

REVISED
9/20/19 AB

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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**

(Revised 9/20/19)

MONDAY, SEPTEMBER 23, 2019

**WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:00 P.M. - CLOSED SESSION: See attached Closed Session Agenda

6:30 P.M. -ADJOURNED REGULAR MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REPORT OF CLOSED SESSION AGENDA:

APPROVAL OF AGENDA:

ADJOURNMENT MOTIONS:

PRESENTATIONS:

1. **PUBLIC COMMENT:** The City Council values your comments; however, pursuant to the Brown Act, Council cannot take action on items not listed on the posted agenda. The public comment period is limited to 20 minutes, with 2 minutes allotted for each speaker. This public comment period is to address the City Council on Consent Calendar items, other agenda items (if the member of the public cannot be present at the time the item is considered) or items of general interest within the jurisdiction of the City Council. Another period is also reserved for general comment later in the meeting for those that could not be heard at this time. Public Hearing testimony will only be taken at the time of the hearing.

1.A. **PUBLIC COMMENTS ON CONSENT CALENDAR ITEMS WHICH HAVE NOT BEEN REMOVED FROM THE CONSENT CALENDAR:**

1.B. **PUBLIC COMMENTS, GENERAL INTEREST:**

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS: This portion of the meeting is set aside for general comments, announcements, requests of staff, and/or other issues of concern from members of the City Council.

CITY MANAGER'S REPORT: This time is set aside for the City Manager to update the Council on important items initiated by staff or previously requested by the City Council.

FISCAL IMPACT ON CONSENT CALENDAR:

2. **CONSENT CALENDAR:** The following routine matters can be acted upon by one motion. Individual items may be removed by the Council for separate discussion. Items removed for separate discussion will be heard following New Business Items. The title is deemed to be read and further reading waived of any ordinance listed on the consent calendar for introduction or adoption.

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

SUBJECT: The agenda for the meeting of Monday, September 23, 2019 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, September 18, 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 August 19, 2019.

2.C. APPROVAL OF DEMAND REGISTER NO. 852 [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council shall receive the Demand Register for period ending September 13, 2019 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register NO. 852 and adopt Resolution No.19-5220, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 852."

2.D. ADOPT ORDINANCE NO. 19-1075 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING HUMAN TRAFFICKING NOTICE POSTING REQUIREMENTS BY ADDING CHAPTER 9.14 (HUMAN TRAFFICKING NOTICE) TO TITLE 9 (PUBLIC PEACE AND SAFETY) AND ADDING VIOLATIONS OF THE NEW HUMAN TRAFFICKING NOTICE POSTING REQUIREMENTS TO THE LIST OF CODE VIOLATIONS SUBJECT TO THE ADMINISTRATIVE PENALTY PROCEDURES" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1075, "An Ordinance of the City of West Hollywood establishing Human Trafficking Notice posting requirements by adding Chapter 9.14 (Human Trafficking Notice) to Title 9 (Public Peace and Safety) and adding violations of the new Human Trafficking Notice posting requirements to the list of code violations subject to the Administrative Penalty procedures."

RECOMMENDATION: Waive further reading and adopt Ordinance 19-1075, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING HUMAN TRAFFICKING NOTICE POSTING REQUIREMENTS BY ADDING CHAPTER 9.14 (HUMAN TRAFFICKING NOTICE) TO TITLE 9 (PUBLIC PEACE AND SAFETY) AND ADDING VIOLATIONS OF THE NEW HUMAN TRAFFICKING NOTICE POSTING REQUIREMENTS TO THE LIST OF CODE VIOLATIONS SUBJECT TO THE ADMINISTRATIVE PENALTY PROCEDURES."

2.E. ADOPT ORDINANCE NO. 19-1076 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING PROVISIONS OF CHAPTER 2.04 OF TITLE 2 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATED TO CITY MANAGER HIRING AUTHORITY AND REPEALING ARTICLE 2 OF TITLE 2 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATED TO ADMINISTRATION OF CITY DEPARTMENTS" [Y. QUARKER, M. CROWDER]:

SUBJECT: *The City Council will waive further reading and adopt Ordinance No. 19-1076, "An Ordinance of the City of West Hollywood amending provisions of Chapter 2.04 of Title 2 of the West Hollywood Municipal Code related to City Manager hiring authority and repealing Article 2 of Title 2 of the West Hollywood Municipal Code related to administration of City departments."*

RECOMMENDATION: Waive further reading and adopt Ordinance 19-1076, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING PROVISIONS OF CHAPTER 2.04 OF TITLE 2 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATED TO CITY MANAGER HIRING AUTHORITY AND REPEALING ARTICLE 2 OF TITLE 2 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATED TO ADMINISTRATION OF CITY DEPARTMENTS."

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

SUBJECT: *The City Council will receive Synopses from the Historic Preservation Commission, Public Facilities Commission, Public Safety Commission, Rent Stabilization Commission, Transportation Commission, Disabilities Advisory Board, Russian Advisory Board, Senior Advisory Board, and the Transgender Advisory Board regarding actions taken at their recent meetings.*

RECOMMENDATION: Receive and file.

