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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, AUGUST 15, 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:**

SUBJECT: The agenda for the meeting of Monday, August 15, 2011 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, August 11, 2011.

RECOMMENDATION: Receive and file.

- 2.B. **APPROVAL OF MINUTES:**

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

RECOMMENDATION: Approve the minutes of July 18, 2011.

- 2.C. DEMAND REGISTER NO. 679, RESOLUTION NO. 11-4202:**
SUBJECT: The City Council is requested to approve payment of bills due as presented by the Director of Finance.
RECOMMENDATION: Approve Demand Register No. 679 and adopt Resolution No. 11-4202, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 679".
- 2.D. DEMAND REGISTER NO. 680, RESOLUTION NO. 11-4203:**
SUBJECT: The City Council is requested to approve payment of bills due as presented by the Director of Finance.
RECOMMENDATION: Approve Demand Register No. 680 and adopt Resolution No. 11-4203, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 680".
- 2.E CLAIMS ADMINISTRATION:**
SUBJECT: 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 Shabana Malone and refer to the City's claims adjuster.
- 2.F. TREASURER'S REPORTS FOR MARCH AND APRIL 2011 [A. GANDHY, G. SCHUCHARD]:**
SUBJECT: The City Council will receive the Treasurer's Reports for the months ended March and April 2011 pursuant to Section 53646 of the Government Code of the State of California.
RECOMMENDATION: Receive and file
- 2.G. OFFICE OF TRAFFIC SAFETY COUNTYWIDE BICYCLE SAFETY EDUCATION PROGRAM eGRANT APPROVAL FOR BICYCLE EDUCATION CLASSES [A. MCINTOSH, M. ANTOL, M. BARNEY]:**
SUBJECT: The City Council will consider participating in the Countywide Bicycle Safety Education Program, a region-wide inter-jurisdictional partnership funded by a grant from the California Office of Traffic Safety to provide bicycle education classes to the public.
RECOMMENDATION: Approve participation in the Countywide Bicycle Safety Education Program with the cities of Burbank and Santa Monica. The grant will be administered by the City of Burbank.

2.H. ORDINANCE NOS. 11-871 AND 11-872 (2ND READING), REGARDING A NEW V-SHAPED BILLBOARD LOCATED ABOVE THE ROOF OF THE EXISTING HOTEL LOCATED AT 8462 SUNSET BOULEVARD (THE GRAFTON HOTEL) [C. SCHAFFER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 11-871, a proposed ordinance adopting a negative declaration and a zoning map amendment in conjunction with a proposed development agreement for the property at 8462 Sunset Boulevard; and waive further reading and adopt Ordinance No. 11-872, a proposed ordinance approving a development agreement associated with a new v-shaped billboard located above the roof of the existing hotel located at 8462 Sunset Boulevard.

RECOMMENDATIONS: 1) Waive further reading and adopt Ordinance No. 11-871, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ADOPTING A NEGATIVE DECLARATION AND A ZONING MAP AMENDMENT IN CONJUNCTION WITH A PROPOSED DEVELOPMENT AGREEMENT FOR THE PROPERTY AT 8462 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA"; and 2) Waive further reading and adopt Ordinance No. 11-872, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING A DEVELOPMENT AGREEMENT ASSOCIATED WITH A NEW V-SHAPED BILLBOARD LOCATED ABOVE THE ROOF OF THE EXISTING HOTEL LOCATED AT 8462 SUNSET BOULEVARD (THE GRAFTON HOTEL), WEST HOLLYWOOD, CALIFORNIA."

2.I. ORDINANCE NOS. 11-873 AND 11-874 (2ND READING), REGARDING A NEW TWO-SIDED 48-FOOT-WIDE x 14-FOOT-TALL BILLBOARD ATOP OF THE EXISTING COMMERCIAL BUILDING AT 9039 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA (KEY CLUB) [C. SCHAFFER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 11-873, a proposed ordinance adopting a negative declaration and of zoning map amendment in conjunction with a proposed development agreement, for the property located at 9039 Sunset Boulevard; and waive further reading and adopt Ordinance No. 11-874, a proposed ordinance approving a development agreement associated with a new two-sided 48-foot-wide x 14-foot-tall billboard atop of the existing commercial building at 9039 Sunset Boulevard.

RECOMMENDATION: 1) Waive further reading and adopt Ordinance No. 11-873, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ADOPTING A NEGATIVE DECLARATION AND OF ZONING MAP AMENDMENT IN CONJUNCTION WITH A PROPOSED DEVELOPMENT AGREEMENT, FOR THE PROPERTY LOCATED AT 9039 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA (KEY CLUB)"; and 2) Waive further reading and adopt

Ordinance No. 11-874, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING A DEVELOPMENT AGREEMENT ASSOCIATED WITH A NEW TWO-SIDED 48-FOOT-WIDE x 14-FOOT-TALL BILLBOARD ATOP OF THE EXISTING COMMERCIAL BUILDING AT 9039 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA (KEY CLUB)."

2.J. REQUEST TO REPLACE AN EXISTING DOUBLE-SIDED ROOF MOUNTED BILLBOARD WITH A LARGER DOUBLE-SIDED POLE MOUNTED BILLBOARD AT 8335 SUNSET BOULEVARD [A. MCINTOSH, J. KEHO, D. DEGRAZIA]:

SUBJECT: The proposal is a request to replace a roof mounted double-sided 10 ft. x 30 ft. billboard with a pole mounted, v-shaped double-sided 18 ft. x 48 ft. billboard and raise the height by seven feet for a maximum height of 67 ft. The proposed project is located at 8335 Sunset Boulevard.

