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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, SEPTEMBER 21, 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, September 21, 2015 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Tuesday, , September 15, 2015.

RECOMMENDATION: Receive and file.
 - 2.B. **APPROVAL OF MINUTES:**

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

RECOMMENDATION: Approve the minutes of August 17, 2015.

2.C. DEMAND REGISTER NO. 771, RESOLUTION NO. 15-4752:

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

RECOMMENDATION: Approve Demand Register No. 771 and adopt Resolution No. 15-4752, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 771".

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

SUBJECT: The City Council will receive the Treasurer's Report for the month ended July 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 Toni Arleen Moss, Safeco Ins. Co. a/s/o Joshua Frommer, Gary Holtzman, Julia Micsan and Christian Gonzalez and refer to the City's claims adjuster for action.

2.F. ORDINANCE NO. 15-960 (2ND READING) ADOPTING A SPECIFIC PLAN (014-002) WITH A ZONE TEXT AMENDMENT AMENDING WHMC 19.14.020, AND ADDING A NEW SECTION TO CHAPTER 19.16 OF THE WHMC; AND ADOPTING A ZONE MAP AMENDMENT (012-017) TO CHANGE THE ZONING DESIGNATION OF THE PROJECT SITE TO "8899 BEVERLY SPECIFIC PLAN" AND "WEST HOLLYWOOD WEST NEIGHBORHOOD OVERLAY DISTRICT" IN CONJUNCTION WITH A MIXED-USE DEVELOPMENT LOCATED AT 8899 BEVERLY BOULEVARD AND 8846 – 8908 ROSEWOOD AVENUE, WEST HOLLYWOOD, CALIFORNIA [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 15-960 adopting a Specific Plan (014-002) with a Zone Text Amendment amending WHMC 19.14.020, and adding a new section to Chapter 19.16 of the WHMC; and adopting a Zone Map Amendment (012-017) to change the zoning designation of the project site to "8899 Beverly Specific Plan" and "West Hollywood West Neighborhood Overlay District" in conjunction with a mixed-use development located at 8899 Beverly Boulevard and 8846 – 8908 Rosewood Avenue, West Hollywood, California.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 15-960, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO ADOPT A SPECIFIC PLAN (014-002) WITH A ZONE TEXT AMENDMENT AMENDING WHMC 19.14.020, AND ADDING A NEW SECTION TO CHAPTER 19.16 OF THE WHMC; AND

ADOPT A ZONE MAP AMENDMENT (012-017) TO CHANGE THE ZONING DESIGNATION OF THE PROJECT SITE TO "8899 BEVERLY SPECIFIC PLAN" AND "WEST HOLLYWOOD WEST NEIGHBORHOOD OVERLAY DISTRICT" IN CONJUNCTION WITH A MIXED-USE DEVELOPMENT LOCATED AT 8899 BEVERLY BOULEVARD AND 8846 – 8908 ROSEWOOD AVENUE, WEST HOLLYWOOD, CALIFORNIA".

2.G. ORDINANCE NO. 15-961 (2ND READING) AMENDING CHAPTER 9.51 OF THE WEST HOLLYWOOD MUNICIPAL CODE REGARDING THE SALE OF FUR APPAREL PRODUCTS WITHIN THE CITY [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 15-961 amending Chapter 9.51 of the West Hollywood Municipal Code regarding the sale of fur apparel products within the City.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 15-961 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLWYOOD AMENDING CHAPTER 9.51 OF THE WEST HOLLYWOOD MUNICIPAL CODE REGARDING THE SALE OF FUR APPAREL PRODUCTS WITHIN THE CITY".

2.H. ORDINANCE NO. 15-962 (2ND READING) CREATING AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 15-962 creating an expedited, streamlined permitting process for small residential rooftop solar systems.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 15-962, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO CREATE AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS".

2.I. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

SUBJECT: The City Council will receive reports from the Arts and Cultural Affairs Commission, Business License Commission, Human Services Commission, Planning Commission, Transportation Commission, Disabilities Advisory Board, Lesbian and Gay Advisory Board, Russian Advisory Board, Senior Advisory Board and Transgender Advisory Board on actions taken at their recent meetings.

RECOMMENDATION: Receive and file.

2.J. REPORT ON FEASIBILITY OF REQUIRING REPORTING OF RENT INCREASES IN RENTAL UNITS THAT ARE EXEMPT FROM THE RENT STABILIZATION ORDINANCE [M. JENKINS]:

SUBJECT: On July 20, 2015, the City Council directed the City Attorney to determine whether the City may require landlords of buildings that receive a Certificate of Occupancy after July 1, 1979 and are exempt from the City's Rent Stabilization Ordinance to disclose average annual rent increases and report back within 90 days. The City may adopt the proposed requirement.

RECOMMENDATION: Direct the City Attorney to prepare an ordinance requiring landlords of buildings that receive a Certificate of Occupancy after July 1, 1979 and are hence exempt from the City's Rent Stabilization Ordinance to report average annual rent increases to the City.

