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

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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. For information on public transportation, call 1-800-COMMUTE or go to [www.mta.net](http://www.mta.net). The City TDD line for the hearing impaired is (323) 848-6496.

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  
TUESDAY, JANUARY 16, 2007  
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 Tuesday, January 16, 2007 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, January 11, 2007.*

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 December 18, 2006.

**2.C. DEMAND REGISTER NO. 569, RESOLUTION NO. 07-3485:**

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

RECOMMENDATION: Approve Demand Register No. 569 and adopt Resolution No. 07-3485, "A RESOLUTION OF THE CITY COUNCIL OF

THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 569.”

**2.D. DEMAND REGISTER NO. 570, RESOLUTION NO. 07-3486:**

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

RECOMMENDATION: Approve Demand Register No. 570 and adopt Resolution No. 07-3486, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 570.”

**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. ASSIGNMENT AGREEMENT BETWEEN THE CITY OF LA HABRA HEIGHTS AND THE CITY OF WEST HOLLYWOOD FOR THE EXCHANGE OF PROPOSITION A LOCAL RETURN FUNDS: [J. ROONEY / T. SLIMMER / J. ENGLISH]**

*The City Council will consider the acceptance of a Proposition A fund trade arranged with the City of La Habra Heights.*

RECOMMENDATIONS: 1) Approve a Prop A fund trade agreement with the City of La Habra Heights for \$135,313.53 West Hollywood General Funds in exchange for \$185,361 City of La Habra Heights Prop A Funds; and 2) Authorize the City Manager to execute the agreement.

**2.G. APPEAL OF THE PLANNING COMMISSION’S APPROVAL OF A REQUEST FOR A CONDITIONAL USE PERMIT FOR A NEW CHILD DAY CARE CENTER TO ACCOMMODATE UP TO 24 CHILDREN, LOCATED AT 723 NORTH HUNTLEY DRIVE: [S. KEENE / J. KEHO]**

*The City Council will consider adopting a revised resolution with findings to affirm the appeal of Conditional Use Permit 2005-012 and deny the conversion of a Large Family Day Care into a Day Care Center located at 723 Huntley Drive.*

RECOMMENDATION: Adopt Resolution No. 07-3487, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AFFIRMING THE APPEAL OF BETTINA TERRAMANI, OVERTURNING THE PLANNING COMMISSION APPROVAL AND DENYING A CONDITIONAL USE PERMIT 2005-12 FOR THE EXPANSION OF AN EXISTING LARGE FAMILY DAY CARE TO A CHILD DAY CARE CENTER ACCOMMODATING UP TO TWENTY-FOUR (24) CHILDREN AND LOCATED AT 723 HUNTLEY DRIVE IN WEST HOLLYWOOD.” (ATTACHMENT A)

**2.H. RESIGNATION OF PAMELA KEEVIL-GREY FROM THE DISABILITIES ADVISORY BOARD AND EMILIE WEXLER FROM THE SENIOR ADVISORY BOARD: [T. WEST / C. SCHAFFER]**

*The City Council will accept the resignation of Disabilities Advisory Board Member Pamela Keevil-Grey, effective December 21, 2006, and the resignation of Senior Advisory Board Member Emilie Wexler, effective January 3, 2007.*

RECOMMENDATION: Accept with regret the resignation of Pamela Keevil-Grey from the Disabilities Advisory Board and Emilie Wexler from the Senior Advisory Board.

**2.I. RESOLUTION IN OPPOSITION TO ABUSIVE FACTORY FARMING PRACTICE RELATED TO THE PRODUCTION OF EGGS: [J. PRANG / J. KURPIES / A. LAND / L. BELSANTI]**

*The City Council will consider adopting a resolution in opposition to the confinement of egg-laying hens in battery cages.*

RECOMMENDATIONS: 1) Adopt Resolution No. 07-3488, "A RESOLUTION OF THE CITY COUNCIL IN OPPOSITION TO THE ABUSIVE FACTORY FARMING PRACTICE OF THE CONFINEMENT OF EGG-LAYING HENS IN BATTERY CAGES"; and 2) Direct staff to send copies of signed resolution to the Humane Society of the United States and other relevant agencies and officials.

**2.J. SCHEDULE DATES FOR ELECTION OF MAYOR AND MAYOR PRO TEMPORE AND FOR INSTALLATION OF NEW MAYOR AND MAYOR PRO TEMPORE FOR CALENDAR YEAR 2007: [T. WEST / C. SCHAFFER]**

*The City Council will consider confirming the date for the election of the new Mayor and Mayor Pro Tempore and scheduling the Installation of the new Mayor and Mayor Pro Tempore for 2007.*

RECOMMENDATIONS: 1) Confirm the date of March 19, 2007 for the Election of the new Mayor and Mayor Pro Tempore, and 2) Schedule the Installation Activities for the Mayor and Mayor Pro Tempore for April 16, 2007.

**2.K. YEAR 2007 LEGISLATIVE PRIORITIES: [V. LOVE / K. KRIETZMAN]**

*The Council will consider approving the City of West Hollywood's Priority Issues for legislative activity for the 2007 State legislative session.*

RECOMMENDATIONS: 1) Review and approve the proposed Legislative Priority Issues; and 2) Direct staff to submit the Priority List to Assembly and Senate representatives, the Governor, and the City's Lobbyist.

**THE CITY COUNCIL WILL RECESS AND RECONVENE AS THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION:** (see attached Community Development Commission Agenda)

**THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION WILL RECESS AND RECONVENE AS THE CITY COUNCIL:**

**3. PUBLIC HEARINGS:**

**3.A. APPEAL OF THE HISTORIC PRESERVATION COMMISSION'S RECOMMENDATION TO THE CITY COUNCIL TO DENY THE DESIGNATION OF THE PROPERTY LOCATED AT 1350 HAYWORTH AVENUE AS A LOCAL CULTURAL RESOURCE OF THE CITY OF WEST HOLLYWOOD: [T. BLOUNT]**

*The City Council will consider an appeal of the Historic Preservation Commission's recommendation to the City Council to deny the designation of the property located at 1350 Hayworth Avenue as a Local Cultural Resource.*

RECOMMENDATION: Continue the item until after the release of the Historic Resources Survey Update draft documents. The draft documents are anticipated to be released March of this year.

**3.B. GREENWICH PLACE – A PROPOSED 152-UNIT RESIDENTIAL HOUSING COMMUNITY IN WEST HOLLYWOOD: [A. MCINTOSH]**

*This is an application to construct in one phase a large residential housing community known as Greenwich Place. The item has been continued from the January 4, 2007 Planning Commission meeting to the January 18, 2007 meeting. Consequently, the item cannot be heard by Council on January 16, 2007 as had originally been planned.*

RECOMMENDATION: Continue this item to the City Council meeting of February 5, 2007.

**4. UNFINISHED BUSINESS:**

**4.A CHRISTOPHER STREET WEST TASK FORCE UPDATE: [L. LONG / R. REYNOLDS]**

*The City Council created a joint task force with Christopher Street West on May 2, 2005 to evaluate the CSW parade and festival. Attached is an update from CSW on their activity relative to the Task Force recommendations.*

RECOMMENDATION: Receive and file the Christopher Street West Update Report.

**4.B. WEST HOLLYWOOD HOUSING SUMMIT SUMMARY: [S. HEALY KEENE / J. KEHO / F. STEFAN]**

*The City Council will receive and file a report summarizing the West Hollywood Housing Summit on December 4, 2006.*

RECOMMENDATION: 1) Receive and file report; and 2) Direct staff to continue outreach in preparation for the Housing Element Update.

**4.C. AMENDMENT OF THE ZONING ORDINANCE REQUIREMENTS PERTAINING TO PARKING REQUIREMENTS: [J. HEILMAN / F. SOLOMON / A. LAND / L. BELSANTI]**

*The City Council will consider directing the Community Development Department to prepare an amendment of the City of West Hollywood Zoning Ordinance requirements pertaining to parking requirements.*

RECOMMENDATION: Direct the Community Development Department to prepare an amendment of the City of West Hollywood Zoning Ordinance requirements pertaining to parking requirements to provide parking spaces equal to the number of bedrooms per unit in residential zones.

**5. NEW BUSINESS:**

**5.A. APPROVE THE SALE OF CITY-OWNED PROPERTY, 7530 SANTA MONICA BLVD. TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION: [R. BURNLEY / J. SKORNECK / A. WINDERMAN]**

*The City Council will consider approving the sale of city-owned property, 7530 Santa Monica Blvd., located in the East Side Redevelopment Project Area, to the West Hollywood Community Development Commission (Redevelopment Agency).*

RECOMMENDATIONS: 1) Approve the sale of city-owned property, 7530 Santa Monica Blvd., located in the East Side Redevelopment Project Area, to the West Hollywood Community Development Commission; 2) Authorize the Director of Finance to increase the General Fund revenue account Sale: General Capital Asset by \$3,697,706. (line item 100-493001); and 3) Adopt Resolution No. 07-\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, APPROVING THE SALE OF CITY-OWNED PROPERTY, 7530 SANTA MONICA BOULEVARD TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION."

**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. CREATE LAND USE CATEGORY AND REGULATIONS FOR MEDICAL MARIJUANA DISPENSARIES: [S. HEALY KEENE / J. KEHO / F. STEFAN]**

*The City Council will consider amendment of the City of West Hollywood Municipal Code to create a new land use category and location criteria for*

*medical marijuana dispensaries, and to consolidate standards for dispensaries into the Zoning Ordinance.*

RECOMMENDATION: Introduce on first reading Ordinance No. 07-\_\_\_\_, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 (ZONING ORDINANCE) AND TITLE 7 (HEALTH) REGARDING MEDICAL MARIJUANA DISPENSARIES." (ATTACHMENT A)

**6.B. INTRODUCTION ON FIRST READING OF AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REQUIRING MANDATORY REPORTING OF THE THEFT OR LOSS OF FIREARMS: [A. LAND / M. JENKINS]**

*The City Council will consider introduction on first reading of an ordinance requiring mandatory reporting of lost or stolen firearms.*

RECOMMENDATION: Introduce on first reading of Ordinance No. 07-\_\_\_\_, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADDING CHAPTER 9.27 TO TITLE 9 OF THE WEST HOLLYWOOD MUNICIPAL CODE REQUIRING MANDATORY REPORTING OF LOST OR STOLEN FIREARMS."

**6.C. INTRODUCTION ON FIRST READING OF AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REQUIRING FIREARM DEALERS TO POST A FIREARM WARNING ON THE PREMISES AND PROVIDE FIREARM PURCHASERS A BILL OF SALE WHICH INCLUDES THE WARNING LANGUAGE: [A. LAND / J. PRANG / M. JENKINS]**

*The City Council will consider introduction on first reading of an ordinance requiring licensed gun dealers to post a firearm warning on the premises and on a bill of sale for firearm purchases.*

RECOMMENDATION: Introduce on first reading of Ordinance No. 07-\_\_\_\_, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 5.60.040 OF TITLE 5 OF THE WEST HOLLYWOOD MUNICIPAL CODE REQUIRING FIREARM DEALERS TO POST FIREARM WARNINGS."

**6.D. SPECIFIED VETERANS PARKING EXEMPTIONS ORDINANCE: [A. LAND/ L. BELSANTI / S. GUARRIELLO / D. SAUR]**

*The City Council will consider adopting an ordinance that will exempt veterans of the United States Military Services such as ex-Prisoners of War, Pearl Harbor survivors, and veterans who have received the Congressional Medal of Honor, Legion of Valor, or the Purple Heart from municipal parking meter fees.*

RECOMMENDATION: Introduce on first reading "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 10.04.030 OF TITLE 15, CHAPTER 10.04 OF THE WEST HOLLYWOOD MUNICIPAL CODE EXEMPTING SPECIFIED VETERANS FROM MUNICIPAL PARKING METER FEES."

**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, February 5, 2007 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
February 5	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
February 20	Tuesday	6:30 PM	Regular Meeting	W.H. Park Aud.
March 5	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
March 19	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.

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**CITY OF WEST HOLLYWOOD  
COMMUNITY DEVELOPMENT COMMISSION  
AGENDA  
TUESDAY, JANUARY 16, 2007**

**6:30 P.M.**

**WEST HOLLYWOOD PARK  
647 N. SAN VICENTE BOULEVARD**

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(Article IV, Chapter 6, W.H.M.C.)**

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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 Community Development Commission on items of general interest within the subject matter jurisdiction of the Commission. Although the Commission values your comments, pursuant to the Brown Act it generally cannot take any action on items not listed on the posted agenda. Two minutes are assigned for each speaker.
- 5. CONSENT CALENDAR:**
  - 5.A. APPROVAL OF MINUTES:**

*The Community Development Commission is requested to approve the minutes of prior Community Development Commission meetings.*

RECOMMENDATION: Approve the minutes of the meeting on June 19, 2006.
- 6. PUBLIC HEARING:** None
- 7. UNFINISHED BUSINESS:** None.

**8. NEW BUSINESS:**

**8.A. ACQUISITION OF 7530 SANTA MONICA BOULEVARD FOR MIXED-USE DEVELOPMENT WITH AFFORDABLE HOUSING: [R. BURNLEY / A. WINDERMAN]**

*The Community Development Commission will consider acquiring ownership of property owned by the City of West Hollywood, 7530 Santa Monica Blvd., located in the East Side Redevelopment Project Area, to facilitate a mixed-use development with affordable housing.*

RECOMMENDATIONS: 1) Approve the acquisition of property owned by the City of West Hollywood, 7530 Santa Monica Boulevard, located in the East Side Redevelopment Project Area, for a fair-market value of \$3,697,706; 2) Authorize the Director of Finance to increase the current expenditure budget of \$154,267 in the RDA Low & Moderate Income Housing Fund, VIP Lot by an additional \$2,743,439 (line item 305-4-06-65-702040) and transfer the total amount to a new account in the fund, Sierra Bonita, Mixed Use. A currently budgeted amount of \$800,000 in the Redevelopment Agency Fund will be used for this expenditure; and 3) Adopt Resolution No. 07-\_\_\_\_, "A RESOLUTION OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, APPROVING THE ACQUISITION OF 7530 SANTA MONICA BOULEVARD."

**9. COMMUNITY DEVELOPMENT COMMISSIONER 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 Community Development Commission.

**10. ADJOURNMENT:**

**CLOSED SESSION AGENDA**

**TUESDAY, JANUARY 16, 2007**

**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)**

1112 Investment Co., LLC v. City of West Hollywood, Los Angeles County Superior Court

Case No. BS096872

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City of West Hollywood v. 1112 Investment Co., LLC, et al., Los Angeles County Superior Court

Case No. SC 062052

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SHARK v. City of West Hollywood, Los Angeles County Superior Court

Case No. SC091086

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MTS v. City of West Hollywood, Los Angeles County Superior Court

Case No. BS097319

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

Case No. BC306587

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

Case No. BS090402

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

Case No. BS105664

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

One case.

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