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

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
AGENDA  
MONDAY, JUNE 20, 2011  
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:**

**ADJOURNMENT MOTIONS:**

**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, June 20, 2011 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, June 16, 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 June 6, 2011.

**2.C. DEMAND REGISTER NO. 676, RESOLUTION NO. 11-4185:**

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

RECOMMENDATION: Approve Demand Register No. 676 and adopt Resolution No. 11-4185, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 676".

**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 claim of Michelle Nichian and refer to the City's claims adjuster.

**2.E. ORDINANCE NO. 11-867 (2<sup>ND</sup> READING), IMPLEMENTING DISTRICT 8 PREFERENTIAL PARKING REGULATIONS ON THE 7600 BLOCK OF HAMPTON AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE [C. SCHAFFER]:**

*The City Council will waive further reading and adopt Ordinance No. 11-867, a proposed ordinance implementing District 8 Preferential Parking Regulations on the 7600 Block of Hampton Avenue and amending the West Hollywood Municipal Code.*

RECOMMENDATION: Waive further reading and adopt Ordinance No. 11-867, "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 7600 BLOCK OF HAMPTON AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

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

*The City Council will receive a report from the Arts and Cultural Affairs Commission on actions taken at its recent meetings.*

RECOMMENDATION: Receive and file.

**2.G. REPORT ON STATE LEGISLATIVE ACTIONS [P. AREVALO, H. MESHAR, H. MOLINA]:**

*The City Council will receive a status report on legislation currently considered and voted in Sacramento.*

RECOMMENDATION: Receive and File.

**2.H. GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 54 FUND BALANCE CLASSIFICATIONS [A. GANDHY, G. SCHUCHARD]:**

*The City Council will consider adopting a resolution classifying the various components of fund balance as defined in Governmental Accounting Standards Board Statement No. 54.*

RECOMMENDATIONS: 1) Adopt the City's definitions of reported balances; 2) Approve the flow assumptions set forth below; 3) Delegate the authority to assign amounts to be used for specific purposes to the Director of Finance & Technology Services; and 4) Adopt Resolution No. 11-4186, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CLASSIFYING THE VARIOUS COMPONENTS OF FUND BALANCE AS DEFINED IN GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 54".

**2.I. INTENT TO REIMBURSE EXPENDITURES FROM THE PROCEEDS OF OBLIGATIONS AND DIRECTING CERTAIN ACTIONS [A. GANDHY, D. WILSON]:**

*The City Council will consider adopting the attached resolution to provide for reimbursement of the City for expenditures related to the development of an automated parking structure and civic plaza from the proceeds of debt.*

RECOMMENDATION: Adopt Resolution No. 11-4187 "A RESOLUTION OF THE CITY OF WEST HOLLYWOOD DECLARING THE INTENTION TO REIMBURSE EXPENDITURES FROM THE PROCEEDS OF OBLIGATIONS TO BE ISSUED BY THE CITY AND DIRECTING CERTAIN ACTIONS".

**2.J. ASSIGNMENT AGREEMENT BETWEEN THE CITY OF DIAMOND BAR AND THE CITY OF WEST HOLLYWOOD FOR THE EXCHANGE OF PROPOSITION A LOCAL RETURN FUNDS [A. GANDHY, S. BAXTER, D. HATCHER, P. GOODMAN]:**

*The City Council will consider a General Fund trade agreement for Prop A Local Return Funds with the City of Diamond Bar.*

RECOMMENDATIONS: 1) Approve a Prop A fund trade agreement with the City of Diamond Bar for \$152,570 West Hollywood General Funds in exchange for \$209,000 City of Diamond Bar Prop A Funds; 2) Authorize the City Manager to execute the agreement; and 3) Authorize the Director of Finance to increase budgeted revenues in the Prop A Fund, Account No. 203-421001 by \$209,000 in fiscal year 2011-2012

**2.K. AGREEMENT EXTENSION – STREET TREE MAINTENANCE SERVICES [S. BAXTER, S. CAMPBELL, H. COLLINS]:**

*The City Council will consider approving a three-year extension to the Agreement with West Coast Arborist, Incorporated, for street tree maintenance services.*

RECOMMENDATIONS: 1) Approve the First Amendment to the Agreement with West Coast Arborists, Inc. for providing annual grid pruning and park tree maintenance services in the amount of \$310,149 for fiscal year 2011/2012, \$334,719 for fiscal year 2012/2013 and \$303,723 for fiscal year 2013/2014; 2) Approve West Coast Arborists, Inc. to provide other related tree maintenance, planting and urgency / emergency services at those unit costs established in the Agreement and include a 5% increase to the provision of said services as they are required and funding is available; 3) Authorize the City Manager to provide an increase in compensation to be based on the Consumer Price Index (CPI) All Urban Consumers for the Los Angeles-Anaheim-Riverside Area (base period 1982-84=100) beginning in year two (FY 2012/2013) of the First Amendment to the Agreement; 4) Authorize the City Manager to re-open and negotiate service levels and associated costs as warranted by budgetary constraints; and 5) Authorize the City Manager to execute the First Amendment to the Agreement.

**2.L. 25<sup>th</sup> ANNIVERSARY CAPITAL PROJECT – CITY HALL AUTOMATED GARAGE AND COMMUNITY PLAZA PHASE I PROJECT: AMENDMENTS TO CONTRACTS FOR WALKER PARKING CONSULTANTS, INC. AND LPA, INC. [O. DELGADO, J. ROCCO, S. BAILEY, J. ENGLISH]:**

*The City Council will consider an amendment to the contract for professional services with Walker Parking Consultants. The City Council will also consider an amendment to the contract with LPA, Inc. for design services previously approved on May 2, 2011.*

RECOMMENDATIONS: 1) Approve an amendment with Walker Parking Consultants to provide professional services for an additional \$35,000 for a total contract amount not to exceed of \$145,000; 2) Approve an amendment with LPA, Inc. for the schematic design phase, the design development phase and the construction documents portion of the project by an additional \$327,692 for a total contract amount not to exceed \$1,504,768; and 3) Authorize the City Manager to execute both agreements.

**2.M. EXERCISE 2-YEAR EXTENSION WITH AMPCO SYSTEM PARKING, INC. TO PROVIDE PARKING MANAGEMENT SERVICES [O. DELGADO, J. ROCCO, R. MARQUEZ]:**

*The City Council will consider approval of an amendment to the contract with Ampco System Parking to exercise the first of two 2-year extensions.*

RECOMMENDATIONS: 1) Approve a two year contract extension with Ampco System Parking, Inc. to provide parking management services for an amount not to exceed \$730,924 for fiscal year 11/12 and \$752,852 for fiscal year 12/13; and 2) Authorize the City Manager to sign the Amendment.

**2.N. PARKING RATES FOR PROPERTY LOCATED AT 9056 SUNSET BOULEVARD AND PURCHASE OF PAY-BY-SPACE MACHINE [O. DELGADO, J. ROCCO, R. MARQUEZ]:**

*The City Council will consider adopting a resolution authorizing the installation of self-parking devices, establishing the hours of operation and public parking rates for the City operated surface parking lot located at 9056 Sunset Boulevard.*

RECOMMENDATIONS: 1) Adopt Resolution No 11-4188, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING THE INSTALLATION OF SELF-PARKING DEVICES AND ESTABLISHING THE HOURS OF OPERATION AND PARKING RATES FOR THE PARKING LOT LOCATED AT 9056 SUNSET BOULEVARD"; and 2) Authorize staff to negotiate an agreement with the Digital Payment Technologies to purchase a "Pay-by-Space" machine in an amount not to exceed \$15,000.

**2.O. AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 – ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT FORMULA ALLOCATION (EECBG) GRANTS [S. BAXTER, S. CAMPBELL, H. COLLINS]:**

*The City Council will consider approving an amendment to the Agreement with LPA, Inc. and authorizing the transfer of previously designated Energy Efficiency and Conservation Block Grant Program funding to City Hall.*

RECOMMENDATIONS: 1) Authorize staff to transfer the Energy Efficiency and Conservation Block Grant Program funding previously designated for use at the Auditorium as outlined in the staff report; 2) Approve an Agreement with LPA, Inc. for design services in the not to exceed amount of \$35,000; and 3) Authorize the City Manager to execute the Agreement.

