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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
TUESDAY, FEBRUARY 16, 2016
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

**5:00 P.M. – JOINT MEETING WITH THE PLANNING COMMISSION
(See attached Joint Meeting Agenda)**

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 Tuesday, February 16, 2016 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Tuesday, February 9, 2016.

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 February 1, 2016.

2.C. DEMAND REGISTER NO. 780, RESOLUTION NO. 16-4794:

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

RECOMMENDATION: Approve Demand Register No. 780 and adopt Resolution No. 16-4794, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 780".

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

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

RECOMMENDATION: Receive and file.

2.E. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

SUBJECT: The City Council will receive reports from various Commissions and Advisory Boards on actions taken at their recent meetings.

RECOMMENDATION: Receive and file.

2.F. APPROVAL OF MOU AGREEMENT WITH LOS ANGELES COUNTY METROPOLITAN TRANSIT AUTHORITY (LACMTA) RELATED TO PROPOSITION A INCENTIVE FUNDS AND THE CITYLINE FIXED ROUTE SHUTTLE SERVICE [E. SAVAGE, D. GIUGNI, P. SLOANE GOODMAN]:

SUBJECT: The City Council will consider the approval of a two year agreement with the Los Angeles County Metropolitan Transit Authority (LACMTA) which will reimburse Proposition A incentive funds for reporting statistics to the National Transit Database (NTD) for the Cityline Shuttle Service.

RECOMMENDATIONS: 1) Approve and authorize the City Manager to execute MOU.PAIWEHO15 with the Los Angeles County Metropolitan Transit Authority (LACMTA) for Proposition A incentive funds for the reporting of statistical data to the National Transit Database; and 2) Authorize the Director of Finance to accept \$32,483 reimbursement to the Prop A Operating Account.

2.G. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH BLOCK BY BLOCK FOR ADDITIONAL SECURITY AMBASSADOR SERVICES FOR 2016 [K. COOK, B. SMITH]:

SUBJECT: The City Council will consider amending the agreement for services with Mydatt Services, Inc. d/b/a Block by Block for 2016 for additional security ambassador services to provide enhanced bicycle patrols on the eastside.

RECOMMENDATIONS: 1) Approve Amendment No. 2 to the Agreement for Services with Mydatt Services, Inc. d/b/a Block by Block, increasing the not-to-exceed amount by \$80,000, for a revised total not-to-exceed amount of \$1,578,000 for additional security ambassador services; and 2) Authorize the City Manager or designee to execute all documents related to the Agreement.

2.H. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH MICHAEL BAKER INTERNATIONAL, INC. FOR ON-CALL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider amending the agreement for services with Michael Baker International, Inc. for on-call construction management and inspection services to increase the not-to-exceed amount and extend the agreement term.

RECOMMENDATIONS: 1) Approve Amendment No. 1 to the agreement for services with Michael Baker International, Inc. for on-call construction management and inspection services to increase the amount of the agreement by \$225,000 for a total not-to-exceed amount of \$350,000 and extend the agreement by 12 months to June 30, 2017; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.I. AMENDMENT TO LICENSE AGREEMENT FOR STREET FURNITURE BETWEEN THE CITY OF WEST HOLLYWOOD AND OUTFRONT / JCDECAUX [P. AREVALO, F. CONTRERAS, K. MAYERSON, D. WILSON, J. LEONARD, S. DEWOLFE, B. SIEGL]:

SUBJECT: The City Council will consider approving an amendment to the License Agreement for Street Furniture with Outfront/JCDecaux, LLC.

RECOMMENDATIONS: 1) Approve Amendment Number 2 to the License Agreement for Street Furniture with Outfront/JCDecaux, LLC. to extend the term to July 1, 2016 and continue the Agreement under the same terms beyond July 1, 2016, on a month to month basis and to add additional items of street furniture to include up to 15 advertising panels at specified locations on City right-of-way as part of the City's bike share program (ATTACHMENT A); and 2) Authorize the City Manager or designee to execute documents incident to the Amendment.

