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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](http://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, FEBRUARY 18, 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, February 18, 2014 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, February 13, 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 February 3, 2014.

- 2.C. DEMAND REGISTER NO. 738, RESOLUTION NO. 14-4526:**  
*SUBJECT: The City Council is requested to approve payment of bills due as presented by the Director of Finance.*  
**RECOMMENDATION:** Approve Demand Register No. 738 and adopt Resolution No. 14-4526, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 738".
- 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 Mercury Insurance/Thomas Rasera and refer him to the City's claims adjuster for action.
- 2.E. COMMISSION AND ADVISORY BOARD ACTION REPORTS:**  
*SUBJECT: The City Council will receive reports from the Rent Stabilization Commission, Disabilities Advisory Board and the Senior Advisory Board on actions taken at their recent meetings.*  
**RECOMMENDATION:** Receive and file.
- 2.F. COLLABORATIVE EVENT OF LESBIAN AND GAY, RUSSIAN, AND TRANSGENDER ADVISORY BOARDS [E. SAVAGE, J. BOOK, K. COOK, D. ESCOBEDO, T. RODZINEK, B. SMITH]:**  
*SUBJECT: The City Council will consider approval for a collaborative event of the Lesbian and Gay Advisory Board, Russian Advisory Board, and Transgender Advisory Board, entitled "Connect Our Stories".*  
**RECOMMENDATIONS:** 1) Approve a collaborative event for the Lesbian and Gay Advisory Board, Russian Advisory Board, and Transgender Advisory Board: "Connect Our Stories"; and 2) Approve validated parking at the five-story Library parking garage for up to 75 people who park at the garage and attend the event.
- 2.G. YEAR-END REPORT ON SOCIAL SERVICES PROGRAMS 2012-13 [E. SAVAGE, D. GIUGNI]:**  
*SUBJECT: The City Council will receive the year-end report of social services contract programs for 2012-13.*  
**RECOMMENDATION:** Receive and file the year-end report.
- 2.H. WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION FIRST AND SECOND QUARTER REPORT FOR 2013-2014 [E. SAVAGE, P. NOONAN, A. LOVANO]:**  
*SUBJECT: The City Council will receive the West Hollywood Community Housing Corporation (WHCHC) Administrative Contract Report for the First and Second Quarter of fiscal year 2013-2014.*  
**RECOMMENDATION:** Receive and file.

- 2.I. REPORT ON HELEN ALBERT FARMER'S MARKET ENHANCEMENTS [E. SAVAGE, OP. WALKER, C. WORLAND]:**  
*SUBJECT: The City Council will receive a report on enhancements and areas for future improvements made at the Helen Albert Farmers' Market.*  
**RECOMMENDATION:** Receive and file.
- 2.J. GRANT APPLICATION FOR THE STRATEGIC GROWTH COUNCIL'S SUSTAINABLE COMMUNITIES PLANNING GRANT PROGRAM [S. DEWOLFE, M. ANTOL, B. SIEGL]:**  
*SUBJECT: The City Council will consider authorizing and directing City staff to apply for the Strategic Growth Council's Sustainable Communities Planning Grant to fund Climate Action Plan implementation and monitoring activities.*  
**RECOMMENDATIONS:** 1) Adopt Resolution 14-4527: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVES PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84)." (Attachment A); 2) Upon award of the grant, authorize the Director of Finance and Technology Services to increase budgeted revenue and expenditures by the award amount in the Grants Fund; 3) Authorize the City Manager to execute an Agreement for Services with PMC for \$6,920; and 4) Authorize the Community Development Director to approve change orders to the contract in an amount not to exceed 10% of the contract amount.
- 2.K. AUTHORIZE SUBMISSION OF GRANT APPLICATION TO THE NATIONAL ENDOWMENT FOR THE ARTS FOR 2015 PROGRAMS [P. AREVALO, M. LOUIE, A. CAMPBELL, M. CHE]:**  
*SUBJECT: The City Council will consider authorizing the submission of a grant application to the National Endowment for the Arts (NEA) to support funding of 2015 arts programming.*  
**RECOMMENDATIONS:** 1) Authorize the submission of a grant application to the National Endowment for the Arts (NEA) for support of arts programming during the 2015 calendar year; and 2) Upon approval of the grant award, authorize the Director of Finance and Technology Services to increase revenues and expenditures by an equal amount, which will be determined upon the successful award of the grant.
- 2.L. ALTERNATE MODE INCENTIVE PROGRAM OVERVIEW [S. DEWOLFE, M. ANTOL, C. CORRAO, O. DELGADO, L. BOCK]:**  
*SUBJECT: The City Council will receive information on the Alternate Mode Incentive Program, a pilot program to encourage employees to utilize alternate modes of transportation during construction of the automated parking structure while employees are parking in satellite locations.*

