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Written materials distributed to the City Council within 72 hours of the City Council meeting are available for public inspection immediately upon distribution in the City Clerk's office at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the City Council meeting at the City Clerk's table.

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.

Special meeting related accommodations (e.g., transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours prior to the meeting. For information on public transportation, call 323.GO.METRO (323/466-3876) or go to [www.metro.net](http://www.metro.net).

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, AUGUST 6, 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, August 6, 2012 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, August 2, 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 July 16, 2012.

**2.C. DEMAND REGISTER NO. 703, RESOLUTION NO. 12-4345:**

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

**RECOMMENDATION:** Approve Demand Register No. 703 and adopt Resolution No. 12-4345, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 703".

**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 Safeway Insurance (Polima Gorban), Andrew Gallagher, and Latrece Boston and refer to the City's claims adjuster.

**2.E. TREASURER'S REPORT FOR FEBRUARY 2012 [D. WILSON, G. SCHUCHARD, N. CORONADO]:**

*SUBJECT: The City Council will receive the Treasurer's Report for the month ended February 2012 pursuant to Section 53646 of the Government Code of the State of California.*

**RECOMMENDATION:** Receive and file.

**2.F. ORDINANCE NO. 12-896 (2ND READING) AMENDING THE BUSINESS LICENSE ORDINANCE PERTAINING TO THE RENEWAL OF BUSINESS LICENSES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE [C. SCHAFFER, Y. QUARKER]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 12-896, amending West Hollywood Municipal Code Chapter 5.08 to require all associated fees be paid upon renewal of a business license.*

**RECOMMENDATION:** Waive further reading and adopt Ordinance No. 12-896, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE BUSINESS LICENSE ORDINANCE PERTAINING TO THE RENEWAL OF BUSINESS LICENSES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

**2.G. ORDINANCE NO. 12-897 (2ND READING) APPROVING AMENDMENTS TO THE MUNICIPAL CODE TO INCLUDE REGULATIONS THAT GOVERN AIRSPACE SUBDIVISIONS [C. SCHAFFER, Y. QUARKER]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 12-897, approving amendments to the Municipal Code to include regulations that govern Airspace Subdivisions, including subdivisions for mixed-use, multi-story buildings within commercial zoning districts, and adjacent residential parcels which are a part of the mixed-use project.*

**RECOMMENDATION:** Waive further reading and adopt Ordinance No. 12-897, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD

APPROVING AMENDMENTS TO THE MUNICIPAL CODE TO INCLUDE REGULATIONS THAT GOVERN AIRSPACE SUBDIVISIONS.”

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

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

RECOMMENDATION: Receive and file.

**2.I. CONSIDERATION OF AN ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN THE CITY OF WEST HOLLYWOOD AND THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION CONCERNING PLUMMER PARK SERVICE AGREEMENTS [D. WILSON, B. ROSEN, S. BAXTER, E. SAVAGE, J. LEONARD, M. JENKINS, R. SMITH]:**

*SUBJECT: This item recommends that the City and the City Council, acting on behalf of the Successor Agency, approve an assignment and assumption agreement, wherein the City assigns and the Successor Agency assumes the rights and obligations described in five service agreements entered into by the City exclusively for work conducted on Plummer Park, which is a project that is administered by the Successor Agency as the successor to the former Community Development Commission (the “Commission”).*

RECOMMENDATIONS: 1) Staff recommends that the City Council approve the Assignment and Assumption Agreement attached hereto as Exhibit A as drafted; and 2) Authorize the City Manager to take any additional actions needed to implement the Agreement.

**2.J. CONSIDERATION OF AN AMENDMENT TO THE AGREEMENT FOR SERVICES BETWEEN THE CITY AND LANCE, SOLL & LUNGHARD [S. BAXTER, E. SAVAGE, J. LEONARD, D. WILSON, B. ROSEN, M. JENKINS, R. SMITH]:**

*SUBJECT: This item recommends that the City approve an Amendment to the Agreement for Services between the City and Lance, Soll & Lunghard for specified accounting and auditing services.*

RECOMMENDATIONS: 1) Staff recommends that the City Council approve Amendment to the Agreement for Services attached hereto as Exhibit A as drafted; and 2) Authorize the City Manager to take any additional actions needed to implement the Agreement.

**2.K. AGREEMENT FOR SERVICES WITH LILLEY PLANNING [J. KEHO, M. ANTOL, B. ROME]:**

*SUBJECT: The City Council will consider authorizing an agreement for services with Lilley Planning Group to provide planning services during recruitment of two planner positions.*

**RECOMMENDATIONS:** 1) Approve an Agreement for Services through December 31, 2012 in the not-to-exceed amount of forty thousand dollars (\$40,000) with Lilley Planning Group for temporary planning services; and 2) Authorize the City Manager to sign and execute all necessary documents.

**2.L. AGREEMENT FOR SERVICES WITH DEKRA-LITE [P. AREVALO, J. HUFFER, M. LOUIE]:**

*SUBJECT: The City Council will consider entering into an agreement with Dekra-Lite for purchase installation, repair and storage of the holiday lights for Santa Monica Boulevard associated with Santa Monica Boulevard Maintenance District, Zones 1, 2 and 3.*

**RECOMMENDATIONS:** 1) Approve an agreement with Dekra-Lite in an amount not-to-exceed \$77,810.43 for the installation, repair and storage of the holiday lights including purchase of new LED string lights along Santa Monica Boulevard for the 2012 holiday season; and 2) Authorize the City Manager to sign the agreement.

**2.M. NOTICE OF COMPLETION FOR SAN VICENTE BLVD. STREET PAVING PROGRAM, CIP 1203 [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider approving the Notice of Completion for the San Vicente Blvd. Street Paving Program, CIP 1203.*

**RECOMMENDATIONS:** 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.N. STATUS UPDATE ON THE NEW MUNICIPAL NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will receive a report from staff regarding a status update on the new Municipal National Pollutant Discharge Elimination System (NPDES) Permit.*

**RECOMMENDATION:** Receive and file the report from staff regarding the new Municipal National Pollutant Discharge Elimination System (NPDES) Permit.

**2.O. CO-SPONSORSHIP OF FUNDRAISING EVENT FOR THE WEST HOLLYWOOD LIBRARY FUND IN CONJUNCTION WITH THE LIBRARY PHOTOGRAPHY EXHIBIT "AUTHOR, AUTHOR" [P. AREVALO, J. HUFFER, A. CAMPBELL]:**

*SUBJECT: The City Council will consider co-sponsoring and fee waivers for a fundraising event for the West Hollywood Library Fund on Thursday, September 27, 2012 in conjunction with the exhibit "Author, Author," by photographer Michael Childers.*

**RECOMMENDATIONS:** 1) Co-sponsor "Author, Author" reception and lecture on Thursday, September 27, 2012; 2) Authorize use of the West Hollywood Library Complex and Grounds; 3) Authorize the use of the City of West Hollywood logo on materials associated with the event; 4) Allow the consumption of food and alcohol beverages on City-owned property and buildings; and 5) Waive Special Event Permit fee, facility rental fee, parking fees and any other City-related fees for the event.

**THE CITY COUNCIL WILL RECESS AND RECONVENE AS THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION: (see attached Successor Agency to the West Hollywood Community Development Commission Agenda)**

**THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION WILL RECESS AND RECONVENE AS THE CITY COUNCIL:**

**3. PUBLIC HEARINGS:**

**3.A. CONSTRUCTION OF A COMMERCIAL DEVELOPMENT AT 8801 SUNSET BOULEVARD [J. KEHO, D. DEGRAZIA, A. GALLO]:**

*SUBJECT: At its meeting of May 7, 2012, the City Council continued this item and directed staff to re-notice and re-open the public hearing to consider demolishing a commercial structure to construct a 47,690 sq. ft. commercial development containing retail and office space. The project also integrates a large screen video sign into the building facades. Based on the revised project received from the applicant, Staff is requesting a continuance in order to complete the environmental review.*

**RECOMMENDATION:** Continue the public hearing to Monday, August 20, 2012.

**3.B. DEMOLITION OF 16 UNITS TO CONSTRUCT A 17-UNIT BUILDING AT 1350 HAYWORTH AVENUE [J. KEHO, D. DEGRAZIA, L. YELTON]:**

*SUBJECT: The City Council will hold a continued public hearing to consider a request to demolish a 16-unit apartment building to construct a four-story, 17-unit condominium building for the property located at 1350 Hayworth Avenue.*

**RECOMMENDATIONS:** Staff recommends that the City Council hold a public hearing, consider all pertinent testimony and conditionally approve the project by adopting the following: 1) Introduce for first reading Ordinance No. 12-\_\_\_\_: "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD, CONDITIONALLY APPROVING A DEVELOPMENT AGREEMENT AND ZONE MAP AMENDMENT, CREATING A DEVELOPMENT AGREEMENT OVERLAY DISTRICT ON THE PROPERTY LOCATED AT 1350 N. HAYWORTH AVENUE, WEST HOLLYWOOD, CALIFORNIA." (ATTACHMENT A); 2) Resolution No. 12-\_\_\_\_: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST

HOLLYWOOD, CONDITIONALLY APPROVING A TENTATIVE TRACT MAP (MAJOR LAND DIVISION NO. 66227), FOR A 17-UNIT CONDOMINIUM PROJECT FOR THE PROPERTY LOCATED AT 1350 N. HAYWORTH AVENUE, WEST HOLLYWOOD, CALIFORNIA.” (ATTACHMENT B); and 3) Resolution No. 12-\_\_\_: “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CONDITIONALLY APPROVING A DEMOLITION PERMIT, DEVELOPMENT PERMIT AND ADOPTING A NEGATIVE DECLARATION, FOR THE DEMOLITION OF 16 DWELLING UNITS AND THE CONSTRUCTION OF A FOUR-STORY, 17-UNIT CONDOMINIUM BUILDING, LOCATED AT 1350 N. HAYWORTH AVENUE, WEST HOLLYWOOD, CALIFORNIA.” (ATTACHMENT C)

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

*SUBJECT: At its meeting on July 2, 2012, the City Council: 1) directed staff to prepare a resolution denying the project without prejudice; 2) directed the applicant to return with a new proposal that is more consistent with the City Council's concerns regarding parking, traffic and the use of the entirety of the property; and 3) directed that the new proposal return directly to the City Council with no new fees paid by the applicant. Staff re-noticed to open the public hearing for the project in order to provide the City Council with additional information and provide alternative proposals that were not considered before. After the public hearing, the City Council has the option to adopt the resolution denying the project without prejudice, or approve one of the proposed alternatives.*

**RECOMMENDATION:** Direct staff to return with revised Development Agreement, ordinances, and resolution approving a modified project proposal.

**4. UNFINISHED BUSINESS:**

**4.A. PUBLIC SAFETY UPDATE [K. COOK, J. AUBEL, K. FRASER, A. WHITTLE]:**

*SUBJECT: The City Council will receive an update on public safety activities and give additional direction to staff.*

**RECOMMENDATIONS:** 1) Approve the following public safety priorities including: Continue to work with local businesses, residents, and neighboring jurisdictions to promote neighborhood livability and mitigate impacts from nighttime establishments; Continue to collaborate with the Code Compliance Division to address various nuisance issues, including dogs off leash, inappropriate disposal of dog waste, scavenging, and noise; Monitor and adjust traffic enforcement deployment as needed to address speeding vehicles, driving while using cell phones and “distracted movement”, bicycles on sidewalks, and other traffic violations; Continue to aggressively address criminal transient issues, and assist Social Services

with overall homelessness issues; Continue to provide attentive customer service; Continue to educate the community through Neighborhood Watch and the Public Safety Commission's "Live, Work, Play, Be Safe" campaign on key public safety issues; and 2) Give additional direction to staff as necessary.

**4.B. CONTINUED DISCUSSION ON CLOSING PUBLIC STREETS TO PEDESTRIAN TRAFFIC [P. AREVALO, J. HUFFER, M. LOUIE]:**

*SUBJECT: The City Council will receive additional information pertaining to a staff item introduced at the City Council meeting of May 7, 2012 that sought to close a portion of Robertson Blvd. to allow foot traffic during the summer months.*

**RECOMMENDATIONS:** 1) Receive and file report; and 2) Provide additional direction as appropriate regarding next steps based on the following questions for discussion: a) Should the City continue to explore closing Robertson Blvd. to allow pedestrian traffic?; b) Should the City seek to or create temporary closures utilizing city streets in commercial or residential areas citywide?; and c) Should the City seek to activate existing public open spaces such as the new promenade area in West Hollywood Park, other parks and public areas?

