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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(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, JULY 15, 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, July 15, 2013 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, July 11, 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 June 24, 2013.

- 2.C. DEMAND REGISTER NO. 725, RESOLUTION NO. 13-4472:**  
*SUBJECT: The City Council is requested to approve payment of bills due as presented by the Director of Finance.*  
**RECOMMENDATION:** Approve Demand Register No. 725 and adopt Resolution No. 13-4472, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 725".
- 2.D. TREASURER'S REPORT FOR APRIL 2013 [D. WILSON, L. QUIJANO, N. CORONADO]:**  
*SUBJECT: The City Council will receive the Treasurer's Report for the month ended April 2013 pursuant to Section 53646 of the Government Code of the State of California.*  
**RECOMMENDATION:** Receive and file.
- 2.E. RELEASE OF REQUEST FOR PROPOSALS FOR BANKING SERVICES [D. WILSON, L. QUIJANO]:**  
*SUBJECT: The City Council will consider approving the release of a Request for Proposals for Banking Services.*  
**RECOMMENDATION:** Authorize the issuance of a Request for Proposals for Banking Services.
- 2.F. RELEASE OF REQUEST FOR PROPOSALS FOR MERCHANT SERVICES [D. WILSON, L. QUIJANO]:**  
*SUBJECT: The City Council will consider approving the release of a Request for Proposals for Merchant Services.*  
**RECOMMENDATION:** Authorize the issuance of a Request for Proposals for Merchant Services.
- 2.G. 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 Guillini Wever and refer to the City's claims adjuster.
- 2.H. ORDINANCE NO. 13-910 (2ND READING) AMENDING TITLE 10, CHAPTER 10.08.240 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 9 PREFERENTIAL PARKING REGULATIONS ON THE 1000 BLOCK OF HARPER AVENUE [C. SCHAFFER, Y. QUARKER]:**  
*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 13-910, amending Title 10, Chapter 10.08.240 of the West Hollywood Municipal Code implementing District 9 Preferential Parking Regulations on the 1000 block of Harper Avenue and amending the West Hollywood Municipal Code.*

**RECOMMENDATION:** Waive further reading and adopt Ordinance No. 13-910, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.240 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 9 PREFERENTIAL PARKING REGULATIONS ON THE 1000 BLOCK OF HARPER AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE.

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

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

**RECOMMENDATION:** Receive and file.

**2.J. 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 May 2012 – May 2013.*

**RECOMMENDATION:** Receive and file.

**2.K. RESOLUTION AMENDING THE AFFORDABLE HOUSING SCHEDULE FOR THE INCLUSIONARY HOUSING PROGRAM [E. SAVAGE, R. BURNLEY]:**

*SUBJECT: The City Council will consider adopting a resolution amending the Affordable Housing Schedules for the Inclusionary Housing Program by establishing the 2013-2014 rent levels, income requirements and unit sale prices for inclusionary units.*

**RECOMMENDATION:** Adopt Resolution No. 13-4473 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE AFFORDABLE HOUSING SCHEDULES".

**2.L. RENTAL ASSISTANCE LOAN PROGRAM [E. SAVAGE, L. ISENBERG]:**

*SUBJECT: The City Council will consider renewing a contract with Jewish Free Loan Association, a non-sectarian non-profit organization, to provide rental assistance loans for residents.*

**RECOMMENDATION:** Approve a contract renewal with the Jewish Free Loan Association for \$25,000 to provide rental assistance loans to West Hollywood residents and authorize the City Manager to sign the agreement.

**2.M. AWARD OF CONTRACT FOR CITYWIDE PEST AND TERMITE CONTROL SERVICES [O. DELGADO, S. CAMPBELL, H. COLLINS]:**

*SUBJECT: The City Council will consider approving an Agreement with ABBA Termite and Pest Control, Inc., for Citywide Pest and Termite Control Services*

**RECOMMENDATIONS:** 1) Accept the bid dated June 27, 2013 and approve an Agreement with ABBA Termite and Pest Control, Inc. for Citywide Pest and Termite Control Services in the amount of \$70,773.11; 2) Approve ABBA Termite and Pest Control, Inc. as the primary vendor for providing other related contract services in-line with the unit costs established in the Agreement as said services are required and funding is available; and 3) Authorize the City Manager to execute an Agreement with ABBA Termite and Pest Control, Inc. for Citywide Pest and Termite Control Services.

