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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, APRIL 6, 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, April 6, 2009 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, April 2, 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 March 16, 2009.

- 2.C. **DEMAND REGISTER NO. 623, RESOLUTION NO. 09-3787:**

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

RECOMMENDATION: Approve Demand Register No. 623 and adopt Resolution No. 09-3787, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 623."

2.D. TREASURER'S REPORT FOR FEBRUARY 2009:

The City Council will receive the Treasurer's Report for the month ended February 2009 pursuant to Section 53646 of the Government Code of the State of California.

RECOMMENDATION: Receive and file.

2.E CLAIMS ADMINISTRATION:

The City Council is asked to deny Claims filed against the City, as a routine administrative step in claims processing.

RECOMMENDATIONS: 1) Deny the Claims of Raul Martinez, Raul Martinez and Winifred R. Kenley, Trustees of the Winifred R. Kenley Trust, Eric Genest, individually and as Trustee of the Eric Genest Family Trust, Eric Genest, individually and as Trustee off the Eric Genest Family Trust (#2), Anita Genest, Diana Teran, Michael J. Torgan, Marjorie Lewis, and Emely Cooper and refer them to the City's Claims Adjuster for action; and 2) Deny the Leave to Present a Late Claim of Mandana Shirazi.

2.F. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

The City Council will receive reports from various Commissions on actions taken at their recent meetings.

RECOMMENDATION: Receive and file.

2.G. COMMUNITY DEVELOPMENT DIRECTOR'S HEARING ACTION REPORTS [T. WEST, C. SCHAFFER]:

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.H. DEPARTMENT OF PUBLIC WORKS PARKING VIOLATION FEE SCHEDULE [O. DELGADO, J. ROCCO, D. NORTE]:

The City Council will consider amending the fine amounts for parking violations as mandated by SB 1407.

RECOMMENDATION: Adopt Resolution No. 09-3788, "A RESOLUTION OF THE CITY THE CITY OF WEST HOLLYWOOD AMENDING SECTION 8 OF RESOLUTION 08-3691 ESTABLISHING FEES AND CHARGES FOR CERTAIN SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS PENALTIES FOR PARKING VIOLATIONS TO COMPLY WITH THE PROVISIONS OF SB 1407"

2.I. CONTRACT WITH EDRAW, INC. [S. KEENE, J. KEHO, J. ALKIRE]:

The City Council will consider approving a contract for environmental review and analysis for the Laurel Place Senior Housing Project at 1343 Laurel Avenue.

RECOMMENDATION: Approve a contract with EDRAW, Inc. for \$35,570 for environmental review and analysis services.

2.J. CONTRACT WITH MATRIX CONSULTING GROUP [J. ENGLISH, S. KEENE]:

The Council will consider approving a contract with Matrix Consulting Group for the purpose of conducting a management study of the Planning Division's work flow operations in order to enhance and formalize those processes as well as assessing and recommending appropriate staffing levels.

RECOMMENDATIONS: 1) Approve a contract with Matrix Consulting Group in an amount not to exceed \$40,000; and 2) Authorize the City Manager to execute the contract.

2.K. AGREEMENT WITH NEXUSIS, INC. [A. GANDHY, B. GANDLEY]:

The City Council will consider approving the purchase of Cisco networking equipment and an agreement with NexusIS for computer consulting.

RECOMMENDATIONS: 1) Approve the agreement with NexusIS, Inc. for the purchase, implementation, and configuration of Cisco networking equipment; 2) Authorize the City Manager to execute the contract with NexusIS, Inc. in an amount not to exceed \$139,364.51; 3) Authorize the Director of the Finance and Technology Department to approve expenditures in an amount not to exceed 10% of the original contract amount for contingencies; and 4) Authorize the Department of Finance Director to approve Change Orders and other related documents in an amount not to exceed the contingency amount.

2.L. AGREEMENT WITH FUSIONSTORM [A. GANDHY, B. GANLEY, J. DUNCAN]:

The City Council will consider approving an agreement with Fusion Storm for the purchases of HP blade servers, Vmware software, SAN and tape backup equipment and for computer consulting services.

RECOMMENDATIONS: 1) Approve the purchase of HP blade servers, Vmware software and SAN and tape backup equipment from FusionStorm in the amount of \$137,635.72; 2) Approve an agreement with FusionStorm in an amount not to exceed \$50,000 for computer consulting; and 3) Authorize the City Manager to execute the contract with FusionStorm.

2.M. AWARD OF CONTRACT FOR CIP 55-08/09-06, ANNUAL MAINTENANCE AND REPAIR OF STREETS, ALLEYS AND CROSSWALKS [L. LONG, S. BAXTER]:

The City Council will consider awarding a two year contract for the Annual Maintenance and Repair of Streets, Alleys and Crosswalks.

RECOMMENDATIONS: 1) Accept the bid dated March 12, 2009, in the amount of \$361,227.50 submitted by Sequel Contractors, Incorporated of Santa Fe Springs, California; 2) Authorize the City Manager to sign a two year Agreement with Sequel Contractors, Incorporated in an amount of \$361,227.50 for the Annual Maintenance and Repair of Streets, Alleys and Crosswalks, CIP 55-08/09-06; 3) Authorize the expenditure of an amount not to exceed 15% of the Agreement amount as approved by the Director of the Human Services Department; and 4) Reject all other bids and return associated Bid Bonds.

2.N. AGREEMENT EXTENSION - JANITORIAL SERVICES [L. LONG, S. BAXTER]:

The City Council will consider approving a one year extension to the existing Agreement for Janitorial Services.

RECOMMENDATIONS: 1) Approve the Third Amendment to Agreement with Diversified Maintenance Services, Incorporated for providing base janitorial services including day porter services and recycling services in the amount of \$540,011.04 for fiscal year 2009/2010; 2) Approve the Third Amendment to Agreement with Diversified Maintenance Services, Incorporated for providing other related janitorial services and urgency / emergency janitorial services at those unit costs established in the Amendment as said services are required and funding is available; and 3) Authorize the City Manager to execute the Third Amendment to Agreement.

2.O. APPROVAL OF A CHANGE ORDER FOR CONCRETE REPAIR PROGRAM, CIP 0905 [O. DELGADO, S. PERLSTEIN]:

The City Council will consider approval of a change order to Concrete Repair Program CIP 0905 for unanticipated concrete repairs needed in the intersection of Robertson Blvd/Beverly Blvd.

RECOMMENDATION: Authorize the City Engineer to issue a Change Order to Kacey Construction in the amount of \$57,000 to construct concrete pavement repairs in the intersection of Robertson Blvd/Beverly Blvd.

2.P. AMEND AGREEMENT FOR PROFESSIONAL SERVICES: PREPARATION OF CITY'S ANNUAL SPECIAL ASSESSMENT DISTRICT REPORT [A. GANDHY, B. ROSEN]:

The City Council will consider approving an amendment to professional services agreement with RR Brown and Associates for the preparation of the City's Annual Special Assessment District Report.

RECOMMENDATION: Authorize the City Manager to execute an amendment to the professional services agreement with RR Brown and Associates for the preparation of the City's Annual Special Assessment District Report.

2.Q. AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 [J. ENGLISH, L. BELSANTI]:

The City Council will consider authorizing staff to apply for and then accept, if applicable, formula allocation and competitive grant funding as part of the American Recovery and Reinvestment Act of 2009.

RECOMMENDATION: Authorize staff to apply for and accept, if applicable, formula allocation and competitive grant funding as part of the American Recovery and Reinvestment Act of 2009.

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

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 allocation for the Justice Assistance Grant (JAG) Program as part of the American Recovery and Reinvestment Act of 2009.

RECOMMENDATIONS: 1) Authorize staff to apply for and accept, if applicable, the US Department of Justice's Bureau of Justice Assistance's projected allocation to the City of West Hollywood of \$156,741 for the Justice Assistance Grant (JAG) Program as part of the American Recovery and Reinvestment Act of 2009; 2) If the grant is awarded, authorize the Director of Finance to adjust the budget in fiscal year 2008-09 to reflect the projected grant award of \$156,741 for a total of \$156,741 in increased budgeted expenditures and revenues; 3) Authorize staff to enter into an agreement with the City of Los Angeles who is the distributor of the funds with City Attorney approval; 4) Authorize the expenditure of JAG funds for the continuation and expansion of the City Parks Patrol Program; 5) 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 6) Authorize the City Manager to reprogram any savings and interest earnings towards the City Parks Patrol Program or special patrols.

