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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, JUNE 5, 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, June 5, 2017 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, May 31, 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 May 15, 2017.

- 2.C. APPROVAL OF DEMAND REGISTER NO. 804 [D. WILSON, L. QUIJANO]:**
SUBJECT: The City Council shall approve or reject the Demand Register for period ending May 26, 2017 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.
RECOMMENDATION: Approve Demand Register NO. 804 and adopt Resolution No.17-4961, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 804."
- 2.D. COMMISSION AND ADVISORY BOARD MEETING SYNOPSES [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will receive Synopses from the City's Commissions and Advisory Boards on the actions taken at their recent meetings.
RECOMMENDATION: Receive and file.
- 2.E. WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION THIRD QUARTER REPORT FOR FISCAL YEAR 2016-17 [E. SAVAGE, P. NOONAN]:**
SUBJECT: The City Council will receive the West Hollywood Community Housing Corporation Administrative Contract Report for the Third Quarter of 2016-17.
RECOMMENDATION: Receive and file.
- 2.F. INFORMATION ON TEN PROPERTIES FROM THE COMMERCIAL HISTORIC RESOURCES SURVEY [S. DEWOLFE, J. KEHO, D. DEGRAZIA, A. CASTILLO]:**
SUBJECT: The City Council will receive additional information on ten properties identified on January 23, 2017 by the West Hollywood Preservation Alliance and the City Council, explaining the methodology used by GPA Consulting in determining whether the properties were found eligible for designation through the Commercial Historic Resources Survey.
RECOMMENDATION: Receive and file.
- 2.G. COMMERCIAL BUILDING DEVELOPMENT STANDARDS, HEIGHT AND MEASUREMENT [L. MEISTER, ANDI LOVANO]:**
SUBJECT: The City Council will consider directing staff to evaluate ways of minimizing the impacts of building height in commercial zones and review current methods used for measuring building height to determine if the City's methodology is the most appropriate option for providing well-scaled developments. The specific objective of this item is to reduce impacts of commercial and mixed-use projects on adjacent properties. By balancing new building needs and impacts, this approach will enhance neighborhood livability and help maintain the integrity of both residential and commercial zones.

RECOMMENDATIONS: Direct the Community Development Department (*CDD*) to: 1) Evaluate the City's current zoning codes to determine if the City's development standards and methodology for measuring building height are providing well-scaled commercial and mixed-use projects. Items to be evaluated include, but are not limited to: a. Alignment of height measurements in West Hollywood Zoning Ordinance with height measurements in the California Building Code, b. Development of measurement standards for "up slope" conditions vs. "down slope" conditions, c. Impacts when adjacent residential zoning limits result in a height difference of two stories or greater, and d. Impacts of projections and other rooftop structures (non-occupiable or occupiable) and granting of modifications on overall building scale and height; 2) Provide clarification regarding how staff has been processing rooftop projections, other rooftop structures (non-occupiable or occupiable) and modifications of standards; and 3) Present findings and recommend options to the Planning Commission (followed by City Council) that address the items above to amend applicable development standards and height measurement methods in the Zoning Ordinance.

2.H. AGREEMENT FOR SERVICES WITH GA TECHNICAL SERVICES, INC & ALL-PRO COMMUNICATIONS [D. WILSON, E. TSIPIIS, K. DEVINE]:

SUBJECT: The City Council will consider approving Agreements for Service with two vendors: GA Technical Services, Inc. and All-Pro Communications, Inc. to provide the City with Data, Telecommunications and Fiber Cabling at all City locations.

RECOMMENDATIONS: 1) Approve an Agreement for Services with GA Technical Services, Inc. for a total not-to-exceed amount of \$75,000 over the next three years to provide the City with Data, Telecommunications and Fiber Cabling at all City locations; 2) Approve an Agreement for Services with All-Pro Communications for a total not-to-exceed amount of \$75,000 over the next three years to provide the City with Data, Telecommunications and Fiber Cabling at all City locations; and 3) Authorize the City Manager or designee to execute documents incident to the Agreement.

2.I. AMENDMENT TO AGREEMENT WITH CONDUENT STATE & LOCAL SOLUTIONS, INC. [O. DELGADO, V. GUARINO, D. NORTE]:

SUBJECT: The City Council will consider amending an agreement with Conduent State & Local Solutions to provide parking citation processing and payment services through June 30, 2019.

RECOMMENDATIONS: 1) Approve Amendment No. 5 to the Agreement for Services with Conduent State & Local Solutions Inc. to modify the scope of services to extend the term of the agreement for a two (2) year renewal term, beginning July 1, 2017 through June 30, 2019; and 2) Authorize the City Manager or designee to execute documents incident to the extension of the Agreement.

2.J. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH SUPERION (PREVIOUSLY KNOWN AS SUNGARD PUBLIC SECTOR, INC.; PREVIOUSLY KNOWN AS CRW SYSTEMS) [S. DEWOLFE, J. KEHO, C. ZABALA, B. ROME]:

SUBJECT: The City Council will consider amending the agreement for services with Superion for the City's TRAKiT Permitting System to modify the scope of services; increase the not-to-exceed amount; and extend the agreement.

RECOMMENDATIONS: 1) Approve Amendment No. 2 to the agreement for services with Superion to expand the scope of services and increase the amount of the agreement by \$50,000.00 for a total not-to-exceed amount of \$100,000.00; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.K. AWARD OF AGREEMENT FOR MEETING ROOM AUDIO VISUAL SYSTEM INSTALLATION (PODCASTING) [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider the award of an Agreement with Golden Star Technology Inc. for the installation audiovisual systems in City Facilities to provide the capabilities for Podcasting of Commission and Board Meetings.

RECOMMENDATIONS: 1) Approve an Agreement for Audio Visual Services with Golden Star Technology, Inc. in the amount of \$116,017.49 and authorize the Facilities and Field Services Division to manage Change Orders to the agreement for services in an amount of \$17,410.72 (15%) for a total not to exceed amount of \$133,482.21; and 2) Authorize the City Manager or designee to execute documents incident to the award of the Agreement.

2.L. AUTHORIZATION TO PURCHASE REPLACEMENT VEHICLES FOR CITYLINE/CITYLINE X SERVICES [E. SAVAGE, D. GIUGNI, P. GOODMAN]:

SUBJECT: The City Council will consider approving the purchase of five replacement vehicles for the CityLine/CityLine X fixed route shuttle services.

RECOMMENDATIONS: 1) Approve a Purchase Agreement with Creative Bus Sales in an amount not to exceed \$928,515 for the purchase of five low-floor cutaway buses to replace current CityLine/CityLine X vehicles; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.

2.M. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF H.R. 909 THE PET AND WOMEN SAFETY ACT OF 2017 [LAUREN MEISTER, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution in support of H.R. 909, the "Pet and Women Safety Act of 2017".

RECOMMENDATIONS: 1) Adopt Resolution No. 17-____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF H.R. 909 (CLARK, D-MA-5) THE PET AND WOMEN SAFETY ACT OF 2017"; and 2) Direct staff to send copies of the adopted resolution to U.S. Senators Dianne Feinstein and Kamala Harris, U.S. Representatives Adam Schiff and Katherine Clark, State Senator Ben Allen, Assemblyman Richard Bloom, other legislators, organizations, and individuals as appropriate.

2.N. A RESOLUTION IN OPPOSITION TO THE PRESIDENT'S PROPOSED EXCESSIVE INCREASES IN MILITARY SPENDING AND DEEP CUTS TO VITAL FEDERAL PROGRAMS [J. HEILMAN, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in opposition to President Donald Trump's proposed \$54 billion increase in military spending, which would come at the expense of massive cuts to environmental programs, education, humanitarian aid, human services, and anti-poverty programs.

RECOMMENDATIONS: 1) Adopt Resolution No. 17-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO THE PROPOSED EXCESSIVE INCREASES IN MILITARY SPENDING AND DEEP CUTS TO VITAL FEDERAL PROGRAMS;" and 2) Direct staff to send signed copies of the adopted resolution to the offices of President Donald Trump, U.S. Senators Dianne Feinstein and Kamala Harris, U.S. Representative Adam Schiff, State Senator Ben Allen, Assemblymember Richard Bloom, other legislators and community partners, including CODEPINK, as appropriate.

2.O. HIV PREVENTION MONTH [E. SAVAGE, D. GIUGNI, D. MURRAY]:

SUBJECT: The City Council will recognize June as HIV Prevention Month.

RECOMMENDATION: Receive and file.

3. PUBLIC HEARINGS:

3.A. ASSESSMENT OF DELINQUENT SOLID WASTE FEES OWED TO ATHENS SERVICES ONTO THE PROPERTY TAX BILL OF THREE DELINQUENT ACCOUNT HOLDERS [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider whether or not to request the County Auditor to assess the property tax bills of three delinquent solid waste account holders.

RECOMMENDATION: Direct the Director of Finance to submit the required information to the County Auditor for the purpose of assessing the delinquent solid waste amount, plus a \$120.00 administrative fee, onto the property tax bills of three delinquent account holders.

3.B. CONFIRMATION OF THE LEVY OF AN ASSESSMENT FOR THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FOR FISCAL YEAR 2017-2018 PURSUANT TO THE PROVISIONS OF THE LANDSCAPE AND LIGHTING ACT OF 1972 [M. LOUIE]:

SUBJECT: The City Council will conduct a public hearing and consider adopting a resolution confirming a diagram and the levy of assessments for the Santa Monica Boulevard Maintenance District for fiscal year 2017-2018.

RECOMMENDATIONS: 1) Staff recommends that the City Council hold the public hearing, consider all pertinent testimony; and adopt Resolution No. 17-____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2017-2018 IN CONNECTION WITH THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT"; 2) Approve an agreement with Dekra-Lite in an amount not-to-exceed \$57,463.93 for the installation, repair and storage of the holiday lights including purchase of new LED string lights along Santa Monica Boulevard for the 2017 holiday season, plus a 10% contingency; and 3) Authorize the City Manager and his designee to execute the agreement.

3.C. ADOPTION OF A RESOLUTION CONFIRMING THE WEST HOLLYWOOD DESIGN DISTRICT ANNUAL REPORT AND LEVYING AN ASSESSMENT FOR THE 2017-2018 FISCAL YEAR, AND APPROVAL OF AN AGREEMENT FOR ADMINISTERING THE PROGRAM OF WORK [M. LOUIE]:

SUBJECT: The City Council will conduct a public hearing and consider adopting a resolution confirming the annual report submitted by the Advisory Board of the West Hollywood Design District and levying the assessment for fiscal year 2017-2018, as well as approval of an agreement with the West Hollywood Marketing Corporation (dba Visit West Hollywood) to administer the program of work.

RECOMMENDATIONS: 1) Staff recommends that the City Council hold the public hearing, consider all pertinent testimony, and if no majority protest is received adopt Resolution No. 17-____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE REPORT OF THE ADVISORY BOARD AND LEVYING AN ASSESSMENT FOR FISCAL YEAR 2017-2018 IN CONNECTION WITH THE WEST HOLLYWOOD DESIGN DISTRICT; and 2) Authorize the City Manager or his designee to make any minor modifications and sign and execute an Agreement for Services between the City and the West Hollywood Marketing Corporation (dba Visit West Hollywood) to administer the 2017-2018 West Hollywood Design District work program.

3.D. ADOPTION OF A RESOLUTION CONFIRMING THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT ANNUAL REPORT AND LEVYING AN ASSESSMENT FOR THE 2017-2018 FISCAL YEAR, AND APPROVAL OF AN AGREEMENT FOR ADMINISTERING THE PROGRAM OF WORK [M. LOUIE]:

SUBJECT: The City Council will conduct a public hearing and consider adopting a resolution confirming the annual report submitted by the Advisory Board of the Sunset Strip Business Improvement District and levying the assessment for fiscal year 2017-2018, as well as approval of an agreement with the West Hollywood Marketing Corporation (dba Visit West Hollywood) to administer the program of work.

RECOMMENDATIONS: 1) Staff recommends that the City Council hold the public hearing, consider all pertinent testimony, and if no majority protest is received adopt Resolution No. 17-____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE REPORT OF THE ADVISORY BOARD AND LEVYING AN ASSESSMENT FOR FISCAL YEAR 2017-2018 IN CONNECTION WITH THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT; and 2) Authorize the City Manager or his designee to make any minor modifications and sign and execute an Agreement for Services between the City and the West Hollywood Marketing Corporation (dba Visit West Hollywood) to administer the 2017-2018 Sunset Strip Business Improvement District work program.

4. UNFINISHED BUSINESS:

4.A. FY 2017-18 OPERATING BUDGET AND CAPITAL WORK PLAN [P. AREVALO, D. WILSON, L. QUIJANO, J. LEONARD, C. SAFRIET]:

SUBJECT: The City Council will consider adopting the City of West Hollywood Operating Budget and Capital Work Plan for fiscal year 2017-18.

RECOMMENDATIONS: 1) Adopt Resolution Number 17-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE BUDGET FOR FISCAL YEAR 2017-18" (Attachment A) as specified in the Statement of Changes to Fund Balance, or as amended by the City Council; 2) Adopt the division work plans presented in the 2nd Year Update to the 2016-2018 Operating Budget and 2016-2021 Capital Work Plan (as previously provided to the City Council and available online, at the City Clerk's office, and at the Library); 3) Approve the list of Pre-Approved Organizations and Events for City Councilmembers to attend at the City's expense (Attachment B); 4) Approve adding the following new positions: a. Arts Grant Coordinator, Arts Division; b. Administrative Coordinator, Facilities and Field Services Division; c. Code Compliance Technician, Code Compliance Division; and d. Communications Manager, Communications Division; 5) Approve eliminating the following position: Rent Stabilization Supervisor, Rent Stabilization and Housing Division; and 6) Authorize the Director of

Finance & Technology Services to allocate \$2 million in General Fund Reserves for the purchase of Proposition A Funds.

4.B. CAPITAL AND SPECIAL PROJECTS PROGRAM UPDATE [S. DEWOLFE, J. KEHO, J. HANKAMER]:

SUBJECT: The City Council will receive an update on the multi-year implementation timeline for major Capital Projects.

RECOMMENDATION: Review the update to the Capital and Special Projects Program and provide comments.

4.C. AMENDMENT TO AGREEMENT FOR SERVICES WITH RAIMI & ASSOCIATES FOR CONSULTANT SERVICES FOR THE WEST HOLLYWOOD MULTI-UNIT NEIGHBORHOOD STUDY [S. DEWOLFE, J. KEHO, B. SIEGL, D. DEGRAZIA, R. DIMOND, E. SAVAGE, P. NOONAN]:

SUBJECT: The City Council will consider approval of an amendment to the agreement for services with Raimi & Associates (R+A) to perform analysis and project management for the Citywide Multi-Unit Neighborhood Study.

RECOMMENDATIONS: 1) Authorize the Director of Finance & Technology Services to allocate \$286,743 from unallocated reserves in the General Fund to account number 100-3-07-83-533009 for the Citywide Multi-Unit Neighborhood Study and related costs; 2) Approve an amendment to agreement for services with Raimi & Associates (R+A) to increase the "not-to-exceed" amount of \$261,481 by an additional \$263,983, for a total of \$525,464 to complete the Multi-Unit Neighborhood Study; and 3) Authorize the City Manager or designee to execute documents incident to the agreement.

4.D. MIXED-USE DEVELOPMENT INCENTIVES INFORMATION UPDATE [S. DEWOLFE, J. KEHO, B. SIEGL, G. SRAPYAN]:

SUBJECT: The City Council will receive a summary of the purpose and application of the mixed-use development incentives, as requested.

RECOMMENDATION: Receive and file the report.

4.E. RED LIGHT PHOTO ENFORCEMENT PROGRAM [O. DELGADO, S. PERLSTEIN, S. ALOMA]:

SUBJECT: The City Council will consider adding enforcement of violations involving right turns on red to the Red Light Photo Enforcement Program.

RECOMMENDATION: Authorize the Los Angeles County Sheriff's Department and the Department of Public Works to amend the Business and Enforcement Rules for the Red Light Photo Enforcement Program to add enforcement of right turns on red when the vehicle speed exceeds 15 miles per hour or exceeds 10 miles per hour when the Los Angeles County Sheriff's Department identifies public safety concerns.

4.F. CITY EVENT POLICY RECOMMENDATIONS [M. LOUIE, C. SMITH, M. GERLE]:

SUBJECT: The City Council will consider approval of policies for event classification and special event permit requirements.

RECOMMENDATIONS: 1) Approve revised staff recommendations for Class C Special Event Permit; 2) Approve revised fiscal relationship classifications from “co-sponsored” to “produced”; and 3) Direct the Revenue Management Division to adjust the 2017-18 Fee Resolution, as shown on Page 2 (delete the Administrative Permit Fee).

4.G. 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) Councilmember Horvath 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: one male and one female direct appointment; 2) Councilmember Meister to make a direct appointment to the following: a. Transgender Advisory Board; 3) Mayor Pro Tempore Duran to make direct appointments to the following: a. Historic Preservation Commission, b. Disabilities Advisory Board; 4) Mayor Heilman to make direct appointments to the following: a. Historic Preservation Commission, b. Russian Advisory Board and Senior Advisory Board; 5) 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 at-large appointments; and 6) 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, c. Senior Advisory Board: 4 at-large appointments, d. Transgender Advisory Board: 4 at-large appointments, e. Women’s Advisory Board: 4 at-large appointments.

5. NEW BUSINESS:

5.A. APPOINTMENT OF CITY COUNCILMEMBERS AS DELEGATES AND ALTERNATES TO VARIOUS ORGANIZATIONS, COMMITTEES AND SUB-COMMITTEES [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider appointments as delegates and alternates to various organizations, committees and sub-committees.

RECOMMENDATIONS: Appoint City Council members as Delegates and Alternates to the following Committees as outlined in Attachment A: A) Sanitation District No. 4 – Alternate Director; 1) Adopt Resolution No. 17-_____, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING AN ALTERNATE DIRECTOR TO THE BOARD OF DIRECTORS OF LOS ANGELES COUNTY SANITATION DISTRICT NO. 4;” B) Public Agency Risk Sharing Authority of California (PARSAC) – Director/Alternate; C) League of California Cities – Delegate / Alternate Delegate; D) Los Angeles County City Selection Committee – Delegate / Alternate; E) National League of Cities – Delegate / Alternate Delegate; F) Santa Monica Bay Watershed Council – Delegate / Alternate; G) Westside Cities Council of Governments (WSCCOG) – Delegate / Alternate; H) Finance & Budget Sub-Committee – 2 Sub-Committee Members; I) Plummer Park Project Sub-Committee - 2 Sub-Committee Members; J) West Hollywood Park Phase II Sub-committee - 2 Sub-Committee Members; K) Visit West Hollywood (MVB) Sub-Committee – 2 Sub-Committee Members; L) 1343 North Laurel Avenue Sub-Committee - 2 Sub-Committee Members; M) Metro Council Sub-Committee - 2 Sub-Committee Members; N) Homelessness Sub-Committee – 2 Sub-Committee Members; and O) CSW/PRIDE Sub-Committee – 2 Sub-Committee Members.

5.B. 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.

RECOMMENDATIONS: 1) Convene a new Ethics Reform Task Force consisting of members of the public and staff; and 2) Provide additional feedback and direction to staff.

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

6. LEGISLATIVE:

None.

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, June 19, 2017 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
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
August 7	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
August 21	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

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**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, JUNE 5, 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. CONFERENCE WITH REAL PROPERTY NEGOTIATORS G.C. 54956.8**
 - A. Property:** 8500 – 8510 Holloway Drive
City Negotiator: City Manager
Property Owner: Utopia Development (Danny Moizel)
Under Negotiation: Price and terms of lease payment

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

1. Los Angeles Unified School District v The County of Los Angeles
Los Angeles Superior Court
Lead Case No. BS 108180
(Related Case Nos.: BS 127286; BS 130308; and BS137598)
2. Michelle Rex v. City of West Hollywood
Los Angeles Superior Court
Case No. BC615534
3. *Fulcher v. Secretary of Veterans Affairs*, Case No. 2017-1460
(U.S. Court of Appeals for the Federal Circuit)(Amicus participation)

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: MAY 31, 2017

Signature: *[Handwritten Signature]*