

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, MAY 6, 2013
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:30 P.M. – REGULAR MEETING

CALL TO ORDER: Mayor Land called the meeting to order at 6:47 p.m.

PLEDGE OF ALLEGIANCE: Coach Pender led the Pledge of Allegiance.

ROLL CALL:

PRESENT: Councilmember Duran, Councilmember Heilman, Councilmember Prang, Mayor Pro Tempore D'Amico and Mayor Land

ABSENT: None.

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

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 were no public speakers. He stated that there one item was added to the agenda pertinent to the purchase of property located at 6439 Santa Monica Boulevard. He stated that the closed session adjourned at 6:30 p.m. with no reportable action.

APPROVAL OF AGENDA:

Councilmember Heilman requested that Items 4.A., 5.A. and 5.B. be moved to the Consent Calendar. Councilmember Prang asked that Item 5.A. remain under New Business to allow for a brief Staff Report. Items 4.A. and 5.B. were moved to the Consent Calendar as Item 2.EE. and Item 2.FF. respectively.

Councilmember Heilman requested that Item 2.L. be moved to Excluded Consent.

Mayor Pro Tempore D'Amico requested that Item 2.Y. be moved to Excluded Consent.

Motion by Councilmember Prang, seconded by Councilmember Heilman, to approve the agenda as amended and approved unanimously.

ADJOURNMENT MOTIONS:

Councilmember Prang requested that the meeting be adjourned in memory of Donna Andrews, an L.A. County Public Affairs Consultant. He asked that the meeting be adjourned in memory of his uncle, Louis Thompson. He also requested that the meeting

be adjourned in memory of the following soldiers who died in Afghanistan since the last City Council Meeting: Private 1st Class Barrett L. Austin, 20, Captain Aaron R. Blanchard, 32, 1st Lieutenant Robert J. Hess, 26, Captain Brandon L. Cyr, 28, Captain Reid K. Nishizuka, 30, Staff Sergeant Richard A. Dickson, 24, and Staff Sergeant Daniel N. Fannin, 30.

PRESENTATIONS:

Prior to the beginning of the meeting, City Council presented a proclamation to the Pacific Hills School Basketball Team in recognition of their recent State Championship win.

1. PUBLIC COMMENT:

LARRY BLOCK, WEST HOLLYWOOD spoke in opposition to Item 2.J.

DAVID SHAY, MANHATTAN BEACH, spoke in support of Item 2.BB.

WENDY AVERILL, LOS ANGELES, spoke in support of Item 2.W.

MARILEE FRANCE, LOS ANGELES, spoke in support of Item 2.W.

ROSEMARY LEYSON, N. HOLLYWOOD, spoke in support of Item 2.W.

PAT WILLIAMS, LOS ANGELES, spoke in support of Item 2.W.

MARGARET SMITH, LOS ANGELES, spoke in support of Item 2.W.

WARREN CHRISTOPHEL, WEST HOLLYWOOD, spoke in support of Item 2.BB.

ROB BERGSTEIN, WEST HOLLYWOOD, spoke regarding Item 2.F., and asked Council to ensure that the developers clean up the Santa Monica side of the property. He also spoke regarding Item 2.L. and asked that Council ensure that residents on the Eastside have access to a recycling center.

ADAM BASS, WEST HOLLYWOOD, spoke in support of Item 2.V.

LAUREN AHKIAM, LOS ANGELES, spoke in opposition to Item 2.L.

NIC ADLER, LOS ANGELES, spoke regarding the success of the recent Vegan Beer and Food Festival in the City.

ELISABETH SANDBERG, WEST HOLLYWOOD, spoke in support of Item 2.W.

SCOTT RICE, WEST HOLLYWOOD, spoke in opposition to the recent ban on plastic bags. He also spoke in opposition to Item 2.L.

DAN BERKOWITZ, WEST HOLLYWOOD, spoke in support of Item 2.Y. He also spoke in support of Item 2.BB.

IVY BOTTINI, WEST HOLLYWOOD, spoke in support of Item 2.W. She also spoke in support of Item 2.Y.

SIBYL ZADEN, WEST HOLLYWOOD, spoke regarding the recent Senior Awards event. She also spoke in support of Item 2.BB. and Item 4.B.

RANDALL DERRICK, WEST HOLLYWOOD, spoke regarding the presentation to Pacific Hills School. He also spoke regarding the renovation of West Hollywood Park and expressed his hope to revitalize Plummer Park. He spoke regarding the possible addition of more trees on Fairfax Avenue.

DAVID REID, LOS ANGELES, spoke regarding the designation of Great Hall and Long Hall at Plummer Park as National Historic Places, and asked that Council consider using these structures as a museum.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Prang spoke regarding the West Basin Municipal Water District's free low-flush toilet give-a-way scheduled for May 11, 2013, and encouraged property owners in the City to participate. He also spoke regarding the upcoming Victory in Europe Day event, scheduled for May 11, 2013. He spoke regarding an upcoming "Coffee with the Congressman" event held by Congressman Adam Schiff scheduled for May 18, 2013. He spoke regarding an upcoming meet and greet event with Assemblymember Richard Bloom.

Councilmember Duran reported that he would not be in attendance for the June 3, 2013 Council Meeting due to his participation in the Annual AIDS LifeCycle event. He spoke regarding the closure of the Beverly Hills Courthouse and expressed concerns regarding impacts on residents and impacts on Sheriff's Deputies and requested that staff return to Council with an analysis of those impacts. He spoke regarding a decision by the California Supreme Court to allow cities in California to ban medical marijuana facilities. He spoke in support of Item 2.BB., and clarified that the Girls Scout of America were not included in the Resolution due to the fact that they do not have any sort of prohibition. He also spoke regarding public comment surrounding Item 2.W., and stated that the Gay men in West Hollywood are indebted to those Lesbians who rallied around them during the beginning of the AIDS crisis. He spoke regarding understanding the need to have a separate space for Lesbian women at the Werle Building, but asked that the Lesbian space welcome Gay men as well, especially in coalition with the Recovery Center. He also spoke in support of Item 2.CC.

Councilmember Heilman spoke regarding the upcoming Russian Cultural Event scheduled for May 15, 2013 at West Hollywood Park, and the Russian Cultural Festival scheduled for May 19, 2013 at Plummer Park. He spoke regarding public comments surrounding planting trees on Fairfax and asked Staff to see if there is an opportunity to

install additional trees in the median, like those south of Santa Monica. He spoke regarding Item 2.W., and spoke regarding the need to ensure that the space is accessible and usable by the public once the space is renovated. He spoke regarding Item 4.A., as it relates to mental health services for homeless individuals, and asked Staff to explore what other communities are doing to help; such as having doctors and licensed social workers going out in mobile units to assist individuals with taking their medication on a regular basis. He spoke regarding comments surrounding the Living Wage Ordinance and stated that the City has had a Living Wage Ordinance for over fifteen years. He also asked that Economic Development Staff work with the producers of the Sunset Strip Music Festival as well as the Marketing and Visitor's Bureau to look at ways to increase hotel room stays during the weekend events. He spoke regarding an upcoming meet and greet with Assemblymember Richard Bloom, scheduled for May 30, 2013 at West Hollywood Park Community Meeting Room.

Mayor Pro Tempore D'Amico spoke regarding his inability to attend the Senior Awards Luncheon due to work, but congratulated all of the recipients. He spoke regarding the recent Vegan Beer and Food Festival event in the City and spoke in support of creating similar events on Santa Monica Boulevard. He spoke regarding the designation of Great Hall and Long Hall on the National Historic Registry and asked the City Manager to request a plaque for the designation. He spoke regarding the possible demolition of Palm Bar on Santa Monica Boulevard and announced that he has spoken with the property owner regarding the possibility of deferring the demolition until after the Pride Events in the City and regarding the possibility of documenting the historic significance of the bar. He thanked his fellow City Council members for their support of Item 5.B. He also registered his NO vote on Item 2.T.

Mayor Land spoke regarding Item 2.DD. and the correlation with Item 2.W. She spoke regarding the success of the recent Women's Leadership Conference. She spoke regarding her attendance at the recent Senior Awards Luncheon and encouraged everyone to attend the Senior Health Fair on May 22, 2013 at Plummer Park. She also spoke regarding the recent Kids Fair where there were approximately 1,000 people in attendance, and thanked Staff for their work on the event. She provided an update on the repurposing of the West Hollywood Post Office, and stated that the City's latest appeal has been denied. She asked the City Manager and the City Attorney to look into the matter and determine what options the City has at this point.

CITY MANAGER'S REPORT:

City Manager Arevalo spoke regarding Item 2.X. and reported that Staff will be coming back to Council with an Item that will address some of the issues raised regarding the planning and management of this event. He spoke regarding an upcoming July 31, 2013 Emergency Preparedness Field Exercise, and stated that the City is very fortunate to have the County of Los Angeles Sheriff and Fire Department to help residents prepare for an emergency. However, he reported that both agencies have expressed concern over the fact that most residents and businesses are not prepared for an emergency. He reported that the City will embark on an emergency preparedness campaign in the next few months.

Mayor Land expressed well wishes to Rita Norton and Jeanne Dobrin and stated that she hopes they both get well soon.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Schaffer stated that the fiscal impact on the Consent Calendar is \$10,684,683.00 in expenditures, \$0 in potential revenue, and (\$100.00) in waived fees.

2. CONSENT CALENDAR:

ACTION: Approve the Consent Calendar, 2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,K.,M.,N.,O.,P.,Q.,R.,S.,T.,U.,V.,W.,X.,Z.,AA., BB.,CC.,DD.,EE.,FF. **Motion by Councilmember Heilman, seconded by Councilmember Prang and approved noting Mayor Pro Tempore D'Amico's NO vote on Item 2.T., and Councilmember Prang's Abstention on Item 2.FF. (5.B.)**

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, May 6, 2013 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, May 2, 2013.

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 April 15, 2013. **Approved as part of the Consent Calendar.**

2.C. DEMAND REGISTER NO. 721, RESOLUTION NO. 13-4427:

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

ACTION: Approve Demand Register No. 721 and adopt Resolution No. 13-4427, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 721". **Approved as part of the Consent Calendar.**

2.D. CLAIMS ADMINISTRATION:

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

ACTION: Deny the claims of Leonardo DeSilva, Eber Nascimento Nationwide Insurance (Marmentini), Sigmond Smith, Jeffrey Calhoun (2 claims), Leland Karlton and James Smith and refer to the City's claims adjuster. **Approved as part of the Consent Calendar.**

- 2.E. COMMISSION AND ADVISORY BOARD ACTION REPORTS:**
SUBJECT: The City Council will receive reports from the Arts and Cultural Affairs Commission and the Public Safety Commission on actions taken at their recent meetings.
ACTION: Receive and file. **Approved as part of the Consent Calendar.**
- 2.F. FORCE MAJEURE DELAY TO THE LOT DEVELOPMENT AGREEMENT [P. AREVALO, M. JENKINS, S. DE WOLFE, J. KEHO, D. DE GRAZIA]:**
SUBJECT: The City Council will receive and file this notification of the City Manager's acceptance of CIM Groups' exercise of its rights to a Force Majeure (Enforced) Delay of the performance of the Development Agreement.
ACTION: Receive and file letter from CIM Group notifying City of Force Majeure Delay. **Approved as part of the Consent Calendar.**
- 2.G. RE-PROGRAMMING SAVINGS FROM 2011-12 SOCIAL SERVICES CONTRACTS [E. SAVAGE, D. DENNIS]:**
SUBJECT: The City Council will consider a recommendation to augment the contract with the Comprehensive Services Center of Jewish Family Service by \$8,939 in contract savings from the 2011-12 social services contracts.
ACTION: Amend the 2012-13 contract with the Comprehensive Services Center of Jewish Family Service by \$8,939 and authorize the City Manager to sign the agreement. **Approved as part of the Consent Calendar.**
- 2.H. SUBMISSION OF IN-LIEU FEE ANALYSIS AND RESIDENTIAL REHABILITATION REPORTS [E. SAVAGE, R. BURNLEY]:**
SUBJECT: The City Council will receive the "West Hollywood Inclusionary Housing Ordinance In-Lieu Fee Analysis" and "Renovating West Hollywood's Rental Housing Stock: Barriers and Options for Consideration" reports.
ACTION: Receive and file. **Approved as part of the Consent Calendar.**
- 2.I. EFFECTS OF SEQUESTRATION ON LOW INCOME HOUSING PROGRAMS IN LOCAL JURISDICTIONS [E. SAVAGE, R. BURNLEY, H. MOLINA, A. LOVANO, C. USZLER]:**
SUBJECT: The City Council will receive an update on the ongoing impacts on affordable housing due to budgetary cuts from sequestration and the Budget Control Act of 2011.
ACTION: Receive and file. **Approved as part of the Consent Calendar.**
- 2.J. RESOLUTION ESTABLISHING A LIVING WAGE RATE FOR FISCAL YEAR 2013-2014 [L. BOCK, H. MOLINA]:**

SUBJECT: *The City Council will consider adopting a resolution establishing the living wage rate (LWR) for FY 2013-2014, effective July 1, 2013.*

ACTION: Adopt Resolution No. 13-4428 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING A LIVING WAGE RATE FOR FY 2013-2014". **Approved as part of the Consent Calendar.**

2.K. APPROVAL OF THE RECLASSIFICATION OF FOUR POSITIONS AND ONE REVISED CLASSIFICATION SPECIFICATION [L. BOCK, S. SCHUMACHER, Y. MAURIS]:

SUBJECT: *The City Council will consider the recommendation from the Human Resources Division for approval of the reclassification of four positions and one revised classification specification.*

ACTIONS: 1) Approve the reclassification of the Rent Stabilization Specialist position within the Human Services and Rent Stabilization Department; 2) Authorize salary placement from Grade 5250 (Rent Stabilization Specialist) to Grade 5270 (Rent Stabilization Coordinator); 3) Approve the reclassification of the Combination Building Inspector within the Community Development Department; 4) Authorize salary placement from Grade 5240 (Combination Building Inspector) to Grade 5270 (Senior Combination Building Inspector); 5) Approve the reclassification of one Recreation Coordinator position within the Human Services and Rent Stabilization Department; 6) Authorize salary placement from Grade 5220 (Recreation Coordinator) to Grade 5280 (Special Events Coordinator); 7) Approve the reclassification of the Film Liaison position within Public Information and Prosecution Services; 8) Approve the revised classification of Film Coordinator; and 9) Authorize salary placement for the Film Coordinator classification from Grade 5250 to Grade 5260. **Approved as part of the Consent Calendar.**

2.L. AGREEMENT WITH R3 CONSULTING GROUP, INC. TO EVALUATE ATHENS SERVICES' PROPOSAL FOR ENHANCED SERVICES AND EXTENDED TERM OF THE AGREEMENT FOR INTEGRATED SOLID WASTE MANAGEMENT SERVICES [O. DELGADO, S. PERLSTEIN]:

SUBJECT: *The City Council will consider approval of an agreement with R3 Consulting Group, Inc. to evaluate the request by Athens Services to enhance the scope of services and term of the Agreement for Integrated Solid Waste Management Services.*

ACTION: This Item was moved to Excluded Consent.

2.M. FIRST AMENDMENT TO THE AGREEMENT WITH ENTERPRISE SECURITY, INC. [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: *The City Council will consider amending the Agreement with Enterprise Security, Inc. to increase the not to exceed amount and extend the term to provide equipment upgrades, maintenance and repair of*

systems at the West Hollywood Five Story Parking Structure located at 625 N. San Vicente Boulevard.

ACTIONS: 1) Approve the First Amendment to the Agreement with Enterprise Security, Inc. to provide equipment upgrades, maintenance and repair of security systems at 625 N. San Vicente Boulevard for the remainder of FY 2012-2013 and for the FY 2013-2014 in the not to exceed amount of \$50,000; and 2) Authorize the City Manager to execute the amendment to the Agreement in the not to exceed amount of \$50,000. **Approved as part of the Consent Calendar.**

2.N. FIRST AMENDMENT TO THE AGREEMENT FOR CITYWIDE ELEVATOR MAINTENANCE SERVICES [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider amending the Agreement with Thurston Elevator Concepts, Inc. for Citywide Elevator Maintenance and Repair.

ACTIONS: 1) Approve the First Amendment to the Agreement with Thurston Elevator Concepts, Inc. to provide Citywide Elevator Maintenance and Repair in the not to exceed amount of \$60,000 for the remainder of fiscal year 2012-2013 and fiscal year 2013-2014; and 2) Authorize the City Manager to execute the First Amendment to the Agreement in the not to exceed amount of \$60,000. **Approved as part of the Consent Calendar.**

2.O. AGREEMENT FOR AUDIO/VISUAL EQUIPMENT MAINTENANCE SERVICES [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider awarding an Agreement with Western Audio Visual for extended warranty renewal & maintenance services for audio/visual (A/V) equipment at the West Hollywood Library.

ACTIONS: 1) Approve an Agreement for extended warranty & maintenance services for FY2013-2014 in the amount of \$19,142.00, FY2014-2015 in the amount of \$16,270.00 and FY2015-2016 in the amount of \$16,270.00; 2) Approve Western Audio Visual, to provide other related services in-line with the unit costs established in the Agreement as said services are required and funding is available; and 3) Authorize the City Manager to execute the Agreement in the not to exceed amount of \$51,682.00. **Approved as part of the Consent Calendar.**

2.P. AWARD OF CONTRACT FOR THE FABRICATION AND PURCHASE OF REGULATORY TRAFFIC AND PARKING SIGNS [O. DELGADO, J. ROCCO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving an Agreement with Safeway Sign Company, for the Fabrication and Purchase of Regulatory Traffic and Parking Signs.

ACTIONS: 1) Accept the bid dated April 24, 2013 and approve an Agreement with Safeway Sign Company, for the Fabrication and Purchase of Regulatory Traffic and Parking Signs in the amount of

\$62,267.32; 2) Approve Safeway Sign Company, to provide other related services in-line with the unit costs established in the Agreement as said services are required and funding is available; 3) Authorize the City Manager to execute an Agreement with Safeway Sign Company, for the Fabrication and Purchase of Regulatory Traffic and Parking Signs; and 4) Reject all remaining bids. **Approved as part of the Consent Calendar.**

2.Q. AMENDMENT TO CONTRACT WITH THE CITY OF BEVERLY HILLS FOR PARKING METER COLLECTION AND VERIFICATION SERVICES [O. DELGADO, J. ROCCO, D. NORTE]:

SUBJECT: The City Council will consider an amendment to the contract with the City of Beverly Hills for parking meter collection and verification services.

ACTIONS: 1) Approve an amendment to the agreement for parking meter coin collection and verification services with the City of Beverly Hills in an amount not to exceed \$188,232 for the FY 2013-14; 2) Approve the agreement term from July 1, 2013 to June 30, 2014; and 3) Authorize the City Manager to sign the amendment. **Approved as part of the Consent Calendar.**

2.R. AMENDMENT TO CONTRACT WITH THE CITY OF GLENDALE FOR PARKING METER MAINTENANCE SERVICES [O. DELGADO, J. ROCCO, D. NORTE]:

SUBJECT: The City Council will consider approving an amendment to the current contract with the City of Glendale for parking meter maintenance services.

ACTIONS: 1) Approve an amendment to the agreement for parking meter maintenance services with the City of Glendale in an amount not to exceed \$88,745 FY 2013-14; 2) Approve the agreement term from July 1, 2013 to June 30, 2014; and 3) Authorize the City Manager to sign the amendment. **Approved as part of the Consent Calendar.**

2.S. EXERCISE 2-YEAR EXTENSION WITH AMPCO SYSTEM PARKING, INC. TO PROVIDE PARKING MANAGEMENT SERVICES [O. DELGADO, J. ROCCO, R. MARQUEZ]:

SUBJECT: The City Council will consider approval of an amendment to the contract with Ampco System Parking to exercise the second of two 2-year extensions.

ACTIONS: 1) Approve a two year contract extension with Ampco System Parking, Inc. to provide parking management services for an amount not to exceed \$935,088 for fiscal year 13/14 and \$963,141 for fiscal year 14/15; and 2) Authorize the City Manager to sign the Amendment. **Approved as part of the Consent Calendar.**

2.T. AMENDMENT TO AGREEMENT WITH SERCO, INC. TO EXERCISE 2-YEAR EXTENSION TO PROVIDE PARKING ENFORCEMENT SERVICES [O. DELGADO, J. ROCCO, R. MARQUEZ]:

SUBJECT: The City Council will consider approval of an amendment to the agreement with Serco, Inc. to exercise the second of two 2-year extensions.

ACTIONS: 1) Approve a two year extension to the contract with Serco, Inc. to provide Parking Enforcement Services in an amount not to exceed \$1,994,158 for fiscal year 13/14 and \$2,062,658 for fiscal year 14/15; and 2) Authorize the City Manager to sign the amendment. **Approved as part of the Consent Calendar, noting Mayor Pro Tempore D'Amico's NO vote.**

2.U. NOTICE OF COMPLETION FOR CIP 1302, SANTA MONICA BLVD CONCRETE REPAIR PROGRAM [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving the Notice of Completion for CIP 1302, Santa Monica Blvd Concrete Repair Program by Civil Works Corp.

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

2.V. IMPLEMENTATION OF DISTRICT 10 PREFERENTIAL PARKING REGULATIONS ON THE 1000 BLOCK OF OGDEN DRIVE [O. DELGADO, J. ROCCO, D. NORTE]:

SUBJECT: The City Council will consider a petition for preferential parking filed by residents representing a majority of the residential dwelling units on the 1000 block of Ogden Drive.

ACTION: Introduce for first reading Ordinance No. 13-909, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.250 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 10 PREFERENTIAL PARKING REGULATIONS ON THE 1000 BLOCK OF OGDEN DRIVE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". **Approved as part of the Consent Calendar.**

2.W. WERLE BUILDING UPDATE [O. DELGADO, S. CAMPBELL, H. COLLINS, E. SAVAGE, D. DENNIS, D. GIUGNI]:

SUBJECT: This item provides the City Council with an update on the improvements required to make the Werle Building compliant with the Americans with Disabilities Act (ADA) and current building codes and the possible uses for the Werle Building's second floor.

ACTIONS: 1) Select Scheme "A" (Exhibit "A") as the recommended alternative for improving public access at the Werle Building; and 2) Authorize Staff to distribute a Request for Proposals for Architectural Services for the development of construction documents for facility

modifications as proposed in the text of this staff report and return to Council within ninety days with an update. **Approved as part of the Consent Calendar.**

2.X. REQUEST FROM THE SUNSET STRIP MUSIC FESTIVAL, LLC TO CLOSE A PORTION OF SUNSET STRIP ON TWO SEPARATE SATURDAYS IN AUGUST OF 2013 [P. AREVALO, J. HUFFER, M. LOUIE]:

SUBJECT: The City Council will consider whether to approve the request of the Sunset Strip Music Festival, LLC (SSMF) to close a portion of the Sunset Strip as part of the Sunset Strip Music Festival on Saturday, August 3, 2013 and for a music show featuring Steve Angello of Swedish House Mafia on Saturday, August 10, 2013.

ACTIONS: Authorize the closure of Sunset Boulevard between San Vicente Boulevard/Clark Street and Doheny Drive from 2:30 am Saturday, August 3, 2013 until no later than 7:00 am Sunday August 4, 2013; 2) Authorize the closure of Sunset Boulevard between San Vicente Boulevard/Clark Street and Doheny Drive from 2:30 am Saturday, August 10, 2013 until no later than 7:00 am on Sunday, August 11, 2013; 3) Authorize the City Manager to sign and execute any documents or forms with the Sunset Strip Business Association and/or Sunset Strip Music Festival, LLC and others that may be necessary for the successful implementation of the closure; 4) Direct the Sunset Strip Business Association and/or Sunset Strip Music Festival, LLC to conduct neighborhood and business meetings in advance of the events and to mail notices regarding the related street closures to the adjacent businesses and residents in West Hollywood and Los Angeles; and 5) Direct the Sunset Strip Business Association and/or the Sunset Strip Music Festival, LLC to staff a "hotline" telephone number 24 hours a day during the event to deal with any issues from public safety officials, residents and the adjoining neighborhoods and the Sunset Strip business community. **Approved as part of the Consent Calendar.**

2.Y. 2013 RAINBOW KEY AWARDS [E. SAVAGE, J. BOOK]:

SUBJECT: The Lesbian and Gay Advisory Board proposes to hold a Rainbow Key reception and award ceremony on Tuesday, June 11, 2013, and recommends that the City Council honor those listed below with Rainbow Key Awards at that event.

ACTIONS: The Item was moved to Excluded Consent.

2.Z. SENIOR MONTH [E. SAVAGE, D. DENNIS, L. ISENBERG]:

SUBJECT: The City Council will recognize May as Senior Month.

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

2.AA. OPPOSE AB 325 (ALEJO) LAND USE AND PLANNING: CAUSE OF ACTIONS: TIME LIMITATIONS [A. LAND, K. HASHMI]:

SUBJECT: The City Council will consider adopting a resolution opposing AB 325 (Alejo) – which if adopted would extend the statute of limitations for legal challenges to land use decisions and adopted housing elements from one year to four years.

ACTIONS: 1) Adopt Resolution 13-4429 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING AB 325 (ALEJO). LAND USE AND PLANNING: CAUSE OF ACTIONS: TIME LIMITATIONS”: and 2) Direct staff to send copies of the adopted resolution to Assemblymember Alejo, Assemblymember Richard Bloom, Senator Ted Lieu, and Governor Jerry Brown, and other key legislators and community partners. **Approved as part of the Consent Calendar.**

2.BB. CONDEMNATION OF CONTINUED DISCRIMINATION AGAINST ADULT LGBT INDIVIDUALS BY THE BOY SCOUTS OF AMERICA (BSA) [J. DURAN, I. OWENS, K. ENDOW]:

SUBJECT: The City Council will consider adopting a resolution condemning continued discrimination against adult LGBT individuals by the Boys Scouts of America (BSA).

ACTIONS: 1) Adopt Resolution No. 13-4430, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONDEMNING CONTINUED DISCRIMINATION AGAINST ADULT LGBT INDIVIDUALS BY THE BOY SCOUTS OF AMERICA”; and 2) Send copies of the signed resolutions to the Boy Scouts of America, the Human Rights Campaign (HRC), the City's representatives in Congress and the State Legislature, as well as any other applicable human rights and LGBT advocacy groups. **Approved as part of the Consent Calendar.**

2.CC. RESOLUTION TO ENDORSE AND SUPPORT EMPLOYEE FUNDRAISING EFFORTS FOR “TEAM WEHO” AIDS LIFECYCLE PARTICIPANTS [J. DURAN, I. OWENS, J. D’AMICO, M. REX]:

SUBJECT: The City Council will consider adopting a resolution to endorse and support employee fundraising efforts for “TEAM WEHO” and AIDS Lifecycle participants.

ACTIONS: 1) Adopt Resolution No. 13-4431, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO ENDORSE AND SUPPORT EMPLOYEE, COMMISSIONER, BOARD MEMBER AND ELECTED OFFICIAL FUNDRAISING EFFORTS FOR “TEAM WEHO” AND AIDS LIFECYCLE PARTICIPANTS; and 2) Send copies of the Resolution to “TEAM WEHO” and AIDS Lifecycle participants. **Approved as part of the Consent Calendar.**

2.DD AGING IN PLACE ASSESSMENT OF CITY FACILITIES [A. LAND, K. HASHMI, K. ENDOW]:

SUBJECT: The City Council will authorize an assessment of public facilities to ensure the City offers an inclusive and accessible environment to all residents of the City, including older-adults and seniors.

ACTION: Direct the City Manager to determine the appropriate City division to conduct an assessment of public facilities within the City and request funding in the 2014-2015 Operating Budget. **Approved as part of the Consent Calendar.**

2.EE. (4.A.) 2013 SOCIAL SERVICES FUNDING PROCESS [E. SAVAGE, D. DENNIS]:

ACTION: Approve the release of the 2013-16 social services Request for Proposal document and schedule. **Approved as part of the Consent Calendar.**

2.FF. (5.B.) SPONSORSHIP OF HARVEY MILK DAY 2013 COMMUNITY PHOTO PROJECT [J. D'AMICO, M. REX]:

SUBJECT: The City Council will consider sponsorship of Harvey Milk Day 2013 Community Photo Project.

ACTIONS: 1) Approve sponsorship of Harvey Milk Day 2013 Community Photo Project 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) 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; 4) Authorize the Director of Finance to allocate \$3,750 from unallocated General Fund Reserves in fiscal year 2012-13 to account number 100-3-05-51-535013, Special Events Programming, for expenditures related to Harvey Milk Day 2013 Community Photo Project; 5) Direct staff to include components that are low-cost, low-impact and incorporate digital, social media and other emerging technologies into future City events; and 6) Authorize the City Manager to sign all required documents relating to this item. **Approved as part of the Consent Calendar, noting Councilmember Prang's abstention.**

3. PUBLIC HEARINGS: None.

4. UNFINISHED BUSINESS:

4.A. 2013 SOCIAL SERVICES FUNDING PROCESS [E. SAVAGE, D. DENNIS]:

SUBJECT: The City Council will consider approval of the release of the 2013-16 social services Request for Proposal document and funding process schedule.

ACTION: This Item was moved to the Consent Calendar.

4.B. ENTERTAINMENT SHUTTLE – PILOT PROGRAM UPDATE [P. AREVALO, L. BELSANTI, J. HUFFER]:

SUBJECT: The City Council will receive an update and provide direction on the proposed pilot program for an entertainment shuttle to operate on weekend nights along Santa Monica Boulevard.

Jeffrey Huffer, Economic Development Manager, provided background information as outlined in the staff report dated May 6, 2013.

Mayor Pro Tempore D'Amico requested clarification from Staff regarding the possibility of residents being able to hail the shuttle along its route. Staff stated that while the initial route calls for stops every two blocks, the drivers can be instructed to pick up patrons in other locations as well, as long as it is safe to do so.

ACTIONS: 1) Approve an Agreement for Services with Symlaze, Inc. for the branding and development of graphic and collateral materials of the City of West Hollywood Entertainment Shuttle program and authorize the City Manager, or his designee, to sign the agreement; 2) Approve and provide direction regarding the proposed route map and shuttle stops (Exhibit A); and 3) Authorize the release of a Request for Proposals (RFP) for the Pilot Program Shuttle Service Operator for the City of West Hollywood Entertainment Shuttle (Exhibit B). **Motion by Councilmember Prang, seconded by Councilmember Heilman, and approved, with the abstention of Mayor Pro Tempore D'Amico.**

5. NEW BUSINESS:

5.A. INFOMAP - INTERACTIVE PROJECT INFORMATION MAP [S. DE WOLFE, F. CONTRERAS]:

SUBJECT: The City Council will receive a report from the Community Development Department and a short demonstration on how to use InfoMap, a new interactive development project information map.

Stephanie DeWolfe, Community Development Director, provided background information as outlined in the staff report dated May 6, 2013.

Councilmember Prang thanked Staff for their work on this project.

Councilmember Heilman spoke regarding residents being able to view renderings, drawings, etc. on the program. Staff stated that this will be included in the next phase of the project.

ACTION: Receive and file. **Approved by Consensus of the Council.**

5.B. SPONSORSHIP OF HARVEY MILK DAY 2013 COMMUNITY PHOTO PROJECT [J. D'AMICO, M. REX]:

SUBJECT: The City Council will consider sponsorship of Harvey Milk Day 2013 Community Photo Project.

ACTIONS: This Item was moved to the Consent Calendar.

5.C. DISCUSSION OF CITY COUNCIL MEETING SCHEDULE FOR SUMMER 2013 [C. SCHAFFER, Y. QUARKER, E. SAVAGE, R. BURNLEY, S. DE WOLFE, B. SIEGL]:

SUBJECT: The City Council will consider revising the City Council Regular Meeting Schedule for the summer months of 2013.

ACTIONS: City Council made the following changes to the 2013 City Council Meeting Schedule: Reschedule the June 17, 2013 to June 24, 2013 for the purposes of holding a Joint Meeting between the City Council and the Planning Commission. **Approved by Consensus of the Council.**

EXCLUDED CONSENT CALENDAR:

2.L. AGREEMENT WITH R3 CONSULTING GROUP, INC. TO EVALUATE ATHENS SERVICES' PROPOSAL FOR ENHANCED SERVICES AND EXTENDED TERM OF THE AGREEMENT FOR INTEGRATED SOLID WASTE MANAGEMENT SERVICES [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approval of an agreement with R3 Consulting Group, Inc. to evaluate the request by Athens Services to enhance the scope of services and term of the Agreement for Integrated Solid Waste Management Services.

Oscar Delgado, Director of Public Works, provided background information as outlined in the staff report dated May 6, 2013

AARON GREEN, LOS ANGELES, expressed concern that the evaluation will not include a comparative analysis of what other companies and services exist and will not analyze the benefits of issuing an RFP.

Councilmember Heilman expressed concerns regarding Athens having the contract for such an extended period of time and stated that while Athens has done a good job, the point of an RFP is to compare Athens' proposal with other competing vendors.

Mayor Land requested clarification on what exactly the Item entails. She stated that the Scope of Work does not specifically include the option of going out to RFP to receive proposals from other vendors if none of the options presented by Athens are considered acceptable.

Oscar Delgado spoke regarding the City having the option to accept one of the choices or none at all; and stated that Staff will explore the option of issuing an RFP if none of the options presented by Athens were considered acceptable.

Motion made by Mayor Pro Tempore D'Amico, and seconded by Councilmember Duran, to approve the Item as presented.

Amendment Motion made by Councilmember Heilman, and seconded by Mayor Land, to amend the Item to include a requirement that the vendor look at the option of issuing an RFP as part of the evaluation. Amendment Motion Failed with Councilmember Duran, Councilmember Prang, and Mayor Pro Tempore D'Amico voting NO.

ACTION: Authorize the City Manager to execute an Agreement with R3 Consulting Group, Inc. in an amount not to exceed \$50,000 for professional services to evaluate Athens Services' proposal for enhanced services and extended term of the Agreement for integrated solid waste management services. **Motion by Councilmember D'Amico, seconded by Councilmember Duran, and approved, with Councilmember Heilman and Mayor Land voting NO.**

2.Y. 2013 RAINBOW KEY AWARDS [E. SAVAGE, J. BOOK]:

SUBJECT: The Lesbian and Gay Advisory Board proposes to hold a Rainbow Key reception and award ceremony on Tuesday, June 11, 2013, and recommends that the City Council honor those listed below with Rainbow Key Awards at that event.

Mayor Pro Tempore D'Amico spoke in support of including more young activists and residents of the City in the list of award recipients. He also asked Staff to provide clarification on the history of the event.

Jeff Book, Administrative Specialist IV, spoke regarding the process by which the Lesbian and Gay Advisory Board (LGAB) determines who will receive the awards; which includes nominations from the public as well as nominations from Advisory Board Members. He spoke regarding there not being a current rule that nominees must be a resident of the City. He provided clarification regarding previous award recipients who were young as well as residents and those that are in the middle of their careers.

Councilmember Duran expressed concerns regarding the need to balance the number of award recipients who are residents with other members of the community who don't live in the City but are actively part of the community. He spoke in support of looking at ways to use the awards to identify younger generations of activists. He spoke regarding the possibility of continuing the Item to ask the Lesbian and Gay Advisory Board to add some younger activists to the list of award recipients.

Councilmember Prang thanked the LGAB for their hard work over the years on this event. He spoke in support of the smaller number of award recipients. He spoke in support of creating a more clearly defined set of

criteria for selecting the recipients and spoke in support of asking the Lesbian and Gay Advisory Board to present the Council with findings on how recipients were selected; which would also include information on recipients who 1) live in the City; 2) have contributed significantly to the City; and/or 3) have contributed globally to the LGBT community.

Mayor Land spoke regarding the event being scheduled for June and suggested that the recommendations by Council be implemented beginning with next year's event.

Mayor Pro Tempore D'Amico requested clarification from Staff whether the nominees were from the public or from the Lesbian and Gay Advisory Board Subcommittee. Staff provided clarification that most of the nominees came from the Subcommittee.

Councilmember Heilman expressed concern with making changes to the process this year. He spoke regarding the current nominees being well deserving of the award. He spoke in support of moving forward with the current nominees this year and recommending that LGAB address the recommendations made by Council for next year's event.

Mayor Land spoke regarding current nominees who may not live in West Hollywood, but consider the City their home. She spoke regarding the challenge of getting nominations from the public and suggested using social media to encourage more people to participate in the nomination process. She spoke in support of the current Item; with the recommendation to look at developing criteria for future years.

Councilmember Prang spoke in support of moving the Item as written with direction to address the issues raised by Council for future awards events.

Motion made by Councilmember D'Amico, and seconded by Councilmember Duran, to continue the Item and direct the LGAB Subcommittee to hold an additional meeting to consider addressing concerns raised by the Council and to consider possibly identifying additional award recipients. Mayor Pro Tempore D'Amico withdrew his motion.

ACTIONS: 1) Approve Rainbow Key Awards for Chaz Bono, Drían Juarez, Torie Osborn, Felice Picano, Stuart Timmons, and Virginia Uribe and Gail Rolf (joint award), to be presented on June 11, 2013, in the Council Chambers, in a reception to be held in conjunction with The Lavender Effect's One City/One Pride event; 2) Authorize expenditures not to exceed \$2,500 for the 2013 Rainbow Key event; 3) Waive parking fees at the five-story Parking Structure for the evening of June 11, 2013, for persons attending the Rainbow Key event. At \$6 per car (maximum parking fee) for an estimated 80 cars, the value of the waiver is

approximately \$480; and 4) give direction to the LGAB to develop criteria for recipient selection for future years and to bring the recommendations to Council earlier in the year. **Motion by Councilmember Heilman, seconded by Councilmember Prang, and unanimously approved.**

6. LEGISLATIVE: None.

PUBLIC COMMENT:

LARRY BLOCK, WEST HOLLYWOOD, spoke regarding parking and parking meters in the City.

COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned at 8:42 p.m. in memory of Donna Andrews, Louis Thompson, and all the soldiers who died in Afghanistan since the last City Council meeting. The City Council adjourned to their next regular meeting, which will be on Monday, May 20, 2013 at 6:30 P.M. in the West Hollywood Park Public Meeting Room - Council Chambers, 625 N. San Vicente Boulevard.

PASSED, APPROVED AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 20th day of May, 2013 by the following vote:

AYES:	Councilmember:	Duran, Heilman, Prang, Mayor Pro Tempore D'Amico and Mayor Land.
NOES:	Councilmember:	None.
ABSENT:	Councilmember:	None.
ABSTAIN:	Councilmember:	None.

ABBE LAND, MAYOR

ATTEST:

COREY SCHAFFER, CITY CLERK