CALL TO ORDER:
The meeting was called to order at 6:32 P.M.

PLEDGE OF ALLEGIANCE:
L.A. City Councilmember Jan Perry led the pledge.

ROLL CALL:

PRESENT: Councilmember Land, Councilmember Prang, Mayor Pro Tempore Guarriello, and Mayor Heilman.
ABSENT: Councilmember Duran.
ALSO PRESENT: City Manager Paul Arevalo, City Attorney Mike Jenkins, City Clerk Tom West, and Assistant City Clerk Corey Schaffer.

REPORT OF CLOSED SESSION AGENDA:

City Attorney Jenkins stated that the Closed Session meeting convened at 6:00 P.M. He stated that there was one (1) speaker. He stated that the Closed Session meeting adjourned at 6:20 P.M. with no reportable action taken.

APPROVAL OF AGENDA:

Mayor Heilman requested that Item 3.C. be CONTINUED.
City Clerk West requested that Item 2.M. be TABLED.
Councilmember Prang requested that Item 2.N.B. be TABLED.
Councilmember Land requested Item 5.A. be TABLED.

Motion by Mayor Pro Tempore Guarriello, Seconded by Councilmember Prang to approve the agenda for September 18, 2006 as amended, and approved with Councilmember Duran absent.

Councilmember Land requested the meeting be adjourned in memory of the grandmother of Public Safety Commissioner Lauren Meister. She requested the meeting be adjourned in memory of Earl Williams, husband of Serena Williams. She requested the meeting be adjourned in memory of Ann Richards, the former
Governor of Texas. She requested the meeting be adjourned in memory of former civil rights attorney Melanie Lomax.

Mayor Pro Tempore Guarriello requested the meeting be adjourned in memory of Sonya Bolo, sister of activist Gloria Vassey.

Mayor Heilman requested the meeting be adjourned in memory of Nathaniel Logan, brother of City Hall staff member David Logan. He requested the meeting be adjourned in memory of Dorothy Lilian Levey, mother of West Hollywood resident Adrienne Levey. He requested the meeting be adjourned in memory of Jimmy Auger, partner of West Hollywood business owner Hal Bodner. He requested the meeting be adjourned in memory of Michael Etzioni, a West Hollywood resident and a former attorney with the House of Blues.


PRESENTATIONS:

Councilmember Prang presented a proclamation to Councilmember Jan Perry of the City of Los Angeles in honor of Clean Air Week.
Councilmember Land presented a proclamation in honor of Childhood Injury Prevention Week.

Mayor Heilman presented a proclamation in honor of Emergency Preparedness Month.

Mayor Heilman presented a proclamation in honor of National Alcohol and Drug Addiction Recovery Month.

1. **PUBLIC COMMENT:**

RICHARD LAWINTER, SHERMAN OAKS, spoke in opposition to continuing Item 3.C.

DONALD ELMBLAD, WEST HOLLYWOOD, spoke in opposition to continuing Item 3.C.

PHILIP HOSKINS, WEST HOLLYWOOD, spoke in opposition to continuing Item 3.C.

SANDY HUTCHENS, WEST HOLLYWOOD, spoke in support of continuing Item 3.C.

GEORGE CREDLE, WEST HOLLYWOOD, spoke in opposition to continuing Item 3.C.

DEVIN COTTER, SANTA MONICA, spoke in support of Items 2.O., 2.P., 2.Q.

NIKO MILONOPOULOS, LOS ANGELES, spoke in support of Items 2.O., 2.P., 2.Q.

RHONDA FOSTER, CITY OF COMPTON, spoke in support of Items 2.O., 2.P., 2.Q.

SUZANNE VERGE, SANTA MONICA, spoke in support of Items 2.O., 2.P., 2.Q.

TIM HEYNE, THOUSAND OAKS, spoke in support of Items 2.O., 2.P., 2.Q.

NICK SAMANIEGO, LOS ANGELES, spoke regarding the fire on Holloway Drive in the City.

DANIEL FISHKIN, LOS ANGELES, spoke regarding the death of his colleague who was part of the legal counsel representing the House of Blues.
JIM KAZAKOS, WEST HOLLYWOOD, spoke regarding the West Hollywood Book Fair and the Christopher Street West Pride event in the City.

