

**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.
AND AT THE LIBRARY, 715 N. SAN VICENTE BLVD.**

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) 848-6332 at least 48 hours prior to the meeting. For information on public transportation, call 1-800-COMMUTE or go to www.mta.net. The City TDD line for the hearing impaired is (323) 848-6496.

City Council Agendas and Staff Reports are available on-line at www.weho.org.

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, DECEMBER 19, 2005
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:

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, December 19, 2005 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, December 15, 2005.

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 December 5, 2005.

- 2.C. **DEMAND REGISTER NO. 545, RESOLUTION NO. 05-3335:**

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

RECOMMENDATION: Approve Demand Register No. 545 and adopt Resolution No. 05-3335, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 545."

2.D. ORDINANCE NO. 05-722 (2ND READING), A PROPOSED ORDINANCE ADJUSTING COUNCIL COMPENSATION FOR CITY COUNCILMEMBERS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE:

The City Council will waive further reading and adopt Ordinance No. 05-722, a proposed ordinance adjusting Council compensation for City Councilmembers and amending the West Hollywood Municipal Code.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 05-722, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADJUSTING COUNCIL COMPENSATION FOR CITY COUNCILMEMBERS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

2.E. ORDINANCE NO. 05-724 (2ND READING), A PROPOSED ORDINANCE AMENDING TITLE 7, CHAPTER 7.24. OF THE WEST HOLLYWOOD MUNICIPAL CODE REGARDING VACANT, ABANDONED, OR UNDEVELOPED PROPERTY:

The City Council will waive further reading and adopt Ordinance No. 05-724, a proposed ordinance amending Title 7, Chapter 7.24. of the West Hollywood Municipal Code regarding vacant, abandoned, or undeveloped property.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 05-724, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 7, CHAPTER 7.24. OF THE WEST HOLLYWOOD MUNICIPAL CODE REGARDING VACANT, ABANDONED, OR UNDEVELOPED PROPERTY."

2.F. ORDINANCE NO. 05-725 (2ND READING), A PROPOSED ORDINANCE ADDING SECTIONS 5.104.020 & 5.104.030 TO THE WEST HOLLYWOOD MUNICIPAL CODE – PUBLIC EATING AND FOOD ESTABLISHMENTS:

The City Council will waive further reading and adopt Ordinance No. 05-725, a proposed ordinance adding Sections 5.104.020 & 5.104.030 to the West Hollywood Municipal Code – Public Eating and Food Establishments.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 05-725, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADDING SECTIONS 5.104.020 & 5.104.030 TO THE WEST HOLLYWOOD MUNICIPAL CODE – PUBLIC EATING AND FOOD ESTABLISHMENTS."

2.G. AGREEMENT FOR SERVICES WITH MILLER BROOKS ENVIRONMENTAL, INC. TO SERVE AS ENVIRONMENTAL SITE MANAGER FOR THE BROWNFIELDS REVOLVING LOAN FUND PROGRAM:

The City Council will consider approving an agreement with Miller Brooks Environmental, Inc. to serve as environmental site manager for the Brownfields Revolving Loan Fund.

RECOMMENDATION: Authorize the City Manager to execute an agreement with Miller Brooks Environmental in an amount not to exceed \$50,000 to serve as environmental site manager for the U.S. EPA-funded Brownfields Revolving Loan Fund.

2.H. APPROVAL OF A CONTRACT FOR FY 05-06 SEWER ROOT CONTROL SERVICES:

The City Council will consider approval of a professional service contract with Dukes Root Control, Inc. for sewer root control services.

RECOMMENDATION: Authorize the City Manager to enter into a professional service contract with Dukes Root Control, Inc. in an amount not to exceed \$50,000 to provide sewer root control services for the City of West Hollywood for FY 05-06.

2.I. 2005-2006 ARTS GRANTS, RECOMMENDED BY ARTS AND CULTURAL AFFAIRS COMMISSION:

The City Council will consider approving the recommendations of the Arts and Cultural Affairs Commission to award grants to fourteen organizations.

