

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, SEPTEMBER 19, 2016
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:30 P.M. – REGULAR MEETING

CALL TO ORDER: Mayor Meister called the meeting to order at 6:54 p.m.

PLEDGE OF ALLEGIANCE: Richard Settle led the Pledge of Allegiance.

ROLL CALL:

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

ABSENT: None.

ALSO PRESENT: City Manager Arevalo, City Attorney Jenkins, City Clerk Quarker, and Administrative Specialist IV Alyssa Poblador.

REPORT OF CLOSED SESSION AGENDA:

City Attorney Jenkins reported that the Closed Session was called to order at 6:00 p.m. He stated that there were two public comments. He further stated that no items were added to the Agenda and there was no reportable action and the Closed Session adjourned at 6:54 p.m.

APPROVAL OF AGENDA:

Mayor Meister requested that Item 2.X. be moved to Excluded Consent for further discussion. She also requested to table Item 2.L., until such time that the lawsuit is resolved, and continue Item 3.B. to a date uncertain. She also reported that Staff has requested that Item 4.C. be tabled to a future meeting as well. Mayor Meister requested that Items 4.A., 4.E., 4.F., 5.A., 5.B, 5.C., 6.A., 6.B., and 6.D. be moved to the Consent Calendar as Items 2.OO. 2.QQ., 2.RR., 2.TT., 2.UU., 2.VV., 2.WW., 2.XX., and 2.YY. respectively.

Mayor Pro Tempore Heilman requested that Item 6.E. be tabled indefinitely and asked if the Council Budget Sub-committee could meet regarding Item 2.L. before it is brought back to Council for discussion. He also requested that Item 4.G. be moved to the Consent Calendar as Item 2.SS.

Councilmember Horvath requested that Item 2.MM. be tabled indefinitely as the City previously approved this request. She also requested that based on the new supplemental information provided by the Community Development Department and the decision made by the MTA to move forward with considering a rail in West

Hollywood, that Item 4.B., with the revised recommendation, be placed on the Consent Calendar for approval as Item 2.PP.

Councilmember D'Amico spoke regarding Item 6.E. and asked that Council hear Section II of the Item and only table Section 1 of the item regarding campaign contributions from contractors indefinitely. Council agreed by consensus.

Councilmember Duran requested that Item 2.P. be tabled until the October meeting.

Motion by Councilmember D'Amico to approve the September 19, 2016 Agenda as amended, seconded by Mayor Pro Tempore Heilman and approved.

ADJOURNMENT MOTIONS:

Mayor Pro Tempore Heilman requested that the meeting be adjourned in memory of former L.A. City Councilmember and former L.A. County Supervisor Ed Edelman. He also requested that the meeting be adjourned in memory of activist and philanthropist Stanley Sheinbaum.

Councilmember Duran requested that the meeting be adjourned in memory of Transgender activist Alexis Arquette.

Councilmember D'Amico requested that the meeting be adjourned in memory of Paul Estock aka Paula Paulette.

Councilmember Horvath requested that the meeting be adjourned in memory of Maxwell Davis Brown, Jr. She also asked that the meeting be adjourned in memory of the following soldier who died in Afghanistan since the last City Council meeting: Staff Sergeant Matthew V. Thompson (28).

Mayor Meister requested that the meeting be adjourned in memory of long-time resident Brent Morgan, and requested that the meeting be adjourned in memory of the parents of City employee Bill Bortfeld.

PRESENTATIONS:

Councilmember Horvath presented a Certificate of Recognition to Katherine Fisher, Jen Richards, Angelica Ross, and Laura Zak for "Her Story".

1. PUBLIC COMMENT:

JEFFREY SICHALEUNE, LOS ANGELES, spoke regarding Item 2.EE. to invite everyone to the West Hollywood Library's 5th birthday party in Council Chambers.

GREG HOWELL, WEST HOLLYWOOD, spoke regarding Item 2.II. and their excitement for the CMALA Convention.

YOLA DORE, WEST HOLLYWOOD, spoke regarding Item 2.X. and her appreciation of Aging in Place services and Dial-a-Ride, and urges acceptance of 2.X.

IVY BOTTINI, WEST HOLLYWOOD, spoke regarding her concern over lack of green space and property developments overtaking the City.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding Items 2.K. and 2.L. and his concern over lack of office space, and honored memory of Paul Estock.

STEPHANIE J. HARKER, WEST HOLLYWOOD, spoke regarding Item 2.L. and expressed kind words for the late Stanley Sheinbaum.

CATHY BLAIVAS, WEST HOLLYWOOD spoke regarding Item 2.J., and her enjoyment of Eastside Working Group's event on Sunday.

KEITH NAKATA, LOS ANGELES, spoke regarding support of Item 2.S.

ALASTAIR SHEARMAN, WEST HOLLYWOOD, spoke regarding Item 2.CC. and support of no right turns at any hour.

DAN MORIN, WEST HOLLYWOOD, spoke regarding Items 2.J., 2.K., 2.X., concern over housing, and requested clarification about "contractors" on Item 6.E.

CYNTHIA BLATT, WEST HOLLYWOOD, spoke regarding Item 2.L. and thanked Mayor Meister and Mayor Pro Tempore Heilman for tabling item, and noted several queries about the item.

DAVID FINKELSTEIN, BEVERLY HILLS, spoke regarding Item 2.DD. and concern over loss of green space and street parking as owner of neighboring residence building to the development.

RORY BARISH, WEST HOLLYWOOD, spoke regarding support of Item 2.S.

TED TRENT, WEST HOLLYWOOD, representing CA Animal Networkers, spoke regarding his desire to have an animal shelter in WeHo and not contract shelter services out.

PAUL DARRIGO, BURBANK, spoke regarding relationship with community and animals and requested a shelter in West Hollywood.

GAETANO SCHIRALLI, WEST HOLLYWOOD, spoke regarding his two daughters attendance at West Hollywood Preschool, and their desire to stay at the park.

RACHEL DONALDSON and RACHEL RESNICK, LOS ANGELES, spoke regarding considering funding for National Council of Jewish Women's services.

SARAH BLANCH, SANTA MONICA, spoke regarding Item 4.A. and support of cameras and data in its reduction of crime, and thanked Council for the continued sponsorship of Sizzle.

ROBERT GAMBOA, WEST HOLLYWOOD, spoke in appreciation of Item 4.A. being moved to consent, and hopes to keep social services projects.

NATALIE KOMURO, ASCENCIA, PASADENA, spoke regarding social services at Ascencia in Glendale and excitement to work in West Hollywood.

JOY NUELLE, WEST HOLLYWOOD, spoke regarding the 5th birthday party for the WeHo Library on October 1st.

ANASTASIA BACIAGALUPO, spoke regarding Item 4.D. and thanked the City for it's for social services programs, as well as thanks for Item 2.FF.

PERIEL STANFIELD, NORTH HOLLYWOOD, spoke regarding West Hollywood's need for an animal shelter.

JESSICA HEPBURN, VENICE, spoke regarding West Hollywood needing an animal shelter, and replacing outside contracts.

GENEVIEVE MORALL, spoke regarding the City's partnership with the West Hollywood Chamber.

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

The following individual did not wish to speak, but submitted a Citizen Position Slip in opposition to the following Consent Calendar Items: Cathy Blaivas (Item 2.L.)

The following individual did not wish to speak, but submitted a Citizen Position Slip in opposition to the following Item: Kevin Burton- In support of Council's decision to support Measure M (Item 4B)

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Duran discussed Item 2.P. and his reasons for wanting to table it. He requested that Staff provide additional clarification regarding this contract. He mentioned CMALA returning to West Hollywood and its significance to him. He spoke regarding Item 4.G. and his concern for having parking spaces in front of the proposed AIDS Monument site. He announced Council's support of Measure M, a new tax initiative funding Metro, and the possibility of a subway under Santa Monica Blvd. He provided clarification on Item 2.L. and stated that the uncollected costs cover a twelve year period and that the percentage of these uncollected funds is very low compared to the approximately \$9 million dollars that has been collected. He concluded with

discussion of the lodging market, the Sunset Strip, and how TOT funds the many programs that the City offers its residents.

Councilmember D'Amico disclosed that he received no campaign contributions from anyone with business before the Council this evening. He thanked Councilmember Horvath for working with him on Item 2.I. He spoke regarding the Hotel study and asked that Finance provide information to cover the gaps in data not covered such as long-term stay hotels, hotel rental housing, etc. He spoke regarding Item 2.T. He thanked Staff for the upgrades to Kings Road Park. He also spoke regarding Item 2.CC. and spoke about a resident who championed this issue. He expressed his concerns regarding Item 2.D.D. and registered his NO vote on this item and asked that the Public Works Director take a closer look at this request. He spoke regarding Item 2.HH. and encouraged those who want to make smaller budget videos and movies in the City to work with the City to do so. He spoke regarding sustainability and a conference that he is requesting to attend. He spoke regarding Item 4.G. he would like to separate parking from this agenda item for additional review. He spoke regarding Item 2.P. and would also like further clarification from Staff regarding issues with the contract and also suggested that Townsend, and requested that if the City does not support a full reinstatement of their full contract, to allow them to work on doing research and apply for electric vehicle charging grants.

Councilmember Horvath spoke regarding Item 2.D. and 2.E. and stated that these two items were part of the Ethic Reforms Task Force recommendations. She spoke in support of Item 4.A. and reported on her recent attendance at the California Contract Cities Conference where she met with the new County Sheriff McDonnell who agreed to reinstate the LGBT Task Force to the Sheriff's Dept. She mentioned her support of public safety cameras, considering our large events in the City. She thanked Council for moving Item 4.B to consent, and spoke regarding Council's support of Measure M. She encouraged everyone to visit www.yesonm.com for more information. She spoke regarding Item 6.B. and asked that Staff look at the requirement of properties having a green-waste bin and to ensure that building that aren't required to have one aren't penalized due to the ordinance. She announced that Ciclavia is coming to West Hollywood, and that the Bike Share program has officially launched, and she encouraged supporting biking in the community. She announced that to date the Automated Parking Garage has won five awards. She announced that the City has launched a new App and encouraged residents to go to GIS.weho.org/curbsideservices, to view services available to you at your individual address. Councilmember Horvath also announced that City Hall will be a vote by mail drop-off location for November 8th election. From October 11 – November 7, residents and visitors can drop their Vote-by-Mail ballot off in a locked box that will be available in lobby. She reported that she will be representing the City at the upcoming National Israeli Conference, the State of Marijuana Conference, and the League of California Cities Conference.

