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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, NOVEMBER 18, 2013  
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS  
625 N. SAN VICENTE BOULEVARD**

**5:00 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, November 18, 2013 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, November 14, 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 November 4, 2013.

**2.C. DEMAND REGISTER NO. 733, RESOLUTION NO. 13-4510:**

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

**RECOMMENDATION:** Approve Demand Register No. 733 and adopt Resolution No. 13-4510, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 733".

**2.D. CLAIMS ADMINISTRATION:**

*SUBJECT: The City Council is asked to deny Claims filed against the City, as a routine administrative step in claims processing.*

**RECOMMENDATION:** Deny the claim of Southern California Edison and refer to the City's claims adjuster.

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

*SUBJECT: The City Council will receive reports from the Human Services Commission, the Disabilities Advisory Board and the Lesbian and Gay Advisory Board on actions taken at their recent meetings.*

**RECOMMENDATION:** Receive and file.

**2.F. ACCEPTANCE OF AN EASEMENT AND RIGHT OF WAY FOR PUBLIC STREET AND SIDEWALK PURPOSES AT 1145 N. LA BREA AVENUE [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider accepting an easement and right of way for public street and sidewalk purposes along the frontage of the West Hollywood Community Housing Corporation's project site at 1145 N. La Brea Avenue.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 13-4511, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACCEPTING THE GRANT OF AN EASEMENT AND RIGHT OF WAY FOR PUBLIC STREET AND SIDEWALK PURPOSES AT 1145 N. LA BREA AVENUE IN THE CITY OF WEST HOLLYWOOD"; and 2) Direct the City Clerk to submit certified copies of Resolution No. 13-4511 and the Easement in Attachment A for recordation by the office of the Recorder of the County of Los Angeles.

**2.G. RELEASE OF A REQUEST FOR PROPOSALS FOR AN ECONOMIC IMPACT ANALYSIS OF CITY SPECIAL EVENTS [D. WILSON, J. LEONARD]:**

*SUBJECT: The City Council will consider approving the release of a Request for Proposals for an Economic Impact Analysis of the City's Special Events.*

**RECOMMENDATION:** Authorize the issuance of a Request for Proposals for an Economic Impact Analysis of the City's Special Events.

**2.H. ACKNOWLEDGE DECEMBER 1, 2013 AS "WORLD AIDS DAY" AND APPROVE CITY PARTICIPATION AND SPONSORSHIP OF RELATED EVENTS [E. SAVAGE, D. GIUGNI]:**

*SUBJECT: The City Council will acknowledge December 1, 2013 as World AIDS Day and approve City participation and sponsorship of related events.*

**RECOMMENDATIONS:** 1) The City Council of the City of West Hollywood will proclaim December 1, 2013 as World AIDS Day; 2) Direct staff to work with HIV/AIDS and substance abuse treatment organizations and providers to assist in organizing the annual "Warrior Awards" recognition program; 3) Approve co-sponsorship of AIDS Research Alliance's 2013 World AIDS Day Concert; 4) Approve sponsorship of MOCA'S "Making Models of Homomascularity" and The Williams Institute's "Criminalization of HIV" panel discussions; 5) Authorize the use of the City of West Hollywood logo on materials associated with the events; 6) Waive facility rental fee, facility security deposit, and any facility staff time for opening, closing and securing the Council Chambers for the MOCA and Williams Institute events; and 7) Approve the provision of validated parking at the five-story public parking garage for persons who park at the garage and attend the MOCA and Williams Institute events.

**2.I. CO-SPONSORSHIP OF AIDS LIFECYCLE'S WORLD AIDS DAY CANDLE VIGIL [J. DURAN, I. OWENS, J. D'AMICO, M. REX]:**

*SUBJECT: The City Council will consider co-sponsorship of the AIDS Lifecycle Candle Light Vigil on World AIDS Day, December 1st, 2013.*

**RECOMMENDATIONS:** 1) Approve co-sponsorship of the AIDS Lifecycle Candle Light Vigil on World AIDS Day, December 1st, 2013 and authorize the use of the City name and logo on invitations, programs, and other collateral materials; 2) Approve the use of West Hollywood Park for the event and a waiver of event permits, 200 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; and 4) Authorize the City Manager to sign all required documents relating to this item.

**2.J. 2013 ONE CITY ONE PRIDE EVALUATION [P. AREVALO, M. LOUIE, A. CAMPBELL, M. CHE]:**

*SUBJECT: The Council will receive a staff evaluation report on the 2013 One City One Pride Queer Arts Festival.*

**RECOMMENDATION:** Receive and file.

**2.K. SPONSORSHIP OF WENDE MUSEUM DOCUMENTARY SCREENING IN THE COUNCIL CHAMBERS [P. AREVALO, M. LOUIE, A. CAMPBELL]:**

*SUBJECT: The City Council will consider authorizing the use of the Council Chambers (West Hollywood Library Public Meeting Room) for a screening of the documentary "From Red State to Golden State: Soviet Jewish Immigration to the City of Angels, An Oral History," presented by the Wendé Museum.*

**RECOMMENDATION:** Approve the use of the Council Chambers for the Wendé Museum screening as outlined in this report and waive associated fees.

**3. PUBLIC HEARINGS:**

**3.A. CONFIRM THE HISTORIC PRESERVATION COMMISSION'S RECOMMENDATION TO DENY THE PROPERTY AT 8801 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA AS LOCAL CULTURAL RESOURCE [S. DEWOLFE, J. KEHO, S. REICH]:**

*SUBJECT: The City Council will consider an appeal of the Historic Preservation Commission's recommendation to deny the property located at 8801 Sunset Boulevard as a local Cultural Resource, and to find an alternative form of commemoration for the site aside from designation as a local Cultural Resource (Resolution No HPC 13-107).*

**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 8801 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA AS A LOCAL CULTURAL RESOURCE" (ATTACHMENT A)

**4. UNFINISHED BUSINESS:**

**4.A. EASTSIDE TASK FORCE RECOMMENDATIONS: FORMATION OF EASTSIDE WORKING GROUP FOR THE PURPOSE OF DEVELOPING THE EASTSIDE COMMUNITY PLAN [S. DEWOLFE, M. ANTOL, C. CORRAO]:**

*SUBJECT: The City Council will hear a presentation from staff regarding the recommendations of the Eastside Task Force regarding formation of an Eastside Working Group and development of an Eastside Community Plan.*

**RECOMMENDATIONS:** On September 24, 2013, the Eastside Task Force unanimously recommended the following and Staff concurs: 1) "The Eastside Task Force recommends to the City Council of the City of West Hollywood that a Brown Act 'Eastside Working Group' be formed for the specific purpose of developing an Eastside Community Plan to be completed in a period of twelve months and will continue to consult on

implementation and monitor progress”; and 2) “The Eastside Task Force recommends appointing individuals from these stakeholder categories: residents, business owners or those with significant business interests, community leaders, young professionals, families, seniors, members of the Russian Community, City Commissioners, WHCC board members, and a residential landlord. The Task Force recommends that members represent more than one stakeholder category and include an appropriate number of brick and mortar commercial businesses. The total number of Eastside Working Group members should be no less than seven (7) and no more than fifteen (15).”

**4.B. REPORT ON LESBIAN AND GAY ADVISORY BOARD’S OPEN FORUM ON CHRISTOPHER STREET WEST [E. SAVAGE, J. BOOK]:**

*SUBJECT: The City Council will receive a report about the Lesbian and Gay Advisory Board’s Open Forum on Christopher Street West/LA Pride, which was held October 30, 2013.*

**RECOMMENDATION:** Provide comments to Christopher Street West, and direction to staff.

**5. NEW BUSINESS:**

**5.A. PUBLIC DISPLAY OF NON-GOVERNMENTAL FLAGS [O. DELGADO, S. CAMPBELL, H. COLLINS, E. SAVAGE, J. BOOK]:**

*SUBJECT: The City Council will provide direction to staff for the development of a uniform policy on the placement and display of non-governmental flags on public property and public facilities.*

**RECOMMENDATIONS:** 1) Affirm the current practice of displaying the official flags of the United States, the State of California, and the City of West Hollywood on public property or other public facilities; and 2) Provide staff with policy direction for the display of non-offical flags.

**5.B. TRIAL USE OF TRAFFIC CONTROL OFFICERS AT DESIGNATED HIGH-VOLUME INTERSECTIONS DURING PEAK HOURS [J. D’AMICO, M. REX, J. DURAN, I. OWENS]:**

*SUBJECT: The City Council will consider re-deploying Parking Enforcement Officers and, if needed, Sheriff’s Deputies to provide traffic control officers at nine designated high-volume intersections during peak evening hours for a trial period of six-months.*

