

**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.
AT THE LIBRARY, 715 N. SAN VICENTE BLVD.,
AND AT THE CITY'S WEBSITE,
www.weho.org**

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.

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 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.

Special meeting related accommodations (e.g., transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours prior to the meeting. For information on public transportation, call 1-800-COMMUTE or go to www.mta.net.

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
TUESDAY, SEPTEMBER 6, 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 Tuesday, September 6, 2011 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, September 1, 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 August 15, 2011.

2.C. DEMAND REGISTER NO. 681, RESOLUTION NO. 11-4212:

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

RECOMMENDATION: Approve Demand Register No. 681 and adopt Resolution No. 11-4212, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 681"

2.D. 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 claims of Kamran Vala and refer to the City's claims adjuster.

2.E. ORDINANCE NO. 11-875 (2ND READING), REGARDING COMPLIANCE WITH THE VOLUNTARY ALTERNATIVE REDEVELOPMENT PROGRAM PURSUANT TO PART 1.9 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE [C. SCHAFFER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 11-875, a proposed ordinance determining the City 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.

RECOMMENDATIONS: Waive further reading and adopt Ordinance No. 11-875, "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.F. TREASURER'S REPORT FOR MAY 2011 [A. GANDHY, G. SCHUCHARD]:

SUBJECT: The City Council will receive the Treasurer's Report for the month ended May 2011 pursuant to Section 53646 of the Government Code of the State of California.

RECOMMENDATION: Receive and file.

2.G. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

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

RECOMMENDATION: Receive and file.

2.H. AMENDMENT TO LEASE AND OPERATING AGREEMENT BETWEEN CITY OF WEST HOLLYWOOD AND LOS ANGELES COUNTY FOR OPERATION OF THE NEW WEST HOLLYWOOD LIBRARY [P. AREVALO, J. ENGLISH, J. HUFFER, S. BAXTER]:

SUBJECT: The City Council will review and consider approval of an amendment to the "Lease and Operating Agreement (City of West Hollywood/County of Los Angeles)" Lease No 74409 dated March 18, 2003, as filed with the Los Angeles County Recorder regarding certain provisions of the operations of the new West Hollywood Library.

RECOMMENDATION: 1) Approve Amendment to Lease and Operating Agreement between City and County of Los Angeles for library services; 2) Approve the schedule and budget for remainder of FY 2011/2012; 3) Authorize the Finance Director to direct the County Librarian to use monies in the City of West Hollywood's set aside funds for those expenditures that may exceed the revenues of the County Property Tax Assessment and City of West Hollywood Special Assessment for Library Services; and 4) Authorize the City Manager to sign and execute the amended Agreement and approve any minor modifications.

2.I. 25TH ANNIVERSARY CAPITAL PROJECT: AUTHORIZATION TO ISSUE CHANGE ORDER TO W.E. O'NEIL CONSTRUCTION COMPANY FOR ADDITIONAL SCOPE OF SERVICES RELATED TO THE NORTH PARK EXPANSION PHASE OF WEST HOLLYWOOD PARK MASTER PLAN IMPLEMENTATION PROJECT [P. AREVALO, J. ENGLISH, J. HUFFER, S. BAXTER]:

SUBJECT: The City Council will consider approving a Change Order Amendment to the Construction Agreement (Contract #4810) between the City and W.E. O'Neil Construction Company to demolish and construct the facilities and improvements as outlined in project plans in accordance with the adopted West Hollywood Park Master Plan and previous action by the West Hollywood City Council.

RECOMMENDATIONS: 1) Approve W.E. O'Neil Construction Company as the Contractor for this next phase of construction for West Hollywood Park; 2) Accept the Change Order bid by W.E. O'Neil Construction Co. dated August 16, 2011, in the amount of \$3,510,812 for the scope of work as outlined in Johnson Favaro's North Park Expansion Plans dated July 8 (modified August 29, 2011); 3) Authorize the City Manager and his/her designee to sign and execute the Change Order documents with W.E. O'Neil Construction Co. for \$3,510,812 and all other required documents for the Project; and 4) Authorize the Director of Human Services, or his/her designee, to negotiate and execute change orders to the Amendment with W.E. O'Neil Construction Co. for related, additional, but unforeseen work, which may develop during the project; the total value of which shall not exceed approximately 15% of the Amendment amount \$532,642.

2.J. FUNDING IMPLEMENTATION FOR NATIONAL ORGANIZATION ON DISABILITY AWARD OF \$20,000 FOR THE WEST HOLLYWOOD LIBRARY [S. BAXTER, C. RHEA]:

SUBJECT: City Council will receive recommendations from the Disabilities Advisory Board regarding expenditure of a \$20,000 award from the National Organization on Disability for the West Hollywood Library.

RECOMMENDATION: Approve recommendations of the Disabilities Advisory Board regarding expenditure of the \$20,000 National Organization on Disability Award and authorize purchase of the items listed in Attachment 1.

2.K. SOCIAL SERVICES CONTRACT RENEWAL FOR JEWISH VOCATIONAL SERVICES AND LOCATING THE WEST HOLLYWOOD EMPLOYMENT SERVICES AND TRAINING PROGRAM AT THE WEST HOLLYWOOD LIBRARY'S CAREER DEVELOPMENT CENTER [S. BAXTER, D. DENNIS]:

SUBJECT: The City Council will consider renewing the Social Service Contract with Jewish Vocational Services for the second year of the three-year funding process from October 1, 2011 to September 30, 2012 with a 2% cost of living increase and locating the West Hollywood Employment Services and Training Program at the West Hollywood Library's Career Development Center.

RECOMMENDATIONS: 1) Approve the 2011-12 Social Services contract renewal with Jewish Vocational Services for \$163,656, which includes a 2% cost of living increase, for job placement and development, business outreach, job skills programs, and employment listings for West Hollywood businesses from October 1, 2011 to September 30, 2012; 2) Locate the West Hollywood Employment Services and Training Program operated by Jewish Vocational Services at the West Hollywood Library's Career Development Center; and 3) Authorize the City Manager to sign the attached Social Services Grant Amendment.

2.L. AWARD OF CONSTRUCTION CONTRACT FOR CIP 1201, CONCRETE REPAIR PROGRAM [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider awarding a construction contract for the Concrete Repair Program, CIP 1201.

RECOMMENDATIONS: 1) Accept the bid dated August 23, 2011, submitted by CJ Concrete Construction, Inc.; 2) Authorize the City Manager to enter into a contract with CJ Concrete Construction, Inc. in the amount of \$237,300.00 for the construction of CIP 1201, Concrete Repair Program; and 3) Authorize the City Engineer to manage Change Orders for work on the construction contract in an amount not to exceed 15% of the contract amount.

2.M. AGREEMENT FOR SERVICES WITH VCA CODE GROUP [A. MCINTOSH, S. BAILEY, B. ROME]:

SUBJECT: The City Council will consider approving an Agreement for Services with VCA Code Group to provide ongoing Plan Check services.

RECOMMENDATIONS: 1) Approve a three-year Contract Agreement with VCA Code Group; for professional Plan Check services in the Building and Safety Division for temporary staffing vacancies and/or temporary staffing as needed for special projects or high volume case load in the amount not to exceed \$180,000.00 (one hundred eighty thousand dollars and no/cents); and 2) Authorize the City Manager to sign the agreement.

2.N. STREETScape IMPROVEMENTS AT CEDARS SINAI MEDICAL CENTER CAMPUS [S. BAXTER, S. CAMPBELL, H. COLLINS. S. PERLSTEIN, A. MCINTOSH, M. ANTOL]:

SUBJECT: This item informs Council of a change in the approved recommended street tree species and associated landscape improvements along Beverly Boulevard, San Vicente Boulevard, and George Burns Drive adjacent to the Cedars Sinai Medical Center campus.

RECOMMENDATION: 1) Authorize the City Engineer to approve a revocable Encroachment Permit and Covenant for the proposed project; 2) Direct the City Clerk to send necessary documents to the County for recordation; and 3) Approve the requested Urban Design Streetscape Master Plan modifications in the Cedars Sinai Medical Center public right of way.

2.O. HALLOWEEN CARNAVAL EVENT STREET CLOSURES [S. BAXTER, O. WALKER, C. SMITH]:

SUBJECT: The City Council will consider approving street closures associated with the City's 2011 Annual Halloween Carnival.

RECOMMENDATION: 1) Approve street closures associated with the City's 2011 Annual Halloween Carnival as outlined in the staff report; and 2) Waive permit parking citywide from 5 pm on Monday, October 31, 2011 through 6 am on Tuesday, November 1, 2011.

2.P. RESOLUTION CALLING FOR THE CONVERSION OF ALL DEATH SENTENCES IN CALIFORNIA TO LIFE WITHOUT THE POSSIBILITY OF PAROLE [J. PRANG, M. HAIBACH, J. HEILMAN, F. SOLOMON]:

SUBJECT: The City Council will consider a resolution calling for the conversion of all death sentences in California to life without the possibility of parole.

RECOMMENDATIONS: 1) Adopt Resolution No. 11-4213, "A RESOLUTION CALLING FOR THE CONVERSION OF ALL DEATH SENTENCES IN CALIFORNIA TO LIFE WITHOUT THE POSSIBILITY OF PAROLE"; and 2) Direct staff to send copies of signed resolutions to Governor Jerry Brown Attorney General Kamala Harris, the State

Assembly Judiciary Committee on Judiciary, the State Senate Judiciary Committee, and the State Supreme Court; and 2)

2.Q. SUPPORT S 598 (FEINSTEIN) AND H.R. 1116 (NADLER) – THE RESPECT OF MARRIAGE ACT OF 2011) [J. DURAN, H. MOLINA, J. D’AMICO, M. REX]:

SUBJECT: The City Council will consider adopting a resolution supporting S 598 and H.R 1116 related to the repeal of the Defense of Marriage Act (DOMA).

RECOMMENDATIONS: 1) ADOPT RESOLUTION 11-4214 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF S 598 (FEINSTEIN) THE RESPECT OF MARRIAGE ACT OF 2011 AND H.R. 1116 (NADLER)”; and 2) Direct staff to send copies of the adopted resolution to Congressmen Jerrold Nadler and Henry Waxman, and US Senators Barbara Boxer and Dianne Feinstein.

2.R A RESOLUTION IN SUPPORT OF H.R. 2639: GLOBAL DEMOCRACY AND PROMOTION ACT OF 2011 [A. LAND, C. PLANCK, J. HEILMAN, F. SOLOMON, C. LOPEZ]:

SUBJECT: The City Council will consider adopting a resolution in support of H.R. 2639: Global Democracy and Promotion Act of 2011 (Rep. Lowey, D-New York).

RECOMMENDATIONS: 1) Adopt Resolution No. 11-4215, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF H.R. 2639: GLOBAL DEMOCRACY AND PROMOTION ACT OF 2011”; and 2) Direct staff to send copies of the signed resolution to U.S. Representatives Nita Lowey, Henry Waxman and U.S. Senators Dianne Feinstein and Barbara Boxer.

2.S. OPPOSITION TO INITIATIVE MEASURES 1496 AND 1497 PROHIBITING ABORTIONS FOR FEMALES UNDER 18 WITHOUT PARENTAL NOTIFICATION [J. HEILMAN, F. SOLOMON, A. LAND, C. PLANCK, V. EDWARDS, C. LOPEZ]:

SUBJECT: The City Council will consider opposing two proposed California Constitutional Amendment initiatives that have been cleared by the Secretary of State for signature gathering: 1) initiative #1496.(11-0015) prohibiting abortions for females under 18 without parental notification and 2) initiative #1497.(11-0016) prohibiting abortions for females under 18 without parental notification and 48-hour waiting period. Each initiative requires collection of 807,615 signature of registered voters by January 9, 2012 in order to qualify as a ballot initiative. If proponents collect the qualifying number of signatures by the circulation deadline, the initiatives will be before the votes at the June 2012 general election.

