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

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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) 848-6409 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
AGENDA
MONDAY, SEPTEMBER 15, 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:

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:

The agenda for the meeting of Monday, September 15, 2008 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, September 11, 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 August 18, 2008.

2.C. DEMAND REGISTER NO. 609, RESOLUTION NO. 08-3730:

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

RECOMMENDATION: Approve Demand Register No. 609 and adopt Resolution No. 08-3730, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 609."

2.D. DEMAND REGISTER NO. 610, RESOLUTION NO. 08-3731:

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

RECOMMENDATION: Approve Demand Register No. 610 and adopt Resolution No. 08-3731, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 610."

2.E. TREASURER'S REPORT FOR JUNE 2008:

The City Council will receive the Treasurer's Reports for the month ended June 2008 pursuant to Section 53646 of the Government Code of the State of California.

RECOMMENDATION: Receive and file.

2.F. CLAIMS ADMINISTRATION:

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

RECOMMENDATION: Deny the claims of Salvatore Zannino and refer to the City's claims adjuster.

2.G. ORDINANCE NO. 08-795 (2ND READING), AMENDING TITLE 10, CHAPTER 10.08.230 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 8 PREFERENTIAL PARKING REGULATIONS ON THE 7600 BLOCK OF LEXINGTON AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE [T. WEST, C. SCHAFFER]:

The City Council will waive further reading and adopt Ordinance No. 08-795, a proposed ordinance amending Title 10, Chapter 10.08.230 of the West Hollywood Municipal Code implementing District 8 preferential parking regulations on the 7600 block of Lexington Avenue and amending the West Hollywood Municipal Code.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 08-795, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.230 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 8 PREFERENTIAL PARKING REGULATIONS ON THE 7600 BLOCK OF LEXINGTON AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

2.H. ORDINANCE NO. 08-796 (2ND READING), AMENDING TITLE 10, CHAPTER 10.08.250 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 10 PREFERENTIAL PARKING REGULATIONS ON THE 1000 BLOCK OF ORANGE GROVE AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE [T. WEST, C. SCHAFFER]:

The City Council will waive further reading and adopt Ordinance No. 08-796, a proposed ordinance amending Title 10, Chapter 10.08.250 of the West Hollywood Municipal Code implementing District 10 preferential parking regulations on the 1000 block of Orange Grove Avenue and amending the West Hollywood Municipal Code.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 08-796, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.250 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 10 PREFERENTIAL PARKING REGULATIONS ON THE 1000 BLOCK OF ORANGE GROVE AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

2.I. ORDINANCE NO. 08-797 (2ND READING), AMENDING WHMC § 17.56.010(h)(2) TO SPECIFY THAT AN OWNER OR RESIDENT MANAGER REQUIRED TO HOLD OFFICE HOURS MUST HOLD THOSE HOURS ON THE RENTAL PREMISES [T. WEST, C. SCHAFFER]:

The City Council will waive further reading and adopt Ordinance No. 08-797, a proposed ordinance amending West Hollywood Municipal Code § 17.56.010(h)(2) to specify that an owner or resident manager required to hold office hours must hold those hours on the rental premises.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 08-797, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING WHMC § 17.56.010(h)(2) TO SPECIFY THAT AN OWNER OR RESIDENT MANAGER REQUIRED TO HOLD OFFICE HOURS MUST HOLD THOSE HOURS ON THE RENTAL PREMISES."

2.J. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

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

RECOMMENDATION: Receive and file.

2.K. RESIGNATIONS FROM CITY COMMISSIONS, ADVISORY BOARDS, AND COMMITTEES [T. WEST, C. SCHAFFER]:

The City Council will accept the resignation of Planning Commissioner John D'Amico, effective August 21, 2008; and the resignation of Project Advisory Committee Member Alexander Ponder, effective August 17, 2008.

RECOMMENDATION: Accept with regret the resignation of John D'Amico from the Planning Commission and Alexander Ponder from the Project Advisory Committee.

