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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  
AGENDA  
MONDAY, JULY 2, 2012  
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS  
625 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:** 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, July 2, 2012 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, June 28, 2012.*

**RECOMMENDATION:** Receive and file.

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

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

**RECOMMENDATION:** Approve the minutes of June 18, 2012.

**2.C. DEMAND REGISTER NO. 701, RESOLUTION NO. 12-4337:**

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

**RECOMMENDATION:** Approve Demand Register No. 701 and adopt Resolution No. 12-4337, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 701".

**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 claim of Santa Monica Connection LLC and refer to the City's claims adjuster.

**2.E. ORDINANCE NO. 12-894 (2<sup>ND</sup> READING) RECOMMENDING APPROVAL OF A ZONE TEXT AMENDMENT TO THE MUNICIPAL CODE TO ADD PROVISIONS FOR 'REASONABLE ACCOMMODATION' FOR PERSONS WITH DISABILITIES SEEKING EQUAL ACCESS TO HOUSING [C. SCHAFFER, Y. QUARKER]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 12-894, recommending approval of a Zone Text Amendment to the Municipal Code to add provisions for 'reasonable accommodation' for persons with disabilities seeking equal access to housing.*

**RECOMMENDATION:** Waive further reading and adopt Ordinance No. 12-894, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD RECOMMENDING APPROVAL OF A ZONE TEXT AMENDMENT TO THE MUNICIPAL CODE TO ADD PROVISIONS FOR 'REASONABLE ACCOMMODATION' FOR PERSONS WITH DISABILITIES SEEKING EQUAL ACCESS TO HOUSING

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

*SUBJECT: The City Council will receive reports from the Public Safety Commission, Transportation Commission and the Russian Advisory Board on actions taken at their recent meetings.*

**RECOMMENDATION:** 1) Approve a two-year plan to increase the permit parking fees approved on June 18, 2012; 2) Adopt Resolution No. 12-4338, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTION (RESOLUTION NO. 12-4332) BY ESTABLISHING PERMIT PARKING RATES."

**2.G. PERMIT PARKING FEE INCREASE [O. DELGADO, J. ROCCO, D. NORTE]:**

*SUBJECT: The City Council will consider a two year plan to increase permit parking fees, and adopt a resolution amending the master fee resolution for FY12-13.*

**RECOMMENDATION:** Approve a two-year plan to increase the permit parking fees approved on June 18, 2012

**2.H. HALLOWEEN CARNAVAL PRODUCTION SERVICES AGREEMENT AWARD [S. BAXTER, O. WALKER, C. SMITH]:**

*SUBJECT: The City Council will consider awarding an Agreement for the Halloween Carnival Production Services to Authentic Agency, Incorporated of West Hollywood.*

**RECOMMENDATIONS:** 1) Authorize the City Manager to execute a two year Agreement with Authentic Agency, Incorporated of West Hollywood, California in the not to exceed amount of \$408,000.00 per year, with the option to extend for one year; 2) Approve a contingency as approved by the City Manager of up to 15% of the Agreement amount; and 3) Authorize the City Manager to re-open and negotiate event elements and associated costs as warranted by budgetary constraints.

**2.I. AUTHORIZE RECEIPT OF GIFT AND GRANT FUNDS FOR FISCAL YEAR 2012-2013 FOR ARTS AND CULTURE PROGRAMMING [P. AREVALO, J. HUFFER, A. CAMPBELL]:**

*SUBJECT: The City Council will consider authorizing the receipt of a gift of \$20,385 from the Sunset Strip Business Association and Gibson Guitar Foundation for public art projects for the Sunset Strip, and a grant of \$1,100 from the office of Los Angeles County Supervisor Zev Yaroslavsky through the Los Angeles County Arts Commission to support a Summer Sounds concert in fiscal year 2012-2013.*

**RECOMMENDATIONS:** 1) Authorize receipt of \$20,385 from the Gibson Guitar Foundation through the Sunset Strip Business Association to be deposited into the City's Art and Beautification Fund for public art projects for the Sunset Strip; 2) Authorize receipt of \$1,100 from the office of Los Angeles County Supervisor Zev Yaroslavsky through the Los Angeles County Arts Commission to support a Summer Sounds concert in fiscal year 2012-2013; and 3) Authorize the Director of Finance to increase the Arts and Beautification Fund revenue budget in account 209-461001 by \$21,485 and expenditure budget in account 209-1-01-10-535013 by \$1,100 for fiscal year 2012-13.

**2.J. ANNUAL ARTS GRANT APPLICATION AND GUIDELINES 2013 [P. AREVALO, J. HUFFER, A. CAMPBELL]:**

*SUBJECT: The Council will consider approving the Annual Arts Grant Program Applications and Guidelines for 2013 as recommended by the Arts and Cultural Affairs Commission.*

**RECOMMENDATION:** Approve grant criteria, applications and guidelines for the 2013 Arts Grant Program.

**2.K. CO-SPONSORSHIP OF "INSTALL: WEHO," A PUBLIC ART INSTALLATION AND PERFORMANCE FESTIVAL [P. AREVALO, J. HUFFER, A. CAMPBELL]:**

*SUBJECT: The City Council will consider co-sponsoring "Install: WeHo," a public art installation and performance festival on Sunday, September 16, 2012 and the use of the El Tovar lot for the event.*

**RECOMMENDATIONS:** 1) Co-sponsor "Install: WeHo," a public art installation and performance festival on Sunday, September 16, 2012; 2) Authorize use of the El Tovar lot for "Install: WeHo"; 3) Authorize the use of the City of West Hollywood logo on materials associated with "Install: WeHo"; 4) Allow the sale and consumption of alcohol on the El Tovar lot on September 16, 2012 during "Install: WeHo"; and 5) Waive Special Event Permit fee and any other City-related fees for "Install:WeHo."

**2.L. SUPPORT FOR AB 1446 (FEUER) LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY TRANSACTIONS AND USE TAX [J. HEILMAN, F. SOLOMON, A. LAND, C. PLANCK, J. HARRIS, K. ANDERSON]:**

*SUBJECT: The City Council will consider adopting a resolution in support of AB 1446 (FEUER), which allows the Los Angeles County Metropolitan Transportation Authority (MTA) to place on the ballot for vote the extension of the length of imposition of an existing transactions and use tax of 0.5% for specified purposes.*

**RECOMMENDATIONS:** 1) Adopt Resolution 12-4339 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING AB 1446 (FEUER) LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY TRANSACTIONS AND USE TAX"; and 2) Direct staff to send copies of signed resolutions to state Senator Fran Pavley, Assemblymember Mike Feuer, Senator Ted Lieu, and other key legislators.

**2.M. SUPPORT OF FIREFIGHTERS' "FILL THE BOOT" CAMPAIGN TO BENEFIT THE MUSCULAR DYSTROPHY ASSOCIATION [A. LAND, C. PLANCK]:**

*SUBJECT: The City Council will consider supporting the "Fill the Boot" campaign conducted annually by firefighters throughout the country to benefit the Muscular Dystrophy Association, taking place in West Hollywood July 24-26, 2012.*

**RECOMMENDATIONS:** 1) Approve the City of West Hollywood's support for the "Fill the Boot" campaign conducted annually by firefighters throughout the country to benefit the Muscular Dystrophy Association; 2) Approve the use of the intersection at Sunset Boulevard and Doheny July 24-26, 2012 and waive associated special event permit fee; and 3) Direct PIO staff to assist with the coordination and promotion of the event.

**2.N. COSPONSORSHIP AND CITY SUPPORT FOR SCREENING OF DOCUMENTARY "BONSAI PEOPLE" AT WEST HOLLYWOOD LIBRARY BY INTERNATIONAL VISITORS COUNCIL [J. D'AMICO, M. REX]:**

*SUBJECT: The City Council will consider co-sponsoring the screening of the documentary film "Bonsai People" by the non-profit International Visitors Council of Los Angeles at the West Hollywood Park Public Meeting Room (Council Chambers) on Sunday, July 22, 2012.*

**RECOMMENDATION:** 1) Approve co-sponsorship of the event, authorizing the use of the City name and logo on invitations, programs, and other collateral materials; 2) Approve in-kind support in the form of facility use waivers for the event totaling a not-to-exceed amount of \$250; 3) Authorize parking validation for a not-to-exceed amount of \$250 for attendees of the event; 4) Authorize the Public Information Office to utilize all appropriate communications tools to promote the event, including, but not limited to the City's website, and social media tools; and 5) Authorize the City Manager to sign and execute any necessary documents or forms.

**3. PUBLIC HEARINGS:**

**3.A. REHABILITATION, RESTORATION AND CONVERSION OF USE AT 1302 – 1310 SWEETZER AVENUE (EL MIRADOR) (EL MIRADOR) [J. KEHO, F. CONTRERAS]:**

*SUBJECT: At its June 18, 2012 meeting, the City Council closed the public hearing and continued this item to July 2, 2012 solely for further deliberation and no further public testimony will be taken. The applicant is requesting a Development Agreement and Rehabilitation Incentive for the rehabilitation and restoration of the El Mirador building at 1302 – 1310 N. Sweetzer Avenue, with certain waivers of development standards and exaction fees to enable its use as condominiums or an Urban Inn. In addition to the Development Agreement and Rehabilitation Incentive, the project requires approval of a corresponding Zoning Map Amendment, Zone Text Amendment, Conditional Use Permit, and Tentative Tract Map.*

**RECOMMENDATIONS:** Approve the project by adopting the following ordinances and resolution: 1) Introduce on first reading Ordinance No. 12-\_\_\_\_: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A DEVELOPMENT AGREEMENT AND ADOPTING A ZONE MAP AMENDMENT, CREATING A DEVELOPMENT AGREEMENT OVERLAY ZONE FOR THE REHABILITATION AND RESTORATION OF THE EL MIRADOR BUILDING AT 1302-1310 N. SWEETZER AVENUE, WEST HOLLYWOOD, CALIFORNIA, WITH CERTAIN WAIVERS OF DEVELOPMENT STANDARDS AND EXACTION FEES TO ENABLE ITS USE AS CONDOMINIUMS OR AN URBAN INN" (ATTACHMENT A); 2) Introduce on first reading Ordinance No. 12-\_\_\_\_: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING A ZONE TEXT AMENDMENT AMENDING PROVISIONS OF

THE ZONING CODE GOVERNING THE DEVELOPMENT AGREEMENT OVERLAY ZONE" (ATTACHMENT B); and 3) Adopt Resolution No. 12-\_\_\_\_: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A REHABILITATION INCENTIVE, CONDITIONAL USE PERMIT, AND TENTATIVE TRACT MAP, FOR THE REHABILITATION AND RESTORATION OF THE EL MIRADOR BUILDING AT 1302-1310 N. SWEETZER AVENUE, WEST HOLLYWOOD, CALIFORNIA, WITH CERTAIN WAIVERS OF DEVELOPMENT STANDARDS AND EXACTION FEES TO ENABLE ITS USE AS CONDOMINIUMS OR AN URBAN INN" (ATTACHMENT C)

**3.B. AMENDMENT TO THE ZONING ORDINANCE ESTABLISHING THE AVENUES BONUS OVERLAY DISTRICT [J. KEHO, D. DEGRAZIA, A. GALLO]:**

*SUBJECT: At its June 18, 2012 meeting, the City Council continued this item to July 2, 2012. The City Council will adopt on second reading an amendment to the City of West Hollywood Zoning Ordinance to reflect the new Avenues Bonus Overlay Zoning District. The City Council considered this item at a public hearing on Monday, May 21, 2012. After hearing all pertinent testimony, Council approved the application request on a 3-2 vote with Mayor Prang and Councilmember D'Amico voting "no".*

**RECOMMENDATION:** Hold a public hearing, consider all pertinent testimony, approve the application request and waive further reading and adopt Draft Ordinance No. 12-890: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ADOPTING A ZONE TEXT AMENDMENT THAT ESTABLISHES THE AVENUES BONUS OVERLAY DISTRICT, ADDING A NEW CHAPTER [19.14.100] TO TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE, AND AMENDING CHAPTERS 19.04.020 AND 19.10.050." (ATTACHMENT A)

**3.C. COMMERCIAL PROJECT AT 8564-8590 MELROSE AVE. [J. KEHO, D. DEGRAZIA, A. GALLO]:**

*SUBJECT: At its June 18, 2012 meeting, the City Council continued this item to July 2, 2012. The Council will hold a continued public hearing to consider a commercial development known as Melrose & Westmount. The proposed project is the construction of an approximately 29,445-square-foot commercial structure (wholesale and furnishing showrooms) with two levels of underground parking. The project involves a Zone Map Amendment to include the property within the Avenues Bonus Overlay Zoning District.*

**RECOMMENDATIONS:** Hold a public hearing, consider all pertinent testimony, and approve the proposed project by the following actions: 1) Waive further reading and adopt Draft Ordinance No. 12-891: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ADOPTING A ZONING MAP AMENDMENT IN CONJUNCTION WITH A PROPOSED ZONE TEXT AMENDMENT, FOR THE PROPERTIES LOCATED AT 8564 – 8590 MELROSE AVENUE,

WEST HOLLYWOOD, CALIFORNIA.” (ATTACHMENT A); and 2) Adopt Resolution No. 12-\_\_\_\_\_: “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ADOPTING A NEGATIVE DECLARATION AND APPROVING A DEMOLITION PERMIT, DEVELOPMENT PERMIT, AND A LOT LINE ADJUSTMENT, FOR THE DEMOLITION OF SIX COMMERCIAL STRUCTURES TO CONSTRUCT A TWO-STORY, 29,445-SQUARE-FOOT COMMERCIAL BUILDING, FOR THE PROPERTIES LOCATED AT 8564-8590 MELROSE AVENUE, WEST HOLLYWOOD, CALIFORNIA.” (ATTACHMENT B)

**3.D. COMMERCIAL PROJECT AT 8711 MELROSE AVENUE [J. KEHO, F. CONTRERAS]:**

*SUBJECT: At its June 18, 2012 meeting, the City Council continued this item to July 2, 2012. The proposed project is the construction of an approximately 23,045-square-foot, two-story (with partial third story) commercial structure designed as retail and wholesale design showrooms. The project would also include a 9,677-square-foot outdoor terrace that would be designated as wholesale design showroom for outdoor furnishings. The project requires a Zone Map Amendment to include the property within the Avenues Bonus Overlay Zoning District.*

**RECOMMENDATIONS:** Hold a public hearing, consider all pertinent testimony, and approve the proposed project by the following actions: 1) Introduce for first reading Ordinance No. CC 12-\_\_\_\_\_: “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING A ZONING MAP AMENDMENT TO INCLUDE THE SUBJECT PROPERTY WITHIN THE AVENUES BONUS OVERLAY ZONING DISTRICT, IN CONJUNCTION WITH THE PROPOSED COMMERCIAL PROJECT AT 8711 MELROSE AVENUE, WEST HOLLYWOOD, CALIFORNIA.” (EXHIBIT A); and 2) Adopt Resolution No. CC 12-\_\_\_\_\_: “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING A NEGATIVE DECLARATION AND CONDITIONALLY APPROVING A DEVELOPMENT PERMIT FOR THE CONSTRUCTION OF AN APPROXIMATELY 23,045-SQUARE-FOOT THREE-STORY COMMERCIAL STRUCTURE (RETAIL AND WHOLESALE DESIGN SHOWROOM), FOR THE PROPERTY LOCATED AT 8711 MELROSE AVENUE, WEST HOLLYWOOD, CALIFORNIA.” (EXHIBIT B)

**4. UNFINISHED BUSINESS:**

**4.A. ENTERTAINMENT SHUTTLE OPTIONS [S. BAXTER, D. DENNIS, P. GOODMAN, M. ANTOL]:**

*SUBJECT: The City Council will receive information regarding entertainment shuttle options.*

**RECOMMENDATION:** Provide direction to staff regarding the entertainment shuttle options.

**5. NEW BUSINESS:**

**5.A. BUS BENCHES [J. HEILMAN, F. SOLOMON]:**

*SUBJECT: The City Council will consider directing staff to remove the bus stop "rails" and provide alternatives to the Transportation Commission and City Council.*

**RECOMMENDATION:** Direct staff to develop a plan to remove and replace the bus bench "rails" in all existing locations, and return with alternatives within 90 days.

**5.B. CITY COUNCIL DISCUSSION REGARDING PRESENTATIONS GIVEN AT CITY COUNCIL MEETINGS [J. PRANG, M. HAIBACH, J. D'AMICO, M. REX]:**

*SUBJECT: The City Council will have an open discussion to consider possible changes to the City Council agendas regarding possibly limiting the number of presentations given at City Council meetings and/or reorienting the time at which presentations are given.*

**RECOMMENDATIONS:** Council should conduct an open discussion and provide staff with direction on suggested changes to the City Council agendas regarding possibly limiting the number of presentations given at City Council meetings and/or reorienting the time at which presentations are given. Suggested changes include any or all of the following: 1) Eliminate presentation of any and all resolutions and certificates made for general purposes (such as Public Works Week, Public Safety Week, Emergency Preparedness Week, etc.) during Council meetings. Encourage presentations for these proclamations for various events and awareness campaigns to be done at the corresponding events themselves. Continue to announce these events at Council without formal ceremony. For instance, "This week the City issued a resolution for the following: Public Works Week, etc."; 2) Limit the type of proclamations to be presented at Council to only those that are recognition of individuals; 3) Eliminate all presentations from the formal part of the meeting. Allow presentations to be staged beginning at 5:30pm before the Council meeting begins. Continue to televise the presentation of proclamations; 4) Consider, with advance notification and for exceptional occasions, designating a time period prior to the beginning of a City Council meeting for extended presentations such as recognition of outgoing commissioners and board members en masse after reappointments are made; 5) Limit the number of presentations at any given City Council meeting to two. Once two presentations are scheduled, any requested slot would roll to the next available City Council meeting; 6) Limit the amount of time for presentations, as with the Public Comment portion of the meeting. For example, limiting presentations to a 20-minute time frame, in which Council can present as many proclamations as time allows, and requiring the Mayor to cease all presentations at the 20-minute mark; 7) On evenings when the Council agenda is particularly weighty, consider allowing the Mayor to limit ceremonial items to one presentation for the

evening; 8) Direct staff to promote various awareness days/weeks/months and social marketing campaigns through alternative methods such as digital and lobby displays, PSA's and under Councilmember Comments versus proclamation presentations at City Council meetings; 9) Direct staff to adjust the coordination of presentations at City Council meetings so recipients are briefed, prepared and mindful of the time limitations; and 10) Limit the time allotted for recipients' remarks to three minutes.

**5.C. DISCUSSION OF CITY COUNCIL MEETING SCHEDULE FOR SUMMER 2012 [C. SCHAFFER]:**

*SUBJECT: The City Council will consider revising the City Council Regular Meeting Schedule for the summer months of 2012.*

**RECOMMENDATIONS:** 1) Consider revisions to the City Council meeting schedule for the months of August and September; and 2) Consider designating a currently scheduled meeting, or scheduling a separate meeting, to discuss the recommendations of the City Council Subcommittee regarding the Phase I Plummer Park Master Plan Implementation Project, and directing Staff to make this the only discussion item on the agenda.

**5.D. COMMISSION AND ADVISORY BOARD APPOINTMENTS [C. SCHAEFFER, Y. QUARKER]:**

*SUBJECT: The City Council will consider making direct appointments to City Commissions and Advisory Boards.*

**RECOMMENDATION:** Make direct appointments to the following Commission and Advisory Board: a) Councilmember D'Amico: Public Facilities Commission; and b) Councilmember D'Amico: Lesbian & Gay Advisory Board.

**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, July 16, 2012 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

**UPCOMING MEETING SCHEDULE:**

Date: July 16 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

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

Date: August 20 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

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

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**[www.weho.org](http://www.weho.org)**

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
CLOSED SESSION AGENDA  
MONDAY, JULY 2, 2012  
6:00 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. PENDING LITIGATION ..... 54956.9(a)**

LAUSD v. City of West Hollywood, et al.  
Los Angeles County Superior Court, Case No. BS108180

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: June 28, 2012

Signature           C. Ross            
Catherine Ross, Deputy Clerk