

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, NOVEMBER 5, 2018
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:30 P.M. –REGULAR MEETING

CALL TO ORDER: Mayor Duran called the meeting to order at 6:35 p.m.

PLEDGE OF ALLEGIANCE: Jay Johnson 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.

APPROVAL OF AGENDA:

Councilmember Horvath requested that Item 4.C. be moved to the Consent Calendar as Item 2.CC.

Councilmember Meister requested that Item 2.X. be pulled from the Consent Calendar and discussed with Item 4.D. She also requested that Item 6.A. be moved to the Consent Calendar as Item 2.DD.

Mayor Duran requested that Item 4.A. be moved to the Consent Calendar as Item 2.BB.

Motion by Mayor Pro Tempore D'Amico, seconded by Councilmember Heilman, to approve the November 5, 2018 agenda as amended, and unanimously approved.

ADJOURNMENT MOTIONS:

Councilmember Heilman requested that the meeting be adjourned in memory of Ramona Ripston, Abram Duvidzon, and the victims of the Tree of Life Synagogue shooting: Irving Younger, Melvin Wax, Rose Mallinger, Bernice Simon, Sylvan Simon, Jerry Rabinowitz, Joyce Fienberg, Richard Gottfried, Daniel Stein, Cecil Rosenthal, David Rosenthal.

Councilmember Meister requested that the meeting be adjourned in memory of Todd Bol.

Councilmember Horvath requested that the meeting be adjourned in memory of Guadalupe "Lupe" Padilla. She also requested that the meeting be adjourned in memory of Major Brent Taylor (39).

Mayor Duran requested that the meeting be adjourned in memory of Martha Chiriboga. He also expressed kind words regarding Ramona Ripston.

PRESENTATIONS:

Councilmember Meister presented graduation certificates to the CERT graduates.

Councilmember Heilman presented a Proclamation to the Los Angeles Football Club.

Mayor Duran presented a Proclamation to the Transgender Advisory Board in recognition of Transgender Awareness Month.

1. PUBLIC COMMENT:

DONNA OWENS, ONTARIO, spoke on behalf of the Professional Pet Groomers and Stylist Alliance regarding Item 2.F.

EDNA GALINDO, MONROVIA, spoke regarding Item 2.D.

KEVIN BURTON, WEST HOLLYWOOD, spoke regarding Item 2.Y.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding Items 2.AA. and 4.A.

JERI DEITRICK, LOS ANGELES, spoke regarding electric vehicles.

ALEXIS SANCHEZ, WEST HOLLYWOOD, spoke regarding Item 2.R.

DAN BERKOWITZ, WEST HOLLYWOOD, spoke regarding motorized scooters on the sidewalk and urged law enforcement to enforce the law.

AMANDA GOODWIN, WEST HOLLYWOOD, spoke regarding Item 2.X., motorized scooters, and the City's zoning ordinance.

CYNTHIA NICKERSON, LOS ANGELES, spoke regarding Item 2.R.

GENEVIEVE MORRILL, MARINA DEL REY, spoke on behalf of the West Hollywood Chamber of Commerce regarding "Shop Small Saturday" by American Express. She mentioned that a portion of the proceeds will support the City's Homeless Initiative.

DONALD EMBLAD, WEST HOLLYWOOD, spoke regarding the Halloween Carnival, street sweeping, and Item 2.X.

The following individuals did not wish to speak, but submitted a Citizen Position Slip in opposition to 2.F.: *Josh White, Judy Breton, and Terri DiMarino*

The following individual did not wish to speak, but submitted a Citizen Position Slip in support of various Consent Calendar Items: *Mary Ann Collins (2.S.), (2.W.), and (2.X.)*

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Horvath mentioned that the City's Communication's Department recently won several prestigious awards. She reported that she participated in a "Twitter Chat" on domestic violence. She also reported that she participated in the Young Municipal Leaders meeting of the League of California Cities, and a meeting relating to California Cannabis. She reported that she attended the Annual Jimmy Farrell Golf Sunset Classic with the Sheriff's Department, the Mobility 21 Conference, the recent Clean Power Alliance meeting as well as the Public Utilities Commission Meeting. She also spoke regarding the recent Disabilities Advisory Board televised meeting. She thanked Congregation Kol Ami for the vigil their held for the Tree of Life victims, and thanked the Sheriff's Department for increasing patrols around Jewish ceremonies around the City. She also reported that she participated in the Palm Springs Pride parade. She spoke regarding Item 2.N. and requested that the City Manager provide information on the Cannabis application review timeline. She provided her disclosures relating to discussions she has had with various cannabis license applicants. Finally she reminded everyone to vote.

Councilmember Meister reported that she attended the recent Southern California Council of Governments Community Economic and Human Development Committee Meeting. She spoke regarding Item 4.C. and expressed concern with a proposed design refresh when the results of the survey showed that riders like and support the current design. She thanked Councilmember Heilman for adjourning in memory of the victims of the Tree of Life Synagogue shooting. She reminded everyone to vote.

Councilmember Heilman reminded everyone to vote. He mentioned the City's annual Halloween Carnival and thanked everyone who worked on the event. He spoke regarding a public comment made relating to street sweeping after the event and asked Staff to follow up. He spoke regarding Item 4.C. and expressed concern over recent design changes for various projects, including the PickUp, which were made at the staff level and not brought for Council discussion and approval. He briefly spoke about the upcoming National League of Cities Conference that will be held in Los Angeles and stated that the City will be hosting two events for out of state elected officials. Finally, he mentioned Item 2.AA. and the impacts to the community.

Mayor Pro Tempore D'Amico also spoke regarding Item 2.AA. He mentioned Item 4.A. and expressed concern that with the City placing a tax on businesses that don't yet exist. He also requested a timeline on the Cannabis application process and also requested that staff continue to assist those that are in need of cannabis for medical reasons. He spoke regarding Item 2.Z. and suggested that the City develop a Public Safety Master Plan. Finally, he provided his campaign disclosures.

Mayor Duran provided some background on the proposed Cannabis Tax and stated that the item should be presented to the voters for approval; which is what the item before Council is recommending. He mentioned the midterm elections and its potential impacts, and he encouraged everyone to vote.

CITY MANAGER'S REPORT:

City Manager Arevalo followed up on Ms. Morrill's public comment indicating that Shop Saturday will be held on November 24th. He commented on street sweeping the day after the Halloween Carnival and spoke regarding the timing of reinstating parking restrictions after the event and that maintenance staff cleaned up the various areas by hand, until street sweeping could resume. He responded to the inquiry regarding the Cannabis applications and that the information is on the City's website. He mentioned that Planning and Development Services is working on the Sunset Strip update. He also indicated that Administrative Services is pushing voting notifications. Finally, he provided updates on public safety.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$1,331,490 in expenditures, \$5,595,000 in potential revenue, and (\$6,815) 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.,X.,Y.,Z.,AA. BB.CC.DD. Motion by Councilmember Horvath, seconded by Councilmember Heilman, and approved noting the "no" vote of Mayor Duran on Item 2.DD. (6.A.)

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, November 5, 2018 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, October 31, 2018.

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 October 15, 2018. **Approved as part of the Consent Calendar.**

2.C. APPROVAL OF DEMAND REGISTER NO. 835 [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council shall receive the Demand Register for period ending October 26, 2018 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

ACTION: Approve Demand Register NO. 835 and adopt Resolution No.18-5119, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 835". **Approved as part of the Consent Calendar.**

- 2.D. ORDINANCE NO. 18-1040 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING A ZONE TEXT AMENDMENT TO TITLE 19, ZONING ORDINANCE, TO ALLOW FOR A PARKING REDUCTION WHEN PROVIDING CAR SHARE IN CERTAIN DEVELOPMENT PROJECTS, CITYWIDE, IN THE CITY OF WEST HOLLYWOOD, CALIFORNIA." [Y. QUARKER, M. CROWDER]:**

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1040, an Ordinance of the City of West Hollywood approving a zone text amendment to Title 19, Zoning Ordinance, to allow for a parking reduction when providing car share in certain development projects, Citywide, in the City of West Hollywood, California.

ACTION: Waive further reading and adopt Ordinance 18-1040, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING A ZONE TEXT AMENDMENT TO TITLE 19, ZONING ORDINANCE, TO ALLOW FOR A PARKING REDUCTION WHEN PROVIDING CAR SHARE IN CERTAIN DEVELOPMENT PROJECTS, CITYWIDE, IN THE CITY OF WEST HOLLYWOOD, CALIFORNIA." **Approved as part of the Consent Calendar.**

- 2.E. ORDINANCE NO. 18-1045 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.250, SECTION C OF THE WEST HOLLYWOOD MUNICIPAL CODE, IMPLEMENTING PREFERENTIAL PARKING DISTRICT 10 REGULATIONS ON THE 7500 BLOCK OF ROMAINE STREET AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE" [Y. QUARKER, M. CROWDER]:**

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1045 an ordinance of the City of West Hollywood amending Title 10, Chapter 10.08.250, Section C of the West Hollywood Municipal Code, implementing preferential parking District 10 regulations on the 7500 block of Romaine Street and amending the West Hollywood Municipal Code.

ACTION: Waive further reading and adopt Ordinance 18-1045, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.250, SECTION C OF THE WEST HOLLYWOOD MUNICIPAL CODE, IMPLEMENTING PREFERENTIAL PARKING DISTRICT 10 REGULATIONS ON THE 7500 BLOCK OF ROMAINE STREET AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." **Approved as part of the Consent Calendar.**

2.F. ORDINANCE NO. 18-1046 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTIONS 5.18.010 (DEFINITIONS) AND 5.18.030 (OPERATING REQUIREMENTS) OF CHAPTER 5.18 (ANIMAL GROOMING) OF THE WEST HOLLYWOOD MUNICIPAL CODE." [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1046, an Ordinance of the City of West Hollywood amending Sections 5.18.010 (Definitions) and 5.18.030 (Operating Requirements) of Chapter 5.18 (Animal Grooming) of the West Hollywood Municipal Code.

ACTION: Waive further reading and adopt Ordinance 18-1046, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTIONS 5.18.010 (DEFINITIONS) AND 5.18.030 (OPERATING REQUIREMENTS) OF CHAPTER 5.18 (ANIMAL GROOMING) OF THE WEST HOLLYWOOD MUNICIPAL CODE." **Approved as part of the Consent Calendar.**

2.G. ORDINANCE NO. 18-1047 (2ND READING) ""AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADDING A NEW CHAPTER 17.30 TO TITLE 17 OF THE WEST HOLLYWOOD MUNICIPAL CODE REQUIRING A TENANT HABITABILITY PLAN DURING CERTAIN CONSTRUCTION ACTIVITIES, AMENDING SECTION 17.24.010 RELATING TO EXEMPTED PROPERTIES, AMENDING TITLE 1 FOR ADMINISTRATIVE PENALTIES AND AMENDING TITLE 13 RELATING TO SEISMIC STRENGTHENING" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1047, an Ordinance of the City Council of the City of West Hollywood adding a new chapter 17.30 to Title 17 of the West Hollywood Municipal Code requiring a tenant habitability plan during certain construction activities, amending section 17.24.010 relating to exempted properties, amending Title 1 for Administrative Penalties and amending Title 13 relating to seismic strengthening.

ACTION: Waive further reading and adopt Ordinance 18-1047, "N ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADDING A NEW CHAPTER 17.30 TO TITLE 17 OF THE WEST HOLLYWOOD MUNICIPAL CODE REQUIRING A TENANT HABITABILITY PLAN DURING CERTAIN CONSTRUCTION ACTIVITIES, AMENDING SECTION 17.24.010 RELATING TO EXEMPTED PROPERTIES, AMENDING TITLE 1 FOR ADMINISTRATIVE PENALTIES AND AMENDING TITLE 13 RELATING TO SEISMIC STRENGTHENING." **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 Business License Commission, Public Facilities Commission, Public Safety

Commission, Transportation Commission, Disabilities Advisory Board, Russian Advisory Board, and Women's Advisory Board regarding actions taken at their recent meeting.

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

2.I. ATTENDANCE REPORTS FOR CITY COMMISSIONS AND ADVISORY BOARDS [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will receive the attendance reports for City Commission, and Advisory Board meetings convened between August 2017 and August 2018.

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

2.J. FINAL LEGISLATIVE REPORT FOR 2017-2018 REGULAR SESSION OF THE CALIFORNIA LEGISLATURE [J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will receive a final legislative report with a status of the bills for which the City Council has taken a position during the 2017-2018 regular session of the California Legislature.

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

2.K. HOUSING ACCOUNTABILITY ACT SUMMARY [L. LANGER]:

SUBJECT: The purpose of this item is to provide an update on recent amendments to the Housing Accountability Act.

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

2.L. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH THE ROBERT GROUP [J. KEHO, B. SIEGL]:

SUBJECT: The City Council will consider amending the agreement for services with The Robert Group for contract planning staff services to increase the not-to-exceed amount of the agreement in support of the sustainability work program.

ACTIONS: 1) Approve Amendment No. 2 to the agreement for services with The Robert Group to increase the amount of the agreement by \$50,000 for a total not-to-exceed amount of \$275,000; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.M. AMENDMENT TO THE AGREEMENT WITH HARDY & HARPER, INC. FOR PROVIDING ANNUAL MAINTENANCE AND REPAIR OF STREETS, ALLEYS AND CROSSWALKS [S. CAMPBELL, H. COLLINS, P. HERTZ]:

SUBJECT: The City Council will consider approving an Amendment to the Agreement for Annual Maintenance and Repair of Streets, Alleys and Crosswalks with Hardy & Harper, Inc., by increasing the total not-to-exceed amount of \$630,900 by an additional \$161,754, for a new total not-to-exceed amount of \$792,654 to cover the costs of providing additional services.

ACTIONS: 1) Approve Amendment No. 4 to the Agreement for Annual Maintenance and Repair of Streets, Alleys and Crosswalks with Hardy & Harper, Inc. by increasing the total the not-to-exceed amount of \$630,900 by an additional \$161,754, for a new total not-to-exceed amount of \$792,654 to cover the costs of providing additional services; and 2) Authorize the City Manager, or designee, to execute documents incident to the Agreement. **Approved as part of the Consent Calendar.**

2.N. AMENDMENTS TO AGREEMENTS FOR SERVICES WITH CANNABIS SCREENING APPLICATION EVALUATION COMMITTEE MEMBERS [P. AREVALO, J. LEONARD]:

SUBJECT: The City Council will consider approving amendments to Agreements for Services with four Cannabis Application Evaluation Committee Members.

ACTIONS: 1) Approve Amendment No. 2 to the Agreement for Services with SCI Consulting Group (Neil Hall) to increase the not-to-exceed amount of the Agreement by \$50,000, for a new not-to-exceed amount of \$75,000; 2) Approve Amendment No. 2 to the Agreement for Services with Kathleen Rosenow to increase the not-to-exceed amount of the Agreement by \$50,000, for a new not-to-exceed amount of \$75,000; 3) Approve Amendment No. 2 to the Agreement for Services with Studio Ren Architecture (Cynthia Wang) to increase the not-to-exceed amount of the Agreement by \$50,000, for a new not-to-exceed amount of \$75,000; 4) Approve Amendment No. 2 to the Agreement for Services with Lynne Lyman to increase the not-to-exceed amount of the Agreement by \$50,000, for a new not-to-exceed amount of \$75,000; and 5) Authorize the City Manager or designee to execute documents incident to the amendments. **Approved as part of the Consent Calendar.**

2.O. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH JOHN L HUNTER AND ASSOCIATES FOR THE IMPLEMENTATION OF THE NPDES PERMIT [O. DELGADO, H. DEMITRI, M. MAGENER]:

SUBJECT: The City Council will consider amending a professional services agreement with John L. Hunter & Associates to increase the contract amount and contract term for as-needed services for the implementation of and compliance with the National Pollutant Discharge Elimination System (NPDES) Permit.

ACTIONS: 1) Approve Amendment No. 1 to extend the time of performance by twenty-four (24) additional months and increase the not-to-exceed amount from \$190,360 to \$280,360 for the professional services agreement with John Hunter Associates for as-needed assistance with implementation of programs used for compliance with the National Pollutant Discharge Elimination System (NPDES) Permit; and 2) Authorize the City Manager or designee to execute all necessary documents incident to the agreement and any amendments. **Approved as part of the Consent Calendar.**

2.P. AMENDMENT #2 TO THE AGREEMENT FOR AUDIO/VISUAL EQUIPMENT MAINTENANCE SERVICES FOR CITY HALL CONFERENCE ROOMS WITH WESTERN AUDIO VISUAL [L. QUIJANO, E. TSIPIS, R. FOZOOMMEHR]:

SUBJECT: The City Council will consider amending the Agreement with Western Audio Visual for maintenance services for Audio/Visual (AV) equipment in the West Hollywood City Hall Conference Rooms.

ACTIONS: 1) Approve Amendment # 2 to the agreement for services with Western Audio Visual, to increase the “not-to-exceed” amount of \$38,080.00 by an additional \$60,000.00, for a total of \$98,080.00, and extending the agreement by six months from December 31st, 2020 to June 30th, 2021; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement. **Approved as part of the Consent Calendar.**

2.Q. ASSIGNMENT AGREEMENT BETWEEN THE CITY OF MAYWOOD AND THE CITY OF WEST HOLLYWOOD FOR THE EXCHANGE OF PROPOSITION A LOCAL RETURN FUNDS [C. SCHROEDER, D. GIUGNI, P. SLOANE GOODMAN, L. QUIJANO, J. NEMES]:

SUBJECT: The City Council will consider a General Fund trade agreement for Proposition A Local Return Funds with the City of Maywood.

ACTIONS: 1) Approve an Assignment Agreement for exchange of Proposition A local return funds with the City of Maywood: \$673,000 in City of West Hollywood General Fund dollars in exchange for \$950,000 in City of Maywood Proposition A funds; 2) Authorize the City Manager to execute documents incident to the Agreement; and 3) Authorize the Director of Finance and Technology Services to allocate \$673,000 from reserves committed for Proposition A purchases in the General Fund, to the Expenditure for Traded Funds account (100-1-03-31-531016) and to increase budgeted revenues in the Proposition A Fund, revenue account 203-421001, by \$950,000. **Approved as part of the Consent Calendar.**

2.R. FINANCIAL SUPPORT FOR 6TH ANNUAL “#BOOM! AN ALCOHOL AND DRUG-FREE EXTRAVAGANZA!” NEW YEAR’S EVE EVENT [S. CAMPBELL, S. MARTINEZ]:

SUBJECT: The City Council will consider providing financial support for the 6th Annual “#BOOM! An Alcohol and Drug-Free Extravaganza!” New Year’s Eve Event, to be held from 8 pm on Monday, December 31, 2018, to 1 am on Tuesday, January 1, 2019 in the West Hollywood Park Auditorium, 647 N. San Vicente Boulevard, 90069.

ACTIONS: 1) Approve financial support for of the 6th Annual “#BOOM! An Alcohol and Drug-Free Extravaganza!” New Year’s Eve Event, to be held from 8 pm on Monday, December 31, 2018 to 1 am on Tuesday, January 1, 2019; 2) Approve the use of the West Hollywood Park Auditorium and Skyroom for the event from 8am, December 30, 2018 to 2 pm, January 2, 2019, in accordance with the Facility Use Effectiveness Report adopted

February 6, 2017; and waive the cost for an encroachment permit for use of the Loading Zone along the San Vicente Boulevard from 8 am to 6 pm on December 30, 2018, and from 1 am to 5am on January 1, 2019, and from 9 am to 2 pm on January 2, 2019; 3) Waive Special Event 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 200 evening parking validations for persons attending the event on December 31, 2018, for the Five-Story Parking Structure; 5) Direct the Department of Public Works, City Engineer Division, staff 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; 7) Direct the Communications Department to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website, a press release, and social media tools; 8) Direct the Social Services Division to provide one CityLineX shuttle service that will run from 7pm, December 31, 2018, 2am, January 1, 2019 at approximately \$300; and 9) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.S. NOTICE OF COMPLETION: ENERGY EFFICIENCY UPGRADES AT WEST HOLLYWOOD PARK FIVE-STORY PARKING STRUCTURE USING THE SOUTHERN CALIFORNIA EDISON ON-BILL FINANCING PROGRAM [S. CAMPBELL, V. GUARINO, H. COLLINS, D. GONZALEZ]:

SUBJECT: The City Council will consider approving the Notice of Completion for the Energy Efficiency Upgrades at the West Hollywood Park Five-Story Parking Structure using the Southern California Edison On-Bill Financing Program.

ACTIONS: 1) Accept the work for the Energy Efficiency Upgrades at the West Hollywood Park Five-Story Parking Structure using the Southern California Edison On-Bill Financing Program and authorize the following:
a. Filing a Notice of Completion by the City Representative, b. Final payment to the contractor at the end of the 35-day lien period, c. Performance Bond shall remain in effect until the end of all warranty periods set forth in the Contract Documents, d. Release of the Payment Bond 35 days after the date of the recordation of the Notice of Completion, pending no receipt of Stop Notices or other actions.
Approved as part of the Consent Calendar.

2.T. NOTICE OF COMPLETION: ENERGY EFFICIENCY UPGRADES AT KINGS ROAD PARKING STRUCTURE USING THE SOUTHERN CALIFORNIA EDISON ON-BILL FINANCING PROGRAM [S. CAMPBELL, V. GUARINO, H. COLLINS, D. GONZALEZ]:

SUBJECT: The City Council will consider approving the Notice of Completion for the Energy Efficiency Upgrades at Kings Road Parking Structure using the Southern California Edison On-Bill Financing Program.

ACTIONS: 1) Accept the work for the Energy Efficiency Upgrades at Kings Road Parking Structure using the Southern California Edison On-Bill Financing Program and authorize the following: a. Filing a Notice of Completion by the City Representative, b. Final payment to the contractor at the end of the 35-day lien period, c. Performance Bond shall remain in effect until the end of all warranty periods set forth in the Contract Documents, d. Release of the Payment Bond 35 days after the date of the recordation of the Notice of Completion, pending no receipt of Stop Notices or other actions. **Approved as part of the Consent Calendar.**

2.U. APPROVE THE ISSUANCE OF A PURCHASE ORDER FOR THE CITY'S YEARLY CISCO SMARTNET HARDWARE AND SOFTWARE MAINTENANCE TO DIMENSION DATA [L. QUIJANO, E. TSIPIIS]:

SUBJECT: The City Council will consider approving the issuance of a purchase order for the City's yearly Cisco SmartNet hardware and software maintenance.

ACTION: Authorize the issuance of a purchase order to Dimension Data in an amount of \$34,890.77 for the cost of the City's yearly Cisco SmartNet hardware and software maintenance. **Approved as part of the Consent Calendar.**

2.V. APPROVAL OF FINAL TRACT MAP NO. 73064 FOR THE CONDOMINIUM PROJECT LOCATED AT 702 DOHENY DR. (OSCAR DELGADO, HANY DEMITRIJ):

SUBJECT: The City Council will consider approval of Final Tract Map No. 73064, subdivision for a FIFTY (50) unit condominium development, located at 702 Doheny 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 73064; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 73064 the certificate that embodies the approval of said map. **Approved as part of the Consent Calendar.**

2.W. EXPANSION OF ELECTRIC VEHICLE CHARGING STATIONS AND TECHNICAL ASSISTANCE FOR RESIDENTS [J. HEILMAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to expand the number of electric vehicle charging stations in City parks and facilities, and to provide technical assistance to property owners and tenants seeking to install electric vehicle charging stations.

ACTIONS: 1) Direct the Public Works Department to expand the number of electric vehicle charging stations available in City parks and facilities; and 2) Direct the Planning and Development Services Department to increase the technical assistance available to property owners and tenants who are interested in installing personal electric vehicle charging stations, including developing prototypical pilot projects in multifamily buildings. **Approved as part of the Consent Calendar.**

2.X. NEIGHBORHOOD TRAFFIC CALMING MEASURES IN TRI-WEST [L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to take additional steps to install traffic calming measures in the Tri-West neighborhood.

ACTIONS: This Item was heard with Item 4.D.

2.Y. PROPOSED RESOLUTION ELECTING TO BE EXEMPT FROM THE LOS ANGELES COUNTY CONGESTION MANAGEMENT PROGRAM [O. DELGADO, H. DEMITRI, B. CHEUNG]:

SUBJECT: The City Council will consider adopting a resolution to be exempt from the Los Angeles County Congestion Management Program.

ACTION: Staff recommends that the City Council adopt the following resolution: Resolution No. 18-5120: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, ELECTING TO BE EXEMPT FROM THE LOS ANGELES COUNTY CONGESTION MANAGEMENT PROGRAM. **Approved as part of the Consent Calendar.**

2.Z. HAZARD MITIGATION PLAN UPDATE [K. COOK, L. CAMPBELL]:

SUBJECT: The City Council will consider approving the City of West Hollywood's updated Hazard Mitigation Plan.

ACTIONS: 1) Adopt Resolution 18-5121 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE UPDATED HAZARD MITIGATION PLAN;" 2) Direct staff to forward copies of the Hazard Mitigation Plan and Resolution No. 18-5121 to the Governor's Office of Emergency Services and the Federal Emergency Management Agency; and 3) Authorize staff to make modifications to the Hazard Mitigation Plan as necessary or as required by the Governor's Office of Emergency Services before the next formal update. **Approved as part of the Consent Calendar.**

2.AA. RESOLUTION OPPOSING THE TRUMP ADMINISTRATION CHANGES TO THE DEFINITION OF GENDER UNDER TITLE IX [J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution opposing President Trump's administration's proposed changes to the definition of gender under Title IX.

ACTIONS: 1) Adopt Resolution No. 18-5122 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING THE TRUMP ADMINISTRATION'S PROPOSED CHANGE TO THE DEFINITION OF GENDER UNDER TITLE IX"; and 2) Direct Community & Legislative Affairs division staff to send copies of the adopted resolution to President Donald Trump, United States Senator Dianne Feinstein and Kamala Harris, Congressman Adam Schiff, State Senator Benjamin Allen, Assemblymember Richard Bloom, and other parties as appropriate.
Approved as part of the Consent Calendar.

2.BB. (4.A.) PLACEMENT OF A PROPOSED ORDINANCE ESTABLISHING A CITY GROSS-RECEIPTS TAX OF 7.5% ON ADULT-USE CANNABIS ON THE BALLOT OF THE MARCH 5, 2019, GENERAL MUNICIPAL ELECTION [P. AREVALO, J. LEONARD, L. LANGER, C. SCHROEDER, Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will review the results of voter polling related to a proposed gross-receipts tax on adult-use cannabis and adult-use cannabis products, and consider adopting various documents necessary to place a proposed ordinance on the ballot of the March 5, 2019 general municipal election, establishing a 7.5% gross-receipts tax on the sale of adult-use cannabis and adult-use cannabis products.

ACTIONS: 1) Approve Ballot Title and Question: "Shall an ordinance be adopted establishing a Cannabis Business Tax on gross receipts from the sale of adult-use cannabis and adult-use cannabis products, at a rate of 7.5%, estimated to raise \$5,500,000 annually to be used locally to fund general municipal services in West Hollywood such as public safety, street repair, homeless services, pedestrian/bike safety, and parks, until ended by voters and subject to annual public review of spending and independent financial audits?" 2) Adopt Resolution No. 18-5123 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2019 FOR THE SUBMISSION TO THE VOTERS A QUESTION RELATING TO ESTABLISHING A CITY GROSS RECEIPTS TAX OF 7.5% ON ADULT-USE CANNABIS AND ADULT-USE CANNABIS PRODUCTS;" 3) Adopt Resolution No. 18-5124 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SETTING PRIORITIES FOR FILING WRITTEN ARGUMENTS REGARDING CITY MEASURES AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS;" and 4) Adopt Resolution No. 18-5125 "A RESOLUTION OF THE CITY COUNCIL

OF THE CITY OF WEST HOLLYWOOD PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR CITY MEASURES SUBMITTED AT MUNICIPAL ELECTIONS.” **Approved as part of the Consent Calendar.**

2.CC. (4.C.) ANNUAL PERFORMANCE UPDATE FOR THE WEHO PICKUP AND AMENDMENT TO AGREEMENT FOR SERVICES WITH AMERICAN GTS [C. SCHROEDER, D. GIUGNI, F. GOMEZ]:

SUBJECT: The City Council will receive an annual performance update on The WeHo PickUp, including ridership trends and other performance metrics, and will consider amending the agreement for services with American GTS to add an hour of service to The PickUp on Friday and Saturday nights.

ACTIONS: 1) Receive and file Annual Performance Update and Preview of PickUp Rebranding; 2) Approve Amendment No.1 to the Agreement for Services with American GTS to modify the scope of services and increase the amount of the Agreement by \$40,000 for a total not-to-exceed amount of \$1,700,000; 3) Authorize the City Manager or designee to execute documents incident the agreement; and 4) Direct staff to return with an item for Council to review and approve any design changes. **Approved as part of the Consent Calendar.**

2.DD. (6.A.) TRANSPORTATION COMMISSION REVIEW OF RELEVANT ENVIRONMENTAL DOCUMENTS [O. DELGADO, H. DEMITRI, B. CHEUNG]:

SUBJECT: The City Council will consider amendments to the Municipal Code to adopt updated duties of the Transportation Commission.

RECOMMENDATION: Staff recommends that the City Council introduce on first reading the following Ordinance: Ordinance No. 18-1050, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ADOPTING A MUNICIPAL CODE AMENDMENT TO REVISE SECTION 2.68.080, RELATING TO TRANSPORTATION COMMISSION DUTIES. **Approved as part of the Consent Calendar, noting the “no” vote of Mayor Duran.**

3. PUBLIC HEARINGS:

3.A. ZONE TEXT AMENDMENTS TO SEPARATE SPECIAL EVENTS AND TEMPORARY USE PERMITS, AND TO SPECIFIC REQUIREMENTS FOR SPECIAL EVENT PERMITS [M. LOUIE, C. SMITH, M. REATH, M. GERLE]:

SUBJECT: The City Council will hold a public hearing to consider amendments to the City’s Zoning Ordinance to amend the regulations that govern special event and temporary use permitting.

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

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

Senior Planner Rachel Dimond provided background information as outlined in the staff report dated November 5, 2018. Ms. Dimond read into the record, two additional changes to the proposed Ordinance. She stated that staff would like to revised Section 19.55.030(A) by removing the word "combined" in the first sentence and to remove "special event permit" from the list of activations.

Councilmember Meister requested clarification on the difference between a *minor low impact* and an *activation*. Special Events Supervisor Megan Reath responded to this inquiry and provided examples.

Councilmember Heilman inquired about the difference between *activation* and *special events*.

Mayor Pro Tempore D'Amico inquired about Section 19.55.030(c) and asked for clarification.

KEITH KAPLAN, WEST HOLLYWOOD CHAMBER OF COMMERCE, spoke in support of this item.

GENEVIEVE MORRILL, WEST HOLLYWOOD CHAMBER OF COMMERCE, spoke in support of the item.

The following individual did not wish to speak, but submitted a Citizen Position Slip in opposition the Item: *Mary Ann Collins*

ACTION: City Council introduced on first reading a revised Ordinance No. 18-1048: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO AMEND REGULATIONS THAT GOVERN SPECIAL EVENT PERMITTING AND TEMPORARY USE PERMITTING." **Motion by Councilmember Heilman, seconded by Mayor Pro Tempore D'Amico, and approved.**

3.B. AMENDMENTS TO THE CITY'S MUNICIPAL CODE TO UPDATE COMMERCIAL OFF-STREET PARKING REQUIREMENTS [M. LOUIE, J. ROCCO, B. BIRKELAND]:

SUBJECT: *The City Council will hold a public hearing to consider amendments to the City's Municipal Code regulations that govern commercial off-street parking requirements.*

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

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

Business Development Manager Jackie Rocco provided background information as outlined in the staff report dated November 5, 2018. Business Development Analyst Brant Birkeland provided further information on the Item.

JASON WONG, INGLEWOOD, spoke in support of the Item.

DAVID COOLEY, LOS ANGELES, spoke in support of the Item.

KEITH KAPLAN, WEST HOLLYWOOD CHAMBER OF COMMERCE, spoke in support of the Item.

TED GREEN, WEST HOLLYWOOD, spoke in support of the Item.
GENEVIEVE MORRILL, WEST HOLLYWOOD CHAMBER OF COMMERCE, spoke in support of the Item.

JOHN ADLER, LOS ANGELES, spoke in support of the Item.

AMANDA GOODWIN, WEST HOLLYWOOD, spoke in opposition of the Item.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding the pros and cons of reducing parking requirements.

The following individuals did not wish to speak, but submitted a Citizen Position Slip in support of the Item: *Brett Engsoram, Eric Sueyoshi, and Manny Rodriguez.*

Councilmember Meister inquired about the data used to create this recommendation, and expressed concern that there was not more information provided for Parking Credits District 2. Ms. Rocco responded to this inquiry. She also inquired as to why there was more data provided for Sunset and other areas of the City but not for District 1. Further, she inquired about how this change would impact neighborhoods. Ms. Rocco referred to a current Ordinance from 2008 that allows residents to request amendments to any parking change if the change negatively affects their area. In addition, she asked if the revenue from parking credits would be reduced. Ms. Rocco and Mr. Birkeland responded to this inquiry.

Councilmember Horvath indicated that she supports the Item. She commented that she would like to see the parking credits program rolled-out city-wide so that more businesses on the east side could benefit as well. Ms. Rocco provided background information on the parking credits program and the current limitations on the east side. Mr. Birkeland

commented further on existing parking availability on private lots and how that parking can be utilized if this amendment is approved.

Mayor Duran provided his support of the Item and the reasons that he supports it.

Councilmember Heilman supports the Item, however, he expressed concerns with the possibility of increased parking in the neighborhoods, and incentivizing businesses like fitness centers, instead of looking at schools.

Councilmember Meister commented on concerns she has relating to the proposed reduction in parking requirements for grocery stores and fitness centers and requested that staff utilize the stats found in the report to determine the final reduction numbers. She also asked if her colleagues would be supportive of revising language in the proposed ordinance in on page 2, relating to Section 19.28.040.B.3 to state that 24 months instead of 18 months.

City Attorney Jenkins clarified the effects of this ordinance on developments that are currently in the application process.

Councilmember Heilman inquired about the impact of changing the requirement from 18 months to 24 months.

ACTION: Revise the proposed language in Section 19.283040.B.3 from 18 months to 24 months. **Motion by Councilmember Meister seconded by Councilmember Heilman and approved, noting the “no” vote of Mayor Duran.**

ACTION: Introduce on first reading Ordinance No. 18-1049 “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO AMEND REGULATIONS THAT GOVERN COMMERCIAL OFF-STREET PARKING REQUIREMENTS, CITYWIDE, WEST HOLLYWOOD, CALIFORNIA.” **Motion by Mayor Duran, seconded by Mayor Pro Tempore D’Amico, and approved.**

4. UNFINISHED BUSINESS:

- 4.A. **PLACEMENT OF A PROPOSED ORDINANCE ESTABLISHING A CITY GROSS-RECEIPTS TAX OF 7.5% ON ADULT-USE CANNABIS ON THE BALLOT OF THE MARCH 5, 2019, GENERAL MUNICIPAL ELECTION [P. AREVALO, J. LEONARD, L. LANGER, C. SCHROEDER, Y. QUARKER, M. CROWDER]:**

SUBJECT: The City Council will review the results of voter polling related to a proposed gross-receipts tax on adult-use cannabis and adult-use

cannabis products, and consider adopting various documents necessary to place a proposed ordinance on the ballot of the March 5, 2019 general municipal election, establishing a 7.5% gross-receipts tax on the sale of adult-use cannabis and adult-use cannabis products.

ACTION: This Item was moved to the Consent Calendar.

4.B. CONSIDERATION OF FINAL DESIGN AND SITE LICENSE AGREEMENT WITH ORANGE BARREL MEDIA FOR A PILOT DIGITAL BILLBOARD PROJECT AT 8775 SUNSET BOULEVARD [J. KEHO, B. SIEGL, S. LEJEUNE, J. LEONARD, O. DELGADO, J. HANKAMER]:

SUBJECT: The City Council will receive an update on public outreach and the development of an alternative design for the project, and consider approving the Final Design and a Site License Agreement with Orange Barrel Media for the construction and operation of a pilot digital billboard project on City-owned property at 8775 Sunset Boulevard.

Long Range Planning Manager Bianca Siegl provided background information as outlined in the staff report dated November 5, 2018.

PETE SCANTLAND (ORANGE BARREL MEDIA) AND TOM WISCOMBE (ARCHITECT), APPLICANT, spoke regarding the project and the public process for this project. Mr. Wiscombe further spoke about the scale, public safety, lighting, parking, and accessibility/landscape.

MERRY NORRIS, LOS ANGELES, spoke in support of the Item.

SARAH STIFLER, LOS ANGELES, on behalf of the Museum of Contemporary Art spoke in support of the Item.

NANCY DUSHKIN, WEST HOLLYWOOD, spoke in opposition of the Item.

JOHN LOVEJOY, WEST HOLLYWOOD, spoke in support of the Item.

DOMINIC BATY BONANNO, WEST HOLLYWOOD, spoke in support of the Item.

KELLY STAGG, WEST HOLLYWOOD, spoke in support of the Item.

HECTOR BARBOSA, WEST HOLLYWOOD, spoke in support of the Item.

BRIAN MCDONALD, WEST HOLLYWOOD, spoke in support of the Item.

RONALD DICENZO, WEST HOLLYWOOD, spoke in support of the Item.
CHRISTOPHER HEULE, WEST HOLLYWOOD, spoke in support of the Item.

JONATHON FREEMAN-ANDERSON, WEST HOLLYWOOD, spoke in support of the Item.

LEONARDO LUPORE, WEST HOLLYWOOD, spoke in support of the Item.

SUZI STETTNER, WEST HOLLYWOOD, spoke in support of the Item.

ASHLEY PRENATT, WEST HOLLYWOOD, spoke in support of the Item.

TRACI TARVER, WEST HOLLYWOOD, spoke in support of the Item. The following individuals did not wish to speak, but submitted a Citizen Position Slip in support of the Item: *Robert Brigande and Sarah Bella Slagsrol.*

The following individual did not wish to speak, but submitted a Citizen Position Slip in opposition to the Item: *Elyse Eisenberg*

Councilmember Heilman thanked everyone who spoke on the Item. He commented on his previous concerns with this billboard and that the applicant has addressed his concerns. He indicated that the one concern that he continues to have is the height. Finally, he indicated that overall the City picked the right team to design this pilot digital billboard.

Mayor Duran spoke in support of the Item.

Councilmember Meister commented that she appreciates that the applicant spoke with the community. She spoke regarding the parts of the proposal that she likes, but stated that she could not support the billboard.

Councilmember Horvath thanked the speakers who came forward. She commented that there is a certain amount of risk with a Pilot Digital Billboard program, and that this project was a risk worth taking. She asked if there could be flexibility with adjusting the panel sizes to assist with the light impact on the residences. She acknowledged Ms. Dushkin's comments and thanked her for her respectful public comment.

ACTIONS: 1) Adopt Resolution No. 18-5126: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE FINAL DESIGN AND SITE LICENSE AGREEMENT FOR THE PILOT DIGITAL BILLBOARD AT 8775 SUNSET BOULEVARD, with the change to the height from 67' to 64'; 2) Upon final approval of the City Attorney, authorize the Mayor to execute documents incident to the Site License Agreement between the City of West Hollywood and Orange Barrel Media; 3) Authorize staff to issue a Request for Proposals for a branding exercise; and 4) Waive fees for building and electrical permits, except those fees and costs which are paid by the City to a third-party

vendor. Motion by Councilmember Horvath, seconded by Councilmember Heilman, and approved, noting the “no” votes of Councilmember Meister and Mayor Duran.

4.C. ANNUAL PERFORMANCE UPDATE FOR THE WEHO PICKUP AND AMENDMENT TO AGREEMENT FOR SERVICES WITH AMERICAN GTS [C. SCHROEDER, D. GIUGNI, F. GOMEZ]:

SUBJECT: The City Council will receive an annual performance update on The WeHo PickUp, including ridership trends and other performance metrics, and will consider amending the agreement for services with American GTS to add an hour of service to The PickUp on Friday and Saturday nights.

ACTIONS: This Item was moved to the Consent Calendar.

4.D. NEIGHBORHOOD TRAFFIC MANAGEMENT PROGRAM PETITION CRITERIA [O. DELGADO, H. DEMITRI, W. DAVIS]:

SUBJECT: The City Council will consider approving an enhancement to the City's Neighborhood Traffic Management Program (NTMP) by amending the current petition criteria.

This Item was heard with Item 2.X.

City Engineer Hany Demitri provided background information as outlined in the staff report dated November 5, 2018.

Councilmember Meister inquired with Neighborhood Traffic Management Program Specialist Walter Davis as to whether or not he spoke with Los Angeles County regarding Sherwood. He indicated that he did.

AMANDA GOODWIN, WEST HOLLYWOOD, spoke regarding the need for traffic mitigation measures in her neighborhood.

FLINT SMITH, WEST HOLLYWOOD, spoke regarding traffic mitigation on Ashcroft.

The following individual did not wish to speak, but submitted a Citizen Position Slip in opposition to the Item: *Mike Carter*

Councilmember Heilman spoke regarding the petition process and staff's ability to make changes when necessary. Mr. Demitri commented on this issue.

Mayor Pro Tempore D'Amico agreed that a petition process is important, but he thinks that staff should circulate it.

Councilmember Horvath spoke regarding the reasons that she added Item 2.X. to the agenda. She commented that she agrees with Councilmember

Heilman's comments regarding empowering staff. She indicated her support for the Item.

Councilmember Meister commented on the reasons that she pulled Item 2.X. She does not agree with the residents having the onus bringing forward petitions.

Mayor Duran does not agree with some of the comments made by his colleagues and stated that petitions should begin with the residents, and not City staff.

Item 4.D ACTIONS: Modify the Neighborhood Traffic Management Program petition threshold to 30 percent; 2) Direct Staff to develop a letter and online tool that can be utilized by residents as part of the petition process. **Motion by Councilmember Horvath, seconded by Councilmember Heilman, and approved, noting the "no" vote of Councilmember Meister and Mayor Pro Tempore D'Amico.**

Item 2.X. ACTION: 1) Direct staff to collaborate with the City of Los Angeles Department of Transportation to implement turn restrictions on La Cienega Boulevard at the intersection of Sherwood Drive and authorize West Hollywood City staff to initiate traffic studies or other analyses necessary for such turn restrictions; and 2) Direct staff to evaluate proposed traffic calming measures – such as traffic circles, speed humps, etc. – in the Tri-West neighborhood and return to City Council with recommendations for implementing such measures. **Motion by Councilmember Horvath, seconded by Mayor Pro Tempore D'Amico, and approved, noting the "no" vote of Mayor Duran.**

4.E. AGREEMENTS WITH HR&A ADVISORS INC. AND SCULLY CAPITAL SERVICES INC. [J. LEONARD, J. NEMES, O. DELGADO, J. HANKAMER, D. FENN]:

SUBJECT: The City Council will consider approving Agreements for Services with HR&A Advisors Inc. and Scully Capital Services Inc. for financial analysis and advisory services in support of accelerating the Northern Extension of the Metro Crenshaw/LAX Line Project.

Councilmember Meister commented that the City has expended a lot of money on this issue. She inquired about the percentage of the line is in the City of Los Angeles and the amount of money that the City of Los Angeles is expending on this issue.

Councilmember Heilman indicated his support of the Item and gave a brief history of getting a metro line through West Hollywood.

Mayor Pro Tempore D'Amico expressed concern that the City of Los Angeles is not funding any part of this. He further commented on the possibility of redevelopment returning.

Mayor Duran expressed his support of the Item.

Councilmember Horvath commented on outreach to the Los Angeles City Council and their support.

Community and Legislative Affairs Manager John Leonard spoke regarding outreach to the City of Los Angeles.

Councilmember Heilman inquired about the scope of the contract. Mr. Leonard responded to this inquiry. Principal Planner Joanna Hankamer also provided further information.

ACTIONS: 1) Approve an Agreement for Services with HR&A Advisors Inc. for a not-to-exceed amount of \$393,015 to provide financial analysis and advisory services contributing to a coordinated Funding and Project Delivery Study of the Northern Extension of the Metro Crenshaw/LAX Line project; 2) Approve an Agreement for Services with Scully Capital Services Inc. for a not-to-exceed amount of \$218,375 to provide financial analysis and advisory services contributing to a coordinated Funding and Project Delivery Study of the Northern Extension of the Metro Crenshaw/LAX Line project; 3) Authorize the City Manager or designee to execute documents incident to the Agreements; and 4) Authorize the Director of Finance & Technology Services to allocate \$611,390 from unallocated Measure M reserves to account number 220-3-40-41-538056 for the Funding and Project Delivery Study. **Motion by Councilmember Heilman, seconded by Councilmember Horvath, and approved, noting the "no" vote of Councilmember Meister.**

5. NEW BUSINESS:

5.A. EMPLOYEE BENEFIT PROGRAM [L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing City management to evaluate the inclusion of new benefits, such as a student loan forgiveness program, as part of the incentive package offered to City employees.

Councilmember Heilman provided the reasons that he wanted to discuss this issue. He indicated that this issue should be discussed during employment negotiations. He is open for this to be part of the negotiation process.

Councilmember Horvath indicated that she spoke with the various City bargaining units before presenting the Item to Council and stated that this item is only requesting that this option be evaluated as part of the

negotiations. She further commented that this is also a tool to attract new hires.

Councilmember Meister expressed concern with negotiating on behalf of the bargaining units and indicated that she could not support the Item. Councilmember D'Amico inquired about how this issue would work with upcoming negotiations.

The following individual did not wish to speak, but submitted a Citizen Position Slip in support of the Item: *Tara Warden (WEHOME Union Treasurer)*.

ACTION: Direct City management to evaluate the inclusion of new benefits, such as a student loan forgiveness program, as part of the incentive package offered to City employees during the next contract negotiation period. **Motion by Councilmember Horvath, seconded by Councilmember Heilman, and approved, noting the “no” vote of Councilmember Meister.**

5.B. ADVISORY BOARD APPOINTMENT [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making a direct appointment to the Lesbian & Gay Advisory Board.

ACTION: Councilmember Horvath appointed **Billy Francesca** to the Lesbian and Gay Advisory Board.

EXCLUDED CONSENT CALENDAR: None.

6. LEGISLATIVE:

6.A. TRANSPORTATION COMMISSION REVIEW OF RELEVANT ENVIRONMENTAL DOCUMENTS [O. DELGADO, H. DEMITRI, B. CHEUNG]:

SUBJECT: The City Council will consider amendments to the Municipal Code to adopt updated duties of the Transportation Commission.

ACTION: This Item was moved to the Consent Calendar.

PUBLIC COMMENT: None.

COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned in memory of Guadalupe “Lupe” Padilla, Major Brent Taylor, Todd Bol, Ramona Ripston, Abram Duvidzon, Martha Chiriboga, and the victims of the Tree of Life Synagogue shooting: Irving Younger, Melvin Wax, Rose Mallinger, Bernice Simon, Sylvan Simon, Jerry Rabinowitz, Joyce Fienberg, Richard Gottfried, Daniel Stein, Cecil Rosenthal, David Rosenthal at 10:59 p.m. to its next regular meeting, which will be on Monday, November 19, 2018 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 19th day of November, 2018 by the following vote:

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



JOHN J. DURAN, MAYOR

ATTEST:



YVONNE QUARKER, CITY CLERK