

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, FEBRUARY 1, 2016
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 6:40 p.m.

PLEDGE OF ALLEGIANCE: Steve Martin 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 Special Closed Session was called to order at 5:00 p.m. He stated that there was no public comment and no Items were added to the Agenda. Closed Session adjourned at 6:34 p.m. with no reportable action.

APPROVAL OF AGENDA:

Mayor Horvath stated that Council received a request to add an Urgency Item to the City Council Agenda regarding the reallocation of Public Safety funding. Councilmember D’Amico provided information on the Urgency Item which requests a reallocation of up to \$500,000 from the 2015-2016 Fiscal Year Public Safety budget savings to address additional public safety needs, and to focus on targeted areas impacted by the increase in homeless individuals in the City.

Councilmember D’Amico made a motion to add the Urgency Item as New Business Item 5.C., seconded by Councilmember Duran and approved.

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

Councilmember Duran made a motion to approve the February 1, 2016 Agenda as amended, seconded by Councilmember D’Amico and approved.

ADJOURNMENT MOTIONS:

Councilmember Duran requested that the meeting be adjourned in memory of Scott Berkovitz, David Slavin, and Paul Kantner.

Mayor Horvath requested that the meeting be adjourned in memory of Civilian Blane D. Bussell (60).

PRESENTATIONS:

Mayor Horvath presented a Proclamation to Papa Joe on behalf of the American Heart Association in recognition of Heart Health Awareness Month.

1. PUBLIC COMMENT:

NIR ZILBERMAN, WEST HOLLYWOOD, spoke regarding his work helping the homeless population in the City and working in conjunction with the City.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding ways everyone can help the homeless, in support of more candidate forums during election season, and in support of Item 2.G.

DAN MORIN, WEST HOLLYWOOD, spoke regarding Items 2.G., 2.H., and 2.W.

MIKAELA SAELUA, WEST HOLLYWOOD, spoke regarding Item 2.N.

JUSTINE BLOCK, WEST HOLLYWOOD, spoke regarding Item 2.W.

MICKY MARS, WEST HOLLYWOOD, spoke regarding Item 2.W.

CATHY BLAIVAS, WEST HOLLYWOOD, spoke regarding Item 2.W.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke regarding Items 2.N. and 2.W.

KAREN SEDGLEY, WEST HOLLYWOOD, spoke regarding her long-term care services.

YOLA DORE, WEST HOLLYWOOD, spoke regarding 2016 being the year of conscious communication, education, and access and the importance of voting.

JOE CARO, WEST HOLLYWOOD, spoke regarding his Nobel Peace Prize submission. He also spoke regarding concerns with the West Hollywood Community Housing Corporation.

COE HOLBROOK, WEST HOLLYWOOD, expressed kind words regarding Scott Berkovitz.

MICHAEL KING, WEST HOLLYWOOD, spoke regarding the Ride-Sharing program and expressed concern with areas being used for pick-up and drop-off.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding issues with the City's cable channel and the need to include information on upcoming events.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember D'Amico spoke regarding public comment surrounding ride-share stopping zones and stated that residents may address these issues with the Public Works Department. He also spoke regarding public comment surrounding applications for demolition permits that are currently awaiting approval and how those will be handled in relation to Item 2.W. He spoke regarding Item 2.L. and stated that the City has been working on decreasing approval times for small projects and noted that the plan check times listed in Item 2.L. are not consistent with those times listed in Item 4.A. He requested that Staff review and revise these numbers when executing the Agreement with the vendor. He thanked his colleagues for agreeing to have the discussion regarding the funding reallocation for public safety and stated that this will make a big difference in a hurry.

Councilmember Duran provided clarification regard pending applications as it relates to Item 2.W., and stated that those applications would not be approved if a moratorium is put into place. He spoke regarding the upcoming Los Angeles Marathon scheduled for February 14 and the corresponding street closures on the west side of the City.

Councilmember Heilman spoke regarding the upcoming Senior Valentine's Day Dance scheduled for Feb. 11. He thanked Michael King for his comments surrounding ride-share stopping zones, and stated that the City needs to communicate with the companies regarding their drivers blocking driveways, etc. He thanked all the people who participated in the City's annual homeless count; which gives the Council valuable information in terms of how the City can address this important issue.

Mayor Pro Tempore Meister reported on her recent attendance at the League of California Cities New Mayor's Academy where she attending sessions on City finances, legal powers and obligations, working effectively with the City Manager and Staff, and a workshop conducted by our own City Attorney regarding how to have a functioning City Council meeting. She stated that this workshop included important valuable information on the Brown Act; which is something that should be shared with the public. She spoke regarding her attendance at the Rent Stabilization and Housing Department's community meeting on housing and stated that she looked forward to future meetings with more interaction and discussion. Spoke about her participation in the homeless count and encouraged those interested to volunteer next year.

Mayor Horvath spoke about her request to Public Works to look at outdated red curb areas in the City and requested an update on that process. She spoke regarding the ride-share program and stated that the program is moving forward as staff has been reviewing signage and looking at ways to make sure the designated locations are easily

identifiable. She spoke regarding the upcoming Noise Control Ordinance Community Meeting scheduled for Thursday, February 4. She spoke regarding the One Billion Rising Event, scheduled for February 13. She also spoke regarding February being African American History Month, and wanted to recognize the incredible work of President Obama for the last eight years and thanked him for his leadership. She also spoke regarding her recent attendance at the White House with other Mayors and her interaction with the President regarding Women's issues.

CITY MANAGER'S REPORT:

City Manager Arevalo provided an update on the progress of removing the outdated red curbs in the City and reported that since 2001 the City has been proactively looking at the outdated red curbs in the City and stated that Parking Enforcement notifies Facilities crews who then remove the red paint. He stated that they are working through various areas of the City. He also spoke briefly regarding the ride-share stopping locations and the need for customers to demand to be picked-up and dropped-off in safe places.

FISCAL IMPACT ON CONSENT CALENDAR:

Assistant City Clerk Crowder stated that the fiscal impact on the Consent Calendar is \$1,337,910 in expenditures, \$9,266 in potential revenue, and (\$4,191) 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.,L.,M.,N.,O.,P.,Q.,S.,T.,U.,V.,W. Motion by Councilmember D'Amico, seconded by Councilmember Heilman, and approved.

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, February 1, 2016 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Tuesday, January 26, 2016.

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 meeting.

ACTION: Approve the minutes of January 19, 2016. Approved as part of the Consent Calendar.

2.C. DEMAND REGISTER NO. 779, RESOLUTION NO. 16-4792:

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

ACTION: Approve Demand Register No. 779 and adopt Resolution No. 16-4792, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT

OF DEMANDS ON DEMAND REGISTER NO. 779". **Approved as part of the Consent Calendar.**

2.D. ORDINANCE NO. 16-975 (2ND READING) AMENDING TITLE 10, CHAPTER 10.08.240 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 9 PREFERENTIAL PARKING REGULATIONS ON THE 900 BLOCK OF SWEETZER AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 16-975 amending Title 10, Chapter 10.08.240 of the West Hollywood Municipal Code Implementing District 9 preferential parking regulations on the 900 block of Sweetzer Avenue and amending the West Hollywood Municipal Code.

ACTION: Waive further reading and adopt Ordinance No. 16-975, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.240 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 9 PREFERENTIAL PARKING REGULATIONS ON THE 900 BLOCK OF SWEETZER AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". **Approved as part of the Consent Calendar.**

2.E. ORDINANCE NO. 16-976 (2ND READING) APPROVING AMENDMENTS TO THE ZONING ORDINANCE AND SUNSET SPECIFIC PLAN RELATED TO TEMPORARY CREATIVE OFF-SITE SIGNAGE [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 16-976 approving amendments to the zoning ordinance and Sunset Specific Plan related to temporary creative off-site signage.

ACTION: Waive further reading and adopt Ordinance No. 16-976, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING AMENDMENTS TO THE ZONING ORDINANCE AND SUNSET SPECIFIC PLAN RELATED TO TEMPORARY CREATIVE OFF-SITE SIGNAGE". **Approved as part of the Consent Calendar.**

2.F. ORDINANCE NO. 16-977 (2ND READING) AMENDING SECTION 17.52.110 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO TEMPORARY REPOSSESSION OF A RENTAL UNIT BY A LANDLORD FOR AUTHORIZED CORRECTIONS [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 16-977 amending Section 17.52.110 of the West Hollywood Municipal Code relating to temporary repossession of a rental unit by a landlord for authorized corrections.

ACTION: Waive further reading and adopt Ordinance No. 16-977, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING

SECTION 17.52.110 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO TEMPORARY REPOSSESSION OF A RENTAL UNIT BY A LANDLORD FOR AUTHORIZED CORRECTIONS". **Approved as part of the Consent Calendar.**

2.G. ORDINANCE NO. 16-978 (2ND READING) AMENDING SECTION 17.52.020 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO MANDATORY RELOCATION FEES FOR TENANTS DISPLACED BY NO-FAULT EVICTIONS [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 16-978 amending Section 17.52.020 of the West Hollywood Municipal Code relating to mandatory relocations fee for tenants displaced by no-fault evictions.

ACTION: Waive further reading and adopt Ordinance No. 16-978, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 17.52.020 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO MANDATORY RELOCATION FEES FOR TENANTS DISPLACED BY NO-FAULT EVICTIONS". **Approved as part of the Consent Calendar.**

2.H. 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.

ACTION: Receive and file.

2.I. AGREEMENT FOR SERVICES WITH LEIGHTON CONSULTING TO PROVIDE HYDROLOGY SURVEY CONSULTING SERVICES FOR WEST HOLLYWOOD PARK MASTER PLAN PHASE II IMPLEMENTATION PROJECT [P. AREVALO, F. CONTRERAS, S. DEWOLFE, J. HANKAMER]:

SUBJECT: The City Council will consider an Agreement for Services with Leighton Consulting ("Leighton") to provide hydrology survey services for the West Hollywood Park Master Plan Phase II Implementation Project ("Project").

ACTIONS: 1) Approve an Agreement of Services with Leighton Consulting in an amount not to exceed \$65,430 (\$64,970 plus \$460 for reimbursable expenses) for hydrology survey services for the Project; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.J. AGREEMENT FOR SERVICES WITH 911 VEHICLE FOR BUILD OUT OF COMMAND POST VAN [K. COOK, B. SMITH]:

SUBJECT: The City Council will consider approval of an agreement for services with 911 Vehicle for the interior design and build out of the inside of the Ram Promaster Full Size High Roof Van to be utilized as a Mobile Command Post (MCP) and community education vehicle.

ACTIONS: 1) Approve an Agreement for Services with 911 Vehicle commencing on February 2, 2016, for total not-to-exceed amount of \$61,000 for interior design and build out of a Ram Promaster Full Size Roof Van to be used as a Mobile Command Post (MCP) and community education vehicle; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement. **Approved as part of the Consent Calendar.**

2.K. AMENDMENT NO. 4 TO THE AGREEMENT FOR SERVICES WITH GEOCON WEST, INC. [O. DELGADO, D. UYENO]:

SUBJECT: The City Council will consider approving the fourth 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.

ACTIONS: 1) Approve Amendment No. 4 to the Agreement for Services with Geocon West, Inc. and increase the not-to-exceed amount of the agreement by \$20,000, for a total not-to-exceed amount of \$342,728; and 2) Authorize the City Manager to execute the Amendment to the Agreement. **Approved as part of the Consent Calendar.**

2.L. AMENDMENT TO AGREEMENT FOR SERVICES WITH VCA CODE GROUP [S. BAILEY, S. DEWOLFE]:

SUBJECT: The City Council will consider amending an agreement for services with VCA Code Group to increase the not-to-exceed amount of the agreement in order to continue to provide ongoing Building & Safety Division Plan Check services, funded by applicant fees.

ACTIONS: 1) Approve Amendment 1 to the agreement for services with VCA Code Group to increase the original agreement amount of \$750,000 by \$1,000,000 for a total not to exceed amount of \$1,750,000; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.M. FOURTH AMENDMENT TO THE AGREEMENT WITH WEST COAST ARBORIST, INC. [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider amending the agreement with West Coast Arborists, Inc., to increase the not-to-exceed amount for annual grid pruning and park tree maintenance service and the planting, and urgency/emergency services unit prices.

ACTIONS: 1) Approve Amendment No. 4 to the Agreement for Services with West Coast Arborists, Inc., to increase the compensation for fiscal year 2016/2017 by \$95,673 for a total not to exceed amount of \$414,582 for providing annual grid pruning and park tree maintenance service and increase the planting, and urgency / emergency unit prices in Exhibit "A" of the Agreement by 30% effective February 1, 2016; and 2) Authorize the City Manager or designee to execute all documents incident to the Amendment to the Agreement. **Approved as part of the Consent Calendar.**

2.N. CO-SPONSORSHIP OF THE RED CIRCLE PROJECT AT AIDS PROJECT LOS ANGELES' 6TH ANNUAL CELEBRATING ALL LIFE & CREATION POW WOW [L. HORVATH, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring the Red Circle Project at AIDS Project Los Angeles' 6th Annual "Celebrating All Life & Creation" Pow Wow in Plummer Park.

ACTIONS: 1) Authorize co-sponsorship of the APLA Red Circle Project's 6th Annual Pow Wow, scheduled for June 18, 2016; 2) Approve fee waivers for use of space in Plummer Park and Special Events permit; 3) Authorize parking enforcement to be lifted at the Plummer Park South Parking Lot during the hours of the event from 8:00 am to 6:00 pm.; 4) Direct the City's Recreation staff to coordinate with APLA's Red Circle Project in terms of event date and location within Plummer Park; 5) Authorize APLA's Red Circle Project 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 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.O. CO-SPONSORSHIP OF ALLIANCE FOR INNOVATION AMBASSADOR FORUM EVENT [P. AREVALO, B. SAFIKHANI, C. HARDY]:

SUBJECT: The City Council will consider co-sponsoring the Alliance for Innovation Ambassador Forum event on February 11, 2016 at the West Hollywood Library Community Meeting Room.

ACTIONS: 1) Authorize the City's co-sponsorship of the Alliance for Innovation Ambassador Forum event to take place at the West Hollywood Library Community Meeting Room on February 11, 2016; 2) Approve the use of the City name and logo on printed materials advertising the event; and 3) Approve the use of City venues for this event and waive the facility use fee, and authorize validated parking for event participants at the 5-story West Hollywood Park garage for a total of 4 hours. **Approved as part of the Consent Calendar.**

2.P. CO-SPONSORSHIP OF EVENT IN CONJUNCTION WITH THE LIBRARY EXHIBIT "A BRIEF HISTORY OF DRAG" [P. AREVALO, M. LOUIE, M. CHE]:

SUBJECT: The City Council will consider co-sponsoring and fee waivers for an exhibition reception on Saturday, March 5, 2016, in conjunction with the exhibit "A Brief History of Drag" being held at the West Hollywood Library.

ACTIONS: 1) Authorize the City's co-sponsorship of the "A Brief History of Drag" exhibit reception at the West Hollywood Library on March 5, 2016 and the use of the City's logo on printed materials advertising the event; 2) Approve the use of City venues for this event and authorize validated parking for event participants at the 5-story West Hollywood Park garage

for a total of 3 hours; and 3) Allow the consumption of food and alcohol in City-owned property and buildings for the event on March 5, 2016.
Approved as part of the Consent Calendar.

2.Q. CO-SPONSORSHIP OF MUSEUM OF CONTEMPORARY ART, LOS ANGELES (MOCA) ART EVENTS IN CONJUNCTION WITH “CATHERINE OPIE: 700 NIMES ROAD” EXHIBITION [P. AREVALO, M. LOUIE, M. CHE]:

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

ACTIONS: 1) Approve the use of the West Hollywood City Council Chambers for the events outlined in this report; 2) Approve the waiver of facilities use and parking 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.R. SUBMITTAL OF THE CITY OF WEST HOLLYWOOD'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2015 [D. WILSON, L. QUIJANO, K. BARENG]:

SUBJECT: The City Council will receive the Comprehensive Annual Financial Report for the City of West Hollywood for the fiscal year ending June 30, 2015.

ACTION: This Item was moved to Excluded Consent.

2.S. MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF LOS ANGELES, COUNTY OF LOS ANGELES, LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, AND THE CITIES OF BEVERLY HILLS, CULVER CITY, INGLEWOOD, SANTA MONICA, AND WEST HOLLYWOOD REGARDING THE COORDINATED INTEGRATED MONITORING PROGRAM FOR THE BALLONA CREEK WATERSHED [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approval of a Memorandum of Agreement between the City of Los Angeles, County of Los Angeles, Los Angeles County Flood Control District, and the cities of Beverly Hills, Culver City, Inglewood, Santa Monica, and West Hollywood regarding the administration and cost sharing of implementing the Coordinated Integrated Watershed Monitoring Program for the Ballona Creek Watershed.

ACTIONS: 1) Approve the Memorandum of Agreement between the City of Los Angeles, Los Angeles County Flood Control District, and the cities of Beverly Hills, Culver City, Inglewood, Santa Monica, and West Hollywood for a total agreement amount of \$3,325,000 which includes the amount of \$17,315 for FY 2015-16, \$14,829 for FY 2016-17, and \$13,658

for FY 2017-18 for a not to exceed value of \$45,802 for the City of West Hollywood's share for administration and cost sharing of implementing the Coordinated Integrated Watershed Monitoring Program for the Ballona Creek Watershed; 2) Authorize the City Manager or designee to execute documents incident to the agreement; and 3) Authorize the City Manager to approve change orders to the Memorandum of Agreement in an amount not to exceed 10% (\$4,580) for the City of West Hollywood's share of the total agreement amount. **Approved as part of the Consent Calendar.**

2.T. HYBRID VEHICLE PURCHASE [O. DELGADO, S. CAMPBELL, K. TRUDEAU]:

SUBJECT: The City Council will consider authorizing the purchase of one hybrid vehicle.

ACTION: Authorize the Director of Finance and Technology Services to issue a Purchase Order to Livermore Ford of Livermore, California in an amount of \$26,709.17 for the purchase of one 2016 Ford C-Max Hybrid SE, to include taxes, fees and delivery. **Approved as part of the Consent Calendar.**

2.U. CALRECYCLE PAYMENT PROGRAM GRANT AUTHORIZATION [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider adopting a resolution approving the City's participation in an annual grant program focused on beverage container recycling operated by the California Department of Resources Recycling and Recovery (CalRecycle).

ACTIONS: 1) Adopt Resolution No. 16-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING SUBMITTAL OF APPLICATIONS TO CALRECYCLE FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS"; 2) Upon award of the annual grant, authorize the Director of Finance and Technology Services to increase budgeted revenue and expenditures in the Grant Fund, by the amount of the award; and 3) Upon receipt of the annual grant award, authorize the City Manager to execute all documents necessary to implement and secure payment. **Approved as part of the Consent Calendar.**

2.V. WOMEN'S HISTORY MONTH 2016 [E. SAVAGE, C. SMITH, L. FOOKS]:

SUBJECT: The City Council will consider approval of programming in celebration of National Women's History Month 2016.

ACTIONS: 1) Approve programming for National Women's History Month 2016 and direct the appropriate City staff to work with the Women's Advisory Board to coordinate the production and promotion of Women's History Month; 2) Authorize an additional two hours of validated parking for Women's History Month events at the 5-story West Hollywood Park garage; 3) Allow the consumption of alcoholic beverages on City-owned

property and buildings; and 4) Waive the associated special event permit fees. **Approved as part of the Consent Calendar.**

2.W. EXPAND HISTORIC SURVEY OF CRAFTSMAN HOMES ON EASTSIDE [J. DURAN, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to expand the proposed historic survey of the Craftsman homes on the eastside of West Hollywood and will consider whether to impose a moratorium on all new applications for demolition of Craftsman homes within the survey area until the survey is complete.

ACTIONS: 1) Direct staff to expand the historic survey that was approved on January 19, 2016 to include the Craftsman homes on Hampton Avenue, Lexington Avenue, and Norton Avenue between Genesee Avenue and Gardner Street to determine if designation as a cultural resource is warranted; 2) Present results of the survey to the Historic Preservation Commission before returning to City Council with recommendations; and 3) Direct the City Attorney to draft an Urgency Interim Ordinance that would place a moratorium on all new applications for demolition permits for existing Craftsman homes within the survey area until the survey is complete. **Approved as part of the Consent Calendar.**

THE CITY COUNCIL WILL RECESS AND CONVENE AS THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION: (7:32 p.m.)

The Successor Agency to the West Hollywood Community Development Commission approved the minutes of the October 19, 2015 meeting, and adopted a resolution approving a Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2016 through June 30, 2017.

The actions are more fully described in the minutes of the Successor Agency to the West Hollywood Community Development Commission.

THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION WILL RECESS AND RECONVENE AS THE CITY COUNCIL: (7:36 p.m.)

3. PUBLIC HEARINGS:

3.A. INTERIM TWO (2) HOUR TIME LIMIT ON EDINBURGH AVENUE [O. DELGADO, J. ROCCO, D. NORTE]:

SUBJECT: The City Council shall consider implementing a two (2) hour time limit on the 1000 block of Edinburgh Avenue from 7 a.m. to 7 p.m., every day as a six (6) month pilot program.

This item was noticed as required by law.

Parking Services and Projects Officer Don Norte provided background information as outlined in the staff report dated February 1, 2016.

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

DAN MORIN, WEST HOLLYWOOD, expressed concern with this Item due to the lack of parking in the City.

Mayor Horvath closed the public hearing.

ACTIONS: 1) Authorize staff to implement an interim two (2) hour time limit on the 1000 block of Edinburgh Avenue as a six (6) month pilot program to be in effect between the hours of 7 a.m. to 7 p.m., seven (7) days a week, with an exemption for residents displaying 9R parking passes; and 2) Provide the City Council with a report after the six (6) month pilot program that includes an analysis to determine the feasibility of making the trial regulations permanent. **Motion by Councilmember Duran, seconded by Mayor Pro Tempore Meister, and approved.**

4. UNFINISHED BUSINESS:

4.A. COMMUNITY DEVELOPMENT DEPARTMENT WORK PLAN [S. DEWOLFE, J. KEHO, B. SIEGL, D. DEGRAZIA, S. BAILEY]:

SUBJECT: The City Council will receive the 2016 work plan for the Community Development Department including a multi-year schedule for major initiatives.

Director of Community Development Stephanie DeWolfe provided background information as outlined in the staff report dated February 1, 2016.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding the need for a 3-D map of projects that have been approved to help residents better understand the impacts.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding the need for a Sunset Clause for permits issued to projects.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke regarding the need for more outreach to tenants from the Community Development Department, as well as more participation from the community.

Councilmember D'Amico thanked the Community Development staff for putting the document together. He spoke regarding prioritizing the various studies that are included in the work plan; specifically the Sunset Specific Plan Update and the proposed Mid-City Community Plan. He suggested

that the Mid-City Community Plan be conducted first, to allow for the new hotel developments to be completed on Sunset, and then follow up with a study of the Sunset Strip to determine the impact and future needs for the area. He also spoke in support of digital plan check, payments, submittals, etc.

Councilmember Duran thanked CDD Staff for their hard work. He asked that Staff keep Council aware of any additional resources needed to accomplish all the items listed in the work plan.

Mayor Pro Tempore Meister thanked staff for providing a schedule; which helps with tracking all of the Items. She noted that in their workplan on design, they needed to include raising the bar as it relates to Design and suggested consideration of a Design Advisory Board or Commission to assist with the Design Review of projects. She spoke regarding the Eastside community plan, mid-city community plan, and CEQA, and stated that these should all be completed before implementing a public benefits framework and requested that this be placed as a priority. She also requested that staff look at addressing quality of life issues, such as the use of alleyways, and permit processing for roof-top uses; which is affecting residents now. She requested that staff make it a priority to also look to simplify the remodeling permit process for commercial uses for smaller businesses.

Councilmember Heilman thanked staff for their hard work on this item and managing all of these projects. He provided clarification on public comment regarding sunset clauses on development permits and stated that Council did approve an expiration date on development permits at a recent meeting. He spoke in support of delaying the Sunset Strip Specific Plan and spoke in support of holding off on some of the land-use issues, but suggested that staff look at some of the economic challenges the City is facing in this area. He spoke regarding including Economic Development staff to help ensure that the area continues to display the history of the LGBT community, but to also ensure that it continues to be a thriving area economically for the LGBT community. He also spoke regarding the need to look at interior issues of various projects as it relates to the livability needs of future residents.

Mayor Horvath also thanked staff for bringing the item forward and stated that it speaks to transparency and shows that the Council is actively responding to the needs of the residents. She requested clarification on why the City is looking to do a Bed and Breakfast Study and stated that this does not seem to be a priority. She also suggested that staff combine the ZTA regarding bike parking and multifamily and commercial with the discussion regarding R2 and R4 housing. She stated that she agreed with her colleague's comments regarding delaying the Sunset Strip Specific plan and spoke in support of prioritizing the Design District Plan.

She spoke in support of prioritizing the parking credits program on the eastside. She also expressed concerns with having community conversations and policy discussions project by project, and stated that these conversations should occur before the project comes to Council. She spoke in support of having a conversation to determine what a public benefit is and how the City is actually benefiting from these developments.

ACTION: Receive the Community Development Department work program and provide feedback on priorities as needed. **Council approved the work program by Consensus with specific direction regarding priorities.**

4.B. AGREEMENTS FOR SERVICES WITH KEYSER MARSTON ASSOCIATES, INC., HR&A ADVISORS INC., AND ECONOMIC AND PLANNING SYSTEMS, FOR A PUBLIC BENEFITS ECONOMIC EVALUATION TOOL [S. DEWOLFE, J. KEHO, B. SIEGL, S. LEJEUNE, E. SAVAGE, P. NOONAN]:

SUBJECT: The City Council will consider approval of three agreements with economic analysis firms specializing in development to create an economic evaluation tool as part of the City's Public Benefits Framework. The three firms are Keyser Marston Associates, Inc., HR&A Advisors Inc., and Economic and Planning Systems.

Contract Senior Planner Sarah Lejeune provided background information as outlined in the staff report dated February 1, 2016.

Mayor Pro Tempore Meister expressed concerns with how this Item complies with the intent of State law and the General Plan.

CDD Director Stephanie DeWolfe clarified that this item looks to define what is set forth in the code, and that the State does allow a general plan to be amended. She further clarified that the Item before Council does not provide for an automatic approval, it sets parameters and creates transparency for the community should the council choose to allow a public benefit.

Mayor Pro Tempore Meister requested that Staff return to Council with an item outlining CDD's specific plans for community engagement.

ACTIONS: 1) Approve three agreements for services with Keyser Marston Associates, Inc., HR&A Advisors Inc., and Economic Planning Systems in amounts not to exceed \$20,000 for each firm to prepare a Public Benefits Economic Evaluation Tool; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Motion by Councilmember Duran, seconded by Councilmember Heilman, and approved.**

5. NEW BUSINESS:

5.A. RECOGNIZE ANNUAL END OF YEAR HOLIDAY CELEBRATIONS [L. HORVATH, J. D'AMICO, A. LOVANO]:

SUBJECT: The City Council will consider directing the City Attorney and Special Events staff to revise the City's practices regarding end of year holiday celebrations.

Mayor Horvath and Councilmember D'Amico provided background information as outlined in the staff report dated February 1, 2016.

DAN MORIN, WEST HOLLYWOOD, spoke in support of the Item.

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

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in support of the Item.

Mayor Pro Tempore Meister spoke regarding concerns from City Hall employees and suggested that the Christmas Tree Lighting and Menorah Lighting be held outside of City Hall as a compromise.

Councilmember Heilman spoke regarding the concerns from City Hall employees and referenced that the Item does not spell out a specific winter celebration. He expressed concern with the City spending funds to place, what many view as religious symbols, in City Hall. He spoke in support of organizing a year-end general holiday celebration, but not in support of recommendation #1.

Councilmember Duran spoke in support of separation between church and State, and that he was not in support of a tree or Menorah lighting in the City Hall lobby. He spoke in support of recommendations 2 and 3 as outlined in the staff report.

ACTIONS: 1) Direct staff to work with local artists and businesses to promote holiday celebrations and displays; and 2) Direct staff to include a budget of \$10,000 for costs associated with developing and implementing the holiday celebrations in the next two year budget process. **Motion by Councilmember D'Amico, seconded by Mayor Horvath, and approved.**

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

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

ACTION: This Item was Tabled.

5.C. REALLOCATION OF PUBLIC SAFETY FUNDING [J. D'AMICO, A. LOVANO]:

SUBJECT: The City Council will consider an urgency item to reallocate anticipated Public Safety budget savings to target areas impacted by the increased number of homeless individuals, specifically on the City's eastside.

Councilmember D'Amico provided background information as outlined in the staff report dated February 1, 2016.

NIR ZILBERMAN, WEST HOLLYWOOD, spoke regarding the Item and the need to involve the community, the City and our service providers to determine what works and what doesn't.

The following individuals did not wish to speak, but submitted citizen position slips in opposition to the proposed Item: *Yola Dore, Jay Fuentes, and Mike Dolan*

Mayor Pro Tempore Meister asked if the Street Outreach Teams from Safe Refuge and Tarzana Treatment Center can be included as part of the Item to assist with those who are struggling with addiction. She also spoke in support of a Needs Assessment study. She expressed concern with how the Hotel Vouchers recently approved by Council are being used and suggested that staff look into a different type of voucher program that could be used at any time and not just for those in immediate crisis.

Councilmember Heilman thanked his colleagues for bringing this Item forward. He spoke regarding public safety issues on the east side and spoke regarding this being a great preliminary discussion to have. He requested that the Human Services Staff work with Public Safety to come back to Council with a more comprehensive plan on how to deal with the increase in the number of homeless individuals in the City. He spoke in support of mobile services for the homeless; specifically mobile mental health services.

Mayor Horvath spoke in support of ensuring that money spent for public safety is used just for that. She expressed concern with the notion that homelessness is related to crime in the area. She spoke regarding the increased numbers of homeless in our City representing the increased numbers of homeless individuals across the region. She spoke in support of a more dedicated location for Sheriffs on the east side as a response to the increase in crime, and in support of the proposed increase in the patrols conducted by Block-By-Block ambassadors.

Councilmember D'Amico clarified that the Item was not meant to suggest that homeless individuals are criminals because they are homeless, but that it is a response to the request for a greater public safety presence on

the east side. He spoke regarding recommendation #2 which will provide Council with a report on how the resources are being allocated.

City Manager Arevalo spoke briefly regarding the public safety budget, how it is allocated and how savings occur. He spoke regarding the specific allocation being brought back to Council for discussion and approval. He echoed that the Item is not in any way to associate crime with homelessness, but that there is a perception of a lack of security on the east side, so these funds gives the City the opportunity to reprogram resources and efforts.

ACTION: 1) Authorize the City Manager and Public Safety Director to reallocate \$500,000 in anticipated Fiscal Year 2015-16 Public Safety budget savings to focus on targeted areas impacted by the increased number of homeless individuals, specifically the City's eastside; 2) Direct the Public Safety Director to report back to the City Council at the next Public Safety Update in March on how the resources have been reallocated and the effectiveness of the reallocation; and 3) Direct the Public Safety Director and the new West Hollywood Sheriff's Station Captain upon being hired to receive input from the Eastside Working Group before returning with recommendations on how to allocate resources going forward for Fiscal Year 2016-17. **Motion by Councilmember Duran, seconded by Mayor Pro Tempore Meister, and approved.**

EXCLUDED CONSENT CALENDAR:

2.R. SUBMITTAL OF THE CITY OF WEST HOLLYWOOD'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2015 [D. WILSON, L. QUIJANO, K. BARENG]:

SUBJECT: The City Council will receive the Comprehensive Annual Financial Report for the City of West Hollywood for the fiscal year ending June 30, 2015.

Mayor Pro Tempore Meister stated that this is an important document for the community and that's why she requested that Item be moved to Excluded Consent for discussion. She asked questions to get clarification on a few of the line items listed in the document.

David Wilson, Finance Director and Lorena Quijano, Accounting Services Manager provided background information as outlined in the staff report dated February 1, 2016.

ACTION: Receive and file the City of West Hollywood's Comprehensive Annual Financial Report and related documents for the fiscal year ending June 30, 2015. **Motion by Councilmember Duran, seconded by Mayor Horvath, and approved.**

6. LEGISLATIVE: None.

PUBLIC COMMENT: None.

COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned at 9:17 a.m. in memory of Scott Berkovitz, David Slavin, Paul Kantner, and Blane D. Bussell to its next regular meeting, which will be on Tuesday, February 16, 2016 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 16th day of February, 2016 by the following vote:

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

LINDSEY HORVATH, MAYOR

ATTEST:

YVONNE QUARKER, CITY CLERK