

**SMOKING IS NOT PERMITTED IN THE CITY COUNCIL CHAMBERS
(Article IV, Chapter 7, W.H.M.C.)**

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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.

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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, OCTOBER 17, 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, October 17, 2005 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, October 13, 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 September 19, 2005.

2.C. DEMAND REGISTERS NO. 541 and 542, RESOLUTION NO. 05-3315:

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

RECOMMENDATION: Approve Demand Register No. 541 and 542, and adopt Resolution No. 05-3315, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 541."

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 Charles Lamiere, Mirya Royal, Elena Goldenberg, Steve Mathis, Southern California Edison (2 claims) and refer to the City's claims adjuster.

2.E. COMMISSION AND ADVISORY BOARD ATTENDANCE REPORTS:

The City Council will receive attendance reports for City Commission and Advisory Board meetings convened between August 2004 through August 2005.

RECOMMENDATION: Receive and file.

2.F. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

The City Council will receive reports from the Arts and Cultural Affairs Commission, the Public Safety Commission, and the Senior Advisory Board on actions taken at their recent meetings.

RECOMMENDATION: Receive and file.

2.G. AMEND AGREEMENT FOR SERVICES WITH CIVIC SOLUTIONS, INC. FOR PROFESSIONAL PLANNING SERVICES FOR PLANNING DIVISION:

The City Council will consider approving an amendment to the Agreement with Civic Solutions, Inc. to continue providing planning services for the Planning Division.

RECOMMENDATIONS: 1) Approve the Amended Agreement for Professional Planning Services with Civic Solutions, Inc. increasing the \$150,000 amount by an additional amount not-to-exceed one hundred thousand dollars (\$100,000) for planning services in the Planning Division as needed not-to-exceed three years of service. New Total Contract = \$250,000; and 2) Authorize the City Manager to sign the agreement.

2.H. AMEND AGREEMENT FOR SERVICES WITH TERRY A. HAYES ASSOCIATES LLC FOR THE PROPOSED MIXED-USE OVERLAY ZONE ENVIRONMENTAL SERVICES:

The City Council will consider approving an amendment to the Agreement for Services with Terry A. Hayes Associates LLC for the proposed mixed-use overlay zone GIS and environmental services.

RECOMMENDATIONS: 1) Approve the Amended Agreement for Services with Terry A. Hayes Associates LLC in an additional amount not-to-exceed fifteen thousand dollars (\$15,000) for a total of one hundred twelve thousand seven hundred four dollars (\$112,704) the proposed mixed-use overlay zone GIS and environmental services; and 2) Authorize the City Manager to sign the agreement.

2.I. ENCROACHMENT PERMIT AND COVENANT FOR AN UNDERGROUND GARAGE LOCATED AT 901 HANCOCK AVENUE:

The City Council will consider approving an Encroachment Permit and Covenant to allow a proposed underground parking garage located at 901 Hancock Avenue to extend under the public right of way along the property frontages on Hancock Avenue and Santa Monica Boulevard.

RECOMMENDATIONS: 1) Approve the Encroachment Permit and Covenant in a format approved by the City Attorney for a proposed underground parking garage located at 901 Hancock Avenue to extend under the public right of way on Hancock Avenue and Santa Monica Boulevard, and authorize the City Manager to sign; and 2) Direct the City Clerk to have the Encroachment Permit and Covenant recorded with the Los Angeles County Registrar-Recorder.

2.J. STREET AND SIDEWALK CLOSURES DURING CONSTRUCTION OF THE DEVELOPMENT PROJECT LOCATED AT 901 HANCOCK AVENUE:

The City Council will consider approving street and sidewalk closures which would be in effect throughout the duration of the development project located at 901 Hancock Avenue.

RECOMMENDATIONS: 1) Authorize the City Engineer to issue an Encroachment Permit to the developer for the mixed use project located at 901 Hancock Avenue for sidewalk and street closures during the project construction; and 2) Authorize the Director of Finance & Technical Services to increase the revenue budget in account 100-0000-4406, Encroachment Fees, by \$97,550.

2.K. CO-SPONSORSHIP OF THE WINTER CARNIVAL AT WEST HOLLYWOOD PARK AUDITORIUM:

The City Council will consider co-sponsorship of the Winter Carnival that will introduce dancing schools in the community on December 18, 2005 at West Hollywood Park Auditorium.

RECOMMENDATION: Adopt Resolution No. 05-3316, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING ITS CO-SPONSORSHIP OF THE WINTER CARNIVAL"

2.L. AUTHORIZATION TO CO-SPONSOR THE 2005 AIDS WATCH:

The City Council will consider co-sponsoring the 2005 AIDS Watch and providing television production, public information support and social service information to this year's Citychannel 6 broadcast.

RECOMMENDATIONS: 1) Approve the City of West Hollywood as co-sponsor of the 2005 AIDS Watch presentations on Thursday, December 1, 2005; and 2) Authorize the Public Information and Prosecution Services Department to provide support for this project, including use of Citychannel facilities, broadcast time on Channel 6, public information support and social services support.

2.M. RESIGNATION OF ELINA DVORSKAYA FROM THE RUSSIAN ADVISORY BOARD, RENEE DAKE WILSON FROM THE WOMEN'S ADVISORY BOARD, AND JORDAN CHINICH FROM THE DISABILITIES ADVISORY BOARD:

The City Council will accept the resignation of Russian Advisory Board member Elina Dvorskaya, effective September 14, 2005; the resignation of Women's Advisory Board member Renee Dake Wilson, effective

September 14, 2005; and the resignation of Disabilities Advisory Board member Jordan Chinich, effective October 10, 2005.

RECOMMENDATION: Accept with regret the resignations of Elina Dvorskaya from the Russian Advisory Board, Renee Dake Wilson from the Women's Advisory Board, and Jordan Chinich from the Disabilities Advisory Board.

2.N. RE-BRANDING AND MARKETING OF WEST HOLLYWOOD NEIGHBORHOOD WATCH PROGRAM:

The City Council will consider approving a measure that directs staff to work with the Public Safety Commission to re-brand and market the West Hollywood Neighborhood Watch Program.

RECOMMENDATIONS: 1) Direct the City Manager to appoint an Ad Hoc Committee to develop recommendations for the City Council on ways to update and re-brand the Neighborhood Watch Program. The Committee should include, but will not be limited to: The Mayor's Office, the Mayor Pro Tempore's Office, members of the Public Safety Commission, a representative from the West Hollywood Sheriff's Department and staff from the Public Safety and Public Information Division, and several representatives from neighborhood Watch groups; and 2) Forward Committee Recommendations to City Council for review and approval no later than July 31, 2006.

2.O. APPROVAL FOR THE CITY'S CO-SPONSORSHIP OF THE 5TH ANNUAL MID-WILSHIRE COMMUNITY DOMESTIC VIOLENCE PREVENTION AWARDS CEREMONY AND A RESOLUTION DECLARING OCTOBER AS "DOMESTIC VIOLENCE / PARTNER ABUSE AWARENESS MONTH" IN WEST HOLLYWOOD:

The City Council will consider declaring October as "Domestic Violence/Partner Abuse Awareness Month" in West Hollywood and approving co-sponsorship of the 5th Annual Mid-Wilshire Community Domestic Violence Prevention Awards Ceremony.

RECOMMENDATIONS: 1) Adopt Resolution No. 05-3317, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING OCTOBER AS 'DOMESTIC VIOLENCE/PARTNER ABUSE AWARENESS MONTH' IN WEST HOLLYWOOD;" and 2) Authorize the City's co-sponsorship of the 5th Annual Mid-Wilshire Community Domestic Violence Prevention Awards Ceremony.

2.P. DIRECT THE CITY MANAGER TO RAISE THE STIPEND FOR CITY OF WEST HOLLYWOOD COMMISSIONERS AND ESTABLISH A STIPEND FOR CITY OF WEST HOLLYWOOD ADVISORY BOARD MEMBERS AS PART OF THE '06 – '07 BUDGET:

The City Council will direct the City Manager to raise the stipend for City of West Hollywood Commissioners and establish a stipend for City of West Hollywood Advisory Board Members as part of the '06-'07 Budget.

RECOMMENDATION: 1) Direct the City Manager to raise the stipend for City of West Hollywood Commissioners and establish a stipend for City of West Hollywood Advisory Board Members.

2.Q. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING THE CALIFORNIA NATIONAL GUARD TROOPS IN IRAQ AND REQUESTING FEDERAL EFFORTS TO SECURE THEIR WITHDRAWAL AND ALLOW GREATER STATE CONTROL OVER FUTURE DEPLOYMENTS:

The City Council will consider adopting a resolution supporting the California National Guard troops in Iraq and requesting federal efforts to secure their withdrawal and allow greater state control over future deployments.

RECOMMENDATIONS: 1) Adopt Resolution No. 05-3318, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING THE CALIFORNIA NATIONAL GUARD TROOPS IN IRAQ AND REQUESTING FEDERAL EFFORTS TO SECURE THEIR WITHDRAWAL AND ALLOW GREATER STATE CONTROL OVER FUTURE DEPLOYMENTS;" and 2) Send copies of the adopted resolution to our Federal Representatives, the California Governor, the Speaker of the California Assembly and the President Pro Tempore of the California Senate.

2.R. A RESOLUTION OF THE CITY COUNCIL IN SUPPORT OF THE FILM AND TELEVISION ACTION COMMITTEE'S ACTIONS TO CURB THE OUTSOURCING OF AMERICAN FILM AND TELEVISION JOBS:

The City Council will consider adopting a resolution in support of the Film and Television Action Committee's Actions to curb the outsourcing of American film and television jobs.

RECOMMENDATIONS: 1) Adopt Resolution No. 05-3319, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE FILM AND TELEVISION ACTION COMMITTEE'S ACTIONS TO CURB THE OUTSOURCING OF AMERICAN FILM AND TELEVISION JOBS;" and 2) Direct staff to send copies of signed resolution to US Senators Barbara Boxer and Dianne Feinstein, Congressman Henry Waxman, State Senators Kevin Murray and Sheila Kuehl, Assemblymember Paul Koretz, and the Film and Television Action Committee (FTAC).

2.S. A RESOLUTION IN SUPPORT OF MEASURE Y, THE LOCAL SCHOOL BOND MEASURE:

The City Council will consider adopting a resolution supporting Measure Y, the local school bond measure..

RECOMMENDATIONS: 1) Adopt Resolution No. 05-3320, "A RESOLUTION IN SUPPORT OF MEASURE Y, THE LOCAL SCHOOL BOND MEASURE;" and 2) Send copies of the adopted resolution to the California State Assembly and Senate, the California League of Cities, Governor Arnold Schwarzenegger, Los Angeles Mayor Antonio

Villaraigosa, Los Angeles County Supervisor Zev Yaroslavsky, and LAUSD Board President Marlene Canter.

2.T A RESOLUTION IN SUPPORT OF HR 3858, "THE PETS EVACUATION AND TRANSPORTATION STANDARDS ACT":

The City Council will consider adopting a resolution in support of HR 3858, "The Pets Evacuation and Transportation Standards Act."

RECOMMENDATIONS: 1) Adopt Resolution No. 05-3321, "A RESOLUTION IN SUPPORT OF HR 3858, THE PETS EVACUATION AND TRANSPORTATION STANDARDS ACT"; and 2) Send copies of the adopted resolution to U.S. Representative Tom Lantos, U.S. Senators Barbara Boxer and Diane Feinstein, U.S. Representative Henry Waxman, and President George W. Bush.

2.U. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING CITY COUNCIL POSITIONS ON STATEWIDE BALLOT INITIATIVES FOR THE NOVEMBER 8, 2005 ELECTION:

The City Council will consider adopting a resolution opposing Propositions 74 through 78 and supporting propositions 79 and 80.

RECOMMENDATIONS: 1) Adopt Resolution No. 05-3322, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING CITY COUNCIL POSITIONS ON STATEWIDE BALLOT INITIATIVES FOR THE NOVEMBER 8, 2005 ELECTION;" 2) Send copies of the adopted resolution to the California State Assembly and Senate, the California League of Cities and Governor Arnold Schwarzenegger; and 3) Publicize City Council positions via the City website and news release.

2.V. A RESOLUTION IN SUPPORT OF THE CITY OF WEST HOLLYWOOD'S PARTICIPATION IN THE WORLD DAY OF CITIES AGAINST THE DEATH PENALTY:

The City Council will consider adopting a resolution in support of the City of West Hollywood's participation in the World Day of Cities Against the Death Penalty.

RECOMMENDATIONS: 1) Adopt Resolution No. 05-3323, "A RESOLUTION IN SUPPORT OF THE CITY OF WEST HOLLYWOOD'S PARTICIPATION IN THE WORLD DAY OF CITIES AGAINST THE DEATH PENALTY;" 2) Direct staff to send copies of the resolution to the World Coalition Against the Death Penalty, Death Penalty Focus, Amnesty International, President George W. Bush, U.S. Senators Barbara Boxer and Diane Feinstein, U.S. Representative Henry Waxman, Governor Arnold Schwarzenegger, California Senator Sheila James Kuehl, and California Assemblymember Paul Koretz.

THE CITY COUNCIL WILL CONVENE AS THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION FOR A JOINT CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION MEETING (see attached Agenda and Staff Report):

THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION WILL RECESS:

3. PUBLIC HEARINGS:

3.A. AN ORDINANCE REGARDING AFFORDABLE HOUSING REQUIREMENTS FOR PROJECTS CONVERTING RENTAL HOUSING TO COMMON INTEREST DEVELOPMENT AND AN ORDINANCE REGARDING VEHICLE TOWING SIGNS:

The City Council will hold a public hearing to consider amendments of the Zoning Ordinance to clarify affordable housing requirements for condominium conversions, to require vehicle towing signs for non-residential parking lots, and to exempt vehicle towing signs from sign permit requirements.

