

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
MINUTES  
MONDAY, OCTOBER 7, 2019  
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS  
625 N. SAN VICENTE BOULEVARD**

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

**6:30 P.M. –REGULAR MEETING**

**CALL TO ORDER:** Mayor D'Amico called the meeting to order at 6:46 p.m.

**PLEDGE OF ALLEGIANCE:** Steven Kay led the Pledge of Allegiance.

**ROLL CALL:**

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

**ABSENT:** None.

**ALSO PRESENT:** City Manager Arevalo, City Attorney Jenkins, Assistant City Clerk Crowder, and Administrative Specialist IV Alyssa Poblador.

**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 stated that there were no reportable actions and that the Closed Session adjourned at 6:40 p.m.

**APPROVAL OF AGENDA:**

Councilmembers Meister and Heilman requested that Item 2.N. be moved to Excluded Consent.

Councilmember Duran requested that Items 5.A., 5.C., and 6.B. be moved to the Consent Calendar as Items 2.AA., 2.BB., and 2.CC., respectively.

Mayor D'Amico requested that Item 2.O. be moved to Excluded Consent.

Mayor Pro Tempore Horvath requested that Item 2.L. be Tabled.

Councilmember Duran requested that Item 5.E. be Tabled to October 21, 2019.

**Motion by Councilmember Duran, seconded by Mayor D'Amico, and approved.**

**ADJOURNMENT MOTIONS:**

Councilmember Meister requested that the meeting be adjourned in memory of Marie Pitschke.

Councilmember Heilman requested that the meeting be adjourned in memory of Laura Frakes.

Councilmember Duran requested that the meeting be adjourned in memory of Bill Christer.

**PRESENTATIONS:**

The City Council presented plaques Steven Kay (Business License Commission), Cathy Blaivas (Historic Preservation Commission), and Cody Alexander (Transportation Commission) for their service to the City.

Mayor D'Amico presented a Proclamation to the Code Compliance Division honoring Code Enforcement Officer Appreciation Week.

Mayor Pro Tempore Horvath presented a Proclamation to Nana Ghana.

The Clean Power Alliance presented the City of West Hollywood with a Green Leader Certificate.

**1. PUBLIC COMMENT:**

STEPHANIE HARKER, WEST HOLLYWOOD, spoke regarding Items 2.P., 2.U., and 2.W.

MARNE CARMEAN, WEST HOLLYWOOD, spoke regarding Item 2.U.

LINDSEY DEATON, WEST HOLLYWOOD, thanked the Council for allowing the Transgender Advisory Board to attend the Trans Visibility March in Washington DC over the past weekend, and shared their experience while there.

CYNTHIA BLATT, WEST HOLLYWOOD, spoke regarding her support of Item 2.Z. and also about the preservation of Plummer Park.

LARRY BLOCK, WEST HOLLYWOOD, spoke regarding the Special meeting of the Public Facilities Commission on October 23<sup>rd</sup> and encouraged everyone to attend.

**COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:**

Councilmember Meister attended the Southern California Association of Governments (SCAG) CCHD Committee meeting. She indicated her "No" vote on Item 2.E. She commented on various Items on the Consent Calendar. She noted her "Abstention" on

Item 2.T. Finally, she mentioned that the City of West Hollywood is hosting a Human Trafficking Education Forum on Tuesday October 8th at West Hollywood City Council Chambers from 10:00 AM - 11:30 AM.

Councilmember Duran reported on his recent travels. He announced the goodbye party of StudioOne on November 9<sup>th</sup> to pay tribute. He mentioned the upcoming Civil Rights Act vote by the Supreme Court, and how the City has always been at the forefront of these discussions regarding LGBT rights. He mentioned the overlap of the Disabilities Advisory Board meeting and the Public Facilities Commission meeting, and asked the City Manager to consider moving the Public Facilities Commission meeting to ensure maximum participation at both meetings.

Mayor Pro Tempore Horvath represented the City at the Clean Power Alliance, Women in Municipal Government National League of Cities meeting, Young People in Municipal Government National League of Cities meeting, and California Contract Cities Association Summit. She thanked City Clerk Yvonne Quarker, Assistant City Clerk Melissa Crowder, and the City Clerk staff for facilitating the Mock Elections that took place at Fiesta Hall at Plummer Park. The City took home top awards of excellence for art and creativity by the Communications Team. She spoke regarding various Consent Calendar items. She noted that the Impeachment Resolution should be shared with all leadership in both the Senate and the House. She congratulated Councilmember Meister for her nomination for the Women in Municipal Government Leadership Award, for her groundbreaking item to provide free menstrual products at City facilities.

Mayor D'Amico thanked the members of the Transgender Advisory Board for attending the Trans Visibility March in Washington DC, and the importance of meeting with the leadership in Washington DC on transgender issues. He asked the City Manager about Item 2.O. He noted his "No" vote on Item 2.E. and his "Abstention" on Item 2.T.

City Manager Arevalo provided additional information on Item 2.O. The Item will be heard under Excluded Consent. He also noted that Item 2.N. is not a time sensitive item; therefore, it will be Tabled to October 21, 2019.

