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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  
MONDAY, FEBRUARY 5, 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 Monday, February 5, 2007 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, February 1, 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 January 16, 2007.

- 2.C. **DEMAND REGISTER NO. 571, RESOLUTION NO. 07-3490:**

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

RECOMMENDATION: Approve Demand Register No. 571 and adopt Resolution No. 07-3490, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 571."

**2.D. ORDINANCE NO. 07-744 (2<sup>ND</sup> READING), ADDING CHAPTER 9.27 TO TITLE 9 OF THE WEST HOLLYWOOD MUNICIPAL CODE REQUIRING MANDATORY REPORTING OF LOST OR STOLEN FIREARMS: [T. WEST / C. SCHAFFER]**

*The City Council will waive further reading and adopt Ordinance No. 07-744, a proposed ordinance adding Chapter 9.27 to Title 9 of the West Hollywood Municipal Code requiring mandatory reporting of lost or stolen firearms.*

RECOMMENDATION: Waive further reading and adopt Ordinance No. 07-744, "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."

**2.E. ORDINANCE NO. 07-745 (2<sup>ND</sup> READING), AMENDING SECTION 5.60.040 OF TITLE 5 OF THE WEST HOLLYWOOD MUNICIPAL CODE REQUIRING FIREARM DEALERS TO POST FIREARM WARNINGS: [T. WEST / C. SCHAFFER]**

*The City Council will waive further reading and adopt Ordinance No. 07-745, a proposed ordinance amending Section 5.60.040 of Title 5 of the West Hollywood Municipal Code requiring firearm dealers to post firearm warnings.*

RECOMMENDATION: Waive further reading and adopt Ordinance No. 07-745, "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."

**2.F. ORDINANCE NO. 07-746 (2<sup>ND</sup> READING), AMENDING CHAPTER 10.04 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO PARKING EXEMPTIONS FOR VEHICLES OF SPECIFIED VETERANS: [T. WEST / C. SCHAFFER]**

*The City Council will waive further reading and adopt Ordinance No. 07-746, a proposed ordinance amending Chapter 10.04 of the West Hollywood Municipal Code relating to parking exemptions for vehicles of specified veterans.*

RECOMMENDATION: Waive further reading and adopt Ordinance No. 07-746, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING CHAPTER 10.04 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO PARKING EXEMPTIONS FOR VEHICLES OF SPECIFIED VETERANS."

**2.G. 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.H. APPROVAL FOR THE EXTENSION OF THE CITY'S 2004 VIOLENCE AGAINST WOMEN'S ACT (VAWA) GRANT PROGRAM TO CONTINUE THROUGH JUNE 2007 FOR DOMESTIC VIOLENCE SAFETY PLAN COUNSELING SERVICES: [R. RYAN]**

*The City Council will consider extending the City's Violence Against Women's Act Grant for an additional five months of Domestic Violence Safety Plan Counseling Program at the LA Gay & Lesbian Center and Jewish Family Services.*

RECOMMENDATIONS: 1) Authorize the City Manager to negotiate and enter into an agreement with The LA Gay & Lesbian Center for five month extension of its STOP Domestic Violence Safety Plan Counselor Program; and 2) Authorize the City Manager to negotiate and enter into an agreement with Jewish Family Services for five month extension contract for its Family Violence Prevention Safety Plan Counselor Program.

**2.I. APPROVE AMENDMENTS WITH GRANICUS INC. TO PROVIDE STREAMING VIDEO, VIDEO ARCHIVING, AND PODCASTING SERVICES TO THE CITY: [B. GANLEY / A. GANDHY]**

*The City Council will consider approving amendments to the current contract with Granicus Inc. to provide streaming video, video archiving, and podcasting services to the City of West Hollywood.*

RECOMMENDATIONS: 1) Approve the amendment to the contract with Granicus Inc. for streaming video and video archiving services for a period of one year; 2) Approve the amendment to the contract with Granicus Inc. to add MediaVault and video and audio podcasting services for the period of one year and six months; and 3) Authorize the City Manager to execute the amendments.

**2.J. APPROVE AN AGREEMENT WITH AT&T FOR THE PURCHASE OF EMC SAN HARDWARE AND AN AGREEMENT WITH CREATIVE BUSINESS CONCEPTS INC. FOR COMPUTER CONSULTING: [J. DUNCAN / B. GANLEY / A. GANDHY]**

*The City Council will consider approving the purchase of EMC SAN equipment from AT&T as well as approving an agreement for computer consulting with Creative Business Concepts Inc.*

RECOMMENDATIONS: 1) Approve the purchase of EMC SAN hardware from AT&T in the amount of \$117,858.48; 2) Approve an agreement with Creative Business Concepts Inc. in an amount not to exceed \$50,000 for computer consulting; and 3) Authorize the City Manager to execute the contract with Creative Business Concepts Inc.

**2.K. AUTHORIZATION TO TELEVISION CANDIDATE FORUMS: [H. GOSS / B. ABRAHAMS]**

*The City Council will consider authorizing West Hollywood Citychannel 10 to televise one or two Candidate Forums produced by local resident and business organizations in advance of the March 6, 2007 City Council elections.*

RECOMMENDATION: Authorize the PIO/CATV Division of the Public Information and Prosecution Services Department to provide live and replay coverage of Candidate Forums produced by local resident and business organizations, including use of Citychannel 10 personnel, facilities and broadcast time.

**2.L. COMMISSION AND ADVISORY BOARD ATTENDANCE REPORTS: [T. WEST / C. SCHAFFER]**

*The City Council will receive the attendance reports for City Commission and Advisory Board meetings convened between November 2005 through November 2006.*

RECOMMENDATION: Receive and file.

**2.M. FY 2006-07 FIRST AND SECOND QUARTER REPORT FROM THE WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION: [A. WINDERMAN / J. SKORNECK / E. SAVAGE]**

*The City Council will receive the First and Second Quarter Report of the West Hollywood Community Housing Corporation (WHCHC) for Fiscal Year 2006-07.*

RECOMMENDATION: Receive and file the FY 2006-07 First and Second Quarter Report of the West Hollywood Community Housing Corporation.

**2.N. LETTER OF SUPPORT TO WESTSIDE CITIES COUNCIL OF GOVERNMENTS (COG) TO SIGN THE MEMORANDUM OF UNDERSTANDING COORDINATING THE DEVELOPMENT AND IMPLEMENTATION OF THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWMP) FOR THE GREATER LOS ANGELES COUNTY REGION: [S. PERLSTEIN / J. ENGLISH]**

*The City Council will consider sending a letter to the Westside Cities Council of Governments (COG) in support of becoming a signatory to the Memorandum of Understanding (MOU) for implementation of the Integrated Regional Water Management Plan (IRWMP) for the greater Los Angeles County region.*

RECOMMENDATION: Authorize the Mayor to sign the Letter of Support for the Westside Cities COG to sign the Memorandum of Understanding for implementation of the Integrated Regional Water Management Plan (IRWMP) for the greater Los Angeles County region.

**2.O. RESIGNATION OF JESSIE RAEDER FROM THE WOMEN'S ADVISORY BOARD AND JESSE SLANSKY FROM THE PROJECT ADVISORY COMMITTEE: [T. WEST / C. SCHAFFER]**

*The City Council will accept the resignation of Women's Advisory Board Member Jessie Raeder, effective January 16, 2007, and the resignation of Project Advisory Committee Member Jesse Slansky, effective January 23, 2007.*

RECOMMENDATION: Accept with regret the resignations of Jessie Raeder from the Women's Advisory Board and Jesse Slansky from the Project Advisory Committee.

**2.P. SUBMITTAL OF THE CITY OF WEST HOLLYWOOD'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2006: [A. GANDHY / D. HATCHER]**

*The City Council will receive the Comprehensive Annual Financial Report for the City of West Hollywood for the fiscal year ending June 30, 2006.*

RECOMMENDATION: Receive and File.

**2.Q. TREASURER'S REPORT FOR AUGUST 2006: [A. GANDHY]**

*The City Council will receive the Treasurer's Report for the month ended August, 2006 pursuant to Section 53646 of the Government Code of the State of California.*

RECOMMENDATION: Receive and file.

**2.R. RESCISSION OF RESOLUTION NO. 04-3133: [M. JENKINS]**

*The City Council is requested to adopt a resolution rescinding Resolution No. 04-3133 pursuant to the judgment entered in the case entitled *Dembrowski v. City of West Hollywood*, Los Angeles Superior Court Case No. BS 093109.*

RECOMMENDATIONS: 1) Adopt the Resolution No. 07-3491, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD RESCINDING RESOLUTION NO. 04-3133 [entitled 'A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING AN APPEAL OF ADJACENT PROPERTY OWNERS AND UPHOLDING THE PLANNING COMMISSION'S CONDITIONAL APPROVAL OF A MITIGATED NEGATIVE DECLARATION AND DEVELOPMENT PERMIT 03-016, ADMINISTRATIVE PERMIT 03-042, AND BILLBOARD PERMIT 03-041; TO CONSTRUCT AN APPROXIMATELY 13,000 SQUARE FOOT COMMERCIAL/RETAIL/RESTAURANT BUILDING WITH OUTDOOR DINING FRONTING SUNSET BOULEVARD, PARKING STALLS IN AN INTEGRATED FOUR STORY PARKING STRUCTURE, AND A BILLBOARD INCORPORATED INTO THE SOUTH ELEVATION']"; and 2) Reduce the City's usual 12% administrative fee in connection with preparation of the EIR by half.

**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. GREENWICH PLACE – A PROPOSED RESIDENTIAL HOUSING COMMUNITY IN WEST HOLLYWOOD; RECOMMENDATION TO THE CITY COUNCIL TO CERTIFY A FINAL ENVIRONMENTAL IMPACT REPORT (EIR) AND APPROVE GENERAL PLAN AMENDMENT 2005-001, ZONING MAP AMENDMENT 2005-001, ZONING TEXT AMENDMENT 2006-011, DEVELOPMENT PERMIT 2005-027, AND VESTING TENTATIVE TRACT MAP NO. 062993 (AKA TENTATIVE TRACT MAP 2005-008) AT ADDRESS 365 N. SAN VICENTE BOULEVARD, WEST HOLLYWOOD (ALSO REFERRED TO AS 355 AND 375 N. SAN VICENTE BOULEVARD IN CERTAIN DOCUMENTS AND PLANS): [S. HEALY KEENE / J. KEHO / A. MCINTOSH]**

*The Council will consider an application to construct in one phase a large residential housing community known as Greenwich Place. The project will include 152 residential units in four separate structures, three of which provide market rate housing and one which is dedicated to very low, low and moderate income residents.*

**RECOMMENDATIONS:** Hold a public hearing, consider all pertinent testimony, approve the application request and adopt: 1) Resolution No. 07-\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CERTIFYING THE FINAL EIR, ADOPTING A MITIGATION MONITORING PROGRAM AND ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS REGARDING THE PROPOSED 152-UNIT RESIDENTIAL HOUSING DEVELOPMENT LOCATED AT 355 TO 375 N. SAN VICENTE BOULEVARD"; 2) Ordinance No. 07-\_\_\_\_, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD CREATING AN EXCEPTION TO THE DISPERSAL OF AFFORDABLE INCLUSIONARY RENTAL UNITS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE"; 3) Resolution No. 07-\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING GENERAL PLAN MAP AMENDMENT 2005-001 IN CONJUNCTION WITH THE PROPOSED 152-UNIT RESIDENTIAL HOUSING DEVELOPMENT LOCATED AT 355 TO 375 N. SAN VICENTE BOULEVARD"; 4) Ordinance No. 07-\_\_\_\_, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE ZONING MAP OF THE WEST HOLLYWOOD MUNICIPAL CODE"; and 5) Resolution No. 07-\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD RECOMMENDING TO THE CITY COUNCIL THAT THE FOLLOWING ACTIONS BE TAKEN REGARDING THE PROPOSED

152-UNIT RESIDENTIAL HOUSING DEVELOPMENT LOCATED AT 365 TO 375 N. SAN VICENTE BOULEVARD: APPROVE DEVELOPMENT PERMIT 2005-027 AND VESTING TENTATIVE TRACT MAP NO. 062993 (AKA TENTATIVE TRACT MAP 2005-008)” (EXHIBITS A through D).

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

*The City Council will hold a public hearing to 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: Hold a public hearing, and introduce on second 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)

**3.C. AMENDMENT TO THE ZONING ORDINANCE REGARDING INCLUSIONARY HOUSING REQUIREMENTS AND MINIMUM PROPERTY MAINTENANCE STANDARDS: [A. WINDERMAN / J. SKORNECK / J. KEHO]**

*The City Council will hold a public hearing to consider amendment of the City of West Hollywood Zoning Ordinance regarding inclusionary housing requirements and property maintenance standards pertaining to elevator maintenance.*

RECOMMENDATION: Introduce on first reading Ordinance No. 07-\_\_\_\_, “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 (ZONING ORDINANCE) [ZONE TEXT AMENDMENT 2005-03] RELATING TO INCLUSIONARY HOUSING AND PROPERTY MAINTENANCE STANDARDS.”

**4. UNFINISHED BUSINESS:**

**4.A. PUBLIC SAFETY DIVISION UPDATE, JULY – DECEMBER 2006: [B. GOLDMAN / R. LEE / R. RYAN]**

*The City Council will receive a six month update on public safety activities from July – December 2006 and give additional direction to staff.*

RECOMMENDATIONS: 1) Approve the following public safety priorities recommended by the Public Safety Commission, including: a) Continue to aggressively address the criminal transient; and assist Social Services with homelessness issues; b) Work to reduce the number of vehicle burglaries in the City of West Hollywood through public education and directed sheriff’s patrols; and c) Continue to collaborate with residents and businesses through Neighborhood Watch and the West Hollywood Chamber of Commerce regarding the new public safety education program, crime prevention, customer service, and quality of life issues; 2)

Identify other public safety priorities to include in the Public Safety Division's work plan; and 3) Give additional direction to staff as necessary.

**4.B. PROPOSED RESOLUTION ESTABLISHING A STREET NAME CHANGE POLICY FOR THE CITY OF WEST HOLLYWOOD: [P. AREVALO / D. WILSON]**

*The City Council will consider adopting a resolution establishing a street name change policy for the City of West Hollywood.*

RECOMMENDATIONS: 1) Approve either Policy A (Attachment A) or Policy B (Attachment B) that sets forth a formal and uniform policy regarding the changing of public and private street names in the City of West Hollywood; and 2) Adopt Resolution No. 07-\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, ESTABLISHING A STREET NAME CHANGE POLICY FOR THE CITY OF WEST HOLLYWOOD", incorporating by attachment either Policy A or Policy B.

**4.C. COMMISSION AND ADVISORY BOARD APPOINTMENTS: [T. WEST / C. SCHAFFER]**

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

RECOMMENDATION: Call for nominations for an at-large appointment for the following Commissions and Advisory Boards: a. Disabilities Advisory Board - 1 at-large appointment; b. Human Services Commission - 1 at-large appointment; c. Russian Advisory Board - 1 at-large appointment; d. Women's Advisory Board - 1 at-large appointment.

**5. NEW BUSINESS:**

**5.A. UPDATE OF THE 2006-2007 OPERATING BUDGET, CAPITAL WORKPLAN, AND VISION 2020 ACCOMPLISHMENTS: [P. AREVALO / A. GANDHY / J. WRIGHT]**

*The City Council will consider the mid-year update of the City's 2006-07 Operating Budget and Capital Work plan and Primary Strategic Goals.*

RECOMMENDATIONS: 1) Receive and file the attached report on the Primary Strategic Goals; and 2) Authorize the Director of Finance and Technology to increase budgeted revenues as follows: In the General Fund by \$2,582,570; Traffic Mitigation Fund by \$7,000; Public Art and Beautification Fund by \$106,000; Park Development Fund by \$45,000; Housing Trust Fund by \$969,000; Redevelopment Agency Fund by \$20,000, and; 3) Authorize the Director of Finance to increase the General Fund operating expenditures by \$855,020 and capital project expenditures by \$2,857,119; and Proposition C operating expenditures by \$17,000. Line item details are attached in Staff Report.

**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 Tuesday, February 20, 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 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.
April 2	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.

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**COMMUNITY DEVELOPMENT COMMISSION  
AGENDA  
MONDAY, FEBRUARY 5, 2007**

**6:30 P.M.**

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

**SMOKING IS NOT PERMITTED IN THE CITY COUNCIL CHAMBERS  
(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 January 16, 2007.

**5.B. EXTENSION OF THE TERM OF A PROMISSORY NOTE WITH THE WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION FOR THE 24 UNITS OF AFFORDABLE HOUSING LOCATED AT 901 NORTH GENESEE AND 7719 WILLOUGHBY STREET: [E. SAVAGE / J. SKORNECK / A. WINDERMAN]**

*The Community Development Commission will consider extending the term of a promissory note of \$1,700,000 to the West Hollywood*

*Community Housing Corporation (WHCHC) for the 24 units of affordable housing located at 901 North Genesee and 7719 Willoughby Street for an additional forty years.*

RECOMMENDATIONS: 1) Approve an amendment to the agreement with the West Hollywood Community Housing Corporation extending the term of the promissory note for an additional 40 years for the properties located at 901 North Genesee and 7719 Willoughby Street; and 2) Authorize the Executive Director of the Commission to execute the amendment and any related documents.

**5.C. SUBMITTAL OF THE ANNUAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2006: [A. GANDHY / D. HATCHER]**

*The Community Development Commission will receive the Annual Report for Fiscal Year ending June 30, 2006.*

RECOMMENDATION: Receive and File Report

**6. PUBLIC HEARING:** None

**7. UNFINISHED BUSINESS:** None.

**8. NEW BUSINESS:**

**8.A. None.**

**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**

**MONDAY, FEBRUARY 5, 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)**

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

Case No. BS105664

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

Case No. BS090402

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

Case No. BS096872

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

Case No. SC091086

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

Case No. BC306587

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

Case No. 06C02198

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

Two cases.

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**CONFERENCE WITH REAL PROPERTY NEGOTIATOR.....G.C. 54956.8**

Property: 417 Norwich Avenue  
Agency Negotiator: Paul Arevalo or designee  
Negotiating Parties: Nasim Fares, Jr. or designee  
Under Negotiation: Price and Terms of Payment (Purchase)

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