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(Article IV, Chapter 7, W.H.M.C.)**

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INSPECTION AT CITY HALL, 8300 SANTA MONICA BLVD.  
AND AT THE LIBRARY, 715 N. SAN VICENTE BLVD.**

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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, JUNE 20, 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, June 20, 2005 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, June 16, 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 June 6, 2005.

- 2.C. **DEMAND REGISTER NO. 534, RESOLUTION NO. 05-3258:**

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

RECOMMENDATION: Approve Demand Register No. 534 and adopt Resolution No. 05-3258, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 534."

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

**2.E. ORDINANCE NO. 05-712 (2<sup>ND</sup> READING), A PROPOSED ORDINANCE REGARDING SERVICE OF ADMINISTRATIVE CITATIONS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE:**

*The City Council will waive further reading and adopt Ordinance No. 05-712, a proposed ordinance amending the Municipal Code to allow administrative citations to be served in the first instance either in person or by mail.*

RECOMMENDATION: Waive further reading and adopt Ordinance No. 05-712, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGARDING SERVICE PROCEDURES AND THE LENGTH OF TIME FOR APPEAL OF ADMINISTRATIVE CITATIONS AND AMENDING THE MUNICIPAL CODE."

**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. COMMISSION AND ADVISORY BOARD ATTENDANCE REPORTS:**

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

RECOMMENDATION: Receive and file.

**2.H. AMENDMENT TO THE AGREEMENT WITH AFFILIATED COMPUTER SERVICES FOR EXTENSION OF THE PHOTO ENFORCEMENT PROGRAM:**

*The City Council will consider an Amendment to the Agreement with Affiliated Computer Services (ACS) State and Local Solutions which extends the agreement through June 30, 2008.*

RECOMMENDATIONS: 1) Receive and file a report on the Photo Enforcement Program; and 2) Amend the agreement with ACS to revise the fee structure and extend the agreement to June 30, 2008 and authorize the City Manager to sign.

**2.I. APPROVAL OF AN MOU AGREEMENT WITH LOS ANGELES COUNTY METROPOLITAN TRANSIT AUTHORITY (LACMTA) RELATED TO PROPOSITION A FUNDS AND THE CITYLINE TRANSIT SERVICES PROGRAM:**

*The City Council will consider the approval of a one year agreement with the LACMTA for reimbursement of the collection and reporting of National Transit Database (NTD) statistics for the CityLine transit services program.*

RECOMMENDATIONS: 1) Authorize the City Manager to execute an MOU agreement with the Los Angeles County Metropolitan Transit Authority (LACMTA) for a Proposition A Incentive Grant for the NTD reporting; and 2) Authorize the Director of Finance to increase budgeted revenues in the Prop A Fund, Account No. 218-0000-5011 by \$37,394.

**2.J. PROPOSITION A DISCRETIONARY INCENTIVE GRANT PROGRAM MEMORANDUM OF UNDERSTANDING WITH THE METROPOLITAN TRANSIT AUTHORITY (LACMTA) FOR THE COORDINATED DIAL A RIDE SERVICES PROGRAM:**

*The City Council will consider the approval of a two year agreement with the LACMTA for reimbursement of the net operating expenses for the Coordinated Dial Ride services program.*

RECOMMENDATIONS: 1) Authorize the City Manager to execute an MOU agreement with the Los Angeles County Metropolitan Transit Authority (LACMTA) for a Proposition A Incentive Grant to coordinate services for the period of July 1, 2004 through June 30, 2006; and 2) Authorize the Director of Finance to increase budgeted revenues for 2005-06 in the Proposition A Fund Account 218-0000-5037 Incentive Funds Dial A Ride by \$302,130 and a negative amount of \$154,087 in revenue account 218-0000-5037 for the City of Beverly Hills share of funds for fiscal years 2004-2005 and 2005-2006 operations.

**2.K. AGREEMENT WITH SPENCER CONSULTING TO PROVIDE PROFESSIONAL SERVICES FOR PREFERENTIAL PARKING:**

*The City Council will consider approving an agreement with Spencer Consulting Services for an amount not to exceed \$25,000 to complete analysis required for future public hearings, and follow-up reports for the new Kings Road petition parking study area.*

RECOMMENDATIONS: 1) Approve a two (2) year contract with Spencer Consulting Services for an amount not to exceed \$25,000 through FY 06/07 to provide professional services on an as needed basis for the new Kings Road petition parking study area; and 2) Authorize the City Manager to sign the agreement.

