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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
CITY COUNCIL REORGANIZATION & INSTALLATION MEETING
AGENDA
MONDAY, MAY 20, 2019
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

**5:30 P.M. – SPECIAL MEETING (CLOSED SESSION): See attached
Closed Session Agenda**

6:00 P.M. – ADJOURNED REGULAR MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REPORT OF CLOSED SESSION AGENDA:

APPROVAL OF AGENDA:

ADJOURNMENT MOTIONS:

CITY CLERK YVONNE QUARKER ADMINISTERS THE OATH OF OFFICE TO THE NEWLY ELECTED MAYOR JOHN D'AMICO:

MICHAEL HORVATH ADMINISTERS THE OATH OF OFFICE TO THE NEWLY ELECTED MAYOR PRO TEMPORE LINDSEY HORVATH:

INTRODUCTION OF DIGNITARIES:

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, May 20, 2019 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, May 15, 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 May 6, 2019.

2.C. APPROVAL OF DEMAND REGISTER NO. 847 [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council shall receive the Demand Register for period ending May 10, 2019 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register NO. 847 and adopt Resolution No.19-5174, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 847".

2.D. ORDINANCE NO. 19-1067 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CHANGING THE COMMENCEMENT AND EXPIRATION DATE OF THE TERMS FOR CITY COMMISSIONERS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1067, an ordinance of the City Council of the City of West Hollywood changing the commencement and expiration date of the terms for City Commissioners and amending the West Hollywood Municipal Code.

RECOMMENDATION: Waive further reading and adopt Ordinance 19-1067, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CHANGING THE COMMENCEMENT AND EXPIRATION DATE OF THE TERMS FOR CITY COMMISSIONERS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

2.E. TRANSIT SERVICES UPDATE [C. SCHROEDER, D. GIUGNI, P. SLOANE GOODMAN, F. GOMEZ, D. NGUYEN]:

SUBJECT: The City Council will receive an update on the status of the City's transit services.

RECOMMENDATION: Receive and file.

- 2.F. HIV PREVENTION MONTH [C. SCHROEDER, D. GIUGNI, D. MURRAY, C. ROSKIN]:**
SUBJECT: The City Council will receive an update on the activities planned for HIV Prevention Month.
RECOMMENDATION: Receive and file.
- 2.G. TREASURER'S REPORT FOR MARCH 2019 [L. QUIJANO, C. CORRALES, K. BARENG, N. CORONADO]:**
SUBJECT: The City Council will receive the Treasurer's Reports for the month ended March 2019 pursuant to Section 53646 of the Government Code of the State of California.
RECOMMENDATION: Receive and file the March 2019 Treasurer's Report.
- 2.H. 2019 ONE CITY ONE PRIDE UPDATE [M. LOUIE, A. CAMPBELL, M. CHE]:**
SUBJECT: The City Council will receive information on events, exhibitions, and activities taking place between May 22 to June 30 for the City's One City One Pride LGBTQ Arts Festival.
RECOMMENDATION: Receive and file the list of events, exhibitions, and activities for One City One Pride 2019.
- 2.I. REQUEST TO STUDY THE AFFORDABLE HOUSING REQUIREMENT FOR MIXED USE PROJECTS [J. KEHO, D. DEGRAZIA, B. SIEGL, C. SCHROEDER, P. NOONAN]:**
SUBJECT: The City Council will consider a request from the Planning Commission to study possible options for modifying the zoning code to achieve a higher percentage of affordable housing in the residential component of projects in commercial zones (mixed use projects).
RECOMMENDATION: Direct Planning and Development Services staff and Housing staff to study possible options for modifying the zoning code to achieve a higher percentage of affordable housing units in mixed use projects.
- 2.J. IMPLEMENTATION OF DISTRICT 9 PREFERENTIAL PARKING REGULATIONS ON HARPER AVENUE BETWEEN ROMAINE STREET AND WILLOUGHBY AVENUE [S. CAMPBELL, V. GUARINO, B. BORTFELD]:**
SUBJECT: The City Council will consider adopting an ordinance to implement District 9 preferential parking regulations on the 900 block of Harper Avenue, between Romaine Street and Willoughby Avenue.
RECOMMENDATION: Introduce for first reading Ordinance No. 19-_____, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.240 OF THE WEST HOLLYWOOD MUNICIPAL CODE, IMPLEMENTING DISTRICT 9 PREFERENTIAL PARKING REGULATIONS ON THE 900 BLOCK OF

HARPER AVENUE BETWEEN ROMAINE STREET AND WILLOUGHY AVENUE AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE”.

2.K. IMPLEMENTATION OF DISTRICT 11 PREFERENTIAL PARKING REGULATIONS ON ROSEWOOD AVENUE BETWEEN SWEETZER AVENUE AND FLORES STREET [S. CAMPBELL, V. GUARINO, B. BORTFELD]:

SUBJECT: The City Council will consider adopting an ordinance to implement District 11 preferential parking regulations on the 8300 block of Rosewood Avenue, between Sweetzer Avenue and Flores Street.

RECOMMENDATION: Introduce for first reading Ordinance No. 19-_____, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.260 OF THE WEST HOLLYWOOD MUNICIPAL CODE, IMPLEMENTING DISTRICT 11 PREFERENTIAL PARKING REGULATIONS ON THE 8300 BLOCK OF ROSEWOOD AVENUE BETWEEN SWEETZER AVENUE AND FLORES STREET AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE”.

2.L. AGREEMENT WITH HOLLYWOOD TOW SERVICE, INC. TO PROVIDE VEHICLE TOWING AND STORAGE SERVICES [S. CAMPBELL, V. GUARINO, B. BORTFELD]:

SUBJECT: The City Council will consider approval of an agreement for services with Hollywood Tow Service, Inc. to provide vehicle towing and storage services.

RECOMMENDATIONS: 1) Approve a five-year agreement with Hollywood Tow Service, Inc. to provide vehicle towing and storage services; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.

2.M. AGREEMENT WITH THE ADR COACH, INC. [S. CAMPBELL, V. GUARINO, B. BORTFELD]:

SUBJECT: The City Council will consider approval of an Agreement with the ADR Coach, Inc. to provide hearing examiner services.

RECOMMENDATIONS: 1) Approve a three-year Agreement with the ADR Coach, Inc. to provide hearing examiner services in an amount not to exceed \$75,000; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.

2.N. AGREEMENT WITH RYDIN DECAL TO PROVIDE PARKING PERMIT MATERIALS [S. CAMPBELL, V. GUARINO, B. BORTFELD]:

SUBJECT: The City Council will consider approval of an agreement with Rydin Decal to provide parking permit materials.

RECOMMENDATIONS: 1) Approve a five-year agreement with Rydin Decal to provide parking permits in an amount not-to-exceed \$281,167.15; and 2) Authorize the City Manager or designee to execute documents incidental to the Agreement.

2.O. AMENDMENT FOR THE AGREEMENT WITH RICHARD P. HULSER CONSULTING TO DEVELOP A CITY OF WEST HOLLYWOOD ARCHIVE [M. LOUIE, A. CAMPBELL]:

SUBJECT: The City Council will consider approval of an amendment to an agreement with Richard P. Hulser Consulting to provide consultation on the development of a City of West Hollywood Archive.

RECOMMENDATIONS: 1) Approve an amendment to an agreement with Richard P. Hulser Consulting to increase the amount of the agreement by \$10,000 for a total of \$33,000 to provide consulting services for the development of a City of West Hollywood Archive; and 2) Authorize the City Manager or designee to execute documents incident to the amendment to the agreement.

2.P. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH LANDSCAPE ARCHITECTURE DESIGN SERVICES WITH MOORE, IACOFANO, GOLTSMAN, INC [S. CAMPBELL, H. COLLINS, C. SARKEES]:

SUBJECT: The City Council will consider amending the agreement for services with Moore, Iacofano, Goltsman, Inc. dba MIG, Inc. for Landscape Architecture Design Services.

RECOMMENDATIONS: 1) Approve Amendment No. 2 to Agreement #007561 for Landscape Architecture Services by extending the term of Amendment #1 to the Agreement for Services, dated May 30, 2017, by a period of 24 months resulting in a new expiration date of June 30, 2021; 2) Approve Amendment No. 2 to Agreement #007561 for Landscape Architecture Services with MIG, Inc. by increasing the amount of the Agreement of \$150,000 by \$50,000 for a new not-to-exceed total amount of \$200,000; and 3) Authorize the City Manager, or designee, to execute all documents incident to the Amendment of the Agreement.

2.Q. AMENDMENT NO. 2 TO THE AGREEMENT FOR SERVICES WITH THURSTON ELEVATOR CONCEPTS, INC. [S. CAMPBELL, H. COLLINS, D. GONZALEZ]:

SUBJECT: The City Council will consider amending the agreement with Thurston Elevator Concepts, Inc. for elevator maintenance and repair services.

RECOMMENDATIONS: 1) Approve Amendment No. 2 to the Agreement for Services with Thurston Elevator Concepts, Inc. to: increase the amount of the agreement by \$170,000 for a total not-to-exceed amount of \$640,500; and 2) Authorize the City Manager or designee to execute all documents incident to the Amendment to the Agreement.

2.R. 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, increase the

per square foot lease rate, 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 \$1,260,514.58 for a new total not-to-exceed amount of \$1,818,514.58 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.S. AWARD OF AN AGREEMENT FOR PROFESSIONAL SERVICES WITH PERIMETER SECURITY GROUP, LLC [S. CAMPBELL, H. COLLINS, P. HERTZ]:

SUBJECT: The City Council will consider awarding a Professional Services Agreement to Perimeter Security Group, LLC, for traffic safety bollard maintenance and repair services.

RECOMMENDATIONS: 1) Authorize the City Manager to enter into an Agreement with Perimeter Security Group, LLC, for traffic safety bollard maintenance and repair services in the not-to-exceed amount of \$40,000; and 2) Authorize the City Manager or designee to execute documents incident to the award of the Agreement.

2.T. NOTICE OF COMPLETION FOR CIP 1804, CONCRETE REPAIR PROGRAM [O. DELGADO, H. DEMITRI]:

SUBJECT: The City Council will consider approving the Notice of Completion for CIP 1804, Concrete Repair Program by CT&T Concrete Paving, Inc.

RECOMMENDATIONS: Accept the work and authorize the following: a. Filing the Notice of Completion by the City Clerk, b. Final payment to the contractor at the end of the 35 day lien period, c. Release of the Performance Bond on the date of recordation of the Notice of Completion, and d. Release of the Payment Bond 35 days after the date of recordation of the Notice of Completion, pending no receipt of Stop Notices.

2.U. AMENDMENT TO THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF WEST HOLLYWOOD AND THE LOS ANGELES COUNTY DEPARTMENT OF MENTAL HEALTH REGARDING THE MENTAL HEALTH EVALUATION TEAM [K. COOK]:

SUBJECT: The City Council will consider approving an Amendment to the Memorandum of Agreement between the City of West Hollywood and the Los Angeles County Department of Mental Health regarding a Mental Health Evaluation Team in the amount of \$176,000 annually to respond to calls involving a mental health crisis or mental illness.

RECOMMENDATIONS: 1) Approve an Amendment to the Memorandum of Agreement with the Los Angeles County Department of Mental Health

in the amount of \$176,000 annually for mental health response services; and 2) Authorize the City Manager or designee to execute documents incident to this agreement.

2.V. ADOPTION OF A RESOLUTION AND RENEWAL OF AN AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR GENERAL SERVICES [O. DELGADO, H. DEMITRI]:

SUBJECT: The City Council will consider renewing for five years an agreement with the County of Los Angeles to provide sewer maintenance, traffic signal maintenance, processing of Final Tract Maps, direct billing and collection of various tax assessments, and other services to the City of West Hollywood on an "As-Needed" basis.

RECOMMENDATION: 1) Adopt Resolution No. 19-_____: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONCERNING PERFORMANCE OF CERTAIN GENERAL SERVICES TO AND FOR THE CITY OF WEST HOLLYWOOD BY THE COUNTY OF LOS ANGELES AND AUTHORIZING THE EXECUTION OF AN AGREEMENT RELATING THERETO; and 2) Authorize the Mayor of the City of West Hollywood to renew a General Services Agreement (GSA) with The County of Los Angeles for five more years starting July 1, 2019 through June 30, 2024.

2.W. CITY CONTRIBUTION TO RENOVATIONS AT LOS ANGELES COUNTY SHERIFF'S DEPARTMENT'S WEST HOLLYWOOD STATION [K. COOK]:

SUBJECT: The City Council will consider approving a contribution of \$84,643 to the Los Angeles County Sheriff's Department for renovations to the West Hollywood Sheriff's Station.

RECOMMENDATION: Approve a contribution of \$84,643 to the Los Angeles County Sheriff's Department for renovations to the West Hollywood Sheriff's Station.

2.X. STREET MAINTENANCE ASSESSMENT FOR FISCAL YEAR 2019-2020 [L. QUIJANO, B. ROSEN]:

SUBJECT: The City Council will consider adopting a resolution determining and imposing a street maintenance assessment within the 1996 Street Maintenance Assessment District for Fiscal Year 2019-2020. The assessment rate is unchanged from 2018-2019.

RECOMMENDATION: Adopt Resolution No. 19-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DETERMINING THE COST OF STREET MAINTENANCE FOR FISCAL YEAR 2019-2020 AND DETERMINING AND IMPOSING A STREET MAINTENANCE ASSESSMENT WITHIN 1996 STREET MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2019-2020 PURSUANT TO THE PROVISIONS OF THE BENEFIT ASSESSMENT ACT OF 1982, CHAPTER 6.4 OF PART 1 OF DIVISION 2 OF TITLE 5 OF THE CALIFORNIA GOVERNMENT CODE."

2.Y. URBAN FORESTRY SYMPOSIUM [L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider sponsoring a symposium on urban forestry, focusing on the future of West Hollywood's urban forest and featuring experts in the fields of architecture, landscape architecture, forestry, ecological management, and sustainability.

RECOMMENDATIONS: 1) Direct staff to organize a symposium on urban forestry, focused on the future of West Hollywood's urban forest and the significance of urban forestry to the Greater Los Angeles region; 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 \$1,726 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 and for WeHoTV production staff to film the event; and 5) Authorize the Director of Finance and Technology Services to allocate \$7,500 from Fiscal Year 2019-20 budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the event.

2.Z. LEGAL RIGHT TO COUNSEL FOR TENANTS [J.DURAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to provide an evaluation of the City's existing programs to assist tenants facing legal issues – such as harassment or evictions – and to develop recommendations for a right to counsel ordinance to ensure tenants have access to information and legal representation in eviction cases.

RECOMMENDATIONS: 1) Direct staff to evaluate the City's existing programs for tenants facing evictions, and to analyze the creation of a legal right to counsel for tenants, including possible partnerships with community organizations and the potential fiscal impact of such a program; and 2) Return to City Council with the results of the evaluation of existing programs and recommendations for moving forward with a legal right to counsel for tenants.

2.AA. A RESOLUTION DENOUNCING GEORGIA'S LIVING INFANTS FAIRNESS AND EQUALITY (LIFE) ACT (HB 481); SUSPENDING OFFICIAL TRAVEL TO THE STATE OF GEORGIA AND ANY OTHER STATE WHICH ADOPTS SIMILAR LEGISLATION; AND IMPOSING FINANCIAL SANCTIONS UNTIL SUCH TIME AS THE LAW IS REVOKED, AMENDED, OR STRUCK DOWN [L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution to denounce Georgia's Living Infants Fairness and Equality (LIFE) Act (HB 481), which bans abortions if a doctor can detect a fetal heartbeat, effectively banning abortions after six weeks of pregnancy. The City Council will also consider immediately suspending official travel to the

State of Georgia and any other state which adopts similar heartbeat legislation and imposing financial sanctions until such time as the new law is revoked, amended, or struck down.

RECOMMENDATIONS: 1) Adopt Resolution No. 19-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENOUNCING GEORGIA'S LIVING INFANTS FAIRNESS AND EQUALITY (LIFE) ACT (HB 481) AND IMMEDIATELY SUSPENDING OFFICIAL TRAVEL TO GEORGIA AND ANY OTHER STATE WHICH ADOPTS SIMILAR HEARTBEAT LEGISLATION AND IMPOSING FINANCIAL SANCTIONS UNTIL SUCH TIME AS THE NEW LAW IS REVOKED, AMENDED, OR STRUCK DOWN"; 2) Direct staff to send signed copies of the adopted resolution to Georgia Governor Brian Kemp, California Governor Gavin Newsom, California State Senator Ben Allen, California State Assembly Member Richard Bloom, and others as deemed appropriate; 3) Authorize the City Manager to suspend official travel to the State of Georgia and any other state identified by the Community & Legislative Affairs Division as having adopted heartbeat legislation substantially similar to Georgia's HB 481 until such time as the law is revoked, amended, or struck down by the courts; 4) Direct the Community & Legislative Affairs Division to maintain and update the list of states to which the City has suspended official travel due to similar heartbeat laws and make this list available on the City's website; and 5) Direct the City Manager, City Attorney, and City Clerk to review all current and likely future contracts with Georgia-based businesses in order to examine the feasibility of procuring such products and services elsewhere until such time as Georgia's AB 481 is revoked, amended, or struck down by the courts.

3. PUBLIC HEARINGS:

3.A. REVIEW OF THE CITY'S SOLID WASTE AND RECYCLABLE COLLECTION AND DISPOSAL SERVICE CHARGE RATES FOR FISCAL YEAR 2019-2020 [O. DELGADO, H. DEMITRI]:

SUBJECT: The City Council will consider approving the Solid Waste and Recyclable Material Collection and Disposal Service Charge rates for Fiscal Year 2019-2020.

RECOMMENDATIONS: 1) Approve Resolution No. 19-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE LEVYING OF AN ANNUAL ASSESSMENT FOR SOLID WASTE AND RECYCLING SERVICES FOR FISCAL YEAR 2019-20 PURSUANT TO TITLE 15, CHAPTER 15.48 OF THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE"; and 2) Approve Resolution No. 19-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE CONSUMER PRICE INDEX FOR ALL URBAN CUSTOMERS (CPI-U) INCREASE TO RATES FOR SOLID WASTE SERVICES FOR COMMERCIAL AND MULTI UNIT (OVER FOUR UNITS) RESIDENTIAL PROPERTIES".

3.B. REVIEW OF THE CITY SEWER SERVICE CHARGE FOR FISCAL YEAR 2019-20 [O. DELGADO, H. DEMITRI]:

SUBJECT: The City Council will consider approving the City Sewer Service Charge for the Fiscal Year 2019-2020 Program.

RECOMMENDATION: Approve Resolution No. 19-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE LEVYING OF AN ANNUAL ASSESSMENT FOR SEWER SERVICES FOR FISCAL YEAR 2019-20 PURSUANT TO TITLE 15, CHAPTER 15.48 OF THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE".

4. UNFINISHED BUSINESS: None.

5. NEW BUSINESS:

5.A. CONSIDERATION OF THE ANNUAL REPORT OF THE ADVISORY BOARD TO THE WEST HOLLYWOOD DESIGN DISTRICT AND ADOPTION OF A RESOLUTION OF INTENTION TO LEVY AN ASSESSMENT FOR THE 2019-2020 FISCAL YEAR [M. LOUIE]:

SUBJECT: The City Council will initiate preliminary proceedings regarding the establishment of the West Hollywood Design District (District) for fiscal year 2019-2020. Preliminary steps include the consideration of approval of the District annual report and adoption of a resolution of intention to levy an assessment for fiscal year 2019-2020 and scheduling a public hearing for June 3, 2019.

RECOMMENDATIONS: 1) Adopt Resolution No. 19-____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE ANNUAL REPORT OF THE ADVISORY BOARD TO THE WEST HOLLYWOOD DESIGN DISTRICT, DECLARING ITS INTENTION TO LEVY AN ASSESSMENT AGAINST BUSINESSES WITHIN THE WEST HOLLYWOOD DESIGN DISTRICT FOR FISCAL YEAR 2019-2020, AND SETTING A TIME AND PLACE FOR PUBLIC HEARING"; and 2) Direct staff to notice a public hearing to be held on June 3, 2019 to hear protests or objections to the District's proposed assessment and activities for fiscal year 2019-2020.

5.B. CONSIDERATION OF THE ANNUAL REPORT OF THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT AND ADOPTION OF A RESOLUTION OF INTENTION TO LEVY AN ASSESSMENT FOR THE 2019-2020 FISCAL YEAR [M. LOUIE]:

SUBJECT: The City Council will initiate preliminary proceedings regarding the establishment of the Sunset Strip Business Improvement District (District) for fiscal year 2019-2020. Preliminary steps include the consideration of approval of the District annual report and adoption of a resolution of intention to levy an assessment for fiscal year 2019-2020 and scheduling a public hearing for June 3, 2019.

RECOMMENDATIONS: 1) Adopt Resolution No. 19-____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE ANNUAL REPORT OF THE ADVISORY BOARD TO THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT, DECLARING ITS INTENTION TO LEVY AN ASSESSMENT AGAINST BUSINESSES WITHIN THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2019-2020, AND SETTING A TIME AND PLACE FOR PUBLIC HEARING"; and 2) Direct staff to notice a public hearing to be held on June 3, 2019 to hear protests or objections to the District's proposed assessment and activities for fiscal year 2019-2020.

5.C. LEVY OF ANNUAL ASSESSMENT FOR SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FISCAL YEAR 2019-2020 [M. LOUIE]:

SUBJECT: The City Council will consider adopting a resolution of intention for the proposed levy of assessments for the Santa Monica Boulevard Maintenance District (District) for fiscal year 2019-2020 which will provide for holiday decorations; and set a public hearing for June 3, 2019.

RECOMMENDATION: Adopt Resolution Number 19-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE REPORT OF THE ENGINEER, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FOR THE 2019-2020 FISCAL YEAR, AND SETTING A TIME AND PLACE FOR PUBLIC HEARING".

5.D. AGREEMENT FOR SERVICES WITH CICLAVIA [J. KEHO, B. SIEGL, T. WORDEN, M. LOUIE, C. SMITH, M. REATH]:

SUBJECT: The City Council will consider approval of an agreement for services with CicLAvia to produce an open streets event on Santa Monica Boulevard from La Brea Avenue to San Vicente Boulevard, in coordination with the City of Los Angeles, and funded in part by a grant from the Los Angeles County Metropolitan Transportation Authority (Metro).

RECOMMENDATIONS: 1) Approve an agreement for services with CicLAvia in the amount not to exceed \$395,000 to produce an open streets event on Santa Monica Boulevard (Attachment A), to be partially paid by a grant from Metro; 2) Authorize the acceptance of a \$500,000 Open Streets grant from Metro. Upon receipt of the award, authorize the Director of Finance and Technology Services to increase revenues and expenditures by an equal amount, and authorize the expenditure of grant funds for the purposes specified in the grant award; 3) Authorize the City Manager or designee to execute documents incident to the agreements; 4) Approve the waiver of Special Event Permit Fees for Ciclavia; 5) Approve the waiver of Special Event Permit Fees and Encroachment Fees for local businesses to participate in CicLAvia through storefront activations; and 6) Authorize the Director of Finance & Technology

Services to allocate \$223,700 from unallocated reserves in the General Fund for the non-grant funded portion of the open streets event and related costs, and allow those funds to be rolled forward into the FY20 fiscal year as necessary.

5.E. AMENDMENT TO AGREEMENT FOR SERVICE WITH HOWROYD-WRIGHT EMPLOYMENT AGENCY, DBA APPLEONE EMPLOYMENT SERVICES [C. SCHROEDER, S. SCHUMACHER, Y. MAURIS]:

SUBJECT: The City Council will consider amending the Agreement with Howroyd-Wright Employment Agency, Inc., dba AppleOne Employment Services to increase the not-to-exceed amount and extend the time of the agreement for citywide temporary staffing services.

RECOMMENDATIONS: 1) Approve Amendment No. 2 to the Agreement for Services with AppleOne Employment Services to increase the amount of the agreement by \$66,000 for a total not-to-exceed amount of \$416,000 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 \$66,000 from unallocated reserves in the General Fund to account number 100-1-02-27-531006 for temporary staffing services and related costs.

5.F. PROPOSED CHANGES TO THE APPOINTMENT POLICIES FOR CITY COMMISSIONERS AND ADVISORY BOARD MEMBERS [L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to amend the current policies for appointing City Commissioners and Advisory Board Members to require all appointments to be made by the Council as a whole (at-large).

RECOMMENDATIONS: 1) Direct the City Clerk to draft an ordinance to amend the Municipal Code to require all Commissioners to be appointed by the City Council as a whole (at-large); 2) Direct the City Clerk to draft a resolution to require all Advisory Board Members to be appointed by the City Council as a whole (at-large); and 3) Direct the City Clerk to table the Commission and Advisory Board appointments and re-appointments until the revised ordinance and resolution are in place.

5.G. DISCUSSION OF CITY COUNCIL MEETING SCHEDULE [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider revising the City Council Regular Meeting Schedule for the summer months of 2019.

RECOMMENDATIONS: 1) Consider cancelling the Monday, July 1, 2019 City Council meeting due to its proximity to the 4th of July holiday; 2) Consider cancelling the August 5, 2019 City Council meeting; and 3) Discuss cancellation of other City Council meeting dates, if needed.

5.H. COMMISSION AND ADVISORY BOARD APPOINTMENTS AND RE-APPOINTMENTS [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making direct and at-large appointments to City Commissions and Advisory Boards.

RECOMMENDATIONS: Make new appointments or re-appointments to City Commissions and Advisory Boards; with terms ending February 28, 2021, as follows: 1) Councilmembers to make direct appointments to the following: a. Arts & Cultural Affairs Commission, Business License Commission, Historic Preservation Commission, Human Services Commission, Planning Commission, Public Facilities Commission, Public Safety Commission, Rent Stabilization Commission, and Transportation Commission, b. Disabilities Advisory Board, Russian Advisory Board, Senior Advisory Board, Transgender Advisory Board, and Women's Advisory Board, c. Lesbian & Gay Advisory Board: Each Councilmember to make one male and one female direct appointment; 2) Call for nominations for the at-large appointments for the following Commissions: a. Arts & Cultural Affairs Commission: 2 at-large appointments, b. Business License Commission: 2 at-large appointments, c. Historic Preservation Commission: 2 at-large appointments, d. Human Services Commission: 2 at-large appointments, e. Planning Commission: 2 at-large appointments, f. Public Facilities Commission: 2 at-large appointments, g. Public Safety Commission: 2 at-large appointments, h. Rent Stabilization Commission: 2 at-large appointments, i. Transportation Commission: 2 at-large appointments; and 3) Call for nominations for the at-large appointments for the following Advisory Boards: a. Disabilities Advisory Board: 4 at-large appointments, b. Russian Advisory Board: 4 at-large appointments, c. Senior Advisory Board: 4 at-large appointments, d. Transgender Advisory Board: 4 at-large appointments, e. Women's Advisory Board: 4 at-large appointments.

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, June 3, 2019 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
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
July 1	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
July 15	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**

CITY COUNCIL
CITY OF WEST HOLLYWOOD
SPECIAL MEETING AGENDA
CLOSED SESSION

MONDAY, MAY 20, 2019
5:30 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. CONFERENCE WITH REAL PROPERTY NEGOTIATORS G.C. 54956.8

a. Property: 4336-010-270 and 4336-010-271
621 North Robertson Blvd.
City Negotiator: City Manager or designee
Property Owner: City of Beverly Hills
Under Negotiation: Price and Terms of Payment (Purchase)

b. Property: 5554-021-011, 5554-021-022, 5554-021-023
8301-8315 Santa Monica Blvd.
City Negotiator: City Manager or designee
Property Owner: Broudy Axelrod LLC
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: 5-15-19
Signature: C. Ream