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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, APRIL 3, 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, April 3, 2006 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, March 30, 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 March 20, 2006.

- 2.C. **DEMAND REGISTER NO. 551, RESOLUTION NO. 06-3365:**

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

RECOMMENDATION: Approve Demand Register No. 551 and adopt Resolution No. 06-3365, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 551."

2.D. ORDINANCE NO. 06-731 (2ND READING), A PROPOSED ORDINANCE AMENDING RENT STABILIZATION ORDINANCE § 17.52.010(2)(g)(5) RELATING TO SECURITY DEPOSITS FOR MEDICALLY-NECESSARY EMOTIONAL SUPPORT ANIMALS AND § 17.40.020(2)(e) RELATING TO THE RENT THAT MAY BE CHARGED AFTER AN OWNER-OCCUPANCY EVICTION AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE:

The City Council will waive further reading and adopt Ordinance No. 06-731, a proposed ordinance amending Rent Stabilization Ordinance § 17.52.010(2)(g)(5) relating to security deposits for medically-necessary emotional support animals and § 17.40.020(2)(e) relating to the rent that may be charged after an owner-occupancy eviction and amending the West Hollywood Municipal Code.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 06-731, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING RENT STABILIZATION ORDINANCE § 17.52.010(2)(g)(5) RELATING TO SECURITY DEPOSITS FOR MEDICALLY-NECESSARY EMOTIONAL SUPPORT ANIMALS AND § 17.40.020(2)(e) RELATING TO THE RENT THAT MAY BE CHARGED AFTER AN OWNER-OCCUPANCY EVICTION AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

2.E. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

The City Council will receive reports from various Commissions and/or Advisory Boards on actions taken at their recent meetings.

RECOMMENDATION: Receive and file.

2.F. CITY OF WEST HOLLYWOOD ADMINISTRATIVE REMEDIES PROGRAM SUMMARY REPORT FOR CALENDAR YEAR 2005:

The City Council will receive and file the City of West Hollywood Administrative Remedies Program Calendar Year 2005 Summary.

RECOMMENDATION: Receive and file the City of West Hollywood Administrative Remedies Program Calendar Year 2005 Summary.

2.G. PROPOSED RECORDS RETENTION SCHEDULE FOR THE MAINTENANCE AND DESTRUCTION OF CITY RECORDS:

The City Council will consider adopting an updated Records Retention Schedule.

RECOMMENDATION: Adopt Resolution No. 06-3366, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING A RECORDS RETENTION SCHEDULE, AUTHORIZING

DESTRUCTION OF CERTAIN CITY RECORDS AND RESCINDING
RESOLUTION NO. 88-417.”

2.H. EXTENSION TO AGREEMENT FOR STREET SWEEPING SERVICES:

The City Council will consider approving a two year extension to the existing Agreement for Street Sweeping Services with CleanStreet.

RECOMMENDATIONS: 1) Approve the Second Amendment to Agreement for Street Sweeping Services with CleanStreet extending the term of the Agreement for Street Sweeping Services to June 30, 2008, at an annual cost of \$202,947.22 for year one and \$202,947.22 plus Consumer Price Index as described in the Second Amendment for year two and an increase in unit costs for steam cleaning / pressure washing at a Consumer Price Index amount of 4.5% for year one and Consumer Price Index increase as described in the Second Amendment for year two; and 2) Authorize the City Manager to sign the Second Amendment to Agreement.

2.I. EXTENSION TO AGREEMENT FOR GRAFFITI REMOVAL SERVICES:

The City Council will consider approving a one year extension to the existing Agreement for Graffiti Removal Services.

RECOMMENDATIONS: 1) Approve the Sixth Amendment to Agreement with Urban Graffiti Enterprise, Inc. which extends the term of the original Contract Agreement to June 30, 2007; and 2) Authorize the City Manager to sign the Sixth Amendment to Agreement.

2.J. AMEND AGREEMENT FOR SERVICES WITH CIVIC SOLUTIONS, INC. FOR PROFESSIONAL PLANNING SERVICES FOR PLANNING DIVISION:

The City Council will consider approving an amendment to the Agreement with Civic Solutions, Inc. to continue providing planning services for the Planning Division.

RECOMMENDATIONS: 1) Approve the Amended Agreement for Professional Planning Services with Civic Solutions, Inc. increasing the \$338,400 amount by an additional amount not-to-exceed one hundred thousand dollars (\$100,000) for planning services in the Planning Division as needed not-to-exceed three years of service. New Total Contract = \$438,400; and 2) Authorize the City Manager to sign the agreement.

2.K. DIRECTION TO THE PUBLIC INFORMATION OFFICE TO WORK WITH PRODUCERS OF “TWEAKERS”, A PROJECT TO RAISE AWARENESS ABOUT THE EFFECTS OF CRYSTAL-METH ABUSE IN WEST HOLLYWOOD:

The City Council will consider directing PIO staff to work with the producers of “TWEAKERS”, a project aimed at raising awareness of the effects of crystal-meth abuse.

RECOMMENDATIONS: 1) Provide necessary support to the producers of “TWEAKERS” for the completion of this project; 2) Waive location filming

fees and assist the producers of this film by providing them with in-kind access to Public Access Channel equipment for 30 days; and 3) Approve official co-sponsorship of this project as a project of great community significance.

2.L. ENVIRONMENTAL LIVABILITY REPORT:

The City Council will receive a status report on the environmental programs of the City of West Hollywood as well as a report on the environmental livability of West Hollywood.

RECOMMENDATION: Receive and file the report.

2.M. APPROVAL FOR THE “SPRING TO ACTION FOR WOMEN’S HEALTH AND SAFETY” EDUCATION AND OUTREACH PROGRAM:

The City Council will consider the approval of an education and outreach program during the Spring of 2006 to raise awareness on issues of women’s health and safety.

RECOMMENDATIONS: 1) Adopt Resolution No. 06-3367, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING APRIL 2006 AS ‘SEXUAL ASSAULT AWARENESS MONTH’ IN WEST HOLLYWOOD”; 2) Approve the “Spring to Action for Women’s Health & Safety” education and outreach program for the Spring 2006; and 3) Direct Public Safety Staff and Women’s Advisory Board Liaison Staff to work with the Women’s Advisory Board, the Partner Abuse Education Task Force, the Sheriff’s Gay & Lesbian Task Force, and the Senior Advisory Board with implementation of this project.

2.N. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 32 (PAVLEY):

The City Council will consider adopting a resolution in support of AB 32 (Pavley), The California Climate Act of 2006.

RECOMMENDATIONS: 1) Adopt Resolution No. 06-3368, “A RESOLUTION IN SUPPORT OF AB 32 (PAVLEY), THE CALIFORNIA CLIMATE ACT OF 2006”; and 2) Send copies of resolution to Governor Arnold Schwarzenegger State Senator Sheila Kuehl, Speaker Fabian Nunez, Assemblymember Paul Koretz, Assemblymember Fran Pavley, and the Natural Resources Defense Counsel.

2.O. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 2015 (LIEU):

The City Council will consider adopting a resolution in support of AB 2015 (Lieu), which enhances municipal representation on the SCAQMD Board of Directors.

RECOMMENDATIONS: 1) Adopt Resolution No. 06-3369, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 2015 (LIEU), WHICH ENHANCES MUNICIPAL REPRESENTATION ON THE SOUTH COAST AIR QUALITY

MANAGEMENT DISTRICT (SCAQMD) BOARD OF DIRECTORS"; and 2) Send copies of resolution to Governor Arnold Schwarzenegger, State Senator Sheila Kuehl, Speaker Fabian Nunez, Assemblymember Paul Koretz, and Assemblymember Ted Lieu.

2.P. A RESOLUTION IN SUPPORT OF SB 1491 (KUEHL), A BILL THAT WOULD PROTECT THE PRIVACY OF PERSONAL RECORDS OF VICTIMS OF DOMESTIC VIOLENCE:

The City Council will consider support for Senate Bill 1491, a bill that protects the privacy of personal records of victims of domestic violence.

RECOMMENDATION: 1) Adopt Resolution No. 06-3370, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 1491 (KUEHL), A BILL THAT WOULD PROTECT THE PRIVACY OF PERSONAL RECORDS OF VICTIMS OF DOMESTIC VIOLENCE."

2.Q. A RESOLUTION IN SUPPORT OF AB 41 (YEE), A BILL THAT WOULD PROTECT VICTIMS OF DOMESTIC VIOLENCE FROM BEING IMPRISONED FOR CHOOSING NOT TO TESTIFY AGAINST THEIR BATTERER:

The City Council will consider support for AB 41 (Yee), which would protect those victims of domestic violence who chose not to testify in court against their batterer.

RECOMMENDATION: Adopt Resolution No.06-3371, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 41 (Yee), A BILL THAT WOULD PROTECT VICTIMS OF DOMESTIC VIOLENCE FROM BEING IMPRISONED FOR CHOOSING NOT TO TESTIFY IN COURT AGAINST THEIR BATTERER."

2.R. A RESOLUTION IN SUPPORT OF AB 105 (COHN), A BILL THAT WOULD ALLOW VICTIMS OF CRIME TO BE COMPENSATED BY THE STATE VICTIM ASSISTANCE FUND FOR MORE THAN ONE RELOCATION DUE TO THE SAME CRIME:

The City Council will consider support for AB 105, a bill that would allow victims of crime to be awarded compensation by the State Victim Assistance Fund for more than one relocation due to the same crime.

RECOMMENDATION: Adopt Resolution No. 06-3372, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 105 (COHN), A BILL THAT WOULD PROVIDE THAT VICTIMS OF CRIME MAY BE COMPENSATED BY THE STATE VICTIM ASSISTANCE FUND FOR MORE THAN ONE RELOCATION DUE TO THE SAME CRIME."

2.S. A RESOLUTION IN SUPPORT OF AB 2051 (COHN), A BILL PROVIDING FOR THE COLLECTION OF FEES ON DOMESTIC PARTNERSHIP REGISTRATIONS IN ORDER TO FUND DOMESTIC

VIOLENCE PROGRAMS SPECIFICALLY FOR THE LESBIAN, GAY, BISEXUAL AND TRANSGENDER COMMUNITIES:

The City Council will consider support for AB 2051, a bill providing for the collection of fees on State Domestic Partner Registrations for use by domestic violence programs serving the lesbian, gay, bisexual and transgender communities.

RECOMMENDATION: Adopt Resolution No.06-3373, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 2051 (COHN), A BILL PROVIDING THE COLLECTION OF FEES ON DOMESTIC PARTNERSHIP REGISTRATIONS TO PROVIDE FOR DOMESTIC VIOLENCE PROGRAM FUNDING SPECIFICALLY FOR THE LESBIAN, GAY, BISEXUAL AND TRANSGENDER COMMUNITIES."

2.T. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CALLING FOR AN INDEPENDENT FISCAL AND PERFORMANCE AUDIT OF THE LOS ANGELES UNIFIED SCHOOL DISTRICT:

The City Council of the City of West Hollywood will consider adopting a resolution calling for an independent fiscal and performance audit of the Los Angeles Unified School District.

RECOMMENDATIONS: 1) Adopt Resolution No. 06-3374, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CALLING FOR AN INDEPENDENT FISCAL AND PERFORMANCE AUDIT OF THE LOS ANGELES UNIFIED SCHOOL DISTRICT"; and 2) Direct staff to send copies of signed resolution to Los Angeles Mayor, California Contract Cities Association, Independent Cities Association, the LAUSD Board of Education and LAUSD Superintendent.

2.U. APPEAL OF PLANNING COMMISSION APPROVAL OF CONDITIONAL USE PERMIT 2005-007 AND PARKING USE PERMIT 2005-11 ALLOWING AN OUTDOOR BAR/SMOKING AREA AT GUY'S BAR; 8713 BEVERLY BOULEVARD, WEST HOLLYWOOD, CALIFORNIA:

The City Council will adopt a resolution approving an appeal by Lauren Meister thereby overturning an approval by the Planning Commission regarding the construction of an outdoor bar/smoking patio at Guys Bar located at 8713 Beverly Boulevard.

RECOMMENDATION: Adopt Resolution No. 06-3375, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AFFIRMING THE APPEAL OF LAUREN MEISTER AND OVERTURNING THE PLANNING COMMISSION'S ACTION ON CONDITIONAL USE PERMIT 2005-007 AND AN AMENDMENT TO PARKING USE PERMIT 95-02, THEREBY DENYING A REQUEST FOR AN OUTDOOR BAR/SMOKING AREA AT GUY'S BAR LOCATED AT 8713 BEVERLY BOULEVARD, WEST HOLLYWOOD CALIFORNIA."

THE CITY COUNCIL WILL RECESS AND RECONVENE AS THE WEST HOLLYWOOD HOUSING AUTHORITY: (see attached Housing Authority Agenda)

THE WEST HOLLYWOOD HOUSING AUTHORITY WILL RECESS AND RECONVENE AS THE CITY COUNCIL:

3. PUBLIC HEARINGS:

3.A. A RESOLUTION AND ORDINANCE REGARDING GREEN BUILDING REQUIREMENTS FOR PUBLIC BUILDINGS AND THE CREATION OF A GREEN BUILDING SECTION IN THE ZONING ORDINANCE:

The City Council will hold a public hearing to consider adoption of an ordinance relating to green building requirements.

RECOMMENDATIONS: 1) Adopt the following: Resolution No. 06-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING GENERAL PLAN AMENDMENT 2006-003 RELATING TO GREEN BUILDING REQUIREMENTS FOR PUBLIC BUILDINGS" (EXHIBIT A); and 2) Introduce on first reading Ordinance No. 06-____, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD APPROVING AMENDMENTS TO TITLE 15 AND TO TITLE 19 OF THE MUNICIPAL CODE REGARDING GREEN BUILDING" (EXHIBIT B).

3.B. AN ORDINANCE REPLACING REQUIREMENTS FOR ELECTRIC VEHICLE RECHARGING STATIONS WITH A REQUIREMENT FOR PREFERENTIAL PARKING SPACES FOR ALTERNATIVE FUEL VEHICLES:

The City Council will consider adoption of an ordinance to replace requirements for electric vehicle recharging stations with a requirement for preferential parking spaces for alternative fuel vehicles.

RECOMMENDATION: Introduce on first reading Ordinance No. 06-____, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD APPROVING ZONING TEXT AMENDMENT 2005-009 REPLACING REQUIREMENTS FOR ELECTRIC VEHICLE RECHARGING STATIONS WITH A REQUIREMENT FOR PREFERENTIAL PARKING SPACES FOR ALTERNATIVE FUEL VEHICLES." (ATTACHMENT A)

4. UNFINISHED BUSINESS:

4.A. PRELIMINARY RESULTS OF THE COMMUNITY STUDY:

The City Council will receive a presentation from Sara Kocher Consulting on the preliminary results of the community study.

RECOMMENDATION: Receive and file.

5. NEW BUSINESS:

5.A. None.

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 the Installation meeting, which will be on Monday, April 17, 2006 at 6:00 P.M. at Pacific Design Center, 8687 Melrose Avenue.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
April 17	Monday	6:00 PM	Installation Meeting	Pacific Design Center
May 1	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
May 15	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
June 5	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.

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**CITY COUNCIL
CITY OF WEST HOLLYWOOD**

CLOSED SESSION AGENDA

MONDAY, APRIL 3, 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.

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

2 cases

CITY OF WEST HOLLYWOOD
HOUSING AUTHORITY
AGENDA
MONDAY, APRIL 3, 2006

6:30 P.M.

647 N. SAN VICENTE – WEST HOLLYWOOD PARK AUDITORIUM

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1. **CALL TO ORDER:**

2. **ROLL CALL:**

3. **APPROVAL OF THE AGENDA:**

4. **PUBLIC COMMENTS:** This time has been set aside for members of the public to address the Housing Authority within the subject matter jurisdiction of the Housing Authority. Although the Housing Authority values your comments, pursuant to the Brown Act it generally cannot take any action on items not listed on the posted agenda. Two minutes will be assigned for each speaker.

5. **COMMISSIONER COMMENTS:**

6. **CONSENT CALENDAR:**

The following routine matters can be acted upon by one motion. Individual items may be removed by the Housing Authority for separate discussion.

6.A. **APPROVAL OF MINUTES:**

The Housing Authority is requested to approve the minutes of prior Housing Authority meetings.

RECOMMENDATION: Approve the minutes of the meeting of April 4, 2005.

7. **PUBLIC HEARING:**

7.A. **A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF WEST HOLLYWOOD ADOPTING THE ANNUAL PLAN FOR FISCAL YEAR 2006-2007: [A. WINDERMAN]**

The Housing Authority will conduct a public hearing on the proposed adoption of an Annual Plan for Fiscal Year 2006-2007.

RECOMMENDATIONS: 1) Adopt Resolution No. HA 06-____, "A

RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF WEST HOLLYWOOD ADOPTING THE ANNUAL PLAN FOR FISCAL YEAR 2006-2007, AND AUTHORIZING THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES TO SUBMIT THESE PLANS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) ON BEHALF OF WEST HOLLYWOOD”; and 2) Adopt the Public Housing Authority (PHA) Certifications of Compliance with the PHA Plans and Related Regulations to Accompany the Annual Plan.

8. ADJOURNMENT: