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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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***Note: Any agenda item(s) not initiated by 11:00 p.m. may be continued to a subsequent City Council meeting. The City Council may direct staff to continue the item(s) to an already scheduled City Council meeting or may adjourn this meeting to an adjourned regular meeting to consider the item(s).***

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
AGENDA  
MONDAY, APRIL 1, 2013  
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, April 1, 2013 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, March 28, 2013.*

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 March 18, 2013.

**2.C. APPROVAL OF DEMAND REGISTER NO. 719:**

*SUBJECT: The City Council shall approve or reject the Demand Register for period ending March 22, 2013 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.*

RECOMMENDATION: Approve Demand Register No. 719 and adopt Resolution No. 13-4412, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 719.

**2.D. TREASURERS REPORT FOR DECEMBER 2012 [D. WILSON, L. QUIJANO, N. CORONADO]:**

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

RECOMMENDATION: Receive and File.

**2.E. 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 Jeffrey Calhoun (2 claims) and Alex Stephenlorne Foster and refer them to the City's Claims Adjuster for action.

**2.F. ORDINANCE NO. 13-907 (2<sup>ND</sup> READING) AMENDING THE REGULATIONS GOVERNING CONTRIBUTIONS TO MUNICIPAL ELECTION CAMPAIGNS FOR CITY COUNCIL OFFICES [M. JENKINS, C. SCHAFFER, Y. QUARKER]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 13-907, amending the City's Municipal Code to remove the six-month deadline for campaign committees to raise funds following an election in order to pay outstanding debts.*

RECOMMENDATION: Waive further reading and adopt Ordinance No. 13-907, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE REGULATIONS GOVERNING CONTRIBUTIONS TO MUNICIPAL ELECTION CAMPAIGNS FOR CITY COUNCIL OFFICES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

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

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

RECOMMENDATION: Receive and file.

**2.H. ATTENDANCE REPORTS FOR CITY COMMISSIONS, ADVISORY BOARDS, AND THE EAST SIDE TASK FORCE [C. SCHAFFER, Y. QUARKER]:**

*SUBJECT: The City Council will receive the attendance reports for City Commission, Advisory Board, and East Side Task Force meetings convened between February 2012 – February 2013.*

RECOMMENDATION: Receive and file.

**2.I. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB135 – STATEWIDE EARTHQUAKE EARLY WARNING SYSTEM (PADILLA) [J. PRANG, A. LAND, M. HAIBACH, K. HASHMI]:**

*SUBJECT: The City Council will consider adopting a resolution supporting SB135, which would require the development of a comprehensive statewide earthquake early warning system in California.*

RECOMMENDATIONS: 1) Adopt Resolution No. 13-4413, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB135 (PADILLA) – EARTHQUAKE EARLY WARNING SYSTEM”; and 2) Direct staff to send copies of the adopted resolution to Senators Alex Padilla, Ted Lieu and Ricardo Lara, Assemblymember Richard Bloom and Congressman Adam Schiff, Senators Diane Feinstein and Barbara Boxer, and other key legislators.

**2.J. CONSULTANT FOR PEDESTRIAN & BIKE MOBILITY PLAN [S. DEWOLFE, M. ANTOL, B. CHEUNG, G. SHERIDAN]:**

*SUBJECT: The City Council will consider approval of an agreement with Fehr & Peers to update the City’s 2003 Pedestrian and Bicycle Mobility Plan.*

RECOMMENDATIONS: 1) Accept the bid dated March 26, 2013, submitted by Fehr & Peers and reject all remaining bids; 2) Authorize the City Manager to enter into a contract with Fehr & Peers in the amount not to exceed \$101,900 to update the Pedestrian and Bicycle Mobility Plan update; 3) Authorize the Director of Finance & Technology Services to allocate \$50,000.00 from unallocated reserves in the Air Quality Management District Fund to account number 207-3-07-83-533009 AQMD Fund – Studies and Specific Plans; and 4) Authorize the Long Range and Mobility Planning Manager to approve change orders to the contract in an amount not to exceed 10% of the contract amount.

