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(Article IV, Chapter 6, W.H.M.C.)**

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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, AUGUST 7, 2000
WEST HOLLYWOOD PARK
647 N. SAN VICENTE BOULEVARD**

6:00 P.M. - CLOSED SESSION: See attached Closed Session Agenda

6:30 P.M. - PRESENTATIONS

7:00 P.M. – REGULAR MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REPORT OF CLOSED SESSION AGENDA:

APPROVAL OF AGENDA:

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.

2.A. POSTING OF AGENDA:

The agenda for the meeting of Monday, August 7, 2000 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, August 3, 2000.

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 July 17, 2000.

2.C. WAIVER OF FURTHER READING:

The City Council will waive the reading of the full text of an ordinance after the reading of the title.

RECOMMENDATION: After the City Attorney has read the title of any ordinance on tonight's agenda, the further reading thereof shall be waived.

2.D. CLAIMS ADMINISTRATION:

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

RECOMMENDATION: Deny the claims of Jacob Hurn, Richard Lopez, Seymour Morgenstern, Teresa Terry, Leslie B. Williams and Louis Zizza and refer to the City's claims adjuster.

2.E. DEMAND REGISTER NO. 419, RESOLUTION NO. 00-2349:

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

RECOMMENDATION: Approve Demand Register No. 419 and adopt Resolution No. 00-2349, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 419."

2.F. TREASURER'S REPORT JUNE 2000:

The City Council is requested to receive the Treasurer's Report as presented by the City Treasurer.

RECOMMENDATION: Receive and file the Treasurer's Report for June 2000.

2.G. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

Receive and file the report from the Public Facilities Commission on actions taken at their May 24, 2000, June 14, 2000 and July 26, 2000 meetings, and receive and file the report from the Transportation Commission on actions taken at their July 19, 2000 meeting.

RECOMMENDATION: Receive and file.

2.H. COMMISSION AND ADVISORY BOARD ATTENDANCE REPORTS:

All appointed bodies and the East Side Project Area Committee (PAC) are required to file attendance records for each meeting. These reports are forwarded to the City Clerk's Office on a quarterly basis. The records for meetings that took place in March, 2000 through May, 2000 are attached.

RECOMMENDATION: Receive and file attached attendance records from the various appointed bodies for the fourth quarter.

2.I. ORDINANCE NO. 00-579 (2nd READING), AMENDING THE MUNICIPAL CODE TO PROVIDE STORM WATER POLLUTION CONTROL FOR PLANNING AND CONSTRUCTION OF NEW DEVELOPMENT AND REDEVELOPMENT PROJECTS:

The City Council will consider amending the storm water and urban runoff pollution control ordinance to provide storm water pollution control for planning and construction of new development and redevelopment projects.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 00-579, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE STORM WATER AND URBAN RUNOFF POLLUTION CONTROL ORDINANCE TO PROVIDE STORM WATER POLLUTION CONTROL FOR PLANNING AND CONSTRUCTION OF NEW DEVELOPMENT AND REDEVELOPMENT PROJECTS (ORDINANCE NO. 96-476) AND AMENDING THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE."

2.J. PROPOSED RESOLUTION JOINING THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY:

The City Council will consider joining the California Statewide Communities Development Authority in order to allow economic development financing programs to be made available to agencies located within the City of West Hollywood.

RECOMMENDATION: Adopt Resolution No. 00-2350, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING, AUTHORIZING AND DIRECTING THE EXECUTION OF AN AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT RELATING TO THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY."

2.K. "HEALTHY WEST HOLLYWOOD" CALIFORNIA HEALTHY CITIES PROJECT GRANT:

The City Council will consider a renewal application for a grant from the California Healthy Cities Project (CHCP) and the Cancer Prevention and Nutrition Section (CPNS) of the State Department of Health Services to continue and expand "Healthy West Hollywood" efforts.

RECOMMENDATION: 1) Authorize staff to submit the renewal grant application to CHCP/CPNS for the Healthy West Hollywood Project to continue toward the goal of promoting healthy eating and physical exercise among low and fixed income residents; 2) Authorize the City Manager to sign the renewal grant application; 3) If the grant is awarded, authorize the City Manager to sign the grant award/contract document, assuming it is substantially the same as the application; and, 4) Authorize the Director of Finance to increase the budget for the appropriate revenue and expenditure by \$25,000 at such time as the grant is awarded.

2.L. PROPOSED RESOLUTION IN SUPPORT OF SB 1629 (SHER), INCREASING PEDESTRIAN AND BICYCLE ACCESS ON STATE AND LOCAL ROADWAYS:

The City Council will consider a resolution in support of SB 1629 (Sher), increasing pedestrian and bicycle access on state and local roadways.

RECOMMENDATION: 1) Adopt Resolution No. 00-2351, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 1629 (SHER), INCREASING PEDESTRIAN AND BICYCLE ACCESS ON STATE AND LOCAL ROADWAYS"; and 2) Send signed copies of the Resolution to State Senator Byron Sher.

2.M. PROPOSED RESOLUTION IN SUPPORT OF THE ZERO-EMISSION VEHICLE (ZEV) PROGRAM DEVELOPED BY THE CALIFORNIA AIR RESOURCES BOARD:

The City Council will consider a resolution in support of the Zero-Emission Vehicle (ZEV) program developed by the California Air Resources Board.

RECOMMENDATION: 1) Adopt Resolution No. 00-2352, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE ZERO-EMISSION VEHICLE (ZEV) PROGRAM DEVELOPED BY THE CALIFORNIA AIR RESOURCES BOARD"; and, 2) Send signed copies of the Resolution to Governor Gray Davis and to Dr. Alan Lloyd, Chair of the California Air Resources Board (CARB).

2.N. ADJUSTMENT OF RENTS AND INCOME GUIDELINES FOR INCLUSIONARY HOUSING UNITS:

The City Council will consider the adoption of a resolution which establishes the 2000-2001 rent levels and income requirements for the Inclusionary Housing Program.

RECOMMENDATIONS: Adopt Resolution No. 00-2353, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE RENT LEVELS AND INCOME REQUIREMENTS FOR THE INCLUSIONARY HOUSING PROGRAM."

2.O. RESIGNATION OF DANIEL MARGOLIS FROM THE DISABILITIES ADVISORY BOARD:

Disabilities Advisory Board Member Daniel Margolis submitted a resignation letter from the Board.

RECOMMENDATION: Accept with regret the resignation of Daniel Margolis from the Disabilities Advisory Board and direct the City Clerk to post a notice of vacancy and accept applications.

2.P. PROPOSED RESOLUTION OPPOSING THE CONCEPT OF VOUCHERS AND PROPOSITION 38:

The City Council will consider opposing the concept of vouchers and the voucher proposition that will be on the next statewide ballot.

RECOMMENDATION: 1) Adopt Resolution No. 00-2354, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING THE CONCEPT OF VOUCHERS AND PROPOSITION 38."; and 2) Forward a copy of this resolution to the campaign against Proposition 38 and allow the anti-voucher campaign to use the City's name as an endorser.

2.Q. RESIGNATION OF CLINT TROUT FROM THE LESBIAN AND GAY ADVISORY BOARD:

Lesbian and Gay Advisory Board member Clint Trout resigned from the Board.

RECOMMENDATION: Accept with regret the resignation of Clint Trout from the Lesbian and Gay Advisory Board and direct the City Clerk to post a notice of vacancy.

2.R. SUPPLEMENTAL PROFESSIONAL SERVICES AGREEMENT WITH SHANNON QUIGLEY RUNNINGBEAR:

The City Council will consider the approval of a supplemental agreement with Shannon Quigley Runningbear to increase the amount of her contract for used oil recycling services.

RECOMMENDATION: 1) Authorize the City Manager to approve the Amendment to Agreement for Services with Shannon Quigley Runningbear for the purpose of increasing the original contract amount of \$35,839.00 by \$2,047.24 for an amount not to exceed \$37,886.24; and 2) Authorize the Director of Finance to increase general fund budgeted revenues and budgeted expenditures by \$2,047.24 in fiscal year 2000-01.

2.S. CALIFORNIA NUTRITION NETWORK GRANT:

The City Council will consider accepting a grant from the Cancer Prevention and Nutrition Section (CPNS) of the State Department of Health Services to continue and expand "Healthy West Hollywood" efforts.

RECOMMENDATION: 1) Authorize the City Manager to sign the grant award/contract document; and 2) Authorize the Director of Finance to adjust the budget for the appropriate revenue and expenditure accounts by \$29,943 when the grant is awarded.

2.T. DEVELOPMENT OF AN APPROPRIATE COMMEMORATION OF THE TENTH YEAR ANNIVERSARY OF THE AB 101 DEMONSTRATIONS BY THE LESBIAN AND GAY ADVISORY BOARD:

The City Council will consider directing the Lesbian and Gay Advisory Board to develop an appropriate commemoration of the tenth anniversary of the AB 101 demonstrations.

RECOMMENDATION: Direct the Lesbian and Gay Advisory Board to develop an appropriate commemoration of the tenth year anniversary of the AB 101 demonstrations, utilizing a budget not to exceed \$500.

2.U. PROPOSED RESOLUTION IN SUPPORT OF AB 2047 (ROMERO, STEINBERG, KUEHL), EXPANDING THE LEGAL RIGHTS OF REGISTERED DOMESTIC PARTNERS:

The City Council will consider a resolution in support of AB 2047 (Romero, Steinberg, Kuehl) expanding the legal rights of registered domestic partners.

RECOMMENDATION: 1) Adopt Resolution No. 00-2355, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 2047 (ROMERO, STEINBERG, KUEHL), EXPANDING THE LEGAL RIGHTS OF REGISTERED DOMESTIC PARTNERS"; and 2) Send signed copies of the Resolution to Assemblymember Gloria Romero, Assemblymember Darrell Steinberg, Assemblymember Sheila Kuehl, and the California Alliance for Pride and Equality (CAPE).

2.V. APPROVE THE ISSUANCE OF A REQUEST FOR PROPOSAL FOR COMPUTER PURCHASES, AND APPROVE AN INTERIM AGREEMENT WITH GATEWAY, INC. FOR SAME:

This item requests City Council approve the issuance of an RFP for computer purchases and approve an extension of the Agreement for Services with Gateway, Inc.

RECOMMENDATION: 1) Authorize the Information Systems Division to issue a Request for Proposal for computer purchases; and 2) Approve the agreement and authorize the City Manager to execute the contract amendment with Gateway, Inc. allowing the purchase of computer systems through June 30, 2001. This extension may be terminated or go unused once a vendor is selected through the request for proposal.

2.W. TRIAL USE OF HART PARK FOR OFF-LEASH DOG USE:

The City Council is being requested to authorize a six-month time extension of the trial use of Hart Park for off-leash dog purposes.

RECOMMENDATION: 1) Authorize a six-month time extension of the trial use of Hart Park for limited off-leash dog use; 2) Direct staff to report back prior to the end of the six-month time extension for Council's further consideration of the use of Hart Park for off-leash dog purposes; and 3) Direct staff to continue to identify and explore potential sites for off-leash dog use.

2.X. BID AWARD, WEST HOLLYWOOD PARK SWING SET ADDITION PROJECT, C.I.P. #5050-00-02:

The City Council is being requested to award a contract to Malibu Pacific Tennis Courts, Inc., for the West Hollywood Park Swing Set Addition Project.

RECOMMENDATION: 1) Accept the bid in the amount of \$19,450.00 dated May 23, 2000 submitted by Malibu Pacific Tennis Courts, Inc. of Westlake Village, California for the West Hollywood Park Swing Set Addition Project, C.I.P. #5050-00-02; 2) Authorize the City Manager to sign a contract with Malibu Pacific Tennis Courts, Inc. in an amount of \$19,450.00; 3) Authorize issuance of a Change Order in the amount of \$7,450.00 for installation of an additional two swings and associated enlargement of the play equipment area; 4) Authorize the expenditure of an amount not to exceed \$2,000.00 for contingencies as approved by the Director of Human Services Department; and 5) Reject all other bids and return associated Bid Bonds.

