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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, MAY 18, 2015  
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS  
625 N. SAN VICENTE BOULEVARD**

**6:00 P.M. - CLOSED SESSION: See attached Closed Session Agenda**

**6:30 P.M. – REGULAR MEETING**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**REPORT OF CLOSED SESSION AGENDA:**

**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, May 18, 2015 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, May 14, 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 May 4, 2015.

**2.C. DEMAND REGISTER NO. 765, RESOLUTION NO. 15-4684:**

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

**RECOMMENDATION:** Approve Demand Register No. 765 and adopt Resolution No. 15-4684, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 765".

**2.D. TREASURER'S REPORT FOR MARCH 2015 [D. WILSON, L. QUIJANO, K. BARENG]:**

*SUBJECT: The City Council will receive the Treasurer's Report for the month ended March 2015 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 an administrative step in claims processing.*

**RECOMMENDATION:** Deny the claims of Holli Breakfield and Marc Acuna and refer them to the City's claims adjuster for action.

**2.F. ORDINANCE NO. 15-953 (2ND READING) AMENDING TITLE 10, CHAPTER 10.08.230 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 8 PREFERENTIAL PARKING REGULATIONS ON SPAULDING AVENUE BETWEEN SANTA MONICA BOULEVARD AND LEXINGTON AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 15-953 amending Title 10, Chapter 10.08.230 of the West Hollywood Municipal Code implementing District 8 Preferential Parking regulations on Spaulding Avenue between Santa Monica Boulevard and Lexington Avenue and amending the West Hollywood Municipal Code.*

**RECOMMENDATION:** Waive further reading and adopt Ordinance No. 15-953, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.230 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 8 PREFERENTIAL PARKING REGULATIONS ON SPAULDING AVENUE BETWEEN SANTA MONICA BOULEVARD AND LEXINGTON AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE".

**2.G. ORDINANCE NO. 15-954 (2ND READING) AMENDING CHAPTER 15.52 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO THE REGULATION OF IRRIGATION PRACTICES AND ADDING A SECTION TO MISCELLANEOUS USES REQUIRING HOTELS PROVIDE GUESTS WITH THE OPTION NOT TO HAVE LINENS OR TOWELS LAUNDERED DAILY [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 15-954 amending Chapter 15.52 of the West Hollywood Municipal Code relating to the regulation of irrigation practices and adding a section to miscellaneous uses requiring hotels provide guests with the option not to have linens or towels laundered daily.*

**RECOMMENDATION:** Waive further reading and adopt Ordinance No. 15-954, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING CHAPTER 15.52 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO THE REGULATION OF IRRIGATION PRACTICES AND ADDING A SECTION TO MISCELLANEOUS USES REQUIRING HOTELS PROVIDE GUESTS WITH THE OPTION NOT TO HAVE LINENS OR TOWELS LAUNDERED DAILY".

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

*SUBJECT: The City Council will receive reports from the Historic Preservation Commission, Transportation Commission, Disabilities Advisory Board, Lesbian and Gay Advisory Board, Senior Advisory Board and Transgender Advisory Board on actions taken at their recent meetings.*

**RECOMMENDATION:** Receive and file.

**2.I. A RESOLUTION ESTABLISHING A LIVING WAGE RATE FOR 2015-2016 OF \$12.10 / HR WITH HEALTH BENEFITS CONTRIBUTIONS AND \$13.42 / HR WITHOUT HEALTH BENEFITS CONTRIBUTIONS [P. AREVALO, S. BAXTER, C. SCHROEDER, H. MOLINA]:**

*SUBJECT: The City Council will consider adopting a resolution that establishes the Living Wage Rate (LWR) for 2015-2016. The new LWR to be \$12.10/HR with health benefit contributions and \$13.42/HR without health benefit contributions effective July 1, 2015. Health benefits required by this chapter shall consist of the payment of at least one dollar and twenty-five cents (\$1.25) per hour towards the provision of health care benefits for employees and their dependents.*

**RECOMMENDATION:** Adopt Resolution No. 15-4685 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING PURSUANT TO WEST HOLLYWOOD MUNICIPAL CODE SECTION 3.20.040 A LIVING WAGE RATE FOR 2015-2016 OF \$12.10/HR WITH HEALTH BENEFITS CONTRIBUTIONS OF AT LEAST \$1.25/HR AND \$13.42/HR WITHOUT HEALTH BENEFITS CONTRIBUTIONS OF AT LEAST \$1.25/HR."

