

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
MINUTES  
MONDAY, JANUARY 23, 2017  
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 6:44 p.m.

**PLEDGE OF ALLEGIANCE:** Keith Kaplan led the Pledge of Allegiance.

**ROLL CALL:**

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

**ABSENT:** None.

**ALSO PRESENT:** City Manager Arevalo, City Attorney Jenkins, City Clerk Quarker, and Assistant City Clerk Crowder.

**REPORT OF CLOSED SESSION AGENDA:**

City Attorney Jenkins reported that the Closed Session was called to order at 6:00 p.m. He further stated that no items were added to the Agenda, there were no reportable actions, and the Closed Session adjourned at 6:30 p.m.

**APPROVAL OF AGENDA:**

Mayor Meister requested that Items 2.DD., 5.B., 5.C., 5.E. be moved to Excluded Consent for further discussion. She also requested that Items 2.S. and 5.D. be Tabled to a future meeting. Finally she requested that Item 2.R. be heard after Item 4.C. and that the Successor Agency Items be heard after Item 6.A.

Mayor Pro Tempore Heilman requested that Items 2.T., 2.LL, 2MM, and 2.OO., be moved to Excluded Consent for further discussion.

**Motion by Councilmember Horvath to approve the January 23, 2017 Agenda as amended, seconded by Mayor Meister and approved.**

**ADJOURNMENT MOTIONS:**

Councilmember Horvath requested that the meeting be adjourned in memory of George Warren Fitz, father of West Hollywood resident Edward Fitz. She requested that the meeting be adjourned in memory of Felix Oscar Delgado, the father of West Hollywood employee Oscar Delgado. She requested that the meeting be adjourned in memory of former Senior Advisory Board Member Werner Haas. She also requested that the

meeting be adjourned in memory of the following soldier who died in Afghanistan since the last City Council meeting: Sergeant First Class Allen E. Brown, 46.

Mayor Pro Tempore Heilman requested that the meeting be adjourned in memory of Jerry Teigen, Ruth Cahill, Kevin Starr, Debbie Reynolds and Carrie Fisher.

Councilmember D'Amico requested that the meeting be adjourned in memory of Madonna Grimes, Sabato Fiorello and Jerry Teigen as well.

Councilmember Duran requested that the meeting be adjourned in memory of Matt Redman, one of the founders of APLA.

### **PRESENTATIONS:**

Mayor Meister presented a plaque to Tracie Savage and Larry Carroll in his absence, in recognition of their service as lead News Anchors for the City of West Hollywood.

#### **1. PUBLIC COMMENT:**

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding various issues affecting the City.

JIMMY PALMIERI, WEST HOLLYWOOD, spoke regarding Item 2.RR.

ROBERT GAMBOA, WEST HOLLYWOOD, spoke regarding Item 2.RR.

DAVID NASH, WEST HOLLYWOOD, spoke regarding various issues affecting the City.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding Item 2.N.

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

DAN MORIN, WEST HOLLYWOOD, spoke regarding Item 2.NN.

IVY BOTTINI, WEST HOLLYWOOD, spoke regarding Items 2.NN. and 2.TT.

CYNTHIA BLATT, WEST HOLLYWOOD, spoke regarding Items 2.OO. and 5.E.

LARRY BLOCK, WEST HOLLYWOOD, spoke regarding development and the March 2017 Municipal Election.

IRIS BRAYDON, WEST HOLLYWOOD, spoke regarding potential incentives from Southern California Edison for electric charging stations.

BRIAN TOYNES, WEST HOLLYWOOD, spoke regarding HIV/AIDS.

RORY BARISH, WEST HOLLYWOOD, spoke regarding the cul de sac on Havenhurst.

SHERI LIN, WEST HOLLYWOOD, spoke regarding the candidate forum.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding development in the City and the Ellis Act.

MICHAEL WOJTKIELEWICZ, WEST HOLLYWOOD, expressed concern with Council's actions relating to the Ellis Act and other legislation.

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

Councilmember D'Amico spoke regarding Item 2.NN. and stated that the City will be looking into investigated what it would take to revise or repeal the Ellis Act. He reported that the City Manager has begun conversations with our State Representatives regarding this issue, and stated that the community must also participate in this process. He provided his campaign disclosures. He also reported that he attended the Victory Fund.

City Manager Arevalo reported on meeting with Senator Ben Allen and Assemblymember Richard Bloom and the recent Item sponsored by Senator Allen to look at the Costa-Hawkins laws. Assemblymember Bloom spoke in support of sponsoring an Item from the City and helping to push it forward in Sacramento.

Councilmember Horvath wished everyone a Happy New Year. She spoke regarding conversations with Assemblymember Bloom and Senator Allen regarding the need for a strong organized lobbying group to represent renters. She spoke regarding various events the City will be co-sponsoring regarding homelessness and Section 8. She commented on various items on the Consent Calendar including Item 2.M. and thanked the Economic Development Department for their work on this Item, and Item 2.N. and encouraged seniors to review the item to obtain information on banking options. She reported that she attended the California Contract Cities meeting in Sacramento. She reported that she attended the League of California Cities meeting regarding Transportation. She also reported on the recent Women's March and thanked staff members Alison Regan and John Erickson for their work on this event. Finally, she spoke regarding the California Contract Cities' four legislative priorities; which includes legislation regarding EV charging stations.

Mayor Pro Tempore Heilman thanked Councilmember Horvath and Mayor Meister for representing West Hollywood at the Women's March. He indicated that the cul de sac item for Havenhurst will be heard at the first meeting in February. He commented on the need for better enforcement mechanisms for those in violation of the City's short-term rental ban. Finally, he reported that he attended the Victory Fund.

Mayor Meister reported on various upcoming events in the City. She reported that she attended the General Membership Meeting of the League of California Cities, the City Selection Committee meeting, the U.S. Conference of Mayors in D.C., our City hosted the Westside Cities Council of Governments. She also reported that attended and spoke at the recent Women's March. She commented on item 2.H., and asked that the

Rent Stabilization Commission add exploring ways to save Rent Stabilized Housing, she spoke regarding Item 2.L. and asked when the first evaluation report will be presented to Council and to report on what other cities are doing to deincentivize evictions and how the City is ensuring that multi-family constructions are meeting ADA requirements, particularly building with three or more stories.. She spoke regarding Item 2.P. and asked that the monthly demand register be available online as a downloadable excel file and also asked that before the RFP is issued that staff look at Smart Growth America to see if there are any items of interest. She also spoke regarding Item 2.Q. and asked that we support lobbying for State and Federal funding for seismic retrofitting of existing housing stock.

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

City Manager Arevalo indicated that staff will follow-up on the Items identified by Council. He reported that the item relating to the City's Events Policy will be brought to the February 6, 2017 meeting.

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

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$8,398,374 in expenditures, \$6,287,203 in potential revenue, and (\$8,424) 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.,U.,V.,W.,X.,Y.,Z.,AA.,BB., CC.,EE.,FF.,GG.,HH.,II.,JJ.,KK.,NN.,PP.,QQ.,RR.,SS.,TT.,UU.,VV.,WW.,XX.,YY. Motion by Councilmember Duran, seconded by Councilmember D'Amico, and approved.**

##### **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.*

**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 December 5, 2016. Approved as part of the Consent Calendar.**

##### **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.*

**ACTION:** 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." **Approved as part of the Consent Calendar.**

**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.*

**ACTION:** Deny the claims of Roberto Hernandez, Lorraine Wilkinson, Jose Luis Garcia Sanchez, and Joseph Tudino. **Approved as part of the Consent Calendar.**

**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.*

**ACTION:** 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." **Approved as part of the Consent Calendar.**

**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.*

**ACTION:** 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." **Approved as part of the Consent Calendar.**

- 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.*  
**ACTION:** Receive and file. **Approved as part of the Consent Calendar.**
- 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.*  
**ACTION:** Receive and File. **Approved as part of the Consent Calendar.**
- 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.*  
**ACTION:** Receive and file the October 2016 and November 2016 Treasurer's Reports. **Approved as part of the Consent Calendar.**
- 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.*  
**ACTION:** Receive and file. **Approved as part of the Consent Calendar.**
- 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.*  
**ACTION:** Receive and File. **Approved as part of the Consent Calendar.**
- 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.*  
**ACTION:** Receive and file. **Approved as part of the Consent Calendar.**
- 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.*  
**ACTION:** Receive and file. **Approved as part of the Consent Calendar.**

- 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.*  
**ACTION:** Receive and file. **Approved as part of the Consent Calendar.**
- 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.*  
**ACTION:** Approve the release of a Request for Proposals for The PickUp. **Approved as part of the Consent Calendar.**
- 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.*  
**ACTION:** Approve the release of a Request for Proposals for a Smart City Strategic Plan (ATTACHMENT 1). **Approved as part of the Consent Calendar.**
- 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.*  
**ACTION:** Staff recommends adopting the 2017-18 Legislative Priorities for the 2017-18 regular legislative session of the California State Legislature and the 115th Congress. **Approved as part of the Consent Calendar.**
- 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.*  
**ACTIONS:** 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. **This Item was heard after Item 4.C. under Unfinished Business.**
- 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.*

**ACTIONS: This Item was Tabled.**

**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.*

**ACTIONS: This Item was moved to Excluded Consent.**

**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.*

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

**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.*

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

**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.*

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

**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.*

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

**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.*

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

**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.*

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

**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.*

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

**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.*

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

**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.*

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

**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.*

**ACTIONS: This Item was moved to Excluded Consent.**

**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.*

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

**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.*

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

**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.*

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

**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.*

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

**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.*

**ACTIONS:** 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). **Approved as part of the Consent Calendar.**

**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.*

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

**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.*

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

**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.*

**ACTIONS: This Item was moved to Excluded Consent.**

**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.*

**ACTIONS: This Item was moved to Excluded Consent.**

**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.*

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

- 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.*  
**ACTION:** 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. **Item moved to Excluded Consent.**
- 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.*  
**ACTION:** 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. **Approved as part of the Consent Calendar.**
- 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.*  
**ACTIONS:** 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. **Approved as part of the Consent Calendar.**
- 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.*

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

**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.*

**ACTIONS:** 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). **Approved as part of the Consent Calendar.**

**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.*

**ACTIONS:** 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). **Approved as part of the Consent Calendar.**

**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.*

**ACTIONS:** 1) Approve City Council Resolution No. 17-4906 "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. **Approved as part of the Consent Calendar.**

**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.*

**ACTIONS:** 1) Adopt Resolution No. 17 - 4907 "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. **Approved as part of the Consent Calendar.**

**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.*

**ACTIONS:** 1) Adopt Resolution No. 16 - 4908 “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. **Approved as part of the Consent Calendar.**

**2.XX. (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.*

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

**2.YY. (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.*

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

### 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).*

This item was noticed as required by law.

Council provided their disclosures.

Associate Planner Adrian Gallo provided background information as outlined in the staff report dated January 23, 2017.

Mayor Meister opened the public hearing and the following speakers came forward.

AARON GREEN, APPLICANT REPRESENTATIVE, spoke in support of the recommendation and provided further information on the proposed project.

FITZWILLIAM ANDERSON, WEST HOLLYWOOD, spoke in support of the item.

GENEVIEVE MORRILL, REPRESENTING THE WEST HOLLYWOOD CHAMBER OF COMMERCE, spoke in support of this item.

MABEL ARRIMBIDE, WEST HOLLYWOOD, spoke in support of the item.

LOU ADLER, SPOKE ON BEHALF OF THE ROXY, spoke in support of the item.

MIKE MAGLIERI, SPOKE ON BEHALF OF THE RAINBOW BAR AND GRILL, spoke in support of the item.

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

JUDSON WINKLES, WEST HOLLYWOOD, spoke in support of the item.

CAT WRIGHT, LOS ANGELES, spoke in support of the item.

VICTOR OMELCZENKO, SPOKE ON BEHALF OF THE WEST HOLLYWOOD PRESERVATION ALLIANCE, spoke regarding historic preservation.

**The following individual did not wish to speak, but submitted a Citizen Position Slip expressing their support for Staff's recommendation:** *Tricia Cruz*

Councilmember D'Amico spoke regarding Section 3.2. and requested that it be clarified to indicate that it be a bar, restaurant, etc. and not a chain.

Eric Wilson of Dudek clarified that the project has met CEQA requirement and the EIR was prepared.

Mayor Meister re-opened the Public Hearing to inquire of Mr. Green about including the installation of WiFi and charging stations. The applicant indicated that they are amenable to including this into the seating area of the sign pole.

Mayor Meister closed the Public Hearing.

**ACTIONS:** 1) Introduce on first reading Ordinance No. 17-997: "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. 17-998: "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); 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); and 4) Direct Staff to include in the Resolution approving the billboard permit, that the seating area will include WiFi and charging stations. **Motion by Councilmember Duran, seconded by Councilmember D’Amico, and approved.**

**4. UNFINISHED BUSINESS:**

**4.A. DEVELOPMENT STANDARDS FOR PROJECTS THAT SPAN BOTH COMMERCIAL AND RESIDENTIAL ZONING DISTRICTS [L. MEISTER, A. 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.*

Mayor Meister provided background information as outlined in the staff report dated January 23, 2017.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding the complexity of this issue and agrees with the recommendation.

ELYSE EISENBERG, WEST HOLLYWOOD, spoke in support of the item.

RICHARD GIESBRET, SPOKE ON BEHALF OF WEST HOLLYWOOD WEST, spoke in support of Recommendation #1.

**The following individuals did not wish to speak, but submitted a Citizen Position Slip expressing their support for Staff’s recommendation:** *Cathy Blaivas, Michael Wojtkelewicz, and Victor Omelczenko*

Councilmembers expressed support for Recommendation #1, but requested that additional study and alternatives be provided by Community Development Staff before moving forward on the other recommendations.

**ACTIONS:** 1) Direct the Community Development Department’s Long Range & Mobility Planning Division to draft a Zone Text Amendment to be

presented to the Planning Commission, 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; 2) Direct Staff to also include an analysis and alternatives to Recommendation #1 as part of the discussion for the Planning Commission; and 3) Direct Staff to return to Council with the Planning Commission's recommendation(s) and a proposed timeline from the City Manager on when the Department would be able to implement any of the proposed changes. **Motion by Councilmember Horvath, seconded by Mayor Meister, and approved.**

**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.*

Director of Economic Development Maribel Louie and Business Development Manager Jackie Rocco provided background information as outlined in the staff report dated January 23, 2017.

KEITH KAPLAN, WEST HOLLYWOOD CHAMBER OF COMMERCE, supports the item.

GENEVIEVE MORRILL, WEST HOLLYWOOD CHAMBER OF COMMERCE, supports the item.

DAN MORIN, WEST HOLLYWOOD, spoke regarding existing small businesses.

Council provided further direction to staff on other items of importance such as reaching out to non-Chamber of Commerce members, reducing the encroachment fees for non-alcoholic outdoor dining uses, parking, transit services that serve businesses, and looking to work with Uber and Lyft to provide discounts for utilizing West Hollywood small businesses. Council also requested an update on the Small Business Task Force, the Legacy Business item, and requested that Staff further review special

event permitting process and cost, and whether the City should tie extended business hours to the business license permit.

**ACTION:** Receive the update and provide direction as appropriate.  
**Motion by Councilmember Horvath, seconded by Councilmember Duran, and approved.**

**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.*

Associate Planner Antonio Castillo provided background information as outlined in the staff report dated January 23, 2017.

Teresa Grimes of GPA Consulting provided further information on the item.

JAMES CAMP, WEST HOLLYWOOD, representing Emzur (1107 N. Kings Road/Macha Theater) spoke in support of the item, but stated that they do not agree with attempts by the West Hollywood Preservation Alliance (WHPA) to include this property among others.

ROY OLDENKAMP, WEST HOLLYWOOD, supports the item as long as the six (6) additional properties identified by the West Hollywood Preservation Alliance (WHPA) are included.

TRICIA CRUZ, WEST HOLLYWOOD, representing Odalys Nanin, spoke in support of the Macha Theater's inclusion as a historic resource.

VICTOR OMELCZENKO, WEST HOLLYWOOD, supports the item as long as the six (6) additional properties identified by the (WHPA) are included.

Council spoke in support of the Item but stated that they would like to see more information on the properties identified by the WHPA and asked that Staff and the Consultant come back with information on why the six properties did not meet the criteria.

Mayor Meister asked that the following properties also be added to the list to be reviewed by the Consultant and brought back to Council; 7935 SMB, 9091 SMB, 8954 SMB, and 7496 SMB.

Community Development Director Stephanie DeWolfe provided the next steps in the cultural designation program for the properties being listed in the Staff Report.

**ACTIONS:** 1) Direct staff to utilize the survey when analyzing future planning decisions, including without limitation, historic designations and development applications; and 2) Direct Staff to return with additional information on the properties identified by the West Hollywood Preservation Alliance as well as City Council. **Motion by Councilmember D'Amico, seconded by Mayor Meister, and approved.**

**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.*

Senior Planner Jennifer Alkire provided background information as outlined in the staff report dated January 23, 2017.

Mayor Meister stated that she requested this Item be pulled for discussion to discuss funding and staff time to accomplish both the Commercial and Residential Survey. Staff assured Council that they have been working on a priority list to discuss with consultant and budget out the top priorities.

CATHY BLAIVAS, WEST HOLLYWOOD, spoke regarding the need for a full-time Historic Preservation employee in Community Development.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke in support of the request and the need for a full-time Historic Preservation employee in Community Development.

**The following individuals did not wish to speak, but submitted a Citizen Position Slip expressing their support for Staff's recommendation with the addition of the six buildings recommended by the West Hollywood Preservation Alliance:** *Ivy Bottini, Dan Morin, Sheri Lin, Rory Barish, Michael King, Kevin Burton, Pat Dixon, Cynthia Blatt, Elyse Eisenberg, Steve Martin, George Credle, Kaye McKlaine, Tiffany Nitsche, Michael Wojtkewicz, and Virginia Gillick*

Mayor Meister expressed concerns about the need for a full-time staff member for Historic Preservation.

**ACTIONS:** 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. **Motion by Councilmember Duran, seconded by Mayor Pro Tempore Heilman, and approved.**

**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.*

Event Services Manager Cleo Smith provided background information as outlined in the staff report dated January 23, 2017.

Chris Classen of Christopher Street West (CSW) spoke regarding this past year's event, the new community volunteer group, and the recent changes to the CSW Board.

Councilmember D'Amico reported on the Council's LA Pride sub-committee and the conversations had with CSW regarding partnering with the One City One Pride events on cross-promotion, so that the City would have the responsibility of holding events that focus on the history of the LGBT community and that CSW could focus on the Festival.

Mayor Meister reported on the recent LA Pride Community Forums and spoke in support of the One City One Pride partnership and also requested additional security in the neighborhoods and more trash bins for the 2017 Festival.

KEITH KAPLAN, REPRESENTING THE WEST HOLLYWOOD CHAMBER OF COMMERCE, spoke in support of LA Pride.

Council provided additional direction regarding future LA Pride events including possibly adding more days to the Festival, and also including the Transgender Advisory Board to assist with programming.

**ACTIONS:** 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. **Motion by Councilmember Duran, seconded by Councilmember D'Amico, and approved.**

**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.*

Acting Building Official Cynthia Zabala provided background information as outlined in the staff report dated January 23, 2017.

**ACTIONS:** 1) Approve 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.

**Motion by Mayor Pro Tempore Heilman seconded by Councilmember Duran, and approved.**

**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.*

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

**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.*

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

**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.*

**ACTION: This Item was Tabled.**

**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.*

Mayor Meister provided background information as outlined in the staff report dated January 23, 2017.

DAN MORIN, WEST HOLLYWOOD, spoke in support of the item.

IVY BOTTINI, WEST HOLLYWOOD, spoke in support of the item.

**The following individuals did not wish to speak, but submitted a Citizen Position Slip expressing their support for Staff's recommendation:** *Pat Dixon, Cathy Blaivas, Cynthia Blatt, Michael Wojtkelewicz, George Credle, and Virginia Gillick*

Councilmember D'Amico commented that Council should commit to 20 meetings a year.

City Clerk Quarker suggested that Recommendation 2.B. be changed to the City Clerk's Office work with Communications to create a two week look ahead that would be displayed on the screen for display between 6:00 and 6:30 p.m.

Mayor Pro Tempore Heilman stated that most of the issues have occurred because Council cancelled several meetings last year. He stated that the schedule has been approved for Council to have two meetings per month as usual, and suggested that the Item be deferred for six-months to determine if the changes are warranted.

**ACTION:** 1) Defer action for six (6) months and 2) Direct the City Clerk to work with Communications to display upcoming events on the screen in Council Chambers from 6:00 p.m. – 6:30 p.m. before each Council meeting. **Motion by Mayor Pro Tempore Heilman, seconded by Councilmember Duran, and approved.**

**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.*

**The following individuals did not wish to speak, but submitted a Citizen Position Slip expressing their support for Staff's recommendation:** *Pat Dixon, Cathy Blaivas, Michael Wojtkelewicz, and Virginia Gillick*

**ACTION:** Direct the Community Development Department's Long Range & Mobility Planning Division to develop an amendment to the Zoning Ordinance to include a clear definition of permanent residential housing and 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. **Motion by Mayor Meister, seconded by Councilmember D'Amico, and approved.**

**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.*

**ACTIONS:** 1) Council tabled the appointment to the Disabilities Advisory Board; and 2) Councilmember D'Amico made the following appointment to the Transgender Advisory Board: **Alexis Sanchez**

**EXCLUDED CONSENT CALENDAR:**

**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.*

Mayor Pro Tempore Heilman stated that he requested that this Item be moved to Excluded Consent to ensure that the Consultant will be working with Human Resources, and the employee associations when developing these policies and procedures. City Manager Arevalo confirmed that they would be working with internal staff and the Employee Associations.

**ACTIONS:** 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. **Motion by Councilmember D'Amico, seconded by Councilmember Duran, and approved.**

**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.*

**ACTIONS: This Item was Tabled.**

**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.*

**ACTIONS: This Item was Tabled to the February 6, 2017 meeting and Council approved by consensus to direct Staff to combine this Item with 2.MM.**

**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.*

**ACTIONS: This Item was Tabled to the February 6, 2017 meeting and Council approved by consensus to direct Staff to combine this Item with 2.LL.**

**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.*

Mayor Pro Tempore Heilman stated that he requested this Item be moved to Excluded Consent because the LGBT Center already has a campaign and wanted to ensure that the City was not reinventing the wheel.

**ACTION:** Direct the Social Services Division to work with the Communications Department to coordinate with the LGBT Center and 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. **Motion by Councilmember Duran, seconded by Councilmember D'Amico and approved.**

**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.*

**ACTIONS: This Item was Tabled.**

**THE CITY COUNCIL WILL RECESS AND RECONVENE AS THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION: (11:51 p.m.)**

The Successor Agency to the West Hollywood Community Development Commission approved the minutes of the March 21, 2016 meeting, adopted a resolution approving a Recognized Obligation Payment Schedule and Administrative Budget for the period July 1, 2017 through June 30, 2018, adopted a resolution approved a last and final Recognized Obligation Payment Schedule and Administrative Budget pursuant to the Health and Safety Code Sections 34177 and 34191.6, and adopted a resolution 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.

The actions are more fully described in the minutes of the Successor Agency to the West Hollywood Community Development Commission.

**THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION RECESSED AND RECONVENED AS THE CITY COUNCIL: (11:53 p.m.)**

**PUBLIC COMMENT:**

SUZANNE DIETRICH, WEST HOLLYWOOD, spoke regarding various items and asked that City Council adjourn the meeting in honor of her brother-in-law, Dr. William Eberhardt and former Project Advisory Committee Member Tad Myroskov.

*City Council approved by consensus the addition of these two adjournment requests.*

TY GELTMAKER, WEST HOLLYWOOD, spoke regarding development in the City.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke regarding the Ellis Act.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding the length of Council meetings.

**COUNCILMEMBER COMMENTS: None.**

**ADJOURNMENT:** The City Council adjourned at 12:04 a.m. in memory of Werner Haas, Sabato Fiorello, Oscar Delgado's father, George Warren Fitz, MaDonna Grimes, Ruth Cahill, Kevin Starr, Jerry Teigen, Matt Redman, Dr. Eberhardt, Tad Myroskov, and the soldier who died in Afghanistan since the last City Council meeting, to an Adjourned Regular meeting, which will be on Saturday, February 4, 2017 at 1:00 P.M. at City Hall Community Meeting Room.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 6<sup>th</sup> day of February, 2017 by the following vote:

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

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LAUREN MEISTER, MAYOR

ATTEST:

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YVONNE QUARKER, CITY CLERK