

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, AUGUST 20, 2007
WEST HOLLYWOOD PARK AUDITORIUM**

CALL TO ORDER:

The meeting was called to order at 6:41 P.M.

PLEDGE OF ALLEGIANCE:

Yola Dore led the pledge.

ROLL CALL:

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

ABSENT:None.

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

REPORT OF CLOSED SESSION AGENDA:

City Attorney Jenkins stated that the Closed Session meeting convened at 6:00 P.M. He stated that there was one (1) public speaker. He stated that two (2) items of Initiation of Litigation were added to the agenda. He stated that the Closed Session meeting adjourned at 6:25 P.M. with no reportable action taken.

APPROVAL OF AGENDA:

Mayor Duran requested that Items 4.A. and 4.B. be moved to the Consent Calendar as Items 2.OO. and 2.PP.

Motion by Mayor Pro Tempore Prang, seconded by Councilmember Guarriello to approve the August 20, 2007 agenda as amended and unanimously approved.

Councilmember Guarriello requested the meeting be adjourned in memory of entertainer Merv Griffin.

Councilmember Land requested the meeting be adjourned in memory of Rand Feinstein, the husband of Donna Feinstein from the Rosewood School.

Councilmember Heilman requested the meeting be adjourned in memory of Aaron Bloom, father of Santa Monica City Councilmember Richard Bloom. He requested the meeting be adjourned in memory of Yolanda Retter, the first director of the Women's Program at the Los Angeles Gay and Lesbian Center.

Mayor Pro Tempore Prang requested the meeting be adjourned in memory of Mary Elizabeth Townsend, mother of Chief Los Angeles County Assessor Gary Townsend. He requested the meeting be adjourned in memory of Yisroel "Izzy" Woontielier, who was recently killed in a hit-and-run accident on King's Road. He requested the meeting be adjourned in memory of Homer Hill, the husband of the Secretary of the Los Angeles Democratic Club, Lois Jean Hill.

Mayor Duran requested the meeting be adjourned in memory of entertainer Merv Griffin. He requested the meeting be adjourned in memory of Joseph Graffagnino and Robert Beddia, two firefighters who were recently killed in a fire near Ground Zero in New York City. He requested the meeting be adjourned in memory of the following soldiers who have died in Iraq and Afghanistan since the last City Council meeting: Cpl. Steve Edwards, Spc. Zachariah J. Gonzalez, Pfc. Charles T. Heinlein Jr, Pfc. Alfred H. Jairala, Sgt. Stephen R. Maddies, Sgt. Bradley W. Marshall, Spc. Daniel F. Reyes, Cpl. Jason M. Kessler, Cpl. Sean A. Stokes, Pfc. Cody C. Grater, Staff Sgt. Wilburto Suliveras, Pvt. Michael A. Baloga, Spc. Charles E. Bilbrey Jr., Sgt. William R. Howdeshell, Spc. Jaime Rodriguez Jr., Spc. Daniel A. Leckel, Sgt. Courtney D. Finch, Spc. Camy Florexil, Lance Cpl. Robert A. Lynch, Staff Sgt. Joshua P. Mattero, Cpl. James H. McRae, Hospitalman Daniel S. Noble, Cpl. Matthew R. Zindars, Sgt. Shawn G. Adams, Lance Cpl. Bobby L. Twitty, Lance Cpl. Timothy Darren "Daz" Flowers, Cpl. Christopher G. Scherer, Sgt. Jacob S. Schumecker, Cpl. Rhett A. Butler, Senior Aircraftsman Matthew Caulwell, Sgt. Ronald L. Coffelt, Senior Aircraftsman Christopher Dunsmore, Sgt. 1st Class Luis E. Gutierrez-Rosales, Spc. Zachary R. Clouser, Spc. Richard Gilmore III, Spc. Daniel E. Gomez, Sgt. Nathan S. Barnes, Pfc. Brandon K. Bobb, Petty Officer First Class Jeffrey L. Chaney, Pfc. James J. Harrelson, Pfc. Ron J. Joshua Jr., Chief Petty Officer Patrick L. Wade, Lance Cpl. Shawn V. Starkovich, Pfc. Benjamin B. Bartlett Jr., Spc. Eric M. Holke, Sgt. John R. Massey, Spc. Robert D. Varga, Pfc. Christopher D. Kube, Staff Sgt. Robert R. Pirelli, Staff Sgt. Sean P. Fisher, Pfc. Shawn D. Hensel, Spc. Steven R. Jewell, Chief Warrant Officer Christopher C. Johnson, Chief Warrant Officer Jackie McFarlane Jr., Staff Sgt. Stanley B. Reynolds, Staff Sgt. Eric D. Cottrell, Spc. Alun R. Howells, Pfc. Juan M. Lopez Jr., Pfc. Paulomarko U. Pacificador, Pfc. William L. Edwards, Sgt. Scott L. Kirkpatrick, Sgt. Andrew W. Lancaster, Spc. Justin O. Penrod, Staff Sgt. William D. Scates, Staff Sgt. JOAN J. Duran, Staff Sgt. Alicia A. Birchett, Lance Sgt. Chris Casey, Sgt. Michael E. Tayaotao, Lance Cpl. Kirk Redpath, Cpl. Reynold Armand, Leading Aircraftman Martin Beard, Sgt. Jon E. Bonnell Jr., Spc. Donald M. Young, Cpl. Juan M. Alcantara, Pvt. Craig Barber, Sgt. Nicholas A. Gummersall, Spc. Kareem R. Khan, Spc. Christopher T. Neilberger, Staff Sgt. Jacob M. Thompson, Spc. Justin R. Blackwell, Pvt. Jeremy S. Bohannon, Spc. Charles E. Leonard Jr., Tech Sgt. Joey D. Link, Pfc. Jaron D. Holliday, Cpl. Jason K. Lafleur, Spc. Braden J. Long, Pfc. Matthew M. Murchison, Sgt. Dustin S. Wakeman, Master Sgt. Julian Ingles Rios, Spc. Cristian Rojas-Gallego, Spc. Eric D. Salinas, Staff Sgt. Fernando Santos, Sgt. 1st Class Travis S. Bachman.

PRESENTATIONS:

Councilmember Guarriello presented a plaque to outgoing Human Services Commissioner Gary Augeri.

Councilmember Land presented a commendation to Summer Nudel of the Partners Adult Day Care Center.

Councilmember Land presented a commendation to Marlene Braer of the LAUSD/LACES organization.

Mayor Duran presented a plaque in honor of outgoing Russian Advisory Board member Grigoriy Adlivankin.

1. PUBLIC COMMENT:

NEAL ZASLAVSKY, WEST HOLLYWOOD, spoke in support of Item 2.L.

VICTORIA JOYCE, WEST HOLLYWOOD, spoke in support of Item 2.II.

DONALD ELMBLAD, WEST HOLLYWOOD, spoke regarding Items 2.R. and 2.DD.

GUILLERMO WONG, SANTA MONICA, spoke in support of a ban on smoking in West Hollywood.

PHILLIP HOSKINS, WEST HOLLYWOOD, spoke in opposition to Item 2.I. and spoke regarding Item 2.DD.

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

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

BONNIE ABAUNZA, LOS ANGELES, spoke in support of Item 2.Y.

LOUISE HOGARTH, WEST HOLLYWOOD, spoke in support of Item 2.Y.

STEVE SMITH, WEST HOLLYWOOD, spoke in support of Item CDC 6.A., and in support of Item 5.A.

RICHARD EASTMAN, LOS ANGELES, spoke regarding medical marijuana issues.

DAVID EICHMAN, LOS ANGELES, spoke regarding the recent Transportation Commission discussion of safety issues surrounding bicycles on sidewalks.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in support of Sylvia Siegle, a long-time consumer advocate. She spoke regarding Item 3.C. and requested to speak on behalf of the appellant. She spoke regarding a potential ban on smoking in the City.

SUSAN HOLT, LOS ANGELES, thanked Council for their support of the Los Angeles Gay and Lesbian Center domestic violence programs.

JOHN HOFFMAN, WEST HOLLYWOOD, spoke regarding a recent incident with a Los Angeles County Sheriff's Deputy.

BARRY GREENFIELD, WEST HOLLYWOOD, spoke regarding the upcoming Emergency Preparedness Month in September. He spoke regarding the recent National Night Out in the City.

TERRY LEFTGOFF, WEST HOLLYWOOD, spoke regarding discrepancies in Item 2.R.

COUNCILMEMBER COMMENTS:

Councilmember Guarriello spoke regarding the recent National Night Out event in the City.

Councilmember Land spoke regarding the recent National Night Out event in the City. She spoke regarding a recent visit to the materials recovery center in the City of Industry and recycling and conservation issues in the area. She spoke regarding the recent SeraFemme concert in the City. She spoke regarding issues raised during public comment surrounding Item 2.R. and requested the City Manager provide clarification. She spoke regarding the work plan from the Arts and Cultural Affairs Commission in the Consent Calendar. She spoke regarding parking accommodations on Santa Monica and Melrose during the Hancock development project. She spoke regarding Item 2.DD. and requested the City Manager to provide more clarification on the Item. She spoke regarding Item 4.A. and requested that Public Safety staff add two more items to their work plan; 1) to continue education efforts to encourage residents to report crime, and 2) to continue to strengthen Neighborhood Watch programs in the City. She requested the meeting be adjourned in memory of Sylvia Siegel.

Councilmember Heilman spoke regarding the recent National Night Out event in the City. He spoke regarding Item 2.Y. and invited the public to the film "Angels in the Dust." He spoke regarding public comment surrounding a recent incident with the Sheriff's Department and requested clarification from Captain Buddy Goldman. He spoke regarding Item 2.DD. and provided clarification of the Item. He spoke regarding Item 4.A. and the need to have periodic public dialogue between Council and the Public Safety staff. He spoke regarding a slow response to a 911 incident in the report.

Mayor Pro Tempore Prang spoke regarding the recent National Night Out event in the City. He spoke regarding public comment surrounding a recent incident with the Sheriff's Department and requested clarification from Captain Buddy Goldman. He spoke regarding Item 4.A. and recent crime events in the City and the crime statistics in West Hollywood. He spoke regarding a recent study session between Assemblymember Feuer and the City of Beverly Hills and the possibility of a similar study session with West Hollywood. He spoke regarding the upcoming birthday of resident Jeanne Dobrin. He spoke regarding his participation in an upcoming concert with his partner Ray.

Mayor Duran spoke regarding traffic and speeding incidents on Fountain Avenue and requested the City Manager to investigate the issue.

CITY MANAGER'S REPORT:

City Manager Arevalo provided clarification on Item 2.R., and confirmed that the recommendations in the staff report are correct. He spoke regarding Item 2.DD. and provided clarification that the Item is a joint analysis with the Los Angeles County MTA, and provided clarification that the issues will also be discussed during the upcoming General Plan revision process.

Captain Buddy Goldman provided clarification of public comments surrounding a recent incident with a Los Angeles County Sheriff and stated that he is continuing to investigate the incident and will provide an update in the coming week.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk West stated that the fiscal impact on the Consent Calendar is \$2,199,484.00 in expenditures and \$318,483.00 in potential revenue.

2. CONSENT CALENDAR:

ACTION: Approve the Consent Calendar as amended, 2.A.,B.,C.,D.,E.,F.,G.,H., I.,J.,K.,L.,M.,N.,O.,P.,Q.,R.,S.,T.,U.,V.,W.,X.,Y.,Z.,AA.,BB.,CC.,DD.,EE.,FF.,GG.,HH.,II., JJ.,KK.,LL.,MM.,NN.,OO.,PP. **Motion by Councilmember Guarriello, seconded by Councilmember Land and unanimously approved with Mayor Pro Tempore Prang voting NO on Item 2.L.**

2.A. POSTING OF AGENDA: The agenda for the meeting of Monday, August 20, 2007 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, August 16, 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 July 16, 2007.

Approved as part of the Consent Calendar.

2.C. DEMAND REGISTER NO. 583, RESOLUTION NO. 07-3581: The City Council is requested to approve payment of bills due as presented by the Director of Finance. **ACTION:** Approve Demand Register No. 583 and adopt Resolution No. 07-3581, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 583."

Approved as part of the Consent Calendar.

2.D. DEMAND REGISTER NO. 584, RESOLUTION NO. 07-3582: The City Council is requested to approve payment of bills due as presented by the Director of Finance.

ACTION: Approve Demand Register No. 584 and adopt Resolution No. 07-3582, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 584."

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 Robert Greene and Eric Khaimov and refer to the City's claims adjuster.

Approved as part of the Consent Calendar.

2.F. ORDINANCE NO. 07-764 (2ND READING), REGARDING TAXICAB REGULATION AND AMENDING 5.108 OF THE WEST HOLLYWOOD MUNICIPAL CODE: [T. WEST / C. SCHAFFER] The City Council will waive further reading and adopt Ordinance No. 07-764, a proposed ordinance regarding taxicab regulation and Amending 5.108 of the West Hollywood Municipal Code. **ACTION:** Waive further reading and adopt Ordinance No. 07-764, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGARDING TAXICAB REGULATION AND AMENDING 5.108 OF THE WEST HOLLYWOOD MUNICIPAL CODE."

Approved as part of the Consent Calendar.

2.G. ORDINANCE NO. 07-765 (2ND READING), AMENDING THE BUSINESS LICENSE ORDINANCE PERTAINING TO ANIMAL GROOMING AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE: [T. WEST / C. SCHAFFER] The City Council will waive further reading and adopt Ordinance No. 07-765, a proposed ordinance amending the Business License Ordinance pertaining to animal grooming and amending the West Hollywood Municipal Code. **ACTION:** Waive further reading and adopt 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.

2.H. ORDINANCE NO. 07-766 (2ND READING), TO AMEND THE ZONING ORDINANCE REGARDING DEVELOPMENT PERMIT AND ADMINISTRATIVE PERMIT FINDINGS FOR NEIGHBORHOOD COMPATIBILITY: [T. WEST / C. SCHAFFER] The City Council will waive further reading and adopt Ordinance No. 07-766, a proposed ordinance to amend the Zoning Ordinance regarding development permit and administrative permit findings for neighborhood compatibility. **ACTION:** Waive further reading and adopt 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."

Approved as part of the Consent Calendar.

- 2.I. ORDINANCE NO. 07-768 (2ND READING), AND URGENCY ORDINANCE 07-769U, AMENDING THE NOISE ORDINANCE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE:** [T. WEST / C. SCHAFFER] The City Council will waive further reading and adopt Ordinance No. 07-768, a proposed ordinance amending the Noise Ordinance and amending the West Hollywood Municipal Code. The City Council will also adopt Ordinance No. 07-769U, a proposed ordinance amending the Noise Ordinance, amending the West Hollywood Municipal Code and declaring the urgency thereof. ACTION: Ordinance No. 07-769U, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE NOISE ORDINANCE, AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE AND DELCARING THE URGENCY THEREOF."

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. AGREEMENT WITH AT&T TO PROVIDE TELECOMMUNICATIONS SERVICES:** [J. DUNCAN / B. GANLEY / A. GANDHY] The City Council will consider approving agreements with AT&T to provide telecommunications services. ACTION: 1) Approve the agreement with AT&T for all telecommunications services for a period of two years with the option of two (2) two (2) year extensions; 2) Authorize the City Manager to execute the contracts; and 3) Authorize the City Manager to execute Authorizations to Order, amending the contracts to provide additional telecommunications services if needed.

Approved as part of the Consent Calendar.

- 2.L. AGREEMENT WITH GOURMET COFFEE SERVICE FOR COFFEE, BEVERAGE AND FILTERED WATER SERVICE:** [T. THOMSON] The City Council will consider the approval of an agreement with Gourmet Coffee Service for five years with subsequent annual renewals. ACTION: 1) Approve a five year sales and services agreement (covering fiscal years 2007-08 through 2011-12) with Gourmet Coffee Service for an amount not to exceed \$30,000 annually and authorize the City Manager to sign; and 2) Authorize the City Manager to execute amendments to this agreement not to be in excess of \$5,000 per fiscal year.

Approved as part of the Consent Calendar with Mayor Pro Tempore Prang voting NO.

- 2.M. AGREEMENT FOR SERVICES WITH DEKRA-LITE FOR HOLIDAY LIGHTS ON**

SANTA MONICA BOULEVARD RELATED TO THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT: [R. REYNOLDS / J. HUFFER] The City Council will consider entering into an agreement with Dekra-Lite for purchase, installation, repair and storage of the holiday lights for Santa Monica Boulevard associated with Santa Monica Boulevard Maintenance District, Zones 1, 2 and 3. ACTION: 1) Approve an agreement with Dekra-Lite in an amount not-to-exceed \$99,240.00 for the installation, repair and storage of the holiday lights including purchase of new LED string lights along Santa Monica Boulevard for the 2007 holiday season; 2) Authorize the City Manager to sign the agreement; and 3) Authorize transfer of \$9,925 from retained earnings in the fund 604 and increase budgeted expenditures in account (604-3-05-55-531005) by \$9,925 to off-set one-time expense of the purchase of LED lights for the program.

Approved as part of the Consent Calendar.

2.N. AGREEMENT WITH HARRIS AND ASSOCIATES FOR ENGINEERING SERVICES FOR THE SUNSET BOULEVARD REHABILITATION PROJECT: [S. PERLSTEIN / J. ENGLISH] The City Council will consider approval of an agreement with Harris and Associates to prepare plans, specifications and final design documents for the Sunset Boulevard Rehabilitation Project. ACTION: Authorize the City Manager to execute an Agreement with Harris and Associates in an amount not to exceed \$684,750.00 for professional engineering services to prepare conceptual reports and final design documents for the Sunset Boulevard Rehabilitation Project.

Approved as part of the Consent Calendar.

