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

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
AGENDA
MONDAY, JUNE 4, 2018
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:30 P.M. –REGULAR MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF AGENDA:

ADJOURNMENT MOTIONS:

PRESENTATIONS:

1. PUBLIC COMMENT: The City Council values your comments; however, pursuant to the Brown Act, Council cannot take action on items not listed on the posted agenda. The public comment period is limited to 20 minutes, with 2 minutes allotted for each speaker. This public comment period is to address the City Council on Consent Calendar items, other agenda items (if the member of the public cannot be present at the time the item is considered) or items of general interest within the jurisdiction of the City Council. Another period is also reserved for general comment later in the meeting for those that could not be heard at this time. Public Hearing testimony will only be taken at the time of the hearing.

1.A. PUBLIC COMMENTS ON CONSENT CALENDAR ITEMS WHICH HAVE NOT BEEN REMOVED FROM THE CONSENT CALENDAR:

1.B. PUBLIC COMMENTS, GENERAL INTEREST:

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS: This portion of the meeting is set aside for general comments, announcements, requests of staff, and/or other issues of concern from members of the City Council.

CITY MANAGER'S REPORT: This time is set aside for the City Manager to update the Council on important items initiated by staff or previously requested by the City Council.

FISCAL IMPACT ON CONSENT CALENDAR:

2. CONSENT CALENDAR: The following routine matters can be acted upon by one motion. Individual items may be removed by the Council for separate discussion. Items removed for separate discussion will be heard following New Business Items. The title is deemed to be read and further reading waived of any ordinance listed on the consent calendar for introduction or adoption.

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, June 4, 2018 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, May 30, 2018.

RECOMMENDATION: Receive and file.

2.B. APPROVAL OF MINUTES:

SUBJECT: The City Council is requested to approve the minutes of the prior Council meeting.

RECOMMENDATION: Approve the minutes of May 21, 2018.

- 2.C. DEMAND REGISTER NO. 826, RESOLUTION NO. 18-5065:**
SUBJECT: The City Council shall receive the Demand Register for period ending May 25, 2018 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.
RECOMMENDATION: Approve Demand Register NO. 826 and adopt Resolution No.18-5065, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 826.
- 2.D. CLAIMS ADMINISTRATION [D. WILSON, A. WARD]:**
SUBJECT: The City Council is asked to deny claims filed against the City as an administrative step in claims processing.
RECOMMENDATION: Deny the claim of Rosette Sahagen and Diana Gray.
- 2.E. ORDINANCE 18-1031 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, REGARDING A SEWER SERVICE CHARGE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE AND CONFIRMING THE LEVYING OF AN ANNUAL ASSESSMENT FOR SEWER SERVICES FOR FISCAL YEAR 2018-2019 PURSUANT TO CHAPTER 15.12 OF ARTICLE 1 OF TITLE 15 OF THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE." [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1031 approving a Sewer Service Charge and amending the West Hollywood Municipal Code and confirming the levying of an annual assessment for sewer services for Fiscal Year 2018-2019 pursuant to Chapter 15.12 of Article 1 of Title 15 of the City Of West Hollywood Municipal Code.
RECOMMENDATION: Waive further reading and adopt Ordinance 18-1031, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, REGARDING A SEWER SERVICE CHARGE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE AND CONFIRMING THE LEVYING OF AN ANNUAL ASSESSMENT FOR SEWER SERVICES FOR FISCAL YEAR 2018-2019 PURSUANT TO CHAPTER 15.12 OF ARTICLE 1 OF TITLE 15 OF THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE."
- 2.F. COMMISSION AND ADVISORY BOARD MEETING SYNOPSES [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will receive the Synopses from the Transportation Commission and Russian Advisory Board regarding actions taken at their recent meetings.
RECOMMENDATION: Receive and file.

- 2.G. 2017 WEST HOLLYWOOD CLIMATE ACTION PLAN ANNUAL PROGRESS REPORT [J. KEHO, B. SIEGL, R. EASON, S. TAYLOR]:**
SUBJECT: The City Council will receive the 2017 Climate Action Plan Annual Progress Report, summarizing the implementation progress made over the past year on action items outlined in the City's 2011 Climate Action Plan (CAP).
RECOMMENDATION: Receive and file.
- 2.H. HIV PREVENTION MONTH [P. NOONAN, D. GIUGNI, D. MURRAY, C. ROSKIN]:**
SUBJECT: The City Council will receive an update on the activities planned for HIV Prevention Month.
RECOMMENDATION: Receive and file.
- 2.I. FY18-20 OPERATING BUDGET AND CAPITAL WORK PLAN [P. AREVALO, D. WILSON, L. QUIJANO, C. DUNCAN, C. SAFRIET]:**
SUBJECT: The City Council will receive the City of West Hollywood Operating Budget and Capital Work Plan for fiscal years 2018-20, which will be brought back for discussion and adoption at the Council Meeting scheduled for June 18, 2018.
RECOMMENDATION: Receive and file the City of West Hollywood Operating Budget and Capital Work Plan for fiscal years 2018-20.
- 2.J. APPROVAL OF THE RECLASSIFICATION OF FOUR POSITIONS, THREE NEW JOB SPECIFICATIONS AND THE REPLACEMENT OF TWO POSITIONS [C. SCHROEDER, S. SCHUMACHER, S. STEWART]:**
SUBJECT: The City Council will consider the recommendation from the Human Resources Division for approval of the reclassification of four positions; three new job specifications; and the removal and replacement of two positions.
RECOMMENDATIONS: 1) Approve the reclassification of one Accounting/Finance Specialist within the Finance and Technology Services Department. Approve the new job specification of Finance & Insurance Coordinator. Authorize salary placement from Grade 5220n to Grade 5250n; 2) Approve the reclassification of the Network Administrator position within the Finance and Technology Services Department to Systems Engineer. Authorize salary placement from Grade 5250n to Grade 5290e; 3) Approve the reclassification of the Records Management Specialist within the Administrative Services Department. Approve the new job specification of Records Management Officer. Authorize salary placement from Grade 4230n to Grade 4260n; 4) Approve the reclassification of one Administrative Specialist III within the Facilities and Recreation Services Department. Approve the new job specification of Parking Coordinator. Authorize salary placement from Grade 5210n to Grade 5230n; 5) Approve the removal of one Principal Planner position (Grade 5310e) to be replaced by one Senior Planner position (Grade 5300e) within the Planning & Development Services Department; and 6)

Approve the removal of the Senior Civil Engineer position (Grade 5290e) to be replaced by one Principal Traffic Engineer position (Grade 5310e) within the Department of Public Works

2.K. AMENDMENT TO AGREEMENT FOR SERVICES WITH ABM ONSITE SERVICES-WEST, INC. [S. CAMPBELL, V. GUARINO, B. BORTFELD]:

SUBJECT: The City Council will consider amending the agreement for services with ABM Onsite Services-West, Inc. for parking management services to modify the scope of services, increase the not-to-exceed amount, and extend the agreement.

RECOMMENDATIONS: 1) Approve Amendment No. 3 to the Agreement for Services with ABM Onsite Services-West, Inc. to expand the scope of services to include operation of the lot at 617 N. Robertson Boulevard and to provide tandem-assist parking in the Plinth Lot; to increase the amount of the agreement by \$2,809,150 for a total not-to-exceed amount of \$6,296,456, and extend the agreement by twenty-four months from July 1, 2018 to June 30, 2020; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.

2.L. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH HOLLYWOOD TOW SERVICE, INC. [S. CAMPBELL, V. GUARINO, B. BORTFELD]:

SUBJECT: The City Council will consider amending the agreement for services with Hollywood Tow Service, Inc. for vehicle towing and storage services to extend the agreement.

RECOMMENDATIONS: 1) Approve Amendment No. 4 to the Agreement for Services with Hollywood Tow Service, Inc. for vehicle towing and storage services to extend the agreement by twelve months from July 1, 2018 to June 30, 2019; and 2) Authorize the City Manager or designee to execute documents incident to the amendment.

2.M. AMENDMENT TO AGREEMENTS FOR CITYWIDE JANITORIAL SERVICES [S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving an Amendment to the Agreements with DMS Facility Services, Inc. for citywide janitorial services.

RECOMMENDATIONS: 1) Approve Amendment No. 2 to the Agreement with DMS Facility Services, Inc. for: providing citywide janitorial services in the amount of \$60,000 for additional services in fiscal year 2017/2018, \$ 1,384,094.76 for fiscal year 2018/2019 and \$1,440,715.80 for fiscal year 2019/2020, increasing the amount of the Agreement by \$ 2,884,810.56 for a new not-to-exceed amount of \$8,478,109.35; and, extending the term of the Agreement by a period of 24 months resulting in a new expiration date of June 30, 2020; 2) Approve DMS Facility Services, Inc., to provide other related janitorial service at those unit costs established in the Agreement as required in an amount not to exceed \$150,000 per year for the

remainder of the Agreement; and 3) Authorize the City Manager or designee to execute all documents incident to the Agreement.

2.N. AMENDMENTS TO AGREEMENTS FOR PARKING LOTS, MEDIANS AND PARKS AND GROUNDS LANDSCAPE SERVICES [S. CAMPBELL, H. COLLINS, P. HERTZ]:

SUBJECT: The City Council will consider approving Amendments to the Agreements with: Midori Gardens, for Parking Lot and Median Landscape Services; and, Brightview, Inc., for Parks and Grounds Landscape Services.

RECOMMENDATIONS: 1) Approve Amendment No. 3 to the Agreement with Midori Gardens for providing Parking Lot and Median Landscape Service in the amount of \$124,099 per year for fiscal years 2018/2019 and 2019/2020, and an additional \$200,000 for extra work by increasing the amount of the Agreement by \$448,000 for a new not-to-exceed amount of \$1,393,025.20, and extending the term of the Agreement by a period of 24 months resulting in a new expiration date of June 30, 2020; 2) Approve Amendment No. 3 to the Agreement with Brightview, Inc., for providing citywide Parks and Grounds Landscape Services in the amount of \$476,637 per year for fiscal years 2018/2019 and 2019/2020, and an additional \$300,000 for extra work by increasing the amount of the Agreement by \$1,253,274 for a new not-to-exceed amount of \$ 3,415,841.36, and extending the term of the Agreement by a period of 24 months resulting in a new expiration date of June 30, 2020; and 3) Authorize the City Manager or designee to execute all documents incident to the Amendments to the Agreements.

2.O. AMENDMENT NO. 2 TO AGREEMENT WITH ANDREWS TECHNOLOGY FOR NOVATIME TIME AND ATTENDANCE SOFTWARE [L. QUIJANO, B. ROSEN]:

SUBJECT: The City Council will consider amending the agreement for services with Andrews Technology HMS Inc. to include secured FTP services in the scope of services.

RECOMMENDATIONS: 1) Approve Amendment No. 2 to the agreement for services with Andrews Technology HMS Inc. to increase the not to exceed amount by \$600/year and modify the scope of services to include secured FTP services.; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.P. AMENDMENT TO AGREEMENT FOR SERVICES WITH EMERSON & ASSOCIATES FOR TRANSPORTATION POLICY CONSULTING [J. KEHO, J. HANKAMER, D. FENN]:

SUBJECT: City Council will consider amending the agreement for services with Emerson & Associates to increase the not-to-exceed amount and extend the term.

RECOMMENDATIONS: 1) Approve Amendment No. 5 to the Agreement for Services with Emerson & Associates to increase the amount of the

agreement by \$170,000 for a total not-to-exceed amount of \$725,000 and extend the term of the agreement by 12 months to December 31, 2019 for support of the next phase of the Crenshaw/LAX Northern Extension project planning and pre-construction related activities, including identification of and coordination regarding funding strategies; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.Q. CRIMINAL RECORD CLEARANCE AND LEGAL NAME AND GENDER MARKER CHANGE CLINIC [P. NOONAN, D. GIUGNI, C. PLANCK, D. MURRAY]:

SUBJECT: The City Council will consider co-sponsoring a legal clinic with the Office of the Public Defender, the Los Angeles LGBT Center, and Bet Tzedek to provide legal services for homeless community members, with a special emphasis on transgender community members experiencing homelessness.

RECOMMENDATIONS: 1) Approve co-sponsorship of the Criminal Record Clearance Project and Legal Name and Gender Marker Change Clinic; and 2) Waive parking enforcement of the three-hour parking restrictions until 2pm at Plummer Park on Wednesday, June 20 for the legal clinic.

2.R. CO-SPONSORSHIP OF ROGUE ARTISTS ENSEMBLE FUNDRAISING EVENT ON JULY 22, 2018 [M. LOUIE, A. CAMPBELL, J. TRIBBLE]:

SUBJECT: The City Council will consider cosponsoring a Rogue Artists Ensemble Fundraising Event on Sunday, July 22, 2018, and allow alcoholic beverages to be served and consumed within the Great Hall/Long Hall Courtyard at Plummer Park.

RECOMMENDATIONS: 1) Approve co-sponsorship of the Rogue Artists Ensemble Gala on Sunday, July 22, 2018 at Great Hall, Long Hall, and the Courtyard at Plummer Park; 2) Authorize use of the City name and logo on promotional and collateral materials and the promotion of the event through the City's website, calendar, and social media network; and 3) Allow alcoholic beverages to be served and consumed within Great Hall, Long Hall, and the Courtyard at Plummer Park.

2.S. WEST HOLLYWOOD SUPPORT FOR "EVERYONE IN," A CAMPAIGN TO END HOMELESSNESS ACROSS LOS ANGELES COUNTY [J. HEILMAN, L. MEISTER, C. PLANCK]:

SUBJECT: The West Hollywood City Council will consider supporting "Everyone In," a campaign to end homelessness across Los Angeles County.

RECOMMENDATION: Adopt Resolution No. 18-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING "EVERYONE IN," A CAMPAIGN TO END HOMELESSNESS ACROSS LOS ANGELES COUNTY."

3. PUBLIC HEARINGS:

3.A. ADOPTION OF A RESOLUTION CONFIRMING THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT ANNUAL REPORT AND LEVYING AN ASSESSMENT FOR THE 2018-2019 FISCAL YEAR, AND APPROVAL OF AN AGREEMENT FOR ADMINISTERING THE PROGRAM OF WORK [M. LOUIE]:

SUBJECT: The City Council will conduct a public hearing and consider adopting a resolution confirming the annual report submitted by the Advisory Board of the Sunset Strip Business Improvement District and levying the assessment for fiscal year 2018-2019, as well as approval of an agreement with the West Hollywood Marketing Corporation (d.b.a. West Hollywood Travel & Tourism Board) to administer the program of work.

RECOMMENDATIONS: 1) Staff recommends that the City Council hold the public hearing, consider all pertinent testimony, and if no majority protest is received adopt Resolution No. 18-____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE REPORT OF THE ADVISORY BOARD AND LEVYING AN ASSESSMENT FOR FISCAL YEAR 2018-2019 IN CONNECTION WITH THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT"; and 2) Authorize the City Manager or his designee to make any minor modifications and sign and execute an Agreement for Services between the City and the West Hollywood Marketing Corporation (d.b.a. West Hollywood Travel & Tourism Board) to administer the 2018-2019 Sunset Strip Business Improvement District work program.

3.B. CONFIRMATION OF THE LEVY OF AN ASSESSMENT FOR THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FOR FISCAL YEAR 2018-2019 PURSUANT TO THE PROVISIONS OF THE LANDSCAPE AND LIGHTING ACT OF 1972 [M. LOUIE]:

SUBJECT: The City Council will conduct a public hearing and consider adopting a resolution confirming a diagram and the levy of assessments for the Santa Monica Boulevard Maintenance District for fiscal year 2018-2019.

RECOMMENDATIONS: 1) Staff recommends that the City Council hold the public hearing, consider all pertinent testimony; and adopt Resolution No. 18-____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2018-2019 IN CONNECTION WITH THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT"; 2) Approve an amendment to the agreement with Dekra-Lite to extend the term of agreement to June 30, 2019, amend the scope of services for installation, repair and storage of the holiday lights along Santa Monica Boulevard for the 2018 holiday season, and amend the payment for services to increase the amount not-to-exceed by \$56,604.48 for the new

services, plus a 10% contingency; and 3) Authorize the City Manager and his designee to execute the agreement.

3.C. ADOPTION OF A RESOLUTION CONFIRMING THE WEST HOLLYWOOD DESIGN DISTRICT ANNUAL REPORT AND LEVYING AN ASSESSMENT FOR THE 2018-2019 FISCAL YEAR, AND APPROVAL OF AN AGREEMENT FOR ADMINISTERING THE PROGRAM OF WORK [M. LOUIE]:

SUBJECT: The City Council will conduct a public hearing and consider adopting a resolution confirming the annual report submitted by the Advisory Board of the West Hollywood Design District and levying the assessment for fiscal year 2018-2019, as well as approval of an agreement with the West Hollywood Marketing Corporation (d.b.a. West Hollywood Travel & Tourism Board) to administer the program of work.

RECOMMENDATIONS: 1) Staff recommends that the City Council hold the public hearing, consider all pertinent testimony, and if no majority protest is received adopt Resolution No. 18-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE REPORT OF THE ADVISORY BOARD TO THE WEST HOLLYWOOD DESIGN DISTRICT AND LEVYING AN ASSESSMENT FOR FISCAL YEAR 2018-2019 IN CONNECTION WITH THE WEST HOLLYWOOD DESIGN DISTRICT"; and 2) Authorize the City Manager or his designee to make any minor modifications and sign and execute an Agreement for Services between the City and the West Hollywood Marketing Corporation (d.b.a. West Hollywood Travel & Tourism Board) to administer the 2018-2019 West Hollywood Design District work program.

3.D. REQUEST TO ESTABLISH THE ROBERTSON LANE SPECIFIC PLAN, REDEVELOP COMMERCIAL SITE TO INCLUDE A 258,042 SQUARE FOOT 241-ROOM HOTEL WITH ASSOCIATED RESTAURANT, RETAIL, AND NIGHTCLUB USES AND SUBTERRANEAN PARKING; PARTIAL DEMOLITION, REHABILITATION AND RELOCATION OF THE BUILDING LOCATED AT 661-665 ROBERTSON BLVD AND 648 LA PEER DRIVE (THE FACTORY BUILDING). PROJECT IS LOCATED AT 645-681 ROBERTSON BOULEVARD AND 648-654 LA PEER DRIVE WEST HOLLYWOOD, CALIFORNIA (ROBERTSON LANE HOTEL PROJECT) [J. KEHO, D. DEGRAZIA, J. ALKIRE]:

SUBJECT: The Applicant is requesting to redevelop a 1.94-acre site with a 258,042 square foot hotel development with associated retail, restaurant, and nightclub uses. The proposed development includes 750 parking spaces in a subterranean parking structure. The building is proposed to reach approximately 114 feet in height and will contain up to nine floors above grade. The project includes plans to partially relocate, reconfigure and rehabilitate an existing potential cultural resource (The Factory Building). The proposed project includes a new specific plan to

allow for increased density, increased height, and hotel use. The project is located at 645-681 Robertson Boulevard and 648-654 La Peer Drive.

RECOMMENDATIONS: Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, and certify the Final Environmental Impact Report, approve changes to the General Plan Land Use Map, zoning map, and zoning text, and approve the Robertson Lane Hotel Project, by adopting the following ordinance and resolutions: 1) Draft Resolution No. 18-_____: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT, AND ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM FOR A PROPOSED HOTEL DEVELOPMENT LOCATED AT 645-681 N. ROBERTSON BOULEVARD, WEST HOLLYWOOD, CALIFORNIA AND 648-654 N. LA PEER DRIVE, WEST HOLLYWOOD, CALIFORNIA. (ROBERTSON LANE); 2) Draft Resolution No. 18-_____: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE GENERAL PLAN LAND USE MAP TO ESTABLISH THE ROBERTSON LANE SPECIFIC PLAN AREA IN CONJUNCTION WITH A PROPOSED HOTEL DEVELOPMENT LOCATED AT 645-681 N. ROBERTSON BOULEVARD, WEST HOLLYWOOD, CALIFORNIA AND 648-654 N. LA PEER DRIVE, WEST HOLLYWOOD, CALIFORNIA. (ROBERTSON LANE)"; 3) Draft Ordinance No. 18-_____: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE ROBERTSON LANE SPECIFIC PLAN, AND AMENDING CHAPTER 19.16 OF TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO ESTABLISH THE ROBERTSON LANE SPECIFIC PLAN IN CONJUNCTION WITH THE PROPOSED HOTEL DEVELOPMENT LOCATED AT 645-681 N. ROBERTSON BOULEVARD, WEST HOLLYWOOD, CALIFORNIA AND 648-654 N. LA PEER DRIVE, WEST HOLLYWOOD, CALIFORNIA. (ROBERTSON LANE)"; and 4) Draft Resolution No. 18-_____: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A DEMOLITION PERMIT, DEVELOPMENT PERMIT, CONDITIONAL USE PERMIT, MINOR CONDITIONAL USE PERMIT, ADMINISTRATIVE PERMIT, CERTIFICATE OF APPROPRIATENESS, AND VESTING TENTATIVE TRACT MAP (MAJOR LAND DIVISION NO. 73699), IN CONJUNCTION WITH THE PROPOSED 241-ROOM HOTEL DEVELOPMENT WITH ASSOCIATED EVENT SPACE, RESTAURANT AND RETAIL USES, AND PARTIAL PRESERVATION AND ADAPTIVE REUSE OF A POTENTIAL CULTURAL RESOURCE ON THE SITE FOR A PROJECT LOCATED AT 645-681 N. ROBERTSON BOULEVARD, WEST HOLLYWOOD, CALIFORNIA AND 648-654 N. LA PEER DRIVE, WEST HOLLYWOOD, CALIFORNIA. (ROBERTSON LANE)".

4. UNFINISHED BUSINESS:

4.A. PUBLIC MEETING TO RENEW THE WEST HOLLYWOOD TOURISM IMPROVEMENT DISTRICT [M. LOUIE]:

SUBJECT: The City Council will receive public testimony on the renewed West Hollywood Tourism Improvement District (District). This meeting is specifically designed to receive public testimony on the District. A future public meeting (scheduled for July 16, 2018) will be held to receive further public testimony and have the City Council deliberate and make a formal determination on the District.

RECOMMENDATION: Receive testimony from the public regarding the renewal of the District.

5. NEW BUSINESS:

5.A. REVIEW OF WEST HOLLYWOOD'S DRAFT PLAN TO ADDRESS HOMELESSNESS [P. NOONAN, C. PLANCK]:

SUBJECT: The City Council will review the West Hollywood draft plan to address homelessness.

RECOMMENDATIONS: 1) Review and provide feedback on the recommendations included in the draft plan to address homelessness; and 2) Direct staff/consultant to finalize plan for submission to the County Chief Executive's Office/Homeless Initiative by June 30 for County review and final approval.

5.B. AGREEMENT FOR SERVICES WITH THE WEST HOLLYWOOD CHAMBER OF COMMERCE FOR FISCAL YEAR 2018-2019 [M. LOUIE, J. ROCCO]:

SUBJECT: The City Council will consider approving an agreement for services with the West Hollywood Chamber of Commerce to support a range of business related programs and services as part of the 2018-2020 two year budget.

RECOMMENDATIONS: 1) Approve an agreement with the West Hollywood Chamber of Commerce in an amount not to exceed \$100,000 over two years, as part of the 2018-2020, two year, budget; 2) Authorize the Director of Economic Development to approve on a case by case basis the sponsorship of Chamber activities in an amount not to exceed \$26,000 over two years, as part of the 2018-2020, two year, budget; and 3) Authorize the City Manager to sign and execute the agreement and approve any minor modifications to the scope of services throughout the fiscal year.

5.C. PUBLIC NOTICE POLICIES AND OPTIONS [J. KEHO, L. BELSANTI, D. MICK, D. DEGRAZIA, J. MAYER, G. SRAPYAN]:

SUBJECT: The City Council will receive an update from staff regarding proposed changes to public notice policies. The City Council will also consider formats and options for mailed public hearing notices.

RECOMMENDATIONS: 1) Review and discuss proposed change in public noticing of construction mitigation plans on the City's website; 2) Select Option 2 (post card format) as the new official mailed notification format; 3) Prepare a Zoning Code amendment that would extend the public review and comment period for staff-approved development projects; and 4) Endorse the new Neighborhood Notice design as the official format that must be used by all applicants.

5.D. PREPAID POSTAGE ON VOTE BY MAIL BALLOTS [L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider allocating funding to provide prepaid postage on all Vote by Mail ballots for the General Municipal Election on March 5, 2019.

RECOMMENDATIONS: 1) Direct the City Clerk to work with the City's election consultant to provide prepaid postage on all Vote by Mail ballots for the General Municipal Election on March 5, 2019; and 2) Authorize the Director of Finance and Technology Services to allocate \$5,500 for associated costs from next fiscal year's budget (FY 18-19) in the Special Council Programs account number 100-1-01-00-531001

5.E. EASTSIDE PARKWAY BEAUTIFICATION PILOT PROGRAM [L. MEISTER, J. D'AMICO, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to develop an Eastside parkway beautification pilot program that includes partnering with property owners to redevelop public parkways.

RECOMMENDATIONS: 1) Direct staff to develop an Eastside parkway beautification pilot program that includes technical assistance to property owners and development of prototypical public parkways; 2) Authorize the Director of Finance and Technology Services to allocate \$10,000 for associated costs from next fiscal year's budget (FY 18-19) in the Special Council Programs account number 100-1-01-00-531001; and 3) Direct staff to return to City Council with an evaluation of the pilot program within six months and recommendations for expanding the program moving forward.

5.F. COMMISSION APPOINTMENT [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making a direct appointment to the Transportation Commission.

RECOMMENDATION: Councilmember Meister to make one (1) direct appointment to the Transportation Commission.

5.G. APPOINTMENT OF CITY COUNCILMEMBERS AS DELEGATES AND ALTERNATES TO VARIOUS ORGANIZATIONS, COMMITTEES AND SUB-COMMITTEES [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider appointments as delegates and alternates to various organizations, committees and sub-committees.

RECOMMENDATIONS: Appoint City Council members as Delegates and Alternates to the following Committees as outlined in Attachment A: A) Sanitation District No. 4 – Alternate Director; 1) Adopt Resolution No. 18-_____, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING AN ALTERNATE DIRECTOR TO THE BOARD OF DIRECTORS OF LOS ANGELES COUNTY SANITATION DISTRICT NO. 4;” B) California Contract Cities Association – Voting Delegate/ Alternate; C) Clean Power Alliance (formerly LACCE) - Director/1st Alternate Director & 2nd Alternate Director; D) League of California Cities – Delegate / Alternate Delegate; E) Los Angeles County City Selection Committee – Delegate / Alternate; F) National League of Cities – Delegate / Alternate Delegate; G) Public Agency Risk Sharing Authority of California (PARSAC) – Director/Alternate; H) Santa Monica Bay Watershed Council – Delegate / Alternate; I) Southern California Association of Governments (SCAG); J) Westside Cities Council of Governments (WSCCOG) – Delegate / Alternate; K) Finance & Budget Sub-Committee – 2 Sub-Committee Members; L) Plummer Park Project Sub-Committee - 2 Sub-Committee Members; M) West Hollywood Park Phase II Sub-committee - 2 Sub-Committee Members; N) Visit West Hollywood Sub-Committee – 2 Sub-Committee Members; O) 1343 Laurel Avenue Sub-Committee - 2 Sub-Committee Members; P) Metro Council Sub-Committee - 2 Sub-Committee Members; Q) Homelessness Sub-Committee – 2 Sub-Committee Members; and R) CSW/PRIDE Sub-Committee – 2 Sub-Committee Members.

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

6. LEGISLATIVE:

None.

PUBLIC COMMENT: This time is set aside for the public to address the Council on any item of interest within the subject matter jurisdiction of the Council that could not be heard under Item 1 at the beginning of the meeting.

COUNCILMEMBER COMMENTS: Additional general comments, announcements, requests of staff and/or other issues of concern to Councilmembers are briefly presented at this time.

ADJOURNMENT: The City Council will adjourn to its next regular meeting, which will be on Monday, June 18, 2018 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
June 18	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
July 9	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
July 16	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
August 6	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

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Date: May 30, 2018

Signature: [Handwritten Signature]