**2.J. APPROVAL OF FOUR NEW CLASSIFICATION SPECIFICATIONS, THE RECLASSIFICATION OF SIX POSITIONS AND THE REVISION OF TWO CLASSIFICATION SPECIFICATIONS [L. BOCK, S. SCHUMACHER, Y. MAURIS, B. FRIEDEL]:**

*SUBJECT: The City Council will consider the recommendation from the Human Resources Division for approval of the four new classification specifications, the reclassification of six positions and the revision of two classification specifications.*

**RECOMMENDATIONS:** 1) Approve the reclassification of one Senior Management Analyst position to Governmental Affairs Liaison within the Legal Services & Legislative Affairs Division of the City Manager's Department. Approve the new classification specification of Governmental Affairs Liaison. Authorize salary placement from Grade 5290 to Grade 5300. The salary difference has been included in the FY 2014-2015 budget; 2) Approve the reclassification of one Accountant position to Senior Accountant within the Accounting Services Division of the Finance & Technology Department. Approve the new classification specification of Senior Accountant. Authorize salary placement from Grade 5270 to Grade 5290. The salary difference has been included in the FY 2014-15 budget; 3) Approve the reclassification of the Administrative Services Specialist position to Community Events Coordinator within the Special Events Division of the Department of Human Services and Rent Stabilization. Approve the new classification specification of Community Events Coordinator. Authorize salary placement from Grade 5240 to Grade 5280. The salary difference has been included in the FY 2014-2015 budget; 4) Approve the reclassification of the Senior Administrative Specialist position to Administrative Analyst position within the Administrative Division of the Department of Public Works. Authorize salary placement from Grade 5230 to Grade 5280. The salary difference has been included in the FY 2014-2015 budget; 5) Approve the reclassification of one Administrative Specialist IV position to Senior Administrative Specialist position within the Rent Stabilization and Housing Division of the Department of Human Services and Rent Stabilization. Authorize salary placement from Grade 5220 to Grade 5230. The salary difference has been included in the FY 2014-2015 budget; 6) Approve the reclassification of the Risk Management Analyst position to Risk Management Officer position within the Legal Services & Legislative Affairs Division of the City Manager's Department. Approve the revised classification specification of Risk Management Officer. Authorize salary placement from Grade 5280 to Grade 5300. The salary difference has been included in the FY 2014-2015 budget; 7) Approve the revised classification specification of Administrative Coordinator. No change in salary is recommended; and 8) Approve the new classification specification of Rent Stabilization and Housing Information Supervisor. Authorize salary placement at Grade 5280. The salary has been included in the FY 2014-2015 budget.

- 2.K. AGREEMENT FOR SERVICES WITH ABM ONSITE SERVICES-WEST, INC. TO PROVIDE PARKING MANAGEMENT SERVICES FOR CITY PARKING FACILITIES [O. DELGADO, J. ROCCO, B. BORTFELD]:**  
*SUBJECT: The City Council will consider authorizing an Agreement for Services with ABM Onsite Services-West, Inc. for a three (3) year contract with two optional two-year extensions to provide Parking Management Services for City parking facilities.*  
**RECOMMENDATIONS:** 1) Approve an Agreement for Services with ABM Onsite Services-West, Inc. in an amount not to exceed \$727,631 for FY15/16, \$679,614 for FY16/17, and \$685,329 for FY17/18; and 2) Authorize the City Manager to sign the Agreement for Services.
- 2.L. AGREEMENT FOR SERVICES WITH FEHR & PEERS TO MAKE TRAFFIC CALMING RECOMMENDATIONS FOR THE EASTSIDE AND NORMA TRIANGLE NEIGHBORHOODS [S. DEWOLFE, J. KEHO, B. SIEGL, W. DAVIS]:**  
*SUBJECT: The City Council will consider approving an Agreement for Services with Fehr & Peers, transportation consultants, to comprehensively evaluate designated neighborhood study areas, facilitate community meetings, and make traffic calming recommendations to improve safety and reduce cut-through traffic.*  
**RECOMMENDATIONS:** 1) Approve an Agreement for Services with Fehr and Peers, not to exceed the amount of \$74,610, to work with the community and provide technical analysis to develop traffic calming solutions for the Eastside and Norma Triangle neighborhoods; and 2) Authorize the City Manager to sign and execute all necessary documents related to the Agreement.
- 2.M. AGREEMENT FOR SERVICES WITH KEYSER MARSTON ASSOCIATES, INC. TO PROVIDE FINANCIAL CONSULTING SERVICES RELATED TO THE METRO DIVISION 7 PROPERTY [S. DEWOLFE, J. KEHO, J. HANKAMER]:**  
*SUBJECT: The City Council will consider an Agreement for Services with Keyser Marston Associates, Inc. (KMA) to outline the economic feasibility and real estate issues of a potential joint development partnership between the City and the Los Angeles County Metropolitan Transportation Authority (Metro) for the Metro Division 7 property (Metro site) located within the City of West Hollywood.*  
**RECOMMENDATION:** Approve an Agreement for Services with KMA in an amount not to exceed \$45,000 for financial consulting services for the Metro site.

