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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, APRIL 16, 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, April 16, 2007 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, April 12, 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 March 19, 2007.

**2.C. DEMAND REGISTER NO. 575, RESOLUTION NO. 07-3506:**

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

RECOMMENDATION: Approve Demand Register No. 575 and adopt Resolution No. 07-3506, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 575."

**2.D. DEMAND REGISTER NO. 576, RESOLUTION NO. 07-3507:**

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

RECOMMENDATION: Approve Demand Register No. 576 and adopt Resolution No. 07-3507, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 576."

**2.E. 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 Jason G. Shoemaker and Mercury Insurance (Bendat) and refer to the City's claims adjuster.

**2.F. ORDINANCE NO. 07-752 (2<sup>ND</sup> READING), TO AMEND TITLES 7 (HEALTH) AND 19 (ZONING ORDINANCE) OF THE MUNICIPAL CODE AMENDING THE REQUIREMENTS PERTAINING TO VACANT, ABANDONED, AND UNDEVELOPED PROPERTIES AND CHAIN-LINK FENCING: [T. WEST / C. SCHAFFER]**

*The City Council will waive further reading and adopt Ordinance No. 07-752, a proposed ordinance to amend Titles 7 (Health) and 19 (Zoning Ordinance) of the Municipal Code amending the requirements pertaining to vacant, abandoned, and undeveloped properties and chain-link fencing.*

RECOMMENDATION: Waive further reading and adopt Ordinance No. 07-752, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD TO AMEND TITLES 7 (HEALTH) AND 19 (ZONING ORDINANCE) OF THE MUNICIPAL CODE AMENDING THE REQUIREMENTS PERTAINING TO VACANT, ABANDONED, AND UNDEVELOPED PROPERTIES AND CHAIN-LINK FENCING."

**2.G. COMMISSION AND ADVISORY BOARD ACTION REPORTS:**

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

RECOMMENDATION: Receive and file.

**2.H. APPROVAL OF REVISED JOB SPECIFICATIONS FOR TWO WEHOME/AFSCME POSITIONS AND ONE ACE POSITION AND THE RECLASSIFICATION OF ONE ACE POSITION: [L. BOCK / S. SCHUMACHER]**

*The City Council will consider the recommendation from the Human Resources Division for approval of three revised job descriptions and the reclassification of one ACE position.*

RECOMMENDATIONS: 1) Approve the revised job description for the WEHOME/AFSCME position of Project Coordinator and authorize the placement from 5270E to 5280E; 2) Approve the revised job specification for the WEHOME/AFSCME position of Aquatics Coordinator and authorize the placement from Grade 5190N to Grade 5220N; 3) Approve the revised job description for the ACE position of Administrative Services Supervisor (no salary/placement change); and 4) Authorize the reclassification of one of the ACE Human Resources Specialist positions to that of Human Resources Analyst from Grade 4260N to Grade 4280E.

**2.I. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH RBF CONSULTING FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES: [S. PERLSTEIN / J. ENGLISH]**

*This item requests that the City Council approve a professional service agreement with RBF Consulting for construction management and inspection and services on upcoming street paving projects.*

RECOMMENDATION: Approve a professional services Agreement in an amount not to exceed \$165,531 with RBF Consulting and authorize the City Manager to sign the Agreement.

**2.J. APPROVAL FOR THE “SPRING TO ACTION FOR WOMEN’S HEALTH AND SAFETY” EDUCATION AND OUTREACH PROGRAM FOR 2007: [R. RYAN]**

*The City Council will consider the approval of an education and outreach program during the Spring of 2007 to help raise awareness on issues of women’s health and safety.*

RECOMMENDATIONS: 1) Adopt Resolution No. 07-3508, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING APRIL 2007 AS SEXUAL ASSAULT AWARENESS MONTH AND WEDNESDAY, APRIL 25<sup>TH</sup> AS DENIM DAY IN WEST HOLLYWOOD,” 2) Approve the “Spring to Action for Women’s Health & Safety” education and outreach program schedule for Spring 2007; and 3) Direct Public Safety Staff and Women’s Advisory Board Liaison Staff to work with the Women’s Advisory Board, the Partner Abuse Education Task Force, the Sheriff’s Gay & Lesbian Task Force, and the Senior Advisory Board with implementation of this project.

