

**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](http://www.mta.net). The City TDD line for the hearing impaired is (323) 848-6496.

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, MAY 2, 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, May 2, 2005 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, April 28, 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 April 4, 2005; April 13, 2005; and April 18, 2005.

**2.C. DEMAND REGISTER NOS. 530 & 531, RESOLUTION NO. 05-3210:**

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

RECOMMENDATION: Approve Demand Register Nos. 530 & 531 and adopt Resolution No. 05-3210, "A RESOLUTION OF THE CITY COUNCIL

OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NOS. 530 & 531.”

**2.D. TREASURER’S REPORT FOR MARCH 2005:**

*The City Council will receive the Treasurer’s Report for the month ended March 2005, pursuant to Section 53646 of the Government Code of the State of California.*

RECOMMENDATION: Receive and file.

**2.E. 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 Robert W. Greene and refer to the City’s claims adjuster.

**2.F. ORDINANCE NO. 05-706 (2<sup>ND</sup> READING), A PROPOSED ORDINANCE IMPLEMENTING DISTRICT 9 PREFERENTIAL PARKING REGULATIONS ON ROMAINE STREET, BETWEEN HARPER AND LA JOLLA AVENUES:**

*The City Council will waive further reading and adopt Ordinance No. 05-706, an amendment which implements preferential parking regulations on Romaine Street, between Harper and La Jolla Avenues, limiting on-street parking to vehicles with permits only between the hours of 7 p.m. and 7 a.m., seven (7) days a week.*

RECOMMENDATION: Waive further reading and adopt Ordinance No. 05-706, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.240 c. OF THE WEST HOLLYWOOD MUNICIPAL CODE AMENDING THE LIST OF STREETS REGULATED IN PREFERENTIAL PARKING DISTRICT 9 BY ADDING ROMAINE STREET, BETWEEN HARPER AND LA JOLLA AVENUES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE.”

**2.G. ORDINANCE NO. 05-708 (2<sup>ND</sup> READING), A PROPOSED ORDINANCE AMENDING AND RESTATING THE DEVELOPMENT AGREEMENT FOR THE SUNSET MILLENNIUM TO DEVELOP TWO HOTELS WITH GROUND FLOOR RETAIL AND RESTAURANT SPACE ON SUNSET SPECIFIC PLAN SITE 4-C AND TWO RESIDENTIAL TOWERS WITH GROUND FLOOR RETAIL AND RESTAURANT SPACE AT SUNSET SPECIFIC PLAN SITE 4-D:**

*The City Council will waive further reading and adopt Ordinance No. 05-708, amending the development agreement for the Sunset Millennium.*

RECOMMENDATION: Waive further reading and adopt Ordinance No. 05-708, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING DEVELOPMENT AGREEMENT 003-004 AND ZONING MAP AMENDMENT 004-001, CREATING A

DEVELOPMENT AGREEMENT OVERLAY DISTRICT ON PARCELS 4-C, 4-D AND 5-C OF THE SUNSET SPECIFIC PLAN.”

**2.H. 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.I. ANIMAL CONTROL SERVICES:**

*The City Council is being requested to approve an Agreement with Los Angeles County for providing animal control field services.*

RECOMMENDATIONS: 1) Approve the Agreement with Los Angeles County Department of Animal Care and Control for providing animal control field services beginning July 1, 2005 through June 30, 2010; and 2) Authorize the Mayor to sign the Agreement dated July 1, 2005.

**2.J. AMENDMENT TO AGREEMENT FOR GROUNDS MAINTENANCE SERVICES:**

*The City Council will consider approving an amendment to the existing Agreement for Grounds Maintenance Services with TruGreen LandCare, Inc., to extend the term of their Agreement for two years at a monthly cost of \$33,042.56.*

RECOMMENDATIONS: 1) Approve the Ninth Amendment to Agreement for Grounds Maintenance Services with TruGreen LandCare, Inc., extending the term of the Agreement for Grounds Maintenance Services to June 30, 2007, at a monthly rate of \$33,042.56; and 2) Authorize the City Manager to sign the Ninth Amendment to Agreement.

**2.K. AMENDMENT TO AGREEMENT FOR GRAFFITI REMOVAL SERVICES:**

*The City Council is being requested to extend the Contract Agreement for Graffiti Removal Services with Urban Graffiti Enterprise, Incorporated for a one year period.*

RECOMMENDATIONS: 1) Approve the Fifth Amendment to Agreement with Urban Graffiti Enterprise, Inc. which extends the term of the original Contract Agreement to June 30, 2006; and 2) Authorize the City Manager to sign the Fifth Amendment to Agreement dated May 2, 2005.