**2.N. AMENDMENT TO VALET PARKING CONCESSION AGREEMENT WITH CORINTHIAN INTERNATIONAL PARKING SERVICES LA, INC. [O. DELGADO, J. ROCCO, D. NORTE]:**

*SUBJECT: The City Council will consider an amendment to the valet parking concession agreement with Corinthian International Parking Services LA Inc.*

**RECOMMENDATIONS:** 1) Approve an amendment to the valet parking concession agreement with Corinthian International Parking Services LA Inc., extending the term of the agreement through June 30, 2016; and 2) Authorize the City Manager to sign the amendment.

**2.O. AMENDMENT NO. 2 TO THE AGREEMENT FOR SERVICES WITH GEOCON WEST, INC. [O. DELGADO, D. UYENO, S. BAXTER]:**

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

**RECOMMENDATIONS:** 1) Approve Amendment No. 2 to the Agreement for Services with Geocon West, Inc. and increase the not-to-exceed amount of the agreement by \$66,000, for a total not-to-exceed amount of \$291,728; and 2) Authorize the City Manager to execute the Amendment to the Agreement.

**2.P. AMENDMENT TO AN AGREEMENT FOR SERVICES WITH GLADWELL GOVERNMENTAL SERVICES A STUDY OF TENANCY TURNOVER SINCE COSTA HAWKINS [E. SAVAGE, P. NOONAN]**

*SUBJECT: The City Council will consider amending the Agreement for Services with Gladwell Governmental Services to extend the Agreement by one year and increasing the compensation amount of the Agreement by \$5,000 to include an analysis on tenancy turnover since Costa Hawkins.*

**RECOMMENDATIONS:** 1) Approve an Amendment to the Agreement for Services with Gladwell Governmental Services extending the Agreement by one year, from June 30, 2015 to June 30, 2016, and increasing the compensation amount of the Agreement by \$5,000, for a total not-to-exceed amount of \$54,200; and 2) Authorize the City Manager to sign and execute all necessary documents related to the Amendment.

**2.Q. AMENDMENT NO. 1 TO THE AGREEMENT FOR SERVICES WITH HEERY INTERNATIONAL INC. [O. DELGADO, D. UYENO, S. BAXTER]:**

*SUBJECT: The City Council will consider approving the first amendment to the Agreement for Services with Heery International, Inc. for construction administration for the Automated Parking Garage Project at City Hall and Sweetzer Avenue Widening Project.*

**RECOMMENDATIONS:** 1) Approve the first amendment to the Agreement for Services with Heery International, Inc. and increase the

not-to-exceed amount of the agreement by \$75,000, for a total not-to-exceed amount of \$1,275,000; and 2) Authorize the City Manager to execute the first amendment to the Agreement.

**2.R. AMENDMENT TO AGREEMENT WITH HOLLYWOOD TOW SERVICE, INC. TO PROVIDE VEHICLE TOWING AND STORAGE SERVICES [O. DELGADO, J. ROCCO, D. NORTE]:**

*SUBJECT: The City Council will consider an amendment to the agreement with Hollywood Tow Service, Inc. to provide vehicle towing and storage services.*

**RECOMMENDATIONS:** 1) Approve an amendment to the agreement with Hollywood Tow Service, Inc. for vehicle towing and storage services, extending the term of the agreement through June 30, 2016; and 2) Authorize the City Manager to sign the amendment.

**2.S. AUTHORIZATION TO AMEND AN AGREEMENT WITH KOA CORPORATION TO EXTEND THE TERM FOR COMMUNICATION DESIGN SERVICES FOR THE METRO RAPID TRANSIT PRIORITY SYSTEM PROJECT [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider approving an amendment to the agreement with KOA Corporation to extend the term for communication design services for the Metro Rapid Transit Priority System Project.*

**RECOMMENDATIONS:** 1) Approve Amendment No. 1 to the Agreement with KOA Corporation, extending the term by 12 months, for communication design services for the Metro Rapid Transit Priority System Project; and 2) Authorize the City Manager to sign and execute all necessary documents related to Amendment No. 1 to the Agreement.

**2.T. AMENDMENT TO AN AGREEMENT FOR SERVICES WITH SADLON & ASSOCIATES, INC. [E. SAVAGE, P. NOONAN]:**

*SUBJECT: The City Council will consider amending the Agreement for Services with Sadlon & Associates, Inc. to extend the Agreement by one year.*

**RECOMMENDATIONS:** 1) Approve an Amendment to the Agreement for Services with Sadlon & Associates, Inc. extending the Agreement by one year, from June 30, 2015 to June 30, 2016; and 2) Authorize the City Manager to sign and execute all necessary documents related to the Amendment.



