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

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
AGENDA**

MONDAY, APRIL 16, 2018

**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, April 16, 2018 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, April 11, 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 April 2, 2018.

- 2.C. APPROVAL OF DEMAND REGISTER NO. 823 [L. QUIJANO, K. BARENG]:**
SUBJECT: The City Council shall receive the Demand Register for period ending April 6, 2018 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.
RECOMMENDATION: Approve Demand Register NO. 823 and adopt Resolution No.18-5038, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 823."
- 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.
RECOMMENDATION: Deny the claim of Tortilla Republic WeHo LLC., Jill Gameski, Marie Charlotte Vatelot, Rory Barish, and Alana Kauffman.
- 2.E. ORDINANCE NO. 18-1029 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AMENDMENTS TO THE MUNICIPAL CODE TO REGULATE CANNABIS USES" [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1029 approving amendments to the municipal code to regulate cannabis uses.
RECOMMENDATION: Waive further reading and adopt Ordinance 18-1029, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AMENDMENTS TO THE MUNICIPAL CODE TO REGULATE CANNABIS USES".
- 2.F. COMMISSION AND ADVISORY BOARD MEETING SYNOPSES [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will receive Synopses from the Transportation Commission, Senior Advisory Board, and Transgender Advisory Board regarding actions taken at their recent meetings.
RECOMMENDATION: Receive and file.
- 2.G. ATTENDANCE REPORTS FOR CITY COMMISSIONS AND ADVISORY BOARDS [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will receive the attendance reports for City Commission, and Advisory Board meetings convened between February 2017 and February 2018.
RECOMMENDATION: Receive and file the attendance reports.
- 2.H. TREASURER'S REPORT FOR FEBRUARY 2018 [L. QUIJANO, K. BARENG, N. CORONADO]:**
SUBJECT: The City Council will receive the Treasurer's Report for the month ended February 2018 pursuant to Section 53646 of the Government Code of the State of California.

RECOMMENDATION: Receive and file the February 2018 Treasurer's Report.

2.I. SENIOR MONTH UPDATE [P. NOONAN, L. ISENBERG, C. ROSKIN]:

SUBJECT: *The City Council will receive information on events and activities taking place during May in recognition of Senior Month.*

RECOMMENDATIONS: 1) Receive and file the list of special events for Senior Month, 2018; 2) Authorize City co-sponsorship with LA Metro of a senior transit pop-up, including use of City name and logo on promotional materials, and direct the Communications Department to utilize all appropriate communication channels to promote the event; 3) Authorize the use of the City Council chambers on May 23, 2018, including set-up and logistics for the event to be provided by the Facility Maintenance and Field Services Division and waiver of any parking fees; and 4) Authorize the Communications Department to provide live and recorded broadcast of the event.

2.J. UPDATE ON WEST HOLLYWOOD'S CICLAVIA OPEN STREETS EVENT [J. KEHO, B. SIEGL, T. ROBINSON]:

SUBJECT: *The City Council will receive an update regarding rescheduling the planned CicLAvia event to 2019 and direct staff to reapply for grant funding for an Open Streets event through Cycle 3 of Metro's Open Streets Program.*

RECOMMENDATION: Direct staff to reapply for Open Streets grant funding through Cycle 3 of Metro's Open Streets Program to fund a potential event in 2019, with a route that runs along Santa Monica Boulevard from La Brea Avenue to San Vicente Blvd/West Hollywood Park.

2.K. AGREEMENT FOR SERVICES WITH SERCO INC. [S. CAMPBELL, V. GUARINO, B. BORTFELD]:

SUBJECT: *The City Council will consider approval of an agreement with Serco Inc.*

RECOMMENDATIONS: 1) Approve a five-year agreement with Serco Inc. to provide parking meter maintenance and collection services, in an amount not to exceed \$2,552,713; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.

2.L. CITY OF WEST HOLLYWOOD TRANSPORTATION-RELATED PROJECT ELIGIBLE FOR FUNDING UNDER SB-1 (BEALL) TRANSPORTATION FUNDING [O. DELGADO, H. DEMITRI]:

SUBJECT: *The City Council will consider adopting a resolution specifying certain transportation-related projects eligible for funding under SB-1 (Beall) Transportation Funding to be completed during fiscal year 2018-19. The project included in the resolution will be included in the City's application for SB-1 funding to the California Transportation Commission (CTC).*

RECOMMENDATIONS: 1) Adopt Resolution No. 18-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING A LIST OF TRANSPORTATION-RELATED PROJECTS ELIGIBLE FOR FUNDING UNDER SB-1 (BEALL) TRANSPORTATION FUNDING"; and 2) Direct staff to complete an application for funding of a transportation-related project and submit said application along with the list of streets to be paved to the California Transportation Commission (CTC) before the May 1st, 2018 deadline.

