

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
TUESDAY, FEBRUARY 20, 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 6:34 p.m.

PLEDGE OF ALLEGIANCE: Noemi Torres 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:

Councilmember Meister requested that Items 6.B. and 6.C. be moved to the Consent Calendar as Items 2.BB. and 2CC. respectively. Councilmember Meister also requested that Item 2.AA. be moved to Excluded Consent for further discussion.

Mayor Pro Tempore Duran requested that Item 5.C. be Tabled to a future meeting.

Motion by Councilmember Meister, seconded by Councilmember Horvath, to approve the February 20, 2018 agenda as amended, and unanimously approved.

ADJOURNMENT MOTIONS:

Councilmember Horvath requested that the meeting be adjourned in memory of Rebecca Jean Knittel.

Mayor Heilman requested that the meeting be adjourned in memory of Dean Reynolds.

The City Council requested that the meeting be adjourned in memory of those who lost their lives in the recent Florida school shooting. They are: Alyssa Alhadeff (14), Scott Beigel (35), Martin Duque Anguiano (14), Nicholas Dworet (17), Aaron Feis (37), Jaime Guttenberg (14), Chris Hixon (49), Luke Hoyer (15), Cara Loughran (14), Gina Montalto (14), Joaquin Oliver (17), Alaina Petty (14), Meadow Pollack (18), Helena Ramsay (17), Alex Schachter (14), Carmen Schentrup (16), Peter Wang (15).

PRESENTATIONS:

Mayor Heilman presented a Proclamation and donation check to Hollywood NOW, the Vagina Monologues Cast, Planned Parenthood, and members of the Women's Advisory Board, Lesbian and Gay Advisory Board and Transgender Advisory Board honoring "V Day".

1. PUBLIC COMMENT:

RYAN WILSON, WEST HOLLYWOOD, spoke regarding Item 2.G.

WALTER MARSH, WEST HOLLYWOOD, spoke regarding Item 2.G.

JULIE SMITH, LOS ANGELES, spoke regarding Item 2.G.

RICHARD LEWIS, WEST HOLLYWOOD, spoke regarding Item 2.G.

JAY JACOBSON, WEST HOLLYWOOD, spoke regarding Item 2.G.

IGNACIO DARNAUDE, WEST HOLLYWOOD, spoke regarding Item 2.G.

MANNY RODRIGUEZ, WEST HOLLYWOOD, spoke regarding Item 2.G.

LESLIE KARLISS, WEST HOLLYWOOD, spoke regarding Item 2.G.

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

CATHY BLAIVAS, WEST HOLLYWOOD, spoke regarding Item 2.R.

AMANDA BLEICH, WEST HOLLYWOOD, spoke regarding Item 2.S.

IVY BOTTINI, WEST HOLLYWOOD, spoke regarding a West Hollywood resident.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Meister abstained from Item 2.G. because she lives within a 500' radius of the project; however, with the project in the City of LA, she noted that she would confer with the Fair Political Practices Commission to obtain clarification on whether she has to abstain from future votes. She spoke regarding Item 2.I. and requested that Staff include in their objectives how people envision what the City will look like in 2050. She spoke regarding Item 2.Q. and expressed concern expressed concern about parking numbers not reflecting non-guests who might park on the streets on holidays if restrictions were lifted. She spoke regarding Item 2.R. and thanked her colleagues for their support. She also spoke regarding Item 2.S. and thanked Amanda Bleich for making her aware of the film and thanked her colleagues for their support. She spoke regarding Item 2.T. and thanked her colleagues for their support. She spoke regarding Item 2.W. and asked if she could make a friendly amendment that Council support the bill if it is amended to remove the verbiage regarding fines and jail time and include education about paper straws. She spoke regarding several upcoming

City events. She expressed condolences for the 17 victims of the Florida school shooting and asked the City Manager to direct staff to bring back a resolution regarding the need for gun reform and stricter gun control measures that would be sent to Congress.

Councilmember Horvath spoke regarding Item 2.T. and the success of the event last year. She spoke regarding Item 2.Z., and thanked the art curator Jessica Rich. She noted her abstention on Item 2.K. due to work contact with the Consultant. She spoke regarding Item 2.G. and spoke in support of following the progress of this project, hiring legal counsel, and also spoke regarding the need to prevent the conversion of this building to a hotel or corporate housing. She reported that she represented the City at the California Contract Cities Association, Clean Power Alliance, Liability Trust Fund Oversight Committee, the CPUC in San Francisco, the Sanitation District meeting, and the L.A. County Division of the League of California Cities. She also reported that she attended the recent Westside Urban Forum. She also reported that she presented Goulda Leserobich with a certificate in honor of her 100th birthday. She reported that she also attended the Senior Valentine's Day dance, and she spoke briefly about The Vagina Monologues and thanked everyone for their hard work. She stated that Olympian Tommy Smith will be recognized at an upcoming Council meeting. She also spoke regarding the Standard Hotel's new public artwork entitled *Champ*.

Councilmember D'Amico provided his campaign disclosures. He spoke regarding Item 2.AA. and in support of a robust educational program for our residents on their energy choices. He also briefly commented on the safety aspect of Item 6.C., parking on grades.

Mayor Pro Tempore Duran thanked Councilmember Meister for her comments on Item 2.W, and stated that the verbiage regarding fines and jail time have been removed from the bill, so Council can approve the Item as is. He thanked his colleagues for bringing forward Item 6.C. He registered his "no" vote on Item 2.Q, but thanked Councilmember Horvath for taking a look at parking on holidays. He thanked his colleagues for Item 2.T. He further thanked Councilmember Horvath for Item 2.U. Finally, he spoke regarding Olympians Gus Kenworthy and Adam Rippon.

Mayor Heilman acknowledged the Lesbian athletes at the Winter Olympics, and thanked everyone who is representing the LGBTQ community at the Olympics. He reported that he participated in the recent Westside Urban Forum with other Westside Mayors (Santa Monica, Inglewood, and Culver City). He requested that the meeting be adjourned in memory of the 17 victims of the Florida school shooting. He agreed with Councilmember Meister's suggestion to bring forward a resolution about gun control.

CITY MANAGER'S REPORT:

City Manager Arevalo commented that the Homeless Services Connect Day is scheduled for February 28th at the West Hollywood Park Auditorium. He reminded the community that a number of high profile Academy Awards after Parties will occur on March 4th and indicated that the park and dog park area will be closed beginning February 21st- March 8th, and apologized on behalf of the City for the inconvenience.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$1,943,045 in expenditures, \$1,037,673 in potential revenue, and (\$8,454) in waived fees.

2. CONSENT CALENDAR:

ACTION: Approve the Consent Calendar, as amended, 2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,K.,L.,M.,N.,O.,P.,Q.,R.,S.,T.,U.,V.,W.,X.,Y.,Z.,BB.,CC. Motion by Councilmember D’Amico, seconded by Councilmember Meister, and approved. Noting the “no” vote of Mayor Pro Tempore Duran on Item 2.Q. Councilmember Meister “abstained” from Item 2.G. and Councilmember Horvath “abstained” from Item 2.K.

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Tuesday, February 20, 2018 was posted at City Hall, Plummer Park, the Sheriff’s Station, and at the West Hollywood Library on Wednesday, February 14, 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 February 5, 2018. Approved as part of the Consent Calendar.

2.C. DEMAND REGISTER NO. 819, RESOLUTION NO. 18-5022:

SUBJECT: The City Council is requested to approve payment of bills due as presented by the Director of Finance.

ACTION: Approve Demand Register No. 819 and adopt Resolution No. 18-5022, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 819”. Approved as part of the Consent Calendar.

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

SUBJECT: The City Council will receive Synopses from the City’s Commissions and Advisory Boards on the actions taken at their recent meetings.

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

- 2.E. TREASURER'S REPORT FOR DECEMBER 2017 [D. WILSON, L. QUIJANO, K. BARENG, N. CORONADO]:**
SUBJECT: The City Council will receive the Treasurer's Report for the month ended December 2017 pursuant to Section 53646 of the Government Code of the State of California.
ACTION: Receive and file the December 2017 Treasurer's Report.
Approved as part of the Consent Calendar.
- 2.F. 2017 WEHOX INNOVATIONS ANNUAL REPORT [M. LOUIE, F. CONTRERAS, K. MAYERSON]:**
SUBJECT: Council will receive and file a copy of West Hollywood's WeHoX 2017 Innovations Annual Report.
ACTIONS: Receive and File. **Approved as part of the Consent Calendar.**
- 2.G. UPDATE ON STATUS OF CITY OF LOS ANGELES PROJECT LOCATED AT 431 N. LA CIENEGA [J. KEHO, D. DEGRAZIA, J. ALKIRE]:**
SUBJECT: The Council will receive an update on the status of a mixed-use project within the City of Los Angeles, adjacent to the City of West Hollywood. The project is located at 431 N. La Cienega Boulevard.
ACTION: Staff recommends that the Council receive the update.
Approved as part of the Consent Calendar, noting Councilmember Meister's abstention.
- 2.H. ASSIGNMENT AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND THE CITY OF WEST HOLLYWOOD FOR THE EXCHANGE OF PROPOSITION A LOCAL RETURN FUNDS [D. GIUGNI, P. GOODMAN]:**
SUBJECT: The City Council will consider a General Fund trade agreement for Proposition A Local Return Funds with the City of Lakewood.
ACTIONS: 1) Approve an Assignment Agreement for a Proposition A local return fund exchange with the City of Lakewood for \$750,000 in City of West Hollywood General Fund dollars in exchange for \$1,000,000 in City of Lakewood Proposition A Funds and authorize the City Manager to execute the Agreement; 2) Authorize the Director of Finance and Technology Services to allocate \$750,000 from reserves committed for Proposition A purchase in the General Fund, to the Expenditure for Traded Funds account (100-1-03-31-531016); and 3) Authorize the Director of Finance and Technology Services to increase budgeted revenues in the Proposition A Fund, revenue account 203-421001, by \$1,000,000. **Approved as part of the Consent Calendar.**
- 2.I. AUTHORIZATION TO RELEASE REQUEST FOR PROPOSALS FOR THE DEVELOPMENT OF VISION 2050 STRATEGIC PLAN [P. AREVALO, J. JIMENEZ, S. BERGER]:**

SUBJECT: The City Council will consider approving the release of a Request for Proposals for the development of the City's Vision 2050 Strategic Plan.

ACTION: Authorize the issuance of a Request for Proposals (RFP) for the facilitation and development of the City's Vision 2050 Strategic Plan.
Approved as part of the Consent Calendar.

2.J. AMENDMENT TO PACWEST SECURITY SERVICES CONTRACT [K. COOK, R. WINRADER]:

SUBJECT: The City Council shall consider approving Amendment No. 1 to the PACWEST Security Services contract by adding an additional \$100,000 to cover the costs of 5 additional security guards through the end of the current fiscal year.

ACTIONS: 1) Approve Amendment No. 1 to the PACWEST Security Services contract to modify the scope of services and increase the not-to-exceed amount of the agreement by \$100,000 for a total not-to-exceed amount of \$655,500 (initially \$275,000 was allocated for FY17 and \$280,500 for FY18); and 2) Authorize the City Manager or designee to execute documents incident to the amendment. **Approved as part of the Consent Calendar.**

2.K. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH ABBY ARNOLD FOR DEVELOPMENT OF CITY'S PLAN TO ADDRESS HOMELESSNESS [C. PLANCK]:

SUBJECT: The Council will review the agreement to amend the City's contract with consultant Abby Arnold to support the City's community engagement efforts and the development of an updated plan to address homelessness.

ACTIONS: 1) Approve an Amendment to the agreement for services with Abby Arnold to modify the scope of services and increase the amount of the agreement by \$50,000.00 for a total not-to-exceed amount of \$65,000.00; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar, noting Councilmember Horvath's abstention.**

2.L. AMENDMENT TO AGREEMENTS FOR SERVICE WITH HOWROYD-WRIGHT EMPLOYMENT AGENCY, INC., DBA APPLEONE EMPLOYMENT SERVICES AND SEARCHPROS STAFFING, LLC [C. SCHROEDER, S. SCHUMACHER, S. STEWART]:

SUBJECT: The City Council will consider amending the Agreements with AppleOne Employment Services and SearchPros Staffing, LLC to increase the not-to-exceed amount of the agreements for citywide temporary staffing services.

ACTIONS: 1) Approve Amendment No. 1 to the Agreement for Services with AppleOne Employment Services, to increase the amount of the agreement by \$125,000, for a total not-to-exceed amount of \$350,000; 2) Approve Amendment No. 1 to the Agreement for Services with

SearchPros Staffing, to increase the amount of the agreement by \$50,000 for a total not-to-exceed amount of \$275,000; and 3) Authorize the City Manager or designee to execute documents incident to the agreements. **Approved as part of the Consent Calendar.**

2.M. AWARD OF AGREEMENT FOR CITYWIDE ON-CALL PAINTING SERVICES [S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider the award of an Agreement to Prime Painting Contractors, Inc. for a term of 3-years for a not-to-exceed amount of \$128,728.50.

ACTIONS: 1) Approve an Agreement with Prime Painting Contractors, Inc. for as needed Citywide Painting Services in an amount not-to-exceed \$128,728.50 for a term of 3 years; and 2) Authorize the City Manager or designee to execute all documents incident to the award of the Agreement. **Approved as part of the Consent Calendar.**

2.N. AWARD OF AGREEMENT FOR 617 N. ROBERTSON BLVD PARKING LOT IMPROVEMENTS CIP 55-17/18-03 [S. CAMPBELL, V. GUARINO, H. COLLINS]:

SUBJECT: The City Council will consider the award of an Agreement to PCN3, Inc., for the 617 N. Robertson Blvd. Parking Lot Improvement Project – C.I.P #55-17/18-03.

ACTIONS: 1) Accept the work and authorize the following: a. Filing a Notice of Completion by the City Engineer; b. Final payment to the contractor at the end of the 35 day lien period; c. Release of the Performance Bond on the date of recordation of the Notice of Completion; and d. Release of the Payment Bond 35 days after the date of the recordation of the Notice of Completion, pending no receipt of Stop Notices; 2) Approve an increase of \$112,240.26 in the contingency amount for Construction Services with Archico Design Build, Inc. for a new not to exceed contingency amount of \$914,240.26; 3) Authorize a \$163,283.74 in expenditures for network, fiber and furnishings improvements at the Werle Building to accommodate staff; and 4) Approve an updated total budget amount of \$3,495,524.00. **Approved as part of the Consent Calendar.**

2.O. NOTICE OF COMPLETION: TENANT IMPROVEMENTS AT 626 N. ROBERTSON BLVD. (WERLE BUILDING) CIP 55-15/16-02 [S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving the Notice of Completion for the Tenant Improvements at 626 N. Robertson Blvd.

ACTIONS: 1) Accept the work and authorize the following: a. Filing a Notice of Completion by the City Engineer, b. Final payment to the contractor at the end of the 35 day lien period, c. Release of the Performance Bond on the date of recordation of the Notice of Completion, d. Release of the Payment Bond 35 days after the date of the recordation of the Notice of Completion, pending no receipt of Stop Notices, e.

Approve an increase of \$110,502.26 in the contingency amount for Construction Services with Archico Design Build, Inc. for a new not to exceed contingency amount of \$912,502.26. **Approved as part of the Consent Calendar.**

2.P. WOMEN'S HISTORY MONTH 2018 [M. LOUIE, C. SMITH, L. FOOKS]:

SUBJECT: The City Council will consider approval of programming in celebration of National Women's History Month 2018.

ACTIONS: 1) Approve programming for National Women's History Month 2018 and direct the appropriate City staff to coordinate the production and promotion of Women's History Month; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 3) Direct the Communications Department to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website and social media tools; 4) Approve the use of the West Hollywood City Council Chambers, the West Hollywood Library Community Meeting Room and waive facility use fees of \$226; and 5) Authorize an additional two hours of validated parking for event participants, at the 5-story West Hollywood Park garage, for a total of 6 hours. Waive parking fees for the events in an estimated total amount of \$900 (150 cars @ x \$3 per hr. = \$900 in parking fees). **Approved as part of the Consent Calendar.**

2.Q. RESIDENTIAL PARKING PERMIT REQUIREMENTS ON HOLIDAYS [L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to evaluate the current residential parking permit regulations in West Hollywood to determine if the City should suspend residential permit enforcement on holidays.

ACTIONS: 1) Direct staff to review the City's residential parking permit regulations and evaluate if current protocols should be amended to suspend enforcement on holidays; and 2) Report findings to Transportation Commission before returning to City Council with recommendations. **Approved as part of the Consent Calendar, noting the NO voting of Mayor Pro Tempore Duran.**

2.R. CREATIVE CITY MAKING: FUTURES THINKING SYMPOSIUM [L. MEISTER, L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider sponsoring a half-day symposium/workshop, "Creative City Making: Futures Thinking," focusing on urban infrastructure, infill architectural design, innovative housing types and creative public place-making. Speakers will be forward-thinking professionals in the fields of urban design, architecture, landscape urbanism and sustainable design.

ACTIONS: 1) Direct the Community & Legislative Affairs Division to coordinate a "Creative City Making: Futures Thinking" symposium/workshop as outlined in this report; 2) Approve the use of City

facilities and waive facility use fees and parking fees at the 5-story parking structure for attendees of the event (estimated \$1,582); 3) Direct the Communications Department to utilize all appropriate communications tools such as the City's website and social media tools, to promote the symposium; and 4) Authorize the Director of Finance & Technology Services to allocate \$15,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the program production, honorariums, equipment expenses, workshop materials, tech support (Waveguide), and other associated costs for the workshop. **Approved as part of the Consent Calendar.**

2.S. CO-SPONSORSHIP OF THE NONHUMAN RIGHTS PROJECT'S FILM SCREENING AND PANEL DISCUSSION OF *UNLOCKING THE CAGE* [L. MEISTER, J. LEONARD, A. LOVANO, S. BERGER]:

SUBJECT: The City Council will consider co-sponsoring The Nonhuman Rights Project film screening and panel discussion of Unlocking the Cage on April 6, 2018 in the City Council Chambers.

ACTIONS: 1) Approve co-sponsorship of the film screening and panel discussion of *Unlocking the Cage* hosted by the Nonhuman Rights Project on April 6, 2018 in the City Council Chambers; 2) Authorize the use of the City's name and logo on promotional materials; 3) Approve the use of City facilities for this event and waive the room usage fee, and authorize validated parking for the event at the 5-story West Hollywood Park garage for event attendees (estimated \$976); 4) Direct the Communications Department to utilize all appropriate communication tools to promote the event such as the City's website and social media tools; 5) Authorize the Director of Finance & Technology Services to allocate \$450 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with tech support (Waveguide); 6) Approvals are conditional upon the execution of an Event Cosponsorship Agreement with the Event Organizer (Attachment 1). **Approved as part of the Consent Calendar.**

2.T. CO-SPONSORSHIP OF JQ INTERNATIONAL'S PANEL DISCUSSION "LGBTQ + PERSIAN PRIDE: ADVOCACY IN ACTION" [L. HORVATH, L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring JQ International's panel discussion, "LGBTQ + Persian Pride: Advocacy in Action" on March 29, 2018 in the West Hollywood City Council Chambers.

ACTIONS: 1) Authorize co-sponsorship of JQ International's panel discussion, "LGBTQ + Persian Pride: Advocacy in Action" on Thursday, March 29, 2018 in the City Council Chambers; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 3) Approve the use of City facilities and waive facility use fees and parking fees at the 5-story parking structure for attendees of the event (estimated \$1,060); 4) Direct the Communications Department to utilize all appropriate communications tools to promote the event such as the City's

website and social media tools; 5) Authorize the Director of Finance and Technology Services to allocate \$450 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for associated costs; and 6) Approvals are conditional upon the execution of an Event Cosponsorship Agreement with the Event Organizer (Attachment 1). **Approved as part of the Consent Calendar.**

2.U. CO-SPONSORSHIP OF APLA HEALTH'S NATIONAL TRANSGENDER HIV TESTING DAY AND 8TH ANNUAL "CELEBRATING ALL LIFE & CREATION" POW WOW [L. HORVATH, J. LEONARD, A. LOVANO, S. BERGER]:

SUBJECT: The City Council will consider co-sponsoring APLA Health's National Transgender HIV Testing Day on April 7, 2018 at Fiesta Hall in Plummer Park and the 8th Annual "Celebrating All Life & Creation" Pow Wow on June 16, 2018 at Fiesta Hall in Plummer Park.

ACTIONS: 1) Authorize co-sponsorship of APLA Health's National Transgender HIV Testing Day on April 7, 2018; 2) Authorize co-sponsorship of APLA Health's Red Circle Project 8th Annual "Celebrating All Life & Creation" Pow Wow on June 16, 2018; 3) Approve the use of City facilities and waive facility use fees, special event permit fees, and encroachment fees for the events (estimated \$1,528); 4) Authorize parking enforcement to be lifted at the Plummer Park South Parking Lot during the hours of the events; 5) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 6) Direct the Communications Department to utilize all appropriate communications tools to promote the events such as the City's website and social media tools; 7) Approvals are conditional upon the execution of an Event Cosponsorship Agreement with the Event Organizer (Attachments 1 and 2). **Approved as part of the Consent Calendar.**

2.V. CO-SPONSORSHIP OF BANJEE BALL 2018 [J. D'AMICO, J. LEONARD, A. LOVANO, S. BERGER]:

SUBJECT: The City Council will consider co-sponsoring the 2018 Banjee Ball at the West Hollywood Auditorium on Saturday, March 10, 2018.

ACTIONS: 1) Authorize co-sponsorship of Banjee Ball 2018 on Saturday, March 10, 2018 in the West Hollywood Auditorium; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 3) Approve the use of City facilities and waive facility use fees and parking fees at the 5-story parking structure for attendees of the event (estimated \$2,182 in waived fees); 4) Direct the Communications Department to utilize all appropriate communications tools to promote the event such as the City's website and social media tools; 5) Authorize the Director of Finance & Technology Services to allocate \$750 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001; and 6) Approvals are conditional upon the execution of an Event Cosponsorship Agreement with the Event Organizer (Attachment 1). **Approved as part of the Consent Calendar.**

2.W. RESOLUTION IN SUPPORT OF AB 1884 (CALDERON) PLASTIC STRAWS UPON REQUEST [J. DURAN, J. LEONARD, H. MOLINA, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in support of AB 1884 (Calderon), which would mandate dine-in only restaurants in California adopt a straws-upon-request policy.

ACTIONS: 1) Adopt Resolution No. 18-5023 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 1884 (CALDERON) PLASTIC STRAWS UPON REQUEST;" and 2) Direct the Community & Legislative Affairs Division to send copies of the adopted resolution to Governor Jerry Brown, State Senator Benjamin Allen, State Assembly Members Richard Bloom and Ian Calderon, and other partners as appropriate. **Approved as part of the Consent Calendar.**

2.X. RESOLUTION IN SUPPORT OF SB 818 (BEALL) HOMEOWNER'S BILL OF RIGHTS OF 2018 [J. HEILMAN, J. LEONARD, H. MOLINA, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in support of SB 818, introduced by Senator Jim Beall, D-San Jose. SB 818 reenacts certain provisions of the of the California Homeowners' Bill of Rights (HOBOR), which expired on January 1, 2018.

ACTIONS: 1) Adopt Resolution No. 18-5024 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 818 (BEALL) HOMEOWNER'S BILL OF RIGHTS OF 2018;" and 2) Direct Community & Legislative Affairs (C&LA) Division staff to send copies of the adopted resolution to Governor Jerry Brown, State Senators Ben Allen and Jim Beall, Assembly Members Richard Bloom and Chiu, and other legislators and partner organizations as appropriate. **Approved as part of the Consent Calendar.**

2.Y. A RESOLUTION OF THE CITY OF WEST HOLLYWOOD REAUTHORIZING ORDINANCE NO. 08-791U AND PUBLIC, EDUCATIONAL AND GOVERNMENTAL ACCESS TELEVISION FEES (PEG FEES) OF 1% FOR STATE VIDEO FRANCHISE AGREEMENTS [L. BELSANTI, J. SCHARE, K. EGENBERGER]

SUBJECT: The City Council will consider a Resolution reauthorizing Public, Educational, and Governmental access television fees (PEG fees) for state video franchise agreements in compliance with Public Utilities Code, Division 2.5 and Chapter 11.40 of the West Hollywood Municipal Code (Telecommunications Regulatory Ordinance).

ACTIONS: 1) Adopt Resolution No. 18-5025 "A RESOLUTION OF THE CITY OF WEST HOLLYWOOD REAUTHORIZING ORDINANCE 08-791U AND PUBLIC, EDUCATIONAL AND GOVERNMENTAL ACCESS TELEVISION FEES (PEG FEES) OF 1% FOR STATE VIDEO FRANCHISE AGREEMENTS"; and 2) Direct staff to send copies of the

adopted Resolution to Charter Communications and other parties as appropriate. **Approved as part of the Consent Calendar.**

2.Z. RETROSPECTIVE OF FEMALE ARTISTS ON CITY DIGITAL BILLBOARDS DURING WOMEN’S HISTORY MONTH 2018 (MARCH) [L. HORVATH, J. LEONARD]

SUBJECT: The City Council will consider directing staff to develop a retrospective of female artists to be featured on two digital billboards (which the City is allocated time for public art) during Women’s History Month 2018 (March).

ACTIONS: 1) Direct staff to develop a retrospective of female artists to be featured on two digital billboards (which the City is allocated time for public art) during Women’s History Month 2018 (March); and 2) Authorize the Director of Finance and Technology Services to allocate \$6,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for associated costs. **Approved as part of the Consent Calendar.**

2.AA. SELECTION OF DEFAULT RENEWABLE ENERGY TIER WITH CLEAN POWER ALLIANCE [J. KEHO, B. SIEGL, R. EASON, L. BELSANTI, J. SCHARE]:

SUBJECT: The City Council will consider selecting a default clean energy tier for West Hollywood power customers as a member of the Clean Power Alliance (CPA), formerly known as Los Angeles Community Choice Energy (LACCE), and directing staff to conduct public outreach to raise awareness about CPA.

ACTION: This Item was moved to Excluded Consent.

2.BB. (6.B.) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 1.08.030 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO THE SERVICE OF ADMINISTRATIVE CITATIONS [C. SCHROEDER, J. HOLUB, J. AUBEL, D. MICK]:

SUBJECT: The City Council will consider on first reading an amendment to Section 1.08.030 of the Municipal Code relating to the records relied upon by Code Compliance Division officers when determining addresses for service of administrative citations by mail.

ACTION: Staff recommends the City Council consider all pertinent testimony and introduce on first reading: Ordinance No. 18-1025: “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 1.08.030 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO THE SERVICE OF ADMINISTRATIVE CITATIONS.” (ATTACHMENT A) **Approved as part of the Consent Calendar.**

2.CC. (6.C.) PARKING ON GRADES [S. CAMPBELL, V. GUARINO, B. BORTFELD]:

SUBJECT: The City Council will consider updating the Parking Code to change enforcement and placement of regulatory signs on street segments with grades of six percent (6%) to seven and one half percent (7.5%).

ACTION: Introduce on first reading Ordinance No. 18-1026, AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.07 OF WEST HOLLYWOOD MUNICIPAL CODE PERTAINING TO PARKING ON GRADES." **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS: None.

4. UNFINISHED BUSINESS:

4.A. UPDATE OF THE 2017-18 OPERATING BUDGET & ACCOMPLISHMENTS [P. AREVALO, D. WILSON, L. QUIJANO, C. SAFRIET]:

SUBJECT: The City Council will consider a mid-year update to the 2017-18 Operating Budget, as well as receive an update on work program accomplishments and organizational changes. The proposed mid-year adjustments include: General Fund - \$900,000 in operating revenue, \$389,000 in operating expenditures, \$418,036 in reserved revenue and \$275,524 in expenditures from reserves; Grant Fund - \$190,238 in revenue and expenditures; Gas Tax - \$119,624 in expenditures; Public Art and Beautification Fund - \$70,000 in expenditures; Parking Improvement Fund - \$545,677 in expenditures; and Capital Projects Fund - \$275,524 in revenue and expenditures.

City Manager Arevalo provided background information as outlined in the staff report dated February 20, 2018.

Councilmember Meister inquired with staff about traffic mitigation funds and the Urban Design/City Architect position. She stated that it was important for that position to be included in the organizational chart because of the interaction that position would have with other divisions.

Councilmember Horvath acknowledged Attachment D (accomplishments) and thanked staff for their hard work. She inquired about the budget for NextGen events. She inquired about the public safety cameras for the City and the budget for those items. She mentioned the Communications budget and the need for additional resources to ensure that the community is engaged. She also mentioned the City Architect/Urban Design position and expressed concern with the positions not being staffed given Council's Direction.

Councilmember D'Amico thanked staff for their excellence and commitment to the City. He also inquired about the Urban Design

positions and agreed with the concerns expressed by Councilmember Horvath.

City Manager Arevalo and Assistant City Manager David Wilson provided information and clarification regarding the need to wait until the reorganization within that Department occurred before recruiting for these positions.

Councilmember Meister also expressed concern with the position not being included in this year's budget. She requested that staff review the meeting minutes of February 6, 2017; pages 3 – 5 to get clarification on the direction Council provided regarding the positions.

Councilmember D'Amico made a motion to approve only Recommendations 1, 3, and 4, and not Recommendation 2, the proposed organizational chart, because of the concerns regarding the Urban Design positions.

City Manager Arevalo responded to Council's concerns and stated that staff will return to the March 19th meeting with an update on these positions for Council to review and discuss.

Councilmember D'Amico thanked the City Manager and withdrew his motion.

ACTIONS: 1) Approve budget adjustments identified in the attached "Proposed Mid-Year Adjustments to the Fiscal Year 2017-18 Budget" (Attachment A); 2) Approve the updated City Organizational Chart (Attachment B); 3) Approve adding the positions of Director of Facilities & Recreation Services, Strategic Initiatives Manager, and Accounting Services Manager; 4) Receive and file the attached Mid-Year Financial Report (Attachment C) and Vision 2020 Work Plan Accomplishments (Attachment d); and 5) Direct the City Manager to return on March 19th with an outline and plan for the Urban Design positions. **Motion by Councilmember D'Amico, seconded by Mayor Pro Tempore Duran, and approved.**

4.B. RELEASE OF REQUEST FOR PROPOSALS FOR BANKING SERVICES [D. WILSON, L. QUIJANO, K. BARENG, K. ALVAREZ]:

SUBJECT: The City Council will consider approving the release of a Request for Proposals for Banking Services.

Mayor Heilman provided a brief overview of the Item.

CAROL KRAVETZ, WEST HOLLYWOOD, spoke in opposition of Wells Fargo submitting a Proposal as part of the RFP.

CLAUDINE MULARD, WEST HOLLYWOOD, spoke on behalf of CodePink, regarding divesting from organizations that support war.

JEFF STANZLER, WEST HOLLYWOOD, spoke in opposition of Wells Fargo.

JORDAN MARIE DANIEL, LOS ANGELES, spoke in opposition of Wells Fargo and other big banks.

STEVE MARTIN, WEST HOLLYWOOD, spoke in opposition of Wells Fargo.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke in opposition of Wells Fargo.

Councilmember Horvath spoke in support of comments made surrounding the need to include as a requirement, compliance with the Federal Community Reinvestment Act as well. She asked that federal regulations be included in Section C of the Evaluation Criteria. She also requested that “private prisons” be added under Section U. Staff clarified that certain sections have requirements that must be met before the proposer can move on to the next steps and these are Sections A-E. Mayor Heilman inquired if their rating under the Federal Community Reinvestment Act could be included under Section N in the Social Responsibility section.

Councilmember Meister indicated that under Social Responsibility, it should read “no” instead of “lack of”, so that the answers are clear. She spoke regarding the negative scoring in the Evaluation Criteria and suggest that they be more heavily weighted. She inquired about the process once the Proposals have been submitted. Ms. Quijano clarified the rating system and the process. Ms. Quijano confirmed that Council will have final approval.

Councilmember D’Amico inquired about Item P on page 6. He inquired when this item would return and Ms. Quijano responded that it would come back to Council in July. He requested that his colleagues agree that they not accept any donations from any of the proposers, beginning with the release of the RFP until the item is approved by Council. He also requested that under Section P, staff include the verbiage ‘past and future commitment to serving the Community.’”

Mayor Pro Tempore Duran asked for clarification on the points system used to rate the submittals. He indicated his support for Wells Fargo Bank and enumerated the reasons for his support, including the strong history of support from Wells Fargo to the LGBTQ community. He responded to statements from the public speakers about community

banks. He requested that the federal “Reinvestment Act” not be a deciding factor.

Mr. Wilson further clarified the process moving forward.

Mayor Heilman reviewed the City’s banking practices. He commented that the City’s number one priority is that the bank can meet the City’s needs. He agrees that socially responsible banking is a priority to the City as well. He thanked everyone for their input.

ACTION: 1) Authorize the issuance of a Request for Proposals (RFP) for Banking Services. 2) Direct Staff to incorporate the changes outlined by Council during their discussion. **Motion by Councilmember Horvath, seconded by Councilmember Meister, and approved.**

4.C. CITY OF WEST HOLLYWOOD SMART CITY STRATEGIC PLAN [M. LOUIE, F. CONTRERAS, K. MAYERSON]:

SUBJECT: The City Council will receive and file the City of West Hollywood Smart City Strategic Plan, receive and file the City of West Hollywood Smart City Privacy Guidelines, and confirm the recommended Smart City Strategic Plan implementation workflow.

Innovations Manager Contreras and Innovations Analyst Kate Mayerson provided background information as outlined in the staff report dated February 20, 2018.

Councilmember Meister asked for specific examples for each of the strategies. She also asked staff to explain the Public Safety pilot.

Councilmember Horvath inquired how staff is defining success. She also inquired how we ensure that we are getting good data. Further she inquired about technical infrastructure for future technological advances on an ongoing basis, and cyber security.

Mr. Contreras provided clarification and further information regarding how technology helps to get rid of silos within the organization so that data can be shared and used in the decision making processes of the City. He also stated that his Division is working closely with the Information Technology Division to ensure that the infrastructure is current and meets our growing needs as well as ensuring that our information and the information we collect is secure.

Mayor Heilman thanked staff for the item. He spoke in support of the security cameras and commented on curbside management; which included enforcement for Uber and Lyft drivers who pick up and drop off in

red zoned areas. He also spoke in support of using data to help the City evaluate its programs and initiatives.

ACTIONS: 1) Receive and file the City of West Hollywood Smart City Strategic Plan (ATTACHMENT A); 2) Confirm the recommended Smart City Strategic Plan Implementation Workflow (ATTACHMENT B); Receive and file the city of West Hollywood Smart City Privacy Guidelines (ATTACHMENT C); and Direct the Innovation Division to finalize the framework and guidelines for the Smart City Public Safety Pilot (Initiative 3.1 of the Smart City Strategic Plan) and report back within 30 days with its recommendations. **Motion by Mayor Pro Tempore Duran, seconded by Councilmember D’Amico, and approved.**

4.D. ORDINANCE NO. 18-1022 (2ND READING) “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.” [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1022 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.

Councilmember Meister expressed concerns that hypothetically, a 4 or 5-story building applying as a live/work project didn’t have to provide any parking spaces. She was also concerned that staff was conflating live/work with working at home. Associate Planner Garen Srapyan responded to her concerns, and stated that the Ordinance would not prohibit a developer from including parking, but it would not be required for this type of use. Acting Director of Community Development John Keho provided further clarification regarding “live/work” parking requirement, and stated that staff could work with the developer during the development permitting stage to address it on a case-by-case basis.

Councilmember Horvath inquired as to whether the live/work parking requirement and residential parking requirement be the same.

Councilmember D’Amico commented on current state legislation supporting projects with no parking, and that Fairfax may be an area where this may work; however he expressed concern with whether the Community Development and Council are prepared to handle approving

projects that have no parking and the number of residents that may challenge this idea in their neighborhood..

Mayor Heilman inquired with Deputy City Attorney Lauren Langer regarding whether the item would need to be re-noticed if Council makes amendments. Ms. Langer clarified that minor changes can be added, but if there are significant changes, the item may need to be re-noticed.

Mayor Heilman recommended adding the following language in the ordinance "Staff has the discretion to include a number of parking that are sufficient to serve the needs of the live/work units not to exceed one space per unit."

Deputy City Attorney Langer read into the record the proposed revisions to Section 13 of the proposed ordinance under "1.Residential Land Uses." The revised language would read: "*R3C-C and R4B-C: Sufficient parking required at the discretion of the Community Development Director not to exceed one space per unit.*"

ACTION: 1) Re-introduce on First Reading a revised 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."; and 2) Revise Section 13 of the proposed ordinance under "1.Residential Land Uses" to read: "*R3C-C and R4B-C: Sufficient parking required at the discretion of the Community Development Director not to exceed one space per unit.*" **Motion by Mayor Heilman, seconded by Mayor Pro Tempore Duran, and approved noting the "no" votes of Councilmembers Meister and Horvath.**

4.E. 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 Artist-in-Residence programs, including consideration of the use of 1343 Laurel as a potential Artist-in-Residence site.

Arts Manager Andrew Campbell and Director of Economic Development Maribel Louie provided background information as outlined in the staff report dated February 20, 2018.

ROGERIO CARVALHEIRO, WEST HOLLYWOOD, spoke in support of the item.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke in support of the item.

Mayor Heilman commented that he does not support the idea of an in residence artist program; but he does support having a designated arts organization instead of an individual. He spoke in support of the Arts and Cultural Affairs Commission's recommendation.

Councilmember Horvath inquired as to whether other options garnered through the community process will still be considered for this space.

Mr. Campbell clarified that the item requests Council to forward this recommendation from the Arts & Cultural Affairs Commission to the Laurel House Council Subcommittee. Mr. Arevalo further clarified that this item has two components – 1) Artist in Residence program and 2) refer to the Laurel House Subcommittee for further community engagement. Councilmember Horvath commented that depending on what is being asked of Council she may or may not be supportive of the item.

ACTIONS: 1) Receive and file report; and 2) For further review and consideration: forward to the City Council Laurel House Subcommittee a recommendation by the Arts and Cultural Affairs Commission that 1343 Laurel be considered a potential artist residency venue. **Motion by Councilmember Meister, seconded by Councilmember D'Amico, and approved noting the "no" votes of Mayor Heilman and Councilmember Horvath.**

5. NEW BUSINESS:

5.A. GRANT APPLICATION FOR MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE FUNDING FOR ELECTRIC VEHICLE CHARGING STATIONS [S. CAMPBELL, H. DEMITRI]:

SUBJECT: The City Council will receive a presentation on a grant funding opportunity from the Mobile Source Air Pollution Reduction Committee (MSRC) to fund Electric Vehicles (EV) Charging stations in the City of West Hollywood.

Acting City Engineer Hani Demitri provided background information and a presentation as outlined in the staff report dated February 20, 2018.

ACTIONS: 1) Receive a Presentation on this grant opportunity; 2) Authorize the submission of a grant application to the Mobile Source Air Pollution Reduction Committee (MSRC) in the amount of \$50,000 for installation of public electric vehicle charging stations; 3) Upon approval of the grant award, authorize the Director of Finance and Technology Services to increase revenues and expenditures by an equal amount,

which will be determined upon the successful award of the grant; and 4) Authorize the expenditure of grant funds for the purposes specified in the grant award. **Motion by Councilmember Meister, seconded by Councilmember D'Amico, and approved.**

- 5.B. APPOINT DELEGATES TO THE SOUTHERN CALIFORNIA CITIES CONSORTIUM [D. WILSON, L. QUIJANO, C. SAFRIET, K. ALVAREZ]:**
SUBJECT: The City Council will consider appointing representatives to the Southern California Cities Joint Powers Consortium (SCCJPC) in order to participate in the dissolution of the consortium and its joint powers agreement (JPA).

ACTIONS: 1) Council appointed Mayor John Heilman as Director and Councilmember Lindsey Horvath as Alternative Director, as the City's representative to the Southern California Cities Joint Powers Consortium; and 2) Direct the selected representatives to work toward dissolving the Southern California Cities Joint Powers Consortium. **This Item was approved by consensus.**

- 5.C. SENIOR ADVISORY BOARD APPOINTMENT [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will consider making a direct appointment to the Senior Advisory Board.
ACTION: This Item was Tabled.

EXCLUDED CONSENT CALENDAR:

- 2.AA. SELECTION OF DEFAULT RENEWABLE ENERGY TIER WITH CLEAN POWER ALLIANCE [J. KEHO, B. SIEGL, R. EASON, L. BELSANTI, J. SCHARE]:**
SUBJECT: The City Council will consider selecting a default clean energy tier for West Hollywood power customers as a member of the Clean Power Alliance (CPA), formerly known as Los Angeles Community Choice Energy (LACCE), and directing staff to conduct public outreach to raise awareness about CPA.

Councilmember Meister provided the reasons that she requested that this item be moved to Excluded Consent. She expressed concerns with proposing something that may increase the energy rates for West Hollywood residents. She stated that with approval of the LACCE, there was the promise of higher use of renewable energy and lower rates. She stated concerned for seniors and the Russian-speaking community, who might not understand why their rates went up or how to deal with it.

Councilmember Horvath provided further information from the Clean Power Alliance meeting where a presentation was given on the Default

Renewable Energy Tiers, and stated that there will actually be cost savings to residents.

Senior Sustainability Planner Robyn Eason commented that there are two phases to the implementation. She stated that Council can select a default tier, but that residents will have the option of selected a lower tier, or opting out all together and remaining with Edison if they wish. Councilmember D'Amico expressed concern with rising electricity costs for business and residents and wanted to make sure we are educating our residents and business owners on their choices.

Mayor Heilman commented that the City wants to be a leader in energy usage. He supports staff's recommendations.

ACTIONS: 1) Select the 100% Renewable Energy Tier offered by the Clean Power Alliance; 2) Direct the Communications Department to utilize all appropriate communications tools including, but not limited to, the City's website, media relations, and social media tools; and 3) Direct the Community Development Department and the Communications Department to coordinate design, development, and distribution of City-specific outreach materials to assist in raising awareness about Clean Power Alliance. **Motion by Mayor Pro Tempore Duran, seconded by Councilmember D'Amico, and approved noting the "no" vote of Councilmember Meister.**

6. LEGISLATIVE:

6.A. AMENDMENTS TO THE CITY'S MUNICIPAL CODE TO CREATE A HOSTED HOME SHARING PROGRAM AND AN AMENDMENT TO THE FEE RESOLUTION FOR FY2017-18 TO ADD A NEW BUSINESS LICENSE FEE [S. CAMPBELL, J. AUBEL, D. MICK, T. RUSIN, J. KEHO, B. SIEGL, R. DIMOND, D. GIUGNI, P. NOONAN]:

SUBJECT: The City Council will consider amendments to the City's Municipal code to create a Hosted Home Sharing Business License Program, and an amendment to the Fee Resolution for FY2017-18 to add a new business license fee.

Commercial Code Compliance Supervisor Dan Mick provided background information as outlined in the staff report dated February 20, 2018.

Councilmember Horvath inquired if this is considered a service under the City's Rent Stabilization Ordinance and how long the license lasts. Mr. Mick responded that this is will not be considered a housing service and that licenses must be renewed annually.

JASON RECORD, WEST HOLLYWOOD, spoke in support of Air BnB.

LOREN, WEST HOLLYWOOD, spoke regarding various aspects of the ordinance, specifically the one-hour response time.

BRAD KEISTLER, WEST HOLLYWOOD, spoke in support of the item but expressed concern with the one-hour response time.

RACHEL TORRES, WEST HOLLYWOOD, representing hotel and food service workers and expressed concern with short-term rentals. She spoke in support of protecting affordable housing.

ANDREA D., WEST HOLLYWOOD, spoke in support of short-term rentals.

AMANDA SMASH HYDE, WEST HOLLYWOOD, spoke in opposition of this item.

MARIE, WEST HOLLYWOOD, spoke in support of AirBnB.

CONNIE LLANOS, spoke on behalf of AirBnB, regarding reasonable home-sharing opportunities and tax sharing.

LENNY, WEST HOLLYWOOD, supports AirBnB.

JOE PRAML, WEST HOLLYWOOD, a member of the Coalition for Economic Survival spoke in opposition to short-term rentals.

MANI SURI, VAN NUYS, spoke in support of AirBnB and unhosted home sharing.

WENDELL JONES, WEST HOLLYWOOD, a member of the Coalition for Economic Survival spoke in opposition to short-term rentals.

JEAN SPINOCA, WEST HOLLYWOOD, spoke regarding short-term rentals in rent controlled units.

Councilmember D'Amico if we are creating a loop hole with landlords removing units as "rentals" under the Ellis Act but then creating "short-term" rentals. He further inquired about the financial numbers included in the report.

City Manager Arevalo clarified the issue between collecting funds from legal home-sharing and illegal home-sharing.

Councilmember D'Amico suggested that the Transient Occupancy Tax (TOT) collected should be placed in the City's Affordable Housing Trust Fund.

Mayor Heilman clarified Council's prior direction to staff in December. He commented that there are two specific concerns that he would like to focus the Council discussion. The first is under Section 5.66.050 "the licensee shall respond personally telephonically within one hour and in person within a reasonable amount of time after contacted by law enforcement". The second issue is allowing this use in rent stabilized units.

Councilmember Meister inquired about a sunset to the ordinance which is 18 months.

Mayor Pro Tempore Duran listed the "for cause" reasons that a person can be evicted from rent stabilized units.

Councilmember Meister spoke regarding the issues surrounding shared economies, and stated that she is concerned with rental units becoming make-shift hotels.

Councilmember Horvath commented that rent stabilized units need to be protected. She indicated that this conversation needs to take place as part of a larger housing discussion. She agrees that the one hour response time may be onerous. She suggested that TOT paperwork be submitted at the time that someone applies for a business license. She indicated that she could not support this item as presented.

*Motion by Mayor Heilman to approve introduce the proposed ordinance on first reading with the following revisions: 1) Revise Section 5.66.020 (2) of the ordinance to read "Home sharing shall not be allowed to take place in any Rent Stabilized Unit"; 2) renumber Section 5.66.020(3) to read "Home sharing shall not be allowed to take place in any inclusionary Housing or other income-restricted housing unit", and 3) renumber the rest of Section 5.66.20 as appropriate, seconded by Councilmember Meister. **The Motion Failed.***

ACTIONS: 1) Introduce on first reading Revised Ordinance No. 18-1024 "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REQUIRING LICENSURE OF HOME SHARING BY ADDING CHAPTER 5.66 (HOME SHARING) TO TITLE 5 (BUSINESS LICENSES, REGULATIONS AND PERMITS) OF THE WEST HOLLYWOOD MUNICIPAL CODE; AMENDING SECTION 5.08.010 (BUSINESSES REQUIRED TO BE LICENSED) TO INCLUDE "HOME SHARING"; AMENDING SECTION 17.52.010 (GROUNDS FOR TERMINATION); AMENDING TABLE 2-5 OF SECTION 19.06.030 TO INCLUDE "HOME SHARING PURSUANT TO CHAPTER 5.66"; AND AMENDING SECTION 19.36.331 (SHORT-TERM VACATION RENTALS);" 2) Revise Section 5.66.020(2) of the ordinance to read "Home sharing shall not be allowed to take place in any rental unit"; 3) renumber Section 5.66.020(3) to read "Home sharing shall not be

allowed to take place in any inclusionary Housing or other income-restricted housing unit”, 4) Renumber the rest of Section 5.66.20 as appropriate; 5) Remove Section 5.66.030(4); 6) renumber the rest of Section 5.66.030 as appropriate; 7) Revise Section 5.66.050(2) to read, “the licensee shall respond telephonically within one hour and in person within a reasonable amount of time after contacted by law enforcement, fire department, or other City official”; 8) Delete the term landlord throughout the Ordinance; and 9) Adopt RESOLUTION NO. 18-5026 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTION (RESOLUTION NO. 17-4952) BY ADDING A NEW BUSINESS LICENSE FEE TO THE SCHEDULE OF FEES AND CHARGES FOR THE CODE COMPLIANCE DIVISION

Motion by Mayor Heilman, seconded by Councilmember Horvath, and approved noting the “no” votes of Mayor Pro Tempore Duran and Councilmember D’Amico.

6.B. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 1.08.030 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO THE SERVICE OF ADMINISTRATIVE CITATIONS [C. SCHROEDER, J. HOLUB, J. AUBEL, D. MICK]:

SUBJECT: The City Council will consider on first reading an amendment to Section 1.08.030 of the Municipal Code relating to the records relied upon by Code Compliance Division officers when determining addresses for service of administrative citations by mail.

ACTION: This Item was moved to the Consent Calendar.

6.C. PARKING ON GRADES [S. CAMPBELL, V. GUARINO, B. BORTFELD]:

SUBJECT: The City Council will consider updating the Parking Code to change enforcement and placement of regulatory signs on street segments with grades of six percent (6%) to seven and one half percent (7.5%).

ACTION: This Item was moved to the Consent Calendar.

PUBLIC COMMENT:

LYN ETCETERA, WEST HOLLYWOOD, spoke regarding Air BnB, the homeless study session, and the change of City Council meeting date to Wednesday or Thursday.

STEPHANIE HARKER, WEST HOLLYWOOD, clarified her comments provided under Item 4.E. and getting out the vote this November.

COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned at 11:11 p.m. in memory of Rebecca Jean Knittel, Dean Reynolds, Alyssa Alhadeff, Scott Beigel, Martin Duque Anguiano,

Nicholas Dworet, Aaron Feis, Jaime Guttenberg, Chris Hixon, Luke Hoyer, Cara Loughran, Gina Montalto, Joaquin Oliver, Alaina Petty, Meadow Pollack, Helena Ramsay, Alex Schachter, Carmen Schentrup, and Peter Wang to its next regular meeting, which will be on Monday, March 5, 2018 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 5th day of March, 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