**2.N. APPROVAL OF CONTRACT WITH GLADWELL GOVERNMENTAL SERVICES AND ISSUANCE OF A REQUEST FOR PROPOSAL FOR A DOCUMENT CONVERSION SERVICE FOR RENT STABILIZATION PROPERTY AND HEARINGS RECORDS [E. SAVAGE, A. ZRAIKAT, C. SCHROEDER]:**

*SUBJECT: The City Council will consider approving a contract with Gladwell Governmental Services to convert the Rent Stabilization property and hearings records to electronic formats within the City's new document storage system, including a Request for Proposal for file conversion services.*

**RECOMMENDATIONS:** 1) Approve the contract with Gladwell Governmental Services, Principal Diane Gladwell, in an amount not-to-exceed \$44,200; and 2) Authorize the issuance of a Request for Proposals for a service to convert existing paper files to electronic files for rent stabilization property files and hearing records.

**2.O. AGREEMENT FOR SERVICES WITH PMC WORLD FOR COMMUNITY ENGAGEMENT SERVICES [S. BAXTER, L. BELSANTI]:**

*SUBJECT: The City Council will consider authorizing an Agreement for Services with PMC World to provide community engagement services.*

**RECOMMENDATIONS:** 1) Approve an agreement with PMC World in an amount not-to-exceed \$75,000 for services from July 16, 2013 to December 31, 2014; and 2) Authorize the City Manager to sign and execute all necessary documents.

**2.P. AGREEMENTS FOR "TRAKIT," AN AUTOMATED COMMUNITY DEVELOPMENT PERMITTING AND LAND USE MANAGEMENT SYSTEM [S. DE WOLFE, J. KEHO, S. BAILEY, F. CONTRERAS, D. WILSON, E. TSIPIS]:**

*SUBJECT: The City Council will consider: 1) approving a software installation and licensing agreement and 2) approving a software maintenance and support agreement with CRW Systems, Inc. (CRW), for the purchase, licensing, implementation, and maintenance of TRAKiT, an automated community development permitting and land use management software system for the Community Development Department..*

**RECOMMENDATIONS:** 1) Approve the Software Installation and Licensing Agreement with CRW Systems, Inc. to implement TRAKiT for

setup, data conversion, training, and expenses as described, for a lump sum amount of \$412,000 to be paid in installments based on the milestones set forth in the contract. (ATTACHMENT A); 2) Approve the Software Maintenance and Support Agreement with CRW Systems, Inc. (ATTACHMENT B); 3) Authorize the Director of Finance and Technology Services to approve annual payments for the support and maintenance of the CRW TRAKiT application according to the Exhibit B of the Software Maintenance and Support Agreement; 4) Authorize the City Manager to approve amendments to the Software Maintenance and Support Agreement in an amount not to exceed 15%; 5) Authorize the City Manager to approve amendments to the Software Installation and Licensing Agreement to modify the number of system users based on user demand; and 6) Authorize the City Manager to negotiate and execute all agreements.

**2.Q. PURCHASE PARKING ACCESS AND REVENUE CONTROL SYSTEM (PARCS) FOR KINGS ROAD PARKING STRUCTURE [O. DELGADO, J. ROCCO, R. MARQUEZ]:**

*SUBJECT: The City Council will consider granting approval to purchase parking access and revenue control equipment for the Kings Road Parking Structure that will accept credit card payments.*

**RECOMMENDATIONS:** 1) Authorize staff to negotiate an agreement with Sentry Control Systems to purchase parking access and revenue control equipment for the Kings Road Parking Structure in an amount not to exceed \$250,000; and 2) Approve the issuance of a purchase order by the Department of Finance.

**2.R. A RESOLUTION CALLING ON CONGRESS TO ENACT NEW PROVISIONS FOR THE VOTING RIGHTS ACT [J. HEILMAN, F. SOLOMON, K. ANDERSON]:**

*SUBJECT: The City Council will consider adopting a resolution calling on Congress to enact new provisions for the Voting Rights Act.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 13-4474 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD URGING THE UNITED STATES CONGRESS TO ENACT NEW PROVISIONS FOR THE VOTING RIGHTS ACT"; and 2) Direct staff to send signed copies to Congressman Adam Schiff, Senator Diane Feinstein and Senator Barbara Boxer.

