

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, MAY 18, 2015
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:30 P.M. – REGULAR MEETING

CALL TO ORDER: Mayor Horvath called the meeting to order at 6:46 p.m.

PLEDGE OF ALLEGIANCE: Anna Swett led the Pledge of Allegiance.

ROLL CALL:

PRESENT: Councilmember Duran, Mayor Pro Tempore Meister, and Mayor Horvath

ABSENT: Councilmember D'Amico

ALSO PRESENT: City Manager Arevalo, City Attorney Jenkins, City Clerk Quarker, and Assistant City Clerk Crowder

REPORT OF CLOSED SESSION AGENDA: City Attorney Jenkins reported that the Closed Session was called to order at 6:00 p.m. He stated that there was no public comment, and no items were added to the Agenda. He stated that Closed Session adjourned at approximately 6:45 p.m. with no reportable action.

APPROVAL OF AGENDA:

Mayor Pro Tempore Meister requested that Item 2.W. be tabled until June 1, 2015. She also requested that Item 5.E. be moved to the Consent Calendar as Item 2.NN.

Motion by Mayor Pro Tempore Meister, seconded by Councilmember Duran, to approve the May 18, 2015 agenda as amended and approved.

Council had questions regarding Items 2.I., 5.B., 5.C., and 5.D. and stated that after they receive clarification from the City Manager, they would make additional changes to the Agenda.

ADJOURNMENT MOTIONS:

Councilmember Duran requested that the meeting be adjourned in memory Markus Schaedler. He also requested that the meeting be adjourned in memory of Margaret Cabot, the mother of resident Marco Colantonio.

Mayor Pro Tempore Meister requested that the meeting be adjourned in memory of the six United States Marines killed last week in a helicopter crash while conducting rescue operations in the aftermath of the Nepal earthquakes.

Mayor Horvath expressed her condolences to Marco Colantonio and his family.

PRESENTATIONS:

Mayor Horvath presented a Proclamation honoring "Victory In Europe Day" to representatives of the Russian Veterans Association.

Representatives from the Russian Veterans Association presented commendations to City Staff member Tatiana Rodzinek and Public Facilities Commissioner Elena Goldenberg for their hard work and assistance to the Russian-speaking community.

1. PUBLIC COMMENT

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding various issues in the City.

EILEEN MA, LOS ANGELES, spoke in support of Item 2.FF. on behalf of APF Equality-La.

DOREENA WONG, LOS ANGELES, spoke in support of Item 2.FF. on behalf of Asian American Advancing Justice-La.

SUYAPA PORTILLO, SOUTH PASADENA, spoke in support of Item 2.FF.

BRANDON HSIE, LOS ANGELES, spoke in support of Item 2.FF.

ALFREDO LEE, LOS ANGELES, spoke in support of Item 2.FF.

BAMBY SALCEDO, LOS ANGELES, spoke in support of Item 2.FF.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke regarding various items on the Consent Calendar.

JESSE SLANSKY, WEST HOLLYWOOD, spoke regarding Item 2.X. on behalf of the West Hollywood Community Housing Corporation.

CHRISTINA BALDWIN, LEIMERT PARK, spoke in support of Item 2.HH.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Duran spoke regarding affordable housing. He thanked his colleagues for supporting Items 2.X., 2.Y., and 2.II. on the Agenda. He also reported that the Gay Mens' Chorus of Los Angeles will be holding auditions to start a Transgender Chorus.

Mayor Pro Tempore Meister spoke regarding Item 2.L. and asked staff to ensure that the study conducted on the eastside is broken up into smaller areas and that the community meetings are convenient to the community. She also spoke regarding Item 2.M. and requested that extensive community outreach be conducted during this

process. She reported on her recent attendance at the Southern California Association of Governments (SCAG) Conference held on May 7th and 8th. She also reported that she attended the Aging in Place workshop, the Victory in Europe Day event, and the 30th Celebration of the Rent Stabilization Ordinance, and asked that staff coordinate special events. She mentioned the upcoming Candidate Forum which will take place on May 20th at 6:30 p.m. in Council Chambers, and asked PIO to ensure that the Forum is replayed on the City Channel. She also reported that Public Works and her office will host a community meeting to discuss parking reforms on May 21st. She spoke regarding the upcoming election and reminded residents to apply for a Vote-by-Mail ballot by May 26, 2015 and provided statistics regarding percentages of those that vote-by-mail in the City. She also reminded residents that parking meter enforcement will be waived on Friday, May 22nd in honor of Harvey Milk Day.

Mayor Horvath commented on the Council recognizing the Russian Veterans Association and LGBTQ Immigrant worker's rights which speaks to the diversity in West Hollywood. She also stated that she received several inquiries regarding the proper procedures for Council to ask questions of those making public comment at meetings and asked the City Attorney to clarify the procedure. She discussed the recruitment for her Council Deputy. She reviewed the process that she is using for her direct appointees to City Boards and Commissions, and encouraged all to apply. She reported that she testified in front of the California Senate on short-term rentals such as Air B&B. She commented that she has been asked to participate in the upcoming "Cities Big Ideas Annual Event" along with Los Angeles Mayor Eric Garcetti. She reported that she also attended the Beverly Hills City Council meeting on May 5th to speak on water conservation. She mentioned that she is in discussion with LADWP so that the City's water mains are repaired expeditiously. She congratulated Women's Advisory Boardmember Silvia Salguero on her recent graduation from USC. She mentioned the various events taking place in the City. She invited the public to attend her new WEHO Walks program on Sundays from 9:00 a.m. – 10:00 a.m. Mayor Horvath also provided her campaign disclosures.

CITY MANAGER'S REPORT:

City Manager Arevalo spoke regarding Item 2.I. He indicated that in 1997 the City enacted a Living Wage Ordinance for vendors who have contracts with the City over \$25,000, and clarified that the wages listed in Item 2.I. are specifically related to employees of these contractors. With regard to minimum wage rates in the City of West Hollywood, he commented that staff is analyzing this issue and that the City may be looking to enact its own minimum wage ordinance for employees of businesses in the City; , but clarified that Item 2.I. is a separate Ordinance.

He also spoke regarding Items 5.B., 5.C., and 5.D. and provided clarification to Council that the items on the Agenda are to set the Public Hearing for formal discussion and approval. He reported that Council received correspondence from businesses related to Item 5.C. and stated that staff will reach out to those business in preparation for the June 1st public hearing.

After hearing the clarification from the City Manager on the items, Council allowed Item 2.I to remain on the Consent calendar and also approved Councilmember Duran's request to move Items 5.B., 5.C., and 5.D. to the Consent Calendar as Items 2.KK., 2.LL., and 2.MM. respectively.

City Attorney Jenkins responded to the Mayor's request to discuss City Council meeting procedures relating to Council interaction with those making public comment during the meeting. He clarified that although there are no particular rules regarding Council asking questions of those making public comment, it has been customary in the City that Council meetings are a welcoming environment where all those who wish to speak feel welcome to do so.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$4,594,135.00 in expenditures, \$70,800.00 in additional revenue, and (\$2,626.00) in waived fees.

2. CONSENT CALENDAR:

ACTION: Approve the Consent Calendar, as amended 2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,K.,L.,M.,N.,O.,P.,Q.,R.,S.,T.,U.,V.,X.,Y.,Z.,AA., BB.,CC.,DD.,EE.,FF.,GG.,HH.,II.,JJ.,KK.,LL.,MM.,NN. Motion by Councilmember Duran, seconded by Mayor Pro Tempore Meister, and approved.

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, May 18, 2015 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, May 14, 2015.

ACTION: Receive and file. **Approved as part of the Consent Calendar.**

2.B. APPROVAL OF MINUTES:

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

ACTION: Approve the minutes of May 4, 2015. **Approved as part of the Consent Calendar.**

2.C. DEMAND REGISTER NO. 765, RESOLUTION NO. 15-4684:

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

ACTION: Approve Demand Register No. 765 and adopt Resolution No. 15-4684, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT

OF DEMANDS ON DEMAND REGISTER NO. 765". **Approved as part of the Consent Calendar.**

2.D. TREASURER'S REPORT FOR MARCH 2015 [D. WILSON, L. QUIJANO, K. BARENG]:

SUBJECT: The City Council will receive the Treasurer's Report for the month ended March 2015 pursuant to Section 53646 of the Government Code of the State of California.

ACTION: Receive and File. Approved as part of the Consent Calendar.

2.E. CLAIMS ADMINISTRATION:

SUBJECT: The City Council is asked to deny claims filed against the City as an administrative step in claims processing.

ACTION: Deny the claims of Holli Breakfield and Marc Acuna and refer them to the City's claims adjuster for action. Approved as part of the Consent Calendar.

2.F. ORDINANCE NO. 15-953 (2ND READING) AMENDING TITLE 10, CHAPTER 10.08.230 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 8 PREFERENTIAL PARKING REGULATIONS ON SPAULDING AVENUE BETWEEN SANTA MONICA BOULEVARD AND LEXINGTON AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 15-953 amending Title 10, Chapter 10.08.230 of the West Hollywood Municipal Code implementing District 8 Preferential Parking regulations on Spaulding Avenue between Santa Monica Boulevard and Lexington Avenue and amending the West Hollywood Municipal Code.

ACTION: Waive further reading and adopt Ordinance No. 15-953, "AN ORDINANCE OF THE CITY COUNCIL 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 SPAULDING AVENUE BETWEEN SANTA MONICA BOULEVARD AND LEXINGTON AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". Approved as part of the Consent Calendar.

2.G. ORDINANCE NO. 15-954 (2ND READING) AMENDING CHAPTER 15.52 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO THE REGULATION OF IRRIGATION PRACTICES AND ADDING A SECTION TO MISCELLANEOUS USES REQUIRING HOTELS PROVIDE GUESTS WITH THE OPTION NOT TO HAVE LINENS OR TOWELS LAUNDERED DAILY [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 15-954 amending Chapter 15.52 of the West Hollywood Municipal Code relating to the regulation of irrigation practices and adding

a section to miscellaneous uses requiring hotels provide guests with the option not to have linens or towels laundered daily.

ACTION: Waive further reading and adopt Ordinance No. 15-954, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING CHAPTER 15.52 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO THE REGULATION OF IRRIGATION PRACTICES AND ADDING A SECTION TO MISCELLANEOUS USES REQUIRING HOTELS PROVIDE GUESTS WITH THE OPTION NOT TO HAVE LINENS OR TOWELS LAUNDERED DAILY". **Approved as part of the Consent Calendar.**

2.H. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

SUBJECT: The City Council will receive reports from the Historic Preservation Commission, Transportation Commission, Disabilities Advisory Board, Lesbian and Gay Advisory Board, Senior Advisory Board and Transgender Advisory Board on actions taken at their recent meetings.

ACTION: Receive and file. **Approved as part of the Consent Calendar.**

2.I. A RESOLUTION ESTABLISHING A LIVING WAGE RATE FOR 2015-2016 OF \$12.10 / HR WITH HEALTH BENEFITS CONTRIBUTIONS AND \$13.42 / HR WITHOUT HEALTH BENEFITS CONTRIBUTIONS [P. AREVALO, S. BAXTER, C. SCHROEDER, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution that establishes the Living Wage Rate (LWR) for 2015-2016. The new LWR to be \$12.10/HR with health benefit contributions and \$13.42/HR without health benefit contributions effective July 1, 2015. Health benefits required by this chapter shall consist of the payment of at least one dollar and twenty-five cents (\$1.25) per hour towards the provision of health care benefits for employees and their dependents.

ACTION: Adopt Resolution No. 15-4685 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING PURSUANT TO WEST HOLLYWOOD MUNICIPAL CODE SECTION 3.20.040 A LIVING WAGE RATE FOR 2015-2016 OF \$12.10/HR WITH HEALTH BENEFITS CONTRIBUTIONS OF AT LEAST \$1.25/HR AND \$13.42/HR WITHOUT HEALTH BENEFITS CONTRIBUTIONS OF AT LEAST \$1.25/HR." **Approved as part of the Consent Calendar.**

2.J. APPROVAL OF FOUR NEW CLASSIFICATION SPECIFICATIONS, THE RECLASSIFICATION OF SIX POSITIONS AND THE REVISION OF TWO CLASSIFICATION SPECIFICATIONS [L. BOCK, S. SCHUMACHER, Y. MAURIS, B. FRIEDEL]:

SUBJECT: The City Council will consider the recommendation from the Human Resources Division for approval of the four new classification specifications, the reclassification of six positions and the revision of two classification specifications.

ACTIONS: 1) Approve the reclassification of one Senior Management Analyst position to Governmental Affairs Liaison within the Legal Services & Legislative Affairs Division of the City Manager's Department. Approve the new classification specification of Governmental Affairs Liaison. Authorize salary placement from Grade 5290 to Grade 5300. The salary difference has been included in the FY 2014-2015 budget; 2) Approve the reclassification of one Accountant position to Senior Accountant within the Accounting Services Division of the Finance & Technology Department. Approve the new classification specification of Senior Accountant. Authorize salary placement from Grade 5270 to Grade 5290. The salary difference has been included in the FY 2014-15 budget; 3) Approve the reclassification of the Administrative Services Specialist position to Community Events Coordinator within the Special Events Division of the Department of Human Services and Rent Stabilization. Approve the new classification specification of Community Events Coordinator. Authorize salary placement from Grade 5240 to Grade 5280. The salary difference has been included in the FY 2014-2015 budget; 4) Approve the reclassification of the Senior Administrative Specialist position to Administrative Analyst position within the Administrative Division of the Department of Public Works. Authorize salary placement from Grade 5230 to Grade 5280. The salary difference has been included in the FY 2014-2015 budget; 5) Approve the reclassification of one Administrative Specialist IV position to Senior Administrative Specialist position within the Rent Stabilization and Housing Division of the Department of Human Services and Rent Stabilization. Authorize salary placement from Grade 5220 to Grade 5230. The salary difference has been included in the FY 2014-2015 budget; 6) Approve the reclassification of the Risk Management Analyst position to Risk Management Officer position within the Legal Services & Legislative Affairs Division of the City Manager's Department. Approve the revised classification specification of Risk Management Officer. Authorize salary placement from Grade 5280 to Grade 5300. The salary difference has been included in the FY 2014-2015 budget; 7) Approve the revised classification specification of Administrative Coordinator. No change in salary is recommended; and 8) Approve the new classification specification of Rent Stabilization and Housing Information Supervisor. Authorize salary placement at Grade 5280. The salary has been included in the FY 2014-2015 budget.
Approved as part of the Consent Calendar.

2.K. AGREEMENT FOR SERVICES WITH ABM ONSITE SERVICES-WEST, INC. TO PROVIDE PARKING MANAGEMENT SERVICES FOR CITY PARKING FACILITIES [O. DELGADO, J. ROCCO, B. BORTFELD]:

SUBJECT: The City Council will consider authorizing an Agreement for Services with ABM Onsite Services-West, Inc. for a three (3) year contract with two optional two-year extensions to provide Parking Management Services for City parking facilities.

ACTIONS: 1) Approve an Agreement for Services with ABM Onsite Services-West, Inc. in an amount not to exceed \$727,631 for FY15/16, \$679,614 for FY16/17, and \$685,329 for FY17/18; and 2) Authorize the City Manager to sign the Agreement for Services. **Approved as part of the Consent Calendar.**

2.L. AGREEMENT FOR SERVICES WITH FEHR & PEERS TO MAKE TRAFFIC CALMING RECOMMENDATIONS FOR THE EASTSIDE AND NORMA TRIANGLE NEIGHBORHOODS [S. DEWOLFE, J. KEHO, B. SIEGL, W. DAVIS]:

SUBJECT: The City Council will consider approving an Agreement for Services with Fehr & Peers, transportation consultants, to comprehensively evaluate designated neighborhood study areas, facilitate community meetings, and make traffic calming recommendations to improve safety and reduce cut-through traffic.

ACTIONS: 1) Approve an Agreement for Services with Fehr and Peers, not to exceed the amount of \$74,610, to work with the community and provide technical analysis to develop traffic calming solutions for the Eastside and Norma Triangle neighborhoods; and 2) Authorize the City Manager to sign and execute all necessary documents related to the Agreement. **Approved as part of the Consent Calendar.**

2.M. AGREEMENT FOR SERVICES WITH KEYSER MARSTON ASSOCIATES, INC. TO PROVIDE FINANCIAL CONSULTING SERVICES RELATED TO THE METRO DIVISION 7 PROPERTY [S. DEWOLFE, J. KEHO, J. HANKAMER]:

SUBJECT: The City Council will consider an Agreement for Services with Keyser Marston Associates, Inc. (KMA) to outline the economic feasibility and real estate issues of a potential joint development partnership between the City and the Los Angeles County Metropolitan Transportation Authority (Metro) for the Metro Division 7 property (Metro site) located within the City of West Hollywood.

ACTION: Approve an Agreement for Services with KMA in an amount not to exceed \$45,000 for financial consulting services for the Metro site. **Approved as part of the Consent Calendar.**

2.N. AMENDMENT TO VALET PARKING CONCESSION AGREEMENT WITH CORINTHIAN INTERNATIONAL PARKING SERVICES LA, INC. [O. DELGADO, J. ROCCO, D. NORTE]:

SUBJECT: The City Council will consider an amendment to the valet parking concession agreement with Corinthian International Parking Services LA Inc.

ACTIONS: 1) Approve an amendment to the valet parking concession agreement with Corinthian International Parking Services LA Inc., extending the term of the agreement through June 30, 2016; and 2) Authorize the City Manager to sign the amendment. **Approved as part of the Consent Calendar.**

- 2.O. AMENDMENT NO. 2 TO THE AGREEMENT FOR SERVICES WITH GEOCON WEST, INC. [O. DELGADO, D. UYENO, S. BAXTER]:**
SUBJECT: The City Council will consider approving the second amendment to the Agreement for Services with Geocon West, Inc. for general construction inspection, deputy inspection, and materials testing services for the Automated Parking Garage Project at City Hall.
ACTIONS: 1) Approve Amendment No. 2 to the Agreement for Services with Geocon West, Inc. and increase the not-to-exceed amount of the agreement by \$66,000, for a total not-to-exceed amount of \$291,728; and 2) Authorize the City Manager to execute the Amendment to the Agreement. **Approved as part of the Consent Calendar.**
- 2.P. AMENDMENT TO AN AGREEMENT FOR SERVICES WITH GLADWELL GOVERNMENTAL SERVICES A STUDY OF TENANCY TURNOVER SINCE COSTA HAWKINS [E. SAVAGE, P. NOONAN]**
SUBJECT: The City Council will consider amending the Agreement for Services with Gladwell Governmental Services to extend the Agreement by one year and increasing the compensation amount of the Agreement by \$5,000 to include an analysis on tenancy turnover since Costa Hawkins.
ACTIONS: 1) Approve an Amendment to the Agreement for Services with Gladwell Governmental Services extending the Agreement by one year, from June 30, 2015 to June 30, 2016, and increasing the compensation amount of the Agreement by \$5,000, for a total not-to-exceed amount of \$54,200; and 2) Authorize the City Manager to sign and execute all necessary documents related to the Amendment. **Approved as part of the Consent Calendar.**
- 2.Q. AMENDMENT NO. 1 TO THE AGREEMENT FOR SERVICES WITH HEERY INTERNATIONAL INC. [O. DELGADO, D. UYENO, S. BAXTER]:**
SUBJECT: The City Council will consider approving the first amendment to the Agreement for Services with Heery International, Inc. for construction administration for the Automated Parking Garage Project at City Hall and Sweetzer Avenue Widening Project.
ACTIONS: 1) Approve the first amendment to the Agreement for Services with Heery International, Inc. and increase the not-to-exceed amount of the agreement by \$75,000, for a total not-to-exceed amount of \$1,275,000; and 2) Authorize the City Manager to execute the first amendment to the Agreement. **Approved as part of the Consent Calendar.**
- 2.R. AMENDMENT TO AGREEMENT WITH HOLLYWOOD TOW SERVICE, INC. TO PROVIDE VEHICLE TOWING AND STORAGE SERVICES [O. DELGADO, J. ROCCO, D. NORTE]:**

SUBJECT: The City Council will consider an amendment to the agreement with Hollywood Tow Service, Inc. to provide vehicle towing and storage services.

ACTIONS: 1) Approve an amendment to the agreement with Hollywood Tow Service, Inc. for vehicle towing and storage services, extending the term of the agreement through June 30, 2016; and 2) Authorize the City Manager to sign the amendment. **Approved as part of the Consent Calendar.**

2.S. AUTHORIZATION TO AMEND AN AGREEMENT WITH KOA CORPORATION TO EXTEND THE TERM FOR COMMUNICATION DESIGN SERVICES FOR THE METRO RAPID TRANSIT PRIORITY SYSTEM PROJECT [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving an amendment to the agreement with KOA Corporation to extend the term for communication design services for the Metro Rapid Transit Priority System Project.

ACTIONS: 1) Approve Amendment No. 1 to the Agreement with KOA Corporation, extending the term by 12 months, for communication design services for the Metro Rapid Transit Priority System Project; and 2) Authorize the City Manager to sign and execute all necessary documents related to Amendment No. 1 to the Agreement. **Approved as part of the Consent Calendar.**

2.T. AMENDMENT TO AN AGREEMENT FOR SERVICES WITH SADLON & ASSOCIATES, INC. [E. SAVAGE, P. NOONAN]:

SUBJECT: The City Council will consider amending the Agreement for Services with Sadlon & Associates, Inc. to extend the Agreement by one year.

ACTIONS: 1) Approve an Amendment to the Agreement for Services with Sadlon & Associates, Inc. extending the Agreement by one year, from June 30, 2015 to June 30, 2016; and 2) Authorize the City Manager to sign and execute all necessary documents related to the Amendment. **Approved as part of the Consent Calendar.**

2.U. AUTHORIZATION TO AMEND AN AGREEMENT WITH TANKO LIGHTING TO EXTEND THE TERM FOR SERVICES TO EVALUATE THE FEASIBILITY TO ACQUIRE THE CITYWIDE STREET LIGHT SYSTEM FROM SOUTHERN CALIFORNIA EDISON [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving an amendment to the agreement with Tanko Lighting to extend the term for services to conduct a study to evaluate the feasibility for the City to acquire the citywide street light system from Southern California Edison.

ACTIONS: 1) Approve Amendment No. 1 to the Agreement with Tanko Lighting, extending the term by 12 months, for professional services to conduct an evaluation of the feasibility of acquiring the citywide street light system from Southern California Edison; and 2) Authorize the City

Manager to sign and execute all necessary documents related to Amendment No. 1 to the Agreement. **Approved as part of the Consent Calendar.**

2.V. AMENDMENT TO AGREEMENT WITH XEROX STATE & LOCAL SOLUTIONS TO PROVIDE PARKING CITATION PROCESSING AND PAYMENT SERVICES [O. DELGADO, J. ROCCO, D. NORTE]:

SUBJECT: The City Council will consider amending an agreement with Xerox State & Local Solutions to provide parking citation processing and payment services.

ACTIONS: 1) Approve the fourth amendment to the agreement to the agreement for services with Xerox State & Local Solutions to provide parking citation processing and payment services extending it for a two (2) year renewal term, beginning July 1, 2015 through June 30, 2017; 2) Approve the fourth amendment to the agreement to allow for unanticipated increases in volume for items to which the contractor is compensated by the established unit contract price, without an annual not to exceed amount, as such increases in volume generate corresponding increases in revenue; and 3) Authorize the City Manager to sign the agreement. **Approved as part of the Consent Calendar.**

2.W. RESOLUTIONS IN SUPPORT OF SB 16 (BEALL) CREATION OF A NEW TRANSPORTATION FUNDING SOURCE FOR ROAD MAINTENANCE AND SB 321 (BEALL) REDUCING FUEL EXCISE TAX VOLATILITY [P. AREVALO, S. BAXTER, C. SCHROEDER, H. MOLINA]:

SUBJECT: The City Council will consider adopting two resolutions in support of SB 16 and SB 321 both authored by Senator Jim Beall, Jr., (D-San Jose) related to changes in the funding of transportation programs and adjustments to the motor vehicle fuel excise tax.

ACTIONS: 1) Adopt Resolution No. 15-4686 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 16 (BEALL) CREATION OF A NEW TRANSPORTATION FUNDING SOURCE FOR ROAD MAINTENANCE"; 2) Adopt Resolution No. 15-4687 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 321 (BEALL) REDUCING FUEL EXCISE TAX VOLATILITY"; and 3) Direct staff to send signed copies of the adopted resolutions to the offices of Assemblymember Richard Bloom, Senators Ben Allen and Jim Beall, the League of California Cities, and other appropriate government officials and statewide partners. **This Item was Tabled.**

2.X. SUPPORT OF AFFORDABLE HOUSING LEGISLATION [L. HORVATH, K. HASHMI, J. DURAN, I. OWENS]:

SUBJECT: The City Council will consider supporting bills to address the state's affordable housing crisis, including Assembly Bills 90, 35, 1335, and 1056.

ACTIONS: 1) Adopt Resolution No. 15-4688 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 35 LOW INCOME HOUSING TAX CREDIT (CHIU, ATKINS)”; 2) Adopt Resolution No. 15-4689 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 90 FEDERAL HOUSING TRUST FUND (ATKINS)”; 3) Adopt Resolution No. 15-4690 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 1335 BUILDING HOMES AND JOBS ACT 2015 (ATKINS)”; 4) Adopt Resolution No. 15-4691 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 1056 SECOND CHANCE PROGRAM FOR COMMUNITY RE-ENTRY (ATKINS)”; and 5) Direct staff to send copies of the signed resolutions to each bill’s author, Assembly Speaker Toni Atkins, Assemblymembers David Chiu, and to City of West Hollywood Representatives, Senator Ben Allen and Assemblymember Richard Bloom, and to appropriate government representatives.
Approved as part of the Consent Calendar.

2.Y. RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 428 (NAZARIAN) SEISMIC RETROFIT TAX CREDIT, AB 1440 (NAZARIAN) EARTHQUAKE LOSS MITIGATION: GRANT PROGRAMS, AND AB 1429 (CHIU) EARTHQUAKE LOSS MITIGATION: GRANT PROGRAMS [J. DURAN, I. OWENS, J. GUZON]:

SUBJECT: The City Council will consider adopting resolutions in support of AB 428 (Nazarian) Seismic Retrofit Tax Credit, AB 1440 (Nazarian) Earthquake Loss Mitigation: Grant Programs, and AB 1429 (Chiu) Earthquake Loss Mitigation: Grant Programs..

ACTIONS: 1) Adopt Resolution No. 15-4692, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 428 (NAZARIAN) SEISMIC RETROFIT TAX CREDIT”; 2) Adopt Resolution No. 15-4693, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 1440 (NAZARIAN) EARTHQUAKE LOSS MITIGATION: GRANT PROGRAMS”; 3) Adopt Resolution No. 15-4694, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 1429 (CHIU) EARTHQUAKE LOSS MITIGATION: GRANT PROGRAMS”; and 4) Send copies of the signed resolution to California Governor Jerry Brown, Assemblymembers Adrin Nazarian, David Chiu, Richard Bloom, and Senator Ben Allen. **Approved as part of the Consent Calendar.**

2.Z. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 163 (HERTZBERG) ELECTIONS: VOTE BY MAIL BALLOT [L. MEISTER, S. SCHMIDT, J. GUZON, J. D’AMICO, M. REX]:

SUBJECT: The City Council will consider adopting a resolution in support of SB 163 (Hertzberg) Elections: Vote By Mail Ballot.

ACTIONS: 1) Adopt Resolution No. 15-4695, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 163 (HERTZBERG) ELECTIONS: VOTE BY MAIL BALLOT"; and 2) Send copies of the signed resolution to California Governor Jerry Brown, Assembly Member Richard Bloom, and Senators Bob Hertzberg and Ben Allen. **Approved as part of the Consent Calendar.**

2.AA. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 593 (MCGUIRE) THRIVING COMMUNITIES AND SHARING ECONOMY ACT [L. HORVATH, K. HASHMI, J. GUZON]:

SUBJECT: The City Council will consider adopting a resolution in support of SB 593 (McGuire) Thriving Communities and Sharing Economy Act, which would allow for greater transparency and additional tools to enforce the prohibition of short-term rentals within the City.

ACTIONS: 1) Adopt Resolution No. 15-4696, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 593 (MCGUIRE) THRIVING COMMUNITIES AND SHARING ECONOMY ACT"; and 2) Send copies of the signed resolution to California Governor Jerry Brown, Assembly Member Richard Bloom, and Senators Mike McGuire and Ben Allen. **Approved as part of the Consent Calendar.**

2.BB. RESOLUTION IN SUPPORT OF SB 775 (ALLEN) TO AMEND CIVIL CODE SECTION 1947.8 TO ELIMINATE CONFLICT WITH THE COSTA-HAWKINS RENTAL HOUSING ACT AS IT RELATES TO CERTIFICATION OF RENTS [P. AREVALO, S. BAXTER, C. SCHROEDER, H. MOLINA, A. REGAN]:

SUBJECT: The City Council will consider adopting a resolution in support of SB 775 (Allen), which eliminates conflicts between the Costa-Hawkins and Petris Acts as they relate to the certification of rents.

ACTIONS: 1) Adopt Resolution No. 15-4697 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 775 (ALLEN) TO AMEND CIVIL CODE SECTION 1947.8 TO ELIMINATE CONFLICT WITH COSTA-HAWKINS RENTAL HOUSING ACT AS IT RELATES TO CERTIFICATION OF RENTS"; and 2) Direct staff to send signed copies of the adopted resolutions to the offices of Governor Jerry Brown, Assemblymember Richard Bloom and Senator Ben Allen, and other statewide partners. **Approved as part of the Consent Calendar.**

2.CC. SUPPORT OF THE PAYCHECK FAIRNESS ACT (S. 862 (MIKULSKI, D-MD)/ H.R. 1619 (DELAURO, D-CT)). [E. SAVAGE, C. SMITH, L. FOOKS]:

SUBJECT: The City Council will consider a recommendation from the Women's Advisory Board in support of the Paycheck Fairness Act which will help secure equal pay for equal work.

ACTIONS: 1) Adopt Resolution No. 15-4698 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE PAYCHECK FAIRNESS ACT(S. 862 (MIKULSKI, D-MD)/ H.R. 1619 (DELAURO, D-CT))”; and 2) Direct staff to send copies of the signed resolution to the appropriate government representatives. **Approved as part of the Consent Calendar.**

2.DD. RESIDENTIAL SEISMIC RETROFIT REPORT [J. DURAN, I. OWENS]:

SUBJECT: The City Council will consider requesting a comprehensive report from the Community Development Department, in collaboration with the Rent Stabilization & Housing Division and Finance & Information Technology Department, which addresses the current residential seismic safety issues and possible retrofitting options for the City’s vulnerable housing stock.

ACTIONS: 1) Direct the Community Development Department to develop a comprehensive report addressing the current residential seismic safety issues; and return to Council with the report in 60 days; 2) Direct the Community Development Department to create the framework for a voluntary and/or mandatory residential seismic retrofitting program, including options for financing; staff should return to Council with a scope of work for technical consultants (including geotechnical and geology) also within 60 days; 3) Direct the Community Development Department to return to the City Council within 180 days from bringing a technical team on board with a recommendation for program and options; and 4) Establish a subcommittee of the City Council to develop City policy and State legislative recommendations regarding these issues. **Approved as part of the Consent Calendar.**

2.EE. RESOLUTION URGING THE STATE OF CALIFORNIA TO PLACE A MORATORIUM ON HYDRAULIC FRACTURING [L. MEISTER, S. SCHMIDT, L. HORVATH, K. HASHMI, J. GUZON]:

SUBJECT: The City Council will consider adopting a resolution urging the State of California to place a moratorium on hydraulic fracturing.

ACTION: 1) Adopt Resolution No. 15-4699, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD URGING THE STATE OF CALIFORNIA TO PLACE A MORATORIUM ON HYDRAULIC FRACTURING”; and 2) Send copies of the signed resolution to California Governor Jerry Brown, Assembly Member Richard Bloom, Senator Ben Allen, and California’s Division of Oil, Gas & Geothermal Resources. **Approved as part of the Consent Calendar.**

2.FF. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF LGBTQ IMMIGRANT WORKERS OF COLOR [L. HORVATH, K. HASHMI, J. DURAN, I. OWENS]:

SUBJECT: The City Council will consider adopting a resolution proposed by the May Day Trans Queer Contingent in support of LGBTQ immigrant workers of color, which emphasizes the need for protection and care for

LGBTQ, and particularly transgender and undocumented, immigrants and youth.

ACTION: Adopt Resolution No. 15-4700, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF LGBTQ IMMIGRANT WORKERS OF COLOR". **Approved as part of the Consent Calendar.**

2.GG. DIGITAL AUDIO RECORDING OF CITY MEETINGS [L. MEISTER, S. SCHMIDT, J. D'AMICO, M. REX]:

SUBJECT: The City Council will consider directing the Public Information Division to prepare a Request for Proposals for the development of systems to enable broadcast quality digital audio recording and downloadable archiving of all Commission and Advisory Board Meetings that are not live broadcast on WeHoTV.

ACTION: Direct the Public Information Division to prepare a Request for Proposals for the development of systems to enable broadcast quality digital audio recording and downloadable archiving of all Commission and Advisory Board Meetings that are not live broadcast on WeHoTV. **Approved as part of the Consent Calendar.**

2.HH. CO-SPONSORSHIP OF THE L-PROJECT'S FRIDA ART & MUSIC FESTIVAL [J. DURAN, I. OWENS]:

SUBJECT: The City Council will consider co-sponsorship of the L-Project's Frida Art & Music Festival.

ACTIONS: 1) Approve co-sponsorship of the L-Project's Frida Art & Music Festival and authorize the use of the City name and logo on invitations, programs, and other collateral materials; 2) Approve the use of Fiesta Hall at Plummer Park and waive event permits, the Plummer Park three hour parking regulation, and associated fees; 3) Allow the consumption of food and alcohol on City-owned property and buildings during the event; 4) Direct the Public Information Office to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website and social media tools; and 5) Authorize the City Manager to sign all required documents relating to this item. **Approved as part of the Consent Calendar.**

2.II. GOLDEN ANNIVERSARY OF THE 1960'S ON THE SUNSET STRIP [J. DURAN, I. OWENS]:

SUBJECT: The City Council will consider directing the Arts and Economic Development Division to develop a series of programming celebrating the culture of the Sunset Strip in the 1960's.

ACTIONS: 1) Approve the Golden Anniversary of the 1960's on the Sunset Strip initiative; 2) Direct the Arts and Economic Development Division to develop a series of programming celebrating the culture of the Sunset Strip in the 1960's; 3) Direct the Arts and Economic Development Division to establish a working group of stakeholders to advise on programming elements; and 4) Direct the Arts and Economic

Development Division to return to the City Council within 60 days with concepts and ideas for programming. **Approved as part of the Consent Calendar.**

2.JJ. CO-SPONSORSHIP OF WEHO DODGEBALL SPECIAL OLYMPICS FUNDRAISER [J. D'AMICO, M. REX]:

SUBJECT: The City Council will consider co-sponsorship of the WeHo Dodgeball Special Olympics Fundraiser.

ACTIONS: 1) Approve co-sponsorship of the kick-off of the WeHo Dodgeball Special Olympics Fundraiser and authorize the use of the City name and logo on invitations, programs, and other collateral materials; 2) Approve the use of City venues for such events and a waiver of event permits, parking validations and associated fees; 3) Allow the consumption of food and alcohol on City-owned property and buildings during the kick-off reception event; 4) Direct the Public Information Office to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website and social media tools; and 5) Authorize the City Manager to sign all required documents relating to this item. **Approved as part of the Consent Calendar.**

2.KK. (5.B.) LEVY OF ANNUAL ASSESSMENT FOR SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FISCAL YEAR 2015-2016 AND BUDGET ADJUSTMENT FOR FISCAL YEAR 2014-2015 [P. AREVALO, M. LOUIE, L. MINNICH]:

SUBJECT: The City Council will consider adopting a resolution of Intention for the proposed levy of assessments for the Santa Monica Boulevard Maintenance District (District) for fiscal year 2015-2016 which provides for holiday decorations, sidewalk steam cleaning, trash can and bus bench cleaning and repair; approve a budget adjustment for the District for fiscal year 2014-2015; and set a public hearing for June 1, 2015.

ACTIONS: 1) Adopt Resolution Number 15-4702, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE REPORT OF THE ENGINEER, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FOR THE 2015-2016 FISCAL YEAR, AND SETTING A TIME AND PLACE FOR PUBLIC HEARING" (Attachment B); 2) Direct staff to notice a public hearing to be held on June 1, 2015 to hear protests or objections to the levy of the assessment for fiscal year 2015-2016; 3) Approve an adjustment to the Santa Monica Boulevard Maintenance District budget for fiscal year 2014-2015 drawing an additional \$3,430 from existing District reserve funds for holiday decoration costs; 4) Approve an amendment to the agreement with Dekra-Lite Industries for holiday lighting services and increasing the "not-to-exceed" amount of the agreement by \$3,430 for a total "not-to-exceed" amount of \$148,545.07. This amendment includes the additional 24 Timed Auxiliary Power Device

Adaptors (TAP devices) replaced in the 2014-2015 fiscal year; and 5) Authorize the City Manager to execute the Amendment to the Agreement (Attachment C). **Approved as part of the Consent Calendar.**

2.LL. (5.C.) CONSIDERATION OF THE ANNUAL REPORT OF THE ADVISORY BOARD TO THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT AND ADOPTION OF A RESOLUTION OF INTENTION TO LEVY AN ASSESSMENT FOR THE 2015-2016 FISCAL YEAR [P. AREVALO, M. LOUIE, L. MINNICH]:

SUBJECT: The City Council will initiate preliminary proceedings regarding the Sunset Strip Business Improvement District's 2015-2016 operations, including consideration of approval of the annual report of the Advisory Board to the Sunset Strip Business Improvement District and adoption of a resolution of intention to levy an assessment for fiscal year 2015-2016 and scheduling a public hearing for June 1, 2015.

RECOMMENDATIONS: 1) Adopt Resolution No. 15-4703, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE ANNUAL REPORT OF THE ADVISORY BOARD TO THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT, DECLARING ITS INTENTION TO LEVY AN ASSESSMENT AGAINST BUSINESSES WITHIN THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2015-2016, AND SETTING A TIME AND PLACE FOR PUBLIC HEARING" (Attachment B); and 2) Direct staff to notice a public hearing to be held on June 1, 2015 to hear protests or objections to the District's proposed assessment and activities for fiscal year 2015-2016. **Approved as part of the Consent Calendar.**

2.MM. (5.D.) CONSIDERATION OF THE ANNUAL REPORT OF THE ADVISORY BOARD TO THE WEST HOLLYWOOD DESIGN DISTRICT AND ADOPTION OF A RESOLUTION OF INTENTION TO LEVY AN ASSESSMENT FOR THE 2015-2016 FISCAL YEAR [P. AREVALO, M. LOUIE, L. MINNICH]:

SUBJECT: The City Council will initiate preliminary proceedings regarding the West Hollywood Design District's 2015-2016 operations, including consideration of approval of the annual report of the Advisory Board to the West Hollywood Design District and adoption of a resolution of intention to levy an assessment for fiscal year 2015-2016 and scheduling a public hearing for June 1, 2015.

ACTIONS: 1) Adopt Resolution No. 15-4704 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE ANNUAL REPORT OF THE ADVISORY BOARD TO THE WEST HOLLYWOOD DESIGN DISTRICT, DECLARING ITS INTENTION TO LEVY AN ASSESSMENT AGAINST BUSINESSES WITHIN THE WEST HOLLYWOOD DESIGN DISTRICT FOR FISCAL YEAR 2015-2016, AND

SETTING A TIME AND PLACE FOR PUBLIC HEARING” (Attachment B); and 2) Direct staff to notice a public hearing to be held on June 1, 2015 to hear protests or objections to the District’s proposed assessment and activities for fiscal year 2015-2016. **Approved as part of the Consent Calendar.**

2.NN. (5.E.) SPONSORSHIP OF CHRISTMAS IN JULY [L. MEISTER, S. SCHMIDT, L. HORVATH, K. HASHMI]:

SUBJECT: The City Council will consider sponsorship of “Christmas in July” promotions in 2015 to support the local business community.

ACTIONS: 1) Approve sponsorship of Christmas in July and related promotions and authorize the use of the City name and logo on invitations, programs, and other collateral materials; 2) Direct Economic Development staff and the Public Information Office to work with a local project curator to recruit a representative selection of employees of West Hollywood businesses to be featured on up to twenty five street pole banners during the month of July in order to raise awareness of the vital contributions which service employees make to the City’s economy. Staff will also work with the project curator to design the banners and determine locations for their display; 3) Approve the waiver of event permits, parking validations and associated fees; 4) Allow business entities located within the City of West Hollywood to use official promotional graphics and reduce Fees for Private Class C Special Events by 50% for events scheduled between July 10, 2015 and July 31, 2015; 5) Direct the Public Information Office to utilize all appropriate communication tools to promote the event including, but not limited to, the City’s website and social media tools; 6) Authorize the Director of Finance and Technology Services to allocate \$6,000 from unallocated General Fund reserves to the Special Council Programs Account: 100-1-01-00-531001, and increase the budget for Special Council Programs by the same amount, to cover the cost of Christmas in July; 7) Authorize the Director of Finance and Technology Services to allocate \$6,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for Christmas in July; and 8) Authorize the City Manager to sign all required documents relating to this item. **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS:

3.A. PROPOSED FEE RESOLUTION FOR FY 2015-16 [D. WILSON, J. LEONARD, C. DUNCAN]:

SUBJECT: The City Council will consider adopting a resolution establishing fees and charges for certain services provided by the City of West Hollywood for the 2015-16 fiscal year.

This Item was noticed as required by law.

Revenue Management Manager John Leonard provided background information as outlined in the staff report dated May 18, 2015.

Financial Management Analyst Claudia Duncan reported on the proposed fee increases. She also reported on the status of the Fee Study and indicated that Staff will bring a report back to Council early next year.

Councilmember Meister requested that the approval of the Item include an increase to the Parking Credits Fee based on the Consumer Price Index (CPI) per the City's Ordinance; an increase to the fee for eliminating an on-street parking space due to development; and an increase to the parking meter encroachment fee.

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

DAVID WARREN, WEST HOLLYWOOD, spoke in opposition to residents paying for parking permits.

LARRY BLOCK, WEST HOLLYWOOD, spoke regarding the need for additional community outreach regarding the fee schedule. He also spoke in support of eliminating the fee for businesses who want to hold a Sidewalk Sale

STEVE MARTIN, WEST HOLLYWOOD, spoke in support of free parking permits for residents.

Mayor Horvath closed the public hearing.

ACTION: Adopt Resolution No. 15-4701, "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 RESOLUTIONS NO. 14-4571 and 14-4605". **Motion by Councilmember Duran, seconded by Mayor Pro Tempore Meister, and approved with additional direction to Staff to increase the Parking Credit Fee based on the Consumer Price Index (CPI) per the City's Ordinance.**

4. **UNFINISHED BUSINESS: None.**

5. **NEW BUSINESS:**

5.A. **LA PRIDE CHRISTOPHER STREET WEST'S 45TH ANNUAL TRANSGENDER, LESBIAN, GAY, BISEXUAL PRIDE FESTIVAL AND PARADE IN WEST HOLLYWOOD [E. SAVAGE, C. SMITH]:**

SUBJECT: The City Council will consider requests from Christopher Street West for the 2015 LA Pride Festival and Parade. Events are

scheduled for Friday, June 12, Saturday, June 13, and Sunday, June 14, 2015.

Special Events Manager Cleo Smith provided background information as outlined in the staff report dated May 18, 2015.

JEFF CONSOLETTI, LOS ANGELES, spoke on behalf of Christopher Street West and discussed the programming for 2015.

RICK WATTS, WEST HOLLYWOOD, spoke regarding the event as well as the issues still facing the LGBT community.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding the Grand Marshall for the parade.

Councilmember Duran inquired about plans for the event once construction in the park begins.

Staff stated that they will be working on this issue immediately following this year's event.

Councilmember Duran inquired about the broadcasting of the event.

Mayor Pro Tempore Meister requested clarification regarding how the broadcast was funded in prior year, and suggested seeking a sponsor this component. She further inquired about the possibility of fireworks at the event.

Mayor Horvath asked Mr. Consoletti to provide a brief history of CSW and his role with producing the event. She inquired about the location of the broadcast, and asked about any outstanding proposals aside from the fireworks that CSW may ask of the Council on June 1st.

Mr. Consoletti clarified that CSW would not be funding the broadcast this year and have looked at other ways to promote the parade and festival. He spoke regarding the possibility of sponsorship and stated that it may be difficult to find a sponsor given the time-frame and the reach of the festival/parade. He provided information on the fireworks element and stated that this is the only outstanding element of the event, and if it is added, the Item will be brought to Council for approval and the necessary outreach will be conducted.

ACTIONS: 1) Authorize the City Manager to negotiate a permit to use City property for the 2015 LA Pride Festival and Parade in West Hollywood; 2) Authorize the City Manager or his designee to negotiate with Christopher Street West regarding additional requests; 3) Approve the use of \$45,000 for costs associated with broadcast of the Parade to

the City's Channel 10 and YouTube channel; 4) Approve a \$5,000 City Sponsorship of the 2015 Mayors event being produced by Christopher Street West; 5) Authorize the Director of Finance and Technology Service to allocate \$50,000 from unallocated General Fund Reserves to Special Events account 100-3-05-52-535013 (Special Events Programming) for costs associated with recommendations 3 and 4; 6) Approve the use of West Hollywood Park and City property, as well as fee waivers in the amount of \$160,212; including, special event permit fee, building and safety permit fees, encroachment permit fees, extended hour permit fees, parking meter fees, street closure and property use fees; 7) Approve the use of the Plummer Park south parking lot from 12:00 p.m. on Friday, June 12, 2015 through 6:00 a.m. on Monday, June 15, 2015; 8) Approve Lavender Menace/Dyke March from 5:00 p.m. to midnight Friday, June 12, 2015; 9) Approve rolling street closures for the Dyke March to take place along Santa Monica Boulevard in the eastbound lanes from Doheny Drive to West Knoll Drive and return in the westbound lanes to San Vicente Boulevard on Friday, June 12, 2015 from 7:00 p.m. to 9:30 p.m. with a rolling closure to begin at approximately 7:30 p.m.; 10) Approve LA Pride Festival Hours: a) Saturday, June 13, 2015 - 12:00 p.m. to 12:00 a.m. for general festival area with an extension until 1:00 a.m. for the festival VIP area; b) Sunday, June 14, 2015 - 11:00 a.m. to 11:00 p.m. for general festival area; 11) Approve street closure and the use of San Vicente Boulevard for the LA Pride Festival from 7:00 p.m. on Thursday, June 11, 2015 until 10:00 a.m. on Monday, June 15, 2015; 12) Approve street closure and the use of Santa Monica Boulevard between Doheny Drive and Fairfax Avenue for the LA Pride Parade on Sunday, June 14, 2015 from 5:00 a.m. to 5:00 p.m.; 13) Approve the use of Veteran's Memorial Park for the City Broadcast of the Parade from 8:00 a.m. Saturday, June 13 through 6:00 p.m. Sunday, June 14, 2015.; and 14) Waive permit parking in the City from 4:00 p.m. on Friday, June 12, 2015 through 7:00 a.m. on Monday, June 15, 2015. **Motion by Councilmember Duran, seconded by Mayor Horvath, and approved.**

5.B. LEVY OF ANNUAL ASSESSMENT FOR SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FISCAL YEAR 2015-2016 AND BUDGET ADJUSTMENT FOR FISCAL YEAR 2014-2015 [P. AREVALO, M. LOUIE, L. MINNICH]:

SUBJECT: The City Council will consider adopting a resolution of intention for the proposed levy of assessments for the Santa Monica Boulevard Maintenance District (District) for fiscal year 2015-2016 which provides for holiday decorations, sidewalk steam cleaning, trash can and bus bench cleaning and repair; approve a budget adjustment for the District for fiscal year 2014-2015; and set a public hearing for June 1, 2015.

ACTIONS: This Item was moved to the Consent Calendar.

5.C. CONSIDERATION OF THE ANNUAL REPORT OF THE ADVISORY BOARD TO THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT AND ADOPTION OF A RESOLUTION OF INTENTION TO LEVY AN ASSESSMENT FOR THE 2015-2016 FISCAL YEAR [P. AREVALO, M. LOUIE, L. MINNICH]:

SUBJECT: The City Council will initiate preliminary proceedings regarding the Sunset Strip Business Improvement District's 2015-2016 operations, including consideration of approval of the annual report of the Advisory Board to the Sunset Strip Business Improvement District and adoption of a resolution of intention to levy an assessment for fiscal year 2015-2016 and scheduling a public hearing for June 1, 2015.

ACTIONS: This Item was moved to the Consent Calendar.

5.D. CONSIDERATION OF THE ANNUAL REPORT OF THE ADVISORY BOARD TO THE WEST HOLLYWOOD DESIGN DISTRICT AND ADOPTION OF A RESOLUTION OF INTENTION TO LEVY AN ASSESSMENT FOR THE 2015-2016 FISCAL YEAR [P. AREVALO, M. LOUIE, L. MINNICH]:

SUBJECT: The City Council will initiate preliminary proceedings regarding the West Hollywood Design District's 2015-2016 operations, including consideration of approval of the annual report of the Advisory Board to the West Hollywood Design District and adoption of a resolution of intention to levy an assessment for fiscal year 2015-2016 and scheduling a public hearing for June 1, 2015.

ACTIONS: This Item was moved to the Consent Calendar.

5.E. SPONSORSHIP OF CHRISTMAS IN JULY [L. MEISTER, S. SCHMIDT, L. HORVATH, K. HASHMI]:

SUBJECT: The City Council will consider sponsorship of "Christmas in July" promotions in 2015 to support the local business community.

ACTIONS: This Item was moved to the Consent Calendar.

EXCLUDED CONSENT CALENDAR: None.

6. LEGISLATIVE: None.

PUBLIC COMMENT:

LYN ETCETERA, WEST HOLLYWOOD, spoke regarding the upcoming Election.

ANNA SWETT, WEST HOLLYWOOD, spoke regarding a recent certificate she received from the Veterans Association.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding the upcoming Election.

NORMA SANDLER, WEST HOLLYWOOD, requested that Council champion the creation of biodegradable cigarette filters.

KARINA SAMALA, WEST HOLLYWOOD, thanked the Council for adjourning in her sister's memory. She also invited the Council to the CSW dinner.

AMANDA GOODWIN, WEST HOLLYWOOD, spoke regarding development and water use in the City.

MICHAEL GARTON, WEST HOLLYWOOD, spoke regarding issues surrounding a parking ticket he received, and asked Council for assistance.

MICHAEL WOJTKIELEWICZ, WEST HOLLYWOOD, spoke regarding the Sierra Bonita Apartments and potential ADA violations.

CATHY BLAIVAS, WEST HOLLYWOOD, spoke in support of Items 2.L., 2.GG., and the upcoming Candidates Forum.

COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned at 9:00 p.m. in memory of Markus Schaedler, Margaret Cabot, and the six United States Marines killed last week in a helicopter crash while conducting rescue operations in the aftermath of the Nepal earthquakes. The City Council adjourned to its next regular meeting, which will be on Monday, June 1, 2015 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

PASSED, APPROVED AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 1st day of June, 2015 by the following vote:

AYES:	Councilmember:	D'Amico, Duran, Mayor Pro Tempore Meister and Mayor Horvath.
NOES:	Councilmember:	None.
ABSENT:	Councilmember:	None.
ABSTAIN:	Councilmember:	None.

LINDSEY HORVATH, MAYOR

ATTEST:

YVONNE QUARKER, CITY CLERK