

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
MINUTES  
MONDAY, AUGUST 7, 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 6:34 p.m.

**PLEDGE OF ALLEGIANCE:** Christof Schroeder 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 Assistant City Clerk Crowder.

**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 were no public comments. He stated that the Closed Session adjourned at 6:30 p.m. with no reportable action.

**APPROVAL OF AGENDA:**

City Manager Arevalo indicated that staff would like to remove the Assistant to the City Manager position from Item 2.I. and will bring an Item back to Council that will include that position along with the Council Support positions.

Councilmember Meister requested that Item 2.L. be moved to Excluded Consent for further discussion.

**Motion by Mayor Pro Tempore Duran, seconded by Councilmember Meister to approve the August 7, 2017 agenda as amended, and unanimously approved.**

**ADJOURNMENT MOTIONS:**

Councilmember Horvath requested that the meeting be adjourned in memory of Max Barry. 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: Specialist Christopher Michael Harris (25), Sergeant Jonathon Michael Hunter (23), and Technical Sergeant David Board (49).

Mayor Pro Tempore Duran requested that the meeting be adjourned in memory of John Underwood.

Mayor Heilman requested that the meeting be adjourned in memory of Mary Ann Sambrano.

## **PRESENTATIONS:**

Councilmember Meister presented a plaque to outgoing Rent Stabilization Commissioner Stephanie Harker in recognition of her service.

Mayor Pro Tempore Duran presented a plaque to outgoing Rent Stabilization Commissioner Gail Sanes in recognition of her service.

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

STEPHANIE HARKER, WEST HOLLYWOOD, thanked the Department of Public Works for the speed mitigation efforts on Vista Street.

CATHY BLAIVAS, WEST HOLLYWOOD, thanked the City and the participants for National Night Out, specifically the event on Poinsettia. She also thanked the Department of Public Works for the speed mitigation efforts on her street.

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

Councilmember D'Amico spoke regarding the project at La Cienega and Sunset; and specifically requested that the City Manager provide a target date for the affordable housing units' availability. He mentioned that he spoke with Human Services staff regarding homelessness and the availability of inclusionary housing units in the City. He mentioned the newspaper article that provided statistics for additional homelessness if rent increases hit 5%. Finally, he indicated his "no" vote on Item 2.M., and also stated that he had no campaign contribution disclosures for this meeting.

Councilmember Meister thanked everyone for a successful National Night Out. She commented that she attended a Westside Cities Council of Government meeting of which she is now Chair. They discussed adding cannabis to their work plan, to keep neighboring cities abreast of what they are doing and to garner information on what other cities are doing. She mentioned that the City of Los Angeles will begin road work on La Cienega south of Wilshire, and alerted everyone to the ongoing construction in the area. She noted that Item 2.H. indicated there would be neighboring residents and she asked that staff include outreach to the residents north and south of Sunset Boulevard.. Finally, she asked if the City Manager has dates for travel in mind for Item 2.O.

Councilmember Horvath thanked her colleagues for their support of Item 2.P. She thanked everyone who participated in making the Next Gen event a successful one. She commented that there will be ongoing Next Gen events, perhaps quarterly, and

also thanked Mayor Pro Tempore Duran for his participation at the Next Gen event. She commented that she participated in the Local Progress Event in Austin, Texas July 28, 2017 – July 29, 2017 and that she also participated this past Saturday at a Los Angeles County Sanitation event. She thanked everyone who participated in National Night Out. She asked the City Manager and City Attorney for an update on the La Cienega/Sunset project and the issues associated with it. Finally, she mentioned the Cannabis Education Forum scheduled for August 26, 2017 in Council Chambers.

Mayor Pro Tempore Duran commented on Item 2.O. and indicated that he would like to attend any trip that looks at how Cities are handling “consumption”. He mentioned that the West Hollywood Recovery Center is getting closer to a ribbon cutting sometime near Labor Day. He thanked Steve Campbell and Helen Collins for their hard work on the project. He mentioned that Friday, August 18<sup>th</sup> is the Women’s Equality event in the City.

Mayor Heilman thanked everyone for making National Night Out a success and commented that participants will be recognized at a later Council meeting. He inquired with the City Manager regarding the 2<sup>nd</sup> reading of the seismic ordinance and asked for clarification regarding condos. Finally, he discussed the “Go Solar” program that the City recently launched and indicated that additional information can be found on the City’s website.

#### **CITY MANAGER’S REPORT:**

City Manager Arevalo clarified that Item 2.M. is “pay for space”, and that it is different than the parking that Councilmember D’Amico expressed concerns about. He commented on the construction along Santa Monica Boulevard and stated that the City is still on schedule for a completion date of late September or early October. He spoke regarding Item 2.O. and informed Council that there is flexibility as it relates to travel dates. He mentioned Item 2.H. and commented that neighbors will be notified. He spoke regarding 8500 Sunset and the correspondence and ongoing meetings between the City and the operator. He further commented that the timeframe for occupying the affordable units has not been set. Finally, he commented on the 2<sup>nd</sup> reading of the seismic ordinance regarding condominiums.

City Attorney Jenkins provided further clarification on the 2<sup>nd</sup> reading of the seismic ordinance.

Councilmember D’Amico commented further on 8500 Sunset and the issues surrounding that development.

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

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$129,100 in expenditures, \$33,557 in potential revenue, and (\$1,875) in waived fees.

**2. CONSENT CALENDAR:**

**ACTION:** Approve the Consent Calendar, as amended, 2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J., K.,M.,N.,O.,P. Motion by Councilmember D’Amico, seconded by Mayor Pro Tempore Duran, and approved.

**2.A. POSTING OF AGENDA:**

*SUBJECT: The agenda for the meeting of Monday, August 7, 2017 was posted at City Hall, Plummer Park, the Sheriff’s Station, and at the West Hollywood Library on Wednesday, August 2, 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 two prior Council meetings.*

**ACTION:** Approve the minutes of July 10, 2017 Special Meeting, the July 17, 2017 Study Session, and July 17, 2017 Regular Meeting. **Approved as part of the Consent Calendar.**

**2.C. APPROVAL OF DEMAND REGISTER NO. 808 [D. WILSON, L. QUIJANO]:**

*SUBJECT: The City Council shall approve or reject the Demand Register for period ending July 28, 2017 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.*

**ACTION:** Approve Demand Register NO. 808 and adopt Resolution No.17-4982, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 808”. **Approved as part of the Consent Calendar.**

**2.D. CLAIMS ADMINISTRATION [D. WILSON, A. WARD]:**

*SUBJECT: The City Council is asked to deny claims filed against the City as an administrative step in claims processing.*

**ACTION:** Deny the claims of Lenny Frega, Aaron Hugh Lewis, and Derex Walker. **Approved as part of the Consent Calendar.**

**2.E. ORDINANCE NO. 17-1011 (2ND READING) “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING SEISMIC STRENGTHENING REQUIREMENTS FOR TWO CATEGORIES OF EXISTING BUILDINGS IN THE CITY AND AMENDING TITLES 13 AND 9 OF THE WEST HOLLYWOOD MUNICIPAL CODE” [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 17-1011 establishing seismic strengthening requirements*

*for two categories of existing buildings in the City and amending Titles 13 and 9 of the West Hollywood Municipal Code.*

**ACTION:** Waive further reading and adopt Ordinance No. 17-1011, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING SEISMIC STRENGTHENING REQUIREMENTS FOR TWO CATEGORIES OF EXISTING BUILDINGS IN THE CITY AND AMENDING TITLES 13 AND 9 OF THE WEST HOLLYWOOD MUNICIPAL CODE". **Approved as part of the Consent Calendar.**

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

*SUBJECT: The City Council will receive Synopses from the Disabilities Advisory Board and the Russian Advisory Board on the actions taken at their recent meetings.*

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

**2.G. REPORT ON LOS ANGELES COUNTY LGBTQ YOUTH PREPAREDNESS SCAN [E. SAVAGE, D. GIUGNI]:**

*SUBJECT: The City Council will receive the final report on the Los Angeles County LGBTQ Youth Preparedness Scan.*

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

**2.H. STUDY AND REPORT ON SUNSET BOULEVARD MUSIC, ENTERTAINMENT, DINING, HOTEL AND PERFORMANCE CONTENT PRODUCTION OPPORTUNITIES ALONG WITH THE OPPORTUNITIES FROM THE CITY'S ZONING CODE AND INFRASTRUCTURE- UPDATE [M. LOUIE, J. ROCCO, B. BIRKELAND]:**

*SUBJECT: The City Council will receive an update on the Council directive to study and report on current and future economic development opportunities enhancing the identity and experience of the Sunset Strip.*

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

**2.I. APPROVAL OF THE RECLASSIFICATION OF FOUR POSITIONS, THREE NEW JOB SPECIFICATIONS, TWO ADDITIONAL POSITIONS AND THE ELIMINATION OF ONE POSITION [C. SCHROEDER, S. SCHUMACHER, S. BURROUGHS, Y. MAURIS]:**

*SUBJECT: The City Council will consider approval of the reclassification of four positions; three new job specifications; two additional positions and the elimination of one position.*

**ACTION:** 1) Approve the reclassification of the Digital Media Coordinator within the Communications Department. Approve the revised job specification of Digital Media Officer. Authorize salary placement from Grade 5270 to Grade 5290; 2) Approve the reclassification of one Senior Planner position to Principal Planner within the Community Development

Department. Authorize salary placement from Grade 5300 to Grade 5310; 3) Approve the reclassification of the Staff Attorney position within the Administrative Services Department. Authorize salary placement from Grade 5300 to 5310; 4) Approve the elimination of position of Taxi Specialist within the Department of Public Works; 5) Approve the additional position of Code Compliance Supervisor within the Department of Public Works. Authorize salary placement at Grade 5280; 6) Approve the additional position of Administrative Specialist III within the City Manager's Department. Authorize salary placement at Grade 5210; 7) Approve the new job specification of Code Compliance Technician within the Department of Public Works. Authorize salary placement at Grade 5210; 8) Approve the new job specification of Grants Coordinator within the Economic Development Department. Authorize salary placement at Grade 5250; and 9) Approve the new job specification of Communications Manager within the Communications Department. Authorize salary placement at Grade 2131. 10) Direct Staff to return at a later date with an Item to discuss the reclassification of the Assistant to the City Manager position within the City Manager's Department, along with a Council Support reorganization update. **Approved as part of the Consent Calendar.**

**2.J. NOTICE OF COMPLETION FOR CIP 1709, STREET TREE WELL REHABILITATION PROGRAM [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider approving the Notice of Completion for CIP 1709, Street Tree Well Rehabilitation Program.*

**ACTION:** 1) Accept the work and authorize the following: a. Filing a Notice of Completion by the City Engineer, b. Final payment to the contractor at the end of the 35 day lien period, c. Release of the Performance Bond on the date of recordation of the Notice of Completion, d. Release of the Payment Bond 35 days after the date of the recordation of the Notice of Completion, pending no receipt of Stop Notices. **Approved as part of the Consent Calendar.**

**2.K. AARP COMMUNITY CHALLENGE GRANT FOR AGE-FRIENDLY COMMUNITIES [E. SAVAGE]:**

*SUBJECT: The City Council will consider authorizing City staff to accept a grant award from the AARP Age-Friendly Community Challenge Grant.*

**ACTION:** 1) Authorize staff to accept, if awarded, the AARP Community Challenge Grant for Age-Friendly Communities in the amount of \$35,957; 2) Authorize the City Manager or designee to execute all documents incident to the grant award; 3) Upon award of the grant, authorize the Director of Finance and Technology to increase revenues and expenditures by \$35,957; and 4) Authorize the expenditure of grant funds for the purposes specified in the grant application. **Approved as part of the Consent Calendar.**

**2.L. HOME BOX OFFICE (HBO) 2017 EMMYS EVENT REQUESTS [M. LOUIE, C. SMITH, M. REATH]:**

*SUBJECT: The City Council will consider approval of requests from Home Box Office (HBO) related to their annual Emmys event scheduled for Sunday, September 17, 2017, at the Pacific Design Center.*

**ACTION: Item moved to Excluded Consent.**

**2.M. REQUEST FOR AUTHORIZATION TO PURCHASE MULTI-SPACE PARKING PAY STATIONS FOR CITY-OWNED PARKING LOTS [O. DELGADO, V. GUARINO, R. MARQUEZ, B. BORTFELD]:**

*SUBJECT: The City Council will consider granting approval to purchase eight (8) multi-space parking pay stations to replace the five (5) existing pay stations currently in operation and (3) new pay stations for the new Robertson and Crescent Heights parking lots. The new multi-space pay stations are compliant with the new PCI Compliance standards.*

**ACTION:** 1) Approve agreement with T2 Systems, Inc. to purchase eight (8) multi-space pay stations in an amount not to exceed \$77,272.75. The funds are budgeted in account 213-3-08-82-526020 Parking Facility Equipment. On-going monthly back office and communications cost of \$50.00 per pay station. The funds are budgeted in account 213-3-08-82-522006 Computer Subscription Services; 2) Approve the issuance of a purchase order by the Department of Finance; and 3) Authorize the City Manager of designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar, noting the “no” vote of Councilmember D’Amico.**

**2.N. AIDS WALK LOS ANGELES BANNERS ON STREET LIGHT POLES [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider approving placement of AIDS Walk Los Angeles banners on street light poles along a portion of Santa Monica Blvd from September 15, 2017 to October 16, 2017.*

**ACTION:** Authorize the City Engineer to issue an Encroachment Permit for AIDS Walk Los Angeles to attach 54 banners on street light poles along Santa Monica Blvd. between Ogden Drive and La Brea Ave from September 15, 2017 through October 16, 2017. **Approved as part of the Consent Calendar.**

**2.O. AUTHORIZE COUNCILMEMBER TRAVEL TO VISIT CANNABIS MANUFACTURING, TESTING, AND RETAIL LOCATIONS [P. AREVALO, A. LOVANO]:**

*SUBJECT: The City Council will consider authorizing the payment or reimbursement of Councilmember expenses incurred while traveling to cannabis manufacturing, testing, and retail locations and meeting with experts in the cannabis industry. The purpose of such travel is to educate*

*the Councilmembers and City staff on the established cannabis industry in Colorado and other locations in advance of the development of local cannabis regulations in West Hollywood.*

**ACTION:** Authorize the City to pay or reimburse the actual and necessary expenses for City business activities incurred by Councilmembers while engaged in meetings and travel related to the development, approval, and enforcement of the City's cannabis ordinance. **Approved as part of the Consent Calendar.**

**2.P. SPONSORSHIP OF FILM SCREENING AND PANEL DISCUSSION OF THE DOCUMENTARY 13<sup>TH</sup> [L. HORVATH, A. LOVANO]:**

*SUBJECT: The City Council will consider sponsoring a film screening and panel discussion of the documentary 13TH on Thursday, September 7, 2017 as part of the Human Rights Speaker Series.*

**ACTIONS:** 1) Approve the sponsorship of a Human Rights Speaker Series film screening and panel discussion of the documentary 13<sup>TH</sup>; 2) Approve the use of the Silver Screen Theater at the Pacific Design Center per the City's Development Agreement with the building owner for the film screening on Thursday, September 7, 2017; 3) Waive film permit fees and parking fees for all day parking at the 5-story parking structure for attendees of the event (estimated \$4,275 in waived fees); 4) Authorize the use of the City name and logo on invitations, programs, and other materials; 5) Direct the Communications Department to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website, a press release, and social media tools; and 6) Authorize the Director of Finance & Technology Services to allocate \$2,500 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the event. **Approved as part of the Consent Calendar.**

**3. PUBLIC HEARINGS:**

None.

**4. UNFINISHED BUSINESS:**

**4.A. APPOINTMENT OF CITY COUNCILMEMBERS TO COUNCIL SUB-COMMITTEES [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will continue making appointments to Council sub-committees.*

City Clerk Quarker provided background information as outlined in the staff report dated August 7, 2017.

**ACTIONS:** Appoint City Council members to the following sub-committees: 1) Councilmember Meister and Mayor Pro Tempore Duran appointed to the 1343 Laurel Avenue Sub-Committee; and 2) Appoint



Mayor Pro Tempore Duran and Councilmember D'Amico to the CSW/PRIDE Sub-Committee. **Approved by consensus of the City Council.**

**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.*

Special Projects Senior Planner Joanna Hankamer provided background information as outlined in the staff report dated August 7, 2017.

Council posed questions to Ms. Hankamer regarding the Capital and Special Projects Program.

City Manager Arevalo responded to questions from Council regarding funding for the Metro project and stated that the City has positioned itself to be able to fund the current capital projects and is now looking at ensuring funding for upcoming projects as well, including Metro.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke regarding Plummer Park and 1343 Laurel Avenue.

CATHY BLAIVAS, WEST HOLLYWOOD, spoke regarding Plummer Park and 1343 Laurel Avenue.

Council commented on various aspects of the Capital and Special Projects Program and thanked staff for their hard work.

Councilmember Meister commented on the need for an Office of a City Architect or Design Studio considering the number of capital projects in the pipeline.

City Manager Arevalo spoke regarding a memo provided to Council requesting that the temporary position mentioned in the staff report be made into a full-time salaried position.

**ACTION:** 1) Review the update to the Capital and Special Projects Program and provide comments. 2) Amend the budget to change the temporary Associate Planning position to a regular full-time Associate Planner position with the Community Development Department, adding an additional full-time employee with in the authorized salary Grade 5280e. **Motion by Mayor Pro Tempore Duran, seconded by Councilmember D'Amico, and approved.**

*Mayor Heilman requested that Excluded Consent Item 2.L., be heard before New Business and Council approved by consensus.*

## **EXCLUDED CONSENT CALENDAR:**

### **2.L. HOME BOX OFFICE (HBO) 2017 EMMYS EVENT REQUESTS [M. LOUIE, C. SMITH, M. REATH]:**

*SUBJECT: The City Council will consider approval of requests from Home Box Office (HBO) related to their annual Emmys event scheduled for Sunday, September 17, 2017, at the Pacific Design Center.*

Councilmember Meister provided the reason that she pulled the Item. Specifically that HBO is requesting the full use of the 5-story parking structure; which would create a parking deficiency for residents and visitors during that time period.

Staff explained that due to construction at West Hollywood Park the structure would not be accessible. However, they stated that there are several parking options for the public while the 5-store parking structure is being used by HBO. City Manager Arevalo provided additional parking suggestions and indicated that staff would develop more alternatives and would post the information for the public.

**ACTION:** 1) Provide the HBO production team with exclusive use of four parking spaces in the Five Story Parking Structure from Saturday, September 9 through Wednesday, September 20, 2017; 2) Approve the street closure of San Vicente Boulevard between Melrose Avenue and Santa Monica Boulevard from 2:00 p.m. on Sunday, September 17, 2017 until 3:00 a.m. on Monday, September 18, 2017; 3) Provide use of the Five Story Parking Structure from 2:00 p.m. on Sunday, September 17, 2017 until 3:00 a.m. on Monday, September 18, 2017; 4) Direct Staff to look into alternative parking options for the public when the 5-story parking structure is not available on Sunday; and 5) Authorize the City Manager or his designee to negotiate with HBO event producers regarding additional requests. **Motion by Mayor Pro Tempore Duran, seconded by Councilmember Meister, and approved.**

## **5. NEW BUSINESS:**

### **5.A. UPDATE & PRESENTATIONS REGARDING LOCAL COMMUNITY CHOICE ENERGY PROGRAMS [S. DEWOLFE, J. KEHO, B. SIEGL, R. EASON, S. TAYLOR]:**

*SUBJECT: The City Council will receive an update and presentation on the status of two regional community choice energy programs.*

Senior Sustainability Planner Robyn Eason provided background information as outlined in the staff report dated August 7, 2017.

South Bay Clean Power Chair Joe Galliani provided a presentation on their program.

Gary Gero, Chief Sustainability Officer for Los Angeles County, provided a presentation on the Los Angeles Community Choice Energy (LACCE) program.

KATY YOUNG, REPRESENTING THE OFFICE OF SUPERVISOR SHEILA KUEHL, spoke regarding Supervisor Kuehl's excitement about the program, and encouraged the City to join the Los Angeles County Community Choice Energy (LACCE) Program.

JOSEPH SULLIVAN, PASADENA, spoke regarding the local electric union and CCE's as effective job creators.

FRAN PAVLEY, AGOURA HILLS, spoke in support of the Los Angeles County Community Choice Energy (LACCE) Program.

Council posed questions to Mr. Galliani and Mr. Gero regarding their programs. They raised questions regarding possible upfront costs and ensuring that low-income residents and seniors would still be eligible for the same discounts they now receive from Edison

Councilmember Horvath spoke in support of joining a community choice energy program and in support of maintaining some local control. She expressed concern with energy sources, and ensuring that there could be smaller add-ons, like solar panels for multi-family units which would benefit small cities like West Hollywood.

Councilmember Meister spoke in support of moving forward with joining a community choice energy program to garner lower energy costs for residents. She spoke in support of Council making a decision sooner than later.

Mayor Heilman spoke in support of moving forward, and also spoke regarding the two programs presented. He stated that the County's program is up and running and already has participation; however the Southbay program has not been formed yet, so the City would be taking the lead as the first City to join. He spoke in support of maintaining local control; but also stated that the model created by the County would give each City one vote and that West Hollywood could leverage with sister-cities as well.

Councilmember D'Amico spoke in support of moving forward and stated that he also would like to ensure that low-income residents would still maintain their current rates.

Mayor Pro Tempore Duran spoke in favor of moving forward with joining a program; but stated that he was not prepared to make a decision on which program based on the presentation made tonight.

Revenue Management Manager John Leonard responded to inquiries about the financial obligations that would be required by the two regional Community Choice Energy programs. Long Range and Mobility Planning Manager Bianca Siegl also provided further information regarding financial obligations.

**ACTIONS:** 1) Direct staff to return to Council with an item to move forward with the enabling ordinance and final JPA for LACCE before the opt-in period ends in December 2017, and to include in the Item a financial analysis of the County's program. **Motion by Councilmember Horvath, seconded by Councilmember Meister, and approved, noting the "no" vote of Mayor Pro Tempore Duran.**

**6. LEGISLATIVE:**

**None.**

**PUBLIC COMMENT:**

TY GELTMAKER, WEST HOLLYWOOD, spoke in support of a book regarding the history of incarceration in L.A.

**COUNCILMEMBER COMMENTS:**

Councilmember Horvath mentioned the upcoming Cannabis Education Forum scheduled for August 26, 2017 in Council Chambers.

**ADJOURNMENT:** The City Council adjourned at 9:16 p.m. in memory of Max Barry, Mary Ann Sambrano, John Underwood, Specialist Christopher Michael Harris (25), Sergeant Jonathon Michael Hunter (23), and Technical Sergeant David Board (49) to its next regular meeting, which will be on Monday, August 21, 2017 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 21<sup>st</sup> day of August, 2017 by the following vote:

AYES:	Councilmember:	D'Amico, Horvath, Meister, Mayor Pro Tempore Duran, and Mayor Heilman.
NOES:	Councilmember:	None.
ABSENT:	Councilmember:	None.
ABSTAIN:	Councilmember:	None.

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JOHN HEILMAN, MAYOR

ATTEST:

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YVONNE QUARKER, CITY CLERK