

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
MINUTES  
MONDAY, MAY 2, 2016  
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS  
625 N. SAN VICENTE BOULEVARD**

**6:30 P.M. – REGULAR MEETING**

**CALL TO ORDER:** Mayor Meister called the meeting to order at 6:31 p.m.

**PLEDGE OF ALLEGIANCE:** Steven Davis led the Pledge of Allegiance.

**ROLL CALL:**

**PRESENT:** Councilmember D’Amico, Councilmember Duran, Councilmember Horvath, Mayor Pro Tempore Heilman, and Mayor Meister.

**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 were no public comments made and that no items were added to the Agenda. He reported that the closed session adjourned with no reportable action.

**APPROVAL OF AGENDA:**

Councilmember D’Amico requested that Item 4.B. and Item 4.H. be moved to the Consent Calendar as Items 2.U. and 2.X. respectively.

Mayor Pro Tempore Heilman requested that Item 4.D. and Item 4.F. be moved to the Consent Calendar as Items 2.V. and 2.W. respectively.

Council also approved by consensus to hear Unfinished Business Item 4.G. before Item 4.A.

**Motion by Councilmember D’Amico to approve the May 2, 2016 Agenda as amended, seconded by Councilmember Duran, and approved.**

**ADJOURNMENT MOTIONS:**

Councilmember Horvath requested that the meeting be adjourned in memory of Jane Francis Sasek and John Fitts.

Mayor Pro Tempore Heilman requested that the meeting be adjourned in memory of Doris Roberts.

Mayor Meister requested that the meeting be adjourned in memory of Esther Weinberger.

**PRESENTATIONS:**

**1. PUBLIC COMMENT:**

RANDI SIMENHOFF & RHONDA SLATER, LOS ANGELES, spoke regarding their non-profit organization that takes groups to Cuba. They are taking a group of LGBT members on their next trip.

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

LILI BERNARD, LOS ANGELES, spoke regarding Item 2.P.

ANN P. MEREDITH, MALIBU, spoke regarding Item 2.P.

LINDA KIRKPATRICK, COSTA MESA, spoke regarding Item 2.P.

KAREN EYRES, WEST HOLLYWOOD, spoke regarding Item 2.P.

GLORIA ALLRED, LOS ANGELES, spoke regarding Item 2.P.

GARRY G. BOWIE, WEST HOLLYWOOD, spoke regarding Item 2.K.

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

VICTORIA VALENTINO, ALTADENA, spoke regarding Item 2.P.

NADIA SUTTON, WEST HOLLYWOOD, spoke regarding Item 2.P.

CAROLINE HELDMAN, LOS ANGELES, spoke regarding Item 2.P.

WENDY GOLDMAN, WEST HOLLYWOOD, spoke regarding Item 2.P.

DAN MORIN, WEST HOLLYWOOD, spoke regarding Item 2.H. and 2.O.

IVY BOTTINI, WEST HOLLYWOOD, spoke regarding Item 2.P.

LARRY BLOCK, WEST HOLLYWOOD, spoke regarding Item 2.K.

BEN COLEMAN, WEST HOLLYWOOD, spoke regarding Item 2.T.

ASHLEE MARIE PRESTON, LOS ANGELES, spoke regarding the Pride Festival.

MARIA ROMAN, LOS ANGELES, spoke regarding the Trans\* event as part of the Pride Festival.

CHUCK STEWART, LOS ANGELES, spoke regarding the Pride Festival and inquired about the Country Western dancing element of the event.

**The following individual did not wish to speak but expressed their support for the following Consent Calendar Item:** Kay Johnson (2.P.)

### **COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:**

Councilmember Duran briefly discussed the misinformation that was recently distributed regarding elements of the Pride Festival and provided clarification on the event. He thanked Nadia Sutton for the Pawsapoolooza event over the weekend and her creation of the non-profit "Paws". He mentioned Item 2.P. and his hope that this issue gains momentum in other cities.

Councilmember Horvath thanked everyone who came out to speak on Item 2.P, especially Ivy Bottini for bringing this item to the forefront. She thanked her colleagues for bringing Item 2.R. forward. She mentioned the Yom Hashoah event on Friday. She spoke regarding Item 4.B. and asked Staff to ensure that RRM Design Group understands the uniqueness of West Hollywood. She commented on Item 4.D. and inquired as to how new organizations get involved in the community through the funding process. She indicated that she traveled last week to Washington D.C. with the Los Angeles Chamber of Commerce to discuss the metro alignment. She also reported that she will be attending the Southern California Association of Governments (SCAG) conference this week. She mentioned the Women's Leadership Conference and Senior Month.

