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Note: Any agenda item which has not been initiated by 11:00 p.m. may be continued to a subsequent City Council meeting.

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
AGENDA
MONDAY, JUNE 7, 2010
WEST HOLLYWOOD PARK
647 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:** This time has been set aside for members of the public to address the City Council on Consent Calendar items, other agenda items if the member of the public cannot be present later in the meeting at the time the item is heard by the Council and items of general interest within the subject matter jurisdiction of the Council. Although the City Council values your comments, pursuant to the Brown Act it generally cannot take any action on items not listed on the posted agenda. This comment period shall be limited to 20 minutes, with two minutes assigned for each speaker. Another period has been reserved for general public comment, later in the meeting, for those who could not be heard at this time. Testimony for public hearings 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: 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:**

The agenda for the meeting of Monday, June 7, 2010 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, June 3, 2010.

RECOMMENDATION: Receive and file.

- 2.B. **APPROVAL OF MINUTES:**

The City Council is requested to approve the minutes of prior Council meetings.

RECOMMENDATION: Approve the minutes of May 17, 2010.

2.C. DEMAND REGISTER NO. 651, RESOLUTION NO. 10-4022:

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

RECOMMENDATION: Approve Demand Register No. 651 and adopt Resolution No. 10-4022, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 651."

2.D. TREASURER'S REPORT FOR JANUARY 2010 [A. GANDHY, G. SCHUCHARD]:

The City Council will receive the Treasurer's Report for the month ended January 2010 pursuant to Section 53646 of the Government Code of the State of California.

RECOMMENDATION: Receive and file.

2.E. PRELIMINARY 2010-2012 OPERATING BUDGET AND 2010-2015 CAPITAL WORK PLAN [P. AREVALO, A. GANDHY, D. WILSON]:

The City Council will receive the preliminary City of West Hollywood Operating Budget for Fiscal Years 2010-2012 and Capital Work Plan for Fiscal Years 2010-2015, which will be brought back for public comment and council adoption at the June 21, 2010 meeting.

RECOMMENDATION: Receive and file the preliminary City of West Hollywood Operating Budget for Fiscal Years 2010-2012 and Capital Work Plan for Fiscal Years 2010-2015.

2.F. CLAIMS ADMINISTRATION:

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 USAA/Parise and Katie Adelsberger and refer to the City's claims adjuster.

2.G. ORDINANCE NO. 10-849 (2ND READING), PROHIBITING NON-EMERGENCY TRENCH CUTTING OF THE ROADWAY PAVEMENT ON SUNSET BOULEVARD FOR A PERIOD OF FIVE YEARS [T. WEST, C. SCHAFFER]:

The City Council will waive further reading and adopt Ordinance No. 10-849, a proposed ordinance prohibiting non-emergency trench cutting of the roadway pavement on Sunset Boulevard for a period of five years.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 10-849, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD PROHIBITING NON-EMERGENCY TRENCH CUTTING OF THE ROADWAY PAVEMENT ON SUNSET BOULEVARD FOR A PERIOD OF FIVE YEARS".

2.H. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

The City Council will receive reports from the Arts and Cultural Affairs Commission, Disabilities Advisory Board, Project Advisory Committee and Public Safety Commission on actions taken at their recent meetings.

RECOMMENDATION: Receive and file.

2.I. AGREEMENT WITH ACS STATE & LOCAL SOLUTIONS TO PROVIDE PARKING CITATION PROCESSING AND PAYMENT SERVICES [O. DELGADO, J. ROCCO, D. NORTE]:

The City Council will consider an agreement with ACS State & Local Solutions to provide parking citation processing and payment services.

RECOMMENDATIONS: 1) Authorize staff to negotiate an agreement with ACS State & Local Solutions to provide parking citation and payment processing for a five (5) year term, beginning July 1, 2010 through June 30, 2015. The first and second year of the contract shall not exceed \$854,000 per year. The not to exceed amount for the third through fifth years shall be \$879,684 for FY 12/13; \$905,557 for FY 13/14; and \$931,805 for FY 14/15; and 2) Authorize the City Manager to sign the agreement.

2.J. AMENDMENT TO AGREEMENT WITH SERCO, INC TO EXERCISE 2-YEAR EXTENSION TO PROVIDE PARKING ENFORCEMENT SERVICES [O. DELGADO, J. ROCCO, R. MARQUEZ]:

The City Council will consider approval of an amendment to the agreement with Serco, Inc. to exercise the first of two 2-year extensions.

RECOMMENDATIONS: 1) Approve a two year extension to the contract with Serco, Inc. to provide Parking Enforcement Services in an amount not to exceed \$1,909,423 for fiscal year 11/12 and \$1,957,158 for fiscal year 12/13; and 2) Authorize the City Manager to sign the amendment.