2.K. REQUEST FOR ORDINANCE RESTRICTING NEW RESIDENTIAL DEVELOPMENTS TO NON-TRANSIENT USE [J. HEILMAN, M. JENKINS]:

SUBJECT: The City Council will consider directing the City Attorney to prepare an ordinance amending the Zoning Code to prohibit the use of residential dwelling units for corporate housing and other similar uses involving the unaccompanied overnight lodging of individuals other than the owner (in the case of a condominium or house) or lessee (in the case of an apartment).

RECOMMENDATION: Direct the City Attorney to prepare an ordinance amending the Zoning Code to prohibit the use of residential dwelling units for corporate housing and other similar uses involving the unaccompanied overnight lodging of individuals other than the owner (in the case of a condominium or house) or lessee (in the case of an apartment).

2.L. PUBLIC SAFETY UPDATE [K. COOK, G. HONINGS, L. CLAUS, J. AUBEL]:

SUBJECT: The City Council will receive an update on public safety activities and provide additional direction to staff at the next Council Meeting on October 5, 2015.

RECOMMENDATION: Receive and file.

2.M. GREEN BUILDING ORDINANCE STANDARDS ANALYSIS AND COMPOSITION OF SUSTAINABILITY WORKING GROUP [S. DEWOLFE, J. KEHO, B. SIEGL, G. SRAPYAN]:

SUBJECT: The City Council will receive an update regarding (1) the City's Green Building Program and (2) the composition of a Sustainability Working Group that will be tasked with reassessing West Hollywood's green building standards.

RECOMMENDATION: Receive and file.

2.N. COORDINATION OF COMMUNICATIONS AND REPORTING AND TRACKING OF ADVERSE EVENTS AND OTHER COMMUNITY FEEDBACK [L. MEISTER, J. D'AMICO, A. LOVANO]:

SUBJECT: The City Council will consider directing the City Manager to develop internal policies and procedures to improve the coordination of communications to report and track adverse events and other community feedback.

RECOMMENDATIONS: 1) Direct the City Manager to develop internal policies and procedures to improve the coordination of communications regarding adverse events and other community feedback including: a) Assign staff liaisons to report adverse events and other community feedback delivered at Official City Meetings such as City Council, Commission, or Advisory Board meetings, within 24 hours or the next business day; b) Develop a tracking system that City Council can access online in real time that tracks reported adverse events and other community feedback, and actions taken to address each issue, including a summary of issues reported through the West Hollywood Official City App.; c) Assign a staff liaison to Official City Meetings to prepare draft minutes and detailed summaries in order to debrief City Council in a timely manner on Official City meetings; and d) Identify a staff member within each Department to serve as a liaison with City Council; and 2) Direct the Communications Division to continue to promote the West Hollywood Official City App to residents, business owners and visitors as another way to report and resolve adverse events.

2.O. AGREEMENT FOR SERVICES WITH BIGBELLY SOLAR, INC. [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approval of an agreement for services with Bigbelly Solar, Inc. for procurement and installation of 6 Big Belly solar compactor streetside waste/recycling receptacles.

RECOMMENDATION: Approve an Agreement for Services in an amount not to exceed \$31,234.00 with BigBelly Solar, Inc. for procurement and installation of 6 BigBelly solar compactor streetside waste/recycling receptacles; and authorize the City Manager or designee to execute documents incident to the Agreement.

2.P. AGREEMENT FOR SERVICES WITH FUSIONSTORM [D. WILSON, E. TSIPIIS, J. DUNCAN]:

SUBJECT: The City Council will consider approving an Agreement for Services with FusionStorm to replace the City's 2 existing SANs.

RECOMMENDATIONS: 1) Approve an Agreement for Services with FusionStorm for a total not-to-exceed amount of \$300,000 to replace the City's two existing SANs; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.

2.Q. AGREEMENT WITH KEYSER MARSTON ASSOCIATES, INC. FOR TECHNICAL ASSISTANCE AND ANALYSIS SERVICES RELATED TO HOUSING [E. SAVAGE, P. NOONAN]:

SUBJECT: The City Council will consider approving an agreement for services with Keyser Marston Associates, Inc. to provide technical assistance on housing matters.

RECOMMENDATIONS: 1) Approve the agreement for services with Keyser Marston Associates in an amount not to exceed \$10,000 for housing analysis services; and 2) Authorize the City Manager or designee to execute the agreement.

2.R. AGREEMENT FOR SERVICES WITH LATITUDE GEOGRAPHICS GROUP, LTD [D. WILSON, E. TSIPIIS, J. DUNCAN]:

SUBJECT: The City Council will consider approving an Agreement for Services with Latitude Geographics Group, Ltd. to create a web based GIS Portal for the City.

RECOMMENDATIONS: 1) Approve an Agreement for Services with Latitude Geographics Group, Ltd for a total not-to-exceed amount of \$60,000 to create a web-based GIS portal; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.

