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\*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:***

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#### ***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:***

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- 1. You are strongly encouraged to Email [yquarker@weho.org](mailto:yquarker@weho.org) no later than 4:00 p.m. Council meeting day, 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.: 99886522076, 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, JUNE 15, 2020  
REGULAR TELECONFERENCE MEETING**

**5:30 P.M. – CITY COUNCIL MEETING VIA TELECONFERENCE**

**CALL TO ORDER:**

**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, June 15, 2020 was posted at City Hall, Plummer Park, and the Sheriff’s Station on Wednesday, June 10, 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 June 1, 2020.

**2.C. APPROVAL OF DEMAND REGISTER NO. 868 [L. QUIJANO, C. CORRALES]:**

*SUBJECT: The City Council shall receive the Demand Register for period ending June 5, 2020 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.*

RECOMMENDATION: Approve Demand Register NO. 868 and adopt Resolution No.20-5295, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 868.”

**2.D. COMMISSION AND ADVISORY BOARD MEETING SYNOPSIS [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will receive a Synopsis from the Transportation Commission regarding actions taken at their recent meeting.*

RECOMMENDATION: Receive and file.

**2.E. TREASURER’S REPORT FOR APRIL 2020 [L. QUIJANO, C. CORRALES, K. BARENG, N. CORONADO]:**

*SUBJECT: The City Council will receive the Treasurer’s Reports for the month ended April 2020 pursuant to Section 53646 of the Government Code of the State of California.*

RECOMMENDATION: Receive and file the April 2020 Treasurer's Report.

**2.F. MID-YEAR REPORT ON SOCIAL SERVICES PROGRAMS 2019-20 [C. PLANCK, D. GIUGNI, L. ISENBERG]:**

*SUBJECT: The City Council will receive the 2019-20 mid-year report on Social Services Contract Programs.*

RECOMMENDATION: Receive and file the mid-year report.

**2.G. UPDATE TO CITY COUNCIL ON CONSTRUCTION AND NOISE MITIGATION MEASURES DURING EMERGENCY PUBLIC HEALTH ORDERS [J. ROCCO, D. RIVAS, J. KEHO, B. GALAN]:**

*SUBJECT: The City Council will receive an update on current construction and noise mitigation measures and enforcement during Emergency Public Health Orders.*

RECOMMENDATION: Maintain existing construction and noise mitigation measures and enforcement during Emergency Public Health Orders.

**2.H. NEIGHBORHOOD TEST TRAFFIC CALMING AND SAFETY TREATMENTS [J. ROCCO, R. GARLAND, W. DAVIS]:**

*SUBJECT: The City Council will consider the approval of test traffic calming and safety treatments, as part of the on-going Neighborhood Traffic Management process.*

RECOMMENDATIONS: 1) Staff is recommending that Council approve the following traffic calming and safety treatments: 900-1000 block of Kings Road test speed lumps, 500-600 block of Kings Road test speed lumps, 800 block of Hilldale Avenue test speed lumps, 1200 block of Harper Avenue test speed lumps, 9000 block Rangely Avenue test speed lumps, 500 block West Knoll Drive test speed lumps, Romaine Street and Fuller Avenue all-way stop control, Romaine Street and Poinsettia Place all-way stop control, Palm Avenue and Harratt Street all-way stop control; and 2) Approve Resolution 20-\_\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING PALM AVENUE AT HARRATT STREET INTERSECTION, ROMAINE STREET AT FULLER AVENUE INTERSECTION, AND ROMAINE STREET AT POINSETTIA PLACE INTERSECTION AS ALL-WAY STOP CONTROL INTERSECTIONS AND DIRECTING STAFF TO ERECT APPROPRIATE SIGNS AND MARKINGS".

