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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, JULY 21, 2008
WEST HOLLYWOOD PARK
647 N. SAN VICENTE BOULEVARD**

**Councilmember Heilman will be participating
via telephone from the
SAS Radisson Hotel
Rusland 17 1012 CK
Amsterdam.**

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:

ADJOURNMENT MOTIONS:

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, July 21, 2008 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, 17, 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 June 16, 2008.

2.C. DEMAND REGISTER NO. 605, RESOLUTION NO. 08-3709:

The City Council is requested to approve payment of bills due as presented by the Director of Finance.

RECOMMENDATION: Approve Demand Register No. 605 and adopt Resolution No. 08-3709, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 605."

2.D. DEMAND REGISTER NO. 606, RESOLUTION NO. 08-3710:

The City Council is requested to approve payment of bills due as presented by the Director of Finance.

RECOMMENDATION: Approve Demand Register No. 606 and adopt Resolution No. 08-3710, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 606."

2.E. TREASURER'S REPORT FOR APRIL AND MAY 2008:

The City Council will receive the Treasurer's Reports for the months ended April and May 2008 pursuant to Section 53646 of the Government Code of the State of California.

RECOMMENDATION: Receive and file.

2.F. 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 Robert Tadoroff and Nahren Badal and refer to the City's claims adjuster.

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. COMMUNITY DEVELOPMENT DEPARTMENT DIRECTOR'S HEARING ACTION REPORTS:

The City Council will receive a report from the Community Development Department Director on actions at recent hearings.

RECOMMENDATION: Receive and file.

2.I. COMMISSION, ADVISORY BOARD, AND PROJECT ADVISORY COMMITTEE RESIGNATIONS [T. WEST, C. SCHAFFER]:

The City Council will accept the resignation of Project Advisory Committee Member Ann Ehrenthal, effective June 3, 2008; Public Safety Commissioner Lauren Meister, effective June 9, 2008; and acknowledge the departure of Historic Preservation Commissioner Tim Felchlin, effective May 19, 2008.

RECOMMENDATIONS: 1) Accept with regret the resignation of Ann Ehrenthal from the Project Advisory Committee and Lauren Meister from the Public Safety Commission; and 2) Acknowledge the departure of Tim Felchlin from the Historic Preservation Commission.

2.J. APPROVAL OF THE ARTS AND CULTURAL AFFAIRS COMMISSION RECOMMENDATION FOR THE 2008-2009 ART ON THE OUTSIDE PROJECT [R. REYNOLDS, A. CAMPBELL]:

The Council will consider approving the installation of a temporary exhibition of art works by artist Peter Shire on the Santa Monica median as recommended by the Arts and Cultural Affairs Commission through the City's Art on the Outside Program.

RECOMMENDATION: Approve the recommendation of the Arts and Cultural Affairs Commission to install a temporary exhibit of art works by artist Peter Shire to be installed along the Santa Monica median from August through November, 2008 at a cost of \$60,000.

2.K. WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION THIRD AND FOURTH QUARTER REPORT FOR 2007-2008 AND SERVICE AGREEMENT FOR 2008-2009 [A. WINDERMAN, J. SKORNECK, E. SAVAGE]:

The City Council will receive the Third and Fourth Quarter Combined Report of the West Hollywood Community Housing Corporation (WHCHC) for Fiscal Year 2007-2008 and will consider approving an agreement with the nonprofit corporation for Fiscal Year 2008-2009 to retain and expand the City's affordable housing stock through acquisition, rehabilitation, construction, and management.

RECOMMENDATIONS: 1) Receive and file the FY 2007-2008 Third and Fourth Quarter Report of the West Hollywood Community Housing Corporation; 2) Approve a service agreement with the WHCHC in the amount of \$225,000 to provide operational support for the Corporation, with the additional provisions that WHCHC will continue to raise awareness of affordable housing needs in the City and the role of WHCHC in addressing them; and pursue programs such as fundraising, grants and corporate linkages that will make WHCHC more self-sufficient; and 3) Authorize the City Manager to execute the service agreement.

2.L. PROPOSED RESOLUTION AMENDING THE AFFORDABLE HOUSING SCHEDULE FOR THE INCLUSIONARY HOUSING PROGRAM INCLUDING CHANGES TO THE PROGRAM WAIT LISTY ADMINISTRATION [A. WINDERMAN, J. SKORNECK, E. SAVAGE]:

The City Council will consider the adoption of a resolution that amends the Affordable Housing Schedules for the Inclusionary Housing Program by establishing the 2008-2009 rent levels, income requirements and unit sales price for inclusionary units and approve changes to the inclusionary program wait list administration.

RECOMMENDATION: Adopt Resolution No. 08-3711 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE AFFORDABLE HOUSING SCHEDULES AND ADMINISTRATIVE CHANGES TO THE INCLUSIONARY HOUSING PROGRAM."

2.M. APPROVAL OF AN MOU AGREEMENT WITH LOS ANGELES COUNTY METROPOLITAN TRANSIT AUTHORITY (LACMetro) RELATED TO PROPOSITION A FUNDS AND THE CITYLINE TRANSIT SERVICES PROGRAM [L. LONG, D. DENNIS, J. ROONEY]:

The City Council will consider the approval of a one year agreement with the LACMTA for reimbursement of the collection and reporting of National Transit Database (NTD) statistics for the CityLine transit services program.

RECOMMENDATION: 1) Authorize the City Manager to execute an MOU agreement with the Los Angeles County Metropolitan Transit Authority (LACMetro) for a Proposition A Incentive Grant for the NTD reporting; and 2) Authorize the Director of Finance to increase budgeted revenues in the Prop A Fund, Account No. 203-422020 by \$32,727.

2.N. INCENTIVE GRANT PROGRAM WITH THE METROPOLITAN TRANSIT AUTHORITY (LAC METRO) FOR TRANSIT OPERATOR VEHICLE REPLACEMENT PROJECT [L. LONG, D. DENNIS, J. ROONEY]:

The City Council will consider the approval of an agreement with the LAC Metro for the Locally Funded Transit Operator Vehicle Replacement Project Mini Call grant awarded to the City of West Hollywood for the partial reimbursement of the transit vehicle acquisition.

RECOMMENDATION: Authorize the City Manager to execute MOU # MOU.PAIMCWEHO with the Los Angeles County Metropolitan Transit Authority (LAC Metro) for a Proposition A Incentive Grant of the West Hollywood Vehicle Replacement Project.

2.O. APPROVAL OF TWO-YEAR CONTRACT FOR HALLOWEEN CARNAVAL EVENT [L. LONG, N. BEARD, C. SMITH]:

The City Council will consider approving a two-year contract to Showtrends Inc. to provide a variety of services in the presentation of the City's annual Halloween Carnival.

RECOMMENDATIONS: 1) Authorize the City Manager to enter into a two year contract between the City and Showtrends Inc. in an amount not to exceed \$196,230.21 each year with designated extensions if mutually agreed upon; and 2) Authorize the Special Events/Recreation Manager to manage Change Orders for additional services related to this contract in an amount not to exceed ten percent (\$19,623) of the contract amount,

contingent upon any additional expenditure for this vendor being offset through revenue.

2.P. APPROVAL OF A TWO YEAR CONTRACT FOR A COMMUNITY ALERTING AND EMERGENCY NOTIFICATION SYSTEM WITH 3N [K. COOK, B. SMITH:

The City Council will consider approving a two year contract for a community alerting and emergency notification system with 3N.

RECOMMENDATION: Authorize the City Manager to execute a two year contract with 3N for a community alerting and emergency notification system in an amount not to exceed \$78,500.

2.Q. APPROVAL TO SUBMIT A GRANT APPLICATION TO THE NATIONAL ENDOWMENT FOR THE ARTS TO SUPPORT ARTS AND CULTURAL ACTIVITIES IN ASSOCIATION WITH THE CITY'S 25TH ANNIVERSARY CELEBRATION [R. REYNOLDS, A. CAMPBELL]:

The City Council will consider approving the submission of a grant request to the National Endowment for the Arts (NEA) to support arts and cultural activities in association with the City's 25th Anniversary Celebration.

RECOMMENDATION: Authorize City staff to prepare and submit an application to the NEA for funding of arts and cultural activities in association with the City's 25th Anniversary Celebration.

