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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, JUNE 15, 2015

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

5:00 P.M. SPECIAL MEETING (CERTIFICATION OF 6/2 SPECIAL ELECTION)

CLOSED SESSION:

**(Closed Session will begin immediately following the 5:00 Special meeting to
Certify the 6/2/15 Election)**

(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:

SPECIAL ITEM:

A. ADMINISTER THE OATH OF OFFICE TO THE NEWLY ELECTED COUNCILMEMBER:

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

- 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, June 15, 2015 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, June 11, 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 June 1, 2015.

2.C. DEMAND REGISTER NO. 767, RESOLUTION NO. 15-4718:

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

RECOMMENDATION: Approve Demand Register No. 767 and adopt Resolution No. 15-4718, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 767".

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

SUBJECT: The City Council will receive the Treasurer's Report for the month ended April 2015 pursuant to Section 53646 of the Government Code of the State of California.

RECOMMENDATION: Receive and File.

2.E. CITY OF WEST HOLLYWOOD INVESTMENT POLICY [D. WILSON, L. QUIJANO, K. BARENG]:

SUBJECT: The City Council will consider adopting the annual resolution for the City's investment policy.

RECOMMENDATION: Adopt Resolution No. 15-4719, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING A STATEMENT OF INVESTMENT POLICY AND RESCINDING RESOLUTION NO. 14-4584".

2.F. AUTHORIZE APPLICATION TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA, FOR A CERTIFICATE OF

CONSENT TO SELF INSURE WORKERS' COMPENSATION LIABILITIES [D. WILSON, C. SAFRIET]:

SUBJECT: The City Council will consider adopting a resolution to apply for a certificate of consent from the California Industrial Relations Board to self-insure the City's Workers' Compensation Liabilities.

RECOMMENDATION: Adopt Resolution Number 15-4720 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING APPLICATION TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA FOR A CERTIFICATE OF CONSENT TO SELF INSURE WORKERS' COMPENSATION LIABILITIES" as specified in Attachment A, or as amended by the City Council.

2.G. ORDINANCE NO. 15-955 (2ND READING) AMENDING WEST HOLLYWOOD MUNICIPAL CODE CHAPTER 15.56 ENTITLED STORM WATER MANAGEMENT AND DISCHARGE CONTROL ORDINANCE, TO EXPAND THE APPLICABILITY OF THE EXISTING POLLUTANT SOURCE REDUCTION REQUIREMENTS BY IMPOSING RAINWATER LOW IMPACT DEVELOPMENT (LID) STRATEGIES ON CERTAIN PROJECTS THAT REQUIRE BUILDING, GRADING AND ENCROACHMENT PERMITS [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 15-955 amending West Hollywood Municipal Code Chapter 15.56 entitled Storm Water Management and Discharge Control Ordinance, to expand the applicability of the existing pollutant source reduction requirements by imposing rainwater Low Impact Development (LID) strategies on certain projects that require building, grading and encroachment permits.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 15-955, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING WEST HOLLYWOOD MUNICIPAL CODE CHAPTER 15.56 ENTITLED Storm Water Management and Discharge Control Ordinance, TO EXPAND THE APPLICABILITY OF THE EXISTING POLLUTANT SOURCE REDUCTION REQUIREMENTS BY IMPOSING RAINWATER LOW IMPACT DEVELOPMENT (LID) STRATEGIES ON CERTAIN PROJECTS THAT REQUIRE BUILDING, GRADING AND ENCROACHMENT PERMITS".

2.H. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

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

RECOMMENDATION: Receive and file.

- 2.I. MID-YEAR REPORT ON SOCIAL SERVICES PROGRAMS [E. SAVAGE, D. GIUGNI]:**
SUBJECT: The City Council will receive the mid-year report of Social Services contract programs.
RECOMMENDATION: Receive and file the mid-year report.
- 2.J. CITY OF WEST HOLLYWOOD WATER CONSERVATION EFFORTS AND REGULATIONS [S. DEWOLFE, J. KEHO, D. DEGRAZIA, R. DIMOND]:**
SUBJECT: The City Council will receive an update on the implementation of water conservation measures, and consider next steps in advancing those efforts.
RECOMMENDATION: Direct staff to select a consultant to assist staff in determining appropriate CEQA significance thresholds for water, and any additional regulations and/or incentives to help reduce water use. Should the City Council direct staff to proceed, this item will be delegated to the new Long Range and Mobility Planning Senior Sustainability Planner (to be hired mid-year), who will return to City Council with next steps and any requests for program funding.
- 2.K. APPROVAL OF ANNUAL ARTS GRANT PROGRAM 2016 [P. AREVALO, M. LOUIE, A. CAMPBELL]:**
SUBJECT: The Council will consider approving the Annual Arts Grant Program for 2016.
RECOMMENDATION: Approve grant criteria and guidelines for the 2016 Arts Grant Program.
- 2.L. AGREEMENT FOR SERVICES WITH THE WEST HOLLYWOOD CHAMBER OF COMMERCE FOR FISCAL YEAR 2015 - 2016 [P. AREVALO, M. LOUIE]:**
SUBJECT: The City Council will consider approving an agreement with the West Hollywood Chamber of Commerce to provide a range of business development programs and services in Fiscal Year 2015-2016.
RECOMMENDATIONS: 1) Approve an agreement with the West Hollywood Chamber of Commerce in an amount not to exceed \$57,375 for fiscal year 2015-2016 to provide a range of business development programs and services; 2) Authorize the Arts and Economic Development Manager to approve on a case by case basis the sponsorship of Chamber activities in an amount not to exceed \$7,000; and 3) Authorize the City Manager to sign and execute the agreement and approve any minor modifications to scope throughout the fiscal year.

2.M. AMENDMENT NO. 6 TO THE AGREEMENT FOR SERVICES WITH SYMBLAZE INC. TO PROVIDE MARKETING AND BRANDING SERVICES FOR THE PICKUP [E. SAVAGE, D. GIUGNI, C. PLANCK, F. GOMEZ]:

SUBJECT: The City Council will consider approval of Amendment No. 6 to the existing Agreement for Services with Symblaze Inc. to allow for the continuance of marketing and branding services for The PickUp as well as other City marketing projects.

RECOMMENDATIONS: 1) Direct staff to work with the City Attorney to finalize contract amendment language with Symblaze Inc., increasing the “not-to-exceed” amount of the Agreement by \$60,000 for a total “not-to-exceed” amount of \$159,500, and amending the Agreement’s scope to include additional services to market the expansion of The PickUp to La Brea and the Sunday Service pilot, as well as the continuance of other City marketing projects.; and 2) Authorize the City Manager to execute the amendment to the agreement as finalized.

2.N. AUTHORIZATION TO AMEND AN AGREEMENT WITH XEROX STATE AND LOCAL SOLUTIONS TO EXTEND THE TERM FOR SERVICES FOR THREE MONTHS FOR THE RED LIGHT PHOTO ENFORCEMENT PROGRAM [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving an amendment to the agreement with Xerox State and Local Solutions to extend the term for services by three months while staff completes the Request for Proposal (RFP) process for the Red Light Photo Enforcement Program.

RECOMMENDATIONS: 1) Approve Amendment No. 6 to the Agreement for Services with Xerox State and Local Solutions, extending the term by 3 months, for professional services to operate the Red Light Photo Enforcement Program for a not to exceed amount of \$148,044; and 2) Authorize the City Manager to sign and execute all necessary documents related to Amendment No. 6 to the Agreement.

2.O. AGREEMENT FOR SERVICES WITH HEALTH MANAGEMENT ASSOCIATES, INC. [E. SAVAGE]:

SUBJECT: The City Council will consider an Agreement for Services with Health Management Associates, Inc. for \$50,000 to implement and evaluate the Aging in Place Strategic Plan.

RECOMMENDATIONS: 1) Approve an Agreement for Services with Health Management Associates, Inc. for \$50,000 to implement and evaluate the Aging in Place Strategic Plan; and 2) Authorize the City Manager to sign and execute the Agreement.

2.P. CONTRACT WITH FEHR & PEERS TO COMPLETE THE PEDESTRIAN AND BICYCLE MOBILITY PLAN UPDATE [S. DEWOLFE, J. KEHO, B. SIEGL, B. CHEUNG, G. SHERIDAN]:

SUBJECT: The City Council will consider approving a contract with Fehr & Peers for consultant services to complete the Pedestrian and Bicycle Mobility Plan Update.

RECOMMENDATIONS: 1) Approve the Agreement for Services with Fehr & Peers in the amount of \$70,000; and 2) Authorize the City Manager to sign and execute all necessary documents.

2.Q. APPROVAL AMENDMENT #2 TO A PROFESSIONAL SERVICES AGREEMENT WITH JOHN L HUNTER ASSOCIATES FOR AS-NEEDED ASSISTANCE WITH IMPLEMENTATION OF PROGRAMS FOR COMPLIANCE WITH THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving a professional services agreement with John L Hunter Associates for as-needed assistance with implementation of programs for compliance with the National pollutant Discharge Elimination System (NPDES) Permit.

RECOMMENDATIONS: 1) Approve Amendment #2 to the professional services Agreement with John Hunter Associates for a not-to-exceed amount of \$129,945 for as-needed assistance with implementation of programs for compliance with the National Pollutant Discharge Elimination System (NPDES) Permit; and 2) Authorize the City Manager to sign and execute all necessary documents related to the Amendment.

2.R. AGREEMENT WITH NELSON NYGAARD TO PROVIDE A TAXI NEEDS ASSESSMENT [O. DELGADO, J. ROCCO, R. WINRADER]:

SUBJECT: The City Council will consider approval of an agreement with Nelson Nygaard to provide a taxi needs assessment for the City of West Hollywood.

RECOMMENDATIONS: 1) Approve an agreement with Nelson Nygaard to provide professional services for a total amount not to exceed \$60,000; and 2) Authorize the City Manager to sign the Agreement.

2.S. AMENDMENT TO AN AGREEMENT FOR SERVICES WITH PROS CONSULTING, LLC. [E. SAVAGE, O. WALKER]:

SUBJECT: The City Council will consider amending an Agreement for Services with PROS Consulting LLC to extend the Agreement by one year.

RECOMMENDATIONS: 1) Approve an Amendment to the Agreement for Services with PROS Consulting LLC, 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.T. APPROVAL AND AUTHORIZATION TO SUBMIT THE DRAFT ENHANCED WATERSHED MANAGEMENT PROGRAM (EWMP) FOR THE BALLONA CREEK WATERSHED TO THE LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD AND ADOPTING THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT'S PROGRAM ENVIRONMENTAL IMPACT REPORT AND THE CORRESPONDING FINDINGS, MITIGATION MONITORING AND REPORTING PROGRAM, AND STATEMENT OF OVERRIDING CONSIDERATIONS [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving and authorizing the City Manager to submit the Draft Enhanced Watershed Management Program (EWMP) for the Ballona Creek Watershed to the Los Angeles Regional Water Quality Control Board.

RECOMMENDATIONS: Approve Resolution No. 15-4721, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING AND AUTHORIZING SUBMITTAL OF THE BALLONA CREEK WATERSHED'S ENHANCED WATERSHED MANAGEMENT PROGRAM (EWMP) TO THE REGIONAL WATER QUALITY CONTROL BOARD AND ADOPTING THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT'S PROGRAM ENVIRONMENTAL IMPACT REPORT (PEIR) FOR EWMP'S AND THE CORRESPONDING FINDINGS, MITIGATION MONITORING AND REPORTING PROGRAM, AND STATEMENT OF OVERRIDING CONSIDERATIONS", which will: a) Approve and authorize the City Manager to submit the Draft Enhanced Watershed Management Program for the Ballona Creek Watershed to the Los Angeles Regional Water Quality Control Board; and b) Adopt the Los Angeles County Flood Control District's Program Environmental Impact Report and the corresponding Findings, Mitigation Monitoring And Reporting Program, And Statement Of Overriding Considerations.

2.U. PURCHASE OF KRONOS WORKFORCE READY SOFTWARE AS A SERVICE [D. WILSON, L. QUIJANO, B. ROSEN]:

SUBJECT: The City Council will consider approving the purchase of KRONOS WORKFORCE READY SOFTWARE AS A SERVICE product to meet the City's time keeping needs.

RECOMMENDATIONS: 1) Authorization to enter into an agreement with Kronos Incorporated (Kronos) for its Workforce Ready Software as a Service, which would fall under the US Communities Government Purchasing Alliance Contract #14-JLR-003, to serve as the electronic timesheet provider; 2) Authorize the Finance & Technology Services Department to issue a Purchase Order under US Communities Government Purchasing Alliance Contract #14-JLR-003 to purchase a Kronos Workforce Ready in the amount of \$17,500 plus a \$5,000 contingency for unforeseen work; and 3) Authorize the City Manager or his designee to execute and sign all related documents.

