

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
MINUTES  
MONDAY, DECEMBER 5, 2016  
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS  
625 N. SAN VICENTE BOULEVARD**

**6:30 P.M. – REGULAR MEETING**

**CALL TO ORDER:** Mayor Meister called the meeting to order at 6:30 p.m.

**PLEDGE OF ALLEGIANCE:** David Eichman led the Pledge of Allegiance.

**ROLL CALL:**

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

**ABSENT:** City Manager Arevalo and City Attorney Jenkins

**ALSO PRESENT:** Deputy City Manager Wilson, Deputy City Attorney Langer, City Clerk Quarker, and Assistant City Clerk Crowder.

**REPORT OF CLOSED SESSION AGENDA:**

Deputy City Attorney Langer reported that the Closed Session was called to order at 6:01 p.m. She further stated that no items were added to the Agenda, there was no reportable action, and the Closed Session adjourned at 6:30 p.m.

**APPROVAL OF AGENDA:**

Deputy City Manager David Wilson commented on Item 2.U. and stated that staff is requesting that the Item be Tabled due to pending litigation.

Mayor Meister requested that Items 4.A., 4.D., 4.E., 5.A., 5.B., 5.E. to the Consent Calendar as Items 2.JJ., 2.MM., 2.NN., 2.OO., 2.PP., and 2.QQ. respectively. She requested that Item 2.H. be moved to Excluded Consent for further discussion. She further requested that Items 2.Q. and 2.U. be tabled until the January meeting.

Councilmember Horvath requested that Item 2.HH. be amended to include language in support the Presidents recent actions.

Mayor Pro Tempore Heilman requested that Item 4.C. be moved to the Consent Calendar as Item 2.LL. He requested that Items 2.R. and 2.GG. be moved to Excluded Consent for further discussion.

Councilmember Duran requested that Item 5.D. be tabled to February. He requested that Item 4.B. be moved to the Consent Calendar as Item 2.KK.

City Clerk Quarker commented that the applicant for Item 3.E. has withdrawn their application, so Staff is requested that the Item be Tabled indefinitely.

**Motion by Mayor Pro Tempore Heilman to approve the December 5, 2016 Agenda as amended, seconded by Councilmember Duran, and approved as amended.**

**ADJOURNMENT MOTIONS:**

Councilmember Horvath requested that the meeting be adjourned in memory of William Hill Gile. She also asked that the meeting be adjourned in memory of the following soldiers who died in Afghanistan since the last City Council meeting: Sergeant John W. Perry (30) and Private 1<sup>st</sup> Class Tyler R. Lubelt (20).

Mayor Meister requested that the meeting be adjourned in memory of Florence Henderson.

**PRESENTATIONS:**

Councilmember Duran presented a plaque to outgoing Commissioner Roy Huebner in recognition of his service on the Planning Commission.

**1. PUBLIC COMMENT:**

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding various issues in the City.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding Item 2.O. as well as other issues in the City.

DAN WENTZEL, WEST HOLLYWOOD, spoke regarding Item 2.U.

SUSAN ISAACS, WEST HOLLYWOOD, spoke regarding Item 2.M.

MARILYN SZATMARY, WEST HOLLYWOOD, spoke regarding Item 2.M.

SHERI LIN, WEST HOLLYWOOD, spoke regarding Item 2.U.

RORY BARISH, WEST HOLLYWOOD, spoke regarding Item 2.U.

SCOTT LUECKE, WEST HOLLYWOOD, spoke regarding Item 2.U.

KAREN EYRES, WEST HOLLYWOOD, spoke regarding Item 2.M.

JACK LORENZ, WEST HOLLYWOOD, spoke regarding Item 2.O.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke regarding Items 2.S. and 2.EE.

GARRY BOWIE, WEST HOLLYWOOD, spoke regarding Item 2.O.

MICHAEL WOJKIELEWICZ, WEST HOLLYWOOD, spoke regarding Item 2.FF.

DAN MORIN, WEST HOLLYWOOD, spoke regarding Item 4.C.

CYNTHIA BLATT, WEST HOLLYWOOD, spoke regarding Item 2.FF.

MERYL COHEN, WEST HOLLYWOOD, spoke regarding Item 2.U.

SUSAN KUDO, WEST HOLLYWOOD, spoke regarding Item 2.U.

JEFFREY RODRIGUEZ, UNKNOWN, spoke regarding Item 2.O.

MARISSA TOMEI, WEST HOLLYWOOD, spoke regarding Item 2.U.

EDWARD LEVIN, WEST HOLLYWOOD, spoke regarding Item 4.E.

MARNE CARMEAN, WEST HOLLYWOOD, spoke regarding Item 2.U.

LARRY BLOCK, WEST HOLLYWOOD, shared his 2016 Christmas poem.

MARIANA MARROQUIN, LOS ANGELES LGBT CENTER, spoke regarding Item 2.J.

JOHN ALLENDORFER, WEST HOLLYWOOD, requested that the Council adjourn in memory of those that lost their lives in the Oakland fire.

OCTAVIO J. VALLEJO, WEST HOLLYWOOD, spoke regarding Item 2.O.

DR. PATRICK MAHANEY, WEST HOLLWYOOD, spoke regarding Item 2.U.

PHIL HAMMOND, WEST HOLLYWOOD, spoke regarding Item 2.U.

**The following individuals did not wish to speak, but expressed their support for the following Consent Calendar Items:** Meryl Cohen (2.U.), Debbie Meister (2.HH.)

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

Councilmember Duran thanked the members of the public for speaking regarding Item 2.U. He mentioned the housing issues that were raised by John Allendorfer during Public Comment. He spoke regarding Item 2.O. He responded to Dan Morin's Public Comment regarding the AIDS Monument. He mentioned the Winter Sounds concerts happening throughout the City. Members of the public interested in attending can find the information on the City's website at <http://www.weho.org/residents/weho-arts-and-culture/winter-sounds-2016-17>. Finally, he mentioned the November election and the fight ahead to preserve issues and laws that are important to West Hollywood.

Councilmember Horvath commented that the "Don't Drink and Drive" holiday campaign will take place on December 18<sup>th</sup> along Robertson Blvd. She also mentioned the issues surrounding Item 2.U. and the reasons for the item being tabled. She also commented on Item 2.GG., and stated that although the organizers have decided to hold the march outside of West Hollywood, the Item was pulled for discussion of other possible events. She mentioned that she is participating in the Governing Leadership Forum tomorrow. She thanked staff for their hard work and preparation for World AIDS Day. She thanked the National Council of Jewish Women – Los Angeles (NCJWLA) for their clothing drive last weekend. She thanked the Abbey for their recent Christmas tree lighting event. She mentioned the events that the City is co-sponsoring during the holiday season and instructed members of the public to visit the City's website for more information. She acknowledged the November election and congratulated the newly elected women to the L.A. County Board of Supervisors.

Councilmember D'Amico thanked Councilmember Horvath for her support for holiday events. He mentioned that APLA Health is requesting food and hygiene products for those in need. He reported that he received campaign donations from the lobbyist representing the Mondrian on Item 3.B. He also mentioned Item 2.U. and public comment regarding the AIDS Monument. He also mentioned Item 2.O. and the City's Zero Transmission initiative. He commented that #BOOM, the City's sober event, will take place on New Year's Eve. Finally, he mentioned the appointment of Ben Carson to HUD.

