

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

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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
TUESDAY, FEBRUARY 21, 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 21, 2012 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, February 16, 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 February 6, 2012.

2.C. DEMAND REGISTER NO. 692, RESOLUTION NO. 12-4270:

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

RECOMMENDATION: Approve Demand Register No. 692 and adopt Resolution No. 12-4270, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 692".

2.D. 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 Gustavo Chavarria and Sonia Kang and refer to the City's claims adjuster.

2.E. ORDINANCE NO. 12-883 (2ND READING), APPROVING 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. [C. SCHAFFER, Y. QUARKER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 12-883, a proposed ordinance to approve 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.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 12-883, "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."

2.F. ORDINANCE NO. 12-884 (2ND READING), AMENDING THE BUSINESS LICENSE ORDINANCE PERTAINING TO PEDDLING FOOD FROM THE PUBLIC RIGHT-OF-WAY AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE [C. SCHAFFER, Y. QUARKER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 12-884, amending the Business License Ordinance pertaining to peddling food from the public right-of-way and amending the West Hollywood Municipal Code.

RECOMMENDATIONS: Waive further reading and adopt Ordinance No. 12-884, "AN ORDINANCE OF THE CITY COUNCIL 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".

- 2.G. 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.H. SUBMITTAL OF THE CITY OF WEST HOLLYWOOD'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2011 [A. GANDHY, G. SCHUCHARD]:**
SUBJECT: The City Council will receive the Comprehensive Annual Financial Report for the City of West Hollywood for the fiscal year ending June 30, 2011.
RECOMMENDATION: Receive and File.
- 2.I. AMEND AGREEMENT FOR PROFESSIONAL SERVICES: PREPARATION OF CITY'S ANNUAL SPECIAL ASSESSMENT DISTRICT REPORT [A. GANDHY, B. ROSEN]:**
SUBJECT: The City Council will consider approving an amendment to professional services agreement with RR Brown & CO, LLP for the preparation of the City's Annual Special Assessment District Reports.
RECOMMENDATION: Authorize the City Manager to execute an amendment to the professional services agreement with RR Brown & CO, LLP for the preparation of the City's Annual Special Assessment District Report.
- 2.J. 25th ANNIVERSARY CAPITAL PROJECT - AMENDMENT TO AN AGREEMENT FOR SERVICES WITH GEOTECHNOLOGIES, INC. FOR SOILS INSPECTION SERVICES RELATED TO THE WEST HOLLYWOOD PARK PHASE 1 IMPLEMENTATION NORTH PARK EXPANSION [J. ENGLISH, S. BAXTER, J. HUFFER]:**
SUBJECT: The City Council will consider approving an amendment to an agreement for services related to on-site soils inspection and field services related to the West Hollywood Park Phase 1 Implementation North Park Expansion with Geotechnologies, Inc.
RECOMMENDATIONS: 1) Approve a third amendment to an agreement for services with Geotechnologies, Inc. in an amount not to exceed \$15,000 for a new contract total of \$103,820 for soils inspections and engineering services for the West Hollywood Park Phase 1 North Park Expansion project; and 2) Authorize the City Manager to execute the agreements and approve any minor modifications that may be required.
- 2.K. IMPLEMENTATION OF THE WEST HOLLYWOOD PARK MASTER PLAN – REAFFIRMING REMOVAL OF ON-STREET PARKING ON THE EAST SIDE OF SAN VICENTE BLVD. [S. PERLSTEIN, O. DELGADO]:**
SUBJECT: The City Council will consider reaffirming their earlier decision to remove on-street parking on San Vicente Blvd between Melrose Avenue and Pacific Design Center Road as part of implementation of the West Hollywood Park Master Plan.

RECOMMENDATION: Approve Resolution No. 12-4271, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REAFFIRMING THE WEST HOLLYWOOD PARK MASTER PLAN RECOMMENDATION TO REMOVE ON-STREET PARKING SPACES ON THE EAST SIDE OF SAN VICENTE BLVD BETWEEN MELROSE AVENUE AND PACIFIC DESIGN CENTER ROAD."

2.L. APPROVAL OF THE SEWER SYSTEM MANAGEMENT PLAN [S. PERLSTEIN, O. DELGADO]:

SUBJECT: The City Council will consider approving the Sewer System Management Plan.

