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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, MARCH 20, 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, March 20, 2017 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, March 15, 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 March 6, 2017.

- 2.C. APPROVAL OF DEMAND REGISTER NO. 799 [D. WILSON, L. QUIJANO]:**  
*SUBJECT: The City Council shall approve or reject the Demand Register for period ending March 11, 2017 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.*  
*RECOMMENDATION: Approve Demand Register NO. 799 and adopt Resolution No.17-4919, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 799."*
- 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 Elon Winkler and Melissa Eastwick.*
- 2.E. ORDINANCE NO. 17-1001 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING BY REFERENCE TITLE 32 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA FIRE CODE, 2016 EDITION; MAKING AMENDMENTS TO SAID CODES; AMENDING CHAPTERS 14.04 AND 14.08 OF TITLE 14 OF THE WEST HOLLYWOOD MUNICIPAL CODE" [Y. QUARKER, M. CROWDER]:**  
*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 17-1001 adopting by reference Title 32 of the Los Angeles County Code, Incorporating the California Fire Code, 2016 Edition, making amendments to said codes, and amending Chapters 14.04 and 14.08 of Title 14 of the West Hollywood Municipal Code.*  
*RECOMMENDATION: Waive further reading and adopt Ordinance No. 17-1001, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING BY REFERENCE TITLE 32 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA FIRE CODE, 2016 EDITION; MAKING AMENDMENTS TO SAID CODES; AMENDING CHAPTERS 14.04 AND 14.08 OF TITLE 14 OF THE WEST HOLLYWOOD MUNICIPAL CODE".*
- 2.F. COMMISSION AND ADVISORY BOARD ACTION REPORTS:**  
*SUBJECT: The City Council will receive reports from various Commissions and Advisory Boards on actions taken at their recent meetings.*  
*RECOMMENDATION: Receive and file.*
- 2.G. TREASURER'S REPORT FOR JANUARY 2017 [D. WILSON, L. QUIJANO, K. BARENG, N. CORONADO]:**  
*SUBJECT: The City Council will receive the Treasurer's Report for the month ended January 2017 pursuant to Section 53646 of the Government Code of the State of California.*

**RECOMMENDATION:** Receive and file the January 2017 Treasurer's Report.

**2.H. NORMA TRIANGLE NEIGHBORHOOD TRAFFIC STUDY AND TEST IMPLEMENTATION OF SPEED LUMPS ON NORMA PLACE AND ELEVADO STREET [S. DEWOLFE, J. KEHO, B. SIEGL, W. DAVIS]:**

**SUBJECT:** *The City Council will receive and file the Norma Triangle Neighborhood Traffic Study regarding proposed traffic calming improvements and consider approving the test implementation of speed lumps on Norma Place and Elevado Street.*

**RECOMMENDATIONS:** 1) Receive and file the Norma Triangle Neighborhood Traffic Study; and 2) Approve the test implementation of speed lumps on Elevado Street and Norma Place.

**2.I. DESIGNATION OF APPLICANT'S AGENT FOR THE CALIFORNIA OFFICE OF EMERGENCY SERVICES [K. COOK, B. SMITH, L. CAMPBELL]:**

**SUBJECT:** *The City Council will consider updating its designation of authorized agents for the California Office of Emergency Services.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 17-\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING AUTHORIZED AGENTS AUTHORIZED TO EXECUTE FOR AND ON BEHALF OF THE CITY OF WEST HOLLYWOOD FOR FINANCIAL ASSISTANCE FROM THE FEDERAL EMERGENCY AGENCY (FEMA) AND THE CALIFORNIA OFFICE OF EMERGENCY SERVICES (CAL OES) FOR RECOVERING COSTS ASSOCIATED WITH DECLARED EMERGENCIES;" and 2) Rescind resolution No. 11-4248.

**2.J. APPROVAL OF THE UPDATED 2017 CITY OF WEST HOLLYWOOD NIMS/SEMS EMERGENCY PLAN [K. COOK, B. SMITH, L. CAMPBELL]:**

**SUBJECT:** *The City Council will consider approving the updated 2017 City of West Hollywood National Incident Management System (NIMS) and Standardized Emergency Management System (SEMS) compliant Emergency Plan.*

**RECOMMENDATIONS:** 1) Approve the updated 2017 City of West Hollywood NIMS/SEMS Emergency Plan; 2) Authorize the Mayor to sign the "Letter of Promulgation" and forward to the California Governor's Office of Emergency Services; and 3) Authorize staff to make changes to the 2017 City of West Hollywood NIMS/SEMS Emergency Plan with City Manager approval as necessary until the next formal update to the State of California.

**2.K. LEASE AGREEMENT – KOONTZ BUILDING LLC. [O. DELGADO, S. CAMPBELL, H. COLLINS]:**

*SUBJECT: The City Council will consider approving a lease agreement with Koontz Building, LLC for office space at 8916 Santa Monica Boulevard.*

**RECOMMENDATIONS:** 1) Authorize the City Manager to enter into a three-year lease agreement in an amount not-to-exceed \$558,000 for the lease of 6,250 square feet of office space at 8916 Santa Monica Blvd.; and 2) Authorize the City Manager or designee to negotiate terms and execute documents incident to the Lease Agreement.

**2.L. AUTHORIZATION TO AMEND THE AGREEMENT WITH WEST BASIN MUNICIPAL WATER DISTRICT [O. DELGADO, S. CAMPBELL, H. COLLINS]:**

*SUBJECT: The City Council will consider an Amendment to the Agreement with the West Basin Municipal Water District for the installation of a drought tolerant Ocean-Friendly Demonstration Garden in the median strip of Santa Monica Boulevard, starting at North Doheny Drive (western border of the City).*

**RECOMMENDATIONS:** 1) Amend Agreement Number W2584 dated June 10, 2015 with the West Basin Municipal Water District; and 2) Authorize the City Manager or designee to negotiate terms and execute documents incident to the Amendment.

**2.M. AWARD OF CONSTRUCTION CONTRACT FOR CIP 1704, CONCRETE REPAIR PROGRAM EAST SIDE – PHASE VI, CDBG PROJECT NO. 601799-16 [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider awarding a construction contract for CIP 1704, Concrete Repair Program East Side – Phase VI, CDBG Project No. 601799-16.*

**RECOMMENDATIONS:** 1) Accept the bid dated March 8, 2017, submitted by CJ Concrete Construction, Inc.; 2) Approve an agreement for services with CJ Concrete Construction, Inc., in the amount of \$278,950.00 for the construction of CIP 1704, Concrete Repair Program East Side – Phase VI, CDBG Project No. 601799-16; 3) Authorize the City Manager or designee to execute documents incident to the agreement; 4) Authorize the City Engineer to manage change orders to the agreement for services in an amount not to exceed 5% (\$13,947.50) of the total agreement amount; 5) Adopt Resolution No. 2017- \_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF THE CONCRETE REPAIR PROGRAM EAST SIDE – PHASE VI, CIP 1704, CDBG PROJECT NO. 601799-16, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT;" and 6) Make a finding that pursuant to the provisions of the California Environmental Quality Act (CEQA-Public Resources Code, Section 21084 et. Seq.), Concrete Repair Program East

Side – Phase VI, CIP 1704, CDBG Project No. 601799-16, meets the requirements for a categorical exemption in compliance with Article 19, Section 15301, (Class 1- Existing Facilities).

**2.N. AWARD OF CONSTRUCTION CONTRACT FOR CIP 1709, STREET TREE WELL REHABILITATION PROGRAM [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider awarding a construction contract for CIP 1709, Street Tree Well Rehabilitation Program.*

**RECOMMENDATIONS:** 1) Accept the bid dated March 7, 2017, submitted by Environmental Construction, Inc.; 2) Approve an agreement for services with Environmental Construction, Inc. in the amount of \$484,250 for the construction of CIP 1709, Street Tree Well Rehabilitation Program; 3) Authorize the City Manager or designee to execute documents incident to the agreement; 4) Authorize the City Engineer to manage change orders to the agreement for services in an amount not to exceed 10% (\$48,425) of the total agreement amount; and 5) Adopt Resolution No. 2017- \_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF THE STREET TREE WELL REHABILITATION PROGRAM, CIP 1709, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT."

**2.O. AWARD ON-CALL TRAFFIC AND TRANSPORTATION SERVICES AGREEMENTS [S. DEWOLFE, J. KEHO, B. SIEGL, B. CHEUNG]:**

*SUBJECT: The City Council will consider awarding multiple professional services agreements for on-call traffic and transportation analysis services to create a bench of qualified consultants for pending work.*

**RECOMMENDATIONS:** 1) Authorize staff to keep and maintain an active list for on-call traffic and transportation analysis services for a period of two years, through June 30, 2019; 2) Authorize the City Manager to enter into individual, two-year agreements (expiring in June 2019), with the following contractors to provide on-call traffic and transportation analysis services: a) Community Design & Architecture - not-to-exceed \$75,000, b) Emerson & Associates - not-to-exceed \$75,000, c) Fehr & Peers - not-to-exceed \$75,000, d) Gibson Transportation Consulting Inc.- not-to-exceed \$75,000, e) KOA Corporation - not-to-exceed \$75,000, f) Leslie Scott Consulting - not-to-exceed \$75,000, g) Nelson\Nygaard - not-to-exceed \$75,000, h) Sam Schwartz Engineering, DPG - not-to-exceed \$75,000, i) Steer Davies Gleave - not-to-exceed \$75,000; and 3) Authorize the City Manager or designee to execute documents incident to the agreements.

**2.P. AUTHORIZATION TO RELEASE REQUEST FOR PROPOSALS FOR WEBSITE DESIGN, HOSTING SERVICE AND CONTENT MANAGEMENT SYSTEM [L. BELSANTI, B. WHITE]:**

**SUBJECT:** *The City Council will authorize staff to release a Request for Proposals for Website Design, Hosting Service and Content Management System.*

**RECOMMENDATION:** Approve the release of a Request for Proposals for Website Design, Hosting Service and Content Management System.

**2.Q. AUTHORIZATION TO RELEASE REQUEST FOR PROPOSALS FOR REALTIME CLOSED CAPTIONING SERVICES [L. BELSANTI, B. WHITE, K. EGENBERGER]:**

**SUBJECT:** *The City Council will authorize staff to release a Request for Proposals for realtime closed captioning services for live broadcasting on WeHoTV.*

**RECOMMENDATION:** Approve the release of a Request for Proposals for realtime closed captioning services.

**2.R. UPDATE ON ELLIS ACT ADVOCACY EFFORTS AND COMMUNITY ENGAGEMENT CAMPAIGN [J. D'AMICO, L. HORVATH, A. LOVANO]:**

**SUBJECT:** *The City Council will receive an update on the City's advocacy efforts and community engagement campaign regarding the Ellis Act and will consider forming a City Council subcommittee to participate in upcoming public policy deliberations regarding changes to the Ellis Act as proposed in AB 982 (Bloom, D-West Hollywood).*

**RECOMMENDATIONS:** 1) Direct the City Manager to continue to work with staff and the City Lobbyist to actively advocate for passage of AB 982, which will amend the Ellis Act; 2) Authorize the City Manager to work with staff to identify key community stakeholders to participate in public policy deliberations and use existing budgeted resources towards stakeholders' participation as needed; 3) Authorize the formation of a City Council subcommittee to work with staff on upcoming public policy discussions and appoint Councilmember John D'Amico and Councilmember Lindsey Horvath to serve on the subcommittee; and 4) Direct the City Manager to work with staff to utilize all appropriate communications tools including, but not limited to, the City's website and newsletters, to relay information on the Ellis Act and the City's advocacy efforts to the public.

**2.S. CO-SPONSORSHIP OF WEHO DODGEBALL CHARITY TOURNAMENT [L. MEISTER, L. HORVATH, A. LOVANO]:**

**SUBJECT:** *The City Council will consider co-sponsoring the WeHo Dodgeball Charity Tournament on April 29th in the West Hollywood Auditorium. The event will serve to raise awareness for Sexual Assault Awareness Month and proceeds will go to nonprofit organizations serving women in the region.*

**RECOMMENDATION:** 1) Approve the co-sponsorship of the WeHo Dodgeball Charity Tournament and authorize the use of the City name and logo on invitations, programs, and other collateral materials; 2) Approve the use of City venues for the events and waive the room usage

fees and event permits (estimated \$581); 3) Authorize validated parking at the 5-story West Hollywood Park garage for event participants (estimated \$2,400); 4) Allow the consumption of food and alcohol on City-owned property and buildings during the tournament; 5) Direct the Communications Department to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website and social media tools; and 6) Approvals are conditional upon the execution of an Event Co-sponsorship Agreement with the Event Organizer per the attached agreement template.

**2.T. CO-SPONSORSHIP OF THE L-PROJECT'S FRIDA FEST – ART & MUSIC FESTIVAL [J. DURAN, A. LOVANO]:**

*SUBJECT: The City Council will consider co-sponsorship of the L-Project's Frida Fest – Art & Music Festival on Saturday, September 23 in Fiesta Hall at Plummer Park from 5 p.m. to 8 p.m.*

**RECOMMENDATIONS:** 1) Approve co-sponsorship of The L-Project's Frida Fest – Art & Music Festival and authorize the use of the City name and logo on invitations, programs, and other collateral materials; 2) Approve the use of Fiesta Hall at Plummer Park and waive room usage fee, event permit fees, and the Plummer Park three hour parking regulation (estimated \$686); 3) Allow the consumption of food and alcohol on City-owned property and buildings during the event; 4) Direct the Communications Division to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website and social media tools; and 5) Authorize the Director of Finance and Technology Services to allocate \$2,000 from next year's FY 17-18 Budget in the Special Council Programs account number 100-1-01-00-531001 for costs associated with providing the required fire safety officer and sheriff deputies for the duration of the event.

**2.U. CO-SPONSORSHIP OF THE RED CIRCLE PROJECT AT AIDS PROJECT LOS ANGELES'S C.L.A.S.S. EVENT [L. MEISTER, L. HORVATH, A. LOVANO]:**

*SUBJECT: The City Council will consider co-sponsoring the Red Circle Project at AIDS Project Los Angeles's C.L.A.S.S. event on April 15, 2017 at Plummer Park from 10:00 am to 3:00 pm.*

**RECOMMENDATIONS:** 1) Authorize co-sponsorship of the APLA Red Circle Project's C.L.A.S.S. event, scheduled for April 15, 2017; 2) Waive facility use fees, special event permit fees, and encroachment fees for the event (estimated \$646 in waived fees); 3) Authorize parking enforcement to be lifted at the Plummer Park South Parking Lot during the hours of the event from 8:00 am to 6:00 pm.; 4) Direct the City's Recreation staff to coordinate with APLA's Red Circle Project in terms of event date and location within Plummer Park; 5) Authorize APLA's Red Circle Project to utilize the City of West Hollywood's name and logo on printed and online promotional materials; 6) Direct the Communications Department to utilize all appropriate communications tools to promote the event including, but



not limited to, the City's website and social media tools; and 7) Approvals are conditional upon the execution of an Event Co-sponsorship Agreement with the Event Organizer per the attached agreement template.

**2.V. AMENDMENT TO CO-SPONSORSHIP OF THE 2017 CMALA CONFERENCE [J. DURAN, A. LOVANO]:**

*SUBJECT: The City Council will consider amending the City's co-sponsorship of the 2017 Crystal Meth Anonymous of Los Angeles (CMALA) Annual Conference that will take place April 21-23, 2017 at Plummer Park to include use of the West Hollywood Auditorium and parking waivers.*

**RECOMMENDATIONS:** 1) Approve the use of Fiesta Hall on March 26, and the use of the West Hollywood Auditorium on April 8-9 and waive the facility use fees (estimated \$435); and 2) Authorize validated parking at the 5-story West Hollywood Park garage for event participants (estimated \$2,400).

**2.W. RESOLUTION TO AUTHORIZE APPLICATION FOR AND EXECUTION OF THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S HOUSING RELATED PARKS GRANT STANDARD AGREEMENT [E. SAVAGE, P. NOONAN]:**

*SUBJECT: The City Council will consider authorizing the City Manager to apply for and execute the California Department of Housing and Community Development's Housing Related Parks Grant Standard Agreement.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 17-\_\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING APPLICATION FOR AND EXECUTION OF THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S HOUSING RELATED PARKS GRANT STANDARD AGREEMENT;" and 2) Authorize the City Manager to apply for and execute the Agreement and all necessary contracts, payment requests, and amendments for the purposes of securing the grant funds, and to implement and carry out the purposes specified in the grant application.

**2.X. RESOLUTION IN SUPPORT OF SB 219, THE CALIFORNIA LGBT SENIORS LONG-TERM CARE BILL OF RIGHTS [J. HEILMAN, J. DURAN, A. LOVANO]:**

*SUBJECT: The City Council will consider adopting a resolution in support of SB 219 (Wiener), the California LGBT Seniors Long-Term Care Bill of Rights, which will strengthen protections for LGBT seniors living in long-term care facilities against discrimination based on sexual orientation, gender identity, gender expression, or HIV status.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 17-\_\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 219 (WIENER), THE LESBIAN,

GAY, BISEXUAL, AND TRANSGENDER LONG-TERM CARE FACILITY RESIDENT'S BILL OF RIGHTS;" and 2) Direct staff to send copies of the adopted resolutions to Governor Jerry Brown, Senators Ben Allen and Scott Wiener, Assemblymember Richard Bloom, and other legislators and statewide partners as appropriate.

**2.Y. RESOLUTION IN SUPPORT OF AB 10 (GARCIA) FEMININE HYGIENE PRODUCTS IN SHELTERS, SCHOOLS, AND UNIVERSITIES [L. HORVATH, A. LOVANO, S. BERGER]:**

*SUBJECT: The City Council will consider adopting a resolution in support of AB 10 (Garcia), which would require an adequate supply of feminine hygiene products to be available in shelters, schools, and universities.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 17- \_\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 10 (GARCIA): FEMININE HYGIENE PRODUCTS: ADEQUATE SUPPLY: SCHOOL AND COLLEGE BATHROOMS AND SHELTERS;" and 2) Direct staff to send copies of the adopted resolutions to Governor Jerry Brown, Senator Ben Allen, Assemblymembers Richard Bloom and Cristina Garcia, and other legislators and statewide partners as appropriate.

**2.Z. RESOLUTIONS IN SUPPORT OF SB 1 (BEALL) AND AB 1 (FRAZIER) TRANSPORTATION FUNDING [L. HORVATH, H. MOLINA]:**

*SUBJECT: The City Council will consider adopting two resolutions in support of SB 1 (Beall) and AB 1 (Frazier) related to funding for transportation-related projects, including funding for the state highway system, local streets and roadways.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 17 - \_\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 1 (BEALL) TRANSPORTATION FUNDING"; 2) Adopt Resolution No. 17 - \_\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 1 (FRAZIER) TRANSPORTATION FUNDING"; and 3) Direct staff to send copies of the adopted resolution to Governor Jerry Brown, Senators Ben Allen and Jim Beall, Assemblymembers Richard Bloom and Jim Frazier, the League of California Cities, California Contract Cities Association, and other organizations as appropriate.

**3. PUBLIC HEARINGS:**

**3.A. APPEAL OF THE PLANNING COMMISSION APPROVAL OF A REQUEST TO EXPAND AN EXISTING RESTAURANT WITHIN THE EXISTING LOBBY AND ROOFTOP AREA WITH ALCOHOLIC BEVERAGE SERVICE WITHIN AN EXISTING HOTEL (PALIHOUSE) LOCATED AT 8465 HOLLOWAY DRIVE IN WEST HOLLYWOOD [S. DEWOLFE, J. KEHO, D. DEGRAZIA, R. DIMOND]:**

**SUBJECT:** *The City Council will consider an appeal of a Planning Commission decision to approve the expansion of a restaurant into a hotel lobby and rooftop with alcoholic beverage service at the Palihouse, located at 8465 Holloway Drive.*

**RECOMMENDATIONS:** Staff has found that the information brought forth in the appeal document does not provide new evidence or documentation of errors or identify unsupported findings that would justify overturning the Planning Commission action. Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, deny the appeal, and affirm the Planning Commission's decision by adopting the following resolution: 1) Draft Resolution No. CC 17-XXXX: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, DENYING AN APPEAL AND UPHOLDING THE PLANNING COMMISSION DECISION CONDITIONALLY APPROVING A CONDITIONAL USE PERMIT AMENDMENT, MINOR CONDITIONAL USE PERMIT AMENDMENT, DEVELOPMENT PERMIT, AND ADMINISTRATIVE PERMIT TO ALLOW THE EXPANSION OF AN EXISTING RESTAURANT WITH FULL ALCOHOL SERVICE INTO AN EXISTING LOBBY AND ROOFTOP, EXTENSION OF HOURS OF OPERATION, AND EXTENSION OF HOURS OF DJ OPERATION, AT A HOTEL LOCATED AT 8465 HOLLOWAY DRIVE, WEST HOLLYWOOD, CALIFORNIA (PALIHOUSE).

**4. UNFINISHED BUSINESS:**

**4.A. PUBLIC SAFETY UPDATE [K. COOK, L. CAMPBELL, H. PEREZ, A. WILLIAMS, J. AUBEL, D. GIUGNI]:**

**SUBJECT:** *The City Council will receive an update on public safety activities and provide additional direction to staff.*

**RECOMMENDATION:** Receive an update on and provide additional direction to staff regarding public safety priorities including crime prevention, improving customer service and communication, mental health resources, deployment, neighborhood livability, nuisance issues, and public education.

**4.B. AIDS MONUMENT UPDATE AND FIRST REVISED AND RESTATED MEMORANDUM OF UNDERSTANDING WITH THE FOUNDATION FOR THE AIDS MONUMENT [S. DEWOLFE, J. HANKAMER, M. LOUIE, A. CAMPBELL]:**

**SUBJECT:** *The City Council will receive an update on the AIDS Monument and consider a first revised and restated Memorandum of Understanding (MOU) between the City and the Foundation for The AIDS Monument (FAM), including commitments totaling \$1,106,000 in additional capital investment and contribution pledges to support the monument.*

**RECOMMENDATIONS:** 1) Receive an update from staff and FAM on the AIDS Monument Project; 2) Approve First Revised and Restated Memorandum of Understanding (MOU) between the City and FAM; 3)

Approve an AIDS Monument Project budget for outreach in the amount of \$250,000 to implement a comprehensive outreach and content development program; 4) Approve an AIDS Monument Project budget for contributions in the amount of \$550,000, for pledges according to the "City AIDS Monument Contribution Schedule" in the MOU, toward the outreach, fabrication and construction costs of the AIDS Monument; 5) Approve an increase in the West Hollywood Park Phase II Project budget of \$209,000 for a new total project budget of \$96,023,779 for additional site improvements to accommodate the AIDS Monument; 6) Approve an AIDS Monument Project budget for City project management assistance including document and cost estimate review by Heery International in the amount \$37,000; 7) Approve an AIDS Monument Project budget for financial audits in the amount of \$60,000 to perform up to three audits during the AIDS Monument fundraising and development program, including one full project audit before the City accepts the AIDS Monument as a gift from FAM; 8) Authorize the City Manager, or his designee, to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so forth, which may be necessary for the completion of the AIDS Monument Project; and 9) Authorize the Director of Finance & Technology Services to allocate \$1,106,000 from unallocated General Fund Reserves in fiscal year 2016-17 to pay for additional capital improvements and related costs as described above.

**5. NEW BUSINESS:**

**5.A. ASSIGNMENT AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND THE CITY OF WEST HOLLYWOOD FOR THE EXCHANGE OF PROPOSITION A LOCAL RETURN FUNDS [E. SAVAGE, DAVID GIUGNI, P. GOODMAN]:**

*SUBJECT: The City Council will consider a General Fund trade agreement for Proposition A Local Return Funds with the City of Lakewood.*

**RECOMMENDATIONS:** 1) Approve an Assignment Agreement for a Proposition A local return fund exchange with the City of Lakewood for \$750,000 in City of West Hollywood General Fund dollars in exchange for \$1,000,000 in City of Lakewood Proposition A Funds; 2) Authorize the Director of Finance and Technology Services to allocate \$75,000 from reserves committed for Proposition A purchase in the General Fund, to the Expenditure for Traded Funds account (100-1-03-31-531016); 3) Authorize the Director of Finance and Technology Services to increase budgeted revenues in the Proposition A Fund, revenue account 203-421001, by \$100,000; and 4) Authorize the City Manager to execute the Assignment Agreement.

**5.B. APPOINTMENTS TO THE DISABILITIES ADVISORY BOARD, HISTORIC PRESERVATION COMMISSION, LESBIAN AND GAY ADVISORY BOARD, PLANNING COMMISSION, AND SENIOR ADVISORY BOARD [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will consider making appointments to the Disabilities Advisory Board, Historic Preservation Commission, Lesbian and Gay Advisory Board, Planning Commission, and Senior Advisory Board.*

**RECOMMENDATIONS:** 1) Call for nominations for one (1) at-large appointment to the Disabilities Advisory Board; 2) Councilmember D'Amico to make a direct appointment to the Historic Preservation Commission; 3) Councilmember Duran to make a direct appointment to the Lesbian and Gay Advisory Board; 4) Councilmember Duran to make a direct appointment to the Planning Commission; and 5) Call for nominations for one (1) at-large appointment to the Senior Advisory Board.

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

**6. LEGISLATIVE:**

**6.A. OFFICIAL BUSINESS PARKING PERMITS [O. DELGADO, R. MARQUEZ, D. NORTE]:**

*SUBJECT: The City Council shall consider changing entitlement of official business permits from the Planning, Transportation, and Public Safety Commissions to all City commissions.*

**RECOMMENDATIONS:** 1) Introduce for first reading, Ordinance No. 17-\_\_\_\_\_  
"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.150 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO ENTITLE ALL CITY COMMISSIONS TO OFFICIAL BUSINESS PARKING PERMITS AND AMENDING THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE"; and 2) Create a parking permit for advisory board members to park while attending City sponsored special events that fall under the purview of the respective board.

**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, April 3, 2017 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

<b>UPCOMING MEETING SCHEDULE</b>				
<b>Date</b>	<b>Day</b>	<b>Time</b>	<b>Meeting Type</b>	<b>Location</b>
April 3	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
April 17	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
May 1	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
May 15	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

**City Council Agendas and Staff Reports  
are available on-line at  
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**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
CLOSED SESSION AGENDA  
MONDAY, MARCH 20, 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. INITIATION OF LITIGATION: Gov't Code section 54956.9(d)(4)**

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

One Case

**b. ANTICIPATION OF LITIGATION: Gov't Code section 54956.9(d)(2) and (e)(5)**

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

Number of Potential Cases: One matter of threatened litigation

**c. 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. Villanueva, et al v. City of West Hollywood, et al  
Los Angeles Superior Court  
Case No. BS 168295

**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: MARCH 15, 2017  
Signature: [Handwritten Signature]