

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
TUESDAY, JANUARY 22, 2019
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:30 P.M. – ADJOURNED REGULAR MEETING

CALL TO ORDER: Mayor Duran called the meeting to order at 6:38 p.m.

PLEDGE OF ALLEGIANCE: Luane Stanzler led the Pledge of Allegiance.

ROLL CALL:

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

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 6:00 p.m. He stated that there was no public comment. He reported that there were no items added to the agenda and that the Closed Session adjourned at 6:30 p.m. with no reportable action.

APPROVAL OF AGENDA:

Councilmember Horvath requested that Items 4.A. and 4.B. be moved to the Consent Calendar as Items 2.Z. and 2.AA. respectively. She also requested that Item 2.X. be moved to Excluded Consent.

Councilmember Heilman requested that Item 2.J. be moved to Excluded Consent.

Motion by Councilmember Horvath, seconded by Mayor Pro Tempore D'Amico, and approved.

ADJOURNMENT MOTIONS:

Councilmember Heilman requested that the meeting be adjourned in memory of Adena Solomon, Kay Kaplan, Kiyoe Matsui Semonco, and Barbara Yaraslovsky.

Councilmember Meister requested that the meeting be adjourned in memory of Lyndia Lowy and Deah Dehaven.

Councilmember Horvath requested that the meeting be adjourned in memory of Greg Pettis, Lyn Shaw Hilfenhaus, Phyllis Deuster, Bernice Sandler, Johnny Williamson, Zeinab "Zouzou" Ibrahim, Diane Olson, and Timothy Dean. She also requested that the City Council adjourn in memory of the following military adjournments: Scott A. Wirtz, U.S. Dept of Defense, Chief Cryptologic Technician Shannon M. Kent, Chief Warrant Officer Jonathan R. Farmer, and Sergeant Cameron A. Meddock.

Mayor Duran requested that the meeting be adjourned in memory of Matt Masterman.

PRESENTATIONS:

Mayor Duran presented a Proclamation to the members of the Women's Advisory Board and the National Council of Jewish Women – Los Angeles honoring the 46th anniversary of Roe vs. Wade.

1. PUBLIC COMMENT:

LUANE STANZLER, WEST HOLLYWOOD, spoke regarding the Los Angeles Unified School District teachers' strike.

DARREL CUMMINGS, WEST HOLLYWOOD, spoke on behalf of the LGBT Center regarding Item 2.H.

CATHERINE GRAY, WEST HOLLYWOOD, spoke regarding Item 2.W.

AMANDA BLEICH, WEST HOLLYWOOD, spoke regarding Item 2.Y.

DAISY UY KIMPANG, SANTA ANA, spoke on behalf of Verizon Wireless regarding Item 2.D.

ALEXIS SANCHEZ, WEST HOLLYWOOD, spoke regarding Item 2.V. and the New Year's Eve #BOOM event.

CATHY BLAIVAS, WEST HOLLYWOOD, spoke regarding Item 2.L. She also spoke regarding public safety in her neighborhood.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding Barbara Yaraslovsky and Timothy Dean.

MICHAEL CINTRON, COSTA MESA, speaking on behalf of Crown Castle, regarding Item 2.D.

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

LARRY BLOCK, WEST HOLLYWOOD, spoke regarding the new non-profit that he created entitled, "WeHo Wishes Foundation".

DENNIS GLEASON, LOS ANGELES, spoke regarding Ed Buck.

JACKIE SUBECK, WEST HOLLYWOOD, spoke regarding the proposed March 5th ballot measure to tax cannabis retail sales for adult use.

WEST SEEGMILHER, WEST HOLLYWOOD, spoke regarding Ed Buck.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Heilman inquired with the City Attorney regarding Item 2.D. City Attorney Jenkins indicated that the City Attorney's office worked with the communications operators and the ordinance should move forward on 2nd reading.

Councilmember Horvath spoke regarding Item 2.G. and the need for direct public outreach to those who are homebound and those that may not attend pop-ups, and indicated that she could not support the item if this type of direct public outreach is not added. She also spoke regarding Item 2.U. and asked that staff include outreach to the Russian community and the social workers in the senior housing buildings to assist with voter education and participation. She thanked Ivy Bottini for her years of advocacy and spoke regarding her recent community event. She thanked the organizers of the New Year's Eve #BOOM event. She thanked the organizers and staff for their hard work on the homeless count this week. She thanked the UTLA, Mayor Garcetti, and the LAUSD on coming to agreement and concluding the strike. She reported that she participated in the General Membership meeting of the LA County Division of the League of California Cities, and reported that she spoke with the L.A. County Registrar-Recorder/County Clerk regarding early voting locations and stated that she is working with the City Clerk's office and the County to help facilitate this program in West Hollywood. She reported that she participated in the legislative tour with the California Contract Cities Association. She also reported that she participated in the inauguration ceremonies in Sacramento and Chaired the Transportation Communication Public Works meetings of the League of California Cities.