2.V. APPROVAL OF FINAL TRACT MAP NO. 66816 FOR THE CONDOMINIUM PROJECT LOCATED AT 1040 N. SPAULDING AVENUE [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider the approval of Final Tract Map No. 66816, a five unit condominium, located at 1040 N. Spaulding Avenue.

RECOMMENDATIONS: 1) Make findings for the Final Tract Map as follows: a) That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act; b) That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code; and c) That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act; 2) Approve Final Tract Map No. 66816; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 66816, the certificate that embodies the approval of said map.

2.W. APPROVAL OF FINAL TRACT MAP NO. 72427 FOR THE CONDOMINIUM PROJECT LOCATED AT 1128 N. OGDEN DRIVE [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider the approval of Final Tract Map No. 72427, a five unit condominium, located at 1128 N. Ogden Drive.

RECOMMENDATIONS: 1) Make findings for the Final Tract Map as follows: a) That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act; b) That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code; and c) That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act; 2) Approve Final Tract Map No. 72427; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 72427, the certificate that embodies the approval of said map.

2.X. SUPPORT OF AB 418, (CHIU-D-SAN FRANCISCO) REGARDING TENANCY: TERMINATION: VICTIMS OF VIOLENT CRIMES [E. SAVAGE, C. SMITH, L. FOOKS]:

SUBJECT: The City Council will consider a recommendation from the Women's Advisory Board in support AB 418, regarding tenancy: termination: victims of violent crimes.

RECOMMENDATIONS: 1) Adopt Resolution No. 15-4722 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 418, (CHIU-D-SAN FRANCISCO) REGARDING TENANCY: TERMINATION: VICTIMS OF VIOLENT CRIMES"; and 2) Direct staff to send copies of the signed resolutions to the appropriate government representatives.

2.Y. RESOLUTION IN SUPPORT OF SB 767 (DeLEON) AUTHORIZATION FOR THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) TO IMPOSE AN ADDITIONAL TRANSPORTATION TRANSACTIONS AND USE TAX [P. AREVALO, S. BAXTER, C. SCHROEDER, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution in support of SB 767 (DeLeon), which, if passed by the California Legislature, would allow the Los Angeles County Metropolitan Transportation Authority (Metro) to impose an additional transportation transactions and use tax similar to the one allowed under Measure R, which has provided vital funding for new transportation-related projects.

RECOMMENDATIONS: 1) Adopt Resolution No. 15-4723 "RESOLUTION IN SUPPORT OF SB 767 (DeLEON) AUTHORIZATION FOR THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) TO IMPOSE AN ADDITIONAL TRANSPORTATION TRANSACTIONS AND USE TAX"; and 2) Direct staff to send signed copies of the adopted resolution to the offices of Assemblymember Richard Bloom, Senator Ben Allen and Senate President Pro Tem Kevin DeLeon, Supervisor Sheila Kuehl, Metro Board of Directors, the League of California Cities, and other appropriate government officials and statewide partners.

2.Z. SUPPORT OF BILLS TO SECURE ECONOMIC OPPORTUNITY FOR WOMEN: CALIFORNIA FAIR PAY ACT, SB 358, (JACKSON, D- SANTA BARBARA); REPEAL OF THE CALWORKS MAXIMUM FAMILY GRANT, SB 23 (MITCHELL, D-LOS ANGELES) AND THE RAISING CHILD CARE QUALITY AND ACCESSIBILITY ACT, SB 548 (DE LEON-D-LOS ANGELES AND ATKINS-D-SAN DIEGO) [E. SAVAGE, C. SMITH, L. FOOKS]:

SUBJECT: The City Council will consider recommendations from the Women's Advisory Board in support of three bills that will help secure economic opportunities for women in California.

RECOMMENDATIONS: 1) Adopt Resolution No. 15-4724 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST

HOLLYWOOD IN SUPPORT OF THE CALIFORNIA FAIR PAY ACT, SB 358, (JACKSON, D- SANTA BARBARA)”; 2) Adopt Resolution No. 15-4725 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE REPEAL OF THE CALWORKS MAXIMUM FAMILY GRANT, SB 23 (MITCHELL, D-LOS ANGELES)”; 3) Adopt Resolution No. 15-4726 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE RAISING CHILD CARE QUALITY AND ACCESSIBILITY ACT, SB 548 (DE LEON-D-LOS ANGELES AND ATKINS-D-SAN DIEGO)”; and 4) Direct staff to send copies of the signed resolutions to the appropriate government representatives.

2.AA. SUPPORT OF THE EQUAL PROTECTION FOR ALL FAMILIES ACT, AB 960 (CHIU, D-SAN FRANCISCO) [E. SAVAGE, C. SMITH, L. FOOKS]:

SUBJECT: The City Council will consider a recommendation from the Women’s Advisory Board in support of the Equal Protection For All Families Act, AB 960.

RECOMMENDATIONS: 1) Adopt Resolution No. 15-4727 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE EQUAL PROTECTION FOR ALL FAMILIES ACT, AB 960 (CHIU, D-SAN FRANCISCO)”; and 2) Direct staff to send copies of the signed resolution to the appropriate government representatives.

2.BB. PURCHASE AND INSTALLATION OF NATIONAL REGISTER OF HISTORIC PLACES PLAQUE FOR COMMUNITY CLUBHOUSE [L. MEISTER, S. SCHMIDT]:

SUBJECT: Council will consider the purchase and installation of a plaque to recognize the listing of Community Clubhouse on the National Register of Historic Places.

RECOMMENDATION: Direct the Department of Public Works to acquire and install a bronze plaque recognizing the listing of the Plummer Park Community Clubhouse on the National Register of Historic Places.

2.CC. CO-SPONSORSHIP OF "SAFETY OUT OF THE CLOSET" COMING OUT LGBT IN THE PERSIAN COMMUNITY [L. HORVATH, K. HASHMI]:

SUBJECT: The City Council will consider co-sponsoring "Safety Out of the Closet" Coming out LGBT in the Persian Community on Wednesday, June 24, 2015 from 7pm-9pm at Council Chambers.

RECOMMENDATION: 1) Approve co-sponsorship of "Safety Out of the Closet" Coming out LGBT in the Persian Community on Wednesday, June 24, 2015 from 7pm-9pm at Council Chambers; 2) Waive the Special Events permit fee, room usage fee and any other City fees associated with the event; 3) Authorize the use of the City name and logo on promotional and collateral materials; and 4) Direct the Public Information

Office to promote the event through the City's website, calendar, and social media networks.

2.DD. LAW ENFORCEMENT TORCH RUN FOR SPECIAL OLYMPICS [K. COOK, B. SMITH]:

SUBJECT: The City Council will receive an update on the World Special Olympics Games, and the Law Enforcement Torch Run.

RECOMMENDATION: 1) Approve the use of Sal Guarriello Veterans Memorial Park for a press conference on Wednesday, July 22, 2015; 2) Approve a rolling street closure for the Law Enforcement Torch Run to take place along Santa Monica Boulevard in the westbound lanes from Martel Avenue to San Vicente Boulevard (West Hollywood Park) on Wednesday, July 22, 2015; and 3) Direct the Public Information Office to promote the event through the City's website, calendar, and social media networks.

2.EE. RECOMMENDED STUDY OF RESIDENTIAL DEVELOPMENT STANDARDS IN R4 ZONING DISTRICT [S. DEWOLFE, J. KEHO, B. SIEGL, D. DEGRAZIA, R. DIMOND, C. CORRAO]:

SUBJECT: The City Council will consider a recommendation to study the R4 Zoning District as it relates to compatibility of new residential development projects.

RECOMMENDATION: Direct staff to move forward with a study of the R4 Zone District, including the assembly of a consultant team and staff led community outreach.

2.FF. CO-SPONSORSHIP OF THE 2015 WEHO SPORTS FESTIVAL [L. HORVATH, K. HASHMI, J. GUZON]:

SUBJECT: The City Council will consider co-sponsoring the WeHo Sports Festival that will take place September 4-6, 2015.

RECOMMENDATIONS: 1) Direct the Public Information Office and the Arts & Economic Development Division to assist with the promotion of the event through all of the City's channels social media networks, calendars and website; 2) Direct the Public Information Office to issue a press release regarding the event to promote awareness; 3) Direct the Arts & Economic Development Division to work with Visit West Hollywood and the West Hollywood Chamber of Commerce to co-promote the event; 4) Direct the City Manager to officially institutionalize the WeHo Sports Festival for subsequent years and allocate resources to promote and sustain the event annually; and 5) Authorize the Director Finance and Technology Services to allocate \$25,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the event in FY 2015-16, and incorporate the same amount of funding for the event into the City's base budget in future years.

3. PUBLIC HEARINGS: None.

4. UNFINISHED BUSINESS:

4.A. HALLOWEEN CARNAVAL PRODUCTION SERVICES AGREEMENT AWARD [E. SAVAGE, C. SMITH]:

SUBJECT: The City Council will consider awarding an Agreement for the Halloween Carnival Production Services to Authentic Agency, Incorporated of West Hollywood.

RECOMMENDATIONS: 1) Authorize the City Manager to execute a three year Agreement with Authentic Agency, Incorporated of West Hollywood, California in the not to exceed amount of \$493,800 per year, with the option to extend for two years per the Request for Proposal; 2) Authorize the Director of Finance and Technology Services to increase the 15-16 Budget \$85,800.00, the additional contract amount per year; 3) Approve a contingency as approved by the City Manager of up to 15% of the Agreement amount per year (\$74,070); and 4) Authorize the City Manager to re-open and negotiate event elements and associated costs as warranted by budgetary constraints.

4.B. SOCIAL SERVICES POLICY REGARDING PrEP (PRE-EXPOSURE PROPHYLAXIS) [E. SAVAGE]:

SUBJECT: The City Council will receive a recommended policy regarding PrEP (Pre-Exposure Prophylaxis) from the Lesbian and Gay Advisory Board.

RECOMMENDATIONS: 1) Refer the Lesbian and Gay Advisory Board's recommendation that the City establish a policy requiring contracted and collaborative Social Services agencies of the City which offer HIV testing to provide information on PrEP as a part of the counseling in the testing process, for consideration by the Human Services Commission; and 2) Direct the Human Services Commission to draft a proposed policy and plan for implementation regarding PrEP, to be returned to the City Council within sixty (60) days.

4.C. STREET AND SIDEWALK CLOSURES DURING THE UNDERGROUNDING OF EDISON ELECTRICAL LINES ON SUNSET BLVD. AND LA CIENEGA BLVD. BY THE DEVELOPMENT PROJECT AT 8490 AND 8500 SUNSET BLVD., SUNSET-LA CIENEGA DEVELOPMENT PROJECT [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving temporary street and sidewalk closures which would be in effect for approximately 2½ months during the construction for undergrounding of Edison electrical lines on Sunset Blvd. and La Cienega Blvd. by the development project located at 8490 and 8500 Sunset Blvd., also known as the Sunset-La Cienega Development.

RECOMMENDATION: Authorize the City Engineer to issue Encroachment Permits to the developer for sidewalk and street closures on Sunset Blvd. and La Cienega Blvd. for approximately 2½ months during the construction for undergrounding of Edison electrical lines on Sunset Blvd. and La Cienega Blvd. by the development project located at 8490 and 8500 Sunset Blvd.

4.D. WEST HOLLYWOOD PARK MASTER PLAN PHASE II IMPLEMENTATION PROJECT – PROJECT UPDATES [P. AREVALO, S. BAXTER, F. CONTRERAS, S. DEWOLFE, J. HANKAMER]:

SUBJECT: The City Council will review updates to the West Hollywood Park Master Plan Phase II Implementation Project (“Project”) including: grand staircase design; design relationship between the existing Library and new Aquatic and Recreation Building; Fire Life Safety design updates; updates on the Council-requested studies for additional parking and an off-leash dog park, including a contract amendment for design of the dog park; progress update of the FAM AIDS Monument; and contracts for Project constructability and cost estimate peer reviews.

RECOMMENDATIONS: 1) Review the update and approve staff recommendation for the grand staircase design element of the Project; 2) Review the design relationship between the Library and the new Aquatic and Recreation Center buildings; 3) Review the Fire Life Safety design updates to the Project; 4) Review the update on the Council-requested study for additional parking; 5) Review the update and approve staff recommendations related to the Council-requested study for off-leash dog areas; 6) Approve Amendment #3 to the Agreement of Services with LPA for design services related to new off-leash dog park scope approved at the November 17, 2014 City Council meeting and increase the contract amount by \$130,746 from \$5,068,887 to \$5,199,633; 7) Review the update and provide comments regarding the progress of the FAM AIDS Monument; 8) Approve an Agreement of Services with C.P. O’Halloran Associates Inc. in an amount not to exceed \$71,500 (\$65,000 plus a 10% contingency) for a cost estimate peer review of the Project; and 9) Approve an Agreement of Services with Dansure Inc. in an amount not to exceed \$77,000 (\$69,600 plus a 10% contingency) for a constructability peer review of the Project.

