

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, NOVEMBER 19, 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 6:34 p.m.

PLEDGE OF ALLEGIANCE: James Duke Mason led the Pledge of Allegiance.

ROLL CALL:

PRESENT: Councilmember Heilman, Councilmember Horvath,
Councilmember Meister, and Mayor Duran.

ABSENT: Mayor Pro Tempore D'Amico.

ALSO PRESENT: City Manager Arevalo, City Attorney Jenkins, City Clerk
Quarker, and Assistant City Clerk Crowder.

APPROVAL OF AGENDA:

Councilmember Horvath requested that Items 4.A. and 5.C. be moved to the Consent Calendar and Items 2.T. and 2.V. respectively. She also requested that Item 2.I. be moved to Excluded Consent for further discussion.

Mayor Duran requested that Item 5.A. be moved to the Consent Calendar as Item 2.U. approving the recommendation to submit the item to the voters at the March 5, 2019 election.

Councilmember Heilman requested that Item 2.K. be moved to Excluded Consent for further discussion.

Motion by Councilmember Heilman, seconded by Councilmember Meister, and approved.

ADJOURNMENT MOTIONS:

Councilmember Meister requested that the meeting be adjourned in memory of Pat Rocco.

Councilmember Horvath requested that the meeting be adjourned in memory of Larry Norman Frost.

Councilmember Heilman requested that the meeting be adjourned in memory of Frances Taylor Davis and in memory of Kathy, the sister of James Litz.

The City Council adjourned in memory of those that lost their lives in the recent wildfires in California and the victims of the shooting in Thousand Oaks.

PRESENTATIONS:

Councilmember Horvath presented a Proclamation to the Board Members of Handle with Care.

Mayor Duran presented a Proclamation to the owners of Hamburger Haven.

1. PUBLIC COMMENT:

ERIC JON SCHMIDT, WEST HOLLYWOOD, spoke regarding Items 2.L., 2.S., and 5.B.

FELICE KAPLAN, WEST HOLLYWOOD, spoke in support of the Arts Club.

SAM FOREMAN, UNKNOWN, spoke in opposition of the Arts Club.

DANIELLE WILSON, WEST HOLLYWOOD, spoke in opposition of the Arts Club.

ELLE FARMER, LOS ANGELES, spoke in opposition of the Arts Club.

RILEY O'BRIAN, WEST HOLLYWOOD, spoke in opposition of the Arts Club.

ROXI ASLAN, WEST HOLLYWOOD, spoke in opposition of the Arts Club.

MAX GREENBERG, WEST HOLLYWOOD, spoke in opposition of the Arts Club.

JORGE SEPARAK, WEST HOLLYWOOD, spoke in opposition of the Arts Club.

STEVE MARTIN, WEST HOLLYWOOD, spoke in opposition of the Arts Club. He also spoke in opposition of 5.C.

BRITTA MCOMBER, WEST HOLLYWOOD, spoke in opposition of the Arts Club.

KEITH KAPLAN, WEST HOLLYWOOD, spoke in support of the Arts Club.

GENEVIEVE MORRILL, ON BEHALF OF THE CITY OF WEST HOLLYWOOD, spoke in support of the Arts Club.

ELYSE EISENBERG, WEST HOLLYWOOD, spoke in support of the Arts Club.

JOHN LOVEJOY, WEST HOLLYWOOD, spoke in support of the Arts Club.

BRIAN MCDONALD, WEST HOLLYWOOD, spoke in support of the Arts Club.

KELLY STAGG, WEST HOLLYWOOD, spoke in support of the Arts Club.

DOMINIC BATY BONANNO, WEST HOLLYWOOD, spoke regarding in support of the Arts Club.

HECTOR BARBOSA, WEST HOLLYWOOD, spoke regarding in support of the Arts Club.

TINA VARTANIAN, ON BEHALF OF ALICE CHAWYCK-HEALEY, spoke in support of the Arts Club.

ANDREW KRATZER, ON BEHALF OF BOBBIE EDRICK, spoke in support of the Arts Club.

KEITH KAPLAN, WEST HOLLYWOOD, spoke regarding Small Business Saturday on November 24, 2018.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Heilman thanked everyone who voted and participated in the recent election. He provided comments on Item 2.N., specifically the design of the Sunset Shuttle and indicated that the design return to Council for consideration and deliberation. He thanked everyone who spoke on Item 5.A. He states that although he did not support the Arts Club project due to its large size, he does not agree that this should have gone through the referendum process. He responded to some of the comments expressed during Public Comment regarding the City's efforts as it relates to affordable housing and restated the Council's commitment. He reported that he attended the National League of Cities Annual Conference in Los Angeles. He wished everyone a Happy Thanksgiving.

Councilmember Meister spoke regarding Item 2.F. and congratulated the Transportation Commission. She thanked Councilmember Heilman for bringing forward Item 2.P. She mentioned Item 2.R. and the fact that China reversed the decision but stated she would still like to move forward with the resolution. She spoke regarding Item 5.A. and supports placing the Item on the March 5, 2019 ballot. She clarified the aspects of the development and the public benefits associated with the project.

Councilmember Horvath thanked the first responders handling the wildfires, specifically the City's Public Safety Department for their assistance with the City of Malibu's EOC. She congratulated everyone who worked on campaigns for the November election. She specifically thanked Karen Eyres for her hard work in the campaigns. She reported that she attended the recent Clean Power Alliance board meeting. She reported that she attended the National League of Cities Conference in Los Angeles, where she participated in panel discussions with the City's Chamber representatives on conversations on Cannabis. She thanked Councilmember Heilman for his work on the Gay and Lesbian Bisexual caucus in West Hollywood. She thanked everyone who participated in the Veterans Day events. She congratulated WeHo Housing Corp on the opening of the Blue Hibiscus. She spoke regarding the opening of Councilmember Ryu's housing for women; which is located just outside West Hollywood. She thanked

everyone who participated in the recent NextGen event. Thanked the Chamber for the Creative City awards. She asked the City Attorney to clarify Item 5.C. and how the funding that will be used, as well as if this type of funding can be used for educating the residents regarding the Arts Club. She spoke regarding Item 5.A. and she clarified some of the misinformation surrounding the project. Finally, she mentioned that Southern California Edison severely under-charged their users and that the Clean Power Alliance is working on this issue. She requested that an item be placed on the next City Council agenda to discuss this issue.

Mayor Duran spoke regarding Item 2.B., the minutes from the November 5, 2019 meeting; and requested that they be corrected to show that on Item 4.B., it was he and Councilmember Meister who voted No on the item and not Mayor Pro Tempore D'Amico. He spoke regarding the upcoming Transgender Day of Remembrance at the Jeremy Hotel at 6:00 November 20th. He spoke regarding the upcoming Toy Box party on Sunday that benefits children who are impacted by HIV/AIDS. He spoke regarding assistance from City staff to the City of Malibu and the EOC in Santa Monica and thanked them for their hard work. Finally, he mentioned World AIDS Day and the events scheduled to commemorate it, and introduced a video from the Social Services Division.

CITY MANAGER'S REPORT:

City Attorney Jenkins responded to Councilmember Horvath's inquiry on expending City funds to educate the public on a Cannabis tax. He clarified the difference between campaign materials and educational materials.

City Manager Arevalo spoke regarding the Westside cities emergency response to the assist the City of Malibu and thanked Public Safety Director Kristin Cook for her efforts. He reported on the affordable units at 8500 Sunset Boulevard. He mentioned that City Hall will be closed Thursday and Friday for Thanksgiving and provided the various holiday parking changes throughout the City. He wished everyone a Happy Thanksgiving.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$273,787 in expenditures, \$80,000 in potential loss of revenue, and (\$480) in waived fees.

2. CONSENT CALENDAR:

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

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, November 19, 2018 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, November 14, 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 November 5, 2018. **Approved as part of the Consent Calendar.**

2.C. APPROVAL OF DEMAND REGISTER NO. 836 [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council shall receive the Demand Register for period ending November 9, 2018 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

ACTION: Approve Demand Register NO. 836 and adopt Resolution No.18-5127, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 836." **Approved as part of the Consent Calendar.**

2.D. ORDINANCE NO. 18-1048 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO AMEND REGULATIONS THAT GOVERN SPECIAL EVENT PERMITTING AND TEMPORARY USE PERMITTING." [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1048, an Ordinance of the City Council of the City of West Hollywood amending Title 19 of the West Hollywood Municipal Code to amend regulations that govern event permitting and temporary use permitting.

ACTION: Waive further reading and adopt Ordinance 18-1048, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO AMEND REGULATIONS THAT GOVERN SPECIAL EVENT PERMITTING AND TEMPORARY USE PERMITTING." **Approved as part of the Consent Calendar.**

2.E. ORDINANCE NO. 18-1049 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO AMEND REGULATIONS THAT GOVERN COMMERCIAL OFF-STREET PARKING REQUIREMENTS, CITYWIDE, WEST HOLLYWOOD, CALIFORNIA." [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1049, an Ordinance of the City Council of the City of West Hollywood amending Title 19 of the West Hollywood Municipal Code to amend regulations that govern commercial off-street parking requirements, Citywide, West Hollywood, California.

ACTION: Waive further reading and adopt Ordinance 18-1049, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO AMEND REGULATIONS THAT GOVERN COMMERCIAL OFF-STREET PARKING REQUIREMENTS, CITYWIDE, WEST HOLLYWOOD, CALIFORNIA." **Approved as part of the Consent Calendar.**

2.F. ORDINANCE NO. 18-1050 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ADOPTING A MUNICIPAL CODE AMENDMENT TO REVISE SECTION 2.68.080, RELATING TO TRANSPORTATION COMMISSION DUTIES WEST HOLLYWOOD, CALIFORNIA" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1050, an Ordinance of the City Council of the City of West Hollywood, adopting a municipal code amendment to revise Section 2.68.080, relating to the Transportation Commission Duties, West Hollywood, California.

ACTION: Waive further reading and adopt Ordinance 18-1050, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ADOPTING A MUNICIPAL CODE AMENDMENT TO REVISE SECTION 2.68.080, RELATING TO TRANSPORTATION COMMISSION DUTIES WEST HOLLYWOOD, CALIFORNIA." **Approved as part of the Consent Calendar.**

2.G. 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.H. TREASURER'S REPORT FOR SEPTEMBER 2018 [L. QUIJANO, C. CORRALES, K. BARENG, N. CORONADO]:

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

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

- 2.I. PUBLIC INFRASTRUCTURE IMPROVEMENT UPDATE [O. DELGADO, H. DEMITRI, S. CAMPBELL, H. COLLINS]:**
SUBJECT: The City Council will receive an update from staff on City-Owned facilities and public infrastructure.
ACTION: This item was moved to Excluded Consent.
- 2.J. “AGING IN PLACE, AGING IN COMMUNITY” YEAR TWO EVALUATION REPORT AND YEAR THREE UPDATE [C. SCHROEDER, C. PLANCK, D. KAHN-EPSTEIN]:**
SUBJECT: The City Council will receive and file the “Aging in Place, Aging in Community” Year Two Evaluation Report and receive an update on Year Three implementation.
ACTION: This Item was tabled.
- 2.K. REAPPOINTMENT OF CITY COMMISSIONER [Y. QUARKER, M. CROWDER]:**
SUBJECT: Councilmember Heilman will consider reappointing Candice Beroukhim to the Arts and Cultural Affairs Commission.
ACTION: This item was moved to Excluded Consent.
- 2.L. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH Q PRESS FOR SEASONAL CITY RECREATION PROGRAMS BROCHURE DESIGN, PRINTING, AND MAILING [S. CAMPBELL, S. MARTINEZ, M. RABINOVICH]:**
SUBJECT: The City Council will consider amending the agreement for services with Q Press for the design, printing and mailing of the Rec Reader to increase the not-to-exceed amount and extend the term of the agreement.
ACTIONS: 1) Approve Amendment No. 2 to the Agreement for Services with Q Press to: increase the amount of agreement by \$54,447.28, for a new total not-to-exceed amount of \$229,837.69; and, extend the term of the agreement by 12 months from January 1, 2019 to December 31, 2019; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**
- 2.M. AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL SERVICES WITH MICHAEL BAKER INTERNATIONAL [O. DELGADO, H. DEMITRI, J. GILMOUR]:**
SUBJECT: The City Council will consider amending the agreement for professional services with Michael Baker International for on-call temporary engineering staff services on an as-needed basis.
ACTIONS: 1) Approve Amendment 1 to the existing Agreement for Professional Services with Michael Baker International in the amount of \$100,000 for temporary engineering staff services on an as-needed basis for construction management and inspection services of development projects; and 2) Authorize the City Manager or designee to execute

documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.N. AMENDMENT NO. 2 TO THE AGREEMENT FOR SERVICES WITH AMERICAN GTS [C. SCHROEDER, D. GIUGNI, F. GOMEZ]:

SUBJECT: The City Council will consider approval of Amendment No. 2 to the existing Agreement for Services with American GTS, operator of Sunset Trip, to extend the Sunset Trip's pilot period by 3 months.

ACTIONS: 1) Approve Amendment No. 2 to the Agreement for Services with American GTS, increasing the not-to-exceed amount of the Agreement by \$115,000 for a total not-to-exceed amount of \$395,100; and 2) Authorize the City Manager or designee to execute documents incident the agreement. **Approved as part of the Consent Calendar.**

2.O. ACKNOWLEDGE DECEMBER 1, 2018 AS "WORLD AIDS DAY", APPROVE CITY PARTICIPATION AND SPONSORSHIP OF RELATED EVENTS AND AN AMENDMENT TO THE AGREEMENT WITH THE MAROON SOCIETY FOR HIV ZERO EVALUATION SERVICES [C. SCHROEDER, D. GIUGNI, D. MURRAY, C. ROSKIN]:

SUBJECT: The City Council will acknowledge December 1, 2018 as World AIDS Day, approve City participation and sponsorship of related events and approve an amendment to the agreement with Maroon Society for HIV Zero Evaluation services.

ACTIONS: 1) The City Council of the City of West Hollywood will proclaim December 1, 2018 as World AIDS Day; 2) Direct staff to work with HIV/AIDS and substance abuse treatment organizations and providers in organizing World AIDS Day events as noted below; 3) Direct staff to work with the Communications Department to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website and social media platforms; 4) Authorize the use of the City of West Hollywood logo on materials associated with the sponsored and co-sponsored events; 5) Approve the provision of validated parking at the five-story public parking garage for attendees of the City's World AIDS Day events; and 6) Approve an Amendment to the Agreement for Services with Maroon Society increasing the "not-to-exceed" amount of the Agreement by \$4,340 for a total "not-to-exceed" amount of \$124,058 for the HIV Zero Initiative data collection and analysis. **Approved as part of the Consent Calendar.**

2.P. IMMIGRATION SERVICES FOR WEST HOLLYWOOD COMMUNITY MEMBERS [J. HEILMAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to develop an immigration services clinic in West Hollywood and evaluate the City's existing immigration services to determine if additional resources are needed.

ACTIONS: 1) Direct staff to work with local law schools and nonprofit agencies to set up monthly immigration services clinics serving West

Hollywood community members with basic immigration matters; and 2) Evaluate the existing immigration services available to West Hollywood community members to determine if additional resources are necessary to meet the community's needs. **Approved as part of the Consent Calendar.**

2.Q. CONSIDERATION OF RESOLUTION NO. 18-5128 AUTHORIZING A SOLE DEFERRED COMPENSATION PROVIDER, ICMA RETIREMENT CORPORATION (ICMA-RC), TO MAINTAIN, ADMINISTER AND PROVIDE RECORD KEEPING SERVICES FOR THE CITY'S DEFERRED COMPENSATION PLANS [L. QUIJANO, C. SCHROEDER, Y. MAURIS, C. TRINIDAD]:

SUBJECT: The City Council will consider approving an Agreement for Services with ICMA-RC, as recommended by the Defined Contribution Plans Committee, to maintain, administer and provide record keeping services for the City's 457(b) Deferred Compensation, 401(a) Defined Contribution, and Retiree Health Savings Account (RHSA) Plans.

ACTIONS: 1) Approve the following Administrative Services Agreements for a five (5) year term with an option to renew by way of a written amendment: a. Administrative Services Agreement between ICMA Retirement Corporation and City of West Hollywood for 457(b) and 401(a) plans, b. Administrative Services Agreement between ICMA Retirement Corporation and the City of West Hollywood for VantageCare RHSA plan; 2) Approve Resolution No. 18-5128 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING ICMA-RC AS THE SOLE DEFERRED COMPENSATION PROVIDER FOR THE CITY OF WEST HOLLYWOOD'S 457(B) DEFERRED COMPENSATION, 401(A) DEFINED CONTRIBUTION AND RETIREE HEALTH SAVINGS ACCOUNT (RHSA) PLANS;" and 3) Authorize the City Manager or designee to execute all documents incident to the agreements and make necessary updates as needed. **Approved as part of the Consent Calendar.**

2.R. RESOLUTION IN OPPOSITION TO CHINA'S DECISION TO REVERSE THE BAN ON USING RHINO AND TIGER BONES IN MEDICINE [L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution condemning China's decision to reverse the ban on using rhino and tiger bones in medicine and to urge the State of California to prohibit official travel to China until the ban is reinstated.

ACTIONS: 1) Adopt Resolution No. 18-5129 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONDEMNING CHINA'S DECISION TO REVERSE THE BAN ON USING RHINO AND TIGER BONES IN MEDICINE AND URGING THE STATE OF CALIFORNIA TO PROHIBIT OFFICIAL TRAVEL TO CHINA UNTIL THE BAN IS REINSTATED;" and 2) Direct staff to send copies of the adopted resolution to President Donald J. Trump, Senators Dianne Feinstein and

Kamala Harris, Congressman Adam Schiff, Governor Jerry Brown, CA Senator Ben Allen, Assembly Member Richard Bloom, and other parties as appropriate. **Approved as part of the Consent Calendar.**

2.S. RESOLUTION APPROVING AND ADOPTING AN AMENDED CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974 [Y. QUARKER, M. CROWDER]:

SUBJECT: Pursuant to the Political Reform Act (the "Act"), the City Council directed staff to: (1) conduct a review of the City's Conflict of Interest Code ("Code") to determine if a change in the Code was necessary; (2) file a biennial notice regarding the results of the review no later than the required deadline; and (3) amend the City's Code pursuant to the Act, if necessary. During the review process, staff found that updates and amendments to the City's Conflict of Interest Code are necessary. A redlined version of the proposed amended Code is attached.

ACTION: It is recommended that the City Council adopt Resolution No. 18-5130 approving and adopting the amended Conflict of Interest Code pursuant to the Political Reform Act of 1974. **Approved as part of the Consent Calendar.**

2.T. (4.A.) INCREASE PARKING METER GRACE PERIOD TO FIVE MINUTES [S. CAMPBELL, V. GUARINO, B. BORTFELD]:

SUBJECT: The City Council will consider increasing the parking meter grace period to five minutes throughout the City.

RECOMMENDATIONS: 1) Direct the Parking Operations Division to increase the parking meter grace period to five minutes, effective December 1, 2018; and 2) Direct the Communications Department to utilize all appropriate communication tools to promote the change in the grace period including, but not limited to, the City's website, social media tools, and a press release. **Approved as part of the Consent Calendar.**

2.U. (5.A.) REFERENDUM CHALLENGING WEST HOLLYWOOD RESOLUTION NO. 18-5104 AMENDING THE GENERAL PLAN LAND USE MAP IN CONJUNCTION WITH A PROPOSED DEVELOPMENT LOCATED AT 8920 SUNSET BLVD (ART'S CLUB) [C. SCHROEDER, Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider a referendum petition challenging a West Hollywood Resolution that amends the general plan land use map in conjunction with a proposed development at 8920 Sunset Blvd (Art's Club).

ACTIONS: 1) Adopt Resolution 18-5131 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2019 FOR THE SUBMISSION TO THE VOTERS A QUESTION RELATING TO A REFERENDUM CHALLENGING WEST HOLLYWOOD RESOLUTION NO. 18-5104 AMENDING THE GENERAL PLAN LAND USE MAP IN

CONJUNCTION WITH A PROPOSED DEVELOPMENT LOCATED AT 8920 SUNSET BLVD (ART'S CLUB); 2) Adopt Resolution 18-5132 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SETTING PRIORITIES FOR FILING WRITTEN ARGUMENTS REGARDING CITY MEASURES AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS; and 3) Adopt Resolution 18-5133 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SETTING PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR CITY MEASURES SUBMITTED AT MUNICIPAL ELECTIONS. **Approved as part of the Consent Calendar.**

2.V. (5.C.) FUNDING ALLOCATION FOR CANNABIS TAX EDUCATIONAL MATERIALS [P. AREVALO, J. LEONARD]:

SUBJECT: The City Council will allocate \$100,000 from unallocated General Fund reserves to be used to prepare and distribute educational materials for the tax on adult-use cannabis and adult-use cannabis products, previously placed on the ballot for the March 5, 2019, municipal election by the City Council.

RECOMMENDATION: Authorize the Director of Finance & Technology Services to allocate \$100,000 from unallocated reserves in the General Fund to account number 100-1-01-15-531019 for preparation and distribution of educational materials related to the tax on adult-use cannabis and adult-use cannabis products, previously placed on the ballot for the March 5, 2019, municipal election by the City Council. **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS: None.

4. UNFINISHED BUSINESS:

4.A. INCREASE PARKING METER GRACE PERIOD TO FIVE MINUTES [S. CAMPBELL, V. GUARINO, B. BORTFELD]:

SUBJECT: The City Council will consider increasing the parking meter grace period to five minutes throughout the City.

ACTION: This item was moved to the Consent Calendar.

5. NEW BUSINESS:

5.A. REFERENDUM CHALLENGING WEST HOLLYWOOD RESOLUTION NO. 18-5104 AMENDING THE GENERAL PLAN LAND USE MAP IN CONJUNCTION WITH A PROPOSED DEVELOPMENT LOCATED AT 8920 SUNSET BLVD (ART'S CLUB) [C. SCHROEDER, Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider a referendum petition challenging a West Hollywood Resolution that amends the general plan

land use map in conjunction with a proposed development at 8920 Sunset Blvd (Art's Club).

ACTION: This item was moved to the Consent Calendar.

5.B. CITY EMAIL ADDRESS FOR COMMISSIONS [L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to develop a City email address for the Planning Commission, Historic Preservation Commission, and the Rent Stabilization Commission, which will allow the community to provide public comments and general input directly to appointed officials.

Councilmember Meister provided background information on this Item.

Councilmember Horvath commented on how she handled this issue when she was on the Los Angeles Unified School District redistricting committee.

Councilmember Heilman expressed concern with this Item. He indicated that he does not support the Item.

Councilmember Duran agreed with Councilmember Heilman. He requested that the City Attorney comment on this Item.

City Attorney Jenkins spoke regarding the item as it relates to the Public Records Act.

ACTION: 1) Direct the City to create a pilot program of group email addresses for the Planning Commission. Motion by Councilmember Meister. There was no second to the motion, so the motion failed. There was no action taken on this item.

5.C. FUNDING ALLOCATION FOR CANNABIS TAX EDUCATIONAL MATERIALS [P. AREVALO, J. LEONARD]:

SUBJECT: The City Council will allocate \$100,000 from unallocated General Fund reserves to be used to prepare and distribute educational materials for the tax on adult-use cannabis and adult-use cannabis products, previously placed on the ballot for the March 5, 2019, municipal election by the City Council.

ACTION: This item was moved to the Consent Calendar.

EXCLUDED CONSENT CALENDAR:

2.I. PUBLIC INFRASTRUCTURE IMPROVEMENT UPDATE [O. DELGADO, H. DEMITRI, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will receive an update from staff on City-Owned facilities and public infrastructure.

Councilmember Horvath spoke regarding the item and stated that she was supportive of the budget increase for the Pavement Improvement project. She spoke regarding the information provided and plans for the City's sewer lines, and asked if staff could approach the other agencies that represent the water mains and gas lines and work with them to create the same type of analysis and assessment., as water, , Metro, sewer lines.

Councilmember Heilman commented on a 5-year forecasting to assist the Council with planning. He asked that LAUSD be added to the list of agencies that were mentioned in Councilmember Horvath motion. He mentioned the median updates and the need for Council feedback on these types of improvements.

ACTIONS: 1) Receive and file; 2) Direct staff to move forward with recommending a budget increase for the proposed paving project; and 3) Direct staff to approach the other agencies that represent the City's water mains and gas lines, and LAUSD, and work with them to create the same type of analysis and assessment as documented or the sewer lines.
Motion by Councilmember Horvath, seconded by Councilmember Heilman, and approved.

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

SUBJECT: Councilmember Heilman will consider reappointing Candice Beroukhim to the Arts and Cultural Affairs Commission.

ACTION: Councilmember Heilman vacated the seat of Commissioner Beroukhim and directed the City Clerk's Office to prepare a Notice of Vacancy for the Arts & Cultural Affairs Commission.

6. **LEGISLATIVE:** None.

PUBLIC COMMENT:

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding the holiday decorations in Beverly Hills, and encouraged the City to look at updating and increasing the amount of our current decorations.

COUNCILMEMBER COMMENTS:

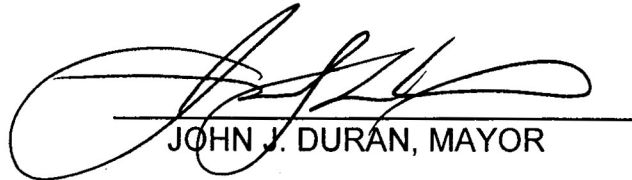
Councilmember Horvath and City Manager Arevalo responded to Mr. Martin's comments.

ADJOURNMENT: The City Council adjourned at 8:30 p.m. in memory of Pat Rocco, Larry Norman Frost, Frances Taylor Davis, the sister of James Litz, Kathy, the victims of the wildfires in California, and the victims of the shooting at the Borderline Bar and Grill to its Annual Congress of Commissions & Advisory Boards, which will be on

Wednesday, November 28, 2018 at 6:00 P.M. at West Hollywood Park Auditorium/Council Chambers.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 3rd day of December, 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