2.L. PLUMMER PARK DESIGN STEERING COMMITTEE [L. LONG, S. BAXTER]:

The City Council will consider authorizing a representative of the City's Historical Preservation Commission to be a member of the Plummer Park Design Steering Committee.

RECOMMENDATION: Authorize an appointment from the Historical Preservation Commission to the Plummer Park Design Steering Committee.

2.M. AUDIT AGREEMENT WITH CENTER FOR NONPROFIT MANAGEMENT [M. JENKINS]:

The City Council is requested to consider an agreement with the Center for Nonprofit Management for the purpose of conducting an audit of the Association of Soviet Jewish Emigrees ("ASJE," a.k.a. the Russian Community Center) pursuant to a settlement agreement in the case of Adlivankin v. City of West Hollywood.

RECOMMENDATION: It is recommended that the City Council approve the attached audit agreement with the Center for Nonprofit Management.

2.N. APPROVAL OF FINAL PARCEL MAP NO. 67808 FOR THE CONDOMINIUM PROJECT LOCATED AT 846 HUNTLEY DRIVE [O. DELGADO, S. PERLSTEIN]:

The City Council will consider the approval of Final Parcel Map No. 67808, a two unit condominium, located on Huntley Drive, between Santa Monica Boulevard 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; and 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. 67808; and 3) Instruct the City Clerk to endorse on the face of the map of Final Parcel Map No. 67808 the certificate that embodies the approval of said map.

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2.O. NOTICE OF COMPLETION FOR CIP 0801 CONCRETE REPAIR PROGRAM [O. DELGADO, S. PERLSTEIN]:

The City Council will consider approving the Notice of Completion for CIP 0801 Concrete Repair Program by Portsmouth Construction Co.

RECOMMENDATION: Accept the work and authorize the following: a) Filing a Notice of Completion by the City Engineer; b) Final payment to the contractor at the end of the 35 day lien period; c) Release of the Performance Bond on the date of recordation of the Notice of Completion; and d) Release of the Payment Bond 35 days after the date of recordation of the Notice of Completion, pending no receipt of Stop Notices.

2.P. NOTICE OF COMPLETION FOR CIP 0803 RESIDENTIAL STREET PAVING PROJECT [O. DELGADO, S. PERLSTEIN]:

The City Council will consider approving the Notice of Completion for CIP 0803 Residential Street Paving Project by Hardy & Harper, Inc.

RECOMMENDATION: Accept the work and authorize the following: a) Filing a Notice of Completion by the City Engineer; b) Final payment to the contractor at the end of the 35 day lien period; c) Release of the Performance Bond on the date of recordation of the Notice of Completion; and d) Release of the Payment Bond 35 days after the date of recordation of the Notice of Completion, pending no receipt of Stop Notices.

2.Q. UPDATE ON EASTSIDE ARTS INITIATIVE AS AUTHORIZED BY COUNCIL IN JUNE 2007 [R. REYNOLDS, A. CAMPBELL]:

The Council will receive and file a report regarding the Eastside Arts Initiative.

RECOMMENDATION: Receive and file.

2.R. AIDS WALK 2008 [L. LONG, N. BEARD, C. SMITH]:

The City Council will consider co-sponsorship of AIDS Walk 2008.

RECOMMENDATION: Authorize co-sponsorship of the AIDS Walk 2008 which includes: a) Authorize the waiver of all City of West Hollywood special event fees for this event; b) Approve date, Sunday, October 19, 2008 and location, West Hollywood Park and surrounding residential streets; and c) Approve the lifting of permit parking from 7 am to 2 pm on October 19, 2008 in Districts 1 and 2.

2.S. CO-SPONSORSHIP OF CHARITABLE ART SHOW ORGANIZED BY THE AMERICAN GEORGIAN CULTURAL FOUNDATION [J. PRANG, J. STEVENS, T. RODZINEK]:

The City Council will consider co-sponsorship of the charitable art show organized by the American Georgian Cultural Foundation to benefit the victims of the former Soviet Republic of Georgia.

