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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, JULY 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 Monday, July 16, 2007 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, July 12, 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 June 18, 2007.

**2.C. DEMAND REGISTER NO. 581, RESOLUTION NO. 07-3568:**

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

RECOMMENDATION: Approve Demand Register No. 581 and adopt Resolution No. 07-3568, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 581."

**2.D. DEMAND REGISTER NO. 582, RESOLUTION NO. 07-3569:**

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

RECOMMENDATION: Approve Demand Register No. 582 and adopt Resolution No. 07-3569, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 582."

**2.E. TREASURER'S REPORTS FOR MAY 2007**

*The City Council will receive the Treasurer's Report for the month ended May 2007 pursuant to Section 53646 of the Government Code of the State of California.*

RECOMMENDATION: 1) Receive and file.

**2.F. 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 Sara Caspi and Leonid Terr and refer to the City's claims adjuster.

**2.G. ORDINANCE NO. 07-761 (2<sup>ND</sup> READING), AMENDING TITLE 10, CHAPTER 10.08.240 c. OF THE WEST HOLLYWOOD MUNICIPAL CODE AMENDING THE LIST OF STREETS REGULATED IN PREFERENTIAL PARKING DISTRICT 9 BY ADDING ROMAINE STREET, BETWEEN HAVENHURST DRIVE AND CRESCENT HEIGHTS BOULEVARD AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE: [T. WEST / C. SCHAFFER]**

*The City Council will waive further reading and adopt Ordinance No. 07-761, a proposed ordinance amending Title 10, Chapter 10.08.240 c. of the West Hollywood Municipal Code amending the list of streets regulated in Preferential Parking District 9 by adding Romaine Street, between Havenhurst Drive and Crescent Heights Boulevard and amending the West Hollywood Municipal Code.*

RECOMMENDATION: Waive further reading and adopt Ordinance No. 07-761, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.240 c. OF THE WEST HOLLYWOOD MUNICIPAL CODE AMENDING THE LIST OF STREETS REGULATED IN PREFERENTIAL PARKING DISTRICT 9 BY ADDING ROMAINE STREET, BETWEEN HAVENHURST DRIVE AND

CRESCENT HEIGHTS BOULEVARD AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE.”

**2.H. ORDINANCE NO. 07-762 (2<sup>ND</sup> READING), APPROVING ZONE TEXT AMENDMENT 2007-001 AND ZONE TEXT AMENDMENT 2007-005 TO CREATE A GREEN BUILDING PROGRAM FOR PRIVATE DEVELOPMENT WITH INCENTIVES FOR EXEMPLARY PROJECTS: [T. WEST / C. SCHAFFER]**

*The City Council will waive further reading and adopt Ordinance No. 07-762, a proposed ordinance approving Zone Text Amendment 2007-001 and Zone Text Amendment 2007-005 to create a green building program for private development with incentives for exemplary projects.*

RECOMMENDATION: Waive further reading and adopt Ordinance No. 07-762, “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD APPROVING ZONE TEXT AMENDMENT 2007-001 AND ZONE TEXT AMENDMENT 2007-005 TO CREATE A GREEN BUILDING PROGRAM FOR PRIVATE DEVELOPMENT WITH INCENTIVES FOR EXEMPLARY PROJECTS.”

**2.I. ORDINANCE NO. 07-763 (2<sup>ND</sup> READING), ADOPTING A NEGATIVE DECLARATION AND ZONE TEXT AMENDMENT 2007-006 TO AMEND THE ZONING ORDINANCE TO REVISE INCLUSIONARY HOUSING REQUIREMENTS AND TO AMEND AFFORDABLE HOUSING DENSITY BONUSES TO MAINTAIN CONSISTENCY WITH SECTION 65915 OF THE GOVERNMENT CODE (SB 1818): [T. WEST / C. SCHAFFER]**

*The City Council will waive further reading and adopt Ordinance No. 07-763, a proposed ordinance adopting a negative declaration and Zone Text Amendment 2007-006 to amend the Zoning Ordinance to revise inclusionary housing requirements and to amend affordable housing density bonuses to maintain consistency with Section 65915 of the Government Code (SB 1818).*

RECOMMENDATION: Waive further reading and adopt Ordinance No. 07-763, “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING A NEGATIVE DECLARATION AND ZONE TEXT AMENDMENT 2007-006 TO AMEND THE ZONING ORDINANCE TO REVISE INCLUSIONARY HOUSING REQUIREMENTS AND TO AMEND AFFORDABLE HOUSING DENSITY BONUSES TO MAINTAIN CONSISTENCY WITH SECTION 65915 OF THE GOVERNMENT CODE (SB 1818).”

**2.J. 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.K. AMENDMENT TO CONTRACT WITH HM&A, LOBBYIST: [P. AREVALO / V. LOVE]**

*The Council will consider approval of an amendment to the Contract with the City's legislative lobbyist, Helyne Meshar & Associates (HM&A).*

RECOMMENDATIONS: 1) Approve an amendment increasing the amount of the Contract of July 22, 2004 by \$12,737.40 for a total of \$110,717.40 for the current year, and with a subsequent annual adjustment to reflect fluctuations of the Consumer Price Index (C.P.I.) published by the United States Department of Labor, Bureau of Labor Statistics, using the weighted average of the Los Angeles and San Francisco CPIs as used by the California Department of Finance, Economic Forecasting Division to calculate the California CPI, and authorize the City Manager to sign; and 2) Authorize the Director of Finance to appropriate \$12,737 from undesignated reserves in the General Fund and to increase budgeted expenditures in account 100-1-02-02-531007 by \$12,737.

**2.L. APPOINTMENT TO THE HERITAGE TREE COMMITTEE: [L. LONG / S. BAXTER]**

*The City Council will consider making an appointment to the Heritage Tree Committee.*

RECOMMENDATION: Re-appoint for a term of one year Mr. Geoffrey Buck resident of West Hollywood as the community representative to the City's Heritage Tree Committee.

**2.M. APPROVAL OF FINAL TRACT MAP NO. 61282 FOR THE CONDOMINIUM PROJECT LOCATED AT 1351 HAVENHURST DRIVE: [J. ENGLISH / S. PERLSTEIN]**

*The City Council will consider the approval of Final Tract Map No. 61282, a twelve unit condominium, located on Havenhurst Drive, between Sunset Boulevard and Fountain Avenue.*

RECOMMENDATIONS: 1) Make findings for the Final Tract Map as follows: a) That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act, b) That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code; c) That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act; 2) Approve Final Tract Map No. 61282; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 61282 the certificate that embodies the approval of said map.

**2.N. APPROVAL OF FINAL TRACT MAP NO. 60129 FOR THE CONDOMINIUM PROJECT LOCATED AT 1152 LA CIENEGA BOULEVARD: [J. ENGLISH / S. PERLSTEIN]**

*The City Council will consider the approval of Final Tract Map No. 60129, an eight unit condominium, located on La Cienega Boulevard, between Holloway Drive and Fountain Avenue.*

RECOMMENDATIONS: 1) Make findings for the Final Tract Map as follows: a) That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act, b) That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code; c) That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act; 2) Approve Final Tract Map No. 60129; 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 60129 the certificate that embodies the approval of said map; and 4) Authorize the Director of Finance to increase the budgeted revenues in the Park Development Fund by \$26,582.98 (account number 210-471001).

**2.O. APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF WEST HOLLYWOOD AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR BUS STOP UPGRADES FOR THE METRO RAPID BUS PROGRAM: [S. PERLSTEIN / J. ENGLISH]**

*The City Council will consider the approval of a Memorandum of Understanding for grant funding for bus stop upgrades for deployment of the Metro Rapid Bus Program in the City of West Hollywood.*

RECOMMENDATIONS: 1) Authorize the City Manager to sign the Memorandum of Understanding between the City of West Hollywood and the Los Angeles County Metropolitan Transportation Authority for bus stop upgrades for the Metro Rapid Bus Program; and 2) Authorize the Director of Finance to increase the budget by \$285,000 in both the expenditure line item 202-4-08-84-705030 and in the grant revenue line item 202-422012.

**2.P. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH PROJECT PARTNERS INC. FOR PUBLIC WORKS INSPECTION SERVICES: [S. PERLSTEIN / J. ENGLISH]**

*The City Council will consider approval of a professional service agreement with Project Partners Inc. for as-needed Public Works Inspection Services.*

RECOMMENDATION: Approve the professional services Agreement in an amount no to exceed \$75,000 with Project Partners and authorize the City Manager to sign the Agreement.

**2.Q. CO-SPONSORSHIP OF 13TH ANNUAL TOM OF FINLAND FOUNDATION EROTIC ART WEEKEND, SEPT. 21-23, 2007: [J. BOOK]**

*The City Council will consider co-sponsoring the 13th Annual Tom of Finland Foundation Erotic Art Weekend, to be held September 21- 23, 2007, in West Hollywood Park.*

RECOMMENDATION: Approve city co-sponsorship for 13th Annual Tom of Finland Foundation Erotic Art Weekend, to be held September 21 – 23, 2007.

**2.R. BUILDING COMMUNITY THROUGH ENGAGEMENT ACADEMY – CTE ACADEMY: [M. GERLE]**

*The City Council will consider approving the Building Community Through Engagement Academy (CTE Academy), a nine-week program that will provide members of the community with a hands-on overview of the management of the City of West Hollywood.*

RECOMMENDATION: Approve the Building Community Through Engagement Academy (CTE Academy).

**2.S. CALLING ON THE GOVERNMENT OF IRAN TO RELEASE IRANIAN-AMERICANS WHO HAVE BEEN UNJUSTLY DETAINED IN IRAN: [J. HEILMAN / F. SOLOMON / T. LIN]**

*The City Council will consider adopting a resolution calling on the government of Iran to release Iranian-Americans who have been unjustly detained in Iran.*

RECOMMENDATIONS: 1) Adopt Resolution No. 07-3570, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CALLING ON THE GOVERNMENT OF IRAN TO RELEASE IRANIAN-AMERICANS WHO HAVE BEEN UNJUSTLY DETAINED IN IRAN"; and 2) Direct staff to send copies of the resolution to the Iranian Consulate General, U.S. Secretary of State Condoleeza Rice, U.S. Consulate in Iran, U.S. Ambassador to Iran, Human Rights Watch, Amnesty International, International Federation for Human Rights, and Reporters Without Borders.

**2.T. CITY CO-SPONSORSHIP OF THE 30<sup>TH</sup> ANNIVERSARY CELEBRATION OF THE LOS ANGELES ASSOCIATION OF RUSSIAN VETERANS OF WWII: [J. PRANG / J. KURPIES]**

*The City Council will consider co-sponsoring the 30<sup>th</sup> Anniversary Celebration of the Los Angeles Association of Russian Veterans of WWII to be held on August 4, 2007 at Fiesta Hall in Plummer Park.*

RECOMMENDATIONS: 1) Authorize the City's co-sponsorship of the 30<sup>th</sup> Anniversary Celebration Event and use of the City's logo on printed

materials advertising the event; 2) Authorize Parks & Recreation Division and Public Safety Division personnel to assist with planning and logistics of the 30<sup>th</sup> Anniversary Celebration; and 3) Authorize the use of Fiesta Hall by the Los Angeles Association of Russian Veterans of WWII on Saturday, August 4, 2007 from 10am to 3:30pm.

**2.U. CONDEMNING THE SUPREME COURT DECISION REINSTATING THE FEDERAL PARTIAL BIRTH ABORTION BAN: [L. BELSANTI / L. FOOKS]**

*The City Council will consider a resolution condemning the U.S. Supreme Court decision reinstating the federal partial birth abortion ban.*

RECOMMENDATIONS: 1) Adopt Resolution 07-3571, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONDEMNING THE U.S. SUPREME COURT DECISION REINSTATING THE FEDERAL PARTIAL BIRTH ABORTION BAN"; and 2) Send copies of signed resolution to Senator Barbara Boxer, Senator Dianne Feinstein, Congressman Henry Waxman, Planned Parenthood and NARAL.

**2.V. CONDEMNING THE VIOLENCE AGAINST LGBT DEMONSTRATORS IN MOSCOW AND THE FAILURE OF POLICE TO PROTECT THEM: [J. HEILMAN / F. SOLOMON / T. LIN]**

*The City Council will consider adopting a resolution condemning the violence against LGBT demonstrators in Moscow and the failure of police to protect them.*

RECOMMENDATION: Adopt Resolution No. 07-3572, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONDEMNING THE VIOLENCE AGAINST LGBT DEMONSTRATORS IN MOSCOW AND THE FAILURE OF POLICE TO PROTECT THEM"; and 2) Direct staff to send copies of the resolution to the Russian Consulate General, U.S. Secretary of State Condoleeza Rice, U.S. Consulate in Russia, U.S. Ambassador to Russia, London Mayor Ken Livingstone, Paris Mayor Bertrand Delanoe, Rome Mayor Walter Veltroni, German Green Party MP Volker Beck, Zagreb Pride 2007 Organizational Committee, International Lesbian and Gay Association, International Gay and Lesbian Human Rights Commission Interpride, and International Network of Lesbian & Gay Officials.

**2.W. CO-SPONSORSHIP OF A SCREENING OF THE FILM "CARGO: INNOCENCE LOST" WITH THE NATIONAL COUNCIL OF JEWISH WOMEN: [J. DURAN / H. MOLINA / N. TESKE]**

*The City Council will consider co-sponsoring a screening and panel discussion of the film "CARGO: Innocence Lost" and to authorize the use of the City's logo on printed materials.*

RECOMMENDATIONS: 1) Approve the City of West Hollywood's co-sponsorship of the screening of "CARGO: Innocence Lost" with the National Council of Jewish Women, and approve the use of the City's

name and logo for event publicity; and 2) Direct staff to assist with the promotion of the event.

**2.X. LEGISLATIVE REPORT FROM HELYNE MESHAR, CITY LOBBYIST:  
[P. AREVALO / K. KRIETZMAN]**

*The City Council will receive a Legislative Report detailing Federal and State legislative activities current as of July 9, 2007, from Helyne Meshar & Associates.*

RECOMMENDATION: Receive and file.

**2.Y. NATIONAL NIGHT OUT AGAINST CRIME IN WEST HOLLYWOOD: [L.  
MANUKIAN / K. COOK]**

*The City Council will consider designating Tuesday, August 7, 2007 as National Night Out in West Hollywood and approve various administrative requests to assist in the success of twelve National Night Out events.*

RECOMMENDATIONS: 1) Proclaim August 7, 2007 "National Night Out" in West Hollywood; 2) Approve all street closures for National Night Out block parties; and 3) Approve the City's official sponsorship of all West Hollywood National Night Out events and waive all City fees associated with this event.

**2.Z. A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST  
HOLLYWOOD OPPOSING THE NOMINATION OF DR. JAMES  
HOLSINGER FOR U.S. SURGEON GENERAL: [A. LAND / L.  
BELSANTI / N. TESKE]**

*The City Council will consider adopting a resolution opposing the nomination of Dr. James Holsinger for U. S. Surgeon General.*

RECOMMENDATIONS: 1) Adopt Resolution No. 07-3573, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING THE NOMINATION OF DR. JAMES HOLSINGER FOR U.S. SURGEON GENERAL"; and 2) Direct staff to send copies of signed resolution to U. S. Senators Edward Kennedy, Barbara Boxer, and Dianne Feinstein.

**2.AA. DIRECTION TO RENT STABILIZATION AND HOUSING STAFF TO  
DRAFT A POLICY REQUIRING LANDLORDS OF NEW-  
CONSTRUCTION BUILDINGS TO DISCLOSE TO TENANTS THAT  
THEIR BUILDINGS ARE NOT GOVERNED BY THE CITY'S RENT  
STABILIZATION ORDINANCE: [J. DURAN / H. MOLINA / S.  
GUARRIELLO / D. SAUR]**

*The Council will consider directing staff to draft a policy requiring landlords of buildings built after July 1, 1979 to disclose that their buildings are exempt from the rent stabilization ordinance.*

RECOMMENDATIONS: 1) Direct staff to draft an ordinance, requiring owners of buildings built after July 1, 1979 to inform prospective tenants of buildings built after July 1, 1979 that the building is exempt from the Rent Stabilization Ordinance (RSO); and 2) Staff to report back within 90 days.

**2.BB. PROPOSED RESOLUTION AMENDING THE AFFORDABLE HOUSING SCHEDULE FOR THE INCLUSIONARY HOUSING PROGRAM: [A. WINDERMAN / J. SKORNECK / E. SAVAGE]**

*The City Council will consider the adoption of a resolution that amends the Affordable Housing Schedules for the Inclusionary Housing Program by establishing the 2007-2008 rent levels, income requirements and unit sales price for inclusionary units.*

RECOMMENDATION: Adopt Resolution No. 07-3574, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE AFFORDABLE HOUSING SCHEDULES FOR THE INCLUSIONARY HOUSING PROGRAM."

**2.CC. A RESOLUTION IN SUPPORT OF SB 1028 (PADILLA), RELATING TO AMBIENT AIR QUALITY STANDARDS: [J. DURAN / H. MOLINA / N. TESKE]**

*The City Council will consider adopting a resolution in support of SB 1028 (Padilla), relating to ambient air quality standards.*

RECOMMENDATIONS: 1) Adopt Resolution No. 07-3575, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 1028 (PADILLA), RELATING TO AMBIENT AIR QUALITY STANDARDS"; and 2) Direct staff to send copies of adopted resolution to Senator Alex Padilla, Senator Sheila Kuehl, Assemblymember Michael Feuer, and Governor Arnold Schwarzenegger.

**2.DD. RESIGNATION OF LYNDIA LOWY FROM THE WOMEN'S ADVISORY BOARD: [T. WEST / C. SCHAFFER]**

*The City Council will accept the resignation of Women's Advisory Board Member Lyndia Lowy, effective July 5, 2007.*

RECOMMENDATION: Accept with regret the resignation of Lyndia Lowy from the Women's Advisory Board.

**2.EE. RESTATEMENT OF THE 2007-2008 BUDGET RESOLUTION 07-3555, SECTION 3: [A. GANDHY / J. WRIGHT]**

*The City Council will approve a restatement of the 2007-2008 Budget Resolution No. 07-3555, Section 3, correcting the Gann Limit for 2006-07 and 2007-08.*

RECOMMENDATION: Modify Section 3 of the 2007/2008 Budget Resolution to read as indicated in Staff Report.

**2.FF. SUPPORT OF S. 1331 (FEINSTEIN), THE LONG-RANGE SNIPER RIFLE SAFETY ACT OF 2007: [A. LAND / L. BELSANTI / N. TESKE]**

*The City Council will consider adopting a resolution in support of S. 1331 (Feinstein), the Long-Range Sniper Rifle Safety Act of 2007.*

RECOMMENDATIONS: Adopt Resolution No. 07-3576, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF S. 1331 (FEINSTEIN), THE LONG-RANGE SNIPER RIFLE SAFETY ACT OF 2007"; and 2) Direct staff to send copies of

signed resolution to Congressman Henry Waxman, Senator Barbara Boxer, and Senator Dianne Feinstein.

**2.GG. SUPPORT FOR THE VOTE FOR EQUALITY CAMPAIGN: [J. DURAN / H. MOLINA]**

*The City Council will consider adopting a resolution in support of the Vote For Equality Campaign.*

RECOMMENDATIONS: 1) Adopt Resolution No. 07-3577, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE VOTE FOR EQUALITY CAMPAIGN"; and 2) Send copies of signed resolutions to the LA Gay and Lesbian Center, API EQUALITY, BEIENESTAR, Equality California, the Jordan/Rustin Coalition, Pride At Work, National Gay and Lesbian Task Force and the Human Rights Campaign.

**2.HH. PETITIONING FOR THE IMPEACHMENT OF PRESIDENT GEORGE W. BUSH AND VICE PRESIDENT RICHARD CHENEY: [J. DURAN / H. MOLINA / A. LAND / L. BELSANTI]**

*The City Council will consider adopting a resolution in petition for the impeachment of President George W. Bush and Vice President Richard Cheney.*

RECOMMENDATIONS: 1) Adopt Resolution No. 07-3578, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD PETITIONING FOR THE IMPEACHMENT OF PRESIDENT GEORGE W. BUSH AND VICE PRESIDENT RICHARD CHENEY"; and 2) Direct staff to send copies of the signed resolution to Nancy Pelosi, Speaker of the House of Representatives, Representative Henry Waxman, Representative Dennis Kucinich, Representative Maxine Waters, Representative Adam Schiff, Representative Brad Sherman, Representative Howard Berman, Representative Linda Sanchez, U.S. Senator Barbara Boxer and U.S. Senator Dianne Feinstein.

**2.II. AMENDMENT TO CHAPTER 5.108. OF THE WEST HOLLYWOOD MUNICIPAL CODE REGARDING TAXICAB REGULATION: [T. BROWN / T. SLIMMER / J. ENGLISH]**

*The City Council will consider an amendment to Sections 5.108.110b3, 5.108.110d, 5.108.110h and 5.108.120 of Chapter 5.108 of Title 5 of the West Hollywood Municipal Code Taxicab Regulation.*

RECOMMENDATION: Introduce for first reading Ordinance No. 07-\_\_\_\_, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGARDING TAXICAB REGULATION AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE CHAPTER 5.108."

**2.JJ. WEST HOLLYWOOD BRANDING STUDY: [R. REYNOLDS]**

*The City Council will consider joining with the West Hollywood Convention & Visitors Bureau in the completion of a city-wide branding study to gain proprietary use of logos, tagline, and other brand elements.*

RECOMMENDATIONS: 1) Authorize joining the study with the Convention & Visitors Bureau in the amount of \$75,000 and authorize the City Manager to execute the agreement.

**3. PUBLIC HEARINGS:**

**3.A. AMENDMENT TO THE ZONING ORDINANCE TO ADD REQUIRED FINDING OF NEIGHBORHOOD COMPATIBILITY TO PLANNING PERMITS: [S. HEALY KEENE / J. KEHO / F. STEFAN]**

*The City Council will hold a public hearing to consider amendment of the City of West Hollywood Zoning Ordinance to add a required finding of neighborhood compatibility to planning permits for new construction.*

RECOMMENDATION: Introduce on first reading: Ordinance No. 07-\_\_\_\_, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD TO AMEND THE ZONING ORDINANCE REGARDING DEVELOPMENT PERMIT AND ADMINISTRATIVE PERMIT FINDINGS FOR NEIGHBORHOOD COMPATIBILITY." (ATTACHMENT A)

**3.B. EXTENSION OF INTERIM URGENCY ORDINANCE FOR MEDIUM AND HIGH-DENSITY MULTI-FAMILY RESIDENTIAL ZONING DISTRICTS: [S. HEALY KEENE / J. KEHO / F. STEFAN]**

*The City Council will hold a public hearing to consider extension of an interim urgency ordinance to regulate the issuance of permits for the construction of multi-family structures in the medium-density (R3) and high-density (R4) zoning districts in West Hollywood while the City develops new standards for multi-family structures in these zoning districts. The maximum extension is 22 months and 15 days.*

RECOMMENDATIONS: Adopt the urgency ordinance: Ordinance No. 07-\_\_\_\_, "AN INTERIM ORDINANCE OF THE CITY OF WEST HOLLYWOOD EXTENDING ORDINANCE NO. 07-759U WHICH REGULATES THE ISSUANCE OF PERMITS FOR CONSTRUCTION OF NEW MULTI-FAMILY STRUCTURES IN THE R3 AND R4 ZONING DISTRICTS THAT ARE IN CONFLICT WITH INTERIM ZONING STANDARDS AND DECLARING THE URGENCY THEREOF." (ATTACHMENT A)

**3.C. APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF A REQUEST TO DEMOLISH FOURTEEN DWELLING UNITS AND CONSTRUCT A THREE- AND FOUR-STORY, TWENTY-UNIT CONDOMINIUM BUILDING LOCATED AT 1236-1244 FAIRFAX AVENUE: [S. HEALY KEENE / J. KEHO / A. GALLO]**

*The City Council will hold a public hearing to consider an appeal by Randall Derrick and Lawrence Lee Neumeister, regarding the Planning*

*Commission's approval of a project to develop a twenty-unit condominium building located at 1236-1244 Fairfax Avenue, West Hollywood, California.*  
RECOMMENDATION: 1) Adopt Resolution No. 07-\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, DENYING THE APPEAL OF RANDALL DERRICK AND LAWRENCE LEE NEUMEISTER AND ADOPTING A NEGATIVE DECLARATION AND CONDITIONALLY APPROVING DEMOLITION PERMIT 2006-041, AND DEVELOPMENT PERMIT 2006-056, ON AN APPLICATION OF THE ICON FAIRFAX, LLC TO PERMIT THE DEMOLITION OF FOURTEEN DWELLING UNITS AND THE CONSTRUCTION OF A THREE- AND FOUR-STORY, TWENTY-UNIT CONDOMINIUM BUILDING AT 1236-1244 FAIRFAX AVENUE, WEST HOLLYWOOD, CALIFORNIA" (EXHIBIT A); and 2) Adopt Resolution No. 07-\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, DENYING THE APPEAL OF RANDALL DERRICK AND LAWRENCE LEE NEUMEISTER AND CONDITIONALLY APPROVING TENTATIVE TRACT MAP 2006-025 (MINOR LAND DIVISION 66671) FOR THE PROPERTY LOCATED AT 1236-1244 FAIRFAX AVENUE WEST HOLLYWOOD, CALIFORNIA." (EXHIBIT B)

**3.D. APPEAL OF REQUEST TO DEMOLISH THREE EXISTING OFFICE BUILDINGS AND CONSTRUCT A NEW FOUR-STORY, FOUR-UNIT MIXED-USE STRUCTURE LOCATED AT 9062 NEMO STREET, WEST HOLLYWOOD, CALIFORNIA: [S. HEALY KEENE / J. KEHO / J. PHILLIPS]**

*The City Council will consider a continuance request for a public hearing on an appeal by Ken DiGregorio on the Planning Commission's approval of a proposal to demolish three office structures of 1,500 square feet, 925 square feet, and 775 square feet, and to construct a 20,802 square foot mixed-use structure with four residential units, 13,599 square feet of office, and a 1,999 square foot art gallery at 9062 Nemo Street.*

RECOMMENDATION: Staff recommends that the City Council continue the public hearing to the August 20, 2007 City Council meeting date.

**4. UNFINISHED BUSINESS:**

**4.A. CULTURAL NEEDS ASSESSMENT STUDY: [R. REYNOLDS / A. CAMPBELL]**

*The City Council will review, comment on and consider approving the Cultural Needs Assessment Study.*

RECOMMENDATIONS: 1) Comment on and approve the Study; and 2) Direct staff to review next steps and draft action plans

**4.B. COMMISSION, ADVISORY BOARD, AND PROJECT ADVISORY COMMITTEE APPOINTMENTS AND RE-APPOINTMENTS: [T. WEST / C. SCHAFFER]**

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

RECOMMENDATION: Make new appointments or re-appointments to the listed Commissions, Advisory Boards, and Committees.

**4.C. APPOINTMENT OF VOTING DELEGATES FOR THE LEAGUE OF CALIFORNIA CITIES: [T. WEST / C. SCHAFFER]**

*The City Council will consider appointing a Voting Delegate and a Voting Delegate – Alternate for the League of California Cities in preparation for their upcoming Annual Conference.*

RECOMMENDATION: 1) Appoint a Voting Delegate and a Voting Delegate – Alternate to the League of California Cities.

**5. NEW BUSINESS:**

**5.A. SET DATE FOR THE ANNUAL CONGRESS FOR COMMISSIONS AND ADVISORY BOARDS: [V. LOVE / T. WEST / C. SCHAFFER]**

*The City Council will consider scheduling the Annual Congress for Commissions and Advisory Boards.*

RECOMMENDATION: Direct the City Clerk to schedule the Annual Congress for Commissions and Advisory Boards on one of the following dates: a) Saturday, October 20, 2007 - 8:30 AM to 1:30 PM; b) Saturday, November 3, 2007 - 8:30 AM to 1:30 PM; c) Saturday, October 13, 2007 - 8:30 AM to 1:30 PM; or d) Alternate date decided upon by Council.

**5.B. WEST HOLLYWOOD FOOD & DESIGN EVENT: [R. REYNOLDS / A. CAMPBELL / L. LONG / N. BEARD]**

*The City Council will consider a contract with V-Productions to organize and implement a West Hollywood food and design event scheduled for June 1, 2008.*

RECOMMENDATIONS: 1) Approve the contract with V-Productions in the amount of \$85,000 and authorize the City Manager to execute the contract; and 2) Authorize the Director of Finance and Technology to appropriate \$85,000 from the General Fund unallocated reserves to Contract Services (100-1-01-10-5311005)

**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. PROPOSED ORDINANCE AMENDING THE BUSINESS LICENSE ORDINANCE PERTAINING TO ANIMAL GROOMING AND AMENDING THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE: [M. JENKINS / J. AUBEL / S. HEALY KEENE]**

*The City Council will consider an ordinance that amends the business license ordinance as it pertains to animal grooming and amends the West Hollywood Municipal Code.*

RECOMMENDATION: Introduce on first reading Ordinance No. 07-\_\_\_\_, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE BUSINESS LICENSE ORDINANCE PERTAINING TO ANIMAL GROOMING AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

**6.B. PROPOSED ORDINANCE AMENDING THE NOISE ORDINANCE AND AMENDING THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE: [M. JENKINS / H. GOSS]**

*The City Council will consider an ordinance that amends the noise ordinance and amends the West Hollywood Municipal Code.*

RECOMMENDATION: Introduce on first reading Ordinance No. 07-\_\_\_\_, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE NOISE ORDINANCE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

**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, August 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       |
| August 20                 | Monday  | 6:30 PM | Regular Meeting | W.H. Park Aud. |
| September 4               | Tuesday | 6:30 PM | Regular Meeting | W.H. Park Aud. |
| September 17              | Monday  | 6:30 PM | Regular Meeting | W.H. Park Aud. |
| October 1                 | Monday  | 6:30 PM | Regular Meeting | W.H. Park Aud. |
|                           |         |         |                 |                |

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are available on-line at

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**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
CLOSED SESSION AGENDA  
MONDAY, JULY 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)**

Beverly Boulevard v. City of West Hollywood

9th Circuit Court of Appeals, Case Nos. 05-55961 and 05-55970

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SOS v. City of West Hollywood

Grafton v. City of West Hollywood

Mondrian v. City of West Hollywood (Sunset Millennium litigation)

2nd District Court of Appeals, Case Nos. B191345, B191665 and B191652

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

One case

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**CONFERENCE WITH LABOR NEGOTIATOR .....G.C. 54957.6**

City Negotiator: Steve Berliner and Vivian Love

Employee Organizations: All Units

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