RECOMMENDATION: 1) Adopt Resolution No. 11-4216, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION OF INITIATIVE #1496.(11-0015)

PROHIBITING ABORTIONS FOR FEMALES UNDER 18 WITHOUT PARENTAL NOTIFICATION”; AND 2) Adopt Resolution No. 11-4217, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION OF INITIATIVE #1497.(11-0016) PROHIBITING ABORTIONS FOR FEMALES UNDER 18 WITHOUT PARENTAL NOTIFICATION AND WAITING PERIOD.”

2.T. CO-SPONSORSHIP OF LOCAL LEADERSHIP EVENT WITH NARAL PRO-CHOICE AMERICA [A. LAND, C. PLANCK, A. JORGENSEN]:

SUBJECT: The City Council will consider co-sponsoring a local leadership and education event with NARAL Pro-Choice America.

RECOMMENDATIONS: 1) Approve the City of West Hollywood’s co-sponsorship of the event including its listing as a partner organization and the use of the City’s name and logo on printed materials advertising the event; and 2) Direct staff to assist with the promotion of the event.

3. PUBLIC HEARINGS:

3.A. 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 continued the public hearing to Tuesday, September 6, 2011, 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.

RECOMMENDATION: Continue the public hearing to November 7, 2011.

3.B. DEMOLITION OF 16 UNITS TO CONSTRUCT A FOUR-STORY, 17-UNIT BUILDING AT 1350 HAYWORTH AVENUE [A. MCINTOSH, J. KEHO, L. YELTON]:

SUBJECT: The City Council will hold a public hearing to consider a request to demolish a 16-unit apartment building to construct a four-story, 17-unit condominium building for the property located at 1350 Hayworth Avenue.

RECOMMENDATION: Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, deny the Planning Commission’s decision, and conditionally approve the project by adopting the following: 1) Introduce the first reading Ordinance No. 11-____: “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CONDITIONALLY APPROVING A DEVELOPMENT AGREEMENT AND ZONE MAP AMENDMENT, CREATING A DEVELOPMENT AGREEMENT OVERLAY DISTRICT ON THE PROPERTY LOCATED AT 1350 N. HAYWORTH AVENUE, WEST HOLLYWOOD, CALIFORNIA.” (ATTACHMENT A); 2) Resolution No. CC 11-____: “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

WEST HOLLYWOOD, CONDITIONALLY APPROVING A TENTATIVE TRACT MAP (MAJOR LAND DIVISION NO. 66227), FOR A 17-UNIT CONDOMINIUM PROJECT FOR THE PROPERTY LOCATED AT 1350 N. HAYWORTH AVENUE, WEST HOLLYWOOD, CALIFORNIA.” (ATTACHMENT B); and 3) Resolution No. CC 11-____: “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CONDITIONALLY APPROVING A DEMOLITION PERMIT, DEVELOPMENT PERMIT AND ADOPTING A NEGATIVE DECLARATION, FOR THE DEMOLITION OF 16 DWELLING UNITS AND THE CONSTRUCTION OF A FOUR-STORY, 17-UNIT CONDOMINIUM BUILDING, LOCATED AT 1350 N. HAYWORTH AVENUE, WEST HOLLYWOOD, CALIFORNIA.” (ATTACHMENT C)

3.C ADOPTION OF THE COMPREHENSIVE GENERAL PLAN UPDATE AND CLIMATE ACTION PLAN, AND CERTIFICATION OF THE ENVIRONMENTAL IMPACT REPORT [A. MCINTOSH, J. KEHO, M. ANTOL, B. SIEGL]:

SUBJECT: The City Council will consider changes to the Draft Land Use and Urban Form Chapter regarding mixed-use development incentives, and adopt the West Hollywood General Plan 2035, Climate Action Plan, and certify Final Environmental Impact Report and adopt a Mitigation Monitoring and Reporting Program and Statement of Overriding Considerations.