RECOMMENDATION: Adopt Resolution No. 08-3732, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING ITS CO-SPONSORSHIP OF THE CHARITABLE ART SHOW ORGANIZED BY THE AMERICAN GEORGIAN CULTURAL

FOUNDATION.” The event proceeds will benefit the innocent victims of the military conflict in the former Soviet republic of Georgia. All proceeds from the event will go to the “Solidarity Georgia” state ministry on diaspora account, which was created to help victims of bombing.

2.T. OPPOSING THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES PROPOSED REGULATION REGARDING HEALTH CARE PROVIDER CONSCIENCE RIGHTS [C. PLANCK, L. FOOKS, T. LIN]:

The City Council will consider taking a position against a new U.S. Department of Health and Human Services proposed regulation that would expand existing protections of health care providers to practice according to their conscience.

RECOMMENDATIONS: 1) Adopt Resolution No. 08-3733, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES PROPOSED REGULATION REGARDING HEALTH CARE PROVIDER CONSCIENCE RIGHTS”; 2) Direct staff to send a letter of opposition to the proposed regulation” Ensuring That Department of Health and Human Services Funds Do Not Support Coercive or Discriminatory Policies or Practices In Violation of Federal Law” to Mike Levitt, Secretary, the U.S. Department of Health and Human Services before the public comment period closes on September 20, 2008; and 3) Direct staff to send copies of the resolution to Senator Barbara Boxer, Senator Dianne Feinstein and Representative Henry Waxman, the ACLU Reproductive Freedom Project and the National Organization for Women.

2.U. DEVELOPMENT OF BICYCLE SHARING PROGRAM [A. LAND, C. PLANCK]:

The City Council will consider directing Community Development Department staff to research and implement bicycle sharing program, with regional access.

RECOMMENDATIONS: 1) Direct Community Development Department to research bicycle sharing programs, and collaborate with other interested municipalities, the Westside Council of Governments (COG), the Los Angeles County Bicycle Coalition and other interested parties in the region; and 2) Direct Community Development Department to return to City Council within 60 days with a progress report, including preliminary information on costs, insurance and liability issues, bicycle safety education program (for drivers, cyclists and pedestrians), regional partners, potential sites for program and development of an RFP for the program.

2.V. ESTABLISHING A LIVING WAGE RATE FOR 2008-2009 [V. LOVE, T. BROWN]:

The City Council will consider adopting a resolution that establishes the living wage rate for 2008-2009 to be \$9.02 with health benefit contributions and \$10.32/hr without health benefit contributions.

RECOMMENDATION: Adopt Resolution No. 08-3734 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING A LIVING WAGE RATE FOR 2008-2009 OF \$9.02/HR WITH HEALTH BENEFIT CONTRIBUTIONS AND \$10.32/HR WITHOUT HEALTH BENEFIT CONTRIBUTIONS".

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. AMENDMENT OF FRANCHISE AGREEMENT AND CHANGE THE SCOPE OF SERVICES & RATES FOR COMMERCIAL SOLID WASTE AND RECYCLING [O. DELGADO, S. PERLSTEIN]:

The City Council will consider approving an amendment to the franchise agreement with Arakelian Enterprises, Inc. dba Athens Services for an extraordinary rate increase for commercial customers spread out over 4 years to a) Compensate for rising costs to operate the food waste program, b) Implement 100% MRF processing of all commercial waste, and c) Extend the term of the franchise agreement by 4 years.

RECOMMENDATION: Approve Amendment No. 1 to the Exclusive Franchise Agreement with Arakelian Enterprises, Inc. d.b.a. Athens Services for Integrated Solid Waste Management Services and authorize the City Manager to sign the Amendment.

