

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, AUGUST 6, 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 6:31p.m.

PLEDGE OF ALLEGIANCE: Ada Blumstein led the Pledge of Allegiance.

ROLL CALL:

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

ABSENT: Councilmember Heilman.

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

APPROVAL OF AGENDA:

Councilmember Horvath requested that Item 5.B. be moved to the Consent Calendar as Item 2.AA.

Motion by Councilmember Horvath, seconded by Councilmember Meister, to approve the August 6, 2018 agenda as amended, and unanimously approved.

ADJOURNMENT MOTIONS:

Councilmember Horvath requested that the meeting be adjourned in memory of Rita Norton, David Zingerman, Sophia Ma, and Rickey Bloom.

Mayor Duran requested that the meeting be adjourned in memory of Janet Avery.

PRESENTATIONS:

Councilmember Meister presented a Proclamation to Ada Blumstein of Ed's Coffee Shop.

Councilmember Horvath presented a Certificate of Recognition to Windee Barrett of the Fairfax Post Office.

1. PUBLIC COMMENT:

MARCY NORTON, WEST HOLLYWOOD, spoke regarding her mother Rita Norton and thanked the City Council, Staff, and the community for the support.

ESTHER BAUM, WEST HOLLYWOOD, spoke regarding Rita Norton.

INGRID MUELLER spoke in opposition to Item 2.Z.

ARELY POSZ, LOS ANGELES, spoke in opposition to Item 2.Z.

JASON FRAZIER, WEST HOLLYWOOD, spoke regarding Item 2.Q. and in support of the event.

RORY EMERALD, BEVERLY HILLS, spoke in support of Item 2.Z.

AUSTIN MIKEL CLAY, BEVERLY HILLS, spoke in support of Item 2.Z.

IVY BOTTINI, WEST HOLLYWOOD, spoke in support of Item 2.P.

STEVE MARTIN, WEST HOLLYWOOD, spoke in support of Item 2.P. and Item 2.Z.

GREG SUSTA, LA CRESCENTA, spoke in support of Item 2.Z.

JAMES WEN, BURBANK, spoke in support of Item 2.Z.

LYN ETCETERA, WEST HOLLYWOOD, spoke regarding the midterm elections.

LINDA CULPEPPER, NORTH HOLLYWOOD, spoke in opposition to Item 2.Z.

SIAN LEONG, WEST HOLLYWOOD, spoke regarding the 431 La Cienega Blvd. Project and thanked the Mayor and staff for their support.

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding his opposition to Item 2.Z.

A. LEE WALKUP, WEST HOLLYWOOD, spoke regarding his current issues at his residence.

ANN GOLDMAN, WEST HOLLYWOOD, spoke regarding her current issues at her residence.

RENEE SOTILE & MJ GODGES, WEST HOLLYWOOD, spoke regarding their project "I Remember Nicole."

KAREN O'KEEFE, WEST HOLLYWOOD, spoke regarding the West Hollywood Bicycle Coalition, and the City's need for bike-friendly and scooter friendly infrastructure and in support of Item 2.Z.

LARRY BLOCK, WEST HOLLYWOOD, spoke about Rita Norton's service, the Block Party, and his support of Item 2.Z.

The following individual did not wish to speak, but submitted a Citizen Position Slip in support of Item 2.O.: *Victor Omelczenko*

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Meister reported that she attended the Westside Cities COG regular Board meeting where they discussed submitting a letter of support regarding the northern extension of the rail that included the COG's sentiment that the acceleration of the line should not include additional costs for West Hollywood. She reported that the COG also discussed electric scooters and what other cities were doing regarding this issue. She also offered her condolences to Marcy Norton on the loss of her mother. She spoke regarding Item 2.G. and requested that staff reach out to the neighborhoods that would be directly impacted by each of the alignments. She spoke regarding Item 2.J. and asked if staff could add to the scope of services that the City receives cross-tabs, unweighted and weighted if applicable, and that the survey also include questions on whether tax monies should be used for seismic retrofitting as well. She spoke regarding Item 2.W. and requested that staff bring an item to Council regarding Propositions 5 and Proposition 12; which are scheduled for the November election.

Councilmember Horvath requested that the Assistant City Attorney provide an update on Housing bills and how they are being implemented in West Hollywood, and she also asked that Council be provided with information on who will have to recuse themselves when the item relating to seismic retrofitting returns to Council for discussion and approval. She disclosed that she met with cannabis applicant Peter Entrant with TGS on August 1st. She spoke regarding Item 2.Z. and thanked everyone who participated in the discussion and reached out to Council regarding this issue, and thanked actor Mark Hammill for his support. She stated that it's a proud way for the community to take a stance in this way as has been done in so many other ways.

Mayor Pro Tempore D'Amico also offers his condolences to Marcy Norton on the loss of her mother. He disclosed that he had accepted no donations from any organization listed on the agenda. He spoke regarding Item 2.G. and challenged the West Hollywood Chamber of Commerce to be in the forefront of the item and to work with the local businesses to garner information on preferred routes, and other concerns they may have. He spoke regarding Item 2.W. and expressed concern that the item was brought forward by a Councilmember and not Community and Legislative Affairs Division. He spoke regarding the need for the City's to have policy staff in place to make recommendations to Council so that items are not one Councilmembers point of view. He spoke regarding Item 2.Z. and stated that although he does not support damaging public property, getting a star on Hollywood Blvd. is a privilege and not a right, and stated that the City of L.A. City Council should review what processes are in place to determine who gets represented there.

Mayor Duran expressed his support for Item 2.Z. and spoke regarding the negative comments and behavior displayed during the meeting relating to this issue.

CITY MANAGER'S REPORT:

Assistant City Manager Wilson mentioned that August 7, 2018 is National Night Out and information on events can be found at www.weho.org/nno. He spoke regarding the installation of the Smart City Public Safety cameras along Santa Monica Blvd. throughout the City beginning August 7. He also reported on two lighting retrofitting projects that will improve energy efficiency at the Kings Road parking structure and the 5-Story structure in West Hollywood Park. Finally, he reported that the Engineering Division will conduct traffic flow field evaluations on particular areas based on concerns expressed by constituents in the City.

Assistant City Attorney Langer touched upon various Housing bills that were adopted by the Legislature last year, and became effective in January. She reported that Staff will be bringing Zone Text Amendments (ZTA) to Council for discussion and approval to implement these changes in West Hollywood. She stated that the first set of ZTAs will be brought to Council on October 1, 2018 and that information on the Housing Accountability Act will be provided to the City Council and Planning Commission at future meetings, as requested by the Council. She also reported that the City Attorney's office is carefully reviewing which Councilmembers may participate in the seismic retrofit public hearing and anticipates providing information in the next week.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$298,200 in expenditures, \$35,000 in potential revenue, and (\$7,874) in waived fees.

2. CONSENT CALENDAR:

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

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, August 6, 2018 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, August 1, 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 prior Council meetings.

ACTION: Approve the minutes of July 9 and July 16, 2018. Approved as part of the Consent Calendar.

2.C. APPROVAL OF DEMAND REGISTER NO. 830 [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council shall receive the Demand Register for period ending July 27, 2018 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

ACTION: Approve Demand Register NO. 830 and adopt Resolution No.18-5089, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 830". **Approved as part of the Consent Calendar.**

2.D. CLAIMS ADMINISTRATION [D. WILSON, A. WARD]:

SUBJECT: The City Council is asked to deny claims filed against the City as an administrative step in claims processing.

ACTION: Deny the claim of Rosaleen Rivas. **Approved as part of the Consent Calendar.**

2.E. ORDINANCE NO. 18-1036 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.240, SECTION C OF THE WEST HOLLYWOOD MUNICIPAL CODE, IMPLEMENTING PREFERENTIAL PARKING DISTRICT 9 REGULATIONS ON THE 900 BLOCK OF HAVENHURST DRIVE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1036 an ordinance of the City of West Hollywood amending Title 10, Chapter 10.08.240, Section C of the West Hollywood Municipal Code, implementing Preferential Parking District 9 regulations on the 900 block of Havenhurst Drive and amending the West Hollywood Municipal Code.

ACTION: Waive further reading and adopt Ordinance 18-1036, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.240, SECTION C OF THE WEST HOLLYWOOD MUNICIPAL CODE, IMPLEMENTING PREFERENTIAL PARKING DISTRICT 9 REGULATIONS ON THE 900 BLOCK OF HAVENHURST DRIVE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". **Approved as part of the Consent Calendar.**

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

SUBJECT: The City Council will receive a Synopses from the Human Services Commission, Public Safety Commission, Disabilities Advisory Board, Russian Advisory Board, and the Transgender Advisory Board regarding actions taken at their recent meeting.

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

2.G. RECEIVE AND FILE METRO'S FEASIBILITY/ALTERNATIVES ANALYSIS STUDY FOR THE NORTHERN EXTENSION OF THE METRO CRENSHAW/LAX LINE [O. DELGADO, J. HANKAMER, D. FENN]:

SUBJECT: The City Council will receive Metro's Feasibility/Alternatives Analysis Study Final Report for the Northern Extension of the Metro Crenshaw/LAX Line.

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

2.H. NOTIFICATION OF ADVISORY BOARD ABSENCES [Y. QUARKER, M. CROWDER]:

SUBJECT: City Council will receive notification that three (3) Advisory Board members have exceeded the number of allowed absences in a twelve-month period.

ACTION: 1) Councilmember Meister to receive notification that Lindsey Deaton has exceeded the number of allowed absences for the Transgender Advisory Board and determine not to vacate the seat; 2) City Council to receive notification that at-large appointee Drian Juarez, has exceeded the number of allowed absences for the Transgender Advisory Board and determine not to vacate the seat; and 3) City Council to receive notification that at-large appointee Roderick Renfrew has exceeded the number of allowed absences for the Disabilities Advisory Board and determine not to vacate the seat. **Approved as part of the Consent Calendar.**

2.I. AGREEMENT FOR CROSSING GUARD SERVICES WITH ALL CITY MANAGEMENT SERVICES (ACMS) [D. GIUGNI, P. SLOANE GOODMAN]:

SUBJECT: The City Council will consider approval of an Agreement for Services with All City Management Services (ACMS) in an amount not to exceed \$30,500 to provide crossing guard services to West Hollywood and Rosewood elementary schools.

ACTION: 1) Approve an Agreement for Services with All City Management Services (ACMS) for crossing guard services for a total not-to-exceed \$30,500; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.J. AGREEMENT FOR SERVICES WITH FAIRBANK, MASLIN, MAULIN, METZ & ASSOCIATES (FM3) FOR POLLING RELATED TO A POTENTIAL CITY CANNABIS TAX [P. AREVALO, D. WILSON, J. LEONARD]:

SUBJECT: The City Council will consider approving an Agreement for Services with Fairbank, Maslin, Maulin, Metz & Associates (FM3) for polling related to a potential City Cannabis Tax, to be placed on the March 2019 municipal election ballot.

ACTION: 1) Approve an agreement for services with Fairbank, Maslin, Maulin, Metz & Associates (FM3) in the amount of \$32,500 for polling related to a potential cannabis tax; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.K. AMENDMENT TO AGREEMENT FOR SERVICES WITH MONICA DUNAHEE FOR AGING IN PLACE/AGING IN COMMUNITY AND BE WELL WEHO PROGRAMMING AND COORDINATION [D. GIUGNI, C. PLANCK]:

SUBJECT: The City Council will consider amending the agreement for services with Monica Dunahee for Aging in Place/Aging in Community and Be Well WeHo programming and coordination.

ACTION: Approve Amendment No. 3 to the Agreement for Services with Monica Dunahee for Aging in Place/Aging in Community and Be Well WeHo programming and coordination, increase the amount of the agreement by \$24,000 for a total not-to-exceed amount of \$71,000; and authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.L. AMENDMENT TO AGREEMENT FOR SERVICES WITH ABBY ARNOLD FOR DEMOGRAPHIC SURVEY OVERSIGHT AND RELATED SOCIAL SERVICES PROJECTS [D. GIUGNI, L. ISENBERG]:

SUBJECT: The City Council will consider authorizing an amendment to contract #008733, an agreement for services with Abby Arnold for the 2018 Los Angeles Homeless Services Authority (LAHSA) Demographic Survey and related Social Services projects.

ACTION: 1) Approve Amendment No. 3 to contract #008733, Agreement for Services with Abby Arnold to continue the scope of services related to the 2018 LAHSA Demographic Survey, the review and update of the 2019 Social Services Request for Proposal (RFP) document and related Social Services projects. Increase the amount of the agreement by \$15,000 for a total not-to-exceed \$80,000; and 2) Authorize the City Manager to sign Amendment No. 3 to contract #008733 with Abby Arnold. **Approved as part of the Consent Calendar.**

2.M. AMENDMENT TO THE AGREEMENT FOR TECHNOLOGY CONSULTING SERVICES FOR THE WEST HOLLYWOOD PARK MASTER PLAN PHASE II IMPLEMENTATION PROJECT [S. CAMPBELL, H. COLLINS, C. SARKEES]:

SUBJECT: The City Council will consider approving an amendment to the Agreement for Services with Waveguide Consulting, Inc. ("Waveguide") to provide technology consulting services for the West Hollywood Park Master Plan Phase II Implementation Project ("Project").

ACTION: 1) Approve Amendment No. 5 to the Agreement for Services by increasing the total not-to-exceed amount of \$57,330 by an additional \$60,000 for a new not-to-exceed amount of \$117,330 for technology

consulting services for the Project; and 2) Authorize the City Manager, or designee, to execute documents incident to the Agreement. **Approved as part of the Consent Calendar.**

2.N. NOTICE OF COMPLETION 617 N. ROBERTSON BLVD. PARKING LOT IMPROVEMENTS CIP 55-17/18-03 [S. CAMPBELL, V. GUARINO, H. COLLINS]:

SUBJECT: The City Council will consider approving the Notice of Completion for the 617 N. Robertson Blvd. Parking Lot Improvements Project CIP 55-16/17-03.

ACTION: Accept the work for the 617 N. Robertson Blvd. Parking Lot Improvements Project CIP 55-16/17-03 and authorize the following: a. Filing a Notice of Completion by the City Representative, b. Final payment to the contractor at the end of the 35-day lien period, c. Performance Bond shall remain in effect until the end of all warranty periods set forth in the Contract Documents, and d. Release of the Payment Bond 35 days after the date of the recordation of the Notice of Completion, pending no receipt of Stop Notices or other actions. **Approved as part of the Consent Calendar.**

2.O. ACCEPT GRANT AWARD OF \$35,000 FROM THE NATIONAL ENDOWMENT FOR THE ARTS AND APPROVE A CONTRACT FOR SERVICES FOR \$35,000 WITH ROGUE ARTISTS ENSEMBLE TO PRESENT "SEÑOR PLUMMER'S FINAL FIESTA" IN OCTOBER/NOVEMBER 2018 [M. LOUIE, A. CAMPBELL]:

SUBJECT: The City Council will consider authorizing the Economic Development Department/Arts Division to accept a \$35,000 grant awarded to the City of West Hollywood by the National Endowment for the Arts, and to approve a contract for \$35,000 to Rogue Artists Ensemble to present the immersive theatre production "Señor Plummer's Final Fiesta" in October/November 2018.

ACTION: 1) Authorize acceptance of a \$35,000 grant awarded to the City of West Hollywood by the National Endowment for the Arts to present "Señor Plummer's Final Fiesta;" 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 \$35,000; and 4) Approve a contract for services with Rogue Artists Ensemble to present "Señor Plummer's Final Fiesta" in October/November 2018 in Plummer Park. **Approved as part of the Consent Calendar.**

2.P. EXTENDING THE COVENING OF THE ETHICS REFORM TASK FORCE [Y. QUARKER, M. CROWDER, M. JENKINS, L. LANGER]:

SUBJECT: The City Council will consider extending the convening of the Ethics Reform Task Force (Task Force) by three (3) additional meetings to

allow the Task Force to review and provide recommendations on the new direction from the City Council.

ACTION: Approve three (3) additional meetings of the Ethics Reform Task Force. **Approved as part of the Consent Calendar.**

2.Q. CONSIDERATION OF CITY CO-SPONSORSHIP OF AMBI BISEXUAL VISIBILITY EVENT [D. GIUGNI, C. PLANCK, J. BOOK]:

SUBJECT: The West Hollywood City Council will consider co-sponsoring a bisexual visibility event with amBi, as recommended by the City's Lesbian and Gay Advisory Board.

ACTION: 1) Authorize co-sponsorship of amBi's Bi Visibility Event on Saturday, September 22, 2018 and authorize use of the City name and logo on invitations, social media and other collateral materials; 2) Approve fee waivers in the amount of \$1,301.00 for required special event permits and use of the West Hollywood Park Auditorium for the September 22, 2018 amBi event; 3) Waive parking enforcement/fees at the City's 5-story structure not to exceed \$3,600.00; 4) Direct the City's Communications Department to promote the event, including a news release, as well as website and social media inclusion; 5) Authorize the City Manager or designee to execute an Event Co-sponsorship Agreement with the event organizer and any documents incident to the agreement; and 6) If insurance/liability requirements are met, allow alcohol on site. **Approved as part of the Consent Calendar.**

2.R. CO-SPONSORSHIP OF A SCREENING OF THE REVOLUTION GENERATION [L. HORVATH, J. LEONARD, A. LOVANO, A. FINNIE]:

SUBJECT: The City Council will consider co-sponsoring a screening of the film The Revolution Generation, followed by Q&A with director Josh Tickell, on Tuesday, September 18, 2018 in the City Council Chambers.

ACTION: 1) Authorize co-sponsorship of a screening of The Revolution Generation, followed by Q&A with director Josh Tickell on Tuesday, September 18, 2018 in the City Council Chambers; 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 and parking fees at the 5-story parking structure for attendees of the event (estimated \$791 in waived fees); 4) Direct the Communications Department to utilize all appropriate communications tools to promote the event 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 providing technical support for the event; 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.S. CO-SPONSORSHIP OF 2018 FALL BANJEE BALL [J. D'AMICO, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring the 2018 Fall Banjee Ball at the West Hollywood Auditorium on Saturday, October 20, 2018.

ACTION: 1) Authorize co-sponsorship of 2018 Fall Banjee Ball on Saturday, October 20, 2018 in the West Hollywood Auditorium; 2) Approve the use of City facilities and waive facility use fees and parking fees at the 5-story parking structure for attendees of the event (estimated \$2,182 in waived fees); 3) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 4) Direct the Communications Department to utilize all appropriate communications tools to promote the event such as the City's website and social media tools; 5) Authorize the Director of Finance & Technology Services to allocate \$750 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the event; 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. AMEND THE CITY COUNCILMEMBER LIST OF PRE-APPROVED ORGANIZATIONS/EVENTS TO INCLUDE URBAN LAND INSTITUTE [J. D'AMICO, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider amending the City Councilmember list of pre-approved organizations and events to include the Urban Land Institute's annual or local conferences.

ACTION: Approve the addition of the Urban Land Institute's annual or local conferences to the list of pre-approved organizations and events that members of the City Council are permitted to attend each year. **Approved as part of the Consent Calendar.**

2.U. COMPOSTING SERVICES [L. HORVATH, J. DURAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to work with Athens Services to expand composting services in West Hollywood.

ACTION: 1) Direct staff to work with Athens Services to develop composting programs for West Hollywood residents and businesses, including but not limited to: a. Organize an annual or bi-annual free compost giveaway event in West Hollywood, b. Educate the community on the benefits of composting and promote the availability of composting bins for purchase through Athens Services; and 2) Evaluate options for expanding the availability of citywide composting services to residential customers by 2020. **Approved as part of the Consent Calendar.**

2.V. CITY BRANDING VIDEO [J. DURAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing the Communications Department to work with a video producer to develop a song and music video to promote the brand, identity, and values of the City of West Hollywood.

ACTION: 1) Direct the Communications Department to partner with a video producer to develop a music video to promote the City's brand, identity and values; and 2) Authorize the Director of Finance & Technology Services to allocate \$25,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with developing the video. **Approved as part of the Consent Calendar.**

2.W. RESOLUTIONS RELATED TO FOUR CALIFORNIA INITIATIVES APPEARING ON THE NOVEMBER 6, 2018 STATEWIDE GENERAL ELECTION BALLOT [J. HEILMAN, J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will consider adopting resolutions related to four ballot initiatives slated to appear on the November 6, 2018 ballot of the statewide general election.

ACTION: 1) Adopt Resolution No. 18-5090 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF PROPOSITION 1: THE HOUSING PROGRAMS AND VETERANS' LOANS BOND"; 2) Adopt Resolution No. 18-5091 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF PROPOSITION 2: NO PLACE LIKE HOME ACT OF 2018"; 3) Adopt Resolution No. 18-5092 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF PROPOSITION 3: WATER INFRASTRUCTURE AND WATERSHED CONSERVATION BOND INITIATIVE"; 4) Adopt Resolution No. 18-5093 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO PROPOSITION 6: VOTER APPROVAL FOR FUTURE GAS AND VEHICLE TAXES AND 2017 TAX REPEAL INITIATIVE"; and 5) Direct the Community & Legislative Affairs Division staff to post information on the City's website informing the public about the outcome of the Council vote on the above-referenced resolutions. **Approved as part of the Consent Calendar.**

2.X. RESOLUTION IN SUPPORT OF THE RENT RELIEF ACT OF 2018 (HARRIS) [L. HORVATH, J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution in support the "Rent Relief Act of 2018", a bill introduced by United States Senator Kamala Harris, (D-California).

ACTION: 1) Adopt Resolution No. 18-5094 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE RENT RELIEF ACT OF 2018"; and 2) Direct the Community & Legislative Affairs Division staff to send copies of the adopted resolution to United States Senators Kamala Harris and Dianne Feinstein,

Congressman Adam Schiff, Governor Jerry Brown, and other parties as deemed appropriate. **Approved as part of the Consent Calendar.**

2.Y. RESOLUTION IN OPPOSITION TO THE APPOINTMENT OF JUDGE BRETT KAVANAUGH TO THE U.S. SUPREME COURT [J. HEILMAN, J. LEONARD, A. LOVANO, A. FINNIE]:

SUBJECT: The City Council will consider adopting a resolution in opposition to the nomination of Judge Brett Kavanaugh to the United State Supreme Court and urging the United States Senate to reject the nomination.

ACTION: 1) Adopt Resolution No. 18-5095 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO THE APPOINTMENT OF JUDGE BRETT KAVANAUGH TO THE U.S. SUPREME COURT"; and 2) Direct Community & Legislative Affairs Division staff to send signed copies of the adopted resolution to President Donald J. Trump, United States Senators Dianne Feinstein and Kamala Harris, members of the Senate Judiciary Committee, and others as appropriate. **Approved as part of the Consent Calendar.**

2.Z. RESOLUTION URGING THE LOS ANGELES CITY COUNCIL AND HOLLYWOOD CHAMBER OF COMMERCE TO REMOVE PRESIDENT DONALD J. TRUMP'S STAR FROM THE HOLLYWOOD WALK OF FAME [J. D'AMICO, L. HORVATH, J. LEONARD]:

SUBJECT: The City Council will consider adopting a resolution urging the Los Angeles City Council and Hollywood Chamber of Commerce to remove President Donald J. Trump's star from the Hollywood Walk of Fame, due to his disturbing treatment of women and other actions that do not meet the shared values of the City of West Hollywood, the region, state, and country.

ACTION: 1) Adopt Resolution No. 18-5096 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD URGING THE LOS ANGELES CITY COUNCIL AND HOLLYWOOD CHAMBER OF COMMERCE TO REMOVE PRESIDENT DONALD J. TRUMP'S STAR FROM THE HOLLYWOOD WALK OF FAME;" and 2) Direct Community & Legislative Affairs Division staff to send copies of the adopted resolution to the City of Los Angeles Mayor and Councilmembers, Hollywood Chamber of Commerce, and other parties as deemed appropriate. **Approved as part of the Consent Calendar.**

2.AA. (5.B.) AMENDMENT TO AGREEMENT FOR SERVICES WITH MICHAEL BAKER INTERNATIONAL, INC. FOR TEMPORARY STAFFING SUPPORT [D. GIUGNI, P. NOONAN]:

SUBJECT: The City Council will consider amending the agreement for services with Michael Baker International, Inc. currently providing temporary staffing support for the Planning and Development Services

Department, to provide temporary staffing support for the Human Services and Rent Stabilization Department for the inclusionary housing program.

ACTION: 1) Approve Amendment No. 2 to the agreement for services with Michael Baker International, Inc. to increase the amount of the agreement by \$75,000 for a total “not-to-exceed” amount of \$275,000 per year; 2) Authorize the City Manager or designee to execute documents incident to the amendment; and 3) Authorize the Director of Finance & Technology Service to allocate \$75,000 from unallocated reserves in the Affordable Housing Trust Fund to account number 216-3-05-62-531006, Temporary Employees from Agency. **Approved as part of the Consent Calendar.**

3. **PUBLIC HEARINGS: None.**

4. **UNFINISHED BUSINESS:**

4.A. **UPDATE ON THE GREEN BUILDING PROGRAM PRELIMINARY FRAMEWORK [J. KEHO, B. SIEGL, R. EASON, S. TAYLOR]:**

SUBJECT: The City Council will receive a project update on the West Hollywood Green Building Program, including a preliminary framework of proposed revisions to the program.

Senior Sustainability Planner, Robyn Eason, and Walker Wells, Executive Director of Global Green, provided background information as outlined in the staff report dated August 6, 2018.

Councilmember Horvath asked staff to confirm that they are using State policy as a base, and then tailoring that policy to meet local needs, and staff confirmed that was the case. She also requested clarification on why the report did not recommend third party certification. Mr. Wells stated that this seemed to not be support for that at the local level.

Councilmember Meister questioned why report states that solar is not a viable option for building 4-stories or higher, when that will be a State requirement in 2030. Mr. Wells indicated that the state has listed that as a policy goal by 2030 and that there may need to be other strategies besides on-site solar considered. He stated that there are three code cycles between now and then, so the option is to wait for now. Councilmember Meister spoke about subterranean garages and whether it would be best to have them not go from lot line to lot line. She also stated that the focus should be on “green space” rather than “open space,” as open space isn’t necessarily green; and staff agreed.

Mayor Pro Tempore D’Amico asked that staff tie these strategies to the regular update of the California Building Codes, so that local amendments can be automatically updated. He also spoke regarding his interest in “daylighting” and getting as much natural light into buildings as possible.

Councilmember Meister asked that staff look to use CalGreen as a base for the framework and then focus on a few things that are important to our City, such as water, green space as opposed to open space, and greening our own public spaces. She spoke in support of the City having a specific checklist to perform green building inspections and verification for green points and, and internal training of inspectors.

ACTION: Receive an update on the preliminary framework for a revised West Hollywood Green Building Program. **Motion by Councilmember Horvath, seconded by Mayor Pro Tempore D'Amico, and approved.**

5. NEW BUSINESS:

5.A. TRANSPORTATION COMMISSION REVIEW OF RELEVANT ENVIRONMENTAL DOCUMENTS [L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to expand the purview of the Transportation Commission to include providing comments on the Transportation and Circulation component of Draft Environmental Impact Reports.

Councilmember Lauren Meister provided background information as outlined in the staff report dated August 6, 2018. She stated that the Transportation Commission should review the Transportation and Circulation section of the DRAFT EIR during the 45-day public comment period to provide input and allow the public to weigh in at a Transportation Commission meeting as well.

DAN WENTZEL, WEST HOLLYWOOD, spoke in favor of this item and looks forward to the Transportation Commission providing input.

KEITH KAPLAN, WEST HOLLYWOOD, spoke on behalf of the Chamber of Commerce and the concerns they have for developer delays and possible litigation. He is asking for a delay on a vote so the Chamber can vet the item.

The following individual did not wish to speak, but submitted a Citizen Position Slip in support of the Item: *Victor Omelczenko*

Mayor Pro Tempore D'Amico spoke in support of the Item and inquired if thirty days would be sufficient for the Chamber to garner information, and Mr. Kaplan said that it would be.

Mayor Duran will stated that he did not support the item because he believes big developers can afford to wait, but that this hinders small

businesses by adding more red tape. He also stated that the City should rely on the EIR Consultants and Staff to review the Draft EIR.

Councilmember Horvath stated that she would like to grant the West Hollywood Chamber's request to continue them Item for 30-days to allow them time to provide input.

Councilmember Meister responded that she would clarify issues raised in the report that comes back in 30 days. She also clarified that an EIR is typically done for large development projects and the item would not impact small businesses.

ACTION: Continue the item for 30-days to allow the West Hollywood Chamber of Commerce to provide input and direct staff to return with an item for Council discussion. **Motion by Councilmember Horvath, seconded by Mayor Duran, and approved noting the No vote of Mayor Duran.**

6. **LEGISLATIVE: None.**

PUBLIC COMMENT: None.

COUNCILMEMBER COMMENTS:

Councilmember Horvath thanked Mayor Duran for how he handled the public comments relating to Item 2.V. and expressed kind words toward Transgender Advisory Board member James Wen and the Transgender Community.

ADJOURNMENT: The City Council adjourned at 8:22 p.m. in memory of David Zingerman, Rita Norton, Sophia Ma, Rickey Bloom, and Janet Avery to its next regular meeting, which will be on Monday, August 20, 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 20th day of August, 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