**2.P. GRANT APPLICATION AND EXPENDITURE PLAN FOR THE JUSTICE ASSISTANCE GRANT (JAG) [K. COOK, K. FRASER]:**

*The City Council will consider authorizing Public Safety staff to apply for and then accept, if applicable, the US Department of Justice's Bureau of Justice Assistance's annual allocation for the Justice Assistance Grant (JAG) Program.*

RECOMMENDATIONS: 1) Authorize staff to apply for and accept, if applicable, the US Department of Justice's Bureau of Justice Assistance's annual allocation to the City of West Hollywood of \$29,974 for the Justice Assistance Grant (JAG) Program; 2) If the grant is awarded, authorize the Director of Finance to adjust the budget n fiscal year 2011-12 to reflect the projected grant award of \$29,974 for a total of \$29,974 in increased budgeted expenditures and revenues; 3) Authorize the expenditure of JAG funds for the continuation and expansion of the City Parks Patrol Program; 4) Authorize the expenditure of remaining grant funds to be used for special patrols as necessary with the approval of the City Manager, the

Public Safety Manager, and the Sheriff's Captain; and 5) Authorize the City Manager to reprogram any savings and interest earnings towards the City Parks Patrol Program or special patrols.

**2.Q. POTENTIAL EXPLORER/CADET PROGRAM UPDATE [K. COOK]:**

*The City Council will receive an update from the Public Safety Division regarding a potential explorer/cadet program involving the Sheriff and Fire Departments.*

RECOMMENDATIONS: Receive and file.

**2.R. ANNUAL ARTS GRANT APPLICATION AND GUIDELINES 2012 [P. AREVALO, J. HUFFER, A. CAMPBELL]:**

*The Council will consider approving the Annual Arts Grant Program Applications and Guidelines for 2012 as recommended by the Arts and Cultural Affairs Commission.*

RECOMMENDATIONS: Approve grant criteria, applications and guidelines for the 2012 Arts Grant Program.

**2.S. ADVANCEMENT OF THE ART AND ARTIST SELECTION PROCESS FOR THE CIVIC ART COMPONENT OF THE 25<sup>th</sup> ANNIVERSARY CAPITAL PROJECT - WEST HOLLYWOOD PARK AND NEW LIBRARY [P. AREVALO, J. HUFFER, A. CAMPBELL]:**

*The City Council will review and consider approving the location of a mural by artist Shepard Fairey as a public art work for the new West Hollywood Library.*

RECOMMENDATION: Approve the lobby wall of the new Council Chambers on the ground floor of the New West Hollywood Library as visible from the auto court as the location for a mural to be created and installed by artist Shepard Fairey, as recommended by the Arts and Cultural Affairs Commission.

**2.T. MID-YEAR REPORT ON SOCIAL SERVICES PROGRAMS [S. BAXTER, D. DENNIS]:**

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

RECOMMENDATION: Receive and file the mid-year report.

**2.U. SPONSORSHIP OF CAL-ARTS LECTURE SERIES [J. D'AMICO, M. REX]:**

*The City Council will consider sponsorship of a lecture series arranged by the California Institute of the Arts.*

RECOMMENDATIONS: 1) Approve sponsorship of the CalArts Lecture Series and authorize the use of the City name and logo on invitations, programs, and other collateral materials; 2) Approve the use of a City venue for such events and a waiver of event permits and associated fees; 3) Direct the Public Information Office to utilize all appropriate communication tools to promote the event including, but not limited to, the

City's website and social media tools; 4) Direct Human Services Department staff to work with CalArts representatives to identify potential venue sites, organize and schedule events (tentatively for the first Friday in October, November and December); 5) Authorize the Director of Finance to allocate \$10,000 from unallocated General Fund Reserves in fiscal year 2011-12 to account number 100-1-01-00-531001, Special Council Programs, for expenditures related to the CalArts Lecture Series; and 6) Authorize the City Manager to sign all required documents relating to this item.

