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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, JULY 24, 2006
WEST HOLLYWOOD PARK
647 N. SAN VICENTE BOULEVARD**

**Mayor Heilman will be participating
via telephone from the
SAS Radisson Hotel
Rusland 17 1012 CK
Amsterdam.**

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, July 24, 2006 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, July 20, 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 19, 2006.

2.C. DEMAND REGISTER NO. 557 AND 558, RESOLUTION NO. 06-3436 AND 06-3437:

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

RECOMMENDATION: Approve Demand Register No. 557 and 558 and adopt Resolution No. 06-3436 and 06-3437, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 557 AND 558."

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 Irene Davidoff and Marina Drabkin and refer to the City's claims adjuster.

2.E. 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.F. AIDS WALK 2006:

The City Council will consider co-sponsorship of AIDS Walk 2006.

RECOMMENDATIONS: Authorize co-sponsorship of the AIDS Walk 2006 which includes: 1) Authorize the waiver of all City of West Hollywood special event fees for this event; 2) Authorize the Director of Finance to appropriate from the unallocated General Reserves: \$23,000 for barricades, street signage and event noticing to account 100-3-05-51-535010; and 3) Approve date, Sunday, October 15, 2006 and location, West Hollywood Park and surrounding residential streets.

2.G. APPOINTMENT TO THE HERITAGE TREE COMMITTEE:

The City Council will consider making an appointment to the Heritage Tree Committee.

RECOMMENDATION: Appoint for a term of one year, Mr. Geoffrey Buck, resident of West Hollywood, as the community representative to the City's Heritage Tree Committee.

2.H. APPROVAL OF FINAL TRACT MAP NO. 60541 FOR THE CONDOMINIUM PROJECT LOCATED AT 825 KINGS ROAD:

The City Council will consider the approval of Final Tract Map No. 60541, a condominium project for 19 residential units located on the west side of Kings Road, between Willoughby Avenue and Warring Avenue.

RECOMMENDATIONS: 1) Make findings for the Final Tract Map as follows: a) That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act; b) That the proposed subdivision, together with the provisions for its design

and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code; and c) That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act; 2) Approve Final Tract Map No. 60541; and 3) Instruct the City Clerk to endorse on the face of the map of Tract Map No. 60541 the certificate, which embodies the approval of said map.

2.I. A RESOLUTION SETTING THE DATE AND LOCATION FOR A PUBLIC HEARING FOR THE PROPOSED VACATION OF A PORTION OF SANTA MONICA BOULEVARD:

The City Council will consider adopting a resolution setting the date for a public hearing for a proposed vacation of public right of way at 8759 Santa Monica Boulevard.

RECOMMENDATION: Adopt Resolution No. 06-3438, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING ITS INTENTION TO VACATE A PORTION OF SANTA MONICA BOULEVARD STREET AT 8759 SANTA MONICA BOULEVARD IN THE CITY OF WEST HOLLYWOOD AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON."

2.J. APPROVAL OF THE CONTRACT WITH THE CITY'S LEGISLATIVE ADVOCATE, CHRISTINE MINNEHAN & ASSOCIATES:

The City Council will consider the approval of a contract for housing legislative advocate Christine Minnehan & Associates (CM&A).

RECOMMENDATION: Approve a contract with CM&A for an amount not to exceed \$37,200 from July 1, 2006 to June 30, 2007 to represent the City as a legislative advocate during and between sessions of the California State Legislature and for travel expenses to provide oral presentation to the Rent Stabilization Commission and attend various meetings at City Hall; and authorize the City Manager to sign.

2.K. APPROVAL OF AN AMENDMENT TO THE CITY MANAGER'S EMPLOYMENT AGREEMENT:

The City Council will consider the approval of an amendment to the City Manager's employment agreement.

RECOMMENDATION: Approve an amendment to the City Manager's Employment Agreement relative to severance, administrative leave and salary adjustments and authorize the Mayor to sign.

2.L. CITY OF WEST HOLLYWOOD / BARNEY'S BEANERY ANNUAL CAR SHOW:

The City Council will approve co-sponsorship of the Annual Car Show including a street closure request.

RECOMMENDATIONS: 1) Approve the street closure requested in this report; and 2) Approve waiver of the special event fee.

2.M. CITY OF WEST HOLLYWOOD CO-SPONSORSHIP OF IVY BOTTINI'S 80TH BIRTHDAY CELEBRATION:

The City Council will consider co-sponsoring Ivy Bottini's 80th Birthday celebration, produced by Helping Heroes Productions.

RECOMMENDATIONS: 1) Direct the Public Information Office to coordinate with Helping Heroes Productions in assisting with the promotion of the 80th Birthday celebration for Ivy Bottini on August 26th, 2006; and 2) Proclaim August 26th, 2006 as "Ivy Bottini Day" in the City of West Hollywood.

2.N. CITY OF WEST HOLLYWOOD REGIONAL HOUSING SUMMIT:

The City Council will consider directing staff to develop a Regional Housing Summit to discuss the challenges of the current housing market, including managing development, preserving affordable housing, and discussing innovative tools to promote smart growth.

RECOMMENDATIONS: 1) Direct staff to develop an agenda and date for a Regional Housing Summit designed to discuss opportunities and challenges with the current housing environment; 2) Direct staff to develop a land use "tool box" to address challenges and opportunities identified and discussed at the summit; and 3) Staff to report back with preliminary agenda in 30 days.

2.O. CITY OF WEST HOLLYWOOD WOMEN'S LEADERSHIP CONFERENCE:

The City Council will consider authorizing staff to organize and promote a women's leadership conference in the City of West Hollywood.

RECOMMENDATION: Direct City staff to work in conjunction with the local chapters of the National Women's Political Caucus (NWPC), the National Organization for Women (NOW), the California List, and the National Organization for Women Business Owners (NAWBO) to organize and promote the conference.

2.P. CO-SPONSORSHIP OF THE RAPE TREATMENT CENTER'S 4TH ANNUAL JOHN VARVATOS EVENT BENEFITING STUART HOUSE:

The City Council of West Hollywood will consider co-sponsoring the March 11th, 2007 Rape Treatment Center's 4th Annual John Varvatos Event benefiting Stuart House, a facility created to serve sexually abused children and their families.

RECOMMENDATIONS: 1) Approve the City co-sponsorship of the March 11th, 2007 5th Annual John Varvatos event to benefit Stuart House; 2)

Direct Public Information staff to work with the Rape Treatment Center and the event promoters to promote the event; and 3) Waive special event permit fees associated with the event, approximately \$2,500.

2.Q. EXERCISE 2-YEAR EXTENSION WITH AMPCO SYSTEM PARKING, INC. TO PROVIDE PARKING MANAGEMENT SERVICES:

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 \$240,000 for fiscal year 06/07 and \$270,000 for fiscal year 07/08; and 2) Authorize the City Manager to sign the Amendment.

2.R. 5TH ANNIVERSARY OF THE WEST HOLLYWOOD BOOK FAIR:

The City Council will consider supporting a budget enhancement in celebration of the 5th Annual Fall into Reading Book Fair.

RECOMMENDATION: Authorize the Director of Finance and Technology to transfer unappropriated general funds of \$10,000 to the Human Services Budget, Recreation Division budget item number 100-3-05-51-535011.

2.S. FRIENDSHIP CITIES UPDATE:

The City's "Friendship City" program has recently been resurrected between West Hollywood and Miami Beach, Florida. Economic and cultural relationships can now be developed for this partnership. This item serves to update the City Council and the community on the status of the program.

RECOMMENDATION: Receive and file this report as an update to the City Council on the activities of the Friendship City Program.

2.T. FUNDING FOR ADDITIONAL WORK STATIONS IN THE COMMUNITY DEVELOPMENT DEPARTMENT:

The City Council will consider allocating \$32,800 to provide four (4) new work stations in the Community Development Department.