**2.K. APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF WEST HOLLYWOOD AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR THE METRO RAPID BUS TRANSIT PRIORITY SYSTEM: [S. PERLSTEIN / J. ENGLISH]**

*The City Council will consider the approval of a Memorandum of Understanding for grant funding to upgrade traffic signals for deployment of the Metro Rapid Bus Program in the City of West Hollywood.*

RECOMMENDATIONS: 1) Authorize the City Manager to sign the Memorandum of Understanding between the City of West Hollywood and the Los Angeles County Metropolitan Transportation Authority for the Metro Rapid Bus Transit Priority System; and 2) Authorize the Director of Finance to increase the budget by \$11,000 in both the expenditure line item 202-4-08-84-705030 and in the grant revenue line item 202-422012.

**2.L. APPROVE AN AGREEMENT WITH CALIFORNIA SCHOOL MANAGEMENT GROUP TO PROVIDE TELECOMMUNICATIONS CONSULTING SERVICES: [B. GANLEY / A GANDHY]**

*The City Council will consider approving an agreement with California School Management Group to provide telecommunications consulting services to assist the City with the selection and implementation of a new telephone system.*

RECOMMENDATIONS: 1) Approve the agreement with California School Management Group in an amount not to exceed \$34,200; 2) Authorize the City Manager to execute the contract; and 3) Authorize the expenditure of an amount not to exceed \$3,420.00 for contingencies as approved by the Director of Finance.

**2.M. APPROVAL OF CO-SPONSORSHIP OF X-METH ALLIANCE AND AUTHORIZATION TO USE CITY'S LOGO ON THE ALLIANCE'S WEBSITE AND PRINTED MATERIALS: [J. DURAN / H. MOLINA / N. TESKE]**

*The City Council will consider co-sponsoring the X-Meth Alliance and authorizing use of the City's logo.*

RECOMMENDATION: Approve co-sponsorship of X-Meth Alliance and authorize use of City logo to appear on the X-Meth Alliance's website and printed materials.

**2.N. AWARD OF A CONSTRUCTION CONTRACT FOR THE WESTMOUNT DRIVE, FROM SHERWOOD DRIVE TO RUGBY DRIVE, STREET IMPROVEMENT PROJECT, CIP 0701: [S. PERLSTEIN / J. ENGLISH]**

*The City Council will consider approval of a construction contract for street improvements on Westmount Drive from Sherwood Drive to Rugby Drive.*

RECOMMENDATIONS: 1) Accept the bid dated March 21, 2007, submitted by Elite Bobcat Service, Inc.; 2) Authorize the City Manager to enter into a contract with Elite Bobcat Service, Inc., in the amount of \$329,900 for the construction of CIP 0701, the Westmount Drive, from

Sherwood Drive to Rugby Drive, Street Improvement Project; 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.O. CITY SPONSORSHIP OF LAMBDA LITERARY AWARDS: [J. PRANG / J. KURPIES / J. HEILMAN / F. SOLOMON]**

*The City Council will consider co-sponsoring the 2008 Lambda Literary Awards, along with GLASS and other organizations, to be held in the City of West Hollywood in May 2008 and commit up to \$15,000 in sponsorships and in-kind contributions for this effort.*

RECOMMENDATIONS: 1) Direct the City Manager to enter into an agreement for the City of West Hollywood to become a co-sponsor of the 2008 Lambda Literary Awards and allocate up to \$15,000 to the Lambda Literary Awards Organizing Committee; 2) Authorize the Director of Finance to appropriate up to \$15,000 from unallocated reserves to the Special Council Programs line item (100-3-05-531001); and 3) Authorize staff to work with the West Hollywood Convention and Visitors Bureau and the Lambda Literary Awards Organizing Committee to outreach to participants of Book Expo America, the West Hollywood Book Fair, and, specifically, the attendees of the Lambda Literary Awards, to encourage them to stay in hotels and use the restaurants and retail outlets located in West Hollywood.

**2.P. CO-SPONSORSHIP OF THE WOMEN'S HEALTH POLICY SUMMIT OF 2007: [A. LAND / L. BELSANTI]**

*The City Council of West Hollywood will consider co-sponsoring the Thursday, May 24, 2007, Women's Health Policy Summit.*

RECOMMENDATIONS: 1) Approve the City co-sponsorship of Thursday, May 24, 2007, Los Angeles County Women's Health Policy Summit.