**2.L. AMENDMENT TO AGREEMENT FOR STREET TREE MAINTENANCE SERVICES:**

*The City Council is being requested to extend the Contract Agreement for Street Tree Maintenance Services with Great Scott Tree Service, Incorporated for an additional three-year period.*

RECOMMENDATIONS: 1) Approve the Second Amendment to Agreement with Great Scott Tree Service, Incorporated which extends the term of the original Contract Agreement to June 30, 2008 at the lump sum and unit costs identified in the Second Amendment to Agreement; and 2) Authorize the City Manager to sign the Second Amendment to Agreement dated June 20, 2005.

**2.M. APPROVE AN AGREEMENT WITH PCC NETWORK SOLUTIONS FOR AN OUTDOOR PUBLIC WIRELESS (WI-FI) NETWORK PILOT PROJECT:**

*The City Council will consider approval of an agreement with PCC Network Solutions for the installation of an outdoor public wi-fi network pilot project.*

RECOMMENDATIONS: 1) Approve the agreement with PCC Network Solutions in an amount not to exceed \$44,931.83; 2) Authorize the City Manager to execute the contract; 3) Authorize the expenditure of an amount not to exceed \$4,493.00 for contingencies as approved by the Director of the Finance and Technology Services Department; and 4) Authorize staff to issue an RFP for expansion of the outdoor public wi-fi network.

**2.N. AWARD OF A CONSTRUCTION CONTRACT FOR CIP 0502 TRAFFIC SIGNAL IMPROVEMENTS AT VARIOUS LOCATIONS, WESTSIDE NORTH-SOUTH CORRIDOR PROJECT:**

*The City Council will consider approval of a construction contract for installation of traffic signal improvements for the Westside North-South Corridor Project at various locations in the cities of West Hollywood and Los Angeles.*

RECOMMENDATIONS: 1) Accept the bid dated June 7, 2005, submitted by KDC Inc., dba Dynalectric; 2) Authorize the City Manager to enter into a contract with KDC Inc., dba Dynalectric, in the amount of \$476,339 for the construction of CIP 0502, for Traffic Signal Improvements at Various Locations, Westside North-South Corridor Project; and 3) Authorize the City Engineer to manage Change Orders for work on the construction contract in an amount not to exceed 15% of the contract amount.

**2.O. AGREEMENT FOR SERVICES WITH WEST HOLLYWOOD CHAMBER OF COMMERCE FOR FISCAL YEAR 2004-2005:**

*The City Council will consider approving an agreement between the City and the West Hollywood Chamber of Commerce to provide a range of business development programs for the City in Fiscal Year 2005-2006.*

RECOMMENDATIONS: 1) Approve an agreement with the West Hollywood Chamber of Commerce in the amount not to exceed \$36,000 to

provide a range of business development programs and sponsorships;  
and 2) Authorize the City Manager to execute the agreement.

**2.P. APPROVAL OF A ONE-YEAR CONTRACT RENEWAL WITH THE  
MAPLE COUNSELING CENTER FOR CRISIS COUNSELING  
SERVICES FOR THE CITY OF WEST HOLLYWOOD:**

*The City Council will consider the renewal of a contract with The Maple Counseling Center to fund the Crisis Response Team which provides crisis counseling services for the West Hollywood community.*

RECOMMENDATIONS: 1) Authorize the City Manager to negotiate a contract with The Maple Counseling Center for emergency crisis response counseling services for the City of West Hollywood; and 2) Approve the expenditure of \$24,000 for July 1, 2005 to June 30, 2006 for a one-year contract with The Maple Counseling Center for Emergency Crises Response Counseling Services for the City of West Hollywood.

**2.Q. AMEND AGREEMENT FOR SERVICES WITH LINN AND ASSOCIATES  
FOR ONGOING PLANNING DIVISION SERVICES:**

*The City Council will amend an existing Agreement for Services with Linn and Associates to provide continued planning services for the Planning Division.*

RECOMMENDATIONS: 1) Approve an amendment to the Agreement for Professional Planning Services with Linn and Associates in an amount-not-to-exceed twenty-five thousand dollars (\$25,000) for planning project review; and 2) Authorize the City Manager to sign the amended agreement.