**2.L. APPROVAL OF FINAL PARCEL MAP NO. 25387 FOR THE CONDOMINIUM PROJECT LOCATED AT 702 – 704 HUNTLEY DRIVE:**

*The City Council will consider the approval of Final Parcel Map No. 25387, a condominium project for 2 residential units located on the east side of Huntley Drive, between Melrose Avenue and Sherwood Drive.*

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. 25387; and 3) Instruct the City Clerk to endorse on the face of the map of Final Parcel Map No. 25387 the certificate, which embodies the approval of said map and acceptance of dedications shown thereon.

**2.M. DETERMINING THE COST OF STREET MAINTENANCE FOR FISCAL YEAR 2005-2006 AND DETERMINING AND IMPOSING A STREET MAINTENANCE ASSESSMENT WITHIN 1996 STREET MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2005-06 PURSUANT TO THE PROVISIONS OF THE BENEFIT ASSESSMENT ACT OF 1982, CHAPTER 6.4 OF PART 1 OF DIVISION 2 OF TITLE 5 OF THE CALIFORNIA GOVERNMENT CODE:**

*The City Council will consider adopting a resolution determining and imposing a street maintenance assessment within the 1996 Street Maintenance Assessment District for Fiscal Year 2005-2006. The assessment rate is unchanged from 2004-2005.*

RECOMMENDATION: Adopt Resolution No. 05-3211, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DETERMINING THE COST OF STREET MAINTENANCE FOR FISCAL YEAR 2005-2006 AND DETERMINING AND IMPOSING A STREET MAINTENANCE ASSESSMENT WITHIN 1996 STREET MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2005-2006 PURSUANT TO THE PROVISIONS OF THE BENEFIT ASSESSMENT ACT OF 1982, CHAPTER 6.4 OF PART 1 OF DIVISION 2 OF TITLE 5 OF THE CALIFORNIA GOVERNMENT CODE."

**2.N. DONATIONS TO NEIGHBORHOOD WATCH GROUPS:**

*The Council will consider establishing an account to allow for the tracking of atypical donations to Neighborhood Watch groups to enhance their events or neighborhood projects.*

RECOMMENDATIONS: 1) Direct the Finance Director to establish an account to allow for the tracking of atypical donations to Neighborhood Watch groups to enhance their events or neighborhood projects; and 2) Direct staff to assist Neighborhood Watch groups to evaluate donations and expenditures.

**3. PUBLIC HEARINGS:**

**3.A. REVIEW OF THE CITY SEWER SERVICE CHARGE FOR FISCAL YEAR 2005-06:**

*The City Council will consider approving the City Sewer Service Charge rates for the FY 05-06 program.*

RECOMMENDATIONS: 1) Make a finding that there is no majority protest by property owners within the assessment area; and 2) Approve Resolution No. 05-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE LEVYING OF AN ANNUAL ASSESSMENT FOR SEWER SERVICES FOR FISCAL YEAR 2005-06 PURSUANT TO TITLE 15, CHAPTER 12 OF THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE."

**3.B. REVIEW OF THE CITY SOLID WASTE AND RECYCLABLE COLLECTION AND DISPOSAL SERVICE FEE FOR FISCAL YEAR 2005-06:**

*The City Council will consider approving the Solid Waste and Recyclable Material Collection and Disposal Service Fee rates for FY 05-06.*

RECOMMENDATIONS: 1) Make a finding that there is no majority protest by property owners within the assessment area; and 2) Approve Resolution No. 05-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE LEVYING OF AN ANNUAL ASSESSMENT FOR SOLID WASTE AND RECYCLING SERVICES FOR FISCAL YEAR 2005-06 PURSUANT TO TITLE 15, CHAPTER 48 OF THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE."

**3.C. APPEAL OF THE PLANNING COMMISSION'S DENIAL OF A REQUEST TO DEMOLISH TWO SINGLE-FAMILY HOMES AND CONSTRUCT AN ELEVEN-UNIT CONDOMINIUM USING THE COURTYARD DESIGN STANDARDS AND INCENTIVES WITH A VARIANCE FOR FRONT YARD SETBACK LOCATED AT 612-616 NORTH CROFT AVENUE:**

*The City Council will consider an appeal by Jonathan Lehrer-Graiwer regarding the Planning Commission's denial of a project to develop an 11-unit condominium building at 612-616 N. Croft Avenue.*

RECOMMENDATIONS: Deny the appeal and adopt the following: 1) Resolution No. 05-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, DENYING THE APPEAL OF JONATHAN LEHRER-GRAIWER AND DENYING DEMOLITION PERMIT 2004-16, DEVELOPMENT PERMIT 2004-18, MODIFICATION PERMIT 2004-05 AND VARIANCE 2004-09 TO DEMOLISH TWO SINGLE-FAMILY HOMES AND TO CONSTRUCT AN 11-UNIT RESIDENTIAL BUILDING USING THE COURTYARD HOUSING STANDARDS LOCATED AT 612-616 NORTH CROFT AVENUE, WEST HOLLYWOOD,

