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***Note: Any agenda item which has not been initiated by 11:00 p.m. may be continued to a subsequent City Council meeting.***

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
AGENDA  
MONDAY, MAY 2, 2011  
WEST HOLLYWOOD PARK  
647 N. SAN VICENTE BOULEVARD**

**6:00 P.M. - CLOSED SESSION: See attached Closed Session Agenda**

**6:30 P.M. – REGULAR MEETING**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**REPORT OF CLOSED SESSION AGENDA:**

**APPROVAL OF AGENDA:**

**ADJOURNMENT MOTIONS:**

**PRESENTATIONS:**

1. **PUBLIC COMMENT:** This time has been set aside for members of the public to address the City Council on Consent Calendar items, other agenda items if the member of the public cannot be present later in the meeting at the time the item is heard by the Council and items of general interest within the subject matter jurisdiction of the Council. Although the City Council values your comments, pursuant to the Brown Act it generally cannot take any action on items not listed on the posted agenda. This comment period shall be limited to 20 minutes, with two minutes assigned for each speaker. Another period has been reserved for general public comment, later in the meeting, for those who could not be heard at this time. Testimony for public hearings will only be taken at the time of the hearing.

- 1.A. **PUBLIC COMMENTS ON CONSENT CALENDAR ITEMS WHICH HAVE NOT BEEN REMOVED FROM THE CONSENT CALENDAR:**

- 1.B. **PUBLIC COMMENTS, GENERAL INTEREST:**

**COUNCILMEMBER COMMENTS:** This portion of the meeting is set aside for general comments, announcements, requests of staff, and/or other issues of concern from members of the City Council.

**CITY MANAGER'S REPORT:** This time is set aside for the City Manager to update the Council on important items initiated by staff or previously requested by the City Council.

**FISCAL IMPACT ON CONSENT CALENDAR:**

2. **CONSENT CALENDAR:**

The following routine matters can be acted upon by one motion. Individual items may be removed by the Council for separate discussion. Items removed for separate discussion will be heard following New Business Items. The title is deemed to be read and further reading waived of any ordinance listed on the consent calendar for introduction or adoption.

- 2.A. **POSTING OF AGENDA:**

*The agenda for the meeting of Monday, May 2, 2011 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, April 28, 2011.*

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 25, 2011.

**2.C. DEMAND REGISTER NO. 673, RESOLUTION NO. 11-4147:**

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

RECOMMENDATION: Approve Demand Register No. 673 and adopt Resolution No. 11-4147, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 673".

**2.D. COMMISSION AND ADVISORY BOARD ACTION REPORTS:**

*The City Council will receive reports from the Public Safety Commission and the Transportation Commission on actions taken at their recent meetings.*

RECOMMENDATION: Receive and file.

**2.E. AGREEMENT EXTENSION - SEQUEL CONTRACTORS, INC. [S. BAXTER, S. CAMPBELL, H. COLLINS]:**

*The City Council will consider approving a two-year extension to the Agreement with Sequel Contractors, Inc. for the annual maintenance and repair of streets, alleys and crosswalks.*

RECOMMENDATIONS: 1) Approve the First Amendment to the Agreement with Sequel Contractors, Inc., for the provision of annual maintenance and repair of streets and alleys in the not to exceed amount of \$300,000 for fiscal years 2011/2012 and 2012/2013; 2) Authorize the City Manager to provide an increase in compensation for services beginning in year two of the First Amendment to the Agreement. Said increase shall become effective July 1, 2012 and be in accordance with the CPI as further explained in the body of the Staff Report; 3) Authorize the City Manager to re-open and negotiate service levels and associated costs as warranted by budgetary constraints; and 4) Authorize the City Manager to execute the First Amendment to Agreement.

**2.F. AGREEMENT EXTENSION – SUPERIOR PROPERTY SERVICES, INC. [S. BAXTER, S. CAMPBELL, H. COLLINS]:**

*The City Council will consider approving a two-year extension to the Agreement with Superior Property Services, Inc., for Steam Cleaning/Pressure Washing Services.*

RECOMMENDATIONS: 1) Approve the First Amendment to the Agreement with Superior Property Services, Inc., for the provision of steam cleaning/pressure washing services in the amount of \$178,726 for fiscal years 2011/2012 and 2012/2013; 2) Authorize the City Manager to provide an increase in compensation for services beginning in year two of the First Amendment to the Agreement. Said increase shall become effective July 1, 2012 and be in accordance with the CPI as further explained in the body of the Staff Report; 3) Authorize the City Manager to re-open and negotiate service levels and associated costs as warranted

by budgetary constraints; and 4) Authorize the City Manager to execute the First Amendment to Agreement.

