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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, JUNE 16, 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:**

**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, June 16, 2008 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, June 12, 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 2, 2008.

**2.C. DEMAND REGISTER NO. 604, RESOLUTION NO. 08-3694:**

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

RECOMMENDATION: Approve Demand Register No. 604 and adopt Resolution No. 08-3694 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 604."

**2.D TREASURER'S REPORT FOR FEBRUARY AND MARCH 2008:**

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

RECOMMENDATION: Receive and file.

**2.E. ORDINANCE NO. 08-787 (2<sup>ND</sup> READING), AMENDING TITLE 19 (ZONING ORDINANCE) REGARDING OPEN SPACE REQUIREMENTS IN MIXED-USE PROJECTS AND AMENDING THE MUNICIPAL CODE: [T. WEST, C. SCHAFFER]**

*The City Council will waive further reading and adopt Ordinance No. 08-787, a proposed ordinance amending Title 19 (Zoning Ordinance) regarding open space requirements in mixed-use projects and amending the Municipal Code.*

RECOMMENDATION: Waive further reading and adopt Ordinance No. 08-787, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 (ZONING ORDINANCE) REGARDING OPEN SPACE REQUIREMENTS IN MIXED-USE PROJECTS AND AMENDING THE MUNICIPAL CODE."

**2.F. 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.G. PROPOSED RESOLUTION APPROVING A LOAN AGREEMENT WITH THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION FOR THE EASTSIDE PROJECT AREA: [A. GANDHY, G. SCHUCHARD]**

*The City Council will consider amending the loan agreement between the City of West Hollywood and the West Hollywood Community Development Commission (CDC) for the East Side Redevelopment Project.*

RECOMMENDATION: 1) Adopt Resolution No. 08-3695, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A LOAN AGREEMENT WITH THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION FOR THE EASTSIDE PROJECT AREA"; and 2) Authorize the City Manager to execute the Loan Documents.

**2.H. CITY OF WEST HOLLYWOOD INVESTMENT POLICY: [A. GANDHY, G. SCHUCHARD]**

*The City Council will consider adopting the annual resolution for the City's investment policy.*

RECOMMENDATION: Adopt Resolution No. 08-3696, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING A STATEMENT OF INVESTMENT POLICY AND RESCINDING RESOLUTION NO. 07-3545".

**2.I. APPROVAL OF AMENDMENT 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH PROJECT PARTNERS INC. FOR AS-NEEDED PUBLIC WORKS INSPECTION SERVICES: [O. DELGADO, S. PERLSTEIN]**

*City Council will consider approval of an amendment to the professional service agreement with Project Partners Inc. to extend the term for as-needed Public Works Inspection Services.*

RECOMMENDATION: Approve Amendment 1 to the professional services Agreement with Project Partners and authorize the City Manager to sign the Amendment.

**2.J. PROPOSED RESOLUTION AUTHORIZING THE HUMAN RESOURCES MANAGER TO EXECUTE THE APPLICATION AGREEMENT FOR MEDICARE COVERAGE: [V. LOVE, L. BOCK, S. SCHUMACHER]**

*The City Council will consider a proposed resolution which authorizes the Human Resources Manager to execute the Application and Agreement for Medicare coverage for employees hired prior to April 1, 1986.*

RECOMMENDATION: Adopt Resolution No. 08-3697, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING HUMAN RESOURCES MANAGER TO EXECUTE AN APPLICATION AND AGREEMENT (PERS-MED-32D) FOR MEDICARE COVERAGE ELECTION.

**2.K. CONTRACT WITH ALPHA CONSTRUCTION TO BOARD UP THE BUILDINGS AT THE 1343 LAUREL AVENUE PROPERTY IN ACCORDANCE WITH HISTORIC STANDARDS: [A. WINDERMAN, J. SKORNECK, E. SAVAGE]**

*The City Council will consider approving a contract to board up the buildings at 1343 Laurel Avenue in accordance with historic standards.*

RECOMMENDATION: Approve a contract with Alpha Construction, Inc. for the board up of the 1343 Laurel Avenue buildings for \$56,786.27.