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

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

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

2.H. UPDATE ON PROPOSED POLICIES REGARDING LEGAL NONCONFORMING BILLBOARDS NOT ON SUNSET [J. KEHO, R. DIMOND]:

SUBJECT: *The City Council will receive an update on a staff evaluation of the legal nonconforming off-site signs in West Hollywood, which includes billboards outside of the Sunset Specific Plan Zoning District. The Council will also receive an update on the direction staff is proceeding with to develop formal policies for dealing with these types of signs.*

RECOMMENDATION: Direct staff to draft a Zone Text Amendment that allows minor changes to existing standard sized billboards, including updates to the billboard structure, change in height and size, changes to lighting, and changes to orientation.

2.I. UPDATE ON WEST HOLLYWOOD'S AGING IN PLACE INITIATIVE -- BRINGING SANTA MONICA COLLEGE'S EMERITUS PROGRAM TO WEST HOLLYWOOD TO INCREASE LIFELONG LEARNING

OPPORTUNITIES [C. SCHROEDER, C. PLANCK, E. ANDERSON, D. KAHN-EPSTEIN]:

SUBJECT: City Council will receive an update on efforts to advance the City's Aging in Place/Aging in Community Strategic Plan through a new collaboration with Santa Monica College Emeritus, a program of Santa Monica College for the older adult community.

RECOMMENDATION: Receive and file.

2.J. URBAN FOREST MANAGEMENT PLAN [S. CAMPBELL, H. COLLINS, E. HAMANT]:

SUBJECT: The City Council will consider adopting the proposed Urban Forest Management Plan. The plan presents a 20-year guide to help shape the present and future state of the City's public trees.

RECOMMENDATION: Adopt the proposed Urban Forest Management Plan as recommended by the Public Facilities Commission.

2.K. RECOGNITION OF DISABILITIES AWARENESS MONTH [C. SCHROEDER, D. GIUGNI, J. MITHERS, D. MURRAY]:

SUBJECT: The City Council will recognize October as Disabilities Awareness Month.

RECOMMENDATIONS: 1) Proclaim October as Disabilities Awareness Month; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 3) Direct the Communications Department to utilize all appropriate communications tools to promote Disability Awareness Month events including, but not limited to, the City's website and social media platforms; 4) Direct the Social Services Division to oversee the installation of 30-plus banners along Santa Monica Boulevard that recognize past recipients of the City's Disability Services Awards; 5) Approve the Disability Service Awards to be presented at a televised meeting of the Disabilities Advisory Board on Wednesday, October 23, 2019; and 6) Waive parking enforcement of the three-hour parking restrictions until 1pm at Plummer Park on Thursday, October 17, 2019 for the Disabilities Resource Fair.

2.L. AGREEMENT FOR SERVICES WITH SKIDATA [J. ROCCO, V. GUARINO, B. BORTFELD]:

SUBJECT: The City Council will consider approval of an agreement for services with Skidata to provide software and hardware upgrades to the Parking Access Revenue Control System (PARCS) in the City's parking structures.

RECOMMENDATIONS: 1) Approve an agreement for services with Skidata in the amount of \$223,707 for software and hardware upgrades to the PARCS; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.

2.M. AGREEMENT FOR SERVICES WITH FM3 [P. AREVALO, J. LEONARD, O. DELGADO, J. HANKAMER, D. FENN]:

SUBJECT: The City Council will consider authorizing an agreement for services with Fairbank, Maslin, Maulin, Metz & Associates (FM3) to conduct statistically significant community surveys on priorities related to Metro rail and a potential City sales tax measure, to be placed on the November 2020 ballot.

RECOMMENDATIONS: 1) Approve an Agreement for Services with Fairbank, Maslin, Maulin, Metz & Associates (FM3) for a not-to-exceed amount of \$87,100 to conduct statistically significant community surveys on priorities related to Metro rail and a potential local sales tax measure; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.

2.N. AGREEMENT FOR SERVICES WITH KOA CORPORATION [J. ROCCO, H. DEMITRI, R. GARLAND]:

SUBJECT: The City Council will consider approval of an agreement for services with KOA Corporation for engineering design and public outreach services for a new traffic signal at the intersection of Fountain Avenue and Poinsettia Place.

RECOMMENDATIONS: 1) Approve an agreement with KOA Corporation in the amount of \$85,725 for engineering design and public outreach services and authorize the City Engineer to approve change orders to the agreement for services in an amount not to exceed 10% (\$8,572.50) of the agreement amount for a total not-to-exceed amount of \$94,297.50; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.O. AGREEMENT FOR SERVICES WITH PATRICIA SMITH FOR DESIGN DISTRICT STREETScape 30% CIVIL DESIGN FOR MELROSE WEST, LA PEER, ALMONT AND ROBERTSON NORTH OF MELROSE; REALLOCATION OF FUNDS [J. KEHO, R. DIMOND, J. ROCCO, H. DEMITRI, J. GILMOUR, O. DELGADO, J. HANKAMER, D. FENN]:

SUBJECT: The City Council will consider approval of an amendment to an agreement for services with Patricia Smith, ASLA, AICP, to perform consultant services to complete 30% civil drawings for Melrose west of San Vicente, the Robertson Boulevard portion of the West Hollywood Design District Streetscape Master Plan. Additionally, the City will consider a fund transfer to allocate money for the above contract, and to facilitate a payment to Southern California Edison (SCE) to design undergrounding of utilities on La Peer and Almont north of Melrose Ave.

RECOMMENDATIONS: 1) Approve proposed work plan for Design District Streetscape implementation and phasing; 2) Approve an amended agreement for services with Patricia Smith, ASLA, AICP, in the amount of \$552,080 for professional urban design, civil, landscape, engineering, environmental, and mobility consulting services to amend the West Hollywood Design District Streetscape Master Plan and provide 30% civil

drawings for Melrose west of San Vicente, and La Peer, Almont and Robertson north of Melrose; and 3) Authorize the City Manager or designee to execute documents incident to the agreement.