2.S. AGREEMENT FOR SERVICES WITH MAGELLAN ADVISORS, LLC [D. WILSON, E. TSIPIIS, J. DUNCAN]:

SUBJECT: The City Council will consider approving an Agreement for Services with Magellan Advisors, LLC to help the City create a fiber network infrastructure and services strategic plan..

RECOMMENDATIONS: 1) Approve an Agreement for Services with Magellan Advisors, LLC for a total not-to-exceed amount of \$90,000 over two years to create a fiber network infrastructure and services strategic plan; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.

2.T. AGREEMENTS FOR SERVICES WITH W.A. RASIC CONSTRUCTION AND MNR CONSTRUCTION, INC. [O. DELGADO, S. PERLSTEIN]:

SUBJECT The City Council will consider the approval of agreements for services with W.A. Rasic Construction and MNR Construction, Inc. to provide on-call emergency sewer repair and construction services.

RECOMMENDATIONS: 1) Approve a two year Agreement for Services with W.A. Rasic Construction in the amount not-to-exceed \$100,000 to provide on-call emergency sewer repair and construction services; 2) Approve a two year Agreement for Services with MNR Construction, Inc. in the amount not-to-exceed \$100,000 to provide on-call emergency sewer repair and construction services; and 3) Authorize the City Manager or designee to execute documents incident to the Agreements.

2.U. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH MYDATT SERVICES, INC. D/B/A BLOCK BY BLOCK TO PROVIDE SECURITY AMBASSADOR SERVICES WITHIN THE BOUNDARIES OF THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT IN IMPLEMENTATION OF THE FISCAL YEAR 2015-2016 DISTRICT BUDGET [K. COOK, B. SMITH, M. LOUIE, L. MINNICH]:

SUBJECT: The City Council will consider amending the agreement for security ambassador services with Mydatt Services, Inc. d/b/a Block by Block, to provide service within the boundaries of the Sunset Strip Business Improvement District (District) to increase the not-to-exceed amount of the Agreement in implementation of the fiscal year 2015-2016 District budget.

RECOMMENDATIONS: 1) Approve an Amendment to the Agreement for Services dated August 18, 2015 with Mydatt Services, Inc. d/b/a Block by Block, increasing the not-to-exceed amount by \$166,245, for a revised total not-to-exceed amount of \$191,245 for security ambassador services within the boundaries of the Sunset Strip Business Improvement District; and 2) Authorize the City Manager to execute all documents related to the Amendment.

2.V. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH OMEGA CONSTRUCTION COMPANY, INC. [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider amending the Agreement for Services with Omega Construction Company, Inc. to increase the not-to-exceed amount of the Agreement.

RECOMMENDATIONS: 1) Approve the First Amendment to the Agreement for Services with Omega Construction Company, Inc. in the amount \$300,000 for On-Call Tenant Improvements for City Facilities, resulting in a total not-to-exceed amount of \$930,782.97; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.

2.W. AGREEMENT FOR EXTENSION OF CONTRACT FOR REALTIME CLOSED CAPTIONING OF LIVE COVERAGE ON WEHOTV [S. BAXTER, L. BELSANTI, K. EGENBERGER]:

SUBJECT: The City Council will consider authorizing an extension of the Agreement for Services with VITAC Corporation for realtime captioning of live television broadcasts of City meetings and other live City programming.

RECOMMENDATIONS: 1) Approve an extension of the original two year agreement with VITAC for realtime captioning of City meetings from January 1, 2016 to June 30, 2016, and increase the original not-to-exceed amount of \$38,000 an additional \$16,000; and 2) Authorize the City Manager to sign and execute all necessary documents.

2.X. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH SOCIAL VOCATIONAL SERVICES, INC. TO PROVIDE CLEANING SERVICE WITHIN THE BOUNDARIES OF THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT IN IMPLEMENTATION OF THE FISCAL YEAR 2015-2016 DISTRICT BUDGET [O. DELGADO, S. CAMPBELL, H. COLLINS, M. LOUIE, L. MINNICH]:

SUBJECT: The City Council will consider amending the Agreement with Social Vocational Services, Inc. to expand the scope of services to provide cleaning service within the boundaries of the Sunset Strip Business Improvement District (District) and adjacent streets. The change will be in effect for the remainder of the term of the Agreement which expires on June 30, 2016.

RECOMMENDATIONS: 1) Approve Amendment No. 2 to the June 6, 2011 Agreement No. 005643 with Social Vocational Services, Inc. to expand the Agreement's scope of work to include services in the Sunset Strip Business Improvement District and increase the contract amount by \$35,531.10 for a total not-to-exceed Agreement amount of \$766,415.10; 2) Terminate Agreement No. 007576 between the City and Social Vocational Services, Inc. dated August 18, 2015; and 3) Authorize the City Manager or designee to execute documents incident to Agreement No. 005643 and Agreement No. 007576.