CALIFORNIA" (ATTACHMENT A); and 2) Resolution No. 05-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, DENYING THE APPEAL OF JONATHAN LEHRER-GRAIWER AND DENYING TENTATIVE TRACT MAP 061984 (TENTATIVE TRACT MAP 2004-15) FOR THE PROPERTY LOCATED AT 612-616 NORTH CROFT AVENUE, WEST HOLLYWOOD, CALIFORNIA" (ATTACHMENT B)

**3.D. APPEAL OF THE HISTORIC PRESERVATION COMMISSION'S RECOMMENDATION TO DESIGNATE THE PROPERTY LOCATED AT 1236-46 HARPER AVENUE (THE RAMONA) 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 designate the property located at 1236-46 Harper Avenue (the Ramona) as a Local Cultural Resource. The Council will also consider the creation of a new thematic grouping (to include, but not be limited to, the Ramona), tentatively known as the Garden Court Thematic Grouping.*

RECOMMENDATIONS: Approve the request and adopt the following: 1) Resolution No. 05-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD GRANTING THE APPEAL OF GTO HARPER, LLC AND DESIGNATING THE PROPERTY LOCATED AT 1236-46 HARPER AVENUE (THE RAMONA) AS A LOCAL CULTURAL RESOURCE OF THE CITY OF WEST HOLLYWOOD;" and 2) Resolution No. 05-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DIRECTING STAFF TO INVESTIGATE THE CREATION OF A NEW THEMATIC GROUPING, TENTATIVELY KNOWN AS THE GARDEN COURT THEMATIC GROUPING (TO INCLUDE, BUT NOT BE LIMITED TO, THE PROPERTY LOCATED AT 1236-46 HARPER AVENUE) AS PART OF THE HISTORIC RESOURCES SURVEY UPDATE."

**4. UNFINISHED BUSINESS:**

**4.A. A RESOLUTION APPROVING THE COUNTY OF LOS ANGELES' HOLLY HILLS STORM DRAIN UNIT 8B PHASE II:**

*The City Council will consider authorizing the Los Angeles County Department of Public Works to proceed with the construction of Holly Hills Storm Drain Unit 8B Phase II, a portion of the multi-million dollar regional storm drain project to improve flood protection in the cities of Los Angeles, Beverly Hills, and West Hollywood.*

RECOMMENDATION: Adopt Resolution No. 05-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE COUNTY OF LOS ANGELES' HOLLY HILLS STORM DRAIN UNIT 8B PHASE II, AND AUTHORIZING THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS TO PROCEED WITH CONSTRUCTION OF THE PROJECT."

**4.B. DISCUSSION OF CITY COUNCIL MEETING SCHEDULE CHANGE FOR JUNE, JULY, AUGUST, SEPTEMBER AND OCTOBER 2005:**

*The City Council will consider revising the City Council Regular Meeting Schedule for June, July, August, September and October.*

RECOMMENDATIONS: 1) Discuss canceling or rescheduling the meeting of June 20, 2005; 2) Discuss canceling or rescheduling the meeting of July 5, 2005 due to the Independence Day holiday; 3) Discuss “going dark” one meeting a month for the months of August and September 2005; and 4) Discuss rescheduling the cancelled October 3, 2005 meeting.

**5. NEW BUSINESS:**

**5.A. CREATION OF A COMMUNITY TASK FORCE FOR STUDY AND RECOMMENDATIONS REGARDING CHRISTOPHER STREET WEST:**

*The City Council will consider creating a joint task force with Christopher Street West (CSW) to evaluate the CSW parade and festival. The task force will study the current CSW event and make recommendations to the City Council and CSW Board on how to strengthen the event.*

RECOMMENDATIONS: 1) Direct Human Services and Economic Development staff to work jointly with the President of Christopher Street West to create a task force drawing on members of our Arts and Cultural Affairs Commission, Lesbian and Gay Advisory Board, Chamber of Commerce, Convention and Visitors Bureau, the Avenues of Arts and Design Business Improvement District, Santa Monica Boulevard West business representatives, experts in major event planning and City staff. The task force will review the current event and report back to the City Council and the CSW Board with recommendations for the CSW event; and 2) Report back to Council and CSW with specific recommendations within 180 days.