2.Y. APPROVAL OF A CONSTRUCTION CONTRACT WITH ALTO ENVIRO-NET, INC. TO INSTALL STORM DRAIN CATCH BASIN DEBRIS EXCLUDER DEVICES AT SIX LOCATIONS ON SUNSET BLVD.:

The City Council will consider approving a construction contract for a pilot project to install devices on six Sunset Blvd. storm drain catch basins to prevent roadway trash and debris from entering the storm drain system.

RECOMMENDATION: Authorize the City Manager to execute a construction contract with Alto Enviro-Net, Inc. in an amount not to exceed \$12,000 for procurement and installation of Catch Basin Debris Excluder devices for a pilot project at six locations on Sunset Blvd.

2.Z. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH WILLDAN ASSOCIATES FOR TRAFFIC SIGNAL INSPECTION FOR BEVERLY BLVD./WETHERLY DR. AND BEVERLY BLVD./DOHENY DR.:

The developer for the Bristol Farms Market is required to install a new traffic signal at the intersection of Beverly Blvd./Wetherly Drive and upgrades to the traffic signal at Beverly Blvd./Doheny Drive. This item is to hire a temporary inspector to monitor the traffic signal construction activities.

RECOMMENDATION: Authorize the City Manager to enter into a professional services agreement with Willdan Associates in an amount not to exceed \$15,000 to provide traffic signal construction inspection services for the intersections of Beverly Blvd./Wetherly Drive and Beverly Blvd./Doheny Drive.

2.AA. AGREEMENT WITH KATZ, OKITSU & ASSOCIATES FOR TRAFFIC ENGINEERING SERVICES:

On May 15, 1999, the City Council approved an Agreement with Katz, Okitsu & Associates for traffic engineering services to provide on-going

assistance with traffic signal phasing, timing, and coordination to improve traffic flow citywide. This item is for a contract to cover their services for FY 00-01.

RECOMMENDATION: Authorize the City Manager to enter into a Professional Services Agreement with Katz, Okitsu & Associates in an amount not to exceed \$85,000 for as-needed traffic engineering services for FY 00-01.

2.BB. EXTENSION OF AGREEMENT FOR PROFESSIONAL SERVICES WITH GRUBB & ELLIS FOR THE EXCLUSIVE LISTING OF THE MUNICIPAL PARKING STRUCTURE NO. 1 RETAIL SPACE LOCATED AT 8383 SANTA MONICA BOULEVARD:

This item extends an existing agreement with Grubb & Ellis Commercial Real Estate Services for the exclusive listing of the Municipal Parking Structure No. 1 retail space until August 31, 2000.

RECOMMENDATION: 1) Approve the extension of the agreement with Grubb & Ellis Commercial Real Estate Services until August 31, 2000; 2) Authorize the City Manager to execute the extension to the agreement; and 3) Authorize the Interim Director of Finance to increase the revenue budget 283-0000-4706 by \$98,752 and to increase the expenditure budget 283-8020-8501 by \$33,057.

2.CC. PROPOSED RESOLUTION URGING THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO ALLOW THE LOS ANGELES COUNTY HOUSING AUTHORITY TO INCREASE THE FORMULA FOR FAIR MARKET RATE TO 120% FOR SECTION 8 TENANCY:

The City Council will consider a resolution urging the U.S. Department of Housing (HUD) to allow the Los Angeles County Housing Authority to increase the formula for fair market rate to 120% for Section 8 tenancy.

RECOMMENDATION: Adopt Resolution No. 00-2356, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD URGING THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO ALLOW THE LOS ANGELES COUNTY HOUSING AUTHORITY TO INCREASE THE FORMULA FOR FAIR MARKET RATE TO 120% FOR SECTION 8 TENANCY"; and 2) Send signed copies of the Resolution to Secretary Andrew M. Cuomo, U.S. Department of Housing and Urban Development and the Los Angeles Congressional Delegation.

2.DD. NEW BILLBOARDS ON MTA PROPERTY 8800 SANTA MONICA BOULEVARD:

The City Council will consider a Resolution opposing the construction of billboards or advertising kiosks on the property located at 8800 Santa Monica Boulevard..

