recent tornados in the South, and all the soldiers who died in Iraq and Afghanistan since the last City Council meeting. It adjourned to its next regular meeting, which will be on Monday, May 16, 2011 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

PASSED, APPROVED AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 16th day of May, 2011 by the following vote:

AYES:	Councilmember:	D'Amico, Heilman, Land, Mayor Pro Tempore Prang and Mayor Duran.
NOES:	Councilmember:	None.
ABSENT:	Councilmember:	None.
ABSTAIN:	Councilmember:	None.

JOHN J. DURAN, MAYOR

ATTEST:

COREY SCHAFFER, INTERIM CITY CLERK