RECOMMENDATION: Receive and file.

**2.M. APPROVAL OF THE GENERAL SERVICES AGREEMENT WITH LOS ANGELES COUNTY [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider renewal of the City's General Services Agreement with Los Angeles County to ensure continuation of various contract County services.*

RECOMMENDATION: Adopt Resolution No. 14-4528, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONCERNING PERFORMANCE OF CERTAIN GENERAL SERVICES TO AND FOR THE CITY OF WEST HOLLYWOOD BY THE COUNTY OF LOS ANGELES AND AUTHORIZING THE EXECUTION OF AN AGREEMENT RELATING THERETO".

**2.N. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH GEOCON WEST, INC., FOR CONSTRUCTION INSPECTION AND MATERIALS TESTING SERVICES FOR THE CITY HALL AUTOMATED PARKING GARAGE PROJECT [P. AREVALO, S. BAXTER, J. HUFFER, O. DELGADO, D. UYENO]:**

*SUBJECT: The City Council will consider the approval of a professional services agreement with Geocon West, Inc. for construction inspection and materials testing services on Capital Improvement Project No. 14-001, the City Hall Automated Parking Garage Project.*

RECOMMENDATIONS: 1) Approve a professional services agreement in an amount of \$126,720 with Geocon West, Inc. for construction inspection and materials testing services on CIP 14-001 the Automated Parking Garage Project and authorize the City Manager to sign the agreement; and 2) Authorize the Strategic Initiatives Manager to manage contingencies not to exceed 15% of the contract for a contingency amount of \$19,008.

**2.O. AGREEMENT FOR SERVICES TO CONDUCT A MANAGEMENT STUDY OF THE BUILDING & SAFETY DIVISION [S. DEWOLFE, S. BAILEY]:**

*SUBJECT: The City Council will consider authorizing an Agreement for Services with Matrix Consulting Group for the purpose of conducting a Management Study of the Community Development Department's Building & Safety Division.*

RECOMMENDATIONS: 1) Approve an agreement with Matrix Consulting Group in an amount not-to-exceed \$27,000.00; and 2) Authorize the City Manager to sign and execute all necessary documents.

**2.P. 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.Q. A RESOLUTION TO REQUEST THAT THE CITY COUNCIL OF THE CITY OF BEVERLY HILLS SUPPORT THE BLUE RIBBON COMMITTEE RECOMMENDATION FOR A WIDENED ROADWAY TO ACCOMMODATE BIKE LANES AS PART OF THE SANTA MONICA BOULEVARD RECONSTRUCTION PROJECT [J. HEILMAN, F. SOLOMON, A. LAND, K. HASHMI, J. SCHWEIGERT]:**

*SUBJECT: The West Hollywood City Council will consider adopting a resolution to request that the City Council of the City of Beverly Hills support the Blue Ribbon Committee recommendation for a widened roadway to accommodate bike lanes as part of the Santa Monica Boulevard reconstruction project.*