**2.U. AUTHORIZATION TO AMEND AN AGREEMENT WITH TANKO LIGHTING TO EXTEND THE TERM FOR SERVICES TO EVALUATE THE FEASIBILITY TO ACQUIRE THE CITYWIDE STREET LIGHT SYSTEM FROM SOUTHERN CALIFORNIA EDISON [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider approving an amendment to the agreement with Tanko Lighting to extend the term for services to conduct a study to evaluate the feasibility for the City to acquire the citywide street light system from Southern California Edison.*

**RECOMMENDATIONS:** 1) Approve Amendment No. 1 to the Agreement with Tanko Lighting, extending the term by 12 months, for professional services to conduct an evaluation of the feasibility of acquiring the citywide street light system from Southern California Edison; and 2) Authorize the City Manager to sign and execute all necessary documents related to Amendment No. 1 to the Agreement.

**2.V. AMENDMENT TO AGREEMENT WITH XEROX STATE & LOCAL SOLUTIONS TO PROVIDE PARKING CITATION PROCESSING AND PAYMENT SERVICES [O. DELGADO, J. ROCCO, D. NORTE]:**

*SUBJECT: The City Council will consider amending an agreement with Xerox State & Local Solutions to provide parking citation processing and payment services.*

**RECOMMENDATIONS:** 1) Approve the fourth amendment to the agreement to the agreement for services with Xerox State & Local Solutions to provide parking citation processing and payment services extending it for a two (2) year renewal term, beginning July 1, 2015 through June 30, 2017; 2) Approve the fourth amendment to the agreement to allow for unanticipated increases in volume for items to which the contractor is compensated by the established unit contract price, without an annual not to exceed amount, as such increases in volume generate corresponding increases in revenue; and 3) Authorize the City Manager to sign the agreement.

**2.W. RESOLUTIONS IN SUPPORT OF SB 16 (BEALL) CREATION OF A NEW TRANSPORTATION FUNDING SOURCE FOR ROAD MAINTENANCE AND SB 321 (BEALL) REDUCING FUEL EXCISE TAX VOLATILITY [P. AREVALO, S. BAXTER, C. SCHROEDER, H. MOLINA]:**

*SUBJECT: The City Council will consider adopting two resolutions in support of SB 16 and SB 321 both authored by Senator Jim Beall, Jr., (D-San Jose) related to changes in the funding of transportation programs and adjustments to the motor vehicle fuel excise tax.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 15-4686 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 16 (BEALL) CREATION OF A NEW TRANSPORTATION FUNDING SOURCE FOR ROAD MAINTENANCE"; 2) Adopt Resolution No. 15-4687 "A RESOLUTION OF THE CITY

COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 321 (BEALL) REDUCING FUEL EXCISE TAX VOLATILITY"; and 3) Direct staff to send signed copies of the adopted resolutions to the offices of Assemblymember Richard Bloom, Senators Ben Allen and Jim Beall, the League of California Cities, and other appropriate government officials and statewide partners.

**2.X. SUPPORT OF AFFORDABLE HOUSING LEGISLATION [L. HORVATH, K. HASHMI, J. DURAN, I. OWENS]:**

*SUBJECT: The City Council will consider supporting bills to address the state's affordable housing crisis, including Assembly Bills 90, 35, 1335, and 1056.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 15-4688 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 35 LOW INCOME HOUSING TAX CREDIT (CHIU, ATKINS)"; 2) Adopt Resolution No. 15-4689 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 90 FEDERAL HOUSING TRUST FUND (ATKINS)"; 3) Adopt Resolution No. 15-4690 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 1335 BUILDING HOMES AND JOBS ACT 2015 (ATKINS)"; 4) Adopt Resolution No. 15-4691 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 1056 SECOND CHANCE PROGRAM FOR COMMUNITY RE-ENTRY (ATKINS)"; and 5) Direct staff to send copies of the signed resolutions to each bill's author, Assembly Speaker Toni Atkins, Assemblymembers David Chiu, and to City of West Hollywood Representatives, Senator Ben Allen and Assemblymember Richard Bloom, and to appropriate government representatives.

**2.Y. RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 428 (NAZARIAN) SEISMIC RETROFIT TAX CREDIT, AB 1440 (NAZARIAN) EARTHQUAKE LOSS MITIGATION: GRANT PROGRAMS, AND AB 1429 (CHIU) EARTHQUAKE LOSS MITIGATION: GRANT PROGRAMS [J. DURAN, I. OWENS, J. GUZON]:**

*SUBJECT: The City Council will consider adopting resolutions in support of AB 428 (Nazarian) Seismic Retrofit Tax Credit, AB 1440 (Nazarian) Earthquake Loss Mitigation: Grant Programs, and AB 1429 (Chiu) Earthquake Loss Mitigation: Grant Programs..*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 15-4692, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 428 (NAZARIAN) SEISMIC RETROFIT TAX CREDIT"; 2) Adopt Resolution No. 15-4693, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 1440 (NAZARIAN) EARTHQUAKE LOSS MITIGATION: GRANT PROGRAMS"; 3) Adopt Resolution No. 15-

4694, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 1429 (CHIU) EARTHQUAKE LOSS MITIGATION: GRANT PROGRAMS"; and 4) Send copies of the signed resolution to California Governor Jerry Brown, Assemblymembers Adrin Nazarian, David Chiu, Richard Bloom, and Senator Ben Allen.

**2.Z. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 163 (HERTZBERG) ELECTIONS: VOTE BY MAIL BALLOT [L. MEISTER, S. SCHMIDT, J. GUZON, J. D'AMICO, M. REX]:**

*SUBJECT: The City Council will consider adopting a resolution in support of SB 163 (Hertzberg) Elections: Vote By Mail Ballot.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 15-4695, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 163 (HERTZBERG) ELECTIONS: VOTE BY MAIL BALLOT"; and 2) Send copies of the signed resolution to California Governor Jerry Brown, Assembly Member Richard Bloom, and Senators Bob Hertzberg and Ben Allen.

**2.AA. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 593 (MCGUIRE) THRIVING COMMUNITIES AND SHARING ECONOMY ACT [L. HORVATH, K. HASHMI, J. GUZON]:**

*SUBJECT: The City Council will consider adopting a resolution in support of SB 593 (McGuire) Thriving Communities and Sharing Economy Act, which would allow for greater transparency and additional tools to enforce the prohibition of short-term rentals within the City.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 15-4696, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 593 (MCGUIRE) THRIVING COMMUNITIES AND SHARING ECONOMY ACT"; and 2) Send copies of the signed resolution to California Governor Jerry Brown, Assembly Member Richard Bloom, and Senators Mike McGuire and Ben Allen.

**2.BB. RESOLUTION IN SUPPORT OF SB 775 (ALLEN) TO AMEND CIVIL CODE SECTION 1947.8 TO ELIMINATE CONFLICT WITH THE COSTA-HAWKINS RENTAL HOUSING ACT AS IT RELATES TO CERTIFICATION OF RENTS [P. AREVALO, S. BAXTER, C. SCHROEDER, H. MOLINA, A. REGAN]:**

*SUBJECT: The City Council will consider adopting a resolution in support of SB 775 (Allen), which eliminates conflicts between the Costa-Hawkins and Petris Acts as they relate to the certification of rents.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 15-4697 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 775 (ALLEN) TO AMEND CIVIL CODE SECTION 1947.8 TO ELIMINATE CONFLICT WITH COSTA-HAWKINS RENTAL HOUSING ACT AS IT RELATES TO

CERTIFICATION OF RENTS”; and 2) Direct staff to send signed copies of the adopted resolutions to the offices of Governor Jerry Brown, Assemblymember Richard Bloom and Senator Ben Allen, and other statewide partners.

**2.CC. SUPPORT OF THE PAYCHECK FAIRNESS ACT (S. 862 (MIKULSKI, D-MD)/ H.R. 1619 (DELAURO, D-CT)). [E. SAVAGE, C. SMITH, L. FOOKS]:**

*SUBJECT: The City Council will consider a recommendation from the Women’s Advisory Board in support of the Paycheck Fairness Act which will help secure equal pay for equal work.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 15-4698 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE PAYCHECK FAIRNESS ACT(S. 862 (MIKULSKI, D-MD)/ H.R. 1619 (DELAURO, D-CT))”; and 2) Direct staff to send copies of the signed resolution to the appropriate government representatives.

**2.DD. RESIDENTIAL SEISMIC RETROFIT REPORT [J. DURAN, I. OWENS]:**

*SUBJECT: The City Council will consider requesting a comprehensive report from the Community Development Department, in collaboration with the Rent Stabilization & Housing Division and Finance & Information Technology Department, which addresses the current residential seismic safety issues and possible retrofitting options for the City’s vulnerable housing stock.*

**RECOMMENDATIONS:** 1) Direct the Community Development Department to develop a comprehensive report addressing the current residential seismic safety issues; and return to Council with the report in 60 days; 2) Direct the Community Development Department to create the framework for a voluntary and/or mandatory residential seismic retrofitting program, including options for financing; staff should return to Council with a scope of work for technical consultants (including geotechnical and geology) also within 60 days; 3) Direct the Community Development Department to return to the City Council within 180 days from bringing a technical team on board with a recommendation for program and options; and 4) Establish a subcommittee of the City Council to develop City policy and State legislative recommendations regarding these issues.