Mayor Pro Tempore Heilman wished everyone a happy Rosh Hashanah. He spoke regarding an upcoming screening of the movie "Uncondemned" which will be held in Council Chambers. He thanked the MTA, Supervisor Sheila Kuehl, and

Councilmember Horvath on her work with Metro on Measure M. He thanked Councilmembers D'Amico and Horvath for bringing forward Item 2.I., and suggested that staff offer guidance to those proposing possible locations. He spoke regarding the recent rise in bike thefts from underground garages. He spoke regarding Item 4.A. and requested additional locations for cameras on Sunset, Beverly/Robertson and Robertson.

Mayor Meister wished everyone a happy Jewish new year. She spoke regarding the upcoming Public Safety Awards and Sheriff's Open House event scheduled for October 10. She announced that September is National Preparedness Month and Alcohol and Drug Addiction Recovery Month. She also announced that October is National Disabilities Awareness Month. She reported that she attended the Beverly Hills of Greater L.A. Realtors Legislative Lunch where the CEO of MTA spoke regarding the northern rail extension. She also reported that she attended the WSCCOG regular meeting where the County of LA made a presentation about homelessness, the VA made a presentation about the Westside VA Master Plan, and further stated that there is an item on tonight's agenda to approve an amendment to the Joint Powers Agreement with the WSCCOG to allow for a representative to attend meetings for Supervisor Kuehl when she is not able to attend meetings. She reported that she will also be attending the League of California Cities Conference with Councilmember Horvath, and thanks her for efforts with Metro. She spoke regarding Item 2.K., and would like the findings presented to the Planning Commission before it comes back to Council. She thanked Mayor Pro Tempore Heilman for allowing her to co-sponsor Item 2.KK., and requested that Staff look into the collaborative community court as Councilmember Duran suggested at a previous Council meeting, and requested that the evaluation processes include statistical data on how many people we've helped. She spoke regarding Item 3.B. and asked that staff appraise the easement before it is brought back for discussion. She spoke regarding Item 6.A. and asked staff to include an education campaign for property owners as the City makes it changes. She thanked Staff for Item 6.B. and stated that the Ordinance is now stronger in regards to scavenging.

CITY MANAGER'S REPORT:

City Manager Arevalo mentioned Council fully covered the updates regarding Metro. He spoke regarding Item 2.L. and thanked Councilmember Duran for providing clarification. He stated that Staff has been doing a great job in trying to collect these funds while following the systems and policies currently in place and also informed Council that the issues with the contracts with these entities will be remedied. He also announced that the City's Building Official, Steve Bailey will be retiring and thanked him for his 14 years with the City of West Hollywood.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$2,575,939 in expenditures, \$701,326 in potential revenue, and (\$4,681) in waived fees.

2. CONSENT CALENDAR:

ACTION: Approve the Consent Calendar, as amended, 2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,K.,L.,M.,N.,O.,P.,Q.,R.,S.,T.,U.,V.,W.,X.,Y.,Z.,AA.,BB.,CC.,DD.,EE.,FF.,GG.,HH.,II.,JJ.,KK.,LL.,MM.,NN.,OO.,PP.,QQ.,RR.,SS.,TT.,UU.,VV.,WW.,XX.,YY. Motion by Councilmember Horvath, seconded by Councilmember Duran, and approved as amended.

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, September 19, 2016 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, September 14, 2016.

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

2.B. APPROVAL OF MINUTES:

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

ACTION: Approve the minutes of August 15, 2016. **Approved as part of the Consent Calendar.**

2.C. DEMAND REGISTER NO. 791, RESOLUTION NO. 16-4873 [D. WILSON, L. QUIJANO]:

SUBJECT: The City Council shall approve or reject the Demand Register for period ending September 9, 2016 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

ACTION: Approve Demand Register NO. 791 and adopt Resolution No.16-4873, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 791." **Approved as part of the Consent Calendar.**

2.D. ORDINANCE NO. 16-986 (2ND READING) "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" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 16-986 moving the date of the City's General Municipal Election to the first Tuesday after the first Monday in November of every even-numbered year beginning in November 2020.

ACTION: Waive further reading and adopt Ordinance No. 16-986, "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.”
Approved as part of the Consent Calendar.

2.E. ORDINANCE NO. 16-987 (2ND READING) “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD APPROVING THE USE OF ONLINE OR ELECTRONIC FILING OF CAMPAIGN STATEMENTS” [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 16-987 approving the use of online or electronic filing of campaign statements.

ACTION: Waive further reading and adopt Ordinance No. 16-987, “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD APPROVING THE USE OF ONLINE OR ELECTRONIC FILING OF CAMPAIGN STATEMENTS.” **Approved as part of the Consent Calendar.**

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.

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

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

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

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

2.H. ALCOHOL AND DRUG ADDICTION RECOVERY MONTH [E. SAVAGE, D. GIUGNI, C. ROSKIN]:

SUBJECT: The City Council will recognize September as Alcohol and Drug Addiction Recovery Month.

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

2.I. UPDATE ON MICRO-PARK DESIGN COMPETITION [S. DEWOLFE, J. KEHO, B. SIEGL, G. SRAPYAN, M. LOUIE, A. CAMPBELL, R. EHEMANN]:

SUBJECT: The City Council will receive an update regarding the development of a “micro-park” (i.e. miniature park) competition for the City of West Hollywood.

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

- 2.J. WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION FOURTH QUARTER REPORT FOR FISCAL YEAR 2015-16 [E. SAVAGE, P. NOONAN]:**
SUBJECT: The City Council will receive the West Hollywood Community Housing Corporation Administrative Contract Report for the Fourth Quarter of 2015-16.
ACTION: Receive and file. **Approved as part of the Consent Calendar.**
- 2.K. ANALYSIS OF THE WEST HOLLYWOOD LODGING MARKET [D. WILSON, J. LEONARD]:**
SUBJECT: The City Council will receive and file the completed report titled "Analysis of the Lodging Market within the City of West Hollywood", prepared by PKF Consulting (CBRE Hotels). The City Council will also receive and file a copy of the peer review of the report prepared by Atlas Hospitality.
ACTIONS: 1) Receive and file the Analysis of the Lodging Market within the City of West Hollywood, California, by PKF Consulting (CBRE Hotels); and 2) Receive and file the Atlas Hospitality Peer Review of the Report.
Approved as part of the Consent Calendar.
- 2.L. WRITE-OFF OF UNCOLLECTABLE BUSINESS IMPROVEMENT DISTRICT ASSESSMENTS AND ASSOCIATED PENALTIES [D. WILSON, L. QUIJANO, J. LEONARD]:**
SUBJECT: The City Council will consider authorizing the write-off of uncollectable assessments and associated penalties from the West Hollywood Design District Business Improvement District and the Sunset Strip Business Improvement District totaling \$999,513.38.
ACTION: This Item was Tabled.
- 2.M. AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS – CONSTRUCTION MANAGEMENT SERVICES MASTER AGREEMENT [O. DELGADO, S. CAMPBELL, H. COLLINS]:**
SUBJECT: The City Council will consider authorizing staff to issue a Request for Proposals for a Construction Management Services Master Agreement.
ACTION: Authorize staff to issue a Request for Proposal for a Construction Management Services Master Agreement and return to Council for award. **Approved as part of the Consent Calendar.**
- 2.N. ASSIGNMENT AGREEMENT BETWEEN THE CITY OF LOMITA AND THE CITY OF WEST HOLLYWOOD FOR THE EXCHANGE OF PROPOSITION A LOCAL RETURN FUNDS [E. SAVAGE, D. GIUGNI, C. PLANCK, P. SLOANE GOODMAN]:**
SUBJECT: The City Council will consider a General Fund trade agreement for Proposition A Local Return Funds with the City of Lomita.
ACTIONS: 1) Approve an Assignment Agreement for a Proposition A local return fund exchange with the City of Lomita for \$325,000 in City of West

Hollywood General Fund dollars in exchange for \$500,000 in City of Lomita Proposition A Funds; and 2) Authorize the City Manager to execute the Assignment Agreement. **Approved as part of the Consent Calendar.**

2.O. AGREEMENT FOR SERVICES WITH EMERGENCY-1 RESPONSE, INC. FOR MEDICAL CARE CENTER SERVICES DURING MAJOR SPECIAL EVENTS [K. COOK, A. WILLIAMS]:

SUBJECT: The City Council will consider approving the agreement for services with Emergency-1 Response, Inc. for medical care center services during major special events.

ACTION: 1) Approve the Agreement for Services with Emergency-1 Response, Inc., for a total not-to-exceed amount of \$225,000 for medical care center services during major special events; and 2) Authorize the City Manager or designee to execute all documents incident to the Agreement. **Approved as part of the Consent Calendar.**

2.P. AGREEMENT FOR SERVICES WITH TOWNSEND PUBLIC AFFAIRS, INC. [D. WILSON, J. LEONARD, C. DUNCAN]:

SUBJECT: The City Council will consider not renewing the Agreement for Services with Townsend Public Affairs, Inc., for comprehensive grant writing services.

ACTION: This Item was Tabled.

2.Q. AGREEMENT FOR SERVICES WITH GRM INFORMATION MANAGEMENT SERVICES (GRM) FOR SCANNING WITH OPTICAL CHARACTER RECOGNITION (OCR) SERVICES [D. WILSON, L. QUIJANO, K. BARENG, B. ROSEN]:

SUBJECT: The City Council will consider approval of an agreement with GRM Information Management Services to provide Scanning with Optical Character Recognition (OCR) Services of the records for the City of West Hollywood's General Accounting Division.

ACTIONS: 1) Approve Scanning with Optical Character Recognition (OCR) Services Agreement with GRM Information Management Services, effective August 31, 2016 through August 31, 2019, with option to extend for an additional one year term; contract not to exceed \$37,000 over the life of the three year agreement; 2) Authorize the City Manager or his designee to execute and sign all documents related to the agreement. **Approved as part of the Consent Calendar.**

2.R. AGREEMENTS FOR SERVICE WITH APPLEONE EMPLOYMENT SERVICES AND SEARCHPROS STAFFING, LLC [Y. MAURIS, S. SCHUMACHER, C. SCHROEDER]:

SUBJECT: The City Council will consider approving Agreements for temporary staffing services with two firms, Howroyd-Wright Employment Agency, Inc. dba AppleOne Employment Services, and SearchPros

Staffing, LLC dba SearchPros Solutions, to provide limited-term temporary staffing services citywide.

ACTIONS: 1) Approve Contract Agreement with AppleOne Employment Services. The term of the agreement shall be for three years in an amount not to exceed \$75,000 annually up to a total of \$225,000; 2) Approve Contract Agreement with SearchPros Staffing. The term of the agreement shall be for three years in an amount not to exceed \$75,000 annually up to a total of \$225,000; and 3) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.S. AMENDMENT #1 TO AGREEMENT FOR LEGAL SERVICES WITH BROWNSTEIN HYATT FARBER SCHRECK, LLP [S. DEWOLFE, J. KEHO, A. REGAN]:

SUBJECT: The City Council will consider approval of an amendment to the agreement for legal services with Brownstein Hyatt Faber Schreck LLP (BHFS) to represent the City in its appeal to the Los Angeles City Council of the Los Angeles Planning Commission's approval of the project at 8150 Sunset Boulevard.

ACTIONS: 1) Approve Amendment #1 to Agreement for Legal Services with Brownstein Hyatt Faber Schreck LLP; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.T. AGREEMENT WITH THE WEST BASIN MUNICIPAL WATER DISTRICT – GRANT FUNDED PROJECT [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider authorizing the acceptance of Grants funds for Project available through the West Basin Municipal Water District for the installation of a drought tolerant Ocean-Friendly Demonstration Garden in the median strip of Santa Monica Boulevard, starting at North Doheny Drive (western border of the City).

ACTIONS: 1) Authorize the acceptance of a Grant in the amount of \$34,000 from the West Basin Municipal Water District for the installation of a drought tolerant Ocean-Friendly Demonstration Garden in the median on Santa Monica Boulevard, starting at North Doheny Drive (western border of the City); 2) Authorize the Director of Finance and Technology Services to increase budgeted revenue and expenditures in the Grant Fund, by \$34,000; and 3) Authorize the City Manager to execute the Agreement and all required documents. **Approved as part of the Consent Calendar.**

2.U. APPROVE AN AMENDMENT TO THE AGREEMENT FOR SERVICES WITH MICHAEL BAKER INTERNATIONAL [S. DEWOLFE, J. KEHO, B. SIEGL, D. GRAY]:

SUBJECT: The City Council will consider authorizing an amendment to the agreement with Michael Baker International (which acquired Pacific

Municipal Consultants) to continue to provide temporary Planning Service staff on an "as needed" basis.

ACTIONS: 1) Approve an Amendment to the Agreement for Services with Michael Baker International (which acquired Pacific Municipal Consultants) to increase the not-to-exceed amount of \$224,000 by \$66,000 for a total not-to-exceed amount \$290,000; and 2) Authorize the City Manager to approve and execute all necessary documents.
Approved as part of the Consent Calendar.

2.V. AMENDMENT NO. 2 TO THE AGREEMENT FOR SERVICES WITH JACOB & HEFNER ASSOCIATES [O. DELGADO, J. ROCCO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving Amendment No. 2 to the Agreement for Services with Jacob & Hefner Associates for providing environmental consulting and field services.

ACTIONS: It is recommended that the City Council accept the improvements and authorize the following: 1) Approve Amendment No. 2 to the Agreement for Services with Jacob & Hefner Associates in the amount of \$198,000 for providing environmental consulting and field services, resulting in a total not-to-exceed contract amount of \$243,000; and 2) Authorize the City Manager or designee to execute all documents incident to the Amendment to the Agreement. **Approved as part of the Consent Calendar.**

2.W. AGREEMENT FOR SERVICE WITH JCL TRAFFIC SERVICES FOR ON-CALL TRAFFIC CONTROL AND SITE SERVICE AGREEMENTS FOR SPECIAL EVENTS [E. SAVAGE, C. SMITH]:

SUBJECT: The City Council will consider awarding an Agreement for Services with JCL Traffic Services for On-Call Traffic Control and Site Services for Special Events.

ACTIONS: 1) Authorize the City Manager to enter into a two-year contract with JCL Traffic Services in an amount not-to-exceed \$400,000 to provide on-call traffic control and site services for special events; and 2) Authorize the City Manager or designee to execute documents incident to the award of the Agreements. **Approved as part of the Consent Calendar.**

2.X. AWARD AN AGREEMENT FOR SERVICES WITH HEALTH MANAGEMENT ASSOCIATES FOR THE AGING IN PLACE, AGING IN COMMUNITY 5-YEAR STRATEGIC PLAN EVALUTION AND IMPLEMENTATION [E. SAVAGE]:

SUBJECT: The City Council will consider awarding a two-year agreement with Health Management Associates for evaluation of the Aging in Place, Aging in Community 5-year Strategic Plan.

ACTION: This Item was moved to Excluded Consent.

2.Y. AWARD AGREEMENT – ANNUAL STREET STRIPING, LEGENDS AND ROAD MARKING [O. DELGADO, S. CAMPBELL, HELEN COLLINS]:

SUBJECT: The City Council will consider the award of an Agreement with PCI doing business as (dba) WGJ Enterprises, Inc. for the Annual Street Striping, Legends and Road Marking Program.

ACTIONS: 1) Approve a two-year Agreement for Annual Street Striping, Legends and Road Marking Program with PCI dba WGJ Enterprises, Inc. in the amount of \$364,112.70; and 2) Authorize the City Manager or designee to execute all documents incident to the award of the Agreement. **Approved as part of the Consent Calendar.**

2.Z. AWARD OF CONSTRUCTION CONTRACT FOR CIP 1702, TRAFFIC SIGNAL COMMUNICATION UPGRADES PHASE II FOR THE METRO RAPID BUS TRANSIT PRIORITY PROJECT [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider awarding a construction contract for CIP 1702, Traffic Signal Communication Upgrades Phase II for the Metro Rapid Bus Transit Priority Project.

ACTIONS: 1) Accept the bid dated September 7, 2016, submitted by Aegis ITS, Inc.; 2) Approve an agreement for services with Aegis ITS, Inc. in the amount of \$103,787.86 for the construction of CIP 1702, Traffic Signal Communication Upgrades Phase II for the Metro Rapid Bus Transit Priority Project; 3) Authorize the City Manager or designee to execute documents incident to the agreement; 4) Authorize the City Engineer to manage Change Orders to the agreement for services in an amount not to exceed 15% (\$15,568.18) of the total agreement amount; and 5) Adopt Resolution No. 16-4874, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF TRAFFIC SIGNAL COMMUNICATION UPGRADES PHASE II FOR THE METRO RAPID BUS TRANSIT PRIORITY PROJECT, CIP 1702, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT." **Approved as part of the Consent Calendar.**

2.AA. NOTICE OF COMPLETION – KINGS ROAD PARK TENANT IMPROVEMENT PROJECT, CIP 55-15/16-03 [O. DELGADO, S. CAMPBELL, D. GONZALEZ]:

SUBJECT: The City Council will consider accepting the improvements completed by Monet Construction, Inc. and authorize the filing of a Notice of Completion for the Kings Road Park Tenant Improvement Project, CIP#: 55-15/16-03.

ACTIONS: It is recommended that the City Council accept the improvements and authorize the following: 1) Filing a Notice of Completion with the Los Angeles County Recorder; 2) Release of final payment to the contractor at the end of the 35 day lien period; 3) Release

the Performance Bond on the date of recordation of the Notice of Completion; and 4) Release the Payment Bond 35 days after the date of recordation of the Notice of Completion provided that Stop Notices are not submitted on the project. **Approved as part of the Consent Calendar.**

2.BB. REVIEW AND APPROVAL OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AMENDMENT FOR FISCAL YEAR 2016-17 [D. WILSON, J. LEONARD, C. DUNCAN]:

SUBJECT: The City Council will review and consider approving a Community Development Block Grant (CDBG) Program Planning Summary amendment for fiscal year 2016-17.

ACTIONS: 1) Approve a fiscal year 2016-17 CDBG program amendment and instruct staff to submit the changes for approval to the Los Angeles County Community Development Commission; 2) Authorize staff to adjust the fiscal-year 2016-17 program as necessary to take into account the final CDBG allocation from the U.S. Department of Housing and Urban Development (HUD) for the current fiscal year; and 3) Authorize the City Manager (or designee) to execute all documents necessary to receive the pending applicable portion of the CDBG allocation related to the Homeless Program. **Approved as part of the Consent Calendar.**

2.CC. PEAK HOUR RIGHT TURN ONLY REGULATION FOR THE NORTH AND SOUTH APPROACHES AT THE FOUNTAIN AVENUE AND HAVENHURST DRIVE INTERSECTION [S. DEWOLFE, J. KEHO, B. SIEGL, W. DAVIS]:

SUBJECT: The City Council will consider the test implementation of peak hour "Right Turn Only" regulation for the north and south approaches of the Fountain and Havenhurst Drive intersection as a safety measure.

ACTION: Approve the test implementation of 6 A.M. to 10 A.M. and 3 P.M. to 7 P.M. "Right Turn Only" regulation for the north and south approaches of the Fountain Avenue and Havenhurst Drive intersection. **Approved as part of the Consent Calendar.**

2.DD. STREET AND SIDEWALK CLOSURES DURING THE CONSTRUCTION OF THE DEVELOPMENT PROJECT AT 702 DOHENY DRIVE [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving street and sidewalk closures on Doheny Drive, and Harland Avenue which would be in effect for approximately 19 months during the construction of the 49 unit residential development project located at 702 Doheny Drive.

ACTION: Authorize the City Engineer to issue Encroachment Permits to the developer for street and sidewalk closures on Doheny Drive and Harland Avenue during the construction of the 49 unit residential development project located at 702 Doheny Drive. **Approved as part of the Consent Calendar with Councilmember D'Amico voting NO.**

2.EE. WEST HOLLYWOOD LIBRARY 5TH ANNIVERSARY CELEBRATION [M. LOUIE, A. CAMPBELL, M. CHE]:

SUBJECT: The City Council will receive an update on activities planned in celebration of the 5th anniversary of the opening of the West Hollywood Library, and consider authorizing service of alcohol at the WeHo Reads panel discussion taking place on Friday, September 30th, from 7pm - 9pm in the West Hollywood City Council Chambers.

ACTIONS: 1) Receive and file update on planned activities for the 5th anniversary of the opening of the West Hollywood Library; 2) Authorize use of the City name and logo on promotional and collateral materials and the promotion of the events through the City's website, calendar and social media networks; and 3) Allow for the consumption of alcoholic beverages for the WeHo Reads event on City-owned property and buildings on September 30, 2016 subject to regulations of California Department of Alcoholic Beverage Control. **Approved as part of the Consent Calendar.**

2.FF. RECOGNITION OF DISABILITIES AWARENESS MONTH [D. GIUGNI, C. PLANCK]:

SUBJECT: The City Council will recognize October as Disabilities Awareness Month.

ACTION: Waive parking enforcement of the three-hour parking restrictions until 1pm at Plummer Park on Tuesday, Oct. 18 for the Health & Wellness event. **Approved as part of the Consent Calendar.**

2.GG. AMEND THE CITY COUNCILMEMBER LIST OF PRE-APPROVED ORGANIZATIONS/EVENTS [J. D'AMICO, J. JIMENEZ, S. BERGER]:

SUBJECT: The City Council will consider amending the City Councilmember list of pre-approved organizations and events.

RECOMMENDATION: Approve the addition of the New Building Institute: Getting to Zero National Forum to the list of pre-approved organizations and events that members of the City Council are permitted to attend each year. **Approved as part of the Consent Calendar.**

2.HH. FILM MARKETING IN WEST HOLLYWOOD [J. D'AMICO, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to develop a marketing and education campaign to publicize the City's film permitting process and evaluate options for a grant program to encourage the creation of digital content in West Hollywood.

ACTIONS: 1) Direct the Communications Department to develop a marketing and education campaign to publicize the film permitting process and filming opportunities in West Hollywood; and 2) Direct the Communications Department to work with the Economic Development Department to evaluate options for the development of a grant program to

encourage the creation of digital content in West Hollywood. **Approved as part of the Consent Calendar.**

2.II. CO-SPONSORSHIP OF THE 2017 CRYSTAL METH ANONYMOUS OF LOS ANGELES (CMALA) CONVENTION [J. DURAN, E. SAVAGE, O. WALKER, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring the 2017 Crystal Meth Anonymous Los Angeles (CMALA) Annual Conference that will take place April 21-23, 2017 at Plummer Park.

ACTIONS: 1) Authorize co-sponsorship of the 2017 CMALA Annual Convention at Plummer Park; 2) Authorize the use of the Plummer Park Community Center, Fiesta Hall, Great Hall, Vista Lawn and the Paddleball Court from Friday, April 21, 2017 through Sunday, April 23, 2017; 3) Authorize one additional hour of use plus Recreation staff overtime for use of Fiesta Hall on Saturday evening, April 22, 2017 until 11:00 pm; 4) Waive special event permit fees and any other facility or city fees associated with the event; 5) Suspend parking enforcement regulations at Plummer Park south parking lot during the three days of the convention; 6) Authorize the use of the City name and logo on invitations, programs, and other collateral materials and 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; and 7) Authorize the Facility Maintenance and Field Services Division to assist the event logistically by providing access to available power already at the site as may be necessary to ensure park patron safety throughout the event. **Approved as part of the Consent Calendar.**

2.JJ. CITY CO-SPONSORSHIP OF THE PARENTS EDUCATION LEAGUE WORKSHOP ON LAUSD MAGNET SCHOOL APPLICATION AND ADMISSIONS [L. HORVATH, J. JIMENEZ, S. BERGER]:

SUBJECT: The City Council will consider co-sponsorship of the Parents Education League Workshop on LAUSD Magnet School Application and Admissions event on Wednesday, September 21, 2016.

ACTIONS: 1) Authorize the City's co-sponsorship of the Parents Education League Workshop on LAUSD Magnet School Application and Admissions event; and 2) Approve the use of City venues for this event and waive the room usage fee, and authorize validated parking for event participants at the 5-story West Hollywood Park garage for a total of 3 hours. **Approved as part of the Consent Calendar.**

2.KK. RESOLUTION TO ESTABLISH GUIDING PRINCIPLES FOR THE CITY'S RESPONSE TO HOMELESSNESS [J. HEILMAN, L. MEISTER, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution to establish guiding principles in the City's response to homelessness and will consider authorizing a City Council Homelessness Subcommittee.

ACTIONS: 1) Adopt Resolution No.16-4875 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING GUIDING PRINCIPLES FOR THE CITY’S RESPONSE TO HOMELESSNESS;” 2) Authorize the formation of a City Council subcommittee to work with staff to address issues related to homelessness and the City’s response; and 3) Appoint Mayor Meister and Mayor Pro Tempore Heilman to the subcommittee until the next appointments of City Councilmembers in May 2017. **Approved as part of the Consent Calendar.**

2.LL. RESOLUTION IN SUPPORT OF S. 1858 AND H.R. 3185, THE EQUALITY ACT [L. MEISTER, A. LOVANO, C. SIMON]:

SUBJECT: The City Council will consider adopting a resolution in support of S. 1858 (MERKLEY), and H.R. 3185 (Cicilline) the Equality Act.

ACTIONS: 1) Adopt Resolution No. 16 -4876 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF S. 1858 (MERKLEY) AND H.R. 3185 (CICILLINE), THE EQUALITY ACT;” and 2) Direct staff to send signed copies of the adopted resolution to the offices of President Barack Obama, U.S. Senators Jeff Merkley, Dianne Feinstein, Barbara Boxer, and Lamar Alexander, U.S. Representative David Cicilline, Adam Schiff, the Human Rights Campaign, and other partners as appropriate. **Approved as part of the Consent Calendar.**

2.MM. RESOLUTION IN SUPPORT OF PROPOSITION 63 – “THE “SAFETY FOR ALL ACT OF 2016” [L. MEISTER, J. HEILMAN, A. LOVANO, C. SIMON]:

SUBJECT: The City Council will consider adopting a resolution in support of Proposition 63, the “Safety for All Act of 2016”.

ACTION: This Item was Tabled.

2.NN. FIRST AMENDMENT TO THE 2007 AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT FOR THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS – A JOINT POWERS AUTHORITY [C. SCHROEDER, J. HOLUB, H. MOLINA]:

SUBJECT: The City Council will consider a proposal by the Board of Directors of the Westside Cities Council of Governments (WSCCOG) to amend the 2007 Joint Powers Agreement (JPA).

ACTIONS: 1) Approve an Amendment to the 2007 Amended and Restated Joint Exercise of Powers - Joint Powers Agreement (JPA) of the Westside Cities Council of Governments (WSCCOG); and 2) Authorize Mayor Meister and City Manager Paul Arevalo, to execute the amended JPA on behalf of the City of West Hollywood. **Approved as part of the Consent Calendar.**

2.OO. (4.A.) PUBLIC SAFETY UPDATE AND VIDEO SYSTEMS/CAMERAS IN PUBLIC SPACES [K. COOK, H. PEREZ, A. WILLIAMS, J. AUBEL, D. GIUGNI]:

SUBJECT: The City Council will receive an update on public safety activities and provide additional direction to staff. In addition, the City Council will receive a report on the results of the study of video systems/cameras in public spaces by the Public Safety Commission and give additional direction to staff.

ACTIONS: 1) Receive an update on and provide additional direction to staff regarding public safety priorities including crime prevention, improving customer service and communication, mental health resources, deployment, neighborhood livability, nuisance issues, and public education; and 2) Direct staff to issue a Request for Proposals (RFP) for video systems/cameras in public spaces and determine detailed capabilities and costs for the program and return to City Council with a report and projected fiscal impact. **Approved as part of the Consent Calendar.**

2.PP. (4.B.) CITY POSITION ON METRO'S BALLOT MEASURE M [S. DEWOLFE, J. KEHO, J. HANKAMER, C. SCHROEDER, H. MOLINA]:

SUBJECT: The City Council will receive an update and consider taking a position on Los Angeles Metropolitan Transportation Authority's (Metro) November 8, 2016 ballot measure.

ACTION: 1) Adopt a position of support for Metro's Ballot Measure M; and 2) Direct staff to implement a public education program to educate voters in the City of West Hollywood, our partners and stakeholders, and those associated with the *West Hollywood Advocates for Metro Rail* and the *All on Board Coalition*, about the potential impact of Measure M on our communities. **Approved as part of the Consent Calendar.**

2.QQ. (4.E.) AUTHORIZATION TO PURCHASE REPLACEMENT VEHICLES FOR DIAL A RIDE AND EXPANSION OF TLC PROGRAM UNDER SECTION 5310 GRANT AWARDS FROM LA METRO/FEDERAL TRANSIT ADMINISTRATION [E. SAVAGE, D. GIUGNI, C. PLANCK, P. SLOANE GOODMAN]:

SUBJECT: The City Council will consider the purchase of five replacement vehicles for the City's Dial A Ride service and one additional vehicle to expand the TLC (Door to Door) program.

ACTIONS: 1) Authorize the City Manager to execute an agreement with Creative Bus Sales in an amount not to exceed \$250,000 for the purchase five Braun mini-vans. Four of these vans will be to replace existing Dial A Ride vehicles and the fifth will expand the TLC service; 2) Authorize the City Manager to execute an agreement with A to Z Bus Sales in an amount not to exceed \$140,000 for the purchase of one ARBOC 23-foot cutaway bus to add to the Dial A Ride fleet; 3) Authorize the Director of Finance and Technology Services to allocate expenses in an amount not to exceed \$390,000 from Accounts 202-4-05-53-701019 and 202-4-05-

53-701020 for these purchases. The funds have been included as part of the 2017 budget; and 4) Authorize the Director of Finance and Technology Services to accept reimbursements of \$342,000 from LA Metro to Accounts 202-424085 and 202-424086 following completion of the purchase, and to allocate up to \$48,000 Prop A funds as City match. **Approved as part of the Consent Calendar.**

2.RR. (4.F.) AMENDMENT TO THE AGREEMENT FOR SERVICES WITH SELBERT PERKINS; AGREEMENT FOR SERVICES WITH PREMIER PARTNERSHIPS; AND ALLOCATION OF FUNDS FOR SERVICES RELATED TO THE SUNSET OFF-SITE SIGNAGE STUDY AND PILOT DIGITAL SIGN [S. DEWOLFE, J. KEHO, B. SIEGL, S. LEJEUNE]:

SUBJECT: This Council will consider contracts related to the Sunset Boulevard Off-Site Signage Study including approval of one contract amendment to expand the existing scope of work with Selbert Perkins to include additional services related to digital signage, a new contract with Premier Partnerships for sign valuation, and allocation of funding for these contracts and additional negotiations and cost estimate review related to the Digital Billboard Project.

ACTIONS: 1) Approve amendment No. 2 to the Agreement for Services with Selbert Perkins in the amount of \$35,900 to expand the scope of billboard technology services related to the Sunset Off-Site Signage Study, resulting in a total not to exceed contract amount of \$200,720; 2) Approve a contract with Premier Partnerships for an amount not to exceed \$37,500 for professional services to evaluate existing and future billboard assets; 3) Authorize the Director of Finance & Technology Services to allocate \$97,400 from unallocated reserves in the General Fund, to account number 100-3-07-83-533009 for professional services related to billboard technology, urban design, evaluation of billboard assets and client advisor services for negotiations and cost estimate review; and 4) Authorize the City Manager or designee to execute all documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.SS. (4.G.) AUTHORIZATION TO ADVERTISE THE WEST HOLLYWOOD PARK PHASE II IMPLEMENTATION PROJECT FOR CONSTRUCTION BIDS [P. AREVALO, F. CONTRERAS, S. DEWOLFE, J. HANKAMER]:

SUBJECT: The City Council will consider authorizing advertisement for the West Hollywood Park Phase II Implementation Project for construction bids; authorize a purchase order for William Scotsman for a temporary modular building for relocation of the Tiny Tot Program; and review the results of a study investigating parking along San Vicente Boulevard.

ACTIONS: 1) Receive an update on the status of the West Hollywood Park Phase II Implementation Project; 2) Review and approve bid alternates; 3) Receive and file the results of the contractor prequalification process and resulting short-list of qualified bidders; 4) Authorize the Innovation and Strategic Initiatives Division to proceed with advertising the West Hollywood Park Phase II Implementation Project for construction

bids; 5) Authorize the Finance & Technology Services Department to issue a Purchase Order to William Scotsman, pursuant to the National Intergovernmental Purchasing Alliance Company (National IPA) for the design, purchase and installation of a temporary Tiny Tot modular building; and 6) Review the parking study and direct staff to return to Council with an add-service from LPA for the design of Option 1: Parallel Parking along San Vicente Boulevard for possible incorporation into the Project as part of Phase 2 of construction. **Approved as part of the Consent Calendar.**

2.TT. (5.A.) REVIEW AND APPROVAL OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM PLANNING SUMMARY AND BUDGET FOR FISCAL YEAR 2017-2018 [D. WILSON, J. LEONARD, C. DUNCAN]:

SUBJECT: The City Council will review and consider approving the Community Development Block Grant Program (CDBG) Program Planning Summary and budget for fiscal year 2017-18.

ACTIONS: 1) Approve the fiscal year 2017-18 CDBG program budget and instruct staff to submit the CDBG Program Planning Summary for approval to the Los Angeles County Community Development Commission, by February 1, 2017; 2) Authorize staff to adjust the fiscal-year 2017-18 program budget as necessary to take into account the final CDBG allocation from the U.S. Department of Housing and Urban Development (HUD) and any amounts remaining unspent at the close of the current fiscal year; 3) Authorize the City Manager (or designee) to execute all documents necessary to receive the CDBG allocation; and 4) Adopt Resolution No. 16-4879, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, APPROVING THE PROGRAM PLANNING SUMMARY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2016-2017." **Approved as part of the Consent Calendar.**

2.UU. (5.B.) AMENDMENT TO THE AGREEMENT FOR SERVICES WITH DEGENKOLB ENGINEERS [S. DEWOLFE, S. BAILEY, C. ZABALA]:

SUBJECT: The City Council will consider amending the Agreement for Services with Degenkolb Engineers, to extend the term of the Agreement and increase the not-to-exceed amount for Phase 3 of the Seismic Retrofit Program.

ACTIONS: 1) Approve Amendment #2 to the Agreement for Services with Degenkolb Engineers to extend the term of the contract by 18 months, modify the scope of services and increase the amount of the agreement by \$230,060 to a total not-to-exceed amount of \$422,730 for professional engineering services and related costs associated with the Seismic Retrofit Program; 2) Authorize the City Manager or designee to execute the necessary documents incident to the Agreement; and 3) Authorize the Director of Finance and Technology Services to increase budgeted revenues in Building and Safety Plan Check Fees, account 100-411005

by \$230,060; and to increase budgeted expenditures in Building and Safety Professional Services, account 100-3-07-76-531004 by an equal amount. **Approved as part of the Consent Calendar.**

2.VV. (5.C.) AGREEMENT FOR SERVICES WITH THE WEST HOLLYWOOD CHAMBER OF COMMERCE FOR FISCAL YEAR 2016-2017 [M. LOUIE]:

SUBJECT: The City Council will consider approving an agreement for services with the West Hollywood Chamber of Commerce to support a range of business related programs and services in fiscal year 2016-2017.

ACTIONS: 1) Approve an agreement with the West Hollywood Chamber of Commerce in an amount not to exceed \$50,500 for fiscal year 2016-2017; 2) Authorize the Director of Economic Development to approve on a case by case basis the sponsorship of Chamber activities in an amount not to exceed \$14,750; and 3) Authorize the City Manager to sign and execute the agreement and approve any minor modifications to the scope of services throughout the fiscal year. **Approved as part of the Consent Calendar.**

2.WW. (6.A.) PROPOSED AMENDMENTS TO THE GENERAL PENALTY PROVISIONS CHAPTER & CLARIFICATION AS TO THE DEGREE OF PUNISHMENT APPLICABLE TO VARIOUS SECTIONS [O. DELGADO, J. AUBEL, D. MICK, N. KARPELES]:

SUBJECT: The City Council will consider: 1) Amendments to Chapter 1.08 (General Penalty Provisions) of Title 1 (General Provisions) of the West Hollywood Municipal Code: a. Clarifying the degree of punishment applicable to various violations; b. Clarifying under what circumstances offenses may be reclassified at the discretion of the City Attorney/City Prosecutor; and c. Permitting only first-time offenders of the Municipal Code the option to satisfy an administrative citation by remedying the unpermitted conduct rather than having to pay the associated fine; 2) Amendments to Sections 9.04.070 (Gates Opening Outward Over Highways), 9.04.090 (Littering Prohibited), 10.24.080 (Off-Street Parking Lot Operations - Violations), 11.16.060 (Obligation to Maintain – Highway), and 11.16.070 (Cleaning of Sidewalks) of the West Hollywood Municipal Code to clarify that a violation of these sections shall be classified as an administrative penalty.

ACTION: Staff recommends that the City Council consider all pertinent testimony, and introduce on first reading 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. **Approved as part of the Consent Calendar.**

2.XX. (6.B.) ORDINANCE AMENDING SECTIONS 15.16.030, 15.36.030, 15.36.070 AND 15.36.080 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATED TO SOLID WASTE AND RECYCLABLES COLLECTION IN ORDER TO EXPAND THE DEFINITION OF “RESIDENTIAL HOUSEHOLDER;” 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 [O. DELGADO, J. AUBEL, D. MICK, M. JENKINS, N. KARPELES]:

SUBJECT: This item: 1) Expands the definition of “residential householder” to include the property owner, occupant or person in charge of the day-to-day activities at the residential property; 2) Includes a new definition for “Residential Property” which would include any property occupied or used for a residential purpose regardless of the number of units; 3) Precludes the removal of solid waste or recyclable material from any container, whether commercial or residential; and 4) Requires that all Residential Properties adhere to the City’s container-placement provisions.

ACTION: That the City Council introduce on first reading: 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. **Approved as part of the Consent Calendar.**

2.YY. (6.D.) ORDINANCE 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) TO CONFORM TO STATE LAW [L. MEISTER, J. HEILMAN, M. JENKINS, N. KARPELES]:

SUBJECT: The City Council will consider an amendment to 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, Regulations and Permits) of the West Hollywood Municipal Code to conform to State Law.

ACTIONS: 1) That the City Council introduce on first reading: 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; and 2) That the City Council direct the City Attorney to return with an ordinance amending the West Hollywood Municipal Code to supplement State law by: a. Increasing on-site security measures as a requirement for gun dealers to operate within the City; b. Specifying those conditions of approval required for gun dealers to renew their City licenses; and c. Establishing laws for the safe storage of guns within one's home and vehicle(s). **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS:

3.A. HEARING AND DECISION REGARDING ABATEMENT OF NUISANCE AT 7715 SANTA MONICA BOULEVARD, WEST HOLLYWOOD, CALIFORNIA (APN 5530-011-011) [O. DELGADO, J. AUBEL, D. MICK]:

SUBJECT: Pursuant to Chapter 1.32 of the West Hollywood Municipal Code, the West Hollywood City Council will consider a request by Staff to have the property located at 7715 Santa Monica Boulevard (Assessor's Parcel Number 5530-011-011) in West Hollywood (Owner: Julius & Ilona Danyi Trust) declared a public nuisance due to the property owner's continued failure to abate conditions on the property that endanger the life, limb, health, property, safety and/or welfare of the occupants of the premises, neighbors, emergency service personnel, and the general public.

This item was noticed as required by law.

Mayor Pro Tempore Heilman disclosed that he visited the site.

Code Compliance Manager Jeffrey Aubel provided background information as outlined in the staff report dated September 19, 2016.

Mayor Meister opened the public hearing and no speakers came forward.

Councilmember D'Amico requested that if the City boards up the property, that it be painted for aesthetic reasons as its frontage are along Santa Monica Blvd.

Mayor Meister closed the public hearing.

ACTIONS: 1) Adopt Resolution No. 16-4877, "A DECLARATION OF THE WEST HOLLYWOOD CITY COUNCIL THAT THE CONDITIONS OF AND THE ACTIVITIES CONDUCTED ON THE PROPERTY LOCATED AT APN 5530-011-011 (COMMONLY DESCRIBED AS 7715 SANTA MONICA BLVD, WEST HOLLYWOOD, CALIFORNIA) CONSTITUTE A PUBLIC NUISANCE AND ORDERING THE ABATEMENT OF SUCH NUISANCE;" 2) Direct City Staff to abate the substandard buildings and property conditions as prescribed in Resolution No. 16-4877; 3) Direct staff to start the process to move toward receivership of the property; 4) Direct staff to take action immediately to board up the property, due to the inability to contact property owners; and 5) Direct the City Clerk to notify all owners and possessors of the subject property of the decision of the Council and file with the Office of County Recorder a declaration of substandard buildings and property declaring that by resolution of the City Council the conditions on the property constitute a public nuisance and must be abated. **Motion by Councilmember Duran, seconded by Mayor Pro Tempore Heilman, and unanimously approved.**

3.B. VACATION OF A 10-FOOT WIDE EASEMENT ALONG THE ROSEWOOD AVENUE FRONTAGE OF THE PARCEL AT 8899 BEVERLY BLVD AND 8846 – 8908 ROSEWOOD AVENUE, WEST HOLLYWOOD, CALIFORNIA [S. DEWOLFE, J. KEHO, D. DEGRAZIA, R. DIMOND]:

SUBJECT: The purpose of this public hearing is to make a determination on a proposed easement vacation along the Rosewood Avenue frontage of the parcel at 8899 Beverly Boulevard and 8846-8908 Rosewood Avenue.

ACTION: This Item was continued to a date uncertain.

3.C. RESOLUTION UPDATING VARIOUS FEES ON THE FISCAL YEAR 2016-17 FEE RESOLUTION [D. WILSON, J. LEONARD, C. DUNCAN]:

SUBJECT: The City Council will hold a public hearing, consider all pertinent testimony, and consider adopting a resolution updating various fees and charges for certain services provided by the City of West Hollywood on the fiscal year 2016-17 fee resolution.

This item was noticed as required by law.

Mayor Meister opened the public hearing and no speakers came forward.

Mayor Meister closed the public hearing.

ACTION: Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, and adopt Resolution No. 16 - 4878 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD UPDATING VARIOUS FEES AND CHARGES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF WEST HOLLYWOOD AS ESTABLISHED IN RESOLUTION NO. 16-4841." **Motion by Councilmember D'Amico, seconded by Councilmember Duran, and unanimously approved.**

4. UNFINISHED BUSINESS:

4.A. PUBLIC SAFETY UPDATE AND VIDEO SYSTEMS/CAMERAS IN PUBLIC SPACES [K. COOK, H. PEREZ, A. WILLIAMS, J. AUBEL, D. GIUGNI]:

SUBJECT: The City Council will receive an update on public safety activities and provide additional direction to staff. In addition, the City Council will receive a report on the results of the study of video systems/cameras in public spaces by the Public Safety Commission and give additional direction to staff.

ACTIONS: This Item was moved to the Consent Calendar.

4.B. CITY POSITION ON METRO'S BALLOT MEASURE M [S. DEWOLFE, J. KEHO, J. HANKAMER, C. SCHROEDER, H. MOLINA]:

SUBJECT: The City Council will receive an update and consider taking a position on Los Angeles Metropolitan Transportation Authority's (Metro) November 8, 2016 ballot measure.

ACTION: This Item was moved to the Consent Calendar.

4.C. 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 site of 8775 Sunset Boulevard.

ACTION: This Item was Tabled.

4.D. 2016-19 SOCIAL SERVICES PROGRAMMING [E. SAVAGE, D. GIUGNI, C. PLANCK]:

SUBJECT: The City Council will consider recommendations from the Human Services Commission and staff for social services programs for the October 1, 2016 - September 30, 2017 grant cycle.

Social Services Manager David Giugni provided background information as outlined in the staff report dated September 19, 2016.

ROGER COOGAN, LOS ANGELES spoke on behalf of the LA LGBT Center and thanks Council.

DRIAN JUAREZ, LOS ANGELES also gave thanks in support of program especially for Transgender Advisory Board and largest Transgender Employment Program in Los Angeles.

RICHARD AYOUB, WEST HOLLYWOOD spoke on behalf of Project Angel Food, and thanks Council for support from the very beginning.

DEIDRE STROHM, LOS ANGELES spoke on behalf of Step Up and in support of staff recommendation to fund Step Up and assist other organizations already working with WeHo.

PAMELA GABOURIE, LOS ANGELES spoke on behalf of Planned Parenthood LA, and thanks Council for considering support.

ANTHONY MILLS MD, WEST HOLLYWOOD, spoke to thank Council for support in Prep, and his organization aiding West Hollywood men.

CANON IAN DAVIES & JOSEPH WARREN, LOS ANGELES, spoke on behalf of St. Thomas the Apostle Church serving West Hollywood homeless, and thanks Council and staff and shared about their upcoming health fair.

ETHAN HIGUERA, HOLLYWOOD, spoke against funds going to the LA LGBT Center at this time until concerns are addressed regarding criminal activity taking place on his street.

BRIAN RISLEY, WEST HOLLYWOOD, spoke in support of Item, and his organization providing Pep and Prep.

JONATHAN THERIAULT, HOLLYWOOD, spoke regarding holding off on funding to LA LGBT Center and Youth Center due to neighborhood safety concerns.

JULIET ZITA, HOLLYWOOD, spoke regarding holding off on funding for LGBT Center or attaching conditions to funding due to her issues as a neighbor.

Councilmember D'Amico thanks staff and Human Services Commission for creating such a diverse range of services. He expressed concerns about public comments made regarding the LGBT Youth Center, and suggested that funding be delayed for 30-days so that the Council can hear from representatives from the Center.

Social Services Manager David Giugni invited Chief of Staff Darrel Cummings, from the LGBT Center provided information on their program and spoke to the public comments made about the Center.

Mayor Pro Tempore Heilman thanked staff for their hard work, but suggested that the process be improved so that Agencies aren't waiting for hours to make their presentation. He suggested having two presentation meetings to accomplish this. With regard to the public comments made surrounding issues with the LGBT Youth Center, he suggested that the City assist in facilitating more meetings with the neighbors, but he believes the Center should be looked at as part of the solution rather than the problem. He spoke in support of Staff's recommendation in their entirety.

Councilmember Duran spoke in support of the Item and expressed gratitude that our small City can have this funding available to provide to these organizations doing great and challenging work. He stated that funding should be given to the Center rather than reduced or delays and suggested that the City assist the neighborhood with their concerns surrounding security or possibly look at helping with staffing. He also spoke in support of looking at increasing funding to the St. Thomas the Apostle Church or other providers who need additional funding during the mid-year budget process. He thanked his appointee Jimmy Palmieri for his work on the Commission.

Mayor Meister thanked staff and Human Services Commission for their hard work and oversight. She also expressed support for looking at additional funding for Being Alive and other agencies within our City during the mid-year budget process. She spoke regarding public comments made regarding the LGBT Youth Center and suggested that the City help to facilitate meetings with the Center, Friendly House, L.A. Councilmember Ryu's Office, West Hollywood Sheriff's, and LAPD to assist the community resolve these issues. She also thanked her appointee Patrick Shandrick for his work on the Commission. She spoke in support of approving the Item.

Councilmember D'Amico is in favor of looking at public safety dollars to supplement whatever direction Council gives to assist the LGBT Youth Center. He also stated that he would like the LGBT Center to meet with the Human Services Commission to further discuss the issues with neighbors.

Councilmember Horvath thanked the Commission, Staff members, her appointee Barbara Meltzer, and the at-large members as well for their hard work. She stated that she was happy to see the inclusion of services that target women, such as Planned Parenthood. She also addressed the complex needs of the neighborhood, and the need for the City to help to

facilitate a dialogue when issues arise. She is in favor of staff recommendations, and the additional funds requested.

City Manager Arevalo mentioned that the Public Safety dollars are needed for additional security for upcoming events but that Finance will look into a funding source and will bring an item back to Council for approval.

ACTIONS: 1) Approve \$4,512,324 for social services program funding recommendations as indicated in the attached chart; 2) Approve one-year contracts to begin October 1, 2016 which are renewable twice, contingent upon program performance, continued community need for the program, and availability of City Funds; 3) Approve an Agreement for Services in the amount of \$230,114 with Step Up on Second to provide outreach and street-based services to individuals experiencing chronic homelessness, mental health and medical conditions through a multi-disciplinary integrated team; 4) Authorize the Director of Finance & Technology Services to allocate \$20,200.83 from unallocated reserves in the General Fund to account number 100-3-05-53-538023 to augment a roll-over of \$209,913.17 from Public Safety contract savings for a total of \$230,114 to enter the aforementioned contract with Step Up on Second; 5) Approve an allocation of \$35,000 in CDBG funds to augment the contract with Ascencia to provide outreach services and shelter beds for homeless community members; 6) Direct Staff to look at additional funding at mid-year for Being Alive, St. Thomas the Apostle Church and SOVA; 7) Direct staff to review the process by which Agencies present to the Human Services Commission; 8) Direct Social Service Staff and Public Safety Staff to convene a meeting with Councilmember Ryu's office, LAPD, West Hollywood Sheriff's and Human Services Staff to identify solutions to public safety concerns raised by neighbors and ask that the City Manager look at additional funding sources to assist with this issue; and 9) Direct Staff to schedule a Study Session between the Public Safety Commission and the Human Services Commission to further address these joint concerns. **Motion by Mayor Pro Tempore Heilman, seconded by Councilmember Duran, and approved.**

4.E. AUTHORIZATION TO PURCHASE REPLACEMENT VEHICLES FOR DIAL A RIDE AND EXPANSION OF TLC PROGRAM UNDER SECTION 5310 GRANT AWARDS FROM LA METRO/FEDERAL TRANSIT ADMINISTRATION [E. SAVAGE, D. GIUGNI, C. PLANCK, P. SLOANE GOODMAN]:

SUBJECT: The City Council will consider the purchase of five replacement vehicles for the City's Dial A Ride service and one additional vehicle to expand the TLC (Door to Door) program.

ACTION: This Item was moved to the Consent Calendar.

4.F. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH SELBERT PERKINS; AGREEMENT FOR SERVICES WITH PREMIER PARTNERSHIPS; AND ALLOCATION OF FUNDS FOR SERVICES RELATED TO THE SUNSET OFF-SITE SIGNAGE STUDY AND PILOT DIGITAL SIGN [S. DEWOLFE, J. KEHO, B. SIEGL, S. LEJEUNE]:

SUBJECT: This Council will consider contracts related to the Sunset Boulevard Off-Site Signage Study including approval of one contract amendment to expand the existing scope of work with Selbert Perkins to include additional services related to digital signage, a new contract with Premier Partnerships for sign valuation, and allocation of funding for these contracts and additional negotiations and cost estimate review related to the Digital Billboard Project.

ACTION: This Item was moved to the Consent Calendar.

4.G. AUTHORIZATION TO ADVERTISE THE WEST HOLLYWOOD PARK PHASE II IMPLEMENTATION PROJECT FOR CONSTRUCTION BIDS [P. AREVALO, F. CONTRERAS, S. DEWOLFE, J. HANKAMER]:

SUBJECT: The City Council will consider authorizing advertisement for the West Hollywood Park Phase II Implementation Project for construction bids; authorize a purchase order for William Scotsman for a temporary modular building for relocation of the Tiny Tot Program; and review the results of a study investigating parking along San Vicente Boulevard.

ACTION: This Item was moved to the Consent Calendar.

5. NEW BUSINESS:

5.A. REVIEW AND APPROVAL OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM PLANNING SUMMARY AND BUDGET FOR FISCAL YEAR 2017-2018 [D. WILSON, J. LEONARD, C. DUNCAN]:

SUBJECT: The City Council will review and consider approving the Community Development Block Grant Program (CDBG) Program Planning Summary and budget for fiscal year 2017-18.

ACTION: This Item was moved to the Consent Calendar.

5.B. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH DEGENKOLB ENGINEERS [S. DEWOLFE, S. BAILEY, C. ZABALA]:

SUBJECT: The City Council will consider amending the Agreement for Services with Degenkolb Engineers, to extend the term of the Agreement and increase the not-to-exceed amount for Phase 3 of the Seismic Retrofit Program.

ACTION: This Item was moved to the Consent Calendar.

5.C. AGREEMENT FOR SERVICES WITH THE WEST HOLLYWOOD CHAMBER OF COMMERCE FOR FISCAL YEAR 2016-2017 [M. LOUIE]:

SUBJECT: The City Council will consider approving an agreement for services with the West Hollywood Chamber of Commerce to support a range of business related programs and services in fiscal year 2016-2017.

ACTION: This Item was moved to the Consent Calendar.

5.D. COMPLIANCE WITH CALIFORNIA GREEN BUILDING STANDARDS CODE, TITLE 24 [L. MEISTER, J. D'AMICO, B. SAFIKHANI]:

SUBJECT: The City Council will consider an item to proactively address California's new mandatory Residential and Lower-Scale Commercial Zero Net Energy measures, update or revise local policy to reflect California's most recently adopted State Green Building Code, Title 24 Energy Compliance Standards and State Energy Code, and eliminate outdated Green Building incentives.

Councilmember D'Amico and Mayor Meister provided background information as outlined in the staff report dated September 19, 2016.

Mayor Pro Tempore Heilman expressed concern that the request for Staff to return in 90-days may not be enough time.

Councilmember Duran requested clarification regarding whether the Community Development Director had provided her input on whether this could be added to their work plan at this time.

Councilmember Horvath spoke regarding the language that references including projects currently in the pipeline and clarified that already entitled project were not subject to these standards.

Councilmember D'Amico clarified that entitled projects were not subject to the new policy; however, still would have to adhere to whatever State Law Building Codes are in effect when their approved plans are submitted to Building & Safety.

Mayor Meister and Councilmember D'Amico clarified that the 90-day request to staff was for them to just revise the work plan by this time, and that they met with the Community Development Director and staff about this Item. She stated that staff asked for 90 days so that the elimination of the current Green building bonus can be brought back by the end of the year. She also clarified that this item is not an addition to their work plan, but direction to prioritize Zone Net Energy measures in their work plan.

STEVE MARTIN, WEST HOLLYWOOD, spoke in support of this item.

ACTIONS: 1) Direct Community Development Department (CDD) staff to develop design standards and educational materials specifically regarding State Zero Net Energy Law and Title 24 Energy Standards for new residential, lower scale commercial and threshold-sized remodels or

repurposing projects, and provide these to property owners and developers for all new residential, commercial and mixed use projects with completed or newly submitted applications; 2) Direct CDD staff to review residential, commercial and mixed use project applications and projects in the pipeline, and all future development projects, with specific attention to design standards to ensure solar access for residential and lower scale commercial properties adjacent to proposed development projects so that new construction will not impede on adjacent property owners' ability to comply with State Zero Net Energy Law and Title 24 Energy Standards by integrating solar power (and solar powered domestic water heating systems); 3) Direct CDD staff and the City Attorney to review and reconcile policies and strategies in West Hollywood's General Plan, Climate Action Plan and Zoning Ordinance that may conflict with adopted California State Law and Green Building Standards Codes, specifically, Title 24 Energy Standards, and prepare for 2020 Residential Zero Net Energy provisions; 4) Direct CDD staff to come back to City Council with a text amendment to eliminate the current Green Building bonus, which is outdated; and 5) Direct CDD staff to come back to Council in 90 days with a revised Work Plan showing short-term and long-term goals for meeting State requirements of Residential and Commercial Zero Net Energy, for raising the bar on sustainable building practices in West Hollywood and for developing meaningful, forward-thinking Green Building incentives: a. Consider the recently passed Zero Net Energy legislation and create an incentive program for features that are above those required to comply with State law in 2020. **Motion by Mayor Meister, seconded by Councilmember D'Amico, and approved.**

5.E. APPOINTMENTS TO THE TRANSGENDER ADVISORY BOARD AND THE EASTSIDE WORKING GROUP, AND EXTENDING THE TERM OF THE EASTSIDE WORKING GROUP [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making an appointment to the Transgender Advisory Board and the Eastside Working Group. Council will also consider extending the term of the Eastside Working Group to March 31, 2017.

City Clerk Quarker provided background information as outlined in the staff report dated September 19, 2016.

Council appointed Leslie Frias to the Eastside Working Group TAB. Horvath nominates Katie Sears. Motion Horvath, seconded D'Amico.

ACTIONS: 1) Council appointed Leslie Frias to the Transgender Advisory Board; 2) Councilmember Horvath appointed Katherine Sears to the Eastside Working Group; and 3) Council extended the terms of the Eastside Working Group members to March 31, 2017. **Motion by Mayor Pro Tempore Heilman, seconded by Mayor Meister, and approved.**

5.F. DISCUSSION OF CITY COUNCIL MEETING SCHEDULE FOR END OF YEAR 2016, CALENDAR YEAR 2017, SCHEDULING A DATE FOR A STUDY SESSION WITH THE PLANNING COMMISSION AND SCHEDULING OF THE ELECTION AND INSTALLATION OF NEW MAYOR AND MAYOR PRO TEMPORE FOR 2017 [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will discuss the meeting schedule for end of year 2016, Calendar Year 2017, scheduling a Study Session with the Planning Commission, canceling or rescheduling several meetings that conflict with holidays, and scheduling the dates for the election and installation of the new Mayor and Mayor Pro Tempore in 2017.

City Clerk Quarker provided background information as outlined in the staff report dated September 19, 2016.

Council and staff discussed the proposed dates for a Study Session with the Planning Commission and after a brief discussion directed the City Clerk to look at possibly the December 19 meeting or a date in January to conduct the study session and to bring an Item back to Council for approval.

Council also discussed scheduling a Special Meeting in November to discuss a possible Measure on the March 7, 2017 Ballot, if needed and directed the City Clerk to bring back an Item with proposed dates for that meeting as well.

ACTIONS: 1) Cancel the meeting of November 21, 2016; 2) Direct the City Clerk to return with an Item to discuss dates for a Special Meeting in November and dates for a Study Session with the Planning Commission; 3) Cancel the meeting of January 2, 2017; 4) Reschedule the meeting of January 16, 2017 to January 23, 2017; 5) Reschedule the meeting of February 20, 2017 to February 21, 2017; 6) Cancel cancelling the meeting of July 3, 2017; 7) Reschedule the meeting of September 4, 2017 to September 5, 2017; 8) Schedule the election of the new Mayor and Mayor Pro Tempore for March 20, 2017; 9) Schedule the installation of the new Mayor and Mayor Pro Tempore for April 17, 2017; and 10) Approve the City Council Regular Meeting Schedule for Calendar Year 2017. **Motion by Councilmember Horvath, seconded by Councilmember D'Amico, and unanimously approved.**

EXCLUDED CONSENT CALENDAR:

2.X. AWARD AN AGREEMENT FOR SERVICES WITH HEALTH MANAGEMENT ASSOCIATES FOR THE AGING IN PLACE, AGING IN COMMUNITY 5-YEAR STRATEGIC PLAN EVALUATION AND IMPLEMENTATION [E. SAVAGE]:

SUBJECT: The City Council will consider awarding a two-year agreement with Health Management Associates for evaluation of the Aging in Place, Aging in Community 5-year Strategic Plan.

Mayor Meister stated that she requested that the Item be moved to Excluded Consent to obtain more information regarding the scope of the contract and expressed concern that the focus was on healthcare and social services and did not seem to include housing, infrastructure and transportation.

Director of Human Services and Rent Stabilization Elizabeth Savage provided background information as outlined in the staff report dated September 19, 2016 and provided additional clarification on the exact scope of the agreement.

Councilmember Horvath spoke in support of the implementation of the Plan.

Councilmember Duran also spoke in support of taking steps to implement the Plan.

Mayor Meister asked consultant to expand on the evaluation and what the results will look like. The Consultant provided clarification that the raw data would belong to the City, and the analysis of that data would be used to determine from Seniors what is working and what's not.

Mayor Pro Tempore Heilman expressed concern that the consultant would be tasked with both the evaluation and the implementation and there could be some bias in that. Ms. Savage stated that this was not the case and the language in the contract would be revised to better explain their overall duties.

ACTIONS: 1) Approve a two-year contract with Health Management Associates for \$230,000 for evaluation, implementation and grant assistance in the Aging in Place, Aging in Community 5-year Strategic plan; 2) Approve a revised schedule for the Annual Report of the Aging in Place, Aging in Community 5-year Strategic Plan to be in September of each year; 3) Direct staff to continue to pursue funding sources such as foundations, grants and sponsorships for the Plan; and 4) Authorize the City Manager or designee to execute documents incident to the award of the Agreement. **Motion by Councilmember Horvath, seconded by Councilmember Duran and approved.**

6. LEGISLATIVE:

6.A. PROPOSED AMENDMENTS TO THE GENERAL PENALTY PROVISIONS CHAPTER & CLARIFICATION AS TO THE DEGREE OF

PUNISHMENT APPLICABLE TO VARIOUS SECTIONS [O. DELGADO, J. AUBEL, D. MICK, N. KARPELES]:

SUBJECT: The City Council will consider: 1) Amendments to Chapter 1.08 (General Penalty Provisions) of Title 1 (General Provisions) of the West Hollywood Municipal Code: a. Clarifying the degree of punishment applicable to various violations; b. Clarifying under what circumstances offenses may be reclassified at the discretion of the City Attorney/City Prosecutor; and c. Permitting only first-time offenders of the Municipal Code the option to satisfy an administrative citation by remedying the unpermitted conduct rather than having to pay the associated fine; 2) Amendments to Sections 9.04.070 (Gates Opening Outward Over Highways), 9.04.090 (Littering Prohibited), 10.24.080 (Off-Street Parking Lot Operations - Violations), 11.16.060 (Obligation to Maintain – Highway), and 11.16.070 (Cleaning of Sidewalks) of the West Hollywood Municipal Code to clarify that a violation of these sections shall be classified as an administrative penalty.

ACTION: This Item was moved to the Consent Calendar.

6.B. ORDINANCE AMENDING SECTIONS 15.16.030, 15.36.030, 15.36.070 AND 15.36.080 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATED TO SOLID WASTE AND RECYCLABLES COLLECTION IN ORDER TO EXPAND THE DEFINITION OF “RESIDENTIAL HOUSEHOLDER;” 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 [O. DELGADO, J. AUBEL, D. MICK, M. JENKINS, N. KARPELES]:

SUBJECT: This item: 1) Expands the definition of “residential householder” to include the property owner, occupant or person in charge of the day-to-day activities at the residential property; 2) Includes a new definition for “Residential Property” which would include any property occupied or used for a residential purpose regardless of the number of units; 3) Precludes the removal of solid waste or recyclable material from any container, whether commercial or residential; and 4) Requires that all Residential Properties adhere to the City’s container-placement provisions.

ACTION: This Item was moved to the Consent Calendar.

6.C. TOBACCO RETAILER BUSINESS LICENSE ORDINANCE [O. DELGADO, J. AUBEL, D. MICK, N. KARPELES]:

SUBJECT: The City Council will consider an amendment to Article 2 (Specific Businesses Regulated) of Title 5 (Business Licenses, Regulations and Permits) of the West Hollywood Municipal Code creating a new category of business license, Tobacco Retailers; regulating the sale of tobacco products; and consolidating existing Municipal Code sections in order to eliminate redundancy in the City’s regulation of tobacco.

Commercial Code Compliance Supervisor Dan Mick provided background information as outlined in the staff report dated September 19, 2016.

MONTY MESSEX, LOS ANGELES, spoke on behalf of LA Public Health, Tobacco and support of retail licensing laws aiding in smoking cessation.

LIDIA GUERRA, VAN NUYS, spoke in support of ordinance.

Mayor Meister asks for clarification regarding how implementation of the Ordinance would be handled for stores like Pavilions and 7-Eleven where minors work.

Councilmember Horvath stated that the issue would be handled in the same way the law does not allow minors to sell alcohol.

ACTION: Staff recommends that the City Council consider all pertinent testimony, and approve the following ordinance: 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;" AND REPEALING CHAPTERS 7.12 (TOBACCO VENDING MACHINES AND ADVERTISING SIGNS) AND 7.32 (TOBACCO SALES NEAR SCHOOLS) IN ORDER TO ELIMINATE REDUNDANCY WITH CHAPTER 5.114. **Motion by Councilmember Horvath, seconded by Mayor Pro Tempore Heilman, and approved.**

- 6.D. ORDINANCE 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) TO CONFORM TO STATE LAW [L. MEISTER, J. HEILMAN, M. JENKINS, N. KARPELES]:**

SUBJECT: The City Council will consider an amendment to 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, Regulations and Permits) of the West Hollywood Municipal Code to conform to State Law.

ACTION: This Item was moved to the Consent Calendar.

- 6.E. SUPPLEMENTAL REPORT ON RECOMMENDATIONS FROM THE ETHICS REFORM TASK FORCE: CONSIDERATION OF A BAN ON CAMPAIGN CONTRIBUTIONS BY CITY CONTRACTORS AND POSSIBLE MODIFICATIONS TO BEHESTED PAYMENTS REPORTING REQUIREMENTS [M. JENKINS]:**

SUBJECT: Section I: The City Council will consider an amendment to Chapter 2.76 (Election and Campaign Regulations) of Article 4 (Miscellaneous) of Title 2 (Administration and Personnel) of the West Hollywood Municipal Code banning City contractors from making campaign contributions to candidates for City Council. Section II: Explanation of Fair Political Practices Commission's ("FPPC") behested payment reporting requirements and City's ability enact more stringent regulation.

City Attorney Jenkins provided background information as outlined in the staff report dated September 19, 2016 and stated that Council would only be discussing Section II: Behested Payments reporting, and Council approved by consensus to Table Section 1 of the proposed ordinance regarding City Contractors making Campaign contributions to candidates indefinitely.

JOHN ERICKSON, REPRESENTING THE WEST HOLLYWOOD MUNICIPAL EMPLOYEES ASSOCIATION, thanked Council for tabling indefinitely, Section I of the Item regarding campaign contributions from contractors.

The following individual did not wish to speak, but submitted a Citizen Position Slip in support of the following: Joseph Guardarrama in support of lowering the Behested Payment reporting threshold to \$1,000.

Council and the City Attorney discussed the examples given in the Staff Report regarding when a Councilmember is required to report a Behested Payment.

Councilmember D'Amico spoke in support of reducing the reporting requirement from \$5,000 to \$1,000.

Councilmember Horvath spoke in support of reducing the reporting requirement from \$5,000 to \$1,000.

Mayor Pro Tempore Heilman spoke in opposition to the Item and feels that it is unnecessary for the City of West Hollywood and provided background on the origin of the State requirement.

Councilmember Duran spoke regarding his many years of charity work and spoke in opposition to the Item and believes that the \$5,000 reporting requirement is sufficient.

Mayor Meister clarified that the Item was not brought to deter Councilmembers from giving charitable donations, but to create transparency.

ACTION: Council then directed the City Attorney to return with an ordinance reducing the threshold for reporting Behested payments from \$5,000 to \$1,000. **Motion by Councilmember Horvath, seconded by Councilmember D'Amico, and approved with Mayor Pro Tempore Heilman and Councilmember Duran voting No.**

PUBLIC COMMENT:

JOHN ERICKSON, WEST HOLLYWOOD, spoke regarding Item 6.E. and reiterated that he was not in support of Section I as proposed.

COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned at 11:36 p.m. in memory of Alexis Arquette, the parents of City employee Bill Bortfeld, Maxwell Davis Brown, Jr., Brent Morgan, Paul Estock, and Staff Sergeant Matthew V. Thompson to its next regular meeting, which will be on Monday, October 17, 2016 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

PASSED, APPROVED AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 17th day of October, 2016 by the following vote:

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

LAUREN MEISTER, MAYOR

ATTEST:

YVONNE QUARKER, CITY CLERK