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Note: Any agenda item(s) not initiated by 11:00 p.m. may be continued to a subsequent City Council meeting. The City Council may direct staff to continue the item(s) to an already scheduled City Council meeting or may adjourn this meeting to an adjourned regular meeting to consider the item(s).

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
AGENDA
MONDAY, DECEMBER 7, 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, December 7 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Tuesday, December 1.

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 November 16, 2015.

2.C. DEMAND REGISTER NO. 776, RESOLUTION NO. 15-4769:

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

RECOMMENDATION: Approve Demand Register No. 776 and adopt Resolution No. 15-4769, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 776".

2.D. CLAIMS ADMINISTRATION [C. SCHROEDER, A. WARD]:

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 Demetrious Polychron, Todd Ulman, Keaton Phillips, Denise Butler, Wawanesa Insurance, United Financial Casualty Company, and Linda Cassio Mazon and refer them to the City's Claims Adjuster for action.

2.E. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

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

RECOMMENDATION: Receive and file.

2.F. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING A DEVELOPMENT AGREEMENT TO EXTEND TERM OF THE DEVELOPMENT AGREEMENT, TIME PERIOD TO OBTAIN BUILDING PERMITS AND TIME PERIOD TO COMMENCE CONSTRUCTION BY SIX (6) MONTHS FOR THE PROPERTY LOCATED AT 9001 SANTA MONICA BOULEVARD, WEST HOLLYWOOD, CALIFORNIA [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 15-967 amending a development agreement to extend term of the development agreement, time period to obtain building permits and time period to commence construction by six (6) months for the property located at 9001 Santa Monica Boulevard, West Hollywood, California.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 15-967, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING A DEVELOPMENT AGREEMENT TO EXTEND TERM OF THE DEVELOPMENT AGREEMENT, TIME PERIOD TO OBTAIN BUILDING PERMITS AND TIME PERIOD TO COMMENCE CONSTRUCTION BY SIX (6) MONTHS FOR THE PROPERTY LOCATED AT 9001 SANTA MONICA BOULEVARD, WEST HOLLYWOOD, CALIFORNIA"

2.G. ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 10.08.160 G. OF TITLE 10, CHAPTER 10.08 OF THE WEST HOLLYWOOD MUNICIPAL CODE ELIMINATING THE COMMUNITY GARDENS PARKING PERMIT IN PREFERENTIAL PARKING DISTRICT 1 AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 15-968 amending Section 10.08.160 G. of Title 10, Chapter 10.08 of the West Hollywood Municipal Code eliminating the community gardens parking permit in Preferential Parking District 1 and amending the West Hollywood Municipal Code.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 15-968, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 10.08.160 G. OF TITLE 10, CHAPTER 10.08 OF THE WEST HOLLYWOOD MUNICIPAL CODE ELIMINATING THE COMMUNITY GARDENS PARKING PERMIT IN PREFERENTIAL PARKING DISTRICT 1 AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE".

2.H. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REPEALING SECTION 10.07.090 OF THE PARKING CODE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 15-969 repealing Section 10.07.090 of the Parking Code and amending the West Hollywood Municipal Code.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 15-969, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REPEALING SECTION 10.07.090 OF THE PARKING CODE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE".

2.I. ARTS AND CULTURAL AFFAIRS COMMISSION 2016 ARTS GRANT PROGRAM AWARD RECOMMENDATIONS [P. AREVALO, M. LOUIE, A. CAMPBELL, M. CHE]:

SUBJECT: The Council will consider the Arts and Cultural Affairs Commission's recommendation to award annual Arts Grant Program grants to 20 arts organizations and artists in accordance with guidelines previously adopted by City Council.

RECOMMENDATIONS: 1) Approve recommendations of the Arts and Cultural Affairs Commission to award City Arts Project grants totaling \$47,000 to 8 nonprofit arts organizations as outlined in this staff report; 2) Approve recommendations of the Arts and Cultural Affairs Commission to award Cultural Resource Development grants totaling \$16,000 to 4 nonprofit arts organizations as outlined in this staff report; 3) Approve recommendations of the Arts and Cultural Affairs Commission to award One City One Pride grants totaling \$42,200 to 9 artists, artist collectives, and arts organizations as outlined in this staff report; 4) Approve the use

of City venues and waive event permits and facility use fees for the West Hollywood Library Public Meeting Room (Council Chambers) and other City facilities for specific performances and presentations by grantees in fulfillment of their Art Grant projects as indicated in this staff report; 5) Authorize an additional hour of validated parking for event participants, at the West Hollywood Public/Park 5-Story parking structure, for a total of 3 hours, for those grant funded events scheduled for the Council Chambers which exceed two hours; and 6) Allow grantee organizations to charge admission or accept donations to offset production costs for performances or projects while using City facilities.

2.J. ACCEPTANCE OF ASSETS OF WEST HOLLYWOOD LIBRARY FOUNDATION AND CONSIDERATION OF RELATED ASSIGNMENT AND ASSUMPTION AGREEMENT [M. JENKINS, D. WILSON]:

SUBJECT: This item recommends that the City Council accept the transfer of assets of the West Hollywood Library Foundation ("WHLF") remaining at the time of its dissolution and liquidation, and approve a related assignment and assumption agreement whereby the WHLF assigns and the City assumes the rights and obligations of the WHLF and the City indemnifies the Directors of the WHLF from future claims related to the dissolution.

RECOMMENDATIONS: 1) Staff recommends that the City Council accept the assets of the WHLF pursuant to Resolution No. 15-____, attached hereto as Exhibit A; 2) Approve the Assignment and Assumption Agreement attached hereto as Exhibit B as drafted; and 3) Authorize the City Manager and the Director of Finance and Technology Services to take any additional actions needed to receive the assets and implement the Agreement.

2.K. ANNUAL ROE V. WADE COMMEMORATION [E. SAVAGE, C. SMITH, L. FOOKS]:

SUBJECT: The City Council will consider commemorating the anniversary of Roe v. Wade and the City's ongoing commitment to women's reproductive rights.

RECOMMENDATIONS: 1) Direct staff to coordinate and promote an appropriate commemoration of the 43rd Anniversary of Roe V. Wade; 2) Co-sponsor the National Council of Jewish Women/LA's Roe v. Wade event and approve the use of the City's logo on all collateral promotional materials; and 3) Approve the use of City facilities as needed including the Library Auto court.

2.L. CITY CO-SPONSORSHIP OF THE SIERRA CLUB FILM SCREENING AND PANEL DISCUSSION OF "THE JEFFERSON DRILL" [L. HORVATH, L. MEISTER, A. LOVANO, C. HARDY]:

SUBJECT: The City Council will consider co-sponsorship of the Sierra Club film screening and panel discussion of "The Jefferson Drill" on Saturday, December 12, 2015 from 7-9 pm in City Council Chambers.

RECOMMENDATIONS: 1) Authorize the City's co-sponsorship of the Sierra Club film screening and panel discussion of "The Jefferson Drill" and the use of the City's logo on printed materials advertising the event; 2) 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, 3) Approve the use of City venues for this event and waive the room usage fee, and authorize validated parking for event participants at the 5-story West Hollywood Park garage for a total of 3 hours; and 4) Authorize the Director of Finance and Technology Services to allocate \$450 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for associated costs.

2.M. 2016 WEST HOLLYWOOD MLK DAY OF SERVICE [E. SAVAGE, C. SMITH, L. FOOKS]:

SUBJECT: The City Council will consider approving the coordination of a MLK Day of Service activity in January 2016 to commemorate Martin Luther King, Jr. Day in the city.

RECOMMENDATION: Direct staff to coordinate and promote an appropriate 2016 MLK Day of Service activity to commemorate Martin Luther King, Jr. Day.