**5. NEW BUSINESS:**

**5.A. CITY COUNCIL DISCUSSION REGARDING ADJUSTMENTS TO THE AGENDA AND FREQUENCY OF CITY COUNCIL MEETINGS [J. PRANG, M. HAIBACH, J. D'AMICO, M. REX]:**

*SUBJECT: The City Council will consider modifications to the agenda structure and frequency of City Council meetings.*

**RECOMMENDATIONS:** Council will provide staff direction on suggested changes to the agendas at City Council meetings. Modifications may include: 1) Direct the City Manager to adjust the City Council meeting schedule to call for special meetings, or to allow for a Council meeting every two weeks relieving the burden of overly lengthy meetings; 2) Establish a policy that City Council meetings will end at 11pm. Any business not completed by 11pm will be continued to a subsequent Council meeting; 3) Establish a limit to the number of presentations at any given City Council meeting, or limit time allocated for presentations (e.g., 20 minutes); 4) Delegate to the Mayor the discretion to limit or to postpone presentations, in consultation with the City Manager, on occasions when the regular agenda is anticipated to be lengthy; 5) Limit presentations to those that recognize individuals and local organizations; 6) Require that proposed presentations be scheduled with the City Clerk at the time the City Council agenda is posted (72 hours prior to the meeting) in order to assess their collective timing impact on the agenda; 7) Discontinue or limit presentations related to general purposes (e.g., Public Works Week, Bike to Work, Emergency Preparedness Week, etc.) during Council meetings. Alternatively, encourage such routine and general presentations to take



place at corresponding events or as a component of awareness campaigns. Continue to announce these events at Council without formal ceremony. For instance, "The Council has adopted a resolution for the following: Public Works Week, etc. More information can be found ..."; 8) Direct staff to promote various awareness days/weeks/months and social marketing campaigns through alternative methods, such as at related community events, digital and lobby displays, PSAs and under Councilmember comments, as opposed to formal presentations; 9) Limit the time allotted for recipients' remarks to three minutes; 10) Move the 'Councilmember Comments' portion of the meeting to the end of the agenda; and 11) Limit Councilmember comments to three minutes per Councilmember.

**5.B. DISCUSSION OF NEED TO PROTECT AND PRESERVE HOUSING FOR ALL RESIDENTS OF WEST HOLLYWOOD BY ESTABLISHING INCENTIVES AND ASSISTANCE PROGRAMS TO PROMOTE REHABILITATION OF EXISTING HOUSING [J. D'AMICO, M. REX, J. DURAN, H. MOLINA]:**

*SUBJECT: The City Council will discuss the need to protect and preserve housing for all residents of West Hollywood by including the development of incentives and assistance programs to promote rehabilitation of existing residential apartment buildings as a priority in the work plans for City's Long Range and Mobility Planning and Rent Stabilization and Housing Divisions.*

**RECOMMENDATIONS:** 1) Council should direct the Long Range Planning and Mobility and the Rent Stabilization and Housing Divisions to outline a study on our aging rent stabilized housing stock; 2) Council should direct that the study focus on identifying and prioritizing areas of concern and developing incentives and assistance programs to promote rehabilitation of existing rent stabilized buildings; and 3) Council should direct staff to provide a general project outline at an upcoming City Council meeting and the project should be included as a high priority as part of the Long Range and Mobility Division project prioritization.

**5.C. SPONSORSHIP OF JOINT WEST HOLLYWOOD / CAL-ARTS WHAP! LECTURE SERIES [J. D'AMICO, M. REX]:**

*SUBJECT: The City Council will consider continued sponsorship of a lecture series arranged jointly by the City of West Hollywood and the California Institute of the Arts.*

**RECOMMENDATIONS:** 1) Approve sponsorship of the CalArts Lecture Series and authorize the use of the City name and logo on invitations, programs, and other collateral materials; 2) Approve the use of City venues for such events and a waiver of event permits, parking validations and associated fees; 3) Direct the Public Information Office to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website and social media tools; 4) Authorize the Director of Finance to allocate \$10,000 from unallocated General Fund

Reserves in fiscal year 2012-13 to account number 100-1-01-10-535013, Special Events Programing, for expenditures related to the CalArts Lecture Series; and 5) Authorize the City Manager to sign all required documents relating to this item.