COUNCILMEMBER COMMENTS:

Mayor Pro Tempore Guarriello spoke regarding the 9/11 memorial event.

Councilmember Prang spoke regarding an upcoming real-time traffic link on the City's website. He spoke regarding the continuance of Item 3.C.

Councilmember Land spoke regarding the continuance of Item 3.C. and the possible continuance of Item 5.A. She spoke regarding a recent electronic waste disposal event in the City. She encouraged residents to register to vote for the upcoming November election. She spoke regarding the West Hollywood Book Fair. She spoke regarding Emergency Preparedness Month and requested a report from the City Manager regarding the fire on Holloway Drive.

Mayor Heilman spoke regarding the West Hollywood Book Fair. He spoke regarding the fire on Holloway Drive.

CITY MANAGER’S REPORT:

City Manager Arevalo reported on the structure fire on Holloway Drive. He reported on the new Granicus software for recording City Council Minutes and streaming video of the meetings.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk West reported that the fiscal impact on the Consent Calendar is $179,877.00 in expenditures and $0.00 in revenue.

2. CONSENT CALENDAR:

Motion by Mayor Pro Tempore Guarriello, Seconded by Councilmember Prang and approved with Councilmember Duran absent and Items 2.M. and 2.N.B. being TABLED.

2.A. POSTING OF AGENDA: The agenda for the meeting of Monday, September 18, 2006 was posted at City Hall, Plummer Park, the Sheriff’s Station and at the West Hollywood Library on Thursday, September 14, 2006. ACTION: Receive and file. Approved as part of the Consent Calendar.

2.B. APPROVAL OF MINUTES: The City Council is requested to approve the minutes of prior Council meetings. ACTION: Approve the minutes of August 21, 2006. Approved as part of the Consent Calendar.
2.C. DEMAND REGISTER NO. 561, RESOLUTION NO. 06-3453: The City Council is requested to approve payment of bills due as presented by the Director of Finance. **ACTION:** Approve Demand Register No. 561 and adopt Resolution No. 06-3453, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 561." **Approved as part of the Consent Calendar.**

2.D. DEMAND REGISTER NO. 562, RESOLUTION NO. 06-3454: The City Council is requested to approve payment of bills due as presented by the Director of Finance. **ACTION:** Approve Demand Register No. 562 and adopt Resolution No. 06-3454, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 562." **Approved as part of the Consent Calendar.**

2.E. CLAIMS ADMINISTRATION: The City Council is asked to deny Claims filed against the City, as a routine administrative step in claims processing. **ACTION:** Deny the claims of Boris Belenky, Edward Salm, Christopher Seth Price, and Brian Lyn Bosworth and refer to the City’s claims adjuster. **Approved as part of the Consent Calendar.**

2.F. COMMISSION AND ADVISORY BOARD ACTION REPORTS: The City Council will receive reports from various Commissions on actions taken at their recent meetings. **ACTION:** Receive and file. **Approved as part of the Consent Calendar.**

2.G. RESIGNATION OF DAVID BEEBE FROM THE PROJECT ADVISORY COMMITTEE AND THE LOS ANGELES WEST VECTOR ABATEMENT CONTROL DISTRICT, RESIGNATION OF FIRE RIEGEL FROM THE PROJECT ADVISORY COMMITTEE, RESIGNATION OF JUDITH RESELL FROM THE WOMEN’S ADVISORY BOARD, AND RESIGNATION OF BRYAN DAHLGREN FROM THE DISABILITIES ADVISORY BOARD: [T WEST, C SCHAFFER] The City Council will accept the resignation of David Beebe (Project Advisory Committee and the Los Angeles West Vector Abatement Control District), effective August 21, 2006; Fire Riegel (Project Advisory Committee), effective August 17, 2006; Judith Resell (Women’s Advisory Board), effective August 24, 2006; and Bryan Dahlgren (Disabilities Advisory Board), effective September 6, 2006. **ACTION:** 1) Accept with regret the resignation of David Beebe from the Project Advisory Committee and the Los Angeles West Vector Abatement Control District; 2) Accept with regret the resignation of Fire Riegel from the Project Advisory Committee; 3) Accept with regret the resignation of Judith Resell from the Women’s Advisory Board; 4) Accept with regret the resignation of Bryan
Dahlgren from the Disabilities Advisory Board; and 5) Authorize the City Clerk’s office to advertise for applicants to be the West Hollywood delegate to the Los Angeles West Vector Abatement Control District. **Approved as part of the Consent Calendar.**

2.H. AGREEMENT FOR CONTRACTUAL SERVICES WITH TERRY HAYES AND ASSOCIATES FOR PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT FOR THE MIXED-USE OVERLAY ZONE: [S HEALY KEENE, J KEHO, D DEGRAZIA, F STEFAN] The City Council will consider approving an Agreement with Terry Hayes and Associates to prepare an Environmental Impact Report for the Mixed-use Overlay Zone. **ACTION:** 1) Approve the Agreement with Terry Hayes and Associates not-to-exceed one hundred sixty seven thousand three hundred seventy seven dollars ($167,377.00) for preparation of an Environmental Impact Report for the Mixed-Use Overlay Zone; and 2) Authorize the City Manager to sign the agreement. **Approved as part of the Consent Calendar.**

2.I. ALLOCATION OF UNSPENT FUNDS TO 2006-07 HIV PREVENTION EFFORTS: [L LONG, D GIUGNI] The City Council will consider approving the roll over of general fund unspent Professional Services allocations to be used for HIV prevention efforts in the 2006-07 fiscal year. **Approved as part of the Consent Calendar.**

2.J. AMENDING THE CITY’S CONFLICT OF INTEREST CODE: [T WEST, C SCHAFFER] The City Council will consider adopting a resolution amending the City’s Conflict of Interest Code. **Approved as part of the Consent Calendar.**


2.L. APPROVAL OF FINAL TRACT MAP NO. 60873 FOR THE CONDOMINIUM PROJECT LOCATED AT 900 WEST KNOLL DRIVE: [S PERLSTEIN, J ENGLISH] The City Council will consider the approval of Final Tract Map No. 60873, a condominium project for 6 residential units located on the east side of West Knoll Drive, between Santa Monica Boulevard and Rugby Drive. **Approved as part of the Consent Calendar.**

2.M. DISABILITY INITIATIVE: [L ISENBERG, L LONG] The City Council will consider recommendation from the Disabilities Advisory Board on the use of
the $20,000 prize money awarded to the City through the National Organization on Disability Access America Award competition. **ACTION:** 1) Consider the Disabilities Advisory Board’s recommendation to allocate the $20,000 prize money to the new West Hollywood Library upon its completion to: a) provide a resource library that includes educational and referral materials pertaining to disabilities; b) enhance the library’s supply of books to include literature and periodicals relevant to the disabled community; c) purchase large print books, and d) purchase adaptive computer technology for on-site library users with disabilities; and 2) Identify the disability resource area of the library with a plaque that acknowledges both the Disabilities Advisory Board and the National Organization on Disabilities. **This Item was TABLED.**

2.N. A. FY 2005-06 FOURTH QUARTER REPORT FROM THE WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION: [A WINDERMAN, J SKORNECK] The City Council will receive the Fourth Quarter Report of the West Hollywood Community Housing Corporation (WHCHC) for Fiscal Year 2005-06. **ACTION:** 1) Receive and file the FY 2005-06 Fourth Quarter Report of the West Hollywood Community Housing Corporation. **Approved as part of the Consent Calendar.**

2.N.B. FY 2006-07 SERVICE AGREEMENT WITH THE WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION: [A WINDERMAN, J SKORNECK] The City Council will consider a FY 2006-07 service agreement with the nonprofit corporation with a total budget of $225,000. **ACTION:** 1) Approve a FY 2005-06 service agreement with WHCHC with a total contract amount of $225,000; and 2) Authorize the City Manager to execute the service agreement. **This Item was TABLED.**