RECOMMENDATIONS: 1) Approve the recommendations of the Arts and Cultural Affairs to award 2005-2006 Arts Grants to the following organizations: Celebration Theatre (\$5100), Gay Men's Chorus (\$7000), Highway Performance Space (\$6000), Hollywood Master Chorale (\$4700), LACMA-Sunday's Live (\$3400), LA Doctor's Symphony (\$1400), MAK Center (\$6500), SASSAS (\$4500), Spirit Series (\$6000), Tom of Finland Foundation (\$6750), and United Arts Academy (\$5650); and 2) Approve the recommendations of the Grants Panel to award 2005-2006 Arts Participation Grants to PEN Center USA (\$1000), Center for Early Education (\$1,000) and Rosewood Avenue Elementary School (\$1000).

2.J. AUTHORIZATION TO PROCEED WITH PREPARATION OF CONSTRUCTION AND STRIPING PLANS AND INSTALLATION OF A WESTBOUND LEFT TURN POCKET AT SANTA MONICA BOULEVARD AND POINSETTIA PLACE:

The City Council will consider authorizing DOT staff to proceed with the preparation of construction and striping plans for the installation of a westbound left turn pocket at Santa Monica Boulevard and Poinsettia Place and removal of two parking spaces on the south side of Santa Monica Blvd. just east of Poinsettia Place.

RECOMMENDATIONS: 1) Authorize the preparation of construction and striping plans for the installation of a westbound left turn pocket on Santa

Monica Boulevard at Poinsettia Place; and 2) Removal of two metered parking spaces on the south side of Santa Monica Boulevard just east of Poinsettia Place to accommodate the westbound left turn pocket.

2.K. APPROVAL OF FINAL PARCEL MAP NO. 061515 FOR THE CONDOMINIUM PROJECT LOCATED AT 547 KINGS ROAD:

The City Council will consider the approval of Final Parcel Map No. 061515, a condominium project for 4 residential units located on the west side of Kings Road, between Clinton Avenue and Rosewood Avenue.

RECOMMENDATIONS: 1) Make findings for the Final Parcel 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; 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 Parcel Map No. 061515; 3) Instruct the City Clerk to endorse on the face of the map of Final Parcel Map No. 061515 the certificate, which embodies the approval of said map; and 4) Authorize the Director of Finance and Technology Services to increase budgeted revenues in the Park Development Fund by \$21,519.55 (Account 210-471001).

2.L. A RESOLUTION CONDEMNING THE FORD MOTOR COMPANY'S WITHDRAWAL OF SUPPORT FROM THE LGBT COMMUNITY IN RESPONSE TO BOYCOTT THREATS FROM ANTI-GAY EXTREMISTS:

The City Council of the City of West Hollywood will consider adopting a resolution condemning the Ford Motor Company's withdrawal of support from the LGBT community in response to boycott threats from anti-gay extremists.

RECOMMENDATIONS: 1) Adopt Resolution No. 05-3336, "A RESOLUTION A RESOLUTION CONDEMNING THE FORD MOTOR COMPANY'S WITHDRAWAL OF SUPPORT FROM THE LGBT COMMUNITY IN RESPONSE TO BOYCOTT THREATS FROM ANTI-GAY EXTREMISTS"; 2) Examine the use of Ford Motor Company products by the City of West Hollywood; 3) Consider an information campaign in conjunction with the West Hollywood Chamber of Commerce to inform the public and the business community of Ford's Motor Company's refusal to distance itself from anti-gay extremists; and 4) Direct staff to send copies of signed resolution to the Ford Motor Company and various LGBT advocacy organizations.

2.M. A RESOLUTION IN SUPPORT OF A PERMANENT CALIFORNIA OSHA HEAT STRESS REGULATION TO PROTECT FARM WORKERS:

The City Council will consider adopting a resolution in support of a permanent California OSHA heat stress regulation to protect farm workers.

RECOMMENDATIONS: 1) Adopt Resolution No. 05-3337, "A RESOLUTION OF THE CITY COUNCIL IN SUPPORT OF A PERMANENT CALIFORNIA OSHA HEAT STRESS REGULATION TO PROTECT FARM WORKERS"; and 2) Direct staff to send copies of signed resolution to State Senator Sheila Kuehl, Assemblymember Paul Koretz, the Director of the OSHA Board, the United Farm Workers Union, and the Los Angeles County Federation of Labor.

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

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

3. PUBLIC HEARINGS:

None.

4. UNFINISHED BUSINESS:

4.A. DIRECTION TO COMMUNITY DEVELOPMENT DEPARTMENT STAFF REGARDING DEVELOPMENT OF A GREEN BUILDING PROGRAM AND REQUEST FOR APPROVAL OF A CONTRACT FOR GREEN BUILDING PROGRAM DEVELOPMENT SERVICES:

The City Council will provide direction to the Community Development Department on developing a green building program regarding desired scope, focus, and potential incentives for the program. The City Council will also consider approving a contract with Global Green USA for Green Building Program Development Services.

RECOMMENDATIONS: 1) Direct staff to develop a Green Building Ordinance based on Council discussion regarding scope, focus and potential incentives; 2) Approve a contract with Global Green USA in the amount of \$24,950 for the Scope of Work; and 3) Authorize the City Manager to sign the agreement.

4.B. AMEND AGREEMENT FOR SERVICES WITH CIVIC SOLUTIONS, INC. FOR PROFESSIONAL PLANNING SERVICES RELATED TO THE WESTSIDE SPECIFIC PLAN:

The City Council will consider approving an amendment to the Agreement with Civic Solutions, Inc. to provide planning services related to the Westside Specific Plan.

RECOMMENDATIONS: 1) Approve the Amended Agreement for Professional Planning Services with Civic Solutions, Inc. increasing the \$250,000 amount by an additional amount not-to-exceed eighty-eight thousand, four hundred dollars (\$88,400) for planning services in the Planning Division. New Total Contract = \$338,400; 2) Authorize the Director of Finance to appropriate \$88,400 from the unallocated General Fund Reserve to account number 100-3-07-71-531005 (contract services); and 3) Authorize the City Manager to sign the agreement.

4.C. AGREEMENT FOR SERVICES WITH GODBE RESEARCH TO PROVIDE DATA RESEARCH, MARKET COMPARISONS, INDUSTRY TRENDS ANALYSIS AND PUBLIC OPINION POLLING IN ASSOCIATION WITH THE DEVELOPMENT OF A WESTSIDE SPECIFIC PLAN:

The City Council will consider entering into an agreement with Godbe Research for data research, market comparisons, industry trends analysis and public opinion polling services related to the development of a Westside Specific Plan for West Hollywood's western portion.

RECOMMENDATIONS: 1) Approve an agreement with Godbe Research in an amount not-to-exceed \$72,385.00 (\$65,805.00 base + 10% contingency) for data research, market comparisons, industry trends analysis and public opinion polling services for the Westside Specific Plan and authorize the City Manager to sign the agreement; and 2) Authorize Director of Finance to appropriate \$72,385 from unallocated General Fund Reserves to account 100-1-00-10-531004.

4.D. PUBLIC SAFETY DIVISION UPDATE – DECEMBER 2005:

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

RECOMMENDATIONS: 1) Confirm the following critical issues identified by the Public Safety Division as primary focus for its work program for 2006: a) public safety concerns regarding homelessness, b) public education regarding the prevention of vehicle burglaries and robberies as well as emergency preparedness, c) public safety concerns on Robertson Boulevard (traffic, pedestrian safety, noise, and criminal activity), and d) public safety concerns regarding major special events; 2) Approve the following priorities identified by the Public Safety Commission: a) public awareness and outreach regarding key public safety issues (including neighborhood and individual preparedness, human trafficking, and identity theft), b) enhanced neighborhood watch and crime prevention activities, c) senior safety, and d) increased collaboration with businesses; and 3) Give additional direction to staff as necessary.

4.E. PERFORMANCE UPDATE OF SIX-MONTH NOTICE TO CURE FOR CONTINUATION OF TAXICAB FRANCHISEES:

The City Council will receive information on all the taxicab franchisees relative to their performance in the previous six month period measured against the City's operating and service requirements and will consider adopting changes to the City's Taxicab Code of Conduct and Chapter 5.108 Taxicabs of the Municipal Code.

RECOMMENDATIONS: 1) Based upon approved evaluation criteria, allow for the expiration of the six month cure period previously imposed on Bell Cab, Beverly Hills Cab Company, Checker Cab Company, City Cab, ITOA, UITD and Yellow Cab Company; 2) Adopt Resolution No. 05-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE TAXICAB CODE OF CONDUCT (COC) THAT ESTABLISHES RULES AND REGULATIONS FOR THE IMPLEMENTATION AND ENFORCEMENT OF TAXICAB SERVICE IN WEST HOLLYWOOD"; and 3) Introduce for first reading Ordinance No. 05-____, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 5.108.100 AND 5.108.120(d) OF THE WEST HOLLYWOOD MUNICIPAL CODE."

4.F. COMMISSION AND ADVISORY BOARD APPOINTMENTS:

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

RECOMMENDATIONS: 1) Call for nominations for an at-large appointment for the following Advisory Board: a. Disabilities Advisory Board (1 at-large appointment); and 2) Call for nominations for an at-large appointment for the following Advisory Board: a. Women's Advisory Board (1 at-large appointment).

5. NEW BUSINESS:

5.A. PUBLIC SAFETY PUBLIC EDUCATION CAMPAIGN, "BE SAFE, NOT SORRY":

The City Council will receive a proposal by staff and the Public Safety Commission regarding a proposed public safety public education campaign.

RECOMMENDATIONS: 1) Approve the "Be Safe, Not Sorry" Public Education Campaign and authorize staff to proceed with the project; and 2) Authorize the Director of Finance and Technology to increase budgeted expenditures in Public Safety Division account 100-1-01-18-522009 by \$20,000 for the initial funding for the project and to allocate funds from undesignated reserves in General Fund for \$20,000.

5.B. TASTE OF WEST HOLLYWOOD:

The City Council will consider the development and release of a request for proposals (RFP) for a new "Taste of West Hollywood" event.

RECOMMENDATIONS: 1) Direct the Economic Development & Special Projects Department to develop a proposal for the event and release a request for proposals; 2) Direct that a "Taste of West Hollywood" Formation Committee be created with representatives of restaurants, kitchen design showrooms, Pacific Design Center, West Hollywood Chamber of Commerce and West Hollywood Convention and Visitors Bureau; and 3) Report back to the City Council in 120 days.

5.C. DIRECTION TO STAFF TO INVESTIGATE THE CREATION OF A MELLO ROOS DISTRICT FOR NEWLY CONSTRUCTED HOUSING:

Mello Roos Districts allow an assessment to be imposed on newly developed residential units to ensure that new development pays some of the services needed by the new residents. The City Council will consider giving staff direction to investigate the feasibility of creating a Mello Roos district or districts in conjunction with our redevelopment activities and the potential adoption of a mixed use ordinance.

RECOMMENDATION: Give staff direction to investigate the feasibility of creating a Mello Roos district or districts in conjunction with redevelopment, housing, and mixed use activities and return to Council in 90 days with an analysis on how to proceed.

5.D. CONSIDERATION AND SCHEDULING FOR CITY COUNCIL STUDY SESSION ON PROPOSED MIXED-USE OVERLAY ZONE:

The City Council will consider the scheduling of a study session on the proposed Mixed Use Overlay Zone (MUOZ).

