

**SMOKING IS NOT PERMITTED IN THE CITY COUNCIL CHAMBERS
(Article IV, Chapter 7, W.H.M.C.)**

**COMPLETE AGENDA PACKETS ARE AVAILABLE FOR PUBLIC
INSPECTION AT CITY HALL, 8300 SANTA MONICA BLVD.,
AT WEST HOLLYWOOD LIBRARY, 625 N. SAN VICENTE BLVD.,
AND AT THE CITY'S WEBSITE,**

www.weho.org

Written materials distributed to the City Council within 72 hours of the City Council meeting are available for public inspection immediately upon distribution in the City Clerk's office at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the City Council meeting at the City Clerk's table.

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting; If you require special assistance to participate in this meeting, (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6409 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Special meeting related accommodations (e.g., transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours prior to the meeting. For information on public transportation, call 323.GO.METRO (323/466-3876) or go to www.metro.net.

If you would like additional information on any item appearing on this agenda, please contact the Office of the City Clerk at (323) 848-6409.

Note: Any agenda item(s) not initiated by 11:00 p.m. may be continued to a subsequent City Council meeting. The City Council may direct staff to continue the item(s) to an already scheduled City Council meeting or may adjourn this meeting to an adjourned regular meeting to consider the item(s).

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
AGENDA**

(Revised 11-30-17)

MONDAY, DECEMBER 4, 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, December 4, 2017 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, November 29, 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 November 20, 2017.

2.C. APPROVAL OF DEMAND REGISTER NO. 815 [D. WILSON, L. QUIJANO]:

SUBJECT: The City Council shall receive the Demand Register for period ending November 24, 2017 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register NO. 815 and adopt Resolution No.17-5004, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 815."

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

SUBJECT: The City Council will receive Synopses from the Human Services Commission, Public Safety Commission, Rent Stabilization Commission, Transportation Commission, Lesbian and Gay Advisory Board, and Russian Advisory Board regarding actions taken at their recent meetings.

RECOMMENDATION: Receive and file.

2.E. 2017 WEHOX INNOVATIONS ANNUAL REPORT [M. LOUIE, F. CONTRERAS, K. MAYERSON]:

SUBJECT: Council will receive and file a copy of West Hollywood's WeHoX 2017 Innovations Annual Report.

RECOMMENDATIONS: Receive and File.

2.F. COMMUNITY DEVELOPMENT DEPARTMENT WORK PLAN UPDATE – ZONE TEXT AMENDMENTS AND RESEARCH PROJECTS [J. KEHO, B. SIEGL, R. DIMOND]:

SUBJECT: The City Council will receive an update regarding the prioritization of pending Zone Text Amendments (ZTAs) and related research projects in the Community Development Department (CDD) work plan.

RECOMMENDATION: Receive and file.

2.G. 2017 STATE LEGISLATIVE REPORT [P. AREVALO, J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will receive an update on the status of the bills for which the City Council has taken a position during the first year of the 2017-18 Regular Legislative session of the California State Legislature.

RECOMMENDATION: Receive and file.

- 2.H. HIV ZERO INITIATIVE YEAR ONE EVALUATION REPORT [D. GIUGNI, D. MURRAY, C. ROSKIN]:**
SUBJECT: The City Council will receive a report on the HIV Zero Initiative Year One evaluation.
RECOMMENDATION: Waive facility rental fee, facility security deposit, and any facility staff time associated with the use of the Community Room at the West Hollywood Library for the Los Angeles County PrEP and PEP Work Group.
- 2.I. RED LIGHT PHOTO ENFORCEMENT CAMERA PROGRAM UPDATE [O. DELGADO, H. DEMITRI]:**
SUBJECT: The City Council will receive a report regarding the continued operation of the Red Light Photo Enforcement Program and an update since the enforcement of right turns on red were implemented in June 2017.
RECOMMENDATION: Support the Public Works Department's recommendation for the continued operation of the Red Light Photo Enforcement Program, including the enforcement of right turns on red when the vehicle speed exceeds 18 miles per hour.
- 2.J. 2018 ARTS GRANT FUNDING RECOMMENDATIONS – WEHO ORGANIZATIONAL DEVELOPMENT AND WEHO ARTS PROJECT GRANTS [M. LOUIE, A. CAMPBELL, P. BONDS]:**
SUBJECT: The Council will consider ratifying recommendations of the Arts and Cultural Affairs Commission for funding the City's 2018 WeHo Organizational Development and WeHo Arts Project Grants.
RECOMMENDATIONS: 1) Approve recommendations of the Arts and Cultural Affairs Commission to award WeHo Arts Organizational Development Grants totaling \$11,000 at various funding amounts to three (3) nonprofit arts organizations as outlined in this staff report; 2) Approve recommendations of the Arts and Cultural Affairs Commission to award WeHo Arts Project Grants totaling \$53,000 at various funding amounts to seven (7) nonprofit arts as outlined in this staff report; 3) 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 of grantees in fulfillment of their Arts Grant projects as indicated in this staff report; 4) 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 5) Allow grantee organizations to charge admission or accept donations to offset production costs for performances or projects while using City facilities.

- 2.K. ANALYSIS OF THE LIVE/WORK FACILITIES AND HOME BUSINESS ORDINANCES [J. KEHO, B. SIEGL, T. WORDEN]:**
SUBJECT: The City Council will receive an analysis regarding the City's live/work facilities and Home Businesses regulations and consider directing the Community Development Department to revise the Zoning Ordinance for both commercial and residential zones.
RECOMMENDATIONS: 1) Direct the Community Development Department to prepare a Zone Text Amendment to update the following items: a. Live/Work regulations, to allow for more flexibility in the development standards based on the research presented in this staff report, b. Home Businesses regulations, to allow an increase in the number of allowable employees on site.
- 2.L. APPROVE THE ISSUANCE OF A PURCHASE ORDER FOR THE CITY'S YEARLY CISCO SMARTNET HARDWARE AND SOFTWARE MAINTENANCE [D. WILSON, E. TSIPIIS, J. DUNCAN]:**
SUBJECT: The City Council will consider approving the issuance of a purchase order for the City's yearly Cisco SmartNet hardware and software maintenance.
RECOMMENDATION: Authorize the issuance of a purchase order to Dimension Data in an amount of \$45,552.60 for the cost of the City's yearly Cisco SmartNet hardware and software maintenance.
- 2.M. AMENDMENT #1 TO THE AGREEMENT FOR AUDIO/VISUAL EQUIPMENT MAINTENANCE SERVICES FOR CITY HALL CONFERENCE ROOMS [D. WILSON, E. TSIPIIS, R. FOZONMEHR]:**
SUBJECT: The City Council will consider amending the Agreement with Western Audio Visual for maintenance services for Audio/Visual (A/V) equipment in the West Hollywood City Hall Conference Rooms.
RECOMMENDATIONS: 1) Approve the first amendment to the Agreement for Maintenance services with Western Audio Visual, to increase the "not-to-exceed" amount of \$24,040.00 by an additional \$14,040.00, for a total of \$38,080.00, and extend the time of performance by thirty six (36) additional months; and 2) Authorize the City Manager to execute the first amendment to the Agreement.
- 2.N. RESOLUTION ADOPTING AMENDMENTS TO PROVISIONS OF THE CITY OF WEST HOLLYWOOD'S RENT STABILIZATION REGULATIONS RELATING TO PROCESSING OF RE-REGISTRATION FORMS, COMPLIANCE DETERMINATIONS AND CERTIFICATION OF PERMISSIBLE RENT LEVELS (PETRIS ACT) [J. HOLUB, D. GIUGNI, P. NOONAN]:**
SUBJECT: The City Council will consider amendments to the Rent Stabilization Regulations regarding re-registration form processing procedures, compliance determinations and certification of permissible rent levels.

RECOMMENDATION: Adopt Resolution 17-____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING RENT STABILIZATION REGULATIONS 22000, 60045, 60066-60069 AND ADDING RENT STABILIZATION REGULATION 60048."

2.O. RESOLUTION APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF THE CITY HALL LOBBY IMPROVEMENT PROJECT [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider adopting a resolution approving the design and plans for the construction of the City Hall Lobby Improvement Project– C.I.P #55-17/18-01, exempting the City and its employees from liability associated with the plans and design.

RECOMMENDATION: 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 CITY HALL LOBBY IMPROVEMENT PROJECT – C.I.P #55-17/18-01, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT.

2.P. CALARTS WHAP! LECTURE SERIES EVENT FEATURING JUDITH BUTLER [J. D'AMICO, A. LOVANO, S. BERGER]:

SUBJECT: The City Council will consider sponsoring "Critique, Crisis, and the Problem of Violence", a lecture by Judith Butler, as part of the ongoing CalArts WHAP! event series on January 24th, 2018 at the Pacific Design Center Silver Screen Theater.

RECOMMENDATIONS: 1) Approve sponsorship of the WHAP! event series, "Critique, Crisis, and the Problem of Violence", a lecture by Judith Butler, and authorize the use of the City name and logo on invitations, programs, and other materials; 2) Approve the use of the Silver Screen Theater at the Pacific Design Center per the City's Development Agreement with the building owner for the lecture on January 24th, 2018; 3) Waive parking fees for all day parking at the 5-story parking structure for attendees of the event (estimated \$2,100); 4) Direct the Communications Department to utilize all appropriate communication tools to promote the event such as the City's website and social media platforms; and 5) Authorize the Director of Finance & Technology Services to allocate \$2,500 from budgeted funds in the special Council Programs account for costs associated with the event.

2.Q. CO-SPONSORSHIP OF THE PARENTS EDUCATION LEAGUE'S SERIES OF EVENTS ON PUBLIC EDUCATION OPTIONS [L. HORVATH, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring the Parents Education League's series of events focusing on public educational options that are relevant to local families and schools.

RECOMMENDATIONS: 1) Approve co-sponsorship of the Parents Education League's series of events focusing on public educational options that are relevant to local families and schools; 2) Authorize the use of the City's name and logo on promotional materials; 3) Approve the use of City venues for the events and waive the room usage fees, and authorize validated parking for the events at the 5-story West Hollywood Park garage for event attendees (estimated \$2,823 in waived fees for three events); 4) Direct the Communications Department to utilize all appropriate communication tools to promote the events such as the City's website and social media tools; 5) Authorize the Director of Finance & Technology Services to allocate \$1,350 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.R. CO-SPONSORSHIP OF THE BORN THIS WAY FOUNDATION'S PANEL DISCUSSION ON MENTAL HEALTH AND YOUTH [J. HEILMAN, A. LOVANO]:

SUBJECT: *The City Council will consider co-sponsoring a panel discussion on mental health and youth in collaboration with the Born This Way Foundation, Channel Kindness, and the UN Special Envoy Ray Chambers on Sunday December 17, 2017 in the City Council Chambers.*

RECOMMENDATIONS: 1) Approve co-sponsorship of the Born This Way Foundation's panel discussion on mental health and youth; 2) Authorize the use of the City's name and logo on promotional materials; 3) Approve the use of City venues for the events and waive film permit fees, facility use fees, parking fees at the 5-story West Hollywood Park garage for event attendees (estimated \$2,966 in waived fees); 4) Direct the Communications Department to utilize all appropriate communication tools to promote the events such as the City's website and social media tools; 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.

3. PUBLIC HEARINGS:

3.A. ZONE TEXT AMENDMENT TO REVISE THE ACCESSORY DWELLING UNIT REGULATIONS TO CONFORM WITH STATE LAW [J. KEHO, J. HITTLEMAN]:

SUBJECT: *The City Council will consider a request for an amendment to the West Hollywood Municipal Code to adopt new policies regulating accessory dwelling units in residential zone districts in conformance with state law.*

RECOMMENDATION: Staff recommends that the City Council hold the public hearing, consider all pertinent testimony, and adopt the following: Ordinance No. 17-_____: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING SECTIONS 19.06.030, 19.06.050, 19.28.040, 19.36.310, AND 19.90.020 OF THE CITY'S MUNICIPAL CODE TO PROVIDE FOR ACCESSORY DWELLING UNITS IN RESIDENTIAL ZONE DISTRICTS.

3.B. AMEND DEVELOPMENT AGREEMENT TO EXTEND TERM AND TIMELINES TO OBTAIN BUILDING PERMITS AND COMMENCE CONSTRUCTION BY EIGHTEEN (18) MONTHS; AMEND SECTION 3.2.2 PERTAINING TO SET ASIDE FUNDS; AND AMEND EXHIBIT C OF THE AGREEMENT PERTAINING TO THE TERMS FOR ACCRUAL OF INTEREST ON PUBLIC BENEFIT FOR PROJECT LOCATED AT 9001 SANTA MONICA BOULEVARD [J. KEHO, D. DEGRAZIA, J. ALKIRE]:

SUBJECT: The City Council will consider amending a Development Agreement to: 1) Extend the timelines for issuance of building permits, commencement of construction, and term of agreement by eighteen (18) months; 2) Remove an outdated requirement for set-aside funds; 3) Alter interest accrual provision for the public benefit payment; 4) Require advance payment of a portion of the extraordinary public benefit; and 5) Utilize the subject site for public parking prior to commencement of construction related to a mixed-use project located at 9001 Santa Monica Boulevard, West Hollywood.

RECOMMENDATIONS: Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, approve the requested amendments, and introduce on first reading the following Ordinance: Draft Ordinance No. 17-____: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING A DEVELOPMENT AGREEMENT TO EXTEND THE TERM AND CONSTRUCTION TIMELINES OF THE DEVELOPMENT AGREEMENT BY EIGHTEEN (18) MONTHS; DELETE SECTION §3.2.2 REGARDING AFFORDABLE HOUSING SET-ASIDE FUNDS, AND AMEND AGREEMENT EXHIBIT C TO REQUIRE ADVANCE PAYMENT OF A PORTION OF THE EXTRAORDINARY BENEFIT AND USE OF THE EXISTING PROPERTY FOR PUBLIC PARKING PRIOR TO COMMENCEMENT OF CONSTRUCTION ON THE PROPERTIES, LOCATED AT 9001-9017 SANTA MONICA BOULEVARD, WEST HOLLYWOOD, CALIFORNIA."

3.C. ZONE TEXT AMENDMENT AND ZONE MAP AMENDMENT IMPLEMENTING THE R4B-C AND R3C-C ZONING DISTRICTS IDENTIFIED IN THE WEST HOLLYWOOD GENERAL PLAN 2035 [J. KEHO, B. SIEGL, G. SRAPYAN]:

SUBJECT: The City Council will consider amending the West Hollywood Zoning Ordinance as required to conform with the land use designations in the West Hollywood General Plan 2035, adopted in 2011, to introduce

standards for the new R4B-C and R3C-C zoning districts and rezone: (1) R-2 properties south of Beverly Boulevard, between N. Wetherly Drive and N. Clark Drive to R4B-C, and (2) CN1 properties on the east side of Fairfax Avenue, south of Santa Monica Boulevard to R3C-C, within the City of West Hollywood.

RECOMMENDATION: Staff recommends the City Council hold the public hearing, consider all pertinent testimony, and introduce on first reading: Ordinance No. 17-_____: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATED TO STANDARDS FOR THE R4B-C AND R3C-C ZONING DISTRICTS, AND A ZONE MAP AMENDMENT UPDATING THE ZONING MAP, TO CONFORM WITH THE WEST HOLLYWOOD GENERAL PLAN 2035, SELECTED ZONES, WEST HOLLYWOOD, CALIFORNIA".

4. UNFINISHED BUSINESS:

4.A. STREET MEDIA PROJECT – DIGITAL WELCOME SIGNS [M. LOUIE, F. CONTRERAS, K. MAYERSON, J. LEONARD, O. DELGADO]:

SUBJECT: Council will consider replacing the existing City of West Hollywood welcome signs with new digital messaging welcome signs.

RECOMMENDATIONS: 1) Approve the conceptual design for the new digital messaging welcome signs to replace the existing welcome signs; 2) Direct staff to finalize the design and construction documents for bidding by the Department of Public Works; and 3) Direct staff to return to the City Council with a Bid Award recommendation and request for funding for the new signs once bids are received.

4.B. AGREEMENTS FOR ON-CALL PLAN CHECK AND SUPPLEMENTAL BUILDING AND SAFETY SERVICES [J. KEHO, C. ZABALA, B. GALAN]:

SUBJECT: The City Council will consider approval of multiple professional service agreements to establish a bench of consultants that can provide plan check and supplemental Building and Safety services on an "as-needed" basis.

RECOMMENDATIONS: 1) Authorize staff to keep and maintain an active list of consultants to provide plan check and supplemental Building and Safety services for a period of three (3) years beginning December 5, 2017; 2) Authorize the City Manager to enter into individual, three (3) year agreements (expiring December 31, 2020), with a combined total, not-to-exceed amount of \$4,500,000, with the following consultants to provide services to the Building and Safety Division on an "as-needed" basis: a) JAS Pacific, b) m6 Consulting, c) Transtech Engineering, Inc., d) VCA Code; and 3) Authorize the City Manager or designee to execute documents incident to the agreements.

5. NEW BUSINESS:

5.A. PROPOSED CHANGES TO PUBLIC NOTICE POLICIES [L. HORVATH, L. MEISTER, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to amend the City's policies related to noticing for developments in order to increase community awareness of proposed new developments and public hearings in West Hollywood.

RECOMMENDATIONS: 1) Direct staff to take the following steps to amend the current policies related to public notices for the initial neighborhood meetings, Design Review Subcommittee, Planning Commission, and Historic Preservation Commission: a) Change public notice format to be in the form of a letter inserted into an envelope, rather than a bi-fold brochure, b) Include a hyperlink in the public hearing staff reports for the public to directly access the list of addresses that received a public notice, c) Create a voluntary email and mailing list at the initial neighborhood meeting for all residents and other stakeholders who want to stay informed about a project's progress, d) Mail information about approved coordinated construction mitigation plans to impacted households within the designated radius; and 2) Direct staff to review the current noticing radius requirements to determine if there should be different requirements based on project size and type.

5.B. WIRELESS INFRASTRUCTURE STRATEGIC PLAN [D. WILSON, E. TSIPIIS]:

SUBJECT: The City Council will receive the results of the Wireless Infrastructure Strategic Plan which examined the feasibility and potential benefits of a robust Wireless infrastructure through the City.

RECOMMENDATIONS: 1) Receive and file the Wireless Infrastructure Strategic Plan; and 2) Allow staff to budget and proceed with the recommendations that are made in the strategic plan.

5.C. RESOLUTION ADOPTING THE PROGRAM PLANNING SUMMARY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2018-2019 [D. WILSON, J. LEONARD, C. DUNCAN]:

SUBJECT: The City Council will consider a resolution approving the Community Development Block Grant Program (CDBG) Program Planning Summary and budget for fiscal year 2018-19.

RECOMMENDATIONS: 1) Adopt Resolution No. 17-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, APPROVING THE PROGRAM PLANNING SUMMARY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2018-2019;" 2) Approve the fiscal year 2018-19 CDBG program budget and instruct staff to submit the CDBG Program Planning Summary for approval to the Los Angeles County Community Development Commission, by February 1, 2018; 3) Authorize staff to adjust the fiscal-year 2018-19 program budget as necessary to take into

account the final CDBG allocation from the U.S. Department of Housing and Urban Development (HUD) and any amounts remaining unspent at the close of the current fiscal year; and 4) Authorize the City Manager (or designee) to execute all documents necessary to receive the CDBG allocation.

5.D. WOMEN'S ADVISORY BOARD APPOINTMENT [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making a direct appointment to the Women's Advisory Board.

RECOMMENDATION: Councilmember D'Amico to make one (1) direct appointment to the Women's Advisory Board.

5.E. UPDATE ON PUBLIC SAFETY MEASURES TO ADDRESS TRAFFIC ACCIDENTS ON FOUNTAIN AVENUE [J. D'AMICO, L. MEISTER, A. LOVANO]:

SUBJECT: The City Council will receive an update from the City Manager on new measures to address recent vehicle and pedestrian accidents on Fountain Avenue and provide additional direction, as needed.

RECOMMENDATIONS: 1) Receive a report from the City Manager on enhanced measures to address public safety on Fountain Avenue; and 2) Provide further direction to staff on next steps to address the public safety concerns, including but not limited to, approving the allocation of additional funding to begin immediate traffic calming measures if needed.

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

6. LEGISLATIVE:

None.

PUBLIC COMMENT: This time is set aside for the public to address the Council on any item of interest within the subject matter jurisdiction of the Council that could not be heard under Item 1 at the beginning of the meeting.

COUNCILMEMBER COMMENTS: Additional general comments, announcements, requests of staff and/or other issues of concern to Councilmembers are briefly presented at this time.

ADJOURNMENT: The City Council will adjourn to its next regular meeting, which will be on Monday, December 18, 2017 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
December 18	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
January 16	Tuesday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
February 5	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
February 20	Tuesday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

**City Council Agendas and Staff Reports
are available on-line at
www.weho.org**

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, DECEMBER 4, 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: November 30, 2017

Signature: Alyssa T. Pollack