

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
MINUTES  
MONDAY, FEBRUARY 4, 2019  
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 6:33 p.m.

**PLEDGE OF ALLEGIANCE:** Ted Green 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:** City Manager Arevalo, City Attorney Jenkins, City Clerk Quarker, and Administrative Specialist IV Poblador.

**REPORT OF CLOSED SESSION AGENDA:**

City Attorney Jenkins reported that the Closed Session was called to order at 6:00 p.m. He stated that there was no public comment. He reported that one item was added to the agenda under Government Code Section 54956.9(d)(1) pertaining to a matter of pending litigation, BPREP v. City of West Hollywood. He stated that the Closed Session adjourned at 6:30 p.m. with no reportable action.

**APPROVAL OF AGENDA:**

Mayor Duran requested that Items 5.A., 6.A., and 6.C be moved to the Consent Calendar as Items 2.T., 2.U., and 2.W. respectively. Mayor Duran requested that Item 6.B., be moved to the Consent Calendar as Item 2.V. **Motion by Mayor Pro Tempore D'Amico, and seconded by Councilmember Meister to approve the February 4, 2019 agenda as amended, and unanimously approved.**

**ADJOURNMENT MOTIONS:**

Councilmember Meister requested that the meeting be adjourned in memory of Vincent Don Arnone.

Councilmember Horvath requested that the meeting be adjourned in memory of Phyllis Elaine Metzger-Settle. She also requested that the meeting be adjourned in memory of the five women killed at the shooting at SunTrust Bank in Sebring, Florida: Marisol Lopez, Ana Pinon-Williams, Jessica Montague, Debra Cook, and Cynthia Watson.

Finally, she requested that the meeting be adjourned in memory of the following military adjournment: Sergeant 1<sup>st</sup> Class Joshua "Zack" Beale (32).

Mayor Duran requested the meeting be adjourned in memory of Greg Willenborg and Adam Canter.

## **PRESENTATIONS:**

Mayor Duran presented a Proclamation to the Women's Advisory Board honoring the 21<sup>st</sup> anniversary of V-Day.

### **1. PUBLIC COMMENT:**

KEVIN BURTON, WEST HOLLYWOOD, spoke regarding his support of Item 2.O.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding his opposition to the Arts Club measure on the ballot and his support of Item 2.R. He also reminded residents of the Eastside Forum for Council Candidates on February 6, 2019 at The La Brea Gateway.

EDEN ANA LUNA & ALEXANDRA MAGALLONE of TEEP spoke on behalf of the LGBT Center and in support of Item 2.Q.

JAMES WEN, BURBANK, spoke regarding Item 2.S. and thanked Mayor Duran for speaking at the UN Women's Safe Cities event.

ERIC JON SCHMIDT, WEST HOLLYWOOD, spoke regarding his City spending.

RAUL ALONSO-EVANS, WEST HOLLYWOOD, spoke regarding his project and thanked West Hollywood.

LYN ETCETERA, WEST HOLLYWOOD, spoke regarding the upcoming election.

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding local and national issues and warned against rushing to judgment.

WILLIAM WEST SEEGMILLER, WEST HOLLYWOOD, spoke regarding the investigation of the Gemmel Moore case and spoke regarding safety for sex workers.

STEVEN MARTIN, LOS ANGELES, spoke regarding the ongoing investigation on Laurel Ave.

KAREN EYRES, WEST HOLLYWOOD, spoke on behalf of Ivy Bottini thanking the Council for their service.

JEROME KITCHEN, LOS ANGELES, spoke regarding the ongoing investigation on Laurel Ave.

CHRIS BOWEN, WEST HOLLYWOOD, spoke in support of the Arts Club measure on the ballot.

JAMES LITZ, WEST HOLLYWOOD, spoke regarding the preservation of Sunset Strip and in support of the Arts Club measure on the ballot.

J. CALVIN HARRIS, WEST HOLLYWOOD, spoke in support of bike lanes and also spoke in support of Items 2.O. and 2.Q.

EUGENE, VALLEY, spoke in regards to campaign contributions by Ed Buck.

### **COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:**

Councilmember Horvath spoke regarding Item 6.B., and asked that staff increase code enforcement as it relates to scooters and also requested more accountability for the scooters that are left on City streets. She reported that she participated in a meeting of the Legislative and Regulatory Committee of Clean Power Alliance, and stated that as of February 1, 2019, the City is now powered by Clean Power Alliance. She also reported that she attended the Human Development Committee meeting of the National League of Cities where they are continuing to press for inclusion on census for both the LGBTQ and undocumented communities. She reported that she participated in the *Investing in Place Breakfast* and took part in a discussion regarding Metro access and equity. She requested that staff perform traffic counts at the intersections of Hayworth/Fountain and La Brea/Fountain, as there has been requests for the City to do signalization at each of those sites and a traffic count should be conducted to determine if it is needed. She also requested an update from the City Manager on the investigation on Laurel Ave., and stated that the City received letters from multiple organizations asking for an investigation. She also requested information from the City Manager on an issue surrounding an emergency housing issue relating to a resident of the City. Councilmember Horvath also recognized February as Black History Month.

Councilmember Meister requested that the City Manager report when the City will receive the final homeless count from the County. She spoke regarding the recent Ring Doorbell rebate program event for the Eastside and stated that it was not as well attended as she hoped and suggested that more advertising be done and that the event be held again. She spoke regarding Item 2.L. and stated that priority be given to West Hollywood residents who have been Ellised out. She spoke regarding Item 2.N. and acknowledged the work of the three recipients; but also asked that if there are additional dollars, that it be given to Housing Works and Step Up on Second.

Councilmember Heilman reported that he attended two meetings of the Successor Agency for Los Angeles County redevelopment. He requested that the City Manager clarify some of the expenditures the City made that were reported during public comment. He also asked the City Manager to report on the incident that happened after the recent Candidate Forum as well. He also requested confirmation that the Sheriffs' Department has adequate resources to conduct the investigations on Laurel.

Mayor Pro Tempore D'Amico echoed the queries regarding an investigation update, clarification of expenditures, and sufficient funding for Sheriff for investigations.

Mayor Duran clarified that the Downtown Homicide Division of Sheriffs Department is handling the Ed Buck investigation.

Bill Moulder, Acting West Hollywood Sheriff's Captain gave an update on the investigation on Laurel Avenue, and answered questions from Councilmembers.

City Manager Arevalo clarified that there was an incident report taken relating to the incident after the recent Candidates Forum and asked the Sherriff's to speak with the victim and communicate what the next steps are.

### **CITY MANAGER'S REPORT:**

City Manager Arevalo reported that the Code Enforcement home sharing business license portal is up online and people can now make payments online. He reported that additional construction is occurring on Fountain Ave., to add dedicated left turns. He reported that the City is working with the Mayor of Inglewood to help secure state funding for our Metro project and other Measure M projects. He reported that the Sunset Pilot Project Survey is online and can be accessed by going to [www.weho.org/sunsetexperience](http://www.weho.org/sunsetexperience) and sharing their thoughts on the temporary installations on Sunset. He also reported that Public Safety will be increasing patrols in both parks and will include dedicated personnel to these areas. He stated that the Communications Department will be working on a Public Safety Master Plan for Plummer Park and will present information with the next 6-month report. He spoke regarding the request made by Councilmember Horvath regarding the traffic counts and stated that he will check with staff to see if this can be incorporated into their current work plan, and if not, they will bring an item back for Council additional direction and approval. He clarified the comments made during public comment regarding expenditures and stated that the ticket purchases were related to recreation programming and used for children and teen trips. He stated that he would supply more detailed information to Mr. Schmidt this week. He reported on the housing situation surrounding the resident who is being Ellised and stated that City staff is working with the individual providing various services and has been in conversations with the owner regarding another available unit that this resident could move in to.

### **FISCAL IMPACT ON CONSENT CALENDAR:**

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$179,000 in expenditures, \$0 in potential revenues, and (\$0) in waived fees.

### **2. CONSENT CALENDAR:**

**ACTION: Approve the Consent Calendar, as amended, 2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,K.,L.,M.,N.,O.,P.,Q.,R.,S.,T.,U.,V.,W. Motion by**

**Mayor Pro Tempore D'Amico, seconded by Councilmember Heilman, and approved.**

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

*SUBJECT: The agenda for the meeting of Monday, February 4, 2019 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, January 30, 2019.*

**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 January 22, 2019. Approved as part of the Consent Calendar.**

**2.C. APPROVAL OF DEMAND REGISTER NO. 840 [L. QUIJANO, C. CORRALES]:**

*SUBJECT: The City Council shall receive the Demand Register for period ending January 25, 2019 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.*

**ACTION: Approve Demand Register NO. 840 and adopt Resolution No.19-5145, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 840." 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 Elizabeth Quintanilla and Carole Sukman. Approved as part of the Consent Calendar.**

**2.E. ORDINANCE NO. 19-1054 (2ND READING) "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." [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1054, 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.*

**ACTION:** Waive further reading and adopt Ordinance 19-1054, "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." **Approved as part of the Consent Calendar.**

- 2.F. ORDINANCE NO. 19-1055 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING A ZONE TEXT AMENDMENT TO TITLE 19, ZONING ORDINANCE, TO CHANGE BICYCLE PARKING STANDARDS FOR CERTAIN BUILDINGS, CITYWIDE, WEST HOLLYWOOD, CALIFORNIA." [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1055, an Ordinance of the City Council of the City of West Hollywood, approving a Zone Text Amendment to Title 19, Zoning Ordinance, to change bicycle parking standards for certain buildings.*

**ACTION:** Waive further reading and adopt Ordinance 19-1055, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING A ZONE TEXT AMENDMENT TO TITLE 19, ZONING ORDINANCE, TO CHANGE BICYCLE PARKING STANDARDS FOR CERTAIN BUILDINGS, CITYWIDE, WEST HOLLYWOOD, CALIFORNIA." **Approved as part of the Consent Calendar.**

- 2.G. ORDINANCE NO. 19-1056 (2ND READING) "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." [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1056, 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.*

**ACTION:** Waive further reading and adopt Ordinance 19-1056, "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." **Approved as part of the Consent**

**Calendar, with Mayor Pro Tempore D'Amico and Mayor Duran voting No.**

- 2.H. ORDINANCE NO. 19-1057 (2ND READING) "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." [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1057, 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.*

**ACTION:** Waive further reading and adopt Ordinance 19-1057, "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." **Approved as part of the Consent Calendar.**

- 2.I. ORDINANCE NO. 19-1058 (2ND READING) "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." [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1058, 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.*

**ACTION:** Waive further reading and adopt Ordinance 19-1058, "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." **Approved as part of the Consent Calendar.**

- 2.J. COMMISSION AND ADVISORY BOARD MEETING SYNOPSES [Y. QUARKER, M. CROWDER]:**  
*SUBJECT: The City Council will receive Synopses from the Public Safety Commission, Transportation Commission, and Russian Advisory Board regarding actions taken at their recent meeting.*  
**ACTION:** Receive and file. **Approved as part of the Consent Calendar.**
- 2.K. ATTENDANCE REPORTS FOR CITY COMMISSIONS AND ADVISORY BOARDS [Y. QUARKER, M. CROWDER]:**  
*SUBJECT: The City Council will receive the attendance reports for City Commission, and Advisory Board meetings convened between November 2017 and November 2018.*  
**ACTION:** Receive and file the attendance reports. **Approved as part of the Consent Calendar.**
- 2.L. WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION FISCAL YEAR 2018-19 ADMINISTRATIVE CONTRACT MID-YEAR REPORT [C. SCHROEDER, P. NOONAN]:**  
*SUBJECT: The City Council will receive the West Hollywood Community Housing Corporation Administrative Contract FY 2018-19 Semi-Annual Report.*  
**ACTION:** Receive and File. **Approved as part of the Consent Calendar.**
- 2.M. AMENDMENT NO. 1 TO THE AGREEMENT FOR SERVICES WITH CENTER FOR LAND USE INTERPRETATION [M. LOUIE, A. CAMPBELL, R. EHEMANN]:**  
*SUBJECT: The City Council will consider approving Amendment No. 1 to agreement #008937 between the City and Center for Land Use Interpretation, as recommended by the Arts and Cultural Affairs Commission, to increase the not-to-exceed amount by an additional \$8,000 to curate and present a temporary art exhibition titled PLOSHADKA (working title) by artist Tanya Brodsky, curated by Aurora Tang, to take place at the Plummer Park Community Center in 2019.*  
**ACTIONS:** 1) Approve Amendment No. 1 to agreement #008937 to increase the not-to-exceed amount of \$30,000 by an additional \$8,000 for a total of \$38,000; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**
- 2.N. AWARD OF AGENCY DEVELOPMENT GRANTS [C. SCHROEDER, D. GIUGNI, L. ISENBERG]:**  
*SUBJECT: The City Council will consider awarding agency development grants to three current Social Services contract agencies for agency development and capacity building. These awards will modify the scopes of work and increase the not-to-exceed amounts of the existing service agreements with the agencies.*



**ACTIONS:** 1) Approve amendments to the Agreement for Services to modify the scope of services and increase the amount of the following agreements: a. Alliance for Housing and Healing: Increase by \$5,000 for a total not-to-exceed amount of \$128,273, b. Being Alive: Increase by \$10,000 for a total not-to-exceed amount of \$124,282, c. Pathways: Increase by \$10,000 for a total not-to-exceed amount of \$115,800; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

**2.O. BIKE LANE STATUS REPORT AND EXPANSION [J. D'AMICO, L. MEISTER, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to prepare a status update on current bike lanes in West Hollywood and an evaluation of potential bike lane expansion.*

**ACTIONS:** 1) Direct staff to prepare a status update on the City's existing bike lanes and the planned expansion of bike lane infrastructure, and report back to City Council with the update; 2) Direct staff to prepare a status update on the bike lane expansions proposed in neighboring cities, such as Beverly Hills and Los Angeles, and report back to City Council with the update; and 3) Direct staff to evaluate the utilization of alleyways in West Hollywood as part of the bike lane infrastructure, including the potential installation of lighted and landscaped pathways through alleyways parallel to Santa Monica Boulevard. **Approved as part of the Consent Calendar.**

**2.P. RUSSIAN CULTURAL HISTORY EXHIBIT AND VIRTUAL ARCHIVE [J. HEILMAN, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to develop an exhibit dedicated to showcasing Russian cultural history in West Hollywood as part of the City's Russian Arts and Culture Month.*

**ACTIONS:** 1) Direct staff to work with the Russian Advisory Board to develop an exhibit dedicated to showcasing Russian cultural history in West Hollywood as part of Russian Arts and Culture Month; 2) 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 exhibit; and 3) Direct staff to evaluate the Russian Advisory Board's recommendation to create a virtual archive of the Russian-speaking community in West Hollywood, and return to City Council with an analysis and recommendation for consideration in the 2019-20 budget, including a proposed scope of the project, costs to create and maintain the archive, and potential institutional partners. **Approved as part of the Consent Calendar.**

**2.Q. JOB TRAINING AND WORK OPPORTUNITIES FOR COMMUNITY MEMBERS EXPERIENCING HOMELESSNESS [L. MEISTER, J. HEILMAN, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to evaluate the job training services currently available and explore options for expanding opportunities for individuals experiencing homelessness in West Hollywood.*

**ACTIONS:** 1) Direct staff to evaluate the existing job training services available for community members experiencing homelessness and determine if there are gaps in service; and 2) Direct staff to explore possible options to expand existing services and develop new programs to provide job training and work opportunities for community members experiencing homelessness. **Approved as part of the Consent Calendar.**

**2.R. PROGRAM TO SPAY/NEUTER COMMUNITY CATS [J. D'AMICO, L. MEISTER, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to develop a program to help spay/neuter community cats in West Hollywood.*

**ACTIONS:** 1) Direct staff to develop a program to spay/neuter community cats in West Hollywood; and 2) 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 new program. **Approved as part of the Consent Calendar.**

**2.S. UNITED NATIONS WOMEN'S SAFE CITIES INITIATIVE [J. DURAN, J. HEILMAN, J. LEONARD, A. LOVANO, S. LEE]:**

*SUBJECT: The City Council will consider adopting a resolution to sign on to the United Nations Women's Safe Cities Initiative. This is a global initiative that encourages municipalities to proclaim themselves as Safe Cities for transgender, gender non-binary, and gender non-conforming people through building relationships with law enforcement, medical clinics, and businesses.*

**ACTIONS:** 1) Adopt Resolution No. 19-5146, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE UNITED NATIONS WOMEN'S SAFE CITIES INITIATIVE;" and 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. **Approved as part of the Consent Calendar.**

**2.T. (5.A.) AMENDMENT TO AGREEMENT FOR SERVICE WITH SEARCHPROS STAFFING, LLC [C. SCHROEDER, S. SCHUMACHER, Y. MAURIS]:**

*SUBJECT: The City Council will consider amending the Agreement with SearchPros Staffing, LLC to increase the not-to-exceed amount and extend the time of the agreement for citywide temporary staffing services.*

**ACTIONS:** 1) Approve Amendment No. 2 to the Agreement for Services with SearchPros Staffing to increase the amount of the agreement by \$140,000 for a total not-to-exceed amount of \$415,000 and extend the agreement by three months from June 30, 2019 to September 30, 2019; 2) Authorize the City Manager or designee to execute the documents incident to the agreement; and 3) Authorize the Director of Finance & Technology Services to allocate \$140,000 from unallocated reserves in the General Fund to account number 100-1-02-27-531006 for temporary staffing services and related costs. **Approved as part of the Consent Calendar.**

**2.U. (6.A.) AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 5.18.030 (OPERATING REQUIREMENTS) OF CHAPTER 5.18 (ANIMAL GROOMING) OF THE WEST HOLLYWOOD MUNICIPAL CODE [O. DELGADO, D. MICK]:**

*SUBJECT: The West Hollywood City Council will consider an amendment to Chapter 5.18 (Animal Grooming) of Title 5 (Business Licenses, Regulations and Permits) of the West Hollywood Municipal Code clarifying the operating requirements for animal groomers.*

**ACTION:** Council introduced on first reading Ordinance No. 19-1059, AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 5.18.030 (OPERATING REQUIREMENTS) OF CHAPTER 5.18 (ANIMAL GROOMING) OF THE WEST HOLLYWOOD MUNICIPAL CODE. **Approved as part of the Consent Calendar.**

**2.V. (6.B.) AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 11.30.030 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO IMPOUND, STORAGE AND DISPOSAL OF SHARED ON-DEMAND PERSONAL MOBILITY DEVICES [O. DELGADO, D. MICK, Y. BENITEZ]:**

*SUBJECT: The City Council will consider amending the Shared On-Demand Personal Mobility Devices Ordinance to add a new provision authorizing the City Manager to order disposal of impounded devices that are not claimed after thirty (30) days of storage.*

**ACTION:** Council introduced on first reading Ordinance 19-1060, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 11.30.030 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO IMPOUND, STORAGE, AND DISPOSAL OF SHARED ON-DEMAND PERSONAL MOBILITY DEVICES." **Approved as part of the Consent Calendar.**

**2.W. (6.C.) AMENDMENT TO THE NOISE ORDINANCE TO PROHIBIT CONSTRUCTION ON OBSERVED HOLIDAYS [O. DELGADO, D. MICK, Y. BENITEZ]:**

*SUBJECT: The City Council will consider an amendment to Section 9.08.050.d.1., Prohibited Noises – Specific Examples, of Chapter 9.08 of*

*Title 9 of the West Hollywood Municipal Code, to prohibit construction work on observed holidays.*

**ACTION:** Council introduced on first reading Ordinance 19-1061, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 9.08.050.d.1 RELATING TO PROHIBITION OF CONSTRUCTION WORK ON OBSERVED HOLIDAYS". **Approved as part of the Consent Calendar.**

3. **PUBLIC HEARINGS:** None.

4. **UNFINISHED BUSINESS:** None.

5. **NEW BUSINESS:**

**5.A. AMENDMENT TO AGREEMENT FOR SERVICE WITH SEARCHPROS STAFFING, LLC [C. SCHROEDER, S. SCHUMACHER, Y. MAURIS]:**

*SUBJECT: The City Council will consider amending the Agreement with SearchPros Staffing, LLC to increase the not-to-exceed amount and extend the time of the agreement for citywide temporary staffing services.*

**ACTION:** This Item was moved to the Consent Calendar.

**5.B. NEIGHBORHOOD TRAFFIC CALMING MEASURES [J. D'AMICO, L. MEISTER, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to amend the City's procedure for approving traffic calming measures to eliminate the current petition process and replace it with a new community engagement strategy.*

Councilmember Heilman spoke regarding the item and stated that he likes that Staff will have the authority to move forward on needed traffic calming measure without the need for a petition process. However, he suggested that staff retain some discretion on the part of staff to require residents in the neighborhood to show that there is support for the proposal, to ensure that it is representative of more than 10-15 people.

Mayor Pro Tempore D'Amico stated that we could include provisions in the Ordinance for staff to evaluate if additional input is needed when a proposal is submitted; which may include going to neighborhood watch meetings or having an additional community meeting.

Councilmember Meister stated that there are also a number of opportunities for people to come out and speak such as the community meeting, Transportation Commission meeting, etc.

**ACTION:** 1) Direct staff to amend the City's procedure for approving traffic calming measures to eliminate the current petition process and replace it with a new strategy as described in this staff report that includes staff

assessment and community engagement; and 2) Include language in the proposed Ordinance that will allow staff to determine if additional input is needed as part of their final recommendation. **Motion by Councilmember Meister, seconded by Mayor Pro Tempore D'Amico, and approved.**

**5.C. DISCUSSION OF CITY COUNCIL MEETING SCHEDULE FOR 2019; SCHEDULING OF THE ELECTION, INSTALLATION AND TERMS FOR MAYOR AND MAYOR PRO TEMPORE, AND DISCUSSION OF TERMS FOR COMMISSION AND ADVISORY BOARD MEMBERS [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will continue the discussion regarding the 2019 meeting schedule as it relates to the election, installation, and annual terms for Mayor and Mayor Pro Tempore. The Council will also discuss the terms of Commission and Advisory Board members in preparation for the transition to November elections.*

Councilmember Meister expressed concern with the length of time between the election and Commission and Advisory Board appointments and requested that the terms for Commissioners and Advisory Board members end in February, instead of March.

Councilmember Heilman thanked Staff for trying to ensure that each Mayor and Mayor Pro Tempore received an additional two months to the their term, but expressed concern with how long it will take to move back to one-year terms. He suggested that the next two terms be extended by 4 months each so that the one-year terms resume in January 2021.

City Clerk Quarker stated that she would revise the recommended dates for the election and installation of the Mayor and Mayor Pro Tempore for 2019 to reflect Council's direction.

**ACTIONS:** 1) Schedule the election of the Mayor and Mayor Pro Tempore for August 5, 2019; 2) Schedule the installation of the new Mayor and Mayor Pro Tempore for September 16, 2019; 3) Extend the terms of the Mayor and Mayor Pro Tempore by four months for 2019 and 2020, with one-year terms resuming in January 2021; 4) Change the terms for Commission and Advisory Board members to end in February of each odd-numbered year; and shorten the terms of Commission and Advisory Board members appointed in 2019 by three months to accommodate this change. **Motion by Mayor Pro Tempore D'Amico, seconded by Councilmember Heilman, and approved.**

**EXCLUDED CONSENT CALENDAR: None.**

**6. LEGISLATIVE:**

**6.A. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 5.18.030 (OPERATING REQUIREMENTS) OF CHAPTER 5.18 (ANIMAL GROOMING) OF THE WEST HOLLYWOOD MUNICIPAL CODE [O. DELGADO, D. MICK]:**

*SUBJECT: The West Hollywood City Council will consider an amendment to Chapter 5.18 (Animal Grooming) of Title 5 (Business Licenses, Regulations and Permits) of the West Hollywood Municipal Code clarifying the operating requirements for animal groomers.*

**ACTION: This Item was moved to the Consent Calendar.**

**6.B. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 11.30.030 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO IMPOUND, STORAGE AND DISPOSAL OF SHARED ON-DEMAND PERSONAL MOBILITY DEVICES [O. DELGADO, D. MICK, Y. BENITEZ]:**

*SUBJECT: The City Council will consider amending the Shared On-Demand Personal Mobility Devices Ordinance to add a new provision authorizing the City Manager to order disposal of impounded devices that are not claimed after thirty (30) days of storage.*

**ACTION: This Item was moved to the Consent Calendar.**

**6.C. AMENDMENT TO THE NOISE ORDINANCE TO PROHIBIT CONSTRUCTION ON OBSERVED HOLIDAYS [O. DELGADO, D. MICK, Y. BENITEZ]:**

*SUBJECT: The City Council will consider an amendment to Section 9.08.050.d.1., Prohibited Noises – Specific Examples, of Chapter 9.08 of Title 9 of the West Hollywood Municipal Code, to prohibit construction work on observed holidays.*

**ACTION: This Item was moved to the Consent Calendar.**

**PUBLIC COMMENT:**

ERINA MARTINE, WEST HOLLYWOOD, spoke regarding the investigation on Laurel Ave.

MARNE CARMEAN, WEST HOLLYWOOD, spoke regarding homeless job training services.

DONOVAN CAVER spoke regarding the investigation on Laurel Ave.

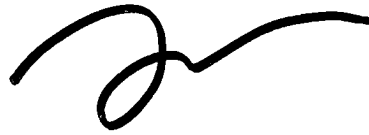
**COUNCILMEMBER COMMENTS:**

Councilmember Horvath congratulated Arts & Cultural Affairs Commissioner Todd Williamson on being awarded The Pollock Prize for Creativity from the Pollock Krasner Foundation.

**ADJOURNMENT:** The City Council adjourned at 7:55pm in memory of Vincent Don Arnone, Phyllis Elaine Metzger-Settle, Marisol Lopez, Ana Pinon-Williams, Jessica Montague, Debra Cook, Cynthia Watson, and Sergeant 1<sup>st</sup> Class Joshua "Zack" Beale, Greg Willenborg, and Adam Canter to its next regular meeting, which will be on Tuesday, February 19, 2019 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 19<sup>th</sup> day of February, 2019 by the following vote:

AYES:	Councilmember:	Heilman, Horvath, Meister, and Mayor Pro Tempore D'Amico.
NOES:	Councilmember:	None.
ABSENT:	Councilmember:	Mayor Duran.
ABSTAIN:	Councilmember:	None.



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JOHN D'AMICO, MAYOR PRO TEMPORE

ATTEST:



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YVONNE QUARKER, CITY CLERK