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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, SEPTEMBER 18, 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, September 18, 2017 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, September 13, 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 August 21, 2017.

2.C. APPROVAL OF DEMAND REGISTER NO. 810 [D. WILSON, LORENA QUIJANO]:

SUBJECT: The City Council shall receive the Demand Register for period ending September 8, 2017 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register NO. 810 and adopt Resolution No.17-4989, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 810."

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.

RECOMMENDATIONS: Deny the claims of David Liske, Esther Kashfi Aghai and Hollie Charles.

2.E. ORDINANCE NO. 17-1012 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO REQUIRE ART TO BE INSTALLED ON CONSTRUCTION FENCING FOR CERTAIN COMMERCIAL PROJECTS, CITYWIDE" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 17-1012 amending Title 19 of the West Hollywood Municipal Code to require art to be installed on construction fencing for certain commercial projects, Citywide.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 17-1012, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO REQUIRE ART TO BE INSTALLED ON CONSTRUCTION FENCING FOR CERTAIN COMMERCIAL PROJECTS, CITYWIDE".

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

SUBJECT: The City Council will receive Synopses from the Arts & Cultural Affairs Commission, Public Safety Commission, Rent Stabilization Commission, Transportation Commission, Disabilities Advisory Board, Lesbian and Gay Advisory Board, Russian Advisory Board, Senior Advisory Board, and the Transgender Advisory Board on the actions taken at their recent meetings.

RECOMMENDATION: Receive and file.

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

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

RECOMMENDATION: Receive and file the July 2017 Treasurer's Report.

2.H. ANNUAL PERFORMANCE UPDATE FOR THE WEHO PICKUP [E. SAVAGE, D. GIUGNI, F. GOMEZ]:

SUBJECT: The City Council will receive an annual performance update on The WeHo PickUp, including ridership trends and other performance metrics.

RECOMMENDATION: Receive and file.

2.I. ALCOHOL AND DRUG ADDICTION RECOVERY MONTH [E. SAVAGE, D. GIUGNI, C. ROSKIN]:

SUBJECT: The City Council will recognize September as Alcohol and Drug Addiction Recovery Month.

RECOMMENDATION: Receive and file.

2.J. FINAL PEDESTRIAN AND BICYCLE MOBILITY PLAN [S. DEWOLFE, J. KEHO, B. SIEGL, B. CHEUNG]:

SUBJECT: The City Council will receive the final City of West Hollywood Pedestrian and Bicycle Mobility Plan, as amended to incorporate all direction by the council.

RECOMMENDATION: Receive and file.

2.K. LEXINGTON-CURSON RESIDENTIAL HISTORIC RESOURCES SURVEY [S. DEWOLFE, J. KEHO, D. DEGRAZIA, A. CASTILLO]:

SUBJECT: The City Council will receive the final Lexington-Curson Residential Historic Resources Survey, including the historic context statement.

RECOMMENDATION: Receive the Lexington-Curson Residential Historic Resources Survey and confirm that a thematic grouping does not exist in the survey area and direct staff to utilize the survey when analyzing individual properties in future planning decisions, including without limitation, historic designations and development applications.

2.L. RECOGNITION AND PROMOTION OF NOVEMBER AS TRANSGENDER AWARENESS MONTH [K. COOK, B. SMITH]:

SUBJECT: The City of West Hollywood will recognize November as Transgender Awareness Month.

RECOMMENDATIONS: 1) Proclaim November as Transgender Awareness Month; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 3) Direct the Communications Department to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website and social media; 4) Approve the Transgender Awards of Appreciation to be presented at a televised meeting of the Transgender Advisory Board