RECOMMENDATIONS: 1) Introduce on first reading Ordinance No. 05-____, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING ZONING TEXT AMENDMENT 2005-004 RELATING TO AFFORDABLE HOUSING REQUIREMENTS FOR PROJECTS CONVERTING RENTAL HOUSING TO CONDOMINIUMS" (ATTACHMENT A); and 2) Introduce on first reading Ordinance No. 05-____, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING ZONING TEXT AMENDMENT 2005-005 RELATING TO VEHICLE TOWING SIGNS" (ATTACHMENT B)

3.B. ADOPTION OF A NEGATIVE DECLARATION FOR THE CONSTRUCTION OF A 196-ROOM HOTEL WITH TWO RESTAURANTS AND FOUR DWELLING UNITS, SUNSET SPECIFIC PLAN AMENDMENT 2005-002, AND APPEAL OF PLANNING COMMISSION ACTION ON PROPERTY LOCATED AT 8950 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA (JAMES HOTEL):

The City Council will hold a public hearing for the Sunset Specific Plan Amendment to increase the allowable heights on Site 7-C for the James Hotel located at 8950 Sunset Boulevard and appeal of Planning Commission action.

RECOMMENDATION: Adopt Resolution No. 05-____, "A RESOLUTION OF THE CITY COUNCIL ADOPTING THE NEGATIVE DECLARATION FOR THE CONSTRUCTION OF A 196-ROOM HOTEL WITH TWO RESTAURANTS AND FOUR DWELLING UNITS AND ADOPTING SUNSET SPECIFIC PLAN AMENDMENT 2005-002 PERMITTING AN INCREASE IN HEIGHT FOR SITE 7-C UPON APPROVAL OF A CONDITIONAL USE PERMIT, LOCATED AT 8950 SUNSET BOULEVARD." (EXHIBIT A)

4. UNFINISHED BUSINESS:

4.A. QUARTERLY REPORT AND 2005-2006 SERVICE AGREEMENT WITH THE WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION:

The City Council will receive the Fourth Quarter Report of the West Hollywood Community Housing Corporation (WHCHC) for Fiscal Year 2004-2005 and will consider approving an agreement with the nonprofit corporation for FY 2005-2006.

RECOMMENDATIONS: 1) Receive and file the FY 2004-2005 Fourth Quarter Report of the West Hollywood Community Housing Corporation; 2) Approve a service agreement with the WHCHC in the amount of \$225,000 to provide operational support for the Corporation, and an additional \$25,000 for a temporary fund for certain of the Palm View Apartments as described later in the staff report; 3) Authorize the Director of Finance and Technology Services to increase the FY 2005-2006 budgeted expenditures in the Affordable Housing Trust Fund by 425,000 (account 282-6050-8125, Community Housing Corporation contract); and 4) Authorize the City Manager to execute the service agreement.

4.B. APPROVE CONTRACT WITH DIGITAL PAYMENT TECHNOLOGIES TO PURCHASE MULTI-SPACE PARKING METERS:

The City Council will consider approval of a five (5) year contract with Digital Payment Technologies with an initial purchase of nine (9) multi-space parking meters.

RECOMMENDATIONS: 1) Authorize staff to draft and negotiate an agreement with Digital Payment Technologies to purchase nine (9) multi-space parking meters for the City of West Hollywood for an amount not to exceed \$85,000 for FY 05-06; 2) Authorize the Director of Finance to appropriate \$85,000 from the undesignated reserves in General Fund and to increase budgeted expenditures by \$85,000 in the Parking Division account 100-8020-9803; 3) Approve a contract term of five (5) years for any future meter purchases, beginning November 1, 2005 through October 31, 2010; and 4) Authorize the City Manager to sign the agreement.

4.C. PROPOSED RESOLUTION ADOPTING A TAXI RATE INCREASE PURSUANT TO ORDINANCE 04-675:

The City Council will consider the approval of a resolution increasing the rate schedule for taxicab service to be implemented within 30 days of all LADOT taxicab meter rate installations pursuant section 5.108.040.i of Ordinance 04-675, the "rate schedule for taxicab services shall be established by resolution of the City Council from time to time."

RECOMMENDATIONS: 1) That the City Council choose from among the alternatives relative to the LAX flat rate fare set forth on Page 4 of the report, and 2) Adopt Resolution No. 05-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING AN INCREASE IN TAXIMETER RATES AND REPEALING RESOLUTION 00-2325."