**2.S. RESOLUTION CALLING ON CONGRESS TO REPEAL REMAINING SECTIONS OF THE DEFENSE OF MARRIAGE ACT (DOMA) [J. HEILMAN, F. SOLOMON, K. ANDERSON]:**

*SUBJECT: The City Council will consider adopting a resolution calling on Congress to repeal the remaining sections of the Defense of Marriage Act (DOMA).*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 13-4475 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST

HOLLYWOOD URGING THE UNITED STATES CONGRESS TO REPEAL THE REMAINING SECTION OF THE DEFENSE OF MARRIAGE ACT (DOMA)"; and 2) Direct staff to send signed copies to Congressman Adam Schiff and the rest of the California Congressional delegation; and to Senator Diane Feinstein and Senator Barbara Boxer..

**2.T. RESOLUTION IN SUPPORT OF THE RESTORE HONOR TO SERVICE MEMBERS ACT [J. PRANG, M. HAIBACH, H. MOLINA]:**

*SUBJECT: The City Council will consider a resolution in support of the Restore Honor To Service Members Act, legislation that will expunge the dishonorable discharge status received by many retired LGBT military personnel, including those discharged as a direct result of the now repealed "Don't Ask, Don't Tell" policy.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 13-4476, "RESOLUTION IN SUPPORT OF THE RESTORE HONOR TO SERVICE MEMBERS ACT"; and 2) Direct staff to send copies of the adopted resolution to the Act's authors Con-gressman Charles Rangel and Mark Pocan, and to Congressman Adam Schiff, Senators Barbara Boxer and Dianne Feinstein, the House LGBT caucus and advocacy agencies.

**2.U. SUPPORT AB 576 (V. M. PEREZ) REVENUE RECOVERY AND COLLABORATIVE ENFORCEMENT TEAM [J. PRANG, M. HAIBACH, H. MOLINA]:**

*SUBJECT: The City Council will consider adopting a resolution in support of AB 576 (PEREZ), the Revenue Recovery, and Collaborative Enforcement Team, aimed at curbing tax evasion and maximizing revenue collection for all public agencies.*

**RECOMMENDATIONS:** 1) Adopt Resolution 13-4477 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 576 (V.M.PEREZ) – REVENUE RECOVERY AND COLLABORATIVE ENFORCEMENT TEAM"; and 2) Direct staff to send copies of the adopted resolution to Senators Ted Lieu, Assemblymember Richard Bloom, Board of Equalization Member Jerome Horton and other key partners..

**2.V. WOMEN'S EQUALITY DAY COMMEMORATION AND 20th ANNIVERSARY OF THE WOMEN'S ADVISORY BOARD CELEBRATION [E. SAVAGE, C. SMITH, L. FOOKS]:**

*SUBJECT: The City Council will consider approval of programming for the City's annual Women's Equality Day commemoration and the 20th Anniversary of the Women's Advisory Board.*

**RECOMMENDATIONS:** 1) Approve programming for Women's Equality Day commemoration and the 20th anniversary of the Women's Advisory Board and direct staff to coordinate, promote and televise the event; 2) Approve the use of use of City facilities and waive parking fees; and 3) Allow the consumption of alcoholic beverages on City-owned property and buildings.

**2.W. CO-SPONSORSHIP OF CUPID'S UNDIE RUN FOR THE CHILDREN'S TUMOR FOUNDATION [J. D'AMICO, M. REX]:**

*SUBJECT: The City Council will consider co-sponsorship of Cupid's Undie Run to benefit The Children's Tumor Foundation on February 15, 2014.*

**RECOMMENDATIONS:** 1) Approve co-sponsorship of the Cupid's Undie Run for The Children's Tumor Foundation on February 15, 2014 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, parking validations and other associated fees; 3) Authorize the Recreation Services Division to work with the event producers to discuss logistics and mitigations, organize and publicize the event; 4) 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; and 5) Authorize the City Manager to sign all required documents relating to this item..

**2.X. AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSAL FOR THE DEVELOPMENT OF A STRATEGIC COMMUNICATIONS AND CIVIC ENGAGEMENT PLAN [P. AREVALO, L. BELSANTI, K. EGENBERGER]:**

*SUBJECT: Authorize issuance of a Request for Proposal for the development of a strategic communications and civic engagement plan.*

**RECOMMENDATION:** Authorize issuance of a Request for Proposals for the development of a strategic communications and civic engagement plan.