2.M. WEST HOLLYWOOD WEST TRAFFIC CALMING UPDATE [J. KEHO, B. SIEGL, W. DAVIS]:

SUBJECT: The City Council will consider the approval of permanent and test traffic calming treatments, as part of the on-going West Hollywood West Neighborhood Traffic Management process.

RECOMMENDATIONS: Recommend the approval of the following traffic calming treatments: 1) Permanent medians on the 8900 blocks of Dorrington Avenue and Ashcroft Avenue; 2) Permanent traffic circles on Almont Drive; 3) Test speed lumps in the 8700 block of Rangely Avenue; and 4) Permanent all-way stop controls at Rangely Avenue and Almont Drive, and adopting Resolution No. 18-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING THE RANGELY AVENUE AND ALMONT DRIVE INTERSECTION AS AN ALL-WAY STOP CONTROL INTERSECTION AND DIRECTING STAFF TO ERECT APPROPRIATE SIGNS AND ROAD MARKINGS."

2.N. STOP CONTROLS AT DESIGNATED INTERSECTIONS [J. KEHO, B. SIEGL, W. DAVIS]:

SUBJECT: The City Council will consider the installation of permanent stop controls at Formosa/Romaine and at DeLongpre/Flores intersections and direct staff to erect appropriate signs and road markings to improve safety.

RECOMMENDATIONS: 1) Approve all-way stop controls at Formosa Avenue and Romaine Street and adopt Resolution No. 18-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING THE FORMOSA AVENUE AND ROMAINE STREET INTERSECTION AS AN ALL-WAY STOP CONTROL INTERSECTION AND DIRECTING STAFF TO ERECT APPROPRIATE SIGNS AND ROAD MARKINGS;" and 2) Approve one-way stop control at De Longpre Avenue and Flores Street and adopt Resolution No. 18-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING THE DE LONGPRE AVENUE AND FLORES STREET INTERSECTION AS A ONE-WAY STOP CONTROL INTERSECTION AND DIRECTING STAFF TO ERECT APPROPRIATE SIGNS AND ROAD MARKINGS."

- 2.O. DATA EXCHANGE PROGRAM WITH THE FRANCHISE TAX BOARD OF CALIFORNIA [L. QUIJANO, C. DUNCAN, A. CHIRIBOGA]:**
SUBJECT: The City Council will consider authorizing the City to participate in a Business Tax Data Exchange Program with the Franchise Tax Board of California.
RECOMMENDATIONS: 1) Approve the City's participation in the Business Tax Data Exchange program with the Franchise Tax Board starting June 1, 2018 to December 31, 2020; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.
- 2.P. EVALUATION OF AUTOMATED PARKING STRUCTURE [J. HEILMAN, J. LEONARD, A. LOVANO]:**
SUBJECT: The City Council will consider directing staff to hire a consultant to perform a complete evaluation of the City Hall Automated Garage and to make appropriate recommendations based on the findings.
RECOMMENDATIONS: 1) Direct the Facilities & Recreation Services Department to hire an independent consultant to perform a complete evaluation of the City Hall Automated Garage (1085 N. Sweetzer Avenue); 2) Return to City Council with the results of the evaluation and recommendations.
- 2.Q. INSTALLATION OF MEMORIAL BENCHES AT PLUMMER PARK TO HONOR VETERANS OF WORLD WAR II [J. LEONARD, A. LOVANO]:**
SUBJECT: The City Council will consider approving the installation of memorial benches at Plummer Park in honor of West Hollywood community members and veterans of World War II: Mr. Yefim Stolyarsky, Mr. Efim Kutz, and Mr. Vladimir Barkon.
RECOMMENDATION: 1) Approve the installation of memorial benches in Plummer Park in honor of Mr. Yefim Stolyarsky, Mr. Efim Kutz, and Mr. Vladimir Barkon; and 2) Direct the Russian Advisory Board to continue to discuss options for honoring the Russian-speaking community more broadly.
- 2.R. 2018 WOMEN'S LEADERSHIP CONFERENCE [M. LOUIE, C. SMITH, L. FOOKS]:**
SUBJECT: The City Council will consider authorizing a partnership between the City of West Hollywood's 2018 Women's Leadership Conference and the 2018 United State of Women Summit.
RECOMMENDATIONS: 1) Authorize the 2018 Women's Leadership Conference to partner with the 2018 United State of Women Summit for an event on Sunday, May 6, 2018; and 2) Waive parking fees in the 5-story parking structure for attendees of the event attendees (approximately \$1,956).

2.S. A RESOLUTION ESTABLISHING A LIVING WAGE RATE FOR FY 2018-19 OF \$12.79 / HR WITH HEALTH BENEFITS CONTRIBUTIONS AND \$14.04 / HR WITHOUT HEALTH BENEFITS CONTRIBUTIONS [L. QUIJANO, C. SAFRIET]:

SUBJECT: The City Council will consider adopting a resolution that establishes the Living Wage Rate for fiscal year 2018-19. The new living wage rate will be \$12.79 per hour with health benefit contributions and \$14.04 per hour without health benefit contributions, effective July 1, 2018. Health benefits required by this chapter shall consist of the payment of at least one dollar and twenty-five cents (\$1.25) per hour towards the provision of health care benefits for employees and their dependents.

RECOMMENDATION: Adopt Resolution No. 18-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING, PURSUANT TO WEST HOLLYWOOD MUNICIPAL CODE SECTION 3.20.040 A LIVING WAGE RATE FOR FY 2018-19 OF \$12.79/HR WITH HEALTH BENEFITS CONTRIBUTIONS OF AT LEAST \$1.25/HR AND \$14.04/HR WITHOUT HEALTH BENEFITS CONTRIBUTIONS OF AT LEAST \$1.25/HR."

2.T. RESOLUTION IN SUPPORT OF SB 1441 (STERN) STATEWIDE ANIMAL DECLAWING BAN [J. DURAN, J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution in support of SB 1441 (Stern) Animal Cruelty – Declawing, a legislative initiative that aims to ban the practice of animal declawing (onychectomy), statewide.

RECOMMENDATIONS: 1) Adopt Resolution No. 18-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 1441 (STERN) STATEWIDE ANIMAL DECLAWING BAN"; and 2) Direct the Community & Legislative Services Division staff to send copies of the adopted resolution to State Senators Benjamin Allen, Henry Stern and Scott Wilk, Assembly Member Richard Bloom, The Paw Project, and other parties as deemed appropriate.

2.U. RESOLUTION IN SUPPORT OF AB 2774 (LIMON) ANIMAL ABUSE: OFFENDER INFORMATION [L. MEISTER, J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution in support of AB 2774 (Limon), which will direct the California Department of Justice to develop and maintain a database containing identifying information of individuals who have been convicted on animal cruelty charges.

RECOMMENDATIONS: 1) Adopt Resolution No. 18-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 2774 (LIMON) ANIMAL ABUSE: OFFENDER INFORMATION;" and 2) Direct the Community & Legislative Affairs Division staff to send copies of the adopted resolution to Governor Jerry Brown, Senator Ben Allen, Assemblymember Richard Bloom, and other legislators and statewide partners as appropriate.

2.V. RESOLUTION IN SUPPORT OF S.2095 (FEINSTEIN) ASSAULT WEAPONS BAN OF 2017, H.R.5077 (WILSON) ASSAULT WEAPONS BAN OF 2018, H.R.5087 (CICILLINE) ASSAULT WEAPONS BAN OF 2018, AND S.1945 (MENENDEZ) KEEP AMERICANS SAFE ACT [L. HORVATH, J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution in support of S.2095 (Feinstein) Assault Weapons Ban of 2017, H.R.5077 (Wilson) Assault Weapons Bans of 2018, H.R.5087 (Cicilline) Assault Weapons Ban of 2018, and S.1945 (Menendez) Keep Americans Safe Act.

RECOMMENDATIONS: 1) Adopt Resolution No. 18-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF S.2095 (FEINSTEIN) ASSAULT WEAPONS BAN OF 2017, H.R.5077 (WILSON) ASSAULT WEAPONS BAN OF 2018, H.R.5087 (CICILLINE) ASSAULT WEAPONS BAN OF 2018, AND S.1945 (MENENDEZ) KEEP AMERICANS SAFE ACT"; and 2) Direct the Community & Legislative Affairs Division to send copies of the adopted resolution to President Donald Trump, U.S. Senators Dianne Feinstein, Kamala Harris and Bob Menendez, Congressman Adam Schiff, Frederica Wilson, and David Cicilline, Governor Jerry Brown, State Senator Benjamin Allen, State Assembly Member Richard Bloom, and other partners as appropriate.

2.W. RESOLUTION IN SUPPORT OF AB 2364 (BLOOM) TO AMEND THE STATE'S ELLIS ACT [J. D'AMICO, L. HORVATH, J. LEONARD, H. MOLINA, A. REGAN]:

SUBJECT: The City Council will consider adopting a resolution in support of AB 2364 (Bloom), which will amend the State's Ellis Act.

RECOMMENDATIONS: 1) Adopt Resolution No. 18-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 2364 (BLOOM) RENTAL CONTROL: WITHDRAW FROM ACCOMMODATION;" and 2) Direct the Community & Legislative Affairs Division staff to send copies of the adopted resolution to Governor Jerry Brown, Senator Benjamin Allen, Assemblymember Richard Bloom, and other legislators and statewide partners as appropriate.

2.X. LETTER IN SUPPORT OF AB2548 [J. KEHO, B. SIEGL, T. ROBINSON, D. FENN]:

SUBJECT: The City Council will consider directing City Staff to draft a letter of support for proposed legislation AB2548 "Commute benefit policies: Los Angeles County Metropolitan Transportation Authority: South Coast Air Quality Management District" (Friedman), including amendments endorsed by Metro.

RECOMMENDATION: Direct Staff to draft a letter of support for AB2548 "Commute benefit policies: Los Angeles County Metropolitan Transportation Authority: South Coast Air Quality Management District" (Friedman), including amendments endorsed by Metro, in support of

Metro's efforts to provide relief to business owners while ensuring access to commuter tax benefits for Los Angeles County Employees.

3. PUBLIC HEARINGS:

3.A. PROPOSED FEE RESOLUTION FOR FISCAL YEAR 2018-19 [L. QUIJANO, C. DUNCAN]:

SUBJECT: The City Council will hold a public hearing, consider all pertinent testimony, and consider adopting a resolution establishing fees and charges for certain services provided by the City of West Hollywood for the 2018-19 fiscal year.

RECOMMENDATION: Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, and adopt Resolution No. 18-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING FEES AND CHARGES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF WEST HOLLYWOOD AND REPEALING RESOLUTIONS NO. 17-4952, 17-4995, 17-4998, 17-5010, 18-5013 AND 18-5026."

3.B. APPEAL OF THE PLANNING COMMISSION'S APPROVAL TO DEMOLISH TWO DWELLING UNITS AND CONSTRUCT A NEW THREE-STORY, FIVE-UNIT CONDOMINIUM BUILDING AT 1227 FORMOSA AVENUE, WEST HOLLYWOOD, CALIFORNIA [J. KEHO, D. DEGRAZIA, A. GALLO]:

SUBJECT: The City Council will hold a public hearing to consider an appeal filed by Roxanne McBryde, regarding the Planning Commission's decision to approve the demolition of two dwelling units and construct a three-story, five-unit condominium building at 1227 Formosa Avenue.

RECOMMENDATIONS: Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, deny the appeal and affirm the Planning Commission's decision and adopt the following resolutions: 1) Resolution No. 18-____: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING THE APPEAL OF ROXANNE MCBRYDE AND CONDITIONALLY APPROVING A DEMOLITION PERMIT AND DEVELOPMENT PERMIT FOR THE DEMOLITION OF TWO DWELLING UNITS AND THE CONSTRUCTION OF A THREE-STORY, FIVE-UNIT CONDOMINIUM BUILDING CONSISTING OF TWO RESIDENTIAL STORIES OVER A SEMI-SUBTERRANEAN PARKING AREA, LOCATED AT 1227 N. FORMOSA AVENUE, WEST HOLLYWOOD, CALIFORNIA;" and 2) Resolution No. 18-____: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING THE APPEAL OF ROXANNE MCBRYDE AND CONDITIONALLY APPROVING A VESTING TENTATIVE TRACT MAP (MAJOR LAND DIVISION NO. 77178), FOR THE PROPERTY LOCATED AT 1227 N. FORMOSA AVENUE, WEST HOLLYWOOD, CALIFORNIA."

4. UNFINISHED BUSINESS:

4.A. ENHANCED SIDEWALK CLEANING AND SECURITY SERVICES FOR THE CITY'S COMMERCIAL AREAS [O. DELGADO, S. CAMPBELL, H. COLLINS, M. LOUIE, J. ROCCO, K. COOK]:

SUBJECT: The City Council will consider implementing an enhanced Sidewalk Cleaning Program and Security Services Program for the commercial areas of the City of West Hollywood. Funding for the Enhanced Programs will be derived from an increase in parking meter rates as proposed in the body of this report and as outlined in the Proposed FY 2018-19 Fee Schedule (Item #3A).

RECOMMENDATIONS: 1) Authorize staff to expand the existing cleaning program; 2) Authorize staff to release a Request for Proposals for Commercial Area Maintenance Services to qualified firms as determined by the Request for Qualifications process; 3) Authorize staff to expand Security Services provided by PacWest Security in West Hollywood Park and Plummer Park; and 4) Authorize staff to expand Ambassador Services provided by Block by Block along Sunset Blvd.

4.B. UPDATE ON COUNCIL DIRECTIVE TO CREATE INCENTIVE PROGRAM FOR CAR SHARE [J. KEHO, B. SIEGL, R. DIMOND]:

SUBJECT: The City Council will receive an update on a Council directive to establish incentives for the provision of car share for certain development projects.

RECOMMENDATION: Confirm Council directive and staff adjustments to the proposed program for car share incentives; making them applicable to projects with a certain amount of residential units, and excluding on-street parking spaces from the program, as further described in this memorandum.

5. NEW BUSINESS:

5.A. CO-SPONSORSHIP OF CHRISTOPHER STREET WEST'S 48TH ANNUAL L.A. PRIDE FESTIVAL AND PARADE [M. LOUIE, C. SMITH, M. REATH]:

SUBJECT: The City Council will consider requests from Christopher Street West for the 2018 L.A. Pride Festival and Parade as well as receive updates regarding related programming in the City. Events are scheduled for Friday, June 8, Saturday, June 9, and Sunday, June 10, 2018.

RECOMMENDATIONS: 1) Approve a City of West Hollywood Permit to Use City Property Agreement with Christopher Street West that defines facility uses, street closures and the terms of the relationship between the City and the annual L.A. Pride event. The final agreement will be substantially similar to Attachment 1, including any additional recommendations as directed by the City Council at this meeting. Authorize City Manager to execute documents incident to the agreement;

2) Approve an agreement for services with JJLA in an amount not to exceed \$65,000 for services to supply and build a medical care center inside the L.A. Pride Festival. Authorize City Manager to execute documents incident to the agreement; 3) Authorize CSW to sell beer, wine and spirits inside the Festival, stopping the service of beer, wine and spirits 30 minutes prior to closing each night; 4) Approve the use of Plummer Park parking lot from 12:00 p.m. on Friday, June 8, 2018 through 6:00 a.m. on Monday, June 11, 2018; 5) Waive permit parking in the City from 4:00 p.m. on Friday, June 8, 2018 through 12:00 p.m. on Monday, June 11, 2018; 6) Approve fee waivers and potential loss of revenue not to exceed an amount of \$200,000; 7) Approve a \$10,000 City Sponsorship of the 2018 Mayor's Event; 8) Approve an additional \$15,000 for emergency egress construction mitigation; and 9) Authorize the Director of Finance and Technology Services to allocate \$15,000 from unallocated General Fund Reserves to Event Services account number 100-3-10-52-535013 for emergency egress construction mitigation.

5.B. ELECTION OF MAYOR AND MAYOR PRO TEMPORE [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider electing the new Mayor and Mayor Pro Tempore.

RECOMMENDATIONS: 1) Call for nominations and election of Mayor and Mayor Pro Tempore; and 2) Reschedule the Reorganization Meeting to May 21, 2018 at 6:00 p.m.

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, May 7, 2018 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
May 7	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
May 21	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
June 4	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
June 18	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

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are available on-line at
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**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, APRIL 16, 2018
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: Request for amicus support in *Youth for Environmental Justice et al. v. City of Los Angeles et al.* (Case Number: B282822 (2nd DCA, Div. 5); Appeal from BC600373 (Superior Court, LA County).

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS G.C. 54956.8

a.	Property:	5554-025-900 8367 Santa Monica Blvd.
	City Negotiator:	City Manager
	Negotiating Party:	Aaron Brothers
	Under Negotiation:	Price and terms of payment

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: APRIL 11, 2018

Signature: [Handwritten Signature]