

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
MINUTES  
MONDAY, JUNE 19, 2017  
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS  
625 N. SAN VICENTE BOULEVARD**

**6:30 P.M. – REGULAR MEETING**

**CALL TO ORDER:** Mayor Heilman called the meeting to order at 6:36 p.m.

**PLEDGE OF ALLEGIANCE:** Roy Isenberg led the Pledge of Allegiance.

**ROLL CALL:**

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

**ABSENT:** None.

**ALSO PRESENT:** City Manager Arevalo, City Attorney Jenkins, City Clerk Quarker, and Administrative Specialist IV Poblador.

**REPORT OF CLOSED SESSION AGENDA:**

City Attorney Jenkins reported that the Closed Session was called to order at 6:00 p.m. He stated that there was one public comment made, and that no items were added to the Agenda. He reported that the Closed Session adjourned with no reportable action.

**APPROVAL OF AGENDA:**

Councilmember Horvath requested that Item 4.E. be moved to the Consent Calendar as Item 2.SS., with direction to staff to return with a revised Ordinance that includes an exemption for condos and provides the public with access to the data analysis. She also requested that Items 4.A. and 5.B. be moved to the Consent Calendar as Items 2.RR. and 2.TT., respectively.

City Clerk Quarker stated staff is requesting that Items 4.C. and 4.D. be Tabled to a future meeting.

Councilmember Duran requested that Item 2.QQ. be moved to Excluded Consent for further discussion.

Councilmember Meister requested that Items 2.P. and 2.X. be moved to Excluded Consent. City Manager Arevalo stated that he would inquire of Staff as to whether these two Items could be tabled to a future meeting.

**Motion by Mayor Pro Tempore Duran to approve the June 19, 2017 Meeting Agenda as amended, seconded by Councilmember Meister and approved.**

## **ADJOURNMENT MOTIONS:**

Councilmember Horvath requested that the meeting be adjourned in memory of Annie Keller and Marian Berkett. 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, including those who died on the USS Fitzgerald: Sergeant Eric M. Houck (25), Sergeant William M. Bays (29), Corporal Dillon C. Baldrige (22), Gunner's Mate Seaman Dakota Kyle Rigsby (19), Yeoman 3<sup>rd</sup> Class Shingo Alexander Douglass (25), Sonar Technician 3<sup>rd</sup> Class Ngoc T. Truon Huynh (25), Gunner's Mate 2<sup>nd</sup> Class Noe Hernandez (26), Fire Controlman 2<sup>nd</sup> Class Carlos Victor Ganzon Sibayan (23), Personnel Specialist 1<sup>st</sup> Class Xavier Alec Martin (24), and Fire Controlman 1<sup>st</sup> Class Gary Leo Rehm Jr. (37).

## **PRESENTATIONS:**

Councilmember Meister presented a Proclamation to Rodney Bingenheimer in appreciation of his work.

Councilmember Horvath presented a Proclamation to John Erickson in recognition of his years of service to the City of West Hollywood.

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

JOHN FASANA, METRO, spoke in opposition to Item 2.QQ.

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding respect in our community for seniors and the disabled.

ANNA SWETT, WEST HOLLYWOOD, spoke regarding Items 2.L., 2.M., and 2.S. and her support and concern for the senior community.

SCOTT RHYES, WEST HOLLYWOOD, spoke in opposition to Item 2.NN.

KAREN EYRES, WEST HOLLYWOOD, spoke in support of Item 2.PP.

KEVIN BURTON, WEST HOLLYWOOD, spoke in support of Item 2.V.

AMANDA SMASH HYDE, WEST HOLLYWOOD, spoke in support of Item 2.PP.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding Item 4.D. and her desire to rid the City of its contract with Wells Fargo.

ROB BERGSTEIN, WEST HOLLYWOOD, spoke regarding his appreciation of City staff.

LYN ETCETERA, WEST HOLLYWOOD, spoke regarding his dissatisfaction with West Hollywood Community Housing.

MICHAEL WOJTKIELEWICZ, WEST HOLLYWOOD, spoke regarding the Public Facilities Commissioners.

CHRIS CLASSEN & JEFF CONSOLETTI, LOS ANGELES, thanked Council, staff, and WeHo residents for supporting CSW/ L.A. Pride event, especially Public Safety for keeping the march safe.

ANTHONY G., WEST HOLLYWOOD, spoke regarding the success of Pride, and the impact of Council on the City.

LYNELLE GLYSSON, LOS ANGELES, thanked Council for taking the time to meet with condos owners regarding Item 4.E.

LOREN BECK, WEST HOLLYWOOD, spoke regarding an incident over the weekend at his home, and his experience with the Sheriff's Department's response time.

**The following individual did not wish to speak, but submitted a citizen position slip in opposition to Item 2.NN.:** *Saundra Renard*

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

Councilmember D'Amico spoke regarding Pride, its success, the extraordinary cleanup and traffic opening up soon thereafter. He spoke regarding Item 2.I. and he looks forward to the progress on this topic. He asked the City Manager to provide an update on the project at Sunset Blvd. and La Cienega Blvd. He disclosed his campaign donation from Athens. He registered his NO votes on Items 2.O., 2.NN., 2.OO., and 2.PP. He requested that the money left over from the City Council Programs line item be placed into the budget as additional funding for Item 2.II. He expressed concern with communications to the public relating to Item 4.E. and asked Staff to engage with Realtors, Managers, and to work with the Communications Department to ensure that the Community is notified appropriately regarding this issue.

Councilmember Horvath acknowledged that June 19, 2017 is "Juneteenth", which commemorates the ending of slavery in the US. She thanked CSW, staff, and Public Safety for their hard work on the recent Pride events and the Resist March. She also thanked residents for their patience. She also thanked John Fasana for coming to speak on behalf of Metro. She reported that she recently participated in Sacramento on the Transportation/Public Works/Communication committee, and that she also attended a meeting regarding the Metro project. She spoke regarding her upcoming attendance at the National League of Cities meeting this week. She reported on the upcoming NextGen event to be held at the Andaz on July 20, 2017, from 6-8pm. She registered her NO vote on Item 2.JJ. She thanked her colleagues for their support of Items 2.OO. and 2.PP. She spoke briefly regarding her concerns surrounding Item 4.E. and clarified that she was concerned with the report from Staff not addressing issues that was discussed by Council as well as the public.

