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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, DECEMBER 15, 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, December 15, 2014 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, December 11, 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 December 1, 2014.

- 2.C. DEMAND REGISTER NO. 756, RESOLUTION NO. 14-4633:**
SUBJECT: The City Council is requested to approve payment of bills due as presented by the Director of Finance.
RECOMMENDATION: Approve Demand Register No. 756 and adopt Resolution No. 14-4633, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 756".
- 2.D. TREASURER'S REPORT FOR OCTOBER 2014 [D. WILSON, L. QUIJANO, K. BARENG]:**
SUBJECT: The City Council will receive the Treasurer's Report for the month ended October 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 Omar Pena, Marc Rudisill and Linda Myers and refer to the City's claims adjuster.
- 2.F. ORDINANCE NO. 14-948 (2ND READING) ADDING CHAPTER 9.28.090 TO THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO GENDER NEUTRAL SINGLE STALL PUBLIC RESTROOMS [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will waive further reading and adopt Ordinance No. 14-948 adding chapter 9.28.090 to the West Hollywood municipal code relating to gender neutral single stall public restrooms
RECOMMENDATION: Waive further reading and adopt Ordinance No. 14-948, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADDING CHAPTER 9.28.090 TO THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO GENDER NEUTRAL SINGLE STALL PUBLIC RESTROOMS".
- 2.G. CAR SHARE PROGRAM UPDATE [S. DEWOLFE, J. KEHO, B. SIEGL, B. CHEUNG]:**
SUBJECT: The City Council will receive an evaluation of the current car-share pilot program and to consider adopting a resolution to establish a permanent car sharing program.
RECOMMENDATIONS: 1) Adopt Resolution No. 14-4634, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO ADOPT A PERMENANT CAR SHARE PROGRAM (Attachment A); and 2) Authorize staff to issue a request for proposal to select a car-share operator.

2.H. EASTSIDE MARKET STUDY UPDATE [S. DEWOLFE, J. KEHO, B. SIEGL, G. SHERIDAN, L. MINNICH]:

SUBJECT: The City Council will receive an update on the completed Eastside Market Study by Rosenow Spevacek Group ("RSG") to provide background information for the upcoming Eastside Community Plan.

RECOMMENDATION: Receive and file.

2.I. TRANSPORTATION DEMAND MANAGEMENT ORDINANCE OVERVIEW AND PENDING UPDATE [S. DEWOLFE, J. KEHO, B. SIEGL, C. CORRAO]:

SUBJECT: The City Council will receive an update on the status of the City's Transportation Demand Management Ordinance and the pending comprehensive update of the Ordinance.

RECOMMENDATION: Receive and file.

2.J. CONTRACT WITH RAIMI & ASSOCIATES FOR CONSULTANT SERVICES FOR EASTSIDE COMMUNITY PLAN [S. DEWOLFE, J. KEHO, B. SIEGL, G. SHERIDAN]:

SUBJECT: The City Council will consider approval of an agreement with Raimi & Associates to perform planning, project management, and community outreach services for the Eastside Community Plan.

RECOMMENDATIONS: 1) Approve an agreement for consultant services with Raimi & Associates in the amount of \$350,000 to prepare an Eastside Community Plan; 2) Authorize the Long Range and Mobility Planning Division Manager to approve change orders to the contract in a total not-to-exceed amount of 10% of the contract (\$35,000); 3) Authorize use of \$385,000 of the direct financial support received pursuant to the Movietown Development Agreement (dedicated for improvements within the redevelopment area, by the City) for the contract and change order contingency; and 4) Authorize the City Manager to execute all necessary documents related to the agreement for the consultant services.

2.K. AMENDMENT TO AGREEMENT WITH ABM PARKING SERVICES TO PROVIDE PARKING MANAGEMENT SERVICES [O. DELGADO, J. ROCCO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider amending the Agreement with ABM Parking Services for additional security services at the West Hollywood Public Library.

RECOMMENDATIONS: 1) Approve the Eighth Amendment to the Agreement with ABM Parking Services in an amount not to exceed \$15,000 for supplemental security services for a not to exceed amount of \$4,910,549.00; and 2) Authorize the City Manager to execute the Eighth Amendment to the Agreement in the not to exceed amount of \$15,000.

2.L. FIRST AMENDMENT TO THE AGREEMENT WITH ACE CONSTRUCTION AND MAINTENANCE, INC. [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider the First amendment to the Agreement with Ace Construction and Maintenance, Inc. for Electrical Services and Nighttime Lighting Inspections.

RECOMMENDATIONS: 1) Approve the First Amendment to the Agreement with Ace Construction and Maintenance, Inc. for Electrical Services and Nighttime Lighting Inspections and extend the term of the contract for a period of one year; 2) Approve the First Amendment to the Agreement with Ace Construction and Maintenance Inc., for Electrical Services and Nighttime Lighting Inspections and increase the contract amount by \$75,000 for a total contract amount not to exceed \$191,354.93; and 3) Authorize the City Manager to execute the First Amendment to the Agreement.

2.M. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH GEOCON WEST, INC. [O. DELGADO, D. UYENO, S. BAXTER]:

SUBJECT: The City Council will consider approving the first amendment to the Agreement for Services with Geocon West, Inc. for construction inspection, deputy inspection, and materials testing services for the Automated Parking Garage Project at City Hall.

RECOMMENDATIONS: 1) Approve the first amendment to the Agreement for Services with Geocon West, Inc and increase the not-to-exceed amount of the agreement by \$80,000; and 2) Authorize the City Manager to execute the first amendment to the Agreement.

2.N. AMENDMENT TO AGREEMENT WITH NEW ECONOMY CAMPAIGNS TO FINALIZE THE WEHOX INNOVATION INITIATIVE AND COMPLETION OF THE INNOVATIONS BLUEPRINT REPORT [P. AREVALO, S. BAXTER, F. CONTRERAS, B. SAFIKHANI]:

SUBJECT: The City Council will consider approving an amendment to an agreement with New Economy Campaigns to finalize the WeHoX Innovation Initiative and completion of the Innovations Blueprint Report.

RECOMMENDATIONS: 1) Approve Amendment Number 1 to Agreement for Services with New Economy Campaigns in the amount of \$79,750 to finalize the WeHoX Innovation Initiative and completion of the Innovations Blueprint Report for a not-to-exceed Agreement amount of \$104,750; and 2) Authorize the City Manager to sign and execute Amendment Number 1 to Agreement for Services with New Economy Campaigns.

2.O. NOTICE OF COMPLETION FOR CIP 1402, TRAFFIC SIGNAL COMMUNICATION SYSTEM UPGRADES FOR THE METRO RAPID TRANSIT PRIORITY SYSTEM PROJECT [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving the Notice of Completion for CIP 1402 Traffic Signal Communication System Upgrades for the Metro Rapid Transit Priority System Project by Steiny and Company, Inc.

RECOMMENDATION: 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.

2.P. AGING IN PLACE STRATEGIC PLANNING [E. SAVAGE, D. GIUGNI, P. NOONAN]:

SUBJECT: The City Council will receive a report on the Aging in Place Strategic Plan, including the purpose and process. The Council will also consider authorizing an additional \$15,000 to the consultant contract with Sadlon & Associates, Inc. for facilitating the multi-disciplinary Strategic Plan.

RECOMMENDATIONS: 1) Receive a report on the City's Aging in Place Strategic Plan; 2) Approve an Amendment to the Agreement for Services with Sadlon & Associates, Inc., increasing the compensation amount of the Agreement by \$15,000, for a total not-to-exceed amount of \$40,000, and extending the contract through December 31, 2015; and 3) Authorize the City Manager to approve and execute all necessary documents related to the Amendment.

2.Q. ARTS AND CULTURAL AFFAIRS COMMISSION 2015 ARTS GRANT PROGRAM AWARD RECOMMENDATIONS [P. AREVALO, M. LOUIE, A. CAMPBELL, M. CHE]:

SUBJECT: The Council will consider the Arts and Cultural Affairs Commission's recommendation to award annual Arts Grant Program grants to 25 arts organizations and artists in accordance with guidelines previously adopted by City Council.

RECOMMENDATIONS: 1) Approve recommendations of the Arts and Cultural Affairs Commission to award City Arts Project grants totaling \$86,800 to 14 nonprofit arts organizations as outlined in this staff report; 2) Approve recommendations of the Arts and Cultural Affairs Commission to award Cultural Resource Development grants totaling \$8,000 to 2 nonprofit arts organizations as outlined in this staff report; 3) Approve recommendations of the Arts and Cultural Affairs Commission to award One City One Pride grants totaling \$35,000 to 9 artists, artist collectives and arts organizations as outlined in this staff report; 4) Approve a

recommendation of the Arts and Cultural Affairs Commission to award remaining \$70,200 of budgeted grant funds for one-time only special 30th Anniversary and Art AIDS America grants; 5) Approve the waiver of fees for use of the West Hollywood Library Public Meeting Room (Council Chambers) and other City facilities for specific performances and presentations by grantees in fulfillment of their Art Grant projects as indicated in this staff report; 6) Approve the extension of free validated parking at the West Hollywood Public/Park 5-Story parking structure, from 2 hours to 3 hours, for those grant funded events scheduled for the Council Chambers; and 7) Allow grantee organizations to charge admission or accept donations to offset production costs for performances or projects while using City facilities.

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

SUBJECT: The Council will receive a staff evaluation report on the 2014 One City One Pride LGBTQ Arts Festival.

RECOMMENDATION: Receive and file.

2.S. SUPPORT OF H.R. 1150 (SLAUGHTER), THE PROTECTION OF ANTIBIOTICS FOR MEDICAL TREATMENT ACT (PAMTA) AND S. 1256 (FEINSTEIN), THE PREVENTION OF ANTIBIOTIC RESISTANCE ACT (PARA) [A. LAND, J., ERICKSON, J. HEILMAN, F. SOLOMON, J. GUZMON]:

SUBJECT: The City Council will consider adopting a resolution in support of H.R. 1150 (Slaughter, D-NY), the Antibiotics for Medical Treatment Act (PAMTA) and S. 1256 (Feinstein, D-CA), the Prevention of Antibiotic Resistance Act (PARA).

RECOMMENDATIONS: 1) Adopt Resolution No. 14-4635, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF H.R. 1150, THE PROTECTION OF ANTIBIOTICS FOR MEDICAL TREATMENT ACT (PAMTA) and S. 1256, THE PREVENTION OF ANTIBIOTIC RESISTANCE ACT (PARA)"; and 2) Send copies of the signed resolution to California Governor Jerry Brown, U. S. Senators Dianne Feinstein and Barbara Boxer, Representative Louise Slaughter, Representative Adam Schiff and Ted Lieu, State Senator Ben Allen, Assemblymember Richard Bloom and Food & Water Watch.

2.T. 2015 WEST HOLLYWOOD MLK DAY OF SERVICE [E. SAVAGE, C. SMITH, L. FOOKS]:

SUBJECT: The City Council will consider approving the coordination of a MLK Day of Service activity in January 2015 to commemorate Martin Luther King, Jr. Day in the city.

RECOMMENDATION: The City Council will consider approving the coordination of a MLK Day of Service activity in January 2015 to commemorate Martin Luther King, Jr. Day in the city.

2.U. SUPPORT FOR CITIES FOR CEDAW INITIATIVE [E. SAVAGE, C. SMITH, L. FOOKS]:

SUBJECT: The City Council will consider approval of the City's participation in the Cities for CEDAW Initiative.

RECOMMENDATIONS: 1) Approve the City's participation in the Cities for CEDAW Initiative and direct staff to coordinate those efforts; 2) Resolution No. 14-4636, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE CITIES FOR CEDAW INITIATIVE: ENCOURAGING CITIES TO IMPLEMENT THE PRINCIPLES OF THE UN CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN"; 3) Send copies of the signed resolution to the Cities for CEDAW Initiative and to local municipalities; and 4) Direct the Women's Advisory Board to continue to be involved as appropriate.

2.V. 42nd ANNIVERSARY OF ROE V. WADE COMMEMORATION [J. HEILMAN, F. SOLOMON, A. LAND, J. ERICKSON]:

SUBJECT: The City Council will consider commemorating the 42nd anniversary of Roe v. Wade and the City's ongoing commitment to women's reproductive rights.

RECOMMENDATIONS: 1) Direct staff to coordinate and promote an appropriate commemoration of the 42nd Anniversary of Roe V. Wade; 2) Co-sponsor the National Council of Jewish Women/LA's Roe v. Wade event to be held on January 22, 2015; and 3) Approve the use of City facilities as needed and waive any associated parking fees.

2.W. SPONSORSHIP OF THE CITYWIDE RESIDENT VOTER REGISTRATION DRIVE [J. D'AMICO, M. REX]:

SUBJECT: The City Council will approve sponsorship of the Citywide Resident Voter Registration Drive.

RECOMMENDATIONS: 1) Approve sponsorship of the Citywide Resident Voter Registration Drive and authorize the use of the City name and logo on invitations, programs, and other collateral materials; 2) Direct staff to include a 'Register to Vote' graphic and web site link and the date of the next election in the signature line of every City staff member's e-mail; 3) Require voter registration forms to be made available to the public at all City meetings including, but not limited to, Advisory Board and Commission meetings, Neighborhood Watch meetings, City-sponsored community meetings, and City Council meetings; 4) Direct staff to include voter registration forms in all Citywide mailings 90 days in advance of an election; 5) Direct the Public Information Office to always feature the voter registration graphic and link on the homepage of the City's website along with information in regard to the next election date and to maintain voter registration graphic and links on the interior of the City website as well; 6) Direct the Public Information Office to prepare and released a press release detailing polling place locations prior to each election and direct

staff to include polling place information with links in social media posts and e-mail blasts prior to each election; 7) Direct staff to prepare a social media campaign highlighting the importance of voting and educating residents on the process for registering to vote; 8) Authorize the Director of Finance and Technology Services to allocate \$5,000 from the allocated funds in the City Council budget for Special Council Programs: 100-1-01-00-531001 for the Citywide Resident Voter Registration Drive; and 9) Authorize the City Manager to sign all required documents relating to this item.

2.X. SPONSORSHIP OF NATIONAL POETRY MONTH [J. D'AMICO, M. REX]:

SUBJECT: The City Council will consider sponsorship of National Poetry Month events in 2015.

RECOMMENDATIONS: 1) Approve sponsorship of National Poetry Month and related events and authorize the use of the City name and logo on invitations, programs, and other collateral materials; 2) Direct staff to work with City Poet Steven Reigns to select living American Poets to be featured on two dozen street pole banners during National Poetry Month in April in order to raise awareness of poetry and modern poets. Staff will also work with City Poet Steven Reigns to design the banners and determine locations for their display; 3) Authorize a literary event featuring selected poets to be held in the West Hollywood Council Chambers during the month of April; 4) Approve the use of City venues for such events and a waiver of event permits, parking validations and associated fees; 5) Direct the Public Information Office to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website and social media tools; 6) Authorize the Director of Finance and Technology Services to allocate \$5,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for associated costs; and 7) Authorize the City Manager to sign all required documents relating to this item.

2.Y. CO-SPONSORSHIP OF LGBT HEART HEALTH OUTREACH CAMPAIGN AND RELATED AMERICAN HEART ASSOCIATION EVENTS [J. D'AMICO, M. REX]:

SUBJECT: The City Council will consider co-sponsorship of the American Heart Association's LGBT Heart Health Outreach Campaign and related American Heart Association events in 2015.

RECOMMENDATIONS: 1) Approve co-sponsorship of the American Heart Association's LGBT Heart Health Outreach Campaign and related American Heart Association events and authorize the use of the City name and logo on invitations, programs, and other collateral materials; 2) Approve the use of City venues for such events and a waiver of event permits, parking validations and associated fees; 3) Direct the Public Information Office to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website and

social media tools; 4) Authorize the Director of Finance and Technology Services to allocate \$2,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for associated costs; and 5) Authorize the City Manager to sign all required documents relating to this item.

2.Z. WEST HOLLYWOOD WOMEN'S HEART HEALTH CAMPAIGN 2015 AND AMERICAN HEART MONTH [A. LAND, J. ERICKSON]:

SUBJECT: The City Council will consider approving the annual activities and participation in the West Hollywood Women's Heart Health Campaign 2015 and American Heart Month.

RECOMMENDATIONS: 1) Approve programming for the City's participation in American Heart Month featuring National Wear Red Day activities and West Hollywood Goes Red; 2) Direct staff to promote the West Hollywood Women's Heart Health Campaign 2015, American Heart Month and heart health awareness education during February and throughout the year; and 3) Direct staff to review event programming and make recommendations involving future staff oversight and coordination of the City of West Hollywood's annual Women's Health Campaign and American Heart Month activities.

2.AA. CO-SPONSORSHIP OF AIDS PROJECT LOS ANGELES' ANNUAL RED CIRCLE PROJECT'S 5th ANNUAL CELEBRATING ALL LIFE & CREATION POW WOW [A. LAND, J. ERICKSON, J. HEILMAN, F. SOLOMON]:

SUBJECT: The City Council will consider co-sponsoring the Red Circle Project's 5th Annual "Celebrating All Life & Creation" 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.

RECOMMENDATIONS: 1) Authorize co-sponsorship of the APLA Red Circle Project's 5th Annual Pow Wow, scheduled for Saturday, June 20, 2014; 2) Approve fee waivers for use of space in Plummer Park and Special Events permit; 3) Authorize parking enforcement to be lifted at the Plummer Park South Parking Lot during the hours of the event from 8AM – 6PM; 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 the Arts & Economic Development Division to promote the event through the City's website, calendar and social media networks.

2.BB. A RESOLUTION IN SUPPORT OF THE LOS ANGELES WORLD'S FAIR, FPC BID TO BRING THE 2022 WORLD'S FAIR TO THE CITY OF LOS ANGELES [J. DURAN, I. OWENS, J. GUZMON]:

SUBJECT: The City Council will consider adopting a resolution in support of the Los Angeles World's Fair, FPC bid to bring the 2022 World's Fair to the City of Los Angeles.

RECOMMENDATIONS: 1) Adopt Resolution No. 14-4637, "A RESOLUTION IN SUPPORT OF THE LOS ANGELES WORLD'S FAIR, FPC BID TO BRING THE 2022 WORLD'S FAIR TO THE CITY OF LOS ANGELES"; and 2) Direct copies of the signed resolution to the appropriate representatives.

2.CC. CO-SPONSORSHIP OF THE JOHN VARVATOS STUART HOUSE BENEFIT EVENT [J. D'AMICO, M. REX]:

SUBJECT: The City Council will affirm co-sponsorship of the John Varvatos Stuart House Benefit, approve a road closure on Melrose Avenue to accommodate the event and approve the date change to April 26, 2015.

RECOMMENDATIONS: 1) Affirm co-sponsorship of the John Varvatos Stuart House Benefit, re-scheduled for April 26, 2015; 2) Approve the waiver of special event permit fees, encroachment fees, and other associated fees; 3) Approve the closure of Melrose Avenue between Robertson Boulevard and Almont Drive on Sunday, April 26, 2015 from 3:00 a.m. to 9:00 p.m.; 4) Approve event set-up on Sunday, April 26, 2015 beginning at 3:00 a.m.; and 5) Authorize the City Manager to sign all required documents relating to this item.

2.DD. APPROVAL OF CLASSIFICATION SPECIFICATION FOR COMMUNITY EVENTS TECHNICIAN [L. BOCK, S. SCHUMACHER]:

SUBJECT The City Council will consider the recommendation from the Human Resources Division for the approval of classification specification Community Events Technician and the elimination of one (1) Special Events Technician and the addition of one (1) Community Events Technician.

RECOMMENDATIONS: 1) Approve the classification specification of Community Events Technician; 2) Authorize the salary placement for Community Events Technician at Grade 5220 (\$61,324-\$78,359 annually); and 3) Approve the elimination of one (1) Special Events Technician Grade 5220 and the addition of one (1) Community Events Technician Grade 5220.

2.EE. AGREEMENT FOR SERVICES WITH VCA CODE GROUP TO PROVIDE PLAN CHECK SERVICES [S. DEWOLFE, S. BAILEY]:

SUBJECT: The City Council will consider approving an Agreement for Services with VCA Code Group to provide ongoing Building & Safety Division Plan Check services, fully funded by applicant fees.

RECOMMENDATIONS: Authorize the City Manager to enter into an Agreement for Services with VCA Code Group for a 3-year period starting on January 1, 2015, in the not-to-exceed amount of \$750,000, for ongoing plan check services

3. PUBLIC HEARINGS:

3.A. CONSIDERATION OF AN AMENDMENT TO CONDITIONAL USE PERMIT 2005-017 (RESOLUTION NO. 06-3346) TO REMOVE A CONDITION WITH AN EXPIRATION DATE FOR THE TALL WALL LOCATED ON THE MONDRIAN HOTEL AT 8440 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA [S. DEWOLFE, J. KEHO, D. DEGRAZIA, L. YELTON]:

SUBJECT: The City Council will consider a Conditional Use Permit Amendment (CUPA14-0002), eliminating Condition 1.5 from Conditional Use Permit (CUP) 2001-011. The CUP includes a condition that places an expiration date on the tall wall. The applicant requests that this condition be removed so there is no longer an expiration date on the tall wall.

RECOMMENDATION: Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, and adopt Resolution No. 14-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, DENYING IN PART, AN AMENDMENT TO A CONDITIONAL USE PERMIT, AND APPROVING IN PART, A ONE YEAR EXTENSION FOR THE TALL WALL ON THE WEST ELEVATION OF THE MONDRIAN HOTEL LOCATED AT 8440 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA." (EXHIBIT A)

4. UNFINISHED BUSINESS:

4.A. WEST HOLLYWOOD PARK MASTER PLAN PHASE II IMPLEMENTATION PROJECT – DESIGN UPDATES [P. AREVALO, S. BAXTER, F. CONTRERAS, L. BELSANTI, J. SCHARE, S. DEWOLFE, J. HANKAMER, D. WILSON, J. LEONARD]:

SUBJECT: The City Council will review design updates on select components of the West Hollywood Park Phase II Master Plan Implementation Project ("Project"), including review of related environmental documentation, and is being requested to provide comments to staff for incorporation by the Design Team. City Council will also consider approving an Amendment to the Agreement for Services with Heery International, Incorporated for overall Project Management/Construction Administration Services during the Construction Phase for the West Hollywood Park Phase II Implementation Project. In addition, Council will consider authorizing staff to solicit proposals for a third party Cost Estimator to perform a Cost Estimate Peer Review and a third party General Contractor to perform a Constructability Peer Review for the Project.

RECOMMENDATIONS: 1) Review design updates on the following elements, including the associated environmental documentation (Attachment A), and provide comments for further incorporation by the Design Team during the Project's Design Development Phase: a) "Earth with Sky" façade design concept for the Aquatic and Recreation Center, (Attachment B); b) Treatment of West Elevation of Aquatic and Recreation Center (Attachment C); c) Views to the sky from the Sports Court (Attachment D); d) Interior staircases in the Aquatic and Recreation Building (Attachment E); e) Park Presence at El Tovar and Robertson, and Enhancements of Park Access from El Tovar, including select power pole undergrounding (Attachment F); f) San Vicente Entry (Attachment G); g) Robertson Commons (Attachment H); h) Custom bathroom(s) in the park (Attachment I); 2) Confirm the location for and next steps regarding the Off-Leash Dog Park element (Attachment J); 3) Approve Amendment No. 1 to the Agreement for Services (for Project Management and Construction Administration Management Services for West Hollywood Park Phase II Implementation) with Heery International, Inc., which will add: a) An additional amount of \$2,562,363 to the Agreement, for a new not-to-exceed total of \$3,142,363; b) Extend the Agreement for an additional 36-months until December 13, 2018; and c) Amend the Scope of Services for the Agreement to include all Construction Management Services (the original Agreement was for Pre-Construction Management Services), (Attachment K); 4) Approve a 10% contingency for the Agreement for Services with Heery International Inc., in the amount of \$256,236, and authorize the Innovation and Strategic Initiatives Manager to execute change orders for the Agreement for Services up to the contingency amount; 5) Authorize staff to solicit proposals for a third party Cost Estimator to perform a Cost Estimate Peer Review for the Project; 6) Authorize staff to solicit proposals for a third party General Contractor to perform a Constructability Peer Review for the Project; and 7) Authorize the City Manager to sign and execute all agreements and any documents or forms necessary for the successful implementation of this process and approve any minor modifications.

4.B. WEST HOLLYWOOD DESIGN DISTRICT STREETScape MASTER PLAN PUBLIC GATHERING PLACES [S. DEWOLFE, J. KEHO, B. SIEGL, G. SHERIDAN]:

SUBJECT: The City Council will consider approval of the design concepts for public gathering places and a pedestrian paseo network as Appendix C the West Hollywood Design District Streetscape Master Plan.

