

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, JUNE 15, 2015
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:30 P.M. – REGULAR MEETING

CALL TO ORDER: The Mayor called the meeting to order at 6:56 p.m.

PLEDGE OF ALLEGIANCE: Robyn Ritter Simon led the Pledge of Allegiance.

ROLL CALL:

PRESENT: **Councilmember D’Amico, Councilmember Duran,
Councilmember Heilman, Mayor Pro Tempore Meister, and
Mayor Horvath**

ABSENT: **None**

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

REPORT OF CLOSED SESSION AGENDA:

City Attorney Jenkins reported that the City Council conducted a Special Meeting at 5:00 p.m. to certify the June 2, 2015 Special Municipal Election results; at which time Councilmember Heilman signed the Oath of Office and Council convened to a Closed Session.

City Attorney Jenkins reported that that during the Closed Session, there was one public comment, and no items were added to the Agenda. He stated that Closed Session adjourned at approximately 6:45 p.m. with no reportable action. He reported publicly that the City’s insurance pool has determined to provide a defense for the City in the lawsuit initiated by Ian Owens and will be represented by Melanie Poturica of Liebert Cassidy Whitmore. He further stated that Law Firm of Lozano Smith will defend Councilmember Duran in the litigation in which he is named as an independent individual.

APPROVAL OF AGENDA:

Councilmember Duran requested that Item 4.C. and 5.C. be moved to the Consent Calendar as Items 2.GG. and 2.HH. respectively.

Councilmember D’Amico requested that Item 2.FF. be discussed during Item 4.E.

Mayor Horvath requested that Item 5.E. be tabled to the July 20th City Council meeting.

Councilmember Heilman requested that Item 2.EE. be tabled to the July 20th City Council meeting.

Motion by Councilmember Duran, seconded by Councilmember D’Amico, to approve the June 15, 2015 agenda as amended and approved.

ADJOURNMENT MOTIONS: None.

PRESENTATIONS:

Councilmember Duran presented a plaque to Maria Carmen Hinayon for her service on the Transgender Advisory Board and congratulated her on the recent completion of her law degree.

Mayor Pro Tempore Meister presented a Proclamation to Battalion Chief Larry Collins, Jason Vasquez, Rob Nowaczyk, and Canine Rescuer Ripley for their service during the aftermath of the Nepal Earthquake.

SPECIAL ITEM:

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

City Clerk Quarker administered the Oath of Office to newly election Councilmember John Heilman. He was joined by City employee David Mitchell, the most tenured City of West Hollywood employee.

Councilmember Heilman thanked everyone for their support.

1. PUBLIC COMMENT:

NIR ZILBERMAN, WEST HOLLYWOOD, spoke regarding various issues affecting the City.

ESTHER BAUM, WEST HOLLYWOOD, spoke regarding Item 2.J. and the drought.

CATHY BLAIVAS, WEST HOLLYWOOD, spoke regarding Item 2.BB.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke regarding Item 2.BB.

YOLA DORE, WEST HOLLYWOOD, spoke regarding PRIDE weekend.

FERNANDO MORALES, LOS ANGELES, on behalf of Senator Ben Allen presented a certificate to Councilmember Heilman.

ERIC GONZALES, WEST HOLLYWOOD, spoke on behalf of the Los Angeles Volleyball Association regarding Item 2.FF.

JEREMY STUTES, WEST HOLLYWOOD, spoke regarding Item 2.Y.

GENEVIEVE MORRILL, WEST HOLLYWOOD, spoke regarding Item 2.L.

COLE ETTMAN, WEST HOLLYWOOD, spoke regarding Item 2.EE.

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding various issues facing the City.

ROBERT GAMBOA, WEST HOLLYWOOD, spoke regarding various issues facing the City.

TAI SUNNANON, WEST HOLLYWOOD, spoke regarding hate crimes and the assault against Kirk Doffing.

LARRY BLOCK, WEST HOLLYWOOD, spoke regarding various issues facing the City.

BOB BURKE, WEST HOLLYWOOD, spoke regarding the assault against Kirk Doffing.

JIM KAZAKOS, WEST HOLLYWOOD, spoke regarding PRIDE.

JOSEPH GUARDARRAMA, WEST HOLLYWOOD, spoke regarding the Ethics Reform Task Force first meeting.

ANNA SWETT, WEST HOLLYWOOD, spoke regarding an upcoming talent show.

SHAWN HOFFMAN, WEST HOLLYWOOD, spoke regarding the assault against Kirk Doffing.

JOEL ARUNOWITZ, WEST HOLLYWOOD, spoke regarding the assault against Kirk Doffing.

LYNN HOOPINGARNER, WEST HOLLYWOOD, spoke regarding LA-RICS and encouraged the Council to reconsider its approval.

VINCE RONCONE, WEST HOLLYWOOD, spoke regarding the June Special Election and governing.

The following individual did not wish to speak but wanted to express their support for the following item: JOSEPH HAROUNIAN, WEST HOLLYWOOD in support of Item 2.CC.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Duran asked Sheriff's Captain Honings to provide an update on the investigation into the Kirk Doffing incident.

Sheriff's Captain Gary Honings provided an update on the investigation and outlined the steps that the Sheriff's department is taking to try to solve this crime. He asked the public to provide any information they can to help with the investigation.

Councilmember Duran welcomed Councilmember Heilman back to the Council. He reported that the California Supreme Court recently ruled that cities and counties can use set asides for affordable housing. He also reported that LA County Supervisor Sheila Kuehl and the County Board of Supervisors approved a proposal to provide PrEP funding. He congratulated Christopher Street West and #sizzle on a successful PRIDE weekend. He reported that he is attending the National Association of Latino Elected Officials (NALEO) annual conference in Las Vegas June 17th – 19th. He congratulated LGAB Member Jimmy Palmieri on his Rainbow Key Award. He spoke regarding public comment surrounding pot holes in the City and encouraged residents to call City Hall and report pot holes, as they can be repaired within a day. He mentioned the City's infrastructure and asked Marc Olson of Southern California Edison to provide an update. Mr. Olson introduced his successor Diane Fortay, who will now represent Southern California Edison in West Hollywood.

Councilmember D'Amico congratulated Councilmember Heilman on his successful election and indicated that they are committed to working together. He indicated his "no" vote on Item 2.N. He commented on Item 2.S. and stated that he would like a "no smoking" policy included in the City's park ordinance. He inquired with the City Manager as to whether the City offers rewards for help with incidents such as the Kirk Doffing incident. Mr. Arevalo indicated that the City has offered up to a \$25,000 reward for unsolved crimes in the City, and that he can work with the Sheriff's Department regarding this particular case. He congratulated Christopher Street West on a successful PRIDE weekend and asked for them to report back to the Council regarding attendance levels and other post-event data. He also mentioned #sizzle and its importance at PRIDE. He reported that on Friday, June 19th he will be speaking at the US Army Corps of Engineers 1st LGBT Pride Month event.

Councilmember Heilman wished Esther Baum and Mayor Horvath a Happy Birthday. He thanked Christopher Street West for a successful PRIDE weekend. He also thanked City staff and public safety for their assistance in keeping the event safe. He spoke in support of Item 2.L. and asked that staff bring back an Item for Council to discuss the Chamber continuing to provide Metro bus passes to residents. He also requested that the Chamber assist the Russian-speaking businesses within the City to develop a Russian Chamber of Commerce.

