

**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](http://www.weho.org)**

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](http://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, OCTOBER 15, 2007  
WEST HOLLYWOOD PARK  
647 N. SAN VICENTE BOULEVARD**

**6:30 P.M. – REGULAR MEETING**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**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, October 15, 2007 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, October 11, 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 September 17, 2007.

**2.C. DEMAND REGISTER NO. 587, RESOLUTION NO. 07-3608:**

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

RECOMMENDATION: Approve Demand Register No. 587 and adopt Resolution No. 07-3608, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 587."

**2.D. DEMAND REGISTER NO. 588, RESOLUTION NO. 07-3609:**

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

RECOMMENDATION: Approve Demand Register No. 588 and adopt Resolution No. 07-3609, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 588."

**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 Carla Soria, Olga Zapata, Yoichi Takahashi and Nathan Giles and refer to the City's claims adjuster.

**2.F. TREASURE'S REPORT FOR JUNE 2007: [A. GANDHY/G. SCHUCHARD]**

*The City Council will receive the Treasurer's Report for the month ended June 2007 pursuant to Section 53646 of the Government code of the State of California.*

RECOMMENDATION: Receive and file.

**2.G. ORDINANCE NO. 07-772 (2<sup>ND</sup> READING), AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM: [T. WEST/C. SCHAFFER]**

*The City Council will waive further reading and adopt Ordinance No. 07-772, a proposed ordinance authorizing an amendment to the contract between the City Council of the City of West Hollywood and the board of administration of the California Public Employees' Retirement System.*

RECOMMENDATION: Waive further reading and adopt Ordinance No. 07-772, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM."

**2.H. ORDINANCE NO. 07-773 (2<sup>ND</sup> READING), AMENDMENTS TO THE ZONING ORDINANCE: [T. WEST/C. SCHAFFER]**

*The City Council will waive further reading and adopt Ordinance No. 07-773, a proposed ordinance relating 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.*

RECOMMENDATION: Waive further reading and adopt Ordinance No. 07-773, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING ZONE TEXT AMENDMENT 2007-009 RELATING 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."

**2.I. ORDINANCE NO. 07-774 (2<sup>ND</sup> READING), AMENDING THE ZONING ORDINANCE TO CLARIFY INCLUSIONARY HOUSING REQUIREMENTS: [T. WEST/C. SCHAFFER]**

*The City Council will waive further reading and adopt Ordinance No. 07-774, a proposed ordinance amending the Zoning Ordinance to clarify inclusionary housing requirements.*

RECOMMENDATION: Waive further reading and adopt Ordinance No. 07-774, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD APPROVING ZONE TEXT AMENDMENT 2007-012 TO AMEND THE ZONING ORDINANCE CHAPTER 19.22 TO CLARIFY INCLUSIONARY HOUSING REQUIREMENTS."

**2.J. 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.K. AMENDMENT OF THE DISABILITIES ADVISORY BOARD BY-LAWS: [T. WEST/C. SCHAFFER]**

*The City Council will consider approving an amendment to the By-laws for the Disabilities Advisory Board, changing the meeting time from 6:30 p.m. to 6:00 p.m.*

RECOMMENDATION: Amend Section 2.1 of the Disabilities Advisory Board By-laws, changing the meeting time from 6:30 p.m. on the 2<sup>nd</sup> Wednesday of each month, to 6:00 p.m. on the 2<sup>nd</sup> Wednesday of each month.

