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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, MAY 1, 2006  
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 1, 2006 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, April 27, 2006.*

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 17, 2006.

- 2.C. **DEMAND REGISTER NO. 553, RESOLUTION NO. 06-3381:**

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

RECOMMENDATION: Approve Demand Register No. 553 and adopt Resolution No. 06-3381, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 553."

**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 21<sup>st</sup> Century (Igor Dzyuba) and refer to the City's claims adjuster.

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

*The City Council will receive reports from the Public Facilities Commission, Public Safety Commission, Russian Advisory Board, Senior Advisory and the Transportation Commission on actions taken at their recent meetings.*

RECOMMENDATION: Receive and file.

**2.F. AUTHORIZATION TO AMEND A PROFESSIONAL SERVICES AGREEMENT WITH PROJECT PARTNERS INC. FOR PUBLIC WORKS INSPECTION SERVICES:**

*This item requests that the City Council authorize an amendment to the professional service agreement with Project Partners Inc. to increase the budget for as-needed Public Works Inspection Services.*

RECOMMENDATION: Approve Amendment No. 2 to the professional services agreement in an amount not to exceed \$35,000 with Project Partners and authorize the City Manager to sign the agreement.

**2.G. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES ON THE SUNSET BOULEVARD REHABILITATION STUDY:**

*The City Council will consider approving a contract to hire the engineering firm of Harris & Associates to prepare a study for rehabilitation of Sunset Boulevard.*

RECOMMENDATION: Authorize the City Manager to enter into a professional services agreement with Harris & Associates, in the amount of \$151,640.00 for the Sunset Boulevard Rehabilitation Study.

**2.H. GRANT FOR THE GREATER WEST HOLLYWOOD FOOD COALITION:**

*The City Council will consider a grant request for \$5,000 for improvements to plumbing and electrical at the kitchen and painting and interior improvements to the truck used to transport food to the meal site.*

RECOMMENDATION: Approve an agreement with the Greater West Hollywood Food Coalition to provide a grant of \$5,000 for kitchen and truck improvements, and authorize the City Manager to sign the agreement.

**2.I. FUNDING FOR USED OIL RECYCLING BLOCK GRANT APPLICATION:**

*The City Council will consider a request from the Engineering Division to submit a regional grant to the California Integrated Waste Management Board (CIWMB) for the proper disposal of used oil and other pollutants affecting the watershed.*

RECOMMENDATIONS: 1) Adopt Resolution No. 06-3382, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE CIWMB FOR A REGIONAL USED OIL RECYCLING BLOCK GRANT (12<sup>TH</sup> Cycle)"; and 2) Upon receipt of the grant award, authorize the City Manager to execute the agreement and the Director of Finance to increase budget revenue and expense by the amount of the grant.

**2.J. REPROGRAMMING OF SOCIAL SERVICES CONTRACT SAVINGS:**

*The City Council will consider a recommendation from the Human Services Commission and staff to reprogram \$44,858 in contract savings from the 2004-05 Social Services contracts.*

RECOMMENDATIONS: 1) Approve a contract amendment with the Comprehensive Services Center of Jewish Family Service effective May 2, 2006 for \$15,000 to augment the emergency fund for urgent needs of community members; and 2) Roll \$29,858 in savings into the 2006-07 Social Services RFP process for programming to begin October 1, 2006.

**2.K. NO DRUGS DOWN THE DRAIN:**

*The City Council will consider directing PIO staff to publicize information on the proper disposal of prescription and non-prescription drugs and the danger flushing drugs down the toilet has on the environment.*

RECOMMENDATION: Educate the residents of West Hollywood on the proper disposal of drugs by: 1) Providing a link to "No Drugs Down the Drain" on the City's website; 2) Distributing "No Drugs Down the Drain" cards in city mailings, place cards on counters, libraries, and areas within the city that are accessible by the general public; and 3) Displaying large posters in public areas of the city.

**2.L. WESTSIDE CITIES COUNCIL OF GOVERNMENTS (COG) FUNDING ALLOCATION AND TECHNICAL ADVISORY COMMITTEE REPRESENTATION:**

*The City Council will consider allocating \$25,000 in the 2006-07 budget for costs related to the Westside Cities Council of Governments (COG) and appointing a West Hollywood representative to the COG's Technical Advisory Committee (TAC).*

RECOMMENDATIONS: 1) Authorize the Director of Finance and Technology to allocate \$25,000 in the 2006-07 budget to be used for costs related to the Westside Cities Council of Governments; and 2) Designate the City Manager or his designee as West Hollywood's representative on

the Westside Cities Council of Governments Technical Advisory Committee.

**2.M. NATIONAL ORGANIZATION ON DISABILITY ACCESS AMERICA AWARD:**

*The City Council of the City of West Hollywood will receive information about the City being chosen as a recipient of the 2005 National Organization on Disability Access America Award. The award carries a \$20,000 prize.*

RECOMMENDATIONS: 1) Accept the Access America Award from the National Organization on Disability; and 2) Authorize the Director of Finance to increase budgeted revenues and expenditures in the Miscellaneous Grant Fund by \$20,000.

**2.N. ADOPTION OF THE CURRENT EDITION OF THE STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION, RESOLUTION NO. 06-3383:**

*The Council will consider adoption of the 2006 edition of the Standard Specifications for Public Works Construction, (commonly called the "Greenbook") for use on public works projects and any work done in the public right of way.*

RECOMMENDATION: Adopt Resolution No. 06-3383, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REGULATING MATERIALS OF CONSTRUCTION AND THEIR USE IN THE ERECTION, INSTALLATION, ALTERATION, REPAIR, REMOVAL, CONVERSION, DEMOLITION, AND CONSTRUCTION OF PUBLIC WORKS IMPROVEMENTS IN THE CITY OF WEST HOLLYWOOD; PROVIDING FOR THE ADMINISTRATION OF CONTRACTS AS WELL AS PERMITS ISSUED IN CONNECTION WITH SUCH IMPROVEMENTS; AND REPEALING ALL RESOLUTIONS AND PARTS OF RESOLUTIONS IN CONFLICT THEREWITH."

**2.O. ADOPTION OF THE CURRENT EDITION OF THE STANDARD PLANS FOR PUBLIC WORKS CONSTRUCTION, RESOLUTION NO. 06-3384:**

*The 2006 edition of the Standard Plans for Public Works Construction has recently been published. The new edition updates construction designs to meet current practices for use on public works projects and any work done in the public right of way.*

RECOMMENDATION: Adopt Resolution No. 06-3384, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REGULATING MATERIALS, METHODS, DIMENSIONS, AND DETAILS OF CONSTRUCTION IN THE ERECTION, INSTALLATION, ALTERATION, REPAIR, REMOVAL, CONVERSION, DEMOLITION, AND CONSTRUCTION OF PUBLIC WORKS IMPROVEMENTS IN THE CITY OF WEST HOLLYWOOD; AND REPEALING ALL RESOLUTIONS AND PARTS OF RESOLUTIONS IN CONFLICT THEREWITH."

**3. PUBLIC HEARINGS:**

**3.A. APPROVAL OF REVISED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PLANNING SUMMARY AND BUDGET FOR FISCAL YEAR 2006-2007:**

*The City Council will consider approving the revised Community Development Block Grant Planning Summary and Budget for fiscal year 2006-2007.*

RECOMMENDATIONS: 1) Approve the revised 2006-2007 CDBG program budget, and instruct staff to submit the CDBG Program Planning Summary for approval to the Los Angeles County Community Development Commission (CDC); 2) Authorize staff to adjust the 2006-2007 program budget as necessary to take into account the final CDBG allocation from the U.S. Department of Housing and Urban Development (HUD) and any amounts remaining unspent at the close of the current fiscal year; and 3) Adopt Resolution No. 06-\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, APPROVING THE REVISED FISCAL YEAR 2006-2007 PROGRAM PLANNING SUMMARY AND BUDGET FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS."

**4. UNFINISHED BUSINESS:**

**4.A. APPROVE CONTRACT WITH SERCO MANAGEMENT SERVICES, INC. TO PROVIDE PARKING ENFORCEMENT SERVICES:**

*The City Council will consider approval of a five year contract with two 2-year extensions with Serco Management Services, Inc. to provide Parking Enforcement Services.*

RECOMMENDATIONS: 1) Approve a five year contract with Serco Management Services, Inc. to provide Parking Enforcement Services in an amount not to exceed \$1,664,414 for fiscal year 06/07, \$1,776,199 for fiscal year 07/08, \$1,831,574 for fiscal year 08/09, \$1,921,208 for fiscal year 09/10 and \$2,015,145 for fiscal year 10/11; and 2) Authorize the City Manager to sign the contract.

**5. NEW BUSINESS:**

**5.A. SOCIAL SERVICES PROGRAM PRIORITIES 2006-08 AND RELEASE OF REQUEST FOR PROPOSAL DOCUMENT:**

*The City Council will consider Social Services program priorities for the 2006-08 contract process and release the Request for Proposal document on May 4, 2006.*

RECOMMENDATIONS: 1) Indicate program priorities for the 2006-08 Social Services contract process to be released with the Request for Proposal document; and 2) Approve the release of the Request for Proposal document for 2006-08 on May 4, 2006.

**5.B. APPOINTMENT OF CITY COUNCILMEMBERS AS DELEGATES AND ALTERNATES TO VARIOUS ORGANIZATIONS, COMMITTEES AND SUB-COMMITTEES:**

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

RECOMMENDATION: Appoint Delegates and Alternates to the following committees as outlined in Attachment A: A) Sanitation District No. 4 – Alternate Director, 1) Adopt Resolution No. 06-\_\_\_\_, “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 Restoration Committee – Delegate / Alternate; H) Westside Cities Council of Governments (WSCCOG) – Delegate / Alternate; 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:**

**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, May 15, 2006 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
May 15	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
June 5	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
June 19	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
July 3	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.

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**CITY COUNCIL  
CITY OF WEST HOLLYWOOD**

**CLOSED SESSION AGENDA**

**MONDAY, MAY 1, 2006**

**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)**

City of West Hollywood v. Regency Outdoor Advertising, Inc., Los Angeles Superior Court

Case No. SC084758

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

Case No. GIC77025, JCCP4305

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Save Tara v. City of West Hollywood, Los Angeles Superior Court

Case No. BS090402

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

City Negotiator: Vivian Love

Employee Organizations: WEHOME/AFSCME, ACD, ACE, WHMA and all Unrepresented Employees

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