#### **CITY MANAGER'S REPORT:**

City Manager Arevalo replied to Councilmember Duran's inquiry about the Disabilities Advisory Board and Public Facilities Commission meeting conflicts and indicated that Public Facilities will look at other dates for their meeting. He noted that Public Safety is holding a Human Trafficking Forum from 10-11:30am on October 8<sup>th</sup>. He commented that the Mock Elections are continuing, and that anyone interested should contact the City Clerk's office or see the City website for further information. Finally, Planning and Development Services is hosting an Open House on October 15<sup>th</sup> in Fiesta Hall.

## **FISCAL IMPACT ON CONSENT CALENDAR:**

Assistant City Clerk Crowder stated that the fiscal impact on the Consent Calendar is \$182,588 in expenditures, \$0 in potential revenues, (\$2,391) in waived fees, and \$179,996 in potential revenue loss.

### **2. CONSENT CALENDAR:**

**2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,K.,M.,P.,Q.,R.,S.,T.,U.,V.,W.,X.,Y.,Z.,AA.,BB.,CC.**

**Motion by Horvath, seconded by Heilman, and approved as amended noting the "No" votes of Councilmember Meister and Mayor D'Amico on Item 2.E. and the "Abstention" of Councilmember Meister and Mayor D'Amico on Item 2.T.**

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

*SUBJECT: The agenda for the meeting of Monday, October 7, 2019 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, October 2, 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 September 23, 2019. Approved as part of the Consent Calendar.**

#### **2.C. APPROVAL OF DEMAND REGISTER NO. 853 [L. QUIJANO, C. CORRALES]:**

*SUBJECT: The City Council shall receive the Demand Register for period ending September 27, 2019 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.*

**ACTION: Approve Demand Register NO. 853 and adopt Resolution No.19-5228, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 853." Approved as part of the Consent Calendar.**

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

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

**ACTION: Deny the claims of Jimmie Lee Moore, Jonathan Fischbach and David Zeil. Approved as part of the Consent Calendar.**

#### **2.E. ADOPT ORDINANCE NO. 19-1076 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING PROVISIONS OF CHAPTER 2.04 OF TITLE 2 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATED TO CITY MANAGER HIRING AUTHORITY AND**

**REPEALING ARTICLE 2 OF TITLE 2 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATED TO ADMINISTRATION OF CITY DEPARTMENTS" [Y. QUARKER, M. CROWDER]:**

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

**ACTION:** Waive further reading and adopt Ordinance 19-1076, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING PROVISIONS OF CHAPTER 2.04 OF TITLE 2 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATED TO CITY MANAGER HIRING AUTHORITY AND REPEALING ARTICLE 2 OF TITLE 2 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATED TO ADMINISTRATION OF CITY DEPARTMENTS." **Approved as part of the Consent Calendar, noting the "no" votes of Councilmember Meister and Mayor D'Amico.**

**2.F. ADOPT ORDINANCE NO. 19-1078 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.260, SECTION C OF THE WEST HOLLYWOOD MUNICIPAL CODE, IMPLEMENTING PREFERENTIAL PARKING DISTRICT 11 REGULATIONS ON THE 8400 BLOCK OF ROSEWOOD AVENUE BETWEEN ORLANDO AVENUE AND CROFT AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE" [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1078, "An Ordinance of the City of West Hollywood Amending Title 10, Chapter 10.08.260, Section C of the West Hollywood Municipal Code, implementing Preferential Parking District 11 regulations on the 8400 block of Rosewood Avenue between Orlando Avenue and Croft Avenue and amending the West Hollywood Municipal Code."*

**ACTION:** Waive further reading and adopt Ordinance 19-1078, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.260, SECTION C OF THE WEST HOLLYWOOD MUNICIPAL CODE, IMPLEMENTING PREFERENTIAL PARKING DISTRICT 11 REGULATIONS ON THE 8400 BLOCK OF ROSEWOOD AVENUE BETWEEN ORLANDO AVENUE AND CROFT AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." **Approved as part of the Consent Calendar.**

**2.G. ADOPT ORDINANCE NO. 19-1079 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF WEST HOLLYWOOD, APPROVING AN AMENDMENT TO THE SUNSET SPECIFIC PLAN TO CLARIFY CERTAIN PROVISIONS RELATED TO MODIFICATION OF EXISTING OFF-SITE ADVERTISING SIGNS, AND APPROVING AN AMENDMENT**

**TO THE ZONING ORDINANCE TO REMOVE INCONSISTENCIES IN THE REVIEW AUTHORITY OF CERTAIN TYPES OF SIGNS IN THE SUNSET SPECIFIC PLAN AREA, IN THE CITY OF WEST HOLLYWOOD, CALIFORNIA" [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1079, "An Ordinance of the City Council of West Hollywood, approving an amendment to the Sunset Specific Plan to clarify certain provisions related to modification of existing off-site advertising signs, and approving an amendment to the zoning ordinance to remove inconsistencies in the review authority of certain types of signs in the Sunset Specific Plan area, in the City of West Hollywood, California".*

**ACTION:** Waive further reading and adopt Ordinance 19-1079, "AN ORDINANCE OF THE CITY COUNCIL OF WEST HOLLYWOOD, APPROVING AN AMENDMENT TO THE SUNSET SPECIFIC PLAN TO CLARIFY CERTAIN PROVISIONS RELATED TO MODIFICATION OF EXISTING OFF-SITE ADVERTISING SIGNS, AND APPROVING AN AMENDMENT TO THE ZONING ORDINANCE TO REMOVE INCONSISTENCIES IN THE REVIEW AUTHORITY OF CERTAIN TYPES OF SIGNS IN THE SUNSET SPECIFIC PLAN AREA, IN THE CITY OF WEST HOLLYWOOD, CALIFORNIA." **Approved as part of the Consent Calendar.**

**2.H. ADOPT ORDINANCE NO. 19-1080 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTIONS 5.122.080 AND 5.08.020 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO SIDEWALK VENDING" [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1080, "An Ordinance of the City of West Hollywood amending Sections 5.122.080 and 5.08.020 of the West Hollywood Municipal Code relating to sidewalk vending".*

**ACTION:** Waive further reading and adopt Ordinance 19-1080, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTIONS 5.122.080 AND 5.08.020 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO SIDEWALK VENDING". **Approved as part of the Consent Calendar.**

**2.I. UPDATE REGARDING ORDINANCE NO. 19-1077 "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.240, SECTION C OF THE WEST HOLLYWOOD MUNICIPAL CODE, IMPLEMENTING PREFERENTIAL PARKING DISTRICT 9 REGULATIONS ON THE 800 BLOCK OF SWEETZER AVENUE BETWEEN WILLOUGHBY AVENUE AND WARING AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE" [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will receive information from staff indicating that the street on the 800 block of Sweetzer Avenue referenced in the first reading of Ordinance 19-1077 is not in the City of West Hollywood.*

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

**2.J. COMMISSION AND ADVISORY BOARD MEETING SYNOPSIS [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will receive a Synopsis from the Rent Stabilization Commission regarding actions taken at their recent meeting.*

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

**2.K. 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 2018 and August 2019.*

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

**2.L. RENT STABILIZATION COMMISSION PRIORITIES FOR 2019-2020 [C. SCHROEDER, P. NOONAN]:**

*SUBJECT: The City Council will receive the Rent Stabilization Commission's 2019-2020 priorities.*

**ACTION: This Item was Tabled.**

**2.M. LEGISLATIVE UPDATE ON CALIFORNIA PAID FAMILY LEAVE EXPANSION [J. LEONARD, A. LOVANO, H. MOLINA]:**

*SUBJECT: The City Council will receive an update on California's expanded Paid Family Leave (PFL) program.*

**ACTIONS:** 1) Receive and file a legislative update on California's expanded Paid Family Leave program; 2) Direct staff to work with the City's lobbyist to engage with Governor Gavin Newsom's office on the Paid Family Leave program, including expressing the City of West Hollywood's support for the task force and proposed program expansion; and 3) Return to City Council with an update on Paid Family Leave benefits adopted during the forthcoming 2020 legislative session and next steps for adoption of a local West Hollywood program to supplement state benefits as appropriate. **Approved as part of the Consent Calendar.**

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

*SUBJECT: Several City initiatives and programs are planned or underway focusing on enhancing, enlivening, and attracting more visitors to the Sunset Strip. These projects are being managed by several distinct divisions and departments in the City. The Sunset Strip Experience*

*("SSX") Framework has been developed to coordinate efforts across the responsible departments to increase beneficial impacts, leverage efficiencies, holistically develop and evaluate project components, and create a framework for outreach to the Sunset Strip stakeholder community.*

**ACTION:** Item Tabled to October 21, 2019.

**2.O. AGREEMENT FOR SERVICES WITH URBAN FUTURES BOND ADMINISTRATION, INC TO OPEN THE INCLUSIONARY HOUSING PROGRAM LOWER AND MODERATE INCOME INTEREST LISTS [C. SCHROEDER, P. NOONAN, A. BARTLE]:**

*SUBJECT: The City Council will consider approving an agreement for services with Urban Futures Bond Administration, Inc. (UFBA) to open the Inclusionary Housing Program lower and moderate income interest lists.*

**ACTION:** Item moved to Excluded Consent.

**2.P. APPROVAL OF LEASE AGREEMENT FOR 8341 DE LONGPRE AVENUE, WILLIAM S. HART PARK [S. CAMPBELL, H. COLLINS, E. HAMANT]:**

*SUBJECT: The City Council will consider approving a Lease Agreement with the City of Los Angeles, Department of Recreation and Parks, for William S. Hart Park, located at 8341 De Longpre Avenue, for a term of thirty-five (35) years.*

**ACTIONS:** 1) Approve a Lease Agreement for a thirty-five (35) year term with the City of Los Angeles, Department of Recreation and Parks, for William S. Hart Park, located at 8341 De Longpre Avenue, at no-cost and to commence upon the final execution of the Agreement; and 2) Authorize the Mayor or designee to execute documents incident to the Agreement.  
**Approved as part of the Consent Calendar.**

**2.Q. AUTHORIZATION TO COMMENCE ART EXHIBITIONS AT THE WERLE BUILDING TO COMMEMORATE THE CITY'S HISTORY AND LGBTQ LEADERS [S. CAMPBELL, H. COLLINS, E. HAMANT, F. CONTRERAS, A. CAMPBELL]:**

*SUBJECT: The City Council will receive an update and consider authorizing use of the Werle Building for temporary art exhibitions to commemorate the City's rich history of human rights activism and its LGBTQ leaders.*

**ACTIONS:** 1) Authorize use of the Werle Building to showcase an art exhibition program commemorating the City's history and LGBTQ leaders; and 2) Authorize a sole-source Agreement with ONE Archives to curate the exhibitions.  
**Approved as part of the Consent Calendar.**