**2.Q. EMERGENCY REPAIRS – WEST HOLLYWOOD PARK POOL: [L. LONG / N. BEARD / S. BAXTER]**

*The City Council is requested to award a contract to Sea Clear Pools for the re-plastering of the West Hollywood Park swimming pool.*

RECOMMENDATIONS: 1) Accept the bid dated January 14, 2007 submitted by Sea Clear Pools of Torrance, California, in the amount of \$30,360.00 for the re-plastering of the West Hollywood Park swimming pool; 2) Authorize the expenditure of an amount not to exceed \$3,360 for contingencies as approved by the Director of the Human Services Department; and 3) Authorize the City Manager to sign the associated Contract Agreement.

**2.R. ENVIRONMENTAL LIVABILITY REPORT: [J. HARMON / S. PERLSTEIN / J. ENGLISH]**

*The City Council will receive a status report on the environmental programs of the City of West Hollywood as well as a report on the environmental livability of West Hollywood.*

RECOMMENDATION: Receive and file the report.

**2.S. EXTENSION TO AGREEMENT FOR GRAFFITI REMOVAL SERVICES: [L. LONG / S. BAXTER]**

*The City Council will consider approving a one year extension to the existing Agreement for Graffiti Removal Services.*

RECOMMENDATIONS: 1) Approve the Seventh Amendment to the Agreement with Urban Graffiti Enterprise, Inc. which extends the term of the original Contract Agreement to June 30, 2008; and 2) Authorize the City Manager to sign the Seventh Amendment to the Agreement.

**2.T. FUNDING FOR USED OIL RECYCLING BLOCK GRANT APPLICATION: [J. HARMON / S. PERLSTEIN / J. ENGLISH]**

*The City Council will consider a request from the Engineering Division to submit a regional grant to the California Integrated Waste Management Board (CIWMB) for the proper disposal of used oil and other pollutants affecting the watershed.*

RECOMMENDATIONS: 1) Adopt Resolution No. 07-3509, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE CIWMB FOR A REGIONAL USED OIL RECYCLING BLOCK GRANT (13<sup>TH</sup> CYCLE)"; and 2) Upon receipt of the grant award, authorize the City Manager to execute the agreement and the Director of Finance to increase budget revenue and expense by the amount of the grant.

**2.U. NOTICE OF COMPLETION FOR CIP 0601 LA BREA AVENUE STREET IMPROVEMENT PROJECT: [S. PERLSTEIN / J. ENGLISH]**

*The City Council will consider approving the Notice of Completion for CIP 0601, La Brea Avenue Street Improvement Project by Palp, Inc. d.b.a. Excel Paving Company.*

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.V. PARK DESIGN SERVICES – FORMOSA PARK SITE: [L. LONG / S. BAXTER]**

*The City Council will consider approving an Agreement with Katherine Spitz Associates for design services in relation to the Formosa Park site.*

RECOMMENDATIONS: 1) Authorize the City Manager to sign an Agreement with Katherine Spitz Associates in the amount of \$31,500 for park design services for the Formosa Park site; 2) Authorize the expenditure of an amount not to exceed \$5,000 for related design components and contingencies as approved by the Director of Human Services; and 3) Reject all other proposals received for this project.

**2.W. PROPOSED RESOLUTION ESTABLISHING A PROCEDURE TO PROVIDE FOR REPRESENTATION AT WESTSIDE CITIES COG MEETINGS WHEN NEITHER THE DELEGATE NOR THE ALTERNATE ARE AVAILABLE TO ATTEND: [P. AREVALO / D. WILSON]**

*The City Council will consider adopting a resolution establishing a procedure to provide for representation at Westside Cities COG meetings when neither the delegate nor the alternate are available to attend.*

RECOMMENDATIONS: Adopt Resolution No. 07-3510, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING A PROCEDURE TO PROVIDE FOR REPRESENTATION AT WESTSIDE CITIES COG MEETINGS WHEN NEITHER THE DELEGATE NOR THE ALTERNATE ARE AVAILABLE TO ATTEND."

**2.X. RESIGNATION OF ERIC THOMPSON FROM THE PLANNING COMMISSION: [T. WEST / C. SCHAFFER]**

*The City Council will accept the resignation of Planning Commissioner Eric Thompson, effective March 14, 2007.*

RECOMMENDATION: Accept with regret the resignation of Eric Thompson from the Planning Commission.

