

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, JULY 20, 2015
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:30 P.M. – REGULAR MEETING

CALL TO ORDER: Mayor Horvath called the meeting to order at 6:37 p.m.

PLEDGE OF ALLEGIANCE: James Duke Mason 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 Closed Session was called to order at 6:00 p.m. He reported that there was one public comment. He stated that only one Item was discussed pertaining to negotiations with the City’s employee associations and the Closed Session adjourned with no reportable action.

APPROVAL OF AGENDA:

Mayor Pro Tempore Meister requested that Item pulled 2.XX. be moved to Excluded Consent.

Councilmember Duran requested that Item 5.B. be moved to the Consent Calendar as Item 2.BBB. He also requested that Items 2.UU. and 2.WW., be moved to Excluded Consent

Mayor Horvath requested that Item 4.A. be continued to the August 17th City Council meeting. She also asked that the At-large Advisory Board appointments be tabled to the August 17th City Council meeting. Finally, she asked that Item 2.YY be moved to Excluded Consent.

City Clerk Quarker indicated that staff requested that Item 2.GG. be tabled to a future meeting.

Motion by Councilmember Duran, seconded by Councilmember Heilman, to approve the July 20, 2015 agenda as amended and approved.

ADJOURNMENT MOTIONS:

Councilmember Duran requested that the meeting be adjourned in memory of West Hollywood Sheriff Deputy Glen Williams.

Mayor Horvath requested that the meeting be adjourned in memory of Virginia Romero, the mother of City employee Robert Romero.

Councilmember Heilman requested that the meeting be adjourned in memory of Natalia Marquez, who is the Aunt of Luis Marquez. He also requested that the meeting be adjourned in memory of Peter Olmstead, who was a businessman and philanthropist. He also requested that the meeting be adjourned in memory Michelle Kort, who was a feminist and writer for *Ms Magazine*. And, finally, he requested that the meeting be adjourned in memory of former employee Kathryn Kreitzman's husband, Ron Kreitzman.

PRESENTATIONS:

Mayor Horvath presented a Proclamation to “West Hollywood Swingers” softball team. They have qualified for the 2015 Gay Softball World Series in Columbus, Ohio.

Councilmember Heilman presented a Proclamation to Eloise Crawford, Director of the Los Angeles Region of Special Olympics Southern California proclaiming the Special Olympics World Games in the City of West Hollywood.

1. PUBLIC COMMENT:

SCOTT HOUSTON, EL SEGUNOD, spoke on behalf of the West Basin Municipal Water District regarding Item 2.J.

ADAM RYCROFT, WEST HOLLYWOOD, spoke on behalf of Alliance for Housing and Healing regarding Item 2.MM. He asked for the City's co-sponsorship for their “Yoga in the Park” event.

DUKE MASON, WEST HOLLYWOOD, spoke in support of Item 2.L.

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding Caitlyn Jenner and her support of the transgender community. He also spoke in support of Item 2.F.

KEVIN STALTER, WEST HOLLYWOOD, spoke in support of Items 2.OO. and Item 3.D.

ROBIN CONERLY & RAMON MENDEZ, WEST HOLLYWOOD, spoke in support of Items 2.Y. and 2.CC. They also thanked the Council for their continued support for affordable housing. Finally, they spoke about their new program for Aging In Place.

AMANDA HYDE, WEST HOLLYWOOD, spoke in support of Item 2.NN.

KEVIN BURTON, WEST HOLLYWOOD, spoke regarding Item 2.VV.

RICHARD MAGGIO, WEST HOLLYWOOD, spoke in opposition to Item 2.XX.

MICHAEL WOJTKIELEWICZ, WEST HOLLYWOOD, spoke in opposition to Items 2.N. and 2.I.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke regarding various Items on the Consent Calendar.

DAN MORIN, WEST HOLLYWOOD, inquired about the time frame for appealing decisions of the Planning Commission, Historic Preservation Commission, and Director's Hearing decisions.

GENEVIEVE MORRILL, MARINA DEL REY, spoke on behalf of the West Hollywood Chamber of Commerce regarding Item 2.ZZ.

KEITH KAPLAN, WEST HOLLYWOOD, spoke on behalf of the West Hollywood Chamber of Commerce regarding Item 2.ZZ.

ROBERT AMORE, WEST HOLLYWOOD, spoke regarding the John Stewart Company and the West Hollywood Housing Corporation.

RICK WATTS, WEST HOLLYWOOD, spoke regarding the Special Olympics on Sunday, July 26th. He also spoke regarding the need to replace the broken Pedestrian Safety signs in the crosswalks.

YOLA DORE, WEST HOLLYWOOD, spoke regarding the 25th anniversary of the Americans with Disabilities Act. She also mentioned the Special Olympics and the "Fans in the Stands" program.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember D'Amico provided his campaign disclosures. He requested a copy of the landscape plan from the West Basin Municipal Water District. He asked for a demographic report for our affordable housing residents. He asked staff to include AirBnB and other similar platforms for Item 2.Q. He asked for a deployment overlay for our Sheriff's and Security Ambassadors. He spoke regarding Item 2.BB. and asked how many building were Ellised to make way for new developments. He mentioned Item 2.E. and stated that studying density could be included. He mentioned Item 2.TT. and increasing sustainable building practices. He expressed his disappointment with Item 4.A. being moved to the August 17th meeting. He thanked Kristin Cook for her leadership during the evacuation of residents on West Knoll. He mentioned creating more arts and cultural events in the City. Finally, he expressed his excitement for Charro's involvement in National Night Out.