Councilmember Meister spoke regarding Councilmember Horvath's concerns with outreach relating to Item 2.G., and clarified the previous items and direction given by Council. She commented that January is National Human Slavery/Trafficking Month. She reported that she attended the Town Hall meeting on the water rate adjustments and the City of Beverly Hills City Council meeting where the new rates were approved. She reported that the water meters for West Hollywood will be at the same rates of our counterparts in Beverly and that the surcharge will be much lower than what existed before. She attended the recent Winter Ball event at Fiesta Hall and thanked those that put the event together. She spoke regarding Item 2.H. and requested that staff consider assisting people with funding to help pay their rent and requested that the Human Services Commission consider this issue.

Mayor Pro Tempore D'Amico spoke regarding Item 2.I. He thanked Mayor Duran for working with him on the HIV Zero Transmission initiative, and reported that this initiative has been very successful. He thanked Hany Demitri and Walter Davis for Item 2.T.

Mayor Duran requested that the City Council adjourn in memory of Stuart Schlig. He reported that he attended the LA County City selection committee meeting; however they did not achieve a quorum so he will provide a report from the next meeting. He also reported that he participated in a recent Children of Harvey Milk community discussion on January 9, 2019. He also stated that he participated in the recent Safe Cities Forum on the Transgender urban experience on January 12, 2019. He reminded everyone that January 29th is the candidate forum for the March 5th General Municipal Election. He spoke regarding federal workers who are residents of West Hollywood and provided information on resources available to those that are being affected by the government shut-down.

CITY MANAGER'S REPORT:

City Manager Arevalo wished everyone a Happy New Year. He commented that Human Services and Rent Stabilization will be hosting to community discussions on Housing on Wednesday, January 23 at the West Hollywood Library and January 29 at West Hollywood Park. He mentioned Item 2.J. and stated that Councilmember Heilman's questions were procedural and had been resolved. Council agreed by consensus to place Item 2.J. back on the Consent Calendar for approval. He also commented on Item 2.G. and provided further information to Council regarding outreach.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$3,707,095 in expenditures, \$83,454 in potential revenues, and (\$10,594) in waived fees.

2. CONSENT CALENDAR:

ACTION: Approve the Consent Calendar, as amended, 2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,K.,L.,M.,N.,O.,P.,Q.,R.,S.,T.,U.,V.,W.,Y.,Z.,AA. Motion by Mayor Pro Tempore D'Amico, seconded by Councilmember Heilman, and approved noting the "no" vote of Councilmember Horvath on Item 2.G.

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Tuesday, January 22, 2019 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, January 16, 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 December 17, 2018. Approved as part of the Consent Calendar.

- 2.C. APPROVAL OF DEMAND REGISTER NO. 839 [L. QUIJANO, C. CORRALES]:**
SUBJECT: The City Council shall receive the Demand Register for period ending January 11, 2019 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.
ACTION: Approve Demand Register NO. 839 and adopt Resolution No.19-5140, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 839." **Approved as part of the Consent Calendar.**
- 2.D. ORDINANCE NO. 18-1053 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AMENDMENTS TO THE MUNICIPAL CODE TO REGULATE WIRELESS TELECOMMUNICATION FACILITIES IN THE PUBLIC RIGHT OF WAY." [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1053, an Ordinance of the City Council of the City of West Hollywood, approving amendments to the Municipal Code to regulate wireless telecommunication facilities in the public right of way.
ACTION: Waive further reading and adopt Ordinance 18-1053, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AMENDMENTS TO THE MUNICIPAL CODE TO REGULATE WIRELESS TELECOMMUNICATION FACILITIES IN THE PUBLIC RIGHT OF WAY." **Approved as part of the Consent Calendar.**
- 2.E. COMMISSION AND ADVISORY BOARD MEETING SYNOPSES [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will receive Synopses from the Public Safety Commission, Transportation Commission (Study Session and Regular Meeting), Disabilities Advisory Board, Russian Advisory Board, Senior Advisory Board, and Transgender Advisory Board regarding actions taken at their recent meeting.
RECOMMENDATION: Receive and file. **Approved as part of the Consent Calendar.**
- 2.F. TREASURER'S REPORT FOR NOVEMBER 2018 [L. QUIJANO, C. CORRALES, K. BARENG, N. CORONADO]:**
SUBJECT: The City Council will receive the Treasurer's Reports for the month ended November 2018 pursuant to Section 53646 of the Government Code of the State of California.
ACTION: Receive and file the November 2018 Treasurer's Report. **Approved as part of the Consent Calendar.**
- 2.G. 2019 WEST HOLLYWOOD COMMUNITY STUDY UPDATE [C. SCHROEDER, D. GIUGNI, L. ISENBERG]:**

SUBJECT: The City Council will receive an update on the engagement phase of the 2019 West Hollywood Community Study.

ACTION: Receive and file. Approved as part of the Consent Calendar, noting Councilmember Horvath's "no" vote.

2.H. YEAR-END REPORT ON SOCIAL SERVICES PROGRAMS 2017-18 [C. SCHROEDER, D. GIUGNI, L. ISENBERG]:

SUBJECT: The City Council will receive the year-end report on Social Services contract programs for 2017-18 and approve the reprogramming of \$78,758 in contract savings to Social Services contracts for an amendment to the L.A. LGBT Center's Sexual Health and Education Program contract.

