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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, SEPTEMBER 17, 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, September 17, 2007 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, September 13, 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 Monday, August 20, 2007.

- 2.C. **DEMAND REGISTER NO. 585, RESOLUTION NO. 07-3594:**

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

RECOMMENDATION: Approve Demand Register No. 585 and adopt Resolution No. 07-3594, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 585."

2.D. DEMAND REGISTER NO. 586, RESOLUTION NO. 07-3595:

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

RECOMMENDATION: Approve Demand Register No. 586 and adopt Resolution No. 07-3595, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 586."

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 Deborah Famiglietti, Renata Chernobrova, and Dustin Bradley and refer to the City's claims adjuster.

2.F. ORDINANCE NO. 07-770 (2ND READING), AMENDING THE LIST OF STREETS REGULATED IN PREFERENTIAL PARKING DISTRICT 10 BY ADDING GENESEE AVENUE BETWEEN SANTA MONICA BLVD. AND ROMAINE STREET AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE: [T. WEST / C. SCHAFFER]

The City Council will waive further reading and adopt Ordinance No. 07-770, a proposed ordinance amending the list of streets regulated in preferential parking district 10 by adding Genesee Avenue between Santa Monica Blvd. and Romaine Street and amending the West Hollywood Municipal Code.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 07-770, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE LIST OF STREETS REGULATED IN PREFERENTIAL PARKING DISTRICT 10 BY ADDING GENESEE AVENUE BETWEEN SANTA MONICA BLVD. AND ROMAINE STREET AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

2.G. ORDINANCE NO. 07-771 (2ND READING), AMENDING TITLE 10, CHAPTER 10.08, SECTION 10.08.160 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 1 PREFERENTIAL PARKING REGULATIONS (WESTERN PORTION) BETWEEN SAN VICENTE BLVD. AND DOHENY DRIVE, AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE: [T. WEST / C. SCHAFFER]

The City Council will waive further reading and adopt Ordinance No. 07-771, a proposed ordinance implementing District 1 preferential parking regulations (Western portion) between San Vicente Blvd. and Doheny Drive, and amending the West Hollywood Municipal Code.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 07-771, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08, SECTION 10.08.160 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 1 PREFERENTIAL PARKING REGULATIONS (WESTERN PORTION) BETWEEN SAN VICENTE BLVD. AND DOHENY DRIVE, AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

2.H. 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.I. AGREEMENT FOR SERVICES WITH CIVIC SOLUTIONS, INC. FOR PROFESSIONAL PLANNING SERVICES FOR PLANNING DIVISION: [S. HEALY KEENE / J. KEHO]

The City Council will consider approving an Agreement with Civic Solutions, Inc. to provide planning services for the Planning Division.

RECOMMENDATIONS: 1) Approve the Agreement for Professional Planning Services with Civic Solutions, Inc. not-to-exceed two hundred fifty thousand dollars (\$250,000) for planning services in the Planning Division as needed not-to-exceed three years of service; and 2) Authorize the City Manager to sign the agreement.

2.J. AMENDED AND RESTATED WESTSIDE CITIES COUNCIL OF GOVERNMENTS JOINT EXERCISE OF POWERS AGREEMENT: [P. AREVALO / D. WILSON]

The City Council will consider approving an amended and restated Westside Cities Council of Governments Joint Exercise of Powers Agreement.

RECOMMENDATIONS: 1) Approve an amended and restated Westside Cities Council of Governments Joint Exercise of Powers Agreement; and 2) Authorize the Mayor and City Manager to sign all necessary documents related to this agreement.

2.K. AMENDMENT TO AGREEMENT WITH LESLIE SCOTT CONSULTING TO PROVIDE TRANSPORTATION DEMAND MANAGEMENT CONSULTANT SERVICES: [J. ENGLISH / T. SLIMMER / J. ROONEY]

The City Council will consider an Amendment to the Agreement for Transportation Demand Management (TDM) Consulting with Leslie Scott Consulting.

RECOMMENDATION: Authorize the City Manager to execute an amendment to the Agreement with Leslie Scott Consulting for Transportation Demand Management (TDM) services, extending the agreement three years, in an amount not to exceed \$80,000.

2.L. AMENDMENT TO AGREEMENT FOR SERVICES WITH METROPOLITAN GROUP FOR FUNDRAISING ACTIVITIES RELATED TO THE NEW WEST HOLLYWOOD LIBRARY CAMPAIGN: [R. REYNOLDS / J. HUFFER]

The City Council will consider approving an amendment to an agreement for services with the Metropolitan Group, increasing the amount of their contract by \$100,000 for activities related to the new West Hollywood Library fundraising campaign.

RECOMMENDATIONS: 1) Approve an amendment to an agreement for services with the Metropolitan Group in an amount not to exceed \$100,000 for fundraising services for the new West Hollywood Library; and 2) Authorize the Director of Finance to allocate \$100,000 (includes base and a 10% contingency) from the previously appropriated \$565,000 in the Economic Development Department Library Project line item (100-1-01-10-533020).

2.M. APPROVE SIDE LETTER AGREEMENTS WITH ACD, ACE, WEHOME AND WHMA RELATED TO RETIREMENT NEGOTIATIONS: [V. LOVE, D. WILSON]

The City Council will consider approving Side Letter Agreements with ACD, ACE, WEHOME and WHMA related to retirement negotiations.

RECOMMENDATIONS: 1) Approve Side Letter Agreement to 2005-2010 Memorandum of Understanding Between the City of West Hollywood and the West Hollywood Association of Council Deputies (ACD); 2) Approve Side Letter Agreement to 2005-2010 Memorandum of Understanding Between the City of West Hollywood and Association of Confidential Employees Supervisory and Non-Supervisory Units (ACE); 3) Approve Side Letter Agreement to 2005-2010 Memorandum of Understanding Between the City of West Hollywood and the West Hollywood Municipal Employees/American Federation of State, County and Municipal Employees ("AFSCME") Local Union No. 3339 (WEHOME); 4) Approve Side Letter Agreement to 2006-2011 Memorandum of Understanding Between the City of West Hollywood and the West Hollywood Management Association (WHMA); 5) Approve benefit changes for unrepresented employees equal to those identified in appropriate Side Letter Agreements; and 6) Authorize the City Manager or his designee to execute all necessary documents related to these Side Letter Agreements.

2.N. PROPOSED RESOLUTIONS ENACTING EMPLOYEE HEALTH CARE PLAN AMENDMENTS: [V. LOVE / L. BOCK / S. SCHUMACHER]

The City Council will consider the adoption of resolutions to enact amendments to the California Public Employees Retirement System (CAL PERS) Employee Group Health Plan that were previously negotiated.

RECOMMENDATIONS: 1) Adopt Resolution No. 07-3596, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD FIXING THE EMPLOYER'S CONTRIBUTION UNDER

THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT WITH RESPECT TO MEMBERS OF THE WEST HOLLYWOOD MANAGEMENT ASSOCIATION (WHMA)"; 2) Adopt Resolution No. 07-3597, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT WITH RESPECT TO MEMBERS OF THE ASSOCIATION OF CONFIDENTIAL EMPLOYEES (ACE)"; 3) Adopt Resolution No. 07-3598, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT WITH RESPECT TO MEMBERS OF THE ASSOCIATION OF COUNCIL DEPUTIES (ACD)"; 4) Adopt Resolution No. 07-3599, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT WITH RESPECT TO MEMBERS OF THE WEST HOLLYWOOD MUNICIPAL EMPLOYEES, THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), LOCAL UNION NO. 3339"; and 5) Adopt Resolution No. 07-3600, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT WITH RESPECT TO NON-REPRESENTED EMPLOYEE."