Councilmember Meister commented on Item 2.II. and her concerns about hotels in residential areas who hold special events, and other rooftop activities. She spoke regarding Item 2.V. and asked that staff look at the SCAG report regarding the number of vehicles being used in the City, and requested that the Transportation Commission stay involved with this Item. She spoke in support of Item 2.FF. and also thanked the Mayor for co-sponsoring Item 2.NN. She spoke regarding Item 4.A. and reported that she sent Staff a list of small business that have been around for many years and asked that they look at ways to help the City's legacy businesses. She spoke regarding Item 4.E. and agreed with her colleagues' comments regarding the poor communication with residents on the study. She spoke regarding Item 5.B. and requested that a performance stipulation be included in the contract, and the option to renegotiate the terms if there are performance issues. She reported that she attended the Project Pow-Wow and Pride/Resist March and Pride Festival seemed to go smoothly.

Mayor Heilman mentioned that the City sent a letter of support to Beverly Hills regarding bike lanes on Santa Monica Blvd. He spoke regarding Item 2.I. and thanked Staff for the item, but stated that he would like staff to look at ways to add more meeting facilities. He registered his NO vote on Item 2.JJ. He spoke regarding the success of the Pride events. He spoke briefly regarding public comment made regarding the Sheriff's Department's slow response time, and asked the City Manager and Public Safety Staff to look at the incidents that have occurred and how we can work to improve.

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

City Manager Arevalo reported that after discussing with Staff; Item 2.P. can be tabled to a future meeting; however Item 2.X. involves work that must begin in a timely manner. He spoke regarding Item 4.E. and stated that Staff will work with the Communications Department to ensure proper community outreach is conducted. He gave a brief update on the Sunset/La Cienega project and stated the Hotel portion of the project was sold and is in escrow. He announced that on July 10, 2017 at 5:00 p.m., Council will hold a Special Study Session to discuss the legalization and regulation of Cannabis, and invited the Public Safety Commission and the Business License Commission to be in the audience to hear the discussion and to provide

City Manager Arevalo further stated that Staff would look into the comments made surrounding Sherriff's response times and provide Council with an update.

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

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$9,166,502 in expenditures, \$10,760 in potential revenue, and (\$0) in waived fees; which includes added the additional funding left over from the City Council Programs line item to Item 2.II.

## 2. CONSENT CALENDAR:

**ACTION:** Approve the Consent Calendar, as amended, 2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,K.,L.,M.,N.,O.,Q.,R.,S.,T.,U.,V.,W.,Y.,Z.,AA.,BB.,CC., DD.,EE.,FF.,GG.,HH.,II.,JJ.,KK.,LL.,MM.,NN.,OO.,PP.,RR.,SS.,TT. Motion by Councilmember D'Amico, seconded by Councilmember Duran, and approved, noting Councilmember D'Amico's NO votes on Items 2.O., 2.NN.,2.OO., and 2.PP; Councilmember Horvath's NO vote on Item 2.JJ., and Mayor Heilman's NO vote on Item 2.JJ.

### 2.A. POSTING OF AGENDA:

*SUBJECT: The agenda for the meeting of Monday, June 19, 2017 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, June 14, 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 June 5, 2017. **Approved as part of the Consent Calendar.**

### 2.C. APPROVAL OF DEMAND REGISTER NO. 805 [D. WILSON, L. QUIJANO]:

*SUBJECT: The City Council shall approve or reject the Demand Register for period ending June 9, 2017 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.*

**ACTION:** Approve Demand Register NO. 805 and adopt Resolution No.17-4969, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 805." **Approved as part of the Consent Calendar.**

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

*SUBJECT: The City Council will receive Synopses from the Rent Stabilization Commission, Disabilities Advisory Board, Senior Advisory Board, and the Women's Advisory Board on the actions taken at their recent meetings.*

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

### 2.E. TREASURER'S REPORT FOR APRIL 2017 [D. WILSON, L. QUIJANO, K. BARENG, N. CORONADO]:

*SUBJECT: The City Council will receive the Treasurer's Report for the month ended April 2017 pursuant to Section 53646 of the Government Code of the State of California.*

**ACTION:** Receive and file the April 2017 Treasurer's Report. **Approved as part of the Consent Calendar.**

**2.F. EVALUATION OF THE HIV ZERO INITIATIVE STRATEGIC PLAN [E. SAVAGE, D. GIUGNI, D. MURRAY, C. ROSKIN]:**

*SUBJECT: The City Council will receive a report on the implementation of the evaluation component of the HIV Zero Initiative Strategic Plan.*

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

**2.G. MID-YEAR REPORT ON SOCIAL SERVICES PROGRAMS [E. SAVAGE, D. GIUGNI]:**

*SUBJECT: The City Council will receive the mid-year report on Social Services contract programs.*

**ACTION:** Receive and file the mid-year report. **Approved as part of the Consent Calendar.**

**2.H. APPROVAL OF ANNUAL ARTS GRANT PROGRAM 2018 [M. LOUIE, A. CAMPBELL]:**

*SUBJECT: The Council will consider approving the Annual Arts Grant Program for 2017 as recommended by the Arts and Cultural Affairs Commission.*

**ACTION:** Approve the implementation of the 2018 Arts Grant Program as recommended by the Arts and Cultural Affairs Commission. **Approved as part of the Consent Calendar.**

**2.I. POLICIES TO ENCOURAGE THE CONTINUED SUCCESS OF WEST HOLLYWOOD HOTELS IN AN INCREASINGLY COMPETITIVE MARKET – UPDATE [M. LOUIE, J. ROCCO, B. BIRKELAND]:**

*SUBJECT: The City Council will receive a report on the Council directive to develop policies and planning tools that will encourage the success of West Hollywood's hotels in an expanding and increasingly competitive market.*

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

**2.J. AMENDMENT TO AGREEMENT WITH THE CITY OF BEVERLY HILLS FOR PARKING METER COLLECTION SERVICES [O. DELGADO, V. GUARINO, R. MARQUEZ, D. NORTE, B. BORTFELD]:**

*SUBJECT: The City Council shall consider amending the agreement for services with the City of Beverly Hills for parking meter collection services to extend the term through June 30, 2018 and increase the total contract not-to-exceed amount.*

**ACTIONS:** 1) Extend the term of the Agreement with the City of Beverly Hills to provide parking meter collection services by twelve (12) months to June 30, 2018; 2) Increase the FY16-17 "not-to-exceed" amount by \$2,496 from \$192,009 to \$194,505 to correct a previous miscalculation in the percentage increase; 3) Approve an increase of 1.8% to the agreement for an annual "not-to-exceed" amount of \$198,006 for FY17-

18; and 4) Authorize the City Manager or designee to execute documents incident to the extension of the Agreement. **Approved as part of the Consent Calendar.**