Councilmember D'Amico spoke in support of electric vehicle charging and the two agenda items addressing this issue. He thanked everyone who came to speak on Item 2.P. He discussed Item 4.H. and indicated that he is not opposed to this bill and indicated his "no" vote. He spoke regarding Item 4.B. and requested that the consultants meet with each of the Councilmembers and they could explain their interests and the interests of the neighborhood. He spoke regarding Item 4.D. and asked staff and the Human Services Commission to consider ways to increase drug and alcohol services but also keep in mind the smaller service providers and possible additional funds. Finally, he commented that he received no campaign contributions relevant to items on this evening's agenda.

Mayor Pro Tempore Heilman discussed the Women's Leadership Conference this upcoming weekend. He mentioned Senior Month and the Senior Health Fair on Wednesday, May 11<sup>th</sup>. He reported that on Saturday, May 7<sup>th</sup> the City will celebrate Victory in Europe Day at Plummer Park. He spoke regarding the upcoming Annual Russian Arts Festival scheduled for Sunday, May 15<sup>th</sup> at Plummer Park. He also mentioned two programs that the City is working on for Pride Month regarding LGBT rights. Finally, he thanked his colleagues for bringing Item 2.P. forward.

Mayor Meister commented that the televised Senior Advisory Board meeting will be held on May 25<sup>th</sup> and that residents Marcy Norton and Victor Olmeczenko will be honored at that meeting. She spoke regarding the upcoming 11<sup>th</sup> Annual Russian Speaking Community Awards. She mentioned that memorial candles will be available at Plummer Park prior to the Holocaust Remembrance Day beginning May 4<sup>th</sup> at sundown through May 6<sup>th</sup>. She spoke in support of the recent resignation of Chief Angel from the LA County Sheriff's department. She reported that she attended the League of California Cities Legislative Day as well as the West Hollywood Chamber of Commerce leadership event. She thanked Councilmember D'Amico for bringing forward Item 2.N. She spoke regarding Item 4.B. and commented that basements should be reviewed as well as the historical cultural value of the homes in the Norma Triangle. She spoke regarding Item 4.F. and requested that Staff look at reduced fares for Seniors as well. Finally, she commented that there is a budget survey available online at [www.weho.org/budgetsurvey](http://www.weho.org/budgetsurvey) to solicit public input on the City's budget priorities.

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

City Manager Arevalo reported that the PickUp will run on Cinco de Mayo from 8 p.m. – 3:00 a.m. He also mentioned the recent passing of John Fitz.

Councilmember Horvath asked City Clerk Quarker to briefly discuss the June 7<sup>th</sup> Primary. The City Clerk provided information to residents regarding voter registration deadlines, the Vote-by-Mail process, and well as information on the open and closed Primary process. She stated that residents could find more information on the June 7<sup>th</sup> Presidential Primary Election by visiting [www.weho.org/elections](http://www.weho.org/elections) or [www.lavote.net](http://www.lavote.net).

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

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$286,216 in expenditures, \$0 in potential revenue, and (\$2,050) in waived fees.

#### **2. CONSENT CALENDAR:**

**Approve the Consent Calendar, as amended, 2.A.,B.,C.,D.,E.,F.,G.,H.,I., K.,L.,M.,N.,O.,P.,Q.,R.,S.,T.,U.,V.,W.,X. Motion by Councilmember Duran, seconded by Councilmember D'Amico, and approved, with Councilmember D'Amico voting No on Item 2.X.**

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

*SUBJECT: The agenda for the meeting of Monday, May 2, 2016 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Wednesday, April 27, 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 April 18, 2016. **Approved as part of the Consent Calendar.**

**2.C. DEMAND REGISTER NO. 785, RESOLUTION NO. 16-4816:**

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

**ACTION:** Approve Demand Register No. 785 and adopt Resolution No. 16-4816, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 785". **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 Public Safety Commission, Russian Advisory Board, and Transgender Advisory Board on actions taken at their recent meetings.*

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

**2.E. AWARD OF CONSTRUCTION CONTRACT FOR CIP 1604, TRAFFIC SIGNAL IMPROVEMENTS FOR LA CIENEGA BLVD. AT FOUNTAIN AVE. [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider awarding a construction contract for CIP 1604, Traffic Signal Improvements for La Cienega Blvd. at Fountain Ave.*

**ACTIONS:** 1) Accept the bid dated April 14, 2016, submitted by JFL Electric, Inc.; 2) Approve an agreement for services with JFL Electric, Inc. in the amount of \$129,700.00 for the construction of CIP 1604, Traffic Signal Improvements for La Cienega Blvd. at Fountain Ave.; 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% (\$12,970.00) of the total agreement amount; and 5) Adopt Resolution No. 16-4817, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF TRAFFIC SIGNAL IMPROVEMENTS FOR LA CIENEGA BLVD. AT FOUNTAIN AVE., CIP 1604, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT." **Approved as part of the Consent Calendar.**

**2.F. APPROVAL OF AGREEMENT FOR SERVICES WITH VERYNICE FOR WEHOX INNOVATION ACADEMY TRAINING PROGRAM [P. AREVALO, F. CONTRERAS, K. MAYERSON]:**

*SUBJECT: The City Council will consider approving a professional services agreement with verynice to develop and conduct the WeHoX Innovation Academy training program.*

**ACTIONS:** 1) Approve an Agreement for Services with verynice for a not to exceed value of \$41,250 to develop and conduct the WeHoX Innovation Academy training program; and 2) Authorize the City Manager or designee to execute all documents incident to this agreement.