ACTION: 1) Receive and file the 2017-18 Year-End Report; 2) Approve the re-programming of \$78,758 in contract savings to Social Services contracts; 3) Approve Amendment #3 to the L.A. LGBT Center's Sexual Health and Education Program increasing the not-to-exceed amount by \$78,758 bringing the total not-to-exceed amount to \$310,640; and 4) Authorize the City Manager or designee to execute documents incident the agreement. Approved as part of the Consent Calendar.

2.I. HIV ZERO INITIATIVE YEAR TWO EVALUATION REPORT [C. SCHROEDER, D. GIUGNI, D. MURRAY, C. ROSKIN]:

SUBJECT: The City Council will receive a report on the HIV Zero Initiative Year Two evaluation.

ACTION: 1) Receive and file the HIV Zero Year Two Evaluation Report; and 2) Waive facility rental fees and facility security deposits in the amount of \$2,101 for the use of the Community Room at the West Hollywood Library for the Los Angeles County PrEP and PEP Work Group's monthly meetings. Approved as part of the Consent Calendar.

2.J. SUNSET TRIP ENTERTAINMENT SHUTTLE PROGRAM UPDATE AND AMENDMENT NO. 3 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. 3 to the existing Agreement for Services with American GTS, operator of Sunset Trip, to extend the pilot period by six months and modify the program's route and schedule to better reflect ridership trends.

ACTIONS: 1) Approve Amendment No. 3 to the Agreement for Services with American GTS, increasing the not-to-exceed amount of the Agreement by \$151,000 to a total not-to-exceed amount of \$546,100; and 2) Authorize the City Manager or designee to execute documents incident the agreement. Approved as part of the Consent Calendar.

2.K. AMENDMENT NO. 3 TO THE AGREEMENT FOR SERVICES WITH PSOMAS, INC. [O. DELGADO, H. COLLINS, H. DEMITRI, J. GILMOUR]:

SUBJECT: The City Council will consider Amendment No. 3 to Agreement #8069, for On-Call Architectural and Engineering Design Services with Psomas, Inc. for the professional engineering design of additional capital improvement projects and other services.

ACTIONS: 1) Approve Amendment 3 to the existing Agreement for Services #8069 with Psomas, Inc. to increase the not-to-exceed amount of \$550,000 by \$150,000 for a total not-to-exceed amount of \$700,000 for On-Call Architectural and Engineering Design Services; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.L. AGREEMENT FOR SERVICES WITH CALIFORNIA STREET LIGHTING FOR INTERIM STREET LIGHT MAINTENANCE SERVICES [O. DELGADO, H. DEMITRI]:

SUBJECT: The City Council will consider approval of an interim agreement for maintenance services with California Street Lighting to provide street light maintenance services.

ACTIONS: 1) Approve an agreement for services with California Street Lighting on an interim basis in the amount not to exceed \$30,000 per month for street light maintenance services; 2) Approve the selection of this vendor for the provision of interim services without a Request For Proposal (RFP) process in light of the specific circumstances described below; 3) Direct staff to proceed with a Request for Proposals for ongoing maintenance services in a timely manner, to be completed and awarded by 9/30/2019; and 4) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.M. ACCEPT GRANT AWARD OF \$66,840 FROM CALRECYCLE FROM THE 2018-19 RUBBERIZED PAVEMENT GRANT PROGRAM [O. DELGADO, H. DEMITRI, J. GILMOUR]:

SUBJECT: The City Council will consider accepting a grant amount of \$66,840 from CalRecycle from the 2018-19 Rubberized Pavement Grant Program.

ACTIONS: 1) Authorize acceptance of a \$66,840 grant awarded to the City of West Hollywood from CalRecycle from the 2018-19 Rubberized Pavement Grant Program for the City's pavement rehabilitation project; 2) Authorize the City Manager or his designee to execute all documents incident to the grant award; and 3) Upon receipt of grant funds, authorize the Director of Finance and Technology Services to increase revenues and expenditures by an equal amount of \$66,840. **Approved as part of the Consent Calendar.**

2.N. AWARD OF AGREEMENT FOR ON-CALL CLOSED CIRCUIT TV SYSTEM & ELECTRONIC ACCESS CONTROL SYSTEM MAINTENANCE AND REPAIR SERVICES [S. CAMPBELL, H. COLLINS, D. GONZALEZ]:

SUBJECT: The City Council will consider the award of an Agreement to Enterprise Security, Inc. for a term expiring on June 30, 2024 for On-Call Closed Circuit TV (CCTV) System & Electronic Access Control System Maintenance and Repair Services.

ACTIONS: 1) Approve an Agreement with Enterprise Security, Inc. for On-Call Closed Circuit TV (CCTV) System & Electronic Access Control System Maintenance and Repair Services in an amount not-to-exceed \$500,000 for a term expiring on June 30, 2024; and 2) Authorize the City Manager, or designee, to execute documents incident to the award of the Agreement. **Approved as part of the Consent Calendar.**

2.O. AWARD OF AGREEMENT FOR CITYWIDE ON-CALL GENERAL CONTRACTOR SERVICES AND TENANT IMPROVEMENTS [S. CAMPBELL, H. COLLINS, D. GONZALEZ]:

SUBJECT: The City Council will consider awarding Agreements to Omega Construction Company Inc. and Ramco General Engineering Contractors for Citywide On-Call General Contractor Services and Tenant Improvements.