**2.L. AWARD OF CONSTRUCTION CONTRACT FOR CIP 0801, CONCRETE REPAIR PROGRAM: [J. ENGLISH/S. PERLSTEIN]**

*The City Council will consider awarding a construction contract for the Concrete Repair Program, CIP 0801.*

RECOMMENDATIONS: 1) Accept the bid dated September 18, 2007, submitted by Portsmouth Construction, Inc.; 2) Authorize the City Manager to enter into a contract with Portsmouth Construction, Inc. in the amount of \$475,850.00 for the construction of CIP 0801, 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 WITH SPENCER CONSULTING TO PROVIDE PROFESSIONAL SERVICES FOR PREFERENTIAL PARKING: [O/ DELGADO/D. NORTE]**

*The City Council will consider an agreement with Spencer Consulting Services for two (2) years to provide on-going consulting services for preferential permit parking districts, not to exceed \$50,000.*

RECOMMENDATIONS: 1) Approve an agreement with Spencer Consulting Services covering FY 07/08 and FY 08/09 to provide professional services on an as needed basis in conjunction with the City's 11 Preferential Parking Districts. The total amount for the two (2) year term shall not exceed \$50,000; and 2) Authorize the City Manager to sign the agreement.

**2.N. IMPLEMENTATION OF DISTRICT 8 PREFERENTIAL PARKING REGULATIONS ON 7700 BLOCK OF LEXINGTON AVENUE: [J. ENGLISH/ O. DELGADO/D. NORTE]**

*The City Council will consider a petition for preferential parking filed by residents representing a majority of the residential dwelling units on the 7700 Block of Lexington Avenue.*

RECOMMENDATION: Introduce for first reading Ordinance No. 07-775, "AN ORDINANCE OF THE CITY WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.230 c. OF THE WEST HOLLYWOOD MUNICIPAL CODE AMENDING THE LIST OF STREETS REGULATED IN PREFERENTIAL PARKING DISTRICT 8 BY ADDING LEXINGTON AVENUE BETWEEN GENESEE AND SPAULDING AVENUES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE".

**2.O. RESOLUTION IN SUPPORT OF S. 1734 (BOXER), THE PROSTATE RESEARCH, IMAGING, AND MEN'S EDUCATION (PRIME) ACT: [A. LAND/L. BELSANTI]**

*The City Council will consider adopting a resolution in support of S. 1734 (Boxer), The Prostate Research, Imaging, and Men's Education (PRIME) Act.*

RECOMMENDATIONS: 1) Adopt Resolution No. 07-3610, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF S. 1734 (BOXER), THE PROSTATE RESEARCH, IMAGING, AND MEN'S EDUCATION (PRIME) ACT" ; AND 2) DIRECT STAFF TO SEND COPIES OF SIGNED RESOLUTION TO U.S. REPRESENTATIVE HENRY WAXMAN, U.S. SENATORS DIANNE FEINSTEIN, AND BARBARA BOXER.

**2.P. RESOLUTION CALLING ON PRESIDENTIAL CANDIDATES TO ADDRESS THE CRYSTAL METHAMPHETAMINE EPIDEMIC AND THEIR PLAN FOR RESPONDING TO IT: [J. BOOK]**

*The City Council will consider a resolution calling on candidates for president of the United States to address the epidemic use of crystal methamphetamine, and their plans for responding to it, as part of their campaigns.*

RECOMMENDATION: Approve Resolution No. 07-3611, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CALLING ON CANDIDATES FOR THE OFFICE OF PRESIDENT OF THE UNITED STATES TO ADDRESS THE EPIDEMIC USE OF CRYSTAL METHAMPHETAMINE AND THEIR PLANS FOR RESPONDING TO IT."

**2.Q. CRYSTAL METH WARM LINE FOR CRISIS COUNSELING, TREATMENT REFERRALS, AND SERVICE INFORMATION: [J. DURAN/H. MOLINA/A. LAND/L. BELSANTI]**

*The City will indicate its support for continuing a warm line for crystal meth crisis counseling, treatment referrals, and service information at the Van Ness Recovery House and direct staff to include this service in the next Social Services RFP process to encourage providers to apply for funds for an 800 phone number and staffing for a 24-hour warm line.*

RECOMMENDATION: Advertise the current crystal meth warm line at the Van Ness Recovery House (323) 463-4266 and direct staff to include this service in the next RFP process so that prospective providers can apply for financial support to expand the service.

