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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 6, 2012
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 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:

ADJOURNMENT MOTIONS:

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:**

SUBJECT: The agenda for the meeting of Monday, February 6, 2012 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, February 2, 2012.

RECOMMENDATION: Receive and file.

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

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

RECOMMENDATION: Approve the minutes of January 17, 2012.

- 2.C. DEMAND REGISTER NO. 691, RESOLUTION NO. 12-4263:**
SUBJECT: The City Council is requested to approve payment of bills due as presented by the Director of Finance.
RECOMMENDATION: Approve Demand Register No. 691 and adopt Resolution No. 12-4263, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 691".
- 2.D. TREASURER'S REPORT FOR SEPTEMBER 2011**
SUBJECT: The City Council will received the Treasurer's Report for the month ended September 2011 pursuant to Section 53646 of the Government Code of the State of California
RECOMMENDATION: Receive and file.
- 2.E. CLAIMS ADMINISTRATION:**
SUBJECT: 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 Jeffrey Calhoun, Stephen Grey, Sara Haghghat, Amanda Goodwin, and Luis Flores and refer to the City's claims adjuster.
- 2.F. COMMISSION AND ADVISORY BOARD ACTION REPORTS:**
SUBJECT: The City Council will receive reports from various Commissions on actions taken at their recent meetings.
RECOMMENDATION: Receive and file.
- 2.G. SUPPORT FOR THE CITY OF WEST HOLLYWOOD TO JOIN THE CHILDREN NOW ORGANIZATION'S "CHILDREN'S MOVEMENT OF CALIFORNIA" CAMPAIGN [A. LAND, C. PLANCK, D. MEGERDICHIAN]:**
SUBJECT: The City Council will consider having the City of West Hollywood join the Children Now "Children's Movement of California" campaign, and become the second city in the state to support the prioritization of children's health and education issues by public policymakers.
RECOMMENDATIONS: 1) Adopt Resolution No. 12-4264, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO JOIN THE CHILDREN'S MOVEMENT OF CALIFORNIA"; and 2) Send a copy of the signed resolution to State Assemblymember Mike Feuer, State Senator Fran Pavley and the Children Now organization
- 2.H. CO-SPONSORSHIP FOR THE HUDSON'S WEST HOLLYWOOD BLOCK PARTY [J. HEILMAN, F. SOLOMON, J. ERICKSON]:**
SUBJECT: The City Council will consider approving a co-sponsorship of the Hudson's West Hollywood Block Party.

RECOMMENDATIONS: 1) Approve co-sponsorship of The Hudson's West Hollywood Block Party and the use of the City's logo on promotional materials; 2) Approve a waiver of special event and encroachment fees; and 3) Authorize the temporary closure of the road connecting Santa Monica Boulevard with Crescent Heights (north-east corner).

2.I. SUPPORT FOR "INTERNATIONAL WOMEN'S DAY" EVENT [K. COOK, T. RODZINEK]:

SUBJECT: The City Council will consider authorizing staff to assist the Russian Advisory Board with coordination of the "International Women's Day" event on March 11, 2012.

RECOMMENDATION: Authorize staff to assist the Russian Advisory Board with coordination of the "International Women's Day" event.

2.J. CO-SPONSORSHIP OF THE LOS ANGELES GAY & LESBIAN CENTER'S "24 HOUR HOLLYWOOD RUSH" EVENT [J. DURAN, H. MOLINA]:

SUBJECT: The City Council will consider approving a co-sponsorship of the LA Gay & Lesbian Center's event "24 HOUR HOLLYWOOD RUSH" aimed at raising funds for its crystal meth prevention and treatment programs.

RECOMMENDATIONS: 1) Approve co-sponsorship of the "24 HOUR HOLLYWOOD RUSH" event produced and presented by the Los Angeles Gay & Lesbian Center; and 2) Direct staff to assist with distribution of information to local residents and media outlets as it relates to the event and the services for which the funds raised will be directed to (crystal meth prevention and treatment programs).

2.K. CO-SPONSORSHIP OF JOHN VARVATOS-STUART HOUSE EVENT [J. D'AMICO, M. REX, S. BAXTER, O. WALKER, C. SMITH]:

SUBJECT: The City Council will consider co-sponsoring the John Varvatos Stuart House Benefit and consider approving a road closure on Melrose Avenue to accommodate the event.

RECOMMENDATIONS: 1) Approve the co-sponsorship of the March 11, 2012 John Varvatos Stuart House Benefit; 2) Approve the waiver of Special Event and Building Permit fees for the John Varvatos Stuart House Benefit including Non Profit "A" Special Event Permit Application fee (\$1,200.00), Encroachment fee (\$100.00), Street closure fee, (\$350.00), 10 Meters/No Parking Signs fee (\$200.00), Temporary Valet fee (\$105.00), Building Permit fee (\$177.71), and Electrical Permit fee (\$283.40) for a total of \$2,416.11; 3) Approve the closure of Melrose Avenue between Robertson Boulevard and La Peer Drive on Sunday, March 11, 2012 from 3:00 a.m. to 7:30 p.m.; and 4) Approve event set-up on Sunday, March 11, 2012 beginning at 3:00 a.m.

2.L. CO-SPONSORSHIP OF THE LOS ANGELES WOMEN'S INTERNATIONAL FILM FESTIVAL [P. AREVALO, J. HUFFER, A. CAMPBELL]:

SUBJECT: The City Council will consider cosponsoring the Los Angeles Women's International Film Festival and the use of the West Hollywood Park Public Meeting Room – Council Chambers for film screenings during the Festival.

RECOMMENDATIONS: 1) Cosponsor the Women's International Film Festival to be held in West Hollywood and the immediate West Hollywood adjacent area from March 23, 2012 to March 29, 2012; 2) Authorize the use of the City of West Hollywood logo on marketing materials associated with the Festival; 3) Approve the use and waive rental fees for the West Hollywood Park Public Meeting Room – Council Chambers for film screenings on March 24, 25, 26, 27, 28, and 29; 4) Approve the extended use of West Hollywood Park Auditorium until 11 pm for a reception following a film screening on Saturday, March 24, 2012; 5) Direct the Public Information Office to utilize all appropriate communications tools to promote the festival, including, but not limited to the City's website and social media tools; and 6) Authorize the City Manager to draft and sign any necessary agreements between the City and the Los Angeles Women's International Film Festival to allow use of the space for the Festival.

2.M. CO-SPONSORSHIP OF THE 2012 OVARIAN CANCER CIRCLE EVENT [J. HEILMAN, F. SOLOMON, E. ITKIN]:

SUBJECT: The City Council will consider co-sponsoring the second "Ovarian Cancer Circle" fundraiser event to be held on Thursday, April 26, 2012 at The Comedy Store.

RECOMMENDATIONS: 1) Approve the City of West Hollywood's co-sponsorship of "The Ovarian Cancer Circle" fundraiser event; 2) Approve use of the City's name and logo on printed materials advertising and promoting the event; and 3) Direct staff to assist with promoting the event.

2.N. CO-SPONSORSHIP OF THE AVENUES SATURDAY SALE EVENT [P. AREVALO, J. HUFFER, M. LOUIE]:

SUBJECT: The City Council will consider waiving city-related event permit fees in The Avenues - Art, Fashion & Design District (The Avenues), for The Avenues Saturday Sale on Saturday, February 11, 2012 from 10 a.m. to 7 p.m.

RECOMMENDATIONS: 1) Waive all City fees associated with The Avenues Saturday Sale; and 2) Direct the Public Information Office to promote the event utilizing city communication tools including, but not limited to the City's website and social media tools.

2.O. AUTHORIZATION TO EXTEND THE CONTRACT WITH BALLANTINES PR TO PROVIDE TARGETED PROMOTIONAL AND MARKETING SUPPORT [H. GOSS, T. WHITE]:

SUBJECT: The City Council will consider authorizing the extension of the contract with Ballantines PR to provide targeted promotional and marketing support.

RECOMMENDATION: 1) Authorize the extension of the contract with Ballantines PR to provide targeted promotional and marketing support; and 2) Authorize the City Manager to sign and execute the agreement with Ballantines PR in an amount not to exceed \$20,000.

2.P. WOMEN'S HISTORY MONTH 2012 [V. LOVE, L. FOOKS]:
SUBJECT: The City Council will consider approval of programming in celebration of National Women's History Month 2012.

RECOMMENDATION: Approve programming for National Women's History Month 2012 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.Q. SPONSORSHIP OF 2012 FAT TUESDAY/MARDI GRAS CELEBRATION [J. DURAN, J. D'AMICO, H. MOLINA, M. REX]:

SUBJECT: The City Council will consider approving a special event permit for the celebration of Fat Tuesday/Mardi Gras in West Hollywood.

RECOMMENDATIONS: 1) Approve, in concept, a special event permit for Fat Tuesday/Mardi Gras celebration on Tuesday, February 21, 2012; 2) Approve the closure of Larrabee Street between Santa Monica Blvd and the alley north of the Blvd, between San Vicente and Palm Avenue; 3) Approve waiver of the encroachment and special event fees in the amount of \$2,750; 4) Direct Special Events and Public Safety staff to meet with business owners to discuss logistics and mitigations; and 5) Authorize the Director of Finance to increase budgeted expenditures in account 100-2-04-04-534320 by \$6,677 from unallocated reserves in the General Fund to cover for Sheriff and Fire Department related costs.

2.R. BICYCLE IMPROVEMENT PROJECTS CITYWIDE [A. MCINTOSH, M. ANTOL, M. BARNEY]:

SUBJECT: The City Council will receive a report on newly initiated bicycle planning efforts and future bicycle improvement projects.

RECOMMENDATION: Approve the recommendations for Future Improvement Projects and return to City Council for individual funding approval as needed for each project.

2.S. APPROVAL OF A CONTRACT TO HIRE AN URBAN DESIGN FIRM TO LEAD A TEAM OF CONSULTANTS TO PREPARE A STREETScape MASTER PLAN FOR "THE AVENUES" COMMERCIAL DISTRICT [A. MCINTOSH, A. ANTOL, C. CORRAO]:

SUBJECT: The City Council will consider approving a contract to hire the urban design firm of Patricia Smith, ASLA, AICP to lead a team of consultants comprised of landscape, traffic engineering, graphics, and mobility experts to prepare a streetscape master plan for "The Avenues: Art, Fashion, and Design District".

RECOMMENDATION: Approve an agreement with Patricia Smith, ASLA, AICP, not to exceed the amount of \$150,000 to provide professional landscape, traffic engineering, graphics, and mobility consulting services to prepare a streetscape master plan for "The Avenues" commercial district.

2.T. ADOPTION OF THE CURRENT EDITION OF THE STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION [O. DELAGADO, S. PERLSTEIN]:

SUBJECT: The Council will consider adoption of the 2012 edition of the Standard Specifications for Public Works Construction, (commonly called the "Greenbook") for use on public works projects and any work done in the public right of way.

RECOMMENDATION: Adopt Resolution No. 12-4265, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REGULATING MATERIALS OF CONSTRUCTION AND THEIR USE IN THE ERECTION, INSTALLATION, ALTERATION, REPAIR, REMOVAL, CONVERSION, DEMOLITION, AND CONSTRUCTION OF PUBLIC WORKS IMPROVEMENTS IN THE CITY OF WEST HOLLYWOOD; PROVIDING FOR THE ADMINISTRATION OF CONTRACTS AS WELL AS PERMITS ISSUED IN CONNECTION WITH SUCH IMPROVEMENTS; AND REPEALING ALL RESOLUTIONS AND PARTS OF RESOLUTIONS IN CONFLICT THEREWITH."

2.U. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ELECTING TO RETAIN THE HOUSING ASSETS AND FUNCTIONS PREVIOUSLY PERFORMED BY THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION (REDEVELOPMENT AGENCY) UNDER PART 1.85 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH [A. WINDERMAN]:

SUBJECT: The City Council will consider retaining the housing assets and functions previously performed by the West Hollywood Community Development Commission (Redevelopment Agency) and adopt Resolution No. 12-4266, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ELECTING TO RETAIN THE HOUSING ASSETS AND FUNCTIONS PREVIOUSLY PERFORMED BY

THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION (REDEVELOPMENT AGENCY) UNDER PART 1.85 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH."

