

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
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: Mayor D’Amico called the meeting to order at 6:35 p.m.

PLEDGE OF ALLEGIANCE: Heidi Shink led the Pledge of Allegiance.

ROLL CALL:

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

ABSENT: None

**ALSO PRESENT: City Manager Arevalo, City Attorney Jenkins, City Clerk
Quarker and Assistant City Clerk Crowder**

APPROVAL OF AGENDA:

City Clerk Quarker stated that staff has requested that Item 2.M. be tabled and brought back to a future meeting.

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

Councilmember Duran requested that Item 2.J. be tabled for further analysis.

Councilmember Duran requested that recommendation #2 of Item 5.B. to appoint a new member to the Human Services Commission be tabled.

Motion by Councilmember Land to approve the November 17, 2014 agenda as amended, seconded by Councilmember Duran and approved.

ADJOURNMENT MOTIONS:

Councilmember Land requested that the meeting be adjourned in memory of Leslie Feinberg.

Mayor Pro Tempore Heilman requested that the meeting be adjourned in memory of Public Facilities Commissioner Greg Woodell’s sister, Mary Shelburdyne Sloan.

Councilmember Duran requested that the meeting be adjourned in memory of Brad Bartlett and Carol Genera.

Councilmember Prang requested that the meeting be adjourned in memory of the following soldier who died in Afghanistan since the last City Council meeting: Sergeant 1st Class, Michael A. Cathcart (31).

Mayor D'Amico requested that the meeting be adjourned in memory of Lois Navarre Cohn.

PRESENTATIONS:

Councilmember Land presented a Proclamation in recognition of National Adoption Awareness Month.

City Council presented a plaque to Councilmember Prang for his years of service and wished him well in his new position.

Councilmember Prang presented plaques to his direct Board and Commission appointees, thanking them for their service.

1. PUBLIC COMMENT:

COE HOLBROOK, WEST HOLLYWOOD, spoke in support of Item 2.W.

TONI BROADDUS, WEST HOLLYWOOD, spoke on behalf of Compassion and Choices in support of Item 2.W.

NADIA SUTTON, WEST HOLLYWOOD, spoke in support of Item 2.W.

CHRISTOPHER BROWN, WEST HOLLYWOOD, spoke on behalf of the Los Angeles LGBT Center and the Spot, and thanked Council for their support of Item 5.A.

DUSTIN KERRONE, WEST HOLLYWOOD, spoke on behalf of the Los Angeles LGBT Center and the Spot, and thanked Council for their support of Item 5.A.

EDWARD GOFF, WEST HOLLYWOOD, spoke regarding his upcoming Art Exhibit at Plummer Park.

MARY TURNER, SHERMAN OAKS, spoke on behalf of LA Fellowes and their event on Wednesday, November 19th.

HEIDI SHINK, WEST HOLLYWOOD, wished Councilmember Prang well on his new position and requested that Council hold a Special Election to fill the upcoming vacancy.

DONALD EMBLAD, WEST HOLLYWOOD, expressed concern with the City's watering schedules. He also spoke regarding Items 2.X. and 4.A.

MELISSA MCCOLLUM, MANHATTAN BEACH, spoke on behalf of the West Hollywood Library and announced free flu vaccinations at the Library.

JAKE MASON, WEST HOLLYWOOD, spoke regarding Item 4.A. and expressed his opposition to the proposed removal of the basketball courts.

CATHY BLAIVAS, WEST HOLLYWOOD, spoke regarding the future of Plummer Park.

MATT RALSTON, WEST HOLLYWOOD, introduced himself as a Council candidate in the March 2015 election.

MARCY NORTON, WEST HOLLYWOOD, expressed kind words towards Councilmember Prang.

MICHAEL WOJKIELEWICZ, WEST HOLLYWOOD, spoke regarding the proposed AT&T cell site.

COLE ETTMAN, WEST HOLLYWOOD, spoke regarding Item 4.A.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding the MTA project.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding Code of Conduct during City meetings.

LARRY BLOCK, WEST HOLLYWOOD, spoke regarding Plummer Park, pedestrian safety, and the proposed off leash dog park.

ANNA SWEET, WEST HOLLYWOOD, expressed concern with medical marijuana door hangers being placed on resident's doors.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Duran commented on Items 2.F., 2.G., 2.V., and 2.Y. He thanked Toni Broaddus who spoke regarding Item 2.W. and commented on assisted suicide. He thanked the Senior Advisory Board and the Disabilities Advisory Board for their support of Item 2.W.

Councilmember Land asked City Manager Arevalo to provide Council with an update on the Pedestrian Safety short-term items. She commented on Item 2.J. and indicated that the community should be involved before the Item returns to Council. She reminded everyone about the AIDS Project Los Angeles' Red Circle Project "Community Awards" at West Hollywood Park on Friday, December 19th from 5:30 p.m. – 9:30 p.m. She thanked staff and the community for a wonderful Veterans' Day celebration. She also spoke regarding the upcoming Transgender Day of

Remembrance Event. She commented on the TAB televised meeting and the awards that were presented. She spoke regarding the next Shared Economy Task Force meeting scheduled for Wednesday, November 19th at 5:00 p.m. at Plummer Park. Finally, she commented on the West Hollywood Design District's event scheduled for November 19, 2014 from 7:00 p.m. – 9:00 p.m.

Mayor Pro Tempore Heilman thanked everyone for a great Veterans' Day event and wished everyone a wonderful Thanksgiving. He also spoke regarding Item 2.J. and the need to garner community input to help shape the City's position on any proposed development at the MTA Site.

Mayor D'Amico congratulated Parking Operations Manager Jackie Rocco for being named "Parking Professional of the Year". He also reminded everyone to attend the upcoming Transgender Day of Remembrance event. He reported on his recent attendance at the NCJW job fair. He requested that the City Manager look into having a light installed over the podium in the Community Meeting Room. He spoke regarding Item 2.J., and agreed with his fellow Councilmembers. He requested that City Manager Arevalo obtain information from SCE regarding the recent power outages and their future plans for the West Hollywood area. He disclosed that he received campaign contributions from individuals associated with Items 2.F. and 2.G. He wished Council Deputy Ian Owens a happy birthday.

Mayor D'Amico spoke briefly regarding Council's options to fill Councilmember Prang's seat should he resign and asked that an Item be brought to Council in December for discussion. City Manager Arevalo stated that an Item will be brought to Council at the December 15, 2014 meeting.

CITY MANAGER'S REPORT:

City Manager Arevalo spoke regarding the latest SCE power outage and indicated that he and the Public Works Director will meet with SCE to discuss these issues, and the efforts to improve the entire infrastructure in the City. He stated that a report will be presented to Council in December or January. He spoke regarding the short-term solutions relating to Pedestrian Safety that Council approved and stated that an update will be presented to Council at the next meeting. He spoke Councilmember comments related to Item 2.J. and reported that the City is working on a community engagement model to receive information and formulate the City's position. Lastly, he congratulated Councilmember Prang on behalf of the City of West Hollywood and its employees.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$299,560.00 in expenditures, \$253,998.00 in potential revenue, and (\$14,252.00) in waived fees.

2. CONSENT CALENDAR:

ACTION: Approve the Consent Calendar, 2.A.,B.,C.,D.,E.,F.,G.,H.,I.,K.,L.,N.,O.,P.,Q.,R.,S.,T.,U.,V.,W.,X.,Y.,Z.,AA.,BB.
Motion by Councilmember Land, seconded by Mayor D'Amico, and approved.

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.

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 November 3, 2014. **Approved as part of the Consent Calendar.**

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.

ACTION: 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". **Approved as part of the Consent Calendar.**

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.

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

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.

ACTION: Deny the claims of Jeffrey Hiner and Blas R. Flores and refer to the City's claims adjuster. **Approved as part of the Consent Calendar.**

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.

ACTION: 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". **Approved as part of the Consent Calendar.**

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

ACTION: 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". **Approved as part of the Consent Calendar.**

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.

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

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.

ACTION: 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. **Approved as part of the Consent Calendar.**

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.

ACTIONS: This Item was tabled.

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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

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.

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

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).

ACTION: This Item was tabled.

- 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.
ACTIONS: 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. **Approved as part of the Consent Calendar.**
- 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.
ACTIONS: 1) Receive report; and 2) Approve direction for a 2015 literary event. **Approved as part of the Consent Calendar.**
- 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.
ACTIONS: 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. **Approved as part of the Consent Calendar.**

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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

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.

ACTIONS: 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.
Approved as part of the Consent Calendar.

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.

ACTIONS: 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.
Approved as part of the Consent Calendar.

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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

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".

ACTIONS: 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. **Approved as part of the Consent Calendar.**

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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

2.BB. (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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

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.

Francisco Contreras, Innovation and Strategic Initiatives Manager, provided background information as outlined in the staff report dated November 17, 2014 and also announced that on Saturday, November 22, 2014, the City will host a West Hollywood Park Phase II Design Expo at West Hollywood Park from 12:00 pm – 4:00 pm. He also invited people to visit the webpage dedicated to the project: www.engageweho.org.

John Leonard, Revenue Management Manager, provided details regarding financing the additional items in the staff report.

Mayor D'Amico inquired about the total number of parking spaces based on staff's recommendations. Staff reported that the total number of parking spaces would be 549.

MANNY RODRIGUEZ, WEST HOLLYWOOD, spoke in support of dog park options #3 and #5.

HEIDI SHINK, WEST HOLLYWOOD, spoke in support of dog park options #3 and #5.

LAUREN MEISTER, WEST HOLLYWOOD, spoke in support of dog park options #3 and #5.

MICHAEL WOJTKIELEWICZ, WEST HOLLYWOOD, spoke in support of an off leash dog park.

SCOTT KNAPP, WEST HOLLYWOOD, spoke in support of an off leash dog park.

BOB SHEPARD, WEST HOLLYWOOD, spoke in support of an off leash dog park.

JOHN FITZGERALD KEITEL, WEST HOLLYWOOD, spoke in support of an off leash dog park.

COLE ETTMAN, WEST HOLLYWOOD, spoke in support of an off leash dog park.

ESTHER BAUM, WEST HOLLYWOOD, spoke regarding issues with owners leaving their pets at the Hart Park Dog Park.

STEVE MARTIN, WEST HOLLYWOOD, spoke in support of an off leash dog park.

DAVID WARREN, WEST HOLLYWOOD, spoke in support of an off leash dog park and options #3 and #5. He also commented on the proposed additional parking.

CHRIS ROLCZYNSKI, WEST HOLLYWOOD, spoke in support of an off-leash dog park.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in support of dog park option #5.

CATHY BLAIVAS, WEST HOLLYWOOD, spoke in support of dog park options #3 and #5.

ANGELA FLURRY, WEST HOLLYWOOD, spoke in support of dog park options #3 and #5.

ADAM BASS, WEST HOLLYWOOD, spoke in support of an off leash dog park but did not support staff's recommendations.

BRYAN HARRISON, WEST HOLLYWOOD, spoke in support of dog park option #5.

The following individuals did not wish to speak, but wanted to express their support for staff's recommendation: Foussard Sheene, Pat Dixon, Andre Blank (*dog park option #5*), Olivia Blank (*dog park option #5*), and Rosemarie Zaffina. (*dog park option #5*)

The following individuals did not wish to speak, but wanted to express their opposition to staff's recommendation: Richard Blons and Michael Zannella

Councilmember Duran thanked staff and everyone who spoke. He spoke in support of dog park option #4 as the best compromise.

Councilmember Prang commented on the fiscal impact of the West Hollywood Park Project and the City's fiscal responsibility over the years which allows for this project to be funded. He spoke in support of staff's recommendations regarding parking and in support of dog park option #3.

Councilmember Land thanked everyone for coming out to speak. She spoke in support of staff's recommendation regarding the proposed parking option. She also spoke in support of an off leash dog park option that does not require the removal of any parking spaces.

Francisco Contreras responded to questions regarding staff's evaluation of the various options and possibly moving the parking spaces to the area identified as the dog run.

Mayor Pro Tempore Heilman spoke in support of the proposed parking recommendations.

Mayor D'Amico spoke in support of dog park option #4 but asked for additional parking. He also stated that he supports the parking recommendation, but expressed concern with the mechanics of it.

ACTION: 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 Option 4 and part of Option 1 as the location for an off-leash dog park, review the area north of the green space for additional parking spaces and appropriate signage grading, and authorize staff to direct the design team to proceed with the 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; 7) Authorize the City Manager to execute any documents or forms necessary for the successful implementation of this process and approve any minor modification; and 8) Direct the Public Facilities Commission to work with the Consultants and Staff on the materials to be used for the off-leash dog park area. **Motion by Councilmember Duran, seconded by Councilmember D'Amico, and unanimously approved.**

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.

ACTIONS: This Item was moved to the Consent Calendar.

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.

ACTIONS: 1) Mayor D'Amico made the following appointment to the Lesbian & Gay Advisory Board: **Beth Bishop**

2) Call for nominations for an at-large appointment to the following Historic Preservation Commission: **Tabled.**

EXCLUDED CONSENT CALENDAR: None.

6. LEGISLATIVE: None.

PUBLIC COMMENT: None.

COUNCILMEMBER COMMENTS:

ADJOURNMENT: The City Council adjourned at 10:07 p.m. in memory of Leslie Fienberg, Brad Bartlett, Carol Genera, Mary Shelburdyne Sloan, Lois Navarre Cohn, 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, December 1, 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 1st day of December, 2014 by the following vote:

AYES:	Councilmember:	Duran, Land, 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