on Wednesday, November 8, 2017; 5) Approve the use of City venues for Transgender Awareness Month events and a waiver of event permits, parking validations, and room fees. These events include, but are not limited to: a. Reception at City Hall/area behind City Hall at 5:00 PM on November 1, 2017. Lobby to be lit in Transgender Flag colors, b. Announcement of Transgender Awareness Month at November 6, 2017 City Council Meeting, c. Trans 101 Business and Community Training on November 8, 2017 at 9:30 AM in the West Hollywood Park Auditorium, d. Televised Transgender Advisory Board Meeting and Award reception on November 8, 2017 in the Council Chambers, e. Rolling March on November 8, 2017. Route to include North San Vicente Avenue, West Santa Monica Boulevard, South Robertson Boulevard, East Melrose Avenue, and back to North San Vicente Avenue, f. Transgender Job Fair on November 9, 2017 held in the West Hollywood Auditorium, g. Film Festival and Dessert Reception on November 13, 2017 held in the Council Chambers, h. Transgender Wellness and Wellbeing conference on November 18, 2017 held at West Hollywood Park Auditorium, i. Transgender Day of Remembrance on November 20, 2017 held at Pan Pacific Park, and j. Authorize the Transgender flag to be flown over City Hall during the month of November and to be flown at half-staff on November 20, 2017 in commemoration of Transgender Day of Remembrance.

2.M. AGREEMENT FOR SERVICES WITH RUBEN ESPARZA [M. LOUIE, A. CAMPBELL, R. EHEMANN]:

SUBJECT: The City Council will consider authorizing an Agreement for Services with Consultant Ruben Esparza, as recommended by the Arts and Cultural Affairs Commission, to curate and present a temporary art exhibition titled Queer Califas: LA Latinx Art to take place in Plummer Park's Long Hall from November 4 – December 9, 2017. The Consultant is currently registered as an approved graphic designer vendor with an agreement not-to-exceed \$35,000 per year for three years.

RECOMMENDATIONS: 1) Approve an agreement with Ruben Esparza in an amount not-to-exceed \$8,500 to provide curatorial and exhibition production services for a temporary art exhibition titled Queer Califas: LA Latinx Art in Plummer Park's Long Hall from November 4 – December 9, 2017; and 2) Authorize the City Manager or designee to execute all documents incident to this agreement.

2.N. AGREEMENT FOR SERVICES WITH FUSIONSTORM [D. WILSON, E. TSIPIIS, J. DUNCAN]:

SUBJECT: The City Council will consider approving an Agreement for Services with FusionStorm to replace the bulk of the City's aging network equipment, provide 24x7 Managed Services on the equipment and provide professional services for upcoming networking projects.

RECOMMENDATIONS: 1) Approve an Agreement for Services with FusionStorm for a total not-to-exceed amount of \$350,000 to replace the

bulk of the City's networking equipment; 2) Approve an Agreement for Services with FusionStorm for a total not-to-exceed amount of \$600,000 to provide managed services for all City networking equipment as well as provide professional services for upcoming networking projects; and 3) Authorize the City Manager or designee to execute documents incident to the Agreement.

2.O. AGREEMENT FOR SERVICES WITH HOST COMPLIANCE, LLC. TO PROVIDE SHORT TERM RENTAL ADDRESS VERIFICATION, COMPLIANCE MONITORING, PERMITTING, AND TAX COLLECTION SERVICES [O. DELGADO, J. AUBEL, D. MICK]:

SUBJECT: The City Council will consider approving an Agreement with Host Compliance, LLC, to provide short term rental address verification, compliance monitoring, permitting, and tax collection services for the City of West Hollywood.

RECOMMENDATION: Approve the agreement for services with Host Compliance, LLC for a total not-to-exceed amount of \$75,000.

2.P. AGREEMENT FOR SERVICES WITH ALLCONNECTED [D. WILSON, E. TSIPIS, J. DUNCAN]:

SUBJECT: The City Council will consider approving an Agreement for Services with AllConnected Inc. to provide cloud based, secure, off-site repository for the City's nightly backups via Veeam Cloud Connect services.

RECOMMENDATIONS: 1) Approve an Agreement for Services with AllConnected Inc. for a total not-to-exceed amount of \$150,000.00 to provide Veeam Cloud Connect services; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.

2.Q. AGREEMENTS FOR ON-CALL TRAFFIC ENGINEERING SERVICES WITH KOA CORPORATION AND ALBERT GROVER & ASSOCIATES [O. DELGADO, H. DEMITRI]:

SUBJECT: The City Council will consider the approval of an agreement for services with KOA Corporation, and approval of an agreement with Albert Grover & Associates for on-call Traffic Engineering Services.

RECOMMENDATIONS: 1) Approve an agreement for services with KOA Corporation in the amount of \$100,000 for on-call Traffic Engineering Services; 2) Approve an agreement for services with Albert Grover & Associates in the amount of \$100,000 for on-call Traffic Engineering Services; and 3) Authorize the City Manager or designee to execute documents incident to the agreements.

2.R. AMENDMENT TO AGREEMENT FOR SERVICES WITH JAS PACIFIC FOR INSPECTION SERVICES [S. DEWOLFE, C. ZABALA]:

SUBJECT: The City Council will consider amending an agreement for services with JAS Pacific to increase the not-to-exceed amount of the agreement and the term of the agreement in order to continue to provide

additional building inspection support services funded by applicant permit fees.

RECOMMENDATIONS: 1) Approve amendment 1 to the agreement for services with JAS Pacific to increase the amount of the agreement by \$116,000, for a total not-to-exceed amount of \$141,000 and extend the term of the agreement from December 31, 2017 to June 30, 2018; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.S. AMENDMENT TO MYDATT, D/B/A BLOCK BY BLOCK CONTRACT [K. COOK, R. WINRADER]:

SUBJECT: The City Council shall consider approving Amendment No. 1 to the Mydatt, d/b/a Block by Block contract in the amount of \$250,000 for the addition of 4 bicycle security ambassadors primarily focused on the Eastside, as approved in the mid-year budget changes.

RECOMMENDATIONS: 1) Approve Amendment No. 1 to the Mydatt, d/b/a Block by Block contract to modify the scope of services and increase the not-to-exceed amount of the agreement by \$250,000 for a total not-to-exceed amount of \$2,347,976; and 2) Authorize the City Manager or designee to execute documents incident to the amendment.

2.T. AMENDMENT #2 TO THE AGREEMENT WITH SOCRATA INC. FOR OPEN DATA SERVICES [D. WILSON, E. TSIPIS, R. FOZOOMMEHR]:

SUBJECT: The City Council will consider amending the agreement for services with Socrata Inc. for open data services to increase the not-to-exceed amount and extend the agreement.

RECOMMENDATIONS: 1) Approve the second amendment to the Agreement for Services with Socrata Inc., to increase the “not-to-exceed” amount of \$43,936.92 by an additional \$67,907.16, for a total of \$111,844.08 and extend the time of performance by thirty six (36) additional months; and 2) Authorize the City Manager to execute the second amendment to the Agreement.

2.U. AWARD OF AGREEMENT FOR THE REPLACEMENT OF CRITICAL INFRASTRUCTURE – COMPUTER SERVER ROOM COOLING SYSTEMS [O. DELGADO, S. CAMPBELL, H. COLLINS, D. WILSON, E. TSIPIS]:

SUBJECT: The City Council will consider the award of an Agreement to Allison Mechanical, Inc. for the Replacement of Cooling Systems in the City's Computer Server Room.

RECOMMENDATIONS: 1) Approve an Agreement with Allison Mechanical, Inc. for the replacement of the critical cooling systems in the City's Information & Technology Computer Server Room in the amount of \$169,000 and authorize the Facilities and Field Services Division to manage Change Orders to the agreement in an amount not-to-exceed \$33,800 (20%) for a total not-to-exceed contract amount of \$202,800; and

2) Authorize the City Manager or designee to execute all documents incident to the award of the Agreement.

2.V. AWARD OF CONSTRUCTION CONTRACT FOR CIP 1804, CONCRETE REPAIR PROGRAM [O. DELGADO, H. DEMITRI]:

SUBJECT: The City Council will consider awarding a construction contract for CIP 1804, Concrete Repair Program.

RECOMMENDATIONS: 1) Accept the bid dated August 24, 2017, submitted by CT&T Concrete Paving, Inc.; 2) Approve an agreement for services with CT&T Concrete Paving, Inc., in the amount of \$547,960 (Plus a 10% contingency) for the construction of CIP 1804, Concrete Repair Program; 3) Authorize the City Manager or designee to execute documents incident to the agreement; 4) Authorize the City Engineer to manage change orders to the agreement for services in an amount not to exceed 10% (\$54,796.00) of the total agreement amount; 5) Adopt Resolution No. 17-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF THE CONCRETE REPAIR PROGRAM, CIP 1804, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT;" and 6) Make a finding that pursuant to the provisions of the California Environmental Quality Act (CEQA-Public Resources Code, Section 21084 et. Seq.), Concrete Repair Program, CIP 1804, meets the requirements for a categorical exemption in compliance with Article 19, Section 15301, (Class 1- Existing Facilities).

