

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
MINUTES  
MONDAY, MARCH 21, 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 6:47 p.m.

**PLEDGE OF ALLEGIANCE:** Ivy Bottini 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 Administrative Specialist Poblador.

**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 stated that one item was added to the Closed Session Agenda; which was a matter of threatened litigation that came to the City’s attention today. He reported that Council agreed to participate in a Friend of the Court Brief (Amicus Brief) in a case titled, State of West Virginia, et al vs US EPA. He further stated that the purpose of the Amicus Brief is to support the EPA’s clean power plan. He reported that the closed session adjourned at 6:30 p.m. with no additional reportable action.

City Attorney Jenkins also provided clarification on Councilmember D’Amico’s request to have an Item on this Agenda regarding the Settlement in the Owens v City of West Hollywood case. He clarified that the Item was not placed on the Agenda, because the Item is not ready to be heard due to additional information and issues raised since the last meeting. He stated that the Item will be agendaized for a future meeting.

City Attorney Jenkins also reported that after the last City Council meeting he felt uncomfortable with the way he interrupted Ivy Bottini during the discussion of the West Hollywood Park Item. He stated that he called Ms. Bottini and expressed his regret that he did not make it clear why her remarks, though important, were best made during the appropriate time during the meeting. He explained that the record of the meeting is organized by topic and that we have to adhere to certain procedures; however he also stated that he was sorry to have interrupted her and that they cleared the air during their conversation.

**APPROVAL OF AGENDA:**

Mayor Horvath requested that Item 4.C. be moved to the Consent Calendar at Item 2.W.

**Motion by Mayor Horvath to approve the March 21, 2016 Agenda as amended, seconded by Mayor Pro Tempore Meister and approved.**

**ADJOURNMENT MOTIONS:**

Councilmember Heilman requested that the meeting be adjourned in memory of Jean Siegel, who was the Aunt of former employee Fran Solomon.

Mayor Horvath requested that the meeting be adjourned in memory of Vladimir Barkon, the V.P. of the Association of Russian Speaking WWII Veterans. She also requested that the meeting be adjourned in memory of Percy Pinkney, the Senior Aide to Senator Diane Feinstein.

**PRESENTATIONS:**

Councilmember Heilman administered an Oath of Office to Coco Lachine who has been appointed to the State Board of Barbering and Cosmetology.

Mayor Horvath presented a Plaque for years of service to Captain Paulson.

Mayor Horvath presented a Proclamation to Michael John Derricott in honor of Makeovers that Matter.

Mayor Horvath presented a Proclamation to the members of the Public Facilities Commission in honor of Arbor Day.

**1. PUBLIC COMMENT:**

CAROL KRAVETZ, WEST HOLLYWOOD, spoke regarding CCL Organization under Congressman Schiff.

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

MIKE RIZZO, WEST HOLLYWOOD, spoke regarding Item 2.Q. and thanked Council and CSW for past support of the Sizzle Event.

ROBERT GAMBOA, LOS ANGELES, spoke regarding Item 2.Q. and thanked Council and CSW for support of Sizzle, and West Hollywood City services.

RICK WATTS, WEST HOLLYWOOD, spoke regarding homelessness count in West Hollywood, and offered ideas in giving back during this Easter/Passover season.

ADAM RYCROFT, WEST HOLLYWOOD, spoke regarding Item 2.R., the Yoga in the Park event, and hopes everyone can attend.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding public comments made at the last Council meeting.

SCOTT RICE, WEST HOLLYWOOD, spoke regarding comments made at the last Council meeting.

JR DIAZ, HOLLYWOOD, spoke regarding Item 2.Q. and thanked Council for contributions to Sizzle.

STEPHANIE CLANCY, CHINO HILLS, spoke regarding Item 2.P. and thanked Council for support of child foster services.

DAN MORIN, WEST HOLLYWOOD, spoke regarding Items 2.U. and 2.T., and comments during the last Council meeting.

KEVIN BURTON, WEST HOLLYWOOD, spoke regarding Item 2.L., and thanked Council and Transportation and Engineering Staff for pursuing this project.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke regarding Items 2.S. and 2.T.

BRUCE CAMPBELL, LOS ANGELES, spoke regarding Item 2.U.

JIMMY PALMIERI, WEST HOLLYWOOD, spoke regarding Item 2.Q. and thanked Council and CSW for support of Sizzle.

TOM DEMILLE, WEST HOLLYWOOD, expressed concern with the use of profanity during public comments. He also commented on the upcoming Presidential election.

AMANDA GOODWIN, WEST HOLLYWOOD, spoke regarding vehicle and pedestrian traffic issues surrounding Shake Shack.

MICHAEL TUIACH, LOS ANGELES, spoke as Area Director of Shake Shack, thanking Council for support of the new business, and stated that they are working on mitigation measure for the auto and pedestrian traffic.

TINA BANCHERO, LOS ANGELES, spoke regarding Women Manifest, and thanked Council for support. She also expressed concern with issues surrounding some of the exhibit pieces, and asked the City to clarify their policy in the future.

CHELSEA BYERS, LOS ANGELES, spoke regarding Women Manifest and the issues surrounding the City's policy on censorship.

**The following individuals did not wish to speak, but submitted citizen position slips in support of various Consent Items:** Karen O’Keefe (2.L.), Tai Sunnanon (2.S.)

**COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:**

Councilmember Heilman wished the Iranian Community a Happy Nowruz and also wished everyone a Happy Easter. He commented on Item 2.P. and stated that there is literature available in the foyer regarding the number of children in Foster Care in need of homes. He spoke regarding the change in policy regarding LGBT couples fostering and adopting children. He asked the Parking Manager to speak with Ms. Goodman regarding the City’s efforts as it relates to parking near Shake Shack.

Mayor Pro Tempore Meister reported that she attended the recent Westside Cities Council of Governments (WSCCOG) meeting, where the Board voted to issue a letter of opposition to AB45 which would make changes to how the state and local government deals with household hazardous waste and would impose another unfunded State mandate on municipalities. She also reported that the Board was asked to participate in advocacy efforts with the Cities of Santa Monica and West Hollywood to amend the State Ellis Act. She also reported on her attendance at the recent Westside Urban Forum, where they discussed a neighborhood integrity initiative proposed for 2017 for the City of LA. She spoke in support of Item 2.N. and thanked her colleagues for their support of Item 2.S. She also thanked former Councilmember Abbe Land for putting AB 1561 on Council’s radar.

Councilmember D’Amico addressed the concerns raised regarding traffic surrounding Shake Shack. He registered his abstention of Item 2.V. and thanked Mayor Pro Tempore Meister for sponsoring Item 2.S.

Councilmember Duran reported on his recent attendance at the American Political Public Affairs Committee (AIPAC) Conference in Washington D.C., where he was a speaker. He spoke regarding Item 2.J. and thanked City staff and HACoLA for providing housing for over 23 chronically homeless individuals in West Hollywood. He also expressed his concerns and apologies to the Artist and Women’s Manifest and stated that the City does not tolerate any sort of censorship.

Mayor Horvath congratulated the new Mayor of Beverly Hillis, John Mirisch, and Vice-Mayor Nancy Krasne after their recent Installation. She also congratulated former Councilmember Abbe Land, who was recognized as Woman of the Year by Congressman Adam Schiff. She reported that she received a letter from Elton John AIDS Foundation, stating that the Oscar party raised \$6.2M. She spoke regarding Item 2.H., and thanked her colleagues for their support, City Staff and the Transgender Advisory Board. She spoke regarding the success of the Iranian LGBT community event. She thanked Women’s Manifest for their exhibit, and stated that she found Brooke Mason’s work empowering and apologizes for any offense to the artist. She asked Staff to work towards clarifying the City’s processes and making sure we are

consistent in the guidelines we create. She invited everyone to the upcoming Women Leadership Award event and the wrap party on March 31<sup>st</sup>. She congratulated Style Fashion Week. She also reported that she attended a reception to greet the President Mau of Taiwan. She spoke regarding the upcoming Metro Board Meeting this Thursday. She reported on the upcoming dance showcase at Fiesta Hall as part of the Women's Manifest programming. She also spoke regarding the upcoming *Coffee with Captain* event coming up to welcome our new Sherriff's Captain to the community. Mayor Horvath expressed concern over the Trump campaign, and stated that she will be sending a letter to L.A. County Mayors to join her in denouncing his rhetoric and informing him that his hatred has no place in Los Angeles County. She also congratulated Project Angel Food; who reported that they delivered their 10,000,000 meal.

### **CITY MANAGER'S REPORT:**

City Manager Arevalo apologizes for the challenges in the neighborhood surrounding Shake Shack, and stated that the City is working with the business to mitigate these traffic issues. He also commented on the issues surrounding the Women's Manifest Art Exhibit, and apologized to artist and curator for the miscommunication.

### **FISCAL IMPACT ON CONSENT CALENDAR:**

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$529,045 in expenditures, (\$0) in potential revenue, and (\$2,256) 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.,S.,T.,U.,V.,W. Motion by Councilmember Duran, seconded by Mayor Pro Tempore Meister and approved, with Councilmember D'Amico abstaining from Item 2.V.

#### **2.A. POSTING OF AGENDA:**

*SUBJECT: The agenda for the meeting of Monday, March 21, 2016 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, March 16, 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 March 7, 2016. **Approved as part of the Consent Calendar.**

#### **2.C. APPROVAL OF DEMAND REGISTER NO. 782, RESOLUTION NO. 16-4802 [D. WILSON, L. QUIJANO]:**

*SUBJECT: The City Council shall approve or reject the Demand Register for period ending March 11, 2016 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.*

**ACTION:** Approve Demand Register No. 782 and adopt Resolution No. 16-4802, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 782." **Approved as part of the Consent Calendar.**

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

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

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

**2.E. TREASURER'S REPORT FOR JANUARY 2016 [D. WILSON, L. QUIJANO, K. BARENG, N. CORONADO]:**

*SUBJECT: The City Council will receive the Treasurer's Report for the month ended January 2016 pursuant to Section 53646 of the Government Code of the State of California.*

**ACTION:** Receive and file the January 2016 Treasurer's Report. **Approved as part of the Consent Calendar.**

**2.F. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH HEALTH MANAGEMENT ASSOCIATES, INC. [E. SAVAGE]:**

*SUBJECT: The City Council will consider amending the Agreement for Services with Health Management Associates, Inc. to modify the scope of services and increase the not to exceed value for the purpose of further structuring the evaluation for the Aging in Place/Aging in Community 5-Year Strategic Plan.*

**ACTIONS:** 1) Approve Amendment No. 1 to the Agreement for Services with Health Management Associates, Inc. to modify the scope of services and increase the amount of agreement by \$25,000 for a total not to exceed amount of \$75,000; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

**2.G. REPORT ON 2015 GENERAL MUNICIPAL ELECTION AND SPECIAL MUNICIPAL ELECTION [Y. QUARKER, M. CROWDER]**

*SUBJECT: The City Council will receive a report on voter turn-out and outreach efforts for the March 3, 2015 General Municipal Election and the June 2, 2015 Special Municipal Election.*

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

**2.H. WORKPLACE GENDER TRANSITION GUIDELINES [C. SCHROEDER, S. SCHUMACHER, B. FRIEDEL]:**

*SUBJECT: The City Council will receive a City Policy on Workplace Gender Transition Guidelines.*

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

**2.I. 2016 SOCIAL SERVICES FUNDING PROCESS AND SCHEDULE [E. SAVAGE, D. GIUGNI]:**

*SUBJECT: The City Council will review and consider approval of the 2016-2019 Social Services Request for Proposal (RFP) process and calendar.*

**ACTION:** Approve the 2016-2019 Social Services Request for Proposal schedule. **Approved as part of the Consent Calendar.**

**2.J. AGREEMENT WITH HACOLA FOR SHELTER PLUS CARE [E. SAVAGE, D. GIUGNI]:**

*SUBJECT: The City Council will consider approval of an agreement with the Housing Authority of the County of Los Angeles (HACoLA) and the City of West Hollywood relating to the Shelter Plus Care Tenant Based Rental Assistance Program.*

**ACTIONS:** 1) Approve the agreement with the Housing Authority of the County of Los Angeles and the City of West Hollywood relating to the Shelter Plus Care Tenant Based Rental Assistance Program; and 2) Authorize the City Manager to sign the contract extension with the HACoLA. **Approved as part of the Consent Calendar.**

**2.K. NOTICE OF COMPLETION FOR CIP 1607, SANTA MONICA BLVD PAVEMENT REPAIR PROGRAM [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider approving the Notice of Completion for CIP 1607, Santa Monica Blvd. Pavement Repair Program, by All American Asphalt.*

**ACTION:** 1) Accept the work and authorize the following: a. Filing a Notice of Completion by the City Engineer; b. Final payment to the contractor at the end of the 35 day lien period; c. Release of the Performance Bond on the date of recordation of the Notice of Completion; and d. Release of the Payment Bond 35 days after the date of recordation of the Notice of Completion, pending no receipt of Stop Notices. **Approved as part of the Consent Calendar.**

**2.L. AWARD OF CONSTRUCTION CONTRACT FOR CIP 1608, FAIRFAX AVENUE STREET PAVING & BIKE LANE PROJECT [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider awarding a construction contract for CIP 1608, Fairfax Avenue Street Paving & Bike Lane Project.*

**ACTIONS:** 1) Accept the bid dated March 1, 2016, submitted by Hardy & Harper, Inc.; 2) Approve an agreement for services with Hardy & Harper, Inc. in the amount of \$195,000 for the construction on CIP 1608, Fairfax Avenue Street Paving & Bike Lane Project; 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% (\$19,500) of the total agreement amount; and 5) Adopt Resolution No.16-4803, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF THE FAIRFAX AVENUE STREET PAVING & BIKE LANE PROJECT, CIP 1608, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT." **Approved as part of the Consent Calendar.**

**2.M. CO-SPONSORSHIP OF CMG FILM FESTIVAL [P. AREVALO, M. LOUIE, M. CHE]:**

*SUBJECT: The City Council will consider co-sponsoring the CMG Short Film Festival, 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 arts and culture event as outlined in this report; 2) Approve the waiver of facilities use and parking fees in the amount of \$1,700 for the event; and 3) Authorize use of the City name and logo on promotional and collateral materials and the promotion of the event through the City's website, calendar, and social media network.

**Approved as part of the Consent Calendar.**

**2.N. CO-SPONSORSHIP OF A TRANSGENDER ASYLUM SEEKERS AND HUMAN RIGHTS TOWN HALL EVENT [C. PLANCK, D. MURRAY]:**

*SUBJECT: The City Council will consider co-sponsoring a Transgender Asylum Seekers and Human Rights Town Hall Event hosted by Human Rights Watch and the Legal Aid Foundation of Los Angeles on Tuesday, March 22, 2016 from 10:30am to 12:30pm at the West Hollywood City Council Chambers.*

**ACTIONS:** 1) Authorize co-sponsorship of the Town Hall Event; 2) Authorize use of the City Council Chambers; 3) Waive \$456 in parking and facility use fees; 4) Authorize Legal Aid Foundation of Los Angeles and Human Rights Watch to utilize the City of West Hollywood's name and logo on printed and online promotional materials; and 5) 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. **Approved as part of the Consent Calendar.**

**2.O. AMEND THE CITY COUNCIL MEMBER LIST OF PRE-APPROVED ORGANIZATIONS & EVENTS [L. HORVATH, A. LOVANO]:**

*SUBJECT: The City Council will consider amending the City Council Member List of Pre-Approved Organizations & Events.*

**ACTION:** Approve the addition of the Los Angeles Chamber of Commerce – Meetings, Symposiums, Conferences, and Advocacy Trips to the list of Pre-Approved Organizations & Events members of the City Council are permitted to attend each year. **Approved as part of the**



**Consent Calendar.**

**2.P. CO-SPONSORSHIP OF HEART GALLERY DISPLAY IN CITY HALL FOR NATIONAL FOSTER CARE MONTH [J. HEILMAN, C. PLANCK, A. LOVANO]:**

*SUBJECT: The City Council will consider co-sponsoring a display of the Heart Gallery LA photos in City Hall during the month of May, 2016 in recognition of National Foster Care Month.*

**ACTIONS:** 1) Approve the co-sponsorship of a display of the Heart Gallery photos in the City Hall lobby; 2) Authorize the Heart Gallery LA to utilize the City of West Hollywood's name and logo on printed and online promotional materials; and 3) Direct the Communications Division to utilize all appropriate communication tools to promote the display including, but not limited to, the City's website and social media tools.

**Approved as part of the Consent Calendar.**

**2.Q. CO-SPONSORSHIP OF #SIZZLE AT 2016 LA PRIDE FESTIVAL [J. DURAN, A. LOVANO]:**

*SUBJECT: The City Council will consider co-sponsorship of #SIZZLE at Christopher Street West's LA PRIDE Festival June 10-12, 2016.*

**ACTIONS:** 1) Approve co-sponsorship of #SIZZLE, organized by the collaborative group of the Institute for Public Strategies, Los Angeles LGBT Center, Christopher Street West, and the Tweakers Project; 2) Approve use of the City's logo on all collateral promotional materials related to #SIZZLE, and direct staff to coordinate with #SIZZLE organizers regarding the City's participation; 3) Authorize the Director of Finance and Technology Services to allocate \$10,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for associated costs; and 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. **Approved as part of the Consent Calendar.**

**2.R. CO-SPONSORSHIP OF A FUNDRAISING EVENT FOR THE ALLIANCE FOR HOUSING AND HEALING [J. DURAN, A. LOVANO, D. MURRAY]:**

*SUBJECT: The City Council will consider co-sponsoring a "Yoga in the Park" fundraising event for the Alliance for Housing and Healing on Saturday, June 19, 2016 from 8:00am to 1:00pm in Plummer Park.*

**ACTIONS:** 1) Approve the co-sponsorship of a fundraiser for the Alliance for Housing and Healing; 2) Approve use of space in Plummer Park and \$100 in fee waivers for a Special Events permit; 3) Authorize parking enforcement to be lifted during the hours of the event from 8:00am to 1:00pm; 4) Authorize the Alliance for Housing and Healing to utilize the City of West Hollywood's name and logo on printed and online promotional materials; and 5) 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. **Approved as**

**part of the Consent Calendar.**

**2.S. A RESOLUTION IN SUPPORT OF AB 2002 (STONE) – POLITICAL REFORM ACT OF 1974: CALIFORNIA COASTAL COMMISSION TRANSPARENCY [L. MEISTER, H. MOLINA]:**

*SUBJECT: The City Council will consider adopting a resolution in support of AB 2002 (STONE), a bill aimed to amend the Political Reform Act of 1974 and the Coastal Commission Act of 1976 to further regulate the actions of lobbyists as they work to impact certain administrative actions of the California Coastal Commission (CCC).*

**ACTIONS:** 1) Adopt Resolution No. 16-4804, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 2002 (STONE) THE POLITICAL REFORM ACT OF 1974: COASTAL COMMISSION TRANSPARENCY;” and 2) Direct staff to send signed copies of the adopted resolution to the offices of Assemblymembers Mark Stone and Richard Bloom, and Senator Ben Allen. **Approved as part of the Consent Calendar.**

**2.T. A RESOLUTION IN SUPPORT OF SB 1053 (LENO) THE HOUSING OPPORTUNITIES ACT [L. HORVATH, A. LOVANO, C. HARDY]:**

*SUBJECT: The City Council will consider adopting a resolution in support of SB 1053 (Leno), The Housing Opportunities Act, which would amend the Fair Employment and Housing Act to clarify that housing subsidy vouchers are a protected source of income.*

**ACTIONS:** 1) Adopt Resolution No. 16-4805 “A RESOLUTION OF THE CITY COUNCIL IN SUPPORT OF SB 1053 (LENO) THE HOUSING OPPORTUNITIES ACT;” and 2) Direct staff to send signed copies of the adopted resolution to the offices of Governor Jerry Brown, CA Assemblymember Richard Bloom, CA State Senators Ben Allen and Mark Leno, and other statewide partners as appropriate. **Approved as part of the Consent Calendar.**

**2.U. A RESOLUTION IN SUPPORT OF AB 1561 (GARCIA) THE NO TAMPON TAX BILL [L. HORVATH, L. MEISTER, A. LOVANO, J. GUZON]:**

*SUBJECT: The City Council will consider adopting a resolution in support of AB 1561 (Garcia), The No Tampon Tax Bill, which would exempt essential feminine hygiene products from sales taxes.*

**ACTIONS:** 1) Adopt Resolution No. 16- 4806, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 1561 (GARCIA), THE NO TAMPON TAX BILL;” and 2) Send copies of the signed resolution to California Governor Edmund G. Brown, Jr., Assemblymembers Cristina Garcia, Ling Ling Chang, and Richard Bloom, and Senator Benjamin Allen. **Approved as part of the Consent Calendar.**

**2.V. A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE**

**JOINT EXERCISE OF POWERS AGREEMENT FOR THE WEST HOLLYWOOD PUBLIC FINANCING AUTHORITY [D. WILSON, J. LEONARD]:**

*SUBJECT: The City Council will consider approving the first amendment to the Joint Exercise of Powers Agreement for the West Hollywood Public Financing Authority. The amendment will withdraw the Successor Agency to the Community Development Commission as a member and add the West Hollywood Housing Authority as a member.*

**ACTION:** Approve Resolution No. 16-4807 "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING AN AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT ESTABLISHING THE WEST HOLLYWOOD PUBLIC FINANCING AUTHORITY FOR THE PURPOSE OF ADDING THE WEST HOLLYWOOD HOUSING AUTHORITY AS AN ADDITIONAL MEMBER AND REMOVING THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION AS A MEMBER." **Approved as part of the Consent Calendar, noting the Abstention of Councilmember D'Amico.**

**2.W. (4.C.) UPDATED ALTERNATE MODE COMMUTE INCENTIVE PROGRAM FOR CITY EMPLOYEES [S. DEWOLFE, J. KEHO, B. SIEGL, C. SCHROEDER, S. SCHUMACHER, D. WILSON, L. QUIJANO]:**

*SUBJECT: The City Council will consider making permanent the incentives in the Pilot Alternate Mode Incentive Program to encourage employees to utilize alternate modes of transportation and reduce single-occupant vehicle commute trips in West Hollywood.*

**ACTIONS:** **Approved as part of the Consent Calendar.**

**THE CITY COUNCIL RECESSED AND RECONVENED AS THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION: 7:59 p.m.**

The Successor Agency to the West Hollywood Community Development Commission approved the minutes of the February 1, 2016 meeting, and adopted a resolution approving a First Amendment to the Joint Exercise of Powers Agreement for the West Hollywood Public Financing Authority.

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 RECESSED AND RECONVENED AS THE HOUSING AUTHORITY: 8:00 p.m.**

The Housing Authority approved the minutes of the April 2, 2012 meeting, and adopted a resolution approving a First Amendment to the Joint Exercise of Powers Agreement for the West Hollywood Public Financing Authority.

The actions are more fully described in the minutes of the Housing Authority.

**THE HOUSING AUTHORITY RECESSED AND RECONVENED AS THE CITY COUNCIL: 8:01 p.m.**

**3. PUBLIC HEARINGS: None**

**4. UNFINISHED BUSINESS:**

**4.A. PUBLIC SAFETY UPDATE [K. COOK, H. PEREZ, A. WILLIAMS, D. MICK, D. GIUGNI]:**

*SUBJECT: The City Council will receive an update on public safety activities, and provide additional direction to staff.*

Director of Public Safety Kristin Cook provided background information as outlined in the staff report dated March 21, 2016.

Mayor Pro Tempore Meister requested clarification on Appendix 1A and asked whether robberies should be included as crimes against persons. Captain Perez clarified that since it is property being taken, it is not considered a crime against a person. An assault is a crime against a person. Meister requested clarification on whether the current mail thefts were included in the report, and the Captain clarified that these were listed under Residential Burglary or Grand Theft. Mayor Pro Tempore Meister requested that the Sheriff's Department start tracking Part II Crimes, at least to show if there are any changes each year.

TAI SUNNANON, WEST HOLLYWOOD, spoke regarding surviving a hate crime in Washington DC in October 2010.

KAYE MCKLAINE, WEST HOLLYWOOD, spoke regarding Councilmember D'Amico's comments during the last City Council meeting.

NIR ZILBERMAN, WEST HOLLYWOOD, spoke regarding dangers of crystal meth in this city.

Councilmember D'Amico thanked Lt. Aloma for his outstanding job as Acting Captain. He spoke regarding the recent reallocation of funds and stated that this was a new way of thinking has a great effect on public safety and a reduction in crime. He requested clarification on the high number of assaults listed for the Westside of the City, and asked that the department focus on determining why.

Councilmember Heilman thanked Staff for the report. He spoke regarding window being smashed at high-end stores and asked if there could be extra patrols in the area and requested that an effort be made to track

these types of crimes. He also expressed concern with the number of assaults on the Westside and requested that in the future, the reports could show whether these types of assaults are associated with a particular alcohol serving establishments. He requested that the Fire Department partner with Social Services to determine if those that come in to get their blood pressure checked need additional assistance and resources. He also requested that Council needs to take another look at the current Neighborhood Watch program to establish standards and revitalize this program.

Mayor Pro Tempore Meister requested clarification from Code Compliance regarding construction noise complaints and if they involved non-permitted construction. Code Compliance Supervisor Dan Mick clarified that the complaints were regarding extended hours and just construction noise in general.

She spoke regarding the Sheriff's Department organizational study and stated that there is more to be done based on the recommendations from Council. She offered to meet with the Captain to discuss further and work together on the study.

Councilmember Duran stated that the Sheriff's Department has done great work to help users of crystal meth, and partnering with City on recovery efforts.

Mayor Horvath thanked the Sheriff's Department and Staff for their hard work. She spoke regarding the improved communications and noted an improvement in overall public safety. She spoke regarding an upcoming Satisfaction Survey meeting scheduled for Saturday, April 16, 2016 at 9:30 a.m. Mayor Horvath spoke regarding ensuring that we are making efforts to address various issues, including assaults, and overserving.

**ACTIONS:** 1) Receive an update on and provide direction to staff regarding public safety priorities including crime prevention, customer service, enforcement, deployment, neighborhood livability, nuisance issues, and public education; 2) Receive an update on and provide direction to staff regarding the organization study conducted of West Hollywood Sheriff's Station by staff and the Contract Law Enforcement Unit; 3) Receive an update on and provide direction to staff regarding the Sheriff's Department and mental health resources; 4) Receive an update on and provide direction to staff regarding improving Sheriff's communication; and 5) Receive an update on and provide direction to staff regarding the Advanced License Plate Recognition (ALPR) program and a surveillance camera program. **Approved by Consensus.**

**4.B. WEST HOLLYWOOD MINIMUM WAGE POLICY [P. AREVALO, M. LOUIE, J. JIMENEZ]:**

*SUBJECT: The City Council will consider and provide direction on whether to establish a citywide minimum wage policy.*

LOS ANGELES MAYOR ERIC GARCETTI, LOS ANGELES, spoke in support of minimum wage increase, and spoke of other cities supporting the increase as well.

Arts and Economic Development Manager Maribel Louie and Assistant to the City Manager Janet Jimenez, provided background information as outlined in the staff report dated March 21, 2016.

BRETT LATTERI, WEST HOLLYWOOD, is owner of The Den on Sunset and spoke regarding implications of increase on hospitality business, and requests further study on increase.

AMANDA HYDE, WEST HOLLYWOOD, spoke regarding experiences as a female worker in her career and as a small business owner, and fully supports the increase.

RACHEL TORRES, LOS ANGELES, spoke in support of the increase, and shared statistics on economic growth in hospitality in many cities in our region.

GENEVIEVE MERRILL, WEST HOLLYWOOD, spoke in opposition of the increase.

DON ZUIDEMA, WEST HOLLYWOOD, spoke in support of employees and raising the standard of living, but this particular increase is not the correct way to go about it.

TED GREEN, WEST HOLLYWOOD, spoke in opposition and asks to wait after the statewide vote.

DAVID DICKERSON, WEST HOLLYWOOD, spoke in support of increase, but concerned with timeline.

PHILIP CUMMINS, WEST HOLLYWOOD, spoke in opposition of the timeline of the increase.

MYLENA CHRISTINA, WEST HOLLYWOOD, spoke in opposition to the increase as a small businesses owner.

SANDRA FLUKE, WEST HOLLYWOOD, spoke in support of an increase.

CATHY YOUNGBLOOD, LOS ANGELES, spoke in support of an increase.

ALEXANDRA WEYMAN, LOS ANGELES, works for an organization that represents 20,000 hotel employees, and supports increase, but discussed the difference with tipped workers.

JEREMY BLASI, LOS ANGELES, spoke regarding tipped workers as well.

OWEN WARD, LOS ANGELES, spoke regarding his concerns about this particular plan, not that he is opposed to the increase.

AARON PEARL, LONG BEACH, expressed concern with some of the items in the staff report and possible loopholes.

GABRIELLA ROSCO, LOS ANGELES, spoke in support of an increase.

YOLA DORE, WEST HOLLYWOOD, spoke regarding those that may lose their federally funded assistance due to an increase in pay.

DAVID FANAROT, LOS ANGELES, spoke in favor of a slow timeline.

DANIEL COLLINS, WEST HOLLYWOOD, spoke in support of an increase.

JAMES DUKE MASON, WEST HOLLYWOOD, spoke regarding saving small businesses, but ultimately supports increase.

MARK SAFFIAN, WEST HOLLYWOOD, spoke in support of an increase.

DUSTAN BAHON, WEST HOLLYWOOD, spoke in support of an increase.

RABBI JONATHAN KLEIN, LOS ANGELES, spoke in support of an increase.

KAREN O'KEEFE, WEST HOLLYWOOD, spoke in support of an increase.

SHEAR AVORY, LOS ANGELES, spoke in support of an increase.

ALEXANDRA NAGY, WEST HOLLYWOOD, spoke in support of an increase.

WALKER FOLEY, WEST HOLLYWOOD, spoke in support of an increase.

WALTER SCHILD, LOS ANGELES, is a restaurant owner and spoke about working together to get wages to cooks and dishwashers in the kitchen.

AUSTIN CYR, LOS ANGELES, spoke in favor of increase and how it's good for businesses.

BRUCE CAMPBELL, LOS ANGELES, spoke in support of an increase. .

BEN COLEMAN, WEST HOLLYWOOD, spoke about a more practical implementation of the wage increase.

COREY CLEMENS, WEST HOLLYWOOD, spoke about increase affecting supply chain as a whole in the green industries.

WESLEY BRIDLE, WEST HOLLYWOOD, spoke in support of an increase.

ESTEVAN MONTEMAYOR, WEST HOLLYWOOD, spoke regarding his family and his support for the increase.

JOE GUARDARRAMA, WEST HOLLYWOOD, spoke in favor of the minimum wage.

GENISE SCHNITMAN, SANTA MONICA, read a letter from Santa Monica Councilmember Kevin McKeown, in support of the item.

CAROL KRAVETZ, WEST HOLLYWOOD, spoke in support of an increase.

STEVE MARTIN, WEST HOLLYWOOD, spoke in opposition to the item.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke in opposition by highlighting smaller Russian businesses east of Fairfax.

DIANE CROWTHER, WEST HOLLYWOOD, spoke as a small business owner east of Fairfax, and asked Council to take their time on this decision.

LARRY BLOCK, WEST HOLLYWOOD, spoke in opposition to the item and the need to study how it will affect those on fixed incomes.

BEA FONSECA, HOLLYWOOD, spoke in support of an increase.

**The following individuals did not wish to speak, but submitted citizen position slips in support of the proposed item:** Ed Buck, Estevan Montemayor, Michael Wojtkielewicz, Heidi Shink, Wesley Bridle, Jason Soudah, Amarra Mchale, Michael Dolan, Jay Fuentes, and Stacey Jones.

Mayor Pro Tempore Meister requested clarification on what City would be



comparable with West Hollywood as it relates to studying this issue. Maribel Louie responded that Santa Monica would be the comparable City. Mayor Pro Tempore Meister also asked if there was any outreach to the Russian business community, and Staff stated that Outreach had not been conducted as of yet, as it is one of the recommendations in staff report, but stated that the West Hollywood Chamber of Commerce has had meetings with the business community. Staff also confirmed that over 70% of businesses in West Hollywood have 25 or fewer employees.

Councilmember Heilman thanked staff and UCLA for the research conducted and expressed appreciation for businesses coming to speak out. He stated that many of the West Hollywood businesses are already paying their workers over \$15/hr., and stated that we would not be one of the last cities in Los Angeles County to move forward on this issue. He spoke regarding this conversation beginning in September 2014 with updates brought to council in 2015 and stated that this is something that Council has been working on for quite some time. He spoke in support of the Item and spoke in support of reviewing the increase in 2018, just as the City of Pasadena is doing. He spoke in support of incorporating a small business incentive package as well. He expressed concern with how to handle the issue of tipped employees vs. back of the house employees gaining the increase.

Councilmember Duran spoke about the theme of progressiveness in all of the public comments and stated that West Hollywood residents and workers are already earning 35% more than those in the City of LA. He expressed concerns regarding the fate of small businesses and the ability for the City to maintain its unique identity. He stated that if the Item passes, he would like to see a delayed implementation and an exemption for businesses with 15 employees or less.

Councilmember D'Amico expressed his appreciation for everyone who came out to speak on this issue. He spoke regarding not wanting to compare West Hollywood with Los Angeles and that a 20% increase in wages will cause a 20% increase in cost for 25% of our residents; who are on fixed incomes. He also expressed concern with giving raises to tipped employees. He spoke in support of waiting until after the November election to see where this issue is headed.

Mayor Pro Tempore Meister thanked everyone who came out to speak. She stated that there needs to be outreach to the businesses in the Russian-speaking community. She agreed that the issue of how this will affect tipped employees needs further research and discussion. She stated that our City cannot be compared to other cities; especially Los Angeles. She spoke in support of an increase but in favor of moving forward with a starting point of \$12/hr. and then reviewing the impacts and also seeing what recommendations come from the County's small

business initiative in May and the ballot measure in November.

Mayor Horvath thanks everyone who came to speak, also. She agreed that West Hollywood is not like most cities and stated that we should look at the Santa Monica model on this issue. She spoke in support of the City's entire business community, but stated that income inequality is a pressing issue, and that's why municipalities are taking up the conversation. She spoke in support of increasing the minimum wage and stated that this is just one step toward a concerted effort to create affordability.

**ACTIONS:** 1) Receive the report providing an overview of wages paid by West Hollywood businesses; 2) Direct City Attorney to prepare an ordinance establishing a City of West Hollywood minimum wage within 60 days and requiring the payment of a city-wide minimum wage as follows: i. July 1, 2017 the hourly wage shall be \$12.00, ii. July 1, 2018, the hourly wage shall be \$13.25, iii. July 1, 2019, the hourly wage shall be \$14.25, iv. July 1, 2020, the hourly wage shall be \$15.00; 3) Allow an additional year for implementation for business with 25 employees or less; 4) Raise the minimum wage each year after 2021 according to the CPI; 5) Create incentives for small business; 6) Include the Learner's Exemption; 7) Direct staff to conduct outreach meetings with the business community to present the framework of the ordinance and solicit their input prior to returning to Council with the draft ordinance; and 8) Direct staff to return in 2018 with future modifications as appropriate, including those reflecting the impacts of the 2016 Election and potential future changes in regional and state policies. **Motion by Mayor Horvath, seconded by Councilmember Heilman.**

**Councilmember D'Amico made a Substitute Motion to:** 1) Receive the report providing an overview of wages paid by West Hollywood businesses; 2) Direct City Attorney to prepare an ordinance establishing a City of West Hollywood minimum wage within 60 days and requiring the payment of a city-wide minimum wage of \$12.00/hr. as of July 1, 2017 for business with 26 or more employees; and require the payment of a city-wide minimum wage of 12.00/hour as of July 1, 2018 for businesses with 25 or less employees and non-profits of any size; 3) Include a Learner's Exemption; 4) Direct staff to conduct outreach meetings during a 60-day discussion period with the business community, included small businesses, to present the framework of the ordinance and solicit their input and study the issue of workers between the ages of 16-17 who have a work-permits, as well as tipped workers, prior to returning to Council with the draft ordinance; 5) Follow-up on the Los Angeles County small business initiative and the result of the 2016 Election. **Councilmember Duran seconded the Substitute motion and it passed with Councilmember Heilman and Mayor Horvath voting No.**

City Council agreed by Consensus to Table Items 4.E. and 5.B. to the April 4, 2016 meeting.

**4.C. UPDATED ALTERNATE MODE COMMUTE INCENTIVE PROGRAM FOR CITY EMPLOYEES [S. DEWOLFE, J. KEHO, B. SIEGL, C. SCHROEDER, S. SCHUMACHER, D. WILSON, L. QUIJANO]:**

*SUBJECT: The City Council will consider making permanent the incentives in the Pilot Alternate Mode Incentive Program to encourage employees to utilize alternate modes of transportation and reduce single-occupant vehicle commute trips in West Hollywood.*

**ACTIONS: This Item was moved to the Consent Calendar.**

**4.D. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH DAKOTA COMMUNICATIONS FOR OUTREACH SERVICES FOR METRO & RAIL TRANSIT AFFAIRS [C. SCHROEDER, H. MOLINA, S. DEWOLFE, J. KEHO, J. HANKAMER]:**

*SUBJECT: The City Council will consider amending the agreement for services with Dakota Communications, with sub-consultant The Robert Group, to modify the scope of work and increase the not-to-exceed amount of the agreement for outreach services for Metro and rail transit affairs.*

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke in opposition to the Item and stated that the City is low on totem pole for an extension.

**The following individuals did not wish to speak, but submitted citizen position slips in opposition to the proposed Item:** Michael Dolan and Jesus Fuentes.

Mayor Pro Tempore Meister expressed concern that the consultant had not yet reached out to or received commitments of support from certain LA City Councilmembers, developer Rick Caruso, who has proposed a large luxury building on San Vicente, the Beverly Center, Los Angeles and West Hollywood Associations and various other stakeholder groups.

Councilmember Duran stated that he and Councilmember Heilman are on the Metro Subcommittee and he stated that although outreach to the community groups is needed, the focus at this point has been trying to reach and meet with those that are making the decision regarding a possible extension.

Councilmember Heilman stated that he supports this Item and there is a strategy that has been developed to try to get transit in West Hollywood.

Councilmember D'Amico thanked Staff for their hard work on this, but stated that he cannot support spending anymore funds on this Item. He stated that he would rather Council influence the decision makers by

making those calls directly to them to determine whether they will support our efforts.

**ACTIONS:** 1) Approve Amendment No. 1 to the Agreement for Services with Dakota Communications to expand the scope of services and increase the amount of the agreement by \$200,000 for a total not-to-exceed amount of \$400,000; 2) Authorize the City Manager or designee to execute documents incident to the agreement; and 3) Authorize the Director of Finance and Technology Services to allocate \$200,000 from unallocated General Fund Reserves to account number 100-3-07-07-531019 to fund the cost of the amendment. **Motion by Councilmember Duran , seconded by Councilmember D’Amico , and approved with Councilmember D’Amico and Mayor Pro Tempore Meister voting NO.**

**4.E. ETHICS REFORM TASK FORCE RECOMMENDATIONS UPDATE [Y. QUARKER, M. CROWDER, P. AREVALO, J. JIMENEZ, M. JENKINS, C. HOGIN]:**

*SUBJECT: The City Council will receive a proposed ordinance and update on the status of the Ethics Reform Task Force’s recommendations and provide additional direction to staff.*

**ACTIONS: This Item was Tabled.**

**5. NEW BUSINESS:**

**5.A. ELECTION OF MAYOR AND MAYOR PRO TEMPORE [Y. QUARKER, M. CROWDER]**

*SUBJECT: The City Council will consider electing the new Mayor and Mayor Pro Tempore.*

NIR ZILBERMAN, WEST HOLLYWOOD, spoke regarding support for Meister.

**ACTIONS:** City Council made the following appointments for Mayor and Mayor Pro Tempore, to be installed on April 18, 2016 at the Reorganization Meeting beginning at 6:00 p.m.: **Lauren Meister - Mayor; John Heilman - Mayor Pro Tempore.**

**5.B. SUPPORTING SMALL BUSINESS IN WEST HOLLYWOOD'S NEW URBANISM [L. MEISTER, J. D’AMICO, A. LOVANO]:**

*SUBJECT: The City Council will consider an initiative directing staff to research policies and planning tools that will help attract independent, small businesses to West Hollywood and keep our existing small business community intact by making operating small business in our City more economically feasible.*

**ACTIONS: This Item was Tabled.**

**5.C. CO-SPONSORSHIP OF LA PRIDE CHRISTOPHER STREET WEST’S**

**46TH ANNUAL TRANSGENDER, LESBIAN, GAY, BISEXUAL PRIDE FESTIVAL AND PARADE IN WEST HOLLYWOOD [E. SAVAGE, C. SMITH]:**

*SUBJECT: City Council will consider requests related to the 2016 LA Pride Festival and Parade. Christopher Street West (CSW) will be presenting requests related to their 2016 event plan and programming including new requests such as additional street closures and facility uses as well as increased sponsorship. The event is scheduled for Friday, June 10th, Saturday, June 11th and Sunday, June 12th, 2016.*

Director of Human Services and Rent Stabilization Elizabeth Savage and Special Events Manager Cleo Smith provided background information as outlined in the staff report dated March 21, 2016.

CHRISTOPHER CLASSEN, EVENT PRODUCER, spoke regarding details of the event and the six (6) additional requests presented to Council in a supplemental report.

Councilmember Duran spoke regarding the noise impacts and spoke in support of closing portions of Robertson and in support of a mailer that included musical performance information.

Councilmember D'Amico stated that he supports the Item and is in favor of a 1:00 a.m. closure with one stage open to reduce noise.

Councilmember Heilman asked if during the event debrief this year that Staff and CSW look into a multi-year contract. He spoke in support of the additional requests, but expressed concern with impacts on small businesses if Robertson is closed.

City Manager Arevalo spoke regarding issues with closures on Robertson, and also stated that adding additional hours would incur additional Public Safety costs of approximately \$25-30K; which could be brought back for Council approval.

Mayor Pro Tempore Meister stated that she's fine with the extended hours as long as music is lowered for the last hour. She spoke in support of a reduced ticket price of \$10 for Friday event, more outreach to businesses on Robertson, and a more detailed mailer. She spoke in opposition to broadcasting the event.

Mayor Horvath spoke in support of extended hours, Friday night programming, the use of the 5-story parking structure, a more detailed mailer, debriefing schedule and all of Staff's recommendations.

**ACTIONS:** 1) Affirm the City's commitment to allow CSW to use City property and facilities through the 2018 LA Pride Festival and Parade and

obtain a letter of commitment from CSW for the same; 2) Approve City property and facility uses for the 2016 LA Pride Festival and Parade at the same level as the 2015 event (EXHIBIT B); 3) Authorize City Manager or his designee to negotiate additional requests following CSW's March 21, 2016 presentation to Council; 4) Approve a \$10,000 City Sponsorship of the 2016 Mayor's Party (Kick Off Event) produced by Christopher Street West; 5) Authorize the Director of Finance and Technology Services to allocate \$10,000 from unallocated General Fund Reserves to Special Events account number 100-3-05-52-535013 (Special Events Programming) for costs associated with Recommendation 4; 6) Approve the use of West Hollywood Park and City property as well as fee waivers in the amount of \$161,310.55 including: Special Events permit fee, Building and Safety permit fees, encroachment permit fees, parking meter and parking garage fees, street closure fees and property use fees; 7) Waive permit parking in the City from 4:00 p.m. on Friday, June 10, 2016 through 11:59 a.m. on Monday, June 13, 2016; 8) Approve street closure and the use of San Vicente Boulevard for the LA Pride Festival from 7:00 p.m. on Thursday, June 9, 2016 until 10:00 a.m. on Monday, June 13, 2016; 9) Approve street closure and the use of Santa Monica Boulevard between Doheny Drive and Fairfax Avenue for the LA Pride Parade on Sunday, June 12, 2016 from 5:00 a.m. to 5:00 p.m.; 10) Approve the use of the Plummer Park parking lot from 12:00 p.m. on Friday, June 10, 2016 through 6:00 a.m. on Monday, June 13, 2016; 11) Approve the Dyke March and Friday night community programming in West Hollywood Park from 5:00 p.m. to midnight on Friday, June 10, 2016 as well as its associated rolling street closure of Santa Monica Boulevard from Doheny Drive to West Knoll Drive occurring between 7:00 p.m. and 9:30 p.m.; and 12) Authorize CSW to sell beer, wine, and spirits inside the Festival, stopping the service of beer, wine, and spirits 30 minutes prior to closing each night. **Motion by Mayor Horvath , seconded by Councilmember D'Amico , and unanimously approved.**

**EXCLUDED CONSENT CALENDAR: None.**

**6. LEGISLATIVE: None**

**PUBLIC COMMENT:**

NORMA SANDLER, WEST HOLLYWOOD, spoke regarding an artist's work on Hilldale being altered, and then removed.

**COUNCILMEMBER COMMENTS:**

Mayor Horvath expressed her concern with comments made regarding the sexual activity of those who are HIV positive being characterized as a death sentence.

**ADJOURNMENT:** The City Council adjourned at 12:31 a.m. in memory of Jean Siegel, Vladimir Barkon and Percy Pinkney to its next meeting scheduled for Friday, March 25, 2016 at 5:00 p.m., to be held in the Closed Session Room of Council Chambers located at 625 N. San Vicente Blvd., West Hollywood, CA 90069.

PASSED, APPROVED AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 4<sup>th</sup> day of April, 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.

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LINDSEY HORVATH, MAYOR

ATTEST:

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YVONNE QUARKER, CITY CLERK