

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

**MONDAY, MAY 18, 2020  
5:00 P.M.**

**SPECIAL TELECONFERENCE MEETING**

**PUBLIC PARTICIPATION**

***TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY TELEPHONE:***

***This option is to provide public comment on the Closed Session Items ONLY.***

**Note: You must Email [yquarker@weho.org](mailto:yquarker@weho.org) to request to speak on the Closed Session Items indicated below, by no later than 4:00 p.m. on May 4<sup>th</sup>. Please include your name, and the phone number from which you will be calling. Once you have submitted your request to speak to the City Clerk, you will be provided with the call-in number. Please call in at 5:00 pm, and you will be given an opportunity to provide public comment on the Closed Session agenda items.**

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**1. CONVENE IN OPEN SESSION**

**2. PUBLIC COMMENT ON THE CLOSED SESSION AGENDA**

**3. RECESS TO CLOSED SESSION**

**4. LITIGATION**

The City Council finds, based on advice from the City Attorney, that discussion in open session of the following described matters will prejudice the position of the City in existing and anticipated litigation:

**a. INITIATION OF LITIGATION: Gov't Code section 54956.9(d)(4)**

1. Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation.

Number of Potential Cases: One case

**5. CONFERENCE WITH LABOR NEGOTIATOR: Gov't. Code section 54957.6**

City Negotiator: Christof Schroeder

Employee Organizations: Association of Confidential Employees (ACE),

West Hollywood Municipal Employees (WEHOME) and West Hollywood

Management Association (WHMA)

**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](http://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.

**PUBLIC PARTICIPATION**

***TO VIEW THE CITY COUNCIL MEETING:***

You may view the City Council meetings 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](http://www.weho.org/wehotv) and on YouTube at [www.youtube.com/wehotv](http://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.**

***TO PARTICIPATE 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 strongly encouraged to submit an E-Comment using the form located at [www.weho.org/councilagendas](http://www.weho.org/councilagendas) 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 PROVIDING PUBLIC COMMENT BY TELEPHONE:***

*Please note; This option is to provide public comment via phone ONLY. To view the meeting, please see information on how to view the meeting provided above.*

- 1. You are strongly encouraged to Email [yquarker@weho.org](mailto:yquarker@weho.org) 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 \*\*5:30 p.m.) You will be placed on HOLD in the Virtual Meeting Room until it is your turn to speak.***
  - Dial-in: (669) 900-6833***
  - Meeting I.D.: 94188751501, then #***

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.

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, MAY 18, 2020  
SPECIAL TELECONFERENCE MEETING**

**5:00 P.M. - CLOSED SESSION (via teleconference): *\*See Closed Session Agenda for public participation information for Closed Session ONLY***

**5:30 P.M. – \*CITY COUNCIL REORGANIZATION AND INSTALLATION MEETING  
VIA TELECONFERENCE**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**NATIONAL ANTHEM:**

**ROLL CALL:**

**REPORT OF CLOSED SESSION AGENDA:**

**APPROVAL OF AGENDA:**

**ADJOURNMENT MOTIONS:**

**JANE FONDA ADMINISTERS THE OATH OF OFFICE TO THE NEWLY ELECTED  
MAYOR LINDSEY HORVATH:**

**CITY CLERK YVONNE QUARKER ADMINISTERS THE OATH OF OFFICE TO THE  
NEWLY ELECTED MAYOR PRO TEMPORE JOHN HEILMAN:**

**INTRODUCTION OF DIGNITARIES:**

**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, subcommittee meeting reports, 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, May 18, 2020 was posted at City Hall, Plummer Park, and the Sheriff's Station on Wednesday, May 13, 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 May 4, 2020.

**2.C. APPROVAL OF DEMAND REGISTER NO. 866 [L. QUIJANO, C. CORRALES]:**

*SUBJECT: The City Council shall receive the Demand Register for period ending May 8, 2020 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.*

RECOMMENDATION: Approve Demand Register NO. 866 and adopt Resolution No.20-5276, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 866."