**2.Y. NATIONAL NIGHT OUT AGAINST CRIME IN WEST HOLLYWOOD [K. COOK, L. MANUKIAN]:**

*SUBJECT: The City Council will consider designating Tuesday, August 6, 2013 as National Night Out in West Hollywood and approve various administrative requests to assist in the success of National Night Out events.*

**RECOMMENDATIONS:** 1) Proclaim August 6, 2013 "National Night Out" in West Hollywood; 2) Approve all street closures for National Night Out block parties; and 3) Approve the City's official sponsorship of all West Hollywood National Night Out events and waive all City fees associated with this event.

**3. PUBLIC HEARINGS:**

**3.A. CONFIRM THE HISTORIC PRESERVATION COMMISSION'S RECOMMENDATION TO DENY THE PROPERTY AT 923 PALM AVENUE, WEST HOLLYWOOD, CALIFORNIA AS A LOCAL CULTURAL RESOURCE, AND AN APPEAL OF THE HISTORIC PRESERVATION COMMISSION'S RECOMMENDATION TO DESIGNATE THE PROPERTIES AT 927 AND 931 PALM AVENUE, WEST HOLLYWOOD, CALIFORNIA AS LOCAL CULTURAL RESOURCES AS PART OF THE OLD SHERMAN THEMATIC GROUPING [S. DE WOLFE, J. KEHO, S. REICH, A. GOODRICH]:**

*SUBJECT: The City Council will consider (1) the Historic Preservation Commission's recommendation to deny the property located at 923 Palm Avenue as a local Cultural Resource, and (2) an appeal of the Historic Preservation Commission's recommendation to designate the properties located at 927 and 931 Palm Avenue as local Cultural Resources as part of the Old Sherman Thematic Grouping (Resolution No HPC 13-105).*

**RECOMMENDATION:** Staff recommends that the City Council uphold the Historic Preservation Commission's recommendation, and adopt Resolution No. 13-\_\_\_\_: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, DENYING THE PROPERTY LOCATED AT 923 PALM AVENUE, WEST HOLLYWOOD, CALIFORNIA AS A LOCAL CULTURAL RESOURCE, AND DESIGNATING THE EXTERIORS OF THE BUILDINGS LOCATED AT 927 AND 931 PALM AVENUE, WEST HOLLYWOOD, CALIFORNIA AS LOCAL CULTURAL RESOURCES AS PART OF THE OLD SHERMAN THEMATIC GROUPING" (ATTACHMENT A)

**3.B. CHANGE THE GENERAL PLAN DESIGNATION AND ZONING DESIGNATION FROM R4A TO R1A FOR THE REAR PORTION OF THE PROPERTY LOCATED WITHIN WEST HOLLYWOOD AT 8741 ST. IVES DRIVE [S. DE WOLFE, J. KEHO, A. GALLO]:**

*SUBJECT: The owner of the property filed an application requesting to change the General Plan and the Zoning Designation for the rear portion of the property located within West Hollywood at 8741 St. Ives Drive from R4A (high-density residential) to R1A (single-family residential).*

**RECOMMENDATIONS:** Hold a public hearing, consider all pertinent testimony, approve the application request and adopt: 1) Resolution No.13-\_\_\_\_: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AN APPLICATION MADE BY THE PROPERTY OWNER, ADOPTING THE PLANNING COMMISSION'S RECOMMENDATION TO APPROVE A GENERAL PLAN AMENDMENT TO CHANGE THE GENERAL PLAN DESIGNATION FROM "R4A" TO "R1A" FOR THE REAR PORTION OF THE PROPERTY LOCATED WITHIN THE CITY OF WEST HOLLYWOOD WITH AN ADDRESS OF 8741 ST. IVES DRIVE, LOS

ANGELES, CALIFORNIA.” (ATTACHMENT A); and 2) Introduce on first reading Ordinance No. 13- \_\_\_\_\_; “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ADOPTING A ZONING MAP AMENDMENT TO CHANGE THE ZONING DESIGNATION FROM “R4A” TO “R1A” FOR THE REAR PORTION OF THE PROPERTY LOCATED WITHIN THE CITY OF WEST HOLLYWOOD WITH AN ADDRESS OF 8741 ST. IVES DRIVE, LOS ANGELES, CALIFORNIA.” (ATTACHMENT B).