2.N. AGREEMENT WITH MICHAEL BAKER INTERNATIONAL, INC. FOR CONSTRUCTION MANAGEMENT, INSPECTION, AND MATERIAL TESTING SERVICES FOR CIP 1607, SANTA MONICA BLVD PAVEMENT REPAIR PROGRAM [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving an agreement with Michael Baker International, Inc. for construction management, inspection, and material testing services on the Santa Monica Blvd. Pavement Repair Program, CIP 1607.

RECOMMENDATIONS: 1) Approve an Agreement for Services with Michael Baker International, Inc. in an amount not to exceed \$68,099 for construction management, inspection, and material testing services on the Santa Monica Blvd. Pavement Repair Program, CIP 1607; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.

2.O. AGREEMENT WITH BROWN AND CALDWELL FOR SEWER DESIGN SERVICES [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approval of an agreement for professional engineering services with Brown and Caldwell to prepare construction documents for sewer rehabilitation projects on Beverly Blvd between Doheny Drive and Robertson Boulevard and to update the plans and specifications for CIP 1609 – Sewer Repair & Rehabilitation in the Mid-City Area - Group B.

RECOMMENDATIONS: 1) Approve an Agreement for Services with Brown and Caldwell in an amount not to exceed \$78,500 for professional

engineering services to prepare construction documents for sewer rehabilitation projects on Beverly Blvd between Doheny Drive and Robertson Boulevard and to update the plans and specifications for CIP 1609 – Sewer Repair & Rehabilitation in the Mid-City Area - Group B; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.

2.P. AMENDMENT NO. 2 TO THE AGREEMENT FOR SERVICES WITH HEERY INTERNATIONAL INC. [O. DELGADO, D. UYENO]:

SUBJECT: The City Council will consider approving the second amendment to the Agreement for Services with Heery International, Inc. for construction administration for the Automated Parking Garage Project at City Hall.

RECOMMENDATIONS: 1) Approve the second amendment to the Agreement for Services with Heery International, Inc. and increase the not-to-exceed amount of the agreement by \$125,000, for a total not-to-exceed amount of \$1,400,000; 2) Authorize the City Manager or designee to execute documents incident to the Agreement.

2.Q. A RESOLUTION 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: City Council will adopt a Resolution approving the appeal filed by Edward Levin and modifying the Planning Commission's decision to approve a three-story, five-unit townhouse condominium development over one level of parking.

RECOMMENDATION: Staff recommends that the City Council adopt the attached Resolution approving the appeal and modifying the Planning Commission's approval with amended conditions by adopting Resolution No. 15-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AN APPEAL FILED BY EDWARD LEVIN AND OVERTURNING 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 9,600-SQUARE-FOOT, FIVE-UNIT TOWNHOUSE BUILDING OVER SUBTERRANEAN PARKING GARAGES, LOCATED AT 8557 WEST KNOLL DRIVE, WEST HOLLYWOOD, CALIFORNIA" (ATTACHMENT A).

2.R. A RESOLUTION TO APPROVE THE REQUEST TO DEMOLISH TWO EXISTING SINGLE FAMILY RESIDENCES AND CONSTRUCT A FOUR-STORY, 30-UNIT CONDOMINIUM BUILDING LOCATED AT 1028-1030 N. KINGS ROAD [S. DEWOLFE, J. KEHO, D. DEGRAZIA, R. DIMOND, S. LUNCEFORD]:

SUBJECT: Based on direction from City Council and subsequent findings of the City Attorney, staff has revised the draft Resolution (Exhibit A) to approve the request to demolish two existing single family residences and construct a four-story, 30-unit condominium building located at 1028-1030 N. Kings Road.