RECOMMENDATION: Approve Resolution No. 12-4272, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE SEWER SYSTEM MANAGEMENT PLAN (SSMP), AS REQUIRED BY STATE WATER RESOURCES CONTROL BOARD ORDER NO. 2006-0003."

2.M. NOTICE OF COMPLETION FOR CIP 1201 CONCRETE REPAIR PROGRAM [S. PERLSTEIN, O. DELGADO]:

SUBJECT: The City Council will consider approving the Notice of Completion for CIP 1201 Concrete Repair Program by CJ Concrete Construction, 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.N. CULTURAL RESOURCE DESIGNATION OF 8863 CYNTHIA STREET AS PART OF OLD SHERMAN THEMATIC GROUPING [A. MCINTOSH, J. KEHO, L. YELTON]:

SUBJECT: The City Council will consider designating the building located at 8863 Cynthia Street as a local cultural resource as part of the Old Sherman Thematic Grouping.

RECOMMENDATION: Adopt Resolution No. 12-4273: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING THE EXTERIOR OF THE STRUCTURE LOCATED AT 8863 CYNTHIA STREET, WEST HOLLYWOOD, AS A LOCAL CULTURAL RESOURCE AS PART OF THE OLD SHERMAN THEMATIC GROUPING".

2.O. CULTURAL RESOURCE DESIGNATION OF 8863 ½ CYNTHIA STREET AS PART OF THE OLD SHERMAN THEMATIC GROUPING [A. MCINTOSH, J. KEHO, L. YELTON]:

SUBJECT: The City Council will consider designating the building located at 8863 ½ Cynthia Street as a local cultural resource as part of the Old Sherman Thematic Grouping.

RECOMMENDATION: Adopt Resolution No. 12-4274: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, DESIGNATING THE EXTERIOR OF THE STRUCTURE LOCATED AT 8863 ½ CYNTHIA STREET, WEST HOLLYWOOD, AS A LOCAL CULTURAL RESOURCE AS PART OF THE OLD SHERMAN THEMATIC GROUPING".

2.P. DENIAL OF CULTURAL RESOURCE DESIGNATION OF 8865 CYNTHIA STREET AS PART OF THE OLD SHERMAN THEMATIC GROUPING [A. MCINTOSH, J. KEHO, L. YELTON]:

SUBJECT: The City Council will consider denying the designation of the property located at 8865 Cynthia Street as a local cultural resource as part of the Old Sherman Thematic Grouping.

RECOMMENDATION: Adopt Resolution No. 12-4275: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING THE DESIGNATION OF THE PROPERTY LOCATED AT 8865 0CYNTHIA STREET, WEST HOLLYWOOD, CALIFORNIA, AS A LOCAL CULTURAL RESOURCE AS PART OF THE OLD SHERMAN THEMATIC GROUPING".

2.Q. 1343 N. LAUREL AVENUE – STATUS UPDATE [J. ENGLISH, J. HUFFER, L. BELSANTI, S. BAXTER, S. CAMPBELL, A. MCINTOSH, J. KEHO]:

SUBJECT: This item provides the City Council with a status and outlines a process to move forward with enhanced public use of the property located 1343 N. Laurel Ave.

RECOMMENDATION: It is recommended that the City Council: 1) Authorize staff to issue a Request for Proposal for public outreach and community meeting facilitation services in regards to developing various conceptual uses of the City property located at 1343 Laurel Avenue; and 2) Receive and file this report.

2.R. 2012 LA MARATHON STREET CLOSURES [S. BAXTER, O. WALKER, C. SMITH]:

SUBJECT: The City Council will consider approving road closures on portions of Sunset Boulevard, San Vicente Boulevard, and Santa Monica Boulevard to accommodate the 2012 LA Marathon.

RECOMMENDATIONS: 1) Approve the closure of Sunset Boulevard between North Havenhurst Drive and Clark Street/North San Vicente Boulevard on Sunday, March 18, 2012 from 4:00 am to 2:00 pm; 2)

Approve the closure of North San Vicente Boulevard between Sunset Boulevard and Melrose Avenue on Sunday, March 18, 2012 from 4:00 am to 2:00 pm; 3) Approve the closure of Santa Monica Boulevard between La Cienega Avenue and North Doheny Drive on Sunday, March 18, 2012 from 4:00 am to 2:00 pm; and 4) Approve the closure of North Doheny Drive between Santa Monica Boulevard and Beverly Boulevard on Sunday, March 18, 2012 from 4:00 am to 2:00 pm.

2.S. APPOINTMENT OF TWO MEMBERS TO THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION [C. SCHAFFER]:

SUBJECT: This item recommends that the City Council ratify the appointment by the Mayor of two members to the Oversight Board to the Successor Agency pursuant to Section 34179 of the California Health and Safety Code.

RECOMMENDATION: Staff recommends that the Mayor appoint Paul Arevalo and Roderick Burnley to the Oversight Board to the Successor Agency pursuant to Section 34179 of the California Health and Safety Code, and that the City Council approve the Mayor's appointments.

2.T. APPOINTMENT TO THE HERITAGE TREE COMMITTEE [S. BAXTER, S. CAMPBELL]:

SUBJECT: The City Council will consider making an appointment to the Heritage Tree Committee.

RECOMMENDATION: Appoint Mr. Geoffrey Buck, resident of West Hollywood, to serve a one-year term as the community representative to the City's Heritage Tree Committee.

2.U. CO-SPONSORSHIP OF AIDS PROJECT LOS ANGELES' RED CIRCLE PROJECT POW WOW [A. LAND, C. PLANCK, J. PRANG, M. HAIBACH]:

SUBJECT: The City Council will consider co-sponsoring AIDS Project Los Angeles's (APLA) Red Circle Project Pow Wow.

RECOMMENDATIONS: 1) Approve City co-sponsorship with the APLA Red Circle Project Pow Wow, scheduled for March 17, 2012; 2) Approve fee waivers for use of space in Plummer Park; 3) Direct the City's Recreation staff to coordinate with APLA's Red Circle Project in terms of event date and location within Plummer Park; 4) Authorize APLA's Red Circle Project to utilize the City of West Hollywood's name and logo on printed and online promotional materials; and 5) Direct the City's Public Information Office to assist with promotion of the event.

2.V. INSTALLATION OF WOMEN'S HISTORY MONTH BANNERS ALONG SANTA MONICA BOULEVARD [V. LOVE, L. FOOKS]:

SUBJECT: 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, 2012 to April 1, 2012, along Santa Monica Blvd between La Cienega and Crescent Heights.

RECOMMENDATION: Authorize the installation of 42 pole banners on the north and south sides of Santa Monica Boulevard between La Cienega and Crescent Heights from March 1, 2012 – April 1, 2012.

2.W. SUPPORT OF WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION'S 25th ANNIVERSARY GALA [J. PRANG, M. HAIBACH]:

SUBJECT: The City Council will consider supporting the West Hollywood Community Housing Corporation's 25th Anniversary Gala, on Saturday, March 24, 2012.

RECOMMENDATION: Support the West Hollywood Community Housing Corporation's (WHCHC) 25th Anniversary Gala and authorize the sponsorship of one table on behalf of the City of West Hollywood.

THE CITY COUNCIL WILL RECESS AND RECONVENE FOR A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACTING AS GOVERNING BODY OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION AND A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION: (see attached Agenda)

THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION WILL RECESS AND RECONVENE AS THE CITY COUNCIL:

3. PUBLIC HEARINGS:

3.A. DEMOLITION OF 16 UNITS TO CONSTRUCT A 17-UNIT BUILDING AT 1350 HAYWORTH AVENUE [A. MCINTOSH, J. KEHO, L. YELTON]:

SUBJECT: The City Council will hold a continued public hearing to consider a request to demolish a 16-unit apartment building to construct a four-story, 17-unit condominium building for the property located at 1350 Hayworth Avenue. The City Council reviewed this application on September 6, 2011 and recommended that the applicant re-design the project in order to better fit the neighborhood, and to take into consideration the adjacent historic property. There were approximately 20 residents in opposition to the proposed project and the common concerns were the following: a) The structure is too massive for the neighborhood;

b) A four-story building is too tall on Hayworth Avenue; c) The subterranean tandem parking will cause problems; and d) Lack of sunlight and increase of shade on adjacent building.

