

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CITY COUNCIL REORGANIZATION & INSTALLATION MEETING
MINUTES
MONDAY, MAY 21, 2018
1OAK
9039 WEST SUNSET BOULEVARD
WEST HOLLYWOOD, CA 90069**

6:00 P.M. –REGULAR MEETING

CALL TO ORDER: Mayor Heilman called the meeting to order at 6:10 p.m.

PLEDGE OF ALLEGIANCE: David Eichman 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.

APPROVAL OF AGENDA:

Councilmember Meister requested that Items 5.A, 5.B, 5.C., and 5.D. be moved to the Consent Calendar.

Mayor Pro Tempore Duran requested that Item 4.A. be moved to the Consent Calendar. He also requested that Item 5.E. be moved to the Consent Calendar. Mayor Heilman indicated that he would be out of the country and directed the City Clerk to bring an Item to the next meeting to discuss the first meeting in August.

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

ADJOURNMENT MOTIONS:

Mayor Heilman requested that the meeting be adjourned in memory of those who lost their lives in the Santa Fe High School shooting.

Eddie Money administered the oath of office to the newly elected Mayor John J. Duran.

City Clerk Yvonne Quarker administered the oath of office to the newly elected Mayor Pro Tempore John D’Amico.

INTRODUCTION OF DIGNITARIES:

Mayor Duran introduced the following dignitaries in attendance:

- Michael Aguilera, representing Congressman Adam Schiff's office
- Josh Kurpies, representing Senator Bloom's office
- Stephanie Cohen, representing L.A. County Supervisor Sheila Kuehl's office
- Scott Houston, representing the West Basin Municipal Water District

PRESENTATION TO OUTGOING MAYOR JOHN HEILMAN:

Incoming Mayor Pro Tempore D'Amico presented a plaque to outgoing Mayor Heilman for his year of service as Mayor. Outgoing Mayor Heilman thanked everyone for their hard work this past year.

Incoming Mayor Duran thanked the Communications staff for their hard work in organizing the Installation. He thanked Eddie Money for swearing him in. He discussed the work that the City has completed over the last year and is currently working on. He spoke about the history of the Sunset Strip. He introduced the new "Resist" yard signs with artwork by Shepherd Ferry

Mayor Pro Tempore D'Amico thanked his husband, Keith, for his support. He mentioned that he met with the Vice Mayor of Rome, Italy on a recent trip. Finally, he thanked everyone and indicated that he looks forward to working with the Council in the upcoming year.

PRESENTATIONS: None.

1. PUBLIC COMMENT:

ESTEVAN MONTEMAYOR, WEST HOLLYWOOD, spoke regarding Item 4.A.

ADRIEL RODRIGUEZ, WEST HOLLYWOOD, spoke regarding the upcoming #sizzle event.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Meister thanked outgoing Mayor Heilman for his year of service as Mayor. She congratulated incoming Mayor Duran and Mayor Pro Tempore D'Amico. She indicated that she looks forward to working on revitalizing the Sunset Strip. She reported that she attended the Beverly Hills Public Works Commission meeting. She reported that she represented the City at the Westside Cities Council of Governments (WSCCOG) and was appointed to the Southern California Council of Governments (SCAG) Community, Economic, and Human Development Committee. She spoke regarding Item 5.E. and requested that the Council receive the agenda packet for the July 9th meeting on June 29th. Both City Manager Arevalo and City Clerk Quarker

responded that they would review the Agenda Preparation Schedule and report back to Council. Lastly, she requested that the City Manager clarify that there are no changes to the development agreement in Item 4.A. City Manager Arevalo indicated that there are no changes to the Development Agreement with the Pacific Design Center relative to Item 4.A.

Councilmember Horvath congratulated Mayor Duran and Mayor Pro Tempore D'Amico. She thanked Councilmember Heilman for his service as Mayor. She inquired about the additional street cleaning in the City as it relates to Items 5.A, 5.B., 5.C., and 5.D. She commented that she would provide her contact with cannabis businesses at the next City Council meeting. She reported that she attended the Clean Power Alliance meeting. She attended the recent WSCCOG meeting and spoke regarding Metro-related issues. She stated that she attended the California Contract Cities conference. She congratulated Councilmember Meister on her year as Chair of the WSCCOG. Finally, she congratulated incoming Board President of Christopher Street West (LA Pride) Estevan Montemayor. Mr. Montemayor reported on the new leadership in the organization. He commented that they plan to conduct a listening tour. He also provided information about the upcoming LA Pride event and possible subsidies for tickets.

Councilmember Heilman thanked everyone for their hard work with the Russian Cultural Festival, especially Tatiana Rodzinek. He indicated that he would like further discussion with the Sunset Strip Advisory Board about the Sunset Strip and specifically, plans for the upcoming year.

Mayor Pro Tempore D'Amico indicated that when the City Council discusses the Visit West Hollywood item at the next meeting, he would like to hear about what they are doing to attract LGBT travelers. He mentioned the Transgender community and the City's additional funding of \$15,000 for additional programming during LA Pride.

Mayor Duran indicated that he would like to discuss holiday décor along Sunset and updating the holiday décor along Santa Monica Blvd.

CITY MANAGER'S REPORT:

City Manager Arevalo mentioned that staff is utilizing the Poinsettia Homeless Collaborative to mitigate the impacts of the homeless encampment. He commented that the gas main from Sunset to Sherbourne is being replaced beginning today. He commented that the Facilities division is conducting alley work from Gardner to Genesee. He noted that the Helen Albert Farmers Market will be closed on Monday, May 28th in observance of the Memorial Day holiday. He responded to City Council questions regarding the City's Business Improvement Districts (Sunset and Santa Monica) and commented that staff will address those questions during the Public Hearings on June 4th. Finally, he mentioned that Christopher Street West (CSW) is allocating money for Transgender events including the moonlight program and \$10,000 to help subsidize free tickets for members of the Transgender community.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$224,800 in expenditures, \$0 in potential revenue, and (\$0) in waived fees.

2. CONSENT CALENDAR:

ACTION: Approve the Consent Calendar, as amended, 2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,K.,L.,M.,N.,O.,P.,Q.,R.,S.T.,U. Motion by Councilmember Heilman, seconded by Mayor Pro Tempore D'Amico, and approved.

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, May 21, 2018 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, May 16, 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 May 7, 2018. Approved as part of the Consent Calendar.

2.C. APPROVAL OF DEMAND REGISTER NO. 825 [L. QUIJANO, K. BARENG]:

SUBJECT: The City Council shall receive the Demand Register for period ending May 11, 2018 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

ACTION: Approve Demand Register NO. 825 and adopt Resolution No.18-5058, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 825." Approved as part of the Consent Calendar.

2.D. ORDINANCE NO. 18-1030 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, AMENDING SECTION 17.24.010 (EXEMPT PROPERTY) OF CHAPTER 17.24 OF TITLE 17 (RENT STABILIZATION) OF THE WEST HOLLYWOOD MUNICIPAL CODE TO MODIFY THE EXCEPTION TO THE EXEMPTION FOR NEW ACCOMMODATIONS" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1030 approving amendments to Section 17.24.010 (Exempt Property) Of Chapter 17.24 of Title 17 (Rent Stabilization) of the West Hollywood Municipal Code to Modify the Exception to the Exemption for new Accommodations.

ACTION: Waive further reading and adopt Ordinance 18-1030, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, AMENDING SECTION 17.24.010 (EXEMPT PROPERTY) OF CHAPTER 17.24 OF TITLE 17 (RENT STABILIZATION) OF THE WEST HOLLYWOOD MUNICIPAL CODE TO MODIFY THE EXCEPTION TO THE EXEMPTION FOR NEW ACCOMMODATIONS.” **Approved as part of the Consent Calendar.**

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

SUBJECT: The City Council will receive the Synopses from the Transgender Advisory Board and the Women’s Advisory Board regarding actions taken at their recent meetings.

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

2.F. TREASURER’S REPORT FOR MARCH 2018 [L. QUIJANO, K. BARENG, N. CORONADO]:

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

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

2.G. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH HIGH PRESSURE ZONE [M. LOUIE, F. CONTRERAS, K. MAYERSON]:

SUBJECT: The City Council will consider approving an Amendment to the Agreement with High Pressure Zone for marketing and branding services.

ACTIONS: 1) Approve Amendment No. 1 to the Agreement for Services with High Pressure Zone for marketing and branding services by increasing the amount of the Agreement by \$25,000 for a new not-to-exceed amount of \$100,000; and 2) Authorize the City Manager or designee to execute all documents incident to the Agreement. **Approved as part of the Consent Calendar.**

2.H. AMENDMENT #1 TO AGREEMENT FOR SERVICES WITH CHATTEL, INC. FOR HISTORIC PRESERVATION CONSULTANT SERVICES [J. KEHO, D. DEGRAZIA, J. ALKIRE, D. GRAY]:

SUBJECT: The City Council will consider amending the agreement for services with Chattel, Inc. for Historic Preservation consultation and training to extend the agreement termination date and increase the not-to-exceed amount of the agreement.

ACTIONS: 1) Approve amendment No. 1 to the agreement for services with Chattel, Inc. to increase the amount of the agreement by \$100,000 for a total “not-to-exceed” amount of \$175,000, with a contract end date of June 30, 2019; and 2) Authorize the City Manager or designee to execute

documents incident to the amendment. **Approved as part of the Consent Calendar.**

2.I. AMENDMENT NO. 2 TO THE AGREEMENT FOR SERVICES WITH SYMBLAZE INC. [P. NOONAN, D. GIUGNI, F. GOMEZ]:

SUBJECT: The City Council will consider amending the Agreement for Services with Symlaze Inc. for marketing and brand development services to modify the scope of work and increase the not-to-exceed amount of the Agreement.

ACTIONS: 1) Approve Amendment No.2 to the Agreement for Services with Symlaze Inc. to modify the scope of services and increase the amount of the Agreement by \$15,000 for a total not-to-exceed amount of \$115,500; and 2) Authorize the City Manager or designee to execute documents incident the agreement. **Approved as part of the Consent Calendar.**

2.J. APPROVE AMENDMENT NO 1 TO THE AGREEMENT FOR SERVICES WITH ROSA LOWINGER & ASSOCIATES [M. LOUIE, A. CAMPBELL, R. EHEMANN]:

SUBJECT: The City Council will consider approving Amendment No 1 to agreement #008101 between the City and Rosa Lowinger & Associates for artwork conservation and maintenance services.

ACTIONS: 1) Approve Amendment No 1 to agreement #008101 to extend the terms of the agreement by twelve (12) months, and to increase the payment for services' "not-to-exceed" amount of \$60,000 by an additional \$30,000 for a total of \$90,000; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.K. COSPONSORSHIP OF OUTFEST FILM SCREENING ON JUNE 27, 2018 [M. LOUIE, A. CAMPBELL, M. CHE]:

SUBJECT: The City Council will consider cosponsoring an Outfest Film Screening on Wednesday, June 27, 2018 and allow alcoholic beverages to be served and consumed within the lobby of the West Hollywood City Council Chambers for the duration of the event.

ACTIONS: 1) Approve co-sponsorship of the Outfest Film Screening on Wednesday, June 27, 2018 at the West Hollywood City Council Chambers; 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 the lobby of the West Hollywood City Council Chambers for the duration of the event. **Approved as part of the Consent Calendar.**

2.L. CO-SPONSORSHIP OF #SIZZLE: A CARNIVAL OF ATTRACTION AT THE 2018 LA PRIDE FESTIVAL [P. NOONAN]:

SUBJECT: The City Council will consider co-sponsorship of #SIZZLE: A Carnival of Attraction, an alcohol and drug free zone at the LA PRIDE Festival, June 9-10, 2018.

ACTIONS: 1) Approve co-sponsorship of #SIZZLE: A Carnival of Attraction, an alcohol and drug free zone at the LA PRIDE Festival, organized by the Global Institute for Public Strategies; 2) Approve use of the City's logo on all collateral promotional materials related to #SIZZLE and direct staff to coordinate with #SIZZLE organizers regarding the City's participation; 3) Direct the Communications Division to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website and social media tools; and 4) Approvals are conditional upon the execution of an Event Co-sponsorship Agreement with the Event Organizer per the attached agreement template, as well as any related documents. **Approved as part of the Consent Calendar.**

2.M. AMEND THE CITY COUNCILMEMBER LIST OF PRE-APPROVED ORGANIZATIONS/EVENTS TO INCLUDE GLOBAL CLIMATE ACTION SUMMIT [J. D'AMICO, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider amending the City Councilmember list of pre-approved organizations and events to include the Global Climate Action Summit.

ACTION: Approve the addition of conferences and meetings related to the Global Climate Action Summit to the list of pre-approved organizations and events that members of the City Council are permitted to attend each year. **Approved as part of the Consent Calendar.**

2.N. CITY-WIDE YARD SALE [L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to organize a city-wide yard sale during summer 2018, which will encourage residents to reduce waste, help keep useful items out of landfills, and engage with neighbors.

ACTIONS: 1) Direct the Department of Public Works to organize a city-wide yard sale during summer 2018; and 2) Direct the Communications Department to utilize all appropriate communications tools to promote the event, such as the City's website and social media tools, and a press release. **Approved as part of the Consent Calendar.**

2.O. RESOLUTIONS IN SUPPORT OF AB 2925 (BONTA) JUST CAUSE EVICTIONS AND AB 2219 (TING) LANDLORD-TENANT: 3RD PARTY PAYMENTS [J. DURAN, J. D'AMICO, J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will consider adopting two resolutions: one in support of AB 2925 (Bonta), Just Cause Evictions, which proposes to clarify the legal meaning of "good cause" as used in termination of legal contracts related to tenancies and one in support of AB 2219 (Ting) Landlord-Tenant: 3rd Party Payments.

ACTIONS: 1) Adopt Resolution No. 18-5063 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT

OF AB 2925 (BONTA) JUST CAUSE FOR EVICTION”; 2) Adopt Resolution No. 18-5064 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPPORT OF AB 2219 (TING) LANDLORD-TENANT: 3RD-PARTY PAYMENTS”; and 3) Direct Community & Legislative Affairs Division staff to send copies of the adopted resolution to Governor Jerry Brown, State Senator Benjamin Allen, Assembly Members Richard Bloom, Phillip Ting and Rob Bonta, and other parties as deemed appropriate. **Approved as part of the Consent Calendar.**

2.P. (4.A.) CO-SPONSORSHIP OF CHRISTOPHER STREET WEST’S 48TH ANNUAL L.A. PRIDE FESTIVAL AND PARADE (UPDATE) [M. LOUIE, C. SMITH, M. REATH, M. MARQUEZ]:

SUBJECT: The City Council will receive an update on two outstanding items from its discussion at the April 16, 2018 City Council meeting.

ACTIONS: 1) Approve use of the Pacific Design Center Plaza (PDC) during West Hollywood Park Phase II construction and direct staff to reach out to the PDC, resulting in a direct cost savings to CSW of \$80,300 for 2018; 2) Approve \$30,300 additional City Sponsorship for labor and maintenance related to use of the Pacific Design Center Plaza in preparation for a LA Pride Festival Stage; and 3) Consider support of SSG/APAIT’s “Midnight Stroll” transgender outreach event to expand into West Hollywood and direct staff to return to Council with a staff item formally requesting funding. **Approved as part of the Consent Calendar.**

2.Q (5.A.) CONSIDERATION OF THE ANNUAL REPORT OF THE ADVISORY BOARD TO THE WEST HOLLYWOOD DESIGN DISTRICT AND ADOPTION OF A RESOLUTION OF INTENTION TO LEVY AN ASSESSMENT FOR THE 2018-2019 FISCAL YEAR [M. LOUIE]:

SUBJECT: The City Council will initiate preliminary proceedings regarding the establishment of the West Hollywood Design District (District) for fiscal year 2018-2019. Preliminary steps include the consideration of approval of the District annual report and adoption of a resolution of intention to levy an assessment for fiscal year 2018-2019 and scheduling a public hearing for June 4, 2018.

ACTIONS: 1) Adopt Resolution No. 18-5059 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE ANNUAL REPORT OF THE ADVISORY BOARD TO THE WEST HOLLYWOOD DESIGN DISTRICT, DECLARING ITS INTENTION TO LEVY AN ASSESSMENT AGAINST BUSINESSES WITHIN THE WEST HOLLYWOOD DESIGN DISTRICT FOR FISCAL YEAR 2018-2019 AND SETTING A TIME AND PLACE FOR PUBLIC HEARING”; and 2) Direct staff to notice a public hearing to be held on June 4, 2018 to hear protests or objections to the District’s proposed assessment and activities for fiscal year 2018-2019. **Approved as part of the Consent Calendar.**

2.R. (5.B.) RESOLUTION OF INTENTION TO RENEW THE WEST HOLLYWOOD TOURISM IMPROVEMENT DISTRICT [M. LOUIE]:

SUBJECT: The City Council will consider adopting a resolution and setting a public meeting on June 4, 2018 and a public hearing on July 16, 2018 on the renewal of the West Hollywood Tourism Improvement District and the levy of assessments on lodging businesses.

ACTIONS: 1) Adopt Resolution No. 18-5060 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE MANAGEMENT DISTRICT PLAN TO VISIT WEST HOLLYWOOD, DECLARING ITS INTENTION TO LEVY AN ASSESSMENT AGAINST BUSINESSES WITHIN THE DISTRICT FOR FISCAL YEARS 2019-2028 AND SETTING A TIME AND PLACE FOR PUBLIC HEARING"; and 2) Direct staff to mail a notice of a public hearing to be held on July 16, 2018 to hear protests or objections to the District's proposed assessment and activities for fiscal years 2019-2028. **Approved as part of the Consent Calendar.**

2.S. (5.C.) CONSIDERATION OF THE ANNUAL REPORT OF THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT AND ADOPTION OF A RESOLUTION OF INTENTION TO LEVY AN ASSESSMENT FOR THE 2018-2019 FISCAL YEAR [M. LOUIE]:

SUBJECT: The City Council will initiate preliminary proceedings regarding the establishment of the Sunset Strip Business Improvement District (District) for fiscal year 2018-2019. Preliminary steps include the consideration of approval of the District annual report and adoption of a resolution of intention to levy an assessment for fiscal year 2018-2019 and scheduling a public hearing for June 4, 2018.

ACTIONS: 1) Adopt Resolution No. 18-5061 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE ANNUAL REPORT OF THE ADVISORY BOARD TO THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT, DECLARING ITS INTENTION TO LEVY AN ASSESSMENT AGAINST BUSINESSES WITHIN THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2018-2019 AND SETTING A TIME AND PLACE FOR PUBLIC HEARING"; and 2) Direct staff to notice a public hearing to be held on June 4, 2018 to hear protests or objections to the District's proposed assessment and activities for fiscal year 2018-2019. **Approved as part of the Consent Calendar.**

2.T. (5.D.) LEVY OF ANNUAL ASSESSMENT FOR SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FISCAL YEAR 2018-2019 [M. LOUIE]:

SUBJECT: The City Council will consider adopting a resolution of intention for the proposed levy of assessments for the Santa Monica Boulevard Maintenance District (District) for fiscal year 2018-2019 which will provide for holiday decorations; and set a public hearing for June 4, 2018.

ACTION: Adopt Resolution Number 18-5062," A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE REPORT OF THE ENGINEER, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FOR THE 2018-2019 FISCAL YEAR, AND SETTING A TIME AND PLACE FOR PUBLIC HEARING."
Approved as part of the Consent Calendar.

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

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

ACTION: Reschedule the Monday, July 2, 2018 City Council meeting to Monday, July 9, 2018 due to its proximity to the 4th of July holiday.
Approved as part of the Consent Calendar.

3. PUBLIC HEARINGS:

3.A. REVIEW OF THE CITY SEWER SERVICE CHARGE FOR FISCAL YEAR 2018-19 [O. DELGADO, H. DEMITRI]:

SUBJECT: The City Council will consider approving the City Sewer Service Charge for the FY 2018-2019 Program.

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

City Manager Paul Arevalo provided background information as outlined in the staff report dated May 21, 2018.

Mayor Duran opened the public hearing and no speakers came forward.

Mayor Duran closed the public hearing.

ACTIONS: 1) Make a finding that there is no majority protest by property owners within the assessment area; and 2) Introduce on first reading Ordinance No. 18-1031, " AN ORDINANCE 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. **Motion by Councilmember Heilman, seconded by Councilmember Horvath, and approved.**

4. UNFINISHED BUSINESS:

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

SUBJECT: The City Council will receive an update on two outstanding items from its discussion at the April 16, 2018 City Council meeting.

ACTION: This Item was moved to the Consent Calendar.

5. NEW BUSINESS:

5.A. CONSIDERATION OF THE ANNUAL REPORT OF THE ADVISORY BOARD TO THE WEST HOLLYWOOD DESIGN DISTRICT AND ADOPTION OF A RESOLUTION OF INTENTION TO LEVY AN ASSESSMENT FOR THE 2018-2019 FISCAL YEAR [M. LOUIE]:

SUBJECT: The City Council will initiate preliminary proceedings regarding the establishment of the West Hollywood Design District (District) for fiscal year 2018-2019. Preliminary steps include the consideration of approval of the District annual report and adoption of a resolution of intention to levy an assessment for fiscal year 2018-2019 and scheduling a public hearing for June 4, 2018.

ACTION: This Item was moved to the Consent Calendar.

5.B. RESOLUTION OF INTENTION TO RENEW THE WEST HOLLYWOOD TOURISM IMPROVEMENT DISTRICT [M. LOUIE]:

SUBJECT: The City Council will consider adopting a resolution and setting a public meeting on June 4, 2018 and a public hearing on July 16, 2018 on the renewal of the West Hollywood Tourism Improvement District and the levy of assessments on lodging businesses.

ACTION: This Item was moved to the Consent Calendar.

5.C. CONSIDERATION OF THE ANNUAL REPORT OF THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT AND ADOPTION OF A RESOLUTION OF INTENTION TO LEVY AN ASSESSMENT FOR THE 2018-2019 FISCAL YEAR [M. LOUIE]:

SUBJECT: The City Council will initiate preliminary proceedings regarding the establishment of the Sunset Strip Business Improvement District (District) for fiscal year 2018-2019. Preliminary steps include the consideration of approval of the District annual report and adoption of a resolution of intention to levy an assessment for fiscal year 2018-2019 and scheduling a public hearing for June 4, 2018.

ACTION: This Item was moved to the Consent Calendar.

5.D. LEVY OF ANNUAL ASSESSMENT FOR SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FISCAL YEAR 2018-2019 [M. LOUIE]:

SUBJECT: The City Council will consider adopting a resolution of intention for the proposed levy of assessments for the Santa Monica

Boulevard Maintenance District (District) for fiscal year 2018-2019 which will provide for holiday decorations; and set a public hearing for June 4, 2018.

ACTION: This Item was moved to the Consent Calendar.

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

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

ACTION: This Item was moved to the Consent Calendar.

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

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

ACTION: Councilmember D'Amico appointed Larry Block to the Public Facilities Commission.

EXCLUDED CONSENT CALENDAR: None.

6. LEGISLATIVE: None.

PUBLIC COMMENT: None.

COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned at 7:16 p.m. in memory of those who lost their lives in the Santa Fe High School shooting to its next regular meeting, which will be on Monday, June 4, 2018 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.