

**SMOKING IS NOT PERMITTED IN THE CITY COUNCIL CHAMBERS
(Article IV, Chapter 7, W.H.M.C.)**

**COMPLETE AGENDA PACKETS ARE AVAILABLE FOR PUBLIC
INSPECTION AT CITY HALL, 8300 SANTA MONICA BLVD.,
AT WEST HOLLYWOOD LIBRARY, 625 N. SAN VICENTE BLVD.,
AND AT THE CITY'S WEBSITE,**

www.weho.org

Written materials distributed to the City Council within 72 hours of the City Council meeting are available for public inspection immediately upon distribution in the City Clerk's office at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the City Council meeting at the City Clerk's table.

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting; If you require special assistance to participate in this meeting, (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6409 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Special meeting related accommodations (e.g., transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours prior to the meeting. For information on public transportation, call 323.GO.METRO (323/466-3876) or go to www.metro.net.

If you would like additional information on any item appearing on this agenda, please contact the Office of the City Clerk at (323) 848-6409.

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

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
AGENDA
TUESDAY, JANUARY 21, 2020
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

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

6:30 P.M. -REGULAR MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REPORT OF CLOSED SESSION AGENDA:

APPROVAL OF AGENDA:

ADJOURNMENT MOTIONS:

PRESENTATIONS:

1. **PUBLIC COMMENT:** The City Council values your comments; however, pursuant to the Brown Act, Council cannot take action on items not listed on the posted agenda. The public comment period is limited to 20 minutes, with 2 minutes allotted for each speaker. This public comment period is to address the City Council on Consent Calendar items, other agenda items (if the member of the public cannot be present at the time the item is considered) or items of general interest within the jurisdiction of the City Council. Another period is also reserved for general comment later in the meeting for those that could not be heard at this time. Public Hearing testimony will only be taken at the time of the hearing.

1.A. **PUBLIC COMMENTS ON CONSENT CALENDAR ITEMS WHICH HAVE NOT BEEN REMOVED FROM THE CONSENT CALENDAR:**

1.B. **PUBLIC COMMENTS, GENERAL INTEREST:**

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS: This portion of the meeting is set aside for general comments, announcements, requests of staff, and/or other issues of concern from members of the City Council.

CITY MANAGER'S REPORT: This time is set aside for the City Manager to update the Council on important items initiated by staff or previously requested by the City Council.

FISCAL IMPACT ON CONSENT CALENDAR:

2. **CONSENT CALENDAR:** The following routine matters can be acted upon by one motion. Individual items may be removed by the Council for separate discussion. Items removed for separate discussion will be heard following New Business Items. The title is deemed to be read and further reading waived of any ordinance listed on the consent calendar for introduction or adoption.

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

SUBJECT: The agenda for the meeting of Tuesday, January 21, 2020 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, January 15, 2020.

RECOMMENDATION: Receive and file.

2.B. **APPROVAL OF MINUTES:**

SUBJECT: The City Council is requested to approve the minutes of the prior Council meeting.

RECOMMENDATION: Approve the minutes of December 16, 2019.

2.C. APPROVAL OF DEMAND REGISTER NO. 858 [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council shall receive the Demand Register for period ending January 10, 2020 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register NO. 858 and adopt Resolution No.20-5246, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 858."

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.

RECOMMENDATION: Deny the claims of Matthew Siditsky, Ahamad Musaa, Helen Mack and Donna Lynn.

2.E. ADOPT ORDINANCE NO. 19-1095 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING BY REFERENCE TITLE 26 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA BUILDING CODE, 2019 EDITION; TITLE 27 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA ELECTRICAL CODE, 2019 EDITION; TITLE 28 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA PLUMBING CODE, 2019 EDITION; TITLE 29 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA MECHANICAL CODE, 2019 EDITION; TITLE 30 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA RESIDENTIAL CODE, 2019 EDITION; TITLE 31 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA GREEN BUILDING STANDARDS CODE, 2019 EDITION; TITLE 33 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA EXISTING BUILDING CODE, EDITION 2019 ; ADD THE CALIFORNIA HISTORICAL BUILDING CODE, EDITION 2019; MAKING AMENDMENTS TO SAID CODES; AMENDING CHAPTERS 13.04, 13.08, 13.12, 13.16, 13.20 AND 13.24 OF TITLE 13; ADDING CHAPTER 13.26 AND 13.44 TO TITLE 13 OF THE WEST HOLLYWOOD MUNICIPAL CODE; AND FINDING THE ACTION EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1095, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING BY REFERENCE TITLE 26 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA BUILDING CODE, 2019 EDITION; TITLE 27 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA ELECTRICAL CODE, 2019 EDITION; TITLE 28 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA PLUMBING CODE, 2019 EDITION; TITLE 29 OF THE LOS ANGELES COUNTY CODE,

