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PUBLIC PARTICIPATION

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1. You are strongly encouraged to Email 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.: 961 3347 9141, 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, DECEMBER 7, 2020
REGULAR TELECONFERENCE MEETING**

6:00 P.M. – CITY COUNCIL MEETING VIA TELECONFERENCE

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF AGENDA:

ADJOURNMENT MOTIONS:

PRESENTATIONS:

SPECIAL ITEM:

A. RESOLUTION DECLARING THE RESULTS OF THE NOVEMBER 3, 2020 CONSOLIDATED MUNICIPAL ELECTION [C. SCHROEDER, Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council is requested to adopt a Resolution declaring the results and accepting the official canvass and official statement of votes cast from the Los Angeles County Registrar Recorder/County Clerk for the Consolidated Municipal Election held November 3, 2020.

RECOMMENDATIONS: 1) Declare SEPI SHYNE and JOHN ERICKSON elected as Members of the City Council to a full term of four years; 2) Declare that ballot MEASURE E enacting a ¾ cent local sales tax CARRIED and SHALL be deemed adopted and ratified; and 3) Adopt Resolution No 20-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, ACCEPTING THE LOS ANGELES COUNTY REGISTRAR RECORDER/COUNTY CLERK'S OFFICIAL CANVASS AND

OFFICIAL STATEMENT OF VOTES CAST FOR THE CONSOLIDATED MUNICIPAL ELECTION HELD ON NOVEMBER 3, 2020, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW.”

B. COUNCILMEMBER COMMENTS:

C. ADMINISTER THE OATH OF OFFICE TO THE NEWLY ELECTED COUNCILMEMBERS:

The oath will be administered to the newly elected members of the City Council.

D. NEWLY ELECTED COUNCILMEMBER COMMENTS:

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, December 7, 2020 was posted at City Hall, Plummer Park, and the Sheriff's Station on Wednesday, December 2, 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 November 16, 2020.

2.C. APPROVAL OF DEMAND REGISTER NO. 877 [L. QUIJANO, C. CORRALES]:

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

RECOMMENDATION: Approve Demand Register NO. 877 and adopt Resolution No.20-5345, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 877."

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

SUBJECT: The City Council will receive Synopses from the Public Safety Commission, Rent Stabilization Commission, Transportation Commission, Lesbian and Gay Advisory Board, and Russian Advisory Board regarding actions taken at their recent meeting.

RECOMMENDATION: Receive and file.

2.E. EXTENSION OF COMMUNICATIONS DEPARTMENT BENCH CONTRACTS [L. BELSANTI, J. SCHARE, L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council will consider approving the extension of routine Communications Department bench contracts to ensure a seamless continuation of Communications efforts during the City's response to the coronavirus (COVID-19) emergency.

RECOMMENDATIONS: 1) Approve extending the term and revising the contract values as follows: a. Extend the agreement term of contracts in Attachment A to March 31, 2022 with a total increase of \$1,275,000 in contract value for as-needed services; and 2) Authorize the City Manager or designee to execute documents incident to the amendments to the agreements.

2.F. AGREEMENT FOR SERVICES WITH CONVERGEONE AND DELL [L. QUIJANO, E. TSIPIS, D. SANTOS]:

SUBJECT: The City Council will consider approving an Agreement for Hardware and Services with ConvergeOne Inc. and Dell to replace the City's existing storage and virtual infrastructure.

RECOMMENDATIONS: 1) Approve an Agreement for the lease of hardware with Dell for a total not-to-exceed amount of \$285,752.14 to replace the City's production virtual infrastructure; 2) Approve an Agreement for Services with ConvergeOne for a total of not-to-exceed amount of \$29,429 to replace the City's production virtual infrastructure; and 3) Authorize the City Manager or designee to execute documents incident to the Agreement.

2.G. AGREEMENT FOR SERVICES FOR TENNIS CONCESSION OPERATIONS AND SERVICES [S. CAMPBELL, S. MARTINEZ, C. JORDAN, M. GASCA]:

SUBJECT: The City Council will consider approving an Agreement for Services with Joshua Osswald, DBA Tennacity for Tennis Concession Operations and Services.

RECOMMENDATIONS: 1) Accept the proposal for Tennis Concession Operations and Services provided by Joshua Osswald, DBA Tennacity dated September 17, 2020, and approve an eighteen (18) month Agreement with an option for two (2) one-year extensions; and 2) Authorize the City Manager or designee to execute all documents incident to the Agreement.

2.H. 2021 TRANSGENDER ARTS INITIATIVE GRANT AND ONE CITY ONE PRIDE GRANT FUNDING RECOMMENDATIONS [L. BELSANTI, R. EHEMANN, M. CHE]:

SUBJECT: The City Council will consider ratifying recommendations of the Arts and Cultural Affairs Commission for funding the City's 2021 Transgender Arts Initiative Grant and One City One Pride Grants.

RECOMMENDATIONS: 1) Approve recommendations of the Arts and Cultural Affairs Commission to award Transgender Arts Initiative Grants totaling \$25,000 at various funding amounts to six (6) applicants as outlined in this staff report; and 2) Approve recommendations of the Arts and Cultural Affairs Commission to award One City One Pride Grants totaling \$21,000 at various funding amounts to five (5) applicants as outlined in this staff report.

2.I. 2021 ARTS GRANT FUNDING RECOMMENDATIONS – ORGANIZATIONAL DEVELOPMENT AND ARTS PROJECT GRANTS [L. BELSANTI, R. EHEMANN, E. ANGELOFF]:

SUBJECT: The Council will consider ratifying recommendations of the Arts and Cultural Affairs Commission for funding the City's 2021 Organizational Development and Arts Project Grants.

RECOMMENDATIONS: 1) Approve recommendations of the Arts and Cultural Affairs Commission to award Organizational Development Grants totaling \$24,000 to four (4) arts organizations as outlined in this staff report; 2) Approve recommendations of the Arts and Cultural Affairs Commission to award Arts Project Grants totaling \$40,000 at various funding amounts to seven (7) nonprofit arts organizations as outlined in this staff report; and 3) Allow grantees to charge admission or accept donations to offset production costs for performances or projects.

2.J. RUSSIAN CULTURAL EVENTS 2020-2021 [D. WILSON, T. RODZINEK]:

SUBJECT: The City Council will consider approval of programming for an upcoming series of cultural events produced by various non-profit organizations over the course of the 2020-21 fiscal year. The events are endorsed by the Russian Advisory Board. Due to COVID-19 Pandemic all events will be held online.

RECOMMENDATIONS: 1) Approve programming for the virtual 2020-21 Russian Cultural Events series and direct staff to coordinate and promote these events; 2) Allow non-profit organizations to charge fees or accept donations to offset production costs for performances or projects; 3) Authorize use of the City name and logo on promotional and collateral materials and the promotion of the event through the City's website, calendar, and social media networks; and 4) Make approvals contingent on the execution of appropriate permits and contractual agreements with the various producers and non-profit organizations.

2.K. COMMEMORATION OF V-DAY 2021 [J. LEONARD, L. FOOKS]:

SUBJECT: The West Hollywood City Council will consider commemorating V-Day, the global activist movement to end violence against all women (cisgender and transgender), those who hold fluid identities, nonbinary people, girls and the planet.

RECOMMENDATIONS: 1) Direct the Public Works Department to light the City's lanterns over Santa Monica Boulevard and City Hall in the color pink to recognize V-Day from February 13 – 20, 2021; and 2) Direct the Communications Department to utilize all appropriate communications tools to promote V-Day with a focus on sharing resources via social media platforms and sharing information.

2.L. PROPOSED COMMEMORATIVE WALK HONORING THE MUSIC LEGACY OF THE SUNSET STRIP [L. HORVATH, J. ERICKSON, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to participate in conversations with a committee of business owners and stakeholders from the Sunset Strip to discuss the logistics involved in creating a commemorative walk honoring the legendary rock and roll musicians of the Sunset Strip.

RECOMMENDATIONS: 1) Direct staff to participate in conversations with a committee of business owners and stakeholders from the Sunset Strip to discuss the logistics involved in creating a commemorative walk honoring the legendary rock and roll musicians of the Sunset Strip. Discussion should include: a) Proposed location of the walk, b) Proposed funding sources for development of the walk, c) Expectations of the committee and of the City in pursuing next steps; and 2) Return to City Council in 90 days with information on the proposed project and recommendations for how the City can collaborate in this effort.

2.M. OBSERVANCE OF WEST HOLLYWOOD DAY [L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider establishing an annual recognition of November 29th as West Hollywood Day – a day commemorating the incorporation of the City and the movement that made it possible.

RECOMMENDATION: Recognize November 29th as “West Hollywood Day” and establish an annual event or program to commemorate the incorporation of the City and the movement that made it possible.

2.N. RESOLUTION APPROVING AND ADOPTING AN AMENDED CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974 [C. SCHROEDER, Y. QUARKER, M. CROWDER]:

SUBJECT: Pursuant to the Political Reform Act (the “Act”), the City Council directed staff to: (1) conduct a review of the City’s Conflict of Interest Code (“Code”) to determine if a change in the Code was necessary; (2) file a biennial notice regarding the results of the review no later than the required deadline; and (3) amend the City’s Code pursuant to the Act, if necessary. During the review process, staff found that updates and amendments to the City’s Conflict of Interest Code are necessary. A redlined version of the proposed amended Code is attached.

RECOMMENDATION: It is recommended that the City Council adopt Resolution No. 20-_____ approving and adopting the amended Conflict of Interest Code pursuant to the Political Reform Act of 1974.

2.O. RESOLUTION SUPPORTING THE MEMBERS OF AFSCME LOCAL 800 AND ENCOURAGING A FAIR AND TIMELY CONTRACT SETTLEMENT BETWEEN JVS SOCAL AND AFSCME LOCAL 800 [L. HORVATH, J. ERICKSON, J. LEONARD]:

SUBJECT: The City Council will consider adopting a resolution supporting the members of AFSCME Local 800 and encouraging a fair and timely contract settlement between JVS SoCal and AFSCME Local 800.

RECOMMENDATIONS: 1) Adopt Resolution No. 20-_____: “A Resolution of the City Council of the City of West Hollywood supporting the members of AFSCME Local 800 and encouraging a fair and timely

contract settlement between JVS SoCal and AFSCME Local 800;”and 2) Direct staff to send the completed resolution to AFSCME Local 800, JVS SoCal, and AFSCME Local 3339 (WEHOME).

2.P. RESOLUTION IN SUPPORT OF THE ORDERLY AND PEACEFUL TRANSFER OF POWER CALLED FOR IN THE CONSTITUTION OF THE UNITED STATES AND URGING CONGRESS TO PASS A CORONAVIRUS RELIEF BILL [L. MEISTER, L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in support of the orderly and peaceful transfer of power called for in the Constitution of the United States, and urging Congress to move forward with passing a coronavirus relief bill to assist individuals and families in need, provide financial assistance to small businesses and organizations, and assist local governments.

RECOMMENDATIONS: 1) Adopt Resolution No. 20-_____, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE ORDERLY AND PEACEFUL TRANSFER OF POWER CALLED FOR IN THE CONSTITUTION OF THE UNITED STATES AND URGING CONGRESS TO PASS A CORONAVIRUS RELIEF BILL;” and 2) Direct staff to send copies of the adopted resolution to President Donald Trump, President-Elect Joe Biden, Vice President-Elect Kamala Harris, Senator Dianne Feinstein, Representatives Nancy Pelosi and Adam Schiff, and other parties as appropriate.

2.Q. AN EXECUTIVE ORDER OF THE CITY MANAGER/DIRECTOR OF EMERGENCY SERVICES OF THE CITY OF WEST HOLLYWOOD IMPLEMENTING EMERGENCY MEASURES THROUGH THE COVID-19 CRISIS, RELATED TO SECURING OUT ZONES AUTHORIZED DURING THE COVID-19 PANDEMIC [P. AREVALO, L. LANGER, Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider adopting a Resolution ratifying the City Manager/Director of Emergency Services Order implementing emergency measures to prevent the spread of COVID-19 and provide additional direction as necessary to implement measures to slow the spread of COVID-19.

RECOMMENDATION: Adopt Resolution No. 20-_____ “RESOLUTION OF THE CITY OF WEST HOLLYWOOD RATIFYING EMERGENCY MEASURES TO PREVENT THE SPREAD OF COVID-19.”

3. PUBLIC HEARINGS:

3.A. REQUEST TO CONTINUE ZONE TEXT AMENDMENT FOR DENSITY BONUS AND INCENTIVES AND ELIMINATION OF OFF-STREET PARKING REQUIREMENTS IN 100% AFFORDABLE HOUSING

PROJECTS IN ACCORDANCE WITH STATE LAW [J. KEHO, B. ECK, R. DIMOND, C. PLANCK, P. NOONAN, A. BARTLE]:

SUBJECT: Staff requests the City Council continue this item to a date certain of February 1, 2021.

RECOMMENDATION: Staff requests the City Council continue this item to February 1, 2021.

3.B. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, TO EXPAND THE BOUNDARY OF PARKING CREDITS DISTRICT NO. 2 IN THE CITY [J. ROCCO, V. GUARINO, B. BORTFELD]:

SUBJECT: The City Council will consider adopting an ordinance to expand the boundary of Parking Credits District No. 2 in the Mid-City Area and establish Subarea 2C.

RECOMMENDATIONS: Staff recommends the City Council hold a public hearing, listen to all pertinent testimony, and introduce on first reading, Ordinance No. 20-_____ "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, TO EXPAND THE BOUNDARY OF PARKING CREDITS DISTRICT NO. 2 IN THE CITY."

3.C. NEW DIGITAL BILLBOARD WITH THE APPROVAL OF A DEVELOPMENT AGREEMENT AT 8743 SUNSET BOULEVARD [J. KEHO, B. ECK, J. DAVIS]:

SUBJECT: The City Council will consider a request to convert an existing static billboard to a digital billboard under the Sunset Boulevard Off-Site Signage Policy. The application requests are for approval of a development agreement, a zoning map amendment for the development agreement overlay zone, a sign permit for the billboard, and a certificate of appropriateness. The proposed digital billboard will be located above the roof of the cultural resource located at 8743 Sunset Boulevard.

RECOMMENDATIONS: Staff recommends that the West Hollywood City Council consider all pertinent testimony and 1) Introduce on first reading Ordinance No. 20-_____ "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A DEVELOPMENT AGREEMENT ASSOCIATED WITH THE DIGITAL BILLBOARD CONVERSION WITH STANDARD MODIFICATIONS AT 8743 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA;" 2) Introduce on first reading Ordinance No. 20-_____ "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A ZONING MAP AMENDMENT ASSOCIATED WITH THE DIGITAL BILLBOARD CONVERSION WITH STANDARD MODIFICATIONS AT 8743 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA." Staff recommends that the West Hollywood City Council consider all pertinent testimony and approve the applications requested by adopting the following: 3) Resolution 20-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A SIGN PERMIT AND CERTIFICATE OF APPROPRIATENESS ASSOCIATED

WITH THE DIGITAL BILLBOARD CONVERSION WITH STANDARD MODIFICATIONS AND CERTIFICATE OF APPROPRIATENESS AT 8743 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA.”

4. UNFINISHED BUSINESS:

4.A. AGREEMENT FOR SERVICES WITH MIG, INC. [K. COOK, C. SMITH, M. REATH, K. MCCORMACK, J. LEONARD]:

SUBJECT: The City Council will consider approval of an agreement for services with MIG, Inc. (MIG) for Community Visioning Facilitation Services related to the Future of Pride in West Hollywood.

RECOMMENDATIONS: 1) Approve an Agreement for Services with MIG, Inc. in an amount not to exceed \$216,468 (\$135,045 for Phase 1 to occur in FY20-21 and \$81,423 for Phase 2 to occur in FY21-22 and FY 22-23) for Community Visioning Facilitation Services related to the Future of Pride in West Hollywood; 2) Authorize the City Manager or designee to execute documents incident to the agreements; and 3) Authorize the Director of Finance & Technology Services to allocate \$135,045 for project Phase 1 from unallocated General Fund Reserves in FY20-21.