2.Y. APPROVE AMENDMENT NO. 1 TO THE AGREEMENT FOR SERVICES WITH TOWNSEND PUBLIC AFFAIRS, INC. [D. WILSON, J. LEONARD, C. DUNCAN]:

SUBJECT: The City Council will consider approving Amendment No. 1 to the Agreement for Services with Townsend Public Affairs, Inc., to increase the not-to-exceed amount of the Agreement and to extend the term..

RECOMMENDATIONS: 1) Approve Amendment No. 1 to the Agreement for Services with Townsend Public Affairs, Inc. which currently expires on October 9, 2015, to increase the not-to-exceed amount of the Agreement by \$48,000 for a total of \$96,000, and to extend the length of the Agreement by one year, to October 9, 2016; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.Z. OCCUPANCY LICENSE AGREEMENT WITH LONGSHOT COFFEE [P. AREVALO, M. LOUIE]:

SUBJECT: The City Council will consider approval of an Occupancy License for Concession Sales Area between the City of West Hollywood and Longshot Coffee, LLC for the operations of retail sales area associated with the West Hollywood Library Facility located at 625 N. San Vicente Boulevard.

RECOMMENDATIONS: 1) Approve an Occupancy License for Concession Sales Area with Longshot Coffee, LLC as the concession vendor for the ground floor retail space located at the West Hollywood Library Facility; and 2) Authorize the City Manager or designee to execute documents incident to the license.

2.AA. SOCIAL SERVICES CONTRACT RENEWALS 2015-16 [E. SAVAGE, D. GIUGNI]:

SUBJECT: The City Council will consider renewals of social services contracts for the third and final year of the funding process (October 1, 2015 - September 30, 2016). The recommendation includes a rollover of contract savings from the termination of the L.A. HIV Law and Policy Project and the reduced level of funding for the LA LGBT Center's Senior Services program into the 2016-19 Social Services RFP, the restructure of the funding for Safe Refuge and Tarzana Treatment Center into a fee for service model drawing from a set aside treatment pool of funds and a 2% cost of living increase approved in the budget process.

RECOMMENDATIONS: 1) Approve the 2015-16 Social Services Contract Renewals as shown in Attachment 1; 2) Authorize the City Manager or his designee to execute documents incident to the agreements; and 3) Approve the restructure of the funding for Safe Refuge and Tarzana Treatment Center into a fee for service model drawing from a set aside treatment pool of funds (\$132,600).

2.BB. TRANSPORTATION OUTREACH CONSULTANT RFP AND AMENDMENT TO THE AGREEMENT FOR SERVICES WITH EMERSON & ASSOCIATES [S. DEWOLFE, J. KEHO, B. SIEGL, J. HANKAMER]:

SUBJECT: The City Council will consider approving the release of a request for proposals to hire a transportation outreach consultant and will consider amending the agreement for services with Emerson & Associates to increase the not-to-exceed amount of the agreement.

RECOMMENDATIONS: 1) Authorize the issuance of an Request for Proposals (RFP) to invite qualified outreach firms to support staff in organizing both a local community advocacy committee and a broad coalition of partners to promote light rail and/or subway service to West Hollywood; and 2) Approve an amendment to the Agreement for Services with Emerson & Associates in the amount of \$160,000 for transportation policy consultant services to support rail transit planning and project development efforts, resulting in a total new not to exceed contract amount of \$265,000; and authorize the City Manager or designee to execute documents incident to the agreement.

2.CC. AUTHORIZATION TO PROCEED WITH A REQUEST FOR PROPOSAL FOR THE PILOT DIGITAL SIGN AT 8755 SUNSET BOULEVARD [S. DEWOLFE, J. KEHO, B. SIEGL, S. GERHARDT]:

SUBJECT: The City Council will receive a status update on the Sunset Boulevard Off-Site Signage Study and authorize the release of a Request for Proposals (RFP) for the development and maintenance of the Sunset Boulevard pilot digital sign project on City-owned property at 8755 Sunset Boulevard.

RECOMMENDATION: Approve the release of an RFP to develop a pilot program for use and evaluation of the City-owned billboard at 8755

Sunset as a creative digital sign as part of the Sunset Boulevard Off-Site Signage Study (Attachment A), including any final revisions to the RFP as necessary.

2.DD. BICYCLE SAFETY PUBLIC AWARENESS CAMPAIGN AND PARTNERSHIP WITH CCTMO ON BIKE290067 PROGRAM [L. HORVATH, A. LOVANO]:

SUBJECT: The City Council will consider partnering with the Century City Transportation Management Organization to launch the BIKE290067 program and directing the Communications Division to initiate a public awareness campaign to inform residents and visitors about the new program and bicycle safety in the City.

RECOMMENDATIONS: 1) Direct the Community Development Department to work with the Century City Transportation Management Organization to launch the BIKE290067 program; and 2) Direct the Communications Division to utilize all appropriate communications tools including, but not limited to, the City's website, social media tools, and public service announcements to raise public awareness of bicycle safety and education programs aimed at motorists and cyclists, including the BIKE290067 program.

2.EE. DEVELOPMENT OF A SOLAR TECHNICAL ASSISTANCE PROGRAM FOR PROTOTYPICAL MULTIFAMILY RESIDENTIAL AND COMMERCIAL BUILDINGS [J. HEILMAN, C. SAFRIET, A. LOVANO]:

SUBJECT: The City Council will consider directing the Community Development Department (CDD) to develop a program to provide technical assistance to implement solar on four to five prototypical multifamily residential and commercial buildings in West Hollywood.

RECOMMENDATION: Direct the Community Development Department to return to City Council within 90 days with an implementation plan for a solar technical assistance program that includes: 1) Identifying four to five prototypical multifamily residential and commercial buildings in West Hollywood with owners that have expressed interest in installing solar; and 2) Retaining a consultant to develop plans and specifications for the installation of solar panels on the established prototype buildings.

2.FF. BANKING ACCESS INITIATIVE [J. HEILMAN, C. SAFRIET]:

SUBJECT: The City Council will consider directing staff to work with local financial institutions and nonprofit partners to establish no and low-cost bank accounts and provide financial literacy education for West Hollywood community members.

RECOMMENDATIONS: Direct staff to: 1) Work with local financial institutions to create and promote low-cost or no-cost bank accounts to West Hollywood community members; and 2) Partner with appropriate institutions or nonprofits to provide financial literacy education for community members.

2.GG. RESOLUTION IN OPPOSITION TO THE PROPOSED CUTS TO THE FEDERAL HOME INVESTMENT PARTNERSHIPS PROGRAM [L. HORVATH, H. MOLINA, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in opposition to proposed cuts to the U.S. Department of Housing and Urban Development (HUD) HOME Investment Partnerships (HOME) program.

RECOMMENDATIONS: 1) Adopt Resolution No. 15-4753 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO THE PROPOSED CUTS TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM"; 2) Direct staff to send signed copies of the adopted resolution to the offices of President Barack Obama, U.S. Senators Dianne Feinstein and Barbara Boxer, and Congressman Adam Schiff; and 3) Direct staff to brief the City's Advisory Boards and Commissions on the proposed budgetary cuts and inform Board Members and Commissioners of advocacy efforts.

2.HH. CO-SPONSORSHIP OF "CHRIS AND DON: A LOVE STORY" FILM SCREENING [L. MEISTER, M. CHE]:

SUBJECT: The City Council will consider co-sponsoring an upcoming film screening at the West Hollywood Library and authorizing the use of the West Hollywood City Council Chambers for the event.

RECOMMENDATIONS: 1) Approve the use of the West Hollywood City Council Chambers for the event outlined in this report; 2) Approve the waiver of facilities use and parking fees for the event; 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. 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, September 26, 2015 from 9:30 a.m. to 12:00 p.m. at Great Hall, Plummer Park.

RECOMMENDATIONS: 1) Approve co-sponsorship of "Landmark This! WEHO" on Saturday, September 26, 2015 from 9:30 a.m. to 12:00 p.m. at Great Hall, Plummer Park; 2) Authorize the use of the City name and logo on promotional and collateral materials; and 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.

**2.JJ. CO-SPONSORSHIP OF THE WILLIAMS INSTITUTE EVENT
“BRIDGING THE LGBT DIVIDE: LGBT COMMUNITIES AND RIGHTS IN
THE SOUTH, MIDWEST, AND MOUNTAIN STATES” [J. HEILMAN, A.**

LOVANO]:

SUBJECT: The City Council will consider co-sponsoring a panel discussion “Bridging the LGBT Divide: LGBT Communities and Rights in the South, Midwest, and Mountain States” with the Williams Institute as part of the Human Rights Speaker Series.

RECOMMENDATIONS: 1) Approve co-sponsorship of a Human Rights Speakers Series panel discussion on “Bridging the LGBT Divide: LGBT Communities and Rights in the South, Midwest, and Mountain States” with The Williams Institute; 2) Authorize the use of the City name and logo on invitations, programs, and other materials; 3) Approve the use of City venues for this event and waive the room usage fee, and authorize an additional hour of validated parking for event participants at the 5-story West Hollywood Park garage, for a total of 3 hours; 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.KK. CONSTRUCTION FENCE ART PROGRAM [L. MEISTER, A, LOVANO]:

SUBJECT: The City Council will consider directing the Community Development Department to work with the Arts & Economic Development Division to develop a Construction Fence Art Program in West Hollywood.

RECOMMENDATION: Direct the Community Development Department to return to City Council within 90 days with an implementation plan for the Construction Fence Art Program that includes a proposed timeline for: a) Drafting a Zone Text Amendment to require temporary art installations on construction fencing on commercial development sites; and b) Collaborating with the Arts & Economic Development Division to develop an approval process for the artwork in the program.

