

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, JULY 16, 2007
WEST HOLLYWOOD PARK AUDITORIUM**

CALL TO ORDER:

The meeting was called to order at 6:47 P.M.

PLEDGE OF ALLEGIANCE:

Kelly Alexander led the pledge.

ROLL CALL:

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

ABSENT: None.

ALSO City Manager Arevalo, City Attorney Jenkins, City Clerk West, and PRESENT: 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 items of Conference With Real Property Negotiators were added to the agenda regarding the properties at 940 N. Orange Street in Los Angeles and 7415 Santa Monica Boulevard in West Hollywood. He stated that the Closed Session meeting adjourned at 6:35 P.M. with no reportable action taken.

APPROVAL OF AGENDA:

Councilmember Heilman requested that Item 2.O. be moved to the Excluded Consent Calendar.

Councilmember Guarriello requested that Item 6.A. be moved to the Consent Calendar as Item 2.KK.

Motion by Councilmember Land, seconded by Councilmember Guarriello to approve the July 16, 2007 agenda as amended and unanimously approved.

Councilmember Land requested that the meeting be adjourned in memory of Francis Rosengarten, the mother of long-time resident Dick Rosengarten. She requested that the meeting be adjourned in memory of Elinor Arthur, former City of West Hollywood staff member in the Planning Department.

Councilmember Heilman requested that the meeting be adjourned in memory of Eric Weinberger, the father of long-time LGBT activist Bill Weinberger.

Mayor Pro Tempore Prang requested that the meeting be adjourned in memory of Rob Cole, a pioneering gay rights journalist. He requested that the meeting be adjourned in memory of Ferd Egan, former AIDS Coordinator for the City of Los Angeles, and long-time AIDS activist. He requested that the meeting be adjourned in memory of Nadel Watson, a former Democratic Party advocate. He requested that the meeting be adjourned in memory of former U.S. First Lady, Lady Bird Johnson.

Councilmember Duran requested that the meeting be adjourned in memory of Virginia West, the mother of City Clerk Tom West. He requested that the meeting be adjourned in memory of the following soldiers who died in Iraq and Afghanistan since the last City Council meeting: Staff Sgt. Robb L. Rolfing, Spc. James L. Adair, Sgt. William W. Crow Jr., Pfc. Cory F. Hiltz, Pvt. Scott Kennedy, Cpl. Paul Jozsko, Pvt. James (Jamie) Kerr, Sgt. Michael J. Martinez, Sgt. Giann C. Joya Mendoza, Spc. Dustin L. Workmann II, Staff Sgt. Daniel A. Newsome, Cpl. Derek C. Dixon, Sgt. 1st Class Nathan L. Winder, Pfc. Andre Craig Jr., Sgt. Trista L. Moretti, Pfc. Henry G. Byrd III, Spc. Carter A. Gamble Jr., Sgt. William E. Brown, Spc. Derek A. Calhoun, Sgt. Joel A. Dahl, Sgt. Chris Davis, Sgt. Joel A. House, Spc. Joseph P. Kenny, Sgt. Jimmy M. Malone, Staff Sgt. Michael Moody Jr., Airman 1st Class Jason D. Nathan, 1st Lt. Daniel P. Riordan, Pvt. Shane M. Stinson, Sgt. Michael J. Montpetit, Cpl. John Rigby, Spc. Dominic N. Rodriguez, Pfc. Daniel J. Agami, Spc. Karen N. Clifton, Pfc. Anthony D. Hebert, Pfc. Thomas R. Leemhuis, Sgt. Alphonso J. Montenegro II, Pfc. Raymond N. Spencer Jr., Pfc. Jeremiah J. Veitch, Sgt. Eric L. Snell, Pfc. Jacob T. Tracy, Pfc. David A. Wilkey Jr., Sgt. Ryan M. Wood, Pfc. David J. Bentz III, Maj. Sid W. Brookshire, Spc. Joe G. Charfauros Jr., Maj. Paul Harding, Staff Sgt. Darren P. Hubbell, Sgt. Shawn P. Martin, Staff Sgt. Stephen J. Wilson, Spc. Darryl W. Linder, Pfc. Joshua S. Modgling, Sgt. 1st Class William A. Zapfe, Pfc. Larry Parks Jr., Sgt. Frank M. Sandoval, Pfc. Jason E. Dore, Lance Cpl. Ryan Francis, Cpl. Chris Read, Sgt. Gene L. Lamie, Petty Officer 1st Class Jason Dale Lewis, Col. Jon M. Lockey, Petty Officer 1st Class Steven Phillip Daughtery, Petty Officer 1st Class Robert Richard McRill, Pfc. Bruce C. Salazar Jr., Rifleman Edward Vakabula, Cpl. Kory D. Wiens, Pfc. LeRon A. Wilson, Maj. James M. Ahearn, Cpl. Jeremy D. Albaugh, Sgt. Keith A. Kline, Spc. Michelle R. Ring, Lance Cpl. Steven A. Stacy, Spc. Jeremy L. Stacey, Spc. Anthony M.K. Vinnedge, Pfc. Steven A. Davis, Pfc. Andrew T. Engstrom, Chief Warrant Officer Scott A.M. Oswell, 1st Lt. Christopher N. Rutherford, Lance Cpl. Juan M. Garcia Schill, Sgt. 1st Class Raymond R. Buchan, Lance Cpl. William C. Chambers, Spc. Victor A. Garcia, Pfc. Jonathan M. Rossi, Staff Sgt. Michael L. Ruoff Jr., Lance Cpl. Jeremy L. Tinnel.

PRESENTATIONS:

Nancy Beard, Recreation Services Manager, presented medals to members of the West Hollywood Youth Sports Teams.

Councilmember Guarriello presented a plaque to outgoing Public Facilities Commissioner Ric Abramson.

Councilmember Land and Mayor Pro Tempore Prang presented plaques to outgoing Women's Advisory Board Members Kelly Alexander, Lyndia Lowy, Darcine Wdowczak Thomas, Stephanie Middler.

Councilmember Land presented a plaque to outgoing Historic Preservation Commissioner Marc Yeber.

Councilmember Heilman presented a plaque to outgoing Transportation Commissioner Clyde Wood.

Mayor Pro Tempore Prang presented a proclamation in honor of the upcoming National Night Out event in the City.

1. PUBLIC COMMENT:

PETER THOTTAM, VENICE, spoke in support of Item 2.HH.

TOM DEMILLE, WEST HOLLYWOOD, spoke in support of Item 2.HH.

