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

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
AGENDA
MONDAY, AUGUST 15, 2016
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:00 P.M. - CLOSED SESSION: See attached Closed Session Agenda

6:30 P.M. – REGULAR MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REPORT OF CLOSED SESSION AGENDA:

APPROVAL OF AGENDA:

ADJOURNMENT MOTIONS:

PRESENTATIONS:

1. **PUBLIC COMMENT:** The City Council values your comments; however, pursuant to the Brown Act, Council cannot take action on items not listed on the posted agenda. The public comment period is limited to 20 minutes, with 2 minutes allotted for each speaker. This public comment period is to address the City Council on Consent Calendar items, other agenda items (if the member of the public cannot be present at the time the item is considered) or items of general interest within the jurisdiction of the City Council. Another period is also reserved for general comment later in the meeting for those that could not be heard at this time. Public Hearing testimony will only be taken at the time of the hearing.

1.A. **PUBLIC COMMENTS ON CONSENT CALENDAR ITEMS WHICH HAVE NOT BEEN REMOVED FROM THE CONSENT CALENDAR:**

1.B. **PUBLIC COMMENTS, GENERAL INTEREST:**

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS: This portion of the meeting is set aside for general comments, announcements, requests of staff, and/or other issues of concern from members of the City Council.

CITY MANAGER'S REPORT: This time is set aside for the City Manager to update the Council on important items initiated by staff or previously requested by the City Council.

FISCAL IMPACT ON CONSENT CALENDAR:

2. **CONSENT CALENDAR:** The following routine matters can be acted upon by one motion. Individual items may be removed by the Council for separate discussion. Items removed for separate discussion will be heard following New Business Items. The title is deemed to be read and further reading waived of any ordinance listed on the consent calendar for introduction or adoption.

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

SUBJECT: The agenda for the meeting of Monday, August 15, 2016 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, August 10, 2016.

RECOMMENDATION: Receive and file.

2.B. **APPROVAL OF MINUTES:**

SUBJECT: The City Council is requested to approve the minutes of the prior Council meeting.

RECOMMENDATION: Approve the minutes of July 18, 2016.

2.C. APPROVAL OF DEMAND REGISTER NO. 790 [D. WILSON, L. QUIJANO]:

SUBJECT: The City Council shall approve or reject the Demand Register for period ending August 5, 2016 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register NO. 790 and adopt Resolution No.16-4861, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 790."

2.D. CLAIMS ADMINISTRATION [D. WILSON, A. WARD]:

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

RECOMMENDATIONS: Deny the claims of Debbie Farnoush, Jeff Calhoun & Denise Butler, Jessica Zuk, James Croak, and Rachel Kallus.

2.E. ORDINANCE NO. 16-985 (2ND READING) AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 7.16.010 ("ADOPTION OF PUBLIC HEALTH LICENSING REGULATIONS") OF CHAPTER 7.16 ("PUBLIC HEALTH LICENSING") OF TITLE 7 ("HEALTH AND SAFETY") OF THE WEST HOLLYWOOD MUNICIPAL CODE TO RE-ADOPT BY REFERENCE THE CURRENT LANGUAGE OF DIVISION 1, OF TITLE 8 OF THE LOS ANGELES COUNTY CODE ("PUBLIC HEALTH LICENSING") [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 16-985 amending Section 7.16.010 ("Adoption of Public Health Licensing Regulations") of Chapter 7.16 ("Public Health Licensing") of Title 7 ("Health and Safety") of the West Hollywood Municipal Code to re-adopt by reference the current language of Division 1, of Title 8 of the Los Angeles County Code ("Public Health Licensing").

RECOMMENDATION: Waive further reading and adopt Ordinance No. 16-985, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 7.16.010 ("ADOPTION OF PUBLIC HEALTH LICENSING REGULATIONS") OF CHAPTER 7.16 ("PUBLIC HEALTH LICENSING") OF TITLE 7 ("HEALTH AND SAFETY") OF THE WEST HOLLYWOOD MUNICIPAL CODE TO RE-ADOPT BY REFERENCE THE CURRENT LANGUAGE OF DIVISION 1, OF TITLE 8 OF THE LOS ANGELES COUNTY CODE ("PUBLIC HEALTH LICENSING")."

2.F. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

SUBJECT: The City Council will receive reports from various Commissions and Advisory Boards on actions taken at their recent meetings.

RECOMMENDATION: Receive and file.