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

SUBJECT: The City Council will receive an update on the utilization of West Hollywood emergency funds in response to COVID-19 since the declaration of a local emergency on March 16, 2020, Council will also consider allocations of additional emergency funds for emergency rental assistance, emergency home-delivered meals, eviction prevention and education services; approve staff's recommendation for the restructure of the rental assistance programs; 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) Receive the Renters Survey report, analysis, and recommendations from staff; 3) Review and approve staff's recommendations for the restructuring of the City's COVID-19 Rental Assistance Programs; 4) Approve emergency funding for the following social services organizations to provide COVID-19 related emergency service through the end of the fiscal year (June 30, 2021): a. \$150,000 for a total of \$1,565,926 for emergency rental assistance with the National Council of Jewish Women Los Angeles, b. \$190,000 for a total of \$308,820 for emergency rental assistance with the Alliance for Housing and Healing, c. \$115,000 for a total of \$416,495 for emergency home delivered meals with Project Angel Food, d. \$14,971 for emergency home-delivered meals with Jewish Family Services' Nutrition Program, e. \$60,00 for emergency proactive educational outreach, advice,

and assistance to tenants with the Coalition for Economic Survival; 5) Authorize the Director of Facilities and Recreation Services to waive use fees for use of city facilities for Coalition for Economic Survival to provide educational outreach, advice, and assistance to tenants once safer at home restrictions are lifted and city facilities are again open to community uses; 6) Authorize the Director of Finance & Technology Services to allocate \$969,971 from General Fund Reserves dedicated to Emergency Contingencies for emergency services related to the COVID-19 as follows: a. \$469,971 to account number 100-3-05-53-536037 for emergency social service, b. \$500,000 to account number 100-1-01-01-531037 for the City Manager's contingency for as needed emergency services.

5. NEW BUSINESS:

5.A. TESLA SUPERCHARGER STATION & CITY FAST-CHARGING STATION AT CITY'S SUNSET PARKING FACILITY AT 8759-8775 SUNSET BOULEVARD [O. DELGADO, F. CONTRERAS, K. KIGONGO]:

SUBJECT: The City Council will consider the approval of a License Agreement with Tesla, Inc. (Tesla) for the installation of a Tesla Supercharger Station at the City's Sunset Boulevard parking facility at 8759-8775 Sunset Boulevard. The infrastructure upgrades will also include accommodations for the City's first municipal Level 3 electric vehicle fast-charging station on the property.

RECOMMENDATIONS: 1) Approve a License Agreement with Tesla, Inc. for the installation of a Tesla Supercharger Station at 8759-8775 Sunset Boulevard; and 2) Authorize the City Manager or designee to execute documents incident to the Agreements.

5.B. HOUSING ELEMENT UPDATE: TASK FORCE SELECTION (CORRI PLANCK, P. NOONAN, A. BARTLE, J. KEHO, B. ECK, R. DIMOND, G. KAUR):

SUBJECT: The purpose of this report is to provide the City Council with an update on the 2021-2029 6th Cycle Housing Element Update. The City Council reviewed the draft community engagement plan for the 6th Cycle Housing Element update at its September 21, 2020 meeting. Council directed staff to form a shortlist of recommended task force members for Council to appoint. This report includes an update on the task force recommendations, the community engagement plan, and schedule for the project.

RECOMMENDATION: Review and select nominees for the Housing Element task force and confirm community engagement strategy and schedule for the upcoming Housing Element update.

5.C. AMENDMENT TO THE CITY "MEMORIALS, TRIBUTE TREES, AND PLAQUES POLICY GUIDELINES" [L. HORVATH, J. D'AMICO, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider an amendment to the current policy guidelines for the placement of memorials, tribute trees, and plaques within the City of West Hollywood. Specifically, the amendment would eliminate the requirement that memorials can only be named for deceased persons and that such naming shall not take place until five years after the individual's death.

RECOMMENDATION: Adopt Resolution No. 20-_____, "A Resolution of the City Council of the City of West Hollywood amending Resolution No. 04-3135, to eliminate the requirement in the City's "Memorials, Tribute Trees, and Plaques Policy Guidelines", that memorials can only be named for deceased persons and that such naming shall not take place until five years after the individual's death."

5.D. SOCIAL JUSTICE TASK FORCE [S. SHYNE, L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to create a Social Justice Task Force to advise on social and racial equity issues in the community and provide policy recommendations to the City Council to address systemic racism for the City of West Hollywood. The Task Force members are intended to reflect the Black, Indigenous, and People of Color (BIPOC) community members who live, work, or own businesses in the City of West Hollywood.

