

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, OCTOBER 15, 2007
WEST HOLLYWOOD PARK
647 N. SAN VICENTE BOULEVARD**

CALL TO ORDER: The meeting was called to order at 6:38 P.M.

PLEDGE OF ALLEGIANCE: Ivy Bottini led the pledge.

ROLL CALL: **PRESENT:** Councilmembers Guarriello, Heilman, Land,
Mayor Pro Tempore Prang, Mayor Duran
 ABSENT: None
 ALSO PRESENT: City Manager Arevalo, City Attorney Jenkins,
City Clerk West, Assistant City Clerk Schaffer

REPORT OF CLOSED SESSION AGENDA:

City Attorney Jenkins stated that the Closed Session convened at 6:00 P.M. He stated that there were two (2) speakers. He stated that one (1) item of Pending Litigation was added to the agenda; Kernan v. the City of West Hollywood. He stated that the Closed Session recessed at 6:30 P.M. with no reportable action taken.

APPROVAL OF AGENDA:

Councilmember Guarriello requested that Items 4.A. and 4.B. be moved to the Consent Calendar as Items 2.X. and 2.Y.

Motion by Councilmember Guarriello, seconded by Councilmember Land to approve the October 15, 2007 agenda as amended and unanimously approved.

Councilmember Guarriello requested that the meeting be adjourned in memory of Antonia Ortega, grandmother of long-time resident Joann Spencer.

Mayor Pro Tempore Prang requested that the meeting be adjourned in memory of Larry Pickens, the partner of School Board Member Jeff Horton.

Mayor 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: Spc. Aaron J. Walker, Spc. Donald E. Valentine III, Spc. Nicholas P. Olson, Spc. Joseph N. Landry III, Spc. Matthew J. Emerson, Pfc. Christian M. Neff, Cpl. Graham M. McMahon, Sgt. Edmund J. Jeffers, Pfc. Luigi Marciante Jr, Capt. Roselle M. Hoffmaster, Spc. John J. Young, Sgt. Mark Stansfield, Spc. David L. Watson, Spc. Joshua H. Reeves, Command Sgt. Maj. Jonathan M. Lankford, Cpl. Anthony K. Bento, Staff Sgt. Zachary B. Tomczak, Staff Sgt. Kevin R. Brown, Sgt. 1st Class Randy L. Johnson, Spc. Chirasak Vidhyarkorn, Sgt. 1st Class James D. Doster, Staff Sgt. Donnie D. Dixon, Sgt. Robert T.

Ayres III, Sgt. Randell Olguin, Seaman Apprentice Shayna Ann Schnell, Gunnery Sgt. Herman J. Murkerson Jr, Sgt. Ricardo X. Rodriguez, Spc. Avealalo Milo, Spc. Vincent G. Kamka, Sgt. Joseph B. Milledge, Spc. Jason N. Marchand, Spc. Rachael L. Hugo, Cpl. Gilberto A. Meza, Cpl. Benjamin C. Dillon, Lance Cpl. Jeremy W. Burris, Staff Sgt. Eric T. Duckworth, Sgt. Jason M. Lantieri, Spc. Samuel F. Pearson, Staff Sgt. Donald L. Munn II, Staff Sgt. Lillian Clamens, Pvt. Nathan Z. Thacker.

PRESENTATIONS:

Mayor Pro Tempore Prang presented a proclamation in honor of Disabilities Awareness Month.

Councilmember Land presented information regarding Breast Cancer Awareness Month.

Councilmember Land presented a proclamation in honor of Love Your Body Day.

Mayor Duran presented a proclamation in honor of National Latino AIDS Day.

Mayor Duran presented commendations to the West Hollywood Soccer Club.

1. PUBLIC COMMENT:

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

JOSEPH CLAPSADDLE, WEST HOLLYWOOD, introduced Sharon Sandow, the new President of the West Hollywood Chamber of Commerce.

