

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, APRIL 3, 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 6:35 p.m.

PLEDGE OF ALLEGIANCE: Sue Sexton 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.

APPROVAL OF AGENDA:

Councilmember Horvath requested that Item 5.B. be tabled to a future meeting.

City Clerk Quarker requested that Item 5.D. be tabled to a future meeting as Staff has received a request to include additional information in the report.

Councilmember Duran requested that Items 4.A. and 5.A. be moved to the Consent Calendar as Item 2.U. and Item 2.V. respectively.

Mayor Pro Tempore Heilman requested that Item 2.O. be moved to Excluded Consent for further discussion.

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

ADJOURNMENT MOTIONS:

Councilmember Horvath requested that the meeting be adjourned in memory of Marv Schulman. She also asked that the meeting be adjourned in honor of military service personnel who lost their lives in service to our country since the last meeting: Staff Sergeant Austin Bieren (25), and Sergeant 1st Class Robert R. Boniface (34).

Councilmember Duran requested that the meeting be adjourned in memory of Gilbert Baker.

PRESENTATIONS:

Councilmember D'Amico presented a Proclamation to City Poet Laureate Kim Dower in honor of National Poetry Month.

Councilmember Horvath presented a Proclamation to Emiliana Guereca, Deena Katz, and other volunteers who organized the Women's March Los Angeles.

1. PUBLIC COMMENT:

AMANDA SMASH HYDE, WEST HOLLYWOOD, spoke regarding Item 2.R.

TESSA ADAMS, WEST HOLLYWOOD, spoke regarding LA Pride.

LYN ETCETERA, WEST HOLLYWOOD, spoke regarding the loss of long-time West Hollywood resident Tad Myroskov.

LINDSEY DEATON, LOS ANGELES, spoke regarding the transgender community and the Trans Chorus of Los Angeles.

JIM KEY, CHIEF MARKETING OFFICER OF THE LA LGBT CENTER, spoke regarding the LGBT Center's PrEP campaign and PrEP.

BRIAN RISLEY, DIRECTOR OF PROGRAMS OF THE MEN'S HEALTH FOUNDATION, spoke regarding the LGBT Center's PrEP campaign and PrEP.

ADILAH BARNES, CO-FOUNDER OF THE WOMEN'S THEATER FESTIVAL, spoke regarding the grant received from the City and the upcoming event; "2nd Annual Brava! A Day of Theater".

CYNTHIA BLATT, WEST HOLLYWOOD, spoke in support of Item 5.C.

MICHAEL KING, WEST HOLLYWOOD, spoke regarding various items on the City Council Agenda.

JIMMY PALMIERI, WEST HOLLYWOOD, spoke in support of the LGBT Center's PrEP campaign.

TREY KING, WEST HOLLYWOOD, spoke regarding medical cannabis.

KEITH KAPLAN, WEST HOLLYWOOD, spoke regarding the West Hollywood Chamber of Commerce's WeLead Academy.

MOLLIE KNUTE, LOS ANGELES, spoke regarding the availability of Great Hall at Plummer Park.

SUSANA LAGUDIS, WEST HOLLYWOOD, spoke in support of Item 5.C.

JACKIE SUBECK, WEST HOLLYWOOD, spoke regarding cannabis education.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Duran thanked Lindsey Deaton for speaking about the upcoming Trans Chorus event. He indicated that on May 25, 2017 Great Hall at Plummer Park will be used to host the upcoming event "ACT UP". He requested that Great Hall be made available for use to constituents. Finally, he spoke regarding the Los Angeles LGBT Center's PrEP campaign and the City's efforts for zero transmission of HIV/AIDS.

Councilmember D'Amico followed-up on Councilmember Duran's comments regarding the Los Angeles LGBT Center's PrEP campaign. He spoke regarding Great Hall at Plummer Park and asked staff to speak with the public speaker, Mollie Knute regarding its availability. He discussed pedestrian safety in the City. Finally, he provided his campaign contribution disclosures related to those that have items on this agenda.

Councilmember Horvath spoke regarding the tabling of Item 5.B. and apologized to those that came out to speak on the Item. She stated that she requested that the Item be tabled due to some confusion relating to the staff report, and spoke about the need to provide everyone with an opportunity to speak. She followed-up on Councilmember D'Amico's comments regarding pedestrian safety. She mentioned several items on the Consent Calendar. She discussed Equal Pay day and recent actions of the current Administration. She commented that April is Sexual Assault Month and provided a list of events throughout the City.

Mayor Pro Tempore Heilman thanked the organizers of the Women's March. He thanked everyone involved with the PrEP campaign. He also mentioned that April is Earthquake Preparedness Month and spoke briefly about the ways residents can be prepared.

Mayor Meister mentioned that the federal government's Administration on Aging conducts the National Survey of Older Americans Act. Until recently, the survey included questions about LGBT seniors. Unfortunately, the Trump administration has removed those questions, so she encouraged residents to go to the City's website www.weho.org/city-hall/legislativeaffairs and provide feedback on this issue. She spoke regarding the recent ribbon cutting ceremony that took place for the City's ocean-friendly demonstration garden along Santa Monica Blvd. She commented that she attended the Westside Cities Council of Governments (WSCCOG) regular board meeting, and requested that Staff bring back the Item regarding a Joint Powers Agreement to the next meeting, as the WSCCOG would like to take action on this issue. She spoke regarding Item 4.A. and asked staff to include Age as a category on page 3, and also asked for density rates for surrounding cities be included in future reports. Finally, she spoke regarding Item 5.A. and commented that some businesses have expressed concern over the possible loss of business because of no direct route from the parking structure to Robertson due to the construction of West Hollywood Park Phase II. She asked that staff ensure that the City is doing all it can to assist these businesses.

CITY MANAGER'S REPORT:

City Manager Arevalo commented on Great Hall/Long Hall at Plummer Park, and stated that some improvements have been made and the building is now ready for use. He indicated that staff will bring an item in May regarding adult use of marijuana.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$90,000 in expenditures, \$-60,600 in potential revenue lost, and (\$3,607) 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.,P.,Q.,R.,S.,T.,U.,V. Motion by Councilmember Duran, seconded by Mayor Pro Tempore Heilman, and approved.

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, April 3, 2017 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, March 29, 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 March 20, 2017. Approved as part of the Consent Calendar.

2.C. APPROVAL OF DEMAND REGISTER NO. 800 [D. WILSON, L. QUIJANO]:

SUBJECT: The City Council shall approve or reject the Demand Register for period ending March 24, 2017 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

ACTION: Approve Demand Register NO. 800 and adopt Resolution No.17-4928, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 800." 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 claim of Daniel Kempton. Approved as part of the Consent Calendar.

- 2.E. ORDINANCE NO. 17-1002 (2ND READING) “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” [Y. QUARKER, M. CROWDER]:**

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 17-1002 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.

ACTION: Waive further reading and adopt Ordinance No. 17-1002, “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”.
Approved as part of the Consent Calendar.

- 2.F. COMMISSION AND ADVISORY BOARD ACTION REPORTS:**

SUBJECT: The City Council will receive reports from various Commissions and Advisory Boards on actions taken at their recent meetings.

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

- 2.G. AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS FOR MARKETING OF 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 marketing services for The Pickup Entertainment Trolley Service.

ACTION: Approve the release of a Request for Proposals for marketing services for The Pickup. **Approved as part of the Consent Calendar.**

- 2.H. AGREEMENT FOR SERVICES WITH MAROON SOCIETY FOR EVALUATION SERVICES RELATED TO THE HIV ZERO INITIATIVE STRATEGIC PLAN [E. SAVAGE, D. GIUGNI]:**

SUBJECT: The City Council will consider awarding a two-year agreement with Maroon Society for evaluation of the HIV Zero Initiative Strategic Plan.

ACTIONS: 1) Approve a two-year contract with Maroon Society for \$119,718; and 2) Authorize the City Manager to execute the Agreement for Services. **Approved as part of the Consent Calendar.**

2.I. AMENDMENT TO AGREEMENT FOR FIBER INFRASTRUCTURE INSTALLATION WITH HP COMMUNICATIONS, INC. (CONTRACT # 008004) [D. WILSON, E. TSIPIS]:

SUBJECT: The City Council will consider approving an amendment to increase the “not-to-exceed” amount of the existing agreement with HP Communications, Inc. (Contract # 008004) by an additional \$300,000 to provide installation and design services related to fiber network communication infrastructure.

ACTIONS: 1) Approve an amendment to the existing agreement with HP Communications, Inc. (Contract # 008004) to increase the “not-to-exceed” amount of \$350,000 by an additional \$300,000 for a total of \$650,000; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement. **Approved as part of the Consent Calendar.**

2.J. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH GEOGRAPHIC TECHNOLOGIES GROUP FOR GIS SERVICES [D. WILSON, E. TSIPIS, R. FOZOOMMEHR]:

SUBJECT: The City Council will consider amending the agreement for services with Geographic Technologies Group (GTG) for phase two of the GIS Implementation Plan to extend the agreement for an additional twenty-four (24) months and increase the not-to-exceed amount by an additional \$50,000 for a total of \$120,000.

ACTIONS: 1) Approve Amendment # 2 to: extend Contract # 006831 for an additional twenty-four (24) months for a new expiration date of April 7th, 2020 ; increase the not-to-exceed amount by an additional \$50,000 for a total of \$120,000 (ATTACHMENT C); and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.K. AMENDMENT NO. 1 TO THE AGREEMENT FOR SERVICES WITH AESCO [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving Amendment No. 1 to the Agreement for Services with AESCO for engineering and material testing and inspection services for City projects.

