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To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting; If you require special assistance to participate in this meeting, (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6409 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

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If you would like additional information on any item appearing on this agenda, please contact the Office of the City Clerk at (323) 848-6409.

*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, NOVEMBER 2, 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, November 2, 2015 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Tuesday, October 27, 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 October 19, 2015.

**2.C. DEMAND REGISTER NO. 774, RESOLUTION NO. 15-4761:**

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

**RECOMMENDATION:** Approve Demand Register No. 774 and adopt Resolution No. 15-4761, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 774".

**2.D. 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 Raj Chitnis, Deborah Kahen-Yerushalmi, Brandon Gonzalez-Deceased, William Bentley, and Sofya Shpektor and refer to the City's claims adjuster for action.

**2.E. ORDINANCE NO. 15-965 (2ND READING) AMENDING TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO INTRODUCE NEW STANDARDS FOR MECHANICAL PARKING LIFTS AND AUTOMATED PARKING STRUCTURES [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 15-965 amending Title 19 of the West Hollywood Municipal Code to introduce new standards for mechanical parking lifts and automated parking structures.*

**RECOMMENDATION:** Waive further reading and adopt Ordinance No. 15-965, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO INTRODUCE NEW STANDARDS FOR MECHANICAL PARKING LIFTS AND AUTOMATED PARKING STRUCTURES".

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

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

**RECOMMENDATION:** Receive and file.

**2.G. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE WEST HOLLYWOOD MUNICIPAL EMPLOYEES (WEHOME), AFSCME LOCAL 3339, FOR THE PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2020 [L. BOCK, S. SCHUMACHER, B. FRIEDEL]:**

*SUBJECT: The City Council will consider approving the Memorandum of Understanding (MOU) with the West Hollywood Municipal Employees (WEHOME), AFSCME Local 3339, for the period of July 1, 2015, through June 30, 2020. The MOU has been ratified by WEHOME. The City Council will also consider approving the ongoing purchase of MTA Transit Passes for all staff.*

RECOMMENDATIONS: 1) Approve the Memorandum of Understanding with West Hollywood Municipal Employees (WEHOME), AFSCME Local 3339, which incorporates the agreements contained in the attached Memorandum of Understanding; 2) Authorize the City Manager to execute the Memorandum of Understanding on behalf of the City; and 3) Approve the ongoing purchase of MTA Transit Passes for all City employees.

**2.H. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE ASSOCIATION OF CONFIDENTIAL EMPLOYEES (ACE), SUPERVISORY AND NON-SUPERVISORY UNITS, FOR THE PERIOD OF JULY 1, 2015, THROUGH JUNE 30, 2020 [L. BOCK, S. SCHUMACHER, Y. MAURIS]:**

*SUBJECT: The City Council will consider approving the Memorandum of Understanding (MOU) with the Association of Confidential Employees (ACE), Supervisory and Non-Supervisory Units, for the period of July 1, 2015, through June 30, 2020. The MOU has been ratified by the Membership of ACE.*

RECOMMENDATIONS: 1) Approve the Memorandum of Understanding with the Association of Confidential Employees, which incorporates the agreements contained in the attached Memorandum of Understanding; and 2) Authorize the City Manager to execute the Memorandum of Understanding on behalf of the City.

**2.I. APPROVAL OF SIDE LETTERS OF AGREEMENT WITH THE WEST HOLLYWOOD MANAGEMENT ASSOCIATION (WHMA) AND SALARY AND BENEFIT CHANGES FOR THE EXECUTIVE TEAM AND TEMPORARY EMPLOYEES [L. BOCK]:**

*SUBJECT: The City Council will consider approving three (3) side letters of agreement with the West Hollywood Management Association (WHMA) and approving salary and benefit changes for the Executive Team commensurate with salary increases and benefits received by the City's bargaining units. Approving salary increases for Temporary Employees commensurate with salary increases received by general employees. The side letters have been approved by the association.*

RECOMMENDATIONS: 1) Approve the Side Letters of Agreement with the West Hollywood Management Association (WHMA) which modifies their Memorandum of Understanding 2011-2016 providing their members with salary increases and benefits commensurate with salary increases and benefits received by the City's other bargaining units; 2) Approve salary and benefit change for the Executive Team commensurate with salary increases and benefits received by the City's bargaining units; 3) Approve salary increases for Temporary Employees commensurate with salary increases received by general employees; and 4) Authorize the City Manager to execute the Side Letters of Agreement on behalf of the City.

- 2.J. START-UP OF HOLLYWOOD SHUTTLE SERVICE [E. SAVAGE, D. GIUGNI, P. SLOANE GOODMAN]:**  
*SUBJECT: The City Council will receive a report on the proposed pilot shuttle service between West Hollywood and the Hollywood / Highland Metro station.*  
**RECOMMENDATION:** Approve the pilot program recommendation to provide rush hour shuttle service from West Hollywood to the Hollywood / Highland Metro station.
- 2.K. APPROVAL OF COMPENSATION ADJUSTMENT FOR CITY COUNCIL MEMBERS AND UPDATE TO THE PUBLIC OFFICIALS EXPENSE REIMBURSEMENT POLICY [D. WILSON, C. SAFRIET]:**  
*SUBJECT: The City Council will consider increasing monthly compensation paid to Council Members beginning March of 2017 and updating the current amount and distribution of their monthly expense allowance payments.*  
**RECOMMENDATIONS:** 1) Direct staff to develop an ordinance that amends the West Hollywood Municipal Code to increase Council Member compensation from \$835 to \$1,343 per month per Council Member; 2) Direct staff to update Council Member expense allowance payments by reducing the mobile communications allowance from \$250 to \$150 per month and adding a transportation allowance of \$100 per month, resulting in no net change to the total allowance value, effective immediately; and 3) Adopt Resolution No. 15-\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD UPDATING THE CITY'S PUBLIC OFFICIALS EXPENSE REIMBURSEMENT POLICY".
- 2.L. 2015 LEGISLATIVE REPORT [P. AREVALO, S. BAXTER, C. SCHROEDER, H. MOLINA]:**  
*SUBJECT: The City Council will receive a report comprised of two documents; the State Legislative Report that details the City's legislative activities during the first year of the 2015-16 session of the California State Legislature and the Federal Legislative Report that details the City's Legislative activities during the 114th Congress.*  
**RECOMMENDATION:** Receive and file.
- 2.M. SEISMIC RETROFIT PROGRAM FINANCING TOOLS AND COMMUNITY ENGAGEMENT [J. DURAN, A. LOVANO]:**  
*SUBJECT: The City Council will consider directing staff to develop a Request for Proposals for a consultant to evaluate financing tools for a voluntary and/or mandatory seismic retrofitting program and perform community engagement.*  
**RECOMMENDATIONS:** 1) Direct staff to develop a Request for Proposals for a consultant to: a) Evaluate potential financing tools for a voluntary and/or mandatory seismic retrofitting program, and, b) Develop and implement a community engagement plan to involve stakeholders,

including tenants, landlords, business owners and managers in development of the financing tools; and 2) Direct staff to work with the City's lobbyist on applicable State legislation that would provide additional financing tools for seismic retrofits.

**2.N. DETERMINE INTEREST IN DEVELOPING A PROGRAM TO PROVIDE TENANTS THE OPPORTUNITY TO PURCHASE [L. MEISTER, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to evaluate the legal implications and public interest in developing a program that would provide tenants the right of first refusal to purchase the building they live in if the owner decides to sell.*

**RECOMMENDATIONS:** 1) Direct the City Attorney to evaluate the legal implications of a program to provide tenants the right of first refusal to purchase the building they live in if the owner decides to sell; 2) Direct staff to conduct a market research study to determine if there is interest among tenants in developing such a program and conduct outreach among residential property owners to investigate potential barriers; and 3) Based on the legal evaluation and expressed public interest, return to Council with recommendations to: a) Develop a program to provide tenants the right of first refusal to purchase the building they live in if the owner decides to sell, and b) Develop a technical assistance and community education component to help property owners and tenants understand the new program.

**2.O. CO-SPONSORSHIP OF THE PROJECT ANGEL FOOD 4-DAY SALE EVENT [L. HORVATH, A. LOVANO, J. GUZON]:**

*SUBJECT: The City Council will consider co-sponsoring the Project Angel Food 4-Day Sale event, which will run from December 3-6, 2015.*

**RECOMMENDATIONS:** 1) Approve use of the City's name and logo on printed materials advertising and promoting the Project Angel Food 4-Day Sale event; 2) Direct the Communications Division to utilize all appropriate communications tools to promote the event including, but not limited to, the City website and social media tools, and issuing a press release; and 3) Approve the waiver of fees associated with the event.

**2.P. AGREEMENT FOR SERVICES WITH MICHAEL BAKER INTERNATIONAL [S. DEWOLFE, J. KEHO, B. SIEGL, C. CORRAO]:**

*SUBJECT: The City Council will consider approval of an agreement with Michael Baker International (formerly known as PMC) to update the City's Transportation Demand Management Ordinance and amend the Zoning Ordinance to implement the Transit Overlay Zone as described in the General Plan and Climate Action Plan.*

**RECOMMENDATIONS:** 1) Approve an agreement for services with Michael Baker International in the amount not to exceed \$127,994 to update the City's Transportation Demand Management Ordinance and amend the Zoning Ordinance to implement the Transit Overlay Zone; and

2) Authorize the City Manager to execute all necessary documents related to the agreement.

**2.Q. AGREEMENT FOR SERVICES WITH WAVEGUIDE CONSULTING, INC. TO ASSESS THE PRODUCTION SYSTEMS AND INFRASTRUCTURE WITHIN THE CITY'S WEHOTV OPERATIONS [S. BAXTER, L. MARIE BELSANTI, B. WHITE, K. EGENBERGER]:**

*SUBJECT: The City Council will consider approval of an agreement for services with Waveguide Consulting, Inc. to assess the production systems and infrastructure within the City's WeHoTV operations.*

**RECOMMENDATIONS:** 1) Approve an Agreement for Services with Waveguide Consulting, Inc. in an amount not to exceed \$20,500 to assess the production systems and infrastructure within the City's WeHoTV operations; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

**2.R. AMENDMENT NO. 3 TO THE AGREEMENT FOR SERVICES WITH GEOCON WEST, INC. [O. DELGADO, D. UYENO, S. BAXTER]:**

*SUBJECT: The City Council will consider approving the third amendment to the Agreement for Services with Geocon West, Inc. for general construction inspection, deputy inspection, and materials testing services for the Automated Parking Garage Project at City Hall.*

**RECOMMENDATIONS:** 1) Approve Amendment No. 3 to the Agreement for Services with Geocon West, Inc. and increase the not-to-exceed amount of the agreement by \$31,000, for a total not-to-exceed amount of \$322,728; and 2) Authorize the City Manager to execute the Amendment to the Agreement.

**2.S. APPROVAL OF FINAL TRACT MAP NO. 68962 FOR THE SUBDIVISION OF AIRSPACE LOTS FOR THE MIXED USE DEVELOPMENT PROJECT LOCATED AT 7302 SANTA MONICA BLVD. [S. PERLSTEIN]:**

*SUBJECT: The City Council will consider the approval of Final Tract Map No. 68962, subdivision of 8 airspace lots for the mixed use development located at 7302 Santa Monica Boulevard.*

**RECOMMENDATIONS:** 1) Make findings for the Final Tract Map as follows: a) That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act, b) That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code, and c) That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of

land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act; 2) Approve Final Tract Map No. 68962; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 68962, the certificate that embodies the approval of said map.

**2.T. VETERANS DAY 2015 [L. HORVATH, E. SAVAGE, O. WALKER]:**

*SUBJECT: The City Council will consider programming for Veterans Day 2015 in West Hollywood.*

**RECOMMENDATIONS:** 1) Approve the City of West Hollywood's sponsorship of Veterans Day 2015 and authorize the use of the City's name and logo on printed materials advertising the event; 2) Direct the Communications Office to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website and social media tools; 3) Authorize the temporary street closure of Holloway Drive at Santa Monica Boulevard for the event; and 4) Authorize the City Manager to sign all required documents relating to this item.

**2.U. OPPOSING THE PROPOSED FEDERAL BUDGET CUTS TO THE TITLE X FAMILY PLANNING PROGRAM [E. SAVAGE, C. SMITH, L. FOOKS]:**

*SUBJECT: The City Council will consider a recommendation from the Women's Advisory Board (WAB) to oppose proposed budget cuts to the Title X Family Planning program.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 15-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING PROPOSED FEDERAL BUDGET CUTS TO THE TITLE X FAMILY PLANNING PROGRAM"; and 2) Direct staff to send copies of the signed resolutions to President Barack Obama, United States Senators Dianne Feinstein and Barbara Boxer, United States Representative Adam Schiff and state representatives Assemblyman Richard Bloom and State Senator Ben Allen.

**2.V. OPPOSE THE PAIN-CAPABLE UNBORN CHILD PROTECTION ACT, S. 1553, GRAHAM, R-SC) [E. SAVAGE, C. SMITH, L. FOOKS]:**

*SUBJECT: The City Council will consider a recommendation from the Women's Advisory Board (WAB) opposing S. 1553, the Pain-Capable Unborn Child Protection Act.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 15-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING THE PAIN-CAPABLE UNBORN CHILD PROTECTION ACT (S. 1553 (GRAHAM, R-SC))"; and 2) Direct staff to send copies of the signed resolutions to President Barack Obama, United States Senators Dianne Feinstein and Barbara Boxer, United States Representative Adam Schiff, and state representatives Assemblyman Richard Bloom and State Senator Benjamin Allen.



**2.W. RESOLUTION IN SUPPORT OF INTERNATIONAL DAY OF CITIES FOR LIFE / CITIES AGAINST THE DEATH PENALTY [L. HORVATH, A. LOVANO]:**

*SUBJECT: The City Council will consider adopting a resolution in support of International Day of Cities for Life / Cities Against the Death Penalty.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 15-\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF INTERNATIONAL DAY OF CITIES FOR LIFE / CITIES AGAINST THE DEATH PENALTY"; 2) Direct staff to send copies of the resolution to the World Coalition Against the Death Penalty, Death Penalty Focus, Amnesty International, President Barack Obama, U.S. Senators Barbara Boxer and Dianne Feinstein, U.S. Representative Adam Schiff, Governor Jerry Brown, California Senator Ben Allen, and California Assemblymember Richard Bloom; 3) Approve the use of special lighting at City Hall on November 30th to commemorate International Day of Cities for Life / Cities Against the Death Penalty; 4) Direct the Communications Division to utilize all appropriate communications tools to promote the City's participation in this event including, but not limited to, the City's website and social media tools; and 5) Authorize the Director of Finance and Technology Services to allocate \$250 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with this item.

**2.X. RESOLUTION IN SUPPORT OF THE "SAFETY FOR ALL" INITIATIVE [L. HORVATH, A. LOVANO]:**

*SUBJECT: The City Council will consider adopting a resolution in support of the proposed "Safety for All" ballot initiative, a series of gun reform measures initiated by Lieutenant Governor Gavin Newsom.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 15-\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE 'SAFETY FOR ALL' INITIATIVE"; and 2) Direct staff to send copies of the resolution to President Barack Obama, U.S. Senators Barbara Boxer and Dianne Feinstein, U.S. Representative Adam Schiff, Governor Jerry Brown, Lieutenant Governor Gavin Newsom, California Senator Ben Allen, and California Assemblymember Richard Bloom.

**2.Y. UPDATE ON REPORTING AND TRACKING PROCEDURES FOR OFFICIAL CITY MEETINGS [P. AREVALO, J. JIMENEZ]:**

*SUBJECT: The City Council will receive an update from the City Manager on the procedures to report and track the information from Official City Meetings, including Commission and Advisory Board meetings.*

**RECOMMENDATION:** Receive and file.

**3. PUBLIC HEARINGS:**

**3.A. APPEAL OF THE PLANNING COMMISSION'S DECISION TO APPROVE THE DEMOLITION OF A SINGLE-FAMILY DWELLING TO CONSTRUCT A FIVE-UNIT TOWNHOUSE CONDOMINIUM DEVELOPMENT AT 8557 WEST KNOLL DRIVE [S. DEWOLFE, J. KEHO, D. DEGRAZIA, A. CASTILLO]:**

*SUBJECT: The City Council will hold a public hearing to consider an appeal filed by Edward Levin regarding the Planning Commission's approval to demolish a 1,947-square-foot single-family dwelling and construct an approximately 8,400-square-foot, three-story, five-unit townhouse condominium development over one level of parking.*

**RECOMMENDATION:** Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, deny the appeal, and uphold the Planning Commission's decision by adopting the following: Resolution No. 15-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, DENYING AN APPEAL FILED BY EDWARD LEVIN AND AFFIRMING THE PLANNING COMMISSION'S APPROVAL OF A DEMOLITION PERMIT, DEVELOPMENT PERMIT, AND VARIANCES FOR MINIMUM DENSITY, FRONT YARD SETBACK, AND MAXIMUM UNIT SIZE, PERTAINING TO THE APPROVAL TO DEMOLISH A SINGLE-FAMILY RESIDENCE AND CONSTRUCT AN 8,400-SQUARE-FOOT, FIVE-UNIT TOWNHOUSE BUILDING OVER SUBTERRANEAN PARKING GARAGES, LOCATED AT 8557 WEST KNOLL DRIVE, WEST HOLLYWOOD, CALIFORNIA." (ATTACHMENT A)

**3.B. REQUEST TO ERECT A TALL WALL SIGN ON THE EAST SIDE OF THE EXISTING BUILDING LOCATED AT 8228 SUNSET BOULEVARD [S. DEWOLFE, J. KEHO, D. DEGRAZIA, J. ALKIRE, A. GALLO]:**

*SUBJECT: The City Council will consider a request to erect a 3,159 square foot tall wall sign on the east side of the existing three-story building located at 8228 Sunset Boulevard.*

**RECOMMENDATIONS:** Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, adopt the Mitigated Negative Declaration, and conditionally approve the application request by adopting the following: 1) Introduce on first reading Ordinance No. 15-966, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ADOPTING A MITIGATED NEGATIVE DECLARATION AND A ZONING MAP AMENDMENT PLACING THE PROPERTY LOCATED AT 8228 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA, INTO THE DEVELOPMENT AGREEMENT OVERLAY DISTRICT IN CONNECTION WITH THE ERECTION OF A 3,159-SQUARE-FOOT TALL WALL SIGN ON THE EAST SIDE OF THE EXISTING THREE-STORY BUILDING" (ATTACHMENT A); 2) Introduce on first reading Ordinance No. 15-967, "AN ORDINANCE OF THE CITY

COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING A DEVELOPMENT AGREEMENT ASSOCIATED WITH A 3,159-SQUARE-FOOT TALL WALL SIGN ON THE EAST SIDE OF AN EXISTING THREE-STORY BUILDING, LOCATED AT 8228 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA" (ATTACHMENT B); and 3) Adopt Resolution No. 15-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CONDITIONALLY APPROVING A CONDITIONAL USE PERMIT FOR THE ERECTION OF A 3,159-SQUARE-FOOT TALL WALL SIGN ON THE EAST SIDE OF AN EXISTING THREE-STORY BUILDING, LOCATED AT 8228 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA" (ATTACHMENT C).

**4. UNFINISHED BUSINESS:**

None.

**5. NEW BUSINESS:**

**5.A. INTENSIFICATION OF ROOFTOP USES [L. MEISTER, A. LOVANO]:**

*SUBJECT: The City Council will consider directing the Community Development Department to draft a Zone Text Amendment to address new rooftop activity or intensification of rooftop uses in commercial zones.*

**RECOMMENDATIONS:** 1) Direct the Community Development Department to draft a Zone Text Amendment to require permit applications for new rooftop activity or the intensification of a rooftop use in commercial zones to be reviewed, approved, modified, or denied through a public hearing process; and 2) Return to City Council with a draft Zone Text Amendment within 180 days.

**5.B. EASTSIDE WORKING GROUP APPOINTMENTS AND RE-APPOINTMENTS [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will consider making at-large appointments to the Eastside Working Group.*

**RECOMMENDATION:** Call for nominations for the at-large appointments to the following: a. Eastside Working Group (5 at-large appointments).

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

**6. LEGISLATIVE:**

**6.A. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 15.52.050 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO THE REGULATION OF PLUMBING FACILITIES AND CREATING SUBSECTION A AND ADDING SUBSECTION B, REQUIRING THAT BROKEN IRRIGATION SYSTEMS BE REPAIRED IN 5 CALENDAR DAYS [O. DELGADO, J. AUBEL]:**

*SUBJECT: The City Council will consider creating subsection a and adding subsection b to 15.52.050, of Chapter 15.52 of Title 15, Article 3 of the West Hollywood Municipal Code.*

**RECOMMENDATION:** Staff recommends that the City Council introduce on first reading Ordinance No. 15-968, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 15.52.050 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO THE REGULATION OF PLUMBING FACILITIES AND CREATING SUBSECTION A AND ADDING SUBSECTION B, REQUIRING THAT BROKEN IRRIGATION SYSTEMS BE REPAIRED IN 5 CALENDAR DAYS."

**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, November 16 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

**UPCOMING MEETING SCHEDULE:**

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

Date: December 7 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

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

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on-line at: [www.weho.org](http://www.weho.org)

**REVISED**  
10-29-15

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
CLOSED SESSION AGENDA  
MONDAY, NOVEMBER 02, 2015  
6:00 P.M.**

**COUNCIL CHAMBERS, CLOSED SESSION ROOM,  
625 N. SAN VICENTE BLVD.**

- 1. **PUBLIC COMMENT ON THE CLOSED SESSION AGENDA**
  
- 2. **CONFERENCE WITH LABOR NEGOTIATOR: Gov't. Code section 54957.6**

City Negotiator: LuNita Bock  
Employee Organizations: Association of Council Deputies (ACD)

- 3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS ..... G.C. 54956.8**

Property:	1201 N. Detroit St.
City Negotiator:	City Manager
Property Owner:	Jack B. Ross/Regina Ross Trust
Under Negotiation:	Price and terms of payment

**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: 10/29/15  
 Date: \_\_\_\_\_  
 Signature: Bella Thomas