

**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, DECEMBER 3, 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, December 3, 2007 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, November 29, 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 November 5, 2007.

**2.C. DEMAND REGISTER NO. 590, RESOLUTION NO. 07-3617:**

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

RECOMMENDATION: Approve Demand Register No. 590 and adopt Resolution No. 07-3617, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 590."

**2.D. DEMAND REGISTER NO. 591, RESOLUTION NO. 07-3618:**

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

RECOMMENDATION: Approve Demand Register No. 591 and adopt Resolution No. 07-3618, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 591."

**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 Michael Scott and refer to the City's claims adjuster.

**2.F. ORDINANCE NO. 07-777 (2<sup>ND</sup> READING), REQUIRING LANDLORDS TO INFORM PROSPECTIVE RENTERS WHEN A RENTAL UNIT IS EXEMPT FROM THE RENT STABILIZATION ORDINANCE AND ALLOWING VIOLATION TO BE ENFORCED THROUGH ADMINISTRATIVE REMEDIES PROCEDURE: [T. WEST/ C. SCHAFFER]**

*The City Council will waive further reading and adopt Ordinance No. 07-777, a proposed ordinance requiring landlords to inform prospective renters when a rental unit is exempt from the Rent Stabilization Ordinance and allowing violation to be enforced through Administrative Remedies procedure.*

RECOMMENDATION: Waive further reading and adopt Ordinance No. 07-777, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING MUNICIPAL CODE SECTION 17.24.010 TO ADD A NEW SUBSECTION (d) REQUIRING LANDLORDS TO INFORM PROSPECTIVE RENTERS WHEN A RENTAL UNIT IS EXEMPT FROM THE RENT STABILIZATION ORDINANCE AND AMENDING WHMC § 1.08.010(e) TO ALLOW VIOLATION TO BE ENFORCED THROUGH ADMINISTRATIVE REMEDIES PROCEDURE."

**2.G. ORDINANCE NO. 07-778 (2<sup>ND</sup> READING), TO ENSURE THAT THE TENANT ANTI-HARASSMENT ORDINANCE DOES NOT PURPORT TO CRIMINALIZE CONDUCT PROTECTED BY THE STATE LITIGATION PRIVILEGE: [T. WEST/ C. SCHAFFER]**

*The City Council will waive further reading and adopt Ordinance No. 07-778, a proposed ordinance to ensure that the Tenant Anti-harassment Ordinance does not purport to criminalize conduct protected by the State Litigation Privilege.*

RECOMMENDATION: Waive further reading and adopt Ordinance No. 07-778, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING WEST HOLLYWOOD MUNICIPAL CODE SECTION 17.25.090(10) TO ENSURE THAT THE TENANT ANTI-HARASSMENT ORDINANCE DOES NOT PURPORT TO CRIMINALIZE CONDUCT PROTECTED BY THE STATE LITIGATION PRIVILEGE."

**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. APPROVAL OF A CONTRACT FOR FY 07-08 SEWER ROOT CONTROL SERVICES: [J. ENGLISH/S. PEARLSTEIN]**

*The City Council will consider approval of a professional service contract with Dukes Root Control, Inc. for sewer root control services.*

RECOMMENDATION: Authorize the City Manager to enter into a professional service contract with Dukes Root Control, Inc. in an amount not to exceed \$80,000 to provide sewer root control services for the City of West Hollywood for FY 07-08.

**2.J. REQUEST FOR AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR PUBLIC PARKING VALET SERVICES: [O. DELGADO/D. NORTE]**

*The City Council will consider authorizing a Request For Proposals (RFP), for public parking valet services.*

RECOMMENDATION: Authorize staff to undertake the RFP process to select a valet company to operate city owned and/or leased parking lots for public parking.

**2.K. PROPOSED RESOLUTION AUTHORIZING THE APPOINTMENT OF VANTAGETRUST COMPANY AS A SUCCESSOR TRUSTEE OF THE ICMA-RC 457(b) DEFERRED COMPENSATION PLAN: [V. LOVE/ L. BOCK/ Y. MAURIS]**

*The City Council will consider a proposed resolution which authorizes the appointment of VantageTrust Company to serve as successor trustee of the ICMA-RC 457(b) Deferred Compensation Plan effective as of January 1, 2008.*

RECOMMENDATION: Adopt Resolution No. 07-3619, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING THE APPOINTMENT OF VANTAGETRUST COMPANY AS A SUCCESSOR TRUSTEE OF THE ICMA-RC 457(b) DEFERRED COMPENSATION PLAN."

**2.L. GREEN ENERGY SOURCES INCENTIVE PROGRAM: [J. DURAN/ H. MOLINA/ A. LAND/ L. BELSANTI]**

*The City Council will consider directing staff to explore options regarding assistance to homeowners to buy and implement alternative energy systems.*

RECOMMENDATIONS: 1) Direct the City Manager to hire a consultant to come up with a set of recommendations for the development of a program aimed at assisting homeowners to buy alternative energy systems; and 2) Staff to report back to City Council within 120 days.

**2.M. RETENTION OF NON-PROFIT ORGANIZATIONS: [J. DURAN/ H. MOLINA]**

*The City Council will consider directing staff to explore options to support non-profit organizations currently facing rent increases.*

RECOMMENDATIONS: 1) Direct the City Manager to convene a task force for the study of retention methods for non-profit organizations located within the City of West Hollywood; 2) Staff to report back within 180 days.

**2.N. MILLS ACT CONTRACT 2007-001 FOR THE PROPERTY LOCATED AT 1355 NORTH LAUREL AVENUE: [S. HEALY KEENE/ J. KEHO/ C. CORRAO]**

*The City Council will consider approving a Mills Act Contract with the owner of 1355 N. Laurel Avenue, known as Villa D'Este Apartments.*

RECOMMENDATION: Approve Historic Property Preservation Agreement (Mills Act Contract) between the City of West Hollywood and the owner, Fritz Hoelscher, at 1355 N. Laurel Avenue and authorize the City Manager to sign the agreement.

**2.O. MILLS ACT CONTRACT 2006-01 FOR THE PROPERTY LOCATED AT 902 NORTH KINGS ROAD: [S. HEALY KEENE/ J. KEHO/ D. DEGRAZIA]**

*The City Council will consider approving a Mills Act Contract with the owner of 902 North Kings Road.*

RECOMMENDATION: Approve a Historical Property Preservation Agreement (Mills Act Contract) between the City of West Hollywood and the owner of 902 North Kings Road (Jacqueline Markham) and authorize the City Manager to sign the agreement.

**2.P. COMBINED QUARTERLY REPORT AND AMENDMENT OF 2007-08 SERVICE AGREEMENT WITH THE WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION: [A. WINDERMAN/ J. SKORNECK/ E. SAVAGE]**

*The City Council will receive the combined quarterly report from the West Hollywood Community Housing Corporation (WHCHC) for the Fourth Quarter of Fiscal Year 2006-07 and the First Quarter of Fiscal Year 2007-08 and will consider approving an amendment to the annual service*

*agreement with the nonprofit corporation to allow it to continue to subsidize certain rent-burdened households at the Palm View Apartments.*  
RECOMMENDATIONS: 1) Receive and file the combined quarterly reports for FY 2006-07 Fourth Quarter and FY 2007-08 First Quarter, as submitted by the West Hollywood Community Housing Corporation; 2) Approve a First Amendment to the service agreement with the WHCHC to provide an additional \$6,000, for a total of \$231,000, which will allow the corporation to continue subsidies to certain rent-burdened households at the Palm View Apartments on a temporary basis; 3) Authorize the Director of Finance and Technology Services to increase the FY 2007-08 budgeted expenditures in the Affordable Housing Trust Fund by \$6,000 (account 216-06-65-537014, Community Housing Corporation contract).