Mayor Pro Tempore Heilman thanked everyone for coming to the meeting and wished everyone Happy Holidays and New Year. He thanked the City Manager and City Staff for participating in this year's APLA Half Marathon in Hawaii and for raising \$35K. He thanked Bonnie Smith for the City's annual toy and food drive. He commented that he will be attending the Victory Fund Conference in Washington, DC December 8-11, 2016. He mentioned Item 2.FF. and the City's response to President-elect Donald Trump. He responded to public comments regarding homelessness and spoke briefly about the City's efforts to assist with this ongoing issue, including creating a Council sub-committee and assigning staff to lead efforts. He also mentioned Item 2.U. and the why the Item must be tabled to a future meeting. He provided information on how individuals can donate to the City's Toy and Food Drive. Finally, Mayor Pro Tempore requested that staff involved in the West Hollywood Park Phase II project, look at alternative power to assist with large scale events and return to Council with recommendations.

Mayor Meister commented that Phase II of West Hollywood Park will begin shortly and will continue for roughly three years, and she mentioned the community meetings that will be held to discuss the project. She spoke regarding the City's municipal election, which will take place in March 2017 and reported that on January 18<sup>th</sup> there will be a candidate forum in Council Chambers hosted by the West Hollywood Chamber of Commerce and the League of Women Voters. She commented on various items on the Consent Calendar. She mentioned Item 2.U. and asked staff to look at additional recommendations. She spoke regarding Item 2.FF., she asked the other Councilmembers for support of conducting same-sex marriages prior to the

inauguration, and requested that the City Clerk inquire with the L.A. County Registrar-Recorder/Clerk regarding this request.

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

Los Angeles County Sheriff Captain Holly Perez reported on the threat received relating to the Red Line at the Universal Station. She stated that the Sheriff's Department and the FBI are taken the threat seriously and are on high alert. She asked that residents be careful and to report anything they see out of the ordinary.

Social Services Manager David Giugni introduced the draft HIV Zero Initiative Strategic Plan.

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

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$85,577,607 in expenditures, \$129,158 in potential revenue, and (\$25,425) in waived fees.

#### **2. CONSENT CALENDAR:**

**ACTION: Approve the Consent Calendar, as amended, 2.A.,B.,C.,D.,E.,F.,G.,I.,J.,K.,L.,M.,N.,O.,P.,S.,T.,V.,W.,X.,Y.,Z.,AA.,BB.,CC.,DD.,EE., FF.,HH.,II.,JJ.,KK.,LL.,MM.,NN.,OO.,PP.,QQ. Motion by Councilmember Duran, seconded by Mayor Pro Tempore Heilman, and approved.**

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

*SUBJECT: The agenda for the meeting of Monday, December 5, 2016 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, November 30, 2016.*

**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 November 7, 2016. Approved as part of the Consent Calendar.**

##### **2.C. APPROVAL OF DEMAND REGISTER NO. 794 [D. WILSON, L. QUIJANO]:**

*SUBJECT: The City Council shall approve or reject the Demand Register for period ending November 25, 2016 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.*

**ACTION: Approve Demand Register NO. 794 and adopt Resolution No.16-4897, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS**

**PRESENTED ON DEMAND REGISTER NO. 794." 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 Domenico Frasca and EDGE International/Del Piero. **Approved as part of the Consent Calendar.**

**2.E. ORDINANCE NO. 16-992 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.28 BY ADDING SECTION 10.28.080 ESTABLISHING THE BOUNDARY OF PARKING CREDITS DISTRICT NO. 2 IN THE MID-CITY AREA OF SANTA MONICA BOULEVARD AND AMENDING THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE" [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 16-992 amending Title 10, Chapter 10.28 by adding Section 10.28.080 establishing the boundary of parking credits district No. 2 in the mid-city area of Santa Monica Boulevard and amending the City of West Hollywood Municipal Code.*

**ACTION:** Waive further reading and adopt Ordinance No. 16-992, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.28 BY ADDING SECTION 10.28.080 ESTABLISHING THE BOUNDARY OF PARKING CREDITS DISTRICT NO. 2 IN THE MID-CITY AREA OF SANTA MONICA BOULEVARD AND AMENDING THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE." **Approved as part of the Consent Calendar.**

**2.F. ORDINANCE NO. 16-993 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD LOWERING THE THRESHOLD FOR REPORTING BEHESTED CONTRIBUTIONS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE" [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 16-993 lowering the threshold for reporting behested contributions and amending the West Hollywood Municipal Code.*

**ACTION:** Waive further reading and adopt Ordinance No. 16-993, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD LOWERING THE THRESHOLD FOR REPORTING BEHESTED CONTRIBUTIONS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." **Approved as part of the Consent Calendar.**

**2.G. COMMISSION AND ADVISORY BOARD ACTION REPORTS:**

*SUBJECT: The City Council will receive reports from various Commissions and Advisory Boards on actions taken at their recent meetings.*

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

**2.H. MULTIFAMILY HOUSING STUDY SPEAKER SERIES UPDATE [S. DEWOLFE, J. KEHO, B. SIEGL, D. DEGRAZIA, M. LEVY, R. DIMOND]:**

*SUBJECT: The City Council will receive and file an update regarding the Multifamily Housing Study educational speaker series. The speaker series will consist of four speaker panel events beginning January 25 through February 15, 2017, and will include sessions focused on housing trends, affordability, design, and a look ahead to the future of multifamily housing.*

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

**2.I. HATCH - DIGITAL FILMMAKER INCUBATOR PILOT PROGRAM [L. BELSANTI, E. ROBINSON]:**

*SUBJECT: At its September 19, 2016 meeting, the City Council directed the Communications Department to work with the Economic Development Department to develop a grant program that encourages the creation of digital content in West Hollywood.*

**ACTIONS:** 1) Receive and File; and 2) Authorize the Director of Finance & Technology Services to allocate \$10,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the digital content grant program. **Approved as part of the Consent Calendar.**

**2.J. RESOURCES AND SUPPORT FOR LGBT IMMIGRANTS AND ASYLUM SEEKERS – A PILOT PROGRAM [E. SAVAGE, D. GIUGNI, D. MURRAY]:**

*SUBJECT: The City Council will receive a report on the status of a pilot program/safe haven for Russian asylum seekers.*

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

**2.K. UPDATE REGARDING THE CITYWIDE BIKE SHARE PROGRAM [S. DEWOLFE, J. KEHO, B. SIEGL, T. ROBINSON]:**

*SUBJECT: The City Council will receive an update on the status of the WeHo Pedals citywide bike share program, including interoperability with other Westside Cities, and will consider expanding current membership options by authorizing creation of a corporate membership program.*

**ACTION:** Receive update and authorize creation of "Employee Benefits Program" corporate fare option. **Approved as part of the Consent Calendar.**

**2.L. 2017 WEST HOLLYWOOD MLK DAY OF SERVICE [S. DEWOLFE, C. SMITH, L. FOOKS]:**

*SUBJECT: The City Council will consider approving the coordination of a MLK Day of Service activity in January 2017 to commemorate Martin Luther King, Jr. Day in the city.*

**ACTION:** Direct staff to coordinate and promote an appropriate 2017 MLK Day of Service activity to commemorate Martin Luther King, Jr. Day.  
**Approved as part of the Consent Calendar.**

**2.M. ANNUAL ROE V. WADE COMMEMORATION [S. DEWOLFE, C. SMITH, L. FOOKS]:**

*SUBJECT: The City Council will consider commemorating the anniversary of Roe V. Wade and the City's ongoing commitment to women's reproductive rights.*

**ACTIONS:** 1) Co-sponsor the National Council of Jewish Women/LA's Roe V. Wade event "Rally to Save Roe" and approve the use of the City's logo on all collateral promotional materials; and 2) Direct staff to promote the City's commemoration of the 44th Anniversary of Roe V. Wade.  
**Approved as part of the Consent Calendar.**