INCORPORATING THE CALIFORNIA MECHANICAL CODE, 2019 EDITION; TITLE 30 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA RESIDENTIAL CODE, 2019 EDITION; TITLE 31 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA GREEN BUILDING STANDARDS CODE, 2019 EDITION; TITLE 33 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA EXISTING BUILDING CODE, EDITION 2019 ; ADD THE CALIFORNIA HISTORICAL BUILDING CODE, EDITION 2019; MAKING AMENDMENTS TO SAID CODES; AMENDING CHAPTERS 13.04, 13.08, 13.12, 13.16, 13.20 AND 13.24 OF TITLE 13; ADDING CHAPTER 13.26 AND 13.44 TO TITLE 13 OF THE WEST HOLLYWOOD MUNICIPAL CODE; AND FINDING THE ACTION EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT."

RECOMMENDATION: Waive further reading and adopt Ordinance 19-1095, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING BY REFERENCE TITLE 26 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA BUILDING CODE, 2019 EDITION; TITLE 27 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA ELECTRICAL CODE, 2019 EDITION; TITLE 28 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA PLUMBING CODE, 2019 EDITION; TITLE 29 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA MECHANICAL CODE, 2019 EDITION; TITLE 30 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA RESIDENTIAL CODE, 2019 EDITION; TITLE 31 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA GREEN BUILDING STANDARDS CODE, 2019 EDITION; TITLE 33 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA EXISTING BUILDING CODE, EDITION 2019 ; ADD THE CALIFORNIA HISTORICAL BUILDING CODE, EDITION 2019; MAKING AMENDMENTS TO SAID CODES; AMENDING CHAPTERS 13.04, 13.08, 13.12, 13.16, 13.20 AND 13.24 OF TITLE 13; ADDING CHAPTER 13.26 AND 13.44 TO TITLE 13 OF THE WEST HOLLYWOOD MUNICIPAL CODE; AND FINDING THE ACTION EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT."

- 2.F. ADOPT ORDINANCE NO. 19-1097 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD, APPROVING A ZONE TEXT AMENDMENT TO MODIFY REQUIREMENTS FOR ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS IN COMPLIANCE WITH RECENT CHANGES TO STATE LAW." [Y. QUARKER, M. CROWDER]:**

SUBJECT: *The City Council will waive further reading and adopt Ordinance No. 19-1097, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD, APPROVING A ZONE TEXT AMENDMENT TO MODIFY*

REQUIREMENTS FOR ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS IN COMPLIANCE WITH RECENT CHANGES TO STATE LAW."

RECOMMENDATION: Waive further reading and adopt Ordinance 19-1097, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD, APPROVING A ZONE TEXT AMENDMENT TO MODIFY REQUIREMENTS FOR ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS IN COMPLIANCE WITH RECENT CHANGES TO STATE LAW."

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

SUBJECT: The City Council will receive Synopses from the Arts and Cultural Affairs Commission, Human Services Commission, Public Facilities Commission, Public Safety Commission, Transportation Commission (11/20/19 & 12/18/19), Disabilities Advisory Board, Senior Advisory Board (11/27/19 & 12/18/19), and the Transgender Advisory Board regarding actions taken at their recent meeting.

RECOMMENDATION: Receive and file.

2.H. 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 November 2018 and November 2019.

RECOMMENDATION: Receive and file the attendance reports.

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

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

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

2.J. YEAR-END REPORT ON SOCIAL SERVICES PROGRAMS 2018-19 [C. SCHROEDER, D. GIUGNI, L. ISENBERG]:

SUBJECT: The City Council will receive the Year-End Report on Social Services contract programs for 2018-19.

RECOMMENDATIONS: Receive and File.

2.K. UPDATE ON POTENTIAL CHANGES FOR THE WEST HOLLYWOOD WEST NEIGHBORHOOD OVERLAY ZONE AND DESIGN GUIDELINES [J. KEHO, B. ECK, A. PUGASH, R. ABRAMSON, T. GISH]:

SUBJECT: This report on the West Hollywood West Neighborhood Overlay District (WHW-NOD) and Design Guidelines provides an overview of recent community outreach efforts to evaluate the past five years of

project implementation, an update on relevant regulatory changes that affect future implementation, and recommended areas of future changes.

RECOMMENDATION: Receive and File.

2.L. UPDATE ON THE 2020 - 2045 SCAG REGIONAL TRANSPORTATION PLAN/SUSTAINABLE COMMUNITIES STRATEGY [J. KEHO, B. ECK, A. PUGASH]:

SUBJECT: The Council will receive a report which provides a status update on the Southern California Association of Governments' Draft 2020 – 2045 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and its population, household, and employment projections for the City of West Hollywood. The draft plan and associated Program Environmental Impact Report (PEIR) are currently open for public comment until January 24, 2020.

RECOMMENDATIONS: Receive and file.

2.M. AUTHORIZE THE USE OF COOPERATIVE PURCHASING AGREEMENTS WITH CDWG [D. SANTOS, R. FOZOOMMEHR]:

SUBJECT: The City Council will consider authorizing the use of cooperative purchasing agreements with CDWG for the procurement of cybersecurity and computer system services.

RECOMMENDATION: Authorize the Finance & Technology Services Department to issue Purchase Orders to CDWG, pursuant to the Sourcewell Agreement, for the procurement of cybersecurity and computer system services in an amount not-to-exceed \$125,000.

2.N. AGREEMENT FOR SERVICES WITH ECS IMAGING, INC. FOR FILE PREPARATION AND DOCUMENT SORTING SERVICES [J. KEHO, D. GRAY]:

SUBJECT: The City Council will consider approval of an agreement with ECS Imaging, Inc. to provide file preparation and document sorting of the Planning and Development Services Department's paper files prior to scanning for the Department's file imaging project.

RECOMMENDATIONS: 1) Approve an agreement for services with ECS Imaging, Inc. in an amount not to exceed \$107,000.00 for file preparation services; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.O. AMENDMENT #1 TO AGREEMENT FOR SERVICES WITH CITYGATE ASSOCIATES, LLC [D. WILSON]:

SUBJECT: The City Council will consider approval of an Amendment #1 to Agreement for Services with Citygate Associates, LLC to conduct a staffing analysis and optimization plan.

RECOMMENDATIONS: 1) Approve Amendment #1 to Agreement for Services with Citygate Associates, LLC to increase the not-to-exceed amount by \$8,000 to \$177,000 to provide additional meetings and presentations of the staffing analysis and optimization plan final report;

and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.P. AMENDMENT NO. 2 TO THE AGREEMENT FOR SERVICES WITH KABBARA ENGINEERING [J. ROCCO, H. DEMITRI, J. GILMOUR]:

SUBJECT: The City Council will consider amending an existing agreement for design services with Kabbara Engineering to include an additional scope for the Norwich Gathering Space and to increase the not-to-exceed amount of the agreement.

RECOMMENDATIONS: 1) Approve Amendment No. 2 to the agreement for services with Kabbara Engineering to modify the scope of services and increase the amount of the agreement by \$39,438 for a total not-to-exceed amount of \$699,704; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.Q. NOTICE OF COMPLETION FOR CIP 1806 RESIDENTIAL STREET PAVING PROGRAM [J. ROCCO, H. DEMITRI]:

SUBJECT: The City Council will consider approving the Notice of Completion for CIP 1806, Residential Street Paving Project by Hardy and Harper, Inc.

RECOMMENDATIONS: Accept the completed work and authorize the following: a. Filing the Notice of Completion by the City Clerk, b. Final payment to the contractor at the end of the 35-day lien period, c. Release of the Performance Bond on the date of recordation of the Notice of Completion, d. Release of the Payment Bond 35 days after the date of recordation of the Notice of Completion, pending no receipt of Stop Notices.

2.R. AWARD OF AGREEMENT WITH DIGITAL NETWORKS GROUP, INC. FOR AUDIOVISUAL UPGRADE TO COUNCIL CHAMBERS PROJECT (CIP# 2019-2020-56-02) [S. CAMPBELL, H. COLLINS, E. HAMANT]:

SUBJECT: The City Council will consider awarding an Agreement to Digital Networks Group, Inc. for the Audiovisual Upgrade to Council Chambers Project (CIP# 2019-2020-56-02).

RECOMMENDATIONS: 1) Approve an Agreement with Digital Networks Group, Inc. for the Audiovisual Upgrade to Council Chambers Project (CIP# 2019-2020-56-02) in the amount of \$296,320.68 and authorize the Facilities and Field Services Division to manage Change Orders to the Agreement in an amount not-to-exceed \$59,264.13 (20% contingency) for a total not-to-exceed contract amount of \$355,584.81; and 2) Authorize the City Manager, or designee, to execute all documents incident to the Agreement.

2.S. AWARD OF AGENCY DEVELOPMENT GRANTS [C. SCHROEDER, D. GIUGNI, L. ISENBERG]:

SUBJECT: The City Council will receive a report on agency development and capacity building grants for three current Social Services contract

agencies. These awards will modify the scopes of work and increase the not-to-exceed amounts of the existing service agreements with the agencies.

RECOMMENDATIONS: 1) Approve amendments to the Agreement for Services to modify the scope of services and increase the amount of the following agreements: a. Friends Research Institute, Inc: Increase by \$10,000 to the agency's HIV Education/Outreach Program for a total not-to-exceed amount of \$169,650, b. TransLatin@ Coalition: Increase by \$7,000 for a total not-to-exceed amount of \$85,989, c. Project Angel Food: Increase by \$8,000 for a total not-to-exceed amount of \$99,619.

2.T. 2020 LOS ANGELES MARATHON STREET CLOSURES [F. CONTRERAS, C. SMITH, M. REATH, B. SMITH]:

SUBJECT: The City Council will consider approving street closures on portions of Sunset Boulevard, North San Vicente Boulevard, Santa Monica Boulevard and North Doheny Drive to accommodate the 2020 Los Angeles Marathon.

RECOMMENDATIONS: 1) Approve the closure of Sunset Boulevard between Marmont Lane and Clark Street/North San Vicente Boulevard on Sunday, March 8, 2020 from 4:00 a.m. to 2:00 p.m.; 2) Approve the closure of North San Vicente Boulevard between Sunset Boulevard and Melrose Avenue on Sunday, March 8, 2020 from 4:00 a.m. to 2:00 p.m.; 3) Approve the closure of Santa Monica Boulevard between La Cienega Boulevard and North Doheny Drive on Sunday, March 8, 2020 from 4:00 a.m. to 2:00 p.m.; 4) Approve the closure of North Doheny Drive between Santa Monica Boulevard and Beverly Boulevard on Sunday, March 8, 2020 from 4:00 a.m. to 2:00 p.m.; and 5) Authorize the City Manager or his designee to negotiate with event producers regarding additional route, programming or sponsorship requests.

2.U. CHEMSEX TOWN HALL FORUM [J. DURAN, C. SCHROEDER, D. GIUGNI, N. QUINTERO, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider sponsoring a town hall forum, in partnership with the Institute for Public Strategies, to provide information and awareness on chemical sex and to promote harm reduction and sober sex among community members, with a special emphasis with men who have sex with men (MSM) and sex workers.

RECOMMENDATIONS: 1) Approve sponsorship of the Chem Sex Town Hall Forum in partnership with the Institute for Public Strategies on Wednesday, February 12, 2020 from 7:00 p.m. to 9:00 p.m. in the City Council Chambers; 2) Direct staff to work with 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 platforms; 3) Authorize the use of the City of West Hollywood logo on materials associated with the event; 4) Approve the use of the City facilities and waive facility use fees and parking fees at the 5-story parking structure for attendees of the event (estimated \$671 in waived fees); and

5) Authorize the Director of Finance and Technology Services to allocate \$1,500 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with outreach and marketing expenses.

2.V. WAIVER OF FACILITY USE FEE FOR STEVE GANZELL MEMORIAL [J. LEONARD, J. DUCKWORTH]:

SUBJECT: The City Council will consider waiving the facility use fee for a memorial for Steve Ganzell, longtime member of the Christopher Street West Board of Directors, to be held Sunday, January 26th at Great Hall.

RECOMMENDATION: Approve the use of City venues for this event and waive the facility use fee.

2.W. RECOMMENDED POSITIONS ON LOCAL AND STATEWIDE BALLOT MEASURES FOR THE MARCH 3, 2020 ELECTION [J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will consider adopting official positions on three ballot initiatives that will appear on the March 3, 2020 election.

RECOMMENDATIONS: 1) Adopt Resolution 20-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF PROPOSITION 13: SCHOOL FACILITIES: PUBLIC PRESCHOOL, K-12, AND COLLEGE HEALTH AND SAFETY BOND ACT OF 2020;" 2) Adopt Resolution 20-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF MEASURE FD: LOS ANGELES COUNTY FIRE DISTRICT 911 FIREFIGHTER/PARAMEDIC EMERGENCY;" and 3) Adopt Resolution 20-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF "MEASURE R: LOS ANGELES COUNTY SHERIFF CIVILIAN OVERSIGHT COMMISSION ORDINANCE."

2.X. LEGISLATIVE PRIORITY REGARDING REGULATION OF SHORT-TERM RENTALS IN CALIFORNIA [L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider adopting a Legislative Priority for the 2020 State Legislative Session to support legislation regarding the regulation of short-term rentals, including gathering information on the number of short-term rentals in the state and the impact short-term rentals have had on the housing market.

RECOMMENDATIONS: 1) Direct the Community & Legislative Affairs Division to amend the City's established Legislative Priorities for 2019-2020 State Legislative Session to include: "H/RS 13: Support legislation to strengthen the regulation of short-term rentals, including measures to gather information on the number of short-term rentals in the state and the impact short-term rentals have had on the housing market;" 2) Direct staff to send a letter regarding this policy priority to Governor Gavin Newsom, State Senator Ben Allen, and State Assembly Member Richard Bloom;

and 3) Direct the Code Compliance Division to provide an update report to the City Council on the status of the City compliance program, including Host Compliance activities, how many short-term rentals have been registered with the City, and how many unregistered rentals are still listed on the various hosting platforms.

3. PUBLIC HEARINGS:

3.A. GENERAL PLAN AMENDMENT: EARTHQUAKE FAULT ZONES MAP [J. KEHO, B. ECK, R. DIMOND]:

SUBJECT: The City Council will hold a public hearing to consider amendments to the General Plan's Safety and Noise Element to include a new Fault Location and Precaution Zone Map which is in compliance with the California's Geologic Survey (Alquist-Priolo Earthquake Fault Zoning Act) and corresponding map of earthquake fault zones.

RECOMMENDATIONS: Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, and adopt the following Resolution No. 20-_____: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE SAFETY AND NOISE ELEMENT OF THE GENERAL PLAN TO INCLUDE A NEW FAULT LOCATION AND PRECAUTION ZONE MAP."

3.B. ZONE TEXT AMENDMENT TO REQUIRE A ONE YEAR MINIMUM LEASE TERM FOR APARTMENTS: COMMUNICATIONS PLAN, HOTEL STAY AND KITCHEN ANALYSIS, AND SECOND READING OF ORDINANCE NO. 19-1091 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ADOPTING AN AMENDMENT TO TITLE 19, ZONING ORDINANCE, TO CLARIFY THE DEFINITION OF AND REQUIREMENTS FOR DWELLING UNITS IN COMPLIANCE WITH SECTION 19.03.030, PROCEDURES FOR INTERPRETATIONS, WEST HOLLYWOOD MUNICIPAL CODE" [J. KEHO, B. ECK, R. DIMOND, C. SCHROEDER, P. NOONAN, J. ROCCO, D. RIVAS]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1091, which will require that all apartments be rented for a minimum initial lease term of one year. As requested by Council, staff has also provided additional information on kitchens and longer stays at hotels, and a communications plan to disseminate policy information to owners and tenants.

RECOMMENDATIONS: 1) Waive further reading and adopt Ordinance 19-1091, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ADOPTING AN AMENDMENT TO TITLE 19, ZONING ORDINANCE, TO CLARIFY THE DEFINITION OF AND REQUIREMENTS FOR DWELLING UNITS IN COMPLIANCE WITH SECTION 19.03.030, PROCEDURES FOR INTERPRETATIONS, WEST HOLLYWOOD MUNICIPAL CODE;" 2) Receive and file hotel stay and kitchen analysis; and 3) Approve Communications Plan.