RECOMMENDATIONS: 1) Adopt Resolution No. 14-4529 "A RESOLUTION TO REQUEST THAT THE CITY COUNCIL OF THE CITY OF BEVERLY HILLS SUPPORT THE BLUE RIBBON COMMITTEE RECOMMENDATION FOR A WIDENED ROADWAY TO ACCOMMODATE BIKE LANES AS PART OF THE SANTA MONICA BOULEVARD RECONSTRUCTION PROJECT"; and 2) Direct staff to send copies of signed resolutions to Mayor John A. Mirisch, Vice Mayor Lili Bosse, Councilmember William W. Brien M.D., Councilmember Julian A. Gold M.D., and Councilmember Nancy H. Krasne.

**2.R. RUSSIAN COMMUNITY DOCUMENTARY ORAL HISTORY PROJECT [J. PRANG, M. HAIBACH, J. HEILMAN, F. SOLOMON]:**

*SUBJECT: The City Council will consider approving the enhancement and completion of a special project documenting the contributions and historical record of West Hollywood's Russian-speaking immigrant population as part of the City's 30th Anniversary celebration (2014-2015).*

RECOMMENDATIONS: 1) Direct WehoTV to complete the existing "oral histories" project with new footage edited in documentary style to create a historical record of the City's Russian-speaking immigrant population; 2) Work with the Russian Advisory Board (RAB) to help identify additional interviewees for the new footage; 3) Work with Public Information Office Division (PIO) and the RAB to identify and schedule broadcast and live screening opportunities; 4) Approve the use \$15,000 from budgeted City Council discretionary funds for costs associated with the project; including, additional on-camera interviews/clips, narration, translation, subtitles and professional editing; and 5) Authorize the City Manager to sign all required documents relating to this item.

**2.S. ELTON JOHN AIDS FOUNDATION OSCAR EVENT FEE WAIVER AMENDMENTS [E. SAVAGE, C. SMITH]:**

*SUBJECT: The City Council will consider approving amendments to the previously approved fee waivers for the 2013 through 2016 Elton John AIDS Foundation Events.*

**RECOMMENDATIONS:** 1) Amend the previously approved fee waivers for the 2013 Elton John AIDS Foundation Oscar Viewing event; 2) Amend the previously approved fee waivers for the 2014 Elton John AIDS Foundation Oscar Viewing event; and 3) Amend the previously approved fee waivers for the 2015 and 2016 Elton John AIDS Foundation Oscar Viewing event.

**2.T. WOMEN'S HISTORY MONTH 2014 [E. SAVAGE, C. SMITH, L. FOOKS]:**

*SUBJECT: The City Council will consider approval of programming in celebration of National Women's History Month 2014.*

**RECOMMENDATIONS:** 1) Approve programming for National Women's History Month 2014 and direct the appropriate City staff to work with the Women's Advisory Board to coordinate the production and promotion of Women's History Month; 2) Approve the use of the Pacific Design Center for International Women's Day on April 9, 2014 per the City's development agreement; and 3) Authorize an additional two hours of validated parking for event participants, at the 5-story West Hollywood Park garage, for a total of 4 hours.

**2.U. INSTALLATION OF WOMEN'S HISTORY MONTH BANNERS ALONG SANTA MONICA BOULEVARD [E. SAVAGE, C. SMITH, L. FOOKS]:**

*SUBJECT: The City Council will consider a request from the West Hollywood Women's Advisory Board to authorize the installation of Women's History Month banners from March 1, 2014 to April 6, 2014, along Santa Monica Blvd between La Cienega and Crescent Heights.*

**RECOMMENDATION:** Direct staff to approve the installation of 46 pole banners on the north and south sides of Santa Monica Boulevard between La Cienega and Crescent Heights from March 1, 2014 – April 6, 2014.

