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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, MARCH 16, 2015  
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:**

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**SPECIAL ITEM:**

**A. CERTIFICATION OF ELECTION RESULTS OF THE GENERAL MUNICIPAL ELECTION OF MARCH 3, 2015 [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will consider adopting a resolution declaring the results of the General Municipal Election held on Tuesday, March 3, 2015.*

**RECOMMENDATIONS:** 1) Declare John D'Amico, Lauren Meister, and Lindsey Horvath elected as Members of the City Council to a full term of four years; and 2) Adopt Resolution No. 15-4661, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, RECITING THE FACT OF THE GENERAL ELECTION HELD ON MARCH 3, 2015, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW."

**B. COUNCILMEMBER COMMENTS:**

**C. ADMINISTER THE OATH OF OFFICE TO THE NEWLY ELECTED COUNCILMEMBERS:**

*The oath will be administered to the newly elected members of the City Council.*

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**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, March 16, 2015 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, March 12, 2015.*

**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 March 2, 2015.

**2.C. DEMAND REGISTER NO. 761, RESOLUTION NO. 15-4662:**

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

**RECOMMENDATION:** Approve Demand Register No. 761 and adopt Resolution No. 15-4662, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 761".

**2.D. CLAIMS ADMINISTRATION:**

*SUBJECT: The City Council is asked to deny claims filed against the City, as an administrative step in claims processing.*

**RECOMMENDATION:** Deny the claim of Carol Gedney and refer to the City's claims adjuster for action.

**2.E. COMMISSION AND ADVISORY BOARD ACTION REPORTS:**

*SUBJECT: The City Council will receive reports from the Arts and Cultural Affairs Commission and the Disabilities Advisory Board on actions taken at their recent meetings.*

**RECOMMENDATION:** Receive and file.

**2.F. WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION SECOND 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 Second Quarter of fiscal year 2014-2015.*

**RECOMMENDATION:** Receive and file.

**2.G. SUNSET LA CIENEGA DEVELOPMENT AGREEMENT YEARLY REVIEW [S. DEWOLFE, J. KEHO, J. HANKAMER]:**

*SUBJECT: Pursuant to Section 4.3.1 of the Sunset La Cienega Project Development Agreement, the City must review the extent of good faith substantial compliance by the Project Owner with the terms of the Development Agreement. This report serves as the review that is required at least every twelve (12) months during the term of the Development Agreement.*

**RECOMMENDATION:** Receive and file.

**2.H. HAZARD MITIGATION PLAN – FIVE YEAR UPDATE [K. COOK, B. SMITH, S. BERRY]:**

*SUBJECT: The City Council will consider approving the City of West Hollywood's updated Hazard Mitigation Plan.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 15-4663, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE UPDATED HAZARD MITIGATION PLAN"; 2) Direct staff to forward copies of the Hazard Mitigation Plan and Resolution No. 15-4663 to the Governor's Office of Emergency Services and the Federal Emergency Management Agency; and 3) Authorize staff to make modifications to the Hazard Mitigation Plan as necessary or as required by the Governor's Office of Emergency Services before the next formal update.

**2.I. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH RBF CONSULTING FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES ON CIP 1503, CONCRETE REPAIR PROGRAM EAST SIDE – PHASE IV [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider approving a professional service agreement with RBF Consulting for construction management and inspection services on CIP 1503, Concrete Repair Program East Side – Phase IV.*

**RECOMMENDATION:** Approve a professional services Agreement in an amount not to exceed \$76,455 with RBF Consulting for construction management and inspection services on CIP 1503, Concrete Repair Program East Side – Phase IV, and authorize the City Manager to sign the Agreement.

**2.J. VEHICLE PURCHASE OF A RAM PROMASTER FULL SIZE HIGH ROOF VAN [K. COOK, B. SMITH]:**

*SUBJECT: The City Council will consider authorizing the purchase of a 9,350 lbs. minimum gross vehicle weight rating Ram Promaster Full Size High Roof Van to be utilized as a Mobile Command Post (MCP) and community education vehicle.*

**RECOMMENDATIONS:** 1) Authorize the Finance Department to issue a Purchase Order to McPeek's Dodge of Anaheim, California in an amount of \$36,406.00 for the purchase of a Ram Promaster Full Size Roof Van, to

include taxes, fees and delivery; and 2) Authorize the Public Safety Director to work with the County of Los Angeles Fire Fleet Services and Sheriff's Fleet Services to select a vendor in accordance with West Hollywood purchasing policies to upfit the vehicle to meet the rigorous requirements for emergency support services. The completed vehicle upfitting shall not exceed \$100,000, a cap which also includes the purchase price of \$36,406.00.

**2.K. ADDITION OF CESAR E. CHAVEZ BIRTHDAY TO THE ANNUAL CALENDAR SUSPENDING ENFORCEMENT OF PARKING METER AND TIME LIMITED PARKING ZONES [L. MEISTER]:**

*SUBJECT: The City Council will consider adopting a resolution to suspend the enforcement of meter violations and violations of the time limited parking zones on certain federal and state holidays.*

**RECOMMENDATION:** Adopt Resolution No. 15-4664, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING RESOLUTION NO. 656 BY ADDING CESAR E. CHAVEZ BIRTHDAY TO THE ANNUAL CALENDAR SUSPENDING ENFORCEMENT OF PARKING METER AND TIME LIMITED PARKING ZONES".

**2.L. OPPOSITION TO THE PROPOSED TIME WARNER CABLE AND COMCAST CORPORATION MERGER [J. D'AMICO, M. REX]:**

*SUBJECT: The City Council will consider adopting a resolution in opposition to the proposed merger of Time Warner Cable and Comcast Corporation.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 15-4665, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO THE PROPOSED MERGER OF TIME WARNER CABLE AND COMCAST CORPORATION"; and 2) Direct staff to send signed copies of the resolution to the Federal Communications Commission, the Department of Justice and the California Public Utilities Commission.

**2.M. CO-SPONSORSHIP OF THE 2015 INTERNATIONAL GAY AND LESBIAN TRAVEL ASSOCIATION (IGLTA) CONVENTION [P. AREVALO, M. LOUIE, L. MINNICH]:**

*SUBJECT: The City Council will consider in-kind City support for the 2015 International Gay and Lesbian Travel Association (IGLTA) convention to be held April 8th – 11th.*

**RECOMMENDATIONS:** 1) Approve co-sponsorship of the 2015 IGLTA convention. Events that will be held in West Hollywood during the convention are the Visit West Hollywood Reception on April 10th at The Abbey and the Consumer Trade Show on April 11th at West Hollywood Park; 2) In relation to the Visit West Hollywood Reception on April 10th, approve the waiver of related fees totaling \$260, comprised of an Encroachment Permit Fee of \$100 and Parking Meter Fees of \$160; 3) In

relation to the Consumer Trade Show on April 11th, approve the waiver of related fees totaling \$1,060, comprised of a Special Event Permit Fee of \$800, an Encroachment Permit Fee of \$100, and Parking Meter Fees of \$160; 4) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 5) Authorize the Arts & Economic Development Division as well as the Public Information Division to utilize all appropriate communication tools to promote the 2015 IGLTA convention, including, but not limited to the City's website and social media; and 6) Authorize the City Manager or his designee to sign and execute any and all documents essential to the implementation of these recommendations.

**2.N. UNITY IN DIVERSITY ARTS FOUNDATION CELEBRATES ITS 10TH ANNIVERSARY [K. COOK, B. SMITH, T. RODZINEK]:**

*SUBJECT: The City Council will consider co-sponsoring and authorizing the use of Fiesta Hall for an upcoming series of cultural events produced by the Unity in Diversity Arts Foundation. The events will take place on the dates indicated in the background analysis. The events are co-sponsored by the Russian Advisory Board.*

**RECOMMENDATIONS:** 1) Approve the use of Fiesta Hall for the arts and cultural events as outlined in this report; and 2) Approve the waiver of facilities use fees for the event.

**2.O. CITY CO-SPONSORSHIP OF #SIZZLE! AT 2015 LA PRIDE FESTIVAL [J. DURAN, B. SAFIKHANI, J. GUZON]:**

*SUBJECT: The City Council will consider co-sponsorship of #SIZZLE! at Christopher Street West's LA PRIDE Festival, June 12-14.*

**RECOMMENDATIONS:** 1) Approve co-sponsorship of #SIZZLE!, organized by the collaborative group of the Global Institute for Public Strategies, L.A. Gay and Lesbian Center, Christopher Street West and the Tweakers Project; 2) Approve use of the City's logo on all collateral promotional materials related to #SIZZLE and direct staff to coordinate with #SIZZLE! organizers regarding the City's participation; 3) Authorize the Director of Finance and Technology Services to allocate \$10,000 from allocated funds in the City Council budget for Special Council Programs account number 100-1-01-00-531001 for costs related to #SIZZLE!.

**2.P. DOCUMENTARY SCREENING DEDICATED TO THE HOLOCAUST REMEMBRANCE [K. COOK, B. SMITH, T. RODZINEK]:**

*SUBJECT: The City Council will consider co-sponsoring and authorizing the use of West Hollywood Council Chambers for a screening of the documentary "Holocaust - Is that Wallpaper Paste?" dedicated to the Holocaust remembrance on Tuesday, April 7, 2015. The events are co-sponsored by the Russian Advisory Board and American-Russian Business Council.*

**RECOMMENDATIONS:** 1) Approve the use of the West Hollywood City Council Chambers, and waiver of facilities use fees, for the documentary

screening dedicated to the Holocaust remembrance as outlined in this report; 2) Approve an additional one hour of validated parking (for a total of 3 hours) at the 5-story parking structure for attendees of the event; 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.Q. SPONSORSHIP OF THE DOCUMENTARY *I'LL BE ME* FOR SENIOR MONTH [E. SAVAGE, D. GIUGNI, C. ROSKIN]:**

*SUBJECT: The City Council will consider co-sponsoring a screening of the documentary I'll Be Me in the Council Chambers on Monday, May 11, 2015 as part of this year's Senior Month programming.*

**RECOMMENDATIONS:** 1) Approve use of the City Council Chambers, and waive the facility use fee, for a screening of *I'll Be Me* on Monday, May 11, 2015; 2) Waive parking fees for attendees of the screening (\$6 per car, for approximately 100 cars) in the 5-story parking structure; and 3) Direct the Public Information Office to assist with promotion of the event through issuing a press release.

**2.R. RUSSIAN ARTS AND CULTURE WEEK AND COMMUNITY AWARDS PRESENTATION [K. COOK, B. SMITH, T. RODZINEK]:**

*SUBJECT: The City Council will consider authorizing staff to coordinate Russian Arts and Culture Week that will include the Community Awards Presentation on Tuesday, May 5, 2015 at the West Hollywood City Council Chambers, and a number of Russian cultural events during the week of May 2 through May 9, 2015. Russian Arts and Culture Week will also include the Russian Arts and Culture Festival to take place on Sunday, May 3 in Plummer Park. The event will culminate with a Victory in Europe Day Celebration on Saturday, May 9, 2015, at Plummer Park.*

**RECOMMENDATIONS:** 1) Authorize staff to solicit and receive sponsorships and donations to support Russian Arts and Culture Week. Approve the booth and exhibitor fees that vendors are charged for the event, as referenced in the fiscal impact; 2) Authorize the Director of Finance and Technology Services to increase budgeted revenues in account 100-463007 and budgeted expenditures in the account 100-1-01-18-535012 in the amount of sponsorships, donations and vendor fees received; 3) Waive all city fees, including building and safety permits (approximately \$750), special event permit fees (approximately \$2,740), and Plummer Park facility fees for the week of May 2 through May 9, 2015 (approximately \$3,000), for the events associated with Russian Arts and Culture Week; 4) Waive permitted parking on Vista Street and Fuller Avenue from 7:00 a.m. until Midnight on Sunday, May 3, 2015; 5) Provide parking validation for approximately 250 people at the 5 story parking garage (\$1,500) on Tuesday, May 5, 2015 for the Russian Community Awards Presentation from 5:00 p.m. until 10:00 p.m.; 6) Approve use of West Hollywood City Council Chambers from 5:00 p.m. until 11:00 p.m. on Tuesday, May 5, 2015 for the Russian Community Awards

Presentation, and waive associated facility rental fees (\$285); and 7) Authorize staff to negotiate event sponsorship agreements in consultation with the City Attorney, and authorize the City Manager to execute event sponsorship agreements. (Attachment A)

**2.S. 20th ANNUAL WEST HOLLYWOOD KIDS' FAIR, 2015 [E. SAVAGE, D. GIUGNI, C. ROSKIN]:**

*SUBJECT: The City Council will consider authorizing Social Services, Public Safety, Public Works and Recreation staff to coordinate the 20th annual Kids' Fair on Saturday, April 25, 2015 from 10 a.m. to 2 p.m. in West Hollywood Park.*

**RECOMMENDATIONS:** 1) Approve staff's coordination of the 20th annual Kids' Fair; 2) Approve waiver of special event and facility use fees for the event; and 3) Approve the waiver of parking fees in the five-story parking garage for 80 vendors and 200 attendees of the event.

**2.T. SPONSORSHIP OF THE 2015 CEDARS-SINAI NATIONAL DONOR AWARENESS MONTH BLOOD DRIVE IN WEST HOLLYWOOD [E. SAVAGE, C. SMITH]:**

*SUBJECT: The City Council will consider in-kind support of the 2015 Cedars-Sinai National Donor Awareness Month Blood Drive.*

**RECOMMENDATIONS:** 1) Approve fee waivers related to the parking of a blood drive vehicle on Wednesday, April 8, 2015, in front of the Cedars-Sinai Transplant Center, located at 8900 Beverly Boulevard. Total fee waivers, comprised of Encroachment Permit Fee (\$100.00) and Parking Meter Fee (\$40.00), amount to \$140.00; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 3) Direct 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; and 4) Authorize City Manager or his designee to negotiate with Cedars-Sinai Medical Center regarding additional requests.