- 2.D. TREASURER’S REPORT FOR MARCH 2020 [L. QUIJANO, C. CORRALES, K. BARENG, N. CORONADO]:**  
*SUBJECT: The City Council will receive the Treasurer’s Reports for the month ended March 2020 pursuant to Section 53646 of the Government Code of the State of California.*  
**RECOMMENDATION:** Receive and file the March 2020 Treasurer’s Report.
- 2.E. AGREEMENT FOR SERVICES WITH WALLSPACE LLC FOR A TEMPORARY ART EXHIBITION OF TWO NEON ARTWORKS BY SCOTT FROSCHAUER [L. BELSANTI, R. EHEMANN]:**  
*SUBJECT: The City Council will consider authorizing an Agreement for Services with Wallspace LLC, as recommended by the Arts and Cultural Affairs Commission, to curate and present a temporary art exhibition of two neon artworks by Scott Froschauer to take place in the traffic median at Santa Monica Boulevard and Holloway Drive from August 2020 – June 2022.*  
**RECOMMENDATIONS:** 1) Approve an agreement with Wallspace LLC in an amount not-to-exceed \$71,000 for a temporary art exhibition of two neon artworks by Scott Froschauer to take place in the traffic median at Santa Monica Boulevard and Holloway Drive from August 2020 – June 2022; and 2) Authorize the City Manager or designee to execute all documents incident to this agreement.
- 2.F. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH RICHARD P. HULSER CONSULTING FOR THE CITY OF WEST HOLLYWOOD ARCHIVES PROJECT [L. BELSANTI, R. EHEMANN, M. CHE]:**  
*SUBJECT: The City Council will consider amending the agreement for services with Richard P. Hulser Consulting for the City of West Hollywood’s Archives Project.*  
**RECOMMENDATION:** 1) Approve Amendment 4 to the Agreement for Services with Richard P. Hulser Consulting to expand the scope of services in relation to the City of West Hollywood Archives to include rehousing delicate materials and assessing existing City collections; providing recommendations for digitization and ongoing archive management; and collaborate on an exhibition of items from the City’s archive. Increase the amount of the agreement by \$25,000 for a total not-to-exceed \$58,000; 2) Authorize the City Manager or designee to execute documents incident to the agreement; and 3) Approve the policy, procedures and related guidelines for the City of West Hollywood Archives project as provided in the attachments which constitute the deliverables from Phase 3 of the West Hollywood Archives Project.
- 2.G. WEST HOLLYWOOD SMART CITY INTELLIGENT LIGHTING PILOT PROJECT [J. ROCCO, H. DEMITRI, F. CONTRERAS, K. KIGONGO]:**  
*SUBJECT: The City Council will consider authorizing staff to advertise a Request for Proposals (RFP) to solicit proposals from interested vendors who possess the technology and expertise to implement a six-month Pilot Program for Smart City intelligent lighting technology and applications.*

RECOMMENDATION: Authorize the advertising of an RFP for Smart City Intelligent Lighting Pilot Project to test various technologies in the areas of Transportation, Traffic, Communications, and Security.

**2.H. STREET MAINTENANCE ASSESSMENT FOR FISCAL YEAR 2020-2021 [L. QUIJANO, B. ROSEN]:**

*SUBJECT: The City Council will consider adopting a resolution determining and imposing a street maintenance assessment within the 1996 Street Maintenance Assessment District for Fiscal Year 2020-2021. The assessment rate is unchanged from 2019-2020.*

RECOMMENDATION: Adopt Resolution No. 20-\_\_\_\_\_, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DETERMINING THE COST OF STREET MAINTENANCE FOR FISCAL YEAR 2020-2021 AND DETERMINING AND IMPOSING A STREET MAINTENANCE ASSESSMENT WITHIN 1996 STREET MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2020-2021 PURSUANT TO THE PROVISIONS OF THE BENEFIT ASSESSMENT ACT OF 1982, CHAPTER 6.4 OF PART 1 OF DIVISION 2 OF TITLE 5 OF THE CALIFORNIA GOVERNMENT CODE.”