2.J. AWARD OF CONSTRUCTION CONTRACT FOR CIP 1610, CONCRETE REPAIR PROGRAM EAST SIDE – PHASE V, CDBG PROJECT NO. 601729-15 [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider awarding a construction contract for the Concrete Repair Program East Side – Phase V, CIP 1610, CDBG Project No. 601729-15.

RECOMMENDATIONS: 1) Accept the bid dated January 26, 2016, submitted by EBS General Engineering, Inc.; 2) Approve an agreement for services with EBS General Engineering, Inc. in the amount of \$349,000 for the construction of CIP 1610, Concrete Repair Program East Side – Phase V, CDBG Project No. 601729-15; 3) Authorize the City Manager or designee to execute documents incident to the agreement; 4) Authorize the City Engineer to manage Change Orders to the agreement for services in an amount not to exceed 5% (\$17,450) of the total agreement amount; 5) Adopt Resolution No. 16-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF CONCRETE REPAIR PROGRAM EAST SIDE – PHASE V, CIP 1610, CDBG PROJECT NO. 601729-15, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT"; and 6) Make a finding that pursuant to the provisions of the California Environmental Quality Act (CEQA-Public Resources Code, Section 21084 et. Seq.), Concrete Repair Program East Side – Phase V, CIP 1610, CDBG Project No. 601729-15, meets the requirements for a categorical exemption in compliance with Article 19, Section 15301, (Class 1- Existing Facilities).

2.K. CO-SPONSORSHIP OF THE 2016 OVARIAN CANCER CIRCLE / INSPIRED BY ROBIN BABBINI 6TH ANNUAL FUNDRAISER EVENT [J. HEILMAN, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring the 6th Annual Ovarian Cancer Circle/Inspired by Robin Babbini Fundraiser event to be held on Sunday, May 1st at the Comedy Store.

RECOMMENDATIONS: 1) Approve the use of the City's name and logo on printed materials advertising and promoting the event; and 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.

2.L. CO-SPONSORSHIP OF MEMORIAL PROGRAM FOR JEANNE CÓRDOVA [J. DURAN, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsorship of a memorial program for Jeanne Córdova, pioneering lesbian rights activist, to be held Saturday, March 5th at Fiesta Hall.

RECOMMENDATIONS: 1) Authorize the City's co-sponsorship of the memorial program in honor of Jeanne Córdova to be held on Saturday, March 5th at Fiesta Hall; 2) Approve the use of City venues for this event

and waive the facility use fee, and film permit fees if applicable; and 3) Authorize the Director of Finance and Technology Services to allocate \$760.00 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with audio-visual equipment used at the event.

2.M. PROPOSED PEDESTRIAN CROSSWALK IMPROVEMENTS AT SAN VICENTE AND LIBRARY/PDC, FOUNTAIN AND HAYWORTH [S. DEWOLFE, J. KEHO, B. SIEGL, B. CHEUNG, O. DELGADO, S. PERLSTEIN]:

City Council will receive an update on the status of the crosswalk safety improvement study and recommendations regarding crosswalk improvements at the existing crosswalks at San Vicente Boulevard at Pacific Design Center (PDC)/Library and Fountain Avenue at Hayworth Avenue.

RECOMMENDATIONS: 1) Approve the installation of a Rectangular Rapid Flashing Beacon (RRFB) at the existing crosswalk on San Vicente Boulevard at the PDC/Library crossing; and 2) Approve the installation of a Rectangular Rapid Flashing Beacon (RRFB) at the existing crosswalk on Fountain Avenue at Hayworth Avenue.

2.N. TOBACCO RETAILER LICENSING PROGRAM [L. HORVATH, H. MOLINA, A. LOVANO]:

SUBJECT: The City Council will consider directing the City Attorney to draft an ordinance aimed at developing and implementing a "Tobacco Retailer Licensing" (TRL) program.

RECOMMENDATION: Direct the City Attorney to draft an ordinance to establish a new Tobacco Retailer Licensing (TRL) program.

2.O. DENY THE DESIGNATION OF THE PROPERTY LOCATED AT 972-974 SAN VICENTE BOULEVARD, WEST HOLLYWOOD, CALIFORNIA AS A LOCAL CULTURAL RESOURCE [S. DEWOLFE, J. KEHO, D. DEGRAZIA, R. DIMOND]:

SUBJECT: The City Council will consider the Historic Preservation Commission's recommendation to deny the property located at 972-974 San Vicente Boulevard as a local Cultural Resource (Resolution No. HPC 16-117).

RECOMMENDATION: Staff recommends that the City Council uphold the Historic Preservation Commission's recommendation, and adopt Resolution No. 16-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, TO DENY THE DESIGNATION OF THE PROPERTY LOCATED AT 972-974 SAN VICENTE BOULEVARD, WEST HOLLYWOOD, CALIFORNIA AS A LOCAL CULTURAL RESOURCE." (EXHIBIT A)

2.P. APPROVE STREET CLOSURES AND WAIVE FEES FOR THE STREET AF(FAIR) IN THE WEST HOLLYWOOD DESIGN DISTRICT [E. SAVAGE, C. SMITH]:

SUBJECT: The City Council will consider waiving fees and approving street closures on portions of Almont Drive between Santa Monica Boulevard and Melrose Avenue to accommodate the Street Af(Fair) scheduled for Saturday, April 30, 2016.

RECOMMENDATIONS: 1) Approve the closure of Almont Drive between Santa Monica Boulevard and Melrose Avenue from 4:00 p.m. on Friday, April 29 to 10:00 p.m. on Saturday, April 30, 2016 with specific hours being adjusted dependent on public safety requirements; 2) Approve the following fee-waivers totaling \$19,013: Street Closure Fees of \$15,500, Special Event Permitting Fees of \$2,740, and Building and Safety Permit Fees not to exceed \$773; 3) Authorize the City Manager or his designee to negotiate with West Hollywood Design District regarding additional requests; and 4) Authorize the Communications Division to promote the event.

2.Q. LOS ANGELES COUNTY PARK NEEDS ASSESSMENT WORKSHOP [O. DELGADO, S. CAMPBELL, H. COLLINS, E. SAVAGE, O. WALKER]:

SUBJECT: The City Council will consider the outcome of the Los Angeles County Park Needs Assessment Workshop conducted by the Public Facilities Commission.

RECOMMENDATION: Accept the recommendation of the Public Facilities Commission to approve the list of potential projects as prioritized by the Commission and Community Members and forward that list to the County of Los Angeles County to be included in the Countywide Park Needs Assessment process.

2.R. A RESOLUTION CALLING ON THE CALIFORNIA STATE LEGISLATURE TO AMEND THE ELLIS ACT TO REQUIRE A ONE YEAR NOTICE PERIOD FOR ALL TENANCIES TERMINATED UNDER THE ACT AND REQUIRE NOTICE TO TENANTS OF RE-RENTAL OF VACATED PREMISES [J. HEILMAN, A. REGAN, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution calling on the California State Legislature to amend the State's Ellis Act to require a one year notice period for all tenancies terminated under the Ellis Act and to require notice to tenants of re-rental of vacated premises.

RECOMMENDATIONS: 1) Adopt Resolution No. 16-____, "A RESOLUTION CALLING ON THE CALIFORNIA STATE LEGISLATURE TO AMEND THE ELLIS ACT TO REQUIRE A ONE YEAR NOTICE PERIOD FOR ALL TENANCIES TERMINATED UNDER THE ACT AND REQUIRE NOTICE TO TENANTS OF RE-RENTAL OF VACATED PREMISES"; 2) Direct staff to send signed copies of the adopted resolution to the offices of Assemblymember Richard Bloom, Senator Ben Allen, and other state legislators; and 3) Direct staff and City Lobbyist to

pursue the legislative reforms to the Ellis Act as noted in Resolution No. 16-_____.

2.S. RESOLUTION IN SUPPORT OF H.R.938/S.1299, THE GARRETT LEE SMITH MEMORIAL ACT REAUTHORIZATION OF 2015 [J. HEILMAN, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in support of H.R.938 (Jolly, R-FL) and S.1299 (Reed, D-RI), the Garrett Lee Smith Memorial Act Reauthorization of 2015, which provides funding for suicide prevention and crisis intervention programs across the nation.

RECOMMENDATIONS: 1) Adopt Resolution No. 16-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF H.R.938 (JOLLY, R-FL) and S.1299 (REED, D-RI) – THE GARRETT LEE SMITH MEMORIAL ACT REAUTHORIZATION OF 2015"; and 2) Direct the City Lobbyist to send signed copies of the adopted resolutions to the bill sponsors: U.S. Representatives David Jolly and Danny Davis and U.S. Senators Jack Reed and Lisa Murkowski; the offices of U.S. Senators Dianne Feinstein and Barbara Boxer; U.S. Representative Adam Schiff; and President Barack Obama; and State Assemblymember Richard Bloom and Senator Ben Allen.

2.T. A RESOLUTION IN SUPPORT OF SB 868 (JACKSON) THE STATE REMOTE PILOTED AIRCRAFT ACT [L. MEISTER, A. LOVANO]:

The City Council will consider adopting a resolution in support of SB 868 (Jackson) The State Remote Piloted Aircraft Act, which would establish conditions for operating remote piloted aircraft, commonly known as drones, on private property, over state parks, near critical infrastructure such as bridges, and around the State Capitol.

RECOMMENDATIONS: 1) Adopt Resolution No. 16-_____, "A RESOLUTION OF THE CITY COUNCIL IN SUPPORT OF SB 868 (JACKSON) THE STATE REMOTE PILOTED AIRCRAFT ACT"; and 2) Direct staff to send signed copies of the adopted resolution to the offices of Governor Jerry Brown, CA Assemblymember Richard Bloom, CA State Senators Ben Allen and Hannah-Beth Jackson, and other statewide partners as appropriate.

3. PUBLIC HEARINGS:

None.

4. UNFINISHED BUSINESS:

4.A. UPDATE OF THE 2015-16 OPERATING BUDGET & ACCOMPLISHMENTS [P. AREVALO, D. WILSON, J. LEONARD, C. SAFRIET]:

SUBJECT: The City Council will consider the mid-year update of the City's 2015-16 Operating Budget and Capital Work Plan, as well as receive an update on work program accomplishments. The mid-year adjustment proposes \$1,704,282 in additional General Fund revenues, \$3,171,340 in General Fund Expenditures, a transfer of \$50,000 from the General Fund to the Computer Master Plan Fund to fund WehoX, \$75,000 in Traffic Mitigation Fund expenditures, and \$30,000 in Air Quality Management District Fund expenditures. This mid-year adjustment also requests two new full-time staff positions.

RECOMMENDATIONS: 1) Approve budget adjustments identified in the attached "Proposed Mid-Year Changes to the Fiscal Year 2015-16 Budget" (Attachment A); 2) Receive and file the attached Mid-Year Financial Report (Attachment B) and Vision 2020 Work Plan Accomplishments (Attachment C); 3) Approve the addition of a position that will perform principal planner duties in the Long Range and Range & Mobility Planning Division; and 4) Approve the addition of a position that will perform construction management supervision in the Facilities & Field Services Division.

4.B. CONSTRUCTION FINANCING COMMITMENT FOR AFFORDABLE HOUSING AT 1125 NORTH DETROIT STREET (BLUE HIBISCUS) [E. SAVAGE, P. NOONAN]:

SUBJECT: The City Council will consider authorizing the City Manager to sign a letter committing an additional \$1 million in construction financing for a 22-unit affordable housing development at 1125 North Detroit Street known as Blue Hibiscus.

RECOMMENDATIONS: 1) Authorize the City Manager to sign a commitment letter in substantially the form attached, pledging \$1 million in construction financing for the Blue Hibiscus project located at 1125 North Detroit Street, bringing the total City commitment for the project to \$2 million; 2) Authorize the Director of Finance and Technology Services to allocate \$1 million from unallocated reserves in the Affordable Housing Trust Fund to expenditure account number 216-06-65-703057 for the purposes of funding this project, or transfer \$1 million of 2011 redevelopment housing bond proceeds for use by the project if approved by the Successor Agency Oversight Board and the State Department of Finance.

4.C. LOCALLY PREFERRED LIGHT RAIL ROUTE FOR METRO'S CRENSHAW / LAX NORTHERN EXTENSION PROJECT [P. AREVALO, L. MARIE BELSANTI, H. MOLINA, S. DEWOLFE, J. KEHO, B. SIEGL, J. HANKAMER]:

SUBJECT: The City Council will review the results of rail technical studies comparing three alternative routes of the potential Metro Crenshaw / LAX Northern Extension Project; consider advocating for a locally preferred light rail route; and receive updates on related Metro activities and the City's outreach and advocacy campaign for rail service.

RECOMMENDATIONS: 1) Review and consider the Fehr & Peers technical report comparing three routes of the potential Metro Crenshaw / LAX Northern Extension Project; and direct staff to advocate for the inclusion of the San Vicente to Santa Monica Boulevard route in Metro's countywide ballot measure expenditure plan; 2) Receive an update on related Metro activities; and 3) Receive an update on the City's outreach and advocacy campaign for rail service.

4.D. WEST HOLLYWOOD PARK MASTER PLAN PHASE II IMPLEMENTATION PROJECT – 50% CONSTRUCTION DOCUMENTS COMPLETION [P. AREVALO, F. CONTRERAS, S. DEWOLFE, J. HANKAMER, D. WILSON, J. LEONARD]:

SUBJECT: The City Council will consider and confirm 50% completion of the Construction Document Phase of the West Hollywood Park Phase II Master Plan Implementation Project ("Project"); review and consider the project cost estimate, project schedule, construction phasing strategy, and mitigation plan; review and consider value engineering and mitigation plan budget impacts; consider the contractor prequalification process; authorize staff to advertise the Project for construction bids; consider establishing the FAM AIDS Monument as a separate project; and review the status of the Mural Art Program.

RECOMMENDATIONS: 1) Confirm the Project's progress as presented to Council and described in this report, and confirm 50% completion of the Construction Documents Phase of the Project; 2) Review results of the cost estimate peer review; 3) Review and confirm the schedule, construction phasing strategy and mitigation plan for the Project; 4) Review and confirm staff's value engineering recommendations and mitigation plan for the Project; and authorize additional value engineering options, or authorize a Project budget increase of \$ 4,800,000 (consisting of \$3,900,000 in construction costs and \$900,000 in soft costs) for a new total Project Budget of \$94,850,000; 5) Review and confirm a prequalification process to develop a short list of qualified contractors to bid the Project; and direct staff to bid the Project; 6) Review the status of the AIDS Monument and consider establishing the AIDS Monument as a separate project from the West Hollywood Park Phase II Project; and 7) Review the status of the Mural Art Program.

5. NEW BUSINESS:

5.A. RELOCATION FEE SCHEDULE FOR NO-FAULT EVICTIONS [E. SAVAGE, P. NOONAN, J. HOLUB]:

SUBJECT: The City Council will consider adopting a resolution establishing a relocation fee schedule for no-fault evictions.

RECOMMENDATION: Adopt Resolution No. 16-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING A RELOCATION FEE SCHEDULE FOR NO-FAULT EVICTIONS".

5.B. MAJOR CAPITAL PROJECT PRIORITIZATION AND IMPLEMENTATION TIMELINE [P. AREVALO, F. CONTRERAS, D. WILSON, J. LEONARD, S. DEWOLFE, J. HANKAMER]:

SUBJECT: The City Council will consider a multi-year prioritization and implementation timeline for major Capital Projects.

RECOMMENDATIONS: Receive the multi-year prioritization and implementation timeline for major Capital Projects and provide feedback as needed.

5.C. ARTS & CULTURAL AFFAIRS COMMISSION APPOINTMENT [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making an appointment to the Arts & Cultural Affairs Commission.

RECOMMENDATION: Councilmember D'Amico to make a direct appointment to the Arts & Cultural Affairs Commission.

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

6. LEGISLATIVE:

None.

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, March 7, 2016 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
March 7	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
March 21	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
April 4	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
April 18	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

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**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
TUESDAY, FEBRUARY 16, 2016
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)

1. 8335 Sunset Blvd., LLC v. City of West Hollywood
Los Angeles Superior Court
Case No. BS151145

2. Kihagi v. West Hollywood
Los Angeles Superior Court
Case Numbers: BS158686; SC119079; and SC100392

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: Feb. 9, 2016

Signature 