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

**2.G. AGREEMENT FOR SERVICES WITH STREAMLINE DEVELOPMENT INC. [P. AREVALO, F. CONTRERAS, S. DEWOLFE, J. HANKAMER]:**

*SUBJECT: The City Council will consider an Agreement for Services with Streamline Development Inc. to perform a constructability peer review of the West Hollywood Park Phase II Implementation Project 100% Construction Documents.*

**ACTIONS:** 1) Approve an Agreement for Services with Streamline Development Inc. in an amount not to exceed \$48,296 for constructability peer review services for the West Hollywood Park Phase II Implementation Project; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

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

**2.H. AGREEMENT FOR SERVICES WITH FILE KEEPERS, INC. [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will consider approval of an agreement for services with File Keepers, Inc. for off-site document storage services.*

**ACTIONS:** 1) Approve an Agreement for Services with File Keepers, Inc. for a not to exceed amount of \$24,000 per year for two years for a total of \$48,000; and 2) Authorize the City Manager or his designee to execute documents incident to the agreement.

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

**2.I. LICENSE AGREEMENT FOR THE INSTALLATION AND MAINTENANCE OF ELECTRIC VEHICLE CHARGING STATIONS ON CITY PROPERTY [O. DELGADO, S. CAMPBELL, J. ROCCO, H. COLLINS]:**

*SUBJECT: The City Council will consider a License Agreement with Chargepoint, for the Installation and Maintenance of Electric Vehicle Charging Stations on City owned and leased properties.*

**ACTIONS:** 1) Approve a License Agreement with Chargepoint, Inc. for the installation, maintenance, and operation of Electric Vehicle Charging Stations; 2) Authorize the City Manager or designee to execute documents incident to the award of the Agreement; and 3) Reject all remaining proposals.

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

**2.J. REPROGRAMMING UNSPENT FUNDS FROM SOCIAL SERVICES CONTRACTS [E. SAVAGE, D. GIUGNI, C. PLANCK]:**

**This Item was moved to New Business as Item 5.C.**

**2.K. 2016 ONE CITY ONE PRIDE [P. AREVALO, M. LOUIE, A. CAMPBELL, M. CHE]:**

*SUBJECT: The City Council will receive and review the 2016 One City One Pride calendar of programming, authorize the use of the City logo for promotional purposes, the use of City public facilities, and waiver of City fees for One City One Pride events.*

**ACTIONS:** 1) Receive and file the 2015 One City One Pride schedule of events as outlined in Exhibit A; 2) Approve use of the West Hollywood Council Chambers, West Hollywood Library, West Hollywood Park, and Plummer Park for the arts and cultural events outlined in Exhibit A; 3) Allow for the consumption of food and alcohol beverages on City-owned property and buildings on June 3, 2016 for the ONE Archives book launch in Long Hall at Plummer Park subject to regulations of California Department of Alcoholic Beverage Control; 4) Authorize the waiver of facility use fees for the West Hollywood City Council Chambers and West Hollywood Library Community Room for the events on May 24, June 8, and June 23, 2016 for a total not-to-exceed amount of \$500; 5) Authorize an additional one hour of validated parking for event participants at the 5-story West Hollywood Public/Park garage, for the events on May 24, June 8, and June 23, 2016; and 6) 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 networks.  
**Approved as part of the Consent Calendar.**

**2.L. HARVEY MILK DAY COMMEMORATION PROGRAMMING [E. SAVAGE, C. SMITH, L. FOOKS]:**

*SUBJECT: The City Council will consider approving programming to commemorate Harvey Milk Day.*

**ACTIONS:** 1) Approve programming for Harvey Milk Day, and direct staff to coordinate and promote appropriately; and 2) Approve the use of the West Hollywood City Council Chambers and an additional one hour of validated parking (for a total of 3 hours) at the 5-story parking structure for attendees of the Harvey Milk Day event. **Approved as part of the Consent Calendar.**

**2.M. UPDATE ON PILOT PROGRAM FOR LGBT RUSSIAN ASYLUM SEEKERS [E. SAVAGE, D. GIUGNI, D. MURRAY, C. HARDY]:**

*SUBJECT: The City Council will receive an update on the working group discussion regarding a pilot program that would leverage existing resources and services to welcome, support, and assist LGBT immigrants, refugees, and asylum seekers.*

**ACTIONS:** 1) Receive and file a working group report and summary of discussion identifying the existing need and associated costs of developing a pilot program for LGBT asylum seekers from all countries, expanded from the initial council item of addressing asylum seekers from Russia; 2) Direct staff to include an annual budget request of \$2,000 for translation services for a resources and services guide for LGBT immigrants in the 2016-2018 city budget; 3) Direct staff to include in the City's legislative priorities the monitoring of ongoing federal legislation and support relevant Congressional-level action to expedite the processing period for LGBT asylum seekers and expand federal administrative capacity; and 4) Direct the Social Services Division to provide information and referrals to local organizations for LGBT immigrants, refugees, and asylum seekers. **Approved as part of the Consent Calendar.**

**2.N. INITIATIVES TO PROMOTE ELECTRIC VEHICLE READINESS [J. D'AMICO, A. LOVANO, C. HARDY]:**

*SUBJECT: The City Council will consider adopting initiatives to improve electric vehicle charging readiness in the City including requirements for installing electric vehicle charging stations and infrastructure in new development, grant applications and lobbying efforts in Sacramento and parking incentives for electric vehicle owners.*

**ACTIONS:** 1) Amend the City's Zoning Code to require a minimum percentage of parking spaces in new construction to be plug-in electric vehicle (PEV) ready or equipped with electric vehicle charging stations; 2) Amend the City's Zoning Code to allow the installation of electric vehicle charging stations without considering it a loss of parking; 3) Create materials that outline the permitting, inspection, and approval process for a property or business owner, or tenant, who plans to install a PEV charging station; move the permitting process online; and waive the permit fee for residential charging station installation; 4) Direct the City Attorney to review the possibility of requiring a property or business owner to allow tenants in residential and commercial buildings to install electric vehicle charging stations. In addition, investigate the possibility that property owners may install neighborhood accessible PEV charging stations; 5) Develop a plan for charging station installation in order to have PEV charging stations within one-eighth mile of every residence and business in the City; 6) Direct staff to work with the Transportation Commission to explore parking incentives for electric vehicle owners such as reduced residential parking permit fees or free metered parking; 7) Develop an EV charging outreach strategy that includes sending information to EV retailers and car dealers to explain our regulations for installing charging stations and other city EV incentives; and 8) Direct staff to work with the City's lobbyist and grant writing consultants to pursue lobbying efforts and investigate grant options to help promote pilot projects that target electric vehicle charging station penetration and distribution in the City and region. **Approved as part of the Consent Calendar.**



- 2.O. RESOLUTION TO PARTNER WITH LOS ANGELES COUNTY TO COMBAT HOMELESSNESS [L. MEISTER, A. LOVANO]:**  
*SUBJECT: The City Council will consider adopting a resolution to support the Los Angeles County Homeless Initiative and to partner with Los Angeles County to combat homelessness.*  
**ACTIONS:** 1) Adopt Resolution No. 16-4818 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO PARTNER WITH LOS ANGELES COUNTY TO COMBAT HOMELESSNESS;" 2) Direct staff to send copies of the adopted resolution to Los Angeles County Supervisor Sheila Kuehl, California State Senator Benjamin Allen, California State Assemblymember Richard Bloom, and others as deemed appropriate by the City Manager; and 3) Approve the Expression of Interest to participate in Los Angeles County's Rapid Re-Housing Program. **Approved as part of the Consent Calendar.**
- 2.P. RESOLUTION IN SUPPORT OF SB 813 (LEYVA) JUSTICE FOR VICTIMS ACT [L. MEISTER, L. HORVATH, A. LOVANO, J. GUZON]:**  
*SUBJECT: The City Council will consider adopting a resolution in support of SB 813 (Leyva), the Justice for Victims Act.*  
**ACTIONS:** 1) Adopt Resolution No. 16- 4819, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 813 (LEYVA), THE JUSTICE FOR VICTIMS ACT;" and 2) Send copies of the signed resolution to California Governor Jerry Brown, CA Senators Connie M. Leyva and Benjamin Allen, CA Assemblymember Richard Bloom, California Women's Law Center, and other statewide partners as appropriate. **Approved as part of the Consent Calendar.**
- 2.Q. A RESOLUTION IN SUPPORT OF AB 1661 (MCCARTY AND GONZALEZ) SEXUAL HARASSMENT TRAINING AND EDUCATION [L. MEISTER, A. LOVANO, C. HARDY]:**  
*SUBJECT: The City Council will consider adopting a resolution in support of AB 1661 (McCarty and Gonzalez) Sexual Harassment Training and Education, which would require local agency officials to receive sexual harassment training and education.*  
**ACTIONS:** 1) Adopt Resolution No. 16 - 4820 "A RESOLUTION OF THE CITY COUNCIL IN SUPPORT OF AB 1661 (MCCARTY AND GONZALEZ) SEXUAL HARASSMENT TRAINING AND EDUCATION;" and 2) Direct staff to send signed copies of the adopted resolution to the offices of Governor Jerry Brown, CA Assemblymembers Kevin McCarty, Lorena Gonzalez, and Richard Bloom, CA Senator Benjamin Allen, and other statewide partners as appropriate. **Approved as part of the Consent Calendar.**
- 2.R. RESOLUTION IN SUPPORT OF AB 2844, CALIFORNIA COMBATING THE BOYCOTT, DIVESTMENT, AND SANCTIONS OF ISRAEL ACT OF 2016 [J. DURAN, J. HEILMAN, A. LOVANO]:**

*SUBJECT: The City Council will consider adopting a resolution in support of AB 2844 (Bloom), California Combating the Boycott, Divestment, and Sanctions of Israel Act of 2016.*

**ACTIONS:** 1) Adopt Resolution No. 16 - 4821 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 2844 (BLOOM), CALIFORNIA COMBATING THE BOYCOTT, DIVESTMENT, AND SANCTIONS OF ISRAEL ACT OF 2016;" and 2) Direct staff to send signed copies of the adopted resolution to the offices of Governor Jerry Brown, CA Assemblymembers Richard Bloom and Marc Levine, CA State Senator Ben Allen, and other statewide partners as appropriate. **Approved as part of the Consent Calendar.**

**2.S. SPONSORSHIP OF YOM HASHOAH HOLOCAUST REMEMBRANCE DAY COMMEMORATION [L. HORVATH, J. HEILMAN, A. LOVANO]:**

*SUBJECT: The City Council will consider sponsorship of the Yom Hashoah Holocaust Remembrance Day Commemoration on Friday, May 6, 2016 at 1:00 pm in Plummer Park Rooms 5 & 6.*

**ACTIONS:** 1) Approve sponsorship of Yom HaShoah Holocaust Remembrance Day Commemoration on Friday, May 6, 2016 at 1:00 pm in Rooms 5 & 6 at Plummer Park; 2) Approve the use of Rooms 5 & 6 at Plummer Park and waive room usage fee, event permit fees, and any other City fees associated with the event; 3) Authorize the use of the City name and logo on promotional and collateral materials; 4) Authorize the Director of Finance and Technology Services to allocate \$1,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for associated costs; 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.T. CO-SPONSORSHIP OF SAFETY SATURDAY [L. MEISTER, L. HORVATH, A. LOVANO]:**

*SUBJECT: The City Council will consider co-sponsorship of Safety Saturday on May 28, 2016 in West Hollywood Park.*

**ACTIONS:** 1) Approve co-sponsorship of Safety Saturday on May 28, 2016 from 1 pm to 2 pm in West Hollywood Park; 2) Approve the use of West Hollywood Park and waive the special event permit fee; 3) Direct the Recreation Services Division and the Facilities & Field Services Division to provide a small platform stage, podium, and microphone for the event; 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.U. (4.B.) AGREEMENT FOR SERVICES WITH RRM DESIGN GROUP TO DEVELOP A NEIGHBORHOOD OVERLAY DISTRICT AND DESIGN**

**GUIDELINES FOR THE NORMA TRIANGLE NEIGHBORHOOD [S. DEWOLFE, J. KEHO, D. DEGRAZIA, S. REICH]:**

*SUBJECT: The City Council will consider the approval of an Agreement for Services with RRM Design Group to develop a Neighborhood Overlay District and Design Guidelines for the Norma Triangle Neighborhood.*

**ACTIONS:** 1) Approve an Agreement for Services with RRM Design Group in the amount of \$104,608 for development of a Neighborhood Overlay District and Design Guidelines for the Norma Triangle Neighborhood; 2) Authorize the Director of Finance and Technology Services to allocate \$123,608 from unallocated General Fund Reserves for costs related to this item; including \$104,608 to account number 100-3-07-71-531004 (Professional Services) for the Agreement for Service and contingency, and \$19,000 to account number 100-3-07-71-522015 (Planning Notice Mailing) for costs associated with public noticing; and 3) Authorize the City Manager or designee to execute all documents incident to the Agreement. **Approved as part of the Consent Calendar.**

**2.V (4.D.) 2016 SOCIAL SERVICES FUNDING PROCESS [E. SAVAGE, D. GIUGNI]:**

*SUBJECT: The City Council will consider approval of the 2016-2019 social services Request for Proposal document and review the funding process schedule.*

**ACTION:** Approve the 2016-2019 social services Request for Proposal (RFP) document. **Approved as part of the Consent Calendar.**

**2.W. (4.F.) PROPOSED FARE STRUCTURE FOR THE CITYWIDE BIKE SHARE SYSTEM [S. DEWOLFE, J. KEHO, B. SIEGL, T. ROBINSON]:**

*SUBJECT: The City Council will consider approval of the fare structure and receive an update regarding corporate sponsorship for the citywide bike share system.*

**ACTION:** Approve the proposed fare and membership structure. **Approved as part of the Consent Calendar.**

**2.X. (4.H.) 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.*

**ACTIONS:** 1) Adopt Resolution No. 16 – 4822, “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.- **Approved as part of the Consent Calendar, noting the “no” vote of Councilmember D’Amico.**

**3. PUBLIC HEARINGS: None.**

**4. UNFINISHED BUSINESS:**

**4.G. 2016 LA PRIDE TICKET SUBSIDY UPDATE AND PROGRAM MAILER INCREASE REQUEST [E. SAVAGE, C. SMITH]:**

Special Events Manager Cleo Smith provided background information as outlined in the staff report dated May 2, 2016.

Christopher Street West representative Chris Classen provided clarification about the event and discussed changes to this year's programming.

SHANE NASH, VAN NUYS, spoke regarding the issues with the Board of Christopher Street West.

RACHAEL ROSE LUCKY, LOS ANGELES, spoke regarding the reduction of Trans\* members due to the removal of the Trans\* event as part of the Festival.

MANNY RODRIGUEZ, WEST HOLLYWOOD, spoke regarding the difference between a music festival and a festival of music. He further discussed the impacts to the West Hollywood West neighborhood.

JASON ORION GREEN, WEST HOLLYWOOD, spoke regarding the ticket subsidy.

DAN MORIN, WEST HOLLYWOOD, spoke regarding the Open Letter from Chris Classen.

MICHAEL KING, WEST HOLLYWOOD, spoke in opposition to the event if it is not about Gay Pride and excludes those older than millennials.

IVY BOTTINI, WEST HOLLYWOOD, spoke regarding the cost of tickets.

LESLIE KARLISS, WEST HOLLYWOOD, spoke regarding the lifting of permit parking in the West Hollywood West neighborhood.

JADEN FIELDS, WEST HOLLYWOOD, spoke regarding the Friday night Trans\* event.

TERRI JAY, LOS ANGELES, spoke regarding the Native American LGBT community as well as the reduction of the Trans\* event.

JAZZMUN CRAYTON, HOLLYWOOD, spoke regarding the reduction of the Trans\* event.

FRANCESCA JACOBS, WEST HOLLYWOOD, spoke regarding various festivals that she has attended.

JAMES WEN, WEST HOLLYWOOD, spoke regarding the Transgender Advisory Board's attendance at the CSW board meetings and provided suggestions to resolve the Trans\* issues with the event.

WILLIAM SEEGMILLER, WEST HOLLYWOOD, spoke regarding outreach to the Trans\* community and issues with the event.

LARRY BLOCK, WEST HOLLYWOOD, spoke regarding issues with the event, specifically the cost.

PETER CRUZ, LOS ANGELES, spoke regarding issues with the reduction of the Trans\* event as well as marketing the event as a music festival.

NIR ZILBERMAN, WEST HOLLYWOOD, spoke regarding the issues with the festival.

LAURA ESPINOZA-LUNDEN, HOLLYWOOD, spoke regarding the reduction of the Trans\* event at the festival.

SISTER UNITY, LOS ANGELES, spoke regarding the ticket price at this year's festival.

WAIDE RIDOLE, WEST HOLLYWOOD, spoke regarding the Country Pavilion.

THOMAS TRAFELET, WEST HOLLYWOOD, spoke regarding the lack of communication surrounding the event.

Council discussed the item and inquired with staff and the event producer regarding various elements of the event. Council sub-committee members (Councilmembers D'Amico and Duran) agreed to meet on a regular basis with the CSW Board between now and the event, to assist with coordinating the distribution of free tickets to the LGBT Youth and also to help resolve other issues of concern expressed by the community during tonight's meeting. Mayor Meister asked staff to encourage the use of parking garages for event parking on the mailer and other materials.

**ACTIONS:** 1) Approve a City ticket subsidy in the amount of \$15,000 which would underwrite the cost of 500 single-day tickets to the LA Pride Festival to be distributed to various local non-profit organizations and groups who provide programming to underserved community members; 2) Approve an increase in cost of the City's annual invitation mailer for LA Pride in the amount of \$5,000; 3) Authorize the Director of Finance and

Technology Services to allocate \$20,000 from unallocated General Fund Reserves to Special Events account number 100-3-05-52-535013 (Special Events Programming); 4) Authorize the City Manager to negotiate further with CSW as it relates to extending the time for LGBT Youth Friday night event from 6 p.m. – 8 p.m. to 6 p.m. – 9 p.m.; and 5) Direct the City Council Sub-Committee to meet with Christopher Street West to discuss and address community concerns, and community outreach. **Motion by Councilmember D’Amico, seconded by Councilmember Duran, and approved.**

**4.A. AMENDMENTS TO AGREEMENT FOR SERVICES WITH HEERY INTERNATIONAL, INC. [P. AREVALO, F. CONTRERAS, S. DEWOLFE, J. HANKAMER, O. DELGADO, D. UYENO]:**

*SUBJECT: The City Council will consider contract amendments with Heery International, Inc., for additional services on the West Hollywood Park Phase I and Phase II Projects, and the Automated Garage and Community Plaza Project.*

Innovations and Strategic Initiatives Manager Francisco Contreras provided background information as outlined in the staff report dated May 2, 2016. He stated for the record that Dan Adams has retired from Heery International and stated that part of Staff’s recommendation is to keep Mr. Adams as an on-call, part-time employee of Heery to work with the City on the completion of these projects.

