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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, MARCH 3, 2014
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD
6:30 P.M. – REGULAR MEETING**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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, March 3, 2014 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, February 27, 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 18, 2014.

2.C. DEMAND REGISTER NO. 739, RESOLUTION NO. 14-4530:

SUBJECT: The City Council shall approve or reject the Demand Register for period ending February 21, 2014 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register No. 739 and adopt Resolution No. 14-4530, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 739".

2.D. CLAIMS ADMINISTRATION:

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

RECOMMENDATION: Deny the claims of Jeffrey Calhoun and refer him to the City's claims adjuster for action.

2.E. COMMISSION ACTION REPORTS:

SUBJECT: The City Council will receive a report from the Public Commission on actions taken at their recent meetings.

RECOMMENDATION: Receive and file.

2.F. APPOINTMENT OF CITY CLERK [A. AREVALO]:

SUBJECT: The City Council will appoint Yvonne Quarker as the new City Clerk.

RECOMMENDATION: Adopt Resolution No. 14-4531, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING YVONNE QUARKER AS CITY CLERK."

2.G. RESOLUTION ESTABLISHING A UNIFORM POLICY FOR THE OUTDOOR PUBLIC DISPLAY OF GOVERNMENTAL AND NON-GOVERNMENTAL FLAGS [O. DELGADO, S. CAMPBELL, H. COLLINS, E. SAVAGE, J. BOOK]:

SUBJECT: The City Council will consider Resolution 14-4532 establishing a uniform policy for the permanent, as well as the temporary, display of governmental and non-governmental flags at outdoor locations on public property and public facilities.

RECOMMENDATION: Adopt Resolution No. 14-4532, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING A UNIFORM POLICY FOR THE OUTDOOR PUBLIC DISPLAY OF GOVERNMENTAL AND NON-GOVERNMENTAL FLAGS".

2.H. SUBMITTAL OF THE CITY OF WEST HOLLYWOOD'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2013 [D. WILSON, L. QUIJANO]:

SUBJECT: The City Council will receive the Comprehensive Annual Financial Report for the City of West Hollywood for the fiscal year ending June 30, 2013.

RECOMMENDATION: Receive and file the City of West Hollywood's Comprehensive Annual Financial Report and related documents for the fiscal year ending June 30, 2013.

2.I. AUTHORIZATION TO SELECT HEARTLAND PAYMENT SYSTEMS AS THE CITY'S PROVIDER OF MERCHANT SERVICES [D. WILSON, L. QUIJANO]:

SUBJECT: The City Council will consider approving the use of Heartland Payment Systems as the City's provider of Merchant Services.

RECOMMENDATIONS: 1) Approve an agreement with Heartland Payment Systems as the City's provider of Merchant services (Visa and MasterCard); and 2) Authorize the City Manager or his designee to sign and execute all documents with Heartland Payment Services relating to merchant services.

2.J. AUTHORIZATION TO ACCEPT AMERICAN EXPRESS CREDIT CARDS AND TO SELECT AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY, INC. (AMEX) AS SERVICE PROVIDER FOR AMEX MERCHANT CREDIT SERVICES [D. WILSON, L. QUIJANO]:

SUBJECT: The City Council will consider approving the acceptance of American Express credit cards as a new customer payment option; approve the use of American Express Travel Related Services Company, Inc. (AMEX) to directly process American Express credit cards; and consider authorizing staff to analyze other services offered by AMEX such as its Travel Management Services Contract and the Voyager Fuel Program.

RECOMMENDATIONS: 1) Authorize the City to accept American Express credit cards as one of customer payment options; 2) Authorization to enter into an agreement with AMEX, which would fall under the State of California's Master Agreement with AMEX, to serve as merchant service provider; 3) Authorize staff to analyze other services offered by AMEX such as its Travel Management Services Contract and the Voyager Fuel Program; and 4) Authorize the City Manager or his designee to sign and execute all documents related to this agreement.

2.K. AUTHORIZATION TO SELECT WELLS FARGO BANK AS THE CITY'S BANK FOR ALL BANKING SERVICES [D. WILSON, L. QUIJANO]:

SUBJECT: The City Council will consider approving a contract with Wells Fargo bank as the City's bank for all banking services.

RECOMMENDATIONS: 1) Approve the contract with Wells Fargo Bank for all banking services of the City; and 2) Authorize the City Manager or his designee to execute and sign all related documents.

2.L. AGREEMENT FOR VENDING MACHINE SERVICES [D. WILSON, T. THOMSON]:

SUBJECT: The City Council will consider authorizing an Agreement for Vending Machine Services with First Class Vending for the purpose of

supplying and maintaining beverage and snack vending machines at various City-owned locations.

RECOMMENDATIONS: 1) Approve an agreement with First Class Vending; and 2) Authorize the City Manager to sign and execute all necessary documents.

2.M. AGREEMENT FOR SERVICES FOR INITIATION OF EASTSIDE COMMUNITY PLAN PROCESS [S. DEWOLFE, M. ANTOL, B. SIEGL]:

SUBJECT: The City Council will consider authorizing an agreement for services with PMC to assist with initial planning and community engagement efforts for the project start-up phase of Eastside Working Group and Eastside Community Plan.

RECOMMENDATIONS: 1) Authorize the City Manager to execute an Agreement for Services with PMC in an amount not to exceed \$25,000; 2) Authorize the Community Development Director to approve change orders to the contract in an amount not to exceed 10% of the contract amount; 3) Authorize use of \$25,000 of the direct financial support received pursuant to the Movietown Development Agreement (dedicated for improvements within the redevelopment area by the City) for the contract; and 4) Authorize staff to prepare a Request for Proposals (RFP), based on the input of the Eastside Working Group during Phase 1 of the project, for a consultant team to assist with development of the Eastside Community Plan and related tasks.

2.N. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH VASQUEZ & COMPANY LLP TO CONDUCT A REVIEW OF THE CITY'S ADMINISTRATIVE FINANCIAL POLICIES AND PROCEDURES [D. WILSON, L. QUIJANO]:

SUBJECT: The City Council will consider approving a professional services agreement with Vasquez & Company LLP to conduct a Review of the City's Administrative Financial Policies and Procedures.

RECOMMENDATIONS: 1) Approve an agreement with Vasquez & Company LLP in an amount not to exceed \$50,000 to conduct a Review of the City's Administrative Financial Policies and Procedures; and 2) Authorize the City Manager or his designee to sign and execute all documents related to this agreement.

2.O. SECOND AMENDMENT TO THE AGREEMENT WITH OMEGA CONSTRUCTION COMPANY, INC. [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider amending the Agreement with Omega Construction Company, Inc., for On-Call Services as Needed for Facility Repair and Maintenance.

RECOMMENDATIONS: 1) Approve the Second Amendment to the Agreement with Omega Construction Company, Inc. for On-Call Services as Needed for Facility Repair, Remodeling and Renovation and extend the term of the contract for a period of two years; 2) Approve the Second

Amendment to the Agreement with Omega Construction Company, Inc. for On-Call Services as Needed for Facility Repair, Remodeling and Renovation and increase the not to exceed contract amount by \$300,000 for a total not to exceed amount of \$1,119,680.40; and 3) Authorize the City Manager to execute the Second Amendment to the Agreement.

2.P. FIRST AMENDMENT TO THE AGREEMENT WITH SOCIAL VOCATIONAL SERVICES [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider amending the Agreement with Social Vocational Services for personnel leasing services.

RECOMMENDATIONS: 1) Authorize staff to amend the scope of work with Social Vocational Services to include City Hall Recycling Collection in the amount of \$13,152 for the two-year period; 2) Approve the First Amendment to the Agreement with Social Vocational Services for personnel leasing services and extend the term of the Agreement to June 30, 2016; 3) Approve the First Amendment to the Agreement with Social Vocational Services for personnel leasing services and recycling collection and increase the amount of the contract by \$294,984 for a total not to exceed Agreement amount of \$717,732; 4) Authorize up to a 15% contingency to account for an anticipated increase in the minimum wage rates; and 5) Authorize the City Manager to execute the First Amendment to Agreement.

