



**SPECIAL MEETING OF THE
WEST HOLLYWOOD CITY COUNCIL**

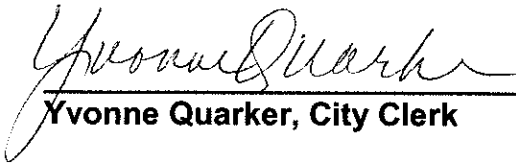
**WEST HOLLYWOOD PARK PUBLIC MEETING ROOM – COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

**MONDAY, JUNE 15, 2015
5:00 p.m.**

I, Lindsey Horvath, Mayor of the City of West Hollywood, hereby call a Special Meeting of the City Council at the time and place noted above to discuss the matters listed in the attached agenda.

SPECIAL MEETING AGENDA

- 1. Special Meeting of the City Council**
(See attached agenda)
- 2. Closed Session**
(See attached agenda)
- 3. Adjournment**



Yvonne Quarker, City Clerk

**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
SPECIAL MEETING AGENDA
MONDAY, JUNE 15, 2015
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

5:00 PM – SPECIAL MEETING

CALL TO ORDER

SPECIAL ITEM:

- A. CERTIFICATION OF ELECTION RESULTS OF THE SPECIAL MUNICIPAL ELECTION OF JUNE 2, 2015 [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will consider adopting a resolution declaring the results of the Special Municipal Election held on Tuesday, June 2, 2015.
RECOMMENDATIONS: 1) Declare JOHN HEILMAN elected as a Member of the City Council to a partial term ending March 2017; and 2) Adopt Resolution No. 15-4717, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, RECITING THE FACT OF THE SPECIAL

MUNICIPAL ELECTION HELD ON JUNE 2, 2015, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW”.

- B. PUBLIC COMMENT- The public may comment only on Items listed on the Special Meeting Agenda, with 2 minutes allotted for each speaker.
- C: CLOSED SESSION (to commence immediately after open session) – See attached Closed Session Agenda

ADJOURNMENT: The City Council will adjourn to a regular City Council meeting at 6:30 p.m. at West Hollywood Park Public Meeting Room - Council Chambers.

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, JUNE 15, 2015
(TO BEGIN IMMEDIATELY FOLLOWING THE SPECIAL MEETING)**

**COUNCIL CHAMBERS, CLOSED SESSION ROOM,
625 N. SAN VICENTE BOULEVARD**

CONFERENCE WITH LEGAL COUNSEL

The City Council finds, based on advice from the City Attorney, that discussion in open session of the following described matters will prejudice the position of the City in existing and anticipated litigation.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS G.C. 54956.8

Property: 5529-019-033 – 8120 Santa Monica Blvd
5529-019-027 – 1057 N Crescent Heights Blvd.
5529-019-029 – 8104 Santa Monica Blvd.
5529-019-030 – 8100 Santa Monica Blvd.

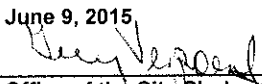
City Negotiator: City Manager
Negotiating party: Walgreen Co.
Under Negotiation: Price and terms of payment

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

Owens vs. City of West Hollywood
Los Angeles Superior Court
Case No. BC582519

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: June 9, 2015
Signature: 
Office of the City Clerk

CITY COUNCIL
SPECIAL ITEM

JUNE 15, 2015

SUBJECT: CERTIFICATION OF ELECTION RESULTS OF THE
SPECIAL MUNICIPAL ELECTION OF JUNE 2, 2015

INITIATED BY: OFFICE OF THE CITY CLERK
(Yvonne Quarker, City Clerk) 
(Melissa Crowder, Assistant City Clerk) 

STATEMENT ON THE SUBJECT:

The City Council will consider adopting a resolution declaring the results of the Special Municipal Election held on Tuesday, June 2, 2015.

RECOMMENDATION:

1. Declare **JOHN HEILMAN** elected as a Member of the City Council to a partial term ending March 2017.
2. Adopt Resolution No. 15-~~4717~~, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, RECITING THE FACT OF THE SPECIAL MUNICIPAL ELECTION HELD ON JUNE 2, 2015, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW."

BACKGROUND AND ANALYSIS:

The Elections Code of the State of California requires the adoption of a resolution reciting the fact of the election, ordering the statement of the vote, and declaring the elected person(s) having the highest number of votes given for each office. The City Council is required to meet at their usual place after the election to certify the returns and to install the newly elected member(s).

CONFORMANCE WITH VISION 2020 AND THE GOALS OF THE WEST HOLLYWOOD GENERAL PLAN:

This item is consistent with *the Ongoing Strategic Programs of Institutional Integrity* and the General Plan Goals **G-2: Maintain transparency and integrity in West Hollywood's decision-making process**

EVALUATION:

N/A

ENVIRONMENTAL SUSTAINABILITY AND HEALTH:

N/A

OFFICE OF PRIMARY RESPONSIBILITY:

City Clerk's Division

FISCAL IMPACT:

None

RESOLUTION NO. 15-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, RECITING THE FACT OF THE SPECIAL MUNICIPAL ELECTION HELD ON JUNE 2, 2015, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

WHEREAS, a Special Municipal Election was held and conducted in the City of West Hollywood, California, on Tuesday, June 2, 2015, as required by law: and

WHEREAS, notice of the election was given in time, form and manner as provided by law, that voting precincts were properly established; that election officers were appointed and that in all respects the election was held and conducted and the votes were cast, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the Election Code of the State of California for the holding of elections in general law cities; and

WHEREAS, the City Clerk canvassed the returns of the election and has certified the results to this City Council, the results are received, attached and made a part hereof as "Exhibit A".

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That the whole number of ballots cast in the City except vote-by-mail voter and provisional ballots were **1969**. That the whole number of vote-by-mail and provisional ballots cast was **3056**, making a total of **5025** ballots cast in the City.

SECTION 2. That the names of persons voted for at the election for Member of the City Council are as follows:

John Heilman
Heidi Shink
Larry Block
Cole Ettman

SECTION 3. That the number of votes given at each precinct and the number of votes given in the City to each of the persons named for the respective office in Section 2 above, is as listed in "Exhibit A" attached.

SECTION 4. The City Council does declare and determine that **JOHN HEILMAN** was elected as a Member of the City Council for a partial term ending March 2017.

SECTION 5. The City Clerk shall enter on the records of the City Council of the City, a statement of the results of the election, showing: (1) The whole number of the ballots cast in the City; (2) The names of the persons voted for; (3) For what office each person was voted for; (4) The number of votes given to each precinct to each person; and (5) The total number of votes given to each person.

SECTION 6. That the City Clerk shall immediately make and deliver to, of the person so elected, a Certificate of Election signed by the City Clerk and authenticated; that the Oath of Office prescribed in the Constitution of the State of California shall be administered and shall have them subscribe to it and file it in the office of the City Clerk. The person so elected shall then be inducted into the respective office to which they have been elected.

SECTION 7. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED by the City Council of the City of West Hollywood at a Special meeting held this 15th day of June, 2015 by the following vote:

AYES:	Councilmember:
NOES:	Councilmember:
ABSENT:	Councilmember:
ABSTAIN:	Councilmember:

MAYOR

ATTEST:

YVONNE QUARKER, CITY CLERK

CITY OF WEST HOLLYWOOD
Special Municipal Election- June 2, 2015
Certificate of Canvass

I, Yvonne Quarker, City Clerk of the City of West Hollywood, do certify that I have canvassed the returns of the Special Municipal Election held on June 2, 2015 and find that the number of votes given at each precinct and the number of votes given in the City to persons voted for the respective offices for which the persons were candidates were as follows:

Prec.	West Hollywood City Council							Ballots Cast	Reg. Voters	%
	Heilman	Shink	Block	Ettman						
1	216	119	64	93				502	2,485	20%
2	208	150	69	40				471	2,541	19%
3	234	125	46	52				464	2,653	17%
4	107	84	51	18				263	1,630	16%
6	138	107	48	30				324	2,224	15%
7	264	137	95	33				533	2,779	19%
16	101	79	34	21				239	1,784	13%
20	250	139	91	23				509	3,062	17%
24	153	63	49	17				285	1,805	16%
36	223	87	34	25				375	2,670	14%
71	132	95	56	32				320	1,564	20%
Final Vote- by-Mail & Provisional	289	218	126	102				740		
Official Totals	2,315	1,403	763	486				5,025	25,197	20%
%	46%	28%	15%	10%				20%		

Yvonne Quarker, City Clerk