JERRY RUBIN, SANTA MONICA, spoke in support of Item 2.HH.

PROPHET HOSANNA JESSE OLIVER GRAY, LOS ANGELES, spoke in support of Item 2.HH.

JERI DEITRICK, WEST LOS ANGELES, spoke in support of Item 2.HH.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke in support of Items 2.R. and 2.JJ.

RIC RICKLES, WEST HOLLYWOOD, spoke in opposition to Item 2.Q., and spoke regarding a recent Supreme Court decision regarding integration of public schools. He spoke in support of Item 2.HH.

HEAVENLY WILSON, WEST HOLLYWOOD, spoke regarding historic preservation issues in the City.

GRIGORIY ADLIVANKIN, WEST HOLLYWOOD, spoke in support of Items 2.V. and 2.HH.

LISA COOGAN, LOS ANGELES, spoke in support of Item 2.S.

SCOTT MOONEY, PASADENA, spoke regarding Item 2.HH. and the possibility of focusing the resolution on Vice President Cheney first.

WILLIAM CHADWICK, PASADENA, spoke in support of Item 2.HH. and the possibility of focusing the resolution on Vice President Cheney first.

RUTH WILLIAMS, WEST HOLLYWOOD, spoke in support of Item 2.W.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding a proposed development being considered at the next Planning Commission meeting. She spoke regarding recycling issues in the City.

DAVID NASH, WEST HOLLYWOOD, spoke regarding affordable housing issues in the City.

COUNCILMEMBER COMMENTS:

Councilmember Guarriello spoke regarding the proper disposal of used batteries.

Councilmember Land spoke regarding the proper disposal of batteries and lightbulbs. She spoke regarding the hiring of the new executive of the West Hollywood Housing Corporation. She spoke regarding the recent July 4th celebration in the City. She spoke regarding the Historic Preservation Survey in the City and requested an update from the City Manager.

Councilmember Heilman spoke regarding an upcoming community planning meeting for a new park on Formosa Avenue in the City.

Mayor Pro Tempore Prang wished Planning Commissioner Donald Deluccio a happy birthday. He spoke regarding the proper disposal of batteries and the proper disposal of large trash items in the City. He spoke regarding a recent meeting with the Los Angeles Police Department regarding lewd conduct at Havenhurst and Melrose.

Mayor Duran spoke regarding Item 2.HH. and the reasons the City Council brought the Item forward.

CITY MANAGER'S REPORT:

City Manager Arevalo provided an update regarding the Historic Preservation Survey in the City and requested the Planning Staff to provide City Council with a more detailed update.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk West stated that the fiscal impact on the Consent Calendar is \$273,717.00 in expenditures and \$26,583.00 in potential revenue.

2. CONSENT CALENDAR:

Approve the Consent Calendar as amended, 2.A.,B.,C.,D.,E.,F.,G.,H., I.,J.,K.,L.,M.,N.,P.,Q.,R.,S.,T.,U.,V.,W.,X.,Y.,Z.,AA.,BB.,CC.,DD.,EE.,FF.,GG.,HH.,II.,JJ.

,KK. Motion by Councilmember Land, seconded by Councilmember Guarriello and unanimously approved.

2.A. POSTING OF AGENDA: The agenda for the meeting of Monday, July 16, 2007 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, July 12, 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 June 18, 2007.

Approved as part of the Consent Calendar.

2.C. DEMAND REGISTER NO. 581, RESOLUTION NO. 07-3568: The City Council is requested to approve payment of bills due as presented by the Director of Finance. ACTION: Approve Demand Register No. 581 and adopt Resolution No. 07-3568, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 581."

Approved as part of the Consent Calendar.

2.D. DEMAND REGISTER NO. 582, RESOLUTION NO. 07-3569: The City Council is requested to approve payment of bills due as presented by the Director of Finance. ACTION: Approve Demand Register No. 582 and adopt Resolution No. 07-3569, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 582."

Approved as part of the Consent Calendar.

2.E. TREASURER'S REPORTS FOR MAY 2007 The City Council will receive the Treasurer's Report for the month ended May 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.F. 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 Sara Caspi and Leonid Terr and refer to the City's claims adjuster.

Approved as part of the Consent Calendar.

2.G. ORDINANCE NO. 07-761 (2ND READING), 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 DRIVE AND CRESCENT HEIGHTS BOULEVARD AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE: [T. WEST / C. SCHAFFER] The City Council will waive further reading and adopt Ordinance No. 07-761, a proposed ordinance 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 Drive and Crescent Heights Boulevard and amending the West Hollywood Municipal Code. ACTION: Waive further reading and adopt Ordinance No. 07-761, "AN ORDINANCE OF THE CITY OF 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 DRIVE AND CRESCENT HEIGHTS BOULEVARD AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

Approved as part of the Consent Calendar.

2.H. ORDINANCE NO. 07-762 (2ND READING), APPROVING ZONE TEXT AMENDMENT 2007-001 AND ZONE TEXT AMENDMENT 2007-005 TO CREATE A GREEN BUILDING PROGRAM FOR PRIVATE DEVELOPMENT WITH INCENTIVES FOR EXEMPLARY PROJECTS: [T. WEST / C. SCHAFFER] The City Council will waive further reading and adopt Ordinance No. 07-762, a proposed ordinance approving Zone Text Amendment 2007-001 and Zone Text Amendment 2007-005 to create a green building program for private development with incentives for exemplary projects. ACTION: Waive further reading and adopt Ordinance No. 07-762, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD APPROVING ZONE TEXT AMENDMENT 2007-001 AND ZONE TEXT AMENDMENT 2007-005 TO CREATE A GREEN BUILDING PROGRAM FOR PRIVATE DEVELOPMENT WITH INCENTIVES FOR EXEMPLARY PROJECTS."

Approved as part of the Consent Calendar.

2.I. ORDINANCE NO. 07-763 (2ND READING), ADOPTING A NEGATIVE DECLARATION AND ZONE TEXT AMENDMENT 2007-006 TO AMEND THE ZONING ORDINANCE TO REVISE INCLUSIONARY HOUSING REQUIREMENTS AND TO AMEND AFFORDABLE HOUSING DENSITY BONUSES TO MAINTAIN CONSISTENCY WITH SECTION 65915 OF THE GOVERNMENT CODE (SB 1818): [T. WEST / C. SCHAFFER] The City Council will waive further reading and adopt Ordinance No. 07-763, a proposed ordinance adopting a negative declaration and Zone Text Amendment 2007-006 to amend the Zoning Ordinance to revise inclusionary housing requirements and to amend affordable housing density bonuses to maintain consistency with Section 65915 of the Government Code (SB 1818). ACTION: Waive further reading and adopt Ordinance No. 07-763, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING A NEGATIVE DECLARATION AND ZONE TEXT AMENDMENT 2007-006 TO AMEND THE ZONING ORDINANCE TO REVISE INCLUSIONARY HOUSING

REQUIREMENTS AND TO AMEND AFFORDABLE HOUSING DENSITY BONUSES TO MAINTAIN CONSISTENCY WITH SECTION 65915 OF THE GOVERNMENT CODE (SB 1818)."

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 TO CONTRACT WITH HM&A, LOBBYIST:** [P. AREVALO / V. LOVE] The Council will consider approval of an amendment to the Contract with the City's legislative lobbyist, Helyne Meshar & Associates (HM&A). ACTION: 1) Approve an amendment increasing the amount of the Contract of July 22, 2004 by \$12,737.40 for a total of \$110,717.40 for the current year, and with a subsequent annual adjustment to reflect fluctuations of the Consumer Price Index (C.P.I.) published by the United States Department of Labor, Bureau of Labor Statistics, using the weighted average of the Los Angeles and San Francisco CPIs as used by the California Department of Finance, Economic Forecasting Division to calculate the California CPI, and authorize the City Manager to sign; and 2) Authorize the Director of Finance to appropriate \$12,737 from undesignated reserves in the General Fund and to increase budgeted expenditures in account 100-1-02-02-531007 by \$12,737.

Approved as part of the Consent Calendar.

- 2.L. APPOINTMENT TO THE HERITAGE TREE COMMITTEE:** [L. LONG / S. BAXTER] The City Council will consider making an appointment to the Heritage Tree Committee. ACTION: Re-appoint for a term of one year Mr. Geoffrey Buck resident of West Hollywood as the community representative to the City's Heritage Tree Committee.

Approved as part of the Consent Calendar.

- 2.M. APPROVAL OF FINAL TRACT MAP NO. 61282 FOR THE CONDOMINIUM PROJECT LOCATED AT 1351 HAVENHURST DRIVE:** [J. ENGLISH / S. PERLSTEIN] The City Council will consider the approval of Final Tract Map No. 61282, a twelve unit condominium, located on Havenhurst Drive, between Sunset Boulevard and Fountain 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. 61282; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 61282 the certificate that embodies the approval of said map.

Approved as part of the Consent Calendar.

2.N. APPROVAL OF FINAL TRACT MAP NO. 60129 FOR THE CONDOMINIUM PROJECT LOCATED AT 1152 LA CIENEGA BOULEVARD: [J. ENGLISH / S. PERLSTEIN] The City Council will consider the approval of Final Tract Map No. 60129, an eight unit condominium, located on La Cienega Boulevard, between Holloway Drive and Fountain 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. 60129; 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 60129 the certificate that embodies the approval of said map; and 4) Authorize the Director of Finance to increase the budgeted revenues in the Park Development Fund by \$26,582.98 (account number 210-471001).

Approved as part of the Consent Calendar.

2.O. APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF WEST HOLLYWOOD AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR BUS STOP UPGRADES FOR THE METRO RAPID BUS PROGRAM: [S. PERLSTEIN / J. ENGLISH]

This Item was moved to the Excluded Consent Calendar.

2.P. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH PROJECT PARTNERS INC. FOR PUBLIC WORKS INSPECTION SERVICES: [S. PERLSTEIN / J. ENGLISH] The City Council will consider approval of a professional service agreement with Project Partners Inc. for as-needed Public Works Inspection Services. ACTION: Approve the professional services Agreement in an amount no to exceed \$75,000 with Project Partners and authorize the City Manager to sign the Agreement.

Approved as part of the Consent Calendar.

- 2.Q. CO-SPONSORSHIP OF 13TH ANNUAL TOM OF FINLAND FOUNDATION EROTIC ART WEEKEND, SEPT. 21-23, 2007:** [J. BOOK] The City Council will consider co-sponsoring the 13th Annual Tom of Finland Foundation Erotic Art Weekend, to be held September 21- 23, 2007, in West Hollywood Park. ACTION: Approve city co-sponsorship for 13th Annual Tom of Finland Foundation Erotic Art Weekend, to be held September 21 - 23, 2007.

Approved as part of the Consent Calendar.

- 2.R. BUILDING COMMUNITY THROUGH ENGAGEMENT ACADEMY - CTE ACADEMY:** [M. GERLE] The City Council will consider approving the Building Community Through Engagement Academy (CTE Academy), a nine-week program that will provide members of the community with a hands-on overview of the management of the City of West Hollywood. ACTION: Approve the Building Community Through Engagement Academy (CTE Academy).

Approved as part of the Consent Calendar.

- 2.S. CALLING ON THE GOVERNMENT OF IRAN TO RELEASE IRANIAN-AMERICANS WHO HAVE BEEN UNJUSTLY DETAINED IN IRAN:** [J. HEILMAN / F. SOLOMON / T. LIN] The City Council will consider adopting a resolution calling on the government of Iran to release Iranian-Americans who have been unjustly detained in Iran. ACTION: 1) Adopt Resolution No. 07-3570, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CALLING ON THE GOVERNMENT OF IRAN TO RELEASE IRANIAN-AMERICANS WHO HAVE BEEN UNJUSTLY DETAINED IN IRAN"; and 2) Direct staff to send copies of the resolution to the Iranian Consulate General, U.S. Secretary of State Condoleeza Rice, U.S. Consulate in Iran, U.S. Ambassador to Iran, Human Rights Watch, Amnesty International, International Federation for Human Rights, and Reporters Without Borders.

Approved as part of the Consent Calendar.

- 2.T. CITY CO-SPONSORSHIP OF THE 30TH ANNIVERSARY CELEBRATION OF THE LOS ANGELES ASSOCIATION OF RUSSIAN VETERANS OF WWII:** [J. PRANG / J. KURPIES] The City Council will consider co-sponsoring the 30th Anniversary Celebration of the Los Angeles Association of Russian Veterans of WWII to be held on August 4, 2007 at Fiesta Hall in Plummer Park. ACTION: 1) Authorize the City's co-sponsorship of the 30th Anniversary Celebration Event and use of the City's logo on printed materials advertising the event; 2) Authorize Parks & Recreation Division and Public Safety Division personnel to assist with planning and logistics of the 30th Anniversary Celebration; and 3) Authorize the use of Fiesta Hall by the Los Angeles Association of Russian Veterans of WWII on Saturday, August 4, 2007 from 10am to 3:30pm.