**2.I. APPROVAL OF THE EXECUTION OF THE NEW COOPERATION AGREEMENTS BETWEEN THE CITY OF WEST HOLLYWOOD AND THE COUNTY OF LOS ANGELES COUNTY DEVELOPMENT AUTHORITY FOR FISCAL YEARS 2022 THROUGH 2024 [L. QUIJANO, A. RUIZ, C. DUNCAN]:**

*SUBJECT: The City Council will consider adopting a resolution authorizing and approving the execution of a cooperation agreement with the County of Los Angeles Development Authority (LACDA) for participation in the Urban County Community Development Block Grant (CDBG) Program for the period of July 1, 2021 through June 30, 2024.*

RECOMMENDATION: Adopt Resolution No. 20-\_\_\_\_\_, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, APPROVING PARTICIPATION IN THE LOS ANGELES URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BY AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SIGN A COOPERATION AGREEMENT WITH THE COUNTY OF LOS ANGELES.

**2.J. “WEHOLIVE” WEEKLY ONLINE MUSIC EXPERIENCE [L. HORVATH, J. D’AMICO, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to develop “WeHoLIVE”, a one-hour virtual music event on Friday evenings featuring local musicians and DJs. The performances will be livestreamed on WeHoTV and the City’s social media channels.*

RECOMMENDATIONS: 1) Direct staff to develop the “WeHoLIVE” program – a one-hour virtual performance featuring local musicians and DJs livestreamed on WeHoTV and the City’s social media channels; 2) Direct the Communications Department to utilize all appropriate communications tools to promote WeHoLIVE such as the City’s website and social media tools; and 3) Authorize the Director of Finance and Technology Services to allocate \$7,500 from budgeted funds in Fiscal

Year 2019-20 in the Special Council Programs account number 100-1-01-00-531001 for costs associated with providing honorariums to the performers.

**2.K. RECOGNITION OF TRANSIT WORKERS APPRECIATION WEEK [L. HORVATH, J. LEONARD, A. LOVANO, J. DUCKWORTH]:**

*SUBJECT: The City Council will consider recognizing Transit Workers Appreciation Week during the week of May 25, 2020 in honor of the hard work and dedication of transit workers in our community. The City will light the lanterns on Santa Monica Boulevard in orange, coordinating with Los Angeles County Metro Division 7, provide certificates of appreciation to transit workers, and encourage community members to participate.*

**RECOMMENDATIONS:** 1) Direct the Engineering Division to turn the lanterns on Santa Monica Boulevard orange in recognition of Transit Workers Appreciation Day during the week of May 25, 2020; 2) Direct the Communications Department to share messaging in honor of Transit Workers Appreciation Day and post content through all appropriate communication tools, such as the City's website and social media channels; and 3) Direct staff to ask community members to participate in the Transit Workers Appreciation Week in creative ways that allow for continued adherence to Safer at Home orders and social distancing requirements, such as making signs and banners and posting on social media.

**3. PUBLIC HEARINGS:**

**3.A. REVIEW OF THE CITY SEWER SERVICE CHARGE FOR FISCAL YEAR 2020-21 [J. ROCCO, H. DEMITRI]:**

*SUBJECT: The City Council will consider approving the City Sewer Service Charge for the Fiscal Year 2020-2021 Program.*

**RECOMMENDATION:** Approve Resolution No. 20-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE LEVYING OF AN ANNUAL ASSESSMENT FOR SEWER SERVICES FOR FISCAL YEAR 2020-2021 PURSUANT TO CHAPTER 15.12 OF ARTICLE 1 OF TITLE 15 OF THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE."

