

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, OCTOBER 3, 2011
COUNCIL CHAMBERS, WEST HOLLYWOOD LIBRARY
625 N. SAN VICENTE BOULEVARD**

CALL TO ORDER: Mayor Duran called the meeting to order at 6:31 p.m.

PLEDGE OF ALLEGIANCE: Jeffrey Huffer led the Pledge of Allegiance.

ROLL CALL:

PRESENT: Councilmember D'Amico, Councilmember Heilman,
Councilmember Land, Mayor Pro Tempore Prang and Mayor
Duran.

ABSENT: None

ALSO PRESENT: City Manager Arevalo, City Attorney Jenkins, City Clerk
Schaffer and Assistant City Clerk Quarker

COUNCIL CHAMBER AND AGENDA TECHNOLOGY DISCUSSION:

City Clerk Schaffer reported on the new technology in the Council Chambers and spoke regarding the new Granicus voting software.

REPORT OF CLOSED SESSION AGENDA:

City Attorney Jenkins reported that the closed session was called to order at 6:00 p.m. He stated that there was no public comment. He stated that the closed session adjourned at 6:20 p.m. with no reportable action.

APPROVAL OF AGENDA

City Clerk Schaffer stated that staff requested that Item 2.J. be TABLED.

Councilmember Land recused herself on Item 2.M., due to her position as Executive Director of the Saban Free Clinic. She requested that Item 4.A. be moved to the Consent Calendar.

Mayor Duran stated that he had several questions regarding Item 4.A. and requested that it remain under Unfinished Business.

Mayor Pro Tempore Prang requested that Item 6.A. be continued for 30-days. He stated that after the City Council sub-committee met with various business owners as well as the City Attorney, there were several legal and process issues that need to be discussed further.

Councilmember Heilman requested that Item 5.A. be moved to the Consent Calendar.

Mayor Duran recused himself on Item 2.M., due to his position on the Board of Directors of AIDS Project Los Angeles

Motion by Mayor Pro Tempore Prang, seconded by Councilmember Heilman, to approve the October 3, 2011 agenda as amended, and unanimously approved.

ADJOURNMENT MOTIONS:

Mayor Pro Tempore Prang requested the meeting be adjourned in memory of Mary Louise (Prang) Basela, his Aunt. He requested that the meeting be adjourned in memory of Diane Marie Lubaway. He requested that the meeting be adjourned in memory of Aurelia Arroyo, a long-time resident of West Hollywood. He requested that the meeting be adjourned in memory of William R. Dolan, father of consultant Nancy Dolan. He requested that the meeting be adjourned in memory of Jose Rodriguez, a Sheriff's Reserve Deputy.

Mayor Duran requested the meeting be adjourned in memory of the following soldiers who died in Iraq and Afghanistan since the last City Council meeting: Petty Officer 1st Class (SEAL), Nelson, Caleb A., 26, Sergeant Diaz, Christopher, 27, Staff Sergeant, Sprovtsoff, Nicholas A., 28, Specialist, Butz, James A., 21, Lance Corporal, Cagle, John R. Wimpey, 19, 1st Lieutenant, Lannelli, Ryan K., 27, 1st Lieutenant, Lechowich, Ivan D., 27, Specialist, Gutowski, Steven E., 24, Private 1st Class, Drake, David A., 21, Lance Corporal, Watson, Franklin N., 21, Specialist, Fant, Garrett A., 21, 1st Lieutenant, Zermeno, Andres, 26, Specialist, Briseno-Alvarez, Francisco J., 27, Sergeant, Holtz, Tyler N., 22, Sergeant, Baez, Rafael E. Bigai, 28, Private 1st Class, Aparicio, Carlos A., 19, Lance Corporal, Wright, Terry C., 21, Specialist, Dyas, Robert E., 21, Specialist, Roelli, Jakob J., 24, Sergeant, Sayne, Timothy D., 31, Specialist, Clark, Chazray C., 24, Specialist, Cook, Ryan J., (*no age listed*), Sergeant, Eppinger, Garrick L., 25, Specialist, Mills, Adrian G., 23, and Sergeant, Morales, Andy C., 32.