2.W. SOCIAL SERVICES CONTRACT RENEWALS 2017-18 [E. SAVAGE, D. GIUGNI]:

SUBJECT: The City Council will consider renewals of Social Services contracts for the second year of the funding process (October 1, 2017-September 30, 2018). The recommendation includes the re-programming of funds in the amount of \$64,479 and a 2% cost of living increase approved in the budget process.

RECOMMENDATIONS: 1) Approve the 2017-18 Social Services contract renewals as shown in Attachment A; 2) Authorize the City Manager or his designee to execute documents related to the agreements; 3) Approve that contract savings in the amount of \$64,479 from the 2015-16 Social Services Contract year be rolled into the 2017-18 Social Services Treatment pool of funds; and 4) Approve \$199,731 (social services contracts \$135,252 plus contract savings \$64,479) be set aside in a pool of funds for Substance Abuse Treatment services with Safe Refuge and Tarzana Treatment Center.

2.X. NOTICE OF COMPLETION FOR CIP 1704, CONCRETE REPAIR PROGRAM EAST SIDE- PHASE VI, CDBG PROJECT NO. 601799-16 [O. DELGADO, H. DEMITRI]:

SUBJECT: *The City Council will consider approving the Notice of Completion for CIP 1704, Concrete Repair Program East Side – Phase VI, CDBG Project No. 601799-16 by CJ Concrete Construction, Inc.*

RECOMMENDATIONS: Accept the work and authorize the following: a. Filing the Notice of Completion by the City Clerk, 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, and d. Release of the Payment Bond 35 days after the date of recordation of the Notice of Completion, pending no receipt of Stop Notices.

2.Y. JOINT AD HOC PEDESTRIAN AND BICYCLE SAFETY SUBCOMMITTEE [S. DEWOLFE, J. KEHO, B. SIEGL, B. CHEUNG, K. COOK]:

SUBJECT: *The City Council will consider approving the formation of an Ad Hoc Joint Pedestrian and Bicycle Safety Subcommittee between the Public Safety Commission and the Transportation Commission.*

RECOMMENDATION: Approve formation of an Ad Hoc Joint Subcommittee to meet no more than six times to provide input to staff regarding prioritization of pedestrian and bicycle safety improvements in the 2017 Pedestrian and Bicycle Mobility Plan.

2.Z. TELEVISED WOMEN'S ADVISORY BOARD MEETING [M. LOUIE, C. SMITH, L. FOOKS]:

SUBJECT: *The City Council will consider approval of a televised meeting of the Women's Advisory Board.*

RECOMMENDATIONS: 1) Direct staff to coordinate a televised meeting of the Women's Advisory Board on Tuesday, October 24, 2017; and 2) Direct the Communications Department to televise the Women's Advisory Board meeting of October 24, 2017.

2.AA. 2018 SKECHERS PERFORMANCE LOS ANGELES MARATHON STREET CLOSURES [M. LOUIE, C. SMITH, M. GERLE]:

SUBJECT: *The City Council will consider approving street closures on portions of Sunset Boulevard, North San Vicente Boulevard, Santa Monica Boulevard and North Doheny Drive to accommodate the 2018 Skechers Performance Los Angeles Marathon.*

RECOMMENDATIONS: 1) Approve the closure of Sunset Boulevard between Marmont Lane and Clark Street/North San Vicente Boulevard on Sunday, March 18, 2018 from 3:00 a.m. to 2:00 p.m.; 2) Approve the closure of North San Vicente Boulevard between Sunset Boulevard and Melrose Avenue on Sunday, March 18, 2018 from 3:00 a.m. to 2:00 p.m.; 3) Approve the closure of Santa Monica Boulevard between La Cienega Boulevard and North Doheny Drive on Sunday, March 18, 2018 from 3:00 a.m. to 2:00 p.m.; 4) Approve the closure of North Doheny Drive between Santa Monica Boulevard and Beverly Boulevard on Sunday, March 18, 2018 from 3:00 a.m. to 2:00 p.m.; and 5) Authorize the City Manager or

his designee to negotiate with Skechers Performance Los Angeles Marathon regarding route, activations and sponsor/sponsorship requests.