**2.U. TELEBRIDGE INSPIRED BY AMERICA: "ETERNAL QUESTIONS – INDIVIDUAL ANSWERS" [K. COOK, B. SMITH, T. RODZINEK]:**

*SUBJECT: The City Council will consider co-sponsoring and authorizing the use of the West Hollywood Council Chambers for an upcoming cultural event entitled Telebridge Inspired by America: "Eternal Questions – Individual Answers". The event will take place on Wednesday, March 25, 2015 at 6:00 p.m. in the Council Chambers of the City of West Hollywood. The event is co-sponsored by the Russian Advisory Board and the International Academy for Leadership in Business and Administration. This event will provide the opportunity to telebridge between Russian speakers in West Hollywood with prominent Russian writers, artists, historians and philosophers who reside in different parts of the world.*

**RECOMMENDATIONS:** 1) Approve the use of the West Hollywood Council Chambers for the Telebridge Inspired by America: "Eternal



Questions – Individual Answers” event; and 2) Approve the waiver of facilities use fees for the event and associated fees for one additional hour of validated parking at the 5-story parking structure.

**3. PUBLIC HEARINGS: None.**

**4. UNFINISHED BUSINESS:**

**4.A. PUBLIC SAFETY UPDATE [K. COOK, G. HONINGS, A. WHITTLE, J. AUBEL]:**

*SUBJECT: The City Council will receive an update on public safety activities and give additional direction to staff.*

**RECOMMENDATIONS:** 1) Approve the following public safety priorities including: a) Monitor and adjust deployment as necessary to combat and prevent crime; b) Continue to provide attentive customer service and conduct a “Sheriff’s Station Report Card” / community satisfaction survey; c) Monitor and adjust traffic enforcement deployment as needed to address crosswalk enforcement, pedestrian safety, speeding vehicles, distracted driving and “distracted movement” by pedestrians, bicycles on sidewalks, driving under the influence, and other traffic violations; d) Continue to work with Security Ambassadors, local businesses, residents, and neighboring jurisdictions to promote neighborhood livability and mitigate impacts from nighttime establishments and strengthen education regarding alcohol related incidents; e) Continue to collaborate with the Code Compliance Division to address various nuisance issues, including dogs off leash, inappropriate disposal of dog waste, scavenging, and noise; f) Continue to address criminal transient issues and assist Social Services with overall homelessness issues; and g) Continue to educate the community through Neighborhood Watch and the Public Safety Commission’s “Live, Work, Play, Be Safe” campaign on key public safety issues utilizing new models of community engagement whenever possible; and 2) Provide additional direction to staff as necessary.

**5. NEW BUSINESS:**

**5.A. PROPOSED GIFTS TO THE CITY OF TWO SCULPTURES FOR INCLUSION IN THE CITY’S URBAN ART COLLECTION [P. AREVALO, M. LOUIE, A. CAMPBELL]:**

*SUBJECT: The City Council will consider accepting two different sculptures that are being offered to the City as gifts of art which will be added to the City’s permanent Urban Art Collection: “Doggie Dog: Homage to Giacometti” by artist Tsipi Mani, and a recently conserved sculpture of cartoon characters Rocky and Bullwinkle titled “The Bullwinkle Show”.*

**RECOMMENDATIONS:** 1) Accept “Doggie Dog: Homage to Giacometti” as a gift from the artist Tsipi Mani; 2) Accept “The Bullwinkle Show” sculpture as a gift from the Jay Ward Family; 3) Authorize the Director of

Finance and Technology Services to allocate \$20,385 from undesignated funds in the City's Public Art & Beautification Fund to account 209-1-01-10-531005 for costs associated with the installation of "The Bullwinkle Show" sculpture; and 4) Authorize the City Manager to sign any necessary documents to acquire the pieces gifted to the City.

**5.B. APPOINTMENT OF CITY COUNCIL MEMBERS AS DELEGATE AND ALTERNATE TO THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS [P. AREVALO, S. BAXTER, C. SCHROEDER, H. MOLINA]:**

*SUBJECT: The City Council will consider appointing members of the City Council as Delegate and Alternate to the Westside Cities Council of Governments.*

**RECOMMENDATION:** Appoint one Delegate and one Alternate to the Westside Cities Council of Governments (WSCCOG).

**5.C. ELECTION OF MAYOR AND MAYOR PRO TEMPORE [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will consider electing the new Mayor and Mayor Pro Tempore.*

**RECOMMENDATION:** Call for nominations and election of Mayor and Mayor Pro Tempore, to be installed on April 20, 2015 at the Reorganization Meeting beginning at 6:00 p.m.

**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 Monday, April 6, 2015 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

**UPCOMING MEETING SCHEDULE**

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

Date: April 20 – Monday – 6:30 PM – Mayoral Installation Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: May 4 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: May 18 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

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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: March 12, 2015

Signature C. Ross