**2.V. SUNSET STRIP BUSINESS ASSOCIATION SPECIAL EVENT - COLLABORATION (CoILab) CRAFT BEER GARDENS [P. AREVALO, J. ENGLISH, J. HUFFER, S. BAXTER]:**

*The City Council will receive and file a concept summary of the planned CoLLaboration Craft Beer Gardens (CoLLab) scheduled to be held in the Hammond/Hilldale lot located at 8950 Sunset Boulevard sponsored by the Sunset Strip Business Association in July 2011.*

RECOMMENDATION: Receive and file concept summary of outlined Craft Beer Special Event scheduled for Fridays and Saturdays in July 2011 and provide comment.

**2.W. OPPOSE AB 438 (WILLIAMS) USE OF PRIVATE CONTRACTORS FOR MANAGEMENT AND OPERATIONS OF PUBLIC LIBRARIES [J. DURAN, H. MOLINA, E. BARRATT]:**

*The City Council will consider adopting a resolution opposing AB 438.*

RECOMMENDATIONS: 1) Adopt Resolution No 11-4189, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING AB 438 (WILLIAMS) USE OF PRIVATE CONTRACTORS FOR MANAGEMENT AND OPERATIONS OF PUBLIC LIBRARIES", and 2) Direct staff to send copies of the adopted resolution to Senator Fran Pavley, Assemblymember Mike Feuer, and other key legislators;

**2.X. GET WEST HOLLYWOOD WORKING [J. HEILMAN, F. SOLOMON, G. LANDE]:**

*This item gives the West Hollywood City Council the opportunity to approve a partnership with local businesses to create employment for previously-employed West Hollywood residents who are currently unemployed and have been looking for work for more than 6 months.*

RECOMMENDATIONS: 1) Direct staff to discuss the concept of creating employment opportunities for local residents with key leaders in the West Hollywood business community. Special emphasis should be given to major employers; 2) Direct staff to consider the input of the business community and develop the parameters of the program; 3) Direct staff to outreach to the Chamber of Commerce, WHEST, regional educational institutions, small business development centers, The Los Angeles MTA, Cedars Sinai Medical Center, the Los Angeles County Sheriff's



Department, and other local business organizations to become partners in this program; and 4) Direct staff to develop a budget and evaluation mechanisms for the program and return to Council for approval.

**2.Y. ANNUAL CITY RECOGNITION OF HARVEY MILK DAY [A. LAND, C. PLANCK, J. HEILMAN, F. SOLOMON]:**

*The City Council will consider supporting an annual City recognition of Harvey Milk Day.*

RECOMMENDATIONS: 1) On an annual basis, join with the State of California in declaring May 22 as "Harvey Milk Day"; and 2) Direct the City Manager to assemble a planning committee to hold an annual commemoration event.

**2.Z. PROPOSED RESOLUTION APPROVING A LOAN AGREEMENT WITH THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION FOR THE EASTSIDE PROJECT AREA [A. GANDHY, G. SCHUCHARD]:**

*The City Council will consider amending the loan agreement between the City of West Hollywood and the West Hollywood Community Development Commission (CDC) for the East Side Redevelopment Project.*

RECOMMENDATIONS: 1) Adopt Resolution No. 11-4190, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A LOAN AGREEMENT WITH THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION FOR THE EASTSIDE PROJECT AREA"; and 2) Authorize the City Manager to execute the Loan Documents.

**2.AA. TIMELINE MODIFICATION FOR ART IN THE STREETS, A TEMPORARY PUBLIC ART EXHIBIT IN COLLABORATION WITH MOCA (THE MUSEUM OF CONTEMPORARY ART, LOS ANGELES) [P. AREVALO, J. HUFFER, A. CAMPBELL]:**

*The Council will consider approving a change of dates for an Art on the Outside exhibition in collaboration with the Museum of Contemporary Arts (MOCA) as originally approved by the City Council on March 21, 2011.*

RECOMMENDATIONS: Approve the timeline modification for Art in the Streets, a temporary public art exhibit in collaboration with MOCA (The Museum of Contemporary Art) as part of the City's Art on the Outside program from July 2011 through June 2012.

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

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

**3. PUBLIC HEARINGS:**

**3.A. PROPOSED FEE RESOLUTION FOR FY 2011-2012 [A. GANDHY, D. WILSON]:**

*The City Council will consider adopting a resolution establishing fees and charges for certain services provided by the City of West Hollywood.*

RECOMMENDATION: Adopt Resolution No. 11-\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING FEES AND CHARGES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF WEST HOLLYWOOD AND REPEALING RESOLUTIONS NO. 10-4046, 10-4053, 10-4076, 10-4102 and 11-4121".

