

**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
TUESDAY, JANUARY 21, 2014
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 Tuesday, January 21, 2014 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, January 16, 2014.

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 December 16, 2013.

2.C. DEMAND REGISTER NO. 736, RESOLUTION NO. 14-4520:

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

RECOMMENDATION: Approve Demand Register No. 736 and adopt Resolution No. 14-4520, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 736".

2.D. CLAIMS ADMINISTRATION:

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

RECOMMENDATION: Deny the claims of Acclaim Resource Partners/M. Lupe Diaz-McTaque, Leonardo Reyes and Gabriel Roman and refer to the City's claims adjuster.

2.E. ORDINANCE NO. 14-930 (2ND READING) APPROVING A ZONE TEXT AMENDMENT TO THE ZONING ORDINANCE TO STREAMLINE THE REMODEL PERMIT PROCESS FOR SINGLE FAMILY HOMES AND DUPLEXES [C. SCHAFFER, Y. QUARKER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 14-930, approving a Zone Text Amendment to the Zoning Ordinance to streamline the remodel permit process for single family homes and duplexes.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 14-930, "APPROVING A ZONE TEXT AMENDMENT TO THE ZONING ORDINANCE TO STREAMLINE THE REMODEL PERMIT PROCESS FOR SINGLE FAMILY HOMES AND DUPLEXES".

2.F. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

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

RECOMMENDATION: Receive and file.

2.G. CHANGE TO SUBSTANCE ABUSE TREATMENT REIMBURSEMENT RATES FOR MEDICAL DETOXIFICATION SERVICES AT TARZANA TREATMENT CENTER [E. SAVAGE, D. GIUGNI]:

SUBJECT: The City Council will receive an update regarding reimbursement rates for substance abuse treatment medical detoxification services at Tarzana Treatment Center.

RECOMMENDATION: Receive and file.

- 2.H. HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES BOND ISSUANCE AND RELATED ACTIONS TO FACILITATE DEVELOPMENT OF AFFORDABLE HOUSING AT 7302 SANTA MONICA BLVD. [E. SAVAGE, P. NOONAN, A. LOVANO]:**
SUBJECT: The City Council will consider adopting a resolution authorizing the Housing Authority of the County of Los Angeles to issue bonds and acquire mortgage loans to facilitate development of affordable housing at 7302 Santa Monica Boulevard.
RECOMMENDATION: Adopt Resolution No. 14-4521 "A RESOLUTION OF THE CITY OF WEST HOLLYWOOD AUTHORIZING HACOLA TO ISSUE BONDS IN AN AMOUNT NOT TO EXCEED \$15,000,000 AND ACQUIRE MORTGAGE LOANS TO FINANCE THE DEVELOPMENT OF A MULTIFAMILY RENTAL HOUSING PROJECT AT 7302 SANTA MONICA BLVD".
- 2.I. GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S HOUSING-RELATED PARKS PROGRAM [E. SAVAGE, P. NOONAN, A. LOVANO, O. DELGADO, S. CAMPBELL, H. COLLINS]:**
SUBJECT: The City Council will consider authorizing and directing City staff to apply for the California Department of Housing and Community Development's Housing-Related Parks Program.
RECOMMENDATION: Adopt Resolution No. 14-4522 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING APPLICATION TO THE HOUSING-RELATED PARKS GRANT".
- 2.J. AMENDMENT TO THE JEWISH FAMILY SERVICE CONTRACT FOR ASSISTANCE TO LOW INCOME RESIDENTS DEALING WITH BED BUG INFESTATIONS [E. SAVAGE, P. NOONAN]:**
SUBJECT: The City Council will consider approving an amendment to the contract with Jewish Family Service (JFS) to assist with cleaning associated with bed bug infestations as a part of the program that addresses the health and safety needs of low-income residents.
RECOMMENDATION: Approve an amendment to the Agreement enhancing the range of services offered to include assisting low-income residents with the process of eradicating a bed bug infestation.
- 2.K. AMENDMENT TO AGREEMENT FOR SERVICES WITH VCA CODE GROUP [S. DEWOLFE, S. BAILEY, B. ROME]:**
SUBJECT: The City Council will consider approving a contract amendment with VCA Code Group to continue to provide ongoing Building & Safety Division Plan Check services, funded by applicant fees.
RECOMMENDATIONS: 1) Approve a contract amendment with VCA Code Group increasing the current contract amount of \$330,000, by

\$200,000, for a new total not-to-exceed contract amount of \$530,000; and
2) Authorize the City Manager to sign the amended agreement.

2.L. FIRST AMENDMENT TO THE AGREEMENT WITH POST ALARM FOR ALARM MONITORING, MAINTENANCE AND REPAIR SERVICES [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider amending the Agreement with Post Alarm for alarm monitoring, maintenance and repair services.

RECOMMENDATIONS: 1) Approve the First Amendment to the Agreement with Post Alarm to provide alarm monitoring, maintenance and repair services and increase the not to exceed amount of the Agreement to \$40,000 for the remainder of fiscal year 2013-2014; and 2) Authorize the City Manager to execute the First Amendment to the Agreement and increase the not to exceed amount of the Agreement to \$40,000.

2.M. AWARD OF CONTRACT FOR ANNUAL MAINTENANCE AND REPAIR OF STREETS, ALLEYS AND CROSSWALKS [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving an Agreement with Hardy & Harper, Inc. for the Annual Maintenance and Repair of Streets, Alleys and Crosswalks.

RECOMMENDATIONS: 1) Accept the bid dated December 17, 2013 and approve an Agreement with Hardy & Harper, Inc. for the Annual Maintenance and Repair of Streets, Alleys and Crosswalks in the amount of \$630,900; 2) Approve Hardy & Harper, 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; 3) Authorize the City Manager to execute an Agreement with Hardy & Harper, Inc. for the Annual Maintenance and Repair of Streets, Alleys and Crosswalks; and 4) Reject all remaining bids.

2.N. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH KOA CORPORATION FOR COMMUNICATION DESIGN SERVICES FOR THE METRO RAPID TRANSIT PRIORITY SYSTEM PROJECT [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving a professional services agreement with KOA Corporation for communication design services for the Metro Rapid Transit Priority System Project.

RECOMMENDATION: Authorize the City Manager to enter into a professional services agreement with KOA Corporation in an amount not to exceed \$59,866 for communication design services for the Metro Rapid Transit Priority System Project.

2.O. APPROVAL OF FINAL TRACT MAP NO. 61984 FOR THE CONDOMINIUM PROJECT LOCATED AT 612 N. CROFT AVENUE [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider the approval of Final Tract Map No. 61984, an eleven unit condominium, located at 612 N. Croft Avenue

RECOMMENDATIONS: 1) Make findings for the Final Tract Map as follows: a) That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act; b) That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code; and c) That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act; 2) Approve Final Tract Map No. 61984; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 61984, the certificate that embodies the approval of said map.

2.P. LARRABEE STREET PERMANENT MEDIANS [S. DEWOLFE, M. ANTOL, W. DAVIS]:

SUBJECT: The City Council will consider approving the permanent installation of medians on Larrabee Street. The medians have satisfied their goal of reducing vehicle speeds. The Transportation Commission supports the installation of the medians.

RECOMMENDATION: Approval for permanent installation of medians on Larrabee Street between Cynthia Street and Sunset Boulevard.

2.Q. ZIPCAR CAR SHARING PILOT PROGRAM EXTENSION [S. DEWOLFE, M. ANTOL, B. CHEUNG]:

SUBJECT: The City Council will consider extending the agreement with Zipcar to continue providing the car-sharing pilot program.

RECOMMENDATIONS: 1) Approve a month-by-month extension of the Zipcar program up to the end of the fiscal year; 2) Approve a contract amendment with Zipcar extending the contract termination date; and 3) Authorize the City Manager to update, sign and execute all necessary documents necessary to extend the pilot program.

2.R. AIDS/LIFECYCLE SPONSORSHIP [E. SAVAGE, D. GIUGNI]:

SUBJECT: AIDS/LifeCycle has requested that the City of West Hollywood sponsor this year's AIDS/LifeCycle ride in order to allow them to advertise on buses in Los Angeles in accordance with requirements from the City of Los Angeles.

RECOMMENDATIONS: 1) Approve sponsorship of the AIDS/LifeCycle in order for this year's event to be advertised on buses in Los Angeles; and 2) Provide AIDS/LifeCycle with the City's logo to use on their advertisements.

2.S. 2014 LA MARATHON STREET CLOSURES [E. SAVAGE, C. SMITH, B. SMITH]:

SUBJECT: The City Council will consider approving road closures on portions of Sunset Boulevard, North San Vicente Boulevard, Santa Monica Boulevard and North Doheny Drive to accommodate the 2014 LA Marathon.