**3.B. CONTINUE TO JUNE 1, 2020 THE REVIEW OF THE CITY SOLID WASTE CHARGE FOR FISCAL YEAR 2020-2021 [J. ROCCO, H. DEMITRI]:**

*SUBJECT: Staff is requesting City Council continue this item to the next City Council meeting scheduled for June 1, 2020.*

**RECOMMENDATION:** Staff is requesting City Council continue this item to June 1, 2020.

**3.C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING THE ISSUANCE OF LEASE REVENUE BONDS IN CONNECTION WITH FINANCING CERTAIN PUBLIC CAPITAL IMPROVEMENTS [D. WILSON, J. ALKIRE, L. QUIJANO, C. CORRALES]:**

*SUBJECT: The City Council will consider adopting the attached resolution approving the issuance and sale of up to \$100 million of 2020 Lease Revenue Bonds (the “2020 Lease Revenue Bonds”) in one or more series by the West Hollywood Public Financing Authority (the “Public Financing Authority”). The total bond issue of up to \$100 million will provide financing for: (1) the acquisition and construction of public improvements related to the West Hollywood Park Master Plan Phase II - Implementation Project and related improvements; (2) the acquisition of a commercial property at 8301 Santa Monica Boulevard; (3) the acquisition of a commercial property at 617-621 N. Robertson Boulevard; (4) the development of a surface parking lot at 8120 Santa Monica Boulevard, (5) the undergrounding of utility poles at various locations throughout the City, (6) implementation of the Design District Streetscape Master Plan, (7) acquisition and installation of LED street lamps, (8) the purchase and installation of two new traffic signals, and (9) the purchase and installation of upgraded on-street parking meters.*

RECOMMENDATIONS: 1) Hold a public hearing on the proposed lease financing by the City and the Public Financing Authority and the substantial public benefits of the proposed financing; and 2) Adopt Resolution No. 20-\_\_\_\_\_ “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING DOCUMENTS AND ACTIONS RELATING TO THE ISSUANCE AND SALE OF ONE OR MORE SERIES OF LEASE REVENUE BONDS BY THE WEST HOLLYWOOD PUBLIC FINANCING AUTHORITY TO FINANCE CERTAIN CAPITAL IMPROVEMENT PROJECTS FOR THE CITY;” and 3) Authorize the City Manager, Assistant City Manager and/or Director of Finance and Technology Services to execute any documents necessary to issue the 2020 Lease Revenue Bonds, provided the principal amount does not exceed \$100 million.

**THE CITY COUNCIL WILL RECESS AND RECONVENE AS THE PUBLIC FINANCING AUTHORITY: (See attached Public Financing Authority Agenda)**

**THE PUBLIC FINANCING AUTHORITY WILL RECESS AND RECONVENE AS THE CITY COUNCIL:**

**4. UNFINISHED BUSINESS:**

**4.A. UPDATE ON THE UTILIZATION OF WEST HOLLYWOOD EMERGENCY FUNDS IN RESPONSE TO THE COVID-19 PANDEMIC [P. AREVALO, L. LANGER, C. PLANCK, D. GIUGNI]:**

*SUBJECT: The City Council will receive an update on the utilization of West Hollywood emergency funds in response to COVID-19 since declaration of a local emergency on March 16, 2020, consider allocation of additional emergency funds and provide additional direction on emergency response measures.*

RECOMMENDATIONS: 1) Receive an update on the utilization of West Hollywood emergency funds in response to COVID-19 since the declaration of the local emergency on March 16, 2020; 2) Authorize the Director of Finance & Technology Services to allocate \$250,000 from unallocated reserves in the General Fund to account number 100-3-05-53-



536037 for emergency funding related to emergency response activities and services including without limitation, rental assistance and food and nutrition services; and 3) Provide additional direction on emergency response measures.

**4.B. CONSIDER CLOSURE OF WEST HOLLYWOOD PARK TO FACILITATE AN ACCELERATED PROJECT SCHEDULE [S. CAMPBELL, O. DELGADO]:**

*SUBJECT: The City Council will consider closing West Hollywood Park in an effort to accelerate the scheduled completion of the Master Plan Phase II Implementation Project.*

RECOMMENDATIONS: 1) Authorize staff to close West Hollywood Park to accelerate the project completion date to September 22, 2021; and 2) Authorize the City Manager to negotiate and execute all necessary documents to facilitate the acceleration of the project.

**4.C. SUSPENDING THE RED LIGHT ENFORCEMENT PROGRAM [J. ROCCO, H. DEMITRI, R. GARLAND]:**

*SUBJECT: The City Council will consider suspending the red light enforcement program.*

RECOMMENDATIONS: Direct staff to: 1) Suspend the red light enforcement program; and 2) Evaluate and implement other options for improving traffic and pedestrian safety at signalized intersections.

**5. NEW BUSINESS:**

**5.A. CONSIDERATION OF THE ANNUAL REPORT OF THE ADVISORY BOARD TO THE WEST HOLLYWOOD DESIGN DISTRICT AND ADOPTION OF A RESOLUTION OF INTENTION TO LEVY AN ASSESSMENT FOR THE 2020-2021 FISCAL YEAR [P. AREVALO, JANET JIMENEZ, T. WORDEN]:**

*SUBJECT: The City Council will initiate preliminary proceedings regarding the establishment of the West Hollywood Design District (District) for fiscal year 2020-2021. Preliminary steps include the consideration of approval of the District annual report and adoption of a resolution of intention to levy an assessment for fiscal year 2020-2021 and scheduling a public hearing for June 1, 2020.*

RECOMMENDATIONS: 1) Adopt Resolution No. 20-\_\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE ANNUAL REPORT OF THE ADVISORY BOARD TO THE WEST HOLLYWOOD DESIGN DISTRICT, DECLARING ITS INTENTION TO LEVY AN ASSESSMENT AGAINST BUSINESSES WITHIN THE WEST HOLLYWOOD DESIGN DISTRICT FOR FISCAL YEAR 2020-2021, AND SETTING A TIME AND PLACE FOR PUBLIC HEARING"; and 2) Direct staff to notice a public hearing to be held on June 1, 2020 to hear protests or objections to the District's proposed assessment and activities for fiscal year 2020-2021.

**5.B. LEVY OF ANNUAL ASSESSMENT FOR SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FISCAL YEAR 2020-2021 [P. AREVALO, J. JIMENEZ, T. WORDEN]:**

*SUBJECT: The City Council will consider adopting a resolution of intention for the proposed levy of assessments for the Santa Monica Boulevard Maintenance District (District) for fiscal year 2020-2021 which will provide for holiday decorations; and set a public hearing for June 1, 2020.*

RECOMMENDATION: Adopt Resolution Number 20-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE REPORT OF THE ENGINEER, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FOR THE 2020-2021 FISCAL YEAR, AND SETTING A TIME AND PLACE FOR PUBLIC HEARING".

**5.C. CONSIDERATION OF THE ANNUAL REPORT OF THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT AND ADOPTION OF A RESOLUTION OF INTENTION TO LEVY AN ASSESSMENT FOR THE 2020-2021 FISCAL YEAR [P. AREVALO, J. JIMENEZ, T. WORDEN]:**

*SUBJECT: The City Council will initiate preliminary proceedings regarding the establishment of the Sunset Strip Business Improvement District (District) for fiscal year 2020-2021. Preliminary steps include the consideration of approval of the District annual report and adoption of a resolution of intention to levy an assessment for fiscal year 2020-2021 and scheduling a public hearing for June 1, 2020.*

RECOMMENDATIONS: 1) Adopt Resolution No. 20-\_\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE ANNUAL REPORT OF THE ADVISORY BOARD TO THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT, DECLARING ITS INTENTION TO LEVY AN ASSESSMENT AGAINST BUSINESSES WITHIN THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2020-2021, AND SETTING A TIME AND PLACE FOR PUBLIC HEARING;" and 2) Direct staff to notice a public hearing to be held on June 1, 2020 to hear protests or objections to the District's proposed assessment and activities for fiscal year 2020-2021.

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

**6. LEGISLATIVE:**

None.

