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

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www.weho.org**

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting. If you require special assistance to attend (e.g., transportation) or to participate in this meeting (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6332 at least 48 hours prior to the meeting. For information on public transportation, call 1-800-COMMUTE or go to www.mta.net. The City TDD line for the hearing impaired is (323) 848-6496.

If you would like additional information on any item appearing on this agenda, please contact the Office of the City Clerk at (323) 848-6409.

Note: Any agenda item which has not been initiated by 11:00 p.m. may be continued to a subsequent City Council meeting.

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CITY COUNCIL REORGANIZATION & INSTALLATION MEETING
AGENDA
MONDAY, APRIL 21, 2008
FIESTA HALL
7377 SANTA MONICA BOULEVARD**

5:30 P.M. - CLOSED SESSION: See attached Closed Session Agenda

6:00 P.M. – REGULAR MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REPORT OF CLOSED SESSION AGENDA:

PERFORMANCE BY FAIRFAX HIGH SCHOOL MARCHING LIONS:

APPROVAL OF AGENDA:

STATE CONTROLLER JOHN CHIANG ADMINISTERS THE OATH OF OFFICE TO THE NEWLY ELECTED MAYOR JEFFREY PRANG:

WEST HOLLYWOOD CITY CLERK THOMAS R. WEST ADMINISTERS THE OATH OF OFFICE TO THE NEWLY ELECTED MAYOR PRO TEMPORE ABBE LAND:

INTRODUCTION OF DIGNITARIES:

PRESENTATION TO OUTGOING MAYOR DURAN:

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.

MAYOR PRO TEMPORE COMMENTS: Comments from Mayor Pro Tempore Abbe Land.

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.

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.

1.A. PUBLIC COMMENTS ON CONSENT CALENDAR ITEMS WHICH HAVE NOT BEEN REMOVED FROM THE CONSENT CALENDAR:

1.B. PUBLIC COMMENTS, GENERAL INTEREST:

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 installation meeting of Monday, April 21, 2008 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, April 17, 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 April 7, 2008.

2.C. DEMAND REGISTER NO. 600, RESOLUTION NO. 08-3661:

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

RECOMMENDATION: Approve Demand Register No. 600 and adopt Resolution No. 08-3662, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 600."

2.D. ORDINANCE NO. 08-784 (2ND READING), AMENDING SECTION 9903.2 OF CHAPTER 99 OF THE WEST HOLLYWOOD BUILDING CODE REGARDING SUBSTANDARD BUILDINGS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE: [T. WEST / C. SCHAFFER]

The City Council will waive further reading and adopt Ordinance No. 08-784, a proposed ordinance amending section 9903.2 of chapter 99 of the West Hollywood Building Code regarding substandard buildings and amending the West Hollywood municipal code.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 08-784, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 9903.2 OF CHAPTER 99 OF THE WEST HOLLYWOOD BUILDING CODE REGARDING SUBSTANDARD BUILDINGS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE".

2.E. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

The City Council will receive reports from the Senior Advisory Board on actions taken at their recent meeting.

RECOMMENDATION: Receive and file.

2.F. COMMUNITY DEVELOPMENT DIRECTOR'S HEARING ACTION REPORTS:

The City Council will receive a report from the Community Development Department concerning actions taken at recent Director's meetings.

RECOMMENDATION: Receive and file.

2.G. RESIGNATION OF SCOTT MANN FROM THE LESBIAN AND GAY ADVISORY BOARD [T. WEST, C. SCHAFFER]:

The City Council will accept the resignation of Lesbian and Gay Advisory Board Member Scott Mann, effective April 1, 2008.

RECOMMENDATION: Accept with regret the resignation of Scott Mann from the Lesbian and Gay Advisory Board.

2.H. SPECIAL EXCEPTIONS TO CITY CONTRACTING POLICY FOR SPECIFIC SKILLS, SERVICES AND TRADES RELATED TO THE VARIOUS PROJECTS OF THE 25TH ANNIVERSARY CAPITAL PROGRAM INITIATIVE [R. REYNOLDS, J. HUFFER, A. GANDHY, J. ENGLISH]:

The City Council will review and consider authorizing staff to enter and expressly authorizing the City Manager to execute agreements and contracts over \$25,000 but not greater than \$75,000 for certain and specific skills, services and trades limited to land survey, engineering, geology, soils, seismic, hazardous materials, historic and any other environmental-related items directly related to the projects of the 25th Anniversary Capital Campaign.

RECOMMENDATION: 1) Approve special temporary exceptions to City contracting policy to facilitate construction of the various components of the Projects of the 25th Anniversary Capital Campaign; 2) Authorize agreements with Contractors and Vendors up to \$75,000 for services provided in these specific trades and fields with advance approval by the Director of Finance; AND 3) Authorize City Manager to sign and execute all agreements.

