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

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

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

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, FEBRUARY 1, 2016
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

5:00 P.M. – SPECIAL 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, February 1, 2016 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Tuesday, January 26, 2016.

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 January 19, 2016.

2.C. DEMAND REGISTER NO. 779, RESOLUTION NO. 16-4792:

SUBJECT: The City Council is requested to approve payment of bills due as presented by the Director of Finance.

RECOMMENDATION: Approve Demand Register No. 779 and adopt Resolution No. 16-4792, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 779".

2.D. ORDINANCE NO. 16-975 (2ND READING) AMENDING TITLE 10, CHAPTER 10.08.240 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 9 PREFERENTIAL PARKING REGULATIONS ON THE 900 BLOCK OF SWEETZER AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 16-975 amending Title 10, Chapter 10.08.240 of the West Hollywood Municipal Code Implementing District 9 preferential parking regulations on the 900 block of Sweetzer Avenue and amending the West Hollywood Municipal Code.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 16-975, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.240 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 9 PREFERENTIAL PARKING REGULATIONS ON THE 900 BLOCK OF SWEETZER AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE".

2.E. ORDINANCE NO. 16-976 (2ND READING) APPROVING AMENDMENTS TO THE ZONING ORDINANCE AND SUNSET SPECIFIC PLAN RELATED TO TEMPORARY CREATIVE OFF-SITE SIGNAGE [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 16-976 approving amendments to the zoning ordinance and Sunset Specific Plan related to temporary creative off-site signage.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 16-976, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING AMENDMENTS TO THE ZONING ORDINANCE AND SUNSET SPECIFIC PLAN RELATED TO TEMPORARY CREATIVE OFF-SITE SIGNAGE".

2.F. ORDINANCE NO. 16-977 (2ND READING) AMENDING SECTION 17.52.110 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO TEMPORARY REPOSSESSION OF A RENTAL UNIT BY A LANDLORD FOR AUTHORIZED CORRECTIONS [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 16-977 amending Section 17.52.110 of the West Hollywood Municipal Code relating to temporary repossession of a rental unit by a landlord for authorized corrections.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 16-977, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 17.52.110 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO TEMPORARY REPOSSESSION OF A RENTAL UNIT BY A LANDLORD FOR AUTHORIZED CORRECTIONS".

2.G. ORDINANCE NO. 16-978 (2ND READING) AMENDING SECTION 17.52.020 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO MANDATORY RELOCATION FEES FOR TENANTS DISPLACED BY NO-FAULT EVICTIONS [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 16-978 amending Section 17.52.020 of the West Hollywood Municipal Code relating to mandatory relocations fee for tenants displaced by no-fault evictions.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 16-978, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 17.52.020 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO MANDATORY RELOCATION FEES FOR TENANTS DISPLACED BY NO-FAULT EVICTIONS".

2.H. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

SUBJECT: The City Council will receive reports from various Commissions and Advisory Boards on actions taken at their recent meetings.

RECOMMENDATION: Receive and file.

2.I. AGREEMENT FOR SERVICES WITH LEIGHTON CONSULTING TO PROVIDE HYDROLOGY SURVEY CONSULTING SERVICES FOR WEST HOLLYWOOD PARK MASTER PLAN PHASE II IMPLEMENTATION PROJECT [P. AREVALO, F. CONTRERAS, S. DEWOLFE, J. HANKAMER]:

SUBJECT: The City Council will consider an Agreement for Services with Leighton Consulting ("Leighton") to provide hydrology survey services for the West Hollywood Park Master Plan Phase II Implementation Project ("Project").

RECOMMENDATIONS: 1) Approve an Agreement of Services with Leighton Consulting in an amount not to exceed \$65,430 (\$64,970 plus \$460 for reimbursable expenses) for hydrology survey services for the Project; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

- 2.J. AGREEMENT FOR SERVICES WITH 911 VEHICLE FOR BUILD OUT OF COMMAND POST VAN [K. COOK, B. SMITH]:**
SUBJECT: The City Council will consider approval of an agreement for services with 911 Vehicle for the interior design and build out of the inside of the Ram Promaster Full Size High Roof Van to be utilized as a Mobile Command Post (MCP) and community education vehicle.
RECOMMENDATIONS: 1) Approve an Agreement for Services with 911 Vehicle commencing on February 2, 2016, for total not-to-exceed amount of \$61,000 for interior design and build out of a Ram Promaster Full Size Roof Van to be used as a Mobile Command Post (MCP) and community education vehicle; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.
- 2.K. AMENDMENT NO. 4 TO THE AGREEMENT FOR SERVICES WITH GEOCON WEST, INC. [O. DELGADO, D. UYENO]:**
SUBJECT: The City Council will consider approving the fourth amendment to the Agreement for Services with Geocon West, Inc. for general construction inspection, deputy inspection, and materials testing services for the Automated Parking Garage Project at City Hall.
RECOMMENDATIONS: 1) Approve Amendment No. 4 to the Agreement for Services with Geocon West, Inc. and increase the not-to-exceed amount of the agreement by \$20,000, for a total not-to-exceed amount of \$342,728; and 2) Authorize the City Manager to execute the Amendment to the Agreement.
- 2.L. AMENDMENT TO AGREEMENT FOR SERVICES WITH VCA CODE GROUP [S. BAILEY, S. DEWOLFE]:**
SUBJECT: The City Council will consider amending an agreement for services with VCA Code Group to increase the not-to-exceed amount of the agreement in order to continue to provide ongoing Building & Safety Division Plan Check services, funded by applicant fees.
RECOMMENDATIONS: 1) Approve Amendment 1 to the agreement for services with VCA Code Group to increase the original agreement amount of \$750,000 by \$1,000,000 for a total not to exceed amount of \$1,750,000; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.
- 2.M. FOURTH AMENDMENT TO THE AGREEMENT WITH WEST COAST ARBORIST, INC. [O. DELGADO, S. CAMPBELL, H. COLLINS]:**
SUBJECT: The City Council will consider amending the agreement with West Coast Arborists, Inc., to increase the not-to-exceed amount for annual grid pruning and park tree maintenance service and the planting, and urgency/emergency services unit prices.
RECOMMENDATIONS: 1) Approve Amendment No. 4 to the Agreement for Services with West Coast Arborists, Inc., to increase the compensation for fiscal year 2016/2017 by \$95,673 for a total not to exceed amount of \$414,582 for providing annual grid pruning and park tree maintenance

service and increase the planting, and urgency / emergency unit prices in Exhibit "A" of the Agreement by 30% effective February 1, 2016; and 2) Authorize the City Manager or designee to execute all documents incident to the Amendment to the Agreement.

2.N. CO-SPONSORSHIP OF THE RED CIRCLE PROJECT AT AIDS PROJECT LOS ANGELES' 6TH ANNUAL CELEBRATING ALL LIFE & CREATION POW WOW [L. HORVATH, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring the Red Circle Project at AIDS Project Los Angeles' 6th Annual "Celebrating All Life & Creation" Pow Wow in Plummer Park.

RECOMMENDATIONS: 1) Authorize co-sponsorship of the APLA Red Circle Project's 6th Annual Pow Wow, scheduled for June 18, 2016; 2) Approve fee waivers for use of space in Plummer Park and Special Events permit; 3) Authorize parking enforcement to be lifted at the Plummer Park South Parking Lot during the hours of the event from 8:00 am to 6:00 pm.; 4) Direct the City's Recreation staff to coordinate with APLA's Red Circle Project in terms of event date and location within Plummer Park; 5) Authorize APLA's Red Circle Project to utilize the City of West Hollywood's name and logo on printed and online promotional materials; and 6) 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.

2.O. CO-SPONSORSHIP OF ALLIANCE FOR INNOVATION AMBASSADOR FORUM EVENT [P. AREVALO, B. SAFIKHANI, C. HARDY]:

SUBJECT: The City Council will consider co-sponsoring the Alliance for Innovation Ambassador Forum event on February 11, 2016 at the West Hollywood Library Community Meeting Room.