PRESENTATIONS:

Councilmember Land presented a proclamation to Dr. Edward Phillips, Dr. Farin Amersi, and Logan Williams from Cedars-Sinai Medical Center; Human Services Commissioner Heidi Shink; Rae Mitchell; Hillary Selvin; and Public Safety Commissioner Ruth Williams in recognition of Breast Cancer Awareness Month.

Councilmember Land presented a commendation to former Women's Advisory Board member Kris Slawosky.

Mayor Pro Tempore Prang presented a proclamation to the members of the Disabilities Advisory Board in recognition of Disabilities Awareness Month.

Councilmember D'Amico presented a proclamation to the members of the Arts & Cultural Affairs Commission in recognition of National Arts and Humanities Month.

Councilmember Heilman presented a commendation to outgoing Disability Advisory Board Member, Anne Swett. Councilmember Heilman presented a commendation to outgoing Lesbian and Gay Advisory Board Member Dan Berkowitz. Councilmember Heilman also presented a commendation to retiring City employee, Housing Manager Jeff Skorneck.

Mayor Duran presented a commendation to members of the West Hollywood Swingers Softball Team in recognition of their recent second-place win. Mayor Duran presented plaques to Rita Norton and Members of the Friends of the West Hollywood Library.

Mayor Duran announced that October is Domestic Violence Awareness Month.

1. PUBLIC COMMENTS

Mayor Duran opened the public comment section to those who were in attendance to speak on Item 6.A.; which was tabled. There were no speakers for this Item.

DONALD ELMBLAD, WEST HOLLYWOOD, requested that Item 2.O. be moved from the Consent Calendar for discussion by the City Council.

RICHARD EASTMAN, WEST HOLLYWOOD, spoke regarding medical marijuana.

GLEN CHARYDCZAK, WEST HOLLYWOOD, spoke regarding tourism in West Hollywood.

BEN COLEMAN, WEST HOLLYWOOD, spoke regarding public safety issues in West Hollywood.

ROCKY LA FLEUR, WEST HOLLYWOOD, spoke regarding the new West Hollywood Library.

DAVID EICHMAN, LOS ANGELES, spoke regarding the recent Library dedication ceremony. He also spoke regarding donations for a tribute to the late Kathy Page.

DARREN GOLD, LOS ANGELES, spoke regarding the new West Hollywood Library.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke regarding the new City Council Chambers and the new West Hollywood Library.

LYNN RUSSELL, WEST HOLLYWOOD, spoke regarding the Norton Project re-design and the Plummer Park Master Plan.

KEN GOLD, WEST HOLLYWOOD, spoke regarding the new West Hollywood Library.

COUNCILMEMBER COMMENTS:

Councilmember Land spoke regarding the public comment surrounding public safety issues and thanked Ben Coleman for his outreach. Councilmember Land also spoke regarding Domestic Violence Awareness Month and reported that many Advocacy groups have worked toward getting the term “rape” redefined, and recently the FBI has stated that they will investigate this issue. She also thanked Staff for their efforts on the opening of the Library as well as the Book Fair. Councilmember Land also reported that she will be out of town and will miss the next City Council Meeting scheduled for October 17, 2011, as well as the upcoming AIDS Walk event.

Councilmember Heilman spoke regarding the upcoming AIDS Walk L.A. event scheduled for October 16, 2011 and encouraged everyone to register and participate. He also thanked Staff for their efforts on the opening of the Library as well as the Book Fair, and gave a special thanks to the late Ray Reynolds. He also reported that there were over 1,200 new library cards issued this weekend, and over 3,000 visitors during the two events. He also spoke regarding Councilmember Land’s comments surrounding changing the definition of the term “rape” and reported that many states have already changed the definition; however since the FBI has not changed their definition, there are discrepancies in statistics. He thanked Councilmember Land for raising the issue.

