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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.

*IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), THE GOVERNOR OF CALIFORNIA HAS ORDERED ALL CALIFORNIANS TO STAY HOME AND AUTHORIZED PUBLIC MEETINGS TO TAKE PLACE VIA TELECONFERENCE.

Please join the meeting from your computer, tablet or smartphone. City Council meetings are broadcast live on WeHoTV on Spectrum Ch. 10 in West Hollywood and AT&T U-verse Ch. 99 in Southern California, and are streamed live on the City's website at www.weho.org/wehotv and on YouTube at www.youtube.com/wehotv. WeHoTV programming is also available on multiple streaming platforms, including Android TV, Apple TV, Fire TV, and Roku. Digital streaming platform viewers can easily find programming by searching for "WeHoTV" within the search functions of these services.

PUBLIC PARTICIPATION

TO PARTICIATE BY PROVIDING AN E-COMMENT:

To better facilitate the remote meeting, members of the public who wish to comment on matters before the city council are <u>strongly encouraged</u> to submit an E-Comment using the form located at <u>www.weho.org/councilagendas</u> by no later than 4:00 p.m. Council meeting day.

Note: E-Comments received by 4:00 p.m. will be forwarded to the City Council and posted on the City's website as part of the official meeting record.

TO PARTICIPATE BY TELEPHONE:

- 1. You are encouraged to Email <u>yquarker@weho.org</u> in advance of the City Council meeting, to be added to the Public Speaker List for the meeting. Please include your name, the phone number from which you will be calling, and which item you would like to speak on.
- 2. Dial-in 10 minutes prior to the start of the meeting (the meeting begins at 6:30 p.m.)
 - Dial-in: (669) 900-6833
 - Participant passcode: 899075038 then #
- 3. PLEASE MUTE YOUR PHONE UNTIL YOU ARE CALLED TO SPEAK. Comments from the public are limited to 2 minutes per speaker.

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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 MONDAY, APRIL 6, 2020

6:30 P.M. – *SPECIAL TELECONFERENCE MEETING

*(Revised 4.3.20)

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PLEDGE OF ALLEGIANCE:

ROLL CALL:

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 Monday, April 6, 2020 was posted at City Hall, Plummer Park, and the Sheriff's Station on Wednesday, April 1, 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 March 16, 2020.

2.C. DEMAND REGISTER NO. 863, RESOLUTION NO. 20-5264 [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council shall receive the Demand Register for period ending March 27, 2020 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register NO. 863 and adopt Resolution No.20-5264, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 863."

2.D. ADOPT ORDINANCE NO. 20-1102 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING PROVISIONS OF CHAPTER 3.08 OF TITLE 3 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO APPROVAL OF CONTRACTS." [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 20-1102, "an Ordinance of the City of West Hollywood amending provisions of Chapter 3.08 of Title 3 of the West Hollywood Municipal Code relating to approval of contracts."

RECOMMENDATION: Waive further reading and adopt Ordinance 20-1102, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING PROVISIONS OF CHAPTER 3.08 OF TITLE 3 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO APPROVAL OF CONTRACTS."

2.E. DECLARATION OF APPLICANT'S AGENT FOR THE CALIFORNIA OFFICE OF EMERGENCY SERVICES [K. COOK, L. QUIJANO]:

SUBJECT: The City Council will consider updating its designation of authorized agents for the California Office of Emergency Services.

RECOMMENDATIONS: 1) Adopt Resolution No. 20-XXXX, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING AUTHORIZED AGENTS TO EXECUTE FOR AND ON BEHALF OF THE CITY OF WEST HOLLYWOOD FOR FINANCIAL ASSISTANCE FROM THE FEDERAL EMERGENCY AGENCY (FEMA AND THE CALIFORNIA OFFICE OF EMERGENCY SERVICES (CAL OES) FOR RECOVERING COSTS ASSOCIATED WITH THE DECLARED EMERGENCIES; and 2) Rescind Resolution No. 17-4920.

2.F. STATE AND FEDERAL ACTIONS TO MITIGATE THE IMPACT OF CORONAVIRUS ON BUSINESSES AND INDIVIDUALS [J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will receive an update on the actions taken to date by Governor Newsom and his administration and the federal administration to mitigate the impact of coronavirus on the economy, and measures to assist individuals and businesses.

RECOMMENDATION: Receive and File.