RECOMMENDATIONS Staff recommends that the City Council close public testimony, close the public hearing, and adopt the following: 1) Draft Resolution No. _____, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING GENERAL PLAN AMENDMENT 2010-003, A COMPREHENSIVE UPDATE OF THE CITY OF WEST HOLLYWOOD GENERAL PLAN AMENDING THE GENERAL PLAN IN ITS ENTIRETY BY REPLACING IT WITH A NEW GENERAL PLAN. (Attachment A); 2) Draft Resolution No. _____, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE CLIMATE ACTION PLAN, AN IMPLEMENTATION ACTION OF THE WEST HOLLYWOOD GENERAL PLAN. (Attachment B); and 3) Draft Resolution No. _____, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT (“EIR”), ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM, AND ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS FOR THE WEST HOLLYWOOD GENERAL PLAN AND CLIMATE ACTION PLAN, WEST HOLLYWOOD, CALIFORNIA. (Attachment C)

4. UNFINISHED BUSINESS:

4.A. CREATION OF ORDINANCE BANNING SINGLE-USE PLASTIC CARRYOUT SHOPPING BAGS [A. MCINTOSH, M. ANTOL, B. SIEGL, A. MILLER]:

SUBJECT: The City Council will consider an ordinance to ban single-use plastic carryout shopping bags from grocery stores and other retail establishments in West Hollywood.

RECOMMENDATIONS: 1) Review and discuss options for a ban of single-use plastic carryout shopping bags; and 2) Direct staff and the City Attorney to return to City Council with appropriate environmental analysis and a draft ordinance banning the use of single-use plastic bags for Council consideration in January of 2012.

5. NEW BUSINESS:

5.A. AVENUES PEDESTRIAN STREETScape MASTER PLAN REQUEST FOR PROPOSAL AND COMMUNITY STAKEHOLDER GROUP [A. MCINTOSH, M. ANTOL, C. CORRAO, O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will hear a brief overview of the Avenues Pedestrian Streetscape project, including information regarding the Request for Proposal, budget, and formation of a stakeholder group.

RECOMMENDATION: Approve publication of Request for Proposal.

5.B. CO-SPONSORSHIP OF GO-GO DANCER APPRECIATION DAY IN CONJUNCTION WITH LOCAL BUSINESSES [J. D'AMICO, M. REX, J. DURAN, H. MOLINA]:

SUBJECT: The City Council will consider co-sponsoring Go-Go Dancer Appreciation Day in conjunction with local businesses around the City.

RECOMMENDATION: 1) Approve co-sponsorship of Go-Go Dancer Appreciation Day to be held on October 29, 2011 on Larrabee Street in West Hollywood in collaboration with Eleven Nightclub, Micky's and other local businesses and authorize the use of the City name and logo on invitations, programs, and other collateral materials; 2) Approve in-kind support in the form of a waiver of special event permit fees, waiver of encroachment permit and meter fees and other City-related fees for Go-Go Dancer Appreciation Day; 3) Direct the Public Information Office to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website and social media tools; 4) Authorize the Economic Development Department, the Public Safety Division, the Public Information Department and Recreation Services Division to work with the event producers to discuss logistics and mitigations, organize and publicize the event; 4) Authorize the closure of Larrabee Street between Santa Monica Blvd and the alley North of the Boulevard from 4:00pm on October 29, 2011 until no later than 3:00am on October 30, 2011; 5) Authorize the Director of Finance to increase budgeted expenditures in

account number 100-1-01-00--531001 by \$4,000.00 from unallocated reserves in the General Fund; and 6) Authorize the City Manager to sign and execute any documents or forms that may be necessary for the successful implementation of this event.

5.C 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.

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

EXCLUDED CONSENT CALENDAR: Items removed from the Consent Calendar for separate discussion are considered at this time.

PUBLIC COMMENT: This time is set aside for the public to address the Council on any item of interest within the subject matter jurisdiction of the Council that could not be heard under Item 1 at the beginning of the meeting.

6. LEGISLATIVE: 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, September 19, 2011 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE:

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

Date: October 17, 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