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

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
AGENDA
MONDAY, OCTOBER 21, 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. -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, October 21, 2019 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, October 16, 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 October 7, 2019.

2.C. APPROVAL OF DEMAND REGISTER NO. 854 [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council shall receive the Demand Register for period ending October 11, 2019 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register NO. 854 and adopt Resolution No.19-5230, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 854."

2.D. ADOPT ORDINANCE NO. 19-1081 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ADOPTING A ZONING MAP AMENDMENT IN CONJUNCTION WITH THE PROPOSED DEVELOPMENT AGREEMENT, FOR THE PROPERTY LOCATED AT 8440 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1081, "An Ordinance of the City Council of the City of West Hollywood adopting a zoning map amendment in conjunction with the proposed development agreement, for the property located 8440 Sunset Boulevard, West Hollywood, California.

RECOMMENDATION: Waive further reading and adopt Ordinance 19-1081, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ADOPTING A ZONING MAP AMENDMENT IN CONJUNCTION WITH THE PROPOSED DEVELOPMENT AGREEMENT, FOR THE PROPERTY LOCATED AT 8440 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA".

2.E. ADOPT ORDINANCE NO. 19-1082 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING A DEVELOPMENT AGREEMENT ASSOCIATED WITH A 5,023-SQUARE-FOOT TALL WALL SIGN ON THE WEST SIDE OF AN EXISTING HOTEL BUILDING (THE MONDRIAN HOTEL), LOCATED AT 8440 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1082, "An Ordinance of the City Council of the City of West Hollywood approving a development agreement associated with a 5,023-square-foot tall wall sign on the west side of an existing hotel building (The Mondrian Hotel) located at 8440 Sunset Boulevard, West Hollywood, California".

RECOMMENDATION: Waive further reading and adopt Ordinance 19-1082, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING A DEVELOPMENT AGREEMENT ASSOCIATED WITH A 5,023-SQUARE-FOOT TALL WALL SIGN ON THE WEST SIDE OF AN EXISTING HOTEL BUILDING (THE

MONDRIAN HOTEL), LOCATED AT 8440 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA”.

- 2.F. ADOPT ORDINANCE NO. 19-1083 (2ND READING) “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” [Y. QUARKER, M. CROWDER]:**

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1083, “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.

RECOMMENDATION: Waive further reading and adopt Ordinance 19-1083, “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”.

- 2.G. ADOPT ORDINANCE NO. 19-1084 (2ND READING) “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” [Y. QUARKER, M. CROWDER]:**

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1084, “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”.

RECOMMENDATION: Waive further reading and adopt Ordinance 19-1084, “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”.

- 2.H. ADOPT ORDINANCE NO. 19-1085 (2ND READING) “AN ORDINANCE OF CITY OF WEST HOLLYWOOD ADDING CHAPTER 5.126 TO THE WEST HOLLYWOOD MUNICIPAL CODE TO REQUIRE BUSINESSES**

IN THE CITY OF WEST HOLLYWOOD TO ACCEPT CASH AS A FORM OF PAYMENT" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1085, "An Ordinance of the City of West Hollywood adding Chapter 5.126 to the West Hollywood Municipal Code to require businesses in the City of West Hollywood to accept cash as a form of payment.

RECOMMENDATION: Waive further reading and adopt Ordinance 19-1085, "AN ORDINANCE OF CITY OF WEST HOLLYWOOD ADDING CHAPTER 5.126 TO THE WEST HOLLYWOOD MUNICIPAL CODE TO REQUIRE BUSINESSES IN THE CITY OF WEST HOLLYWOOD TO ACCEPT CASH AS A FORM OF PAYMENT".

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

SUBJECT: The City Council will receive Synopses from the Human Services Commission, Rent Stabilization Commission, Lesbian and Gay Advisory Board, Russian Advisory Board, and Senior Advisory Board regarding actions taken at their recent meeting.

RECOMMENDATION: Receive and file.