Councilmember Duran introduced Martin Adams, Senior Assistant General Manager of the Los Angeles Department of Water & Power who spoke about the aging waterline infrastructure in the City. He mentioned the recent rate increase and that the funding will be used for infrastructure improvements. David Wright, Chief Administrative Officer, of the Los Angeles Department of Water & Power spoke about the recent incorrect sewage charges on West Hollywood resident bills. Councilmember Duran reported that he attended the recent NALEO Conference. He encouraged everyone to attend National Night Out on August 4th. He mentioned the extension of the PickUp Line. He thanked the Mayor for her recommendation of naming June 26th as Equality Day and mentioned other significant dates in the journey. Finally, he reminded everyone to attend the July 30th Anal Cancer forum in Council Chambers.

Councilmember Heilman also thanked Kristin Cook, the Sheriff's Department, the Fire Department, Building & Safety, David Giugni, and his fellow Councilmembers for their assistance to the residents of West Knoll. He thanked Mayor Pro Tempore Meister for adding Item 2.SS. to the agenda. Finally, he commented that he will not be present for the August 3rd City Council meeting. He will be in Europe participating in the Euro Games.

Mayor Pro Tempore Meister thanked the Public Safety Division, the Red Cross, and Human Services for their assistance in helping the residents at 838 West Knoll. She spoke regarding her recent attendance at the Westside Cities Council of Governments meeting, where discussions were held regarding West Hollywood, Beverly Hills and Santa Monica bike share system vs. the County's system; a potential tax measure, similar to Measure R, to be placed on the 2016 ballot to fund metro-related infrastructure projects including West Hollywood's transit needs; and, looking at the feasibility of Community Choice Aggregation for Westside cities as part of the Sustainability Strategic Initiative of the COG's Annual Work Plan. She mentioned the July 22 at 6:30 Historic Preservation Annual event. She spoke regarding Item 2.J. and thanked Scott Houston and inquired of the City Manager whether or not the trees are being watered. She spoke regarding Item 2.N. and 2.CC. She spoke regarding Item 2.Q. and asked staff to include information on existing hotels, approved hotels, and possible development of hotels in the pipeline. She spoke regarding Item 2.EE., and indicated that the need for lower density should be studied as well. She spoke regarding Item 2.TT. and stated that the City does not need to give bonuses and incentives to developers for being environmentally responsible, it's something that they should be doing, and that public buildings should be held to a higher standard. She spoke regarding Item 2.ZZ. and suggested that staff look at giving credits to small businesses especially those with a lot of part-time employees. She spoke regarding Item 4.A. and directed Staff to reach out to the TriWest Association and the West Hollywood North Association for the conversation as well. She also provided her campaign disclosures.

Mayor Horvath wished Councilmember Heilman and Councilmember D'Amico a Happy Birthday. She spoke regarding Councilmember's D'Amico's comments surrounding Item 4.A. and stated that she shares his sense of urgency but also wants to ensure that

that Council receives community input. She shared her appreciation to everyone for their assistance during the incident at 838 West Knoll. She reported on her recent attendance at the U.S. Conference of Mayors in San Francisco, where she spoke regarding the Supreme Court's decision for Marriage Equality. She mentioned the Ethics Reform Task Force and the two community meetings that were held recently. She mentioned the Community Q&A that she hosted with the West Hollywood Sheriff's Department and how she'd like to have another meeting on the east side. She spoke regarding Item 2.L. and asked that staff include requests for what public safety information people would like to receive and how they would like to receive it. She thanked the Public Safety Commission for the most recent discussion they had at their meeting concerning issues that have been raised in the community. She spoke regarding Item 5.B., and asked that Staff conduct thorough community outreach. She spoke regarding Item 2.EE., and asked that Staff include professionals who dealt with multi-family housing development. She spoke regarding Item 2.ZZ., and stated that the County is holding a hearing regarding minimum wage on July 21, 2015 and encouraged those who are interested to attend the meeting. She reported that the next WEHO Walks with the Mayor will occur on July 26 at 9:00 a.m. and will begin on the north lot of Plummer Park. She spoke regarding the upcoming E-Waste event in the Gelson's parking lot on July 26 from 11 a.m. – 2 p.m.. She reported on an upcoming event hosted by Ivy Bottini; which will be a conversation regarding the statute of limitations on rape and sexual assault. The event will be held on July 29.

CITY MANAGER'S REPORT:

City Manager Arevalo spoke regarding Item 2.T. and indicated that staff is working on the public safety reports. He spoke about cultural resources mentioned by Councilmember D'Amico and reported that this item is currently on the work plan for the Arts & Economic Development Division. He further reported that the trees in the medians are being watered. He spoke about Pedestrian Safety and the primary goal of the report. He spoke briefly about the incident that occurred over the weekend at 838 West Knoll. He specifically mentioned Julie Thomas of the Red Cross. Miss Thomas thanked the Council for inviting her to say "thank you". He mentioned that disaster plans need to be reviewed and updated for our community housing projects. Finally, he mentioned that he will not be at the August 3rd Council and that Assistant City Manager Sam Baxter will fill-in.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$8,778,133.00 in expenditures, \$0 in additional revenue, and (\$6,061.00) 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.,M.,O.,P.,Q.,R.,S.,T.,U.,V.,W.,X.,Y.,Z.,AA.,BB.,CC.,DD.,EE.FF.,HH.,II.,JJ.,KK.,LL.,MM.,NN.,OO.,PP.,QQ.,RR.,SS.,TT.,VV.,ZZ.,AAA.,BBB.
Motion by Councilmember Duran, seconded by Councilmember D'Amico, and approved.

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, July 20, 2015 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, July 16, 2015.

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 meetings.

ACTIONS: 1) Approve the minutes of the special meeting of June 15, 2015; and 2) Approve the minutes of the regular meeting of June 15, 2015. **Approved as part of the Consent Calendar.**

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

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

ACTION: Approve Demand Register No. 768 and adopt Resolution No. 15-4729, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 768". **Approved as part of the Consent Calendar.**

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

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

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

2.E. CLAIMS ADMINISTRATION:

SUBJECT: The City Council is asked to deny claims filed against the City as an administrative step in claims processing.

ACTION: Deny the claims of Travelers Casualty (Max-Moritz), Frida Mints, Yana Vaskell and Betty Ann Wesley and refer to the City's claims adjuster for action. **Approved as part of the Consent Calendar.**

2.F. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

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

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

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

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

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

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

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

ACTION: Adopt Resolution No. 15-4730 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE DECLARATION OF INTENTION TO REIMBURSE EXPENDITURES FROM THE PROCEEDS OF OBLIGATIONS TO BE ISSUED BY THE CITY AND DIRECTING CERTAIN ACTIONS." **Approved as part of the Consent Calendar.**

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

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

ACTION: Adopt Resolution No. 15-4731 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE AFFORDABLE HOUSING SCHEDULES." **Approved as part of the Consent Calendar.**

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

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

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

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

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

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

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

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

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

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

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

ACTIONS: 1) Accept the proposal submitted by IDS Group and award an Agreement in the not to exceed Agreement amount of \$29,000; 2)

Authorize the City Manager to execute the Agreement and all other related documents with IDS Group for Architectural Design Services for the Kings Road Park Project; and 3) Reject all remaining proposals. **Approved as part of the Consent Calendar.**

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

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

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

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

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

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

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

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

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

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

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

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

2.R. AGREEMENT FOR ON-CALL LANDSCAPE ARCHITECTURAL DESIGN SERVICES [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider an Agreement for On-Call Landscape Architectural Design Services with MIG, Inc.

ACTIONS: 1) Accept the proposal submitted by MIG, Inc. and award an Agreement for a not to exceed amount of \$150,000; 2) Authorize the City Manager to execute an Agreement and all other related documents with MIG, Inc. for On-Call Landscape Architectural Design Services; and 3) Reject all remaining proposals. **Approved as part of the Consent Calendar.**

2.S. AGREEMENT FOR MAINTENANCE OF CITYWIDE DOG WASTE STATIONS [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider an Agreement with Athens Services for the Maintenance of Citywide Dog Waste Stations.

ACTIONS: 1) Accept the proposal submitted by Arkelian Enterprises Inc. DBA Athens Services and award an Agreement in the amount of \$224,430 annually plus a 10% contingency for unforeseen work, replacement and addition of waste stations for a period of two years for a total not to exceed amount of \$493,746; 2) Authorize the City Manager to execute the Agreement and all other related documents with Athens Services for the Maintenance of Citywide Dog Waste Stations; and 3) Reject all remaining proposals. **Approved as part of the Consent Calendar.**

2.T. CONTRACT AMENDMENT FOR SECURITY AMBASSADOR SERVICES WITH BLOCK BY BLOCK FOR 2015-2016 [K. COOK, B. SMITH]:

SUBJECT: The City Council will consider approving a contract amendment for security ambassador services to provide additional bicycle patrols along Santa Monica Boulevard with Mydatt Services, Inc. d/b/a Block by Block for 2015-2016.

ACTIONS: 1) Approve an Amendment to the Agreement for Services dated June 24, 2014 with Mydatt Services, Inc. d/b/a Block by Block, increasing the not-to-exceed amount by \$100,000, for a revised total not-to-exceed amount of \$1,498,000 for security ambassador services; and 2)

Authorize the City Manager to execute all documents related to the Agreement for Services. **Approved as part of the Consent Calendar.**

2.U. RENEW AGREEMENT FOR SERVICES WITH DEKRA-LITE INDUSTRIES FOR THE INSTALLATION, MAINTENANCE, REMOVAL AND STORAGE OF HOLIDAY LIGHTS FOR THE 2015 HOLIDAY SEASON [P. AREVALO, M. LOUIE, L. MINNICH]:

SUBJECT: The City Council will consider renewing an agreement with Dekra-Lite Industries for installation, maintenance, removal and storage of the holiday lights for Santa Monica Boulevard associated with Santa Monica Boulevard Maintenance District, Zones 1, 2 and 3.

ACTIONS: 1) Approve an amendment to the agreement with Dekra-Lite Industries (Dekra-Lite) for the installation, maintenance, removal and storage of the holiday lights along Santa Monica Boulevard for the 2015 holiday season and increase the not-to-exceed amount of the agreement by \$78,429, for a total not-to-exceed amount of \$226,975; and 2) Authorize the City Manager or his designee to sign the agreement and make any necessary changes. **Approved as part of the Consent Calendar.**

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

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

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

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

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

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

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

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

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

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

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

ACTIONS: Authorize the City Manager to execute the WHCHC annual administrative contract for Fiscal Year 2015-16, in an amount not to exceed \$235,000. **Approved as part of the Consent Calendar.**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

ACTION: Direct staff to move forward with a study of the R2, R3 and R4 Zoning Districts, including the assembly of a consultant team and staff led community outreach. **Approved as part of the Consent Calendar.**

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

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

ACTION: 1) Approve sponsorship of a launch event for The Pickup Line's extended route to La Brea Avenue to be held on August 7, 2015; and 2) Approve the waiver of related fees totaling \$260, comprised of an

Encroachment Permit Fee of \$100 and Parking Meter Fees of \$160.
Approved as part of the Consent Calendar.

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

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

ACTION: This Item was Tabled.

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

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

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

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

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

ACTIONS: 1) Proclaim August 4, 2015 “National Night Out” in West Hollywood; 2) Approve all street closures for National Night Out block parties; and 3) Approve the City’s official sponsorship of all West Hollywood National Night Out events and waive all City fees associated with this event. **Approved as part of the Consent Calendar.**

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

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

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

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

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

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

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

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

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

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

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

ACTIONS: 1) Approve the Co-sponsorship of a fundraiser for the Alliance for Housing and Healing; and 2) Waive parking fees. **Approved as part of the Consent Calendar.**

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

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

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

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

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

ACTIONS: 1) Approve co-sponsorship of the Thrive Tribe Foundation Town Hall and Talent Show; 2) Waive the Special Event permit fees associated with this event; 3) Allow the consumption of food and alcohol on City-owned property and buildings during the reception event; and 4) Direct the Communications Division to utilize all appropriate communications tools to promote the event including, but not limited to, the City's website and social media tools. **Approved as part of the Consent Calendar.**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

ACTIONS: 1) Direct the Community Development Department (CDD) to evaluate current adopted codes and policies including but not limited to CalGreen, CalCerts registry, West Hollywood Green Building Code, Greening West Hollywood Program, the Green Building Resource Center, Climate Action Plan and applicable Green Building standards such as LEED that may be used in new development projects; 2) Direct CDD Director to: a) Assemble a working group comprised of expert staff from Historic & Current Planning, Building & Safety, Engineering and Environmental Services Divisions, and local professional architects and environmental specialists to assess best practices for West Hollywood; and b) Explore a strategic partnership with the American Institute of Architects (AIA|LA) and the American Society of Landscape Architects (ASLA) to identify how West Hollywood could rethink its development standards for all new construction (or extensive renovations or additions) of commercial, residential and mixed-use buildings; 3) Direct CDD Director to return to Council in 60 days to: a) Report on the make-up of

the working group and expertise assembled; b) Provide the City Council with a written initial analysis that includes a comparison of current thresholds and possible contradictions between all adopted State green building, energy, low impact development and sustainable design-related laws and all our local adopted policies and programs; and c) Identify programs in other States in similar climates that could be relevant to our local study and report an action plan timeline for development of a draft Initiative; 4) Task the working group with: a) Identifying ways to reconcile contradictory requirements and elevate current codes and policies, and b) Developing a new comprehensive Sustainable Design Initiative that moves beyond merely green building standards and asserts leadership in local built environment best practices related to sustainable infrastructure (i.e. lighting, storm water, solar technology, etc.), energy conservation, water consumption, and drought-responsive strategies for West Hollywood's streets, alleys and parkways; and 5) Direct CDD to report back to the City Council with the working group's recommendations for a new sustainable initiative and implementation guidelines that include staff capacity as well as qualitative and quantitative strategies specific to West Hollywood. **Approved as part of the Consent Calendar.**

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

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

ACTIONS: This Item was moved to Excluded Consent.

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

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

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

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

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

ACTIONS: This Item was moved to Excluded Consent.

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

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

ACTIONS: This Item was moved to Excluded Consent.

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

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

ACTIONS: This Item was moved to Excluded Consent.

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

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

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

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

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

ACTION: Direct staff to organize a community advocacy committee to promote light rail and/or subway service to West Hollywood. Approved as part of the Consent Calendar.