RECOMMENDATION: Adopt Resolution No. 00-2357, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD URGING THE METROPOLITAN TRANSIT AUTHORITY NOT TO CONSTRUCT BILLBOARDS OR ADVERTISING KIOSKS AT THE PROPERTY LOCATED AT 8800 SANTA MONICA BOULEVARD, WEST HOLLYWOOD, CALIFORNIA."

2.EE. PROPOSED RESOLUTION IN SUPPORT OF AB 866 (KUEHL AND ARONER), A BILL WHICH ENSURES THAT RENT CONTROL BOARDS CAN CONTINUE TO ADMINISTER RENT CONTROL POLICY:

The City Council will consider a Resolution in support of AB 866 (Kuehl and Aroner), a bill which ensures that rent control boards can continue to administer rent control policy.

RECOMMENDATION: 1) Adopt Resolution No. 00-2358, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 866 (KUEHL AND ARONER), A BILL WHICH ENSURES THAT RENT CONTROL BOARDS CAN CONTINUE TO ADMINISTER RENT CONTROL POLICY"; and 2) Send signed copies of the Resolution to Assemblymembers Sheila Kuehl and Dion Aroner.

2.FF. ADOPTION OF REVISED CLASSIFICATION SPECIFICATIONS FOR ACCOUNT CLERK I AND ACCOUNT CLERK II:

The City Council will consider approval of revisions to the classification specifications for Account Clerk I and Account Clerk II to include responding to public inquiries and directing the public to the appropriate staff.

RECOMMENDATION: 1) Adopt the amended classification specification for Account Clerk I (GE – 05); and 2) Adopt the amended classification specification for Account Clerk II (GE – 07).

2.GG. PROPOSED RESOLUTION ESTABLISHING FEES AND CHARGES FOR VIOLATION OF THE REGULATIONS GOVERNING SMOKING IN PUBLIC PLACES AND PLACES OF EMPLOYMENT:

The City Council will consider establishing the fine for violations of sections 4602 and 4605 of the Smoking Ordinance.

RECOMMENDATION: Adopt Resolution No. 00-2359, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ASSIGNING ADMINISTRATIVE FEES AND FINES FOR VIOLATIONS OF 4602 AND 4605 OF THE SMOKING ORDINANCE TO SCHEDULE B OF THE ADMINISTRATIVE REMEDIES PROGRAM SCHEDULE OF FINES."

3. PUBLIC HEARINGS:

3.A. AUTHORIZE THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO ISSUE REVENUE BONDS ON BEHALF OF FAIRFAX TOWERS:

The City Council will hold a public hearing to consider authorizing the California Statewide Communities Development Authority to issue housing revenue bonds, which will allow the refinancing of the Fairfax Towers, a senior housing facility located in the City of West Hollywood.

RECOMMENDATION: Adopt Resolution No. 00-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD FOR THE ISSUANCE OF THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY REVENUE BONDS (FAIRFAX TOWERS) IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,000,000 FOR THE PURPOSE OF FINANCING MULTIFAMILY AND SENIOR HOUSING".

3.B. PROPOSED RESOLUTION AUTHORIZING THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO ISSUE REVENUE BONDS ON BEHALF OF THE CENTER FOR EARLY EDUCATION:

The City Council will hold a public hearing to consider authorizing the California Statewide Communities Development Authority to issue revenue bonds on behalf of the Center for Early Education.

RECOMMENDATION: Adopt Resolution No. 00-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE ISSUANCE OF THE CALIFORNIA STATEWIDE COMMUNITIED DEVELOPMENT AUTHORITY REVENUE BONDS (CENTER FOR EARLY EDUCATION), SERIES 2000 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,000,000 FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF EDUCATIONAL FACILITIES AND CERTAIN OTHER MATTERS RELATING THERETO."

3.C. ROMAINE STREET PETITION FOR PREFERENTIAL PARKING:

The City Council will hold a public hearing to consider implementing Preferential Parking District 9 regulations on Romaine Street between Sweetzer and Harper Avenues in response to a petition filed with the Parking Division.

RECOMMENDATION: Introduce on first reading, Ordinance No. 00-____, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.240, SECTION C OF THE WEST HOLLYWOOD MUNICIPAL CODE, IMPLEMENTING PREFERENTIAL PARKING DISTRICT 9 REGULATIONS ON ROMAINE STREET BETWEEN SWEETZER AND HARPER AVENUES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE".

3.D. PROPOSED RESOLUTION CERTIFYING COMPLIANCE WITH LOS ANGELES COUNTY TRANSPORTATION COMMISSION CONGESTION MANAGEMENT PROGRAM:

The City Council will hold a public hearing to consider the adoption of a resolution which certifies that the City is in compliance with the Congestion Management Program.

RECOMMENDATION: Adopt Resolution No. 00-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD FINDING THE CITY TO BE IN COMPLIANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL IMPLEMENTATION REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089."

3.E. PROPOSED FEE RESOLUTION FOR FY 2000-2001:

As required by law, prior to the implementation of a new or increased fee, the City Council must hold a public hearing. This revised fee resolution has been prepared for Special Event Permits and incorporates proposed new and increased fees for Fiscal Year 2001-2002.

RECOMMENDATION: 1) Open public hearing; 2) Receive public comment; and 3) Adopt Resolution No. 00-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING FEES AND CHARGES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF WEST HOLLYWOOD AND REPEALING RESOLUTION NO. 99-2118."

3.F. PUBLIC HEARING REGARDING THE PROPOSED VACATION OF A PORTION OF PUBLIC RIGHT-OF-WAY AT 563 NORTH ALFRED STREET:

The Center for Early Education, a private facility offering instruction from pre-school through sixth grade, located at 563 North Alfred, has requested the City to consider vacating a portion of an east-west alley (located east of La Cienega Blvd. and south of Melrose Ave.) as shown on the attached map. The process for vacation of excess public right-of-way requires a public hearing before the City Council. This public hearing is to ascertain whether present or prospective public street purposes require the City to retain the subject public right-of-way.

RECOMMENDATION: 1) Make a finding that the subject strip of land located at the rear of 563 North Alfred Street is unnecessary for present or prospective public street purposes; 2) Adopt Resolution No. 00-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ORDERING THE VACATION OF A PORTION OF 563 NORTH ALFRED STREET EAST-WEST ALLEY (LOCATED EAST OF LA CIENEGA BLVD. AND SOUTH OF MELROSE AVE.), IN THE CITY OF WEST HOLLYWOOD; and 3) Direct the City Clerk to submit a certified

copy of Resolution No. 00-____ for recordation by the office of the Recorder of the County of Los Angeles.

3.G. SOCIAL SERVICES FUNDING 2000-02:

The City Council will hold a public hearing and make grant awards for Social Services programming for 2000-02.

RECOMMENDATION: 1) Approve grant awards for Social Services programs for 2000-02 as outlined in the attached chart; and 2) Defer recommendations on school-based programs and several new applications for services for children to a later date.

4. UNFINISHED BUSINESS:

4.A. DIRECT THE CITY MANAGER TO PREPARE A REPORT OUTLINING OPTIONS TO EXPEDITE THE COMPLETION OF THE SANTA MONICA BOULEVARD CONSTRUCTION PROJECT:

This item directs the City Manager to prepare a report analyzing available options to expedite the completion of the Santa Monica Boulevard construction project.

RECOMMENDATION: Direct the City Manager to present to the City Council at their first meeting in August 2000, a report on measures that could be taken in order to expedite construction. The report should also include a time line for a proposed expedited construction schedule.

4.B. REPORT OF THE CONSTRUCTION SCHEDULE FOR THE SANTA MONICA BOULEVARD CONSTRUCTION PROJECT:

At the City Council Meeting of July 17, 2000, the City Council requested an update on the schedule for the Santa Monica Boulevard Construction Project and a report of measures being implemented to expedite construction.

RECOMMENDATION: Receive and file report from the City Engineer on the schedule for the Santa Monica Boulevard Construction Project.

THE CITY COUNCIL WILL CONVENE AS THE WEST HOLLYWOOD HOUSING AUTHORITY. (See attached agenda)

5. NEW BUSINESS:

5.A. REVIEW THE CITY OF WEST HOLLYWOOD'S HANDBILL AND ADVERTISING ORDINANCE:

The City Council will consider directing the Business License Commission to review our current codes on the distribution of advertising matter on private property and make recommendations on alternatives to our ordinance if appropriate.