IVY BOTTINI, WEST HOLLYWOOD, spoke in support of Item 2.P.

JIMMY PALMIERI, WEST HOLLYWOOD, spoke in support of Item 2.P.

KEVIN MANGOLD, WEST HOLLYWOOD, spoke regarding the illegal use of handicapped parking placards in the City.

RITA NORTON, WEST HOLLYWOOD, spoke regarding the recent Annual Congress of Advisory Boards and Commissions. She spoke regarding the upcoming Friends of the West Hollywood Library Book and Bake Sale event in the City.

MARCY NORTON, WEST HOLLYWOOD, spoke regarding the recent Annual Congress of Advisory Boards and Commissions. She spoke regarding the upcoming Friends of the West Hollywood Library Book and Bake Sale event in the City.

JOAN TAYLOR, LOS ANGELES, spoke regarding public transportation issues for elderly and disabled citizens.

SIBYL ZADEN, WEST HOLLYWOOD, spoke regarding a Southern California Edison power outage notification.

MARK OLSON, SOUTHERN CALIFORNIA EDISON, spoke regarding maintenance upgrades and potential power outages in the City.

COUNCILMEMBER COMMENTS:

Councilmember Guarriello spoke regarding the upcoming Veterans Day event in the City.

Councilmember Land spoke regarding the recent Annual Congress of Commissions and Advisory Boards. She spoke regarding public comment surrounding illegal use of handicapped placards and ongoing enforcement efforts in the City. She spoke regarding Item 2.O. and the need for men to get exams for prostate cancer. She spoke regarding Item 2.R. and upcoming community education programs to help residents conserve water. She spoke regarding the new Green Resource Center at City Hall.

Councilmember Heilman spoke regarding public comments surrounding an upcoming power outage in the City and encouraged citizens to cooperate with Southern California Edison during equipment upgrades. He spoke regarding the recent West Hollywood Book Fair in the City and thanked staff and volunteers for organizing the event. He spoke regarding the upcoming AIDS Walk event in the City. He spoke regarding the upcoming Halloween Carnival event in the City and changes that are being made this year.

Mayor Pro Tempore Prang congratulated Public Safety Commissioner Sofia Komskaya and her husband David on their 50th Wedding Anniversary. He congratulated the new West Hollywood Director of Public Works, Oscar Delgado. He congratulated the Fairfax High School Marching Band on their recent awards. He spoke regarding Item 2.R. and spoke regarding the possibility of encouraging businesses in the City to convert to waterless urinals. He spoke regarding an upcoming recruitment in the LGBT community by the Los Angeles County Sheriff's Department. He spoke regarding public comment surrounding illegal use of handicapped placards and ongoing enforcement efforts in the City.

Mayor Duran spoke regarding openings on the Los Angeles County Grand Jury and encouraged residents to apply. He spoke regarding an upcoming vote in the U.S. Congress on the Employment Non-Discrimination Act, and the possibility of the Transgendered Community being excluded from the bill. He spoke regarding the California Supreme Court's recent decision to uphold the City of West Hollywood ban on animal declawing.

CITY MANAGER'S REPORT:

City Manager Arevalo spoke regarding Item 2.X., the update of the scope of services for the City's revision of the General Plan. He spoke regarding Item 2.Y. concerning the

upcoming 25th Anniversary Capital Campaign, which includes the new West Hollywood Library. He spoke regarding a recent restructuring of West Hollywood management staff and the appointment of Joan English as Assistant City Manager, and Oscar Delgado as Director of Public Works.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk West stated that the fiscal impact on the Consent Calendar is \$2,115,778.00 in expenditures and \$0.00 in potential revenue.

2. CONSENT CALENDAR:

ACTION: Approve the Consent Calendar as amended, Items 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. **Motion by Councilmember Guarriello, seconded by Councilmember Land and unanimously approved.**

2.A. POSTING OF AGENDA:

The agenda for the meeting of Monday, October 15, 2007 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, October 11, 2007.