2.BBB.(5.B) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PURCHASE OF REAL PROPERTY

LOCATED AT 8120 SANTA MONICA BOULEVARD, IN THE CITY OF WEST HOLLYWOOD [O. DELGADO, D. WILSON]:

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

ACTIONS: 1) Adopt Resolution No. 15-4734 "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PURCHASE OF REAL PROPERTY LOCATED AT 8120 SANTA MONICA BOULEVARD IN THE CITY OF WEST HOLLYWOOD"; 2) Authorize the Director of Finance and Technology Services to allocate \$7,000,000 plus all related closing costs from undesignated funds in the Parking Improvement Fund, for the purchase of real property located at 8120 Santa Monica Boulevard; and 3) Authorize the City Manager to negotiate and execute all necessary documents to facilitate the purchase of real property located at 8120 Santa Monica Boulevard. **Item moved to the Consent Calendar.**

3. PUBLIC HEARINGS:

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

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

This item was noticed as required by law.

Mayor Horvath opened the public hearing and no speakers came forward.

Mayor Horvath closed the public hearing.

ACTION: Continue the public hearing to the August 17, 2015 City Council Meeting. **Motion by Councilmember Duran, seconded by Councilmember Heilman and approved.**

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

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

This item was noticed as required by law.

Associate Planner Chris Corrao provided background information as outlined in the staff report dated July 20, 2015.

Mayor Horvath opened the public hearing and no speakers came forward.

Mayor Pro Tempore Meister inquired about whether or not corner lots pertain to both residential and commercial. Staff indicated that it does.

Councilmember D'Amico inquired about the overlay maps.

City Attorney Jenkins provided clarification on the overlay map. The zoning map will show the zones, however, the development agreements will be shown separately.

Councilmember Heilman indicated his appreciation of the recommended improvements.

Mayor Horvath closed the public hearing.

ACTIONS: Staff recommends that the City Council hold the public hearing, consider all pertinent testimony, and adopt the following: Ordinance No. 15-956: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AN AMENDMENT TO THE ZONING ORDINANCE REGARDING DEVELOPMENT AGREEMENT SIGNATURE AND MAP REQUIREMENTS, AND CLARIFYING DETERMINATION OF PRIMARY FRONTAGE FOR CORNER LOTS". (ATTACHMENT A) **Motion by Councilmember Duran, seconded by Councilmember Heilman and approved.**

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

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

This item was notices as required by law.

Senior Planner Georgia Sheridan provided background information as outlined in the staff report dated July 20, 2015.

Mayor Horvath opened the public hearing and the following speakers came forward:

GENEVIEVE MORRILL, MARINA DEL REY, spoke on behalf of the Chamber of Commerce in support of the item.

STEVE MARTIN, WEST HOLLYWOOD, spoke in support of the item.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in opposition of this item.

Mayor Pro Tempore Meister inquired if this needs to apply to all zones. Ms. Sheridan indicated yes and that the goal is to ensure that projects move more quickly.

Councilmember Duran briefly summarized the proposed changes.

Councilmember D'Amico inquired if the developer is held to the design guidelines from when the project was approved or begins construction. Deputy Director of Community Development John Keho indicated that it is when it was approved.

Mayor Horvath closed the public hearing.

ACTIONS: Staff recommends that the City Council hold the public hearing, consider all pertinent testimony, and adopt the following: Ordinance No. 15-957: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AN AMENDMENT TO THE ZONING ORDINANCE TO MODIFY ENTITLEMENT PERMIT TIME LIMITS AND EXTENSIONS." (ATTACHMENT A) **Motion by Councilmember Duran, seconded by Councilmember Heilman and approved.**

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

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

Arts and Economic Development Manager Maribel Louie and Economic Development Analyst Laura Minnich provided background information as outlined in the staff report dated July 20, 2015.

Mayor Horvath opened the public hearing and the following speakers came forward:

NINA NAVARRO, WEST HOLLYWOOD, spoke in support of AirBnB.

TAYLOR SCRUGGS, WEST HOLLYWOOD, spoke in support of AirBnB.

RACHEL TORRES, LOS ANGELES, spoke in support of the Shared Economy's Task Force's recommendation.

JUSTIN REYNARD, WEST HOLLYWOOD, spoke in support of AirBnB.

ESTHER BAUM, WEST HOLLYWOOD, spoke in opposition of AirBnB.

MIRJAM WERTHEIM, WEST HOLLYWOOD, spoke in support of AirBnB.

BRAD KEISTLER, WEST HOLLYWOOD, spoke in support of AirBnB.

KERRY HIRSCHBERG, WEST HOLLYWOOD, spoke in support of AirBnB.

NORBERT RELECKER, spoke in support of regulations for AirBnB type businesses

CHRIS C., WEST HOLLYWOOD, spoke in support of AirBnB.

REBECCA EWING, WEST HOLLYWOOD, spoke in support of AirBnB.

RAY ARTHUR, WEST HOLLYWOOD, spoke in support of AirBnB.

ROSIE NIKU, WEST HOLLYWOOD, spoke in support of AirBnB.

GREGORY MARCEL, WEST HOLLYWOOD, spoke in support of AirBnB.

HENRY CORZO, WEST HOLLYWOOD, spoke in support of AirBnB.

JULIETTE CUMMINS, LOS ANGELES, spoke in support of AirBnB.

ROBERT CRAIG, LOS ANGELES, spoke in support of AirBnB.

EDWARD WILLIAMS, WEST HOLLYWOOD, spoke in support of AirBnB.

ROB KARIAKIN, WEST HOLLYWOOD, spoke in support of AirBnB.

MARTHA TESFAYE, WEST HOLLYWOOD, spoke in support of AirBnB.

KRIS FITZGERALD, WEST HOLLYWOOD, spoke in support of AirBnB.

CAROLINE MEDLIN, WEST HOLLYWOOD, spoke in support of AirBnB.

LAUREN ARMANTE, WEST HOLLYWOOD, spoke in support of AirBnB.

KEITH KAPLAN, WEST HOLLYWOOD, spoke on behalf of the West Hollywood Chamber of Commerce and discussed the concerns expressed by local City hotels.

SUSAN MILROD, WEST HOLLYWOOD, spoke about the issues surrounding AirBnB.

COLIN BOOKER, WEST HOLLYWOOD, spoke in support of AirBnB.

JAMES FRANCIS, WEST HOLLYWOOD, spoke in opposition of AirBnB.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in opposition of AirBnB.

MICHAEL MERCURIO, WEST HOLLYWOOD, spoke in support of AirBnB.

LORALYN PETERSON, WEST HOLLYWOOD, spoke in support of AirBnB.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke in support of AirBnB, but separate out the various types (room in a home versus a potential rental unit).

MICHAEL PORTER, WEST HOLLYWOOD, spoke in support of AirBnB.

STEVEN HENDERSON, WEST HOLLYWOOD, spoke in support of AirBnB.

STEVE MARTIN, WEST HOLLYWOOD, spoke in support of AirBnB.

NIR ZILBERMAN, WEST HOLLYWOOD, spoke in opposition of AirBnB.

LEE WALKUP, WEST HOLLYWOOD, spoke in opposition of AirBnB.

CATHY BLAIVAS, WEST HOLLYWOOD, spoke in support of AirBnB if it is regulated and not taking away from our rental market.

LARRY BLOCK, WEST HOLLYWOOD, spoke in support of AirBnB and regulating it.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke in support of AirBnB if it is regulated and taxed.

Councilmember Duran thanked everyone who came out to speak. He spoke about the issues that he identified while researching this issue. He spoke about the Rent Control Ordinance and incentives for landlords to target long-term tenants who engage in AirBnB and the potential for

eviction. He stated that it is difficult to compare our City to other cities, but mentioned that the City of Portland's model may be used as a model for our City. He briefly discussed the City's current enforcement measures for AirBnB. He has questions about how Transient Occupancy Tax would be collected. He indicated that the Council should take the time to develop the systems needed to regulate and oversee AirBnB.

Mayor Pro Tempore Meister discussed her concerns with the current AirBnB practices. She discussed the concerns that she heard when she attended the Shared Economy Task Force meetings. She commented that regulations and enforcement measures need to be in place. She is comfortable with staff's recommendation with direction with exploring creating an AirBnB program that is regulated and with enforcement measures.

Councilmember Heilman supports the City's current policy and is not open to a change in that policy. He commented that AirBnB's primary goal is short-term rentals for tourists. He indicated that he is sympathetic to those "hosts" that are on-site and have a home where they use one or more bedrooms in their home for short-term rentals. He agrees with staff's recommendation and agrees with the need for better enforcement of the City's municipal code.

Councilmember D'Amico expressed concern with staff's recommendation. He further commented that AirBnB is something that is here to stay and that the City should find ways to regulate it. He stated that he disagreed that this issue affects affordable housing in the City. He spoke in favor of having a Transient Occupancy Tax for AirBnB units, and in favor of AirBnB hosts being licensed. When he spoke with AirBnB they agreed to work with the City to set-up a registry so that units that have issues can be removed.

Mayor Horvath thanked everyone who came out to speak. She indicated that she was a Shared Economy Task Force member. She inquired with staff why there was a prohibition with short-term rentals. Ms. Minnich responded that our current Municipal Code does not allow for a commercial use in a residential neighborhood. She commented that the Task Force broke the users down by rent-stabilized units, rental units, single family homeowners, duplex owners, condo owners, etc. She commented on the current state legislation and the lobbying by AirBnB. She spoke about creating short-term rentals during PRIDE and the Halloween Carnival as a pilot program. She shares the public safety concerns that were expressed regarding the consequences of inviting commercial uses into residential neighborhoods. She asked staff to study the City of Santa Monica's enforcement mechanisms.

Councilmember D'Amico inquired about the practical result of adding this zone text amendment to the Municipal Code. Ms. Minnich responded that this assists with enforcement and education of residents; which was one of the recommendations of the Task Force. She further commented that enforcement will continue to be on a complaint basis and the education component would notify residents that short-term rentals are illegal and provide language to include in rental agreements. He asked that staff gather the data from Item 2.Q., find out about licensing and applying TOT tax, and create education about home sharing.

Mayor Pro Tempore Meister commented on the two state bills that discuss sharing tax information from the State Franchise Tax Board with City's based on 1099's filed; which can be used to garner additional information.