RECOMMENDATIONS: 1) Approve the closure of Sunset Boulevard between North Havenhurst Drive and Clark Street/North San Vicente Boulevard on Sunday, March 9, 2014 from 4:00 a.m. to 2:00 p.m.; 2) Approve the closure of North San Vicente Boulevard between Sunset Boulevard and Melrose Avenue on Sunday, March 9, 2014 from 4:00 a.m. to 2:00 p.m.; 3) Approve the closure of Santa Monica Boulevard between La Cienega Boulevard and North Doheny Drive on Sunday, March 9, 2014 from 4:00 a.m. to 2:00 p.m.; and 4) Approve the closure of North Doheny Drive between Santa Monica Boulevard and Beverly Boulevard on Sunday, March 9, 2014 from 4:00 a.m. to 2:00 p.m.

2.T. WEST HOLLYWOOD WOMEN'S HEART HEALTH CAMPAIGN 2014 AND AMERICAN HEART MONTH [A. LAND, K. HASHMI, J. DURAN, I. OWENS]:

SUBJECT: The City Council will consider approving the annual participation in the West Hollywood Women's Heart Health Campaign 2014 and American Heart Month.

RECOMMENDATIONS: 1) Approve programming for the City's expanded participation in American Heart Month featuring National Wear Red Day activities and West Hollywood Goes Red, both on February 7th, 2014; and 2) Direct staff to promote the West Hollywood Women's Heart Health Campaign 2014, American Heart Month and heart health awareness education during February and throughout the year.

2.U. A RESOLUTION ENCOURAGING PRIME MINISTER MYKOLA AZAROV TO ADDRESS HUMAN RIGHTS CONCERNS IN UKRAINE [J. HEILMAN, F. SOLOMON, A. LAND, K. HASHMI, J. SCHWEIGERT]:

SUBJECT: The City Council will consider adopting a resolution encouraging Prime Minister Mykola Azarov to address human rights concerns including LGBT rights in Ukraine.

RECOMMENDATIONS: 1) Adopt Resolution No. 14-4523 "A RESOLUTION ENCOURAGING PRIME MINISTER MYKOLA AZAROV TO ADDRESS HUMAN RIGHTS IN UKRAINE"; and 2) Direct staff to send copies of signed resolutions to U.S. Senator Barbara Boxer, U.S. Senator Dianne Feinstein, U.S. Representative Adam Schiff, U.S. Representative Eliot Engel, U.S. Representative Ed Royce, U.S. Representative Carl

Levin, U.S. Representative Marcy Kaptur, U.S. Representative Bill Keating, U.S. Representative Jim Gerlach, Democracy Council, Amnesty International, and Human Rights Watch.

2.V. SPONSORSHIP OF THE PRESS CONFERENCE DEDICATED TO THE 20TH ANNIVERSARY OF THE RUSSIAN-LANGUAGE MAGAZINE "FACT" [K. COOK, T. RODZINEK]:

SUBJECT: The City Council will consider sponsoring the press conference dedicated to the 20th Anniversary of the Russian-language magazine "FACT" at the Public Meeting Room (Council Chambers) on Friday, January 24, 2014, and waive associated parking fees.

RECOMMENDATIONS: 1) Authorize an additional hour of validated parking for event participants at the West Hollywood 5 story Parking Lot, for a total of 3 hours; and 2) Waive facility use fees for a total not-to-exceed amount of \$300.

2.W. CO-SPONSORSHIP OF WEST HOLLYWOOD LIBRARY AUTHOR READING AND BOOK SIGNING [P. AREVALO, M. LOUIE, A. CAMPBELL]:

SUBJECT: The City Council will consider waiving facility use fees and authorizing parking validation for attendees for an author reading and book signing by author Sean Strub to take place on Tuesday, February 4, 2014 at 7 pm in the Council Chambers co-sponsored by the West Hollywood Library Foundation.

RECOMMENDATIONS: 1) Authorize an additional hour of validated parking for event participants, at the 5-story West Hollywood Park garage, for a total of 3 hours; and 2) Waive facility use fees for a total not-to-exceed amount of \$300.

2.X. CO-SPONSORSHIP OF THE VIS Á VIS FRANCO-AMERICAN GRAPHIC NOVEL LITERARY FESTIVAL [J. D'AMICO, M. REX]:

SUBJECT: The City Council will consider co-sponsorship of the Vis á Vis Franco-American Literary Festival, which is organized every other year in conjunction with the French Mission for Culture and Higher Education at the Consulate General of France in Los Angeles and the Department of French and Francophone Studies at UCLA.

RECOMMENDATIONS: 1) Approve co-sponsorship of the Vis á Vis Franco-American Literary Festival 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) Allow the consumption of food and alcohol on City-owned property and buildings during 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.

3. PUBLIC HEARINGS:

3.A. APPEAL OF THE PLANNING COMMISSION'S DECISION TO AMEND THE PLACEMENT OF AN EXISTING WEST-FACING TALL WALL AT 8730 SUNSET BOULEVARD [S. DEWOLFE, D. DEGRAZIA, A. CASTILLO]:

SUBJECT: The City Council continued the public hearing to January 21, 2014 regarding an appeal of the Planning Commission's decision to amend the placement of an existing west-facing tall wall at 8730 Sunset Boulevard.

RECOMMENDATION: Continue the public hearing to February 18, 2014.

4. UNFINISHED BUSINESS:

4.A. 25TH ANNIVERSARY CAPITAL PROJECT: PLUMMER PARK MASTER PLAN PHASE I IMPLEMENTATION PROJECT [P. AREVALO, S. BAXTER, J. HUFFER, L. BELSANTI, F. CONTRERAS, E. SAVAGE, O. DELGADO, S. CAMPBELL, H. COLLINS, D. WILSON, J. LEONARD]:

SUBJECT: This report provides an implementation plan and necessary actions to move forward with several elements of the Plummer Park Master Plan as directed by the City Council at its meeting on December 2, 2013, which excludes the underground Parking facility but includes: creation of the Great Lawn with removal of Great Hall/Long Hall; construction of new Preschool facility; moving forward with strategy to renovate as previously approved, the interior of Fiesta Hall and explore options to redesign the exterior shell; and creating a stakeholder plan to provide further community engagement.

RECOMMENDATIONS: 1) Direct staff to move forward with the Plummer Park Master Plan Phase I Implementation Project, excluding the underground Parking facility but including the a) creation of the Great Lawn, b) demolition of Great Hall/Long Hall; c) construction of the previously approved Preschool facility as designed; d) renovation of the interior of Fiesta Hall as previously approved and exploring options to redesign the exterior shell; e) and proceed with the community engagement plan for further stakeholder engagement and specific outreach efforts during the refinement of the site plan for the Plummer Park Master Plan Phase I Implementation Project; and approve a budget of \$28,855,000 for Project. (See Exhibit A - Budget for Plummer Park Master Plan Phase I Implementation Project.); 2) Accept bid dated January 9, 2014, in the amount of \$119,168 from Interior Demolition, Inc. for the demolition of Great Hall/Long Hall and reject all other bids; authorize an amendment to the contract dated June 6, 2011 with Mariposa Landscapes, Inc. for landscape related services for creation of the Great Lawn in the amount of \$70,000; and authorize the Facilities and Field Services Manager to manage change orders for work on both contracts in an additional amount not-to-exceed 15% of the total demolition contract and landscape contract amendment amounts

(\$28,375 contingency); 3) Authorize a contract in the amount of \$2,200,000 with Brooks + Scarpa Architects to continue the design development of the Plummer Park Master Plan Phase I Implementation Project as approved by Council on May 17, 2010, including refinements to the Park site plan, refinements necessary due to the removal of the underground Parking facility, revisions to the new Preschool facility and Fiesta Hall remodel required due to changes in building codes and regulations, and additional grading, and engineering studies required to proceed with the Plummer Park Master Plan Phase I Implementation Project as directed by Council on December 2, 2013; 4) Authorize a contract in the amount of \$75,000 with PMC to provide further community engagement and specific outreach efforts during the refinement of the site plan for the Plummer Park Master Plan Phase I Implementation Project; 5) Authorize a contract in the amount of \$2,515,000 with Heery International Inc. to provide pre-construction and construction management services for the Plummer Park Master Plan Phase I Implementation Project; 6) Authorize the City Manager to execute all necessary documents related to the contracts and agreements approved by Council as part of this item and make any minor modifications; 7) Authorize the Director of Finance and Technology Services to allocate \$28,855,000 in the Debt Funded Capital Projects Fund for the Plummer Park Master Plan Phase I Implementation Project; 8) Approve an Agreement Regarding Expenditure of Excess Bond Proceeds between the Successor Agency to the West Hollywood Community Development Commission and the City of West Hollywood declaring the Successor Agency's intention to transfer excess bond proceeds to the City for the Plummer Park Master Plan Phase I Implementation Project. (EXHIBIT B); and 9) Approve Resolution 14-____, " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE DEMOLITION OF GREAT HALL/LONG HALL IN PLUMMER PARK CIP NO. 55-13/14-04, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT." (EXHIBIT C)