2.S. SUBMISSION OF LACMTA CALL FOR PROJECTS GRANT APPLICATIONS [O. DELGADO, S. PERLSTEIN]:

The City Council will consider authorization to submit two Call for Projects Grant Applications to the LACMTA.

RECOMMENDATION: 1) Authorize submission of a LACMTA Call for Projects Application for installation of Pedestrian Countdown Signals and Push Buttons at Various Signalized Intersections Citywide; and 2) Authorize submission of a LACMTA Call for Projects Application for Design and Construction of the La Brea Avenue Streetscape Project.

2.T. APPROVAL OF FINAL TRACT MAP NO. 65801 FOR THE CONDOMINIUM PROJECT LOCATED AT 1200 SWEETZER AVENUE [O. DELGADO, S. PERLSTEIN]:

The City Council will consider the approval of Final Tract Map No. 65801, a ten unit condominium, located on the north east corner of Sweetzer Avenue and Norton Avenue.

RECOMMENDATIONS: 1) Make findings for the Final Tract Map as follows: a) That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act; b) That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code; and c) That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act; 2) Approve Final Tract Map No. 65801; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 65801 the certificate that embodies the approval of said map.

2.U. CONSENT TO HOLD A JOINT PUBLIC HEARING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION TO AMEND THE REDEVELOPMENT PLAN FOR THE EAST SIDE PROJECT AREA [A. WINDERMAN, R. BURNLEY, E. SAVAGE]:

The City Council and the Community Development Commission, operating as a redevelopment agency ("Agency"), will consider approving the resolutions consenting to a joint public hearing of the City Council and the Agency on the proposed Second Amendment to the Redevelopment Plan for the East Side Project Area for purposes of extending the time limit for commencement of eminent domain proceedings.

RECOMMENDATION: Adopt Resolution No. 09-3789, "A RESOLUTION OF THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION CONSENTING TO A JOINT PUBLIC HEARING WITH THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ON THE PROPOSED SECOND AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE EAST SIDE PROJECT AREA."

2.V. THE DESIGNATION OF THE PROPERTY LOCATED AT 1228 FLORES AVENUE AS A LOCAL CULTURAL RESOURCE [S. KEENE, J. KEHO, J. ALKIRE]:

The City Council will consider designating the buildings located at 1228 Flores Street as a Local Cultural Resource

RECOMMENDATION: Adopt Resolution No. 09-3790: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD,

DESIGNATING THE EXTERIOR OF THE STRUCTURE LOCATED AT 1228 FLORES STREET AS A LOCAL CULTURAL RESOURCE (CULTURAL RESOURCE DESIGNATION 2007-001).”

2.W. HOUSE OF BLUES REVIEW [J. ENGLISH, L. BELSANTI, K. COOK, B. GOLDMAN, O. DELGADO, J. AUBEL]:

The City Council will receive staff's investigation of all appropriate permits, conditions, law enforcement and life/fire/safety records and neighborhood complaints to determine the compliance of the House of Blues

RECOMMENDATION: Receive and file

2.X. DEVELOPMENT OF A BEST PRACTICES GUIDE FOR NIGHTLIFE ESTABLISHMENTS [K. COOK, B. SMITH, B. GOLDMAN]:

The City Council will receive an update on the initial progress made toward developing a Best Practices Guide for Nightlife Establishments in the City of West Hollywood.

RECOMMENDATION: Receive and file.

2.Y. ACCEPT A GIFT OF SCULPTURE BY ARTIST LEONARD CAVE AND INSTALL THE SCULPTURE IN KINGS ROAD PARK [R. REYNOLDS, J. HUFFER, A. CAMPBELL]:

The Council will consider accepting a sculpture by artist Leonard Cave as a gift from the current owner, Judith Sobol, and approving the installation of the sculpture in Kings Road Park.

RECOMMENDATION: Accept the sculpture as a gift to the City and approve its installation in Kings Road Park.

2.Z. PROPOSED TRANSGENDER MEMORIAL [K. COOK, B. SMITH, D. ESCOVEDO]:

The City Council will consider approving the design and installation of a Transgender Memorial.