RECOMMENDATIONS: Staff recommends that the City Council hold a public hearing, consider all pertinent testimony and conditionally approve the project by adopting the following: 1) Introduce for first reading Ordinance No. 12-____: "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD, CONDITIONALLY APPROVING A DEVELOPMENT AGREEMENT AND ZONE MAP AMENDMENT, CREATING A DEVELOPMENT AGREEMENT OVERLAY DISTRICT ON THE PROPERTY LOCATED AT 1350 N. HAYWORTH AVENUE, WEST HOLLYWOOD, CALIFORNIA." (ATTACHMENT A); 2) Resolution No. CC 12-____: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CONDITIONALLY APPROVING A TENTATIVE TRACT MAP (MAJOR LAND DIVISION NO. 66227), FOR A 17-UNIT CONDOMINIUM PROJECT FOR THE PROPERTY LOCATED AT 1350 N. HAYWORTH AVENUE, WEST HOLLYWOOD, CALIFORNIA." (ATTACHMENT B); and 3) Resolution No. CC 12-____: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CONDITIONALLY APPROVING A DEMOLITION PERMIT, DEVELOPMENT PERMIT AND ADOPTING A NEGATIVE DECLARATION, FOR THE DEMOLITION OF 16 DWELLING UNITS AND THE CONSTRUCTION OF A FOUR-STORY, 17-UNIT CONDOMINIUM BUILDING, LOCATED AT 1350 N. HAYWORTH AVENUE, WEST HOLLYWOOD, CALIFORNIA." (ATTACHMENT C)

4. UNFINISHED BUSINESS:

4.A. PUBLIC SAFETY UPDATE [K. COOK, J. AUBEL, K. FRASER, A. WHITTLE]:

SUBJECT: The City Council will receive an update on public safety activities 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 collaborate with the Residential and Commercial Code Compliance Divisions to address various nuisance issues, including dogs off leash, inappropriate disposal of dog waste, scavenging, and noise; c) Monitor and adjust traffic enforcement deployment as needed to address speeding vehicles, driving while using cell phones and "distracted movement", bicycles on sidewalks, and other traffic violations; d) Continue to aggressively address criminal transient issues, and assist Social Services with overall homelessness issues; e) Continue to provide attentive customer service; and f) Continue to educate the community through Neighborhood Watch and the Public Safety Commission's "Live, Work, Play, Be Safe" campaign on key public safety issues; and 2) Give additional direction to staff as necessary.

4.B. UPDATE OF THE 2011-2012 OPERATING BUDGET, CAPITAL WORK PLAN, AND VISION 2020 ACCOMPLISHMENTS [P. AREVALO, A. GANDHY, D. HATCHER, D. WILSON]:

SUBJECT: The City Council will consider the mid-year budget update of the City's 2011-12 Operating Budget and Capital Work Plan, and Vision 2020 Accomplishments

RECOMMENDATION: 1) Receive and file the attached Mid-Year Financial Report; 2) Receive and file the attached report on accomplishments toward the Primary Strategic Goals of Vision 2020 and other activities of the City's Departments; 3) Authorize the Director of Finance & Technology to increase budgeted revenues in General Fund by \$400,700; and 4) Authorize the Director of Finance & Technology to increase budgeted expenditures in General Fund by \$287,230.

5. NEW BUSINESS: NONE

EXCLUDED CONSENT CALENDAR: Items removed from the Consent Calendar for separate discussion are considered at this time.

6. LEGISLATIVE: NONE

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.

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, March 5, 2012 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE:

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.

Date April 16, 2012 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

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**NOTICE AND AGENDA OF
SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD
ACTING AS GOVERNING BODY OF THE SUCCESSOR AGENCY TO THE WEST
HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION AND A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE WEST
HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION**

TUESDAY, FEBRUARY 21, 2012, 6:30 p.m.

**WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD
WEST HOLLYWOOD, CA 90069**

**TO THE CITY COUNCIL MEMBERS ACTING AS GOVERNING BODY OF THE
SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT
COMMISSION:**

YOU ARE HEREBY NOTIFIED THAT, pursuant to Section 54956 of the California Government Code, Mayor Duran hereby calls a special meeting of the City Council of the City of West Hollywood acting as Governing Body of the Successor Agency to the West Hollywood Community Development Commission and a special meeting of the Board of Directors of the Successor Agency to the West Hollywood Community Development Commission Agency to be convened in the City Council Chambers, 625 North San Vicente Boulevard, West Hollywood, CA, on February 21, 2012 at 6:30 p.m. for the purpose of discussing and taking action on items listed on the agenda below.

**SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF WEST
HOLLYWOOD ACTING AS GOVERNING BODY OF THE SUCCESSOR
AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT
COMMISSION AND THE BOARD OF DIRECTORS OF THE SUCCESSOR
AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT
COMMISSION**

AGENDA

Tuesday, February 21, 2012

**WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

**SMOKING IS NOT PERMITTED IN THE CITY COUNCIL CHAMBERS
(Article IV, Chapter 6, W.H.M.C.)**

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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 City Council Acting as Governing Body of the Successor Agency to The West Hollywood Community Development Commission and the Board of Directors of the Successor Agency to the West Hollywood Community Development Commission.
5. **CONSENT CALENDAR:**
 - 5.A. **ESTABLISHMENT OF RULES AND REGULATIONS FOR THE OPERATIONS OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION [C. SCHAFFER]:**

SUBJECT: This item recommends that the City Council, acting as the governing body of the Successor Agency, to the West Hollywood Community Development Commission pursuant to part 1.85 of Division 24 of the California Health and Safety Code establish rules and regulations for the operations of the Successor Agency as a new legal entity separate from the City.

RECOMMENDATION: Staff recommends that the City Council, acting as the governing body of the Successor Agency, adopt Resolution No. SA 12-001 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACTING AS THE GOVERNING BODY FOR THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION PURSUANT TO PART 1.85 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE ESTABLISHING RULES AND REGULATIONS FOR THE OPERATIONS OF THE SUCCESSOR AGENCY AS A NEW LEGAL ENTITY SEPARATE FROM THE CITY AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH".

- 5.B. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION CREATING A REDEVELOPMENT OBLIGATION RETIREMENT FUND PURSUANT TO HEALTH AND SAFETY CODE SECTION 34170.5 AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH [A. GANDHY, D WILSON]:**

SUBJECT: This item recommends that the Successor Agency to the West Hollywood Community Development Commission adopt a resolution creating a Redevelopment Obligation Retirement Fund pursuant to Health and Safety Code Section 34170.5.

RECOMMENDATION: Staff recommends that the Successor Agency to the West Hollywood Community Development Commission adopt Resolution No. SA 12-002 "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION CREATING A REDEVELOPMENT OBLIGATION RETIREMENT FUND PURSUANT TO HEALTH AND SAFETY CODE SECTION 34170.5 AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH".

- 5.C. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION ADOPTING AN ENFORCEABLE OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH [A. GANDHY, D. WILSON]:**

SUBJECT: This item recommends that the Successor Agency to the West Hollywood Community Development Commission adopt an Enforceable Obligation Payment Schedule Pursuant to Health and Safety Code Section 34177.

RECOMMENDATIONS: 1) Staff recommends that the Successor Agency, to the West Hollywood Community Development Commission adopt Resolution No. SA 12-003 "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION ADOPTING AN ENFORCEABLE OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH"; 2) Direct staff to post the Enforceable Obligation Payment Schedule as required by AB X1 26; and 3) Authorize the Executive Director to take any additional actions to implement this item.

- 5.D. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION ADOPTING A PRELIMINARY DRAFT OF AN INITIAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE THAT LISTS ALL OF THE OBLIGATIONS OF THE FORMER COMMUNITY DEVELOPMENT COMMISSION PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH [A. GANDHY, D. WILSON]:**

SUBJECT: This item recommends that the Successor Agency to the West Hollywood Community Development Commission adopt a Preliminary Draft of

an Initial Recognized Obligation Payment Schedule that lists all of the obligations of the Former Community Development Commission (CDC) Pursuant to Health and Safety Code Section 34177.

RECOMMENDATIONS: 1) Staff recommends that the Successor Agency, to the West Hollywood Community Development Commission adopt Resolution No. SA 12-004 "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION ADOPTING A PRELIMINARY DRAFT OF AN INITIAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE THAT LISTS ALL OF THE OBLIGATIONS OF THE FORMER COMMUNITY DEVELOPMENT COMMISSION PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH"; 2) Direct staff to post the Recognized Obligation Payment Schedule as required by AB X1 26; and 3) Authorize the Executive Director to take any additional actions to implement this item.

6. **PUBLIC HEARING: None**
7. **UNFINISHED BUSINESS: None**
8. **NEW BUSINESS: None**
9. **CITY COUNCIL AND BOARD OF DIRECTOR COMMENTS:**
10. **ADJOURNMENT:**

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
TUESDAY, FEBRUARY 21, 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. **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)**

City of Alhambra et al. v. Board of Equalization
Los Angeles Superior Court Case No. BS 124919

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

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. 16, 2012

Signature *Catherine Ross*
Catherine Ross, Deputy Clerk