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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 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. The City TDD line for the hearing impaired is (323) 848-6496.

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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
CITY COUNCIL REORGANIZATION & INSTALLATION MEETING
AGENDA
MONDAY, APRIL 16, 2012
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

5:30 P.M. - CLOSED SESSION: See attached Closed Session Agenda

6:00 P.M. - REGULAR MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REPORT OF CLOSED SESSION AGENDA:

APPROVAL OF AGENDA:

ADJOURNMENT MOTIONS:

CONGRESSMAN ADAM SCHIFF ADMINISTERS THE OATH OF OFFICE TO THE NEWLY ELECTED MAYOR JEFFREY PRANG:

CONGRESSMAN ADAM SCHIFF ADMINISTERS THE OATH OF OFFICE TO THE NEWLY ELECTED MAYOR PRO TEMPORE ABBE LAND:

INTRODUCTION OF DIGNITARIES:

PRESENTATION TO OUTGOING MAYOR DURAN:

PRESENTATIONS:

1. PUBLIC COMMENT: The City Council values your comments; however, pursuant to the Brown Act, Council cannot take action on items not listed on the posted agenda. The public comment period is limited to 20 minutes, with 2 minutes allotted for each speaker. This public comment period is to address the City Council on Consent Calendar items, other agenda items (if the member of the public cannot be present at the time the item is considered) or items of general interest within the jurisdiction of the City Council. Another period is also reserved for general comment later in the meeting for those that could not be heard at this time. Public Hearing testimony 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 AND MEETING ATTENDANCE REPORTS: 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:

SUBJECT: The agenda for the meeting of Monday, April 16, 2012 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, April 12, 2012.

RECOMMENDATION: Receive and file.

2.B. APPROVAL OF MINUTES:

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

RECOMMENDATION: Approve the minutes of April 2, 2012.

2.C. DEMAND REGISTER NO. 696, RESOLUTION NO. 12-4288:

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

RECOMMENDATION: Approve Demand Register No. 696 and adopt Resolution No. 12-4288, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 696".

2.D. CLAIMS ADMINISTRATION:

SUBJECT: 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 Polima Gorban and Safeway Insurance (Polima Gorban) and refer to the City's claims adjuster.

2.E. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

SUBJECT: The City Council will receive reports from the Arts and Cultural Affairs Commission and the Disabilities Advisory Board on actions taken at their recent meetings.

RECOMMENDATION: Receive and file.

2.F. RESIGNATIONS FROM CITY COMMISSIONS, ADVISORY BOARDS, AND COMMITTEES [C. SCHAFFER, Y. QUARKER]:

SUBJECT: The City Council will accept the resignations of: Business License Commissioner Joseph Clapsaddle, effective April 3, 2012; Business License Commissioner Gary Reichard, effective March 22, 2012; and Lesbian and Gay Advisory Board member Creo Bettencourt effective February 27, 2012.

RECOMMENDATION: Accept with regret the resignations of Joseph Clapsaddle and Gary Reichard from the Business License Commission and Creo Bettencourt from the Lesbian and Gay Advisory Board.

- 2.G. GRANT APPLICATION AND EXPENDITURE PLAN FOR THE JUSTICE ASSISTANCE GRANT (JAG) 2012 [K. COOK, K. FRASER]:**
SUBJECT: 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's annual allocation for the Justice Assistance Grant (JAG) 2012 Program.
RECOMMENDATIONS: 1) Authorize staff to apply for and accept, if applicable, the US Department of Justice's Bureau of Justice Assistance's annual allocation to the City of West Hollywood of \$26,642 for the Justice Assistance Grant (JAG) 2012 Program; 2) If the grant is awarded, authorize the Director of Finance to adjust the budget in fiscal year 2012-13 to reflect the projected grant award of \$26,642 for a total of \$26,642 in increased budgeted expenditures and revenues; 3) Authorize the expenditure of JAG funds for the continuation and expansion 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 any savings and interest earnings towards the City Parks Patrol Program or special patrols.
- 2.H. AGREEMENT WITH KABBARA ENGINEERING FOR ENGINEERING SERVICES FOR THE LA BREA AVENUE STREETScape PROJECT [O. DELGADO, S. PERLSTEIN, D. UYENO]:**
SUBJECT: The City Council will consider approving a professional services agreement with Kabbara Engineering to prepare construction plans, specifications, and cost estimates for the La Brea Avenue Streetscape Project.
RECOMMENDATION: 1) Enter into a professional services agreement with Kabbara Engineering in the amount not to exceed \$174,972.00 for professional engineering design services to prepare the plans and specifications for the La Brea Avenue Streetscape Project; and 2) Authorize the City Manager to execute the agreement..
- 2.I. AGREEMENT WITH BROWN & CALDWELL FOR ENGINEERING SERVICES FOR THE SEWER REPAIR AND REHABILITATION PROJECT – MID CITY AREA [O. DELGADO, S. PERLSTEIN]:**
SUBJECT: The City Council will consider approving a professional services agreement with Brown & Caldwell to prepare construction plans, specifications and cost estimates for the Sewer Repair and Rehabilitation Project – Mid City Area.
RECOMMENDATION: 1) Enter into a professional services agreement with Brown & Caldwell in the amount not to exceed \$145,616.00 for professional engineering design services to prepare construction plans, specifications, and cost estimates for the Sewer Repair and Rehabilitation Project – Mid City Area; and 2) Authorize the City Manager to execute the agreement.

- 2.J. AMENDMENT TO AGREEMENT WITH AMPCO SYSTEM PARKING, INC. TO PROVIDE PARKING MANAGEMENT SERVICES [O. DELGADO, J. ROCCO, R. MARQUEZ]:**
SUBJECT: The City Council will consider approval of an amendment to the contract with Ampco System Parking.
RECOMMENDATIONS: 1) Approve an amendment to the existing contract with Ampco System Parking, Inc. for an additional amount of \$155,000 increasing the not to exceed amount of the contract from \$730,924 to \$885,924 for fiscal year 11/12 and from \$752,852 to \$907,852 for the fiscal year 12/13; 2) Authorize the Director of Finance to increase the expenditures in account number 213-3-08-82-531005 (Parking Improvement Fund - Contract Services) by \$155,000 for an amount not to exceed \$885,924 for the 2011-12 budget year and increase budgeted revenues by in account number 213-442022 by \$155,000; and 3) Authorize the City Manager to sign the Amendment.
- 2.K. AMENDMENT TO AGREEMENT FOR SERVICES WITH CIVITAS ADVISORS TO PROVIDE BUSINESS IMPROVEMENT DISTRICT (BID) CONSULTING SERVICES [P. AREVALO, J. HUFFER, M. LOUIE]:**
SUBJECT: The City Council will consider amending an agreement for services with Civitas Advisors, increasing the contract amount by an additional \$17,100 for a total not-to-exceed amount of \$66,100 to provide BID consulting services.
RECOMMENDATIONS: 1) Approve an amendment to an agreement for services, increasing the contract amount by an additional \$17,100 for a total not-to-exceed amount of \$ 66,100; and 2) Authorize the City Manager to sign and execute any necessary documents or forms.
- 2.L. AMENDMENT TO CONTRACT WITH THE CITY OF GLENDALE FOR PARKING METER MAINTENANCE SERVICES [O. DELGADO, J. ROCCO, D. NORTE]:**
SUBJECT: The City Council will consider approving an amendment to the current contract with the City of Glendale for parking meter maintenance services.
RECOMMENDATIONS: 1) Approve an amendment to the agreement for parking meter maintenance services with the City of Glendale in an amount not to exceed \$88,745 FY 2012-13; 2) Approve the agreement term from July 1, 2012 to June 30, 2013; and 3) Authorize the City Manager to sign the amendment.

- 2.M. INTERIM PARKING REGULATIONS PROPOSED FOR THE SOUTH SIDE OF DOHENY ROAD AND THE EAST AND WEST SIDES OF SUNSET HILLS ROAD [O. DELGADO, J. ROCCO, D. NORTE]:**
SUBJECT: The City Council will consider implementing interim parking regulations on the south side of Doheny Road, and the east and west sides of Sunset Hills Road based on meeting the criteria of Ordinance No. 08-782.
RECOMMENDATIONS: 1) Authorize staff to implement an interim two (2) hour time limit on the south side of Doheny Road, between Sunset Boulevard and the West Hollywood/Beverly Hills western city border, and the east and west sides of Sunset Hills Road, as a six (6) month trial between the hours of 7 a.m. to 7 p.m., seven (7) days a week; and 2) Provide the City Council with a report after the six (6) month trial period that includes an analysis to determine the feasibility of making the trial regulations permanent.
- 2.N. 2012 RUSSIAN CULTURAL FESTIVAL [S. BAXTER, O. WALKER, K. COOK, T. RODZINEK]:**
SUBJECT: The City Council will receive an update of the 11th Annual Russian Cultural Festival, scheduled on Sunday, May 20, 2012, 11:00 a.m. to 7:00 p.m. at Plummer Park.
RECOMMENDATION: Receive and file.
- 2.O. 2012 AMGEN BIKE TOUR OF CALIFORNIA [S. BAXTER, O. WALKER, C. SMITH]:**
SUBJECT: The City Council will receive an update of the 2012 Amgen Tour of California, including rolling road closures on portions of Sunset Boulevard and Doheny Drive as the bicycle race passes through the westerly boundary of West Hollywood on Sunday, May 20, 2012 for time period of approximately 6 minutes.
RECOMMENDATION: Receive and File.
- 2.P. 2012 PRIDE MONTH: ONE CITY/ONE PRIDE [P. AREVALO, J. HUFFER, A. CAMPBELL]:**
SUBJECT: City Council will consider proclaiming June 2012 as Pride Month: One City/One Pride.
RECOMMENDATIONS: 1) 1. Proclaim June 2012 as Pride Month: One City/One Pride; 2) Approve associated programming as outlined in this report; 3) Approve expenditure of \$8,000 from allocated Lesbian and Gay Programs funds through the Human Services Department; 4) Approve Frontiers as an official media partner for One City/One Pride; 5) Authorize use of the El Tovar lot for "Install: WeHo," a public art installation and performance festival on Sunday, June 3, 2012; 6) Allow the sale of alcohol on the El Tovar lot on June 3, 2012 during "Install: WeHo"; and 7) Waive Special Event Permit fee for "Install:WeHo."