RECOMMENDATION: Approve the design and installation of a Transgender Memorial at Crescent Heights and Santa Monica Boulevard.

2.AA. 2009 RAINBOW KEY AWARDS [J. BOOK]:

The City Council will consider approving honorees for the 2009 Rainbow Key Awards, to be held in June 2009 in conjunction with Pride Month activities, based on recommendations from the Lesbian and Gay Advisory Board.

RECOMMENDATION: Approve 2009 Rainbow Key honorees, as follows: Lynn Ballen, Jinx Beers, Malcolm Boyd and Mark Thompson, Paul Colichman, Don Kilhefner, Diane Olson and Phillip Ray de Blicck, Jenny Pizer and David Codell, Pat Rocco, Celebration Theatre, Congregation Kol Ami, Beth Chayim Chadashim, and Metropolitan Community Church-Los Angeles.

2.BB. A RESOLUTION MEMORIALIZING THE VICTIMS OF THE GENOCIDE OF ARMENIANS AND CONDEMNING THE HUMAN RIGHTS VIOLATIONS COMMITTED BY THE TURKISH GOVERNMENT [J. PRANG, J. STEVENS, A. LAND, C. PLANCK, L. ANDRESON]:

The City Council will consider a resolution memorializing the victims of the Genocide of Armenians and condemning the human rights violations committed by the Turkish Government.

RECOMMENDATION: 1) Adopt Resolution No. 09-3791, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD HONORING THE VICTIMS OF THE GENOCIDE OF ARMENIANS AND CONDEMNING THE HUMAN RIGHTS VIOLATIONS COMMITTED BY THE TURKISH GOVERNMENT"; 2) Direct the Office of Public Information to issue a press release describing the City's decision; and 3) Lower the flags of all public facilities in West Hollywood to half-mast on April 24, 2009 to honor the victims of the Armenian Genocide.

2.CC. SUPPORT OF PROPOSED CALIFORNIA ANIMAL WELFARE LEGISLATION: AB233, AB241, AB 242, AB243, SB250 AND AB490 [J. PRANG, J. STEVENS, J. DURAN, H. MOLINA]:

The City Council will consider adopting a resolution supporting a number of animal welfare bills currently under consideration by the California State Legislature. This legislation includes AB233 (Personal Income Tax Deductions for Pet Adoption Fees), AB241 (Limits on Dog & Cat Breeders), AB242 (Increased Dog Fighting Penalties), AB243 (Increased Penalties for Animal Abuse), SB250 (Spaying and Neutering Requirements) and AB490 (Pet Store Operation & Licensing).

RECOMMENDATIONS: 1) Adopt Resolution No. 09-3792, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF PROPOSED CALIFORNIA ANIMAL WELFARE LEGISLATION: AB233, AB241, AB242 AB243, SB250 AND AB490"; and 2) Direct staff to send copies of the signed resolution to the Humane Society of the United States, State Senator Fran Pavley, Assemblymember Mike Feuer and Governor Arnold Schwarzenegger.

2.DD. JOINT-USE LETTER OF INTENT FOR PROGRAMMING AT FAIRFAX HIGH SCHOOL AUDITORIUM [J. PRANG, J. STEVENS]:

The City Council will consider issuing a letter of intent to Fairfax High School declaring the City's intent to explore joint-use programming and development opportunities at Fairfax High School Auditorium.

RECOMMENDATIONS: 1) Direct the City Manager to issue the letter of intent to Fairfax High School Principal Edward Zubiante; 2) Direct the City Arts & Cultural Affairs staff to report back to the City Council with recommendations for partnership opportunities within 90 days; and 3) Direct staff to send copies of the signed letter of intent to Fairfax High School Director of Development Joyce Kleifield, LAUSD Joint Use and Innovation Fund Development Interim Director Ana M. Laso and LAUSD

School Boardmember Marlene Canter, LAUSD Boardmember-Elect Steve Zimmer and LAUSD Superintendent Ramon C. Cortines.

2.EE. INITIATE A ZONE TEXT AMENDMENT TO THE WEST HOLLYWOOD MUNICIPAL CODE SECTION 19.58.070 “HISTORIC PRESERVATION ORDINANCE.” [S. GUARRIELLO, D. SAUR, D. GEVORKYAN]:

The City Council will consider directing staff to amend the West Hollywood Municipal Code Section 19.58.070 of the Historic Preservation Designation ordinance with regards to the re-nomination process.

RECOMMENDATION: Direct the staff of the Community Development Department to initiate a zone text amendment of Section 19.58.070 as follows: 1) Lengthen the period of time required to pass, before a property may be brought forth for re-nomination for historic preservation, from the current five (5) years to ten (10) years; 2) The amendment will include that any new evidence presented for re-nomination must be submitted to the Historic Preservation Committee no later than twelve months after the City’s decision to deny historic status; 3) The amended ordinance will prohibit re-nominating a property for Historic Preservation before the maturity of the ten (10) years; 4) The amendment will include all properties that have been considered and denied by the City five years prior to the date of the amendment; and 5) Staff to report back within thirty (30) days.

2.FF. SUPPORT OF S.327 (LEAHY), A BILL TO AMEND THE VIOLENCE AGAINST WOMEN ACT OF 1994 AND THE OMNIBUS CRIME CONTROL AND SAFE STREETS ACT OF 1968 [C. PLANCK, L. FOOKS., M. HORNER]:

The City Council will consider adopting a resolution in support of the bill to amend the Violence Against Women Act of 1994 and the Omnibus Crime Control and Safe Streets Act of 1968 to improve assistance to domestic and sexual violence victims and provide for technical corrections S. 327 (Leahy).

RECOMMENDATIONS: 1) Adopt Resolution No. 09-3793, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF S.327 (LEAHY), A BILL TO AMEND THE VIOLENCE AGAINST WOMEN ACT OF 1994 AND THE OMNIBUS CRIME CONTROL AND SAFE STREETS ACT OF 1968 TO IMPROVE ASSISTANCE TO DOMESTIC AND SEXUAL VIOLENCE VICTIMS AND PROVIDE FOR TECHNICAL CORRECTIONS”; and 2) Send copies of the signed resolutions to US Senator Patrick Leahy, U.S. Senator Dianne Feinstein, U.S. Senator Barbara Boxer, Representative Henry Waxman, Feminist Majority, and NOW.

2.GG. SUPPORT OF GENDER EQUITY FOR HEALTH CARE COVERAGE PRICING UNDER AB 119 (JONES) AND SB 54 (LENO) [C. PLANCK, L. FOOKS, P. INDALL, E. VALENCIA]:

The City Council will consider adopting a resolution in support of Gender Equity for Health Care Coverage Pricing under AB 119 (Jones) and SB 54 (Leno).

RECOMMENDATIONS: 1) Adopt Resolution No. 09-3794, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF GENDER EQUITY FOR HEALTH CARE COVERAGE PRICING UNDER AB 119 (JONES) AND SB 54 (LENO)"; and 2) Send copies of the signed resolutions to State Senator Fran Pavley, Assemblymember Mike Feuer, Assemblymember Dave Jones, and State Senator Mark Leno.

2.HH. SUPPORT OF H.R. 20 (RUSH), THE MELANIE-BLOCKER STOKES POSTPARTUM DEPRESSION RESEARCH AND CARE ACT AND S. 324 (MENENDEZ), THE MOM'S OPPORTUNITY TO ACCESS HEALTH, EDUCATION, RESEARCH, & SUPPORT FOR POSTPARTUM DEPRESSION ACT [C. PLANCK, L. FOOKS, M. HORNER, R. MARTINEZ]:

The City Council will consider adopting resolutions in support of H.R. 20 (Rush), the Melanie-Blocker Stokes Postpartum Depression Research and Care Act and S. 324, the Melanie-Blocker Stokes MOTHERS Act, each seeking advocacy and legislation to protect those who are vulnerable to pressure and hardships of motherhood.

RECOMMENDATIONS: 1) Adopt Resolution No. 09-3795, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF H.R. 20 (RUSH), THE MELANIE-BLOCKER STOKES POSTPARTUM DEPRESSION RESEARCH AND CARE ACT"; 2) Adopt Resolution No. 09-3796, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF S. 324 (MENENDEZ), THE MOM'S OPPORTUNITY TO ACCESS HEALTH, EDUCATION, RESEARCH, & SUPPORT FOR POSTPARTUM DEPRESSION ACT"; and 3) Send copies of the signed resolutions to Representative Bobby Rush, U.S. Senator Robert Menendez, U.S. Senator Dianne Feinstein, U.S. Senator Barbara Boxer, Representative Henry Waxman, Feminist Majority, NOW, Melanie Blocker Stokes Foundation, Planned Parenthood Federation of America, National Women's Law Center, Suicide Prevention Action Network USA, March of Dimes, American Psychological Association, American Psychiatric Association, Postpartum Support International, American College of Nurse Midwives, American College of Obstetricians and Gynecologists, Association of Maternal and Child Health Programs, Association of Women's Health, Obstetric and Neonatal Nurses, Children's Defense Fund, Depression and Bipolar Support Alliance, Family Mental Health

Foundation, Mental Health America, NARAL Pro-Choice America, and National Alliance on Mental Illness.

THE CITY COUNCIL WILL RECESS AND RECONVENE AS THE WEST HOLLYWOOD HOUSING AUTHORITY: (see attached Housing Authority Agenda)

THE WEST HOLLYWOOD HOUSING AUTHORITY WILL RECESS AND RECONVENE AS THE COMMUNITY DEVELOPMENT COMMISSION: (see attached Community Development Commission Agenda)

THE COMMUNITY DEVELOPMENT COMMISSION WILL RECESS AND RECONVENE AS THE CITY COUNCIL:

3. PUBLIC HEARINGS:

3.A. TAXICAB FRANCHISE AMENDMENTS [O. DELGADO, J. ROCCO, R. WINRADER]:

The City Council will consider approval of various amendments to the Taxicab Franchise Agreement including the increase of taximeter rates.

RECOMMENDATIONS: 1) Approve an amendment to the Taxicab Franchise Agreement extending the term to June 30, 2010; 2) Approve an amendment for an additional two one year terms to the current Taxicab Franchise Agreement to begin July 1, 2010 through June 30, 2012; 3) Authorize staff to begin inspection and sealing of 522 allocated taxicabs for operation in the City of West Hollywood beginning in May 2009; 4) Adopt Resolution No. 09-_____” A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD LINKING/INDEXING TAXI METER RATES TO BE EQUAL TO THOSE CURRENTLY IN EFFECT IN LOS ANGELES”; 5) Increase flat rate to LAX from \$35.00 to \$40.00; and 6) Approve the establishment of a Transportation Program Enhancement Fee of \$215.00 per vehicle at the renewal of the franchise period.

4. UNFINISHED BUSINESS:

4.A. UPDATE OF THE 2008-2009 OPERATING BUDGET, CAPITAL WORK PLAN, AND VISION 2020 ACCOMPLISHMENTS [P. AREVALO, A. GANDHY, D. HATCHER, D. WILSON]:

The City Council will receive and file the mid-year budget update of the City's 2008-09 Operating Budget and Capital Work Plan, Primary Strategic Goals and New Initiatives.

RECOMMENDATION: Receive and file

4.B. SPONSORSHIP AND CITY SUPPORT OF THE 2009 SUNSET STRIP MUSIC FESTIVAL [R. REYNOLDS, J. HUFFER]:

The City Council will consider sponsorship of the Sunset Strip Music Festival including a closure of a portion of Sunset Boulevard for a street music festival component of the event.

RECOMMENDATIONS: 1) Approve sponsorship of the Sunset Strip Music Event and authorize the use of the City name and logo on invitations, programs and other collateral materials; 2) Authorize Economic Development and Public Information and Human Services Departments to work with the Sunset Strip Business Association and the event producers to organize and publicize the event; 3) Approve a waiver of special event permit fees for the Sunset Boulevard Music Festival to be held on September 10 - 12, 2009 on Sunset Boulevard in West Hollywood; 4) Authorize the closure of Sunset Boulevard between San Vicente/Clark and Doheny Drive from 7:00 am Saturday, September 12, 2009 until no later than 7:00 am on Sunday, September 13, 2009; 5) Direct the Sunset Strip Business Association and event producers to conduct neighborhood and business meetings in advance of the Festival and to mail notices to the adjacent businesses and residents in West Hollywood and Los Angeles; 6) Authorize the Director of Finance and Technology Services to allocate as part of the Fiscal Year 2009-10 City Budget \$50,000 to the Public Safety line item "Police - Special Events" 100-2-04-04-534320 for Sheriff and Fire support and to allocate \$25,000 to the Human Services, Special Events line item 100-3-05-51-535013 for barricade company services related to the street closure for a total of \$75,000 in City support; 7) Approve in kind support in the form of fee waivers for the event totals an additional \$4,900 (Class A Special Event Permit Fee - \$2,400; Encroachment Permit and Meters - \$1,500; Building and Safety Inspection Fees and overtime labor - \$1,000); and 8) Authorize the City Manager to sign and execute any documents or forms that may be necessary for the successful implementation of this event.