RECOMMENDATIONS: 1) Authorize the City's co-sponsorship of the Alliance for Innovation Ambassador Forum event to take place at the West Hollywood Library Community Meeting Room on February 11, 2016; 2) Approve the use of the City name and logo on printed materials advertising the event; and 3) Approve the use of City venues for this event and waive the facility use fee, and authorize validated parking for event participants at the 5-story West Hollywood Park garage for a total of 4 hours.

2.P. CO-SPONSORSHIP OF EVENT IN CONJUNCTION WITH THE LIBRARY EXHIBIT "A BRIEF HISTORY OF DRAG" [P. AREVALO, M. LOUIE, M. CHE]:

SUBJECT: The City Council will consider co-sponsoring and fee waivers for an exhibition reception on Saturday, March 5, 2016, in conjunction with the exhibit "A Brief History of Drag" being held at the West Hollywood Library.

RECOMMENDATIONS: 1) Authorize the City's co-sponsorship of the "A Brief History of Drag" exhibit reception at the West Hollywood Library on

March 5, 2016 and the use of the City's logo on printed materials advertising the event; 2) Approve the use of City venues for this event and authorize validated parking for event participants at the 5-story West Hollywood Park garage for a total of 3 hours; and 3) Allow the consumption of food and alcohol in City-owned property and buildings for the event on March 5, 2016.

2.Q. CO-SPONSORSHIP OF MUSEUM OF CONTEMPORARY ART, LOS ANGELES (MOCA) ART EVENTS IN CONJUNCTION WITH "CATHERINE OPIE: 700 NIMES ROAD" EXHIBITION [P. AREVALO, M. LOUIE, M. CHE]:

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

RECOMMENDATIONS: 1) Approve the use of the West Hollywood City Council Chambers for the events outlined in this report; 2) Approve the waiver of facilities use and parking fees for the events; and 3) Authorize use of the City name and logo on promotional and collateral materials and the promotion of the events through the City's website, calendar and social media networks.

2.R. SUBMITTAL OF THE CITY OF WEST HOLLYWOOD'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2015 [D. WILSON, L. QUIJANO, K. BARENG]:

SUBJECT: The City Council will receive the Comprehensive Annual Financial Report for the City of West Hollywood for the fiscal year ending June 30, 2015.

RECOMMENDATION: Receive and file the City of West Hollywood's Comprehensive Annual Financial Report and related documents for the fiscal year ending June 30, 2015.

2.S. MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF LOS ANGELES, COUNTY OF LOS ANGELES, LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, AND THE CITIES OF BEVERLY HILLS, CULVER CITY, INGLEWOOD, SANTA MONICA, AND WEST HOLLYWOOD REGARDING THE COORDINATED INTEGRATED MONITORING PROGRAM FOR THE BALLONA CREEK WATERSHED [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approval of a Memorandum of Agreement between the City of Los Angeles, County of Los Angeles, Los Angeles County Flood Control District, and the cities of Beverly Hills, Culver City, Inglewood, Santa Monica, and West Hollywood regarding the administration and cost sharing of implementing the Coordinated Integrated Watershed Monitoring Program for the Ballona Creek Watershed.

RECOMMENDATIONS: 1) Approve the Memorandum of Agreement between the City of Los Angeles, Los Angeles County Flood Control District, and the cities of Beverly Hills, Culver City, Inglewood, Santa Monica, and West Hollywood for a total agreement amount of \$3,325,000 which includes the amount of \$17,315 for FY 2015-16, \$14,829 for FY 2016-17, and \$13,658 for FY 2017-18 for a not to exceed value of \$45,802 for the City of West Hollywood's share for administration and cost sharing of implementing the Coordinated Integrated Watershed Monitoring Program for the Ballona Creek Watershed; 2) Authorize the City Manager or designee to execute documents incident to the agreement; and 3) Authorize the City Manager to approve change orders to the Memorandum of Agreement in an amount not to exceed 10% (\$4,580) for the City of West Hollywood's share of the total agreement amount.

2.T. HYBRID VEHICLE PURCHASE [O. DELGADO, S. CAMPBELL, K. TRUDEAU]:

SUBJECT: The City Council will consider authorizing the purchase of one hybrid vehicle.

RECOMMENDATION: Authorize the Director of Finance and Technology Services to issue a Purchase Order to Livermore Ford of Livermore, California in an amount of \$26,709.17 for the purchase of one 2016 Ford C-Max Hybrid SE, to include taxes, fees and delivery.

2.U. CALRECYCLE PAYMENT PROGRAM GRANT AUTHORIZATION [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider adopting a resolution approving the City's participation in an annual grant program focused on beverage container recycling operated by the California Department of Resources Recycling and Recovery (CalRecycle).

RECOMMENDATIONS: 1) Adopt Resolution No. 16-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING SUBMITTAL OF APPLICATIONS TO CALRECYCLE FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS"; 2) Upon award of the annual grant, authorize the Director of Finance and Technology Services to increase budgeted revenue and expenditures in the Grant Fund, by the amount of the award; and 3) Upon receipt of the annual grant award, authorize the City Manager to execute all documents necessary to implement and secure payment.

2.V. WOMEN'S HISTORY MONTH 2016 [E. SAVAGE, C. SMITH, L. FOOKS]:

SUBJECT: The City Council will consider approval of programming in celebration of National Women's History Month 2016.

RECOMMENDATIONS: 1) Approve programming for National Women's History Month 2016 and direct the appropriate City staff to work with the Women's Advisory Board to coordinate the production and promotion of

Women's History Month; 2) Authorize an additional two hours of validated parking for Women's History Month events at the 5-story West Hollywood Park garage; 3) Allow the consumption of alcoholic beverages on City-owned property and buildings; and 4) Waive the associated special event permit fees.

2.W. EXPAND HISTORIC SURVEY OF CRAFTSMAN HOMES ON EASTSIDE [J. DURAN, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to expand the proposed historic survey of the Craftsman homes on the eastside of West Hollywood and will consider whether to impose a moratorium on all new applications for demolition of Craftsman homes within the survey area until the survey is complete.

RECOMMENDATIONS: 1) Direct staff to expand the historic survey that was approved on January 19, 2016 to include the Craftsman homes on Hampton Avenue, Lexington Avenue, and Norton Avenue between Genesee Avenue and Gardner Street to determine if designation as a cultural resource is warranted; 2) Present results of the survey to the Historic Preservation Commission before returning to City Council with recommendations; and 3) Direct the City Attorney to draft an Urgency Interim Ordinance that would place a moratorium on all new applications for demolition permits for existing Craftsman homes within the survey area until the survey is complete.

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. INTERIM TWO (2) HOUR TIME LIMIT ON EDINBURGH AVENUE [O. DELGADO, J. ROCCO, D. NORTE]:

SUBJECT: The City Council shall consider implementing a two (2) hour time limit on the 1000 block of Edinburgh Avenue from 7 a.m. to 7 p.m., every day as a six (6) month pilot program.

RECOMMENDATIONS: 1) Authorize staff to implement an interim two (2) hour time limit on the 1000 block of Edinburgh Avenue as a six (6) month pilot program to be in effect between the hours of 7 a.m. to 7 p.m., seven (7) days a week, with an exemption for residents displaying 9R parking passes; and 2) Provide the City Council with a report after the six (6) month pilot program that includes an analysis to determine the feasibility of making the trial regulations permanent.

4. UNFINISHED BUSINESS:

4.A. COMMUNITY DEVELOPMENT DEPARTMENT WORK PLAN [S. DEWOLFE, J. KEHO, B. SIEGL, D. DEGRAZIA, S. BAILEY]:

SUBJECT: The City Council will receive the 2016 work plan for the Community Development Department including a multi-year schedule for major initiatives.

RECOMMENDATION: Receive the Community Development Department work program and provide feedback on priorities as needed.

4.B. AGREEMENTS FOR SERVICES WITH KEYSER MARSTON ASSOCIATES, INC., HR&A ADVISORS INC., AND ECONOMIC AND PLANNING SYSTEMS, FOR A PUBLIC BENEFITS ECONOMIC EVALUATION TOOL [S. DEWOLFE, J. KEHO, B. SIEGL, S. LEJEUNE, E. SAVAGE, P. NOONAN]:

SUBJECT: The City Council will consider approval of three agreements with economic analysis firms specializing in development to create an economic evaluation tool as part of the City's Public Benefits Framework. The three firms are Keyser Marston Associates, Inc., HR&A Advisors Inc., and Economic and Planning Systems.

RECOMMENDATIONS: 1) Approve three agreements for services with Keyser Marston Associates, Inc., HR&A Advisors Inc., and Economic Planning Systems in amounts not to exceed \$20,000 for each firm to prepare a Public Benefits Economic Evaluation Tool; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

5. NEW BUSINESS:

5.A. RECOGNIZE ANNUAL END OF YEAR HOLIDAY CELEBRATIONS [L. HORVATH, J. D'AMICO, A. LOVANO]:

SUBJECT: The City Council will consider directing the City Attorney and Special Events staff to revise the City's practices regarding end of year holiday celebrations.

RECOMMENDATIONS: 1) Direct the Special Events staff to develop practices for menorah lighting & Christmas tree lighting in the City Hall lobby; 2) Direct staff to work with local artists and businesses to promote holiday celebrations and displays; and 3) Direct staff to include a budget of \$10,000 for costs associated with developing and implementing the holiday celebrations in the next two year budget process.

5.B. ARTS & CULTURAL AFFAIRS COMMISSION APPOINTMENT [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making an appointment to the Arts & Cultural Affairs Commission.

RECOMMENDATION: Councilmember D'Amico to make a direct appointment to the Arts & Cultural Affairs Commission.

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 Tuesday, February 16, 2016 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
February 16	Tuesday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
March 7	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
March 21	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
April 4	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

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are available on-line at
www.weho.org**

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
SPECIAL CLOSED SESSION AGENDA
MONDAY, FEBRUARY 1, 2016
5:00 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: 1 (Claim filed by Michelle Rex)

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

1. City of West Hollywood v. MDA Johnson Favaro
Los Angeles Superior Court
Case No. SC122763
2. Owens v. City of West Hollywood
Los Angeles Superior Court
Case No. BC582519
3. West Hollywood Association of Council Deputies v. City of West Hollywood, California Public Employment Relations Board Unfair Practice Charge No. LA-CE-998-M
4. West Hollywood Association of Council Deputies v. City of West Hollywood, California Public Employment Relations Board Unfair Practice Charge No. LA-CE-1053-M

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: G.C. 54956.8

Property:	5554-021-010 8325 Santa Monica Boulevard (Coast Playhouse)
City Negotiator:	City Manager
Property Owner:	New Coast LLC
Under Negotiation:	Price and terms of payment

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

MONDAY, FEBRUARY 1, 2016, 6:30 P.M.

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

To comply with the Americans with Disabilities Act of 1990, if you require special assistance to attend or participate in this meeting, please call the City Clerk's Office at (323) 848-6409 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Written materials distributed to the Successor Agency to the West Hollywood Community Development Commission within 72 hours of its 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 meeting at the City Clerk's table.

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

APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 [D. WILSON, J. LEONARD]:

SUBJECT: This item recommends that the Successor Agency to the West Hollywood Community Development Commission adopt a Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2016 through June 30, 2017, pursuant to Health and Safety Code Section 34177.

RECOMMENDATIONS: 1) Approve Resolution No. 16-____, "A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177"; and 2) Direct staff to post the Recognized Obligation Payment Schedule on the City's website as required by Health and Safety Code Section 34177 and submit the Recognized Obligation Payment Schedule and Administrative Budget to the Oversight Board of the Successor Agency for consideration.

7. **PUBLIC HEARING: None**
8. **UNFINISHED BUSINESS: None**
9. **NEW BUSINESS: None**
10. **SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION COMMENTS: This portion of the meeting is set aside for general comments, announcements, requests of staff, and/or other issues of concern from members of the Successor Agency to the West Hollywood Community Development Commission.**
11. **ADJOURNMENT:**

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: 1/24/16
Signature: Beth Theriac