2.R. PARKING LOT LEASE WITH WEST HOLLYWOOD PROPERTIES AND REGENCY OUTDOOR ADVERTISING [M. JENKINS, O. DELGADO]:

The City Council is requested to consider a surface parking lot lease with West Hollywood Properties and Regency Outdoor Advertising regarding property located at 8459 Sunset Boulevard.

RECOMMENDATION: It is recommended that the City Council approve the attached Parking Lease Agreement with West Hollywood Properties and Regency Outdoor Advertising.

2.S NOTICE OF COMPLETION FOR CIP 0802 STREET PAVING PROGRAM [O. DELGADO, S. PERLSTEIN]:

The City Council will consider approving the Notice of Completion for CIP 0802 Street Paving Program by Sully-Miller Contracting Company.

RECOMMENDATION: 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; and d) Release of the Payment Bond 35 days after the date of recordation of the Notice of Completion, pending no receipt of Stop Notices.

2.T. APPROVAL OF FINAL TRACT MAP NO. 62131 FOR THE CONDOMINIUM PROJECT LOCATED AT 1029 VISTA STREET [O. DELGADO, S. PERLSTEIN]:

The City Council will consider the approval of Final Tract Map No. 62131, a five unit condominium, located on Vista Street, between Santa Monica Boulevard and Romaine Street.

RECOMMENDATIONS: 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. 62131; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 62131 the certificate that embodies the approval of said map.

2.U. INTERIM PARKING REGULATIONS PROPOSED FOR NORMA PLACE FROM 7AM TO 7PM, MONDAY THROUGH FRIDAY [O. DELGADO, J. ROCCO, D. NORTE]:

The City Council will consider approving a recommendation to implement a two (2) hour time limit on Norma Place during the day, from 7am to 7pm, Monday through Friday, on a six month trial basis.

RECOMMENDATIONS: 1) Authorize staff to implement a two (2) hour time limit on Norma Place during the day, from 7am to 7pm, Monday through Friday, on a six month trial basis, since the City received a petition signed by individuals representing 51% of the dwelling units on Norma Place; 2) Present an update after the six month test period for Norma Place to determine if an ordinance should be adopted to make the interim regulations permanent; and 3) Receive and file the report from Spencer Consulting.

2.V. IMPLEMENTATION OF DISTRICT 10 PREFERENTIAL PARKING REGULATIONS ON THE 1000 BLOCK OF SPAULDING AVENUE [O. DELGADO, J. ROCCO, D. NORTE]:

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 Spaulding Avenue.

RECOMMENDATION: Introduce for first reading Ordinance No. 08-788, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.230 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 10 PREFERENTIAL PARKING REGULATIONS ON THE 1000 BLOCK OF SPAULDING

AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE ”.

2.W. NATIONAL NIGHT OUT AGAINST CRIME IN WEST HOLLYWOOD [K. COOK, L. MANUKIAN]:

The City Council will consider designating Tuesday, August 5, 2008 as National Night Out in West Hollywood and approve various administrative requests to assist in the success of twelve National Night Out events.

RECOMMENDATIONS: 1) Proclaim August 5, 2008 “National Night Out” in West Hollywood; 2) Approve all street closures for National Night Out block parties; and 3) Approve the City’s official sponsorship of all West Hollywood National Night Out events and waive all City fees associated with this event.

2.X. WATER CONSERVATION AND GROUNDWATER RESOURCE UTILIZATION [S. GUARRIELLO, D. SAUR, D. GEVORKYAN]:

The City Council will adopt a plan to encourage water conservation and investigate the feasibility of utilizing groundwater resources.

RECOMMENDATIONS: 1) Direct staff to organize a campaign to promote water conservation among residents and businesses through a community outreach program. Establish a city water-use reduction goal and inform businesses and residents about the availability of rebates and incentives for replacing utilities with ones that are more water-friendly; 2) Direct staff to assess water usage of City facilities to regulate against over consumption; and 3) Direct staff to conduct a geological survey of groundwater locations throughout the City and evaluate the feasibility of installing pumps to extract and relocate groundwater.