**2.L. APPROVAL OF A CONTRACT RENEWAL WITH THE LA GAY & LESBIAN CENTER FOR DOMESTIC VIOLENCE SAFETY PLAN COUNSELING SERVICES: [K. COOK, B. SMITH]**

*The City Council will consider approval of a contract with the LA Gay & Lesbian Center for Domestic Violence Safety Plan Counseling Services.*

RECOMMENDATIONS: 1) Authorize the City Manager to execute a contract with LA Gay & Lesbian Center's STOP Domestic Violence Program for Domestic Violence Safety Plan Counseling Services; and 2) Approve the expenditure of \$94,000 for a two-year contract with the LA Gay & Lesbian Center for Safety Plan Counseling Services for victims of domestic violence. The term of this contract will be for July 1, 2008 to June 30, 2010.

**2.M. APPROVAL OF A TWO YEAR CONTRACT RENEWAL WITH THE MAPLE COUNSELING CENTER FOR CRISIS COUNSELING SERVICES FOR THE CITY OF WEST HOLLYWOOD: [K. COOK, B. SMITH]**

*The City Council will consider the renewal of a contract with The Maple Counseling Center to fund the Crisis Response Team which provides crisis counseling services for the West Hollywood community.*

RECOMMENDATIONS: 1) Authorize the City Manager to execute a contract with The Maple Counseling Center for emergency crisis response counseling services for the City of West Hollywood; and 2) Approve the expenditure of \$53,000 for July 1, 2008 to June 30, 2010 for a two year contract with The Maple Counseling Center for Emergency Crises Response Counseling Services for the City of West Hollywood.

**2.N. APPROVAL OF A CONTRACT FOR SECURITY GUARD SERVICES WITH SHIELD SECURITY, INC.: [K. COOK, B. SMITH]**

*The City Council will consider approving a two year contract for monthly security guard services at City Hall and Plummer Park and for special events as approved by the City with Shield Security, Inc.*

RECOMMENDATION: Authorize the City Manager to execute a two year contract with Shield Security, Inc. for monthly security guard services in an amount not to exceed \$220,000 and for special events services at the rates specified in the contract.

**2.O. APPROVAL OF AN AMENDMENT TO A CONTRACT FOR SECURITY GUARD SERVICES WITH SHIELD SECURITY, INC. FOR MARRIAGE LICENSE ISSUANCES AT WEST HOLLYWOOD PARK: [T. WEST, C. SCHAFFER]**

*The City Council will consider approving an amendment to a contract for security guard services with Shield Security, Inc. during the issuance of marriage licenses at West Hollywood Park.*

RECOMMENDATION: Authorize the City Manager to execute an amendment to the 2007-2008 contract with Shield Security, Inc. for security guard services to approve an additional expenditure of up to \$15,000 for security guard services at the rates specified in the contract during the issuance of marriage licenses in June 2008.

**2.P. MILLS ACT CONTRACT 2007-002 FOR PROPERTY LOCATED AT 819-825½ SWEETZER AVENUE: [S. KEENE, J. KEHO, J. ALKIRE]**

*The City Council will consider approving a Mills Act Contract with Boutique Homes, LLC, the owner of 819-825½ Sweetzer Avenue.*

RECOMMENDATION: Approve Historic Property Preservation Agreement (Mills Act Contract) between the City of West Hollywood and the owner of the property at 819-825½ Sweetzer Avenue, Boutique Homes, LLC and authorize the City Manager to sign the agreement.

**2.Q. AMENDMENT TO AGREEMENT FOR SERVICES WITH METROPOLITAN GROUP FOR FUNDRAISING ACTIVITIES RELATED TO THE NEW WEST HOLLYWOOD LIBRARY CAMPAIGN FOR FISCAL YEAR 2008-2009: [R. REYNOLDS, J. HUFFER]**

*The City Council will consider approving an amendment to an agreement for services with the Metropolitan Group, increasing the amount of their contract by \$320,000 for activities related to the new West Hollywood Library fundraising campaign for the period of July 1, 2008 – June 30, 2009.*

RECOMMENDATIONS: 1) Approve an amendment to an agreement for services with the Metropolitan Group in an amount not to exceed \$320,000 for fundraising services for the new West Hollywood Library for year 2 of the Fundraising Campaign budget; 2) Approval of this funding is based on the stipulation that the City will provide a loan to the West Hollywood Library Steering Fund for this year's campaign activity and expenditures; 3) Authorize the Director of Finance to disburse funds for this activity from General Fund Account 100-171010; 4) Staff will return to the City Council at a later date with loan agreement, terms and authorizing resolution; and 5) Authorize the City Manager to sign and execute all documents.