RECOMMENDATIONS: Adopt Resolution No. 12-4266, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ELECTING TO RETAIN THE HOUSING ASSETS AND FUNCTIONS PREVIOUSLY PERFORMED BY THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION (REDEVELOPMENT AGENCY) UNDER PART 1.85 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH."; and 2) Direct the City Manager to take any necessary actions to implement the resolution..

2.V. APPLICATION TO THE STATE OF CALIFORNIA FOR THE SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVES FOR IMPLEMENTATION OF THE CLIMATE ACTION PLAN [A. MCINTOSH, M. ANTOL]:

SUBJECT: The City Council will consider adoption of a resolution approving an Application for Grant Funds for the Sustainable Communities Planning Grant and Incentives Program for the City of West Hollywood Climate Action Plan Implementation Program.

RECOMMENDATION: 1) Authorize staff to apply to the State of California for the Sustainable Communities Planning Grant and Incentives for implementation of the Climate Action Plan; 2) If the grant is awarded, authorize the Director of Finance to increase budgeted revenues and expenditures by the grant award amount; 3) Authorize the City Manager to execute any documents related to the acceptance of the grant; and 4) Adopt Resolution No. 12-4267: "APPROVING AN APPLICATION FOR GRANT FUNDS FOR THE SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVES PROGRAM UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84) FOR THE CITY OF WEST HOLLYWOOD CLIMATE ACTION PLAN IMPLEMENTATION PROGRAM".

2.W. SUPPORT SB 654 (STEINBERG) – A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 654-THE PRESERVATION OF THE OUTSTANDING BALANCES IN LOW AND MODERATE INCOME FUNDS FROM REDEVELOPMENT AGENCIES FOR AFFORDABLE HOUSING THROUGHOUT THE STATE OF CALIFORNIA. URGENCY STATUTE. [J.DURAN, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution in support of SB 654 (STEINBERG), which establishes new guidelines for use of redevelopment agencies' funds after their elimination.

RECOMMEDATIONS: 1) Adopt Resolution 12 – 4268 "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN

SUPPORT OF SB 654 (STEINBERG) THE PRESERVATION OF THE OUTSTANDING BALANCES IN LOW AND MODERATE INCOME FUNDS FROM REDEVELOPMENT AGENCIES FOR AFFORDABLE HOUSING THROUGHOUT THE STATE OF CALIFORNIA"; and 2) Direct staff to send copies of the adopted resolution to Assemblymember Mike Feuer, Senators Darrell Steinberg and Fran Pavley, and other key legislators.

2.X. AMENDMENT TO THE CITY COUNCIL MEETING SCHEDULE FOR CALENDAR YEAR 2012 [C. SCHAFFER, Y. QUARKER]:

SUBJECT: The City Council will consider an amendment to the City Council Regular Meeting Schedule for Calendar Year 2012 to reschedule the election of the new Mayor and Mayor Pro Tempore.

RECOMMENDATION: Reschedule the election of the new Mayor and Mayor Pro Tempore for March 5, 2012.

2.Y. IMPLEMENTATION OF LIGHTS ON WEST HOLLYWOOD PROGRAM [A. LAND, CORRI PLANCK]:

SUBJECT: The City Council will consider reauthorizing funding for the Lights On West Hollywood Program, which would provide outdoor motion detector lights to qualifying neighbors to increase residential safety.

RECOMMENDATIONS: 1) Direct staff to continue with Lights On West Hollywood program to encourage constituents to install outdoor motion detector lights for safety concerns and to provide these lights at no cost; 2) Direct Public Safety Division to make lights available through the Neighborhood Watch program. In addition, lights may also be distributed through selected special events; and 3) Direct staff to investigate purchasing lights in bulk and offering discounted prices or establish partnerships with area hardware stores to offer the lights at discounted prices.

3. PUBLIC HEARINGS:

3.A. AMENDMENT TO ZONING ORDINANCE TO MAKE PERMANENT TEMPORARY REGULATIONS ALLOWING FOR AN INCREASED AMOUNT OF TYPE C SPECIAL EVENTS, AS DIRECTED BY CITY COUNCIL [A. MCINTOSH, M. ANTOL, C. CORRAO]:

SUBJECT: The City Council will hold a public hearing to consider an amendment to the City of West Hollywood Zoning Ordinance that will make permanent a previously approved temporary measure to allow for an increase from four (4) special events per year to a total of twelve (12) special events per business (8 of which must be type C).