Ms. Minnich provided clarification on comments made surrounding possible short-term rentals at the new mixed-use developments of the Dylan and the Huxley. She clarified that the ads for rentals at these locations as listed on Airbnb require a more than 30-day stay.

Mayor Horvath closed the public hearing.

ACTIONS: 1) City Council hold a public hearing, consider all pertinent testimony, and introduce on first reading: 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." (Attachment A); 2) Direct staff to return within six-months with information on: a) possible exceptions for during Halloween, CSW, and the Awards Season, b) the number of complaints received, c) recommendations for enforcement, d) potential TOT amounts, placing conditions in Development Agreements against rental units being used specifically as short-term rentals. **Motion by Heilman, seconded by Mayor Horvath and approved noting Councilmember Duran's No vote and Councilmember D'Amico's Abstention.**

4. UNFINISHED BUSINESS:

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

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

Santa Monica Boulevard at West Knoll Drive, Westmount Drive and Hancock Avenue and Palm Avenue.

ACTION: This Item was Tabled to the August 17th City Council meeting.

Councilmember D'Amico asked that Item 5.C. be heard before Item 4.B. Council approved this change to the order of the Agenda items.

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

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

ACTIONS:

1. Councilmember D'Amico made the following appointment to the Transportation Commission: **David Warren**
2. Councilmember Duran made the following appointments:
 - a) Historic Preservation Commission: **Keith Anthony**
 - b) Public Facilities Commission: **Manny Rodriguez**
3. Councilmember Heilman made the following appointments:
 - a) Arts & Cultural Affairs Commission; **Candace Illouljian-Beroukhim**;
 - b) Historic Preservation Commission: **Maria Bonacci** ; c) Human Services Commission: **Elizabeth Anderson**; d) Planning Commission: **David Aghaei**; e) Public Facilities Commission: **Michael Dolan**; f) Public Safety Commission: **Jeffrey Waack**; g) Rent Stabilization Commission: **David Gregoire**; h) Transportation Commission: **David Eichman**; i) Disabilities Advisory Board: **Anny Semonoco**; j) Transgender Advisory Board: **Coco Lachine**; and k) Women's Advisory Board: **Anne Tool**.
4. Mayor Horvath made the following appointments:
 - a) Arts & Cultural Affairs Commission; **Rogério Carvalho**; b) Business License Commission: **Wesley Bridle**; c) Historic Preservation Commission: **Ed Levin**; d) Human Services Commission: **Barbara Meltzer**; e) Planning Commission: **Stacey Jones**; f) Public Facilities Commission: **Margaret Buckles**; g) Public Safety Commission: **Estevan Montemayor**; h) Transportation Commission: **Dan Wentzel**

5. Council made the following *At-Large* Appointments:
 - a) Arts and Cultural Affairs Commission – Todd Williamson and Madeleine Rackley
 - b) Historic Preservation Commission – Yawar Charlie and Gail Ostergren
 - c) Human Services Commission – Sam Borelli and Ruth Cislowski
 - d) Planning Commission – Sue Buckner and Donald Deluccio
 - e) Public Facilities Commission – Adam Bass and Frank Rorie
 - f) Public Safety Commission – Ruth Williams and Ben Coleman
 - g) Transportation Commission – Evan Richter and Richard Bernard

Councilmember D'Amico left the City Council meeting at 11:33 p.m.

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

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

Transportation Program Administrator Francisco Gomez provided background information as outlined in the staff report dated July 20, 2015.

GENEVIEVE MORRILL, MARINA DEL REY, spoke on behalf of the Chamber of Commerce in support of LA Metro TAP cards and fare products remaining with the Chamber.

Mayor Pro Tempore Meister inquired about the number of metro cards processed by the City, how long it takes to process, and whether or not staff could handle the additional workload of 6-7 people per day if the City processes all TAP cards. Social Services Manager David Giugni responded to these inquiries and stated that staff could take on the additional workload, but also spoke regarding the additional marketing that is provided by having a contract with the Chamber.

Mayor Horvath inquired about the City's options if the Chamber isn't awarded the contract. Mr. Giugni responded with possible alternatives.

Councilmember Heilman supports staff's recommendation and supports expanding the list of those who are eligible for the bus pass program.

Mayor Pro Tempore Meister thanked staff and the Chamber, but she felt the money could be better used for other things.

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

Heilman, seconded by Councilmember Duran and approved noting Mayor Pro Tempore Meister's No vote.

5. NEW BUSINESS:

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

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

KEITH KAPLAN, WEST HOLLYWOOD, spoke on behalf of the Chamber of Commerce and commented on the Chamber's recommendations.

Mayor Pro Tempore Meister expressed concern with trying to measure quality of life and that residents and businesses expect some type of certainty when it comes to zoning when they move into the City.

Councilmember Heilman spoke regarding his support for the Item.

ACTIONS: 1) Receive and comment on the proposed Public Benefits Framework, and 2) Direct staff to work with a team of consultants and the community to develop a Public Benefits Framework. **Motion by Councilmember Heilman, seconded by Councilmember Duran and approved.**

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

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

ACTIONS: This Item was moved to the Consent Calendar.