2.O. DIRECTION TO THE CITY ATTORNEY TO DRAFT AN ORDINANCE REQUIRING MANDATORY REPORTING OF THE THEFT OR LOSS OF HANDGUNS: [A LAND, L BELSANTI] The City Council will consider directing the City Attorney to draft an ordinance requiring the mandatory reporting of theft or loss of a handgun. **ACTION:** 1) Direct the City Attorney to draft an ordinance requiring the mandatory reporting of theft or loss of a handgun; and 2) Return to City Council within 60 days with a draft ordinance. **Approved as part of the Consent Calendar.**

2.P. ORDINANCE REQUIRING GUN DEALERS TO POST FIREARM WARNINGS: [J PRANG, J KURPIES, A LAND, L BELSANTI, M MEZA] The City Council will consider directing staff to draft a proposed ordinance requiring licensed gun dealers to post firearm warnings conspicuously within the business as well as on firearm sales contracts. **ACTION:** 1) Direct Community Development staff to draft an ordinance amending Chapter
5.60.040 of the City of West Hollywood Municipal Code to require gun dealers to post firearm warnings conspicuously within the business as well as on firearm sales contracts as a condition for licensing; and 2) Direct Community Development staff to notify each of the currently licensed firearms dealers of the new conditions for renewing their licenses. **Approved as part of the Consent Calendar.**

**2.Q.** A RESOLUTION ADOPTING A STATEMENT OF PRINCIPLES AGAINST ILLEGAL GUNS: [A LAND, L BELSANTI, J HEILMAN, F SOLOMON] The City Council will consider adopting a resolution adopting the Brady Campaign’s "Statement of Principles" against illegal guns. **Approved as part of the Consent Calendar.**

**2.R.** A RESOLUTION IN SUPPORT OF A.B. 2251 (EVANS), THE ONLINE PRIVACY FOR REPRODUCTIVE HEALTH SERVICES PROVIDERS, EMPLOYEES, VOLUNTEERS AND PATIENTS ACT: [L BELSANTI, N TESKE] The City Council will consider adopting a resolution in support of The Online Privacy for Reproductive Health Services Providers, Employees, Volunteers and Patients Act, A.B. 2251. **ACTION:** 1) Adopt Resolution No. 06-3457, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF A.B. 2251 (EVANS), THE ONLINE PRIVACY FOR REPRODUCTIVE HEALTH SERVICES PROVIDERS, EMPLOYEES, VOLUNTEERS AND PATIENTS ACT," and 2) Direct staff to send copies of signed resolution to Assemblymember Paul Koretz, Assemblymember Noreen Evans, Senator Sheila James Kuehl, and Governor Arnold Schwarzenegger. **Approved as part of the Consent Calendar.**

**2.S.** RESOLUTION IN SUPPORT OF THE RUSSIAN-AMERICAN ART EXHIBIT "ART & INTERIOR DESIGN 2006" IN THE PACIFIC DESIGN CENTER: [K COOK, T RODZINEK] The City Council will consider co-sponsorship of the Russian-American Arts Exhibit "ART & INTERIOR DESIGN 2006" in the Pacific Design Center (PDC). **Approved as part of the Consent Calendar.**

ACTION: 1) Receive and file the attendance reports; 2) Excuse absences, due to illness, for Disabilities Advisory Board Member Suzanne Dietrich, Disabilities Advisory Board Member Joel Ring, Public Facilities Commissioner Bud Siegel, Project Advisory Committee Member Larissa Danilova, Senior Advisory Board Member Muriel Schoichet, Senior Advisory Board Member Emily Wexler, and Women’s Advisory Board Member Vicki Geis; 3) Excuse absences, due to personal reasons, for Human Services Commissioner Ruth Cislowski and Project Advisory Committee Member Charles Henry; 4) Excuse absences, due to business conflicts, for Arts and Cultural Affairs Commissioner Beverly Denenberg and Lesbian and Gay Advisory Board Member Scott Mann. Approved as part of the Consent Calendar.

2.U. A RESOLUTION CALLING ON THE US CONGRESS AND THE BUSH ADMINISTRATION TO IMPLEMENT AN EFFECTIVE AND IMMEDIATE STRATEGY TO END THE GENOCIDE IN DARFUR: [J HEILMAN, F SOLOMON, M BACA] The City Council will consider adopting a resolution calling on the US Congress and the Bush Administration to implement an effective and immediate strategy to end the genocide in Darfur. ACTION: 1) Adopt Resolution 06-3459, "A RESOLUTION CALLING ON THE US CONGRESS AND THE BUSH ADMINISTRATION TO IMPLEMENT AN EFFECTIVE AND IMMEDIATE STRATEGY TO END THE GENOCIDE IN DARFUR"; and 2) Send copies of resolution to U.S. Senator Barbara Boxer, U.S. Senator Dianne Feinstein, U.S. Representative Henry Waxman, Amnesty International, and Mayor Ross "Rocky" C. Anderson of Salt Lake City. Approved as part of the Consent Calendar.

3. PUBLIC HEARINGS:


Mayor Heilman reported that the Item was noticed as required by law.

John Keho, Planning Manager, provided background as presented in the staff report dated September 18, 2006.

Mayor Heilman opened the public hearing and the following speakers came forward:
TOM DEMILLE, WEST HOLLYWOOD, spoke regarding incentives for property owners to maintain their properties.

Mayor Heilman closed the public hearing.

ACTION: Introduce on first reading Ordinance No. 06-738 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO AMEND TITLES 19 (ZONING ORDINANCE) AND 7 (HEALTH) OF THE MUNICIPAL CODE TO ADD ADDITIONAL REQUIREMENTS FOR THE MAINTENANCE AND SECURITY OF VACANT PROPERTIES AND BUILDINGS." (Attachment A). Motion by Mayor Pro Tempore Guarriello, Seconded by Councilmember Prang and approved with Councilmember Duran absent.

3.B. APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF THE CONVERSION OF AN EXISTING 21-UNIT MULTI-FAMILY RESIDENTIAL BUILDING TO CONDOMINIUM UNITS AT 625 FLORES STREET: [T BLOUNT, J KEHO, S HEALY KEENE] The City Council will hold a public hearing on the applicant’s appeal of the Planning Commission's approval of the conversion of an existing 21-unit multi-family residential building to condominium units at 625 Flores Street. The appeal contests the need for a development permit and contends that conditions were imposed that are unrelated to the development permit process.

Mayor Heilman reported that the Item was noticed as required by law.

Terry Blount, Associate Planner, provided background as outlined in the staff report dated September 18, 2006.

Mayor Heilman opened the public hearing and the following speakers came forward:

STEPHEN JONES, ON BEHALF OF THE APPLICANT, spoke in opposition to the Item.

Mayor Heilman closed the public hearing.

ACTION: Adopt: Resolution No. 06-3460, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING THE APPEAL OF MICHAEL SILVA FOR ELY DROMY, THE PROPERTY OWNER, AND UPHOLDING THE PLANNING COMMISSION’S APPROVAL OF DEVELOPMENT PERMIT 2005-31 FOR THE CONVERSION OF AN EXISTING 21-UNIT MULTI-FAMILY RESIDENTIAL BUILDING TO CONDOMINIUM UNITS LOCATED AT 625 FLORES STREET, WEST HOLLYWOOD, CALIFORNIA." (Attachment A) with the addition that Section 3.1 state that Inlusionary Housing Fee be $282,755.00. Motion by Councilmember Prang, Seconded by Mayor Pro Tempore Guarriello and approved with Councilmember Duran absent.
3.C. SUPPLEMENTAL REPORT ON APPEAL OF BUSINESS LICENSE COMMISSION RESOLUTION BL06-01 THAT PLACED CONDITIONS ON REGULATORY PUBLIC EATING LICENSE 002587 FOR THE BUSINESS KNOWN AS PINKBERRY – 868 N. HUNTLEY DRIVE: [SHEALY KEENE, T BENEDETTI] On September 8, 2006, the City received a request from Pinkberry for a continuation of the public hearing due to a scheduling conflict with Pinkberry’s lead counsel. Staff had previously recommended that Council not continue the item. However, upon further review in order to be consistent with past practice, staff recommends that Council continue this item. At the time of the previous recommendation, staff was not aware that Pinkberry has new legal counsel. In addition, this is the first request for continuance by the business. This Item was CONTINUED to a date uncertain.