RECOMMENDATION: Approve the request and adopt the following: 1) Introduce on first reading Ordinance No. 11-875: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A ZONING MAP AMENDMENT, IN CONJUNCTION WITH THE PROPOSED DEVELOPMENT AGREEMENT, FOR THE PROPERTY LOCATED AT 8335 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA." (ATTACHMENT A); 2) Introduce on first reading Ordinance No. 11-876: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A DEVELOPMENT AGREEMENT ASSOCIATED WITH A TWO-SIDED 18-FOOT-HIGH x 48-FOOT-WIDE BILLBOARD ATOP A SINGLE-POLE STRUCTURE, LOCATED AT 8335 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA." (ATTACHMENT B); and 3) Adopt Resolution No. 11-4204: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A BILLBOARD PERMIT TO REPLACE AN EXISTING DOUBLE-SIDED 10-FOOT-HIGH X 30-FOOT-WIDE BILLBOARD WITH A DOUBLE-SIDED 18-FOOT-HIGH x 48-FOOT-WIDE BILLBOARD AND RAISE THE HEIGHT BY 7 FEET TO A MAX HEIGHT OF 67 FEET FOR THE PROPERTY LOCATED AT 8335 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA." (ATTACHMENT C)

2.K. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

SUBJECT: The City Council will receive reports from the Disabilities Advisory Board and Senior Advisory Board on actions at their recent joint meeting, and the Public Safety Commission, the Transportation Commission and the Women's Advisory Board on actions taken at their recent meetings.

RECOMMENDATION: Receive and file.

- 2.L. ATTENDANCE REPORTS FOR CITY COMMISSIONS, ADVISORY BOARDS, AND THE PROJECT ADVISORY COMMITTEE [C. SCHAFFER, Y. QUARKER]:**
SUBJECT: The City Council will receive the attendance reports for City Commission and Advisory Board meetings convened between May 2010 - May 2011.
RECOMMENDATION: Receive and file the attendance reports.
- 2.M. ORGANIZATION OF CITY ADVISORY BOARDS [C. SCHAFFER, Y. QUARKER]:**
SUBJECT: The City Council will consider adopting a resolution to replace City Council Resolution 10-4060, regarding the organization, function and Council expectations of the City's Advisory Boards.
RECOMMENDATION: Adopt Resolution No. 11-4205, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REGARDING THE ORGANIZATION OF CITY ADVISORY BOARDS".
- 2.N. APPOINTMENT OF CITY CLERK [P. AREVALO]:**
SUBJECT: The City Council will appoint Corey Schaffer as the new City Clerk.
RECOMMENDATION: Adopt Resolution No. 11-4206, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING COREY SCHAFFER AS CITY CLERK".
- 2.O. AGREEMENT FOR SERVICES WITH WEST HOLLYWOOD CHAMBER OF COMMERCE FOR FISCAL YEAR 2011 - 2012 [P. AREVALO, J. HUFFER, M. LOUIE]:**
SUBJECT: The City Council will consider approving an agreement between the City and the West Hollywood Chamber of Commerce to provide a range of business development services and programs for the City in Fiscal Year 2011-2012.
RECOMMENDATIONS: 1) Approve an agreement with the West Hollywood Chamber of Commerce in an amount not to exceed \$27,000 for fiscal year 2011-12 to provide a range of business development programs and services; 2) Authorize the Manager of Economic Development to approve on a case by case basis the sponsorship of Chamber activities in an amount not to exceed \$6,000; and 3) Authorize the City Manager to sign and execute the agreement and approve any minor modifications.
- 2.P. APPROVAL OF A CONSULTANT SERVICES AGREEMENT WITH INFRASTRUCTURE MANAGEMENT SERVICES FOR A SIGN RETROREFLECTIVITY STUDY [A. MCINTOSH, M. ANTOL, B. CHEUNG, S. BAXTER, S. CAMPBELL, H. COLLINS]:**
SUBJECT: The City Council will consider approving an Agreement with Infrastructure Management Services for the development of the City's Sign Retro-Reflectivity Study.

RECOMMENDATIONS: 1) Accept the proposal dated April 29, 2011 and approve an Agreement with Infrastructure Management Services for the development of the City's Sign Retro-Reflectivity Study in the not to exceed amount of \$97,027; 2) Authorize the Director of Community Development, or her designee, to negotiate and execute one or more change orders to the contract with Infrastructure Management Services, for additional unforeseen work, which may develop during the project; the total value of which shall not exceed a project contingency of 15%; 3) Authorize the City Manager to execute an Agreement with Infrastructure Management Services for the development of the City's Sign Retro-Reflectivity Study; and 4) Reject all remaining proposals.

2.Q. OCCUPANCY LICENSE AGREEMENT FOR COFFEE VENDOR AT CITY-OWNED FACILITY: NEW WEST HOLLYWOOD LIBRARY – 625 NORTH SAN VICENTE BOULEVARD [P. AREVALO, J. ENGLISH, J. HUFFER]:

SUBJECT: The City Council will review and consider approval of an Occupancy License for Concession Sales Area between the City of West Hollywood and Dona Mireya, Inc. (dba Jones Coffee) for the operations of the retail sales area associated with the new West Hollywood Library located along the San Vicente Boulevard frontage.

RECOMMENDATIONS: 1) Confirm Dona Mireya, Inc. (dba Jones Coffee) as the concession vendor for the ground floor retail space located in the New West Hollywood Library; 2) Approve the material terms of an Occupancy License for Concession Coffee Bar in the West Hollywood Library in substantially the form attached to this staff report, subject to minor language modifications approved by the City Attorney; and 3) Authorize the City Manager to sign and execute the License on behalf of the City.

2.R. AGREEMENT FOR SERVICES WITH DEKRA-LITE [P. AREVALO, J. HUFFER, M. LOUIE]:

SUBJECT: The City Council will consider entering into an agreement with Dekra-Lite for purchase installation, repair and storage of the holiday lights for Santa Monica Boulevard associated with Santa Monica Boulevard Maintenance District, Zones 1, 2 and 3.

RECOMMENDATIONS: 1) Approve an agreement with Dekra-Lite in an amount not-to-exceed \$95,752.16 for the installation, repair and storage of the holiday lights including purchase of new LED string lights along Santa Monica Boulevard for the 2011 holiday season; and 2) Authorize the City Manager to sign the agreement.

2.S. AWARD CONTRACT FOR ANNUAL STREET STRIPING, LEGENDS AND ROAD MARKINGS BID [S. BAXTER, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider awarding a contract to PCI, the lowest responsive and responsible bidder for annual street striping, legends and road markings.

RECOMMENDATIONS: 1) Accept the bid dated July 28, 2011, and award a contract for a not to exceed amount of \$313,602.50 for a period of (3) three years as submitted by PCI, 1105 East Hill Street, Long Beach, California, 90806; 2) Authorize the City Manager to sign an Agreement with PCI, in the amount of \$313,602.50 for Annual Street Striping, Legends and Road Marking; and 3) Reject all remaining bids and return associated Bid Bonds.

2.T. AMENDMENT TO CONTRACT WITH ACS STATE & LOCAL SOLUTIONS, INC. [O. DELGADO, J. ROCCO, D. NORTE]:

SUBJECT: The City Council will consider an amendment to the contract with ACS State & Local Solutions, Inc. (ACS) that will expand the scope of services to include the processing and mailing of permit parking renewal notices.

RECOMMENDATIONS: Authorize staff to revise the contract with ACS to include the following changes: 1) Increase the not to exceed amount for the contract by \$6,710 from \$854,000 to \$860,765 for FY 11/12. The contract amount for the third through fifth years shall not exceed \$886,449 for FY 12/13; \$912,322 for FY 13/14; and \$938,570 for FY 14/15; 2) Revise the agreement and Scope of Services to include language as contained in Attachment 1- First Amendment to the Agreement; and 3) Authorize the City Manager to sign the amendment.

2.U. AGREEMENT WITH BROWN & CALDWELL FOR ENGINEERING SERVICES FOR SEWER INSPECTION PROJECT – MID CITY AREA [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approval of an agreement with Brown & Caldwell to perform sewer inspection and prepare conceptual reports for Sewer Inspection Project – Mid City Area.

RECOMMENDATION: Authorize the City Manager to execute an Agreement with Brown & Caldwell in an amount not to exceed \$220,000 for professional engineering services to perform sewer inspection and prepare conceptual reports for Sewer Inspection Project – Mid City Area.

- 2.V. NOTICE OF COMPLETION FOR CIP 1102, STREET PAVING PROGRAM: HOLLOWAY DR, HORN AVE, PALM AVE, SHERBOURNE DR, SHOREHAM DR, AND WESTMOUNT DR. [O. DELGADO, S. PERLSTEIN]:**
SUBJECT: The City Council will consider approving the Notice of Completion for the Street Paving Program: Holloway Dr, Horn Ave, Palm Ave, Sherbourne Dr, Shoreham Dr, and Westmount Dr., CIP 1102.
RECOMMENDATIONS: Accept the work and authorize the following: a) Filing a Notice of Completion by the City Engineer; b) Final payment to the contractor at the end of the 35 day lien period; c) Release of the Performance Bond on the date of recordation of the Notice of Completion; and d) Release of the Payment Bond 35 days after the date of recordation of the Notice of Completion, pending no receipt of Stop Notices.
- 2.W. NOTICE OF COMPLETION FOR CIP 1107, METRO RAPID BUS TRAFFIC SIGNAL SYSTEM INTERCONNECT (IN SAN VICENTE BLVD. FROM SANTA MONICA BLVD. TO MELROSE AVE.) [O. DELGADO, S. PERLSTEIN]:**
SUBJECT: The City Council will consider approving the Notice of Completion for the Metro Rapid Bus Traffic Signal System Interconnect Project (in San Vicente Blvd. from Santa Monica Blvd. to Melrose Ave.), CIP 1107.
RECOMMENDATIONS: Accept the work and authorize the following: a) Filing a Notice of Completion by the City Engineer; b) Final payment to the contractor at the end of the 35 day lien period; c) Release of the Performance Bond on the date of recordation of the Notice of Completion; and d) Release of the Payment Bond 35 days after the date of recordation of the Notice of Completion, pending no receipt of Stop Notices.
- 2.X. 25TH ANNIVERSARY CAPITAL PROJECT: PHASE I - PLUMMER PARK MASTER PLAN IMPLEMENTATION PROJECT, MITIGATION PLAN UPDATE [J. ENGLISH, S. BAXTER, S. CAMPBELL, O. WALKER, H. COLLINS]:**
SUBJECT: The City Council will receive an update on mitigation measures for the Phase I Plummer Park Master Plan Implementation Project.
RECOMMENDATION: Receive and file an update on mitigation measures for the Phase I Plummer Park Master Plan Implementation Project.
- 2.Y. UPDATE ON FIGUS TREES LOCATED ON LA PEER DRIVE AT 8900 BEVERLY BOULEVARD [S. BAXTER, S. CAMPBELL, H. COLLINS]:**
SUBJECT: The City Council will receive an update on the current status of two large mature ficus trees located on La Peer Drive at 8900 Beverly Boulevard.

RECOMMENDATION: Receive and file an update on the referenced trees.

2.Z. SAN VICENTE BOULEVARD ROAD CLOSURE REQUEST – 2011 EMMY EVENT [S. BAXTER, O. WALKER, C. SMITH]:

SUBJECT: The City Council will consider a street closure request from Home Box Office, Inc. for the 2011 HBO Emmy Event held at the Pacific Design Center on Sunday, September 18, 2011.

RECOMMENDATION: Approve the closure of San Vicente Boulevard between Melrose Avenue and Santa Monica Boulevard from 2:00 pm on Sunday, September 18, 2011 to 2:00 pm on Monday, September 19, 2011

2.AA. SUPPORT OF EVENTS AND ACTIVITIES RELATED TO PACIFIC STANDARD TIME [P. AREVALO, J. HUFFER, A. CAMPBELL, M. LOUIE]:

SUBJECT: City Council will consider endorsing Pacific Standard Time, a celebration of art in Los Angeles from 1945-1980, and provide funding to support special marketing and public relations activities in support of the event.

RECOMMENDATIONS: 1) Endorse Pacific Standard Time and affiliated programming; 2) Direct staff to work with the Marketing and Visitors Bureau, Chamber of Commerce, and the Business Improvement Districts to promote Pacific Standard Time in West Hollywood and identify opportunities to promote cultural tourism activities; 3) Direct the Public Information Office to utilize all appropriate communications tools to promote the event, including, but not limited to the City's website and social media tools; 4) Authorize City Manager to negotiate, sign and execute an agreement for services of Communication Arts and Design, Inc., a public relations firm specializing in arts marketing and public relations, and any documents or forms necessary for the successful implementation of this process and approve any minor modifications in an amount not to exceed \$20,000; 5) Authorize staff to recruit and hire a consultant to provide project coordination of the City's support of Pacific Standard Time as outlined in this staff report at a cost not to exceed \$7,500; and 6) Waive any permit fees for any events related to Pacific Standard Time occurring in the City.

2.BB. COMMERCIAL SOLAR PERMIT FEE WAIVER [A. LAND, C. PLANCK]:

SUBJECT: The City Council City will consider adopting a policy to waive permit fees and provide expedited plan check for installation of solar photovoltaic or solar thermal systems for commercial buildings as a local incentive to encourage clean energy and green house gas reduction.

RECOMMENDATION: Direct staff to waive all City related permit fees and provide expedited plan check on commercial solar installation.

2.CC. SUPPORT HEALTHY EATING ACTIVE LIVING (HEAL) CITY RESOLUTION PROMOTING AND ENCOURAGING HEALTHIER LIFESTYLES [A. LAND, C. PLANCK, C. LOPEZ]:

SUBJECT: The City Council will consider adopting a resolution favoring the Healthy Eating Active Living (HEAL) City Resolution.

RECOMMENDATIONS: 1) Adopt Resolution No. 11-4207, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD FAVORING HEALTHY EATING ACTIVE LIVING CITY RESOLUTION"; and 2) Direct staff to send copies of the adopted resolution to the Healthy Eating Active Living Cities Campaign.

2.DD. OPPOSE, UNLESS AMENDED, AB 1220 (ALEJO) LAND USE AND PLANNING ACTIONS: TIME LIMITATIONS [J. DURAN, H. MOLINA, J. D'AMICO, M. REX]:

SUBJECT: The City Council will consider adopting a resolution opposing, unless amended, AB 1220 (Alejo) Land use and planning: cause of actions: time limitations.

RECOMMENDATIONS: 1) Adopt Resolution 11-4208 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING, UNLESS AMENDED, AB 1220 (ALEJO) LAND USE AND PLANNING: CAUSE OF ACTIONS: TIME LIMITATIONS"; and 2) Direct staff to send copies of the adopted resolution to Assemblymember Alejo, Mike Feuer, Senator Fran Pavley, and Governor Jerry Brown.

2.EE. SUPPORTING H.R. 2677 - LOS ANGELES RESIDENTIAL HELICOPTER NOISE RELIEF ACT OF 2011 [J. PRANG, M. HAIBACH]:

SUBJECT: The City Council will consider a resolution supporting H.R. 2677 (Berman), which would require the Federal Aviation Administration (FAA) to restrict helicopter flight paths and set minimum altitudes within 12 months of being signed into law.

RECOMMENDATIONS: 1) Adopt Resolution No. 11-4209, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING H.R. 2677 (BERMAN): LOS ANGELES RESIDENTIAL HELICOPTER NOISE RELIEF ACT OF 2011"; and 2) Direct staff to send copies of signed resolutions to appropriate legislators.

2.FF. CONDEMNATION OF GHANAIAN MINISTER AIDOO'S ANTI-LGBT COMMENTS [J. HEILMAN, F. SOLOMON, E. BARRATT]:

SUBJECT: The City Council will consider adopting a resolution condemning the recent comments by Ghanaian Minister Aidoo calling for the arrest of Lesbian, Gay, Bisexual and Transgender (LGBT) individuals.

RECOMMENDATIONS: 1) Adopt Resolution No. 11-4210, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD COMDEMNING GHANAIAN MINISTER AIDOO'S ANTI-LGBT COMMENTS"; and 2) Send copies of the signed resolutions to U.S. Senator Barbara Boxer, U.S. Senator Dianne Feinstein, Representative Henry Waxman, U.S. Secretary of State Hillary Clinton, U.S. Ambassador

to Ghana Donald Teitelbaum, Ghanaian Ambassador Mr. Daniel Ohene Agyekum, Human Rights Watch, Amnesty International, International Gay and Lesbian Human Rights Commission, and the Center for Popular Education and Human Rights.

2.GG. CO-SPONSORSHIP OF "WAR ON WOMEN AND CHILDREN: CONGOLESE TRAGEDY" PANEL DISCUSSION PRESENTED BY THE NATIONAL COUNCIL OF JEWISH WOMEN-LOS ANGELES CHAPTER [J. HEILMAN, F. SOLOMON, V. EDWARDS]:

SUBJECT: The City Council will consider co-sponsoring a panel discussion on sexual and gender based violence in the Democratic Republic of the Congo, presented by the National Council of Jewish Women-Los Angeles Chapter (NCJW-LA).

RECOMMENDATIONS: 1) Approve the City's co-sponsorship of a panel discussion on sexual and gender based Violence in Eastern Congo; and 2) Direct Public Information staff to provide promotional assistance for the event, including, but not limited to, inclusion of event information on the City's website, news briefs and on its City Channel.

2.HH. CO-SPONSORSHIP OF LOCAL LEADERSHIP EVENT WITH CALIFORNIA WOMEN LEAD [J. HEILMAN, F. SOLOMON, A. LAND, C. PLANCK]:

SUBJECT: The City Council will consider co-sponsoring a local leadership event with California Women Lead.

RECOMMENDATIONS: 1) Approve the City of West Hollywood's co-sponsorship of the event and the use of the City's name and logo on printed materials advertising the event; and 2) Direct staff to waive facility usage fees and assist with the coordination and promotion of the event.

2.II. RESOLUTION SUPPORTING EQUALITY CALIFORNIA'S INITIATIVE TO PREVENT A REFERENDUM TO REPEAL THE FAIR, ACCURATE, INCLUSION AND RESPECTFUL EDUCATION ACT (SB 48) [J. PRANG, M. HAIBACH]:

SUBJECT: The City Council will consider a resolution supporting Equality California's (EQCA) Initiative to prevent a referendum to repeal The Fair, Accurate, Inclusion and Respectful Education Act (SB 48) recently signed into law by the Governor.

RECOMMENDATIONS: 1) Adopt Resolution No. 11-4211, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING EQUALITY CALIFORNIA'S INITIATIVE TO PREVENT A REFERENDUM TO REPEAL THE FAIR, ACCURATE, INCLUSION AND RESPECTFUL EDUCATION ACT (SB 48)"; and 2) Direct PIO to promote the City Council's position and support of EQCA's initiative regarding SB 48.

2.JJ. SUNSET STRIP MUSIC FESTIVAL STREET CLOSURE [P. AREVALO, J. ENGLISH, J. HUFFER, S. BAXTER, O. WALKER, C. SMITH]:

SUBJECT: The City Council will consider a change to the previously approved closure of Sunset Boulevard between San Vicente Boulevard / Clark Street and Doheny Drive on August 20, 2011, to accommodate set-up of a stage element for the Sunset Strip Music Festival.

RECOMMENDATIONS: 1) Authorize closure of Sunset Boulevard between San Vicente Boulevard/ Clark Street and Doheny Drive beginning at 2:30 a.m. Saturday, August 20, 2011 through 7:00 a.m. on Sunday, August 21, 2011; and 2) Authorize a 15-minute extension of the Festival performance on August 20, 2011 from 10:00 p.m. to 10:15 p.m.

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 HOUSING AUTHORITY: (see attached Housing Authority Agenda)

THE HOUSING AUTHORITY WILL RECESS AND RECONVENE AS THE CITY COUNCIL:

3. PUBLIC HEARINGS:

3.A. PROPOSED RESOLUTION FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) [A. MCINTOSH, M. ANTOL, B. CHEUNG]:

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

RECOMMENDATION: Adopt Resolution No. 11-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD FINDING THE CITY TO BE IN CONFORMANCE WITH THE LOS ANGELES COUNTY CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089."

3.B. REQUEST TO REPLACE AN EXISTING V-SHAPED BILLBOARD WITH A TWO-SIDED BILLBOARD AND RAISE APPROXIMATELY 14 FEET IN OVERALL HEIGHT LOCATED AT 8535 SUNSET BOULEVARD [A. MCINTOSH, J. KEHO, A. GALLO]:

SUBJECT: The City Council will consider adopting a resolution and waiving further reading and adopting two ordinances on second reading regarding a request to replace a two-sided 16 ft. x 25 ft. billboard atop a single-pole structure with a two-sided 14 ft. x 48 ft. billboard and raise the height by fourteen feet for a maximum height of 68 ft. The proposed project is located at 8535 Sunset Boulevard.

RECOMMENDATIONS: 1) Waive further reading and adopt Ordinance No. 11-869: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ADOPTING A ZONE MAP AMENDMENT, IN CONJUNCTION WITH THE PROPOSED DEVELOPMENT AGREEMENT, FOR THE PROPERTY LOCATED AT 8535 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA." (ATTACHMENT A); 2) Waive further reading and adopt Ordinance No. 11-870: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING A DEVELOPMENT AGREEMENT ASSOCIATED WITH A TWO-SIDED 14-FOOT-HIGH x 48-FOOT-WIDE BILLBOARD ATOP A SINGLE-POLE STRUCTURE, LOCATED AT 8535 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA." (ATTACHMENT B); and 3) Adopt Resolution No. 11-_____: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CONDITIONALLY APPROVING A BILLBOARD PERMIT, TO REPLACE AN EXISTING TWO-SIDED 16-FOOT-HIGH X 25-FOOT-WIDE BILLBOARD WITH A TWO-SIDED 14-FOOT-HIGH x 48-FOOT-WIDE BILLBOARD AND RAISE THE HEIGHT BY 14 FEET TO A MAX HEIGHT OF 68 FEET FOR THE PROPERTY LOCATED AT 8535 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA." (ATTACHMENT C)

3.C. DISCUSSION OF LAND USE POLICIES, INCLUDING MIXED-USE DEVELOPMENT INCENTIVES ALONG SANTA MONICA BOULEVARD, AND ALL REMAINING TOPICS CONTAINED IN THE COMPREHENSIVE GENERAL PLAN UPDATE, CLIMATE ACTION PLAN, AND ENVIRONMENTAL IMPACT REPORT [A. MCINTOSH, J. KEHO, M. ANTOL, B. SIEGL]:

SUBJECT: The City Council will discuss policies contained in the Land Use and Urban Form Chapter, including mixed-use development incentives, 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 Statement of Overriding Considerations.

RECOMMENDATIONS: 1) Receive compiled comments from the General Plan Community Meeting of August 1, 2011; 2) Hold a discussion

of incentives relating to mixed-use development along Santa Monica Boulevard to be included in the Land Use and Urban Form chapter of the General Plan 2035, and provide direction to staff regarding these policies; and 3) Continue the public hearing to September 6, 2011, and direct staff to incorporate any necessary changes to General Plan policies and return with a final General Plan 2035, final Climate Action Plan, and resolutions of adoption for the General Plan, Climate Action Plan, and Environmental Impact Report.

4. UNFINISHED BUSINESS:

4.A. REVIEW OF ECONOMIC HARDSHIP PACKAGE INITIATIVES WITH SET EXPIRATION DATES [P. AREVALO, J. HUFFER, M. LOUIE]:

SUBJECT: The City Council will review initiatives set to expire and provide staff with direction about extending the provisions or allowing them to expire.

RECOMMENDATIONS: 1) Direct staff to make permanent the previously approved temporary provision allowing a business to have up to 12 special events per year (8 of the 12 special events must be Type C events) as outlined in Ordinance 09-818; 2) Direct staff to allow the parking benefit allowing a retail property to convert to gallery or showroom without losing its grandfathered status for retail to expire on December 31, 2011 as outlined in Ordinance 09-818; and 3) Direct staff to make permanent the previously approved temporary Zone Text Amendment amending regulations on real estate open house signs as outlined in Ordinance 09-832.

4.B. APPOINTMENT OF VOTING DELEGATES FOR THE LEAGUE OF CALIFORNIA CITIES [C. SCHAFFER, Y. QUARKER, G. VESPOINT]:

SUBJECT: The City Council will consider appointing a Voting Delegate and Voting Delegate – Alternate(s) for the League of California Cities in preparation for their upcoming Annual Conference.

RECOMMENDATION: Appoint a Voting Delegate and Voting Delegate – Alternate(s) to the Annual Conference of the League of California Cities.

4.C. MINOR CHANGE AND FORCE MAJEURE DELAY TO SUNSET MILLENNIUM DEVELOPMENT AGREEMENT [P. AREVALO, J. ENGLISH, M. JENKINS, A. MCINTOSH, F. CONTRERAS, B. CHEUNG]:

SUBJECT: The City Council will consider receiving and filing: 1) this notification of the City Manager's intention to approve a "Minor Change" to the Development Agreement between the City of West Hollywood and Sunset Millennium Associates, and 2) this notification of the City Manager's intention to accept Sunset Millennium Associates' exercise of its rights to a Force Majeure (Enforced) Delay of the performance of the Development Agreement

RECOMMENDATIONS: 1) Receive and file Memorandum of Understanding between the City Manager and Sunset Millennium

Associates; 2) Receive and file letter from Sunset Millennium Associates to City Manager requesting approval of "Minor Change"; and 3) Receive and file letter from Sunset Millennium Associates notifying City of Force Majeure Delay.

5. NEW BUSINESS:

5.A. RUSSIAN ORGANIZATIONAL CENTER [J. HEILMAN, F. SOLOMON, G. LANDE, V. EDWARDS, J. PRANG, M. HAIBACH]:

SUBJECT: The City Council will consider converting the current surplus inventory located at 7362 Santa Monica Boulevard for the temporary use of non-profit organizations that served the Russian-speaking community.

RECOMMENDATIONS: 1) Direct staff to identify non-profit organizations that could utilize the building on a temporary basis while Plummer Park is under construction from January 2012 to August 2013; and 2) Direct staff to report back to City Council at a future meeting with recommendations for both the temporary and long-term use of the building.

5.B. RECOGNIZING THE SIGNIFICANCE TO LGBT COMMUNITY OF THE AREA BETWEEN LA CIENEGA AND DOHENY AND DEVELOPING A CAMPAIGN TO MARKET AND PROMOTE THE AREA AS A DESTINATION FOR VISITORS [J. HEILMAN, F. SOLOMON, J. FARRINGTON, J. DURAN, H. MOLINA]:

SUBJECT: The City Council will consider directing staff to research and document the historic significance to the LGBT community of the area along Santa Monica Blvd. from La Cienega to Doheny. The City Council will also consider directing staff to develop recommendations on how to celebrate our history and promote the area as an important destination for those interested in the LGBT community.