2.P. CONSTRUCTION AGREEMENT WITH CHRISP COMPANY [J. ROCCO, H. DEMITRI, J. GILMOUR]:

SUBJECT: The City Council will consider approval of a construction agreement with Chrisp Company to construct CIP 1906, Citywide Bike Signage Improvements Project.

RECOMMENDATIONS: 1) Approve a construction contract with Chrisp Company, in the amount of \$60,050 for the construction of CIP 1906, Bike Signage Improvements Citywide. And authorize the City Engineer to approve change orders to the construction agreement in an amount not to exceed 15% (\$9,007.50) of the total agreement amount for a not-to-exceed amount of \$69,057.50; 2) Authorize the City Manager or designee to execute documents incident to the agreement; and 3) Adopt Resolution No. 19-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF CIP 1906, BIKE SIGNAGE IMPROVEMENTS CITYWIDE, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT."

2.Q. CONSTRUCTION AGREEMENT WITH G2 CONSTRUCTION, INC. [J. ROCCO, H. DEMITRI, J. GILMOUR]:

SUBJECT: The City Council will consider approval of a construction agreement with G2 Construction, Inc. for on-call storm drain catch basin rehabilitation services.

RECOMMENDATIONS: 1) Approve a construction contract with G2 Construction, Inc., in the amount of \$159,525.65 for on-call storm drain catch basin rehabilitation services; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.R. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH WEST HOLLYWOOD RETAIL OWNER [J. ROCCO, V. GUARINO, B. BORTFELD]:

SUBJECT: The City Council will consider amending the agreement for services with West Hollywood Retail Owner, Inc. for use of parking spaces to increase the not-to-exceed amount and extend the agreement.

RECOMMENDATIONS: 1) Approve Amendment 1 to the Agreement for Services with West Hollywood Retail Owner, Inc. to increase the amount of the agreement by \$108,000 for a total not-to-exceed amount of \$408,000 and extend the agreement by thirty-six months from October 1, 2019 to September 30, 2022; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

- 2.S. ON-CALL TRANSPORTATION PROGRAM UPDATE AND AMENDMENT NO. 1 TO THE AGREEMENT FOR SERVICES WITH AMBIANCE TRANSPORTATION [C. SCHROEDER, D. GIUGNI, F. GOMEZ]:**
SUBJECT: The City Council will receive an update on the On-Call Transportation Program, which serves senior and/or disabled West Hollywood residents, and consider approval of Amendment No. 1 to the existing Agreement for Services with Ambiance Transportation, operator and administrator of the program.
RECOMMENDATIONS: 1) Approve Amendment No. 1 to the Agreement for Services with Ambiance Transportation, modifying the scope of work and budget; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.
- 2.T. AWARD OF AGREEMENT FOR ANNUAL STREET AND ALLEY MAINTENANCE & REPAIR SERVICES [S. CAMPBELL, H. COLLINS, E. HAMANT]:**
SUBJECT: The City Council will consider the award of an Agreement to Hardy & Harper, Inc. to provide Annual Street and Alley Maintenance & Repair Services.
RECOMMENDATIONS: 1) Approve an Agreement with Hardy & Harper, Inc. to provide Annual Street and Alley Maintenance & Repair Services in an amount not-to-exceed \$1,176,350 for a term expiring on September 30, 2021; and 2) Authorize the City Manager, or designee, to execute documents incident to the award of the Agreement.
- 2.U. AWARD OF AGREEMENT FOR ANNUAL TRAFFIC STRIPING AND ROAD MARKINGS SERVICES [S. CAMPBELL, H. COLLINS, E. HAMANT]:**
SUBJECT: The City Council will consider the award of an Agreement to WGJ Enterprises, Inc. dba PCI to provide Annual Traffic Striping and Road Markings Services.
RECOMMENDATIONS: 1) Approve an Agreement with WGJ Enterprises, Inc. dba PCI to provide Annual Traffic Striping and Road Markings Services in an amount not-to-exceed \$669,027.50 for a term expiring on September 30, 2021; and 2) Authorize the City Manager, or designee, to execute documents incident to the award of the Agreement.
- 2.V. ACCEPT AN EASEMENT AND RIGHT OF WAY FOR PUBLIC STREET AND SIDEWALK PURPOSES ALONG THE HANCOCK AVENUE FRONTAGE OF THE HANCOCK AVE. PROPERTY, LLC DEVELOPMENT PROJECT AT 1006 HANCOCK AVENUE [J. ROCCO, H. DEMITRI, J. GILMOUR]:**
SUBJECT: The City Council will consider accepting an easement and right of way for street and sidewalk purposes along the Hancock Avenue frontage of the Hancock Ave. Property, LLC development project, located at 1006 Hancock Avenue.

RECOMMENDATIONS: 1) Adopt Resolution No. 19-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACCEPTING GRANT OF EASEMENT AND RIGHT OF WAY FOR PUBLIC STREET AND SIDEWALK PURPOSES AT 1006 HANCOCK AVENUE IN THE CITY OF WEST HOLLYWOOD"; and 2) Direct the City Clerk to submit a certified copy of Resolution No. 19-_____, as well as the Easement in Attachment B for recordation by the office of the Recorder of the County of Los Angeles.