4. UNFINISHED BUSINESS:

4.A. SOCIAL SERVICES PROGRAMS RECOMMENDATIONS 2006-08: [LONG, D DENNIS] The City Council will consider recommendations for Social Services programs for the October 1, 2006-September 30, 2007 funding period. ACTION: 1) Approve the 2006-07 Social Services programs as noted on the attached chart; and 2) Authorize the City Manager to sign contract agreements.

Daphne Dennis, Social Services Manager, provided background as outlined in the staff report dated September 18, 2006.

Councilmember Land recused herself during the discussion regarding funding for the Los Angeles Free Clinic.

ACTION: 1) Approve the 2006-07 Social Services programs as noted on the attached chart for the Los Angeles Free Clinic ONLY; and 2) Authorize the City Manager to sign contract agreement. Motion by Mayor Pro Tempore Guarriello, Seconded by Councilmember Prang and approved with Councilmember Duran absent and Councilmember Land RECUSED.

HILLARY SELVIN, LOS ANGELES, thanked Council for their support of social service agencies in the City.

BRAD LEATHERS, WEST HOLLYWOOD, thanked Council for their support of social service agencies in the City.

JOHN WISE, WEST HOLLYWOOD, thanked Council for their support of social service agencies in the City.
MITCH KAMIN, LOS ANGELES, thanked Council for their support of social service agencies in the City.

MIKE RIZZO, LOS ANGELES, thanked Council for their support of social service agencies in the City.

VICKY ORTEGA thanked Council for their support of social service agencies in the City.

ANN ENGLISH, LOS ANGELES, thanked Council for their support of social service agencies in the City.

HELEN LEVIN, WEST HOLLYWOOD, thanked Council for their support of social service agencies in the City.

HANNAH HOWARD, WEST HOLLYWOOD, thanked Council for their support of social service agencies in the City.

VIVIAN SAUER, LOS ANGELES, thanked Council for their support of social service agencies in the City.

MICHELLE DENNIS, LOS ANGELES, spoke regarding concerns about funding levels for Transgender programs in the City.

QUINTEN O'BRIEN, LOS ANGELES, spoke in support of the funding level recommendations of the Human Services Commission.

STEVEN DAVIS, WEST HOLLYWOOD, spoke in support of the funding level recommendations of the Human Services Commission.

JEANNE DOBRIN, WEST HOLLYWOOD, thanked Council for their support of social service agencies in the City.

Councilmember Land spoke regarding the funding levels for the LA Gay and Lesbian Center Transgender Outreach and Employment Program. She spoke regarding alternative funding options and the possible use of contract savings funds to fund other agencies.

Councilmember Prang spoke regarding the funding levels for the LA Gay and Lesbian Center Transgender Outreach and Employment Program.

Mayor Heilman spoke regarding the funding levels for the LA Gay and Lesbian Center Transgender Outreach and Employment Program. He spoke regarding funding for APLA and Jewish Vocational Services.
Mayor Pro Tempore Guarriello spoke regarding the funding levels for the LA Gay and Lesbian Center Transgender Outreach and Employment Program. He spoke regarding the possible use of contract savings funds to fund other agencies.

**ACTION:** 1) Approve the 2006-07 Social Services programs as noted on the attached chart with funding for GLC Transgender Services to be deferred for two months; and 2) Authorize the City Manager to sign contract agreements. **Motion by Mayor Heilman, Seconded by Mayor Pro Tempore Guarriello and approved with Councilmember Duran absent.**

4.B. **WESTSIDE CORRIDOR ASSESSMENT STUDY AND OPINION SURVEY AS PREPARED BY GODBE RESEARCH IN CONNECTION WITH THE WESTSIDE PLAN: [R REYNOLDS, J HUFFER, S HEALY KEENE, J KEHO, F STEFAN] The City Council will receive a presentation and the final report of the City of West Hollywood, Westside Corridor Assessment Study and Opinion Survey, dated August 2006 detailing data research, market comparisons, industry trends and public opinion polling results related to the development of the Westside Plan. **ACTION:** 1) Receive and file report; and 2) Receive update and information on the next steps of the process and provide any additional comments and direction.

Jeffrey Huffer, Economic Development Project Administrator; a representative from Godbe Research; and Francie Stefan, Senior Planner, provided background as outlined in the staff report dated September 18, 2006.