2.K. APPROVAL OF THREE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF LOS ANGELES AND CITY OF WEST HOLLYWOOD FOR ADMINISTRATION AND COST SHARING OF COORDINATED PROJECTS ADDRESSING POLLUTED STORM WATER RUNOFF IMPACTING BALLONA CREEK, BALLONA ESTUARY, & SEPULVEDA CHANNEL [O. DELGADO, S. PERLSTEIN]:

The City Council will consider approving three Memorandum of Agreement with the City of Los Angeles who is serving as lead agency for coordinated projects to address polluted storm water runoff impacting Ballona Creek, Ballona Estuary, and Sepulveda Channel.

RECOMMENDATIONS: 1) Approve Memorandum of Agreement between the City of Los Angeles and City of West Hollywood regarding the administration and cost sharing of the development of implementation plans for Ballona Creek Metals TMDL, Ballona Creek Estuary Toxic Pollutants TMDL, and Ballona Creek, Ballona Estuary & Sepulveda Channel Bacterial TMDL., and authorize the City Manager to sign the

Memorandum of Agreement; 2) Approve Memorandum of Agreement between the City of Los Angeles and City of West Hollywood regarding the administration and cost sharing of implementing the Coordinated Monitoring Plan and Toxicity Identification Evaluation Study for the Ballona Creek Metals and Ballona Creek Estuary Toxic Pollutants TMDLs, and authorize the City Manager to sign the Memorandum of Agreement; and 3) Approve Memorandum of Agreement between the City of Los Angeles and City of West Hollywood regarding the administration and cost sharing of implementing the Coordinated Monitoring Plan for the Total Maximum Daily Load for Bacterial Indicator Densities in Ballona Creek, Ballona Estuary, & Sepulveda Channel, and authorize the City Manager to sign the Memorandum of Agreement.

2.L. NOTICE OF COMPLETION FOR CIP 1001 CONCRETE REPAIR PROGRAM [O. DELGADO, S. PERLSTEIN]:

The City Council will consider approving the Notice of Completion for CIP 1001 Concrete Repair Program by CJ Construction.

RECOMMENDATION: Accept the work and authorize the following: a) Filing a Notice of Completion by the City Engineer; b) Final payment to the contractor at the end of the 35 day lien period; c) Release of the Performance Bond on the date of recordation of the Notice of Completion; and d) Release of the Payment Bond 35 days after the date of recordation of the Notice of Completion, pending no receipt of Stop Notices.

2.M. NOTICE OF COMPLETION, DISABLED ACCESS UPGRADES FOR PUBLIC MEN'S AND WOMEN'S RESTROOM - PLUMMER PARK C.I.P. 55-09/10-11 [S. BAXTER, S. CAMPBELL, K. TRUDEAU]:

The City Council will consider approving a Notice of Completion for the Disabled Access Upgrades for: Public Men's and Women's Restrooms at Plummer Park, C.I.P. 55-09/10-11 and approval of an increase in the project's contingency.

RECOMMENDATIONS: Accept the work and authorize the following: a) Approval of an increase in the previously approved contingency; in the amount of \$6,486.35; b) Filing of the Notices of Completion by the City; c) Final payment to the contractor at the end of the 35 day lien period; d) Release of the Performance Bonds on the date of recordation of the Notice of Completion; and e) Release of the Payment Bond 35 days after the date of recordation of the Notice of Completion.

2.N. CONSENT TO THE INCLUSION OF PROPERTIES WITHIN WEST HOLLYWOOD IN THE LOS ANGELES COUNTY ENERGY PROGRAM TO FINANCE ENERGY AND WATER EFFICIENCY IMPROVEMENTS [J. ENGLISH, L. BELSANTI]:

The City Council will consider adopting a resolution consenting to inclusion of properties within the incorporated area of West Hollywood in the Los Angeles County Energy Program to finance distributed generation renewable energy sources and energy and water efficiency improvements.

RECOMMENDATION: Adopt Resolution No. 10-4023 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE INCORPORATED AREA OF THE CITY IN THE LOS ANGELES COUNTY ENERGY PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES AND ENERGY AND WATER EFFICIENCY IMPROVEMENTS".

2.O. GRANT APPLICATION AND EXPENDITURE PLAN FOR THE JUSTICE ASSISTANCE GRANT (JAG) [K. COOK, K. FRASER]:

The City Council will consider authorizing Public Safety staff to apply for and then accept, if applicable, the US Department of Justice's Bureau of Justice Assistance's annual allocation for the Justice Assistance Grant (JAG) Program.

RECOMMENDATIONS: 1) Authorize staff to apply for and accept, if applicable, the US Department of Justice's Bureau of Justice Assistance's annual allocation to the City of West Hollywood of \$35,363 for the Justice Assistance Grant (JAG) Program; 2) If the grant is awarded, authorize the Director of Finance to adjust the budget in fiscal year 2010-11 to reflect the projected grant award of \$35,363 for a total of \$35,363 in increased budgeted expenditures and revenues; 3) Authorize the expenditure of JAG funds for the continuation and expansion of the City Parks Patrol Program; 4) Authorize the expenditure of remaining grant funds to be used for special patrols as necessary with the approval of the City Manager, the Public Safety Manager, and the Sheriff's Captain; and 5) Authorize the City Manager to reprogram any savings and interest earnings towards the City Parks Patrol Program or special patrols.

2.P. MONTENEGRO LAW ENFORCEMENT DELEGATION [J. HEILMAN, F. SOLOMON, K. COOK, B. SMITH, K. FRASER]:

The City Council will consider partnering with the Williams Institute to host and provide law community policing training for visiting law enforcement officers from Montenegro on July 6 – 10, 2010.

RECOMMENDATIONS: 1) Authorize staff to host and provide community policing training for visiting law enforcement officers from Montenegro on July 6 – 10, 2010; and 2) Coordinate with the Sheriff's Department to arrange various facility tours and patrol ride-alongs.

2.Q. SUPPORT OF JOINING THE LOS ANGELES UNIVERSAL PRESCHOOL LIST OF PRESCHOOL SUPPORTERS [S. BAXTER, D. DENNIS, L. ISENBERG]:

The City Council will consider adopting a resolution in support of joining the Los Angeles Universal Preschool (LAUP) list of preschool supporters.

RECOMMENDATION: Adopt Resolution No. 10-4024 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF JOINING THE LOS ANGELES UNIVERSAL PRESCHOOL LIST OF PRESCHOOL SUPPORTERS.

2.R. COLLABORATION WITH THE SCULPTURE FOUNDATION FOR A 2010-2011 ART ON THE OUTSIDE PROJECT [J. HUFFER, A. CAMPBELL]:

The Council will receive a report regarding collaboration with The Sculpture Foundation for a 2010-2011 Art on the Outside Project as approved by the Arts and Cultural Affairs Commission.

RECOMMENDATION: Receive and file.

2.S. SUPPORT OF THE SANTA MONICA BAY RESTORATION COMMISSION'S POLICIES TO REDUCE AND ELIMINATE MARINE PLASTIC DEBRIS [J. DURAN, H. MOLINA]:

The City Council will consider adopting a resolution in support of the Santa Monica Bay Restoration Commission's policies to reduce and eliminate marine plastic debris.

RECOMMENDATIONS: 1) Adopt Resolution No.10-4025 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE SANTA MONICA BAY RESTORATION'S COMMISSION POLICIES TO REDUCE AND ELIMINATE MARINE PLASTIC DEBRIS; and 2) Direct staff to send copies of the adopted resolutions to the Santa Monica Bay Restoration Commission and other key policy makers.

2.T. SUPPORT OF H.R. 4879/S. 311 GLOBAL DEMOCRACY PROMOTION ACT [C. PLANCK, L. FOOKS, A. GIROUX]:

The City Council will consider adopting a resolution in support of H.R. 4879/S. 311 Global Democracy Promotion Act.

RECOMMENDATIONS: 1) Adopt Resolution No. 10-4026 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF H.R. 4879/S.311 GLOBAL DEMOCRACY PROMOTION ACT"; and 2) Direct staff to send copies of the resolution to Representative Nita Lowey, U.S. Senator Barbara Boxer, U.S. Senator Dianne Feinstein, U.S. Representative Henry A. Waxman, National Organization for Women (NOW), NARAL Pro-Choice America, and the Center for Reproductive Rights.

2.U. SUPPORT OF HR 5092 (GALLEGLY) TO AMEND SECTION 48 AS IT RELATES TO ANIMAL CRUELTY [L. HORVATH, I. PINE, J. PRANG, M. HAIBACH, A. GIROUX]:

The City Council will consider adopting a resolution in support of H.R. 5092 (Gallegly) to amend Section 48 (relating to the depiction of animal cruelty) of Title 18, United States Code, and for other purposes.