Mayor Pro Tempore Prang spoke regarding the comments surrounding public safety issues and stated that there are currently designated bike patrols in the City, but spoke in support of investigating the possibility of additional bike patrols. He also spoke regarding the upcoming E-Waste and Document Shredding Event scheduled for November 5, 2011 from 9 a.m. – 3 p.m. in the City Hall parking lot. He also provided further clarification on the request to table Item 6.A. He also thanked outgoing Housing Manager Jeff Skorneck for his dedication to the City.

Councilmember D’Amico spoke regarding his recent attendance at the California League of Cities Annual Conference. He also spoke regarding Item 6.A. and stated that Council is committed to moving forward in continuing to work with both sides to carefully choose the language for this Ordinance. He also spoke regarding the upcoming CalArts Lecture Series on October 14, 2011. He also spoke regarding the upcoming Go-Go Dancer Appreciation Day on October 29, 2011.

Mayor Pro Tempore Prang spoke regarding his recent attendance at the California League of Cities Annual Conference.

Mayor Duran stated that the section of Santa Monica Boulevard that runs through West Hollywood has been designated by the American Planning Association as one of the Top 10 Great Streets in America for 2011, and stated that there will be a press conference held at City Hall on October 4, 2011 at 10:00 a.m. He also spoke regarding an upcoming event hosted by Vanity Fair on October 12, 2011 to celebrate the Library and Parking Structure murals.

CITY MANAGER'S REPORT

City Manager Arevalo spoke regarding the new City Council Chambers. He thanked City Staff, and the community for their efforts. He spoke regarding the Plummer Park Master Plan and stated that another community meeting will be held to discuss community concerns regarding the project. He also spoke regarding the next major phase for West Hollywood Park; which includes the new gymnasium, basketball courts and swimming pools.

Mayor Duran stated that he would be willing to serve on a sub-committee to discuss any issues regarding Plummer Park and challenges prior to construction.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Schaffer stated that the fiscal impact on the Consent Calendar is \$4,215,035 in expenditures and \$161,000 in potential revenue

2. CONSENT CALENDAR

ACTION: Approve the Consent Calendar, 2.A.,B.,C.,D.,E.,F.,G.,H.,I.,K.,L.,M., N.,O.,P.,Q,(5.A.). **Motion by Councilmember Land, seconded by Councilmember Heilman and unanimously approved noting the recusals of Councilmember Land and Mayor Duran on Item 2.M.**

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, October 3, 2011 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, September 29, 2011.

ACTION: Receive and file. **Approved as part of the Consent Calendar.**

2.B. APPROVAL OF MINUTES:

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

ACTION: Approve the minutes of September 19, 2011. **Approved as part of the Consent Calendar.**

2.C. DEMAND REGISTER NO. 683, RESOLUTION NO. 11-4231:

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

ACTION: Approve Demand Register No. 683 and adopt Resolution No. 11-4231, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 683". **Approved as part of the Consent Calendar.**

2.D. ORDINANCE NO. 11-876 (2ND READING), APPROVING A DEVELOPMENT AGREEMENT AND ZONE MAP AMENDMENT, CREATING A DEVELOPMENT AGREEMENT OVERLAY DISTRICT ON THE PROPERTY LOCATED AT 1264 N. HARPER AVENUE [C. SCHAFFER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 11-876, a proposed ordinance approving a Development Agreement and Zone Map Amendment, creating a Development Agreement Overlay District on the property located at 1264 N. Harper Avenue.

ACTION: Waive further reading and adopt Ordinance No. 11-876, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD, APPROVING A DEVELOPMENT AGREEMENT AND ZONE MAP AMENDMENT, CREATING A DEVELOPMENT AGREEMENT OVERLAY DISTRICT ON THE PROPERTY LOCATED AT 1264 N. HARPER AVENUE, WEST HOLLYWOOD, CALIFORNIA." **Approved as part of the Consent Calendar.**

2.E. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

SUBJECT: The City Council will receive reports from the Disabilities Advisory Board and the Public Safety Commission on actions taken at their recent meetings.

ACTION: Receive and file. **Approved as part of the Consent Calendar.**

2.F. PARKING RATES FOR NEW WEST HOLLYWOOD LIBRARY GARAGE LOCATED AT 625 N. SAN VICENTE BLVD. [S. BAXTER, J. HUFFER, O. DELGADO, J. ROCCO, R. MARQUEZ]:

SUBJECT: The City Council will consider adopting a resolution establishing the hours of operation and public parking rates for the West Hollywood Library Garage located at 625 North San Vicente Boulevard.

ACTIONS: 1) Adopt Resolution No 11-4232, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING THE HOURS OF OPERATION AND PARKING RATES FOR THE WEST HOLLYWOOD LIBRARY PARKING GARAGE LOCATED AT 625 N. SAN VICENTE BLVD"; and 2) Adopt Resolution No 11-4233, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTION (RESOLUTION NO. 11-4191) AND RESCINDING RESOLUTION NO. 11-4221 BY ESTABLISHING DAILY PARKING RATES AND HOURS OF OPERATION FOR MUNICIPAL PARKING STRUCTURE #3- 625 N. SAN VICENTE BOULEVARD". **Approved as part of the Consent Calendar.**

2.G. 25TH ANNIVERSARY CAPITAL PROJECT: APPROVAL OF AN AGREEMENT WITH FAST-TRACK CONSTRUCTION CORPORATION FOR THE RUSSIAN READING ROOM TENANT IMPROVEMENTS AND

BOOK RELOCATION C.I.P 55-11/12-02 [S. BAXTER, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving an Agreement with Fast-Track Construction Corporation of Culver City, California, for the Russian Reading Room Tenant Improvements and Book Relocation Project C.I.P. 55-11/12-02 as part of the Plummer Park Project Mitigation Plan.

ACTIONS: 1) Accept the proposal dated September 19, 2011 and approve an Agreement with Fast-Track Construction Corporation for the tenant improvements and book relocation in the amount of \$66,221; 2) Authorize the Director of Human Services, or his designee, to negotiate and execute one or more change orders to the contract with Fast-Track Construction Corporation, 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 Fast-Track Construction Corporation for the Russian Reading Room Tenant Improvements and Book Relocation C.I.P. 55-11/12-02; and 4) Reject all remaining proposals. **Approved as part of the Consent Calendar.**

2.H. 25TH ANNIVERSARY CAPITAL PROJECT: APPROVAL OF AN AGREEMENT WITH CALIFORNIA AVERLAND FOR THE WEST HOLLYWOOD PARK TINY TOT BUILDING INTERIOR AND EXTERIOR IMPROVEMENTS C.I.P 55-11/12-01 [S. BAXTER, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving an Agreement with California Averland for the West Hollywood Park Tiny Tot Building Interior and Exterior Improvements C.I.P. 55-11/12-01, as part of the Plummer Project Mitigation Plan.

ACTIONS: 1) Accept the proposal dated September 21, 2011 and approve an Agreement with California Averland Construction for the interior and exterior improvements of the West Hollywood Park Tiny Tot Building in the amount of \$82,490; 2) Authorize the Director of Human Services, or his designee, to negotiate and execute one or more change orders to the contract with California Averland Construction, 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 California Averland Construction for the West Hollywood Park Tiny Tot Building Interior and Exterior improvements C.I.P. 55-11/12-01; and 4) Reject all remaining proposals. **Approved as part of the Consent Calendar.**

2.I. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH KOA CORPORATION FOR TRAFFIC SIGNAL TIMING SERVICES FOR THE METRO RAPID BUS TRANSIT PRIORITY SYSTEM PROJECT [O. EDLGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving a professional services agreement with KOA Corporation for traffic signal timing services for the Metro Rapid Bus Transit Priority System Project.

ACTION: Authorize the City Manager to enter into a professional services agreement with KOA Corporation in an amount not to exceed \$65,000 for the Metro Rapid Bus Transit Priority System Project. **Approved as part of the Consent Calendar.**

2.J. AMENDMENT TO CONCESSION AGREEMENT WITH COAST PARKING, INC. FOR VALET PARKING SERVICES [O. DELGADO, J. ROCCO, D. NORTE]:

SUBJECT: The City Council will consider an amendment to the concession agreement with Coast Parking, Inc. for valet parking services.

ACTIONS: 1) Extend the term of the concession agreement by one (1) year, through June 30, 2012 with an option to extend the agreement by one (1) additional year; 2) Amend the scope of services to remove West Hollywood Park and add the El Tovar lot with a monthly rent paid to the City of \$1,600 for use on Friday and Saturday nights only from 6 p.m. to closing; 3) Incorporate clean up language in the scope of services to reflect that maximum valet rates are in accordance with the amount listed in the Department of Public Works Schedule of Fees and Charges rather than a specific amount; and 4) Authorize the City Manager to sign the amendment. **This Item was Tabled.**

2.K. AUTHORIZATION TO AMEND A PROFESSIONAL SERVICES AGREEMENT WITH PROJECT PARTNERS, INC. FOR AS-NEEDED ENVIRONMENTAL COORDINATOR SERVICES [O. DELGADO, S. PERLSTEIN]:

SUBJECT: This item requests that the City Council authorize an amendment to the professional service agreement with Project Partners Inc. to increase the budget and contract term for as-needed Environmental Coordinator Services.

ACTION: Approve Amendment No. 3 to the professional services Agreement in an amount not to exceed \$30,000 with Project Partners for as-needed Environmental Coordinator Services, and authorize the City Manager to sign the Agreement. **Approved as part of the Consent Calendar.**

2.L. AGREEMENT AMENDMENT– JANITORIAL SERVICES [S. BAXTER, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving an amendment to the existing Agreement with Diversified Maintenance Services, Inc., for janitorial services at the new West Hollywood Library.

ACTIONS: 1) Approve the Fifth Amendment to the Agreement with Diversified Maintenance Services, Inc. for providing janitorial services for the new West Hollywood Library in the amount of \$195,399.33 for the remainder of fiscal year 2011/2012; 2) Approve Diversified Maintenance

Services, Inc. to provide other related janitorial services at those unit costs included in Exhibit "A" as part of this amendment; 3) Authorize the City Manager to re-open and negotiate service levels and associated costs as warranted; and 4) Authorize the City Manager to execute the Fifth Amendment to the Agreement. **Approved as part of the Consent Calendar.**

2.M. SOCIAL SERVICES CONTRACT RENEWALS 2011-12 [S. BAXTER, D. DENNIS]:

SUBJECT: The City Council will consider recommending renewals of social services contracts 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 for all programs.

ACTION: Approve contract renewals for the social services programs summarized on the attached at funding levels indicated, which includes a 2% cost of living increase for all programs, and authorize the City Manager to sign the contract amendments. **Approved as part of the Consent Calendar, noting Councilmember Land and Mayor Duran's recusals.**

2.N. CO-SPONSORSHIP OF C.I.T.Y. x1 THANKSGIVING EVENT FOR LGBTQ YOUTH [S. BAXTER, J. BOOK]:

SUBJECT: The City Council will consider co-sponsoring the 2011 C.I.T.Y.x1 Thanksgiving event for LGBTQ youth, and authorizing an expenditure for it.

ACTIONS: 1) Approve co-sponsorship of 2011 C.I.T.Y.x1 Thanksgiving celebration for LGBTQ youth, and authorize reimbursement of up to \$500 for purchase of food for the event; and 2) Authorize waiver of fees for use of park facilities for this event. **Approved as part of the Consent Calendar.**

2.O. RESOLUTION SUPPORTING INCLUSIONARY HOUSING (SB 184 - LENO) [A. LAND, C. PLANCK, J. HEILMAN, F. SOLOMON]:

SUBJECT: The City Council will consider a resolution supporting SB 184, authored by State Senator Mark Leno, clarifying that the Costa Hawkins Act, which gives rental housing owners the right to set the initial and all subsequent rental rates for a unit built after February 1, 1995, does not apply to inclusionary housing programs.