Approved as part of the Consent Calendar.

2.U. CONDEMNING THE SUPREME COURT DECISION REINSTATING THE FEDERAL PARTIAL BIRTH ABORTION BAN: [L. BELSANTI / L. FOOKS] The City Council will consider a resolution condemning the U.S. Supreme Court decision reinstating the federal partial birth abortion ban. ACTION: 1) Adopt Resolution 07-3571, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONDEMNING THE U.S. SUPREME COURT DECISION REINSTATING THE FEDERAL PARTIAL BIRTH ABORTION BAN"; and 2) Send copies of signed resolution to Senator Barbara Boxer, Senator Dianne Feinstein, Congressman Henry Waxman, Planned Parenthood and NARAL.

Approved as part of the Consent Calendar.

2.V. CONDEMNING THE VIOLENCE AGAINST LGBT DEMONSTRATORS IN MOSCOW AND THE FAILURE OF POLICE TO PROTECT THEM: [J. HEILMAN / F. SOLOMON / T. LIN] The City Council will consider adopting a resolution condemning the violence against LGBT demonstrators in Moscow and the failure of police to protect them. ACTION: Adopt Resolution No. 07-3572, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONDEMNING THE VIOLENCE AGAINST LGBT DEMONSTRATORS IN MOSCOW AND THE FAILURE OF POLICE TO PROTECT THEM"; and 2) Direct staff to send copies of the resolution to the Russian Consulate General, U.S. Secretary of State Condoleezza Rice, U.S. Consulate in Russia, U.S. Ambassador to Russia, London Mayor Ken Livingstone, Paris Mayor Bertrand Delanoë, Rome Mayor Walter Veltroni, German Green Party MP Volker Beck, Zagreb Pride 2007 Organizational Committee, International Lesbian and Gay Association, International Gay and Lesbian Human Rights Commission Interpride, and International Network of Lesbian & Gay Officials.

Approved as part of the Consent Calendar.

2.W. CO-SPONSORSHIP OF A SCREENING OF THE FILM "CARGO: INNOCENCE LOST" WITH THE NATIONAL COUNCIL OF JEWISH WOMEN: [J. DURAN / H. MOLINA / N. TESKE] The City Council will consider co-sponsoring a screening and panel discussion of the film "CARGO: Innocence Lost" and to authorize the use of the City's logo on printed materials. ACTION: 1) Approve the City of West Hollywood's co-sponsorship of the screening of "CARGO: Innocence Lost" with the National Council of Jewish Women, and approve the use of the City's name and logo for event publicity; and 2) Direct staff to assist with the promotion of the event.

Approved as part of the Consent Calendar.

2.X. LEGISLATIVE REPORT FROM HELYNE MESHAR, CITY LOBBYIST: [P. AREVALO / K. KRIETZMAN] The City Council will receive a Legislative Report detailing Federal and State legislative activities current as of July 9, 2007, from

Helyne Meshar & Associates. ACTION: Receive and file.

Approved as part of the Consent Calendar.

2.Y. NATIONAL NIGHT OUT AGAINST CRIME IN WEST HOLLYWOOD: [L. MANUKIAN / K. COOK] The City Council will consider designating Tuesday, August 7, 2007 as National Night Out in West Hollywood and approve various administrative requests to assist in the success of twelve National Night Out events. ACTION: 1) Proclaim August 7, 2007 "National Night Out" in West Hollywood; 2) Approve all street closures for National Night Out block parties; and 3) Approve the City's official sponsorship of all West Hollywood National Night Out events and waive all City fees associated with this event.

Approved as part of the Consent Calendar.

2.Z. A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING THE NOMINATION OF DR. JAMES HOLSINGER FOR U.S. SURGEON GENERAL: [A. LAND / L. BELSANTI / N. TESKE] The City Council will consider adopting a resolution opposing the nomination of Dr. James Holsinger for U. S. Surgeon General. ACTION: 1) Adopt Resolution No. 07-3573, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING THE NOMINATION OF DR. JAMES HOLSINGER FOR U.S. SURGEON GENERAL"; and 2) Direct staff to send copies of signed resolution to U. S. Senators Edward Kennedy, Barbara Boxer, and Dianne Feinstein.

Approved as part of the Consent Calendar.

2.AA.DIRECTION TO RENT STABILIZATION AND HOUSING STAFF TO DRAFT A POLICY REQUIRING LANDLORDS OF NEW-CONSTRUCTION BUILDINGS TO DISCLOSE TO TENANTS THAT THEIR BUILDINGS ARE NOT GOVERNED BY THE CITY'S RENT STABILIZATION ORDINANCE: [J. DURAN / H. MOLINA / S. GUARRIELLO / D. SAUR] The Council will consider directing staff to draft a policy requiring landlords of buildings built after July 1, 1979 to disclose that their buildings are exempt from the rent stabilization ordinance. ACTION: 1) Direct staff to draft an ordinance, requiring owners of buildings built after July 1, 1979 to inform prospective tenants of buildings built after July 1, 1979 that the building is exempt from the Rent Stabilization Ordinance (RSO); and 2) Staff to report back within 90 days.

Approved as part of the Consent Calendar.

2.BB.PROPOSED RESOLUTION AMENDING THE AFFORDABLE HOUSING SCHEDULE FOR THE INCLUSIONARY HOUSING PROGRAM: [A. WINDERMAN / J. SKORNECK / E. SAVAGE] The City Council will consider the adoption of a resolution that amends the Affordable Housing Schedules for the Inclusionary Housing Program by establishing the 2007-2008 rent levels, income requirements and unit sales price for inclusionary units. ACTION: Adopt

Resolution No. 07-3574, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE AFFORDABLE HOUSING SCHEDULES FOR THE INCLUSIONARY HOUSING PROGRAM."

Approved as part of the Consent Calendar.

2.CC.A RESOLUTION IN SUPPORT OF SB 1028 (PADILLA), RELATING TO AMBIENT AIR QUALITY STANDARDS: [J. DURAN / H. MOLINA / N. TESKE] The City Council will consider adopting a resolution in support of SB 1028 (Padilla), relating to ambient air quality standards. ACTION: 1) Adopt Resolution No. 07-3575, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 1028 (PADILLA), RELATING TO AMBIENT AIR QUALITY STANDARDS"; and 2) Direct staff to send copies of adopted resolution to Senator Alex Padilla, Senator Sheila Kuehl, Assemblymember Michael Feuer, and Governor Arnold Schwarzenegger.