**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, June 1, 2020 at 6:30 P.M. \*via teleconference.

| <b>UPCOMING MEETING SCHEDULE</b> |            |             |                     |                    |
|----------------------------------|------------|-------------|---------------------|--------------------|
| <b>Date</b>                      | <b>Day</b> | <b>Time</b> | <b>Meeting Type</b> | <b>Location</b>    |
| June 1                           | Monday     | 6:30 PM     | Regular Meeting     | Via Teleconference |
| June 15                          | Monday     | 6:30 PM     | Regular Meeting     | Via Teleconference |
| July 6                           | Monday     | 6:30 PM     | Regular Meeting     | Via Teleconference |
| July 20                          | Monday     | 6:30 PM     | Regular Meeting     | Via Teleconference |

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are available on-line at**

**[www.weho.org](http://www.weho.org)**

**CITY OF WEST HOLLYWOOD  
PUBLIC FINANCING AUTHORITY  
AGENDA  
MONDAY, MAY 18, 2020  
5:30 P.M.**

**TELECONFERENCE MEETING**

**1. CALL TO ORDER:**

**2. ROLL CALL:**

**3. APPROVAL OF THE AGENDA:**

**4. PUBLIC COMMENTS:** This time has been set aside for members of the public to address the Public Financing Authority on items of general interest within the subject matter jurisdiction of the Authority. Although the Authority values your comments, pursuant to the Brown Act it generally cannot take any action on items not listed on the posted agenda. Two minutes are assigned for each speaker.

**5. CONSENT CALENDAR:**

**5.A. APPROVAL OF MINUTES:**

*The Public Financing Authority is requested to approve the minutes of the prior Public Financing Authority meeting.*

RECOMMENDATION: Approve the minutes of the meeting of April 20, 2020.

**6. PUBLIC HEARING:** None.

**7. UNFINISHED BUSINESS:** None.

**8. NEW BUSINESS:**

**8.A. RESOLUTION OF THE PUBLIC FINANCING AUTHORITY OF THE CITY OF WEST HOLLYWOOD AUTHORIZING THE ISSUANCE OF LEASE REVENUE BONDS IN CONNECTION WITH FINANCING CERTAIN PUBLIC CAPITAL IMPROVEMENTS [D. WILSON, J. ALKIRE, L. QUIJANO, C. CORRALES]:**

*SUBJECT: The City Council, as the governing board of the West Hollywood Public Financing Authority, will consider adopting the attached resolution approving the issuance and sale of up to \$100 million of 2020 Lease Revenue Bonds (the "2020 Lease Revenue Bonds") in one or more series by the West Hollywood Public Financing Authority (the "Public Financing Authority"). The total bond issue of up to \$100 million will provide financing for: (1) the acquisition and construction of public improvements related to the West Hollywood Park Master Plan Phase II - Implementation Project and related improvements; (2) the acquisition of a commercial property at 8301 Santa Monica Boulevard; (3) acquisition of the commercial property located at 617-621 N. Robertson Boulevard; (4)*

*the development of a surface parking lot at 8120 Santa Monica Boulevard, (5) the undergrounding of utility poles at various locations throughout the City, (6) implementation of the Design District Streetscape Master Plan, (7) acquisition and installation of LED street lamps, (8) the purchase and installation of two new traffic signals, and (9) the purchase and installation of upgraded on-street parking meters.*

RECOMMENDATIONS:1) Adopt Resolution No. 20-\_\_\_\_\_ “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING DOCUMENTS AND ACTIONS RELATING TO THE ISSUANCE AND SALE OF ONE OR MORE SERIES OF LEASE REVENUE BONDS BY THE WEST HOLLYWOOD PUBLIC FINANCING AUTHORITY TO FINANCE CERTAIN CAPITAL IMPROVEMENT PROJECTS FOR THE CITY;” and 2) Authorize the City Manager, Assistant City Manager and/or Director of Finance and Technology Services to execute any documents necessary to issue the 2020 Lease Revenue Bonds, provided the principal amount does not exceed \$100 million.

- 9. PUBLIC FINANCING AUTHORITY COMMENTS:** 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 Public Financing Authority.

**10. ADJOURNMENT:**

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 this document was posted on:

Date: May 13, 2020  
Signature: \\Alyssa T. Poblador\  
Office of the City Clerk