4.E. 2015-2016 OPERATING BUDGET AND CAPITAL WORK PLAN UPDATE [P. AREVALO, D. WILSON, J. LEONARD, C. SAFRIET]:

SUBJECT: The City Council will consider adopting the City of West Hollywood Operating Budget and Capital Work Plan for fiscal year 2015-2016.

RECOMMENDATIONS: 1) Adopt Resolution Number 15-_____ “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE BUDGET FOR FISCAL YEAR 2015-16” as specified in the Statement of Changes to Fund Balance (Attachment A), or as amended by the City Council; 2) Approve adding the following

new positions: Senior Planner in the Long Range & Mobility Planning Division and Special Events Supervisor in the Special Events Division; 3) Approve changing the title of the Department and the Director from Human Resources and Administrative Services to Administrative Services; 4) Approve changing the title of the Division and the Division Manager from Public Information to Communications; 5) Approve the list of Pre-Approved Organizations and Events for City Council Members to attend at the City's expense (Attachment B); 6) Authorize the Director of Finance and Technology Services to allocate \$1 million from General Fund reserves to purchase Proposition A funds; and 7) Adopt the division work plans and capital work plans presented in the 2015-16 Operating Budget and 2014-2019 Capital Work Plan (Previously provided to the City Council and available online, at the City Clerk's office, and at the Library).

4.F. DISCUSSION OF CITY COUNCIL MEETING SCHEDULE FOR SUMMER 2015 [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider revising the City Council Regular Meeting Schedule for the summer months of 2015.

RECOMMENDATIONS: 1) Consider cancelling the September 8, 2014 City Council meeting, due to its proximity to Labor Day; and 2) Consider rescheduling or cancelling City Council meetings from the August and September Council meeting schedule.

5. NEW BUSINESS:

5.A. CITY COUNCIL SUPPORT STAFF MODIFICATIONS [L. HORVATH, K. HASHMI]:

SUBJECT: The City Council will continue developing a new support structure that better serves the current needs of the community and City Council, thereby improving coordination and enhancing services.

RECOMMENDATION: 1) Direct the City Manager to coordinate with the Human Resources and Administrative Services Department and the appropriate bargaining units to develop a new support structure that fits the current needs of the City Council as outlined in the background analysis of this report and complies with the meet and confer obligations of the Association of Council Deputies MOU; and 2) Authorize the City Manager to rearrange current City staff in coordination with the Human Resources Division as needed to provide optimal constituent services and Council support while the new support structure is established.

5.B. MODIFICATION TO PUBLIC COMMENT PROCEDURES [L. HORVATH, K. HASHMI]:

SUBJECT: The City Council will consider a modification to the Council's procedural rules for public comment during City Council Meetings, to grant members of the public who wish to speak on multiple consent calendar items an additional minute of speaking time when the consent calendar exceeds 26 items.

RECOMMENDATION: Direct the City Clerk to do a modification to the City Council's procedural rules for public comment when the consent calendar exceeds 26 items to allow members of the public who wish to speak on multiple consent calendar items (not general comment) an additional minute of speaking time.

5.C. PROPOSED IMPLEMENTATION OF ENFORCEMENT MEASURES FOR NON-COMPLIANCE WITH AB 1234 ETHICS TRAINING [Y. QUARKER, M. CROWDER, M. JENKINS]:

SUBJECT: The City Council will consider staff's recommendation to implement enforcement measures for non-compliance with AB 1234 Ethics Training requirements by Commissioners and Board members. In addition, Council will consider staff's recommended changes to the Commission and Advisory Board applications to address AB 1234 Ethics Training.

RECOMMENDATIONS: 1) Approve the proposed enforcement measures for non-compliance with AB 1234 Ethics Training by Commissioners and Advisory Board Members; and 2) Approve the amended Commission and Advisory Board application adding language regarding AB 1234 Ethics Training requirement upon appointment.

5.D. COMMISSION AND ADVISORY BOARD APPOINTMENTS AND RE-APPOINTMENTS [Y. QUARKER, M. CROWDER]:

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

RECOMMENDATIONS: Make new appointments or re-appointments to Commissions and Advisory Boards as follows: 1) Councilmember D'Amico to make direct appointments to the following: a) Arts & Cultural Affairs Commission, Business License Commission, Historic Preservation Commission, Human Services Commission, Planning Commission, Public Facilities Commission, Public Safety Commission, Rent Stabilization Commission and Transportation Commission; b) Disabilities Advisory Board, Russian Advisory Board, Senior Advisory Board, Transgender Advisory Board, and Women's Advisory Board; and c) Lesbian & Gay Advisory Board: One male and one female direct appointment; 2) Councilmember Duran to make direct appointments to the following: a) Arts & Cultural Affairs Commission, Business License Commission, Historic Preservation Commission, Human Services Commission, Planning Commission, Public Facilities Commission, Public Safety Commission, Rent Stabilization Commission and Transportation Commission; b) Disabilities Advisory Board, Russian Advisory Board, Senior Advisory Board, Transgender Advisory Board, and Women's Advisory Board; and c) Lesbian & Gay Advisory Board: One male and one female direct appointment; 3) Councilmember Heilman to make direct appointments to the following: a) Arts & Cultural Affairs Commission, Business License Commission, Historic Preservation Commission, Human Services Commission, Planning Commission, Public Facilities

Commission, Public Safety Commission, Rent Stabilization Commission and Transportation Commission; b) Disabilities Advisory Board, Russian Advisory Board, Senior Advisory Board, Transgender Advisory Board, and Women's Advisory Board; and c) Lesbian & Gay Advisory Board: One male and one female direct appointment; 4) Mayor Horvath to make direct appointments to the following: a) Arts & Cultural Affairs Commission, Business License Commission, Historic Preservation Commission, Human Services Commission, Planning Commission, Public Facilities Commission, Public Safety Commission, Rent Stabilization Commission and Transportation Commission; b) Disabilities Advisory Board, Russian Advisory Board, Senior Advisory Board, Transgender Advisory Board and the Women's Advisory Board; and c) Lesbian & Gay Advisory Board: One male and one female direct appointment; and 5) Call for nominations for the at-large appointments for the following Commissions: a) Arts & Cultural Affairs Commission: 2 at-large appointments; b) Business License Commission: 2 at-large appointments; c) Historic Preservation Commission: 2 at-large appointments; d) Human Services Commission: 2 at-large appointments; e) Planning Commission: 2 at-large appointments; f) Public Facilities Commission: 2 at-large appointments; g) Public Safety Commission: 2 at-large appointments; and h) Transportation Commission: 2 at-large appointments; and 6) Call for nominations for the at-large appointments for the following Advisory Boards: a) Disabilities Advisory Board: 4 at-large appointments; b) Russian Advisory Board: 4 at-large appointments; c) Senior Advisory Board: 4 at-large appointments; d) Transgender Advisory Board: 4 at-large appointments; and e) Women's Advisory Board: 4 at-large appointments.

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

SUBJECT: The City Council will consider appointments as delegates and alternates to various organizations, committees and sub-committees.

RECOMMENDATIONS: Appoint Delegates and Alternates to the following committees as outlined in Attachment A: a) California Contract Cities Association – Voting Delegate / Alternate; b) Public Agency Risk Sharing Authority of California (PARSAC) – Director / Alternate; c) League of California Cities – Delegate / Alternate Delegate; d) Los Angeles County City Selection Committee – Delegate / Alternate; e) National League of Cities – Delegate / Alternate Delegate; f) Santa Monica Bay Watershed Council – Delegate / Alternate; g) Westside Cities Council of Governments (WSCCOG) – Delegate / Alternate; h) Southern California Association of Government (SCAG) – Voting Delegate/Alternate; i) Finance & Budget Sub-Committee – 2 Sub-Committee Members; j) West Hollywood Park Phase II Sub-committee - 2 Sub-Committee Members; k) Plummer Park Project Sub-Committee - 2 Sub-Committee Members; l) 1343 North Laurel Avenue Sub-Committee - 2 Sub-Committee Members;

m) Sunset Strip Business Association Sub-Committee - 2 Sub-Committee Members; and n) Visit West Hollywood (MVB) Sub-Committee - 2 Sub-Committee Members.

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, July 20 2015 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE:

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

Date: August 3 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: August 17 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: September 8 – Tuesday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

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