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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, SEPTEMBER 20, 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, September 20, 2010 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, September 16, 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 September 7, 2010.

2.C. DEMAND REGISTER NO. 658, RESOLUTION NO. 10-4083:

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

RECOMMENDATION: Approve Demand Register No. 658 and adopt Resolution No. 10-4083, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 658."

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 claim of Russell Johnson and refer to the City's claims adjuster.

2.E. ORDINANCE NO. 10-854 (2ND READING), ADOPTING ZONING MAP AMENDMENT 2010-001 IN CONJUNCTION WITH THE PROPOSED MIXED USE HOTEL DEVELOPMENT LOCATED AT 8418-8432 SUNSET BOULEVARD [T. WEST, C. SCHAFFER]:

The City Council will waive further reading and adopt Ordinance No. 10-854, a proposed ordinance adopting Zoning Map Amendment 2010-001 in conjunction with the proposed mixed use hotel development located at 8418-8432 Sunset Boulevard, 8477-8481 De Longpre Avenue, 1326 North Olive Drive, and 1310 North Olive Drive.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 10-854, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD, ADOPTING ZONING MAP AMENDMENT 2010-001 IN CONJUNCTION WITH THE PROPOSED MIXED USE HOTEL DEVELOPMENT LOCATED AT 8418-8432 SUNSET BOULEVARD, 8477-8481 DE LONGPRE AVENUE, 1326 NORTH OLIVE DRIVE, AND 1310 NORTH OLIVE DRIVE, WEST HOLLYWOOD, CALIFORNIA."

2.F. ORDINANCE NO. 10-855 (2ND READING), ADOPTING ZONING MAP AMENDMENT 2010-002, IN CONJUNCTION WITH PROPOSED DEVELOPMENT AGREEMENT 2007-001 FOR THE PROPERTY LOCATED AT 8418-8432 SUNSET BOULEVARD [T. WEST, C. SCHAFFER]:

The City Council will waive further reading and adopt Ordinance No. 10-855, a proposed ordinance adopting Zoning Map Amendment 2010-002, in conjunction with proposed Development Agreement 2007-001 for the property located at 8418-8432 Sunset Boulevard, 8477-8481 De Longpre Avenue, 1326 North Olive Drive, and 1310 North Olive Drive.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 10-855, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD, ADOPTING ZONING MAP AMENDMENT 2010-002, IN CONJUNCTION WITH PROPOSED DEVELOPMENT AGREEMENT 2007-001 FOR THE PROPERTY LOCATED AT 8418-8432 SUNSET BOULEVARD, 8477-

8481 DE LONGPRE AVENUE, 1326 NORTH OLIVE DRIVE, AND 1310 NORTH OLIVE DRIVE, WEST HOLLYWOOD, CALIFORNIA.”

2.G. ORDINANCE NO. 10-856 (2ND READING), APPROVING DEVELOPMENT AGREEMENT 2007-001 IN CONJUNCTION WITH THE PROPOSED MIXED-USE HOTEL DEVELOPMENT LOCATED AT 8418-8432 SUNSET BOULEVARD [T. WEST, C. SCHAFFER]:

The City Council will waive further reading and adopt Ordinance No. 10-856, a proposed ordinance approving Development Agreement 2007-001 in conjunction with the proposed mixed-use hotel development located at 8418-8432 Sunset Boulevard, 8477-8481 De Longpre Avenue, 1326 North Olive Drive, and 1310 North Olive Drive.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 10-856, “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD APPROVING DEVELOPMENT AGREEMENT 2007-001 IN CONJUNCTION WITH THE PROPOSED MIXED-USE HOTEL DEVELOPMENT LOCATED AT 8418-8432 SUNSET BOULEVARD, 8477-8481 DE LONGPRE AVENUE, 1326 NORTH OLIVE DRIVE, AND 1310 NORTH OLIVE DRIVE, WEST HOLLYWOOD, CALIFORNIA.”