2.BB. CO-SPONSORSHIP OF A TRANSGENDER COMMUNITY LEGAL NAME AND GENDER MARKER CHANGE CLINIC [E. SAVAGE, D. GIUGNI, D. MURRAY]:

SUBJECT: The City Council will consider co-sponsoring a Transgender Community Legal Name and Gender Marker Change Clinic on September 26, 2017, organized by Bet Tzedek Legal Services.

RECOMMENDATIONS: 1) Approve co-sponsorship of the Transgender Community Legal Name and Gender Marker Change Clinic; 2) Authorize Bet Tzedek to utilize the City of West Hollywood's name and logo on printed and online promotional materials; and 3) Direct the Communications Division to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website and social media tools.

2.CC. CO-SPONSOR THE PARENTS EDUCATION LEAGUE WORKSHOP ON LAUSD MAGNET SCHOOL APPLICATION AND ADMISSIONS [L. HORVATH, A. LOVANO, S. BERGER]:

SUBJECT: The City Council will consider co-sponsorship of the Parents Education League workshop on LAUSD Magnet School Application and Admissions on October 11, 2017.

RECOMMENDATIONS: 1) Approve co-sponsorship of the Parents Education League's Magnet School Workshop on October 11, 2017 at 9:00 am in the Community Meeting Room; 2) Authorize the use of the City's name and logo on promotional materials; 3) Direct the Communications Department to utilize all appropriate communication tools to promote the events including, but not limited to, the City's website and social media tools; 4) Approve the use of City venues for the event, waive the room usage fees, and authorize validated parking for the events at the 5-story West Hollywood Park garage for event attendees (estimated \$671 in waived fees); 5) Authorize the Director of Finance & Technology Services to allocate \$450 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with tech support (Waveguide); and 6) Authorize the City Manager to execute an Event Co-sponsorship Agreement and any other documents related to this event with the event organizer.

2.DD. DESIGNING AFFORDABLE HOUSING TO MEET THE NEEDS OF OLDER ADULTS AND PEOPLE LIVING WITH DISABILITIES [L. MEISTER, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to develop options to require affordable housing design features that appropriately serve the needs of lower income seniors, people living with disabilities, and other special needs populations.

RECOMMENDATION: Direct staff to develop policies to require accessible design features in affordable housing buildings and inclusionary units in order to meet the needs of seniors, people living with disabilities, and other special needs populations.

2.EE. SUPPORT FOR “I REMEMBER NICOLE”, A SONG AND MUSIC VIDEO ABOUT DOMESTIC VIOLENCE [L. HORVATH, L. MEISTER, A. LOVANO]:

SUBJECT: *The City Council will consider providing \$3,150 to support the completion of “I Remember Nicole” a song and music video about domestic violence.*

RECOMMENDATIONS: 1) Approve support for “I Remember Nicole” a song and music video about domestic violence; 2) Authorize the use of the City name and logo on promotional and collateral materials; 3) Authorize the Director of Finance and Technology Services to allocate \$3,150 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for associated costs; and 4) Approvals are contingent upon the execution of a sponsorship agreement with the song producers for the completion of the song and music video, including provisions to allow the City to use these materials as part of ongoing awareness campaigns about domestic violence and to require the materials will not be used for any profit making purposes.

2.FF. VOLUNTEER OPPORTUNITIES IN WEST HOLLYWOOD [J. HEILMAN, L. HORVATH, A. LOVANO]:

SUBJECT: *The City Council will consider directing staff to develop an easily accessible resource for community members who are seeking volunteer opportunities in the City of West Hollywood.*

RECOMMENDATION: Direct staff to develop and publicize resources for community members who are interested in volunteering with the City of West Hollywood, and/or nonprofit organizations that serve West Hollywood.

2.GG. “STRAWS UPON REQUEST” EDUCATION CAMPAIGN [J. DURAN, A. LOVANO, S. BERGER]:

SUBJECT: *The City Council will consider directing staff to develop a “straws upon request” education campaign and partner with local businesses to implement the campaign. The program will seek to educate the community on the environmental impact of plastic straws and provide support to businesses in the transition to alternative straw types and sustainable practices.*

RECOMMENDATIONS: 1) Direct the Economic Development Department to work with the Communications Department to develop and implement a public education campaign encouraging businesses to institute a “straw upon request” policy; 2) Collaborate with the West Hollywood Chamber of Commerce and other appropriate community organizations to gather participation from the business community; and 3) Authorize the Director

of Finance and Technology Services to allocate \$7,500 from budgeted funds in the Special Council Programs account for costs associated with developing the public education campaign and purchasing personalized West Hollywood paper straws for distribution to participating businesses.

2.HH. CONNECTING THE WEST HOLLYWOOD COMMUNITY WITH HURRICANE HARVEY AND HURRICANE IRMA RELIEF EFFORTS [J. HEILMAN, L. MEISTER, A. LOVANO, S. BERGER]:

SUBJECT: The City Council will consider taking steps to encourage the West Hollywood community to respond and donate to disaster relief efforts following Hurricane Harvey and Hurricane Irma.

RECOMMENDATIONS: 1) Direct the Communications Department to provide resources on the City's website for West Hollywood community members seeking to contribute to Hurricane Harvey and Hurricane Irma relief efforts through charities such as the American Red Cross and Operation USA, among others; 2) Authorize the City to partner with local organizations to organize a donation drive for Hurricane Harvey and Hurricane Irma victims; and 3) Authorize the Director of Finance and Technology Services to allocate \$1,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for possible costs associated with the donation drive.

2.II. CITY OF WEST HOLLYWOOD "VISION 2050" STRATEGIC PLANNING PROCESS [JOHN HEILMAN, ANDI LOVANO]:

SUBJECT: The City Council will initiate the Vision 2050 Strategic Planning Process for the City of West Hollywood that will reexamine the City's major goals and initiatives.

RECOMMENDATIONS: 1) Direct the City Manager's Department to begin the Vision 2050 Strategic Planning Process, including issuing a Request for Proposal for a program manager/facilitator; 2) Approve Amendment No. 1 to the Agreement for Services with CityFi, LLC to modify the scope of services and increase the amount of the agreement by \$15,000, for a total not-to-exceed amount of \$165,000, in order to begin the Strategic Planning Process during the Annual Congress of the Commissions and Advisory Boards; and 3) Authorize the City Manager or his designee to execute all documents incident to this Agreement.

2.JJ. A RESOLUTION CALLING ON PRESIDENT DONALD J. TRUMP AND THE UNITED STATES CONGRESS TO PROTECT NATIONAL MONUMENTS, PUBLIC LANDS, AND WATERWAYS [L. MEISTER, J. D'AMICO, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution calling on President Donald J. Trump and the United States Congress to protect our national monuments, public lands, and waterways.

RECOMMENDATIONS: 1) Adopt Resolution No. 17-____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY WEST HOLLYWOOD CALLING ON PRESIDENT DONALD J. TRUMP TO

PROTECT OUR NATIONAL MONUMENTS, PUBLIC LANDS AND WATERWAYS"; and 2) Direct staff to send copies of the adopted resolution to President Donald J. Trump, Secretary of the Interior Ryan Zinke, United States Senators Dianne Feinstein and Kamala Harris, Chair and Ranking Member of the Senate Energy and Natural Resources, Chair and Ranking Member of the House Committee on Natural Resources, U.S. Representative Adam Schiff, and other individuals and organizations as appropriate.

2.KK. AMEND RESOLUTION BANNING TRAVEL TO STATES THAT DISCRIMINATE AGAINST LGBT PEOPLE TO INCLUDE EXCEPTIONS FOR ADVOCACY AND EDUCATIONAL PURPOSES [J. DURAN, J. D'AMICO, A. LOVANO]:

SUBJECT: The City Council will consider amending Resolution No. 16-4810 banning travel to North Carolina and any other State that adopts policies that are discriminatory toward LGBT people to include exceptions for travel that is intended to advocate, educate, and lobby for LGBT equality or any of the City's other core values.

RECOMMENDATION: Adopt Resolution No 17-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING RESOLUTION NO. 16-4810; TO ESTABLISH EXCEPTIONS FOR TRAVEL TO A STATE THAT IS INCLUDED IN THE LIST OF RESTRICTED DESTINATIONS."

3. PUBLIC HEARINGS:

3.A. ZONE TEXT AMENDMENT AND SUNSET SPECIFIC PLAN AMENDMENT TO MODIFY STANDARDS FOR OFF-SITE SIGNAGE IN THE SUNSET SPECIFIC PLAN AREA [S. DEWOLFE, J. KEHO, B. SIEGL, S. LEJEUNE]:

SUBJECT: The City Council will consider an amendment to the Sunset Specific Plan (Billboards and Tall Walls) and the West Hollywood Zoning Ordinance (Off Site Signs and Prohibited Signs) to update the off-site signage policy, adopting new billboard regulations and an associated public art program on Sunset Boulevard.

RECOMMENDATION: Staff recommends that the City Council hold the public hearing, consider all pertinent testimony, discuss and provide direction for preparation of a final ordinance.

4. UNFINISHED BUSINESS:

4.A. PUBLIC SAFETY UPDATE [K. COOK, L. CAMPBELL, S. ALOMA, A. WILLIAMS, J. AUBEL, D. GIUGNI]:

SUBJECT: The City Council will receive an update on public safety activities and provide additional direction to staff.

RECOMMENDATIONS: Receive an update on and provide additional direction to staff regarding public safety priorities including crime

prevention, improving customer service and communication, mental health resources, deployment, neighborhood livability, nuisance issues, and public education.

4.B. DISCUSSION OF CITY COUNCIL MEETING SCHEDULE [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider revising the City Council Regular Meeting Schedule for November and December 2017.

RECOMMENDATIONS: 1) Discuss the City Council Meeting Schedule for November and December 2017; and 2) Direct the City Clerk to cancel or reschedule meetings as necessary.

5. NEW BUSINESS:

5.A. CANCELLATION OF WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION NOTE IN CONNECTION WITH LAUREL PLACE PROJECT [E. SAVAGE, P. NOONAN]:

SUBJECT: The City Council will consider cancelling an unsecured promissory note dated February 25, 2008, in the principal amount of \$1,959,054. The 2008 Note was executed on February 25, 2008, by Laurel Place West Hollywood, Inc., in connection with predevelopment expenses for the Laurel Place Senior Housing Project.

RECOMMENDATIONS: 1) Approve cancellation of the promissory note dated February 25, 2008; and 2) Authorize the City Manager or his designee to execute documents, if any, necessary to effectuate the cancellation.

5.B. ADVISORY BOARD APPOINTMENTS [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making a direct and at-large appointment to the Russian Advisory Board.

RECOMMENDATIONS: 1) Councilmember Horvath to make a direct appointment to the Russian Advisory Board; and 2) Call for nominations for one (1) at-large appointment to the Russian Advisory Board.

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

6. LEGISLATIVE:

6.A. ENABLING ORDINANCE AND AUTHORIZATION FOR LOS ANGELES COMMUNITY CHOICE ENERGY [S. DEWOLFE, J. KEHO, B. SIEGL, R. EASON, D. WILSON, J. LEONARD]:

SUBJECT: The City Council will consider adopting an enabling ordinance and joining a Joint Powers Agreement (JPA), which authorizes West Hollywood's participation in the Los Angeles Community Choice Energy (LACCE) program.

RECOMMENDATIONS: 1) Adopt Ordinance No. 17-_____ : “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING THE JOINT POWERS AGREEMENT FOR LOS ANGELES COMMUNITY CHOICE ENERGY AND AUTHORIZING THE IMPLEMENTATION OF A COMMUNITY CHOICE AGGREGATION PROGRAM;” and 2) Appoint and designate one regular Director (delegate) and up to two alternates to act for and on behalf of the City on matters within the powers of the Los Angeles Community Choice Energy Authority.

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, October 2, 2017 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
October 2	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
October 16	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
October 30	Monday	6:00 PM	Annual Congress of Commissions & Advisory Boards	West Hollywood Library & Council Chambers
November 6	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, SEPTEMBER 18, 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. 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. INITIATION OF LITIGATION: Gov't Code section 54956.9(d)(4)

Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation.

One Case

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: September 13 2017

Signature: Glyssati Pothala