3.B. REQUEST FOR CERTIFICATION OF A FINAL ENVIRONMENTAL IMPACT REPORT (EIR) AND APPROVAL OF DEVELOPMENT PERMIT 003-016, ADMINISTRATIVE PERMIT 003-042 AND BILLBOARD PERMIT 003-041; AN APPROXIMATELY 11,691 SQUARE FOOT COMMERCIAL/RESTAURANT BUILDING WITH INTEGRATED PARKING AND BILLBOARD AT 8305 SUNSET BOULEVARD [S. KEENE, J. KEHO, A. GALLO]:

The City Council will hold a public hearing to consider the Final Environmental Impact Report (FEIR) for the construction of an approximately 11,691 square foot commercial/restaurant building, with outdoor dining fronting Sunset Boulevard, 177 parking stalls in an integrated four story parking structure, and a billboard incorporated into the south elevation. The project site is located at 8305 Sunset Boulevard, in Sunset Specific Plan Geographic Area 2-A.

RECOMMENDATION: Hold a public hearing, consider all pertinent testimony, approve the application request and adopt Resolution No. _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CERTIFYING THE FINAL EIR, AND APPROVING

THE FOLLOWING PERMITS: DEVELOPMENT PERMIT 03-016, ADMINISTRATIVE PERMIT 03-042, AND BILLBOARD PERMIT 03-041 FOR THE CONSTRUCTION OF AN APPROXIMATELY 11,691 SQ. FT. COMMERCIAL/ RESTAURANT BUILDING, WITH OUTDOOR DINING FRONTING SUNSET BOULEVARD, PARKING STALLS IN AN INTEGRATED FOUR STORY PARKING STRUCTURE, AND A BILLBOARD INCORPORATED INTO THE SOUTH ELEVATION AT 8305 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA."

3.C. AMENDING THE CITY'S CONFLICT OF INTEREST CODE [T. WEST, C. SCHAFFER]:

The City Council will hold a public hearing to consider adopting a resolution amending the City's Conflict of Interest Code.

RECOMMENDATION: Adopt Resolution No. 08-____,"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE CONFLICT OF INTEREST CODE WHICH INCORPORATES BY REFERENCE THE STANDARD CONFLICT OF INTEREST CODE REGULATIONS PREPARED BY THE FAIR POLITICAL PRACTICES COMMISSION AND REPEALING RESOLUTION NO. 06-3455."

4. UNFINISHED BUSINESS:

4.A. SOCIAL SERVICES PROGRAMS RECOMMENDATIONS 2008-10 [L. LONG, D. DENNIS, D. GIUGNI]:

The City Council will consider Human Services Commission and staff recommendations for Social Services programs for the October 1, 2008-September 30, 2009 funding period.

RECOMMENDATION: Approve social services program funding recommendations as indicated on the enclosed chart, authorize staff to negotiate scopes of work and budgets and authorize the City Manager to sign contract agreements.

4.B PUBLIC SAFETY DIVISION UPDATE JANUARY – JUNE 2008 [K. COOK, B. GOLDMAN, J. GRAHAM]:

The City Council will receive a six month update on public safety activities from January – June 2008 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.C. SUNSET STRIP BEAUTIFICATION PROJECT [O. DELGADO, S. PERLSTEIN, D. UYENO]:

The City Council will consider the proposed improvements and enhancements for Sunset Boulevard and direct staff to proceed with the implementation of the Sunset Strip Beautification Project.

RECOMMENDATIONS: 1) Consider the proposed improvements and enhancements for Sunset Boulevard and direct staff to proceed with implementation of the Sunset Strip Beautification Project; 2) Adopt Resolution No. 08-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CERTIFYING A NEGATIVE DECLARATION FOR THE PROPOSED SUNSET STRIP BEAUTIFICATION PROJECT"; 3) Adopt Resolution No. 08-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DETERMINING THAT THE STREETScape PLANS OF THE SUNSET STRIP BEAUTIFICATION PROJECT SHALL TAKE PRECEDENCE OVER THE URBAN DESIGN STREETScape MASTER PLAN"; and 4) Approve in concept the request form Montgomery Management Inc. to provide the landscape maintenance, as well as water and electrical service for the Sunset Blvd median islands in the vicinity of Sunset Plaza and authorize the City Manager to execute an Encroachment Agreement.

