

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, APRIL 7, 2008
WEST HOLLYWOOD PARK AUDITORIUM**

CALL TO ORDER:

Mayor Duran called the meeting to order at 6:34 P.M.

PLEDGE OF ALLEGIANCE:

Lyn DeShields 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:

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 the closed session adjourned at 6:30 P.M. with no reportable action taken.

APPROVAL OF AGENDA:

Councilmember Guarriello requested that Item 4.A. be moved to the Consent Calendar as Item 2.W.

Councilmember Land noted her RECUSAL on Item 4.A., due to the proximity of her residence to the project.

Staff requested that Item 2.Q. be TABLED.

Councilmember Heilman noted his NO vote on Item 2.K.

Carried by Consensus of the Council to approve the March 17, 2008 agenda as amended.

Councilmember Heilman requested that the meeting be adjourned in memory of long-time resident Micky Rand. He requested that the meeting be adjourned in memory of Ellen Clark, the wife of City staff member Bob Abrahams.

Mayor Pro Tempore Prang requested that the meeting be adjourned in memory of Brent Lovrein, the fireman who was killed in the recent explosion at the LAX Airport.

Mayor Duran requested that the meeting be adjourned in memory of Mary Moffit the mother of Planning Commissioner Eric Thompson. 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: Sgt. Gregory D. Unruh, Pvt. Tyler J. Smith, Sgt. David B. Williams, Spc. David S. Stelmat, Sgt. Thomas C. Ray, II, Spc. Jose A. Rubio Hernandez, Staff Sgt. Christopher M. Hake, Pfc. Andrew J. Habsieger, Pvt. George Delgado, Staff Sgt. Joseph D. Gamboa, Spc. Gregory B. Rundell, Cpl. Steven I. Candelo, Spc. Joshua A. Molina, Pfc. Patrick J. Miller, Staff Sgt. Keith M. Maupin, Spc. Durrell L. Bennett, Sgt. Terrell W. Gilmore.

PRESENTATIONS:

Councilmember Guarriello presented a plaque to outgoing Arts and Cultural Affairs Commissioner Lyn DeShields.

Mayor Duran presented a plaque to outgoing Planning Commissioner Kate Bartolo.

Councilmember Heilman presented a plaque to outgoing Lesbian and Gay Advisory Board Member Jeff Yarbrough.

Councilmember Land presented a proclamation to commemorate Earth Day.

Councilmember Land presented an Environmentalist of the Year Proclamation to Reveta Bowers, from the Center for Early Education.

Mayor Pro Tempore Prang presented a proclamation to commemorate Child Abuse Prevention Month.

Mayor Pro Tempore presented a proclamation to commemorate National Library Week.

1. PUBLIC COMMENT:

GENEVIEVE MORRELL, LOS ANGELES, provided an update on the construction of the Red Building at the Pacific Design Center.

MARCY NORTON, WEST HOLLYWOOD, spoke regarding the recent Women's History Month events in the City.

QUEEN VICTORIA ORTEGA AND DESIREE SOL, WEST HOLLYWOOD, spoke regarding the recent events in the City and the inclusion of the transgender community.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding the recent flag raising event at the former Bel Age Hotel now The London West Hollywood.

COUNCILMEMBER COMMENTS:

Councilmember Guarriello spoke regarding the noise issues during the construction of the Red Building at the Pacific Design Center.

Councilmember Land spoke regarding the recent Women's Leadership Conference event in the City. She spoke regarding the noise issues during the construction of the Red Building at the Pacific Design Center and requested staff to investigate alternative ways of providing information to the public for upcoming construction projects in the City. She spoke regarding her recent attendance of a meeting of the California Budget Project in Sacramento. She spoke regarding the annual SOVA food drive event in the City.

Councilmember Heilman spoke regarding the upcoming annual Kids Fair event in the City. He spoke regarding the recent Women's Leadership Conference and Women's History Month events in the City. He congratulated his Council Deputy Fran Solomon for being honored by the Temple Kol Ami for her contributions to the community.