**2.R. AMENDMENT TO AGREEMENT FOR SERVICES WITH VCA CODE  
GROUP FOR PROFESSIONAL BUILDING INSPECTION SERVICES IN  
THE BUILDING AND SAFETY DIVISION:**

*The City Council will consider approving an amendment to Agreement for Services with VCA Code Group; to provide ongoing building inspection services for the Building and Safety Division.*

RECOMMENDATIONS: 1) Approve Contract Amendment Agreement with VCA Code Group; for professional building inspection services in the Building and Safety Division for temporary staffing vacancies and/or temporary staffing as needed for special projects in the amount not to exceed \$150,000.00 (one hundred fifty thousand dollars and no/cents); and 2) Authorize the City Manager to sign the agreement.

**2.S. APPROVAL OF A CONTRACT FOR CITY HALL SECURITY GUARD  
SERVICES WITH SHIELD SECURITY, INCORPORATED:**

*The City Council will consider approving a contract for continuing City Hall security guard services with Shield Security, Incorporated.*

RECOMMENDATIONS: 1) Authorize the City Manager to negotiate a contract with Shield Security, Incorporated for security guard services; and 2) Approve the expenditure of up to \$80,000 for July 1, 2005 to June 30, 2006 for a one-year contract with Shield Security, Incorporated for security guard services.

**2.T. APPROVAL OF FINAL PARCEL MAP NO. 061534 FOR THE CONDOMINIUM PROJECT LOCATED AT 924 PALM AVENUE:**

*The City Council will consider the approval of Final Parcel Map No. 061534, a condominium project for 3 residential units located on the east side of Palm Avenue, between Santa Monica Blvd and Sunset Blvd.*

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 55474.6 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, 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. 061534; and 3) Instruct the City Clerk to endorse on the face of the map of Final Parcel Map No. 061534 the certificate, which embodies the approval of said map.

**2.U. APPROVAL OF FINAL TRACT MAP NO. 53388 FOR THE CONDOMINIUM PROJECT LOCATED AT 1010 CURSON AVENUE:**

*The City Council will consider the approval of Final Tract Map No. 53388, a condominium project for 5 residential units located on the east side of Curson Avenue, between Santa Monica Blvd and Romaine St.*

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 55474.6 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, 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 Tract Map No. 53388; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 53388 the certificate, which embodies the approval of said map.

**2.V. AMENDMENT OF THE UNIFORM COMMISSION BY-LAWS:**

*The City Council will consider approving an amendment to the uniform By-laws for the City Commissions regarding the annual rotation of Commission Chairs.*

RECOMMENDATION: Adopt Resolution No. 05-3259, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE UNIFORM BY-LAWS GOVERNING THE CITY'S APPOINTED COMMISSIONS AND RESCINDING RESOLUTION NO. 02-2747."

**2.W. CO-SPONSORSHIP OF 10TH ANNUAL TOM OF FINLAND FOUNDATION EROTIC ART WEEKEND, OCT. , 2005:**

*The City Council will consider co-sponsoring the 11th Annual Tom of Finland Foundation Erotic Art Weekend, to be held October 8 and 9, 2005, in Plummer Park.*

RECOMMENDATION: Approve city co-sponsorship for 11th Annual Tom of Finland Foundation Erotic Art Weekend, to be held October 8 and 9, 2005, in Plummer Park.

**2.X. CITY OF WEST HOLLYWOOD/BARNEY'S BEANERY ANNUAL CAR SHOW:**

*The City Council will review the programming for the Annual Car Show.*

RECOMMENDATIONS: 1) Approve the street closure requested in this report; and 2) Approve waiver of the special event fee.

**2.Y. USE OF HART PARK FOR OFF-LEASH DOG USE:**

*The City Council will consider continuing the use of Hart Park for off-leash dog use.*

RECOMMENDATIONS: 1) Continue off-leash dog use at Hart Park as described in this report and in conformance with Exhibit D; 2) Establish an Off-Leash Dog Committee as described in this report consisting of 3 members of the Public Facilities Commission, 4 off-leash dog users as appointed by the Public Facilities Commission and 2 staff members from the Human Services Department; 3) Authorize the Director of Finance to appropriate in fiscal year 2005/2006, \$25,000 from the Park Development Undesignated Fund balance into account 219-5050-9208; and 4) Direct staff to provide an update to Council of off-leash dog use at Hart Park within 18 months of the date of this report.