**2.R. PARTNERSHIP WITH ROSEWOOD AVENUE ELEMENTARY URBAN PLANNING/URBAN DESIGN MAGNET PROGRAM [O. DELGADO, J. HANKAMER, D. FENN, J. KEHO, R. DIMOND]:**



*SUBJECT: The City Council will consider authorizing staff to partner with Rosewood Avenue Elementary on their new urban planning/urban design magnet program.*

**ACTION:** Authorize staff to partner with Rosewood Avenue Elementary on their new urban planning/urban design magnet program. **Approved as part of the Consent Calendar.**

**2.S. VETERANS DAY 2019 [S. CAMPBELL, S. MARTINEZ]:**

*SUBJECT: The City Council will consider approval of programming for Veterans Day 2019 in West Hollywood.*

**ACTIONS:** 1) Approve the City of West Hollywood's sponsorship of Veterans Day 2019 and authorize the use of the City's name and logo on printed materials advertising the event; 2) Direct the Communications Department to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website and social media tools; and 3) Authorize the temporary street closure of Holloway Drive at Santa Monica Boulevard from 8:00 a.m. to 1:00 p.m. on Monday, November 11, 2019. **Approved as part of the Consent Calendar.**

**2.T. APPROVAL OF THE RECLASSIFICATION OF FIVE POSITIONS, REVISION OF THREE CLASSIFICATION SPECIFICATIONS AND ONE NEW CLASSIFICATION SPECIFICATIONS [C. SCHROEDER, S. SCHUMACHER, Y. MAURIS]:**

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

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

difference has been included in the FY 2019-2020 budget; and 5) Approve the reclassification of one Administrative Specialist III to Administrative Specialist IV. Authorize salary placement from Grade 5210 to Grade 5220. The salary difference has been included in the FY 2019-2020 budget. **Approved as part of the Consent Calendar, noting the "abstention" of Councilmember Meister and Mayor D'Amico.**

**2.U. SENIORS FOR SENIORS ANIMAL RESCUE PROGRAM [L. MEISTER, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to take steps to inform community members about "Seniors for Seniors" programs and partner with local rescue organizations to develop similar programs.*

**ACTIONS:** 1) Direct staff to provide information regarding "Seniors for Seniors" programs, aimed at connecting senior companion animals to senior citizens for adoption, through the City's website, social services agencies, and other resources; and 2) Direct staff to partner with local rescue organizations to encourage similar programs or events intended to connect senior citizens with senior companion animals for adoption. **Approved as part of the Consent Calendar.**

**2.V. TOURS OF AFFORDABLE HOUSING BUILDINGS FOR APPOINTED OFFICIALS [J. HEILMAN, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider authorizing the use of offline CityLine vehicles for City Commissioners, Advisory Board Members, and other civic leaders to take tours of affordable housing buildings in West Hollywood.*

**ACTIONS:** 1) Approve the use of offline CityLine vehicles for tours of West Hollywood Community Housing Corporation's affordable housing buildings for City Commissioners, Advisory Board Members, and other civic leaders; and 2) Authorize the Director of Finance and Technology Services to allocate \$500 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for associated costs. **Approved as part of the Consent Calendar.**

**2.W. ACTION DAY ON FOOD INSECURITY [L. MEISTER, J. LEONARD, MANAGER, A. LOVANO]:**

*SUBJECT: The City Council will consider hosting an Action Day on Food Insecurity. The goal of the event is to have local agencies that provide meals to come together to introduce themselves to the community, get residents signed up for services, and brainstorm how to reach vulnerable, hard-to-reach residents – especially older adults.*

**ACTIONS:** 1) Direct staff to sponsor an "Action Day on Food Insecurity", which will include gathering local agencies who provide meals to lower income people to encourage more community participation and to reach vulnerable community members; and 2) Authorize the Director of Finance & Technology Services to allocate \$500 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs

associated with the proposed event. **Approved as part of the Consent Calendar.**

**2.X. CO-SPONSORSHIP OF THE CAPITOL DRUGS HEALTH FAIR AND SAMPLE SATURDAY EVENT [J. D'AMICO, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider co-sponsoring the Capitol Drugs Health Fair and Sample Sale on Saturday, October 26, 2019 at 8578 Santa Monica Boulevard.*

**ACTIONS:** 1) Authorize co-sponsorship of the Capitol Drugs Health Fair and Sample Saturday event on Saturday, October 26, 2019; 2) Approve fee waivers in an amount not to exceed \$1,600, which includes the waiver of Special Event Permit fees (\$1,000), Encroachment Permit fees (\$100) and Parking Meter fees (\$500); 3) Authorize the use of the City of West Hollywood name and official city logo in event-related invitations, programs, and associated materials with review and approval from City staff; and 4) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

**2.Y. SPONSORSHIP OF A FILM SCREENING OF "NEVERTHELESS" [L. HORVATH, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider sponsoring a film screening of Nevertheless, a documentary film about sexual harassment by Emmy Award-winning documentary filmmaker Sarah Moshman, on Friday, October 25, 2019 in the City Council Chambers.*

**ACTIONS:** 1) Authorize the sponsorship of a film screening of Nevertheless, a documentary about sexual harassment by Sarah Moshman; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 3) Approve the use of City facilities and waive facility use fees and parking fees at the 5-story parking structure for attendees of the event (estimated \$791 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; and 5) Authorize the Director of Finance and Technology Services to allocate \$800 from Fiscal Year 2019-2020 budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for associated costs. **Approved as part of the Consent Calendar.**

**2.Z. RESOLUTION IN SUPPORT OF THE IMPEACHMENT INQUIRY INTO PRESIDENT DONALD TRUMP [L. HORVATH, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider adopting a resolution in support of the impeachment inquiry into President Donald Trump.*

**ACTIONS:** 1) Adopt Resolution No. 19-5227, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT

OF THE IMPEACHMENT INQUIRY INTO PRESIDENT DONALD TRUMP;" and 2) Direct staff to send copies of the adopted resolution to President Donald Trump, Senators Dianne Feinstein and Kamala Harris, Representatives Nancy Pelosi and Adam Schiff, and other parties as appropriate. **Approved as part of the Consent Calendar.**

**2.AA. (5.A.) 2019 HALLOWEEN CARNAVAL EVENT STREET CLOSURES FACILITY USE, PERMIT PARKING AND AGREEMENT FOR MEDICAL CARE CENTERS [F. CONTRERAS, K. COOK, C. SMITH, M. REATH, J. HEREDIA]:**

*SUBJECT: The City Council will consider approving street closures associated with the City's annual Halloween Carnaval to be held on Thursday, October 31, 2019, as well as an agreement for services related to the construction of medical care centers and allocation of additional funding for traffic control infrastructure.*

**ACTIONS:** 1) Approve street closures associated with the City's annual Halloween Carnaval to be held on Thursday, October 31, 2019, as outlined in this staff report; 2) Lift permit parking citywide from 11:00 a.m. on Thursday, October 31, 2019 through 12:00 p.m. on Friday, November 1, 2019; 3) Waive enforcement of all on-street meters within the City limits from 6:00 p.m. on Thursday, October 31, 2019 through 2:00 a.m. on Friday, November 1, 2019; 4) Approve the use of the Five Story Parking Structure, and Melrose Parking Lot for Public Safety vehicles and production team parking from 5:00 a.m. on Thursday, October 31, 2019 through 7:00 a.m. on Friday, November 1, 2019; 5) Approve an agreement for services with Town & Country in an amount not to exceed \$35,000 for services to supply and build two medical care centers; 6) Authorize the City Manager or his designee to execute documents incident to the agreement; 7) Authorize the Director of Finance & Technology Services to allocate \$40,000 from unallocated General Fund Reserves to Special Events account 100-3-10-52-535013 for traffic control infrastructure related to the street closures; and 8) Authorize the City Manager or his designee to negotiate with event producers regarding additional requests. **Approved as part of the Consent Calendar.**

**2.BB. (5.C.) PARKING CREDITS REFUNDS [J. ROCCO, V. GUARINO]:**

*SUBJECT: The City Council will consider approving parking credits refunds to businesses that receive approval from the Planning Division to reduce their parking requirements to conform to the new commercial parking requirements.*

**ACTIONS:** 1) Approve proposed refunds up to a maximum of \$140,000 for FY19-20; and 2) Authorize the Director of Finance & Technology Services to reduce the revenue budget in account 213-433003 in the Parking Improvement Fund by \$140,000. **Approved as part of the Consent Calendar.**

**2.CC. (6.B.) ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADDING CHAPTER 5.126 TO THE WEST HOLLYWOOD MUNICIPAL CODE TO REQUIRE BUSINESSES IN THE CITY OF WEST HOLLYWOOD TO ACCEPT CASH AS A FORM OF PAYMENT [M. JENKINS, L. LANGER]:**  
*SUBJECT: The City Council will consider an ordinance to require businesses in West Hollywood to accept cash as a form of payment.*  
**ACTION:** Introduce on first reading ORDINANCE NO. 19-1085: AN ORDINANCE OF CITY OF WEST HOLLYWOOD ADDING CHAPTER 5.126 TO THE WEST HOLLYWOOD MUNICIPAL CODE TO REQUIRE BUSINESSES IN THE CITY OF WEST HOLLYWOOD TO ACCEPT CASH AS A FORM OF PAYMENT. **Approved as part of the Consent Calendar.**

**3. PUBLIC HEARINGS:**

**3.A. REQUEST TO CONTINUE THE USE OF A TALL WALL SIGN ON THE WEST SIDE OF THE MONDRIAN HOTEL, WITH APPROVAL OF A DEVELOPMENT AGREEMENT, LOCATED AT 8440 SUNSET BOULEVARD [J. KEHO, J. ALKIRE, D. VU, A. GALLO]:**  
*SUBJECT: The City Council will consider a request to allow the continued use of a 5,023 square foot tall wall sign on the west side of an existing hotel building (The Mondrian Hotel) located at 8440 Sunset Boulevard and approval of a development agreement (DA) and placement of the property in the DA overlay zone.*

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

Associate Planner Adrian Gallo provided background information as outlined in the staff report dated October 7, 2019.

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

TODD ELLIOTT, LOS ANGELES, spoke on behalf of the applicant.

Councilmember Duran asked about public benefit, and City Attorney Jenkins responded.

Councilmember Heilman indicated his support for the Item.

Mayor D'Amico closed the public hearing.

**ACTIONS:** 1) Introduce on first reading Ordinance No. 19-1081: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ADOPTING A ZONING MAP AMENDMENT IN CONJUNCTION WITH THE PROPOSED DEVELOPMENT

AGREEMENT, FOR THE PROPERTY LOCATED AT 8440 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA;" 2) Introduce on first reading Ordinance No. 19-1082: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING A DEVELOPMENT AGREEMENT ASSOCIATED WITH A 5,023-SQUARE-FOOT TALL WALL SIGN ON THE WEST SIDE OF AN EXISTING HOTEL BUILDING (THE MONDRIAN HOTEL), LOCATED AT 8440 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA;" and 3) Adopt Resolution No. 19-5229: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING A CONDITIONAL USE PERMIT AMENDMENT TO ALLOW CONTINUED USE OF THE TALL WALL ON THE WEST ELEVATION OF AN EXISTING HOTEL BUILDING (THE MONDRIAN HOTEL), LOCATED AT 8440 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA."  
**Motion by Councilmember Heilman, seconded by Councilmember Meister, and approved.**

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

*SUBJECT: The Zoning Ordinance allows buildings to be constructed on properties that include both commercial and residential zone districts. The City Council will consider amendments to the regulations for projects spanning commercial and residential zone districts, including recent direction to staff to draft an ordinance that would require commercial and residential zone districts to be developed separately above ground while allowing common subterranean parking that spans the entire project.*

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

Acting Planning Manager Rachel Dimond provided background information as outlined in the staff report dated October 7, 2019.

Mayor Pro Tempore Horvath inquired about development agreements and the various recommendations. Councilmember Meister inquired about discretionary purview of the Planning Commission versus the City Council. She also inquired about residential and commercial parking segregation.

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

EDWARD LEVIN, WEST HOLLYWOOD, supports staff recommendation on the resolution, and provided additional suggestions.

ADAM KOFFMAN, WEST HOLLYWOOD, spoke on the importance of separating residential and commercial zones.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke on the lack of clarity on this Item.

***The following individual did not wish to speak, but submitted a Citizen Position Slip in opposition of the item: Kimberly Copeland.***

Councilmember Heilman asked for clarification on the Planning Commission's decision. Councilmember Meister inquired about green residential space and subterranean garages. Mayor D'Amico asked for clarification with the garage and property lines. He also inquired if this would affect any properties that have already submitted applications, as well as square footage minimums and maximums.

Councilmember Meister noted that this Item is better, but that it falls short on sustainable design. She requested that subterranean garages for both residential and commercial developments should be studied.

Mayor D'Amico spoke about a requiring canopy trees for every 6,000 square foot of the lot.

Mayor Pro Tempore Horvath noted that she supports building on the recommendation of the Planning Commission with specific language for green space.

*Motion by Councilmember Heilman to Table the item and create a Council subcommittee, seconded by Councilmember Duran. Motion failed.*

*Substitute Motion by Mayor D'Amico, seconded by Councilmember Meister to implement the Planning Commission's direction to remove 19.04.040(c) from the City's Zoning Code, that projects be developed separately above ground with connected subterranean parking, additional language that addresses the Climate Action Plan (CalGreen and Title 24), a way to ensure that one canopy tree be planted on site for every 6,000 square feet, and a minimum site of 50,000 square feet.*

Mayor D'Amico closed the public hearing.

**ACTION:** 1) Implement the Planning Commission's direction to remove 19.04.040(c) from the City's Zoning Code; 2) Projects be developed separately above ground with connected subterranean parking; 3) Additional language that addresses the Climate Action Plan (CalGreen and Title 24); 4) Ensure that one canopy tree be planted on site for every 6,000 square feet; 5) a minimum site of 50,000 square feet; and 6) return with an updated ordinance at the next meeting. **Motion by Mayor D'Amico, seconded by Councilmember Meister, and approved noting the "no" votes of Councilmember Duran and Councilmember Heilman.**

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

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

Assistant City Clerk Crowder stated that the Item was noticed as required by law with a Notice of Continuance.

Acting Planning Manager Rachel Dimond provided background information as outlined in the staff report dated October 7, 2019.

Mayor D'Amico inquired about the new fire department requirements. Planning and Development Services Director John Keho indicated that the changes are a result of bonuses on the project that add an additional story to the building. Staff and the Fire Department are meeting during the development review process to address these projects at the beginning of the process. He further indicated that since this is a fire/life safety issue that staff is recommending the Municipal Code change.

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

SEPI SHYNE, WEST HOLLYWOOD, spoke in support of the Planning Commission's recommendation.

Councilmember Heilman, Mayor Pro Tempore Horvath, and Mayor D'Amico asked for clarification about noticing requirements and the public process.

Councilmember Meister would like to add the words "waivers" and "modifications" to the verbiage.

Councilmember Heilman indicated that he is comfortable with adding "waivers", but would like to keep "modifications" at the staff level.

Mayor Pro Tempore Horvath indicated her support of staff's recommendation (Attachment B) with the addition of "waivers" to the language.

Mayor D'Amico closed the public hearing.

**ACTIONS:** 1) Introduce on first reading ORDINANCE 19-1083: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST



HOLLYWOOD, APPROVING AMENDMENTS TO TITLE 19, ZONING ORDINANCE, TO ALLOW DIRECTOR REVIEW OF MIXED USE PROJECTS LESS THAN 10,000 SF AND REMOVAL OF REDUNDANT LANGUAGE IN THE DEVELOPMENT REVIEW AUTHORITY CHART ON REVIEW OF RESIDENTIAL CONDOMINIUMS, IN THE CITY OF WEST HOLLYWOOD; and 2) Introduce on First Reading ORDINANCE 19-1084: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AMENDMENTS TO TITLE 19, ZONING ORDINANCE, TO ALLOW A DEVIATION IN SETBACKS UNDER CERTAIN CIRCUMSTANCES, IN THE CITY OF WEST HOLLYWOOD. **Motion by Councilmember Heilman, seconded by Mayor Pro Tempore Horvath, and approved.**

**4. UNFINISHED BUSINESS:**

**4.A. METRO RAIL FUNDING AND PROJECT DELIVERY STRATEGY STUDY UPDATE [O. DELGADO, J. HANKAMER, D. FENN, J. LEONARD, J. KEHO]:**

*SUBJECT: The City Council will receive a project update including the preliminary findings of the Funding and Project Delivery Strategy Study.*

Principal Planner Joanna Hankamer and Associate Planner David Fenn provided background information as outlined in the staff report dated October 7, 2019. HR&A consultant, Amitabh Barthakur, presented the Funding & Project Delivery Strategy Study. Community and Legislative Affairs Manager John Leonard spoke regarding the key takeaways from the study.

Mayor D'Amico asked if any other cities in Los Angeles County have adopted an Enhanced Infrastructure Financing District (EFID). Staff indicated that the City of La Verne recently created an EFID without Los Angeles County participation.

ZACHARY GAIDZIK, SANTA MONICA, spoke on behalf of Los Angeles County Supervisor Sheila Kuehl in support of the Item.

SEPI SHYNE, WEST HOLLYWOOD, spoke in support of the Item.

KEVIN BURTON, WEST HOLLYWOOD, spoke in support of the Item.

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

ROBERT LO, WEST HOLLYWOOD, thanked City staff on the quality of the tours to the various Metro sites and supports the hybrid alternative.

STEVE MARTIN, WEST HOLLYWOOD, spoke in support of the Item and expressed concern about the loss of affordable housing once light rail moves through the City.

***The following individuals did not wish to speak, but submitted a Citizen Position Slip in support of the item: Josh Kurpies on behalf of Assemblymember Richard Bloom and Marquita Thomas.***

Councilmember Heilman thanked staff for their work and expressed his support of all of staff's recommendations.

Mayor Pro Tempore Horvath thanked staff as well, and gave staff the authority to continue conversations to move this project forward.

Mayor D'Amico voiced his preference that the City Council's letter to Metro notes the City's preferred route. Staff noted that they would prefer to wait until the Environmental Impact Report (EIR) is complete before recommending a preferred route to Metro.

Councilmember Heilman noted that he would add Mayor D'Amico's suggestion regarding a preferred route in the letter to Metro as part of his motion. Mayor D'Amico indicated that he could support the Item.

**ACTIONS:** 1) Direct staff to communicate the preliminary results of the Funding and Project Delivery Strategy Study to Metro under the attached cover letter (Attachment B) and that the letter should demonstrate the City Council's desire that the alignment serve West Hollywood, with a San Vicente or westside alignment, recognizing that this direction is tentative based on the results of the EIR; 2) Request the Westside Cities Council of Governments submit a request to Metro to allocate the majority of the \$160 million in West Side Measure M Sub regional Equity Program funding to the Northern Extension of the Crenshaw/LAX Line project; 3) Authorize staff to issue an RFP for a Rail Integration Study; and 4) Authorize staff to hold a Public Private Partnership (P3) Conference event. **Motion by Councilmember Heilman, seconded by Mayor Pro Tempore Horvath, and approved.**

## 5. NEW BUSINESS:

### 5.A. 2019 HALLOWEEN CARNAVAL EVENT STREET CLOSURES FACILITY USE, PERMIT PARKING AND AGREEMENT FOR MEDICAL CARE CENTERS [F. CONTRERAS, K. COOK, C. SMITH, M. REATH, J. HEREDIA]:

*SUBJECT: The City Council will consider approving street closures associated with the City's annual Halloween Carnival to be held on Thursday, October 31, 2019, as well as an agreement for services related*

*to the construction of medical care centers and allocation of additional funding for traffic control infrastructure.*

**ACTION:** Item moved to the Consent Calendar.

**5.B. PLUMMER PARK UPDATE AND NEXT STEPS [O. DELGADO, S. CAMPBELL, J. HANKAMER, C. SARKEES, D. FENN]:**

*SUBJECT: The City Council will receive an update on current improvements, feasibility and budget assessment studies for long term capital improvements and consider authorizing staff to issue an RFP, form a steering committee, and allocate funding to re-envision capital improvements to Plummer Park.*

Principal Planner Joanna Hankamer provided background information as outlined in the staff report dated October 7, 2019.

GEORGE CREDLE, WEST HOLLYWOOD, spoke in support of the Item and citizen involvement.

SEPI SHYNE, WEST HOLLYWOOD, spoke in support of the Item and the safety upgrades.

ROY OLDENKAMP, WEST HOLLYWOOD, spoke in support of a new master plan for Plummer Park.

STEPHANIE HARKER, WEST HOLLYWOOD, thanked staff and support of the Item.

KIMBERLY COPELAND, WEST HOLLYWOOD, spoke in support of the Item and a new Master Plan.

KEVIN BURTON, WEST HOLLYWOOD, spoke in support of a new Master Plan for the park and the steering committee.

CATHY BLAIVAS, WEST HOLLYWOOD, spoke in support of the Item.

KERRI BALBONE, WEST HOLLYWOOD, spoke in support of the Item.

STEVE MARTIN, WEST HOLLYWOOD, thanks staff and 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: Ana Ferrari and John Erickson.***

Councilmember Meister thanked staff and supports the Item.

Councilmember Heilman indicated a true public process is needed representing all voices of the community. He noted that if we are moving forward that all ideas will be considered.

Councilmember Duran spoke in support of a steering committee that could include a number of appointees from each Councilmember.

Mayor Pro Tempore Horvath indicated her support of Recommendations 3-5, and commented that during this process that staff is mindful of preserving our history while taking our future into account.

City Manager Arevalo noted that if the Steering Committee is created as Council has indicated, with members appointed by the Council, it would be a Brown Act body which is good for the public process. He also provided information on the bond funding. Ms. Hankamer spoke about the bond funds and the need for the Item to move forward expeditiously.

Council directed staff to ensure that this is an open process.

**ACTIONS:** 1) Authorize staff to issue Requests for Proposals (RFP) for landscape architecture, outreach, and environmental consulting firms to re-envision capital improvements to Plummer Park; 2) Authorize the allocation of \$250,000 from undesignated reserves in the Debt Funded Capital Projects Fund to account number 301-4-40-40-702325 for project management, cost estimating, project budgeting, and related professional services for a project start-up phase; and 3) Direct staff to form a Plummer Park Design Steering Committee as part of a comprehensive outreach plan similar to that conducted for the West Hollywood Park Phase II Implementation Project. **Motion by Mayor Pro Tempore Horvath, seconded by Mayor D'Amico, and approved.**

**5.C. PARKING CREDITS REFUNDS [J. ROCCO, V. GUARINO]:**

*SUBJECT: The City Council will consider approving parking credits refunds to businesses that receive approval from the Planning Division to reduce their parking requirements to conform to the new commercial parking requirements.*

**ACTIONS:** Item moved to the Consent Calendar.

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

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

**ACTIONS:** This Item was Tabled to October 21, 2019.

**5.E. COMMISSION APPOINTMENT [Y. QUARKER, M. CROWDER]:**

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

**ACTION: This Item was Tabled to October 21, 2019.**

**EXCLUDED CONSENT CALENDAR:**

**2.O. AGREEMENT FOR SERVICES WITH URBAN FUTURES BOND ADMINISTRATION, INC TO OPEN THE INCLUSIONARY HOUSING PROGRAM LOWER AND MODERATE INCOME INTEREST LISTS [C. SCHROEDER, P. NOONAN, A. BARTLE]:**

*SUBJECT: The City Council will consider approving an agreement for services with Urban Futures Bond Administration, Inc. (UFBA) to open the Inclusionary Housing Program lower and moderate income interest lists.*

Mayor D'Amico provided his concerns with the public outreach for this item.

Project Development Administrator Alicen Bartle provided a list of the various organizations that will receive notification that the City is opening its inclusionary housing for lower and moderate income list. Rent Stabilization and Housing Manager Peter Noonan provided further information on the organizations and how they outreach to individuals who would qualify for this program.

**ACTIONS:** 1) Approve an Agreement for Services with Urban Futures Bond Administration, Inc. (UFBA) in the amount of \$25,000 to open the Inclusionary Housing Program lower and moderate income interest lists; and 2) Authorize the City Manager or designee to execute all documents incident to this agreement. **Moved by Councilmember Heilman, seconded by Mayor D'Amico, and approved.**

**6. LEGISLATIVE:**

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

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

City Attorney Jenkins provided background information as outlined in the staff report dated October 7, 2019.

Various changes were suggested to the proposed ordinance, but consensus could not be reached by the Council.

*Motion by Councilmember Meister, the motion did not receive a 2<sup>nd</sup>. Motion fails.*

***The following individual did not wish to speak, but submitted a Citizen Position Slip in support of the item: Sepi Shyne.***

Assistant City Clerk Crowder, who serves as the liaison to the Ethics Reform Task Force, provided information on the Ethics Reform Task Force's proposed recommendations regarding this topic.

Further Council discussion ensued on the Item.

**ACTION: This Item was Tabled to November 4, 2019.**

- 6.B. ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADDING CHAPTER 5.126 TO THE WEST HOLLYWOOD MUNICIPAL CODE TO REQUIRE BUSINESSES IN THE CITY OF WEST HOLLYWOOD TO ACCEPT CASH AS A FORM OF PAYMENT [M. JENKINS, L. LANGER]:**  
**SUBJECT:** *The City Council will consider an ordinance to require businesses in West Hollywood to accept cash as a form of payment.*

***The following individuals did not wish to speak, but submitted a Citizen Position Slip in support of the item: Kevin Burton and Manny Rodriguez.***

**ACTION: Item moved to the Consent Calendar.**

**PUBLIC COMMENT:**

CATHY BLAIVAS, WEST HOLLYWOOD, spoke more about Plummer Park in response to Councilmember Heilman's concerns during the discussion of Item 5.B.

**COUNCILMEMBER COMMENTS:** None.

**ADJOURNMENT:** The City Council adjourned at 11:50 p.m. in memory of Laura Frakes, Marie Pitschke, and Bill Christer to its next regular meeting, which will be on Monday, October 21, 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 21<sup>st</sup> day of October, 2019 by the following vote:

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



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JOHN D'AMICO, MAYOR

ATTEST:



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YVONNE QUARKER, CITY CLERK