ACTIONS: 1) Approve an Agreement with Omega Construction Company Inc. for On-Call General Contractor Services and Tenant Improvements in an amount not-to-exceed \$844,504.25 for a term expiring on June 30, 2024; 2) Approve an Agreement with Ramco General Engineering Contractors for On-Call General Contractor Services and Tenant Improvements in an amount not-to-exceed \$938,260.85 for a term expiring on June 30, 2024; and 3) Authorize the City Manager, or designee, to execute documents incident to the award of the Agreements. **Approved as part of the Consent Calendar.**

2.P. AWARD OF AGREEMENT FOR PLUMMER PARK COMMUNITY CENTER HVAC REPLACEMENT AND BUILDING MANAGEMENT SYSTEM INSTALLATION PROJECT - C.I.P. 2018-2019-55-14 [01] [S. CAMPBELL, H. COLLINS, D. GONZALEZ]:

SUBJECT: The City Council will consider awarding an Agreement to Pardess, Inc. for the City of West Hollywood Plummer Park Community Center HVAC Replacement Project – C.I.P. #: 2018-2019-55-14 [01].

ACTIONS: 1) Approve an Agreement with Pardess Air, Inc. for the City of West Hollywood Plummer Park Community Center HVAC Replacement Project – C.I.P. #: 2018-2019-55-14 [01] in the amount of \$382,000 and authorize the Facilities and Field Services Division to manage Change Orders to the Agreement in an amount not-to-exceed \$76,400 (20%) for a total not-to-exceed contract amount of \$458,400; and 2) Authorize the City Manager, or designee, to execute documents incident to the Agreement. **Approved as part of the Consent Calendar.**

2.Q. AWARD OF AGREEMENT FOR WAYFINDING SIGN FABRICATION, INSTALLATION AND REMOVAL SERVICES C.I.P. 2018-2019-55-29 [S. CAMPBELL, H. COLLINS, D. GONZALEZ]:

SUBJECT: The City Council will consider the award of an Agreement to Frank & Son, Inc. for a term ending on December 31, 2019 for a not-to-exceed amount of \$142,002.

ACTIONS: 1) Approve an Agreement with Frank & Son, Inc. for Wayfinding Sign Fabrication, Installation and Removal Services – C.I.P. 2018-2019-55-29 in the amount of \$118,335 and authorize the Facilities and Field Services Division to manage Change Orders to the Agreement in an amount not to exceed \$23,667 (20%) for a total not-to-exceed contract amount of \$142,002; 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. APPROVAL OF FINAL TRACT MAP NO. 73219 FOR THE CONDOMINIUM PROJECT LOCATED AT 812 HUNTLEY DRIVE [O. DELGADO, H. DEMITRI]:

SUBJECT: The City Council will consider approval of Final Tract Map No. 73219, subdivision for a five (5) unit condominium development, located at 812 Huntley Drive.

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, 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 73219; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 73219 the certificate that embodies the approval of said map. **Approved as part of the Consent Calendar.**

2.S. AUTHORIZATION TO BROADCAST A CITY COUNCIL CANDIDATE FORUM ON WEHOTV'S CABLE BROADCAST AND DIGITAL CHANNELS [L. BELSANTI, J. SCHARE, B. WHITE]:

SUBJECT: The City Council will consider authorizing the Communications Department to broadcast a City Council Candidate Forum on January 29, 2019 sponsored by the West Hollywood Chamber of Commerce on WeHoTV's cable broadcast and digital media channels as part of the March 5, 2019 General Municipal Election.

ACTIONS: 1) Authorize the Communications Department to provide live, on-demand, and replay coverage of a City Council Candidates Forum, provided the format as well as the candidate questions are coordinated by an independent and non-partisan organization such as the League of

Women Voters of Los Angeles or Women Impacting Public Policy; and the forum is moderated by an independent and impartial moderator; and 2) Approve the use of the Public Meeting Room/Council Chambers and waive the facility use fee and provide free validated parking. **Approved as part of the Consent Calendar.**

2.T. NEIGHBORHOOD TEST TRAFFIC CALMING TREATMENTS [O. DELGADO, 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: Recommend the approval of the following test traffic calming treatments: 1) 600-700 block of Huntley Drive speed lumps; 2) 800-900 block of West Knoll speed lumps; 3) Sherwood Drive test traffic circles at Westbourne Drive, Westmount Drive and West Knoll Drive; 4) 1100-1200 block of Ogden Drive test speed lumps; 5) 1100-1200 block of Olive Drive test speed lumps; and 6) Rosewood Avenue test traffic circles at Huntley Drive and Westbourne Drive. **Approved as part of the Consent Calendar.**

2.U. "GET OUT THE VOTE" MONTH [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will proclaim February 2019 as "GET OUT THE VOTE" Month.

ACTIONS: 1) The City Council of the City of West Hollywood proclaimed February 2019 "GET OUT THE VOTE" Month; and 2) Council directed include outreach to the Russian community and the social workers in the senior housing buildings to assist residents with voter education and participation. **Approved as part of the Consent Calendar.**

2.V. TRANSGENDER DAY OF VISIBILITY EVENT [J. DURAN, J. HEILMAN, J. LEONARD, A. LOVANO, S. LEE]:

SUBJECT: The City Council will consider directing staff to sponsor a Transgender Day of Visibility event in West Hollywood as recommended by the City's Transgender Advisory Board.

ACTIONS: 1) Direct staff to work with the Transgender Advisory Board to organize a Transgender Day of Visibility event in West Hollywood to coincide with the National Trans Visibility March in Washington D.C.; 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; 4) Direct the Communications Department to utilize all appropriate communications tools to promote the event such as the City's website and social media tools; and 5) Authorize the Director of Finance and Technology Services to allocate \$5,000 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.W. CO-SPONSORSHIP OF 360 KARMA'S SHE ANGELS EVENTS [L. HORVATH, L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring 360 Karma's She Angels events on Sunday, March 31, 2019 and Saturday, October 5, 2019 in the City Council Chambers and West Hollywood Auditorium.

ACTIONS: 1) Authorize co-sponsorship of 360 Karma's She Angels events on Sunday, March 31, 2019 and Saturday, October 5, 2019 in the City Council Chambers and West Hollywood Auditorium; 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, film permit fees, special event permit fees, and parking fees for all day parking at the 5-story parking structure for attendees of the event (estimated \$8,596 in waived fees); 4) Direct the Communications Department to utilize all appropriate communications tools to promote the event such as the City's website and social media tools; 5) Authorize the Director of Finance and Technology Services to allocate \$2,700 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with providing technical support (Waveguide) for the events; and 6) Authorize the City Manager or designee to execute documents incident to the co-sponsorship agreement. **Approved as part of the Consent Calendar.**

2.X. EMERGENCY FUND FOR AFFORDABLE HOUSING PROJECTS [L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to evaluate the creation of an emergency fund, which could be used to offset costs incurred by affordable housing providers to cover emergency situations including temporary tenant relocation.

ACTIONS: This Item was moved to Excluded Consent.

2.Y. NATIONAL SLAVERY AND HUMAN TRAFFICKING PREVENTION MONTH [L. MEISTER, L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution to recognize January as National Slavery and Human Trafficking Prevention Month and directing staff to organize trainings and events to raise awareness for human trafficking issues.

ACTIONS: 1) Adopt Resolution No. 19-5141, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OBSERVANCE OF NATIONAL SLAVERY AND HUMAN TRAFFICKING PREVENTION MONTH;" 2) Direct staff to send copies of the adopted resolution to President Donald Trump, Senators Dianne Feinstein and Kamala Harris, Representative Adam Schiff, Governor Gavin Newsom, CA State Senator Ben Allen, CA State Assembly Member Richard Bloom, and other parties as appropriate; 3) Direct the Arts Division to organize a film screening and panel discussion on issues related to human trafficking as part of the Human Rights Speaker Series; 4) Direct the Public Safety Department to work with experts in the field of human trafficking to

organize a training for city officials, Chamber of Commerce, local law enforcement, and other interested stakeholders to raise awareness about human trafficking; 5) Direct the Code Compliance Division to work with the Chamber of Commerce and Sheriff's Department to ensure businesses are in compliance with human trafficking notice requirements; and 6) Authorize the Director of Finance and Technology Services to allocate \$1,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the training.
Approved as part of the Consent Calendar.

2.Z. (4.A.) PARKING SIGNAGE AND TRANSPARENCY [S. CAMPBELL, V. GUARINO, B. BORTFELD]:

SUBJECT: The City Council will consider the implementation of a new design template for parking regulatory signs.

ACTION: Authorize staff to implement a new design template for parking regulatory signs in preferential parking districts. **Approved as part of the Consent Calendar.**

2.AA. (4.B.) AMENDMENT TO AGREEMENT FOR SERVICES WITH M6 CONSULTING [J. KEHO, B. GALAN]:

SUBJECT: The City Council will consider amending an agreement for services with M6 Consulting for additional services to provide assistance in developing and submitting a Hazard Mitigation Grant Program sub-application to California Governor's Office of Emergency Services.

RECOMMENDATIONS: 1) Approve Amendment 2 to the agreement with M6 Consulting to add additional services to assist in developing and submitting a Hazard Mitigation Grant Program sub-application to California Governor's Office of Emergency Services; 2) Authorize the Director of Finance and Technology Services to allocate \$39,980 from unallocated reserves in the General Fund to the Planning and Development Services Department for related costs; and 3) Authorize the City Manager or designee to execute the documents incident to the agreement.

3. PUBLIC HEARINGS:

3.A. PUBLIC HEARING TO SOLICIT COMMENTS ON THE ISSUANCE OF TAX-EXEMPT BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO BE REPAID BY PALM VIEW LP [C. SCHROEDER, P. NOONAN, A. BARTLE]:

SUBJECT: The City Council will hold a public hearing to consider approval of a resolution granting the Housing Authority of the County of Los Angeles (HACOLA) authorization and direction to issue tax exempt bonds on behalf of 980 North Palm L.P. for the development of multifamily rental housing development that includes affordable apartments at 980 Palm View, West Hollywood, California and known as Palm View Apartments ("Project"). The adoption of the resolution will not require the

City to be financially obligated nor liable, nor provide any financing to acquire, construct, finance or refinance the Project.

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

Mayor Duran opened the public hearing and no speakers came forward.

Rent Stabilization and Housing Manager Peter Noonan provided background information as outlined in the staff report dated January 22, 2019.

Mayor Duran closed the public hearing.

ACTIONS: 1) Conduct a public hearing under the Tax Equity and Fiscal Responsibility Act of 1982 ("TEFRA") in connection with the proposed issuance of tax-exempt bonds by the Housing Authority of the County of Los Angeles (HACOLA) in an amount not to exceed \$10,000,000 for the purpose of financing the acquisition, construction, and development of Palm View Apartments, a 40 unit multifamily rental housing development located at 980 Palm View, West Hollywood, California (the "Project"); 2) Adopt Resolution No. 19-5142, "RESOLUTION OF THE CITY OF WEST HOLLYWOOD AUTHORIZING THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES TO ISSUE BONDS OR NOTES IN AN AMOUNT NOT TO EXCEED \$10,000,000 AND MAKE OR ACQUIRE MORTGAGE LOANS TO FINANCE THE DEVELOPMENT OF A MULTIFAMILY RENTAL HOUSING PROJECT IN THE CITY OF WEST HOLLYWOOD"; and 3) Authorize the City Manager or designee to execute all documents incident to these agreements. **Motion by Mayor Pro Tempore D'Amico, seconded by Councilmember Heilman, and approved.**

3.B. POLICIES TO ADDRESS RESIDENTIAL PARKING CONCERNS [S. CAMPBELL, V. GUARINO, B. BORTFELD]:

SUBJECT: As part of the City's ongoing efforts to expand parking opportunities for residents, the City Council will consider authorizing the Parking Operations Division to offer West Hollywood residents a parking permit to park in the City's off-street parking facilities.

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

Mayor Duran opened the public hearing and no speakers came forward.

Parking Services and Project Manager Bill Bortfeld provided background information as outlined in the staff report dated January 22, 2019.

The following individuals did not wish to speak, but submitted a Citizen Position Slip in support of the recommendation: Stephanie Harker and Cathy Blaivas.

Councilmember Horvath inquired about how residents were noticed on this change. Parking Manager Vince Guarino responded to this inquiry. She also inquired if staff will continue to look for additional parking resources in the City.

Councilmember Meister inquired if the fee is equivalent to the purchase of a parking permit. She suggested that staff send a notice to landlords of apartment buildings so that they can make their residents aware.

Councilmember Heilman inquired if these permits are limited to residents. Staff confirmed that it is for residents only.

Mayor Duran closed the public hearing.

ACTIONS: Staff recommends the City Council hold a public hearing, listen to all pertinent testimony, and 1) Approve the establishment of a parking permit allowing residents to park in the Kings Road Parking Structure, Spaulding Lot and La Jolla-Havenhurst Lot from 7:00 PM to 8:00 AM; 2) Adopt Resolution No 19-5143, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING THE HOURS OF OPERATION AND SETTING PARKING RATES FOR THE LA-JOLLA HAVENHURST LOT AND EVENING PERMIT PARKING RATES FOR THE KINGS ROAD PARKING STRUCTURE AND SPAULDING LOT;" and 3) Adopt Resolution No 19-5144, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTION (RESOLUTION 18-5049) PARKING DIVISION." **Motion by Mayor Pro Tempore D'Amico, seconded by Councilmember Horvath, and approved.**

3.C. AMENDMENTS TO VARIOUS PORTIONS OF THE MUNICIPAL CODE, INCLUDING REGULATIONS REGARDING WATER EFFICIENT LANDSCAPING, BICYCLE PARKING AND FACILITIES, AND PUBLIC NOTICING; CLARIFICATION OF AFFORDABLE HOUSING FEES; AND CLEANUP OF DEPARTMENT AND DIRECTOR NAMES, IN THE CITY OF WEST HOLLYWOOD [J. KEHO, B. SIEGL, R. EASON, R. DIMOND, J. HITTLEMAN, S. TAYLOR]:

SUBJECT: The City Council will consider five amendments to the Municipal Code regarding (1) water efficient landscaping requirements, (2) bicycle parking and facilities, (3) public noticing, (4) clarification of affordable housing fees and (5) cleanup of department and director name references. The first item is required by state law, the second item is a General Plan implementation item, the third item was directed by the City

Council, and the fourth and fifth items are necessary clarifications brought forward by staff.

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

Senior Planner Rachel Dimond provided background information as outlined in the staff report dated January 22, 2019.

Mayor Duran opened the public hearing and the following speakers came forward:

KEVIN BURTON, WEST HOLLYWOOD, spoke regarding various bicycle issues.

Councilmember Horvath supports recommendations 1, 2, and 3. She has questions regarding recommendations 4 and 5. Staff responded to Councilmember Horvath's inquiries.

Councilmember Meister commented that anything that refers to mass, scale, and design should be under the Architect/Urban Design Manager. She commented that this portion of the Zone Text Amendment should be held until the language changes can be addressed. Acting Director of Planning and Development clarified the issue. She spoke regarding non-potable water for development projects.

Mayor Pro Tempore D'Amico inquired about the public noticing requirement and indicated that he does not agree with extending the time.

Councilmember Heilman also commented on the extended noticing timeframe. After further inquiry with staff, he indicated that this is a fair compromise.

Mayor Duran closed the public hearing.

ACTIONS: Staff recommends the City Council hold a public hearing, listen to all pertinent testimony, and introduce on first reading the following ordinances: 1) Ordinance No. 19-1054: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AMENDMENTS TO TITLE 15 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO ADOPT ADDITIONAL PROHIBITIONS FOR OUTDOOR WATER USE PRACTICES AND AMENDMENTS TO TITLE 19, ZONING ORDINANCE, TO IMPLEMENT THE REQUIREMENTS OF THE STATE'S MODEL WATER EFFICIENT LANDSCAPE ORDINANCE, CITYWIDE, WEST HOLLYWOOD, CALIFORNIA; 2) Ordinance No. 19-1055: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AN AMENDMENT TO TITLE 19, ZONING ORDINANCE, TO CHANGE BICYCLE PARKING STANDARDS

FOR CERTAIN BUILDINGS, CITYWIDE, WEST HOLLYWOOD, CALIFORNIA; 3) Ordinance No. 19-1056: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AN AMENDMENT TO TITLE 19, ZONING ORDINANCE, TO EXTEND THE NOTICING REQUIREMENTS FOR DIRECTOR REVIEWED DEVELOPMENT PERMITS, CITYWIDE, WEST HOLLYWOOD, CALIFORNIA; 4) Ordinance No. 19-1057: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AN AMENDMENT TO TITLE 19, ZONING ORDINANCE, CLARIFYING HOUSING IN-LIEU FEES AND AFFORDABLE HOUSING IMPACT FEES FOR NON-RESIDENTIAL PROJECTS, CITYWIDE, WEST HOLLYWOOD, CALIFORNIA; 5) Ordinance No. 19-1058: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AN AMENDMENT TO TITLE 19, ZONING ORDINANCE, TO CHANGE ALL REFERENCES TO THE COMMUNITY DEVELOPMENT DEPARTMENT AND DIRECTOR TO THE PLANNING AND DEVELOPMENT SERVICES DEPARTMENT AND DIRECTOR AND OTHER CLEANUP NAME CHANGES, CITYWIDE, WEST HOLLYWOOD, CALIFORNIA; and 6) Direct staff to return with an item that outlines the duties of the Urban Design & Architecture Studio Division. **Motion by Councilmember Horvath, seconded by Councilmember Meister, and approved noting the “no” votes by Mayor Pro Tempore D’Amico and Mayor Duran on Recommendation 3.**

4. UNFINISHED BUSINESS:

4.A. PARKING SIGNAGE AND TRANSPARENCY [S. CAMPBELL, V. GUARINO, B. BORTFELD]:

SUBJECT: The City Council will consider the implementation of a new design template for parking regulatory signs.

ACTION: This Item was moved to the Consent Calendar.

4.B. AMENDMENT TO AGREEMENT FOR SERVICES WITH M6 CONSULTING [J. KEHO, B. GALAN]:

SUBJECT: The City Council will consider amending an agreement for services with M6 Consulting for additional services to provide assistance in developing and submitting a Hazard Mitigation Grant Program sub-application to California Governor’s Office of Emergency Services.

ACTION: This Item was moved to the Consent Calendar.

4.C. AGREEMENT FOR SERVICES WITH HR&A ADVISORS, INC. [P. AREVALO, D. WILSON, J. JIMENEZ, P. KESPRADIT]:

SUBJECT: The City Council will consider approval of an agreement for services with HR&A Advisors, Inc. (HR&A) to develop the City’s Vision 2050 Strategic Plan.

Assistant to the City Manager Janet Jimenez provided background information as outlined in the staff report dated January 22, 2019.

Councilmember Meister commented that she was not impressed with the proposals submitted for the Vision 2050 Strategic Plan. She inquired if the City met its goals from the Vision 2020 Strategic Plan and stated that this should be looked at as part of developing a new Strategic Plan. She also spoke regarding the need for more quantitative study; such as a phone study. Jane Carlson, Director with HR&A and Project Manager, responded to Councilmember Meister's inquiry about telephone surveys.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding a short-term Strategic Plan.

Councilmember Horvath inquired about direct contact with residents. She requested that the contract include language about direct contact with residents.

Councilmember Heilman spoke in support of the item and commented that Attachment A to the contract includes the modes of community outreach.

Ms. Carlson commented that Hear LA will also be assisting with the outreach; and clarified that Gorilla marketing is a way to drive people to events.

Mayor Pro Tempore D'Amico indicated that he is voting "no" on this Item and commented on his concerns, specifically that economic development does not solve social issues in the City; which he feels that this proposal is geared towards.

Councilmember Horvath requested that an additional \$20,000 be included to help provide more direct outreach.

ACTIONS: 1) Approve an Agreement for Services with HR&A in an amount not to exceed \$307,000 for development of the City's Vision 2050 Strategic Plan; 2) Authorize the City Manager or designee to execute documents incident to the agreement; and 3) allocate an additional \$20,000 for more direct outreach. **Motion by Mayor Duran, seconded by Councilmember Heilman, and approved noting the "no" votes of Councilmember Meister and Mayor Pro Tempore D'Amico.**

5. NEW BUSINESS:

5.A. COMMUNITY SAFETY RESPONSE AND RESOURCES [J. D'AMICO, L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to evaluate options for expanding the City's role in responding to community safety and quality of life concerns, and improving the availability of community safety resources in order to make information more easily accessible to West Hollywood residents, businesses, and visitors.

KEVIN BURTON, WEST HOLLYWOOD, spoke in support of the item and requested that more information be provided on emergency preparedness.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding his concerns with the West Hollywood Sheriff's Department.

The following individual did not wish to speak, but submitted a Citizen Position Slip in support of the recommendation: *Stephanie Harker*

Councilmember Meister spoke regarding outreach to the neighborhood watch groups. She requested that the City's Community Affairs Coordinator provide more communication to the Neighborhood Watch Captains when specific incidents occur.

Councilmember Heilman inquired about the Code Enforcement aspect of the Item. He requested that Communications, Human Services, and law enforcement work together to provide information on substance abuse education.

Councilmember Horvath indicated that with all of the changes within the Sheriff's Department that it's a good opportunity to review public safety functions.

Mayor Duran commented that he supports the Item. He pointed out that we ask a lot from our Sheriff's Department and that the item will help to provide alternative resources to help alleviate some of the non-emergency type calls.

Mayor Pro Tempore D'Amico provided the reasons that he co-sponsored this Item. He agreed with adding the recommendation regarding notification to the Neighborhood Watch groups. He agreed with Councilmember Heilman's suggestion regarding substance abuse education.

Councilmember Meister requested that a long-term Public Safety Plan for Plummer Park is included in the recommendation to address ongoing concerns.

City Manager Arevalo thanked Councilmember Horvath and Mayor Pro Tempore D'Amico for working with staff on this Item.

ACTIONS: 1) Direct the Public Safety Department and Public Works Department to collaborate with the West Hollywood Sheriff's Department to determine appropriate ways for the City to expand its role in responding to community safety and quality of life concerns, including disaster preparedness; 2) Develop a plan for all new LASD personnel stationed in West Hollywood to be trained in cultural competency to serve the specific needs of our community, especially for LGBTQ+ community members; 3) Provide the City Council with a weekly update on the progress for identifying a permanent replacement for the LASD West Hollywood Station Captain, including a request to have the next Captain stationed for longer than one year; 4) In 45 days, develop a plan and associated costs to increase Code Compliance staffing for 24-hour service as well as targeted enforcement efforts (e.g. short-term rentals, vacant residential properties, cannabis businesses). The plan should be reviewed for comment by the Public Safety Commission before returning to the City Council; 5) Direct staff to improve and expand the public information available regarding community safety resources. Resources should be reviewed for comment by the Public Safety Commission before returning to the City Council; 6) Develop an electronic and direct outreach campaign to inform community members and visitors about the available community safety resources; including emergency preparedness information, and help them become better acquainted with the resources; 7) Provide more outreach to our Neighborhood Watch groups; and 8) Direct staff to return with a long-term Public Safety Plan for Plummer Park. **Motion by Mayor Pro Tempore D'Amico, seconded by Councilmember Meister, and approved.**

5.B. COMMISSION APPOINTMENTS [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making direct appointments to the Arts & Cultural Affairs Commission, Public Facilities Commission, Human Services Commission, and Rent Stabilization Commission.

ACTION: 1) Councilmember Heilman appointed **Kellan Martz** to the Rent Stabilization Commission. 2) Councilmember Heilman directed the City Clerk to return to the February 19, 2019 with an item for his other direct appointments.

EXCLUDED CONSENT CALENDAR:

2.X. EMERGENCY FUND FOR AFFORDABLE HOUSING PROJECTS [L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to evaluate the creation of an emergency fund, which could be used to offset costs incurred by affordable housing providers to cover emergency situations including temporary tenant relocation.

Councilmember Horvath inquired about the specific conditions that need to exist prior to emergency funding being provided.

Councilmember Meister commented that it is for affordable housing projects only and provided an example of a recent building that was without heat for five days; and stated that funding could have been provide to assist with tenant relocation during that time period.

ACTIONS: 1) Direct staff to evaluate the creation of an emergency fund to be used to offset costs incurred by affordable housing providers for temporary tenant relocation or other unforeseen emergency situations; and 2) Report back to City Council with recommendations. **Motion by Councilmember Meister, seconded by Mayor Pro Tempore D'Amico, and approved.**

6. LEGISLATIVE: None.

PUBLIC COMMENT: None.

COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council will adjourned at 8:51 p.m. in memory of Adena Solomon, Kay Kaplan, Kiyoe Matsui Semonco, Greg Pettis, Lyn Shaw Hilfenhaus, Phyllis Deuster, Bernice Sandler, Johnny Williamson, Zeinab "Zouzou" Ibrahim, Diane Olson, Scott A. Wirtz, Shannon M. Kent, Jonathan R. Farmer, Cameron A. Meddock, Lyndia Lowy, Deah Dehaven, Stuart Schlig, Timothy Dean, Barbara Yaraslovsky, and Matt Masterman to its next regular meeting, which will be on Monday, February 4, 2019 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 4th day of February, 2019 by the following vote:

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



JOHN J. DURAN, MAYOR

ATTEST:



YVONNE QUARKER, CITY CLERK