CITY COUNCIL CITY OF WEST HOLLYWOOD MINUTES

TUESDAY, JANUARY 21, 2020

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 6:43 p.m.

PLEDGE OF ALLEGIANCE: Mr. Solis 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, Assistant City Attorney Langer, City

Clerk Quarker, and Assistant City Clerk Crowder.

REPORT OF CLOSED SESSION AGENDA:

Assistant City Attorney Langer reported that the Closed Session was called to order at 6:00 p.m. She stated that there were three (3) public comments. In addition, there were two (2) items added to the Closed Session Agenda under Government Code Section 54954.2 which included:

- 1) Initiation of litigation under Government Code 54956.9(d)(4) Number of potential cases: One
- 2) Pending Litigation under Government Code 54956.9(d)(1)
 - City of West Hollywood v. BPREP Sunset LLC, et al. Los Angeles County Superior Court Case No. 18STCV03479
 - BPREP Sunset LLC and Korman Communities v. City of West Hollywood Los Angeles County Superior Court Case No. BS 175183

She further stated that the Council discussed the posted item and these additional items, did not take any reportable action, and the Closed Session adjourned at 6:30 p.m.

APPROVAL OF AGENDA:

City Clerk Quarker requested that Item 6.A. be tabled to a future meeting.

City Clerk Quarker stated that staff provided Council a Memo relating to Item 2.V. with a revision to the recommendation relating to the amount of request fee waivers.

Mayor D'Amico requested that Item 3.B. be tabled indefinitely.

Councilmember Heilman requested that Items 5.B., 5.C., 5.D., 5.F., and 6.B. be moved to the Consent Calendar, as Items 2.Y., 2.Z., 2.AA., 2.BB., and 2.CC. respectively.

Motion by Councilmember Duran, seconded by Councilmember Heilman, and approved.

ADJOURNMENT MOTIONS:

West Hollywood Sheriff's Captain Ed Ramirez requested that the meeting me adjourned in memory of Detective Amber Leist.

Councilmember Heilman requested that the meeting be adjourned in memory of Brandon Chase and Francisca Galan.

Mayor Pro Tempore Horvath requested that the meeting be adjourned in memory of Madeleine Jane Cowan, Gloria Taylor, Burton Sunkin, and Thomas Warner. She also requested that the meeting be adjourned in memory of the falling military deaths: Private 1st Class Miguel Villalon (21), Staff Sergeant Ian P. McLaughlin (29), Specialist Henry Mayfield Jr. (23), and Sergeant 1st Class Michael J. Goble (33). She also requested that the meeting be adjourned in memory of the following mass shooting deaths: Mindel Ferencz (33), Moshe Deutsch (24), Miguel Douglas Rodriguez (49), and Detective Joe Seals (40).

Councilmember Duran requested that the meeting be adjourned in memory of Maureen Costa, Silvio Horta, and Chris Jacobs.

PRESENTATIONS:

Community and Legislative Affairs Hernan Molina and the City Census 2020 Complete Count Committee kicked of the campaign relating to the 2020 Census and encouraged residents to Be Counted.

The Women's Advisory Board Members commemorated the 19th Amendment.

Councilmember Meister presented a Proclamation and Commendation for National Slavery and Human Trafficking Awareness Month to Amanda Bleich and Dawn Schiller.

Mayor D'Amico presented a Certificate of Recognition to Ed Polouzi of Go Getters.

1. PUBLIC COMMENT:

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

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding Item 2.U.

MARIA ROMAN, WEST HOLLYWOOD, spoke regarding Item 2.S. regarding the funding for the Trans Latina Organization.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke regarding Items 2.K.,2.X., and 3.B.

MARV AUERBACH, WEST HOLLYWOOD, spoke regarding Zen Healing and the need for additional security.

JON LINGNER, WEST HOLLYWOOD, spoke regarding second-hand smoke in his apartment building.

ANN GOLDMAN, WEST HOLLYWOOD, spoke regarding second-hand smoke in her apartment building.

ELUIS SELMANOVIC, WEST HOLLYWOOD, spoke regarding the West Hollywood career center.

NOEMI TORRES, WEST HOLLYWOOD, spoke regarding the community events for the upgrades at Hart Park. She also spoke in support of Item 2.S.

JOHN ERICKSON, WEST HOLLYWOOD, spoke regrading the City's MLK Day of Service, Ed of Go Getters retirement, and the Log Cabin.

