

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, JULY 9, 2018
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:30 P.M. – ADJOURNED REGULAR MEETING

CALL TO ORDER: Mayor Duran called the meeting to order at 6:33 p.m.

PLEDGE OF ALLEGIANCE: Nadia Sutton 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 Administrative Specialist IV Poblador.

REPORT OF CLOSED SESSION AGENDA:

City Attorney Jenkins reported that the Closed Session was called to order at 6:00 p.m. He stated that there was no public comment. He reported that there were no items added to the agenda, and that Council met with outside counsel regarding pending litigation. He further reported that the Closed Session adjourned at 6:30 p.m. with no reportable action.

APPROVAL OF AGENDA:

City Clerk Quarker stated that Staff has requested that Items 3.C. and 6.B. be heard together.

Councilmember Heilman requested that Item 4.B. and 5.C. be moved to the Consent Calendar as Items 2.M. and 2.N. respectively.

Mayor Duran stated that Council received a formal request from the Appellants to continue Item 3.B. to a future meeting.

Motion by Mayor Pro Tempore D'Amico, seconded by Councilmember Horvath, to approve the July 9, 2018 agenda as amended, and unanimously approved.

ADJOURNMENT MOTIONS:

Councilmember Horvath requested that the meeting be adjourned in memory of Dr. Diane Renk and Ghazi Helal Haddad. She also asked that the meeting be adjourned in

memory of the following soldiers who have died in Afghanistan and Iraq since the last City Council meeting: Corporal Joseph Maciel.

Councilmember Meister requested that the meeting be adjourned in memory of Yefim Berkovich.

Mayor Duran requested that the meeting be adjourned in memory of City staff member Jim Duncan and Actor Tab Hunter.

PRESENTATIONS:

Councilmember Horvath presented a Proclamation to Ivy Bottini in recognition of being awarded the Woman of Courage Award at the recent NOW Conference.

1. PUBLIC COMMENT:

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding Item 2.H. and Item 6.A.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke regarding support of Item 2.F. & 2.K. and congratulated Ivy Bottini.

JOE CLAPSADDLE, WEST HOLLYWOOD, spoke in support of the Robertson Lane Project and expressed concern with the petitioners opposing the Robertson Lane project.

ELENA GOLDENBERG, LOS ANGELES, spoke regarding Russian speaking residents and senior residents being told falsehoods by petitioners opposing Robertson Lane.

A. LEE WALKUP, WEST HOLLYWOOD, spoke regarding the ongoing issues at his apartment being resolved.

RICK WATTS, WEST HOLLYWOOD, also spoke regarding the issues at his apartment being resolved and expressed concern that the City was not able to help more with the issue.

TAI SUNNANON, WEST HOLLYWOOD, thanked Councilmember Meister and the entire Council for their support for protests of children being separated from their parents at the Border.

AMANDA GOODWIN, WEST HOLLYWOOD, congratulated Ivy Bottini and spoke in support of more affordable housing and also spoke regarding the Athens item.

MIKE CARTER, WEST HOLLYWOOD, thanked Council for Item 6.A., and commented on past preferential parking petitions and the lack of parking throughout the City.

ADAM BASS, WEST HOLLYWOOD, expressed concern with the tactics used by the petitioners opposing the Robertson Lane project.

JOYCE HEFTEL, WEST HOLLYWOOD, spoke in opposition to 8500 Sunset.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding Fountain Ave. and expressed concern with the Annual General Adjustment of 3%, and the possibility of tenants' rents being increased due to seismic retrofitting. He expressed his opposition to Item 2.L.

ERIC BOGIN, WEST HOLLYWOOD, spoke in support of Item 6.B.

IVY BOTTINI, WEST HOLLYWOOD, spoke regarding Item 3.B. and in opposition to Airbnb.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Horvath spoke regarding Item 4.B., section 3 and spoke regarding the need for staff to ensure that rides are available and accessible for those who need it. She spoke regarding meeting with Cannabis companies, including MedMen, and disclosed that she denied campaign contributions from a Cannabis company until after the hearing processes has been completed. She reported that she attended the LA County Division meeting of the League of California Cities. She also reported that the City's #MeToo Movement Resolution passed committee and will be going for a full vote at the upcoming National League of Cities Conference. She further reported that she attended several Metro meetings including the Board breakfast, and that she made a presentation to the Realtors Association of Beverly Hills. She also reported that she attending the recent Clean Power Alliance meeting, Pride in Paris, and spoke regarding her attendance at the recent NOW Conference. She congratulated John Erickson on his new job with Planned Parenthood and also congratulated our own Assistant City Attorney Lauren Langer, who was named one of the *"Top 40 under 40 Attorneys"* by the Daily Journal.

Councilmember Meister mentioned Item 2.E. and asked how we can increase the insured rate by working with Covered California. She spoke regarding Item 2.J. and asked if Staff can look at ways to ensure that events won't impact the dog parks in the future. She spoke regarding Item 2.K. and thanked Mayor Pro Tempore D'Amico for co-sponsoring. She spoke regarding Item 2.L. and inquired as to whether other panelists were being considered. She reported that she attended the retirement event for Robin Conerly and Ted Zalusky from the West Hollywood Community Housing Corporation. She also spoke regarding the recent Rally held on June 30th, and thanked those who participated.

Councilmember Heilman thanked Tai Sunnanon for organizing the trip to Texas and participating in the protests. He spoke regarding homelessness issues and stated that he believes the City can do better. He mentioned examples at Plummer Park, and the liquor store on Santa Monica Blvd./La Cienega, and spoke regarding what he sees on a daily basis, including liquor stores selling to customers who are clearly inebriated. He asked the City Manager to look into these issues and report back to Council with solutions.

Mayor Pro Tempore D'Amico echoed Councilmember Heilman's concerns about homelessness and general blight around the City. He spoke regarding Item 2.G. and stated that the Cal Arts program funding has been included in the City's overall budget; so that frees up \$10K in more arts grants. He disclosed that he had received no contributions from anyone with an item on the Agenda.

Mayor Duran reported that he attended the Mayors Conference with L.A. Mayor Eric Garcetti with 30 other Los Angeles County Mayors. He reported that he attended the NALEO Conference in Phoenix, and that he also represented the City at a recent Embrace LA Dinner hosted by L.A. City Councilmember Herb Wesson where they discussed racism and discrimination. He spoke regarding Item 2.L. and responded to Councilmember Meister regarding additional panelists. He stated that the event will be held on July 26 at Plummer Park and the panel will be discussing immigrant rights and other current federal issues. Mayor Duran also announced that President Trump nominated Brett Kavanaugh for the Supreme Court, and spoke regarding how Roe v Wade is also important to the LGBTQ community.

CITY MANAGER'S REPORT:

City Manager Arevalo responded to questions raised during Council comments. He spoke regarding homelessness in the City and will follow up on the issues at Plummer Park and stated that Code Compliance has reached out to the owners of the liquor store on Santa Monica Blvd/La Cienega Blvd. regarding selling to inebriated individuals and that they will follow-up on this ongoing issue. He further stated that the City is expanding Block by Block Ambassador Security services, and that the Sheriff's and a Clinician are working with homeless individuals on the street. He also reported that the City has launched an App called "WeHo Everywhere" for non-emergency issues. He also reported that the Department of Public Works will be completing the installation of turn restrictions signage on San Vicente/Rosewood and La Cienega/Rosewood. He mentioned the services held today for City employee Jim Duncan, and expressed kind words about him and his Family.

City Attorney Jenkins spoke regarding the signature gatherers for those that are opposing the Robertson Lane project and the legal difficulties to enforce any action for falsehoods being told. He spoke regarding the petitions surrounding the Resolution and stated that no Petitions were filed with the City and that the deadline has passed, and further stated that the signature gatherers had about another week or so to gather signatures on a petition relating to the Ordinance passed for the project.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$19,374,903 in expenditures, \$280,267 in potential revenue, and (\$0) in waived fees.

2. CONSENT CALENDAR:

ACTION: Approve the Consent Calendar, as amended, 2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,K.,L.,M.,N. Motion by Mayor Pro Tempore D'Amico, seconded by Councilmember Horvath, and approved.

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, July 9, 2018 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, June 27, 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 18, 2018. **Approved as part of the Consent Calendar.**

2.C. DEMAND REGISTER NO. 828, RESOLUTION NO. 18-5080:

SUBJECT: The City Council is requested to approve payment of bills due as presented by the Director of Finance.

ACTION: Approve Demand Register No. 828 and adopt Resolution No. 18-5080, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 828". **Approved as part of the Consent Calendar.**

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

SUBJECT: The City Council will receive a Synopsis from the Transgender Advisory Board regarding actions taken at their recent meeting.

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

2.E. HIV ZERO INITIATIVE YEAR TWO MIDYEAR EVALUATION REPORT [D. GIUGNI, D. MURRAY, C. ROSKIN]:

SUBJECT: The City Council will receive the HIV Zero Initiative Year 2 Midyear Evaluation Report.

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

2.F. FOUNTAIN AVENUE SAFETY IMPROVEMENTS UPDATE [O. DELGADO, H. DEMITRI]:

SUBJECT: Receive an update from staff regarding various proposed safety enhancements on Fountain Ave. between La Cienega Blvd. and La Brea Ave.

ACTION: Receive an update from City staff on various upcoming safety enhancements on Fountain Ave. **Approved as part of the Consent Calendar.**

2.G. APPROVAL OF ANNUAL ARTS GRANT PROGRAM 2019 [M. LOUIE, A. CAMPBELL, P. BONDS]:

SUBJECT: The Council will consider approving the Annual Arts Grant Program for 2019 as recommended by the Arts and Cultural Affairs Commission.

ACTION: Approve the implementation of the 2019 Arts Grant Program as recommended by the Arts and Cultural Affairs Commission. **Approved as part of the Consent Calendar.**

2.H. AWARD OF AGREEMENT COMMERCIAL AREA CLEANING SERVICES [S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider the award of an Agreement to Superior Property Services, Inc., for enhanced cleaning services.

ACTION: 1) Approve an Agreement with the Superior Property Services, Inc. for enhanced cleaning services in an amount not-to-exceed \$2,434,000 for a term of two-years; 2) Approve Superior Property Services, Inc. to provide other related cleaning service at those costs established in the Agreement as required in an amount not to exceed \$250,000 per year for each year of the Agreement; and 3) Authorize the City Manager or designee to execute all documents incident to the award of the Agreement. **Approved as part of the Consent Calendar.**

2.I. PERMISSION TO ACCEPT \$75,000 PROP 56 TOBACCO GRANT AWARD [K. COOK, R. WINRADER]:

SUBJECT: The City Council will consider authorizing Public Safety staff to accept the \$75,000 grant awarded to the City of West Hollywood as a result of the application submitted for Prop 56 funds.

ACTION: 1) Authorize staff to accept the \$75,000 Prop 56 grant awarded to the City of West Hollywood; 2) Authorize the City Manager or his designee to execute all documents incident to the grant award; 3) Upon receipt of grant funds, authorize the Director of Finance and Technology Services to increase revenues and expenditures by an equal amount of \$75,000; and 4) Authorize the expenditure of Prop 56 funds for the purposes specified in the grant application. **Approved as part of the Consent Calendar.**

2.J. HOUSE OF SOCCER EVENT [M. LOUIE, C. SMITH, M. REATH, J. HEREDIA]:

SUBJECT: The City Council will consider the approval of a Permit to Use City Property between the City of West Hollywood and Authentic Agency, Inc. for the "House of Soccer" event to be held in West Hollywood Park on Thursday, July 19, 2018.

ACTION: 1) Approve the Permit to Use City Property agreement between the City of West Hollywood and Authentic Agency, Inc.; 2) Authorize the City Manager or his designee to execute documents incident to the agreement; and 3) Authorize Authentic Agency, Inc. to serve beer, wine and spirits during the House of Soccer event in West Hollywood Park.
Approved as part of the Consent Calendar.

2.K. COMMUNITY GARDEN PROGRAM [L. MEISTER, J. D'AMICO, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to take steps to revive the community garden program, including reviewing the existing Community Garden Program Operating Guidelines and proactively searching for possible future community garden sites.

ACTION: 1) Direct staff to review the existing Community Garden Program Operating Guidelines and return to City Council with recommendations for updates, if needed; and 2) Direct staff to proactively pursue potential locations for future community gardens, including private and public property. **Approved as part of the Consent Calendar.**

2.L. SPONSORSHIP OF A PANEL DISCUSSION FEATURING AN UPDATE FROM WASHINGTON D.C. [J. DURAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider sponsoring a panel discussion featuring Michael Avenatti, attorney and leader in the resistance to the Trump administration, and others discussing current events in Washington D.C. on Thursday, July 26, 2018 in Fiesta Hall.

ACTION: 1) Authorize sponsorship of the panel discussion featuring Michael Avenatti on Thursday, July 26, 2018 in Fiesta Hall; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 3) Approve the use of City facilities and waive facility use fees for attendees of the event (estimated \$312 in waived fees); 4) Direct the Communications Department to utilize all appropriate communications tools to promote the event such as the City's website, press release, and social media tools, and direct staff to film the event; and 5) Authorize the Director of Finance & Technology Services to allocate \$1,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the event.
Approved as part of the Consent Calendar.

2.M. (4.B.) TRANSIT SERVICES UPDATE AND AGREEMENT FOR SERVICES WITH MV TRANSPORTATION [D. GIUGNI, P. SLOANE GOODMAN, F. GOMEZ]:

SUBJECT: The City Council will receive an update on the status of the City's transit services and will consider approving a seven-year agreement for services with MV Transportation to provide Cityline, Cityline X, Dial a Ride and TLC Door to Door services.

ACTIONS: 1) Approve an agreement for services with MV Transportation for the provision of Fixed Route, Demand Response and Door to Door

services through June 30, 2025 in an amount not to exceed \$15,735,074, with an option to renew the contract for three (3) additional years; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.N. (5.C.) ENERGY EFFICIENCY UPGRADES USING THE SOUTHERN CALIFORNIA EDISON ON-BILL FINANCING PROGRAM [S. CAMPBELL, V. GUARINO, H. COLLINS, D. GONZALEZ]:

SUBJECT: The City Council will consider authorizing Finance & Technology Services Department to issue a Purchase Order in an amount not-to-exceed \$324,969.30 to Express Energy Services, Inc., through a Collaborative Agreement to complete energy efficiency upgrades at the West Hollywood Park Parking Structure and the Kings Road Parking Structure; and, incorporating the use of the On-Bill Financing Program available through Southern California Edison.

ACTION: 1) Approve the use of an On-Bill Financing Agreement with Southern California Edison; 2) Authorize the Finance & Technology Services Department to issue a Purchase Order to Express Energy Services, Inc., pursuant to the Sourcewell (formerly National Joint Powers Alliance) Collaborative Agreement for electrical services in an amount not-to-exceed \$282,582 plus a 15% contingency amount of \$42,388 for a total not-to-exceed amount of \$324,970; 3) Authorize the City Manager or designee to execute all documents incident to the completion of the project; 4) Authorize the Director of Finance & Technology Services to establish a revenue account in the amount of \$205,267 in the Parking Improvement Fund to receive the Southern California Edison incentives and rebates associated to this project; and 5) Authorize the Director of Finance & Technology Services to allocate \$260,880 from unallocated capital reserves in the Parking Improvement Fund to establish a Project Budget to install energy efficient LED lighting fixtures at West Hollywood Park Parking Structure and the Kings Road Parking Structure. **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS:

3.A. TRANSPORTATION DEMAND MANAGEMENT ORDINANCE [J. KEHO, B. SIEGL, B. CHEUNG, R. DIMOND]:

SUBJECT: The City Council will consider amendments to the Municipal Code to adopt an updated Transportation Demand Management Ordinance.

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

Senior Transportation Planner, Bob Cheung provided background information as outlined in the staff report dated July 9, 2018.

Councilmember Horvath spoke regarding the Citywide Traffic Survey and how those findings can be incorporated into this program. She spoke regarding the concerns of the Chamber of Commerce and the business community relating to item and stated that it is to proactively engage the community and not be punitive. She requested that the initial phase of the project focus on new commercial developments and residential projects of a certain size for the first year and then incorporate other businesses after working with them on this process.

Councilmember Meister inquired if the current Ordinance was not being followed or if it was just not being tracked. Staff responded that it was not being tracked. She confirmed that the new Ordinance was based on employee and square footage and not the type of business. Staff clarified that the new Ordinance has more strategies and tools for employers to use, and also allows for the ability to begin tracking and reporting.

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

Mayor Duran closed the public hearing.

ACTIONS: Staff recommends that the City Council hold the public hearing, consider all pertinent testimony, and introduce on first reading the following: Ordinance No. 18-1034: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ADOPTING A MUNICIPAL CODE AMENDMENT TO REVISE CHAPTER 10.16, TRANSPORTATION DEMAND MANAGEMENT, AND AMENDING TITLE 19, ZONING ORDINANCE, TO ESTABLISH A NEW TRANSPORTATION DEMAND MANAGEMENT PROGRAM FOR CERTAIN DEVELOPMENT AND EMPLOYERS, IN WEST HOLLYWOOD, CALIFORNIA. **Motion by Mayor Pro Tempore D’Amico, seconded by Councilmember Heilman, and approved, noting the No vote of Councilmember Meister.**

- 3.B. APPEAL OF A PLANNING COMMISSION DECISION TO UPHOLD ZONING INTERPRETATION 17-0001, AND DE NOVO HEARING FOR CITY COUNCIL CONSIDERATION AND DECISION WHETHER MARKET-RATE DWELLING UNITS LOCATED IN THE WEST TOWER OF 8500 SUNSET BOULEVARD, WEST HOLLYWOOD (A) ARE BEING USED AS A “HOTEL”, (B) ARE NOT BEING RENTED ON A “LONG-TERM BASIS” AND/OR (C) ARE NOT BEING USED AS APPROVED, IN CONTRAVENTION OF THE ZONING ORDINANCE, THE APPLICABLE DEVELOPMENT AGREEMENT AND PROJECT ENTITLEMENTS [J. KEHO, D. DEGRAZIA, R. DIMOND]:**

SUBJECT: The City Council will consider an appeal of a Planning Commission decision to uphold Zoning Interpretation 17-0001 and de novo hearing for consideration and decision whether market-rate dwelling units located in the west tower of 8500 Sunset Boulevard, West Hollywood (a) are being used as a “hotel”, (b) are not being rented on a

“long-term basis” and/or (c) are not being used as approved, in contravention of the Zoning Ordinance, the applicable development agreement and project entitlements.

ACTION: This Item was continued to a future meeting.

3.C. AMENDMENTS TO THE CITY’S THE MASTER FEE RESOLUTION (RESOLUTION NO. 18-5049) BY ADDING A NEW SHARED MOBILITY DEVICE IMPOUND FEE TO THE SCHEDULE OF FEES AND CHARGES FOR THE CODE COMPLIANCE DIVISION AND INCLUDING CHAPTER 11.30 IN SCHEDULE C OF THE ADMINISTRATIVE CITATION FEE SCHEDULE [O. DELGADO, J. AUBEL, D. MICK]:

SUBJECT: The City Council will consider amendments to the City’s Master Fee Schedule, adding a Shared Mobility Device impound fee to the Code Compliance Fee Schedule and adding Chapter 11.30 to Schedule C of the Administrative Citation Fee Schedule.

This Item was heard with Item 6.B.

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

Assistant Planner, Tara Worden, provided background information on Item 6.B. as outlined in the staff report dated July 9, 2018.

Code Compliance Supervisor, Dan Mick, provided background information on Item 3.C. as outlined in the staff report dated July 9, 2018.

Mayor Pro Tempore D’Amico made an inquiry about the proposed fine, and whether or not it could be passed from Scooter Company to the rider. Staff responded that the fines would be given to the Scooter operators.

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

AMANDA GOODWIN, WEST HOLLYWOOD, spoke in opposition to scooter usage.

KEEGAN ALLEN, WEST HOLLYWOOD, spoke in support of scooter usage.

JOSH KURPIES, WEST HOLLYWOOD, spoke in support of scooter usage.

DYLAN JOHNSON, LOS ANGELES, spoke on behalf of company Lime and in support of scooter usage.

JP DUPREY, WEST HOLLYWOOD, spoke in opposition to scooter usage.

MORTEN WINTHER, WEST HOLLYWOOD, spoke in support of scooter usage.

JUSTIN EASTER, LOS ANGELES, spoke in support of scooter usage.

ARASH HAILE, HOLLYWOOD, spoke in support of scooter usage.

CARL HANSEN, spoke on behalf of Bird, and requested that the City adopt a pilot program.

Mayor Pro Tempore D'Amico thanked the speakers for coming, and for the younger generation taking part in the process. He spoke in support of finding a way to allow scooter usage in the City.

Councilmember Meister asked for clarification regarding personally owned scooters and staff confirmed that these types of scooters were not subject to this proposed Ordinance. She further asked whether Hotel operators could provide scooters to visitors, and staff stated that they would not be allowed to under this proposed Ordinance. Councilmember Meister spoke regarding the lack of infrastructure in the City for scooters and stated that Staff should look into this issue before shared scooter services are allowed in the City.

Councilmember Horvath stated that she did not feel that the City should be facilitating the scooter companies but expressed support in the possibility of private businesses working with them.

Councilmember Heilman acknowledged the speakers and their passion relating to this issue, but also acknowledged the dangers and concerns involved with irresponsible scooter usage. He does not want to institute a pilot program until safety precautions are in place.

Mayor Duran laid out the logistics of our particular City and our space, and spoke in opposition to a pilot program at this time. He spoke in support of revisiting the issue after neighboring Cities have worked out all of the current issues with the scooter companies first.

Mayor Heilman spoke in support of directing staff to look into allowing a private business to facilitate the usage of scooters and to bring back an item in the future; which could also include utilizing the budgeted \$10,000 for road rules and safety training purposes.

Mayor Duran closed the public hearing.

Item 3.C. ACTION: Adopt RESOLUTION NO. 18-5081 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTION (RESOLUTION NO. 18-5049) BY ADDING A NEW SHARED MOBILITY DEVICE IMPOUND FEE TO THE SCHEDULE OF FEES AND CHARGES FOR THE CODE COMPLIANCE DIVISION AND INCLUDING CHAPTER 11.30 IN SCHEDULE C OF THE ADMINISTRATIVE CITATION FEE SCHEDULE.” **Motion by Councilmember Heilman, seconded by Councilmember Meister, and approved, noting the No vote of Mayor Pro Tempore D’Amico.**

Item 6.B. ACTION: introduce on the first reading: 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, noting the No vote of Mayor Pro Tempore D’Amico.**

4. UNFINISHED BUSINESS:

4.A. STAR COMMUNITIES RATING SYSTEM FEASIBILITY ASSESSMENT [J. KEHO, B. SIEGL, R. EASON, S. TAYLOR]:

SUBJECT: The City Council will receive an update on the STAR Communities Rating System and the results of a feasibility assessment for West Hollywood to become a STAR-certified community. The City Council will also consider authorizing staff to pursue STAR Communities Certification.

Senior Sustainability Planner, Robyn Eason, provided background information as outlined in the staff report dated July 9, 2018.

Councilmember Meister inquired as to whether the City needs to do this assessment and why a consultant needs to be hired instead of utilizing in-house staff. She spoke regarding the dollars being utilized for more pressing initiatives. Staff responded that the study will be used to document and be in line with the specific parameters of STAR; the City would benefit from hiring a professional consultant to perform these tasks.

ACTIONS: 1) Receive an update on the STAR Communities Rating System Feasibility Assessment for West Hollywood; and 2) Direct staff to prepare and submit a STAR Communities Rating System application for certification. **Motion by Horvath, seconded by Duran, and approved, noting Councilmember Meister’s No vote.**

4.B. TRANSIT SERVICES UPDATE AND AGREEMENT FOR SERVICES WITH MV TRANSPORTATION [D. GIUGNI, P. SLOANE GOODMAN, F. GOMEZ]:

SUBJECT: The City Council will receive an update on the status of the City's transit services and will consider approving a seven-year agreement for services with MV Transportation to provide Cityline, Cityline X, Dial a Ride and TLC Door to Door services.

ACTIONS: This Item was moved to the Consent Calendar.

5. NEW BUSINESS:

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

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

ACTION: Council directed Staff to keep the August 6, 2018 meeting on the City Council meeting schedule.

5.B. COMMISSION AND ADVISORY BOARD APPOINTMENTS [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making direct appointments to the Public Facilities Commission and the Lesbian and Gay Advisory Board.

ACTION: 1) Councilmember Meister appointed Susan Isaacs to the Public Facilities Commission; 2) Councilmember Meister appointed Alana Rochay to the Lesbian and Gay Advisory Board; and 3) Councilmember Heilman appointed Sepi Shyne to the Lesbian and Gay Advisory Board.

5.C. ENERGY EFFICIENCY UPGRADES USING THE SOUTHERN CALIFORNIA EDISON ON-BILL FINANCING PROGRAM [S. CAMPBELL, V. GUARINO, H. COLLINS, D. GONZALEZ]:

SUBJECT: The City Council will consider authorizing Finance & Technology Services Department to issue a Purchase Order in an amount not-to-exceed \$324,969.30 to Express Energy Services, Inc., through a Collaborative Agreement to complete energy efficiency upgrades at the West Hollywood Park Parking Structure and the Kings Road Parking Structure; and, incorporating the use of the On-Bill Financing Program available through Southern California Edison.

ACTION: This Item was moved to the Consent Calendar.

6. LEGISLATIVE:

6.A. PERMIT BY PLATE PARKING [S. CAMPBELL, V. GUARINO, B. BORTFELD]:

SUBJECT: The City Council will consider updating the municipal code to include a Permit-by-Plate parking permit system.

Parking Services & Projects Officer Vince Guarino provided background information as outlined in the staff report dated July 9, 2018.

Mayor Pro Tempore D'Amico expressed concern with the lack of a visible, physical tag which would provide a visual indication of compliance.

Councilmember Meister asked about a scanning process for licenses, and staff indicated that we don't have those capabilities now, but could look into it for the future.

Councilmember Heilman stated that he would prefer to have some kind of paper that individuals can print out to have on their dashboard to let parking enforcement as well as others know that they are registered to park in the area.

Councilmember Horvath requested clarification as to whether this would phase out the need for visitor tags to be distributed by the Sheriff's Department. Staff indicated that once this program is up and running, there would not be a need for Sherriff's to issue temporary parking passes.

ACTION: Introduce on first reading Ordinance No. 18-1035" AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08 ADOPTING A PERMIT BY PLATE SYSTEM AND AMENDING THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE." **Motion by Mayor Pro Tempore D'Amico, seconded by Mayor Pro Tempore Heilman, and approved.**

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

SUBJECT: The Council will consider adoption of revised ordinance language that bans the operations of shared on-demand personal mobility services citywide, eliminating the reference to permits.

ACTION: This Item was heard and voted upon with Item 3.C.

PUBLIC COMMENT: None.

COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned at 9:18 p.m. in memory of Dr. Diane Renk, Ghazi Helal Haddad, Corporal Joseph Maciel, Tab Hunter, and Jim Duncan to its next regular meeting, which will be on Monday, July 16, 2018 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 6th day of August, 2018 by the following vote:

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

JOHN J. DURAN, MAYOR

ATTEST:

YVONNE QUARKER, CITY CLERK