ACTION: Adopt Resolution No. 11-4234, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING STATE SENATOR MARK LENO'S BILL THAT WOULD PROTECT INCLUSIONARY HOUSING BY CLARIFYING THAT THE COSTA HAWKINS ACT DOES NOT APPLY TO INCLUSIONARY HOUSING PROGRAMS (SB 184)". **Approved as part of the Consent Calendar.**

2.P. A RESOLUTION IN SUPPORT OF SB 747 (KEHOE): LGBT CULTURAL COMPETENCY FOR HEALTH CARE PROVIDERS BILL [A. LAND, C. PLANCK, C. LOPEZ]:

SUBJECT: The City Council will consider adopting a resolution in support of SB 747 (Kehoe): LGBT Cultural Competency for Health Care Providers Bill.

ACTIONS: 1) Adopt Resolution No. 11-4235, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 747 (KEHOE): LGBT CULTURAL COMPETENCY FOR HEALTH CARE PROVIDERS BILL; and 2) Direct staff to send copies of the signed resolution to State Senator Christine Kehoe (D-San Diego), Governor Jerry Brown, and Equality California. **Approved as part of the Consent Calendar.**

2.Q. (5.A.) ARTS AND CULTURAL AFFAIRS COMMISSION SPECIAL EVENT RECEPTION FOR LIBRARY ARTISTS SHEPARD FAIREY AND DAVID WISEMAN [P. AREVALO, J. HUFFER, A. CAMPBELL]:

SUBJECT: The City Council will consider approving the use of the West Hollywood Library Campus on Tuesday, October 18, 2011 for a reception sponsored by the Arts and Cultural Affairs Commission to celebrate the library artists and promote arts programming at the New West Hollywood Library.

ACTIONS: 1) Approve use of the West Hollywood Library auto court and Council Chambers for the event; 2) Allow alcohol (beer, wine, champagne) to be served as part of event; 3) Authorize a ticket price of \$50 per person; 4) Authorize the Director of Finance to increase the Arts and Beautification Fund revenue budget in account 209-461001 and the expenditure budget in account 209-1-01-10-535013 by \$7,500 for fiscal year 2011-12; and 5) Authorize the City Manager to approve final event concept. **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS: None

4. UNFINISHED BUSINESS:

4.A. PERMANENT FINANCING COMMITMENT FOR AFFORDABLE HOUSING AT 1145-1151 NORTH LA BREA AVENUE [A. WINDERMAN, J. SKORNECK, R. BURNLEY]:

SUBJECT: The City Council will consider authorizing the City Manager to sign a letter committing an additional \$3.5 million in permanent financing for a 32-unit affordable housing development at 1145-1151 North La Brea Avenue known as the Courtyards at La Brea.

Jeff Skorneck, Housing Manager, provided background information as outlined in the staff report dated October 3, 2011.

Councilmember Heilman requested clarification regarding the money to be approved by the City Council and asked if there was a possibility that those funds would not be needed if other funding is located.

Allyne Winderman, Director of Rent Stabilization and Housing stated that the City will be committing \$3.5 million to the project.

City Manager Arevalo provided further clarification regarding the Item and changes to redevelopment.

ACTIONS: 1) Authorize the City Manager to sign a commitment letter in substantially the form attached, pledging an additional \$3.5 million from the Affordable Housing Trust Fund for permanent project financing, bringing the total City commitment to \$6.25 million; and 2) Authorize the Director of Finance and Technology to loan \$3.5 million from General Fund Reserves to the Affordable Housing Trust Fund for the purposes of funding this project; and 3) Authorize the Director of Finance and Technology to allocate \$3.5 million to expenditure account 216-4-06-65-703057 in the Affordable Housing Trust Fund. **Motion by Councilmember Land, seconded by Mayor Pro Tempore Prang and unanimously approved.**

5. NEW BUSINESS:

5.A. ARTS AND CULTURAL AFFAIRS COMMISSION SPECIAL EVENT RECEPTION FOR LIBRARY ARTISTS SHEPARD FAIREY AND DAVID WISEMAN [P. AREVALO, J. HUFFER, A. CAMPBELL]:

SUBJECT: The City Council will consider approving the use of the West Hollywood Library Campus on Tuesday, October 18, 2011 for a reception sponsored by the Arts and Cultural Affairs Commission to celebrate the library artists and promote arts programming at the New West Hollywood Library. This Item was moved to the Consent Calendar as Item 2.Q.

EXCLUDED CONSENT CALENDAR: None

PUBLIC COMMENT:

STEPHANIE HARKER, WEST HOLLYWOOD, spoke regarding Item 2.G. and spoke in opposition to the relocation of the Audubon Society in relation to the Plummer Park renovations.

CATHY BLAIVAS, WEST HOLLYWOOD, spoke in opposition to the Plummer Park Master Plan.

RICK WATTS, WEST HOLLYWOOD, spoke regarding the upcoming AIDS Walk, National Coming Out Day on October 11, 2011, and the recent work of the Bicycle Task Force. He also spoke in support of Item 2.N.

LINDA DEMMERS, LOS ANGELES, spoke regarding the Library Project and stated that during the opening weekend, West Hollywood broke the current record for new library card applications and attendance for the Los Angeles County Library system.

ESTHER BAUM, WEST HOLLYWOOD, spoke regarding the new West Hollywood Library. She also spoke regarding public comments opposing the Plummer Park Master Plan.

VIRGINIA GILLICK, WEST HOLLYWOOD, spoke regarding a meeting that will be held on October 11, 2011 at 7:00 p.m. to discuss the Plummer Park Master Plan.

STEVE WARD, WEST HOLLYWOOD, spoke regarding the old West Hollywood Library building.

STEVE PARGAMANIK, WEST HOLLYWOOD, spoke regarding the new West Hollywood Library and upgraded technology.

MICHAEL SIDLER, WEST HOLLYWOOD, spoke regarding individual learning capabilities.

MARCY NORTON, VICE PRESIDENT OF THE FRIENDS OF THE WEST HOLLYWOOD LIBRARY, spoke regarding the new Library.

6. LEGISLATIVE:

6.A. PROPOSED ORDINANCE PROHIBITING THE SALE OF FUR APPAREL PRODUCTS WITHIN THE CITY [P. AREVALO, M. JENKINS]:

SUBJECT: The City Council will consider on First Reading an ordinance originally introduced on September 19, 2011 that would prohibit the sale of fur apparel products within the City of West Hollywood with minor modifications as drafted by the City Attorney, or alternatively, introducing on First Reading an ordinance with those same minor modifications and in addition, including an exemption for vintage garments.

ACTIONS: 1) Re-introduce on 1st reading Ordinance No. 11-877 "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD, ADDING CHAPTER 9.51 TO THE WEST HOLLYWOOD MUNICIPAL CODE TO PROHIBIT THE SALE OF FUR APPAREL PRODUCTS WITHIN THE CITY" with minor modifications as drafted by the City Attorney; OR 2) Re-introduce on First Reading an amended Ordinance No. 11-877 (Amended to include an exemption for vintage clothing retailers that sell fur apparel and the additional modifications to the original ordinance as drafted by the City Attorney). **This Item was Continued.**

COUNCILMEMBER COMMENTS

Councilmember Heilman asked for an update on the opening of the tennis courts. City Manager Arevalo stated that he would provide the information to Council.

ADJOURNMENT: The City Council adjourned at 8:34 p.m. in memory of Mary Louise (Prang) Basela, Diane Marie Lubaway, Aurelia Arroyo, William R. Dolan, Jose Rodriguez, and all the soldiers who died in Iraq and Afghanistan since the last City Council meeting. It adjourned to their next regular meeting, which will be on Monday, October 17, 2011 at 6:30 P.M. in Council Chambers at West Hollywood Library, 625 N. San Vicente Boulevard.