2.H. COMMISSION AND ADVISORY BOARD ACTION REPORTS [T. WEST, C. SCHAFFER]:

The City Council will receive a report from the Arts and Cultural Affairs Commission on actions taken at their recent meetings.

RECOMMENDATION: Receive and file.

2.I. GAS SERVICE PREPAREDNESS [L. HORVATH, I. PINE]:

The City Council will consider directing the Public Works Department to work with representatives from local energy suppliers to investigate and assess energy infrastructures in West Hollywood.

RECOMMENDATION: Direct the Public Works Department to work with representatives from the City of West Hollywood’s energy suppliers to investigate and assess infrastructures and report back to Council.

2.J. AMENDMENT TO GRANT AGREEMENT WITH THE WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION FOR REHABILITATION OF AFFORDABLE HOUSING [A. WINDERMAN, J. SKORNECK, E. SAVAGE]:

The City Council will consider approval of an Amendment to the Grant Agreement for the rehabilitation of affordable housing with the West Hollywood Community Housing Corporation.

RECOMMENDATIONS: 1) Approve an Amendment to the Grant Agreement with the West Hollywood Community Housing Corporation to extend the term from one year to three years and for an increase of \$486,415 in CDBG funds for a total not to exceed \$996,857 through fiscal year 2012; and 2) Authorize City Manager to execute the Grant Agreement and related Amendment(s) to Regulatory Agreements between

the City of West Hollywood and both the West Hollywood Community Housing Corporation and the Fountain Avenue Partnership in substantially the attached form.

2.K. APPROVE AN AGREEMENT WITH FUSIONSTORM [J. DUNCAN, B. GANLEY, A. GANDHY]:

The City Council will consider approving an agreement with Fusion Storm for the purchase of computer hardware, software, and consulting services.

RECOMMENDATIONS: 1) Approve the purchase of disaster recovery hardware and software from FusionStorm in the amount of \$217,432.11; 2) Approve Amendment No. 1 to Agreement for Services with FusionStorm increasing the contract by \$80,000 for a total amount not to exceed of \$130,000 for computer consulting as well as extend the time of performance for the agreement by an additional twenty four (24) months; and 3) Authorize the City Manager to execute the amendment with FusionStorm.

2.L. APPROVE AN AGREEMENT WITH NEXUS [E. TSIPIIS, B. GANLEY, A. GANDHY]:

The City Council will consider approving an agreement with Nexus Integrated Services, Inc. for network consulting and technology projects.

RECOMMENDATIONS: 1) Approve the contract with Nexus Integrated Services, Inc. for network consulting and technology projects for next three years; 2) Authorize the City Manager to execute the contract with Nexus Integrated Services, Inc. in an amount not to exceed \$300,000.00 for network consulting and technology projects; 3) Authorize the Director of the Finance and Technology to approve expenditures in an amount not to exceed 10% of the original contract amount for contingencies; and 4) Authorize Department of Finance Director to approve Change Orders and other related documents in an amount not to exceed the contingency amount.

2.M. APPROVE A MAINTENANCE AGREEMENT WITH NEXUS [B. GANLEY, E. TSIPIIS, A. GANDHY]:

The City Council will consider approving the renewal of a maintenance agreement with Nexus Integrated Services, Inc.

RECOMMENDATIONS: 1) Approve the contract with Nexus Integrated Services, Inc. for the renewal of maintenance for the phone system as well as City's network infrastructure for the next three years; 2) Authorize the City Manager to execute the contract with Nexus Integrated Services, Inc. in an amount not to exceed \$74,850.00 for the renewal of the maintenance agreement; 3) Authorize the Director of the Finance and Technology to approve expenditures in an amount not to exceed 10% of the original contract amount for any equipment that might be added under maintenance; and 4) Authorize Department of Finance Director to approve Change Orders and other related documents in an amount not to exceed the contingency amount.

