

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
MINUTES  
MONDAY, APRIL 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 6:30 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, City Attorney Jenkins, City Clerk Quarker and Assistant City Clerk Crowder.

**REPORT OF CLOSED SESSION AGENDA:**

City Attorney Jenkins reported that the Closed Session was called to order at 6:00 p.m. He stated that there was no public comment. He reported that there were no items added to the agenda and that the Closed Session adjourned at 6:30 p.m. with no reportable action.

**APPROVAL OF AGENDA:**

Councilmember Meister requested that Item 4.A. be heard during Item 3.A., specifically the meter fees. In addition, she requested that Item 2.U. be Tabled.

Councilmember D’Amico requested that Item 5.A. be moved to the Consent Calendar as Item 2.Y.

**Motion by Mayor Pro Tempore Duran, seconded by Councilmember D’Amico, to approve the April 16, 2018 agenda as amended, and unanimously approved.**

**ADJOURNMENT MOTIONS:**

Mayor Pro Tempore Duran requested that the meeting be adjourned in memory of Mitzi Shore and David Buckle.

Mayor Heilman requested that the meeting be adjourned in memory of Rent Stabilization Commissioner David Gregoire’s father.

## **PRESENTATIONS:**

Mayor Pro Tempore Duran presented a plaque to outgoing Senior Advisory Board Member Barbara Krupa.

Mayor Heilman presented a Proclamation to Mason Sommers of Donate Life honoring Donate Life California month.

Mayor Heilman presented a proclamation to the Public Facilities Commission in recognition of Arbor Day.

### **1. PUBLIC COMMENT:**

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding Item 2.P.

DAVID PRESSMAN, WEST HOLLYWOOD, spoke regarding Item 2.W.

KEVIN BURTON, WEST HOLLYWOOD, spoke regarding Item 2.J.

MARV AUERBACH, WEST HOLLYWOOD, spoke regarding Zen Healing.

DAVID COOLEY, WEST HOLLYWOOD, spoke regarding Bottega Louie's and potential noise factor on West Hollywood Park.

MICHAEL CARTER, WEST HOLLYWOOD, spoke regarding empathy and power.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke regarding the homeless encampment between Los Angeles and West Hollywood. She thanked staff for handling quickly. Finally, she mentioned the increase in parking fees.

BEN CREED, LOS ANGELES, spoke regarding Item 2.J.

WAYNE ALEXANDER, WEST HOLLYWOOD, spoke regarding Item 2.M.

***The following individuals did not wish to speak, but submitted a Citizen Position Slip indicating their support for the following Consent Calendar Items: Alexander Penn Sotelo, 2.M.; Kim Holly, 2.M.; and Marne Carmean, 2.W.***

## **COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:**

Councilmember D'Amico provided his campaign disclosures, including those related to Item 3.B. He inquired with City Manager Arevalo if the Women's Advisory Board defunded the International Women's Event. Finally, he mentioned Item 5.A. and indicated that there are outstanding issues regarding security and the Trans event. He spoke on behalf of the Council subcommittee, consisting of himself and Mayor Pro Tempore Duran, and requested that the City Manager direct Staff to return to the next meeting with a recommendation to address these issues.

Councilmember Horvath commented on the FAA's new helicopter regulations. She commented on the upcoming April 24<sup>th</sup> historic Armenian march for Armenian Genocide justice and provided the street closures. She spoke regarding the upcoming Telos Cannabis Group meeting on April 24<sup>th</sup>. She reported that she attended the community meeting on Cannabis. She inquired about Item 2.P. and if there are any costs involved at this point. She commented on Item 2.Q. and thanked the Russian Advisory Board for their input. She thanked staff for their work on Item 2.X. She reported that she represented the City at the California Contract Cities meeting, League of California Cities Transportation Committee, the Clean Power Alliance Meeting, a meeting related to the Crenshaw Extension Metro update, The Liability Trust Fund, and the Sanitation District meeting. She also reported that she met with Los Angeles Councilmembers Riu and Koretz, as well as Beverly Hills Councilmember Gold, regarding shared issues. She reported that she also participated in the Sheriff's department emergency vehicle training. She inquired about the status of the Sunset Spectacular and asked City Manager Arevalo to address during his comments.

Councilmember Meister commented on the upcoming April 25<sup>th</sup> Coffee with the Copps, the April 25<sup>th</sup> WeHo Reads event, the April 28<sup>th</sup> SPCA-LA low cost pet vaccination clinic at Plummer Park, and the May 1<sup>st</sup> Los Angeles Jewish Film Festival showing of "Heather Booth". She reported that she attended the West Hollywood Chamber of Commerce Board Installation and Reception. She commented on Item 2.K. and asked about the status of the review of the City's contracted parking enforcement program, which was approved December 18, 2017. She spoke regarding Item 2.R. and stated that she will be out of town, but wishes all a successful event. She thanked Councilmembers D'Amico and Horvath for bringing forward Item 2.W. and remarked how it was consistent with the RSO item she brought forward with Mayor Heilman. She spoke regarding Item 5.A. indicating that there has been no public comment around the event, which was a positive. She asked the City Manager to address the Waze issue to discuss how to remove traffic impacts from West Hollywood neighborhoods.

Mayor Pro Tempore Duran expressed kind words and regarding Congressman Adam Schiff and stated that he will be visiting West Hollywood on Saturday, April 21<sup>st</sup>.

Mayor Heilman announced that on April 21<sup>st</sup> that Junk in the Trunk is taking place at Plummer Park. He mentioned the Senior Month activities, and announced that April 25<sup>th</sup> is Denim Day. He responded to Councilmember Horvath's inquiry about the cost of a consultant in conjunction with item 2.P., and stated that the Item is for Staff to issue a Request for Proposals and bring back an item to Council that will include a fiscal impact.

#### **CITY MANAGER'S REPORT:**

City Manager Arevalo commented that the International Women's event was not budgeted this year, but will be included in the budget for next year. He provided an update on the Sunset Spectacular billboard. He reported that the Sheriff's department conducted a homeless outreach on April 11<sup>th</sup>. He commented that Maribel Louie

received the Ray Reynolds award at the West Hollywood Chamber of Commerce event. Finally, he mentioned that the data for the Seismic Retrofit program had been released and made available on the City's website.

## **FISCAL IMPACT ON CONSENT CALENDAR:**

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$1,736,767 in expenditures, \$0 in potential revenue, and (\$202,996) 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.,V.,W.,X.,Y. Motion by Councilmember D'Amico, seconded by Mayor Pro Tempore Duran, and approved.**

### **2.A. POSTING OF AGENDA:**

*SUBJECT: The agenda for the meeting of Monday, April 16, 2018 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, April 11, 2018.*

**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 April 2, 2018. Approved as part of the Consent Calendar.**

### **2.C. APPROVAL OF DEMAND REGISTER NO. 823 [L. QUIJANO, K. BARENG]:**

*SUBJECT: The City Council shall receive the Demand Register for period ending April 6, 2018 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.*

**ACTION: Approve Demand Register NO. 823 and adopt Resolution No.18-5038, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 823." Approved as part of the Consent Calendar.**

### **2.D. CLAIMS ADMINISTRATION [D. WILSON, A. WARD]:**

*SUBJECT: The City Council is asked to deny claims filed against the City as an administrative step in claims processing.*

**ACTION: Deny the claim of Tortilla Republic WeHo LLC., Jill Garneski, Marie Charlotte Vatelot, Rory Barish, and Alana Kauffman. Approved as part of the Consent Calendar.**

### **2.E. ORDINANCE NO. 18-1029 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING**

**AMENDMENTS TO THE MUNICIPAL CODE TO REGULATE CANNABIS USES” [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1029 approving amendments to the municipal code to regulate cannabis uses.*

**ACTION:** Waive further reading and adopt Ordinance 18-1029, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AMENDMENTS TO THE MUNICIPAL CODE TO REGULATE CANNABIS USES”. **Approved as part of the Consent Calendar.**

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

*SUBJECT: The City Council will receive Synopses from the Transportation Commission, Senior Advisory Board, and Transgender Advisory Board regarding actions taken at their recent meetings.*

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

**2.G. ATTENDANCE REPORTS FOR CITY COMMISSIONS AND ADVISORY BOARDS [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will receive the attendance reports for City Commission, and Advisory Board meetings convened between February 2017 and February 2018.*

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

**2.H. TREASURER’S REPORT FOR FEBRUARY 2018 [L. QUIJANO, K. BARENG, N. CORONADO]:**

*SUBJECT: The City Council will receive the Treasurer’s Report for the month ended February 2018 pursuant to Section 53646 of the Government Code of the State of California.*

**ACTION:** Receive and file the February 2018 Treasurer’s Report. **Approved as part of the Consent Calendar.**

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

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

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

Communications Department to provide live and recorded broadcast of the event. **Approved as part of the Consent Calendar.**

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

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

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

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

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

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

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

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

**ACTIONS:** 1) Adopt Resolution No. 18-5039 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING A LIST OF TRANSPORTATION-RELATED PROJECTS ELIGIBLE FOR FUNDING UNDER SB-1 (BEALL) TRANSPORTATION FUNDING"; and 2) Direct staff to complete an application for funding of a transportation-related project and submit said application along with the list of streets to be paved to the California Transportation Commission (CTC) before the May 1st, 2018 deadline. **Approved as part of the Consent Calendar.**

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

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

**ACTIONS:** Recommend the approval of the following traffic calming treatments: 1) Permanent traffic circles on Almont Drive; 2) Test speed lumps in the 8700 block of Rangely Avenue; and 3) Permanent all-way stop controls at Rangely Avenue and Almont Drive, and adopting Resolution No. 18-5040 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING THE RANGELY AVENUE AND ALMONT DRIVE INTERSECTION AS AN ALL-WAY STOP CONTROL INTERSECTION AND DIRECTING STAFF TO ERECT APPROPRIATE SIGNS AND ROAD MARKINGS." **Approved as part of the Consent Calendar.**

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

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

**ACTIONS:** 1) Approve all-way stop controls at Formosa Avenue and Romaine Street and adopt Resolution No. 18-5041 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING THE FORMOSA AVENUE AND ROMAINE STREET INTERSECTION AS AN ALL-WAY STOP CONTROL INTERSECTION AND DIRECTING STAFF TO ERECT APPROPRIATE SIGNS AND ROAD MARKINGS;" and 2) Approve one-way stop control at De Longpre Avenue and Flores Street and adopt Resolution No. 18-5042 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING THE DE LONGPRE AVENUE AND FLORES STREET INTERSECTION AS A ONE-WAY STOP CONTROL INTERSECTION AND DIRECTING STAFF TO ERECT APPROPRIATE SIGNS AND ROAD MARKINGS." **Approved as part of the Consent Calendar.**

**2.O. DATA EXCHANGE PROGRAM WITH THE FRANCHISE TAX BOARD OF CALIFORNIA [L. QUIJANO, C. DUNCAN, A. CHIRIBOGA]:**

*SUBJECT: The City Council will consider authorizing the City to participate in a Business Tax Data Exchange Program with the Franchise Tax Board of California.*

**ACTIONS:** 1) Approve the City's participation in the Business Tax Data Exchange program with the Franchise Tax Board starting June 1, 2018 to December 31, 2020; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement. **Approved as part of the Consent Calendar.**

**2.P. EVALUATION OF AUTOMATED PARKING STRUCTURE [J. HEILMAN, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to hire a consultant to perform a complete evaluation of the City Hall Automated Garage and to make appropriate recommendations based on the findings.*

**ACTIONS:** 1) Direct the Facilities & Recreation Services Department to hire an independent consultant to perform a complete evaluation of the City Hall Automated Garage (1085 N. Sweetzer Avenue); 2) Return to City Council with the results of the evaluation and recommendations.

**Approved as part of the Consent Calendar.**

**2.Q. INSTALLATION OF MEMORIAL BENCHES AT PLUMMER PARK TO HONOR VETERANS OF WORLD WAR II [J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider approving the installation of memorial benches at Plummer Park in honor of West Hollywood community members and veterans of World War II: Mr. Yefim Stolyarsky, Mr. Efim Kutz, and Mr. Vladimir Barkon.*

**ACTION:** 1) Approve the installation of memorial benches in Plummer Park in honor of Mr. Yefim Stolyarsky, Mr. Efim Kutz, and Mr. Vladimir Barkon; and 2) Direct the Russian Advisory Board to continue to discuss options for honoring the Russian-speaking community more broadly.

**Approved as part of the Consent Calendar.**

**2.R. 2018 WOMEN'S LEADERSHIP CONFERENCE [M. LOUIE, C. SMITH, L. FOOKS]:**

*SUBJECT: The City Council will consider authorizing a partnership between the City of West Hollywood's 2018 Women's Leadership Conference and the 2018 United State of Women Summit.*

**ACTIONS:** 1) Authorize the 2018 Women's Leadership Conference to partner with the 2018 United State of Women Summit for an event on Sunday, May 6, 2018; and 2) Waive parking fees in the 5-story parking structure for attendees of the event attendees (approximately \$1,956).

**Approved as part of the Consent Calendar.**

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

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

**ACTION:** Adopt Resolution No. 18-5043 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING,



PURSUANT TO WEST HOLLYWOOD MUNICIPAL CODE SECTION 3.20.040 A LIVING WAGE RATE FOR FY 2018-19 OF \$12.79/HR WITH HEALTH BENEFITS CONTRIBUTIONS OF AT LEAST \$1.25/HR AND \$14.04/HR WITHOUT HEALTH BENEFITS CONTRIBUTIONS OF AT LEAST \$1.25/HR.” **Approved as part of the Consent Calendar.**

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

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

**ACTIONS:** 1) Adopt Resolution No. 18-5044 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 1441 (STERN) STATEWIDE ANIMAL DECLAWING BAN”; and 2) Direct the Community & Legislative Services Division staff to send copies of the adopted resolution to State Senators Benjamin Allen, Henry Stern and Scott Wilk, Assembly Member Richard Bloom, The Paw Project, and other parties as deemed appropriate. **Approved as part of the Consent Calendar.**

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

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

**ACTION: This Item was Tabled.**

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

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

**ACTIONS:** 1) Adopt Resolution No. 18-5045, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF S.2095 (FEINSTEIN) ASSAULT WEAPONS BAN OF 2017, H.R.5077 (WILSON) ASSAULT WEAPONS BAN OF 2018, H.R.5087 (CICILLINE) ASSAULT WEAPONS BAN OF 2018, AND S.1945 (MENENDEZ) KEEP AMERICANS SAFE ACT”; and 2) Direct the Community & Legislative Affairs Division to send copies of the adopted resolution to President Donald Trump, U.S. Senators Dianne Feinstein, Kamala Harris and Bob Menendez, Congressman Adam Schiff, Frederica Wilson, and David Cicilline, Governor Jerry Brown, State Senator Benjamin Allen, State

Assembly Member Richard Bloom, and other partners as appropriate.  
**Approved as part of the Consent Calendar.**

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

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

**ACTIONS:** 1) Adopt Resolution No. 18-5046 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 2364 (BLOOM) RENTAL CONTROL: WITHDRAW FROM ACCOMMODATION;" and 2) Direct the Community & Legislative Affairs Division staff to send copies of the adopted resolution to Governor Jerry Brown, Senator Benjamin Allen, Assemblymember Richard Bloom, and other legislators and statewide partners as appropriate. **Approved as part of the Consent Calendar.**

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

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

**ACTION:** Direct Staff to draft a letter of support for AB2548 "Commute benefit policies: Los Angeles County Metropolitan Transportation Authority: South Coast Air Quality Management District" (Friedman), including amendments endorsed by Metro, in support of Metro's efforts to provide relief to business owners while ensuring access to commuter tax benefits for Los Angeles County Employees. **Approved as part of the Consent Calendar.**

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

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

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

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

### **3. PUBLIC HEARINGS:**

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

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

***\*\*Item 3.A. and Item 4.A. were heard at the same time.\*\****

City Clerk Quarker stated that the public hearing Item was noticed as required by law.

Senior Financial Management Analyst Claudia Duncan provided background information as outlined in the staff report dated April 16, 2018.

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

JAKE STEVENS, WEST HOLLYWOOD, spoke regarding the power washing along Robertson and Santa Monica/Melrose.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke in opposition of raising parking meter rates.

BEN REISS, REPRESENTING THE SUNSET STRIP BID AND THE WEST HOLLYWOOD DESIGN DISTRICT, spoke in support of Item 4.A.

GENEVIEVE MORRILL, speaking on behalf of the Chamber of Commerce, spoke in support of the increase in power washing, additional safety, and the increase in parking meter rates.

STEVE MARTIN, WEST HOLLYWOOD, spoke in support of power washing and security, but does not support raising parking meter rates.

***The following individual did not wish to speak, but submitted a Citizen Position Slip indicating their support for Item 4.A.: Kimberly Copeland***

Mayor Heilman inquired about Robertson Blvd. and its inclusion in the additional power washing and security.

Councilmember D'Amico inquired about the residential permits for electric vehicles. He asked if they could be designated as EV (Electric Vehicle), PEV (Plug-In Electric Vehicle), and ZEV (Zero Emission Electric Vehicle).

Mayor Pro Tempore Duran commented that he and Councilmember Meister sponsored a pilot program for power washing which was a success. This item is the implementation of a larger-scale power washing program. He commented that our parking rates are lower than Beverly Hills and Los Angeles. Finally, he indicated his support for the item.

Councilmember Horvath spoke in support of Item 4.A. She inquired about the kitchen fee and room rental fee under the Recreation fees in Item 3.A., and also requested that Staff ensure that the online reservation system allows residents to receive a resident's discount, and that the information is prominent and easy to find for those making reservations. She also spoke in support of Item 3.A.

Councilmember Meister inquired about the Special Events fees, specifically "high impact – minor" and "low impact – minor". Special Events Manager Cleo Smith responded to her inquiries and explained what is considered a low impact-minor event. She inquired about the community gardens' fee. Ms. Duncan responded to this inquiry, regarding the removal of the fee. She inquired about some of the housing fees as it relates to ADUs and JADUs as the state requires no impediments to their construction. Acting Director of Human Services and Rent Stabilization Peter Noonan responded that ADUs and JADUs would be exempt.

Councilmember Meister indicated that she supports increased sidewalk cleaning and security, but does not support an increase in parking meter rates. She asked if staff could look at shared-costs with businesses, a nexus study for a frontage fee, an annual parking meter pass for residents, and a two-tier meter citation, over the next year.

Mayor Heilman closed the public hearing.

**ACTION:** Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, and adopt Resolution No. 18-5049, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING FEES AND CHARGES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF WEST HOLLYWOOD AND REPEALING RESOLUTIONS NO. 17-4952, 17-4995, 17-4998, 17-5010, 18-5013 AND 18-5026." **Motion by Councilmember Horvath, seconded by Mayor Pro Tempore Duran, and approved, noting the "no" vote of Councilmember D'Amico on Section 10.07.040.- exceeding posting time limits.**

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

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

Councilmembers provided their disclosures.

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

Associate Planner Adrian Gallo provided background information as outlined in the staff report dated April 16, 2018.

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

NEIL POPOWITZ, APPELLANT'S REPRESENTATIVE, spoke on behalf of Roxanne McBryde. He spoke about the community meeting and the removal of balconies with windows. The community members did not agree with "juliette" balconies.

ROXANNE MCBRYDE, APPELLANT, spoke regarding the loss of her privacy. She further commented that at the community meeting in February, windows were discussed not balconies.

TODD ELLIOTT, APPLICANT REPRESENTATIVE, spoke regarding the project and provided rebuttal to Mr. Popowitz's comments. He asked Council to uphold the Planning Commission's decision and deny the appeal.

DANIEL AHDOUT, WEST HOLLYWOOD, spoke in support of staff's recommendation.

DUSTIN POURBABA, WEST HOLLYWOOD, spoke in support of staff's recommendation.

RYAN SASSOUNIAN, WEST HOLLYWOOD, spoke in support of staff's recommendation.

DANIEL MIRHAROONI, WEST HOLLYWOOD, spoke in support of staff's recommendation.

TIMOTHY CORRIGAN, LOS ANGELES, spoke in support of staff's recommendation.

ANDREA KELLER, LOS ANGELES, spoke as the architect of this project. She indicated that every effort was made to promote privacy.

RON SHALOWITZ, WEST HOLLYWOOD, spoke in support of staff's recommendation.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding the community meetings.

TOMMY MASTERS, WEST HOLLYWOOD, spoke in opposition of staff's recommendation.

CYNTHIA BLATT, WEST HOLLYWOOD, spoke regarding neighborhood meetings and their importance.

CATHY BLAIVAS, WEST HOLLYWOOD, spoke regarding the loss of privacy and the need for compromise.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke in opposition of staff's recommendation.

***The following individuals did not wish to speak, but submitted a Citizen Position Slip indicating their support for the recommendation to deny the Appeal: Anson Snyder, Steven Aaron, Paul Michelson, Candace Schweitz, Kevin Stricklin, Francesco Gallo, Sophia Gallo, Craig Knight, Jay Fuentes, Michael Dolan, and Eric Fishburne.***

***The following individuals did not wish to speak, but submitted a Citizen Position Slip indicating their opposition to the recommendation and in support of the Appeal: Brian Gleason, James Noll, Brian Mayeda, Steven Adrews, Dave Monks, Michael Haddad, John Carey, Virginia Gillick, Frank Mojica, Richard Thrift, Kimberly Copeland,***

*Louis Aguilar, Jr., Andy Wood, Brigitte Khoory, Joshua Way, Mary Casalenuovo, Saul Santa Cruz, Elsa Johnson, Lee Chiquail, Max Warmflash, Michael Woldie, Hanna Zhydchenko, Tyler Ford, Nathalie Gallegos, Valerie Boucvalt, Francisco Valencia, Christina Smith, Jason Duffy, Michael Kaleda, Stephanie Harker, Sarah Small, Chad Blouin, Joshua Fallon, James Warren, Carolina Lee, Adam Lewis, and Scott Selby.*

NEIL POPOWITZ, APPELLANT'S REPRESENTATIVE, provided his rebuttal.

TODD ELLIOTT, APPLICANT'S REPRESENTATIVE, provided his rebuttal.

Councilmember Meister asked if drawings were submitted to City staff or the community when the changes to the balconies were made for the February 28<sup>th</sup> community meeting.

Councilmember Horvath inquired about smoking on the "Juliette" balconies.

Mayor Pro Tempore Duran inquired about the various sizes of windows, balconies, "Juliette" balconies, etc. He inquired with City Attorney Jenkins about the state statute referenced in Mr. Elliott's rebuttal.

Councilmember Meister inquired about the architect's comments regarding privacy screens. Mr. Elliott and Ms. Kellar responded to this inquiry and clarified that shrubbery and landscaping has been used for additional privacy.

Mayor Heilman commented on the issue of a balcony versus windows.

Councilmember D'Amico requested that the architect and developer install fixed glass from the flooring to a 42" sill and the rest of the window would be moveable.

Mayor Pro Tempore Duran discussed the issue of windows versus balconies. He agrees with Councilmember D'Amico's recommendation.

Councilmember Meister indicated that there needs to be a compromise. She stated that additional privacy could be achieved with proper landscaping. She commented on exemplary design being subjective and that staff needs to consider how a project relates to its neighbors as part of the criteria. She stated the need for renderings of a project in the context of its neighbors. She also commented that a 42 foot building with only two floors of residential, resulting from a ground floor garage and

stairwell projections was problematic, and staff needed to take into consideration.

Councilmember Horvath thanked everyone for participating. She commented that she contacted some individuals who sent emails to the Council. Further, she explained to these individuals that the "Juliette" balcony only extended four inches out from the building and they indicated support after obtaining this clarified information. She expressed her concern with communication about developments to neighborhoods.

Mayor Pro Tempore Duran inquired with City Attorney Jenkins regarding Council's ability to condition this project. Mr. Jenkins responded to his inquiry. Mayor Pro Tempore Duran also inquired with staff about window dimensions.

Mayor Heilman commented that the proposed building is beautiful. He supports a compromise, but he indicated that there was a compromise by the developer previously, when they changed the usable balconies to the "juliette" balconies. He spoke in support of Councilmember D'Amico's recommended change from a "Juliette" balcony to a window.

Mayor Heilman closed the public hearing.

**ACTIONS:** 1) Adopt Resolution No. 18-5047: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD GRANTING IN PART AND DENYING IN PART, THE APPEAL OF ROXANNE MCBRYDE AND CONDITIONALLY APPROVING A DEMOLITION PERMIT AND DEVELOPMENT PERMIT FOR THE DEMOLITION OF TWO DWELLING UNITS AND THE CONSTRUCTION OF A THREE-STORY, FIVE-UNIT CONDOMINIUM BUILDING CONSISTING OF TWO RESIDENTIAL STORIES OVER A SEMI-SUBTERRANEAN PARKING AREA, LOCATED AT 1227 N. FORMOSA AVENUE, WEST HOLLYWOOD, CALIFORNIA;" 2) Direct Staff to revise Section 6 of the Resolution to read as follows: *"Having considered the written grounds for the appeal and additional oral and written testimony presented at the public hearing, and the response to the appeal provided by staff, the City Council hereby grants the appeal in part and denies the appeal in part"* and to delete the remainder of Section 6; 3) Direct Staff to include as a Condition that the "juliette" balcony be changed to a window that is fixed from the floor up to 42" and everything above that, would be moveable; and 3) Adopt Resolution No. 18-5048: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD GRANTING IN PART AND DENYING IN PART THE APPEAL OF ROXANNE MCBRYDE AND CONDITIONALLY APPROVING A VESTING TENTATIVE TRACT MAP (MAJOR LAND DIVISION NO. 77178), FOR THE PROPERTY LOCATED AT 1227 N. FORMOSA AVENUE, WEST HOLLYWOOD, CALIFORNIA."  
**Motion by Councilmember D'Amico, seconded by Councilmember Meister, and approved.**



**4. UNFINISHED BUSINESS:**

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

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

***This Item was heard with Item 3.A.***

**ACTIONS:** 1) Authorize staff to expand the existing cleaning program; 2) Authorize staff to release a Request for Proposals for Commercial Area Maintenance Services to qualified firms as determined by the Request for Qualifications process; 3) Authorize staff to expand Security Services provided by PacWest Security in West Hollywood Park and Plummer Park; and 4) Authorize staff to expand Ambassador Services provided by Block by Block along Sunset Blvd. **Motion by Mayor Pro Tempore Duran, seconded by Councilmember Horvath, and approved.**

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

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

Councilmember Meister discussed Council's previous recommendation and that Council wanted to make it easier for projects that are 100% affordable housing projects to be able to buy a property and not have as many parking spaces. She asked staff what the City receives for providing incentives to projects that are not 100% affordable.

Senior Planner Rachel Dimond provided information on the availability of car share and the benefits that the car share incentive would provide.

JACK AXELROD, LOS ANGELES, spoke on behalf of Envoy regarding their program.

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

**Motion by Councilmember Horvath, seconded by Councilmember Meister, and approved.**

**5. NEW BUSINESS:**

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

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

**ACTION: This Item was moved to the Consent Calendar.**

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

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

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding his views on the rotation of Mayor and Mayor Pro Tempore. He spoke against voting for Mayor Pro Tempore Duran as the next Mayor.

**ACTIONS:** 1) City Council made the following appointments for Mayor and Mayor Pro Tempore: **John Duran – Mayor** and **John D'Amico for Mayor Pro Tempore**; and 2) Reschedule the Reorganization Meeting to May 21, 2018 at 6:00 p.m. **Approved by consensus.**

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

**6. LEGISLATIVE: None.**

**PUBLIC COMMENT:**

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke regarding Ciclavia, Pride, and the Ellis Act.

**COUNCILMEMBER COMMENTS: None.**

**ADJOURNMENT:** The City Council adjourned in memory of Mitzi Shore, David Buckle, and David Gregoire's father at 9:45 p.m. to its next regular meeting, which will be on Monday, May 7, 2018 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.