**2.K. RESOLUTION IN SUPPORT OF AB 299 (HOLDEN) TO PROTECT PATIENT CHOICE IN PRESCRIPTION PROGRAMS [J. DURAN, I. OWENS, J. SCHWEIGERT]:**

*SUBJECT: The City Council will consider adopting a resolution in support of AB 299 (Holden), to protect patient choice by addressing mandatory mail order prescription programs.*

RECOMMENDATIONS: 1) Adopt Resolution No. 13-4414 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO SUPPORT AB 299 (HOLDEN) TO PROTECT PATIENT CHOICE IN PRESCRIPTION PROGRAMS."; and 2) Direct staff to send signed copies to Governor Jerry Brown, Senator Ted Lieu, Assemblymember Richard Bloom, Assemblymember Chris Holden.

**2.L. SUPPORT FOR AB 362 (TING) TO ADDRESS HEALTH INSURANCE TAX PARITY [J. DURAN, I. OWENS, K. ENDOW]:**

*SUBJECT: The City Council will consider adopting a resolution in support of AB 362 (TING), which addresses health insurance tax parity.*

RECOMMENDATIONS: 1) Adopt Resolution No. 13-4415, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 362 (TING) TO ADDRESS HEALTH INSURANCE TAX PARITY"; and 2) Direct staff to send copies of signed resolutions to State Assemblymember Phil Ting (D-San Francisco), and the President Pro Tempore of the State Senate, Senator Darrell Steinberg, as well as to our representatives State Senator Ted Lieu and Assemblymember Richard Bloom, and other key legislators and advocates as needed.

**2.M. CO-SPONSORSHIP OF THE 10<sup>TH</sup> ANNIVERSARY OF THE ANTI-DECLAWING ORDINANCE CELEBRATION [J. DURAN, I. OWENS]:**

*SUBJECT: The City Council will consider approving the co-sponsorship of the 10<sup>th</sup> Anniversary of the Anti-Declawing Ordinance Celebration with The Paw Project, as well as a free public screening of "The Paw Project Movie."*

RECOMMENDATIONS: 1) Approve the City of West Hollywood's co-sponsorship of the celebration and screening; authorizing the use of the City logo on printed materials advertising the event; 2) Approve the use of the Silver Screen Theater at the Pacific Design Center per the City's Development Agreement with Cohen Brothers and a waiver of event permits, parking validations and associated fees; and 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.

**2.N. NOTICE OF COMPLETION FOR RECTANGULAR RAPID FLASH BEACONS AT THREE INTERSECTIONS, CIP 1303 [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider approving the Notice of Completion for Rectangular Rapid Flash Beacons at Three Intersections, CIP 1303.*

RECOMMENDATION: Accept the work and authorize the following: a) Filing a Notice of Completion by the City Engineer, b) Final payment to the contractor at the end of the 35 day lien period, c) Release of the Performance Bond on the date of recordation of the Notice of Completion, 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.O. NOTICE OF COMPLETION FOR TRAFFIC SIGNAL MODIFICATIONS AT SAN VICENTE BLVD/CYNTHIA STREET, CIP 1305 [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider approving the Notice of Completion for Traffic Signal Modifications at San Vicente Blvd/Cynthia Street, CIP 1305.*

RECOMMENDATION: Accept the work and authorize the following: a) Filing a Notice of Completion by the City Engineer, b) Final payment to the contractor at the end of the 35 day lien period, c) Release of the Performance Bond on the date of recordation of the Notice of Completion, 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.P. 2013 PRIDE MONTH: ONE CITY ONE PRIDE UPDATE [P. AREVALO, J. HUFFER, A. CAMPBELL, M. CHE, E. SAVAGE, J. BOOK]:**

*SUBJECT: City Council will receive an update on programming for the City's One City One Pride June 2013 LGBT Arts Festival and will consider approving additional requests and funding for programming logistics.*

