

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, MARCH 3, 2008
WEST HOLLYWOOD PARK AUDITORIUM**

CALL TO ORDER:

Mayor Duran called the meeting to order at 6:44 P.M.

PLEDGE OF ALLEGIANCE:

Marcy Norton led the pledge.

ROLL CALL:

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

ABSENT: None.

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

REPORT OF CLOSED SESSION AGENDA:

The City Attorney reported that the closed session was called to order at 6:00 P.M. He stated that there were no public speakers. He stated that one (1) item of Threatened Litigation was added to the agenda. He stated that the closed session adjourned at 6:35 P.M. with no reportable action taken.

APPROVAL OF AGENDA:

Councilmember Guarriello requested that Item 5.A. be moved to the Consent Calendar as Item 2.O.

Staff requested that Item 2.J. be TABLED.

Motion by Mayor Pro Tempore Prang, seconded by Councilmember Land to approve the March 3, 2008 agenda as amended and unanimously approved.

Mayor Pro Tempore Prang requested that the meeting be adjourned in memory of David Komskiy, the husband of Public Safety Commissioner Sofia Komskaya. He requested that the meeting be adjourned in memory of Helen Barney, the mother of City staff member Michael Barney. He requested that the meeting be adjourned in memory of Captain Vincent Joseph Anania, the father of Elizabeth Edwards.

Councilmember Heilman requested that the meeting be adjourned in memory of Thelma Belle Lewis, the mother of Cathy Berger Kaye.

Councilmember Land requested that the meeting be adjourned in memory of Linda Balough, a long-time West Hollywood resident.

Mayor Duran requested that the meeting be adjourned in memory of the following soldiers who died in Iraq and Afghanistan since the last City Council meeting: Capt. Nathan R. Raudenbush, Spc. Micheal B. Matlock Jr., Staff Sgt. Bryant W. Mackey, Cpl. Albert Bitton, Sgt. Conrad Alvarez, Lance Cpl. Drew W. Weaver, Spc. Keisha M. Morgan, Spc. Micheal E. Phillips, Spc. Orlando A. Perez, Spc. Kevin S. Mowl.

PRESENTATIONS:

Mayor Duran presented the Women's History Month Banners and presented a proclamation in honor of Women's History Month.

Councilmember Land presented a proclamation in honor of the 10th Anniversary of V-Day.

Councilmember Heilman presented a proclamation in honor of the Re-Use a Shoe program.

Mayor Duran presented a proclamation to Councilmember Guarriello in honor of his birthday.

Councilmember Land and Mayor Pro Tempore Prang presented a proclamation in honor of Arbor Day.

1. PUBLIC COMMENT:

BARBARA KRUPA, WEST HOLLYWOOD, spoke regarding disabled parking issues in the El Tovar parking lot.

SUZANNE DIETRICH, WEST HOLLYWOOD, spoke regarding disabled parking issues in the El Tovar parking lot, and spoke in support of Women's History Month.

DONNA ANDERSON, WEST HOLLYWOOD, spoke regarding the resolution passed by the City Council in support of the impeachment of President George W. Bush and Vice-President Dick Cheney.

DAVID HILL, WEST HOLLYWOOD, spoke regarding issues surrounding the Westmount cul-de-sac project.

RIC RICKLES, WEST HOLLYWOOD, wished Councilmember Guarriello a happy birthday. He spoke regarding Senior Advisory Board Member Mike Mansdorf and wished him well.

DESIREE SOL AND QUEEN VICTORIA ORTEGA, WEST HOLLYWOOD, spoke regarding Women's History Month, and spoke regarding an upcoming event of the West Hollywood Royal Court.

COUNCILMEMBER COMMENTS:

Councilmember Guarriello thanked City staff and residents for their happy birthday wishes.

Councilmember Land thanked Jeff Tsuji, the artist who created the Women's History Month banners. She spoke regarding public comments surrounding disabled parking issues in City parking lots and requested staff to investigate. She spoke regarding public comments surrounding the cul-de-sac project at Westmount Drive and requested the Assistant City Manager to provide an update. She congratulated Dr. Kenneth Lawenda on being named Optometrist of the Year. She spoke regarding an upcoming blood drive that the City is co-sponsoring with the Los Angeles Sheriff's Department and Cedar Sinai Medical Center and encouraged residents to donate blood. She spoke regarding an upcoming Los Angeles Unified School District program to provide information to residents who are interested in becoming teachers. She spoke regarding a recent endowment bestowed upon the Los Angeles Free Clinic.

Councilmember Heilman spoke regarding public comments surrounding the cul-de-sac project at Westmount Drive and requested the Assistant City Manager to provide an update. He congratulated Allyne Winderman, the Director of Rent Stabilization and Housing, on completing the Los Angeles Marathon, and congratulated City Manager Arevalo on completing the Napa Valley Marathon.

Mayor Pro Tempore Prang spoke regarding a new brochure outlining arts programs in the City.

Mayor Duran thanked City staff for organizing a recent candlelight vigil for the Oxnard student who was murdered. He thanked City staff for organizing the recent Academy Awards events in the City. He spoke regarding the City's broadcast of the upcoming California Supreme Court arguments in the Marriage Equality Case.

CITY MANAGER'S REPORT:

Assistant City Manager English spoke regarding public comments surrounding the cul-de-sac project at Westmount Drive and stated that City staff will be scheduling neighborhood meetings within the next few weeks.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk West stated that the fiscal impact on the Consent Calendar is \$738,621.00 in expenditures and \$52,000 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. **Motion by Councilmember Guarriello, seconded by Councilmember Land and unanimously approved with Item 2.J. being TABLED.**

2.A. POSTING OF AGENDA: The agenda for the meeting of Monday, March 3, 2008 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, February 28, 2008. **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 February 19, 2008.

Approved as part of the Consent Calendar.

2.C. DEMAND REGISTER NO. 597, RESOLUTION NO. 08-3642: The City Council is requested to approve payment of bills due as presented by the Director of Finance. **ACTION:** Approve Demand Register No. 597 and adopt Resolution No. 08-3642, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 597."

Approved as part of the Consent Calendar.

2.D TREASURER'S REPORT FOR JULY, AUGUST AND SEPTEMBER 2007: The City Council will receive the Treasurer's Reports for the months ended July, August and September 2007 pursuant to Section 53646 of the Government Code of the State of California. **ACTION:** Receive and file.

Approved as part of the Consent Calendar.

2.E. CLAIMS ADMINISTRATION: The City Council is asked to deny Claims filed against the City, as a routine administrative step in claims processing. **ACTION:** Deny the claims of Villa Cynthia HOA and Tinder Box #382 and refer them to the City's claims adjuster for action.

Approved as part of the Consent Calendar.

2.F. 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.G. RESIGNATION OF JEFF YARBROUGH FROM THE LESBIAN AND GAY

ADVISORY BOARD [T. WEST, C. SCHAFFER]: The City Council will accept the resignation of Lesbian and Gay Advisory Board Member Jeff Yarbrough, effective February 8, 2008. **ACTION:** Accept with regret the resignation of Jeff Yarbrough from the Lesbian and Gay Advisory Board.

Approved as part of the Consent Calendar.

2.H. NOTICE OF COMPLETION, PLUMMER PARK FIESTA HALL PERFORMING ARTS PROJECT, PHASE ONE, CIP # 55-07-05 [L. LONG, S. BAXTER]: The City Council will consider approving a Notice of Completion for the Plummer Park Fiesta Hall Performing Arts Project, Phase One, CIP 55-07-05. **ACTION:** 1) Accept the work completed by d'Escoto West Inc.; 2) Accept Los Angeles County Grant number 58K8-04-1338 as completed to the standards and specifications of the City of West Hollywood; 3) Accept State of California Department of Parks and Recreation State Contract # C2003205 as completed to the standards and specifications of the City of West Hollywood; and 4) Authorize filing a Notice of Completion by the City.

