

REVISED
10-15-15

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(Article IV, Chapter 7, W.H.M.C.)**

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INSPECTION AT CITY HALL, 8300 SANTA MONICA BLVD.,
AT WEST HOLLYWOOD LIBRARY, 625 N. SAN VICENTE BLVD.,
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www.weho.org**

Written materials distributed to the City Council within 72 hours of the City Council meeting are available for public inspection immediately upon distribution in the City Clerk's office at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the City Council meeting at the City Clerk's table.

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting; If you require special assistance to participate in this meeting, (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6409 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Special meeting related accommodations (e.g., transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours prior to the meeting. For information on public transportation, call 323.GO.METRO (323/466-3876) or go to www.metro.net.

If you would like additional information on any item appearing on this agenda, please contact the Office of the City Clerk at (323) 848-6409.

Note: Any agenda item(s) not initiated by 11:00 p.m. may be continued to a subsequent City Council meeting. The City Council may direct staff to continue the item(s) to an already scheduled City Council meeting or may adjourn this meeting to an adjourned regular meeting to consider the item(s).

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
AGENDA
MONDAY, OCTOBER 19, 2015
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, October 19, 2015 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Tuesday, October 13, 2015.

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 October 5, 2015.

- 2.C. DEMAND REGISTER NO. 773, RESOLUTION NO. 15-4759:**
SUBJECT: The City Council is requested to approve payment of bills due as presented by the Director of Finance.
RECOMMENDATION: Approve Demand Register No. 773 and adopt Resolution No. 15-4759, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 773".
- 2.D. COMMISSION AND ADVISORY BOARD ACTION REPORTS:**
SUBJECT: The City Council will receive reports from Business License Commission, Planning Commission, Disabilities Advisory Board, and the Transgender Advisory Board on actions taken at their recent meetings.
RECOMMENDATION: Receive and file.
- 2.E. TREASURER'S REPORT FOR AUGUST 2015 [D. WILSON, L. QUIJANO, K. BARENG, N. CORONADO]:**
SUBJECT: The City Council will receive the Treasurer's Report for the month ended August 2015 pursuant to Section 53646 of the Government Code of the State of California
RECOMMENDATION: Receive and file.
- 2.F. COMMUNITY ENGAGEMENT AT PUBLIC MEETINGS [L. MEISTER, A. LOVANO]:**
SUBJECT: The City Council will consider directing staff to explore new technologies and innovative approaches to engaging the community at public meetings.
RECOMMENDATIONS: 1) Direct the City Manager to coordinate with staff to explore new technologies and innovative approaches to increase community engagement and participation in public meetings; and 2) City Manager to report back with recommendations in 90 days.
- 2.G. RECOGNITION OF DISABILITIES AWARENESS MONTH [E. SAVAGE, D. GIUGNI, C. PLANCK]:**
SUBJECT: The City Council will recognize October as Disabilities Awareness Month.
RECOMMENDATION: Waive parking enforcement of the three-hour parking restrictions at Plummer Park between 10am-2pm on Tuesday, Oct. 20 for the Health & Wellness event.
- 2.H. RECOGNITION AND PROMOTION OF NOVEMBER AS TRANSGENDER AWARENESS MONTH [K. COOK, B. SMITH]:**
SUBJECT: The City of West Hollywood will recognize November as Transgender Awareness Month.
RECOMMENDATIONS: 1) Proclaim November as Transgender Awareness Month; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 3) Direct the

Communications Division to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website and social media tools; 4) Approve the Transgender Award of Appreciation to be presented at a televised meeting of the Transgender Advisory Board on Tuesday, November 3, 2015; 5) Approve the use of City venues for Transgender Awareness Month events and a waiver of event permits, parking validations and associated fees. These events include, but are not limited to a) Transgender Job Fair on October 29, 2015, held in the Auto Court and Library Community Meeting Room, b) Announcement of Transgender Awareness Month at November 2, 2015 City Council Meeting, c) Televised Transgender Advisory Board Meeting on November 3, 2015 in the City Council Chambers, d) Lighting of City Hall at 5:00 PM on November 4, 2015, and e) Transgender Day of Remembrance and March on November 20, 2015; and 6) Authorize the Transgender flag to be flown over City Hall during the month of November and to be flown at half-staff on November 20, 2015 in commemoration of Transgender Day of Remembrance.

2.I. RECOGNITION OF NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH AND THE WORK OF THE DOMESTIC VIOLENCE COMMUNITY RESPONSE TEAM [K. COOK, B. SMITH]:

SUBJECT: The City Council will recognize October as National Domestic Violence Awareness Month and receive an update on the activities of the Domestic Violence Community Response Team.

RECOMMENDATION: Receive and file the annual Domestic Violence Report.

2.J. AGREEMENT FOR SERVICES WITH GPA CONSULTING [S. DEWOLFE, J. KEHO, D. DEGRAZIA, A. CASTILLO]:

SUBJECT: The City Council will consider approval of an agreement for services with GPA Consulting (GPA) to prepare a historic context statement and citywide survey update of commercial buildings in the commercial and public zoning districts.

RECOMMENDATIONS: 1) Approve an agreement for services with GPA Consulting in the amount of \$118,513 to prepare a historic context statement and citywide survey update of commercial buildings; 2) Authorize the Current and Historic Preservation Planning Manager to approve change orders to the agreement for services in an amount not to exceed 10% (\$11,851.30) of the total agreement amount; and 3) Authorize the City Manager or designee to execute documents incident to the agreement.

2.K. CITY CO-SPONSORSHIP OF THE PARENTS EDUCATION LEAGUE PRESENTATION ON LAUSD SCHOOL CHOICES FOR LOCAL FAMILIES [L. HORVATH, J. HEILMAN, A. LOVANO, J. GUZON]:

SUBJECT: The City Council will consider co-sponsorship of the Parents Education League Presentation on LAUSD School Choices for Local Families event on Tuesday, October 27, 2015.

RECOMMENDATIONS: 1) Authorize the City's co-sponsorship of the Parents Education League Presentation on LAUSD School Choices for Local Families event and the use of the City's logo on printed materials advertising the event; 2) Direct the Communications Division to utilize all appropriate communications tools to promote the event including, but not limited to, the City's website and social media tools; 3) Approve the use of City venues for this event and waive the room usage fee, and authorize validated parking for event participants at the 5-story West Hollywood Park garage for a total of 3 hours; and 4) Authorize the Director of Finance and Technology Services to allocate \$450 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for associated costs.

2.L. CREATIVE UTILIZATION OF PUBLIC SPACES [J. D'AMICO, J. DURAN, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to identify small and large City spaces that can be creatively utilized to meet the needs of the City's residents and visitors.

RECOMMENDATIONS: 1) Direct staff to identify up to five spaces in the City that are currently underutilized and develop options to make these spaces more appealing and usable for the public; and 2) Staff to report back to City Council with recommendations within 90 days.

2.M. EXPANSION OF MENTAL HEALTH SUPPORT FOR HOMELESS POPULATION [E. SAVAGE, D. GUIGNI]:

SUBJECT: The City Council will receive a progress report on the feasibility of expanding the mental health clinical support available to the Sheriff's Department and/or social services agencies for the homeless population.

RECOMMENDATION: Receive and file.

2.N. REPROGRAMMING 2014-15 CONTRACT SAVINGS AND UNSPENT FUNDS & AMENDMENTS TO THE AGREEMENTS FOR SERVICES WITH BET TZEDEK AND THE LA LGBT CENTER [E. SAVAGE, D. GUIGNI]:

SUBJECT: The City Council will consider a recommendation that \$31,220 in contract savings and unspent funds be re-programmed and used to augment existing social service contracts. The City Council will consider amending the agreements for services with Bet Tzedek Legal Services and the L. A. LGBT Center's WeHo Life program for the provision of additional services.

RECOMMENDATIONS: 1) Approve amendment B to the Bet Tzedek Legal Services contract to modify the scope of services and increase the amount of the agreement by \$30,260 for a total not-to-exceed amount of

\$152,756; 2) Approve amendment. A to the L A LGBT Center's WeHo Life Contract to modify the scope of services and increase the amount of the agreement by \$960 for a total not-to-exceed amount of \$131,010; and 3) Authorize the City Manager or designee to execute documents incident to the agreements.

2.O. PURCHASE ORDER WITH CYCLEHOP, LLC FOR BICYCLE SHARE EQUIPMENT [S. DEWOLFE, J. KEHO, B. SIEGL, C. CORRAO]:

SUBJECT: The City Council will consider approval of a purchase order with CycleHop, LLC (CycleHop) for the purchase of bicycle share equipment.

RECOMMENDATION: Authorize staff to proceed with a purchase order with CycleHop for the purchase of bicycle share equipment for a total not to exceed \$119,250 in support of the citywide bike share program.

2.P. CO-SPONSORSHIP OF THE WOMEN IN FILM SPEAKER SERIES RECEPTION [E. SAVAGE, C. SMITH, L. FOOKS]:

SUBJECT: The City Council will consider co-sponsorship the Women in Film Speaker Series event to be held on October 26, 2015 to include a reception.

RECOMMENDATIONS: 1) Approve co-sponsorship of the Women in Film Speaker Series reception to be held October 26, 2015 and allow the consumption of alcoholic beverages on City-owned property and buildings; and 2) Waive the associated special event permit fees.

2.Q. WORKPLACE GENDER TRANSITION GUIDELINES AND TRANSGENDER REPRESENTATIVE PROGRAM [L. HORVATH, A. LOVANO]:

SUBJECT: The City Council will consider developing Workplace Gender Transition Guidelines for the City of West Hollywood and working with the City's social services agency partners to develop a transgender representative program in West Hollywood.

RECOMMENDATIONS: 1) Direct the Human Resources Division to develop Workplace Gender Transition Guidelines for the City of West Hollywood and to vet the Guidelines through the Transgender Advisory Board before finalizing; and 2) Direct the Social Services Division to work with the City's social services agency partners to develop a transgender representative program in West Hollywood as a resource for transgender individuals.

2.R. RESOLUTION IN SUPPORT OF H.R. 1902 (POCAN – D, WI) - "PROTECT OUR PUBLIC LANDS ACT" [L. HORVATH, L. MEISTER, H. MOLINA, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in support of H.R. 1902 (Pocan – D, WI) the "Protect Our Public Lands Act", a bill that aims to ban "fracking" on federal public lands.

RECOMMENDATIONS: 1) Adopt Resolution No. 15-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF H.R. 1902 (POCAN – D, WI) – PROTECT OUR PUBLIC LANDS ACT"; and 2) Direct staff to send signed copies of the adopted resolution to the offices of President Barack Obama, U.S. Senators Dianne Feinstein and Barbara Boxer, and Congressman Adam Schiff.

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. PROPOSED ORDINANCE AMENDING THE ZONING CODE TO INTRODUCE NEW STANDARDS FOR MECHANICAL PARKING LIFTS AND AUTOMATED PARKING STRUCTURES [S. DEWOLFE, J. KEHO, B. SIEGL, G. SHERIDAN, G. SRAPYAN]:

SUBJECT: The City Council will consider a draft ordinance amending the West Hollywood Zoning Ordinance to introduce new standards for mechanical parking lifts and automated parking structures.

RECOMMENDATION: Introduce on first reading Ordinance No. 15-____, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO INTRODUCE NEW STANDARDS FOR MECHANICAL PARKING LIFTS AND AUTOMATED PARKING STRUCTURES." (ATTACHMENT A)

3.B. APPEAL OF PLANNING COMMISSION'S APPROVAL OF A REQUEST TO DEMOLISH TWO EXISTING SINGLE FAMILY RESIDENCES AND CONSTRUCT A FOUR-STORY, 30-UNIT CONDOMINIUM BUILDING LOCATED AT 1028-1030 N. KINGS ROAD [S. DEWOLFE, J. KEHO, D. DEGRAZIA, S. LUNCEFORD]:

SUBJECT: The purpose of this public hearing is to make a determination on an appeal of the Planning Commission's approval Resolutions No. PC 15-1136 and 15-1137 conditionally approving Demolition Permit 14-0026, Development Permit 14-0043, Subdivision 14-0011, and Modifications 15-0001 and 15-0010 to demolish two single family residences and construct a four-story, 30-unit condominium building located at 1028-1030 N. Kings Road.

RECOMMENDATIONS: Staff does not believe that the appeal has provided new evidence or documentation of errors or identified

unsupported findings that would justify overturning the Planning Commission's action. Therefore, staff recommends that the City Council deny the appeal and approve the project, adopt findings pursuant to the California Environmental Quality Act (CEQA), and adopt the following: 1) Resolution No. 15-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING THE APPEAL OF ANTHONY ARN, AND CONDITIONALLY APPROVING DEMOLITION PERMIT 14-0026, DEVELOPMENT PERMIT 14-0043, AND MODIFICATIONS 15-0001 AND 15-0010, FOR THE DEMOLITION OF TWO SINGLE FAMILY RESIDENCES AND THE CONSTRUCTION OF A FOUR-STORY, 30-UNIT CONDOMINIUM BUILDING OVER ONE LEVEL OF SUBTERRANEAN PARKING, FOR THE PROPERTY LOCATED AT 1028-1030 N. KINGS ROAD, WEST HOLLYWOOD, CALIFORNIA" (EXHIBIT A); and 2) Resolution No. 15-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING THE APPEAL OF ANTHONY ARN, AND CONDITIONALLY APPROVING A TENTATIVE TRACT MAP (MAJOR LAND DIVISION NO. 73197), FOR THE PROPERTY LOCATED AT 1028-1030 N. KINGS ROAD, WEST HOLLYWOOD, CALIFORNIA." (EXHIBIT B)

4. UNFINISHED BUSINESS:

4.A. ADVANCED LICENSE PLATE RECOGNITION CAMERAS [K. COOK, B. SMITH]:

SUBJECT: The City Council will direct staff to work with the Los Angeles County Sheriff's Department to install both fixed post and vehicle Advanced License Plate Recognition (ALPR) Cameras.

RECOMMENDATIONS: 1) Direct public safety staff to work with the Advance Surveillance and Protection (ASAP) Unit of the Los Angeles County Sheriff's Department to install fixed post Advanced License Plate Recognition (ALPR) Cameras at the intersection of Santa Monica Boulevard and La Brea Avenue; 2) Direct public safety staff to work with the Contract Law Enforcement Bureau of the Los Angeles County Sheriff's Department to equip three West Hollywood Patrol vehicles with Advanced License Plate Recognition (ALPR) Cameras; and 3) Authorize the Director of Finance & Technology Services to allocate \$303,000 from unallocated reserves in the General Fund to account number 100-4-04-04-701018 (Public Safety Equipment) for Advanced License Plate Recognition (ALPR) equipment, installation, and related costs.

5. NEW BUSINESS:

5.A. INCREASE IN THE GRANTS IN THE SCHOOLS PROGRAM BUDGET [J. HEILMAN, A. LOVANO, D. GIUGNI]:

SUBJECT: The City Council will consider an ongoing increase to the total budget of the West Hollywood Grants in the Schools Program.

RECOMMENDATIONS: Direct staff to 1) Increase the budget for the Grants in the Schools Program from \$10,000 to \$24,000; 2) Authorize the Director of Finance & Technology Services to allocate \$14,000 from unallocated reserves in the General Fund to account number 100-3-05-53-536025, Family & Community Programs, for the Grants in the Schools Program; and 3) Authorize the City Manager to sign and execute all necessary documents related to the additional funding for the Grants in the Schools Program.

5.B. COMMISSION, ADVISORY BOARD AND EASTSIDE WORKING GROUP APPOINTMENTS AND RE-APPOINTMENTS [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making direct and at-large appointments to City Commissions, Advisory Boards and the Eastside Working Group.

RECOMMENDATIONS: Make new appointments or re-appointments to Commissions, Advisory Boards and the Eastside Working Group as follows: 1) Councilmember D'Amico to make direct appointments to the following: Eastside Working Group (2 direct appointments); 2) Councilmember Duran to make direct appointments to the following: Eastside Working Group (2 direct appointments); 3) Councilmember Heilman to make direct appointments to the following: a) Russian Advisory (1 direct appointment), b) Lesbian & Gay Advisory Board (1 direct appointment (Female)), and c) Eastside Working Group (2 direct appointments); 4) Mayor Pro Tempore Meister to make direct appointments to the following: Eastside Working Group (2 direct appointments); 5) Mayor Horvath to make direct appointments to the following: Eastside Working Group (2 direct appointments); and 6) Call for nominations for the at-large appointments for the following: a) Rent Stabilization Commission (2 at-large appointments), b) Russian Advisory Board (4 at-large appointments), and c) Eastside Working Group (5 at-large appointments).

5.C. APPOINTMENT OF CITY COUNCILMEMBERS TO THE METRO COUNCIL SUB-COMMITTEE [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider appointments to the Metro Council sub-committee.

RECOMMENDATION: Appoint two (2) City Councilmembers to the Metro Council sub-committee.

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 its next regular meeting, which will be on Monday, November 2, 2015 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE

Date: November 2 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers

Date: November 16 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers

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

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

City Council Agendas and Staff Reports are available
on-line at: www.weho.org

**CITY OF WEST HOLLYWOOD
SUCCESSOR AGENCY TO THE WEST HOLLYWOOD
COMMUNITY DEVELOPMENT COMMISSION
AGENDA**

MONDAY, OCTOBER 19, 2015, 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 21, 2015.
 - 6.B. A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION**

APPROVING A REVISED LONG-RANGE PROPERTY MANAGEMENT PLAN FOR THE PROPERTY OF THE FORMER WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION AND DIRECTING STAFF TO SUBMIT THE DOCUMENT TO THE OVERSIGHT BOARD FOR APPROVAL [D. WILSON, J. LEONARD]:

SUBJECT: The City Council will consider the approval of a Revised Long-Range Property Management Plan for the property of the former West Hollywood Community Development Commission. The Revised Long Range Property Management Plan requests that the only property of the former Community Development Commission, the Spaulding Public Parking Lot, be transferred to the City, to be retained for governmental use, pursuant to Health and Safety Code Section 34181(a).

RECOMMENDATION: Approve Resolution No. SA 15-____, "A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING A REVISED LONG-RANGE PROPERTY MANAGEMENT PLAN FOR THE PROPERTY OF THE FORMER WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION AND DIRECTING STAFF TO SUBMIT THE DOCUMENT TO THE OVERSIGHT BOARD FOR APPROVAL".

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:**

REVISED
10-15-15

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, OCTOBER 19, 2015
6:00 P.M.**

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

- 1. PUBLIC COMMENT ON THE CLOSED SESSION AGENDA**
- 2. LITIGATION**

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:

a. ANTICIPATION OF LITIGATION: Gov't Code section 54956.9(d)(2) and (e)(3)

A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, there is a significant exposure to litigation against the City.

Number of Potential Cases: 2 (Claims filed by Fran Solomon and Michelle Rex)

b. PENDING LITIGATION: Gov't Code section 54956.9(d)(1)

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

3. CONFERENCE WITH LABOR NEGOTIATOR: Gov't. Code section 54957.6

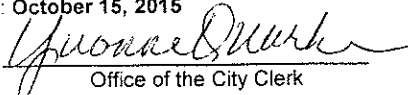
City Negotiator: LuNita Bock
Employee Organizations: Association of Council Deputies

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

Property:	1201 N. Detroit St.
City Negotiator:	City Manager
Property Owner:	Jack B. Ross/Regina Ross Trust
Under Negotiation:	Price and terms of payment

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: **October 15, 2015**

Signature: 
Office of the City Clerk