**2.Q. DIRECTION TO PUBLIC SAFETY STAFF TO INVESTIGATE OPTIONS FOR THE IMPLEMENTATION OF A COMMUNITY NOTIFICATION SYSTEM OR “REVERSE 911” ALERT SYSTEM IN WEST HOLLYWOOD: [J. DURAN/ H. MOLINA]**

*The City Council will consider directing staff to obtain information on the various community notification systems or “reverse 911” alert systems.*

RECOMMENDATION: Direct Public Safety staff to investigate options for the implementation of a community notification system or “reverse 911” system in West Hollywood. Staff to report back to Council in 90 days. Report shall include different options and cost estimates.

**2.R. OPPOSING PRESIDENT PERVEZ MUSHARRAF’S DECLARATION OF EMERGENCY RULE AND SUPPRESSION OF DEMOCRACY IN PAKISTAN: [J. HEILMAN/ F. SOLOMON/ T. LIN]**

*The City Council will consider adopting a resolution opposing President Pervez Musharraf’s declaration of emergency rule and suppression of democracy in Pakistan.*

RECOMMENDATIONS: 1) Adopt Resolution No. 07-3620, “A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING PRESIDENT PERVEZ MUSHARRAF’S DECLARATION OF EMERGENCY RULE AND SUPPRESSION OF DEMOCRACY IN PAKISTAN.”; 2) Direct staff to send copies of the resolution to the Human Rights Commission of Pakistan, International Crisis Group, U.S. Secretary of State Condoleeza Rice, Amnesty International, and Human Rights Watch.

**THE CITY COUNCIL WILL RECESS AND RECONVENE AS THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION: See attached Community Development Commission Agenda.**

**THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION WILL RECESS AND RECONVENE AS THE CITY COUNCIL:**

**3. PUBLIC HEARINGS:**

**3.A. APPROVAL OF BUDGET AMENDMENT FOR FISCAL YEAR 2007-2008 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS: [A. WINDERMAN/R. BURNLEY]**

*The City Council will solicit comments on the City of West Hollywood's proposed CDBG budget amendment for fiscal year 2007-2008. Following the public hearing, the City Council will consider approving the proposed budget amendment and resolution.*

RECOMMENDATIONS: 1) Approve the 2007-2008 CDBG program budget amendment, and instruct staff to submit the revised budget for approval to the Los Angeles County Community Development Commission (CDC); 2) Adopt Resolution No. 07-\_\_\_\_, " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, APPROVING A BUDGET AMENDMENT FOR FISCAL YEAR 2007-2008 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS."

**3.B. APPROVAL OF FISCAL YEAR 2008-2009 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM PLANNING SUMMARY AND BUDGET: [A. WINDERMAN/R. BURNLEY]**

*The City Council will solicit comments on the City of West Hollywood's proposed CDBG planning summary and budget for fiscal year 2008-2009. Following the public hearing, the City Council will consider approving the proposed resolution, project plan and budget.*

RECOMMENDATION: 1) Approve the 2008-2009 CDBG program budget, and instruct staff to submit the CDBG Program Planning Summary for approval to the Los Angeles County Community Development Commission (CDC); 2) Authorize staff to adjust the 2008-2009 program budget as necessary to take into account the final CDBG allocation from the U.S. Department of Housing and Urban Development (HUD) and any amounts remaining unspent at the close of the current fiscal year; 3) Adopt Resolution No. 07- \_\_\_\_ , " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, APPROVING THE PROGRAM PLANNING SUMMARY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2008-2009."

**3.C. RESOLUTION AUTHORIZING THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO ACQUIRE LAND LOCATED AT 7530 SANTA MONICA BOULEVARD: [A. WINDERMAN/J. SKORNECK/R. BURNLEY]**

*The City Council will solicit comments on a resolution authorizing the use of Community Development Block Grant (CDBG) funds to acquire land located at 7530 Santa Monica Boulevard in order to facilitate the*

*development of an affordable housing project. Following the public hearing, the City Council will consider adopting the proposed resolution.*

RECOMMENDATION: Adopt Resolution No. 07- \_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, AUTHORIZING THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO ACQUIRE LAND LOCATED AT 7530 SANTA MONICA BOULEVARD TO FACILITATE THE DEVELOPMENT OF AN AFFORDABLE HOUSING PROJECT."

