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

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
AGENDA
MONDAY, APRIL 15, 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
(REVISED 4-12-19)**

6:30 P.M. -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 Monday, April 15, 2019 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, April 10, 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 April 1, 2019.

2.C. APPROVAL OF DEMAND REGISTER NO. 845 [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council shall receive the Demand Register for period ending April 5, 2019 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register NO. 845 and adopt Resolution No.19-5162, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 845".

2.D. CLAIMS ADMINISTRATION [D. WILSON, A. WARD]:

SUBJECT: The City Council is asked to deny a claim filed against the City as an administrative step in claims processing.

RECOMMENDATION: Deny the claims of Michael Holdaway, Samuel Dlugach c/o AAA and Daniel Ysiano.

2.E. ORDINANCE NO. 19-1066 (2ND READING) "AN ORDINANCE AMENDING CHAPTER 17.48 OF THE WEST HOLLYWOOD MUNICIPAL CODE REGARDING SUBSTANTIVE GROUNDS FOR RENT ADJUSTMENT APPLICATIONS BY LANDLORDS BASED ON EXPENSES INCURRED IN PERFORMING EARTHQUAKE HAZARD REDUCTION AND SEISMIC STRENGTHENING" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1066, an ordinance amending Chapter 17.48 of the West Hollywood Municipal Code regarding substantive grounds for rent adjustment applications by landlords based on expenses incurred in performing earthquake hazard reduction and seismic strengthening.

RECOMMENDATION: Waive further reading and adopt Ordinance 19-1066, "AN ORDINANCE AMENDING CHAPTER 17.48 OF THE WEST HOLLYWOOD MUNICIPAL CODE REGARDING SUBSTANTIVE GROUNDS FOR RENT ADJUSTMENT APPLICATIONS BY LANDLORDS BASED ON EXPENSES INCURRED IN PERFORMING EARTHQUAKE HAZARD REDUCTION AND SEISMIC STRENGTHENING".

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

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

RECOMMENDATION: Receive and file.

2.G. TREASURER'S REPORT FOR FEBRUARY 2019 [L. QUIJANO, C. CORRALES, K. BARENG, N. CORONADO]:

SUBJECT: The City Council will receive the Treasurer's Reports for the month ended February 2019 pursuant to Section 53646 of the Government Code of the State of California.

RECOMMENDATION: Receive and file the February 2019 Treasurer's Report.

2.H. SENIOR MONTH UPDATE [C. SCHROEDER, D. GIUGNI, L. ISENBERG, C. ROSKIN]:

SUBJECT: The City Council will receive information on events and activities taking place during May in recognition of Senior Month.

RECOMMENDATIONS: 1) Receive and file the list of special events for Senior Month 2019; and 2) Authorize the use of the City Council chambers on May 1, 2019 for the Short Film Series event, including set-up and logistics for the event and waiver of any parking fees.

2.I. AUTHORIZATION TO RELEASE REQUEST FOR PROPOSALS FOR CLIMATE ACTION AND ADAPTATION PLAN [J. KEHO, B. SIEGL, R. EASON]:

SUBJECT: The City Council will review a request from staff to authorize the release of a Request for Proposals (RFP) for technical support to prepare a Climate Action and Adaptation Plan. This will help the City achieve an aspirational, yet achievable guide path to further reducing carbon emissions and adapting to the impacts of climate change.

RECOMMENDATION: Authorize the issuance of a Request for Proposals (RFP) to invite qualified firms to submit proposals for a Climate Action and Adaptation Plan.

2.J. ASSIGNMENT AGREEMENT BETWEEN THE CITY OF MALIBU AND THE CITY OF WEST HOLLYWOOD FOR THE EXCHANGE OF PROPOSITION A LOCAL RETURN FUNDS [C. SCHROEDER, D. GIUGNI, P. SLOANE GOODMAN, L. QUIJANO]:

SUBJECT: The City Council will consider a General Fund trade agreement for Proposition A Local Return Funds with the City of Malibu.

RECOMMENDATIONS: 1) Approve an Assignment Agreement for a Proposition A local return fund exchange with the City of Malibu for \$337,500 in City of West Hollywood General Fund dollars in exchange for \$450,000 in City of Malibu Proposition A Funds and authorize the City Manager to execute documents incident to the Agreement; and 2) Authorize the Director of Finance and Technology Services to allocate \$337,500 from reserves committed for Proposition A purchases in the General Fund, to the Expenditure for Traded Funds account (100-1-03-31-531016).

2.K. AGREEMENT FOR SERVICES WITH UNITY IN DIVERSITY ARTS FOUNDATION FOR VICTORY IN EUROPE DAY PRODUCTION SERVICES [K. COOK, B. SMITH, T. RODZINEK]:

SUBJECT: The City Council will consider awarding an Agreement for the Victory in Europe Day Production Services to Unity in Diversity Arts Foundation and authorizing staff to coordinate Victory in Europe Day. This will include the official ceremony in Fiesta Hall, Plummer Park and WWII Veterans Memorial March on Santa Monica Boulevard on Sunday, May 5, 2019.

RECOMMENDATIONS: 1) Approve an agreement for services with Unity in Diversity Arts Foundation for event production services in the amount not to exceed \$7,500.00; 2) Authorize the Director of Finance and Technology Services to increase budgeted revenues in account 100-463007 and budgeted expenditures in account 100-1-01-18-534109 in the amount of sponsorships received; 3) Authorize staff to negotiate event sponsorship agreements in consultation with the Finance Department and/or City Attorney, and authorize the City Manager or assignee to execute documents incident to any event sponsorship agreements; 4) Authorize the City Manager or assignee to execute documents incident to the agreement; 5) Approve a closure of Santa Monica Boulevard between Plummer Park and Fairfax Avenue on Sunday, May 5, 2019 beginning at 9:30 a.m. for the WWII Veterans Memorial March to Plummer Park. Sheriff personnel have the authority to move the march to the sidewalk if the participant turnout is low. Staff will confer with Sheriff Personnel to plan and execute the march in a safe manner for all; and 6) Waive all city fees, including Plummer Park facility fees (approximately \$500).

2.L. AGREEMENT FOR SERVICES WITH VCA GROUP [C. SCHROEDER, S. SCHUMACHER, J. KEHO, B. GALAN]:

SUBJECT: The City Council will consider approval of an agreement for services with VCA Group to provide recruitment services to assist with filling the Senior Plan Check Engineer vacancy.

RECOMMENDATIONS: 1) Approve an agreement with VCA Code in the amount of \$6,500 for recruitment services to assist with filling the Senior Plan Check Engineer vacancy; and 2) Authorize the City Manager or designee to execute the documents incident to the agreement.

2.M. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH KABBARA ENGINEERING [O. DELGADO, H. DEMITRI, J. GILMOUR]:

SUBJECT: The City Council will consider amending the agreement for services with Kabbara Engineering for professional civil engineering design services to modify the scope of work and increase the not-to-exceed amount of the agreement.

RECOMMENDATIONS: 1) Approve Amendment No. 1 to the agreement for services with Kabbara Engineering to modify the scope of services and increase the amount of the agreement by \$192,907 for a total not-to-

exceed amount of \$660,266; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.N. AMENDMENT TO THE LEASE AGREEMENT AT 8916 SANTA MONICA BLVD WITH KOONTZ, LLC [S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving an amendment to Lease Agreement with Koontz Building, LLC to rent an additional 1,126 square feet of office space at 8916 Santa Monica Boulevard and extend the term of the lease agreement by 5 years.

RECOMMENDATIONS: 1) Approve Amendment No. 1 to the Lease Agreement to extend the initial term of the Agreement by 5 years and increase the square footage of 6,250 by 1,126 square feet for a total of 7,376 square feet of office space at 8916 Santa Monica Blvd; 2) Authorize an increase to the Lease Agreement amount of \$558,000 to add \$1,128,266.08 for a new total not-to-exceed amount of \$1,686,266.08 for the lease of 7,376 square feet at 8916 Santa Monica Blvd; and 3) Authorize the City Manager, or designee, to execute documents incident to the Agreement.

2.O. JOB TRAINING AND WORK OPPORTUNITIES FOR COMMUNITY MEMBERS EXPERIENCING HOMELESSNESS [J. HEILMAN, L. MEISTER, C. SCHROEDER, C. PLANCK, E. ANDERSON]:

SUBJECT: The City Council will receive an evaluation of the job training services currently available to individuals experiencing homelessness, or at risk for homelessness. The City Council will consider staff recommendations to expand opportunities for individuals experiencing homelessness in West Hollywood.

RECOMMENDATION: Receive and file.

2.P. LOS ANGELES COUNTY EQUITY OVERSIGHT PANEL [L. HORVATH, J. D'AMICO, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to work with Los Angeles County Counsel and the Los Angeles County Equity Oversight Panel to explore options for the City of West Hollywood to contract with the County to review and investigate equity claims as defined by the County Policy of Equity.

RECOMMENDATION: 1) Direct staff to work with Los Angeles County Counsel and the Los Angeles County Equity Oversight Panel to explore options for the City of West Hollywood to contract with the County to review and investigate equity claims; and 2) Return to City Council with next steps for consideration.

2.Q. CO-SPONSORSHIP OF WORLD DOG DAY 2019 [J. D'AMICO, L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring World Dog Day to be hosted by The Vanderpump Dog Foundation on Saturday, May 18, 2019 from 10 am to 4 pm at West Hollywood Park.

RECOMMENDATIONS: 1) Authorize co-sponsorship of World Dog Day 2019 and approve the use of West Hollywood Park on Saturday, May 18, 2019; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 3) Waive the Special Event Permit fee, Encroachment fee, Building and Safety fees, and parking at the 5-story parking structure for event volunteers and vendors (estimated \$3,650); 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 City Manager or designee to execute documents incident to the co-sponsorship agreement.

2.R. CO-SPONSORSHIP OF WEHO CHEERLEADERS VARSITY AWARDS [L. MEISTER, J. LEONARD, A. LOVANO, S. LEE]:

SUBJECT: The City Council will consider co-sponsoring the WeHo Cheerleaders Varsity Awards, which aim to recognize and celebrate young leaders who inspire positive impacts in their communities with outstanding acts of kindness or community activism.

RECOMMENDATIONS: 1) Authorize co-sponsorship of WeHo Cheerleaders Varsity Awards; 2) Authorize the use of the City name and logo on flyers, invitations, programs, and other collateral materials; 3) Direct the Communications Department to utilize all appropriate communications tools to promote the Varsity Awards such as the City's website and social media tools; and 4) Authorize the City Manager or designee to execute documents incident to the co-sponsorship agreement.

2.S. A RESOLUTION ESTABLISHING A LIVING WAGE RATE FOR FY 2019-20 OF \$13.28/ HR WITH HEALTH BENEFITS CONTRIBUTIONS AND \$14.53 / HR WITHOUT HEALTH BENEFITS CONTRIBUTIONS [L. QUIJANO, C. SAFRIET]:

SUBJECT: The City Council will consider adopting a resolution that will increase the Living Wage Rate for fiscal year 2019-20 by the Consumer Price Index. The increase will become effective on July 1, 2019.

RECOMMENDATION: Adopt Resolution No. 19-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING, PURSUANT TO WEST HOLLYWOOD MUNICIPAL CODE SECTION 3.20.040, A LIVING WAGE RATE FOR FY 2019-20 OF \$13.28/HR WITH HEALTH BENEFITS CONTRIBUTIONS OF AT LEAST \$1.25/HR AND \$14.53/HR WITHOUT HEALTH BENEFITS CONTRIBUTIONS OF AT LEAST \$1.25/HR."

2.T. RESOLUTION IN SUPPORT OF H.R. 1435 (GARAMENDI, D-CA-3) THE SITES RESERVOIR PROJECT ACT [J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution in support of H.R. 1435, which, if enacted, will designate the Bureau of Reclamation (Bureau) as the lead agency on the feasibility studies related to the Sites

Reservoir Project (Sites Project). In addition, H.R. 1435 commits federal resources (technical know-how) towards the design and construction of the Sites Projects, and its integrated operation with the Central Valley Project.

RECOMMENDATIONS: 1) Adopt Resolution No. 19-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF H.R.1435 (GARAMENDI, D-CA-3) THE SITES RESERVOIR PROJECT ACT"; and 2) Direct the Community & Legislative Affairs Division to send copies of the adopted resolution to Senators Dianne Feinstein and Kamala Harris, Congress Members Adam Schiff and John Garamendi, State Senator Benjamin Allen, Assemblymember Richard Bloom, and other organizations and individuals as appropriate.

2.U. A RESOLUTION TO REAFFIRM THE CITY OF WEST HOLLYWOOD'S OPPOSITION TO THE ANTI-HOMOSEXUALITY AND ANTI-ABORTION PENAL CODE OF BRUNEI [L. HORVATH, J. HEILMAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution reaffirming the City of West Hollywood opposition to the anti-homosexuality and anti-abortion penal code of Brunei, and calling for the boycott of The Dorchester Collection properties locally, which include the Beverly Hills Hotel and Bel-Air Hotel.

RECOMMENDATION: 1) Adopt Resolution No. 19-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REAFFIRMING ITS CONDEMNATION OF THE ANTI-HOMOSEXUALITY AND ANTI-ABORTION PENAL CODE OF BRUNEI"; and 2) Send copies of the signed resolution to President Donald J. Trump, U.S. Senators Dianne Feinstein and Kamala Harris, Representative Adam Schiff, and to cities in Los Angeles County where Dorchester Collection properties are located.

3. PUBLIC HEARINGS:

3.A. PROPOSED FEE RESOLUTION FOR FISCAL YEAR 2019-20 [L. QUIJANO, C. DUNCAN]:

SUBJECT: The City Council will hold a public hearing, consider all pertinent testimony, and consider adopting a resolution establishing fees and charges for certain services provided by the City of West Hollywood for the 2019-20 fiscal year.

RECOMMENDATION: Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, and adopt Resolution No. 19-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING FEES AND CHARGES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF WEST HOLLYWOOD AND REPEALING RESOLUTIONS NO. 18-5049, 18-5081, 19-5143, 19-5144, 19-5148 AND 19-5152."

4. UNFINISHED BUSINESS:

4.A. METRO RAIL OUTREACH PLAN UPDATE AND AMENDMENTS TO THE AGREEMENTS FOR SERVICES WITH THE ROBERT GROUP AND DAKOTA COMMUNICATIONS, AND AGREEMENT FOR SERVICES WITH TRANPLAN LLC [O. DELGADO, J. HANKAMER, D. FENN]:

SUBJECT: The City Council will receive an update on Metro's community outreach for the Northern Extension of the Crenshaw/LAX Line; consider next steps for the City's community outreach and engagement plan for Metro rail; consider amendments to agreements with The Robert Group and Dakota Communications; and consider an agreement for services with TranPlan LLC.

RECOMMENDATIONS: 1) Receive an update on Metro's Advanced Alternatives Screening Study, including outreach and technical studies; 2) Approve an outreach plan for City-led community outreach and engagement for the next 9-12 months, including staff's recommendation regarding the City Council's request for a Resident Task Force on Metro Rail; 3) Approve Amendment No. 2 to the Agreement for services with the Robert Group to increase the amount of the agreement by \$91,250 for a total not-to-exceed amount of \$171,250, and extend the term of the agreement by 6 months to June 30, 2020 for outreach support for the next phase of the Crenshaw/LAX Northern Extension project planning and pre-construction activities; 4) Approve Amendment No. 2 to the Agreement for services with Dakota Communications to increase the amount of the agreement by \$78,750 for a total not-to-exceed amount of \$138,000 and extend the term of the agreement by 6 months to June 30, 2020 for outreach support for the next phase of the Crenshaw/LAX Northern Extension project planning and pre-construction activities; 5) Approve an Agreement for Services with TranPlan LLC (Attachment 6) for a not-to-exceed amount of \$30,000 to provide technical support to the City for the next phase of the Crenshaw/LAX Northern Extension project planning and pre-construction activities; and 6) Authorize the City Manager or designee to execute documents incident to the Agreements.

4.B. AIDS MONUMENT OUTREACH AND DESIGN INTEGRATION UPDATE [O. DELGADO, J. HANKAMER, D. FENN, M. LOUIE, A. CAMPBELL, R. EHEMANN]:

SUBJECT: The City Council will receive an AIDS Monument project update from staff and the Foundation for the AIDS Monument (FAM) and consider approving the outreach and design integration strategy for the project.

RECOMMENDATIONS: 1) Receive an update from Staff and FAM on the AIDS Monument project; and 2) Approve FAM's and the AIDS Monument Artist Dan Tobin's strategy for integrating stakeholder feedback into the design.

5. NEW BUSINESS:

5.A. REQUEST FOR SUPPLEMENTAL FUNDING FOR EVENT COMMEMORATING 30TH ANNIVERSARY OF THE CITY'S LESBIAN AND GAY ADVISORY BOARD [C. SCHROEDER, C. PLANCK]:

SUBJECT: The City Council will consider a request from the Lesbian and Gay Advisory Board for supplemental funding for an event commemorating, and celebrating, the board's 30th anniversary.

RECOMMENDATIONS: 1) Authorize the Director of Finance and Technology Services to allocate \$10,000 from unallocated reserves for this one-time event at a local hotel; 2) Authorize the City Manager or designee to execute agreement with the event host and any documents incident to the agreement; 3) Authorize use of City name and logo on invitations, social media and other collateral materials, and direct Communications Department to utilize all appropriate communications tools in support of this event; and 4) Waive parking enforcement/fees at the City's 5-story structure not to exceed \$3,600.00, if needed.

5.B. PURCHASING RULE 20A ALLOCATIONS FROM THE CITY OF LYNWOOD FOR UTILITY UNDERGROUNDING PROJECTS [O. DELGADO, H. DEMITRI]:

SUBJECT: The City Council will consider authorizing the purchase of Rule 20A allocations from the City of Lynwood to be used for future utility undergrounding projects in the City of West Hollywood.

RECOMMENDATIONS: 1) Approve a Memorandum of Understanding (MOU) with the City of Lynwood for the purchase of \$2,722,215 in Rule 20A allocations for the amount of \$1,497,218; 2) Authorize the Director of Finance to appropriate the necessary amount from the General Funds; and 3) Authorize the City Manager or designee to execute documents incident to the agreement.

5.C. DISCUSSION OF DRUG USE AND HARM REDUCTION [P. AREVALO, J. LEONARD, A. LOVANO, K. COOK, D. GIUGNI]:

SUBJECT: The City Council will receive and file a report regarding drug use, specifically focusing on opioids such as fentanyl, and consider augmenting existing social services contracts to provide additional funding for prevention and harm reduction strategies.

RECOMMENDATIONS: 1) Receive and file a report from City staff regarding drug use, specifically focusing on opioid use, and the City's existing substance abuse treatment and prevention programming; and 2) Direct staff to augment existing social services contracts to provide additional funding for a prevention education campaign and the purchase and distribution of fentanyl test strips.

5.D. DESIGN REVIEW ADVISORY BOARD [L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider modifying the role of the Planning Commission and creating a five-person Design Review Advisory Board separate from the Planning Commission. This item presents an alternative structure to design review and fosters unbiased review of projects at the Planning Commission level.

RECOMMENDATIONS: Direct the City's Urban Design & Architecture Studio to draft code amendments to: 1) Modify the responsibilities of the Planning Commission, eliminating the Design Review Sub-committee; and 2) Create a five-person Design Review Advisory Board separate from the Planning Commission made up of professionals in fields including but not limited to architecture, landscape design/architecture, interior design, and sustainability.

5.E. SPONSORSHIP OF A PANEL DISCUSSION ON SEX WORKERS [J. DURAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider sponsoring a panel discussion on sex workers in order to educate the community on the violence and abuse sex workers encounter, and provide local resources for further education and advocacy.

RECOMMENDATIONS: 1) Direct staff to organize a panel discussion on sex workers, focused on educating the community on the violence, abuse, and discrimination sex workers may encounter, and provide local resources for further education and advocacy; 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 \$791 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 \$1,500 from unallocated General Fund reserves to the Special Council Programs Account: 100-1-01-00-531001, and increase the budget for Special Council Programs by the same amount; and 6) Authorize the Director of Finance & Technology Services to allocate \$1,500 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the event.

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

SUBJECT: The City Council will consider making appointments to the Arts & Cultural Affairs Commission, Public Facilities Commission, and the Public Safety Commission.

RECOMMENDATIONS: 1) Council will make one (1) at-large appointment to the Public Safety Commission; 2) Councilmember Heilman will make one (1) direct appointment to the following: a) Arts & Cultural Affairs Commission, b) Public Facilities Commission.

5.G. ELECTION OF MAYOR AND MAYOR PRO TEMPORE, AND DISCUSSION OF TERMS [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider electing the new Mayor and Mayor Pro Tempore and will discuss the annual terms going forward.

RECOMMENDATIONS: 1) Call for nominations and election of Mayor and Mayor Pro Tempore; 2) Install the new Mayor and Mayor Pro Tempore at the May 20, 2019 City Council meeting; and 3) Change the terms for Mayor and Mayor Pro Tempore to end in May of each year.

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, May 6, 2019 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
May 6	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
May 20	Monday	6:00 PM	Mayoral Installation	West Hollywood Park Council Chambers
June 3	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
June 17	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

**City Council Agendas and Staff Reports
are available on-line at
www.weho.org**

REVISED
4-12-19

CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA

MONDAY, APRIL 15, 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:

a. **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

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS G.C. 54956.8

a. Property:	5531-021-017
	7366 Santa Monica Blvd.
City Negotiator:	City Manager or designee
Property Owner:	NAI Capital, Inc.
Under Negotiation:	Price and Terms of Payment (Purchase)

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: 4-12-19

Signature: C. Kern