Councilmember Land spoke regarding various issues raised in the study, including potential use of the MTA site, the income disparities of residents in the City, and the need to investigate parking issues in the Westside.

Mayor Heilman thanked staff for completing the survey and spoke regarding the inclusion of business hours of operation and hotel use in the Westside Specific Plan.

**ACTION:** 1) Receive and file report; and 2) Receive update and information on the next steps of the process and provide any additional comments and direction. **Carried by Consensus of the Council.**

4.C. **CONSIDERATION AND SCHEDULING FOR CITY COUNCIL HOUSING SUMMIT: [S HEALY KEENE, J KEHO, A WINDERMAN, J SKORNECK] The City Council will consider the scheduling of a Housing Summit and Agenda. **ACTION:** Provide direction to staff on: 1) Content of the agenda; 2) Setting the date for a Housing Summit.

Susan Healy Keene, Director of Community Development, provided background information as outlined in the staff report dated September 18, 2006.
Mayor Heilman spoke regarding the selection of a key-note speaker with experience in affordable housing.

Councilmember Land spoke regarding the need to keep the focus of the Summit on issues in West Hollywood.

Councilmember Prang spoke regarding the need to include sufficient public comment time during the Summit.

Mayor Pro Tempore spoke regarding the need to include all age demographics in the Summit.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding concerns about affordable housing in the City and the need for Zoning Ordinance changes.

**ACTION:** Provide direction to staff on: 1) Content of the agenda; 2) Set the date during the regular Council Meeting of December 4, 2006. *Carried by Consensus of the Council.*

4.D. COMMISSION AND ADVISORY BOARD APPOINTMENTS: [T WEST, C SCHAFFER] The City Council will consider making at-large appointments to City Advisory Boards. 
**ACTION:** Make the following appointments:
- Disabilities Advisory Board
  - ALAN BERNSTEIN
- Women’s Advisory Board
  - TAMI KENDRA

5. **NEW BUSINESS:**

5.A. PARKING MITIGATION PLAN FOR PINKBERRY AND NEARBY BUSINESSES DURING HANCOCK PROJECT CONSTRUCTION: [O DELGADO, J ENGLISH] The City Council will consider extending the hours of operation for meters along Santa Monica Boulevard and Huntley Avenue to help Pinkberry and other local businesses in the evenings until the construction project at 901 Hancock Avenue is completed. **ACTION:** 1) Approve revised parking plan for Pinkberry and nearby businesses during the construction project at 901 Hancock Avenue; and 2) Authorize the Director of Finance to increase budgeted revenues for Parking Meter Collections by $13,000 for the balance of the fiscal year 06-07. *This Item was TABLED to the Council meeting of November 6, 2006.*

**EXCLUDED CONSENT CALENDAR:** None.

**PUBLIC COMMENT:**
ED BUCK, WEST HOLLYWOOD, spoke regarding concerns about campaign contributions to Abbe Land during her recent State Assembly race.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding the West Hollywood Book Fair and the public notification for Item 3.C.

6. LEGISLATIVE:

6.A. None.

COUNCILMEMBER COMMENTS

Councilmember Prang requested staff to investigate a possible memorial for the former L.A. Shanti organization for their work with people living with HIV and AIDS.

ADJOURNMENT:

The City Council adjourned at 9:38 P.M. in memory of Lauren Meister's Grandmother, Earl Williams, Ann Richards, Melanie Lomax, Sonya Bolo, Nathaniel Logan, Dorothy Levey, Jimmy Auger, Michael Etzioni, and all the soldiers who have died in Iraq and Afghanistan since the last Council meeting, to their next regular meeting, which will be on Tuesday, October 3, 2006 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

PASSED, APPROVED AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 3rd day of October, 2006 by the following vote:

AYES: Councilmember: Duran, Land, Prang, Mayor Pro Tempore Guarriello, Mayor Heilman.
NOES: Councilmember: None.
ABSENT: Councilmember: None.
ABSTAIN: Councilmember: None.

______________________________
JOHN HEILMAN, MAYOR

ATTEST:

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THOMAS R. WEST, CITY CLERK