4. UNFINISHED BUSINESS:

4.A. DISCUSSION OF APPOINTMENTS TO CITY COUNCIL SUBCOMMITTEES [M. JENKINS, L. LANGER, P. AREVALO, C. SCHROEDER, Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will discuss the current Council subcommittees and consider adding, dissolving or restructuring as needed.

RECOMMENDATION: Review and discuss the current list of City Council subcommittees and consider adding, dissolving or restructuring as needed.

5. NEW BUSINESS:

5.A. PEDESTRIAN AND BICYCLE WAYFINDING SIGNAGE PROGRAM [J. KEHO, B. ECK, B. CHEUNG]:

SUBJECT: The City Council will consider approving a wayfinding signage program to direct pedestrians and bicycles throughout the City of West Hollywood.

RECOMMENDATIONS: 1) Direct staff to develop and pilot the design of the wayfinding signage as part of the Willoughby and Vista/Gardner Greenway project; and 2) Evaluate the Willoughby and Vista/Gardner wayfinding signage program and return to the City Council for a potential citywide program.

5.B. PROPOSED GIFT TO THE CITY OF THE COLLAR & LEASH NEON RAINBOW DOG SIGN FOR INCLUSION IN THE CITY'S URBAN ART COLLECTION [F. CONTRERAS, A. CAMPBELL]:

SUBJECT: The City Council will consider the Arts and Cultural Affairs recommendation to accept as a gift the Collar & Leash Neon Rainbow Dog Sign, currently sited at 8555 Santa Monica Boulevard, which is being offered to the City by its owners, Joseph Chan and Charles Chan Massey, for inclusion in the City's Urban Art collection.

RECOMMENDATIONS: 1) Approve the recommendation of the Arts and Cultural Affairs Commission to accept the Collar & Leash Neon Rainbow Dog Sign as a gift from Joseph Chan and Charles Chan Massey for inclusion in the City's Urban Art collection; 2) Authorize the Director of Finance and Technology Services to allocate \$20,000 from undesignated funds in the City's Public Beautification and Art Fund to account 209-1-01-10-531005 for costs associated with the de-installation, storage and conservation of the sign; and 3) Authorize the City Manager or designee to execute documents incident to the Deed of Gift.

5.C. RESOLUTION ADOPTING THE PROGRAM PLANNING SUMMARY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2020-2021 [L. QUIJANO, A. RUIZ, C. DUNCAN]:

SUBJECT: The City Council will consider a resolution approving the Community Development Block Grant Program (CDBG) Program Planning Summary and budget for fiscal year 2020-21.

RECOMMENDATIONS: 1) Adopt Resolution No. 20-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, APPROVING THE PROGRAM PLANNING SUMMARY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2020-2021;" 2) Approve the fiscal year 2020-21 CDBG program budget and instruct staff to submit the CDBG Program Planning Summary for approval to the Los Angeles County Community Development Commission, by February 3, 2020; 3) Authorize staff to adjust the fiscal-year 2020-21 program budget as necessary based on the final CDBG allocation from the U.S. Department of Housing and Urban Development (HUD) and any amounts remaining unspent at the close of the current fiscal year; and 4) Authorize the City Manager (or designee) to execute all documents necessary to receive the CDBG allocation.

5.D. AGREEMENT FOR SERVICES WITH LA METRO FOR THE CONTINUATION OF ANNUAL METRO TRANSIT PASSES TO SUPPORT CITY STAFF USE OF PUBLIC TRANSIT PROGRAM [C. SCHROEDER, S. SCHUMACHER, C. LEUNG]:

SUBJECT: The City Council will consider approval of an agreement to renew annual transit passes for all City employees as part of City benefits provided to the employee listed in the Memorandum of Understanding and to encourage employee to use public transit to commute to work.

RECOMMENDATIONS: 1) Approval of the agreement with Metro for an amount not to exceed \$136,486 to renew annual transit passes for all City employees for a duration of 18 months; 2) Approve purchasing annual transit passes for any new City employees with the next year (the time period of the renewal agreement); and 3) Authorize the City Manager to sign and execute all necessary documents.