JOSEPH ISAGULYAN, GLENDALE, spoke regarding a parking ticket that he received.

RICHARD AYOUB, WEST HOLLYWOOD, spoke regarding the City's support of Project Angel Food.

TOBIAS MADIGAN, WEST HOLLYWOOD, spoke regarding Item 3.B.

LYN ETCETERA, WEST HOLLYWOOD, spoke regarding Item 3.B., the new voting system, and SB 50.

TONY DIAMOND, WEST HOLLYWOOD, spoke regarding Item 3.B.

The following individuals did not wish to speak but submitted a Citizen Position Slip in support of Item 3.B.: Kimberly Copeland, Amanda Houst, and Steve Martin.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Duran wished Ted Green a Happy Birthday. He mentioned the memorial of Steve Ganzell on January 26th. He spoke regarding recent crimes of opportunity in West Hollywood. He spoke about the Chemsex Forum on February 12th.

Finally, he mentioned the ongoing conversations regarding the Log Cabin and encouraged people to contact the Beverly Hills City Council.

Councilmember Meister wished everyone a Happy New Year. She thanked staff for organizing the MLK event. She commented on Items 2.P. and 2.X. She spoke regarding Item 6.A. and expressed concern that Council has not seen all the incentives that the Historic Preservation Commission recommended and should be included with the item.

Councilmember Heilman addressed some of the public comments. He spoke regarding the recent suicides in the community and asked the City Manager to review what opportunities this presents for the City to expand our outreach.

Mayor Pro Tempore Horvath spoke regarding Item 2.L. and requested that Staff or the Council's delegate to SCAG, Councilmember Meister, request that SCAG be engaged in our efforts for a West Hollywood alignment. Council approved this additional direction by consensus. She reported that she participated in the Executive Committee Meeting for the Clean Power Alliance, the California Contract Cities Association Board meeting and participated in the Sacramento legislative tour where SB 50 was discussed. She reported that she attended the Liability Trust Fund Claims Board meeting as well as the recent Women's March. She gave a special shout-out to John Erickson for producing the Women's March event. She spoke regarding recent anti-sematic incidents in the City. She requested that the City Manager work with the Sheriff's department to coordinate efforts. Finally, she mentioned upcoming events in the City.

CITY MANAGER'S REPORT:

City Manager Arevalo noted that the City Clerk's Office will host Voter Pop-Ups on January 25th and February 3rd. He indicated that Beverly Boulevard will be closed for a period. He spoke regarding metro passes, the updates to the Social Services brochures and the upcoming Rent Stabilization hosting housing workshops.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$1,772,985 in expenditures, \$0 in potential revenues, (\$861) in waived fees.

2. CONSENT CALENDAR:

2.A.,B.,C.,D.,F.,G.,H.,I.,J.,K.,L.,M.,N.,O.,P.,Q.,R.,S.,T.,U.,V.,X.,Y.,Z.,AA.,BB., CC. Motion by Mayor Pro Tempore Horvath, seconded by Councilmember Heilman, and approved as amended.

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.

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

2.B. APPROVAL OF MINUTES:

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

ACTION: Approve the minutes of December 16, 2019. **Approved as part** of the Consent Calendar.

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.

ACTION: 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." **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 Matthew Siditsky, Ahamad Musaa, Helen Mack and Donna Lynn. **Approved as part of the Consent Calendar.**

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 ACTION EXEMPT FROM THE CALIFORNIA **ENVIRONMENTAL QUALITY ACT."**

ACTION: 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." Approved as part of the Consent Calendar.

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."

ACTION: 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." Approved as part of the Consent Calendar.

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.

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

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.

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

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.

ACTION: Receive and file the November 2019 Treasurer's Report. **Approved as part of the Consent Calendar.**

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.

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

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.

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

2.L. UPDATE ON THE 2020 - 2045 SCAG REGIONAL TRANSPORTATION PLAN/SUSTAINABILE 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.

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

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

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

ACTION: 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. **Approved as part of the Consent Calendar.**

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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

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.

ACTIONS: 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. Approved as part of the Consent Calendar.

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.

ACTIONS: 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. Approved as part of the Consent Calendar.

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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

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).

ACTIONS: 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. Approved as part of the Consent Calendar.

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.

ACTIONS: 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. Approved as part of the Consent Calendar.

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.

ACTIONS: 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. Approved as part of the Consent Calendar.

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.

ACTIONS: 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. Approved as part of the Consent Calendar.

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.