**5.B. PROPOSED ORDINANCE AMENDING SECTION 3.04.090 AND VARIOUS SECTIONS RELATED TO THE PENALTY FOR VIOLATING SECTION 11.36.010 OF THE WEST HOLLYWOOD MUNICIPAL CODE AND RESOLUTION RESCINDING RESOLUTION NO. 01-2561 AND ESTABLISHING A \$25,000 REWARD FOR EVIDENCE LEADING TO THE ARREST AND CONVICTION OF PERSONS WHO ILLEGALLY TRIM, REMOVE OR INJURE STREET TREES:**

*The City Council will consider an ordinance amending Section 3.04.090, West Hollywood Special Award Fund, and various sections related to the penalty for violating Section 11.36.010, Planting, Trimming, Removing or Injuring Trees and Other Plants – Permit Required, of the West Hollywood Municipal Code and adopting a resolution establishing a \$25,000 reward to any person who provides evidence that leads to the arrest and conviction of persons who illegally trim, remove or injure street trees.*

RECOMMENDATIONS: 1) Introduce on first reading Ordinance No. 05-\_\_\_\_\_, “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD

AMENDING SECTION 3.04.090 OF THE WEST HOLLYWOOD MUNICIPAL CODE AND VARIOUS SECTIONS RELATED TO THE PENALTY FOR VIOLATING SECTION 11.36.010 OF THE WEST HOLLYWOOD MUNICIPAL CODE"; 2) Adopt Resolution No. 05-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, RESCINDING RESOLUTION NO. 01-2561 AND ESTABLISHING A \$25,000 REWARD TO ANY PERSON WHO PROVIDES EVIDENCE THAT LEADS TO THE ARREST AND CONVICTION OF PERSONS WHO ILLEGALLY TRIM, REMOVE OR INJURE STREET TREES"; and 3) Authorize the City Manager to promulgate procedural rules and regulations governing receipt of the reward.

**5.C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING THE CONDITION OF THE PROPERTY LOCATED AT APN 4339-018-017 (COMMONLY DESCRIBED AS 901 LARRABEE STREET, WEST HOLLYWOOD, CALIFORNIA) TO BE A PUBLIC NUISANCE AND ORDERING THE ABATEMENT OF SUCH NUISANCE:**

*The City Council will consider whether the condition of the property at 901 Larrabee Street should be declared a public nuisance due to the owner's failure to remove a festering bee hive and wild bee colony on the property.*

RECOMMENDATIONS: 1) Adopt Resolution No. 05-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING THE CONDITION OF THE PROPERTY LOCATED AT 901 LARRABEE STREET IN WEST HOLLYWOOD TO BE A PUBLIC NUISANCE AND ORDERING THE ABATEMENT OF SUCH NUISANCE"; 2) Direct the City Clerk to file with the Office of County Recorder a declaration of substandard property declaring that the conditions constituting said nuisance must be abated; and 3) Direct the City Manager to abate the nuisance as prescribed in the resolution if the property owner fails to comply with the abatement order within the required time.

**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. AMENDMENT TO CHAPTER 5.108.120 OF CHAPTER 5.108 OF TITLE 5 OF THE WHMC REGARDING TAXICAB REGULATION:**

*The City Council will consider an amendment to Section 5.108.120 of Chapter 5.108 of Title 5 of the West Hollywood Municipal Code Taxicab Regulation.*

RECOMMENDATION: Introduce for first reading Ordinance No. 05-\_\_\_\_\_, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGARDING TAXICAB REGULATION AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE" – Chapter 5.108 of Title 5 Section 1. Subsection (c) of Section 5.108.120 of the West Hollywood Municipal Code amending in its entirety to read as follows:

"c. The Sheriff and any persons authorized by the city and having the duty to enforce this chapter are hereby designated as City Transportation Inspectors within the meaning of Government Code Section 53075.61, and are authorized under that section and any other applicable provision of State law to impound the taxicab of any person violating the provisions of Sections 5.108.040(a) and (h) and 5.108.110(a). The taxicab may be recovered upon payment of the fees prescribed therefore."

**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, May 16, 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>
May 16	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
June 6	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
June 20	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
July 5	Tuesday	6:30 PM	Regular Meeting	W.H. Park Aud.

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD**

**CLOSED SESSION AGENDA**

**MONDAY, MAY 2, 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: 616 N. Robertson Blvd.  
Agency Negotiator: Ray Reynolds  
Negotiating Parties: 616 Robertson, LLC  
Under Negotiation: Price and terms of payment

---

Property: 8511 Sunset Blvd.  
Agency Negotiator: Paul Arevalo  
Negotiating Parties: Clear Channel, Layne Lawson  
Under Negotiation: Price and terms of payment

---

Property: 1140 Formosa Avenue  
Agency Negotiator: Sam Baxter  
Negotiating Parties: Formosa Avenue, LLC  
Under Negotiation: Price and Terms of Payment (Ground lease)

---

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

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

Case No. 01-5630

UITD v. Terri Slimmer, LA Superior Court

Case No. BC33117B

---

Regency Outdoor Advertising v. City of West Hollywood, LA Superior Court

Case No. SC082269

---

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

1 case.

---