

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
MINUTES  
MONDAY, MAY 5, 2008  
WEST HOLLYWOOD PARK  
647 N. SAN VICENTE BOULEVARD**

**CALL TO ORDER:**

Mayor Prang called the meeting to order at 7:04 P.M.

**PLEDGE OF ALLEGIANCE:**

Brad Torgan led the pledge.

**ROLL CALL:**

PRESENT: Councilmember Duran, Councilmember Guarriello,  
Councilmember Heilman, Mayor Pro Tempore Land, and  
Mayor Prang.

ABSENT: None.

ALSO PRESENT: City Manager Arevalo, City Attorney Jenkins, City Clerk West,  
and Assistant City Clerk Schaffer.

**REPORT OF CLOSED SESSION AGENDA:**

The City Attorney reported that the closed session was called to order at 6:00 P.M. He stated that there was one (1) public speaker. He stated that two (2) Items were added to the agenda: one (1) Item of pending litigation – Beverly Boulevard v. the City of West Hollywood; and one (1) Item of threatened litigation. He stated that the closed session adjourned at 7:00 P.M. with no reportable action taken.

**APPROVAL OF AGENDA:**

Mayor Prang requested that Item 2.O. be TABLED.

**Motion by Councilmember Guarriello, seconded by Mayor Pro Tempore Land to approve the May 5, 2008 agenda as amended and unanimously approved.**

Mayor Pro Tempore Land requested that the meeting be adjourned in memory of Hilda Krueger, the mother of former Women's Advisory Board Member Wendy Krueger. She requested that the meeting be adjourned in memory of Dr. Richard Westley, the father of Lisa Bonbright.

Councilmember Heilman requested that the meeting be adjourned in memory of John Altieri, a cast member of the Broadway show Jersey Boys, and a friend and neighbor of West Hollywood resident Bernice Levin.

Mayor Prang requested that the meeting be adjourned in memory of Ray Martin Knabe, the father of Don Knabe, the former Mayor of the City of Cerritos.

Councilmember Duran requested that the meeting be adjourned in memory of the following soldiers who died in Iraq and Afghanistan since the last City Council meeting: Cpl. Jonathan T. Yale, Pvt. Ronald R. Harrison, Lance Cpl. Jordan C. Haerter, Sgt. Guadalupe Cervantes Ramirez, 1st Lt. Timothy W. Cunningham, Staff Sgt. Ronald C. Blystone, Pfc. John T. Bishop, Staff Sgt. Shaun J. Whitehead, Pfc. William T. Dix, Sgt. Mark A. Stone, Spc. David P. McCormick, Sgt. Marcus C. Mathes, Pfc. Adam L. Marion, Staff Sgt. Clay A. Craig, Staff Sgt. Bryan E. Bolander, Spc. Ronald J. Tucker, Cpt. Andrew R. Pearson, Sgt. 1st Class Lawrence D. Ezell, Staff Sgt. Chad A. Caldwell, Spc. Jeffrey F. Nichols, Cpl. Zurab Gvenetadze, Lt. Giorgi Margiev.

### **PRESENTATIONS:**

Councilmember Guarriello and members of the Senior Advisory Board presented a proclamation in honor of Senior Month.

Guyon McCormack, Deputy to Los Angeles City Councilmember Bill Rosendahl, presented a special presentation to Councilmember Guarriello in recognition of his birthday.

Mayor Pro Tempore Land presented a plaque to her outgoing Council Deputy Lisa Belsanti.

Mayor Prang and Mayor Pro Tempore Land presented plaques to outgoing Neighborhood Watch Captains Carl Lott and Blumes Tracey.

Mayor Prang and the City Council gave a special presentation to outgoing Mayor John Duran.

### **1. PUBLIC COMMENT:**

BRAD LEATHERS, WEST HOLLYWOOD, spoke in support of Item 2.G.

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding social services funding issues in the City.

PATRICIA KEANEY, LOS ANGELES, spoke in support of Item 2.N.

DONALD ELMBLAD, WEST HOLLYWOOD, spoke regarding rent control issues in the City.

NEAL ZASLAVSKY, WEST HOLLYWOOD, spoke regarding the recent Gay Men's Forum event in the City and spoke regarding the recent Yom HaShoa event in the City.

MARINA BERKMAN, DIRECTOR OF THE WEST HOLLYWOOD COMPREHENSIVE SERVICES CENTER, spoke in support of Item 2.G. and spoke regarding Senior Month.

MARCY NORTON, WEST HOLLYWOOD, thanked outgoing Council Deputy Lisa Belsanti for her work as the staff liaison to the Women's Advisory Board.

WILLIAM NEISH, WEST HOLLYWOOD, thanked the City Council Deputies and City staff for their responsiveness to resident inquiries.

LYNN RUSSELL, WEST HOLLYWOOD, thanked the newly elected Mayor Prang for his responsiveness to resident inquiries.

### **COUNCILMEMBER COMMENTS:**

Councilmember Guarriello spoke regarding the upcoming Statewide election on June 3, 2008 and the two propositions on the ballot.

Councilmember Duran thanked staff and Congregation Kol Ami for organizing the recent Yom HaShoa event in the City. He spoke regarding his absence at the upcoming May 19, 2008 City Council meeting. He spoke regarding the upcoming ruling of the California Supreme Court on the issue of marriage equality.

Mayor Pro Tempore Land thanked staff and Congregation Kol Ami for organizing the recent Yom HaShoa event in the City. She spoke regarding the upcoming Statewide election on June 3, 2008 and an upcoming Town Hall Forum to discuss the two propositions on the ballot. She spoke regarding the upcoming Victory Day in Europe event in the City. She encouraged residents to register to vote.

Mayor Prang thanked staff and Congregation Kol Ami for organizing the recent Yom HaShoa event in the City. He spoke regarding the recent opening day event for the newly organized West Hollywood Little League. He spoke regarding the recent charity event organized by the National Council of Jewish Women.

### **CITY MANAGER'S REPORT:**

None.

### **FISCAL IMPACT ON CONSENT CALENDAR:**

City Clerk West stated that the fiscal impact on the Consent Calendar is \$2,469,596.00 in expenditures and \$613,125.00 in potential revenue.

### **2. CONSENT CALENDAR:**

**ACTION:** Approve the Consent Calendar as amended, 2.A.,B.,C.,D.,E.,F.,G.,H., I.,J.,K.,L.,M.,N.,P.,Q.,R.,S.,T. **Motion by Councilmember Guarriello, seconded by Mayor Pro Tempore Land and unanimously approved with Item 2.O. being TABLED.**

**2.A. POSTING OF AGENDA:**

*The agenda for the meeting of Monday, May 5, 2008 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, May 1, 2008.*

**ACTION:** Receive and file. **Approved as part of the Consent Calendar.**

**2.B. APPROVAL OF MINUTES:**

*The City Council is requested to approve the minutes of prior Council meetings.*

**ACTION:** Approve the minutes of April 21, 2008. **Approved as part of the Consent Calendar.**

**2.C. DEMAND REGISTER NO. 601, RESOLUTION NO. 08-3664:**

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

**ACTION:** Approve Demand Register No. 601 and adopt Resolution No. 08-3664, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 601." **Approved as part of the Consent Calendar.**

**2.D. CLAIMS ADMINISTRATION:**

*The City Council is asked to deny Claims filed against the City, as a routine administrative step in claims processing.*

**ACTION:** Deny the claims of Adrienne Piper Briggs, Brittany Brower, Igor Spanic, Albert Oduca and Edward Walker and refer to the City's claims adjuster. **Approved as part of the Consent Calendar.**

**2.E. COMMISSION AND ADVISORY BOARD ACTION REPORTS:**

*The City Council will receive reports from various Commissions on actions taken at their recent meetings.*

**ACTION:** Receive and file. **Approved as part of the Consent Calendar.**

**2.F. TREASURER'S REPORTS FOR OCTOBER AND NOVEMBER 2007 [A. GANDHY, G. SCHUCHARD]:**

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

**ACTION:** Receive and File. **Approved as part of the Consent Calendar.**

**2.G. RE-ALLOCATION OF SOCIAL SERVICES CONTRACT SAVINGS [L. LONG, D. DENNIS]:**

*The City Council will authorize expenditure of \$63,000 in contract savings from 2006-07 Social Services programs.*

**ACTION:** Approve contracts with the following agencies to be funded from \$63,000 in contract savings from the 2006-07 Social Services programs and authorize the City Manager to sign: Jewish Family Service/Comp. Services Center urgent fund: \$20,438; LA Gay and Lesbian Center's Sexual Health Program at The Spot: \$12,562; PAWS/LA collaboration with PATH to house animals belonging to shelter residents: \$5,000; and Rainbow Bridge Community Services substance abuse treatment programs: \$25,000. **Approved as part of the Consent Calendar.**

**2.H. AGREEMENTS WITH NEXUS INTEGRATED SERVICES, INC. [A. GANDHY, B. GANLEY, E. TSIPIIS]:**

*The City Council will consider approving the purchase of a phone system and a software licensing agreement, professional services agreement and maintenance agreement with Nexus Integrated Services, Inc.*

**ACTION:** 1) Approve the contract with Nexus Integrated Services, Inc. for the purchase of the new phone system; 2) Authorize the City Manager to execute the contract with Nexus Integrated Services, Inc. in an amount not to exceed \$569,123.47 for the purchase of the new phone system; 3) Authorize the Director of the Finance and Technology to approve expenditures in an amount not to exceed 10% of the original contract amount for contingencies; and 4) Authorize Department of Finance Director to approve Change Orders and other related documents in an amount not to exceed the contingency amount. **Approved as part of the Consent Calendar.**

**2.I. AGREEMENT FOR SERVICES WITH LILLEY PLANNING GROUP FOR PROFESSIONAL PLANNING SERVICES FOR PLANNING DIVISION [S. KEENE, J. KEHO]:**

*The City Council will consider approving an Agreement with Lilley Planning Group to provide planning services for the Planning Division.*

**ACTION:** 1) Approve the Agreement for Professional Planning Services with Lilley Planning Group not-to-exceed one hundred seventy five thousand dollars (\$175,000) for planning services in the Planning Division as needed not-to-exceed three years of service; and 2) Authorize the City Manager to sign the agreement. **Approved as part of the Consent Calendar.**

**2.J. LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT DISCRETIONARY GRANT APPLICATION RESOLUTION [R. REYNOLDS, J. HUFFER, L. LONG, S. BAXTER]:**

*The City Council will consider adopting a resolution authorizing the City to submit a grant application in the amount of \$700,000 for a discretionary grant under the Los Angeles County Regional Park and Open Space District Grant Program through Supervisorial District 3.*

**ACTION:** 1) Adopt Resolution No. 3665, "RESOLUTION OF THE WEST HOLLYWOOD CITY COUNCIL APPROVING THE APPLICATION FOR

GRANT FUNDS UNDER THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT DISCRETIONARY GRANT PROGRAM FOR PHASE I IMPLEMENTATION OF THE WEST HOLLYWOOD PARK MASTER PLAN PROJECT"; 2) Appoint City Manager, or his/her designee, as agent to conduct all negotiations, execute and submit all documents, applications and agreements necessary for completion of the grant funded project; and 3) Authorize the Director of Finance to increase budgeted revenues and expenditures as needed in appropriate funds upon execution of the grant agreements. **Approved as part of the Consent Calendar.**

**2.K. AGREEMENT EXTENSION - GRAFFITI REMOVAL SERVICES [L. LONG, S. BAXTER]:**

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

**ACTION:** 1) Approve the Eighth Amendment to Agreement with Urban Graffiti Enterprise, Inc. which extends the term of the original Contract Agreement to June 30, 2010; and 2) Authorize the City Manager to sign the Eighth Amendment to Agreement. **Approved as part of the Consent Calendar.**

**2.L. AGREEMENT EXTENSION - JANITORIAL SERVICES [L. LONG, S. BAXTER]:**

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

**ACTION:** 1) Approve the Second Amendment to Agreement with Diversified Maintenance Services, Incorporate for providing base janitorial services including day porter services and recycling services in the amount of \$531,371.06 for fiscal year 2008/2009; 2) Approve the Second Amendment to Agreement with Diversified Maintenance Services, Inc. for providing other related janitorial services and urgency/emergency janitorial services at those unit costs established in the Amendment as said services are required and funding is available; and 3) Authorize the City Manager to execute the Second Amendment to Agreement. **Approved as part of the Consent Calendar.**

**2.M. VETERANS MEMORIAL WATER FEATURE [L. LONG, S. BAXTER]:**

*The City Council will consider approving a committee to recommend the selection/design of a water feature to be located at the Veterans' Memorial.*

**ACTION:** Approve the Veterans' Memorial Water Feature Recommendation Committee as described in this report. **Approved as part of the Consent Calendar.**

**2.N. WAIVE PERMIT FEES AND LIFT PARKING RESTRICTIONS FOR THE ART AND DESIGN WALK 2008 [R. REYNOLDS, J. HUFFER, M. LOUIE]:**

*The City Council will consider a recommendation waiving city-related event permit fees and lifting parking restrictions in the Avenues of Art and Design Business Improvement District during the afternoon and evening of Saturday, May 31, 2008, for the 11<sup>th</sup> Annual Art & Design Walk.*

**ACTION:** 1) Waive all City fees associated with the Annual Art & Design Walk 2008; 2) Waive residential permit parking between the hours of 3:00 p.m. and 11:00 p.m. on Saturday, May 31, 2008 in Permit Parking Districts 1 and 2; and, 3) Waive enforcement at parking meters on Beverly Boulevard, Melrose Avenue, Robertson Blvd. and any side streets in the Avenues of Art and Design district from 3:00 p.m. to 6:00 p.m. on the same day. **Approved as part of the Consent Calendar.**

**2.O. MILLS ACT CONTRACT 2007-002 FOR PROPERTY LOCATED AT 819-825½ SWEETZER AVENUE [S. KEENE, J. KEHO, J. ALKIRE]:**

*The City Council will consider approving a Mills Act Contract with Boutique Homes, LLC, the owner of 819-825½ Sweetzer Avenue.*

**ACTION: This Item was TABLED.**

**2.P. CHRISTOPHER STREET WEST 37<sup>th</sup> ANNUAL LESBIAN, GAY, BISEXUAL, AND TRANSGENDER PRIDE CELEBRATION AND PARADE IN WEST HOLLYWOOD [L. LONG, N. BEARD, C. SMITH]:**

*The City Council will consider this annual request from Christopher Street West relative to the 2008 Pride Celebration June 6 – June 8, 2008.*

**ACTION:** 1) Approve the use of West Hollywood Park and City property with a fee waiver, as outlined in exhibit A, for the 2008 Lesbian, Gay, Bisexual, and Transgender Pride Celebration; 2) Authorize the City Manager to enter into an agreement/contract permitting the event; 3) Use of El Tovar Lot, cul-de-sac and street as outlined in exhibit A; 4) Allow the Dyke March to march along Santa Monica Blvd in West bound lanes to West Knoll and return in east bound lanes on Santa Monica Blvd to San Vicente; 5) Approve Festival hours of 11am to 12 Midnight for Saturday, June 7<sup>th</sup>, 2008 and 11am to 10pm for Sunday, June 8<sup>th</sup>, 2008; and 6) Approve the use of King Road Park building on Sunday, June 8<sup>th</sup>, 2008 from noon to 5pm for a child care center. **Approved as part of the Consent Calendar.**

**2.Q. APPROVAL OF A MARCH FOR TRANS-UNITY PRIDE [K. COOK, B. SMITH, D. ESCOBEDO]:**

*The City Council will consider a request for a rolling closure on Santa Monica Boulevard between La Brea Avenue and Gardner Street on Saturday, May 31, 2008 from 9:30 AM to 11 AM to accommodate a march in celebration of Trans-Unity Pride co-sponsored by the Transgender Task Force.*

**ACTION:** 1) Approve a rolling closure on Santa Monica Boulevard between La Brea Avenue and Gardner Street on Saturday May 31, 2008 from 9:30 AM to 11 AM to accommodate a march in celebration of Trans-Unity Pride; and 2) Waive special event permit fees of \$800. **Approved as part of the Consent Calendar.**

**2.R. SUPPORT AB 2784 (FEUER), CONCERNING VEHICLE IGNITION INTERLOCKS [S. GUARRIELLO, D. SAUR, D. FLAGG]:**

*The City Council will consider adopting A resolution in support of AB 2784 (Feuer) regarding the mandating of vehicle ignition interlocks.*

**ACTION:** 1) Adopt Resolution No. 08-3666, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 2784, (FEUER), CONCERNING VEHICLE IGNITION INTERLOCKS"; and 2) Direct staff to send copies of signed resolution to Governor Arnold Schwarzenegger, State Senator Sheila Kuehl and State Assembly member Mike Feuer. **Approved as part of the Consent Calendar.**

**2.S BASTILLE DAY EVENT SPONSORSHIP [L. LONG, N. BEARD, M. COMPTON]:**

*The City Council will approve co-sponsorship of Bastille Day in West Hollywood Park.*

**ACTION:** 1) Approve the \$3,000 West Hollywood Park usage fee; and 2) Approve the selling of beer and wine. **Approved as part of the Consent Calendar.**

**2.T A RESOLUTION IN SUPPORT OF AB 2780 (LIEU) [J. ENGLISH, L. BELSANTI]:**

*The City Council will consider adopting a resolution in support of AB 2870 (Lieu).,*

**ACTION:** 1) Adopt Resolution No. 08-3667 "A RESOLUTION IN SUPPORT OF AB 2780 (LIEU)."; and 2) Direct staff to send copies of signed resolution to Assemblymembers Mike Feuer and Ted Lieu, Assemblymember Dave Jones, Chair, Assembly Judiciary Committee, Senator Sheila Kuehl and Governor Arnold Schwarzenegger. **Approved as part of the Consent Calendar.**

**3. PUBLIC HEARINGS:**

**3.A. AMENDMENT TO PACIFIC DESIGN CENTER (PDC) SPECIFIC PLAN AND PDC RED BUILDING DEVELOPMENT AGREEMENT [S. KEENE, J. KEHO, J. PHILLIPS]:**

*The City Council will hold a public hearing to consider amendments to the Pacific Design Center (PDC) Specific Plan and PDC Red Building Development Agreement height limits to accommodate architectural projection and mechanical equipment, and to increase the floor area of the PDC Red Building.*

Mayor Prang stated that the Item was noticed as required by law.

Jory Phillips, Senior Planner, provided background information as outlined in the staff report dated May 5, 2008.

Mayor Prang opened the public hearing and the following speakers came forward:

JAMES ARNONE, ON BEHALF OF THE APPLICANT, spoke in support of the Item and provided clarification of the height increases and additional office space in the proposed amendment to the project.

G. BRUCE TRAUB, WEST HOLLYWOOD, spoke in support of the Item.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in support of the Item.

Mayor Prang closed the public hearing.

Councilmember Heilman spoke regarding concerns surrounding the increase in usable office space in the proposed amendment.

**ACTION:** 1) Adopt Resolution No. 08-3668, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ADOPTING A NEGATIVE DECLARATION AND APPROVING SPECIFIC PLAN AMENDMENT PERMIT 008-010 TO AMEND THE PDC SPECIFIC PLAN HEIGHT LIMITS AND FLOOR AREA FOR THE PDC RED BUILDING LOCATED AT 750 SAN VICENTE BOULEVARD IN WEST HOLLYWOOD." (ATTACHMENT A); and 2) Adopt Ordinance No. 08-785, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD APPROVING DEVELOPMENT AGREEMENT AMENDMENT 008-011 TO AMEND TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY AND PACIFIC DESIGN CENTER I FOR THE PACIFIC DESIGN CENTER RED BUILDING." (ATTACHMENT B); with the following amendment: in Exhibit A, under the section titled AGREEMENT, add a paragraph to read, "Construction Mitigation. Owner shall provide the City with weekly construction schedules in a form to be approved by the City." **Motion by Mayor Pro Tempore Land, seconded by Councilmember Guarriello and unanimously approved.**

**3.B. APPEAL OF PLANNING COMMISSION APPROVAL OF REQUEST TO DEMOLISH AN EXISTING SIX (6) UNIT MULTI- FAMILY APARTMENT BUILDING AND CONSTRUCT A NEW SIXTEEN (16) UNIT RESIDENTIAL CONDOMINIUM STRUCTURE LOCATED AT 1342-1346 HAYWORTH AVENUE [S. KEENE, J. KEHO, J. ALKIRE]:**

Mayor Prang stated that the Item was noticed as required by law.

Jennifer Alkire, Associate Planner, provided background information as outlined in the staff report dated May 5, 2008.

Mayor Prang opened the public hearing and the following speakers came forward:

HEAVENLY WILSON, THE APPELLANT, spoke in opposition to the Item and in support of the appeal.

TODD ELLIOTT, ON BEHALF OF THE APPLICANT, spoke in support of the Item and in opposition to the appeal.

ROY OLDENKAMP, WEST HOLLYWOOD, spoke in opposition to the Item and in support of the appeal.

GEORGE CREDLE, WEST HOLLYWOOD, spoke in opposition to the Item and in support of the appeal.

SUSAN CANJURA, WEST HOLLYWOOD, spoke in opposition to the Item and in support of the appeal.

WILLIAM NEISH, WEST HOLLYWOOD, spoke in opposition to the Item and in support of the appeal.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in opposition to the Item and in support of the appeal.

ANNA OMMANNEY, WEST HOLLYWOOD, spoke in opposition to the Item and in support of the appeal.

HEAVENLY WILSON, THE APPELLANT, provided rebuttal.

TODD ELLIOTT, ON BEHALF OF THE APPLICANT, provided rebuttal.

Mayor Prang closed the public hearing.

Councilmember Duran thanked the appellant and applicants for bringing the Item forward. He spoke in opposition to tabling the Item. He spoke in favor of certifying the Environmental Impact Report. He spoke regarding concerns surrounding the historical significance of the building in relation to historic Hollywood. He spoke in support of granting the appeal, and denying the development and demolition permits.

Councilmember Heilman spoke regarding concerns surrounding the historical significance of the building in relation to historic Hollywood. He spoke in opposition to tabling the Item. He thanked residents for their

public comments. He spoke regarding increased building costs in the project due to delaying the Item. He spoke in support of certifying the Environmental Impact Report, denying the appeal and approving the demolition and development permits.

Mayor Pro Tempore Land thanked everyone for speaking. She spoke in opposition to tabling the Item. She spoke in support of certifying the Environmental Impact Report, denying the appeal and approving the demolition and development permits.

Mayor Prang spoke in opposition to tabling the Item. He spoke in favor of certifying the Environmental Impact Report. He spoke in support of granting the appeal, and denying the development and demolition permits.

**ACTION:** Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, deny the appeal and uphold the Planning Commission's certification of the Environmental Impact Report and approval of the project, and adopt the following two resolutions: 1) Resolution No. 08-3669, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING THE APPEAL OF SCOTT WILSON AND HEAVENLY WILSON AND UPHOLDING THE PLANNING COMMISSION'S DECISION TO CERTIFY AN ENVIRONMENTAL IMPACT REPORT, AND CONDITIONALLY APPROVE DEMOLITION PERMIT (DMP) 004-013, AND DEVELOPMENT PERMIT (DVP) 2004-012, FOR THE DEMOLITION OF TWO EXSITING STRUCTURES ON SITE INCLUDING SIX (6) RESIDENTIAL UNITS AND THE CONSTRUCTION OF A NEW SIXTEEN (16) UNIT CONDOMINIUM BUILDING LOCATED AT 1342-1346 HAYWORTH AVENUE, WEST HOLLYWOOD, CALIFORNIA."; **Motion by Councilmember Heilman, seconded by Councilmember Guarriello and unanimously approved.** 2) Resolution 08-3670, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, DENYING THE APPEAL OF SCOTT WILSON AND HEAVENLY WILSON AND UPHOLDING THE PLANNING COMMISSION'S DECISION TO CONDITIONALLY APPROVE TENTATIVE TRACT 68379 (TENTATIVE TRACT MAP 2007-007) FOR THE PROPERTY LOCATED AT 1342-1346 HAYWORTH AVENUE, WEST HOLLYWOOD, CALIFORNIA." **Motion by Councilmember Heilman, seconded by Councilmember Guarriello and approved with Councilmember Duran and Mayor Prang voting NO.**

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

Mayor Prang stated that the Item was noticed as required by law.

Francie Stefan, Senior Planner, provided background information as outlined in the staff report dated May 5, 2008.

Mayor Prang opened the public hearing and the following speakers came forward:

BEN SEREUDI, BEVERLY HILLS, spoke in opposition to the Item.

SCOTT HITCHINS, LOS ANGELES, spoke regarding a possible amendment in the ordinance regarding single family dwellings.

ROY OLDENKAMP, WEST HOLLYWOOD, spoke in support of the Item.

JOSHUA RAVETCH, WEST HOLLYWOOD, spoke regarding a possible amendment in the ordinance regarding single family dwellings.

HEAVENLY WILSON, WEST HOLLYWOOD, spoke in support of the Item.

GEORGE CREDLE, WEST HOLLYWOOD, spoke in support of the Item.

ED BUCK, WEST HOLLYWOOD, spoke in support of the Item.

DAVID SHALOM, BEVERLY HILLS, spoke regarding the possibility of excluding properties East of Fairfax Avenue from the ordinance and spoke regarding a possible amendment in the ordinance regarding properties which contain a converted garage.

WILLIAM NEISH, WEST HOLLYWOOD, spoke in support of the Item.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in support of the Item.

Mayor Prang closed the public hearing.

Councilmember Duran spoke in support of extending the ordinance. He spoke regarding the current status of the economy and its impact on development. He spoke regarding the possibility of exempting duplex and triplex units from the ordinance. He spoke in support of the exemption of single family dwellings with a detached unit. He spoke regarding concerns surrounding the gap of time between the expiration of the interim ordinance and the approval of the City's General Plan.

Mayor Pro Tempore Land spoke in support of extending the ordinance. She spoke regarding concerns surrounding the gap of time between the expiration of the interim ordinance and the approval of the City's General Plan. She spoke regarding development permit extensions, and spoke in support of making the extension policy as simple as possible.

Councilmember Heilman spoke regarding the current status of the economy and its impact on development. He spoke in support of extending the ordinance. He spoke regarding concerns surrounding the gap of time between the expiration of the interim ordinance and the approval of the City's General Plan. He requested staff to provide Council a list of projects that were developed under the old ordinance. He spoke regarding development permit extensions, and spoke in support of making the extension policy as simple as possible. He spoke in support of the exemption of single family dwellings with a detached unit. He spoke regarding public comment surrounding the exemption of projects in the East Side Redevelopment Area and requested staff to return to Council with a report identifying these projects.

Mayor Prang spoke in support of the extension of the ordinance. He spoke regarding concerns surrounding the gap of time between the expiration of the interim ordinance and the approval of the City's General Plan. He spoke in opposition to adding any new exemptions to the ordinance.

**ACTION:** 1) Approve an amendment to the Ordinance to add Section 5, Subsection H with the following language: "Projects on land developed with or occupied as a single dwelling unit with a detached dwelling unit as of May 21, 2007." **Motion by Councilmember Duran, seconded by Councilmember Heilman. Motion denied with Councilmember Guarriello and Mayor Prang voting NO.** 2) Adopt the urgency ordinance: Ordinance No. 08-786U, "AN INTERIM ORDINANCE OF THE CITY OF WEST HOLLYWOOD EXTENDING ORDINANCE NO. 07-759U AND ORDINANCE NO. 07-767U WHICH PROHIBIT 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); with additional direction to staff to a) develop a list of projects that were developed under the previous ordinance and projects that are currently being developed under the interim urgency ordinance; b) direct staff to return to Council with a list of any potential projects that would be included in the exemptions to the ordinance; c) direct staff to address detached "granny flat" units during the General Plan revision process. **Motion by Councilmember Guarriello, seconded by Councilmember Heilman and unanimously approved.**

#### 4. UNFINISHED BUSINESS:

##### 4.A. CREATION OF A COMMUNITY TASK FORCE FOR STUDY AND RECOMMENDATIONS REGARDING THE WEST HOLLYWOOD HALLOWEEN CARNAVAL [L. LONG, N. BEARD]:

JIM KAZAKOS, WEST HOLLYWOOD, spoke regarding concerns surrounding the size of the event and public safety issues.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding concerns surrounding the size of the event and public safety issues.

Mayor Pro Tempore Land spoke in support of the inclusion of a Public Safety Commissioner and two at-large community members on the task force.

Councilmember Heilman spoke in support of the inclusion of event planning professionals on the task force. He spoke in opposition to the inclusion of Christopher Street West on the task force.

Councilmember Duran spoke in support of the inclusion of event planning professionals on the task force. He spoke in support of the inclusion of Christopher Street West on the task force.

Mayor Prang spoke in support of the inclusion of event planning professionals on the task force. He spoke regarding concerns surrounding the size of the event and public safety issues.

**ACTION:** 1) Direct Human Services staff to create a task force with representatives of: two City Council offices, Arts and Cultural Affairs Commission, the West Hollywood Chamber of Commerce, the Marketing and Visitors Bureau, the Santa Monica Boulevard West business representatives, the president of CSW, Public Safety representatives and City staff. The task force will review the current event and report back to the City Council with recommendations and a strategic plan that will shape the event in future years; 2) Report back to Council with specific recommendations by January 2009; and 3) Approve \$25,000 from undesignated reserves to contract with a facilitator who will work with the task force in creating the report and analysis; with additional direction to staff to consider the inclusion of members of the Public Safety Commission and professional event planning experts on the task force.  
**Carried by Consensus of the Council.**

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

**ACTION:**

The City Council made the following at-large appointments to the Disabilities Advisory Board: Link Schrader

The City Council made the following at-large appointment to the Lesbian and Gay Advisory Board: Bryeon Earle

The City Council made the following at-large appointment to the Project Advisory Committee: Carlos Florez.

**5. NEW BUSINESS:**

**5.A. APPOINTMENT OF CITY COUNCILMEMBERS AS DELEGATES AND ALTERNATES TO VARIOUS ORGANIZATIONS, COMMITTEES AND SUB-COMMITTEES: [T. WEST / C. SCHAFFER]**

**ACTION:**

1) Adopt Resolution No. 08-3671, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING COUNCILMEMBER SAL GUARRIELLO AS THE ALTERNATE DIRECTOR TO THE BOARD OF DIRECTORS OF LOS ANGELES COUNTY SANITATION DISTRICT NO. 4." **Motion by Mayor Pro Tempore Land, seconded by Councilmember Heilman and unanimously approved.**

2) The City Council made the following appointments:

Sanitation District: Delegate – Mayor Prang; Alternate – Councilmember Guarriello

California Contract Cities Association: Delegate – Mayor Prang; Alternate – Attending Delegate

California Joint Powers Insurance Authority: Delegate – Councilmember Guarriello; Alternate – Anil Gandhi

League of California Cities: Delegate – Attending Delegate; Alternate – Attending Delegate

Los Angeles County City Selection Committee: Delegate – Mayor Prang; Alternate – Attending Delegate

National League of Cities: Delegate – Attending Delegate; Alternate – Attending Delegate

Santa Monica Bay Watershed Council: Delegate – Councilmember Duran; Alternate – Mayor Prang

Westside Cities Council of Governments: Delegate – Councilmember Heilman; Alternate – Mayor Pro Tempore Land

Finance & Budget Subcommittee: Mayor Prang and Mayor Pro Tempore Land

**EXCLUDED CONSENT CALENDAR:** None.

**PUBLIC COMMENT:**

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding her recent attendance at a West Hollywood Planning Commission meeting.

**6. LEGISLATIVE:**

**6.A. None.**

**COUNCILMEMBER COMMENTS:** None.

**ADJOURNMENT:** The City Council adjourned at 10:22 P.M. in memory of Hilda Krueger, Richard Westley, John Altieri, Ray Martin Knabe, and all the soldiers who died in Iraq and Afghanistan since the last City Council meeting, to their next regular meeting, which will be on Monday, May 19, 2008 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.