ACTIONS: 1) Approve Amendment No. 1 to the Agreement for Services with AESCO, for professional engineering and material testing and inspection services for City projects by increasing the amount of the Agreement by \$30,000 for a new not-to-exceed amount of \$55,000 and extending the term of the Agreement by a period of 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.L. AMENDMENT NO. 1 TO THE AGREEMENT FOR SERVICES WITH MAJESTIC FIRE PROTECTION, INC. [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving Amendment No. 1 to the Agreement for Services with Majestic Fire Protection, Inc., for performance of preventative maintenance, repairs, and installation of Fire Alarm, Fire Sprinkler and other related Life Safety Systems and equipment located in City Owned Facilities.

ACTIONS: 1) Approve Amendment No. 1 to the Agreement for Services with Majestic Fire Protection, Inc., for performance of preventative maintenance, repairs, and installation of Fire Alarm, Fire Sprinkler and other related Life Safety Systems and equipment located in City Owned Facilities by increasing the amount of the Agreement by \$175,000 for a total not-to-exceed amount of \$200,000 and extending the term of the Agreement by a period of 24 months resulting in a new expiration date of September 30, 2019; 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.M. SECOND AMENDMENT TO AGREEMENT FOR SERVICES #008073 WITH ALL CITY MANAGEMENT SERVICES (ACMS) [E. SAVAGE, D. GIUGNI, P. GOODMAN]:

SUBJECT: The City Council will consider amending the Agreement for Services with All City Management Services (ACMS) for crossing guard services to increase the not-to-exceed amount of the Agreement by \$5,000.

ACTIONS: 1) Approve Amendment No. 2 to the Agreement for Services (#008073) with All City Management Services (ACMS) for crossing guard services to increase the amount of the Agreement for Services by \$5,000, for a total new not-to-exceed amount of \$30,000; and 2) Authorize the City Manager or designee to execute documents incident to the Amendment.
Approved as part of the Consent Calendar.

2.N. AWARD OF CONSTRUCTION CONTRACT FOR CIP 1705, TRAFFIC SIGNAL IMPROVEMENTS ON SANTA MONICA BLVD BETWEEN PALM AVE. AND WEST KNOLL DRIVE [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider awarding a construction contract for CIP 1705, Traffic Signal Improvements on Santa Monica Blvd. between Palm Ave. and West Knoll Drive.

ACTIONS: 1) Accept the bid dated March 15, 2017, submitted by Sully-Miller Contracting Company; 2) Approve an agreement for services with Sully-Miller Contracting Company in the amount of \$1,170,439 for the construction of CIP 1705 Traffic Signal Improvements on Santa Monica Blvd. between Palm Ave. and West Knoll Drive; 3) Authorize the City Manager or designee to execute documents incident to the agreement; 4) Authorize the City Engineer to manage change orders to the agreement for services in an amount not to exceed 15% (\$175,566) of the total agreement amount; and 5) Adopt Resolution No. 17-4929, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST

HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF TRAFFIC SIGNAL IMPROVEMENTS ON SANTA MONICA BLVD BETWEEN PALM AVE. AND WEST KNOLL DRIVE, CIP 1705, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT.” **Approved as part of the Consent Calendar.**

2.O. 2017 RAINBOW KEY AWARDS [E. SAVAGE, J. BOOK]:

SUBJECT: The City Council will receive nominations and recommendations for the 2017 Rainbow Key Awards from the Lesbian and Gay Advisory Board.

ACTIONS: This Item was moved to Excluded Consent.

2.P. CO-SPONSORSHIP OF THE LOS ANGELES CONSERVANCY’S SCREENING OF THE LGBTQ HISTORIC PLACES IN L.A. SHORT FILM SERIES [J. DURAN, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring the Los Angeles Conservancy’s screening and panel discussion of the LGBTQ Historic Places in L.A. short film series on Thursday, May 25 from 6:30 pm to 8:30 pm in Great Hall/Long Hall.

ACTIONS: 1) Approve co-sponsorship of the Los Angeles Conservancy’s screening and panel discussion of the LGBTQ Historic Places in L.A. short film series and authorize the use of the City name and logo on invitations, programs, and other collateral materials; 2) Approve the use of Great Hall/Long Hall at Plummer Park and waive room usage fee and event permit fees (estimated \$415); 3) 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 4) Approvals are conditional upon the execution of an Event Co-sponsorship Agreement with the Event Organizer per the attached agreement template. **Approved as part of the Consent Calendar.**

2.Q. CO-SPONSORSHIP OF THE LBTQ WOMEN’S 360 HEALTH & EMPOWERMENT FAIR [L. MEISTER, J. HEILMAN, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring the Los Angeles LGBT Center’s LBTQ Women’s 360 Health & Empowerment Fair on Saturday, April 29 from 9 am to 5 pm at The Village at Ed Gould Plaza.

ACTIONS: 1) Approve co-sponsorship of the Los Angeles LGBT Center’s LBTQ Women’s 360 Health & Empowerment Fair on Saturday, April 29 from 9 am to 5 pm at The Village at Ed Gould Plaza; and 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; and 3) 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. **Approved as part of the Consent Calendar.**

2.R. CO-SPONSORSHIP OF THE 3RD ANNUAL 2017 CANNABIS EDUCATION FORUM [L. HORVATH, J. DURAN, A. LOVANO]:

SUBJECT: The City Council will consider approving a co-sponsorship of the 3rd Annual 2017 Cannabis Education Forum on Saturday, August 26 in the City Council Chambers.

ACTIONS: 1) Approve co-sponsorship of the 3rd Annual 2017 Cannabis Education Forum on Saturday, August 26, 2017; 2) Authorize the use of the West Hollywood City Council Chambers on Saturday, August 26, 2017 from 7:00 am – 7:00 pm and waive facility use fees, parking fees for all-day parking in the 5-story parking structure for attendees of the event and special event permit fees; 3) Direct the Communications Department to utilize all appropriate communications tools to promote the event including, but not limited to, the City's website, a press release, and social media tools; 4) Direct the Communications Department's WeHoTV production staff to film the panel discussions at the event; 5) Authorize the Cannabis Education Forum to utilize the City of West Hollywood's name and logo on all printed and online promotional materials; 6) Authorize the Director of Finance and Technology Services to allocate \$7,500 from next year's FY 17-18 Budget in Special Council Programs account number 100-1-01-00-531001 for costs associated with providing the event; and 7) Approvals are conditional upon the execution of an Event Co-sponsorship Agreement with the Event Organizer per the attached agreement template. **Approved as part of the Consent Calendar.**

2.S. A RESOLUTION ESTABLISHING A LIVING WAGE RATE FOR FY 2017-18 OF \$12.44 / HR WITH HEALTH BENEFITS CONTRIBUTIONS AND \$13.69 / HR WITHOUT HEALTH BENEFITS CONTRIBUTIONS [D. WILSON, C. SAFRIET]:

SUBJECT: The City Council will consider adopting a resolution that establishes the Living Wage Rate for fiscal year 2017-18. The new living wage rate will be \$12.44 per hour with health benefit contributions and \$13.69 per hour without health benefit contributions, effective July 1, 2017. Health benefits required by this chapter shall consist of the payment of at least one dollar and twenty-five cents (\$1.25) per hour towards the provision of health care benefits for employees and their dependents.

ACTION: Adopt Resolution No. 17 -4930, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING, PURSUANT TO WEST HOLLYWOOD MUNICIPAL CODE SECTION 3.20.040 A LIVING WAGE RATE FOR FY 2017-18 OF \$12.44/HR WITH HEALTH BENEFITS CONTRIBUTIONS OF AT LEAST \$1.25/HR AND \$13.69/HR WITHOUT HEALTH BENEFITS CONTRIBUTIONS OF AT LEAST \$1.25/HR." **Approved as part of the Consent Calendar.**

2.T. RESOLUTIONS IN SUPPORT OF AB 569, THE REPRODUCTIVE HEALTH NONDISCRIMINATION ACT, AND IN SUPPORT OF SB 309, TO CREATE A REPRODUCTIVE FREEDOM LICENSE PLATE [L. HORVATH, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in support of AB 569, the Reproductive Health Nondiscrimination Act, and a resolution in support of SB 309, which would establish a reproductive freedom license plate program to raise money to provide family planning services to low-income Californians.

ACTIONS: 1) Adopt Resolution No. 17-4931, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 569 (GONZALEZ FLETCHER), THE REPRODUCTIVE HEALTH NONDISCRIMINATION ACT;" 2) Adopt Resolution No. 17-4932, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 309 (JACKSON), TO CREATE A REPRODUCTIVE FREEDOM LICENSE PLATE PROGRAM;" and 3) Direct staff to send copies of the adopted resolutions to Governor Jerry Brown, CA State Senators Ben Allen and Hannah-Beth Jackson, CA State Assembly Members Richard Bloom and Lorena Gonzalez-Fletcher, NARAL Pro-Choice California, California Latinas for Reproductive Justice, and other legislators and statewide partners as appropriate. **Approved as part of the Consent Calendar.**

2.U. (4.A.) HOUSING ELEMENT ANNUAL PROGRESS REPORT FOR CALENDAR YEAR 2016 [E. SAVAGE, P. NOONAN]:

SUBJECT: The City Council will receive the 2016 Annual Housing Element Progress Report and authorize staff to submit the report to the California Department of Housing and Community Development in compliance with state requirements.

ACTION: Authorize staff to submit the 2016 Annual Housing Element Progress Report to the California State Department of Housing and Community Development. **Approved as part of the Consent Calendar.**

2.V. (5.A.) PARKING MITIGATION FOR WEST HOLLYWOOD PARK PHASE II IMPLEMENTATION PROJECT [O. DELGADO, S. CAMPBELL, R. MARQUEZ, C. SARKEES, B. BORTFELD]:

SUBJECT: The City Council will consider authorizing various measures intended to mitigate impacts to parking resulting from the West Hollywood Park Phase II Implementation Project.

ACTIONS: 1) Authorize an additional one-hour day-time parking validation (valid 8AM to 6PM), in the Five-story Parking Structure for impacted Robertson Boulevard businesses; and 2) Authorize use of the first floor of the Five-story Parking Structure for day-time valet service while the Robertson Parking Lot is under construction at no cost to the valet operator. **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS:

3.A. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING AMENDMENTS TO LOS ANGELES COUNTY CODE TITLE 10 (ANIMALS) BY REFERENCE, AMENDING CHAPTER 9.48 (ANIMAL

CONTROL REGULATIONS) OF THE WEST HOLLYWOOD MUNICIPAL CODE TO (1) AMEND THE LIST OF VIOLATIONS WHICH ARE SUBJECT TO ADMINISTRATIVE PENALTIES; (2) AMEND CERTAIN LOS ANGELES COUNTY CODE SECTIONS RELATED TO LICENSING FEES AND SPECIFIED NUISANCES; AND (3) AMEND THE PROVISIONS RELATED TO SEIZING AND IMPOUNDING DANGEROUS ANIMALS POSING AN IMMEDIATE THREAT TO PUBLIC SAFETY; AMENDING SECTION 9.52.040 TO EXPLAIN THAT VIOLATIONS OF CHAPTER 9.52 (DISPLAY OR PERFORMANCE OF WILD OR EXOTIC ANIMALS) ARE SUBJECT TO ADMINISTRATIVE PENALTIES; ADDING A NEW CHAPTER 9.54 (PYGMY GOATS AND CHICKENS) TO THE WEST HOLLYWOOD MUNICIPAL CODE TO REGULATE THE KEEPING OF PYGMY GOATS AND CHICKENS IN THE CITY OF WEST HOLLYWOOD; AND AMENDING CHAPTER 1.08 (GENERAL PENALTY PROVISIONS) OF THE WEST HOLLYWOOD MUNICIPAL CODE TO REFLECT THESE CHANGES [O. DELGADO, J. AUBEL, D. MICK]:

SUBJECT: The City Council will consider approving an Ordinance adopting by reference Title 10 (Animals) of the Los Angeles County Code, amending Chapters 9.48 (Animal Control Regulations), 9.52 (Display or Performance of Wild or Exotic Animals), adding Chapter 9.54 (Pygmy Goats and Chickens) to the West Hollywood Municipal Code, and amending Chapter 1.08 (General Penalty Provisions) of the West Hollywood Municipal Code. The City Council will also consider adopting a Resolution amending the Master Fee Resolution to include a fee schedule for dog and cat licenses and to update the Administrative Citations Schedule to reflect changes to the City's Municipal code pursuant to the Ordinance.

This item was noticed as required by law.

Code Compliance Supervisor Dan Mick provided background information as outlined in the staff report dated April 3, 2017.

Mayor Meister opened the Public Hearing and the following speakers came forward.

SHERI LIN, WEST HOLLYWOOD, thanked Council for the Item and expressed her support.

YOLA DORE, WEST HOLLYWOOD, spoke regarding service animals.

Mayor Meister closed the Public Hearing.

ACTIONS: 1) Introduce on first reading, Ordinance No. 17-1003, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING

AMENDMENTS TO LOS ANGELES COUNTY CODE TITLE 10 (ANIMALS) BY REFERENCE, AMENDING CHAPTER 9.48 (ANIMAL CONTROL REGULATIONS) OF THE WEST HOLLYWOOD MUNICIPAL CODE TO (1) AMEND THE LIST OF VIOLATIONS WHICH ARE SUBJECT TO ADMINISTRATIVE PENALTIES; (2) AMEND CERTAIN LOS ANGELES COUNTY CODE SECTIONS RELATED TO LICENSING FEES AND SPECIFIED NUISANCES; AND (3) AMEND THE PROVISIONS RELATED TO SEIZING AND IMPOUNDING DANGEROUS ANIMALS POSING AN IMMEDIATE THREAT TO PUBLIC SAFETY; AMENDING SECTION 9.52.040 TO EXPLAIN THAT VIOLATIONS OF CHAPTER 9.52 (DISPLAY OR PERFORMANCE OF WILD OR EXOTIC ANIMALS) ARE SUBJECT TO ADMINISTRATIVE PENALTIES; ADDING A NEW CHAPTER 9.54 (PYGMY GOATS AND CHICKENS) TO THE WEST HOLLYWOOD MUNICIPAL CODE TO REGULATE THE KEEPING OF PYGMY GOATS AND CHICKENS IN THE CITY OF WEST HOLLYWOOD; AND AMENDING CHAPTER 1.08 (GENERAL PENALTY PROVISIONS) OF THE WEST HOLLYWOOD MUNICIPAL CODE TO REFLECT THESE CHANGES;” 2) Adopt Resolution No. 17-4933, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTION (RESOLUTION NO. 16-4841) TO INCLUDE A FEE SCHEDULE FOR DOG AND CAT LICENSES, AND TO UPDATE THE ADMINISTRATIVE CITATIONS SCHEDULE TO REFLECT CHANGES TO THE CITY’S MUNICIPAL CODE;” and 3) Authorize the City Manager or designee to execute a new Service Level Request with the Los Angeles County Department of Animal Care and Control. **Motion by Councilmember D’Amico, seconded by Mayor Pro Tempore Heilman, and approved.**

4. UNFINISHED BUSINESS:

4.A. HOUSING ELEMENT ANNUAL PROGRESS REPORT FOR CALENDAR YEAR 2016 [E. SAVAGE, P. NOONAN]:

SUBJECT: The City Council will receive the 2016 Annual Housing Element Progress Report and authorize staff to submit the report to the California Department of Housing and Community Development in compliance with state requirements.

ACTION: This Item was moved to the Consent Calendar.

4.B. CO-SPONSORSHIP OF CHRISTOPHER STREET WEST’S 47TH ANNUAL L.A. PRIDE FESTIVAL AND MARCH IN WEST HOLLYWOOD [M. LOUIE, C. SMITH, M. REATH]:

SUBJECT: The City Council will receive an update related to the planning and programming of the 2017 L.A. Pride event and consider requests from Christopher Street West (CSW) including increased sponsorship, street closures, and facility uses. The total potential impact of the

recommendations below is \$618,000 of which \$408,000 are new requests for funding.

Event Services Coordinator Megan Reath provided background information as outlined in the staff report dated April 3, 2017.

Christopher Street West (CSW) Board President Chris Classen commented on the various aspects of the Item. CSW Board Member Brian Pendleton also spoke regarding the event, specifically the March. They both provided information on the programming for the event.

Director of Public Safety Kristin Cook responded to questions regarding the increased public safety costs for the event.

Councilmember D'Amico inquired about the City contracting with CSW for One City One Pride marketing, and Chris Classen stated that CSW would promote One City One Pride events as a thank you to the City.

LYNN BALLEEN, LOS ANGELES, spoke regarding One City One Pride.

JERI DEITRICK, LOS ANGELES, spoke in support of Recommendation #9.

SHERI LUNN, LOS ANGELES, spoke on behalf of the Trevor Project in support of Recommendation #9.

The following individual did not wish to speak, but submitted citizen position slips in support of the recommended Item: *Larry Block*

Councilmember D'Amico spoke on behalf of the Council sub-committee to CSW. He thanked staff for their hard work on this event.

Councilmember Horvath spoke in support of the City paying for all Public Safety related costs, including the \$80,000 mentioned in the staff report, and Council agreed.

Captain Aloma spoke regarding the "Resist March" and the collaboration between the West Hollywood Sherriffs and the Los Angeles Police Department.

Social Services Manager David Giugni responded to Council inquiries regarding the Dyke March and the proposed route. Mayor Pro Tempore Heilman expressed concern with the proposed Route and the possible closure of Holloway.

Mayor Meister requested that Economic Development Staff to look at how businesses along Santa Monica Blvd. can be involved, as she has

received concerns from businesses regarding the potential loss of revenue.

ACTIONS: 1) Authorize City Manager or designee to negotiate property uses and facility uses for the 2017 L.A. Pride Festival, March and Rally following the April 3, 2017 Council Meeting; 2) Authorize the City Manager to enter into an agreement with CSW for use of City property and facilities similar to that executed in 2016 (Exhibit B); 3) Authorize CSW to sell beer, wine and spirits inside the Festival, stopping the service of beer, wine and spirits 30 minutes prior to closing each night; 4) Approve the use of Plummer Park parking lot from 12:00 p.m. on Friday, June 9, 2017 through 6:00 a.m. on Monday, June 12, 2017; 5) Waive permit parking in the City from 4:00 p.m. on Friday, June 9, 2017 through 12:00 p.m. on Monday, June 12, 2017; 6) Approve fee waivers and potential loss of revenue not to exceed an amount of \$200,000; 7) Approve a \$10,000 City Sponsorship of the 2017 Mayor's Party (Kick-Off event) to be produced by Christopher Street West; 8) Approve a \$15,000 City Sponsorship of Friday night Transgender stage and celebration to be produced by Christopher Street West; 9) Review of One City One Pride potential enhancements to existing programming and marketing (Exhibit C), and authorize that funds of up to \$40,000 are allocated (up to \$20,000 to license and print an outdoor exhibit on the LGBTQ history movement to be installed on construction and event fencing around West Hollywood Park; up to \$4,000 to fund a series of artist led protest sign making workshops; up to \$11,000 for a Lesbian Avengers history exhibit intended for Long Hall; and up to \$5,000 to assist with further marketing of One City One Pride.); 10) Approve an additional \$80,000 in traffic control expenses related to the March and Rally on Sunday, June 11, 2017; 11) Approve an additional \$264,000 in L.A. County Fire and L.A. County Sheriff expenses related to the March and Rally on Sunday, June 11, 2017; 12) Approve an additional \$9,000 for emergency egress construction mitigation; 13) Authorize the Director of Finance and Technology Services to allocate \$408,000 from unallocated General Fund Reserves to Event Services account numbers 100-1-10-12-535013, 100-2-04-04-534320, and 100-3-05-52-535013 for costs associated with the Transgender Stage and Celebration, additional One City One Pride funding, construction mitigation in West Hollywood Park, traffic control costs for the March and Rally, and public safety costs for the March and Rally; 14) Direct staff to enter into a 3-year contract with CSW for Pride events; 15) Waive the \$80,000 contribution from CSW contingent upon receiving additional information relating to CSW financials from the Board; and 16) Defer the discussion to waive the \$57,000 debt owed to the City to a future meeting. **Motion by Mayor Pro Tempore Heilman, seconded by Councilmember Duran, and approved.**

5. NEW BUSINESS:

5.A. PARKING MITIGATION FOR WEST HOLLYWOOD PARK PHASE II IMPLEMENTATION PROJECT [O. DELGADO, S. CAMPBELL, R. MARQUEZ, C. SARKEES, B. BORTFELD]:

SUBJECT: The City Council will consider authorizing various measures intended to mitigate impacts to parking resulting from the West Hollywood Park Phase II Implementation Project.

ACTION: This Item was moved to the Consent Calendar.

5.B. EASTSIDE COMMUNITY PRIORITIES PLAN [S. DEWOLFE, J. KEHO, B. SIEGL, G. SRAPYAN]:

SUBJECT: The City Council will consider adopting the Eastside Community Priorities Plan for the Eastside neighborhood of West Hollywood.

ACTION: This item was tabled.

5.C. PROPOSED FOLLOW-UP TO THE “ANALYSIS OF THE LODGING MARKET” REPORT [L. MEISTER, A. LOVANO]:

SUBJECT: The City Council will consider taking specific actions to follow up on the “Analysis of the Lodging Market within the City of West Hollywood, California” report by PKF Consulting (CBRE Hotels), including an immediate moratorium, additional research and implementing a new policy to promote a healthy, diversified lodging market.

Mayor Meister provided background information as outlined in the staff report dated April 3, 2017.

CHRIS HENRY, LOS ANGELES, Co-Founder/CEO of Majestic Hospitality, spoke in opposition of the item.

CAROL KRAVETZ, WEST HOLLYWOOD, spoke in support of the item.

KEITH KAPLAN, WEST HOLLYWOOD CHAMBER OF COMMERCE, spoke in opposition of the item.

GENEVIEVE MORRILL, WEST HOLLYWOOD CHAMBER OF COMMERCE, spoke in opposition of the item.

SUSANA LAGUDIS, WEST HOLLYWOOD, spoke in support of the item.

EDWARD LEVIN, WEST HOLLYWOOD, spoke in support of Recommendations 2, 3, and 4. He does not support a moratorium.

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

AMANDA SMASH HYDE, WEST HOLLYWOOD, spoke in opposition of the item.

MAX THAYER, WEST HOLLYWOOD, spoke in support of the item.

CLYDE WOOD, LOS ANGELES, spoke on behalf of CIM in opposition of the item.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in support of the item.

The following individuals did not wish to speak, but submitted citizen position slips in support of the recommended Item: *Matt Dubin, Carlos DeMenezes, Kate Eggert, Krissy Gosney, Polly Businger, Cynthia Blatt, Ivy Bottini, Cheryl Dent, Michael T. Carter, David Vergona, Jennifer Kriendler, and Yevgeniya Kovalevich*

The following individuals did not wish to speak, but submitted a citizen position slip in opposition to the recommended Item: *Jamie Adler, John Adler, Yola Dore', Chris Trueblood, Mike Dolan, Jay Fuentes, Wesley Bridle, Larry Block, and Mary Ann Collins*

Councilmember Duran spoke in opposition to a moratorium and stated that there is no legal basis for it. He spoke in support of continuing to study the issue.

Councilmember D'Amico spoke in opposition to a moratorium, but in support of recommendations 2, 3, and 4. He stated that the Community Development Department the City Council needs to look at the future of the City when making land-use decisions.

Mayor Pro Tempore Heilman spoke in opposition to a moratorium and stated that there is no legal basis for it.

Councilmember Horvath agreed that there is no legal basis for a moratorium, but spoke in support a study being completed on a per project basis.

Mayor Meister requested that on EIRs for all new hotel projects, a "no hotel" project alternative be included among the required alternatives.

ACTIONS: 1) Direct staff to get a cost estimate from Smith Travel for a market analysis that includes answers to the Mayor's questions as outlined in the Staff Report; 2) Require that a new hotel EIR, include alternative that lists a "no hotel" option, and that those not included in the current study, have an updated market study provided to the Planning Commission and then to City Council; 3) Direct Staff to bring back an Item in the future to have a broader discussion about this topic, that would

include hotels on the Sunset Strip. **Motion by Councilmember D'Amico, seconded by Mayor Pro Tempore Heilman, and approved.**

5.D. ETHICS REFORM TASK FORCE [Y. QUARKER, M. CROWDER, M. JENKINS]:

SUBJECT: As part of the final recommendations from the Ethics Reform Task Force in November 2015, Council directed staff to reconvene an Ethics Reform Task Force ("Task Force") after each election cycle. The newly convened Task Force will consider additional recommendations based on ethical challenges arising during the March 2017 election.

ACTION: This item was tabled.

5.E. APPOINTMENTS TO THE WOMEN'S ADVISORY BOARD, LESBIAN AND GAY ADVISORY BOARD, AND PLANNING COMMISSION [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making appointments to the Women's Advisory Board, Planning Commission, and the Lesbian and Gay Advisory Board.

ACTIONS: 1) Mayor Meister made a direct appointment to the Women's Advisory Board – **AMANDA BLEICH**; 2) Councilmember Duran made a direct appointment to the Planning Commission – **ROGERIO CARVALHEIRO**; and 3) Councilmember Duran made a direct appointment to the Lesbian and Gay Advisory Board – **LAUREN COSTINE**

EXCLUDED CONSENT CALENDAR:

2.O. 2017 RAINBOW KEY AWARDS [E. SAVAGE, J. BOOK]:

SUBJECT: The City Council will receive nominations and recommendations for the 2017 Rainbow Key Awards from the Lesbian and Gay Advisory Board.

Mayor Pro Tempore Heilman indicated that he requested that this Item be discussed, because he is not in support of Recommendation #4, and believes that Council should have final approval of the nominees.

Social Services Manager David Giugni and Administrative Specialist IV Jeff Book provided information to Council for the recommendation.

ACTIONS: 1) Receive nominations and recommendations for the 2017 Rainbow Key Awards from the Lesbian and Gay Advisory Board; 2) Confirm recipients of the 2017 Rainbow Key Awards; 3) Approve parking validation for up to 200 persons who park at the Five-Story Public Parking Structure and attend the event, which is planned for June 14 or June 21, 2017, in the West Hollywood Park Public Meeting Room/Council Chambers; and 4) Direct Social Services staff to also provide the list of nominees to City Council and the Lesbian and Gay Advisory Board each

year for review, and then bring the final list to Council as a Consent Calendar item for final approval. **Motion by Mayor Pro Tempore Heilman, seconded by Mayor Meister, 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 will consider a draft ordinance amending the West Hollywood Municipal Code to introduce new seismic retrofit provisions for the strengthening of existing buildings. The ordinance has been amended from prior versions to include provisions for the Building Official to allow an extension of the time allowed for compliance if the applicant can demonstrate financial need.

Building Official Cynthia Zabala provided background information as outlined in the staff report dated April 3, 2017.

City Consultant Daniel Zepeda responded to Council questions.

DAVID FINKELSTEIN, BEVERLY HILLS, spoke regarding his concerns with the ordinance as an apartment building owner.

EDWARD LEVIN, WEST HOLLYWOOD, spoke regarding the technical team's thought process when developing this ordinance.

KEVIN BURTON, WEST HOLLYWOOD, spoke regarding CERT.

Council further discussed the item and expressed concerns regarding the potential costs associated for property owners and tenants as well as ensuring that processes for requesting an extension and tenant mitigation measures are put into place and communicated effectively to residents.

Council agreed to move forward on approving the Ordinance related to soft-story buildings, and asked Staff to return to a future meeting to discuss the others buildings in the other two categories.

The Ordinance was revised to include only Sections 1 and 2 (13.28, and 13.32) and to delete Sections 3 and 4, and (13.36 and 13.40)

ACTIONS: 1) Council introduced on first reading a revised Ordinance No. 17-1004 : AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING SEISMIC STRENGTHENING REQUIREMENTS FOR TWO CATEGORIES OF EXISTING BUILDINGS IN THE CITY AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE; 2) Ordinance

shall be effective April 1, 2018; and 3) Direct Staff to revise the Ordinance by deleting Sections 3 and 4; and 4) Direct Staff to return to Council in 60-days with an Item to discuss the non-ductile concrete and steel frame structures. **Motion by Councilmember D'Amico, seconded by Mayor Meister, and approved, noting the "no" votes of Councilmember Duran and Mayor Pro Tempore Heilman.**

PUBLIC COMMENT:

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding various items on the Agenda.

COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned at 11:39 p.m. in memory of Marv Schulman, Staff Sergeant Austin Bieren (25), Sergeant 1st Class Robert R. Boniface (34), and Gilbert Baker to its next regular meeting, which will be on Monday, April 17, 2017 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 17th day of April, 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.

LAUREN MEISTER, MAYOR

ATTEST:

YVONNE QUARKER, CITY CLERK