**2.Z. TWO RESOLUTIONS IN SUPPORT OF AB 888 (DE LA TORRE) AND SB 459 (ROMERO) SEEKING TO LESSEN THE IMPACT OF AIR POLLUTION FROM RAIL YARDS IN SOUTHERN CALIFORNIA:**

*The City Council will consider adopting a resolution in support of AB 888 (De La Torre) and SB 459 (Romero) seeking to lessen the impact of air pollution from rail yards in Southern California.*

RECOMMENDATIONS: 1) Adopt Resolution No. 05-3260, "A RESOLUTION OF THE CITY COUNCIL IN SUPPORT OF AB 888 (DE LA TORRE) SEEKING TO LESSEN THE IMPACT OF AIR POLLUTION FROM RAIL YARDS IN SOUTHERN CALIFORNIA"; 2) Adopt Resolution No. 05-3261, "A RESOLUTION OF THE CITY COUNCIL IN SUPPORT OF SB 459 (ROMERO) SEEKING TO LESSEN THE IMPACT OF AIR POLLUTION FROM RAIL YARDS IN SOUTHERN CALIFORNIA"; and 3) Direct staff to send copies of signed resolutions to US Senators Dianne Feinstein and Barbara Boxer, Governor Arnold Schwarzenegger, Senators Sheila Kuehl and Gloria Romero, Assemblymembers Paul Koretz and Hector De La Torres and the League of California Conservation Voters.

**3. PUBLIC HEARINGS:**

**3.A. A RESOLUTION CONFIRMING A DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2005-06 IN CONNECTION WITH THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE:**

*The City Council will conduct a public hearing to allow the public an opportunity to testify on the proposed levy of assessments for the Santa Monica Boulevard Maintenance District for fiscal year 2005-06.*

RECOMMENDATIONS: 1) Open the Public Hearing and accept testimony. Close hearing and after considering the received testimony; and 2) Adopt Resolution No. 05 - \_\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING A DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2005-06 IN CONNECTION WITH THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE."

**3.B. IMPLEMENTATION OF REQUIREMENTS OF THE PARKING AND BUSINESS IMPROVEMENT AREA LAW OF 1989 FOR THE AVENUES OF ART AND DESIGN BUSINESS IMPROVEMENT DISTRICT:**

*The City Council will consider adopting a resolution to renew the Avenue of Arts and Design Business Improvement District assessment for fiscal year 2005-2006 and approving an agreement with the West Hollywood Convention and Visitors Bureau to administer the program.*

RECOMMENDATIONS: 1) Conduct the Public Hearing; 2) Adopt Resolution No. 05-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF

THE CITY OF WEST HOLLYWOOD CONFIRMING THE REPORT OF THE ADVISORY BOARD, AND LEVYING AN ASSESSMENT FOR FISCAL YEAR 2005-2006 IN CONNECTION WITH THE AVENUES OF ART AND DESIGN BUSINESS IMPROVEMENT DISTRICT"; and 3) Approve an Agreement for Services between the City and the West Hollywood Convention and Visitors Bureau to administer the 2005-2006 Avenues of Art and Design BID work program; and, authorize the City Manager to sign the agreement.

**3.C. IMPLEMENTATION OF REQUIREMENTS OF THE PARKING & BUSINESS IMPROVEMENT AREA LAW OF 1989 (HOTEL MARKETING BENEFIT ZONE):**

*The City Council will consider renewing the Hotel Marketing Benefit Zone of the West Hollywood Business Improvement Area after a public hearing is held for 2005-2006 and approve a three-year agreement for services.*

RECOMMENDATIONS: 1) Conduct a public hearing; 2) Adopt Resolution No. 05-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE REPORT OF THE ADVISORY BOARD AND LEVYING A CHARGE (ASSESSMENT) IN CONNECTION WITH THE WEST HOLLYWOOD BUSINESS IMPROVEMENT DISTRICT (HOTEL MARKETING BENEFIT ZONE) FOR FISCAL YEAR 2005-2006"; and 3) Approve a 3-year Agreement for Services between the City and the West Hollywood Convention and Visitors Bureau; and, authorize the City Manager to sign the Amendment.

**3.D. IMPLEMENTATION OF REQUIREMENTS OF THE PARKING AND BUSINESS IMPROVEMENT AREA LAW OF 1989 FOR THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT:**

*The City Council will consider adopting a resolution renewing the Sunset Strip Business Improvement District assessment for fiscal year 2005-2006.*

RECOMMENDATIONS: 1) Conduct the Public Hearing; 2) Adopt Resolution No. 05-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE REPORT OF THE ADVISORY BOARD, AND LEVYING AN ASSESSMENT FOR FISCAL YEAR 2005-2006 IN CONNECTION WITH THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT"; and 3) Approve an agreement between the City and the Sunset Strip Business Association to administer the 2005-2006 Sunset Strip Business Improvement District work program; and, authorize the City Manager to sign the agreement.

**3.E. PREFERENTIAL PARKING DISTRICT 7 REGULATIONS 2 TWO (2) HOUR TIME LIMIT ON HACIENDA PLACE, OLIVE DRIVE AND WEST SIDE OF FAIRFAX AVENUE BETWEEN 7AM AND 7PM:**

*The City Council will consider an amendment to the ordinance for Preferential Parking District 7, resulting in the enforcement of a two (2) hour time limit between 7 a.m. and 7 p.m., everyday on Hacienda Place, Olive Drive and the west side of Fairfax Avenue.*

RECOMMENDATION: Introduce for first reading Ordinance No. 05-\_\_\_\_\_, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.220 OF THE WEST HOLLYWOOD MUNICIPAL CODE BY AMENDING THE HOURS OF ENFORCEMENT IN PREFERENTIAL PARKING DISTRICT 7 AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

**3.F. APPEAL OF PLANNING COMMISSION'S RESOLUTION REVOKING CREATIVE SIGN PERMIT CSP 2003-003, RELATING TO A CREATIVE SIGN AT 8801 SUNSET BOULEVARD (TOWER RECORDS):**

*The City Council will consider an appeal by Tower Records regarding the Planning Commission's resolution revoking a permit for a creative sign at the Tower Records store at 8801 Sunset Boulevard.*

RECOMMENDATION: Deny the appeal and adopt the following: Resolution No. 05-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD UPHOLDING THE PLANNING COMMISSION'S REVOCATION OF (CSP) 2003-003, FOR THE PROPERTY LOCATED AT 8801 SUNSET BOULEVARD, WEST HOLLYWOOD, CA." (TOWER RECORDS)

**3.G. APPEAL OF THE HISTORIC PRESERVATION COMMISSION'S RECOMMENDATION TO DENY THE PROPERTY LOCATED AT 1248-52 LAUREL AVENUE AS A LOCAL CULTURAL RESOURCE OF THE CITY OF WEST HOLLYWOOD:**

*The City Council will consider an appeal of the Historic Preservation Commission's recommendation to deny the property located at 1248-52 N. Laurel Avenue as a Local Cultural Resource.*

RECOMMENDATION: Continue the item to the July 18, 2005 City Council meeting.

**3.H. APPEAL OF PLANNING COMMISSION APPROVAL FOR DEMOLITION OF A TEN UNIT APARTMENT BUILDING AND CONSTRUCTION OF A SIXTEEN UNIT APARTMENT BUILDING AT 1248-1252 N. LAUREL AVENUE:**

*The City Council will hold a public hearing on an appeal by William Neish on the Planning Commission's approval of Demolition Permit 2004-002 and Development Permit 2004-001 allowing the demolition of a ten unit apartment building and the construction of a sixteen unit apartment building located at 1248-1252 N. Laurel Avenue in the City of West Hollywood.*

RECOMMENDATION: Continue the item to the July 18, 2005 City Council meeting.

**3.I. SUNSET OLIVE MIXED USE PROJECT AND ENVIRONMENTAL IMPACT REPORT, (DEVELOPMENT PERMIT 01-01, DEMOLITION PERMIT 01-01, CONDITIONAL USE PERMIT 01-01, GENERAL PLAN AMENDMENT 01-03 AND ZONING MAP AMENDMENT 01-01):**

*The City Council will consider an appeal of the Planning Commission's recommendation to deny a 35,000 square foot commercial building fronting Sunset Boulevard, and a 138-unit apartment building over a semi-subterranean parking structure with 687 parking stalls.*

