

**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 THE LIBRARY, 715 N. SAN VICENTE BLVD.,  
AND AT THE CITY'S WEBSITE,  
[www.weho.org](http://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 attend (e.g., transportation) or 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. For information on public transportation, call 1-800-COMMUTE or go to [www.mta.net](http://www.mta.net). The City TDD line for the hearing impaired is (323) 848-6496.

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 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, OCTOBER 19, 2009  
WEST HOLLYWOOD PARK  
647 N. SAN VICENTE BOULEVARD  
  
6:30 P.M. – REGULAR MEETING**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**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, October 19, 2009 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, October 15, 2009.*

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 October 5, 2009.

- 2.C. **DEMAND REGISTER NO. 636, RESOLUTION NO. 09-3913:**

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

RECOMMENDATION: Approve Demand Register No. 636 and adopt Resolution No. 09-3913, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 636."

**2.D. 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 Phyllis Dubow and George Medlock and refer to the City's claims adjuster for action.

**2.E. COMMUNITY DEVELOPMENT DIRECTOR'S HEARING ACTION REPORTS:**

*The City Council will receive a report from the Community Development Department concerning actions taken at recent Director's meetings.*

RECOMMENDATION: Receive and file.

**2.F. RESIGNATIONS FROM CITY COMMISSIONS, ADVISORY BOARDS, AND COMMITTEES [T. WEST, C. SCHAFFER]:**

*The City Council will accept the resignation of Lesbian and Gay Advisory Board Member David "Tradd" Keaton, effective October 5, 2009.*

RECOMMENDATION: Accept with regret the resignation of David "Tradd" Keaton from the Lesbian and Gay Advisory Board.

**2.G. TRANSGENDER ADVISORY BOARD [K. COOK, B. SMITH, D. ESCOBEDO, C. SCHAFFER]:**

*The City Council will receive a proposal from staff regarding the proposed board structure and implementation of the Transgender Advisory Board, including number of members and criteria for membership.*

RECOMMENDATIONS: 1) Approve the transition of the Transgender Task Force into the Transgender Advisory Board, to be comprised of seven (7) members to meet the first Wednesday of the month, at West Hollywood City Hall at 7:00 PM; 2) Rescind Resolution 09-3829 and adopt resolution 09-3914, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REGARDING THE ORGANIZATION OF THE CITY APPOINTED ADVISORY BOARDS"; 3) Direct the City Clerk to notice and accept applications for the Transgender Advisory Board. The Transgender Task Force does not have consistent appointed members therefore application will need to be advertised; 4) Approve the recommended bylaws of the Transgender Advisory Board; and 5) Authorize the Director of Finance to allocate \$2,100 (\$50 a member, 7 members for 6 months) from the unallocated General Fund reserves to 100-1-01-18-534112.

**2.H. HUD SECTION 202 APPLICATION FOR AFFORDABLE SENIOR HOUSING AT 1234 HAYWORTH AVENUE [A. WINDERMAN, R. SKORNECK, E. SAVAGE]:**

*The City Council will consider approving a financing commitment letter to support an application for US Department of Housing and Urban Development (HUD) Section 202 grant funding to rehabilitate an existing 48-unit development at 1234 Hayworth Avenue as affordable senior housing.*

RECOMMENDATIONS: 1) Approve a financing commitment letter sufficient to apply for Department of Housing and Urban Development (HUD) Section 202 program funding; and 2) Affirm the City commitment to provide all remaining development funds, which are estimated at \$8,207,744 (a reduction of approximately \$2.1 million from its prior commitment), in the event that no other funding sources materialize to facilitate the Section 202 application.

**2.I. ARTIST CONTRACT FOR THE DESIGN PHASE OF THE PUBLIC ART COMPONENT OF THE 25<sup>th</sup> ANNIVERSARY CAPITAL PROJECT - WEST HOLLYWOOD PARK [R. REYNOLDS, J. HUFFER, A. CAMPBELL]:**

*The City Council will consider approving an agreement for services with artist Shepard Fairey for the design phase of a work of art as the public art component of the 25<sup>th</sup> Anniversary Capital Project - West Hollywood Park Phase 1 Implementation and New West Hollywood Library Project.*

RECOMMENDATIONS: 1) Approve an agreement for design services for \$90,000 for artist Shepard Fairey to conceptualize a design for a public art work at the West Hollywood Park site; and 2) Authorize the City Manager to sign and execute the contract documents.

**2.J. NOTICE OF COMPLETION, FORMOSA PARK CONSTRUCTION PROJECT, CIP # 55-08/09-02 [L. LONG, S. BAXTER, D. GONZALEZ]:**

*The City Council will consider approving a Notice of Completion for the Formosa Park Construction Project, C.I.P # 55-08/09-02.*

RECOMMENDATIONS: Accept the work and authorize the following: a) Filing of the Notices of Completion by the City; b) Final payment to the contractors at the end of the 35 day lien period; c) Release of the Performance Bonds on the date of recordation of the Notice of Completion; and d) Release of the Payment Bonds 35 days after the date of recordation of the Notice of Completion.

