

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CITY COUNCIL REORGANIZATION & INSTALLATION MEETING
MINUTES**

**MONDAY, APRIL 21, 2014
VISTA LAWN AT PLUMMER PARK
7377 SANTA MONICA BOULEVARD**

6:00 P.M. – REGULAR MEETING

CALL TO ORDER: Mayor Land called the meeting to order at 6:10 p.m.

PLEDGE OF ALLEGIANCE: Keith Rand 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
Quarker, and Administrative Specialist Gonzalez**

APPROVAL OF AGENDA:

**Motion by Councilmember Prang to approve the April 21, 2014 Agenda, seconded
by Councilmember Heilman, and approved.**

ADJOURNMENT MOTIONS:

Councilmember Heilman requested that the meeting be adjourned in memory of long time West Hollywood resident, Patrick Wall. He requested that the meeting be adjourned in memory of the victims of the shooting outside a Jewish Community Center in Kansas.

Councilmember Prang requested that the meeting be adjourned in memory of the following soldier who died in Afghanistan since the last City Council meeting: Specialist Kerry M. G. Danyluk, 27.

Mayor Pro Tempore D’Amico requested that the meeting be adjourned in memory of West Hollywood resident, John Winkler.

Mayor Land requested that the meeting be adjourned in memory of Patrick Wall and stated that memorial services will be held on May 3, 2014. She requested that the meeting be adjourned in memory of Peter Wise, the father of Lesbian & Gay Advisory Board member, Laura Wise.

WEST HOLLYWOOD CITY CLERK YVONNE QUARKER ADMINISTERED THE OATH OF OFFICE TO THE NEWLY ELECTED MAYOR JOHN D'AMICO.

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INTRODUCTION OF DIGNITARIES:

Mayor D'Amico recognized the following dignitary in attendance: Congressman Adam Schiff.

PRESENTATION TO OUTGOING MAYOR LAND:

Mayor D'Amico presented a plaque to outgoing Mayor Abbe Land and thanked her for her leadership.

Outgoing Mayor Abbe Land thanked her colleagues and family for their continued support. She spoke regarding the events of the last year, including the marriage ceremonies and the loss residents and loved ones. She spoke regarding the implementation of new technology to better outreach to the community. She spoke regarding the awards the City received in the past year and the new affordable housing projects that have made housing available to those in need. She spoke regarding the launch of The PickUp, and the upcoming automated parking garage behind City Hall. She spoke regarding the opening of new businesses and restaurants in the City including the Oprah Winfrey Network; which will be housed at The Lot. She thanked her husband, Martin; her Council Deputy Kiran Hashmi, City Manager Paul Arevalo, Commission and Advisory Board members, and the entire City Hall staff for their hard work. She spoke regarding the Council having the same vision and looking forward to working with Mayor D'Amico in his new role.

1. PUBLIC COMMENT:

DONALD ELMBLAD, WEST HOLLYWOOD thanked outgoing Mayor Abbe Land and congratulated incoming Mayor John D'Amico. He spoke in opposition to Item 2.T.

TOM DEMILLE, WEST HOLLYWOOD, congratulated incoming Mayor John D'Amico. He spoke regarding Patriot's Day, and congratulated the Sheriff's Department and the Fire Department for their hard work.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke regarding the history and beauty of Plummer Park and requested that Council meeting be held in the park during the Summer. She spoke regarding Item 2.S. and requested that Staff look at other options.

YOLA DORE, WEST HOLLYWOOD, spoke regarding the history of West Hollywood. She thanked outgoing Mayor Abbe Land and congratulated the incoming Mayor and Mayor Pro Tempore.

GENEVIEVE MORRILL, REPRESENTING THE WEST HOLLYWOOD CHAMBER OF COMMERCE, thanked outgoing Mayor Land and congratulated the incoming Mayor and Mayor Pro Tempore.

LARRY BLOCK, WEST HOLLYWOOD, congratulated incoming Mayor John D'Amico and thanked him for his leadership.

VINCE RAMONE, WEST HOLLYWOOD, congratulated and thanked incoming Mayor John D'Amico and spoke regarding his growth as a leader in the community.

ROBERT GAMBOA, WEST HOLLYWOOD, thanked outgoing Mayor Abbe Land for her leadership and congratulated Mayor Pro Tempore John Heilman on his appointment. He also congratulated incoming Mayor John D'Amico and spoke regarding the West Hollywood community being behind him.

JOSH KURPIES, REPRESENTING ASSEMBLYMEMBER RICHARD BLOOM, thanked outgoing Mayor Abbe Land for her commitment to the City. He congratulated incoming Mayor John D'Amico on his appointment.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Duran thanked outgoing Mayor Land for her leadership and commitment to the City and congratulated Mayor Pro Tempore Heilman on his appointment. He spoke regarding his friendship with incoming Mayor D'Amico and endorsing him during his first campaign for City Council. He spoke regarding looking forward to the upcoming year under his leadership. He spoke regarding past and present Councilmembers who helped shape the City into what it is now, and spoke regarding the role of a Mayor. He spoke regarding Mayor D'Amico's intelligence, compassion, and sense of humor and wished him well in his new appointment.

Councilmember Prang thanked outgoing Mayor Land for being a remarkable public servant, always being calm, steady, focused, and unflappable during controversy. He congratulated incoming Mayor D'Amico and thanked him for being an inspiration and bringing new energy to City Council. He thanked him for bringing new ideas to the table and challenging the status quo. He provided words of encouragement to Mayor D'Amico and stated that wanting what's best for the City is what binds a Council and community together.

Councilmember Prang also spoke regarding the upcoming Victory in Europe Day event scheduled for May 10, 2014 in Plummer Park. He spoke regarding past years invitation to the event, to Russian dignitaries; however this year, he requested that his fellow Councilmember approve the direction to Staff to disinvite dignitaries from Russia and the Russian Consulate due to the ongoing LGBT Civil Rights issues in that Country. Council agreed with the direction to Staff.

Mayor Pro Tempore Heilman thanked outgoing Mayor Land for her incredible service and dedication as Mayor and also as the Executive Director of the Trevor Project. He

congratulated incoming Mayor D'Amico and spoke regarding looking forward to working with him in the coming year.

Councilmember Land congratulated incoming Mayor D'Amico and spoke regarding looking forward to his leadership and working with him and the entire City Council.

Mayor D'Amico spoke regarding the coming year being one of fresh air and daylight. He thanked and acknowledged the West Hollywood residents, City Staff, his friends, family, colleagues from UCLA and especially his Husband, Keith. He thanked his Deputy, Michelle Rex and all of the Commission and Advisory Board members for their hard work. He spoke regarding 2014 being the 30th Anniversary for the City and thanked past and present Councilmembers for their hard work and dedication to the City.

Mayor D'Amico spoke regarding West Hollywood always being consistent in thinking about the world and how to make it better. He spoke regarding Mayor Pro Tempore Heilman's leadership in helping West Hollywood establish and recognize Domestic Partnerships and healthcare coverage for Domestic Partners. He spoke regarding Councilmember Land's leadership in helping West Hollywood to become the first Pro-Choice City. He spoke regarding Councilmember Duran's leadership in West Hollywood during controversial issues, such as medical marijuana, cat declawing, and the ban on the sale of fur in the City. He spoke regarding Councilmember Prang's leadership in ensuring that City funds are spent responsibly. He spoke regarding the City's history, culture and prominent individuals who made the City what it is today. He spoke regarding the key events and movements that were born out of West Hollywood and how the City needs to continue to build on the past to help shape the future. He spoke regarding his vision for the coming year and how new technology will be introduced to encourage community engagement. He spoke regarding West Hollywood continuing to do what it's always done in providing for its residents, but stated that there is more to do. He spoke regarding the need to think big and act responsibly as it relates to the east side. He spoke regarding finding ways to protect Plummer Park, upgrade residential properties while keeping them affordable, continuing to find ways to allow current residents to age in place, and always looking at ways to reduce traffic in the City. He spoke regarding the City's history fighting HIV/AIDS and how the City led the conversation thirty years ago, and will continue to lead the conversation through information on education and medicine. He encouraged the community to become more engaged with each other and the City to help shape their own future. He encouraged them to bring new ideas to the table and to feel free to protest those they disagree with. He encouraged residents to take the time to be more involved in their community.

He spoke regarding Sunflower Seeds being provided to those in attendance and encouraged them to plant them in their gardens, place them in pots, and on the streets as a reminder that the coming year will bring fresh air and sunshine not only to the plants, but to the community and city government as well.

CITY MANAGER'S REPORT:

City Manager Arevalo congratulated incoming Mayor John D'Amico.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$129,000 in expenditures, \$1,000,000 in potential revenue, and (\$13,441) in waived fees.

2. CONSENT CALENDAR:

ACTION: Approve the Consent Calendar, 2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,K.,L.,M.,N.,O.,P.,Q.,R.,S.,T.,U.,V.,W.,X. **Motion by Councilmember Heilman, seconded by Councilmember Land and approved.**

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, April 21, 2014 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, April 17, 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 April 7, 2014. **Approved as part of the Consent Calendar.**

2.C. DEMAND REGISTER NO. 742, RESOLUTION NO. 14-4548:

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

ACTION: Approve Demand Register No. 742 and adopt Resolution No. 14-4548, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 742". **Approved as part of the Consent Calendar.**

2.D. TREASURER'S REPORT FOR NOVEMBER 2013 [D. WILSON, L. QUIJANO, K. BARENG]:

SUBJECT: The City Council will receive the Treasurer's Report for the month ended November 2013 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. ORDINANCE NO. 14-932 (2ND READING) AMENDING TITLE 10, CHAPTER 10.08.240 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 9 PREFERENTIAL PARKING REGULATIONS ON THE 900 BLOCK OF LA JOLLA AVENUE AND

AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE [Y. QUARKER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 14-932, amending Title 10, Chapter 10.08.240 of the West Hollywood Municipal Code implementing District 9 preferential parking regulations on the 900 block of La Jolla Avenue and amending the West Hollywood Municipal Code.

ACTION: Waive further reading and adopt Ordinance No. 14-932, "AMENDING TITLE 10, CHAPTER 10.08.240 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 9 PREFERENTIAL PARKING REGULATIONS ON THE 900 BLOCK OF LA JOLLA AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." **Approved as part of the Consent Calendar.**

2.F. ORDINANCE NO. 14-933 (2ND READING) AMENDING TITLE 10, CHAPTER 10.08.250 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 10 PREFERENTIAL PARKING REGULATIONS ON ROMAINE STREET BETWEEN GENESEE AND SPAULDING AVENUES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE [Y. QUARKER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 14-933, amending Title 10, Chapter 10.08.250 of the West Hollywood Municipal Code implementing District 10 preferential parking regulations on Romaine Street between Genesee and Spaulding Avenues and amending the West Hollywood Municipal Code.

ACTION: Waive further reading and adopt Ordinance No. 14-933, "AMENDING TITLE 10, CHAPTER 10.08.250 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 10 PREFERENTIAL PARKING REGULATIONS ON ROMAINE STREET BETWEEN GENESEE AND SPAULDING AVENUES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". **Approved as part of the Consent Calendar.**

2.G. ORDINANCE NO. 14-934 (2ND READING) REVISING REQUIREMENTS FOR PROVISION OF INCLUSIONARY AFFORDABLE HOUSING AND APPROVING A ZONE TEXT AMENDMENT TO TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE [Y. QUARKER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 14-934, revising requirements for provision of inclusionary affordable housing and approving a Zone Text Amendment to Title 19 of the West Hollywood Municipal Code.

ACTION: Waive further reading and adopt Ordinance No. 14-934, "REVISING REQUIREMENTS FOR PROVISION OF INCLUSIONARY AFFORDABLE HOUSING AND APPROVING A ZONE TEXT AMENDMENT TO TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE". **Approved as part of the Consent Calendar.**

2.H. COMMISSION ACTION REPORT:

SUBJECT: The City Council will receive a report from the Arts and Cultural Affairs Commission on actions taken at its recent meeting.

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

2.I. UPDATE ON EMPLOYEE BICYCLE SHARE PILOT PROGRAM [S. DEWOLFE, M. ANTOL, G. SHERIDAN]:

SUBJECT: The City Council will receive information on the status of a proposed employee bike share pilot program as part of the Alternate Mode Incentive Program, which encourages employees to use alternate modes of transportation during the construction of the automated parking structure.

ACTION: Receive and file the update on the proposed employee bike share pilot program. **Approved as part of the Consent Calendar.**

2.J. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION, THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO, AND ANY OTHER DOCUMENTS NECESSARY TO SECURE THE FUNDING UNDER THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT [E. SAVAGE, P. NOONAN]:

SUBJECT: The City Council will consider authorizing the submittal of an application to the California State Department of Housing and Community Development for funding under the Local Housing Trust Fund Program.

ACTIONS: 1) Adopt Resolution No. 14-4549 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION, THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO, AND ANY OTHER DOCUMENTS NECESSARY TO SECURE THE FUNDING UNDER THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT" (Attachment A); 2) Upon approval of the grant award, authorize the Director of Finance and Technology Services to increase revenues and expenditures by an equal amount, which will be determined upon the successful award of the grant; and 3) Authorize the City Manager to execute all necessary applications, contracts, payment requests, agreements, and amendments for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application. **Approved as part of the Consent Calendar.**

2.K. AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSALS (RFP) FOR COLLECTION SERVICES [D. WILSON, A. CHIRIBOGA, S. BAXTER, C. SCHROEDER, H. MOLINA]:

SUBJECT: The City Council will consider approving the release of a Request For Proposals (RFP) for collections services.

ACTION: Authorize staff to release a Request For Proposals (RFP) for Collection Services. **Approved as part of the Consent Calendar.**

- 2.L. AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS FOR COMPREHENSIVE GRANT WRITING SERVICES [D. WILSON, C. DUNCAN]:**
SUBJECT: The City Council will consider approving the issuance of a Request for Proposals (RFP) for comprehensive grant writing services.
ACTION: Authorize staff to issue a Request for Proposals (RFP) for comprehensive grant writing services. **Approved as part of the Consent Calendar.**
- 2.M. RELEASE OF REQUEST FOR PROPOSALS FOR A NEEDS ASSESSMENT AND RIDERSHIP FEASIBILITY STUDY FOR EXTENDING THE PICKUP NIGHTTIME SHUTTLE SERVICE [P. AREVALO, M. LOUIE, L. MINNICH]:**
SUBJECT: The City Council will consider approving the release of a Request for Proposals (RFP) for a Needs Assessment and Ridership Feasibility Study to explore the need for extending The PickUp service route and schedule.
ACTION: Authorize the issuance of a Request for Proposals for a Needs Assessment and Ridership Feasibility Study. **Approved as part of the Consent Calendar.**
- 2.N. AGREEMENT FOR SERVICES WITH PACIFIC MUNICIPAL CONSULTANTS [S. DEWOLFE, J. KEHO, D. DEGRAZIA, M. ANTOL, B. ROME]:**
SUBJECT: The City Council will consider authorizing an agreement with Pacific Municipal Consultants (aka PMC) to provide Planning Services Staff on an "as needed" basis.
ACTIONS: 1) Approve an Amendment to the Agreement for Services for a not-to-exceed amount of sixty thousand dollars (\$60,000) with Pacific Municipal Consultants for temporary planning services, as needed; 2) Authorize the City Manager to approve and execute all necessary documents. **Approved as part of the Consent Calendar.**
- 2.O. APPROVE CONTRACT WITH PUBLICSTUFF INC. TO PROVIDE ENHANCEMENTS TO THE CITY'S WEHODIRECT CUSTOMER RELATIONSHIP MANAGEMENT SERVICES [D. WILSON, E. TSIPIS, O. DELGADO, M. BELL]:**
SUBJECT: The City Council will consider approving a contract with PublicStuff Inc., to provide enhancements to the Department of Public Works, Customer Relationship Management System program: "WehoDirect".
ACTION: 1) Approve an agreement with PublicStuff, Inc. in an amount not to exceed \$60,000 for services and implementation as set forth in the contract. (ATTACHMENT A); 2) Authorize the City Manager to approve additional contingency expenditures in an amount not to exceed 15% (\$9,000) of the original contract amount; 3) Authorize the City Manager to

sign and execute all necessary documents; and 4) Authorize the Director of Finance to approve change orders related to the project implementation. **Approved as part of the Consent Calendar.**

2.P. NOTICES OF COMPLETION, 1343 N. LAUREL AVENUE ROOF REPLACEMENT AND MOTHBALLING PROJECTS (CIP # 55-13/14-02 AND # 55-13/14-03) [P. AREVALO, S. BAXTER, J. HUFFER]:

SUBJECT: The City Council will consider accepting the improvements completed by ATK Enterprise Industries, Inc. and authorizing the filing of two (2) Notices of Completion for the improvements at 1343 N. Laurel Avenue (one for the Roof Replacement and one for the Stabilization and Mothballing efforts) both performed by the same General Contractor.

ACTIONS: It is recommended that the City Council accept the improvements and authorize the following: 1) Filing two Notices of Completion with the Los Angeles County Recorder related to the projects; 2) Final payments to contractor at the end of the 35 day lien period; 3) Release the Performance Bonds on the date of recordation of the Notice of Completion; and 4) Release the Payment Bonds 35 days after the date of recordation of the Notice of Completion provided that Stop Notices are not submitted on the projects. **Approved as part of the Consent Calendar.**

2.Q. NOTICE OF COMPLETION FOR CIP 1403, CONCRETE REPAIR PROGRAM [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving the Notice of Completion for CIP 1403, Concrete Repair Program by Ruiz Engineering Co.

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.R. A RESOLUTION OF THE CITY OF WEST HOLLYWOOD CALLING ON THE PRESIDENT TO SUSPEND FURTHER DEPORTATION OF UNAUTHORIZED INDIVIDUALS WITH NO CRIMINAL HISTORY [J. PRANG, M. HAIBACH, J. D'AMICO, M. REX]:

SUBJECT: The City Council will consider a resolution calling on President Obama to suspend any further deportations of unauthorized individuals with no criminal history.

ACTIONS: 1) Adopt Resolution No. 14-4550, "A RESOLUTION OF THE CITY OF WEST HOLLYWOOD CALLING ON THE PRESIDENT TO SUSPEND FURTHER DEPORTATION OF UNAUTHORIZED INDIVIDUALS WITH NO CRIMINAL HISTORY"; 2) Send copies of the

resolution to President Obama, Attorney General Eric Holder, Congressman Adam Schiff and U.S. Senators Feinstein and Boxer; and 3) Direct the Office of Public Information to issue a press release describing the City's decision. **Approved as part of the Consent Calendar.**

2.S. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 2493 (BLOOM) – USE OF 2011 REDEVELOPMENT BOND PROCEEDS [D. WILSON, J. LEONARD, C. SCHROEDER, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution in support of Assembly Bill (AB) 2493 (Bloom), which would allow successor agencies to use their 2011 redevelopment bond proceeds if they meet certain provisions.

ACTION: Adopt Resolution No. 14-4551 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 2493 (BLOOM) – USE OF 2011 REDEVELOPMENT BOND PROCEEDS." **Approved as part of the Consent Calendar.**

2.T. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING AB 2405 (AMMIANO), A BILL TO AMEND THE ELLIS ACT [E. SAVAGE, P. NOONAN, L. SCHOONOVER]:

SUBJECT: The City Council will consider a resolution supporting AB 2405 (Ammiano), which would amend the Ellis Act.

ACTIONS: 1) Adopt Resolution No. 14-4552, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING AB 2405 (Ammiano), a bill to amend the Ellis Act"; and 2) Direct staff to send copies of the adopted resolution to Assembly Members Tom Ammiano and Richard Bloom, Senators Mark Leno, and Ted Lieu, and the League of California Cities and other key partners. **Approved as part of the Consent Calendar.**

2.U. 2014 PRIDE MONTH: ONE CITY ONE PRIDE [P. AREVALO, M. LOUIE, A. CAMPBELL, M. CHE]:

SUBJECT: The City Council will consider proclaiming June 2014 as Pride Month: One City One Pride, and authorize the use of City public facilities for One City One Pride events.

ACTIONS: 1) Approve use of the West Hollywood Library (including the Public Meeting Room - Council Chambers), West Hollywood Park, Plummer Park and King's Road Park for the arts and cultural events outlined in Exhibit A; 2) Authorize an additional one to three hours of validated parking for event participants, at the 5-story West Hollywood Public/Park garage, where applicable; 3) Waive facility use and special event fees for a total not-to-exceed amount of \$7,000; 4) Authorize use of the City name and logo on promotional and collateral materials and the

promotion of the event through the City's website, calendar and social media networks; and 5) Authorize relocating the previously approved "ONE Night: EZTV, SISGRAPH and Digital· Art in WeHo," a public art installation and performance festival from its previously approved location and date in the El Tovar parking lot on April 12, 2014 to the new location and date of West Hollywood Park on May 31, 2014 from 8 p.m. to 11 p.m. **Approved as part of the Consent Calendar.**

2.V. CO-SPONSORSHIP OF LIDE FOUNDATION FUNDRAISER [A. LAND, K. HASHMI]:

SUBJECT: The City Council will consider co-sponsoring the Lide Foundation Fundraiser on May 8th 2014. Lide is a non-profit organization committed to empowering adolescent girls in Haiti through the arts.

ACTIONS: 1) Authorize co-sponsorship of the Lide Foundation Fundraiser, scheduled for May 8, 2014; and 2) Approve a fee waiver of the Special Events permit. **Approved as part of the Consent Calendar.**

2.W. CO-SPONSORSHIP OF AIDS PROJECT LOS ANGELES' RED CIRCLE PROJECT POW WOW [A. LAND, K. HASHMI, J. PRANG, M. HAIBACH]:

SUBJECT: The City Council will consider co-sponsoring the 4th Annual Red Circle Project Pow Wow, hosted by AIDS Project Los Angeles (APLA) in Plummer Park. The one-day Pow Wow is a celebration for Native Americans to express their unique heritage and outreach about HIV/AIDS prevention.

ACTIONS: 1) Authorize co-sponsorship of the APLA Red Circle Project Pow Wow, scheduled for June 28, 2013; 2) Approve fee waivers for use of space in Plummer Park, Special Events permit, and Fire Inspectors check; 3) Authorize parking enforcement to be lifted during the hours of the event from 10AM – 5PM; 4) Direct the City's Recreation staff to coordinate with APLA's Red Circle Project in terms of event date and location within Plummer Park; 5) Authorize APLA's Red Circle Project to utilize the City of West Hollywood's name and logo on printed and online promotional materials; and 6) Direct the City's Public Information Office and Division of Economic Development and Special Projects to assist with promotion of the event. **Approved as part of the Consent Calendar.**

2.X. 19th ANNUAL WEST HOLLYWOOD KIDS' FAIR, 2014 [E. SAVAGE, D. GIUGNI]:

SUBJECT: The City Council will consider authorizing Social Services, Public Safety, Public Works and Recreation staff to coordinate the 19th annual Kids' Fair on Saturday, April 26th from 10 a.m. to 2 p.m. in West Hollywood Park.

ACTIONS: 1) Approve staff's coordination of the 19th annual Kids' Fair; 2) Approve waiver of special event and facility use fees; and 3) Approve waiver of parking fees in the five-story Library parking garage for 80 vendors from 8:00am-3:00pm and for 200 attendees from 9:00am-3:00pm. **Approved as part of the Consent Calendar.**

3. **PUBLIC HEARINGS: None**

4. **UNFINISHED BUSINESS: None**

5. **NEW BUSINESS: None**

EXCLUDED CONSENT CALENDAR: None

6. **LEGISLATIVE: None**

PUBLIC COMMENT:

JEANNE DOBRIN, WEST HOLLYWOOD thanked outgoing Mayor Abbe Land and congratulated incoming Mayor John D'Amico. She also thanked and acknowledged Congressman Adam Schiff.

COUNCILMEMBER COMMENTS: None

ADJOURNMENT: The City Council adjourned at 7:08 p.m. in memory of Patrick Wall, John Winkler, Peter Wise, the victims of the shooting in Kansas, and the soldier 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 5, 2013 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 5th day of May, 2014 by the following vote:

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

JOHN D'AMICO, MAYOR

ATTEST:

YVONNE QUARKER, CITY CLERK