**2.I. AGREEMENT FOR SERVICES WITH SERCO INC. AND AMENDMENT TO AGREEMENT FOR SERVICES WITH ABM ONSITE SERVICES-WEST, INC. [J. ROCCO, V. GUARINO, B. BORTFELD]:**

*SUBJECT: The City Council will consider approval of an agreement for services with Serco Inc. to perform parking enforcement and traffic control services and approval of an amendment to the agreement for services with ABM Onsite Services-West, Inc. for parking management services, to*

*modify the scope of services, to increase the not-to-exceed amount, and to extend the agreement.*

RECOMMENDATIONS: 1) Approve a six-year agreement for services with Serco, Inc. in the amount of \$18,563,270 for parking enforcement and traffic control services; 2) Approve Amendment No. 4 to the agreement for services with ABM Onsite Services-West, Inc. to expand the scope of services to include operation of the new Aquatic Center, the Plinth Structure, and the Crescent Heights Lot; increase the amount of the agreement by \$3,269,000 for a total not-to-exceed amount of \$9,565,456, and extend the agreement by 24 months from July 1, 2020 to June 30, 2022; and 3) Authorize the City Manager or designee to execute documents incident to the Agreement.

**2.J. AGREEMENT FOR SERVICES WITH THE WEST HOLLYWOOD CHAMBER OF COMMERCE FOR FISCAL YEAR 2020-2021 [P. AREVALO, J. JIMENEZ, T. WORDEN, P. KESPRADIT]:**

*SUBJECT: The City Council will consider approving an agreement for services with the West Hollywood Chamber of Commerce (WHCC) to support a range of business-related programs for Fiscal Year 2020-2021.*

RECOMMENDATIONS: 1) Approve an agreement with the West Hollywood Chamber of Commerce in an amount not to exceed \$70,000 for Fiscal Year 2020-2021; 2) Approve \$20,000 towards the Gold Level Sponsorship for the West Hollywood Chamber of Commerce's Centennial Anniversary coffee table book; 3) Authorize the City Manager to approve on a case by case basis the sponsorship of Chamber activities in an amount not to exceed \$13,000 for Fiscal Year 2020-2021; and 4) Authorize the City Manager to sign and execute the agreement and approve any minor modifications to the scope of services throughout the fiscal year incident to the agreement.

**2.K. AMENDMENT TWO TO THE AGREEMENT FOR SERVICES WITH HDL SOFTWARE, LLC FOR SOFTWARE MANAGEMENT SERVICES FOR THE RSO TENANT REGISTRY DATABASE [C. PLANCK, P. NOONAN, G. AVILES]:**

*SUBJECT: The City Council will consider approving a second amendment to the Agreement for Services with HdL Software, LLC to implement needed improvements.*

RECOMMENDATIONS: 1) Approve Amendment 2 to the Agreement for Services with HdL Software, LLC for Software Management Services for the RSO Tenant Registry Database increasing the budget by a not to exceed amount of \$31,008.75, and 2) Authorize the City Manager or designee to execute all documents incident to the Amendment.

**2.L. ASSIGNMENT AGREEMENT BETWEEN THE CITY OF MAYWOOD AND THE CITY OF WEST HOLLYWOOD FOR THE EXCHANGE OF PROPOSITION A LOCAL RETURN FUNDS [C. PLANCK, D. GIUGNI, F. GOMEZ, L. QUIJANO, A. RUIZ]:**

*SUBJECT: The City Council will consider a General Fund trade agreement for Proposition A Local Return Funds with the City of Maywood.*

*RECOMMENDATIONS: 1) Approve an Assignment Agreement for exchange of Proposition A local return funds with the City of Maywood: \$195,979 in City of West Hollywood General Fund dollars in exchange for \$276,027 in City of Maywood Proposition A funds; 2) Authorize the City Manager to execute documents incident to the Agreement; and 3) Authorize the Director of Finance and Technology Services to allocate \$195,979 from reserves committed for Proposition A purchases in the General Fund, to the Expenditure for Traded Funds account (100-1-03-31-531016).*

