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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, MARCH 2, 2009  
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, March 2, 2009 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, February 26, 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 February 17, 2009.

**2.C. DEMAND REGISTER NO. 621, RESOLUTION NO. 09-3773:**

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

RECOMMENDATION: Approve Demand Register No. 621 and adopt Resolution No. 09-3773, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 621."

**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 Harmeet Ahluwalia and Eddie Kerkhofs, and refer to the City's claims adjuster.

**2.E. 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.F. 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.G. AGREEMENT WITH EDAW INC. TO PERFORM AN ENVIRONMENTAL STUDY OF THE DEVELOPMENT STANDARDS TO REPLACE THE INTERIM ZONING ORDINANCE [S. KEENE, J. KEHO, D. DEGRAZIA]**

*The City Council will consider approving an Agreement with EDAW Inc., to perform an environmental study of the development standards to replace the Interim Zoning Ordinance.*

RECOMMENDATIONS: 1) Approve the Agreement with EDAW Inc. not-to-exceed thirty-nine thousand four hundred fifty-eight dollars (\$39,458), to prepare an Initial Study/Negative Declaration for the development standards to replace the Interim Zoning Ordinance; 2) Authorize the City Manager to execute the agreement; and 3) Authorize the Director of Finance and Technology to appropriate \$39,458 from unallocated reserves in the General Fund to account 100-3-07-07-531005.

**2.H. AGREEMENT FOR SERVICES WITH HEERY INTERNATIONAL, INC. RELATED TO PROJECT MANAGEMENT AND CONSTRUCTION MANAGEMENT SERVICES FOR PHASE 1 IMPLEMENTATION OF THE WEST HOLLYWOOD PARK MASTER PLAN AND LIBRARY COMPONENT OF THE 25<sup>TH</sup> ANNIVERSARY CAPITAL PROJECT [J. ENGLISH, R. REYNOLDS, J. HUFFER]**

*The City Council will consider approving an Agreement for Services with Heery International, Inc for overall construction administration and construction management services for the West Hollywood Park Master Plan Phase 1 Implementation and new West Hollywood Library component of the 25<sup>th</sup> Anniversary Project.*

RECOMMENDATIONS: 1) Approve an Agreement for Services with Heery International in an amount not-to-exceed \$2,139,296 for the Project Management/Construction Administration Management services for the West Hollywood Park Master Plan Phase 1 Implementation and new West Hollywood Library; and 2) Authorize the City Manager to sign and execute all agreements.

**2.I. RESOLUTIONS IN SUPPORT OF WOMEN'S HEALTH CARE COVERAGE AB 56 (PORTANTINO) AND AB 98 (DE LA TORRE): [C. PLANCK, L. FOOKS, P. INDALL]**

*The City Council will consider adopting resolutions in support of women's health care coverage, AB 56 (Portantino) concerning mammographies and AB 98 (De La Torre) concerning maternity leave.*

RECOMMENDATIONS: 1) Adopt Resolution No. 09-3774, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 56 (PORTANTINO) CONCERNING MAMMOGRAPHIES"; 2) Adopt Resolution No. 09-3775, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT AB 98 (DE LA TORRE) CONCERNING MATERNITY CARE"; and 3) Send copies of the signed resolutions to State Senator Fran Pavley, Assemblymember Mike Feuer, Assemblymember Hector De La Torre and Assemblymember Anthony Portantino.

**2.J. A RESOLUTION IN SUPPORT OF THE HUMAN TRAFFICKING PENALTIES ACT AND THE HUMAN TRAFFICKING ACCOUNTABILITY ACT, AB 16 & 17 (SWANSON): [C. PLANCK, L. FOOKS, M. HORNER]**

*The City Council will consider adopting a resolution in support of the Human Trafficking Penalties Act and the Human Trafficking Accountability Act, AB 16 & 17 (Swanson).*

RECOMMENDATIONS: 1) Adopt Resolution No. 09-3776, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE HUMAN TRAFFICKING PENALTIES ACT AND THE HUMAN TRAFFICKING ACCOUNTABILITY ACT, AB 16 & 17 (SWANSON)"; and 2) Send copies of the signed

resolutions to State Senator Fran Pavley, Assemblymember Mike Feuer, Assemblymember Sandre Swanson, the Coalition to Abolish Slavery and Trafficking and Polaris Project.

**2.K. LIVE BROADCAST OF THE LESBIAN & GAY ADVISORY BOARD MEETING [J. DURAN, H. MOLINA, J. HEILMAN, F. SOLOMON]**

*The City Council will consider directing the Public Information Office (PIO) staff to broadcast the special meeting of the Lesbian & Gay Advisory Board (LGAB) meeting on May 26, 2009.*

RECOMMENDATION: Direct staff to facilitate the live broadcasting over City Channel 10 of the special LGAB meeting celebrating the 40<sup>th</sup> anniversary of the Stonewall Inn riots in New York City in June 1969, which is considered by many to be the turning point in the fight for equal rights for the lesbian, gay, bisexual and transgender (LGBT) community.

**2.L. CO-SPONSORSHIP OF A PHOTOGRAPHY EXHIBIT CELEBRATING 25 YEARS OF WEST HOLLYWOOD'S RUSSIAN SPEAKING COMMUNITY [J. DURAN, H. MOLINA, J. HEILMAN, F. SOLOMON]**

*The City Council will consider co-sponsorship of a photography exhibit celebrating 25 years of the City's Russian speaking community.*

RECOMMENDATIONS: 1) Approve the City of West Hollywood's co-sponsorship authorizing the use of the City logo on printed materials advertising the exhibit and the use of City facilities; and 2) Direct staff to assist with the coordination of the exhibit.

**2.M. APPROVAL OF AGREEMENT WITH DECALS BY DESIGN FOR TRANSIT VEHICLE DECALS [L. LONG, D. DENNIS, J. ROONEY]**

*The City Council will consider a request to approve an agreement funds to pay for transit vehicle decals that will be applied to new dial a ride and fixed route vehicles.*

RECOMMENDATION: Authorize the City Manager to execute an agreement with Decals By Design to fund the manufacture and installation of decals for the new transit vehicles, in an amount not to exceed \$50,000.

**3. PUBLIC HEARINGS: None.**

**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 Monday, March 16, 2009 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
March 16	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
April 6	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
April 20	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
May 4	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.

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**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
CLOSED SESSION AGENDA  
MONDAY, MARCH 2ND, 2009  
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. PENDING LITIGATION.....G.C. 54956.9(a)**

Hoffman v. City of West Hollywood  
Los Angeles Superior Court, Case No. BS 111413

Save Tara v. City of West Hollywood  
California Supreme Court Case No. S151402

**2. ANTICIPATED LITIGATION.....G.C. 54956.9(b)**

McDermott, Will & Emory  
1140 Formosa Avenue and 1351 Havenhurst projects

**INITIATION OF LITIGATION .....G.C. 54956.9(c)**

One case

**4. REAL PROPERTY NEGOTIATION.....G.C. 54956.8**

Conference with Real Property Negotiators: Gov't Code Section 54956.8  
Property: 7317 Romaine Street  
Agency Negotiator: Paul Arevalo or Designee  
Party's Negotiator: Nicole Mihalka or Designee