

**SMOKING IS NOT PERMITTED IN THE CITY COUNCIL CHAMBERS  
(Article IV, Chapter 7, W.H.M.C.)**

**COMPLETE AGENDA PACKETS ARE AVAILABLE FOR PUBLIC  
INSPECTION AT CITY HALL, 8300 SANTA MONICA BLVD.  
AT THE LIBRARY, 715 N. SAN VICENTE BLVD.,  
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[www.weho.org](http://www.weho.org)**

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting. If you require special assistance to attend (e.g., transportation) or to participate in this meeting (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6409 at least 48 hours prior to the meeting. For information on public transportation, call 1-800-COMMUTE or go to [www.mta.net](http://www.mta.net). The City TDD line for the hearing impaired is (323) 848-6496.

If you would like additional information on any item appearing on this agenda, please contact the Office of the City Clerk at (323) 848-6409.

*Note: Any agenda item which has not been initiated by 11:00 p.m. may be continued to a subsequent City Council meeting.*

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
AGENDA  
MONDAY, APRIL 7, 2008  
WEST HOLLYWOOD PARK  
647 N. SAN VICENTE BOULEVARD**

**6:00 P.M. - CLOSED SESSION: See attached Closed Session Agenda**

**6:30 P.M. – REGULAR MEETING**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**REPORT OF CLOSED SESSION AGENDA:**

**APPROVAL OF AGENDA:**

**PRESENTATIONS:**

- 1. PUBLIC COMMENT:** This time has been set aside for members of the public to address the City Council on Consent Calendar items, other agenda items if the member of the public cannot be present later in the meeting at the time the item

is heard by the Council and items of general interest within the subject matter jurisdiction of the Council. Although the City Council values your comments, pursuant to the Brown Act it generally cannot take any action on items not listed on the posted agenda. This comment period shall be limited to 20 minutes, with two minutes assigned for each speaker. Another period has been reserved for general public comment, later in the meeting, for those who could not be heard at this time. Testimony for public hearings will only be taken at the time of the hearing.

**1.A. PUBLIC COMMENTS ON CONSENT CALENDAR ITEMS WHICH HAVE NOT BEEN REMOVED FROM THE CONSENT CALENDAR:**

**1.B. PUBLIC COMMENTS, GENERAL INTEREST:**

**COUNCILMEMBER COMMENTS:** This portion of the meeting is set aside for general comments, announcements, requests of staff, and/or other issues of concern from members of the City Council.

**CITY MANAGER'S REPORT:** This time is set aside for the City Manager to update the Council on important items initiated by staff or previously requested by the City Council.

**FISCAL IMPACT ON CONSENT CALENDAR:**

**2. CONSENT CALENDAR:**

The following routine matters can be acted upon by one motion. Individual items may be removed by the Council for separate discussion. Items removed for separate discussion will be heard following New Business Items. The title is deemed to be read and further reading waived of any ordinance listed on the consent calendar for introduction or adoption.

**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.*

RECOMMENDATION: Receive and file.

**2.B. APPROVAL OF MINUTES:**

*The City Council is requested to approve the minutes of prior Council meetings.*

RECOMMENDATION: Approve the minutes of March 17, 2008.

**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.*

RECOMMENDATION: 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”.

**2.D. CLAIMS ADMINISTRATION:**

*The City Council is asked to deny Claims filed against the City, as a routine administrative step in claims processing.*

RECOMMENDATION: Deny the claims of Ivan Mast and Vincent Verr and refer to the City’s claims adjuster.

**2.E. ORDINANCE NO. 08-782 (2<sup>ND</sup> 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.*

RECOMMENDATION: 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”.

**2.F. ORDINANCE NO. 08-783 (2<sup>ND</sup> 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.*

RECOMMENDATION: 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”.

**2.G. COMMISSION AND ADVISORY BOARD ACTION REPORTS:**

*The City Council will receive reports from various Commissions on actions taken at their recent meetings.*

RECOMMENDATION: Receive and file.

**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.*

RECOMMENDATION: 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.

**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.*

RECOMMENDATIONS: 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.

**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.*

RECOMMENDATIONS: 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.

**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.*

RECOMMENDATIONS: 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.

**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.*

RECOMMENDATION: Authorize staff to issue an RFP for the services of a federal legislative advocate.

**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.*

RECOMMENDATION: Receive and file the year-end report.

**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.*

RECOMMENDATION: Receive and file.

**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.*

RECOMMENDATIONS: 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.

**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..*

RECOMMENDATION: 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.

**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).*

RECOMMENDATIONS: 1) Adopt Resolution No. 08-3655 "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.

**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.*

RECOMMENDATIONS: 1) Adopt Resolution No. 08-3656, "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.

**2.S. ELECTION FORUM ON BALLOT MEASURES ON JUNE 3<sup>RD</sup>, 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 3<sup>rd</sup> primary election ballot.*

RECOMMENDATION: Direct City staff to coordinate a Community Town Hall Forum Wednesday, May 14th to inform City residents on all ballot measures on the June 3<sup>rd</sup> ballot.

**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.*

RECOMMENDATIONS: 1) Adopt Resolution No.08-3657 "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.

**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.*

RECOMMENDATION: Adopt Resolution No.08-3658, "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".

**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.*

RECOMMENDATIONS: 1) Adopt Resolution No. 08-3659, "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. 08-3660, "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. 08-3661, "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.

**THE CITY COUNCIL WILL RECESS AND RECONVENE AS THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION: See attached Community Development Commission Agenda.**

**THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION WILL RECESS AND RECONVENE AS THE WEST HOLLYWOOD HOUSING AUTHORITY: See attached Housing Authority Agenda.**

**THE WEST HOLLYWOOD HOUSING AUTHORITY WILL RECESS AND RECONVENE AS THE CITY COUNCIL:**

**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.*

RECOMMENDATION: 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.

**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.*

RECOMMENDATIONS: 1) Receive and file information regarding 801 Westbourne; and 2) Introduce for first reading, Ordinance No. 08-\_\_\_ "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".

**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.*

RECOMMENDATIONS: 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



**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.*

RECOMMENDATION: The Council will make appointments to Boards and Commissions as detailed in the Staff Report.

**5. NEW BUSINESS:**

**5.A. None**

**EXCLUDED CONSENT CALENDAR:** Items removed from the Consent Calendar for separate discussion are considered at this time.

**PUBLIC COMMENT:** This time is set aside for the public to address the Council on any item of interest within the subject matter jurisdiction of the Council that could not be heard under Item 1 at the beginning of the meeting.

**6. LEGISLATIVE:**

**6.A. None**

**COUNCILMEMBER COMMENTS:** Additional general comments, announcements, requests of staff and/or other issues of concern to Councilmembers are briefly presented at this time.

**ADJOURNMENT:** The City Council will adjourn 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.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
April 21, 2008	Monday	6:00 PM	Mayoral Installation	Fiesta Hall
May 5, 2008	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
May 19, 2008	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
June 2, 2008	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.

**CITY OF WEST HOLLYWOOD  
COMMUNITY DEVELOPMENT COMMISSION  
AGENDA**

**MONDAY, APRIL 7, 2008**

**6:30 P.M.**

**WEST HOLLYWOOD PARK  
647 N. SAN VICENTE BOULEVARD**

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(Article IV, Chapter 6, W.H.M.C.)**

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- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVAL OF THE AGENDA:**
- 4. PUBLIC COMMENTS:** This time has been set aside for members of the public to address the Community Development Commission on items of general interest within the subject matter jurisdiction of the Commission. Although the Commission values your comments, pursuant to the Brown Act it generally cannot take any action on items not listed on the posted agenda. Two minutes are assigned for each speaker.
- 5. CONSENT CALENDAR:**
  - 5.A. APPROVAL OF MINUTES:**

*The Community Development Commission is requested to approve the minutes of prior Community Development Commission meetings.*  
RECOMMENDATION: Approve the minutes of the meeting on February 4, 2008.
  - 5.B FIRST AMENDMENT OF DISPOSITION AND DEVELOPMENT AGREEMENT AND REVISED GROUND LEASE FOR SIERRA BONITA AFFORDABLE HOUSING MIXED-USE DEVELOPMENT AT 7530 SANTA MONICA BOULEVARD [A. WINDERMAN, J. SKORNECK, E. SAVAGE]:**

CITY OF WEST HOLLYWOOD  
HOUSING AUTHORITY  
AGENDA  
**MONDAY, APRIL 7, 2008**

**6:30 P.M.**

**647 N. SAN VICENTE – WEST HOLLYWOOD PARK AUDITORIUM**

To comply with the Americans with Disabilities Act of 1990, if you require special assistance to attend or participate in this meeting, please call the City Clerk's Office at (323) 848-6409 at least 48 hours prior to the meeting. The City TDD line for hearing impaired is (323) 848-6496.

**1. CALL TO ORDER:**

**2. ROLL CALL:**

**3. APPROVAL OF THE AGENDA:**

**4. PUBLIC COMMENTS:** This time has been set aside for members of the public to address the Housing Authority within the subject matter jurisdiction of the Housing Authority. Although the Housing Authority values your comments, pursuant to the Brown Act it generally cannot take any action on items not listed on the posted agenda. Two minutes will be assigned for each speaker.

**5. COMMISSIONER COMMENTS:**

**6. CONSENT CALENDAR:**

The following routine matters can be acted upon by one motion. Individual items may be removed by the Housing Authority for separate discussion.

**6.A. APPROVAL OF MINUTES:**

*The Housing Authority is requested to approve the minutes of prior Housing Authority meetings.*

RECOMMENDATION: Approve the minutes of the meeting of March 19, 2007.

**7. PUBLIC HEARING:**

**7.A. ADOPTING THE ANNUAL PLAN FOR FISCAL YEAR 2008-2009: [A. WINDERMAN / E. ROBINSON]**

*The Housing Authority will conduct a public hearing on the proposed adoption of an Annual Plan for Fiscal Year 2008-2009.*

RECOMMENDATIONS: 1) Adopt Resolution No. HA 08-21 "A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF WEST HOLLYWOOD ADOPTING THE ANNUAL PLAN FOR FISCAL YEAR 2008-2009, AND AUTHORIZING THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES TO SUBMIT THESE PLANS TO THE U.S.

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) ON BEHALF OF WEST HOLLYWOOD"; and 2) Adopt the Public Housing Authority (PHA) Certifications of Compliance with the PHA Plans and Related Regulations to Accompany the Annual Plan.

**8. ADJOURNMENT:**

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
CLOSED SESSION AGENDA  
MONDAY, APRIL 7, 2008**

**WEST HOLLYWOOD PARK AUDITORIUM, STUDIO ROOM**

**CONFERENCE WITH LEGAL COUNSEL**

The City Council finds, based on advice from the City Attorney, that discussion in open session of the following described matters will prejudice the position of the City in existing and anticipated litigation.

1. **PUBLIC COMMENT:** This time has been set aside for members of the public to address the City Council on Closed Session items.
2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION ..... G.C. 54957**

TITLE: City Manager

3. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR ..... G.C. 54956.8**

**Property Address: 1144 N. La Brea Avenue**  
**Agency Negotiator: Paul Arevalo or designee**  
**Negotiating Parties: Akop Yepremian or designee**  
**Under Negotiation: Price and Terms of Payment (Purchase)**