RECOMMENDATIONS: 1) Authorize the Director of Finance to appropriate \$32,800 from the General Fund unallocated reserves to the Community Development Department for four (4) new work stations (including work surfaces, partition walls, desk furniture, computers, desk chairs, office supplies, etc); 2) Approve an Agreement for Goods and Services with Systems Source in an amount not to exceed \$22,000; and 3) Authorize the City Manager to sign the agreement.

2.U. REVISED RESOLUTION PER CITY COUNCIL DIRECTION ON MAY 16, 2006 TO GRANT APPEAL OF ADMINISTRATIVE PERMIT 2005-46 AND UPHOLD APPROVAL OF ADMINISTRATIVE PERMIT 2003-45 FOR LANDSCAPING MODIFICATIONS AT MEDITERRANEAN VILLAGE

APARTMENT COMPLEX LOCATED AT 840 N. LARRABEE STREET, WEST HOLLYWOOD, CA.:

The City Council will consider adopting a revised resolution granting Constantina Vellios's appeal of the Planning Commission's action to approve Administrative Permit 2005-46 and uphold the previously approved landscape plans of Administrative Permit 2003-45.

RECOMMENDATIONS: 1) Adopt Resolution No. 06-3439, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD GRANTING THE APPEAL OF CONSTANTINA VELLIOS, AND DENYING THE PLANNING COMMISSION'S ACTION TO CONDITIONALLY APPROVE ADMINISTRATIVE PERMIT 2005-46, AND UPHOLDING PREVIOUS APPROVAL OF ADMINISTRATIVE PERMIT 2003-45 FOR THE REMOVAL AND REPLACEMENT OF EIGHT (8) MATURE CANOPY TREES AT AN APARTMENT COMPLEX AT 840 LARRABEE STREET, WEST HOLLYWOOD, CALIFORNIA."

2.V. MODIFICATIONS TO SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT STREET POLE BANNER POLICIES:

The City Council will consider approving revisions to the street pole banner policies adopted by the Sunset Strip Business Association (SSBA) which serves as the Sunset Strip Business Improvement District Advisory Board regulating use of the pole banners along Sunset Boulevard.

RECOMMENDATION: Approve the proposed modifications to the SSBA Street Pole Banner Policies and continue the administrative policy that gives SSBA priority to display its own Sunset identity banners, and to determine which other banners might be displayed.

2.W. NATIONAL NIGHT OUT AGAINST CRIME IN WEST HOLLYWOOD:

The City Council will consider designating Tuesday, August 1, 2006 as National Night Out in West Hollywood and approve various administrative requests to assist in the success of nine National Night Out events.

RECOMMENDATIONS: 1) Proclaim August 1, 2006 "National Night Out" in West Hollywood; 2) Approve all street closures for National Night Out block parties; and 3) Approve the City's official sponsorship of all West Hollywood National Night Out events and waive all City fees associated with this event.

2.X. PROPOSED RESOLUTION AMENDING THE AFFORDABLE HOUSING SCHEDULE FOR THE INCLUSIONARY HOUSING PROGRAM:

The City Council will consider the adoption of a resolution that amends the Affordable Housing Schedules for the Inclusionary Housing Program by establishing the 2006-2007 rent levels, income requirements and unit sales price for inclusionary units.

RECOMMENDATION: Adopt Resolution No. 06-3440, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE AFFORDABLE HOUSING SCHEDULES FOR THE INCLUSIONARY HOUSING PROGRAM."

2.Y. REQUEST FOR AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS SEEKING A PARTNER TO EXPAND THE PUBLIC WIRELESS (WI-FI) NETWORK:

The City Council will consider granting approval for staff to issue a Request For Proposals (RFP) seeking a public-private partnership to expand the public wireless network.

RECOMMENDATION: Authorize staff to issue an RFP seeking partners to expand the public wireless network.

