

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, MAY 7, 2007
WEST HOLLYWOOD PARK AUDITORIUM**

CALL TO ORDER:

The Meeting was called to order at 6:40 P.M.

PLEDGE OF ALLEGIANCE:

Judy Chu led the pledge.

ROLL CALL:

PRESENT: Mayor Heilman, Mayor Pro Tempore Guarriello,
Councilmember Duran, Councilmember Land, and
Councilmember Prang.

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 two (2) items of Potential Litigation were added to the agenda. He stated that the Closed Session meeting adjourned at 6:30 P.M. with no reportable action taken.

APPROVAL OF AGENDA:

Councilmember Prang requested that Item 2.U. be TABLED.

Motion by Mayor Pro Tempore Guarriello, seconded by Councilmember Prang to approve the May 7, 2007 agenda as amended and unanimously approved.

Councilmember Land requested that the meeting be adjourned in memory of the nephew of Cathy Berger Kaye. She requested that the meeting be adjourned in memory of former U.S. Congresswoman Juanita Millender-McDonald.

Mayor Pro Tempore Prang requested that the meeting be adjourned in memory of Robert Peterson, former owner of the Peterson Building and Peterson Auto Museum. He requested that the meeting be adjourned in memory of Robert

Barry, a long-time West Hollywood resident. He requested that the meeting be adjourned in memory of Larry Springer, a long-time resident and LGBT activist.

Councilmember Heilman requested that the meeting be adjourned in memory of Charles Belous, father of City staff member Fran Solomon.

Councilmember Duran requested that the meeting be adjourned in memory of the following soldiers who died in Iraq and Afghanistan since the last City Council meeting: Sgt. Randell T. Marshall, Staff Sgt. William C. Moore, Sgt. Brice A. Pearson, Lance Cpl. Dale G. Peterson, Spc. Michael J. Rodriguez, Sgt. Michael L. Vaughn, Cpl. Ray M. Bevel, Sgt. William W. Bushnell, Staff Sgt. Marlon B. Harper, Pfc. Christopher M. North, Pvt. Michael J. Slater, Staff Sgt. Steven R. Tudor, Lance Cpl. Jeffrey A. Bishop, Pvt. 1st Class Tomasz Jura, Cpl. Ben Leaning, Chief Warrant Officer Dwayne L. Moore, Cpl. Wade J. Oglesby, Cpl. Michael M. Rojas, Trooper Kristen Turton, Pfc. Jason M. Morales, Pfc. Richard P. Lanenbrunner, 1st Lt. Shaun M. Blue, Lance Cpl. Jesse D. Delatorre, Sgt. Mario K. De Leon, Pfc. Aaron M. Genevie, Lance Cpl. Daniel R. Scherry, Pfc. Lucas V. Starevich, Pfc. Steven J. Walberg, Staff Sgt. Robert J. Basham, Spc. Ryan A. Bishop, Spc. Matthew T. Bolar, Pfc. John D. Flores, Sgt. Felix G. Gonzalez-Iraheta, Spc. Kelly B. Grothe, Staff Sgt. Coby G. Schwab, 1st Lt. Colby J. Umbrell, Spc. Andrew R. Weiss, 1st Lt. Ryan P. Jones, Pfc. Katie M. Soenksen, Spc. Astor A. Sunsinn-Pineda, Maj. Nick Bateson, Lance Cpl. Johnathan E. Kirk, Pfc. Brain A. Botello, Rifleman Paul Donnachie, Sgt. Alexander J. Funcheon, 1st Lt. Travis L. Manion, Staff Sgt. Jay E. Martin, Sgt. Glenn D. Hicks Jr., Sgt. Michael R. Hullender, Pfc. Jay-D H. Ornsby-Adkins, Pvt. Cole E. Spencer, Sgt. Norman L. Tollett, Sgt. William J. Callahan, Pfc. David A. Kirkpatrick, Pfc. Nicholas E. Riehl, Spc. Eddie D. Tamez, Sgt. Peter Woddall, Cpl. Willie P. Celestine Jr., Cpl. Christopher Degiovine, Lance Cpl. Adam E. Loggins, Spc. Jeremy E. Maresh, Pfc. Jeffrey A. Avery, 1st Lt. Kevin J. Gaspers, Kingsman Alan Joseph Jones, Spc. Jerry R. King, Pfc. Garrett C. Knoll, Staff Sgt. Kenneth E. Locker Jr.

STUDENTS FROM THE DVORSKAYA ALTERNATIVE SCHOOL
PERFORMED A DANCE ROUTINE.

JUDGE WILLIAM STERLING ADMINISTERED THE OATH OF OFFICE TO
THE NEWLY ELECTED MAYOR JOHN DURAN.

WEST HOLLYWOOD CITY CLERK TOM WEST ADMINISTERED THE
OATH OF OFFICE TO THE NEWLY ELECTED MAYOR PRO TEMPORE
JEFFREY PRANG.

INTRODUCTION OF DIGNITARIES:

Mayor Duran introduced Judy Chu, the Vice Chair of the State Board of Equalization; Ron Oden, the Mayor of Palm Springs; Trevor Daley from the office

of Senator Dianne Feinstein; Kan Mattoo from the office of State Assemblymember Lloyd Levine; former State Assemblymember Paul Koretz; Alex Ponder from the office of State Assemblymember Mike Feuer; former West Hollywood Public Safety Director Richard Odenthal; and the City Lobbyist Helyne Meshar.

THE GAY MEN'S CHORUS PERFORMED.

PRESENTATION TO OUTGOING MAYOR HEILMAN:

Mayor Duran presented a contribution to the building of the new West Hollywood Library in the name of outgoing Mayor Heilman.

COUNCILMEMBER COMMENTS:

Councilmember Heilman congratulated incoming Mayor Duran, and thanked the West Hollywood residents and his fellow Councilmembers for their passion and commitment to the community during his past year as Mayor. He thanked City Staff for their hard work and dedication.

Councilmember Land congratulated incoming Mayor John Duran. She thanked Councilmember Heilman for his hard work during the past year as Mayor.

Councilmember Guarriello thanked Councilmember Heilman for his hard work during the past year as Mayor. He congratulated incoming Mayor Duran.

Mayor Pro Tempore Prang thanked his partner Raymundo and his sister Mary. He thanked the presiding dignitaries for their attendance at the meeting. He thanked his Advisory Board and Commission appointees for their hard work and dedication. He thanked Councilmember Heilman for his hard work over the past year as Mayor. He congratulated incoming Mayor Duran.

Mayor Duran introduced his family members in attendance. He thanked members of the California Board of Equalization in attendance.

CITY MANAGER'S REPORT:

City Manager Arevalo thanked Councilmember Heilman for his hard work over the past year as Mayor. He congratulated incoming Mayor Duran.

1. PUBLIC COMMENT:

JUDY CHU, VICE CHAIR OF THE STATE BOARD OF EQUALIZATION, congratulated incoming Mayor Duran and incoming Mayor Pro Tempore Prang.

TREVOR DALEY, ON BEHALF OF SENATOR DIANNE FEINSTEIN, congratulated incoming Mayor Duran and incoming Mayor Pro Tempore Prang. He thanked outgoing Mayor Heilman for his work over the past year.

KAN MATTOO, ON BEHALF OF ASSEMBLYMEMBER LLOYD LEVINE, congratulated incoming Mayor Duran and incoming Mayor Pro Tempore Prang. He thanked outgoing Mayor Heilman and Mayor Pro Tempore Guarriello for their work over the past year.

MINDY BRADISH, WEST HOLLYWOOD, congratulated incoming Mayor Duran and incoming Mayor Pro Tempore Prang. She thanked outgoing Mayor Heilman for his work over the past year.

VICTOR OMELCZENKO, WEST HOLLYWOOD, congratulated incoming Mayor Duran and incoming Mayor Pro Tempore Prang. He thanked outgoing Mayor Heilman for his work over the past year.

ALEXANDER STETTINSKI congratulated incoming Mayor Duran and incoming Mayor Pro Tempore Prang. He thanked outgoing Mayor Heilman for his work over the past year.

JEANNE DOBRIN, WEST HOLLYWOOD, congratulated incoming Mayor Duran and incoming Mayor Pro Tempore Prang. She thanked outgoing Mayor Heilman for his work over the past year. She requested that the Council adjourn in memory of long-time resident Stan Lothridge.

RICHARD KEARNS, LOS ANGELES, spoke regarding HIV/AIDS issues.