RECOMMENDATIONS: 1) Authorize the creation of a Social Justice Task Force whose purpose is to advise on social and racial equity issues in the community and provide policy recommendations to the City Council to address systemic racism for the City of West Hollywood; and 2) Direct staff to return to the City Council with a framework for the structure of the Task Force, which should include a nine-member body – one direct appointment from each Councilmember and four at-large appointments – who are intended to reflect the Black, Indigenous, and People of Color (BIPOC) community members who live, work, or own businesses in the City of West Hollywood.

5.E. RESCIND CITY APPEAL OF SIXTH CYCLE REGIONAL HOUSING NEEDS ALLOCATION (RHNA) [J. D'AMICO, L. HORVATH, J. LEONARD]:

SUBJECT: The City Council will consider whether to direct staff to rescind the City's appeal of its sixth cycle Regional Housing Needs Allocation (RHNA), which was submitted to the Southern California Association of Governments (SCAG) on October 26, 2020.

RECOMMENDATION: Rescind City appeal of its sixth cycle Regional Housing Needs Allocation (RHNA), which was submitted to the Southern California Association of Governments (SCAG) on October 26, 2020.

5.F. UPDATE ON COVID-19 IMPACTS TO WEST HOLLYWOOD BUSINESSES [S. SHYNE, J. ERICKSON, J. LEONARD]:

SUBJECT: The City Council will receive updates from City staff, and other agencies, regarding the most recent County Health Department Orders impacting local West Hollywood businesses (particularly small businesses), as well as the steps the City has taken to help those businesses survive in this challenging time. Council will provide staff with additional direction as necessary.

RECOMMENDATIONS: 1) Receive updates from City staff, and other agencies, regarding the most recent County Health Department Orders impacting local West Hollywood businesses, as well as the steps taken to date by the City to help those businesses; and 2) Provide direction to staff as necessary regarding additional measure that could be taken to help West Hollywood businesses.

5.G. ELECTION OF NEW MAYOR PRO TEMPORE [C. SCHROEDER, Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider electing a new Mayor Pro Tempore to a partial term ending May 17, 2021.

RECOMMENDATIONS: 1) Call for nominations and election of a new Mayor Pro Tempore to a partial term ending May 17, 2021; and 2) Install the new Mayor Pro Tempore at the December 21, 2020 City Council meeting.

5.H. COMMISSION AND ADVISORY BOARD APPOINTMENTS [C. SCHROEDER, Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will make direct appointments to the Planning Commission and the Lesbian & Gay Advisory Board.

RECOMMENDATIONS: 1) Councilmember Shyne will make direct appointments to the following: a. Planning Commission, b. Lesbian and Gay Advisory Board; and 2) Councilmember D'Amico will make a direct appointment to the Planning Commission.

5.I. DISCUSSION OF CITY COUNCIL MEETING SCHEDULE FOR CALENDAR YEAR 2021 AND SCHEDULING DATES FOR ELECTION AND INSTALLATION OF THE NEW MAYOR AND MAYOR PRO TEMPORE FOR 2021 [C. SCHROEDER, Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider approving the City Council Regular Meeting Schedule for Calendar Year 2021, cancelling or rescheduling several meetings throughout the year that conflict with holidays, and scheduling the dates for the election and installation of the new Mayor and Mayor Pro Tempore in 2021.

RECOMMENDATIONS: 1) Consider cancelling the meeting of January 4, 2021; 2) Reschedule the meeting of January 18, 2021 to January 19, 2021; 3) Reschedule the meeting of February 15, 2021 to February 16, 2021; 4) Consider cancelling the meeting of July 5, 2021; 5) Consider

cancelling the meeting of September 6, 2021; 6) Schedule the election of the new Mayor and Mayor Pro Tempore for April 19, 2021; 7) Schedule the installation of the new Mayor and Mayor Pro Tempore for May 17, 2021; 8) Approve the City Council Regular Meeting Schedule for Calendar Year 2021; and 9) Discuss other City Council meeting dates, as necessary.

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, December 21, 2020 at 6:00 P.M. *via teleconference.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
December 21	Monday	6:00 PM	Regular Meeting	Via Teleconference

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