2.N. APPROVE AN AGREEMENT WITH COMPUCOM [J. DUNCAN, B. GANLEY, A. GANDHY]:

The City Council will consider approving a renewal agreement with CompuCom Systems, Inc. for software licensing.

RECOMMENDATIONS: 1) Approve a three year renewal agreement with CompuCom Systems Inc. allowing for the purchase of Microsoft software licenses in the amount of \$70,337.62 per year; 2) Authorize the City Manager to execute the contract; and 3) Authorize the expenditure of an additional amount not to exceed \$25,000.00 per year to maintain software licensing compliance, as approved by the Director of the Finance and Technology Services Department.

2.O. AGREEMENT WITH SAM SCHWARTZ ENGINEERING FOR ANALYSIS OF WESTSIDE SUBWAY EXTENSION DEIS/EIR [J. ENGLISH, L. BELSANTI]:

The City Council will consider approval of an agreement with Sam Schwartz Engineering to prepare an analysis of the Westside Subway Draft Environmental Impact Statement / Environmental Impact Report (DEIS/EIR).

RECOMMENDATION: Authorize the City Manager to execute an agreement with Sam Schwartz Engineering in an amount not to exceed \$63,356.34 for transit consulting services to prepare an analysis of the Westside Subway DEIS/EIR and provide the City's comments to Metro on the DEIS/EIR.

2.P. DESIGNATION OF THE PROPERTY LOCATED AT 1237 VISTA STREET AS A LOCAL CULTURAL RESOURCE [A. MCINTOSH / J. KEHO, J. ALKIRE]:

The City Council will consider designating the property located at 1237 Vista Street as a Local Cultural Resource.

RECOMMENDATION: Adopt Resolution No. 10-4084, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING THE EXTERIOR OF THE STRUCTURE LOCATED AT 1237 N. VISTA STREET, WEST HOLLYWOOD, CALIFORNIA AS A LOCAL CULTURAL RESOURCE (CULTURAL RESOURCE DESIGNATION 010-009)."

2.Q. DESIGNATION OF THE PROPERTY LOCATED AT 1241 VISTA STREET AS A LOCAL CULTURAL RESOURCE [A. MACINTOSH, J. KEHO, J. ALKIRE]:

The City Council will consider designating the property located at 1241 Vista Street as a Local Cultural Resource.

RECOMMENDATION: Adopt Resolution No. 10-4085, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING THE EXTERIOR OF THE STRUCTURE LOCATED AT 1241 N. VISTA STREET, WEST HOLLYWOOD, CALIFORNIA AS A

LOCAL CULTURAL RESOURCE (CULTURAL RESOURCE DESIGNATION 010-010).”

2.R. DISPOSITION OF 1250 HARPER AVENUE INCLUSIONARY UNITS [A. WINDERMAN, J. SKORNECK, E. SAVAGE]:

The City Council will consider recommending a hybrid approach to the disposition of eight inclusionary units at 1250 Harper Avenue (known as the Ramona development) that would involve sales to eligible prior tenants and assignment to the remaining units to the nonprofit Los Angeles Housing Partnership (LAHP) for subsequent rental to households on the City inclusionary housing wait list.

RECOMMENDATIONS: 1) Authorize the City Manager to designate the nonprofit Los Angeles Housing Partnership (LAHP) to purchase inclusionary units at 1250 Harper Avenue that are not purchased by prior tenants; and 2) Authorize the City Manager to execute documents as necessary to facilitate this transaction between the GTO Harper LLC (“GTO”), the developer of 1250 Harper Avenue, and LAHP.

2.S. HAZARD MITIGATION PLAN – FIVE YEAR UPDATE [K. COOK, B. SMITH, S. BERRY]:

The City Council will consider approving the City of West Hollywood’s updated Hazard Mitigation Plan.

