CITY COUNCIL CITY OF WEST HOLLYWOOD MINUTES **MONDAY, JUNE 18, 2007**

WEST HOLLYWOOD PARK AUDITORIUM

CALL TO ORDER:

The meeting was called to order at 6:51 P.M.

PLEDGE OF ALLEGIANCE:

Madeleine Rackley led the pledge.

ROLL CALL:

PRESENT: Councilmember Guarriello, Councilmember Heilman,

Councilmember Land, Mayor Pro Tempore Prang, and Mayor Duran.

ABSENT: None.

ALSO PRESENT: City Manager Arevalo, City Attorney Jenkins, City Clerk West, and

Assistant City Clerk Schaffer.

REPORT OF CLOSED SESSION AGENDA:

City Attorney Jenkins stated that the Closed Session Meeting convened at 6:00 P.M. He stated that there were no speakers. He stated that the Closed Session adjourned at 6:30 P.M. with no reportable action taken.

APPROVAL OF AGENDA:

City Clerk West stated that there is a revised Resolution for Item 2.X., which was distributed to the Council and was made available for the public.

Motion by Councilmember Guarriello, seconded by Councilmember Land to approve the June 18, 2007 agenda as amended and unanimously approved.

Councilmember Land requested that the meeting be adjourned in memory of Choren Manukian, the father of City staff member Laura Manukian. She requested that the meeting be adjourned in memory of Gretchen Wyler, actress and animal rights activist.

Councilmember Guarriello requested that the meeting be adjourned in memory of longtime resident Frank Milewski.

Mayor Pro Tempore Prang requested that the meeting be adjourned in memory of Daniel Stroud, the son of Los Angeles County Sheriff's Department Digital Systems Technician Trey Stroud.

PRESENTATIONS:

Councilmember Land presented a plaque to Alex Stettinski, the Executive Director of the Avenues of Art and Design.

Councilmember Land presented a plaque to Madeleine Rackley, outgoing Women's Advisory Board Member.

Mayor Duran presented a proclamation to Anna Paola Snaidero, the Vice President of Snaidero USA, a public relations and advertising firm in the City.

Mayor Duran presented a commendation to Lorena Fernandez of the West Hollywood Independent.

1. PUBLIC COMMENT:

CRAIG THOPMSON, LOS ANGELES, spoke in support of Item 2.CC.

ALEX PONDER, ON BEHALF OF ASSEMBLYMEMBER MIKE FEUER, spoke in support of Items 2.Z. and 2.AA.

MARK OLSON, ON BEHALF OF SOUTHERN CALIFORNIA EDISON, spoke regarding upgrades in service in the City and regarding methods to improve energy efficiency.

RODNEY SCOTT, LOS ANGELES, spoke regarding the recent Gay Pride celebration in the City.

RICHARD KEARNS, WEST HOLLYWOOD, spoke regarding HIV/AIDS issues in the City.

DAVID KRUSKALL, FROM THE WHEST PROGRAM, spoke regarding job placement programs provided to residents by Jewish Vocational Services.

BRAD LEATHERS, WEST HOLLYWOOD, spoke regarding the Rainbow Bridge Coalition's work on addiction and recovery services in the City.

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding various local, state and national issues.

MARCY NORTON, WEST HOLLYWOOD, spoke regarding outgoing Women's Advisory Board Member Madeleine Rackley.

ROZ HELFAND, CULVER CITY, spoke regarding the upcoming West Hollywood Book Fair.

COUNCILMEMBER COMMENTS:

Councilmember Sal Guarriello spoke regarding the recent Gay Pride festival in the City. He spoke regarding the upcoming Summer Sounds concert series in the City.

Councilmember Land spoke regarding the recent Gay Pride festival in the City. She spoke regarding a recent fund-raising event at the Los Angeles Rape Treatment Center.

Councilmember Heilman spoke regarding the recent Gay Pride festival in the City. He spoke regarding a recent conviction in the case of a West Hollywood resident who was attacked in his own home.

Mayor Pro Tempore Prang spoke regarding the recent Gay Pride festival in the City. He spoke regarding two Sheriff's volunteers who recently worked on confiscating counterfeit disabled parking placards in the City. He spoke regarding his attendance at a recent Neighborhood Watch meeting on Horn Avenue.

Mayor Duran wished Mayor Pro Tempore Prang a happy birthday. He spoke regarding the recent Gay Pride festival in the City. He spoke regarding the recent tribute to James Brown at the Whiskey A Go Go in the City. He spoke regarding an upcoming concert of the Gay Men's Chorus. He spoke regarding several recent burglary apprehensions in the City.

CITY MANAGER'S REPORT:

Captain Buddy Goldman provided an update on several recent burglary apprehensions in the City.

City Manager Arevalo spoke regarding crime and public safety issues in the City and what steps the City is taking. He congratulated staff members Mikel Gerle, Brendan Rome and Tim Thompson on completing the AIDS Life Cycle event.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk West stated that the fiscal impact on the Consent Calendar is \$841,591.00 in expenditures and \$65,455.00 in potential revenue.

2. CONSENT CALENDAR:

ACTION: Approve the Consent Calendar as amended, 2.A.,B.,C.,D.,E.,F.,G.,H., I.,J.,K.,L.,M.,N.,O.,P.,Q.,R.,S.,T.,U.,V.,W.,X.,Y.,Z.,AA.,BB.,CC. Motion by Councilmember Guarriello, seconded by Councilmember Land and unanimously approved.

2.B. APPROVAL OF MINUTES: The City Council is requested to approve the minutes of prior Council meetings. ACTION: Approve the minutes of June 4, 2007.

Approved as part of the Consent Calendar.

2.A. POSTING OF AGENDA: The agenda for the meeting of Monday, June 18, 2007 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, June 14, 2007. ACTION: Receive and file.

Approved as part of the Consent Calendar.