2.Q. RELEASE OF REQUEST FOR PROPOSALS FOR PROFESSIONAL AUDITING SERVICES [D. WILSON, L. QUIJANO]:

SUBJECT: The City Council will consider approving the release of a Request for Proposals for Professional Auditing Services.

RECOMMENDATION: Authorize the issuance of a Request for Proposals for Professional Auditing Services.

2.R. NOTICE OF COMPLETION FOR THE LA BREA AVENUE STREETScape PROJECT, CIP 1309 [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving the Notice of Completion for the La Brea Avenue Streetscape Project, CIP 1309, by STL Landscape, Inc.

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.S. CO-SPONSORSHIP OF NCJW GUN VIOLENCE PREVENTION PANEL DISCUSSION [J. PRANG, M. HAIBACH]:

SUBJECT: The City Council will consider co-sponsoring National Council of Jewish Women's (NCJW) "Gun Violence Prevention... A National

Priority” Panel Discussion in the Council Chambers on Wednesday, March 12, 2014, from 10am to 2pm.

RECOMMENDATIONS: 1) Approve co-sponsorship of NCJW’s Gun Violence Panel Discussion, scheduled for March 12, 2014 in the City Council Chambers; 2) Approve use of and waive facility fees associated with the West Hollywood Library City Council Chamber on March 12; 3) Authorize the use of the City of West Hollywood logo on materials associated with the event; 4) Approve validated parking at the five-story parking garage for persons who attend the event; 5) Reserve 5 VIP parking spaces in the five-story parking garage for honored panel guests; and 6) Approve the use of \$450 from budgeted City Council discretionary funds for costs associated with this event.

2.T. CO-SPONSORSHIP OF THE 2014 OVARIAN CANCER CIRCLE/INSPIRED BY ROBIN BABBINI FUNDRAISER EVENT [J. HEILMAN, F. SOLOMON, J. SCHWEIGERT]:

SUBJECT: The City Council will consider co-sponsoring the third “Ovarian Cancer Circle/Inspired by Robin Babbini Fundraiser” event to be held on Sunday, April 27, 2014, at The Comedy Store.

RECOMMENDATIONS: 1) Approve the City of West Hollywood’s co-sponsorship of “The Ovarian Cancer Circle/Inspired by Robin Babbini Fundraiser” event; 2) Approve use of the City’s name and logo on printed materials advertising and promoting the event; and 3) Direct staff to assist with promoting the event.

2.U. STATUS OF WOMEN IN WEST HOLLYWOOD REPORT [E. SAVAGE, D. GIUGNI, C. PLANCK]:

SUBJECT: The City Council will receive the 2014 Status of Women in West Hollywood Report.

RECOMMENDATIONS: 1) Receive and file, with direction for the Women’s Advisory Board to review and create a work plan to address the suggested priorities; and 2) Direct Social Services staff and the Women’s Advisory Board to create an annual status update on how the City is addressing the suggested priorities outlined in the Report.

2.V. RUSSIAN CULTURAL WEEK AND COMMUNITY AWARDS PRESENTATION [K. COOK, B. SMITH, T. RODZINEK]:

SUBJECT: The City Council will consider authorizing staff to coordinate Russian Cultural Week that will include the Community Awards Presentation on Wednesday, May 14, 2014 at the Auto Court of the West Hollywood Library, and a number of Russian Cultural events during the week of May 10 through May 18, 2014. Russian Cultural Week will culminate with a Russian Style Festival on Sunday, May 18, 2014, at Plummer Park in the City of West Hollywood.

RECOMMENDATIONS: 1) Authorize staff to solicit and receive sponsorships and donations to support Russian Cultural Week. Approve the booth and exhibitor fees that vendors are charged for the event, as

referenced in the fiscal impact (Attachment A); 2) Authorize the Director of Finance and Technology Services to increase budgeted revenues in account 100-463007 and budgeted expenditures in the account 100-1-01-18-535012 by the amount of sponsorships, donations and vendor fees received; 3) Waive all city fees, including building and safety permits (approximately \$650.00), encroachment permits (approximately \$100.00) special event permit fee (approximately \$2,700.00), and waive Plummer Park facility fees for the week of May 10 through May 18, 2014 for the events associated with Russian Cultural Week (approximately \$3,000.00); 4) Waive permitted parking on Vista Street and Fuller Avenue from 7:00 a.m. until Midnight on Sunday, May 18, 2014; 5) Provide parking validation for approximately 250 people at the 5 story parking garage on Wednesday, May 14, 2014 from 3:00 p.m. until 10:00 p.m. for the Russian Community Awards Presentation; 6) Approve the use and closure of the Auto Court from 3:00 p.m. until 11:00 p.m. on Wednesday, May 14, 2014 for set up and break down of the Russian Community Awards Presentation; 7) Approve use of Council Chambers from 3:00 p.m. until 11:00 p.m. on Wednesday, May 14, 2014 for the Russian Community Awards Presentation; and 8) Authorize staff to negotiate event sponsorship agreements in consultation with the City Attorney, and authorize the City Manager to execute event sponsorship agreements. (Attachment B).

2.W. SPONSORSHIP OF TRANSGENDER FILMFEST SCREENING AT THE WEST HOLLYWOOD LIBRARY [K. COOK, B. SMITH, D. ESCOBEDO]:

SUBJECT: The City Council will consider authorizing the use of the West Hollywood Library for numerous short films made for and about the Transgender community, presented by the LA Transgender Film Festival.

RECOMMENDATIONS: 1) Direct staff to work with the West Hollywood Transgender Advisory Board and the Los Angeles Transgender Film Festival to support the film festival to be held April 19, 2014; 2) Approve the use of the West Hollywood Council Chambers on Saturday, April 19, 2014, from 11:30 a.m. to 10:00 p.m. for a film screening; and 3) Waive parking fees for use of the West Hollywood 5 Story Parking Lot from 11:30 a.m. to 10:00 p.m. on Saturday, April 19, 2014.

2.X. CO-SPONSORSHIP OF L.A. GAY AND LESBIAN CENTER'S TOWN HALL MEETING ON FEDERAL BENEFITS AVAILABLE TO SAME SEX MARRIED COUPLES [A. LAND, K. HASHMI]:

SUBJECT: The City Council will consider co-sponsoring a town hall meeting with the L.A. Gay and Lesbian Center to provide information on federal benefits available to same sex married couples.

RECOMMENDATION: Approve co-sponsorship of the L.A. Gay and Lesbian Center's town hall meeting on March 18, 2014 at 5:30pm regarding federal benefits now available to same sex married couples and authorize use of City name and logo on publicity, flyers and other collateral material.

2.Y. CO-SPONSORSHIP OF THE HUMAN RIGHTS CAMPAIGN FOUNDATION'S 2014 BLOOD DRIVE [J. DURAN, I. OWENS]:

SUBJECT: The City Council will consider co-sponsorship of the Human Rights Campaign Foundation's 2014 Blood Drive.

RECOMMENDATIONS: 1) Approve co-sponsorship of the Human Rights Campaign Foundation's 2014 Blood Drive 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 event and a waiver of event permits 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; 4) This item authorizes the Director of Finance and Technology Services to allocate \$3,360 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the event; and 5) Authorize the City Manager to sign all required documents relating to this item.

2.Z. SPONSORSHIP OF FAIRFAX HIGH SCHOOL'S L.A.C.E.R. TALENT SHOW [J. HEILMAN, F. SOLOMON]:

SUBJECT: L.A.C.E.R., an afterschool program at Fairfax High School, is requesting City sponsorship in the form of fee waivers for the use of Fiesta Hall for its upcoming talent show.

RECOMMENDATIONS: 1) Approve City sponsorship of the L.A.C.E.R. afterschool program's talent show; and 2) Waive facility rental fee, facility security deposit, and facility staff time for the rehearsal and show at Fiesta Hall.

3. PUBLIC HEARINGS:

3.A. APPEAL OF THE PLANNING COMMISSION'S DENIAL OF CONDITIONAL USE PERMIT 013-005 TO ALLOW THE ON-SITE SALES, SERVICE, AND CONSUMPTION OF BEER AND WINE IN CONJUNCTION WITH A PAINTING STUDIO WITH 10 OR FEWER STUDENTS PER CLASS [S. DEWOLFE, D. DEGRAZIA, S. LUNCEFORD]:

SUBJECT: The City Council will hold a public hearing to consider an appeal by Denton Lai regarding the Planning Commission's denial of Conditional Use Permit 013-005 to allow the on-site sales, service, and consumption of beer and wine in conjunction with a painting studio with ten or less students per class. The applicant has requested that the item be continued to the March 17 meeting.

RECOMMENDATION: Continue the public hearing to Monday, March 17, 2014.

3.B. AMENDMENT TO AN EXISTING COMPREHENSIVE DEVELOPMENT PLAN, AN ADDENDUM TO A FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT, AND AN EXTENSION TO THE FORCE MAJURE DELAY OF THE DEVELOPMENT AGREEMENT (1041 N. FORMOSA AVENUE- THE LOT MOTION PICTURE STUDIOS) [S. DEWOLFE, J. KEHO, D. DEGRAZIA, E. STADNICKI]:

SUBJECT: The Council will consider an application to amend an existing Comprehensive Development Plan (CDP) for The Lot Motion Picture Studios. The owner is proposing to amend the CDP by changing what is to be demolished and built. The revised CDP would: reduce total square footage on the lot and retain the existing historic buildings located along Santa Monica Boulevard and Formosa Avenue. The Council will receive and file the notification of the City Manager's acceptance of CIM Fund III, L.P. (CIM)'s request for an extension to the Force Majeure (Enforced) Delay of the performance of the Development Agreement. Staff needs additional time to finalize details with the applicant, therefore staff requests that the item be continued to the March 17th meeting.

RECOMMENDATION: Continue the public hearing to Monday, March 17, 2014.

4. UNFINISHED BUSINESS:

4.A. PUBLIC SAFETY UPDATE [K. COOK, G. HONINGS, A. WHITTLE, J. AUBEL]:

SUBJECT: The City Council will receive an update on public safety activities and give additional direction to staff.

RECOMMENDATIONS: 1) Approve the following public safety priorities including: a) Continue to work with Block By Block Security Ambassadors, local businesses, residents, and neighboring jurisdictions to promote neighborhood livability and mitigate impacts from nighttime establishments and strengthen education regarding alcohol related incidents; b) Continue to collaborate with the Code Compliance Division to address various nuisance issues, including dogs off leash, inappropriate disposal of dog waste, scavenging, and noise; c) Monitor and adjust traffic enforcement deployment as needed to address speeding vehicles, driving while using cell phones and "distracted movement", bicycles on sidewalks, and other traffic violations; d) Continue to aggressively address criminal transient issues, assist Social Services with overall homelessness issues, and expand patrol checks of high impact locations; e) Continue to provide attentive customer service; and f) Continue to educate the community through Neighborhood Watch and the Public Safety Commission's "Live, Work, Play, Be Safe" campaign on key public safety issues utilizing new models of community engagement whenever possible; and 2) Provide additional direction to staff as necessary.

4.B. 2014 RAINBOW KEY AWARDS [E. SAVAGE, J. BOOK]:

SUBJECT: The City Council will receive nominations for the 2014 Rainbow Key Awards, with recommendations from the Lesbian and Gay Advisory Board.

RECOMMENDATIONS: 1) Receive nominations for the 2014 Rainbow Key Awards, with recommendations from the Lesbian and Gay Advisory Board; 2) Select recipients of the 2014 Rainbow Key Awards; 3) Authorize expenditures not to exceed \$2,500, from funds budgeted for Lesbian and Gay Programs, for the 2014 Rainbow Key presentation; and 4) Waive parking fees at the five-story Parking Structure for those attending the 2014 Rainbow Key event. At \$6 per car (maximum parking fee) for an estimated 80 cars, the value of the waiver is approximately \$480.

4.C. JOINT CITY COUNCIL AND TRANSPORTATION COMMISSION MOBILITY WORKSHOP [S. DEWOLFE, M. ANTOL, B. CHEUNG]:

SUBJECT: The City Council will consider dates to hold a joint mobility workshop with the Transportation Commission as directed during the February 18th City Council Meeting.

RECOMMENDATION: Schedule a joint mobility workshop with Transportation Commission on either April 7th, May 3rd or May 5th 2014.

4.D. UPDATE OF THE 2013-14 OPERATING BUDGET & CAPITAL WORK PLAN AND VISION 2020 WORK PLAN ACCOMPLISHMENTS [P. AREVALO, D. WILSON, J. LEONARD]:

SUBJECT: The City Council will consider the mid-year update of the City's 2013-14 Operating Budget and Capital Work Plan, as well as receive an update on work program accomplishments. The mid-year adjustment recognizes \$7,225,117 in additional General Fund revenues, including \$3,067,000 from the sale of City property located at 6439 Santa Monica Boulevard, and General Fund expenditure adjustments in the amount of \$7,238,979. The item also includes the proposed public outreach plan and tentative schedule for the 2014-2016 Operating Budget and Capital Work Plan.

RECOMMENDATIONS: 1) Approve budget adjustments identified in the attached "Proposed Mid-Year Changes to the Fiscal Year 2013-14 Budget" (Attachment A); 2) Receive and file the attached Mid-Year Financial Report (Attachment B) and Vision 2020 Work Plan Accomplishments (Attachment C); 3) Approve the Proposed Public Outreach Plan (Attachment D) and Tentative Schedule (Attachment E) for the 2014-16 Operating Budget and Capital Work Plan; 4) Approve a salary range of \$145,370 - \$181,713, for fiscal-year 2013-14, for the Assistant Director position in the Community Development Department that was approved as part of the 2013-14 Operating Budget and Capital Work Plan; and 5) Approve the re-scheduling of the June 16, 2014, City Council meeting to June 23, 2014, so all Councilmembers can attend the final approval meeting for the 2014-16 Operating Budget and Capital Work Plan.

5. NEW BUSINESS:

5.A. NEW CONSTRUCTION IN THE WEST HOLLYWOOD WEST NEIGHBORHOOD [S. DEWOLFE, J. KEHO, D. DEGRAZIA, S. REICH]:

SUBJECT: The City Council will receive an update on the community discussion regarding the impacts of new construction in the West Hollywood West neighborhood. The Council will consider initiating new standards for the West Hollywood West neighborhood, and whether to impose a 45-day Urgency Interim Ordinance that would place on hold all new applications for new homes, second story additions and additions greater than 500 square feet.

RECOMMENDATIONS: 1) Adopt Urgency Ordinance 14-____ for a 45-day moratorium on new applications of: new single family homes, new second story additions, and any additions greater than 500 square feet. The moratorium will not include: additions smaller than 500 square feet, interior renovations or second residential units at the rear of the property. Second residential units are allowed in the R1B Zone; 2) Direct staff to initiate the community process to develop a Neighborhood Conservation Overlay Zone and Design Guidelines to create new standards and identity best practices for new single-family residential design and construction in the West Hollywood West neighborhood; and 3) Authorize staff to issue a request for proposals to hire a consultant to assist with community outreach, development of a Neighborhood Conservation Overlay Zone and Design Guidelines and return to Council to approve the contract.

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 17, 2014 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE:

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.

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

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AFFIDAVIT OF POSTING

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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. 27, 2014

Signature *Catherine Rose*