RECOMMENDATIONS: 1) Receive and file update of programming as identified in Exhibit A; 2) Approve the use of certain City walls near the El Tovar parking lot for the installation of temporary public art murals beginning June 1, 2013, as identified in Exhibit B; 3) Approve the closure El Tovar Place from 11 am to 8 pm on Sunday, June 2, 2013. In conjunction with INSTALL: WeHo; 4) Allow the sale and service of alcohol on the El Tovar lot on June 2, 2013 during INSTALL: WeHo; 5) Approve allocation of \$9,500 from Lesbian and Gay Programs line item as recommended by the Lesbian and Gay Advisory Board; and 6) Approve Frontiers as an official media partner for One City One Pride.

**2.Q. "CHILD ABUSE PREVENTION" MONTH [E. SAVAGE, D. GIUGNI]:**

*SUBJECT: The City Council will proclaim April as "Child Abuse Prevention Month".*

RECOMMENDATION: The City Council of the City of West Hollywood will proclaim April, 2013 as Child Abuse Prevention Month.

**2.R. RESOLUTIONS IN SUPPORT OF USING THE CLEAN AIR ACT TO CURB CLIMATE CHANGE [A. LAND, J. HEILMAN, K. HASHMI, F. SOLOMON]:**

*SUBJECT: The City Council will consider urging the Administrator of the Environmental Protection Agency (EPA) to support reducing greenhouse gas pollution under the Clean Air Act.*

RECOMMENDATIONS: 1) Adopt Resolution No. 13-4416, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO THE ADMINISTRATOR OF THE ENVIRONMENTAL PROTECTION AGENCY IN SUPPORT OF REDUCING GREENHOUSE GAS POLLUTION UNDER THE CLEAN AIR ACT"; and 2) Send copies of the signed resolutions to President Barack Obama, Senator Dianne Feinstein, Senator Barbara Boxer, Congressman Adam Schiff, Senator Ted Leiu, Assemblymember Richard Bloom, and the Administrator of the Environmental Protection Agency, as well as the Southern California Air Quality Management District.

**2.S. PURCHASE OF OFFICE FURNISHINGS AND FLOOR COVERINGS [O. DELGADO, S. CAMPBELL, H. COLLINS]:**

*SUBJECT: The City Council will consider authorizing the purchase of office furnishings and floor coverings for City Hall including system furniture, related products and support, and design services.*

RECOMMENDATIONS: 1) Authorize the Finance Department to issue a Purchase Order to System Source, Inc., pursuant to the U.S. Communities Government Purchasing Alliance for the design, purchase and installation of Knoll modular office furnishings in an amount not to exceed \$125,00 plus a 15% contingency of \$18,750, for unforeseen work; 2) Authorize the Finance Department to issue a Purchase Order to Steelcase, Inc., pursuant to the National Joint Powers Alliance for the design, purchase and installation of office furnishings in an amount not to exceed \$40,000 plus a 15% contingency of \$6,000, for unforeseen work; and 3) Authorize the Finance Department to issue a Purchase Order to Mohawk Carpet Distribution, Inc., pursuant to the National Joint Powers Alliance for the purchase of new floor coverings in an amount not to exceed \$175,000 plus a 15% contingency of \$26,250, for unforeseen work.

**2.T. AGREEMENT EXTENSION – STREET SWEEPING [O. DELGADO, S. CAMPBELL, H. COLLINS]:**

*SUBJECT: The City Council will consider approving a one-year extension to the Agreement with CleanStreet for street sweeping services.*

RECOMMENDATIONS: 1) Approve the Third Amendment to the Agreement with CleanStreet for the provision of street sweeping services including commercial, residential, alley, median, parking lot and special event sweeping in the amount of \$279,600 for fiscal years 2013-2014; 2) Approve CleanStreet to provide other related services in-line with the unit costs established in the Agreement as said services are required and

funding is available; 3) Authorize the City Manager to re-open and negotiate service levels and associated costs as warranted by budgetary constraints; and 4) Authorize the City Manager to execute the Third Amendment to Agreement.