2.O. AGREEMENT WITH PSOMAS FOR ENGINEERING SERVICES FOR SEWER REHABILITATION: [S. PERLSTEIN / J. ENGLISH] The City Council will consider approval of an agreement with PSOMAS to prepare conceptual reports and final design documents for sewer rehabilitation. ACTION: Authorize the City Manager to execute an Agreement with PSOMAS in an amount not to exceed \$164,135 for professional engineering services to prepare conceptual reports and final design documents to rehabilitate the City owned sewer system.

Approved as part of the Consent Calendar.

2.P. ALLOCATION OF UNSPENT FUNDS TO 2007-08 HIV PREVENTION EFFORTS: [L. LONG / D. GIUGNI] The City Council will consider approving the roll over of general fund unspent Professional Services and HIV Prevention allocations to be used for HIV prevention efforts in the 2007-08 fiscal year. ACTION: Allocate \$12,300 in savings in the FY 2006-07 Social Services budget, \$10,500 in account 100-3-05-53-536031 and \$1,800 in account 100-3-05-53-522004 to 100-3-05-53-536031 for HIV Prevention efforts in the 2007-08 fiscal year.

Approved as part of the Consent Calendar.

2.Q. APPROVAL OF FINAL TRACT MAP NO. 60093 FOR THE CONDOMINIUM

PROJECT LOCATED AT 1283 HAVENHURST DRIVE: [J. ENGLISH / S. PERLSTEIN] The City Council will consider the approval of Final Tract Map No. 60093, an eight unit condominium, located on Havenhurst Drive, between Norton Avenue 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. 60093; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 60093 the certificate that embodies the approval of said map.

Approved as part of the Consent Calendar.

2.R. APPROVAL OF FINAL TRACT MAP NO. 64281 FOR THE CONDOMINIUM PROJECT LOCATED AT 507-509 HUNTLEY DRIVE: [J. ENGLISH / S. PERLSTEIN] The City Council will consider the approval of Final Tract Map No. 64281, a two unit condominium, located on Huntley Drive, between Santa Monica Blvd and Melrose 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. 64281; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 64281 the certificate that embodies the approval of said map.

Approved as part of the Consent Calendar.

2.S. APPROVAL OF A CONTRACT RENEWAL WITH THE LA GAY & LESBIAN CENTER FOR DOMESTIC VIOLENCE SAFETY PLAN COUNSELING SERVICES: [K. COOK / R. RYAN] The City Council will consider approval of a contract with the LA Gay & Lesbian Center for Domestic Violence Safety Plan Counseling Services. ACTION: 1) Authorize the City Manager to negotiate a contract with LA Gay & Lesbian Center's STOP Domestic Violence Program for Domestic Violence Safety Plan Counseling Services; and 2) Approve the

expenditure of \$47,000 for a one-year contract with the LA Gay & Lesbian Center for Safety Plan Counseling Services for victims of domestic violence. The term of this contract will be for July 1, 2007 to June 30, 2008.

Approved as part of the Consent Calendar.

2.T. APPROVAL OF TWO-YEAR CONTRACT FOR WEST HOLLYWOOD BOOK FAIR: [L. LONG / N. BEARD / C. WORLAND] The City Council will consider approving a two-year contract to Interactive Games and Creations to provide a variety of services in the production of the City's annual Book Fair. ACTION: 1) Authorize the City Manager to enter into a two year contract between the City and Interactive Games and Creations in an amount not to exceed \$55,000.00 each year; and 2) Authorize additional expenses on this contract, up to a 10% (\$5,500), contingent upon any additional expenditure for this vendor being offset through revenue.

Approved as part of the Consent Calendar.

2.U. ARTS AND CULTURAL AFFAIRS COMMISSION 2007 - 2009 WORK PLAN: [R. REYNOLDS / A. CAMPBELL / P. BONDS] The City Council will receive and file the Arts and Cultural Affairs Commission 2007 - 2009 Work Plan. ACTION: Receive and file.

Approved as part of the Consent Calendar.

2.V. AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS FOR TELECOMMUNICATIONS SERVICES: [B. GANLEY / A. GANDHY] The City Council will consider granting approval for staff to issue a Request For Proposals (RFP) for a new telephone system. ACTION: Authorize staff to issue an RFP for a new telephone system.

Approved as part of the Consent Calendar.

2.W. AWARD OF CONTRACT FOR CIP 55-06-04-R, INTERIOR AND EXTERIOR PAINTING CITY FACILITIES: [L. LONG / S. BAXTER] The City Council will consider awarding a contract for Interior and exterior painting of City facilities. ACTION: 1) Accept the bid dated July 12, 2007, in the amount of \$57,770 submitted by California Averland Construction Inc., Los Angeles, California; 2) Accept the add alternate identified in this report in the amount of \$19,580; 3) Authorize the City Manager to sign an Agreement with California Averland Construction, Inc., in an amount of \$77,350 for CIP 55-06-04-R, Interior and Exterior Painting City Facilities; 4) Authorize the contingency expenditure of an amount not to exceed 25% of the Agreement amount as approved by the Director of the Human Services Department; and 5) Reject all other bids and return associated Bid Bonds.

Approved as part of the Consent Calendar.

2.X. AWARD OF CONTRACT PLUMMER PARK FIESTA HALL PERFORMING ARTS PROJECT, PHASE ONE, CIP #55-07-05: [L. LONG / S. BAXTER] The City Council will consider awarding a contract for theatrical lighting, sound, and audio/visual improvements and Americans with Disabilities Act improvements at Fiesta Hall. ACTION: 1) Accept the bid dated August 3, 2007 in the amount of \$439,208.00 submitted by d'Escoto West, Inc., West Hollywood, California; 2) Authorize the City Manager to sign an Agreement with d'Escoto West, Inc. in an amount of \$439,208.00 for CIP #55-07-05 Plummer Park Fiesta Hall Performing Arts Project , Phase One; and 3) Authorize the contingency expenditure of an amount not to exceed 15% of the Agreement amount as approved by the Director of the Human Services Department.

Approved as part of the Consent Calendar.

