

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, OCTOBER 21, 2019
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:30 P.M. –REGULAR MEETING

CALL TO ORDER: Mayor D’Amico called the meeting to order at 6:37 p.m.

PLEDGE OF ALLEGIANCE: Alexis Sanchez led the Pledge of Allegiance.

ROLL CALL:

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

ABSENT: None.

ALSO PRESENT: City Manager Arevalo, City Attorney Jenkins, City Clerk Quarker, and 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 6:30 p.m.

APPROVAL OF AGENDA:

Councilmember Duran requested that Items 5.B., 5.C., and 5.D., be moved to the Consent Calendar as Items 2.U., 2.V., and 2.W. respectively. He also requested that Item 4.B. be moved to the Consent Calendar as Item 2.T. and announced that he would be appointing Francesco Gallo to the Historic Preservation Commission.

Councilmember Heilman requested that Item 5.E. be moved to the Consent Calendar as Item 2.X.

Mayor D’Amico requested that Item 3.A. be continued to December 2, 2019. He also requested that Item 2.H. be moved to Excluded Consent for further discussion.

Motion by Councilmember Duran, to approve the October 21, 2019 agenda as amended, seconded by Councilmember Heilman, and approved

ADJOURNMENT MOTIONS:

Councilmember Meister requested that the meeting be adjourned in memory of Robert Forster.

Councilmember Duran requested that the meeting be adjourned in memory of his Uncle Ed Baca, and his Cousin Mark Gutierrez. He also requested that the meeting be adjourned in memory of Brianna Hill.

Councilmember Heilman requested that the meeting be adjourned in memory of John Pereira Javier.

Mayor Pro Tempore Horvath requested that the meeting be adjourned in memory of Domenica 'Mamie' Lunn.

PRESENTATIONS:

Mayor D'Amico presented a Proclamation to the Transgender Advisory Board in recognition of Transgender Awareness Month.

Mayor Pro Tempore Horvath presented a Proclamation to the Women's Advisory Board in recognition of Domestic Violence Awareness Month.

Mayor Pro Tempore Horvath presented a Proclamation to the Maglieri Family for the documentary "The Rainbow."

Mayor D'Amico presented a plaque to Drian Juarez, outgoing member of the Transgender Advisory Board, in recognition of her service to the City.

1. PUBLIC COMMENT:

ANTHONY VULIN, WEST HOLLYWOOD, spoke regarding his opposition to Item 3.A. as Director of Greater LA Association of Realtors and a West Hollywood homeowner.

TANNER BROWN, STUDIO CITY, spoke regarding his opposition to Item 3.A.

ALEXIS SANCHEZ, WEST HOLLYWOOD, spoke regarding the West Hollywood Project and thanked the Council for their support of Transgender Awareness Month, and the continued co-sponsorship of #Boom.

LEON MASSOTH, WEST HOLLYWOOD, spoke regarding his shop and nursery on Fairfax and Willoughby and the recent development projects in the area.

SARAH ARMSTRONG, THOUSAND OAKS, spoke regarding the cannabis licensing vetting committee.

DARRYL SHER, WEST HOLLYWOOD, expressed concern about the lack of bike lanes in the City, the ban on scooters, and the City's position on robotic food delivery services.

STEVE MARTIN, WEST HOLLYWOOD, congratulated Mayor Pro Tempore Horvath for being honored by the County of Los Angeles. He also spoke regarding the Townscape project on Beverly Blvd.

JOHN ERICKSON, WEST HOLLYWOOD, spoke regarding the recent screening of "Love your Body" at the Library. He also spoke regarding Item 5.C. and asked that the City consider gap insurance as an additional retirement incentive.

MARCO COLANTONIO, WEST HOLLYWOOD, thanked City staff from Social Services and Human Services Divisions for helping to provide much needed social services assistance to a resident.

The following individual did not wish to speak, but submitted a Citizen Position Slip in support of the following Consent Calendar Items: Andrew Reback, (Items 2.K., 2.M., 2.P., and 2.Q.)

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Heilman spoke regarding the comments made by Mr. Massoth regarding development on Willoughby, and asked Planning staff to assist him. He spoke regarding the recent AIDS Walk event, and also reported that he attended the League of California Cities Conference.