RECOMMENDATION: Staff recommends that the City Council hold the public hearing, consider all pertinent testimony, and adopt on first reading the following: Ordinance No. 12-____, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING OF ZONE TEXT AMENDMENT (ZTA) 2011-004, REVISING PROVISIONS

OF CHAPTER 19.54 (TEMPORARY USE AND SPECIAL USE PERMITS) TO ALLOW FOR A PERMANENT INCREASE IN THE ANNUAL AMOUNT OF SPECIAL EVENTS PERMITTED." (ATTACHMENT A)

3.B. APPEAL OF THE PLANNING COMMISSION'S APPROVAL TO CONSTRUCT A PARKING STRUCTURE AND ISSUE A CONDITIONAL USE PERMIT TO AN EXISTING NON-CONFORMING RELIGIOUS FACILITY LOCATED AT 1317 CRESCENT HEIGHTS BOULEVARD [A. MCINTOSH, J. KEHO, A. GALLO]:

SUBJECT: The City Council will hold a continued public hearing to consider an appeal filed by Jerry Ptashkin, neighboring residential property owner, and Abdy Khorramian, project applicant, regarding the Planning Commission's decision to approve the construction of a 100-space parking structure to replace the existing on-site 51-space surface parking lot and issue an conditional use permit to an existing non-conforming use located at 1317 Crescent Heights Boulevard.

RECOMMENDATIONS: Staff recommends that the City Council hold a public hearing, consider additional pertinent testimony, deny the appeal, and conditionally approve the project by adopting the following: Draft Resolution No. 12-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, DENYING THE APPEALS OF JERRY PTASHKIN, AND ABDY KHORRAMIAN AND CONDITIONALLY APPROVING DEVELOPMENT PERMIT 2010-004, TO CONSTRUCT A PARKING STRUCTURE, AND CONDITIONAL USE PERMIT 2010-001 TO BRING A NON-CONFORMING RELIGIOUS FACILITY INTO CONFORMANCE, FOR THE PROPERTY LOCATED AT 1317 N. CRESCENT HEIGHTS BOULEVARD, WEST HOLLYWOOD, CALIFORNIA. (IRANIAN AMERICAN JEWISH CENTER)." (ATTACHMENT A)

4. UNFINISHED BUSINESS: NONE

5. NEW BUSINESS:

5.A. CITY COUNCIL DIRECTION REGARDING SUGGESTED CHANGES TO CITYCHANNEL PROGRAMMING [H. GOSS, K. EGENBERGER]:

SUBJECT: Staff is seeking direction from the City Council regarding proposed changes to Citychannel 10 programming.

RECOMMENDATION: Provide direction to staff regarding the proposed changes to Citychannel 10 programming.

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. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE BUSINESS LICENSE ORDINANCE PERTAINING TO PEDDLING FOOD FROM THE PUBLIC RIGHT-OF-WAY AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE [O. DELGADO, J. AUBEL]:**
SUBJECT: The City Council will consider repealing subsection (1)(k) of Section 5.92.050 of Title 5, Chapter 5.92 and amending subsection (2) of section 5.92.050 of Title 5, Chapter 5.92 of the West Hollywood Municipal Code pertaining to mobile food vending.
RECOMMENDATION: Staff recommends that the City Council introduce on first reading Ordinance No. 12-____, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE BUSINESS LICENSE ORDINANCE PERTAINING TO PEDDLING FOOD FROM THE PUBLIC RIGHT-OF-WAY 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 Tuesday, February 21, 2012 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE:

Date: February 21, 2012 – Tuesday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: March 5, 2012 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: March 19, 2012 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: April 2, 2012 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

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**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, FEBRUARY 6, 2012
6:00 P.M.**

**COUNCIL CHAMBERS, CLOSED SESSION ROOM,
625 N. SAN VICENTE 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. ANTICIPATED LITIGATION.....G.C. 54956.9(b)(3)(A)

One case

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

One case

AFFIDAVIT OF POSTING

State of California)
County of Los Angeles)
City of West Hollywood)

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Administrative Services Department in the Office of the City Clerk and that I posted this agenda on:

Date: Feb. 2, 2012

Signature *Catherine Ross*
Catherine Ross, Deputy Clerk