

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, DECEMBER 3, 2018
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:00 P.M. - CLOSED SESSION: See attached Closed Session Agenda

6:30 P.M. –REGULAR MEETING

CALL TO ORDER: Mayor Duran called the meeting to order at 6:31 p.m.

PLEDGE OF ALLEGIANCE: Eric Jon Schmidt 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: Assistant City Manager Wilson, Assistant City Attorney Langer,
City Clerk Quarker, and Assistant City Clerk Crowder.

REPORT OF CLOSED SESSION AGENDA:

Assistant City Attorney Langer reported that the Closed Session was called to order at 6:05 p.m. She stated that there was no public comment. She reported that there were no items added to the agenda and that the Closed Session adjourned at 6:15 p.m. with no reportable action.

APPROVAL OF AGENDA:

Assistant City Attorney Langer commented that staff is requesting to add an Urgency Item as Item 2.O. on tonight's agenda.

Mayor Duran requested that Item 5.D. be moved to the Consent Calendar as Item 2.P.

Councilmember Heilman requested that Item 5.B. be Tabled.

Motion by Councilmember Horvath, seconded by Mayor Pro Tempore D'Amico, and approved as amended.

ADJOURNMENT MOTIONS:

Councilmember Horvath requested that the meeting be adjourned in memory of Mary Stanley and Matvey Shmulevich. She also requested that the meeting be adjourned in memory of the following military personnel: Army Ranger Sergeant Leandro Jasso (25),

Army Captain Andrew Patrick Ross (29), Army Sergeant 1st Class Eric Michael Emond (39), and Air Force Staff Sergeant Dylan J. Elchin (25).

PRESENTATIONS: None.

1. PUBLIC COMMENT:

ERIC JON SCHMIDT, WEST HOLLYWOOD, spoke regarding Items 2.J. and 2.N.

SANDY GLEYTEEN, STUDIO CITY, spoke regarding Item 2.L.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding the new Los Angeles County Sherriff and former President George H.W. Bush.

IRENE OPPENHEIM, WEST HOLLYWOOD, spoke regarding the removal of trees along West Knoll Drive.

YOLA DORE, WEST HOLLYWOOD, spoke regarding former President George H.W. Bush and stated that the Council should adjourn in his memory.

COUNCILMEMBER COMMENTS:

Councilmember Heilman requested that the meeting be adjourned in memory of George H.W. Bush.

Councilmember Horvath congratulated County Assessor Prang and County Supervisor Kuehl on their successful re-elections. She wished everyone a Happy Hanukkah and indicated that she participated with the Clean Power Alliance at the Public Utilities Commission in San Francisco. She commented on Item 2.N. "Green Monday" and thanked her appointee Joy Freiberg of the Disabilities Advisory Board for her assistance with the Item.

Councilmember Meister commented on Item 2.G. Legislative Priorities and asked if staff could include the following: In the Health and Human Services section– work with the State and Federal Government to look at a single-payer system; and in the Animal Welfare section – to continue pursuing animal abuse registry and work with federal government on the animal care facility at the VA. She spoke regarding Item 2.J. and thanked her fellow councilmembers for their support. She also spoke regarding Item 2.K. and thanked Mayor Pro Tempore D'Amico for co-sponsoring this Item. She indicated that statistics have shown that the number of insured LGBT members is down, and asked that staff look to create an ongoing partnership with Covered California beyond the period of Open Enrollment. She spoke regarding the unveiling of the new Sunset Streetscape parklet in front of book Soup. She also wished everyone a Happy Hanukkah.

Mayor Pro Tempore D'Amico reported that he will be attending the Victory Fund Conference for LGBT Officials in Washington D.C. He spoke briefly about the

legislative priorities item and stated that we should continue to lobby for the fur ban to be enacted in other cities and to also ensure that we have the capacity to maintain our lobbying efforts as it relates to housing legislation.

Mayor Duran reported that he will also be attending the Victory Fund conference in Washington D.C. He spoke regarding the public comment about adjourning in memory of George H.W. Bush.

CITY MANAGER'S REPORT:

Assistant City Manager David Wilson commented that staff will incorporate Council's comments into the legislative priorities for next year. He indicated that the new Sunset Streetscape Parklet Pilot Program will be unveiled tomorrow in front of Book Soup. He further commented that since this is a pilot program that it is fluid and changes will be made as needed. He mentioned the Business License Commission Study Session relating to cannabis licensing last week. Finally, he mentioned that the movie "1948" scheduled for December 12th has been postponed. Councilmember Horvath responded to his comments regarding the "1948" movie. Councilmember Heilman again expressed his concern with the approval process that was followed regarding the streetscape pilot program.

Assistant City Attorney Langer clarified the Urgency Item and the necessity of bringing the item forward. She read the proposed revised ballot question for the Measure relating to the Arts Club project, into the record.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$31,261 in expenditures, \$0 in potential revenues, and (\$2,341) 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. Motion by Councilmember Horvath, seconded by Councilmember Heilman, and approved.

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, December 3, 2018 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, November 28, 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 19, 2018. **Approved as part of the Consent Calendar.**

2.C. APPROVAL OF DEMAND REGISTER NO. 837 [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council shall receive the Demand Register for period ending November 23, 2018 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

ACTION: Approve Demand Register NO. 837 and adopt Resolution No.18-5134, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 837." **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 Lee Elliott. **Approved as part of the Consent Calendar.**

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

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

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

2.F. GRANTS IN THE SCHOOLS PROGRAM UPDATE [C. SCHROEDER, D. GIUGNI, L. ISENBERG, C. ROSKIN]:

SUBJECT: The City Council will receive a report on the 2018-2019 Grants in the Schools Program.

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

2.G. DRAFT LEGISLATIVE PRIORITIES FOR THE 2019-2020 REGULAR SESSION OF THE CALIFORNIA STATE LEGISLATURE AND THE 116TH CONGRESS [J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will review the draft legislative priorities for the 2019-2020 regular session of the California State Legislature and the 116th Congress.

ACTION: Receive and file the draft 2019-2020 Legislative Priorities for the 2019-2020 regular session of the California State Legislature and the 116th Congress. **Approved as part of the Consent Calendar.**

2.H. NOTICE OF COMPLETION FOR CIP 1805, SEWER REHABILITATION PROJECT [O. DELGADO, H. DEMITRI, J. GILMOUR]:

SUBJECT: The City Council will consider approving the Notice of Completion for CIP 1805, Sewer Rehabilitation Project by Nu-Line Technologies, LLC.

ACTIONS: 1) Accept the work and authorize the following: a. Filing the Notice of Completion by the City Clerk, b. Final payment to the contractor

at the end of the 35 day lien period, c. Release of the Performance Bond on the date of recordation of the Notice of Completion, d. Release of the Payment Bond 35 days after the date of recordation of the Notice of Completion, pending no receipt of Stop Notices; and 2) Approve an increase of \$5,911.26 in the contingency amount for construction services with Nu-Line Technologies, LLC for a new not-to-exceed contingency amount of \$86,908.21, and extend the term of the contract to 09/21/2018 for work needed to complete the project. **Approved as part of the Consent Calendar.**

2.I. APPROVAL OF FINAL TRACT MAP NO. 69499 FOR THE CONDOMINIUM PROJECT LOCATED AT 1125 N. KINGS RD. [O. DELGADO, H. DEMITRI]:

SUBJECT: The City Council will consider approval of Final Tract Map No. 69499, subdivision for a ten (10) unit condominium development, located at 1125 N. Kings Rd.

ACTIONS: 1) Make findings for the Final Tract Map as follows: a. That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act, b. That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code, c. That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act; 2) Approve Final Tract Map No 69499; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 69499 the certificate that embodies the approval of said map. **Approved as part of the Consent Calendar.**

2.J. PROHIBIT CONSTRUCTION ON OBSERVED HOLIDAYS [L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to draft an amendment to the Municipal Code to prohibit construction on days observed as holidays when the actual holiday falls on the weekend.

ACTION: Direct staff to return with a draft Ordinance amending Section 9.08.050(d) of the West Hollywood Municipal Code to prohibit construction on observed holidays when the actual holiday falls on the weekend. **Approved as part of the Consent Calendar.**

2.K. PARTNER WITH COVERED CALIFORNIA TO OUTREACH TO UNINSURED MEMBERS OF THE LGBT COMMUNITY [L. MEISTER, J. D'AMICO, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to reach out to Covered California in order to partner with the City and social services agencies on targeted outreach to uninsured members of the LGBT community during the open enrollment period (October 15, 2018 through January 15, 2019).

ACTIONS: 1) Direct staff to reach out to Covered California to determine how the City and social services agencies can assist with targeted outreach to uninsured members of the LGBT population during open enrollment; 2) Direct the Social Services Division to partner with the Communications Department to develop educational materials for the City's website and social media; and 3) Invite Covered California to present enrollment information to the City's Human Services Commission, Lesbian and Gay Advisory Board (LGAB), and the Transgender Advisory Board (TAB). **Approved as part of the Consent Calendar.**

2.L. SUPPORT FOR WOMEN'S ALZHEIMER'S MOVEMENT 5-STEP AGENDA FOR CITIES [J. DURAN, C. PLANCK]:

SUBJECT: The City Council will consider officially supporting the Women's Alzheimer's Movement's 5-Step Agenda for cities to become more Alzheimer's/dementia friendly as part of the City's Aging in Place initiative.

ACTIONS: 1) The City Council will agree to officially support the Women's Alzheimer's Movement's 5-Step Agenda for cities to become more Alzheimer's/dementia friendly as part of the City's Aging in Place initiative; 2) The City Council will authorize use of the City's name and logo in Women's Alzheimer's Movement materials related to the 5-Step Agenda; and 3) Direct staff to work with the City's Communications Department to utilize all appropriate communication tools to promote this partnership and subsequent activities including, but not limited to, the City's website and social media platforms. **Approved as part of the Consent Calendar.**

2.M. CO-SPONSORSHIP OF THE CALARTS "ALGORITHMS, INFRASTRUCTURES, ART, CURATION" EVENT [J. D'AMICO, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring CalArts's event, "Algorithms, Infrastructures, Art, Curation" on Saturday, January 26, 2019 in the City Council Chambers.

ACTIONS: 1) Authorize co-sponsorship of CalArts's event, "Algorithms, Infrastructure, Art, Curation" on Saturday, January 26, 2019 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 \$2,341 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 and Technology Services to allocate \$1,350 from budgeted funds in the Special Council

Programs account number 100-1-01-00-531001 for costs associated with technical support; and 6) Authorize the City Manager or designee to execute all documents incident to the Agreement. **Approved as part of the Consent Calendar.**

2.N. RESOLUTION ESTABLISHING GREEN MONDAY IN THE CITY OF WEST HOLLYWOOD [L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution establishing Green Monday in West Hollywood, which encourages restaurants to serve plant-based foods on Mondays and educates residents on the environmental and health impacts of their food choices.

ACTIONS: 1) Adopt Resolution No. 18-5135 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING GREEN MONDAY;" and 2) Direct staff to promote Green Monday and partner with restaurants and residents to educate the community on the environmental and health benefits of this initiative and encourage widespread participation. **Approved as part of the Consent Calendar.**

2.O. A RESOLUTION TO AMEND THE BALLOT QUESTION IN RESOLUTIONS 18-5131, 18-5132, AND 18-5133, RELATING TO THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2019 [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council is being asked to amend the ballot question in Resolutions 18-5131, 18-5132, and 18-5133 relating to the referendum petition challenging the West Hollywood Resolution that amends the general plan land use map in conjunction with a proposed development at 8920 Sunset Blvd (Arts Club).

ACTION: Adopt Resolution 18-5136 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE BALLOT QUESTION IN RESOLUTIONS 18-5131, 18-5132, AND 18-5133, RELATING TO THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2019". **Approved as part of the Consent Calendar.**

2.P (5.D.) UPDATE ON SOUTHERN CALIFORNIA EDISON'S 2019 ENERGY RESOURCE RECOVERY ACCOUNT (ERRA) FILING [M. JENKINS, J. KEHO, B. SIEGL, R. EASON]:

SUBJECT: The City Council will receive an update on Southern California Edison's 2019 Energy Resource Recovery Account (ERRA) Filing.

ACTION: Submit a letter to the California Public Utilities Commission (CPUC) supporting the position of the Clean Power Alliance.

3. PUBLIC HEARINGS:

3.A. ZONE TEXT AMENDMENT TO STREAMLINE REVIEW OF COMMERCIAL PROJECTS UNDER 30,000 SQUARE FEET [J. KEHO, B. SIEGL, J. HITTLEMAN]:

SUBJECT: The City Council will consider a request for a zone text amendment to adopt new regulations to streamline the review of commercial projects under 30,000 square feet in size.

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

Senior Contract Planner Jerry Hittleman provided background information as outlined in the staff report dated December 3, 2018.

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

The following individual did not wish to speak, but submitted a Citizen Position Slip in opposition to the recommendation: Richard Karliss

Councilmember Heilman spoke in support of the Item.

Mayor Pro Tempore D'Amico inquired if a Conditional Use Permit requires a hearing before the Planning Commission. Acting Director of Planning and Development Services John Keho indicated that a hearing before the Planning Commission is required. Assistant City Attorney Langer further commented that Minor Conditional Use Permits require a Director's Hearing.

Both Councilmember Heilman and Mayor Pro Tempore supported staff looking at Conditional Use Permits and Minor Conditional Use Permits as a way to further streamline this process.

Mayor Duran closed the public hearing.

ACTION: Council introduced on first reading 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." **Motion by Councilmember Meister, seconded by Councilmember Horvath, and approved.**

4. **UNFINISHED BUSINESS:** None.

5. **NEW BUSINESS:**

5.A. **DIRECTION REGARDING WEHO PEDALS BIKE SHARE PROGRAM AND DOCKLESS BIKE SHARE PILOT [J. D'AMICO, L. MEISTER, J. LEONARD, A. LOVANO]:**

SUBJECT: The City Council will consider directing staff to begin the process of ending the existing WeHo Pedals bike share program and to develop a dockless bike share pilot program in West Hollywood.

Councilmember Meister provided background information as outlined in the staff report dated December 3, 2018. She further commented that she would like to expand Recommendation #2 to include other options and alternative programs.

Mayor Pro Tempore D'Amico further commented on the reasons that he co-sponsored this Item, including lack of participation and cost of the current program.

ERIC JON SCHMIDT, WEST HOLLYWOOD, spoke in opposition of bike share.

JASON BOWERS, WEST HOLLYWOOD, spoke in support of the bike share. He further commented that there aren't bike lanes throughout the City.

KEVIN BURTON, WEST HOLLYWOOD, spoke on behalf of the West Hollywood Bicycle Coalition and indicated that the Coalition is not taking a position on the item. The Coalition does hope that the City continues to support the pedestrian mobility program.

DEMI DATEMA, WEST HOLLYWOOD, spoke regarding the need for additional bike lanes to support a bike share program.

DANNY ROMAN, WEST HOLLYWOOD, spoke regarding the need for bike infrastructure.

ALEXANDER BAZLEY, WEST HOLLYWOOD, spoke regarding WeHo Pedals and his experience with using the bike share program.

Councilmember Horvath thanked her colleagues for bringing this Item forward. She commented that a dockless bike pilot program is premature since the issues brought forward by the public speakers need to be addressed, including the need for additional bike lanes. She spoke regarding the need to reorganize staff that works on the City's transportation, infrastructure, and mobility so that they work together.

Councilmember Heilman thanked his colleagues for bringing this Item forward. He reiterated previous Council direction and commented that staff has not returned with an Item to discuss these issues. He agrees with his colleagues that the current pilot program is not working. He wants to direct staff to return with an Item to address it and have the Transportation Commission review it.

Councilmember Meister spoke in support of Council approving recommendation #1 and amending recommendation #2 to direct staff to research and investigate all options and look at infrastructure. She further commented that she agrees with Councilmember Horvath's comments that staff is not structured correctly.

Mayor Duran agrees that the current system is not working. He compared it to the PickUp and indicated that PickUp is heavily utilized while the Bike Share Program isn't. He wants the Transportation Commission to review the Item

Long Range Planning Manager, Bianca Siegl responded to Council's inquiries regarding the City's ability to terminate the agreement with CycleHop, LLC.

ACTIONS: 1) Direct the Parking Services Division to initiate the process of ending the City's bike share program as currently structured, including terminating the existing agreement with CycleHop, LLC to operate and maintain the program; 2) Direct the Parking Services Division and the Long Range Planning Division to research all options including what surrounding cities are currently doing with their programs; and 3) Report to the Transportation Commission on the development of the dockless bike share pilot program before returning to City Council for final review.
Motion by Mayor Pro Tempore D'Amico, seconded by Councilmember Meister, and approved noting the "no" vote of Mayor Duran.

5.B. COMMISSION APPOINTMENT [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making a direct appointment to the Public Facilities Commission.

ACTION: This Item was Tabled.

5.C. DISCUSSION OF CITY COUNCIL MEETING SCHEDULE FOR CALENDAR YEAR 2019 AND SCHEDULING DATES FOR ELECTION AND INSTALLATION OF NEW MAYOR AND MAYOR PRO TEMPORE FOR 2019 [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider approving the City Council Regular Meeting Schedule for Calendar Year 2019, cancelling or rescheduling several meetings throughout the year that conflict with holidays, and scheduling the dates for the election and installation of the new Mayor and Mayor Pro Tempore in 2019.

Mayor Duran spoke regarding the terms for Mayor and Mayor Pro Tempore during the transition to even-numbered year elections. He asked that recommendations #5 and #6 be tabled and directed the City Clerk to look at how the terms will be structured and bring an item back for discussion and approval.

ACTIONS: Council approved the following changes to the 2019 City Council Meeting Schedule: 1) Cancel the meeting of January 7, 2019; 2) Reschedule the meeting of January 21, 2019 to January 22, 2019; 3) Reschedule the meeting of February 18, 2019 to February 19, 2019; 4) Cancel the meeting of September 2, 2019; 5) Approve the City Council Regular Meeting Schedule for Calendar Year 2019 and 6) Direct the City Clerk to return with an item to discuss the annual terms for Mayor and Mayor Pro Tempore. **Motion by Councilmember Heilman, seconded by Mayor Pro Tempore D'Amico, and approved.**

5.D. UPDATE ON SOUTHERN CALIFORNIA EDISON'S 2019 ENERGY RESOURCE RECOVERY ACCOUNT (ERRA) FILING [M. JENKINS, J. KEHO, B. SIEGL, R. EASON]:

SUBJECT: The City Council will receive an update on Southern California Edison's 2019 Energy Resource Recovery Account (ERRA) Filing.

ACTION: This Item was moved to the Consent Calendar.

EXCLUDED CONSENT CALENDAR: None.

6. LEGISLATIVE:

6.A. LANDLORD/TENANT BUYOUT AGREEMENTS [C. SCHROEDER, A. REGAN]:

SUBJECT: The City Council will consider amending the Rent Stabilization Ordinance to add protections for tenants presented with buyout agreements by their landlords.

Councilmember Heilman thanked Staff for bringing forward. He stated that he wanted to ensure that tenant's know that this is not an endorsement of buy-out agreements and that they are under no obligation to accept an agreement. Staff Attorney Regan responded that the proposed ordinance makes it clear that tenants are under no obligation to even engage in negotiations or accept a buy-out offer, but that it provides additional protections to the tenant if this type of agreement of offered by the landlord.

ROB BERGSTEIN, WEST HOLLYWOOD, spoke in support of the Item.

STEVE MARTIN, WEST HOLLYWOOD, spoke in support of the Item.

Councilmember Meister asked that a disclosure be added that provides a schedule for any Ellis Act no-fault evictions, and to provide outreach and information for older adults. Staff Attorney Regan stated that this can be included in the disclosures as well.

Councilmember Horvath spoke in support of the item and spoke regarding ensuring that tenants and landlords are educated on their rights as it relates to this issue.

ACTIONS: Introduce on first reading: 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." **Motion by Councilmember Meister, seconded by Councilmember Horvath, and approved.**

PUBLIC COMMENT: None.

COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned at 7:58 p.m. in memory of Mary Stanley, Matvey Shmulevich, George H.W. Bush, Army Ranger Sergeant Leandro Jasso, Army Captain Andrew Patrick Ross, Army Sergeant 1st Class Eric Michael Emond, and Air Force Staff Sergeant Dylan J. Elchin to its next regular meeting, which will be on Monday, December 17, 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 17th 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