4.C. IMPLEMENTATION OF ECONOMIC HARDSHIP PACKAGE RECOMMENDATIONS [P. AREVALO, R. REYNOLDS, J. HUFFER, M. LOUIE]:

The City Council will consider approving implementation of the Economic Hardship Package.

RECOMMENDATIONS: 1) Adopt Resolution _____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 5 OF RESOLUTION 08-3691 ESTABLISHING FEES AND CHARGES FOR SERVICES FOR RECREATION (SPECIAL EVENTS)" reducing Type C Special Event Permit fees for applications submitted beginning April 7, 2009. (Attachment A); 2) Direct Department of Public Works to create a 5-Year Plan for managing parking needs of the City and report back to Council once a year on the progress of the plan; 3) Direct Staff to proceed on the development of Zone Text Amendments

that would: a) Increase the number of outdoor sales events from 4 to 8; b) Increase the number of swap meets from 4 to 8; c) Increase the number of special events on private property from 4 to 12; and d) add city sponsored events as the 5th exemption from the requirements for a temporary use or special event permit; 4) Receive and file interpretation allowing DJ's as ambient music in restaurants; 5) Introduce on first reading Ordinance No. 09-_____, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE BUSINESS LICENSE ORDINANCE PERTAINING TO DANCE AND ENTERTAINMENT PROMOTERS LICENSE" allowing promoters to apply for a single permit (Attachment B); 6) Direct Staff to continue to move forward with examining the recommendations presented as "pending" and "long-term" in the March 16, 2009 staff report and report back to Council as appropriate; 7) Approve staff recommendation to remove amending the City's signage ordinance from the Economic Hardship Package with respect to eliminating time limits on signage; and 8) Authorize the Economic Development Department to enter into an agreement to co- sponsor with the West Hollywood Marketing & Visitors Bureau (MVB) to develop a West Hollywood shop and dine program aimed at local residents and regional visitors in the amount of \$25,000, to be matched by the same amount by the MVB.

4.D. COMMISSION APPOINTMENTS [T. WEST, C. SCHAFFER]:

The City Council will consider making direct and at-large appointments to City Commissions, Advisory Boards, and Committees.

RECOMMENDATION: The Council will make appointments to Boards and Commissions as detailed in the Staff Report.

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:

6.A. AMEND THE NOISE ORDINANCE PERTAINING TO CONSTRUCTION [O. DELGADO, J. AUBEL]:

The City Council will consider adopting an ordinance to amend Title 9, Chapter 9.08 Section 030. of the West Hollywood Municipal Code further defining the term "construction" and amending subsection (f) of section 050 of the same chapter relating to the allowed hours of construction.

RECOMMENDATION: Introduce on first reading Ordinance No. 09-_____, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE NOISE ORDINANCE PERTAINING TO THE DEFINITION OF

CONSTRUCTION, PROHIBITED CONSTRUCTION HOURS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE.

6.B CAMPAIGN FINANCE REFORM ORDINANCE [M. JENKINS, T. WEST]:

The City Council will consider an ordinance amending the regulations governing contributions to Municipal Election campaigns for City Council Offices and amending the West Hollywood Municipal Code.

RECOMMENDATION: Introduce on first reading Ordinance No. 09-_____ AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE REGULATIONS GOVERNING CONTRIBUTIONS TO MUNICIPAL ELECTION CAMPAIGNS FOR CITY COUNCIL OFFICES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE.

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, April 20, 2009 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
April 20	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
May 4	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
May 18	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
June 1	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.

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

www.weho.org

CITY OF WEST HOLLYWOOD
HOUSING AUTHORITY
AGENDA
MONDAY, APRIL 6, 2009

6:30 P.M.

647 N. SAN VICENTE – WEST HOLLYWOOD PARK AUDITORIUM

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 hearing impaired is (323) 848-6496.

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVAL OF THE AGENDA:**

SPECIAL ITEM:

- A. ADMINISTER THE OATH OF OFFICE TO THE NEWLY APPOINTED TENANT COMMISSIONER:**
The oath will be Administered to Felix Vladimir Braginskiy, the newly elected Tenant Commissioner of the Housing Authority.

-
- 4. PUBLIC COMMENTS:** This time has been set aside for members of the public to address the Housing Authority within the subject matter jurisdiction of the Housing Authority. Although the Housing Authority values your comments, pursuant to the Brown Act it generally cannot take any action on items not listed on the posted agenda. 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 Housing Authority for separate discussion.

- 6.A. APPROVAL OF MINUTES:**

The Housing Authority is requested to approve the minutes of prior Housing Authority meetings.

RECOMMENDATION: Approve the minutes of the meeting of March 16, 2009.

7. PUBLIC HEARING:

7.A ADOPTING THE SECTION 8 ADMINISTRATIVE PLAN FOR FISCAL YEAR 2009-2010 [A. WINDERMAN, E. ROBINSON]:

The Housing Authority will conduct a public hearing on the proposed adoption of a Section 8 Administrative Plan for Fiscal Year 2009-2010.

RECOMMENDATION: Adopt Resolution No. 09---- "A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF WEST HOLLYWOOD ADOPTING THE SECTION 8 ADMINISTRATIVE PLAN FOR FISCAL YEAR 2009-2010, AND AUTHORIZING THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES TO SUBMIT THESE PLANS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) ON BEHALF OF WEST HOLLYWOOD"

8. NEW BUSINESS: None

9. ADJOURNMENT:

**CITY OF WEST HOLLYWOOD
COMMUNITY DEVELOPMENT COMMISSION
AGENDA**

MONDAY, APRIL 6, 2009

6:30 P.M.

**WEST HOLLYWOOD PARK
647 N. SAN VICENTE BOULEVARD**

**SMOKING IS NOT PERMITTED IN THE CITY COUNCIL CHAMBERS
(Article IV, Chapter 6, W.H.M.C.)**

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. The City TDD line for the hearing impaired is (323) 848-6496.

Written materials distributed to the Community Development Commission within 72 hours of their 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 Community Development Commission meeting at the City Clerk's table.

1. CALL TO ORDER:

2. ROLL CALL:

3. APPROVAL OF THE AGENDA:

- 5. PUBLIC COMMENTS:** This time has been set aside for members of the public to address the Community Development Commission on items of general interest within the subject matter jurisdiction of the Commission. Although the Commission values your comments, pursuant to the Brown Act it generally cannot take any action on items not listed on the posted agenda. Two minutes are assigned for each speaker.

6. CONSENT CALENDAR:

5.A. APPROVAL OF MINUTES:

The Community Development Commission is requested to approve the minutes of prior Community Development Commission meetings.

RECOMMENDATION: Approve the minutes of the meeting on March 16, 2009.

5.B. CONSENT TO HOLD A JOINT PUBLIC HEARING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION TO AMEND THE REDEVELOPMENT PLAN FOR THE EAST SIDE PROJECT AREA [A. WINDERMAN, R. BURNLEY, E. SAVAGE]:

The City Council and the Community Development Commission, operating as a redevelopment agency ("Agency"), will consider approving the resolutions consenting to a joint public hearing of the City Council and the Agency on the proposed Second Amendment to the Redevelopment Plan for the East Side Project Area for purposes of extending the time limit for commencement of eminent domain proceedings.

RECOMMENDATION: Adopt Resolution No. CDC 09-046, "A RESOLUTION OF THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION CONSENTING TO A JOINT PUBLIC HEARING WITH THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ON THE PROPOSED SECOND AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE EAST SIDE PROJECT AREA."

7. PUBLIC HEARING: None

8. UNFINISHED BUSINESS: None

8. NEW BUSINESS: None

- 9. COMMUNITY DEVELOPMENT COMMISSIONER 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 Community Development Commission.

10. ADJOURNMENT:

