

**SMOKING IS NOT PERMITTED IN THE CITY COUNCIL CHAMBERS
(Article IV, Chapter 7, W.H.M.C.)**

**COMPLETE AGENDA PACKETS ARE AVAILABLE FOR PUBLIC
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www.weho.org**

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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, FEBRUARY 4, 2008
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 4, 2008 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, January 31, 2008.

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 22, 2008.

- 2.C. **DEMAND REGISTER NO. 595, RESOLUTION NO. 08-3639:**

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

RECOMMENDATION: Approve Demand Register No. 595 and adopt Resolution No. 08-3639, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 595."

2.D. CLAIMS ADMINISTRATION:

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

RECOMMENDATION: Deny the claim of Bob Fabian and refer to the City's claims adjuster for action. Deny the portions of the Claim of Tom Benedetti that allege a Breach of Contract and a Violation of 42 USC Sec.1983 and refer him to the City's Claim Adjuster for action.

2.E. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

The City Council will receive reports from the Disabilities Advisory Board, the Public Safety Commission and the Senior Advisory Board on actions taken at their recent meetings.

RECOMMENDATION: Receive and file.

2.F. APPROVAL OF FINAL PARCEL MAP NO. 62983 FOR THE CONDOMINIUM PROJECT LOCATED AT 709 – 711 WESTBOURNE DRIVE [O. DELGADO/S. PERLSTEIN]

The City Council will consider the approval of Final Parcel Map No. 62983 a two unit condominium, located on Westbourne Drive, between Melrose Avenue and Sherwood Drive.

RECOMMENDATIONS: 1) Make findings for the Final Parcel 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 Parcel Map No. 62983; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 62983 the certificate that embodies the approval of said map.

2.G FORMOSA PARK SITE DESIGN [L. LONG/S. BAXTER]

The City Council will consider approving the Design Development Phase for the Formosa Park site and authorize the preparation of associated construction documents.

RECOMMENDATIONS: 1) Approve the Design Development Phase of Formosa Park as described in the staff report; 2) Authorize the City Manager to sign an Agreement with Katherine Spitz Associates in the amount of \$111,925 for park design services for the Havenhurst Park site; and 3) Authorize the expenditure of an amount not to exceed \$10,000 for related design components and contingencies as approved by the Director of Human Services.

2.H. SUBMITTAL OF THE CITY OF WEST HOLLYWOOD'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2007 [A. GANDHY/G. SCHUCHARD]

The City Council will receive the Comprehensive Annual Financial Report for the City of West Hollywood for the fiscal year ending June 30, 2007.

RECOMMENDATION: Receive and file.

2.I. WOMEN'S HISTORY MONTH 2008 [L. BELSANTI/L. FOOKS]

The City Council will consider approval of programming in celebration of Women's History Month 2008.

RECOMMENDATION: Approve programming for Women's History Month 2008 and direct the appropriate City staff to work with the Women's Advisory Board to coordinate the production and promotion of Women's History Month.

2.J. INSTALLATION OF WOMEN'S HISTORY MONTH BANNERS ALONG SANTA MONICA BOULEVARD [L. BELSANTI/L. FOOKS]

The City Council will consider a request from the West Hollywood Women's Advisory Board to authorize the installation of Women's History Month banners from March 1, 2008 to March 31, 2008, along Santa Monica Blvd between La Cienega and Crescent Heights.

RECOMMENDATION: Direct staff to approve the installation of 35 pole banners on the north and south sides of Santa Monica Boulevard between La Cienega and Crescent Heights from March 1, 2008 – March 31, 2008.

2.K. WEST HOLLYWOOD WOMEN'S HEART HEALTH CAMPAIGN 2008 AND AMERICAN HEART MONTH [A. LAND/L. BELSANTI/J. DURAN/H. MOLINA]

The City Council will consider approving the creation of the West Hollywood Women's Heart Health Campaign and annual participation in both National Wear Red Day and National Woman's Heart Day.

RECOMMENDATION: Direct staff to promote the West Hollywood Women's Heart Health Campaign 2008 and American Heart Month and incorporate materials from both the National Wear Red Day and the National Woman's Heart Day Program with the City's on-going health awareness efforts throughout the year.

2.L. GAY MEN'S FORUM [J. DURAN/H. MOLINA/S. GUARRIELLO/D. SAUR]

The City Council will consider supporting the production of a Gay Men's Forum.

RECOMMENDATION: Authorize the production of a town hall forum focusing on issues surrounding gay men.

2.M OPPOSING THE EXTENSION OF CALIFORNIA STATE ROUTE 241 THROUGH SAN ONOFRE STATE BEACH [J. PRANG/J. KURPIES/J. DURAN/H. MOLINA/P. INDALL]

The City Council will consider adopting a resolution opposing the extension of California State Route 241 through San Onofre State Beach.

RECOMMENDATIONS: 1) Adopt Resolution No. 08-3640, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING THE EXTENSION OF CALIFORNIA STATE ROUTE 241 THROUGH SAN ONOFRE STATE BEACH"; and 2) Direct staff to send copies of the signed resolution to Governor Arnold Schwarzenegger, the California Coastal Commission and Sierra Club of Southern California.

THE CITY COUNCIL WILL RECESS AND RECONVENE AS THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION: See attached Community Development Commission Agenda.

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

3. PUBLIC HEARINGS:

3.A. APPEAL OF PLANNING COMMISSION INTERPRETATION OF A CONDITION OF APPROVAL FOR CONDITIONAL USE PERMIT 2005-03 FOR THE CHARTER ELEMENTARY SCHOOL LOCATED AT 1261-1265 FAIRFAX AVENUE IN WEST HOLLYWOOD, CA [S. KEEN/J. KEHO/J. NOEL]

The City Council continued this item from its meeting of December 17, 2007 at the request of the appellant as well as the applicant for the purpose of reaching an agreement between the two parties. The appellant has requested that the hearing be continued to the meeting of March 3, 2008. The applicant has agreed to this continuance.

RECOMMENDATION: Continue this matter to the meeting of March 3, 2008.

4. UNFINISHED BUSINESS:

4.A. PUBLIC SAFETY DIVISION UPDATE, JULY – DECEMBER 2007 [K. COOK/B. GOLDMAN/R. LEE]

The City Council will receive a six month update on public safety activities from July – December 2007 and give additional direction to staff.

RECOMMENDATIONS: 1) Approve the following public safety priorities including: a) Continue to work with local businesses, residents, and neighboring jurisdictions to promote neighborhood livability and mitigate impacts from nighttime establishments, b) Continue to aggressively address criminal transient issues, and assist Social Services with overall homelessness issues, c) Continue to improve Sheriff's Department customer relations; and d) Continue to collaborate with residents and businesses through Neighborhood Watch and the West Hollywood Chamber of Commerce regarding emergency preparedness, 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. CO-SPONSORSHIP OF THE SUNSET STRIP MUSIC EVENT [J. HEILMAN/F. SOLOMON/R. REYNOLDS/A. CAMPBELL]

The City Council will consider co-sponsorship of the Sunset Strip Music Event.

RECOMMENDATIONS: 1) Approve co-sponsorship of the Sunset Strip Music Event and authorize the use of the City name and logo on invitations, programs and other collateral materials; 2) Authorize Economic Development and Public Information to work with the Sunset Boulevard Business Association and the event producers to organize and publicize the event; 3) Approve a waiver of special fees for the Sunset Boulevard Music Event to be held on June 26-28, 2008 on Sunset Boulevard in West Hollywood; 4) Authorize the Director of Finance and Technology Services to allocate \$6,500.00 from unallocated reserves to the City Council Special Programs line item. In combination with \$3,000 currently in the line item, \$3,000 from the Human Services Department Special Programs line item, and \$12,500.00 from the Economic Development Business Improvement District line item, a total of \$25,000.00 in one time only seed money will be used to produce the event; and 5) Authorize the City Manager to approve an agreement for services with the Sunset Boulevard Business Association for reimbursement of costs directly related to production of the event, not to exceed \$25,000.00.

5. NEW BUSINESS:

5.A. MASS NOTIFICATION SYSTEMS ("REVERSE 911") [K. COOK/B. GANLEY/B. GOLDMAN]

The City Council will receive a report regarding mass notification systems, otherwise known as "reverse 911" systems and give staff direction regarding potential purchase.

RECOMMENDATION: Direct staff to choose a vendor and incorporate the expense into the regular 2008-2009 budget.

5.B UPDATE OF THE 2007-2008 OPERATING BUDGET, CAPITAL WORK PLAN, AND VISION 2020 ACCOMPLISHMENTS [P. AREVALO/A. GANDHY/J. WRIGHT/D. WILSON]

The City Council will consider the mid-year update of the City's 2007-08 Operating Budget and Capital Work Plan and Primary Strategic Goals; receive and file information on various organizational structure changes; and adopt in the budget specific projects that will use State Proposition 1B funds.

RECOMMENDATIONS: 1) Receive and file the attached report on accomplishments toward the Primary Strategic Goals of Vision 2020 and other activities of the City's Departments; 2) Authorize the Director of Finance and Technology to increase budgeted revenues as follows: General Fund - \$615,250, Miscellaneous Grants Fund - \$607,197, Traffic Mitigation Fund - \$47,000, Public Art & Beautification Fund - \$14,200, Park Development Fund - \$30,000, Housing Trust Fund - \$737,000; 3) Authorize the Director of Finance to increase the General Fund operating expenditures by \$535,250 and capital project expenditures by \$80,000; 4) Authorize the Director of Finance to increase expenditures in the Miscellaneous Grants Fund by \$607,197, in the Park Development Fund by \$445,000, and in the Santa Monica Boulevard Reconstruction Fund by \$50,000; 5) Approve the new position of Assistant City Manager; 6) Approve an additional position of Management Specialist; 7) Receive and file the following organizational changes: a) Change the name of the Transportation and Public Works Department to the Public Works Department; b) Change the title of Director of Transportation and Public Works/Deputy City Manager to Director of Public Works; c) Transfer the Transportation Planning Division to the Community Development Department; d) Transfer the Commercial Code Compliance Division to the Public Works Department; e) Transfer the following positions subject to Meet and Confer with WEHOME: Administrative Specialist III to CDD/Transportation; Traffic Engineering Technician to Public Works/Engineering; Transportation Specialist Public Works/Code Compliance; Transportation & Transit Operations Supervisor and Transportation Assistant to Human Services/Social Services; and the Special Events Technician Human Services/Recreation; and 8) Authorize \$607,197 in state grant funding from the Proposition 1B Transportation Bond Local Streets and Roads Account. This recommendation is intended to meet the Prop 1B regulations which require that the City Council adopt in the budget specific projects that will use these funds. Projects are more fully described in the attached narrative.

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. AMENDMENT TO PARKING CODE [O. DELGADO/D. NORTE]

The City Council will consider an amendment to the City's Municipal Code to amend language affecting the Department of Public Works organizational structure.

RECOMMENDATION: Introduce for first reading, Ordinance No. 08-_____" AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTIONS OF THE PARKING CODE WITH REGARD TO DEFINITION AND AUTHORITY OF THE DIRECTOR OF PUBLIC WORKS AND TO EXTEND THE TIME LIMIT OF PASSENGER LOADING ZONES BEYOND THREE MINUTES WHEN SIGNS ARE POSTED"

6.B ESTABLISH CONDITIONS AND CRITERIA FOR AMENDING PARKING REGULATIONS IN PREFERENTIAL PARKING DISTRICTS [O. DELGADO/D. NORTE]

The City Council will consider an ordinance establishing conditions and criteria for amending parking regulations in preferential parking districts.

RECOMMENDATION: Introduce for first reading Ordinance 08-_____, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08 BY ADDING SECTION 10.08.157 ESTABLISHING CONDITIONS AND CRITERIA FOR AMENDING PREFERENTIAL PARKING REGULATIONS AND AMENDING THE CITY OF 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 Tuesday, February 19, 2008 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE

Date	Day	Time	Meeting Type	Location
February 19	Tuesday	6:30 PM	Regular Meeting	W.H. Park Aud.
March 3	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
March 17	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
April 7	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.

City Council Agendas and Staff Reports
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6:00 P.M. - CLOSED SESSION: See attached Closed Session Agenda

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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.

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1.B. PUBLIC COMMENTS, GENERAL INTEREST:

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2. CONSENT CALENDAR:

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2.A. POSTING OF AGENDA:

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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 22, 2008.

2.C. DEMAND REGISTER NO. 595, RESOLUTION NO. 08-3639:

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RECOMMENDATION: Approve Demand Register No. 595 and adopt Resolution No. 08-3639, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 595."

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RECOMMENDATION: Deny the claim of Bob Fabian and refer to the City's claims adjuster for action. Deny the portions of the Claim of Tom Benedetti that allege a Breach of Contract and a Violation of 42 USC Sec.1983 and refer him to the City's Claim Adjuster for action.

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(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 Parcel Map No. 62983; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 62983 the certificate that embodies the approval of said map.

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RECOMMENDATIONS: 1) Approve the Design Development Phase of Formosa Park as described in the staff report; 2) Authorize the City Manager to sign an Agreement with Katherine Spitz Associates in the amount of \$111,925 for park design services for the Havenhurst Park site; and 3) Authorize the expenditure of an amount not to exceed \$10,000 for related design components and contingencies as approved by the Director of Human Services.

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RECOMMENDATION: Authorize the production of a town hall forum focusing on issues surrounding gay men.

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The City Council will consider adopting a resolution opposing the extension of California State Route 241 through San Onofre State Beach.

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3. PUBLIC HEARINGS:

3.A. APPEAL OF PLANNING COMMISSION INTERPRETATION OF A CONDITION OF APPROVAL FOR CONDITIONAL USE PERMIT 2005-03 FOR THE CHARTER ELEMENTARY SCHOOL LOCATED AT 1261-1265 FAIRFAX AVENUE IN WEST HOLLYWOOD, CA [S. KEEN/J. KEHO/J. NOEL]

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4. UNFINISHED BUSINESS:

4.A. PUBLIC SAFETY DIVISION UPDATE, JULY – DECEMBER 2007 [K. COOK/B. GOLDMAN/R. LEE]

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Business Association for reimbursement of costs directly related to production of the event, not to exceed \$25,000.00.

5. NEW BUSINESS:

5.A. MASS NOTIFICATION SYSTEMS (“REVERSE 911”) [K. COOK/B. GANLEY/B. GOLDMAN]

The City Council will receive a report regarding mass notification systems, otherwise known as “reverse 911” systems and give staff direction regarding potential purchase.

RECOMMENDATION: Direct staff to choose a vendor and incorporate the expense into the regular 2008-2009 budget.

5.B UPDATE OF THE 2007-2008 OPERATING BUDGET, CAPITAL WORK PLAN, AND VISION 2020 ACCOMPLISHMENTS [P. AREVALO/A. GANDHY/J. WRIGHT/D. WILSON]

The City Council will consider the mid-year update of the City's 2007-08 Operating Budget and Capital Work Plan and Primary Strategic Goals; receive and file information on various organizational structure changes; and adopt in the budget specific projects that will use State Proposition 1B funds.

RECOMMENDATIONS: 1) Receive and file the attached report on accomplishments toward the Primary Strategic Goals of Vision 2020 and other activities of the City's Departments; 2) Authorize the Director of Finance and Technology to increase budgeted revenues as follows: General Fund - \$615,250, Miscellaneous Grants Fund - \$607,197, Traffic Mitigation Fund - \$47,000, Public Art & Beautification Fund - \$14,200, Park Development Fund - \$30,000, Housing Trust Fund - \$737,000; 3) Authorize the Director of Finance to increase the General Fund operating expenditures by \$535,250 and capital project expenditures by \$80,000; 4) Authorize the Director of Finance to increase expenditures in the Miscellaneous Grants Fund by \$607,197, in the Park Development Fund by \$445,000, and in the Santa Monica Boulevard Reconstruction Fund by \$50,000; 5) Approve the new position of Assistant City Manager; 6) Approve an additional position of Management Specialist; 7) Receive and file the following organizational changes: a) Change the name of the Transportation and Public Works Department to the Public Works Department; b) Change the title of Director of Transportation and Public Works/Deputy City Manager to Director of Public Works; c) Transfer the Transportation Planning Division to the Community Development Department; d) Transfer the Commercial Code Compliance Division to the Public Works Department; e) Transfer the following positions subject to Meet and Confer with WEHOME: Administrative Specialist III to CDD/Transportation; Traffic Engineering Technician to Public Works/Engineering; Transportation Specialist Public Works/Code Compliance; Transportation & Transit Operations Supervisor and Transportation Assistant to Human Services/Social Services; and the

Special Events Technician Human Services/Recreation; and 8) Authorize \$607,197 in state grant funding from the Proposition 1B Transportation Bond Local Streets and Roads Account. This recommendation is intended to meet the Prop 1B regulations which require that the City Council adopt in the budget specific projects that will use these funds. Projects are more fully described in the attached narrative.

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. AMENDMENT TO PARKING CODE [O. DELGADO/D. NORTE]

The City Council will consider an amendment to the City's Municipal Code to amend language affecting the Department of Public Works organizational structure.

RECOMMENDATION: Introduce for first reading, Ordinance No. 08-_____" AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTIONS OF THE PARKING CODE WITH REGARD TO DEFINITION AND AUTHORITY OF THE DIRECTOR OF PUBLIC WORKS AND TO EXTEND THE TIME LIMIT OF PASSENGER LOADING ZONES BEYOND THREE MINUTES WHEN SIGNS ARE POSTED"

6.B ESTABLISH CONDITIONS AND CRITERIA FOR AMENDING PARKING REGULATIONS IN PREFERENTIAL PARKING DISTRICTS [O. DELGADO/D. NORTE]

The City Council will consider an ordinance establishing conditions and criteria for amending parking regulations in preferential parking districts.

RECOMMENDATION: Introduce for first reading Ordinance 08-_____, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08 BY ADDING SECTION 10.08.157 ESTABLISHING CONDITIONS AND CRITERIA FOR AMENDING PREFERENTIAL PARKING REGULATIONS AND AMENDING THE CITY OF 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 Tuesday, February 19, 2008 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
February 19	Tuesday	6:30 PM	Regular Meeting	W.H. Park Aud.
March 3	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
March 17	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
April 7	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.

City Council Agendas and Staff Reports
are available on-line at

www.weho.org

**COMMUNITY DEVELOPMENT COMMISSION
AGENDA**

MONDAY, FEBRUARY 4, 2008

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.)**

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting. If you require special assistance to attend (e.g., transportation) or to participate in this meeting (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6332 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

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 December 17, 2007.

**5.B SUBMITTAL OF THE ANNUAL REPORT FOR THE FISCAL YEAR
ENDING JUNE 30, 2007 [A. GANDHY/G. SCHUCHARD]**

The Community Development Commission will receive the Annual Report for Fiscal Year ending June 30, 2007.

RECOMMENDATION: Receive and File.

6. **PUBLIC HEARING:** None

7. **UNFINISHED BUSINESS:** None.

8. **NEW BUSINESS:** 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:**

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, FEBRUARY 4, 2008**

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

Property Address: 9091 Santa Monica Boulevard
Agency Negotiator: Paul Arevalo or designee
Negotiating Parties: CBS Outdoor or designee
Under Negotiation: Real Property Transaction

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3. **PENDING LITIGATION.....G.C. 54956.9(a)**

Regency Outdoor Advertising v. City of West Hollywood
United States District Court, Central District of California, Case No. CV-05 0034
(GAF)

4. POTENTIAL LITIGATION.....G.C. 54956.9(b)

One case