**2.R. AGREEMENT FOR SERVICES WITH WEST HOLLYWOOD CHAMBER OF COMMERCE FOR FISCAL YEAR 2008-2009: [R. REYNOLDS, J. HUFFER]**

*The City Council will consider approving an agreement between the City and the West Hollywood Chamber of Commerce to provide a range of business development programs for the City in Fiscal Year 2008 - 2009.*

RECOMMENDATIONS: 1) Approve an agreement with the West Hollywood Chamber of Commerce in the amount not to exceed \$30,000 to provide a range of business development programs and services; 2) Authorize the Director of Economic Development to approve on a case by case basis the sponsorship of Chamber activities in an amount not to exceed \$6,000; and 3) Authorize the City Manager to execute the agreement.

**2.S. EXTENSION OF AGREEMENT WITH ACS STATE AND LOCAL SOLUTIONS, INC. FOR EXTENSION OF THE PHOTO ENFORCEMENT PROGRAM: [O. DELGADO, S. PERLSTEIN]**

*City Council will consider approval of a two (2) year contract extension with ACS State and Local Solutions, Inc. to provide the photo enforcement program.*

RECOMMENDATIONS: 1) Approve the Agreement with ACS State and Local Solutions, Inc. to extend the agreement to June 30, 2010, with a not to exceed amount set forth in the approved 2008-2010 City budget, and 2) Authorize the City Manager to sign the agreement.

**2.T. ANNUAL ARTS GRANT GUIDELINES 2009: [R. REYNOLDS, A. CAMPBELL]**

*The Council will consider approving the Annual Arts Grant Guidelines for 2009 and the Arts Participation Grant Guidelines for 2008-2009 as recommended by the Arts and Cultural Affairs Commission.*

RECOMMENDATIONS: 1) Approve grants criteria for the 2009 Arts Grant and 2008-2009 Arts Participation Grant programs; 2) Approve an Arts Grant and Arts Participation Grant budget of \$75,000 (\$70,000 in grants through the Arts Grant Program and \$5,000 in grants through the Arts Participation Grant Program); and 3) Approve the review process for the Arts Grant and Arts Participation Grant programs.

**2.U. GRANT APPLICATION AND EXPENDITURE PLAN FOR THE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM: [K. COOK, B. GOLDMAN]**

*The City Council will consider authorizing Public Safety staff to apply for and then accept, if applicable, the US Department of Justice's Bureau of Justice Assistance allocation for the Justice Assistance Grant (JAG) Program for Federal Fiscal Year 2008.*

RECOMMENDATIONS: 1) Authorize staff to apply for and accept, if applicable, the US Department of Justice's Bureau of Justice Assistance allocation to the City of West Hollywood of \$11,372 for the Justice Assistance Grant (JAG) Program for Federal Fiscal Year 2008; 2) If the grant is awarded, authorize the Director of Finance to adjust the budget in fiscal year 2008-09 to reflect the actual grant award of \$11,372 for a total of \$11,372 in increased budgeted expenditures and revenues; 3) Authorize the expenditure of JAG funds for the continuation of the City Parks Patrol Program; 4) Authorize the expenditure of remaining grant funds to be used for special patrols as necessary with the approval of the City Manager, the Public Safety Manager, and the Sheriff's Captain; and 5) Authorize the City Manager to reprogram all savings and interest earnings towards the City Parks Patrol Program or special patrols.

**2.V. MID-YEAR REPORT ON SOCIAL SERVICES PROGRAMS: [L. LONG, D. DENNIS]**

*The City Council will receive the mid-year report of Social Services contract programs.*

RECOMMENDATION: Receive and file the mid-year report.