Mayor Pro Tempore Prang spoke regarding an upcoming event called "From Outlaws to In-laws. Is this the end of Gay Culture?", sponsored by the Lesbian and Gay Advisory Board. He spoke regarding the upcoming West Hollywood Royal Court events in the City. He spoke regarding Item 2.L. and provided additional clarification.

Mayor Duran spoke regarding Assembly Bill 2427 before the California Assembly, which would preempt the City's anti-declawing ordinance. He spoke regarding his attendance at a recent retreat sponsored by AIDS Project Los Angeles. He encouraged people to get regular testing for HIV infection. He spoke regarding the upcoming Gay Men's Forum event in the City. He spoke regarding upcoming State measures, Proposition 98 and Proposition 99, which would have potential impact on rent control. He spoke regarding a possible upcoming State initiative against gay marriage in California.

CITY MANAGER'S REPORT:

City Manager Arevalo spoke regarding the City's two-year budget process and spoke regarding the City's upcoming Capital Campaign Initiative. He spoke regarding his recent attendance at an International Mr. Leather event in support of City staff member Mikel Gerle.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk West stated that the fiscal impact on the Consent Calendar is \$719,800.00 in expenditures and \$0.00 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. **Motion by Councilmember Guarriello, seconded by Councilmember Land and unanimously approved with Councilmember Land ABSTAINING on Item 2.W., Item 2.Q. being TABLED, and Councilmember Heilman voting NO on Item 2.K.**

2.A. POSTING OF AGENDA: The agenda for the meeting of Monday, April 7, 2008 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, April 3, 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 March 17, 2008.

Approved as part of the Consent Calendar.

2.C. DEMAND REGISTER NO. 599, RESOLUTION NO. 08-3653: The City Council is requested to approve payment of bills due as presented by the Director of Finance. ACTION: Approve Demand Register No. 599 and adopt Resolution No. 08-3653, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 599".

Approved as part of the Consent Calendar.

2.D. 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 Ivan Mast and Vincent Verr and refer to the City's claims adjuster.

Approved as part of the Consent Calendar.

2.E. ORDINANCE NO. 08-782 (2ND READING), 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 [T. WEST, C. SCHAFFER]: The City Council will waive further reading and adopt Ordinance No. 08-782, a proposed ordinance 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. ACTION: Waive further reading and adopt Ordinance No. 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".

Approved as part of the Consent Calendar.

2.F ORDINANCE NO. 08-783 (2ND READING), AMENDING RENT STABILIZATION ORDINANCE §17.52.010(15)(c)(4) and (5) TO ELIMINATE THE CAP ON EXEMPLARY DAMAGES AGAINST OWNERS WHO RE-RENT UNITS WITHIN TWO YEARS OF WITHDRAWING THEM FROM THE RENTAL MARKET [T. WEST, C. SCHAFFER]: The City Council will waive further reading and adopt Ordinance No. 08-783, a proposed ordinance amending Rent Stabilization Ordinance §17.52.010(15)(c)(4) and (5) to eliminate the cap on exemplary damages against owners who re-rent units within two years of withdrawing them from the rental market. ACTION: Waive further reading and adopt Ordinance No. 08-783, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING RENT STABILIZATION ORDINANCE §17.52.010(15)(c)(4) and (5) TO ELIMINATE THE CAP ON EXEMPLARY DAMAGES AGAINST OWNERS WHO RE-RENT UNITS WITHIN TWO YEARS OF WITHDRAWING THEM FROM THE RENTAL MARKET".

Approved as part of the Consent Calendar.

2.G. 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.H. AUTHORIZATION TO AMEND AN AGREEMENT FOR CONSULTANT SERVICES WITH PSOMAS FOR ENGINEERING SERVICES FOR SEWER REHABILITATION [O. DELGADO, S. PERLSTEIN]: The City Council will consider approving an amendment to a contract with the consulting firm of PSOMAS to increase their contract for engineering services in connection with sewer rehabilitation. ACTION: Approve Amendment No. 1 to Agreement for Services with PSOMAS increasing the professional services by \$25,000 for a total amount not to exceed \$189,135 for engineering services, and authorize the City Manager to execute the agreement.