**2.K. AMENDMENT TO AGREEMENT FOR ON-CALL CONSTRUCTION MANAGEMENT, INSPECTION, AND MATERIAL TESTING SERVICES WITH MICHAEL BAKER INTERNATIONAL, INC. [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider the approval of an amendment to the existing agreement for services with Michael Baker International, Inc. for on-call construction management, inspection, and material testing services.*

**ACTIONS:** 1) Approve Amendment No. 3 to the agreement for services with Michael Baker International to increase the amount of the agreement by \$200,000 for a total not-to-exceed amount of \$900,000; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

**2.L. AMENDMENT TO AGREEMENT FOR CITY ATTORNEY SERVICES [P. AREVALO, D. WILSON]:**

*SUBJECT: The City Council will consider approving an amendment to the City's agreement with Jenkins & Hogin, LLP, to increase the contract rate for City Attorney Services.*

**ACTIONS:** 1) Approve Amendment No. 2 to Agreement for Services with Jenkins & Hogin, LLP; and 2) Authorize the City Manager or his designee to execute documents incident to the Agreement. **Approved as part of the Consent Calendar.**

**2.M. AMENDMENT NO. 1 TO THE AGREEMENT FOR SERVICES WITH ARKELIAN ENTERPRISES INC. DBA ATHENS SERVICES [O. DELGADO, S. CAMPBELL, H. COLLINS]:**

*SUBJECT: The City Council will consider Amendment No. 1 to the Agreement for Services with Arkelian Enterprises Inc. DBA Athens Services for Dog Waste Station Maintenance Services.*

**ACTIONS:** 1) Approve Amendment No. 1 to the Agreement for Services with Arkelian Enterprises Inc. DBA Athens Services for Dog Waste Station Maintenance Services by increasing the not-to-exceed amount of the Agreement by \$455,958.48 for a total not-to-exceed amount of \$949,704.48 and extending the term of the Agreement by 24 months, resulting in a new expiration date of June 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.N. AMENDMENT NO. 3 TO THE AGREEMENT FOR SERVICES WITH OMEGA CONSTRUCTION COMPANY, INC. [O. DELGADO, S. CAMPBELL, H. COLLINS]:**

*SUBJECT: The City Council will consider Amendment No. 3 to the Agreement for Services with Omega Construction Company, Inc. for On-Call Tenant Improvements.*

**ACTIONS:** 1) Approve Amendment No. 3 to the Agreement for Services with Omega Construction Company, Inc. for On-Call Tenant Improvements increasing the not-to-exceed amount of the Agreement by \$300,000 for a total not-to-exceed amount of \$1,530,782.97 and extending the term of the Agreement by 12 months, resulting in a new expiration date of June 30, 2018; and 2) Authorize the City Manager or designee to execute all documents incident to the Amendment to the Agreement. **Approved as part of the Consent Calendar.**

**2.O. APPROVE AMENDMENT #4 TO THE PARKING ENFORCEMENT SERVICES CONTRACT WITH SERCO, INC. [O. DELGADO, V. GUARINO, R. MARQUEZ]:**

*SUBJECT: The City Council will consider approval of an amendment to the Agreement for Services with Serco, Inc. to provide parking enforcement services.*

**ACTIONS:** 1) Approve Amendment No. 4 to the Agreement for Services with Serco, Inc. for an additional \$626,680 for the remaining three (3) years of the contract, increasing the not-to-exceed amount of the original five-year contract from \$12,088,739 to \$12,715,419; and 2) Authorize the City Manager or designee to execute documents incident to the extension of the Agreement. **Approved as part of the Consent Calendar, with Councilmember D'Amico voting No.**

**2.P. UPDATE ON PUBLIC BENEFITS FRAMEWORK AND AMENDMENT TO AGREEMENT FOR SERVICES WITH HR&A ADVISORS [S. DEWOLFE, J. KEHO, B. SIEGL, R. DIMOND]:**

*SUBJECT: The City Council will consider an amendment to the Agreement for Services with HR&A Advisors to facilitate the completion of the Public Benefits Framework, and will receive an update regarding development of a public benefits framework methodology and the menu of public benefits.*

**ACTIONS: This item was tabled.**

**2.Q. APPROVAL OF AGREEMENT FOR SERVICES WITH CITYFI LLC FOR A SMART CITY STRATEGIC PLAN [M. LOUIE, F. CONTRERAS, K. MAYERSON]:**

*SUBJECT: The City Council will consider approving an Agreement for Services with CityFi LLC to develop the City of West Hollywood Smart City Strategic Plan.*

**ACTIONS:** 1) Approve an Agreement for Services with CityFi LLC for a not-to-exceed value of \$150,000 to develop the City of West Hollywood Smart City Strategic Plan; and 2) Authorize the City Manager or designee to execute all documents incident to this Agreement. **Approved as part of the Consent Calendar.**



- 2.R. APPROVE AMENDMENT WITH GRANICUS, INC. TO PROVIDE VIDEO STREAMING, VIDEO ARCHIVING, PODCASTING, AND ELECTRONIC VOTING AND AGENDA SERVICES TO THE CITY [L. BELSANTI, B. WHITE, K. EGENBERGER, Y. QUARKER, M. CROWDER]:**  
*SUBJECT: The City Council will consider amending the current contract with Granicus, Inc. to extend the time period for an additional two years.*  
**ACTIONS:** 1) Approve Amendment #6 to the existing contract with Granicus, Inc. to extend the time period for two years until June 30, 2019; and 2) Authorize the City Manager to execute the amendment. **Approved as part of the Consent Calendar.**
- 2.S. AUTHORIZATION TO ESTABLISH NEW AGREEMENTS FOR SERVICE FOR GRAPHIC DESIGN SERVICES AND PROFESSIONAL PHOTOGRAPHY AND VIDEOGRAPHY SERVICES [L. BELSANTI, J. SCHARE]:**  
*SUBJECT: The City Council will receive an update on the creation of an authorized pool of qualified graphic designers, photographers, and videographers, who will be issued Agreements for Service based on a recently conducted RFQ/Qualifications submission and review process.*  
**ACTIONS:** 1) Receive an update regarding an authorized pool of qualified graphic designers, photographers, and videographers that will be issued Agreements for Service; and 2) Authorize the City Manager to execute all of the Agreements for Service. **Approved as part of the Consent Calendar.**
- 2.T. PEST CONTROL SERVICES - ORKIN, LLC [O. DELGADO, S. CAMPBELL, H. COLLINS]:**  
*SUBJECT: The City Council will consider authorizing Orkin, LLC, to provide pest control services to the City.*  
**ACTION:** Authorize the Finance & Technology Services Department to issue a Purchase Order to Orkin, LLC, pursuant to the National Joint Powers Alliance for pest control services in an amount not-to-exceed \$189,244. **Approved as part of the Consent Calendar.**
- 2.U. AGREEMENT RENEWAL WITH JEWISH FAMILY SERVICE FOR RECEPTIONIST SERVICES AT THE PLUMMER PARK COMMUNITY CENTER [E. SAVAGE, C. WORLAND, M. RABINOVICH]:**  
*SUBJECT: The City Council will consider approving an agreement with Jewish Family Service (JFS) for providing receptionist services at the Plummer Park Community Center.*  
**ACTIONS:** 1) Approve a one-year Agreement with JFS from July 1, 2017 through June 30, 2018 in a not to exceed amount of \$45,000 for receptionist services at Plummer Park, with the option for renewal for two (2) one-year extensions at the same annual rate; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement. **Approved as part of the Consent Calendar.**

- 2.V. AGREEMENT WITH FEHR AND PEERS FOR CITYWIDE TRAFFIC AND MOBILITY STUDY [S. DEWOLFE, J. KEHO, B. SIEGL, B. CHEUNG]:**  
*SUBJECT: The City Council will consider approval of the agreement with Fehr and Peers for the Citywide Traffic and Mobility Study (CTMS).*  
**ACTIONS:** 1) Approve an agreement for professional services with Fehr and Peers for a total not-to-exceed amount of \$507,210 to prepare the Citywide Traffic and Mobility Study; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**
- 2.W. AGREEMENT FOR SERVICES WITH RINCON CONSULTANTS FOR DEVELOPMENT OF CLIMATE ACTION PLAN IMPLEMENTATION AND MONITORING TOOL [S. DEWOLFE, J. KEHO, B. SIEGL, R. EASON]:**  
*SUBJECT: The City Council will consider approval of an agreement with Rincon Consultants, Inc. to develop a Climate Action Plan Implementation and Monitoring tool (CAP Tool).*  
**ACTIONS:** 1) Approve an agreement for services with Rincon Consultants, Inc. in the amount not to exceed \$30,850 to develop a Climate Action Plan implementation and monitoring tool; and 2) Authorize the City Manager to execute all necessary documents related to the agreement. **Approved as part of the Consent Calendar.**
- 2.X. AGREEMENT FOR SERVICES WITH PLACEWORKS [S. DEWOLFE, J. KEHO, B. SIEGL]:**  
*SUBJECT: The City Council will consider approval of an agreement for services with PlaceWorks to provide part-time temporary planning staff services on an as-needed basis.*  
**ACTIONS: This Item was moved to Excluded Consent.**
- 2.Y. AGREEMENT FOR SERVICES WITH BAE URBAN ECONOMICS, INC. FOR INNOVATIVE HOUSING FINANCE STUDY [E. SAVAGE, P. NOONAN]:**  
*SUBJECT: The City Council will consider approving an Agreement for Service with BAE Urban Economics to conduct a financial analysis of innovative housing types and policies.*  
**ACTIONS:** 1) Approve an Agreement for Services with BAE Urban Economics, Inc. for a total not to exceed amount of \$48,160 over the next year to conduct a financial analysis of innovative housing types and policies; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement. **Approved as part of the Consent Calendar.**
- 2.Z. AGREEMENT FOR SERVICES WITH APLA HEALTH AND JEWISH FAMILY SERVICE LOS ANGELES TO PARTICIPATE IN THE CITY OF WEST HOLLYWOOD HOME SECURE PROGRAM [E. SAVAGE, P. NOONAN]:**

*SUBJECT: The City Council will consider approving Agreements for Services with APLA Health (APLA) and Jewish Family Service of Los Angeles (JFSLA) to participate in the City's Home Secure Program, a pooled funding source providing safety and security improvements to qualified renter and owner households.*

**ACTIONS:** 1) Approve an Agreement for Services with APLA Health (APLA) and Jewish Family Service of Los Angeles (JFSLA) for a total not to exceed amount of \$50,000 over the next two years to participate in the City's Home Secure Program, a pooled funding source providing safety and security improvements to qualified renter and owner households; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement. **Approved as part of the Consent Calendar.**

**2.AA. AGREEMENT FOR SERVICES WITH HDL SOFTWARE, LLC [E. SAVAGE, P. NOONAN]:**

*SUBJECT: The City Council will consider approving an Agreement for Service with HdL Software, LLC to upgrade the Rent Stabilization Division's database of RSO properties.*

**ACTIONS:** 1) Approve an Agreement for Services with HdL Software, LLC for a not to exceed amount of \$153,600 to upgrade the Rent Stabilization Division's database of RSO properties; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement. **Approved as part of the Consent Calendar.**

**2.BB. AGREEMENT FOR OFFICE COFFEE SERVICE [D. WILSON, T. THOMSON]:**

*SUBJECT: The City Council will consider authorizing an Agreement for Office Coffee Service with Gourmet Coffee Service for the purpose of supplying coffee and tea beverages to City employees at various City-owned locations. In addition, Gourmet Coffee Service will provide filtered drinking water at various City-owned locations.*

**ACTIONS:** 1) Approve a three (3) year agreement with Gourmet Coffee Service with the option of renewing the contract for an additional three (3) years; and 2) Authorize the City Manager or his designee to execute documents incident to the Agreement. **Approved as part of the Consent Calendar.**

**2.CC. AGREEMENT FOR SERVICES WITH AMERICAN GTS TO OPERATE THE WEHO PICKUP [E. SAVAGE, D. GIUGNI, F. GOMEZ]:**

*SUBJECT: The City Council will consider the approval of an agreement for services with American GTS to continue as operator of The Pickup.*

**ACTIONS:** 1) Approve a 3-year agreement for services with American GTS, in the amount of \$1,660,000 (approximately \$550,000 per year) for the operation of The WeHo Pickup; and 2) Authorize the City Manager or designee to execute documents incident the agreement. **Approved as part of the Consent Calendar.**

**2.DD. AWARD OF AGREEMENT FOR TREE TRIMMING AND RELATED SERVICES [O. DELGADO, S. CAMPBELL, H. COLLINS]:**

*SUBJECT: The City Council will consider the award of an Agreement with West Coast Arborists, Inc. for Tree Trimming and Related Services.*

**ACTIONS:** 1) Approve an Agreement for Tree Trimming and Related Services to West Coast Arborists, Inc. for a period of 6 years for a total not-to-exceed amount of \$4,027,000; and 2) Authorize the City Manager or designee to execute documents incident to the award of the Agreement. **Approved as part of the Consent Calendar.**

**2.EE. AWARD OF AN AGREEMENT TO WAVEGUIDE, LLC [O. DELGADO, S. CAMPBELL, H. COLLINS]:**

*SUBJECT: The City Council will consider awarding a Professional Services Agreement to Waveguide, LLC, for On-Call Professional Audiovisual Technology Consulting and Support Services.*

**ACTIONS:** 1) Authorize the City Manager to enter into a one-year Agreement with Waveguide, LLC, for On-Call Professional Audiovisual Technology Consulting and Support Services in the not-to-exceed amount of \$70,000; and 2) Authorize the City Manager or designee to execute documents incident to the award of the Agreement. **Approved as part of the Consent Calendar.**

**2.FF. AWARD OF AGREEMENT FOR CITY MEETING ROOM AUDIO CAPTURE AND ARCHIVING SYSTEMS INSTALLATION [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 of meeting room audio capture and archiving systems in City public meeting rooms.*

**ACTIONS:** 1) Approve an Agreement for the installation of audio capture and archiving equipment 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. **Approved as part of the Consent Calendar.**

**2.GG. APPROVE CONTRACT WITH PLANETBIDS TO PROVIDE A BID ONLINE SERVICE [O. DELGADO, M. BELL]:**

*SUBJECT: The City Council will consider approving a contract with PlanetBids to provide online posting of bids on a web-based and hosted system.*

**ACTIONS:** 1) Approve an agreement with PlanetBids in an amount not to exceed \$25,750 for online posting of bids on a web-based hosted system; and 2) Authorize the City Manager to sign and execute all necessary documents. **Approved as part of the Consent Calendar.**

**2.HH. APPROVAL OF FINAL PARCEL MAP NO. 72386 FOR THE CONDOMINIUM PROJECT LOCATED AT 732 HUNTLEY DRIVE [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider approval of Final Parcel Map No. 72386, subdivision for a 2 unit condominium development, located at 732 Huntley Drive.*

**ACTIONS:** 1) Make findings for the Final Parcel Map as follows: a. That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act, b. That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code, c. That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act; 2) Approve Final Parcel Map No 72386; and 3) Instruct the City Clerk to endorse on the face of the map of Final Parcel Map No. 72386 the certificate that embodies the approval of said map. **Approved as part of the Consent Calendar.**

**2.II. SUPPORT FOR MUSIC EDUCATION PROGRAM OF LA LGBT CENTER'S YOUTH CENTER [E. SAVAGE, J. BOOK]:**

*SUBJECT: The City Council will consider authorizing reimbursement of up to \$2,500 for purchases of music equipment and educational materials by the LA LGBT Youth Center's Music Education Program.*

**ACTIONS:** 1) Authorize reimbursement of up to \$2,500 for purchases of music equipment and music educational material by LA LGBT Youth Center Music Education Program; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement. **Approved as part of the Consent Calendar.**

**2.JJ. AMENDMENT ADOPTING DAYTIME PREFERENTIAL PARKING REGULATIONS ON THE 1000 BLOCKS OF EDINBURGH AND HAYWORTH AVENUES [O. DELGADO, V. GUARINO, D. NORTE]:**

*SUBJECT: The City Council shall consider permanently adopting the daily two (2) hour daytime time limit, initially implemented as a pilot program from 7 a.m. to 7 p.m., on the 1000 blocks of Edinburgh and Hayworth Avenues.*

**ACTION:** Introduce for first reading Ordinance No. 17-1009, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.240 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DAYTIME PREFERENTIAL PARKING REGULATIONS ON THE 1000 BLOCKS OF EDINBURGH AND HAYWORTH AVENUES AND AMENDING THE WEST HOLLYWOOD

**MUNICIPAL CODE". Approved as part of the Consent Calendar, noting Councilmember Horvath and Mayor Heilman's NO vote.**

**2.KK. IMPLEMENTATION OF DISTRICT 10 PREFERENTIAL PARKING REGULATIONS ON ROMAINE STREET BETWEEN OGDEN DRIVE AND GENESEE AVENUE [O. DELGADO, V. GUARINO, D. NORTE]:**

*SUBJECT: The City Council will consider a petition for preferential parking filed by residents representing a majority of the residential dwelling units on Romaine Street, between Ogden Drive and Genesee Avenue.*

**ACTION:** Introduce for first reading Ordinance No. 17-1010, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.250 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 10 PREFERENTIAL PARKING REGULATIONS ON ROMAINE STREET BETWEEN OGDEN DRIVE AND GENESEE AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". **Approved as part of the Consent Calendar.**

**2.LL. CITY OF WEST HOLLYWOOD INVESTMENT POLICY [D. WILSON, L. QUIJANO, K. BARENG]:**

*SUBJECT: The City Council will consider adopting the annual resolution for the City's investment policy.*

**ACTION:** Adopt Resolution No. 17-4970, "A Resolution of the City Council of the City of West Hollywood Confirming a Statement of Investment Policy and Rescinding Resolution No. 16-4845. **Approved as part of the Consent Calendar.**

**2.MM. REAFFIRMATION OF WEST HOLLYWOOD'S COMMITMENT TO CLIMATE ACTION AND SOUND ENVIRONMENTAL POLICIES [L. HORVATH, J. HEILMAN, H. MOLINA]:**

*SUBJECT: The City Council will consider a resolution reaffirming its commitment to climate action and sound environmental policies.*

**ACTIONS:** 1) Adopt Resolution No. 17 - 4971 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REAFFIRMING THE CITY'S COMMITMENT TO CLIMATE ACTION AND SOUND ENVIRONMENTAL POLICIES"; 2) Direct staff to send copies of the adopted resolution to President Donald J. Trump, U.S. Senators Dianne Feinstein and Kamala Harris, U.S. Representative Adam Schiff, State Senator Ben Allen, Assemblymember Richard Bloom, and other legislators and organizations as appropriate; 3) Direct staff to work with other governments' staffers and coalition partners to raise awareness about the need to continue taking positive steps towards reducing carbon footprint; and 4) Authorize the City Manager or his designee to sign declarations and letters in support of the above-referenced initiatives. **Approved as part of the Consent Calendar.**

**2.NN. RESOLUTION CALLING ON THE U.S. HOUSE OF REPRESENTATIVES TO INITIATE THE IMPEACHMENT PROCESS AGAINST PRESIDENT DONALD J. TRUMP [L. MEISTER, J. HEILMAN, H. MOLINA]:**

*SUBJECT: The City Council will consider joining other California cities in adopting a resolution calling for the U.S. House of Representatives to initiate the impeachment process and bring forward articles of impeachment against President Donald J. Trump.*

**ACTIONS:** 1) Adopt Resolution No. 17-4972 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CALLING ON THE U.S. HOUSE OF REPRESENTATIVES TO INITIATE PROCEEDINGS FOR THE IMPEACHMENT OF PRESIDENT DONALD J. TRUMP"; and 2) Direct staff to send copies of the adopted resolution to U.S. Senators Mitch McConnell, Dianne Feinstein and Kamala Harris, House Speaker Paul Ryan and U.S. Representative Adam Schiff, California Governor Jerry Brown, California State Senator Ben Allen, California State Assemblymember Richard Bloom, and other public officials and organizations as appropriate. **Approved as part of the Consent Calendar, noting Councilmember D'Amico's NO vote.**

**2.OO. RESOLUTION IN SUPPORT OF AB 1033 (GARCIA) DEFINING "STEALTHING" AS RAPE [L. HORVATH, H. MOLINA, A. LOVANO, S. BERGER]:**

*SUBJECT: The City Council will consider adopting a resolution in support of AB 1033 (Garcia), which will revise the legal definition of rape to include a practice known colloquially as "stealthing," which is the nonconsensual, intentional removal of or tampering with a condom during sexual intercourse.*

**ACTIONS:** 1) Adopt Resolution No. 17-4973 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 1033 (GARCIA) DEFINING "STEALTHING" AS RAPE;" and 2) Direct staff to send copies of the adopted resolutions to Governor Jerry Brown, Senator Ben Allen, Assemblymembers Cristina Garcia and Richard Bloom, and other legislators and statewide partners as appropriate. **Approved as part of the Consent Calendar, noting Councilmember D'Amico's NO vote.**

**2.PP. RESOLUTION IN SUPPORT OF S. 1242 (SANDERS) RAISE THE WAGE ACT [L. HORVATH, J. HEILMAN, HERNAN MOLINA]:**

*SUBJECT: The City Council will consider adopting a resolution supporting S. 1242 (Sanders, I-VT), "Raise the Wage Act", which proposes, among other things, to gradually raise the federal minimum wage until it reaches \$15 within seven years from the date of the law's implementation.*

**ACTIONS:** 1) Adopt Resolution No. 17-4974 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT

OF S. 1242 (SANDERS) RAISE THE WAGE ACT”; and 2) Direct staff to send copies of the adopted resolution to U.S. Senators Dianne Feinstein and Kamala Harris, U.S. Representative Adam Schiff, State Senator Ben Allen, Assemblymember Richard Bloom, and other legislators and organizations as appropriate. **Approved as part of the Consent Calendar, noting Councilmember D’Amico’s NO vote.**

**2.QQ. RESOLUTION IN OPPOSITION TO SB 268 (MENDOZA) LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) [L. HORVATH, H. MOLINA]:**

*SUBJECT: The City Council will consider adopting a resolution opposing SB 268 (Mendoza), which proposes changing the composition of the Board of the Los Angeles County Metropolitan Transportation Authority (Metro).*

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

**2.RR. (4.A.) EVALUATION OF POLICIES AND PROGRAMS SUPPORTING SMALL BUSINESSES IN WEST HOLLYWOOD – UPDATE [M. LOUIE, J. ROCCO, B. BIRKELAND]:**

*SUBJECT: The City Council will receive a report on the Council directive to review economic development best practices related to legacy businesses.*

**ACTION:** Review the update, and provide additional feedback and direction to staff. **Approved as part of the Consent calendar.**

**2.SS. (4.E.) SEISMIC ORDINANCE UPDATE FOR NON-DUCTILE CONCRETE AND PRE-NORTHRIDGE STEEL MOMENT FRAME BUILDINGS [S. DEWOLFE, C. ZABALA]:**

*SUBJECT: The purpose of this report is to provide and update and status report of the seismic retrofit ordinance as it relates to non-ductile concrete and pre-Northridge steel moment frame buildings.*

**ACTION: Approved as Part of the Consent Calendar with additional direction.**

**2.TT. (5.B.) AGREEMENT FOR SERVICES WITH UNITRONICS, INC. [O. DELGADO, V. GUARINO, R. MARQUEZ, B. BORTFELD, D. UYENO]:**

*SUBJECT: The City Council will consider approval of an agreement for services with Unitronics, Inc. to provide support and maintenance for the automated parking garage for a term of ten years.*

**ACTIONS:** 1) Approve an agreement for services with Unitronics, Inc. in the amount of, \$1,006,341 to provide support and maintenance for the automated garage for a term of ten years; 2) Authorize the Director of Finance & Technology Services to allocate \$25,371 from unallocated reserves in the Parking Improvement Fund to account number 213-3-08-82-531005 to provide support and maintenance of the automated parking garage and related costs in fiscal year 2016-2017; 3) Authorize the Director of Finance & Technology Services to allocate \$90,456 from



unallocated reserves in the Parking Improvement Fund to account number 213-3-08-82-531005 to provide support and maintenance of the automated parking garage and related costs in fiscal year 2017-2018; and 4) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent calendar.**

### 3. PUBLIC HEARINGS:

#### 3.A. AMENDMENT TO THE ZONING ORDINANCE REGARDING OUTDOOR COMMERCIAL USES ABOVE THE FIRST FLOOR [S. DEWOLFE, J. KEHO, D. DEGRAZIA, J. ALKIRE]:

*SUBJECT: The City Council will hold a public hearing to consider an amendment to the Zoning Ordinance to introduce new standards requiring development permit approval with review and decision by the Planning Commission for all new or expanded outdoor dining areas and other similar outdoor commercial uses above the first floor.*

City Clerk Quarker stated that the Item was noticed as required by law.

Senior Planner Jennifer Alkire provided background information as outlined in the staff report dated June 19, 2017.

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

MICHAEL WOJTKIELEWICZ, WEST HOLLYWOOD, spoke regarding his opposition to these types of development, yet supports the item.

RICHARD GIESBRET, WEST HOLLYWOOD, spoke in support of the item with a caveat. He believes acoustic experts should be consulted.

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

**The following individuals did not wish to speak, but submitted a citizen position slip in support of the Item:** *Parichehr Tivay, S. Morteza Alvani, Leslie Karliss, Manny Rodriguez, Daniel Rodriguez, Bob DeCastro, Richard Karliss, Barbara Meltzer, Matt Dubin, Susana Lagudis, and Cathy Blaivas.*

Councilmember Horvath expressed her support for the Item.

Mayor Pro Tempore Duran spoke in opposition to the Item and stated that it adds to the red tape and that rooftops are part of our City's branding. He also added he would like to make better use of Business License Commission, Code Enforcement, and believes that the issues lie with those business owners that don't follow the rules, and that these two

bodies could be more active in citing those businesses that don't follow the rules, instead of making it a land-use issue.

Councilmember Meister spoke in support of the Item, and added that these types of requests should at least be heard at a Director's Hearing at minimum.

Councilmember D'Amico stated that he could not support the item.

Councilmember Meister addressed concerns about fees and said that fees should be looked at separately. She cited Catch, EP/LP and Palihouse as having rooftop uses with impacts on neighbors.

Mayor Heilman spoke regarding the need for Council to do better at protecting residents from noise issues. He requested clarification on the impact of having a Planning Commission hearing for these types of request.

Mayor Heilman closed the public hearing.

**ACTION: Motion by Councilmember Horvath to: Introduce on first reading a revised ordinance: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO REQUIRE DEVELOPMENT PERMIT APPROVAL BY THE PLANNING COMMISSION FOR ALL NEW OR EXPANDED OUTDOOR DINING AREAS OR SIMILAR COMMERCIAL OUTDOOR USES ABOVE THE GROUND FLOOR OF A STRUCTURE, CITYWIDE, and seconded by Councilmember Meister. The motion FAILED, noting the NO votes of Councilmember D'Amico, Mayor Pro Tempore Duran, and Mayor Heilman.**

**ACTION: Motion by Councilmember D'Amico to direct Staff to draft an Ordinance that reflects the comments made by Council and have it go to Planning Commission for review before coming back to Council for final approval. The motion was approved by consensus of the Council.**

#### **4. UNFINISHED BUSINESS:**

##### **4.A. EVALUATION OF POLICIES AND PROGRAMS SUPPORTING SMALL BUSINESSES IN WEST HOLLYWOOD – UPDATE [M. LOUIE, J. ROCCO, B. BIRKELAND]:**

*SUBJECT: The City Council will receive a report on the Council directive to review economic development best practices related to legacy businesses.*

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

**4.B. URBAN DESIGN PROGRAM & STAFFING CHANGES [S. DEWOLFE, J. KEHO, D. DEGRAZIA, C. SCHROEDER, S. SCHUMACHER]:**

*SUBJECT: This report presents a series of recommendations intended to strengthen the design review process primarily through the addition of more professional expertise at both the staff and advisory board levels; the creation of a new, early opportunity for public input; additional noticing of the public of design review meetings; and the development of new design guidelines to clarify expectations and elevate design quality.*

Current and Historic Planning Manager David DeGrazia provided background information as outlined in the staff report dated June 19, 2017.

EDWARD LEVIN, WEST HOLLYWOOD, spoke in opposition of having design consultants, and desires consistency.

CATHY BLAIVAS, WEST HOLLYWOOD, spoke regarding the hope for integration and synergy with regards to design and the Planning Commission.

RICHARD GIESBRET, WEST HOLLYWOOD, spoke regarding the possibility of an early-warning system for developers.

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

Councilmember Meister shared her concerns about having Planning Commissioners serve on the Design Review Subcommittee. She also expressed her concerns about the lack of consistency when utilizing a pool of design consultants and staff's recommendation of new design guidelines when current design guidelines are not being followed.

Councilmember D'Amico spoke of his appreciation of the intricacies of architecture in a small city. He spoke in support of creating a design studio of qualified staff and in-house designers.

Councilmember Horvath stated that she could not support the recommendations as presented. She expressed her concern that the public review process is not the problem, but that expertise is. She spoke in support of hiring a full-time City Architect.

Mayor Pro Tempore Duran spoke regarding the need for someone with an eye for design. He expressed concern with the proposed structure of the Advisory Board and the hiring of a City Architect.

Mayor Heilman stated that there did not seem to be consensus by the Council on any of the recommendations. He spoke in support of early input to garner information from the public that may assist the developer in

creating a project that will fit the needs of the community. He spoke in opposition to a pool of consultants, and suggested that this Item be tabled and heard during the Community Development Department Work Plan discussion scheduled in July.

**ACTIONS:** Table the Item for discussion during the July 17, 2017 Community Development Work Plan discussion. **Motion by Mayor Pro Tempore Duran, seconded by Councilmember D'Amico, and approved.**

**4.C. LIST OF BUSINESSES IN WHICH THE PRESIDENT OF THE UNITED STATES OR HIS REVOCABLE TRUST HAS A FINANCIAL STAKE AND RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IMMEDIATELY BANNING ANY OFFICIAL CITY TRAVEL INVOLVING DONALD TRUMP OWNED HOTELS, REAL ESTATE OR RESIDENCES [D. WILSON, L. QUIJANO, K. ALVAREZ]:**

*SUBJECT: Receive a list of financial institutions, hotels, real estate-related companies, investors, and direct affiliates in which the President of the United States or his revocable trust has a financial stake and consider adopting a resolution immediately banning any official City travel involving Donald Trump owned hotels, real estate or residences.*

**ACTIONS: This item was Tabled.**

**4.D. SOCIALLY CONSCIOUS BANKING POLICIES AND WELLS FARGO UPDATE [DAVID WILSON, L. QUIJANO, K. ALVAREZ]:**

*SUBJECT: The Finance & Technology Services Department developed socially conscious banking policies based on the City's principles and core values. Based on these policies, Staff included an evaluation of Wells Fargo's products, services, and recent actions.*

**ACTION: This item is Tabled.**

**4.E. SEISMIC ORDINANCE UPDATE FOR NON-DUCTILE CONCRETE AND PRE-NORTHRIDGE STEEL MOMENT FRAME BUILDINGS [S. DEWOLFE, C. ZABALA]:**

*SUBJECT: The purpose of this report is to provide and update and status report of the seismic retrofit ordinance as it relates to non-ductile concrete and pre-Northridge steel moment frame buildings.*

**ACTION: This Item was moved to the Consent Calendar with additional direction.**

**4.F. 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.*

City Clerk Yvonne Quarker provided background information as outlined in the staff report dated June 19, 2017.

**ACTIONS:** 1) Councilmember Horvath made the following direct appointments: Arts & Cultural Affairs Commission: **MARTIN GANTMAN**; Planning Commission: **STACY JONES**; Disabilities Advisory Board: **JOY FRIEBERG**, Lesbian & Gay Advisory Board: **MARQUITA THOMAS**; Russian Advisory Board: **ANASTASIA LEBEDEYVA**; Senior Advisory Board: **BERNICE LEVIN**; Transgender Advisory Board: **KARINA SAMALA**; and the Women's Advisory Board: **KAREN EYRES**

2) Mayor Heilman made the following direct appointments: Russian Advisory Board: **FARHAD YUSUPOV**;

3) City Council made the following at-large appointments: Arts & Cultural Affairs Commission: **MADELINE RACKLEY and TODD WILLIAMSON**; Historic Preservation Commission: **GAIL OSTERGREN and YAWAR CHARLIE**; Planning Commission: **SUE BUCKNER and ADAM BASS**; Public Safety Commission: **RUTH WILLIAMS and ROBERT OLIVER**; Rent Stabilization Commission: **ROB BERGSTEIN and JOSH KURPIES**; Transportation Commission: **CODY ALEXANDER and KEVIN BURTON**; Disabilities Advisory Board: **YOLA DORE**; Russian Advisory Board: **LUYBOV LEVITAN, ANDREY PRONIN, ALEX TOLOCENCO, and DIANA VOLMAN**; Transgender Advisory Board: **ERICA DE LA CRUZ, LESLIE FRIAS, EDWARD JAYE JOHNSON, and DRIAN JUAREZ**; Women's Advisory Board: **AMANDA HYDE, NADIA SUTTON, SYLVIA SALGUERO, and MELANIE LUBEY**

## 5. NEW BUSINESS:

### 5.A. UPDATE ON NET ZERO SUSTAINABLE PRACTICES POLICY FRAMEWORK AND AUTHORIZATION TO PROCEED WITH REQUESTS FOR PROPOSALS [S. DEWOLFE, J. KEHO, B. SIEGL, R. EASON]:

*SUBJECT: The City Council will receive an update on the preliminary approach to a Net Zero Sustainable Practices Policy Framework, the Green Building Program update and the Climate Action Plan update, completed by sustainability experts, Global Green. The City Council to will also consider the full development of Requests for Proposals (RFP) for a Pathway toward Carbon Neutrality and the Green Building Ordinance Update.*

Senior Sustainability Planner Robyn Eason provided background information as outlined in the staff report dated June 19, 2017.

**ACTIONS:** 1) Receive an update and provide feedback on the preliminary approach to a Net Zero Sustainable Practices Policy, the Green Building Program update and the Climate Action Plan update; and 2) Direct staff to proceed with Requests for Proposals (RFP) for a Pathway toward Carbon Neutrality and the Green Building Ordinance Update. **Motion by**

**Councilmember D’Amico, seconded by Mayor Pro Tempore Duran, and approved.**

**5.B. AGREEMENT FOR SERVICES WITH UNITRONICS, INC. [O. DELGADO, V. GUARINO, R. MARQUEZ, B. BORTFELD, D. UYENO]:**

*SUBJECT: The City Council will consider approval of an agreement for services with Unitronics, Inc. to provide support and maintenance for the automated parking garage for a term of ten years.*

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

**EXCLUDED CONSENT CALENDAR:**

**2.X. AGREEMENT FOR SERVICES WITH PLACEWORKS [S. DEWOLFE, J. KEHO, B. SIEGL]:**

*SUBJECT: The City Council will consider approval of an agreement for services with PlaceWorks to provide part-time temporary planning staff services on an as-needed basis.*

Councilmember Meister voiced concerns about the usage of consultants, and suggested this issue be addressed during the July 17, 2017 meeting.

**RECOMMENDATIONS:** 1) Approve an agreement for services with Placeworks in a not-to-exceed amount of \$104,000 for temporary planning staff services on a part-time basis; and 2) Authorize the City Manager or designee to execute documents incident to the agreements. **Motion by Mayor Pro Tempore Duran, seconded by Councilmember D’Amico, and approved.**

**2.QQ. RESOLUTION IN OPPOSITION TO SB 268 (MENDOZA) LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) [L. HORVATH, H. MOLINA]:**

*SUBJECT: The City Council will consider adopting a resolution opposing SB 268 (Mendoza), which proposes changing the composition of the Board of the Los Angeles County Metropolitan Transportation Authority (Metro).*

Councilmember Horvath provided background information as outlined in the staff report dated June 19, 2017.

**ACTIONS:** 1) Adopt Resolution No. 17-4975, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO SB 268 (MENDOZA) LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION (METRO)”; and 2) Direct staff to send copies of the adopted resolution to Assemblymember Richard Bloom, Senators Ben Allen and Tony Mendoza, Los Angeles County Supervisor Sheila Kuehl, all members of the Board of METRO, and other legislators and organizations as appropriate. **Moved by D’Amico,**

**seconded by Horvath, and approved as part of the Consent Calendar, noting the “no” vote of Mayor Pro Tempore Duran.**

**6. LEGISLATIVE: None.**

**PUBLIC COMMENT: None.**

**COUNCILMEMBER COMMENTS:**

Mayor Heilman announced that due to the extreme heat, the City has activated its Cooling center at Plummer Park, and reminded residents to check on their neighbors and pets.

Councilmember Meister announced that she is having foot surgery on Thursday, and will be recovering at home.

**ADJOURNMENT:** The City Council adjourned at 10:48 p.m. in memory of Annie Keller, Marian Berkett, Sergeant Eric M. Houck, Sergeant William M. Bays, Corporal Dillon C. Baldrige, Gunner’s Mate Seaman Dakota Kyle Rigsby, Yeoman 3<sup>rd</sup> Class Shingo Alexander Douglass, Sonar Technician 3<sup>rd</sup> Class Ngoc T. Truon Huynh, Gunner’s Mate 2<sup>nd</sup> Class Noe Hernandez, Fire Controlman 2<sup>nd</sup> Class Carlos Victor Ganzon Sibayan, Personnel Specialist 1<sup>st</sup> Class Xavier Alec Martin, and Fire Controlman 1<sup>st</sup> Class Gary Leo Rehm Jr. to a Special City Council Meeting - Study Session, which will be on Monday, July 10, 2017 at 5:00 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 10<sup>th</sup> day of July, 2017 by the following vote:

<b>AYES:</b>	<b>Councilmember:</b>	D’Amico, Horvath, Meister, Mayor Pro Tempore Duran, and Mayor Heilman.
<b>NOES:</b>	<b>Councilmember:</b>	None.
<b>ABSENT:</b>	<b>Councilmember:</b>	None.
<b>ABSTAIN:</b>	<b>Councilmember:</b>	None.

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JOHN HEILMAN, MAYOR

ATTEST:

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YVONNE QUARKER, CITY CLERK