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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, JANUARY 23, 2017
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, January 23, 2017 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, January 18, 2017.

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 December 5, 2016.

2.C. APPROVAL OF DEMAND REGISTER NO. 795 [D. WILSON, L. QUIJANO]:

SUBJECT: The City Council shall approve or reject the Demand Register for period ending January 13, 2017 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register NO. 795 and adopt Resolution No.17-4904, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 795."

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 Roberto Hernandez, Lorraine Wilkinson, Jose Luis Garcia Sanchez, and Joseph Tudino.

2.E. ORDINANCE NO. 17-995 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD, ADOPTING A ZONE TEXT AMENDMENT RELATING TO NORMA TRIANGLE NEIGHBORHOOD OVERLAY DISTRICT" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 17-995 adopting a Zone Text Amendment relating to the Norma Triangle Neighborhood Overlay District.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 17-995, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD, ADOPTING A ZONE TEXT AMENDMENT RELATING TO NORMA TRIANGLE NEIGHBORHOOD OVERLAY DISTRICT."

2.F. ORDINANCE NO. 17-996 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING A ZONING MAP AMENDMENT PLACING ALL R1B PROPERTIES BETWEEN VISTA GRANDE STREET, DOHENY DRIVE, WEST LLOYD PLACE AND HILLDALE AVENUE, IN THE NORMA TRIANGLE NEIGHBORHOOD OVERLAY DISTRICT, WEST HOLLYWOOD, CALIFORNIA" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 17-996 adopting a Zoning Map Amendment placing all R1B properties between Vista Grande Street, Doheny Drive, West Lloyd Place, and Hilldale Avenue, in the Norma Triangle Neighborhood Overlay District, West Hollywood, California.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 17-996, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING A ZONING MAP AMENDMENT PLACING ALL R1B PROPERTIES BETWEEN VISTA GRANDE STREET, DOHENY DRIVE, WEST LLOYD PLACE AND HILLDALE AVENUE, IN THE NORMA TRIANGLE NEIGHBORHOOD OVERLAY DISTRICT, WEST HOLLYWOOD, CALIFORNIA."

- 2.G. COMMISSION AND ADVISORY BOARD ACTION REPORTS [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will receive reports from the Public Safety Commission, Russian Advisory Board, and Senior Advisory Board on actions taken at their recent meetings.
RECOMMENDATION: Receive and file.
- 2.H. RENT STABILIZATION COMMISSION 2017 PRIORITIES [E. SAVAGE, P. NOONAN]:**
SUBJECT: The City Council will receive the 2017 priorities for the Rent Stabilization Commission.
RECOMMENDATION: Receive and File.
- 2.I. TREASURER'S REPORTS FOR OCTOBER 2016 AND NOVEMBER 2016 [D. WILSON, L. QUIJANO, K. BARENG, N. CORONADO]:**
SUBJECT: The City Council will receive the Treasurer's Reports for the months ended October 2016 and November 2016 pursuant to Section 53646 of the Government Code of the State of California.
RECOMMENDATION: Receive and file the October 2016 and November 2016 Treasurer's Reports.
- 2.J. RSO BUILDING BLOCKS EDUCATIONAL SEMINARS OUTCOMES FROM 2016 AND PROGRAM FOR 2017 [E. SAVAGE, P. NOONAN]:**
SUBJECT: The City Council will receive a summary of the 2016 RSO Building Blocks Workshops, and program for 2017.
RECOMMENDATION: Receive and file.
- 2.K. YEAR-END REPORT ON SOCIAL SERVICES PROGRAMS [E. SAVAGE, D. GIUGNI]:**
SUBJECT: The City Council will receive the year-end report on social services contract programs for 2015-16.
RECOMMENDATION: Receive and File.
- 2.L. EVALUATION PLAN FOR THE AGING IN PLACE, AGING IN COMMUNITY 5-YEAR STRATEGIC PLAN INITIATIVE [E. SAVAGE]:**
SUBJECT: The City Council will receive the formal Evaluation Plan for the Aging in Place, Aging in Community 5-Year Strategic Plan initiative.
RECOMMENDATION: Receive and file.
- 2.M. STARTUP IN A DAY PLEDGE – FINAL REPORT [M. LOUIE, J. ROCCO]:**
SUBJECT: The City Council will receive and file a report on the Startup in a Day Pledge adopted in August of 2015, which sought to streamline and consolidate processes required to start a business.
RECOMMENDATION: Receive and file.

- 2.N. BANKING ACCESS INITIATIVE [E. SAVAGE, D. GIUGNI, L. HEANG]:**
SUBJECT: The City Council will receive a report on banking access options for underbanked or unbanked constituents.
RECOMMENDATION: Receive and file.
- 2.O. AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSALS FOR THE PICKUP ENTERTAINMENT TROLLEY SERVICE [E. SAVAGE, D. GIUGNI, F. GOMEZ]:**
SUBJECT: The City Council will authorize staff to issue a Request for Proposals for an operator for The PickUp Entertainment Trolley Service.
RECOMMENDATION: Approve the release of a Request for Proposals for The PickUp.
- 2.P. AUTHORIZATION TO RELEASE REQUEST FOR PROPOSALS FOR A SMART CITY STRATEGIC PLAN [M. LOUIE, F. CONTRERAS, K. MAYERSON]:**
SUBJECT: The City Council will authorize staff to release a Request for Proposals for a Smart City Strategic Plan.
RECOMMENDATION: Approve the release of a Request for Proposals for a Smart City Strategic Plan (ATTACHMENT 1).
- 2.Q. 2017-18 LEGISLATIVE PRIORITIES [C. SCHROEDER, A. REGAN, H. MOLINA]:**
SUBJECT: The City Council will consider adopting legislative priorities for the 2017-18 regular legislative session of the California State Legislature and the 115th Congress.
RECOMMENDATION: Staff recommends adopting the 2017-18 Legislative Priorities for the 2017-18 regular legislative session of the California State Legislature and the 115th Congress.
- 2.R. AGREEMENT FOR SERVICES WITH CHATTEL INC FOR HISTORIC PRESERVATION CONSULTANT SERVICES [S. DEWOLFE, J. KEHO, D. DEGRAZIA, J. ALKIRE]:**
SUBJECT: The City Council will consider approval of an agreement for professional services with Chattel, Inc. to provide subject matter expertise in analyzing preservation-related projects and provide staff and commission training pertaining to Historic Preservation.
RECOMMENDATIONS: 1) Approve an agreement for services with Chattel, Inc. in the amount up to \$75,000 to provide analysis, expertise and training (Attachment A); and 2) Authorize the City Manager or designee to execute documents incident to the agreement.
- 2.S. AGREEMENT FOR CAR-SHARE SERVICES WITH ZIPCAR [S. DEWOLFE, J. KEHO, B. SIEGL, B. CHEUNG]:**
SUBJECT: The City Council will consider approving an Agreement with Zipcar to provide car-share services, and adopting a resolution designating parking spaces for the exclusive use of Zipcar.

RECOMMENDATIONS: 1) Approve an agreement for services with Zipcar Inc. in the amount of \$26,680 per year for three years; 2) Authorize the City Manager or designee to execute documents incident to the agreement; and 3) Adopt Resolution No. 17-____: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING CERTAIN PARKING SPACES FOR THE EXCLUSIVE USE OF ZIPCAR INC. FOR A CAR-SHARE VEHICLE PROGRAM."

2.T. AGREEMENT FOR RECREATION SERVICES STAFFING PLAN INCORPORATING WEST HOLLYWOOD PARK EXPANSION AND DEVELOPMENT OF FACILITY USE POLICIES AND PROCEDURES [E. SAVAGE, C. WORLAND]:

SUBJECT: The City Council will consider approving an Agreement for Services with Kevin J. McArdle Consulting to develop a staffing plan for the West Hollywood Park Expansion including Facility Use Policies and Procedures.

RECOMMENDATIONS: 1) Approve an Agreement with Kevin J. McArdle Consulting from February 6, 2017 through June 30, 2019 in a not-to-exceed amount of \$28,972 to analyze current information and data relating to the West Hollywood Park Expansion Project, develop recommendations on future programs and staff organization structure, and develop Facility Use Policies and Procedures; and 2) Authorize City Manager or designee to execute documents incident to the Agreement.

2.U. AMENDMENT TO AGREEMENT FOR SERVICES WITH SPENCER CONSULTING [O. DELGADO, R. MARQUEZ, D. NORTE]:

SUBJECT: The City Council will consider amending the agreement for professional services with Spencer Consulting to increase the not to exceed amount of the agreement by \$12,000.

RECOMMENDATIONS: 1) Approve Amendment No. 5 to the agreement for services with Spencer Consulting to increase the amount of the agreement by \$12,000 for a total not-to-exceed amount of \$112,000; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.V. AMENDMENT TO AGREEMENT WITH ABM ONSITE SERVICES-WEST, INC. TO PROVIDE PARKING MANAGEMENT SERVICES [O. DELGADO, R. MARQUEZ, B. BORTFELD]:

SUBJECT: The City Council will consider amending the agreement for services with ABM Onsite Services-West Inc. for parking management services to modify the scope of services and increase the not-to-exceed amount.

RECOMMENDATIONS: 1) Approve Amendment No. 2 to the Agreement for Services with ABM Onsite Services-West, Inc. to expand the scope of services to include maintenance of the Parking Access Revenue Control System (PARCS) in the City Hall Automated Parking Garage, traffic mitigation services during West Hollywood Park Expansion, and operation

of the new parking lot at 621 North Robertson Boulevard and increase the not-to-exceed amount for FY16-17 by \$118,314 and for FY17-18 by \$126,727 for a total not-to-exceed amount of \$3,487,306; and 2) Authorize the City Manager or designee to execute documents incident to the agreements.

2.W. AMENDMENT NO. 3 TO THE AGREEMENT FOR SERVICES WITH ENTERPRISE SECURITY, INC. [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving Amendment No. 3 to the Agreement for Services with Enterprise Security, Inc., for security system consulting services, equipment upgrades, maintenance and repair of security systems at City facilities by increasing the not-to-exceed amount of the Agreement by \$100,000 and extending the term of the Agreement by a period of 12 months.

RECOMMENDATIONS: 1) Approve Amendment No. 3 to the Agreement for Services with Enterprise Security, Inc., for security system consulting services, equipment upgrades, maintenance and repair of security systems for City facilities by increasing the not-to-exceed amount of the Agreement by \$100,000 for a total not-to-exceed amount of \$265,000 and extending the term of the Agreement by 12 months, resulting in a new expiration date of June 30, 2018; and 2) Authorize the City Manager or designee to execute all documents incident to the Amendment to the Agreement.

2.X. ADOPT AN UPDATE TO THE CITY'S TITLE VI COMPLIANCE PLAN FOR TRANSPORTATION PROGRAMS [E. SAVAGE, D. GIUGNI, P. GOODMAN, F. GOMEZ]:

SUBJECT: The City Council will approve and adopt the attached "Title VI Plan Update" for the City's Transportation Programs.

RECOMMENDATIONS: 1) Approve and adopt the Title VI Plan Update, effective December 1, 2016; and 2) Direct staff to submit the attached Title VI Plan Update to LACMTA (Metro), as required, and to implement the associated program.

2.Y. LA METRO CALL FOR PROJECTS GRANT AWARDS FOR CITYLINE/CITYLINEX REPLACEMENT VEHICLES [E. SAVAGE, D. GIUGNI, P. GOODMAN]:

SUBJECT: The City Council will consider authorizing City staff to accept a funding award from the Los Angeles County Metropolitan Transit Authority (LACMTA) under the Call for Projects Transit Capital program.

RECOMMENDATIONS: 1) Authorize the City Manager or designee to execute all documents incident to Funding Agreement F9424 with LACMTA in the amount of \$639,776 for Call for Projects (Transit Capital) funds for the purchase of five (5) replacement vehicles for Cityline/Cityline X; and 2) Authorize the Director of Finance and Technology to accept

revenues of \$639,776 to account 202-422015 and to adjust corresponding expenditure accounts (202-4-05-53-701021) accordingly.

2.Z. NOTICE OF COMPLETION 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 approving the Notice of Completion for CIP 1702, Traffic Signal Communication Upgrades Phase II for the Metro Rapid Bus Transit Priority Project.

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, and d. Release of the Payment Bond 35 days after the date of the recordation of the Notice of Completion, pending no receipt of Stop Notices.

2.AA. NOTICE OF COMPLETION FOR CIP 1601, MID-BLOCK TRAFFIC SIGNAL ON SANTA MONICA BLVD. BETWEEN ORANGE GROVE AVE. AND OGDEN DRIVE [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving the Notice of Completion for CIP 1601, Mid-Block Traffic Signal on Santa Monica Blvd. between Orange Grove Ave. and Ogden Drive.

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, and d. Release of the Payment Bond 35 days after the date of the recordation of the Notice of Completion, pending no receipt of Stop Notices.

2.BB. NOTICE OF COMPLETION FOR CIP 1609, SEWER REPAIR AND REHABILITATION MID-CITY AREA – GROUP B (O. DELGADO, S. PERLSTEIN):

SUBJECT: The City Council will consider approving the Notice of Completion for CIP 1609, Sewer Repair and Rehabilitation Mid-City Area – Group B.

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, and d. Release of the Payment Bond 35 days after the date of the recordation of the Notice of Completion, pending no receipt of Stop Notices.

2.CC. APPROVAL OF FINAL TRACT MAP NO. 67792 FOR THE CONDOMINIUM PROJECT LOCATED AT 611 N. ORLANDO AVENUE [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approval of Final Tract Map No. 67792, subdivision for a 5 unit condominium development, located at 611 N. Orlando 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 Tract Map No. 67792; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 67792 the certificate that embodies the approval or said map.

2.DD. APPROVAL OF A RESOLUTION SUMMARILY VACATING AN EASEMENT FOR PUBLIC STREET AND SIDEWALK PURPOSES LOCATED ALONG THE LA CIENEGA BOULEVARD AND SUNSET BOULEVARD PROPERTY FRONTAGES OF 8490 SUNSET BOULEVARD THAT HAS NEVER BEEN CONSTRUCTED OR USED FOR RIGHT-OF-WAY PURPOSES. APPROVAL OF AN EASEMENT AND RIGHT OF WAY FOR PUBLIC STREET AND SIDEWALK PURPOSES ALONG THE SUNSET BOULEVARD FRONTAGE OF 8490 SUNSET BOULEVARD (SUNSET-LA CIENEGA EAST PARCEL) [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider adopting a resolution authorizing a summary vacation of an easement at 8490 Sunset Boulevard. Also, the City Council will consider accepting an easement and right of way for street and sidewalk purposes along the Sunset Boulevard frontage of 8490 Sunset Boulevard.

RECOMMENDATIONS: 1) Make the findings that the easement described: is unnecessary for present and prospective public street and highway purposes; for a period of at least five years has been impassable for vehicular travel; and no money was expended for maintenance of the street or highway during such period; 2) Make the finding that the summary vacation of easement is consistent with the General Plan of the City of West Hollywood; 3) Adopt Resolution No. 17 - _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUMMARILY VACATING AN EASEMENT FOR PUBLIC

STREET AND SIDEWALK PURPOSES LOCATED AT ALONG THE LA CIENEGA BOULEVARD AND SUNSET BOULEVARD FRONTAGES OF 8490 SUNSET BOULEVARD;" 4) Adopt Resolution No. 17 - _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACCEPTING GRANT OF EASEMENT AND RIGHT OF WAY FOR PUBLIC STREET AND SIDEWALK PURPOSES AT 8490 SUNSET BOULEVARD IN THE CITY OF WEST HOLLYWOOD;" and 5) Direct the City Clerk to submit certified copies of Resolution No. 17 - _____ and Resolution No. 17 - _____, as well as the Easement in Attachment 3 for recordation by the office of the Recorder of the County of Los Angeles.

2.EE. SPONSORSHIP OF A SCREENING OF THE MOVIE *LOVE IS ALL YOU NEED?* [E. SAVAGE, J. ERICKSON, J. BOOK]:

SUBJECT: The City Council will consider sponsoring a screening of the movie Love Is All You Need? at the West Hollywood City Council Chambers on Wednesday, February 22, 2016 at 7:00 pm.

RECOMMENDATIONS: 1) Approve the sponsorship of a screening of the movie *Love Is All Your Need?*; 2) 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; 3) Approve fee waivers for use of space in West Hollywood City Council Chambers; 4) Waive parking fees and provide parking validation in the City parking structure at 625 N. San Vicente Blvd. for use by attendees; and 5) Approve expenditure of up to \$1,500 for costs related to the movie screening.

2.FF. CO-SPONSORSHIP OF HOUSELA, AN LA COUNTY EVENT ADDRESSING HOMELESSNESS [E. SAVAGE, P. NOONAN, C. PLANCK]:

SUBJECT: The City Council will consider co-sponsoring HouseLA, a Los Angeles County event aimed at addressing homelessness through outreach to increase landlord participation in County rent subsidy programs, including Section 8.

RECOMMENDATIONS: 1) Approve co-sponsorship of HouseLA, a Los Angeles County event aimed at addressing homelessness through outreach to increase landlord participation in County rent subsidy programs, including Section 8; and 2) Authorize 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.

2.GG. CO-SPONSORSHIP OF LOS ANGELES COUNTY ARTS COMMISSION (LACAC) ARTS TUNE UP [M. LOUIE, A. CAMPBELL, M. MARQUEZ]:

SUBJECT: The City Council will consider co-sponsoring a session of the Los Angeles County Arts Commission's "Arts Tune-Up," a free networking and learning session providing information and resources in a roundtable setting for individual artists and arts organizations on Saturday, February 25, 2017, from 9:30 a.m. to 1:00 p.m. at the West Hollywood Park Auditorium.

RECOMMENDATIONS: 1) Approve the use of the West Hollywood Park Auditorium for the event outlined in this report; 2) Approve the waiver of facilities use and parking fees for the event; and 3) Authorize use of the City name and logo on promotional and collateral materials and the promotion of the event through the City's website, calendar, and social media networks.

2.HH. 2017 SKECHERS PERFORMANCE LOS ANGELES MARATHON STREET CLOSURES [S. DEWOLFE, C. SMITH]:

SUBJECT: The City Council will consider approving street closures on portions of Sunset Boulevard, North San Vicente Boulevard, Santa Monica Boulevard and North Doheny Drive to accommodate the 2017 Skechers Performance Los Angeles Marathon.

RECOMMENDATIONS: 1) Approve the closure of Sunset Boulevard between Marmont Lane and Clark Street/North San Vicente Boulevard on Sunday, March 19, 2017 from 4:00 a.m. to 2:00 p.m.; 2) Approve the closure of North San Vicente Boulevard between Sunset Boulevard and Melrose Avenue on Sunday, March 19, 2017 from 4:00 a.m. to 2:00 p.m.; 3) Approve the closure of Santa Monica Boulevard between La Cienega Boulevard and North Doheny Drive on Sunday, March 19, 2017 from 4:00 a.m. to 2:00 p.m.; 4) Approve the closure of North Doheny Drive between Santa Monica Boulevard and Beverly Boulevard on Sunday, March 19, 2017 from 4:00 a.m. to 2:00 p.m.; and 5) Authorize the City Manager or his designee to negotiate with Skechers Performance Los Angeles Marathon regarding route, activations and sponsor/sponsorship requests.

2.II. CITY OF WEST HOLLYWOOD V-DAY 2017 [S. DEWOLFE, C. SMITH, L. FOOKS]:

SUBJECT: The City Council will consider programming for City of West Hollywood V-Day 2017, a day of global awareness to end violence against women.

RECOMMENDATIONS: 1) Direct staff to coordinate and promote City of West Hollywood V-Day 2017; and 2) Authorize an additional two hours of validated parking for event participants, at the 5-story West Hollywood Park garage, for a total of 4 hours. Waive parking fees for the event in an estimated total amount of \$300. (50 cars x \$3 per hr. = \$300 in parking fees).

2.JJ. AMEND THE CITY COUNCILMEMBER LIST OF PRE-APPROVED ORGANIZATIONS/EVENTS TO INCLUDE GOVERNING INSTITUTE AND TO EXPAND THE NATIONAL LEAGUE OF CITIES' PRE-APPROVED EVENTS [L. HORVATH, A. LOVANO]:

SUBJECT: The City Council will consider amending the City Councilmember list of pre-approved organizations and events to include Governing Institute's annual or local conferences and to expand the National League of Cities' pre-approved events to include the Congressional City Conference and Other Forums or Summits.

RECOMMENDATIONS: 1) Approve the addition of the Governing Institute's annual or local conference to the list of pre-approved organizations and events that members of the City Council are permitted to attend each year; and 2) Approve the addition of the National League of Cities' Congressional City Conference and Other Forums or Summits to the list of pre-approved organizations and events that members of the City Council are permitted to attend each year.

2.KK. AMEND THE CITY COUNCILMEMBER LIST OF PRE-APPROVED ORGANIZATIONS/EVENTS TO INCLUDE SXSW CONFERENCE [J. DURAN, A. LOVANO]:

SUBJECT: The City Council will consider amending the City Councilmember list of pre-approved organizations and events to include the South by Southwest (SXSW) Conference.

RECOMMENDATION: 1) Approve the addition of the SXSW annual conference to the list of pre-approved organizations and events that members of the City Council are permitted to attend each year; 2) Amend the rules for attending conferences to state that if the City incurs any non-refundable costs for planned travel and the Councilmember is removed from office prior to the planned travel, that Councilmember must reimburse the City for any non-refundable costs; and 3) Require Councilmember John Duran to provide Staff with written consent that he agrees to reimburse the City for any non-refundable expenses incurred, if he is not reelected on March 7, 2017.

2.LL. INSTALL RAINBOW ROUTE 66 SIGNS ON SANTA MONICA BOULEVARD [L. MEISTER, A. LOVANO]:

SUBJECT: The City Council will consider directing the Communications Department to design a rainbow Route 66 sign and the Facilities & Field Services Division to install the signs on Santa Monica Boulevard between Robertson Boulevard and Palm Avenue in the heart of West Hollywood's historic LGBT district.

RECOMMENDATIONS: 1) Direct the Communications Department to develop the design for a rainbow Route 66 sign similar to the "West Hollywood Route 66" logo created for the 90th anniversary commemoration; 2) Direct the Facilities & Field Services Division to install four rainbow Route 66 signs – two on each side of the street – on Santa Monica Boulevard between Robertson Boulevard and Palm Avenue; and

3) Authorize the Director of Finance and Technology Services to allocate \$2,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the design, purchase and installation of the signs.

2.MM. ROUTE 66 ROADWAY MARKINGS ON SANTA MONICA BOULEVARD [O. DELGADO, S. CAMPBELL, P. HERTZ]:

SUBJECT: The City Council will consider approving the proposed budget and installation of the Route 66 logo as roadway markings at several locations along Santa Monica Boulevard.

RECOMMENDATIONS: 1) Approve the proposed budget and implementation plan for the stenciling of the Route 66 logo along Santa Monica Boulevard in the identified locations; and 2) Authorize expenditures in the amount of \$5,475 from Special Council Programs for the implementation of the proposed plan.

2.NN. ELLIS ACT LOBBYING EFFORTS AND COMMUNITY ENGAGEMENT CAMPAIGN [J. D'AMICO, A. LOVANO]:

SUBJECT: The City Council will consider directing the Legal Services & Legislative Affairs Division to work with the City's lobbyist, Helyne Meshar & Associates, to take proactive measures that would lead to the introduction of legislation with the intent of amending and/or repealing the State's Ellis Act, including engaging legislators and the community.

RECOMMENDATION: 1) Direct the Legal Services and Legislative Affairs Division to work with the City's lobbyist, Helyne Meshar & Associates, to develop a lobbying campaign with the ultimate goal of securing the introduction of legislation to amend and/or repeal the Ellis Act. The campaign should be in coordination with other efforts being undertaken by elected officials at the State level and should include reaching out to the City's State representatives for their early engagement; 2) Direct City staff and the City's lobbyist to host a community action forum in February 2017 as part of the lobbying campaign to discuss current efforts at the State level and engage with the community on the issue; 3) Direct the Communications Department to utilize all appropriate communications tools including, but not limited to, the City's website and social media tools, to promote the community action forum to residents and renters throughout the region; 4) Authorize the City Manager to determine if additional staff and budgetary resources are needed in order to accomplish this lobbying effort in the current legislative session and return to City Council with a request for additional funding if necessary; and 5) Authorize the Director of Finance & Technology Services to allocate \$450 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with tech support (Waveguide) for the community action forum.

- 2.OO. DEVELOP A DIGITAL CAMPAIGN TO EDUCATE THE PUBLIC ON CRYSTAL METH USE AND PREVENTION [L. MEISTER, A. LOVANO]:**
SUBJECT: The City Council will consider developing a digital campaign to educate the public on crystal methamphetamine use and prevention.
RECOMMENDATION: Direct the Social Services Division to work with the Communications Department and the City's substance abuse treatment providers to develop a campaign to educate the public on the dangers of crystal methamphetamine use, prevention, and available substance abuse prevention and treatment programs.
- 2.PP. WAIVE FEES ASSOCIATED WITH APLA HEALTH'S 2017 OSCAR VIEWING FUNDRAISING EVENT AT THE ABBEY [J. HEILMAN, A. LOVANO]:**
SUBJECT: The City Council will consider waiving fees associated with APLA Health's Oscar viewing fundraiser event on February 26, 2017 at the Abbey.
RECOMMENDATION: Waive fees in the amount of \$360.00, which includes the Special Event Permit fee of \$100.00, an encroachment fee of \$100.00, and parking meter fees of \$160.00.
- 2.QQ. SUPPORT THE LA LGBT CENTER'S "PAINT THE TOWN BLUE" CAMPAIGN [J. D'AMICO, A. LOVANO]:**
SUBJECT: The City Council will consider approving measures to support the LA LGBT Center's "Paint the Town Blue" campaign to raise awareness for pre-exposure prophylaxis (PrEP) as a safe and effective tool to prevent HIV infection.
RECOMMENDATIONS: 1) Approve the installation of sidewalk art along Santa Monica Boulevard related to the "Paint the Town Blue" campaign and approve fee waivers for the encroachment permits and other City fees associated with the installation of the sidewalk art; 2) Direct the Facilities and Field Services Division to use special blue lighting at City Hall during one week in February 2017, to be determined, to raise awareness for the campaign; 3) Direct the Social Services Division to include the campaign promotional materials inside The PickUp; 4) Direct the Communications Department to utilize all appropriate communications tools to promote the campaign including, but not limited to, the City's website and social media tools; and 5) Authorize the City Manager to approve additional promotion or fee waivers as appropriate to support the campaign.
- 2.RR. 10TH ANNIVERSARY SCREENING OF THE DOCUMENTARY FILM TWEAKERS [J. DURAN, A. LOVANO]:**
SUBJECT: The City Council will consider sponsoring the 10th anniversary screening of the documentary film Tweakers followed by a panel discussion in the City Council Chambers on Friday, February 17, 2017.
RECOMMENDATIONS: 1) Approve the sponsorship of the 10th anniversary screening of the documentary film Tweakers to be held on

Friday, February 17, 2017; 2) Approve the use of the West Hollywood City Council Chambers and waive parking fees at the 5-story parking structure for attendees of the event; 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) Authorize the Director of Finance & Technology Services to allocate \$2,500 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the event; and 5) Direct staff to assist with the coordination and promotion of the event.

2.SS. CO-SPONSORSHIP OF CALIFORNIA NOW'S PANEL DISCUSSION ON PARENTAL RIGHTS TO RAPISTS [J. HEILMAN, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring California NOW's screening of a CNN report on parental rights to rapists followed by a panel discussion on Friday, March 3, 2017 from 7:00 pm to 9:00 pm in the City Council Chambers.

RECOMMENDATIONS: 1) Approve co-sponsorship of the screening of a CNN report on parental rights to rapists and a panel discussion hosted by California NOW on Friday, March 3, 2017; 2) Authorize the use of the City's name and logo on promotional materials; 3) Approve the use of City venues for this event and waive the room usage fee, and authorize validated parking for the event at the 5-story West Hollywood Park garage for event attendees; 4) 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; 5) Authorize the Director of Finance & Technology Services to allocate \$450 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with tech support (Waveguide); and 6) Approvals are conditional upon the execution of an Event Co-sponsorship Agreement with the Event Organizer per the attached agreement template (Attachment 1).

2.TT. CO-SPONSORSHIP OF THE VAGINA MONOLOGUES [L. HORVATH, A. LOVANO]:

SUBJECT: The City Council will consider approving a co-sponsorship of Hollywood NOW's production of The Vagina Monologues on Saturday, February 11, 2017 in the City Council Chambers.

RECOMMENDATIONS: 1) Approve co-sponsorship of *The Vagina Monologues* on Saturday, February 11, 2016 at 2:00 p.m. and authorize the use of the City name and logo on printed and online promotional materials; 2) Waive facility use fees and parking fees for parking in the 5-story parking structure for attendees of the event; 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 and for WeHoTV production staff to film the event; 4) Direct staff to coordinate collaboration and participation of the Women's Advisory Board, the West Hollywood Domestic Violence Task

Force and the Arts and Cultural Affairs Commission; 5) Authorize the Director of Finance and Technology Services to allocate \$2,500 for associated costs from Special Council Programs account number 100-1-01-00-531001; and 6) Approvals are conditional upon the execution of an Event Co-sponsorship Agreement with the Event Organizer per the attached agreement template (Attachment 1).

2.UU. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING AN AFFORDABLE HOUSING BOND PROCEED EXPENDITURE AGREEMENT BETWEEN THE CITY OF WEST HOLLYWOOD AND THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION [D. WILSON, J. LEONARD]:

SUBJECT: This item recommends that the City Council approve an Affordable Housing Bond Proceed Expenditure Agreement to transfer affordable housing bond proceeds from the Successor Agency to the City to spend as permitted by applicable bond covenants.

RECOMMENDATIONS: 1) Approve City Council Resolution No. 17-____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING AN AFFORDABLE HOUSING BOND PROCEED EXPENDITURE AGREEMENT BETWEEN THE CITY OF WEST HOLLYWOOD AND THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION"; and 2) Direct staff to submit the Bond Expenditure Agreement to the Oversight Board and State Department of Finance for Review.

2.VV. RESOLUTION IN SUPPORT OF REQUIRING PRESIDENTIAL CANDIDATES TO DISCLOSE TAX RETURNS [J. HEILMAN, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in support of the efforts of California State Senators Scott Wiener (D-San Francisco) and Mike McGuire (D-Healdsburg) to require all presidential candidates to release tax returns in order to appear on the California ballot and urging the Commission on Presidential Debates to require candidates to disclose the last five years of income tax returns in order to be eligible to participate in the presidential debates.

RECOMMENDATIONS: 1) Adopt Resolution No. 17 - ____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF REQUIRING PRESIDENTIAL CANDIDATES TO RELEASE TAX RETURNS AND URGING THE COMMISSION ON PRESIDENTIAL DEBATES TO REQUIRE CANDIDATES TO DISCLOSE TAX RETURNS BEFORE APPEARING IN DEBATES;" and 2) Direct staff to send signed copies of the adopted resolution to the Commission on Presidential Debates, President Donald Trump, US Senators Dianne Feinstein and Kamala Harris, US Representative Adam Schiff, Governor Jerry Brown, State Senators Scott

Wiener, Mike McGuire, and Benjamin Allen, and Assemblymember Richard Bloom, and other partners as appropriate.

2.WW.RESOLUTION IN SUPPORT OF RECOGNIZING “LOVING DAY” AS A FEDERAL OBSERVANCE [L. HORVATH, A. LOVANO, C. SIMON]:

SUBJECT: The City Council will consider adopting a resolution in support of recognizing June 12th, “Loving Day,” as a federal observance by presidential proclamation.

RECOMMENDATIONS: 1) Adopt Resolution No. 16 - _____ “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF RECOGNIZING JUNE 12TH, ‘LOVING DAY’, AS A FEDERAL OBSERVANCE;” and 2) Direct staff to send signed copies of the adopted resolution to the offices of President Donald Trump, U.S. Senators Dianne Feinstein and Kamala Harris, U.S. Representative Adam Schiff, and other partners as appropriate.

THE CITY COUNCIL WILL RECESS AND RECONVENE AS THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION: (See attached Successor Agency to the West Hollywood Community Development Commission Agenda)

THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION WILL RECESS AND RECONVENE AS THE CITY COUNCIL:

3. PUBLIC HEARINGS:

3.A. REQUEST TO REMOVE AN EXISTING ROOF-MOUNTED SIGN AND INSTALL A DOUBLE-SIDED, VERTICAL BILLBOARD ATOP A DISTINCTIVE POLE LOCATED AT 9015 SUNSET BOULEVARD [S. DEWOLFE, J. KEHO, D. DEGRAZIA, R. DIMOND, A. GALLO]:

SUBJECT: The City Council will consider a request to remove an existing legal non-conforming double-sided roof-mounted sign (and other illegal signage) and install a freestanding, double-sided, 14 ft. (wide) x 48 ft. (tall) vertical billboard atop a new distinctive pole. The top of the billboard structure will have a maximum height of 89 feet 5 inches. The proposed project is located at 9015 Sunset Boulevard (Rainbow Bar & Grill).

RECOMMENDATIONS: Staff recommends that the West Hollywood City Council hold the public hearing, consider all pertinent testimony, adopt the Mitigated Negative Declaration, and conditionally approve the application request by adopting the following: 1) Introduce on first reading Ordinance No. 17-_____: “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING A ZONE MAP AMENDMENT IN CONJUNCTION WITH THE PROPOSED DEVELOPMENT AGREEMENT, FOR THE PROPERTY LOCATED AT 9015 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA.” (ATTACHMENT A); 2) Introduce on first reading Ordinance No. 17-_____: “AN

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A DEVELOPMENT AGREEMENT ASSOCIATED WITH A DOUBLE-SIDED 14 FT. WIDE x 48 FT. HIGH VERTICAL BILLBOARD ATOP A DISTINCTIVE POLE, LOCATED AT 9015 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA.” (ATTACHMENT B); and 3) Adopt Resolution No. 17-4905: “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CONDITIONALLY APPROVING A BILLBOARD PERMIT TO REMOVE A LEGAL NON-CONFORMING ROOF-MOUNTED SIGN AND INSTALL A FREESTANDING, DOUBLE-SIDED, 14 FT. WIDE x 48 FT. HIGH VERTICAL BILLBOARD ATOP A DISTINCTIVE POLE, AND ADOPTING A MITIGATED NEGATIVE DECLARATION, LOCATED AT 9015 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA” (ATTACHMENT C).

4. UNFINISHED BUSINESS:

4.A. DEVELOPMENT STANDARDS FOR PROJECTS THAT SPAN BOTH COMMERCIAL AND RESIDENTIAL ZONING DISTRICTS [L. MEISTER, ANDI LOVANO]:

SUBJECT: In order to maintain neighborhood livability and the integrity of existing residential zones adjacent to commercial zoning districts, and to promote appropriately scaled and sustainably-designed mixed use projects that address climate change and our local ecological footprint, the City Council will consider amending the Zoning Ordinance with regard to mixed-use projects that combine properties located in both residential and commercial zoning districts.

RECOMMENDATIONS: 1) Direct the Community Development Department’s Long Range & Mobility Planning Division to draft a Zone Text Amendment to establish that when a lot tie is requested that would tie together adjacent properties that span commercial and residential zoning districts, the project shall be reviewed and evaluated with respect to development standards as a separate commercial or mixed-use project(s) within a commercial zone and an independent residential project within a residential zone as if they were on separate lots as they existed before the parcel combination (lot tie) occurred: a. For each lot, all development standards for setbacks, height, density, open space, parking, loading, etc., for its respective zoning district, shall apply, b. Bonuses, incentives and/or concessions shall be applied within their individual zones and shall not be combined or transferred across original lot lines from one zone to another; and 2) If the developer obtains a lot line adjustment or buildings straddle the lot line for other reasons (for example, in the case of a Specific Plan), the developer would be required to provide buffer and green space on other parts of the property to accommodate the loss of open space between the lots.

4.B. EVALUATION OF POLICIES AND PROGRAMS SUPPORTING SMALL BUSINESSES IN WEST HOLLYWOOD – INTERIM REPORT [M. LOUIE, J. ROCCO]:

SUBJECT: The City Council will receive an interim report toward the evaluation of policies and programs supporting small businesses in West Hollywood.

RECOMMENDATION: Receive the update and provide direction as appropriate.

4.C. CITYWIDE COMMERCIAL HISTORIC RESOURCES SURVEY [S. DEWOLFE, J. KEHO, D. DEGRAZIA, A. CASTILLO]:

SUBJECT: The City Council will discuss the Citywide Commercial Historic Resources Survey, including the historic context statement and list of potential cultural resources for all commercial and non-residential properties, which it received at its meeting on December 5, 2016.

RECOMMENDATION: Staff recommends that the City Council direct staff to utilize the survey when analyzing future planning decisions, including without limitation, historic designations and development applications.

4.D. L.A. PRIDE 2016 FORUM FINDINGS [S. DEWOLFE, C. SMITH]:

SUBJECT: The City Council will consider the following summary of actions and outcomes related to the 2016 L.A. Pride event. Staff is requesting that the City Council provide feedback related to the 2016 L.A. Pride Festival and Parade event as well as direction for the 2017 L.A. Pride event.

RECOMMENDATIONS: 1) Provide direction for the 2017 L.A. Pride Festival programming and Parade; and 2) Authorize a reimbursement of up to \$500 for community members to attend CSW board meetings.

5. NEW BUSINESS:

5.A. AMENDMENT TO AGREEMENT FOR SERVICES WITH M6 CONSULTING TO ADD PLANCHECK SERVICES [S. DEWOLFE, C. ZABALA]:

SUBJECT: The City Council will consider amending the agreement for services with M6 Consulting to increase the not-to-exceed amount of the agreement in order to provide assistance to add plan check services to be funded by applicant fees.

RECOMMENDATIONS: 1) Amendment 1 to the agreement for services with M6 Consulting to increase the amount of the agreement by \$200,000, for a total not-to-exceed amount of \$224,500; 2) Authorize the City Manager or designee to execute documents incident to the agreement; and 3) Authorize the Director of Finance & Technology Services to allocate \$50,000 from unallocated reserves in the General Fund to the Building and Safety Division for continued management support and related costs.

5.B. AGREEMENT FOR SERVICES WITH HOST COMPLIANCE, LLC [O. DELGADO, J. AUBEL, D. MICK]:

SUBJECT: The City Council will consider approval of an Agreement for Services with Host Compliance, LLC for the purpose of providing a qualitative and quantitative analysis of the state of the Short Term Rental Marketplace in West Hollywood and the various policy options for the future.

RECOMMENDATIONS: 1) Approve an agreement for services with Host Compliance, LLC in the amount of \$24,000.00 for a qualitative and quantitative analysis of the state of the Short Term Rental Marketplace in West Hollywood and the various policy options for the future; 2) Authorize the City Manager or designee to execute documents incident to the agreement; and 3) Authorize the Director of Finance & Technology Services to allocate \$24,000.00 from unallocated reserves in the General Fund to account number 100-3-08-75-531005 for this study and related costs.

5.C. TENANT IMPROVEMENTS AT 626 N. ROBERTSON BLVD. (WERLE BUILDING) [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider increasing the budget for 626 N. Robertson Blvd. (Werle Building) by \$600,000 to account for changes in construction due to unforeseen conditions for a total not to exceed amount of \$3,789,000.

RECOMMENDATIONS: 1) Authorize a \$500,000 increase in the contingency amount for Construction Services with Archico Design Build, Inc. for a new not to exceed contingency amount of \$802,000; 2) Authorize a \$50,000 increase in the contingency amount for Construction Management Services with Heery International, Inc. for a new not to exceed contingency amount of \$64,210.04; 3) Authorize staff to increase the project budget for soft costs for inspections and mitigation measures by \$30,000; 4) Authorize a \$20,000 increase in the contingency amount for Architectural Design Services with IDS Group, Inc. for a new not to exceed contingency amount of \$34,500; 5) Authorize the Director of Finance & Technology Services to allocate an additional \$600,000 from unallocated capital reserves in the General Fund for an increase the Project Budget; and 6) Authorize the Director of Finance & Technology Services to transfer \$600,000 from the General Fund to the Debt Funded Capital Projects Fund for the increase to the Project Budget.

5.D. EVALUATION OF, AND LONG-RANGE PLANNING FOR, TRANSIT SERVICES [E. SAVAGE, D. GIUGNI, P. GOODMAN, F. GOMEZ]:

SUBJECT: The City Council will receive a draft of the evaluation of and priorities for the City's transit program.

RECOMMENDATION: Receive draft evaluation report, provide comments and adopt goals for the City's transit programming.

5.E. MODIFY CITY COUNCIL AGENDAS AND MEETING STRUCTURE TO PROMOTE PUBLIC PARTICIPATION AND INCREASE EFFICIENCY [L. MEISTER, A. LOVANO]:

SUBJECT: The City Council will consider modifying Council's meeting agenda and structure in order to encourage more public participation and increase meeting efficiency.

RECOMMENDATIONS: 1) Direct the City Clerk to add a Section 4.3 to the rules for the conduct of City Council meetings to: a. Limit the number of items scheduled for Consent Calendar to a maximum of 26 staff-initiated items per agenda, plus any items initiated by the City Councilmembers, b. Require anything over the limit to be held for the following meeting if the item is not time sensitive, otherwise, placed on New Business, c. Items on New Business, Unfinished Business or Legislative that do not have submitted speaker slips may still be placed on Consent Calendar if Councilmembers are in agreement; however, if there are speaker slips, those items should remain on the Agenda as originally scheduled; 2) Direct the City Clerk to make the following changes to the City Council Agenda Structure: a. Move Adjournment Motions to the end of the Council meeting Agenda, prior to "Adjournment," b. All announcements of upcoming events should be made by the City Clerk between 6:00 pm and 6:30 pm, prior to "Call to Order," c. Extend initial Public Comment period to 30 minutes (period can be extended further by Mayor). Speakers can speak at both this public comment period and at the Public Comment period at the end of the meeting, if desired; 3) Limit Presentations to a maximum of one per City Council meeting. Additional Presentations can be made at recipients' place of business or at an appropriate City Commission or Board meeting, or at a special Council meeting specifically for Presentations, if desired; 4) It is respectfully recommended that initial Councilmember comments focus on Consent Calendar items and all other Councilmember comments (other announcements, meetings attended, etc.) be shared at the second Councilmember comments period; 5) Establish a meeting curfew, whereby as much as possible, any items not started before 11:00 pm will be tabled until the next meeting. If a large number of Agenda items remain, then an additional Council meeting should be scheduled.

5.F. DEFINING RESIDENTIAL CATEGORIES FOR NEW RESIDENTIAL AND MIXED USE PROJECTS [L. MEISTER, A. LOVANO]:

SUBJECT: The City Council will consider directing the Community Development Department (CDD) to bring back a Zone Text Amendment (ZTA) that clarifies the Zoning Ordinance to ensure that housing bonuses, incentives, and concessions apply only to permanent residential housing and not to corporate/temporary rentals or extended stay rentals.

RECOMMENDATION: Direct the Community Development Department's Long Range & Mobility Planning Division to develop an amendment to the Zoning Ordinance to limit the applicability of housing bonuses, incentives,

or concessions to new permanent residential housing and not to corporate/temporary rentals or extended stay rentals.

5.G. APPOINTMENTS TO THE DISABILITIES ADVISORY BOARD AND TRANSGENDER ADVISORY BOARD [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making appointments to the Disabilities Advisory Board and the Transgender Advisory Board.

RECOMMENDATIONS: 1) Call for nominations for one (1) at-large appointment to the Disabilities Advisory Board; and 2) Councilmember D'Amico to make a direct appointment to the Transgender Advisory Board.

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

6. LEGISLATIVE:

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

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

RECOMMENDATIONS: 1) Introduce on first reading: ORDINANCE NO 17-____ : AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING SEISMIC STRENGTHENING REQUIREMENTS FOR FOUR CATEGORIES OF EXISTING BUILDINGS IN THE CITY AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE; and 2) Ordinance shall be effective January 1, 2018.

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

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

ADJOURNMENT: The City Council will adjourn to its next regular meeting, which will be on Monday, February 6, 2017 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
February 6	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
February 21	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
March 6	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
March 20	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

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**CITY OF WEST HOLLYWOOD
SUCCESSOR AGENCY TO THE WEST HOLLYWOOD
COMMUNITY DEVELOPMENT COMMISSION
AGENDA**

MONDAY, JANUARY 23, 2017, 6:30 P.M.

**WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

To comply with the Americans with Disabilities Act of 1990, if you require special assistance to attend or participate in this meeting, please call the City Clerk's Office at (323) 848-6409 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Written materials distributed to the Successor Agency to the West Hollywood Community Development Commission within 72 hours of its meeting are available for public inspection immediately upon distribution in the City Clerk's office at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the meeting at the City Clerk's table.

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVAL OF THE AGENDA:**
- 4. PUBLIC COMMENTS:** The Successor Agency to the West Hollywood Community Development Commission values your comments; however, pursuant to the Brown Act, it cannot take any action on items not listed on the posted agenda. This time has been set aside for members of the public to address the Successor Agency to the West Hollywood Community Development Commission within the subject matter jurisdiction of the Housing Authority. Two minutes will be assigned for each speaker.
- 5. COMMISSIONER COMMENTS:**
- 6. CONSENT CALENDAR:**
The following routine matters can be acted upon by one motion. Individual items may be removed by the Successor Agency to the West Hollywood Community Development Commission for separate discussion.
 - 6.A. APPROVAL OF MINUTES:**
SUBJECT: The Successor Agency to the West Hollywood Community Development Commission is requested to approve the minutes of its prior meeting.
RECOMMENDATION: Approve the minutes of the meeting of March 21, 2016.

6.B. A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 [D. WILSON, J. LEONARD]:

SUBJECT: This item recommends that the Successor Agency to the West Hollywood Community Development Commission adopt a Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2017 through June 30, 2018, pursuant to Health and Safety Code Section 34177.

RECOMMENDATIONS: 1) Approve Resolution No. 17-_____ "A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177"; and 2) Direct staff to post the Recognized Obligation Payment Schedule on the City's website as required by Health and Safety Code Section 34177 and submit the Recognized Obligation Payment Schedule and Administrative Budget to the Oversight Board of the Successor Agency for consideration.

6.C. A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING A LAST AND FINAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET PURSUANT TO HEALTH AND SAFETY CODE SECTIONS 34177 AND 34191.6 [D. WILSON, J. LEONARD]:

SUBJECT: This item recommends that the Successor Agency to the West Hollywood Community Development Commission adopt a Last and Final Recognized Obligation Payment Schedule and Administrative Budget pursuant to Health and Safety Code Sections 34177 and 34191.6.

RECOMMENDATIONS: 1) Approve Resolution No. 17-_____ "A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING A LAST AND FINAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET PURSUANT TO HEALTH AND SAFETY CODE SECTIONS 34177 AND 34191.6"; and 2) Direct staff to post the Last and Final Recognized Obligation Payment Schedule on the City's website as required by Health and Safety Code Section 34191.6 and submit the Last and Final Recognized Obligation Payment Schedule and Administrative Budget to the Oversight Board of the Successor Agency for consideration.

6.D. RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING AN AFFORDABLE HOUSING BOND PROCEED EXPENDITURE AGREEMENT BETWEEN THE CITY OF WEST HOLLYWOOD AND THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION [D. WILSON, J. LEONARD]:

SUBJECT: This item recommends that the Successor Agency adopt an Affordable Housing Bond Proceed Expenditure Agreement to transfer affordable housing bond proceeds from the Successor Agency to the City to spend as permitted by applicable bond covenants.

RECOMMENDATIONS: 1) Approve Successor Agency Resolution No. 17-_____ "A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING AN AFFORDABLE HOUSING BOND PROCEED EXPENDITURE AGREEMENT BETWEEN THE CITY OF WEST HOLLYWOOD AND THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION"; and 2) Direct staff to submit the Bond Expenditure Agreement to the Oversight Board and State Department of Finance for Review.

7. PUBLIC HEARING: None

8. UNFINISHED BUSINESS: None

9. NEW BUSINESS: None

10. SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION COMMENTS: 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 Successor Agency to the West Hollywood Community Development Commission.

11. ADJOURNMENT:

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, JANUARY 23, 2017
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: Two matters of threatened litigation

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

1. 8335 Sunset Blvd., LLC. v. City of West Hollywood
Los Angeles Superior Court
Case No. BS 151145

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

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: JANUARY 18, 2017
Signature: [Handwritten Signature]