**2.W. LEGISLATIVE REPORT ON ISSUES AFFECTING WOMEN: [C. PLANCK, L. FOOKS]**

*The City Council will consider taking positions as recommended by the Women's Advisory Board on several bills affecting women.*

RECOMMENDATIONS: 1) Adopt Resolution No. 08-3698, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE REPRODUCTIVE JUSTICE BILL, SB 1770 (PADILLA)"; 2) Adopt Resolution No. 08-3699, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE INVEST IN KIDS ACT, HR 5466 (MCDERMOTT)"; 3) Adopt Resolution No. 08-3700, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE INTERNATIONAL PROTECTING GIRLS BY PREVENTING CHILD MARRIAGE ACT, HR 31775 (MCCOLLUM) AND INTERNATIONAL CHILD MARRIAGE PREVENTION ACT, S 1998 (DURBIN)"; and 4) Direct staff to send copies of signed resolution to appropriate elected officials and organizations, including U.S. Senator Dianne Feinstein, U.S. Senator Barbara Boxer, Congressman Henry Waxman, State Senator Sheila Kuehl, State Senator Mike Feuer, the National Organization for Women, and the National Women's Law Center.

**2.X. LEGISLATIVE REPORT FROM HELYNE MESHAR & ASSOCIATES, CITY LOBBYIST: [P. AREVALO, K. KRIETZMAN]**

*The City Council will receive a Legislative Report and attachments detailing legislative activities current as of June 9, 2008 from Helyne Meshar & Associates.*

RECOMMENDATION: Receive and file.

**2.Y. MARKETING OF WEST HOLLYWOOD AS SAME SEX WEDDING DESTINATION OF THE WEST COAST: [J. DURAN, S. GUARRIELLO, H. MOLINA, D. SAUR]**

*The City Council will consider adopting a comprehensive plan to make West Hollywood "the" same sex wedding destination of the West Coast.*

RECOMMENDATIONS: 1) Direct the Economic Development Department (EDD), the Marketing and Visitors Bureau (M&VB) and the West Hollywood Chamber of Commerce to coordinate with local hotels and wedding services providers so that prospective same sex couples can easily access vendors and organize their same sex weddings in West Hollywood; 2) Direct the Public Information Office (PIO) to include information on the City's web page about services provided by local vendors and their contact information; 3) Direct the City Clerk's office work in coordination with PIO, EDD and M&VB staff so that information for all wedding-related services can be found on a single place and to ensure that the information provided to the public is consistent; and 4) Direct Community Development Staff (CDD) staff to develop a policy aimed at



accommodating the increased amount of special event permits hotels and other venues will need to accommodate a higher rate of wedding celebrations.

**2.Z. CO-SPONSORSHIP OF LA WEEKLY FOOD EVENT: [J. HEILMAN, F. SOLOMON, R. REYNOLDS, A. CAMPBELL, L. LONG]**

*The City Council will approve co-sponsorship of a food event in West Hollywood Park produced by the LA Weekly.*

RECOMMENDATIONS: 1) Approve the co-sponsorship and waive all permitted fees; and 2) Approve the selling of beer and wine.

**2.AA. A RESOLUTION OPPOSING AB 212 (FUENTES), AN ACT TO ADD SECTION 65862.5 TO THE GOVERNMENT CODE, LIMITING MUNICIPAL ZONING CHANGES RELATED TO EXISTING GENERAL PLANS: [J. PRANG, J. STEVENS]**

*The City Council will consider adopting a resolution opposing AB 212 (Fuentes), which would limit the ability of the municipal governments to make zone changes in areas where community plans are not consistent with the existing General Plan.*

RECOMMENDATION: Adopt Resolution No. 08-3701, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING AB 212 (FUENTES), AN ACT TO ADD SECTION 65862.5 TO THE GOVERNMENT CODE, LIMITING MUNICIPAL ZONING CHANGES RELATED TO EXISTING GENERAL PLANS; and 2) Direct staff to send copies of signed resolutions to State Assemblymember Felipe Fuentes, State Senator Gloria Negrete McLeod, Speaker Karen Bass, Assemblymember Mike Feuer.

**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. IMPLEMENTATION OF REQUIREMENTS OF THE PARKING AND BUSINESS IMPROVEMENT AREA LAW OF 1989 FOR THE AVENUES OF ART AND DESIGN BUSINESS IMPROVEMENT DISTRICT: [R. REYNOLDS, J. HUFFER, M. LOUIE]**

*The City Council will conduct a public hearing and consider adopting a resolution to establish the Avenue of Arts and Design Business Improvement District assessment for fiscal year 2008-2009 and approving an agreement with the West Hollywood Marketing and Visitors Bureau to administer the program.*

RECOMMENDATIONS: 1) Adopt Resolution No. 08-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE REPORT OF THE ADVISORY BOARD, AND LEVYING AN ASSESSMENT FOR FISCAL YEAR 2008-2009 IN CONNECTION WITH THE AVENUES OF ART AND DESIGN BUSINESS IMPROVEMENT DISTRICT"; and 2) Approve an Agreement for Services between the City and the West Hollywood Marketing and Visitors Bureau to administer the 2008-2009 Avenues of Art and Design BID work program and, authorize the City Manager to sign the agreement.

**3.B. IMPLEMENTATION OF REQUIREMENTS OF THE PARKING & BUSINESS IMPROVEMENT AREA LAW OF 1989 (HOTEL MARKETING BENEFIT ZONE): [R. REYNOLDS, J. HUFFER, M. LOUIE]**

*The City Council will conduct a public hearing and consider renewing the Hotel Marketing Benefit Zone of the West Hollywood Business Improvement Area for 2007-2008 and approve an Agreement for Services with the West Hollywood Convention and Visitors Bureau to administer the program of work.*

RECOMMENDATIONS: 1) Adopt Resolution 08-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE REPORT OF THE ADVISORY BOARD AND LEVYING A CHARGE (ASSESSMENT) IN CONNECTION WITH THE WEST HOLLYWOOD BUSINESS IMPROVEMENT DISTRICT (HOTEL MARKETING BENEFIT ZONE) FOR FISCAL YEAR 2008-2009"; and 2) Approve a 3-year Agreement for Services between the City and the West Hollywood Marketing and Visitors Bureau; and, authorize the City Manager to sign the Agreement.

**3.C. IMPLEMENTATION OF REQUIREMENTS OF THE PARKING AND BUSINESS IMPROVEMENT AREA LAW OF 1989 FOR THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT: [R. REYNOLDS, J. HUFFER, M. LOUIE]**

*The City Council will conduct a public hearing and consider adopting a resolution to renew the Sunset Strip Business Improvement District assessment for fiscal year 2008-2009 and approving an agreement with the Sunset Strip Business Improvement District to administer the work program for fiscal year 2008-2009.*

RECOMMENDATIONS: 1) Adopt Resolution No. 08-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE REPORT OF THE ADVISORY BOARD, AND LEVYING AN ASSESSMENT FOR FISCAL YEAR 2008-2009 IN CONNECTION WITH THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT"; and 2) Approve an agreement between the City and the Sunset Strip Business Association to administer the 2008-2009 Sunset Strip Business Improvement District work program; and, authorize the City Manager to sign the agreement.

**3.D. CONFIRMATION OF AN ASSESSMENT AND DIAGRAM FOR FISCAL YEAR 2008-2009 IN CONNECTION WITH THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE: [R. REYNOLDS, J. HUFFER, M. LOUIE]**

*The City Council will conduct a public hearing and consider adopting a resolution confirming a diagram and the levy of assessments for the Santa Monica Boulevard Maintenance District for fiscal year 2008-2009.*

RECOMMENDATION: Adopt Resolution No. 08-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING A DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2008-2009 IN CONNECTION WITH THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE."

**3.E. APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF A REQUEST TO DEMOLISH ONE SINGLE-FAMILY DWELLING AND CONSTRUCT A TWO-STORY, THREE-UNIT CONDOMINIUM BUILDING LOCATED AT 1246 N. GENESEE AVENUE: [J. KEHO, M. BARNEY]**

*The City Council will hold a public hearing to consider an appeal by Lee Ramirez, regarding the Planning Commission's approval of a project to develop a two-story; three-unit condominium building located 1246 N. Genesee Avenue, West Hollywood, California.*