**3.B. COMPREHENSIVE GENERAL PLAN UPDATE, CLIMATE ACTION PLAN, AND ENVIRONMENTAL IMPACT REPORT; AND APPROVAL OF CONTRACT AMENDMENTS ASSOCIATED WITH THE GENERAL PLAN [A. MCINTOSH, J. KEHO, B. SIEGL]:**

*The City Council will 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 Statement of Overriding Considerations.*

RECOMMENDATIONS: 1) Continue the public hearing to August 15, 2011, Authorize staff to conduct one additional public workshop regarding the General Plan on a date to be determined; 2) Authorize the City Manager to approve an amendment to the contract with Raimi & Associates in an amount not-to-exceed \$21,500 for professional services to complete the comprehensive update to the City's General Plan; 3) Authorize the City Manager to approve an amendment to the contract with Fehr & Peers in an amount not-to-exceed \$12,000 for professional services to complete the comprehensive update to the City's General Plan; 4) Authorize the City Manager to approve an amendment to the contract with Veronica Tam and Associates in an amount not-to-exceed \$3,000 for professional services to complete the comprehensive update to the City's General Plan; 5) Authorize the City Manager to approve an amendment to the contract with Nelson\Nygaard Inc., in an amount not-to-exceed \$5,000 for professional services to complete the comprehensive update to the City's General Plan; and 6) Authorize the Director of Finance to allocate \$42,003 from the undesignated reserves in the General Fund and increase budgeted expenditures in account 100-3-07-71-533038 by \$42,003.

**4. UNFINISHED BUSINESS:**

**4.A. 2011-2012 OPERATING BUDGET AND CAPITAL WORK PLAN UPDATE [P. AREVALO, A. GANDHY, D. HATCHER, D. WILSON]:**

*The City Council will consider adopting the City of West Hollywood Operating Budget and Capital Work Plan Update for Fiscal Year 2011-2012.*

RECOMMENDATIONS: 1) Adopt Resolution Number 11-\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE BUDGET FOR FISCAL YEAR 2011-2012" as specified in the Statement of Changes to Fund Balance (Attachment A), or as amended by the City Council; and 2) Adopt the division work plans presented in the 2011-2012 Budget.

**5. NEW BUSINESS:**

**5.A. COMMISSION, ADVISORY BOARD, AND PROJECT ADVISORY COMMITTEE APPOINTMENTS AND RE-APPOINTMENTS [C. SCHAFFER]:**

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

RECOMMENDATIONS: The Council will make appointments to Boards and Commissions as detailed in the Staff Report.

**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. PROPOSED ORDINANCE REGARDING LIVING WAGE REQUIREMENTS, ANALYSIS OF THE FEASIBILITY OF IMPOSING THE LIVING WAGE ORDINANCE IN DEVELOPMENT AGREEMENTS AND LIVING WAGE ENFORCEMENT [J. HEILMAN, F. SOLOMON, V. EDWARDS, V. LOVE, T. BROWN]:**

*The City Council will consider an ordinance amending the West Hollywood Municipal Code Living Wage Ordinance to eliminate the actual listing of the rate and authorize the City Council to set the Living Wage Rate by resolution. They will also evaluate the feasibility of imposing a living wage in statutory development agreements and receive a report on current living wage enforcement activities.*

RECOMMENDATIONS: 1) Introduce on first reading Ordinance No. 11-\_\_\_, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD,

AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE CHAPTER 3.20, SECTION 3.20.040 PAYMENT OF LIVING WAGE AND BENEFIT TO REFLECT ADJUSTMENT BY CPI"; 2) Direct staff to return to City Council with a resolution establishing the new Living Wage Rate for 2011-2012 to \$11.42 with health benefits and \$12.67 without health benefits effective August 17<sup>th</sup>; and 3) Direct staff to incorporate language in support of the Living Wage into Development Agreements (DA's) on a project by project basis.

**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, July 18, 2011 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
July 18	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
August 15	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
September 6	Tuesday	6:30 PM	Regular Meeting	W.H. Park Aud.
September 19	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.

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