

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
THURSDAY, JULY 13, 1995
SPECIAL MEETING CITY HALL
8300 SANTA MONICA BOULEVARD**

1. **CALL TO ORDER:** Mayor Heilman called the meeting to order at 5:35 p.m.
2. **PLEDGE OF ALLEGIANCE:** Councilmember Guarriello led the Pledge.
3. **ROLL CALL:**
PRESENT: Councilmembers - Guarriello, Land, Martin, Koretz and Mayor Heilman
ALSO PRESENT: City Manager Brotzman, City Attorney Jenkins, and Assistant City Clerk Thompson

APPROVAL OF THE AGENDA: Mayor Heilman noted a correction to the address of the property on the Closed Session Agenda for Pacific Bell located at 8769 Santa Monica Boulevard.

Assistant City Clerk Thompson noted the correction to the agenda and the staff report for item 8A the proposed Resolution No. is 95-1467.

City Attorney Jenkins requested the City Council add an item to the Closed Session Agenda West Hollywood v. Buckley Case No. BC 089766. Motion Councilmember Land, seconded by Mayor Pro Tem Koretz and unanimously carried.

4. **CLOSED SESSION:** The City Council recessed into a closed session at 5:40 p.m. pursuant to Government Code Section 54956.8: Conference with Real Property Negotiator for the property located at 8491 Santa Monica Boulevard, West Hollywood, negotiating party, Brad Feld/Drew Planting, Cushman & Wakefield and the property located at 8769 Santa Monica Boulevard, West Hollywood, negotiating party, Pacific Bell; and pursuant to Government Code Section 54956.9(a): Existing Litigation, West Hollywood v. Buckley Case No. BC 089766.
5. **RECONVENE TO PUBLIC MEETING:** The City Council reconvened to the Public Meeting at 7:15 p.m.
6. **REPORT OF CLOSED SESSION:** City Attorney Jenkins stated no action was taken at the Closed Session, no reports are required to be filed.
7. **CITIZEN COMMENTS:** None.

8. NEW BUSINESS:

A. APPROVAL OF AN OPTION AGREEMENT FOR THE SALE OF THE AIR RIGHTS ABOVE THE PROPERTY LOCATED AT 8769 SANTA MONICA BOULEVARD AND CONSIDER A RESOLUTION TO SUPPORT A MIXED USE DEVELOPMENT PROJECT INCLUDING AFFORDABLE AND SENIOR HOUSING, RESIDENT AND PUBLIC PARKING, AND RETAIL:

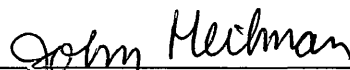
Janis Rhodes, Parking Manager and Allyne Winderman, Housing and Economic Development Manager, provided background information as outlined in the staff report dated July 13, 1995. Ms. Rhodes indicated that the Resolution had been modified slightly and Assistant City Clerk Thompson provided the City Council with revised Resolution No. 95-1467.

RECOMMENDATION: (1) Approve the sale of the air rights above the property located 8769 Santa Monica Boulevard to Menorah Housing Foundation for fair market value (approximately \$3,000,000), and authorize the City Manager to enter into an Option Agreement with Menorah Housing Foundation to construct a mixed use project including affordable senior housing, resident and public parking, and retail; and (2) Adopt Resolution No. 95-1467, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE MENORAH HOUSING FOUNDATION PROPOSED MIXED USE DEVELOPMENT PROJECT LOCATED AT 8769 SANTA MONICA BOULEVARD; and (3) Direct staff to forward the resolution to the U.S. Department of Housing and Urban Development.

Motion by Mayor Pro Tem Koretz, seconded by Councilmember Land and unanimously carried.

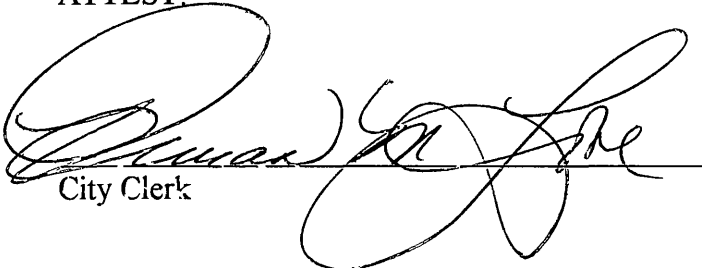
9. ADJOURNMENT: The City Council adjourned at 7:20 p.m. to their next meeting on Monday, July 24, 1995 at 7:00 p.m. at West Hollywood Park, 647 N. San Vicente Blvd.

APPROVED BY A MOTION OF THE CITY COUNCIL THIS 24TH DAY OF JULY, 1995.



MAYOR

ATTEST



City Clerk