2.Z. RESIGNATION OF NICOLE CURRAN FROM THE WOMEN'S ADVISORY BOARD:

The City Council will accept the resignation of Women's Advisory Board Member Nicole Curran, effective June 16, 2006.

RECOMMENDATION: Accept with regret the resignation of Nicole Curran from the Women's Advisory Board.

2.AA. RESOLUTION ESTABLISHING A LIVING WAGE RATE FOR 2006-2007 OF \$8.67/HR WITH HEALTH BENEFIT CONTRIBUTIONS OF AT LEAST \$1.25/HR AND \$9.92/HR WITHOUT HEALTH BENEFIT CONTRIBUTIONS OF AT LEAST \$1.25/HR:

The City Council will consider adopting a resolution that establishes the living wage rate for 2006-07 of \$8.67/hr with health benefit contributions of at least \$1.25/hr and \$9.92/hr without health benefit contributions of at least \$1.25/hr.

RECOMMENDATIONS: Adopt Resolution No. 06-3441, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING A LIVING WAGE RATE FOR 2006-2007 OF \$8.67/HR WITH HEALTH BENEFIT CONTRIBUTIONS OF AT LEAST \$1.25/HR AND \$9.92/HR WITHOUT HEALTH BENEFIT CONTRIBUTIONS OF AT LEAST \$1.25/HR."

2.BB. REIMBURSE SERCO FOR THE COST OF TWO AUTOVU VEHICLE LICENSE RECOGNITION UNITS:

The City Council will consider reimbursing Serco Management Services, Inc. for the purchase of two (2) AutoVu vehicle license recognition units.

RECOMMENDATION: Authorize payment to Serco Management Services, Inc. for the purchase of two (2) AutoVu vehicle license recognition units for the City of West Hollywood for an amount not to exceed \$162,375.

2.CC. REQUEST FOR AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR VALET PARKING SERVICES:

The City Council will consider granting approval for staff to issue a Request For Proposals (RFP) for valet parking services for the City of West Hollywood.

RECOMMENDATION: Authorize staff to issue an RFP for Valet Parking Services.

2.DD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING CITY COUNCIL POSITIONS ON STATE INFRASTRUCTURE BOND PACKAGE FOR NOVEMBER 7, 2006 ELECTION:

The City Council will consider adopting a resolution supporting Propositions 1A through 1E.

RECOMMENDATIONS: 1) Adopt Resolution No. 06-3442, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING CITY COUNCIL POSITIONS ON THE STATE INFRASTRUCTURE BOND PACKAGE FOR NOVEMBER 7, 2006 ELECTION,"; 2) Send copies of the adopted resolution to Governor Arnold Schwarzenegger, California State Senator Sheila Kuehl, California State Assemblymember Paul Koretz and the California League of Cities; 3) Publicize City Council positions via the City website and news release.

2.EE. A RESOLUTION IN SUPPORT OF THE INITIATIVE MEASURE PROPOSITION 86, "THE TOBACCO TAX ACT OF 2006":

The City Council will consider support for the initiative measure Proposition 86, "The Tobacco Tax Act of 2006," which will increase excise taxes on cigarettes (and indirectly on other tobacco products) to provide funding for hospitals, increase access to health insurance, expand nursing education, curb tobacco use, and support various health and education activities.

RECOMMENDATIONS: 1) Adopt Resolution No. 06-3443, "A RESOLUTION IN SUPPORT OF THE INITIATIVE MEASURE PROPOSITION 86, 'THE TOBACCO TAX ACT OF 2006'," which will appear on the ballot November 7th, 2006; and 2) Send copies of resolutions to Governor Arnold Schwarzenegger, State Senator Sheila Kuehl, State Assemblymember Paul Koretz and the Coalition for a Healthy California.

2.FF. A RESOLUTION IN OPPOSITION TO PROPOSITION 85, "WAITING PERIOD AND PARENTAL NOTIFICATION BEFORE TERMINATION OF A MINOR'S PREGNANCY," A CONSTITUTIONAL INITIATIVE:

The City Council will consider a resolution opposing Proposition 85, "Waiting Period and Parental Notification Before Termination of a Minor's Pregnancy," a constitutional initiative.

RECOMMENDATIONS: 1) Adopt Resolution No. 06-3444, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO PROPOSITION 85, 'WAITING PERIOD AND PARENTAL NOTIFICATION BEFORE TERMINATION OF MINOR'S PREGNANCY,' A CONSTITUTIONAL INITIATIVE", and 2) Direct staff to send copies of signed resolution to US Senators Dianne Feinstein and Barbara Boxer, US House Representative Henry Waxman, California Governor Arnold Schwarzenegger, California State Senator Sheila J. Kuehl, California State Assemblymember Paul Koretz.

2.GG. SPAY/NEUTER AND MICROCHIPPING OF DOGS:

The City Council will consider directing the City Attorney to prepare an ordinance requiring that all dogs and cats kept in the City of West Hollywood be spayed or neutered and that all dogs over the age of four months be implanted with an identifying microchip.

RECOMMENDATIONS: 1) Direct the City Attorney to draft an ordinance amending Title 9 of the West Hollywood Municipal Code (WHMC) to require all residents have their dogs and cats spayed or neutered, and have an identifying microchip implanted in each dog; and 2) City Attorney to report back within 90 days.

2.HH. UPDATE ON PRO-ACTIVE CODE COMPLIANCE AND PROPOSED SMOKE DETECTOR PROGRAM:

City Council will receive and file a mid-way progress report on a two-year, pro-active code compliance initiative and will consider directing staff to implement a pro-active smoke detector program on a one-year trial basis.

RECOMMENDATIONS: 1) Receive and file the attached mid-way progress report on the two-year pro-active code compliance program begun in FY 2005-2006; and 2) Direct staff to implement a pro-active smoke detector program.

3. PUBLIC HEARINGS:

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

The City Council will consider amending the fee resolution for the Department of Transportation and Public Works to include the fees for the newly added Preferential Parking District 11 and other text changes.

RECOMMENDATIONS: 1) Authorize the implementation of the revised fees for Parking Citations effective July 25, 2006; and 2) Adopt Resolution No. 06-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REVISING FEES AND CHARGES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF WEST HOLLYWOOD AND AMENDING RESOLUTION NO. 06-3433."

4. UNFINISHED BUSINESS:

4.A. CHRISTOPHER STREET WEST TASK FORCE REPORT:

The City Council created a joint task force with Christopher Street West on May 2, 2005 to evaluate the CSW parade and festival. These are the recommendations of the Task Force on how to strengthen the event.

RECOMMENDATIONS: 1) Receive and file the Christopher Street West Task Force Report; and 2) Direct the Human Services and Economic Development and Special Projects Departments to implement the recommendations of the CSW Task Force Report.

5. NEW BUSINESS:

5.A. AUTHORIZATION FOR AN AGREEMENT FOR SERVICES WITH METROPOLITAN GROUP TO PROVIDE RESOURCE DEVELOPMENT SERVICES RELATED TO THE NEW WEST HOLLYWOOD LIBRARY:

The City Council will consider authorizing an Agreement for Services with Metropolitan Group to provide resource development Services in a two-phased approach to fundraising alternatives for the new West Hollywood Library.

RECOMMENDATIONS: 1) Approve an agreement with the Metropolitan Group in an amount not-to-exceed \$104,500 for Phase I and Phase II resource development and fundraising services for the new West Hollywood Library; 2) Authorize the Director of Finance to appropriate \$104,500, including expenses and contingency, from the undesignated General Fund Reserves and increase budgeted expenditures by \$104,500 in the Economic Development Department Library Project line item (100-1-01-10-533020); and 3) Authorize City Manager to sign and execute all necessary documents.

5.B. DIRECTION TO THE CITY ATTORNEY REGARDING STREAMLINING OF APPEAL PROCESS FOR DECISIONS MADE BY STAFF OR PLANNING COMMISSION:

The City Council will consider directing the City Attorney to prepare an amendment of the West Hollywood Municipal Code regarding appeals of Planning Commission and staff decisions.

RECOMMENDATIONS: 1) Direct the City Attorney to draft a zone text amendment of the WHMC Section 19.76.030 "Filing and Processing of Appeals" to establish that the waiver of appeal filing fees shall be limited to appeals brought forward by residents, business owners or property owners living or operating a business within 1,000 feet radius of the subject property or business for which a decision has been made and subject to appeal. Amendment to include language requiring that all signing persons should be residents, property or business owners within 1,000 feet radius of property for which a decision has been rendered and appealed filed; and 2) City Attorney to report back to the Council within 90 days.

5.C. DIRECTION TO STAFF TO INVESTIGATE OPTIONS ON HOW TO MANAGE THE NUMBER OF DEMOLITION PERMITS AND TO INVESTIGATE AND PROPOSE A SET OF POLICY RECOMMENDATIONS ON HOW TO MANAGE GROWTH IN THE CITY OF WEST HOLLYWOOD:

The City Council will consider directing staff to analyze and propose measures aimed to better manage development in residential areas.

RECOMMENDATIONS: 1) Direction to staff to develop a set of policy recommendations on how to better manage growth in the city and how to create incentives for the development of workforce/affordable housing

units on major thoroughfares; and 2) Staff to report back with preliminary recommendations within 90 days.

5.D. GROUND LEASE AND ASSOCIATED LOAN GUARANTY FOR PARK/HOUSING DEVELOPMENT AT 1140 FORMOSA STREET:

The City Council will consider authorizing the City Manager to execute a Ground Lease and associated Loan Guaranty with the Formosa Ave. LLC, which will create a neighborhood park in conjunction with an 11-unit condominium project located at 1140 Formosa Street.

RECOMMENDATIONS: 1) Authorize the City Manager to execute a Ground Lease, associated Loan Guaranty, and other related documents with the Formosa Ave. LLC to create an approximately 4,600 square foot public neighborhood pocket park site at the property located at 1140 Formosa Street; and 2) Deem that associated park fees in the amount of \$36,551.59 are satisfied by use of the approximately 4,600 square foot site as a public neighborhood pocket park for 99 years at a cost of \$1.00 per year.

5.E. DISCUSSION OF CITY COUNCIL MEETING SCHEDULE CHANGE FOR AUGUST 2006 AND JANUARY 2007:

The City Council will consider revising the City Council Regular Meeting Schedule for August 2006 and setting the schedule for January 2007.

RECOMMENDATIONS: 1) Discuss canceling or rescheduling the meeting of August 7, 2006; 2) Discuss rescheduling the meeting of January 1, 2007 to January 2, 2007, due to a conflict with the New Year's Day holiday; and 3) Discuss rescheduling the meeting of January 15, 2007 to January 16, 2007, due to a conflict with the Martin Luther King Day holiday.

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. INTRODUCTION ON FIRST READING OF FLOODPLAIN MANAGEMENT ORDINANCE:

The City Council will consider introduction of an ordinance establishing development procedures and construction standards for areas where the Federal Emergency Management Agency (FEMA) has identified that special flood hazards exist.

RECOMMENDATION: Introduce on first reading Ordinance No. 06-____, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING ARTICLE 3 OF TITLE 15 OF THE WEST HOLLYWOOD MUNICIPAL

CODE, ADDING NEW CHAPTER 15.68 FLOODPLAIN MANAGEMENT REGULATIONS AND AMENDING CHAPTER 13.04 OF THE WEST HOLLYWOOD MUNICIPAL CODE.”

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, August 7, 2006 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
August 7	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
August 21	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
September 5	Tuesday	6:30 PM	Regular Meeting	W.H. Park Aud.
September 18	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.

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