

**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](http://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](http://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  
MONDAY, MARCH 19, 2018  
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS  
625 N. SAN VICENTE BOULEVARD**

**6:30 P.M. –REGULAR MEETING**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**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, March 19, 2018 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, March 14, 2018.*

**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 March 5, 2018.

- 2.C. APPROVAL OF DEMAND REGISTER NO. 821 [L. QUIJANO]:**  
*SUBJECT: The City Council shall receive the Demand Register for period ending March 9, 2018 pursuant to Sections 37201 to 37210 of the Government Code of the State of California..*  
**RECOMMENDATION:** Approve Demand Register NO. 821 and adopt Resolution No.18-5031, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 821".
- 2.D. COMMISSION AND ADVISORY BOARD MEETING SYNOPSES [Y. QUARKER, M. CROWDER]:**  
*SUBJECT: The City Council will receive Synopses from the Arts and Cultural Affairs Commission, Transgender Advisory Board and Women's Advisory Board, regarding actions taken at their recent meetings.*  
**RECOMMENDATION:** Receive and file.
- 2.E. TREASURER'S REPORT FOR JANUARY 2018 [L. QUIJANO, K. BARENG, N. CORONADO]:**  
*SUBJECT: The City Council will receive the Treasurer's Report for the month ended January 2018 pursuant to Section 53646 of the Government Code of the State of California.*  
**RECOMMENDATION:** Receive and file the January 2018 Treasurer's Report.
- 2.F. SUBMITTAL OF THE CITY OF WEST HOLLYWOOD'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2017 [D. WILSON, L. QUIJANO, K. BARENG]:**  
*SUBJECT: The City Council will receive the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2017.*  
**RECOMMENDATION:** Receive and file the City of West Hollywood's Comprehensive Annual Financial Report and related documents for the fiscal year ended June 30, 2017.
- 2.G. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH THE ROBERT GROUP [J. KEHO, B. SIEGL]:**  
*SUBJECT: The City Council will consider extending the agreement for services with The Robert Group for contract planning staff services in support of the sustainability work program.*  
**RECOMMENDATIONS:** 1) Approve Amendment No. 1 to the agreement for services with The Robert Group to extend the term of the agreement by 12 months and increase the contract value by \$50,000 for a total not-to-exceed amount of \$225,000; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.
- 2.H. AGREEMENT FOR SERVICES WITH PATRICIA SMITH FOR DESIGN DISTRICT STREETScape MASTER PLAN AMENDMENT FOR ROBERTSON BOULEVARD [J. KEHO, B. SIEGL, R. DIMOND]:**

*SUBJECT: The City Council will consider approval of an agreement for services with Patricia Smith, ASLA, AICP, to perform consultant services to complete concept development for the Robertson Boulevard portion of the West Hollywood Design District Streetscape Master Plan.*

**RECOMMENDATIONS:** 1) Approve an agreement for services with Patricia Smith, ASLA, AICP, in the amount of \$154,070 for professional urban design, landscape, engineering, environmental, and mobility consulting services to amend the West Hollywood Design District Streetscape Master Plan, to include the configuration and layout of Robertson Boulevard between Melrose Avenue and Santa Monica Boulevard, and to explore a partial and temporary street closure on Robertson Boulevard; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

**2.I. AWARD OF CONSTRUCTION CONTRACT FOR CIP 1801, CONCRETE REPAIR PROGRAM EAST SIDE – PHASE VII CDBG PROJECT NO. 601878-17 [O. DELGADO, H. DEMITRI]:**

*SUBJECT: The City Council will consider awarding a construction contract for CIP 1801, Concrete Repair Program East Side – Phase VII, CDBG Project No. 601878-17.*

**RECOMMENDATIONS:** 1) Accept the Bid dated February 14, 2018, submitted by EBS General Engineering, Inc.; 2) Approve an agreement for services with EBS general Engineering, Inc., in the amount of \$316,300.00 for the construction of CIP 1801, Concrete Repair Program East Side – Phase VII, CDBG Project No. 601878-17; 3) Authorize the City Manager or designee to execute documents incident to the agreement; 4) Authorize the City Engineer to manage change orders to the agreement for services in an amount not to exceed 10%, of the total agreement amount, or \$31,630.00; 5) Adopt Resolution No. 18-\_\_\_\_\_, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF CIP 1801, CONCRETE REPAIR PROGRAM EAST SIDE – PHASE VII, CDBG PROJECT NO. 601878-17, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT”; and 6) Make a finding that pursuant to the provisions of the California Environmental Quality Act (CEQA – Public Resources Code, Section 21084 et. Seq.), CIP 1801, Concrete Repair Program East Side – Phase VII, CDBG Project No. 601878-17, meets the requirements for a categorical exemption in compliance with Article 19, Section 15301, (Class 1 – Existing Facilities).

**2.J. 2018 RAINBOW KEY AWARDS [P. NOONAN, J. BOOK]:**

*SUBJECT: The City Council will receive nominations and recommendations from the Lesbian and Gay Advisory Board for the 2018 Rainbow Key Awards, which is planned for June in the West Hollywood Park Public Meeting Room/Council Chambers.*

**RECOMMENDATIONS:** 1) Receive nominations and recommendations for the 2018 Rainbow Key Awards from the Lesbian and Gay Advisory Board; 2) Confirm recipients of the 2018 Rainbow Key Awards; and 3) Approve parking validation not to exceed \$1,200 for up to 200 event participants at the Five-Story West Hollywood Public Parking Structure.

**2.K. ADDITIONAL FOUNTAIN AVENUE TRAFFIC IMPROVEMENTS [L. HORVATH, J. D'AMICO, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to implement additional improvements on Fountain Avenue to improve the safety and comfort of people who drive, walk and bike on the street.*

**RECOMMENDATIONS:** 1) Direct staff to return to City Council in the next three months with an update on: a. Implementing left turn arrows in all four directions at the intersection of Fountain Avenue and Fairfax Avenue, b. Installing a signal on N. Poinsettia Place, north of Fountain Avenue, in coordination with the City of Los Angeles; and 2) Direct staff to evaluate options for improvements to sidewalks on Fountain Avenue that will increase safety for pedestrians, bicyclists, and drivers and return to the City Council with recommendations.

**2.L. PLAN FOR IMPROVEMENTS TO HART PARK [L. HORVATH, L. MEISTER, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to develop a plan for making improvements to Hart Park, which includes an evaluation of existing programming and facilities, and suggestions for upgrades.*

**RECOMMENDATIONS:** 1) Direct the Facilities & Field Services Division to develop a plan for making improvements to William S. Hart Park, including consideration of accessibility, parking, historical aspects of the site, current status of the Hart House, dog park improvements, lighting, and security; 2) Direct the Facilities & Field Services Division to replace the existing wood chips at Hart Park with artificial turf formulated for dogs as soon as possible; and 3) Present recommendations to the Public Facilities Commission for review before returning to City Council.

**2.M. GREEN BUILDING STRATEGIC PLAN FOR CITY FACILITIES [J. D'AMICO, J. LEONARD, A. LOVANO, S. BERGER]:**

*SUBJECT: The City Council will consider directing staff to take measures to reach either zero net energy or carbon neutrality in existing, new, and future City facilities.*

**RECOMMENDATIONS:** 1) Direct staff to evaluate existing City facilities to determine what short-term improvements in existing buildings, practices, and policies can be made in the next 24 months to increase energy efficiency; 2) Establish a City policy to meet or exceed the State of California's zero net energy goals, which will include: a. Designing currently anticipated City renovation projects to achieve zero net energy or carbon neutrality, including possible upgrades to Plummer Park, the Coast Playhouse and 1343 N. Laurel Avenue among others, b. Designing new

City buildings and facilities to reach zero net energy or carbon neutrality; 3) Direct staff to develop a long term strategic plan for all other City facilities not currently planned for major renovations to reach zero net energy or carbon neutrality by 2050; and 4) Direct staff to include and highlight the city's commitment to reach zero net energy or carbon neutrality in existing, new, and future City facilities in the update of the West Hollywood Net Zero Climate Neutrality and Sustainable Practices Policy.

**2.N. AMEND THE CITY COUNCILMEMBER LIST OF PRE-APPROVED ORGANIZATIONS/EVENTS TO INCLUDE CLEAN POWER ALLIANCE [L. HORVATH, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider amending the City Councilmember list of pre-approved organizations and events to include conferences and meetings related to Clean Power Alliance.*

**RECOMMENDATION:** Approve the addition of conferences and meetings related to the Clean Power Alliance to the list of pre-approved organizations and events that members of the City Council are permitted to attend each year.

**2.O. RESOLUTION IN SUPPORT OF PROPOSITION 69: TRANSPORTATION TAXES AND FEES LOCKBOX AND APPROPRIATIONS LIMIT EXEMPTION AMENDMENT [L. HORVATH, J. LEONARD, H. MOLINA, A. LOVANO]:**

*SUBJECT: The City Council will consider a resolution in support of Proposition 69, a legislatively-referred Constitutional Amendment aimed at restricting the use of transportation-related fees and taxes generated by the implementation of SB 1 (Beall) Transportation (Chapter 5, Statutes of 2017).*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 18-\_\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF PROPOSITION 69 - TRANSPORTATION TAXES AND FEES LOCKBOX AND APPROPRIATIONS LIMIT EXEMPTION AMENDMENT"; and 2) Direct staff to send copies of the adopted resolution to Governor Jerry Brown, State Senators Ben Allen, Josh Newman and Jim Beall, Assemblymember Richard Bloom, the California League of Cities, the California Contract Cities Association, the Fix Our Roads Coalition, and other parties as deemed appropriate.

**3. PUBLIC HEARINGS:**

**3.A. AMENDMENTS TO THE WEST HOLLYWOOD MUNICIPAL CODE AND ZONING ORDINANCE TO REQUIRE SPACES IN NEW CONSTRUCTION TO BE PLUG-IN ELECTRIC VEHICLE (PEV) READY [J. KEHO, B. SIEGL, R. EASON, S. TAYLOR]:**

*SUBJECT: The City Council will consider new policies regulating Electric Vehicle (EV) readiness for new construction in the City of West Hollywood.*

RECOMMENDATION: Staff recommends the City Council introduce on first reading: Ordinance No. 18-\_\_\_\_\_: "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 13 OF THE WEST HOLLYWOOD MUNICIPAL CODE BY ADOPTING LOCAL AMENDMENTS TO SECTIONS 4.106.4 AND 5.106.5.3 OF THE 2016 EDITION OF THE CALIFORNIA GREEN BUILDING STANDARDS CODE TO INCLUDE NEW REQUIREMENTS FOR PLUG-IN ELECTRIC VEHICLE INFRASTRUCTURE AND AMENDING TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO IMPLEMENT THE REQUIREMENTS IN THE ZONING CODE, CITYWIDE, WEST HOLLYWOOD, CALIFORNIA."

**3.B. REQUEST TO DESIGNATE AN EXISTING 5,250 SQUARE-FOOT COMMERCIAL BUILDING AS A LOCAL CULTURAL RESOURCE, ENTER INTO A MILLS ACT CONTRACT FOR REHABILITATION, AND ADAPTIVELY REUSE BUILDING AS A NEW, SIX-ROOM HOTEL OVER RESTAURANT WITH OUTDOOR DINING LOCATED AT 9091 SANTA MONICA BOULEVARD [J. KEHO, D. DEGRAZIA, J. ALKIRE]:**

*SUBJECT: The applicant is requesting designation of the property as a local cultural resource, and approval of a Mills Act Contract, Certificate of Appropriateness, Rehabilitation Incentives, Conditional Use Permit, Minor Conditional Use Permit, and Administrative Permit to rehabilitate the site, and adaptively reuse it as a hotel and restaurant with outdoor dining and associated alcohol service located at 9091 Santa Monica Boulevard.*

RECOMMENDATIONS: Staff recommends that the City Council designate the property as a local cultural resource, and approve Certificate of Appropriateness, Rehabilitation Incentives, Development Permit, Conditional Use Permit, Minor Conditional Use Permit, Administrative Permit and Mills Act Contract to allow the rehabilitation and adaptive reuse of the project site as a hotel and restaurant by taking the following actions: 1) Adopt Resolution No. 18-\_\_\_\_\_: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING THE PROPERTY LOCATED AT 9091 SANTA MONICA BOULEVARD, WEST HOLLYWOOD AS A LOCAL CULTURAL RESOURCE; 2) Adopt Resolution No. 18-\_\_\_\_\_: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONDITIONALLY APPROVING ADAPTIVE REUSE OF AN EXISTING SITE AS A RESTAURANT WITH ON-SITE ALCOHOL AND OUTDOOR DINING AND A SIX-ROOM HOTEL AND REHABILITATION INCENTIVES FOR WAIVER OF OFF-STREET PARKING AND LOADING REQUIREMENTS, AND CONTINUED MAINTENANCE AND OPERATION OF THE EXISTING BILLBOARD LOCATED AT 9091 SANTA MONICA BOULEVARD, WEST HOLLYWOOD; and 3) Approve a Mills Act Contract between the City of West Hollywood and the owner of



the property located at 9091 Santa Monica Boulevard, and authorize the City Manager to sign a Mills Act agreement.

**4. UNFINISHED BUSINESS:**

**4.A. UPDATED ANALYSIS OF THE LIVE/WORK FACILITIES AND HOME BUSINESS ORDINANCE [J. KEHO, B. SIEGL, T. WORDEN]:**

*SUBJECT: The City Council will receive updated analysis regarding the City's live/work facilities and home business regulations and consider the options to direct the Planning and Development Services Department to revise the Zoning Ordinance for both commercial and residential zones. The intent of this report is to receive direction from the Council on the recommendations from staff.*

**RECOMMENDATIONS:** Staff recommends Council direct the Planning and Development Services Department to prepare a Zone Text Amendment to update the following items: 1) Home Business Limitation on Employees: a. Increase number of permitted employees from 1 to 2; 2) Live/Work Facilities Design Standards and Land Use: a. Eliminating the requirement for ground floor commercial retail sales, b. Reducing parking requirements from commercial to a maximum of one parking space per live/work unit, c. Revising design standards to allow for flexibility in the amount of work space as a percentage of total floor area, d. Redefine live/work as a residential use permitted only in commercial zoning districts. This change would require live/work units to be included in the application of the Inclusionary Housing Requirements.

**4.B. SMART CITY PUBLIC SAFETY PILOT PROJECT [M. LOUIE, F. CONTRERAS, J. ROCCO, K. MAYERSON, K. COOK]:**

*SUBJECT: The City Council will consider authorizing the release of a Request for Proposals for the Smart City Public Safety Pilot Project and consider two new pilot projects that may enhance public safety efforts throughout the City.*

**RECOMMENDATIONS:** 1) Authorize the release of a Request for Proposals for the West Hollywood Smart City Public Safety Pilot Project; 2) Direct the Innovation Division, in partnership with the Public Safety Department and Business Development Division, to develop a pilot private video system sharing program for commercial businesses in West Hollywood and return to Council with the program structure and request for funding; and 3) Direct the Innovation Division, in partnership with the Public Safety Department and Business Development Division, to develop a pilot residential and commercial public safety camera rebate program and return to Council with the program structure and request for funding.

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

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



**RECOMMENDATION:** 1) Receive an update on and provide additional direction to staff regarding public safety priorities such as crime prevention, resources to address homelessness and neighborhood livability, and public education; and 2) Adopt Resolution No. 18-\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING APPENDIX B – PUBLIC SAFETY ADDENDUM TO THE EASTSIDE COMMUNITY PRIORITIES PLAN FOR THE EASTSIDE NEIGHBORHOOD OF WEST HOLLYWOOD, CALIFORNIA".

**4.D. RECONVENING THE ETHICS REFORM TASK FORCE [Y. QUARKER, M. CROWDER, M. JENKINS]:**

*SUBJECT: The City Council will consider reconvening the Ethics Reform Task Force (Task Force) to review any necessary ethics reform as it applies to elected officials, appointed officials, City Hall staff, and those who do business with the City, including lobbyists and consultants.*

**RECOMMENDATIONS:** 1) Authorize the City Manager to reconvene the Ethics Reform Task Force comprised of the following subject matter experts: Max Kanin, an attorney who specializes in election law, campaign finance law, and governmental ethics law; Joseph Guardarrama from Kaufman Legal Group, who is an expert on governmental ethics and previously served as a West Hollywood Commissioner; and Elizabeth Ralston, former President of the League of Women Voters of Los Angeles. The Ethics Reform Task Force will be staffed by an attorney from the City Attorney's office and Melissa Crowder from the City Clerk's office, who will advise the Task Force but will not be voting members; 2) The Ethics Reform Task Force will conduct at least one, but no more than three meetings; and 3) Direct the Ethics Task Force to provide a report to the City Council by July 2018 outlining the recommendations.

**5. NEW BUSINESS:**

**5.A. COMPREHENSIVE LOBBYIST SERVICES PLAN [P. AREVALO, J. LEONARD]:**

*SUBJECT: The City Council will consider directing staff to execute a four month extension (through the end of the 2017-2018 Legislative Session) of the City's existing lobbyist services contract with Helyne Meshar & Associates, while simultaneously directing staff and the City's Lobbyist to prepare a comprehensive next generation lobbying and advocacy services plan that incorporates, county, regional, state, and federal work.*

**RECOMMENDATIONS:** 1) Direct staff to execute a four-month extension (through the end of the 2017-2018 Legislative Session) to the Agreement for Services with Helyne Meshar & Associates, for lobbyist services; and 2) Direct staff and the City's Lobbyist to analyze the City's current lobbyist services contracts and efforts, and prepare a comprehensive next generation lobbying and advocacy services plan that incorporates, county, regional, state, and federal work; and return to Council with the draft plan.

**5.B. AMENDMENT NO. 2 TO THE AGREEMENT FOR SERVICES WITH DINA GONTAR (COSMO EVENTS LA) FOR RUSSIAN ARTS AND CULTURE MONTH PRODUCTION SERVICES [J. HEILMAN, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider approving Amendment No. 2 to the agreement for services with Dina Gontar (dba Cosmo Events LA) to produce and coordinate the Russian Arts and Culture Festival on Sunday, May 20, 2018 and May 19, 2019. This amendment will increase the amount of the agreement by an additional \$40,000 per year for two years (\$80,000 total).*

**RECOMMENDATIONS:** 1) Approve Amendment No. 2 to the agreement for services with Dina Gontar (dba Cosmo Events LA) to modify the scope of services for production of the Russian Arts and Culture Festival, and to increase the amount of the agreement by an additional \$40,000 per year (\$80,000 total) for a new not-to-exceed amount of \$215,000; 2) Authorize the City Manager or designee to execute documents incident to the agreement; 3) Authorize the Director of Finance and Technology Services to allocate \$40,000 from unallocated General Fund reserves to the Special Council Programs Account: 100-1-01-00-531001, and increase the budget for Special Council Programs by the same amount, to cover the cost of the amendment to the agreement for Fiscal Year 2017-18; and 4) Authorize the Director of Finance & Technology Services to allocate \$40,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the amendment to the agreement for Fiscal Year 2017-18.

**5.C. ADVISORY BOARD APPOINTMENT [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will consider making a direct appointment to the Senior Advisory Board.*

**RECOMMENDATION:** Councilmember Duran to make one (1) direct appointment to the Senior Advisory Board.

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

**6. LEGISLATIVE:**

**6.A. AN ORDINANCE IMPLEMENTING STATE LAW REGARDING EXPEDITING PERMIT PROCESSING FOR ELECTRIC VEHICLE CHARGING STATIONS [J. KEHO, B. SIEGL, C. ZABALA, B. GALAN, R. EASON, S. TAYLOR]:**

*SUBJECT: The City Council will consider adoption of a mandatory ordinance that is required pursuant to California Assembly Bill 1236 to streamline permitting for electric vehicle charging stations. No changes to the Zoning Code or Municipal Code are required or necessary and the City is implementing procedural changes that will bring it into full compliance.*

**RECOMMENDATION:** Introduce on first reading and waive full reading of Ordinance No. 18-\_\_\_\_\_: "AN ORDINANCE IMPLEMENTING STATE LAW REGARDING EXPEDITING PERMIT PROCESSING FOR ELECTRIC VEHICLE CHARGING STATIONS."

**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, April 2, 2018 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

<b>UPCOMING MEETING SCHEDULE</b>				
<b>Date</b>	<b>Day</b>	<b>Time</b>	<b>Meeting Type</b>	<b>Location</b>
April 2	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
April 16	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
May 7	Monday	6:00 PM	Mayoral Installation	West Hollywood Park Council Chambers
May 21	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

**City Council Agendas and Staff Reports  
 are available on-line at  
[www.weho.org](http://www.weho.org)**

**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: MARCH 14, 2018  
 Signature: [Handwritten Signature]