2.O. PERS CONTRACT AMENDMENT – RESOLUTION OF INTENTION AND PROPOSED ORDINANCE AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF WEST HOLLYWOOD AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AS IT RELATES TO RETIREMENT ENHANCEMENTS: [V. LOVE / L. BOCK / S. SCHUMACHER]

The City Council will consider a proposed contract amendment between the City of West Hollywood and the Board of Administration of the California Public Employees' Retirement System relative to negotiated retirement enhancements.

RECOMMENDATIONS: 1) Adopt Resolution No. 07-3601, "A RESOLUTION OF INTENTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF WEST HOLLYWOOD TO INCLUDE SECTION 21354 (2.7% @ 55 FULL FORMULA), FOR LOCAL MISCELLANEOUS MEMBERS"; and 2) Introduce on first reading Ordinance No. 07-772, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF WEST HOLLYWOOD AND THE BOARD OF ADMINISTRATION OF THE

CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
(CalPERS).”

2.P. APPROVE A RENEWAL AGREEMENT WITH COMPUCOM SYSTEMS FOR MICROSOFT ENTERPRISE SOFTWARE LICENSING: [B. GANLEY / J. DUNCAN / A. GANDHY]

The City Council will consider approving a renewal agreement with CompuCom Systems, Inc. for Microsoft enterprise software licensing.

RECOMMENDATIONS: 1) Approve a three year renewal agreement with CompuCom Systems Inc. allowing for the purchase of Microsoft software licenses based on the County of Riverside Microsoft Enterprise Agreement; 2) Authorize the City Manager to execute the contract; and 3) Authorize the expenditure of an additional amount not to exceed \$25,000.00 per year to maintain software licensing compliance, as approved by the Director of the Finance and Technology Services Department.

2.Q. CONTRACT WITH TOTAL RECALL FOR CAPTIONING OF CITY MEETINGS AND SPECIAL EVENTS: [H. GOSS / L. LONG / D. DENNIS]

The City Council will consider contracting with Total Recall for captioning of City Council, Planning Commission, Rent Stabilization Commission, and Disability Advisory Board meetings and select City special events.

RECOMMENDATIONS: 1) Approve contracting with Total Recall for two years for \$40,000 each year for a \$15,000 allocation to provide captioning services for the Disability Advisory Board and other City special events under the direction of the Social Services Division; and \$25,000 to provide captioning services for City Council, Planning Commission, and Rent Stabilization Commission meetings under the Direction of the Public Information and Prosecutorial Services Department; and 2) Authorize the City Manager to sign the agreements.

2.R. ILLUMINATIONS HOLIDAY EVENT: [L. LONG / N. BEARD / R. REYNOLDS / A. CAMPBELL]

The City Council will approve in concept a proposed global holiday festival titled Illuminations produced by LuxeEvents (principals Carl George and Rich Morrissey) for December 2008 with the final contract to go back to City Council for approval.

RECOMMENDATIONS: 1) Approve concept and festival dates of December 5 – 14, 2008 (with set up to begin December 1 and break down on December 15); and 2) Instruct staff to develop a use agreement contract for the use of West Hollywood Park and a program contract for the event.

2.S. LAND SURVEY AND MAPPING SERVICES FOR THE NEW WEST HOLLYWOOD LIBRARY AND WEST HOLLYWOOD PARK MUNICIPAL PARKING STRUCTURE: [R. REYNOLDS / J. HUFFER]

The City Council will consider approving an Agreement for Services with Psomas for land surveying and mapping services to prepare for construction documents for Phase 1 of the West Hollywood Park Master Plan (new West Hollywood Library and West Hollywood Park Municipal Parking Structure).

RECOMMENDATIONS: 1) Authorize the City Manager to sign an Agreement with Psomas in the amount of \$35,500 for land surveying and mapping services in relation to the development of Phase 1 of the West Hollywood Park Master Plan; and 2) Authorize the additional expenditure of an amount not to exceed \$27,500 for related technical design components, underground utility exploration and other necessary contingencies as authorized and approved by the Director of Economic Development and Special Projects.

2.T. LEASE EXTENSIONS FOR SOCIAL SERVICES AGENCIES OCCUPYING CITY PROPERTY: [L/ LONG / D. DENNIS]

The City Council will consider approving lease extensions for Social Services agencies which occupy City buildings.

RECOMMENDATION: Approve lease extensions for the Social Services agencies which occupy City property according to the chart attached from October 1, 2007 to September 30, 2008 and authorize the City Manager to sign the extensions.

2.U. NOTICE OF COMPLETION FOR CIP 0602 CONCRETE REPAIR PROGRAM: [S. PERLSTEIN / J. ENGLISH]

The City Council will consider approving the Notice of Completion for CIP 0602 Concrete Repair Program by Civil Works Corp.

RECOMMENDATIONS: 1) 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. PROPOSED RESOLUTION AMENDING THE AFFORDABLE HOUSING SCHEDULE FOR THE INCLUSIONARY HOUSING PROGRAM, UPDATED: [A. WINDERMAN / J. SKORNECK / E. SAVAGE]

The City Council will consider the adoption of a resolution that amends the Affordable Housing Schedules for the Inclusionary Housing Program by establishing the 2007-2008 rent levels, income requirements and unit sales price for inclusionary units to update Exhibit B.

RECOMMENDATION: Adopt Resolution No. 07-3602, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD

AMENDING THE AFFORDABLE HOUSING SCHEDULES FOR THE INCLUSIONARY HOUSING PROGRAM.”

2.W. SOCIAL SERVICES CONTRACT RENEWALS: [L. LONG / D. DENNIS]

The City Council will consider approving renewals of Social Services contracts for the second year of the two-year funding process from October 1, 2007 to September 30, 2008.

RECOMMENDATIONS: 1) Approve the 2007-08 Social Services contract renewals as noted on the attached chart; and 2) Authorize the City Manager to sign the contract amendments.

2.X. SOCIAL SERVICES URGENT NEEDS PROGRAM FOR 2007-08: [L. LONG / D. DENNIS]

The City Council will consider a recommendation that \$20,000 approved in the FY 07-08 budget process be allocated to Jewish Family Service and Aid for AIDS to continue the urgent needs program.

RECOMMENDATION: Approve contract amendments with the Comprehensive Services Center of Jewish Family Service for \$15,000 and with Aid for AIDS for \$5,000 to continue the urgent needs program and authorize the City Manager to sign.

2.Y. STREET AND SIDEWALK CLOSURES DURING CONSTRUCTION OF THE DEVELOPMENT PROJECT AT 8950 SUNSET BOULEVARD, JAMES HOTEL: [S. PERLSTEIN / J. ENGLISH]

The City Council will consider approving street and sidewalk closures which would be in effect throughout the duration of the construction of the development project located at 8950 Sunset Boulevard, also known as the James Hotel.

RECOMMENDATIONS: 1) Authorize the City Engineer to issue Encroachment Permits to the developer for the hotel construction at 8950 Sunset Boulevard, for sidewalk and street lane closures on Sunset Blvd, Hammond St, and Hilldale Ave; and 2) Authorize the Director of Finance and Technical Services to increase the revenue budget in the encroachment permits account 100-413001, in the amount of \$143,750.00.

2.Z. “TRYING, USING, ABUSING METH” SOCIAL MARKETING CAMPAIGN REPORT: [D. GIUGNI]

The City Council will receive a report on the preliminary findings and gaps identified by the “Trying, Using, Abusing Meth” HIV/Crystal Methamphetamine prevention social marketing campaign.

RECOMMENDATION: Receive and file report.

2.AA. 25TH ANNIVERSARY CAPITAL CAMPAIGN - REQUEST FOR PROPOSALS FOR DESIGN SERVICES, PHASE I, PLUMMER PARK MASTER PLAN IMPLEMENTATION: [L. LONG / S. BAXTER]

As part of the City of West Hollywood's 25th Anniversary Capital Campaign, the City Council will consider authorizing staff to issue a Request for Proposal for Design Services relating to the Phase I, Plummer Park Master Plan Implementation Project.