**RECOMMENDATIONS:** 1) Approve the use of traffic control officers for a trial period of six months at nine designated high-volume intersections during peak evening hours, from 4pm to 7pm beginning on January 15, 2014; 2) Confirm the designated intersections for the trial as: Santa Monica Boulevard at Doheny Drive; Santa Monica Boulevard at San Vicente Boulevard; Santa Monica Boulevard at La Cienega Boulevard; Santa Monica Boulevard at Crescent Heights Boulevard; Santa Monica Boulevard at Fairfax Avenue; Santa Monica Boulevard at La Brea Avenue; Sunset Boulevard at Doheny Drive; Sunset Boulevard at La

Cienega Boulevard; Sunset Boulevard at Horn Avenue; 3) Direct staff to amend the current contract to deploy City of West Hollywood Parking Enforcement and, if needed, Los Angeles County Deputy Sheriff's officers to provide traffic control officer services at each of the nine designated intersections during peak evening hours; 4) Direct staff to allocate and assign costs where appropriate to real estate developments that are currently in progress, and to explore the availability of other funds and grants to support the initiative. To the extent possible this will be a deployment of current enforcement staff resources to be paid for by mitigation dollars set aside in existing development agreements; 5) Direct the Public Information Office to utilize all appropriate communication tools to promote the use of traffic control officers including, but not limited to, the City's website and social media tools beginning November 2013 through the close of the six-month trial program; 6) Direct staff to identify the appropriate number of officers to be deployed at each intersection to maximize effectiveness; 7) Direct staff to track traffic volumes and average delay at the nine designated high-volume intersections during peak hours to determine effectiveness of the pilot program; 8) Authorize the Director of Finance and Technology Services to allocate up to \$360,000 from unallocated General Fund Reserves in fiscal year 2013-14 to account number 100-3-08-82-531019, Parking Division New Initiatives, for expenditures related to the traffic control officer six-month pilot program. This amounts to \$3,000 per day, \$15,000 per week, \$60,000 per month or \$360,000 for the trial period; and 9) Authorize the City Manager to sign all required documents relating to this item.

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

*SUBJECT: The City Council will consider making an at-large appointment to the Public Safety Commission.*

*RECOMMENDATION: Call for nominations for one (1) at-large appointment to the Public Safety Commission.*

**5.D. DISCUSSION OF CITY COUNCIL MEETING SCHEDULE FOR CALENDAR YEAR 2014 AND SCHEDULING DATES FOR ELECTION AND INSTALLATION OF NEW MAYOR AND MAYOR PRO TEMPORE FOR 2014 [C. SCHAFFER, Y. QUARKER]:**

*SUBJECT: The City Council will consider approving the City Council Regular Meeting Schedule for Calendar Year 2014, canceling or rescheduling several meetings throughout the year that conflict with holidays, and scheduling the dates for the election and installation of the new Mayor and Mayor Pro Tempore in 2014.*

*RECOMMENDATIONS: 1) Consider cancelling the meeting of January 6, 2014; 2) Reschedule the meeting of January 20, 2014 to January 21, 2014; 3) Reschedule the meeting of February 17, 2014 to February 18, 2014; 4) Reschedule the meeting of September 1, 2014 to September 2, 2014; 5) Schedule the election of the new Mayor and Mayor Pro Tempore for March 17, 2014; 6) Schedule the installation of the new Mayor and*

Mayor Pro Tempore for April 21, 2014; and 7) Approve the City Council Regular Meeting Schedule for Calendar Year 2014.

**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, December 2, 2013 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

**UPCOMING MEETING SCHEDULE:**

Date: December 2 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

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

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

Date: January 21 – Tuesday – 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](http://www.weho.org)

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
CLOSED SESSION AGENDA  
MONDAY, NOVEMBER 18, 2013  
5:00 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. CONFERENCE WITH REAL PROPERTY NEGOTIATOR.....G.C. 54956.8**

Property: 8352 Santa Monica Boulevard, Coast Playhouse  
City Negotiator: Paul Arevalo or designee  
Under Negotiation: Price and terms of payment

Property: 7501 Santa Monica Boulevard, Celebration Theater  
City Negotiator: Paul Arevalo or designee  
Under Negotiation: Price and terms of payment

Property: 7734 Santa Monica Boulevard, Studs Theater  
(formerly Tomkat Theater)  
City Negotiator: Paul Arevalo or designee  
Under Negotiation: Price and terms of payment

**2. PENDING LITIGATION.....G.C. 54956.9(d)(1)**

Southern California Mobile Food Vendors Assoc. v. City of West Hollywood  
Los Angeles Superior Court  
Case No. SC117692

**3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION.....G.C. 54957(b)(1)**

TITLE: City Manager

AFFIDAVIT OF POSTING

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City of West Hollywood )

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk and that I posted this agenda on:

Date: Nov. 14, 2013

Signature 