4.B. REPORT ON THE PRIDE PARADE AND FESTIVAL DISCUSSION BY A COMMUNITY OPEN FORUM, THE CITY COUNCIL SUBCOMMITTEE, AND CSW REPORT [E. SAVAGE, C. SMITH]:

SUBJECT: The City Council will receive a report on discussions of the LA PRIDE Parade and Festival by a City Council subcommittee, Christopher Street West (CSW), and a community open forum.

RECOMMENDATIONS: 1) Support CSW in encouraging community participation by its pairing of non-profit organizations with for-profit organizations for the Parade and Parade Floats in a pilot program in 2014; 2) Request that CSW work with City staff to provide space immediately outside of the Festival that would be free to the community and utilized for activities that bring awareness to community issues; 3) Support CSW in augmenting the Alcohol Beverage Control (ABC) server guidelines for the

Festival; 4) Continue and expand coordination of the scheduling and location between One City One Pride and CSW/LA Pride events; 5) Collaborate with CSW on outreach efforts to Grand Marshal candidates; 6) Direct the City Manager to work with other Divisions to define a work program which explores expanding the City's West Hollywood PRIDE related events for the month of June; and 7) Authorize the Director of Finance and Technology Services to allocate \$150,000 from unallocated General Fund Reserves for additional planning, programming, and public safety costs associated with West Hollywood Pride as detailed in this item; \$125,000 will be allocated to account 100-3-05-52-535013 for additional planning and programming costs and \$25,000 will be allocated to account 100-2-04-04-534320 for additional public safety costs.

4.C. WEST HOLLYWOOD PARK PHASE II MASTER PLAN IMPLEMENTATION PROJECT – AUTHORIZATION OF PROJECT FUNDING AND SELECTION OF ARCHITECT FOR DESIGN SERVICES [P. AREVALO, S. BAXTER, J. HUFFER]:

SUBJECT: City Council will consider authorizing funding for the West Hollywood Park Phase II Master Plan Implementation Project and approving an Agreement for Architectural Design Services with LPA, Inc. and other miscellaneous items for the Project.

RECOMMENDATIONS: 1) Approve a budget of \$80,000,000 for the West Hollywood Park Phase II Implementation Project, as detailed in this staff report; 2) Approve an Agreement for Services with LPA Inc. in an amount not-to-exceed \$4,380,887 to provide design services for all phases of the Project including Pre-Design/Programming/Site Planning; Schematic Design; Design Development; Construction Documents; Bid and Award and; Construction; 3) Authorize the expenditure of an amount not-to-exceed \$438,000 for related project design components and design contingencies as approved by the Strategic Initiatives Manager for LPA, Inc.; 4) Approve an Agreement for Services with Geotechnologies for a not-to-exceed amount of \$28,500 (\$22,800 plus 25% contingency) for soils inspections and testing for the Project; 5) Authorize the City Manager to execute all necessary documents related to the contracts approved by Council as part of this item, and any minor modifications to those agreements; 6) To help facilitate and expedite design and construction of this Project, approve special temporary exceptions to City contracting policy (WHMC Section 3.08.010) allowing the City Manager to execute agreements with contractors and vendors up to \$75,000 for services and materials provided within specific trades and fields; 7) Authorize the Director of Finance and Technology Services to allocate \$79,170,000 in the Debt Funded Capital Projects Fund for the West Hollywood Park Phase II Implementation Project; and 8) Approve the establishment of a Project Steering Committee as determined by the Council Subcommittee consisting of Councilmembers John J. Duran and John Heilman.

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

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

5. NEW BUSINESS:

5.A. ASSIGNMENT AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND THE CITY OF WEST HOLLYWOOD FOR THE EXCHANGE OF PROPOSITION A LOCAL RETURN FUNDS [D. WILSON, D. HATCHER, E. SAVAGE, D. GIUGNI]:

SUBJECT: The City Council will consider a General Fund trade agreement for Proposition A Local Return Funds with the City of Lakewood.

