

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
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: Mayor Duran called the meeting to order at 6:35 p.m.

PLEDGE OF ALLEGIANCE: Richard Settles 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, City Attorney Jenkins, City Clerk Quarker, and Assistant City Clerk Crowder.

APPROVAL OF AGENDA:

Councilmember Horvath requested that Item 2.U. be Tabled. She further requested that Item 2.V. be moved to Excluded Consent, and Council approved moving this Item to Excluded Consent with Mayor Pro Tempore D’Amico voting no.

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

ADJOURNMENT MOTIONS:

Councilmember Heilman requested that the meeting be adjourned in memory of Jack Mehlman.

Mayor Duran requested that the meeting be adjourned in memory of Suzanne Dietrich.

PRESENTATIONS:

Councilmember Horvath presented a Plaque to outgoing Rent Stabilization Commissioner Margaret Buckles.

Councilmember Meister presented a Plaque to outgoing Transportation Commissioner William Doebler.

Mayor Duran presented a Proclamation to the Victory in Europe Day Volunteer Organizations: ONE World Tours Company and Russian Television Network.

1. PUBLIC COMMENT:

JOHN ERICKSON, WEST HOLLYWOOD, spoke regarding Items 2.GG. and 2.HH.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding Items 2.GG. and 2.D. He also stated that the Mayor should apologize to Ivy Bottini.

ELIZABETH RAMIREZ, WEST HOLLYWOOD, spoke regarding the State of the City and Pride.

AMANDA GOODWIN, WEST HOLLYWOOD, spoke regarding issues surrounding Pride and other issues in the City. She also stated that the Mayor should apologize to Ivy Bottini.

JOHN ALLENDORFER, WEST HOLLYWOOD, spoke regarding Seniors in Action.

KAREN EYRES, WEST HOLLYWOOD, spoke regarding Items 2.GG. and 2.HH.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke regarding the separation of immigrant children from their parents. Further, she spoke regarding the November election.

RICHARD KRAFT, WEST HOLLYWOOD, spoke regarding voting accessibility at West Hollywood Park Auditorium during the June Primary.

IVY BOTTINI, WEST HOLLYWOOD, spoke regarding the need for a more transparent process for City Council proclamations.

ROBIN CONERLY AND KARL LOTT, WEST HOLLYWOOD, spoke on behalf of the West Hollywood Community Housing Corporation regarding Suzanne Dietrich's passing. Ms. Conerly also spoke regarding her upcoming retirement. She thanked Councilmember Heilman for his support. She introduced Board Chair Karl Lott and he indicated that Jesse Slansky will fill the position of CEO.

CATHY BLAIVAS, WEST HOLLYWOOD, spoke regarding spoke regarding the annual Historic Preservation Commission event on June 25th.

ESTEVAN MONTEMAYOR, WEST HOLLYWOOD, spoke on behalf of Christopher Street West thanking the City and the residents for their support of the City's Pride event. He also spoke regarding priorities for next year's event.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke regarding Items 2.K., 2.U., 2.W., 2.X. and 2.Y.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Heilman thanked the public and the business community for accommodating LA Pride. He also thanked the Sheriff's Department, Fire Department, and City staff. He thanked City staff for their hard work on the City's budget. He welcomed Hank Scott back after his recent health scare. He spoke regarding Robin Conerly and her upcoming retirement. He mentioned Mr. Kraft's public comment regarding voting at West Hollywood Park Auditorium and asked the City Clerk to work with the County Registrar on some of the suggestions given.

Councilmember Meister reported that she attended the Southern California Association of Governments Public policy committee. She noted her no vote on item 2.D. and requested clarification on Item 2.E. as it related to the creation of Ad Hoc Committees. She spoke regarding Item 2.J. and suggested that the scope of services include a town hall meeting for their residents, the possibility of sensitivity and development training for the employees and board of the West Hollywood Housing Corporation and that they actively engage with regional agencies such as the WSCCOG.

Mayor Duran stated that these requested additions to the scope should be discussed and asked that Item 2.J. be moved to Excluded Consent for further discussion. Council approved moving the Item by consensus.

Councilmember Meister spoke regarding Item 2.L. and requested that staff also look at residential land value as they review the in lieu fees. She spoke regarding Item 2.Y. and asked the City manager to provide an update. She spoke regarding Item 2.AA. and issues with the website. She reported on the upcoming One City One Pride ongoing events. She also mentioned the upcoming Historic Preservation Commission event on June 25th.

Councilmember Horvath thanked everyone for the Pride event. She thanked Robin Conerly for her leadership at the West Hollywood Housing Corporation. She mentioned Item 2.K. and asked staff to review the Santa Monica POD pilot program subsidy program as part of this item. She mentioned Item 2.Y. and commented on Host Compliance's performance since the beginning of their contract with the City. She mentioned item 2.O. and thanked staff for bringing this item forward and provided some vital statistics. She spoke regarding Item 2.FF. and asked Staff to re-confirm that we are not investing in fossil fuel, weapons manufacturing or any Anti-Choice groups. She reported that since the last City Council meeting, she represented the City at the LA Chamber Transportation Council; where they unanimously voted to support our efforts to bring Metro Rail to West Hollywood. She reported that she also attended the Clean Power Alliance Executive Committee Meeting, the League of California Cities Transportation and Public Works Committee meeting, and that she also participated in a press conference with Attorney General Xavier Becerra, who fully funded the City's request for a grant to help with tobacco prevention efforts for our Youth. She also reported that she attended the Liability Trust Fund meeting, the Sanitation District Meetings, and the 8th annual POW WOW event. She reported that the costa Hawkins Ballot Measure qualified for the November ballot. She wished a Happy Birthday to City

Manager Arevalo and Mayor pro Tempore D'Amico. Finally, she also reported that AB 2681 - Seismic Resilience bill passed.

Mayor Pro Tempore D'Amico congratulated Robin Conerly on her upcoming retirement. He thanked Estevan Montemayor and Christopher Street West for a successful Pride event. He briefly spoke regarding Item 2.U. and requested that the item return to Council quickly for discussion. He provided his campaign donation disclosures.

Mayor Duran wished Esther Baum a happy 93rd birthday. He spoke regarding the Gay Men's Chorus upcoming Pink Carpet concert. He apologized to Ivy Bottini for his actions at the last City Council meeting. Finally, he indicated that he will be traveling to Phoenix in his role as the Chairman of the National Association of Latino Elected and Appointed Officials (NALEO) in response to the ongoing issue of the separation of immigrant children from their parents.

CITY MANAGER'S REPORT:

City Manager Arevalo responded to questions raised during Council comments. City Clerk Quarker responded to Council questions regarding Item 2.E. and the creation and approval of Ad Hoc subcommittees of Commission and/or Advisory Boards. Mr. Arevalo responded to concerns regarding the West Hollywood Housing Corporation. He responded to questions and concerns regarding the City's investment portfolio. He reminded everyone that the July meetings are July 9th and July 16th. He indicated that the City's new website will launch at the end of the month.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$7,622,280 in expenditures, \$0 in potential revenue, and (\$36,044) in waived fees.

2. CONSENT CALENDAR:

ACTION: Approve the Consent Calendar, as amended, 2.A.,B.,C.,D.,E.,F.,G.,H.,I.,K.,L.,M.,N.,O.,P.,Q.,R.,S.,T.,W.,X.,Y.,Z.,AA.,BB.,CC.,DD.,EE.,FF.,GG.,HH. Motion by Mayor Pro Tempore D'Amico, seconded by Councilmember Heilman, and approved noting the "no" vote of Councilmember Meister on Item 2.D.

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.

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 June 4, 2018. **Approved as part of the Consent Calendar.**

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.

ACTION: 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." **Approved as part of the Consent Calendar.**

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).

ACTION: 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)". **Approved as part of the Consent Calendar noting the "no" vote of Councilmember Meister.**

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.

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

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.

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

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.

ACTION: Receive and file the mid-year report. **Approved as part of the Consent Calendar.**

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.

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

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.

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

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.

ACTIONS: This Item was moved to Excluded Consent.

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.

ACTION: 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.
Approved as part of the Consent Calendar.

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.

ACTIONS: 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.
Approved as part of the Consent Calendar.

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.

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

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.

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

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

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.

ACTIONS: 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.
Approved as part of the Consent Calendar.

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.

ACTIONS: 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.
Approved as part of the Consent Calendar.

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.

ACTION: This Item was Tabled.

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.

ACTIONS: This Item was moved to Excluded Consent.

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.

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

2.X. AMENDMENTS TO CONTRACTS #008289 & #004358 WITH MV TRANSPORTATION FOR CITYLINE, CITYLINE X, DIAL A RIDE AND "TLC" DOOR TO DOOR SERVICES AND CONTRACT #008610 WITH CUBIC, INC. FOR NEXTBUS 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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

ACTION: Adopt Resolution No. 18-5074, "A Resolution of the City Council of the City of West Hollywood Confirming a Statement of Investment Policy and Rescinding Resolution No. 17-4970. **Approved as part of the Consent Calendar.**

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.

ACTIONS: 1) Adopt Resolution No. 18-5075 "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. **Approved as part of the Consent Calendar.**

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).

ACTIONS: 1) Adopt Resolution No. 18-5076 "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. 18-5077 "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. **Approved as part of the Consent Calendar.**

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.

City Manager Arevalo, Director of Finance and Information Technology Lorena Quijano, Acting Revenue Manager Claudia Duncan, and Senior Management Analyst Christine Safriet provided background information as outlined in the staff report dated June 18, 2018.

IVY BOTTINI, WEST HOLLYWOOD, spoke regarding how the cannabis revenue could be spent in the City.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke regarding newly proposed positions, the use of public benefits funds from development projects, and proposed organizational changes.

Mayor Pro Tempore D’Amico spoke regarding the unspent housing trust fund dollars. He mentioned the funds the City received for the cannabis business applications and challenged the Human Services Commission to earmark that funding.

Councilmember Horvath thanked staff for their hard work on the budget. She inquired about the Communications budget, specifically funding for external communications. Ms. Safriet responded to this inquiry. Further, she inquired about the City’s bike share program and funding for outreach for that program. Long Range and Mobility Planning Manager Bianca Siegl responded to this inquiry. She also inquired about biking infrastructure. City Engineer Hany Demitri and Ms. Siegl responded to this inquiry. She thanked the City Manager for including funding for Next Gen events, and asked that Staff inform Council if more funding is needed as the events move forward. She inquired about additional items for the Sheriff’s department and if the City could provide some funding to purchase the items. City Manager Arevalo responded to this inquiry. She

gave direction to review the existing Sheriff's station for upgrades including equipment lockers. Finally, she inquired about the Eastside Public Safety Office. Mr. Arevalo responded to this inquiry.

Councilmember Heilman thanked staff for their hard work on the budget. He noted that there was an error on page 82; a reference is made to the La Peer Hotel opening when it is in fact currently open. He asked that this be revised for the final budget document. He commented on the cannabis revenue as well as the City's housing trust fund dollars. He mentioned the seismic retrofitting ordinance and the impact to building owners and tenants.

Councilmember Meister confirmed with Staff that the projected 2% increase in Revenue does not include projected cannabis sales. She also inquired if the alcohol liaison officer will provide services to the cannabis businesses. Mr. Arevalo responded to this inquiry. She inquired about the proposed bike share expansion and requested clarification that the City is not purchasing more bicycles at this time. Ms. Siegl confirmed that funding for additional bicycles is being requested, but can only be used upon Council's request. She inquired about the request for funding for parking meters. Deputy City manager Oscar Delgado responded to this inquiry. She requested that the new Assistant Planner position be filled by a candidate with a historic preservation background. She commented on the cannabis revenue and earmarking some of it for public safety, specifically on the east side. She mentioned the Hart House improvements and the lack of improvement funding for the dog park. She indicated that funding should be allocated for bicycle infrastructure prior to increasing the City's bike share program. She commented that the funding for the City's Advisory Boards be increased to reflect equal funding among all of them. Finally, she agreed that the Housing Trust Funds dollars should be used to preserve existing housing.

Mayor Pro Tempore D'Amico commented on the cost of some of the City's events indicating that some of them cost the City as much as \$100 per person. He asked that the City Manager and Staff review the events to determine if some of the costs could be shared with other agencies and organizations.

City Manager Arevalo clarified that the Budget would be adopted as presented and that the items requested by Council during their comments, would be reviewed and brought back as separate items for review and approval.

ACTIONS: 1) Adopt Resolution Number 18-5078 "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; 5) Authorize the Director of Finance & Technology Services to allocate \$2 million in General Fund Reserves for the purchase of Proposition A Funds and 6) Return to Council with items requested by Councilmembers during Council discussion for review and approval. **Motion by Mayor Duran, seconded by Mayor Pro Tempore D'Amico, and approved.**

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.

Councilmember Meister provided a brief report for Council consideration.

ELYSE EISENBERG, WEST HOLLYWOOD, spoke in support of the item.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke in support of the item.

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

RICHARD GIESBRET, WEST HOLLWYOOD, spoke on behalf of the West Hollywood West Residents Association in support of the item.

Councilmember Heilman spoke in opposition to the item. He indicated that it increases the burden on the Planning Commission, and does not agree that this item improves transparency. He commented that if the item is approved that it should only be for certain types of projects.

Councilmember Meister commented that it only applies to the Planning Commission. She indicated that for large projects, we owe it to the community and the Planning Commissioners to allow additional time for consideration of the environmental impacts.

Mayor Pro Tempore D'Amico spoke in support of the item. He commented that CEQA is likely to change given the change in technology and the need for housing in Southern California.

ACTION: 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. **Motion by Councilmember Meister, seconded by Councilmember Horvath, and approved noting the “no” votes of Councilmember Heilman and Mayor Duran.**

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.

Mayor Pro Tempore D'Amico and Councilmember Meister provided a brief report for Council consideration.

Councilmember Heilman commented on the item and indicated that some of the suggestions are confusing and/or counter-intuitive. He commented that the residential parking demand needs solutions not metered parking.

Councilmember Horvath commented that she doesn't agree with some of the suggested items, but is willing to have staff explore various options and bring an Item back to the Council for further discussion.

Councilmember Meister spoke regarding the need for Council to consider creative parking options and that staff was previously directed to look at parking in residential areas.

ACTIONS: 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. **Motion by Councilmember Meister, seconded by Mayor Pro Tempore D'Amico, and approved noting the “no” votes of Councilmember Heilman and Mayor Duran.**

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.

ACTIONS: 1) Adopt Resolution No. 18-5079, “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.” **Motion by**

Councilmember Heilman to appoint Councilmember Lindsey Horvath as the Alternate Director, seconded by Mayor Duran and approved.

2) The City Council also made the following appointments:

California Contract Cities Association – **Voting Delegate Councilmember Horvath/ Alternate Councilmember Meister**

Clean Power Alliance (formerly LACCE) – **Director Horvath/1st Alternate Director & 2nd Alternate Director Councilmember Meister**

League of California Cities – **Delegate Mayor Duran / Alternate Delegate Councilmember Horvath**

Los Angeles County City Selection Committee – **Delegate Mayor Duran / Alternate selected by Mayor**

National League of Cities – **Delegate Councilmember Horvath / Alternate Delegate Councilmember Heilman**

Public Agency Risk Sharing Authority of California (PARSAC) – **Director Mayor Duran/Alternate Assistant City Manager David Wilson**

Santa Monica Bay Watershed Council – **Delegate Mayor Pro Tempore D’Amico/ Alternate (City Staff)**

Southern California Association of Governments (SCAG)–**Delegate Councilmember Meister/Alternate Councilmember Horvath**

Westside Cities Council of Governments (WSCCOG) – **Delegate Councilmember Heilman/ Alternate Councilmember Meister**

Finance & Budget Sub-Committee – **Mayor Duran and Mayor Pro Tempore D’Amico**

Plummer Park Project Sub-Committee – **Councilmember Meister and Councilmember Horvath**

West Hollywood Park Phase II Sub-committee – **Mayor Pro Tempore D’Amico and Councilmember Heilman**

Visit West Hollywood Sub-Committee – **Mayor Duran and Councilmember Heilman**

1343 Laurel Avenue Sub-Committee – **Mayor Duran and Councilmember Meister**

Metro Council Sub-Committee – **Councilmember Horvath and Councilmember Heilman**

Homelessness Sub-Committee – **Councilmember Heilman and Councilmember Meister**

CSW/PRIDE Sub-Committee – **Mayor Duran and Mayor Pro Tempore D’Amico**

EXCLUDED CONSENT CALENDAR:

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.

Councilmember Horvath stated that she moved the Item to Excluded Consent to discuss whether information can be garnered by the upcoming Census and expressed concern that the survey will not reach everyone it needs to reach to be effective.

Social Services Manager David Giugni responded to Councilmember Horvath’s concerns, and stated that the demographic information the City that the City asks for is very different than what is asked in the U.S. Census; especially since the erasure of the LGBT question. The City’s questions tries to garner information surrounding quality of life, service needs, economic development and public safety needs; which is used to help form Social Services funding.

Councilmember Meister requested clarification on how much of the total cost of the contract is what the cost of the survey would be from the total contract; staff stated that the cost is approximately \$52,000.

Councilmember Heilman indicated that the City has conducted this survey for quite some time and that the information is used to determine the social service needs in the community.

Councilmember Horvath suggested that we look at additional ways to engage people in the community, such as a street team, rather than expecting them to come to us.

Councilmember Meister requested that as part of the Scope of services that we a provided access to the cross tabs and that staff review results from recent surveys, such as the Budget survey, Public Safety survey and Mobility survey, to look for trends and consistency.

ACTIONS: 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. **Motion by Mayor Duran, seconded by Mayor Pro Tempore D'Amico, and approved.**

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.

Mayor Duran stated that he requested that this Item be moved to Excluded Consent for further discussion so that Council could further discuss requested additions to the scope of services by Councilmember Meister.

Councilmember Meister requested that the Scope of Services include engaging regional agencies such as the Westside Cities Council of Governments, town hall meetings with the WHCHC residents, and development training of their staff.

Acting Director of Human Services and Rent Stabilization Peter Noonan responded to Councilmember Meister's inquiry, and stated that the West Hollywood Community Housing Corporation agreed to conduct a town hall meeting of the tenants.

ACTIONS: 1) Approve an agreement for services with WHCHC in an amount not-to-exceed \$235,000; 2) Direct staff to include in the Scope of Services that: a) WHCHC engages with the Westside Cities Council of Governments, b) provide development training for their staff in the same manner as the City's other social services agencies, and c) conduct an annual town hall meeting with the tenants; and 3) Authorize the City Manager or designee to execute all documents incident to the agreement. **Motion by Councilmember Horvath, seconded by Mayor Pro Tempore D'Amico and approved.**

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.

Assistant Planner Tara Worden provided background information as outlined in the staff report dated June 18, 2018.

MANNY RODRIGUEZ, WEST HOLLYWOOD, spoke in opposition of “on demand” scooters and asked Council to approve a complete ban.

SAM DREIMAN, spoke on behalf of Lime in support of the pilot program.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke regarding the public safety aspect of the proposed pilot program. She commented that the Public Safety Commission should be included in the formation of the pilot program.

MATT DUBIN, WEST HOLLYWOOD, spoke regarding his experience with on demand mobility devices, specifically scooters, in Santa Monica.

BEN BEAR, OAKLAND, spoke on behalf of Spin Scooters spoke in support of the item and the experience of motorized scooters in San Francisco.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke in support of a six-month pilot project.

Mayor Pro Tempore D’Amico asked for clarification regarding the intent of the item. Ms. Worden responded that staff intends to begin working out the details of the pilot program with the Transportation Commission once approved by Council.

Councilmember Meister spoke in support of a ban, but stated that she would like the Transportation Commission to take up this issue and determine whether there should even be a pilot program. She also indicated that 150 scooters would be a lot for a pilot program. Finally, she commented that this is a public safety issue and that the Transportation Commission should have reviewed this item first.

Councilmember Heilman commented on some of the business tactics of the scooter operators who have been operating in the City without a permit. He spoke in support of a ban and in opposition to a pilot program. He further stated that he did not agree that the scooters would solve transportation issues in the City.

Councilmember Horvath suggested that an instructional safety video is necessary and should be included as one of the recommendations. Councilmember Horvath indicated that she could support the item if certain criteria are met. Deputy City Manager Oscar Delgado and Long

Range and Mobility Planning Manager Bianca Siegl responded to her concerns relating to possible business partnerships and enforcement.

Mayor Duran spoke in support of a ban and in opposition to the pilot program due to the density of the City.

ACTIONS:

1) Staff recommends the City Council adopt the following ordinance: Ordinance No. 18-1033: "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." **Motion by Councilmember Heilman, seconded by Councilmember Meister, and approved with Mayor Pro Tempore D'Amico voting No.**

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; 3) Direct Staff to provide a report on the status of the pilot program at each Transportation Commission Meeting for the next six months; and 3) Direct Staff to return to Transportation Commission and Council with findings following the 6-month pilot program for further direction. **Motion by Mayor Pro Tempore D'Amico, seconded by Councilmember Horvath. The motion failed noting the no votes of Councilmember Heilman, Councilmember Horvath, Councilmember Meister and Mayor Duran.**

PUBLIC COMMENT:

TY GELTMAKER, WEST HOLLYWOOD, spoke in support of Council's continuing support of human rights.

COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned at 10:14 p.m. in memory of Jack Mehlman and Suzanne Dietrich 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.