2.C. DEMAND REGISTER NO. 580, RESOLUTION NO. 07-3556: The City Council is requested to approve payment of bills due as presented by the Director of Finance. ACTION: Approve Demand Register No. 580 and adopt Resolution No. 07-3556, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 580."

Approved as part of the Consent Calendar.

2.D. CLAIMS ADMINISTRATION: The City Council is asked to deny Claims filed against the City, as a routine administrative step in claims processing. ACTION: Deny the claims of Stuart D. Katsh and refer to the City's claims adjuster.

Approved as part of the Consent Calendar.

2.E. ORDINANCE NO. 07-758 (2ND READING), AMENDING SECTION 1.08.010(e) BY ADDING CHAPTER 11.24 TO THE LIST OF CODE VIOLATIONS SUBJECT TO THE ADMINISTRATIVE PENALTY PROCEDURES AND ADDING SECTION 11.24.090 STATING THAT VIOLATIONS OF CHAPTER 11.24 SHALL BE SUBJECT TO ADMINISTRATIVE PENALTY: [T. WEST / C. SCHAFFER] The City Council will waive further reading and adopt Ordinance No. 07-758, a proposed ordinance amending Section 1.08.010(e) by adding Chapter 11.24 to the list of code violations subject to the Administrative Penalty procedures and adding Section 11.24.090 stating that violations of Chapter 11.24 shall be subject to Administrative Penalty. ACTION: Waive further reading and adopt Ordinance No. 07-758, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 1.08.010(e) BY ADDING CHAPTER 11.24 TO THE LIST OF CODE VIOLATIONS SUBJECT TO THE ADMINISTRATIVE PENALTY PROCEDURES AND ADDING SECTION 11.24.090 STATING THAT VIOLATIONS OF CHAPTER 11.24 SHALL BE SUBJECT TO ADMINISTRATIVE PENALTY."

Approved as part of the Consent Calendar.

2.F. ORDINANCE NO. 07-760 (2ND READING), DESCRIBING THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION'S PROGRAM TO ACQUIRE REAL PROPERTY BY EMINENT DOMAIN: [T. WEST / C. SCHAFFER] The City Council will waive further reading and adopt Ordinance No. 07-760, a proposed ordinance describing the West Hollywood Community Development Commission's program to acquire real property by eminent domain. ACTION: Waive further reading and adopt Ordinance No. 07-760, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD DESCRIBING THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION'S PROGRAM TO

ACQUIRE REAL PROPERTY BY EMINENT DOMAIN."

Approved as part of the Consent Calendar.

2.G. COMMISSION AND ADVISORY BOARD ACTION REPORTS: The City Council will receive reports from various Commissions on actions taken at their recent meetings. ACTION: Receive and file.

Approved as part of the Consent Calendar.

2.H. AGREEMENT FOR SERVICES WITH WEST HOLLYWOOD CHAMBER OF COMMERCE FOR FISCAL YEAR 2007-2008: [R. REYNOLDS / J. HUFFER] The City Council will consider approving an agreement between the City and the West Hollywood Chamber of Commerce to provide a range of business development programs for the City in Fiscal Year 2007 - 2008. ACTION: 1) Approve an agreement with the West Hollywood Chamber of Commerce in the amount not to exceed \$30,000 to provide a range of business development programs and sponsorships; 2) Authorize the Director of Economic Development to approve on a case by case basis the sponsorship of Chamber activities in an amount not to exceed \$6,000; and 3) Authorize the City Manager to execute the agreement.

Approved as part of the Consent Calendar.

2.I. APPROVAL OF A CONSULTANT SERVICES AGREEMENT WITH FEHR AND PEERS FOR TRAFFIC CIRCULATION AND MTA REDLINE EXTENSION STUDIES: [T. SLIMMER / J. ENGLISH] The City Council will consider approving an agreement to hire the traffic consultant firm of Fehr and Peers to assist in the preparation of feasibility studies and/or to make recommendations on MTA Redline Extension and city-wide traffic circulation enhancements on an as-needed basis. ACTION: Authorize the City Manager to enter into a consultant services agreement with Fehr and Peers in an amount not to exceed \$75,000 for preparation of feasibility studies and/or to make recommendations on MTA Redline Extension and city-wide traffic circulation enhancements for the period July 1, 2007 through December 31, 2008 on an as-needed basis.

Approved as part of the Consent Calendar.

2.J. APPROVAL OF AN MOU AGREEMENT WITH LOS ANGELES COUNTY METROPOLITAN TRANSIT AUTHORITY (LACMTA) RELATED PROPOSITION A FUNDS AND THE CITYLINE TRANSIT SERVICES PROGRAM: [J. ROONEY / T. SLIMMER / J. ENGLISH] The City Council will consider the approval of a one year agreement with the LACMTA for reimbursement of the collection and reporting of National Transit Database (NTD) statistics for the CityLine transit services program. ACTION: 1) Authorize the City Manager to execute an MOU agreement with the Los Angeles County Metropolitan Transit Authority (LACMTA) for a Proposition A Incentive Grant for the NTD reporting; and 2) Authorize the Director of Finance to increase budgeted revenues in the Prop A Fund, Account No. 203-422020 by \$29,946.

Approved as part of the Consent Calendar.

2.K. APPROVAL OF REVISED JOB SPECIFICATIONS FOR FIVE WEHOME/AFSCME POSITIONS AND THE RECLASSIFICATION OF THREE WEHOME/AFSCME AND ONE ACE POSITION: [L. BOCK / S. SCHUMACHER / Y. MAURIS] The City Council will consider the recommendation from the Human Resources Division for approval of five revised job descriptions and the reclassification of three WEHOME positions and one ACE position. ACTION: 1) Approve the revised job description for the WEHOME/AFSCME position of Mediator of the Legal Services Division and authorize the placement from 5270E to 5290E. Authorize the Director of Finance to appropriate the wage and fringe difference of \$8,100 from the unallocated reserves in the General Fund; 2) Approve the revised job specification for the WEHOME/AFSCME position of Systems Engineer Supervisor and authorize the placement from Grade 5290E to Grade 5300E. The wage and fringe difference has been included in the current budget for the Information Systems Division; 3) Approve the revised job specification for the WEHOME/AFSCME positions of Code Compliance Officer of the Commercial Code Compliance Division and Housing and Residential Code Division and authorize the placement from Grade 5220N to Grade 5230N. Authorize the Director of Finance to appropriate the wage and fringe difference of \$45,200 from unallocated reserves in the General Fund, \$2,800 from the Community Development Block Grant Fund and \$2,800 from the Redevelopment Agency Fund; 4) Approve the revised job specification for the WEHOME/AFSCME position of Special Events Technician of the Code Compliance Division and authorize the placement from Grade 5200N to Grade 5210N. Authorize the Director of Finance to appropriate the wage and fringe difference of \$6,200 from the General Fund. 5) Approve the revised job specification for the WEHOME/AFSCME position of Parking Operations Engineer and authorize the placement from Grade 5240N to Grade 5250N. Authorize the Director of Finance to appropriate the wage and fringe difference of \$7,700 from the unallocated reserves in the General Fund. 6) Authorize the reclassification of two of the WEHOME positions of Maintenance Technician to that of Senior Maintenance Technician of the Facilities and Maintenance Division from Grade 5190N to Grade 5210N; Authorize the Director of Finance to appropriate the wage and fringe difference of \$11,000 from the General Fund. 7) Authorize the reclassification of one of the WEHOME positions of Administrative Specialist III to that of Administrative Specialist IV of the Planning Division from Grade 5210N to Grade 5220N; authorize the Director of Finance to appropriate the wage and fringe difference of \$14,000 from the General Fund. 8) Authorize the reclassification of the ACE Management Analyst of the Administrative Services Division to that of Senior Management Analyst from Grade 4280E to Grade 4290E; authorize the Director of Finance to appropriate the wage and fringe difference of \$5,500 from the General Fund.

Approved as part of the Consent Calendar.

2.L. AUTHORIZATION TO APPROVE AN AGREEMENT FOR CONSULTANT SERVICES WITH JOAN SATT: [S. PERLSTEIN / J. ENGLISH] The City Council

will consider approving a contract with Joan Satt, a consultant, to provide public education for the City's solid waste and recycling programs. ACTION: Approve a contract with Joan Satt for professional consulting services for a total amount not to exceed \$40,000 for solid waste and recycling public education, and authorize the City Manager to execute the agreement.

Approved as part of the Consent Calendar.

2.M. AUTHORIZATION TO PURCHASE NEW STUDIO TELEVISION CAMERAS FOR CATV: [H. GOSS / B. ABRAHAMS / K. EGENBERGER] The City Council will consider approving the purchase of new studio television cameras. ACTION: Authorize the PIO/CATV Division of the Public Information and Prosecution Services Department to purchase replacement studio television cameras and related support equipment.

Approved as part of the Consent Calendar.

2.N. BID REJECTION AND AUTHORIZATION TO RE-BID, CITY FACILITIES INTERIOR AND EXTERIOR PAINTING PROJECT, C.I.P. # 55-06-04: [L. LONG / S. BAXTER] The City Council will consider rejecting bids received and authorize the re-bidding of the City Facilities Interior and Exterior Painting Project, C.I.P. #55-06-04. ACTION: 1) Reject the bid received for the City Facilities Interior and Exterior Painting Project, C.I.P. #55-06-04 and return the associated bid bond; 2) Authorize the re-bidding of the City Facilities Interior and Exterior Painting Project, C.I.P. #55-06-04-R; and 3) Authorize funding allocated for City Facilities Interior and Exterior Painting Project, C.I.P. #55-06-04 in the current fiscal year budget to be carried forward to the 2007/2008 fiscal year budget.

Approved as part of the Consent Calendar.

2.0. CAPITAL IMPROVEMENTS PLAN 2007-2012 (CONSISTENCY WITH THE GENERAL PLAN): [J. KEHO] The City Council will receive and file the Planning Commission's review of the Capital Improvements Plan (CIP) for consistency with the General Plan. ACTION: Receive and file.

Approved as part of the Consent Calendar.

2.P. CONTRACT AMENDMENT WITH MARTIN & CHAPMAN, ELECTION CONSULTANTS: [V. LOVE / T. WEST] The City Council will consider a contract amendment with Martin & Chapman regarding election consulting services. ACTION: Approve the Amendment with Martin & Chapman for election consulting services in the amount of \$25,000 with the total amount not to exceed \$81,000.

Approved as part of the Consent Calendar.

2.Q. EXTENSION OF THE AGREEMENT FOR TAXI VOUCHER SUBSIDY PROGRAM WITH JEWISH FAMILY SERVICES (JFS): [J. ENGLISH / T. SLIMMER / J. ROONEY] The City Council will consider approval of a one-year extension

agreement with Jewish Family Services (JFS) for administration of the Taxi Coupon/Lift Van Subsidy Program from July 1, 2007 to June 30, 2008. ACTION: 1) Approve the one year extension agreement with Jewish Family Services (JFS) for an amount not to exceed \$450,000, effective July 1, 2007 through June 30, 2008, and 2) Authorize the City Manager to execute the agreement.

Approved as part of the Consent Calendar.

2.R. FY 2006-07 THIRD QUARTER REPORT FROM THE WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION: [A. WINDERMAN / J. SKORNECK / E. SAVAGE] The City Council will receive the Third Quarter Report of the West Hollywood Community Housing Corporation (WHCHC) for Fiscal Year 2006-07. ACTION: Receive and file the FY 2006-07 Third Quarter Report of the West Hollywood Community Housing Corporation.

Approved as part of the Consent Calendar.

2.S. GRANT APPLICATION AND EXPENDITURE PLAN FOR THE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM: [K. COOK / B. GOLDMAN] The City Council will consider authorizing Public Safety staff to apply for and then accept, if applicable, the US Department of Justice's Bureau of Justice Assistance allocation for the Justice Assistance Grant (JAG) Program for Federal Fiscal Year 2007. ACTION: 1) Authorize staff to apply for and accept, if applicable, the US Department of Justice's Bureau of Justice Assistance allocation to the City of West Hollywood of \$35,509 for the Justice Assistance Grant (JAG) Program for Federal Fiscal Year 2007; 2) If the grant is awarded, authorize the Director of Finance to adjust the budget in fiscal year 2007-08 to reflect the actual grant award of \$35,509 for a total of \$35,509 in increased budgeted expenditures and revenues; 3) Authorize the expenditure of JAG funds for the continuation of the City Parks Patrol Program: 4) Authorize the expenditure of remaining grant funds to be used for special patrols as necessary with the approval of the City Manager, the Public Safety Manager, and the Sheriff's Captain; 5) Authorize the City Manager to reprogram all savings and interest earnings towards the City Parks Patrol Program or special patrols.

Approved as part of the Consent Calendar.

2.T. GRANT FOR THE GREATER WEST HOLLYWOOD FOOD COALITION: [L. LONG / D. DENNIS] The City Council will consider a grant request for \$5,000 to contribute to the expense of a new kitchen for the program. ACTION: Approve an agreement with the Greater West Hollywood Food Coalition to provide a grant of \$5,000 for expenses of a new kitchen, and authorize the City Manager to sign the agreement.

Approved as part of the Consent Calendar.

2.U. IMPLEMENTATION OF DISTRICT 9 PREFERENTIAL PARKING REGULATIONS ON 8100 BLOCK OF ROMAINE STREET: [D. NORTE / O. DELGADO / J.

ENGLISH] The City Council will consider a petition for preferential parking filed by residents representing a majority of the residential dwelling units on the 8100 Block of Romaine Street. ACTION: Introduce for first reading Ordinance No. 07-761, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.240 c. OF THE WEST HOLLYWOOD MUNICIPAL CODE AMENDING THE LIST OF STREETS REGULATED IN PREFERENTIAL PARKING DISTRICT 9 BY ADDING ROMAINE STREET, BETWEEN HAVENHURST AND FAIRFAX AVENUES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE".

Approved as part of the Consent Calendar.

2.V. MID-YEAR REPORT ON SOCIAL SERVICES PROGRAMS: [L. LONG / D. DENNIS] The City Council will receive the mid-year report of Social Services contract programs. ACTION: Receive and file the mid-year report.

Approved as part of the Consent Calendar.

2.W. RECONFIRM THE CITY OF WEST HOLLYWOOD'S SUPPORT FOR THE WESTSIDE SUBWAY EXTENSION PROJECT REDLINE EXTENSION STUDIES: [J. HEILMAN / F. SOLOMON] The City Council will consider the Westside Cities COG (WSCOG) request that the City of West Hollywood reconfirm their support for the Westside Subway Extension Project. ACTION: 1) Reconfirm the City's commitment to enlist our best efforts to agree on the most appropriate alignment that will best meet the transportation needs of the corridor; 2) Agree to collaborate with the other Westside Cities COG (WSCOG) members and actively participate in the mode and route analysis development process; and 3) Commit to take a formal position on a recommended route after METRO's Draft Alternative Analysis is available, input has been received from member city constituents and a recommendation is put forth by the WSCOG Transportation Committee and WSCOG Board of Directors.

Approved as part of the Consent Calendar.

2.X. RESOLUTION REGARDING POLICY NO. 1.50.5: [M. JENKINS] The City Council is requested to adopt a resolution declaring the Council's legislative intent and confirming the language of General Plan Policy 1.50.5 pertaining to billboards in light of issues raised in the lawsuit entitled Regency Outdoor Advertising v. City of West Hollywood, Federal District Court Case No. CV 05-0034 (GAF). ACTION: Adopt the attached resolution declaring the City Council's legislative intent and confirming the language of General Plan Policy 1.50.5.

Approved as part of the Consent Calendar.

2.Y. A RESOLUTION IN SUPPORT OF AB 398 (FEUER), THE NURSING HOME INFORMATION ACCESSIBILITY ACT OF 2007: [S. GUARRIELLO / D. SAUR / N. TESKE] The City Council will consider adopting a resolution in support of AB 398 (Feuer), the Nursing Home Information Accessibility Act of 2007. ACTION: 1)

Adopt Resolution No. 07-3558, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 398 (FEUER), THE NURSING HOME INFORMATION ACCESSIBILITY ACT 0F 2007"; and 2) Direct staff to send copies of signed resolution to Assemblymember Feuer, Senator Sheila Kuehl, and Governor Schwarzenegger.

Approved as part of the Consent Calendar.

2.Z. A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 399 (FEUER), THE NURSING HOME COMPLAINT INVESTIGATION IMPROVEMENT ACT: [S. GUARRIELLO / D. SAUR / N. TESKE] The City Council will consider adopting a resolution in support of AB 399 (Feuer), the Nursing Home Complaint Investigation Improvement Act. ACTION: 1) Adopt Resolution No. 07-3559, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 399 (FEUER), THE NURSING HOME COMPLAINT INVESTIGATION IMPROVEMENT ACT"; and 2) Direct staff to send copies of signed resolution to Assemblymember Feuer, Senator Sheila Kuehl, and Governor Schwarzenegger.

Approved as part of the Consent Calendar.

2.AA.A RESOLUTION IN SUPPORT OF AB 1442 (FEUER), RELATED TO RAPID HIV TESTING: [S. GUARRIELLO / D. SAUR / J. DURAN / H. MOLINA / N. TESKE] The City Council will consider adopting a resolution in support of AB 1442 (Feuer), related to rapid HIV testing. ACTION: 1) Adopt Resolution No. 07-3560, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 1442 (FEUER), RELATED TO RAPID HIV TESTING"; and 2) Direct staff to send copies of signed resolution to Assemblymember Feuer, Senator Sheila Kuehl, and Governor Schwarzenegger.