RECOMMENDATIONS: 1) Authorize the issuance of a Request for Proposal for Design Services for the Phase I, Plummer Park Master Plan Implementation Project; and 2) Direct staff to return to Council with a recommendation to award a contract for design services for the Phase I, Plummer Park Master Plan Implementation Project.

2.BB. A RESOLUTION IN RECOGNITION AND SUPPORT OF CALIFORNIA ARTS DAY, OCTOBER 5, 2007: [J. DURAN / H. MOLINA / P. INDALL]

The City Council will consider adopting a resolution in recognition and support of California Arts Day, October 5, 2007.

RECOMMENDATIONS: 1) Adopt Resolution No. 07-3603, "A RESOLUTION IN RECOGNITION AND SUPPORT OF CALIFORNIA ARTS DAY, OCTOBER 5, 2007"; and 2) Send a copy of the resolution to The California Arts Council.

2.CC. A RESOLUTION IN SUPPORT OF H.R. 2895 (FRANK), THE NATIONAL AFFORDABLE HOUSING TRUST FUND ACT OF 2007: [J. HEILMAN / F. SOLOMON / T. LIN]

The City Council will consider adopting a resolution in support of the National Affordable Housing Trust Fund Act of 2007.

RECOMMENDATIONS: 1) Adopt Resolution No. 07-3604, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF H.R. 2895 (FRANK), THE NATIONAL AFFORDABLE HOUSING TRUST FUND ACT OF 2007"; and 2) Direct staff to send copies of the resolution to Congressman Henry Waxman, Senator Dianne Feinstein, Senator Barbara Boxer, the West Hollywood Housing Corporation, the National League of Cities, the National AIDS Housing Coalition, and the National Low Income Housing Coalition.

2.DD. RESOLUTIONS IN SUPPORT OF THE METHAMPHETAMINE REMEDIATION RESEARCH ACT, S 635 (BAUCUS); THE METHAMPHETAMINE PRODUCTION PREVENTION ACT, S 1276 (DURBIN) AND HR 2747 (ELLISON); AND THE CLEAN-UP OF METHAMPHETAMINE ACT, HR 955 (REHBERG): [J. DURAN / H. MOLINA / P. INDALL]

The City Council will consider adopting resolutions in support of bills combating methamphetamine production.

RECOMMENDATIONS: 1) Adopt Resolution No. 07-3605, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE METHAMPHETAMINE

REMEDICATION RESEARCH ACT, S 635 (BAUCUS)”; 2) Adopt Resolution No. 07-3506, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE METHAMPHETAMINE PRODUCTION PREVENTION ACT, S 1276 (DURBIN) AND HR 2747 (ELLISON)”; 3) Adopt Resolution No. 07-3607, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE CLEAN-UP OF METHAMPHETAMINE ACT, HR 955 (REHBERG)”; and 4) Direct staff to send copies of the signed resolutions to Representative Henry Waxman, U.S. Senator Barbara Boxer, U.S. Senator Dianne Feinstein and Sheriff Lee Baca.

3. PUBLIC HEARINGS:

3.A. APPEAL OF PLANNING COMMISSION INTERPRETATION OF A CONDITION OF APPROVAL FOR CONDITIONAL USE PERMIT 2005-03 FOR THE CHARTER ELEMENTARY SCHOOL LOCATED AT 1261-1265 FAIRFAX AVENUE IN WEST HOLLYWOOD, CA.: [S. HEALY KEENE / J. KEHO / J. NOEL]

The City Council will consider an Appeal of the Planning Commission Resolution PC 05-661 (Exhibit D) amending Conditional Use Permit (CUP) 2005-03 for the charter elementary school known as Larchmont Charter School to use the existing school facilities located at 1261-1265 Fairfax Avenue in West Hollywood, California. The amendment was intended to clarify condition 10.3 of the CUP 2005-03 (Exhibit G).

RECOMMENDATION: Adopt Resolution No. 07-____, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING THE APPEAL OF JOHN CORBETT, AND AMENDING CONDITIONAL USE PERMIT 2005-03 FOR A CHARTER ELEMENTARY SCHOOL LOCATED AT 1261-1265 FAIRFAX AVENUE IN WEST HOLLYWOOD, CALIFORNIA.”

3.B. AMENDMENTS TO THE ZONING ORDINANCE (ZONE TEXT AMENDMENT 2007-009): [F. CONTRERAS]

The City Council will hold a public hearing to consider several amendments of the City of West Hollywood’s Zoning Ordinance. These proposed amendments will: 1) Correct discrepancy in sign ordinance regarding cabinet (can) signs; 2) Correct inconsistencies in parking dimension requirements; 3) Correct minor typographical errors in the ordinance text; and 4) Require approval of a zone clearance application for the erection of fences and other structures not requiring a building permit.

RECOMMENDATION: Introduce on first reading Ordinance No. 07-____, “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 (ZONING ORDINANCE) OF THE MUNICIPAL CODE RELATED TO PROHIBITION OF ALL TYPES OF CABINET (CAN) SIGNS, CORRECTION OF PARKING GARAGE DESIGN STANDARDS, CORRECTION OF MINOR INCONSISTENCIES IN THE ZONING TEXT

RELATED TO PROPERTY MAINTENANCE STANDARDS, AND REQUIRING ZONE CLEARANCE APPROVAL FOR FENCES, STRUCTURES, OR OTHER ITEMS NOT REQUIRING BUILDING PERMITS.” (ATTACHMENT A)

3.C. ZONING TEXT AMENDMENT TO CLARIFY INCLUSIONARY HOUSING REQUIREMENTS: [S. HEALY KEENE / J. KEHO / F. STEFAN]

The City Council will consider amendment to Chapter 19.22 of the Zoning Ordinance regarding the inclusionary housing requirements for projects of 11 to 20 units. The amendment allows these projects to satisfy minimum inclusionary requirements with one-bedroom units of 650 square feet or larger.

RECOMMENDATION: Introduce for first reading Ordinance No. 07- ____, “AN ORDINANCE OF THE WEST HOLLYWOOD CITY COUNCIL APPROVING ZONE TEXT AMENDMENT 2007-012 TO AMEND THE ZONING ORDINANCE CHAPTER 19.22 TO CLARIFY INCLUSIONARY HOUSING REQUIREMENTS.” (EXHIBIT A).

4. UNFINISHED BUSINESS:

4.A. COMMISSION, ADVISORY BOARD, AND PROJECT ADVISORY COMMITTEE APPOINTMENTS AND RE-APPOINTMENTS: [T. WEST / C. SCHAFFER]

The City Council will consider making direct and at-large appointments to City Commissions, Advisory Boards, and Committees.

RECOMMENDATION: Make new appointments or re-appointments to the listed Commissions, Advisory Boards, and Committees.

5. NEW BUSINESS:

5.A. STUDY SESSION WITH ASSEMBLYMEMBER FEUER: [P. AREVALO / K. KRIETZMAN]

The City Council will consider setting a time to have a Study Session with California Assemblymember Mike Feuer to discuss his representation of the City’s legislative priorities, and other legislative matters of interest in Sacramento.

RECOMMENDATION: Select a Monday evening in October - October 1 (Council meeting), 15 (Council meeting), 22, or 29 – at 6:30 p.m. for a meeting with Assemblymember Feuer.

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, October 1, 2007 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
October 1	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
October 15	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
November 5	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
November 19	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.

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**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, SEPTEMBER 17, 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)

Regency Outdoor Advertising v. City of West Hollywood

United States District Court, Central District of California, Case No. CV-05 0034
(GAF)

Grafton, et al. v. City of West Hollywood

2nd District Court of Appeals, Case No. B191665

INITIATION OF LITIGATION.....G.C. 54956.9(c)

One case
