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

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

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

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
CITY COUNCIL REORGANIZATION & INSTALLATION MEETING  
AGENDA  
MONDAY, APRIL 18, 2016  
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS  
625 N. SAN VICENTE BOULEVARD**

**5:30 P.M. – SPECIAL MEETING (CLOSED SESSION)**

**6:00 P.M. – REGULAR MEETING**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**APPROVAL OF AGENDA:**

**ADJOURNMENT MOTIONS:**

**NICKLAUS FOX ADMINISTERS THE OATH OF OFFICE TO THE NEWLY ELECTED MAYOR LAUREN MEISTER:**

**CITY CLERK YVONNE QUARKER ADMINISTERS THE OATH OF OFFICE TO THE NEWLY ELECTED MAYOR PRO TEMPORE JOHN HEILMAN:**

**INTRODUCTION OF DIGNITARIES:**

**PRESENTATION TO OUTGOING MAYOR HORVATH:**

**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, April 18, 2016 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Wednesday, April 13, 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 April 4, 2016.

**2.C. DEMAND REGISTER NO. 784, RESOLUTION NO. 16-4813:**

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

RECOMMENDATION: Approve Demand Register No. 784 and adopt Resolution No. 16-4813, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 784."

**2.D. ORDINANCE NO. 16-981 (2ND READING) AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE TO PROVIDE NEW REGULATIONS ON GOVERNMENT ETHICS [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 16-981 amending the West Hollywood Municipal Code to provide new regulations on government ethics.*

RECOMMENDATION: Waive further reading and adopt Ordinance No. 16-981, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE TO PROVIDE NEW REGULATIONS ON GOVERNMENT ETHICS."

**2.E. COMMISSION AND ADVISORY BOARD ACTION REPORTS [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will receive reports from the Arts and Cultural Affairs Commission, Transportation Commission, Disabilities Advisory Board, and Senior Advisory Board on actions taken at their recent meetings.*

RECOMMENDATION: Receive and file.

**2.F. ATTENDANCE REPORTS FOR CITY COMMISSIONS, ADVISORY BOARDS AND THE EASTSIDE WORKING GROUP [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will receive the attendance reports for City Commission, Advisory Board, and Eastside Working Group meetings convened between February 2015 and February 2016.*

RECOMMENDATION: Receive and file the attendance report.

- 2.G. TREASURER'S REPORT FOR FEBRUARY 2016 [D. WILSON, L. QUIJANO, K. BARENG, N. CORONADO]:**  
*SUBJECT: The City Council will receive the Treasurer's Report for the month ended February 2016 pursuant to Section 53646 of the Government Code of the State of California.*  
**RECOMMENDATION:** Receive and file the February 2016 Treasurer's Report.
- 2.H. TRI-WEST NEIGHBORHOOD TRAFFIC STUDY [S. DEWOLFE, J. KEHO, B. SIEGL, W. DAVIS]:**  
*SUBJECT: The City Council will receive and file the Tri-West Study regarding proposed traffic calming improvements for the neighborhood.*  
**RECOMMENDATION:** Receive and file the Tri-West Neighborhood Traffic Study.
- 2.I. AWARD ON-CALL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES AGREEMENTS [O. DELGADO, S. CAMPBELL, H. COLLINS]:**  
*SUBJECT: The City Council will consider: Awarding multiple professional services Agreements for On-Call Architectural and Engineering Design Services to LPA, Inc., Psomas, and IDS Group.*  
**RECOMMENDATIONS:** 1) Authorize the City Manager to enter into a two-year contract with LPA, Inc. in an amount not-to-exceed \$500,000.00 to provide on-call Architectural and Engineering Design Services; 2) Authorize the City Manager to enter into a two-year contract with Psomas in an amount not-to-exceed \$150,000.00 to provide on-call Architectural and Engineering Design Services; 3) Authorize the City Manager to enter into a two-year contract with IDS Group in an amount not-to-exceed \$250,000.00 to provide on-call Architectural and Engineering Design Services; 4) Authorize staff to keep and maintain a list of Active Proposer for on-call Architectural and Engineering Design Services for a period of one year; and 5) Authorize the City Manager or designee to execute documents incident to the award of the Agreements.
- 2.J. AMENDMENT NO. 2 TO THE AGREEMENT FOR SERVICES WITH OMEGA CONSTRUCTION COMPANY, INC. [O. DELGADO, S. CAMPBELL, H. COLLINS]:**  
*SUBJECT: The City Council will consider approving Amendment No. 2 to the Agreement for Services with Omega Construction Company, Inc. for On-Call Tenant Improvements for City facilities by increasing the not-to-exceed amount of the Agreement by \$300,000 and extending the term of the Agreement by a period of 8 months.*  
**RECOMMENDATIONS:** 1) Approve Amendment No. 2 to the Agreement for Services with Omega Construction Company, Inc, for On-Call Tenant Improvements for City facilities by increasing the not-to-exceed amount of the Agreement by \$300,000 for a total not-to-exceed amount of \$1,230,782.97, and extending the term of the Agreement by 8 months,