RECOMMENDATION: Direct the Business License Commission to review our current codes on the distribution of advertising matter on private property and recommend alternatives to our ordinance. These recommendations shall be returned to the City Council within 90 days.

5.B. TEMPORARY BAN ON FILMING OF COMMERCIALS ON PUBLIC PROPERTY:

The City Council shall consider a proposal to ban filming of commercials on public property in support of the Screen Actors Guild (SAG) and the American Federation of Television & Radio Artists (AFTRA) strike.

RECOMMENDATION: 1) Refer the Public Information Department to instructions on attached staff report; and 2) Direct the Public Office to report within 60 days of this ban on the accuracy and completeness of the information reflected in the film permit application(s) and provide recommendations and sanctions if necessary.

5.C. WOMEN'S ADVISORY BOARD APPOINTMENT:

The City Council will consider filling one (1) vacancy on the Women's Advisory Board (WAB).

RECOMMENDATION: Fill one (1) vacancy on the Women's Advisory Board with an "at-large" appointment for a term expiring May 31, 2001.

5.D. APPOINTMENT OF A DELEGATE AND AN ALTERNATE DELEGATE FOR THE SOUTHERN CALIFORNIA CITIES JOINT POWERS CONSORTIUM (SCCJPC):

The City Council will consider appointing a Delegate and Alternate Delegate for the Southern California Cities Joint Powers Consortium (SCCJPC).

RECOMMENDATION: 1) Appoint a Delegate and Alternate Delegate for the Southern California Cities Powers Consortium (SCCJPC); and 2) Direct the City Clerk to send certified copies of the appointments to the Southern California Cities Joint Powers Consortium's Executive Director and Chairman Albert Vera.

5.E. DESIGNATION OF VOTING DELEGATE FOR LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE:

This item asks the City Council to appoint a delegate and an alternate for the League of California Cities Annual Conference.

RECOMMENDATION: 1) Appoint a voting delegate and a voting alternate for the League of California Cities 2000 Conference; and 2) Direct the City Clerk to submit the required forms to the League of Appointments.

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: None

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 their next regular meeting will be on Monday, August 21, 2000 at 7:00 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.



CITY OF WEST HOLLYWOOD HOUSING AUTHORITY

AGENDA MONDAY, AUGUST 7, 2000 7:00 P.M. 647 N. SAN VICENTE – WEST HOLLYWOOD PARK AUDITORIUM

To comply with the Americans with Disabilities Act of 1990, if you require special assistance to attend or participate in this meeting, please call the City Clerk's Office at (323) 848-6409 at least 48 hours prior to the meeting. The City TDD line for 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 Housing Authority within the subject matter jurisdiction of the Housing Authority. Although the Housing Authority values your comments, pursuant to the Brown Act it generally cannot take any action on items not listed on the posted agenda. Two minutes will be assigned for each speaker.
- 5. COMMISSIONER COMMENTS:**
- 6. CONSENT CALENDAR:**
The following routine matters can be acted upon by one motion. Individual items may be removed by the Housing Authority for separate discussion.
 - 6.A. APPROVAL OF MINUTES:**
RECOMMENDATION: Approve the minutes of the meeting of April 17, 2000.
 - 6.B. APPROVAL OF SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) CERTIFICATE:**
The West Hollywood Housing Authority's ongoing contract with the County of Los Angeles, Community Development Commission, requires approval by the Housing Authority and the signature of the Executive Director and the Chairperson of the Housing Authority, before annual certification of the

Section 8 Management Assessment Program may be submitted to the U.S. Department of Housing and Urban Development.

RECOMMENDATION: 1) Approve HUD Document No. 52648 certifying the Section 8 Management Assessment Program; and 2) Authorize the Executive Director and Chairperson of the Housing Authority to execute the approved document.

8. ADJOURNMENT:

CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA

MONDAY, AUGUST 7, 2000 – 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.

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CONFERENCE WITH LABOR NEGOTIATOR.....G.C. 54957.6

CITY NEGOTIATOR: Vivian Love
EMPLOYEE ORGANIZATION: WEHOME