**2.K. ACCEPTANCE OF EASEMENTS AND RIGHT OF WAY FOR PUBLIC STREET AND SIDEWALK PURPOSES ON RAMAGE STREET, KEITH AVENUE, AND ROBERTSON BOULEVARD [O. DELGADO, S. PERLSTEIN]:**

*The City Council will consider accepting easements and right of way for street and sidewalk purposes along the Pavilions Market frontages on Ramage Street, Keith Avenue, and Robertson Blvd.*

RECOMMENDATION: 1) Adopt Resolution No. 09-3915, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACCEPTING THE GRANT OF EASEMENTS AND RIGHT OF WAY FOR PUBLIC STREET AND SIDEWALK PURPOSES ON RAMAGE STREET, KEITH AVENUE, AND ROBERTSON BOULEVARD IN THE CITY OF WEST HOLLYWOOD"; and 2) Direct the City Clerk to submit certified copies of Resolution No. 09-3915 and the Easements in Attachments A, B and C for recordation by the office of the Recorder of the County of Los Angeles.

**2.L. 2009 SUMMER SOUNDS CONCERT EVALUATION REPORT [R. REYNOLDS, J. HUFFER, A. CAMPBELL]:**

*The City Council will receive a report regarding the 2009 Summer Sounds Concert Series.*

RECOMMENDATION: Receive and file.

**2.M. 2009 PRIDE MONTH EVALUATION REPORT [R. REYNOLDS, J. HUFFER, A. CAMPBELL]:**

*The City Council will receive a report regarding the 2009 Pride Month.*

RECOMMENDATION: Receive and file.

**2.N. SUPPORT OF PARTNERSHIP WITH DR. SUSAN LOVE/AVON 'ARMY OF WOMEN' BREAST CANCER RESEARCH AND PREVENTION CAMPAIGN [A. LAND, C. PLANCK, L. HORVATH, I. PINE]:**

*The City Council will consider supporting a partnership between the City of West Hollywood and the Dr. Susan Love/Avon "Army of Women" Breast Cancer Research and Prevention campaign.*

RECOMMENDATIONS: 1) The City will enter into a partnership with the Dr. Susan Love/Avon "Army of Women" Breast Cancer Research and Prevention campaign; and 2) The City will support outreach efforts to add West Hollywood women to the "Army of Women," including, but not limited to, co-sponsoring events and other educational opportunities throughout the year.

**2.O. CITYWIDE YARD SALE PROGRAM [J. PRANG, M. HAIBACH, J. HEILMAN, F. SOLOMON]:**

*The City Council will consider the merits of implementing a Citywide Yard Sale Program in the City of West Hollywood.*

RECOMMENDATIONS: 1) Designate and promote one day each year as West Hollywood's Citywide Yard Sale, beginning in Summer 2010; 2) Direct staff to develop costs and submit program for funding in 2010-11 budget; 3) Direct staff to create an inter-departmental committee to develop and coordinate the event; and 4) Direct PIO to promote the event citywide.

**2.P. CONTRACT WITH BOA SUNSET, LLC, TO CATER AND HOST THE CITYHOOD CELEBRATION [H. GOSS]:**

*The City Council will consider authorizing a contract with BOA Sunset, LLC, to cater and host the City of West Hollywood 25<sup>th</sup> Anniversary of Cityhood Celebration on Sunday, November 22, 2009 from 4 p.m. to 8 p.m.*

RECOMMENDATIONS: 1) Authorize a contract with BOA Sunset, LLC, to cater and host the Cityhood Celebration; and 2) Authorize the City Manager to sign and execute the agreement with BOA Sunset, LLC, in an amount not to exceed \$65,000.

**3. PUBLIC HEARINGS: None**

**4. UNFINISHED BUSINESS: None**

**5. NEW BUSINESS:**

**5.A. TRAFFIC STUDY THRESHOLDS [A. MCINTOSH, T. SLIMMER]:**

*The City Council will consider the Transportation Commission recommendation to adopt new traffic study thresholds used for purposes of determining the traffic impacts of development.*

RECOMMENDATION: Staff recommends that the City Council adopt the new traffic study thresholds for development.

**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:**

**6.A. AMENDMENT TO PARKING CODE REGARDING TAXICAB STANDS-USE RESTRICTIONS [O. DELGADO, J. ROCCO, D. NORTE]:**

*The City Council will consider an amendment to the City's Municipal Code to implement clean up language regarding the use of taxicab stands.*

RECOMMENDATION: Introduce for first reading, Ordinance No. 09-\_\_\_\_\_, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING CHAPTER 10.07.310 OF TITLE 10 OF THE WEST HOLLYWOOD MUNICIPAL CODE REGARDING PERMITTED TAXICAB STANDS".

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

**ADJOURNMENT:** The City Council will adjourn to their next regular meeting, which will be on Monday, November 2, 2009 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
November 2	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
November 16	Monday	6:30 PM	Joint Session with the Planning Commission	W.H. Park Aud.
December 7	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
December 21	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.

City Council Agendas and Staff Reports  
are available on-line at

[www.weho.org](http://www.weho.org)