ACTION: Approve the use of City venues for this event and waive the facility use fee. **Approved as part of the Consent Calendar.**

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.

ACTIONS: 1) Adopt Resolution 20-5247 "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 20-5248 "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 20-5249 "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." Approved as part of the Consent Calendar.

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.

ACTIONS: 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. Approved as part of the Consent Calendar.

2.Y. (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.

ACTIONS: 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. Approved as part of the Consent Calendar.

2.Z. (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.

ACTIONS: 1) Adopt Resolution No. 20-5250, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA. APPROVING THE PROGRAM PLANNING SUMMARY 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 fiscalyear 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. Approved as part of the Consent Calendar.

2.AA. (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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

2.BB. (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.

ACTION: Consider cancelling the meeting of April 6, 2020. **Approved as part of the Consent Calendar.**

2.CC. (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.

ACTION: Introduce on first reading Ordinance No. 20-1098: "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." Approved as part of the Consent Calendar.

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.

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

Councilmember Duran disclosed that he lives in one of the new fault zones.

Councilmember Heilman disclosed that his building is in the fault zone.

Senior Planner Rachel Dimond provided background information as outlined in the staff report dated January 21, 2020.

Mayor D'Amico inquired about current developments in the entitlement process and if this change effects this.

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

HOWARD BRYAN CHAPNICK, WEST HOLLYWOOD, spoke regarding various issues.

ANDREW BLOCK, WEST HOLLYWOOD, spoke regarding the development of his property and how this new fault zone map effects his development.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke regarding the City's seismic retrofit program.

Mayor D'Amico expressed concern with imposing the new fault zone restrictions on developments in the entitlement process.

Councilmember Meister inquired about a buffer zone on the westside. She inquired with Assistant City Attorney Langer if we have consistent zones throughout the City, specifically the FP-2 zone.

Consultant Chris Sexon responded to Councilmember Meister's inquiry.

Mayor D'Amico closed the public hearing.

ACTION: Adopt Resolution No. 20-5251: "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." Motion by Councilmember Heilman, seconded by Councilmember Duran, and approved, noting the "no" votes of Councilmember Meister and Mayor D'Amico.

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.

ACTIONS: This Item was Tabled.

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.

City Clerk Quarker provided background information as outlined in the staff report dated January 21, 2020.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke regarding the City Council's direction on this item.

Mayor Pro Tempore Horvath asked for clarification of what actions are being requested of the Council tonight. City Clerk Quarker clarified that Council can review and appoint to the subcommittees that were being established this evening, and reserve appointments for the others when Items relating to the various projects are brought to Council by Staff.

Council spoke regarding the need to ensure that the various projects and programs move forward and expressed concern with eliminating some of the subcommittees.

ACTIONS: Council approved by consensus the following actions relating to each subcommittee and directed staff to bring back an item to make or clarify appointments based on the following direction for the remaining subcommittees:

- Finance & Budget Council Subcommittee make this a Standing Subcommittee comprised of the Mayor and Mayor Pro Tempore.
- Plummer Park Project Council subcommittee Dissolve the current subcommittee and if specific tasks are identified when the item comes before Council; appoint a new ad hoc subcommittee at that time.
- West Hollywood Park Phase II Council Subcommittee Direct Staff to bring an update on this item to Council in 30-days and at that time Council will discuss outstanding tasks and how to move forward with a subcommittee.
- Visit West Hollywood (MVB) Council Subcommittee Dissolve the current ad hoc subcommittee
- 1343 Laurel Avenue Council Subcommittee
 — Continue with the ad hoc subcommittee comprised of Councilmember Duran and Councilmember Meister. Staff will bring an item forward to Council regarding the project and at that time Council can identify specific tasks and a timeframe for the subcommittee.

- Metro Council Subcommittee Direct Staff to bring an update on this item to Council and at that time Council will discuss possible tasks for an ad hoc subcommittee as well as a Council Liaison for the external meetings.
- Homelessness Subcommittee make this a Standing Subcommittee.
- CSW/Pride Subcommittee make this a Standing Subcommittee
- Gateway Signage Council created a formal Ad Hoc Sub-Committee for this project. Staff will bring an item forward to Council regarding the project and at that time Council can identify specific tasks and a timeframe for the subcommittee
- AIDS Monument Council created a formal Ad Hoc Sub-Committee for this project. Staff will bring an item forward to Council regarding the project and at that time Council can identify specific tasks and a timeframe for the subcommittee.

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.

