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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.

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, MARCH 5, 2007
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, March 5, 2007 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, March 1, 2007.

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 February 20, 2007.

2.C. DEMAND REGISTER NO. 573, RESOLUTION NO. 07-3498:

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

RECOMMENDATION: Approve Demand Register No. 573 and adopt Resolution No. 07-3498, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 573."

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 claim of James P. Thorton and Connie Kin and refer to the City's claims adjuster.

2.E. ORDINANCE NO. 07-750 (2ND READING), AMENDING TITLE 19 (ZONING ORDINANCE) [ZONE TEXT AMENDMENT 2005-03] RELATING TO PROPERTY MAINTENANCE STANDARDS: [T. WEST / C. SCHAFFER]

The City Council will waive further reading and adopt Ordinance No. 07-750, a proposed ordinance amending Title 19 (Zoning Ordinance) [Zone Text Amendment 2005-03] relating to property maintenance standards.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 07-750, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 (ZONING ORDINANCE) [ZONE TEXT AMENDMENT 2005-03] RELATING TO PROPERTY MAINTENANCE STANDARDS."

2.F. ORDINANCE NO. 07-751 (2ND READING), PERTAINING TO PEDDLING AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE: [T. WEST / C. SCHAFFER]

The City Council will waive further reading and adopt Ordinance No. 07-751, a proposed ordinance pertaining to peddling and amending the West Hollywood Municipal Code.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 07-751, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD PERTAINING TO PEDDLING AND AMENDING THE 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. A RESOLUTION OPPOSING THE UNITED STATES CITIZEN AND IMMIGRATION SERVICES PROPOSED NATURALIZATION FEE INCREASE: [J. DURAN / H. MOLINA / N. TESKE]

The City Council of the City of West Hollywood will consider adopting a resolution opposing the United States Citizenship and Immigration Services' proposed increase in naturalization fees.

RECOMMENDATIONS: 1) Adopt Resolution No. 07-3499, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO THE UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES' PROPOSED NATURALIZATION FEE INCREASE"; and 2) Direct staff to send copies of signed resolution to the Director of the USCIS, the President of the United States, Senator Barbara Boxer, Senator Dianne Feinstein, and Congressman Henry Waxman.

3. PUBLIC HEARINGS:

3.A. None.

4. UNFINISHED BUSINESS:

4.A. None.

5. NEW BUSINESS:

5.A. None.

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, March 19, 2007 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
March 19	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
April 2	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
April 16	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
May 7	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.

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**CITY COUNCIL
CITY OF WEST HOLLYWOOD**

CLOSED SESSION AGENDA

MONDAY, MARCH 5, 2007

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)

Save Tara v. City of West Hollywood, Los Angeles Superior Court

Case No. BS105664;

Save Tara v. City of West Hollywood, Los Angeles Superior Court

Case No. BS090402

1112 Investment Co., LLC v. City of West Hollywood, Los Angeles County Superior Court

Case No. BS096872

City of West Hollywood v. Willdan, Los Angeles Superior Court

Case No. BC306587

CONFERENCE WITH REAL PROPERTY NEGOTIATOR.....G.C. 54956.8

Property Address: 936 N. Formosa Avenue

Agency Negotiator: Paul Arevalo or designee

Negotiating Parties: Mark Konopaske or designee

Under Negotiation: Price and Terms of Payment (Purchase)