Councilmember Duran thanked members of the Transgender Advisory Board for taking the time to go to Washington DC to lobby our legislators. He spoke regarding the upcoming documentary on the Rainbow and spoke regarding the history of the Sunset Strip.

Councilmember Meister reported that she attended the Westside Cities Council of Government (WSCCOG) meeting where they discussed the Southern California Association of Governments (SCAG) process for establishing the Regional Housing Needs Allocation (RHNA) as well as other homelessness and housing topics. She also reported that she participated in a special meeting of the SCAG CEHD Committee where the topic of discussion was the RHNA process and the formula that will be used; which will be presented to the public for comment. She encouraged anyone who is interested in housing in West Hollywood as well as the region to provide comment. She requested that the City Manager agendaize this item before the comment period closes and requested that staff ask that the WSCCOG agendaize this item as well. Finally, she expressed her support for Item 2.S.

Mayor Pro Tempore Horvath reported that she attended the Sanitation District Personnel Committee meeting, the League of California Cities Conference, the LA County Division Lunch, and participated in the LGBTQ and Women's Caucus. She also stated that she attended the Aids Walk this past weekend, and thanks to all those who participated. She spoke regarding Item 2.K. and thanked Staff for their hard work and noted that the event came in under budget. She spoke regarding Item 2.R and stated that she participated in a call with LA County regarding homeless encampments, and how it affects West Hollywood local businesses. She reported that she participated in a meeting with LAUSD about the proposed new middle school options in West Hollywood. She indicated that this process is moving quickly, and the school board expects to make this decision before the end of the year. She reminded everyone that Metro is holding

various outreach meetings regarding alignment routes and encouraged residents to attend and provide input.

Mayor D'Amico gave a shout out to Vincent Doraz who is a West Hollywood resident and raises a lot of donations for AIDS Walk. He spoke regarding Item 5.E. and stated that he will be out of town for the holidays.

Councilmember Heilman reported that he also attended the League of California Cities Conference.

CITY MANAGER'S REPORT:

City Manager Arevalo spoke regarding the two meetings that took place at Fairfax High School to discuss the design for the Middle School option in the City. He stated that if anyone has questions on the topic, you may contact City Hall or the Instructional Director at LAUSD. He spoke regarding the launch of Vision 2050, and the various events slated for the end of this month. He stated that the Building & Safety Division will be hosting a Seismic Retrofit Resource Fair on November 2nd, from 11 a.m. - 3pm at Plummer Park. He reported that during the upcoming Metro Outreach meeting on October 29th, the West Hollywood Advocates for Metro Rail (WHAM) will be providing pizza and giveaways. He also spoke regarding the street closures for Halloween Carnaval on October 31st.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$361,139 in expenditures, a potential loss of revenue of \$10,700, and (\$7,872) in waived fees.

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. Motion by Councilmember Meister, seconded by Mayor Pro Tempore Horvath, and approved as amended.

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, October 21, 2019 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, October 16, 2019.

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 7, 2019. **Approved as part of the Consent Calendar.**

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

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

ACTION: Approve Demand Register NO. 854 and adopt Resolution No.19-5230, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 854." **Approved as part of the Consent Calendar.**

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

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

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

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

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

ACTION: Waive further reading and adopt Ordinance 19-1082, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING A DEVELOPMENT AGREEMENT ASSOCIATED WITH A 5,023-SQUARE-FOOT TALL WALL SIGN ON THE WEST SIDE OF AN EXISTING HOTEL BUILDING (THE MONDRIAN HOTEL), LOCATED AT 8440 SUNSET BOULEVARD, WEST

HOLLYWOOD, CALIFORNIA". **Approved as part of the Consent Calendar.**

- 2.F. ADOPT ORDINANCE NO. 19-1083 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AMENDMENTS TO TITLE 19, ZONING ORDINANCE, TO ALLOW DIRECTOR REVIEW OF MIXED USE PROJECTS LESS THAN 10,000 SF AND REMOVAL OF REDUNDANT LANGUAGE IN THE DEVELOPMENT REVIEW AUTHORITY CHART ON REVIEW OF RESIDENTIAL CONDOMINIUMS, IN THE CITY OF WEST HOLLYWOOD" [Y. QUARKER, M. CROWDER]:**

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1083, "An Ordinance of the City Council of the City of West Hollywood approving amendments to Title 19, Zoning Ordinance, to allow Director review of mixed use projects less than 10,000 SF and removal of redundant language in the development review authority chart on review of residential condominiums, in the City of West Hollywood.

ACTION: Waive further reading and adopt Ordinance 19-1083, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AMENDMENTS TO TITLE 19, ZONING ORDINANCE, TO ALLOW DIRECTOR REVIEW OF MIXED USE PROJECTS LESS THAN 10,000 SF AND REMOVAL OF REDUNDANT LANGUAGE IN THE DEVELOPMENT REVIEW AUTHORITY CHART ON REVIEW OF RESIDENTIAL CONDOMINIUMS, IN THE CITY OF WEST HOLLYWOOD". **Approved as part of the Consent Calendar.**

- 2.G. ADOPT ORDINANCE NO. 19-1084 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AMENDMENTS TO TITLE 19, ZONING ORDINANCE, TO ALLOW A DEVIATION IN SETBACKS UNDER CERTAIN CIRCUMSTANCES, IN THE CITY OF WEST HOLLYWOOD" [Y. QUARKER, M. CROWDER]:**

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1084, "An Ordinance of the City Council of the City of West Hollywood approving amendments to Title 19, Zoning Ordinance, to allow a deviation in setbacks under certain circumstances, in the City of West Hollywood".

ACTION: Waive further reading and adopt Ordinance 19-1084, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AMENDMENTS TO TITLE 19, ZONING ORDINANCE, TO ALLOW A DEVIATION IN SETBACKS UNDER CERTAIN CIRCUMSTANCES, IN THE CITY OF WEST HOLLYWOOD". **Approved as part of the Consent Calendar.**

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

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

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

ACTION: This Item was moved to Excluded Consent.

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

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

RECOMMENDATION: Receive and file.

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

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

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

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

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

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

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

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

ACTIONS: 1) Approve a three year renewal agreement with SoftwareOne allowing for the purchase of Microsoft software licenses in the amount of \$158,088.19 per year; 2) Authorize the City Manager or designee to execute documents incident to the agreement; and 3) Authorize the Director of the Finance and Technology Services Department to approve change orders of an additional amount not to exceed \$150,000 to maintain software licensing compliance and account for staff expansion, for example due to the opening of the City’s new aquatics and recreation facility. **Approved as part of the Consent Calendar.**

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

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

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

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

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

ACTIONS: 1) Proclaim November as Transgender Awareness Month; 2) Approve programming for November 2019 Transgender Awareness Month and direct staff to coordinate and promote these events; 3) Approve the use of City venues for specific events as indicated in the schedule provided below; 4) Authorize an additional hour of validated parking for event participants at the 5-story West Hollywood Park garage, for a total of 3 hours for both the November Transgender Advisory Board meeting and the Kick Off Celebration; and 5) Authorize use of the City name and logo on promotional and collateral materials and the promotion of the event through the City's website, calendar, and social media networks. **Approved as part of the Consent Calendar.**

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

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

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

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

SUBJECT: The City Council will consider co-sponsoring the 7th Annual #BOOM! Alcohol- and Drug-Free New Year's Eve Event, to be held on

Tuesday, December 31, 2019, in the West Hollywood Park Auditorium, 647 N. San Vicente Boulevard, 90069.

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

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

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

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

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

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

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

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

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

ACTIONS: 1) Adopt Resolution No. 19-5231, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF STATE IMPLEMENTATION OF THE BUY CLEAN CALIFORNIA ACT OF 2017;" and 2) Direct staff to send copies of the adopted resolution to Governor Gavin Newsom, State Senator Ben Allen, State Assembly Member Richard Bloom, and other parties as appropriate. **Approved as part of the Consent Calendar.**

2.T. (4.B.) COMMISSION APPOINTMENT [Y. QUARKER, M. CROWDER]:

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

ACTION: Councilmember Duran appointed Francesco Gallo to the Historic Preservation Commission. **Approved as part of the Consent Calendar.**

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

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

ACTIONS: 1) Approve an agreement for services with HB Staffing in the amount of \$450,000 for limited-term temporary staffing services. The term of the agreement shall be for three years in an amount not to exceed \$150,000 annually; 2) Authorize the City Manager or designee to execute

documents incident to the agreement; and 3) Authorize the Director of Finance & Technology Services to allocate \$90,000 from unallocated reserves in the General Fund to account number 100-1-02-27-531006 for temporary staffing services and related costs. **Approved as part of the Consent Calendar.**

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

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

ACTIONS: 1) Approve a Memorandum of Understanding with City's bargaining units and unrepresented employees providing a Retirement Incentive Program that will be open to up to twenty employees that are eligible for retirement from CalPERS and have at least ten years of service at the City of West Hollywood; 2) Authorize the City Manager to open the Retirement Incentive Program to five additional eligible employees, if more than twenty employees apply for the Program; 3) Adopt ICMA Retirement Corporation's VantageCare Retirement Health Savings Program; 4) Adopt Resolution No. 19-5232 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE ICMA RETIREMENT CORPORATION'S VANTAGECARE RETIREMENT HEALTH SAVINGS PROGRAM THROUGH THE CITY'S INTEGRAL PART TRUST AND THE CITY'S WELFARE BENEFITS PLAN;" and 5) Authorize the City Manager or his designee to execute all the documents incident to these agreement. **Approved as part of the Consent Calendar.**

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

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

ACTIONS: 1) Direct the Strategic Initiatives Division to work with the Parking Services Division to ensure that ten percent of the parking meter revenue collected during the week of December 26-31, 2019 is used to fund supplies for people experiencing homelessness in West Hollywood;

and 2) Authorize the Director of Finance & Technology Services to allocate ten percent of parking meter revenue collected during the week of December 26 31, 2019 in fiscal year 2019-20 to account number 100-3-05-54-531019 to fund the supplies. **Approved as part of the Consent Calendar.**

2.X. (5.E.) DISCUSSION OF CITY COUNCIL MEETING SCHEDULE [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider revising the City Council Regular Meeting Schedule for the month of November 2019.

ACTION: Cancel the meeting of November 18, 2019. **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS:

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

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

ACTION: This Item was continued to the December 2, 2019 City Council Meeting.

4. UNFINISHED BUSINESS:

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

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

Acting Economic Development Director Francisco Contreras provided background information as outlined in the staff report dated October 21, 2019.

Mayor Pro Tempore Horvath asked about the structure of this item as opposed to what we already have with the Sunset Specific Plan. Planning and Development Services Director, John Keho clarified that the Sunset Specific Plan focuses on land-use on Sunset, while this framework focuses on other aspects of enhancing the area.

Councilmember Meister commented that the Urban Design Studio should be included in the process as well. She stated that if there is a steering committee, that resident's associations should also be involved.

Councilmember Heilman spoke regarding the lack of activity currently on the Sunset Strip at night and expressed concern that the current projects and programs are not helping to turn things around.

Mayor D'Amico thanked staff for bringing this item forward. He suggested that the next steps could be to provide a timeline to show when various projects and programs will occur. He also suggested a quarterly or bi-annual update for the Council.

Councilmember Duran commented that the lack of activity does not have to do with local government or residents; it is in the hands of the market, businesses, and the creative processes by the music community, etc. to re-invent the Sunset Strip. He suggested that the City tap into those resources.

Mayor Pro Tempore Horvath stated that she agrees with Councilmember Duran's comments, and suggested utilizing the creativity of other industries.

Mayor D'Amico suggested a half day roundtable discussion with businesses, entertainment, and Council to brainstorm on reinvigorating the Strip.

Jackie Rocco, Public Works Director, commented that the City has heard from businesses and they would like to have more special events on premises; but spoke regarding the concerns that residents have regarding noise and potential traffic and stated that this is a challenging balancing act.

ACTION: Council provided comments and feedback to staff on the proposed Sunset Strip Experience Framework.

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

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

ACTION: This Item was moved to the Consent Calendar.

5. NEW BUSINESS:

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

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

Councilmember Meister provided background information as outlined in the staff report dated October 21, 2019.