resulting in a new expiration date of June 30, 2017; and 2) Authorize the City Manager or designee to execute all documents incident to the Amendment to the Agreement.

**2.K. AMENDMENT NO. 2 TO THE AGREEMENT FOR SERVICES WITH SENTRY CONTROL SYSTEMS [O. DELGADO, J. ROCCO, D. UYENO]:**

*SUBJECT: The City Council will consider amending the agreement for services with Sentry Control Systems to purchase a new server and provide network cabling and fiber at the new Automated Garage that will connect it to the Kings Road Parking Structure and the five story parking structure at West Hollywood Park.*

**RECOMMENDATIONS:** 1) Approve Amendment No. 2 to the Agreement for Services with Sentry Control Systems to increase the amount of the agreement by \$27,362, for a total not-to-exceed amount of \$269,885, and extend the agreement to December 31, 2016; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

**2.L. AMENDMENT NO. 3 TO THE AGREEMENT FOR SERVICES WITH HEERY INTERNATIONAL, INC. [O. DELGADO, D. UYENO]**

*SUBJECT: The City Council will consider amending the agreement for services with Heery International, Inc. for construction administration for the Automated Parking Garage Project at City Hall, to increase the not-to-exceed amount, and extend the agreement.*

**RECOMMENDATIONS:** 1) Approve amendment three to the Agreement for Services with Heery International, Inc. to increase the amount of the agreement by \$50,000, for a total not-to-exceed amount of \$1,450,000, and extend the agreement to December 31, 2016; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

**2.M. SUNSET LA CIENEGA DEVELOPMENT AGREEMENT YEARLY REVIEW [S. DEWOLFE, J. KEHO, D. DEGRAZIA, R. DIMOND]:**

*SUBJECT: The City Council will review the Sunset La Cienega Project annual update required by Section 4.3.1 of the Development Agreement.*

**RECOMMENDATION:** Receive and file the Sunset La Cienega annual update.

**2.N. SUNSET STRIP STREET LIGHT POLE BANNER SPONSORSHIP AGREEMENT [P. AREVALO, M. LOUIE]:**

*SUBJECT: The City Council will consider authorizing a short assignment agreement with the Brown-Forman Corporation (Jack Daniels) for sponsorship of the street light pole banner program on the Sunset Strip.*

**RECOMMENDATIONS:** 1) Authorize the City Manager to draft a short assignment agreement with the Brown-Forman Corporation (Jack Daniels) to sponsor the street light pole banner program on the Sunset Strip; and 2) Authorize the City Manager to execute the sponsorship agreement as outlined.



- 2.O. APPROVAL OF STREET CLOSURES FOR THE CENTER FOR EARLY EDUCATION FAMILY STREET FAIR [E. SAVAGE, C. SMITH]:**  
*SUBJECT: The City Council will consider approval of street closures for The Center for Early Educations Family Street Fair taking place on Sunday, May 22, 2016, from 10:00am – 3:00pm.*  
**RECOMMENDATION:** Approve Street Closures requested for The Center for Early Education Family Street Fair; Clinton Ave, starting just east of The Center for Early Education Garage Entrance to just west of N. Croft Ave.; Sunday, May 22nd, 7:00 a.m. to 5:00 p.m. and N. Alfred St., starting at Clinton southward on Alfred St. to the property line of The Center for Early Education; Sunday, May 22nd, 6:00 a.m. to 5:00 p.m.
- 2.P. SELECTION OF THE NAME AND BRAND IDENTIFICATION FOR THE CITYWIDE BIKE SHARE SYSTEM [S. DEWOLFE, J. KEHO, B. SIEGL, T. ROBINSON]:**  
*SUBJECT: The City Council will consider the name and brand identification for the citywide bike share system.*  
**RECOMMENDATION:** Approve the name “wehogo!” and associated graphic branding for all marketing and advertising related to the bike share program.
- 2.Q. AGREEMENT FOR SERVICES WITH EMERGENCY-1 RESPONSE, INC. FOR MEDICAL CARE CENTER SERVICES DURING LA PRIDE WEEKEND [K. COOK, A. WILLIAMS]:**  
*SUBJECT: The City Council will consider approving the agreement for services with Emergency-1 Response, Inc. for medical care center services during LA Pride Weekend, June 10-13, 2016.*  
**RECOMMENDATIONS:** 1) Approve the Agreement for Services with Emergency-1 Response, Inc., for a total not-to-exceed amount of \$45,000 for medical care center services; and 2) Authorize the City Manager or designee to execute all documents incident to the Agreement.
- 2.R. AWARD OF CONSTRUCTION CONTRACT FOR CIP 1601, MID-BLOCK TRAFFIC SIGNAL ON SANTA MONICA BLVD. BETWEEN ORANGE GROVE AVE. AND OGDEN DRIVE [O. DELGADO, S. PERLSTEIN]:**  
*SUBJECT: The City Council will consider awarding a construction contract for CIP 1601, Mid-Block Traffic Signal on Santa Monica Blvd. between Orange Grove Ave. and Ogden Drive.*  
**RECOMMENDATIONS:** 1) Accept the bid dated March 22, 2016, submitted by All American Asphalt; 2) Approve an agreement for services with All American Asphalt in the amount of \$392,951.00 for the construction of CIP 1601, Mid-Block Traffic Signal on Santa Monica Blvd. between Orange Grove Ave. and Ogden Drive; 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 10% (\$39,295.10) of the total agreement amount; and 5) Adopt Resolution No. 2016-\_\_\_\_\_, “A



RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF THE MID-BLOCK TRAFFIC SIGNAL ON SANTA MONICA BLVD. BETWEEN ORANGE GROVE AVE. AND OGDEN DRIVE, CIP 1601, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT.”

**2.S. SUPPORT IN CONCEPT THE DEVELOPMENT OF AN ANIMAL CARE AND TRAINING FACILITY AT THE VETERANS ADMINISTRATION WEST LOS ANGELES CAMPUS [L. MEISTER, H. MOLINA]:**

*SUBJECT: The City Council will consider supporting, in concept, advocacy efforts to develop a Westside animal care and training facility at the Veterans Affairs Greater Los Angeles Campus (located in West LA), where stray animals can be cared for, made adoption-ready, as well as be trained to provide support for veterans suffering from Post-Traumatic Stress Disorder (PTSD) and other emotional and/or physical injuries.*

*RECOMMENDATIONS: 1) Support ongoing advocacy efforts related to the development of an animal care and training facility to be located at the Veterans Affairs Greater Los Angeles (West LA) Campus, and to include pairing services to provide rehabilitation and emotional support for veterans; 2) Direct staff to continue outreach efforts including but not limited to the Veterans Affairs Greater Los Angeles Campus executives, regional elected officials, local government agencies such as the County of Los Angeles Department of Animal Care and Control, and non-governmental organizations (related to veterans, animal welfare, etc.), to build a coalition focused on developing the above-referenced program; and 3) Direct staff to provide regular updates to the City Council on ongoing activities undertaken related to this initiative.*

**2.T. RESOLUTION OPPOSING AB 2586 (GATTO) – PARKING [J. DURAN, H. MOLINA, J. ROCCO]:**

*SUBJECT: The City Council will consider adopting a resolution in opposition to AB 2586 (GATTO), a bill that aims at amending the California Vehicle Code (CVC) and how cities establish and enforce local parking rules.*

*RECOMMENDATIONS: 1) Adopt Resolution No. 16 - \_\_\_\_\_ “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO AB (2586) GATTO – PARKING;” and 2) Direct staff to send copies of the adopted resolution to Assemblymembers Richard Bloom and Mike Gatto, Senator Ben Allen, and other interest groups such as the West Hollywood Chamber of Commerce, the Avenues of Arts & Design, etc.*

**2.U. AMEND THE CITY COUNCIL MEMBER LIST OF PRE-APPROVED ORGANIZATIONS/EVENTS AND ADDITIONAL TRAVEL BUDGET ALLOCATION [L. HORVATH, J. JIMENEZ]:**

*SUBJECT: The City Council will consider amending the City Council Member list of pre-approved organizations/events, and authorizing an increase to the Mayor's travel budget for fiscal year 2015-2016.*

RECOMMENDATIONS: 1) Approve the addition of the National League of Cities Women in Municipal Government Conference to the list of pre-approved organizations and events that members of the City Council are permitted to attend each year; and 2) Authorize the Director of Finance and Technology Services to increase the travel budget for Mayor Horvath for fiscal year 2015-2016 by \$3,000 to \$15,000 from existing budgeted travel.

**3. PUBLIC HEARINGS:**

None.

**4. UNFINISHED BUSINESS:**

None.

**5. NEW BUSINESS:**

**5.A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PURCHASE OF REAL PROPERTY LOCATED AT 8323-8325 SANTA MONICA BOULEVARD, IN THE CITY OF WEST HOLLYWOOD [O. DELGADO, S. CAMPBELL, H. COLLINS, D. WILSON, M. LOUIE, A. CAMPBELL]:**

*SUBJECT: The City Council will consider a resolution approving purchase of real property located at 8323-8325 Santa Monica Boulevard in the City of West Hollywood.*

RECOMMENDATIONS: 1) Adopt Resolution No. 16-\_\_\_\_\_ "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PURCHASE OF REAL PROPERTY LOCATED AT 8323-8325 SANTA MONICA BOULEVARD IN THE CITY OF WEST HOLLYWOOD;" 2) Authorize the Director of Finance and Technology Services to allocate \$100,000 plus all related closing costs from Unallocated Reserves from the General Fund, for the purchase of real property located at 8323-8325 Santa Monica Boulevard; and 3) Authorize the City Manager to negotiate and execute all necessary documents to facilitate the purchase of real property located at 8323-8325 Santa Monica Boulevard.

**5.B. APPOINTMENT TO THE LESBIAN & GAY ADVISORY BOARD [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will consider making an appointment to the Lesbian and Gay Advisory Board.*

RECOMMENDATION: Councilmember D'Amico to make a *direct* appointment to the Lesbian & Gay Advisory Board.



**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, May 2, 2016 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

<b>UPCOMING MEETING SCHEDULE</b>				
<b>Date</b>	<b>Day</b>	<b>Time</b>	<b>Meeting Type</b>	<b>Location</b>
May 2	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
May 16	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
June 6	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
June 20	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

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**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
SPECIAL MEETING AGENDA  
MONDAY, APRIL 18, 2016**

**5:30 P.M.**

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

1. **PUBLIC COMMENT:** This time has been set aside for members of the public to address the City Council on Closed Session items.

2. **CLOSED SESSION  
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)**

Michelle Rex v. City of West Hollywood  
Los Angeles Superior Court  
Case No. BC615534

3. **CONFERENCE WITH LABOR NEGOTIATOR: Gov't. Code section 54957.6**  
City Negotiator: Christof Schroeder  
Employee Organizations: West Hollywood Management Association (WHMA)

4. **ADJOURNMENT:** City Council will adjourn to its scheduled meeting on April 18, 2016 at 6:00 p.m. at West Hollywood Park Public Meeting Room - Council Chambers.

**AFFIDAVIT OF POSTING**

State of California     )  
County of Los Angeles    )  
City of West Hollywood    )

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

Date: April 13, 2016  
Signature: *Allyson T. Porelato*