2.Y. SUPPORT SB 1420 (PADILLA), CONCERNING CALORIE INFORMATION ON RESTAURANT MENUS [S. GUARRIELLO, D. SAUR, D. GEVORKYAN, J. PRANG, J. STEVENS]:

The City Council will consider adopting a resolution in support of SB 1420 (Padilla) concerning calorie information on restaurant menus.

RECOMMENDATIONS: 1) Adopt Resolution No. 08-3712, “A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 1420 (PADILLA), CONCERNING CALORIE INFORMATION ON RESTAURANT MENUS.”; and, 2) Direct staff to send copies of signed resolution to Governor Arnold Schwarzenegger, State Senator Sheila Kuehl, State Assembly member Mike Feuer, and State Senator Alex Padilla.

2.Z. PROPOSAL TO DEVELOP HISTORICAL MARKER COMMEMORATING ISSUANCE OF MARRIAGE LICENSES IN WEST HOLLYWOOD PARK [J. PRANG, J. STEVENS]:

The City Council will consider directing staff to work in cooperation with the Public Facilities Commission to design and explore installation options for a historical marker commemorating the first issuance of marriage

licenses to same-sex couples in West Hollywood Park on Tuesday, June 17, 2008.

RECOMMENDATION: Direct staff to work in cooperation with the Public Facilities Commission to design and explore installation options for a historical marker commemorating the first issuance of marriage licenses to same-sex couples in West Hollywood Park on Tuesday, June 17, 2008.

2.AA. OPPOSE PROPOSITIONS 4 AND 8; SUPPORT PROPOSITION 5 [J. DURAN, H. MOLINA, A. LAND, C. PLANCK]:

The City Council will consider supporting/opposing State ballot measures scheduled for November 4, 2008

RECOMMENDATIONS: 1) Adopt Resolution 08-3713 "A RESOLUTION OPPOSING PROPOSITION 4 – WAITING PERIOD AND PARENTAL NOTIFICATION BEFORE TERMINATION OF MINOR'S PREGNANCY"; 2) Adopt Resolution 08-3714 "A RESOLUTION SUPPORTING PROPOSITION 5 – NON VIOLENT OFFENDERS. SENTENCING, PAROLE AND REHABILITATION. STATUTE"; 3) Adopt Resolution 08-3715 "A RESOLUTION OPPOSING PROPOSITION 8 – LIMIT ON MARRIAGE"; and 4) Direct staff to send copies of signed resolutions to Senator Sheila James Kuehl, Assemblymember Mike Feuer and other legislators or governmental agencies.

2.BB. A RESOLUTION SUPPORTING PROPOSITION 2, THE CALIFORNIA PREVENTION OF FARM ANIMAL CRUELTY ACT [J. PRANG, J. STEVENS, A. LAND, C. PLANCK]:

The City Council will consider adopting a resolution supporting Proposition 2, the California Prevention of Farm Animal Cruelty Act, on the November state ballot.

RECOMMENDATIONS: 1) Adopt Resolution No. 08-3716, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING PROPOSITION 2, 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, State Senator Sheila Kuehl and Assembly member Mike Feuer.

2.CC. A RESOLUTION IN OPPOSITION TO AMERICAN MILITARY INTERVENTION IN IRAN [J. PRANG, J. STEVENS, J. DURAN, H. MOLINA]:

The City Council will consider adopting a resolution opposing American military intervention in Iran.

RECOMMENDATIONS: 1) Adopt Resolution No. 08-3717, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING AMERICAN MILITARY INTERVENTION IN IRAN"; and 2) Direct staff to send copies of the signed resolution to The Secretary of Defense Robert Gates, Congressman Henry Waxman, Governor Arnold Schwarzenegger, State Senator Sheila Kuehl and Assembly member Mike Feuer.

2.DD. A RESOLUTION IN SUPPORT OF U.S. SANCTIONS ON ZIMBABWE [J. HEILMAN, F. SOLOMON, M. HORNER]:

The City Council will consider a resolution in support of U.S. sanctions on Zimbabwe.