2.Y. CITY CO-SPONSORSHIP WITH PARTICIPANT PRODUCTIONS OF A SOCIAL ACTION CAMPAIGN FOR THE FILM "ANGELS IN THE DUST": [J. HEILMAN / F. SOLOMON / N. TESKE] The City Council will consider co-sponsoring a social action campaign for Participant Productions' documentary film, "Angels in the Dust." ACTION: 1) Authorize the City co-sponsorship of Participant Productions' social action campaign for "Angels in the Dust," and approve the use of the City's name and logo for event publicity; and 2) Direct staff to assist with promotion of the event.

Approved as part of the Consent Calendar.

2.Z. CITY CO-SPONSORSHIP OF LOVE YOUR BODY DAY 2007: [A. LAND / L. BELSANTI / T. LIN] The City Council will consider co-sponsoring the Hollywood Chapter of the National Organization for Women's Love Your Body Day to be held on October 21, 2007 at Fiesta Hall in Plummer Park. ACTION: 1) Approve the City of West Hollywood's co-sponsorship of Love Your Body Day with Hollywood's Chapter of the National Organization for Women (NOW) and the use of the City's name and logo on printed materials advertising the event; 2) Approve the use of Fiesta Hall by Hollywood NOW on Sunday, October 21, 2007 from 12 pm-4 pm; 3) Direct Economic Development and the West Hollywood Marketing and Visitors Bureau personnel to assist with securing hotel space in the area to provide for out-of-town talent; and 4) Direct staff to assist with the promotion of the event.

Approved as part of the Consent Calendar.

2.AA.DEVELOPMENT PLAN AND SCHEDULE FOR THE SEWER SYSTEM MANAGEMENT PLAN: [S. PERLSTEIN / J. ENGLISH] The City Council will consider approving the Development Plan and Schedule for the Sewer System Management Plan. ACTION: Approve Resolution No. 07-3583, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DEVELOPMENT PLAN AND SCHEDULE FOR THE SEWER SYSTEM MANAGEMENT PLAN, AS REQUIRED BY STATE WATER RESOURCES CONTROL BOARD ORDER NO. 2006-003."

Approved as part of the Consent Calendar.

2.BB.REVIEW OF A DRAFT REQUEST FOR QUALIFICATIONS (RFQ) FOR CONSTRUCTION MANAGEMENT SERVICES ASSOCIATED WITH THE 25TH ANNIVERSARY CAPITAL CAMPAIGN: [R. REYNOLDS / J. HUFFER] The City Council will review a draft Request for Qualifications (RFQ) and consider authorizing staff to release the RFQ and to select a qualified firm for pre-construction management services associated with all three projects of the City of West Hollywood's 25th Anniversary Capital Campaign. ACTION: 1) Review and receive draft of Request for Qualifications, Project Management and Pre-Construction Management Services For Various Projects Related to 25th Anniversary Capital Campaign; and 2) Authorize staff to release RFQ and interview and select a firm for management of these projects and return to Council with contract.

Approved as part of the Consent Calendar.

2.CC.FY 2007-08 SERVICE AGREEMENT WITH THE WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION: [A. WINDERMAN / J. SKORNECK / E. SAVAGE] The City Council will consider a FY 2007-08 service agreement with the nonprofit corporation with a total budget of \$225,000. ACTION: 1) Approve a FY 2007-08 service agreement with WHCHC with a total contract amount of \$225,000; and 2) Authorize the City Manager to execute the service agreement.

Approved as part of the Consent Calendar.

2.DD.COST SHARING AGREEMENT WITH METROPOLITAN TRANSPORTATION AUTHORITY TO EXPLORE ALTERNATIVE MEANS OF ACCOMMODATING BUS OPERATIONS IN WEST HOLLYWOOD: [S. HEALY KEENE / J. KEHO / F. STEFAN / A. WINDERMAN / J. SKORNECK] City Council will consider approving a Cost Sharing Agreement with the Metropolitan Transportation Authority (Metro) under which the City would share equally in the cost of analyzing different means of accommodating transit operations at the Metro-owned District 7 site, along the south side of Santa Monica Boulevard east of San Vicente Boulevard. ACTION: Authorize the City Manager to execute the Cost Sharing Agreement between the City of West Hollywood and the Los Angeles County Metropolitan Transportation Authority in an amount not to exceed \$35,000.

Approved as part of the Consent Calendar.

2.EE.IMPLEMENTATION OF DISTRICT 10 PREFERENTIAL PARKING REGULATIONS ON 1000 BLOCK OF GENESEE AVENUE: [D. NORTE / O. DELGADO / J. ENGLISH] The City Council will consider a petition for preferential parking filed by residents representing a majority of the residential dwelling units on the 1000 Block of Genesee Avenue. ACTION: Introduce for first reading Ordinance No. 07-770, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.240 c. OF THE WEST HOLLYWOOD MUNICIPAL CODE AMENDING THE LIST OF

STREETS REGULATED IN PREFERENTIAL PARKING DISTRICT 10 BY ADDING GENESEE AVENUE BETWEEN ROMAINE STREET AND SANTA MONICA BOULEVARD AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

Approved as part of the Consent Calendar.

2.FF.NOTICE OF COMPLETION FOR CIP 0702 FULLER AVENUE AND GARDNER STREET PAVING PROGRAM: [S. PERLSTEIN / J. ENGLISH] The City Council will consider approving the Notice of Completion for CIP 0702 Fuller Ave. and Gardner Street Paving Program by Palp Inc. dba Excel Paving Company. ACTION: 1) Accept the work and authorize the following: a) Filing a Notice of Completion by the City Engineer, b) Final payment to the contractor at the end of the 35 day lien period, c) Release of the Performance Bond on the date of recordation of the Notice of Completion, d) Release of the Payment Bond 35 days after the date of recordation of the Notice of Completion, pending no receipt of Stop Notices.

Approved as part of the Consent Calendar.

2.GG. PARKING MITIGATION PLAN FOR BUSINESS ALONG MELROSE AVENUE: [R. REYNOLDS / J. ENGLISH / O. DELGADO / M. LOUIE] The City Council will consider amending the hours of enforcement for parking meters located on the south side of Melrose Avenue between Norwich Drive and San Vicente Boulevard. ACTION: 1) Adopt Resolution No. 07-3584, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE HOURS OF ENFORCEMENT FOR PARKING METERS ON THE SOUTHSIDE OF MELROSE AVENUE BETWEEN NORWICH DRIVE AND SAN VICENTE BOULEVARD"; and 2) Authorize the Director of Finance to increase budgeted revenues for Parking Meter Collections by \$4,500 for the balance of the fiscal year 2007-2008.

Approved as part of the Consent Calendar.

2.HH.PARKING MITIGATION PLAN FOR IMPACTED BUSINESSES DURING HANCOCK PROJECT CONSTRUCTION: [O. DELGADO / J. ENGLISH] The City Council will consider amending the hours of enforcement for meters along the north side of Santa Monica Boulevard between Westbourne Drive and Westmount Drive to help impacted businesses in the evenings until the construction project at 901 Hancock Avenue is completed. ACTION: 1) Adopt Resolution No 07-3585, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE HOURS OF ENFORCEMENT FOR PARKING METERS ON THE NORTH SIDE OF SANTA MONICA BOULEVARD AND ADJACENT STREETS BETWEEN WESTBOURNE DRIVE AND WESTMOUNT DRIVE"; and 2) Authorize the Director of Finance to increase budgeted revenues for Parking Meter Collections by \$2,400 for the balance of the fiscal year 07-08.

Approved as part of the Consent Calendar.

2.II. STUDY POTENTIAL SITES FOR A MUSEUM OR SHARED USE SPACE TO MEMORIALIZE THE HISTORY OF MUSIC AND ENTERTAINMENT ON SUNSET STRIP: [J. DURAN / H. MOLINA / J. HEILMAN / F. SOLOMON] The City Council will consider directing staff to investigate potential sites for a history of rock museum. ACTION: 1) Direct staff to explore the feasibility of creating a Sunset Strip history exhibit on the boulevard; staff should explore the possibility of creating a stand alone museum or exhibit space, or coordinating with future developments to create a shared use space; and 2) Staff should report back to Council within 90 days to discuss timeline and approach for study, including cost of consultants and scope of work.

Approved as part of the Consent Calendar.

2.JJ. RESOLUTION CONDEMNING THE WEB SITE "JEW WATCH" AND URGING THE SEARCH ENGINE GOOGLE TO REMOVE IT FROM THEIR SEARCH RESULTS: [J. PRANG / J. KURPIES] The City Council consider approving a resolution condemning the web site www.jewwatch.com and urge the web search engine, Google, to remove it from their search results. ACTION: 1) Adopt Resolution No. 07-3586, "A RESOLUTION CONDEMNING THE WEB SITE "JEW WATCH" AND URGING THE SEARCH ENGINE GOOGLE TO REMOVE IT FROM THEIR SEARCH RESULTS"; and 2) Send copies of the resolution to Google and the Anti-Defamation League."

Approved as part of the Consent Calendar.

2.KK.SUPPORT OF THE ACCESS TO BIRTH CONTROL (ABC) ACT: [A. LAND / L. MARIE BELSANTI / T. LIN] The City Council will consider adopting a resolution in support of the Access to Birth Control (ABC) Act. ACTION: 1) Adopt Resolution No. 07-3587, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE FEDERAL ACCESS TO BIRTH CONTROL (ABC) ACT"; and 2) Direct staff to send copies of the resolution to NARAL Pro-Choice America, Planned Parenthood, Representative Maloney, Representative Waxman, Senator Boxer, Senator Feinstein, and Senator Lautenberg.

Approved as part of the Consent Calendar.

2.LL.A RESOLUTION ENDORSING THE UNITED NATIONS PRINCIPLE OF THE RESPONSIBILITY TO PROTECT: [J. PRANG / J. KURPIES / T. LIN] The City Council will consider adopting a resolution endorsing the United Nations Principle of the Responsibility to Protect. ACTION: 1) Adopt Resolution No. 07-3588, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ENDORSING THE UNITED NATIONS PRINCIPLE OF THE RESPONSIBILITY TO PROTECT"; and 2) Direct staff to send copies of the resolution to President Bush, US Senator Dianne Feinstein, US Senator Barbara Boxer, Congressman Henry Waxman, State Senate President Don Perata, State Assembly Speaker Fabian Nunez, and Assemblymember Mike Feuer.

Approved as part of the Consent Calendar.

2.MM A RESOLUTION IN SUPPORT OF AB 558 (FEUER), THE CALIFORNIA TOXICS USE REDUCTION ACT: [J. PRANG / J. KURPIES / P. INDALL] The City Council will consider adopting a resolution in support of AB 558 (Feuer), The California Toxics Use Reduction Act. ACTION: 1) Adopt Resolution No. 07-3589, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 558 (FEUER), THE CALIFORNIA TOXICS USE REDUCTION ACT"; and 2) Direct staff to send copies of signed resolution to Assemblymember Mike Feuer, Senator Sheila Kuehl, and Governor Arnold Schwarzenegger.

Approved as part of the Consent Calendar.

2.NN.SAN VICENTE/ROBERTSON BLVD. ROAD CLOSURE REQUEST: [L. LONG / N. BEARD / B. SMITH] The City Council will consider a request to close San Vicente Blvd. between Melrose and Santa Monica Blvd. and Robertson Blvd between Melrose and Santa Monica Blvd. on Sunday, September 16, 2007 from 3pm to 2am on Monday September 17, 2007. ACTION: Approve the closure of San Vicente Blvd. between Melrose and Santa Monica Blvd. and Approve the closure of Robertson Blvd. between Melrose and Santa Monica Blvd. on Sunday, September 16, 2007 from 3pm to 2am on Monday, September 17, 2007.

Approved as part of the Consent Calendar.