Approved as part of the Consent Calendar.

2.I. AMENDMENT TO AGREEMENT WITH AMPCO SYSTEM PARKING, INC. TO PROVIDE PARKING MANAGEMENT SERVICES [O. DELGADO. J. ROCCO, R. MARQUEZ]: The City Council will consider approving an amendment to the contract with Ampco System Parking. ACTION: 1) Approve an amendment with Ampco System Parking, Inc. for an additional \$86,000 increasing the not to exceed amount of the contract \$356,000 for the fiscal year 07-08; and 2) Authorize the City Manager to sign the Amendment.

Approved as part of the Consent Calendar.

2.J. AGREEMENT FOR PARKING METER COLLECTION SERVICES WITH THE CITY OF BEVERLY HILLS [O. DELGADO, J. ROCCO, L. THU]: The City Council will consider a 3-year agreement with the City of Beverly Hills for parking meter collection services. ACTION: 1) Approve an agreement for parking meter coin collection services with the City of Beverly Hills in an amount not to exceed \$165,436 for the 2008-09 budget year; \$172,148 for the 2009-10 budget year, and \$177,718 for the 2010-11 budget year; 2) Approve the agreement term from July 1, 2008 to June 30, 2011; and 3) Authorize the City Manager to sign the agreement.

Approved as part of the Consent Calendar.

2.K. GENERAL PLAN CIRCULATION ELEMENT SUPPORT CONTRACT WITH FEHR AND PEERS KAKU ASSOCIATES [S. KEENE, T. SLIMMER]: The City Council will consider approving a contract in an amount not to exceed \$90,000 with Fehr and Peers Kaku Associates to provide additional traffic modeling analysis, staff support and training for the General Plan Circulation Element Traffic Model. ACTION: 1) Recommend the City Council approve the Fehr and Peers Kaku Associates General Plan Circulation Element related support contract in an amount not to exceed \$90,000; and 2) Authorize the City Manager to execute the Contract.

Approved as part of the Consent Calendar with Councilmember Heilman voting NO.

2.L. AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS FOR FEDERAL LEGISLATIVE ADVOCATE SERVICES [J. ENGLISH]: The City Council will consider granting approval for staff to issue a Request For Proposals (RFP) for the services of a federal legislative advocate to advocate the City's legislative priorities at the federal level and pursue funding through federal grants and appropriations. ACTION: Authorize staff to issue an RFP for the services of a federal legislative advocate.

Approved as part of the Consent Calendar.

2.M. YEAR-END REPORT ON SOCIAL SERVICES PROGRAMS [L. LONG, D. DENNIS]: The City Council will receive the year-end report of Social Services contract programs for 2006-07. ACTION: Receive and file the year-end report.

Approved as part of the Consent Calendar.

2.N. ENVIRONMENTAL LIVABILITY REPORT [O. DELGADO, S. PERLSTEIN, J. HARMON]: The City Council will receive a status report on the environmental programs of the City of West Hollywood as well as a report on the environmental livability of West Hollywood. ACTION: Receive and file.

Approved as part of the Consent Calendar.

2.O. ESTABLISHING CITY COUNCIL POSITIONS ON THE 2008 TRANSPORTATION

LEGISLATIVE PACKAGE; ACA 10, AB 1836, AB 2321, AB 2558, AB 2388, AB 1815 (FEUER) [S. GUARRIELLO, D. SAUR, J. PRANG, J. KURPIES]: The City Council will consider adopting a resolution supporting 2008 Transportation Legislative Package introduced by Mike Feuer. ACTION: 1) Adopt Resolution No. 08-3654 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING CITY COUNCIL POSITIONS ON THE 2008 TRANSPORTATION LEGISLATIVE PACKAGE; ACA 10, AB 1836, AB 2321, AB 2558, AB 2388, AB 1815 (FEUER)"; and 2) Send copies of the adopted resolution to Governor Arnold Schwarzenegger, California State Senator Sheila J. Kuehl and California State Assemblymember Mike Feuer.

Approved as part of the Consent Calendar.

2.P. APPROVAL OF REVISED JOB SPECIFICATION FOR TRANSPORTATION SPECIALIST (WEHOME/AFSCME) [V. LOVE, L. BOCK, S. SCHUMACHER]: The City Council will consider approval of the revised job description for the position of Transportation Specialist in the Department of Public Works. ACTION: Approve the revised job description for the WEHOME/AFSCME position of Transportation Specialist of the Parking Services Division and authorize the placement from 5250E to 5260E. The position is part of WEHOME/AFSCME.

Approved as part of the Consent Calendar.

2.Q. SUPPORT OF AB 811 (LEVINE) [J. PRANG, J. KURPIES, P. INDALL]: The City Council will consider adopting a resolution in support of AB 811 (Levine). ACTION: 1) Adopt Resolution No. 08-____ "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 811 (LEVINE)"; and 2) Direct staff to send copies of signed resolution to Assemblymember Lloyd Levine, Assemblymember Mike Feuer, Senator Kuehl and Governor Schwarzenegger.

This Item was TABLED.

2.R. SUPPORT THE CALIFORNIA PREVENTION OF FARM ANIMAL CRUELTY ACT [J. PRANG, J. KURPIES, A. LAND, L. BELSANTI, M. HORNER]: The City Council will consider adopting a resolution supporting the California Prevention of Farm Animal Cruelty Act. ACTION: 1) Adopt Resolution No. 08-3655, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING THE CALIFORNIA PREVENTION OF FARM ANIMAL CRUELTY ACT"; and 2) Direct staff to send copies of the signed resolution to The Humane Society of the United States, Assemblymember Mike Feuer, State Senator Sheila Kuehl and Governor Arnold Schwarzenegger.

Approved as part of the Consent Calendar.

2.S. ELECTION FORUM ON BALLOT MEASURES ON JUNE 3RD, 2008 PRIMARY BALLOT [A. LAND, L. BELSANTI, J. HEILMAN, F. SOLOMON]: The City Council will consider sponsoring a Community Town Hall Forum Wednesday, May 14th to

inform City residents on all ballot measures on the June 3rd primary election ballot. ACTION: Direct City staff to coordinate a Community Town Hall Forum Wednesday, May 14th to inform City residents on all ballot measures on the June 3rd ballot.

Approved as part of the Consent Calendar.

2.T. OPPOSITION OF PROPOSITION 98 AND SUPPORT OF PROPOSITION 99 [A. LAND, L. BELSANTI, J. HEILMAN, F. SOLOMON]: The City Council will consider adopting a resolution opposing Proposition 98: Limits On Government Authority. Initiative Constitutional Amendment and supporting Proposition 99: Eminent Domain. Acquisition of Owner-Occupied Residence. Constitutional Amendment. ACTION: 1) Adopt Resolution No.08-3656 "IN OPPOSITION OF PROPOSITION 98 AND IN SUPPORT OF PROPOSITION 99"; and 2) Send copies of the adopted resolution to the California State Assembly and Senate, the California League of Cities and Governor Arnold Schwarzenegger.

Approved as part of the Consent Calendar.

2.U. SUPPORT OF AB 362 (DE LEON), REGULATION OF SALES OF HANDGUN AMMUNITION [A. LAND, L. BELSANTI]: The City Council will consider support for Assembly Bill 362 (De Leon), a bill that seeks to regulate the sale of handgun ammunition. ACTION: Adopt Resolution No.08-3657, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 362 (DE LEON), A BILL THAT WOULD BAN MAIL ORDER AND INTERNET SALES OF HANDGUN AMMUNITION".

Approved as part of the Consent Calendar.