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 September 17, 2007. **Approved as part of the Consent Calendar.**

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

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

ACTION: Approve Demand Register No. 587 and adopt Resolution No. 07-3608, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 587." **Approved as part of the Consent Calendar.**

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

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

ACTION: Approve Demand Register No. 588 and adopt Resolution No. 07-3609, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 588." **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 Carla Soria, Olga Zapata, Yoichi Takahashi and Nathan Giles and refer to the City's claims adjuster. **Approved as part of the Consent Calendar.**

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

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

ACTION: Receive and file. **Approved as part of the Consent Calendar.**

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

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

ACTION: Waive further reading and adopt Ordinance No. 07-772, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM." **Approved as part of the Consent Calendar.**

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

The City Council will waive further reading and adopt Ordinance No. 07-773, a proposed ordinance relating to prohibition of all types of cabinet (can) signs, correction of parking garage design standards, correction of minor inconsistencies in the Zoning Text related to property maintenance standards, and requiring zone clearance approval for fences, structures, or other items not requiring building permits.

ACTION: Waive further reading and adopt Ordinance No. 07-773, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING ZONE TEXT AMENDMENT 2007-009 RELATING TO PROHIBITION OF ALL TYPES OF CABINET (CAN) SIGNS, CORRECTION OF PARKING GARAGE DESIGN STANDARDS, CORRECTION OF MINOR INCONSISTENCIES IN THE ZONING TEXT RELATED TO PROPERTY MAINTENANCE STANDARDS, AND REQUIRING ZONE CLEARANCE APPROVAL FOR FENCES, STRUCTURES, OR OTHER ITEMS NOT REQUIRING BUILDING PERMITS." **Approved as part of the Consent Calendar.**

- 2.I. ORDINANCE NO. 07-774 (2ND READING), AMENDING THE ZONING ORDINANCE TO CLARIFY INCLUSIONARY HOUSING REQUIREMENTS: [T. WEST/C. SCHAFFER]**
The City Council will waive further reading and adopt Ordinance No. 07-774, a proposed ordinance amending the Zoning Ordinance to clarify inclusionary housing requirements.
ACTION: Waive further reading and adopt Ordinance No. 07-774, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD APPROVING ZONE TEXT AMENDMENT 2007-012 TO AMEND THE ZONING ORDINANCE CHAPTER 19.22 TO CLARIFY INCLUSIONARY HOUSING REQUIREMENTS." **Approved as part of the Consent Calendar.**
- 2.J. 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.K. AMENDMENT OF THE DISABILITIES ADVISORY BOARD BY-LAWS: [T. WEST/C. SCHAFFER]**
The City Council will consider approving an amendment to the By-laws for the Disabilities Advisory Board, changing the meeting time from 6:30 p.m. to 6:00 p.m.
ACTION: Amend Section 2.1 of the Disabilities Advisory Board By-laws, changing the meeting time from 6:30 p.m. on the 2nd Wednesday of each month, to 6:00 p.m. on the 2nd Wednesday of each month. **Approved as part of the Consent Calendar.**
- 2.L. AWARD OF CONSTRUCTION CONTRACT FOR CIP 0801, CONCRETE REPAIR PROGRAM: [J. ENGLISH/S. PERLSTEIN]**
The City Council will consider awarding a construction contract for the Concrete Repair Program, CIP 0801.
ACTION: 1) Accept the bid dated September 18, 2007, submitted by Portsmouth Construction, Inc.; 2) Authorize the City Manager to enter into a contract with Portsmouth Construction, Inc. in the amount of \$475,850.00 for the construction of CIP 0801, Concrete Repair Program; and 3) Authorize the City Engineer to manage Change Orders for work on the construction contract in an amount not to exceed 15% of the contract amount. **Approved as part of the Consent Calendar.**
- 2.M. AGREEMENT WITH SPENCER CONSULTING TO PROVIDE PROFESSIONAL SERVICES FOR PREFERENTIAL PARKING: [O/ DELGADO/D. NORTE]**
The City Council will consider an agreement with Spencer Consulting Services for two (2) years to provide on-going consulting services for preferential permit parking districts, not to exceed \$50,000.
ACTION: 1) Approve an agreement with Spencer Consulting Services covering FY 07/08 and FY 08/09 to provide professional services on an as