RECOMMENDATION: Adopt Resolution 14-____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO ADOPT THE REVISED WEST HOLLYWOOD STREETScape MASTER PLAN AND APPENDICES AND TO DESIGNATE THE PLAN AS THE GOVERNING DOCUMENT FOR ALL STREETScape AND PUBLIC SPACE IMPROVEMENTS WITHIN THE PUBLIC RIGHT OF WAY IN THE DESIGN DISTRICT" (Attachment A).

4.C. AGREEMENT FOR SERVICES WITH BIKES AND HIKES LA FOR OPERATION AND MANAGEMENT OF A PILOT EMPLOYEE BICYCLE SHARE PROGRAM [S. DEWOLFE, J. KEHO, B. SIEGL, T. ROBINSON, O. DELGADO, S. CAMPBELL]:

SUBJECT: The City Council will consider approving an Agreement for Services with Bikes and Hikes LA for the overall program management and operational services of an Employee Bicycle Share Program.

RECOMMENDATIONS: 1) Approve an Agreement for Services with Bikes and Hikes LA for a one-year pilot Employee Bike Share Program, in an amount not to exceed \$46,341.25; 2) Authorize the Director of Finance and Technology Services to allocate up to a total of \$50,741.25 in undesignated funds in the AQMD Fund, to fund the cost of the Agreement (\$46,341.25), as well as up to \$4,400 for contractor services for the installation of bike parking for the program; and 3) Authorize the City Manager to sign and execute all necessary documents related to the Agreement.

5. NEW BUSINESS:

5.A. PROPOSED MODIFICATIONS TO TAXI ASSISTANCE PROGRAMS [E. SAVAGE, D. GIUGNI, P. GOODMAN]:

SUBJECT: The City Council will receive a report concerning proposed modifications to the City's Taxi assistance programs.

RECOMMENDATIONS: 1) Approve staff recommendations for the restructure of the City's taxi assistance programs and direct staff to implement the following changes: a) Increase the value of purchase increments on the Fare Subsidy program from \$28.00 per month to \$50.00 per month; b) Absorb the current "Social Services Taxi Program" into the Fare Subsidy program to create a new "Taxi Assistance Program"; and c) Create a "Driver Recognition Program"; and 2) Establish a separate user group as part of the new program described under 1.b. which would allow current Social Services Taxi Program members to continue to access services at County/USC facilities.

5.B. FILLING CITY COUNCIL VACANCY [Y. QUARKER, M. CROWDER, M. JENKINS]:

SUBJECT: The City Council will discuss the alternatives available for filling the vacancy created by the resignation of Councilmember Jeffrey Prang. Council will either call a special election to fill the vacancy, or make an appointment, or delay taking action to another meeting within sixty days; in the latter event, Council will provide direction to staff to provide additional information or implement steps necessary to either make an appointment at a future meeting or schedule a special election for June 2, 2015.

RECOMMENDATIONS: The Council must within sixty days (February 2, 2015) do either of the following: 1) Appoint a West Hollywood resident

and registered voter to serve for the remainder of the unexpired term (i.e. until March 2017); or 2) Call a special election to fill the vacancy for the remainder of the unexpired term (i.e. until March 2017) by adopting Resolution 14 - _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 2, 2015, FOR THE ELECTION OF A MEMBER OF THE CITY COUNCIL TO FILL A VACANCY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES."

5.C. APPOINTMENT OF CITY COUNCILMEMBERS AS DELEGATES AND ALTERNATES TO VARIOUS ORGANIZATIONS, COMMITTEES AND SUB-COMMITTEES [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider appointments of Delegates and Alternate Delegates to various organizations to fill the vacancies created by the resignation of Councilmember Jeffrey Prang.

RECOMMENDATIONS: 1) Appoint a new Alternate Director to the Sanitation District No. 4: Adopt Resolution No. 14-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING AN ALTERNATE DIRECTOR TO THE BOARD OF DIRECTORS OF LOS ANGELES COUNTY SANITATION DISTRICT NO. 4"; 2) Appoint a new Delegate to the California Contract Cities Association; and 3) Allow Jeffrey Prang to remain the West Hollywood delegate to the Los Angeles West Vector Abatement Control District.

5.D. COMMISSION APPOINTMENT [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making an at-large appointment to the Historic Preservation Commission.

RECOMMENDATION: Call for nominations for an at-large appointment to the 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 its next regular meeting, which will be on Tuesday, January 20, 2015 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE:

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.

Date: February 17, 2015 – Tuesday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

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

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