**2.V. CO-SPONSORSHIP OF THE LOS ANGELES SISTERS OF PERPETUAL INDULGENCE FALL 2014 FASHION SHOW [J. DURAN, I. OWENS]:**

*SUBJECT: The City Council will consider co-sponsorship of the Los Angeles Sisters of Perpetual Indulgence Fall 2014 Fashion Show, or "Project Nunway LA".*

**RECOMMENDATIONS:** 1) Approve co-sponsorship of the Los Angeles Sisters of Perpetual Indulgence Fall 2014 Fashion Show 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 Fashion Show 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; 5) This item authorizes the Director of Finance and Technology Services to allocate \$1,920 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the event; and 6) Authorize the City Manager to sign all required documents relating to this item.

**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:**

**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 February 18, 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 a date uncertain and require the applicant to incur the noticing costs.

**4. UNFINISHED BUSINESS:**

**4.A. TRIAL USE OF TRAFFIC ASSIST OFFICERS AT DESIGNATED HIGH-VOLUME INTERSECTIONS DURING PEAK HOURS [S. DEWOLFE, M. ANTOL, B. CHEUNG]:**

*SUBJECT: The City Council will consider the implementation of traffic assist officers at four designated high-volume intersections during peak evening hours for a trial period of three months; and will consider directing staff to further study additional traffic flow alternatives to be presented at a joint mobility workshop with the Transportation Commission along with the preliminary evaluation results for the traffic assist officers.*

**RECOMMENDATIONS:** 1) Approve the use of traffic assist officers for a trial period of three months at four designated intersections during the evening peak period between 4pm and 7pm; 2) Approve the following four intersections along Santa Monica Boulevard to deploy traffic assist

officers: a) Santa Monica Boulevard and Doheny Drive; b) Santa Monica Boulevard and San Vicente Boulevard; c) Santa Monica Boulevard and La Cienega Boulevard; and d) Santa Monica Boulevard and La Brea Avenue; 3) Approve a contract with the County Sheriffs Department to assign traffic assist officers (two officers per intersection) for the three-month trial period; 4) Approve the use of travel speed and travel time as metrics to measure the effectiveness of traffic assist officers; 5) Direct the Public Information Office to utilize all appropriate communication tools to promote the use traffic assist officers including but not limited to the City's website and social media tools; 6) Authorize the City Manager to sign all required documents relating to this item; 7) Direct staff to continue to conduct alternatives analysis and to return to City Council with additional recommendations to improve traffic flow; and 8) Direct staff to schedule a joint mobility workshop with Transportation Commission for the purpose of reviewing preliminary evaluation results of the traffic assist officers, additional traffic flow options and to review the relationship between traffic flow and bike/pedestrian safety and amenities.

**4.B. WEST HOLLYWOOD PRIDE PROGRAMMING AND BUDGET [E. SAVAGE, C. SMITH]:**

*SUBJECT: The City Council will receive information regarding the proposed programming and budget for West Hollywood Pride 2014.*

**RECOMMENDATIONS:** 1) Direct the City Manager to work with City Divisions to define a work program for West Hollywood Pride, expanding the City's events in June; 2) Replace "One City One Pride" with "West Hollywood Pride" branding for June 2015 going forward; 3) Authorize the City Council subcommittee on LA PRIDE to further define details for the Thursday "Kick Off" event and return with program plans and, if needed, an additional funding request; and 4) 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.

**5. NEW BUSINESS:**

**5.A. AGREEMENT FOR SERVICES WITH KEYSER MARSTON ASSOCIATES TO PREPARE AN AFFORDABLE HOUSING IMPACT FEE NEXUS STUDY [E. SAVAGE, P. NOONAN, A. LOVANO]:**

*SUBJECT: The City Council will consider approving an Agreement for Services with Keyser Marston Associates to conduct an Affordable Housing Impact Fee Nexus Study.*

**RECOMMENDATIONS:** 1) Accept the proposal for the Affordable Housing Impact Fee Nexus Study from Keyser Marston Associates, and approve an Agreement for Services; 2) Authorize the City Manager to execute an Agreement for Services with Keyser Marston Associates not to exceed \$60,000; 3) Authorize the Director of Finance and Technology Services to allocate \$60,000 from undesignated funds in the Affordable

Housing Trust Fund, to the Professional Services Account; and 4) Reject the remaining proposals.