**2.G. ADVANCEMENT OF THE ART AND ARTIST SELECTION PROCESS FOR THE CIVIC ART COMPONENT OF THE 25<sup>th</sup> ANNIVERSARY CAPITAL PROJECT – CITY HALL PARKING STRUCTURE [P. AREVALO, J. HUFFER, A. CAMPBELL, O. DELGADO]:**

*The City Council will review the recommendation of the Art Process Team and Arts and Cultural Affairs Commission for the selection of an artist to design, fabricate and install public art work(s) for the City Hall Parking Structure.*

RECOMMENDATIONS: 1) Approve Ned Kahn as public artist to design, fabricate and install public art work(s) for the Plummer Park Master Plan Implementation – Phase 1 in an amount not to exceed \$130,000 including fees and reimbursables; and 2) Authorize City Manager to negotiate, sign and execute the agreements for services for the artist, and any documents or forms necessary for the successful implementation of this process and approve any minor modifications.

**2.H. 2011 PRIDE MONTH: ONE CITY/ONE PRIDE [P. AREVALO, J. HUFFER, A. CAMPBELL, S. BAXTER, J. BOOK]:**

*City Council will consider proclaiming June 2011 as Pride Month: One City/One Pride.*

RECOMMENDATIONS: 1) Proclaim June 2011 as Pride Month: One City/One Pride; 2) Approve associated programming as outlined in the staff report; 3) Approve expenditure of \$8,000 from allocated Lesbian and Gay Programs funds through the Human Services Department; and 4) Waive Temporary Use Permit fee for “A Convergence of Souls” public art installation and pop-up gallery to be located on private property at Santa Monica Boulevard and Crescent Heights.

**2.I. SUPPORTING COLLECTIVE BARGAINING RIGHTS FOR PUBLIC EMPLOYEES IN WISCONSIN AND ELSEWHERE [J. PRANG, M. HAIBACH]:**

*The City Council will consider adopting a resolution supporting collective bargaining rights of public employees in Wisconsin and elsewhere.*

RECOMMENDATIONS: Adopt Resolution No. 11-4148 “A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING COLLECTIVE BARGAINING RIGHTS FOR PUBLIC EMPLOYEES IN WISCONSIN AND ELSEWHERE”; and 2) Direct City Lobbyist/Staff to send copies of signed resolution to appropriate elected officials, including: WI Gov. Scott Walker; WI State Sens. Scott Fitzgerald, Mark Miller, and Chris Larson; WI Assembly Speaker Jeff Fitzgerald; WI Assembly Minority Leader Peter Barca; OH Gov. John Kasich; CA Gov Jerry Brown; CA State Sen. President Pro Tempore Darrell Steinberg; CA Assembly Speaker John A. Perez; AFSCME officers Gerald McEntee, International President; George Popyack, International Vice President;

Alice Goff, District Council 36 President; Cheryl Parisi, District Council 36 Executive Director; and Maria Elena Durazo, Executive Secretary-Treasurer, Los Angeles County Federation of Labor.

**2.J. SUPPORTING AB 1151 FOR THE CALIFORNIA DIVEST FROM IRAN ACT [J. PRANG, M. HAIBACH, A. LAND, C. PLANCK]:**

*The City Council will consider adopting a resolution supporting AB 1151 (Feuer), which would continue California's long standing leadership in ensuring that the State's financial resources are not invested in companies doing business in Iran's energy sector.*

RECOMMENDATIONS: 1) Adopt Resolution No. 11-4149, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING AB 1151 (FEUER): CALIFORNIA DIVEST FROM IRAN ACT"; and 2) Direct staff to send copies of signed resolutions to Assemblymember Mike Feuer and Senator Fran Pavley.

**2.K. A RESOLUTION IN SUPPORT OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND URGING CONGRESS TO CONTINUE ITS FUNDING [J. PRANG, M. HAIBACH, J. HEILMAN, F. SOLOMON]:**

*The City Council will consider adopting a resolution supporting the Community Development Block Grant (CDBG) program and urging Congress to continue its funding.*

RECOMMENDATIONS: 1) Adopt Resolution No. 11-4150, "A RESOLUTION OF THE CITY COUNCIL OF CITY OF WEST HOLLYWOOD SUPPORTING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND URGING CONGRESS TO CONTINUE ITS FUNDING"; and 2) Direct staff to send copies of signed resolutions to Representatives Daniel Inouye Chairman, and Thad Cochran, Vice-Chairman of the Committee on Appropriations; with copies to Representative Henry Waxman, Senators Diane Feinstein and Barbara Boxer.

**2.L. SUPPORT OF ASSEMBLY BILL 9 (AMMIANO): "SETH'S LAW" [A. LAND, C. PLANCK, J. PRANG, M. HAIBACH, C. LOPEZ]:**

*The City Council will consider adopting a resolution in support of ASSEMBLY BILL 9 (Ammiano): "Seth's Law."*

RECOMMENDATIONS: 1) Adopt Resolution No. 11-4151, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 9 (AMMIANO): "SETH'S LAW"; and 2) Direct staff to send copies of the signed resolution to Assemblymember Tom Ammiano, Senator Fran Pavley, Assemblymember Mike Feuer, American Civil Liberties Union California Affiliates, Gay-Straight Alliance Network, and National Center for Lesbian Rights

**2.M. SUPPORT OF SB 810 (LENO) THE CALIFORNIA UNIVERSAL HEALTH CARE ACT OF 2011 (SINGLE PAYER) [A. LAND, C. PLANCK, J. HEILMAN, F. SOLOMON, C. LOPEZ]:**

*The City Council will consider adopting a resolution in support of SB 810 (Leno) the California Universal Health Care Act of 2011 (SINGLE PAYER).*

RECOMMENDATION: 1) Adopt Resolution No. 11-4152, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 810 (LENO): THE CALIFORNIA UNIVERSAL HEALTH CARE ACT OF 2011 (SINGLE PAYER)"; and 2) Direct Staff to send copies of the signed resolution to State Senator Mark Leno, Senator Ed Hernandez, Senator Fran Pavley and Assemblymember Mike Feuer.

**2.N. SUPPORT OF HEALTHY AGING FOR WOMEN CONFERENCE 2011 [A. LAND, C. PLANCK, C. LOPEZ]:**

*The City Council will consider supporting the Healthy Aging for Women Conference 2011, presented by the Los Angeles County Department of Public Health's Office of Women's Health.*

RECOMMENDATIONS: 1) Approve City support to collaborate with the Los Angeles County Office of Women's Health and other agencies for conference to take place on June 21, 2011; and 2) Direct Public Information staff to provide promotional assistance for the event, including but not limited to, provision of City logo for promotional materials and inclusion of event information on the City's website, and news briefs.

**3. PUBLIC HEARINGS:**

**3.A. DISCUSSION OF LAND USE POLICIES, INCLUDING SIGNAGE; AND ALL REMAINING TOPICS CONTAINED IN THE COMPREHENSIVE GENERAL PLAN UPDATE, CLIMATE ACTION PLAN, AND ENVIRONMENTAL IMPACT REPORT [A. MCINTOSH, J. KEHO, B. SIEGL]:**

*The City Council will discuss policies contained in the Land Use and Urban Form Chapter, including offsite signage; review the Revised Public Review Draft General Plan and Climate Action Plan; and hold a continued public hearing regarding the Draft West Hollywood General Plan 2035, Draft Climate Action Plan, and Final Environmental Impact Report, Mitigation Monitoring and Reporting Program, and a Statement of Overriding Considerations.*

RECOMMENDATIONS: 1) Hold a discussion of specific issues and information presented in the Land Use and Urban Form chapter of the Draft General Plan and provide direction to staff regarding these policies; and 2) Continue the public hearing to June 6, 2011 and direct staff to incorporate any necessary changes to General Plan policies and return with a final General Plan 2035, final Climate Action Plan and resolutions of

adoption for the General Plan, Climate Action Plan and Environmental Impact Report.

**4. UNFINISHED BUSINESS:**

**4.A. 25<sup>th</sup> ANNIVERSARY CAPITAL PROJECT – CITY HALL AUTOMATED GARAGE AND COMMUNITY PLAZA PHASE I PROJECT: AWARD OF CONTRACTS [O. DELGADO, J. ROCCO, S. BAILEY, J. ENGLISH]:**

*The City Council will consider awarding a contract to Unitronics to build an automated vehicle storage and retrieval system (AVSRS) for City Hall. The City Council will also consider amending the contract with LPA, Inc. to begin the schematic, design development and construction document phases for the overall City Hall Automated Garage and Community Plaza Project.*

RECOMMENDATIONS: 1) Accept the bid dated March 22, 2011 as submitted by Unitronics, Inc. in the amount of \$2,640,000; 2) Authorize the City Manager to enter into an agreement with Unitronics, Inc. to construct the automated vehicle storage and retrieval system (AVSRS) portion of the City Hall Automated Garage and Community Plaza Phase I Project; 3) Approve an amendment to the agreement with LPA, Inc. for the design development phase and construction documents portion of the project for an amount not to exceed \$1,177,076; 4) Authorize the City Manager to execute both Agreements; 5) Approve the establishment of a Design Steering Committee as described in this report; and 6) Appoint one Councilmember as a member of the Design Steering Committee

**4.B. 25TH ANNIVERSARY CAPITAL PROJECT: WEST HOLLYWOOD PARK MASTER PLAN IMPLEMENTATION OF PHASE 1B PARK EXPANSION - CONFIRMATION OF DESIGN DEVELOPMENT PHASE AND AUTHORIZATION TO PROCEED INTO CONSTRUCTION DOCUMENT PHASE [P. AREVALO, J. ENGLISH, J. HUFFER, S. BAXTER]:**

*The City Council will consider the Design Development documents of the West Hollywood Park Master Plan Phase 1B Implementation of Park Expansion and provide direction to staff with authorization to proceed into the Construction Document Phase.*

RECOMMENDATIONS: 1) Approve the West Hollywood Park Phase 1B Project's Design Development Phase as presented to Council and described in this report; 2) Authorize staff to proceed with the Construction Document Phase; 3) Direct staff to return to City Council at the completion of the Construction Document Phase for authorization to bid and proceed with construction of the Project; and 4) Reaffirm the Project's overall budget as adopted by City Council on May 4, 2009, remains unchanged and approve associated construction cost estimate for Phase 1B.

**5. NEW BUSINESS:**

**5.A. APPOINTMENTS FOR COMMISSIONS [T. WEST, C. SCHAFFER]:**

*The City Council will consider making an appointment to the Planning Commission.*

RECOMMENDATION: Councilmember D'Amico will make direct appointments to the Arts and Cultural Affairs, Business License, Historic Preservation, Human Services, Public Facilities, Public Safety, Rent Stabilization and Transportation Commissions.

**5.B. APPOINTMENT OF CITY COUNCILMEMBERS AS DELEGATES AND ALTERNATES TO VARIOUS ORGANIZATIONS, COMMITTEES AND SUB-COMMITTEES [T. WEST, C. SCHAFFER]:**

*The City Council will consider appointments as delegates and alternates to various organizations, committees and sub-committees.*

RECOMMENDATIONS: Appoint Delegates and Alternates to the following committees as outlined in Attachment A: A) Sanitation District No. 4 – Alternate Director: 1) Adopt Resolution No. 11-\_\_\_\_\_, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING AN ALTERNATE DIRECTOR TO THE BOARD OF DIRECTORS OF LOS ANGELES COUNTY SANITATION DISTRICT NO. 4.”; B) California Contract Cities Association – Voting Delegate / Alternate; C) California Joint Powers Insurance Authority (CJPIA) – Director / Alternate; D) League of California Cities – Delegate / Alternate Delegate; E) Los Angeles County City Selection Committee – Delegate / Alternate; F); National League of Cities – Delegate / Alternate Delegate; G) Santa Monica Bay Watershed Council – Delegate / Alternate; H) Westside Cities Council of Governments (WSCCOG) – Delegate / Alternate; and I) Finance & Budget Sub-Committee – 2 Sub-Committee Members.

**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: 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, May 16, 2011 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
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.

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