Acting Long Range Planning Manager Bryan Eck provided background information as outlined in the staff report dated January 21, 2020.

Mayor Pro Tempore Horvath inquired about the timing of the pilot program.

MICHAEL SCHNEIDER, LOS ANGELES, founder of Speeds for All, provided a sample of the wayfinding signage and spoke about low-stress biking in the City.

JOSH VREDEVOOOGD, LOS ANGELES, spoke regarding his design of the wayfinding signage.

KEVIN BURTON, WEST HOLLYWOOD, spoke on behalf of the West Hollywood Bicycle Coalition in support of the Item.

The following individual did not wish to speak but submitted a Citizen Position Slip in support of the Item: Victor Omelczenko.

Mayor D'Amico expressed concern with clutter and noted that our phones can tell us how long it takes to get somewhere. He also mentioned that the signage doesn't address individuals in a wheelchair.

Councilmember Duran agreed with Mayor D'Amico's comments and noted his "no" vote.

Mayor Pro Tempore Horvath spoke in support of the item and indicated that it was born out of a request from residents.

Councilmember Heilman responded to his colleague's comments. He commented that while he supports the item and staff's recommendation, he was concerned that it did not follow the City's formal bid process. He spoke in support of the pilot project and indicated that if it is a success, then the program should follow the City's formal process for approvals.

Councilmember Meister agreed with Councilmember Heilman's comments. She supports a pilot program.

ACTIONS: 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. 3) include images for people with disabilities and include the communications department. Motion by Mayor D'Amico, seconded by Councilmember Meister, and approved, noting the "no" vote of Councilmember Duran.

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.

ACTION: This Item moved to the Consent Calendar.

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.

ACTION: This Item was moved to the Consent Calendar.

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. SCHRÖEDER, 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.

ACTION: This Item was moved to the Consent Calendar.

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.

Councilmember Meister provided background information as outlined in the staff report dated January 21, 2020.

JAKE STEVENS, LOS ANGELES, supports the item. He requested one small change and that the list of categories include "office".

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding various aspects of the staff report.

The following individual did not wish to speak but submitted a Citizen Position Slip in support of the Item: Victor Omelczenko

Councilmember Heilman expressed concern with the minimal funding being requested for such a broad study and stated that the scope needed to be refined so that it is more focused.

Councilmember Duran stated that he could not support the item as presented. He indicated that he would support a study that would help support non-profit agencies moving into the City. He commented that there needs to be more specificity for the study to be of value to the City Council.

Mayor D'Amico shared some of Councilmember Duran's concerns. He also expressed concern with using Council funds for this item.

City Manager Arevalo responded to Council's questions and concerns. He indicated that the City needs to step back and look at what the future of retail development will look like, the economic health of the City, and demographic profiles. He stated that it would be a major, but worthwhile endeavor and would cost more than \$25,000. He stated that this type of

study can be included in the City's work plan and can be part of the City's next budget.

Mayor Pro Tempore Horvath suggested that this item be brought to the Finance & Budget Council Sub-Committee for further prioritization and discussion.

Councilmember Heilman suggested that the study look at the gaps in our neighborhood serving businesses, office space, and retail services including automotive and gas stations.

ACTION: Staff will return with an item for Council discussion.as part of the Economic Development work program.

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.

ACTION: This Item was moved to the Consent Calendar.

EXCLUDED CONSENT CALENDAR: None.

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.

ACTION: This Item was Tabled.

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.

ACTION: This Item was moved to the Consent Calendar.

PUBLIC COMMENT:

GEORGE T. BOYARSKI, WEST HOLLYWOOD, spoke about his neighborhood and the City.

RICHARD EASTMAN, HOLLYWOOD, spoke regarding a smoke-in on the west coast and an event on April 20th.

COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned at 9:44 p.m. in memory of Brandon Chase, Detective Amber Heist, Francisca Galan, Madeleine Jane Cowan, Gloria Taylor, Burton Sunkin, Thomas Warner, Private 1st Class Miguel Villalon (21), Staff Sergeant Ian P. McLaughlin (29), Specialist Henry Mayfield Jr. (23), Sergeant 1st Class Michael J. Goble (33), Mindel Ferencz (33), Moshe Deutsch (24), Miguel Douglas Rodriguez (49), Detective Joe Seals (40), Maria Costa, Silvio Horta, and Chris Jacobs 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.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 3rd day of February, 2020 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:

VÓNNE QUARKER, CITY CLERK