RECOMMENDATIONS: 1) Adopt Resolution No. 08-3718, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF U.S. SANCTIONS ON ZIMBABWE"; and 2) Send copies of the resolution to President Bush, Senator Dianne Feinstein, Senator Barbara Boxer, Representative Henry Waxman, Human Rights Watch and ANSA (Artists for a New South Africa).

2.EE. A RESOLUTION CALLING ON PRESIDENT BUSH TO URGE THE CHINESE GOVERNMENT TO IMPROVE THEIR HUMAN RIGHTS RECORD [J. HEILMAN, F. SOLOMON, C. ASHTARY]:

The City Council will consider adopting a resolution calling on President Bush to urge the Chinese government to make improvements in their declining human rights record.

RECOMMENDATIONS: 1) Adopt Resolution No. 08-3719, "A RESOLUTION CALLING ON PRESIDENT BUSH TO URGE CHINA TO IMPROVE THEIR HUMAN RIGHTS RECORD"; 2) Send a letter to President Bush calling on him to urge China to improve their human rights record; and 3) Send copies to Governor Schwarzenegger, Representative Waxman, Senator Feinstein, Senator Boxer, Assemblyman Feuer, Mayor Villaraigosa, Amnesty International, and Human Rights Watch.

2.FF. RESOLUTION IN SUPPORT OF HEALTHY FAMILIES, HEALTHY WORKPLACES ACT OF 2008 (AB 2716, MA) [C. PLANCK, L. FOOKS, P. INDALL]:

The City Council will consider adopting a resolution in support of the Healthy Families, Healthy Workplaces Act of 2008, AB 2616, (MA), regarding paid sick pay for employees in the state of California.

RECOMMENDATION: 1) Adopt Resolution No. 08-3720, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE HEALTHY FAMILIES, HEALTHY WORKPLACES ACT OF 2008, AB 2716;MA"; 2) Direct staff to send copies of signed resolutions to appropriate elected officials and organizations, including State Senator Sheila Kuehl, State Senator Mike Feuer, the National Organization for Women, and the National Women's Law Center.

2.GG. CITY CO-SPONSORSHIP OF LOVE YOUR BODY DAY 2008 [C. PLANCK, L. FOOKS]:

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 12, 2008 at West Hollywood Park

RECOMMENDATIONS: 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 West Hollywood Park by Hollywood NOW on Sunday, October 12, 2008 from noon-4 pm; 3) Direct Economic Development and the Marketing & Visitors Bureau personnel to assist with securing hotel space in the area to provide for out-of-town talent and attendees; and 4) Direct staff to assist with the coordination and promotion of the event.

2.HH. WOMEN'S EQUALITY DAY FORUM, AUGUST 26, 2008 [C. PLANCK. L. FOOKS]:

The City Council will consider approving programming to commemorate Women's Equality Day on August 26, 2008.

RECOMMENDATIONS: 1) Approve the commemoration of Women's Equality Day with a special televised forum on Tuesday, August 26, 2008; and 2) Direct the Department of Public Information and Prosecution Services to assist with event promotion and televise the forum on Citychannel 10.

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 CITY COUNCIL:

3. PUBLIC HEARINGS:

3.A. AMENDMENT TO THE INTERIM ORDINANCE ADDING AN EXEMPTION FOR PROPERTIES DEVELOPED AS TWO DETACHED UNITS [S. KEEN, J. KEHO, F. STEFAN]:

The City Council will receive an update on the Interim Ordinance which regulates multi-family construction in the R3 and R4 zones. The City Council will also hold a public hearing to consider an amendment to the Interim Ordinance to exempt properties developed as two detached dwelling units from the standards established by the Ordinance.

RECOMMENDATION: Adopt and Introduce on first reading Ordinance No. 08-____, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO EXEMPT PROPERTIES WITH TWO DETACHED DWELLING UNITS FROM THE STANDARDS OF THE INTERIM ORDINANCE IN THE R3 AND R4 ZONING DISTRICTS." (EXHIBIT A)

3.B. AMENDMENT TO THE ZONING ORDINANCE TO ALLOW FOR GREATER FLEXIBILITY IN THE LOCATION AND ORIENTATION OF SOLAR COLLECTION SYSTEMS AND FACILITATING INSTALLATION

OF ENHANCED VAPOR RECOVERY PHASE II EQUIPMENT AT SERVICE STATIONS [S. KEENE, J. KEHO, B. SIEGL]:

The City Council will hold a public hearing to consider two amendments to the City of West Hollywood Zoning Ordinance concerning: (1) installation of enhanced vapor recovery Phase II equipment at service stations city-wide and (2) the standards for solar collection systems. The proposed amendments provide consistency with State laws removing aesthetic restrictions for solar panels, and facilitating installation of Phase II equipment, and support the City's core value of Responsibility for the Environment.