RECOMMENDATIONS: Staff recommends that the City Council deny the appeal and approve the project, adopt findings pursuant to the California Environmental Quality Act (CEQA), and adopt the following: 1) Resolution No. 15-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING THE APPEAL OF ANTHONY ARN, AND CONDITIONALLY APPROVING DEMOLITION PERMIT 14-0026, DEVELOPMENT PERMIT 14-0043, AND MODIFICATIONS 15-0001 AND 15-0010, FOR THE DEMOLITION OF TWO SINGLE FAMILY RESIDENCES AND THE CONSTRUCTION OF A FOUR-STORY, 30-UNIT CONDOMINIUM BUILDING OVER ONE LEVEL OF SUBTERRANEAN PARKING, FOR THE PROPERTY LOCATED AT 1028-1030 N. KINGS ROAD, WEST HOLLYWOOD, CALIFORNIA" (EXHIBIT A); and 2) Resolution No. 15-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING THE APPEAL OF ANTHONY ARN, AND CONDITIONALLY APPROVING A TENTATIVE TRACT MAP (MAJOR LAND DIVISION NO. 73197), FOR THE PROPERTY LOCATED AT 1028-1030 N. KINGS ROAD, WEST HOLLYWOOD, CALIFORNIA" (EXHIBIT B).

2.S. RESOLUTION TO APPROVE CONSTRUCTION OF A NEW 18,571 SQUARE FOOT COMMERCIAL DEVELOPMENT WITH RETAIL AND OFFICE USES LOCATED AT 8650 MELROSE AVENUE AND 2ND READING OF ORDINANCE 15-970 APPROVING A ZONING TEXT AMENDMENT AND A ZONING MAP AMENDMENT TO INCLUDE THE PROPERTY IN THE AVENUES BONUS OVERLAY DISTRICT [S. DEWOLFE, J. KEHO, D. DEGRAZIA, J. ALKIRE]:

SUBJECT: City Council will adopt a revised Resolution approving the construction of a new 18,571 square-foot commercial development with retail and office uses located at 8650 Melrose Avenue.

RECOMMENDATION: Staff recommends that the City Council consider additional information provided, adopt the following Resolution, and waive further reading and adopt: 1) Resolution No. 15-____, "A RESOLUTION OF THE CITY OF WEST HOLLYWOOD APPROVING A MODIFICATION PERMIT, VARIANCE, AND AN AMENDMENT TO A DEVELOPMENT PERMIT, TO ALLOW FOR THE CONSTRUCTION OF A NEW COMMERCIAL DEVELOPMENT LOCATED AT 8650 MELROSE AVENUE, WEST HOLLYWOOD, CALIFORNIA" (ATTACHMENT 1); and 2) Ordinance No. 15-970, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING A ZONING TEXT AMENDMENT AND ZONING MAP AMENDMENT TO INCLUDE THE PROPERTY LOCATED AT 8650 MELROSE AVENUE, WEST HOLLYWOOD, CALIFORNIA

WITHIN THE AVENUES BONUS OVERLAY ZONE IN CONJUNCTION WITH A NEW COMMERCIAL DEVELOPMENT" (ATTACHMENT 2).

2.T. RESOLUTION SUMMARILY VACATING A PORTION OF A SANITARY SEWER EASEMENT LOCATED WEST OF LA CIENEGA BOULEVARD AND SOUTH OF SUNSET BOULEVARD [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider adopting a resolution authorizing a summary vacation of a sanitary sewer easement located west of La Cienega Boulevard and south of Sunset Boulevard.

RECOMMENDATIONS: 1) Make the finding that the sanitary sewer easement located at Lots 6, 7, and 8 of Tract 6140, is unnecessary for present or future use by the City of West Hollywood and that it may, therefore, be vacated under the authority of Section 5400 of the California Health and Safety Code; 2) Make the finding that the sanitary sewer easement located at Lots 6, 7, and 8 of Tract 6140, has been superseded by relocation; that there are no other public facilities located within the easement; and that it may, therefore, be vacated pursuant to Section 8333(c) of the California Streets and Highways Code; 3) Adopt Resolution No. 15-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUMMARILY VACATING A PORTION OF A SANITARY SEWER EASEMENT LOCATED WEST OF LA CIENEGA BOULEVARD AND SOUTH OF SUNSET BOULEVARD"; and 4) Direct the City Clerk to submit certified copies of Resolution No. 15-____ for recordation by the Office of the Registrar-Recorder/County Clerk of the County of Los Angeles.

2.U. KINGS ROAD IMPROVEMENT PROJECT C.I.P. 55-2015/16-03 – 1000 KINGS ROAD [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving an Amendment to the Agreement with the IDS Group for Architectural and Design Services, authorizing staff to proceed with construction drawings, and authorizing the solicitation for construction bids after construction documents are complete.

RECOMMENDATIONS: 1) Authorize Amendment #1 to the Agreement with IDS Group for Architectural Services in the amount of \$10,000 for a not-to-exceed amount of \$39,000; 2) Authorize the City Manager to execute Amendment #1 to the Agreement and all other related documents with IDS Group for Architectural Design Services for the Kings Road Project; 3) Authorize the Department of Public Works to proceed with construction documents for the Kings Road Improvement Project C.I.P. 55-2015/16-03; 4) Authorize the Department of Public Works to publicly bid the project for construction upon the completion of the documents and drawings; and 5) Authorize the Facilities and Field Services Manager to negotiate and execute one or more change orders to the contract with IDS Group for additional but unforeseen design work, which may develop

during the project; the total value of which shall not exceed 10% of total contract amount (\$3,900).

2.V. WEST HOLLYWOOD WEST NEIGHBORHOOD TRAFFIC CALMING IMPROVEMENTS [S. DEWOLFE, J. KEHO, B. SIEGL, W. DAVIS]:

SUBJECT: The City Council will consider the approval of the installation of test traffic calming improvements for the West Hollywood West neighborhood.

RECOMMENDATIONS: Approve the installation of the following test traffic calming proposals: 1) Curb extensions on Ashcroft Avenue and Dorrington Avenue, at the alley between Doheny Drive and Almont Drive; 2) Traffic circles along Almont Drive at Rangely, Dorrington and Ashcroft; 3) Chicanes along Ashcroft Avenue and Dorrington Avenue, from Robertson Boulevard to Almont Drive; 4) Midblock choker on Ashcroft Avenue and Dorrington Avenue, between Robertson Boulevard and San Vicente Boulevard, and curb extensions at Dorrington / San Vicente and at Ashcroft / Sherbourne / San Vicente; 5) Alternate midblock bulb-outs and speed lumps along Huntley Drive between Melrose Avenue and Rosewood Avenue; and 6) Speed lump on Westmount Drive between Melrose Avenue and Rosewood Avenue.

2.W. NIGHTTIME TURN RESTRICTIONS REMOVAL IN THE LA JOLLA NEIGHBORHOOD [S. DEWOLFE, J. KEHO, B. SIEGL, W. DAVIS]:

SUBJECT: The City Council will consider the permanent removal of the nighttime turn restriction and related signage in the La Jolla neighborhood, south of Santa Monica Boulevard.

RECOMMENDATION: Authorize the permanent removal of the nighttime turn restriction signs in the La Jolla neighborhood, south of Santa Monica Boulevard.

2.X. NEW YEAR'S EVE SHUTTLE SERVICE TO HOLLYWOOD/HIGHLAND METRO STATION [J. D'AMICO, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to develop marketing and promotional materials for the New Year's Eve shuttle service from West Hollywood to the Hollywood/Highland Metro station.

RECOMMENDATIONS: 1) Direct the Communications Division to utilize all appropriate communications tools to promote the shuttle service including, but not limited to, the City's website and social media tools; and 2) Authorize the Director of Finance and Technology Services to allocate \$1,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with marketing the shuttle service.

2.Y. CREATION OF WEHOX X-TEAM, AND INNOVATION ACADEMY [P. AREVALO, F. CONTRERAS, K. MAYERSON]:

SUBJECT: The City Council will consider an expansion of WeHoX, the city's civic innovation program, to include the development of an external

pool of qualified consultants (X-Team) to implement WeHoX projects, and an Innovation Academy training program for City employees.

RECOMMENDATIONS: 1) Authorize staff to release a Request for Qualifications to develop the X-Team, an on-call pool of tech and creative media consultants to help implement WeHoX projects; and 2) Authorize staff to release a Request for Proposals for the development of a WeHoX Innovation Academy training program for City employees.

2.Z. RESOLUTION IN SUPPORT OF H.R. 2867 (SEWELL, D-AL) AND S. 1659 (LEAHY, D-VT) "VOTING RIGHTS ADVANCEMENT ACT OF 2015" [L. MEISTER, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution in support of two identical bills, H.R. 2867 (SEWELL,-D-AL) and S. 1659 (LEAHY, D-VT), both known as the "Voting Rights Advancement Act of 2015", which aim to amend different sections of the Voting Rights Act (VRA) of 1965 to prevent discriminatory practices that can result in voter disenfranchisement and vote dilution.

RECOMMENDATIONS: 1) Adopt Resolution No. 15-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF H.R. 2867 (SEWELL – D, AL) AND S. 1659 (LEAHY, D-VT) – VOTING RIGHTS ADVANCEMENT ACT OF 2015"; and 2) Direct staff to send signed copies of the adopted resolution to the offices of President Barack Obama, U.S. Senators Patrick Leahy, Dianne Feinstein and Barbara Boxer, and Congressmembers Terri Sewell and Adam Schiff.

3. PUBLIC HEARINGS:

3.A. THE CREATION OF THE CENTER FOR EARLY EDUCATION SPECIFIC PLAN AND DEMOLITION OF 68,350 SF OF EDUCATIONAL, COMMERCIAL, AND RESIDENTIAL BUILDINGS, AND CONSTRUCTION AND RENOVATION OF 67,000 SF OF NEW EDUCATIONAL BUILDINGS LOCATED AT 521-523, 533, AND 563 N. ALFRED STREET AND 542-548 AND 526-532 N. LA CIENEGA BOULEVARD, WEST HOLLYWOOD, CALIFORNIA [S. DEWOLFE, J. KEHO, D. DEGRAZIA, R. DIMOND]:

SUBJECT: The applicant, TGPM, Inc., representing the Center for Early Education (CEE), requests to create a specific plan, reconfigure and renovate the existing campus with no increase in current enrollment of the Center For Early Education at the properties located at 521-523, 533, and 563 N. Alfred Street and 542-548 and 526-532 N. La Cienega Boulevard, West Hollywood, California.

RECOMMENDATIONS: Staff recommends the City Council hold the public hearing, consider all pertinent testimony, and adopt the following resolutions and ordinance: 1) Draft Resolution No. 15-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING A MITIGATED NEGATIVE DECLARATION

AND GENERAL PLAN AMENDMENT IN CONJUNCTION WITH THE PROPOSED EDUCATIONAL FACILITY LOCATED AT 521-523, 533, AND 563 N. ALFRED STREET AND 542-548 AND 526-532 N. LA CIENEGA BOULEVARD, WEST HOLLYWOOD, CALIFORNIA" (EXHIBIT A); 2) Draft Ordinance No. 15-____, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ADOPTING THE CENTER FOR EARLY EDUCATION SPECIFIC PLAN, A ZONE TEXT AMENDMENT ADDING A NEW SECTION §19.16.030 TO THE WEST HOLLYWOOD MUNICIPAL CODE AND ZONE MAP AMENDMENT TO AMEND THE ZONING OF THE SUBJECT PROPERTIES TO "CENTER FOR EARLY EDUCATION SPECIFIC PLAN" LOCATED AT 521-523, 533, AND 563 N. ALFRED STREET AND 542-548, 526-532 N. LA CIENEGA BOULEVARD, WEST HOLLYWOOD, CALIFORNIA" (EXHIBIT B); 3) Draft Resolution No. 15-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A DEMOLITION PERMIT, DEVELOPMENT PERMIT, AND CONDITIONAL USE PERMIT AMENDMENT FOR THE DEMOLITION OF 68,350SF OF EXISTING EDUCATIONAL, COMMERCIAL, AND RESIDENTIAL STRUCTURES AND CONSTRUCTION AND RENOVATION OF 67,000SF OF NEW EDUCATIONAL BUILDINGS, RESULTING IN A 106,200SF ENHANCED CAMPUS AT THE CENTER FOR EARLY EDUCATION LOCATED AT 521-523, 533, AND 563 N. ALFRED STREET AND 542-548 AND 526-532 N. LA CIENEGA BOULEVARD, WEST HOLLYWOOD, CALIFORNIA" (EXHIBIT C); 4) Draft Resolution No. 15-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING AN ALLEY VACATION AND DEDICATION, LOCATED ADJACENT TO 521-523, 533, AND 563 N. ALFRED STREET AND 542-548 AND 526-532 N. LA CIENEGA BOULEVARD, WEST HOLLYWOOD, CALIFORNIA" (EXHIBIT D).

3.B. APPEAL OF PLANNING COMMISSION APPROVAL OF A REQUEST TO CONSTRUCT A NEW FIVE-STORY, 14-UNIT CONDOMINIUM BUILDING LOCATED AT 1216 FLORES STREET [S. DEWOLFE, J. KEHO, D. DEGRAZIA, J. ALKIRE]:

SUBJECT: This item is regarding an appeal of the Planning Commission's approval of Resolution No. PC 15-1120 and No. PC 15-1121 conditionally approving construction of a new, five-story condominium building with 14 residential units and semi-subterranean parking located at 1216 Flores Street.

RECOMMENDATIONS: Staff has found that the information brought forth in the appeal documents does not provide new evidence or documentation of errors or identified unsupported findings that would justify overturning the Planning Commission action. Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, deny the appeals, affirm the Planning Commission's decision and adopt the following resolutions: 1) Resolution No. 15-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST

HOLLYWOOD DENYING THE APPEAL OF RON EMMONS AND GEORGE CREDLE AND CONDITIONALLY APPROVING A DEVELOPMENT PERMIT FOR THE CONSTRUCTION OF A FOURTEEN-UNIT CONDOMINIUM BUILDING CONSISTING OF FIVE RESIDENTIAL STORIES OVER A SUBTERRANEAN PARKING AREA, LOCATED AT 1216 FLORES STREET, WEST HOLLYWOOD, CALIFORNIA" (ATTACHMENT 1); and 2) Resolution No. 15-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING THE APPEALS OF RON EMMONS AND GEORGE CREDLE AND APPROVING A VESTING TENTATIVE TRACT MAP (MAJOR LAND DIVISION NO. 69443), FOR A 14-UNIT CONDOMINIUM DEVELOPMENT LOCATED AT 1216 FLORES STREET, WEST HOLLYWOOD, CALIFORNIA" (ATTACHMENT 2).

4. UNFINISHED BUSINESS:

4.A. RESOLUTION OF IMPASSE IN NEGOTIATIONS WITH THE ASSOCIATION OF COUNCIL DEPUTIES OVER THE PROPOSED LAYOFF EFFECTS AND/OR TRANSFER OF WORK OUT OF UNIT BY IMPLEMENTATION OF CITY'S LAST, BEST AND FINAL OFFER [C. SCHROEDER, S. SCHUMACHER]:

SUBJECT: The City Council will resolve the current impasse in negotiations with the Association of Council Deputies over the proposed layoff of the Council Deputies, including the transfer of bargaining unit work out of the unit.

RECOMMENDATIONS: 1) Approve and adopt the attached Resolution (Exhibit 1) which unilaterally imposes the City's Last, Best and Final Offer regarding the layoff of Council Deputies and transfer of bargaining unit work out of the unit; and 2) Eliminate the Council Deputy Classification.

5. NEW BUSINESS:

5.A. ADOPTING RESOLUTIONS FOR EXCEPTION TO THE 180-DAY WAIT PERIOD PURSUANT TO GOVERNMENT CODE SECTIONS 7522.56 AND 21224 [P. AREVALO, M. JENKINS]:

SUBJECT: The City Council will consider adopting two resolutions approving exceptions to the 180-Day Wait Period pursuant to Government Code Sections 7522.56 and 21224 to retain the services of retired Assistant City Manager Samuel Baxter and retired Administrative Services Director LuNita Bock to fill critically needed extra help positions performing limited duration special project work.

RECOMMENDATIONS: 1) Adopt Resolution No. 15-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD FOR EXCEPTION TO THE 180-DAY WAIT PERIOD GC SECTION 7522.56 & 21224 FOR SAMUEL BAXTER IV"; and 2) Adopt Resolution No. 15-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD FOR EXCEPTION TO THE 180-

DAY WAIT PERIOD GC SECTION 7522.56 & 21224 FOR LUNITA BOCK”.

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 WEST HOLLYWOOD MUNICIPAL CODE SECTION 2.08.070 AND REPEALING SECTION 2.08.060 TO INCREASE COMPENSATION FOR CITY COUNCIL MEMBERS [D. WILSON, C. SAFRIET, M. JENKINS, S. COATES]:

SUBJECT: The City Council will consider amending the West Hollywood Municipal Code to increase monthly compensation for Council Members from \$825 per month to \$1,237 per month.

RECOMMENDATION: Introduce on first reading Ordinance No. 15-____, “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING WEST HOLLYWOOD MUNICIPAL CODE SECTION 2.08.070 AND REPEALING SECTION 2.08.060 TO INCREASE COMPENSATION FOR CITY COUNCIL MEMBERS.”

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, December 21, 2015 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE:

Date: December 21, 2015 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: January 19, 2016 – Tuesday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: February 1, 2016 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: February 16, 2016 – Tuesday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

City Council Agendas and Staff Reports are available
on-line at www.weho.org.

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, DECEMBER 7, 2015
6:00 P.M.**

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

1. PUBLIC COMMENT ON THE CLOSED SESSION AGENDA

2. LITIGATION

The City Council finds, based on advice from the City Attorney, that discussion in open session of the following described matters will prejudice the position of the City in existing and anticipated litigation:

a. PENDING LITIGATION: Gov't Code section 54956.9(d)(1)

- I. West Hollywood West Residents' Association v. City of West Hollywood
Los Angeles Superior Court
Case No. BS159309

- II. Texas v United States
United States Supreme Court (amicus brief participant)
Case No. 15-674

b. ANTICIPATION OF LITIGATION: Gov't Code section 54956.9(d)(3)

A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, there is a significant exposure to litigation against the City.

Number of Potential Cases: One

3. CONFERENCE WITH LABOR NEGOTIATOR: Gov't. Code section 54957.6

City Negotiator: Christof Schroeder
Employee Organization: Association of Council Deputies

4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS G.C. 54956.8

Property:	8325 Santa Monica Boulevard
City Negotiator:	City Manager
Property Owner:	New Coast LLC
Under Negotiation:	Price and terms of payment

State of California)
County of Los Angeles)
AFFIDAVIT OF POSTING
City of West Hollywood)

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk and that I posted this agenda on:

Date: Dec. 1, 2015

Signature Caroline Tzen