2.OO. (4.A.) PUBLIC SAFETY DIVISION UPDATE JANUARY - JUNE 2007: [K. COOK / B. GOLDMAN / R. LEE] The City Council will receive a six month update on public safety activities from January - June 2007 and give additional direction to staff. ACTION: 1) Approve the following public safety priorities including: Continue to aggressively address criminal transient issues, and assist Social Services with overall homelessness issues; Continue to improve Sheriff's Department customer relations; Work to educate the public regarding pedestrian and bicycle safety; Continue to work to educate the public regarding individual emergency preparedness; Continue to work to reduce the number of vehicle burglaries in the City of West Hollywood through public education and directed sheriff's patrols; and Continue to collaborate with residents and businesses through Neighborhood Watch and the West Hollywood Chamber of Commerce regarding crime prevention, customer service, and quality of life issues; 2) Identify other public safety priorities to include in the Public Safety Division's work plan; and 3) Give additional direction to staff as necessary.

Approved as part of the Consent Calendar.

2.PP. (4.B.) MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF WEST HOLLYWOOD AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY: [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.

Approved as part of the Consent Calendar.

**THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION
CONVENED FOR A JOINT PUBLIC HEARING WITH THE CITY COUNCIL: 8:04 P.M.**

The Community Development Commission and the City Council approved the Community Development Commission minutes from the June 4, 2007 meeting, and conducted a joint public hearing to receive comments and to hear all evidence and testimony for and against approval of the Disposition and Development Agreement (DDA) with the 7530 Santa Monica, L.P., a California Limited Partnership. The actions are more fully described in the West Hollywood Community Development Commission minutes.

**THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION RECESSED
AND THE CITY COUNCIL RESUMED WITH THEIR REGULAR AGENDA: 8:48 P.M.**

3. PUBLIC HEARINGS:

3.A. AMENDMENT TO PREFERENTIAL PARKING DISTRICT 1 PARKING REGULATIONS (WESTERN PORTION) BETWEEN SAN VICENTE BLVD. AND DOHENY DRIVE: [D. NORTE / O. DELGADO / J. ENGLISH] The City Council will consider adopting an ordinance amending parking regulations in Preferential Parking District 1(Western Portion) to make interim parking regulations permanent.

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

Don Norte, Parking Services Officer, presented background information as outlined in the staff report dated August 20, 2007.

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

TOM DEMILLE, WEST HOLLYWOOD, spoke in support of the Item.

LAUREN MEISTER, WEST HOLLYWOOD, spoke in support of the Item.

DAN SIEGEL, WEST HOLLYWOOD, spoke in support of the Item.

TERRY LEFTGOFF, WEST HOLLYWOOD, spoke in support of the Item.

Mayor Duran closed the public hearing.

ACTION: Introduce for first reading Ordinance No. 07-771, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.160 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 1 PREFERENTIAL PARKING REGULATIONS (WESTERN PORTION) BETWEEN SAN VICENTE BLVD. AND DOHENY DRIVE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". **Motion by Councilmember Guarriello, Seconded by Councilmember Heilman and approved.**

- 3.B.** PROPOSED RESOLUTION FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP): [T. SLIMMER / J. ENGLISH] The City Council will hold a public hearing to consider adopting a resolution finding the City to be in conformance with the Los Angeles County Congestion Management Program (CMP).

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

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

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding traffic congestion issues in the City.

Mayor Duran closed the public hearing.

ACTION: 1) Adopt Resolution No. 07-3592, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD FINDING THE CITY TO BE IN CONFORMANCE WITH THE LOS ANGELES COUNTY CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089." **Motion by Councilmember Land, Seconded by Councilmember Heilman and approved.**

- 3.C.** 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 Council will hold 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 20,901 square foot mixed-use structure with four residential units, 13,698 square feet of office, and a 1,999 square foot art gallery at 9062 Nemo Street.

City Council denied a request for continuance on behalf of the appellant. They approved a request on behalf of the appellant to allow Jeanne Dobrin to speak during the appellant's public comment time. Mayor Duran noted that a written response from the appellant was made available to the City Council and introduced into the public record.

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

Jory Phillips, Senior Planner, presented background information as outlined in the staff report dated August 20, 2007.

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

JEANNE DOBRIN, ON BEHALF OF THE APPELLANT, spoke in opposition to the Item and in support of the appeal.

TODD ELLIOTT, ON BEHALF OF THE APPLICANT, spoke in support of the Item and in opposition to the appeal.

JUDSON GREENE, WEST HOLLYWOOD, spoke in opposition to the Item and in support of the appeal.

LAUREN MEISTER, WEST HOLLYWOOD, spoke in opposition to the proposed pedestrian bridge in the project.

STEVE CARSON, WEST HOLLYWOOD, spoke in support of the Item and in opposition to the appeal.

RICHARD GIESBRET, WEST HOLLYWOOD, spoke in opposition to the proposed pedestrian bridge in the project.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke in opposition to the Item and in support of the appeal.

ALAN SETTE, WEST HOLLYWOOD, read a letter from Dan Tana in support of the Item and in opposition to the appeal.

JAMES LITZ, WEST HOLLYWOOD, read a letter in support of the Item and in opposition to the appeal.

NORMAN CHRAMOFF, WEST HOLLYWOOD, read a letter in support of the Item and in opposition to the appeal.

JEANNE DOBRIN, ON BEHALF OF THE APPELLANT, provided rebuttal.

TODD ELLIOTT, ON BEHALF OF THE APPLICANT, provided rebuttal.

All City Councilmembers disclosed a visit to the site of the proposed project.

Mayor Duran closed the public hearing.

Councilmember Land spoke regarding similar projects in other cities. She spoke in support of one elevator for both residential and commercial. She spoke in support of the project and its compatibility with the neighborhood. She spoke in support of the proposed bridge in the project.

Councilmember Heilman spoke in support of the project. He spoke regarding the square footage of the project, and the 20% ramp for the subterranean parking. He spoke in support of one elevator for both residential and commercial. He spoke regarding the issue of guest parking spaces, and regarding the height of the project. He spoke regarding concerns surrounding tandem parking spaces for residential units. He spoke in support of the proposed bridge in the project.

Mayor Pro Tempore Prang spoke in support of the project. He spoke regarding concerns surrounding the number of compact parking spaces, and concerns surrounding tandem parking spaces. He spoke regarding concerns surrounding one elevator for residential and commercial use. He spoke regarding concerns surrounding the 20% slope for the subterranean parking. He spoke in opposition to the proposed bridge in the project.

Mayor Duran thanked residents for coming out to speak regarding the project, and spoke in support of long-time businesses in West Hollywood. He spoke in support of the proposed bridge in the project.

Councilmember Guarriello spoke in support of the project and spoke in support of the proposed bridge in the project.

ACTION: Adopt Resolution No. 07-3593, "A RESOLUTION OF THE CITY OF WEST HOLLYWOOD CITY COUNCIL, DENYING THE APPEAL OF KEN DIGREGORIO, AND UPHOLDING THE PLANNING COMMISSION'S ACTION TO ADOPT A NEGATIVE DECLARATION AND CONDITIONALLY APPROVE DEMOLITION PERMIT 2006-036, DEVELOPMENT PERMIT 2006-024, MODIFICATION PERMIT 2007-006 AND PARKING USE PERMIT 2006-009 TO PERMIT THE DEMOLITION OF THREE EXISTING OFFICE BUILDINGS AND THE CONSTRUCTION OF A NEW FOUR-STORY, FOUR-UNIT MIXED-USE STRUCTURE LOCATED AT 9062 NEMO STREET, WEST HOLLYWOOD, CALIFORNIA, AND DENYING THE AIRSPACE ENCROACHMENT PROPOSED TO CONNECT PROPERTIES WITH A PRIVATE ENCLOSED HALLYWAY AT 9062 NEMO STREET AND 9061 SAMNTA MONICA BOULEVARD, WEST HOLLYWOOD, CALIFORNIA." (ATTACHMENT A), with Mayor Pro Tempore voting NO on the proposed bridge in the project. **Motion by Councilmember Land, Seconded by Councilmember Guarriello and approved with the direction to remove the section denying the proposed airspace encroachment.**

4. UNFINISHED BUSINESS:

4.A. PUBLIC SAFETY DIVISION UPDATE JANUARY - JUNE 2007: [K. COOK / B. GOLDMAN / R. LEE]

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

4.B. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF WEST

HOLLYWOOD AND THE LOS ANGELES COUNTY METROPOLITAN
TRANSPORTATION AUTHORITY: [S. PERLSTEIN / J. ENGLISH]

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

- 4.C. AGREEMENT WITH HOGLE-IRELAND, INC. TO PROVIDE PROFESSIONAL SERVICES IN ASSOCIATION WITH THE DEVELOPMENT OF A COMPREHENSIVE UPDATE TO THE CITY'S GENERAL PLAN:** [S. HEALY KEENE / J. KEHO / F. STEFAN] The City Council will consider entering into an agreement with Hogle-Ireland, Inc. for professional services to complete the comprehensive update to the City's General Plan. Hogle-Ireland, Inc. will be the primary consultant in charge of a team of specialists. Services include outreach, data analysis, alternatives identification, policy development and CEQA compliance services necessary for the comprehensive update to the City's General Plan.

Francie Stefan, Senior Planner, presented background information as outlined in the staff report dated August 20, 2007.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke regarding concerns about public involvement in the General Plan update process and spoke regarding concerns about the amount of the project.

Councilmember Land spoke in support of the Item and spoke regarding the need to include the public in the update process.

ACTION: 1) Authorize Director of Finance to appropriate \$1,320,000 from unallocated General Fund Reserves to account 100-1-00-10-583038 (General Plan); 2) Approve an agreement with Hogle-Ireland, Inc. in an amount not-to-exceed \$1,320,000 (\$1,100,000 base + 20% contingency) for professional services to complete the comprehensive update to the City's General Plan, and authorize City Manager to sign the agreement; and 3) Direct staff to come back to the next City Council meeting with a refined scope and project schedule. **Motion by Councilmember Land, Seconded by Mayor Pro Tempore Prang and approved.**

- 4.D. 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.

Mayor Pro Tempore Prang made the following direct re-appointments or new appointments: Arts & Cultural Affairs Commission - Whitney Weston.

The City Council made the following new appointments to the Disabilities Advisory Board: Anna Swett, Samuel Donlavy.

The City Council made the following new appointments to the Lesbian & Gay Advisory Board: Rev. Pat Langlois.

The City Council made the following new appointments to the Women's Advisory Board: Mara Brown.

5. NEW BUSINESS:

5.A. CAMPAIGN FINANCE - INITIATION OF REVIEW & AMENDMENT PROCESS: [J. PRANG / J. KURPIES / J. HEILMAN / F. SOLOMON] The City Council will initiate a review of local campaign finance regulations and determine whether or not current laws and regulations should be amended, providing direction to staff to begin a review process.

Mayor Pro Tempore Prang and Councilmember Heilman presented background information as outlined in the staff report dated August 20, 2007.

PHILIP HOSKINS, WEST HOLLYWOOD, spoke in support of the Item and in support of including the public in the process.

Councilmember Land spoke in support of the Item. She spoke regarding the need to educate the public regarding campaign finance issues.

Councilmember Guarriello spoke regarding the increases in campaign funding in recent years.

Mayor Duran spoke regarding the difficulties of campaign funding limitations.

ACTION: Direct the City Clerk and City Attorney to return to the Council, within 90 days, with recommendations for public process to review the financing of municipal campaigns.

Carried by Consensus of the Council.

5.B. DISCUSSION OF CITY COUNCIL MEETING SCHEDULE CHANGE FOR SEPTEMBER 2007: [T. WEST / C. SCHAFFER] The City Council will consider revising the City Council Regular Meeting Schedule for September.

Carried by Consensus of the Council to cancel the meeting of September 4, 2007.

EXCLUDED CONSENT CALENDAR: None.

PUBLIC COMMENT: None.

6. LEGISLATIVE:

None.

COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned at 10:42 P.M. in memory of Merv Griffin, Rand Feinstein, Aaron Bloom, Yolanda Retter, Mary Elizabeth Townsend, Yiroel "Izzy" Woontielier, Homer Hill, Joseph Graffagnino, Robert Beddia, Sylvia Siegel, 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, September 17 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 17th day of September, 2007 by the following vote:

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

JOHN J. DURAN, MAYOR

ATTEST:

THOMAS R. WEST, CITY CLERK