2.W. APPROVAL OF FINAL TRACT MAP NO. 74580 FOR THE CONDOMINIUM PROJECT LOCATED AT 1136 LA CIENEGA BLVD. [J. ROCCO, H. DEMITRI]:

SUBJECT: The City Council will consider approval of Final Tract Map No. 74580, subdivision for a twenty three (23) unit condominium development, located at 1136 La Cienega Blvd.

RECOMMENDATIONS: 1) Make findings for the Final Tract Map as follows: a. That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act, b. That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code, c. That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act; 2) Approve Final Tract Map No 74580; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 74580 the certificate that embodies the approval of said map.

2.X. REJECT THE BID RECEIVED AND RE-ADVERTISE FOR STRUCTURAL PEST & TERMITE CONTROL SERVICES; AMEND EXISTING AGREEMENT TO EXTEND SERVICES UNTIL NEW BID IS AWARDED [S. CAMPBELL, H. COLLINS, E. HAMANT]:

SUBJECT: The City Council will consider rejecting the bid received to provide structural pest and termite control services and authorizing staff to reissue and re-advertise the bid. Additionally, the City Council will consider approving an amendment to the existing Agreement to retain services until a new bid is awarded.

RECOMMENDATIONS: 1) Reject the bid to provide structural pest and termite control services, as submitted on August 1, 2019 and return the associated bid bond; 2) Authorize staff to reissue and re-advertise the bid solicitation for structural pest and termite control services; 3) Approve Amendment No. 5 to the Agreement, with Abba Termite and Pest Control, to increase the amount by \$2,900 for a new total not-to-exceed amount of

\$133,673.11, and to extend the term for 2 months resulting in a new expiration date of November 30, 2019; and 4) Authorize the City Manager or designee to execute all documents incident to the Agreement.

2.Y. RECOMMENDATIONS FOR FUNDING AUGMENTATION TO DEVELOP A PUBLIC EDUCATION CAMPAIGN ON THE RISKS OF DRUG USE AND THE AVAILABILITY OF FENTANYL TEST STRIPS [C. SCHROEDER, D. GIUGNI, D. MURRAY]:

SUBJECT: The City Council will consider staff recommendations for using unspent funds from the 2017-18 Substance Abuse Treatment Pool of Funds to amend the APLA Health and Wellness contract to continue a public education campaign on the risks of drug use and the availability of fentanyl test strips.

RECOMMENDATIONS: 1) Approve Amendment #5 to the APLA Health & Wellness contract # 8170 in the amount of \$5,124; and 2) Authorize the City Manager or designee to execute documents incident to the amendments.

2.Z. AUTHORIZE A WRITTEN OFFER OF EXTENSION TO ATHENS SERVICES FOR A FIVE (5) YEAR EXTENSION TO THE INITIAL TERM OF THE AGREEMENT FOR INTEGRATED SOLID WASTE MANAGEMENT SERVICES [J. ROCCO, H. DEMITRI, M. MAGENER]:

SUBJECT: The City Council shall consider authorizing staff to offer Athens Services a five (5) year extension to the initial term of the agreement for integrated solid waste management services.

RECOMMENDATION: Authorize staff to offer Athens Services a five (5) year extension to the initial term of the Agreement for integrated solid waste management services. The new term dates are July 1, 2020 to June 30, 2025.

2.AA. NOTICE OF COMPLETION: CITY HALL LOBBY IMPROVEMENT PROJECT – C.I.P #55-17/18-01 [S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving the Notice of Completion for the City Hall Lobby Improvement.

RECOMMENDATIONS: Accept the work for the City Hall Lobby Improvement Project and authorize the following: a. File the Notice of Completion (NOC) with the Los Angeles County Recorder's Office; b. Issue the final payment to the Contractor at the end of the 35-day lien period; and c. Release the Payment Bond 35-days after the NOC date of recordation, pending no receipt of a Stop Notice or other actions.

2.BB. IMPLEMENTATION OF DISTRICT 9 PREFERENTIAL PARKING REGULATIONS ON SWEETZER AVENUE BETWEEN WILLOUGHBY AVENUE AND WARING AVENUE [J. ROCCO, V. GUARINO, B. BORTFELD]:

SUBJECT: The City Council will consider adopting an ordinance to implement District 9 preferential parking regulations on the 800 block of Sweetzer Avenue, between Willoughby Avenue and Waring 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 800 BLOCK OF SWEETZER BETWEEN WILLOUBHY AVENUE AND WARING AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE".

2.CC. IMPLEMENTATION OF DISTRICT 11 PREFERENTIAL PARKING REGULATIONS ON ROSEWOOD AVENUE BETWEEN ORLANDO AVENUE AND CROFT AVENUE [J. ROCCO, V. GUARINO, B. BORTFELD]:

SUBJECT: The City Council will consider adopting an ordinance to implement District 11 preferential parking regulations on the 8400 block of Rosewood Avenue, between Orlando Avenue and Croft Avenue.

RECOMMENDATION: Introduce for first reading Ordinance No. 19-_____, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.260 OF THE WEST HOLLYWOOD MUNICIPAL CODE, IMPLEMENTING DISTRICT 11 PREFERENTIAL PARKING REGULATIONS ON THE 8400 BLOCK OF ROSEWOOD AVENUE BETWEEN ORLANDO AVENUE AND CROFT AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE".

