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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 15, 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 15, 2006 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, May 11, 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 May 1, 2006.

- 2.C. **DEMAND REGISTER NO. 554, RESOLUTION NO. 06-3387:**

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

RECOMMENDATION: Approve Demand Register No. 554 and adopt Resolution No. 06-3387, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 554."

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 Michael Combs and refer to the City's claims adjuster.

2.E. 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.F. COMMUTER CENTER SERVICES AGREEMENT EXTENSION WITH THE CHAMBER OF COMMERCE:

The City Council will consider the continuation of the Commuter Center program by extending the agreement with the Chamber of Commerce.

RECOMMENDATION: Authorize the City Manager to execute Amendment #4 for a two year Agreement with the Chamber of Commerce for MTA general public fare media sales in an amount not to exceed \$32,830 for the two-year period.

2.G. AGREEMENT EXTENSION FOR TENNIS CONCESSION SERVICES:

The City Council will consider a request for a three year extension to the agreement for Tennis Concession Services.

RECOMMENDATION: Authorize staff to negotiate a time extension not to exceed 3 years to the existing Agreement for Tennis Concession Services with Michael Carrier.

2.H. LEVY OF ANNUAL ASSESSMENT FOR SANTA MONICA BOULEVARD MAINTENANCE DISTRICT:

The City Council will consider adopting resolutions for the proposed levy of assessments for the Santa Monica Boulevard Maintenance District for fiscal year 2006 - 2007 which provides for holiday decorations, sidewalk steam cleaning and trash can and bus bench cleaning and repair.

RECOMMENDATIONS: 1) Adopt Resolution Number 06-3388, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FOR THE 2006-2007 FISCAL YEAR PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE"; 2) Adopt Resolution Number 06-3389, "A RESOLUTION OF THE CITY COUNCIL OF THE

CITY OF WEST HOLLYWOOD APPROVING THE REPORT OF THE ENGINEER FOR THE 2006-2007 FISCAL YEAR IN CONNECTION WITH THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT”; 3) Adopt Resolution Number 06-3390, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FOR THE 2006-2007 FISCAL YEAR PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE AND APPOINTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO”; and 4) Direct staff to notice a public hearing to be held on June 5, 2006 to hear protests or objections to the levy of the assessment for the 2006-2007 fiscal year.

2.I. 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 three resolutions as the first step in the renewal process of the Avenues of Art and Design Business Improvement District for fiscal year 2006-2007.

RECOMMENDATIONS: 1) Adopt Resolution No. 06-3391, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING AN ADVISORY BOARD AND DIRECTING THE PREPARATION OF A REPORT FOR FISCAL YEAR 2006-2007 IN CONNECTION WITH THE AVENUES OF ART AND DESIGN BUSINESS IMPROVEMENT DISTRICT”; 2) Adopt Resolution No. 06-3392, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE REPORT OF THE ADVISORY BOARD FOR FISCAL YEAR 2006-2007 IN CONNECTION WITH THE AVENUES OF ART AND DESIGN BUSINESS IMPROVEMENT DISTRICT”; and 3) Adopt Resolution No. 06-3393, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING ITS INTENTION TO LEVY AN ASSESSMENT AGAINST BUSINESSES WITHIN THE AVENUES OF ART AND DESIGN BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2006-2007 AND SETTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO”.

2.J. 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 for 2006-07 that funds the visitor marketing activities of the West Hollywood Convention and Business Bureau (CVB).

RECOMMENDATIONS: 1) Adopt Resolution No. 06-3394, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING AN ADVISORY BOARD AND DIRECTING THE PREPARATION OF A REPORT FOR FISCAL YEAR 2006-2007 IN CONNECTION WITH THE WEST HOLLYWOOD BUSINESS IMPROVEMENT AREA"; 2) Adopt Resolution No. 06-3395, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE REPORT OF THE ADVISORY BOARD FOR FISCAL YEAR 2006-2007 IN CONNECTION WITH THE WEST HOLLYWOOD BUSINESS IMPROVEMENT AREA"; and 3) Adopt Resolution No. 06-3396, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING ITS INTENTION TO LEVY A CHARGE (ASSESSMENT) AGAINST HOTELS IN THE WEST HOLLYWOOD BUSINESS IMPROVEMENT AREA FOR FISCAL YEAR 2006-2007 AND SETTING A TIME AND PLACE OF A HEARING TO CONSIDER SUCH A CHARGE."

2.K. 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 three resolutions as the first step in the renewal process of the Sunset Strip Business Improvement District for fiscal year 2006-2007.

RECOMMENDATIONS: 1) Adopt Resolution No. 06-3397, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING AN ADVISORY BOARD AND DIRECTING THE PREPARATION OF A REPORT FOR FISCAL YEAR 2006-2007 IN CONNECTION WITH THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT"; 2) Adopt Resolution No. 06-3398, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE REPORT OF THE ADVISORY BOARD FOR FISCAL YEAR 2006-2007 IN CONNECTION WITH THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT"; and 3) Adopt Resolution No. 06-3399, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING ITS INTENTION TO LEVY AN ASSESSMENT AGAINST BUSINESSES WITHIN THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2006-2007 AND SETTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO".

2.L. CONSIDER REMOVAL OF IN-ROADWAY WARNING LIGHTS AT VARIOUS CROSSWALKS:

The City Council will consider a recommendation from the Transportation Commission to remove the in-roadway warning lights at the intersection of Sunset Boulevard/Wetherly Drive and at the midblock location of Sunset Boulevard/West of Sunset Plaza Drive.

RECOMMENDATION: Authorize the removal of the in-roadway warning lights at the intersection of Sunset Boulevard/Wetherly Drive and at the midblock location of Sunset Boulevard/West of Sunset Plaza Drive.

2.M. NEIGHBORHOOD WATCH “RE-BRANDING” UPDATE:

The City Council will receive an update on the efforts to re-brand Neighborhood Watch in order to increase participation as directed at the October 17, 2005 City Council meeting.

RECOMMENDATION: Receive and file.

2.N. PUBLIC SAFETY PUBLIC EDUCATION CAMPAIGN UPDATE:

The City Council will receive an update from staff and the Public Safety Commission regarding the public safety public education campaign.

RECOMMENDATION: Receive and file.

2.O. VEHICLE REPLACEMENT PURCHASE:

The City Council is being requested to authorize purchase of one replacement vehicle.

RECOMMENDATIONS: 1) Authorize the Finance Department to issue a Purchase Order to Executive Car Leasing, West Hollywood, California in an amount of \$29,282.80 for the purchase of one 2006 Ford Escape Hybrid; 2) Authorize the Director of Finance to appropriate \$5,000 from the undesignated fund balance into account 100-4-05-55-701003; and 3) Declare one 1994 Ford Escort L.S. as surplus and authorize staff to sell this vehicle at a future date with funds received being deposited into the General Fund.

2.P. ART AND DESIGN WALK 2006 - PARKING AND FEES:

The City Council will consider a recommendation waiving event permit fees and lifting parking restrictions in the Avenues of Art and Design Business Improvement District during the afternoon and evening of Saturday June 3, 2006.

RECOMMENDATIONS: 1) Waive all City fees associated with the Design Walk 2006; 2) Waive residential permit parking between the hours of 3 PM and 11PM on Saturday, June 3, 2006 in Permit Parking Districts 1 and 2; and 3) Waive enforcement at parking meters on Beverly Boulevard, Melrose Avenue, Robertson Blvd. and any side streets in the Avenues of Art and Design from 2PM to 6PM on the same day.

2.Q. SAN VICENTE ROAD CLOSURE REQUEST:

The City Council will consider a request to close San Vicente Blvd. between Melrose and Santa Monica Blvd. on Sunday, August 27, 2006 from 3PM to 2AM on Monday August 28, 2006.

RECOMMENDATION: Approve the closure of San Vicente Blvd. between Melrose and Santa Monica Blvd. on Sunday, August 27, 2006 from 3PM to 2AM on Monday, August 28, 2006.

2.R. CO-SPONSORSHIP OF 12TH ANNUAL TOM OF FINLAND FOUNDATION EROTIC ART WEEKEND:

The City Council will consider co-sponsoring the 12th Annual Tom of Finland Foundation West Hollywood Erotic Art Weekend, to be held October 6th to 8th, 2006, in Plummer Park.

RECOMMENDATION: Approve city co-sponsorship for 12th Annual Tom of Finland Foundation Erotic Art Weekend, to be held October 6th – 8th, 2006, in Plummer Park.

2.S. A RESOLUTION IN SUPPORT OF TRANS UNITY AND DECLARING THE WEEK OF MAY 28 – JUNE 4, 2006 AS “TRANSGENDER AWARENESS AND APPRECIATION WEEK” IN WEST HOLLYWOOD:

The City Council will consider declaring the week of May 28 – June 4, 2006, as “Transgender Awareness and Appreciation Week” in West Hollywood.

RECOMMENDATION: Adopt Resolution No. 06-3400, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF TRANS UNITY AND DECLARING THE WEEK OF MAY 29 - JUNE 4, 2006 AS “TRANSGENDER AWARENESS AND APPRECIATION WEEK” IN WEST HOLLYWOOD.”

2.T. ENROLL THE CITY OF WEST HOLLYWOOD AS A MEMBER OF THE CALIFORNIA CLIMATE ACTION REGISTRY:

The City Council of the City of West Hollywood will consider joining the California Climate Action Registry of California’s Greenhouse to aid in taking voluntary actions to increase energy efficiency and decrease GHG emissions.

RECOMMENDATION: Authorize the enrollment of the City of West Hollywood in the California Climate Action Registry.

2.U. CHRISTOPHER STREET WEST 35th ANNUAL LESBIAN, GAY, BISEXUAL, AND TRANSGENDER PRIDE CELEBRATION AND PARADE IN WEST HOLLYWOOD:

The City Council will consider this annual request from Christopher Street West relative to the 2006 Pride Celebration June 10 – June 12, 2006.

RECOMMENDATIONS: 1) Approve the use of West Hollywood Park and City property, as outlined in exhibit A, for the 2006 Lesbian, Gay, Bisexual, and Transgender Pride Celebration; 2) Authorize the City Manager to enter into an agreement/contract permitting the event; 3) Use of El Tovar Lot, cul-de-sac and street as outlined in exhibit A; and 4) Allow the Dyke March to march along Santa Monica Blvd in West bound lanes to West Knoll and return in east bound lanes on Santa Monica Blvd to San Vicente. Additional sheriff costs \$9,000.

2.V. RESOLUTION IN OPPOSITION TO THE UNITED STATES ARMY’S PLAN TO DISPOSE OF A 10-ACRE PARCEL LOCATED ON THE WESTSIDE THROUGH A LAND EXCHANGE:

The City Council will consider adopting a resolution opposing the United States Army's plan to dispose of a 10-acre parcel located on the Westside through a land exchange.

RECOMMENDATIONS: 1) Adopt Resolution No. 06-3401, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, IN OPPOSITION TO THE UNITED STATES ARMY'S PLAN TO DISPOSE OF A 10-ACRE PARCEL LOCATED ON THE WESTSIDE THROUGH A LAND EXCHANGE"; and 2) Direct staff to send copies of signed resolution to Francis Harvey, Secretary of the Army; Major General Paul E. Mock, Commanding General; Lieutenant General James R. Helmly, Office of the Chief, Army Reserve; and Colonel Danny Nobles, Director, Army Reserves Division.

2.W. A RESOLUTION IN OPPOSITION TO SB1778 (ALARCON) – RESTRICTING GREEN WASTE MATERIALS CREDIT:

The City Council of the City of West Hollywood will consider adopting a resolution in opposition to Senate Bill 1778 (Alarcon).

RECOMMENDATION: 1) Adopt Resolution No. 06-3402, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO SB1778 (ALARCON) – RESTRICTING GREEN WASTE MATERIALS CREDIT."

2.X. ADOPT RESOLUTIONS IN SUPPORT OF LEGISLATIVE PROPOSALS REGARDING ISSUES AFFECTING THE LGBT COMMUNITY AND OTHER PROGRESSIVE CONSTITUENCIES:

The City Council will consider supporting legislative initiatives currently debated by the Assembly and the Senate of California.

RECOMMENDATIONS: 1) Adopt Resolution No. 06-3403, "A RESOLUTION IN SUPPORT OF AB 1207 (YEE) THE CODE OF FAIR CAMPAIGN PRACTICES ACT"; 2) Adopt Resolution No. 06-3404, "A RESOLUTION IN SUPPORT OF AB 2051 (COHN) THE EQUALITY IN PREVENTION AND SERVICES FOR DOMESTIC ABUSE ACT"; 3) Adopt Resolution No. 06-3405, "A RESOLUTION IN SUPPORT OF SB 1441 (KUEHL) THE NON-DISCRIMINATION IN STATE PROGRAMS AND ACTIVITIES ACT"; 4) Adopt Resolution No. 06-3406, "A RESOLUTION IN SUPPORT OF AB 2920 (LENO) THE OLDER CALIFORNIANS EQUALITY AND PROTECTION ACT"; 5) Adopt Resolution No. 06-3407, "A RESOLUTION IN SUPPORT OF AB 1160 (LIEBER) THE GWEN ARAUJO JUSTICE FOR VICTIMS ACT"; 6) Adopt Resolution No. 06-3408, "A RESOLUTION IN SUPPORT OF AB 2800 (LAIRD) THE CIVIL RIGHTS HOUSING ACT OF 2006"; 7) Adopt Resolution No. 06-3409, "A RESOLUTION IN SUPPORT OF SB 1827 (MIGDEN) THE STATEINCOME TAX EQUITY ACT OF 2006"; 8) Adopt Resolution No. 06-3410, "A RESOLUTION IN SUPPORT OF SB 1437 (KUEHL) BIAS FREE CURRICULUM ACT"; 9) Adopt Resolution 06-3411, "A RESOLUTION IN SUPPORT OF AB 606 (LEVINE) THE SAFE PLACE TO LEARN ACT"; 10) Adopt Resolution 06-3412, "A RESOLUTION IN

SUPPORT OF AB 1056 (CHU) PUBLIC SCHOOL CURRICULUM: TOLERANCE AND INTERGROUP RELATIONS INSTRUCTION"; 11) Adopt Resolution No. 06-3413, "A RESOLUTION IN SUPPORT OF SB 1299 (SPEIER) CONTROLLED SUBSTANCES: PRECURSORS: PHENCYCLIDINE, METHAMPHETAMINE"; 12) Adopt Resolution No. 06-3414, "A RESOLUTION IN SUPPORT OF SB 1500 (SPEIER) DRUG PROGRAMS"; and 13) Direct City staff to mail copies to the bills' sponsors and Governor Arnold Schwarzenegger.

2.Y. LOCAL STUDY OF PUBLIC SCHOOL OPTIONS FOR WEST HOLLYWOOD STUDENTS:

The City Council will consider directing staff to monitor Los Angeles Mayor Antonio Villaraigosa's education proposals and evaluate options for secession from LAUSD to ensure the best education opportunities for West Hollywood students.

RECOMMENDATIONS: 1) Direct Social Services staff and City Lobbyist to evaluate and monitor current efforts to change the governance of the Los Angeles Unified School District (LAUSD) and analyze the impact of any potential changes on the residents of West Hollywood; 2) Lobby local and state officials to ensure that the City of West Hollywood retains equitable representation in school governance; 3) Analyze whether our local students are receiving a high quality education in light of our city's property tax contributions to LAUSD; 4) Direct staff to investigate the procedures required to secede from LAUSD and evaluate the benefits and drawbacks to secession in the event LAUSD is dismantled or West Hollywood's elected representation on LAUSD is eliminated or diluted; 5) Direct staff to investigate the possibility and requirements of affiliating with the Beverly Hills Unified School District (BHUSD) and direct staff to meet and confer with BHUSD officials; and 6) Direct staff to meet and confer with the Los Angeles County School Reorganization Committee to determine the formal processes involved in seceding from the LAUSD and creating a new district or affiliating with another; 7) Authorize the Director of Finance and Technology Services to allocate \$25,000 from Unobligated Reserves in the General Fund to Special Council Programs in the Human Services Administration Division, line item 100-3-05-05-531001.

3. PUBLIC HEARINGS:

3.A. APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF ADMINISTRATIVE PERMIT 2005-46 AMENDING THE LANDSCAPE PLAN APPROVED BY ADMINISTRATIVE PERMIT 2003-45 AT MEDITERRANEAN VILLAGE APARTMENT COMPLEX LOCATED AT 840 N. LARRABEE STREET, WEST HOLLYWOOD, CA.:

This item is an Appeal of Planning Commission Resolution No. PC 06-645 for the approval of Administrative Permit 2005-46 to amend the previously approved landscape plan. The Planning Commission approved the amendment request to allow the species of required replacement trees to

change to Queen Palms and Tupidanthus trees rather than previously required Mexican Fan Palms and Ficus trees.

RECOMMENDATIONS: 1) Conduct a public hearing; and 2) Adopt Resolution No. 06-____: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING THE APPEAL OF CONSTANTINA VELLIOS, AND UPHOLDING THE PLANNING COMMISSION'S ACTION TO CONDITIONALLY APPROVE ADMINISTRATIVE PERMIT 2006-046 TO AMEND THE LANDSCAPING PLAN FOR ADMINISTRATIVE PERMIT 2003-45 TO REMOVE AND REPLACE EIGHT (8) MATURE CANOPY TREES AT AN APARTMENT COMPLEX AT 840 LARRABEE STREET, WEST HOLLYWOOD, CALIFORNIA."

3.B. APPEAL OF PLANNING COMMISSION INTERPRETATION OF A CONDITION OF APPROVAL FOR CONDITIONAL USE PERMIT 2005-03 FOR THE CHARTER ELEMENTARY SCHOOL LOCATED AT 1261-1265 FAIRFAX AVENUE IN WEST HOLLYWOOD, CA:

This item is an Appeal of the Planning Commission Resolution PC 05-661 (Exhibit B) amending Conditional Use Permit (CUP) 2005-003 for the charter elementary school known as Larchmont Charter School to use the existing school facilities located at 1261-1265 Fairfax Avenue in West Hollywood, California. The amendment was intended to clarify condition 10.3 of the Conditional Use Permit (Exhibit D).

RECOMMENDATION: Adopt Resolution No 06-____: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING THE APPEAL OF JOHN CORBETT AND AFFIRMING THE PLANNING COMMISSION INTERPRETATION OF CONDITION 10.3 OF CONDITIONAL USE PERMIT 2005-03 FOR THE CHARTER ELEMENTARY SCHOOL KNOWN AS LARCHMONT CHARTER SCHOOL LOCATED AT 1261-1265 FAIRFAX AVENUE IN WEST HOLLYWOOD, CALIFORNIA."

3.C. APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF A REQUEST TO DEMOLISH AN EXISTING MULTI-FAMILY RESIDENTIAL STRUCTURE AND CONSTRUCT A NEW EIGHT-UNIT CONDOMINIUM STRUCTURE LOCATED AT 8008 NORTON AVENUE:

The City Council will hold a public hearing to consider an appeal by Chuck Lenzen, regarding the Planning Commission's approval of a request to demolish an existing multi-family residential structure and construct a new eight-unit condominium structure located at 8008 Norton Avenue, West Hollywood, California.

RECOMMENDATION: Adopt Resolution No. 06-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING THE APPEAL OF CHUCK LENZEN AND ADOPTING A NEGATIVE DECLARATION AND CONDITIONALLY APPROVING DEMOLITION PERMIT 2005-25 AND DEVELOPMENT PERMIT 2005-37, ON AN APPLICATION OF TONY KANTARJIAN FOR NORTON LOFTS,

LLC, TO DEMOLISH AN EXISTING MULTI-FAMILY RESIDENTIAL STRUCTURE AND CONSTRUCT A NEW EIGHT-UNIT CONDOMINIUM STRUCTURE LOCATED AT 8008 NORTON AVENUE, WEST HOLLYWOOD, CALIFORNIA.”

3.D. CONSIDER THE REMOVAL OF THE UNCONTROLLED CROSSWALK AT SANTA MONICA BLVD/ORANGE GROVE AVENUE:

The City Council will conduct a Public Hearing to allow the public an opportunity to testify on the proposed removal of the uncontrolled crosswalk at Santa Monica Blvd and Orange Grove Avenue.

RECOMMENDATION: Authorize the removal of the controlled crosswalk and construction of the median at Santa Monica Boulevard and Orange Grove Avenue.

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.

4.B. TRANSPORTATION PROGRAMS:

The City Council shall receive information on the Proposition A Transportation Services Budget and initial analysis of a night-time Sunset Boulevard Trolley Service and consider changes to Taxi Coupon Subsidy program proposed to take effect July 1, 2006.

RECOMMENDATIONS: 1) Receive and file Proposition A Budget and Sunset Boulevard Night-time Trolley service; and 2) Increase the value of the Taxi Coupon Subsidy Program coupon per trip limit from \$8 to \$12 to reduce the user's out of pocket expenses for their local taxi trips, effective July 1, 2006.

4.C. COMMISSION AND ADVISORY BOARD APPOINTMENTS:

The City Council will consider making at-large appointments to City Advisory Boards.

RECOMMENDATION: Call for nominations for an at-large appointment for the following Advisory Boards: 1) Disabilities Advisory Board (1 at-large appointment); and 2) Women's Advisory Board (1 at-large appointment).

5. NEW BUSINESS:

5.A. PREDEVELOPMENT LOAN AGREEMENT WITH WEST HOLLYWOOD COMMUNITY DEVELOPMENT CORPORATION FOR MIXED-USE AFFORDABLE HOUSING DEVELOPMENT AT SANTA MONICA BOULEVARD AND SIERRA BONITA AVENUE:

City Council will consider a Promissory Note in the amount of \$650,000, with the West Hollywood Community Housing Corporation (WHCHC) to allow predevelopment activities to proceed for the development of a mixed-use, 43-unit affordable housing project targeted primarily to very-low income, disabled households on City-owned property at the southeast corner of Santa Monica Boulevard and Sierra Bonita Avenue.

RECOMMENDATIONS: 1) Adopt Resolution No. 06-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING THE CITY MANAGER TO EXECUTE A PREDEVELOPMENT LOAN AGREEMENT IN THE AMOUNT OF \$650,000 TO ALLOW PREDEVELOPMENT ACTIVITIES FOR A MIXED-USE AFFORDABLE HOUSING PROJECT"; and 2) Designate that this project, as an affordable housing development, be exempt from all normal City-imposed developer fees, including the costs associated with environmental study.

5.B. DISCUSSION OF CITY COUNCIL MEETING SCHEDULE CHANGE FOR JUNE, JULY, AUGUST, AND SEPTEMBER 2006:

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

RECOMMENDATIONS: 1) Discuss changing the regular meeting time of the June 5, 2006 meeting to 6:00pm, with no Closed Session; 2) Discuss canceling or rescheduling the meeting of July 3, 2006, due to the Independence Day holiday; 3) Discuss canceling or rescheduling the meeting of September 5, 2006, due to the Labor Day holiday; and 4) Discuss canceling or rescheduling other meetings due to City Councilmember scheduling conflicts.

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, June 5, 2006 at 6:00 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
June 5	Monday	6:00 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.
July 17	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 15, 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.

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

United States of America v. City of West Hollywood, United States District Court
for the Central District of California

Case No. CV 02-4176-R

INITIATION OF LITIGATION.....G.C. 54956.9(c)

1 case

PUBLIC EMPLOYEE PERFORMANCE EVALUATION.....G.C. 54957

TITLE: City Manager

CONFERENCE WITH LABOR NEGOTIATORG.C. 54957.6

City Negotiator: Vivian Love

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