Approved as part of the Consent Calendar.

2.DD.RESIGNATION OF LYNDIA LOWY FROM THE WOMEN'S ADVISORY BOARD: [T. WEST / C. SCHAFFER] The City Council will accept the resignation of Women's Advisory Board Member Lyndia Lowy, effective July 5, 2007. ACTION: Accept with regret the resignation of Lyndia Lowy from the Women's Advisory Board.

Approved as part of the Consent Calendar.

2.EE.RESTATEMENT OF THE 2007-2008 BUDGET RESOLUTION 07-3555, SECTION 3: [A. GANDHY / J. WRIGHT] The City Council will approve a restatement of the 2007-2008 Budget Resolution No. 07-3555, Section 3, correcting the Gann Limit for 2006-07 and 2007-08. ACTION: Modify Section 3 of the 2007/2008 Budget Resolution to read as indicated in Staff Report.

Approved as part of the Consent Calendar.

2.FF.SUPPORT OF S. 1331 (FEINSTEIN), THE LONG-RANGE SNIPER RIFLE SAFETY ACT OF 2007: [A. LAND / L. BELSANTI / N. TESKE] The City Council will consider adopting a resolution in support of S. 1331 (Feinstein), the Long-Range Sniper Rifle Safety Act of 2007. ACTION: Adopt Resolution No. 07-3576, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF S. 1331 (FEINSTEIN), THE LONG-RANGE SNIPER RIFLE SAFETY ACT OF 2007"; and 2) Direct staff to send copies of signed resolution to Congressman Henry Waxman, Senator Barbara Boxer, and Senator Dianne Feinstein.

Approved as part of the Consent Calendar.

2.GG SUPPORT FOR THE VOTE FOR EQUALITY CAMPAIGN: [J. DURAN / H.

- . MOLINA] The City Council will consider adopting a resolution in support of the Vote For Equality Campaign. ACTION: 1) Adopt Resolution No. 07-3577, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE VOTE FOR EQUALITY CAMPAIGN"; and 2) Send copies of signed resolutions to the LA Gay and Lesbian Center, API EQUALITY, BEIENESTAR, Equality California, the Jordan/Rustin Coalition, Pride At Work, National Gay and Lesbian Task Force and the Human Rights Campaign.

Approved as part of the Consent Calendar.

- 2.HH.PETITIONING FOR THE IMPEACHMENT OF PRESIDENT GEORGE W. BUSH AND VICE PRESIDENT RICHARD CHENEY:** [J. DURAN / H. MOLINA / A. LAND / L. BELSANTI] The City Council will consider adopting a resolution in petition for the impeachment of President George W. Bush and Vice President Richard Cheney. ACTION: 1) Adopt Resolution No. 07-3578, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD PETITIONING FOR THE IMPEACHMENT OF PRESIDENT GEORGE W. BUSH AND VICE PRESIDENT RICHARD CHENEY"; and 2) Direct staff to send copies of the signed resolution to Nancy Pelosi, Speaker of the House of Representatives, Representative Henry Waxman, Representative Dennis Kucinich, Representative Maxine Waters, Representative Adam Schiff, Representative Brad Sherman, Representative Howard Berman, Representative Linda Sanchez, U.S. Senator Barbara Boxer and U.S. Senator Dianne Feinstein.

Approved as part of the Consent Calendar.

- 2.II. AMENDMENT TO CHAPTER 5.108. OF THE WEST HOLLYWOOD MUNICIPAL CODE REGARDING TAXICAB REGULATION:** [T. BROWN / T. SLIMMER / J. ENGLISH] The City Council will consider an amendment to Sections 5.108.110b3, 5.108.110d, 5.108.110h and 5.108.120 of Chapter 5.108 of Title 5 of the West Hollywood Municipal Code Taxicab Regulation. ACTION: Introduce for first reading Ordinance No. 07-764, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGARDING TAXICAB REGULATION AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE CHAPTER 5.108."

Approved as part of the Consent Calendar.

- 2.JJ.WEST HOLLYWOOD BRANDING STUDY:** [R. REYNOLDS] The City Council will consider joining with the West Hollywood Convention & Visitors Bureau in the completion of a city-wide branding study to gain proprietary use of logos, tagline, and other brand elements. ACTION: 1) Authorize joining the study with the Convention & Visitors Bureau in the amount of \$75,000 and authorize the City Manager to execute the agreement.

Approved as part of the Consent Calendar.

- 2.KK.(6.A.) PROPOSED ORDINANCE AMENDING THE BUSINESS LICENSE**

ORDINANCE PERTAINING TO ANIMAL GROOMING AND AMENDING THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE: [M. JENKINS / J. AUBEL / S. HEALY KEENE] The City Council will consider an ordinance that amends the business license ordinance as it pertains to animal grooming and amends the West Hollywood Municipal Code. ACTION: Introduce on first reading Ordinance No. 07-765, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE BUSINESS LICENSE ORDINANCE PERTAINING TO ANIMAL GROOMING AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

Approved as part of the Consent Calendar.

3. PUBLIC HEARINGS:

3.A. 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 hold a public hearing to consider amendment of the City of West Hollywood Zoning Ordinance to add a required finding of neighborhood compatibility to planning permits for new construction.

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

Susan Healy Keene, Director of Community Development, presented background information as outlined in the staff report dated July 16, 2007.

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

TOM DEMILLE, WEST HOLLYWOOD, spoke in opposition to the Item.

ALAN BERNSTEIN, WEST HOLLYWOOD, spoke in opposition to the Item.

EDWARD LEVIN, WEST HOLLYWOOD, spoke in opposition to the Item.

HEAVENLY WILSON, WEST HOLLYWOOD, spoke regarding historic preservation issues in the City.

DAVID HILL, WEST HOLLYWOOD, spoke in opposition to the Item.

ALAN WILSON, WEST HOLLYWOOD, spoke in opposition to the Item.

MICHELE PROYECF, WEST HOLLYWOOD, spoke in support of the Item.

GEORGE CREDLE, WEST HOLLYWOOD, spoke regarding concerns surrounding the process for developing compatibility standards.

DAVID WEISSFELD, WEST HOLLYWOOD, spoke in support of the Item.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke in support of the Item.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding the 500 foot radius requirement in the Item.

Mayor Duran closed the public hearing.

Councilmember Heilman spoke regarding the possibility of including the fourth paragraph of the staff report in the Ordinance.

