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Note: Any agenda item(s) not initiated by 11:00 p.m. may be continued to a subsequent City Council meeting. The City Council may direct staff to continue the item(s) to an already scheduled City Council meeting or may adjourn this meeting to an adjourned regular meeting to consider the item(s).

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
AGENDA
MONDAY, DECEMBER 17, 2018
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:30 P.M. –REGULAR MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF AGENDA:

ADJOURNMENT MOTIONS:

PRESENTATIONS:

1. **PUBLIC COMMENT:** The City Council values your comments; however, pursuant to the Brown Act, Council cannot take action on items not listed on the posted agenda. The public comment period is limited to 20 minutes, with 2 minutes allotted for each speaker. This public comment period is to address the City Council on Consent Calendar items, other agenda items (if the member of the public cannot be present at the time the item is considered) or items of general interest within the jurisdiction of the City Council. Another period is also reserved for general comment later in the meeting for those that could not be heard at this time. Public Hearing testimony will only be taken at the time of the hearing.

1.A. **PUBLIC COMMENTS ON CONSENT CALENDAR ITEMS WHICH HAVE NOT BEEN REMOVED FROM THE CONSENT CALENDAR:**

1.B. **PUBLIC COMMENTS, GENERAL INTEREST:**

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS: This portion of the meeting is set aside for general comments, announcements, requests of staff, and/or other issues of concern from members of the City Council.

CITY MANAGER'S REPORT: This time is set aside for the City Manager to update the Council on important items initiated by staff or previously requested by the City Council.

FISCAL IMPACT ON CONSENT CALENDAR:

2. **CONSENT CALENDAR:** The following routine matters can be acted upon by one motion. Individual items may be removed by the Council for separate discussion. Items removed for separate discussion will be heard following New Business Items. The title is deemed to be read and further reading waived of any ordinance listed on the consent calendar for introduction or adoption.

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

SUBJECT: The agenda for the meeting of Monday, December 17, 2018 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, December 12, 2018.

RECOMMENDATION: Receive and file.

2.B. **APPROVAL OF MINUTES:**

SUBJECT: The City Council is requested to approve the minutes of the prior Council meeting.

RECOMMENDATION: Approve the minutes of December 3, 2018.

2.C. APPROVAL OF DEMAND REGISTER NO. 838 [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council shall receive the Demand Register for period ending December 7, 2018 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register NO. 838 and adopt Resolution No.18-5137, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 838."

2.D. ORDINANCE NO. 18-1051 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE ZONING ORDINANCE TO ALLOW PLANNING AND DEVELOPMENT SERVICES DIRECTOR APPROVAL FOR ALL COMMERCIAL PROJECTS UNDER 30,000 SQUARE FEET IN SIZE." [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1051, an Ordinance of the City Council of the City of West Hollywood, amending the Zoning Ordinance to allow Planning and Development Services Director approval for all commercial projects under 30,000 square feet in size.

RECOMMENDATION: Waive further reading and adopt Ordinance 18-1051, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE ZONING ORDINANCE TO ALLOW PLANNING AND DEVELOPMENT SERVICES DIRECTOR APPROVAL FOR ALL COMMERCIAL PROJECTS UNDER 30,000 SQUARE FEET IN SIZE."

2.E. ORDINANCE NO. 18-1052 (2ND READING) "AN ORDINANCE AMENDING SECTION 17.08.010 AND ADDING A NEW SECTION 17.52.140 TO THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO DISCLOSURE AND FILING REQUIREMENTS FOR BUYOUT AGREEMENTS." [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1052, an Ordinance of the City Council of the City of West Hollywood, amending Section 17.08.010 and adding a new section 17.52.140 to the West Hollywood Municipal Code relating to disclosure and filing requirements for buyout agreements.

RECOMMENDATION: Waive further reading and adopt Ordinance 18-1052, "AN ORDINANCE AMENDING SECTION 17.08.010 AND ADDING A NEW SECTION 17.52.140 TO THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO DISCLOSURE AND FILING REQUIREMENTS FOR BUYOUT AGREEMENTS."

- 2.F. TREASURER'S REPORT FOR OCTOBER 2018 [L. QUIJANO, C. CORRALES, K. BARENG, N. CORONADO]:**
SUBJECT: The City Council will receive the Treasurer's Reports for the month ended October 2018 pursuant to Section 53646 of the Government Code of the State of California.
RECOMMENDATION: Receive and file the October 2018 Treasurer's Report.
- 2.G. 2018 WESTSIDE ENERGY PARTNERSHIP ANNUAL SUMMARY [J. KEHO, B. SIEGL, R. EASON, S. TAYLOR, S. CAMPBELL, H. COLLINS]:**
SUBJECT: The City Council will receive an update on the accomplishments the City has made in its first year as a member of the Westside Energy Partnership.
RECOMMENDATION: Receive and file.
- 2.H. 2019 RSO BUILDING BLOCKS EDUCATIONAL SEMINARS [C. SCHROEDER, P. NOONAN]:**
SUBJECT: The City Council will receive the 2019 RSO Building Block Educational Seminars Fliers and a summary of attendance in 2018.
RECOMMENDATION: Receive and file.
- 2.I. "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 the Aging in Place Initiative.
RECOMMENDATIONS: Receive and file.
- 2.J. CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) STREAMLINING [J. KEHO, D. DEGRAZIA, A. GALLO, L. LANGER]:**
SUBJECT: The City Council will receive an update on Sustainable Communities Environmental Assessment (SCEA), a form of CEQA documentation that was established by SB 375 to provide streamlined environmental review for "Transit Priority Projects" that are consistent with a either a sustainable communities strategy or an alternative planning strategy.
RECOMMENDATIONS: Receive and file.
- 2.K. AGREEMENT WITH OPEN COUNTER ENTERPRISES [M. LOUIE, J. ROCCO, B. BIRKELAND, J. KEHO, D. DEGRAZIA]:**
SUBJECT: The City Council will consider approval of an agreement with Open Counter Enterprises (dba OpenCounter) to develop, implement and maintain an online zoning and business portal application.
RECOMMENDATIONS: 1) Approve an agreement for services with Open Counter Enterprises in an amount not to exceed \$51,000 for FY 18/19,

\$37,500 for FY 19/20, and \$37,500 for FY 20/21; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.

2.L. AGREEMENT FOR THE MANAGEMENT OF THE WEST HOLLYWOOD TOURISM IMPROVEMENT DISTRICT WITH THE WEST HOLLYWOOD MARKETING CORPORATION (D.B.A. WEST HOLLYWOOD TRAVEL & TOURISM BOARD) [M. LOUIE]:

SUBJECT: The City Council will consider approval of an agreement with the West Hollywood Marketing Corporation (d.b.a. West Hollywood Travel & Tourism Board) to administer a program of work for the West Hollywood Tourism Improvement District.

RECOMMENDATIONS: 1) Receive and file the FY 2017-2018 Annual Report; 2) Approve an agreement for services with the West Hollywood Marketing Corporation (d.b.a. West Hollywood Travel & Tourism Board) through June 30, 2029 for ongoing management and administration of the West Hollywood Tourism Improvement District; and 3) Authorize the City Manager or designee to execute documents incident to the agreement.

2.M. AMENDMENT TO AGREEMENT FOR SERVICES WITH GWYNNE PUGH URBAN STUDIO [J. KEHO, D. DEGRAZIA, D. GRAY]:

SUBJECT: The City Council will consider authorizing an amendment to the agreement for services with Gwynne Pugh Urban Studio to increase the not-to-exceed amount and extend the expiration date to allow the Vendor to continue providing design review services to the Planning and Development Services Department and urban design and architectural design training for staff and the Planning Commission, as needed.

RECOMMENDATIONS: 1) Approve Amendment No. 4 to the agreement for services with Gwynne Pugh Urban Studio to increase the amount of the agreement by \$100,000, for a total not-to-exceed amount of \$260,000 and extend the contract end date to December 31, 2019; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.N. AMENDMENT NO. 2 TO THE AGREEMENT FOR SERVICES WITH MAROON SOCIETY [C. SCHROEDER, D. GIUGNI]:

SUBJECT: The City Council will consider approval of Amendment No. 2 to the existing Agreement for Services with Maroon Society for evaluation of the HIV Zero Strategic Plan to modify the scope of services, increase the not-to-exceed amount, and extend the agreement.

RECOMMENDATIONS: 1) Approve Amendment No. 2 to the Agreement for Services with Maroon Society, increasing the not-to-exceed amount of the Agreement by \$110,585 for a total not-to-exceed amount of \$234,643 and extend the agreement by 24 months from January 1, 2019 to December 31, 2020; and 2) Authorize the City Manager or designee to execute documents incident the agreement.

2.O. 2019 ARTS GRANT FUNDING RECOMMENDATIONS – WEHO ARTS ORGANIZATIONAL DEVELOPMENT AND WEHO ARTS PROJECT GRANTS [M. LOUIE, A. CAMPBELL, P. BONDS]:

SUBJECT: The Council will consider ratifying recommendations of the Arts and Cultural Affairs Commission for funding the City's 2019 WeHo Arts Organizational Development and WeHo Arts Project Grants.

RECOMMENDATIONS: 1) Approve recommendations of the Arts and Cultural Affairs Commission to award a WeHo Arts Organizational Development Grant totaling \$4,000 to one (1) arts organization and allocate the remaining balance of \$4,000 to the WeHo Arts Community Grant category as outlined in this staff report; 2) Approve recommendations of the Arts and Cultural Affairs Commission to award WeHo Arts Project Grants totaling \$86,000 at various funding amounts to twelve (12) nonprofit arts organizations as outlined in this staff report; 3) 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 of grantees in fulfillment of their Arts Grant project as indicated in this staff report; 4) Authorize an additional hour of validated parking for event participants at the West Hollywood Public/Park 5-Story parking structure, for a total of 3 hours, for those grant funded events scheduled for the Council Chambers which exceed two hours; and 5) Allow grantees to charge admission or accept donations to offset production costs for performances or projects while using City facilities.

2.P. FINAL 2019-2020 LEGISLATIVE PRIORITIES AND COMPREHENSIVE LOBBYING AND ADVOCACY PLAN [P. AREVALO, J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will consider approving the revised 2019-2020 legislative priorities and comprehensive lobbying and advocacy plan.

RECOMMENDATIONS: 1) Approve the 2019-2020 Legislative Priorities; and 2) Approve the West Hollywood Comprehensive Lobbying and Advocacy plan.

2.Q. SUPPORT FOR WEST HOLLYWOOD TEAM PARTICIPATION IN UNITED WAY'S HOMEWALK EVENT [J. HEILMAN, L. MEISTER, C. SCHROEDER, C. PLANCK]:

SUBJECT: The City Council will consider supporting a West Hollywood team to participate in the May 18, 2019 United Way HomeWalk event, which raises funds to end homelessness throughout Los Angeles County.

RECOMMENDATIONS: 1) Direct the Strategic Initiatives Division to create a West Hollywood team – comprised of City staff and community members – to participate in the United Way's HomeWalk event on May 18, 2019; and 2) Direct Communications Department to utilize all appropriate communications tools – including, but not limited to, the City's website and social media platforms -- to encourage community members to join the City's HomeWalk team.

2.R. A RESOLUTION TO REQUEST LOS ANGELES INTERNATIONAL AIRPORT BE RENAMED IN HONOR OF PRESIDENT BARACK OBAMA [L. MEISTER, J. D'AMICO, J. LEONARD, A. LOVANO, S. LEE]:

SUBJECT: The City Council will consider adopting a resolution encouraging Los Angeles World Airports to consider renaming Los Angeles International Airport (LAX) in honor of President Barack Obama.

RECOMMENDATIONS: 1) Adopt Resolution No. 18-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REQUESTING LOS ANGELES WORLD AIRPORTS CONSIDER RENAMING LOS ANGELES INTERNATIONAL AIRPORT IN HONOR OF PRESIDENT BARACK OBAMA;" and 2) Direct staff to send copies of the adopted resolution to Los Angeles Mayor Eric Garcetti, Los Angeles World Airports Board of Airport Commissioners, and Los Angeles City Council President Herb Wesson.

2.S. A RESOLUTION CONDEMNING AIRBNB'S DECISION TO REMOVE LISTINGS OF RENTALS IN ISRAELI SETTLEMENTS IN THE WEST BANK [L. MEISTER, L. HORVATH, J. LEONARD, A. LOVANO, Z. ATLAS]:

SUBJECT: The City Council will consider adopting a resolution condemning Airbnb's decision to remove listings of rentals in Israeli settlements in the West Bank.

RECOMMENDATIONS: 1) Adopt Resolution No. 18-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONDEMNING AIRBNB'S DECISION TO REMOVE LISTINGS OF RENTALS IN ISRAELI SETTLEMENTS IN THE WEST BANK;" and 2) Direct staff to send copies of the adopted resolution to Airbnb CEO Brian Chesky, Governor Jerry Brown, CA State Senator Ben Allen, CA State Assembly Member Richard Bloom, and other parties as appropriate.

2.T. AMENDMENT TO THE CONSTRUCTION AGREEMENT WITH KDC, INC., DBA DYNALECTRIC [O. DELGADO, H. DEMITRI]:

SUBJECT: The City Council will consider amending the agreement with KDC, Inc., dba Dynalectric for completion of the Fountain Ave. Intersection Improvements Project, CIP 1807.

RECOMMENDATIONS: 1) Approve Amendment 1 to the existing Construction Agreement with KDC, Inc., dba Dynalectric, to extend the time of performance for completion of the Fountain Ave. Intersection Improvements Project, CIP 1807; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

3. PUBLIC HEARINGS:

3.A. AMENDMENTS TO VARIOUS PORTIONS OF THE MUNICIPAL CODE, INCLUDING REGULATIONS REGARDING WATER EFFICIENT LANDSCAPING, BICYCLE PARKING AND FACILITIES, PUBLIC NOTICING, AND CLARIFICATION OF AFFORDABLE HOUSING FEES, IN THE CITY OF WEST HOLLYWOOD [J. KEHO, B. SIEGL, R. DIMOND, R. EASON, J. HITTLEMAN, S. TAYLOR]:

SUBJECT: Staff requests that this item be continued to the January 22, 2018 meeting of the City Council.

3.B. POLICIES TO ADDRESS RESIDENTIAL PARKING CONCERNS [S. CAMPBELL, V. GUARINO, B. BORTFELD]:

SUBJECT: As part of the City's ongoing efforts to expand parking opportunities for residents, the City Council will consider authorizing the Parking Operations Division to offer West Hollywood residents a parking permit to park in the City's off-street parking facilities.

RECOMMENDATIONS: Staff recommends the City Council hold a public hearing, listen to all pertinent testimony, and 1) Approve the establishment of a monthly parking permit allowing residents to park in the Kings Road Parking Structure, Spaulding Lot and La Jolla-Havenhurst Lot from 7:00 PM to 8:00 AM; 2) Adopt Resolution No 18-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING THE HOURS OF OPERATION AND SETTING PARKING RATES FOR THE LA-JOLLA HAVENHURST LOT AND EVENING PERMIT PARKING RATES FOR THE KINGS ROAD PARKING STRUCTURE AND SPAULDING LOT;" and 3) Adopt Resolution No 18-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTION (RESOLUTION 18-5049) PARKING DIVISION."

4. UNFINISHED BUSINESS:

4.A. MANDATORY SEISMIC RETROFIT PROGRAM – UPDATE ON BUILDING AND SAFETY PLAN CHECK AND PERMIT FEES, AND ANNUAL RSO PROGRAM FEES [J. KEHO, B. GALAN, C. ZABALA, C. SCHROEDER, P. NOONAN]:

SUBJECT: The City Council will receive an update on the mandatory seismic retrofitting project, estimated Building and Safety plan check and permit fees, information on the Rent Stabilization annual program fee, and an update on Staff's progress securing outside funding to assist owners with costs of retrofitting.

RECOMMENDATION: Maintain the current fee structure for Building and Safety plan check submittals and permits for seismic retrofitting, and the rent stabilization program fee.

4.B. AGREEMENT FOR SERVICES WITH HR&A ADVISORS, INC. [P. AREVALO, D. WILSON, J. JIMENEZ, P. KESPRADIT]:

SUBJECT: The City Council will consider approval of an agreement for services with HR&A Advisors, Inc. (HR&A) to develop the City's Vision 2050 Strategic Plan.

RECOMMENDATIONS: 1) Approve an Agreement for Services with HR&A in an amount not to exceed \$307,000 for development of the City's Vision 2050 Strategic Plan; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

4.C. UPDATE ON THE CANNABIS BUSINESS LICENSE SCREENING APPLICATION PROCESS [P. AREVALO, J. LEONARD, L. LANGER]:

SUBJECT: The City Council will receive an update on the cannabis business license screening application process, and consider directing staff to increase the number of adult-use retail cannabis business licenses permitted in the City.

RECOMMENDATIONS: 1) Receive and file an update on the cannabis business license screening application process; and 2) Direct staff to draft an amendment to the municipal code increasing the number of adult-use retail cannabis business licenses permitted in the City from eight to ten.

5. NEW BUSINESS:

5.A. EVALUATION OF COMMERCIAL BUILDING HEIGHT MEASUREMENT STANDARDS [J. KEHO, B. SIEGL, G. SRAPYAN]:

SUBJECT: The City Council will receive a report in response to the City Council direction to evaluate how the City currently measures commercial building height.

RECOMMENDATION: Receive and File.

5.B. RESOLUTION ADOPTING THE PROGRAM PLANNING SUMMARY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2019-2020 [L. QUIJANO, J. NEMES, C. DUNCAN]:

SUBJECT: The City Council will consider a resolution approving the Community Development Block Grant Program (CDBG) Program Planning Summary and budget for fiscal year 2019-20.

RECOMMENDATIONS: 1) Adopt Resolution No. 18-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, APPROVING THE PROGRAM PLANNING SUMMARY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2019-2020;" 2) Approve the fiscal year 2019-20 CDBG program budget and instruct staff to submit the CDBG Program Planning Summary for approval to the Los Angeles County Community Development Commission, by February 1, 2019; 3) Authorize staff to adjust the fiscal-year 2019-20 program budget as necessary to take into account the final CDBG allocation from the U.S. Department of Housing and Urban Development (HUD) and any amounts remaining unspent at

the close of the current fiscal year; and 4) Authorize the City Manager (or designee) to execute all documents necessary to receive the CDBG allocation.

5.C. GREEN SPACE REQUIREMENT FOR STREET FRONTAGE IN NEW COMMERCIAL AND MIXED-USE DEVELOPMENTS [L. MEISTER, L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to draft an amendment to the Zoning Code to require new commercial and mixed-use projects to include a minimum percentage of green space along street frontage.

RECOMMENDATION: Direct staff to draft an amendment to the Zoning Code to require new commercial and mixed-use projects to include green space on the street frontage that is equal to (or greater than) five percent of the lot area.

5.D. ADDRESSING ISSUES WITH VACANT PROPERTIES [J. D'AMICO, L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to augment the existing procedures for addressing vacant properties that have become problematic for public safety and/or code compliance, specifically those properties that are currently in the development planning process.

RECOMMENDATIONS: 1) Direct staff to draft an amendment to the City's Municipal Code to allow for the demolition of a problematic vacant building at the discretion of the Director of Planning Development Services if a new project has been entitled on the site and is actively moving through the City's development planning process; and 2) Direct staff to develop and return to City Council with additional recommendations to address problematic vacant buildings, such as developing stricter requirements for boarding, fencing, and securing properties, requiring a 24-hour hotline for constituent calls, or creating a residential vacant property registration program.

5.E. APPOINTMENT OF A REPRESENTATIVE TO THE LOS ANGELES COUNTY WEST VECTOR ABATEMENT CONTROL DISTRICT [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making an appointment to the Los Angeles County West Vector Abatement Control District.

RECOMMENDATIONS: 1) Re-appoint Chad Blouin to the Los Angeles West Vector Abatement Control District for a two-year term; OR 2) Appoint a City Councilmember as the representative to the Los Angeles County West Vector Abatement Control District for a two-year term; OR 3) Direct the City Clerk to accept applications from residents and return to Council with an Item to appoint a new West Hollywood resident to the Los Angeles West Vector Abatement Control District for a two-year term.

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

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

RECOMMENDATIONS: 1) Mayor Pro Tempore D'Amico to make one (1) direct appointment to the Historic Preservation Commission; and 2) Mayor Pro Tempore D'Amico to make one (1) direct appointment to the Lesbian and Gay Advisory Board -(Female).

EXCLUDED CONSENT CALENDAR: Items removed from the Consent Calendar for separate discussion are considered at this time.

6. LEGISLATIVE:

6.A. PROPOSED ORDINANCE AMENDING TITLE 11 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATED TO THE WIRELESS FACILITIES IN THE PUBLIC RIGHT OF WAY [L. LANGER, O. DELGADO, L. QUIJANO, H. DEMITRI, E. TSIPIS]:

SUBJECT: The City Council will consider an amendment to Title 11 (Telecommunications Regulatory Ordinance) of the West Hollywood Municipal Code in response to the changing technology and changing Federal and State regulations related to facilitating the expansion of wireless infrastructure in the public right of way as well as the pending acquisition of light poles from Southern California Edison.

RECOMMENDATIONS: City Staff recommends that the City Council: 1) Introduce on first reading Ordinance No. 18-_____, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AMENDMENTS TO THE MUNICIPAL CODE TO REGULATE WIRELESS TELECOMMUNICATION FACILITIES IN THE PUBLIC RIGHT OF WAY; and 2) Direct staff to bring back a Master License Agreement for use of City infrastructure in the ROW and appropriate application fees to be approved at the January 22, 2019 meeting.

PUBLIC COMMENT: This time is set aside for the public to address the Council on any item of interest within the subject matter jurisdiction of the Council that could not be heard under Item 1 at the beginning of the meeting.

COUNCILMEMBER COMMENTS: Additional general comments, announcements, requests of staff and/or other issues of concern to Councilmembers are briefly presented at this time.

ADJOURNMENT: The City Council will adjourn to its next regular meeting, which will be on Tuesday, January 22, 2019 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
January 22	Tuesday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
February 4	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
February 19	Tuesday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
March 4	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

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AFFIDAVIT OF POSTING

State of California)
County of Los Angeles)
City of West Hollywood)

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk and that I posted this agenda on:

Date: December 12, 2018

Signature: Alycia P. Pollock