Approved as part of the Consent Calendar.

2.I. AWARD OF CONTRACTS FOR CIP 55-08-02, HAVENHURST PARK CONSTRUCTION PROJECT [L. LONG, S. BAXTER]: The City Council will consider awarding contracts in relation to constructing the Havenhurst Park site. **ACTION:** 1) Accept the bid dated February 19, 2008, in the amount of \$547,700 submitted by Simgel Co., Incorporated of Los Angeles, California for the Havenhurst Park Construction Project; C.I.P. 55-08-02; 2) Accept the bid add alternate identified in this report in the amount of \$10,000; 3) Authorize the City Manager to sign an Agreement with Simgel Co., Incorporated in an amount of \$557,700 (bid amount plus bid add alternate) bid for the Havenhurst Park Construction Project, CIP 55-08-02, .; 4) 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; 5) Reject all other bids and return associated Bid Bonds; and 6) Authorize the City Manager to sign an Agreement with Katherine Spitz and Associates, Civil Works Corporation in an amount not to exceed \$30,000 for inspection services in relation to Havenhurst Park Construction Project.

Approved as part of the Consent Calendar.

2.J. ESTABLISHMENT OF A PENALTY RELIEF PERIOD FOR DELINQUENT ACCOUNTS OF BUSINESSES LOCATED WITHIN CERTAIN BUSINESS IMPROVEMENT DISTRICTS [A. GANDHY, D. HATCHER, R. REYNOLDS, J. HUFFER]: City Council will consider adopting a Resolution approving a penalty relief period for the Sunset Strip and Avenues of Arts and Design Business Improvement Districts through June 2008. **ACTION:** 1) Adopt Resolution No. 08-3643 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING A PENALTY RELIEF PERIOD TO ALLOW

BUSINESSES WITHIN THE SUNSET STRIP AND AVENUES OF ART AND DESIGN BUSINESS IMPROVEMENT DISTRICTS TO COMPLY WITH THE LEVY OF ASSESSMENT AS REQUIRED BY ESTABLISHING ORDINANCE FREE OF PENALTIES AND INTEREST FROM MARCH 4, 2008 THROUGH JUNE 30, 2008; 2) Authorize the Director of Finance to implement the penalty relief program for those businesses with delinquent accounts within the defined areas as outlined in the above Resolution through June 2008; and 3) Authorize the Director of Finance to approve the write off accounts based on staff recommendations.

This Item was TABLED.

2.K. APPROVAL OF ARTIST CONTRACTS FOR THE HAVENHURST AND FORMOSA PARK PROJECTS [R. REYNOLDS, A. CAMPBELL, L. LONG, S. BAXTER]: The Council will consider approving the contracts for artists to design, fabricate and install the public art at the City's Havenhurst and Formosa park projects. ACTION: 1) Approve the contracts for artist Steve Roden to design, fabricate and install a public art work at the City's Havenhurst Park project at a cost of \$30,000 and for artist Karl Saliter to design, fabricate and install a public art work at the City's Formosa Park project at a cost of \$22,000, 2) Authorize the Director of Finance to increase budgeted expenditures in account 209-1-01-10-531005 Contract Services by \$52,000 and to increase budgeted revenues in account 209-471002 Art & Beautification Fees by \$52,000; and 3) Authorize the City Manager to sign the contracts.

Approved as part of the Consent Calendar.

2.L. A RESOLUTION IN SUPPORT OF "INTERNATIONAL WOMEN'S DAY: MARCH 8TH AGAINST THE WAR" RALLY [J. DURAN, H. MOLINA, T. LIN]: The City Council will consider supporting the "International Women's Day: March 8th Against the War" rally. ACTION: Adopt Resolution No. 08-3644, "A RESOLUTION IN SUPPORT OF 'INTERNATIONAL WOMEN'S DAY: MARCH 8TH AGAINST THE WAR' RALLY."

Approved as part of the Consent Calendar.

2.M APPROVAL OF MANAGEMENT ANALYST POSITION (ACE) [V. LOVE, L. BOCK, S, SCHUMACHER]: The City Council will consider a request to upgrade the previously approved position of Management Specialist in the City Manager's Division to a Management Analyst. ACTION: Authorize the upgrade of the vacant Management Specialist position in the City Manager's Department to Management Analyst.

Approved as part of the Consent Calendar.

2.N. A RESOLUTION IN SUPPORT OF THE GLOBAL CAMPAIGN FOR MICROBICIDES AND THE MICROBICIDE DEVELOPMENT ACT OF 2007 [A. LAND, L. BELSANTI, J. HEILMAN, F. SOLOMON]: The City Council will consider

supporting a resolution in support of the Global Campaign for Microbicides and the Microbicide Development Act of 2007. ACTION: 1) Adopt Resolution No. 08-3645, "A RESOLUTION IN SUPPORT OF THE GLOBAL CAMPAIGN FOR MICROBICIDES AND THE MICROBICIDE DEVELOPMENT ACT OF 2007"; 2) Direct staff to coordinate an awareness activity for the 3rd Annual National Women and Girls HIV/AIDS Awareness Day on March 10, 2008 that incorporates information regarding microbicides; and 3) Send copies of the signed resolution to the Global Campaign for Microbicides, Senator Barack Obama, Senator Olympia Snowe, Senator Barbara Boxer, Senator Dianne Feinstein, Representative Jan Schakowsky, Representative Chris Shays and Representative Henry Waxman.

Approved as part of the Consent Calendar.

2.O. (5.A.) AGREEMENT TO PROVIDE MICROFICHE CONVERSION SERVICES [T. WEST. C. SCHAFFER]: The City Council will consider approving an agreement with Data Microlmaging Company to provide scanning, digital conversion, and indexing services for property records maintained by the City which are currently only available on Microfiche. ACTION: 1) Approve an agreement with Data Microlmaging Company in an amount not-to-exceed \$50,000 for scanning, digital conversion, and indexing of documents on Microfiche; 2) Authorize the City Manager to execute agreement; and 3) Authorize the Director of Finance & Technology Services to allocate \$50,000 from the General Fund Unreserved Fund Balance and increase budgeted expenditures by \$50,000 in the City Clerk's Division, Professional Services line item (100-1-02-26-531004).

Approved as part of the Consent Calendar.

3. PUBLIC HEARINGS:

3.A. APPEAL OF PLANNING COMMISSION'S APPROVAL OF A REQUEST TO DEMOLISH AN EXISTING SINGLE FAMILY RESIDENTIAL STRUCTURE AND CONSTRUCT A NEW EIGHT-UNIT MULTI-FAMILY RESIDENTIAL CONDOMINIUM STRUCTURE (1223 LARRABEE) [S. KEENE, J. KEHO, J. ALKIRE]: This item is regarding two appeals of the Planning Commission's approval of Demolition Permit Development Permit 2006-44, and Tentative Tract Map 2006-21 to demolish a single family residence and construct a new eight (8) unit condominium building at 1223 Larrabee Street.

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

Jennifer Alkire, Associate Planner, provided background information as outlined in the staff report dated March 3, 2008.

Councilmember Land disclosed a visit to the site and meetings with both parties. Councilmember Guarriello disclosed a visit to the site and meetings with both parties. Councilmember Heilman disclosed a visit to the site. Mayor Pro Tempore Prang

disclosed meetings with both parties. Mayor Duran disclosed a visit to the site and meetings with both parties.

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

GINGER CANZONERI, AN APPELLANT, spoke in opposition to the Item and in support of her appeal.

DOUGLAS DECKER, AN APPELLANT, spoke in opposition to the Item and in support of his appeal.

WELLINGTON YANG, THE APPLICANT, WAYNE AVRASHOW, ATTORNEY TO THE APPLICANT, AND WHITNEY SANDER, THE ARCHITECT FOR THE PROJECT, spoke in support of the Item and in opposition to the appeals.

RICHARD ROTHENBERG, WEST HOLLYWOOD, spoke in support of the Item and in opposition to the appeals.

ANN SPURGEON, WEST HOLLYWOOD, spoke in opposition to the Item and in support of the appeals.

LAURA MARIE, WEST HOLLYWOOD, spoke in support of the Item and in opposition to the appeals.

MAUREEN DECKER, WEST HOLLYWOOD, spoke in opposition to the Item and in support of the appeals.

ELYSE EISENBERG, WEST HOLLYWOOD, spoke in opposition to the Item and in support of the appeals.

SERENA KUNG, WEST HOLLYWOOD, spoke in support of the Item and in opposition to the appeals.

DANNY PECK, WEST HOLLYWOOD, spoke in opposition to the Item and in support of the appeals.

ALEXANDRA HILL, WEST HOLLYWOOD, spoke in support of the Item and in opposition to the appeals.

GINGER CANZONERI, AN APPELLANT, provided rebuttal.

DOUGLAS DECKER, AN APPELLANT, provided rebuttal.

Mayor Duran closed the public hearing.

Councilmember Heilman thanked the residents and the applicant for efforts to resolve differences in the project. He spoke regarding traffic concerns on Larrabee. He spoke

regarding the additional parking provided in the proposed project. He spoke regarding landscaping issues in the project and spoke in support of preserving the existing palm trees. He spoke in support of the design of the project.

Councilmember Guarriello spoke in support of the project design. He spoke regarding the high-density of the area and addressed traffic and parking concerns raised during public comment.

Councilmember Land thanked residents and the applicants for their efforts to resolve differences in the project. She spoke in support of the project design. She spoke regarding parking and traffic issues in the neighborhood and spoke in support of the City investigating alternative solutions to the problem. She spoke regarding concerns surrounding the landscaping in the project.

Mayor Pro Tempore Prang thanked residents and the applicants for their efforts to resolve differences in the project and in support of the developer. He spoke in support of the project. He spoke regarding traffic and parking concerns in the area and in support of the City investigating alternative solutions to the problem.

Mayor Duran spoke regarding traffic, parking, and noise concerns in the neighborhood. He spoke regarding the interim urgency Zoning Ordinance passed by the City Council and the project falling within the timeline established by the ordinance. He spoke regarding concerns surrounding the landscaping in the project.

ACTION: Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, deny the appeal of Ginger Canzoneri, deny the appeal of Douglas Decker and uphold the Planning Commission's decision to adopt the Negative Declaration, approve the project, and adopt the following resolutions: 1) Resolution No. 08-3647, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING THE APPEAL OF GINGER CANZONERI, DENYING THE APPEAL OF DOUGLAS DECKER, ADOPTING A NEGATIVE DECLARATION, AND CONDITIONALLY APPROVING DEMOLITION PERMIT 2006-030 AND DEVELOPMENT PERMIT 2006-044, FOR THE DEMOLITION OF AN EXISTING SINGLE FAMILY RESIDENCE AND THE CONSTRUCTION OF A NEW EIGHT-UNIT MULTI-FAMILY RESIDENTIAL STRUCTURE, FOR THE PROPERTY LOCATED AT 1223 LARRABEE STREET, WEST HOLLYWOOD, CALIFORNIA." (EXHIBIT A); and 2) Resolution No. 08-3648: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING THE APPEAL OF GINGER CANZONERI, DENYING THE APPEAL OF DOUGLAS DECKER AND UPHOLDING THE PLANNING COMMISSION'S APPROVAL OF TENTATIVE TRACT MAP 2006-021, FOR THE DEVELOPMENT OF EIGHT (8) CONDOMINIUM UNITS, FOR THE PROPERTY LOCATED AT 1223 N. LARRABEE STREET, WEST HOLLYWOOD, CALIFORNIA." (EXHIBIT B); with additional direction to staff to review the landscaping aspect of the project critically to ensure maximum amount of greenery and mature greenery. **Motion by Councilmember Heilman, Seconded by Councilmember Land and approved.**

3.B. APPEAL OF PLANNING COMMISSION INTERPRETATION OF A CONDITION OF APPROVAL FOR CONDITIONAL USE PERMIT 2005-03 FOR THE CHARTER ELEMENTARY SCHOOL LOCATED AT 1261-1265 FAIRFAX AVENUE IN WEST HOLLYWOOD, CA [S. KEEN/J. KEHO/J. ALKIRE]: The City Council will consider an Appeal of the Planning Commission Resolution PC 05-661 amending Conditional Use Permit (CUP) 2005-03 for a charter elementary school to use the existing school facilities located at 1261-1265 Fairfax Avenue.

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

Jennifer Alkire, Associate Planner, provided background information as outlined in the staff report dated March 3, 2008.

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

CHAVA DANIELSON, LOS ANGELES, spoke in support of the Item and thanked City staff for their work on the Item.

JOHN CORBETT, WEST HOLLYWOOD, spoke in support of the Item and thanked City staff for their work on the Item.

ACTION: Adopt Resolution No 08-3646: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD PARTIALLY APPROVING THE APPEAL OF JOHN CORBETT, AND AMENDING CONDITIONAL USE PERMIT 2005-03 FOR A CHARTER ELEMENTARY SCHOOL LOCATED AT 1261-1265 FAIRFAX AVENUE IN WEST HOLLYWOOD, CALIFORNIA." **Motion by Councilmember Guarriello, Seconded by Councilmember Heilman and approved.**

4. UNFINISHED BUSINESS:

4.A. ESTABLISH CONDITIONS AND CRITERIA FOR AMENDING PARKING REGULATIONS IN PREFERENTIAL PARKING DISTRICTS [O. DELGADO/D. NORTE] The City Council will consider an ordinance establishing conditions and criteria for amending parking regulations in preferential parking districts.

Oscar Delgado, Director of Public Works, introduced Jackie Rocco, the new Parking Operations Manager for the City.

ACTION: Introduce for first reading Ordinance 08-782, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08 BY ADDING SECTION 10.08.157 ESTABLISHING CONDITIONS AND CRITERIA FOR AMENDING PREFERENTIAL PARKING REGULATIONS AND AMENDING THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE". **Motion by Councilmember Heilman, Seconded by Councilmember Land and approved.**

- 4.B. APPOINTMENT OF A REPRESENTATIVE TO THE LOS ANGELES COUNTY WEST VECTOR ABATEMENT CONTROL DISTRICT [T. WEST, C. SCHAFFER]:**
The City Council will consider making an appointment to the Los Angeles County West Vector Abatement Control District.

The City Council appointed the following delegate for a two-year term to the Los Angeles County West Vector Abatement Control District: Guyon McCormack

- 4.C. 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.

The City Council made the following at-large appointment to the Planning Commission:
Alan Bernstein

- 4.D UPDATE CAMPAIGN FINANCE REVIEW PROGRESS [M. JENKINS, T. WEST]:**
The City Council will receive an update on the progress of the Campaign Finance Review Committee.

City Clerk West provided background information as outlined in the staff report dated March 3, 2008.

Mayor Pro Tempore spoke regarding the priority issues of focus for the Committee.

Carried by Consensus of the Council.

5. NEW BUSINESS:

- 5.A. AGREEMENT TO PROVIDE MICROFICHE CONVERSION SERVICES [T. WEST, C. SCHAFFER]:**

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

EXCLUDED CONSENT CALENDAR:

None.

PUBLIC COMMENT:

ALAN BERSTEIN, WEST HOLLYWOOD, thanked the City Council for his appointment to the Planning Commission.

6. LEGISLATIVE:

- 6.A.** None

COUNCILMEMBER COMMENTS:

None.

ADJOURNMENT: The City Council adjourned at 8:59 P.M. in memory of David Komskiy, Helen Barney, Vincent Joseph Anania, Thelma Belle Lewis, Linda Balough, 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, March 17, 2008 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 March 2008 by the following vote:

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

JOHN J. DURAN, MAYOR

ATTEST:

THOMAS R. WEST, CITY CLERK