RECOMMENDATIONS: 1) Adopt Resolution No. 08-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, DENYING THE APPEAL OF LEE RAMIREZ AND UPHOLDING THE PLANNING COMMISSION ACTION TO ADOPT A NEGATIVE DECLARATION AND CONDITIONALLY APPROVE DEMOLITION PERMIT 2007-027, AND DEVELOPMENT PERMIT 2007-036, ON AN APPLICATION BY CHRISTOPHER BELLUSCIO TO PERMIT THE DEMOLITION OF ONE SINGLE-FAMILY DWELLING AND THE CONSTRUCTION OF A TWO-STORY, THREE-UNIT CONDOMINIUM BUILDING AT 1246 N. GENESEE AVENUE, WEST HOLLYWOOD, CALIFORNIA." (EXHIBIT A); and 2) Adopt Resolution No. 08-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, DENYING THE APPEAL OF LEE RAMIREZ AND UPHOLDING THE PLANNING COMMISSION ACTION TO CONDITIONALLY APPROVE TENTATIVE TRACT MAP 2007-021 (MINOR LAND DIVISION 070079) FOR THE PROPERTY LOCATED AT 1246 N. GENESEE AVENUE, WEST HOLLYWOOD, CALIFORNIA." (EXHIBIT B)

**4. UNFINISHED BUSINESS:**

**4.A. AGREEMENT FOR DESIGN SERVICES - 25<sup>TH</sup> ANNIVERSARY CAPITAL CAMPAIGN: PHASE I, PLUMMER PARK MASTER PLAN IMPLEMENTATION: [J. ENGLISH, L. LONG, S. BAXTER]**

*Council will consider approving an Agreement for Architectural Design Services with Pugh+Scarpa – Olin Partnership for the Phase I Plummer Park Master Plan Project.*

RECOMMENDATIONS: 1) Approve an Agreement with Pugh+Scarpa – Olin Partnership for design-related architectural services in respect to the Phase I Plummer Park Master Plan Project in an amount not to exceed \$2,319,568; 2) Authorize the expenditure of an amount not to exceed \$231,957 for related project design components and design contingencies as approved by the Human Services Director; 3) Authorize the City Manager to execute the Agreement for Design Services and all related documents; 4) Approve the establishment of a Design Steering Committee as described in this report; and 5) Appoint two Councilmembers as members of the Design Steering Committee.

**4.B. BICYCLES ON SIDEWALKS: [S. KEENE, T. SLIMMER]**

*The City Council will consider the Transportation Commission recommendations regarding the operation of bicycles and other non-pedestrian transportation on City Sidewalks.*

RECOMMENDATIONS: 1) Revise the Municipal Code to amend the Traffic Code to regulate the operation of bicycles and other non-pedestrian modes on City sidewalks; 2) At adoption of revisions, commence a 60-day public notice and “warning” period advising of the Municipal Code revisions; 3) Support implementation of ongoing public programs to bicycle safety and awareness; and 4) Direct staff to return with revised Ordinance.

**5. NEW BUSINESS:**

**5.A. ADOPTION OF THE PROPOSED 2008-2009 OPERATING BUDGET AND 2008-2013 CAPITAL WORK PLAN: [P. AREVALO, A. GANDHY, D. WILSON, V. LOVE, L. BOCK, S. SCHUMACHER]:**

*The City Council will consider adopting the City of West Hollywood Operating Budget for Fiscal Years 2008-2009 and Capital Work Plan for Fiscal Years 2008-2013. The fiscal year 2009-2010 operating budget is presented in the budget document for planning purposes and will be updated prior to the start of that fiscal year.*

RECOMMENDATIONS: 1 Adopt Resolution Number 08-\_\_\_\_\_, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE BUDGET FOR FISCAL YEAR 2008-2009” as specified in the Statement of Changes to Fund Balance (Attachment A), or as amended by the City Council; 2) Approve the

classification specification for the new position of Senior Administrative Analyst within the Facilities and Field Services Division of the Human Services Department and authorize the salary placement of Grade 5290 with a salary of \$79,904 to \$102,099 annually (Attachment B); 3) Approve the classification specification for the new position of Economic Development Manager within the Economic Development Department and authorize the salary of \$112,322 to \$143,523 annually (Attachment C); and 4) Adopt the division work plans presented in the 2008-2010 Budget (Previously provided to the City Council and available online and at the City Clerk's office).

