

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, JUNE 2, 2014
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:30 P.M. – REGULAR MEETING

CALL TO ORDER: Mayor D'Amico called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE: A. Lee Walkup led the Pledge of Allegiance.

ROLL CALL:

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

ABSENT: City Manager Arevalo and City Attorney Jenkins

ALSO PRESENT: Assistant City Manager Baxter, Attorney Shahiedah Coates - *City Attorney's Office*, City Clerk Quarker, and Administrative Specialist Gonzalez

APPROVAL OF AGENDA:

Councilmember Land requested that Item 5.A. be moved to the Consent Calendar as Item 2.X.

Councilmember Land requested that Item 5.C. be moved to the Consent Calendar as Item 2.Z.

Councilmember Heilman requested that Item 5.B. be moved to the Consent Calendar as Item 2.Y.

City Clerk Quarker requested that Item 4.A. be tabled.

Motion by Councilmember Land to approve the June 2, 2014 Agenda as amended, seconded by Mayor Pro Tempore Heilman, and approved.

ADJOURNMENT MOTIONS:

Councilmember Prang requested that the meeting be adjourned in memory of former Public Facilities Commissioner, Gary Augeri. He requested that the meeting be adjourned in memory of Lew Waldman. He requested that the meeting be adjourned in memory of Velma Lee Moore, mother of Congresswoman Maxine Waters. He also requested that the meeting be adjourned in memory of the following soldier who died in Afghanistan since the last City Council meeting: Private 1st Class Jacob H. Wykstra, 21.

Councilmember Land requested that the meeting be adjourned in memory of Dr. Maya Angelou, American author/poet and civil rights activist. She also requested that the meeting be adjourned in memory of the victims of the recent shooting in Isla Vista.

PRESENTATIONS: None.

1. PUBLIC COMMENT:

SCOTT SCHMIDT, WEST HOLLYWOOD, spoke regarding Item 2.W. and expressed concern with collaborating with other Cities instead of creating a unique program specific to West Hollywood.

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding job opportunities for those that are homebound. He also spoke in support of West Hollywood becoming a Business Improvement District.

STEVEN DAVIS, WEST HOLLYWOOD, spoke in support of Item 4.B. and thanked the City Council for their support.

COE HOLBROOK, WEST HOLLYWOOD, spoke regarding recent violence in the city.

NORMAN LEFMANN, REPRESENTING CJPIA, spoke in opposition to Item 2.I.

LARRY BLOCK, WEST HOLLYWOOD, spoke regarding violence and public safety in the city and asked for full disclosure about recent incidents involving West Hollywood Sherriff's.

LAUREN MEISTER, WEST HOLLYWOOD, spoke regarding SB 743 and thanked City Council for their support.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke in opposition to billboards that promote guns and violence. She also encouraged everyone to vote in the June 3, 2014 election.

A. LEE WALKUP, WEST HOLLYWOOD, spoke regarding AIDS Lifecycle and those from West Hollywood that are currently participating in the ride.

JASON ROUNDY, LOS ANGELES, spoke regarding the upcoming PRIDE events and the partnership between the City of West Hollywood and CSW; including the upcoming Community Event on Friday, June 6, 2014.

GARY HONINGS, WEST HOLLYWOOD SHERRIFF'S CAPTAIN, spoke regarding the recent incident that occurred in the City involving Sherriff's Deputies. Captain Honing's reported that the Sherriff's Department acknowledges that this was a tragic event and that the Department has been there for the family and involved in funeral arrangements. He spoke regarding the ongoing investigation of the Officers; who have been put on leave and made it clear that the investigation will be thorough.

Councilmember Prang spoke regarding the recent incident being traumatic for all parties involved and spoke regarding the difficulties that the Sherriff's face on the job in making difficult, split second decisions.

Councilmember Land requested clarification regarding the timeline for the investigation.

Captain Honings explained the timeline can be anywhere from 6 months to a year.

MAYA BELYANSKY, WEST HOLLYWOOD, spoke in support of Item 5.B.

CLAIRE GAIL DENSON, WEST HOLLYWOOD, spoke in support of Item 5.B. and thanked Council for their support.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Prang spoke regarding public comments made regarding Item 2.I. He spoke in support of Staff's recommendation and in support of saving taxpayers money.

Councilmember Duran spoke regarding the upcoming statewide election and thanked the West Hollywood community members, Commission and Advisory Board members and City Staff for their hard work, which allows him and Councilmember Prang to champion the ideas and programs that make West Hollywood what it is.

Councilmember Land spoke regarding the recent "One Night" digital art and Harvey Milk Day events. She also spoke regarding the upcoming PRIDE events and encouraged everyone to attend. She spoke regarding the "Sidewalk CPR" event scheduled for June 5, 2014. She also reported that while attending an event, there were several people who were appreciative for the professionalism and responsiveness of the City's Planning Department, and she personally thanked the Department for their hard work. She spoke regarding the upcoming statewide election and encouraged everyone to vote. She spoke regarding the issues surrounding Section 8 and encouraged residents to visit www.weho.org/section8, to obtain valuable information. She spoke regarding the missing person reported in West Hollywood, provided a brief description and encouraged anyone who may have seen Mr. Francisco Mazzola to contact the West Hollywood Sherriff's Station immediately. She spoke regarding her Council Deputy, Kiran Hashmi taking maternity leave, and that John Erickson will be her Acting Deputy during Kiran's absence.

Mayor Pro Tempore Heilman wished Councilmember Duran and Councilmember Prang good luck in the election. He spoke regarding the upcoming PRIDE events and thanked CSW, City Staff, and the community for their assistance as well as patience during this huge event. He spoke regarding the City's proposed Bike Share program and detailed how the program will work. He ensured everyone that the Item would be brought before the Transportation Commission for their review and approval before it's moved forward. He spoke regarding the recent "Identity and Orientation" event, which

focused on LGBT issues globally. He reported that there were representatives from all over the world and that the event was well received.

Mayor D'Amico reported that June is National HIV Awareness Month and spoke about the history of the disease and the new strides being made surrounding prevention. He spoke regarding the AIDS Lifecycle and thanked those who are participating. He reported that he spoke with the City Manager regarding the proposed development of the MTA Lot, and requested that the Community Development Department create a White Paper which would explain what is allowed under our General Plan. He also reported that he spoke with the City Manager regarding scheduling a Plummer Park Sub-Committee meeting to receive an update on plans for the Park. He spoke regarding the upcoming PRIDE events and encouraged everyone to attend. He spoke regarding the LGBT Mayors Roundtable scheduled for June 6, 2014 from 6:00 p.m. – 7:00 p.m., where there will be Mayors from small towns across the nation in attendance. He also congratulated Council Deputy Kiran Hashmi and John Erickson.

CITY MANAGER'S REPORT:

Assistant City Manager Baxter spoke regarding Mayor D'Amico's comments and reported that creating a White Paper is part of the Community Development Department's Work Plan. He also reported that Council will be provided with an update on Plummer Park in early summer. He spoke regarding Item 2.H. and reported that the preliminary budget will be brought back to the June 23, 2014 City Council meeting for public comment and Council approval. He also reported that on June 16 at 6:00 p.m. the Department of Finance will be sponsoring a public meeting regarding the Preliminary Budget; which is now available online, at the City Clerk's Office and the West Hollywood Library. A video from the City Manager was shown, which outlined the Preliminary Budget.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$ 2,117,517 in expenditures, \$0 in potential revenue, and (\$3,600) 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.,T.,U.,V.,W.,X.,Y.,Z. **Motion by Councilmember Prang, seconded by Councilmember Land and approved.**

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, June 2, 2014 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, May 29, 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 May 19, 2014. **Approved as part of the Consent Calendar.**

2.C. DEMAND REGISTER NO. 745, RESOLUTION NO. 14-4574:

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

ACTION: Approve Demand Register No. 745 and adopt Resolution No. 14-4574, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 745". **Approved as part of the Consent Calendar.**

2.D. ORDINANCE NO. 14-938 (2ND READING) AMENDING TITLE 10, CHAPTER 10.08.200 OF THE WEST HOLLYWOOD MUNICIPAL CODE AMENDING PREFERENTIAL PARKING REGULATIONS ON THE WEST SIDE OF HAMMOND AVENUE BETWEEN SUNSET BOULEVARD AND PHYLLIS AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE [Y. QUARKER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 14-938, amending Title 10, Chapter 10.08.200 of the West Hollywood Municipal Code amending Preferential Parking Regulations on the west side of Hammond Avenue between Sunset Boulevard and Phyllis Avenue and amending the West Hollywood Municipal Code.

ACTION: Waive further reading and adopt Ordinance No. 14-938, "AMENDING TITLE 10, CHAPTER 10.08.200 OF THE WEST HOLLYWOOD MUNICIPAL CODE AMENDING PREFERENTIAL PARKING REGULATIONS ON THE WEST SIDE OF HAMMOND AVENUE BETWEEN SUNSET BOULEVARD AND PHYLLIS AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". **Approved as part of the Consent Calendar.**

2.E. ORDINANCE NO. 14-939 (2ND READING) AMENDING TITLE 17 (RENT STABILIZATION) OF THE WEST HOLLYWOOD MUNICIPAL CODE [Y. QUARKER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 14-939, amending Title 17 (Rent Stabilization) of the West Hollywood Municipal Code.

ACTION: Waive further reading and adopt Ordinance No. 14-939, "AMENDING TITLE 17 OF THE WEST HOLLYWOOD MUNICIPAL CODE". **Approved as part of the Consent Calendar.**

2.F. COMMISSION ACTION REPORTS:

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

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

2.G. TREASURER'S REPORTS FOR DECEMBER 2013 & JANUARY 2014 [D. WILSON, L. QUIJANO, K. BARENG]:

SUBJECT: The City Council will receive the Treasurer's Report for the months ended December 2013 and January 2014 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.H. 2014-2016 OPERATING BUDGET AND CAPITAL WORK PLAN [P. AREVALO, D. WILSON, J. LEONARD]:

SUBJECT: The City Council will receive the City of West Hollywood Operating Budget and Capital Work Plan for fiscal years 2014-16, which will be brought back for public comment and Council adoption at the June 23, 2014, Council meeting.

ACTION: Receive and file the City of West Hollywood Operating Budget and Capital Work Plan for fiscal years 2014-16. **Approved as part of the Consent Calendar.**

2.I. AUTHORIZE PARTICIPATION IN THE PUBLIC AGENCY RISK SHARING AUTHORITY OF CALIFORNIA (PARSAC) FOR GENERAL LIABILITY, WORKERS' COMPENSATION, PROPERTY AND OTHER INSURANCE NEEDS [P. AREVALO, D. WILSON]:

SUBJECT: The City Council will consider authorizing participation in the Public Agency Risk Sharing Authority of California (PARSAC) for the City's general liability, workers' compensation, property and other insurance needs.

ACTIONS: 1) Approve membership in the Public Agency Risk Sharing Authority of California's (PARSAC) Liability Program at a self-insured retention (SIR) of \$100,000 and Workers' Compensation Program at a self-insured retention (SIR) of \$50,000; 2) Approve the use of PARSAC for the City's other insurance needs, such as property, earthquake, automobile and crime; 3) Authorize the City Manager, or his designee, to sign and execute the PARSAC Joint Powers Agreement and any related documents; 4) Appoint a Council Member as the representative to the PARSAC Board of Directors on an annual basis, with Mayor Pro-Tempore John Heilman being appointed for the first year; 5) Appoint the Director of Finance and Technology Services as the alternate representative to the PARSAC Board of Directors on an annual basis, with David Wilson being appointed for the first year; 6) Authorize the Director of Finance and Technology Services to establish a reserve fund, in either a trust account or a City account, which shall be committed for the payment of the self-

insured retention (SIR) portion of liability and/or workers' compensation claims; 7) Adopt Resolution No. 14-4575, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, REQUESTING MEMBERSHIP IN THE PUBLIC AGENCY RISK SHARING AUTHORITY OF CALIFORNIA (PARSAC) AND PARTICIPATION IN THE PARSAC LIABILITY AND WORKERS' COMPENSATION PROGRAMS, ESTABLISHMENT OF A LIABILITY FUND RESERVE, AND DESIGNATION OF THE AUTHORIZED BOARD REPRESENTATIVE"; 8) Adopt Resolution No. 14-4576 "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, AUTHORIZING PARTICIPATION IN THE EMPLOYMENT RISK MANAGEMENT AUTHORITY (ERMA)"; and 9) Adopt Resolution No. 14-4577 "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, TO PROVIDE WORKERS COMPENSATION COVERAGE FOR VOLUNTEER PERSONNEL".
Approved as part of the Consent Calendar.

2.J. SUPPORT FOR AB 2565 (MURATSUCHI) TO ADDRESS THE LACK OF ELECTRONIC VEHICLE INFRASTRUCTURE BY REMOVING AN IMPEDIMENT TO CHARGING STATION INSTALLATION [J. D'AMICO, M. REX]:

SUBJECT: The City Council will consider adopting a resolution in support of AB 2565 (Muratsuchi) to address the lack of electronic vehicle infrastructure by removing an impediment to charging station installation.

ACTIONS: 1) Adopt Resolution No. 14-4578 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO SUPPORT AB 2565 (MURASUCHI) TO ADDRESS THE LACK OF ELECTRONIC VEHICLE INFRASTRUCTURE BY REMOVING AN IMPEDIMENT TO CHARGING STATION INSTALLATION"; and 2) Direct staff to send signed copies to Governor Jerry Brown, Senator Ted Lieu, Assemblymember Richard Bloom, Assemblymember Al Muratsuchi.
Approved as part of the Consent Calendar.

2.K. AWARD OF CONTRACT FOR PROFESSIONAL AUDITING SERVICES TO WHITE NELSON DIEHL EVANS, LLP [D. WILSON, L. QUIJANO]:

SUBJECT: The City Council will consider approving a contract for professional audit services to White Nelson Diehl Evans, LLP (WNDE).

ACTIONS: 1) Approve a three-year contract agreement, with an option to renew for an additional two years, to White Nelson Diehl Evans in the amount of \$69,540, \$69,540 and \$70,778 respectively to provide professional auditing services; special services (such as such as Transient Occupancy Tax (TOT) audits, and refuse audit), and 2) Authorize the City Manager or his designee to sign and execute all documents related to this agreement. **Approved as part of the Consent Calendar.**

2.L. AGREEMENT 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 agreement with the City of Beverly Hills for parking meter collection and verification services.

ACTIONS: 1) Affirm the expiration date of the agreement with the City of Beverly Hills through June 30, 2016; and 2) Approve an amount not to exceed \$188,985 for parking meter coin collection and verification services with the City of Beverly Hills for FY 2014-15; and an amount not to exceed the previous year adjusted to the CPI for FY 15-16. **Approved as part of the Consent Calendar.**

2.M. AGREEMENT FOR DESIGN SERVICES [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider awarding an Agreement with LPA, Inc. for design services.

ACTIONS: 1) Approve an Agreement with LPA, Inc. for City Facility Design Services on an as needed basis; and 2) Authorize the City Manager to execute the Agreement in the not to exceed amount of \$125,000. **Approved as part of the Consent Calendar.**

2.N. AWARD OF CONTRACT FOR CITYWIDE GRAFFITI REMOVAL SERVICES [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving an Agreement with Superior Property Services, Inc., for Citywide Graffiti Removal Services.

ACTIONS: 1) Accept the bid dated May 15, 2014 and approve a two-year initial Agreement with Superior Property Services, Inc., for Citywide Graffiti Removal Services for a not to exceed contract amount of \$256,750; 2) Authorize the City Manager to execute an Agreement with Superior Property Services, Inc., for Citywide Graffiti Removal Services; and 3) Reject the remaining bids. **Approved as part of the Consent Calendar.**

2.O. AWARD OF CONTRACT FOR MAINTENANCE OF CITYWIDE DOG WASTE STATIONS [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving an Agreement with Woods Maintenance Services, Inc. for Maintenance of Citywide Dog Waste Stations.

ACTIONS: 1) Accept the bid submitted by Woods Maintenance Services, Inc. for dog waste station servicing and maintenance and approve a one-year Agreement with an option to renew in the amount of \$169,630.20 and include a contingency amount of 5% (\$8,481.51) for the addition of new or replacement stations and any unforeseen requirements for a total not to exceed contract amount of \$178,111.50; and 2) Authorize the City Manager to execute an Agreement with Woods Maintenance Services, Inc. for Maintenance of Citywide Dog Waste Stations. **Approved as part of the Consent Calendar.**

2.P. CONTRACT AMENDMENTS FOR MARIPOSA LANDSCAPE, INC. [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving amendments for Mariposa Landscape, Inc. for the Streetscape, Parking Lots and Medians contract and for the Parks and Grounds Maintenance contract to extend duration of the agreement and increase the base contract amounts for a period not to exceed 60 days.

ACTIONS: 1) Authorize an extension to the term of the agreement with Mariposa Landscape, Inc. for a period not to exceed 60 days for the Parks and Grounds Maintenance and an increase the contract amount by \$28,999.60 per month for a total of \$57,999.20 plus a 5% contingency of \$2,899.96 for a total not to exceed increase of \$60,899.16; 2); Authorize an extension to the term of the agreement with Mariposa Landscape, Inc. for a period not to exceed 60 days for the Streetscape, Parking Lots and Medians an increase the contract amount by \$11,506.45 per month for a total of \$23,012.90 plus a 5% contingency of \$1,150.65 for a total not to exceed increase of \$24,163.55; and 3) Authorize the City Manager to execute the amendments with Mariposa Landscape, Inc. for the Parks and Grounds Maintenance contract and Streetscape, Parking Lots and Medians contract. **Approved as part of the Consent Calendar.**

2.Q. AMENDMENT TO AGREEMENT WITH SUNSETEMPS, LLC. FOR TEMPORARY STAFFING SERVICES [L. BOCK, S. SCHUMACHER, Y. MAURIS]:

SUBJECT: The City Council will consider approving an amendment to Agreement with Sunsetemps, LLC, to provide temporary staffing services citywide.

ACTION: 1) Approve the amendment to extend the Contract Agreement with Sunsetemps, LLC, for four additional months and increase the not to exceed amount by \$50,000 (fifty thousand dollars and no/cents) to provide carry over funds for temporary staffing services during the bid process; and 2) Authorize the City Manager to execute the first amendment to the agreement. **Approved as part of the Consent Calendar.**

2.R. NOTICE OF COMPLETION FOR CIP 1404, CONCRETE REPAIR PROGRAM EAST SIDE– PHASE III, CDBG PROJECT NO. 601553-13 [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving the Notice of Completion for CIP 1404 Concrete Repair Program East Side- Phase III, CDBG Project No. 601553-13 by ABNY General Engineering Inc.

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.S. SAN VICENTE BOULEVARD CLOSURE REQUEST FOR THE MAXIM 100 MOST BEAUTIFUL EVENT [E. SAVAGE, C. SMITH]:

SUBJECT: The City Council will consider approval of a street closure request from the event producers for the Maxim 100 Event to be held on Tuesday, June 10, 2014 on the Pacific Design Center Plaza.

ACTION: Approve the closure of Northbound San Vicente Boulevard between Melrose Avenue and Santa Monica Boulevard from 7:00 p.m. on Tuesday, June 10, 2014 to 3:00 a.m. on Wednesday, June 11, 2014. **Approved as part of the Consent Calendar.**

2.T. CO-SPONSORSHIP OF #SIZZLE! AND TEST KITCHEN AT 2014 LA PRIDE FESTIVAL AND APPROVAL OF FUNDING FOR 2014 RAINBOW KEY AWARDS PROGRAM [E. SAVAGE, J. BOOK]:

SUBJECT: The City Council will consider sponsoring two events (#SIZZLE! and Test Kitchen) at Christopher Street West's LA PRIDE Festival, June 6-8, 2014, and allocating funds for this year's Rainbow Key event.

ACTIONS: 1) Approve co-sponsorship of "#SIZZLE! A Carnival of Attraction," a collaborative event by the L.A. Gay and Lesbian Center and the Institute for Public Strategies, in the amount of \$1,500; 2) Approve co-sponsorship of "Test Kitchen," a food project for the LA PRIDE Festival, in the amount of \$1,250; and 3) Approve expenditure of up to \$3,500 for costs related to the 2014 Rainbow Key awards, to be held Tuesday, June 24, 2014, in the City Council Chambers. **Approved as part of the Consent Calendar.**

2.U. SUPPORT FOR HEALTH EDUCATION PROGRAMS, INCLUDING LOS ANGELES COUNTY LESBIAN AND BISEXUAL WOMEN'S HEALTH COLLABORATIVE'S CULTURAL COMPETENCY PROGRAM [E. SAVAGE, D. GIUGNI, C. PLANCK, J. BOOK]:

SUBJECT: The City Council will consider providing support for health education programs, including the Los Angeles County Lesbian & Bisexual Women's Health Collaborative's Cultural Competency Health Care Education Program.

ACTION: 1) From the Well West Hollywood line (100-3-05-05-533021) of the FY 2014-2016 City budget, allocate \$15,500 (\$7,750 per year) for health education programs, including the Los Angeles County Lesbian & Bisexual Women's Health Collaborative's Cultural Competency Health Care Education Program; 2) Approve waiver of fees for use of City meeting space for up to four training and education seminars held by the Los Angeles County Lesbian & Bisexual Women's Health Collaborative; and 3) Approve validated parking at the five-story parking garage for up to 150 people who park at the garage and attend each seminar, if the five-story garage is used for the event. **Approved as part of the Consent Calendar.**

2.V. WEST HOLLYWOOD DOMESTIC VIOLENCE COMMUNITY RESPONSE TEAM WORKSHOP ON EMPOWERING HEALTHY LGBT RELATIONSHIPS [A. LAND, K. HASHMI]:

SUBJECT: The City Council will consider a workshop hosted by the West Hollywood Domestic Violence Community Response Team called "Community Conversations: Empowering Healthy LGBT Relationships" on June 28th at 11am - 12:30pm, to provide information on how to foster healthy relationships and remedy abusive ones.

ACTIONS: 1) Approve coordination of the workshop hosted by the West Hollywood Domestic Violence Community Response Team on June 28, 2014 at 11am in Plummer Park; 2) Direct the Public Information Office to utilize all appropriate communication tools to promote the workshop, including, but not limited to the City's website and social media tools; and 3) Authorize use of City name and logo on publicity, flyers and other collateral material. **Approved as part of the Consent Calendar.**

2.W. DEVELOPMENT OF A WEST HOLLYWOOD BIKE SHARING PROGRAM CONSISTENT WITH THE WESTSIDE CITIES REGIONAL BIKE SHARING INITIATIVE AND THE CITY OF SANTA MONICA RFP [J. HEILMAN, F. SOLOMON, A. LAND, K. HASHMI]:

SUBJECT: The City Council will consider directing staff to develop an implementation plan for a citywide bike sharing program in West Hollywood that is consistent with the Westside Cities regional bike sharing initiative. The implementation plan shall coincide with the City of Santa Monica's selection of a bike share program vendor.

ACTION: Direct staff to initiate development of a bike sharing program in West Hollywood, following the principles, goals and objectives embraced by the Westside Cities Council of Governments and consistent with the City of Santa Monica RFP process. Direct staff to return to Council with a proposed implementation plan within 60 days. **Approved as part of the Consent Calendar.**

2.X. (5.A.) CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT LOCAL HOUSING TRUST PROGRAM MATCHING GRANT ALLOCATION [E. SAVAGE, P. NOONAN, A. LOVANO]:

SUBJECT: The City Council will consider authorizing a matching grant from the General Fund to the Affordable Housing Trust Fund upon the award of the California State Department of Housing and Community Development Local Housing Trust Fund Program (LHTFP) grant.

ACTION: Upon the successful award of the LHTFP grant, authorize the Director of Finance and Technology Services to transfer funds from the General Fund to the Affordable Housing Trust Fund as a matching grant, in an amount equal to the amount of the award, not to exceed \$1 million. **Approved as part of the Consent Calendar.**

2.Y. (5.B.) AFFORDABLE HOUSING TRUST FUND [J. HEILMAN, F. SOLOMON, J. D'AMICO, M. REX]:

SUBJECT: The City Council will consider directing finance staff to draft a policy in accordance with the recommendations of the Budget Subcommittee to fund the Affordable Housing Trust Fund in order to ensure a stable source of funding for affordable housing development in West Hollywood.

ACTION: 1) Fund the Affordable Housing Trust Fund for fiscal year 2014-2015 in line with the Department of Human Services and Rent Stabilization's current agenda item which authorizes a matching grant of 1 million dollars from the General Fund to the Affordable Housing Trust Fund upon the award of the California State Department of Housing and Community Development Local Housing Trust Fund Program (LHTFP) grant; and 2) Direct Finance staff to develop a funding policy and recommendations for the Affordable Housing Trust Fund for all subsequent years as part of the upcoming June 23, 2014 budget discussions. **Approved as part of the Consent Calendar.**

2.Z. (5.C.) ADDITIONAL TRAVEL BUDGET ALLOCATION [J. D'AMICO, M. REX]:

SUBJECT: The City Council will authorize an increase to the Mayor's travel budget for fiscal year 2013-2014.

ACTIONS: 1) Authorize an increase to the travel budget for Mayor D'Amico for fiscal year 2013-2014; 2) Authorize the Director of Finance to allocate \$2000 from unallocated General Fund Reserves in fiscal year 2013-14 to account number 100-1-01-00-521006; and 3) Authorize the City Manager to sign all required documents relating to this item. **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS:

3.A. ASSESSMENT OF DELINQUENT SOLID WASTE FEES OWED TO ATHENS SERVICES ONTO THE PROPERTY TAX BILL OF TWO DELINQUENT ACCOUNT HOLDERS [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider whether or not to request the County Auditor to assess the property tax bills of two delinquent solid waste account holders.

City Clerk Quarker stated that the Item was noticed as required by law.

Sharon Perlstein, City Engineer, provided background information as outlined in the staff report dated June 2, 2014. She reported that as of June 2, 2014, there is only one delinquent account remaining.

Mayor D'Amico opened the public hearing and no speakers came forward.

Mayor D'Amico closed the public hearing.

ACTION: Direct the Director of Finance to submit the required information to the County Auditor for the purpose of assessing the delinquent solid waste amount, plus a \$120.00 administrative fee, onto the property tax bills of one delinquent account holder. **Motion by Councilmember Duran, seconded by Councilmember Land and unanimously approved.**

3.B. THE WEST HOLLYWOOD DESIGN DISTRICT - IMPLEMENTATION OF REQUIREMENTS OF THE PARKING AND BUSINESS IMPROVEMENT AREA LAW OF 1989 [P. AREVALO, M. LOUIE, L. MINNICH]:

SUBJECT: The City Council will conduct a public hearing and consider adopting a resolution to confirm The West Hollywood Design District assessment for fiscal year 2014-2015 and approve an agreement with the West Hollywood Marketing Corporation (DBA Visit West Hollywood) to administer the program of work.

City Clerk Quarker stated that the Item was noticed as required by law.

Laura Minnich, Economic Development Analyst, provided background information as outlined in the staff report dated June 2, 2014.

Mayor D'Amico opened the public hearing and no speakers came forward.

Mayor D'Amico closed the public hearing.

ACTIONS: 1) Adopt Resolution No. 14-4579 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE REPORT OF THE ADVISORY BOARD AND LEVYING AN ASSESSMENT FOR FISCAL YEAR 2014-2015 IN CONNECTION WITH THE WEST HOLLYWOOD DESIGN DISTRICT" (Attachment B); 2) Approve supplemental funding in the amount of \$70,000; and 3) Authorize the City Manager or his designee to make any minor modifications and sign and execute an Agreement for Services between the City and the West Hollywood Marketing Corporation (DBA Visit West Hollywood) to administer the 2014-2015 West Hollywood Design District work program (Attachment C). **Motion by Councilmember Duran, seconded by Councilmember Land and unanimously approved.**

3.C. SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT - IMPLEMENTATION OF REQUIREMENTS OF THE PARKING AND BUSINESS IMPROVEMENT AREA LAW OF 1989 [P. AREVALO, M. LOUIE, L. MINNICH]:

SUBJECT: The City Council will conduct a public hearing and consider adopting a resolution to confirm the Sunset Strip Business Improvement District assessment for fiscal year 2014-2015 and approve an agreement

with the Sunset Strip Business Association to administer the work program.

City Clerk Quarker stated that the Item was noticed as required by law.

Laura Minnich, Economic Development Analyst, provided background information as outlined in the staff report dated June 2, 2014.

Mayor D'Amico opened the public hearing and no speakers came forward.

Mayor D'Amico closed the public hearing.

ACTIONS: 1) Adopt Resolution No. 14-4580 " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE REPORT OF THE ADVISORY BOARD AND LEVYING AN ASSESSMENT FOR FISCAL YEAR 2014-2015 IN CONNECTION WITH THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT" (Attachment B).; and 2) Authorize the City Manager or his designee to make any minor modifications and sign and execute an Agreement for Services between the City and the Sunset Strip Business Association (SSBA) to administer the fiscal year 2014-2015 Sunset Strip Business Improvement District work program (Attachment D). **Motion by Councilmember Duran, seconded by Councilmember Land and unanimously approved.**

3.D. SANTA MONICA BOULEVARD MAINTENANCE DISTRICT - CONFIRMATION OF AN ASSESSMENT AND DIAGRAM FOR FISCAL YEAR 2014-2015 PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972 [P. AREVALO, M. LOUIE, L. MINNICH]:

SUBJECT: The City Council will conduct a public hearing and consider adopting a resolution confirming a diagram and the levy of assessments for the Santa Monica Boulevard Maintenance District for fiscal year 2014-2015.

City Clerk Quarker stated that the Item was noticed as required by law.

Laura Minnich, Economic Development Analyst, provided background information as outlined in the staff report dated June 2, 2014.

Mayor D'Amico opened the public hearing and no speakers came forward:

Mayor D'Amico closed the public hearing.

ACTION: Adopt Resolution No. 14-4581 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2014-2015 IN

CONNECTION WITH THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT” (Attachment B). **Motion by Councilmember Duran, seconded by Councilmember Prang and unanimously approved.**

4. UNFINISHED BUSINESS:

4.A. FORMATION OF A BUSINESS IMPROVEMENT DISTRICT ON SANTA MONICA BOULEVARD – UPDATE [P. AREVALO, M. LOUIE, L. MINNICH]:

SUBJECT: The City Council will receive an update on the status of efforts to form a business improvement district on Santa Monica Boulevard and consider discontinuing financial support toward the formation of a business improvement district.

ACTIONS: This Item was Tabled.

4.B. RECOMMENDATIONS TO ADDRESS THE DECREASE IN THE HOUSING CHOICE VOUCHER PROGRAM (SECTION 8) PAYMENT STANDARD [E. SAVAGE, P. NOONAN, A. LOVANO, C. SCHROEDER, H. MOLINA]:

SUBJECT: The City Council will receive recommendations on ways to address the upcoming changes in the Housing Choice Voucher (Section 8) program.

Elizabeth Savage, Director of Human Services & Rent Stabilization, provided background information as outlined in the staff report dated June 2, 2014.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke in support of the Item.

Councilmember Duran spoke in support of the Item and stated that he would be willing to serve on the proposed Council Sub-Committee.

Mayor Pro Tempore Heilman spoke in support of the Item and thanked City Staff, and representatives from Bet Tzedek who are all working hard to solve this issue. He spoke regarding very low-income individuals in the City; mostly Seniors, who depend on a Section 8 Voucher in order to remain in place. He spoke in support of lobbying at both the Local and Federal levels.

Councilmember Land spoke in support of the Item and in support of Councilmembers Duran and Heilman serving on the Sub-Committee; with the caveat that the other Councilmembers are called to fill-in when needed.

ACTIONS: 1) Authorize the formation of a City Council subcommittee to advocate for an increased Section 8 payment standard to include lobbying at the county and federal level; and 2) Authorize an Agreement for Services with Keyser Marston Associates not to exceed \$15,000 to complete a HUD Exception Area Payment Standard Application; authorize the Director of Finance and Technology Services to allocate \$15,000 in unallocated reserves to the Rent Stabilization and Housing Professional Services Account (100-3-05-62-531004); and authorize the City Attorney to approve the final contract language for the Agreement for Services.
Motion by Councilmember Prang, seconded by Councilmember Land and unanimously approved.

5. NEW BUSINESS:

5.A. CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT LOCAL HOUSING TRUST PROGRAM MATCHING GRANT ALLOCATION [E. SAVAGE, P. NOONAN, A. LOVANO]:

SUBJECT: The City Council will consider authorizing a matching grant from the General Fund to the Affordable Housing Trust Fund upon the award of the California State Department of Housing and Community Development Local Housing Trust Fund Program (LHTFP) grant.

ACTION: This Item was moved to the Consent Calendar.

5.B. AFFORDABLE HOUSING TRUST FUND [J. HEILMAN, F. SOLOMON, J. D'AMICO, M. REX]:

SUBJECT: The City Council will consider directing finance staff to draft a policy in accordance with the recommendations of the Budget Subcommittee to fund the Affordable Housing Trust Fund in order to ensure a stable source of funding for affordable housing development in West Hollywood.

ACTION: This Item was moved to the Consent Calendar.

5.C. ADDITIONAL TRAVEL BUDGET ALLOCATION [J. D'AMICO, M. REX]:

SUBJECT: The City Council will authorize an increase to the Mayor's travel budget for fiscal year 2013-2014.

ACTIONS: This Item was moved to the Consent Calendar.

5.D. COMMISSION AND ADVISORY BOARD APPOINTMENTS [Y. QUARKER]:

SUBJECT: The City Council will consider making appointments to City Commissions and Advisory Boards.

ACTIONS: 1) Councilmember Land made the following appointments:
Business License Commission: *Stacey Jones*; **Russian Advisory Board:** *Alex Tolochenco*

2) Mayor D'Amico made the following appointment: **Historic Preservation Commission: Allegra Allison.**

5.E. DISCUSSION OF CITY COUNCIL MEETING SCHEDULE FOR SUMMER 2014 [Y. QUARKER]:

SUBJECT: The City Council will consider revising the City Council Regular Meeting Schedule for the summer months of 2014; specifically the meetings of July 7, 2014 and September 2, 2014 due to their proximity to City holidays.

ACTION: 1) Cancel the July 7, 2014 City Council meeting; and 2) Direct the City Clerk to bring an Item back to Council in July, to discuss the remainder of the Summer schedule. **Motion by Mayor Pro Tempore Heilman, seconded by Councilmember Land, and unanimously approved.**

EXCLUDED CONSENT CALENDAR: None.

6. LEGISLATIVE: None.

PUBLIC COMMENT:

A. LEE WALKUP, WEST HOLLYWOOD, spoke regarding the Castro District in San Francisco undergoing redevelopment. He also spoke regarding the upcoming PRIDE celebration this weekend, the upcoming West Hollywood Park Design Steering Committee meeting and encouraged everyone to attend both. He also encouraged everyone to vote in the June 3, 2014 statewide election.

COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned at 7:56 p.m. in memory Maya Angelou, Gary Augeri, Lew Waldman, Velma Lee Moore, the victims of the shooting in Isla Vista 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, June 23, 2014 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 23rd day of June, 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