**2.U. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 981 (BLOOM) – USE OF BOND PROCEEDS ISSUED IN 2011 BY FORMER REDEVELOPMENT AGENCIES [L. BOCK, H. MOLINA, J. LEONARD]:**

*SUBJECT: The City Council will consider approving a resolution in support of AB 981 (Bloom), which is intended to clarify certain aspects of previously adopted legislation designed to dissolve redevelopment agencies (RDAs); specifically, use of 2011 redevelopment bond proceeds.*

**RECOMMENDATIONS:** 1) Adopt Resolution 13-4417 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 981 (BLOOM) - USE OF BOND PROCEEDS ISSUED IN 2011 BY FORMER REDEVELOPMENT AGENCIES”; and 2) Direct staff to send copies of the adopted resolution to Assemblymember Richard Bloom, Senator Ted Lieu, other key legislators, the League of California Cities, and other community partners.

**2.V. SUPPORT FOR AB 16 (PEREZ) EXPANDING THE CATEGORIES OF DOMESTIC VIOLENCE AND CORPORAL INJURY [J. HEILMAN, F. SOLOMON, J. ERICKSON]:**

*SUBJECT: The City Council will consider adopting a resolution in support of AB 16 (Perez) to expand the categories of relationships that constitute felony domestic violence resulting in a traumatic condition to include former fiancés and fiancées, as well as current and former dating relationships.*

**RECOMMENDATIONS:** 1) Adopt resolution 13 – 4418 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 16 (PEREZ) TO EXPAND THE CATEGORIES OF RELATIONSHIPS THAT CONSTITUTE FELONY DOMESTIC VIOLENCE RESULTING IN A TRAUMATIC CONDITION TO INCLUDE FORMER FIANCES AND FIANCEES, AS WELL AS CURRENT AND FORMER DATING RELATIONSHIPS”; and 2) Direct staff to send copies of signed resolutions to Assemblymember John A. Perez (D-Los Angeles), Senator Darrell Steinberg, Senator Ted Lieu and Assemblymember Richard Bloom as well as the West Hollywood Sheriff’s Department.

**2.W. SUPPORT FOR AB 1321 (JONES) ADDING CERTAIN FELONIES INVOLVING THREATENING A WITNESS AND HUMAN TRAFFICKING TO THE DEFINITION OF A SERIOUS FELONY [J. HEILMAN, F. SOLOMON, J. ERICKSON]:**

*SUBJECT: The City Council will consider adopting a resolution in support of AB1321 (Jones) that adds certain felonies, including threatening a witness and human trafficking, to the definition of a serious felony.*

RECOMMENDATIONS: 1) Adopt Resolution No. 13-4419, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 1321 (JONES) ADDING CERTAIN FELONIES INVOLVING THREATENING A WITNESS AND HUMAN TRAFFICKING TO THE DEFINITION OF A SERIOUS FELONY"; and 2) Direct staff to send copies of signed resolutions to Assemblymember John A. Perez (D-Los Angeles), Senator Darrell Steinberg, Senator Ted Lieu and Assemblymember Richard Bloom as well as the West Hollywood Sheriff's Department.

**2.X. RESCHEDULE A JOINT SESSION OF THE CITY COUNCIL AND PLANNING COMMISSION FOR THE 2013-2021 HOUSING ELEMENT UPDATE [E. SAVAGE, R. BURNLEY]:**

*SUBJECT: The City Council will consider rescheduling a joint study session of the City Council and Planning Commission for the 2013-2021 Housing Element Update to June 17, 2013.*

RECOMMENDATION: Reschedule the joint study session of the City Council and Planning Commission for the Housing Element Update to June 17, 2013.

**2.Y. PROGRAMMING UPDATES REGARDING COLLABORATION WITH ROOM TO READ [J. HEILMAN, F. SOLOMON, K. ENDOW]:**

*SUBJECT: The City Council will consider an update regarding the collaboration with Room to Read and approval of City facility usage and parking fees for upcoming events pertaining to the collaboration.*

RECOMMENDATION: Receive and file update report regarding on-going collaboration with Room to Read and approve fee waivers for use of the West Hollywood facilities and parking fees for on-going and future Room to Read events.