**5.B. ZONE TEXT AMENDMENT TO MODIFY PROCEDURE FOR CULTURAL RESOURCE DESIGNATION APPLICATIONS: [S. KEENE, J. KEHO, F. CONTRERAS]**

*The City Council will consider directing staff to amend the Zoning Ordinance regarding when a nomination for cultural resource designation can be accepted and processed.*

RECOMMENDATION: Direct staff to return with a zone text amendment to modify the procedure for accepting Cultural Resource Designation applications.

**5.C. DEVELOPMENT OF PROTOTYPES FOR "GRANNY FLATS": [J. HEILMAN, F. SOLOMON]**

*This item asks Council to consider directing the Department of Rent Stabilization and Housing to work with the Community Development Department to design several prototypical "granny flat" units for lots in West Hollywood and, if necessary, recommend changes to our zoning ordinance to accommodate these structures and expedite their approval.*

RECOMMENDATION: Direct the Department of Rent Stabilization and Housing to work with the Community Development Department to design several prototypical "granny flat" units for lots in West Hollywood and, if necessary, recommend changes to our zoning ordinance to accommodate these structures and expedite their approval.

**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: 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 their next regular meeting, which will be on Monday, July 21, 2008 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
July 21	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
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.

City Council Agendas and Staff Reports  
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[www.weho.org](http://www.weho.org)

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

**MONDAY, JUNE 16, 2008**

**6:30 P.M.**

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

**SMOKING IS NOT PERMITTED IN THE CITY COUNCIL CHAMBERS  
(Article IV, Chapter 6, W.H.M.C.)**

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) 848-6332 at least 48 hours prior to the meeting. The City TDD line for the 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 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 April 7, 2008.
  - 5.B ADOPTION OF THE PROPOSED 2008-2009 OPERATING BUDGET AND 2008-2013 CAPITAL WORK PLAN: [P. AREVALO, A. GANDHY, A. WINDERMAN, D. WILSON]**

*The Community Development Commission will consider adopting the West Hollywood Redevelopment Agency Operating Budget for Fiscal Years 2008-2009 and Capital Work Plan for Fiscal Years 2008-2013. The fiscal year 2009-2010 operating budget is presented for planning purposes and will be updated prior to the start of that fiscal year.*

RECOMMENDATION: Adopt the West Hollywood Redevelopment Agency Operating Budget for Fiscal Years 2008-2009 and Capital Work Plan for Fiscal Years 2008-2013.

**5.C PROPOSED RESOLUTION APPROVING AND ACCEPTING THE LOAN WITH THE CITY OF WEST HOLLYWOOD FOR THE EASTSIDE PROJECT AREA: [A. GANDHY, G. SCHUCHARD]**

*The Community Development Commission (CDC) will consider the approval, update, and acceptance of a loan from the City for the East Side Redevelopment Project.*

RECOMMENDATION: 1) Adopt Resolution No. CDC 08-043, "A RESOLUTION OF THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING AND ACCEPTING THE LOAN WITH THE CITY OF WEST HOLLYWOOD FOR THE EASTSIDE PROJECT AREA"; and 2) Authorize the Executive Director to execute the Loan Documents.

**6. PUBLIC HEARING: None**

**7. UNFINISHED BUSINESS: None.**

**8. NEW BUSINESS: None.**

**9. COMMUNITY DEVELOPMENT COMMISSIONER 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 Community Development Commission.

**10. ADJOURNMENT:**



**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
CLOSED SESSION AGENDA  
MONDAY, JUNE 16, 2008  
6:00 P.M.**

**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.

**PUBLIC COMMENT:** This time has been set aside for members of the public to address the City Council on Closed Session items.

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

Property Address: 621 North San Vicente Boulevard  
Agency Negotiator: Ray Reynolds  
Negotiating Parties: County of Los Angeles or designee  
Under Negotiation: Price and Terms of Payment (Purchase)

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

Property Address: 621 North San Vicente Boulevard  
Agency Negotiator: Sam Baxter  
Negotiating Parties: ReSearch Alliance, Being Alive, LA Gay and Lesbian Center/Weho Life  
Under Negotiation: Sublease Negotiation