

**SMOKING IS NOT PERMITTED IN THE CITY COUNCIL CHAMBERS
(Article IV, Chapter 7, W.H.M.C.)**

**COMPLETE AGENDA PACKETS ARE AVAILABLE FOR PUBLIC
INSPECTION AT CITY HALL, 8300 SANTA MONICA BLVD.,
AT WEST HOLLYWOOD LIBRARY, 625 N. SAN VICENTE BLVD.,
AND AT THE CITY'S WEBSITE,**

www.weho.org

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.

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, AUGUST 19, 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, August 19, 2013 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, August 15, 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 August 5, 2013.

- 2.C. DEMAND REGISTER NO. 727, RESOLUTION NO. 13-4487:**
SUBJECT: The City Council is requested to approve payment of bills due as presented by the Director of Finance.
RECOMMENDATION: Approve Demand Register No. 727 and adopt Resolution No. 13-4487, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 727".
- 2.D. LIABILITY INSURANCE CLAIMS REPORT FOR FISCAL YEAR 2012-2013 [D. WILSON, T. THOMSON]:**
SUBJECT: The City Council will receive and file the liability claims report for fiscal year 2012-2013.
RECOMMENDATION: Receive and file the liability insurance claims report for fiscal year 2012-2013.
- 2.E. ORDINANCE NO. 13-919 (2ND READING) REVISING WEST HOLLYWOOD MUNICIPAL CODE CHAPTER 15.56, STORM WATER AND URBAN RUNOFF POLLUTION CONTROL, TO IMPLEMENT GREEN STREETS INFRASTRUCTURE ON TRANSPORTATION CORRIDOR PROJECTS TO IMPROVE WATER QUALITY [C. SCHAFFER, Y. QUARKER]:**
SUBJECT: The City Council will waive further reading and adopt Ordinance No. 13-919, revising West Hollywood Municipal Code Chapter 15.56, Storm Water and Urban Runoff Pollution Control, to implement Green Streets Infrastructure on transportation corridor projects to improve water quality.
RECOMMENDATION: Waive further reading and adopt Ordinance No. 13-919, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REVISING WEST HOLLYWOOD MUNICIPAL CODE CHAPTER 15.56, STORM WATER AND URBAN RUNOFF POLLUTION CONTROL, TO IMPLEMENT GREEN STREETS INFRASTRUCTURE ON TRANSPORTATION CORRIDOR PROJECTS TO IMPROVE WATER QUALITY".
- 2.F. 1317 N. CRESCENT HEIGHTS BOULEVARD – IRANIAN AMERICAN JEWISH CENTER – VACATION OF DECISION APPROVING PARKING STRUCTURE IN COMPLIANCE WITH WRIT OF MANDATE ISSUED BY SUPERIOR COURT [M. JENKINS]:**
SUBJECT: The City Council will approve Resolution No. 13-4488, setting aside and vacating Resolution No. 12-4269 in order to comply with the writ of mandate issued in the case entitled Ptashkin v. City of West Hollywood, Los Angeles Superior Court Case No. BS 136314.
RECOMMENDATION: It is recommended that the City Council approve Resolution No. 13-4488, setting aside and vacating Resolution No 12-4269 in order to comply with the writ of mandate issued in the case entitled Ptashkin v. City of West Hollywood, Los Angeles Superior Court Case No. BS136314, thereby rescinding Development Permit 2010-004

and Conditional Use Permit No. 2010-001 to approve a parking structure and bring a nonconforming use into compliance relative to property located at 1317 N. Crescent Heights Boulevard, West Hollywood, CA) (Iranian American Jewish Center).

2.G. ADVISORY BOARD ACTION REPORTS:

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

RECOMMENDATION: Receive and file.

2.H. CONCLUSION OF INTERIM PARKING REGULATIONS ON DOHENY ROAD AND SUNSET HILLS ROAD [O. DELGADO, J. ROCCO, D. NORTE]:

SUBJECT: The City Council shall consider a recommendation to make the interim two hour time limit on the south side of Doheny Road and the east and west sides of Sunset Hills Road between 7 a.m. and 7 p.m. permanent.

RECOMMENDATION: Introduce for first reading Ordinance No. 13-922, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.200 OF THE WEST HOLLYWOOD MUNICIPAL CODE AMENDING PREFERENTIAL PARKING REGULATIONS ON THE SOUTH SIDE OF DOHENY ROAD AND THE EAST AND WEST SIDES OF SUNSET HILLS ROAD AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE".

2.I. WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION FOURTH QUARTER REPORT FOR 2012-2013 [E. SAVAGE, A. LOVANO]:

SUBJECT: The City Council will receive the Fourth Quarter Report of the West Hollywood Community Housing Corporation (WHCHC) for fiscal year 2012-2013.

RECOMMENDATION: Receive and File.

2.J. AGREEMENT FOR SERVICES WITH WEST HOLLYWOOD CHAMBER OF COMMERCE FOR FISCAL YEAR 2013 - 2014 [P. AREVALO, M. LOUIE]:

SUBJECT: The City Council will consider approving an agreement with the West Hollywood Chamber of Commerce to provide a range of business development programs and services in Fiscal Year 2013-2014.

RECOMMENDATIONS: 1) Approve an agreement with the West Hollywood Chamber of Commerce in an amount not to exceed \$28,000 for fiscal year 2013-14 to provide a range of business development programs and services; 2) Authorize the Acting Manager of Economic Development to approve on a case by case basis the sponsorship of Chamber activities in an amount not to exceed \$7,000; and 3) Authorize

the City Manager to sign and execute the agreement and approve any minor modifications to scope throughout the fiscal year.

2.K. APPROVAL OF PARTNERSHIP WITH THE WEST HOLLYWOOD BOOK FAIR AND HACHETTE BOOK GROUP (HBG) [E. SAVAGE, O. WALKER]:

SUBJECT: The City Council will consider approving a partnership with Hachette Book Group to provide an added feature to the 2013 West Hollywood Book Fair.

RECOMMENDATIONS: 1) Approve partnership with Hachette Book Group as an expanded component of the West Hollywood Book Fair; 2) Allow wine to be served as part of the event; and 3) Authorize ticket sales for the event.

2.L. NOTICE OF COMPLETION FOR CIP 1301, CONCRETE REPAIR PROGRAM [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving the Notice of Completion for CIP 1301, Concrete Repair Program by Ruiz Engineering Co.

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; 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.M. ART/AIDS/AMERICA [P. AREVALO, M. LOUIE, A. CAMPBELL]:

SUBJECT: The Council will consider endorsing and providing special funding support of \$50,000 for Art/AIDS/America, a major art exhibition which explores the impact of AIDS on American art during the last 30 years, currently in consideration to take place in West Hollywood in 2015.

RECOMMENDATIONS: 1) Endorse the exhibit Art/AIDS/America; and 2) Consider budgeting special funding of \$50,000 in fiscal year 2014-15.

2.N. APPROVAL OF A THREE YEAR CO-SPONSORSHIP FOR THE ANNUAL ELTON JOHN AIDS FOUNDATION OSCAR EVENT AND APPROVAL OF STREET/LANE CLOSURES FOR OTHER 2014 OSCAR RELATED EVENTS [E. SAVAGE, C. SMITH, B. SMITH]:

SUBJECT: The City Council will consider the request to co-sponsor the Elton John AIDS Foundation Oscar Viewing Event for 2014 through 2016, approving an associated road closure on San Vicente Boulevard and approve a partial lane closure on Sunset Boulevard for the Vanity Fair Oscar Event.

RECOMMENDATIONS: 1) Approve co-sponsorship of Elton John AIDS Foundation Oscar Viewing Event for 2014 through 2016 to be held in West Hollywood Park. The 2014 date is, Sunday, March 2, 2014; 2) Authorize the City Manager to negotiate a multi-year use agreement with