**5.D. CO-SPONSORSHIP OF GO-GO DANCER APPRECIATION DAY IN CONJUNCTION WITH LOCAL BUSINESSES [J. D'AMICO, M. REX]:**

*SUBJECT: The City Council will consider co-sponsoring the 2<sup>nd</sup> Annual Go-Go Dancer Appreciation Day celebration in conjunction with local businesses around the City.*

**RECOMMENDATIONS:** 1) Approve co-sponsorship of Go-Go Dancer Appreciation Day to be held on October 27, 2012 on Larrabee Street in West Hollywood in collaboration with local businesses and authorize the use of the City name and logo on invitations, programs, and other collateral materials; 2) Approve in-kind support in the form of a waiver of special event permit fees, waiver of encroachment permit and meter fees and other City-related fees for Go-Go Dancer Appreciation Day; 3) Direct the Public Information Office to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website and social media tools; 4) Authorize the Economic Development Department, the Public Safety Division, the Public Information Department and Recreation Services Division to work with the event producers to discuss logistics and mitigations, organize and publicize the event; 5) Authorize the closure of Larrabee Street between Santa Monica Blvd and the alley North of the Boulevard from 4:00pm on October 27, 2012 until no later than 3:00am on October 28, 2012; 6) Authorize the Director of Finance to increase budgeted expenditures from unallocated reserves in the General Fund to account number 100-2-04-04-534320 by \$4,500 for public safety costs and account number 100-1-01-00-531001 by \$500 for promotional materials; and 7) Authorize the City Manager to sign and execute any documents or forms that may be necessary for the successful implementation of this event.

**5.E. COMMISSION APPOINTMENT [C. SCHAFFER, Y. QUARKER]:**

*SUBJECT: The City Council will consider making a direct appointment to the Public Facilities Commission.*

**RECOMMENDATION:** Councilmember D'Amico to make a Direct Appointment to the Public Facilities Commission.

**5.F. SET DATE FOR THE ANNUAL CONGRESS FOR COMMISSIONS AND ADVISORY BOARDS [C. SCHAFFER, Y. QUARKER]:**

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

**RECOMMENDATION:** Direct the City Clerk to schedule the Annual Congress of Commissions and Advisory Boards on one of the following dates: Thursday, October 4, 2012 – beginning at 6:00 p.m.; Wednesday,

October 3, 2012 – beginning at 6:00 p.m.; Wednesday, October 10, 2012  
– beginning at 6:00 p.m.; Alternate date decided upon by Council.

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

**6. LEGISLATIVE:**

**6.A. SINGLE-USE PLASTIC BAG BAN ORDINANCE [J. KEHO, M. ANTOL, B. SIEGL, J. HYMAN]:**

*SUBJECT: The City Council will consider adopting an ordinance to ban single-use plastic carryout shopping bags at the point of sale from grocery stores and all other retail establishments in the City of West Hollywood.*

**RECOMMENDATIONS:** 1) Consider the environmental addendum, the community outreach conducted by the City's Long Range and Mobility Planning Division, and the proposed ordinance; 2) Adopt Resolution 12-\_\_\_\_\_: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING AN ADDENDUM TO THE LOS ANGELES COUNTY FINAL ENVIRONMENTAL IMPACT REPORT (FEIR) FOR ORDINANCES TO BAN PLASTIC CARRYOUT BAGS IN LOS ANGELES COUNTY, ADOPTING A MITIGATION MONITORING PROGRAM, AND ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS (Attachment A)"; and 3) Introduce on first reading Ordinance 12-\_\_\_\_\_, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 15 OF THE WEST HOLLYWOOD MUNICIPAL CODE BANNING SINGLE-USE PLASTIC CARRYOUT SHOPPING BAGS AND IMPOSING A FEE ON RECYCLABLE PAPER BAGS (Attachment B)."

**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, August 20, 2012 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

**UPCOMING MEETING SCHEDULE:**

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.

Date: October 1 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: October 15 – Monday – 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 OF WEST HOLLYWOOD  
SUCCESSOR AGENCY TO THE  
WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION  
AGENDA  
MONDAY, AUGUST 6, 2012**

**6:30 P.M.**

**WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS  
625 N. SAN VICENTE BOULEVARD**

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

Written materials distributed to the Successor Agency to the West Hollywood Community Development Commission within 72 hours of its meeting are available for public inspection immediately upon distribution in the City Clerk's office at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the meeting at the City Clerk's table.

**1. CALL TO ORDER:**

**2. ROLL CALL:**

**3. APPROVAL OF THE AGENDA:**

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

**5. COMMISSIONER COMMENTS:**

**6. CONSENT CALENDAR:**

The following routine matters can be acted upon by one motion. Individual items may be removed by the Successor Agency to the West Hollywood Community Development Commission for separate discussion.

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

*SUBJECT: The Successor Agency to the West Hollywood Community Development Commission is requested to approve the minutes of its prior meeting.*

**RECOMMENDATION:** Approve the minutes of the meeting of May 7, 2012.

**6.B. CONSIDERATION OF AN ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN THE CITY OF WEST HOLLYWOOD AND THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION CONCERNING PLUMMER PARK SERVICE AGREEMENTS [D. WILSON, B. ROSEN, S. BAXTER, E. SAVAGE, J. LEONARD, M. JENKINS, R. SMITH]:**

*SUBJECT: This item recommends that the City and the City Council, acting on behalf of the Successor Agency, approve an assignment and assumption agreement, wherein the City assigns and the Successor Agency assumes the rights and obligations described in five service agreements entered into by the City exclusively for work conducted on Plummer Park, which is a project that is administered by the Successor Agency as the successor to the former Community Development Commission (the "Commission").*

**RECOMMENDATIONS:** 1) Staff recommends that the Successor Agency approve the Assignment and Assumption Agreement attached hereto as Exhibit A as drafted; and 2) Authorize the Executive Director to take any additional actions needed to implement the Agreement.

**6.C. CONSIDERATION OF AN AGREEMENT FOR SERVICES BETWEEN THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AND LANCE, SOLL & LUNGHARD [S. BAXTER, E. SAVAGE, J. LEONARD, D. WILSON, B. ROSEN, M. JENKINS, R. SMITH]:**

*SUBJECT: This item recommends that the City Council, acting on behalf of the Successor Agency, approve an Agreement for Services between the Successor Agency and Lance, Soll & Lunghard for specified accounting and auditing services required pursuant to AB 1X 26 and AB 1484.*

**RECOMMENDATIONS:** 1) Staff recommends that the Successor Agency approve the Agreement for Services attached hereto as Exhibit A as drafted; and 2) Authorize the Executive Director to take any additional actions needed to implement the Agreement.

**6.D. CONSIDERATION OF AN AGREEMENT FOR LEGAL SERVICES [S. BAXTER, E. SAVAGE, J. LEONARD, D. WILSON, B. ROSEN]:**

*SUBJECT: This item recommends the City Council, acting on behalf of the Successor Agency, approve an Agreement for Legal Services between the Successor Agency and Jenkins & Hogin, LLP to continue acting as the Successor Agency's general legal counsel.*

**RECOMMENDATIONS:** 1) Staff recommends that the Successor Agency approve the Agreement for Legal Services attached hereto as Exhibit A as drafted; and 2) Authorize the Executive Director to take any additional actions needed to implement the Agreement.

**6.E RESOLUTION ADOPTING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE PERIOD JANUARY 1, 2013 THROUGH JUNE 30, 2013 PURSUANT TO HEALTH AND SAFETY CODE SECTIONS 34177(m) AND 34177(j) [D. WILSON, B. ROSEN, S. BAXTER, E. SAVAGE, J. LEONARD]:**

*SUBJECT: This item recommends that the Successor Agency to the West Hollywood Community Development Commission adopt a Recognized Obligation Payment Schedule and administrative budget for the period January 1, 2013 through June 30, 2013 pursuant to Health and Safety Code Sections 34177(m) and 34177(j).*

**RECOMMENDATIONS:** 1) Staff recommends that the Successor Agency to the West Hollywood Community Development Commission adopt Resolution No. SA 12-007, "RESOLUTION ADOPTING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE PERIOD JANUARY 1, 2013 THROUGH JUNE 30, 2013 PURSUANT TO HEALTH AND SAFETY CODE SECTIONS 34177(m) AND 34177(j)"; and 2) Direct staff to post the Recognized Obligation Payment Schedule as required by AB X1 26 and AB 1484 and provide the Recognized Obligation Payment Schedule and administrative budget to the Oversight Board of Successor Agency for consideration amended to include the court-ordered writ of mandate amount.

**7. PUBLIC HEARING: None**

**8. UNFINISHED BUSINESS: None**

**9. NEW BUSINESS: None**

**10. SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION 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 Successor Agency to the West Hollywood Community Development Commission.

**11. ADJOURNMENT:**

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
CLOSED SESSION AGENDA  
MONDAY, AUGUST 6, 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. INITIATION OF LITIGATION ..... G.C. 54956.9(c)**

**One case.**

**2. 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: August 2, 2012

Signature 