RECOMMENDATION: Direct staff to notice and organize a Council study session on the Mixed Use Overlay Zone for Saturday January 21, 2006.

5.E. CO-SPONSORSHIP OF THE RAPE TREATMENT CENTER'S 4TH ANNUAL JOHN VARVATOS EVENT BENEFITING STUART HOUSE:

The City Council of West Hollywood will consider co-sponsoring the March 19th, 2006 Rape Treatment Center's 4th Annual John Varvatos Event benefiting Stuart House, a facility created to serve sexually abused children and their families.

RECOMMENDATIONS: 1) Approve the City co-sponsorship of the March 19th 4th Annual John Varvatos event to benefit Stuart House; 2) Direct Public Information staff to work with the Rape Treatment Center and the event promoters to promote the event; and 3) Waive special event permit fees associated with the event, approximately \$2,500.

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. AN ORDINANCE AMENDING SECTION 2.64.090 OF TITLE 2 CHAPTER 2.64 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO MODIFY THE DUTIES OF THE RENT STABILIZATION COMMISSION:

The City Council will introduce for first reading Ordinance No. 05-modifying the duties of the Rent Stabilization Commission to evaluate and make recommendations to the City Council relative to the City' housing policies.

RECOMMENDATIONS: Introduce for first reading Ordinance No. 05-____, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD MODIFYING THE DUTIES OF THE RENT STABILIZATION COMMISSION 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 Tuesday, January 17, 2006 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
January 17	Tuesday	6:30 PM	Regular Meeting	W.H. Park Aud.
February 6	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
February 21	Tuesday	6:30 PM	Regular Meeting	W.H. Park Aud.
March 6	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.

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**CITY OF WEST HOLLYWOOD
COMMUNITY DEVELOPMENT COMMISSION
AGENDA
MONDAY, DECEMBER 19, 2005**

6:30 P.M.

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

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(Article IV, Chapter 6, W.H.M.C.)**

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- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVAL OF THE AGENDA:**
- 4. 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.
- 5. 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 October 17, 2005.

5.B. FIFTH AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT FOR THE LA BREA GATEWAY PROJECT TO EXTEND THE TIME PERIOD TO REDEVELOP THE PHASE II SITE:

The Community Development Commission will consider the Fifth Amendment to the Disposition and Development Agreement for the La Brea Gateway Project on the block bounded by Santa Monica Boulevard, La Brea Avenue, Romaine Street, and Formosa Avenue. This amendment will extend the time period to redevelop the Phase II site to December 31, 2006.

RECOMMENDATION: Adopt Resolution No. 05-_____, "A RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF WEST HOLLYWOOD APPROVING THE FIFTH AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT WITH SL WEST HOLLYWOOD, LLC FOR THE SITE GENERALLY REFERRED TO AS 7100 SANTA MONICA BOULEVARD, THE WEST HOLLYWOOD GATEWAY PROJECT."

6. PUBLIC HEARING: None

7. 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:

**CITY COUNCIL
CITY OF WEST HOLLYWOOD**

CLOSED SESSION AGENDA

MONDAY, DECEMBER 19, 2005

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. PUBLIC COMMENT:** This time has been set aside for members of the public to address the City Council on Closed Session items.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR.....G.C. 54956.8

Property: 6439 Santa Monica Blvd.
Agency Negotiator: Chris Bonbright, Paul Arevalo
Negotiating Parties: William Stabile, Stabile Properties, LLC
Under Negotiation: Price and Terms of Payment (Purchase)

PENDING LITIGATION.....G.C. 54956.9(a)

City of West Hollywood v. Pallco Enterprises, Inc., et al, Los Angeles Superior Court

Case No. SC081208

MTS, Inc. v. City of West Hollywood, Los Angeles Superior Court

Case No. BS097319

Kaufler v. City of West Hollywood, Los Angeles Superior Court

Case No. BS094192
