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(Article IV, Chapter 7, W.H.M.C.)**

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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. The City TDD line for the hearing impaired is (323) 848-6496.

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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
CITY COUNCIL REORGANIZATION & INSTALLATION MEETING
AGENDA
MONDAY, APRIL 17, 2006
PACIFIC DESIGN CENTER
SILVER SCREEN THEATRE
8687 MELROSE AVE**

6:00 P.M. – REORGANIZATION MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF THE AGENDA:

SANTA MONICA COMMUNITY COLLEGE BOARD OF TRUSTEE DR. NANCY GREENSTEIN ADMINISTERS THE OATH OF OFFICE TO THE NEWLY ELECTED MAYOR JOHN HEILMAN:

WEST HOLLYWOOD CITY CLERK TOM WEST ADMINISTERS THE OATH OF OFFICE TO THE NEWLY ELECTED MAYOR PRO TEMPORE SAL GUARRIELLO:

INTRODUCTION OF DIGNITARIES:

PRESENTATION TO OUTGOING MAYOR LAND:

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.

1. **PUBLIC COMMENT:** This time has been set aside for members of the public to address the City Council on 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.

1.A. PUBLIC COMMENTS, GENERAL INTEREST:

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 17, 2006 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, April 13, 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 3, 2006.

2.C. DEMAND REGISTER NO. 552, RESOLUTION NO. 06-3377:

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

RECOMMENDATION: Approve Demand Register No. 552 and adopt Resolution No. 06-3377, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 552."

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 claim of Vanessa Costell and refer to the City's claims adjuster.

2.E. ORDINANCE NO. 06-733 (2ND READING), A PROPOSED ORDINANCE APPROVING AMENDMENTS TO ARTICLE 3 OF TITLE 15 AND TO CHAPTER 19.20 OF TITLE 19 OF THE MUNICIPAL CODE REGARDING GREEN BUILDING:

The City Council will waive further reading and adopt Ordinance No. 06-733, a proposed ordinance approving amendments to Article 3 of Title 15 and to Chapter 19.20 of Title 19 of the Municipal Code regarding green building.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 06-733, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD APPROVING AMENDMENTS TO ARTICLE 3 OF TITLE 15 AND TO CHAPTER 19.20 OF TITLE 19 OF THE MUNICIPAL CODE REGARDING GREEN BUILDING."

2.F. ORDINANCE NO. 06-734 (2ND READING), A PROPOSED ORDINANCE APPROVING ZONING TEXT AMENDMENT 2005-009 REPLACING REQUIREMENTS FOR ELECTRIC VEHICLE RECHARGING STATIONS WITH A REQUIREMENT FOR PREFERENTIAL PARKING SPACES FOR ALTERNATIVE FUEL VEHICLES:

The City Council will waive further reading and adopt Ordinance No. 06-734, a proposed ordinance approving Zoning Text Amendment 2005-009 replacing requirements for electric vehicle recharging stations with a requirement for preferential parking spaces for alternative fuel vehicles.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 06-734, "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."

2.G. CO-SPONSORSHIP OF SISTERS OF PERPETUAL INDULGENCE 2006 CALIFORNIA CONFERENCE ON HIV/AIDS:

The City Council will consider co-sponsoring the Sisters of Perpetual Indulgence 2006 California Conference on HIV/AIDS issues.

RECOMMENDATIONS: 1) Approve co-sponsorship of the Sisters of Perpetual Indulgence 2006 California Conference on HIV/AIDS issues; and 2) Authorize conference co-sponsors to utilize City's name and logo on their conference brochures. Conference organizers shall receive authorization from City staff prior to releasing any printed materials to the public to ensure the proper use of the City's name and logo.

2.H. APPROVAL OF REVISED JOB SPECIFICATIONS FOR VARIOUS WEHOME/AFSCME POSITIONS:

The City Council will consider approval of the revised job descriptions for the WEHOME/AFSCME positions of Digital Media Coordinator, Public Information Officer, Building & Safety Permit Technician, Combination Building Inspector, Senior Combination Building Inspector, Plan Check Engineer, and Senior Plan Check Engineer.

RECOMMENDATION: Adopt the revised job descriptions for the WEHOME/AFSCME positions of Digital Media Coordinator, Public Information Officer, Building & Safety Permit Technician, Combination Building Inspector, Senior Combination Building Inspector, Plan Check Engineer, and Senior Plan Check Engineer.

2.I. ASSIGNMENT AGREEMENT BETWEEN THE CITY OF HIDDEN HILLS AND THE CITY OF WEST HOLLYWOOD FOR THE EXCHANGE OF PROPOSITION A LOCAL RETURN FUNDS:

The City Council will consider the acceptance of a Proposition A fund trade arranged with the City of Hidden Hills.

RECOMMENDATIONS: 1) Approve a Prop A fund trade agreement with the City of Hidden Hills for \$65,940.70 West Hollywood General Funds in exchange for \$94,201 City of Hidden Hills Prop A Funds; and 2) Authorize the City Manager to execute the agreement.

2.J. RESOLUTION IN OPPOSITION TO ASSEMBLY BILL 2987, THE "DIGITAL INFRASTRUCTURE AND VIDEO COMPETITION ACT OF 2006" (NUNEZ):

The City Council will consider adopting a resolution in opposition to AB 2987, Digital Infrastructure and Video Competition Act of 2006" which, if enacted, would create a state-wide cable franchising process and eliminate local government regulatory authority in the cable franchising in California.

RECOMMENDATIONS: 1) Adopt Resolution No. 06-3378, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO AB 2987 (NUNEZ), WHICH WOULD CREATE A STATEWIDE CABLE FRANCHISING PROCESS AND ELIMINATE LOCAL GOVERNMENT REGULATORY AUTHORITY IN CABLE FRANCHISING"; and 2) Send copies of the resolution to Governor Arnold Schwarzenegger, State Senator Sheila Kuehl, Assembly Speaker Fabian Nunez, Assemblyman Paul Koretz and Assemblyman Lloyd Levine.

2.K. RESOLUTION IN SUPPORT OF AB 777 (NUNEZ), A BILL RELATING TO MOTION PICTURE PRODUCTION INCENTIVES:

The City Council will consider adopting a resolution in support of Assembly Bill 777 (Nunez), a bill relating to motion picture production incentives.

RECOMMENDATIONS: 1) Adopt Resolution No. 06-3379, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 777 (NUNEZ), A BILL RELATED TO MOTION PICTURE PRODUCTION INCENTIVES"; and 2) Send copies of resolution to Governor Arnold Schwarzenegger, Speaker Fabian Nunez, State Senator Sheila Kuehl, Assemblymember Paul Koretz, the League of California Cities, and the California Film Commission.

2.L. RESOLUTION HONORING THE VICTIMS OF THE GENOCIDE OF ARMENIANS AND CONDEMNING THE HUMAN RIGHTS VIOLATIONS COMMITTED BY THE TURKISH GOVERNMENT:

The City Council will consider a resolution honoring the victims of the genocide of Armenians and condemning the human rights violations committed by the Turkish government.

RECOMMENDATIONS: 1) Adopt Resolution No. 06-3380, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD HONORING THE VICTIMS OF THE GENOCIDE OF ARMENIANS AND CONDEMNING THE HUMAN RIGHTS VIOLATIONS OF THE TURKISH GOVERNMENT"; and 2) Direct Public Information office to publicize the City Council's action.

ADJOURNMENT: Mayor Heilman will adjourn the meeting to the next regular meeting, which will be on Monday, May 1, 2006 at 6:30 PM at West Hollywood Park, 647 N. San Vicente Boulevard.

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

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The City of West Hollywood's 2006 City Council Reorganization Ceremony

Monday, April 17, 2006 • 6 p.m.

Pacific Design Center • Silver Screen Theater
8687 Melrose Avenue
West Hollywood

P A R K I N G

Available at the Pacific Design Center
Special Cityline service from Plummer Park
to the Pacific Design Center
For schedule and special transportation requests,
please call (323) 848-6840

A special dessert and coffee reception
will immediately follow the ceremony.

R E O R G A N I Z A T I O N C E L E B R A T I O N

8 p.m.

House of Blues
8430 Sunset Boulevard

Free shuttles available (from Pacific Design Center)
No host parking available at the House of Blues
(Parking generously donated by Quality Parking, Inc.)

H O S T E D B Y

House of Blues