**2.Y. A RESOLUTION IN SUPPORT OF AB 900 (NUNEZ), AN ACT TO AMEND SECTIONS 14502 AND 14503 OF THE GOVERNMENT CODE, INCREASING THE VOTING MEMBERS OF THE CALIFORNIA TRANSPORTATION COMMISSION: [J. PRANG / J. KURPIES / A. PINEDO]**

*The City Council will consider adopting a resolution in support of AB 900 (Nunez), which expands the California Transportation Commission membership from 11 to 13 voting members.*

RECOMMENDATIONS: 1) Adopt Resolution No. 07-3511, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 900 (NUNEZ), AN ACT TO AMEND SECTIONS 14502 AND 14503 OF THE GOVERNMENT CODE, INCREASING THE VOTING MEMBERS OF THE CALIFORNIA TRANSPORTATION COMMISSION"; and 2) Direct staff to send copies of



signed resolution to Assemblymember Mike Feuer, Speaker Fabian Nunez, Senator Sheila Kuehl and Governor Arnold Schwarzenegger.

**2.Z. APPROVAL OF THE UPDATED CITY OF WEST HOLLYWOOD NIMS/SEMS EMERGENCY PLAN: [S. BERRY / R. RYAN]**

*The City Council will consider approving the updated City of West Hollywood National Incident Management System (NIMS) and Standardized Emergency Management System (SEMS) compliant Emergency Plan.*

RECOMMENDATIONS: 1) Approve the updated City of West Hollywood NIMS/SEMS Emergency Plan; and 2) Authorize the Mayor to sign the "Letter of Promulgation" and forward to the State Office of Emergency Services.

**2.AA. A RESOLUTION IN SUPPORT OF AB 1471 (FEUER), THE CRIME GUN IDENTIFICATION ACT OF 2007: [J. PRANG / J. KURPIES / A. LAND / L. BELSANTI]**

*The City Council will consider adopting a resolution in support of AB 1471 (Feuer), the Crime Gun Identification Act of 2007.*

RECOMMENDATIONS: 1) Adopt Resolution No. 07-3513, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 1471 (FEUER), THE CRIME GUN IDENTIFICATION ACT OF 2007"; and 2) Direct staff to send copies of the signed resolution to Assemblymember Mike Feuer, Senator Sheila Kuehl and Governor Arnold Schwarzenegger.

**2.BB. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 840 (KUEHL), THE CALIFORNIA HEALTH INSURANCE RELIABILITY ACT: [A. LAND / L. BELSANTI / N. TESKE]**

*The City Council will consider adopting a resolution in support of SB 840 (Kuehl), the California Health Insurance Reliability Act.*

RECOMMENDATIONS: 1) Adopt Resolution No. 07-3514, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 840 (KUEHL), THE CALIFORNIA HEALTH INSURANCE RELIABILITY ACT"; and 2) Direct staff to send copies of the signed resolution to Senator Sheila Kuehl, Assemblymember Mike Feuer, and Governor Arnold Schwarzenegger.

**2.CC. A RESOLUTION IN SUPPORT OF SB 464 (KUEHL), A BILL TO REFORM THE "ELLIS ACT": [A. WINDERMAN / M. HULL]**

*The City Council will consider approving a Resolution in support of SB 464 which would amend California Government Code § 7060 et seq. (the Ellis Act) to allow local jurisdictions to prohibit residential landlords to remove property from the rental market unless they had owned the property for at least five years and require that, if any tenant in a multi-unit building*

*qualifies for a one-year extension before being displaced under the Ellis Act, all tenants be allowed to remain for the same one-year period.*

RECOMMENDATIONS: 1) Adopt Resolution No. 07-3515, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 464 (KUEHL), A BILL TO REFORM THE "ELLIS ACT"; and 2) Direct staff to send signed copies of the resolution to bill author Senator Sheila Kuehl, State Assembly member Mike Feuer, Governor Arnold Schwarzenegger, appropriate state legislative committees, and the Western Center for Law and Poverty.