RECOMMENDATIONS: 1) Adopt and Introduce on first reading Ordinance No. 08-____, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING ZONING TEXT AMENDMENT 2008-002 RELATING TO THE INSTALLATION OF ENHANCED VAPOR RECOVERY EQUIPMENT AT SERVICE STATIONS" (EXHIBIT A); and 2) Adopt and Introduce on first reading Ordinance No. 08-____, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING ZONING TEXT AMENDMENT 2008-003 RELATING TO THE LOCATION AND ORIENTATION OF SOLAR COLLECTION SYSTEMS" (EXHIBIT B).

4. UNFINISHED BUSINESS:

4.A. CONSIDERATION OF ENHANCEMENTS TO THE SOLID WASTE PROGRAM TO INCREASE RECYCLING AND DIVERSION OF WASTE FROM LANDFILLS [O. DELGADO, S. PERLSTEIN]:

The City Council will consider options for enhancing the citywide solid waste program to increase recycling and diversion of waste from landfills.

RECOMMENDATIONS: 1) Direct staff to report back with an amendment to the Franchise Agreement with Athens Services for an extraordinary rate increase spread out over 4 years to: a) Compensate for rising costs to operate the food waste program, b) Implement 100% MRF processing of all commercial waste, and c) Extend the term of the franchise agreement by 4 years; 2) Adopt Resolution No. 08-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING ITS INTENTION TO AMEND THE FRANCHISE AGREEMENT WITH ARAKELIAN ENTERPRISES, INC., D.B.A. ATHENS SERVICES TO CHANGE THE SCOPE OF SERVICES, EXTEND THE TERM OF THE AGREEMENT, AND INCREASE RATES FOR COMMERCIAL INTEGRATED SOLID WASTE MANAGEMENT SERVICES AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON"; and 3) Direct staff to continue working with the Environmental Task Force to investigate the feasibility of enhancements for multi-unit recycling, including the possibility of 100% MRF processing of the waste, and report back by November 2008.

4.B. COMMISSION 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. ASSIGNMENT AGREEMENT BETWEEN THE CITY OF SAN GABRIEL AND THE CITY OF WEST HOLLYWOOD FOR THE EXCHANGE OF PROPOSITION A LOCAL RETURN FUNDS [A. GANDHY, D. HATCHER, J. ROONEY]:

The City Council will consider the acceptance of a Proposition A fund trade arranged with the City of San Gabriel.

RECOMMENDATIONS: 1) Approve a Prop A fund trade agreement with the City of San Gabriel for \$1,155,000 West Hollywood General Funds in exchange for \$1,500,000 City of San Gabriel Prop A Funds; 2) Authorize the City Manager to execute the agreement; 3) Authorize the Director of Finance to appropriate \$960,000 from the unallocated reserves in the General Fund to Expenditure for Traded Funds (100-1-03-31-531016); and 4) Authorize the Director of Finance to increase budgeted revenues in the Prop A Fund, Account No. 203-42101 by \$1,305,000.

5.B. SUMMARY OF COMMUNITY INPUT FROM PHASE I OF GENERAL PLAN UPDATE PROJECT [S. KEENE, J. KEHO, F. STEFAN, B. SIEGL]:

The City Council will receive and file a summary of community input as part of the first phase of the General Plan Update. This Phase, entitled Curiosity and Clarity, included interviews, visioneering, a community festival, and focus groups. Additional community input will be part of subsequent project phases.

RECOMMENDATION: Receive and file.

5.C. DISCUSSION OF A POSSIBLE ZONE TEXT AMENDMENT FOR OFF-SITE SIGNAGE [S. KEENE, J. KEHO, J. ALKIRE]:

This Item is a discussion of a possible zone text amendment for off-site signage including billboards, tall walls, and construction signage. Staff is requesting direction from the City Council regarding the content of the amendment.