2.I. PROFESSIONAL AGREEMENT FOR AUDIT SERVICES WITH THE ACCOUNTING FIRM OF LANCE, SOLL & LUNGHARD, CPA'S [A. GANDHY, G. SCHUCHARD]:

The City Council will consider approving a 3-year agreement renewal with Lance, Soll & Lunghard for professional audit services.

RECOMMENDATION: Approve an agreement with Lance, Soll & Lunghard, in an amount not-to-exceed \$226,030, for professional audit services for Fiscal Years Ending 2008 through 2010 as outlined in Exhibit A and authorize the City Manager to approve.

2.J. APPROVAL OF AGREEMENT WITH MARIPOSA LEADERSHIP, INC. TO PROVIDE LEADERSHIP DEVELOPMENT SERVICES [P. AREVALO, V. LOVE, T. BROWN]:

The City Council will consider approving an agreement with Mariposa Leadership, Inc. to provide consulting services for the West Hollywood Leadership Development Program.

RECOMMENDATIONS: 1) Approve an agreement with Mariposa Leadership, Inc. not to exceed \$35,000; and 2) Authorize the City Manager to sign all necessary documents related to this agreement.

2.K. OPPOSE H.R. 4088, S. 2368 - SECURE AMERICA WITH VERIFICATION AND ENFORCEMENT (SAVE) ACT - (REP. HEATH SHULER) [J. DURAN, H. MOLINA, C. ASHTARY]:

The City Council will consider adopting a resolution in opposition of the Secure America with Verification and Enforcement (SAVE) Act.

RECOMMENDATIONS: 1) Adopt Resolution 08-3662, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION OF THE SECURE AMERICA WITH VERIFICATION AND

ENFORCEMENT (SAVE) ACT.”; and 2) Direct staff to send copies of the signed resolution to, Representative Henry Waxman, Senators Barbara Boxer and Dianne Feinstein, and the ACLU.

2.L. A RESOLUTION DECLARING WEDNESDAY, APRIL 23rd, 2008, AS DENIM DAY IN WEST HOLLYWOOD [B. SMITH, D. ESCOBEDO]:

The City Council will consider declaring April 23rd, 2008 as “Denim Day” in West Hollywood in recognition of Sexual Assault Awareness Month.

RECOMMENDATION: Adopt Resolution No.3663 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING WEDNESDAY, APRIL 23rd, 2008, AS DENIM DAY IN WEST HOLLYWOOD.”

2.M. APPROVAL OF REVISED JOB SPECIFICATIONS FOR THREE WEHOME/AFSCME POSITIONS AND THE RECLASSIFICATION OF THREE WEHOME/AFSCME POSITIONS [L. BOCK, S. SCHUMACHER, Y. MAURIS]:

The City Council will consider the recommendation from the Human Resources Division for approval of three revised job descriptions and the reclassification of three positions.

RECOMMENDATIONS: 1) Approve the revised job description for the position of Public Works Inspector of the Public Works Division and authorize the placement from 5250 to 5260. The salary difference has been included in the current budget for the Engineering Division. This position is in WEHOME/AFSCME; 2) Approve the revised job specification for the position of Assistant Engineer (Civil) and authorize the placement from Grade 5280 to Grade 5290. The salary difference has been included in the current budget for the Engineering Division. This position is in WEHOME/AFSCME; 3) Approve the revised job specification for the position of Landscape and Maintenance Supervisor of the Facilities and Maintenance Division. No grade change recommended. This position is in WEHOME/AFSCME; 4) Authorize the reclassification of two positions of Maintenance Technician to that of Senior Maintenance Technician of the Facilities and Maintenance Division from Grade 5190 to Grade 5210. The salary difference has been included in the current budget for the Facilities and Maintenance Division. These positions are in WEHOME/AFSCME; and 5) Authorize the reclassification of one Code Compliance Officer (Residential) position to Senior Code Compliance Officer (Residential) from Grade 5230 to Grade 5250. The salary difference has been included in the current budget for the Housing Division. This position is in WEHOME/AFSCME

3. PUBLIC HEARINGS: None.

4. UNFINISHED BUSINESS. None.

MAYOR COMMENTS: Comments from Mayor Jeffrey Prang.

ADJOURNMENT: Mayor Prang will adjourn to the next regular meeting, which will be on Monday, May 5, 2008 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
May 5, 2008	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
May 6, 2008	Tuesday	7:00 PM	Special Closed Session	City Hall
May 19, 2008	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
June 2, 2008	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
June 16, 2008	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.

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**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, APRIL 21, 2008
5:30 P.M.**

**FIESTA HALL. BACKSTAGE ROOM
7377 SANTA MONICA BOULEVARD**

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.

2. **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\

Adlivankin v. City of West Hollywood
Los Angeles Superior Court, Case No. BC376247

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