**3. PUBLIC HEARINGS:**

**3.A. CITYWIDE PARKING METER MANAGEMENT PLAN [O. DELGADO, J. ROCCO, D. NORTE]:**

*SUBJECT: The City Council will consider setting the hours of enforcement for parking meters citywide and authorizing a new employee parking permit for use at underutilized meters.*

RECOMMENDATIONS: 1) Adopt Resolution No. 13-\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING THE HOURS OF ENFORCEMENT FOR PARKING METERS CITYWIDE"; and 2) Adopt Resolution No. 13-\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTION (RESOLUTION NO. 12-4332) AND RESCINDING RESOLUTION NO. 13-4392 BY AUTHORIZING A "1E" PARKING METER PERMIT."

**4. UNFINISHED BUSINESS:**

**4.A. 2013 COMMUNITY STUDY SUMMARY FINDINGS AND RECOMMENDATIONS [E. SAVAGE, D. DENNIS]:**

*SUBJECT: The City Council will receive a summary of the findings and recommendations of the 2013 Community Study from the consultant team.*

RECOMMENDATION: Receive the summary findings from the consultant team and approve the following social services programming recommendations: 1) Maintain quality and diversity of social services and expand available resources to support resilience and meet evolving community needs: a) Foster innovation, collaboration, and coordination among social service providers, b) Intensify outreach and service delivery to address homelessness, c) Develop innovative approaches to support residents aging in place to maintain independence, d) Identify additional service resources for substance abuse prevention and treatment, e) Broaden mental health services, including access to psychiatric care, f) Continue to support comprehensive efforts for testing, treatment, prevention, and education related to HIV/AIDS and other sexually transmitted diseases, g) Develop educational initiatives on public health issues of importance to our community, in particular, cigarette smoking and alcohol and drug-related harms, h) Explore concentrated efforts to support households living below the poverty line; 2) Provide multi-faceted, constituent-focused opportunities for community engagement; and 3) Enhance outreach, marketing and communication about available services and programs.

**4.B. CITY SUPPORT AND CONTINUED USE OF CITY-OWNED PROPERTY AT 8775 SUNSET BOULEVARD (TOWER PARKING LOT) BY THE SUNSET STRIP BUSINESS ASSOCIATION FOR A WEEKLY NIGHTTIME FARMER'S MARKET [P. AREVALO, J. HUFFER, S. DEWOLFE, J. KEHO]:**

*SUBJECT: The City Council will receive and file a report on the initial months of the Sunset Night Market, confirm terms of a still-valid Occupancy License and authorize various land use approvals and fee waivers associated with the Sunset Strip Business Association's use of city-owned property at 8775 Sunset Boulevard (Tower Parking Lot) for a nighttime farmer's market to be held on Thursdays on a seasonal basis.*

RECOMMENDATIONS: 1) Authorize the City Manager to initiate an amendment to the existing Occupancy License between the City of West Hollywood and Sunset Strip Business Association allowing the use of 8775 Sunset Boulevard for a nighttime farmer's market on Thursdays amending the hours of operation of the Market to 6pm to 10pm and the months from April through October annually and confirm all other elements of the License; 2) Approve an agreement with the Sunset Strip Business Association in an amount not to exceed \$50,000 from account 100-1-01-10-533072, to assist in the off-set of costs of weekly expenses