### **3. PUBLIC HEARINGS:**

#### **3.A. APPEAL OF THE PLANNING COMMISSION'S DENIAL OF A REQUEST TO CONSTRUCT ONE DWELLING UNIT BEHIND AN EXISTING SINGLE FAMILY HOUSE AND A TENTATIVE TRACT MAP FOR CONDOMINIUM SUBDIVISION AT 7719 NORTON AVENUE: [S. HEALY KEENE / J. KEHO / R. HEILIGMAN]**

*The City Council will consider an appeal of the Planning Commission's denial of a request for construction of one (1) detached dwelling unit and four (4) covered parking stalls behind an existing house, subdivision of the property, an after-the-fact demolition permit, and a modification to reduce rear yard setback at 7719 Norton Avenue.*

RECOMMENDATION: Adopt Resolution No. 07-\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING THE APPEAL OF STEPHEN MICHAEL KERNAN AND UPHOLDING THE PLANNING COMMISSION'S DENIAL OF A REQUEST TO CONSTRUCT ONE DWELLING UNIT BEHIND AN EXISTING SINGLE FAMILY HOUSE AND A TENTATIVE TRACT MAP FOR CONDOMINIUM SUBDIVISION AT 7719 NORTON AVENUE, WEST HOLLYWOOD, CALIFORNIA." (EXHIBIT A)

#### **3.B. AMENDMENT TO THE ZONING ORDINANCE MODIFYING PARKING REQUIREMENTS FOR AUTOMATED TELLER MACHINES NOT ASSOCIATED WITH AN ON-SITE FINANCIAL INSTITUTION: [S. HEALY KEENE / J. KEHO / J. PHILLIPS]**

*The City Council will hold a public hearing to consider an amendment of the City of West Hollywood Zoning Ordinance to eliminate parking requirements for exterior automated teller machines not associated with an on-site financial institution.*

RECOMMENDATION: 1) Hold a public hearing and introduce on first reading Ordinance No. 07-\_\_\_\_, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD APPROVING ZONE TEXT AMENDMENT 2005-010 AMENDING TITLE 19 OF THE ZONING ORDINANCE TO MODIFY PARKING REQUIREMENTS FOR AUTOMATED TELLER MACHINES NOT ASSOCIATED WITH AN ON-SITE FINANCIAL INSTITUTION." (ATTACHMENT A)

**4. UNFINISHED BUSINESS:**

**4.A. None.**

**5. NEW BUSINESS:**

**5.A. WEST HOLLYWOOD SCHOLARSHIP PROGRAM: [J. HEILMAN / F. SOLOMON]**

*The City Council will consider the creation of a West Hollywood Scholarship Program.*

RECOMMENDATIONS: 1) Authorize staff to inaugurate a West Hollywood Scholarship Program; 2) Allocate \$19,137 from the West Hollywood Unity Card (credit card) deferred revenue account as seed money for the program; 3) Authorize staff to begin community fundraising efforts for the ongoing financial support of the program.

**5.B. PROCEED WITH A REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES TO PREPARE PLANS AND SPECIFICATIONS FOR THE SUNSET BLVD. REHABILITATION PROJECT: [J. ENGLISH / S. PERLSTEIN]**

*The City Council will consider the recommendation for staff to proceed with a request for proposals for the selection of a professional engineering consultant to prepare the plans and specifications for the Sunset Boulevard rehabilitation project.*

RECOMMENDATION: The City Council shall direct the Engineering Division to proceed with a request for proposals for the selection of a professional engineering consultant to prepare the plans and specifications for the Sunset Boulevard rehabilitation project.

**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. CITY OF WEST HOLLYWOOD PARKING CODE: [D. NORTE / O. DELGADO / J. ENGLISH]**

*The City Council will consider amending Title 10 (originally adopted as Title 15, the Los Angeles County Vehicle and Traffic Code) of the Municipal Code by adding Chapter 10.07 to serve as the City of West Hollywood Parking Code.*

RECOMMENDATION: Introduce on first reading Ordinance No. 07-\_\_\_\_, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING THE CITY OF WEST HOLLYWOOD PARKING CODE AS CHAPTER

10.07 AND AMENDING THE CITY OF 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 the Mayoral Installation meeting, which will be on Monday, May 7, 2007 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
May 7	Monday	6:30 PM	Mayoral Installation	W.H. Park Aud.
May 21	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
June 4	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
June 18	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.

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**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
CLOSED SESSION AGENDA  
MONDAY, APRIL 16, 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.

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

Pallco v. City of West Hollywood, California Court of Appeal

Case No. SC081208

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Beverly Blvd v. City of West Hollywood, Ninth Circuit Civil

Nos. 05-55961 and 55970

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Save Tara v. City of West Hollywood, California Court of Appeal

Case No. B185656

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SHARK v. City of West Hollywood, Los Angeles County Superior Court

Case No. SC091086

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LAUSD v. County of Los Angeles, et al., Los Angeles County Superior Court

Case No. BS 108180

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