

**SMOKING IS NOT PERMITTED IN THE CITY COUNCIL CHAMBERS
(Article IV, Chapter 7, W.H.M.C.)**

**COMPLETE AGENDA PACKETS ARE AVAILABLE FOR PUBLIC
INSPECTION AT CITY HALL, 8300 SANTA MONICA BLVD.
AND AT THE LIBRARY, 715 N. SAN VICENTE BLVD.**

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting. If you require special assistance to attend (e.g., transportation) or to participate in this meeting (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6332 at least 48 hours prior to the meeting. For information on public transportation, call 1-800-COMMUTE or go to www.mta.net. The City TDD line for the hearing impaired is (323) 848-6496.

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

If you would like additional information on any item appearing on this agenda, please contact the Office of the City Clerk at (323) 848-6409.

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

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
AGENDA
MONDAY, JUNE 19, 2006
WEST HOLLYWOOD PARK
647 N. SAN VICENTE BOULEVARD**

6:00 P.M. - CLOSED SESSION: See attached Closed Session Agenda

6:30 P.M. – REGULAR MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REPORT OF CLOSED SESSION AGENDA:

APPROVAL OF AGENDA:

PRESENTATIONS:

1. **PUBLIC COMMENT:** This time has been set aside for members of the public to address the City Council on Consent Calendar items, other agenda items if the member of the public cannot be present later in the meeting at the time the item is heard by the Council and items of general interest within the subject matter jurisdiction of the Council. Although the City Council values your comments, pursuant to the Brown Act it generally cannot take any action on items not listed on the posted agenda. This comment period shall be limited to 20 minutes, with two minutes assigned for each speaker. Another period has been reserved for general public comment, later in the meeting, for those who could not be heard at this time. Testimony for public hearings will only be taken at the time of the hearing.

- 1.A. **PUBLIC COMMENTS ON CONSENT CALENDAR ITEMS WHICH HAVE NOT BEEN REMOVED FROM THE CONSENT CALENDAR:**

- 1.B. **PUBLIC COMMENTS, GENERAL INTEREST:**

COUNCILMEMBER COMMENTS: This portion of the meeting is set aside for general comments, announcements, requests of staff, and/or other issues of concern from members of the City Council.

CITY MANAGER'S REPORT: This time is set aside for the City Manager to update the Council on important items initiated by staff or previously requested by the City Council.

FISCAL IMPACT ON CONSENT CALENDAR:

2. **CONSENT CALENDAR:**

The following routine matters can be acted upon by one motion. Individual items may be removed by the Council for separate discussion. Items removed for separate discussion will be heard following New Business Items. The title is deemed to be read and further reading waived of any ordinance listed on the consent calendar for introduction or adoption.

- 2.A. **POSTING OF AGENDA:**

The agenda for the meeting of Monday, June 19, 2006 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, June 15, 2006.

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 5, 2006.

- 2.C. **DEMAND REGISTER NO. 556, RESOLUTION NO. 06-3427:**

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

RECOMMENDATION: Approve Demand Register No. 556 and adopt Resolution No. 06-3427, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 556."

2.D. CLAIMS ADMINISTRATION:

The City Council is asked to deny Claims filed against the City, as a routine administrative step in claims processing.

RECOMMENDATION: Deny the claims of Svetlana Suzdaltseva and refer to the City's claims adjuster.

2.E. ORDINANCE NO. 06-735 (2ND READING), AMENDING TITLE 10, CHAPTER 10.08.260 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 11 PREFERENTIAL PARKING REGULATIONS ON THE 600 BLOCK OF CROFT AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE:

The City Council will waive further reading and adopt Ordinance No. 06-735, a proposed ordinance amending Title 10, Chapter 10.08.260 of the West Hollywood Municipal Code implementing District 11 Preferential Parking Regulations on the 600 block of Croft Avenue and amending the West Hollywood Municipal Code.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 06-735, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.260 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 11 PREFERENTIAL PARKING REGULATIONS ON THE 600 BLOCK OF CROFT AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

2.F SECOND READING OF ORDINANCE NO. 06-736 AND ADOPTION OF RESOLUTION NO. 06-3428 REGARDING THE SEWER SERVICE CHARGE FOR FY 06-07:

The City Council will consider the second reading of an Ordinance to amend the municipal code to reflect the FY 06-07 Sewer Service Charge rates and approval of a Resolution to place the Sewer Service Charge onto the FY 06-07 property tax rolls.

RECOMMENDATIONS: 1) Introduce for second reading Ordinance No. 06-736, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGARDING A SEWER SERVICE CHARGE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE"; and 2) Adopt Resolution No. 06-3428, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE LEVYING OF AN ANNUAL ASSESSMENT FOR SEWER SERVICES FOR FISCAL YEAR 2006-07 PURSUANT TO TITLE 15, CHAPTER 12 OF THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE."

2.G. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

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

RECOMMENDATION: Receive and file.

2.H. AGREEMENT FOR SERVICES WITH WEST HOLLYWOOD CHAMBER OF COMMERCE FOR FISCAL YEAR 2006-2009:

The City Council will consider approving a multi-year agreement between the City and the West Hollywood Chamber of Commerce to provide a range of business development programs for the City in Fiscal Year 2006-2009.

RECOMMENDATIONS: 1) Approve a multi-year agreement with the West Hollywood Chamber of Commerce in the amount not to exceed \$36,000 for fiscal year 2006-2007 to provide a range of business development programs and sponsorships; and 2) Authorize the City Manager to execute the agreement.

2.I. AGREEMENTS WITH VARIOUS SUPPLIERS FOR OFFICE SUNDRIES, MATERIALS AND RELATED DELIVERY FOR FY 2006-07 AND ANNUAL EXTENSIONS:

The City Council will consider two annual sales and service agreements with existing vendors for \$45,000 in Fiscal Year 06-07 and subsequent renewals for the useful life of the products and services.

RECOMMENDATIONS: 1) Approve the two agreements with the following vendors: Arrowhead and Aramark; 2) Authorize the City Manager to execute the ongoing sales and services agreements at a total cost of \$45,000 for fiscal 06-07 and subsequent renewals for the useful life of the products and services; and 3) Authorize the City Manager to execute amendments to these agreements not to be in excess of \$5,000 per contract.

2.J. APPROVAL OF A ONE YEAR CONTRACT FOR CITY HALL AND PLUMMER PARK SECURITY GUARD SERVICES WITH SHIELD SECURITY, INCORPORATED:

The City Council will consider approving a one year contract for continuing City Hall and Plummer Park security guard services with Shield Security, Incorporated.

RECOMMENDATIONS: 1) Authorize the City Manager to negotiate a one year contract with Shield Security, Incorporated for security guard services; and 2) Approve the expenditure of up to \$95,000 for July 1, 2006 to June 30, 2007 for a one year contract with Shield Security, Incorporated for security guard services.

2.K. APPROVAL OF A TWO YEAR CONTRACT RENEWAL WITH THE MAPLE COUNSELING CENTER FOR CRISIS COUNSELING SERVICES FOR THE CITY OF WEST HOLLYWOOD:

The City Council will consider the renewal of a contract with The Maple Counseling Center to fund the Crisis Response Team which provides crisis counseling services for the West Hollywood community.

RECOMMENDATIONS: 1) Authorize the City Manager to negotiate a contract with The Maple Counseling Center for emergency crisis response counseling services for the City of West Hollywood; and 2) Approve the expenditure of \$53,000 for July 1, 2006 to June 30, 2008 for a two year contract with The Maple Counseling Center for Emergency Crises Response Counseling Services for the City of West Hollywood.

2.L. AUTHORIZE EXPENDITURES TO COMPUCOM SYSTEMS FOR MICROSOFT SOFTWARE LICENSING:

The City Council will consider authorizing additional expenditures to CompuCom Systems, Inc. for Microsoft enterprise software licensing under an existing agreement approved September 20, 2004.

RECOMMENDATION: Authorize the expenditure of an additional amount not to exceed \$35,000.00 to maintain software licensing compliance, as approved by the Director of the Finance and Technology Services Department.

2.M. BROADCASTING SENIOR ADVISORY BOARD MEETINGS:

The City Council will consider directing the Department of Public Information and Prosecution Services to broadcast one Senior Advisory Board meeting per quarter on West Hollywood Citychannel 10.

RECOMMENDATION: Direct the Social Services Division and the Department of Public Information and Prosecution Services to work together to implement the scheduled broadcasts of the Senior Advisory Board meeting.

2.N. CERTIFYING SPEED LIMITS ON STREETS IN THE CITY OF WEST HOLLYWOOD:

Pursuant to State Law, the City Council will consider the adoption of a resolution certifying speed limits on streets other than local streets, based upon the DOT 2006 Traffic and Engineering Survey.

RECOMMENDATION: Adopt Resolution No. 06-3429, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CERTIFYING SPEED LIMITS ON STREETS IN THE CITY OF WEST HOLLYWOOD."

2.O. DECLARATION OF POLICY THAT THE CITY OF WEST HOLLYWOOD DOES NOT TARGET MARIJUANA OFFENSES AND DIRECTION TO THE PUBLIC SAFETY COMMISSION TO REVIEW NARCOTICS-RELATED LAW ENFORCEMENT STATISTICS ANNUALLY:

The City Council will consider adopting a formal position regarding marijuana offenses and the role of the Sheriff Department regarding enforcement activity.

RECOMMENDATIONS: 1) Adopt Resolution No. 06-3430, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING A POLICY THAT THE CITY OF WEST HOLLYWOOD DOES NOT TARGET MARIJUANA OFFENSES AND GIVING DIRECTION TO THE PUBLIC SAFETY COMMISSION TO REVIEW NARCOTICS-RELATED LAW ENFORCEMENT STATISTICS ANNUALLY"; and 2) Direct the Public Safety Commission of the City of West Hollywood to conduct annual reviews of Sheriff Department statistics related to enforcement activities related to marijuana offenses. Findings to be presented to the City Council at a duly scheduled public hearing.

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

The City Council will consider approval of a one-year extension agreement with Jewish Family Services (JFS) for administration of the Taxi Coupon/Lift Van Subsidy Program from July 1, 2006 to June 30, 2007.

RECOMMENDATIONS: 1) Approve the one year extension agreement with Jewish Family Services (JFS) for an amount not to exceed \$600,000, effective July 1, 2006 through June 30, 2007; and 2) Authorize the City Manager to execute the agreement.

2.Q. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE ASSOCIATION OF WEST HOLLYWOOD MANAGEMENT ASSOCIATION (WHMA) FOR THE PERIOD OF JULY 1, 2006 THROUGH JUNE 30, 2011:

The City Council will consider approving the Memorandum of Understanding (MOU) with the West Hollywood Management Association (WHMA) for the period of July 1, 2006 through June 30, 2011.

RECOMMENDATIONS: 1) Approve the Memorandum of Understanding with WHMA, which incorporates the agreements contained in the attached tentative agreements; and 2) Authorize the City Manager to execute the Memorandum of Understanding on behalf of the City.

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

The City Council will receive a status report from Helyne Meshar & Associates on California House and Senate Bills which are of interest to, or have been adopted for support or opposition by the Council throughout this most recent legislative session. The attached Report is accurate as of June 8, 2006. Additional items which could impact City priorities and on which the Council may want to take a position are included.

RECOMMENDATION: Receive and file.

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

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

RECOMMENDATION: Receive and file the mid-year report.

2.T. NOTICE OF COMPLETION FOR CIP 0502 TRAFFIC SIGNAL IMPROVEMENTS AT VARIOUS LOCATIONS, WESTSIDE NORTH-SOUTH CORRIDOR PROJECT:

The City Council will consider approving the Notice of Completion for CIP 0502, installation of traffic signal improvements for the Westside North-South Corridor Project at various locations in the cities of West Hollywood, Los Angeles, and Beverly Hills.

RECOMMENDATION: 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.U. STANDING WATER AT THE INTERSECTION OF SANTA MONICA BOULEVARD AND HOLLOWAY DRIVE:

The City Council will consider directing staff to investigate and report back on solutions to address the problem of standing water at the intersection of Santa Monica Blvd and Holloway Drive.

RECOMMENDATION: Direct Transportation and Public Works to investigate what can be done to fix the problem of standing water at the intersection of Santa Monica Boulevard and Holloway Drive and report back to Council with recommendations within 90 days.

2.V. UPDATE ON MODIFICATIONS TO THE MIXED-USE SECTIONS OF THE ZONING ORDINANCE:

The City Council will receive an update on the modifications to the mixed-use sections of the Zoning Ordinance.

RECOMMENDATION: Receive and file.

2.W. PROPOSED RESOLUTION APPROVING AND ACCEPTING THE LOAN TO THE COMMUNITY DEVELOPMENT COMMISSION FOR THE EASTSIDE PROJECT AREA:

The City of West Hollywood (City) will consider the approval, update, and acceptance of a loan to the City for the East Side Redevelopment Project.

RECOMMENDATIONS: 1) Adopt Resolution No. 06-3431, "A RESOLUTION OF THE CITY OF WEST HOLLYWOOD APPROVING AND ACCEPTING THE LOAN TO THE CITY OF WEST HOLLYWOOD FOR THE EASTSIDE PROJECT AREA"; and 2) Authorize the City Manager to execute the Loan Documents.

2.X. CITY OF WEST HOLLYWOOD INVESTMENT POLICY:

The City Council will consider adopting the annual resolution for the City's investment policy.

RECOMMENDATION: Adopt Resolution No. 06-3432, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING A STATEMENT OF INVESTMENT POLICY AND RESCINDING RESOLUTION NO. 05-3250."

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

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

3. PUBLIC HEARINGS:

3.A. PROPOSED FEE RESOLUTION FOR FY 2006-2007:

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. 06-____, "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 RESOLUTION NO. 05-3254 and 05-3282."

3.B. APPEAL OF PLANNING COMMISSION DECISION TO DENY IN PART AN APPEAL BY LAURA BRILL AND ELLEN EVANS AND AFFIRM IN PART AN APPEAL OF LAURA BRILL AND ELLEN EVANS OF THE APPROVAL OF DEMOLITION PERMIT 2005-021 AND DEVELOPMENT PERMIT 2005-029 ALLOWING THE DEMOLITION OF AN EXISTING DUPLEX AND THE CONSTRUCTION OF A NEW DUPLEX LOCATED AT 8914-8916 RANGELY AVENUE, WEST HOLLYWOOD:

The City Council will hold a public hearing on an appeal to deny in part the appeal of Laura Brill and Ellen Evans and to affirm in part the appeal of Laura Brill and Ellen Evans of the approval of Demolition Permit 2005-021 and Development Permit 2005-029 allowing the demolition of an existing duplex and the construction of a new duplex located at 8914-8916 Rangely Avenue.

RECOMMENDATION: Adopt Resolution No. 06-____, " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING THE APPEAL OF LAURA BRILL AND ELLEN EVANS AND AFFIRMING THE DECISION OF THE PLANNING COMMISSION DENYING IN PART THE APPEAL OF LAURA BRILL AND ELLEN EVANS AND AFFIRMING IN PART THE APPROVAL OF DEMOLITION PERMIT 2005-021 AND DEVELOPMENT PERMIT 2005-029 ALLOWING THE DEMOLITION OF AN EXISTING DUPLEX AND THE

CONSTRUCTION OF A NEW DUPLEX LOCATED AT 8914-8916 RANGELY AVENUE, WEST HOLLYWOOD CALIFORNIA.”

4. UNFINISHED BUSINESS:

4.A. PROPOSED IMPLEMENTATION PLAN FOR THE CLASSIFICATION AND COMPREHENSIVE STUDY CONDUCTED BY SLAVIN MANAGEMENT:

The City Council will consider approval of the final phase of the citywide Classification and Compensation Study which will implement the results of the study and the meet and confer process with each of the bargaining units.

RECOMMENDATIONS: 1) Approve the Tentative Agreement with the Association of Confidential Employees (ACE) and authorize implementation; 2) Approve the Tentative Agreement with the Association of Council Deputies (ACD) and authorize implementation; 3) Approve the Tentative Agreement with the West Hollywood Management Association (WHMA) and authorize implementation; 4) Approve and authorize implementation for West Hollywood Municipal Employees (WEHOME/AFSCME) upon ratification by the unit; and 5) Approve the revised salary range for the Executive Group and adopt placement as recommended by Slavin Management.

4.B. PUBLIC SAFETY DIVISION UPDATE – JUNE 2006:

The City Council will receive a six month update on public safety activities and give additional direction to staff.

RECOMMENDATIONS: 1) Approve the following public safety priorities recommended by the Public Safety Commission, including: a) attempting to reduce the number of vehicle burglaries in the City of West Hollywood by public education and directed sheriff's patrols; b) attempting to reduce the number of street robberies in the City of West Hollywood by public education and directed sheriff's patrols; c) continue to increase participation and enhance the Neighborhood Watch program's re-branding efforts; and d) continue to collaborate with residents and businesses regarding overall public safety education, crime prevention, customer service, and quality of life issues; 2) Identify other public safety priorities to include in the Public Safety Division's work plan; and 3) Give additional direction to staff as necessary.

5. NEW BUSINESS:

5.A. 2006-2007 OPERATING BUDGET AND FIVE YEAR CAPITAL WORK PLAN:

The City Council will consider adopting the City of West Hollywood Operating Budget and Capital Work Plan for Fiscal Year 2006-07, and consider adopting the Proposed Operating Budget for Fiscal Year 2007-2008 for planning purposes.

RECOMMENDATIONS: 1) Adopt Resolution No. 06-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE BUDGET FOR FISCAL YEAR 2006-07" as specified in the Statement of Changes to Fund Balance (Attachment A), or as amended by the City Council; 2) Adopt the division work plans presented in the Budget; 3) Direct staff to prepare a resolution to be considered in June 2007 for adoption of the 2007-08 Budget; and 4) Authorize the Director of Finance to transfer \$5,370,000 from the General Fund Reserves to a newly created General Capital Reserves Fund.

5.B. PROPOSED ORDINANCE BANNING TASERS AND AMENDMENT TO ORDINANCE NO. 05-716U GOVERNING THE OPERATION OF MEDICAL MARIJUANA DISPENSARIES:

A proposed ordinance prohibiting security guards/officers/assistants restricting security guards from carrying taser and other "gun-like" weapons.

RECOMMENDATIONS: 1) Direct the City Attorney to research state law and confirm it does not preempt local regulation relating to the carrying of tasers; and 2) If not precluded by state law, direct the City Attorney to draft an ordinance amendment prohibiting security guards from carrying a taser or other defensive weapon that imitates a gun in appearance.

5.C. SET DATE FOR THE ANNUAL CONGRESS FOR COMMISSIONS AND ADVISORY BOARDS:

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, October 14, 2006 9:00 AM to 3:00 PM; b) Saturday, October 21, 2006, 9:00 AM to 3:00 PM; c) Saturday, November 4, 2006, 9:00 AM to 3:00 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. None.

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

ADJOURNMENT: The City Council will adjourn to their next regular meeting, which will be on Monday, July 24, 2006 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
July 3	CANCELLED	-	-	-
July 17	RESCHEDULED TO JULY 24	-	-	-
July 24	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
August 7	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.

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**CITY OF WEST HOLLYWOOD
COMMUNITY DEVELOPMENT COMMISSION
AGENDA
MONDAY, JUNE 19, 2006**

6:30 P.M.

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

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1. CALL TO ORDER:

2. ROLL CALL:

3. APPROVAL OF THE AGENDA:

4. PUBLIC COMMENTS: This time has been set aside for members of the public to address the Community Development Commission on items of general interest within the subject matter jurisdiction of the Commission. Although the Commission values your comments, pursuant to the Brown Act it generally cannot take any action on items not listed on the posted agenda. Two minutes are assigned for each speaker.

5. CONSENT CALENDAR:

5.A. APPROVAL OF MINUTES:

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

RECOMMENDATION: Approve the minutes of the meeting on February 21, 2006.

5.B. PRESENTATION OF THE 2005-2006 OPERATING BUDGET AND CAPITAL WORK PLAN:

The Community Development Commission will consider adopting the City of West Hollywood Redevelopment Agency's Operating Budget and Capital Workplan.

RECOMMENDATION: Adopt the 2006-07 Budget and Capital Workplan as detailed in the budget for the City of West Hollywood, Changes to Fund Balance.

5.C. PROPOSED RESOLUTION APPROVING AND ACCEPTING THE LOAN WITH THE CITY OF WEST HOLLYWOOD FOR THE EASTSIDE PROJECT AREA:

The Community Development Commission (CDC) will consider the approval, update, and acceptance of a loan from the City for the Eastside Redevelopment Project.

RECOMMENDATION: 1) Adopt Resolution No. _____, "A RESOLUTION OF THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING AND ACCEPTING THE LOAN WITH THE CITY OF WEST HOLLYWOOD FOR THE EASTSIDE PROJECT AREA"; and 2) Authorize the Executive Director to execute the Loan Documents.

6. PUBLIC HEARING: None

7. UNFINISHED BUSINESS:

7.A. UPDATE ON MODIFICATIONS TO THE MIXED-USE SECTIONS OF THE ZONING ORDINANCE:

The Community Development Commission will receive an update on the modifications to the mixed-use sections of the Zoning Ordinance and consider allocating \$200,000 for an environmental impact report on the proposed changes.

RECOMMENDATION: Allocate \$200,000 of available redevelopment area funding to prepare a full environmental impact report for the Eastside Redevelopment Area Mixed-use Overlay Zone.

8. NEW BUSINESS: None

9. COMMUNITY DEVELOPMENT COMMISSIONER COMMENTS: This portion of the meeting is set aside for general comments, announcements, requests of staff, and/or other issues of concern from members of the Community Development Commission.

10. ADJOURNMENT:

**CITY COUNCIL
CITY OF WEST HOLLYWOOD**

CLOSED SESSION AGENDA

MONDAY, JUNE 19, 2006

WEST HOLLYWOOD PARK AUDITORIUM, STUDIO ROOM

CONFERENCE WITH LEGAL COUNSEL

The City Council finds, based on advice from the City Attorney, that discussion in open session of the following described matters will prejudice the position of the City in existing and anticipated litigation.

1. **PUBLIC COMMENT:** This time has been set aside for members of the public to address the City Council on Closed Session items.

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

Regency Outdoor Advertising v. City of West Hollywood, United States District Court, Central District of California, Case No. CV-05 0034 (GAF)

CONFERENCE WITH LABOR NEGOTIATORG.C. 54957.6

City Negotiator: Vivian Love

Employee Organizations: WHMA