4.D. ACQUISITION OF REAL PROPERTY AT 621 NORTH SAN VICENTE BOULEVARD (RON STONE CLINIC), WEST HOLLYWOOD, CALIFORNIA [R. REYNOLDS, J. HUFFER]:

The City Council will consider approving the acquisition of an approximately 26,256 square foot parcel known as the Ron Stone Clinic located at 621 North San Vicente Boulevard located within West Hollywood Park for \$4 million from Los Angeles County.

RECOMMENDATIONS: 1) Approve the property acquisition at 621 North San Vicente Boulevard for \$4 million; 2) Adopt Amendment No. 1 to Purchase and Sale of Real Property and Escrow Instructions/621 North San Vicente Boulevard, West Hollywood/Los Angeles County Contract No. 74408; 3) Authorize execution of Grant Deed between City of West Hollywood and County of Los Angeles for the real property described as Lots 13 to 16 inclusive and a portion of lot 17 of Tract No. 5939 as shown on the map recorded in Book 62, Pages 43 and 44 of Maps, in the Office of the County Recorder of Los Angeles County; and 4) Authorize City Manager to execute and sign all necessary documents on behalf of the City of West Hollywood.

5. NEW BUSINESS:

5.A. ASSIGNMENT AGREEMENT BETWEEN THE CITY OF LA VERNE AND THE CITY OF WEST HOLLYWOOD FOR THE EXCHANGE OF PROPOSITION A LOCAL RETURN FUNDS [A. GANDHY, D. HATCHER, J. ROONEY]:

The City Council will consider a General Fund trade agreement for Prop A Local Return Funds with the City of La Verne.

RECOMMENDATIONS: 1) Approve a Prop A fund trade agreement with the City of La Verne for \$266,000 West Hollywood General Funds in exchange for \$350,000 City of La Verne Prop A Funds; 2) Authorize the City Manager to execute the agreement; 3) Authorize the Director of Finance to appropriate \$266,000 from the unallocated reserves in the General Fund to Expenditure for Traded Funds (100-1-03-31-531016); and 4) Authorize the Director of Finance to increase budgeted revenues in the Prop A Fund, Account No. 203-42101 by \$350,000.

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. ORDINANCE TO MODIFY BID REQUIREMENTS FOR THE ACQUISITION OF SUPPLIES AND EQUIPMENT [A. GANDHY, D. HATCHER, C. DUNCAN]:

The City Council will consider an ordinance exempting participation in cooperative purchasing programs from bid requirements for acquisition of supplies and equipment.

RECOMMENDATION: Introduce for first reading Ordinance No. 08-_____, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD EXEMPTING PARTICIPATION IN COOPERATIVE PURCHASING PROGRAMS FROM BID REQUIREMENTS FOR ACQUISITION OF SUPPLIES AND EQUIPMENT AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

COUNCILMEMBER COMMENTS: Additional general comments, announcements, requests of staff and/or other issues of concern to Councilmembers are briefly presented at this time.

ADJOURNMENT: The City Council will adjourn to their next regular meeting, which will be on Monday, October 6, 2008 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
October 6	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
October 20	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
November 3	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.
November 17	Monday	6:30 PM	Regular Meeting	W.H. Park Aud.

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

www.weho.org

**CITY OF WEST HOLLYWOOD
COMMUNITY DEVELOPMENT COMMISSION
AGENDA**

MONDAY, SEPTEMBER 15, 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) 848-6409 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 August 18, 2008.
 - 5.B. **PROPOSED RESOLUTION AUTHORIZING THE INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND [A. GANDHY, G. SCHUCHARD]:**

The Community Development Commission (CDC) will consider the approval of one resolution authorizing investment of monies with the Local Agency Investment Fund.

RECOMMENDATION: Adopt Resolution No. CDC 08-08-044, "A RESOLUTION OF THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION AUTHORIZING THE INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND."
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, SEPTEMBER 15, 2008**

6:00 P.M.

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.

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)

Dobrin v. City of West Hollywood

THREATENED LITIGATION.....G.C. 54956.9(b)

One case