Mayor Pro Tempore Meister congratulated Councilmember Heilman on his successful campaign. She thanked Christopher Street West and City staff for a successful PRIDE weekend. She also thanked the service workers in the City for their hard work

accommodating all of the visitors this weekend. She reported that there were a few complaints during the weekend including the issue of hot dog carts in the City's public right of way and she asked that City Manager as to whether or not City-sponsored events are subject to the Noise Ordinance. She also mentioned the issue of excessive trash and the need for additional trash receptacles. She thanked Mr. Olson for his service and asked that he look into a recent Southern California Edison project in the West Hollywood West area and various issues resulting from that project, including a prolonged power outage and broken fences. She spoke regarding Item 2.J. and asked that Staff also look into water as a part of land-use entitlements. She spoke regarding item 2.L. and asked that the two-tier fee structure be changed to one fee, and that we use the same evaluation processes we use for other events the City co-sponsors. She spoke regarding Item 2.U. and asked that the City Manager look at included coding for specific tasks to better track staff time. She spoke in support of Item 2.BB. and thanked her fellow Councilmembers for their support. She spoke regarding Item 4.C. and asked that during this period of street closures, that staff and the Sheriff's work together to mitigate gridlock issues, look at better options for lighting, to provide additional patrols on "cut-through" streets, and to ticket those who speed and/or don't stop at the stop signs.

Mayor Horvath congratulated Councilmember Heilman on his successful campaign. She mentioned that PRIDE month events are featured in a City of Los Angeles brochure. She spoke regarding Item 2.E. and asked that the City Manager and Staff ensure that the City does not invest in fossil fuels. She commented that Thursday, June 18th is the Rainbow Key Awards ceremony. She thanked her colleagues for their support of Item 2.CC. She reported that she will be participating at the US Conference of Mayors June 19th – 22nd. She also mentioned the upcoming West Hollywood Community Housing Corporation (WHCHC) Community Housing event. She reported that Movies in the Park will return on June 19th from 8:00 p.m. - 10:00 p.m. with the showing of *Big Hero 6* at Plummer Park and encouraged residents to attend. In addition, she mentioned that Saturday, June 20th is the APLA Pow Wow Celebrating All Life and Creation at Plummer Park from 10:00 a.m. – 6:00 p.m. She wished all fathers in the community a Happy Father's Day. She also announced that WeHo Walks resumes at Plummer Park on June 28th at 9:00 a.m. Finally, she provided her campaign disclosures.

City Manager Arevalo commented that the Pedestrian Safety item will be heard by the Transportation Commission on June 17th.

Councilmember Heilman congratulated everyone who participated in this year's AIDS/LifeCycle event.

CITY MANAGER'S REPORT: City Manager Arevalo responded to Mayor Pro Tempore Meister's concerns regarding Item 2.T. He also spoke regarding the City's planned mitigation measures during the street closures related to the Sunset/La Cienega project.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$851,164.00 in expenditures, \$33,228.00 in additional revenue, and (\$840.00) in waived fees.

2. CONSENT CALENDAR:

ACTION: Approve the Consent Calendar, as amended, 2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,K.L.,M.,N.,O.,P.,Q.,R.,S.,T.,U.,V.,W.,X.,Y.,Z.,AA.,BB.,CC.,DD.,GG.,HH. Motion by Councilmember D'Amico, seconded by Councilmember Duran, and approved.

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.

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

2.B. APPROVAL OF MINUTES:

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

ACTION: Approve the minutes of June 1, 2015. **Approved as part of the Consent Calendar.**

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

ACTION: Receive and file the mid-year report. **Approved as part of the Consent Calendar.**

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.

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

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.

ACTION: Approve grant criteria and guidelines for the 2016 Arts Grant Program. **Approved as part of the Consent Calendar.**

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.

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

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.

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

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.

ACTIONS: 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. **Approved as part of the Consent Calendar noting Councilmember D’Amico’s “No” vote.**

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

ACTION: 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.
Approved as part of the Consent Calendar.

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.

ACTION: 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.
Approved as part of the Consent Calendar.

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.

ACTION: 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. **This Item was Tabled.**

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.

ACTIONS: 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. **This Item was**

approved as part of Item 4.E. (The 2015-2016 Operating Budget and Capital Work Plan Update)

2.GG.(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.

ACTION: 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.

Approved as part of the Consent Calendar.

2.HH. (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.

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

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.

Special Events Manager Cleo Smith provided background information as outlined in the staff report dated June 15, 2015.

JEFF CONSOLETTI, WEST HOLLYWOOD, spoke regarding expansion of the event.

BILL FRANCESCA, LOS ANGELES, spoke in support of awarding the agreement to Jeff Consoletti.

SAM BORELLI, WEST HOLLYWOOD, spoke in support of awarding the agreement to Jeff Consoletti.

CRAIG BOWERS, LOS ANGELES, spoke on behalf of Christopher Street West in support of awarding the agreement to Jeff Consoletti.

The following individual did not wish to speak but wanted to express their support for the Item: DAVID COOLEY

Councilmember Duran requested that if Staff wishes to extend the contract after the initial three years that an Item is brought to Council for approval.

Councilmember Heilman agreed with Councilmember Duran's request. He commented on various logistical and creative aspects of the proposal.

Mayor Pro Tempore Meister spoke in support of staff's recommendation, but agreed that any extension beyond three-years, be approved by Council.

Mayor Horvath inquired about awarding the RFP to multiple vendors for both the creative and logistical aspects.

City Attorney Jenkins responded to Council concerns regarding amending the RFP. He indicated that an agreement has not been drafted between the City and a contractor and that the Council can approve changes to the proposed agreement if necessary.

Jeff Consoletti responded to questions regarding collaboration with Authentic Agency.

Human Services and Rent Stabilization Director Elizabeth Savage responded to Council's proposed direction of collaboration between Jeff Consoletti and Authentic.

Councilmember D'Amico commented that Council should implement this event similar to the requests Council made for changes to the PRIDE weekend events.

Liam Lynch, President of Authentic Agency Inc., discussed his company's success with the Halloween Carnival and other events. He also spoke regarding comments surrounding the possibility of collaboration between his firm and Mr. Consoletti's for the production of the Halloween Carnival event.

Councilmember requested that funds be added for a peer review whereby Jeff Consoletti would be able to participate in a collaborative discussion regarding the creative for the event.

ACTIONS: 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 with City Council approval; 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); 4) Authorize the City Manager to re-open and negotiate event elements and associated costs as warranted by budgetary constraints; and 5) Authorize the City Manager to include a budget for Peer Review. **Motion by Mayor Pro Tempore Meister, seconded by Councilmember D'Amico and approved with Councilmember Heilman voting No.**

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.

Director of Human Services and Rent Stabilization Elizabeth Savage provided background information as outlined in the staff report dated June 15, 2015.

Social Services Manager David Giugni reported on Los Angeles County's recent approval of funding for PrEP.

Mayor Pro Tempore Meister spoke regarding the Item. She spoke in support of Council adopting an official policy and sending that policy to the Human Services Commission for implementation for all providers that receive public benefit to discuss PrEP when they provide HIV/AIDS testing. Staff clarified that while AIDS Healthcare is not contracted with the City, they are part of the City's HIV testing collaborative.

Councilmember D'Amico expressed his concern with the AIDS Healthcare Foundation mobile testing vans not providing information on PrEP.

RICK WATTS, WEST HOLLYWOOD, spoke regarding mandating healthcare providers to discuss PrEP.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding a holistic approach to HIV/AIDS and STD's.

MIKI JACKSON, WEST HOLLYWOOD, spoke on behalf of the AIDS Healthcare Foundation regarding mandating the discussion of PrEP during HIV/AIDS testing.

ALEXANDER GONCALVEZ, LOS ANGELES, spoke regarding discussing PrEP at mobile testing sites versus someone's personal physician.

JIM CHUD, WEST HOLLYWOOD, spoke regarding LA County Board of Supervisor's recent direction on PrEP.

The following individual did not wish to speak but wanted to express their support for the Item: JIMMY PALMIERI

Councilmember Duran thanked everyone who spoke on the item. He agrees with staff's recommendation. He commented on the complexity of treating HIV and AIDS. He further commented that providing more information regarding the prevention of HIV is good policy direction.

Councilmember Heilman agreed with Councilmember Duran's comments. He commented that the City's current policy is to provide information regarding PrEP. However, he indicated that the City should not direct how providers and patients discuss their treatment.

ACTIONS: 1) Direct the Human Services Commission to draft a proposed policy to encourage the wide-spread dissemination of information regarding PrEP; 2) Develop a plan of implementation with those agencies that receive a public benefit from the City; and 3) return to the City Council within sixty (60) days for review and approval. **Motion by Mayor Pro Tempore Meister, seconded by Councilmember Heilman and approved.**

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.

ACTION: This Item was moved to the Consent Calendar.

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.

Innovations and Strategic Initiatives Manager Francisco Contreras provided background information as outlined in the staff report dated June 15, 2015.

MARK LEHMAN, WEST HOLLYWOOD, spoke on behalf of the Foundation AIDS Monument (FAM)

MICHAEL WOJTKIELEWICZ, WEST HOLLYWOOD, spoke regarding the off leash dog park.

The following individual did not wish to speak but wanted to express their support for the Item: MANNY RODRIGUEZ

Councilmember Duran spoke in support of staff’s recommendations.

Councilmember Heilman spoke in support of staff’s recommendation. He commented on the AIDS memorial and the respite deck. He further commented on the stairs and expressed concerns with the design and overall fit within the park. He asked the City Manager to evaluate fundraising opportunities.

Mayor Pro Tempore Meister agreed with Councilmember Heilman’s comments regarding the grand staircase. She also commented on the fencing around the dog park and requested that staff look into incorporating some type of greenery or vines.

Mayor Horvath also expressed concern with the color of the staircase and stated that it doesn’t seem to fit the overall design of the park.

Dan Adams of Heery International asked for clarification regarding Council's direction. Rick D'Amato of LPA further clarified the next phase of construction design.

ACTIONS: 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. **Motion by Councilmember Duran, seconded by Councilmember D'Amico and approved.**

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.

Director of Finance and Technology Services David Wilson provided background information as outlined in the staff report dated June 15, 2015. Revenue Management Manager John Leonard reported on the City's current and projected revenues. Senior Management Analyst Christine Safriet discussed new projects and programs included in this budget update. Mr. Wilson further provided information on proposed new positions and name changes to some City departments. He indicated that staff will return with a supplement to the approved budget based on items approved at this evening's meeting.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke regarding the Public Safety budget.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding extending the library hours and adding funding for low income legal defense.

Councilmember Heilman spoke in support of additional programming developed for the Russian community through the Arts and Cultural Affairs division.

Councilmember D'Amico inquired if the budget includes funds for Item 2.FF. City Manager Arevalo commented that there are surplus funds that could be used to fund this event. He also inquired about the library café, and Arts and Cultural Affairs Manager Maribel Louie provided information on the status of the current RFP for the library café and the current tenant. He also commented on transient issues in the City and Revenue Manager John Leonard and City Manager Arevalo responded to his concerns.

Mayor Pro Tempore Meister requested clarification on the City protocol when a special event goes over budget. She indicated that the Public Safety budget needs to be increased for nighttime foot patrol and lighting. She also mentioned technology items that could be useful to the City; such as a Crime Stopper App.

City Manager Arevalo indicated that staff will return over the summer with proposals for additional Public Safety funding.

Councilmember Duran commented on enhancing arts and cultural events in the City as well as beginning to think long-term regarding performing arts center in the City.

Mayor Horvath thanked staff for their hard work. She spoke regarding some of the Items proposed by the Council sub-committee including Public Safety, updates to the City's website, and the proposed Planning Department Concierge for small businesses.

Mayor Pro Tempore Meister asked Mayor Horvath to provide further information regarding Item 2.FF., the WeHo Sports Festival. Both Mayor Horvath and Councilmember Heilman provided background information on the proposed event.

ACTIONS: 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). **Motion by Councilmember Duran, seconded by Councilmember D'Amico and approved.**

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.

City Clerk Quarker provided background information as outlined in the staff report dated June 15, 2015.

City Clerk Quarker provided background information as outlined in the staff report dated June 15, 2015.

Councilmember Duran inquired with the City Manager about future agenda items and the possibility of cancelling any August meetings. City Manager Arevalo indicated that at this time both August meetings are necessary. Councilmember Duran requested that the September 8th meeting be cancelled.

Councilmember Heilman indicated that he will be out of the country for the first meeting in August.

Mayor Horvath agreed with cancelling the September 8th meeting with the caveat that based on feedback from the City Manager it may need to be added back to the City Council meeting schedule if needed.

ACTION: 1) Cancel the September 8, 2015 City Council meeting. **Motion by Mayor Pro Tempore Meister, seconded by Mayor Horvath and approved.**

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.

Mayor Horvath provided background information as outlined in the staff report dated June 15, 2015.

Mayor Pro Tempore Meister inquired about the timeline for implementation, the reporting structure, and requested information on which employees would be providing support to Council. City Manager Arevalo responded that the administrative staff identified will report to the City's Legal Services Manager Christof Schroeder and commented on the proposed staff and timeline.

ROB BERGSTEIN, WEST HOLLYWOOD, spoke in support of reorganizing the deputy system.

MICHAEL DOLAN, WEST HOLLYWOOD, spoke in support of reorganizing the deputy system.

ALEXANDER GURFINKEL, WEST HOLLYWOOD, spoke in support of reorganizing the deputy system.

JAMES DUKE MASON, WEST HOLLYWOOD, spoke in support of reorganizing the deputy system.

VINCE RONCONE, WEST HOLLYWOOD, spoke on behalf of the Stonewall Democratic Club in support of reorganizing the deputy system.

MICHAEL WOJTKIELEWICZ, WEST HOLLYWOOD, spoke in opposition of reorganizing the deputy system.

STEVE MARTIN, WEST HOLLYWOOD, spoke in opposition to the Item.

DEREK SMITH, LOS ANGELES, spoke on behalf of UNITE HERE Local 11 in support of reorganizing the deputy system.

YOLA DORE, WEST HOLLYWOOD, spoke in support of reorganizing the deputy system.

JOSH KURPIES, WEST HOLLYWOOD, spoke in support of reorganizing the deputy system.

LARRY BLOCK, WEST HOLLYWOOD, spoke in support of reorganizing the deputy system.

CATHY BLAIVAS, WEST HOLLYWOOD, spoke in opposition to the Item.

The following individuals did not wish to speak but wanted to express their support for the Item: RICK WATTS and KAREN OKEEFE

The following individual did not wish to speak but wanted to express their opposition to the Item: STEPHANIE HARKER

Councilmember Heilman spoke regarding the history of the deputy system and expressed his support of the Item.

Mayor Pro Tempore Meister spoke to the issues facing the current deputy system including salaries, “deputy gate”, and the alleged harassment. She spoke in support of taking more time and receiving community input. Finally she commented that the entire Council should agree on any changes to the deputy system.

City Manager Arevalo discussed the implementation of the proposed system. He commented on the concerns expressed by Mayor Pro Tempore Meister and stated that policy directions are given by the Council and staff must work with that direction.

Councilmember Heilman agreed with the concerns of Mayor Pro Tempore Meister’s comments regarding staff’s unwillingness to move forward on items that they do not agree with, and what the policy would be regarding this issue. He further spoke regarding the current employees in the deputy position.

Councilmember Duran discussed the evolution of the deputy system. He spoke in support of the Mayor’s recommendations.

Councilmember D’Amico thanked Michelle Rex for her service. He commented that the current agenda item is similar to the item that he and Councilmember Heilman proposed a few months ago, and spoke in support of the Mayor’s recommendations.

ACTIONS: 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; 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; and 3) Approve that layoff notices be given in accordance with the Association of Council Deputies Memorandum of Understanding. **Motion by Councilmember Heilman, seconded by Councilmember Duran and approved noting the “No” vote of Mayor Pro Tempore Meister.**

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.

Mayor Horvath provided background information as outlined in the staff report dated June 15, 2015. She further indicated that the initial public comment period will be increased from 20 minutes to 30 minutes.

Councilmember Heilman expressed concern with increasing the amount of time to speak from two minutes to three minutes.

Mayor Pro Tempore Meister indicated that she would like to increase the amount of time to speak to three minutes for every item.

Councilmember Duran expressed concern with the proposed item and indicated that the public can email the Council to discuss an item in depth.

Councilmember D'Amico commented that he would like to keep it at two minutes with the Mayor's ability to increase the time, if needed.

ACTION: 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. **Motion by Mayor Horvath, seconded by Mayor Pro Tempore Meister and the motion Failed, noting the No votes of Councilmember D'Amico, Councilmember Duran and Councilmember Heilman.**

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.

ACTION: This Item was moved to the Consent Calendar.

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.

City Clerk Quarker provided background information as outlined in the staff report dated June 15, 2015.

ACTIONS: 1) Councilmember Duran made the following direct appointments: **Arts & Cultural Affairs Commission – J. Dallas Dishman; Business License Commission - Garrett Charity; Human Services Commission – Jimmy Palmieri; Planning Commission – Roy Huebner; Public Safety Commission – Desiree Sol; Rent Stabilization Commission – H. Gail Sanes; Transportation Commission – Misti Cooper; Disabilities Advisory Board – Rick Watts; Lesbian and Gay Advisory Board – Ruth Tittle and Matt Palazzo; Russian Advisory Board – Larisa Danilova; Senior Advisory Board – Barbara Krupa; Transgender Advisory Board - James Wen; Women’s Advisory Board – Tina Moore**

2) Councilmember D’Amico made the following direct appointments: **Arts & Cultural Affairs Commission – Yellena Zhelezov; Business License Commission – Robert Lo; Historic Preservation Commission - Allegra Allison; Human Services Commission – Steven Davis; Planning Commission – John Altschul; Public Facilities Commission – Donna Saur; Public Safety Commission – Marcy Norton; Rent Stabilization Commission – Richard Maggio; Disabilities Advisory Board - Louise Smith; Lesbian and Gay Advisory Board – Richard Gamboa and Beth Bishop; Russian Advisory Board – Valentina Matidzhi; Senior Advisory Board – Pat Dixon; Transgender Advisory Board – Kean O’Brien; Women’s Advisory Board – Debra D’Amico**

3) Council tabled the At-Large appointments until all Direct appointments are made.

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.

ACTION: This Item was Tabled.

EXCLUDED CONSENT CALENDAR: None.

6. LEGISLATIVE: None.

PUBLIC COMMENT:

SIBYL ZADEN, WEST HOLLYWOOD, spoke regarding Councilmember Heilman’s successful campaign and the PRIDE parade.

RICHARD W. EASTMAN, HOLLYWOOD, spoke regarding waiving fees for the use of City meeting facilities for an event.

MICHAEL WOJTKIELEWICZ, WEST HOLLYWOOD, spoke regarding bus stops in the City.

TY GELTMAKEV, WEST HOLLYWOOD, spoke thanked the Council for their service and ability to resolve issues.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke regarding item 4.A.

COUNCILMEMBER COMMENTS: Councilmember Heilman commented that his City email is not currently available, but hopes that it will be up tomorrow.

ADJOURNMENT: The City Council adjourned at 12:38 a.m. 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.

PASSED, APPROVED AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 20th day of July, 2015 by the following vote:

AYES:	Councilmember:	D'Amico, Duran, Heilman, Mayor Pro Tempore Meister and Mayor Horvath.
NOES:	Councilmember:	None.
ABSENT:	Councilmember:	None.
ABSTAIN:	Councilmember:	None.

LINDSEY HORVATH, MAYOR

ATTEST:

YVONNE QUARKER, CITY CLERK