

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
TUESDAY, JANUARY 21, 2014
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 6:41 p.m.

PLEDGE OF ALLEGIANCE: Esther Baum 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 was one (1) public comment. He stated that one (1) Item of Threatened Litigation was added to the agenda. He stated that the closed session adjourned at 6:35 p.m. with no reportable action.

APPROVAL OF AGENDA:

Mayor Land requested that Item 2.K. be Tabled to allow time for restructuring of the Item.

Mayor Pro Tempore D'Amico requested that Items 5.A. and 5.C. be moved to the Consent Calendar as Items 2.Y. and 2.AA.

Mayor Land requested that Item 5.B. be moved to the Consent Calendar as Item 2.Z.

Councilmember Duran spoke regarding Item 4.A. on the agenda and spoke regarding the possibility of exploring the relocation of Great Hall and Long Hall. He spoke in support of Tabling the Item until a future Council Meeting. **Motion by Councilmember Duran, seconded by Councilmember Heilman, to Table Item 4.A. to a future Council Meeting, and unanimously approved.**

Mayor Land also spoke in support of Tabling the Successor Agency agenda for the evening.

Mayor Pro Tempore D'Amico requested that Item 2.V. be moved to the Excluded Consent Calendar. Following Councilmember Comments and the City Manager's Comments, the Item was moved back to the Consent Calendar.

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

ADJOURNMENT MOTIONS:

Councilmember Duran requested that the meeting be adjourned in memory of Lee Glaze, a long-time LGBT activist. He requested that the meeting be adjourned in memory of Michelle Branch.

Councilmember Prang requested that the meeting be adjourned in memory of Mark Vandervelden. He requested that the meeting be adjourned in memory of Arnie Liberman. He requested that the meeting be adjourned in memory of Arthur Hirshberg. He requested that the meeting be adjourned in memory of Lee Glaze, a long-time LGBT activist. He also asked that the meeting be adjourned in memory of the following soldiers who died in Afghanistan since the December 2, 2013 City Council Meeting: Petty Officer 1st Class James L. Smith, 38, Lance Corporal Matthew R. Rodriguez, 19, Staff Sergeant Jesse L. Williams, 30, Specialist Terry K. D. Gordon, 22, Sergeant 1st Class Omar W. Forde, 28, Sergeant Peter C. Bohler, 29, Chief Warrant Officer 2 Randy L. Billings, 34, Chief Warrant Officer 2 Joshua B. Silverman, 35, Sergeant Daniel M. Vasselian, 27, Captain David I. Lyon, 28, Sergeant Jacob M. Hess, 22, Sergeant 1st Class William K. Lacey, 38, Chief Warrant Officer Andrew L. McAdams, 27, Sergeant Drew M. Scobie, 25, Sergeant Daniel Tyler Lee, 28, and Specialist Andrew H. Sipple, 22.

Mayor Land requested that the meeting be adjourned in memory of Rachel Goodman, the mother-in-law City Staff Member Perri Sloane.

PRESENTATIONS:

Councilmember Prang presented a proclamation to David Siedelman – Former Assistant Principal of Fairfax High School.

Mayor Pro Tempore D'Amico presented a proclamation to outgoing City Clerk Corey Schaffer for his years of service to the City.

The City Council presented a proclamation to Team Weho who participated in the APLA (Team to End AIDS) Xterra Run in November.

Mayor Land and City Manager Arevalo spoke regarding a proclamation previously presented to Daphne Dennis, who is retiring from City Hall after 28 years. They thanked her for her service to the City and the community. Councilmember Heilman spoke regarding a scholarship that Daphne Dennis and her family have established in memory of the late Jodi Curlee, who was the founding Social Services Manager for the

City. He stated that the scholarship will be funded annually and awarded to young people in the City.

1. PUBLIC COMMENT:

DONALD ELMBLAD, WEST HOLLYWOOD, spoke regarding Item 2.Q.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding Item 2.U.

YOLA DORE, WEST HOLLYWOOD, thanked the City Council for their work.

SUSIE KIM ZAMURA, LOS ANGELES, spoke regarding a new design business that recently opened in West Hollywood and their upcoming fundraising event to benefit Project Angel Food.

NIR ZILBERMAN, WEST HOLLYWOOD, spoke regarding living in West Hollywood.

VIRGINIA GILLICK, WEST HOLLYWOOD, thanked the City Council for Tabling Item 4.A.

LARRY BLOCK, WEST HOLLYWOOD, thanked the Mayor for her work with The Trevor Project. He spoke regarding LGBT issues throughout the world and spoke regarding the rainbow flag.

COL HOLBROOK, WEST HOLLYWOOD, spoke regarding a recent accident between a pedestrian and bicyclist in the City.

RUDOLF MARTIN, WEST HOLLYWOOD, thanked the City Council for Tabling Item 4.A.

DAVID EICHMAN, LOS ANGELES, spoke regarding bicycle lanes along Santa Monica Boulevard, particularly the lanes in the City of Beverly Hills.

ROBERT GAMBOA, WEST HOLLYWOOD, thanked the Council for their support of the annual alcohol and drug free New Year's Eve event in the City.

RAMIN FENCHEL, WEST HOLLYWOOD, spoke regarding home and car sharing programs.

MARK LEHMAN, WEST HOLLYWOOD, spoke regarding the inclusion of an AIDS Monument in the West Hollywood Park project.

LEE WALKUP, WEST HOLLYWOOD, spoke regarding the possibility of flying a City Flag with rainbow colors.

JIMMY PALMIERI, WEST HOLLYWOOD, thanked the City Council for sponsoring the annual alcohol and drug free New Year's Eve event in the City.

DALE GRINER, LOS ANGELES, thanked the City Council for sponsoring the annual alcohol and drug free New Year's Eve event in the City.

NORMA SANDLER, WEST HOLLYWOOD, spoke regarding animal welfare issues in the City.

DAVID ESCOBEDO, WEST HOLLYWOOD, spoke regarding his series of children's books focused on LGBT adoptions. He spoke regarding his family members who were watching the meeting at home to learn more about public involvement.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Mayor Land requested the City Manager to address the Zip Car Program in the City as well as crosswalk issues in the City in response to public comment. She spoke regarding a forthcoming Item from her office and Councilmember Heilman regarding home and car sharing issues in the City.

Councilmember Duran spoke regarding public comment surrounding the Zip Car program in the City and provided clarification that Zip Car does pay for the metered spaces. He spoke regarding the recent alcohol and drug free New Year's Eve event in the City. He spoke regarding public comment surrounding home and car sharing and some of the issues surrounding these types of programs. He spoke regarding public comment surrounding crosswalk safety in the City and discussed some of the issues of keeping traffic moving in the City and balancing that with pedestrian and bicycle issues. He spoke regarding the previous adoptions of the Plummer Park Master Plans and provided some of the history. He spoke in support of further discussions, and spoke regarding the need to eventually move forward with renovations to the park.

Councilmember Heilman spoke regarding the recent Martin Luther King Day of Community Service in the City and thanked everyone who participated. He requested the City Manager to return to Council with further discussion regarding the display of flags at the City. He requested the City Manager to investigate the lighted crosswalks on Santa Monica Boulevard, as well as other crosswalks in the City, and to return to Council with a report on the topic. He spoke regarding public comment surrounding the Zip Car program in the City and provided clarification that Zip Car does pay for the metered spaces. He thanked everyone who participated in the alcohol and drug free New Year's Eve event in the City. He spoke regarding an upcoming Human Rights Speakers series event focusing on LGBT issues and rights in Russia.

Councilmember Prang spoke regarding the Laurel Project and provided clarification that the moth-balling and roofing projects are nearly complete. He spoke regarding his recent appointment to a member of the Liabilities Trust Fund for the California Contract Cities. He spoke regarding the Cable Television scroll calendar and requested the City Manager to investigate making sure the events are up to date. He spoke regarding a recent televised Planning Commission Meeting that was preempted by another program and requested the City Manager to investigate the issue. He spoke regarding Item 5.C.

and reminded residents that the swimming pool will be closed during needed repairs. He thanked Daphne Dennis and Corey Schaffer for their years of service to the City. He spoke regarding a recent drought emergency issued by the California Governor. He spoke regarding helicopter noise issues and a federal bill recently sponsored by the City's representative Congressman Adam Schiff. He thanked everyone who participated in the recent alcohol and drug free New Year's Eve event in the City. He spoke regarding public comment surrounding animal welfare in the City and spoke in support of creating an animal welfare task force to address some of the issues. He spoke regarding public comment surrounding the possibility of flying a City Flag with rainbow colors. He spoke regarding the addition of crosswalks and pedestrian safety issues in the City.

Mayor Pro Tempore D'Amico spoke regarding Item 2.V. and spoke regarding the possibility of the Lesbian and Gay Advisory Board, the Transgender Advisory Board, and members of the community being invited to the discussion. With that addition, he spoke in support of moving the Item back to the Consent Calendar. He spoke regarding Plummer Park and in support of exploring ways to find compromise regarding the configuration of the Park. He requested the City Manager to send a letter to the City of Beverly Hills regarding the continuation of bicycle lanes on Santa Monica Boulevard into Beverly Hills. He spoke regarding the campaign reform item on a previous agenda and requested the City Manager to return with the Item at the next meeting. He spoke regarding public comment surrounding the display of flags and the rainbow flag in the City and spoke in support of further discussion regarding the issue.

Mayor Land wished everyone a Happy New Year. She spoke regarding a recent letter sent to Beverly Hills regarding bicycle lanes along Santa Monica Boulevard and the need to see what decision Beverly Hills makes. She spoke regarding crosswalk safety and spoke in support of continuing the campaign and publicity surrounding distracted drivers and pedestrians. She spoke regarding the upcoming Roe V. Wade commemorative event in the City. She thanked everyone who participated in the Martin Luther King Community Day of Service event in the City. She spoke regarding the upcoming Twitter Chat regarding the Affordable Health Care Act. She spoke regarding a recent meeting with the West Hollywood West community regarding development projects in their neighborhood and spoke regarding an upcoming follow-up meeting. She spoke regarding the recent celebration at the Whiskey A Go-Go to celebrate their 50th anniversary. She spoke in support of further discussion regarding the display of rainbow flags and other flags in the City.

CITY MANAGER'S REPORT:

City Manager Arevalo spoke regarding Item 2.V. and provided clarification that Staff will reach out to the Lesbian and Gay Advisory Board, the Transgender Advisory Board, and members of the public to attend the event. He spoke regarding a recent issue with a broadcast of a Planning Commission Meeting and stated that CATV Staff is looking into the issue. He spoke regarding the addition of three additional crosswalks in the City. He spoke regarding the issues of rainbow flags and other flags in the City and

stated that an Item will come back to Council. He stated that the campaign reform Item will return to Council at the next meeting.

FISCAL IMPACT ON CONSENT CALENDAR:

Assistant City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$1,714,106 in expenditures, \$800,000 in potential revenue, and (\$2,938) in waived fees.

2. CONSENT CALENDAR:

ACTION: Approve the Consent Calendar, 2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,L.,M.,N.,O.,P.,Q.,R.,S.,T.,U.,V.,W.,X.,Y.,Z.,AA.
Motion by Councilmember Duran, seconded by Councilmember Heilman, and unanimously approved as amended.

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Tuesday, January 21, 2014 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, January 16, 2014.

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 December 16, 2013. **Approved as part of the Consent Calendar.**

2.C. DEMAND REGISTER NO. 736, RESOLUTION NO. 14-4520:

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

ACTION: Approve Demand Register No. 736 and adopt Resolution No. 14-4520, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 736". **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 Acclaim Resource Partners/M. Lupe Diaz-McTaque, Leonardo Reyes and Gabriel Roman and refer to the City's claims adjuster. **Approved as part of the Consent Calendar.**

2.E. ORDINANCE NO. 14-930 (2ND READING) APPROVING A ZONE TEXT AMENDMENT TO THE ZONING ORDINANCE TO STREAMLINE THE

REMODEL PERMIT PROCESS FOR SINGLE FAMILY HOMES AND DUPLEXES [C. SCHAFFER, Y. QUARKER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 14-930, approving a Zone Text Amendment to the Zoning Ordinance to streamline the remodel permit process for single family homes and duplexes.

ACTION: Waive further reading and adopt Ordinance No. 14-930, "APPROVING A ZONE TEXT AMENDMENT TO THE ZONING ORDINANCE TO STREAMLINE THE REMODEL PERMIT PROCESS FOR SINGLE FAMILY HOMES AND DUPLEXES". **Approved as part of the Consent Calendar.**

2.F. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

SUBJECT: The City Council will receive a report from the Public Safety Commission and the Senior Advisory Board on actions taken at recent meetings.

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

2.G. CHANGE TO SUBSTANCE ABUSE TREATMENT REIMBURSEMENT RATES FOR MEDICAL DETOXIFICATION SERVICES AT TARZANA TREATMENT CENTER [E. SAVAGE, D. GIUGNI]:

SUBJECT: The City Council will receive an update regarding reimbursement rates for substance abuse treatment medical detoxification services at Tarzana Treatment Center.

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

2.H. HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES BOND ISSUANCE AND RELATED ACTIONS TO FACILITATE DEVELOPMENT OF AFFORDABLE HOUSING AT 7302 SANTA MONICA BLVD. [E. SAVAGE, P. NOONAN, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution authorizing the Housing Authority of the County of Los Angeles to issue bonds and acquire mortgage loans to facilitate development of affordable housing at 7302 Santa Monica Boulevard.

ACTION: Adopt Resolution No. 14-4521 "A RESOLUTION OF THE CITY OF WEST HOLLYWOOD AUTHORIZING HACOLA TO ISSUE BONDS IN AN AMOUNT NOT TO EXCEED \$15,000,000 AND ACQUIRE MORTGAGE LOANS TO FINANCE THE DEVELOPMENT OF A MULTIFAMILY RENTAL HOUSING PROJECT AT 7302 SANTA MONICA BLVD". **Approved as part of the Consent Calendar.**

2.I. GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S HOUSING-RELATED PARKS PROGRAM [E. SAVAGE, P. NOONAN, A. LOVANO, O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider authorizing and directing City staff to apply for the California Department of Housing and Community Development's Housing-Related Parks Program.

ACTION: Adopt Resolution No. 14-4522 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING APPLICATION TO THE HOUSING-RELATED PARKS GRANT".
Approved as part of the Consent Calendar.

2.J. AMENDMENT TO THE JEWISH FAMILY SERVICE CONTRACT FOR ASSISTANCE TO LOW INCOME RESIDENTS DEALING WITH BED BUG INFESTATIONS [E. SAVAGE, P. NOONAN]:

SUBJECT: The City Council will consider approving an amendment to the contract with Jewish Family Service (JFS) to assist with cleaning associated with bed bug infestations as a part of the program that addresses the health and safety needs of low-income residents.

ACTION: Approve an amendment to the Agreement enhancing the range of services offered to include assisting low-income residents with the process of eradicating a bed bug infestation. **Approved as part of the Consent Calendar.**

2.K. AMENDMENT TO AGREEMENT FOR SERVICES WITH VCA CODE GROUP [S. DEWOLFE, S. BAILEY, B. ROME]:

SUBJECT: The City Council will consider approving a contract amendment with VCA Code Group to continue to provide ongoing Building & Safety Division Plan Check services, funded by applicant fees.

ACTIONS: 1) Approve a contract amendment with VCA Code Group increasing the current contract amount of \$330,000, by \$200,000, for a new total not-to-exceed contract amount of \$530,000; and 2) Authorize the City Manager to sign the amended agreement. **This Item was Tabled.**

2.L. FIRST AMENDMENT TO THE AGREEMENT WITH POST ALARM FOR ALARM MONITORING, MAINTENANCE AND REPAIR SERVICES [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider amending the Agreement with Post Alarm for alarm monitoring, maintenance and repair services.

ACTIONS: 1) Approve the First Amendment to the Agreement with Post Alarm to provide alarm monitoring, maintenance and repair services and increase the not to exceed amount of the Agreement to \$40,000 for the remainder of fiscal year 2013-2014; and 2) Authorize the City Manager to execute the First Amendment to the Agreement and increase the not to exceed amount of the Agreement to \$40,000. **Approved as part of the Consent Calendar.**

2.M. AWARD OF CONTRACT FOR ANNUAL MAINTENANCE AND REPAIR OF STREETS, ALLEYS AND CROSSWALKS [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving an Agreement with Hardy & Harper, Inc. for the Annual Maintenance and Repair of Streets, Alleys and Crosswalks.

ACTIONS: 1) Accept the bid dated December 17, 2013 and approve an Agreement with Hardy & Harper, Inc. for the Annual Maintenance and Repair of Streets, Alleys and Crosswalks in the amount of \$630,900; 2) Approve Hardy & Harper, Inc. as the primary vendor for providing other related contract 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 Hardy & Harper, Inc. for the Annual Maintenance and Repair of Streets, Alleys and Crosswalks; and 4) Reject all remaining bids. **Approved as part of the Consent Calendar.**

2.N. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH KOA CORPORATION FOR COMMUNICATION DESIGN SERVICES FOR THE METRO RAPID TRANSIT PRIORITY SYSTEM PROJECT [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving a professional services agreement with KOA Corporation for communication design services for the Metro Rapid Transit Priority System Project.

ACTION: Authorize the City Manager to enter into a professional services agreement with KOA Corporation in an amount not to exceed \$59,866 for communication design services for the Metro Rapid Transit Priority System Project. **Approved as part of the Consent Calendar.**

2.O. APPROVAL OF FINAL TRACT MAP NO. 61984 FOR THE CONDOMINIUM PROJECT LOCATED AT 612 N. CROFT AVENUE [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider the approval of Final Tract Map No. 61984, an eleven unit condominium, located at 612 N. Croft Avenue

ACTIONS: 1) Make findings for the Final Tract Map as follows: a) That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act; b) That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code; and c) That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act; 2) Approve Final Tract Map No. 61984; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 61984, the certificate that embodies the approval of said map. **Approved as part of the Consent Calendar.**

2.P. LARRABEE STREET PERMANENT MEDIANS [S. DEWOLFE, M. ANTOL, W. DAVIS]:

SUBJECT: The City Council will consider approving the permanent installation of medians on Larrabee Street. The medians have satisfied their goal of reducing vehicle speeds. The Transportation Commission supports the installation of the medians.

ACTION: Approval for permanent installation of medians on Larrabee Street between Cynthia Street and Sunset Boulevard. **Approved as part of the Consent Calendar.**

2.Q. ZIPCAR CAR SHARING PILOT PROGRAM EXTENSION [S. DEWOLFE, M. ANTOL, B. CHEUNG]:

SUBJECT: The City Council will consider extending the agreement with Zipcar to continue providing the car-sharing pilot program.

ACTIONS: 1) Approve a month-by-month extension of the Zipcar program up to the end of the fiscal year; 2) Approve a contract amendment with Zipcar extending the contract termination date; and 3) Authorize the City Manager to update, sign and execute all necessary documents necessary to extend the pilot program. **Approved as part of the Consent Calendar.**

2.R. AIDS/LIFECYCLE SPONSORSHIP [E. SAVAGE, D. GIUGNI]:

SUBJECT: AIDS/LifeCycle has requested that the City of West Hollywood sponsor this year's AIDS/LifeCycle ride in order to allow them to advertise on buses in Los Angeles in accordance with requirements from the City of Los Angeles.

ACTIONS: 1) Approve sponsorship of the AIDS/LifeCycle in order for this year's event to be advertised on buses in Los Angeles; and 2) Provide AIDS/LifeCycle with the City's logo to use on their advertisements. **Approved as part of the Consent Calendar.**

2.S. 2014 LA MARATHON STREET CLOSURES [E. SAVAGE, C. SMITH, B. SMITH]:

SUBJECT: The City Council will consider approving road closures on portions of Sunset Boulevard, North San Vicente Boulevard, Santa Monica Boulevard and North Doheny Drive to accommodate the 2014 LA Marathon.

ACTIONS: 1) Approve the closure of Sunset Boulevard between North Havenhurst Drive and Clark Street/North San Vicente Boulevard on Sunday, March 9, 2014 from 4:00 a.m. to 2:00 p.m.; 2) Approve the closure of North San Vicente Boulevard between Sunset Boulevard and Melrose Avenue on Sunday, March 9, 2014 from 4:00 a.m. to 2:00 p.m.; 3) Approve the closure of Santa Monica Boulevard between La Cienega Boulevard and North Doheny Drive on Sunday, March 9, 2014 from 4:00 a.m. to 2:00 p.m.; and 4) Approve the closure of North Doheny Drive between Santa Monica Boulevard and Beverly Boulevard on Sunday,

March 9, 2014 from 4:00 a.m. to 2:00 p.m. **Approved as part of the Consent Calendar.**

2.T. WEST HOLLYWOOD WOMEN’S HEART HEALTH CAMPAIGN 2014 AND AMERICAN HEART MONTH [A. LAND, K. HASHMI, J. DURAN, I. OWENS]:

SUBJECT: The City Council will consider approving the annual participation in the West Hollywood Women’s Heart Health Campaign 2014 and American Heart Month.

ACTIONS: 1) Approve programming for the City’s expanded participation in American Heart Month featuring National Wear Red Day activities and West Hollywood Goes Red, both on February 7th, 2014; and 2) Direct staff to promote the West Hollywood Women’s Heart Health Campaign 2014, American Heart Month and heart health awareness education during February and throughout the year. **Approved as part of the Consent Calendar.**

2.U. A RESOLUTION ENCOURAGING PRIME MINISTER MYKOLA AZAROV TO ADDRESS HUMAN RIGHTS CONCERNS IN UKRAINE [J. HEILMAN, F. SOLOMON, A. LAND, K. HASHMI, J. SCHWEIGERT]:

SUBJECT: The City Council will consider adopting a resolution encouraging Prime Minister Mykola Azarov to address human rights concerns including LGBT rights in Ukraine.

ACTIONS: 1) Adopt Resolution No. 14-4523 “A RESOLUTION ENCOURAGING PRIME MINISTER MYKOLA AZAROV TO ADDRESS HUMAN RIGHTS IN UKRAINE”; and 2) Direct staff to send copies of signed resolutions to U.S. Senator Barbara Boxer, U.S. Senator Dianne Feinstein, U.S. Representative Adam Schiff, U.S. Representative Eliot Engel, U.S. Representative Ed Royce, U.S. Representative Carl Levin, U.S. Representative Marcy Kaptur, U.S. Representative Bill Keating, U.S. Representative Jim Gerlach, Democracy Council, Amnesty International, and Human Rights Watch. **Approved as part of the Consent Calendar.**

2.V. SPONSORSHIP OF THE PRESS CONFERENCE DEDICATED TO THE 20TH ANNIVERSARY OF THE RUSSIAN-LANGUAGE MAGAZINE “FACT” [K. COOK, T. RODZINEK]:

SUBJECT: The City Council will consider sponsoring the press conference dedicated to the 20th Anniversary of the Russian-language magazine “FACT” at the Public Meeting Room (Council Chambers) on Friday, January 24, 2014, and waive associated parking fees.

ACTIONS: 1) Authorize an additional hour of validated parking for event participants at the West Hollywood 5 story Parking Lot, for a total of 3 hours; and 2) Waive facility use fees for a total not-to-exceed amount of \$300. **Approved as part of the Consent Calendar.**

2.W. CO-SPONSORSHIP OF WEST HOLLYWOOD LIBRARY AUTHOR READING AND BOOK SIGNING [P. AREVALO, M. LOUIE, A. CAMPBELL]:

SUBJECT: The City Council will consider waiving facility use fees and authorizing parking validation for attendees for an author reading and book signing by author Sean Strub to take place on Tuesday, February 4, 2014 at 7 pm in the Council Chambers co-sponsored by the West Hollywood Library Foundation.

ACTIONS: 1) Authorize an additional hour of validated parking for event participants, at the 5-story West Hollywood Park garage, for a total of 3 hours; and 2) Waive facility use fees for a total not-to-exceed amount of \$300. **Approved as part of the Consent Calendar.**

2.X. CO-SPONSORSHIP OF THE VIS Á VIS FRANCO-AMERICAN GRAPHIC NOVEL LITERARY FESTIVAL [J. D'AMICO, M. REX]:

SUBJECT: The City Council will consider co-sponsorship of the Vis á Vis Franco-American Literary Festival, which is organized every other year in conjunction with the French Mission for Culture and Higher Education at the Consulate General of France in Los Angeles and the Department of French and Francophone Studies at UCLA.

ACTIONS: 1) Approve co-sponsorship of the Vis á Vis Franco-American Literary Festival 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 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.Y. (5.A.) ASSIGNMENT AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND THE CITY OF WEST HOLLYWOOD FOR THE EXCHANGE OF PROPOSITION A LOCAL RETURN FUNDS [D. WILSON, D. HATCHER, E. SAVAGE, D. GIUGNI]:

SUBJECT: The City Council will consider a General Fund trade agreement for Proposition A Local Return Funds with the City of Lakewood.

ACTIONS: 1) Approve a Proposition A fund trade agreement with the City of Lakewood for \$600,000 West Hollywood General Funds in exchange for \$800,000 City of Lakewood Proposition A Funds; 2) Authorize the City Manager to execute the agreement; 3) Authorize the Director of Finance and Technology Services to allocate \$600,000 from reserves committed for Proposition A purchases in the General Fund, to the Expenditure for Traded Funds account (100-1-03-31-531016); and 4) Authorize the Director of Finance and Technology Services to increase budgeted

revenues in the Proposition A Fund, revenue account 203-421001, by \$800,000. **Approved as part of the Consent Calendar.**

2.Z. (5.B.) AGREEMENT WITH TANKO LIGHTING 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 approval of an agreement with Tanko Lighting to conduct a study evaluating the feasibility for the City to acquire the citywide street light system from Southern California Edison.

ACTIONS: 1) Authorize the City Manager to execute an Agreement with Tanko Lighting in an amount not to exceed \$146,840 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 Director of Finance and Technology Services to allocate \$146,840 from unspent reserves in the City Lighting Fund, to account 211-3-08-84-531005. **Approved as part of the Consent Calendar.**

2.AA. (5.C.) WEST HOLLYWOOD PARK POOL REPLASTER PROJECT CIP 55-13/14-05 [E. SAVAGE, O. WALKER, O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider authorizing staff to proceed with design services and the issuance of a notice inviting bids for the West Hollywood Park Pool Replaster Project CIP 55-13/14-05.

ACTIONS: 1) Authorize staff to procure design services for plans, specifications and project management for the West Hollywood Park Pool Replaster Project CIP 55-13/14-05, from Arch Pac Aquatics in an amount not to exceed \$25,000; 2) Authorize staff to solicit bids for the West Hollywood Park Pool Replaster Project; and 3) Authorize the Director of Finance and Technology Services to allocate \$220,000 from General Fund reserves assigned for Capital Projects to account 100-4-08-55-702205 (WEHO Park Improvements) for costs associated with West Hollywood Park Pool Replaster Project CIP 55-13/14-05. **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS:

3.A. APPEAL OF THE PLANNING COMMISSION'S DECISION TO AMEND THE PLACEMENT OF AN EXISTING WEST-FACING TALL WALL AT 8730 SUNSET BOULEVARD [S. DEWOLFE, D. DEGRAZIA, A. CASTILLO]:

SUBJECT: The City Council continued the public hearing to January 21, 2014 regarding an appeal of the Planning Commission's decision to amend the placement of an existing west-facing tall wall at 8730 Sunset Boulevard.

ACTION: Continue the public hearing to February 18, 2014. **Carried by Consensus of the Council.**

4. UNFINISHED BUSINESS:

4.A. 25TH ANNIVERSARY CAPITAL PROJECT: PLUMMER PARK MASTER PLAN PHASE I IMPLEMENTATION PROJECT [P. AREVALO, S. BAXTER, J. HUFFER, L. BELSANTI, F. CONTRERAS, E. SAVAGE, O. DELGADO, S. CAMPBELL, H. COLLINS, D. WILSON, J. LEONARD]:

SUBJECT: This report provides an implementation plan and necessary actions to move forward with several elements of the Plummer Park Master Plan as directed by the City Council at its meeting on December 2, 2013, which excludes the underground Parking facility but includes: creation of the Great Lawn with removal of Great Hall/Long Hall; construction of new Preschool facility; moving forward with strategy to renovate as previously approved, the interior of Fiesta Hall and explore options to redesign the exterior shell; and creating a stakeholder plan to provide further community engagement.

ACTIONS: This Item was Tabled during the Approval of the Agenda.

4.B. REPORT ON THE PRIDE PARADE AND FESTIVAL DISCUSSION BY A COMMUNITY OPEN FORUM, THE CITY COUNCIL SUBCOMMITTEE, AND CSW REPORT [E. SAVAGE, C. SMITH]:

SUBJECT: The City Council will receive a report on discussions of the LA PRIDE Parade and Festival by a City Council subcommittee, Christopher Street West (CSW), and a community open forum.

Cleo Smith, Special Events Manager, provided background information as outlined in the staff report dated January 21, 2014.

Mayor Pro Tempore D'Amico and Councilmember Duran provided additional clarification of the Item.

Councilmember Prang requested clarification from Staff regarding the allocation of additional funds in association with the Item.

PATTI DILUIGI AND STEVE GANZELL, LOS ANGELES AND WEST HOLLYWOOD, spoke in support of the Item.

Councilmember Heilman requested clarification from Staff regarding recommendation #3 in the staff report. Staff provided clarification that the City would be working more closely with CSW to provide better training for people serving alcohol. Councilmember Heilman requested clarification from Staff regarding recommendation #7 in the Staff report and expressed concerns with approving more funding without a clear outline of how the funds will be spent. Staff provided clarification that additional information regarding how increased funds would be spent could be brought back to Council at the second meeting in February.

Mayor Land thanked CSW and the community for their work on this Item. She expressed concerns regarding recommendation #1 and spoke regarding the need to see how it would be implemented. She spoke regarding the possibility of providing space outside the festival and requested clarification from Staff. Staff provided clarification of ways in which the City might create additional space outside the festival grounds. Mayor Land spoke regarding recommendation #5 and spoke regarding the need to prioritize the selection of Grand Marshals. She spoke regarding recommendation #7 and spoke regarding the possibility of creating an inventory of all of the activities that are currently being done as part of Pride. She expressed concerns with approving funds associated with the Item without a more comprehensive outline of how the funds will be spent.

Councilmember Heilman spoke regarding the decision to cut back on the One City, One Pride events to focus on the most successful events, and spoke regarding looking at this approach for Pride. He spoke regarding the selection of a Grand Marshal, but spoke regarding the benefit having a non-profit make a selection outside the first amendment limitations of the City.

Councilmember Prang thanked the Council Subcommittee for their efforts on this Item. He spoke regarding recommendation #7 and expressed concerns with approving funds associated with the Item without a more comprehensive outline of how the funds will be spent.

Mayor Pro Tempore D'Amico spoke regarding recommendation #1 and provided additional clarification of the recommendation. He spoke regarding recommendation #5 and provided clarification that the intent of the recommendation was simply to offer assistance to CSW and to allow them to remain the final decision makers regarding Grand Marshals. He spoke regarding recommendation #7 and provided clarification of the need for additional funds, even if they are allocated at a future meeting in association with a more detailed outline of how the funds will be spent.

Councilmember Duran spoke regarding the additional funds associated with the Item and provided clarification that additional funds are for additional City programming. He spoke regarding the need to return to Council with an outline of how funds will be spent.

Councilmember Heilman spoke regarding the possibility of changing recommendation #7 to read "to set a tentative budget" instead of "allocating" funds.

ACTIONS: 1) Support CSW in encouraging community participation by its pairing of non-profit organizations with for-profit organizations for the Parade and Parade Floats in a pilot program in 2014; 2) Request that

CSW work with City staff to provide space immediately outside of the Festival that would be free to the community and utilized for activities that bring awareness to community issues; 3) Support CSW in augmenting the Alcohol Beverage Control (ABC) server guidelines for the Festival; 4) Continue and expand coordination of the scheduling and location between One City One Pride and CSW/LA Pride events; 5) Collaborate with CSW on outreach efforts to Grand Marshal candidates; 6) Direct the City Manager to work with other Divisions to define a work program which explores expanding the City's West Hollywood PRIDE related events for the month of June; and 7) Authorize the Director of Finance and Technology Services to set a tentative budget of \$150,000 from unallocated General Fund Reserves for additional planning, programming, and public safety costs associated with West Hollywood Pride as detailed in this item; \$125,000 would be allocated to account 100-3-05-52-535013 for additional planning and programming costs and \$25,000 would be allocated to account 100-2-04-04-534320 for additional public safety costs. **Motion by Councilmember Duran, seconded by Mayor Pro Tempore D'Amico, and unanimously approved.**

4.C. WEST HOLLYWOOD PARK PHASE II MASTER PLAN IMPLEMENTATION PROJECT – AUTHORIZATION OF PROJECT FUNDING AND SELECTION OF ARCHITECT FOR DESIGN SERVICES [P. AREVALO, S. BAXTER, J. HUFFER]:

SUBJECT: City Council will consider authorizing funding for the West Hollywood Park Phase II Master Plan Implementation Project and approving an Agreement for Architectural Design Services with LPA, Inc. and other miscellaneous items for the Project.

Jeffrey Huffer, Strategic Initiatives Manager, provided background information as outlined in the staff report dated January 21, 2014.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke in support the process for the project and the presentation of the three final plans.

ESTHER BAUM, WEST HOLLYWOOD, expressed concerns with locating the swimming pool on the roof in the project.

NORMAN CHRAMOFF, WEST HOLLYWOOD, spoke regarding the possibility of a creative solution for the alley at the North end of the park.

LARRY BLOCK, WEST HOLLYWOOD, spoke in support of the Item. He spoke regarding disability access in association with the project.

Councilmember Heilman requested clarification of the selection of LPA as a design team and provided clarification that the Council is not approving the final design. He spoke regarding the need to integrate ADA compliance issues into the design process. Staff provided clarification

that ADA issues will be addressed at all levels of the design. Councilmember Heilman spoke regarding the breakdown of the budget figures and requested clarification of whether a private fund raising effort would be included with this portion of the project. Staff provided clarification that the current plan is to fund the project with bond proceeds and possible General Fund dollars, but spoke regarding the possibility of inclusion of a private fund raising effort.

Mayor Pro Tempore D'Amico spoke regarding the selection of a landscape artist in association with the process. He spoke regarding the possibility of the landscape extending down the alley near Here Lounge and on Robertson Boulevard. Staff provided clarification that the City will work with the contractor to ensure that a landscape architect will be involved in the process. Staff also provided clarification that the park will extend to many corners of the park and that Staff will continue to work to enhance this during the design phase.

Councilmember Prang spoke in support of creating a multi-space athletic field in association with the project.

Mayor Land thanked everyone who has participated in the process. She spoke in support of the park being brought out to the street in association with the proposed design. She spoke in support of creating a multi-space athletic field in association with the project. She spoke regarding the need to go above and beyond in terms of disability access in association with the project.

ACTIONS: 1) Approve a budget of \$80,000,000 for the West Hollywood Park Phase II Implementation Project, as detailed in this staff report; 2) Approve an Agreement for Services with LPA Inc. in an amount not-to-exceed \$4,380,887 to provide design services for all phases of the Project including Pre-Design/Programming/Site Planning; Schematic Design; Design Development; Construction Documents; Bid and Award and; Construction; 3) Authorize the expenditure of an amount not-to-exceed \$438,000 for related project design components and design contingencies as approved by the Strategic Initiatives Manager for LPA, Inc.; 4) Approve an Agreement for Services with Geotechnologies for a not-to-exceed amount of \$28,500 (\$22,800 plus 25% contingency) for soils inspections and testing for the Project; 5) Authorize the City Manager to execute all necessary documents related to the contracts approved by Council as part of this item, and any minor modifications to those agreements; 6) To help facilitate and expedite design and construction of this Project, approve special temporary exceptions to City contracting policy (WHMC Section 3.08.010) allowing the City Manager to execute agreements with contractors and vendors up to \$75,000 for services and materials provided within specific trades and fields; 7) Authorize the Director of Finance and Technology Services to allocate \$79,170,000 in the Debt

Funded Capital Projects Fund for the West Hollywood Park Phase II Implementation Project; and 8) Approve the establishment of a Project Steering Committee as determined by the Council Subcommittee consisting of Councilmembers John J. Duran and John Heilman. **Motion by Councilmember Duran, seconded by Mayor Pro Tempore D'Amico, and unanimously approved.**

THE AGENDA FOR THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION WAS TABLED DURING THE APPROVAL OF THE CITY COUNCIL AGENDA.

5. NEW BUSINESS:

5.A. ASSIGNMENT AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND THE CITY OF WEST HOLLYWOOD FOR THE EXCHANGE OF PROPOSITION A LOCAL RETURN FUNDS [D. WILSON, D. HATCHER, E. SAVAGE, D. GIUGNI]:

SUBJECT: The City Council will consider a General Fund trade agreement for Proposition A Local Return Funds with the City of Lakewood.

ACTIONS: This Item was moved to the Consent Calendar as Item 2.Y.

5.B. AGREEMENT WITH TANKO LIGHTING 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 approval of an agreement with Tanko Lighting to conduct a study evaluating the feasibility for the City to acquire the citywide street light system from Southern California Edison.

ACTIONS: This Item was moved to the Consent Calendar as Item 2.Z.

5.C. WEST HOLLYWOOD PARK POOL REPLASTER PROJECT CIP 55-13/14-05 [E. SAVAGE, O. WALKER, O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider authorizing staff to proceed with design services and the issuance of a notice inviting bids for the West Hollywood Park Pool Replaster Project CIP 55-13/14-05.

ACTIONS: This Item was moved to the Consent Calendar as Item 2.AA.

EXCLUDED CONSENT CALENDAR: None.

6. LEGISLATIVE: None.

PUBLIC COMMENT:

ESTHER BAUM, WEST HOLLYWOOD, thanked Daphne Dennis for all her years of service to the City.

CATHY BLAIVAS, WEST HOLLYWOOD, thanked the City Council for Tabling Item 4.A.

STEPHANIE HARKER, WEST HOLLYWOOD, thanked the City Council for Tabling Item 4.A.

GRADY MILLER, HOLLYWOOD, thanked the City Council for Tabling Item 4.A.

MIKE DOLAN, WEST HOLLYWOOD, spoke in support of further discussion regarding Plummer Park.

JASON SOUDAH, WEST HOLLYWOOD, spoke in support of creating a deadline to move forward with renovations of Plummer Park.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke in support of Item 2.U. He spoke in support of Item 2.V. He thanked the City Council for Tabling Item 4.A.

COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned at 9:38 p.m. in memory of Lee Glaze, Michelle Branch, Mark Vandervelden, Arnie Liberman, Arthur Hirshberg, Rachel Goodman, and all the soldiers who died in Afghanistan since December 2, 2013. The City Council adjourned to their next regular meeting, which will be on Monday, February 3, 2014 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 3rd day of February, 2014 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:

YVONNE QUARKER, CITY CLERK