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

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

ACTIONS: This Item was Tabled to the August 17 City Council meeting.

EXCLUDED CONSENT CALENDAR:

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

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

Mayor Horvath provided background information as outlined in the staff report dated July 20, 2015.

Councilmember Duran commented that as a long-standing member of the ACLU, he does not agree with this item and its misuse.

Councilmember Heilman supports having the study conducted. He stated that although he shares some of Councilmember Duran's concerns about privacy, license plates are legally-required and visible to anyone.

Mayor Pro Tempore Meister asked that part of the study include what happens to the data collected from the cameras.

ACTIONS: 1) Direct the Public Safety Department to work with the Public Safety Commission and the Sheriff's Department to study the feasibility of the installation of automated license plate recognition cameras or other surveillance camera program to increase public safety; and 2) Direct staff to receive input from the Public Safety Commission before reporting back to City Council within 60 days with more information regarding feasibility of a pilot program, best locations for camera installation, and costs of a proposed pilot. **Motion by Mayor Horvath, seconded by Councilmember Heilman and approved noting Councilmember Duran's No vote.**

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

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

Councilmember Duran indicated that he pulled this item because he had concerns with the signage requirement.

ACTIONS: 1) Implement a program that includes education, signage and other collaterals: a) Direct the Public Safety Department to create additional graphics to expand the existing "Live, Work, Play, Be Safe" public safety awareness and education campaign to include this messaging; b) Direct both Parking Services and Facilities & Field Services Divisions to fabricate and install permanent signage at all City parking

lots/Structures and the two major City parks; c) Direct Human Services & Rent Stabilization Department to include public safety education materials with this messaging in future Rent Stabilization and/or Recreational services mailings; and d) Direct Communications Division (formerly PIO) to include this messaging in the City's Cooling Center program; and 2) Authorize the City Manager to sign all required documents relating to this item. **Motion by Mayor Pro Tempore Meister, seconded by Councilmember Heilman and approved noting Councilmember Duran's Abstention.**

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

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

Mayor Pro Tempore Meister inquired as to why the body was formed with only five Commissioners and requested clarification as to why the Item is being brought forward. She stated that it makes sense for a quasi-judicial body to have five-members.

Councilmember Heilman spoke regarding the history on the formation of the Rent Stabilization Commission. He spoke in support of leaving it the way it is, but expanding it would provide additional opportunities to those that may want to serve the community in this capacity.

DAN MORIN, WEST HOLLYWOOD, spoke in support of adding additional Commissioners.

Councilmember Duran spoke in support of increasing the Commission to seven members if the focus would include housing policies.

Mayor Pro Tempore Meister spoke in support of looking into expanding the Commission's responsibilities.

Councilmember Heilman commented that if the purview of the Commission is changed to include housing, then the Commissioner appointments may need to be changed to ensure the needed qualifications are met.

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

Councilmember Heilman and approved noting Mayor Pro Tempore Meister's No vote.

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

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

Mayor Horvath commented on why she pulled this item.

Councilmember Heilman agreed that recommendation #3 should be #1. He further responded to Mayor Horvath's concerns. He indicated that #1 should be clarified because we currently have a design guideline stating that items should be included to help facilitate excellence in design.

Mayor Pro Tempore Meister commented that the City should create a Design Review Commission or Board.

ACTIONS: Direct Community Development Department staff to: 1) Consider the development of policy language and design guidelines as tools to define standards of excellence for architectural and urban design in the City of West Hollywood; 2) In conjunction with local architects and architecture school faculty, to establish the Resource Center for Architectural Excellence in West Hollywood in the Community Development Department lobby; and 3) In conjunction with architects, developers and realtors that have worked in our city, to study how the zoning code and the Community Development Department processes and policies can encourage excellence in design and improved urban design opportunities. **Motion by Councilmember Heilman, seconded by Councilmember Duran and approved.**

6. LEGISLATIVE:

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

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

Mayor Pro Tempore Meister commented that a number of community meetings were held and inquired about some of the recommendations.

Parking Manager Jackie Rocco provided a summary of how staff reached these recommendations and Parking Services & Projects Officer Don Norte, provided information on the requests for a large number of permits.

ACTION: Introduce for first reading Ordinance No. 15-959, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY WEST HOLLYWOOD AMENDING PROVISIONS OF THE WEST HOLLYWOOD MUNICIPAL CODE PERTAINING TO THE ADMINISTRATION OF VISITOR PARKING PERMITS IN PREFERENTIAL PARKING DISTRICTS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". **Motion by Councilmember Duran, seconded by Councilmember Heilman and approved.**

PUBLIC COMMENT:

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

COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned at 12:18 a.m. in memory of Michelle Kort, Ron Kreitzman, Natalia Marquez, Peter Olmstead, Virginia Romero, and Glen Williams to its next regular meeting, which will be on Monday, August 3, 2015 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

PASSED, APPROVED AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 3rd day of August, 2015 by the following vote:

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

LINDSEY HORVATH, MAYOR

ATTEST:

YVONNE QUARKER, CITY CLERK