

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, AUGUST 19, 2019
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:30 P.M. –REGULAR MEETING

CALL TO ORDER: Mayor D’Amico called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE: Don Zuidema, Mike McGinley, and Alfredo Izaguirre from the Los Angeles Sports Center 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 no public comment. He stated that the Closed Session adjourned at 6:30 p.m. with no reportable action.

APPROVAL OF AGENDA:

Councilmember Duran requested that Item 3.D. be tabled to a future meeting. There was a motion to table the Item Councilmember Duran, seconded by Mayor D’Amico, and the motion failed (2-3-0) with Councilmembers Heilman, Meister, and Mayor Pro Tempore Horvath voting no. The Item remained on the Agenda for discussion.

Mayor D’Amico requested that Item 2.FF. be moved to Excluded Consent.

Councilmember Heilman requested that Items 2.HH. and 2.JJ. be moved to Excluded Consent.

Mayor Pro Tempore Horvath requested that Items 4.B., 5.C., 5.D., and 5.E., be moved to the Consent Calendar as Items 2.MM., 2.NN., 2.OO, and 2.PP. respectively.

Mayor D’Amico spoke regarding Item 5.E. and stated the Council will hold a Closed Session only on September 16th and will schedule a regular meeting for September 23rd.

Councilmember Heilman registered his No vote on Item 2.X.

Motion by Councilmember Heilman, to approve the August 19, 2019 agenda as amended, seconded by Mayor Pro Tempore Horvath and approved.

ADJOURNMENT MOTIONS:

Councilmember Meister requested that the meeting be adjourned in memory of Scott Ian Rubenstein and Cesar Pelli.

Councilmember Heilman requested that the meeting be adjourned in memory of Jean Mathison.

Mayor Pro Tempore Horvath requested that the meeting be adjourned in memory of Darren Parker. She also noted that it is the tradition in the City of West Hollywood, and requested that the meeting be adjourned in memory of the following military personnel who lost their lives since the last City Council meeting: Sergeant Scott A. Koppenhafer (35), Sergeant William Edward Friese (30), Technician 2nd Class Slayton Saldana (24), Assemblyman Josip Briski (27), Specialist Isaiah Michael Nance (24), and Private First Class Brandon Kay Kreisler (20). She also noted that there since the last City Council meeting, there have been three mass shootings in the United States and provided statistics that since 1982, there have been 114 mass shooting incidents in which three or more people have been killed, not including the gunman. She stated that since that time, there have been 932 people killed and 1,406 wounded.

City Councilmembers read the names of those killed in mass shootings in El Paso, Texas; Dayton, Ohio, and Gilroy, California.

PRESENTATIONS:

Mayor Pro Tempore Horvath presented a Proclamation to Kamala Lopez, Executive Director of Equal Means Equal and the Women's Advisory Board.

Mayor D'Amico presented a Proclamation to Matthew Gill on behalf of the West Hollywood Library.

Councilmember Heilman presented a Proclamation to Don Zuidema, Mike McGinley, and Alfredo Izaguirre on behalf of LASC.

Mayor Pro Tempore Horvath presented a Proclamation to Gabriele Poli for the Gelato Festival.

Mayor Pro Tempore Horvath presented a Proclamation to Hailey Kavinoky.

1. PUBLIC COMMENT:

AMBER WARD, LOS ANGELES, on behalf of the Ward Family (donors of the Rocky and Bullwinkle sculpture to the City), spoke regarding Item 5.A.

BRAD NORMAN AND TARA STRONG, LOS ANGELES, current voice actors on Amazon's, "The Adventures of Rocky and Bullwinkle", spoke regarding Item 5.A.

ANNA SWETT, WEST HOLLYWOOD, spoke regarding Item 2.AA.

KAREN EYRES, WEST HOLLYWOOD, spoke regarding Item 2CC.

RICK SCOZZARI, BURBANK, spoke regarding Item 5.A.

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

CATHY BLAIVAS, WEST HOLLYWOOD, spoke regarding Item 2.HH.

ALISON MARTINO, WEST HOLLYWOOD, spoke regarding Item 5.A.

BRAD KEISTLER, spoke regarding Item 2.EE.

DIANE FORTE, REPRESENTING SOUTHERN CALIFORNIA EDISON, spoke regarding various sustainability projects that Edison is putting forward regarding Electric Vehicles.

The following individuals did not wish to speak, but submitted a Citizen Position Slip in support of the following Consent Calendar Items: John Erickson (2.DD. and 2.FF.) and Victor Omelczenko (2.AA and 5.C.)

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Duran spoke regarding Item 5.E. and stated that if the meeting is moved to September 23, 2019; he will not be able to attend as he will be out of town. He announced that September is Alcohol & Drug Recovery Month and thanked Alexis Sanchez and Jimmy Palmieri for their continued work and support. He reported on the upcoming Sex Worker Forum and the need to have a conversation about reducing the stigma of this issue. He spoke regarding the victims from the recent shootings, and the fear that is now prevalent in the Latino community, and encouraged to show kindness to immigrants in our community. He spoke regarding Item 5.A. and thanked those that came to support the item.

Councilmember Meister spoke regarding Item 2.EE. and thanked her colleagues for their support. She spoke regarding Item 2.II and provided additional information on the importance of the Item. She addressed Councilmember Heilman's concerns relating to tokens being given to help manage the distribution of the products, but stated that she would be supportive of moving forward without it to see how the program goes. She also asked that if the Item is passed, that the City send letters to the LAUSD, City of LA, and the State to let them know what we are doing, in hopes that they will follow suit. She reported that she attended the SCAG CEHD Committee meeting representing WSCCOG where options to calculate new RHNA requirements were presented, and

that comments on these options were to be discussed later that evening, and provided to SCAG.

Councilmember Heilman reported that he attending the recent WSCCOG meeting in early August and that he also attended the JPIA's annual meeting in July. He also reported that he attended the County Redevelopment Oversight Board meeting. He spoke regarding the recent Ciclavia event and thanked staff for their hard work on making the event a success. He spoke regarding the upcoming *LGBTQ of Steel* panel discussion and book signing event scheduled for August 21, 2019 at 7 p.m. He spoke regarding Census 2020 and reported that the Complete Count Committee will have its first meeting on September 18, 2019 at 6:30 p.m.

Mayor Pro Tempore Horvath spoke regarding Item 2.II. and thanked Councilmember Meister for bringing this Item forward. She reported that she attended the recent Westside Urban Forum meeting where transportation was a major focus. She reported that Metro issued an RFP for the Environmental Analysis last week, and that it is a step in the right direction towards getting rail in West Hollywood. She spoke regarding the ongoing transit tours and encouraged everyone to participate and be involved by visiting www.weho.org/rail. She reported that she also attended the recent Women in Municipal Government Summer Seminar, National Night Out events, California Contract Cities Executive Board meeting, and the Liability Trust Fund Claims Board and Oversight Committee. She thanked everyone who participated in the Mueller Report reading, and also those that were involved with Ciclavia and reported that over 100,000 came through the City of West Hollywood. She gave a shout out to Alison Regan for volunteering for the Loredo Project which sends attorneys to Loredo, Texas to provide free legal services to those being held in Detention Centers. She also extended special congratulations to Rogerio Carneiro who is a finalist in the *Peoples Notre Dame Design Competition*, which is a competition to redesign Notre Dame since the fire.

Mayor D'Amico spoke regarding his mention of Metro undergrounding at the recent Ciclavia event, and the support of the City of LA Mayor Garcetti. He gave a brief background of the history behind the efforts to have rail in West Hollywood and thanked his colleagues and staff for working closely with Metro. He encouraged residents to attend Westside Urban Forum meetings to learn more. He spoke regarding Item 2.II., and stated that West Hollywood is the first City in the country to offer free menstrual products. He spoke regarding Item 2.P. and asked the City Manager to bring back an item regarding contracts that the City enters into relating to construction support, inspection and management for construction projects in the City.

He spoke regarding Item 4.B. and his concerns with the item. Council approved by Consensus to remove the Item from the Consent Calendar and place it back under Unfinished Business for discussion.