2.G. EMERGENCY ACTIONS TO SUPPORT BUSINESSES IN RESPONSE TO THE COVID-19 PANDEMIC [L. MEISTER, J. D'AMICO, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider providing additional direction to the City Manager and staff to support businesses in response to the COVID-19 pandemic.

RECOMMENDATIONS: Provide additional authority to the City Manager to expedite creative ways to support businesses during the current state of emergency in response to COVID-19, including, but not limited to those listed in the body of this report.

2.H. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING SPECIFIED CONSTRUCTION ACTIVITY AN ESSENTIAL FUNCTION OF THE CITY [P. AREVALO, O. DELGADO, S. CAMPBELL]:

SUBJECT: The City Council will consider adopting a Resolution declaring specified construction activity on City projects an essential function of the City.

RECOMMENDATION: Adopt Resolution No. 20-____, 'RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD

DECLARING SPECIFIED CONSTRUCTION ACTIVITY AN ESSENTIAL FUNCTION OF THE CITY."

- 3. PUBLIC HEARINGS: None.
- 4. UNFINISHED BUSINESS:

*4.A. UPDATE ON RESPONSE TO THE COVID-19 PANDEMIC [P. AREVALO, L. LANGER]:

SUBJECT: The Council will receive an update on city activities in response to COVID-19 since declaration of local emergency on March 16, 2020, consider ratification of the City Manager's Executive Order 2020-1 and adoption of additional emergency measures in response to COVID-19; and consider an urgency ordinance enacting a temporary moratorium on commercial evictions due to non-payment of rent by tenants impacted by COVID-19 and amendments to the residential eviction moratorium; including a prohibition on eviction for unauthorized tenants, and suspension for rent increases for rent stabilized units, and provide direction to staff on additional emergency measures.

RECOMMENDATIONS: 1) Receive an update on city activities in response to COVID-19 since declaration of local emergency on March 16. 2020; 2) Authorize the Director of Finance & Technology Services to allocate \$227,500 from unallocated reserves in the General Fund to account number 100-3-05-53-536037 for emergency funding related to rental assistance and food & nutrition services; 3) Authorize the Director of Finance & Technology Services to allocate \$22,500 from unallocated reserves in the Proposition A Fund to account number 203-3-05-53-536037 for emergency funding related to transportation services; 4) Authorize the Director of Finance & Technology Services to allocate \$250,000 from unallocated reserves in the General Fund to account number 100-1-01-536037 as a contingency for emergency funding: 5) Adopt a resolution ratifying the City Manager's Executive Order 2020-1 and adopting additional emergency measures in response to COVID-19; 6) Adopt AN URGENCY ORDINANCE OF THE CITY OF WEST HOLLYWOOD ENACTING A TEMPORARY MORATORIUM ON EVICTIONS DUE TO NONPAYMENT OF RENT BY COMMERCIAL TENANTS IMPACTED BY THE NOVEL CORONAVIRUS (COVID-19), RETROACTIVE TO MARCH 16, 2020, AND AMENDING RESIDENTIAL EVICTION MORATORIUM, AND SETTING FORTH THE FACTS CONSTITUTING SUCH URGENCY; and 7) Provide additional direction to the City Manager and staff on additional emergency measures.

5. NEW BUSINESS: None.

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 ADDING SECTION 3.08.015 TO PART A OF CHAPTER 3.08 OF TITLE 3 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO AUTHORITY TO EXECUTE CONTRACTS [D. WILSON]:

SUBJECT: The City Council will consider the adoption of an ordinance to provide additional authorization to execute contracts, which provides flexibility for instances such as bond financing that require independent signatures from multiple City Officials.

RECOMMENDATION: Introduce on first reading the following ordinance: Ordinance 20-_____, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADDING SECTION 3.08.015 TO PART A OF CHAPTER 3.08 OF TITLE 3 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO AUTHORITY TO EXECUTE CONTRACTS."

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, April 20, 2020 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
		,		West Hollywood
April 20	Monday	6:30 PM	Regular Meeting	Park Council
				Chambers
				West Hollywood
May 4	Monday	6:30 PM	Regular Meeting	Park Council
			·	Chambers
				West Hollywood
May 18	Monday	6:30 PM	Regular Meeting	Park Council
				Chambers

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				West Hollywood
June 1	Monday	6:30 PM	Regular Meeting	Park Council
				Chambers

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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: ___

Signature: