

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
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: Mayor Duran called the meeting to order at 6:33 p.m.

PLEDGE OF ALLEGIANCE: Yola Dore led the Pledge of Allegiance.

ROLL CALL:

PRESENT: Councilmember Heilman, Councilmember Horvath, Councilmember Meister, Mayor Pro Tempore D’Amico, and Mayor Duran.

ABSENT: None.

ALSO PRESENT: City Manager Arevalo, Assistant City Attorney Langer, City Clerk Quarker, and Administrative Specialist IV Poblador.

APPROVAL OF AGENDA:

Councilmember Meister requested Item 5.A., 5.B., 5.D., and 5.E. be moved to the Consent Calendar as Items 2.T., 2.U, 2.V., and 2.W. respectively.

City Manager Arevalo requested that Items 3.A., 3.B. and 3.C. be heard together, as they are all related to the levying of bid assessments.

Motion by Mayor Pro Tempore D’Amico, seconded by Councilmember Heilman, to approve the June 4, 2018 agenda as amended, and unanimously approved.

ADJOURNMENT MOTIONS:

Councilmember Meister requested that the meeting be adjourned in memory of Bruce Traub. Councilmember Heilman requested that the meeting be adjourned in memory of actress Patricia Morrison.

PRESENTATIONS:

1. PUBLIC COMMENT:

IVY BOTTINI, WEST HOLLYWOOD, expressed her opposition to the key to the City ceremony.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding Item 2.S. and expressed his opposition to the key to the City ceremony.

CYNTHIA BLATT, WEST HOLLYWOOD, spoke regarding Item 2.S. and expressed her opposition to the key to the City ceremony.

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding gun violence.

ERIC JON SCHMIDT, WEST HOLLYWOOD, congratulated the Mayor on his new term.

ANNA SWETT, WEST HOLLYWOOD, congratulated the new Mayor on his new term and spoke regarding commendation she received.

DAVID REID, WEST HOLLYWOOD, spoke regarding Item 2.H. and how Pride events will be streamed online.

KAYE MCKLAINE, WEST HOLLYWOOD, spoke in support regarding Item 2.S. and expressed her opposition to the key to the City ceremony.

AMANDA GOODWIN, WEST HOLLYWOOD, expressed her opposition to the key to the City ceremony and also spoke regarding trash on the parkways.

ESTEVAN MONTEMAYOR, WEST HOLLYWOOD, gave thanks for the City's collaboration with Pride.

JEFF CONSOLETTI, LOS ANGELES, spoke regarding Pride and thanked the City for its continued support.

MATT DUBIN, WEST HOLLYWOOD, spoke regarding Historic Preservation's annual celebration on Monday June 22, 6-8 pm at Fiesta Hall.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Horvath reported that she attended two recent Clean Power Alliance meetings, and a Metro Board meeting to speak on behalf of the City in regards to their budget. She also reported that she attended the National League of Cities Women in Government Conference. She wished everyone a Happy Pride Month. She also disclosed the cannabis businesses that she has met with. She discussed concerns with short term rental enforcement and issues with abandoned properties. She spoke regarding Item 2.g. and asked to come back with ideas regarding composting. She briefly spoke regarding the budget, and asked Staff to look into holiday expenditures, Communications Department budget, NextGen funding, and additional code compliance support. She also requested timeline information for Items 5.A. and 2.S. In regards to Item 5.B. she requested that Council appoint a Council sub-committee in conjunction with the Chamber of Commerce. Sheriffs Department launched a new app, and she recommends downloading it as well as heeding basic driving laws. She also reported that Illinois ratified an Equal Rights Amendment and reported that we are one state closer to having an Equal Rights Amendment added to our Constitution. Finally, she reminded everyone to vote on June 5th.

Councilmember Meister reported she attended the Public Works sub-committee of the Beverly Hills City Council regarding water. She attended Donny Casey's 30th Anniversary at 7-Eleven, as well as the Sunset Trip launch. She provided clarification on Item 5.A. and that the timeline was provided in the plan. She spoke regarding Item 2.I. and spoke regarding the community survey results and stated that there was a decrease in some of the numbers surrounding quality of life in West Hollywood compared to that of neighboring cities and asked that Staff look into why certain numbers decreased and to track the data. Lastly, she spoke briefly regarding the issues surrounding the key to the City ceremony for Stormy Daniels.

Councilmember Heilman mentioned the importance of voting in the June 5 Election. He welcomed everyone to Pride and hopes to see everyone attend along with the month-long One City One Pride events.

Mayor Pro Tempore D'Amico asked City Manager Arevalo about the request to have Parking Enforcement report trash in the parkway or on City streets. He also sent well wishes and a speedy recovery to Hank Scott. He provided his campaign disclosures. He spoke regarding Item 5.A. and requested that recommendation #3 be revised to a 60-90 day timeline. He spoke regarding Item 5.B. and stated that he agrees with having a Council subcommittee for a limited time. He spoke regarding Item 2.G. and asked if staff could also include a section on CO2 offsets and energy offsets and to also include some code verbiage layered into this plan.

Mayor Duran spoke announced that June is HIV Prevention Month and spoke regarding the 200 hours of free HIV and STD testing throughout the City. He also reported that the L.A. County Department of Public Health will be providing vaccinations at the City's booth at Pride. He also encouraged everyone to sign up on the city website for the HIV Zero Stigma Survey. He reported that the City's Budget will be presented to the public on June 13th for a Q&A session at the West Hollywood Library Community Meeting Room at 6:00 p.m. He also provided a brief update on the Cannabis screening applications, and reported that the City received over 100 applicants for approximately 300 licenses. He further stated that information on the next stage of the process as well as other important information can be found on the City's website at www.weho.org/cannabis.

CITY MANAGER'S REPORT:

City Manager Arevalo spoke regarding the June 5th State Primary Election and provided information regarding polling locations and parking. He stated that the Public Works will be working on Fountain Ave on the short term safety improvements. He reported that Pride is this weekend and spoke regarding the street closures and the temporary closure of the dog park during Pride. He spoke regarding the upcoming Planning Commission meeting scheduled for June 7, 2018 at 6:30 p.m. and asked that the public to arrive on time as there will be street closures due to Pride on that evening beginning at 7:00 p.m. He spoke briefly about the Budget and the City's priorities. He responded to Mayor Pro Tempore D'Amico's question regarding trash in the parkways and clarified that parking does report these issues to City Hall, but it may take a day or two for

Athens to schedule a pick-up of the item. He stated that Staff would look into provided a tag on the item to let residents know that the issue has already been reported.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$7,721,335 in expenditures, \$0 in potential revenue, and (\$455) in waived fees.

2. CONSENT CALENDAR:

ACTION: Approve the Consent Calendar, as amended, 2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,K.,L.,M.,N.,O.,P.,Q.,R.,S.T.U.V.W. Motion by Councilmember Heilman, seconded by Councilmember Meister, and approved.

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.

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 21, 2018. Approved as part of the Consent Calendar.

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.

ACTION: 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. 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 Rosette Sahagen and Diana Gray. Approved as part of the Consent Calendar.

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.

ACTION: 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.” **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 the Synopses from the Transportation Commission and Russian Advisory Board regarding actions taken at their recent meetings.

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

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).

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

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.

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

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.

ACTION: Receive and file the City of West Hollywood Operating Budget and Capital Work Plan for fiscal years 2018-20. **Approved as part of the Consent Calendar.**

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.

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

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.

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

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.

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

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.

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

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.

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

2.O. AMENDMENT NO. 2 TO AGREEMENT WITH ANDREWS TECHNOLOGY FOR NOVATIME TIME AND ATTENDENCE 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.

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

2.P. AMENDMENT TO AGREEMENT FOR SERVICES WITH EMERSON & ASSOCIATES FOR TRANSPORATION 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.

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

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.

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

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.

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

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.

ACTION: Adopt Resolution No. 18-5066 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING "EVERYONE IN," A CAMPAIGN TO END HOMELESSNESS ACROSS LOS ANGELES COUNTY." **Approved as part of the Consent Calendar.**

2.T. (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.

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

2.U. (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.

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

2.V. (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.

ACTIONS: 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 100-1-01-00-53100. **Approved as part of the Consent Calendar.**

2.W. (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.

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

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.

Mayor Duran stated that Items 3.A. 3.B. and 3.C. will be heard at the same time. City Clerk Quarker confirmed that there were no speakers for the items and that all three public hearings had been noticed as required by law.

Director of Economic Development Maribel Louie provided background information as outlined in the staff report dated June 4, 2018.

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

Councilmember Horvath asked about the aim of the Sunset Strip BID, and Maribel Louie stated they would focus on marketing.

Councilmember Meister asked how the Sunset Strip BID markets and focuses on the LGBT community.

Mayor Duran closed the public hearing for all three items.

ACTIONS: 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. 18-5067 "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. **Motion by Councilmember Heilman, seconded by Mayor Pro Tempore D'Amico, and approved.**

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.

This Item was heard and voted on with Item 3.A. and 3.C.

ACTIONS: 1) Staff recommends that the City Council hold the public hearing, consider all pertinent testimony; and adopt Resolution No. 18-5068" 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. **Motion by Councilmember Heilman, seconded by Mayor Pro Tempore D'Amico, and approved.**

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.

This Item was heard and voted on with Item 3.A. and 3.B.

ACTIONS: 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. 18-5069" 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. **Motion by Councilmember Heilman, seconded by Mayor Pro Tempore D'Amico, and approved.**

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.

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

Councilmembers provided their disclosures.

Senior Planner Jennifer Alkire provided background information as outlined in the staff report dated June 4, 2018.

Councilmember Meister inquired about banquet space square footage and how traffic will be mitigated. She asked about the hours of the rooftop area, and plans for noise mitigation for amplified music. She also asked for more detail regarding the decision of the Historic Preservation Commission.

Staff responded that the Planning Commission approved amplified noise at an ambient level and that the hotel trip generation rates takes into consideration all of the hotel uses, including the banquet space.

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

JASON ILLOULIAN, APPLICANT, made a presentation on the proposed project.

JIM ARNONE, APPLICANT REPRESENTATIVE, spoke regarding the project and provided Council and Staff with a document containing additional conditions to resolve some of the concerns from Council, the public and Union members.

JOE CLAPSADDLE, WEST HOLLYWOOD, spoke in support of the project and appreciates the cooperation of the developers.

ADRIAN FINE, LOS ANGELES, spoke in support on behalf of the LA Conservancy.

DAVID KERSCH, LOS ANGELES, spoke on behalf of the carpenters and contractors committee and their support of the project.

JUDD ZINBERG, BEVERLY HILLS, spoke in support of the project.

SAM BORELLI, WEST HOLLYWOOD, spoke in support of Robertson Lane.

CHRIS MORRIS, LOS ANGELES, spoke in support of the project and asks Council to approve EIR.

ROY OLDENKAMP, WEST HOLLYWOOD, spoke on behalf of the WHPA to support the project and EIR.

AMANDA GOODWIN, WEST HOLLYWOOD, spoke in support of the project.

GEN MORRILL, LOS ANGELES, spoke on behalf of the Chamber of Commerce and supports the project.

KYLE JONES, LOS ANGELES, spoke in support of the project.

MATT DUBIN, WEST HOLLYWOOD, spoke in support of the project.

JAMIE RUMMERFIELD, LOS ANGELES, spoke in support of the project and adaptive reuse.

RON WOODSON, LOS ANGELES, spoke in support of the project and adaptive reuse.

TRACY PATTIN, WEST HOLLYWOOD, spoke in support of the project.

CHARLIE FENNING, LOS ANGELES, spoke in support of the project.

JORDAN FEIN, LOS ANGELES, spoke in opposition to the project mentioning the discriminatory history of the space.

JORGE SEPERAK, WEST HOLLYWOOD, spoke in opposition to the project as a hotel worker.

ELLE FARMER, LOS ANGELES, spoke in opposition to not approve the EIR or any project approvals.

ALICE STANFORD, PASADENA, spoke regarding her concerns regarding the discriminatory history of the space.

DONALD WILSON, INGLEWOOD, spoke in opposition to the project due to the exclusion of hiring people of color in the hospitality industry.

CUE JNMARIE, LOS ANGELES, spoke in opposition to the project.

ERNESTO PANTOJA, LOS ANGELES, spoke on behalf of construction members and their support of the project.

DELFINO DE LA CRUZ, LOS ANGELES, spoke in support of the project due to the promise of the developer to hire union construction workers.

KEITH KAPLAN, WEST HOLLYWOOD, expressed his longtime support of the project.

FRANCIS ENGLER, LOS ANGELES, asked for a delay on the vote as a representative of hotel workers in the city, requesting their feedback to be heard.

CHARLES DU, LOS ANGELES, spoke as the staff attorney for the Local 11 union in their opposition to the project.

HUGO SOTO, LOS ANGELES, spoke on behalf of hotel workers and housekeepers at The Jeremy and The Andaz in opposition to the project.

DOUGLAS MARMOL, HAWTHORNE spoke in opposition to the project.

MIDGE BARNETT, WEST HOLLYWOOD, spoke in opposition to this project as a nearby resident concerned with traffic and noise.

RON HAMMIL, STUDIO CITY, spoke in support of the project.

AARON WARNER, SANTA CLARITA, spoke in opposition to the project.

JASON GREEN, LOS ANGELES, spoke in support of the project as a union carpenter.

JARED LANGFORD, LOS ANGELES, spoke in support of the project as a union carpenter.

COREY CROCKERHAM, LOS ANGELES, spoke in support of the project as an opportunity for middle class workers.

ROY HUEBNER, WEST HOLLYWOOD, spoke in enthusiastic support of Robertson Lane.

LLOYD COLEMAN, LONG BEACH, spoke in support of the project.

MANNY RODRIGUEZ, WEST HOLLYWOOD, spoke in support of the project.

DAVID PAISANI, LOS ANGELES, spoke in opposition to the project.

BOBBIE EDERICK, WEST HOLLYWOOD, spoke in support of the project as a resident of the Norma Triangle.

DON ZVIDEMA, WEST HOLLYWOOD, spoke in support of the project.

LYNN RUSSELL, WEST HOLLYWOOD, spoke in support of the project.

JORGE HERNANDEZ, WEST HOLLYWOOD, spoke in support of the project.

GARY STEINBERG, LOS ANGELES, spoke in support of the project.

ABBE LAND, WEST HOLLYWOOD, spoke in support of the project.

DAVID COOLEY, LOS ANGELES, spoke in support of the project.

DAVID WARREN, WEST HOLLYWOOD, spoke in support but also offered some suggestions on traffic mitigation.

ROGER CORONA, LOS ANGELES, spoke in support of the project.

AMANDA SMASH HYDE, WEST HOLLYWOOD, spoke in support of Robertson Lane.

GENESIS DIAZ, LOS ANGELES, spoke in opposition to this project.

DANIELLE WILSON, LOS ANGELES, spoke in opposition or asks to re-circulate the EIR.

FRED ANAWALT, LOS ANGELES, expressed his support for this project.

JEFF APTER, LOS ANGELES, expressed his support of this project.

DAVID DICKERSON, WEST HOLLYWOOD, spoke in support of the project.

HYLAN HUBBARD, WEST HOLLYWOOD, spoke in support of the project as a resident of Norma Triangle.

SHI JUN NG, LOS ANGELES, spoke in support of the project as a small business owner on Robertson.

JENNIFER GREGG, LOS ANGELES, spoke in support of the project.

CHRISTINA NAVARO, LOS ANGELES, spoke in opposition to the project.

RON MILLS, LOS ANGELES, spoke in opposition to the project asking for a written agreement on unionizing their workers.

The following individuals did not wish to speak, but submitted a Citizen Position Slip in support of the recommendation: *Nima Montazeri, Parinaz Zamani, Alex Mackey, Roger LaGrange, Jim Banks, Michael Fisk, Bob Shepard, John Paul Davis, George Litinger, Duane Longworth, Anthony Alangna, Steven Andrews, Mark Chavez, Judson Feder, Michael Haddad, Charlotte Johnson, Lyndia Lowy, Brian Mayeda, Grayden Miller, Dan Morin, James Noll, Victor Omelczenko, Jody John Sakstrup, Stephanie Yisser, Kamyar Kamran, Gregory Firlotte and David Phoenix.*

The following individuals did not wish to speak, but submitted a Citizen Position Slip opposing the recommendation: *Steve Beltran (Teamsters), Sammy Gurule (Teamsters), Max Greenberg, Krisy Gosney, Kate Eggert, Brad Keistler, Luis Estrada, Roman Leos, Luis Villatoro, Tom Demille, Rocksand Ramirez, Matthew Behm, Ana Lara, Don Kilhefner and Sara Dolin.*

The following individual did not wish to speak, but submitted a Citizen Position Slip on behalf of the West Hollywood West Resident's Association (WHWRA) stating the following: *Richard Geisbret, "The Community Development Department erroneously stated that WHWRA 'supports' Robertson Lane. West Hollywood West does not 'support' projects, but only comments on them from time to time"*

JIM ARNONE, APPLICANT REPRESENTATIVE, provided a brief rebuttal.

Councilmember Meister inquired about the capitalization rate and how that was calculated. She asked if the applicant provided a pro forma. She also asked the consultant, Keyser Marston to provide more detail on their assumptions for the baseline alternative and the proposed project. She asked if they had considered the recent hotel sales in West Hollywood. She also inquired if the applicant was asked to provide a performance bond, and staff confirmed that they would be required to do so.

Councilmember Heilman asked Assistant City Attorney Langer if the newly received conditions could be incorporated into the Resolutions that are before Council. Assistant City Attorney Langer stated that they could be included because Council received them in writing and they were also provided to the public.

Councilmember Horvath inquired of staff about the community process regarding the public benefit. She also asked about the issue raised regarding the design and the need to accommodate the design of the street. Staff stated that as part of the design of the Robertson Blvd. Streetscape Plan, these are items that will be addressed during that process to ensure there are no conflicts.

Mayor Pro Tempore D'Amico thanked the public for coming out to speak, and praised Jennifer Alkire on her work. He expressed the importance of hearing both sides of the discussion. He commended the applicant and Faring Capital on their commitment to addressing the concerns of this community and workers, and overall sustainability. He spoke regarding the need to ensure that materials being proposed are actually used in the final project.

Councilmember Meister thanked the public for their comments and sharing all points of view. She expressed concern with placing a nine-story building in an area where the General Plan called for small scale buildings as a contrast to the PDC and stated that it will set a precedent for large-scale commercial buildings. She expressed concern with the ingress and egress and stated that there needs to be additional traffic mitigation for this project. She spoke regarding limiting the number of events and also limiting the hours of the rooftop use due to noise. She also highlighted the importance of The Factory building to this project, and stated that it is an asset to the project. She spoke regarding concerns she had with the amount of the public benefit and stated that the capitalization rate at 8% is too high, and that the average capitalization rate for full-service and luxury hotels in Los Angeles is 6.7%. She further stated that

the public benefit amount should be \$25-30 million and not just \$9 million. She also stated concerns about payment of the public benefit.

Councilmember Heilman thanked those who spoke and clarified that Council does consider all public comment. He spoke on his fond memories from the past, of the beauty of the design, and some minor suggestions regarding refinement and traffic. He spoke regarding the importance of workers being paid a living wage, and he proposed a workers committee or West Hollywood hiring program.

Councilmember Horvath also thanked the public for their comments, and thanks staff for their hard work. She believes there are some outstanding traffic mitigation issues, but understands that is contingent upon future streetscape design and accepts future flexibility. She further stated that she would like the public benefit conversation to continue. She spoke in support of the inclusion of cameras for safety in the space. She stated that the support for the project by construction workers and carpenters was meaningful, and also stated that she wants those that work here to have their view heard in the same way as those that live here. She spoke in support of the additional conditions provided by the Applicant, and suggested that sensitivity training for service to our LGBT clientele should be included as well.

Mayor Duran described a personal story of his nostalgic connection to Studio One, and expressed some concern with all of the proposed retail space in the project. He spoke regarding more music, gathering locations like cafes, restaurants, and more entertainment/nightlife to honor the past. He would prefer public art for the space and also spoke regarding Council not focusing so much on parking for this project, as transportation options such as Uber and Lyft have changed the way people get in and around the City.

Councilmember Heilman asks the applicant to touch upon the retail space. The Applicant stated that they envisioned a destination that included retail; but this option can be reviewed over time.

Mayor Duran closed the public hearing.

ACTIONS: Council held a public hearing, considered all pertinent testimony and approved: 1) Resolution No. 18-5070: "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) Council approved Resolution

No. 18-5071: "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) Council introduced on first reading Ordinance No. 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)"; and 4) Council approved a revised Resolution No. 18-5072: "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)" with the following revisions: a) accept and incorporate the additional voluntary conditions presented by the developer at this meeting, b) revise Section 8.9 to specify LEED 4, 2017 Building Code, c) add Condition 2.5 stating that the Director review the traffic circulation nine months after certificate of occupancy, and d) accept the public benefit amount, but modify Condition 3.11 to state that the \$4 million payment will be paid prior to the issuance of the Certificate of Occupancy or in lieu of payment prior to Certificate of Occupancy, applicant may submit a performance bond prior to Certificate of Occupancy and payment within 60 days of Certificate of Occupancy for the remainder. **Motion by Councilmember Heilman, seconded by Mayor Pro Tempore D'Amico, and approved, noting Councilmember Meister's NO vote.**

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.

Director of Economic Development Maribel Louie provided background information as outlined in the staff report dated June 4, 2018.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke about the name change.

Councilmember Heilman spoke regarding having a discussion about the name change during the public hearing.

ACTION: City Council received 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.

ACTION: This Item was moved to the Consent Calendar.

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.

ACTION: This Item was moved to the Consent Calendar.

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.

Senior Planner John Mayer provided background information as outlined in the staff report dated June 4, 2018.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke in support of the item and asked that Council consider mailing notices to those within a 1,000' radius instead of just a 500' radius.

Councilmember Heilman spoke in support of the postcards and all of Staff's recommendations, except for the color coding; he stated that he would prefer the same color, so recipients know it is City correspondence.

Councilmember Horvath spoke in support of staff's recommendations and thanked them for bringing this item back.

Councilmember Meister spoke in support of the item and in support of expanding the radius mailing to 1000' for larger projects.

Mayor Pro Tempore D'Amico spoke in support of the Item and stated that he was in support either way as it relates to the colors.

Mayor Duran spoke in support and stated that he would leave it to Staff to determine if multi colors should be used. He also spoke in support of leaving the radius at 500'.

ACTIONS: 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) Approve the Neighborhood Notice design as the official format that must be used by all applicants, provided that the notice is tri-folded and mailed in a custom envelope consistent with Option 1 in the report. **Motion by Councilmember Meister, seconded by Councilmember Horvath, and approved.**

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.

ACTION: This Item was moved to the Consent Calendar.

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.

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 Transportation Commission.

ACTION: Councilmember Meister appointed **Christopher Bowen** to the Transportation Commission.

Mayor Duran directed the City Clerk to post a Notice of Vacancy to fill the now vacant seat on the Public Facilities 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.

ACTION: This Item was Tabled.

EXCLUDED CONSENT CALENDAR: None.

6. LEGISLATIVE: None.

PUBLIC COMMENT:

TY GELTMAKER, WEST HOLLYWOOD, spoke regarding the meeting and expressed his concerns with the Key to the City ceremony.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke regarding homelessness.

COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned at 11:45 pm in memory of Bruce Traub and Patricia Morrison to a Special Meeting, scheduled for Wednesday, June 13, 2018 at 6:00 p.m. at West Hollywood City Hall, 8300 Santa Monica Blvd.-1st Floor Conference Room.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 18th day of June, 2018 by the following vote:

AYES:	Councilmember:	Heilman, Horvath, Meister, Mayor Pro Tempore D'Amico, and Mayor Duran.
NOES:	Councilmember:	None.
ABSENT:	Councilmember:	None.
ABSTAIN:	Councilmember:	None.

JOHN J. DURAN, MAYOR

ATTEST:

YVONNE QUARKER, CITY CLERK