RECOMMENDATIONS: 1) Adopt Resolution No. 10-4086, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE UPDATED HAZARD MITIGATION PLAN”; 2) Direct staff to forward copies of the Hazard Mitigation Plan and Resolution No. 10-4086 to the California Emergency Management Agency and the Federal Emergency Management Agency; and 3) Authorize staff to make modifications to the Hazard Mitigation Plan as necessary before the next formal update.

2.T. NOTICE OF COMPLETION FOR CIP 1009 PAVEMENT REPAIRS (ALLEYS & RESIDENTIAL STREETS NORTH OF SANTA MONICA BLVD.) [S. PERLSTEIN, O. DELGADO]:

The City Council will consider approving the Notice of Completion for Pavement Repairs: Alleys & Residential Streets (north of Santa Monica Blvd), CIP 1009 by Ruiz Engineering Co.

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, 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.U. SUPPORT OF SB 929 (PAVLEY), HEAVY METALS [L. HORVATH, I. PINE]:

The City Council will consider a resolution supporting SB 929 (Pavley), heavy metals.

RECOMMENDATIONS: 1) Adopt Resolution No. 10-4087, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 929 (PAVLEY) HEAVY METALS"; and 2) Direct staff to send signed copies of the adopted resolution to Senator Fran Pavley, Assemblymember Ted Lieu, Assemblymember Mike Feuer, Senator Loni Hancock, Assemblymember Fiona Ma, Assemblymember Lori Saldana, Assemblymember Tom Torlakson and Governor Arnold Schwarzenegger.

2.V. SUPPORT OF HR 2262 (SANCHEZ) AND S.3739 (CASEY), THE SAFE SCHOOLS IMPROVEMENT ACT [L. HORVATH, I. PINE]:

The City Council will consider a resolution supporting HR 2262 (Sanchez) and S.3739 (Casey), The Safe Schools Improvement Act

RECOMMENDATIONS: 1) Adopt Resolution No. 10-4088, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF HR 2262 (SANCHEZ) AND S. 3739 (CASEY), THE SAFE SCHOOLS IMPROVEMENT ACT"; and 2) Direct staff to send signed copies of the adopted resolution to Congresswoman Linda Sanchez, Congressman Howard Berman, Congresswoman Judy Chu, Congresswoman Susan Davis, Congressman Sam Farr, Congressman Bob Filner, Congressman John Garamendi, Congressman Michael Honda, Congresswoman Barbara Lee, Congresswoman Zoe Lofgren, Congresswoman Doris Matsui, Congresswoman Grace Napolitano, Congresswoman Lucille Roybal-Allard, Congresswoman Loretta Sanchez, Congressman Brad Sherman, Congresswoman Jackie Speier, Congressman Pete Stark, Congresswoman Maxine Waters, Congresswoman Lynn Woolsey, Senator Robert Casey, Senator Rolland Burris, Senator Sherrod Brown, Senator Jeff Merkley, Senator Amy Klobuchar, Senator Kirsten Gillibrand, Senator Patty Murray, Senator Maria Cantwell, Senator Russ Feingold, Senator Bernie Sanders, Senator Ron Wyden, Senator Barbara Boxer, Senator Dianne Feinstein and Shawn Gaylord—GLSEN Policy Director and Jenny Betz—GLSEN Education Manager.

2.W. SUPPORT OF SJR 28 (KEHOE) – 2020 CENSUS INCLUSION RESOLUTION [A. LAND, C. PLANCK, J. HEILMAN, F. SOLOMON, P. KOEHLER]:

The City Council will consider adopting a resolution in support of SJR 28 (Kehoe) – 2020 census inclusion resolution. SJR 28 urges the US Congress and President to pass a law requiring the US Census Bureau to collect data on sexual orientation and gender identity beginning with the 2020 Census.

