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Note: Any agenda item(s) not initiated by 11:00 p.m. may be continued to a subsequent City Council meeting. The City Council may direct staff to continue the item(s) to an already scheduled City Council meeting or may adjourn this meeting to an adjourned regular meeting to consider the item(s).

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
AGENDA
MONDAY, NOVEMBER 17, 2014
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD
6:30 P.M. – REGULAR MEETING**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF AGENDA:

ADJOURNMENT MOTIONS:

PRESENTATIONS:

1. **PUBLIC COMMENT:** The City Council values your comments; however, pursuant to the Brown Act, Council cannot take action on items not listed on the posted agenda. The public comment period is limited to 20 minutes, with 2 minutes allotted for each speaker. This public comment period is to address the City Council on Consent Calendar items, other agenda items (if the member of the public cannot be present at the time the item is considered) or items of general interest within the jurisdiction of the City Council. Another period is also reserved for general comment later in the meeting for those that could not be heard at this time. Public Hearing testimony will only be taken at the time of the hearing.

1.A. **PUBLIC COMMENTS ON CONSENT CALENDAR ITEMS WHICH HAVE NOT BEEN REMOVED FROM THE CONSENT CALENDAR:**

1.B. **PUBLIC COMMENTS, GENERAL INTEREST:**

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS: This portion of the meeting is set aside for general comments, announcements, requests of staff, and/or other issues of concern from members of the City Council.

CITY MANAGER'S REPORT: This time is set aside for the City Manager to update the Council on important items initiated by staff or previously requested by the City Council.

FISCAL IMPACT ON CONSENT CALENDAR:

2. **CONSENT CALENDAR:** The following routine matters can be acted upon by one motion. Individual items may be removed by the Council for separate discussion. Items removed for separate discussion will be heard following New Business Items. The title is deemed to be read and further reading waived of any ordinance listed on the consent calendar for introduction or adoption.

2.A. **POSTING OF AGENDA:**

SUBJECT: The agenda for the meeting of Monday, November 17, 2014 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, November 13, 2014.

RECOMMENDATION: Receive and file.

2.B. **APPROVAL OF MINUTES:**

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

RECOMMENDATION: Approve the minutes of November 3, 2014.

- 2.C. DEMAND REGISTER NO. 754, RESOLUTION NO. 14-4623:**
SUBJECT: The City Council is requested to approve payment of bills due as presented by the Director of Finance.
RECOMMENDATION: Approve Demand Register No. 754 and adopt Resolution No. 14-4623, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 754".
- 2.D. TREASURER'S REPORT FOR SEPTEMBER 2014 [D. WILSON, L. QUIJANO, K. BARENG]:**
SUBJECT: The City Council will receive the Treasurer's Report for the month ended September 2014 pursuant to Section 53646 of the Government Code of the State of California.
RECOMMENDATION: Receive and File.
- 2.E. CLAIMS ADMINISTRATION:**
SUBJECT: The City Council is asked to deny Claims filed against the City, as a routine administrative step in claims processing.
RECOMMENDATION: Deny the claims of Jeffrey Hiner and Blas R. Flores and refer to the City's claims adjuster.
- 2.F. ORDINANCE NO. 14-946 (2ND READING) ADOPTING ZONE TEXT AMENDMENT 14-0006 FOR THE WEST HOLLYWOOD WEST NEIGHBORHOOD OVERLAY DISTRICT [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will waive further reading and adopt Ordinance No. 14-946 adopting zone text amendment 14-0006 for the West Hollywood West Neighborhood Overlay District.
RECOMMENDATION: Waive further reading and adopt Ordinance No. 14-946, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING ZONE TEXT AMENDMENT 14-0006 FOR THE WEST HOLLYWOOD WEST NEIGHBORHOOD OVERLAY DISTRICT".
- 2.G. ORDINANCE NO. 14-947 (2ND READING) ADOPTING ZONING MAP AMENDMENT ZMA14-0005 PLACING ALL R1B PROPERTIES BETWEEN DOHENY DRIVE, LA CIENEGA BOULEVARD, MELROSE AVENUE AND BEVERLY BOULEVARD, IN THE WEST HOLLYWOOD WEST NEIGHBORHOOD OVERLAY ZONE, WEST HOLLYWOOD, CALIFORNIA [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will waive further reading and adopt Ordinance No. 14-947 adopting zoning map amendment ZMA14-0005 placing all R1B properties between Doheny Drive, La Cienega Boulevard, Melrose Avenue and Beverly Boulevard, in the West Hollywood West Neighborhood Overlay Zone, West Hollywood, California
RECOMMENDATION: Waive further reading and adopt Ordinance No. 14-947, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING ZONING MAP AMENDMENT ZMA14-0005 PLACING ALL

R1B PROPERTIES BETWEEN DOHENY DRIVE, LA CIENEGA BOULEVARD, MELROSE AVENUE AND BEVERLY BOULEVARD, IN THE WEST HOLLYWOOD WEST NEIGHBORHOOD OVERLAY ZONE, WEST HOLLYWOOD, CALIFORNIA”.

2.H. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

SUBJECT: The City Council will receive reports from various Commissions and Advisory Boards on actions taken at their recent meetings.

RECOMMENDATION: Receive and file.

2.I. SUPPLEMENTAL REQUEST TO CONSOLIDATE THE PRIMARY NOMINATING ELECTION OF THE CITY OF LOS ANGELES WITH THE CITY’S GENERAL MUNICIPAL ELECTION TO BE HELD ON MARCH 3, 2015 [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider adopting a Resolution consenting to an additional request made by the City of Los Angeles regarding the consolidation of the Los Angeles Primary Nominating Election, to include a charter amendment affecting the Los Angeles Unified School District (LAUSD), with the City of West Hollywood’s General Municipal Election to be held on Tuesday, March 3, 2015.

RECOMMENDATIONS: 1) Adopt Resolution No. 14-4624, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONSENTING TO PLACE A CITY OF LOS ANGELES CHARTER AMENDMENT AFFECTING THE LAUSD ELECTION ON THE MARCH 3, 2015 BALLOT AS PART OF THE ELECTION CONSOLIDATION”; and 2) Direct the City Clerk to take any and all steps necessary to hold the consolidated election.

2.J. RETURN DATE FOR DISCUSSION ABOUT THE METRO DIVISION 7 AND LOS ANGELES COUNTY SHERIFF’S STATION SITE [S. DEWOLFE, J. KEHO, J. HANKAMER]:

SUBJECT: The City Council will confirm the date for a future discussion about the Metro Division 7 and Los Angeles County Sherriff’s Station site at the southeast corner of Santa Monica and San Vicente Boulevards.

RECOMMENDATIONS: 1) Direct staff to return with a discussion item at a Special Meeting on January 17, 2015 at 10:00am; and 2) Direct staff to establish a website to provide information and updates about the site, and to gather public input.

2.K. APPROVAL OF AN EXCHANGE AGREEMENT BETWEEN THE CITY OF WEST HOLLYWOOD AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR EXCHANGE OF FEDERAL HIGHWAY FUNDS FOR LOCAL HIGHWAY FUNDS [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider the approval of an agreement between the City and the Los Angeles County Metropolitan Transportation Authority (LACMTA) to exchange Federal Surface Transportation Program-Local funds for flexible LACMTA local transportation funds.

RECOMMENDATIONS: 1) Authorize the City Manager to sign an Exchange Agreement between the City of West Hollywood and the Los Angeles County Metropolitan Transportation Authority for assignment of Federal Surface Transportation Program-Local Funds; and 2) Authorize the Director of Finance to increase budgeted revenues and expenditures in the Special Grants Fund, account numbers 202-422013 and 202-4-08-84-704031, by \$247,498.

2.L. WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION FIRST QUARTER REPORT FOR 2014-2015 [E. SAVAGE, P. NOONAN, A. LOVANO]:

SUBJECT: The City Council will receive the West Hollywood Community Housing Corporation (WHCHC) Administrative Contract Report for the First Quarter of fiscal year 2014-2015.

RECOMMENDATION: Receive and file.

2.M. NON-RESIDENTIAL JOBS-HOUSING NEXUS STUDY AND RESIDENTIAL NEXUS STUDY [E. SAVAGE, P. NOONAN, A. LOVANO]:

SUBJECT: The City Council will receive the "Non-Residential Jobs-Housing Nexus Study" and the "Residential Nexus Study" reports prepared for the City of West Hollywood by Keyser Marston Associates (KMA).

RECOMMENDATION: Receive and file.

2.N. RESOLUTION TO AUTHORIZE THE EXECUTION OF THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S HOUSING-RELATED PARKS PROGRAM STANDARD AGREEMENT [E. SAVAGE, P. NOONAN, A. LOVANO]:

SUBJECT: The City Council will consider authorizing the execution of the California Department of Housing and Community Development's Housing-Related Parks Program Standard Agreement.

RECOMMENDATIONS: 1) Adopt Resolution No. 14-4625 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING EXECUTION OF STATE STANDARD AGREEMENT FOR HOUSING RELATED PARKS PROGRAM GRANT"; and 2) Authorize the City Manager to execute the State of California Standard Agreement and all necessary contracts, payment requests, and

amendments for the purposes of securing the grant funds and to implement and carry out the purposes specified in the grant application.

2.O. COMMUNITY LITERARY EVENT – WEHO READS NOIR POST-EVENT EVALUATION REPORT [P. AREVALO, M. LOUISE, A. CAMPBELL]:

SUBJECT: The City Council will receive a post-event evaluation report for the community literary event, WeHo Reads Noir, which took place Saturday, September 27, 2014 and approve a direction for a literary event in 2015.

RECOMMENDATIONS: 1) Receive report; and 2) Approve direction for a 2015 literary event.

2.P. AUTHORIZE SUBMISSION OF GRANT APPLICATIONS TO THE LOS ANGELES COUNTY ARTS COMMISSION TO SUPPORT FUNDING FOR 2015 PROGRAMS [P. AREVALO, M. LOUIE, A. CAMPBELL, M. CHE]:

SUBJECT: The City Council will consider authorizing the submission of 2 grant applications to the Los Angeles County Arts Commission to support a Summer Sounds concert and Cultural Affairs Intern in the summer of 2015.

RECOMMENDATIONS: 1) Authorize the submission of a grant application to the Los Angeles County Arts Commission for support of a music concert as part of the City's Summer Sounds program; 2) Authorize the submission of a grant application to the Los Angeles County Arts Commission for support of a Cultural Affairs Intern for a ten-week period of employment between June 1, 2015 and August 21, 2015; and 3) Authorize the Director of Finance and Technology Services to increase the revenue budget in account 202-423089 (LA County Arts Grant) by an amount to be determined (between \$5,000 and \$6,500 depending upon the grant awards) and expenditure budgets in accounts 202-1-01-10-535013 (Special Events Programming) for the Free Concert in Public Sites grant; and 202-1-01-10-511007 (Interns) for the Arts Internship Grant by the amount of the awards for each.

2.Q. AGREEMENT FOR SERVICES FOR SEASONAL CITY BROCHURE – DESIGN, PRINTING AND MAILING [E. SAVAGE, O. WALKER, C. WORLAND]:

SUBJECT: The City Council will consider approving an Agreement for Services with Q Press for design, printing and mailing of the Rec Reader, a seasonal city brochure.

RECOMMENDATIONS: 1) Accept the proposal for design, printing and mailing of the Rec Reader, a seasonal city brochure from Q Press, dated October 21, 2014, and approve a three year agreement with an option for renewal for two (2) one-year extensions; and 2) Authorize the City Manager to execute the Agreement for Services with Q Press in the amount of \$121,343.13 with a 5% contingency fee for anticipated increased mailing cost.

2.R. AWARD OF CONTRACT FOR KINGS ROAD PARKING STRUCTURE HVAC EQUIPMENT REPLACEMENT PROJECT, C.I.P. 55-14/15-01 [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider awarding a contract to AP Construction Group for the replacement of the HVAC Units serving the Tenant space at the Kings Road Parking Structure.

RECOMMENDATIONS: 1) Accept the bid dated November 4, 2014 and approve an Agreement with AP Construction Group, Inc. for the Kings Road Parking Structure HVAC Equipment Replacement Project C.I.P. 55-14/15-01 in the amount of \$64,510; 2) Authorize the Facilities and Field Services Manager to negotiate and execute one or more change orders to the contract with AP Construction Group, Inc., for additional unforeseen work, which may develop during the project; the total value of which shall not exceed a 20% project contingency amount of \$12,902; 3) Authorize the City Manager to execute the Agreement and all other related documents with AP Construction Group, Inc., for the Kings Road Parking Structure HVAC Equipment Replacement Project C.I.P. 55-14/15-01; 4) Approve Resolution 14-4627, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE KINGS ROAD PARKING STRUCTURE HVAC REPLACEMENT PROJECT C.I.P. 55-14/15-01, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT"; and 4) Reject all other bids.

2.S. APPROVAL FOR PURCHASE OF REPLACEMENT VIDEO PLAYBACK SERVER [S. BAXTER, L. BELSANTI, K. EGENBERGER]:

SUBJECT: The City Council will consider authorizing the purchase of a new multi-format video server to replace an existing aging playback server for WehoTV operations.

RECOMMENDATIONS: 1) Authorize the purchase of a Tightrope Media Cablecast SX2HD Video Server from VMI, plus installation and configuration services for a total cost, including taxes, and shipping, of \$28,238.00; and 2) Authorize the City Manager to execute all necessary documents.

2.T. TELECOMMUNICATION FACILITIES ON CITY OWNED PROPERTY [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider the placement of cellular wireless telephone antennas on City owned buildings and facilities.

RECOMMENDATIONS: 1) Authorize staff to enter into discussions with representatives of cellular service providers regarding the placement of cellular wireless antennas on City owned buildings and facilities; 2) Direct the Public Facilities Commission to consider proposed design alternatives of potential cellular wireless antennas on City owned buildings and facilities within its purview; and 3) Direct staff to return at the conclusion of the design process with a final lease agreement for Council consideration.

2.U. ACKNOWLEDGE DECEMBER 1, 2014 AS "WORLD AIDS DAY" AND APPROVE CITY PARTICIPATION AND SPONSORSHIP OF RELATED EVENTS [E. SAVAGE, D. GIUGNI, C. ROSKIN]:

SUBJECT: The City Council will acknowledge December 1, 2014 as World AIDS Day and approve City participation and sponsorship of related events.

RECOMMENDATIONS: 1) The City Council of the City of West Hollywood will proclaim December 1, 2014 as World AIDS Day; 2) Direct staff to work with HIV/AIDS and substance abuse treatment organizations and providers to assist in organizing the annual "Warrior Awards" recognition program; 3) Approve co-sponsorship of AIDS/Life Cycle's World AIDS Day candlelight vigil; 4) Approve co-sponsorship of BIENESTAR's US Conference on AIDS Update; 5) Approve co-sponsorship of AIDS Project Los Angeles's APLA Writer's Group event; 6) Authorize the use of the City of West Hollywood logo on materials associated with the sponsored and co-sponsored events; 7) Waive facility rental fee, facility security deposit, and any facility staff time for opening, closing and securing the Council Chambers for the US Conference on AIDS Update and for the APLA Writer's Group Event; and 8) Approve the provision of validated parking at the five-story public parking garage for persons who park at the garage and attend the Warrior Awards, US Conference on AIDS Update and for the APLA Writer's Group Event.

2.V. CO-SPONSORSHIP OF CELEBRATION THEATRE READING SERIES [P. AREVALO, M. LOUIE, A. CAMPBELL, M. CHE]:

SUBJECT: The City Council will consider co-sponsoring Celebration Theatre's 'Celebrating New Works' series, which presents staged readings of new plays, and authorizing the use of the West Hollywood Library Council Chambers/Public Meeting Room and the Plummer Park Community Center for this arts and culture program.

RECOMMENDATIONS: 1) Approve the use of the West Hollywood Library City Council Chambers/Public Meeting Room and Plummer Park Community Center for the arts and culture program as outlined in this report; 2) Authorize an additional 3 hours of validated parking for event participants at the 5-story West Hollywood Park garage for a total of 5 hours where applicable; and 3) 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.

2.W. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD URGING THE COUNTY DISTRICT ATTORNEY TO DEPRIORITIZE PROSECUTION OF PHYSICIANS AND FAMILY MEMBERS SUPPORTING DEATH WITH DIGNITY DECISIONS OF TERMINALLY ILL, MENTALLY COMPETENT INDIVIDUALS [J. DURAN, I. OWENS, J. GUZON]:

SUBJECT: The City Council will consider adopting a resolution urging the County District Attorney to deprioritize prosecution of physicians and family members supporting death with dignity decisions of terminally ill, mentally competent individuals.

RECOMMENDATIONS: 1) Adopt Resolution No. 14-4628, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD URGING THE COUNTY DISTRICT ATTORNEY TO DEPRIORITIZE PROSECUTION OF PHYSICIANS AND FAMILY MEMBERS SUPPORTING DEATH WITH DIGNITY DECISIONS OF TERMINALLY ILL, MENTALLY COMPETENT INDIVIDUALS"; and 2) Direct copies of the signed resolution to the appropriate county and state officials.

2.X. RESOLUTION IN SUPPORT OF ASSEMBLY BILL 32 (CALIFORNIA GLOBAL WARMING SOLUTIONS ACT OF 2006) FINAL PHASE OF IMPLEMENTATION [J. HEILMAN, J. FELTON, A. LAND, J. ERICKSON]:

SUBJECT: The City Council will consider adopting a resolution in support of Assembly Bill 32 (California Global Warming Solutions Act of 2006)'s final phase of implementation without delay or modification.

RECOMMENDATIONS: 1) Adopt Resolution No. 14-4629, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF ASSEMBLY BILL 32 (CALIFORNIA GLOBAL WARMING SOLUTIONS ACT OF 2006) FINAL PHASE OF IMPLEMENTATION WITHOUT DELAY OR MODIFICATION"; and 2) Send copies of the signed resolution to California Governor Jerry Brown and the California Climate Action Team, Senators Dianne Feinstein and Barbara Boxer, Representative Adam Schiff, Assembly member Richard Bloom and Senator Ted Lieu.

2.Y. CO-SPONSORSHIP OF AIDS PROJECT LOS ANGELES' RED CIRCLE PROJECT "COMMUNITY AWARDS" [A. LAND, J. ERICKSON]:

SUBJECT: The City Council will consider co-sponsoring AIDS Project Los Angeles' (APLA) Red Circle Project "CommUNITY Awards".

RECOMMENDATIONS: 1) Approve the City of West Hollywood's co-sponsorship of AIDS Project Los Angeles' Red Circle Project "CommUNITY Awards" to be held on Friday, December 19, 2014 from 5:30 pm – 9:30 pm; 2) Approve the waiver of fees for room rental and parking validation required for the use of West Hollywood Park Auditorium; 3) Authorize APLA's Red Circle Project to utilize the City of

West Hollywood's name and logo on printed and online promotional materials; and 4) Direct the Public Information Office to promote the event through the City's website, calendar, and social media networks.

2.Z. RESOLUTION IN RECOGNITION OF NOVEMBER AS NATIONAL ADOPTION AWARENESS MONTH [A. LAND, J. ERICKSON, J. GUZON]:

SUBJECT: The City Council will consider adopting a resolution in recognition of November as National Adoption Awareness Month.

RECOMMENDATIONS: 1) Adopt Resolution No. 14-4630 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN RECOGNITION OF NOVEMBER AS NATIONAL ADOPTION AWARENESS MONTH"; 2) Direct staff to send copies of signed resolution to the Children's Action Network, the Alliance for Children's Rights, the Southern California Foster Family & Adoption Agency, the Congressional Coalition on Adoption Institute, the Freddie Mac Foundation, the National Adoption Day organization and the Family Equality Council; and 3) Direct the Public Information Office to promote National Adoption Month through the City's website, calendar, and social media networks.

2.AA. WEST JOLLYWOOD HOLIDAY CELEBRATION AND ECONOMIC DEVELOPMENT PROGRAM [J. D'AMICO, M. REX, J. DURAN, I. OWENS]:

SUBJECT: The City Council will consider declaring the City 'West Jollywood' for the holiday season and approving various associated holiday celebration and economic development activities.

RECOMMENDATIONS: 1) Approve the waiver of fees for the first two hours of parking in City parking structures and parking lots and the reduction of parking meter fees to 75¢ per hour on Black Friday, November 28th, 2014; 2) Approve the lighting of West Hollywood City Hall in alternating blue and white, red and green for the month of December.; 3) Approve the purchase and installation of 'West Jollywood' holiday decorations at City Hall; and 4) Authorize the Director of Finance and Technology Services to allocate \$1,500 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for associated costs.

3. PUBLIC HEARINGS: None.

4. UNFINISHED BUSINESS:

4.A. WEST HOLLYWOOD PARK MASTER PLAN PHASE II IMPLEMENTATION PROJECT – ADDITIONAL PARKING AND OFF-LEASH DOG PARK OPPORTUNITIES [P. AREVALO, S. BAXTER, F. CONTRERAS, O. DELGADO, J. ROCCO, S. DEWOLFE, J. HANKAMER, D. WILSON, J. LEONARD]:

SUBJECT: The City Council will consider additional parking and off-leash dog park opportunities for West Hollywood Park Phase II Master Plan Implementation Project ("Project"), including review of related environmental documentation, and authorize staff to proceed with next steps.

RECOMMENDATIONS: 1) Receive and file the "Environmental Memorandum Addressing Proposed Project Changes to the West Hollywood Park Phase II Implementation Project" (Attachment A), which addresses the design updates, including additional parking and an off-leash dog park with an amendment to the adopted Project Mitigated Negative Declaration (MND); 2) Approve additional parking for the Project, as recommended by staff in the "Parking Option Matrix" (Attachment B), and authorize staff to direct the design team to proceed with the recommended parking option (see Attachment C) for inclusion in the Project; 3) Approve the location and concept for an off-leash dog park, as recommended by staff in the "Dog Park Option Matrix" (Attachment D), and authorize staff to direct the design team to proceed with the recommended dog park option for inclusion in the Project; 4) Approve an increase in the Project budget of \$4,250,000 for a total project budget of \$90,050,000; including \$3,500,000 for additional parking (\$600,000 for a stacking system in the plinth parking structure and \$2,900,000 for a puzzle stacking system in the new recreation center parking structure) and \$750,000 for an off-leash dog park; 5) Approve the addition of a parking stacking system, in the plinth parking structure, to the project scope, to be paid for with \$600,000 (not-to-exceed) from unallocated reserves in the Parking Improvement Fund; making the total cost of the added parking spaces (40 in the plinth and 33 in the recreation center) net neutral to the City (new revenues will cover the costs of construction); 6) Approve Amendment #2 to the Agreement of Services with LPA to add new scope as approved as part of this item and to increase the contract amount by \$206,600 from \$5,068,887 to \$5,275,487; and 7) Authorize the City Manager to execute any documents or forms necessary for the successful implementation of this process and approve any minor modifications.

5. NEW BUSINESS:

5.A. CONTRACT FOR LOS ANGELES LGBT CENTER'S THE SPOT RELOCATION [E. SAVAGE, D. GIUGNI]:

SUBJECT: The City Council will consider a contract with the Los Angeles LGBT Center's Sexual Health program (the SPOT) for relocation assistance and facility improvements to further support social services provided to West Hollywood community members who are seeking HIV and STD prevention, testing and treatment services.

RECOMMENDATIONS: 1) Approve a contract with the Los Angeles LGBT Center's Sexual Health Program for a one-time \$65,000 grant to assist with relocation assistance and facility improvements; 2) Authorize the Director of Finance and Technology Services to allocate \$65,000 from unallocated General Fund reserves in fiscal year 2014-15 to Social Services contracts; 3) Authorize Social Services staff to negotiate an Exhibit A (Scope of Service) which provides corresponding levels of service to West Hollywood community members; and 4) Authorize the City Manager to execute the contract.

5.B. COMMISSION AND ADVISORY BOARD APPOINTMENTS [Y. QUARKER, M. CROWDER]:

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

RECOMMENDATIONS: 1) Mayor D'Amico to make a direct appointment to the following: Lesbian & Gay Advisory Board (Female); and 2) Call for nominations for an at-large appointment to the following Commission: Historic Preservation Commission.

EXCLUDED CONSENT CALENDAR: Items removed from the Consent Calendar for separate discussion are considered at this time.

6. LEGISLATIVE: None.

PUBLIC COMMENT: This time is set aside for the public to address the Council on any item of interest within the subject matter jurisdiction of the Council that could not be heard under Item 1 at the beginning of the meeting.

COUNCILMEMBER COMMENTS: Additional general comments, announcements, requests of staff and/or other issues of concern to Councilmembers are briefly presented at this time.

ADJOURNMENT: The City Council will adjourn to their next regular meeting, which will be on Monday, December 1, 2014 at 6:00 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE:

Date: December 1, 2014 – Monday – 6:00 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: December 15, 2014 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: January 20, 2015 – Tuesday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: February 2, 2015 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

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AFFIDAVIT OF POSTING

State of California)

County of Los Angeles)

City of West Hollywood)

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk and that I posted this agenda on:

Date: Nov. 13, 2014

Signature C. Rean