Councilmember Guarriello spoke regarding the need for the City to continue to refine and improve development standards over a period of time.

Mayor Pro Tempore Prang spoke regarding the need for compability standards and in support of the Item.

Mayor Duran expressed concerns regarding the subjectivity of compatibility standards and the possibility of discouraging creativity in project designs.

Councilmember Land spoke in support of including additional language from the staff report in the Ordinance. She spoke in support of requiring figure-round diagrams in proposed projects to provide more clarification of proposals to Council, Staff and residents.

ACTION: Introduce on first reading: Ordinance No. 07-766, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD TO AMEND THE ZONING ORDINANCE REGARDING DEVELOPMENT PERMIT AND ADMINISTRATIVE PERMIT FINDINGS FOR NEIGHBORHOOD COMPATIBILITY" (ATTACHMENT A); with the addition of the language in the fourth paragraph of the Staff Report to be added to Section 6.D. and Section 7.C. of the Ordinance. **Motion by Councilmember Heilman, Seconded by Councilmember Land and approved.**

3.B. EXTENSION OF INTERIM URGENCY ORDINANCE FOR MEDIUM AND HIGH-DENSITY MULTI-FAMILY RESIDENTIAL ZONING DISTRICTS: [S. HEALY KEENE / J. KEHO / F. STEFAN] The City Council will hold a public hearing to consider extension of an interim urgency ordinance to regulate the issuance of permits for the construction of multi-family structures in the medium-density (R3) and high-density (R4) zoning districts in West Hollywood while the City develops new standards for multi-family structures in these zoning districts. The maximum extension is 22 months and 15 days.

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

Susan Healy Keene, Director of Community Development, presented background information as outlined in the staff report dated July 16, 2007.

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

JOSEPH CLAPSADDLE, WEST HOLLYWOOD, spoke in opposition to the Item.

HYSUM RHRAISHI, WEST HOLLYWOOD, spoke regarding amending the Ordinance to allow 1500 square feet for two bedroom units. He spoke regarding reducing the density requirements from 300 percent to 200 percent.

MEELO SOLIS, SOUTH PASADENA, spoke regarding the 1250 square foot restriction on two bedroom units. He spoke regarding the possible exclusion of single-family homes.

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding the time limit of the proposed Ordinance.

ESTHER BAUM, WEST HOLLYWOOD, spoke in support of the Item.

SONIA RANSOM, LOS ANGELES, spoke in opposition to the Item.

EDWARD LEVIN, WEST HOLLYWOOD, spoke regarding concerns surrounding averaging in development projects.

KEVIN HANSON, VENICE, spoke regarding an exemption for projects that are currently in the approval process.

SCOTTMAN WALL, WEST HOLLYWOOD, spoke regarding the exclusion of units in the East Side Redevelopment Area from the Ordinance.

MICHAEL GARGANO, WEST HOLLYWOOD, spoke in support of the Item.

LYNN HOOPINGARNER, WEST HOLLYWOOD, spoke in opposition to the Item.

HEAVENLY WILSON, WEST HOLLYWOOD, spoke in support of the Item.

DAVID HILL, WEST HOLLYWOOD, spoke in opposition to the Item.

BARRY FIELDS, WEST HOLLYWOOD, spoke regarding the 1250 square foot limitation for two bedroom units.

KIM SCHNEIDER, WEST HOLLYWOOD, spoke in opposition to the Item.

RICHARD PAPALIAN, PACIFIC PALISADES, spoke in opposition to the Item.

P.J. CHUA, LOS ANGELES, spoke in opposition to the Item.

SUSIE MANNERS, WEST HOLLYWOOD, spoke in opposition to the Item.

ENRIQUE MELCER, IRVINE, spoke regarding the size limits per unit in the Ordinance.

PAUL ANDERSON, LOS ANGELES, spoke regarding concerns surrounding exemptions for projects that are already in the approval process.

ELLIA THOMPSON, LOS ANGELES, spoke in opposition to the Item.

CARLOS FLOREZ, WEST HOLLYWOOD, spoke regarding the size limit of 1250 square feet for two bedroom units.

DAVID WOOD, IRVINE, spoke in opposition to the Item.

GEORGE CREDLE, WEST HOLLYWOOD, spoke in support of the Item.

ANDREW WOOD, IRVINE, spoke in opposition to the Item.

DAVID SHALOM, BEVERLY HILLS, spoke regarding the square footage limits per unit in the Ordinance.

VICTOR OLMELCZENKO, WEST HOLLYWOOD, spoke in support of the Item.

ALLAN WILION, WEST HOLLYWOOD, spoke regarding the exclusion of single family residences in the Ordinance.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in support of the Item.

UZI AVNERY, LAGUNA NIGUEL, spoke in opposition to the Item.

LARRY NEUMEISTER, WEST HOLLYWOOD, spoke in support of the Item.

DAVID DEPINO, WEST HOLLYWOOD, spoke in support of the Item.

PATRICK KRILL, LOS ANGELES, spoke in opposition to the Item.

Councilmember Heilman spoke regarding the goals of the ordinance, including issues surrounding the demolition of currently acceptable units, and development of units that are not compatible with the needs of the community. He spoke in support of providing an exemption for the East Side Redevelopment Area. He spoke in support of a limitation of 1500 square feet for a two bedroom unit. He spoke regarding concerns raised during public comment surrounding exclusion of single family units in the Ordinance. He spoke in support of extending the Ordinance.

Councilmember Land spoke in support of extending the Ordinance for 10 months and 15 days. She spoke in support of a limitation of 1500 square feet for two bedroom units. She spoke in support of exemptions for single family homes in the Ordinance. She expressed concerns regarding an exemption for the East Side Redevelopment Area. She spoke in support of an exemption for vacant properties.

Mayor Pro Tempore Prang spoke in opposition to an exemption for the East Side Redevelopment Agency. He spoke regarding the size limitations for two bedroom units. He spoke in support of an exemption for vacant properties. He spoke in support of extending the Ordinance for 10 months and 15 days. He spoke in opposition to the exemption of single family units.

Mayor Duran spoke in support of the size limit of 1500 square feet for two bedroom units. He spoke in support of extending the Ordinance for 10 months and 15 days. He spoke in support of an exemption for single family residences and duplexes. He spoke in support of an exemption for vacant properties. He spoke in support of an exemption for the East Side Redevelopment Area.