**2.R. WATER CONSERVATION EDUCATION CAMPAIGN: [J. HEILMAN/F. SOLOMON/A. LAND/L. BELSANTI]**

*The City Council will consider directing the Department of Public Works to develop a water conservation education campaign.*

RECOMMENDATIONS: 1) Direct the Department of Public Works to work with the Public Information Office (PIO) to implement a water conservation information campaign utilizing the City's communication resources; and 2) Direct the Department of Public Works to prioritize enforcement of environmental code relative to water use; and 3) Instruct the Environmental Task Force to study other conservation and educational options.

**2.S. CONTRACT RENEWAL WITH JEWISH FAMILY SERVICES: [L. LONG/N. BEARD]**

*The City Council will consider renewing the contract with Jewish Family Services for reception area services at the Community Center at Plummer Park.*

RECOMMENDATION: Approve a two-year contract from 07/01/07 – 06/30/09 with Jewish Family Services in the amount of \$150,000 (\$75,000

annually) for reception area services at the Community Center at Plummer Park and authorize the City Manager to sign the agreement.

**2.T. AIDS WALK 2007: [L. LONG/N. BEARD/B. L. SMITH]**

*The City Council will consider co-sponsorship of AIDS Walk 2007.*

RECOMMENDATIONS: 1) Authorize the waiver of all City of West Hollywood special event fees for this event; and 2) Approve date, Sunday, October 21, 2007 and location, West Hollywood Park and surrounding residential streets.

**2.U. RESOLUTION DECLARING OCTOBER AS “DOMESTIC VIOLENCE/PARTNER ABUSE AWARENESS MONTH” IN WEST HOLLYWOOD: [R. RYAN]**

*The City Council will consider declaring October as “Domestic Violence/Partner Abuse Awareness Month” in West Hollywood.*

RECOMMENDATIONS: 1) Adopt Resolution No.07-3612 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING OCTOBER AS “DOMESTIC VIOLENCE/PARTNER ABUSE AWARENESS MONTH” IN WEST HOLLYWOOD”; and 2) Approval for the City’s co-sponsorship of the film “Black Aura on an Angel” on Tuesday, October 23, 2007 at 7PM in room #3 at Plummer Park Community Center.

**2.V. RESOLUTION OPPOSING FUTURE CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM (CALPERS) & CALIFORNIA STATE TEACHERS’ RETIREMENT SYSTEM (CALSTRS) INVESTMENTS IN COMPANIES THAT HAVE SPECIFIED ENERGY OR DEFENSE RELATED OPERATIONS IN IRAN AND ENCOURAGING THEM TO RESPONSIBLY DIVEST ITS CURRENT INVESTMENTS IN SAID COMPANIES: [J. PRANG/J. KURPIES]**

*The City Council will consider approving a resolution opposing future CalPERS & CalSTRS investments in companies that have specified energy or defense related operations in Iran and encourage CalPERS & CalSTRS to responsibly divest their current investments in those companies in Iran.*

RECOMMENDATIONS: 1) Adopt Resolution 07-3613 “A RESOLUTION OPPOSING FUTURE CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM (CALPERS) & CALIFORNIA STATE TEACHERS’ RETIREMENT SYSTEM (CALSTRS) INVESTMENTS IN COMPANIES THAT HAVE SPECIFIED ENERGY OR DEFENSE RELATED OPERATIONS IN IRAN AND ENCOURAGING THEM TO RESPONSIBLY DIVEST ITS CURRENT INVESTMENTS IN SAID COMPANIES” and 2) Send copies of the resolution to Governor Arnold Schwarzenegger and Chairs of both CalPERS and CalSTRS Boards.

**2.W. APPROVAL OF TWO-YEAR CONTRACT FOR HALLOWEEN CARNAVAL EVENT: [L. LONG/N. BEARD/B. SMITH]**

*The City Council will consider approving a one-year extension to the existing contract with Showtrends Inc. to provide a variety of services in the presentation of the City's annual Halloween Carnival.*

RECOMMENDATIONS: 1) Authorize the City Manager to enter into a one year extension of an existing contract between the City and Showtrends Inc. in an amount not to exceed \$178,100.00 each year AND 2) Authorize additional expenses on this contract, up to a ten percent (\$17,000), contingent upon any additional expenditure for this vendor being offset through revenue.

