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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 18, 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 18, 2018 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, June 13, 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 June 4, 2018.

**2.C. APPROVAL OF DEMAND REGISTER NO. 827 [L. QUIJANO, K. BARENG]:**

*SUBJECT: The City Council shall receive the Demand Register for period ending June 8, 2018 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.*

**RECOMMENDATION:** Approve Demand Register NO. 827 and adopt Resolution No.18-5073, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 827."

**2.D. ORDINANCE NO. 18-1032 (2ND READING) "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)" [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1032 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).*

**RECOMMENDATION:** Waive further reading and adopt Ordinance 18-1032, "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)".

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

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

**RECOMMENDATION:** Receive and file.

- 2.F. TREASURER'S REPORT FOR APRIL 2018 [L. QUIJANO, K. BARENG, N. CORONADO]:**  
*SUBJECT: The City Council will receive the Treasurer's Report for the month ended April 2018 pursuant to Section 53646 of the Government Code of the State of California.*  
**RECOMMENDATION:** Receive and file the April 2018 Treasurer's Report.
- 2.G. 2017-18 MID-YEAR REPORT ON SOCIAL SERVICES PROGRAMS [P. NOONAN, D. GIUGNI]:**  
*SUBJECT: The City Council will receive the 2017-18 mid-year report of Social Services contract programs.*  
**RECOMMENDATION:** Receive and file the mid-year report.
- 2.H. STATUS REPORT ON THE LOS ANGELES COUNTY LESBIAN AND BISEXUAL WOMEN'S HEALTH COLLABORATIVE [P. NOONAN, C. PLANCK]:**  
*SUBJECT: The West Hollywood City Council will receive a status report on the work of the Los Angeles County Lesbian and Bisexual Women's Health Collaborative.*  
**RECOMMENDATION:** Receive and file.
- 2.I. WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION FOURTH QUARTER REPORT FOR FISCAL YEAR 2017-18 [P. NOONAN]:**  
*SUBJECT: The City Council will receive the West Hollywood Community Housing Corporation Administrative Contract Report for the Fourth Quarter of 2017-18.*  
**RECOMMENDATION:** Receive and file.
- 2.J. WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION ANNUAL ADMINISTRATIVE CONTRACT FOR FISCAL YEAR 2018-19 [P. NOONAN]:**  
*SUBJECT: The City Council will consider approval of the West Hollywood Community Housing Corporation (WHCHC) annual administrative contract for fiscal year 2018-19 in an amount not to exceed \$235,000.*  
**RECOMMENDATIONS:** 1) Approve an agreement for services with WHCHC in an amount not-to-exceed \$235,000; and 2) Authorize the City Manager or designee to execute all documents incident to the agreement.
- 2.K. AGREEMENT FOR SERVICES WITH URBAN MATH TO ASSESS FEASIBILITY OF PILOT PROGRAMS FOR AFFORDABILITY IN THE HOUSING MARKET [P. NOONAN]:**  
*SUBJECT: The City Council will consider approval of a contract with Urban Math to explore the feasibility and potential benefits of establishing pilot programs to promote additional affordability within the West Hollywood housing market, a tenants' first opportunity to purchase*

*requirement for apartment building sales, and an incentive program for affordable assessor dwelling units.*

RECOMMENDATION: 1) Approve an agreement for services with Urban Math in an amount not-to-exceed \$60,000; and 2) Authorize the City Manager or designee to execute documents incident to the consultant agreement.

**2.L. AGREEMENT FOR SERVICES WITH THE HOUSING WORKSHOP TO CONDUCT A PERIODIC ASSESSMENT OF THE AFFORDABLE HOUSING IN-LIEU FEE FOR CERTAIN MULTI-FAMILY RESIDENTIAL DEVELOPMENT PROJECTS [P. NOONAN]:**

*SUBJECT: The City Council will consider approval of a contract with the Housing Workshop to assess the City's affordable housing in-lieu fee.*

RECOMMENDATIONS: 1) Approve an agreement for services with The Housing Workshop in an amount not-to-exceed \$26,000; and 2) Authorize the City Manager or designee to execute all documents incident to the agreement.

**2.M. AGREEMENT FOR SERVICES WITH JEWISH FAMILY SERVICE OF LOS ANGELES TO ADDRESS THE HEALTH AND SAFETY NEEDS OF RESIDENTS WITH HOARDING BEHAVIOR OR BED BUG INFESTATION [P. NOONAN]:**

*SUBJECT: The City Council will consider approval of a two year contract with Jewish Family Service of Los Angeles for cost reimbursement to address the health and safety of low-income residents with hoarding behavior or bed bug infestation.*

RECOMMENDATIONS: 1) Approve an agreement for services with Jewish Family Service of Los Angeles in an amount not-to-exceed \$40,000; and 2) Authorize the City Manager or designee to execute all documents incident to the agreement.

**2.N. APPROVE AMENDMENT NO. 1 WITH JEWISH FAMILY SERVICE FOR RECEPTIONIST SERVICES AT THE PLUMMER PARK COMMUNITY CENTER [S. CAMPBELL, S. MARTINEZ, M. RABINOVICH]:**

*SUBJECT: The City Council will consider approving an amendment to the agreement with Jewish Family Service (JFS) for providing receptionist services at the Plummer Park Community Center.*

RECOMMENDATIONS: 1) Approve Amendment No. 1 with Jewish Family Service for services through June 30, 2019 in a not to exceed amount of \$45,000.00; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.

**2.O. AGREEMENT FOR SERVICES WITH THE LOS ANGELES LGBT CENTER [K. COOK, R. WINRADER, J. IVANOVA]:**

*SUBJECT: The City Council will consider approving an agreement for services with The Los Angeles LGBT Center in the amount of \$109,080 for Domestic Violence Safety Plan Counseling Services.*

RECOMMENDATIONS: 1) Approve an agreement for services with The Los Angeles LGBT Center in the amount of \$109,080 (\$54,000 for FY 19 and \$55,080 for FY 20) for Domestic Violence Safety Plan Counseling Services; and 2) Authorize the City Manager or designee to execute documents incident to this agreement.

**2.P. AGREEMENT FOR SERVICES WITH THE MAPLE COUNSELING CENTER [K. COOK, R. WINRADER, J. IVANOVA]:**

*SUBJECT: The City Council will consider approving an agreement for services with The Maple Counseling Center in the amount of \$73,000 for counseling services for the West Hollywood community.*

RECOMMENDATIONS: 1) Approve an agreement for services with The Maple Counseling Center in an amount not to exceed \$73,000 (\$33,518 for FY 19; \$34,188 for FY 20 and \$5,000 for contingency) for counseling services for the West Hollywood community; and 2) Authorize the City Manager or designee to execute documents incident to this agreement.

**2.Q. AGREEMENT FOR SERVICES WITH PACWEST SECURITY SERVICES [K. COOK, R. WINRADER, J. IVANOVA]:**

*SUBJECT: The City Council will consider approving an agreement for services with PACWEST Security Services in the amount of \$1,009,800 (\$490,000 for FY 19; \$499,800 for FY 20; \$20,000 contingency for unplanned events).*

RECOMMENDATIONS: 1) Approve an agreement for services with PACWEST Security Services for an amount not to exceed \$1,009,800 (\$490,000 for FY 19; \$499,800 for FY 20; \$20,000 contingency for unplanned events); and 2) Authorize the City Manager or designee to execute documents incident to this agreement.

**2.R. AGREEMENT FOR SERVICES WITH EMERGENCY-1 RESPONSE, INC. [K. COOK, R. WINRADER, J. IVANOVA]:**

*SUBJECT: The City Council will consider approving an agreement for services with Emergency-1 Response, Inc. in the amount of \$250,000 for medical care center services during major special events.*

RECOMMENDATIONS: 1) Approve the Agreement for Services with Emergency-1 Response, Inc., for a total not-to-exceed amount of \$250,000 for medical care center services during major special events; and 2) Authorize the City Manager or designee to execute documents incident to this agreement.

**2.S. AGREEMENT FOR SERVICES WITH MYDATT SERVICES, INC. D/B/A/ BLOCK BY BLOCK (SUNSET BOULEVARD) [K. COOK, R. WINRADER, J. IVANOVA]:**

*SUBJECT: The City Council will consider approving an agreement for services with Mydatt Services, Inc. d/b/a/ Block by Block in the amount of \$1,060,000 for security ambassador services to provide bicycles patrols along Sunset Boulevard for 2018-2020.*

**RECOMMENDATIONS:** 1) Approve an agreement for services with Mydatt Services, Inc. d/b/a Block by Block in the amount of \$1,060,000 (\$525,000 for FY 19 and \$535,000 for FY 20) for security ambassador services to provide bicycle patrols along Sunset Boulevard; and 2) Authorize the City Manager or designee to execute documents incident to this agreement.

**2.T. AGREEMENT FOR SERVICES WITH MYDATT SERVICES, INC. D/B/A/ BLOCK BY BLOCK (SANTA MONICA BOULEVARD) [K. COOK, R. WINRADER, J. IVANOVA]:**

*SUBJECT: The City Council will consider approving an agreement for services with Mydatt Services, Inc. d/b/a/ Block by Block in the amount of \$3,134,091 for security ambassador services to provide bicycles patrols along Santa Monica Boulevard for 2018-2020.*

**RECOMMENDATIONS:** 1) Approve an agreement for services with Mydatt Services, Inc. d/b/a Block by Block in the amount of \$3,134,091 (\$1,551,530 for FY 19 and \$1,582,561 for FY 20) for security ambassador services to provide bicycle patrols along Santa Monica Boulevard; and 2) Authorize the City Manager or designee to execute documents incident to this agreement.

**2.U. AGREEMENT FOR SERVICES WITH LISA WISE CONSULTING FOR CONSULTANT SERVICES FOR THE R-1 NEIGHBORHOODS STUDY AND EVALUATION FOR CREATION OF OVERLAY DISTRICTS AND DESIGN GUIDELINES [J. KEHO, D. DEGRAZIA, T. GISH, G. SRAPYAN]:**

*SUBJECT: The City Council will consider approval for an agreement for services with Lisa Wise Consulting, Inc. to evaluate five R1 residential neighborhoods for creation of zoning overlay districts and design guidelines.*

**RECOMMENDATIONS:** 1) Approve an agreement for services with Lisa Wise Consulting, Inc. in the amount of \$99,880.00 to conduct an R1 Residential Neighborhoods Study and Evaluation; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

**2.V. AGREEMENT FOR SERVICES WITH RAIMI AND ASSOCIATES TO CONDUCT A COMMUNITY STUDY [P. NOONAN, D. GIUGNI]:**

*SUBJECT: The City Council will consider approving an agreement for services with Raimi and Associates (R+A) to conduct a study which will update demographics; identify social service's needs, use and satisfaction; and seek community input on public safety, mobility, economic factors, and City-resident communication.*

**RECOMMENDATIONS:** 1) Approve an agreement for services with Raimi and Associates in the amount of \$199,909 to conduct a community study; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.



**2.W. AGREEMENT FOR SERVICES WITH ALLIANCE FOR HOUSING AND HEALING TO PROVIDE RELOCATION SUPPORT FOR HOUSEHOLDS DISPLACED BY NO FAULT EVICTION [P. NOONAN]:**

*SUBJECT: The City Council will consider approving an agreement for services with Alliance for Housing and Healing to provide relocation assistance to households facing eviction through no fault of their own.*

**RECOMMENDATIONS:** 1) Approve an Agreement for Services with Alliance for Housing and Healing in the amount of \$50,000 to provide relocation assistance to households facing eviction through no fault of their own; and 2) Authorize the City Manager or designee to execute all documents incident to this agreement.

**2.X. AMENDMENTS TO CONTRACTS #008289 & #004358 WITH MV TRANSPORTATION FOR CITYLINE, CITYLINE X, DIAL A RIDE AND "TLC" DOOR TO DOOR SERVICES [P. NOONAN, D. GIUGNI, P. SLOANE GOODMAN, F. GOMEZ]:**

*SUBJECT: The City Council will consider authorizing amendments to contracts #008289 & #004358 with MV Transportation to extend Cityline, Cityline X, Dial a Ride and TLC Door to Door service provision through August 31, 2018, and contract #008610 with Cubic, Inc. to extend NextBus service for Cityline, Cityline X, The Pickup and The Sunset Trip, through June 30, 2021.*

**RECOMMENDATIONS:** 1) Approve an amendment to contract #008289 with MV Transportation to extend the contract for Door to Door services through August 31, 2018 and increase the contract budget by \$25,000 for a total not to exceed \$270,399; 2) Authorize the City Manager to sign Amendment #2 to contract #008289 with MV Transportation; 3) Approve an amendment to contract #004358 with MV Transportation to extend the contract for Fixed Route and Dial A Ride services through August 31, 2018 and increase the contract budget by \$305,000 for a total not to exceed \$17,805,000; 4) Authorize the City Manager to sign Amendment #3 to contract #004358 with MV Transportation; 5) Approve an amendment to contract #008610 with Cubic, Inc. to extend the contract for NextBus prediction services and additional hardware through June 30, 2021 and increase the contract budget by \$93,000 over three years for a total not to exceed \$116,500; and 6) Authorize the City Manager to sign and execute Amendment #2 to contract # 008610 upon review and approval of the City Attorney.

**2.Y. AMENDMENT TO THE AGREEMENT WITH HOST COMPLIANCE LLC [O. DELGADO, J. AUBEL, D. MICK]:**

*SUBJECT: The City Council will consider amending the agreement for services with Host Compliance LLC for short term rental address verification, compliance monitoring, and permitting services to increase the not-to-exceed amount and extend the agreement.*

**RECOMMENDATIONS:** 1) Approve Amendment No. 1 to the agreement for services with Host Compliance LLC to provide short term rental



address verification, compliance monitoring, and permitting services; increase the amount of the agreement by \$375,000.00 for a total not-to-exceed amount of \$434,434.17, and extend the agreement by sixty months from 10 to 70; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

**2.Z. AMENDMENT TO THE AGREEMENT WITH THE LOS ANGELES SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS [O. DELGADO, J. AUBEL, D. MICK]:**

*SUBJECT: The City Council will consider amending the agreement for services with The Los Angeles Society for the Prevention of Cruelty to Animals (SPCALA) to provide sheltering services for animals turned in by residents of the City to modify the scope of services, increase the not-to-exceed amount, and extend the agreement.*

**RECOMMENDATIONS:** 1) Approve Amendment No. 1 to the agreement for services with SPCALA to provide sheltering services for animals turned in by residents of the City: clarify the scope of services; increase the amount of the agreement by \$30,900.00 for a total not-to-exceed amount of \$41,200.00, and extend the agreement by three years; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

**2.AA. AMENDMENT TO THE AGREEMENT WITH THE AMANDA FOUNDATION [O. DELGADO, J. AUBEL, D. MICK]:**

*SUBJECT: The City Council will consider amending the agreement for services with the Amanda Foundation to provide sheltering services for animals acquired in the field, within the boundaries of the City of West Hollywood or determined to have originated within the boundaries of the City to modify the scope of services, increase the not-to-exceed amount, and extend the agreement.*

**RECOMMENDATIONS:** 1) Approve Amendment No. 1 to the agreement for services with Amanda Foundation to provide sheltering services for animals acquired in the field, within the boundaries of the City of West Hollywood or determined to have originated within the boundaries of the City: clarify the scope of services; increase the amount of the agreement by \$15,000.00 for a total not-to-exceed amount of \$30,000.00, and extend the agreement by three years; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

**2.BB. LEASE AGREEMENT FOR COPYING AND REPRODUCTION EQUIPMENT [T. THOMSON, L. QUIJANO, B. ROSEN]:**

*SUBJECT: The City Council will consider approving a contract for leasing of copying equipment for City Hall and other City locations from Sharp Business Systems.*

**RECOMMENDATIONS:** 1) Accept the proposal from Sharp Business Systems (Sharp) for leasing of copying equipment and maintenance services for a period of 5 (five) years commencing on July 2, 2018; 2)

Approve the City Manager to execute the agreement upon review and approval of the City Attorney; and 3) Authorize the City Manager or designee to execute documents incident to this Lease Agreement.

**2.CC. AGREEMENT FOR SERVICES WITH FILE KEEPERS, INC. [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will consider approval of an agreement for services with File Keepers, Inc. for off-site document storage services.*

**RECOMMENDATIONS:** 1) Approve an Agreement for Services with File Keepers, Inc. for a not to exceed amount of \$24,000 per year for two years for a total of \$48,000; and 2) Authorize the City Manager or his designee to execute documents incident to the agreement.

**2.DD. APPROVE FEE WAIVERS FOR WELLNESS PROGRAMMING THAT SUPPORTS THE CITY'S AGING IN PLACE/AGING IN COMMUNITY INITIATIVE [P. NOONAN, C. PLANCK]:**

*SUBJECT: The West Hollywood City Council will approve fee waivers for the use of the West Hollywood Park Auditorium for free wellness classes that support the goals of the City's Aging in Place/Aging in Community initiative.*

**RECOMMENDATION:** Approve fee waivers in the amount of \$36,044.00 for use of the West Hollywood Park Auditorium for free wellness classes that support the goals of the City's Aging in Place/Aging in Community initiative.

**2.EE. REJECT ALL BIDS RECEIVED FOR CITYWIDE STREET SWEEPING SERVICES AND AMEND THE EXISTING AGREEMENT FOR CITYWIDE STREET SWEEPING SERVICES [S. CAMPBELL, H. COLLINS]:**

*SUBJECT: The City Council will consider rejecting all bids received for Citywide Street Sweeping Services and approving an Amendment to the existing Agreement with CleanStreet for Citywide Street Sweeping Services.*

**RECOMMENDATIONS:** 1) Reject all bids for Citywide Street Sweeping Services as received on May 23, 2018 and return the associated Bid Bonds; 2) Approve Amendment No. 2 to the Agreement with CleanStreet for providing Citywide Street Sweeping Services by: increasing the total not-to-exceed amount of \$1,205,570.88 by an additional \$703,800 for a new total not-to-exceed amount of \$1,909,370.88; and, extending the term of the Agreement by a period of 24 months resulting in a new expiration date of June 30, 2020; 3) Approve CleanStreet to provide other related as-needed street sweeping services at those costs established in the Agreement in an amount not-to-exceed \$50,000 per year for the remainder of the Agreement; and 4) Authorize the City Manager or designee to execute all documents incident to the Agreement.

**2.FF. CITY OF WEST HOLLYWOOD INVESTMENT POLICY [L. QUIJANO, K. BARENG]:**

*SUBJECT: The City Council will consider adopting the annual resolution for the City's investment policy.*

**RECOMMENDATION:** Adopt Resolution No. 18-\_\_\_\_, "A Resolution of the City Council of the City of West Hollywood Confirming a Statement of Investment Policy and Rescinding Resolution No. 17-4970.

**2.GG. RESOLUTION IN OPPOSITION TO THE TRUMP ADMINISTRATION'S PROPOSED CHANGES TO TITLE X FUNDING [J. HEILMAN, L. HORVATH, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider adopting a resolution in opposition to the Trump Administration's proposed changes to Title X funding, which would block organizations that perform or refer patients for abortions from receiving Title X dollars.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 18-\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO THE TRUMP ADMINISTRATION'S PROPOSED CHANGES TO TITLE X FUNDING;" and 2) Direct staff to send copies of the adopted resolution to President Donald J. Trump, Senators Dianne Feinstein and Kamala Harris, Congressman Adam Schiff, State Senator Ben Allen, Assemblymember Richard Bloom, and other parties as appropriate.

**2.HH. RESOLUTIONS IN SUPPORT OF AB 3118 (CHIU) SEXUAL ASSAULT: INVESTIGATIONS AND SB 1449 (LEYVA) RAPE KITS: TESTING [L. HORVATH, J. HEILMAN, J. LEONARD, H. MOLINA]:**

*SUBJECT: The City Council will consider adopting a resolution in support of AB 3118 (Chiu) Sexual assault: investigations, which will require that sexual assault kit testing programs, be audited to determine the size of the testing backlog. In addition, the City Council will consider adopting a resolution in support of SB 1449 (Leyva), which will require that sexual assault kits be either processed by the agency handling the criminal complaint or be referred to a crime lab for processing of the evidence within 30 days. Furthermore, SB 1449 will make it a requirement that once a DNA profile is created, that this profile be uploaded within 120 days to the Combined DNA Index System (CODIS).*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 18-\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 3118 (CHIU) SEXUAL ASSAULT: INVESTIGATIONS"; 2) Adopt Resolution No. 18-\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 1449 (LEYVA) RAPE KITS: TESTING"; and 3) Direct Community & Legislative Affairs Division staff to send copies of the adopted resolutions to Governor Jerry Brown, State Senators Benjamin Allen and Connie Leyva, Assembly members David Chiu and Richard Bloom, and other parties as deemed appropriate.

**3. PUBLIC HEARINGS: None.**

**4. UNFINISHED BUSINESS:**

**4.A. FY18-20 OPERATING BUDGET AND CAPITAL WORK PLAN [P. AREVALO, D. WILSON, L. QUIJANO, C. DUNCAN, C. SAFRIET]:**

*SUBJECT: The City Council will consider adopting the City of West Hollywood Operating Budget and Capital Work Plan for fiscal year 2018-19. The Operating Budget for fiscal year 2019-20 and Capital Work Plan for fiscal years 2019-2023 are presented in the budget document for planning purposes and will be updated prior to the start of each fiscal year.*

**RECOMMENDATIONS:** 1) Adopt Resolution Number 18-\_\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE BUDGET FOR FISCAL YEAR 2018-19" as specified in the Statement of Changes to Fund Balance, or as amended by the City Council; 2) Adopt the division and capital work plans presented in the 2018-20 Operating Budget and 2018-23 Capital Work Plan (as previously provided to the City Council and available online, at the City Clerk's office, and at the Library); 3) Approve the list of Pre-Approved Organizations and Events for City Councilmembers to attend at the City's expense; 4) Approve adding the following new positions: a. Human Resources Supervisor, Human Services Division, b. Senior Lifeguard, Recreation Services Division, and c. Assistant Planner, Current & Historic Preservation Planning Division; and 5) Authorize the Director of Finance & Technology Services to allocate \$2 million in General Fund Reserves for the purchase of Proposition A Funds.

**5. NEW BUSINESS:**

**5.A. ENVIRONMENTAL IMPACT REPORT REVIEW [L. MEISTER, L. HORVATH, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to amend the process for Planning Commission review of Environmental Impact Reports.*

**RECOMMENDATION:** Direct staff to amend the current project review process in order to review and comment on the Draft Environmental Impact Report at a Planning Commission meeting during its public comment period, prior to the public hearing to consider the project entitlements.

**5.B. CONSIDERATION FOR INNOVATIVE PARKING METER PROGRAMS [L. MEISTER, J. D'AMICO, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to evaluate innovative ways to reduce the impacts of the increased parking meter rates on residents and visitors.*

**RECOMMENDATIONS:** 1) Direct staff to evaluate options to reduce the impacts of the increased parking meter rates on residents and visitors; and 2) Direct staff to return to City Council with options to consider prior to the approval of the FY 2019-2020 Fee Schedule.

**5.C. 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:**

**6.A. REGULATING SHARED ON-DEMAND PERSONAL MOBILITY DEVICES [J. KEHO, B. SIEGL, T. WORDEN, O. DELGADO, J. AUBEL, D. MICK]:**

*SUBJECT: In response to the proliferation of electric shared scooters in the LA basin, the City Council will consider an amendment to the Municipal Code to prohibit the use of unpermitted shared bicycle, scooter,*

*or other on-demand personal mobility services and consider establishing a pilot program to further evaluate appropriate local regulations.*

RECOMMENDATIONS: 1) Staff recommends the City Council adopt the following ordinance: Ordinance No. 18-\_\_\_\_\_: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 11 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO DEEM THE OPERATIONS OF AN UNPERMITTED SHARED ON-DEMAND PERSONAL MOBILITY SERVICE UNLAWFUL, CITYWIDE;" 2) Direct the Planning and Development Services Department and Code Compliance to work with the Transportation Commission to develop a pilot permit program that would grant permits to electric mobility share operators to operate during a 6-month term of the program; and 3) Direct Staff to return to Transportation Commission and Council with findings following the 6-month pilot program for further direction.

**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 meeting, which will be on Monday, July 9, 2018 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

<b>UPCOMING MEETING SCHEDULE</b>				
<b>Date</b>	<b>Day</b>	<b>Time</b>	<b>Meeting Type</b>	<b>Location</b>
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
August 20	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

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