**5.B. AMENDMENT TO AGREEMENT WITH CIVIC ENTERPRISE ASSOCIATES LLC TO PROVIDE ANALYSES OF PARKING CREDIT PROGRAM [O. DELGADO, J. ROCCO]:**

*SUBJECT: The City Council will consider approval of an Amendment to the agreement with Civic Enterprise Associates LLC to provide parking occupancy studies and analyses for commercial areas in West Hollywood as part of the West Hollywood Parking Credits Program.*

**RECOMMENDATIONS:** 1) Approve an amendment to the agreement with Civic Enterprise Associates LLC to provide professional services for an additional \$20,000 for a total contract amount not to exceed \$45,000; 2) Authorize the Director of Finance and Technology Services to allocate \$20,000 from the undesignated reserves in the Parking Improvement Fund to the Contract Services account; and 3) Authorize the City Manager to sign the Agreement.

**5.C. 2013 BOOK FAIR SUMMARY REPORT [E. SAVAGE, O. WALKER]:**

*SUBJECT: The City Council will receive a summary report of the 2013 West Hollywood Book Fair.*

**RECOMMENDATIONS:** 1) Receive and file summary report of the 2013 West Hollywood Book Fair; and 2) Provide input to staff regarding the 2014 West Hollywood Book Fair.

**5.D. SHARED ECONOMY BUSINESSES IN THE CITY OF WEST HOLLYWOOD [A. LAND, K. HASHMI, J. HEILMAN, F. SOLOMON]:**

*SUBJECT: This item will serve as an introduction to a discussion on shared economy businesses in West Hollywood.*

**RECOMMENDATIONS:** 1) Discuss and provide direction as appropriate; and 2) Direct the City Manager to form a Task Force comprised of staff, a representative from the Transportation Commission, Planning Commission and Business License Commission as well as the Chamber of Commerce and Visit West Hollywood to further study shared economy business in the City of West Hollywood.

**5.E. EASTSIDE WORKING GROUP APPOINTMENTS [S. DEWOLFE, M. ANTOL, B. SIEGL, Y. QUARKER]:**

*SUBJECT: The City Council will consider making at-large appointments to the Eastside Working Group.*

**RECOMMENDATION:** Call for nominations for six (6) at-large appointments to the East Side Working Group.

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

**UPCOMING MEETING SCHEDULE:**

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.

Date: April 7 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

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

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**[www.weho.org](http://www.weho.org)**

**CITY OF WEST HOLLYWOOD  
SUCCESSOR AGENCY TO THE  
WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION  
AGENDA  
TUESDAY, FEBRUARY 18, 2014**

**6:30 P.M.**

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

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- 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. A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1, 2014 THROUGH DECEMBER 31, 2014 AND AN ADMINISTRATIVE BUDGET FOR THE PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015 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 for the period July 1, 2014 through December 31, 2014 and an Administrative Budget for the period July 1, 2014 through June 30, 2015 pursuant to Health and Safety Code Section 34177.*

**RECOMMENDATIONS:** 1) Approve Resolution No. SA 14-015 "A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1, 2014 THROUGH DECEMBER 31, 2014 AND AN ADMINISTRATIVE BUDGET FOR THE PERIOD JULY 1, 2014 THROUGH JUNE 30, 2015 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  
CITY OF WEST HOLLYWOOD  
CLOSED SESSION AGENDA  
TUESDAY, FEBRUARY 18, 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. PENDING LITIGATION.....G.C. 54956.9(d)(1)**

Mayfair v. City of West Hollywood  
United States District Court,  
Case No. CV 13-07112

City of West Hollywood v. Kihagi  
Los Angeles County Superior Court  
Case No. 100392

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: Feb. 13, 2014

Signature           *Calvin Ras*