ACTION: Adopt the urgency ordinance: Ordinance No. 07-767U, "AN INTERIM ORDINANCE OF THE CITY OF WEST HOLLYWOOD EXTENDING ORDINANCE NO. 07-759U WHICH REGULATES THE ISSUANCE OF PERMITS FOR CONSTRUCTION OF NEW MULTI-FAMILY STRUCTURES IN THE R3 AND R4 ZONING DISTRICTS THAT ARE IN CONFLICT WITH INTERIM ZONING STANDARDS AND DECLARING THE URGENCY THEREOF" (ATTACHMENT A); with the following amendments: 1) Amend SECTION 1 of Ordinance 07-767U to read "Interim Ordinance extended. Pursuant to Government Code Section 65858, subsection a, Ordinance No. 07-759U, adopted June 4, 2007, is hereby extended for 10 months and 15 days"; 2) Amend Section 7 of Ordinance 07-767U to provide that Section 5 in Ordinance 07-759U is amended as follows: a) in paragraph c.1. all occurrences of 1,250 square feet to be replaced by 1,500 square feet; b) add a new paragraph c.4. to read "The maximum unit size may be calculated as an average for each category of unit type. The maximum average size shall not exceed 600 square feet for all studio units, 800 square feet for all one-bedroom units, and 1,500 square feet for all units of 2 or more bedrooms. The calculation of average unit size shall not include any required inclusionary units."; c) add a new paragraph g to read - "Projects on land on which there are no residential structures as of May 21, 2007;" d) add a new paragraph h to read - "Projects on land developed and occupied as one single family dwelling unit as of May 21, 2007." **Motion by Mayor Pro Tempore Prang, Seconded by Councilmember Land and approved.**

3.C. APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF A REQUEST TO DEMOLISH FOURTEEN DWELLING UNITS AND CONSTRUCT A THREE- AND FOUR-STORY, TWENTY-UNIT CONDOMINIUM BUILDING LOCATED AT 1236-1244 FAIRFAX AVENUE: [S. HEALY KEENE / J. KEHO / A. GALLO] The City Council will hold a public hearing to consider an appeal by Randall Derrick and Lawrence Lee Neumeister, regarding the Planning Commission's approval of a project to develop a twenty-unit condominium building located at 1236-1244 Fairfax Avenue, West Hollywood, California.

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

Adrian Gallo, Associate Planner, presented background information as outlined in the staff report dated July 16, 2007.

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

LARRY NEUMEISTER AND RANDALL DERRICK, THE APPELLANTS, spoke in opposition to the Item.

PATRICK AROFF, THE APPLICANT, spoke in support of the Item.

DAVID DAPINO, WEST HOLLYWOOD, spoke regarding parking issues at the development site.

NEAL ZASLAVKSY, WEST HOLLYWOOD, spoke regarding the discussion of the project at the recent Project Advisory Committee meeting.

ESTHER BAUM, WEST HOLLYWOOD, spoke in opposition to the Item.

HEAVENLY WILSON, WEST HOLLYWOOD, spoke in opposition to the Item.

JENNIE O'DONNELL, WEST HOLLYWOOD, spoke in opposition to the Item.

AUTUMN LUCAS, WEST HOLLYWOOD, spoke in opposition to the Item.

R.C. THORNTON, LOS ANGELES, spoke in support of the Item.

STEVE NELSON, WEST HOLLYWOOD, spoke in support of the Item.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding concerns surrounding tandem parking and traffic issues at the development site.

LARRY NEUMEISTER, THE APPELLANT, provided rebuttal.

PATRICK AROFF, THE APPLICANT, provided rebuttal.

Mayor Duran closed the public hearing.

All City Councilmembers disclosed a visit to the site.

Mayor Pro Tempore Prang spoke regarding concerns surrounding noise issues with the rooftop pool. He spoke regarding parking and traffic safety issues at the site. He spoke regarding potential permit parking issues at the new site. He spoke in opposition to the design of the project. He spoke in opposition to staff recommendations regarding the historic property evaluation of the current building at the site.

Councilmember Land spoke regarding concerns surrounding the location of the parking entrances and traffic and safety issues.

Mayor Duran spoke regarding parking issues at the development site and in support of the location of the proposed parking entrances.

Councilmember Heilman spoke regarding the additional parking provided in the project design. He spoke in support of the location of the parking entrances at the site.

ACTION: 1) Adopt Resolution No. 07-3579, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, DENYING THE APPEAL OF RANDALL DERRICK AND LAWRENCE LEE NEUMEISTER AND ADOPTING A NEGATIVE DECLARATION AND CONDITIONALLY APPROVING DEMOLITION PERMIT 2006-041, AND DEVELOPMENT PERMIT 2006-056, ON AN APPLICATION OF THE ICON FAIRFAX, LLC TO PERMIT THE DEMOLITION OF FOURTEEN DWELLING UNITS AND THE CONSTRUCTION OF A THREE- AND FOUR-STORY, TWENTY-UNIT CONDOMINIUM BUILDING AT 1236-1244 FAIRFAX AVENUE, WEST HOLLYWOOD, CALIFORNIA" (EXHIBIT A); and 2) Adopt Resolution No. 07-3580, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, DENYING THE APPEAL OF RANDALL DERRICK AND LAWRENCE LEE NEUMEISTER AND CONDITIONALLY APPROVING TENTATIVE TRACT MAP 2006-025 (MINOR LAND DIVISION 66671) FOR THE PROPERTY LOCATED AT 1236-1244 FAIRFAX AVENUE WEST HOLLYWOOD, CALIFORNIA" (EXHIBIT B); with additional language to the Design Requirements in Section 8.6 to disallow amplified music by the rooftop pool after 10:00pm; and to direct Planning Staff to work with the developer, the property owner and the property owner to the South of the site to investigate possible ways to improve traffic and safety issues in the area. **Motion by Councilmember Guarriello, Seconded by Councilmember Heilman and passed with Mayor Pro Tempore Prang voting no.**

3.D. APPEAL OF REQUEST TO DEMOLISH THREE EXISTING OFFICE BUILDINGS AND CONSTRUCT A NEW FOUR-STORY, FOUR-UNIT MIXED-USE STRUCTURE LOCATED AT 9062 NEMO STREET, WEST HOLLYWOOD, CALIFORNIA: [S. HEALY KEENE / J. KEHO / J. PHILLIPS] The City Council will consider a continuance request for a public hearing on an appeal by Ken DiGregorio on the Planning Commission's approval of a proposal to demolish three office structures of 1,500 square feet, 925 square feet, and 775 square feet, and to construct a 20,802 square foot mixed-use structure with four residential units, 13,599 square feet of office, and a 1,999 square foot art gallery at 9062 Nemo Street.

Carried by Consensus of the Council to CONTINUE this Item to the meeting of August 20, 2007.

4. UNFINISHED BUSINESS:

- 4.A. CULTURAL NEEDS ASSESSMENT STUDY:** [R. REYNOLDS / A. CAMPBELL] The City Council will review, comment on and consider approving the Cultural Needs Assessment Study. ACTION: 1) Comment on and approve the Study; and 2) Direct staff to review next steps and draft action plans.

Ray Reynolds, Director of Economic Development and Special Projects, presented background information as outlined in the staff report dated July 16, 2007.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in support of renovating Fiesta Hall. She spoke regarding concerns surrounding the new Council Chambers in the plans for the new West Hollywood Library.

Councilmember Heilman spoke regarding the 99 seat black box theatre. He spoke regarding concerns surrounding the proposed digital lab, and in support of expanding the current computer services already offered at Plummer Park as an alternative.

Councilmember Land spoke in support of the 99 seat black box theatre. She spoke regarding the digital media lab proposal.

Mayor Pro Tempore Prang spoke in support of the Item and in support of making better use of Fiesta Hall. He spoke in support of the utilization of the auditorium at Fairfax High School.

Carried by Consensus of the Council.

- 4.B. 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.

Councilmember Heilman made the following direct Commission re-appointments or new appointments: Public Facilities Commission - Gregory Woodell.

The City Council made the following at-large re-appointments or new appointments to the Disabilities Advisory Board: Alan Bernstein; Debra Chodash; Suzanne Dietrich; Tom Pavich; Joel Ring; Steven Sawyer; John Watts.

The City Council made the following at-large re-appointments or new appointments to the Russian Advisory Board: Polina Belitski; Nonna Danilkevich; Larisa Danilova; Alexander Faynerman; Mikhail Moshkovich; Steve Pargamanik; Andrey Pronin; Lev Volovik; Simon Shpitalnik; Yefim Stolyarsky; Sofiya Filhman.

The City Council made the following at-large re-appointments or new appointments to the Women's Advisory Board: Vicki Geis; Tami Kendra; Rae Mitchell; Marcy Norton; Heidi Schroeder; Rev. Dr. Aliah K. Majon; Wendy Goldman; Sofya Davidovich; Amanda Hendon; Lindsey Horvath; Dena Dietrich.

- 4.C. APPOINTMENT OF VOTING DELEGATES FOR THE LEAGUE OF CALIFORNIA CITIES:** [T. WEST / C. SCHAFFER] The City Council will consider appointing a Voting Delegate and a Voting Delegate - Alternate for the League of California Cities in preparation for their upcoming Annual Conference.

The City Council appointed the following Voting Delegates to the League of California Cities: Voting Delegate - Mayor Duran; Voting Delegate Alternate - Mayor Pro Tempore Prang.

5. NEW BUSINESS:

- 5.A. SET DATE FOR THE ANNUAL CONGRESS FOR COMMISSIONS AND ADVISORY BOARDS:** [V. LOVE / T. WEST / C. SCHAFFER] The City Council will consider scheduling the Annual Congress for Commissions and Advisory Boards.

The City Council scheduled the Annual Congress for Commissions and Advisory Boards on the following date: Saturday, October 13, 2007 - 8:30 AM to 1:30 PM.

- 5.B. WEST HOLLYWOOD FOOD & DESIGN EVENT:** [R. REYNOLDS / A. CAMPBELL / L. LONG / N. BEARD] The City Council will consider a contract with V-Productions to organize and implement a West Hollywood food and design event scheduled for June 1, 2008.

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

VICTOR OLMELCZENKO, WEST HOLLYWOOD, spoke in support of the Item.

Councilmember Heilman spoke regarding the cost of ticket sales.

ACTION: 1) Approve the contract with V-Productions in the amount of \$85,000 and authorize the City Manager to execute the contract; and 2) Authorize the Director of Finance and Technology to appropriate \$85,000 from the General Fund unallocated reserves to Contract Services (100-1-01-10-5311005) **Motion by Councilmember Heilman, Seconded by Councilmember Land and approved.**

EXCLUDED CONSENT CALENDAR:

2.O. APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF WEST HOLLYWOOD AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR BUS STOP UPGRADES FOR THE METRO RAPID BUS PROGRAM: [S. PERLSTEIN / J. ENGLISH] The City Council will consider the approval of a Memorandum of Understanding for grant funding for bus stop upgrades for deployment of the Metro Rapid Bus Program in the City of West Hollywood. **ACTION:** 1) Authorize the City Manager to sign the Memorandum of Understanding between the City of West Hollywood and the Los Angeles County Metropolitan Transportation Authority for bus stop upgrades for the Metro Rapid Bus

Program; and 2) Authorize the Director of Finance to increase the budget by \$285,000 in both the expenditure line item 202-4-08-84-705030 and in the grant revenue line item 202-422012.

This Item was TABLED.

PUBLIC COMMENT:

None.

6. LEGISLATIVE:

6.A. PROPOSED ORDINANCE AMENDING THE BUSINESS LICENSE ORDINANCE PERTAINING TO ANIMAL GROOMING AND AMENDING THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE: [M. JENKINS / J. AUBEL / S. HEALY KEENE]

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

6.B. PROPOSED ORDINANCE AMENDING THE NOISE ORDINANCE AND AMENDING THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE: [M. JENKINS / H. GOSS] The City Council will consider an ordinance that amends the noise ordinance and amends the West Hollywood Municipal Code.

Helen Goss, Director of Public Information and Prosecution Services, presented background information as outlined in the staff report dated July 16, 2007.

ACTION: Introduce on first reading Ordinance No. 07-768, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE NOISE ORDINANCE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."; with the word "Physical" removed from the Ordinance, and with direction to Staff to return with an Urgency Ordinance on 2nd Reading. **Motion by Councilmember Land, Seconded by Mayor Pro Tempore Prang and approved.**

COUNCILMEMBER COMMENTS:

None.

ADJOURNMENT: The City Council adjourned at 12:30 P.M. in memory of Francis Rosengarten, Elinor Arthur, Eric Weinberger, Rob Cole, Ferd Egan, Nadel Watson, Lady Bird Johnson, Virginia West, 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, August 20, 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 20th day of August, 2007 by the following vote:

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

JOHN J. DURAN, MAYOR

ATTEST:

THOMAS R. WEST, CITY CLERK