**2.EE. RESOLUTION URGING THE STATE OF CALIFORNIA TO PLACE A MORATORIUM ON HYDRAULIC FRACTURING [L. MEISTER, S. SCHMIDT, L. HORVATH, K. HASHMI, J. GUZON]:**

*SUBJECT: The City Council will consider adopting a resolution urging the State of California to place a moratorium on hydraulic fracturing.*

**RECOMMENDATION:** 1) Adopt Resolution No. 15-4699, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD URGING THE STATE OF CALIFORNIA TO PLACE A MORATORIUM ON HYDRAULIC FRACTURING”; and 2) Send copies of

the signed resolution to California Governor Jerry Brown, Assembly Member Richard Bloom, Senator Ben Allen, and California's Division of Oil, Gas & Geothermal Resources.

**2.FF. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF LGBTQ IMMIGRANT WORKERS OF COLOR [L. HORVATH, K. HASHMI, J. DURAN, I. OWENS]:**

*SUBJECT: The City Council will consider adopting a resolution proposed by the May Day Trans Queer Contingent in support of LGBTQ immigrant workers of color, which emphasizes the need for protection and care for LGBTQ, and particularly transgender and undocumented, immigrants and youth.*

**RECOMMENDATION:** Adopt Resolution No. 15-4700, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF LGBTQ IMMIGRANT WORKERS OF COLOR".

**2.GG. DIGITAL AUDIO RECORDING OF CITY MEETINGS [L. MEISTER, S. SCHMIDT, J. D'AMICO, M. REX]:**

*SUBJECT: The City Council will consider directing the Public Information Division to prepare a Request for Proposals for the development of systems to enable broadcast quality digital audio recording and downloadable archiving of all Commission and Advisory Board Meetings that are not live broadcast on WeHoTV.*

**RECOMMENDATION:** Direct the Public Information Division to prepare a Request for Proposals for the development of systems to enable broadcast quality digital audio recording and downloadable archiving of all Commission and Advisory Board Meetings that are not live broadcast on WeHoTV.

**2.HH. CO-SPONSORSHIP OF THE L-PROJECT'S FRIDA ART & MUSIC FESTIVAL [J. DURAN, I. OWENS]:**

*SUBJECT: The City Council will consider co-sponsorship of the L-Project's Frida Art & Music Festival.*

**RECOMMENDATIONS:** 1) Approve co-sponsorship of the L-Project's Frida Art & Music Festival and authorize the use of the City name and logo on invitations, programs, and other collateral materials; 2) Approve the use of Fiesta Hall at Plummer Park and waive event permits, the Plummer Park three hour parking regulation, and associated fees; 3) Allow the consumption of food and alcohol on City-owned property and buildings during the event; 4) 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; and 5) Authorize the City Manager to sign all required documents relating to this item.

**2.II. GOLDEN ANNIVERSARY OF THE 1960'S ON THE SUNSET STRIP [J. DURAN, I. OWENS]:**

*SUBJECT: The City Council will consider directing the Arts and Economic Development Division to develop a series of programming celebrating the culture of the Sunset Strip in the 1960's.*

**RECOMMENDATIONS:** 1) Approve the Golden Anniversary of the 1960's on the Sunset Strip initiative; 2) Direct the Arts and Economic Development Division to develop a series of programming celebrating the culture of the Sunset Strip in the 1960's; 3) Direct the Arts and Economic Development Division to establish a working group of stakeholders to advise on programming elements; and 4) Direct the Arts and Economic Development Division to return to the City Council within 60 days with concepts and ideas for programming.

**2.JJ. CO-SPONSORSHIP OF WEHO DODGEBALL SPECIAL OLYMPICS FUNDRAISER [J. D'AMICO, M. REX]:**

*SUBJECT: The City Council will consider co-sponsorship of the WeHo Dodgeball Special Olympics Fundraiser.*

**RECOMMENDATIONS:** 1) Approve co-sponsorship of the kick-off of the WeHo Dodgeball Special Olympics Fundraiser 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) Allow the consumption of food and alcohol on City-owned property and buildings during the kick-off reception event; 4) 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; and 5) Authorize the City Manager to sign all required documents relating to this item.

**3. PUBLIC HEARINGS:**

**3.A. PROPOSED FEE RESOLUTION FOR FY 2015-16 [D. WILSON, J. LEONARD, C. DUNCAN]:**

*SUBJECT: The City Council will consider adopting a resolution establishing fees and charges for certain services provided by the City of West Hollywood for the 2015-16 fiscal year.*

**RECOMMENDATION:** Adopt Resolution No. 15 - \_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING FEES AND CHARGES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF WEST HOLLYWOOD AND REPEALING RESOLUTIONS NO. 14-4571 and 14-4605"

**4. UNFINISHED BUSINESS: None.**

**5. NEW BUSINESS:**

**5.A. LA PRIDE CHRISTOPHER STREET WEST'S 45TH ANNUAL TRANSGENDER, LESBIAN, GAY, BISEXUAL PRIDE FESTIVAL AND PARADE IN WEST HOLLYWOOD [E. SAVAGE, C. SMITH]:**

*SUBJECT: The City Council will consider requests from Christopher Street West for the 2015 LA Pride Festival and Parade. Events are scheduled for Friday, June 12, Saturday, June 13, and Sunday, June 14, 2015.*

**RECOMMENDATIONS:** 1) Authorize the City Manager to negotiate a permit to use City property for the 2015 LA Pride Festival and Parade in West Hollywood; 2) Authorize the City Manager or his designee to negotiate with Christopher Street West regarding additional requests; 3) Approve the use of \$45,000 for costs associated with broadcast of the Parade to the City's Channel 10 and YouTube channel; 4) Approve a \$5,000 City Sponsorship of the 2015 Mayors event being produced by Christopher Street West; 5) Authorize the Director of Finance and Technology Service to allocate \$50,000 from unallocated General Fund Reserves to Special Events account 100-3-05-52-535013 (Special Events Programming) for costs associated with recommendations 3 and 4; 6) Approve the use of West Hollywood Park and City property, as well as fee waivers in the amount of \$160,212; including, special event permit fee, building and safety permit fees, encroachment permit fees, extended hour permit fees, parking meter fees, street closure and property use fees; 7) Approve the use of the Plummer Park south parking lot from 12:00 p.m. on Friday, June 12, 2015 through 6:00 a.m. on Monday, June 15, 2015; 8) Approve Lavender Menace/Dyke March from 5:00 p.m. to midnight Friday, June 12, 2015; 9) Approve rolling street closures for the Dyke March to take place along Santa Monica Boulevard in the eastbound lanes from Doheny Drive to West Knoll Drive and return in the westbound lanes to San Vicente Boulevard on Friday, June 12, 2015 from 7:00 p.m. to 9:30 p.m. with a rolling closure to begin at approximately 7:30 p.m.; 10) Approve LA Pride Festival Hours: a) Saturday, June 13, 2015 - 12:00 p.m. to 12:00 a.m. for general festival area with an extension until 1:00 a.m. for the festival VIP area; b) Sunday, June 14, 2015 - 11:00 a.m. to 11:00 p.m. for general festival area; 11) Approve street closure and the use of San Vicente Boulevard for the LA Pride Festival from 7:00 p.m. on Thursday, June 11, 2015 until 10:00 a.m. on Monday, June 15, 2015; 12) Approve street closure and the use of Santa Monica Boulevard between Doheny Drive and Fairfax Avenue for the LA Pride Parade on Sunday, June 14, 2015 from 5:00 a.m. to 5:00 p.m.; 13) Approve the use of Veteran's Memorial Park for the City Broadcast of the Parade from 8:00 a.m. Saturday, June 13 through 6:00 p.m. Sunday, June 14, 2015.; and 14) Waive permit parking in the City from 4:00 p.m. on Friday, June 12, 2015 through 7:00 a.m. on Monday, June 15, 2015.

**5.B. LEVY OF ANNUAL ASSESSMENT FOR SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FISCAL YEAR 2015-2016 AND BUDGET ADJUSTMENT FOR FISCAL YEAR 2014-2015 [P. AREVALO, M. LOUIE, L. MINNICH]:**

*SUBJECT: The City Council will consider adopting a resolution of intention for the proposed levy of assessments for the Santa Monica Boulevard Maintenance District (District) for fiscal year 2015-2016 which provides for holiday decorations, sidewalk steam cleaning, trash can and bus bench cleaning and repair; approve a budget adjustment for the District for fiscal year 2014-2015; and set a public hearing for June 1, 2015.*

**RECOMMENDATIONS:** 1) Adopt Resolution Number 15 - \_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE REPORT OF THE ENGINEER, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FOR THE 2015-2016 FISCAL YEAR, AND SETTING A TIME AND PLACE FOR PUBLIC HEARING" (Attachment B); 2) Direct staff to notice a public hearing to be held on June 1, 2015 to hear protests or objections to the levy of the assessment for fiscal year 2015-2016; 3) Approve an adjustment to the Santa Monica Boulevard Maintenance District budget for fiscal year 2014-2015 drawing an additional \$3,430 from existing District reserve funds for holiday decoration costs; 4) Approve an amendment to the agreement with Dekra-Lite Industries for holiday lighting services and increasing the "not-to-exceed" amount of the agreement by \$3,430 for a total "not-to-exceed" amount of \$148,545.07. This amendment includes the additional 24 Timed Auxiliary Power Device Adaptors (TAP devices) replaced in the 2014-2015 fiscal year; and 5) Authorize the City Manager to execute the Amendment to the Agreement (Attachment C).