RECOMMENDATIONS: 1) Direct staff to prepare documentation demonstrating the historical, cultural and social significance to the LGBT community of the area surrounding Santa Monica Boulevard from La Cienega to Doheny; 2) Direct Economic Development Division staff to consult with the Marketing and Visitors Bureau, local business leaders and the Historic Preservation Commission to develop appropriate signage recognizing the area; 3) Direct Economic Development Division staff to consult with the Marketing and Visitors Bureau, the Chamber of Commerce, the Lesbian and Gay Advisory Board, the Transgender Advisory Board, and local businesses and community leaders to make recommendations on how to best promote the area as a destination; and 4) Direct staff to return to Council with recommendations at a future meeting.

5.C. 1343 LAUREL AVENUE [J. DURAN, H. MOLINA, J. PRANG, M. HAIBACH]:

SUBJECT: The City Council will consider a process to reprogram the use of the City-owned property located at 1343 Laurel Avenue.

RECOMMENDATIONS: 1) Direct staff to evaluate and report back to the Council on the preferred mechanism for bringing closure to the existing land use entitlements for the 1343 Laurel Avenue housing project; 2) Direct staff to work with the Public Facilities Commission, the Historic Preservation Commission and the community to develop a plan exploring alternative uses for the property, including an expanded park, and conduct any necessary evaluation under CEQA; 3) Include within that evaluative process an exploration of different use options for the house, consistent with existing programming in West Hollywood that can be reasonably accommodated in the neighborhood with minimal impacts; and 4) Direct staff to investigate possible funding sources for operation of the house as an active community center; Staff to report back to City Council with a set of different options and associated costs for each of them within 120 days.

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

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

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

5.E. SET DATE FOR THE ANNUAL CONGRESS FOR COMMISSIONS AND ADVISORY BOARDS [C. SCHAFFER]:

SUBJECT: The City Council will consider scheduling the Annual Congress for Commissions and Advisory Boards.

RECOMMENDATION: Direct the City Clerk to schedule the Annual Congress for Commissions and Advisory Boards on one of the following dates below: a) Saturday, November 5, 2011 - 8:30 AM to 1:30 PM; b) Saturday, November 19, 2011 - 8:30 AM to 1:30 PM; c) Saturday, December 3, 2011 - 8:30 AM to 1:30 PM; or d) Alternate date decided upon by Council.

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. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DETERMINING IT WILL COMPLY WITH THE VOLUNTARY ALTERNATIVE REDEVELOPMENT PROGRAM PURSUANT TO PART 1.9 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE, TAKING CERTAIN RELATED ACTIONS, AND DECLARING THE URGENCY THEREOF [P. AREVALO, A. WINDERMAN]:

SUBJECT: The City Council will consider participating in the "Voluntary Alternative Redevelopment Program", making the required payments to the State of California, and adopting an urgency ordinance - Ordinance No. 11- --- "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DETERMINING IT WILL COMPLY WITH THE VOLUNTARY ALTERNATIVE REDEVELOPMENT PROGRAM PURSUANT TO PART 1.9 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH AND DECLARING THE URGENCY THEREOF."

RECOMMENDATIONS: 1) Introduce on first reading Ordinance No. 11- - -- "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DETERMINING IT WILL COMPLY WITH THE VOLUNTARY ALTERNATIVE REDEVELOPMENT PROGRAM PURSUANT TO PART 1.9 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH"; 2) Adopt Urgency Ordinance No. 11- ___ U "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DETERMINING IT WILL COMPLY WITH THE VOLUNTARY ALTERNATIVE REDEVELOPMENT PROGRAM PURSUANT TO PART 1.9 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH, AND DECLARING THE URGENCY THEREOF"; 3) Direct the Director of Finance and Technology to allocate \$2,802,253 from unallocated reserves in the General Fund to account 100-1-03-36-537202 for the required payment to enter the Voluntary Alternative Redevelopment Program and \$2,802,253 in Revenue to account 100-491030 for the repayment of these funds from the Community Development Commission (redevelopment agency); 4) Approve the Transfer Agreement between the West Hollywood Community Development Commission and the City of West Hollywood; 5) Direct the City Manager to make the required payments to the State of California following the schedule and regulations of AB x1 27; 6) Direct staff to notify the County Auditor-Controller, the Controller, and the Department of Finance on or before November 1, 2011 per Section 34193.1 of Part 1.9 of the California Health and Safety Code; and 7)

Authorize the City Manager to take any additional actions to implement the Ordinance and payments.

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

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

UPCOMING MEETING SCHEDULE:

Date: September 6, 2011 – Tuesday – 6:30 PM – Regular Meeting – W.H. Park Aud.

Date: September 19, 2011 – Monday – 6:30 PM – Regular Meeting – W.H. Park Aud.

Date: September 26, 2011 – Monday – 5:00 PM – Technology Training – Council Chambers, West Hollywood Library

Date: October 3, 2011 – Monday – 6:30 PM – Regular Meeting – Council Chambers, West Hollywood Library

City Council Agendas and Staff Reports are available on-line at:
www.weho.org

**CITY OF WEST HOLLYWOOD
COMMUNITY DEVELOPMENT COMMISSION
AGENDA**

MONDAY, AUGUST 15, 2011

6:30 P.M.

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

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

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting. If you require special assistance to attend (e.g., transportation) or to participate in this meeting (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6409 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Written materials distributed to the City Council within 72 hours of the City Council meeting are available for public inspection immediately upon distribution in the City Clerk's office at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the City Council meeting at the City Clerk's table.

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVAL OF THE AGENDA:**
- 4. PUBLIC COMMENTS:** This time has been set aside for members of the public to address the Community Development Commission on items of general interest within the subject matter jurisdiction of the Commission. Although the Commission values your comments, pursuant to the Brown Act it generally cannot take any action on items not listed on the posted agenda. Two minutes are assigned for each speaker.
- 5. CONSENT CALENDAR:**
 - 5.A. APPROVAL OF MINUTES:**

The Community Development Commission is requested to approve the minutes of prior Community Development Commission meetings.

RECOMMENDATION: Approve the minutes of the meeting on June 20, 2011.
- 6. PUBLIC HEARING: None**

7. UNFINISHED BUSINESS: None.

8. NEW BUSINESS:

8.A. ADOPTION OF AN ENFORCEABLE OBLIGATION PAYMENT SCHEDULE THAT LISTS ALL OF THE OBLIGATIONS OF THE COMMUNITY DEVELOPMENT COMMISSIONS PURSUANT TO PART 1.8 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE [A. GANDHY]:

SUBJECT: The City Council will consider adopting an "Enforceable Obligation Payment Schedule" that lists all of the obligations of the Community Development Commission (CDC) pursuant to Part 1.8 of Division 24 of the California Health and Safety Code and will authorize the CDC to pay its enforceable obligations after August 28, 2011.

RECOMMENDATIONS: 1) Adopt Resolution No. --- "A RESOLUTION OF THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION ADOPTING AN ENFORCEABLE OBLIGATION PAYMENT SCHEDULE PURSUANT TO PART 1.8 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH"; 2) Direct staff to post the "Enforceable Obligation Payment Schedule" as required by AB X1 26; and 3) Authorize the City Manager to take any additional actions to implement this item.

8.B. TRANSFER AGREEMENT BETWEEN THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION AND THE CITY OF WEST HOLLYWOOD [A. WINDERMAN]:

SUBJECT: The Community Development Commission (Commission) will consider approving a Transfer Agreement between the Commission and the City of West Hollywood (City). This Agreement will enable the Commission to transfer a portion of its tax increment to the City in an amount not to exceed the remittance required under the "Voluntary Alternative Redevelopment Program".

RECOMMENDATIONS: 1) Approve the Transfer Agreement Between the West Hollywood Community Development Commission and City of West Hollywood pursuant to Health and Safety Code Section 34194.2.; 2) Direct Commission Treasurer to transfer \$2,802,253 to the City of West Hollywood from RDA Debt Service Fund account number 404-6-03-33-908010; and 3) Authorize the Executive Director to take any additional actions to implement this item.

9. COMMUNITY DEVELOPMENT COMMISSIONER COMMENTS: .

10. ADJOURNMENT:

**CITY OF WEST HOLLYWOOD
HOUSING AUTHORITY
AGENDA
MONDAY, AUGUST 15 2011**

6:30 P.M.

647 N. SAN VICENTE – WEST HOLLYWOOD PARK AUDITORIUM

To comply with the Americans with Disabilities Act of 1990, if you require special assistance to attend or participate in this meeting, please call the City Clerk's Office at (323) 848-6409 at least 48 hours prior to the meeting. The City TDD line for hearing impaired is (323) 848-6496.

Written materials distributed to the Housing Authority within 72 hours of the Housing Authority meeting are available for public inspection immediately upon distribution in the City Clerk's office at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the Housing Authority meeting at the City Clerk's table.

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 Housing Authority within the subject matter jurisdiction of the Housing Authority. Although the Housing Authority values your comments, pursuant to the Brown Act it generally cannot take any action on items not listed on the posted agenda. Two minutes will be assigned for each speaker.
5. **COMMISSIONER COMMENTS:**
6. **CONSENT CALENDAR:**
The following routine matters can be acted upon by one motion. Individual items may be removed by the Housing Authority for separate discussion.
 - 6.A. **APPROVAL OF MINUTES:**
SUBJECT: The Housing Authority is requested to approve the minutes of prior Housing Authority meetings.
RECOMMENDATION: Approve the minutes of the meeting of April 4, 2011.
7. **PUBLIC HEARING: None**
8. **UNFINISHED BUSINESS: None**

9. NEW BUSINESS:

9.A VOLUNTARY TRANSFER OF HOUSING AUTHORITY OF CITY OF WEST HOLLYWOOD'S 97 SECTION 8 VOUCHERS TO THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES [A. WINDERMAN]:

SUBJECT: The Housing Authority will consider a voluntary transfer of the City of West Hollywood's 97 Section 8 vouchers to the Housing Authority of the County of Los Angeles.

RECOMMENDATIONS: 1) Adopt Resolution No. 11---- "A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF WEST HOLLYWOOD APPROVING THE VOLUNTARY TRANSFER OF 97 HOUSING CHOICE VOUCHERS TO THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES"; and 2) Authorize the City Manager to sign a Memorandum of Understanding between HACoLA and the West Hollywood Housing Authority based on the terms outlined in this staff report, and to take any additional actions necessary to implement the transfer.

10. HOUSING AUTHORITY 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 Housing Authority.

11. ADJOURNMENT: