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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, AUGUST 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 Monday, August 18, 2014 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, August 14, 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 July 21, 2014.

- 2.C. DEMAND REGISTER NO. 748, RESOLUTION NO. 14-4595:**
SUBJECT: The City Council is requested to approve payment of bills due as presented by the Director of Finance.
RECOMMENDATION: Approve Demand Register No. 748 and adopt Resolution No. 14-4595, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 748".
- 2.D. TREASURER'S REPORTS FOR MAY & JUNE 2014 [D. WILSON, L. QUIJANO, K. BARENG]:**
SUBJECT: The City Council will receive the Treasurer's Report for the months ended May and June 2014 pursuant to Section 53646 of the Government Code of the State of California.
RECOMMENDATION: Receive and File.
- 2.E. ESTABLISHING A PRIVATE PURPOSE TRUST FUND FOR THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS (WSCCOG) [D. WILSON, L. QUIJANO]:**
SUBJECT: The City Council will approve the establishment of a new private purpose trust fund named Westside Cities COG to account for the transactions of the Westside Cities Council of Governments (WSCCOG).
RECOMMENDATION: Approve the establishment of a private purpose trust fund named Westside Cities COG to account for the transactions of the Westside Cities Council of Governments (WSCCOG).
- 2.F. 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 Ariana Rugs, Inc., Mark Salazar and Alberta Elise May and refer them to the City's claims adjuster.
- 2.G. LIABILITY INSURANCE CLAIMS REPORT FOR FISCAL YEAR 2013-2014 [D. WILSON, T. THOMSON]:**
SUBJECT: The City Council will receive and file the liability claims report for fiscal year 2013-2014.
RECOMMENDATION: Receive and file the liability insurance claims report for fiscal year 2013-2014.
- 2.H. COMMISSION ACTION REPORTS:**
SUBJECT: The City Council will receive reports from the Public Facilities Commission, Public Safety Commission, and the Rent Stabilization Commission on actions taken at their recent meetings.
RECOMMENDATION: Receive and file.

- 2.I. ATTENDANCE REPORTS FOR CITY COMMISSIONS AND ADVISORY BOARDS [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will receive the attendance reports for City Commission, and Advisory Board meetings convened between May 2013 and May 2014.
RECOMMENDATION: 1. Receive and file the attendance reports.
- 2.J. NOTIFICATION OF ADVISORY BOARD ABSENCES [Y. QUARKER, M. CROWDER]:**
SUBJECT: City Council will receive notification that five (5) Advisory Board members have exceeded the number of allowed absences in a twelve-month period.
RECOMMENDATIONS: 1) City Council to receive notification that Muriel Schoichet has exceeded the number of allowed absences for the Senior Advisory Board, and determine not to vacate the seat; 2) Councilmember Duran to receive notification that Ruth Tittle has exceeded the number of allowed absences for the Lesbian & Gay Advisory Board, and determine not to vacate the seat and that Barbara Krupa has exceeded the number of allowed absences for the Senior Advisory Board, and determine not to vacate the seat; and 3) Mayor D'Amico to receive notification that Amy Ruskin has exceeded the number of allowed absences for the Lesbian & Gay Advisory Board, and determine not to vacate the seat and that Emma Rose MacKenzie has exceeded the number of allowed absences for the Women's Advisory Board, and determine not to vacate the seat.
- 2.K. UPDATE ON ACTIONS TAKEN TO ADDRESS CHANGES TO THE HOUSING CHOICE VOUCHER PROGRAM (SECTION 8) [E. SAVAGE, P. NOONAN, A. LOVANO]:**
SUBJECT: The City Council will receive an update on the City's efforts to address changes to the Housing Choice Voucher (Section 8) program.
RECOMMENDATION: Approve the report with staff proceeding as outlined, unless otherwise directed by the City Council.
- 2.L. REPORT ON TENNIS CONCESSION OPERATIONS [E. SAVAGE, O. WALKER, C. WORLAND]:**
SUBJECT: This report summarizes the operations of Tennis Concessions and Services for the first 6 months of the Agreement for Services between the City of West Hollywood and iTennis, Inc. and makes recommendations for additional programming opportunities.
RECOMMENDATIONS: 1) The City Council will receive and file a report on the operations of Tennis Concession Operations and Services; 2) Authorize staff to implement a court reservation system at West Hollywood Park tennis courts; and 3) Authorize staff to determine the feasibility of adding a tennis concession staff kiosk to the West Hollywood Park tennis courts.

2.M. TRI-PARTY AGREEMENT AMONG THE CITY OF WEST HOLLYWOOD, AVALON WEST HOLLYWOOD, L.P., AND MOVIE TOWN SENIORS, LLC [E. SAVAGE, P. NOONAN, A. LOVANO]:

SUBJECT: The City Council will consider approving the Tri-Party Agreement among the City of West Hollywood ("City"), Avalon West Hollywood, L.P. ("Avalon") and Movietown Seniors, LLC ("Movietown"), the Agreement Imposing Restrictions on Real Property between Avalon and the City, and the Supportive Services Agreement between WHCHC and Movietown, for the affordable housing component of the development at 7300-7328 Santa Monica Boulevard ("Property").

RECOMMENDATIONS: 1) Approve the Tri-Party Agreement among the City of West Hollywood, Avalon West Hollywood, L.P., and Movietown Seniors, LLC, including the form of Agreement Imposing Restrictions on Real Property and form of Supportive Services Agreement attached to the Tri-Party Agreement as exhibits; and 2) Authorize the City Manager to execute the Tri-Party Agreement, the Agreement Imposing Restrictions on Real Property, and all necessary documents related to those agreements.

2.N. AGREEMENT FOR SERVICES WITH THE WEST HOLLYWOOD CHAMBER OF COMMERCE FOR FISCAL YEAR 2014 – 2015 [P. AREVALO, M. LOUIE, L. MINNICH]:

SUBJECT: The City Council will consider approving an agreement with the West Hollywood Chamber of Commerce to provide a range of business development programs and services in Fiscal Year 2014-2015.

RECOMMENDATIONS: 1) Approve an agreement with the West Hollywood Chamber of Commerce in an amount not to exceed \$57,375 for fiscal year 2014-2015 to provide a range of business development programs and services; 2) Authorize the Arts and Economic Development Manager to approve on a case by case basis the sponsorship of Chamber activities in an amount not to exceed \$7,000; and 3) Authorize the City Manager to sign and execute the agreement and approve any minor modifications to scope throughout the fiscal year.

2.O. AMENDMENT TO AGREEMENT WITH AMPCO SYSTEM PARKING, INC. TO PROVIDE PARKING MANAGEMENT SERVICES [O. DELGADO, J. ROCCO, B. BORTFELD]:

SUBJECT: The City Council will consider approval of an amendment to the contract with Ampco System Parking.

RECOMMENDATIONS: 1) Approve an amendment to the existing contract with Ampco System Parking to amend the current scope of services; and 2) Authorize the City Manager to sign the Amendment.

- 2.P. APPROVAL OF AN AGREEMENT WITH CAINE & WEINER, COMPANY, INC. FOR COLLECTION SERVICES [S. BAXTER, C. SCHROEDER, H. MOLINA, D. WILSON, J. LEONARD]:**
SUBJECT: The City Council will consider approving a three (3) year agreement with Caine & Weiner Company, Inc. (C&W) for collection services.
RECOMMENDATIONS: 1) Approve a three (3) year agreement (FY 2014-15, FY 2015-16 and FY 2016-17) with Caine & Weiner Company, Inc. for collection services of delinquent accounts on a contingency-fee basis; and 2) Authorize the City Manager to execute the agreement and any related documents.
- 2.Q. AGREEMENT WITH CIVIC ENTERPRISE ASSOCIATES LLC [O. DELGADO, J. ROCCO, D. NORTE]:**
SUBJECT: The City Council will consider approval of an agreement with Civic Enterprise Associates LLC.
RECOMMENDATIONS: 1) Approve an agreement with Civic Enterprise Associates LLC to provide professional services in an amount not to exceed \$30,000 for FY 14/15 and \$30,000 for FY 15/16 for a total contract amount not to exceed \$60,000; and 2) Authorize the City Manager to sign the Agreement.
- 2.R. AMENDMENT TO AGREEMENT WITH SPENCER CONSULTING TO PROVIDE PROFESSIONAL SERVICES FOR PREFERENTIAL PARKING [O. DELGADO, J. ROCCO, D. NORTE]:**
SUBJECT: The City Council will consider an amendment to the agreement with Spencer Consulting Services.
RECOMMENDATIONS: 1) Approve an amendment to the contract with Spencer Consulting Services to provide preferential parking program studies on an as needed basis, increasing the not to exceed amount by an additional \$25,000 to a not to exceed amount of \$75,000 and extending the expiration date to June 30, 2016; and 2) Authorize the City Manager to sign the amendment.
- 2.S. ENCROACHMENT PERMIT AND COVENANT FOR THE PROPOSED DEVELOPMENT AT 7302 SANTA MONICA BLVD TO PLACE TEMPORARY TIEBACKS UNDER PORTIONS OF THE PUBLIC RIGHT OF WAY AND THE CITY OWNED PARCEL LOCATED AT 7313 ROMAINE STREET [O. DELGADO, S. PERLSTEIN]:**
SUBJECT: The City Council will consider approving an Encroachment Permit and Covenant to allow the proposed development at 7302 Santa Monica Blvd. to place temporary tiebacks under portions of the public right of way along the property frontages on Santa Monica Blvd., Fuller Avenue, and Poinsettia Place, as well as under the City owned parcel located at 7313 Romaine Street.

RECOMMENDATIONS: 1) Approve the Encroachment Permit and Covenant in a format approved by the City Attorney for the proposed development at 7302 Santa Monica Blvd. to place temporary tiebacks under portions of the public right of way along the property frontages on Santa Monica Blvd., Fuller Avenue, and Poinsettia Place, as well as under the City owned parcel located at 7313 Romaine Street, and authorize the City Manager to sign; and 2) Direct the City Clerk to have the Encroachment Permit and Covenant recorded with the Los Angeles County Registrar-Recorder.

2.T. ARTS AND CULTURAL PROGRAMMING AT THE WEST HOLLYWOOD LIBRARY [P. AREVALO, M. LOUIE, A. CAMPBELL, M. CHE]:

SUBJECT: The City Council will consider co-sponsoring and authorizing the use of the West Hollywood Library Council Chambers for upcoming arts and culture events.

RECOMMENDATIONS: 1) Approve the use of the West Hollywood Library Council Chambers for two arts and culture events as outlined in this report and waive associated fees; and 2) Approve the waiver of facilities use fees for the two events and one additional hour of validated parking at the 5-story parking structure and waive associated fees.

2.U. SUPPORT FOR HR 40 (CONYERS) TO ESTABLISH A COMMISSION TO STUDY REPARATION PROPOSALS FOR AFRICAN AMERICANS ACT [J. D'AMICO, M. REX]:

SUBJECT: The City Council will consider adopting a resolution in support of HR 40 (Conyers) to establish a Commission to study reparation proposals for the African Americans Act.

RECOMMENDATIONS: 1) Adopt Resolution No. 14-4596 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORT FOR HR 40 (CONYERS) TO ESTABLISH A COMMISSION TO STUDY REPARATION PROPOSALS FOR AFRICAN AMERICANS ACT"; and 2) Direct staff to send a signed copy to Congressman John Conyers, Jr.

2.V. RESOLUTION IN SUPPORT OF S. 2472 (MARKEY) TO CREATE A SPECIAL LGBT ENVOY TO THE UNITED NATIONS [J. HEILMAN, F. SOLOMON, A. KHARAZMI]:

SUBJECT: The City Council will consider supporting The International Human Rights Act of 2014 (S. 2472), which will create a Special LGBT Envoy to the United Nations.

RECOMMENDATIONS: 1) Adopt Resolution No. 14-4597 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING S. 2472 TO CREATE A SPECIAL LGBT ENVOY TO THE UNITED NATIONS"; and 2) Direct staff to send a copy of the resolution to President Barack Obama; United States Senators Barbara Boxer, Dianne Feinstein, and Edward Markey; and United States Representative Adam Schiff.

**2.W. WATER CONSERVATION AND LIFESTYLE EDUCATION CAMPAIGN
[A. LAND, J. ERICKSON, T. GRUENDYKE, J. HEILMAN, F. SOLOMON]:**

SUBJECT: The City Council will consider directing the Public Information Office and the Department of Public Works to develop an ongoing water conservation and lifestyle education campaign.

RECOMMENDATIONS: 1) Adopt Resolution No. 14-4598, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD PROCLAIMING A LOCAL WATER EMERGENCY"; 2) Direct the Public Information Office, in conjunction with the Public Works Department to create an ongoing strategic water conservation and lifestyle education campaign that targets permanent lifestyle changes to help with water conservation, to work with the appropriate water utilities to coordinate interdepartmental efforts; 3) Direct the Department of Public Works to collaborate with the Public Information Office to implement an ongoing water conservation education campaign utilizing all of the City's communication resources including but not limited to the City's website and social media; 4) Direct the Public Information Office to work with the West Hollywood Chamber of Commerce and Visit West Hollywood to outreach to the West Hollywood Design District, Sunset Strip Business Improvement District and other West Hollywood businesses about implementing water conservation efforts; 5) Direct the Public Works Department to monitor and keep the Public Information Office and the Rent Stabilization and Housing Division aware of opportunities and programs available to West Hollywood residents, businesses and property owners to replace existing fixtures and appliances with water efficient ones; 6) Direct the Rent Stabilization and Housing Division to develop an outreach strategy for property owners and management companies to utilize county wide programs and resources to replace fixtures and appliances with water efficient ones throughout the City; and 7) Authorize the Director of Finance to allocate \$20,000 from the allocated funds in the City Council budget for Special Council Programs: 100-1-01-00-531001 for the water conservation and lifestyle education campaign.

**2.X. CO-SPONSORSHIP OF NATIONAL COUNCIL OF JEWISH WOMEN
LOS ANGELES AND THE LEAGUE OF WOMEN VOTERS OF
CALIFORNIA'S "DISCUSSION OF NOVEMBER BALLOT INITIATIVES"
PANEL DISCUSSION [A. LAND, J. ERICKSON, J. HEILMAN, F.
SOLOMON, K. ANDERSON]:**

SUBJECT: The City Council will consider co-sponsoring the National Council of Jewish Women Los Angeles (NCJW/LA) and the California League of Women Voters' (LWV) "Discussion of November Ballot Initiatives" Panel Discussion on Wednesday, September 17, 2014 from 11:30am to 1:30pm.

RECOMMENDATIONS: 1) Approve co-sponsorship of NCJW/LA and LWV's November Ballot Initiatives Panel Discussion, scheduled for

September 17, 2014 at the National Council of Jewish Women Los Angeles' Council House; 2) Authorize the use of the City name and logo on promotional and collateral materials; 3) Direct the Public Information Office to promote the event through the City's website, calendar, and social media networks; and 4) Direct staff to coordinate with the Women's Advisory Board for event outreach and participation.

2.Y. CO-SPONSORSHIP OF A FUNDRAISING EVENT FOR THE ALLIANCE FOR HOUSING AND HEALING [J. DURAN, I. OWENS, D. GIUGNI]:

SUBJECT: The City Council will consider cosponsoring a "Yoga in the Park" fundraising event for the Alliance for Housing and Healing on Saturday, September 13, 2014 on the Vista Lawn in Plummer Park.

RECOMMENDATIONS: 1) Co-sponsor a fundraiser for the Alliance for Housing and Healing; 2) Waive facility rental fee; and 3) Lift the three hour parking restrictions within Plummer Park for the duration of the event.

2.Z. AUTHORIZE SUPPORT FOR THE CRYSTAL METH ANONYMOUS 20TH ANNIVERSARY COMMEMORATIVE MEETING AND MINI-CONFERENCE [J. DURAN, I. OWENS]:

SUBJECT: The City Council will consider authorizing support for the Crystal Meth Anonymous 20th Anniversary Commemorative Meeting and Mini-Conference.

RECOMMENDATIONS: 1) Approve support of the Crystal Meth Anonymous 20th Commemorative Meeting and Mini-Conference; 2) Approve the use of City facilities for such events and a waiver of associated fees; and 3) Authorize the City Manager to sign all required documents relating to this item.

2.AA. CO-SPONSORSHIP OF THE DAN TANA'S 50TH ANNIVERSARY EVENT [J. D'AMICO, M. REX]:

SUBJECT: The City Council will consider co-sponsoring the Dan Tana's 50th Anniversary Celebration Event.

RECOMMENDATIONS: 1) Approve the co-sponsorship of the October 1, 2014 Dan Tana's 50th Anniversary Event and authorize the use of the City name and logo on invitations, programs, and other collateral materials; 2) Approve the waiver of special event permit fees, encroachment fees, and other associated fees; 3) Approve the closure of the rear alley on Wednesday, October 1, 2014 and authorize the Department of Human Services and Rent Stabilization to work with Dan Tana's and event producers to organize 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. REQUEST TO DEMOLISH ALL STRUCTURES ON SITE AND CONSTRUCT A MIXED-USE DEVELOPMENT WITH 76 RESIDENTIAL UNITS, RETAIL, RESTAURANT, AND OFFICE USES, AMEND THE ZONING ORDINANCE TO INCLUDE GATEWAY MIXED-USE INCENTIVE OVERLAY ZONE CRITERIA, AND AMEND THE ZONING MAP TO INCLUDE PROJECT SITE IN THE GATEWAY MIXED-USE INCENTIVE OVERLAY ZONE LOCATED AT 9040-9098 SANTA MONICA BOULEVARD, 9001-9035 MELROSE AVENUE AND 601-633 ALMONT DRIVE (MELROSE TRIANGLE PROJECT. [S. DEWOLFE, J. KEHO, D. DEGRAZIA, J. ALKIRE]:

SUBJECT: The proposal is a request to redevelop a site of approximately three acres with a new five-story mixed-use development including approximately: a) 82,000 square feet of retail, showroom, gallery and restaurant; b) 137,000 square feet of office space; c) 76 residential units; and d) 884 spaces located in four levels of subterranean parking. Approval of the request requires the City to amend the Zoning Ordinance to include Gateway Mixed-Use Incentive Overlay criteria, and amend the Zoning Map to create the Gateway Mixed-Use Incentive Overlay Zone.

RECOMMENDATIONS: Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, approve the project, and adopt the following: 1) Resolution No. _____: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CERTIFYING AN ENVIRONMENTAL IMPACT REPORT (EIR), ADOPTING A MITIGATION MONITORING PROGRAM AND ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS IN CONJUNCTION WITH THE PROPOSED MIXED-USE DEVELOPMENT, LOCATED AT 9040-9098 SANTA MONICA BOULEVARD, 9001-9035 MELROSE AVENUE AND 601-633 ALMONT DRIVE, WEST HOLLYWOOD, CALIFORNIA (MELROSE TRIANGLE). (ATTACHMENT A); 2) Ordinance No. _____: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ADDING TEXT TO CHAPTERS 19.10 AND 19.14 ESTABLISHING CRITERIA FOR THE GATEWAY MIXED-USE INCENTIVE OVERLAY ZONE; AND AMENDING THE ZONING MAP TO INCLUDE THE PROJECT SITE WITHIN THE GATEWAY MIXED-USE INCENTIVE OVERLAY ZONE IN CONJUNCTION WITH A MIXED-USE DEVELOPMENT LOCATED AT 9040-9098 SANTA MONICA BOULEVARD, 9001-9035 MELROSE AVENUE, AND 601-633 ALMONT DRIVE, WEST HOLLYWOOD, CALIFORNIA (MELROSE TRIANGLE). (ATTACHMENT B); and 3) Resolution No. _____: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING LOT LINE ADJUSTMENT 003-001, DEMOLITION PERMIT 003-001, AND DEVELOPMENT PERMIT 003-003 FOR THE CONSTRUCTION OF A NEW MIXED-USE DEVELOPMENT LOCATED AT 9040-9098 SANTA MONICA BOULEVARD, 9001-9035 MELROSE

AVENUE, AND 601-633 ALMONT AVENUE (MELROSE TRIANGLE).”
(ATTACHMENT C).

4. UNFINISHED BUSINESS: None

5. NEW BUSINESS:

5.A. INSTALLATION OF TEMPORARY HOLIDAY ICE RINK [J. HEILMAN, F. SOLOMON, J. DURAN, I. OWENS]:

SUBJECT: This item authorizes staff to work with Rink Specialists to install a temporary ice skating rink at West Hollywood Park during the holiday season.

RECOMMENDATIONS: 1) Authorize staff to enter into an agreement with Rink Specialists for the temporary installation of an ice skating rink at West Hollywood Park; 2) Approve the waiver of all City fees related to the ice rink project; including, but not limited to, special event fees, park/recreation fees, building & safety fees, and public safety fees; and 3) Authorize staff to negotiate all the terms of the agreement including the requirements that the operator bear all costs associated with the installation of the ice skating rink; that the operator provide sufficient proof of adequate liability insurance; and, that the operator agree to work with the City staff to provide ice skating lessons for children in West Hollywood.

5.B. SET DATE FOR THE ANNUAL CONGRESS FOR COMMISSIONS AND ADVISORY BOARDS [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider scheduling the Annual Congress for Commissions and Advisory Boards.

RECOMMENDATIONS: 1) Direct the City Clerk to schedule the Annual Congress for Commissions and Advisory Boards on one of the following dates below: a) October 8, 2014 from 6:30 pm – 8:30 p.m.; b) October 14, 2014 from 6:30 p.m. – 8:30 p.m.; or c) Alternate date decided upon by Council.

EXCLUDED CONSENT CALENDAR: Items removed from the Consent Calendar for separate discussion are considered at this time.

6. LEGISLATIVE: None

PUBLIC COMMENT: This time is set aside for the public to address the Council on any item of interest within the subject matter jurisdiction of the Council that could not be heard under Item 1 at the beginning of the meeting.

COUNCILMEMBER COMMENTS: Additional general comments, announcements, requests of staff and/or other issues of concern to Councilmembers are briefly presented at this time.

ADJOURNMENT: The City Council will adjourn to their next regular meeting, which will be on Monday, September 8, 2014 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE:

Date: September 8 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: September 22 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

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

Date: October 20 – 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 COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, AUGUST 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)

Regency Outdoor Advertising v. City of West Hollywood
Los Angeles County Superior Court
Case No. BS145706

Verone v. City of West Hollywood
Los Angeles County Superior Court
Case No. BS144857

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: Aug. 14, 2014

Signature Calvin R. Ross