

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
TUESDAY, JANUARY 16, 2018
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:30 P.M. –REGULAR MEETING

CALL TO ORDER: Mayor Heilman called the meeting to order at 6:33 p.m.

PLEDGE OF ALLEGIANCE: John Allendorfer led the Pledge of Allegiance.

ROLL CALL:

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

ABSENT: None.

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

APPROVAL OF AGENDA:

City Clerk Quarker indicated that staff is requesting that Item 2.K. be Tabled to a future City Council meeting.

Councilmember Horvath requested that Item 5.G. be moved to the Consent Calendar as Item 2.DD.

Councilmember Meister requested that Item 5.B. be moved to the Consent Calendar as Item 2.CC.

Councilmember D’Amico requested that Items 5.E. and 6.A. be heard together.

Mayor Pro Tempore Duran requested that Items 4.A. and 6.C. be moved to the Consent Calendar and Item 2.BB. and Item 2.EE. respectively.

City Manager Arevalo indicated that staff is requesting that Item 2.K. be Tabled to the next City Council meeting as an Unfinished Business item.

Motion by Mayor Pro Tempore Duran, seconded by Councilmember Horvath, to approve the January 16, 2018 agenda as amended, and unanimously approved.

ADJOURNMENT MOTIONS:

Councilmember Horvath requested that the meeting be adjourned in memory of Moe Stavnezer and Matt Palazzalo. She also asked that the meeting be adjourned in memory of the following soldiers who have died in Afghanistan and Iraq since the last City Council meeting: Sergeant 1st Class Mihail Golin (34) and Specialist Avadon A. Chaves (20).

Councilmember Meister requested that the meeting be adjourned in memory of Rodney Tyrice Trader.

Mayor Pro Tempore Duran requested that the meeting be adjourned in memory of Dr. Mathilde Krim, Kevin Short ("WeHo Jesus"), Mikey Lamar, Chuck White, and Matt Palazzalo.

PRESENTATIONS:

Mayor Heilman presented a Proclamation to the Women's Advisory Board Members commemorating the 45th Anniversary of Roe v. Wade.

1. PUBLIC COMMENT:

TYLER HARRIS, MALIBU, spoke regarding Item 2.Z. as well various other issues affecting the City.

ANNA SWETT, WEST HOLLYWOOD, spoke regarding Items 2.W. and 2.Y.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke regarding Items 2.K. and 2.N.

TAI SUNNANON, WEST HOLLYWOOD, spoke regarding Items 2.L., 2.Y., and 2.AA.

CATHY BLAIVAS, WEST HOLLYWOOD, spoke regarding Items 2.N. and 2.K.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke regarding Items 2.H., 2.K., and 2.N.

BEN CREED, WEST HOLLYWOOD, spoke regarding the WeHo Pedals Bike Share Program and urged Council to support the item.

KAREN KUO, WEST HOLLYWOOD, spoke regarding the City's MLK Day of Service at West Hollywood Elementary.

RICK WATTS, WEST HOLLYWOOD, spoke regarding the recent deaths of several residents of West Hollywood as well as the recent flu epidemic.

ROGER COGGAN, LOS ANGELES, spoke regarding Drian Juarez and her work with the transgender community at the LGBT Center.

DRIAN JUAREZ, LOS ANGELES, spoke regarding the end of her tenure with the LGBT Center.

LUNA, LOS ANGELES, spoke regarding her new role at the LGBT Center.

ROBERT BOLLER, LOS ANGELES, spoke on behalf of Project Angel Food on the greater demand for services and the grant application on tonight's agenda.

MICHAEL WOJTKIELEWICZ, WEST HOLLYWOOD, spoke regarding the recent death of a resident at Sierra Bonita.

RACHEL DONALDSON, VENICE, spoke on behalf of National Council of Jewish Women/Los Angeles regarding the agency development grant.

JENNY KRIENDLER, WEST HOLLYWOOD, spoke regarding Items 6.C. and 3.A.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding the memorial for Kevin Short "WeHo Jesus" and a recent lawsuit involving the City.

The following individual did not wish to speak, but expressed their support for the following Consent Calendar Items: Susana Miller (2.N.).

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember D'Amico spoke regarding the opening of the dog park. He requested that the City Manager provide Council with an update on the KLEAN rehabilitation facility, in response to public comment. He also spoke regarding the parklets program being included as a non-smoking area for cannabis ordinance, and also wants to ensure that we are not setting up new exclusion zones with the new parklets, by naming them as such.

Councilmember Horvath wished everyone a Happy New Year. She noted her "no" vote on Item 2.U. She indicated her support of Item 2.Z., and stated that West Hollywood will never be a community that quarantines those that have HIV/AIDS. She spoke regarding Items 2.N. and 6.C., and spoke regarding the need to ensure that the appropriate Commissions are involved as needed. She thanked her fellow Councilmembers for their support of Item 2.Y. and indicated that she would like the City to be at the forefront of this. She spoke regarding Item 2.AA., and stated that West Hollywood is providing transportation to and from the event. She reported that she represented the City at the recent LACE meeting, the L.A. County League of California Cities, and that she also participated in the California Contract Cities Legislative Tour. She also reported that she spent an additional day in Sacramento to help lobby for AB 1506, to repeal Costa Hawkins; and although the item was not able to move out of Committee, she stated that this began an important conversation regarding housing affordability in the State. She also reported that she attended the Sheriff's Department's CIT training for mental health, and asked the City Manager to allow the

Sheriff's Department to provide information on how they are working to enforce homeless issues that we are facing here in the community.

Councilmember Meister wished everyone a Happy New Year. She spoke regarding an upcoming rain barrel distribution event, sponsored by the West Basin Municipal Water District, which will be held on Saturday, January 20, 2018.. She spoke regarding Item 2.E. and noted an error in the meeting synopses of the Public Facilities Commission. She spoke regarding Item 2.I., and spoke in support of the recommendations and suggested adding technology like NEST. She also spoke regarding Item 2.J., and requesting a meeting with Staff to discuss how we can improve the response to situations like the recent boiler issue at Sierra Bonita Apartments. She spoke regarding Item 2.AA., and requested that the City provide a place in West Hollywood where people can watch the March via live stream. She spoke regarding the successful opening of the dog park, and spoke in reference to Item 2.N. and suggested that a dog park also be considered for Plummer Park.

Mayor Pro Tempore Duran spoke in support of Item 2.L., but stated that he hopes that we rotate the location. He also spoke in support of Item 2.O. He mentioned the upcoming Women's March on Saturday and stated that the Gay Men's Chorus will perform with Melissa Etheridge at the event. He thanked Robert Gamboa and Jimmy Palmieri, as well as Social Services staff for the recent New Year's #BOOM event. Finally, he mentioned Item 2.S. and he asked that we monitor it to ensure its success and adjust accordingly.

Mayor Heilman wished everyone a Happy New Year. He commented on Item 2.S. and indicated that it might make sense to monitor it closer to the summer, when it's busier. He also commented on the recent opening of the dog park. He thanked staff for their hard work on the MLK Day of service events. He reported that he attended the LA League of California Cities dinner. He spoke regarding the City's clothing drive in conjunction with the Youth LGBT Center that will run through January 31st. He commented on the new Homeless Services brochure, which provides information to educate the businesses and residents. He also spoke regarding the upcoming Study Session on Homelessness scheduled for the February 5, 2018 Council Meeting. He also spoke regarding the upcoming Human Rights Speaker Series scheduled for January 30th in Council Chambers. He also responded to public comments and stated that West Hollywood welcomes everyone to come and express their views in a public forum, even if there are disagreements.

CITY MANAGER'S REPORT:

City Manager Arevalo introduced West Hollywood Sheriff's Captain Aloma and Lieutenant Ramirez to discuss homeless outreach and enforcement in the City.

City Manager Arevalo mentioned KLEAN, and indicated that Human Services will return with additional information and updates. He responded to Mayor Pro Tempore Duran's comments regarding the Homeless Services Connect Day being held in the West Hollywood Auditorium and stated that this will be a one-time event at this location. He

briefly discussed the parklets program and the use of cannabis, and also provided an update on the City's internal Cannabis team's work plan. He indicated that Staff will return with an item to discuss Council involvement with cannabis businesses.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$2,167,739 in expenditures, \$72,298 in potential revenue, and (\$5,000) in waived fees.

2. CONSENT CALENDAR:

ACTION: Approve the Consent Calendar, as amended, 2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,L.,M.,N.,O.,P.,Q.,S.,T.,U.,V.,W.,X.,Y.,Z.,AA.,BB.,CC.,DD.,EE. Motion by Mayor Pro Tempore Duran, seconded by Councilmember D'Amico, and approved, noting the "no" vote of Mayor Heilman on Item 2.D. and the "no" vote of Councilmember Horvath on Item 2.U.

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Tuesday, January 16, 2018 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, January 10, 2018.

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 December 18, 2017. **Approved as part of the Consent Calendar.**

2.C. APPROVAL OF DEMAND REGISTER NO. 817

SUBJECT: The City Council shall receive the Demand Register for period ending January 5, 2018 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

ACTION: Approve Demand Register NO. 817 and adopt Resolution No.18-5012, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 817." **Approved as part of the Consent Calendar.**

2.D. ORDINANCE NO. 17-1019 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE REQUIREMENTS FOR A LICENSED MANAGER IN CHAPTER 5.04.050 (BUSINESS TAX CERTIFICATES AND BUSINESS LICENSES REQUIRED); CHAPTER 5.08.010 (BUSINESSES REQUIRED TO BE LICENSED); CHAPTER 5.08.040 (APPLICATIONS); CHAPTER 5.08.140 (BUSINESS LICENSE TRANSFERS AND CHANGES); CHAPTER 5.16.030 (OPERATING REQUIREMENTS); CHAPTER 5.36.020 (GENERAL REQUIREMENTS);

CHAPTER 5.40.030 (OPERATING REQUIREMENTS); CHAPTER 5.44.030 (OPERATING REQUIREMENTS); CHAPTER 5.48.040 (OPERATING REQUIREMENTS); CHAPTER 5.52.030 (OPERATING REQUIREMENTS); CHAPTER 5.60.030 (MINIMUM CRITERIA FOR ISSUANCE OF A LICENSE); CHAPTER 5.72.050 (OPERATION REQUIREMENTS – MASSAGE PARLORS AND OFF-PREMISES MASSAGE BUSINESSES); CHAPTER 5.76.040 (OPERATING REQUIREMENTS); CHAPTER 5.96.030 (OPERATING REQUIREMENTS); AND CHAPTER 5.104.030 (OPERATING REQUIREMENTS).” [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 17-1019 Amending the requirements for a Licensed Manager In Chapter 5.04.050 (Business Tax Certificates And Business Licenses Required); Chapter 5.08.010 (Businesses Required To Be Licensed); Chapter 5.08.040 (Applications); Chapter 5.08.140 (Business License Transfers And Changes); Chapter 5.16.030 (Operating Requirements); Chapter 5.36.020 (General Requirements); Chapter 5.40.030 (Operating Requirements); Chapter 5.44.030 (Operating Requirements); Chapter 5.48.040 (Operating Requirements); Chapter 5.52.030 (Operating Requirements); Chapter 5.60.030 (Minimum Criteria For Issuance Of A License); Chapter 5.72.050 (Operation Requirements – Massage Parlors And Off-Premises Massage Businesses); Chapter 5.76.040 (Operating Requirements); Chapter 5.96.030 (Operating Requirements); And Chapter 5.104.030 (Operating Requirements).

ACTION: Waive further reading and adopt Ordinance No. 17-1019, “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE REQUIREMENTS FOR A LICENSED MANAGER IN CHAPTER 5.04.050 (BUSINESS TAX CERTIFICATES AND BUSINESS LICENSES REQUIRED); CHAPTER 5.08.010 (BUSINESSES REQUIRED TO BE LICENSED); CHAPTER 5.08.040 (APPLICATIONS); CHAPTER 5.08.140 (BUSINESS LICENSE TRANSFERS AND CHANGES); CHAPTER 5.16.030 (OPERATING REQUIREMENTS); CHAPTER 5.36.020 (GENERAL REQUIREMENTS); CHAPTER 5.40.030 (OPERATING REQUIREMENTS); CHAPTER 5.44.030 (OPERATING REQUIREMENTS); CHAPTER 5.48.040 (OPERATING REQUIREMENTS); CHAPTER 5.52.030 (OPERATING REQUIREMENTS); CHAPTER 5.60.030 (MINIMUM CRITERIA FOR ISSUANCE OF A LICENSE); CHAPTER 5.72.050 (OPERATION REQUIREMENTS – MASSAGE PARLORS AND OFF-PREMISES MASSAGE BUSINESSES); CHAPTER 5.76.040 (OPERATING REQUIREMENTS); CHAPTER 5.96.030 (OPERATING REQUIREMENTS); AND CHAPTER 5.104.030 (OPERATING REQUIREMENTS).” **Approved as part of the Consent Calendar, noting the “no” vote of Mayor Heilman.**

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

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

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

2.F. APPROVAL OF FINAL TRACT MAP NO. 72204 FOR THE CONDOMINIUM PROJECT LOCATED AT 935 N. SAN VICENTE BOULEVARD [O. DELGADO, H. DEMITRI]:

SUBJECT: The City Council will consider approval of Final Tract Map No. 72204, subdivision for a seven (7) unit condominium development, located at 935 N. San Vicente Blvd.

ACTION: 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 of 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 72204; and 3) instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 72204 the certificate that embodies the approval of said map. **Approved as part of the Consent Calendar.**

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

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

ACTION: Receive and file the November 2017 Treasurer's Report. **Approved as part of the Consent Calendar.**

2.H. YEAR-END REPORT ON SOCIAL SERVICES PROGRAMS 2016-17 [D. GIUGNI]:

SUBJECT: The City Council will receive the year-end report on Social Services contract programs for 2016-17.

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

2.I. DISABILITIES ADVISORY BOARD RECOMMENDATIONS ON ACCESSIBLE DESIGN FEATURES IN HOUSING [D. GIUGNI, P. NOONAN, J. MITHERS, D. MURRAY]:

SUBJECT: The City Council will receive a summary of the Disabilities Advisory Board's recommendations on accessible design features in housing.

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

2.J. WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION ANNUAL ADMINISTRATIVE CONTRACT – MID-TERM REPORT [D. GIUGNI, P. NOONAN]:

SUBJECT: The City Council will receive the mid-term report of activities taken by West Hollywood Community Housing Corporation (WHCHC) in fulfillment of its annual administrative contract with the City to provide affordable housing.

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

2.K. CULTURAL PLAN IMPLEMENTATION: STUDY AND CONSIDERATION OF ARTIST RESIDENCIES [M. LOUIE, A. CAMPBELL]:

SUBJECT: In conjunction with the implementation of WeHo Arts: The Plan, the City's approved cultural plan, Council will receive a report forwarded by the Arts and Cultural Affairs Commission focusing on potential Artist-in-Residence programs, including consideration of the use of 1343 Laurel as a potential Artist-in-Residence site..

ACTIONS: This Item was Tabled.

2.L. SUPPORT FOR CITY OF WEST HOLLYWOOD HOMELESS SERVICES CONNECT DAY [C. PLANCK]:

SUBJECT: The City Council will provide support for a Homeless Services Connect Day in West Hollywood.

ACTION: Approve use of West Hollywood Park auditorium and the adjacent loading zone on San Vicente Boulevard for the West Hollywood Homeless Services Connect Day on Wednesday, February 28, 2018. **Approved as part of the Consent Calendar.**

2.M. REQUEST FOR AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR PARKING METER MAINTENANCE AND COLLECTION SERVICES [O. DELGADO, V. GUARINO, B. BORTFELD]:

SUBJECT: The City Council will consider approving the release of a Request for Proposals (RFP) for parking meter maintenance and collection services.

ACTION: Authorize the issuance of a Request for Proposals (RFP) to invite qualified firms to provide parking meter maintenance and collection services. **Approved as part of the Consent Calendar.**

2.N. COAST PLAYHOUSE AND PLUMMER PARK PROJECT UPDATES AND AMENDMENT No. 1 TO THE AGREEMENT FOR SERVICES WITH GRIFFIN STRUCTURES, INC. [O. DELGADO, S. CAMPBELL, H. COLLINS, C. SARKEES, J. KEHO, J. HANKAMER]:

SUBJECT: City Council will receive updates on the Coast Playhouse and Plummer Park; and consider amending the Master Service Agreement for Services with Griffin Structures, Inc. to increase the amount of the agreement for additional feasibility and budget assessment studies for Plummer Park; and for additional on-call services related to the Capital Improvement Program.

ACTIONS: 1) Receive an update on the Coast Playhouse; 2) Receive an update on Plummer Park; and 3) Approve Amendment No. 1 to the Agreement of Services with Griffin Structures, Inc. to increase the contract amount by \$150,000, for a new not-to-exceed total of \$300,000, to conduct feasibility and budget assessment studies for Plummer Park; and for additional on-call services. **Approved as part of the Consent Calendar.**

2.O. AGREEMENT FOR SERVICES WITH CONDUENT STATE & LOCAL SOLUTIONS, INC. [O. DELGADO, V. GUARINO, B. BORTFELD]:

SUBJECT: The City Council will consider approval of an agreement for services with Conduent State & Local Solutions (Conduent) to provide an internet-based parking permit system.

ACTIONS: 1) Approve a three and a half-year agreement for services with Conduent in an amount not to exceed \$725,000 to provide an internet-based parking permit system; and 2) Authorize the City Manager or designee to execute documents incident to the extension of the Agreement. **Approved as part of the Consent Calendar.**

2.P. AGREEMENT FOR SERVICES WITH IPS GROUP, INC [O. DELGADO, V. GUARINO, B. BORTFELD]:

SUBJECT: The City Council will consider approval of an agreement with IPS Group, Inc. to provide parking meter parts, repair services, wireless data management services, and credit card processing services.

ACTIONS: 1) Approve a three and a half-year agreement for services with IPS Group, Inc. to provide parking meter parts, repair services, wireless data management services, and credit card processing services in an amount not to exceed \$2,175,725; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement. **Approved as part of the Consent Calendar.**

2.Q. AGREEMENT FOR SERVICES WITH LOS ANGELES ART ASSOCIATION [M. LOUIE, A. CAMPBELL, R. EHEMANN]:

SUBJECT: The City Council will consider authorizing an Agreement for Services with the Los Angeles Art Association, as recommended by the Arts and Cultural Affairs Commission, to curate and present a temporary art exhibition titled cacti by James Peterson to take place on the Santa Monica Boulevard traffic median at Doheny Drive from March 10, 2018 through March 31, 2019.

ACTIONS: 1) Approve an agreement with Los Angeles Art Association in an amount not-to-exceed \$35,000 to provide curatorial and exhibition

production services for a temporary art exhibition titled *cacti* by James Peterson to take place on the Santa Monica Boulevard traffic median at Doheny Drive from March 10, 2018 through March 31, 2019.; and 2) Authorize the City Manager or designee to execute all documents incident to this agreement. **Approved as part of the Consent Calendar.**

2.R. AGREEMENT FOR SERVICES WITH GLOBAL GREEN USA TO UPDATE THE GREEN BUILDING PROGRAM [J. KEHO, B. SIEGL, R. EASON, S. TAYLOR]:

SUBJECT: The City Council will consider approval of an agreement with Global Green USA to provide technical expertise to update West Hollywood's Green Building Program.

ACTIONS: This Item was Tabled.

2.S. AGREEMENT FOR SERVICES WITH AMERICAN GTS TO OPERATE THE SUNSET STRIP ENTERTAINMENT SHUTTLE [D. GIUGNI, F. GOMEZ]:

SUBJECT: The City Council will consider the approval of an agreement for services with American GTS to operate the Sunset Strip Entertainment Shuttle Pilot Program.

ACTIONS: 1) Approve a 9-month agreement for services with American GTS, in the amount of \$280,100 for the operation of The Sunset Strip Entertainment Shuttle Pilot Program; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.T. AMENDMENTS TO AGREEMENTS FOR STREET AND SIDEWALK MAINTENANCE SERVICES [O. DELGADO, S. CAMPBELL, H. COLLINS, P. HERTZ]:

SUBJECT: The City Council will consider approving Amendments to the Agreements with: BPR, Inc. for Sidewalk Cutting and Grinding Services; and, Hardy & Harper, Inc. for Street Maintenance and Repair Services.

ACTIONS: 1) Approve Amendment No. 1 to the Agreement for Services with BPR, Inc. for Sidewalk Grinding and Cutting Services by increasing the amount of the Agreement by \$80,000 for a new not-to-exceed amount of \$238,625 and extending the term of the Agreement by a period of 12 months resulting in a new expiration date of June 30, 2019; 2) Approve Amendment No. 3 to the Agreement for Services with Hardy & Harper, Inc. for the Annual Maintenance and Repair of Streets, Alleys and Crosswalks to include the provisions for an annual Consumer Price Index increase effective, January 1, 2018; and 3) Authorize the City Manager or designee to execute all documents incident to the Amendments to the Agreements. **Approved as part of the Consent Calendar.**

2.U. AGREEMENT RENEWAL WITH Q PRESS FOR SEASONAL CITY BROCHURE (REC READER) – DESIGN, PRINTING AND MAILING [D. GIUGNI, S. MARTINEZ, M. RABINOVICH]:

SUBJECT: The City Council will consider approving an Agreement for Services with Q Press for design, printing and mailing of the Rec Reader, a seasonal city brochure.

ACTIONS: 1) Approve a one-year extension with Q Press through December 31, 2018 in a not to exceed amount of \$54,047.28; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement. **Approved as part of the Consent Calendar, noting the “no” vote of Councilmember Horvath.**

2.V. APPROVAL OF FINAL TRACT MAP NO. 64782 FOR THE CONDOMINIUM PROJECT LOCATED AT 9040 W. SUNSET BOULEVARD [O. DELGADO, H. DEMITRI]:

SUBJECT: The City Council will consider approval of Final Tract Map No. 64782, subdivision for a twenty (20) unit condominium development, located at 9040 W. 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 of 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 64782; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 64782 the certificate that embodies the approval of said map. **Approved as part of the Consent Calendar.**

2.W. AWARD OF AGENCY DEVELOPMENT GRANTS [D. GIUGNI, D. MURRAY]:

SUBJECT: The City Council will consider awarding agency development grants to three current social services contract agencies for agency development and capacity building. These awards will modify the scopes of work and increase the not-to-exceed amounts of the existing service agreements with the agencies

ACTIONS: 1) Approve amendments to the Agreement for Services to modify the scope of services and increase the amount of the following agreements: a. Housing Works: Increase by \$7,000 for a total not-to-exceed amount of \$133,096, b. National Council of Jewish Women – Community Mental Health and Supportive Services (CMHSS): Increase by \$9,000 for a total not-to-exceed amount of \$146,102, c. Project Angel Food: Increase by \$9,000 for a total not-to-exceed amount of \$94,496;

and 2) Authorize the City Manager or designee to execute agreement documents. **Approved as part of the Consent Calendar.**

2.X. AMENDMENT TO THE MASTER FEE RESOLUTION FOR FISCAL YEAR 2017-18 [O. DELGADO, V. GUARINO, B. BORTFELD]:

SUBJECT: The City Council will consider amending the Master Fee Resolution (Resolution No. 17-4952) for fiscal year 2017-18 as it pertains to the State mandated Administrative Service Fee.

ACTION: Adopt Resolution No. 18-5013, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE FISCAL YEAR 2017-18 MASTER FEE RESOLUTION (RESOLUTION NO. 17-4952). **Approved as part of the Consent Calendar.**

2.Y. SUPPORT FOR STATEWIDE IMPROVEMENTS TO SEXUAL HARASSMENT POLICIES AND REPORTING PROTOCOLS [J. HEILMAN, L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to support legislation and statewide policy changes to improve reporting protocols for sexual harassment claims and consider directing the City Attorney and Human Resources to continue to update the City's policies as necessary to remain consistent with best practices.

ACTIONS: 1) Adopt Resolution No. 18 – 5014, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO SUPPORT THE ADOPTION OF BEST PRACTICES AND POLICIES FOR SEXUAL HARASSMENT PREVENTION AND REPORTING; 2) Direct the Community & Legislative Affairs Division to send copies of the adopted resolution to Governor Jerry Brown, State Senator Benjamin Allen, State Assembly Member Richard Bloom, the League of California Cities, and other partners as appropriate; 3) Direct the Community & Legislative Affairs Division to work with the City's lobbyist to support legislation and statewide policy changes related to sexual harassment claims, including improvements to reporting protocols, complaint tracking, and prevention training; and 4) Direct the City Attorney and Human Resources Division to evaluate the City of West Hollywood's reporting protocols and training policies on a regular basis to ensure the City's policies are consistent with best practices. **Approved as part of the Consent Calendar.**

2.Z. RESOLUTION CONDEMNING THE ABRUPT DISMISSAL OF THE REMAINING MEMBERS OF THE PRESIDENTIAL ADVISORY COUNCIL ON HIV/AIDS (PACHA) [J. HEILMAN, J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution condemning the abrupt dismissal by President Donald J. Trump of the remaining members of the Presidential Advisory Council on HIV/AIDS (PACHA).

ACTIONS: 1) ADOPT RESOLUTION No. 18-5015, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONDEMNING THE ABRUPT DISMISSAL OF THE REMAINING

MEMBERS OF THE PRESIDENTIAL ADVISORY COUNCIL ON HIV/AIDS (PACHA)”; 2) Direct staff to send copies of the adopted resolution to President Donald J. Trump, Senators Dianne Feinstein and Kamala Harris, Congressman Adam Schiff, State Senator Ben Allen, Assemblymember Richard Bloom, and other parties as appropriate; and 3) Direct staff to work collaboratively with the City’s national affiliates (e.g. Conference of Mayors and National League of Cities), HIV/AIDS, LGBT, and civil rights organizations to raise awareness about this developing situation and to advocate that the President appoint individuals who are knowledgeable about HIV/AIDS and can assist in the development of evidenced-based policies. **Approved as part of the Consent Calendar.**

2.AA. SUPPORT FOR THE SECOND ANNUAL WOMEN’S MARCH LOS ANGELES [J. HEILMAN, L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider expressing the City’s support for the 2nd Annual Women’s March Los Angeles on January 20, 2018 and will consider approving special CityLineX shuttle service from West Hollywood to the Hollywood & Highland Metro Red Line Station for Women’s March attendees.

ACTIONS: 1) Authorize the use of the City’s name and logo on Women’s March promotional materials; 2) Direct the Communications Department to utilize all appropriate communication tools to promote the special CityLineX shuttle service, such as the City’s website, social media tools, and a press release; and 3) Authorize the Director of Finance & Technology Services to allocate \$600 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the special CityLineX service. **Approved as part of the Consent Calendar.**

2.BB. (4.A.) EXTENSION OF EXCLUSIVE EVENT PRODUCER AGREEMENT BETWEEN THE CITY OF WEST HOLLYWOOD AND AUTHENTIC AGENCY, INC. [M. LOUIE, C. SMITH, M. REATH]:

SUBJECT: The City Council will receive debrief information and provide feedback related to the City’s annual Halloween Carnival event. The Council will also consider granting a two year extension to the agreement, a provision allowed as a part of the Exclusive Event Producer Agreement between the City of West Hollywood and Authentic Agency, Inc.

ACTIONS: 1) Receive and file 2017 Halloween Carnival debrief information; 2) Approve a two year extension of the Exclusive Event Producer Agreement with Authentic Agency, Inc. in amounts not exceed \$525,000 in 2018 and \$538,125 in 2019; 3) Approve a contingency as approved by the City Manager of up to 15% of the agreement amount per year (\$78,750 in 2018 and \$80,719 in 2019); and 4) Authorize the City Manager to re-open and negotiate event elements and associated costs as warranted by budgetary constraints. **Approved as part of the Consent Calendar.**

2.CC. (5.B.) 2017 RENT STABILIZED AND AFFORDABLE HOUSING SUMMARY AND LOOK AHEAD FOR 2018; ANNOUNCEMENT OF UPCOMING 2018 OUTREACH EVENTS ON HOUSING [D. GIUGNI, P. NOONAN]:

SUBJECT: The City Council will receive a summary of housing during 2017, and a forecast for 2018. This information will be provided to the public during the City's upcoming Community Conversations on Housing events, which engage the community on West Hollywood's housing programs and policies, and provide an opportunity for input.

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

2.DD. (5.G.) DISCUSSION OF CITY COUNCIL MEETING SCHEDULE [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider revising the City Council Regular Meeting Schedule for the month of September 2018.

ACTIONS: 1) Direct the City Clerk to schedule a City Council meeting for Tuesday, September 4, 2018; and 2) Direct the City Clerk to cancel the City Council Meeting of Monday, September 17, 2018. **Approved as part of the Consent Calendar.**

2.EE. (6.C.) ESTABLISH WEST HOLLYWOOD PARKLET PROGRAM AND AMENDMENT TO CHAPTER 11 OF THE WEST HOLLYWOOD MUNICIPAL CODE [J. KEHO, B. SIEGL, G. SRAPYAN]:

SUBJECT: The City Council held a public hearing on December 18, 2017 to consider establishing a parklet program to allow the use of on-street parking spaces as small parks, and directed that the item return with amendments, reflecting City Council direction from the initial public hearing, to Chapter 11 of the West Hollywood Municipal Code to enable the construction of parklets in the City.

ACTIONS: 1) Staff recommends the City Council introduce on first reading, the following ordinance: Ordinance No. 18-1023: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 11 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATED TO PARKLET STANDARDS, CITYWIDE, WEST HOLLYWOOD, CALIFORNIA" 2) Provide any feedback, if necessary, on the proposed program, including the draft City of West Hollywood Parklet Design Guidelines Manual and direct staff to proceed with the release of a call for parklet proposals in February 2018; and 3) Approve the waiver of encroachment permit fees, and other associated fees. **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS:

3.A. MULTI-FAMILY NEIGHBORHOODS ZONE TEXT AMENDMENTS: AMEND MINIMUM DENSITY REQUIREMENTS FOR R3 AND R4 DISTRICTS; AMEND THE DENSITY BONUS CONCESSION MENU; AND STREAMLINE THE REVIEW PROCESS FOR CERTAIN

RESIDENTIAL DEVELOPMENT PROJECTS [J. KEHO, B. SIEGL, R. DIMOND]:

SUBJECT: The City Council will hold a public hearing to consider an amendment to the Zoning Ordinance to eliminate the requirement to build to 90% of allowable density in R3 and R4 Districts, amend the density bonus concession menu to roll the height concession into the “other concessions” category, and to streamline the review process for multi-family residential projects

(Items 3.A. and 5.A. were discussed simultaneously.)

City Clerk Quarker stated that the Public Hearing Item was noticed as required by law.

Senior Planner Rachel Dimond provided background information as outlined in the staff report dated January 16, 2018.

Housing and Rent Stabilization Manager Peter Noonan provided background information as outlined in the staff report dated January 16, 2018 for Item 5.A.

Mayor Heilman opened the public hearing and the following speakers came forward.

SUSANA LAGUDIS, WEST HOLLYWOOD, spoke regarding her concern regarding the density requirement and does not support giving the Community Development Director authority to approve projects.

ADAM KOFFMAN, WEST HOLLYWOOD, speaking on behalf of the West Hollywood North Homeowners Association regarding various aspects of the proposal.

EDWARD LEVIN, WEST HOLLYWOOD, spoke regarding the removal of the 90% density bonus, streamlining, height in the R3 and R4, and multi-family zoning ordinance.

MATTHEW EMONS, WEST HOLLYWOOD, spoke in support of Item 3.A.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke regarding neighborhood compatibility and inclusionary housing.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke in support of removal of the density bonus but did not support giving the Community Development Director the authority to approve any projects.

CATHY BLAIVAS, WEST HOLLYWOOD, spoke regarding her concern with the issue of streamlining and the loss of community outreach.

STEVE MARTIN, WEST HOLLYWOOD, thanked staff for the presentation. He spoke regarding very low income housing.

The following individuals did not wish to speak, but expressed their support for the recommended item: *Lucas Junkin and Matt Dubin*

Mayor Heilman reiterated that the Council has two items before them for consideration.

Councilmember D'Amico commented on Item 3.A. He asked his colleagues to consider a 75% top floor or a 15-foot setback on the top floor. He mentioned the approval of condominiums and the need for Planning Commission review. He agrees with the recommendation that the Community Development Director approve certain projects. He spoke regarding Item 5.A. and returning to the 10 unit requirement for inclusionary housing. He indicated that the in lieu fee should remain and that it should be the exact amount needed to building that housing.

Councilmember Meister spoke regarding Item 5.A. and commented that she is open to discussing this change. She spoke regarding Item 3.A., but indicated that when we look at height and density we must consider the General Plan, and population growth. She commented that any project that results in a loss of net units should be heard by the Planning Commission. She also commented that staff should look at how we measure height, and indicated that she would discourage the use of the first floor for parking. She further commented that projects requesting height as a concession need to be reviewed by the Planning Commission. She also stated that expanded noticing is a necessary component of streamlining.

Mayor Pro Tempore Duran spoke in support of the elimination of the 90% density bonus, and that he would be open to discussing the 75% proposal from Councilmember D'Amico. He also spoke in support of the streamlining recommendations from staff in the item and commented that that these items highlight the City's housing policy. He commented that he is concerned with Item 5.A. and it becoming like the Cabrini-Green housing project (Chicago).

Councilmember Horvath spoke on Item 5.A. and provided feedback to staff. She spoke regarding Item 3.A., and expressed her support of the Planning Commission's decision when it was brought to them for consideration. She commented that what Council is trying to address is height and this item does not address that.

Councilmember D'Amico inquired about the condo versus apartment inclusionary housing issues, and commented that both rental and condominium developments should have the same requirement.

Rent Stabilization and Housing Manager Peter Noonan clarified the issues before the Council for consideration under Item 5.A.

Deputy City Attorney Langer commented that the change to the set-back on the top floor should return as a separate ordinance.

Councilmember Meister also requested that staff look at the issue of first floor garages and a task force that reviews height, density, and design.

Deputy City Attorney Langer read the revision to the language in Section 6, and Section 10, Table 4.2. relating to Development Permit Review Authority for Residential projects.

Mayor Heilman, Mayor Pro Tempore Duran, and Councilmember D'Amico spoke in support of placing verbiage back in the Ordinance to allow the Director to waive the no net loss requirement under unusual circumstances, and to allow subdivision maps to be reviewed separate from development permits. Councilmembers Horvath and Meister expressed their opposition to placing this verbiage back into the Ordinance.

Mayor Heilman closed the public hearing.

Item 3.A. - ACTIONS: Council introduced on first reading a revised ORDINANCE NO. 18-1020: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING A ZONE TEXT AMENDMENT AMENDING PORTIONS OF TITLE 19, ZONING ORDINANCE, TO AMEND THE 90% DENSITY REQUIREMENTS FOR R3 AND R4 DISTRICTS; TO AMEND THE DENSITY BONUS CONCESSION MENU; AND TO AMEND THE APPLICABLE REVIEWING BODIES IN THE DEVELOPMENT REVIEW PROCESS, WEST HOLLYWOOD, CALIFORNIA.; and 2) Direct staff to return to Council with a proposed Zone Text Amendment to address the set-back on the final top floor of a building. **Motion by Councilmember D'Amico, seconded by Mayor Pro Tempore Duran, and approved.**

Item 5.A.- ACTIONS: 1) Direct staff to bring forward a municipal code amendment, amending the zoning code consistent with AB 1505 to once again require new multi-unit residential rental projects of 11 units or more to provide onsite affordable housing; and 2) direct staff to evaluate the in-lieu fees to be set at the cost of construction and the effect this might have on the production of housing. **Motion by Mayor Pro Tempore Duran, seconded by Councilmember D'Amico, and approved.**

4. UNFINISHED BUSINESS:

4.A. EXTENSION OF EXCLUSIVE EVENT PRODUCER AGREEMENT BETWEEN THE CITY OF WEST HOLLYWOOD AND AUTHENTIC AGENCY, INC. [M. LOUIE, C. SMITH, M. REATH]:

SUBJECT: The City Council will receive debrief information and provide feedback related to the City's annual Halloween Carnival event. The Council will also consider granting a two year extension to the agreement, a provision allowed as a part of the Exclusive Event Producer Agreement between the City of West Hollywood and Authentic Agency, Inc.

ACTION: This Item was moved to the Consent Calendar.

4.B. UPDATE REGARDING THE WEHO PEDALS BIKE SHARE PROGRAM, AUTHORIZATION OF MOU WITH REGIONAL BIKE SHARE SYSTEM PARTNERS, AND UPDATE REGARDING NEW DOCKLESS BIKE SHARE TECHNOLOGIES [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 and consider a Memorandum of Understanding (MOU) between the City and other Westside Cities for operation of a unified regional bike share system. The Council will also receive information on an emerging bike share technology called 'dockless' bike share, and consider its operation in the City.

Senior Planner Tiffany Robinson provided background information as outlined in the staff report dated January 16, 2018.

KAREN O'KEEFE, WEST HOLLYWOOD, representing the West Hollywood Bike Coalition spoke in support of the Item. She recommended that the City provide a free trail. She also recommends more bike infrastructure.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding postponing the decision on dockless.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke in support of WeHo Pedals.

Councilmember Meister inquired if the City could get out of the MOU if needed, how quickly, and if we would incur any costs. She also inquired as to whether the City could charge a business license tax for the free floating bikes. She requested clarification on Cycle Hop's responsibilities, and Ms. Robinson provided clarification regarding Cycle Hop's role as it relates to marketing and securing sponsorships.

Mayor Pro Tempore Duran indicated that he supports WeHo Pedals and that the Council should support it to ensure its success.

Councilmember D'Amico proposed that the City make the program free for a period of time, and he would like Transportation Commission to discuss the idea.

Councilmember Horvath commented that she's open to a free bike share program for a period of time to study it. She proposed that the City's bike signs should change from "share the road" to "may use full lane". She also suggested an ongoing communications strategy. She commented that dockless systems can coexist and the City should cite them as they would any other bike left in the public right of way.

Councilmember Meister expressed concerns with the cost of the program, and also stated that the City should look into safer infrastructure and lighter bikes, as the current bikes are very heavy. She commented that we should allow the dockless systems and require a business license. She also suggested that we partner with hotels, so that visitors are made aware of the program.

Mayor Pro Tempore Duran asked if it were possible to place the docking stations in the neighborhoods. Ms. Robinson stated that Staff is looking into a neighborhood bike rack program.

Councilmember Horvath mentioned ensuring that tourists are aware that we have a bike share program.

Mayor Heilman commented that the Council needs to have a policy discussion regarding making the program free. Ms. Robinson commented that if our system is free it would impact the MOU that we are looking to enter into with other Cities.

ACTIONS: 1) Continue the program; 2) direct staff to explore an option that helps to subsidize the program for residents, and have the Transportation Commission review the proposal before it comes back to Council for consideration; 3) prioritize infrastructure improvements that were outlined in the Bike Pedestrian Plan including revised signage; 4) allocate funding for marketing the program; and 5) authorize the City Manager or designee to sign and execute all necessary documents related to the Memorandum of Understanding for Operation of a Regional Bike Sharing System. **Motion by Councilmember Horvath, seconded by Mayor Heilman, and approved.**

Motion by Councilmember Horvath to require that dockless bikeshare businesses be required to obtain a business license to operate in West Hollywood.

Mayor Heilman made a substitute motion to not provide licenses to dockless bikeshare businesses at this time, but revisit the item in one year. During that one-year period, dockless bikes can only be left in designated areas in the City, seconded by Mayor Pro Tempore Duran.

Councilmember D'Amico made a substitute motion to not provide licenses to dockless bikeshare businesses at this time, but revisit the item in one year. During that one-year period, dockless bikes can only park where currently allowed in the City, and that we request that the businesses share their data at the end of the one-year period.

Council approved by consensus to withdraw all Motions and direct staff to include options relating to dockless bike share, when the item returns for discussion and approval.

5. NEW BUSINESS:

5.A. POLICY DIRECTION ON IMPLEMENTING AB 1505 REGARDING INCLUSIONARY HOUSING AND AMENDING THE MUNICIPAL CODE [D. GIUGNI, P. NOONAN, J. KEHO, B. SIEGL]:

SUBJECT: Staff requests direction on implementing AB 1505 (Bloom), one of the housing bills recently adopted by the California State Legislature regarding inclusionary housing requirements for multi-unit rental projects.

ACTION: This Item was discussed as part of Item 3.A.

5.B. 2017 RENT STABILIZED AND AFFORDABLE HOUSING SUMMARY AND LOOK AHEAD FOR 2018; ANNOUNCEMENT OF UPCOMING 2018 OUTREACH EVENTS ON HOUSING [D. GIUGNI, P. NOONAN]:

SUBJECT: The City Council will receive a summary of housing during 2017, and a forecast for 2018. This information will be provided to the public during the City's upcoming Community Conversations on Housing events, which engage the community on West Hollywood's housing programs and policies, and provide an opportunity for input.

ACTION: This Item was moved to the Consent Calendar.

5.C. PUBLIC BENEFITS POLICY [J. KEHO, B. SIEGL, R. DIMOND]:

SUBJECT: The City Council will review and adopt a Public Benefits Policy to formalize and provide greater transparency in the determination and review of appropriate public benefits for certain proposed development projects that are required to provide a public benefit in order to depart from certain Zoning Code or General Plan standards. The Policy includes three components: a standard process that includes expanded public and Planning Commission input, a standardized tool for determining the economic value of the request, and a menu of public benefit categories based on priorities established in adopted City plans.

Senior Planner Rachel Dimond provided background information as outlined in the staff report dated January 16, 2018.

Paul Silvern of HR&A Advisors, Inc. spoke about the economic valuation tool.

Councilmember Meister inquired about various aspects of the economic valuation tool.

LESLIE KARLISS, WEST HOLLYWOOD, spoke on behalf of the West Hollywood West Homeowners Association and pointed out various issues with the proposed policy.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke regarding the policy indicating his support or opposition to various aspects of it.

Councilmember D'Amico spoke regarding the profit question, neighborhood generated benefits, and the public benefit calculation should be provided with the staff report for transparency purposes.

Councilmember Meister inquired if the City owns the tool. She inquired about community engagement. She expressed her concern with transparency, and including development profit as part of the calculation for the residual land value. She also spoke regarding the menu for the community benefits, and stated that the public benefit should be on public space and not be design features of the project.

Interim Community Development Director John Keho responded to Councilmember Meister's concerns and inquiries, and clarified that the option to allow the public benefit in private areas, because these types of uses could include a space that can be utilized by the City..

Mayor Pro Tempore Duran indicated his support of the Item. He commented that it allows Council to tailor each public benefit on a case by case basis.

Councilmember Horvath expressed concern regarding the lack of public input from the community regarding public benefits.

Mayor Heilman provided comment on the item and indicated his support.

Councilmember Meister inquired if there was support from the other Councilmembers to remove the profit from the land valuation. Mr. Silvern commented on why it is included in this section of the valuation tool.

Councilmember D'Amico requested that and updated Attachment C be brought back to Council as a Consent Calendar showing which public benefits have been received and which are still pending.

ACTION: Adopt Resolution No. 18-5016, "A RESOLUTION OF THE CITY OF WEST HOLLYWOOD ADOPTING A PUBLIC BENEFITS POLICY FOR CERTAIN DEVELOPMENT PROJECTS, CITYWIDE. **Motion by Mayor Pro Tempore Duran, seconded by Councilmember D'Amico, and approved, noting the "no" vote of Councilmember Meister.**

5.D. PROPOSAL TO UPDATE POLICIES REGARDING LEGAL NONCONFORMING BILLBOARDS [J. D'AMICO, L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to initiate an evaluation of the legal nonconforming off-site signs in West Hollywood, which includes billboards outside of the Sunset Specific Plan Zoning District, and to develop recommendations for updating the City's policies to allow for upgrades.

Mayor Heilman expressed concern with the unintended consequence of incentivizing some of the businesses to not make any building improvements if a billboard is approved.

Councilmember D'Amico clarified that the Item is to initiate a discussion and with owners, and bring back an item for full discussion of the Council.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke regarding that she would like the discussion to include what the City posts and commercial uses on the public right of way.

ACTIONS: 1) Direct staff to initiate an evaluation of the existing legal nonconforming off-site signs outside of the Sunset Specific Plan Zoning District, including a review of the quantity and quality of the signs; 2) Direct staff to develop recommendations for updating the City's policy related to existing legal nonconforming off-site signs in order to allow for increased aesthetic value of signs and eliminate visual blight.; and 3) Direct staff to perform outreach with appropriate stakeholders before returning to City Council with recommendations. **Motion by Councilmember Horvath, seconded by Councilmember D'Amico, and approved.**

5.E. ACCESSORY DWELLING UNITS AS AFFORDABLE HOUSING [L. MEISTER, J. D'AMICO, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to research programs in other jurisdictions aimed at incentivizing the construction of accessory dwelling units for affordable housing and to develop a program for West Hollywood.

ACTION: This Item was Tabled.

5.F. 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.

ACTION: Councilmember D'Amico appointed Jenner Deal.

5.G. DISCUSSION OF CITY COUNCIL MEETING SCHEDULE [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider revising the City Council Regular Meeting Schedule for the month of September 2018.

ACTION: This Item was moved to the Consent Calendar.

EXCLUDED CONSENT CALENDAR: None.

6. LEGISLATIVE:

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

SUBJECT: On December 4, 2017, the City Council directed staff to incorporate minor changes into an amendment to the West Hollywood Municipal Code to adopt new policies regulating accessory dwelling units (ADUs) and junior accessory dwelling units (JADUs) in residential zone districts in conformance with state law.

ACTION: Staff recommends that the City Council introduce on first reading Ordinance No. 18-1021: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING SECTIONS 19.06.030, 19.06.040, 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.

Motion by Mayor Pro Tempore Duran, seconded by Councilmember D'Amico, and approved

6.B. 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 held a public hearing on December 4, 2017 to consider amending the West Hollywood Zoning Ordinance and Zoning Map 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. The City Council directed that the item return with specific amendments reflecting City Council direction from the initial public hearing.

Senior Planner Rachel Dimond provided background information as outlined in the staff report dated January 16, 2018.

CATHY BLAIVAS, WEST HOLLYWOOD, spoke regarding the need for community engagement for these proposed changes.

The following individuals did not wish to speak, but expressed their support for the recommended Item: *Daniel Poroubas, Dustan Poroubas, and David Poroubas.*

The following individual did not wish to speak, but expressed their Opposition to the recommended Item: *Wadley*

ACTION: Council introduced on first reading: Ordinance No. 18-1022: "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". **Motion by Mayor Pro Tempore Duran, seconded by Councilmember D'Amico, and approved, noting the "no" votes of Councilmembers Meister and Horvath.**

6.C. ESTABLISH WEST HOLLYWOOD PARKLET PROGRAM AND AMENDMENT TO CHAPTER 11 OF THE WEST HOLLYWOOD MUNICIPAL CODE [J. KEHO, B. SIEGL, G. SRAPYAN]:

SUBJECT: The City Council held a public hearing on December 18, 2017 to consider establishing a parklet program to allow the use of on-street parking spaces as small parks, and directed that the item return with amendments, reflecting City Council direction from the initial public hearing, to Chapter 11 of the West Hollywood Municipal Code to enable the construction of parklets in the City.

ACTION: This Item was moved to the Consent Calendar.

PUBLIC COMMENT: None.

COUNCILMEMBER COMMENTS: Mayor Heilman commented that the Council was made aware of shots fired at the Mondrian hotel, and that the Sheriffs are handling the situation.

ADJOURNMENT: The City Council adjourned at 11:35 p.m. in memory of Rodney Tyrice Trader, Kevin Short ("WeHo Jesus"), Dr. Mathilde Krim, Chuck White, Moe

Stavnezer, Mikey Lamar, Matt Palazzalo, Vickie Ramos, Sergeant 1st Class Mihail Golin, and Specialist Avadon A. Chaves to a Special Meeting, which will be held on Monday, February 5, 2018 at 5:30 p.m. at the West Hollywood Park Public Meeting Room – Council Chambers. The Special Meeting will begin at 5:30 p.m. with a Study Session regarding homelessness immediately following.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 5th day of February, 2018 by the following vote:

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

JOHN HEILMAN, MAYOR

ATTEST:

YVONNE QUARKER, CITY CLERK