Approved as part of the Consent Calendar.

2.BB.SOLICIT THE UNITED STATES POST SERVICE (USPS) FOR A WEST HOLLYWOOD SPECIFIC ZIP CODE AND POSTAL FACILITIES: [A. LAND / L. BELSANTI / J. PRANG / J. KURPIES] The City Council will consider directing staff to request a West Hollywood specific ZIP Code and renaming postal facilities located in the city. ACTION: 1) Direct staff to prepare a request to the USPS to initiate another formal review of the City's designated ZIP Codes and that the City is once again requesting a single Zip Code for addresses only within West Hollywood's boundaries; 2) Direct staff to prepare and submit an application to the USPS requesting that the two US postal facilities located in West Hollywood be re-designated specifically as "West Hollywood" postal facilities; and 3) Direct staff to develop a strategy for successful designation including a coordinated lobbying effort.

Approved as part of the Consent Calendar.

"SUMMER PARTY" ORGANIZED BY AIDS PROJECT LOS ANGELES AND APPROVAL OF CO-SPONSORSHIP: [J. HEILMAN / F. SOLOMON] The City Council will consider waiving special event fees for the APLA "Summer Party" on Saturday, August 4, 2007 at The Lot in West Hollywood, and being named as cosponsor of the event. ACTION: 1) Approve a waiver of special fees for the APLA "Summer Party" to be held on Saturday, August 4, 2007 at The Lot in West Hollywood; 2) Approve Co-Sponsorship of the event and authorize the use of the City name and logo on invitations, programs and other collateral materials; and 3) Authorize Public Information to work with "Summer Party" organizers to publicize the event.

Approved as part of the Consent Calendar.

3. PUBLIC HEARINGS:

3.A. APPROVE REVISIONS TO THE FISCAL YEAR 2006-2007 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUDGET: [R. BURNLEY / J. SKORNECK / A. WINDERMAN] The City Council will solicit comments on a revised CDBG budget for fiscal year 2006-07. Following the public hearing, the City Council will consider approving the revised budget.

Mayor Duran stated that the Item was noticed as required by law.

Roderick Burnley, Project Development Administrator, presented background information as outlined in the staff report dated June 18, 2007.

Mayor Duran opened the public hearing and the following speakers came forward:

TOM DEMILLE, WEST HOLLYWOOD, discussed aspects of the CDBG grant.

ACTION: 1) Approve the revised 2006-2007 CDBG program budget; and 2) Adopt Resolution No. 07-3561, " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, APPROVING A REVISED FISCAL YEAR 2006-2007 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM BUDGET. **Motion by Councilmember Heilman, Seconded by Councilmember Guarriello and approved.**

3.B. CONFIRMATION OF AN ASSESSMENT AND DIAGRAM FOR FISCAL YEAR 2007-2008 IN CONNECTION WITH THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE: [R. REYNOLDS / J. HUFFER] The City Council will conduct a public hearing and consider adopting a resolution confirming a diagram and the levy of assessments for the Santa Monica Boulevard Maintenance District for fiscal year 2007-2008.

Mayor Duran stated that the Item was noticed as required by law.

Mayor Duran opened the public hearing and no speakers came forward.

ACTION: 1) Adopt Resolution No. 07-3562, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING A DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2007-2008 IN CONNECTION WITH THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE"; and 2) Authorize the Director of Finance to increase budgeted revenues in the City Lighting Fund by \$4,190, to a total of \$169,680 and expenditures by \$3,640 to a total of \$156,630 in the Santa Monica Boulevard Maintenance Fund. Motion by Councilmember Guarriello, Seconded by Councilmember Land and approved.

3.C. IMPLEMENTATION OF REQUIREMENTS OF THE PARKING AND BUSINESS IMPROVEMENT AREA LAW OF 1989 FOR THE AVENUES OF ART AND DESIGN BUSINESS IMPROVEMENT DISTRICT: [R. REYNOLDS / J. HUFFER / M. LOUIE] The City Council will conduct a public hearing and consider adopting a resolution to renew the Avenue of Arts and Design Business Improvement District assessment for fiscal year 2007-2008 and approving an agreement with the West Hollywood Convention and Visitors Bureau to administer the program.

Mayor Duran stated that the Item was noticed as required by law.

Maribel Louie, Economic Development Coordinator, presented background information as outlined in the staff report dated June 18, 2007.

Mayor Duran opened the public hearing and the following speakers came forward:

ALEXANDER STETTINSKI, BEVERLY HILLS, spoke in support of the Item.

RON VALDEZ, WEST HOLLYWOOD, spoke in support of the Item.

SHERI HIRSCHFELD, BEVERLY HILLS, spoke in support of the Item.

ACTION: 1) Adopt Resolution No. 07-3563, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE REPORT OF THE ADVISORY BOARD, AND LEVYING AN ASSESSMENT FOR FISCAL YEAR 2007-2008 IN CONNECTION WITH THE AVENUES OF ART AND DESIGN BUSINESS IMPROVEMENT DISTRICT"; and 2) Approve an Agreement for Services between the City and the West Hollywood Convention and Visitors Bureau to administer the 2007-2008 Avenues of Art and Design BID work program; and, authorize the City Manager to sign the agreement. **Motion by Councilmember Heilman, Seconded by Councilmember Guarriello and approved.**

3.D. IMPLEMENTATION OF REQUIREMENTS OF THE PARKING & BUSINESS IMPROVEMENT AREA LAW OF 1989 (HOTEL MARKETING BENEFIT ZONE):

[R. REYNOLDS / J. HUFFER / M. LOUIE] The City Council will conduct a public hearing and consider renewing the Hotel Marketing Benefit Zone of the West Hollywood Business Improvement Area for 2007-2008 and approve an Addendum to the previously-contracted agreement for services with the West Hollywood Convention and Visitors Bureau to administer the program of work.

Mayor Duran stated that the Item was noticed as required by law.

Mayor Duran opened the public hearing and the following speakers came forward:

BRAD BURLINGAME, LOS ANGELES, spoke in support of the Item.

ACTION: 1) Adopt Resolution No. 07-3564, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE REPORT OF THE ADVISORY BOARD AND LEVYING A CHARGE (ASSESSMENT) IN CONNECTION WITH THE WEST HOLLYWOOD BUSINESS IMPROVEMENT DISTRICT (HOTEL MARKETING BENEFIT ZONE) FOR FISCAL YEAR 2007-2008"; and 2) Approve an Addendum 2 to the Agreement for Services between the City and the West Hollywood Convention and Visitors Bureau to administer the 2007-2008 Hotel Marketing Benefit Zone work program and authorize the City Manager to sign the agreement. Motion by Councilmember Land, Seconded by Councilmember Heilman and approved.

3.E. IMPLEMENTATION OF REQUIREMENTS OF THE PARKING AND BUSINESS IMPROVEMENT AREA LAW OF 1989 FOR THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT: [R. REYNOLDS / J. HUFFER] The City Council will conduct a public hearing and consider adopting a resolution to renew the Sunset Strip Business Improvement District assessment for fiscal year 2007-2008 and approving an agreement with the Sunset Strip Business Improvement District to administer the work program for fiscal year 2007-2008.

Mayor Duran stated that the Item was noticed as required by law.

Mayor Duran opened the public hearing and the following speakers came forward:

TODD STEADMAN, LOS ANGELES, spoke in support of the Item.

TERI GUSTAFSON, WEST HOLLYWOOD, spoke in support of the Item.

ACTION: 1) Adopt Resolution No. 07-3565, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE REPORT OF THE ADVISORY BOARD, AND LEVYING AN ASSESSMENT FOR FISCAL YEAR 2007-2008 IN CONNECTION WITH THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT"; and 2) Approve an agreement between the City and the Sunset Strip Business Association to administer the 2007-2008 Sunset Strip Business Improvement District work program and authorize the City Manager to sign the agreement. **Motion by Councilmember Heilman, Seconded by Councilmember Guarriello and approved.**

3.F. GREEN BUILDING REQUIREMENTS AND INCENTIVES FOR PRIVATE DEVELOPMENT: [S. HEALY KEENE / J. KEHO / S. BAILEY / F. STEFAN / R. HEILIGMAN] The City Council will hold a public hearing to consider adoption of an ordinance establishing a West Hollywood green building program for private development.

Mayor Duran stated that the Item was noticed as required by law.

Susan Healy Keene, Director of Community Development; Steve Bailey, Building and Safety Manager; and Rachel Heiligman, Associate Planner, presented background information as outlined in the staff report dated June 18, 2007.

Mayor Duran opened the public hearing and the following speakers came forward:

DOUGLAS STOUTENBURG, WEST HOLLYWOOD, spoke regarding incentives for the use of recycled materials in green building projects. He spoke in support of the Item.

MURIEL SCHOICHET, WEST HOLLYWOOD, spoke in support of the Item.

ED LEVIN, WEST HOLLYWOOD, spoke in support of the Item.

MARC YEBER, WEST HOLLYWOOD, spoke in support of the Item.

Councilmember Land thanked staff for bringing the Item forward. She spoke regarding the ongoing process of evaluating the point system for qualification of projects. She spoke in support of the Green Resource Center and the grant to create a Sustainability Coordinator position. She spoke regarding the recent creation of an Environmental Task Force in the City and the inclusion of the Task Force in green building decisions.

Councilmember Guarriello spoke in support of the Item. He spoke regarding the inclusion of solar power in green building projects.

Councilmember Heilman spoke in support of the Item and thanked staff for bringing it forward. He spoke regarding the inclusion of recycled materials in the point system for qualification.

Mayor Pro Tempore Prang spoke in support of the Item and thanked staff for bringing it forward.

Motion to amend the Ordinance by adding: "SECTION 10. That projects deemed complete prior to October 1, 2007 may, but need not, comply with the provisions of this Ordinance."

Motion by Councilmember Heilman, seconded by Councilmember Guarriello and approved with Councilmember Land voting NO.

ACTION: 1) Adopt and introduce on first reading Ordinance No. 07-762, "AN

ORDINANCE OF THE CITY OF WEST HOLLYWOOD APPROVING ZONE TEXT AMENDMENT 2007-001 AND ZONE TEXT AMENDMENT 2007-2005 TO CREATE A GREEN BUILDING PROGRAM FOR PRIVATE DEVELOPMENT WITH INCENTIVES FOR EXEMPLARY PROJECTS" (EXHIBIT A) - with the amended included above; and 2) Direct staff to submit a grant application through the Sustainable Communities Grant and Loan Program to create a Sustainability Coordinator position. Motion by Councilmember Guarriello, Seconded by Councilmember Land and approved.

3.G. REVIEW OF PLANNING COMMISSION APPROVAL OF A REQUEST FOR A DEMOLITION PERMIT, DEVELOPMENT PERMIT AND CONDITIONAL USE PERMIT FOR THE DEMOLITION OF ALL EXISTING STRUCTURES AND THE CONSTRUCTION OF NEW RETAIL AND MARKET STRUCTURES LOCATED AT 8969 SANTA MONICA BOULEVARD: [J. KEHO / S. HEALY KEENE] The City Council has requested to review the Planning Commission approval of a Demolition Permit, Development Permit, Conditional Use Permit, Minor Conditional Use Permit, Administrative Permit, and Temporary Use Permit for the demolition of all structures on the site bounded by Santa Monica Boulevard, Robertson Boulevard, Keith Avenue and Ramage Street and the construction of two new structures for market, retail, restaurant, and other commercial uses.

Mayor Duran stated that the Item was noticed as required by law.

Jennifer Noel, Associate Planner, presented background information as outlined in the staff report dated June 18, 2007.

Mayor Duran opened the public hearing and the following speakers came forward:

DAVID ZYLSTRA, ON BEHALF OF THE APPLICANT, spoke in support of the project.

JOHN MICHAEL MONTGOMERY, WEST HOLLYWOOD, spoke in opposition to the project.

DAVID WARREN, WEST HOLLYWOOD, spoke regarding trash bins at the project site, parking concerns during construction, and concerns about the use of rooftop valet parking at night.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in support of the project. She spoke regarding concerns surrounding the alcohol license at Pavilions.

THE APPLICANT provided rebuttal.

Councilmember Heilman spoke regarding public comment concerning the alcohol license at Pavilions. He spoke in opposition the design of the project. He spoke regarding concerns surrounding the rooftop parking. He spoke regarding the condition of the current site. He spoke regarding concerns surrounding the relocation of smaller business at the site.

Councilmember Land spoke regarding noise concerns from rooftop valet and shared parking. She spoke regarding public comments surrounding the alcohol license at Pavilions.

Councilmember Guarriello spoke in support of the project.

Mayor Pro Tempore Prang spoke in support of the project and in support of the design process. He spoke regarding public comment surrounding the alcohol license at Pavilions. He spoke regarding concerns surrounding neighborhood impacts from public parking, and parking and traffic concerns during construction.

Mayor Duran spoke regarding concerns surrounding traffic and parking impacts in conjunction with other major projects in the area. He spoke regarding concerns surrounding the loss of public parking at the Pacific Design Center during construction of the Red Building. He spoke in support of rooftop valet parking. He spoke regarding public comment surrounding the alcohol license at Pavilion's.

ACTION: Adopt Resolution No. 07-3566, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ADOPTING A MITIGATED NEGATIVE DECLARATION AND CONDITIONALLY APPROVING DEMOLITION PERMIT 2006-005, DEVELOPMENT PERMIT 2006-006, CONDITIONAL USE **PERMIT** 2006-005. MINOR CONDITIONAL USE PERMIT 2007-006. ADMINISTRATIVE PERMIT 2006-004 AND TEMPORARY USE PERMIT 2007-002 TO PERMIT THE DEMOLITION OF ALL EXISTING STRUCTURES ON THE SITE AND THE CONSTRUCTION OF TWO NEW STRUCTURES CONTAINING A TOTAL OF 52,000 SQUARE FEET OF GROCERY STORE USE, 4,500 SQUARE FEET OF RESTAURANT USE, AND 11,099 SQUARE FEET OF RETAIL USE, LOCATED AT 8969 SANTA MONICA BOULEVARD, WEST HOLLYWOOD, CALIFORNIA;" with the inclusion of the following additional language, "The Applicant agrees to enter into a lease agreement within 30 days after the Applicant is provided with a Parking Demand Study pursuant to which the Applicant shall make available to the City the use of excess evening parking (i.e., parking spaces that are in excess of the average number required to accommodate on-site retail uses) which shall be operated by the City's third party valet operator. The Parking Demand Study shall be completed no more than 60 days after the City is provided with written notice that the Pavilions Store and at least 75% of the ancillary retail shops are open for business. The Parking Demand Study shall be conducted by an independent traffic engineer mutually approved by the Applicant and the City. The lease rates shall be the fair market "evening parking" rental value of the portion(s) of the parking facilities that will be leased by the City. The precise hours and location for the off-site parking shall be based on an analysis of the actual usage of the parking facilities during such hours, subject to the Applicant's reasonable approval. The initial lease term shall be 5 years. To the extent that there continues to be excess evening parking, the Applicant, at the Applicant's sole discretion, may extend the lease term on a year-to-year basis thereafter. The City shall be responsible for obtaining all necessary governmental permits and approvals and maintaining appropriate insurance coverage." Motion by Councilmember Guarriello. Seconded by Councilmember Land and passed with

Councilmember Heilman voting NO.

3.H. INCLUSIONARY HOUSING PROGRAM CHANGES AND IMPLEMENTATION OF STATE DENSITY BONUS FOR AFFORDABLE HOUSING (SB1818): [S. HEALY KEENE / J. KEHO / F. STEFAN / J. PHILLIPS / A. WINDERMAN / J. SKORNECK] The City Council will consider modifications to the City's Inclusionary Housing Program to require a greater range of projects to provide on-site affordable housing, to provide additional options to meet on-site affordable housing requirements by allowing smaller inclusionary units, and to revise incentives for affordable housing to be consistent with Government Code Section 65915 and SB 1818.

Mayor Duran stated that the Item was noticed as required by law.

Francie Stefan and Jory Phillip, Senior Planners, presented background information as outlined in the staff report dated June 18, 2007.

Mayor Duran opened the public hearing and the following speakers came forward:

EDWARD LEVIN, WEST HOLLYWOOD, spoke in support of the Item.

Councilmember Heilman thanked staff for bringing the Item forward. He spoke in opposition to the amendment by the Planning Commission. He spoke regarding the clustering of affordable housing units in projects.

ACTION: Introduce on first reading Ordinance No. 07-763, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING A NEGATIVE DECLARATION AND APPROVING ZONE TEXT AMENDMENT 2007-006 TO AMEND THE ZONING ORDINANCE TO REVISE INCLUSIONARY HOUSING REQUIREMENTS ANT TO AMEND AFFORDABLE HOUSING DENSITY BONUSES TO MAINTAIN CONSISTENCY WITH SECTION 65915 OF THE GOVERNMENT CODE (SB 1818);" with an amendment to SECTION 3.A. deleting the Planning Commission's amendment and restoring Staff's original language. **Motion by Councilmember Heilman, Seconded by Mayor Pro Tempore Prang and approved.**

3.I. AMENDMENT TO THE ZONING ORDINANCE TO ADD REQUIRED FINDING OF NEIGHBORHOOD COMPATIBILITY TO PLANNING PERMITS: [S. HEALY KEENE / J. KEHO / F. STEFAN] The City Council will consider a continuance request for a Zoning Ordinance Amendment [ZTA 2007-004] to add a required finding of neighborhood compatibility to planning permits for new construction.