- 2.G. TREASURER’S REPORT FOR JUNE 2016 [D. WILSON, L. QUIJANO, K. BARENG, N. CORONADO]:**
SUBJECT: The City Council will receive the Treasurer’s Report for the month ended June 2016 pursuant to Section 53646 of the Government Code of the State of California.
RECOMMENDATION: Receive and file the June 2016 Treasurer’s Report.
- 2.H. STATUS REPORT ON SB 522 (MENDOZA) LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY [C. SCHROEDER, H. MOLINA]:**
SUBJECT: The City Council will receive a status update report on the ongoing discussions related to SB 522 introduced by Senator Tony Mendoza (D-Artesia) that aims to make changes to the composition of the Los Angeles County Metropolitan Transportation Authority (Metro).
RECOMMENDATION: Receive & File.
- 2.I. WEST HOLLYWOOD GENERAL PLAN 2035 AND CLIMATE ACTION PLAN ANNUAL PROGRESS REPORT [S. DEWOLFE, J. KEHO, B. SIEGL, G. SRAPYAN]:**
SUBJECT: The West Hollywood City Council will receive the 2015 General Plan and CAP Annual Progress Report, summarizing implementation progress made in the last year on action items outlined in the West Hollywood General Plan 2035 and Climate Action Plan.
RECOMMENDATIONS: Receive and file.
- 2.J. ANNUAL PERFORMANCE UPDATE FOR THE WEHO PICKUP [E. SAVAGE, D. GIUGNI, C. PLANCK, F. GOMEZ]:**
SUBJECT: The City Council will receive an annual performance update on The WeHo PickUp, including updates on three major service enhancements, as well as ridership trends and other performance metrics.
RECOMMENDATION: Receive and file.
- 2.K. AMENDMENT NO. 5 TO THE AGREEMENT FOR SERVICES WITH AMERICAN GTS TO IMPLEMENT YEAR ROUND SUNDAY SERVICE FOR THE WEHO PICKUP [E. SAVAGE, D. GIUGNI, C. PLANCK, F. GOMEZ]:**
SUBJECT: The City Council will consider approval of Amendment No. 5 to the existing Agreement for Services with American GTS (operator of The PickUp), to allow for the expansion of The PickUp’s service days to include Sundays year-round.
RECOMMENDATIONS: 1) Approve Amendment No. 5 to the Agreement for Services with American GTS, increasing the “not-to-exceed” amount of the Agreement by \$121,278 for a total “not-to-exceed” amount of \$1,383,492 and adding year-round Sunday service to the Agreement’s Scope of Services; 2) Authorize the City Manager or designee to execute documents incident the agreement.

- 2.L. APPROVE AN AGREEMENT WITH SOFTWAREONE [D. WILSON, E. TSIPIS, J. DUNCAN]:**
SUBJECT: The City Council will consider approving a renewal agreement with SoftwareOne for software licensing.
RECOMMENDATIONS: 1) Approve a three year renewal agreement with SoftwareOne allowing for the purchase of Microsoft software licenses in the amount of \$84,602.71 per year; 2) Authorize the City Manager or designee to execute documents incident to the agreement; and 3) Authorize the Director of the Finance and Technology Services Department to approve change orders of an additional amount not to exceed \$25,000.00 per year to maintain software licensing compliance.
- 2.M. AGREEMENT FOR SERVICES WITH NETFILE, INC. FOR ELECTRONIC FILING OF BOTH CAMPAIGN STATEMENTS AS WELL AS STATEMENTS OF ECONOMIC INTEREST, FORM 700 [C. SCHROEDER, Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will consider approval of an agreement with Netfile, Inc. to provide electronic filing of both campaign statements as well as Statements of Economic Interest, Form 700.
RECOMMENDATIONS: 1) Approve an agreement for services with Netfile, Inc. in an amount not to exceed \$7,500 annually beginning August 15, 2016 through June 30, 2021; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.
- 2.N. AGREEMENT WITH ECS IMAGING, INC FOR LASERFICHE SUPPORT SERVICES [E. SAVAGE, P. NOONAN, C. SCHROEDER]:**
SUBJECT: The City Council will consider approving two agreements with ECS Imaging, Inc. to provide scanning and indexing support and backup for the Rent Stabilization and Legal Services Divisions online records management.
RECOMMENDATIONS: 1) Approve a two-year agreement with ECS Imaging, Inc. for an amount not to exceed \$6,000 for scanning, indexing and quality checking of rent stabilization records; 2) Approve a two-year agreement with ECS Imaging, Inc. for an amount not to exceed \$6,500 for scanning, indexing, and quality checking of legal services hearing files; and 3) Authorize the City Manager or designee to execute documents incident to the agreements.
- 2.O. AGREEMENT FOR SERVICES WITH ROSA LOWINGER & ASSOCIATES [M. LOUIE, A. CAMPBELL, R. EHEMANN]:**
SUBJECT: The City Council will consider approval of an agreement for services with Art Conservator Rosa Lowinger & Associates for artwork maintenance and conservation services.
RECOMMENDATIONS: 1) Approve a two-year Agreement for Services with Rosa Lowinger & Associates in the amount of \$60,000 for artwork maintenance and conservation services; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.P. AGREEMENT WITH KOA CORPORATION FOR AS-NEEDED TRAFFIC ENGINEERING SERVICES [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving an agreement with KOA Corporation for as-needed traffic engineering services for FY 2016-17.

RECOMMENDATIONS: 1) Approve the Agreement for Services with KOA Corporation in the not-to-exceed amount of \$25,000 for as-needed traffic engineering services for FY 2016-17; and 2) Authorize the City Manager, or designee, to execute documents incident to the Agreement.

2.Q. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH EMERSON & ASSOCIATES [S. DEWOLFE, J. KEHO, J. HANKAMER]:

SUBJECT: The City Council will consider approving an amendment to the Agreement of Services with Emerson & Associates to extend the term and increase the not-to-exceed amount for continued transportation policy support.

RECOMMENDATION: Approve an amendment to the Agreement for Services with Emerson & Associates in the amount of \$120,000 for transportation policy and funding consultant services, resulting in a total new not to exceed contract amount of \$385,000; extend the term of the agreement by 9 months to September 30, 2017; and authorize the City Manager or designee to execute documents incident to the agreement.

2.R. NEW AGREEMENTS FOR SERVICES WITH X-TEAM CONSULTANTS DUDEK, GEOGRAPHIC TECHNOLOGIES GROUP, MICHAEL BAKER INTERNATIONAL, AND SELBERT PERKINS DESIGN [P. AREVALO, F. CONTRERAS, K. MAYERSON]:

SUBJECT: The City Council will consider approval of four new agreements with firms specializing in innovation and technology services to serve on the City's X-Team, an on-call pool of tech and creative media consultants to help implement WeHoX projects. New Agreements with these four firms, Dudek, Geographic Technologies Group, Michael Baker International, and Selbert Perkins, are required as these firms have existing contracts with the City and require City Council approval for additional contracts.

RECOMMENDATIONS: 1) Approve four new Agreements for Services with Dudek, Geographic Technologies Group, Michael Baker, International, and Selbert Perkins Design in amounts not to exceed \$25,000 per fiscal year for three years for each firm to serve on the on-call pool of consultants to implement WeHoX projects; and 2) Authorize the City Manager or designee to execute documents incident to the Agreements.

2.S. AGREEMENTS FOR SERVICES WITH CERRELL ASSOCIATES INC. AND FAIRBANK, MASLIN, MAULLIN, METZ, AND ASSOCIATES (FM3) TO PROVIDE THE CITY WITH SERVICES RELATED TO POTENTIAL LOCAL TAX BALLOT INITIATIVES [D. WILSON, J. LEONARD]:

SUBJECT: The City Council will consider approving two Agreements for Services related to potential local tax ballot initiatives: with Cerrell Associates Inc. for strategic planning/advisory services and communications; and with Fairbank, Maslin, Maullin, Metz, and Associates (FM3) for public opinion survey research.

RECOMMENDATIONS: 1) Approve an Agreement for Services with Cerrell Associates Inc., in the amount of \$55,818.34 for strategic planning/advisory services, communications, and ballot argument/rebuttal drafting related to potential local tax ballot initiatives; 2) Approve an Agreement for Services with Fairbank, Maslin, Maullin, Metz, and Associates, in the amount of \$37,950 for public opinion survey research related to potential local tax ballot initiatives; and 3) Authorize the City Manager, or designee, to execute documents incident to both Agreements for Services.

2.T. APPROVE THE ISSUANCE OF A PURCHASE ORDER FOR THE CITY'S YEARLY CISCO SMARTNET HARDWARE AND SOFTWARE MAINTENANCE [D. WILSON, E. TSIPIS, J. DUNCAN]:

SUBJECT: The City Council will consider approving the issuance of a purchase order for the City's yearly Cisco SmartNet hardware and software maintenance.

RECOMMENDATION: Authorize the Finance Department to issue a purchase order to Dimension Data in an amount of \$85,220.29 for the cost of the City's yearly Cisco SmartNet hardware and software maintenance.

2.U. APPROVAL OF MOU AGREEMENTS WITH LA METRO (LACMTA) FOR PROP A INCENTIVE REIMBURSEMENTS RELATED TO DIAL A RIDE AND TAXI SUBSIDY PROGRAMS [E. Savage, D. Giugni, C. Planck, P. Sloane Goodman]:

SUBJECT: The City Council will consider the approval of agreements with the Los Angeles County Metropolitan Transit Authority (LACMTA) for participation in the Proposition A shared incentive funds for the Dial A Ride and Taxi Subsidy programs.

RECOMMENDATIONS: 1) Authorize the City Manager to execute two MOUs with the Los Angeles County Metropolitan Transit Authority (LACMTA) for Proposition A shared incentive funds for the coordination of services with the City of Beverly Hills and for the reporting of statistical data to the National Transit Database; and 2) Authorize the Director of Finance to accept up to twenty-five percent (25%) reimbursement of Prop A net operating costs for the Taxi Subsidy and Dial A Ride programs to be re-deposited to the Prop A expense account.

2.V. AMENDMENT TO CONTRACT # 006820 WITH MV TRANSPORTATION FOR THE "TLC" DOOR TO DOOR SERVICE [E. SAVAGE, D. GIUGNI, C. PLANCK, P. SLOANE GOODMAN]:

SUBJECT: The City Council will consider authorizing a contract amendment with MV Transportation to provide funds for extended and expanded service through December 31, 2016.

RECOMMENDATIONS: 1) Approve an amendment to contract #006820 with MV Transportation to fund extended and expanded services on the "TLC" (Door to Door) Program, through December 31, 2016; and 2) Authorize the City Manager to sign Amendment #2 to contract #006820 with MV Transportation.

2.W. ADVANCED LICENSE PLATE RECOGNITION (ALPR) CAMERA SYSTEM AT LA BREA AND SANTA MONICA BOULEVARD [K. COOK, B. SMITH]:

SUBJECT: The City Council will consider approving an agreement for services with Vigilant Solutions, LLC in the amount of \$175,000 for an Advanced License Plate Recognition (ALPR) camera system at La Brea and Santa Monica Boulevard.

RECOMMENDATIONS: 1) Approve an agreement for services with Vigilant Solutions, LLC in the amount of \$175,000 for an Advanced License Plate Recognition (ALPR) camera system at La Brea and Santa Monica Boulevard; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.X. APPROVAL OF FINAL TRACT MAP NO. 72396 FOR THE CONDOMINIUM PROJECT LOCATED AT 1021 N. OGDEN DRIVE [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approval of Final Tract Map No. 72396, subdivision for a 7 unit condominium development, located at 1021 N. Ogden Drive.

RECOMMENDATIONS: 1) Make findings for the Final Tract Map as follows: a. That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act, b. That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code, c. That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act; 2) Approve Final Tract Map No. 72396; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 72396, the certificate that embodies the approval of said map.

2.Y. APPROVAL OF FINAL PARCEL MAP NO. 71773 FOR THE CONDOMINIUM PROJECT LOCATED AT 1228 N. FLORES STREET [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approval of Final Parcel Map No. 71773, subdivision for a 2 unit condominium development, located at 1228 N. Flores Street.

RECOMMENDATIONS: 1) Make findings for the Final Parcel Map as follows: a. That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act, b. That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code, c. That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act; 2) Approve Final Parcel Map No. 71773; and 3) Instruct the City Clerk to endorse on the face of the map of Final Parcel Map No. 71773, the certificate that embodies the approval of said map.

2.Z. APPROVAL OF AN EASEMENT AND RIGHT OF WAY FOR PUBLIC STREET AND SIDEWALK PURPOSES AT 8945 ASHCROFT AVENUE [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider accepting an easement and right of way for street and sidewalk purposes at 8945 Ashcroft Avenue, on the northeast corner of Ashcroft Avenue/Almont Street.

RECOMMENDATIONS: 1) Adopt Resolution No. _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACCEPTING THE GRANT OF AN EASEMENT AND RIGHT OF WAY FOR PUBLIC STREET AND SIDEWALK PURPOSES AT 8945 ASHCROFT AVENUE IN THE CITY OF WEST HOLLYWOOD;" and 2) Direct the City Clerk to submit a certified copy of Resolution No. _____, as well as the Easement in Attachment A for recordation by the office of the Recorder of the County of Los Angeles.

2.AA. APPROVAL FOR ADDITIONAL OPTIONS FOR PROPERTY ASSESSED CLEAN ENERGY ("PACE") FINANCING PROGRAMS IN WEST HOLLYWOOD [S. DEWOLFE, J. KEHO, B. SIEGL, R. EASON]:

SUBJECT: The City Council will consider additional options for Property Assessed Clean Energy ("PACE") Programs to facilitate energy efficiency projects and seismic upgrades for eligible properties in West Hollywood.

RECOMMENDATIONS: 1) Adopt Resolution No. 16 - _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONSENTING TO THE INCLUSION OF PROPERTIES

WITHIN THE CITY OF WEST HOLLYWOOD IN THE CSCDA OPEN PACE PROGRAMS; AUTHORIZING THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS WITHIN THE CITY OF WEST HOLLYWOOD; AND AUTHORIZING RELATED ACTIONS;" 2) Adopt Resolution No. 16 - _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE CITY OF WEST HOLLYWOOD IN THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY OPEN PACE PROGRAMS; AUTHORIZING THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS WITHIN THE CITY; AND AUTHORIZING RELATED ACTIONS;" 3) Adopt Resolution No. 16 - _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, APPROVING ASSOCIATE MEMBERSHIP BY THE CITY IN THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY; AUTHORIZING AND DIRECTING THE EXECUTION OF AN ASSOCIATE MEMBERSHIP AGREEMENT RELATING TO ASSOCIATE MEMBERSHIP OF THE CITY IN THE AUTHORITY; AUTHORIZING THE CITY TO JOIN THE FIGTREE PACE PROGRAM; AUTHORIZING THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY TO CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS OF THE CITY OF WEST HOLLYWOOD; AND AUTHORIZING RELATED ACTIONS;" 4) Adopt Resolution No. 16 - _____, "A RESOLUTION OF THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY DECLARING INTENTION TO FINANCE INSTALLATION OF DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES, ENERGY EFFICIENCY, SEISMIC RETROFITS, ELECTRIC VEHICLE CHARGING INFRASTRUCTURE, AND WATER EFFICIENCY IMPROVEMENTS IN THE CITY OF WEST HOLLYWOOD;" 5) Adopt Resolution No. 16 - _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HOME FINANCE AUTHORITY PROGRAM TO FINANCE RENEWABLE ENERGY GENERATION, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING ASSOCIATE MEMBERSHIP IN THE JOINT EXERCISE OF POWERS AUTHORITY RELATED THERETO;" and 6) Adopt Resolution No. 16 - _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HOME FINANCE AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 2014-1 (CLEAN

ENERGY) TO FINANCE RENEWABLE ENERGY IMPROVEMENTS, ENERGY EFFICIENCY AND WATER CONSERVATION IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING ASSOCIATE MEMBERSHIP IN THE JOINT EXERCISE OF POWERS AUTHORITY RELATED THERETO.”

2.BB. NOTICE OF COMPLETION FOR CIP 1610, CONCRETE REPAIR PROGRAM EAST SIDE- PHASE V, CDBG PROJECT NO. 601729-15 [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving the Notice of Completion for CIP 1610, Concrete Repair Program East Side – Phase V, CDBG Project No. 601729-15, by EBS General Engineering.

RECOMMENDATIONS: Accept the work and authorize the following: a. Filing the 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, d. Release of the Payment Bond 35 days after the date of recordation of the Notice of Completion, pending no receipt of Stop Notices.

2.CC. AIDS WALK LOS ANGELES BANNERS ON STREET LIGHT POLES [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving placement of AIDS Walk Los Angeles banners on street light poles along a portion of Santa Monica Blvd. from September 23, 2016 through October 24, 2016.

RECOMMENDATION: Authorize the City Engineer to issue an Encroachment Permit for AIDS Walk Los Angeles to attach 54 banners on street light poles along Santa Monica Blvd. between Ogden Drive and La Brea Ave from September 23, 2016 through October 24, 2016.

2.DD. WOMEN’S EQUALITY DAY 2016 [E. SAVAGE, C. SMITH, L. FOOKS]:

SUBJECT: The City Council will consider approval of programming for the City’s annual Women’s Equality Day commemoration.

RECOMMENDATIONS: 1) Approve programming for Women’s Equality Day commemoration and direct staff to coordinate, promote and televise the event; and 2) Approve the use of the West Hollywood City Council Chambers and Auto court and an additional one hour of validated parking (for a total of 3 hours) at the 5-story parking structure.

2.EE. CITY POET LAUREATE 2016-2018 [M. Louie, A. Campbell, M. Che]:

SUBJECT: The City Council will review and ratify the City Poet Laureate Selection Committee’s recommendation for the next West Hollywood City Poet Laureate who will serve from October 2016 to October 2018.

RECOMMENDATIONS: 1) Approve the City Poet Laureate Selection Committee’s recommendation of Kim Dower for the next West Hollywood City Poet Laureate, to serve a two-year term from October 2016-October 2018; and 2) Authorize use of the City name and logo on promotional and

collateral materials and the promotion of City Poet Laureate-related programs through the City's website, calendar and social media networks.

2.FF. HOME BOX OFFICE (HBO) 2016 EMMY EVENT REQUEST AND LOS ANGELES LGBT CENTER 47TH ANNIVERSARY GALA EVENT REQUEST [E. SAVAGE, C. SMITH]:

SUBJECT: The City Council will consider approval of requests from Home Box Office Incorporated (HBO) related to their annual Emmys event scheduled for Sunday, September 18, 2016. The City Council will also consider approval of requests from the Los Angeles LGBT Center related to their 47th Anniversary Gala Vanguard Awards, being held for the first time at the Pacific Design Center.

RECOMMENDATIONS: 1) Provide the HBO production team with exclusive use of four parking spaces in the Five Story Parking Structure from Saturday, September 10 through Wednesday, September 21, 2016; 2) Provide the first floor of the Five Story Parking Structure and the El Tovar Parking Lot for HBO event parking on Sunday, September 18 and Monday, September 19, 2016. The first floor of the Five Story Parking Structure and the El Tovar Parking Lot will be closed to the public from 1:00 p.m. Sunday, September 18 through 3:00 a.m. Monday, September 19, 2016; 3) Approve the street closure of San Vicente Boulevard between Melrose Avenue and Santa Monica Boulevard from 2:00pm on Sunday, September 18, 2016 to 3:00 am on Monday, September 19, 2016 for the HBO Emmys event; 4) Approve the waiver of street closure fees in the amount of \$7,000.00 for the 2016 HBO Emmys event; 5) Approve the waiver of Special Event Permit fees in the amount of \$1,250.00, Temporary Valet fees in the amount of \$105.00, Encroachment Permit fees in the amount of \$100.00 and parking meter fees in the amount of \$240.00 related to the LA LGBT Center's 47th Anniversary Gala Vanguard Awards; and 6) Authorize the City Manager or his designee to negotiate with HBO and the LA LGBT Center's event producers regarding additional requests.

2.GG. APPROVAL OF CLASSIFICATION SPECIFICATIONS FOR ARTS MANAGER, PRINCIPAL PLANNER, PRINCIPAL CIVIL ENGINEER, AND SENIOR PROJECT MANAGEMENT SUPERVISOR [C. SCHROEDER, S. SCHUMACHER, S. BURROUGHS, Y. MAURIS]:

SUBJECT: The City Council will consider the recommendation from the Human Resources Division for the approval of the new classification specifications of Arts Manager, Principal Planner, Principal Civil Engineer and Senior Project Management Supervisor.

RECOMMENDATIONS: 1) Approve the new classification specification of Arts Manager within the Economic Development Department. Authorize salary placement at Grade 2131. The new position has been approved and included in the FY 2016-2017 budget; 2) Approve the new classification specification of Principal Planner within the Community Development Department. Authorize salary placement at Grade 5310.

The new position has been approved and included in the FY 2016-2017 budget; 3) Approve the new classification specification of Principal Civil Engineer within the Department of Public Works. Authorize salary placement at Grade 5310. The new position has been approved and included in the FY 2016-2017 budget; and 4) Approve the new classification specification of Senior Project Management Supervisor within the Department of Public Works. Authorize salary placement at Grade 5300. The new position has been approved and included in the FY 2016-2017.

2.HH. REAPPOINTMENT OF CITY COMMISSIONERS AND NOTIFICATION OF ADVISORY BOARD ABSENCES [C. SCHROEDER, Y. QUARKER, M. CROWDER]:

SUBJECT: Councilmember Duran will consider reappointing Roy Huebner to the Planning Commission and will receive notification that Barbara Krupa has exceeded the number of allowed absences for the Senior Advisory Board. Mayor Pro Tempore Heilman will receive notification that Anne Toole has exceeded the number of allowed absences for the Women's Advisory Board and will consider whether or not to vacate the seat. The City Council will receive notification that Jim Chud has exceeded the number of allowed absences for the Disabilities Advisory Board and that E. Jaye Johnson has exceeded the number of allowed absences for the Transgender Advisory Board.

RECOMMENDATIONS: 1) Reappoint Roy Huebner to the Planning Commission for the remainder of his term expiring May 31, 2017; 2) Receive notification that Anne Toole has exceeded the number of allowed absences for the Women's Advisory Board and determine not to vacate the seat; 3) Receive notification that Jim Chud has exceeded the number of allowed absences for the Disabilities Advisory Board and determine not to vacate the seat; 4) Receive notification that Barbara Krupa has exceeded the number of allowed absences for the Senior Advisory Board and determine not to vacate the seat; and 5) Receive notification that E. Jaye Johnson has exceeded the number of allowed absences for the Transgender Advisory Board and determine not to vacate the seat.

2.II. CODE OF CONDUCT FOR ELECTED AND APPOINTED OFFICIALS [M. JENKINS]:

SUBJECT: The City Council will consider adopting a revised Code of Conduct for Elected and Appointed Officials.

RECOMMENDATION: Staff recommends that the City Council adopt the revised Code of Conduct for Elected and Appointed Officials attached to this staff report.

2.JJ. INSTALLATION OF MEMORIAL SIGNAGE HONORING LEMMY KILMISTER ON THE SUNSET STRIP [L. HORVATH, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to install memorial signage on the Sunset Strip to honor Motörhead frontman and West Hollywood resident, Lemmy Kilmister.

RECOMMENDATIONS: 1) Direct the Department of Public Works to purchase and install memorial signage on the Sunset Strip honoring Lemmy Kilmister, at a location proximate to the Rainbow Bar & Grill; and 2) Authorize the Director of Finance and Technology Services to allocate \$300 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with sign creation and installation.

2.KK. MEDIATION SERVICES FOR CONDOMINIUMS AND HOMEOWNERS ASSOCIATIONS [J. HEILMAN, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to do public outreach to homeowners associations and condominiums regarding the City's mediation services.

RECOMMENDATION: Direct the Legal Services and Legislative Affairs Division to do public outreach to homeowners associations and condominiums in West Hollywood regarding the City's mediation program and services.

2.LL. POLICIES TO ENCOURAGE THE CONTINUED SUCCESS OF WEST HOLLYWOOD HOTELS IN AN INCREASINGLY COMPETITIVE MARKET [J. DURAN, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to develop policies and planning tools that will help encourage the success of West Hollywood's hotels in an expanding and increasingly competitive market.

RECOMMENDATIONS: 1) Direct the City Manager to work with the Community Development Department, Economic Development Department, and the Finance & Technology Services Department to research and analyze policies and planning tools to encourage the continued success of West Hollywood's hotels in an increasingly competitive market; and 2) Perform community outreach with hotel general managers, Visit West Hollywood, and the West Hollywood Chamber of Commerce to receive feedback on proposed measures and potential incentives prior to returning to City Council with recommendations.

2.MM. POTENTIAL BALLOT INITIATIVE TO INCREASE CITY TAX REVENUES TO GENERATE FUNDING FOR SEISMIC RETROFITS AND OTHER PROGRAMS/PROJECTS [J. DURAN, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to analyze placing an initiative on the March 2017 municipal ballot to increase the City's transient occupancy and/or sales tax rate, or to implement a new

marijuana tax, to generate funding for seismic retrofits and other programs/projects.

RECOMMENDATION: Direct staff to analyze placing an initiative on an upcoming ballot to seek voter approval to increase the City's transient occupancy and/or sales tax rate, or to implement a new marijuana tax, to generate funding for seismic retrofits and other programs/projects.

2.NN. COMMEMORATE THE 90TH ANNIVERSARY OF ROUTE 66 [L. MEISTER, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to coordinate events and programs to commemorate the 90th anniversary of Route 66.

RECOMMENDATION: 1) Direct staff to coordinate a special event and an arts program to commemorate the 90th anniversary of Route 66; 2) Direct the Facilities & Field Services Division to review existing Route 66 signs on Santa Monica Boulevard and replace or add signs if needed; 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 to costs associated with the Route 66 commemoration; and 4) Direct the Communications Department to utilize all appropriate communication tools to promote the Route 66 commemoration events including, but not limited to, the City's website and social media tools.

2.OO. CO-SPONSORSHIP OF GOVERNING INSTITUTE'S SOUTHERN CALIFORNIA ADVISORY BOARD MEETING [L. HORVATH, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring Governing Institute's Southern California Advisory Board meeting on September 8, 2016 from 11:30 am to 1:30 pm in West Hollywood Community Meeting Room.

RECOMMENDATIONS: 1) Approve co-sponsorship of Governing Institute's Southern California Advisory Board meeting on September 8, 2016 from 11:30 am to 1:30 pm.; and 2) Authorize the use of the West Hollywood Community Meeting Room and waive facility use fees and parking fees for all day parking at the 5-story parking structure for attendees of the event.

2.PP. RESOLUTION IN SUPPORT OF PROPOSITION 64, THE ADULT USE OF MARIJUANA ACT [J. DURAN, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in support of Proposition 64, the Adult Use of Marijuana Act, which aims to legalize and regulate the use of marijuana for personal use.

RECOMMENDATIONS: 1) Adopt Resolution No. 16-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF PROPOSITION 64, THE ADULT USE OF MARIJUANA ACT;" and 2) Direct staff to send signed copies of the adopted resolution to the offices of Governor Jerry Brown, Lieutenant

Governor Gavin Newsom, CA State Senator Benjamin Allen, CA Assemblymember Richard Bloom, and other partners as appropriate.

2.QQ. RESOLUTION IN SUPPORT OF S. 2680, THE MENTAL HEALTH REFORM ACT OF 2016 [L. MEISTER, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in support of S. 2680, the Mental Health Reform Act of 2016.

RECOMMENDATIONS: 1) Adopt Resolution No. 16-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF S. 2680 (ALEXANDER), THE MENTAL HEALTH REFORM ACT OF 2016;" and 2) Direct staff to send signed copies of the adopted resolution to the offices of President Barack Obama, U.S. Senators Dianne Feinstein, Barbara Boxer, and Lamar Alexander, U.S. Representative Adam Schiff, and other partners as appropriate.

2.RR. UPDATE REGARDING CITYWIDE SOLAR TECHNICAL ASSISTANCE INITIATIVES [S. DEWOLFE, J. KEHO, B. SIEGL, R. EASON]:

SUBJECT: The City Council will receive an update on several citywide solar initiatives for West Hollywood.

RECOMMENDATIONS: 1) Authorize the City Manager to execute a Memorandum of Understanding with EnergySage, Inc. to provide design, marketing, webhosting, and program monitoring services in support of a clean energy campaign for West Hollywood; and 2) Direct staff to select and contract with a solar advisor to supplement the services of EnergySage, Inc. and facilitate the process of solar energy conversions in West Hollywood.

3. PUBLIC HEARINGS:

3.A. TAXI LICENSING PROCESS AND FEE REDUCTION [O. DELGADO, J. ROCCO, R. WINRADER]:

SUBJECT: The City Council will consider approving a recommendation to reduce the annual taxi licensing fee structure and proceeding with the annual taxi inspections.

RECOMMENDATIONS: 1) Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, and adopt Resolution No. 16-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REDUCING VARIOUS ANNUAL TAXICAB FEES;" 2) Authorize staff to begin annual taxi inspections for FY16-17 beginning in September 2016; and 3) Approve a decrease in General Fund revenues by \$256,463 for FY16/17.

4. UNFINISHED BUSINESS:

4.A. UPDATE REGARDING THE PILOT DIGITAL BILLBOARD AT 8775 SUNSET BOULEVARD AND AMENDMENT TO THE AGREEMENT FOR SERVICES WITH DUDEK FOR RELATED ENVIRONMENTAL ANALYSIS [S. DEWOLFE, J. KEHO, B. SIEGL, S. LEJEUNE]:

SUBJECT: The City Council will receive an update regarding the RFP process, the finalist proposals, and the recommended project team for the development and maintenance of the Pilot Digital Billboard project on City-owned property at 8775 Sunset Boulevard, The Council will also consider an amendment to the agreement for services with Dudek to include the necessary environmental documentation for this project as part of the Sunset Boulevard Off-Site Signage Study.

RECOMMENDATIONS: 1) Direct staff to commence contract negotiations with Orange Barrel Media/Tom Wiscombe Architecture to develop and operate a pilot digital billboard at 8775 Sunset; 2) Approve amendment No. 1 to the Agreement for Services with Dudek in the amount of \$271,819.50 for environmental analysis of the proposed pilot sign and additional services for completion of the environmental impact report for the Sunset Off-Site Signage Study project, resulting in a not to exceed amount of \$320,934.50; and 3) Authorize the City Manager or designee to execute all documents incident to the agreement.

4.B. WEST HOLLYWOOD MINIMUM WAGE POLICY [P. AREVALO, D. WILSON, C. SAFRIET, M. LOUIE]:

SUBJECT: The City Council will consider and provide direction on the establishment of a minimum wage ordinance.

RECOMMENDATIONS: 1) Approve staff recommendation to not implement a West Hollywood minimum wage increase at this time; 2) Direct staff to support businesses as they adhere to the State of California minimum wage policy set to raise the minimum wage to \$15.00/hour by January 1, 2022; and 3) Provide direction to staff, as appropriate, regarding small business incentives that may be developed to support small businesses as they transition to a new minimum wage.

5. NEW BUSINESS:

5.A. AWARD OF AGREEMENT FOR TENANT IMPROVEMENTS AT 626 N. ROBERTSON BLVD. (WERLE BUILDING) [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider: the award of an Agreement with Archico Design Build, Inc. for the Werle Building - 626 N. Robertson Boulevard Building Tenant Improvements, CIP 55-15/16-02.

RECOMMENDATIONS: 1) Approve the deduction of Alternate Bid 01 for the installation of Resin Panels from the base bid; 2) Approve an Agreement for construction services with Archico Design Build, Inc. in the amount of \$2,418,000; 3) Authorize the Facilities and Field Services

Division to manage Change Orders to the agreement for services in an amount not to exceed \$302,000 (12.5%) of the total agreement amount; 4) Authorize the City Manager or designee to execute documents incident to the award of the Agreement; 5) Authorize the Director of Finance & Technology Services to allocate an additional \$1,000,000 from unallocated capital reserves in the General Fund for the increase to the Project Budget; 6) Authorize the Director of Finance & Technology Services to transfer \$1,000,000 from the General Fund to the Debt Funded Capital Projects Fund for the increase to the Project Budget; and 7) Adopt Resolution No. 2016 - , "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF THE 626 N. ROBERTSON BLVD WERLE BUILDING IMPROVEMENT PROJECT C.I.P. 55-2015/16-02, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT.

5.B. POLICIES FOR CITY COMMISSIONS AND ADVISORY BOARDS [L. HORVATH, J. D'AMICO, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to update the City's policies relating to Commissions and Advisory Boards, specifically in regards to broadcasting meetings, expanding meeting management and training policies, providing parking benefits, and increasing the current stipends of \$50 per meeting to \$75 per meeting.

RECOMMENDATIONS: 1) Direct the Communications Department to develop a plan to film and broadcast all Commission meetings and report back to the City Council with recommendations for implementation; 2) Direct the Administrative Services Department to develop meeting management and training policies for staff liaisons to the Commissions and Advisory Boards and return to the City Council for review within 90 days; 3) Amend the City's Municipal Code to allow all members of the City Commissions to be eligible for Annual Official Business permits and create an official special events parking permit for all Advisory Board Members; 4) Adopt Resolution No. 16-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD INCREASING THE STIPEND AMOUNT PAID TO ADVISORY BOARD AND COMMISSION MEMBERS AND RESCINDING RESOLUTION NO. 85-0125;" and 5) Authorize the Director of Finance and Technology Services to allocate \$33,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 to cover the increased stipend amount paid to Advisory Board and Commission Members for the remainder of FY 16-17.

5.C. SET DATE FOR THE ANNUAL CONGRESS OF COMMISSIONS AND ADVISORY BOARDS [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider scheduling the Annual Congress of Commissions and Advisory Boards.

RECOMMENDATION: 1) Direct the City Clerk to schedule the Annual Congress of Commissions and Advisory Boards on the following date: a) Saturday, October 29, 2016 from 9:00 a.m. – 2:00 p.m.; or b) Alternate date decided upon by Council.

5.D. CHANGING THE CITY OF WEST HOLLYWOOD GENERAL MUNICIPAL ELECTION DATE [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will review and consider options to adopt a plan to consolidate its elections with statewide elections by November 2020.

RECOMMENDATIONS: 1) Introduce on first reading Ordinance 16- _____ "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD MOVING THE DATE OF THE CITY'S GENERAL MUNICIPAL ELECTION FROM THE FIRST TUESDAY AFTER THE FIRST MONDAY IN MARCH OF EVERY ODD-NUMBERED YEAR TO THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER OF EVERY EVEN-NUMBERED YEAR BEGINNING IN NOVEMBER 2018;" ~OR~ 2) Introduce on first reading Ordinance 16- _____ "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD MOVING THE DATE OF THE CITY'S GENERAL MUNICIPAL ELECTION FROM THE FIRST TUESDAY AFTER THE FIRST MONDAY IN MARCH OF EVERY ODD-NUMBERED YEAR TO THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER OF EVERY EVEN-NUMBERED YEAR BEGINNING IN NOVEMBER 2020;" and 3) Provide additional direction as needed.

EXCLUDED CONSENT CALENDAR: Items removed from the Consent Calendar for separate discussion are considered at this time.

6. LEGISLATIVE:

6.A. ORDINANCE ESTABLISHING SEISMIC STRENGTHENING REQUIREMENTS FOR FOUR CATEGORIES OF EXISTING BUILDINGS IN THE CITY AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE [S. DEWOLFE, S. BAILEY, C. ZABALA]:

SUBJECT: The City Council shall consider a draft ordinance amending the West Hollywood Municipal Code to introduce new seismic retrofit provisions for the strengthening of existing buildings.

RECOMMENDATIONS: 1) Introduce on first reading: ORDINANCE NO. 16-_____: AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING SEISMIC STRENGTHENING REQUIREMENTS FOR FOUR CATEGORIES OF EXISTING BUILDINGS IN THE CITY AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE; and 2) Ordinance shall be effective beginning July 1, 2017.

6.B. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD APPROVING THE USE OF ONLINE OR ELECTRONIC FILING OF CAMPAIGN STATEMENTS [C. SCHROEDER, Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will review and approve an amendment to Title 2, Section 2.76 (Municipal Elections) of the West Hollywood Municipal Code, adding a new code section (2.76.067) entitled "Electronic Filing of Campaign Statements".

RECOMMENDATION: Introduce on first reading ORDINANCE NO. 16-_____" AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD APPROVING THE USE OF ONLINE OR ELECTRONIC FILING OF CAMPAIGN STATEMENTS.

PUBLIC COMMENT: This time is set aside for the public to address the Council on any item of interest within the subject matter jurisdiction of the Council that could not be heard under Item 1 at the beginning of the meeting.

COUNCILMEMBER COMMENTS: Additional general comments, announcements, requests of staff and/or other issues of concern to Councilmembers are briefly presented at this time.

ADJOURNMENT: The City Council will adjourn to its next regular meeting, which will be on Monday, September 19, 2016 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
September 19	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
October 17	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
November 7	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
November 21	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

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 are available on-line at
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**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, AUGUST 15, 2016
6:00 P.M.**

**COUNCIL CHAMBERS, CLOSED SESSION ROOM,
625 N. SAN VICENTE BLVD.
WEST HOLLYWOOD, CA 90069**

1. PUBLIC COMMENT ON THE CLOSED SESSION AGENDA

2. LITIGATION

The City Council finds, based on advice from the City Attorney, that discussion in open session of the following described matters will prejudice the position of the City in existing and anticipated litigation:

a. PENDING LITIGATION: Gov't Code section 54956.9(d)(1)

1. Brian Stephen Rubenstein, et al. v. City of West Hollywood
Los Angeles County Superior Court
Case No. BC599656

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

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS G.C. 54956.8

Property: 5554-021-010
8325 Santa Monica Boulevard (Coast Playhouse)
City Negotiator: City Manager
Property Owner: New Coast LLC
Under Negotiation: Price and terms of payment (Purchase Update)

AFFIDAVIT OF POSTING

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

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

Date: August 11, 2016

Signature: Alyssa T. Pabedon