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

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

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

2.K. CICLAVIA OPEN STREETS SUMMARY [J. KEHO, R. DIMOND, F. CONTRERAS, T. WORDEN, C. SMITH, M. REATH]:

SUBJECT: The City Council will receive a summary of the CicLAvia open streets event that was hosted by the City of West Hollywood.

RECOMMENDATION: Receive and File.

2.L. RENEWAL AGREEMENT WITH SOFTWAREONE FOR MICROSOFT ENTERPRISE AGREEMENT [E. TSIPIS, R. FOZOOMMEHR]:

SUBJECT: The City Council will consider approving a renewal agreement with SoftwareOne for Microsoft software and service licensing.

RECOMMENDATIONS: 1) Approve a three year renewal agreement with SoftwareOne allowing for the purchase of Microsoft software licenses in the amount of \$158,088.19 per year; 2) Authorize the City Manager or designee to execute documents incident to the agreement; and 3) Authorize the Director of the Finance and Technology Services Department to approve change orders of an additional amount not to exceed \$150,000 to maintain software licensing compliance and account

for staff expansion, for example due to the opening of the City's new aquatics and recreation facility.

2.M. SUPPORT FOR CITY OF WEST HOLLYWOOD HOMELESS SERVICES CONNECT DAY [C. SCHROEDER, C. PLANCK, E. ANDERSON, D. KAHN-EPSTEIN]:

SUBJECT: The City Council will consider providing support for a Homeless Services Connect Day in West Hollywood.

RECOMMENDATIONS: 1) Approve use of the West Hollywood Park Auditorium and the adjacent loading zone on San Vicente Boulevard for the West Hollywood Homeless Services Connect Day on Wednesday, March 4, 2020; and 2) Approve parking fee waivers for providers and participants.

2.N. RECOGNITION AND PROMOTION OF NOVEMBER AS TRANSGENDER AWARENESS MONTH [D. WILSON, B. SMITH]:

SUBJECT: The City of West Hollywood will recognize November as Transgender Awareness Month.

RECOMMENDATIONS: 1) Proclaim November as Transgender Awareness Month; 2) Approve programming for November 2019 Transgender Awareness Month and direct staff to coordinate and promote these events; 3) Approve the use of City venues for specific events as indicated in the schedule provided below; 4) Authorize an additional hour of validated parking for event participants at the 5-story West Hollywood Park garage, for a total of 3 hours for both the November Transgender Advisory Board meeting and the Kick Off Celebration; and 5) 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.

2.O. AGREEMENT FOR SERVICES WITH THE C.I.T.Y. X1 YOUTH GROUP FOR THE 2019 PRE-THANKSGIVING EVENT [C. SCHROEDER, C. PLANCK, J. BOOK]:

SUBJECT: The City Council will consider approving an agreement for services with The C.I.T.Y. x1 Youth Group for their 2019 "The Big Feast" pre-Thanksgiving dinner and celebration, and providing non-financial endorsement to the same group's December holiday event.

RECOMMENDATIONS: 1) Approve an agreement with The C.I.T.Y. x1 Youth Group in the amount of \$1,000 for "The Big Feast" pre-Thanksgiving dinner and celebration on Sunday, November 24, 2019; 2) Endorsement of The C.I.T.Y. x1 Youth Group's December holiday event on Sunday, December 15, 2019; and 3) Authorize the City Manager or designee to execute documents incident to the agreement.

2.P. CO-SPONSORSHIP OF 7TH ANNUAL “#BOOM!” ALCOHOL- AND DRUG-FREE NEW YEAR’S EVE EVENT [C. SCHROEDER]:

SUBJECT: The City Council will consider co-sponsoring the 7th Annual #BOOM! Alcohol- and Drug-Free New Year’s Eve Event, to be held on Tuesday, December 31, 2019, in the West Hollywood Park Auditorium, 647 N. San Vicente Boulevard, 90069.

RECOMMENDATIONS: 1) Approve co-sponsorship of the 7th Annual “#BOOM!” Alcohol- and Drug-Free New Year’s Eve Event, to be held from 8 pm on Tuesday, December 31, 2019, to 1 am on Wednesday, January 1, 2020; 2) Approve the use of West Hollywood Park Auditorium for the event from 8am, Tuesday, December 31, 2019, to 2pm, Thursday, January 2, 2020, in accordance with the Facility Use Effectiveness Report adopted February 6, 2017; and waive cost for an encroachment permit for use of the Loading Zone along San Vicente Boulevard from 8 am to 6 pm on December 31, 2019, and from 1 am to 5 am on January 1, 2020, and from 9 am to 2 pm on January 2, 2020; 3) Waive Special Events permit fees (if needed) as well as related fees for an electrical permit and other permits that may arise in the course of the event, not to exceed \$2,500; 4) Direct the Parking Operations Division to provide 50 all-day parking validations for use of Event staff and Entertainment personnel, and 300 evening parking validations for persons attending the event on December 31, 2019, for the Five-Story Parking Structure; 5) Direct the Department of Public Works, City Engineer Division, to arrange for Trash and Dumpster access for the event, including clearing of receptacles prior to event, and up to 40 cardboard trash bins; 6) Authorize the use of the City name and logo on invitations, programs, and other materials; and 7) Direct the Communications Department to utilize all appropriate communications including, but not limited to, the City’s website and social media platforms.

2.Q. CO-SPONSORSHIP OF JQ INTERNATIONAL EVENTS [L. HORVATH, L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring JQ International upcoming events focusing on issues impacting the LGBTQ Jewish and Ally community.

RECOMMENDATIONS: 1) Authorize co-sponsorship of two JQ International events focusing on issues impacting the LGBTQ Jewish and Ally community; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 3) Approve the use of City facilities and waive facility use fees and parking fees at the 5-story parking structure for attendees of the event (estimated \$1,652 in waived fees for two events); 4) Direct the Communications Department to utilize all appropriate communications tools to promote the event such as the City’s website and social media tools; 5) Authorize the Director of Finance and Technology Services to allocate \$900 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with technical support; and 6) Authorize the City Manager or

designee to execute documents incident to the co-sponsorship agreement.

2.R. LA COUNTY DEPARTMENT OF PUBLIC HEALTH – COMMUNICABLE DISEASE PREVENTION AND INTERVENTION PLAN [L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to review the recommendations in the Los Angeles County Department of Public Health's Communicable Disease Prevention and Intervention Plan and take appropriate action to meet the needs of the City of West Hollywood in addressing any potential local issues related to communicable disease prevention.

RECOMMENDATIONS: 1) Direct staff to review the recommendations for cities provided in the Los Angeles County Department of Public Health Communicable Disease Prevention and Intervention Plan; and 2) Return to City Council with a plan to implement the recommendations described in the Communicable Disease Prevention and Intervention Plan and take appropriate action tailored to meet the particular needs of the City of West Hollywood.

2.S. RESOLUTION SUPPORTING STATE IMPLEMENTATION OF THE BUY CLEAN CALIFORNIA ACT OF 2017 [L. HORVATH, J. D'AMICO, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in support of the timely implementation of the Buy Clean California Act of 2017.

RECOMMENDATIONS: 1) Adopt Resolution No. 19-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF STATE IMPLEMENTATION OF THE BUY CLEAN CALIFORNIA ACT OF 2017;" and 2) Direct staff to send copies of the adopted resolution to Governor Gavin Newsom, State Senator Ben Allen, State Assembly Member Richard Bloom, and other parties as appropriate.

3. PUBLIC HEARINGS:

3.A. ZONE TEXT AMENDMENT: DWELLING UNIT CLARIFICATION [J. KEHO, 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. Staff has amended the proposed ordinance to align with Council comments.

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

THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ADOPTING AN AMENDMENT TO TITLE 19, ZONING ORDINANCE, TO CLARIFY THE DEFINITION OF AND REQUIREMENTS FOR DWELLING UNITS IN COMPLIANCE WITH SECTION 19.03.030, PROCEDURES FOR INTERPRETATIONS, TO REQUIRE DWELLING UNITS BE RENTED WEST HOLLYWOOD MUNICIPAL CODE; and 2) Direct staff to develop a Zone Text Amendment to implement a new land use type for 31-364 day stays.

4. UNFINISHED BUSINESS:

4.A. PROJECTS ENHANCING THE SUNSET STRIP EXPERIENCE AND DEVELOPMENT OF A SUNSET STRIP EXPERIENCE FRAMEWORK [F. CONTRERAS, P. AREVALO, O. DELGADO, J. KEHO, R. DIMOND, B. ECK, J. ROCCO]:

SUBJECT: This item was continued from the October 7, 2019 City Council meeting. Several City initiatives and programs are planned or underway focusing on enhancing, enlivening, and attracting more visitors to the Sunset Strip. These projects are being managed by several distinct divisions and departments in the City. The Sunset Strip Experience ("SSX") Framework has been developed to coordinate efforts across the responsible departments to increase beneficial impacts, leverage efficiencies, holistically develop and evaluate project components, and create a framework for outreach to the Sunset Strip stakeholder community.

RECOMMENDATION: Provide comments and feedback to staff on the proposed Sunset Strip Experience Framework.

4.B. COMMISSION APPOINTMENT [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will make a direct appointment to the Historic Preservation Commission.

RECOMMENDATION: Councilmember Duran will make a direct appointment to the Historic Preservation Commission.

5. NEW BUSINESS:

5.A. MAXIMUM AVERAGE UNIT SIZE IN COMMERCIAL ZONES [L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to amend the Zoning Code to require a maximum average unit size for mixed-use projects in commercial zones.

RECOMMENDATIONS: 1) Direct staff to draft a Zone Text Amendment to develop a maximum average unit size requirement for mixed-use projects in commercial zones; and 2) Present the proposed amendment for review by the Long Range Planning subcommittee followed by a public hearing of the Planning Commission for review prior to returning to City Council for final approval.

5.B. AGREEMENT FOR SERVICES WITH CATHYJON ENTERPRISES, INC. DBA HB STAFFING [C. SCHROEDER, S. SCHUMACHER, Y. MAURIS]:

SUBJECT: The City Council will consider approval of an agreement for services with CathyJon Enterprises, Inc. dba HB Staffing to provide limited-term temporary staffing services citywide.

RECOMMENDATIONS: 1) Approve an agreement for services with HB Staffing in the amount of \$450,000 for limited-term temporary staffing services. The term of the agreement shall be for three years in an amount not to exceed \$150,000 annually; 2) Authorize the City Manager or designee to execute documents incident to the agreement; and 3) Authorize the Director of Finance & Technology Services to allocate \$90,000 from unallocated reserves in the General Fund to account number 100-1-02-27-531006 for temporary staffing services and related costs.

5.C. APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE CITY'S BARGAINING UNITS AND UNREPRESENTED EMPLOYEES PROVIDING A RETIREMENT INCENTIVE PROGRAM AND ADOPTION OF THE ICMA RETIREMENT CORPORATION'S VANTAGECARE RETIREMENT HEALTH SAVINGS PROGRAM [P. AREVALO, D. WILSON]:

SUBJECT: The City Council will consider approval of a Memorandum of Understanding with City's bargaining units and unrepresented employees providing a Retirement Incentive Program that will be open to employees that are eligible for retirement from CalPERS and have at least ten years of service at the City of West Hollywood and adoption of the ICMA Retirement Corporation's VantageCare Retirement Health Savings Program where contributions for the Retirement Incentive Program will be deposited.

RECOMMENDATIONS: 1) Approve a Memorandum of Understanding with City's bargaining units and unrepresented employees providing a Retirement Incentive Program that will be open to up to twenty employees that are eligible for retirement from CalPERS and have at least ten years of service at the City of West Hollywood; 2) Authorize the City Manager to open the Retirement Incentive Program to five additional eligible employees, if more than twenty employees apply for the Program; 3) Adopt ICMA Retirement Corporation's VantageCare Retirement Health Savings Program; 4) Adopt Resolution No. 19-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE ICMA RETIREMENT CORPORATION'S VANTAGECARE RETIREMENT HEALTH SAVINGS PROGRAM THROUGH THE CITY'S INTEGRAL PART TRUST AND THE CITY'S WELFARE BENEFITS PLAN;" and 5) Authorize the City Manager or his designee to execute all the documents incident to these agreement.

5.D. "WEHO GIVES BACK" CAMPAIGN [L. MEISTER, J. HEILMAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider allocating a portion of the parking meter revenues for the week of December 26, 2019 through December 31, 2019 to fund additional supplies for people experiencing homelessness in West Hollywood.

RECOMMENDATIONS: 1) Direct the Strategic Initiatives Division to work with the Parking Services Division to ensure that ten percent of the parking meter revenue collected during the week of December 26-31, 2019 is used to fund supplies for people experiencing homelessness in West Hollywood; and 2) Authorize the Director of Finance & Technology Services to allocate ten percent of parking meter revenue collected during the week of December 26 31, 2019 in fiscal year 2019-20 to account number 100-3-05-54-531019 to fund the supplies.

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 November 2019.

RECOMMENDATION: Consider cancelling the meeting of November 18, 2019.

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

6. LEGISLATIVE:

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

SUBJECT: On October 7, 2019, the City Council moved to adopt regulations to require commercial and residential zone districts to be developed separately above ground while allowing common subterranean parking that spans the entire project, with additional amendments detailed below. The purpose of this item is to adopt the ordinance as approved by City Council on October 7, 2019.

RECOMMENDATION: Staff recommends the City Council introduce on first reading the following ordinance: 1) 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 TO REQUIRE ABOVE GRADE SEPARATION BETWEEN RESIDENTIAL AND COMMERCIAL ZONE DISTRICTS WHILE ALLOWING SUBTERANEAN GARAGES TO SPAN ACROSS THE ENTIRE DEVELOPMENT SITE, CITYWIDE, IN THE CITY OF WEST HOLLYWOOD, CALIFORNIA.

6.B. CANNABIS ORDINANCE AMENDMENT REGARDING MEDICAL AND TEMPORARY CANNABIS USES [P. AREVALO, J. LEONARD]:

SUBJECT: The City Council will consider an amendment to the City's Cannabis Ordinance to extend the date by which temporary cannabis use licenses/permits can be issued for existing medical dispensaries.

RECOMMENDATION: Staff recommends that the City Council introduce on first reading: Ordinance No. 19-_____: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, AMENDING ORDINANCE NO 17-1016 RELATED TO TEMPORARY CANNABIS USES FOR EXISTING MEDICAL DISPENSARIES."

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, November 4, 2019 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
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
December 2	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
December 16	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

**City Council Agendas and Staff Reports
 are available on-line at**

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CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA

MONDAY, OCTOBER 21, 2019
6:00 P.M.

COUNCIL CHAMBERS, CLOSED SESSION ROOM,
625 N. SAN VICENTE BLVD.
WEST HOLLYWOOD, CA 90069

1. PUBLIC COMMENT ON THE CLOSED SESSION AGENDA

2. LITIGATION

The City Council finds, based on advice from the City Attorney, that discussion in open session of the following described matters will prejudice the position of the City in existing and anticipated litigation:

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

1. City of West Hollywood v. BPREP Sunset LLC, et al.
Los Angeles County Superior Court
Case No. 18STCV03479
2. BPREP Sunset LLC and Korman Communities v. City of West Hollywood
Los Angeles County Superior Court
Case No. BS 175183

b. INITIATION OF LITIGATION: Gov't Code section 54956.9(d)(4)

1. Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation.

Number of Potential Cases: One

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: October 16, 2019
Signature: [Handwritten Signature]