Carried by Consensus of the Council to continue the public hearing to the July 16, 2007 City Council meeting date.

The Legislative Section of the Agenda was moved to follow public hearings.

6. LEGISLATIVE:

6.A. GENERAL PLAN AMENDMENT FOR GREEN BUILDING INCENTIVES AND IMPLEMENTATION OF STATE DENSITY BONUS FOR AFFORDABLE HOUSING (SB1818): [S. HEALY KEENE / J/ KEHO / F. STEFAN / J. PHILLIPS] The City Council will consider modifications to the City's General Plan regarding Green Building Incentives and the State density bonus for affordable housing. State law allows the Land Use Element of the General Plan to be amended four times in one year. Consequently, the two General Plan items have been combined into one. If approved, the City will be able to amend the Land Use Element of the General Plan one more time in 2007.

ACTION: 1) Resolution No. 07-3567, "A RESOLUTION OF THE WEST HOLLYWOOD CITY COUNCIL, ADOPTING A NEGATIVE DECLARATION AND APPROVING GENERAL PLAN AMENDMENT 2007-003 REGARDING AFFORDABLE HOUSING AND GENERAL PLAN AMENDMENT 2007-001 REGARDING GREEN BUILDING." (EXHIBIT A). **Motion by Councilmember Heilman, Seconded by Mayor Pro Tempore Prang and approved.**

4. UNFINISHED BUSINESS:

4.A. CITY HALL COMMUNITY SERVICE CENTER AND PARKING PROJECT - PARKING UPDATE: [O. DELGADO / S. BAXTER / J. ENGLISH / L. LONG] The City Council will receive a presentation from the Parking Division on parking opportunities currently under consideration to increase parking throughout the City including the City Hall Community Service Center and Parking Project. ACTION: Receive and file the Parking Update and Community Service Center and Parking Project presentation.

Oscar Delgado, Parking Operations Manager, presented background information as outlined in the staff report dated June 18, 2007.

Councilmember Land thanked staff for bringing the Item forward. She requested a timeline for the project from Staff. She spoke regarding the need for citizen input during the design process.

Councilmember Heilman spoke regarding the use of the additional office space. He spoke regarding concerns surrounding the concentration of parking projects near City Hall and the need to include other areas of the City in additional parking projects.

Councilmember Guarriello spoke regarding the need for additional parking at City Hall.

Mayor Pro Tempore Prang spoke in support of the project and spoke regarding the need for additional parking in the mid-city area.

Mayor Duran spoke in support of the project and spoke regarding the need for additional parking in the mid-city area. He spoke regarding concerns surrounding maintaining a functional City government during the construction phase of the project.

Carried by Consensus of the Council.

4.B. HOMELESS SERVICES, ENFORCEMENT AND LOCAL COLLABORATIONS: [L. LONG / D. DENNIS / L. ISENBERG / K. COOK] The City Council will receive a report on the City's homeless services, enforcement strategies and local collaborative efforts. ACTION: Receive and file.

Councilmember Heilman spoke regarding the PATH outreach program and requested clarification from Staff. He spoke regarding the possibility of creating a program in West Hollywood similar to the Project YIMBY in the City of Los Angeles.

Carried by Consensus of the Council.

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.

The City Council made the following at-large Commission re-appointments or new appointments: Arts & Cultural Affairs Commission - Madeleine Rackley; Human Services Commission - Mark Zangrando; Planning Commission - Kate Bartolo and John D'Amico.

The City Council made the following at-large re-appointments or new appointments to the Lesbian and Gay Advisory Board: Dan Berkowitz; Ivy Bottini; Chris Clarkin; William Gordon; Scott Mann; Jimmy Palmieri; Elisabeth Sandberg; Susan Sexton; Nadia Sutton; Ruth Tittle; Jeff Yarbrough.

The City Council made the following at-large re-appointments or new appointments to the Senior Advisory Board: Esther Baum; Sofia Gelman; Werner Haas; Shirley Kaplan; Barbara Krupa; Efim Kutz; Bernice Levin; Mike Mansdorf; Rita Norton; Ric Rickles; Muriel Schoichet; Mark Skibinsky.

The City Council made the following at-large re-appointments or new appointments to the Project Advisory Committee: Michael Arrigo; Rob Bergstein; Chad Blouin; Innis Bruner; Rica Burton; Yola Dore; Ann Ehrenthal; Bobby English; Sabin Gray; Barbara Hamaker; Linda Kaufman; Steve Levin; Lyndia Lowy; Joel Mark; Carol Massie; Roxanne McBryde; J.W. Moore; Tad Myroskov; Sharon O'Rourke; David Pacheco; Andrew Rakos; Kenneth Tashman; Blumes Tracy; Fred Vanacore; Steve Wayland; Ruth Williams; Neal Zaslavsky.

5. NEW BUSINESS:

5.A. None.

EXCLUDED CONSENT CALENDAR:

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None.

PUBLIC COMMENT:

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding concerns surrounding the alcohol license at Pavilions in Item 3.G., and regarding concerns surrounding the relocation of small businesses at the current site.

COUNCILMEMBER COMMENTS:

Councilmember:

None.

AYES:

ADJOURNMENT: The City Council adjourned at 10:18 P.M. in memory of Choren Manukian, Gretchen Wyler, Frank Milewski, and Daniel Stroud to their next regular meeting, which will be on Monday, July 16, 2007 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

PASSED, APPROVED AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 16th day of July, 2007 by the following vote:

Guarriello, Heilman, Land, Mayor Pro

	NOES: ABSENT: ABSTAIN:	Councilmember: Councilmember: Councilmember:	Tempore Prang, Mayor Duran.
			JOHN J. DURAN, MAYOR
ATTE	EST:		
ΓHOMAS R. WEST, CITY CLERK			