the Elton John AIDS Foundation for use of facilities including a portion of West Hollywood Park as identified in Attachment A and use of the 5 Story Parking Structure, Plinth Parking Garage, El Tovar Parking Lot and the West Hollywood Park North Lot and the fees associated with these uses; 3) In relation to the Elton John AIDS Foundation Oscar Viewing Event, approve the closure of San Vicente Boulevard between Santa Monica Boulevard and Melrose Avenue between the approximate hours of 2:00 p.m., Sunday, March 2, and 5:00 a.m., Monday, March 3, with the specific hours being adjusted dependent on public safety requirements; 4) In relation to the Elton John AIDS Foundation Oscar Viewing Event approve the waiver of related fees totaling \$2,812, comprised of the not-for-profit Special Event Permit Fee \$1,200, Encroachment Permit Fee \$100, Parking Meter Fees \$700, Street Closure Fee \$350, Building Permit Fee \$178 and Generator Fee \$284; and 5) In relation to the Vanity Fair Event approve a partial lane closure at 8358 Sunset Boulevard starting at 2:00 p.m., on Sunday, March 2 until 3:00 a.m., Monday, March 3, 2014.

2.O. HOME BOX OFFICE (HBO) 2013 EMMY EVENT REQUEST TO CLOSE SAN VICENTE BOULEVARD ROAD CLOSURE REQUEST [E. SAVAGE, C. SMITH, B. SMITH]:

SUBJECT: The City Council will consider approval of requests from Home Box Office (HBO) for the 2013 Emmy's Event scheduled for Sunday, September 22, 2013.

RECOMMENDATIONS: 1) Provide the HBO production team with exclusive use of four parking spaces in the Five Story Parking Structure from Saturday, September 14 through Wednesday, September 25, 2013; 2) Approve the closure of San Vicente Boulevard between Melrose Avenue and Santa Monica Boulevard from 2:00 p.m. on Sunday, September 22, 2013 to 3:00 a.m. on Monday, September 23, 2013; and 3) Provide the first floor of the Five Story Parking Structure and the El Tovar Parking Lot for HBO event parking on Sunday, September 22 and September 23. The first floor of the Five Story Parking Structure and the El Tovar Parking Lot will be closed to the public from 1:00 p.m. Sunday, September 22 through 3:00 a.m. Monday, September 23, 2013.

2.P. SPONSORSHIP OF NATIONAL COMING OUT DAY 2013 COMMUNITY VIDEO PROJECT [J. D'AMICO, M. REX]:

SUBJECT: The City Council will consider sponsorship of a Community Video Project for National Coming Out Day 2013.

RECOMMENDATIONS: 1) Approve sponsorship of National Coming Out Day 2013 Community Video Project 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 produce and promote the event including, but not limited to, the City's website and social media tools; 4) Direct staff to include components that

are low-cost, low-impact and incorporate digital, social media and other emerging technologies into future City events; and 5) Authorize the City Manager to sign all required documents relating to this item.

2.Q. WEHO READS 2013 [P. AREVALO, M. LOUIE, A. CAMPBELL, M. CHE]:

SUBJECT: The City Council will consider approving the use of the West Hollywood Library Public Meeting Room (Council Chambers) and waiving associated fees for the City's WeHo Reads Program.

RECOMMENDATIONS: 1) Approve the use of the West Hollywood Library Public Meeting Room (Council Chambers) for WeHo Reads events as outlined in this report and waive associated fees not to exceed \$1,500; and 2) Authorize the City Manager or his designee to sign and execute any necessary documents or forms.

2.R. CO-SPONSORSHIP OF CONGREGATION KOL AMI TOWN HALL EVENT [J. D'AMICO, M. REX]:

SUBJECT: The City Council will consider co-sponsoring the Congregation Kol Ami Town Hall event on October 10, 2013.

RECOMMENDATIONS: 1) Approve the City of West Hollywood's participation as a co-sponsor of the Congregation Kol Ami Town Hall event and authorize the use of the City's name and logo on printed materials advertising the event; and 2) Direct staff to assist with the promotion of the event.

3. PUBLIC HEARINGS:

3.A. AMEND DEVELOPMENT AGREEMENT TO EXTEND TERM AND ELIMINATE PHASES OF CONSTRUCTION AND CONSENT TO ASSIGNMENT OF THE PROPERTY FOR PROJECT LOCATED AT 9001 SANTA MONICA BOULEVARD [S. DE WOLFE, J. KEHO, J. ALKIRE]:

SUBJECT: The applicant is requesting an amendment to Development Agreement 2006-003 to extend the term of the agreement by four (4) years; extend the time period to commence construction by two (2) years; eliminate phases of project construction; and consent to assignment of the property to a new owner.