2.V. RESOLUTIONS BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 2235 (DE SAULNIER), AB 2566 (HANCOCK), AB 2696 (KREKORIAN) REGARDING GUN CONTROL [S. GAURIELLO, D. SAUR, J. DURAN, H. MOLINA, M. HORNER]: The City Council will consider adopting resolutions in support of AB 2235 (DE SAULNIER), AB 2566 (HANCOCK), AB 2696 (KREKORIAN) regarding gun control. ACTION: 1) Adopt Resolution No. 08-3658, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 2235 (DE SAULNIER) REGARDING GUN CONTROL"; 2) Adopt Resolution No. 08-3659, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 2566 (HANCOCK) REGARDING GUN CONTROL"; 3) Adopt Resolution No. 08-3660, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 2696 (KREKORIAN) REGARDING GUN CONTROL"; and 4) Direct staff to send copies of signed resolution to Governor Arnold Schwarzenegger, State Senator Sheila Kuehl, State Assembly member Mike Feuer, Assembly member de Saulnier, Assembly member Loni Hancock and Assembly member Paul Krekorian.

Approved as part of the Consent Calendar.

- 2.W.(4.A.) WESTMOUNT DRIVE CUL-DE-SAC IMPROVEMENTS [S. KEENE, T. SLIMMER]:** The City Council will receive a follow-up report on options and cost estimates and neighborhood recommendation for the Westmount cul-de-sac that is located north of Santa Monica Boulevard. ACTION: Approve the installation of the collapsible bollard system, and installation of the street choker and improved landscaping at the Westmount cul-de-sac located north of Santa Monica Boulevard as supported by the neighborhood.

Approved as part of the Consent Calendar with Councilmember Land RECUSED.

THE CITY COUNCIL RECESSED AND RECONVENED AS THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION: 7:31 P.M.

The Community Development Commission approved the minutes from the February 4, 2008 meeting; and authorized execution of a First Amendment to the DDA and a revised Ground Lease for the Sierra Bonita Affordable Housing Mixed-Use Development at 7530 Santa Monica Boulevard. The actions are more fully described in the West Hollywood Community Development Commission minutes.

THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION RECESSED AND RECONVENED AS THE WEST HOLLYWOOD HOUSING AUTHORITY: 7:32 P.M.

The Housing Authority approved the minutes of the March 19, 2007 meeting and adopted a resolution to adopt the Annual Plan for Fiscal Year 2008-2009. The actions are more fully described in the West Hollywood Housing Authority minutes.

THE WEST HOLLYWOOD HOUSING AUTHORITY RECESSED AND RECONVENED AS THE CITY COUNCIL: 7:35 P.M.

3. PUBLIC HEARINGS:

3.A. None.

4. UNFINISHED BUSINESS:

- 4.A.** WESTMOUNT DRIVE CUL-DE-SAC IMPROVEMENTS [S. KEENE, T. SLIMMER]: The City Council will receive a follow-up report on options and cost estimates and neighborhood recommendation for the Westmount cul-de-sac that is located north of Santa Monica Boulevard.

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

- 4.B** REPORT ON HISTORY AND STATUS OF THE PROPERTY LOCATED AT 801 WESTBOURNE AND AMENDMENT TO THE WEST HOLLYWOOD BUILDING

CODE TO REDUCE THE PERIOD OF TIME A CONSTRUCTION SITE MAY REMAIN INACTIVE [S. KEENE, S. BAILEY, J. KEHO]: The City Council will receive information from the Department of Community Development regarding the history and current status of the property located at 801 Westbourne and a proposed amendment to the West Hollywood Building Code to address similar situations.

Susan Healy Keene, Director of Community Development, provided background information as outlined in the staff report dated April 7, 2008.

Councilmember Heilman spoke regarding concerns surrounding the amount of time a construction project can remain inactive.

ACTION: 1) Receive and file information regarding 801 Westbourne; and 2) Introduce for first reading, Ordinance No. 08-784, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 9903.2 OF CHAPTER 99 OF THE WEST HOLLYWOOD BUILDING CODE REGARDING SUBSTANDARD BUILDINGS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE", with an amendment to the Ordinance to read, "9903.2. Any unfinished building or structure for which building permits have expired, and where the appearance and other conditions of said unfinished building or structure are such that the unfinished structure substantially detracts from the appearance of the immediate neighborhood or reduces the value of the property in the immediate neighborhood, or is otherwise a nuisance, shall be deemed and hereby is declared to be a substandard building." **Motion by Councilmember Land, Seconded by Councilmember Guarriello and approved.**

4.C DOCUMENTS AND DESIGN SERVICES FOR WEST HOLLYWOOD LIBRARY AND OTHER COMPONENTS OF PHASE 1 IMPLEMENTATION OF THE WEST HOLLYWOOD PARK MASTER PLAN AND AUTHORIZATION TO PROCEED INTO THE CONSTRUCTION DOCUMENT PHASE [R. REYNOLDS, J. HUFFER, J. ENGLISH]: The City Council will review and consider approving the design development documents and cost estimates of the West Hollywood Library and West Hollywood Park Municipal Garage; and considering approval of a contract for the preparation of construction documents and construction administration services of design firm.

Ray Reynolds, Director of Economic Development, and the project architects, provided background information as outlined in the staff report dated April 7, 2008.

MARCY NORTON, WEST HOLLYWOOD, spoke in support of the Item.

ESTHER BAUM, WEST HOLLYWOOD, spoke regarding funding issues for the project.

LOUANNE GREENWALD, LOS ANGELES, spoke in support of the Item.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in opposition to the design of the project and spoke regarding funding issues for the project.

JOE CISLOWSKI, WEST HOLLYWOOD, spoke in support of the Item.

City Manager Arevalo provided clarification regarding the funding for the project.

Mayor Duran spoke in support of the revenue generated from the parking structure. He spoke regarding the City's prudent management of City funds.

Councilmember Heilman spoke regarding concerns surrounding the design of the stairs on the front facade of the project. He spoke in support of the proposed funding for the project. He spoke regarding the potential increase in costs if the project is delayed.

Councilmember Guarriello spoke regarding funding concerns and the future of the California economy.

Mayor Pro Tempore Prang thanked staff, the architects and the community for bringing the project forward. He spoke regarding concerns surrounding the design of the project. He spoke regarding concerns surrounding the proposed funding plan for the project.

Councilmember Land spoke in support of the proposed funding for the project, and the need to provide more clarification to the public regarding the funding process. She spoke regarding the potential increase in costs if the project is delayed. She spoke in support of an additional Design Review Subcommittee meeting to review the final design.

ACTION: 1) Approve final Design Development and Cost Estimates of the West Hollywood Library and Park Expansion; 2) Approve final Design Development and Cost Estimates of the West Hollywood Park Municipal Garage; 3) Authorize all design phases of Existing Library Demolition and North Park Area Expansion; 4) Authorize the commencement of all projects' Construction Document and Construction Administration phases; 5) Approve an Agreement for Services with MDA Johnson Favaro for design-related architectural, engineering, administration and other professional services in an amount not exceed \$3,442,000 (includes a not-to-exceed base amount of \$3,277,670 plus a \$164,330 contingency-5%; and 6) Authorize City Manager to sign and execute all documents **Motion by Councilmember Land, Seconded by Councilmember Guarriello 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.

Councilmember Guarriello made the following direct appointment to the Arts and Cultural Affairs Commission: Peter Mays

5. NEW BUSINESS:

5.A. None

EXCLUDED CONSENT CALENDAR:

None.

PUBLIC COMMENT:

None.

6. LEGISLATIVE:

6.A. None

COUNCILMEMBER COMMENTS:

None.

ADJOURNMENT: The City Council adjourned at 9:00 P.M. in memory of Micky Rand, Ellen Clark, Brent Lovrein, Mary Moffit, and all the soldiers who died in Iraq and Afghanistan since the last City Council meeting, to the Mayoral Installation meeting, which will be on Monday, April 21, 2008 at 6:00 P.M. at Fiesta Hall, 1200 N. Vista Ave.

PASSED, APPROVED AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 21st day of April, 2008 by the following vote:

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

JEFFREY PRANG, MAYOR

ATTEST:

THOMAS R. WEST, CITY CLERK