**3.C. AMENDMENT TO THE ZONING ORDINANCE TO REFINE PROVISIONS FOR EMERGENCY SHELTERS AND ADD PROVISIONS FOR TRANSITIONAL AND SUPPORTIVE HOUSING AND SINGLE ROOM OCCUPANCY HOUSING FOR COMPLIANCE WITH THE HOUSING ELEMENT AND STATE LEGISLATION [S. DE WOLFE, M. ANTOL, E. STADNICKI]:**

*SUBJECT: The City Council will hold a public hearing to consider a recommendation from the Planning Commission regarding Zoning Code revisions to designate areas where special needs housing is allowed without discretionary review. Special needs housing includes emergency shelters, transitional and supportive housing, and single room occupancy housing. This amendment is required for compliance with California Senate Bill 2 and the Housing Element of the City’s General Plan.*

**RECOMMENDATION:** Staff recommends that the City Council hold the public hearing, consider all the pertinent testimony, and adopt the following: Ordinance No. 13-\_\_\_\_\_, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, APPROVING A ZONE TEXT AMENDMENT TO THE MUNICIPAL CODE TO REFINE PROVISIONS FOR EMERGENCY SHELTERS AND ADD PROVISIONS FOR TRANSITIONAL AND SUPPORTIVE HOUSING AND SINGLE ROOM OCCUPANCY HOUSING FOR COMPLIANCE WITH STATE LEGISLATION”. (ATTACHMENT A)

**4. UNFINISHED BUSINESS:**

**4.A. AGREEMENT FOR SERVICES WITH AMERICAN GTS FOR THE PILOT PROGRAM ENTERTAINMENT SHUTTLE SERVICE OPERATOR [P. AREVALO, L. BELSANTI, M. LOUIE, L. BIERY]:**

*SUBJECT: The City Council will consider entering into an agreement with American GTS for the pilot program entertainment shuttle service operator and provide direction on the proposed entertainment shuttle name and branding.*

**RECOMMENDATION:** 1) Approve an agreement with American GTS in an amount not-to-exceed \$71,000 for the operation of an entertainment shuttle 6-month pilot program along Santa Monica Blvd. and authorize the City Manager or his designee to sign the agreement (Exhibit A); 2) Authorize the Director of Finance & Technology Services to allocate \$71,000 from unallocated General Fund Reserves to account 100-1-01-

10-533057, Business Retention & Attraction for the operation contract with American GTS; and 3) Approve and provide direction regarding the proposed name and branding for the entertainment shuttle (Exhibit B).

**4.B. ADDITIONAL SPONSORSHIP AND CITY SUPPORT OF THE 2013 SUNSET STRIP MUSIC FESTIVAL [P. AREVALO, M. LOUIE, L. BIERY]:**

*SUBJECT: The City Council will consider additional support of the 6th Annual Sunset Strip Music Festival (SSMF) in the form of financial sponsorship for the August 1st-3rd street festival.*

**RECOMMENDATIONS:** 1) Approve additional support of the 2013 Sunset Strip Music Festival in the form of financial sponsorship for an amount not to exceed \$100,000 in Fiscal Year 2013-14; and 2) Authorize the City Manager to sign and execute any documents or forms with the SSMF and/or Sunset Strip Business Association that may be necessary for the successful implementation of this sponsorship.

**5. NEW BUSINESS:**

**5.A. 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 for Commissions and Advisory Boards on one of the following dates below: a) Saturday, October 19, 2013 - beginning at 10:00 a.m.; b) Saturday, October 26, 2013 – beginning at 10:00 a.m.; c) Monday, October 14, 2013 – beginning at 6:00 p.m.; and d) Alternate date decided upon by Council.

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

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

**RECOMMENDATIONS:** Make appointments to City Commissions and Advisory Boards as follows: 1) Councilmember Heilman to make a direct appointment to the Lesbian & Gay Advisory Board; and 2) Call for nominations for one (1) at-large appointment to the Planning Commission.

**5.C. DISCUSSION TO APPOINT A REPRESENTATIVE TO THE LOS ANGELES COUNTY WEST VECTOR ABATEMENT CONTROL DISTRICT [C. SCHAFFER, Y. QUARKER]:**

*SUBJECT: The City Council will consider making an appointment to the Los Angeles County West Vector Abatement Control District.*

**RECOMMENDATION:** Appoint a City Council member as the delegate to the Los Angeles County West Vector Abatement Control District.

**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, August 5, 2013 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

**UPCOMING MEETING SCHEDULE:**

Date: August 5 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: August 19 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: September 15 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: October 7 – 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, JULY 15, 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. INITIATION OF LITIGATION..... 54956.9(d)(4)**

One matter

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: July 11, 2013

Signature *Christine P. Ryan*