**PUBLIC HEARINGS:**

**3.A. AMENDMENT TO ZONING ORDINANCE REGARDING MINIMUM PROPERTY MAINTENANCE STANDARDS PERTAINING TO EVIDENCE OF WATER INTRUSION AND VEGETATION. [A. WINDERMAN/ S. HEALY KEENE/J. SKORNECK/J. KEHO/E. SAVAGE/F. STEFAN]**

The City Council will hold a public hearing to consider amendment of the City of West Hollywood Zoning Ordinance regarding minimum property maintenance standards pertaining to evidence of water intrusion and vegetation.

RECOMMENDATION: Conduct the public hearing and introduce the first reading of Ordinance No. 07-776, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 (ZONING ORDINANCE) [ZONE TEXT AMENDMENT 2007-011] RELATING TO PROPERTY MAINTENANCE STANDARDS FOR WATER INTRUSION AND FOR OVERGROWN, DYING OR DEAD VEGETATION."

**3.B. 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 continued this item from its meeting of September 17, 2007 at the request of the appellant as well as the applicant for the purpose of reaching an agreement between the two parties. Due to the lack of a timely resolution to the matter, staff is recommending that the item be continued to the meeting of December 17, 2007 to allow for discussion between the appellant and applicant in the interest of reaching a compromise.*

RECOMMENDATION: Continue this matter to the meeting of December 17, 2007.



**4. UNFINISHED BUSINESS:**

**4.A. AMENDMENT OF CONTRACT FOR GENERAL PLAN CONSULTING SERVICES TO REFINE SCOPE OF WORK: [S. HEALY KEENE/J. KEHO/F. STEFAN]**

*The City Council will consider planned refinements to the contract with Hogle-Ireland, Inc. for professional services to complete a comprehensive update to the City's General Plan. The contract amendment expands the scope of work approved on August 20, 2007 and presents a preliminary schedule.*

RECOMMENDATIONS: 1) Approve the contract amendment and authorize the City Manager to sign the agreement; and 2) Receive and file the preliminary project schedule.

**4.B. 25<sup>TH</sup> ANNIVERSARY CAPITAL CAMPAIGN, WEST HOLLYWOOD PARK MASTER PLAN – PHASE 1, AGREEMENT FOR SERVICES FOR ARCHITECTURAL, ENGINEERING AND OTHER PROFESSIONAL SERVICES FOR PRE-CONSTRUCTION REVIEW PHASE: [J. ENGLISH/R. REYNOLDS/J. HUFFER]**

*The City Council will review and consider an Agreement for Services with MDA Johnson Favaro for all design-related architectural, engineering and other professional services related to specific components of the West Hollywood Park Master Plan – Phase 1 for a Pre-Construction Documents Review Phase to finalize outstanding issues surrounding Design Development and address required code changes since Design Development approval.*

RECOMMENDATIONS: 1) Confirm study elements related to Pre-Construction Document Review.; 2) Approve an Agreement for Services with MDA Johnson Favaro for design-related architectural, engineering and other professional services in an amount not exceed \$378,700 (includes a not-to-exceed base amount of \$360,670 plus a 5% contingency to be used only upon the advanced written approval of the Director of Economic Development and Special Projects); 3) Authorize the City Manger to sign and execute the Agreement.

**4.C. 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. 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: 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, November 5, 2007 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
November 5	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
November 19	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
December 3	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
December 17	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.

City Council Agendas and Staff Reports  
are available on-line at

[www.weho.org](http://www.weho.org)

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
CLOSED SESSION AGENDA  
MONDAY, OCTOBER 15, 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)**

Hoffman Street, LLC v. City of West Hollywood

Los Angeles Superior Court, Case No. BS 111413

---