RECOMMENDATIONS: 1) Adopt Resolution No. 10-4089, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SJR 28 (KEHOE) - 2020 CENSUS

INCLUSION RESOLUTION”; and 2) Direct Staff to send copies of the signed resolution to State Senator Christine Kehoe, State Senator Mark Leno, Assemblymember Tom Ammiano, Speaker of the Assembly John A. Perez, Representative Henry A. Waxman, Senator Barbara Boxer, Senator Dianne Feinstein, President Barack Obama, Equality California, AIDS Project East Bay, AIDS Service Center, Family Health Centers of San Diego, National Center for Lesbian Rights, Human Rights Campaign, and the Transgender Law Center.

3. PUBLIC HEARINGS:

3.A. APPEAL OF THE HISTORIC PRESERVATION COMMISSION’S RECOMMENDATION TO DESIGNATE THE PROPERTY AT 1422 NORTH SWEETZER AVENUE AS A LOCAL CULTURAL RESOURCE [A. MCINTOSH, J. KEHO, A. CASTILLO]:

The City Council will hold a public hearing to consider an appeal by Edwin Silver regarding the Historic Preservation Commission’s recommendation to the City Council to designate the property at 1422 North Sweetzer Avenue as a local cultural resource.

RECOMMENDATION: Adopt Resolution No. 10-____, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING AN APPEAL BY EDWIN SILVER, UPHOLDING THE HISTORIC PRESERVATION COMMISSION’S RECOMMENDATION TO DESIGNATE, AND CONSTITUTING LOCAL CULTURAL DESIGNATION OF THE PROPERTY LOCATED AT 1422 NORTH SWEETZER AVENUE, WEST HOLLYWOOD, CALIFORNIA (CRD 010-002).”

3.B. MONARCH MIXED USE PROJECT AT SANTA MONICA BOULEVARD AND LA BREA AVENUE [A. MCINTOSH, J. KEHO, F. CONTRERAS]:

The Council will consider a mixed-use project known as Monarch at Santa Monica and La Brea. The project will include 184 residential units (including 37 affordable units) and 13,350 square feet of commercial space. The project involves General Plan and Zoning Map amendments for the northwesternmost parcel of the four-parcel property so that it conforms to the overall zoning of the project site. The proposal requires certification of the Final Environmental Impact Report (“EIR”) along with adoption of a Mitigation Monitoring and Reporting Program and a Statement of Overriding Considerations due to potential significant and unavoidable Noise (Construction) and Traffic/Circulation impacts.

RECOMMENDATIONS: Hold a public hearing, consider all pertinent testimony, approve the application request and adopt: 1) Resolution No. 10-____, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT (“EIR”), ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM, AND ADOPTING A STATEMENT OF

OVERRIDING CONSIDERATIONS IN CONJUNCTION WITH THE PROPOSED MIXED USE PROJECT LOCATED AT 7113-7125 SANTA MONICA BOULEVARD, 1122 N. DETROIT STREET, AND 1111 N. LA BREA AVENUE, WEST HOLLYWOOD, CALIFORNIA" (ATTACHMENT A); 2) Resolution No. 10-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING GENERAL PLAN AMENDMENT 009-003 IN CONJUNCTION WITH THE PROPOSED MIXED USE PROJECT LOCATED AT 7113-7125 SANTA MONICA BOULEVARD, 1122 N. DETROIT STREET, AND 1111 N. LA BREA AVENUE, WEST HOLLYWOOD, CALIFORNIA" (ATTACHMENT B); 3) Introduce on first reading Ordinance No. 10-____, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD, ADOPTING ZONE MAP AMENDMENT 009-006 IN CONJUNCTION WITH THE PROPOSED MIXED USE PROJECT LOCATED AT 7113-7125 SANTA MONICA BOULEVARD, 1122 N. DETROIT STREET, AND 1111 N. LA BREA AVENUE, WEST HOLLYWOOD, CALIFORNIA" (ATTACHMENT C); 4) Resolution No. 10-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING DEMOLITION PERMIT 008-023, DEVELOPMENT PERMIT 008-037, AND TENTATIVE TRACT MAP 71005 (TTM 009-001) TO DEMOLISH ALL COMMERCIAL STRUCTURES AND ASSOCIATED SURFACE PARKING LOTS ON FOUR PARCELS FOR THE CONSTRUCTION OF A SIX-STORY BUILDING CONTAINING 184 RESIDENTIAL RENTAL UNITS (INCLUDING 37 AFFORDABLE INCLUSIONARY UNITS), 13,350 SQUARE FEET OF GROUND LEVEL RETAIL AND RESTAURANT USES, 24,380 SQUARE FEET OF OPEN SPACE, AND GROUND-LEVEL AND SUBTERRANEAN PARKING CONTAINING 304 PARKING SPACES FOR THE MIXED USE PROJECT LOCATED AT 7113-7125 SANTA MONICA BOULEVARD, 1122 N. DETROIT STREET, AND 1111 N. LA BREA AVENUE, WEST HOLLYWOOD, CALIFORNIA" (ATTACHMENT D)

