SMOKING IS NOT PERMITTED IN THE CITY COUNCIL CHAMBERS (Article IV, Chapter 7, W.H.M.C.)

COMPLETE AGENDA PACKETS ARE AVAILABLE FOR PUBLIC INSPECTION AT CITY HALL, 8300 SANTA MONICA BLVD., AT WEST HOLLYWOOD LIBRARY, 625 N. SAN VICENTE BLVD., AND AT THE CITY'S WEBSITE,

www.weho.org

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

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting; If you require special assistance to participate in this meeting, (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6409 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Special meeting related accommodations (e.g., transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours prior to the meeting. For information on public transportation, call 323.GO.METRO (323/466-3876) or go to www.metro.net.

If you would like additional information on any item appearing on this agenda, please contact the Office of the City Clerk at (323) 848-6409.

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, MAY 1, 2017 WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS 625 N. SAN VICENTE BOULEVARD

6:30 P.M. - REGULAR MEETING

CALL TO ORDER:		
PLEDGE OF ALLEGIANCE:		
ROLL CALL:		
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, May 1, 2017 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, April 26, 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 April 17, 2017.

2.C. APPROVAL OF DEMAND REGISTER NO. 802 [D. WILSON, L. QUIJANO]:

SUBJECT: The City Council shall approve or reject the Demand Register for period ending April 21, 2017 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register NO. 802 and adopt Resolution No.17-4941, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 802."

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 claim of Margaret Brakob and Anna Ambartsumyan.

2.E. ORDINANCE NO. 17-1005 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD DELETING SUBSECTION 19.20.060.C:4 AND 19.20.060.C:6 OF TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO ELIMINATE GREEN BUILDING PROGRAM INCENTIVES CITYWIDE" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 17-1005 deleting Subsection 19.20.060.C:4 and 19.20.060.C:6 of title 19 of the West Hollywood Municipal Code to eliminate green building program incentives citywide.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 17-1005, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD DELETING SUBSECTION 19.20.060.C:4 AND 19.20.060.C:6 OF TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO ELIMINATE GREEN BUILDING PROGRAM INCENTIVES CITYWIDE".

2.F. ORDINANCE NO. 17-1006 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADDING A NEW SECTION 9.04.340 TO THE WEST HOLLYWOOD MUNICIPAL CODE REGARDING INTERFERENCE WITH SPECIAL EVENTS" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 17-1006 adding a new Section 9.04.340 to the West Hollywood Municipal Code regarding interference with special events.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 17-1006, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADDING A NEW SECTION 9.04.340 TO THE WEST HOLLYWOOD MUNICIPAL CODE REGARDING INTERFERENCE WITH SPECIAL EVENTS".

2.G. COMMISSION AND ADVISORY BOARD MEETING SYNOPSES [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will receive Synopses from the Human Services Commission, Transportation Commission, Lesbian and Gay Advisory Board, Russian Advisory Board, and Transgender Advisory Board on the actions taken at their recent meetings. RECOMMENDATION: Receive and file.

2.H. SENIOR MONTH UPDATE [E. SAVAGE, D. GIUGNI, L. ISENBERG]:

SUBJECT: The City Council will receive information on events and activities taking place during May in recognition of Senior Month.

RECOMMENDATION: Receive and file.

2.I. WELLNESS AT ANY AGE, AN INITIATIVE OF THE AGING IN PLACE, AGING IN COMMUNITY 5-YEAR STRATEGIC PLAN [E. SAVAGE, C. WORLAND, D. GIUGNI]:

SUBJECT: The City Council will receive information about the Wellness at any Age collaborative titled be Well WeHo as one way to create a more age-friendly community.

RECOMMENDATION: Receive and file.

2.J. UPDATE REGARDING REGIONAL ZERO NET WATER POLICIES [S. DEWOLFE, J. KEHO, B. SIEGL, R. EASON, S. TAYLOR]:

SUBJECT: The City Council will receive an update on the status of regional zero net water policies.

RECOMMENDATION: Receive and file.

2.K. INFORMATION ON MIXED-USE BONUS [S. DEWOLFE, J. KEHO, B. SIEGL, G. SRAPYAN]:

SUBJECT: The City Council will receive a summary of the purpose and utilization of the mixed-use bonus, as requested by Council.

RECOMMENDATION: Receive and file the report and provide direction as needed.

2.L. STREET MAINTENANCE ASSESSMENT FOR FISCAL YEAR 2017-2018 [D. WILSON, B. ROSEN]:

SUBJECT: The City Council will consider adopting a resolution determining and imposing a street maintenance assessment within the 1996 Street Maintenance Assessment District for Fiscal Year 2017-2018. The assessment rate is unchanged from 2016-2017.

RECOMMENDATION: Adopt Resolution No. 17-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DETERMINING THE COST OF STREET MAINTENANCE FOR FISCAL YEAR 2017-2018 AND DETERMINING AND IMPOSING A STREET MAINTENANCE ASSESSMENT WITHIN 1996 STREET MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2017-2018 PURSUANT TO THE PROVISIONS OF THE BENEFIT

ASSESSMENT ACT OF 1982, CHAPTER 6.4 OF PART 1 OF DIVISION 2 OF TITLE 5 OF THE CALIFORNIA GOVERNMENT CODE."

2.M. AWARD OF AGENCY DEVELOPMENT GRANTS [E. SAVAGE, D. GIUGNI]:

SUBJECT: The City Council will consider awarding agency development grants to four current social services contract agencies for agency development and capacity building. These awards will modify the scopes of work and increase the not-to-exceed amounts of the existing service agreements with the agencies.

RECOMMENDATIONS: 1) Approve amendments to the agreement for services to modify the scope of services and increase the amount of the following agreements: a. Alliance for Housing and Healing: Increase by \$5,500 for a total not-to-exceed amount of \$123,986, b. Housing Works: Increase by \$10,000 for a total not-to-exceed amount of \$133,624, c. Los Angeles LGBT Center — Youth Services: Increase by \$4,935 for a total not-to-exceed amount of \$122,326, d. Men's Health Foundation: Increase by \$4,565 for a total not-to-exceed amount of \$98,316; and 2) Authorize the City Manager or designee to execute documents incident to the agreements.

2.N. APPROVAL OF FINAL TRACT MAP NO. 72795 FOR THE CONDOMINIUM PROJECT LOCATED AT 1249 N. FORMOSA AVENUE [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approval of Final Tract Map No. 72795, subdivision for a 5 unit condominium development, located at 1249 N. Formosa Avenue.

RECOMMENDATIONS: 1) Make findings for the Final Tract Map as follows: a. That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act, b. That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code, c. That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act; and 2) Approve Final Tract Map No. 72795; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 72795 the certificate that embodies the approval or said map.

2.O. AMEND THE CITY COUNCILMEMBER LIST OF PRE-APPROVED ORGANIZATIONS/EVENTS TO INCLUDE LOCAL PROGRESS [L. HORVATH, A. LOVANO]:

SUBJECT: The City Council will consider amending the City Councilmember list of pre-approved organizations and events to include Local Progress's annual or local conferences.

RECOMMENDATION: Approve the addition of Local Progress'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.

2.P. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CALLING ON THE U.S. CONGRESS TO INTRODUCE LEGISLATION FOR THE IMPLEMENTATION OF A NATIONAL REVENUE NEUTRAL CARBON FEE AND DIVIDEND PROGRAM [L. HORVATH, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution in support of the national revenue-neutral Carbon Fee & Dividend (CF&D) program sponsored by the Citizens' Climate Lobby (CCL) that has received bipartisan support.

RECOMMENDATIONS: 1) Adopt Resolution No. 17-_____"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CALLING ON THE U.S. CONGRESS TO INTRODUCE LEGISLATION FOR THE IMPLEMENTATION OF A NATIONAL REVENUE NEUTRAL CARBON FEE AND DIVIDEND PROGRAM"; and 2) Direct staff to send copies of the adopted resolution to President Donald J. Trump, the United States Department of State, U.S. Senators Dianne Feinstein and Kamala Harris, Congressman Adam Schiff, Citizens' Climate Lobby, and other organizations and elected officials/individuals as appropriate.

2.Q. A RESOLUTION IN SUPPORT OF AB 1578, PROHIBITING AGENCIES IN CALIFORNIA FROM COOPERATING WITH FEDERAL AUTHORITIES IN WAYS THAT VIOLATE THE STATE'S CANNABIS LAW [L. MEISTER, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in support of AB 1578 to prohibit a state or local agency from taking certain actions without a court order to assist a federal agency to investigate, detain, detect, report, or arrest a person for cannabis activity that is authorized by law in the State of California.

RECOMMENDATIONS: 1) Adopt Resolution No. 17-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 1578 (JONES-SAWYER) TO PROHIBIT LOCAL AND STATE AGENCIES FROM COOPERATING WITH FEDERAL AUTHORITIES IN WAYS THAT VIOLATE THE STATE'S CANNABIS LAW;" and 2) Direct staff to send copies of the adopted resolutions to Governor Jerry Brown, CA State Senator Ben Allen, CA State Assembly Members Richard Bloom and Reginald Byron Jones-Sawyer, and other legislators and statewide partners as appropriate.

2.R. RESOLUTIONS IN SUPPORT OF PROPOSED STATE LEGISLATION RELATED TO ANIMAL WELFARE [L. MEISTER, A. LOVANO]:

SUBJECT: The City Council will consider adopting resolutions in support of proposed legislation focusing on animal welfare, including AB 485, the Pet Rescue & Adoption Act; AB 1137, which authorizes pets in HCD-financed buildings; and AB 1199, the Police-Canine Encounters Protection Act.

RECOMMENDATIONS: 1) Adopt Resolution No. 17-RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 485 (O'DONNELL), THE PET RESCUE & ADOPTION ACT;" 2) Adopt Resolution No. 17-RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 1137 (MAIENSCHEIN), HOUSING DEVELOPMENTS: PET PERMISSIBILITY;" 3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 1199 (NAZARIAN), THE POLICE-CANINE ENCOUNTERS PROTECTION ACT;" and 4) Direct staff to send copies of the adopted resolutions to Governor Jerry Brown, CA State Senator Ben Allen, CA State Assembly Members Richard Bloom, Patrick O'Donnell, Brian Maienschein, and Adrian Nazarian, Social Compassion in Legislation, and other legislators and statewide partners as appropriate.

3. PUBLIC HEARINGS:

3.A. REVIEW OF THE CITY SOLID WASTE AND RECYCLABLE COLLECTION AND DISPOSAL SERVICE CHARGE FOR FISCAL YEAR 2017-2018 [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving the Solid Waste and Recyclable Material Collection and Disposal Service Charge rates for FY 2017-2018.

RECOMMENDATIONS: 1) Make a finding that there is no majority protest by property owners within the assessment area; 2) Approve Resolution No. 17-______, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE LEVYING OF AN ANNUAL ASSESSMENT FOR SOLID WASTE AND RECYCLING SERVICES FOR FISCAL YEAR 2017-18 PURSUANT TO TITLE 15, CHAPTER 15.48 OF THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE"; and 3) Approve Resolution No. 17-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE CONSUMER PRICE INDEX FOR ALL URBAN CUSTOMERS (CPI-U) INCREASE TO RATES FOR SOLID WASTE SERVICES FOR COMMERCIAL AND MULTI UNIT (OVER FOUR UNITS) RESIDENTIAL PROPERTIES."

3.B. REVIEW OF THE CITY SEWER SERVICE CHARGE FOR FISCAL YEAR 2017-18 (O. DELGADO, S. PERLSTEIN):

SUBJECT: The City Council will consider approving the City Sewer Service Charge for the FY 2017-2018 program.

RECOMMENDATIONS: 1) Make a finding that there is no majority protest by property owners within the assessment area; and 2) Approve Resolution No. 17-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE LEVYING OF AN ANNUAL ASSESSMENT FOR SEWER SERVICES FOR FISCAL YEAR 2017-2018 PURSUANT TO CHAPTER 15.12 OF ARTICLE 1 OF TITLE 15 OF THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE."

3.C. PROPOSED FEE RESOLUTION FOR FISCAL YEAR 2017-18 [D. WILSON, J. LEONARD, C. DUNCAN]:

SUBJECT: The City Council will hold a public hearing, consider all pertinent testimony, and consider adopting a resolution establishing fees and charges for certain services provided by the City of West Hollywood for the 2017-18 fiscal year.

RECOMMENDATION: Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, and adopt Resolution No. 17 - _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING FEES AND CHARGES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF WEST HOLLYWOOD AND REPEALING RESOLUTIONS NO. 16-4841, 16-4871, 16-4878, and 17-4933."

3.D. AMENDMENT TO THE ZONING ORDINANCE REGARDING COVERED COMMERCIAL PARKING ADJACENT TO RESIDENTIAL ZONES [S. DEWOLFE, J. KEHO, B. SIEGL, T. WORDEN]:

SUBJECT: The City Council will hold a public hearing to consider an amendment to the Zoning Ordinance to introduce new standards that allow projections into the rear and interior setback for covered driveways accessing subterranean parking on commercially zoned properties when adjacent to residentially zoned properties.

RECOMMENDATION: Staff recommends that the City Council hold the public hearing, consider all pertinent testimony, and introduce on first reading the following: Ordinance No. 17-_____: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO PERMIT ENCLOSED DRIVEWAY RAMPS TO PROJECT INTO THE INTERIOR SIDE OR REAR SETBACK ON COMMERCIALLY ZONED PROPERTY WHEN ADJACENT TO RESIDENTIALLY ZONED PROPERTY, CITYWIDE."

4. UNFINISHED BUSINESS:

4.A. ADOPTION OF THE PEDESTRIAN AND BICYCLE MOBILITY PLAN [S. DEWOLFE, J. KEHO, B. SIEGL, B. CHEUNG]:

SUBJECT: The City Council will consider adoption of the Pedestrian and Bicycle Mobility Plan.

RECOMMENDATION: Adopt Resolution No. 17-____: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO ADOPT THE 2017 PEDESTRIAN AND BICYCLE MOBILITY PLAN."

5. NEW BUSINESS:

5.A. AGREEMENT FOR SERVICES WITH DDL TRAFFIC, INC. FOR CIP 1710, EMERGENCY VEHICLE PREEMPTION SYSTEM PROJECT [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approval of an agreement for services with DDL Traffic, Inc. for installation of a GPS Enabled Emergency Vehicle Preemption System for traffic signals citywide.

RECOMMENDATIONS: 1) Approve an agreement for services with DDL Traffic, Inc. for the not-to-exceed amount of \$488,746.51 for purchase and installation of a GPS Enabled Emergency Vehicle Preemption System on all traffic signals in the City of West Hollywood; 2) Authorize the Director of Finance & Technology Services to allocate \$163,471.40 from unallocated reserves in the Traffic Mitigation Fund to account 208-4-08-84-705024 (Emergency Vehicle Signals); 3) Waive purchasing procedures and authorize the City Manager or designee to execute documents incident to the agreement; and 4) Adopt Resolution No. 17-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF THE EMERGENCY VEHICLE PREEMPTION SYSTEM PROJECT, CIP 1710, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT."

5.B. EXTENSION TO CURRENT TAXICAB FRANCHISE AGREEMENTS [R. WINRADER, V. GUARINO, O. DELGADO]:

SUBJECT: The City Council shall consider approving a two year extension to the current Taxicab Franchise Agreements that expire on June 30, 2017.

RECOMMENDATIONS: 1) Approve the recommendation for a two-year extension to the current Taxicab Franchise Agreements at current taxicab levels absent implementation of a regional or state regulatory authority; 2) Direct staff to continue to participate in coordinated efforts with taxi regulators from adjacent municipalities for a regional solution to taxi regulation; and 3) Continue to monitor California State Assembly measures that may impact and/or supersede local regulation of taxicabs. (such as AB 1069).

5.C. CITY COUNCIL DIRECTION TO STAFF ON REGULATING THE SALE, MANUFACTURING, CULTIVATION, TRANSPORT, TAXATION, AND LICENSING OF THE ADULT USE OF NONMEDICAL MARIJUANA IN THE CITY OF WEST HOLLYWOOD [S. DEWOLFE, J. KEHO, J. HITTLEMAN]:

SUBJECT: The West Hollywood City Council will give direction to staff regarding regulating the sale, manufacturing, cultivation, transport, taxation, and licensing the use of nonmedical marijuana in the City of West Hollywood.

RECOMMENDATIONS: 1) Staff recommends that the City Council provide staff feedback regarding possible regulation of medical marijuana; the sale, manufacturing, cultivation, transport, and licensing the adult use of marijuana; and, residential cultivation of marijuana; 2) Direct staff to hold community forum(s) to discuss possible changes in the Municipal Code to address the new State law; and 3) Direct staff to return to City Council with analysis of the issues and recommendations.

5.D. APPOINTMENT OF VOTING DELEGATE / ALTERNATE FOR THE CALIFORNIA CONTRACT CITIES ASSOCIATION CONFERENCE [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider appointing a Voting Delegate and Voting Delegate – Alternate for the California Contract Cities Association Annual Municipal Seminar.

RECOMMENDATION: Appoint a new Voting Delegate and Voting Delegate – Alternate to the California Contract Cities Association Municipal Seminar to be held May 11-14, 2017.

5.E. COMMISSION AND ADVISORY BOARD APPOINTMENTS AND RE-APPOINTMENTS [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making direct and at-large appointments to City Commissions and Advisory Boards.

RECOMMENDATIONS: Make new appointments or re-appointments to City Commissions and Advisory Boards; with terms ending May 31, 2019, as follows: 1) Councilmembers to make direct appointments to the following: a. Arts & Cultural Affairs Commission, Business License Commission, Historic Preservation Commission, Human Services Commission, Planning Commission, Public Facilities Commission, Public Safety Commission, Rent Stabilization Commission, and Transportation Commission; b. Disabilities Advisory Board, Russian Advisory Board, Senior Advisory Board, Transgender Advisory Board, and Women's Advisory Board; c. Lesbian & Gay Advisory Board: Each Councilmember to make one male and one female direct appointment; 2) Call for nominations for the at-large appointments for the following Commissions: a. Arts & Cultural Affairs Commission: 2 at-large appointments, b. Business License Commission: 2 at-large appointments, c. Historic Preservation Commission: 2 at-large appointments, d. Human Services Commission: 2 at-large appointments, e. Planning Commission: 2 at-large

appointments, f. Public Facilities Commission: 2 at-large appointments, g. Public Safety Commission: 2 at-large appointments, h. Rent Stabilization Commission: 2 at-large appointments, i. Transportation Commission: 2 atlarge appointments; and 3) Call for nominations for the at-large appointments for the following Advisory Boards: a. Disabilities Advisory Board: 4 at-large appointments, b. Russian Advisory Board: 4 at-large appointments, d. Transgender Advisory Board: 4 at-large appointments, e. Women's Advisory Board: 4 at-large appointments.

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

6. LEGISLATIVE:

6.A. AN ORDINANCE OF THE CITY COUNCIL AMENDING THE HEADING OF TITLE 9 OF THE WEST HOLLYWOOD MUNICIPAL CODE [J. HEILMAN, A. LOVANO]:

SUBJECT: The City Council will consider introduction on first reading of an ordinance to amend the heading of Title 9 of the West Hollywood Municipal Code.

RECOMMENDATION: Introduce for first reading, Ordinance No. 17——, "AN ORDINANCE OF THE CITY COUNCIL AMENDING THE HEADING OF TITLE 9 OF THE WEST HOLLYWOOD MUNICIPAL CODE."

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 the Mayoral Installation meeting, which will be on Monday, May 15, 2017 at 6:00 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

	UPCOMING MEETING SCHEDULE							
Date	Day	Time	Meeting Type	Location				
May 15	Monday	6:00 PM	Mayoral Installation	West Hollywood Park Council Chambers				
June 5	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers				
June 19	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers				
July 17	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers				

City Council Agendas and Staff Reports are available on-line at

www.weho.org

APPIT	ľΑ	神中	AB	BARRING

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: APPU 26 2017
Signature: Appen Phylader