

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
MINUTES  
MONDAY, AUGUST 20, 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 6:38 p.m.

**PLEDGE OF ALLEGIANCE:** Karen Eyres 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.

**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 one public comment. He reported that there were no items added to the agenda and that the Closed Session adjourned at 6:30 p.m. with no reportable action.

**APPROVAL OF AGENDA:**

Councilmember Horvath requested Items 4.B., 5.A., and 5.B. be moved to the Consent Calendar as Items 2.U., 2.V., and 2.W. respectively.

Councilmember Meister requested that Item 2.F. be moved to Excluded Consent for Council discussion.

**Motion by Councilmember Horvath, seconded by Councilmember Meister, and approved.**

**ADJOURNMENT MOTIONS:**

Councilmember Heilman requested that the meeting be adjourned in memory of Scott Imler.

Councilmember Horvath requested that the meeting be adjourned in memory of City Hall staff member Chris Uszler and Staff Sergeant Reymund Rarogal Transfiguracion (36).

Councilmember Meister requested that the meeting be adjourned in memory of Barbara "Bubbles" Heller.

Mayor Duran requested that the meeting be adjourned in memory of George E. Kuck, Robert N. "Windy" Winrader, and Scott Adler.

**PRESENTATIONS:**

Councilmembers Horvath and Meister presented Proclamations to members of the Women's Advisory Board, Lesbian and Gay Advisory Board, and representatives of Equal Means Equal Campaign and #ERAnow Campaign honoring Women's Equality Day and the #ERAnow Campaign.

House of Soccer presented a check to the City in the amount of \$10,000 for youth scholarships.

**1. PUBLIC COMMENT:**

RYAN LEADERMAN, VICE CHAIR OF THE WEST HOLLYWOOD HOUSING CORPORATION, spoke regarding Item 5.A.

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding various issues facing the City.

TY GELTMAKER, WEST HOLLYWOOD, spoke regarding Stormy Daniels and comments by Mayor Duran.

JOHN ALLENDORFER, WEST HOLLYWOOD, spoke regarding the Seniors in Action event and Item 5.B.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding Stormy Daniels and Mayor Duran's comments.

MANNY RODRIGUEZ, WEST HOLLYWOOD, spoke regarding electric scooters.

LYN ETCETERA, WEST HOLLYWOOD, spoke regarding changing public meetings to Wednesdays or Thursdays. He also spoke regarding President Trump's star on Hollywood Boulevard.

MICHAEL WOJTKIELEWICZ, WEST HOLLYWOOD, spoke regarding the West Hollywood Housing Corporation.

AMANDA GOODWIN, WEST HOLLYWOOD, spoke regarding electric scooters and the new bike lanes on Santa Monica Boulevard in West Hollywood. She also spoke regarding affordable housing.

RICHARD EASTMAN, WEST HOLLYWOOD, spoke regarding Dennis Peron and Scott Adler.

JAMES ROSEN, WEST HOLLYWOOD, spoke regarding Stormy Daniels and Mayor Duran's comments.

IVY BOTTINI, WEST HOLLYWOOD, spoke regarding item 5.B.

JON GALE, WEST HOLLYWOOD, spoke regarding Stormy Daniels and the key to the City.

### **COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:**

Councilmember Horvath spoke regarding the City's scooter policy, and requested that Staff provide information to residents regarding what is allowed and what is not. She reported that she represented the City at the Liability Trust Fund Oversight Committee and Claims Board meeting, the Clean Power Alliance Board meeting, and asked the City Manager to bring an item to Council to discuss the new power rates. She also reported that she attended the California Contract Cities meeting, provided a presentation at the West Hollywood Renter's Alliance meeting, and also spoke at the 50-year work anniversary for the bartender at Dan Tana's. She further reported that she was also present to welcome the President of Taiwan. Finally, she mentioned erratic driving in the City and the "Stop, Look, and Listen" campaign.

Councilmember Meister mentioned Item 2.K. on the Consent Calendar and asked the City Manager to provide a timeframe and confirm that work will begin on the eastside and then move west. She thanked Councilmember Heilman for Item 2.R. She stated that she requested that Item 2.F. be pulled for further discussion regarding the design. Lastly, she thanked her colleagues for their support of Item 5.B.

Councilmember Heilman commented that Planning Commissioner David Aghaei will be moving out of the City of West Hollywood, so he will be appointing a new Planning Commissioner. He stated that Mr. Aghaei will continue to serve until he appoints someone and encouraged residents to submit an application.

Mayor Pro Tempore D'Amico reported that he received campaign donations from the representatives of the Arts Club as well as members of the public who have contacted him regarding Item 3.A. He requested that the City Manager address questions regarding Item 5.A.

Mayor Duran spoke regarding the upcoming Women in Film speaker series in Council Chambers on August 27. He reminded everyone that the next City Council meeting is Tuesday, September 4<sup>th</sup> due to the Labor Day holiday. He also reported that on October 13<sup>th</sup>, the Gay Men's Chorus will be performing with the Mexico City Gay Men's Chorus along with the LGBT Mariachi's of Los Angeles.

### **CITY MANAGER'S REPORT:**

City Manager Arevalo responded to questions on Item 5.A. He indicated that the new language allows for the affordable units in perpetuity. He spoke regarding Item 2.K.

and commented that the project will begin mid-September and last approximately one month. He also reported that the Facilities and Field Services Division have begun curb painting, and that the Innovations Division is moving forward with the camera installation. Lastly, he thanked the City Council for adjourning in memory of City Employee Chris Uszler who passed away recently. He spoke regarding Item 2.F. staff requested that the item be tabled to September 4<sup>th</sup>, and Council approved tabling the item by consensus.

## **FISCAL IMPACT ON CONSENT CALENDAR:**

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$809,796 in expenditures, a loss of potential accrued interest revenue in the amount of \$6,051,778 (Item 5.A.), and (\$13,932) in waived fees.

## **2. CONSENT CALENDAR:**

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

### **2.A. POSTING OF AGENDA:**

*SUBJECT: The agenda for the meeting of Monday, August 20, 2018 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, August 15, 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 August 6, 2018. Approved as part of the Consent Calendar.**

### **2.C. APPROVAL OF DEMAND REGISTER NO. 831 [L. QUIJANO, C. CORRALES]:**

*SUBJECT: The City Council shall receive the Demand Register for period ending August 10, 2018 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.*

**ACTION: Approve Demand Register NO. 831 and adopt Resolution No.18-5097, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 831". Approved as part of the Consent Calendar.**

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

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

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

**2.E. TREASURER'S REPORT FOR JUNE 2018 [L. QUIJANO, C. CORRALES, K. BARENG, N. CORONADO]:**

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

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

**2.F. ANNUAL PERFORMANCE UPDATE FOR THE WEHO PICKUP [C. PLANCK, D. GIUGNI, F. GOMEZ]:**

*SUBJECT: The City Council will receive an annual performance update on The WeHo PickUp, including ridership trends and other performance metrics.*

**ACTIONS:** This Item was Tabled.

**2.G. REAPPOINTMENT OF CITY COMMISSIONER [Y. QUARKER, M. CROWDER]:**

*SUBJECT: Councilmember Heilman will consider reappointing David Aghaei to the Planning Commission.*

**ACTION:** Councilmember Heilman reappointed David Aghaei to the Planning Commission to serve until a replacement is appointed, and directed the City Clerk to post a Notice of Vacancy for the position. **Approved as part of the Consent Calendar.**

**2.H. WEST HOLLYWOOD PARK – WAYFINDING SIGNAGE [O. DELGADO, J. HANKAMER, C. SARKEES]:**

*SUBJECT: City Council will consider approving the concept design for wayfinding signage for the West Hollywood Park campus.*

**ACTION:** Approve the concept design for wayfinding signage at West Hollywood Park and associated garages for integration into the West Hollywood Park Phase II Implementation project. **Approved as part of the Consent Calendar.**

**2.I. AGREEMENT FOR SERVICES WITH EXIGIS, LLC AND AMENDMENT TO TYLER TECHNOLOGIES EDEN SOFTWARE LICENSING AGREEMENT FOR INSURANCE CERTIFICATE TRACKING SERVICES AND SOFTWARE & DATA INTERFACE [L. QUIJANO, C. SAFRIET, B. ROSEN, T. THOMSON, D. WILSON, A. WARD, Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will consider approving the Participating Entity Service Agreement with CSAC Excess Insurance Authority to provide the use of Exigis, LLC insurance management services and approving the nineteenth amendment with Tyler Technologies Eden Division to electronically exchange insurance information.*

**ACTIONS:** 1) Approve the Participating Entity Service Agreement between CSAC Excess Insurance Authority (EIA) and the City of West Hollywood for the use of Exigis, LLC services to provide certificate of insurance management services according to Exhibit D-35 Member Statement of Services for the City of West Hollywood in the amount of \$16,980 in one time setup costs and \$12,500 in annual software and service fees; 2) Approve Amendment #19 to the Tyler Technologies Eden Software Licensing Agreement to modify the scope of services and increase the amount of the agreement by \$8,700 to allow the exchange of certificate of insurance information between Eden's Financial and Human Resources system and Exigis, LLC; and 3) Authorize the City Manager or designee to execute documents incident to the agreements. **Approved as part of the Consent Calendar.**

**2.J. AMENDMENTS TO AGREEMENTS WITH MV TRANSPORTATION FOR CITYLINE, CITYLINE X, DIAL A RIDE AND "TLC" DOOR TO DOOR SERVICES [C. PLANCK, D. GIUGNI, P. SLOANE GOODMAN]:**

*SUBJECT: The City Council will consider amending the current agreements with MV Transportation for Cityline, Cityline X, Dial A Ride and TLC Door to Door services to extend through October 31, 2018, and to postpone startup of the new agreement to no later than November 1, 2018.*

**ACTIONS:** 1) Approve Amendment 3 to the agreement for services #008289 with MV Transportation to extend the contract for Door to Door services through October 31, 2018 and increase the contract budget by \$25,000 for a total not to exceed \$320,399; 2) Approve Amendment 4 to the agreement for services #004358 with MV Transportation to extend the contract for Fixed Route and Dial A Ride services through October 31, 2018 and increase the contract budget by \$350,000 for a total not to exceed \$18,155,000; 3) Approve Amendment 1 to the agreement for services #009078 with MV Transportation to change the Time of Performance to begin no later than November 1, 2018; and 4) Authorize the City Manager or designee to execute documents incident to the agreements. **Approved as part of the Consent Calendar.**

**2.K. AWARD OF CONSTRUCTION CONTRACT FOR CIP 1807, FOUNTAIN AVENUE INTERSECTION IMPROVEMENTS [O. DELGADO, H. DEMITRI]:**

*SUBJECT: The City Council will consider awarding a construction contract for CIP 1807, Fountain Avenue Intersection Improvements.*

**ACTIONS:** 1) Accept the Bid dated July 13, 2018, submitted by KDC Inc., dba Dynalectric in the amount of \$248,605.00 for the construction of CIP 1807, Fountain Avenue Intersection Improvements; 2) Authorize the City Manager or designee to execute documents incident to the agreement; 3) Authorize the City Engineer to manage change orders to the contract in an amount not to exceed 10% of the total agreement amount, or \$24,861; 4) Adopt Resolution No. 18-5098 "A RESOLUTION OF THE CITY

COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF CIP 1807, FOUNTAIN AVENUE INTERSECTION IMPROVEMENTS, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT”; and 5) Make a finding that pursuant to the provisions of the California Environmental Quality Act (CEQA – Public Resources Code, Section 21084 et. Seq.), CIP 1807, Fountain Avenue Intersection Improvements, meets the requirements for a categorical exemption in compliance with Article 19, Section 15301, (Class 1 – Existing Facilities). **Approved as part of the Consent Calendar.**

**2.L. ADOPTION OF THE CURRENT EDITION OF THE STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION [O. DELGADO, H. DEMITRI]:**

*SUBJECT: The Council will consider adoption of the 2018 edition of the Standard Specifications for Public Works Construction, (commonly called the “Greenbook”) for use on public works projects and any work done in the public right of way.*

**ACTION:** Adopt Resolution No. 18-5099, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REGULATING MATERIALS OF CONSTRUCTION AND THEIR USE IN THE ERECTION, INSTALLATION, ALTERATION, REPAIR, REMOVAL, CONVERSION, DEMOLITION, AND CONSTRUCTION OF PUBLIC WORKS IMPROVEMENTS IN THE CITY OF WEST HOLLYWOOD; PROVIDING FOR THE ADMINISTRATION OF CONTRACTS AS WELL AS PERMITS ISSUED IN CONNECTION WITH SUCH IMPROVEMENTS; AND REPEALING ALL RESOLUTIONS AND PARTS OF RESOLUTIONS IN CONFLICT THEREWITH.” **Approved as part of the Consent Calendar.**

**2.M. ALLOW THE SERVING AND CONSUMPTION OF BEER AND WINE BEVERAGES IN CONJUNCTION WITH PERFORMANCES OF “SEÑOR PLUMMER’S FINAL FIESTA” IN GREAT HALL AND GREAT HALL COURTYARD IN PLUMMER PARK [M. LOUIE, A. CAMPBELL]:**

*SUBJECT: The City Council will consider allowing the serving and consumption of beer and wine beverages in conjunction with performances of Señor Plummer’s Final Fiesta in Great Hall and Great Hall Courtyard at Plummer Park.*

**ACTION:** Allow beer and wine beverages to be served and consumed within Great Hall and Great Hall Courtyard in Plummer Park from October 4, 2018 through November 18, 2018 in conjunction with performances of Señor Plummer’s Final Fiesta. **Approved as part of the Consent Calendar.**

**2.N. HOME BOX OFFICE INCORPORATED (HBO) 2018 EMMYS AFTER-PARTY [M. LOUIE, C. SMITH, M. REATH, B. SMITH]:**

*SUBJECT: The City Council will consider approval of requests from Home Box Office Incorporated (HBO) related to their annual Emmys after-party scheduled for Monday, September 17, 2018.*

**ACTIONS:** 1) Approve the street closure of San Vicente Boulevard between Melrose Avenue and Santa Monica Boulevard from 2:00 p.m. on Monday, September 17, 2018 until 3:00 a.m. on Tuesday, September 18, 2018; 2) Approve the exclusive use of the Five Story Parking Structure from 5:00 a.m. on Monday, September 17, 2018 until 5:00 a.m. on Tuesday, September 18, 2018; and 3) Authorize the City Manager or his designee to negotiate with HBO event producers regarding additional requests. **Approved as part of the Consent Calendar.**

**2.O. RUSSIAN CULTURAL EVENTS 2018-2019 [K. COOK, B. SMITH, T. RODZINEK]:**

*SUBJECT: The City Council will consider approval of programming for an upcoming series of cultural events produced by various non-profit organizations over the course of the 2018-19 fiscal year. The events are endorsed by the Russian Advisory Board.*

**ACTIONS:** 1) Approve programming for the 2018-19 Russian Cultural Events series and direct staff to coordinate and promote these events; 2) Approve the use of City venues and waive event permits and facility use fees for the West Hollywood Library Public Meeting Room (Council Chambers) and other City facilities for specific performances and presentations as indicated in the schedule provided below; 3) Authorize an additional hour of validated parking for event participants at the 5-story West Hollywood Park garage, for a total of 3 hours; 4) Approve waiving the 3-hour parking restrictions in Plummer Park for the events that exceed 2 hours; 5) Allow non-profit organizations to charge admission or accept donations to offset production costs for performances or projects while using City facilities; 6) 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 networks; and 7) Approvals are contingent on the execution of appropriate contractual agreements with the various producers and non-profit organizations. **Approved as part of the Consent Calendar.**

**2.P. WOMEN'S EQUALITY DAY 2018 [M. LOUIE, C. SMITH, L. FOOKS]:**

*SUBJECT: The City Council will consider approval of programming for the City's annual Women's Equality Day commemoration.*

**ACTIONS:** 1) Approve programming recommendation the Women's Advisory Board for Women's Equality Day 2018 commemoration; and 2) Approve the use of the West Hollywood City Council Chambers and an additional two hours of validated parking (for a total of 4 hours) at the 5-story parking structure (estimated \$900 in waived fees). **Approved as part of the Consent Calendar.**



**2.Q. CO-SPONSORSHIP OF THE CAPITOL DRUGS HEALTH FAIR AND SAMPLE SATURDAY EVENT [M. LOUIE, C. SMITH, M. REATH, B. SMITH]:**

*SUBJECT: The City Council will consider co-sponsoring the event with Capitol Drugs on Saturday, October 27, 2018 located at the Santa Monica Blvd. location.*

**ACTIONS:** 1) Approve the co-sponsorship of the Capitol Drugs Health Fair and Sample Saturday event on Saturday, October 27, 2018; 2) Approve fee waivers in an amount not to exceed \$1,600, which includes the waiver of Special Event Permit fees (\$1000), Encroachment Permit fees (\$100) and Parking Meter fees (\$500); 3) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; and 4) Authorize the City Manager to execute an Event Co-sponsorship Agreement and any other documents related to this event with the Event Organizer. **Approved as part of the Consent Calendar.**

**2.R. CO-SPONSORSHIP OF ASID LOS ANGELES'S LIFETIME ACHIEVEMENT AWARD CELEBRATION FOR ROCKY LAFLEUR [J. HEILMAN, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider co-sponsoring the American Society of Interior Designers Los Angeles's Lifetime Achievement Award Celebration for Rocky LaFleur at the Pacific Design Center on September 26, 2018.*

**ACTIONS:** 1) Authorize co-sponsorship of the American Society of Interior Designers Los Angeles's Lifetime Achievement Award Celebration for Rocky LaFleur on September 26, 2018 at the Pacific Design Center; 2) Waive the special event permit fee and other fees related to the event (estimated \$2,000); 3) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; and 4) Authorize the City Manager to execute an Event Co-sponsorship Agreement and any other documents related to this event with the Event Organizer. **Approved as part of the Consent Calendar.**

**2.S. CO-SPONSORSHIP OF THE BORN THIS WAY FOUNDATION'S PANEL DISCUSSION ON MENTAL HEALTH AND YOUTH [J. HEILMAN, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider co-sponsoring a panel discussion on mental health and youth in collaboration with the Born This Way Foundation, Channel Kindness, and the UN Special Envoy Ray Chambers on August 28, 2018 in the City Council Chambers.*

**ACTIONS:** 1) Approve co-sponsorship of the Born This Way Foundation's panel discussion on mental health and youth; 2) Authorize the use of the City's name and logo on promotional materials; 3) Approve the use of City venues for the events and waive film permit fees, facility use fees, parking fees at the 5-story West Hollywood Park garage for event attendees (estimated \$2,966 in waived fees); 4) Direct the Communications Department to utilize all appropriate communication tools to promote the

events such as the City's website and social media tools; 5) Authorize the Director of Finance & Technology Services to allocate \$450 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with tech support (Waveguide); and 6) Authorize the City Manager to execute an Event Co-sponsorship Agreement and any other documents related to this event with the event organizer. **Approved as part of the Consent Calendar.**

**2.T. RESOLUTION IN SUPPORT OF H.R. 801 (LAHOOD, R-18, IL) THE ROUTE 66 NATIONAL HISTORIC TRAIL DESIGNATION ACT [L. MEISTER, J. LEONARD, H. MOLINA]:**

*SUBJECT: The City Council will consider adopting a resolution in support of H.R. 801, which proposes the designation, by the United States Congress, of Route 66 as a national historic trail.*

**ACTIONS:** 1) Adopt Resolution No. 18-5100 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF H.R. 801 (LAHOOD, R-18, IL) THE ROUTE 66 NATIONAL HISTORIC TRAIL DESIGNATION ACT"; and 2) Direct the Community & Legislative Affairs Division staff to send copies of the adopted resolution to United States Senators Dianne Feinstein and Kamala Harris, Congressman Adam Schiff, Governor Jerry Brown, State Senator Benjamin Allen, Assemblymember Richard Bloom, and other parties as deemed appropriate. **Approved as part of the Consent Calendar.**

**2.U. (4.B.) 2018 HOMELESS DEMOGRAPHIC SURVEY RESULTS [C. PLANCK, D. GIUGNI]:**

*SUBJECT: The City Council will receive a report on the 2018 Homeless Demographic Survey which provides community-based information on the needs, characteristics and conditions of individuals who are homeless in West Hollywood.*

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

**2.V. (5.A.) REFINANCE HIGH INTEREST LOANS FOR EXISTING AFFORDABLE HOUSING PROJECTS [C. PLANCK, P. NOONAN, A. BARTLE]:**

*SUBJECT: The City Council will consider refinancing existing affordable housing loans with the West Hollywood Community Housing Corporation (WHCHC) from higher interest rates to 1.5% simple interest and providing loan forgiveness, in exchange for a new 55 year affordability covenant.*

**ACTIONS:** 1) Authorize the Director of Finance and Technology to modify the interest accruing on 10 existing loans with WHCHC that currently have an interest rate greater than 1.5% by reducing those interest rates to 1.5% (total accrued interest will go from \$9,979,028 to \$3,927,250); 2) Authorize a clause in the loan documents to reset the loan terms to 55 years and forgive the principal and interest accrued when the loans end in 2073, if all requirements in the loan documents are met (total principal

balance is \$26,058,041); and 3) Authorize the City Manager or designee to execute all documents incident to these agreement. **Approved as part of the Consent Calendar.**

**2.W. (5.B.) ASSISTANCE PROGRAMS FOR OLDER ADULTS FACING HOUSING AFFORDABILITY CHALLENGES [L. MEISTER, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to evaluate the services currently available for older adults facing housing affordability challenges. The evaluation will include determining if there are any gaps in current services and recommendations to expand services where applicable.*

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

**3. PUBLIC HEARINGS:**

**3.A. REQUEST TO REDEVELOP A COMMERCIAL PROPERTY TO INCLUDE A NINE-STORY MULTI-USE BUILDING WITH RETAIL, OFFICE, RESTAURANT, OUTDOOR DINING PRIVATE CLUB (AND ASSOCIATED USES) AND ART GALLERY ON A PROPERTY LOCATED AT 8920 SUNSET BOULEVARD, WEST HOLLYWOOD (THE ARTS CLUB) [J. KEHO, D. DEGRAZIA, J. ALKIRE]:**

*SUBJECT: The applicant is requesting to redevelop a 20,241 square foot site with an approximately 120,000 square foot multi-use commercial building with private club (including restaurant, lounge, supper club, guestrooms, and rooftop pool area uses), retail, creative office, art gallery, and ground floor restaurant with live music and outdoor dining. The request includes changes to the General Plan Land Use Map, Zoning Map, and Sunset Specific Plan to include the southern portion of the site in the Sunset Specific Plan zoning district and to increase allowed height and density on the project site.*

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

Councilmember Heilman provided his disclosures. Mayor Pro Tempore D'Amico provided his disclosures. Councilmember Horvath provided her disclosures. Councilmember Meister provided her disclosures. Mayor Duran provided his disclosures.

Senior Planner Jennifer Alkire provided background information as outlined in the staff report dated August 20, 2018. Further, she provided information on the newly proposed volunteered conditions provided by the Applicant.

Mayor Pro Tempore D'Amico requested that Ms. Alkire outline the entitlements timeline and the conditions of the entitlements.

Councilmember Heilman inquired about the proposed changes to the conditions that were provided to Council this evening and expressed concern with Council not being afforded the time to review. He also inquired about the circulation outlined in the EIR, and stated that he does not agree with the conclusion. Senior Transportation Planner Bob Cheung responded to this inquiry.

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

ALICE CHADWYK-HEALEY, ANDY COHEN, JAMES ARNONE, ON BEHALF OF THE APPLICANT, provided a presentation on the development.

JORDAN GREENSLADE, LOS ANGELES, spoke in opposition of the project.

HUGO SOTO, LOS ANGELES, spoke in opposition of the project.

JORGE SEPERAK, WEST HOLLYWOOD, spoke in opposition of the project.

JIM BANKS, WEST HOLLYWOOD, spoke in support of the project.

MICHAEL FISK, WEST HOLLYWOOD, spoke in support of the project.

CELINE KHAVARANI, WEST HOLLYWOOD, spoke in support of the project.

WHITNEY ANN JENKINS, LOS ANGELES, spoke in support of the project.

BOBBIE EDRICK, WEST HOLLYWOOD, spoke in support of the project.

SYLVIA, WEST HOLLYWOOD, spoke in support of the project. She is concerned with the noise, keeping the cul de sac closed, and blocking garages.

MELANY MITCHELL, WEST HOLLYWOOD, spoke in support of the project. She is concerned with the length of construction, noise, loss of utilities, and the loss of available street parking.

KATIE BRIGHT, WEST HOLLYWOOD, spoke in support of the project.

TINA VARTANIAN, ON BEHALF OF PETER MAYS, spoke in support of the project.

KEITH KAPLAN, ON BEHALF OF THE WEST HOLLYWOOD CHAMBER OF COMMERCE, spoke in support of the project.

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

STEVEN BOGGS, WEST HOLLYWOOD, spoke in support of the project.

YVES MIESZACA, WEST HOLLYWOOD, spoke in support of the project.

CHRISTOPHER THAXTER, WEST HOLLYWOOD, spoke in support of the project.

HECTOR M. BARBOSA, WEST HOLLYWOOD, spoke in support of the project.

AUSTIN CYR, ON BEHALF OF HARVEY JASON, spoke in support of the project.

CHASE CARBONATI, WEST HOLLYWOOD, spoke in support of the project.

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

RONALD DICENZO, WEST HOLLYWOOD, spoke in support of the project.

JONATHON FREEMAN-ANDERSON, WEST HOLLYWOOD, spoke in support of the item.

FELICE KAPLAN, WEST HOLLYWOOD, read a poem in support of the project.

JONATHAN TABAROHI, WEST HOLLYWOOD, spoke in support of the project.

ARYA ALEXANDER, WEST HOLLYWOOD, spoke on behalf of the Hilldale HOA in support of the project.

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

SUZI STETTNER, WEST HOLLYWOOD, spoke in support of the project.

VIKEN MARKARZAN, WEST HOLLYWOOD, spoke in support of the project.

JAVIER MULERO, WEST HOLLYWOOD, spoke in support of the project.

RUTH MYERS, ON BEHALF OF RAYMOND LEE, spoke in support of the project.

WILLIAM WALTERS, WEST HOLLYWOOD, spoke regarding various aspects of the project.

GENEVIEVE MORRILL, ON BEHALF OF THE WEST HOLLYWOOD CHAMBERS OF COMMERCE, spoke in support of the project.

DARRYL STEVENSON, LOS ANGELES, spoke in support of the project.

JACQUELINE SAINT ANNE, LOS ANGELES, spoke in opposition of the project due to the height and density as well as the noise issue.

JOHN GOODWIN, SANTA MONICA, spoke in opposition of the project.

FAVGEROLAS, SHERMAN OAKS, spoke in support of the project.

SARAH KINCAID, WEST HOLLYWOOD, spoke in support of the project.

TAYLOR MEGDAL, WEST HOLLYWOOD, spoke in support of the project.

***The following individuals did not wish to speak, but submitted a Citizen Position Slip in support of the recommended item:*** Fiona Rene Oldham, Robert Brigande, Jay Fuentes, Michael Dolan, Leonardo Lupri, Michael Joh Spitaletto, Susana Miller, Ken DiGregorio, Mario Angel Martinez, Amanda Goodwin, Doug Morris, Keith Cox, Luisa Law, Jorge Hernandez, Greg Moesser, Mark Kaplan, Nina Kaplan, Dan Barbakra, David Carson, Kevin Sherwood, Ilan Meyer/Michael Green, Frank Romano, Michele Sae, Rich Cohen, Richard & Daniel Settles-Hernandez, Ken Norton, George Litinger, Roger LaGrange, Sterling Foster, Tee Hobbard, Rory Burke, Stephanie Lemp, Bob Shepard, Ed Wong, Scott Ferguson, Diane Merrick, Claudia Teran, Nan Williams, Brian Dailey, Robert Cundall, Joy N., Matthew Heman, Zac Locke, Natalie Locke, John Paul Davis, Susan Simmons, Rene Golden, Anne Keenes, Madeline Lake, Jeff Higgins, Will Westwater, and Sam Borelli.

***The following individuals did not wish to speak, but submitted a Citizen Position Slip in opposition to the recommended item:*** Jeanne Dobrin and William A. Walters.

JAMES ARNONE, APPLICANT, provided rebuttal to some of the concerns expressed during public comment.

Councilmember Horvath inquired of Mr. Arnone regarding his comments regarding the height of the building as outlined in his rebuttal. DJ Moore,

Latham and Watkins, responded to this inquiry and clarified the height of the building on the north and south sides.

Councilmember Meister inquired about the glass barriers to assist in noise reduction. Mr. Arnone responded to this inquiry.

Councilmember Heilman commented on a letter from Mr. Luchs and the necessity of the office space. Mr. Arnone indicated that Mr. Luchs was only asked for his professional opinion on the financing ability of the building. Councilmember Heilman reiterated the item for Council consideration this evening and clarified that the Arts Club would be a welcomed addition, but that it was not a part of the approval for this evening. He expressed concern with the significant changes to the Sunset Specific Plan that the developer is requesting.

Mayor Pro Tempore D'Amico expressed concern with the circulation study as well, and referenced one of the appendices provided with the staff report that indicated that in 2020 the traffic would change at Clark and San Vicente. He commented that if this project is approved that he would like ongoing traffic reviews of the major intersections on Sunset.

Councilmember Meister mentioned the shade and shadow for the project. She inquired if this would impact for people who desire to install solar. Staff responded it should not, based on the City of Los Angeles' thresholds.

Councilmember Heilman commented that the developer did not listen to his concerns. He agrees that the Arts Club would be a wonderful addition to the City and the Sunset Strip. He indicated that 45,000 square feet of this project is office space. He reviewed what works with this project and what doesn't work with this project. He requested that staff return with an item about the privatization of commercial space on Sunset Boulevard. He commented that the developer is requesting a significant change in the Sunset Specific Plan. He commented that to date the Council has not reviewed the pro forma for this development. He indicated that the bistro space has not been worked out. He commented on the transportation issues with this project, specifically the circulation and access to the building. Finally, he commented on the public benefit proposal for the development. In conclusion, he indicated that he would like to support the project however, the extra height and density of the project are unnecessary and he cannot support it.

Mayor Pro Tempore D'Amico commented that this is a hinge point in the cultural aspect of our City and the Sunset Strip. He indicated that he heard the concerns regarding the cul de sac. He commented that the permit parking district needs to include daytime hours so that there is no construction parking. Finally, he indicated that a construction mitigation

plan which includes a community meeting is a necessity. He mentioned some of the public speakers and thanked them for attending. He indicated his support for the project.

Mayor Duran indicated that as the maker of the motion he accepts Mayor Pro Tempore D'Amico's requests for a construction mitigation plan and the parking restrictions.

Councilmember Meister commented that this project offers the public a place to go such as an art gallery and cultural event space. She expressed concern with the height and the setback from the residential space. She also expressed concern with the height accommodations to protect the view of the tall wall of one of the adjacent properties, especially since the City doesn't guarantee view protection for residential properties. She spoke in favor of conditions regarding construction and commented that the applicant should be responsible for enhancement of the south side of the cul de sac as well as the north side. She asked that staff monitor sound to ensure amplified music stays at ambient levels. She stated that this project is what Sunset needs, and stated that she supports the project.

Councilmember Horvath commented that she is excited to see this project in West Hollywood. She indicated that it's clear that the community supports this project. She commented that a condition needs to be added to state that the same caliber club as the Arts Club be included should the Arts Club leave the City. She discussed the positive public benefits of this project, but also stated that she shares the concerns relating to the height and the FAR and the implications for future developments. She indicated that she is open to returning some memberships to the Arts Club that were removed as part of the parking concerns, and also commented that managing the paparazzi is necessary prior to development construction. She commented that the City needs to have a policy discussion about service worker protection.

Mayor Duran closed the public hearing.

**ACTIONS:** Hold a public hearing, consider all pertinent testimony, certify the Final Environmental Impact Report, adopt a statement of overriding considerations, approve changes to the General Plan Land Use Map, Zoning Map, and Sunset Specific Plan, and approve the Arts Club Project, by taking the following actions: 1) Adopt Resolution No. 18-5101: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT, ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS, AND ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM FOR A PROPOSED MULTI-USE, OFFICE AND PRIVATE CLUB DEVELOPMENT LOCATED AT 8920



SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA (THE ARTS CLUB)" (ATTACHMENT A), Adopt Resolution No. 18-5102: "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, AND ADMINISTRATIVE PERMIT FOR AN APPROXIMATELY 120,000 SQUARE FOOT MULTI-USE COMMERCIAL DEVELOPMENT WITH PRIVATE CLUB (INCLUDING RESTAURANT, LOUNGE, SUPPER CLUB, GUESTROOMS, AND ROOFTOP POOL AREA USES), CREATIVE OFFICE AND GROUND FLOOR RETAIL, ART GALLERY, AND RESTAURANT WITH OUTDOOR DINING ON THE SITE LOCATED AT 8920 SUNSET BOULEVARD. (THE ARTS CLUB)" (ATTACHMENT B) with the following additions and revisions: a) include all of the Applicant Volunteered Conditions listed in the document provided to Council at the meeting, b) add Condition 5.6(r) to state that the cul de sac will remain closed during all phases of construction, c) add Condition 5.6(s) to prohibit construction worker parking and/or staging on any residential street including Hilldale, south of the cul de sac, d) add Condition 10.18 to state that additional traffic mitigation monitoring will be conducted 6-months after project has 50% occupancy, e) add Condition 8.15 requiring that 6' glass balconies shall be constructed on all balconies facing the south side, f) add additional language to the end of Condition 10.17 to state that improvements to the cul de sac closure shall be made to the north and south side, g) add Condition 11.24 to require that the private club within the project shall be occupied by a club of similar caliber to the Arts Club, h) add Condition 11.25 to state that the Planning and Development Services Department shall review the noise conditions at 90, 180, and 360 days following the Certificate of Occupancy, and i) add additional language to Condition 3.11 to read that of the 1,000,000 cash benefit 25% will be allocated toward Sunset Strip Beautification and 25% will be allocated toward the City's Affordable Housing Trust Fund; 2) Introduce on first reading Ordinance No. 18-1037: "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE SUNSET SPECIFIC PLAN AREA TO INCLUDE THE SOUTHERN PORTION OF THE PROJECT SITE, AMENDING THE DEVELOPMENT STANDARDS FOR SITE 7-B, AND CREATING SITE 7-B(EAST) IN CONJUNCTION WITH A PROPOSED MULTI-USE OFFICE AND PRIVATE CLUB DEVELOPMENT LOCATED AT 8920 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA. (THE ARTS CLUB)" (ATTACHMENT C), Introduce on first reading Ordinance No. 18-1038: "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE ZONING MAP TO INCLUDE THE SOUTHERN PORTION OF THE PROJECT SITE WITHIN THE SUNSET SPECIFIC PLAN ZONING DISTRICT IN CONJUNCTION WITH THE PROPOSED MULTI-USE, OFFICE AND PRIVATE CLUB DEVELOPMENT LOCATED AT 8920 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA. (THE ARTS CLUB)" (ATTACHMENT D); and 3) Direct the City Clerk to schedule a second reading of the

Ordinances for the September 4, 2018 City Council meeting and also place the following additional resolution on the Consent Calendar for approval at the same meeting: Draft Resolution No. 18-\_\_\_\_: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE GENERAL PLAN LAND USE MAP TO INCLUDE THE SOUTHERN PORTION OF THE PROJECT SITE IN THE SUNSET SPECIFIC PLAN IN CONJUNCTION WITH A PROPOSED MULTI-USE, OFFICE AND PRIVATE CLUB DEVELOPMENT LOCATED AT 8920 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA. (THE ARTS CLUB)" (ATTACHMENT E). **Motion by Mayor Duran, second by Mayor Pro Tempore D'Amico, and approved noting the "no" vote of Councilmember Heilman.**

#### 4. UNFINISHED BUSINESS:

##### 4.A. APPROVAL OF BANKING SERVICES [L. QUIJANO, C. CORRALES, J. NEMES, K. BARENG, B. ROSEN]:

*SUBJECT: The City Council will consider approving the recommendation from the Banking Request for Proposal (RFP) Evaluation Committee to select Wells Fargo Bank as the City's banking services provider.*

Director of Finance and Technology Services Lorena Quijano provided background information as outlined in the staff report dated August 20, 2018.

Councilmember Horvath inquired about the number of residents that bank with each of these institutions. Staff stated that while they did not have exact numbers, of the four proposals Wells Fargo had the largest share of West Hollywood residents as customers.

Councilmember Meister inquired if the City looked into the California Public Banking Alliance, and staff indicated that it did not look into this organization and listed all of the ways in which the notice for proposals was distributed.

Mayor Duran inquired about the different sections and the scoring of each applicant.

Councilmember Heilman followed up on Councilmember Meister's inquiry on public banks. He indicated that as a Council they directed staff to conduct an RFP.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in opposition of Wells Fargo.

LYNN LOVE, SENIOR RELATIONSHIP MANAGER FOR WELLS FARGO, spoke regarding Wells Fargo's response to the City's Request for Proposals for banking services.

ALAN ACOSTA, ON BEHALF OF THE LGBT CENTER, spoke in support of Wells Fargo.

JONATHAN WEEDMAN, ON BEHALF OF THE GAY MENS' CHORUS, spoke in support of Wells Fargo.

MICHAEL DONATO, BRANCH MANAGER OF WELLS FARGO WEST HOLLYWOOD, spoke regarding the benefits that the branch provides to the community.

KEITH KAPLAN, ON BEHALF OF THE CHAMBER OF COMMERCE, spoke in support of Wells Fargo.

BRAD SEARS, WEST HOLLYWOOD, spoke in support of Wells Fargo.

MIKE GLEASON, WEST HOLLYWOOD, spoke in support of Wells Fargo.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke in opposition of Wells Fargo.

RICHARD AYOUB, ON BEHALF OF PROJECT ANGEL FOOD, spoke in support of Wells Fargo.

JOHN GILE, LOS ANGELES, spoke in support of Wells Fargo.

GENEVIEVE MORRILL, ON BEHALF OF THE CHAMBER OF COMMERCE, spoke in support of Wells Fargo.

**The following individuals did not wish to speak, but submitted a Citizen Position Slip in opposition to the recommended item:** *Elyse Eisenberg, Michael Dolan, Jay Fuentes, Analice Spawcello, Cathy Blaivas, Matt Dubin, Amanda Goodwin, and Steve Martin.*

Councilmember Heilman commented on the Request for Proposal, the rating criteria, and the evaluation. He stated that based on the criteria the Council approved and the scores received, Wells Fargo was ranked number one, and indicated his support for the item.

Councilmember Horvath inquired about the violations of the other banks. She inquired with Ms. Love regarding how Wells Fargo is correcting the issues with its customers.

Councilmember Meister commented that the staff report was lacking information about Wells Fargo's bad banking practices, and that given the ongoing issues; she could not support staff's recommendation.

Mayor Pro Tempore D'Amico also stated that he did not support staff's recommendation. He did not agree with some of the rating criteria included in the evaluation.

Mayor Duran indicated that Wells Fargo has the lowest fees and provides the most robust services. He commented that this is the process that Council directed staff to conduct.

Councilmember Horvath suggested that the City continue the contract with Wells Fargo and that staff look to find a bank that meets the values of the City.

Councilmember Meister directed staff to look into the California Public Banking Alliance.

Councilmember D'Amico suggested that the Finance and Budget subcommittee meet and bring an item forward to outline the needs of the Council for banking services. In the interim, the item could be tabled.

**ACTION:** Approve the award of an Agreement for Services with Wells Fargo Bank to provide banking services to the City of West Hollywood for a period of five years, with an option to renew for an additional three years, pending the successful negotiation of contract terms; and 2) Authorize the City Manager or designee to execute all documents incident to the Agreement. **Motion by Councilmember Heilman, seconded by Mayor Duran, and the motion Failed.**

**ACTION:** Table the Item and direct the City Council sub-committee on Finance and Budget to discuss the issue and bring an item back to the Council to discuss the City's options. **Motion by Mayor Duran, seconded by Councilmember Heilman, and unanimously approved.**

**4.B. 2018 HOMELESS DEMOGRAPHIC SURVEY RESULTS [C. PLANCK, D. GIUGNI]:**

*SUBJECT: The City Council will receive a report on the 2018 Homeless Demographic Survey which provides community-based information on the needs, characteristics and conditions of individuals who are homeless in West Hollywood.*

**ACTION: Item moved to the Consent Calendar.**

**4.C. DRAFT COMPREHENSIVE LOBBYING AND ADVOCACY PLAN [P. AREVALO, J. LEONARD]:**

*SUBJECT: The City Council will review and provide comments on the draft comprehensive lobbying and advocacy plan, and provide direction to staff regarding the procurement of a Sacramento Lobbyist for the next two-year legislative session (2019-2021).*

Councilmember Meister spoke in support of option #1. She stated that the last time the City went out for bid for a lobbyist was 1986 and that staff should issue an RFP for lobbyist services.

Councilmember Horvath spoke in support of option #2. She also stated that she does not agree with hiring a Federal lobbyist at this time.

Councilmember Heilman spoke in support of option #2.

Mayor Pro Tempore D'Amico expressed concern with the lack of an actual comprehensive advocacy plan which includes staff and their responsibility to Council to provide all Councilmembers with the same set of opportunities relating to legislative advocacy. He stated that this would ensure that there is continuity of who is lobbying for what. He stated that he does not agree with issuing an RFP.

Councilmember Meister stated that she also does not see the benefit in hiring a federal lobbyist at this time. She stated that the item before Council was not a Plan and reiterated the need for the City to issue an RFP. She asked that the City's legislative analyst attend the West Hollywood Chamber GAC meetings.

**ACTIONS:** 1) Direct staff to draft a comprehensive lobbying and advocacy plan based on Council discussion and comments, and return to Council for approval; and 2) Direct staff to negotiate an extension of the contract with the City's current Sacramento Lobbyist (Helyne Meshar and Associates) for the up-coming two-year legislative session (2019-2021).  
**Motion by Councilmember Heilman, seconded by Councilmember Horvath, and approved, noting the "no" votes of Councilmember Meister and Mayor Pro Tempore D'Amico.**

**4.D. DISCUSSION OF APPOINTING COUNCILMEMBERS TO A WEST HOLLYWOOD CHAMBER OF COMMERCE COUNCIL SUB-COMMITTEE [P. AREVALO, M. LOUIE, Y. QUARKER, M. CROWDER]:**  
*SUBJECT: The City Council will consider appointing members to a West Hollywood Chamber of Commerce Council Sub-Committee.*

Councilmember Horvath provided the reasons that she requested this Item for discussion.

KEITH KAPLAN, ON BEHALF OF THE CHAMBER OF COMMERCE, spoke in opposition to the item and suggested that both the City and the Chamber try to find ways to better communicate

GENEVIEVE MORRILL, ON BEHALF OF THE CHAMBER OF COMMERCE, spoke in opposition to the item and suggested ways that Council and the Chamber can communicate.

Mayor Pro Tempore D'Amico indicated that he spoke with Ms. Morrill yesterday regarding this issue. He commented that he does not feel he gets the information he needs from staff about the Chamber and the Chamber indicated the same. He further stated that he does not want to receive a request form the Chamber for additional time to consider an item when that issue is on agenda for Council consideration; he asked that they be involved in conversations on issues earlier on.

Councilmember Horvath provided further comment on why she requested this item, and stated that it was not her intention to be involved in the oversight of the Chamber, but simply to assist businesses and residents who have expressed concerns.

Councilmember Heilman commented that he does not support this item, and stated that Council should do more to reach out to the Chamber if there are questions or concerns and stated that the Chamber's independence is critical.

Mayor Duran also indicated that he does not support this item. Councilmember Meister commented that she does not support this item, and that Council is afforded the opportunity to reach out and should take advantage of that.

**ACTION:** Discuss the appointment of two Councilmembers to a West Hollywood Chamber of Commerce Council Ad-hoc Sub-Committee for a twelve-month period. **Motion by Councilmember Horvath. There was no second, and the motion Failed. This Item was not approved.**

## 5. NEW BUSINESS:

### 5.A. REFINANCE HIGH INTEREST LOANS FOR EXISTING AFFORDABLE HOUSING PROJECTS [C. PLANCK, P. NOONAN, A. BARTLE]:

*SUBJECT: The City Council will consider refinancing existing affordable housing loans with the West Hollywood Community Housing Corporation (WHCHC) from higher interest rates to 1.5% simple interest and providing loan forgiveness, in exchange for a new 55 year affordability covenant.*

**ACTION: This Item was moved to the Consent Calendar.**

**5.B. ASSISTANCE PROGRAMS FOR OLDER ADULTS FACING HOUSING AFFORDABILITY CHALLENGES [L. MEISTER, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to evaluate the services currently available for older adults facing housing affordability challenges. The evaluation will include determining if there are any gaps in current services and recommendations to expand services where applicable.*

**ACTION: This Item was moved to the Consent Calendar.**

**EXCLUDED CONSENT CALENDAR: None.**

**6. LEGISLATIVE: None.**

**PUBLIC COMMENT:**

STEPHANIE HARKER, WEST HOLLYWOOD, spoke regarding Item 4.A. She also mentioned the new Doheny property listings.

**COUNCILMEMBER COMMENTS: None.**

**ADJOURNMENT:** The City Council adjourned at 12:19 a.m. in memory of Chris Uszler, George E. Kuck, Robert N. "Windy" Winrader, Barbara "Bubbles" Heller, Scott Imler, and Staff Sgt. Reymund Rarogal Transfiguracion to its next regular meeting, which will be on Tuesday, September 4, 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 4<sup>th</sup> day of September, 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