RECOMMENDATIONS: 1) Adopt Resolution No. 10-4027, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF HR 5092 (GALLEGLY) TO AMEND SECTION 48 (RELATING TO DEPICTION OF ANIMAL CRUELTY) OF TITLE 18, UNITED STATES CODE, AND FOR OTHER PURPOSES"; and 2) Direct staff to send copies of the adopted resolution to Representative Mike Gallegly, Representative James Moran, Representative Earl Blumenauer, State Senator Fran Pavley, Assemblymember Mike Feuer, Animal Protection and Rescue League, the American Society for the Prevention of Cruelty to Animals, the Humane Society of the United States and People for the Ethical Treatment of Animals.

2.V. PILOT PROGRAM ABOUT THE DANGERS OF USING CELL PHONES WHILE DRIVING [L. HORVATH, I. PINE]:

The City Council will consider directing Human Resources to create a pilot program reminding members of the City family about the dangers of using cell phones while driving which will then be the basis for a larger City-wide public information campaign.

RECOMMENDATIONS: 1) Approve a pilot program to remind members of the City family about the dangers of using cell phones while driving; 2) Direct Human Resources to identify all employees with a City-issued cell phone and/or those whose service is paid by the City, plus all Commissioners, Advisory Board members and other employees and work with PIO to remind them about the danger of using cell phones while driving; 3) Direct Human Resources and PIO to identify other ways this information can be shared with members of the City family including but not limited to new employees and vendor contracts; and 4) Work with the West Hollywood Chamber of Commerce and other appropriate groups to disseminate this information to our business community and residents.

2.W. SUPPORT OF THE LESBIAN HEALTH BILL OF RIGHTS, CREATED BY THE CITY OF WEST HOLLYWOOD'S LESBIAN VISIBILITY COMMITTEE [A. LAND, C. PLANCK, T. MANDEL]:

The City Council will consider adopting a resolution in support of the Lesbian Health Bill of Rights.

RECOMMENDATION: Adopt Resolution No. 10-4028, "A RESOLUTION OF THE CITY COUNCIL OF THE OF WEST HOLLYWOOD IN SUPPORT OF THE LESBIAN HEALTH BILL OF RIGHTS".

2.X. SUPPORT FOR THE CREATION OF AN OFFICE OF MATERNAL HEALTH WITHIN THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES [C. PLANCK, L. FOOKS, A. GIROUX]:

The City Council will consider adopting a resolution in support of the creation of an Office of Maternal Health within the U.S. Department of Health and Human Services.

RECOMMENDATIONS: 1) Adopt Resolution No. 10-4029, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE CREATION OF AN OFFICE OF WOMEN'S HEALTH WITHIN THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES"; and 2) Direct staff to send copies of the signed resolution to President Barack Obama, U.S. Senators Barbara Boxer and Dianne Feinstein, U.S. Representative Henry A. Waxman, Department of Health and Human Services Secretary Kathleen Sebelius, Amnesty International, National Organization for Women (NOW), Planned Parenthood Federation of America, and the Center for Reproductive Rights.

3. PUBLIC HEARINGS:

3.A. ASSESSMENT OF DELINQUENT SOLID WASTE FEES OWED TO ATHENS SERVICES ONTO THE PROPERTY TAX BILL OF FOUR DELINQUENT ACCOUNT HOLDERS [O. DELGADO, S. PERLSTEIN]:

The City Council will consider whether or not to request the County Auditor to assess the property tax bills of four delinquent solid waste account holders.

RECOMMENDATION: Direct the Director of Finance to submit the required information to the County Auditor for the purpose of assessing the delinquent solid waste amount, plus a \$120.00 administrative fee, onto the property tax bills of the delinquent account holders.

3.B. REVIEW OF THE CITY SEWER SERVICE CHARGE FOR FISCAL YEAR 2010-11 [O. DELGADO, S. PERLSTEIN]:

The City Council will consider approving the City Sewer Service Charge rates for the FY 10-11 program.

RECOMMENDATIONS: 1) Make a finding that there is no majority protest by property owners within the assessment area; 2) Introduce for first reading Ordinance No. 10-_____, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGARDING A SEWER SERVICE CHARGE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE"; and 3) Approve Resolution 10-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD LEVYING AN ANNUAL SEWER SERVICE CHARGE FOR FISCAL YEAR 2010-11 PURSUANT TO CHAPTER 15.12 OF ARTICLE 1 OF TITLE 15 OF THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE".

3.C THE AVENUES – ART, FASHION & DESIGN DISTRICT - IMPLEMENTATION OF REQUIREMENTS OF THE PARKING AND BUSINESS IMPROVEMENT AREA LAW OF 1989 [J. HUFFER, M. LOUIE]:

The City Council will conduct a public hearing and consider adopting a resolution to establish The Avenues – Art, Fashion & Design District assessment for fiscal year 2010-2011 and approving an agreement with the West Hollywood Marketing and Visitors Bureau to administer the program.

RECOMMENDATION: 1) Adopt Resolution No. 10 - ____ “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE REPORT OF THE ADVISORY BOARD, AND LEVYING AN ASSESSMENT FOR FISCAL YEAR 2010-2011 IN CONNECTION WITH THE AVENUES - ART, FASHION & DESIGN DISTRICT”; 2) Approve supplemental funding in the amount of \$15,000 from Economic Development budget, to be matched by the West Hollywood Marketing and Visitors Bureau toward supporting The Avenues FY 2010-2011 work program; and 3) Approve an Agreement for Services between the City and the West Hollywood Marketing and Visitors Bureau to administer the 2010-2011 Avenues of Art and Design BID work program and; authorize the City Manager to sign the agreement.

3.D. IMPLEMENTATION OF REQUIREMENTS OF THE PARKING & BUSINESS IMPROVEMENT AREA LAW OF 1989 (HOTEL MARKETING BENEFIT ZONE) [J. HUFFER, M. LOUIE]:

The City Council will conduct a public hearing and consider renewing the Hotel Marketing Benefit Zone of the West Hollywood Business Improvement Area for 2010-2011 and approve an Agreement for Services with the West Hollywood Marketing and Visitors Bureau to administer the program of work.

RECOMMENDATIONS: 1) Adopt Resolution 10-____, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE REPORT OF THE ADVISORY BOARD AND LEVYING A CHARGE (ASSESSMENT) IN CONNECTION WITH THE WEST HOLLYWOOD BUSINESS IMPROVEMENT DISTRICT (HOTEL MARKETING BENEFIT ZONE) FOR FISCAL YEAR 2010-2011”; 2) Approve an Amendment to the Agreement for Services between the City and the West Hollywood Marketing and Visitors Bureau for a one year term; and, authorize the City Manager to sign the Agreement; and 3) Authorize City to establish a line of credit for the Corporation in an amount not to exceed \$200,000 for fiscal year 2010-2011 as per Section 5.4 in Amendment #2 to the Agreement for Services.

3.E. SANTA MONICA BOULEVARD MAINTENANCE DISTRICT - CONFIRMATION OF AN ASSESSMENT AND DIAGRAM FOR FISCAL YEAR 2010-2011 PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972 [J. HUFFER, M. LOUIE]:

The City Council will conduct a public hearing and consider adopting a resolution confirming a diagram and the levy of assessments for the Santa Monica Boulevard Maintenance District for fiscal year 2010-2011.

RECOMMENDATIONS: 1) Adopt Resolution No. 10 - ____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING A DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2010-2011 IN CONNECTION WITH THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT PURSUANT TO PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE"; and 2) Authorize the Finance Director to increase budgeted expenditures in the Landscape District Fund for FY 2010-2011 by \$10,000 and drawdown on unallocated reserves..

3.F. SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT - IMPLEMENTATION OF REQUIREMENTS OF THE PARKING AND BUSINESS IMPROVEMENT AREA LAW OF 1989 [J. HUFFER; M. LOUIE]:

The City Council will conduct a public hearing and consider adopting a resolution to establish the Sunset Strip Business Improvement District assessment for fiscal year 2010-2011 and approving an agreement with the Sunset Strip Business Association to administer the work program.

RECOMMENDATIONS: 1) Adopt Resolution No. 10 - ____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE REPORT OF THE ADVISORY BOARD, AND LEVYING AN ASSESSMENT FOR FISCAL YEAR 2010-2011 IN CONNECTION WITH THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT"; 2) Approve an agreement between the City and the Sunset Strip Business Association (SSBA) to administer the 2010-2011 Sunset Strip Business Improvement District work program and; authorize the City Manager to sign the agreement; and 3) Receive and file SSBA's "Program of Work Amendment 2010/11".

4. UNFINISHED BUSINESS: None

5. NEW BUSINESS: None

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

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.

6. LEGISLATIVE: None

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 June 21, 2010 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
June 21	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
July 19	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
August 2	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
August 16	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.

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**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, JUNE 7, 2010
6:00 P.M.**

WEST HOLLYWOOD PARK AUDITORIUM, STUDIO ROOM

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 LABOR NEGOTIATOR..... G.C. 54957.6

City Negotiator: Vivian Love; Peter Brown, Liebert Cassidy Whitmore
Employee Organizations: West Hollywood Municipal Employees
AFSCME Local 3339;
Association of Confidential Employees;
Association of Council Deputies

2. INITIATION OF LITIGATIONG.C. 54956.9(c)

One case