2.DD. RUSSIAN CULTURAL EVENTS 2019-2020 [D. WILSON, B. SMITH, T. RODZINEK]:

SUBJECT: The City Council will consider approval of programming for an upcoming series of cultural events produced by various non-profit organizations over the course of the 2019-20 fiscal year. The events are endorsed by the Russian Advisory Board.

RECOMMENDATIONS: 1) Approve programming for the 2019 - 2020 Russian Cultural Events series and direct staff to coordinate and promote these events; 2) Approve the use of City venues and waive event permits and facility use fees for the West Hollywood Library Public Meeting Room (Council Chambers) and other City facilities for specific performances and presentations as indicated in the schedule provided below; 3) Authorize an additional hour of validated parking for event participants at the 5-story West Hollywood Park garage, for a total of 3 hours; 4) Approve waiving the 3-hour parking restrictions in Plummer Park for the events that exceed 2 hours; 5) Approve waiving the fee for hiring Waveguide, for 8 hours; 6) Allow non-profit organizations to charge admission or accept donations to offset production costs for performances or projects while using City facilities; 7) Authorize use of the City name and logo on promotional and collateral materials and the promotion of the event through the City's

website, calendar, and social media networks; 8) Allow the consumption of food on City-owned property and buildings during the event; and 9) Make approvals contingent on the execution of appropriate permits and contractual agreements with the various producers and non-profit organizations.

2.EE. APPROVAL OF THE RECLASSIFICATION OF SIX POSITIONS, REVISION OF FOUR CLASSIFICATION SPECIFICATIONS AND ONE NEW CLASSIFICATION SPECIFICATIONS [C. SCHROEDER, S. SCHUMACHER, Y. MAURIS]:

SUBJECT: The City Council will consider the recommendation from the Human Resources Division for approval of the reclassification of six positions, revision of four classification specifications and one new classification specifications.

RECOMMENDATIONS: 1) Approve the reclassification of five Senior Lifeguard positions within the Recreation Services Division of the Facilities and Recreation Services Department. Approve the revised classification specification of Senior Lifeguard. Authorize salary placement from Grade 5170 to Grade 5210. The salary difference has been included in the FY 2019-2020 budget; 2) Approve the reclassification of the Emergency Management Coordinator position within the Public Safety Division of the City Manager's Department. Approve the revised classification specification of Emergency Management Coordinator. Authorize salary placement from Grade 5280 to Grade 5290. The salary difference has been included in the FY 2019-2020 budget; 3) Approve the reclassification of the Transportation Engineering Technician position within the Engineering Division of the Department of Public Works. Approve the revised classification specification of Transportation Engineering Technician. Authorize salary placement from Grade 5250 to Grade 5260. The salary difference has been included in the FY 2019-2020 budget; 4) Approve the reclassification of the Public Arts Coordinator position to Public Arts Administrator within the Arts Division of the Economic Development Department. Approve the revised classification specification of Public Art Coordinator. Authorize salary placement from Grade 5260 to Grade 5280. The salary difference has been included in the FY 2019-2020 budget; 5) Approve the reclassification of one Assistant Engineer (Civil) position to Project Manager within the Engineering Division of the Department of Public Works. Approve the new classification specification of Project Manager. Authorize salary placement from Grade 5280 to Grade 5290. The salary difference has been included in the FY 2019-2020 budget; and 6) Approve the reclassification of one Administrative Specialist III to Administrative Specialist IV. Authorize salary placement from Grade 5210 to Grade 5220. The salary difference has been included in the FY 2019-2020 budget.

2.FF. AMEND THE BY-LAWS OF THE TRANSPORTATION COMMISSION AND THE TRANSGENDER ADVISORY BOARD [C. SCHROEDER, Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider approving amendments to the By-Laws for the Transportation Commission, and the Transgender Advisory Board, changing the respective meeting times.

RECOMMENDATIONS: 1) Amend Section 2.1 of the Transportation Commission By-laws; changing the meeting time from 7:00 p.m. to 6:30 p.m. on the 3rd Wednesday of each month; and 2) Amend Section 2.1 of the Transgender Advisory Board By-laws; changing the meeting time from 7:00 p.m. to 6:00 p.m. on the 1st Wednesday of each month.

2.GG. PUBLIC SAFETY CALLBOXES AND EMERGENCY PREPAREDNESS TRAINING [L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to develop a plan to install emergency call boxes at public locations throughout the City and to organize an emergency preparedness active shooter training for members of the public.

RECOMMENDATIONS: 1) Direct the Facilities & Field Services Division to explore the installation of emergency call boxes in public locations, such as City parks, and report back to the City Council with recommendations for installation, including a request for additional funding as needed; and 2) Direct the Public Safety Department to organize an active shooter training for members of the public geared towards nighttime entertainment establishments.

2.HH. LGBTQ PRIDE ROUTE 66 SIGNS – ARTIST REDESIGN [L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to develop a program to feature the designs of local artists on the rainbow Route 66 signs in the heart of West Hollywood's historic LGBTQ district on Santa Monica Boulevard between Robertson Boulevard and Palm Avenue.

RECOMMENDATIONS: 1) Direct the Arts Division to develop a program to feature LGBTQ-themed designs on the Route 66 signs in West Hollywood's historic LGBTQ district on Santa Monica Boulevard between Robertson Boulevard and Palm Avenue; and 2) Direct staff to return to City Council with recommendations for the program and a request for funding for the design, purchase, and installation of the signs.

2.II. WATER BOTTLE REFILLING STATIONS [J. HEILMAN, J. LEONARD, A. LOVANO, M. RIOS]:

SUBJECT: The City Council will consider directing staff to develop a plan to install water bottle refilling stations at City facilities, which will enhance sustainability by minimizing dependency on disposable plastic bottles.

RECOMMENDATION: Direct staff to develop a plan to install water bottle refilling stations in City parks and facilities.

2.JJ. #BOOM! NEW YEAR'S EVE EVENT BUDGET INCREASE [J. DURAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider increasing the annual budget for #BOOM!, alcohol- and drug-free New Year's Eve event in the West Hollywood Park Auditorium.

RECOMMENDATIONS: 1) Approve the request to increase the budget for the 7th annual #BOOM! alcohol- and drug-free New Year's Eve event by \$10,000 (from \$20,000 to \$30,000); and 2) Authorize the Director of Finance & Technology Services to allocate \$10,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the proposed budget increase.

2.KK. WEST HOLLYWOOD GREEN CITY AWARDS [J. D'AMICO, J. DURAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider creating a "Green City" award program, administered in collaboration with the Public Facilities Commission.

RECOMMENDATIONS: 1) Direct staff to work with the Public Facilities Commission to develop a "Green City" award program that will highlight residents, businesses, and other organizations who demonstrate outstanding sustainability practices; and 2) Authorize the Director of Finance & Technology Services to allocate \$2,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the proposed awards.

2.LL. A RESOLUTION IN OPPOSITION TO THE ANTI-SEMITIC ASPECTS OF THE STATE'S NEW ETHNIC STUDIES MODEL CURRICULUM [L. HORVATH, J. D'AMICO, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in opposition to the anti-Semitic aspects of the state's proposed new Ethnic Studies Model Curriculum.

RECOMMENDATIONS: 1) Adopt Resolution No. 19-____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO THE ANTI-SEMITIC ASPECTS OF THE STATE'S NEW ETHNIC STUDIES MODEL CURRICULUM;" and 2) Direct staff to send copies of the adopted resolution to California Governor Gavin Newsom, CA State Senator Ben Allen, CA State Assembly Member Richard Bloom, the Instructional Quality Committee of the California Department of Education, and other parties as appropriate.

2.MM. CALIFORNIA CLEAN AIR DAY [J. D'AMICO, J. DURAN, J. LEONARD, A. LOVANO, M. RIOS]:

SUBJECT: The City Council will consider adopting a resolution to support and participate in the second annual California Clean Air Day. This is a statewide initiative committed to uniting community stakeholders, including elected officials, agency staff, business leaders, and residents alike to lead their communities in clearing the air in California.

RECOMMENDATIONS: 1) Adopt Resolution No. 19-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT FOR AND DECLARATION OF CALIFORNIA CLEAN AIR DAY;" 2) Direct staff to send copies of the adopted resolution to California Governor Gavin Newsom, CA State Senator Ben Allen, CA State Assembly Member Richard Bloom, and other parties as appropriate; and 3) Direct the Communications Department to utilize all appropriate communications channels, including the City's website and social media tools, to promote California Clean Air Day and encourage public participation.

3. PUBLIC HEARINGS:

3.A. AMENDMENT TO THE SUNSET SPECIFIC PLAN, ZONE TEXT AMENDMENT, TO CLARIFY CERTAIN PROVISIONS RELATED TO MODIFICATION OF EXISTING SIGNS, TO REMOVE INCONSISTENCIES IN THE REVIEW AUTHORITY OF CERTAIN TYPES OF SIGNS IN THE SUNSET SPECIFIC PLAN AREA, IN THE CITY OF WEST HOLLYWOOD [J. KEHO, R. DIMOND, B. ECK]:

SUBJECT: The City Council will hold a public hearing to consider an amendment to the Sunset Specific Plan and Zone Text Amendment to clarify certain provisions related to modification of existing off-site advertising signs and to remove inconsistencies in the review authority of certain types of signs.

RECOMMENDATIONS: Staff recommends that the City Council hold the public hearing, consider all pertinent testimony, and introduce on first reading: Ordinance No. 19-_____: AN ORDINANCE OF THE CITY COUNCIL OF WEST HOLLYWOOD, APPROVING AN AMENDMENT TO THE SUNSET SPECIFIC PLAN TO CLARIFY CERTAIN PROVISIONS RELATED TO MODIFICATION OF EXISTING OFF-SITE ADVERTISING SIGNS, AND APPROVING AN AMENDMENT TO THE ZONING ORDINANCE TO REMOVE INCONSISTENCIES IN THE REVIEW AUTHORITY OF CERTAIN TYPES OF SIGNS IN THE SUNSET SPECIFIC PLAN AREA, IN THE CITY OF WEST HOLLYWOOD, CALIFORNIA.

3.B. ZONE TEXT AMENDMENT: DEVELOPMENT REVIEW AUTHORITY AND SETBACK DEVIATIONS [J. KEHO, R. DIMOND]:

SUBJECT: The City Council will hold a public hearing to consider a Zone Text Amendment (ZTA) to (1) allow director review of certain mixed use projects, with a clarification on the same chart to eliminate redundant language on residential condominiums, and (2) allow a deviation from setbacks when life safety access requirements would conflict with the City's adopted goals and policies.

RECOMMENDATIONS: Staff recommends the City Council hold a public hearing, listen to all pertinent testimony, and introduce the following ordinance on first reading: 1) ORDINANCE 19-_____: AN ORDINANCE

OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AMENDMENTS TO TITLE 19, ZONING ORDINANCE, TO ALLOW DIRECTOR REVIEW OF MIXED USE PROJECTS LESS THAN 10,000 SF AND REMOVAL OF REDUNDANT LANGUAGE IN THE DEVELOPMENT REVIEW AUTHORITY CHART ON REVIEW OF RESIDENTIAL CONDOMINIUMS, IN THE CITY OF WEST HOLLYWOOD; and 2) ORDINANCE 19-_____: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AMENDMENTS TO TITLE 19, ZONING ORDINANCE, TO ALLOW A DEVIATION IN SETBACKS UNDER CERTAIN CIRCUMSTANCES, IN THE CITY OF WEST HOLLYWOOD.

3.C. ZONE TEXT AMENDMENT: PROJECTS SPANNING COMMERCIAL AND RESIDENTIAL ZONE DISTRICTS [J. KEHO, R. DIMOND]:

SUBJECT: The Zoning Ordinance allows buildings to be constructed on properties that include both commercial and residential zone districts. The proposed zone text amendment as recommended by the Planning Commission would require such sites be developed separately, with one or more buildings on the residentially zoned property and one or more buildings on the commercially zoned property. ~ Staff alternatively recommends elimination of the minimum lot size and the required prevailing front setbacks along residential streets, as well as the requirement for no overall net loss in setback area as compared to projects developed separately in residential and commercial districts.

RECOMMENDATION: Staff recommends the City Council hold a public hearing, listen to all pertinent testimony, and introduce on first reading the following ORDINANCE NO. 19-_____: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING A ZONE TEXT AMENDMENT TO TITLE 19, ZONING ORDINANCE, TO AMEND STANDARDS FOR PROJECTS SPANNING COMMERCIAL AND RESIDENTIAL ZONE DISTRICTS, CITYWIDE, IN THE CITY OF WEST HOLLYWOOD, CALIFORNIA.

3.D. AMENDMENT TO THE CITY'S MUNICIPAL CODE TO CREATE A NEW FEE FOR ELECTRIC VEHICLE CHARGING AND AN AMENDMENT TO THE FEE RESOLUTION FOR FY2019-20 TO ADD SAID FEE [J. ROCCO, H. DEMITRI]:

SUBJECT: The City Council will consider an amendment to the City's Municipal code to create a new fee for Electric Vehicles charging rates and an amendment to the Fee Resolution for FY2019-20 to add this fee.

RECOMMENDATION: Staff recommends that the City Council adopt RESOLUTION NO. 19-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTION (RESOLUTION NO. 19-5166) BY ADDING A NEW FEE FOR ELECTRIC VEHICLE CHARGING AT CURB-SIDE LOCATIONS AND IN CITY-OWNED PARKING LOTS AND PARKING STRUCTURES".

4. UNFINISHED BUSINESS:

4.A. PUBLIC SAFETY UPDATE AND AMENDMENT TO THE AGREEMENT FOR SERVICES WITH MYDATT SERVICES INC. D/B/A BLOCK BY BLOCK [K. COOK, E. RAMIREZ, M. BROWN, J. JIMENEZ, D. RIVAS, C. PLANCK, D. GIUGNI]:

SUBJECT: The City Council will receive an update on public safety activities and provide additional direction to staff and consider amending the agreement for services with Mydatt Services, Inc. d/b/a Block by Block for additional security ambassador services for park restrooms to modify the scope of work and increase the not-to-exceed amount of the agreement.

RECOMMENDATIONS: 1) Receive an update on and provide additional direction to staff regarding public safety priorities such as crime prevention, resources to address homelessness, park safety, and neighborhood livability; 2) Give direction to staff on utilizing the city owned building at 7362 Santa Monica Boulevard for an eastside services presence, to include public safety related services, for a "Neighborhood Safety Center"; 3) Approve Amendment No. 1 to the agreement for services with Mydatt Services, Inc. d/b/a Block by Block to modify the scope of services and increase the amount of the agreement by \$618,919 for a total not-to-exceed amount of \$3,753,010; 4) Authorize the City Manager or designee to execute documents incident to the agreement; and 5) Authorize the Director of Finance & Technology Services to allocate \$212,054 from unallocated reserves in the General Fund from fiscal year 2019-2020 to account number 100-2-04-18-534113 for Security Ambassador Services for Plummer Park restrooms and a kiosk.

4.B. 2019-22 SOCIAL SERVICES PROGRAMMING & SUPPLEMENTAL FUNDING RECOMMENDATIONS FOR ENHANCED SERVICES AND POVERTY REDUCTION [C. SCHROEDER, D. GIUGNI, C. PLANCK, P. NOONAN, L. ISENBERG, L. QUIJANO, C. SAFRIET]:

SUBJECT: The City Council will consider recommendations from the Human Services Commission and staff for Social Services programs for the October 1, 2019 – September 30, 2020 contract year. The City Council will also consider approving supplemental funding for enhanced social services and poverty reduction initiatives.

RECOMMENDATIONS: 1) Approve recommendations for Social Services contracts based on the approved FY20 budget allocation of \$5,077,713 (General Fund) and \$35,669 (CDBG Fund); 2) Approve \$808,989 in supplemental funding for the provision of enhanced services related to intensification of social service needs, poverty reduction initiatives, and related costs in the 2019-20 fiscal year (Attachment B), including: a. \$357,939 to enter into new Social Services contracts and/or augment existing services, b. \$135,050 to enter into new Social Services contracts and/or augment existing services specifically for substance abuse treatment, c. \$85,000 for fully subsidized METRO bus passes for seniors

(62 and over) and disabled community members, d. \$12,000 for annual inspection assistance and homelessness prevention services, e. \$219,000 for expanded outreach and marketing; and 3) Authorize the Director of Finance and Technology Services to allocate \$673,939 from unallocated reserves in the General Fund for the provision of enhanced services and related costs.

4.C. ADVISORY BOARD APPOINTMENTS [Y. QUARKER, M. CROWDER]:
SUBJECT: The City Council will continue making at-large appointments to City Advisory Boards.

RECOMMENDATIONS: City Councilmembers will make appointments to City Advisory Boards; with terms ending February 28, 2021 as follows: 1) Call for nominations for the at-large appointments for the following Advisory Boards: a. Disabilities Advisory Board: 1 at-large appointment, b. Women's Advisory Board: 1 at-large appointment.

5. NEW BUSINESS:

5.A. INSTALLATION OF BIKE LANES ON SANTA MONICA BOULEVARD BETWEEN DOHENY DRIVE AND ALMONT DRIVE [J. ROCCO, H. DEMITRI, R. GARLAND]:

SUBJECT: The City Council will consider initiating a project to provide bike lanes on Santa Monica Boulevard between Doheny Drive and Almont Drive, which would complete a missing link in the bike lane network.

RECOMMENDATIONS: Staff recommends that the Council take the following actions: 1) Support the recommendations of the Transportation Commission and the Public Facilities Commission and direct staff to install bike lanes on Santa Monica Boulevard between Doheny Drive and Almont Drive by eliminating parking on the south side of the street adjacent to the Melrose Triangle development and cutting back the north edge of the median to provide sufficient space for the bike lanes; 2) Approve the design phase of this project to commence following City Council approval and the installation to occur subsequent to the completion of the Melrose Triangle development project in order to preserve on-street parking spaces on the south side of Santa Monica Blvd; and 3) Authorize the Director of Finance and Technology Services to allocate \$264,000 from unallocated reserves in the General Fund to account number 100-4-08-84-705013 (Pedestrian Safety Improvements) for the bike lane installation and related costs.

5.B. INSTALLATION OF DECORATIVE LANTERNS ON SANTA MONICA BLVD BETWEEN ROBERTSON BLVD AND HANCOCK AVE [J. ROCCO, H. DEMITRI]:

SUBJECT: The City Council will consider awarding a construction contract to St. Nick's for the Lanterns on Santa Monica Blvd Project between Robertson Blvd and Hancock Ave.

RECOMMENDATIONS: 1) Award a construction contract to T&G Global, LLC dba St. Nick's, in the amount of \$289,000, for the construction of Lanterns Over Santa Monica Blvd Project, and authorize the City Engineer to approve change orders to the construction agreement in an amount not to exceed 10% (\$28,900) of the total agreement amount for a total amount of \$317,900; 2) Authorize the City Manager or designee to execute documents incident to the agreements; 3) Authorize the Director of Finance and Technology Services to allocate the necessary funds for this project from unrestricted General Funds; and 4) Adopt Resolution No. 19-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF LANTERNS ON SANTA MONICA BLVD, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT."

5.C. PROACTIVE RESIDENTIAL CODE COMPLIANCE [L. MEISTER, LI. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to develop a proactive residential code compliance program.

RECOMMENDATIONS: 1) Direct staff to develop a proactive residential code compliance program, which would include regular inspections of common areas of rent stabilized buildings, including, but not limited to, building exterior, garages, hallways, lobbies, rooftops, etc; 2) Present the recommendations for the proactive code compliance program to the Rent Stabilization Commission for review and public comment; and 3) Return to City Council with a framework for the proposed program, including a proposed budget for additional staffing and program administration.

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

6. LEGISLATIVE:

6.A. AMENDMENTS TO CITY'S SIDEWALK VENDING ORDINANCE [J. ROCCO, D. RIVAS, D. MICK, K. SHIN]:

SUBJECT: The City Council will consider amendments to the City's sidewalk vending ordinance and related licensing provisions.

RECOMMENDATION: Introduce on first reading Ordinance No. 19-_____
"AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTIONS 5.122.080 AND 5.08.020 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO SIDEWALK VENDING."

6.B. AMENDMENTS TO CITY'S LOBBYIST REGULATIONS [M. JENKINS, L. LANGER]:

SUBJECT: The City Council will consider an ordinance to prohibit campaign consultants from serving as lobbyists.

RECOMMENDATION: Introduce on first reading the following ordinance: ORDINANCE NO. 19-_____, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE REGULATIONS GOVERNING LOBBYISTS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

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, October 7, 2019 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
October 7	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
October 21	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
November 4	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
November 18	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

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are available on-line at**

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**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA**

**MONDAY, SEPTEMBER 23, 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. CONFERENCE WITH REAL PROPERTY NEGOTIATORS G.C. 54956.8**

- a. Property: 5554-025-900
8383 Santa Monica Blvd.
City Negotiator: City Manager or designee
Property Owner: City of West Hollywood
Under Consideration: Various Leasing Options

- 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)

3. 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. PENDING LITIGATION: Gov't Code section 54956.9(d)(1)

1. Farmacy Collective v. City of West Hollywood
Los Angeles County Superior Court
Case No. 19STCP03793

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: September 20, 2019
Signature: [Handwritten Signature]