LESLIE DEBEAUVAIS thanked the City Council for their ongoing support of the National Council of Jewish Women.

BOB HOSKINS, WEST HOLLYWOOD, thanked City Council for their commitment to residents of the City and spoke regarding election guidelines in the City.

VICTOR THE SNAKE MAN, spoke regarding peddling permits on the Sunset Strip.

DAVID STEARN, WEST HOLLYWOOD, thanked the City Council for their dedication and commitment to the community.

RIC RICKLES, WEST HOLLYWOOD, congratulated incoming Mayor Duran and incoming Mayor Pro Tempore Prang. He thanked outgoing Mayor Heilman for his work over the past year. He spoke regarding the recent Senior Advisory Board honors. He requested that the Council adourn in the memory of former Project Advisory Committee Member Floyd Skolnick.

YOLA DORE, WEST HOLLYWOOD, congratulated incoming Mayor Duran and incoming Mayor Pro Tempore Prang. She thanked outgoing Mayor Heilman for his work over the past year.

PHIL TARLEY, WEST HOLLYWOOD, congratulated incoming Mayor Duran and incoming Mayor Pro Tempore Prang. He thanked outgoing Mayor Heilman for his work over the past year.

MAYOR COMMENTS:

Mayor Duran thanked City staff, residents, and his fellow Councilmembers for their hard work and dedication to the City. He spoke regarding the initiatives he plans to focus on in the upcoming year, including: crystal meth prevention; beautifying the Sunset Strip; creating a land use policies forum; developing a venue for the performing arts; and increasing public parking.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk West stated that the fiscal impact on the Consent Calendar is \$919,880.00 in expenditures and \$1,091,602.00 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.,V.,W. Motion by Councilmember Land, seconded by Mayor Pro Tempore Prang and unanimously approved with Item 2.U. TABLED.

2.A. POSTING OF AGENDA: The agenda for the meeting of Monday, May 7, 2007 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, May 3, 2007. ACTION: Receive and file.

Approved as part of the Consent Calendar.

2.B. APPROVAL OF MINUTES: The City Council is requested to approve the minutes of prior Council meetings. ACTION: Approve the minutes of April 16, 2007.

Approved as part of the Consent Calendar.

2.C. DEMAND REGISTER NO. 577, RESOLUTION NO. 07-3517: The City Council is requested to approve payment of bills due as presented by the Director of Finance. ACTION: Approve Demand Register No. 577 and adopt Resolution No. 07-3517, "A RESOLUTION OF THE CITY COUNCIL OF

THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 577."

Approved as part of the Consent Calendar.

- 2.D. TREASURER'S REPORT FOR NOVEMBER 2006, DECEMBER 2006, AND JANUARY 2007: [A. GANDHY] The City Council will receive the Treasurer's Report for the months ended November 2006, December 2006, and January 2007 pursuant to Section 53646 of the Government Code of the State of California. ACTION: Receive and file.

Approved as part of the Consent Calendar.

- 2.E. 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 Monico Ramos Espinosa and refer to the City's claims adjuster.

Approved as part of the Consent Calendar.

- 2.F. ORDINANCE NO. 07-753 (2ND READING), ADOPTING THE CITY OF WEST HOLLYWOOD PARKING CODE AS CHAPTER 10.07 AND AMENDING THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE: [T. WEST / C. SCHAFFER] The City Council will waive further reading and adopt Ordinance No. 07-753, a proposed ordinance adopting the City of West Hollywood Parking Code as Chapter 10.07 and amending the City of West Hollywood Municipal Code. ACTION: Waive further reading and adopt Ordinance No. 07-753, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING THE CITY OF WEST HOLLYWOOD PARKING CODE AS CHAPTER 10.07 AND AMENDING THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE."

Approved as part of the Consent Calendar.

- 2.G. ORDINANCE NO. 07-754 (2ND READING), APPROVING ZONE TEXT AMENDMENT 2005-010 AMENDING TITLE 19 OF THE ZONING ORDINANCE TO MODIFY PARKING REQUIREMENTS FOR AUTOMATED TELLER MACHINES NOT ASSOCIATED WITH AN ON-SITE FINANCIAL INSTITUTION: [T. WEST / C. SCHAFFER] The City Council will waive further reading and adopt Ordinance No. 07-754, a proposed ordinance approving Zone Text Amendment 2005-010 amending Title 19 of the Zoning Ordinance to modify parking requirements for automated teller machines not associated with an on-site financial institution. ACTION: Waive further reading and adopt Ordinance No. 07-754, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD APPROVING ZONE TEXT AMENDMENT 2005-010 AMENDING TITLE 19 OF THE

ZONING ORDINANCE TO MODIFY PARKING REQUIREMENTS FOR AUTOMATED TELLER MACHINES NOT ASSOCIATED WITH AN ON-SITE FINANCIAL INSTITUTION."

Approved as part of the Consent Calendar.

- 2.H. 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.I. RESIGNATION OF CLYDE WOOD FROM THE TRANSPORTATION COMMISSION AND OLGA URALTSEVA FROM THE RUSSIAN ADVISORY BOARD: [T. WEST / C. SCHAFFER] The City Council will accept the resignation of Transportation Commissioner Clyde Wood, effective April 10, 2007, and Russian Advisory Board Member Olga Uraltseva, effective April 17, 2007. ACTION: Accept with regret the resignation of Clyde Wood from the Transportation Commission and Olga Uraltseva from the Russian Advisory Board.

Approved as part of the Consent Calendar.

- 2.J. ASSIGNMENT AGREEMENT BETWEEN THE CITY OF RANCHO PALOS VERDES AND THE CITY OF WEST HOLLYWOOD FOR THE EXCHANGE OF PROPOSITION A LOCAL RETURN FUNDS: [J. ENGLISH / T. SLIMMER / J. ROONEY] The City Council will consider the acceptance of a Proposition A fund trade arranged with the City of Rancho Palos Verdes. ACTION: 1) Approve a Prop A fund trade agreement with the City of Rancho Palos Verdes for \$847,000 West Hollywood General Funds in exchange for \$1,100,000 City of Rancho Palos Verdes Prop A Funds; 2) Authorize the City Manager to execute the agreement; 3) Authorize the Director of Finance to appropriate \$354,989 from the unallocated reserves in the General Fund to Expenditure for Traded Funds (100-3-08-83-531016); and 4) Authorize the Director of Finance to increase budgeted revenues in the Prop A Fund, Account No. 203-42101 by \$687,675.

Approved as part of the Consent Calendar.

- 2.K. AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE LAW OFFICES OF KIESEL, BOUCHER & LARSON, LLP AND BARON & BUDD, P.C.: [M. JENKINS] This item requests that the City Council approve a professional service agreement with the Law Offices of Kiesel, Boucher & Larson LLP and Baron & Budd, P.C. to provide litigation services in connection with a lawsuit to be filed by the City against online hotel booking services to recover transient

occupancy taxes for reservations made online for rooms in hotels located in West Hollywood. ACTION: 1) Approve the professional services agreement with the Law Offices of Kiesel, Boucher & Larson and Baron & Budd for legal services; and 2) Authorize the Mayor to sign the agreement.

Approved as part of the Consent Calendar.

2.L. WEST HOLLYWOOD PARK POOL REPAIR: [L. LONG / N. BEARD / S. BAXTER] City Council is requested to award a contract to Sea Clear Pools for the re-plastering of the West Hollywood Park swimming pool. ACTION: 1) Accept the bid dated January 14, 2007 submitted by Sea Clear Pools of Torrance, California, in the amount of \$30,360.00 for the re-plastering of the West Hollywood Park swimming pool; 2) Authorize the expenditure of an amount not to exceed \$ 3,360 for contingencies as approved by the Director of the Human Services Department; and 3) Authorize the City Manager to sign the associated Contract Agreement.

Approved as part of the Consent Calendar.

2.M. AGREEMENT FOR SERVICES WITH BBDR PACIFIC FOR THE DEVELOPMENT OF COLLATERAL MATERIALS IN CONNECTION WITH THE CITY'S ECONOMIC DEVELOPMENT AND BUSINESS ATTRACTION PROGRAMS AND INITIATIVES: [R. REYNOLDS / J. HUFFER] The City Council will consider approving an agreement for services with BBDR Pacific for the development of collateral materials in connection with the City's Economic Development and Business Attraction programs and initiatives. ACTION: 1) Approve the Agreement for Services/Amendment with BBDR Pacific in an amount not to exceed \$35,600; 2) Authorize City Manager to execute and sign necessary documents; and 3) Authorize the expenditure in an amount not to exceed \$3,560 for contingencies as authorized by the Director of Economic Development and Special Projects.