2.Q. CONDEMNATION OF THE PRACTICE OF ACID VIOLENCE AGAINST WOMEN [J. HEILMAN, F. SOLOMON, A. LAND, C. PLANCK, J. HARRIS]:

SUBJECT: The City Council will consider adopting a resolution condemning the practice of acid violence against women.

RECOMMENDATIONS: 1) Adopt Resolution No. 12-4289, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONDEMNING THE PRACTICE OF ACID VIOLENCE AGAINST WOMEN"; and 2) Send copies of the signed resolutions to Secretary of State Hillary Clinton, Embassy of the Islamic Republic of Pakistan, Office of the UN High Commissioner for Human Rights, the Acid Survivor Foundation, and Human Rights Watch.

2.R. CONDEMNATION OF SWEDEN'S TRANSGENDER STERILIZATION LAW [J. HEILMAN, F. SOLOMON, J. ERICSON]:

SUBJECT: The City Council will consider adopting a resolution condemning Sweden's Transgender Sterilization Law.

RECOMMENDATIONS: 1) Adopt Resolution No. 12-4290, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONDEMNING SWEDEN'S TRANSGENDER STERILIZATION LAW"; and 2) Send copies of the signed resolutions to Human Rights Watch Advocacy Director for LGBT Rights Boris Dittirch, the international equality campaign AllOut, Swedish Prime Minister Fredrik Reinfeldt and U.S. Secretary of State Hillary Clinton.

3. PUBLIC HEARINGS: None

4. UNFINISHED BUSINESS: None

5. NEW BUSINESS:

5.A AGREEMENT FOR SERVICES TO EVALUATE THE IN-LIEU FEE COMPONENT OF THE CITY'S INCLUSIONARY HOUSING ORDINANCE [E. SAVAGE, R. BURNLEY, J. LEONARD]:

SUBJECT: The City Council will consider the approval of an Agreement for Services with Keyser Marston Associates to evaluate the in-lieu fee component of the City's Inclusionary Housing Ordinance.

RECOMMENDATIONS: 1) Authorize the City Manager to execute an Agreement for Services with Keyser Marston Associates for \$55,000; and 2) Authorize the Director of Finance to allocate \$55,000 from undesignated reserves in the general fund and increase budgeted line item 100-3-06-65-531004 by \$55,000..

5.B. COMMISSION APPOINTMENTS [C. SCHAFFER]:

SUBJECT: The City Council will consider making appointments to the Business License Commission.

RECOMMENDATION: Make direct appointments to the following Commission: a) Councilmember D'Amico: Business License Commission; and b) Councilmember Heilman: Business License Commission

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

6. LEGISLATIVE: None

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.

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, May 7, 2012 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE:

Date: May 7 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: May 21 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: June 4 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: June 18 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

City Council Agendas and Staff Reports are available on-line at:
www.weho.org

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, APRIL 16, 2012
5:30 P.M.**

**COUNCIL CHAMBERS, CLOSED SESSION ROOM
625 N. SAN VICENTE BOULEVARD**

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. THREATENED LITIGATION.....G.C. 54956.9(b)

One case

AFFIDAVIT OF POSTING

State of California)
County of Los Angeles)
City of West Hollywood)

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Administrative Services Department in the Office of the City Clerk and that I posted this agenda on:

Date: April 12, 2012

Signature *Catherine Ross*
Catherine Ross, Deputy Clerk