**2.LL. LIMITING FORMULA RETAIL USES IN WEST HOLLYWOOD [L.
MEISTER, A. LOVANO]:**

SUBJECT: The City Council will consider directing the City Attorney to review possible methods of limiting “formula retail” uses in West Hollywood.

RECOMMENDATION: Direct the City Attorney to evaluate possible ordinance amendments to limit new formula retail uses in West Hollywood and report back to the City Council within 60 days.

2.MM. CREATION OF THE WEST HOLLYWOOD LITTLE FREE LIBRARY PROGRAM [J. HEILMAN, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to work with the Friends of the West Hollywood Library, City Poet Steven Reigns, and our Arts and Cultural Affairs Commission to establish a Little Free Library Program in West Hollywood.

RECOMMENDATIONS: 1) Direct the City Manager to coordinate staff to work with the Friends of the West Hollywood Library, City Poet Steven Reigns and the Arts and Cultural Affairs Commission to implement a Little Free Library Program in West Hollywood; 2) Direct the Communications Division to utilize all appropriate communications tools to promote the program once it has been implemented including, but not limited to, the City's website and social media tools; and 3) Authorize the Director of Finance & Technology Services to allocate \$5,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with creating the Little Free Library Program.

THE CITY COUNCIL WILL RECESS AND CONVENE AS THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION: (see attached Successor Agency to the West Hollywood Community Development Commission Agenda)

THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION WILL RECESS AND RECONVENE AS THE CITY COUNCIL:

3. PUBLIC HEARINGS:

3.A. PROPOSED RESOLUTION APPROVING, AUTHORIZING AND DIRECTING THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY TO ISSUE BONDS ON BEHALF OF THE CENTER FOR EARLY EDUCATION [D. WILSON, L. QUIJANO, J. LEONARD]:

SUBJECT: The City Council will hold a public hearing to consider authorizing the California Municipal Financing Authority to issue tax exempt bonds on behalf of The Center for Early Education for the acquisition, construction, improvement and equipping of certain educational facilities to be located in the City of West Hollywood. This item does not approve any City financial obligation, nor does it pre-approve, or bind the City to approve the actual entitlements or any other City required actions for the Project.

RECOMMENDATIONS: 1) Conduct a public hearing under the Tax and Equity Fiscal Responsibility Act ("TEFRA") in connection with the proposed issuance by the California Municipal Finance Authority ("CMFA"), a joint exercise of powers authority and public entity of the State of California, in an amount not-to-exceed \$40,000,000 for the purpose of financing and refinancing the acquisition, construction,

improvement and equipping of certain educational facilities located in West Hollywood, California (the "Project"); and 2) Adopt Resolution No. 15-_____, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY REVENUE BONDS (THE CENTER FOR EARLY EDUCATION) SERIES 2015, IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$40,000,000, FOR THE PURPOSE OF FINANCING AND REFINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF VARIOUS EDUCATIONAL AND ADMINISTRATIVE FACILITIES AND CERTAIN OTHER MATTERS RELATING THERETO".

3.B. REQUEST TO CONSTRUCT A NEW, 18,571 SQUARE FOOT COMMERCIAL DEVELOPMENT WITH RETAIL AND OFFICE USES, AND AMEND THE ZONING ORDINANCE AND ZONING MAP TO INCLUDE PROJECT SITE IN THE AVENUES BONUS (-AB) OVERLAY ZONE FOR A PROJECT LOCATED AT 8650 MELROSE AVENUE [S. DEWOLFE, J. KEHO, D. DEGRAZIA, J. ALKIRE]:

SUBJECT: The Council will consider a request to amend existing entitlements and develop a new 18,571 square-foot two-story commercial development utilizing the Avenues Bonus Incentives. The project includes 12,190 square feet of retail; 3,907 square feet of office space; 2,474 square feet of common facility area; 34 on-site parking spaces located in one level of subterranean parking.

RECOMMENDATIONS: Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, approve the project, and adopt the following ordinance and resolution: 1) Ordinance No. 15-_____: "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING A NEGATIVE DECLARATION AND APPROVING A ZONE TEXT AMENDMENT AND A ZONE MAP AMENDMENT TO INCLUDE THE PROJECT SITE LOCATED AT 8650 MELROSE AVENUE, WEST HOLLYWOOD, CALIFORNIA, IN THE AVENUES BONUS OVERLAY DISTRICT, WEST HOLLYWOOD, CALIFORNIA. (ATTACHMENT A); and 2) Resolution No. 15-_____: "A RESOLUTION OF THE CITY OF WEST HOLLYWOOD APPROVING A MODIFICATION PERMIT, VARIANCE, AND AN AMENDMENT TO A DEVELOPMENT PERMIT, TO ALLOW FOR THE CONSTRUCTION OF A NEW COMMERCIAL DEVELOPMENT LOCATED AT 8650 MELROSE AVENUE, WEST HOLLYWOOD, CALIFORNIA." (ATTACHMENT B)

4. UNFINISHED BUSINESS:

4.A. ORDINANCE NO. 15-958 (2ND READING) AMENDING TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE CLARIFYING THE PROHIBITION OF SHORT-TERM VACATION RENTALS [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 15-958 amending Title 19 of the West Hollywood Municipal Code clarifying the prohibition of short-term vacation rentals.