**2.M. AMENDMENT TO THE AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES WITH GRIFFIN STRUCTURES, INC. [S. CAMPBELL, H. COLLINS, R. ABRAMSON, C. SARKEES]:**

*SUBJECT: City Council will consider amending the agreement with Griffin Structures, Inc. to provide Construction Management Services for newly acquired City facilities which will require, yet are not limited to, building assessments, feasibility reports, programming studies and cost estimates.*

*RECOMMENDATIONS: 1) Approve Amendment No. 2 to Agreement #008400 for Construction Management Services with Griffin Structures, Inc. by increasing the amount of the Agreement by \$300,000, for a new not-to-exceed total of \$600,000; and 2) Authorize the City Manager, or designee, to execute all documents incident to the Amendment of the Agreement.*

**2.N. AUTHORIZE AN EXTENSION TO THE AGREEMENT WITH ATHENS SERVICES FOR FIVE (5) MORE YEARS FOR INTEGRATED SOLID WASTE MANAGEMENT AND RECYCLING SERVICES [J. ROCCO, H. DEMITRI]:**

*SUBJECT: The City Council shall consider authorizing staff to offer Athens Services a five (5) year extension to the initial term of the agreement for integrated solid waste management and recycling services to take effect on July 1st, 2020.*

*RECOMMENDATIONS: 1) Authorize staff to offer Athens Services a five (5) year extension to the initial term of the Agreement for integrated solid waste management and recycling services. The new term dates are July 1, 2020 to June 30, 2025; 2) Approve Amendment No. 2 to the Agreement with Athens Services; and 3) Authorize the City Manager or designee to execute documents incident to agreement.*

**2.O. AWARD OF AGREEMENT FOR COVID-19 ENHANCED JANITORIAL SERVICES [S. CAMPBELL, H. COLLINS, E. HAMANT]:**

*SUBJECT: The City Council will consider the award of an Agreement to DMS Facility Services, Inc. to provide enhanced janitorial services related to COVID-19 pandemic in an amount not to exceed \$75,000.*

RECOMMENDATIONS: 1) Approve an Agreement with DMS Facility Services, Inc. to provide enhanced janitorial services for the COVID-19 pandemic in an amount not-to-exceed \$75,000 for a term expiring on June 30, 2021; and 2) Authorize the City Manager or designee to execute documents incident to the award of the Agreement.

**2.P. NOTICE OF COMPLETION FOR CIP 1905, SUNSET BLVD/HOLLOWAY DR ART INSTALLATION [J. ROCCO, H. DEMITRI, J. GILMOUR]:**

*SUBJECT: The City Council will consider approving the Notice of Completion for CIP 1905, Sunset Blvd./Holloway Dr. Art Installation by Ramco General Engineering Contractors.*

RECOMMENDATIONS: Accept the 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, and 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.Q. CITY OF WEST HOLLYWOOD INVESTMENT POLICY [L. QUIJANO, C. CORRALES]:**

*SUBJECT: The City Council will consider adopting the annual resolution for the City's investment policy.*

RECOMMENDATION: Adopt Resolution No. 20-\_\_\_\_\_, "A Resolution of the City Council of the City of West Hollywood Confirming a Statement of Investment Policy and Rescinding Resolution No. 19-5199".

**2.R. PROPOSAL TO INSTALL HAND SANITIZATION STATIONS AT CITY PARKS [L. MEISTER, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to install hand sanitization stations at city parks and other appropriate locations.*

RECOMMENDATIONS: 1) Direct the Facilities & Field Services Division to install hand sanitization stations at city parks and other appropriate locations; 2) Direct the Communications Department to utilize all appropriate communication tools to promote the new program including, but not limited to, the City's website, press release, and social media tools; and 3) Authorize the Director of Finance and Technology Services to allocate \$5,000 from the Council Special Programs account number 100-1-01-00-531001 for Fiscal Year 2020-2021 to purchase, install, and maintain the hand sanitization stations if budgeted funds do not cover the full cost of the program.

**2.S. SPONSORSHIP OF A PANEL DISCUSSION ON RACIAL INJUSTICE IN RECOGNITION OF JUNETEENTH [L. HORVATH, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider sponsoring a virtual panel discussion on racial injustice in recognition of Juneteenth, the date that commemorates the end of slavery in the United States.*

RECOMMENDATIONS: 1) Approve sponsorship of a panel discussion about racial injustice in recognition of Juneteenth; 2) Authorize the use of the City name and logo on marketing materials associated with the event; 3) Direct the Communications Department to utilize all appropriate communication tools to promote the event, such as the City's website and social media tools; 4) Direct the Communications Department to stream the panel through the City's communications channels; and 5 )Authorize the Director of Finance and Technology Services to allocate \$500 from the Council Special Programs account number 100-1-01-00-531001 for honorariums for the panelists.

**2.T. RECOGNITION OF POSTAL WORKER APPRECIATION DAY [L. HORVATH, J. LEONARD, A. LOVANO, J. DUCKWORTH]:**

*SUBJECT: The City Council will consider adopting a resolution in support of Postal Worker Appreciation Day on Wednesday, July 1, 2020. The City's participation in Postal Worker Appreciation Day will also include lighting City Hall and the lanterns on Santa Monica Boulevard in blue, presenting proclamations at the USPS locations in West Hollywood, and encouraging community members to participate.*

RECOMMENDATIONS: 1) Approve Resolution No. 20-\_\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN RECOGNITION OF POSTAL WORKER APPRECIATION DAY"; 2) Direct the Facilities and Field Services Division to use special blue lighting at City Hall and the Engineering Division to turn the lanterns on Santa Monica Boulevard blue in recognition of Postal Worker Appreciation Day; 3) Direct the Communications Department to create graphics and messaging in honor of Postal Worker Appreciation Day, and to share this content through all appropriate communication tools, such as the City's website and social media channels; and 4) Direct staff to ask community members to participate in Postal Worker Appreciation Day in creative ways that allow for continued adherence to Safer-at-Home orders and social distancing requirements, such as making signs and banners, posting on social media, and personally thanking a postal worker they know or come in contact with.

**3. PUBLIC HEARINGS:**

**3.A. ASSESSMENT OF DELINQUENT SOLID WASTE FEES OWED TO ATHENS SERVICES ONTO THE PROPERTY TAX BILL OF 22 DELINQUENT ACCOUNT HOLDERS [J. ROCCO, H. DEMITRI]:**

*SUBJECT: The City Council will consider whether or not to request the County Auditor to assess the property tax bills of twenty two (22) delinquent solid waste account holders.*

RECOMMENDATION: Direct the Director of Finance to submit the required information to the County Auditor for the purpose of assessing the delinquent solid waste amount, plus a \$120.00 administrative fee, onto the property tax bills of delinquent account holders.



**4. UNFINISHED BUSINESS:**

**4.A. WEST HOLLYWOOD HOMELESS INITIATIVE: 2020 UPDATE ON FIVE-YEAR PLAN TO ADDRESS HOMELESSNESS AND REVIEW OF SERVICES DURING COVID-19 PANDEMIC [C. PLANCK, E. ANDERSON, D. KAHN-EPSTEIN, K. EGAN]:**

*SUBJECT: The City Council will receive an update on the West Hollywood Homeless Initiative Five-Year Plan to Address Homelessness in Our Community, regional and local homeless services, City-funded non-profit agency program outcomes, and the homeless services response to the COVID-19 pandemic.*

RECOMMENDATION: Receive and discuss.

**4.B. FY 20-21 OPERATING BUDGET AND CAPITAL WORK PLAN [P. AREVALO, D. WILSON, C. SAFRIET, L. QUIJANO, A. RUIZ]:**

SUBJECT: The City Council will consider adopting the West Hollywood Operating Budget and Capital Work Plan for fiscal year 2020-21.

RECOMMENDATIONS: 1) Adopt Resolution Number 20-\_\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE BUDGET FOR FISCAL YEAR 2020-21" as specified in the Statement of Changes to Fund Balance, or as amended by the City Council; 2) Adopt the division and capital work plans presented in the 2020-21 Operating Budget and Capital Work Plan (as previously provided to the City Council and the public on the City's website, [www.weho.org/budget](http://www.weho.org/budget)); 3) Approve the fiscal year 2020-21 Salary Schedule (Attachment B) reflecting all City positions and associated salaries in order to meet the California Public Employees' Retirement System requirements of Government Code § 20636(b)(1); 4) Approve the list of Pre-Approved Organizations and Events for City Council-members to attend at the City's expense; and 5) Authorize the Director of Finance & Technology Services to allocate \$2 million in General Fund Reserves for purchase of Proposition A Funds.

**4.C. PUBLIC SAFETY UPDATE – PROTESTS [P. AREVALO, K. COOK]:**

*SUBJECT: The City Council will receive an update on the City and County's response to the recent protests in the Los Angeles area sparked by the killing of George Floyd, including in the City of West Hollywood.*

RECOMMENDATIONS: Receive and provide additional direction to staff.

**4.D. URGENCY ORDINANCE AMENDING THE CITY'S TEMPORARY RESIDENTIAL EVICTION MORATORIUM [C. SCHROEDER, A. REGAN, L. LANGER]:**

*SUBJECT: City Council will consider amending the residential eviction moratorium ordinance to temporarily prohibit certain evictions, in addition to the prohibition on evictions for nonpayment of rent due to financial impacts of COVID-19.*

**RECOMMENDATION:** Staff recommends that the City Council adopt: AN URGENCY ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE RESIDENTIAL EVICTION MORATORIUM AND SETTING FORTH THE FACTS CONSTITUTING SUCH URGENCY. The Urgency ordinance requires four-fifths vote of the city council and if approved, will take effect immediately.

**4.E. DISCUSSION OF A CITY INITIATED CANNABIS INITIATIVE MEASURE FOR THE NOVEMBER 2020 BALLOT [P. AREVALO, L. LANGER, J. LEONARD]:**

*SUBJECT: The City Council will discuss placing a City initiated cannabis initiative measure on the November 2020 ballot.*

**RECOMMENDATIONS:** 1) Provide staff with direction regarding the three alternatives listed in this staff report; and 2) Provide staff with alternative or additional direction as necessary.

**4.F. UPDATES ON COVID-19 RECOVERY MEASURES TO SUPPORT BUSINESSES AND REGULATING THIRD-PARTY DELIVERY SERVICE FEES [P. AREVALO, J. JIMENEZ, T. WORDEN, P. KESPRADIT]:**

*SUBJECT: The City Council will receive an update on the COVID-19 business recovery measures and consider adopting an Urgency Ordinance limiting the fees a third-party delivery service may charge a retail food service establishment during the COVID-19 emergency and for 90 days after the expiration of the local emergency.*

**RECOMMENDATIONS:** Staff recommends City Council:1) Adopt Ordinance No. 20-\_\_\_\_\_ U: AN URGENCY ORDINANCE OF THE CITY OF WEST HOLLYWOOD TO CAP COMMISSION RATES FOR FOOD DELIVERY AND NON-DELIVERY RELATED SERVICE FEES FOR BUSINESS, DURING A STATE OF DECLARED LOCAL EMERGENCY, AND FOR 90-DAYS AFTER, TO ASSIST IN THE REOPENING OF BUSINESSES IMPACTED BY THE NOVEL CORONAVIRUS (COVID-19) AND SETTING FORTH THE FACTS CONSTITUTING SUCH URGENCY; and 2) Direct staff to further engage with the business community to develop and explore COVID-19 business recovery measures to support the West Hollywood economy. Adoption of the Urgency Ordinance requires 4/5 vote of the City Council and if adopted, it will go into effect immediately.

**5. NEW BUSINESS:**

**5.A. RESOLUTION APPROVING THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO RESPOND TO COVID-19 PANDEMIC DURING FISCAL YEAR 2020-2021 [L. QUIJANO, A. RUIZ, C. DUNCAN, C. PLANCK, D. GIUGNI]:**

*SUBJECT: The City Council will consider a resolution approving the use of Community Development Block Grant Program (CDBG) funds to respond to the Covid-19 Pandemic.*

RECOMMENDATIONS: 1) Adopt Resolution No. 20-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, APPROVING THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO RESPOND TO COVID-19 PANDEMIC DURING FISCAL YEAR 2020-2020;" 2) Approve the fiscal year 2020-21 CDBG-CV program allocation and instruct staff to submit the CDBG-CV Exhibit A Form for approval to the Los Angeles County Community Development Authority; 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-CV allocation.

**5.B. APPOINTMENT OF CITY COUNCILMEMBERS AS DELEGATES AND ALTERNATES TO VARIOUS ORGANIZATIONS, COMMITTEES AND CONFERENCES AND TO CITY COUNCIL SUBCOMMITTEES [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will consider appointments as delegates and alternates to various organizations, committees and conferences. In addition, the City Council will consider appointments to the various City Council Sub-Committees.*

RECOMMENDATIONS: 1) Appoint City Councilmembers as Delegates and Alternates to the following: A) Sanitation District No. 4 – Alternate Director; Adopt Resolution No. 20-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING AN ALTERNATE DIRECTOR TO THE BOARD OF DIRECTORS OF LOS ANGELES COUNTY SANITATION DISTRICT NO. 4;" B) California Contract Cities Association – Voting Delegate/Alternate; C) Clean Power Alliance - Director/1st & 2nd Alternate Directors; D) League of California Cities – Delegate / Alternate Delegate; E) Los Angeles County City Selection Committee – Delegate (Mayor) / Alternate; F) National League of Cities – Delegate / Alternate Delegate; G) Santa Monica Bay Watershed Council – Delegate / Alternate; H) Southern California Association of Governments (SCAG) - Delegate/Alternate; I) Westside Cities Council of Governments (WSCCOG) – Delegate / Alternate; 2) Appoint City Councilmembers as Subcommittee Members to the following: A) Budget and Finance Subcommittee (Standing); B) Metro Subcommittee (Standing); C) Homelessness Subcommittee (Standing); and D) CSW/Pride Subcommittee (Standing).

**5.C. RESOLUTIONS REGARDING THE ADMINISTRATION OF THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020 [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will consider approving the necessary resolutions calling the General Municipal Election to be held on Tuesday, November 3, 2020.*

RECOMMENDATIONS: 1) Adopt Resolution No. 20-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO ORDER THE CONSOLIDATION OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2020 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD IN THE COUNTY OF LOS ANGELES THE SAME DAY; TO AUTHORIZE THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CANVASS THE RETURNS OF SAID GENERAL MUNICIPAL ELECTION; AND TO REQUEST THAT THE REGISTRAR-RECORDER/COUNTY CLERK OF SAID COUNTY BE PERMITTED TO RENDER FULL SERVICES TO THE CITY OF WEST HOLLYWOOD RELATING TO THE CONDUCT OF SAID GENERAL MUNICIPAL ELECTION PURSUANT TO CALIFORNIA ELECTIONS CODE SECTION 10403"; and 2) Adopt Resolution No. 20-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020."

**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, July 6, 2020 at 5:30 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>
July 6	Monday	5:30 PM	Regular Meeting	Via Teleconference
July 20	Monday	5:30 PM	Regular Meeting	Via Teleconference
August 3	Monday	5:30 PM	Regular Meeting	Via Teleconference
August 17	Monday	5:30 PM	Regular Meeting	Via Teleconference

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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: June 10, 2020  
Signature: \\Alyssa T. Poblador\  
Office of the City Clerk