

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, MARCH 7, 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 6:53 p.m.

PLEDGE OF ALLEGIANCE: LAUSD Board President Zimmer 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 Closed Session was called to order at 6:00 p.m. He stated that there was no public comment. He further stated that no Items were added to the Agenda and the Closed Session adjourned at 6:30 p.m. with no reportable action. He also reported that since the last City Council meeting a settlement agreement was accepted in the Owens v. the City of West Hollywood matter. He further stated that the Council intends to schedule a public hearing to discuss the issues that arose out of the Owens matter.

APPROVAL OF AGENDA:

Councilmember Heilman requested that Item 6.A. be tabled to a meeting in April.

Councilmember D’Amico requested that Item 6.B. be moved to Consent as Item 2.U.

Mayor Horvath requested that Item 2.S. be moved to Excluded Consent for discussion.

Councilmember Duran made a motion to approve the March 7, 2016 Agenda as amended, seconded by Councilmember D’Amico and approved.

ADJOURNMENT MOTIONS:

Mayor Pro Tempore Meister requested that the meeting be adjourned in memory of Jean Scherrer and Clyde Charles "Moose" Moravec.

Mayor Horvath requested that the meeting be adjourned in memory of Jim Paul Sambrano and Stuart Ivers.

PRESENTATIONS:

Mayor Horvath presented a Proclamation to the members of the Women's Advisory Board in honor of Women's History Month.

Mayor Horvath presented a Proclamation to newly appointed Los Angeles Unified School District Superintendent Michelle King.

Mayor Horvath presented a Proclamation to Gregory Erickson for Mayors Day of Recognition for National Service.

1. PUBLIC COMMENT:

VIVIAN RESCALVO, PASADENA, spoke on behalf of Metro regarding Item 2.N.

NIR ZILBERMAN, WEST HOLLYWOOD, spoke regarding Item 2.E.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding Item 2.S.

MICHAEL WOJTKIELEWICZ, WEST HOLLYWOOD, spoke regarding Item 2.L.

TYRELL HARRINGTON, WEST HOLLYWOOD, spoke regarding Item 2.L.

CYNTHIA BLATT, WEST HOLLYWOOD, spoke regarding Item 2.K.

DONALD ELMBLAD, WEST HOLLYWOOD, spoke regarding Item 2.N.

AMANDA HYDE, WEST HOLLYWOOD, spoke regarding Item 2.M.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding Item 2.N.

DAN MORIN, WEST HOLLYWOOD, spoke regarding Items 2.I. and 2.L.

SHERVIN KHORRAMIAN, WEST HOLLYWOOD, spoke regarding Item 2.P.

FRANCESCA JACOBS, WEST HOLLYWOOD, spoke regarding Item 2.M.

BEN COLEMAN, WEST HOLLYWOOD, spoke regarding Item 6.B.

MICKY MARS, WEST HOLLYWOOD, spoke regarding Item 6.B.

ANGELA FLURRY, WEST HOLLYWOOD, spoke regarding Item 6.B.

RODNEY SCOTT, LOS ANGELES, spoke regarding the City's honoring of Connie Norman as part of Women's History Month.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Duran spoke regarding Section 8 in response to a public comment and directed the speaker to work with Social Services. He mentioned his recent trip to Cuba. He thanked his colleagues for introducing Item 2.M. He acknowledged the Women's Advisory Board for honoring Connie Norman as part of Women's History Month. He mentioned the Rainbow Key Awards and a few of the candidates for the award. He mentioned the Elton John/Lady Gaga concert as well, and thanked both artists as well as the City's Special Events Manager Cleo Smith. He also thanked his colleagues for supporting the 45-day moratorium on craftsman homes. Finally, he briefly commented on the Owens v. City of West Hollywood matter.

Mayor Pro Tempore Meister mentioned that she attended the California Contract Cities Board of Director's meeting at the West Hollywood Library and a Westside Urban Mayor's Forum Panel discussion where our Mayor was one of the key speakers. She also spoke regarding her attendance at the Neighborhood Watch Block Captain Training Academy and asked for more outreach for the next training. She also spoke about her attendance at the Elton John Concert and thanked the Special Events staff. She commented on Item 2.H. and asked staff to provide clarification on what happened with the NORC project. She spoke regarding Item 2.K. and indicated that she is very excited about the podcasting of Commission and Board meetings. She mentioned Item 2.L. and was happy to see that the West Hollywood Community Housing Corporation conducts a resident satisfaction survey, and asked the City Manager to look into whether the survey could include residents of the Inclusionary Housing units as well. She spoke regarding Item 2.M. and thanked the Mayor for co-sponsoring the Item, and stated that she was inspired by the work of the Downtown Women's Shelter. She asked the City Manager to have Code Compliance staff to touch base with the West Hollywood Community Housing Corporation to look into the issues raised by the public speakers regarding Sierra Bonita. She asked the City Manager to clarify the white paper from 2014 versus the proposed current MOU that's included in Item 2.N. Item 2.M. She thanked Councilmember Heilman for including her on Item 2.O. and stated that she hoped it would lead to the City conducting an employee satisfaction survey. She spoke regarding Item 2.R., and congratulated the recipients. She further stated that the Item did not need to continue to be placed on the Council agenda since the recipients seemed to be fully vetted. She mentioned that she read in the Beverly Hills Courier that penalties for using more water will be enforced, and that Beverly Hills will be reducing the rates for residents but not businesses.

Councilmember D'Amico agreed with Mayor Pro Tempore Meister regarding the Rainbow Key Awards and stated that the Item does not need to be placed on the

Council agenda. He spoke in support of Item 2.N. He spoke regarding the City Attorney's report on the Ian Owens v. City of West Hollywood matter and expressed his concern and disappointment over the matter.

Councilmember Heilman inquired about the Vacant Properties Task Force and if the committee still meets regularly. He commented on the banners and the work done by the Women's Advisory Board on Women's History Month. He expressed kind words for both Connie Norman and Justice Ginsburg. He requested clarification from the City Manager regarding Item 2.N., and the many opportunities for future community engagement. He commented on Item 6.A. and asked if the proposed ordinance could be simplified. He mentioned the City-owned property at Santa Monica Blvd. and Crescent Heights and stated that affordable housing could be considered but stated that no long range planning had begun for the site. He wished the Persian community a happy Norooz; which is the Persian New Year. He thanked the City Attorney and the City Manager for their work on the Owens v. City of West Hollywood matter.

Mayor Horvath spoke regarding Item 6.B. and asked that those property owners that are impacted be contacted. She also asked for clarification regarding "character defining features" and how they are being defined as part of the Item. She thanked the promoters of "Out of Iran and Out of the Closet" and encouraged everyone to attend the event on Wednesday, March 9th from 7:30-9:30 at the City Council Chambers. She mentioned the events surrounding Women's History Month. She thanked staff for their hard-work for the Elton John concert. She thanked everyone who are a part of Women Manifest and encouraged people to visit www.womenmanifest.org to see all of the things they are doing. She congratulated Ric Abramson for his election to the College of Fellows for the American Architects. Finally, she mentioned that she participated in the "Brief History of Drag" event and exhibit over the weekend.

CITY MANAGER'S REPORT:

City Manager Arevalo spoke regarding the Vacant Properties Task Force and indicated that they meet twice per monthly and that he will provide Council with an updated list of properties. He mentioned Item 2.N. and clarified the Memorandum of Understanding between Metro and the City. He also spoke briefly regarding the Ian Owens v. City of West Hollywood matter.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$1,010,149 in expenditures, \$0 in potential revenue, and (\$7,823) 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.,R.,T.,U. Motion by Councilmember Heilman, seconded by Mayor Horvath, and approved.

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, March 7, 2016 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Wednesday, March 2, 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 February 16, 2016. **Approved as part of the Consent Calendar.**

2.C. DEMAND REGISTER NO. 781, RESOLUTION NO. 16-4801:

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

ACTION: Approve Demand Register No. 781 and adopt Resolution No. 16-4801, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 781". **Approved as part of the Consent Calendar.**

2.D. CLAIMS ADMINISTRATION:

SUBJECT: The City Council is asked to deny claims filed against the City as an administrative step in claims processing.

ACTION: Deny the claims of Gregory Mayo, Sandie Kwon, Aaron Orenstein, Dan Holguin, Jeffrey Sheng, Greg Mantell, Louis DeLavenne and refer to the City's claims adjuster for action. **Approved as part of the Consent Calendar.**

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.

ACTION: Receive and file. **Approved as part of the Consent Calendar.**

2.F. ASSIGNMENT AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND THE CITY OF WEST HOLLYWOOD FOR THE EXCHANGE OF PROPOSITION A LOCAL RETURN FUNDS [D. WILSON, J. LEONARD, E. SAVAGE, D. GIUGNI, P. SLOANE GOODMAN]:

SUBJECT: The City Council will consider a General Fund trade agreement for Proposition A Local Return Funds with the City of Lakewood.

ACTIONS: 1) Approve an Assignment Agreement for a Proposition A local return fund exchange with the City of Lakewood for \$750,000 in City of West Hollywood General Fund dollars in exchange for \$1,000,000 in City of Lakewood Proposition A Funds; and 2) Authorize the City Manager

to execute the Assignment Agreement. **Approved as part of the Consent Calendar.**

2.G. AGREEMENT FOR SERVICES WITH MICHAEL BAKER INTERNATIONAL FOR PUBLIC ENGAGEMENT RELATED TO THE EVALUATION OF AND LONG-RANGE PLANNING FOR TRANSIT SERVICES [E. SAVAGE, D. GIUGNI, P. SLOANE GOODMAN]:

SUBJECT: The Social Services Division is seeking approval of an Agreement for Services with Michael Baker International to conduct public engagement to support the evaluation of and long-range plan for transit services.

ACTIONS: 1) Approve an Agreement for Services in the amount of \$24,499 with Michael Baker International to conduct transit-related public engagement activities; and 2) Authorize the City Manager to execute the Agreement for Services. **Approved as part of the Consent Calendar.**

2.H. AGREEMENT FOR SERVICES WITH THE JEWISH FAMILY SERVICES OF LOS ANGELES FOR MANAGEMENT OF THE HOME SECURE PROGRAM [E. SAVAGE, P. NOONAN, G. AVILES]:

SUBJECT: The City Council will consider approval of an Agreement for Services with Jewish Family Services of Los Angeles (JFSLA) for management of the City's Home Secure Program.

ACTIONS: 1) Approve an Agreement for Services with JFSLA in the amount of \$25,000 annually for a three-year term, for a total not-to-exceed amount of \$75,000, to manage the Home Secure Program; and 2) Authorize the City Manager to execute the Agreement. **Approved as part of the Consent Calendar.**

2.I. AMENDMENT NO. 2 TO THE AGREEMENT FOR SERVICES WITH ENTERPRISE SECURITY, INC. [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving Amendment No. 2 to the Agreement for Services with Enterprise Security, Inc., for security system consulting services, equipment upgrades, maintenance and repair of security systems at City facilities by increasing the not-to-exceed amount of the Agreement by \$100,000 and extending the term of the Agreement by a period of 12 months.

ACTIONS: 1) Approve Amendment No. 2 to the Agreement for Services with Enterprise Security, Inc., for security system consulting services, equipment upgrades, maintenance and repair of security systems for City facilities by increasing the not-to-exceed amount of the Agreement by \$100,000 for a total not-to-exceed amount of \$165,000 and extending the term of the Agreement by 12 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. **Approved as part of the Consent Calendar.**

- 2.J. FIRST AMENDMENT TO THE AGREEMENT WITH JACOB & HEFNER ASSOCIATES [O. DELGADO, J. ROCCO, S. CAMPBELL, H. COLLINS]:**
SUBJECT: The City Council will consider amending the agreement for services with Jacob & Hefner Associates for providing environmental consulting and field services.
ACTIONS: 1) Approve Amendment No. 1 to the Agreement for Services with Jacob & Hefner Associates in the amount of \$20,000 for providing environmental consulting and field services, resulting in a total not-to-exceed contract amount of \$45,000 and extending the term of the Agreement by 12 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. **Approved as part of the Consent Calendar.**
- 2.K. FIRST AMENDMENT TO THE AGREEMENT FOR SERVICES WITH WAVEGUIDE CONSULTING, INC. [O. DELGADO, S. CAMPBELL, H. COLLINS]:**
SUBJECT: The City Council will consider amending the Agreement for Services with Waveguide Consulting, Inc. to assist with the development phase of two additional projects for the City: a) West Hollywood Park Council Chamber Audiovisual System Upgrade Project; and, b) Audio Recording and Archiving Technology (Podcast) for Public Meetings Project.
ACTIONS: 1) Approve Amendment No. 1 to the Agreement for Services with Waveguide Consulting, Inc. in the amount of \$40,200 for providing On-Call Professional Audiovisual Technology Consulting and Support Services resulting in a total not-to-exceed contract amount of \$100,200, and allow for fixed price proposals; 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.L. WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION FIRST AND SECOND QUARTER REPORT FOR FISCAL YEAR 2015-16 [E. SAVAGE, P. NOONAN]:**
SUBJECT: The City Council will receive the West Hollywood Community Housing Corporation Administrative Contract Report for the First and Second Quarters of 2015-16.
ACTION: Receive and file. **Approved as part of the Consent Calendar.**
- 2.M. HOMELESS NEEDS ASSESSMENT STUDY [L. MEISTER, L. HORVATH, A. LOVANO]:**
SUBJECT: The City Council will consider directing staff to hire a consultant to coordinate a homeless needs assessment study, which will provide community-based information on the needs, characteristics, and conditions facing the homeless population in West Hollywood.
ACTIONS: 1) Authorize the Social Services Division to issue a Request for Proposals to retain the services of a consultant to conduct a homeless needs assessment in order to gather localized information about the

homeless community members in West Hollywood and to further inform the current countywide assessment; and 2) Report the results of the needs assessment to the Human Services Commission and the City Council. **Approved as part of the Consent Calendar.**

2.N. MEMORANDUM OF UNDERSTANDING REGARDING THE METRO DIVISION 7 PROPERTY [P. AREVALO, H. MOLINA, S. DEWOLFE, J. KEHO, B. SIEGL, J. HANKAMER]:

SUBJECT: The City Council will consider approving a Memorandum of Understanding (MOU) by and between the City and Metro regarding a joint visioning process for selected areas of the Metro Division 7 property.

ACTIONS: 1) Approve a Memorandum of Understanding (MOU) by and between the City and Metro for a joint visioning process for the Metro Division 7 property; and 2) Authorize the City Manager or designee to execute documents incident to the MOU. **Approved as part of the Consent Calendar.**

2.O. CONSULTANT TO PERFORM STUDY OF HUMAN RESOURCES DIVISION [J. HEILMAN, L. MEISTER, A. LOVANO]:

SUBJECT: The City Council will consider directing the City Manager to retain the services of a consultant to review the current policies and practices of the Human Resources Division and make recommendations to the City based on the findings of the evaluation.

ACTIONS: 1) Direct the City Manager to solicit proposals from consultants who specialize in employment and other human resources policies to perform a study of the Human Resources Division; and 2) Authorize the City Manager to enter into an Agreement for Services with a consultant to provide assistance to our new Administrative Services Director. **Approved as part of the Consent Calendar.**

2.P. CO-SPONSORSHIP OF PANEL DISCUSSION “OUT OF IRAN & OUT OF THE CLOSET” [L. HORVATH, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring the panel discussion “Out of Iran & Out of the Closet” with JQ International on Wednesday, March 9, 2016 from 7:30pm to 9:30pm at City Council Chambers.

ACTIONS: 1) Approve co-sponsorship of the panel discussion “Out of Iran & Out of the Closet” on coming out LGBTQ in the Persian Community; 2) Authorize the use of the City name and logo on promotional and collateral materials; 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; 4) Direct the Communications Division to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website and social media tools; and 5) Authorize the Director of Finance and Technology Services to allocate \$450 from budgeted funds in the Special Council Programs account number 100-1-

01-00-531001 for associated costs. **Approved as part of the Consent Calendar.**

2.Q. CO-SPONSORSHIP OF PAWSAPALOOZA 2016 [L. HORVATH, L. MEISTER, O. WALKER, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring PAWSAPALOOZA to be hosted by PAWS/LA on Sunday, May 1, 2016 from 9am-4pm at West Hollywood Park.

ACTIONS: 1) Approve co-sponsorship of PAWSAPALOOZA on Sunday, May 1, 2016 from 9am-4pm at West Hollywood Park; 2) Waive the Special Events permit fee, parking for event volunteers and vendors, and any other City fees associated with the event; 3) Authorize the use of the City name and logo on promotional and collateral materials; and 4) 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.R. 2016 RAINBOW KEY AWARDS [E. SAVAGE, J. BOOK, J. ERICKSON]:

SUBJECT: The City Council will receive nominations for the 2016 Rainbow Key Awards, with recommendations from the Lesbian and Gay Advisory Board.

ACTIONS: 1) Receive nominations for the 2016 Rainbow Key Awards, with recommendations from the Lesbian and Gay Advisory Board; 2) Confirm recipients of the 2016 Rainbow Key Awards; and 3) Approve parking validation for up to 200 persons who park at the Five-Story Public Parking Structure and attend the event, which is planned for Wednesday, June 22, 2016, in the West Hollywood Park Public Meeting Room/Council Chambers. **Approved as part of the Consent Calendar.**

2.S. CONSIDERATION OF WATER USAGE IN PLANNING REVIEW OF NON-RESIDENTIAL DEVELOPMENTS [L. MEISTER, A. LOVANO]:

SUBJECT: City Council will consider directing staff to evaluate the inclusion of water usage in the review of non-residential projects, where the current use of a property is being modified or intensified, or demolition and re-development is being requested.

ACTIONS: 1) Direct the City Attorney and Community Development Department to review measures the City can take to further consider water usage and conservation in the review of non-residential development projects; and 2) Report back to City Council with options for considering water usage in planning decisions based on the legal analysis and review of best practices in other jurisdictions. **This Item was moved to Excluded Consent.**

2.T. 21st ANNUAL WEST HOLLYWOOD KIDS FAIR, 2016 [E. SAVAGE, D. GIUGNI, C. ROSKIN]:

SUBJECT: The City Council will consider authorizing Social Services, Public Safety, Public Works and Recreation staff to coordinate the 21st

annual Kids Fair on Saturday, April 16, 2016 from 10 a.m. to 2 p.m. in West Hollywood Park.

ACTIONS: 1) Approve staff's coordination of the 21st annual Kids' Fair; 2) Approve the waiver of special event and facility use fees for the event; and 3) Approve the waiver of parking fees in the five-story parking structure for 80 vendors and 200 attendees of the event. **Approved as part of the Consent Calendar.**

2.U. (6.B.) 45 DAY MORATORIUM ON DEMOLITION AND ALTERATION TO EASTSIDE CRAFTSMAN STRUCTURES [S. DEWOLFE, J. KEHO, D. DEGRAZIA, R. DIMOND]:

SUBJECT: The City Council will consider whether to impose a 45-day Urgency Interim Ordinance that would prevent demolition or exterior alterations of Craftsman homes within the survey area.

ACTION: Waive further reading and adopt Urgency Interim Ordinance No. 16-979U, "AN INTERIM ORDINANCE OF THE CITY OF WEST HOLLYWOOD PURSUANT TO GOVERNMENT CODE SECTION 65858 PROHIBITING THE ISSUANCE OF DEMOLITION PERMITS AND OTHER EXTERIOR ALTERATIONS FOR EXISTING CRAFTSMAN HOMES ON HAMPTON, LEXINGTON AND NORTON AVENUES BETWEEN GENESEE AVENUE AND GARDNER AVENUE AND DECLARING THE URGENCY THEREOF". **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS: None.

4. UNFINISHED BUSINESS:

4.A. EXTENSION OF AGREEMENT FOR SERVICES WITH BIKES AND HIKES LA FOR OPERATION AND MANAGEMENT OF A PILOT EMPLOYEE BICYCLE SHARE PROGRAM [S. DEWOLFE, J. KEHO, B. SIEGL, B. CHEUNG]:

SUBJECT: The City Council will consider approving an extension of the Agreement for Services with Bikes and Hikes LA for the overall program management and operational services of an Employee Bicycle Share Program for an additional three months.

Senior Transportation Planner Bob Cheung provided background information as outlined in the staff report dated March 7, 2016.

DAVID WARREN, WEST HOLLYWOOD, spoke in opposition to the item.

Mayor Pro Tempore Meister stated that she does not agree with staff's recommendation. She spoke in support of purchasing the bikes for \$1 and not extending the contract due to the \$35 per mile price tag.

Councilmember Heilman requested clarification on whether some of the bikes were stolen, and Staff indicated that they were. He confirmed with Staff that there will be some sort of tracking technology placed on the bikes for the upcoming City-wide bike share program to help recover them if they are stolen in the future.

Motion by Mayor Pro Tempore Meister and seconded by Councilmember D'Amico to approve staff's alternative recommendation. Motion failed.

ACTIONS: 1) Approve Amendment #1 to the Agreement for Services with Bikes and Hikes LA Employee Bike Share Program, in an amount not to exceed \$4,027.50 for an additional three months with a termination date of June 30, 2016; 2) Authorize the Director of Finance and Technology Services to allocate \$4,027.50 in undesignated funds in the AQMD Fund, to fund the cost of the Agreement, and 3) Authorize the City Manager to sign and execute all necessary documents related to the Agreement.
Motion by Councilmember Heilman, seconded by Councilmember Duran, and approved with Councilmember D'Amico and Mayor Pro Tempore Meister voting NO.

4.B. 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 continued this item from February 16, 2016. The section "Preliminary Financing Plan" is the only section in this staff report that has been revised from the original staff report. Also, a supplemental staff report to address the seven items included in Council's motion on February 16, 2016 is forthcoming. 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.

Innovations and Strategic Initiatives Manager Francisco Contreras provided background information as outlined in the staff report dated March 7, 2016.

Public Works Director Oscar Delgado presented the parking alternatives as outlined in the Supplemental Staff Report dated March 4, 2016.

Mayor Pro Tempore Meister inquired about the revenue generated from the metered spaces adjacent to the park. Mr. Delgado responded to her inquiry. She also inquired about the possibility of removing one of the basketball courts.

Councilmember D'Amico inquired about the stackers in the parking garages. Mr. Delgado responded to his inquiries. He mentioned the February 4, 2016 design reserve budget and inquired why it was still included. Dan Adams of Heery International responded to the inquiry.

MANNY RODRIGUEZ, WEST HOLLYWOOD, spoke regarding the reduction of the dog park.

GENEVIEVE MORRILL, MARINA DEL REY, spoke on behalf of the West Hollywood Chamber of Commerce regarding the loss of the parking spaces.

DAN MORIN, WEST HOLLYWOOD, spoke in opposition of the item.

IVY BOTTINI, WEST HOLLYWOOD, spoke in opposition of the item.

DAVID WARREN, WEST HOLLYWOOD, spoke regarding the size of the dog park.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding the size of the dog park, the proposed pools, and the grand staircase.

ADAM BASS, WEST HOLLYWOOD, spoke regarding the size of the dog park, spoke in opposition to the removal of the short-term parking spots, and the necessity of phasing the project.

NIR ZILBERMAN, WEST HOLLYWOOD, spoke regarding the cost of Phase II.

Councilmember Heilman thanked staff and everyone who spoke regarding the Item. He mentioned the various aspects of Phase II and commented that a lot of public input had been conducted. He spoke in support of the increase to the budget and stated that there may be some compromised relating to the short-term parking spaces and the dog park. He commented that maybe a few spaces could be saved; but asked that if the size of the dog park remains the same, that staff look for alternative parking for the loss of the 11 spaces.

Councilmember D'Amico spoke regarding the \$1 million in the budget for "owner" changes and asked that Council request that any expenditure from this line item be approved by Council. He spoke in support of the current size of the dog park; but offered a suggestion that the current

parking spots be changed to four parallel spots and that staff look into additional spots along San Vicente. He also stated that he is not sure he is in support of the recommendations regarding the grand stair and the second pool on the roof.

Mayor Pro Tempore Meister spoke regarding the dog park and stated that it should remain at the proposed size and spoke in support of retaining some short-term parking. She spoke in support of reducing the size of the outside basketball courts and adding parking on San Vicente instead of utilizing stackers. She also suggested that a pool be located in Plummer Park instead. She spoke in opposition to the second pool and the Grand Staircase.

Mayor Horvath clarified with Staff that the combined cost of Phase I and Phase II of the project is \$150 million and not \$300 million. She spoke regarding the importance of this project and the need to allow staff to take the time to respond to Council's questions and concerns expressed at the last meeting. She spoke regarding the success of the Library and the need to invest in the community. She also spoke in support of Council approving a Project Labor Agreement for this project. Mayor Horvath stated that Council would vote on the Item in several parts so that discussion could be had on the various recommendations by Staff.

Staff spoke regarding the additional costs related to a Project Labor Agreement and stated that it would increase the budget by approximately \$7 million.

ACTIONS:

1. Mayor Horvath made a motion to approve Parking Scenario 1; Stackers in Plinth and Aquatic & Rec Center, outlined in the Supplemental Report, seconded by Councilmember Heilman and approved with Councilmember D'Amico and Mayor Pro Tempore Meister voting NO.
2. Councilmember Heilman made a motion to approve the inclusion of the second pool as proposed by Staff, seconded by Councilmember Duran, and approved with Councilmember D'Amico and Mayor Pro Tempore Meister voting NO.
3. Councilmember Heilman made a motion to approve the inclusion of the Grand Staircase as proposed by Staff, seconded by Councilmember Duran and approved with Mayor Pro Tempore Meister voting No.

4. Mayor Horvath made a motion to approve the budget increase as proposed by Staff, seconded by Councilmember D'Amico and approved with Mayor Pro Tempore Meister voting NO.
5. Councilmember Heilman made a motion to not include a Project Labor Agreement, but to direct staff and project team to do everything they can to make this a Union project through the pre-qualification process and return to Council if they are not able to accomplish this goal to allow Council explore a PLA at a subsequent time. The motion was seconded by Mayor Pro Tempore Meister and unanimously approved.
6. Councilmember D'Amico made a motion to approve the current size of the dog park. The motion was seconded by Mayor Pro Tempore Meister and unanimously approved.
7. Councilmember D'Amico made a motion to direct staff to study the possibility of creating parking spots in the loading zone along San Vicente Blvd. once the project is complete. The motion was seconded by Councilmember Heilman and approved with Councilmember Duran voting NO.
8. Mayor Horvath made a motion to: 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, with a three-phase plan and mitigation for the Project; 4) approve the mural art program with no advertising or fundraising component as proposed by Staff; 5) Confirm staff's value engineering recommendations and mitigation plans for the project; 6) 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; and 7) Establish AIDS Monument as a separate project from the West Hollywood Park Phase II Project. The motion was seconded by Mayor Pro Tempore Meister and unanimously approved.

4.C. APPOINTMENT OF VOTING DELEGATE FOR THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENT (SCAG) [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider appointing a Voting Delegate and Voting Delegate – Alternate for the Southern California Association of Government (SCAG) General Assembly in preparation for their upcoming Regional Conference.

City Clerk Quarker provided background information as outlined in the staff report dated March 7, 2016.

ACTION: Appoint Mayor Horvath as the Voting Delegate and Mayor Pro Tempore Meister and the Voting Delegate-Alternate to the California Association of Government's (SCAG) Regional Conference and General Assembly meeting to be held May 5, 2016. **Motion by Councilmember Duran, seconded by Councilmember Heilman, and approved.**

5. NEW BUSINESS:

5.A. APPOINTMENTS TO THE LESBIAN & GAY ADVISORY BOARD AND THE LOS ANGELES WEST VECTOR ABATEMENT CONTROL DISTRICT [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making an appointment to the Lesbian & Gay Advisory Board, and will consider appointing a representative to the Los Angeles West Vector Abatement Control District.

NIR ZILBERMAN, WEST HOLLYWOOD, indicated his interest as the representative of the Los Angeles West Vector Abatement Control District.

ACTIONS: 1) Table the appointment to the Lesbian & Gay Advisory Board; and 2) Direct the City Clerk to accept applications from residents and return to Council with an Item to appoint a West Hollywood resident to the Los Angeles West Vector Abatement Control District for a two-year term. **Motion by Mayor Horvath, seconded by Mayor Pro Tempore Meister, and approved.**

EXCLUDED CONSENT CALENDAR:

2.S. CONSIDERATION OF WATER USAGE IN PLANNING REVIEW OF NON-RESIDENTIAL DEVELOPMENTS [L. MEISTER, A. LOVANO]:

SUBJECT: City Council will consider directing staff to evaluate the inclusion of water usage in the review of non-residential projects, where the current use of a property is being modified or intensified, or demolition and re-development is being requested.

Mayor Horvath stated that she requested that this Item be placed on Excluded Consent so that she could obtain more clarification on the specifics of the item.

Mayor Pro Tempore Meister provided background information as outlined in the staff report dated March 7, 2016.

GENEVIEVE MORRILL, MARINA DEL REY, spoke on behalf of the West Hollywood Chamber of Commerce and provided concerns with this item.

Councilmember Duran expressed concern with the item and inquired how it would be different than what is required in an Environmental Impact Report (EIR).

Councilmember Heilman suggested that Council direct Community Development staff to return with an item that would meet this goal.

ACTIONS: 1) Direct Community Development Department to review measures the City can take to further consider water usage and conservation in the review of non-residential development projects.
Motion by Councilmember Heilman, seconded by Mayor Pro Tempore Meister, and approved.

6. LEGISLATIVE:

6.A. PROPOSED MUNICIPAL CODE AMENDMENT REQUIRING ANNUAL REGISTRATION OF EXEMPT RENTAL UNITS AND REPORTING OF RENT INCREASES [M. JENKINS, E. SAVAGE, P. NOONAN]:

SUBJECT: The City Council will consider adopting a new chapter, Chapter 17.26, of the Municipal Code.

ACTION: This Item was Tabled.

6.B. 45 DAY MORATORIUM ON DEMOLITION AND ALTERATION TO EASTSIDE CRAFTSMAN STRUCTURES [S. DEWOLFE, J. KEHO, D. DEGRAZIA, R. DIMOND]:

SUBJECT: The City Council will consider whether to impose a 45-day Urgency Interim Ordinance that would prevent demolition or exterior alterations of Craftsman homes within the survey area.

ACTION: This Item was moved to the Consent Calendar.

PUBLIC COMMENT:

JAMES WEN, BURBANK, spoke regarding support of the Transgender community.

RICHARD EASTMAN, LOS ANGELES, spoke regarding various issues in the City.

TY GELTMAKER, WEST HOLLYWOOD, spoke in support of Councilmember D'Amico's comments regarding the Owens v City of West Hollywood matter.

JAMES ROSEN, WEST HOLLYWOOD, spoke in support of Councilmember D'Amico's comments regarding the Owens v City of West Hollywood matter.

COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned at 10:32 p.m. in memory of Jean Scherrer, Clyde Charles "Moose" Moravec, Jim Paul Sambrano, and Stuart Ivers to its

next regular meeting, which will be on Monday, March 21 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 21st day of March, 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