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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, JULY 20, 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, July 20, 2015 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, July 16, 2015.*

**RECOMMENDATION:** Receive and file.

**2.B. APPROVAL OF MINUTES:**

*SUBJECT: The City Council is requested to approve the minutes of the prior Council meetings.*

RECOMMENDATIONS: 1) Approve the minutes of the special meeting of June 15, 2015; and 2) Approve the minutes of the regular meeting of June 15, 2015.

**2.C. DEMAND REGISTER NO. 768, RESOLUTION NO. 15-4729:**

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

RECOMMENDATION: Approve Demand Register No. 768 and adopt Resolution No. 15-4729, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 768".

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

*SUBJECT: The City Council will receive the Treasurer's Report for the month ended May 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 Travelers Casualty (Max-Moritz), Frida Mints, Yana Vaskell and Betty Ann Wesley and refer to the City's claims adjuster for action.

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

*SUBJECT: The City Council will receive reports from the Human Services Commission, Planning Commission, Public Facilities Commission, Public Safety Commission, Transportation Commission, Disabilities Advisory Board, Lesbian and Gay Advisory Board, Russian Advisory Board and Senior Advisory Board on actions taken at their recent meetings.*

RECOMMENDATION: Receive and file.

**2.G. MID-YEAR LEGISLATIVE UPDATE REPORT [P. AREVALO, S. BAXTER, C. SCHROEDER, H. MOLINA]:**

*SUBJECT: The City Council will receive a mid-year legislative update report of the City's legislative activities during the first seven months of the 2015-16 California state legislative session and the 114th Congress.*

RECOMMENDATION: Receive and file.

**2.H. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE DECLARATION OF INTENTION TO REIMBURSE EXPENDITURES FROM THE PROCEEDS OF OBLIGATIONS TO BE ISSUED BY THE CITY AND DIRECTING CERTAIN ACTIONS [D. WILSON, J. LEONARD]:**

*SUBJECT: The City Council will consider adopting the attached resolution amending the declaration of intention to reimburse the City for expenditures related to the development of the West Hollywood Park Master Plan Phase II Implementation Project from the proceeds of debt.*

**RECOMMENDATION:** Adopt Resolution No. 15-4730 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE DECLARATION OF INTENTION TO REIMBURSE EXPENDITURES FROM THE PROCEEDS OF OBLIGATIONS TO BE ISSUED BY THE CITY AND DIRECTING CERTAIN ACTIONS."

**2.I. RESOLUTION AMENDING THE AFFORDABLE HOUSING SCHEDULE FOR THE INCLUSIONARY HOUSING PROGRAM [E. SAVAGE, P. NOONAN, A. LOVANO]:**

*SUBJECT: The City Council will consider adopting a resolution amending the Affordable Housing Schedules for the Inclusionary Housing Program by establishing the 2015-2016 rent levels, income requirements and sale prices for inclusionary units.*

**RECOMMENDATION:** Adopt Resolution No. 15-4731 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE AFFORDABLE HOUSING SCHEDULES."

**2.J. AGREEMENT WITH THE WEST BASIN MUNICIPAL WATER DISTRICT – GRANT FUNDED PROJECT [O. DELGADO, S. CAMPBELL, H. COLLINS]:**

*SUBJECT: The City Council will consider authorizing a Grant Funded Project available through the West Basin Municipal Water District for the installation of a drought tolerant Ocean-Friendly Demonstration Garden in the median strip of Santa Monica Boulevard, starting at North Doheny Drive (western border of the City).*

**RECOMMENDATIONS:** 1) Authorize the installation of a Grant Funded Project with the West Basin Municipal Water District for a drought tolerant Ocean-Friendly Demonstration Garden in the median on Santa Monica Boulevard, starting at North Doheny Drive (western border of the City); and 2) Authorize the City Manager to execute the Agreement and all required documents.

**2.K. AGREEMENT WITH KJ SERVICES ENVIRONMENTAL CONSULTING FOR IMPLEMENTATION OF THE USED OIL RECYCLING GRANT PROGRAM [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider approving a contract with KJ Services Environmental Consulting to implement the Used Oil Recycling Grant Program for the cities of West Hollywood (lead agency), Beverly Hills and Culver City.*

**RECOMMENDATIONS:** 1) Approve the three-year Agreement with KJ Services Environmental Consulting for a not-to-exceed amount of \$100,000 for implementation of the Used Oil Recycling Grant Program; and 2) Authorize the City Manager to sign and execute all necessary documents related to the Agreement.

**2.L. AGREEMENT FOR SERVICES WITH FAIRBANK, MASLIN, MAULIN, METZ & ASSOCIATES (FM3) FOR PUBLIC OPINION RESEARCH AND PUBLIC OUTREACH SERVICES REGARDING PUBLIC SAFETY RELATED SERVICES [K. COOK, B. SMITH]:**

*SUBJECT: The City Council will consider approving an Agreement for Services with Fairbank, Maslin, Maulin, Metz & Associates (FM3) for public opinion research and public outreach services to provide a "Citizens' Report Card" and survey regarding public safety related services.*

**RECOMMENDATIONS:** 1) Approve an Agreement for Services with Fairbank, Maslin, Maulin, Metz & Associates (FM3) for a total not-to-exceed amount of \$150,000 for public opinion research and public outreach services; and 2) Authorize the City Manager to execute all documents related to the Agreement for Services.

**2.M. AGREEMENT FOR ARCHITECTURAL AND DESIGN SERVICES FOR THE KINGS ROAD PARK PROJECT (1000 KINGS ROAD) [O. DELGADO, S. CAMPBELL, H. COLLINS]:**

*SUBJECT: The City Council will consider an Agreement with IDS Group for Architectural and Design Services for the Kings Road Park Project.*

**RECOMMENDATIONS:** 1) Accept the proposal submitted by IDS Group and award an Agreement in the not to exceed Agreement amount of \$29,000; 2) Authorize the City Manager to execute the Agreement and all other related documents with IDS Group for Architectural Design Services for the Kings Road Park Project; and 3) Reject all remaining proposals.

**2.N. AGREEMENT FOR SERVICES WITH THE JOHN STEWART COMPANY FOR MANAGEMENT OF THE INCLUSIONARY HOUSING PROGRAM WAITLIST [E. SAVAGE, P. NOONAN, A. LOVANO]:**

*SUBJECT: The City Council will consider approval of an Agreement for Services with The John Stewart Company for management of the City's Inclusionary Housing Waitlists.*

RECOMMENDATIONS: 1) Approve an Agreement for Services with The John Stewart Company in the amount of \$40,000 annually for a two-year term, for a total not-to-exceed amount of \$80,000, to manage the Inclusionary Housing Program Waitlist; and 2) Authorize the City Manager to execute the Agreement.

**2.O. AGREEMENT FOR THE FABRICATION OF REGULATORY, PARKING AND CUSTOM SIGNS [O. DELGADO, S. CAMPBELL, H. COLLINS]:**

*SUBJECT: The City Council will consider an Agreement with Maneri Sign Company, Inc., for the as-needed Fabrication of Regulatory, Parking and other Custom Signs.*

RECOMMENDATIONS: 1) Accept the proposal dated June 16, 2015 and approve an Agreement with Maneri Sign Company, Inc., for the Fabrication of Regulatory, Parking and other Custom Signs as-needed in the amount of \$43,191.25 annually for a three-year term with a total not to exceed contract amount of \$129,573.75; and 2) Authorize the City Manager to execute an Agreement with Maneri Sign Company, Inc.

**2.P. APPROVE AN AGREEMENT FOR SERVICES WITH MGT OF AMERICA, INC. TO PERFORM A COMPREHENSIVE FEE STUDY FOR THE CITY [D. WILSON, J. LEONARD, C. DUNCAN]:**

*SUBJECT: The City Council will consider approving an Agreement for Services with MGT of America, Inc. to perform a comprehensive fee study for the City.*

RECOMMENDATIONS: 1) Approve an Agreement for Services in a not-to-exceed amount of \$57,540, with MGT of America, Inc., to perform a comprehensive fee study for the City; and 2) Authorize the City Manager to execute all necessary documents related to the Agreement for Services.

**2.Q. APPROVE AN AGREEMENT FOR SERVICES WITH PKF CONSULTING USA TO PERFORM A HOTEL ROOM CAPACITY/MARKET STUDY AND TRANSIENT OCCUPANCY TAX REVENUE ANALYSIS FOR THE CITY [D. WILSON, J. LEONARD]:**

*SUBJECT: The City Council will consider approving an Agreement for Services with PKF Consulting USA to perform a Hotel Room Capacity/Market Study and Transient Occupancy Tax Revenue Analysis for the City.*

RECOMMENDATIONS: 1) Approve an Agreement for Services in a not-to-exceed amount of \$35,000, with PKF Consulting USA, to perform a Hotel Room Capacity/Market Study and Transient Occupancy Tax Revenue Analysis for the City; and 2) Authorize the City Manager to execute all necessary documents related to the Agreement for Services and approve any final changes to the Agreement for Services, as necessary.

- 2.R. AGREEMENT FOR ON-CALL LANDSCAPE ARCHITECTURAL DESIGN SERVICES [O. DELGADO, S. CAMPBELL, H. COLLINS]:**  
*SUBJECT: The City Council will consider an Agreement for On-Call Landscape Architectural Design Services with MIG, Inc.*  
RECOMMENDATIONS: 1) Accept the proposal submitted by MIG, Inc. and award an Agreement for a not to exceed amount of \$150,000; 2) Authorize the City Manager to execute an Agreement and all other related documents with MIG, Inc. for On-Call Landscape Architectural Design Services; and 3) Reject all remaining proposals.
- 2.S. AGREEMENT FOR MAINTENANCE OF CITYWIDE DOG WASTE STATIONS [O. DELGADO, S. CAMPBELL, H. COLLINS]:**  
*SUBJECT: The City Council will consider an Agreement with Athens Services for the Maintenance of Citywide Dog Waste Stations.*  
RECOMMENDATIONS: 1) Accept the proposal submitted by Arkelian Enterprises Inc. DBA Athens Services and award an Agreement in the amount of \$224,430 annually plus a 10% contingency for unforeseen work, replacement and addition of waste stations for a period of two years for a total not to exceed amount of \$493,746; 2) Authorize the City Manager to execute the Agreement and all other related documents with Athens Services for the Maintenance of Citywide Dog Waste Stations; and 3) Reject all remaining proposals.
- 2.T. CONTRACT AMENDMENT FOR SECURITY AMBASSADOR SERVICES WITH BLOCK BY BLOCK FOR 2015-2016 [K. COOK, B. SMITH]:**  
*SUBJECT: The City Council will consider approving a contract amendment for security ambassador services to provide additional bicycle patrols along Santa Monica Boulevard with Mydatt Services, Inc. d/b/a Block by Block for 2015-2016.*  
RECOMMENDATIONS: 1) Approve an Amendment to the Agreement for Services dated June 24, 2014 with Mydatt Services, Inc. d/b/a Block by Block, increasing the not-to-exceed amount by \$100,000, for a revised total not-to-exceed amount of \$1,498,000 for security ambassador services; and 2) Authorize the City Manager to execute all documents related to the Agreement for Services.
- 2.U. RENEW AGREEMENT FOR SERVICES WITH DEKRA-LITE INDUSTRIES FOR THE INSTALLATION, MAINTENANCE, REMOVAL AND STORAGE OF HOLIDAY LIGHTS FOR THE 2015 HOLIDAY SEASON [P. AREVALO, M. LOUIE, L. MINNICH]:**  
*SUBJECT: The City Council will consider renewing an agreement with Dekra-Lite Industries for installation, maintenance, removal and storage of the holiday lights for Santa Monica Boulevard associated with Santa Monica Boulevard Maintenance District, Zones 1, 2 and 3.*  
RECOMMENDATIONS: 1) Approve an amendment to the agreement with Dekra-Lite Industries (Dekra-Lite) for the installation, maintenance, removal and storage of the holiday lights along Santa Monica Boulevard

removal and storage of the holiday lights along Santa Monica Boulevard for the 2015 holiday season and increase the not-to-exceed amount of the agreement by \$78,429, for a total not-to-exceed amount of \$226,975; and 2) Authorize the City Manager or his designee to sign the agreement and make any necessary changes.

**2.V. AMENDMENT TO THE AGREEMENT WITH ENTERPRISE SECURITY, INC. [O. DELGADO, S. CAMPBELL, H. COLLINS]:**

*SUBJECT: The City Council will consider amending the current Agreement with Enterprise Security, Inc., for security system consulting services, equipment upgrades, maintenance and repair of security systems at City facilities for the remainder of the term of the Agreement expiring on June 30, 2016.*

**RECOMMENDATIONS:** 1) Approve Amendment No. 1 to the Agreement for Services with Enterprise Security, Inc., for security system consulting services, equipment upgrades, maintenance and repair of security systems for City facilities by increasing the not-to-exceed amount of the Agreement by \$40,000 for a total not-to-exceed amount of \$65,000; and 2) Authorize the City Manager to execute the Amendment to the Agreement.

**2.W. APPROVE AMENDMENT WITH GRANICUS, INC. TO PROVIDE VIDEO STREAMING, VIDEO ARCHIVING, PODCASTING, AND ELECTRONIC VOTING AND AGENDA SERVICES TO THE CITY [L. BELSANTI, B. WHITE, K. EGENBERGER, Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will consider amending the current contract with Granicus, Inc. to extend the time period for an additional two years.*

**RECOMMENDATIONS:** 1) Approve Amendment #5 to the existing contract with Granicus, Inc. to extend the time period for two years until June 30, 2017; and 2) Authorize the City Manager to execute the amendment.

**2.X. AGREEMENT RENEWAL WITH JEWISH FAMILY SERVICES FOR RECEPTIONIST SERVICES AT THE PLUMMER PARK COMMUNITY CENTER [E. SAVAGE, O. WALKER]:**

*SUBJECT: The City Council will consider approving an agreement with Jewish Family Services (JFS) for providing receptionist services at the Plummer Park Community Center.*

**RECOMMENDATIONS:** 1) Approve a one-year Agreement with JFS from July 1, 2015 through June 30, 2016 in a not to exceed amount of \$45,000 for receptionist services at Plummer Park, with the option to extend the contract for an additional year at the same annual rate; and 2) Authorize the City Manager to sign the Agreement.



**2.Y. WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION ANNUAL ADMINISTRATIVE CONTRACT FOR FISCAL YEAR 2015-16 [E. SAVAGE, P. NOONAN]:**

*SUBJECT: The City Council will consider approval of the West Hollywood Community Housing Corporation (WHCHC) annual administrative contract for Fiscal Year 2015-16 in an amount not to exceed \$235,000.*

**RECOMMENDATION:** Authorize the City Manager to execute the WHCHC annual administrative contract for Fiscal Year 2015-16, in an amount not to exceed \$235,000.

**2.Z. CITY WATER CONSERVATION MEASURES – WATER FEATURES/ FOUNTAINS [O. DELGADO, S. CAMPBELL, H. COLLINS]:**

*SUBJECT: The City Council will receive an update on the operations of the City's water features/fountains.*

**RECOMMENDATION:** Receive and File.

**2.AA. NOTICE OF COMPLETION FOR CIP 1503, CONCRETE REPAIR PROGRAM EAST SIDE – PHASE IV, CDBG PROJECT NO. 601656-14 [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider approving the Notice of Completion for CIP 1503, Concrete Repair Program East Side – Phase IV, CDBG Project No. 601656-14, by ABNY General Engineering.*

**RECOMMENDATION:** Accept the work and authorize the following: a) Filing a Notice of Completion by the City Engineer; b) Final payment to the contractor at the end of the 35 day lien period; c) Release of the Performance Bond on the date of recordation of the Notice of Completion; and d) Release of the Payment Bond 35 days after the date of recordation of the Notice of Completion, pending no receipt of Stop Notices.

**2.BB. UPDATE REGARDING CITY'S LEGISLATIVE RESPONSE TO THE ELLIS ACT [L. HORVATH, A. LOVANO]:**

*SUBJECT: The City Council will receive an update on the City's legislative response to the Ellis Act, a California law that allows property owners to remove rental properties from the rental market.*

**RECOMMENDATION:** Receive and File.

**2.CC. WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION THIRD AND FOURTH QUARTER REPORT FOR FISCAL YEAR 2014-15 [E. SAVAGE, P. NOONAN]:**

*SUBJECT: The City Council will receive the West Hollywood Community Housing Corporation Administrative Contract Report for the Third and Fourth Quarters of Fiscal Year 2014-15.*

**RECOMMENDATION:** Receive and file.

**2.DD. WEST HOLLYWOOD GENERAL PLAN 2035 AND CLIMATE ACTION PLAN ANNUAL PROGRESS REPORT [S. DEWOLFE, J. KEHO, B. SIEGL, G. SHERIDAN]:**

*SUBJECT: The West Hollywood City Council will receive the 2014 General Plan and Climate Action Plan Annual Progress Report, summarizing implementation progress made in the last year on action items outlined in the West Hollywood General Plan 2035 and Climate Action Plan.*

RECOMMENDATION: Receive and file.

**2.EE. RECOMMENDED STUDY OF RESIDENTIAL DEVELOPMENT STANDARDS AND INCENTIVES IN R2, R3 & R4 ZONING DISTRICTS [S. DEWOLFE, J. KEHO, B. SIEGL, D. DEGRAZIA, R. DIMOND, C. CORRAO, E. SAVAGE, P. NOONAN]:**

*SUBJECT: The City Council will consider a recommendation to study the R2, R3 and R4 Zone Districts, affordable housing regulations, and design compatibility in West Hollywood neighborhoods.*

RECOMMENDATION: Direct staff to move forward with a study of the R2, R3 and R4 Zoning Districts, including the assembly of a consultant team and staff led community outreach.

**2.FF. SPONSORSHIP OF LAUNCH EVENT FOR THE PICKUP LINE'S EASTSIDE EXPANSION [E. SAVAGE, D. GIUGNI, F. GOMEZ]:**

*SUBJECT: The City Council will consider sponsoring an event celebrating the launch of The PickUp's extended route to La Brea Avenue.*

RECOMMENDATIONS: 1) Approve sponsorship of a launch event for The PickUp Line's extended route to La Brea Avenue to be held on August 7, 2015; and 2) Approve the waiver of related fees totaling \$260, comprised of an Encroachment Permit Fee of \$100 and Parking Meter Fees of \$160.

**2.GG. CO-SPONSORSHIP OF "LANDMARK THIS! WEHO" WORKSHOP [S. DEWOLFE, J. KEHO, D. DEGRAZIA, A. CASTILLO]:**

*SUBJECT: The City Council will consider co-sponsoring a workshop titled "Landmark This! WEHO" with the Los Angeles Conservancy and the West Hollywood Preservation Alliance on Saturday, July 25, 2015 from 9:00 a.m. to 12:00 p.m. at Fiesta Hall, Plummer Park.*

RECOMMENDATIONS: 1) Approve co-sponsorship of "Landmark This! WEHO" on Saturday, July 25, 2015 from 9:00 a.m. to 12:00 p.m. at Fiesta Hall, Plummer Park; 2) Waive the room usage fee and any other City fees associated with the workshop; 3) Authorize the use of the City name and logo on promotional and collateral materials; and 4) Direct the Communications Division to utilize all appropriate communications tools to promote the event including, but no limited to, the City's website and social media tools.

**2.HH. CO-SPONSORSHIP OF ARTS PROGRAMMING AT THE WEST HOLLYWOOD LIBRARY [P. AREVALO, M. LOUIE, A. CAMPBELL, M. CHE]:**

*SUBJECT: The City Council will consider co-sponsoring upcoming arts programs at the West Hollywood Library and authorizing the use of the West Hollywood City Council Chambers for upcoming arts events.*

**RECOMMENDATIONS:** 1) Approve the use of the West Hollywood City Council Chambers for the arts events as outlined in this report; 2) Approve the waiver of facilities use fees for the events; and 3) Authorize use of the City name and logo on promotional and collateral materials and the promotion of the events through the City's website, calendar and social media networks.

**2.II. NATIONAL NIGHT OUT AGAINST CRIME IN WEST HOLLYWOOD [K. COOK, L. MANUKIAN]:**

*SUBJECT: The City Council will consider designating Tuesday, August 4, 2015 as National Night Out in West Hollywood and approve various administrative requests to assist in the success of National Night Out events.*

**RECOMMENDATIONS:** 1) Proclaim August 4, 2015 "National Night Out" in West Hollywood; 2) Approve all street closures for National Night Out block parties; and 3) Approve the City's official sponsorship of all West Hollywood National Night Out events and waive all City fees associated with this event.

**2.JJ. WOMEN'S EQUALITY DAY 2015 [E. SAVAGE, C. SMITH, L. FOOKS]:**

*SUBJECT: The City Council will consider approval of programming for the City's annual Women's Equality Day commemoration.*

**RECOMMENDATIONS:** 1) Approve programming for Women's Equality Day commemoration and direct staff to coordinate, promote and televise the event; 2) Approve the use of City facilities and waive parking fees; and 3) Allow the consumption of alcoholic beverages on City-owned property and buildings.

**2.KK. CO-SPONSORSHIP OF THE WOMEN IN FILM SPEAKER SERIES [E. SAVAGE, C. SMITH, L. FOOKS]:**

*SUBJECT: The City Council will consider co-sponsoring a monthly speaker series with Women In Film.*

**RECOMMENDATIONS:** 1) Approve co-sponsorship of the Women In Film Speaker Series and use of the City logo on promotional materials; and 2) Approve the use of the City Council Chambers and waive parking fees.

**2.LL. CO-SPONSORSHIP OF AN HIV MATTERS TOWN HALL EVENT [J. D'AMICO, A. LOVANO, D. MURRAY]:**

*SUBJECT* The City Council will consider co-sponsoring an HIV Matters Town Hall Event hosted by AIDS Project Los Angeles on Thursday, July 30, 2015 from 5:30 to 8:30pm at Fiesta Hall in Plummer Park.

**RECOMMENDATIONS:** 1) Authorize co-sponsorship of the APLA Town Hall Event; 2) Approve fee waivers for use of space in Plummer Park and Special Events permit; 3) Authorize parking enforcement to be lifted during the hours of the event from 5:30 to 8:30pm; 4) Allow the consumption of food in City-owned property and buildings during the event; 5) Authorize APLA to utilize the City of West Hollywood's name and logo on printed and online promotional materials; and 6) Direct the Communications Division to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website and social media tools.

**2.MM. CO-SPONSORSHIP OF A FUNDRAISING EVENT FOR THE ALLIANCE FOR HOUSING AND HEALING [J. DURAN, A. LOVANO, D. MURRAY]:**

*SUBJECT:* The City Council will consider cosponsoring a "Yoga in the Park" fundraising event for the Alliance for Housing and Healing on Saturday, August 29, 2015 from 8:30am to 12:30pm on Great Lawn in West Hollywood Park.

**RECOMMENDATIONS:** 1) Approve the Co-sponsorship of a fundraiser for the Alliance for Housing and Healing; and 2) Waive parking fees.

**2.NN. CO-SPONSORSHIP OF THE CANNABIS EDUCATION FORUM [L. HORVATH, M. KUSTANOVICH, A. LOVANO]:**

*SUBJECT:* The City Council will consider approving a co-sponsorship of the "Cannabis Education Forum".

**RECOMMENDATIONS:** 1) Approve co-sponsorship of the Cannabis Education Forum on Saturday, August 29, 2015; 2) Waive the room usage fee associated with the event; 3) Direct the Communications Division to utilize all appropriate communications tools to promote the event including, but not limited to, the City's website and social media tools; and 4) Direct the Communications Division's WeHoTV production staff to film the panel discussions at the event.

**2.OO. CO-SPONSORSHIP OF THE THRIVE TRIBE FOUNDATION TOWN HALL AND TALENT SHOW [L. HORVATH, M. KUSTANOVICH, A. LOVANO]:**

*SUBJECT:* The City Council will consider approving a co-sponsorship of the Thrive Tribe Foundation Town Hall and Talent Show.

**RECOMMENDATIONS:** 1) Approve co-sponsorship of the Thrive Tribe Foundation Town Hall and Talent Show; 2) Waive the Special Event permit fees associated with this event; 3) Allow the consumption of food and alcohol on City-owned property and buildings during the reception

event; and 4) Direct the Communications Division to utilize all appropriate communications tools to promote the event including, but not limited to, the City's website and social media tools.

**2.PP. EVALUATION OF EXPANSION OF MENTAL HEALTH SUPPORTS FOR HOMELESS POPULATION [L. HORVATH, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to evaluate the feasibility of expanding the mental health clinical support available to the Sheriff's Department and/or social services agencies for the homeless population.*

**RECOMMENDATIONS:** 1) Direct the Public Safety Department and the Social Services Division to work with the Sheriff's Department and social services agencies to study the expansion of the mental health clinical support available for the homeless population in West Hollywood; and 2) Direct staff to receive input from the Public Safety Commission before reporting back to City Council within 60 days.

**2.QQ. PUBLIC DISCLOSURE OF RENT INCREASES IN RENTAL UNITS THAT ARE EXEMPT FROM THE RENT STABILIZATION ORDINANCE [J. D'AMICO, A. LOVANO, H. MOLINA]:**

*SUBJECT: The City Council will consider directing the City Attorney to review the possibility of requiring landlords of buildings that received a Certificate of Occupancy after July 1, 1979 to disclose the average annual rent increases.*

**RECOMMENDATIONS:** 1) Direct the City Attorney to review the possibility of requiring owners of buildings which received a Certificate of Occupancy after July 1, 1979 to disclose the average annual rent increases; and 2) City Attorney to report back within 90 days.

**2.RR. A RESOLUTION DECLARING JUNE 26 AS EQUALITY DAY IN WEST HOLLYWOOD [L. HORVATH, A. LOVANO]:**

*SUBJECT: The City Council will consider declaring June 26 as Equality Day in West Hollywood in recognition of the Supreme Court's decision requiring states to recognize same-sex marriage and the continued fight for full equality.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 15-4732 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING JUNE 26 AS EQUALITY DAY IN WEST HOLLYWOOD"; and 2) Send copies of the resolution to President Obama, Senator Dianne Feinstein, Senator Barbara Boxer, and Congressman Adam Schiff and encourage the elected officials to adopt a National Equality Day.

**2.SS. ESTABLISH A PILOT PROGRAM/SAFE HAVEN FOR LGBT RUSSIAN ASYLUM SEEKERS [L. MEISTER, M. HAIBACH]:**

*SUBJECT: City Council will consider conducting a needs assessment for a pilot program that would welcome, support, and assist LGBT immigrants fleeing oppression from Russia.*

**RECOMMENDATIONS:** 1) Direct the City Manager to form a working group consisting of key staff from various City departments and divisions to identify the existing need and associated costs of developing a pilot program that would effectively provide needed assistance and services to Russian LGBT asylum seekers; and 2) Direct staff to return to City Council with pilot program details, costs and recommendations within 60 days of approval of the needs assessment.

**2.TT. RAISING THE BAR ON SUSTAINABLE BUILDING PRACTICES AND STEWARDSHIP OF THE BUILT ENVIRONMENT [L. MEISTER, J. D'AMICO, H. MOLINA]:**

*SUBJECT: City Council will reassess current adopted green building standards and environmental programs in order to eliminate unnecessary redundancy and ensure that codes and policies are reconciled with State law. City Council will also consider adopting a new Sustainable Design Initiative that raises the bar on sustainable building practices and achieves measurable performance-based levels tailored to West Hollywood.*

**RECOMMENDATIONS:** 1) Direct the Community Development Department (CDD) to evaluate current adopted codes and policies including but not limited to CalGreen, CalCerts registry, West Hollywood Green Building Code, Greening West Hollywood Program, the Green Building Resource Center, Climate Action Plan and applicable Green Building standards such as LEED that may be used in new development projects; 2) Direct CDD Director to: a) Assemble a working group comprised of expert staff from Historic & Current Planning, Building & Safety, Engineering and Environmental Services Divisions, and local professional architects and environmental specialists to assess best practices for West Hollywood; and b) Explore a strategic partnership with the American Institute of Architects (AIA|LA) and the American Society of Landscape Architects (ASLA) to identify how West Hollywood could rethink its development standards for all new construction (or extensive renovations or additions) of commercial, residential and mixed-use buildings; 3) Direct CDD Director to return to Council in 60 days to: a) Report on the make-up of the working group and expertise assembled; b) Provide the City Council with a written initial analysis that includes a comparison of current thresholds and possible contradictions between all adopted State green building, energy, low impact development and sustainable design-related laws and all our local adopted policies and programs; and c) Identify programs in other States in similar climates that could be relevant to our local study and report an action plan timeline for development of a draft Initiative; 4) Task the working group with: a)

Identifying ways to reconcile contradictory requirements and elevate current codes and policies, and b) Developing a new comprehensive Sustainable Design Initiative that moves beyond merely green building standards and asserts leadership in local built environment best practices related to sustainable infrastructure (i.e. lighting, storm water, solar technology, etc.), energy conservation, water consumption, and drought-responsive strategies for West Hollywood's streets, alleys and parkways; and 5) Direct CDD to report back to the City Council with the working group's recommendations for a new sustainable initiative and implementation guidelines that include staff capacity as well as qualitative and quantitative strategies specific to West Hollywood.

**2.UU. CONSIDERATION OF INSTALLATION OF AUTOMATED LICENSE PLATE RECOGNITION CAMERAS [L. HORVATH, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to study the feasibility of the installation of automated license plate recognition cameras or other surveillance camera program to increase public safety.*

**RECOMMENDATIONS:** 1) Direct the Public Safety Department to work with the Public Safety Commission and the Sheriff's Department to study the feasibility of the installation of automated license plate recognition cameras or other surveillance camera program to increase public safety; and 2) Direct staff to receive input from the Public Safety Commission before reporting back to City Council within 60 days with more information regarding feasibility of a pilot program, best locations for camera installation, and costs of a proposed pilot.

**2.VV. ADOPT A RESOLUTION TO JOIN THE U.S. TRANSPORTATION DEPARTMENT'S MAYORS' CHALLENGE FOR SAFER PEOPLE AND SAFER STREETS [L. HORVATH, A. LOVANO]:**

*SUBJECT: The West Hollywood City Council will consider adopting a resolution to join the United States Department of Transportation's Mayors' Challenge for Safer People and Safer Streets.*

**RECOMMENDATION:** 1) Adopt Resolution No. 15-4733: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO JOIN THE U.S. TRANSPORTATION DEPARTMENT'S MAYORS' CHALLENGE FOR SAFER PEOPLE AND SAFER STREETS"; 2) Direct the Long Range and Mobility Planning Division to incorporate the Challenge activities into the Pedestrian and Bicycle Mobility Plan Update; and 3) Designate the existing Project Team established for the Pedestrian and Bicycle Mobility Plan Update including representatives from the Transportation Commission, Public Safety Commission, Planning Commission, and Public Facilities Commission as the Challenge Local Action Team.

**2.WW. EDUCATION CAMPAIGN AND SIGNAGE REMINDING COMMUNITY OF THE DANGERS OF LEAVING CHILDREN AND PETS IN CARS [L. MEISTER, M. HAIBACH]:**

*SUBJECT: The City Council will consider an education campaign and placement of permanent signage to educate and remind the community of the dangers of leaving children and pets unattended in a parked car during warmer weather.*

**RECOMMENDATIONS:** 1) Implement a program that includes education, signage and other collaterals: a) Direct the Public Safety Department to create additional graphics to expand the existing "Live, Work, Play, Be Safe" public safety awareness and education campaign to include this messaging; b) Direct both Parking Services and Facilities & Field Services Divisions to fabricate and install permanent signage at all City parking lots/Structures and the two major City parks; c) Direct Human Services & Rent Stabilization Department to include public safety education materials with this messaging in future Rent Stabilization and/or Recreational services mailings; and d) Direct Communications Division (formerly PIO) to include this messaging in the City's Cooling Center program; and 2) Authorize the City Manager to sign all required documents relating to this item.

**2.XX. INCREASE THE NUMBER OF RENT STABILIZATION COMMISSIONERS TO BE CONSISTENT WITH OTHER COMMISSIONS [L. HORVATH, A. LOVANO]:**

*SUBJECT: The City Council will consider directing the City Attorney to draft an ordinance to increase the number of Rent Stabilization Commissioners from five to seven to be consistent with other city commissions.*

**RECOMMENDATIONS:** 1) Direct the City Attorney to draft an ordinance to increase the number of Rent Stabilization Commissioners from five to seven to be consistent with other city commissions; and 2) City Attorney to come back to City Council with draft language at the City Council meeting of August 3, 2015.

**2.YY. CONSIDER THE DEVELOPMENT OF DESIGN GUIDELINES AND POLICIES AND ESTABLISH A RESOURCE CENTER FOR ARCHITECTURAL EXCELLENCE IN WEST HOLLYWOOD [J. HEILMAN, J. D'AMICO, A. LOVANO]:**

*SUBJECT: This item directs staff to consider three alternatives to clarify standards of excellence for architectural and urban design in the City of West Hollywood and to inspire future applicants to bring forward high quality creative products.*

**RECOMMENDATIONS:** Direct Community Development Department staff to: 1) Consider the development of policy language and design guidelines as tools to define standards of excellence for architectural and urban design in the City of West Hollywood; 2) In conjunction with local



architects and architecture school faculty, to establish the Resource Center for Architectural Excellence in West Hollywood in the Community Development Department lobby; and 3) In conjunction with architects, developers and realtors that have worked in our city, to study how the zoning code and the Community Development Department processes and policies can encourage excellence in design and improved urban design opportunities.

**2.ZZ. WEST HOLLYWOOD MINIMUM WAGE POLICY [P. AREVALO, J. JIMENEZ]:**

*SUBJECT: The City Council will receive an update on the status of regional minimum wage policies and the establishment of minimum wage policy in West Hollywood.*

RECOMMENDATION: Receive and file.

**2.AAA.COMMUNITY ADVOCACY COMMITTEE TO PROMOTE LIGHT RAIL AND/OR SUBWAY SERVICE TO WEST HOLLYWOOD [L. HORVATH, J. HEILMAN, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to organize a community advocacy committee to promote light rail and/or subway service to West Hollywood.*

RECOMMENDATION: Direct staff to organize a community advocacy committee to promote light rail and/or subway service to West Hollywood.

**3. PUBLIC HEARINGS:**

**3.A. CONTINUED PUBLIC HEARING REGARDING ADOPTION OF A RESOLUTION CONFIRMING THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT ANNUAL REPORT AND LEVYING AN ASSESSMENT FOR THE 2015-2016 FISCAL YEAR, AND REVIEW OF PROGRAM OF WORK [P. AREVALO, M. LOUIE, L. MINNICH]:**

*SUBJECT: The City Council will consider continuing the public hearing to August 17, 2015 regarding adoption of a resolution confirming the annual report submitted by the Advisory Board of the Sunset Strip Business Improvement District and levying the assessment for fiscal year 2015-2016, as well as review of the program of work for the District.*

RECOMMENDATION: Continue the public hearing to the August 17, 2015 City Council Meeting.

**3.B. MISCELLANEOUS ZONE TEXT AMENDMENTS [S. DEWOLFE, J. KEHO, B. SIEGL, C. CORRAO]:**

*SUBJECT: The City Council will hold a public hearing to consider minor corrections and clarifications to the Zoning Ordinance, regarding language related to development agreement signature and map requirements, and determination of appropriate frontage of corner lots.*

RECOMMENDATION: Staff recommends that the City Council hold the public hearing, consider all pertinent testimony, and adopt the following:

Ordinance No. 15-\_\_\_\_: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AN AMENDMENT TO THE ZONING ORDINANCE REGARDING DEVELOPMENT AGREEMENT SIGNATURE AND MAP REQUIREMENTS, AND CLARIFYING DETERMINATION OF PRIMARY FRONTAGE FOR CORNER LOTS". (ATTACHMENT A)

**3.C. ZONE TEXT AMENDMENTS REGARDING ENTITLEMENT PERMIT TIME LIMITS AND EXTENSIONS [S. DEWOLFE, J. KEHO, B. SIEGL, G. SHERIDAN]:**

*SUBJECT: The West Hollywood City Council will hold a public hearing to consider text changes to the Zoning Ordinance related to entitlement permit time limits and extensions.*

*RECOMMENDATION: Staff recommends that the City Council hold the public hearing, consider all pertinent testimony, and adopt the following: Ordinance No. 15-\_\_\_\_: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AN AMENDMENT TO THE ZONING ORDINANCE TO MODIFY ENTITLEMENT PERMIT TIME LIMITS AND EXTENSIONS." (ATTACHMENT A)*

**3.D. ZONE TEXT AMENDMENT TO CLARIFY THE EXISTING PROHIBITION OF SHORT-TERM VACATION RENTALS IN THE CITY OF WEST HOLLYWOOD [P. AREVALO, M. LOUIE, L. MINNICH]:**

*SUBJECT: The City Council will hold a public hearing to consider adopting an ordinance to amend the West Hollywood Municipal Code to clarify the existing prohibition of short-term vacation rentals in the City of West Hollywood and add related definitions.*

*RECOMMENDATION: City Council hold a public hearing, consider all pertinent testimony, and introduce on first reading: Ordinance No. 15-\_\_\_\_: "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE CLARIFYING THE PROHIBITION OF SHORT-TERM VACATION RENTALS." (Attachment A)*

**4. UNFINISHED BUSINESS:**

**4.A. PROPOSED MODIFICATION/IMPROVEMENTS TO PEDESTRIAN CROSSINGS ON SANTA MONICA BOULEVARD BETWEEN LA CIENEGA AND SAN VICENTE [S. DEWOLFE, J. KEHO, B. SIEGL, B. CHEUNG, O. DELGADO, S. PERLSTEIN, K. COOK, L. BELSANTI]:**

*SUBJECT: City Council will receive an update regarding community input on crosswalks on the western end of Santa Monica Boulevard and consider new traffic signals and adding/modifying median turning lanes. City Council will also consider directing staff to develop design/engineering drawings for implementation to four intersections on Santa Monica Boulevard at West Knoll Drive, Westmount Drive and Hancock Avenue and Palm Avenue.*

RECOMMENDATIONS: 1) Receive and file an update on the implementation of pedestrian safety measures and community engagement; 2) Approve concept proposals for four new traffic signals and related roadway striping/lane configuration on Santa Monica Boulevard at West Knoll Drive, Westmount Drive, Hancock Avenue and Palm Avenue; and 3) Direct Public Works staff to develop design/engineering drawings and return with specific cost estimates for design and construction of the proposed traffic signal and crosswalk improvements.

**4.B. ALTERNATIVES FOR LOS ANGELES METRO FARE PRODUCTS IN WEST HOLLYWOOD [E. SAVAGE, D. GIUGNI, F. GOMEZ]:**

*SUBJECT: The City Council will consider alternatives available for the purchase of LA Metro TAP Cards and fare products.*

RECOMMENDATIONS: 1) Approve a one-year agreement in an amount not to exceed \$19,800 with the West Hollywood Chamber of Commerce for the provision of Commuter Center services; and 2) Authorize the City Manager to execute the Agreement.

**5. NEW BUSINESS:**

**5.A. CREATION OF A PUBLIC BENEFITS FRAMEWORK [S. DEWOLFE, J. KEHO, B. SIEGL, G. SHERIDAN]:**

*SUBJECT: The City Council will provide input on a proposed Public Benefits Framework intended to provide a defined, transparent process for considering public benefits as part of any future development that requests development standards and/or land uses that are not currently allowed in the Zoning Code and/or General Plan.*

RECOMMENDATIONS: 1) Receive and comment on the proposed Public Benefits Framework, and 2) Direct staff to work with a team of consultants and the community to develop a Public Benefits Framework.

**5.B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PURCHASE OF REAL PROPERTY LOCATED AT 8120 SANTA MONICA BOULEVARD, IN THE CITY OF WEST HOLLYWOOD [O. DELGADO, D. WILSON]:**

*SUBJECT: The City Council will consider a resolution approving purchase of real property located at 8120 Santa Monica Boulevard in the City of West Hollywood.*

RECOMMENDATIONS: 1) Adopt Resolution No. 15-\_\_\_\_\_ "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PURCHASE OF REAL PROPERTY LOCATED AT 8120 SANTA MONICA BOULEVARD IN THE CITY OF WEST HOLLYWOOD"; 2) Authorize the Director of Finance and Technology Services to allocate \$7,000,000 plus all related closing costs from undesignated funds in the Parking Improvement Fund, for the purchase of real property located at 8120 Santa Monica Boulevard; and 3)

Authorize the City Manager to negotiate and execute all necessary documents to facilitate the purchase of real property located at 8120 Santa Monica Boulevard.

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

*SUBJECT: The City Council will consider making direct and at-large 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 a direct appointment to the following: a) Transportation Commission; 2) Councilmember Duran to make direct appointments to the following: a) Historic Preservation Commission; and b) Public Facilities Commission; 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; 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 3) Women's Advisory Board: 4 at-large appointments

**5.D. 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:**

**6.A. PROPOSED AMENDMENTS COVERING VISITOR PARKING PERMITS ADMINISTERED UNDER THE CITY'S PREFERENTIAL PARKING PROGRAM [O. DELGADO, J. ROCCO, D. NORTE]:**

*SUBJECT: The City Council shall consider amending the West Hollywood Municipal Code related to the administration of visitor parking permits issued under the City's Preferential Parking Program.*

**RECOMMENDATION:** Introduce for first reading Ordinance No. 15-\_\_\_\_\_, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY WEST HOLLYWOOD AMENDING PROVISIONS OF THE WEST HOLLYWOOD MUNICIPAL CODE PERTAINING TO THE ADMINISTRATION OF VISITOR PARKING PERMITS IN PREFERENTIAL PARKING DISTRICTS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE".

**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, August 3, 2015 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

**UPCOMING MEETING SCHEDULE:**

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

Date: October 5 – 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, JULY 20, 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: July 16, 2015

Signature *Catherine Keon*