4. UNFINISHED BUSINESS:

4.A. PUBLIC SAFETY UPDATE [K. COOK, CAPTAIN K. FRASER, G. BURDEN, J. AUBEL]:

The City Council will receive an update on public safety activities and give additional direction to staff.

RECOMMENDATIONS: 1) Approve the following public safety priorities including: Continue to work with local businesses, residents, and neighboring jurisdictions to promote neighborhood livability and mitigate impacts from nighttime establishments; Continue to collaborate with the Commercial Code Compliance Division to address various nuisance issues, including dogs off leash, inappropriate disposal of dog waste, and noise; Monitor and adjust traffic enforcement deployment as needed to address speeding vehicles, driving while using cell phones, bicycles on sidewalks, and other traffic violations; Continue to aggressively address criminal transient issues, and assist Social Services with overall

homelessness issues; Continue to provide attentive customer service; Continue to educate the community through Neighborhood Watch and the Public Safety Commission's "Live, Work, Play, Be Safe" campaign on key public safety issues; and 2) Give additional direction to staff as necessary.

4.B. 25TH ANNIVERSARY CAPITAL PROJECT - WEST HOLLYWOOD PARK MASTER PLAN PHASE 1B (NORTH PARK EXPANSION) CONFIRMATION OF DESIGN ELEMENTS AND AUTHORIZATION TO PROCEED INTO DESIGN PHASES [P. AREVALO, J. ENGLISH, J. HUFFER, S. BAXTER]:

The City Council will review and consider final recommendations and optional add-alternatives for an expanded alternative for development of Phase 1B of the West Hollywood Park Implementation Project as the result of findings from a pre-design study review and authorize the project to proceed into the design phase of the construction process.

RECOMMENDATIONS: 1) Confirm programming elements of West Hollywood Park Phase 1B related to Pre-Design Study Review; 2) Adopt modified and updated project budget for entirety of West Hollywood Park Master Plan Phase 1 Implementation and New Library Project; 3) Authorize staff to have design team proceed into Schematic Design and Design Development phases of design; and 4) Direct staff to return to City Council at the end of Design Development for final confirmation of scope, determination of auditorium improvements and budget prior to construction documents, permitting and bidding phases.

5. NEW BUSINESS:

5.A. COMMISSION AND ADVISORY BOARD APPOINTMENTS [T. WEST, C. SCHAFFER]:

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

RECOMMENDATIONS: 1) Call for nominations for the at-large appointment for the following Advisory Board: a) Russian Advisory Board – 1 at-large appointment; and 2) Call for nominations for at-large appointments for the Project Advisory Committee – 2 at-large appointments.

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. 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, October 4, 2010 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
October 4	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
October 18	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
October 25	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
November 1	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.

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**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, SEPTEMBER 20, 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. INITIATION OF LITIGATIONG.C. 54956.9(c)

One case