RECOMMENDATIONS: Waive further reading and adopt Ordinance No. 15-958, "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".

4.B. RED LIGHT PHOTO ENFORCEMENT PROGRAM [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider authorizing staff to continue operation of the Red Light Photo Enforcement Program by entering into an agreement for services with GATSO USA, Inc. and amending an agreement for services with Xerox State and Local Solutions.

RECOMMENDATIONS: 1) Approve an Agreement for Services with GATSO USA, Inc. in the amount up to \$474,528 per year for a total not-to-exceed value of \$2,372,640 to operate the Red Light Photo Enforcement program for five years; and authorize the City Manager or designee to execute documents incident to the Agreement; and 2) Approve Amendment No. 7 to the Agreement for Services with Xerox State and Local Solutions, extending the term by 3 months to 12/31/2015 to close out the citation process from the firm's past operation of the Red Light Photo Enforcement Program and increasing the not to exceed amount by \$85,491; and authorize the City Manager or designee to execute documents incident to the Agreement.

4.C. CHANGE TO THE SIZE AND COMPOSITION OF THE EASTSIDE WORKING GROUP [S. DEWOLFE, J. KEHO, B. SIEGL, G. SHERIDAN]:

SUBJECT: The City Council will consider a change to the size and composition of the Eastside Working Group.

RECOMMENDATION: Approve a reduction in the size of the Eastside Working Group from 15 members to nine (9) members: a) Each Councilmember will make one (1) direct appointment; and b) Councilmembers will make four (4) at-large appointments.

4.D. DUTIES AND WORK PLAN OF THE BUSINESS LICENSE COMMISSION [L. MEISTER, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to work with the Business License Commission to develop a work plan for the Commission and report back to Council.

RECOMMENDATIONS: 1) Direct the Code Compliance Division to work with the Arts & Economic Development Division and the Business License Commission to develop a work plan for the Commission; and 2) Staff to report back to Council within 60 days with the draft work plan.

4.E. ORGANIZATIONAL STUDY OF WEST HOLLYWOOD SHERIFF'S DEPARTMENT [L. MEISTER, J. D'AMICO, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to perform an organizational study of West Hollywood's Sheriff Department, including an assessment of customer service processes and deployment of Sheriff's Deputies, Block by Block Security Ambassadors, and volunteers.

RECOMMENDATIONS: 1) Direct the Public Safety Department to: a) Perform an organizational study of the West Hollywood Sheriff's Department. The study should include an assessment of customer service processes and deployment options for Sheriff's Deputies, Block by Block Security Ambassadors, and volunteers; b) Evaluate the current sensitivity training protocols and update training as necessary to meet the differing and changing constituencies of West Hollywood residents, businesses, workers, and visitors; and c) Evaluate the current process for receiving, documenting and responding to concerns, issues and complaints from residents, businesses, and visitors; and 2) Direct staff to receive input from the Public Safety Commission before reporting back to City Council at the next Public Safety Update to City Council.

5. NEW BUSINESS:

5.A. APPROVAL OF ONE NEW CLASSIFICATION SPECIFICATION AND APPROVAL OF ONE ADDITIONAL SENIOR PLANNER POSITION [L. BOCK, S. SCHUMACHER, B. FRIEDEL]:

SUBJECT: The City Council will consider the recommendation from the Human Resources Division for approval of one new classification specification and one additional position.

RECOMMENDATIONS: 1) Approve the new classification specification of Special Events Supervisor within the Special Events Division of the Housing Services and Rent Stabilization Department. Authorize salary placement at Grade 5290. The new position has been approved and included in the FY 2015-2016 budget; and 2) Authorize the approval of the additional position of Senior Planner within the Administrative Division of the Community Development Department.

5.B. 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 Heilman to make direct appointments to the following: a) Business License Commission; b) Russian Advisory Board and Senior Advisory Board; c) Lesbian & Gay Advisory Board: One male and one female direct appointment; 2) Mayor Horvath to make direct appointments to the following: a) Rent Stabilization Commission; b) Disabilities Advisory Board, Russian Advisory Board, Senior Advisory Board, Transgender Advisory Board and the Women's Advisory Board; c) Lesbian & Gay Advisory Board: One male and one female direct appointment; 3) Call for nominations for the at-large appointments for the following Commission: a) Business License Commission: 2 at-large appointments; 4) 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; e) Women's Advisory Board: 4 at-large appointments.