**3.D. REQUEST TO DEMOLISH ALL BUILDINGS ON SITE, AND CONSTRUCT A NEW 80,730 SQUARE FOOT FIVE-STORY MIXED-USE PROJECT OVER TWO LEVELS OF SUBTERRANEAN PARKING AT 9001 SANTA MONICA BOULEVARD: [S. HEALY KEENE/ J. KEHO/ J. NOEL]**

*The applicant is requesting to enter into a Development Agreement with the City of West Hollywood to allow for additional height and density on the site, and for altered private open space requirements. The applicant is requesting to demolish all buildings on the site and construct a new mixed use project. The proposed building consists of 9,800 square feet of ground floor restaurant, 9,850 square feet of ground floor retail use and four stories of residential above. The residential portion of the development is proposed to contain thirty-four (34) market rate condominium units and eight (8) affordable condominium units.*

RECOMMENDATIONS: Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, adopt the Negative Declaration and approve the project by adopting the following: 1) Introduce for first reading Ordinance No. 07-\_\_\_\_\_, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING A NEGATIVE DECLARATION, APPROVING GENERAL PLAN AMENDMENT 2006-004, ZONING TEXT AMENDMENT 2006-003, AND ZONING MAP AMENDMENT 2007-003. 2) Adopt Resolution No. 07- \_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONDITIONALLY APPROVING DEMOLITION PERMIT 2006-011, DEVELOPMENT PERMIT 2006-015, MINOR CONDITIONAL USE PERMIT 2006-004, AND ADMINISTRATIVE PERMIT 2006-021. 3) Adopt Resolution No. 07- \_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING TENTATIVE TRACT MAP 2006-008 FOR THE DEVELOPMENT OF FORTY-TWO (42) CONDOMINIUM UNITS AT 9001 SANTA MONICA BOULEVARD, WEST HOLLYWOOD, CALIFORNIA."



**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 direct appointments to the Historic Preservation Commission and make at-large appointments to the Disabilities Advisory Board and the Project Advisory Committee.

**4.B. MUSEUM TO MEMORIALIZE THE HISTORY OF MUSIC AND ENTERTAINMENT ON THE SUNSET STRIP: [R. REYNOLDS/ A. CAMPBELL]**

*The City Council will consider a recommendation to initiate a study to explore the feasibility of establishing a Museum to Memorialize the History of Music and Entertainment on the Sunset Strip.*

RECOMMENDATION: Direct the Economic Development Department to engage the services of a consultant through a request for proposals to conduct a study exploring the feasibility of establishing a Museum to Memorialize the History of Music and Entertainment on the Sunset Strip.

**5. NEW BUSINESS:**

**5.A. APPROVE THE PURCHASE OF 7530 SANTA MONICA BLVD. (LOT 70), LAND OWNED BY THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION: [J. DURAN/H. MOLINA]**

*The City Council will consider approving the purchase of 7530 Santa Monica Blvd (Lot 70), land owned by the West Hollywood Community Development Commission.*

RECOMMENDATIONS: 1) Approve the purchase, acceptance of title, and subsequent lease of land located at 7530 Santa Monica Boulevard (Lot 70); 2) Adopt Resolution No. 07-\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, APPROVING THE PURCHASE OF LAND LOCATED AT 7530 SANTA MONICA BOULEVARD (LOT 70)."

**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. URGENCY ORDINANCE ADOPTING BY REFERENCE TITLES 26, 27, 28, 29 AND 32 OF THE LOS ANGELES COUNTY CODES INCORPORATING THE CALIFORNIA STATE BUILDING STANDARDS CODES: [S. HEALY KEENE/S. BAILEY]**

*The City Council will consider approving an Ordinance amending Chapters 13.04 (Building Code), 13.08 (Electrical Code), 13.12 (Plumbing Code), and 13.16 (Mechanical Code) of Title 13 and Chapters 14.04 (Fire Code Adoption) and 14.08 (High-Rise Building Requirements) of Title 14 of the West Hollywood Municipal Code.*

RECOMMENDATION: 1) Waive further reading and adopt Urgency Ordinance No. \_\_\_\_\_ U, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING BY REFERENCE TITLE 26 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA BUILDING CODE, 2007 EDITION; TITLE 27 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA ELECTRICAL CODE, 2007 EDITION; TITLE 28 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA PLUMBING CODE, 2007 EDITION; TITLE 29 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA MECHANICAL CODE, 2007 EDITION; AND TITLE 32 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA FIRE CODE, 2007 EDITION; MAKING AMENDMENTS TO SAID CODES; AMENDING CHAPTERS 13.04, 13.08, 13.12 AND 13.16 OF TITLE 13 AND CHAPTERS 14.04 AND 14.08 OF TITLE 14 OF THE WEST HOLLYWOOD MUNICIPAL CODE; AND DECLARING THE URGENCY THEREOF."

**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, December 17, 2007 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
December 17, 2007	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
January 22, 2008	Tuesday	6:30 PM	Regular Meeting	W.H. Park Aud.
February 4, 2008	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
February 19, 2008	Tuesday	6:30 PM	Regular Meeting	W.H. Park Aud.

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**CITY OF WEST HOLLYWOOD  
COMMUNITY DEVELOPMENT COMMISSION  
AGENDA**

**MONDAY, DECEMBER 3, 2007**

**6:30 P.M.**

**WEST HOLLYWOOD PARK  
647 N. SAN VICENTE BOULEVARD**

**SMOKING IS NOT PERMITTED IN THE CITY COUNCIL CHAMBERS  
(Article IV, Chapter 6, W.H.M.C.)**

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. The City TDD line for the hearing impaired is (323) 848-6496.

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVAL OF THE AGENDA:**
- 4. PUBLIC COMMENTS:** This time has been set aside for members of the public to address the Community Development Commission on items of general interest within the subject matter jurisdiction of the Commission. Although the Commission values your comments, pursuant to the Brown Act it generally cannot take any action on items not listed on the posted agenda. Two minutes are assigned for each speaker.

**5. CONSENT CALENDAR:**

**5.A. APPROVAL OF MINUTES:**

*The Community Development Commission is requested to approve the minutes of prior Community Development Commission meetings.*

RECOMMENDATION: Approve the minutes of the meeting on August 20, 2007.

**6. PUBLIC HEARING:**

**6.A. APPROVE THE SALE OF LAND LOCATED AT 7530 SANTA MONICA BLVD.: [A. WINDERMAN / J. SKORNECK / R. BURNLEY]**

*The Community Development Commission will consider approving the sale of land located at 7530 Santa Monica Boulevard (Lot 70), to the City of West Hollywood for \$1,151,058.*

RECOMMENDATIONS: 1) Approve the sale of land located at 7530 Santa Monica Blvd (Lot 70) to the City of West Hollywood for \$1,151,058; 2) Authorize the Director of Finance and Technology Services to increase revenues in the RDA Low and Moderate Housing Fund line item Sale of Capital Asset by \$1,151,058; and 3) Adopt Resolution No. CDC 07-\_\_\_\_\_, "A RESOLUTION OF THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING THE SALE OF LAND LOCATED AT 7530 SANTA MONICA BOULEVARD (LOT 70), BY THE COMMUNITY DEVELOPMENT COMMISSION TO THE CITY OF WEST HOLLYWOOD, AND ACCEPTING A LEASEHOLD INTEREST IN THE PROPERTY."

**7. UNFINISHED BUSINESS:** None.

**8. NEW BUSINESS:** None.

**9. COMMUNITY DEVELOPMENT COMMISSIONER 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 Community Development Commission.

**10. ADJOURNMENT:**

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
CLOSED SESSION AGENDA  
MONDAY, DECEMBER 3, 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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**THREATENED LITIGATION.....G.C. 54956.9(b)**

1 case.

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