RECOMMENDATIONS: 1) Approve a Proposition A fund trade agreement with the City of Lakewood for \$600,000 West Hollywood General Funds in exchange for \$800,000 City of Lakewood Proposition A Funds; 2) Authorize the City Manager to execute the agreement; 3) Authorize the Director of Finance and Technology Services to allocate \$600,000 from reserves committed for Proposition A purchases in the General Fund, to the Expenditure for Traded Funds account (100-1-03-31-531016); and 4) Authorize the Director of Finance and Technology Services to increase budgeted revenues in the Proposition A Fund, revenue account 203-421001, by \$800,000.

5.B. AGREEMENT WITH TANKO LIGHTING TO EVALUATE THE FEASIBILITY TO ACQUIRE THE CITYWIDE STREET LIGHT SYSTEM FROM SOUTHERN CALIFORNIA EDISON [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approval of an agreement with Tanko Lighting to conduct a study evaluating the feasibility for the City to acquire the citywide street light system from Southern California Edison.

RECOMMENDATIONS: 1) Authorize the City Manager to execute an Agreement with Tanko Lighting in an amount not to exceed \$146,840 for professional services to conduct an evaluation of the feasibility of acquiring the citywide street light system from Southern California Edison; and 2) Authorize the Director of Finance and Technology Services to allocate \$146,840 from unspent reserves in the City Lighting Fund, to account 211-3-08-84-531005.

5.C. WEST HOLLYWOOD PARK POOL REPLASTER PROJECT CIP 55-13/14-05 [E. SAVAGE, O. WALKER, O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider authorizing staff to proceed with design services and the issuance of a notice inviting bids for the West Hollywood Park Pool Replaster Project CIP 55-13/14-05.

RECOMMENDATIONS: 1) Authorize staff to procure design services for plans, specifications and project management for the West Hollywood Park Pool Replaster Project CIP 55-13/14-05, from Arch Pac Aquatics in an amount not to exceed \$25,000; 2) Authorize staff to solicit bids for the West Hollywood Park Pool Replaster Project; and 3) Authorize the Director of Finance and Technology Services to allocate \$220,000 from General Fund reserves assigned for Capital Projects to account 100-4-08-55-702205 (WEHO Park Improvements) for costs associated with West Hollywood Park Pool Replaster Project CIP 55-13/14-05.

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, February 3, 2014 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE:

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

Date: February 18 – Tuesday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

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

Date: March 17 – 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
SUCCESSOR AGENCY TO THE
WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION
AGENDA
TUESDAY, JANUARY 21, 2014**

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 September 16, 2013.

6.B. AN AGREEMENT REGARDING EXPENDITURE OF EXCESS BOND PROCEEDS BETWEEN THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION AND THE CITY OF WEST HOLLYWOOD DECLARING THE SUCCESSOR AGENCY'S INTENTION TO TRANSFER EXCESS BOND PROCEEDS TO THE CITY FOR THE PLUMMER PARK MASTER PLAN PHASE I IMPLEMENTATION PROJECT [D. WILSON, J. LEONARD]:

SUBJECT: This item recommends that the Successor Agency to the West Hollywood Community Development Commission approve an Agreement Regarding Expenditure of Excess Bond Proceeds with the City of West Hollywood, declaring the Successor Agency's intention to transfer excess bond proceeds to the City for the Plummer Park Master Plan Phase 1 Implementation Project, in an amount not-to-exceed \$26,408,166, if at a later date the Successor Agency is able to use its excess bond proceeds from the former Community Development Commission's Series 2011A redevelopment tax allocation bonds, which were issued to fund costs related to the Plummer Park Master Plan Phase 1 Implementation Project.

RECOMMENDATION: Approve an Agreement Regarding Expenditure of Excess Bond Proceeds (Attachment 1) between the Successor Agency to the West Hollywood Community Development Commission and the City of West Hollywood, declaring the Successor Agency's intention to transfer excess bond proceeds to the City for the Plummer Park Master Plan Phase 1 Implementation Project, in an amount not-to-exceed \$26,408,166.

7. PUBLIC HEARING: None

8. UNFINISHED BUSINESS: None

9. NEW BUSINESS: None

10. SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION COMMENTS: This portion of the meeting is set aside for general comments, announcements, requests of staff, and/or other issues of concern from members of the Successor Agency to the West Hollywood Community Development Commission.

11. ADJOURNMENT:

CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
TUESDAY, JANUARY 21, 2014
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 Office of the City Clerk and that I posted this agenda on:

Date: Jan. 16, 2014

Signature *Catherine Ras*