RECOMMENDATION: Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, and conditionally approve the proposed amendment subject to the following draft ordinance: Introduce on First Reading Draft Ordinance No. ____: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE REQUEST TO AMEND A DEVELOPMENT AGREEMENT TO ELIMINATE PROJECT CONSTRUCTION PHASING; EXTEND TERM OF THE DEVELOPMENT AGREEMENT BY FOUR (4) YEARS; EXTEND TIME PERIOD TO COMMENCE CONSTRUCTION BY TWO (2) YEARS; AND CONSENT TO ASSIGNMENT OF THE DEVELOPMENT AGREEMENT FOR THE PROPERTY LOCATED AT

9001 SANTA MONICA BOULEVARD, WEST HOLLYWOOD,
CALIFORNIA. (EXHIBIT A)

3.B. RESOLUTION OF THE CITY OF WEST HOLLYWOOD APPROVING, AUTHORIZING, AND DIRECTING EXECUTION OF CERTAIN FINANCING DOCUMENTS AND DIRECTING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FINANCING OF CERTAIN PUBLIC CAPITAL IMPROVEMENTS [D. WILSON, J. LEONARD]:

SUBJECT: The City Council will consider adopting the attached resolution approving the issuance and sale of up to \$20.5 million of Lease Revenue Bonds by the West Hollywood Public Finance Authority. The total bond issue of up to \$20.5 million will provide financing for the acquisition and construction of public improvements constituting the City Hall automated parking garage, community plaza, and related improvements, as well as acquisition and construction of public improvements to the Werle Building.

RECOMMENDATIONS: 1) Adopt Resolution No. 13-_____ "RESOLUTION OF THE CITY OF WEST HOLLYWOOD APPROVING, AUTHORIZING, AND DIRECTING EXECUTION OF CERTAIN FINANCING DOCUMENTS AND DIRECTING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FINANCING OF CERTAIN PUBLIC CAPITAL IMPROVEMENTS"; and 2) Authorize the City Manager and/or Director of Finance and Technology Services to execute any documents necessary to issue the bonds, provided the bond size does not exceed \$20.5 million.

THE CITY COUNCIL WILL RECESS AND RECONVENE AS THE PUBLIC FINANCING AUTHORITY: (see attached Public Financing Authority Agenda)

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

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

4. UNFINISHED BUSINESS:

4.A. 2013-16 SOCIAL SERVICES PROGRAMMING [E. SAVAGE, D. DENNIS. D. GIUGNI]:

SUBJECT: The City Council will consider recommendations from the Human Services Commission and staff for social services programs for the October 1, 2013-September 30, 2016 grant cycle.

RECOMMENDATION: 1) Approve \$4,250,674 for social services program funding recommendations as indicated in the attached chart; 2)

Authorize staff to negotiate scopes of work and budgets, and authorize the City Manager to sign contract agreements; and 3) Approve one-year contracts to begin October 1, 2013 which are renewable twice, contingent upon program performance, continued community need for the program, and availability of City funds.

5. NEW BUSINESS:

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

SUBJECT: The City Council will consider making direct appointments to the Human Services Commission and the Women's Advisory Board.

RECOMMENDATIONS: Make appointments to City Commissions and Advisory Boards as follows: 1) Councilmember Prang to make a direct appointment to the Human Services Commission; and 2) Mayor Pro Tempore D'Amico to make a direct appointment to the Women's 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, September 16, 2013 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE:

Date: September 16 – 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.

Date: October 14 – Monday – 6:00 PM – Annual Congress – West Hollywood Park Public Meeting Room - Council Chambers.

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

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

**CITY OF WEST HOLLYWOOD
PUBLIC FINANCING AUTHORITY
AGENDA
MONDAY, AUGUST 19, 2013
6:30 P.M.**

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

**SMOKING IS NOT PERMITTED IN THE CITY COUNCIL CHAMBERS
(Article IV, Chapter 6, W.H.M.C.)**

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 attend (e.g., transportation) or 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.

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVAL OF THE AGENDA:**
- 4. PUBLIC COMMENTS:** This time has been set aside for members of the public to address the Public Financing Authority on items of general interest within the subject matter jurisdiction of the Authority. Although the Authority values your comments, pursuant to the Brown Act it generally cannot take any action on items not listed on the posted agenda. Two minutes are assigned for each speaker.
- 5. CONSENT CALENDAR:**
 - 5.A. APPROVAL OF MINUTES:**

The Public Financing Authority is requested to approve the minutes of prior Public Financing Authority meeting.

RECOMMENDATION: Approve the minutes of the meeting of March 4, 2013.
- 6. PUBLIC HEARING:** None.
- 7. UNFINISHED BUSINESS:** None.

8. NEW BUSINESS:

8.A. RESOLUTION OF THE WEST HOLLYWOOD PUBLIC FINANCING AUTHORITY AUTHORIZING THE ISSUANCE OF LEASE REVENUE BONDS IN CONNECTION WITH FINANCING CERTAIN PUBLIC CAPITAL IMPROVEMENTS, AUTHORIZING AND DIRECTING EXECUTION OF AN INDENTURE, A PROPERTY LEASE, A SITE LEASE, AND CERTAIN OTHER DOCUMENTS, AUTHORIZING THE NEGOTIATION FOR THE SALE OF BONDS, APPROVING AN OFFICIAL STATEMENT, AND AUTHORIZING OTHER RELATED ACTIONS [D. WILSON, J. LEONARD]:

SUBJECT: The City Council, as the governing board of the West Hollywood Public Financing Authority, will consider adopting the attached resolution approving the issuance and sale of up to \$20.5 million of Lease Revenue Bonds by the Public Finance Authority. The total bond issue of up to \$20.5 million will provide financing for the acquisition and construction of public improvements constituting the City Hall automated parking garage, community plaza, and related improvements, as well as acquisition and construction of public improvements to the Werle Building.

RECOMMENDATIONS: 1) Adopt Resolution No. 13-_____ "RESOLUTION OF THE WEST HOLLYWOOD PUBLIC FINANCING AUTHORITY AUTHORIZING THE ISSUANCE OF LEASE REVENUE BONDS IN CONNECTION WITH FINANCING CERTAIN PUBLIC CAPITAL IMPROVEMENTS, AUTHORIZING AND DIRECTING EXECUTION OF AN INDENTURE, A PROPERTY LEASE, A SITE LEASE, AND CERTAIN OTHER DOCUMENTS, AUTHORIZING THE NEGOTIATION FOR THE SALE OF BONDS, APPROVING AN OFFICIAL STATEMENT, AND AUTHORIZING OTHER RELATED ACTIONS"; and 2) Authorize the City Manager and/or Director of Finance and Technology Services to execute any documents necessary to issue the bonds, provided the bond size does not exceed \$20.5 million.

9. PUBLIC FINANCING AUTHORITY 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 Public Financing Authority.

10. ADJOURNMENT:

**CITY OF WEST HOLLYWOOD
SUCCESSOR AGENCY TO THE
WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION
AGENDA
MONDAY, AUGUST 19, 2013**

**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 February 19, 2013.

6.B. A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE PERIOD JANUARY 1, 2014 THROUGH JUNE 30, 2014 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 [D. WILSON, 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, 2014 through June 30, 2014 pursuant to Health and Safety Code Section 34177.

RECOMMENDATIONS: 1) Approve Resolution No. SA 13-_____ "A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE PERIOD JANUARY 1, 2014 THROUGH JUNE 30, 2014 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177"; and 2) Direct staff to post the Recognized Obligation Payment Schedule on the City's website as required by Health and Safety Code Section 34177 and submit the Recognized Obligation Payment Schedule and Administrative Budget to the Oversight Board of the Successor Agency for consideration.

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 AND
SUCCESSOR AGENCY TO THE
WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, AUGUST 19, 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)

Two matters

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 15, 2013

Signature *Calvin R. Ross*