RECOMMENDATIONS: Deny the request and adopt the following: 1) Resolution No. 05-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, DENYING THE APPLICANT'S APPEAL OF THE PLANNING COMMISSION'S RECOMMENDATION TO DENY DEVELOPMENT PERMIT 01-01, CONDITIONAL USE PERMIT 01-01, GENERAL PLAN AMENDMENT 01-03, SUNSET SPECIFIC PLAN AMENDMENT 01-01, and ZONING MAP AMENDMENT 01-01, AND DENYING SAID PERMITS FOR A 35,000 SQUARE FOOT COMMERCIAL BUILDING, A 138-UNIT APARTMENT BUILDING, AND 687 STALL PARKING STRUCTURE AT A SITE LOCATED AT 8430 SUNSET BOULEVARD, 1326 OLIVE DRIVE, AND 8477/8481 DE LONGPRE AVENUE, WEST HOLLYWOOD, CALIFORNIA" (EXHIBIT 1); and 2) Resolution No. 05-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, DENYING THE APPLICANT'S APPEAL OF THE PLANNING COMMISSION'S RECOMMENDATION TO DENY DEVELOPMENT PERMIT 01-01, DEMOLITION PERMIT 01-01, CONDITIONAL USE PERMIT 01-01, GENERAL PLAN AMENDMENT 01-03, SUSNET SPECIFIC AMENDMENT 01-01 and TENTATIVE TRACT MAP 04-19, AND DENIAL OF A 35,000 SQUARE FOOT COMMERCIAL BUILDING, A 125-UNIT CONDOMINIUM BUILDING, AND 609 STALL PARKING STRUCTURE AT A SITE LOCATED AT 8430 SUNSET BOULEVARD, 1326 OLIVE DRIVE, AND 8477/8481 DE LONGPRE AVENUE, WEST HOLLYWOOD, CALIFORNIA " (EXHIBIT 2)

**4. UNFINISHED BUSINESS:**

**4.A. PUBLIC SAFETY DIVISION UPDATE – JUNE 2005:**

*The City Council will receive a six month update on public safety activities.*

RECOMMENDATION: Receive and file the report.

**4.B. COMMISSION AND ADVISORY BOARD APPOINTMENTS AND RE-APPOINTMENTS:**

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

RECOMMENDATION: 1) Make new appointments or re-appointments to the following Commissions - Mayor Pro Tempore Heilman, Public Facilities Commission; 2) Call for nominations for the at-large appointments for the following Commissions - Historic Preservation Commission (2 at-large

appointments) and Public Facilities Commission (2 at-large appointments); and 3) Call for nominations for the at-large appointments for the following Advisory Boards: Disabilities Advisory Board (9 at-large appointments), Lesbian and Gay Advisory Board (12 at-large appointments – 6 men, 6 women), Russian Advisory Board (11 at-large appointments), Senior Advisory Board (13 at-large appointments), and Women's Advisory Board (11 at-large appointments).

**5. NEW BUSINESS:**

**5.A. REQUEST TO SET DATE FOR THE ANNUAL CONGRESS FOR COMMISSIONS AND ADVISORY BOARDS:**

*The City Council will consider scheduling the Annual Congress for Commissions and Advisory Boards to discuss priorities and future work plans.*

RECOMMENDATION: Direct the City Clerk to schedule the Annual Congress for Commissions and Advisory Boards on one of the following dates: a) Saturday, September 24, 2004, 9:00 AM to 3:00 PM; b) Saturday, October 15, 2005, 9:00 AM to 3:00 PM; c) Saturday, October 22, 2005, 9:00 AM to 3:00 PM; or d) Alternate date decided upon by Council.

**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. PROPOSED AMENDMENT TO RENT STABILIZATION ORDINANCE CHAPTER 17.28, RELATING TO REGISTRATION OF RENTAL UNITS:**

*City Council will consider an amendment to West Hollywood Municipal Code Title 17 Rent Stabilization, Chapter 17.28, Registration, Posting and Disclosure to conform with state law.*

RECOMMENDATION: Adopt Resolution No. 05\_\_\_\_\_, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING RENT STABILIZATION ORDINANCE CHAPTER 17.28, RELATING TO THE REGISTRATION OF RENTAL UNITS."

**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, July 18, 2005 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

<b>UPCOMING MEETING SCHEDULE</b>				
<b>Date</b>	<b>Day</b>	<b>Time</b>	<b>Meeting Type</b>	<b>Location</b>
July 5			Meeting Cancelled Due to Lack of Quorum	
July 18	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
August 1			Meeting Cancelled Due to Lack of Quorum	
August 15	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.

**CLOSED SESSION AGENDA**

**MONDAY, JUNE 20, 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.

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

Beverly Boulevard v. City of West Hollywood, United States District Court

Case No. 01-5630

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Elisa C. Dembrowski v. City of West Hollywood, Los Angeles Superior Court

Case No. BS 093109

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City of West Hollywood v. Allegra Allison and Kent Woker, LA Superior Court

Case No. 05U00489

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City of West Hollywood v. Sandy Dugas and William Swadley, LA Superior Court

Case No. 05U00490

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Lanning v. City of West Hollywood, LA Superior Court

Case number not yet available

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

1 case.

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**CONFERENCE WITH LABOR NEGOTIATOR .....G.C. 54957.6**

City Negotiator: Vivian Love

Employee Organizations: WEHOME/AFSCME, ACD, ACE