RECOMMENDATION: Staff recommends that the City Council provide staff with direction to proceed with a Zone Text Amendment for off-site signage including billboards and tall walls.

5.D. REQUEST FOR REVIEW OF THE PLANNING COMMISSION DECISION OF JUNE 19, 2008 REGARDING THE VALADON HOTEL AT 8822 CYNTHIA STREET [T. WEST, C. SCHAFFER]:

The City Council will consider a request for review of the Planning Commission Decision of June 19, 2008, to approve Conditional Use Permit 2008-002 modifying Conditional Use Permit 89-12 to allow for a full bar for the use of hotel guests and invitees of guests on the top floor dining room and roof deck of the existing Valadon Hotel located at 8822 Cynthia Street.

RECOMMENDATIONS: 1) Consider a request for review of the Planning Commission Decision of June 19, 2008, regarding the property located at 8822 Cynthia Street (Valadon Hotel); and 2) If a review is approved, direct Community Development Department staff to initiate a hearing for the Council meeting of August 18, 2008 in compliance with Sections 19.76.030(G) and 19.76.040 of the West Hollywood Municipal Code.

5.E. SET DATE FOR THE ANNUAL CONGRESS FOR COMMISSIONS AND ADVISORY BOARDS [T. WEST, C. SCHAFFER]:

The City Council will consider scheduling the Annual Congress for Commissions and Advisory Boards.

RECOMMENDATIONS: Direct the City Clerk to schedule the Annual Congress for Commissions and Advisory Boards on one of the following dates below: a) Saturday, September 13, 2008 - 8:30 AM to 1:30 PM; b) Saturday, October 11, 2008 - 8:30 AM to 1:30 PM; c) Alternate date decided upon by Council.

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. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 9.04.040 OF CHAPTER 9.04 OF THE WEST HOLLYWOOD MUNICIPAL CODE REGARDING OBSTRUCTING ENTRANCES [M. JENKINS, H. GOSS]:

The City Council will consider an ordinance that amends Section 9.04.040 of the West Hollywood Municipal Code regarding obstructing entrances.

RECOMMENDATION: Introduce on first reading Ordinance No. 08 - _____ "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 9.04.040 OF CHAPTER 9.04 OF THE WEST HOLLYWOOD MUNICIPAL CODE REGARDING OBSTRUCTING ENTRANCES."

6.B. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING VIDEO FRANCHISE FEES, PEG FEES, PENALTIES AND OTHER RELATED MATTERS FOR STATE VIDEO FRANCHISE

AGREEMENTS AND AMENDING CHAPTER 11.40 OF THE WEST HOLLYWOOD MUNICIPAL CODE AND DECLARING THE URGENCY THEREOF [M. JENKINS, H. GOSS, B. ABRAHAMS]:

The City Council will consider an urgency ordinance to establish video franchise fees, PEG fees, penalties and other related matters for state video franchise agreements in compliance with Public Utilities Code, Division 2.5 and amending Chapter 11.40 of the West Hollywood Municipal Code (Telecommunications Regulatory Ordinance).

RECOMMENDATIONS: 1) . Introduce on first reading Ordinance No. 08 - _____, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING VIDEO FRANCHISE FEES, PEG FEES, PENALTIES AND OTHER RELATED MATTERS FOR STATE VIDEO FRANCHISE AGREEMENTS AND AMENDING CHAPTER 11.40 OF THE WEST HOLLYWOOD MUNICIPAL CODE;" and 2) Adopt the following urgency ordinance: Ordinance No. 08 - _____U, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING VIDEO FRANCHISE FEES, PEG FEES, PENALTIES AND OTHER RELATED MATTERS FOR STATE VIDEO FRANCHISE AGREEMENTS AND AMENDING CHAPTER 11.40 OF THE WEST HOLLYWOOD MUNICIPAL CODE AND DECLARING THE URGENCY THEREOF."

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 their next regular meeting, which will be on Monday, August 18, 2008 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
August 18	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
September 15	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
October 6	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
October 20	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.

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