**5.C. CONSIDERATION OF THE ANNUAL REPORT OF THE ADVISORY BOARD TO THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT AND ADOPTION OF A RESOLUTION OF INTENTION TO LEVY AN ASSESSMENT FOR THE 2015-2016 FISCAL YEAR [P. AREVALO, M. LOUIE, L. MINNICH]:**

*SUBJECT: The City Council will initiate preliminary proceedings regarding the Sunset Strip Business Improvement District's 2015-2016 operations, including consideration of approval of the annual report of the Advisory Board to the Sunset Strip Business Improvement District and adoption of a resolution of intention to levy an assessment for fiscal year 2015-2016 and scheduling a public hearing for June 1, 2015.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 15 - \_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE ANNUAL REPORT OF THE ADVISORY BOARD TO THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT, DECLARING ITS INTENTION TO LEVY AN



ASSESSMENT AGAINST BUSINESSES WITHIN THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2015-2016, AND SETTING A TIME AND PLACE FOR PUBLIC HEARING" (Attachment B); and 2) Direct staff to notice a public hearing to be held on June 1, 2015 to hear protests or objections to the District's proposed assessment and activities for fiscal year 2015-2016.

**5.D. CONSIDERATION OF THE ANNUAL REPORT OF THE ADVISORY BOARD TO THE WEST HOLLYWOOD DESIGN DISTRICT AND ADOPTION OF A RESOLUTION OF INTENTION TO LEVY AN ASSESSMENT FOR THE 2015-2016 FISCAL YEAR [P. AREVALO, M. LOUIE, L. MINNICH]:**

*SUBJECT: The City Council will initiate preliminary proceedings regarding the West Hollywood Design District's 2015-2016 operations, including consideration of approval of the annual report of the Advisory Board to the West Hollywood Design District and adoption of a resolution of intention to levy an assessment for fiscal year 2015-2016 and scheduling a public hearing for June 1, 2015.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 15 - \_\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE ANNUAL REPORT OF THE ADVISORY BOARD TO THE WEST HOLLYWOOD DESIGN DISTRICT, DECLARING ITS INTENTION TO LEVY AN ASSESSMENT AGAINST BUSINESSES WITHIN THE WEST HOLLYWOOD DESIGN DISTRICT FOR FISCAL YEAR 2015-2016, AND SETTING A TIME AND PLACE FOR PUBLIC HEARING" (Attachment B); and 2) Direct staff to notice a public hearing to be held on June 1, 2015 to hear protests or objections to the District's proposed assessment and activities for fiscal year 2015-2016.

**5.E. SPONSORSHIP OF CHRISTMAS IN JULY [L. MEISTER, S. SCHMIDT, L. HORVATH, K. HASHMI]:**

*SUBJECT: The City Council will consider sponsorship of "Christmas in July" promotions in 2015 to support the local business community.*

**RECOMMENDATIONS:** 1) Approve sponsorship of Christmas in July and related promotions and authorize the use of the City name and logo on invitations, programs, and other collateral materials; 2) Direct Economic Development staff and the Public Information Office to work with a local project curator to recruit a representative selection of employees of West Hollywood businesses to be featured on up to twenty five street pole banners during the month of July in order to raise awareness of the vital contributions which service employees make to the City's economy. Staff will also work with the project curator to design the banners and determine locations for their display; 3) Approve the waiver of event permits, parking validations and associated fees; 4) Allow business entities located within the City of West Hollywood to use official promotional graphics and reduce Fees for Private Class C Special Events by 50% for events

scheduled between July 10, 2015 and July 31, 2015; 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 \$6,000 from unallocated General Fund reserves to the Special Council Programs Account: 100-1-01-00-531001, and increase the budget for Special Council Programs by the same amount, to cover the cost of Christmas in July; 7) Authorize the Director of Finance and Technology Services to allocate \$6,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for Christmas in July; and 8) Authorize the City Manager to sign all required documents relating to this item.

**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, June 1, 2015 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

**UPCOMING MEETING SCHEDULE:**

Date: June 1 – Monday 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

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

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

Date: July 20 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

City Council Agendas and Staff Reports are available on-line at:  
[www.weho.org](http://www.weho.org)

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
CLOSED SESSION AGENDA  
MONDAY, MAY 18, 2015  
6:00 P.M.**

**COUNCIL CHAMBERS, CLOSED SESSION ROOM,  
625 N. SAN VICENTE BOULEVARD**

**CONFERENCE WITH LEGAL COUNSEL**

The City Council finds, based on advice from the City Attorney, that discussion in open session of the following described matters will prejudice the position of the City in existing and anticipated litigation.

**1. CONFERENCE WITH LABOR NEGOTIATOR ..... G.C. 54957.6**

City Negotiator: LuNita Bock, Peter Brown  
Employee Organizations: West Hollywood Municipal Employees, Association of Confidential Employees and Association of Council Deputies

AFFIDAVIT OF POSTING  
State of California     )  
County of Los Angeles   )  
City of West Hollywood   )

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

Date: May 14, 2015

Signature     *C. Ross*