CITY MANAGER'S REPORT:

City Manager Arevalo reported on various items from City departments. He stated that the Strategic Initiatives Division will have several events surrounding Women's Equality

Day, and will hold an LGAB 30th Year of Service Celebration. He spoke regarding the upcoming Pizza and Preparedness event with Public Safety on September 9, 2019, and reported that the City has launched Vision 2050 will be sending postcards and information is on the City's website for those that would like to participate in the outreach efforts.

FISCAL IMPACT ON CONSENT CALENDAR:

Assistant City Clerk Crowder stated that the fiscal impact on the Consent Calendar is \$2,502,014 in expenditures, \$0 in potential revenues, and (\$8,711) in waived fees.

2. CONSENT CALENDAR:

2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,K.,L.,M.,N.,O.,P.,Q.,R.,S.,T.,U.,V.,W.,X.,Y.,Z.,AA., BB.,CC.,DD.,EE.,GG.,II.,KK.,LL.,MM,NN,OO. Motion by Councilmember Heilman, seconded by Mayor D'Amico, and approved as amended, noting Councilmember Heilman's No vote on Item 2.X. and abstention on Item 2.M.

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, August 19, 2019 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, August 14, 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 July 15, 2019. **Approved as part of the Consent Calendar.**

2.C. APPROVAL OF DEMAND REGISTER NO. 851 [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council shall receive the Demand Register for period ending August 9, 2019 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

ACTION: Approve Demand Register NO. 851 and adopt Resolution No.19-5210, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 851" **Approved as part of the Consent Calendar.**

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

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

ACTION: Deny the claims of Michael Carico, Kim Jones, Waleed Messiah, Patricia Lunsford and Satik Khodagulyan. **Approved as part of the Consent Calendar.**

2.E. ORDINANCE NO. 19-1072 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLES 13, 15, AND 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO ADOPT NEW GREEN BUILDING REQUIREMENTS FOR NEW CONSTRUCTION AND MAJOR REMODELS, CITYWIDE, WEST HOLLYWOOD, CALIFORNIA" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1072, an ordinance of the City of West Hollywood amending Titles 13, 15, and 19 of the West Hollywood Municipal Code to adopt new Green Building requirements for new construction and major remodels, citywide, West Hollywood, California.

ACTION: Waive further reading and adopt Ordinance 19-1072, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLES 13, 15, AND 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO ADOPT NEW GREEN BUILDING REQUIREMENTS FOR NEW CONSTRUCTION AND MAJOR REMODELS, CITYWIDE, WEST HOLLYWOOD, CALIFORNIA." **Approved as part of the Consent Calendar.**

2.F. ADOPT ORDINANCE NO. 19-1073 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING ENCROACHMENT PERMIT REQUIREMENTS BY ADDING CHAPTER 11.18 TO TITLE 11 (STREETS, SIDEWALKS, PUBLIC PLACES AND INFRASTRUCTURE) OF THE WEST HOLLYWOOD MUNICIPAL CODE AND AMENDING SECTION 1.08.010 TO INCLUDE CHAPTER 11.18 IN THE LIST OF CODES SUBJECT TO ADMINISTRATIVE CITATIONS" AND RESOLUTION NO. 19-5211, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTION (RESOLUTION NO. 19-5166) BY INCLUDING CHAPTER 11.18 (ENCROACHMENT PERMITS) IN SCHEDULE C OF THE ADMINISTRATIVE CITATION FEE SCHEDULE." [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1073, an Ordinance of the City of West Hollywood establishing encroachment permit requirements by adding Chapter 11.18 to Title 11 (streets, sidewalks, public places and infrastructure) of the West Hollywood Municipal Code and amending Section 1.08.010 to include Chapter 11.18 in the list of codes subject to Administrative Citations". Council will also adopt Resolution 19-5211, "A Resolution of the City Council of the City of West Hollywood amending the Master Fee Resolution (Resolution No. 19-5166) by including Chapter 11.18 (encroachment permits) in Schedule C of the Administrative Citation Fee Schedule."

ACTIONS: 1) Waive further reading and adopt Ordinance 19-1073, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING ENCROACHMENT PERMIT REQUIREMENTS BY ADDING CHAPTER 11.18 TO TITLE 11 (STREETS, SIDEWALKS, PUBLIC PLACES AND

INFRASTRUCTURE) OF THE WEST HOLLYWOOD MUNICIPAL CODE AND AMENDING SECTION 1.08.010 TO INCLUDE CHAPTER 11.18 IN THE LIST OF CODES SUBJECT TO ADMINISTRATIVE CITATIONS;" and 2) Adopt Resolution No. 19-5211, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTION (RESOLUTION NO. 19-5166) BY INCLUDING CHAPTER 11.18 (ENCROACHMENT PERMITS) IN SCHEDULE C OF THE ADMINISTRATIVE CITATION FEE SCHEDULE. **Approved as part of the Consent Calendar.**

- 2.G. ADOPT ORDINANCE NO. 19-1074 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING PARKWAY STANDARDS BY ADDING CHAPTER 11.46 TO TITLE 11 (STREETS, SIDEWALKS, PUBLIC PLACES AND INFRASTRUCTURE) OF THE WEST HOLLYWOOD MUNICIPAL CODE, MODIFYING THE ZONING ORDINANCE TO ADD REFERENCES TO THE NEW PARKWAY STANDARDS IN TITLE 11 AND ADDING VIOLATIONS OF THE NEW PARKWAY STANDARDS TO THE LIST OF CODE VIOLATIONS SUBJECT TO THE ADMINISTRATIVE PENALTY PROCEDURES", AND RESOLUTION NO. 19-5212, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTION (RESOLUTION NO. 19-5166) BY INCLUDING CHAPTER 11.46 (PARKWAY STANDARDS) IN SCHEDULE C OF THE ADMINISTRATIVE CITATION FEE SCHEDULE" [Y. QUARKER, M. CROWDER]:**

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1074, "An Ordinance of the City of West Hollywood establishing Parkway Standards by adding Chapter 11.46 to Title 11 (streets, sidewalks, public places and infrastructure) of the West Hollywood Municipal Code, modifying the Zoning Ordinance to add references to the new Parkway Standards in Title 11 and adding violations of the new Parkway Standards to the list of Code violations subject to the Administrative Penalty Procedures." Council will also adopt Resolution 19-5212, "a Resolution of the City Council of the City of West Hollywood, amending the Master Fee Resolution (Resolution No. 19-5166) by including Chapter 11.46 (parkway standards) in Schedule C of the Administrative Citation Fee Schedule."

ACTIONS: 1) Waive further reading and adopt Ordinance 19-1074, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING PARKWAY STANDARDS BY ADDING CHAPTER 11.46 TO TITLE 11 (STREETS, SIDEWALKS, PUBLIC PLACES AND INFRASTRUCTURE) OF THE WEST HOLLYWOOD MUNICIPAL CODE, MODIFYING THE ZONING ORDINANCE TO ADD REFERENCES TO THE NEW PARKWAY STANDARDS IN TITLE 11 AND ADDING VIOLATIONS OF THE NEW PARKWAY STANDARDS TO THE LIST OF CODE VIOLATIONS SUBJECT TO THE ADMINISTRATIVE PENALTY PROCEDURES;" and 2) Adopt Resolution No. 19-5212, "A RESOLUTION

OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTION (RESOLUTION NO. 19-5166) BY INCLUDING CHAPTER 11.46 (PARKWAY STANDARDS) IN SCHEDULE C OF THE ADMINISTRATIVE CITATION FEE SCHEDULE.
Approved as part of the Consent Calendar.

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

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

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

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

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

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

2.J. ALCOHOL AND DRUG ADDICTION RECOVERY MONTH [C. SCHROEDER, D. GIUGNI, C. ROSKIN]:

SUBJECT: The City Council will recognize September as Alcohol and Drug Addiction Recovery Month.

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

2.K. MID-YEAR LEGISLATIVE REPORT: 2019-2020 REGULAR SESSION OF THE CALIFORNIA LEGISLATURE [J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will receive a mid-year legislative report of the City's lobbying effort in the state legislature and of progress in addressing the City's adopted 2019/20 Legislative Priorities. The update includes the status of each bill for which the City has adopted a position since the beginning of the 2019-2020 regular session of the California Legislature.

ACTION: Receive & File. Approved as part of the Consent Calendar.

