

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

6:00 P.M. – ADJOURNED REGULAR MEETING

CALL TO ORDER: Mayor D'Amico called the meeting order at 6:10 p.m.

PLEDGE OF ALLEGIANCE: Jim D'Amico led the Pledge of Allegiance.

ROLL CALL:

PRESENT: Councilmember Duran, Councilmember Heilman,
Councilmember Meister, Mayor Pro Tempore Horvath, and
Mayor D'Amico.

ABSENT: None.

ALSO PRESENT: City Manager Arevalo, City Attorney Jenkins, City Clerk
Quarker, and Assistant City Clerk Crowder.

REPORT OF CLOSED SESSION AGENDA:

City Attorney Jenkins reported that the Closed Session was called to order at 5:30 p.m. He stated that there was one item added to the agenda which was City of West Hollywood v. BPREP. There was no public comment. He stated that the Closed Session adjourned at 6:00 p.m. with no reportable action.

APPROVAL OF AGENDA:

City Clerk Quarker indicated that staff requested that Item 2.P. be tabled to the June 3, 2019 meeting. She also stated that the adjournment motion would be updated to include Cliff Wadama.

Councilmember Duran requested that Items 5.C., 5.E., and 5.G. be moved to the Consent Calendar as Items 2.DD., 2.EE., and 2.FF. respectively.

Motion by Councilmember Heilman to approve the May 20, 2019 agenda as amended, seconded by Councilmember Meister, and approved.

ADJOURNMENT MOTIONS:

Councilmember Heilman requested that the meeting be adjourned in memory of Brenda Lee Smith.

Councilmember Duran requested that the meeting be adjourned in memory of Sammy Shore.

As is the tradition in West Hollywood, Mayor Pro Tempore Horvath requested that the meeting be adjourned in memory of military service personnel who were killed in service to our country: Specialist Miguel L. Holmes (22).

WEST HOLLYWOOD CITY CLERK YVONNE QUARKER ADMINISTERED THE OATH OF OFFICE TO THE NEWLY ELECTED MAYOR JOHN D'AMICO.

MICHAEL HORVATH ADMINISTERED THE OATH OF OFFICE TO THE NEWLY ELECTED MAYOR PRO TEMPORE LINDSEY HORVATH.

INTRODUCTION OF DIGNITARIES:

Mayor D'Amico introduced the following dignitaries in attendance:

- Will Gaines, representing Senator Ben Allen's office
- Michael Aguilera, representing Congressman Adam Schiff's office

Mayor Pro Tempore Horvath thanked West Hollywood residents for electing her to the City Council and for entrusting her with the responsibility to serve an incredible community. She thanked her family, City staff, and her colleagues for their support and hard work. She congratulated the newly elected Mayor and thanked him for his leadership, dedication, and vision.

Mayor D'Amico thanked his family; especially his husband Keith for his love and support. He spoke regarding his commitment to the residents, and briefly outlined some of the major accomplishments and statistics relating to the City. He spoke regarding his commitment to doing the City's work and stated that for the next twelve months, everyone gets to be Mayor. He encouraged everyone to wear their "Mayor of West Hollywood" t-shirts proudly, and to assist him in leading the City. He outlined the following priorities that he will undertake this coming year; which included: 1) ensuring that the City has the correct level of social services funding to be better able to assist with keeping residents in their homes, healthy and safe and also ensure that residents are able to age in place and continue to pay their rent; 2) Strategize about how the City's Building & Safety policies around seismic retrofit and sustainable building can be maximized to increase and maintain the supply of safe, resilient, and rent controlled housing; 3) Working with his colleagues, the Sherriff's Department, social service agencies, and the community in understanding how to stop drug overdoses in the City; and 4) He spoke about the smaller celebration this year for the Mayoral Installation meeting and asked that the savings from the evenings smaller event be put into helping young people thrive in the community; especially young Black and Latino men.

(City Council took a 15-minute recess at 6:35 p.m. for a short reception, and reconvened at 6:50 p.m.)

PRESENTATIONS: None.

1. PUBLIC COMMENT:

ZOE ATLAS, WEST HOLLYWOOD, spoke regarding her positive experience during her internship with the City Council.

ESTHER BAUM, WEST HOLLYWOOD, spoke regarding Item 2.Z and Dial-A-Ride service on the weekends.

DAN MORIN, WEST HOLLYWOOD, spoke regarding Items 2.D., 2.E., 2.I., 2.R., and 2.Z.

ROB BERGSTEIN, WEST HOLLYWOOD, spoke regarding Item 2.Z.

JOHN ERICKSON, WEST HOLLYWOOD, on behalf of Planned Parenthood spoke regarding Item 2.AA.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding Item 2.Z.

GEOFFREY BUCK, WEST HOLLYWOOD, spoke on behalf of the West Hollywood Tree Preservation Society regarding Item 2.Y.

JAMES WEN, BURBANK, spoke regarding Item 2.AA.

KERRI BALBONE, WEST HOLLYWOOD, spoke regarding Items 2.N. and 2.AA.

NOEMI TORRES, WEST HOLLYWOOD, spoke regarding Giving Keys, with every purchase employment opportunities are created for people transitioning out of homelessness.

JESS STEAVER, WEST HOLLYWOOD, spoke on behalf of cannabis employment unions, specifically MedMen.

LYN ETCETERA, WEST HOLLYWOOD, spoke regarding moving the City Council meetings to Wednesday or Thursday. He also spoke regarding SB 50.

BRANDON PERRIN, WEST HOLLYWOOD, spoke on behalf of Zen West Hollywood in support of keeping its adult use cannabis license.

CHILLE DECASTRO, WEST HOLLYWOOD, spoke in support of Zen West Hollywood.

EMILY ALLEN, LOS ANGELES, spoke in support of MedMen.

DENISE PADILLA, LOS ANGELES, spoke in support of MedMen.

CINDY CARR, PASADENA, spoke in support of MedMen.

WINSTON MESHAK-BENNETT, INGLEWOOD, spoke in support of MedMen.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke regarding the Russian Festival and expressed concern with the various religious groups that attended. She spoke regarding the Urban Forestry Symposium. She spoke regarding Item 2.Z. Finally, she encouraged people to vote in June.

MICHAEL KING, WEST HOLLYWOOD, spoke in opposition to Item 5.F.

The following individuals did not wish to speak, but submitted a Citizen Position Slip in support of the following Consent Calendar Items: Kevin Burton (2.Z.), Claudia Rossini (2.K.), and Laurent Caraco (2.K.)

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Duran congratulated Mayor D'Amico and Mayor Pro Tempore Horvath for their appointments. He thanked his colleagues for supporting Item 2.Z. He looks forward to staff's recommendations on implementing this Item.

Councilmember Meister congratulated Mayor D'Amico and Mayor Pro Tempore Horvath, and stated that she is looking forward to continuing working with them on neighborhood friendly policies, protecting rent stabilized housing, revitalizing the Sunset strip, improving the parks, and helping the business community flourish. She thanked staff and the Russian Advisory Board for a successful Russian Cultural Festival, and also thanked staff for the recent the Public Safety Awards, and World Dog Day event. She spoke regarding Item 2.R. and stated that the City needs to begin having conversations about our future City Hall. She spoke regarding Item 2.W. and requested clarification as to why the City is paying for the computer server. She thanked Councilmember Duran for Item 2.Z. She thanked Mayor Pro Tempore Horvath for Item 2.AA.

Councilmember Heilman congratulated Mayor D'Amico and Mayor Pro Tempore Horvath for their appointments. He indicated that he spoke with the City Manager regarding Items 5.A. and 5.B. and requested that those two Items be placed on the Consent Calendar and Items 2.BB., and 2.CC. respectively, and asked that when the Public Hearing item is presented at the next meeting that it focus on the actions for the upcoming year and not just the accomplishments from the past year. Council approved moving these two items to the Consent Calendar by consensus. He also thanked Councilmember Duran for Item 2.Z. He thanked the participants of the United Way's Homewalk. He congratulated everyone involved with the Russian Cultural Event. Finally, he commented on Item 2.U. and requested that staff return with an item in the future that addresses conservatorship.

Mayor Pro Tempore Horvath congratulated everyone for the Russian Cultural Event. She congratulated Michael Aguilera on his recent marriage, and also congratulated John Erickson on his recent graduation from Claremont Graduate McKenna College with his Ph.D. She reported that she represented that City at the recent Mid-City West Community meeting regarding Metro, and the City of Inglewood State of the City Meeting. She also reported that she represented the City at a recent Sanitation District

meeting, Liability Trust Fund Oversight Committee meeting, the Clean Power Alliance executive committee meeting and that she attended the recent California Contract Cities conference where she was elected as the Secretary-Treasurer, and thanked staff that attended the event. She commented on Item 2.E. and asked that if late-night services of the CityLine and CityLineX are not being utilized, then those resources for late-night services can be used to expand weeknight services. She thanked Councilmember Duran for Item 2.Z. She thanked her colleagues for supporting Item 2.AA. She mentioned the press conference tomorrow at City Hall at 10:00 a.m. to call for an end to the bans on Women's right to choose.

Mayor D'Amico inquired about Item 2.O. and asked that staff look into way to display the archives. He thanked Councilmember Duran for Item 2.Z. Finally, he commented that he is attending the International Conference on Climate Change in Germany.

CITY MANAGER'S REPORT:

City Manager Arevalo congratulated Mayor D'Amico and Mayor Pro Tempore Horvath for their appointments. He mentioned the soft-story building resource fair in Beverly Hills and encouraged West Hollywood residents to attend. He spoke regarding this year's One City One Pride events. He responded to various questions and comments by Council on Consent Calendar items.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$692,376 in expenditures, \$1,000 in potential revenues, and (\$1,726) in waived fees.

2. CONSENT CALENDAR:

2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,K.,L.,M.,N.,O.,Q.,R.,S.,T.,U.,V.,W.,X.,Y.,Z.,AA.,BB.,CC.,DD.,EE. Motion by Councilmember Duran, seconded by Councilmember Meister, and approved as amended.

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.

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 May 6, 2019. **Approved as part of the Consent Calendar.**

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.

ACTION: 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". **Approved as part of the Consent Calendar.**

- 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.

ACTION: 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." **Approved as part of the Consent Calendar.**

- 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.

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

- 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.

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

- 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.

ACTION: Receive and file the March 2019 Treasurer's Report. **Approved as part of the Consent Calendar.**

- 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.
ACTION: Receive and file the list of events, exhibitions, and activities for One City One Pride 2019. **Approved as part of the Consent Calendar.**
- 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).
ACTION: 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. **Approved as part of the Consent Calendar.**
- 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.
ACTION: Introduce for first reading Ordinance No. 19-1068, "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 WILLOUGHBY AVENUE AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". **Approved as part of the Consent Calendar.**
- 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.
ACTION: Introduce for first reading Ordinance No. 19-1069, "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". **Approved as part of the Consent Calendar.**

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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

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.

ACTION: This Item was tabled to the June 3, 2019 City Council meeting.

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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

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.

ACTION: 1) Adopt Resolution No. 19-5175: 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. **Approved as part of the Consent Calendar.**

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.

ACTION: Approve a contribution of \$84,643 to the Los Angeles County Sheriff's Department for renovations to the West Hollywood Sheriff's Station. **Approved as part of the Consent Calendar.**

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.

ACTION: Adopt Resolution No. 19-5176, "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." **Approved as part of the Consent Calendar.**

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.

ACTIONS: 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.
Approved as part of the Consent Calendar.

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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

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.

ACTIONS: 1) Adopt Resolution No. 19-5180, "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. **Approved as part of the Consent Calendar.**

2.BB. (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.

ACTIONS: 1) Adopt Resolution No. 19-5177, "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. **Approved as part of the Consent Calendar.**

2.CC. (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. 19-5178 "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. **Approved as part of the Consent Calendar.**

2.DD. (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.

ACTION: Adopt Resolution Number 19-5179, "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". **Approved as part of the Consent Calendar.**

2.EE. (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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

2.FF. (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.

ACTIONS: 1) Cancel the Monday, July 1, 2019 City Council meeting due to its proximity to the 4th of July holiday; and 2) Cancel the August 5, 2019 City Council meeting. **Approved as part of the Consent Calendar.**

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.

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

City Engineer Hany Demitri provided background information as outlined in the staff report dated May 20, 2019. He indicated that there is a typo on page 2 of the Staff Report and that the fiscal year should be 2019/2020.

Mayor D'Amico opened the public hearing and no speakers came forward.

Mayor D'Amico closed the public hearing.

ACTIONS: 1) Approve Resolution No. 19-5181, "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. 19-5182, "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". **Motion by Councilmember Heilman, seconded by Mayor Pro Tempore Horvath, and approved.**

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.

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

City Engineer Hany Demitri provided background information as outlined in the staff report dated May 20, 2019.

Mayor D'Amico opened the public hearing and no speakers came forward.

Mayor D'Amico closed the public hearing.

ACTION: Approve Resolution No. 19-5183, "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 CHAPTER 15.12 OF ARTICLE 1 OF TITLE 15 OF THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE". **Motion by Councilmember Heilman, seconded by Mayor Pro Tempore Horvath, and approved.**

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.

ACTION: This Item was moved to the Consent Calendar.

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.

ACTION: This Item was moved to the Consent Calendar.

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.

ACTION: This Item was moved to the Consent Calendar.

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).

Assistant Planner Tara Worden provided background information as outlined in the staff report dated May 20, 2019.

KEVIN BURTON, WEST HOLLYWOOD, spoke on behalf of the West Hollywood Bicycle Coalition in support of the Item.

Councilmember Heilman expressed concern with the impact on the local businesses. He commented that the City needs to do extensive outreach to the local businesses; especially those that depend on vehicle traffic and deliveries for their business. He spoke in support of special permits for those businesses.

Councilmember Duran indicated that he does not support the item. He commented that the impact to the community would be significant. He further commented that there has been no outreach to the West Hollywood Chamber of Commerce to address the impacts to the local businesses.

Mayor Pro Tempore Horvath supports the item. She thanked Kevin Burton for his comments, and stated that this event will would help create community.

Councilmember Meister indicated that she supports the event. She inquired when the outreach would begin. Romel Pascual, Executive Director of CicLAvia, responded to this inquiry, and spoke regarding the organizations outreach efforts. She requested that staff return after the event with a report on the event as well as the impacts.

Mayor D'Amico spoke in support of allowing for special permits for businesses that depend on automobiles to compensate for the financial loss.

ACTIONS: 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. **Motion by Mayor Pro Tempore Horvath, seconded by Mayor D'Amico, and approved, noting the "no" vote of Councilmember Duran.**

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.

ACTION: This Item was moved to the Consent Calendar.

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).

Mayor Pro Tempore Horvath provided background information as outlined in the staff report dated May 20, 2019.

DAN MORIN, WEST HOLLYWOOD, spoke in support of the item. He commented that Commissioners and Advisory Board members should have term limits.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding the challenge of the appointment process for 15 Commissions and Advisory Boards.

LARRY BLOCK, WEST HOLLYWOOD, spoke regarding term limits for the Commissioners and Advisory Board members. He expressed concern with only at-large appointments.

ESTHER BAUM, WEST HOLLYWOOD, commented that it's a nice idea but that it's not practical.

The following individuals did not wish to speak, but submitted a Citizen Position Slip in opposition to the Item: Elyse Eisenberg, Cynthia Blatt, Manny Rodriguez, Pat Dixon, Virginia Gillick, Matt Dubin, Cathy Blaivas.

Mayor D'Amico spoke regarding his requirements for his direct appointments. He spoke regarding the new appointees as a result of the new Councilmembers. He indicated that he does not support the item.

Councilmember Meister indicated that she does not support the item. She commented that she feels that there is more diversity on the Commissions and Advisory Boards by having the combination of direct appointments and at-large appointments. She noted that she would be open to discussing term limits for all or some of the bodies. She further commented that there should be a requirement that at-large appointees have more experience or education related to the Commission or Advisory Board they serve on, especially those that serve on the Historic Preservation and Planning Commissions.

ACTION: No Action was taken on this Item.

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.*

ACTION: This Item was moved to the Consent Calendar.

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.*

ACTIONS: 1) Mayor Pro Tempore Horvath indicated that she would not be making any appointments tonight.

2) Council tabled all of the at-large appointments to the June 17, 2019 meeting

3) Councilmember Duran made the following direct appointments: a) Art & Cultural Affairs Commission: **J. Dallas Dishman**; b) Business License Commission: **Keith Anthony**; c) Historic Preservation Commission: **Christopher Winters**; d) Human Services Commission: **Jimmy Palmieri**; e) Planning Commission: **Rogério Carvalheiro**; f) Public Facilities Commission: **Elaine Polachek**; g) Public Safety Commission: **Desiree Sol**; h) Rent Stabilization Commission: **Garrett Charity**; i) Transportation

Commission: **Misti Cooper**; j) Disabilities Advisory Board: **John “Rick” Watts**; k) Lesbian & Gay Advisory Board: **Lauren Costine and Jason Frazier**; l) Russian Advisory Board: **Larisa Danilova**; m) Senior Advisory Board: **Michael Hollingsworth**; n) Transgender Advisory Board: **James Wen**; and o) Women’s Advisory Board: **Tina Moore**

4) Councilmember Heilman made the following direct appointments: a) Art & Cultural Affairs Commission: **Madeline Rackley**; b) Historic Preservation Commission: **Jacob LaJoie**; c) Human Services Commission: **Andrew Reback**; d) Planning Commission: **John Erickson**; e) Public Facilities Commission: **Ed Stapleton**; f) Public Safety Commission: **Jeffrey Waack**; g) Rent Stabilization Commission: **Kellan Martz**; h) Transportation Commission: **David Eichman**; i) Disabilities Advisory Board: **Anny Semonco**; j) Lesbian & Gay Advisory Board: **Sarah Whitaker and James Duke Mason**; k) Russian Advisory Board: **Farhad Yusupov**; l) Senior Advisory Board: **Esther Baum**; and m) Transgender Advisory Board: **Madison Fairchild**

5) Councilmember Meister made the following direct appointments: a) Art & Cultural Affairs Commission: **Catherine Lee**; b) Business License Commission: **Michael King**; c) Historic Preservation Commission: **Matt Dubin**; d) Human Services Commission: **Patrick Shandrick**; e) Planning Commission: **Lynn Hoopingarner**; f) Public Facilities Commission: **Susan Isaacs**; g) Public Safety Commission: **Tory Berger**; h) Rent Stabilization Commission: **Agassi Topchian**; i) Transportation Commission: **Chris Bowen**; j) Disabilities Advisory Board: **David Nash**; k) Lesbian & Gay Advisory Board: **Alana Roshay and Lucas John Junkin**; l) Russian Advisory Board: **Raisa Aguf**; m) Senior Advisory Board: **Joy Nuell**; n) Transgender Advisory Board: **Lindsey Deaton**; and o) Women’s Advisory Board: **Amanda Bleich**.

6) Mayor D’Amico made the following direct appointments: a) Art & Cultural Affairs Commission: **Dawn Moreno-Freedman**; b) Business License Commission: **Robert Lo**; c) Historic Preservation Commission: **Lola Davidson**; d) Human Services Commission: **Steven Davis**; e) Planning Commission: **John Altschul**; f) Public Facilities Commission: **Larry Block**; g) Public Safety Commission: **Marcy Norton**; h) Rent Stabilization Commission: **Richard Maggio**; i) Transportation Commission: **David Warren**; j) Disabilities Advisory Board: **Louise Smith**; k) Lesbian & Gay Advisory Board: **Zekiah Wright and Robert Gamboa**; l) Russian Advisory Board: **Valentina Matiji**; m) Senior Advisory Board: **Pat Dixon**; n) Transgender Advisory Board: **Alexis Sanchez**; and o) Women’s Advisory Board: **Jenner Deal**.

EXCLUDED CONSENT CALENDAR: None.

6. **LEGISLATIVE:** None.


PUBLIC COMMENT:

COUNCILMEMBER COMMENTS: Mayor Pro Tempore Horvath commented that she will not be in attendance for the June 3, 2019 City Council meeting.

ADJOURNMENT: The City Council adjourned at 8:44 p.m. in memory of Brenda Lee Smith and Specialist Miguel L. Holmes (22) 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.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 3rd day of June, 2019 by the following vote:

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



JOHN D'AMICO, MAYOR

ATTEST:



YVONNE QUARKER, CITY CLERK