5.C. 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) Los Angeles County City Selection Committee – Delegate / Alternate; d) National League of Cities – Delegate / Alternate Delegate; e) Santa Monica Bay Watershed Council – Delegate / Alternate; f) Westside Cities Council of Governments (WSCCOG) – Delegate / Alternate; g) Southern California Association of Government (SCAG) – Voting Delegate/Alternate; h) Finance & Budget Sub-Committee – 2 Sub-Committee Members; i) West Hollywood Park Phase II Sub-committee - 2 Sub-Committee Members; j) Plummer Park Project Sub-Committee - 2 Sub-Committee Members; k) 1343 North Laurel Avenue Sub-Committee - 2 Sub-Committee Members; l) Sunset Strip Business Association Sub-Committee - 2 Sub-Committee Members; and m) Visit West Hollywood (MVB) Sub-Committee - 2 Sub-Committee Members.

5.D. SET DATE FOR THE ANNUAL CONGRESS FOR COMMISSIONS AND ADVISORY BOARDS [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider scheduling the Annual Congress for Commissions and Advisory Boards.

RECOMMENDATION: Direct the City Clerk to schedule the Annual Congress for Commissions and Advisory Boards on the following date below: a) October 14, 2015 from 6:30 p.m. – 8:30 p.m.; or b) Alternate date decided upon by Council.

EXCLUDED CONSENT CALENDAR: Items removed from the Consent Calendar for separate discussion are considered at this time.

6. LEGISLATIVE:

6.A. PROPOSED ORDINANCE AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE TO INCREASE THE MEMBERSHIP OF THE RENT STABILIZATION COMMISSION FROM FIVE TO SEVEN MEMBERS [L. HORVATH, M. JENKINS, Y. QUARKER]:

SUBJECT: The City Council will consider a draft ordinance amending the West Hollywood Municipal Code to increase the size of the Rent Stabilization Commission from five to seven members.

RECOMMENDATION: Introduce on first reading Ordinance No. 15-____, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING CHAPTER 2.64 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO THE RENT STABILIZATION COMMISSION".

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, October 5, 2015 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE:

Date: October 5 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: October 19 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: November 2 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: November 16 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

**CITY OF WEST HOLLYWOOD
SUCCESSOR AGENCY TO THE WEST HOLLYWOOD
COMMUNITY DEVELOPMENT COMMISSION
AGENDA**

MONDAY, SEPTEMBER 21, 2015, 6:30 P.M.

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

To comply with the Americans with Disabilities Act of 1990, if you require special assistance to attend or participate in this meeting, please call the City Clerk's Office at (323) 848-6409 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Written materials distributed to the Successor Agency to the West Hollywood Community Development Commission within 72 hours of its meeting are available for public inspection immediately upon distribution in the City Clerk's office at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the meeting at the City Clerk's table.

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVAL OF THE AGENDA:**
- 4. PUBLIC COMMENTS:** The Successor Agency to the West Hollywood Community Development Commission values your comments; however, pursuant to the Brown Act, it cannot take any action on items not listed on the posted agenda. This time has been set aside for members of the public to address the Successor Agency to the West Hollywood Community Development Commission within the subject matter jurisdiction of the Housing Authority. Two minutes will be assigned for each speaker.
- 5. COMMISSIONER COMMENTS:**
- 6. CONSENT CALENDAR:**
The following routine matters can be acted upon by one motion. Individual items may be removed by the Successor Agency to the West Hollywood Community Development Commission for separate discussion.
 - 6.A. APPROVAL OF MINUTES:**
SUBJECT: The Successor Agency to the West Hollywood Community Development Commission is requested to approve the minutes of its prior meeting.
RECOMMENDATION: Approve the minutes of the meeting of February 17, 2015.

6.B. A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JANUARY 1, 2016 THROUGH JUNE 30, 2016 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 [D. WILSON, J. LEONARD]:

SUBJECT: This item recommends that the Successor Agency to the West Hollywood Community Development Commission adopt a Recognized Obligation Payment Schedule for the period January 1, 2016 through June 30, 2016 pursuant to Health and Safety Code Section 34177.

RECOMMENDATIONS: 1) Approve Resolution No. SA 15-018 "A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JANUARY 1, 2016 THROUGH JUNE 30, 2016 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177"; and 2) Direct staff to post the Recognized Obligation Payment Schedule on the City's website as required by Health and Safety Code Section 34177 and submit the Recognized Obligation Payment Schedule to the Oversight Board of the Successor Agency for consideration.

7. PUBLIC HEARING: None

8. UNFINISHED BUSINESS: None

9. NEW BUSINESS: None

10. SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION COMMENTS: 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 Successor Agency to the West Hollywood Community Development Commission.

11. ADJOURNMENT:

CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, SEPTEMBER 21, 2015
6:00 P.M.

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

1. PUBLIC COMMENT ON THE CLOSED SESSION AGENDA
2. CONFERENCE WITH LABOR NEGOTIATOR G.C. 54957.6

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

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: Sept. 14, 2015

Signature C. Ross