ANTHONY VULIN, WEST HOLLYWOOD, spoke in support of the item, and suggested building many smaller units (600 sq feet), incentivizing builders to create smaller affordable housing units, and reducing parking requirements for studio apartments or micro-units.

Councilmember Duran spoke in opposition to the Item and stated that the market will dictate what type of units are built. He also spoke regarding the City's inclusionary housing requirement for all new developments.

Councilmember Heilman stated that he agrees that smaller units are more in demand and likes the idea of micro-units and reducing parking requirements.

Mayor Pro Tempore Horvath stated that while she agrees that the City needs to develop more opportunities for affordable housing, and that micro-units are trending; this item is not the solution.

Mayor D'Amico stated that while he understands the free market should prevail, he does support the item due to ongoing concerns he has relating to the types of housing certain people are buying here in West Hollywood.

Councilmember Meister made a motion to approve the item as presented.

ACTIONS: Councilmember Duran made a substitute motion to direct staff to look into micro-units as a possible requirement for future developments in the commercial districts, seconded by Mayor Pro Tempore Horvath, and approved.

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

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

ACTION: This Item was moved to the Consent Calendar.

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

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

ACTION: This Item was moved to the Consent Calendar.

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

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

ACTION: This Item was moved to the Consent Calendar.

5.E. DISCUSSION OF CITY COUNCIL MEETING SCHEDULE [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider revising the City Council Regular Meeting Schedule for the month of November 2019.

ACTION: This Item was moved to the Consent Calendar.

EXCLUDED CONSENT CALENDAR:

2.H. ADOPT ORDINANCE NO. 19-1085 (2ND READING) "AN ORDINANCE OF CITY OF WEST HOLLYWOOD ADDING CHAPTER 5.126 TO THE WEST HOLLYWOOD MUNICIPAL CODE TO REQUIRE BUSINESSES IN THE CITY OF WEST HOLLYWOOD TO ACCEPT CASH AS A FORM OF PAYMENT" [Y. QUARKER, M. CROWDER]:

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

Mayor D'Amico expressed concern with the Item in that the City did not do any outreach to businesses and that there is no timetable for enforcement, as well as no grace period listed in the Ordinance. His concern is that businesses who can't comply within 30-days will be cited.

Councilmember Duran suggests working with the Chamber of Commerce and providing an implementation date in the same manner the City has done in the past.

City Manager Arevalo stated that there can be a three-month grace period before enforcement occurs as well as an educational campaign to business.

Councilmember Heilman suggested an educational campaign after 30-days and begin enforcement 3 months after that. He stated that businesses not in compliance will be given notice of violation, and not closed down.

ACTION: 1) Waive further reading and adopt Ordinance 19-1085, "AN ORDINANCE OF CITY OF WEST HOLLYWOOD ADDING CHAPTER 5.126 TO THE WEST HOLLYWOOD MUNICIPAL CODE TO REQUIRE BUSINESSES IN THE CITY OF WEST HOLLYWOOD TO ACCEPT CASH AS A FORM OF PAYMENT"; 2) Direct staff to provide an educational campaign to businesses after the ordinance goes into effect; and 3) Direct staff to begin enforcement of the Ordinance on February 1, 2020. **Motion by Councilmember Heilman, seconded Councilmember Duran, and approved.**

6. LEGISLATIVE:

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

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

Acting Planning Manager Rachel Dimond provided background information as outlined in the staff report dated October 21, 2019.

JAMES WEN, BURBANK, commented on the canopy trees and cites the Walt Disney Concert Hall as an example.

Mayor Pro Tem Horvath asks a question about the density requirement and staff responded that additional language could be added into Section 7 of the Ordinance.

Councilmember Heilman indicated his concern about parking entrances, and staff clarified that the code does not prohibit using one entrance or two entrances and that each project is looked at on a case by case basis.

Councilmember Meister suggested additional language relating to driveway entrances and exits into residential neighborhoods. Staff stated that new language could be added to the Ordinance.

Acting Planning Manager Rachel Dimond read into the record, the following revisions to the draft Ordinance:

Section 19.36.170(A)(3) would now read: "Density. The residential density of the residentially zoned portion of the project shall not exceed that allowed by the applicable residential district."

Add an additional item under Section 19.36.170(A); which would read: "10. Driveways. Driveways shall be designed and located to minimize impacts to the adjacent residential neighborhood."

ACTION: Introduce on first reading a revised Ordinance No. 19-1086: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING A ZONE TEXT AMENDMENT TO TITLE 19, ZONING ORDINANCE, TO AMEND STANDARDS FOR PROJECTS SPANNING COMMERCIAL AND RESIDENTIAL ZONE DISTRICTS TO REQUIRE ABOVE GRADE SEPARATION BETWEEN RESIDENTIAL AND COMMERCIAL ZONE DISTRICTS WHILE ALLOWING SUBTERANEAN GARAGES TO SPAN ACROSS THE ENTIRE DEVELOPMENT SITE, CITYWIDE, IN THE CITY OF WEST HOLLYWOOD, CALIFORNIA. **Motion by Mayor D'Amico, seconded by Councilmember Meister, and approved noting the NO votes of Councilmember Duran and Councilmember Heilman.**

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

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

Community and Legislative Affairs Manager John Leonard provided background information as outlined in the staff report dated October 21, 2019.

Mayor Pro Tempore Horvath asked clarifying questions of staff regarding the amendment, staff clarified that the amendment was necessary so that temporary adult-use retail permits could be issued in calendar year 2020, but that a one year temporary permit for all of 2020 would not be issued, and instead they would be for shorter periods, three to six months. She further inquired whether staff is verifying if significant ownership changes have occurred with the existing businesses and the new applicants. Staff confirmed that compliance checks were occurring.

Mayor D'Amico asked about the new applicants and when they needed to secure business license commission approval of their licenses. Staff responded that the new applicants have until February 7, 2020, to secure business license commission approval of their licenses, staff also gave an update regarding the new applicants.

Councilmember Heilman asked if the existing businesses had all their necessary licenses and were in compliance, staff responded that compliance checks are currently being conducted for the existing four businesses, and that as a part of the application process they are performed for the new businesses.

Councilmember Meister asked questions regarding the current temporary permits and those that would be issued in 2020, staff responded that new temporary adult-use retail permits would be issued in 2020 for short time periods (potentially three months at a time), but not the full year.

JAKE STEVENS, LOS ANGELES, provided an update on current Business License Commission hearings of businesses that are moving forward.

SCOTT SCHMIDT, WEST HOLLYWOOD, requested a compliance check for businesses that had been granted licenses.

SARAH ARMSTRONG, THOUSAND OAKS, spoke in support of the item.

ERRON SILVERSTEIN, WEST HOLLYWOOD, spoke in opposition to the item.

JASON BECK, WEST HOLLYWOOD, spoke in support of the item.

The following individual did not wish to speak, but submitted a Citizen Position Slip in support of the item: Andrew Reback and Morgan Sokol

ACTION: Introduce on first reading Ordinance No. 19-1087: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, AMENDING ORDINANCE NO 17-1016 RELATED TO TEMPORARY CANNABIS USES FOR EXISTING MEDICAL DISPENSARIES." **Motion by Councilmember Duran, seconded by Mayor Pro Tempore Horvath, and approved.**

PUBLIC COMMENT: None.

COUNCILMEMBER COMMENTS:

Mayor Pro Tempore Horvath announced Emeritus Information Session with Santa Monica College. Registration is free and open to all West Hollywood adults ages 50 and up. The session will take place on October 28th at the West Hollywood Housing Corporation.

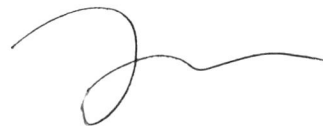
Mayor D'Amico announces that West Hollywood resident Ryan Bradley, won on Jeopardy tonight.

Councilmember Duran reported that that Justin Trudeau was re-elected as Prime Minister of Canada.

ADJOURNMENT: The City Council adjourned at 9:23 p.m. in memory of Domenica 'Mamie' Lunn, John Pereira Javier, Robert Forster, Ed Baca, Mark Gutierrez, and Brianna Hill to its next regular meeting, which will be on Monday, November 4, 2019 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 16th day of December, 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.



JOHN D'AMICO, MAYOR

ATTEST:



YVONNE QUARKER, CITY CLERK