associated with the event such as bathrooms and potable water sources and other miscellaneous improvements to the Lot; 3) Allow the Sunset Strip Business Association to apply for any necessary City-issued planning or land use permits required for the farmer's market and waive all application fees; 4) Direct the Community Development Department to modify the Zoning Ordinance to accommodate alcoholic beverage sales for on-site consumption at farmer's markets; 5) Authorize Economic Development and Public Information and Human Services and Rent Stabilization Departments to work with the Sunset Strip Business Association and the event producers to organize and publicize the event as applicable; 6) Approve a waiver of special event permit fees and any other City-related fees (building inspection, encroachment, planning, etc.) for the Sunset Strip Farmer's Market to be held every Thursday at 8775 Sunset Boulevard. Allow Special event Staff to treat each 90-day period as a single special event; 7) Authorize the Director of Community Development to approve signage promoting the Sunset Strip Night Market located on public property along Sunset Boulevard upon approval of the event's Temporary Use and Special Event Permits and waive any associated sign permit fees; and 8) Authorize the City Manager and/or Mayor to make any minor modifications and sign and execute the Occupancy License and any documents or forms with the Sunset Strip Business Association that may be necessary for the successful implementation of this event.

**4.C. ENTERTAINMENT SHUTTLE - PILOT PROGRAM [P. AREVALO, J. HUFFER, L. BELSANTI]:**

*SUBJECT: The City Council will consider and provide direction on a proposed pilot program for an entertainment shuttle to operate on weekend nights on the City's commercial thoroughfares.*

RECOMMENDATIONS: 1) Provide direction and comments to staff on the proposed pilot program; and 2) Authorize the Director of Finance & Technology Services to allocate \$25,000 from unallocated General Fund Reserves to account 100-1-01-10-533057, Business Retention & Attraction for initial start-up elements such as graphic design, collateral, signage, etc.

**4.D. NOMINATION OF PLUMMER PARK COMMUNITY CLUBHOUSE/GREAT HALL TO THE NATIONAL REGISTER OF HISTORIC PLACES [S. BAXTER, J. HUFFER, L. BELSANTI, S. DEWOLFE, J. KEHO, S. REICH]:**

*SUBJECT: The City Council will consider the review process for the nomination of the Plummer Park Community Clubhouse/Great Hall also known as Great Hall/Long Hall to the National Register of Historic Places.*

RECOMMENDATION: Direct staff to forward to the State Office of Historic Preservation the Revised Plummer Park Plan and associated EIR analysis regarding the Plummer Park Community Clubhouse/Great Hall.

**5. NEW BUSINESS:**

**5.A. COMMISSION AND ADVISORY BOARD APPOINTMENTS [C. SCHAFFER, Y. QUARKER]:**

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

RECOMMENDATIONS: 1) Call for nominations for an **at-large** appointment to the following Commissions: a) Business License Commission, b) Public Facilities Commission; 2) Call for nomination for an **at-large** appointment to the following Advisory Boards: a) Disabilities Advisory Board, b) Women's Advisory Board; and 3) Mayor Prang to make a **direct appointment** to the following Advisory Boards: a) Russian Advisory Board, b) Transgender Advisory Board.

**5.B. CONTRACT FOR SECURITY AMBASSADOR SERVICES WITH BLOCK BY BLOCK [K. COOK, B. SMITH, G. HONINGS]:**

*SUBJECT: The City Council will consider approving a contract for security ambassador services to provide bicycle patrols along Santa Monica Boulevard with Block by Block. Funding for the program is contingent upon the projected revenue from parking meter rate and time changes.*

RECOMMENDATION: Authorize the City Manager to execute a contract with Block by Block for security ambassador services in an amount not to exceed \$625,000 for May 1, 2013 – June 30, 2014 and for special events or additional patrol services at the rates specified in the contract.

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

**6. LEGISLATIVE:**

**6.A. 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 the Mayoral Installation meeting, which will be on Monday, April 15, 2013 at 6:00 P.M. at West Hollywood Park Public Meeting Room – Council Chambers.

**UPCOMING MEETING SCHEDULE:**

Date: April 15, 2013 – Monday – 6:00 PM – Mayoral Installation – West Hollywood Park Public Meeting Room - Council Chambers.

Date: May 6, 2012 – Monday - 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: May 20, 2013 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: June 3, 2013 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

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**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
CLOSED SESSION AGENDA  
MONDAY, APRIL 1, 2013  
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. THREATENED LITIGATION.....G.C. 54956.9(d)(2)**

Two cases.