Approved as part of the Consent Calendar.

2.N. CONSIDERATION OF RECOMMENDATIONS TO WAIVE PERMIT FEES AND LIFT PARKING RESTRICTIONS FOR THE ART AND DESIGN WALK 2007: [R. REYNOLDS / J. HUFFER / M. LOUIE] The City Council will consider a recommendation waiving event permit fees and lifting parking restrictions in the Avenues of Art and Design Business Improvement District during the afternoon and evening of Saturday June 2, 2007, for the 10th Annual Art & Design Walk. ACTION: 1) Waive all City fees associated with the Annual Art & Design Walk 2007; 2) Waive residential permit parking between the hours of 3:00 p.m. and 11:00 p.m. on Saturday, June 2, 2007 in Permit Parking Districts 1 and 2; and 3) Waive enforcement at parking meters on Beverly Boulevard, Melrose Avenue, Robertson Blvd. and any side streets in the Avenues of Art and Design district from 3:00 p.m. to 6:00

p.m. on the same day.

Approved as part of the Consent Calendar.

2.O. A RESOLUTION DECLARING FRIDAY, JUNE 1, 2007 AS "WATCH YOUR MOUTH DAY: A DAY WITHOUT HATE SPEECH" IN WEST HOLLYWOOD: [R. RYAN / S. BERRY] The City Council will consider declaring Friday, June 1, 2007 as "Watch Your Mouth Day: A Day Without Hate Speech" in West Hollywood. ACTION: Adopt Resolution No. 07-3518, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST DECLARING FRIDAY, JUNE 1, 2007 AS 'WATCH YOUR MOUTH DAY: A DAY WITHOUT HATE SPEECH' IN WEST HOLLYWOOD."

Approved as part of the Consent Calendar.

2.P. APPROVAL OF FINAL TRACT MAP NO. 62397 FOR THE CONDOMINIUM PROJECT LOCATED AT 950 ORANGE GROVE AVENUE: [J. ENGLISH / S. PERLSTEIN] The City Council will consider the approval of Final Tract Map No. 62397, a five unit condominium, located on Orange Grove Avenue, between Romaine Street and Willoughby Avenue. ACTION: 1) Make findings for the Final Tract Map as follows: a) That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act. b) That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code. c) That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act. 2) Approve Final Tract Map No. 62397. 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 62397 the certificate that embodies the approval of said map.

Approved as part of the Consent Calendar.

2.Q. NOTICE OF COMPLETION, PLUMMER PARK GENERAL IMPROVEMENTS GRANT, GRANT NUMBER 58K8-95-0328, COUNTY OF LOS ANGELES DEPARTMENT OF PARKS AND RECREATION, REGIONAL PARK AND OPEN SPACE DISTRICT: [L. LONG / S. BAXTER] The City Council will consider approving a Notice of Completion for the Plummer Park General Improvements Grant, (Grant Number 58K8-95-0328). ACTION: 1) Accept Grant #58K8-95-0328 as completed to the standards and specifications of the City of West Hollywood; 2) Accept the

work completed by Civil Works Inc., Saturn Systems Inc., and Systems Source Inc.; and 3) Authorize filing a Notice of Completion by the City.

Approved as part of the Consent Calendar.

2.R. A RESOLUTION IN SUPPORT OF TRANS UNITY AND DECLARING THE WEEK OF MAY 28 - JUNE 3, 2007 AS "TRANSGENDER AWARENESS AND APPRECIATION WEEK" IN WEST HOLLYWOOD: [R. RYAN] The City Council will consider declaring the week of May 28 - June 3, 2007, as "Transgender Awareness and Appreciation Week" in West Hollywood. ACTION: Adopt Resolution No. 07-3519, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF TRANS UNITY AND DECLARING THE WEEK OF MAY 28 - JUNE 3, 2007 AS 'TRANSGENDER AWARENESS AND APPRECIATION WEEK' IN WEST HOLLYWOOD."

Approved as part of the Consent Calendar.

2.S. CO-SPONSORSHIP OF AN EDUCATIONAL FORUM ON THE INTRODUCTION IN THE 110TH CONGRESS OF THE EMPLOYMENT NON-DISCRIMINATION ACT (ENDA): [J. DURAN / H. MOLINA] The City Council will consider authorizing a co-sponsorship of an educational forum on May 30, 2007 at West Hollywood Park. ACTION: 1) Approve co-sponsorship of an educational forum on the introduction in the 110th Congress of the Employment Non-Discrimination Act (ENDA) of 2007 at West Hollywood Park on Wednesday, May 30, 2007; and 2) Direct City staff to assist with production of the forum.

Approved as part of the Consent Calendar.

2.T. LEAD-BASED PAINT REMEDIATION GRANT APPLICATION TO THE U.S. CONFERENCE OF MAYORS: [A. WINDERMAN / J. SKORNECK / E. SAVAGE] The City Council will consider authorizing a grant application to the U.S. Conference of Mayors CUSP program for a lead-based paint remediation demonstration project. ACTION: Authorize staff to submit a grant application to the U.S. Conference of Mayors for a lead-based paint remediation demonstration project.

Approved as part of the Consent Calendar.

2.U. A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO SB 964 (ROMERO), AMENDING THE BROWN ACT: [J. PRANG / J. KURPIES / N. TESKE] The City Council will consider adopting a resolution in opposition to SB 964 (Romero), amending the Brown Act. ACTION: 1) Adopt Resolution No. 07-3520, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST

HOLLYWOOD IN OPPOSITION TO SB 964 (ROMERO), AMENDING THE BROWN ACT"; and 2) Direct staff to send copies of signed resolution to Assemblymember Mike Feuer, Senator Gloria Romero, Senator Sheila Kuehl, and Governor Arnold Schwarzenegger.

This Item was TABLED.

2.V. A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO AB 889 (LIEU), ESTABLISHING A METRO GREEN LINE CONSTRUCTION AUTHORITY: [J. HEILMAN / F. SOLOMON / N. TESKE] The City Council will consider adopting a resolution in opposition to AB 889 (Lieu), establishing a Metro Green Line Construction Authority. ACTION: 1) Adopt Resolution No. 07-3521, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO AB 889 (LIEU), ESTABLISHING A METRO GREEN LINE CONSTRUCTION AUTHORITY"; and 2) Direct staff to send copies of signed the resolution to Assemblymember Mike Feuer, Assemblymember Ted Lieu, Senator Sheila Kuehl, and Governor Arnold Schwarzenegger.

Approved as part of the Consent Calendar.

2.W. A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO THE GOVERNOR'S PROPOSED REALLOCATION OF PUBLIC TRANSIT FUNDS IN THE FY 2007-2008 BUDGET: [J. HEILMAN / F. SOLOMON / D. WILSON] The City Council will consider adopting a resolution in opposition to the Governor's proposed reallocation of public transit funds in the FY 2007-2008 budget. ACTION: 1) Adopt Resolution No. 07-3522, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO THE GOVERNOR'S PROPOSED REALLOCATION OF PUBLIC TRANSIT FUNDS IN THE FY 2007-2008 BUDGET"; and 2) Direct staff to send copies of the signed resolution to Assemblymember Mike Feuer, Senator Sheila Kuehl, Governor Arnold Schwarzenegger and leadership of the Senate and Assembly.

Approved as part of the Consent Calendar.

3. PUBLIC HEARINGS:

3.A. None.

4. UNFINISHED BUSINESS:

4.A. COMMISSION AND ADVISORY BOARD APPOINTMENTS: [T. WEST / C. SCHAFFER] The City Council will consider making direct appointments to City Commissions.

Councilmember Land made the following direct appointment to the Planning Commission: MARC YEBER

ADJOURNMENT: Mayor Duran adjourned at 8:07 P.M. in memory of the Nephew of Cathy Berger Kaye, Juanita Millender-McDonald, Robert Peterson, Robert Barry, Larry Springer, Charles Belous, Stan Lothridge, Floyd Skolnick, and all the soldiers who died in Iraq and Afghanistan since the last City Council meeting, to the next regular meeting, which will be on Monday, May 21, 2007 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

JOHN HEILMAN, MAYOR

ATTEST:

THOMAS R. WEST, CITY CLERK