He also stated that there is a typographical error in Recital A of Attachment 2, and clarified that the section should read as follows:

*“City and Consultant entered into an Agreement dated November 5, 2013 (the “Agreement”) wherein Consultant agreed to provide project and construction management services for the City Hall Automated Parking Garage Project.”*

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding Dan Adams of Heery International, Inc.

Council discussed the item and staff responded to their questions and concerns, including the concerns that Mayor Pro Tempore Meister expressed as it related to allocating City funds to keep Mr. Adams on the project. Mayor Meister suggested that Heery International should be responsible for his time to complete the project.

**ACTIONS:** 1) Approve Amendment No. 2 to the Agreement of Services with Heery International, Inc. for the West Hollywood Park Phase II Implementation Project to add new scope as approved as part of this item and to increase the contract amount by \$57,500 from \$3,142,363 to \$3,199,863; 2) Approve Amendment No. 4 to the Agreement of Services

with Heery International, Inc. for the Automated Garage and Community Plaza Project to add new scope as approved as part of this item and to increase the contract amount by \$52,500 from \$1,450,000 to \$1,502,500; 3) Authorize the City Manager to execute all necessary documents related to the contracts and agreements approved by Council as part of this item and make any minor modifications; and 4) Conduct an internal audit of the Heery International, Inc. contracts and the money spent to date. **Motion by Mayor Pro Tempore, seconded by Councilmember Duran, and approved, noting the “no” vote of Mayor Meister.**

**4.B. AGREEMENT FOR SERVICES WITH RRM DESIGN GROUP TO DEVELOP A NEIGHBORHOOD OVERLAY DISTRICT AND DESIGN GUIDELINES FOR THE NORMA TRIANGLE NEIGHBORHOOD [S. DEWOLFE, J. KEHO, D. DEGRAZIA, S. REICH]:**

*SUBJECT: The City Council will consider the approval of an Agreement for Services with RRM Design Group to develop a Neighborhood Overlay District and Design Guidelines for the Norma Triangle Neighborhood.*

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

**4.C. 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.*

Facilities and Field Services Manager Steve Campbell provided background information as outlined in the staff report dated May 2, 2016.

CYNTHIA BLATT, WEST HOLLYWOOD, spoke regarding the need for full-time City staff to fulfill these needs.

FRANCESCA JACOBS, WEST HOLLYWOOD, spoke regarding the need for quarterly architect meetings

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding the need for full-time City staff to fulfill these needs.

Council briefly deliberated the item and staff responded to their questions and concerns.

Councilmember D’Amico suggested that the on-call list of active proposers, be kept for a period of two years instead of one.

**ACTIONS:** 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 Proposers for on-call Architectural and Engineering Design Services for a period of two years; and 5) Authorize the City Manager or designee to execute documents incident to the award of the Agreements. **Motion by Councilmember Duran, seconded by Councilmember D'Amico, and approved.**

**4.D. 2016 SOCIAL SERVICES FUNDING PROCESS [E. SAVAGE, D. GIUGNI]:**

*SUBJECT: The City Council will consider approval of the 2016-2019 social services Request for Proposal document and review the funding process schedule.*

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

**4.E. 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.*

Senior Planner Tiffany Robinson and Long Range and Mobility Planning Manager Bianca Siegl, provided background information as outlined in the staff report dated May 2, 2016.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding possible bike theft.

Council considered the item and expressed concern with the proposed Brand and staff responded to their questions and concerns.

**ACTION:** Table the Item to the May 16<sup>th</sup> meeting, to allow Staff and the Consultant to consult with Councilmembers for additional input on branding ideas. **Motion by Mayor Pro Tempore Heilman, seconded by Councilmember Duran, and approved.**

**4.F. PROPOSED FARE STRUCTURE FOR THE CITYWIDE BIKE SHARE SYSTEM [S. DEWOLFE, J. KEHO, B. SIEGL, T. ROBINSON]:**

*SUBJECT: The City Council will consider approval of the fare structure and receive an update regarding corporate sponsorship for the citywide bike share system.*

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



**4.H. 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.*

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

**5. NEW BUSINESS:**

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

*SUBJECT: The City Council will consider making appointments to the Disabilities Advisory Board, Lesbian & Gay Advisory Board, Eastside Working Group, and to the Los Angeles West Vector Abatement Control District.*

**ACTIONS:** 1) Council tabled the appointments to the Disabilities Advisory Board and the Los Angeles West Vector Abatement Control District to May 16, 2016; 2) Mayor Pro Tempore Heilman appointed **Sue LaVacarre** to the Lesbian & Gay Advisory Board; and 2) Mayor Pro Tempore Heilman appointed **Alexander Bazley** to the Eastside Working Group.

**5.B. APPOINTMENT OF CITY COUNCILMEMBERS AS DELEGATES AND ALTERNATES TO VARIOUS ORGANIZATIONS, COMMITTEES, AND SUB-COMMITTEES [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will consider appointments as delegates and alternates to various organizations, committees, and sub-committees.*

**ACTIONS:** 1) Adopt Resolution No. 16- 4823 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING AN ALTERNATE DIRECTOR TO THE BOARD OF DIRECTORS OF LOS ANGELES COUNTY SANITATION DISTRICT NO. 4. **Motion by Councilmember Duran to appoint Councilmember Horvath as the Alternate Director, seconded by Mayor Pro Tempore Heilman and approved.**

2) The City Council also made the following appointments:

California Contract Cities Association: Voting Delegate – Councilmember Horvath; Alternate – Mayor Meister

Public Agency Risk Sharing Authority of California (PARSAC): Director – Mayor Pro Tempore Heilman; Alternate – Finance Director David Wilson

League of California Cities: Delegate – Mayor Meister; Alternate – Councilmember Duran

Los Angeles County City Selection Committee: Delegate – Mayor Meister;  
Alternate – *appointed by the Mayor as needed*

National League of Cities: Delegate – Councilmember Duran; Alternate –  
Councilmember Horvath

Santa Monica Bay Watershed Council: Delegate – Mayor D'Amico;  
Alternate – *staff member selected by City Manager as needed*

Westside Cities Council of Governments (WSCCOG): Delegate – Mayor  
Meister; Alternate – Councilmember Horvath

Southern California Association of Government (SCAG): TABLED

Finance & Budget Sub-Committee: Mayor Meister and Mayor Pro  
Tempore Heilman

Plummer Park Project Sub-Committee: Mayor Meister and  
Councilmember Horvath

West Hollywood Park Phase II Sub-Committee: Mayor Pro Tempore  
Heilman and Councilmember D'Amico

Visit West Hollywood (MVB) Sub-Committee: Mayor Pro Tempore  
Heilman and Councilmember Duran

1343 Laurel Avenue Sub-Committee: Councilmember D'Amico and  
Councilmember Duran

Metro Sub-Committee: Mayor Pro Tempore Heilman and Councilmember  
Horvath

**5.C. REPROGRAMMING UNSPENT FUNDS FROM SOCIAL SERVICES  
CONTRACTS [E. SAVAGE, D. GIUGNI, C. PLANCK]:**

*SUBJECT: The City Council will consider reprogramming of unspent  
funds from Social Services contracts.*

Social Services Supervisor Corri Planck provided background information  
as outlined in the staff report dated May 2, 2016.

JIMMY PALMIERI, WEST HOLLYWOOD, spoke in support of staff's  
recommendation.

STEVEN L. DAVIS, WEST HOLLYWOOD, spoke regarding the process  
the Human Services Commission used to make their recommendation.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding providing the funds to Jewish Family Services.

CYNTHIA CHAVEZ, LONG BEACH, spoke on behalf of Safe Refuge in support of the Human Services Commission's recommendation.

**The following individual did not wish to speak but expressed their support for the alternate recommendation listed in the Item: Sam Borelli**

Council reviewed the item and discussed the on-going need to fund the services provided by the substance abuse centers the City contract with.

**ACTIONS:** 1) Allocate the full amount of \$97,710.01 in unspent and returned funds from the Social Services Contracts to the substance abuse treatment pool of funds. **Motion by Councilmember, seconded by Councilmember Duran, and approved.**

**EXCLUDED CONSENT CALENDAR: None.**

**6. LEGISLATIVE: None.**

**PUBLIC COMMENT: None.**

**COUNCILMEMBER COMMENTS:**

Councilmember D'Amico asked the City Manager to return to Council on May 16, 2016 with an update on the Metro efforts.

Councilmember Horvath reported that the debut performance of Trans\*Chorus Los Angeles is scheduled for May 7<sup>th</sup> at UCLA. She also congratulated all of the Hillary Clinton delegate winners.

**ADJOURNMENT:** The City Council adjourned at 10:38 p.m. in memory of Esther Weinberger, Doris Roberts, Jane Francis Sasek, and John Fitts to its next regular meeting, which will be on Monday, May 16, 2016 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

PASSED, APPROVED AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 16<sup>th</sup> day of May, 2016 by the following vote:

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

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LAUREN MEISTER, MAYOR

ATTEST:

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YVONNE QUARKER, CITY CLERK