2.L. CLERICAL CORRECTION TO ASSESSED ADDRESS RANGES IN WEST HOLLWOOD DESIGN DISTRICT AND SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT [F. CONTRERAS, M. MÁRQUEZ]:

SUBJECT: The City Council will receive and file Resolutions of Intention and Resolutions of Confirmation to levy the West Hollywood Design District Businesses Improvement District and the Sunset Strip Business Improvement District noting a revision of a clerical error in address ranges

to each Business Improvement Districts' Annual Reports for record keeping purposes.

ACTIONS: 1) Receive and file the Resolution of Intention and Resolution of Confirmation to levy the West Hollywood Design District Business Improvement District, noting the revision of a clerical error in address ranges to the West Hollywood Design District Business Improvement District's Annual Report for record keeping purposes; and 2) Receive and file the Resolution of Intention and Resolution of Confirmation to levy the Sunset Strip Business Improvement District, noting the revision of a clerical error in address ranges to the Sunset Strip Business Improvement District's Annual Report for record keeping purposes. **Approved as part of the Consent Calendar.**

2.M. AGREEMENTS FOR SERVICES WITH X-TEAM CONSULTANTS [F. CONTRERAS, K. KIGONGO]:

SUBJECT: The City Council will consider approval of Agreements for Services with firms specializing in innovation, data and design services to serve on the City's X-Team, an on-call pool of consultants to help implement technology and innovation projects in City Hall.

ACTIONS: 1) Receive an update regarding the City's X-Team, a qualified pool of professional service providers managed by the Innovation Division; 2) Approve Agreements for Services for 15 firms, as named and described in Attachment A, to serve on the City's X-Team, each in an amount not-to-exceed \$75,000 over three years; and 3) Authorize the City Manager or designee to execute documents incident to the agreements. **Approved as part of the Consent Calendar, noting the abstention of Councilmember Heilman**

2.N. AGREEMENT FOR CROSSING GUARD SERVICES WITH ALL CITY MANAGEMENT SERVICES (ACMS) [C. SCHROEDER, D. GIUGNI, P. SLOANE GOODMAN]:

SUBJECT: The City Council will consider approval of an Agreement for Services with All City Management Services (ACMS) in an amount not to exceed \$32,750 to provide crossing guard services to West Hollywood and Rosewood elementary schools.

ACTIONS: 1) Approve an Agreement for Services with All City Management Services (ACMS) for crossing guard services for a total not-to-exceed \$32,750; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.O. AGREEMENT FOR SERVICES WITH KIMLEY-HORN & ASSOCIATES AND WITH B&J HBK [J. ROCCO, H. DEMITRI, J. GILMOUR, E. TSIPIIS]:

SUBJECT: The City Council will consider approval of an agreement for design services with Kimley Horn & Associates and with B&J HBK to perform fiber optic services.

ACTIONS: 1) Approve an agreement for services with Kimley-Horn & Associates in the amount of \$200,000 for civil engineering design services and authorize the City Engineer to approve change orders to the agreement for services in an amount not to exceed 10% (\$20,000) of the total agreement amount; 2) Approve an agreement for services with B&J HBK in the amount of \$50,000 for fiber optic design services; and 3) Authorize the City Manager or designee to execute documents incident to the agreements. **Approved as part of the Consent Calendar.**

2.P. AMENDMENT NO. 3 TO THE AGREEMENT FOR SERVICES WITH MICHAEL BAKER INTERNATIONAL [J. ROCCO, H. DEMITRI, J. GILMOUR]:

SUBJECT: The City Council will consider amending the agreement for services with Michael Baker International for on-call temporary engineering staff services to increase the not-to-exceed value.

ACTIONS: 1) Approve Amendment No. 3 to the agreement for services with Michael Baker International to increase the amount of the agreement by \$127,362 for a total not-to-exceed amount of \$371,795.83; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.Q. AMENDMENT NO. 1 TO THE AGREEMENT FOR SERVICES WITH SMITH-EMERY LABORATORIES, INC. [S. CAMPBELL, H. COLLINS, E. HAMANT]:

SUBJECT: The City Council will consider approving Amendment No. 1 with Smith-Emery Laboratories, Inc. (Smith-Emery) to extend the term of Agreement and increase the not-to-exceed amount for deputy inspections and material testing services for the West Hollywood Park Phase II Project.

ACTIONS: 1) Approve Amendment No. 1 to the Agreement with Smith-Emery Laboratories, Inc. by: increasing the total amount by \$500,000 for a new total not-to-exceed amount of \$1,725,039; and, extending the term of the Agreement by a period of 24 months resulting in a new expiration date of December 31, 2022; and 2) Authorize the City Manager or designee to execute all documents incident to the Agreement. **Approved as part of the Consent Calendar.**

2.R. AMENDMENT NO. 2 TO THE AGREEMENT FOR SERVICES WITH LOS ANGELES ART ASSOCIATION [F. CONTRERAS, A. CAMPBELL, R. EHEMANN]:

SUBJECT: The City Council will consider amending the agreement for services with the Los Angeles Art Association for the temporary art exhibition titled cacti by James Peterson, curated by Peter Mays, at the Santa Monica Boulevard traffic median at Doheny Drive, to increase the not-to-exceed amount, and extend the agreement.

ACTIONS: 1) Approve Amendment No. 2 to the Agreement for Services with Los Angeles Art Association to: increase the not-to-exceed amount of

the agreement by \$3,200 for a total not-to-exceed amount of \$38,200, and extend the agreement through June 30, 2020; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.S. SUNSET TRIP ENTERTAINMENT SHUTTLE PROGRAM UPDATE AND AMENDMENT NO. 4 TO THE AGREEMENT FOR SERVICES WITH AMERICAN GTS [C. SCHROEDER, D. GIUGNI, F. GOMEZ]:

SUBJECT: The City Council will receive an update on the Sunset Trip entertainment shuttle pilot program and consider approval of Amendment No. 4 to the existing Agreement for Services with American GTS, operator of Sunset Trip, to extend the pilot period by 12 months.

ACTIONS: 1) Authorize an extension of the Sunset Trip Pilot program by one year, to August 31, 2020; 2) Approve Amendment No. 4 to the Agreement for Services with American GTS, extending the Agreement's term by 1 year and increasing the not-to-exceed amount of the Agreement by \$305,000 to a total not-to-exceed amount of \$851,100; and 3) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.T. CONSTRUCTION CONTRACT WITH HARDY & HARPER [J. ROCCO, H. DEMITRI, J. GILMOUR]:

SUBJECT: The City Council will consider award of a construction contract to Hardy & Harper for the Residential Street Paving Project, CIP 1806.

ACTIONS: 1) Approve a construction contract with Hardy & Harper, in the amount of \$943,820, for the construction of CIP 1806, Residential Street Paving Program, and authorize the City Engineer to approve change orders to the construction agreement in an amount not to exceed 10% (\$94,382) of the total agreement amount; 2) Authorize the City Manager or designee to execute documents incident to the agreement; and 3) Adopt Resolution No. 19-5213, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF CIP 1806, RESIDENTIAL STREET PAVING PROGRAM, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT." **Approved as part of the Consent Calendar.**

2.U. AUTHORIZE ADDITIONAL EXPENDITURES FOR LEGAL SERVICES WITH THE TAO FIRM [S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider authorizing additional expenditures for legal services as it relates to the West Hollywood Park Phase II Project.

ACTION: Approve an increase of \$275,000 in the amount of authorized expenditures for the existing Agreement with the Tao Firm for special legal services as it relates to the West Hollywood Park Phase II Project for

a total not-to-exceed amount of \$300,000. **Approved as part of the Consent Calendar.**

2.V. APPROVAL OF ARTS AND CULTURAL AFFAIRS COMMISSION'S SELECTION OF A PUBLIC ARTIST FOR MELROSE AVENUE GATHERING PLACE [J. ROCCO, H. DEMITRI, J. GILMOUR]:

SUBJECT: The City Council will consider approval of the Arts and Cultural Affairs Commission's selection of a public artist to collaborate with the City's engineering consultant on an integrated public artwork for the Melrose Avenue Gathering Place as part of the West Hollywood Design District Streetscape Master Plan project.

ACTION: Approve the Arts and Cultural Affairs Commission's selection of Cayetano Ferrer as the public artist to collaborate with the City's engineering consultant on an integrated public artwork for the Melrose Avenue Gathering Place as part of the West Hollywood Design District Streetscape Master Plan project. **Approved as part of the Consent Calendar.**

2.W. APPROVAL OF FINAL TRACT MAP NO. 69159 FOR THE CONDOMINIUM PROJECT LOCATED AT 1253 SWEETZER AVE [J. ROCCO, H. DEMITRI]:

SUBJECT: The City Council will consider approval of Final Tract Map No. 69159, a subdivision for an eight (8) unit condominium development, located at 1253 Sweetzer Ave.

ACTIONS: 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; and 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 69159; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 69159 the certificate that embodies the approval of said map. **Approved as part of the Consent Calendar.**

2.X. NOTICE OF COMPLETION: WAYFINDING SIGN FABRICATION, INSTALLATION AND REMOVAL SERVICES PROJECT (CIP-2018-2019-55-29) [S. CAMPBELL, H. COLLINS, E. HAMANT, F. CONTRERAS, K. KIKONGO]:

SUBJECT: The City Council will consider accepting the work and filing the Notice of Completion for the Wayfinding Sign Fabrication, Installation, and Removal Services Project (CIP-2018-2019-55-29).

ACTIONS: Accept the work for the Wayfinding Sign Fabrication, Installation, and Removal Services Project and authorize the following: a. File the Notice of Completion (NOC) with the Los Angeles County Recorder's Office; and b. Issue the final payment to the Contractor at the end of the 35-day lien period; and c. Performance Bond shall remain in effect until the end of all warranty periods set forth in the Contract Documents; and d. Release the Payment Bond 35-days after recordation of the NOC, pending no receipt of a Stop Notice or other actions. **Approved as part of the Consent Calendar, noting the No vote of Councilmember Heilman.**

2.Y. NOTICE OF COMPLETION: PLUMMER PARK COMMUNITY CENTER HVAC REPLACEMENT AND BUILDING MANAGEMENT SYSTEMS INSTALLATION PROJECT (CIP-2018-2019-55-14[01] [S. CAMPBELL, H. COLLINS, D. GONZALEZ]:

SUBJECT: The City Council will consider accepting the work and filing the Notice of Completion for the Plummer Park Community Center HVAC Replacement and Building Management Systems Installation Project (CIP-2018-2019-55-14[01]).

ACTIONS: Accept the work for the Plummer Park Community Center HVAC Replacement and Building Management Systems Installation 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 while; c. Performance Bond shall remain in effect until the end of all warranty periods set forth in the Contract Documents; and d. Release the Payment Bond 35-days after the NOC date of recordation, pending no receipt of a Stop Notice or other actions. **Approved as part of the Consent Calendar.**

2.Z. NEIGHBORHOOD TEST TRAFFIC CALMING TREATMENTS [J. ROCCO, H. DEMITRI, R. GARLAND, W. DAVIS]:

SUBJECT: The City Council will consider the approval of test traffic calming treatments, as part of the on-going Neighborhood Traffic Management process.

ACTIONS: Staff is recommending that Council approve the following traffic calming treatments: 1) 9019-9058 block of Lloyd Place test speed lumps; and 2) 1000 block of Genesee Avenue test speed lumps. **Approved as part of the Consent Calendar.**

2.AA. SUPPORT TO HOST AARP REGIONAL ROUNDTABLE IN WEST HOLLYWOOD AS PART OF CITY'S AGING IN PLACE/AGING IN COMMUNITY INITIATIVE [C. SCHROEDER, C. PLANCK, E. ANDERSON, D. KAHN-EPSTEIN]:

SUBJECT: The West Hollywood City Council will consider supporting the AARP Regional Roundtable to be hosted in West Hollywood, as part of the City's Aging in Place/Aging in Community initiative on Thursday, September 26, 2019.

ACTIONS: 1) Approve the use of the West Hollywood Park Community Meeting Room and waive facility use fees and parking fees at the 5-story parking structure for attendees of the event (estimated \$711 in waived fees); 2) Direct the City's Communications Department to utilize all appropriate communication tools to promote this partnership including, but not limited to, the City's website and social media platforms; and 3) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.BB. HOME BOX OFFICE INCORPORATED (HBO) 2019 EMMYS AFTER-PARTY [F. CONTRERAS, C. SMITH, M. REATH, B. SMITH]:

SUBJECT: The City Council will consider approval of requests from Home Box Office Incorporated (HBO) related to their annual Emmys after-party scheduled for Sunday, September 22, 2019.

ACTIONS: 1) Approve the street closure of San Vicente Boulevard between Melrose Avenue and Santa Monica Boulevard from 2:00 p.m. on Sunday, September 22, 2019 until 3:00 a.m. on Monday, September 23, 2019; 2) Approve the exclusive use of the Five Story Parking Structure from 5:00 a.m. on Sunday, September 22, 2019 until 5:00 a.m. on Monday, September 23, 2019; and 3) Authorize the City Manager or his designee to negotiate with HBO event producers regarding additional requests. **Approved as part of the Consent Calendar.**

2.CC. SUPPORT OF THE ADVOCACY TRAINING PROJECT OF THE NATIONAL COUNCIL OF JEWISH WOMEN/LOS ANGELES [C. SCHROEDER, C. PLANCK]:

SUBJECT: The City Council will consider supporting the Advocacy Training Project of the National Council of Jewish Women/Los Angeles chapter.

ACTIONS: 1) Approve support of the Advocacy Training Project of the National Council of Jewish Women/Los Angeles chapter; 2) Authorize payment of \$1,000 in financial support fee; 3) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; and 4) Authorize the City Manager to execute the financial support agreement and any other documents related to this event. **Approved as part of the Consent Calendar.**

2.DD. CO-SPONSORSHIP OF BI PRIDE [J. LEONARD, A. LOVANO, C. SMITH, M. REATH]:

SUBJECT: The City Council will consider approving the co-sponsorship of Bi Pride on September 21, 2019 in the West Hollywood Park Auditorium.

ACTIONS: 1) Authorize co-sponsorship of Bi Pride with American Institute of Bisexuality (AIB) on Saturday, September 21, 2019 in the West Hollywood Park Auditorium and Sky Room; 2) Authorize the use of the City name and logo on invitations, promotional items, and other collateral materials; 3) Approve the use of the West Hollywood Park Auditorium and Sky Room and waive facility use fees, Special Event Permit fees, Encroachment Permit fees and Building & Safety fees (estimated fee waivers not to exceed \$4,000); 4) Waive parking fees at the 5-story parking structure for attendees of the event (estimated fee waivers not-to-exceed \$4,000); 5) Direct the Communications Department to utilize all appropriate communications tools to promote the event such as the City's website and social media tools; 6) Authorize the City Manager or designee to execute documents incident to the co-sponsorship agreement; and 7) Authorize the Director of Finance and Technology Services to allocate \$3,500 from 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.EE. SUSTAINABILITY SUNDAYS [L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to develop "Sustainability Sundays", which will include engagement through the City's website and social media tools aimed at encouraging community members to take small steps towards increasing sustainable practices and reducing waste in everyday life.

ACTION: Direct staff to develop "Sustainability Sundays", a public engagement effort through the City's website and social media channels with the goal of promoting simple actions to increase sustainability and reduce waste in everyday life. **Approved as part of the Consent Calendar.**

2.FF. PLASTIC UTENSILS UPON REQUEST [J. HEILMAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to draft an amendment to the City's Municipal Code to require food and beverage providers of prepared foods to only provide single-use plastic straws and utensils upon request.

ACTION: This Item was moved to Excluded Consent.

2.GG. CITATION REPAYMENT OPTIONS FOR LOW-INCOME INDIVIDUALS [J. HEILMAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to review the City's existing citation payment options for low-income individuals and report back to the City Council with recommendations for expanding the program as appropriate.

ACTIONS: 1) Direct staff to review the City's existing policies regarding parking and administration citation payment options for low-income

individuals; and 2) Report back to the City Council with options for expanding the program as appropriate. **Approved as part of the Consent Calendar.**

2.HH. DEVELOPMENT OF A LEGACY BUSINESS AND NONPROFIT REGISTRY AND PRESERVATION FUND [L. MEISTER, J. DURAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to research strategies to help legacy businesses and nonprofit organizations remain economically viable and successful in the City, including the potential for a legacy business registry, preservation fund, or other incentives.

ACTION: This Item was moved to Excluded Consent.

2.II. NO COST MENSTRUAL PRODUCTS IN CITY FACILITIES [L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to provide menstrual products free of charge in City facilities, such as City Hall and parks.

ACTIONS: 1) Direct the Facilities & Field Services Division to develop a program to provide menstrual products free of charge in City facilities, including City Hall and parks; 2) Report back to City Council with an evaluation of the program after six months of implementation, including community feedback and funding estimates to continue the program; and 3) Authorize the Director of Finance and Technology Services to allocate \$1,500 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 costs associated with supplying menstrual products free of charge. **Approved as part of the Consent Calendar.**

2.JJ. INCENTIVIZING ELECTRIC VEHICLE PURCHASE IN WEST HOLLYWOOD [J. D'AMICO, L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to take several actions aimed at making West Hollywood a regional hub for electric vehicle sales and ownership. This includes policies to encourage the business community to sell electric vehicles locally in West Hollywood and providing incentives to West Hollywood residents and community members to choose electric vehicles over conventional, fossil fuel-powered vehicles.

ACTIONS: This Item was moved to Excluded Consent.

2.KK. RESOLUTION AMENDING THE DISTRIBUTION POLICY OF TICKETS AND PASSES TO CONFORM WITH REGULATIONS OF THE FAIR POLITICAL PRACTICES COMMISSION [M. JENKINS]:

SUBJECT: The City Council will consider a Resolution to amend the City's current policy relating to the distribution of tickets and passes to conform with the regulations of the Fair Political Practices Commission (FPPC).

ACTION: Review and adopt Resolution No. 19-5214, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE POLICY FOR THE DISTRIBUTION OF TICKETS AND PASSES RECEIVED BY THE CITY OF WEST HOLLYWOOD."
Approved as part of the Consent Calendar.

2.LL. PLANNING COMMISSION APPROVAL OF AMENDMENT TO PREVIOUSLY APPROVED ROBERTSON LANE HOTEL PROJECT LOCATED AT 645-681 ROBERTSON BOULEVARD AND 648-654 LA PEER DRIVE (ROBERTSON LANE PROJECT [J. KEHO, J. ALKIRE]:

SUBJECT: On June 4, 2018, the City Council approved the Robertson Lane Specific Plan and Hotel Project which included a hotel, associated commercial uses, and the rehabilitation and on-site relocation of a portion of the Factory Building, a cultural resource on the subject site. On February 22, 2019, the applicant requested revisions to the scope of the approved project. Because the revisions constitute a major amendment to the project, the Planning Commission was tasked with making a decision regarding the request. On August 15, 2019, the West Hollywood Planning Commission held a public hearing and voted unanimously to approve the requested changes as set forth in the Staff Report and adopted Resolution No. PC 19-1333. Because the changes only involved the development permit and not any legislative items, the request is not required to be heard by the City Council. Due to the significance of the project, staff is presenting this item to the Council for informational purposes as a receive and file agenda item. All materials and a video of the August 15, 2019 Planning Commission hearings are available on the City's website at the following location: <https://www.weho.org/city-government/boards-commissions/commissions/planning-commission>

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

2.MM. (5.C.) 8950 SUNSET BOULEVARD [J. HEILMAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to begin the process of terminating the planning entitlements for the proposed development project at 8950 Sunset Boulevard.

ACTION: Direct staff to begin the process of terminating the planning entitlements for the proposed development project at 8950 Sunset Boulevard. **Approved as part of the Consent Calendar.**

2.NN. (5.D.) SET DATE FOR THE ANNUAL CONGRESS OF COMMISSIONS AND ADVISORY BOARDS [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider scheduling the 2019 Annual Congress of Commissions and Advisory Boards.

ACTION: 1) 1) Direct the City Clerk to schedule the Annual Congress of Commissions and Advisory Boards on September 11, 2019 from 6:00 p.m. – 8:30 p.m. **Approved as part of the Consent Calendar.**

2.OO. (5.E.) 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 month of September 2019.

ACTION: Direct the City Clerk to schedule the following meetings for September 2019: 1) City Council Meeting – Closed Session on September 16, 2019; and 2) Regular City Council meeting on September 23, 2019. **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS:

3.A. FORMING OF A NEW UNDERGROUND UTILITY DISTRICT NO. 6 ALONG ROBERTSON BOULEVARD BETWEEN MELROSE AVE AND SOUTH CITY LIMIT; AND BEVERLY BLVD BETWEEN EAST CITY LIMIT AND WEST CITY LIMIT [J. ROCCO, H. DEMITRI]:

SUBJECT: The City Council will consider adopting a resolution to designate Robertson Boulevard, between south City limit and Melrose Avenue; and Beverly Blvd between east City limit and west City limit as Utility Underground District No. 6.

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

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

Mayor D'Amico closed the public hearing.

ACTION: Adopt Resolution No. 19-5215, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD FORMING AN UNDERGROUND UTILITY DISTRICT ALONG ROBERTSON BOULEVARD BETWEEN SOUTH CITY LIMIT AND MELROSE AVENUE AND ALONG BEVERLY BLVD BETWEEN EAST CITY LIMIT AND WEST CITY LIMIT". **Motion by Councilmember Heilman, seconded by Mayor D'Amico and approved.**

3.B. AMENDMENT TO THE CITY'S MASTER FEE RESOLUTION (RESOLUTION NO. 19-5166) TO UPDATE THE ADMINISTRATIVE CITATIONS SCHEDULE TO REFLECT CHANGES TO THE CITY'S MUNICIPAL CODE [C. SCHROEDER, J. HOLUB, P. NOONAN, J. ROCCO, D. RIVAS]:

SUBJECT: The City Council will consider amendments to the City's Master Fee Schedule to update the Administrative Citations Schedule to reflect changes to the City's Municipal Code.

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

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

Mayor D'Amico closed the public hearing.

ACTION: Adopt Resolution 19-5216, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTION (RESOLUTION NO. 19-5166) TO UPDATE THE ADMINISTRATIVE CITATIONS SCHEDULE TO REFLECT CHANGES TO THE CITY'S MUNICIPAL CODE." **Motion by Councilmember Heilman, seconded by Mayor D'Amico and approved**

3.C. AMENDMENT TO THE MASTER FEE SCHEDULE (RESOLUTION NO. 19-5166) TO ADD A DESIGN EXCELLENCE SCREENING FEE FOR REVIEW OF OFF-SITE ADVERTISING SIGNS ON SUNSET BOULEVARD [J. KEHO, B. SIEGL, B. ECK]:

SUBJECT: The City Council will hold a public hearing, consider all pertinent testimony, and consider adopting a resolution amending the City's Master Fee Schedule to add a Design Excellence Screening Fee for the review of off-site advertising signage on Sunset Boulevard.

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

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

Mayor D'Amico closed the public hearing.

ACTION: Adopt Resolution No. 19-5217" A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE SCHEDULE (RESOLUTION NO. 19-5166) BY ADDING A DESIGN EXCELLENCE SCREENING FEE FOR REVIEW OF OFF-SITE ADVERTISING SIGNS ON SUNSET BOULEVARD." **Motion by Councilmember Heilman, seconded by Mayor D'Amico and approved**

3.D. ZONE TEXT AMENDMENT: DWELLING UNIT CLARIFICATION [J. KEHO, B. SIEGL, R. DIMOND]:

SUBJECT: The City Council will hold a public hearing to consider a Zone Text Amendment (ZTA) to clarify the definition and requirements for dwelling units in response to Zoning Interpretation 17-0001 (the "Interpretation"). The amendment aligns the Zoning Ordinance with the Interpretation, which clarifies that dwelling units are required to be for long-term use, which means a one-year term of lease or longer.

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

Senior Planner Rachel Dimond provided background information as outlined in the staff report dated August 19, 2019.

Councilmember Heilman requested clarification as to whether Council requested that Condominiums include verbiage in their CC&R's relating to the one-year minimum.

Mayor D'Amico opened the public hearing and the following speakers came forward:

ANTHONY VULIN, WEST HOLLYWOOD, spoke in opposition to the Item.

KAREN O'KEEFE, WEST HOLLYWOOD, spoke in opposition to the Item.

TANNER BROWN, WEST HOLLYWOOD, spoke in in opposition to the Item.

BEVERLY KENWORTHY, spoke in opposition to the Item.

GENEVIEVE MORRILL, REPRESENTING THE WEST HOLLYWOOD CHAMBER OF COMMERCE, spoke in opposition to the Item.

JAMES LITZ, WEST HOLLYWOOD, spoke in opposition to the Item.

TED GREEN, WEST HOLLYWOOD, spoke in opposition to the Item.

LARRY BLOCK, WEST HOLLYWOOD, spoke regarding the Item and asked if there can be some exclusion for certain smaller buildings.

JACKIE SUBEK, WEST HOLLYWOOD, spoke in opposition to the Item.

The following individuals did not wish to speak, but submitted a Citizen Position Slip in support of the item: Victor Omelczenko and Christopher Wookey.

City Attorney Jenkins clarified that the language regarding condominiums that Councilmember Heilman spoke about is currently in the Code in Section 19.36.100(b)(10). He stated that this section would be influenced by a modification to the term dwelling unit which is before the Council in the proposed Ordinance relating to this Item.

Councilmember Heilman spoke regarding comments made relating to owners selling their unit and wanting to lease it back is a valid point. He asked if language could be included to add this exception. Staff stated that language could be added to Section 19.36-275 and in the Definitions section of the municipal code to address this exception.

Mayor D'Amico closed the public hearing.

Councilmember Heilman spoke regarding the item and stated that it is not just about one particular project, but for future developments for individuals who want to live here and need long-term permanent housing.

Councilmember Duran spoke regarding the new economy of sharing of resources. He spoke regarding the phasing out of current rent stabilized units when the long-term tenant moves out. He spoke in support of offering housing with less than one-year leases.

Councilmember Meister spoke regarding the Item and stated that rent stabilized housing prior to 2001 should not be excluded. She spoke in support of all rent stabilized housing, and any residential housing or mixed-use projects that received a bonus from the City, be required to have one-year minimum leases.

Mayor Pro Tempore Horvath spoke regarding the Item and what the Council is being asked to do. She spoke regarding the City's commitment to creating housing, and also the desire of individuals to live in a community where there are long-term tenants and homeowners and not surrounded by short-term rentals. She stated that Council is being asked to clarify existing policy, and not what may be in the future. She acknowledged that there is room for a conversation in the future; but for now Council is being asked to clarify what has been the policy of the City. She spoke in support of the Item and asked that Staff ensure that the Municipal Code definitions are consistent with Building Code definitions.

Mayor D'Amico spoke regarding the Item and stated that he is not in support of it. He stated that he is not concerned with individuals who earn over \$100,000 renting units on the Sunset Strip for 3 months or 6 months. He spoke in opposition of making policy to punish people, but spoke in support of the City's priority of ensuring that affordable housing is created in the City.

Councilmember Heilman clarified that the policy does not only apply to a particular project or a particular class of people, but to all newly constructed housing developed after 2001; which is not "rich person" housing. He stated that he would support Councilmember Meister's suggestion of including all rent stabilized units.

Staff stated that they could include all rent stabilized units and look into giving them a number of years to come into compliance.

Meister requested clarification as to whether short-term rentals are considered a commercial use.

Councilmember Duran stated that the Item should be tabled to a future meeting to allow some of the ideas from Council to be reviewed and brought back for discussion.

ACTIONS: Continue the Item to the October 21, 2019 City Council Meeting. **Motion by Councilmember Duran, seconded by Mayor D'Amico and approved, noting the No votes of Councilmember Heilman and Mayor Pro Tempore Horvath.**

- 3.E. **AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING HUMAN TRAFFICKING NOTICE POSTING (b)REQUIREMENTS BY ADDING CHAPTER 9.14 (HUMAN TRAFFICKING NOTICE) TO TITLE 9 (PUBLIC PEACE AND SAFETY); ADDING VIOLATIONS OF THE NEW HUMAN TRAFFICKING NOTICE POSTING REQUIREMENTS TO THE LIST OF CODE VIOLATIONS SUBJECT TO THE ADMINISTRATIVE PENALTY PROCEDURES; AND AMENDING THE MASTER FEE SCHEDULE TO INCLUDE CHAPTER 9.14 IN NEW SCHEDULE J OF THE ADMINISTRATIVE CITATION FEE SCHEDULE [J. ROCCO, D. RIVAS, D. MICK]:**

SUBJECT: The City Council will consider adopting an ordinance that establishes expanded Human Trafficking notice requirements by adding Chapter 9.14 to the West Hollywood Municipal Code and amending Chapter 1.08 to include Chapter 9.14 in the list of codes subject to administrative citations.

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

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

The following individual did not wish to speak, but submitted a Citizen Position Slip in support of the item: John Erickson

Mayor D'Amico closed the public hearing.

ACTIONS: Introduce on first reading: 1) 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;" and 2) Adopt Resolution No. 19-5218 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTIONS FOR FISCAL YEAR 2019-20 TO INCLUDE CHAPTER 9.14 (HUMAN TRAFFICKING NOTICE) IN NEW SCHEDULE J OF THE

ADMINISTRATIVE CITATION FEE SCHEDULE)." **Motion by Councilmember Heilman, seconded by Mayor D'Amico and approved.**

4. UNFINISHED BUSINESS:

4.A. WEST HOLLYWOOD PARK NORTH ALLEY IMPROVEMENTS [S. CAMPBELL, J. HANKAMER]:

SUBJECT: The City Council will receive an update on options to improve the alleyway north of West Hollywood Park.

Principal Planner Joanna Hankamer and Consultant Rick D'Amato with LPA provided background information as outlined in the staff report dated August 19, 2019.

GENEVIEVE MORRILL, REPRESENTING THE WEST HOLLYWOOD CHAMBER OF COMMERCE, spoke in support of the Item and requested some assistance from the City with lighting and safety for the businesses on Robertson during the ongoing construction.

Mayor D'Amico spoke regarding former employee John Chase and his vision of activating this alley.

Councilmember Heilman stated that he was open to either option for trash enclosures, as long as the businesses are in support. He stated that he was in support of Stairs going down into the park, but with the addition of additional green space. He stated that he was not in support of painted asphalt, but is in support of getting rid of telephone poles and connecting with the new poles.

Councilmember Duran spoke regarding the smell from the trash area and asked if there could be some sort of underground trash enclosure to help mitigate the smell. He spoke regarding concerns surrounding terracing in the park becoming. He spoke in support of undergrounding the power lines, and in support of the Chinese lanterns and cobblestone.

Councilmember Meister spoke regarding the smell of the trash; which could hinder the ambience of the area. She spoke in support of more greenery and trees, and suggested scented plants. She spoke in support of the designs and stated that anything Council agrees on will be an improvement; however dealing with the trash was most important.

Mayor Pro Tempore Horvath spoke regarding the trash enclosures and agreed that the smell is an issue in the area. She spoke regarding the lighting options for ambience and additional safety in the area. She suggested that the contract Urban Designer review the proposed designs

as well. She spoke in support of coloring the ground, but asked that something other than paint be looked into.

Facilities and Field Services Director Steve Campbell, spoke regarding the smell from the trash area and stated that there will be a much more aggressive cleaning schedule deployed for the area. Mayor D'Amico suggested that the bins themselves be changed out more frequently.

Councilmember Duran spoke regarding the smell and stated that the problem lies with the type of refuse. He expressed concern with spending money on the area without a plan for the trash enclosure.

ACTIONS: 1) Review and provide feedback on options for improving the alleyway north of West Hollywood Park; 2) Provide feedback on the two design options to screen the Common Trash Area Enclosure, and direct staff to return to Council in September with an expedited draft agreement with private businesses on sharing the associated design and construction costs; 3) Direct staff to work with adjacent business community to draft agreements for public/private coordination and investment to implement other improvements to the alley on public and private property and return to City Council as needed for further consideration; 4) Direct staff to begin the new cleaning regimen in the trash area and provide a report back on the progress; and 5) Authorize the Director of Finance & Technology Services to allocate \$100,000 from General Fund Reserves for Capital Projects and transfer those funds to the Debt Funded Capital Projects Fund for project management, design services, construction, and other costs related to improvement of the alleyway north of West Hollywood Park. **Motion by Councilmember Duran, seconded by Mayor Pro Tempore Horvath and approved.**

4.B. UPDATE ON IMPLEMENTATION OF THE SUNSET BOULEVARD OFF-SITE ADVERTISING SIGNAGE PROGRAM [J. KEHO, B. SIEGL, B. ECK]:

SUBJECT: The City Council will receive a status update on the implementation of the Sunset Boulevard Off-Site Advertising Signage Program.

Mayor D'Amico stated that he had concerns regarding communication with the Design Excellence Review Committee panel and asked that the applicants have no communication with the panelists, Planning Commissioners and Historic Preservation Commissioners.

GENEVIEVE MORRILL, REPRESENTING THE WEST HOLLYWOOD CHAMBER OF COMMERCE, spoke in support of this item.

Duran concerned with the panelists not having a direct connection to the City and its voters.

ACTION: 1) Receive and file the update; and 2) Direct staff to inform applicants that during the screening process communication between the Design Excellence Review Committee and the Planning Commission and Historic Preservation Commission is barred. **Motion by Mayor Pro Tempore Horvath, seconded by Mayor D'Amico and approved.**

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

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

ACTIONS: 1) City Councilmembers made the following appointments:

a) Planning Commission: **Sue Buckner and Adam Bass**; b) Women's Advisory Board: **Nicole Payton**; and 2) Table the at-large appointment to the Disabilities Advisory Board to the next meeting.

5. NEW BUSINESS:

5.A. UPDATE TO CIP 1905 REGARDING INSTALLATION OF THE HISTORIC ROCKY & BULLWINKLE SCULPTURE [J. ROCCO, H. DEMITRI, J. GILMOUR, F. CONTRERAS, A. CAMPBELL, R. EHEMANN]:

SUBJECT: The City Council will consider approval of the location for CIP 1905 and the selection of Ramco General Engineering as the on-call general contractor.

Public Art Administrator Rebecca Ehemann and City Engineer Hany Demetri provided background information as outlined in the staff report dated August 19, 2019.

MEREDITH SCOTT LYNN, HOLLYWOOD, spoke in support of the Item.

GENEVIEVE MORRILL, REPRESENTING THE WEST HOLLYWOOD CHAMBER OF COMMERCE, spoke in support of the Item.

ELYSE EISENBERG, WEST HOLLYWOOD, spoke regarding the need for community engagement and an objective traffic study. She spoke in support of looking at the parking lot as a site for the statue.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke in support of the Item.

JOHN ERICKSON, WEST HOLLYWOOD, spoke in support of the Item, and in support of adding some sort of public benefit for West Hollywood children.

The following individuals did not wish to speak, but submitted a Citizen Position Slip in support of the item: Laurainne Obrisch, Christopher Schare, Catherine Lee, Jessica Rich, and Cathy Blaivas.

Councilmember Duran asked if there was enough space to accommodate pedestrians wanting to take pictures. Staff indicated that there is enough space in the area.

Councilmember Heilman clarified that the statue will not block the view of the traffic light. He asked whether there would be a path cut in the landscape for those who want to take a picture to walk through.

ACTIONS: 1) Approve the location for CIP 1905, the historic Rocky & Bullwinkle Sculpture, at the traffic triangle at Sunset Boulevard and Holloway Drive; 2) Approve a purchase order with Ramco General Engineering, in the amount of \$96,000, for the construction of CIP 1905, and authorize the City Engineer to approve change orders to the PO in an amount not to exceed 10% (\$9,600) of the total amount; 3) Authorize the Director of Finance & Technology Services to allocate \$68,564 from unallocated reserves in the Public Art & Beautification Fund to account number 209-4-10-12-704024 Public Art for construction of CIP 1905 and related costs; and 4) Adopt Resolution No. 19-5219, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF CIP 1905, SUNSET BLVD./HOLLOWAY DR. ART INSTALLATION PROJECT, PURSANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT." **Motion by Councilmember Duran, seconded by Mayor D'Amico, and approved.**

5.B. UPDATE ON SCAG'S DRAFT PROPOSED METHODOLOGY FOR DETERMINING EACH JURISDICTIONS REGIONAL HOUSING NEEDS ASSESSMENT (RHNA) [J. LEONARD, H. MOLINA, A. LOVANO, J. KEHO, B. SIEGL, B. ECK, R. DIMOND, P. NOONAN]:

SUBJECT: The City Council will receive an update on the discussions held by the Southern California Association of Governments (SCAG) on the proposed methodology to estimate each jurisdiction's Regional Housing Needs Assessment (RHNA).

Senior Planner Rachel Dimond Demetri provided background information as outlined in the staff report dated August 19, 2019.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding shelters and transitional housing and that the City should receive full credit toward our RHNA numbers.

Councilmember Meister stated that she represents the Westside Cities Council of Governments (WSCCOG) on the Community Economic and

Human Development (CEHD) Committee for SCAG. She spoke in support of adding the following: 1) consideration of the physical size of the City and current density, 2) consideration of the city's housing policies, 3) vacancy rates should include market rate if we are looking at supply and demand, 4) definitive housing definitions, 5) consider counting bridge housing/transitional housing and shelters or at least count them as some percentage of a unit, and 6) consider infrastructure.

Councilmember Heilman spoke regarding the issue of geographic size needing to be addressed. He stated that SCAG is looking a local population growth, so a City that is primarily older and wealthier is going to have a much lower growth than a younger and more diverse community; which results in the housing allocation for some communities being much larger than others. He shared Councilmember Meister's concerns with how units are being counted.

Mayor Pro Tempore Horvath spoke in support for consequences for Cities that do not participate in required growth by not meeting their required RHNA numbers. She stated that live/work and student housing should be counted.

Mayor D'Amico spoke in support of looking at changing zoning for residential and possibly consider Commercial and Industrial districts to accommodate more housing.

Councilmember Duran spoke regarding 97% of the cities have failed to meet their RHNA numbers. He suggested that we connect with the other twelve cities that are meeting their numbers like West Hollywood and challenge the others to step up. He spoke regarding his meeting with Housing Manager Peter Noonan and the ideas relating to housing and the acquisition of wealth. He spoke in support of including 1) recapturing our existing naturally occurring affordable housing in any new development; 2) make the 1 for 1 state law a requirement; and 3) set a requirement of a minimum of 10% for affordable housing in new developments.

Councilmember Meister spoke regarding building job centers where housing is affordable. She also suggested that Staff send the letter to the WSCCOG Executive Director before it's due to SCAG, to see what, if anything, the west side cities have in common, or agree upon.

ACTIONS: 1) Provide comments to staff regarding the different RHNA methodologies as presented by the SCAG's RHNA Subcommittee; 2) Direct staff to submit comments to SCAG on the proposed methodologies for the calculation of RHNA for each jurisdiction; and 3) Direct staff to send copies of the letter submitted to RHNA to State Senator Benjamin Allen and Assemblymember Richard Bloom.

- 5.C. 8950 SUNSET BOULEVARD [J. HEILMAN, J. LEONARD, A. LOVANO]:**
SUBJECT: The City Council will consider directing staff to begin the process of terminating the planning entitlements for the proposed development project at 8950 Sunset Boulevard.
ACTION: This item was moved to the Consent Calendar.
- 5.D. SET DATE FOR THE ANNUAL CONGRESS OF COMMISSIONS AND ADVISORY BOARDS [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will consider scheduling the 2019 Annual Congress of Commissions and Advisory Boards.
ACTION: This item was moved to the Consent Calendar.
- 5.E. 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 month of September 2019.
ACTION: This item was moved to the Consent Calendar.

EXCLUDED CONSENT CALENDAR:

- 2.FF. PLASTIC UTENSILS UPON REQUEST [J. HEILMAN, J. LEONARD, A. LOVANO]:**
SUBJECT: The City Council will consider directing staff to draft an amendment to the City's Municipal Code to require food and beverage providers of prepared foods to only provide single-use plastic straws and utensils upon request.

Mayor D'Amico stated the he pulled the item due to concerns expressed by the Restaurant Association.

Councilmember Heilman stated that the Restaurants Association had some valid comments, and he replied that the City could work with them on outreach and making sure the City is providing options, and treating all businesses in an equitable manner.

ACTIONS: 1) Direct staff to draft an amendment to the City's Municipal Code to require food and beverage providers of prepared foods to only provide single-use plastic straws and utensils upon request; 2) Direct staff to analyze other options for reducing the use of single-use plastic in West Hollywood; and 3) Staff will return with recommendations for rolling out the utensils and straws upon request ordinance to businesses and restaurants, including, if necessary, a request for funding to develop educational materials or to provide samples of alternative utensils to local businesses. **Motion by Mayor D'Amico, seconded by Councilmember Duran, and approved.**

2.HH. DEVELOPMENT OF A LEGACY BUSINESS AND NONPROFIT REGISTRY AND PRESERVATION FUND [L. MEISTER, J. DURAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to research strategies to help legacy businesses and nonprofit organizations remain economically viable and successful in the City, including the potential for a legacy business registry, preservation fund, or other incentives.

The following individual did not wish to speak, but submitted a Citizen Position Slip in support of the item: Victor Omelczenko

Councilmember Heilman stated that he requested that this item be moved to Excluded Consent due to concerns he has with the item being very subjective. He stated that there are some businesses that have been here for more than 30 years and are actually not good for the City. He stated that the House of Blues would have never been built if this was in place, and also expressed concerned that this program has no clear standards and may prevent new businesses that the city is excited about from opening.

Councilmember Duran stated that he is more concerned with the non-profits and keeping them in the City.

Councilmember Meister spoke regarding the need to receive community support for any business that would be preserved. She clarified that the Item is requesting that staff do the research.

Mayor Pro Tempore Horvath stated that more specific direction is needed. She spoke regarding Irv's Burgers being preserved, but then it ultimately went out of business. She also spoke regarding what type of support the city can legally provide for businesses. She expressed concern with asking staff to go through a matrix of what other jurisdictions are doing just to see if anything applies to us.

ACTIONS: 1) Direct staff to research policies in other jurisdictions aimed at preserving local legacy businesses and nonprofit agencies, including the program adopted by the City and County of San Francisco, and to develop a similar program for the City of West Hollywood; 2) Present the findings to appropriate community stakeholders, such as the West Hollywood Chamber of Commerce and the Historic Preservation Commission, for feedback and recommendations; and 3) Return to Council with draft guidelines for further consideration. **Motion by Councilmember Meister, seconded by Councilmember Duran, and passed noting the No votes of Mayor Pro Tempore Horvath and Mayor D'Amico.**

2.JJ. INCENTIVIZING ELECTRIC VEHICLE PURCHASE IN WEST HOLLYWOOD [J. D'AMICO, L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to take several actions aimed at making West Hollywood a regional hub for electric vehicle sales and ownership. This includes policies to encourage the business community to sell electric vehicles locally in West Hollywood and providing incentives to West Hollywood residents and community members to choose electric vehicles over conventional, fossil fuel-powered vehicles.

Councilmember Heilman stated that he requested that this Item be moved to Excluded Consent because he had concern with prohibiting the sale of non-electric issues and asked that the City Attorney weigh in on this to determine if it is indeed legal. He spoke regarding the free parking incentivizing non-residents instead of residents. He spoke in support of incentives from utility companies and maybe helping individuals install charging stations in the buildings where they live.

DIANE FORTE, REPRESENTING SOUTHERN CALIFORNIA EDISON, spoke regarding Item 2.JJ. and spoke regarding SCE's charge ready program, a team that is available to help cities develop an EV Plan.

Councilmember Duran spoke in opposition because it may be unconstitutional. He also spoke regarding the possibility that working class people in West Hollywood may not be able to afford an electric vehicle.

Mayor D'Amico thanked Councilmember Heilman for his comments and asked the City Attorney to review whether this can be done.

City Attorney Jenkins stated that at Council's direction, he could research whether or not this item is legal.

ACTIONS: 1) Direct staff to draft an amendment to the City's Municipal Code to prohibit car dealerships in the City from selling conventional, non-hybrid, fossil fuel-powered vehicles. This prohibition would apply to new dealerships opening once the ordinance is in place. Existing dealerships would be phased out over time as they close or relocate outside of the City; 2) Direct the Economic Development Department to work with the business community to encourage new businesses, pop ups, events, and/or showrooms aimed at encouraging electric vehicle ownership; 3) Direct staff to develop local incentives to encourage West Hollywood residents and community members to purchase and use electric vehicles instead of conventional, fossil fuel-powered vehicles, such as free meter parking and free electric vehicle charging; 4) Create a one-stop-shop on the City's website with all the information necessary to purchase and own an electric vehicle in West Hollywood, such as available incentives and

rebates, public charging locations, and steps for installing private charging stations for property owners and renters; and 5) Return to City Council with an update on the citywide electric vehicle charging plan initiated in 2016, including additional opportunities for installing electric vehicle charging stations in the City. **Motion by Mayor Pro Tempore Horvath, seconded by Mayor D'Amico, and approved noting the No vote of Councilmember Duran.**

6. LEGISLATIVE:

6.A. ORDINANCE CLARIFYING THE CITY MANAGER'S HIRING AUTHORITY AND REMOVING OUTDATED AND INCOMPLETE SECTIONS RELATED TO ADMINISTRATION OF CITY DEPARTMENTS [M. JENKINS]:

SUBJECT: The City Council will consider an ordinance clarifying the City Manager's existing hiring authority and removing outdated and incomplete sections related to administration of city departments.

Councilmember Meister requested clarification as to whether this new Ordinance removes the verbiage relating to City Councilmembers having input on hiring and firing City employees. She stated that there needs to be checks and balances and oversight, and stated that she could not support this item if that verbiage was removed.

Mayor D'Amico stated that he could not support the item and asked why this was being brought forward.

City Attorney Jenkins stated that the current sections of the Code were from 1985 and were brought to his attention by Councilmember Meister. He stated that the City of West Hollywood was created as a city manager form of government whereby the City Manager has authority over employees. The City Manager is the CEO of this type of government structure in California. He also stated that as a practice, the City Manager may consult with City Council on hiring senior level staff. He further stated that the current language in the municipal code is outdated and inaccurate, so this proposed Ordinance eliminates this language and makes it clear that the City Manager is in charge of hiring and firing City employees.

Mayor D'Amico stated that when the language was written, the City followed the city manager form of government, and asked what has changed. He expressed concern with what this may mean for the future and stated that if the sections are outdated; update the information needed.

Councilmember Meister spoke regarding the City of Beverly Hills having this same statute, and stated that they have the same form of government as West Hollywood, and again spoke in opposition to the item.

Councilmember Heilman spoke in support of the Item and stated that the provision was included because the City, at the time, did not have a City Manager and Council wanted to have input on the hiring. He stated that this provision has not been used, and the Item is being brought forward to reflect current practices. He spoke regarding City Manager Arevalo's practice of including Council in some hiring decisions.

Councilmember Duran spoke in support of the item and stated that he and his other Councilmembers are part-time Councilmembers and cannot oversee employees.

Mayor Pro Tempore Horvath spoke regarding what the practice has been. She spoke regarding the City Manager's practice of including Council when needed and spoke in support of the Item.

ACTION: Introduce on first reading the following ordinance: 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." **Motion by Councilmember Heilman, seconded by Councilmember Duran and passed noting the No votes of Councilmember Meister and Mayor D'Amico.**

PUBLIC COMMENT:

JOHN ERICKSON, WEST HOLLYWOOD, spoke regarding the Reading of the Mueller Report event and thanked Council for their support.

ALEXIS SANCHEZ, LOS ANGELES, thanked the Council for recognizing Alcohol Addiction & Recovery Month and the Bi-Pride event. She also invited everyone to an upcoming Narcan training event.

JAMES WEN, WEST HOLLYWOOD, spoke regarding the recent Mueller Report event and thanked Council for their support. He also spoke in support of the County's Voting Solutions for All People (VSAP) program.

COUNCILMEMBER COMMENTS:

Councilmember Meister made the correction that West Hollywood is not the first City to have free feminine hygiene products, but we are one of the early adopters.

ADJOURNMENT: The City Council adjourned at 11:28 p.m. to a City Council Meeting - Closed Session which will be held on September 16, 2019 at 6:00 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 23rd day of September, 2019 by the following vote:

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



JOHN D'AMICO, MAYOR

ATTEST:



YVONNE QUARKER, CITY CLERK