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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  
TUESDAY, JANUARY 22, 2019  
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. – ADJOURNED REGULAR MEETING**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**REPORT OF CLOSED SESSION AGENDA:**

**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 Tuesday, January 22, 2019 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, January 16, 2019.*

**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 17, 2018.

**2.C. APPROVAL OF DEMAND REGISTER NO. 839 [L. QUIJANO, C. CORRALES]:**

*SUBJECT: The City Council shall receive the Demand Register for period ending January 11, 2019 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.*

**RECOMMENDATION:** Approve Demand Register NO. 839 and adopt Resolution No.19-5140, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 839."

**2.D. ORDINANCE NO. 18-1053 (2ND READING) "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." [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1053, 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.*

**RECOMMENDATION:** Waive further reading and adopt Ordinance 18-1053, "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."

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

*SUBJECT: The City Council will receive Synopses from the Public Safety Commission, Transportation Commission (Study Session and Regular Meeting), Disabilities Advisory Board, Russian Advisory Board, Senior Advisory Board, and Transgender Advisory Board regarding actions taken at their recent meeting.*

**RECOMMENDATION:** Receive and file.

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

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

**RECOMMENDATION:** Receive and file the November 2018 Treasurer's Report.

**2.G. 2019 WEST HOLLYWOOD COMMUNITY STUDY UPDATE [C. SCHROEDER, D. GIUGNI, L. ISENBERG]:**

*SUBJECT: The City Council will receive an update on the engagement phase of the 2019 West Hollywood Community Study.*

**RECOMMENDATIONS:** Receive and file.

**2.H. YEAR-END REPORT ON SOCIAL SERVICES PROGRAMS 2017-18 [C. SCHROEDER, D. GIUGNI, L. ISENBERG]:**

*SUBJECT: The City Council will receive the year-end report on Social Services contract programs for 2017-18 and approve the reprogramming of \$78,758 in contract savings to Social Services contracts for an amendment to the L.A. LGBT Center's Sexual Health and Education Program contract.*

**RECOMMENDATIONS:** 1) Receive and file the 2017-18 Year-End Report; 2) Approve the re-programming of \$78,758 in contract savings to Social Services contracts; 3) Approve Amendment #3 to the L.A. LGBT Center's Sexual Health and Education Program increasing the not-to-exceed amount by \$78,758 bringing the total not-to-exceed amount to \$310,640; and 4) Authorize the City Manager or designee to execute documents incident the agreement.

**2.I. HIV ZERO INITIATIVE YEAR TWO EVALUATION REPORT [C. SCHROEDER, D. GIUGNI, D. MURRAY, C. ROSKIN]:**

*SUBJECT: The City Council will receive a report on the HIV Zero Initiative Year Two evaluation.*

**RECOMMENDATION:** 1) Receive and file the HIV Zero Year Two Evaluation Report; and 2) Waive facility rental fees and facility security deposits in the amount of \$2,101 for the use of the Community Room at the West Hollywood Library for the Los Angeles County PrEP and PEP Work Group's monthly meetings.

**2.J. SUNSET TRIP ENTERTAINMENT SHUTTLE PROGRAM UPDATE AND AMENDMENT NO. 3 TO THE AGREEMENT FOR SERVICES WITH AMERICAN GTS [C. SCHROEDER, D. GIUGNI, F. GOMEZ]:**

*SUBJECT: The City Council will receive an update on the Sunset Trip entertainment shuttle pilot program and consider approval of Amendment No. 3 to the existing Agreement for Services with American GTS, operator of Sunset Trip, to extend the pilot period by six months and modify the program's route and schedule to better reflect ridership trends.*

**RECOMMENDATIONS:** 1) Approve Amendment No. 3 to the Agreement for Services with American GTS, increasing the not-to-exceed amount of the Agreement by \$151,000 to a total not-to-exceed amount of \$546,100; and 2) Authorize the City Manager or designee to execute documents incident the agreement.

**2.K. AMENDMENT NO. 3 TO THE AGREEMENT FOR SERVICES WITH PSOMAS, INC. [O. DELGADO, H. COLLINS, H. DEMITRI, J. GILMOUR]:**

*SUBJECT: The City Council will consider Amendment No. 3 to Agreement #8069, for On-Call Architectural and Engineering Design Services with Psomas, Inc. for the professional engineering design of additional capital improvement projects and other services.*

RECOMMENDATIONS: 1) Approve Amendment 3 to the existing Agreement for Services #8069 with Psomas, Inc. to increase the not-to-exceed amount of \$550,000 by \$150,000 for a total not-to-exceed amount of \$700,000 for On-Call Architectural and Engineering Design Services; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

**2.L. AGREEMENT FOR SERVICES WITH CALIFORNIA STREET LIGHTING FOR INTERIM STREET LIGHT MAINTENANCE SERVICES [O. DELGADO, H. DEMITRI]:**

*SUBJECT: The City Council will consider approval of an interim agreement for maintenance services with California Street Lighting to provide street light maintenance services.*

RECOMMENDATIONS: 1) Approve an agreement for services with California Street Lighting on an interim basis in the amount not to exceed \$30,000 per month for street light maintenance services; 2) Approve the selection of this vendor for the provision of interim services without a Request For Proposal (RFP) process in light of the specific circumstances described below; 3) Direct staff to proceed with a Request for Proposals for ongoing maintenance services in a timely manner, to be completed and awarded by 9/30/2019; and 4) Authorize the City Manager or designee to execute documents incident to the agreement.

**2.M. ACCEPT GRANT AWARD OF \$66,840 FROM CALRECYCLE FROM THE 2018-19 RUBBERIZED PAVEMENT GRANT PROGRAM [O. DELGADO, H. DEMITRI, J. GILMOUR]:**

*SUBJECT: The City Council will consider accepting a grant amount of \$66,840 from CalRecycle from the 2018-19 Rubberized Pavement Grant Program.*

RECOMMENDATIONS: 1) Authorize acceptance of a \$66,840 grant awarded to the City of West Hollywood from CalRecycle from the 2018-19 Rubberized Pavement Grant Program for the City's pavement rehabilitation project; 2) Authorize the City Manager or his designee to execute all documents incident to the grant award; and 3) Upon receipt of grant funds, authorize the Director of Finance and Technology Services to increase revenues and expenditures by an equal amount of \$66,840.

**2.N. AWARD OF AGREEMENT FOR ON-CALL CLOSED CIRCUIT TV SYSTEM & ELECTRONIC ACCESS CONTROL SYSTEM MAINTENANCE AND REPAIR SERVICES [S. CAMPBELL, H. COLLINS, D. GONZALEZ]:**

*SUBJECT: The City Council will consider the award of an Agreement to Enterprise Security, Inc. for a term expiring on June 30, 2024 for On-Call Closed Circuit TV (CCTV) System & Electronic Access Control System Maintenance and Repair Services.*

RECOMMENDATIONS: 1) Approve an Agreement with Enterprise Security, Inc. for On-Call Closed Circuit TV (CCTV) System & Electronic

Access Control System Maintenance and Repair Services in an amount not-to-exceed \$500,000 for a term expiring on June 30, 2024; and 2) Authorize the City Manager, or designee, to execute documents incident to the award of the Agreement.

**2.O. AWARD OF AGREEMENT FOR CITYWIDE ON-CALL GENERAL CONTRACTOR SERVICES AND TENANT IMPROVEMENTS [S. CAMPBELL, H. COLLINS, D. GONZALEZ]:**

*SUBJECT: The City Council will consider awarding Agreements to Omega Construction Company Inc. and Ramco General Engineering Contractors for Citywide On-Call General Contractor Services and Tenant Improvements.*

*RECOMMENDATIONS: 1) Approve an Agreement with Omega Construction Company Inc. for On-Call General Contractor Services and Tenant Improvements in an amount not-to-exceed \$844,504.25 for a term expiring on June 30, 2024; 2) Approve an Agreement with Ramco General Engineering Contractors for On-Call General Contractor Services and Tenant Improvements in an amount not-to-exceed \$938,260.85 for a term expiring on June 30, 2024; and 3) Authorize the City Manager, or designee, to execute documents incident to the award of the Agreements.*

**2.P. AWARD OF AGREEMENT FOR PLUMMER PARK COMMUNITY CENTER HVAC REPLACEMENT AND BUILDING MANAGEMENT SYSTEM INSTALLATION PROJECT - C.I.P. 2018-2019-55-14 [01] [S. CAMPBELL, H. COLLINS, D. GONZALEZ]:**

*SUBJECT: The City Council will consider awarding an Agreement to Pardess, Inc. for the City of West Hollywood Plummer Park Community Center HVAC Replacement Project – C.I.P. #: 2018-2019-55-14 [01].*

*RECOMMENDATIONS: 1) Approve an Agreement with Pardess Air, Inc. for the City of West Hollywood Plummer Park Community Center HVAC Replacement Project – C.I.P. #: 2018-2019-55-14 [01] in the amount of \$382,000 and authorize the Facilities and Field Services Division to manage Change Orders to the Agreement in an amount not-to-exceed \$76,400 (20%) for a total not-to-exceed contract amount of \$458,400; and 2) Authorize the City Manager, or designee, to execute documents incident to the Agreement.*

**2.Q. AWARD OF AGREEMENT FOR WAYFINDING SIGN FABRICATION, INSTALLATION AND REMOVAL SERVICES C.I.P. 2018-2019-55-29 [S. CAMPBELL, H. COLLINS, D. GONZALEZ]:**

*SUBJECT: The City Council will consider the award of an Agreement to Frank & Son, Inc. for a term ending on December 31, 2019 for a not-to-exceed amount of \$142,002.*

*RECOMMENDATIONS: 1) Approve an Agreement with Frank & Son, Inc. for Wayfinding Sign Fabrication, Installation and Removal Services – C.I.P. 2018-2019-55-29 in the amount of \$118,335 and authorize the Facilities and Field Services Division to manage Change Orders to the*

Agreement in an amount not to exceed \$23,667 (20%) for a total not-to-exceed contract amount of \$142,002; and 2) Authorize the City Manager, or designee, to execute all documents incident to the Agreement.

**2.R. APPROVAL OF FINAL TRACT MAP NO. 73219 FOR THE CONDOMINIUM PROJECT LOCATED AT 812 HUNTLEY DRIVE [O. DELGADO, H. DEMITRI]:**

*SUBJECT: The City Council will consider approval of Final Tract Map No. 73219, subdivision for a five (5) unit condominium development, located at 812 Huntley Drive.*

**RECOMMENDATIONS:** 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 73219; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 73219 the certificate that embodies the approval of said map.

**2.S. AUTHORIZATION TO BROADCAST A CITY COUNCIL CANDIDATE FORUM ON WEHOTV'S CABLE BROADCAST AND DIGITAL CHANNELS [L. BELSANTI, J. SCHARE, B. WHITE]:**

*SUBJECT: The City Council will consider authorizing the Communications Department to broadcast a City Council Candidate Forum on January 29, 2019 sponsored by the West Hollywood Chamber of Commerce on WeHoTV's cable broadcast and digital media channels as part of the March 5, 2019 General Municipal Election.*

**RECOMMENDATIONS:** 1) Authorize the Communications Department to provide live, on-demand, and replay coverage of a City Council Candidates Forum, provided the format as well as the candidate questions are coordinated by an independent and non-partisan organization such as the League of Women Voters of Los Angeles or Women Impacting Public Policy; and the forum is moderated by an independent and impartial moderator; and 2) Approve the use of the Public Meeting Room/Council Chambers and waive the facility use fee and provide free validated parking.

**2.T. NEIGHBORHOOD TEST TRAFFIC CALMING TREATMENTS [O. DELGADO, H. DEMITRI, R. GARLAND, W. DAVIS]:**

*SUBJECT: The City Council will consider the approval of test traffic calming treatments, as part of the on-going Neighborhood Traffic Management process.*

**RECOMMENDATIONS:** Recommend the approval of the following test traffic calming treatments: 1) 600-700 block of Huntley Drive speed lumps; 2) 800-900 block of West Knoll speed lumps; 3) Sherwood Drive test traffic circles at Westbourne Drive, Westmount Drive and West Knoll Drive; 4) 1100-1200 block of Ogden Drive test speed lumps; 5) 1100-1200 block of Olive Drive test speed lumps; and 6) Rosewood Avenue test traffic circles at Huntley Drive and Westbourne Drive.

**2.U. "GET OUT THE VOTE" MONTH [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will proclaim February 2019 as "GET OUT THE VOTE" Month.*

**RECOMMENDATION:** The City Council of the City of West Hollywood will proclaim February 2019 "GET OUT THE VOTE" Month.

**2.V. TRANSGENDER DAY OF VISIBILITY EVENT [J. DURAN, J. HEILMAN, J. LEONARD, A. LOVANO, S. LEE]:**

*SUBJECT: The City Council will consider directing staff to sponsor a Transgender Day of Visibility event in West Hollywood as recommended by the City's Transgender Advisory Board.*

**RECOMMENDATIONS:** 1) Direct staff to work with the Transgender Advisory Board to organize a Transgender Day of Visibility event in West Hollywood to coincide with the National Trans Visibility March in Washington D.C.; 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; 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; and 5) Authorize the Director of Finance and Technology Services to allocate \$5,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the event.

**2.W. CO-SPONSORSHIP OF 360 KARMA'S SHE ANGELS EVENTS [L. HORVATH, L. MEISTER, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider co-sponsoring 360 Karma's She Angels events on Sunday, March 31, 2019 and Saturday, October 5, 2019 in the City Council Chambers and West Hollywood Auditorium.*

**RECOMMENDATIONS:** 1) Authorize co-sponsorship of 360 Karma's She Angels events on Sunday, March 31, 2019 and Saturday, October 5, 2019 in the City Council Chambers and West Hollywood Auditorium; 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, film permit fees, special event permit fees, and parking



fees for all day parking at the 5-story parking structure for attendees of the event (estimated \$8,596 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 \$2,700 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with providing technical support (Waveguide) for the events; and 6) Authorize the City Manager or designee to execute documents incident to the co-sponsorship agreement.

**2.X. EMERGENCY FUND FOR AFFORDABLE HOUSING PROJECTS [L. MEISTER, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to evaluate the creation of an emergency fund, which could be used to offset costs incurred by affordable housing providers to cover emergency situations including temporary tenant relocation.*

*RECOMMENDATIONS: 1) Direct staff to evaluate the creation of an emergency fund to be used to offset costs incurred by affordable housing providers for temporary tenant relocation or other unforeseen emergency situations; and 2) Report back to City Council with recommendations.*

**2.Y. NATIONAL SLAVERY AND HUMAN TRAFFICKING PREVENTION MONTH [L. MEISTER, L. HORVATH, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider adopting a resolution to recognize January as National Slavery and Human Trafficking Prevention Month and directing staff to organize trainings and events to raise awareness for human trafficking issues.*

*RECOMMENDATIONS: 1) Adopt Resolution No. 19-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OBSERVANCE OF NATIONAL SLAVERY AND HUMAN TRAFFICKING PREVENTION MONTH;" 2) Direct staff to send copies of the adopted resolution to President Donald Trump, Senators Dianne Feinstein and Kamala Harris, Representative Adam Schiff, Governor Gavin Newsom, CA State Senator Ben Allen, CA State Assembly Member Richard Bloom, and other parties as appropriate; 3) Direct the Arts Division to organize a film screening and panel discussion on issues related to human trafficking as part of the Human Rights Speaker Series; 4) Direct the Public Safety Department to work with experts in the field of human trafficking to organize a training for city officials, Chamber of Commerce, local law enforcement, and other interested stakeholders to raise awareness about human trafficking; 5) Direct the Code Compliance Division to work with the Chamber of Commerce and Sheriff's Department to ensure businesses are in compliance with human trafficking notice requirements; and 6) Authorize the Director of Finance and Technology Services to allocate \$1,000 from*

budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the training.

**2. PUBLIC HEARINGS:**

**3.A. PUBLIC HEARING TO SOLICIT COMMENTS ON THE ISSUANCE OF TAX-EXEMPT BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO BE REPAYED BY PALM VIEW LP [C. SCHROEDER, P. NOONAN, A. BARTLE]:**

*SUBJECT: The City Council will hold a public hearing to consider approval of a resolution granting the Housing Authority of the County of Los Angeles (HACOLA) authorization and direction to issue tax exempt bonds on behalf of 980 North Palm L.P. for the development of multifamily rental housing development that includes affordable apartments at 980 Palm View, West Hollywood, California and known as Palm View Apartments ("Project"). The adoption of the resolution will not require the City to be financially obligated nor liable, nor provide any financing to acquire, construct, finance or refinance the Project.*

**RECOMMENDATIONS:** 1) Conduct a public hearing under the Tax Equity and Fiscal Responsibility Act of 1982 ("TEFRA") in connection with the proposed issuance of tax-exempt bonds by the Housing Authority of the County of Los Angeles (HACOLA) in an amount not to exceed \$10,000,000 for the purpose of financing the acquisition, construction, and development of Palm View Apartments, a 40 unit multifamily rental housing development located at 980 Palm View, West Hollywood, California (the "Project"); 2) Adopt Resolution No. 19-\_\_\_\_\_, "RESOLUTION OF THE CITY OF WEST HOLLYWOOD AUTHORIZING THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES TO ISSUE BONDS OR NOTES IN AN AMOUNT NOT TO EXCEED \$10,000,000 AND MAKE OR ACQUIRE MORTGAGE LOANS TO FINANCE THE DEVELOPMENT OF A MULTIFAMILY RENTAL HOUSING PROJECT IN THE CITY OF WEST HOLLYWOOD"; and 3) Authorize the City Manager or designee to execute all documents incident to these agreements.

**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 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 19-\_\_\_\_\_, "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 19-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTION (RESOLUTION 18-5049) PARKING DIVISION."

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

*SUBJECT: The City Council will consider five amendments to the Municipal Code regarding (1) water efficient landscaping requirements, (2) bicycle parking and facilities, (3) public noticing, (4) clarification of affordable housing fees and (5) cleanup of department and director name references. The first item is required by state law, the second item is a General Plan implementation item, the third item was directed by the City Council, and the fourth and fifth items are necessary clarifications brought forward by staff.*

**RECOMMENDATIONS:** Staff recommends the City Council hold a public hearing, listen to all pertinent testimony, and introduce on first reading the following ordinances: 1) Ordinance No. 19-\_\_\_\_\_: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AMENDMENTS TO TITLE 15 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO ADOPT ADDITIONAL PROHIBITIONS FOR OUTDOOR WATER USE PRACTICES AND AMENDMENTS TO TITLE 19, ZONING ORDINANCE, TO IMPLEMENT THE REQUIREMENTS OF THE STATE'S MODEL WATER EFFICIENT LANDSCAPE ORDINANCE, CITYWIDE, WEST HOLLYWOOD, CALIFORNIA; 2) Ordinance No. 19-\_\_\_\_\_: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AN AMENDMENT TO TITLE 19, ZONING ORDINANCE, TO CHANGE BICYCLE PARKING STANDARDS FOR CERTAIN BUILDINGS, CITYWIDE, WEST HOLLYWOOD, CALIFORNIA; 3) Ordinance No. 19-\_\_\_\_\_: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AN AMENDMENT TO TITLE 19, ZONING ORDINANCE, TO EXTEND THE NOTICING REQUIREMENTS FOR DIRECTOR REVIEWED DEVELOPMENT PERMITS, CITYWIDE, WEST HOLLYWOOD, CALIFORNIA; 4) Ordinance No. 19-\_\_\_\_\_: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AN AMENDMENT TO TITLE 19, ZONING ORDINANCE, CLARIFYING HOUSING IN-LIEU FEES AND AFFORDABLE HOUSING IMPACT FEES FOR NON-RESIDENTIAL

PROJECTS, CITYWIDE, WEST HOLLYWOOD, CALIFORNIA; and 5) Ordinance No. 19-\_\_\_\_\_: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AN AMENDMENT TO TITLE 19, ZONING ORDINANCE, TO CHANGE ALL REFERENCES TO THE COMMUNITY DEVELOPMENT DEPARTMENT AND DIRECTOR TO THE PLANNING AND DEVELOPMENT SERVICES DEPARTMENT AND DIRECTOR AND OTHER CLEANUP NAME CHANGES, CITYWIDE, WEST HOLLYWOOD, CALIFORNIA.

**4. UNFINISHED BUSINESS:**

**4.A. PARKING SIGNAGE AND TRANSPARENCY [S. CAMPBELL, V. GUARINO, B. BORTFELD]:**

*SUBJECT: The City Council will consider the implementation of a new design template for parking regulatory signs.*

**RECOMMENDATION:** Authorize staff to implement a new design template for parking regulatory signs in preferential parking districts.

**4.B. AMENDMENT TO AGREEMENT FOR SERVICES WITH M6 CONSULTING [J. KEHO, B. GALAN]:**

**SUBJECT:** The City Council will consider amending an agreement for services with M6 Consulting for additional services to provide assistance in developing and submitting a Hazard Mitigation Grant Program sub-application to California Governor's Office of Emergency Services.

**RECOMMENDATIONS:** 1) Approve Amendment 2 to the agreement with M6 Consulting to add additional services to assist in developing and submitting a Hazard Mitigation Grant Program sub-application to California Governor's Office of Emergency Services; 2) Authorize the Director of Finance and Technology Services to allocate \$39,980 from unallocated reserves in the General Fund to the Planning and Development Services Department for related costs; and 3) Authorize the City Manager or designee to execute the documents incident to the agreement.

**4.C. 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.

**5. NEW BUSINESS:**

**5.A. COMMUNITY SAFETY RESPONSE AND RESOURCES [J. D'AMICO, L. HORVATH, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to evaluate options for expanding the City's role in responding to community safety and quality of life concerns, and improving the availability of community safety resources in order to make information more easily accessible to West Hollywood residents, businesses, and visitors.*

**RECOMMENDATIONS:** 1) Direct the Public Safety Department and Public Works Department to collaborate with the West Hollywood Sheriff's Department to determine appropriate ways for the City to expand its role in responding to community safety and quality of life concerns; 2) Develop a plan for all new LASD personnel stationed in West Hollywood to be trained in cultural competency to serve the specific needs of our community, especially for LGBTQ+ community members; 3) Provide the City Council with a weekly update on the progress for identifying a permanent replacement for the LASD West Hollywood Station Captain, including a request to have the next Captain stationed for longer than one year; 4) In 45 days, develop a plan and associated costs to increase Code Compliance staffing for 24-hour service as well as targeted enforcement efforts (e.g. short-term rentals, vacant residential properties, cannabis businesses). The plan should be reviewed for comment by the Public Safety Commission before returning to the City Council; 5) Direct staff to improve and expand the public information available regarding community safety resources. Resources should be reviewed for comment by the Public Safety Commission before returning to the City Council; and 6) Develop an electronic and direct outreach campaign to inform community members and visitors about the available community safety resources and help them become better acquainted with the resources.

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

*SUBJECT: The City Council will consider making direct appointments to the Arts & Cultural Affairs Commission, Public Facilities Commission, Human Services Commission, and Rent Stabilization Commission.*

**RECOMMENDATION:** 1) Councilmember Heilman will make one (1) direct appointment to the following Commissions: a) Arts & Cultural Affairs Commission, b) Public Facilities Commission, c) Human Services Commission, and d) Rent Stabilization Commission.

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

**6. LEGISLATIVE:**

None.

**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 Monday, February 4, 2019 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

<b>UPCOMING MEETING SCHEDULE</b>				
<b>Date</b>	<b>Day</b>	<b>Time</b>	<b>Meeting Type</b>	<b>Location</b>
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
March 18	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

**City Council Agendas and Staff Reports  
are available on-line at  
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**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
CLOSED SESSION AGENDA**

**TUESDAY, JANUARY 22, 2019  
6:00 P.M.**

**COUNCIL CHAMBERS, CLOSED SESSION ROOM,  
625 N. SAN VICENTE BLVD.  
WEST HOLLYWOOD, CA 90069**

- 1. PUBLIC COMMENT ON THE CLOSED SESSION AGENDA**
  
- 2. LITIGATION**

The City Council finds, based on advice from the City Attorney, that discussion in open session of the following described matters will prejudice the position of the City in existing and anticipated litigation:

**INITIATION OF LITIGATION: Gov't Code section 54956.9(d)(4)**

- a.** Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation.

Number of Potential Cases: One case

- b. ANTICIPATION OF LITIGATION: Gov't Code section 54956.9(d)(2) and (e)(5)**  
A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, there is a significant exposure to litigation against the City.

Number of Potential Cases: One matter of threatened litigation

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: January 16, 2019

Signature: [Handwritten Signature]