5.E. ECONOMIC DEVELOPMENT STUDY [L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to perform an economic development study that includes an assessment of the current economic conditions in the City, as well as any gaps that may exist, and recommendations for improvement.

RECOMMENDATIONS: 1) Direct staff to hire a consultant to perform an economic development study in West Hollywood to evaluate the current economic conditions and to provide an analysis of potential gaps and/or opportunities; 2) Authorize the Director of Finance and Technology Services to allocate \$25,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with

the economic development study; and 3) Direct staff to perform similar economic development studies on a routine basis every five to ten years, as appropriate, and include funding for the studies in the Business Services Division budgets for corresponding fiscal years.

5.F. 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 April 2020.

RECOMMENDATION: Consider cancelling the meeting of April 6, 2020.

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

6. LEGISLATIVE:

6.A. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 17 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING AN ALTERNATIVE SCHEDULE FOR REQUIRED PAINTING FOR PROPERTIES DESIGNATED AS CULTURAL RESOURCES, AND CLARIFYING INCOME CALCULATION FOR DETERMINING THE RELOCATION FEE FOR A NO CAUSE EVICTION [C. SCHROEDER, P. NOONAN, J. HOLUB, J. KEHO, J. ALKIRE, D. VU]:

SUBJECT: The Council will consider amending the Rent Stabilization Ordinance to allow for an alternative schedule for required painting for properties designated as cultural resources and to clarify income calculation for determining the relocation fee for a no cause eviction.

RECOMMENDATION: Introduce on first reading ORDINANCE 20-_____ "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 17 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING AN ALTERNATIVE SCHEDULE FOR REQUIRED PAINTING FOR PROPERTIES DESIGNATED AS CULTURAL RESOURCES, AND CLARIFYING INCOME CALCULATION FOR DETERMINING THE RELOCATION FEE FOR A NO CAUSE EVICTION.

6.B. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 5.66.110 (SUNSET CLAUSE) OF CHAPTER 5.66 (HOME SHARING) OF THE WEST HOLLYWOOD MUNICIPAL CODE TO EXTEND THE HOME SHARING BUSINESS LICENSE PROGRAM FOR AN ADDITIONAL TWO YEARS [J. ROCCO, D. RIVAS, D. MICK, M. JENKINS, L. LANGER]:

SUBJECT: The West Hollywood City Council will review the proposed amendment to Section 5.66.110 (Sunset Clause) of Title 5 (Business Licenses, Regulations and Permits) of the West Hollywood Municipal Code to extend the sunset clause of the home sharing ordinance for an additional two years.

RECOMMENDATION: Introduce on first reading Ordinance No. 20-_____: "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 5.66.110 (SUNSET CLAUSE) OF CHAPTER 5.66 (HOME SHARING) OF THE WEST HOLLYWOOD MUNICIPAL CODE TO EXTEND THE HOME SHARING BUSINESS LICENSE PROGRAM FOR AN ADDITIONAL TWO YEARS."

PUBLIC COMMENT: This time is set aside for the public to address the Council on any item of interest within the subject matter jurisdiction of the Council that could not be heard under Item 1 at the beginning of the meeting.

COUNCILMEMBER COMMENTS: Additional general comments, announcements, requests of staff and/or other issues of concern to Councilmembers are briefly presented at this time.

ADJOURNMENT: The City Council will adjourn to its next regular meeting, which will be on Monday, February 3, 2020 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
February 3	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
February 18	Tuesday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
March 2	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
March 16	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

**City Council Agendas and Staff Reports
are available on-line at
www.weho.org**

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA**

**TUESDAY, JANUARY 21, 2020
6:00 P.M.**

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

- 1. PUBLIC COMMENT ON THE CLOSED SESSION AGENDA**

- 2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS G.C. 54956.8**

a. Property: 4336-010-270 and 4336-010-271
617-621 North Robertson Blvd.
City Negotiator: City Manager or designee
Property Owner: City of Beverly Hills
Under Negotiation: Price and Terms of Payment (Purchase)

AFFIDAVIT OF POSTING

State of California)
County of Los Angeles)
City of West Hollywood)

I declare under penalty of perjury that I am employed by the
City of West Hollywood in the Office of the City Clerk and that I
posted this agenda on:

Date: January 15, 2020
Signature: Alyssa T. Potlacher