needed basis in conjunction with the City's 11 Preferential Parking Districts. The total amount for the two (2) year term shall not exceed \$50,000; and 2) Authorize the City Manager to sign the agreement.
Approved as part of the Consent Calendar.

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

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

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

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

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

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

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

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

ACTION: Approve Resolution No. 07-3611, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CALLING ON CANDIDATES FOR THE OFFICE OF PRESIDENT OF THE UNITED STATES TO ADDRESS THE EPIDEMIC USE OF CRYSTAL METHAMPHETAMINE AND THEIR PLANS FOR RESPONDING TO IT." **Approved as part of the Consent Calendar.**

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

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

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

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

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

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

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

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

ACTION: Approve a two-year contract from 07/01/07 – 06/30/09 with Jewish Family Services in the amount of \$150,000 (\$75,000 annually) for reception area services at the Community Center at Plummer Park and authorize the City Manager to sign the agreement. **Approved as part of the Consent Calendar.**

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

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

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

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

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

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

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

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

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

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

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

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

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

ACTION: 1) Approve the contract amendment and authorize the City Manager to sign the agreement; and 2) Receive and file the preliminary project schedule. **Approved as part of the Consent Calendar.**

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

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

PUBLIC HEARINGS:

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

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

Jeffrey Skorneck, Housing Manager, provided background information as outlined in the staff report dated October 15, 2007.

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding condominiums, waters issues and landscaping issues in the City.

Mayor Duran closed the public hearing.

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

3.B. APPEAL OF PLANNING COMMISSION INTERPRETATION OF A CONDITION OF APPROVAL FOR CONDITIONAL USE PERMIT 2005-

03 FOR THE CHARTER ELEMENTARY SCHOOL LOCATED AT 1261-1265 FAIRFAX AVENUE IN WEST HOLLYWOOD, CA: [S. HEALY KEENE/J. KEHO/J. NOEL]

ACTION: Continue this matter to the meeting of December 17, 2007.
Carried by Consensus of the Council.

4. UNFINISHED BUSINESS:

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

This Item was moved to the Consent Calendar as Item 2.X.

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

This Item was moved to the Consent Calendar as Item 2.Y.

4.C. COMMISSION, ADVISORY BOARD, AND PROJECT ADVISORY COMMITTEE APPOINTMENTS AND RE-APPOINTMENTS: [T. WEST/C. SCHAFFER]

The City Council made the following at-large appointments to the Project Advisory Committee: Josh Rothstein and Randy Steinberg.

5. NEW BUSINESS:

None.

EXCLUDED CONSENT CALENDAR:

None.

PUBLIC COMMENT:

None.

6. LEGISLATIVE:

None.

COUNCILMEMBER COMMENTS:

None.

ADJOURNMENT: The City Council adjourned at 7:56 P.M. in memory of Antonia Ortega, Larry Pickens, and all the soldiers who died in Iraq and Afghanistan since the last City Council meeting, to their next regular meeting, which will be on Monday, November 5, 2007 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

PASSED, APPROVED AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 5th day of November, 2007 by the following vote:

AYES:	Councilmember:	Guarriello, Heilman, Land, Mayor Pro Tempore Prang, and Mayor Duran.
NOES:	Councilmember:	None.
ABSENT:	Councilmember:	None.
ABSTAIN:	Councilmember:	None.

JOHN J. DURAN, MAYOR

ATTEST:

THOMAS R. WEST, CITY CLERK