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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, OCTOBER 17, 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, October 17, 2016 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, October 12, 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 September 19, 2016.

2.C. APPROVAL OF DEMAND REGISTER NO. 792 [D. WILSON, L. QUIJANO]:

SUBJECT: The City Council shall approve or reject the Demand Register for period ending October 7, 2016 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register NO. 792 and adopt Resolution No.16-4880, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 792."

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.

RECOMMENDATION: Deny the claims of Hrach Babaian, Denise B. Butler, Ryan Stanton, Christine Kim, Yotam Ben Ami Simhoni, Laura Anderson, and Rob McTaggart.

2.E. ORDINANCE NO. 16-988 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING CHAPTER 1.08 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO CLARIFY WHICH VIOLATIONS OF THE CODE SHALL BE SUBJECT TO MISDEMEANOR, INFRACTION OR ADMINISTRATIVE PENALTIES; AMENDING CHAPTER 1.08 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO CLARIFY UNDER WHAT CIRCUMSTANCES OFFENSES MAY BE RECLASSIFIED AND PLACING SUCH DETERMINATION WITHIN THE DISCRETION OF THE CITY ATTORNEY/CITY PROSECUTOR; AMENDING SECTION 1.08.050 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO ALLOW ONLY FIRST-TIME OFFENDERS THE OPTION TO SATISFY AN ADMINISTRATIVE CITATION VIA REMEDY OF THE VIOLATION; AND AMENDING SECTIONS 9.04.070, 9.04.090, 10.24.080, 11.16.060 AND 11.16.070 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO SUBJECT VIOLATIONS OF THESE SECTIONS TO ADMINISTRATIVE PENALTIES" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 16-988 amending Chapter 1.08 of the West Hollywood Municipal Code to clarify which violations of the Code shall be subject to misdemeanor, infraction or administrative penalties; amending Chapter 1.08 of the West Hollywood Municipal Code to clarify under what circumstances offenses may be reclassified and placing such determination within the discretion of the City Attorney/City Prosecutor; amending Section 1.08.050 of the West Hollywood Municipal Code to allow only first-time offenders the option to satisfy an administrative citation via remedy of the violation; and amending Sections 9.04.070, 9.04.090, 10.24.080, 11.16.060 and 11.16.070 of the West Hollywood Municipal Code to subject violations of these sections to administrative penalties.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 16-988, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING CHAPTER 1.08 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO CLARIFY WHICH VIOLATIONS OF THE CODE SHALL BE SUBJECT TO MISDEMEANOR, INFRACTION OR ADMINISTRATIVE PENALTIES; AMENDING CHAPTER 1.08 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO CLARIFY UNDER WHAT CIRCUMSTANCES OFFENSES MAY BE RECLASSIFIED AND PLACING SUCH DETERMINATION WITHIN THE DISCRETION OF THE CITY ATTORNEY/CITY PROSECUTOR; AMENDING SECTION 1.08.050 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO ALLOW ONLY FIRST-TIME OFFENDERS THE OPTION TO SATISFY AN ADMINISTRATIVE CITATION VIA REMEDY OF THE VIOLATION; AND AMENDING SECTIONS 9.04.070, 9.04.090, 10.24.080, 11.16.060 AND 11.16.070 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO SUBJECT VIOLATIONS OF THESE SECTIONS TO ADMINISTRATIVE PENALTIES."

- 2.F. ORDINANCE NO. 16-989 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTIONS 15.16.030 (GENERAL PROVISIONS), 15.36.030 (UNAUTHORIZED REMOVAL FROM CONTAINERS), 15.36.070 (PLACEMENT OF CONTAINERS AT RESIDENTIAL PREMISES) AND 15.36.080 (RESIDENTIAL SOLID WASTE CONTAINERS – TIME OF PLACEMENT) OF ARTICLE 2 (SOLID WASTE AND RECYCLABLES COLLECTION) OF TITLE 15 (ENVIRONMENTAL PROTECTION, POLLUTION AND SOLID WASTE) OF THE WEST HOLLYWOOD MUNICIPAL CODE IN ORDER TO EXPAND THE DEFINITION OF "RESIDENTIAL HOUSEHOLDER" TO INCLUDE THE PROPERTY OWNER, OCCUPANT OR PERSON IN CHARGE OF THE DAY-TO-DAY ACTIVITIES; PRECLUDE THE REMOVAL OF SOLID WASTE OR RECYCLABLE MATERIAL FROM ANY CONTAINER; AND REQUIRE THAT ALL RESIDENTIAL PROPERTIES ADHERE TO THE CITY'S CONTAINER PLACEMENT PROVISIONS" [Y. QUARKER, M. CROWDER]:**

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 16-989 amending Sections 15.16.030 (general provisions), 15.36.030 (unauthorized removal from containers), 15.36.070 (placement of containers at residential premises) and 15.36.080 (residential solid waste containers – time of placement) of Article 2 (solid waste and recyclables collection) of Title 15 (environmental protection, pollution and solid waste) of the West Hollywood Municipal Code in order to expand the definition of "residential householder" to include the property owner, occupant or person in charge of the day-to-day activities; preclude the removal of solid waste or recyclable material from any container; and require that all residential properties adhere to the City's container placement provisions.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 16-989, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTIONS 15.16.030 (GENERAL PROVISIONS), 15.36.030 (UNAUTHORIZED REMOVAL FROM CONTAINERS), 15.36.070 (PLACEMENT OF CONTAINERS AT RESIDENTIAL PREMISES) AND 15.36.080 (RESIDENTIAL SOLID WASTE CONTAINERS – TIME OF PLACEMENT) OF ARTICLE 2 (SOLID WASTE AND RECYCLABLES COLLECTION) OF TITLE 15 (ENVIRONMENTAL PROTECTION, POLLUTION AND SOLID WASTE) OF THE WEST HOLLYWOOD MUNICIPAL CODE IN ORDER TO EXPAND THE DEFINITION OF "RESIDENTIAL HOUSEHOLDER" TO INCLUDE THE PROPERTY OWNER, OCCUPANT OR PERSON IN CHARGE OF THE DAY-TO-DAY ACTIVITIES; PRECLUDE THE REMOVAL OF SOLID WASTE OR RECYCLABLE MATERIAL FROM ANY CONTAINER; AND REQUIRE THAT ALL RESIDENTIAL PROPERTIES ADHERE TO THE CITY'S CONTAINER PLACEMENT PROVISIONS."

- 2.G. ORDINANCE NO. 16-990 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTIONS 5.60.030 (MINIMUM CRITERIA FOR ISSUANCE OF A LICENSE) AND 5.60.040 (ISSUANCE OF LICENSE SUBJECT TO CONDITIONS) OF CHAPTER 5.60 (GUN DEALERS) OF TITLE 5 (BUSINESS LICENSES, REGULATION AND PERMITS) OF THE WEST HOLLYWOOD MUNICIPAL CODE TO CONFORM TO STATE LAW" [Y. QUARKER, M. CROWDER]:**

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 16-990 amending Sections 5.60.030 (minimum criteria for issuance of a license) and 5.60.040 (issuance of license subject to conditions) of Chapter 5.60 (gun dealers) of Title 5 (business licenses, regulation and permits) of the West Hollywood Municipal Code to conform to state law.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 16-990, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTIONS 5.60.030 (MINIMUM CRITERIA FOR ISSUANCE OF A LICENSE) AND 5.60.040 (ISSUANCE OF LICENSE SUBJECT TO CONDITIONS) OF CHAPTER 5.60 (GUN DEALERS) OF TITLE 5 (BUSINESS LICENSES, REGULATION AND PERMITS) OF THE WEST HOLLYWOOD MUNICIPAL CODE TO CONFORM TO STATE LAW."

- 2.H. ORDINANCE NO. 16-991 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REQUIRING LICENSURE OF TOBACCO RETAILERS TO REDUCE THE ILLEGAL SALE OF TOBACCO TO MINORS BY ADDING CHAPTER 5.114 TO TITLE 5 (BUSINESS LICENSES, REGULATIONS AND PERMITS) OF THE WEST HOLLYWOOD MUNICIPAL CODE; AMENDING SECTION 5.08.010 (BUSINESSES REQUIRED TO BE LICENSED) TO INCLUDE "TOBACCO RETAILERS;" RENAMING CHAPTER 7.12 (TOBACCO**

VENDING MACHINES AND ADVERTISING SIGNS); AND AMENDING SECTIONS 7.12.020, 7.12.050, AND 7.12.060, AND REPEALING SECTIONS 7.12.010, 7.12.030, AND 7.12.035 AND 7.32 (TOBACCO SALES NEAR SCHOOLS) IN ORDER TO ELIMINATE REDUNDANCY WITH CHAPTER 5.114” [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 16-991 requiring licensure of tobacco retailers to reduce the illegal sale of tobacco to minors by adding Chapter 5.114 to Title 5 (business licenses, regulations and permits) of the West Hollywood Municipal Code; amending Section 5.08.010 (businesses required to be licensed) to include “tobacco retailers;” renaming Chapter 7.12 (tobacco vending machines and advertising signs); and amending Sections 7.12.020, 7.12.050, and 7.12.060, and repealing Sections 7.12.010, 7.12.030, and 7.12.035 and 7.32 (tobacco sales near schools) in order to eliminate redundancy with Chapter 5.114.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 16-991, “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REQUIRING LICENSURE OF TOBACCO RETAILERS TO REDUCE THE ILLEGAL SALE OF TOBACCO TO MINORS BY ADDING CHAPTER 5.114 TO TITLE 5 (BUSINESS LICENSES, REGULATIONS AND PERMITS) OF THE WEST HOLLYWOOD MUNICIPAL CODE; AMENDING SECTION 5.08.010 (BUSINESSES REQUIRED TO BE LICENSED) TO INCLUDE “TOBACCO RETAILERS;” RENAMING CHAPTER 7.12 (TOBACCO VENDING MACHINES AND ADVERTISING SIGNS); AND AMENDING SECTIONS 7.12.020, 7.12.050, AND 7.12.060, AND REPEALING SECTIONS 7.12.010, 7.12.030, AND 7.12.035 AND 7.32 (TOBACCO SALES NEAR SCHOOLS) IN ORDER TO ELIMINATE REDUNDANCY WITH CHAPTER 5.114.”

2.I. 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.J. TREASURER’S REPORT FOR AUGUST 2016 [D. WILSON, L. QUIJANO, K. BARENG, N. CORONADO]:

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

RECOMMENDATION: Receive and file the August 2016 Treasurer’s Report.

2.K. CITY OF WEST HOLLYWOOD 2016 INNOVATIONS ANNUAL REPORT [P. AREVALO, F. CONTRERAS, AICP, K. MAYERSON]:

SUBJECT: City Council will receive and file a copy of West Hollywood’s 2016 Innovations Annual Report.

RECOMMENDATIONS: Receive and File.

2.L. 2015-2016 STATE LEGISLATIVE REPORT [C. SCHROEDER, A. REGAN, H. MOLINA]:

SUBJECT: The City Council will receive a final legislative report with a status of the bills for which the City Council has taken a position during the 2015-16 Regular Legislative Session of the California State Legislature.

RECOMMENDATION: Receive & File.

2.M. GOLDEN ANNIVERSARY OF THE 1960'S ON THE SUNSET STRIP [M. LOUIE, M. CHE]:

SUBJECT: The City Council will receive and file an update on activities planned in celebration of the Golden Anniversary of the 1960's on the Sunset Strip. This series of exhibitions and events will take place beginning in October 2016 and continue into 2018.

RECOMMENDATIONS: Receive and file.

2.N. INFORMATION ON PROPERTIES REMOVED FROM THE RENTAL MARKET USING THE ELLIS ACT, SUBSEQUENT NEW CONSTRUCTION, AND AFFORDABLE HOUSING [E. SAVAGE, P. NOONAN]:

SUBJECT: The City Council will receive a report on rental properties removed from the housing market using the Ellis Act and subsequent new construction. Information on affordable housing development in West Hollywood is also provided.

RECOMMENDATIONS: Receive and file the report. The report will be returned at the November 7, 2016 City Council meeting for discussion.

2.O. AMENDING THE CITY'S CONFLICT OF INTEREST CODE [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider adopting a resolution amending the City's Conflict of Interest Code.

RECOMMENDATIONS: Adopt Resolution No. 16-____,"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE CONFLICT OF INTEREST CODE WHICH INCORPORATES BY REFERENCE THE STANDARD CONFLICT OF INTEREST CODE REGULATIONS PREPARED BY THE FAIR POLITICAL PRACTICES COMMISSION AND REPEALING RESOLUTION NO. 14-4604."

2.P. RECOGNITION AND PROMOTION OF NOVEMBER AS TRANSGENDER AWARENESS MONTH [K. COOK, B. SMITH]:

SUBJECT: The City of West Hollywood will recognize November as Transgender Awareness Month.

RECOMMENDATIONS: 1) Proclaim November as Transgender Awareness Month; 2) Authorize the use of the City name and logo on

invitations, programs, and other collateral materials; 3) Direct the Communications Department to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website and social media tools; 4) Approve the Transgender Awards of Appreciation to be presented at a televised meeting of the Transgender Advisory Board on Wednesday, November 9, 2016; 5) Approve the use of City venues for Transgender Awareness Month events and a waiver of event permits, parking validations, and room fees. These events include, but are not limited to: a. Transgender Job Fair on October 20, 2016, held in the West Hollywood Auditorium, b. Announcement of Transgender Awareness Month at the November 7, 2016 City Council Meeting, c. Televised Transgender Advisory Board Meeting on November 9, 2016 in the City Council Chambers, d. Lighting of City Hall at 5:00 PM on November 1, 2016, e. Transgender Day of Remembrance and March on November 20, 2016; and 6) Authorize the Transgender flag to be flown over City Hall and other appropriate locations during the month of November and to be flown at half-staff on November 20, 2016 in commemoration of Transgender Day of Remembrance.

2.Q. AUTOMATED EXTERNAL DEFIBRILLATOR (AED) PROGRAM [K. COOK, L. CAMPBELL]:

SUBJECT: The City Council will consider approving an agreement for services with CPR1 LLC in the amount of \$35,000 for an Automated External Defibrillator (AED) Program.

RECOMMENDATION: 1) Approve an agreement for services with CPR1 LLC in the amount of \$35,000 for an Automated External Defibrillator (AED) Program; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.R. RELEASE OF REQUEST FOR PROPOSALS FOR "TLC" DOOR TO DOOR TRANSIT SERVICE [E. SAVAGE, D. GIUGNI, C. PLANCK, P. SLOANE GOODMAN]:

SUBJECT: The City Council will consider approving the release of a Request for Proposals for the "TLC" Door to Door transit service.

RECOMMENDATION: Approve the release and related schedule for a Request for Proposals for the "TLC" Door to Door transit service.

2.S. APPROVAL OF FINAL TRACT MAP NO. 71645 FOR THE CONDOMINIUM CONVERSION PROJECT LOCATED AT 1302 - 1310 N. SWEETZER AVENUE [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approval of Final Tract Map No. 71645, subdivision for a 28 unit condominium conversion of an existing apartment building, located at 1302 - 1310 N. Sweetzer Avenue.

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 Parcel Map No. 71645; and 3) Instruct the City Clerk to endorse on the face of the map of Final Parcel Map No. 71645, the certificate that embodies the approval of said map.

2.T. APPROVAL OF FINAL PARCEL MAP NO. 71000 FOR THE CONDOMINIUM CONVERSION PROJECT LOCATED AT 613 N. WEST KNOLL DRIVE [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approval of Final Parcel Map No. 71000, subdivision for a 3 unit condominium conversion of an existing apartment building, located at 613 N. West Knoll Drive.

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. 71000; and 3) Instruct the City Clerk to endorse on the face of the map of Final Parcel Map No. 71000, the certificate that embodies the approval of said map.

2.U. NOTICE OF COMPLETION FOR CIP 1606, RESIDENTIAL STREET PAVING PROGRAM [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving the Notice of Completion for CIP 1606, Residential Street Paving Program.

RECOMMENDATIONS: 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, 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.V. AGREEMENT FOR SERVICES WITH JOHN L. HUNTER AND ASSOCIATES, INC. FOR IMPLEMENTATION OF PROGRAMS FOR COMPLIANCE WITH THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving an Agreement for Services with John L. Hunter and Associates, Inc. for implementation of programs for compliance with the National Pollutant Discharge Elimination System (NPDES) Permit.

RECOMMENDATIONS: 1) Approve an Agreement for Services with John L. Hunter and Associates, Inc. in an amount up to \$95,180 per year for a total not-to-exceed value of \$190,360 for implementation of programs for compliance with the National Pollutant Discharge Elimination System (NPDES) Permit for two years; and 2) Authorize the City Manager, or designee, to execute documents incident to the Agreement.

2.W. AGREEMENT FOR SERVICES WITH MARTIN AND CHAPMAN COMPANY TO PROVIDE ELECTION SERVICES FOR THE MARCH 7, 2017 GENERAL MUNICIPAL ELECTION [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider approval of an agreement with Martin and Chapman Company to provide election supplies and related services for the upcoming General Municipal Election to be held on Tuesday, March 7, 2017.

RECOMMENDATIONS: 1) Approve an agreement for services with Martin and Chapman Company in an amount not-to-exceed \$128,142.69 (includes 10% contingency) for Election Services for the General Municipal Election to be held on March 7, 2017; 2) Authorize the City Clerk to issue Change Orders not to exceed 10% (\$11,649.34) of the original agreement; and 3) Authorize the City Manager or designee to execute documents incident to the agreement.

2.X. AMENDMENT TO AGREEMENT FOR SERVICES WITH SOUTHWEST PIPELINE AND TRENCHLESS CORP. [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider amending the agreement for services with Southwest Pipeline and Trenchless Corp to increase the not-to-exceed amount of the Agreement for CIP 1609, Sewer Repair and Rehabilitation Mid-City Area – Group B.

RECOMMENDATIONS: 1) Approve Amendment No. 1, to the agreement for services with Southwest Pipeline and Trenchless Corp., to increase the amount of the agreement by \$80,507 for a total not-to-exceed amount of \$670,890 for the construction of CIP 1609, Sewer Repair and Rehabilitation Mid-City Area – Group B; 2) Authorize the City Manager or designee to execute documents incident to the agreement; and 3) Authorize the City Engineer to manage change orders to the agreement for services in an amount not to exceed 25% (\$134,178) of the total agreement amount.

2.Y. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH FEHR & PEERS FOR THE MID-CITY NEIGHBORHOOD TRAFFIC CALMING STUDY [S. DEWOLFE, J. KEHO, B. SIEGL, W. DAVIS]:

SUBJECT: The City Council will consider amending the agreement for services with Fehr & Peers for neighborhood traffic studies to modify the scope of work and increase the not-to-exceed amount of the Agreement. This contract amendment adds the Mid-City neighborhood to the study areas to be evaluated for traffic calming opportunities.

RECOMMENDATIONS: 1) Approve Amendment No. 2 to the agreement for services with Fehr and Peers to modify the scope of services and increase the amount of the agreement by \$50,000 for a total not-to-exceed amount of \$189,090; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.Z. AMENDMENT NO. 1 TO THE AGREEMENT FOR SERVICES WITH HDL SOFTWARE, LLC TO PROVIDE THE CITY WITH BUSINESS TAX SOFTWARE [D. WILSON, J. LEONARD]:

SUBJECT: The City Council will consider approving Amendment No. 1 to the Agreement for Services with HdL Software, LLC, to increase the scope of services and not-to-exceed amount of the Agreement, in order to customize the City's new business tax software to most effectively integrate the City's new business credit program into HdL's standard software.

RECOMMENDATIONS: 1) Approve Amendment No. 1 to the Agreement for Services with HdL Software, LLC, to increase the not-to-exceed amount of the Agreement by \$8,360 for customization of HdL's software, for a new total not-to-exceed amount of \$122,513; and 2) Authorize the City Manager, or designee, to execute documents incident to the Agreement for Services.

2.AA. ALL-WAY STOP CONTROLS AT DESIGNATED WILLOUGHBY AVENUE INTERSECTIONS [S. DEWOLFE, J. KEHO, B. SIEGL, W. DAVIS]:

SUBJECT: The City Council will consider the installation of all-way stop controls at two designated Willoughby Avenue intersections.

RECOMMENDATION: Adopt Resolution No. 16-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING WILLOUGHBY AVENUE AND STANLEY AVENUE, AND WILLOUGHBY AVENUE AND SPAULDING AVENUE, AS ALL-WAY STOP CONTROL INTERSECTIONS AND DIRECTING STAFF TO ERECT APPROPRIATE SIGNS AND MARKINGS." (Attachment A)

2.BB. CITY OF WEST HOLLYWOOD 2016 TOY AND FOOD DRIVE [K. COOK, B. SMITH]:

SUBJECT: The City Council will receive an update on the 2016 Toy and Food Drive.

RECOMMENDATIONS: 1) Authorize the use of the City's name and logo on invitations, programs, and other collateral materials; and 2) Direct the Communications Department to utilize all appropriate communication tools to promote the Food and Toy Drive including, but not limited to, the City's website and social media tools.

2.CC. RUSSIAN CULTURAL EVENTS 2016-2017 [K. COOK, B. SMITH, T. RODZINEK]:

SUBJECT: *The City Council will consider co-sponsoring and authorizing the use of City venues and waiving event permits and facility use fees for the West Hollywood Library Public Meeting Room (Council Chambers) and other City facilities for an upcoming series of cultural events produced by various non-profit organizations. The events will take place on the dates indicated in the background analysis. The events are co-sponsored by the Russian Advisory Board.*

RECOMMENDATIONS: 1) Approve the use of City venues and waive event permits and facility use fees for the West Hollywood Library Public Meeting Room (Council Chambers) and other City facilities for specific performances and presentations; 2) Authorize an additional hour of validated parking for event participants at the 5-story West Hollywood Park garage, for a total of 3 hours; 3) Approve waiving the 3-hour parking restrictions in Plummer Park for the events that exceed 2 hours; and 4) Allow non-profit organizations to charge admission or accept donations to offset production costs for performances or projects while using City facilities.

2.DD. TOWARD INCLUSION – THE CITY OF WEST HOLLYWOOD AND THE BISEXUAL / PANSEXUAL / FLUID COMMUNITY [E. SAVAGE, J. BOOK, J. ERICKSON]:

SUBJECT: *The City Council will receive a White Paper titled "Toward Inclusion – The City of West Hollywood and the Bisexual / Pansexual / Fluid Community."*

RECOMMENDATIONS: Adopt the Lesbian and Gay Advisory Board's recommendations in support of combating biphobia and increasing Bi visibility.

2.EE. 2016 HALLOWEEN CARNAVAL EVENT STREET CLOSURES, FACILITY USE, PERMIT PARKING AND AGREEMENT FOR MEDICAL CARE CENTERS [E. SAVAGE, K. COOK, C. SMITH]:

SUBJECT: *The City Council will consider approving street closures associated with the City's annual Halloween Carnaval to be held on Monday, October 31, 2016.*

RECOMMENDATIONS: 1) Approve street closures associated with the City's annual Halloween Carnaval to be held on Monday, October 31, 2016, as outlined in this staff report; 2) Lift permit parking citywide from 11:00 a.m. on Monday, October 31, 2016 through 12:00 p.m. on Tuesday, November 1, 2016; 3) Waive enforcement of all on-street meters within

the City limits from 6:00 p.m. on Monday, October 31, 2016 through 2:00 a.m. on Tuesday, November 1, 2016; 4) Approve the use of the Five Story Parking Structure, Plinth Parking Structure, El Tovar Parking Lot, El Tovar Place between San Vicente Boulevard and Robertson Boulevard, Melrose Parking Lot and the West Hollywood Park North Lot for Public Safety vehicles and production team parking from 5:00 a.m. on Monday, October 31, 2016 through 7:00 a.m. on Tuesday, November 1, 2016; 5) Approve the use of the Auditorium and Skyroom in West Hollywood Park from 7:00 a.m. on Sunday, October 30, 2016 through 10:00 a.m. on Tuesday, November 1, 2016 for Public Safety briefings and the Event Services and Recreation team's command center; 6) Approve an agreement for services with Town & Country in an amount not to exceed \$35,000 for services to supply and build two medical care centers; 7) Authorize the City Manager or his designee to execute documents incident to the agreement; and 8) Authorize the City Manager or his designee to negotiate with event producers for additional requests.

2.FF. CO-SPONSORSHIP OF C.I.T.Y. X1 THANKSGIVING EVENT FOR LGBTQ YOUTH [E. SAVAGE, J. BOOK, J. ERICKSON]:

SUBJECT: The City Council will consider co-sponsoring the 2016 C.I.T.Y. x1 Thanksgiving event for LGBTQ youth, and authorizing an expenditure for it.

RECOMMENDATION: Approve co-sponsorship of 2016 C.I.T.Y. x1 Thanksgiving celebration for LGBTQ youth, and authorize reimbursement of up to \$700 for purchase of food for the event.

2.GG. CO-SPONSORSHIP OF LOS ANGELES COUNTY LESBIAN AND BISEXUAL WOMEN'S HEALTH COLLABORATIVE TRAINING [E. SAVAGE, C.PLANCK]:

SUBJECT: The City Council will consider co-sponsorship of the Los Angeles Lesbian and Bisexual Women's Health Collaborative training for medical/health professionals.

RECOMMENDATIONS: 1) Approve co-sponsorship of Los Angeles County Lesbian and Bisexual Women's Health Collaborative training for medical/health professionals; 2) Authorize use of City name and logo in promotional material; and 3) Authorize use of staff support for the event on Thursday, Dec. 1, 2016.

2.HH. CITY CO-SPONSORSHIP OF TRANSIT FORUM TARGETING SENIORS [E. SAVAGE, D. GIUGNI, C. PLANCK, P. SLOANE GOODMAN]:

SUBJECT: The City Council will consider approving City co-sponsorship of "Get on Board – Getting Around Town Car-Free", a transit forum targeting seniors, to be held on November 16, 2016.

RECOMMENDATIONS: 1) Authorize City co-sponsorship of the transit forum including use of City name, and logo on promotional materials; 2) Direct Communications Department to utilize all appropriate communication channels to promote the event; 3) Authorize the use of the

City Council chambers on November 16, 2016, including set-up and logistics for the event to be provided by the Facility Maintenance and Field Services Division and waiver of any parking fees; and 4) Authorize the Communications Department to provide live and recorded broadcast of the event.

2.II. CO-SPONSORSHIP OF HIV CRIMINALIZATION PANEL DISCUSSION [J. HEILMAN, J. DURAN, A. LOVANO, D. MURRAY]:

SUBJECT: The City Council will consider co-sponsoring a HIV Criminalization Panel Discussion hosted by APLA Health and the Coalition for HIV Criminalization Reform on Wednesday, November 16, 2016 from 4-7pm at the West Hollywood City Council Chambers.

RECOMMENDATIONS: 1) Authorize co-sponsorship of the HIV Criminalization Panel Discussion on Wednesday, November 16, 2016 from 4-7 pm; 2) Authorize use of the City Council Chambers and waive facility use fees and parking fees for the 5-story parking structure for attendees of the event; 3) Authorize the Director of Finance and Technology Services to allocate \$450 from Special Council Programs account number 100-1-01-00-531001 for costs associated with use of WaveGuide to provide audio and visual assistance; 4) Authorize APLA Health, the Los Angeles HIV Law and Policy Project, the LA LGBT Center and Californians for HIV Criminalization Reform to utilize the City of West Hollywood's name and logo on printed and online promotional materials; and 5) Direct the Communications Department to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website and social media tools.

2.JJ. CO-SPONSORSHIP OF THE SYSTEMIC CHANGE PROJECT [J. HEILMAN, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsorship of the Systemic Change Project at the Pacific Design Center on November 3, 2016.

RECOMMENDATIONS: 1) Approve the co-sponsorship of the Systemic Change Project and the use of the City's name and logo on promotional materials; 2) Approve the use of the Silver Screen Theater at the Pacific Design Center per the City's Development Agreement with the building owner for the Systemic Change Project meeting on November 3, 2016; and 3) Direct the Communications Department to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website, a press release, and social media tools.

2.KK. SUPPORT FOR EXPANSION OF LOS ANGELES COUNTY LGBTQ SERVICES SCAN [J. DURAN, J. HEILMAN, E. SAVAGE, D. GIUGNI]:

SUBJECT: The City Council will consider providing financial support to expand a scan of LGBTQ services in Los Angeles County.

RECOMMENDATIONS: 1) Approve a Grant Agreement for \$5,000 with Southern California Grantmakers to provide financial support for a proposed expansion of a scan of services for LGBTQ youth in Los

Angeles County; 2) Authorize the City Manager or designee to execute documents incident to the award of the Grant Agreement; and 3) Authorize the Director of Finance and Technology Services to allocate \$5,000 from Special Council Programs account number 100-1-01-00-531001 to fund this grant agreement.

2.LL. RESOLUTION AGAINST HATE AND ANTI-MUSLIM BIGOTRY [L. HORVATH, J. DURAN, A. LOVANO, S. BERGER]:

SUBJECT: The City Council will consider adopting a resolution condemning all hateful speech and violent action directed at Muslims, those perceived to be Muslims, immigrants, and people of color, and also condemning political tactics that use fear to manipulate voters to gain power or influence.

RECOMMENDATIONS: 1) Adopt Resolution No. 16-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONDEMNING VIOLENCE AND HATE SPEECH, AND EXPRESSING SOLIDARITY WITH MUSLIMS AND ALL THOSE TARGETED FOR THEIR ETHNICITY, RACE, OR RELIGION"; and 2) Direct staff to send signed copies of the adopted resolution to the offices of President Barack Obama, US Senators Dianne Feinstein and Barbara Boxer, US Representative Adam Schiff, Governor Jerry Brown, CA State Senator Benjamin Allen, CA Assemblymember Richard Bloom, Young Elected Officials Network, Center for Popular Democracy, and other partners as appropriate.

2.MM. RESOLUTION IN SUPPORT OF THE LOS ANGELES COUNTY SAFE, CLEAN NEIGHBORHOOD PARKS AND BEACHES MEASURE OF 2016 – MEASURE A [J. DURAN, J. HEILMAN, H. MOLINA]:

SUBJECT: The City Council will consider supporting Measure A, which will enact a parcel tax of 1.5 cents per square foot of development, generating approximately \$94 million per year for local parks, beaches and open space areas within cities and unincorporated areas of Los Angeles County. Measure A will replace expiring dedicated funding from the voter-approved Propositions A of 1992 and 1996.

RECOMMENDATIONS: 1) Adopt Resolution 16 - _____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE LOS ANGELES COUNTY SAFE, CLEAN NEIGHBORHOOD PARKS AND BEACHES, MEASURE OF 2016 – MEASURE A;" and 2) Direct staff to send copies of the adopted resolution to the Los Angeles County Board of Supervisors and local partners as appropriate.

3. PUBLIC HEARINGS:

None.

4. UNFINISHED BUSINESS:

4.A. 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.

4.B. SELECTION OF TEAM FOR THE PILOT DIGITAL BILLBOARD AT 8775 SUNSET BOULEVARD [S. DEWOLFE, J. KEHO, B. SIEGL, S. LEJEUNE]:

SUBJECT: The City Council will consider ratification of the top-scoring team from a competitive bid process to partner with the City for the Pilot Digital Billboard on the City owned property of 8775 Sunset Boulevard.

RECOMMENDATION: 1) Confirm selection of Orange Barrel Media/Tom Wiscombe Architecture/MoCA as the highest ranked team in the competitive bid process and direct staff to commence contract negotiations for financial compensation, design, construction, and operation of the Pilot Digital Billboard at 8775 Sunset; and 2) Direct staff to evaluate expanding the project to identify an additional site or sites that could facilitate installation of additional pilot digital sign projects from the four finalist teams, including evaluating potential costs and revised revenue projections related to multiple pilot signs, and report back to the City Council with options for consideration.

4.C. UPDATE ON POTENTIAL LOCAL TAX INITIATIVES FOR THE MARCH 2017 BALLOT [D. WILSON, J. LEONARD]:

SUBJECT: The City Council will receive an update on potential local tax initiatives for the March 2017 ballot, including the results of recent polling conducted by an independent public opinion research firm known as FM3.

RECOMMENDATIONS: 1) Receive and file an update regarding potential local tax initiatives and the results from recent polling; and 2) Direct staff to not pursue a local tax initiative for the March 2017 ballot, and to continue to evaluate potential local tax initiatives for future ballots.

4.D. PRESENTATION - ANALYSIS OF THE WEST HOLLYWOOD LODGING MARKET [D. WILSON, J. LEONARD]:

SUBJECT: The City Council will receive a presentation of the completed report titled "Analysis of the Lodging Market within the City of West Hollywood", prepared by PKF Consulting (CBRE Hotels).

RECOMMENDATION: Receive a presentation of the Analysis of the Lodging Market within the City of West Hollywood, California, by PKF Consulting (CBRE Hotels).

4.E. CITYWIDE MULTIFAMILY DEVELOPMENT STUDY UPDATE AND AGREEMENT FOR SERVICES WITH CERRELL ASSOCIATES FOR MULTIFAMILY HOUSING SPEAKER SERIES [S. DEWOLFE, J. KEHO, B. SIEGL, D. DEGRAZIA, M. LEVY, E. SAVAGE]:

SUBJECT: The City Council will receive an update regarding the Multifamily Development Study, including a public opinion survey and a planned multifamily housing educational speaker series, and consider approval of an agreement for services with Cerrell Associates to develop and promote the speaker series.

RECOMMENDATIONS: 1) Approve an agreement for services with Cerrell Associates in the amount of \$24,999 for the development of a multifamily housing speaker series (Attachment A) as a public engagement tool; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

5. NEW BUSINESS:

5.A. FIBER INFRASTRUCTURE AND SERVICE STRATEGIC PLAN [D. WILSON, E. TSIPIS]:

SUBJECT: The City Council will receive and file the results of the Fiber Infrastructure and Services Strategic Plan, which examined the feasibility and potential benefits of a robust fiber-optic cable infrastructure throughout the City.

RECOMMENDATIONS: 1) Receive and file the Fiber Network Infrastructure and Services Strategic Plan; and 2) Provide direction on how the City should proceed with implementing the strategic plan.

5.B. DISCUSSION OF CITY RESPONSE TO WELLS FARGO SCANDAL [J. D'AMICO, L. HORVATH, A. LOVANO]:

SUBJECT: The City Council will consider directing the Director of Finance and Technology Services to evaluate options for responding to the Wells Fargo scandal and report back to City Council with recommendations.

RECOMMENDATIONS: 1) Direct the Department of Finance and Technology Services to research and evaluate options for responding to the Wells Fargo scandal, including suspending future additional business with Wells Fargo for a period of time or releasing a Request for Proposals to choose a new bank for the City; 2) Report back to the City Council with recommendations; and 3) Direct the Social Services Division to work with

community partners to educate the public on potential financial abuse, specifically those most at risk including older adults.

5.C. STUDY AND REPORT ON SUNSET BOULEVARD MUSIC, ENTERTAINMENT, DINING, HOTEL AND PERFORMANCE CONTENT PRODUCTION OPPORTUNITIES ALONG WITH THE OPPORTUNITIES FROM THE CITY'S ZONING CODE AND INFRASTRUCTURE [J. D'AMICO, J. DURAN, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to hire a consultant to study and report on current and future opportunities for enhancing the identity and experience of the Sunset Strip; expanding the music, entertainment, dining, hotel and entertainment production atmosphere. In addition, the consultant will work with the Community Development Department to study the City infrastructure, the roadway, the sidewalks, the parking and zoning code to help improve creative business opportunities and improve the urban environment deficiencies. This item will help the City to prioritize the Sunset Strip as a target destination for entertainment and culture, while also adapting to changes in technology and trends, and preserving the Strip's history and significance.

RECOMMENDATIONS: 1) Modify the Community Development work plan to elevate the priority level for creating a vision for the future of the Sunset Strip; 2) Direct the Community Development Department to: a. Study and report on the Sunset Strip Specific Plan and the current zoning code to further understand how these policy and planning documents encourage and perhaps curtail an expansion of the: i. Sunset Strip music scene, ii. Entertainment and production businesses, iii. Dining and hotel businesses, and iv. Other important cultural markers and markets along the Sunset Strip; b. Evaluate the Sunset Strip for additional interventions with respect to walkability and public space and shade, public art, public safety, boulevard usability, parking convenience, transportation, landscaping and WiFi connection, c. Evaluate and report on how new and existing development agreements might help to accommodate this mandate; 3) Direct the Economic Development Department to: a. Advertise and hire a consultant to work with Community Development to study and report on current and future opportunities for enhancing and expanding the music, entertainment, dining and hotel experience along the Sunset Strip and to specifically explore options for expanding the music, performance and content production opportunities therein, b. Conduct a series of round table discussions with the Sunset BID community, including the Chamber of Commerce and Visit West Hollywood to assess short and long term goals as part of the planning and implementation effort, c. Hold the first roundtable discussion within 60 days to jump-start the short-term opportunities that can be put in place by second quarter 2017, d. Hold the second roundtable discussion within 90 days to jump start the planning discussion identified in Recommendation #1A. Hold additional meetings as needed; 4) Direct the Social Services

Division to study and provide information for the possible implementation of a nighttime entertainment shuttle along Sunset Boulevard; 5) Direct the City Manager, the Economic Development Department and the Department of Finance and Technology Services to explore opportunities for the development of new music and/or television production and performance venues; 6) Authorize the Director of Finance and Technology Services to allocate \$300,000 from unallocated reserves in the General Fund to account 100-3-07-07-531019 for costs associated with this initiative; and 7) Direct staff to return with additional recommended budget allocations to accomplish the goals as set forth in this staff report, including recommended adjustments to Department budgets and work plans.

5.D. AMENDMENTS TO CITY'S LOBBYIST REGULATIONS [L. MEISTER, J. HEILMAN, A. LOVANO]:

SUBJECT: The City Council will consider directing the City Attorney to draft an ordinance to prohibit campaign consultants from serving as lobbyists.

RECOMMENDATION: Direct the City Attorney to draft an ordinance prohibiting campaign consultants, including individuals or entities who participate in campaign management or in the development of campaign strategy, from serving as lobbyists.

5.E. REGULATIONS ON CONTRIBUTIONS TO WEST HOLLYWOOD POLITICAL CANDIDATE CAMPAIGNS [L. HORVATH, J. D'AMICO, A. LOVANO]:

SUBJECT: The City Council will review political campaign contribution regulations from a variety of California cities and consider directing the City Attorney to draft an ordinance creating additional regulations on contributions to West Hollywood political candidate campaigns.

RECOMMENDATIONS: 1) Direct the City Attorney to draft an ordinance, based on direction from the Ethics Reform Task Force recommendations and City Council discussion, creating additional regulations on contributions to West Hollywood political candidate campaigns; and 2) Return to the City Council with the draft ordinance at the November Council Meeting.

5.F. RESOLUTIONS REGARDING THE ADMINISTRATION OF THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 7, 2017 [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider approving the necessary resolutions for conducting the General Municipal Election to be held on Tuesday, March 7, 2017. The Council will also consider consolidating the City's election with a Countywide Special Election scheduled for the same date.

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

HOLLYWOOD, CALIFORNIA, CALLING AND GIVING NOTICE OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 7, 2017 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES;" 2) Adopt Resolution No. 16 - _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO DIRECT THE REGISTRAR-RECORDER / COUNTY CLERK TO ADMINISTER, MANAGE AND OVERSEE THE CITY OF WEST HOLLYWOOD'S GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 7, 2017; AND REQUEST FOR CONSOLIDATION OF THE GENERAL MUNICIPAL ELECTION WITH ANY COUNTYWIDE ELECTION HELD ON MARCH 7, 2017;" 3) Adopt Resolution No. 16 - _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTIANING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, MARCH 7, 2017;" and 4) Discuss and approve the consolidation of the City's General Municipal Election with the Los Angeles County's Countywide Special Election, if called by the Los Angeles County Board of Supervisors to be held on March 7, 2017.

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

6. LEGISLATIVE:

6.A. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD LOWERING THE THRESHOLD FOR REPORTING BEHESTED CONTRIBUTIONS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE [M. JENKINS, Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will review and approve a new section 2.88.030 to Chapter 2.88 of Article 4 of Title 2 of the West Hollywood Municipal Code to read as follows: 2.88.030 Disclosure of Behested Payments. Payments made principally for legislative, governmental, or charitable purposes that are made at the behest of a City official as defined in California Government Code section 82015(b)(2)(B)(iii) shall be reported within 30 days following the date on which the payment or payments equal or exceed one thousand dollars (\$1,000) in the aggregate from the same source in the same calendar year in which they are made. The report shall be filed by the City official with the City Clerk. The report shall contain the following information: name of payor, address of payor, amount of the payment, date or dates the payment or payments were made, the name and address of the payee, a brief description of the goods or services provided or purchased, if any, and a description of the specific purpose or event for which the payment or payments were made.

RECOMMENDATION: Introduce on first reading ORDINANCE NO. 16-____ " AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD LOWERING THE THRESHOLD FOR REPORTING BEHESTED CONTRIBUTIONS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

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 the Annual Congress of Commissions & Advisory Boards, which will be on Saturday, October 29, 2016 at 9:00 A.M. at West Hollywood Park Public Meeting Room - Council Chambers.

| UPCOMING MEETING SCHEDULE | | | | |
|----------------------------------|------------|-------------|--|--------------------------------------|
| Date | Day | Time | Meeting Type | Location |
| October 29 | Saturday | 9:00 AM | Annual Congress of Commissions & Advisory Boards | West Hollywood Park Council Chambers |
| November 7 | Monday | 6:30 PM | Regular Meeting | West Hollywood Park Council Chambers |
| December 5 | Monday | 6:30 PM | Regular Meeting | West Hollywood Park Council Chambers |
| December 19 | Monday | 6:30 PM | Regular Meeting | West Hollywood Park Council Chambers |

**City Council Agendas and Staff Reports
are available on-line at
www.weho.org**

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, OCTOBER 17, 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. ANTICIPATION OF LITIGATION: Gov't Code section 54956.9(d)(2) and (e)(5)

A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, there is a significant exposure to litigation against the City.

Number of Potential Cases: One matter

b. ANTICIPATION OF LITIGATION: Gov't Code section 54956.9(d)(4)

Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation

Number of Potential Cases: One matter

Legal Counsel: Beth Burgard-Collins - Brownstein Hyatt Faber Schreck, LLP

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: OCTOBER 12, 2016

Signature: *Angela T. Potlacher*