5. NEW BUSINESS:

5.A. DIRECTION TO THE ECONOMIC DEVELOPMENT DEPARTMENT TO CONDUCT FEASIBILITY ANALYSIS FOR THE INSTALLATION OF AN ORGAN PAVILION AT WEST HOLLYWOOD PARK TO BE DONATED TO THE CITY OF WEST HOLLYWOOD BY CLAREMONT UNIVERSITY:

The City Council will consider directing the Economic Development Department (EDD) to conduct a feasibility analysis on the advantages/disadvantages of accepting a donation of an organ by Claremont University.

RECOMMENDATIONS: 1) Direct EDD staff to conduct a feasibility analysis on the advantages and disadvantages of accepting a donation by Claremont University of an organ and the construction of a pavilion to host the organ. Feasibility analysis to be conducted, in part, by Johnson/Favaro Architects and should include cost analysis, fiscal impact, and potential sources of funding; 2) Involve the Public Facilities and the Arts and Cultural Affairs Commission in the process for their input; and 3) EDD to report back to Council in 90 (ninety) days.

5.B. APPOINTMENT OF A REPRESENTATIVE TO THE LOS ANGELES COUNTY WEST VECTOR CONTROL BOARD:

The City Council will consider making an appointment to the Los Angeles County West Vector Control Board.

RECOMMENDATION: Appoint a delegate to the Los Angeles County West Vector Control Board.

5.C. DISCUSSION OF CITY COUNCIL MEETING SCHEDULE CHANGE FOR NOVEMBER AND DECEMBER, 2005:

The City Council will consider canceling or rescheduling the meeting of November 21, 2005 and discuss the scheduling of the meeting of December 5, 2005.

RECOMMENDATION: Cancel or reschedule the meeting of November 21, 2005 and discuss the scheduling of the meeting of December 5, 2005.

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, November 7, 2005 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
November 7	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
November 21	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
December 5	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
December 19	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.

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are available on-line at
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**CITY OF WEST HOLLYWOOD
CITY COUNCIL/COMMUNITY DEVELOPMENT COMMISSION
JOINT MEETING
AGENDA
MONDAY, OCTOBER 17, 2005**

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.)**

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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 September 6, 2005.
- 6. PUBLIC HEARING:** None
- 7. UNFINISHED BUSINESS:**

7.A. FINANCIAL ASSISTANCE FOR THE COUNTY SECTION 8 VOUCHER PROGRAM:

This City Council and Community Development Commission will consider providing temporary financial assistance to help people who have been impacted by cutbacks citywide in the County Section 8 program.

RECOMMENDATIONS: Staff recommends that the City Council take the following actions: 1) Develop a two-year agreement with the County of Los Angeles with the following general parameters: a) The payment standard for County's Section 8 voucher holders in West Hollywood will remain at the exception rent level that was agreed to in 2002, b) The Section 8 vouchers that are in the City's program will also continue at the exception rent, c) The tenant's portion of rent will not increase under most circumstances, and d) The City will pay the County \$120,000 per year for two years to supplement rents for the current number of voucher holders; 2) Authorize the City Manager to sign the agreement; 3) Adopt Resolution 05-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD FINDING THAT THE USE OF TAXES ALLOCATED FROM THE EAST SIDE REDEVELOPMENT PROJECT AREA FOR THE PURPOSE OF HOUSING OUTSIDE OF THE PROJECT AREA WILL BE OF BENEFIT TO THE PROJECT." Staff recommends that the Community Development Commission take the following actions: 1) Authorize the Director of Finance to appropriate \$120,000 from unallocated reserves in the Redevelopment Low/Mod Housing Trust Fund to cover the costs for one year of the program; and 2) Adopt Resolution 05-____, "A RESOLUTION OF THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION FINDING THAT THE USE OF TAXES ALLOCATED FROM THE EAST SIDE REDEVELOPMENT PROJECT AREA FOR THE PURPOSE OF HOUSING OUTSIDE OF THE PROJECT AREA WILL BE OF BENEFIT TO THE PROJECT."

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, OCTOBER 17, 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.

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

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

Case No. SC081208

City of West Hollywood v. Willdan, Los Angeles County Superior Court

Case No. BC306587

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

Case No. BS097319

THREATENED LITIGATION.....G.C. 54956.9(b)

Two cases

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

Property: 820 N. San Vincente

Agency Negotiator: Oscar Delgado

Negotiating Parties: GVA Daum Worldwide Real Estate Solutions, Kevin Tamura

Under Negotiation: Price and Terms of Payment