**2.N. PST: LA/LA IN WEST HOLLYWOOD – SEÑOR PLUMMER AND THE GETTY FUNDED PROJECTS [M. LOUIE, A. CAMPBELL]:**

*SUBJECT: City Council will receive and file a report on proposed projects to take place in West Hollywood in conjunction with The Getty's Pacific Standard Time project, PST: LA/LA, from September 2017 through January 2018, and will consider approving a grant for \$40,000 for Rogue Artists Ensemble to create and present an interactive, multi-media, site specific theatrical adaptation of the book Señor Plummer: The Life and Laughter of an Old-Californian, about the last resident of Plummer Park, to be presented by the City in conjunction with PST: LA/LA.*

**ACTIONS:** 1) Receive and file the staff report; 2) Approve a grant for \$40,000, payable over two fiscal years, to Rogue Artists Ensemble to create and produce a theatrical adaptation of the book Señor Plummer: The Life and Laughter of an Old-Californian. **Approved as part of the Consent Calendar.**

**2.O. HIV ZERO INITIATIVE STRATEGIC PLAN [E. SAVAGE, D. GIUGNI, D. MURRAY, C. ROSKIN]:**

*SUBJECT: The City Council will receive a report on the draft HIV Zero Initiative Strategic Plan.*

**ACTIONS:** 1) Receive the draft Strategic Plan and provide comments; and 2) Authorize the Social Services Division to release an RFP (request for proposal) for evaluation services. **Approved as part of the Consent Calendar.**

**2.P. FACILITY USE EFFECTIVENESS PROJECT REPORT [E. SAVAGE, O. WALKER]:**

*SUBJECT: The City Council will review the "Facility Use Effectiveness Project" report including its recommendations.*



**ACTIONS:** Receive and file the Facility Use Effectiveness Project report. The report will be returned at the January 23, 2017 meeting for discussion. **Approved as part of the Consent Calendar.**

**2.Q. LONG RANGE AND MOBILITY PLANNING DIVISION SUSTAINABILITY WORK PROGRAM UPDATE, INCLUDING ALIGNMENT WITH STATE ZERO NET ENERGY GOALS [S. DEWOLFE, J. KEHO, B. SIEGL, R. EASON]:**

*SUBJECT: The City Council will receive an overview of the Long Range and Mobility Planning Division's Sustainability Work Program, updated to address the 2016 California Green Building Standards Code and the State's 2020 Residential Zero Net Energy goals.*

**ACTION: This Item was tabled to January 23, 2017.**

**2.R. MICRO-PARK PILOT PROGRAM COMPETITION RESULTS [S. DEWOLFE, J. KEHO, B. SIEGL, G. SRAPYAN, M. LOUIE, A. CAMPBELL, R. EHEMANN]:**

*SUBJECT: The City Council will receive an update on the Micro-Park Pilot Program competition results.*

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

**2.S. CITYWIDE COMMERCIAL HISTORIC RESOURCES SURVEY [S. DEWOLFE, J. KEHO, D. DEGRAZIA, A. CASTILLO]:**

*SUBJECT: The City Council will receive the Citywide Commercial Historic Resources Survey, including the historic context statement and list of potential cultural resources for all commercial and non-residential properties.*

**ACTIONS:** 1) Staff recommends that the City Council receive the Citywide Commercial Historic Resources Survey and direct staff to utilize the survey when analyzing future planning decisions, including without limitation, historic designations and development applications; and 2) Continue the item to the January 23, 2017 City Council meeting for a staff presentation and discussion. **Approved as part of the Consent Calendar.**

**2.T. 2017 ARTS GRANT FUNDING RECOMMENDATIONS – CITY ARTS PROJECT, CULTURAL RESOURCE DEVELOPMENT, AND ONE CITY ONE PRIDE GRANTS [M. LOUIE, A. CAMPBELL, M. CHE]:**

*SUBJECT: The Council will consider ratifying the recommendations of the Arts and Cultural Affairs Commission for funding the City's 2017 Arts Grant programs.*

**ACTIONS:** 1) Approve recommendations of the Arts and Cultural Affairs Commission (ACAC) to award City Arts Project grants totaling \$91,500 to 12 nonprofit arts organizations as outlined in this staff report; 2) Approve recommendations of the Arts and Cultural Affairs Commission to award Cultural Resource Development grants totaling \$12,000 to 3 nonprofit arts organizations as outlined in this staff report; 3) Approve recommendations

of the Arts and Cultural Affairs Commission to award One City One Pride grants totaling \$44,500 to 9 artists, artist collectives, and arts organizations as outlined in this staff report (including \$6,750 from Transgender Arts Initiative funding); 4) Approve the use of City venues and waive event permits and facility use fees for the West Hollywood Library Public Meeting Room (Council Chambers) and other City facilities for specific performances and presentations by grantees in fulfillment of their Art Grant projects as indicated in this staff report; 5) Authorize an additional hour of validated parking for event participants, at the West Hollywood Public/Park 5-Story parking structure, for a total of 3 hours, for those grant funded events scheduled for the Council Chambers which exceed two hours; and 6) Allow grantee organizations to charge admission or accept donations to offset production costs for performances or projects while using City facilities. **Approved as part of the Consent Calendar.**

**2.U. HAVENHURST DRIVE CUL-DE-SAC [S. DEWOLFE, J. KEHO, B. SIEGL, B. CHEUNG, O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider plans to construct a cul-de-sac on Havenhurst Drive at the City boundary south of Sunset Boulevard to offset impacts associated with the 8150 Sunset Project in City of Los Angeles.*

**ACTIONS: This item was tabled to January 23, 2017.**

**2.V. AGREEMENT FOR SERVICES WITH MAGELLAN ADVISORS, LLC. [D. WILSON, E. TSIPIS]:**

*SUBJECT: The City Council will consider approving an Agreement for Services with Magellan Advisors, LLC to help the City create a Wireless Network strategic plan.*

**ACTIONS:** 1) Approve an Agreement for Services with Magellan Advisors, LLC. For a total not-to-exceed amount of \$100,000 over the next two years to create a Wireless Network strategic plan and; 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 WITH DUKES ROOT CONTROL, INC. [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider approval of an agreement for services with Dukes Root Control, Inc. for sewer root control services.*

**ACTIONS:** 1) Approve an agreement for services with Dukes Root Control, Inc. for the not-to-exceed amount of \$75,000 for sewer root control services for fiscal year 2016-17; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

**2.X. AMENDMENT #1 TO AGREEMENT FOR CONSULTING SERVICES WITH WRIGHT CONSULTANCY [P. AREVALO, J. JIMENEZ]:**

*SUBJECT: The City Council will consider approving Amendment No. 1 to the Agreement for Services with Wright Consultancy to modify the scope of services and increase the not-to-exceed amount of the Agreement by \$50,000 to \$74,500 and extend the term of the Agreement by six months from December 31, 2016 to June 30, 2017.*

**ACTIONS:** 1) Approve Amendment No. 1 to the Agreement for Services with Wright Consultancy, to modify the scope of services to include a comprehensive review and update of the policies and procedures for permitting special events in the City, increase the not-to-exceed amount by \$50,000 to \$74,500 and extend the term by six months from December 31, 2016 to June 30, 2017; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement for Services. **Approved as part of the Consent Calendar.**

**2.Y. AMENDMENT TO AGREEMENT FOR SERVICES WITH VCA CODE GROUP [S. DEWOLFE, C. ZABALA]:**

*SUBJECT: The City Council will consider amending the agreement for services with VCA Code Group to increase the not-to-exceed amount of the agreement in order to continue to provide ongoing Building & Safety Division Plan Check services, funded by applicant fees.*

**ACTIONS:** 1) Approve Amendment 3 to the agreement for services with VCA Code Group to increase the amount of the agreement by \$2,000,000, for a total not-to-exceed amount of \$4,210,000; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

**2.Z. AMENDMENT NO. 2 TO THE AGREEMENT FOR SERVICES WITH MIDORI GARDENS [O. DELGADO, S. CAMPBELL, H. COLLINS]:**

*SUBJECT: The City Council will consider approving Amendment No. 2 to the Agreement for Streetscape, Parking Lot, Median Landscape Maintenance Services with Midori Gardens by increasing the not-to-exceed amount of the Agreement to \$944,825.36.*

**ACTIONS:** 1) Approve Amendment No. 2 to the Agreement for Services with Midori Gardens in the amount of \$150,000 for providing Streetscape, Parking Lot, Median Landscape Maintenance Services, resulting in a total not-to-exceed contract amount of \$944,825.36; 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.AA. APPROVAL OF CONTRACT FOR "TLC" DOOR TO DOOR TRANSIT SERVICE [E. SAVAGE, D. GIUGNI, C. PLANCK, P. GOODMAN]:**

*SUBJECT: The City Council will consider approving a new contract with MV Transportation for the extension and expansion of the "TLC" (Door to Door) transit service.*

**ACTION:** Approve a contract with MV Transportation for the expansion and extension of the "TLC" Door to Door transit service in the amount of \$188,698 for the period of January 1, 2017 through December 31, 2017. **Approved as part of the Consent Calendar.**

**2.BB. APPROVAL OF FINAL TRACT MAP NO. 52656 FOR THE MIXED USE CONDOMINIUM PROJECT LOCATED AT 8500 SUNSET BLVD (SUNSET- LA CIENEGA MIDDLE PARCEL) [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider the approval of Final Tract Map No. 52656, a mixed use condominium development project for 190 residential units and 6 commercial units located at 8500 Sunset Blvd.*

**ACTIONS:** 1) Make findings for the Final Tract Map as follows: a. That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act, b. That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code, c. That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights or 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 Tract Map No. 52656; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 52656, the certificate that embodies the approval of said map. **Approved as part of the Consent Calendar.**

**2.CC. APPROVAL OF AN EASEMENT AND RIGHT OF WAY FOR PUBLIC STREET AND SIDEWALK PURPOSES ALONG THE POINSETTIA PLACE FRONTAGE OF THE AVALON DEVELOPMENT PROJECT AT 7302 SANTA MONICA BOULEVARD [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider accepting an easement and right of way for street and sidewalk purposes along the Poinsettia Place frontage of the Avalon Development Project, located at 7302 Santa Monica Blvd.*

**ACTIONS:** 1) Adopt Resolution No. 16-4898, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACCEPTING GRANT OF EASEMENT AND RIGHT OF WAY FOR PUBLIC STREET AND SIDEWALK PURPOSES AT 7302 SANTA MONICA BOULEVARD IN THE CITY OF WEST HOLLYWOOD;" and 2) Direct the City Clerk to submit a certified copy of Resolution No. 16-4898, as well as the Easement in Attachment 3 for recordation by the office of the Recorder of the County of Los Angeles. **Approved as part of the Consent Calendar.**

**2.DD. APPROVAL OF A THREE YEAR CO-SPONSORSHIP FOR THE ANNUAL ELTON JOHN AIDS FOUNDATION OSCARS EVENT [S. DEWOLFE, C. SMITH]:**

*SUBJECT: The City Council will consider the request to co-sponsor the annual Elton John AIDS Foundation Oscar Viewing Event from 2017 through 2019, including a request to authorize the City Manager to negotiate annual agreements with Elton John AIDS Foundation.*

**ACTIONS:** 1) Approve a three year co-sponsorship of the Elton John AIDS Foundation Oscar Viewing Event, to be held in West Hollywood Park. The 2017 event date is Sunday, February 26, 2017 and the 2018 date is Sunday, March 4, 2018. The 2019 date has yet to be announced; 2) Authorize the City Manager or his designee to negotiate annual agreements with Elton John AIDS Foundation related to its Oscar Viewing Event for years 2017, 2018 and 2019, including minor changes in the fee waivers outlined in this staff report; and 3) Approve the waiver of certain Special Event Permit Fees, Street Closure Fees, Encroachment Permit Fees, Building and Safety Fees, Parking Meter Fees, Temporary Valet Fees and Intermittent Traffic Control Fees for the 2017, 2018, and 2019 events, as outlined in the Fiscal Impact section of this staff report. **Approved as part of the Consent Calendar.**

**2.EE. INSTALL ROUTE 66 LOGO ALONG SANTA MONICA BOULEVARD [L. MEISTER, A. LOVANO]:**

*SUBJECT: The City Council will consider directing the Facilities & Field Services Division to evaluate the installation of the Route 66 logo at several locations along Santa Monica Boulevard using a pavement stencil.*

**ACTIONS:** 1) Direct the Facilities & Field Services Division to evaluate the installation of the Route 66 logo along Santa Monica Boulevard; and 2) Report back to the City Council within 60 days with a proposed budget and implementation plan for the Route 66 stenciling. **Approved as part of the Consent Calendar.**

**2.FF. CITY OF WEST HOLLYWOOD'S RESPONSE TO PRESIDENTIAL ELECTION [J. HEILMAN, J. DURAN, A. LOVANO]:**

*SUBJECT: This item reaffirms the City's core values and directs staff to prepare responses to anticipated action by the new presidential administration.*

**ACTIONS:** 1) Reaffirm West Hollywood's core values of respect and inclusion for all people, especially those who have faced hatred, discrimination and marginalization, and continue to collaborate with the Sheriff's Department to provide law enforcement services in line with these values; 2) Direct the City Manager to convene a staff working group to respond to proposed actions by the new presidential administration, which contravene the City's core values; 3) Authorize the Mayor and/or City Manager to send letters opposing proposed appointees who have a history of supporting programs and policies which are contrary to the

City's core values; and 4) Increase programming about the threats to civil rights and civil liberties faced by members of the West Hollywood community. **Approved as part of the Consent Calendar.**

**2.GG. CO-SPONSORSHIP OF A WOMEN'S MARCH IN WEST HOLLYWOOD IN SOLIDARITY WITH WOMEN'S MARCH ON WASHINGTON [L. HORVATH, A. LOVANO]:**

*SUBJECT: The City Council will consider co-sponsoring a Women's March in West Hollywood in solidarity with the Women's March on Washington D.C. on January 21, 2017.*

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

**2.HH. RESOLUTION TO SUPPORT THE STANDING ROCK SIOUX TRIBE AND TO OPPOSE THE CONSTRUCTION OF THE DAKOTA ACCESS PIPELINE [L. MEISTER, A. LOVANO]:**

*SUBJECT: The City Council will consider adopting a resolution in support of the Standing Rock Sioux Tribe and in opposition to the construction of the Dakota Access Pipeline, which, if constructed, would carry an estimated 570,000 barrels of crude oil per day from the Dakotas to Illinois.*

**ACTIONS:** 1) Adopt Resolution No. 16-4899 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING THE STANDING ROCK SIOUX TRIBE AND OPPOSING THE CONSTRUCTION OF THE DAKOTA ACCESS PIPELINE;" 2) Amend the Resolution to include support of recent actions by the President, and 3) Direct staff to send copies of the adopted resolution to President Barack Obama, U.S. Senators Dianne Feinstein and Barbara Boxer, Standing Rock Sioux Tribal Chairman David Archambault II, California Governor Jerry Brown, California State Senator Benjamin Allen, California State Assemblymember Richard Bloom, and others as deemed appropriate. **Approved as part of the Consent Calendar.**

**2.II. RESOLUTION IN SUPPORT OF LOS ANGELES COUNTY SALES TAX MEASURE TO SUPPORT HOMELESS SERVICES [L. MEISTER, J. HEILMAN, A. LOVANO]:**

*SUBJECT: The City Council will consider adopting a resolution urging the Los Angeles County Board of Supervisors to approve a County sales tax measure to appear on the March 2017 ballot to fund homeless services.*

**ACTIONS:** 1) Adopt Resolution No. 16-4900 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD URGING THE LOS ANGELES COUNTY BOARD OF SUPERVISORS TO APPROVE A SALES TAX MEASURE TO FUND HOMELESS SERVICES;" 2) Direct staff to send copies of the adopted resolution to the Los Angeles County Board of Supervisors, Governor Jerry Brown, California State Senator Benjamin Allen, California State Assemblymember Richard Bloom, and others as deemed appropriate; and 3) Authorize City staff to sign on to support letter with community partners. **Approved as part of the Consent Calendar.**

**2.JJ. (4.A.) UPDATE REGARDING RESPONSE TO WELLS FARGO BANK SCANDAL [D. WILSON, L. QUIJANO, K. BARENG, N. CORONADO, E. SAVAGE, D. GIUGNI]:**

*SUBJECT: The City Council will consider continued services with Wells Fargo Bank and directing staff to work in conjunction with Wells Fargo Bank to provide educational opportunities to residents of West Hollywood.*

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

**2.KK. (4.B.) AWARD OF CONTRACT FOR GENERAL CONTRACTOR FOR THE WEST HOLLYWOOD PARK PHASE II IMPLEMENTATION PROJECT [S. DEWOLFE, J. HANKAMER, M. LOUIE, F. CONTRERAS, O. DELGADO, S. CAMPBELL]:**

*SUBJECT: The City Council will consider awarding a contract to Sinanian Development Inc., the lowest responsible and responsive bidder, for the West Hollywood Park Phase II Implementation Project; and consider approving Agreements for Services for deputy inspection services, geotechnical services, and webcam monitoring of the project during construction.*

**ACTIONS:** 1) Accept the bid dated November 14, 2016 in the amount of \$73,888,000 for the original scope of work for the West Hollywood Park Phase II Implementation Project submitted by Sinanian Development Inc. and approve an Agreement for Services with Sinanian Development Inc. in the same amount; 2) Approve an increase in the project budget of \$967,779 for a new total project budget of \$95,817,779 to accommodate the lowest responsible and responsive construction bid for the project; 3) Authorize the City Manager or designee to execute all documents incident to an Agreement for Services with Sinanian Development Inc. for the amount of \$73,888,000; 4) Reject all other bids and return associated Bid Bonds; 5) Authorize the Deputy City Manager/Director of Community Development, or her designee, to negotiate and execute change orders to the Agreement with Sinanian Development Inc. for related, additional but unforeseen work, which may develop during the project; the total contingency value of which shall not exceed \$5,541,600 (7.5% contingency of the original agreement amount of \$73,888,000); 6) Approve an Agreement for Services with Smith-Emery, Inc. for deputy inspection services in the amount of \$1,225,039 (\$1,065,251 estimated fees, plus \$159,788 contingency) for the project; 7) Approve an Agreement for Services with Geotechnologies, Inc. for geotechnical engineering services in the amount of \$25,000 (\$19,000 estimated fees, plus \$6,000 contingency) for the construction phase of the project; 8) Approve Amendment No. 3 to the Agreement for Services with Heery International, Inc. for the project to modify the scope of services and increase the amount of the agreement by \$36,297 to add construction monitoring web cameras, for a total not-to-exceed amount of \$3,236,160; 9) Authorize the City Manager or designee to execute all documents incident to the above agreements with Smith-Emery Inc., Geotechnologies Inc., and Heery International Inc.; and 10) Authorize the Director of

Finance & Technology Services to allocate \$967,779 from General Fund Reserves for Capital Projects in fiscal year 2016-17 and transfer those funds to account 301-4-01-11-702214 in the Debt Funded Capital Projects Fund to accommodate the lowest responsible and responsive construction bid for the project. **Approved as part of the Consent Calendar.**

**2.LL. (4.C.) AIDS MONUMENT PROJECT OUTREACH [S. DEWOLFE, J. HANKAMER, M. LOUIE, A. CAMPBELL, R. EHEMANN]:**

*SUBJECT: The City Council will consider for approval the establishment of an AIDS Monument Outreach Advisory Team and approval of an Agreement for Services with Karen Ocamb to develop content for an AIDS Monument timeline.*

**ACTIONS:** 1) Approve the establishment of an AIDS Monument Outreach Advisory Team; 2) Approve an Agreement for Services with Karen Ocamb for timeline and content development services in the amount of \$30,000; 3) Authorize the City Manager or designees to execute documents incident to the Agreement with Karen Ocamb; and 4) Authorize the Director of Finance & Technology Services to allocate \$30,000 from unallocated reserves in the General Fund and transfer those funds to account 301-4-07-07-702223 the Debt Funded Capital Projects Fund for timeline and content development services. **Approved as part of the Consent Calendar.**

**2.MM. (4.D.) ACQUISITION OF STREET LIGHTS FROM SOUTHERN CALIFORNIA EDISON [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider approval of a Purchase and Sale Agreement with Southern California Edison for acquisition of a portion of the citywide street light system.*

**ACTIONS:** 1) Approve a Purchase and Sale Agreement, including a Light Pole License Agreement, with Southern California Edison for acquisition of approximately 1,901 street lights in a not-to-exceed amount of \$1,800,000; and 2) Authorize the City Manager, or designee, to execute documents incident to the Agreement. **Approved as part of the Consent Calendar.**

**2.NN. (4.E.) REVIEW AND UPDATE THE CITY'S AFFORDABLE HOUSING DENSITY BONUS LAW [L. MEISTER, A. LOVANO]:**

*SUBJECT: The City Council will consider directing the City Attorney to work with the Community Development Department to review the City's density bonus concessions and make recommendations of possible alternatives.*

**ACTION:** Direct the City Attorney to work with the Community Development Department to: a. Clarify how housing density bonuses should be calculated for mixed use projects based on California state law, b. Review "menu" options for bonuses, incentives and concessions for affordable housing projects and provide City Council with alternatives. **Approved as part of the Consent Calendar.**



**2.OO. (5.A.) AGREEMENTS FOR SERVICES WITH MICHAEL BAKER INTERNATIONAL, RINCON CONSULTANTS INC., AND WILLDAN ENGINEERING [S. DEWOLFE, J. KEHO, D. DEGRAZIA, B. SIEGL]:**

*SUBJECT: The City Council will consider approval of agreements for services with Michael Baker International, Rincon Consultants Inc., and Willdan Engineering, to establish a bench of firms that can provide temporary planning staff services on an "as-needed" basis.*

**ACTIONS:** 1) Approve agreements for services with Michael Baker International, Rincon Consultants Inc., and Willdan Engineering, each in a not-to-exceed amount of \$200,000 per fiscal year for temporary planning staff services on an "as-needed" basis; 2) Authorize the City Manager or designee to execute documents incident to the agreements; and 3) Authorize the Director of Finance and Technology Services to allocate \$200,000 from unallocated reserves in the General Fund to account number 100-3-07-07-533009 to fund the initial cost of the agreements in fiscal year 2016-17. **Approved as part of the Consent Calendar.**

**2.PP. (5.B.) "WEHO GIVES BACK" CAMPAIGN [L. MEISTER, A. LOVANO]:**

*SUBJECT: The City Council will consider allocating a portion of the parking meter revenues for the week of December 26, 2016 through December 31, 2016 to social services agencies.*

**ACTIONS:** 1) Direct the Social Services Division to work with the Parking Services Division to ensure that ten percent of the parking meter revenue collected during the week of December 26-31, 2016 is used to fund social services agencies serving the West Hollywood community members; and 2) Authorize the Director of Finance & Technology Services to allocate ten percent of parking meter revenue collected during the week of December 26 - 31, 2016 in fiscal year 2016-17 to account number 100-3-05-52-531019 to fund social services programs. **Approved as part of the Consent Calendar.**

**2.QQ. (5.E.) APPOINTMENT OF A REPRESENTATIVE TO THE LOS ANGELES COUNTY WEST VECTOR ABATEMENT CONTROL DISTRICT [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will consider making an appointment to the Los Angeles County West Vector Abatement Control District.*

**ACTION:** Appoint a Chad Blouin to the Los Angeles West Vector Abatement Control District for a two-year term. **Approved as part of the Consent Calendar.**

**3. PUBLIC HEARINGS:**

**3.A. VACATION OF A 10-FOOT WIDE EASEMENT ALONG THE ROSEWOOD AVENUE FRONTAGE OF THE PARCEL AT 8899 BEVERLY BLVD AND 8846 – 8908 ROSEWOOD AVENUE, WEST HOLLYWOOD, CALIFORNIA [S. DEWOLFE, J. KEHO, D. DEGRAZIA, R. DIMOND]:**

*SUBJECT: The purpose of this public hearing is to make a determination on a proposed easement vacation along the Rosewood Avenue frontage of the parcel at 8899 Beverly Boulevard and 8846-8908 Rosewood Avenue. This item was continued to a date uncertain at the September 19, 2016 City Council meeting.*

This item was noticed as required by law.

Council provided their disclosures.

Senior Planner Rachel Dimond provided background information as outlined in the staff report dated December 5, 2016.

Mayor Meister opened the public hearing and the following speakers came forward:

JEFF HABER, APPLICANT REPRESENTATIVE, spoke regarding the project and provided further clarification on the item.

NOEL WEISS, WEST HOLLYWOOD WEST NEIGHBORHOOD ASSOCIATION ATTORNEY, spoke in opposition to the item and read from a prior staff report regarding the easement.

LAWRENCE CHAMBLEE, WEST HOLLYWOOD WEST NEIGHBORHOOD ASSOCIATION, spoke regarding the lack of public benefit with the easement vacation. He does not support the easement vacation.

AMANDA HYDE, WEST HOLLYWOOD, supports the easement vacation.

JONATHAN FINESTONE, WEST HOLLYWOOD, does not support the easement vacation.

HARLAN T. ALLEN, WEST HOLLYWOOD, supports the easement vacation.

MARILYN HASSETT, WEST HOLLYWOOD, does not support the easement vacation.

RICHARD GIESBRET, WEST HOLLYWOOD, does not support the easement vacation.

RYAN WELCH, WEST HOLLYWOOD, supports the easement vacation.

RICK FORREST, WEST HOLLYWOOD, does not support the easement vacation.

SHERIE STARK, WEST HOLLYWOOD, does not support the easement vacation.

GENEVIEVE MORRIL, WEST HOLLYWOOD CHAMBER OF COMMERCE, supports the easement vacation.

MARY ANN COLLINS, WEST HOLLYWOOD, supports the easement vacation.

LESLIE KARLISS, WEST HOLLYWOOD, does not support the easement vacation.

NINA PARKINSON, WEST HOLLYWOOD, does not support the easement vacation.

PATRICIA GRIVETTI, WEST HOLLYWOOD, does not support the easement vacation.

RACHEL AFLALO, LOS ANGELES, supports the easement vacation.

JAMES KASHIAN, LOS ANGELES, does not support the easement vacation.

STEVE MARTIN, WEST HOLLYWOOD, does not support the easement vacation.

ALLAN W., WEST HOLLYWOOD, does not support the easement vacation.

VICTOR OMELCZENKO, WEST HOLLYWOOD, does not support the easement vacation.

**The following individual did not wish to speak, but expressed their support of Staff's recommendation to vacate the easement:** Nina Montazeri

**The following individuals did not wish to speak, but expressed their opposition to Staff recommendation to vacate the easement:** Andrea Morgenstern, Steven DeBro, Ariana Morgenstern, and Debbie Meister

Mr. Haber provided a brief rebuttal and asked Council to approve the easement.

Councilmember D'Amico stated that he is not in support of vacating the easement. He stated that if the Item is approved, he would ask that Council include the direction to Staff to work with the applicant to preserve

the trees and to provide some sort of public benefit to the City for the loss of green space.

Mayor Pro Tempore Heilman spoke in support of the Item and also in support of preserving the trees. He stated that the project would replace a commercial property with a residential property; which is what the City needs.

Mayor Meister stated that she does not support the Item. She asked staff to clarify as to why the easement was not mentioned in previous City Council Staff Report in 2015, and staff stating that it was discussed during the meeting. She spoke regarding an easement being a property right and that property rights have value, and the City should not give that away without compensation.

Councilmember Duran spoke in support of the easement and also in support of preserving the trees.

Councilmember Horvath spoke in support of the vacating the easement, but also in support of receiving some sort of public benefit from the Applicant. She also spoke in support of preserving the trees.

The public hearing was closed.

**ACTION:** Staff recommends the City Council hold a public hearing, consider all pertinent testimony, adopt the following resolution “Resolution No. 16-4901: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING AN EASEMENT VACATION ALONG THE ROSEWOOD AVENUE FRONTAGE OF THE PARCEL AT 8899 BEVERLY BLVD AND 8846 – 8908 ROSEWOOD AVENUE, WEST HOLLYWOOD, CA.” with the following conditions added to Section 10: 1) relocate the trees on the easement and 2) work with the City’s public benefit consultant to determine a value for the public benefit of the easement. **Motion by Mayor Pro Tempore Heilman, seconded by Councilmember Duran, and approved noting the No vote of Mayor Meister.**

**3.B. REQUEST FOR A ONE-YEAR EXTENSION OF A CONDITIONAL USE PERMIT FOR THE TALL WALL LOCATED ON THE MONDRIAN HOTEL AT 8440 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA [S. DEWOLFE, J. KEHO, D. DEGRAZIA, R. DIMOND]:**

*SUBJECT: The City Council will consider a one-year extension of a Conditional Use Permit for a tall wall at the Mondrian Hotel, located at 8440 Sunset Boulevard, West Hollywood.*

This item was noticed as required by law.

Council provided their disclosures.

Senior Planner Rachel Dimond provided background information as outlined in the staff report dated December 5, 2016.

Mayor Meister opened the public hearing and the following speaker came forward:

TODD ELLIOTT, APPLICANT REPRESENTATIVE, spoke regarding the Item and stated that he is in agreement with staff's recommendation.

Mayor Meister closed the public hearing.

**ACTION:** Staff recommends that the City Council hold a public hearing, consider all pertinent testimony and evidence, and adopt the following resolution: 1) Resolution No. 16-4902 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A ONE YEAR EXTENSION FOR THE TALL WALL ON THE WEST ELEVATION OF THE MONDRIAN HOTEL LOCATED AT 8440 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA." (EXHIBIT A) **Motion by Councilmember D'Amico, seconded by Councilmember Duran, and approved.**

**3.C. URGENCY ORDINANCE ADOPTING BY REFERENCE TITLES 26, 27, 28, 29, 30, 31 AND 33 OF THE LOS ANGELES COUNTY CODES INCORPORATING THE CALIFORNIA STATE BUILDING STANDARDS CODES [S. DEWOLFE, C. ZABALA, B. GALAN]:**

*SUBJECT: The City Council will consider approving an Ordinance amending Chapters 13.04 (Building Code), 13.08 (Electrical Code), 13.12 (Plumbing Code), and 13.16 (Mechanical Code), 13.20 (Residential Code), 13.24 (Green Building Standards) of Title 13 of the West Hollywood Municipal Code. Adding Chapter 13.26 (Existing Building Code) and Chapter 13.44 (Historical Building Code) to Title 13 of the West Hollywood Municipal Code.*

This item was noticed as required by law.

Council provided their disclosures.

Senior Plan Check Engineer Ben Galan provided background information as outlined in the staff report dated December 5, 2016.

Mayor Meister opened the public hearing and no public speakers came forward.

**ACTIONS:** Close the public hearing and waive further reading and adopt Urgency Ordinance No. 16-994U, "AN ORDINANCE OF THE CITY OF

WEST HOLLYWOOD ADOPTING BY REFERENCE TITLE 26 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA BUILDING CODE, 2016 EDITION; TITLE 27 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA ELECTRICAL CODE, 2016 EDITION; TITLE 28 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA PLUMBING CODE, 2016 EDITION; TITLE 29 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA MECHANICAL CODE, 2016 EDITION; TITLE 30 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA RESIDENTIAL CODE, 2016 EDITION; TITLE 31 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA GREEN BUILDING STANDARDS CODE, 2016 EDITION; ADD TITLE 33 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA EXISTING BUILDING CODE, EDITION 2016 ; ADD THE CALIFORNIA HISTORICAL BUILDING CODE, EDITION 2016; MAKING AMENDMENTS TO SAID CODES; AMENDING CHAPTERS 13.04, 13.08, 13.12, 13.16, 13.20 AND 13.24 OF TITLE 13; ADDING CHAPTER 13.26 AND 13.44 TO TITLE 13; AND DECLARING THE URGENCY THEREOF.." **Motion by Councilmember Duran, seconded by Mayor Pro Tempore Heilman, and approved.**

**3.D. AMENDMENT TO THE ZONING ORDINANCE FOR A NEIGHBORHOOD OVERLAY DISTRICT, DESIGN GUIDELINES AND MAP AMENDMENT PLACING THE OVERLAY ON R1-B PARCELS IN THE NORMA TRIANGLE NEIGHBORHOOD [S. DEWOLFE, J. KEHO, D. DEGRAZIA, S. REICH]:**

*SUBJECT: The Council will consider a Zone Text Amendment, Zone Map Amendment and associated Design Guidelines for the R1-B zoned area known as the Norma Triangle (NT) Neighborhood.*

This item was noticed as required by law.

Urban Designer Stephanie Reich provided background information as outlined in the staff report dated December 5, 2016. Martha Miller of RRM Design Group presented the findings and recommendations for the Norma Triangle Single-Family Design.

Council provided their disclosures.

Mayor Meister opened the public hearing and the following public speakers came forward:

IVY BOTTINI, WEST HOLLYWOOD, spoke in support of protecting Norma Triangle from development as well as other areas in the City.

DAN MORIN, WEST HOLLYWOOD, spoke regarding housing issues in the City and the balance of development.

BOB SHEPARD, WEST HOLLYWOOD, spoke in support of the design guidelines.

DAVID CASON, WEST HOLLYWOOD, spoke in support of the design guidelines.

MARCI MILLER, WEST HOLLYWOOD, spoke in support of the design guidelines and thanked staff and the consultant.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke in support of the design guidelines.

RICHARD GIESBRET, WEST HOLLYWOOD, spoke regarding the process of creating the design guidelines.

**The following individuals did not wish to speak, but expressed their support for Staff's recommendation:** Steve Martin and Susana Miller.

Councilmember D'Amico asked that the Urban Design encourage others to use the guidelines when proposing projects to the City.

Mayor Meister suggested that remaining R1b-zoned areas also be reviewed for design guidelines.

Mayor Meister closed the public hearing.

**ACTIONS:** Staff recommends that the City Council hold a public hearing and introduce on first reading the following ordinances, and adopt the following Resolution: 1) ORDINANCE No. 16-995: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ADOPTING A ZONE TEXT AMENDMENT RELATING TO NORMA TRIANGLE OVERLAY DISTRICT (NT NOD) (ATTACHMENT A); 2) ORDINANCE No. 16-996: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING A ZONING MAP AMENDMENT PLACING ALL R1-B PROPERTIES BETWEEN VISTA GRANDE STREET, DOHENY DRIVE, WEST LLOYD PLACE AND HILLDALE AVENUE, IN THE NORMA TRIANGLE NEIGHBORHOOD OVERLAY DISTRICT, WEST HOLLYWOOD, CALIFORNIA (ATTACHMENT B); and 3) RESOLUTION No. 16-4903: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ADOPTING DESIGN GUIDELINES ASSOCIATED WITH THE NEIGHBORHOOD OVERLAY DISTRICT FOR THE NORMA TRIANGLE NEIGHBORHOOD (NT NOD) (ATTACHMENT C). **Motion by Mayor Meister, seconded by Councilmember Duran, and approved.**

- 3.E. REQUEST FOR LOCAL CULTURAL RESOURCE DESIGNATION OF THE PROPERTY LOCATED AT 8214-8218 NORTON AVENUE, WEST HOLLYWOOD [S. DEWOLFE, J. KEHO, D. DEGRAZIA, A. CASTILLO]:**  
*SUBJECT: The City Council will consider a request to designate a multi-unit residential property as a local cultural resource.*  
**ACTION: This item was tabled. The Applicant withdrew their application.**

**4. UNFINISHED BUSINESS:**

- 4.A. UPDATE REGARDING RESPONSE TO WELLS FARGO BANK SCANDAL [D. WILSON, L. QUIJANO, K. BARENG, N. CORONADO, E. SAVAGE, D. GIUGNI]:**  
*SUBJECT: The City Council will consider continued services with Wells Fargo Bank and directing staff to work in conjunction with Wells Fargo Bank to provide educational opportunities to residents of West Hollywood.*  
**ACTION: This Item was moved to the Consent Calendar.**
- 4.B. AWARD OF CONTRACT FOR GENERAL CONTRACTOR FOR THE WEST HOLLYWOOD PARK PHASE II IMPLEMENTATION PROJECT [S. DEWOLFE, J. HANKAMER, M. LOUIE, F. CONTRERAS, O. DELGADO, S. CAMPBELL]:**  
*SUBJECT: The City Council will consider awarding a contract to Sinanian Development Inc., the lowest responsible and responsive bidder, for the West Hollywood Park Phase II Implementation Project; and consider approving Agreements for Services for deputy inspection services, geotechnical services, and webcam monitoring of the project during construction.*  
**ACTIONS: This Item was moved to the Consent Calendar.**
- 4.C. AIDS MONUMENT PROJECT OUTREACH [S. DEWOLFE, J. HANKAMER, M. LOUIE, A. CAMPBELL, R. EHEMANN]:**  
*SUBJECT: The City Council will consider for approval the establishment of an AIDS Monument Outreach Advisory Team and approval of an Agreement for Services with Karen Ocamb to develop content for an AIDS Monument timeline.*  
**ACTIONS: This Item was moved to the Consent Calendar.**
- 4.D. ACQUISITION OF STREET LIGHTS FROM SOUTHERN CALIFORNIA EDISON [O. DELGADO, S. PERLSTEIN]:**  
*SUBJECT: The City Council will consider approval of a Purchase and Sale Agreement with Southern California Edison for acquisition of a portion of the citywide street light system.*  
**ACTIONS: This Item was moved to the Consent Calendar.**



**4.E. REVIEW AND UPDATE THE CITY'S AFFORDABLE HOUSING DENSITY BONUS LAW [L. MEISTER, A. LOVANO]:**

*SUBJECT: The City Council will consider directing the City Attorney to work with the Community Development Department to review the City's density bonus concessions and make recommendations of possible alternatives.*

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

**5. NEW BUSINESS:**

**5.A. AGREEMENTS FOR SERVICES WITH MICHAEL BAKER INTERNATIONAL, RINCON CONSULTANTS INC., AND WILLDAN ENGINEERING [S. DEWOLFE, J. KEHO, D. DEGRAZIA, B. SIEGL]:**

*SUBJECT: The City Council will consider approval of agreements for services with Michael Baker International, Rincon Consultants Inc., and Willdan Engineering, to establish a bench of firms that can provide temporary planning staff services on an "as-needed" basis.*

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

**5.B. "WEHO GIVES BACK" CAMPAIGN [L. MEISTER, A. LOVANO]:**

*SUBJECT: The City Council will consider allocating a portion of the parking meter revenues for the week of December 26, 2016 through December 31, 2016 to social services agencies.*

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

**5.C. COMMUNITY SAFETY INITIATIVES FOR EASTSIDE OF WEST HOLLYWOOD [J. HEILMAN, J. DURAN, A. LOVANO]:**

*SUBJECT: This item directs staff to continue working to address issues of concern raised by residents on the Eastside of the City of West Hollywood, with a particular focus on issues of public safety and community revitalization.*

Mayor Pro Tempore Heilman provided background information as outlined in the staff report dated December 5, 2016. He commented that an addendum with additional recommendations was provided to Council from Councilmembers D'Amico and Horvath as a friendly amendment. He stated that he would accept their friendly amendment.

TOD HALLMAN, WEST HOLLYWOOD, spoke regarding issues on the Eastside and the need for additional public safety measures.

SHAWN MIMBS, WEST HOLLYWOOD, spoke in support of the item.

Mayor Meister spoke regarding the Item and asked that Council also reconsider the idea of a vacancy registration fee. She stated that when buildings are vacant, it creates public safety issues as well.

Deputy City Manager Wilson commented on the potential fiscal impacts of the recommendations, and stated that the smaller items included in the recommendations are currently in the budget. He further stated that the larger items will be brought back to Council with funding recommendations for approval.

**ACTION:** Direct the City Manager to work with appropriate City staff to implement the following initiatives on the Eastside of West Hollywood: a) Increase public safety, b) Target abandoned and neglected properties, c) Improve lighting in residential neighborhoods, d) Implement a lighting and security grant program for properties on the Eastside, e) Work with social service agencies to ensure best practices are employed with respect to clients, f) provide information to Eastside leaders on the deployment of the Sheriff's mobile commend unit, g) address ongoing neglect issues at 7171 Lexington Avenue, h) initiate a meeting with the corporate office of Ralphs to address ongoing issues, including graffiti, inoperable lights and debris in stairwells and continue discussions to develop a relationship with the owners of that property, i) address the need for fluorescent paint on traffic calming triangles, j) make sure that any security grant program includes lighting and security gates for carports and garages, k) increase power washing of sidewalks on the Eastside as well as graffiti removal efforts, l) refer the issue of branding smaller segments of the Eastside to the Eastside Working Group, and m) direct staff to return in 90 days with information on a Los Angeles County Sheriff substation on the Eastside.  
**Motion by Councilmember Horvath, seconded by Councilmember Duran, and approved.**

**5.D. APPOINTMENT TO THE LESBIAN & GAY ADVISORY BOARD [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will consider making an appointment to the Lesbian and Gay Advisory Board.*

**ACTION: This Item was tabled to February 6, 2017.**

**5.E. APPOINTMENT OF A REPRESENTATIVE TO THE LOS ANGELES COUNTY WEST VECTOR ABATEMENT CONTROL DISTRICT [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will consider making an appointment to the Los Angeles County West Vector Abatement Control District.*

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

**EXCLUDED CONSENT CALENDAR:**

**2.H. MULTIFAMILY HOUSING STUDY SPEAKER SERIES UPDATE [S. DEWOLFE, J. KEHO, B. SIEGL, D. DEGRAZIA, M. LEVY, R. DIMOND]:**

*SUBJECT: The City Council will receive and file an update regarding the Multifamily Housing Study educational speaker series. The speaker series will consist of four speaker panel events beginning January 25*

*through February 15, 2017, and will include sessions focused on housing trends, affordability, design, and a look ahead to the future of multifamily housing.*

Mayor Meister commented on why she moved this item to Excluded Consent. She wanted to clarify the intent of the study as described in the initial staff report because she felt that Staff was going in a different direction based on the update provided.

Staff spoke regarding the speaker series and stated that they believed that starting with a much larger discussion on housing would help them to narrow down to specifics with residents to determine what they want for West Hollywood.

Council spoke in support of the series, but also suggested revisions and additional options for the series including; a) combining the first two panels into one, b) beginning in the Spring and spacing out the schedule to allow for more participation, c) adding a tour of a new housing development, d) including workshop on sustainability, d) having a more diverse panel, and e) taping the workshops and making them available on the City's website.

**ACTION:** Refer back to staff taking into consideration Council's comments and feedback. **Motion by Mayor Pro Tempore Heilman, seconded by Mayor Meister, and approved.**

**2.R. MICRO-PARK PILOT PROGRAM COMPETITION RESULTS [S. DEWOLFE, J. KEHO, B. SIEGL, G. SRAPYAN, M. LOUIE, A. CAMPBELL, R. EHEMANN]:**

*SUBJECT: The City Council will receive an update on the Micro-Park Pilot Program competition results.*

Councilmember Heilman thanked staff for their work on this item. He provided comment as to why he moved the item to Excluded Consent. He stated that the recommendations are geared more toward art projects and the initial item was to look at developing small park space. He asked that staff bring back an Item that includes more micro-park projects.

Council provided additional comment and feedback on the item and spoke in support of some of the recommendations, but requested that staff return with more options relating to micro-parks.

**ACTION:** Direct staff to proceed with two Micro-Park installations by Utopiad, Inc. and Moore+Friessl and return with additional proposals for the Eastside, Sunset, and Rosewood. **Motion by Councilmember D'Amico, seconded by Mayor Pro Tempore Heilman, and approved.**

**2.GG. CO-SPONSORSHIP OF A WOMEN'S MARCH IN WEST HOLLYWOOD IN SOLIDARITY WITH WOMEN'S MARCH ON WASHINGTON [L. HORVATH, A. LOVANO]:**

*SUBJECT: The City Council will consider co-sponsoring a Women's March in West Hollywood in solidarity with the Women's March on Washington D.C. on January 21, 2017.*

Mayor Pro Tempore commented that the original organizers of this item moved the March to Los Angeles. He directed staff to accommodate anyone who elects to do a similar item.

**ACTIONS:** 1) Direct staff to accommodate other organizers, 2) approve \$5,000 for the event, and 3) provide transportation to the Red Line for those interested in going to the Los Angeles March. **Motion by Councilmember Horvath, seconded by Councilmember D'Amico, and approved.**

**6. LEGISLATIVE: None.**

**PUBLIC COMMENT:**

TY GELTMAKER, WEST HOLLYWOOD, spoke regarding various issues in the City and thanked Councilmember Duran for his comments regarding the November election.

**COUNCILMEMBER COMMENTS:**

Mayor Meister commented that she would like to add an additional meeting in January and asked the City Clerk to look at dates for a Special Meeting.

Councilmember Duran reported that he attended the National League of Cities Conference.

Councilmember Horvath wished everyone a Happy Holiday season.

**ADJOURNMENT:** The City Council adjourned at 11:57 a.m. in memory of William Hill Gile, Sergeant John W. Perry (30), Private 1<sup>st</sup> Class Tyler R. Lubelt (20), and Florence Henderson to its next regular meeting, which will be on Monday, January 23, 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 23<sup>rd</sup> day of January, 2017 by the following vote:

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



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LAUREN MEISTER, MAYOR

ATTEST:



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YVONNE QUARKER, CITY CLERK