

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
MINUTES  
TUESDAY, JANUARY 19, 2021  
REGULAR TELECONFERENCE MEETING**

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

**CALL TO ORDER:** Mayor Horvath called the meeting to order at 6:07 p.m.

**PLEDGE OF ALLEGIANCE:** Lyric Rouse Ringo led the Pledge of Allegiance and sang the Black National Anthem.

**ROLL CALL:**

**PRESENT:** Councilmember D’Amico, Councilmember Erickson, Councilmember Shyne, Mayor Pro Tempore Meister, and Mayor Horvath.

**ABSENT:** None.

**ALSO PRESENT:** City Manager Arevalo, Assistant City Attorney Langer, Acting Director of Administrative Services Yvonne Quarker, and Acting City Clerk Melissa Crowder.

**REPORT OF CLOSED SESSION AGENDA:**

Assistant City Attorney Lauren Langer reported that the regularly scheduled Closed Session was called to order at 5:30 p.m. There was one member of the public who provided comment. She reported that the Council did not discuss Item 5.A. on the posted agenda, and that Council took no reportable action on Item 4.A. on the posted agenda. The Closed Session adjourned at 6:00 p.m.

**APPROVAL OF AGENDA:**

Councilmember Erickson requested that Items 5.A., 5.B., and 5.D. be moved to the Consent Calendar as Items 2.Z., 2.AA., and 2.BB. respectively.

Mayor Pro Tempore Meister requested that Item 2.I. be moved to Excluded Consent. She also requested that Item 2.U. be discussed with Item 5.C.

Councilmember D’Amico requested that Item 5.E. be moved to the Consent Calendar as Item 2.CC. He also requested that Item 2.H. be moved to Excluded Consent.

**Motion by Councilmember D’Amico, seconded by Mayor Pro Tempore Meister, to approve the January 19, 2021 agenda as amended, and approved.**

**ADJOURNMENT MOTIONS:**

Councilmember Erickson requested that the meeting be adjourned in memory of Tiky Paley, Maria Rita Casillas, and Laura Massetti.

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Mayor Horvath requested that the meeting be adjourned in memory of Edna Withers, Norma MacGregor, and Steve Afriat. She also requested that the meeting be adjourned for the following Military Adjournment: Army Staff Sergeant Anthony Bermudez (28).

## **PRESENTATIONS:**

Councilmember Erickson presented a Proclamation to Tod Hallman on behalf of the Eastside Neighborhood Watch Group.

Mayor Horvath presented a Proclamation to Corrine Basabe on behalf of the George Floyd Justice Billboard Committee.

Mayor Horvath presented a Proclamation in recognition of Human Trafficking Awareness Month.

### **1. PUBLIC COMMENT:**

TAI SUNNANON, WEST HOLLYWOOD, spoke on behalf of the Public Facilities Commission regarding the Certified Wildlife Habits at the Formosa and Havenhurst Pocket Parks. He also commented that regarding Item 6.A. the Commission voted 7-0 in opposition to e-scooters.

GENEVIEVE MORRILL, on behalf of the West Hollywood Chamber of Commerce, spoke regarding Items 5.D. and 5.E. She commented that the Chamber is opposed to Item 5.D.

COLLIN FINAZO, WEST HOLLYWOOD, spoke regarding the City's residential eviction moratorium.

JORDAN DAVID, WEST HOLLYWOOD, spoke regarding various Consent Calendar items.

ADAM DARVISH, WEST HOLLYWOOD, spoke regarding safety concerns in the City, specifically hotels adjacent to residential neighborhoods and app-based companies such as Airbnb.

ZEKIAH WRIGHT, WEST HOLLYWOOD, spoke regarding various items on the agenda specifically Items 2.Q., 2.R., 2.W., and 2.Y and indicated her support of Item 2.T.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke in support of Item 2.P. She also thanked specific staff members for assistance on the east side. In addition, she thanked the Eastside Neighborhood Watch group.

NICK RIMEDIO, WEST HOLLYWOOD, spoke regarding Items 5.D. and 5.E. He expressed concern with Item 5.D.

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RICK WATTS, WEST HOLLYWOOD, spoke regarding a County vaccination site in West Hollywood.

### **COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:**

Councilmember Erickson wished everyone a Happy New Year. He thanked Ms. Chung and her 2<sup>nd</sup> Grade Class at West Hollywood Elementary School and stated that he participated in the MLK Day virtual celebration. He congratulated Dr. Rachel Levine on being nominated as Deputy Health Secretary and wished Ted Green and Elyse Isenberg a Happy Birthday. He congratulated the Trans Choir on their upcoming participation in the Presidential Inauguration Day activities and spoke regarding the upcoming Human Right's Speaker Series event. He spoke regarding the vaccine roll out and asked that Staff get this important information out to the community members. Finally, he thanked Officer Eugene Goodman and asked that a Proclamation be sent to him for his service to our country.

Councilmember Shyne recited a Martin Luther King, Jr. quote, "Life's most persistent and urgent question is, what are you going to do for others?" She spoke regarding the insurrection at the nation's capital. She asked the City Manager to discuss the vaccine rollout and to provide information regarding a vaccination site in West Hollywood. She thanked Mayor Pro Tempore Meister for co-sponsoring item 2.R. and encouraged community members, Commissioners and Advisory Board members to participate the training. She spoke regarding the City's Smart Cities program and asked the City Manager to look into concerns from the community as to why fiber optic cables are being installed to connect City facilities but not for residents. She thanked the Mayor for co-sponsoring Item 2.X. She spoke about the proposed dog park at Plummer Park. She inquired about Item 5.B., and the possibility of losing residents. She thanked Mayor Horvath for bringing forward Item 5.E. and spoke about her request to include fee waivers as an option to assist businesses. She reported that she attended the California Contract Cities Legislative Tour and the West Hollywood Elementary School's 5<sup>th</sup> Grade presentation.

Councilmember D'Amico noted that he attended the West Hollywood Elementary School's 4<sup>th</sup> Grade class and spoke about the City's parks. He spoke about Item 5.D. and requested that businesses have an opportunity to weigh in. Finally, he noted his "no" vote on Item 2.Q.

Mayor Pro Tempore Meister reported that she attended the SCAG CEHD Committee meeting. She reported that she attended Ms. Levy's 3<sup>rd</sup> grade class at West Hollywood Elementary School. She spoke regarding the certified wildlife habitats at Formosa and Havenhurst Parks. She spoke about the temporary art installations "Windows of WeHo", also called "WOW", which will be used in vacant store fronts. Finally, she spoke regarding the cap on third-party delivery services.

Mayor Horvath spoke regarding National COVID Unity Day. She spoke briefly about tomorrow's Inauguration. She mentioned speaking with the 1<sup>st</sup> grade class at West Hollywood Elementary School. She reported that she attended the SCAG

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Transportation Committee meeting, the Executive Board Meeting of the California Contract Cities, the LA County division of the League of California Cities, and the Liability Trust Fund Claims Board and Oversight Committee meeting. She also reported that she attended a meeting of the Southern California Development Forum to discuss advancing equitable development. She spoke about the weekly COVID-19 briefings with the Los Angeles County Health Department. She commented that the City's resolution regarding Holocaust Denial was discussed at the State Department. She reported that she participates in the Ending HIV Epidemic Committee for Los Angeles County and the call that she participated in today. She emphasized the portion of the call that reported on the high rate of deaths due to crystal meth. Finally, she commented on various Consent Calendar items.

Councilmember D'Amico asked the City Manager for an update on the residential smoking ordinance.

### **CITY MANAGER'S REPORT:**

City Manager Arevalo responded to Council inquiries regarding the City's fiber network along commercial corridors noting that the goal of the current phase of the project is connecting critical City infrastructure. He provided an update on the completion of upgrades at West Hollywood Park. He provided an update on the City's revenue shortfalls and the effects on the City's budget. Finally, he responded to inquiries regarding vaccines and the possibility for a vaccine site in West Hollywood.

Assistant City Attorney Langer responded to questions regarding Item 2.Q.

### **FISCAL IMPACT ON CONSENT CALENDAR:**

Acting City Clerk Crowder stated that the fiscal impact on the Consent Calendar is \$391,339.94 in expenditures, \$7,283,314 in potential revenues, (\$0) in waived fees.

## **2. CONSENT CALENDAR:**

**2.A.,B.,C.,D.,E.,F.,G.,J.,K.,L.,M.,N.,O.,P.,Q.,R.,S.,T.,V.,W.,X.,Y.,Z.,AA.,BB.,CC.**

**Motion by Mayor Horvath, seconded by Mayor Pro Tempore Meister, and approved noting Councilmember D'Amico's "no" vote on Item 2.Q.**

### **2.A. POSTING OF AGENDA:**

*SUBJECT: The agenda for the meeting of Tuesday, January 19, 2021 was posted at City Hall, Plummer Park, and the Sheriff's Station on Wednesday, January 13, 2021.*

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

### **2.B. APPROVAL OF MINUTES:**

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

**ACTION:** Approve the minutes of December 21, 2020. **Approved as part of the Consent Calendar.**

**2.C. APPROVAL OF DEMAND REGISTER NO. 879 [L. QUIJANO, C. CORRALES]:**

*SUBJECT: The City Council shall receive the Demand Register for period ending January 8, 2021 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.*

**ACTION:** Approve Demand Register NO. 879 and adopt Resolution No.21-5361, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 879." **Approved as part of the Consent Calendar.**

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

*SUBJECT: The City Council will receive Synopses from the Human Services Commission, Public Facilities Commission, Public Safety Commission, Lesbian and Gay Advisory Board, Russian Advisory Board, Senior Advisory Board, and the Transgender Advisory Board regarding actions taken at their recent meeting.*

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

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

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

**ACTION:** Receive and file the November 2020 Treasurer's Report. **Approved as part of the Consent Calendar.**

**2.F. REPORT ON GENDER BALANCE ON THE CITY'S COMMISSIONS AND ADVISORY BOARDS [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will receive a report regarding gender balance on City Commissions and Advisory Boards.*

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

**2.G. HIV ZERO INITIATIVE YEAR 4 EVALUATION REPORT [C. SCHROEDER, D. GIUGNI, D. MURRAY]:**

*SUBJECT: The City Council will receive the HIV Zero Initiative Year 4 Evaluation Report.*

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

**2.H. UPDATE ON WEST HOLLYWOOD VACANT PROPERTIES PROGRAM [J. ROCCO, D. RIVAS, D. MICK]:**

*SUBJECT: The West Hollywood City Council will receive and file an update on the progress of the West Hollywood Vacant Properties Program.*

**ACTION: This Item was moved to Excluded Consent.**

- 2.I. 2021-2022 LEGISLATIVE PRIORITIES [J. LEONARD, H. MOLINA]:**  
*SUBJECT: The City Council will consider approving the revised 2021-2022 legislative priorities.*

**ACTION: This Item was moved to Excluded Consent.**

- 2.J. AGREEMENT FOR SERVICES WITH KOA CORPORATION [J. ROCCO, H. DEMITRI, R. GARLAND]:**

*SUBJECT: The City Council will consider approval of an agreement for professional services with KOA Corporation for engineering design of a bike lane on both sides of Santa Monica Boulevard and modifications to the median to accommodate the proposed bike lanes between Doheny Drive and Almont Drive.*

**ACTIONS:** 1) Approve an agreement with KOA Corporation in the amount of \$124,835 for engineering design services and authorize the City Engineer to approve change orders to the agreement for services in an amount not to exceed 10% (\$12,483.50) of the agreement amount for a total not-to-exceed amount of \$137,318.50; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.  
**Approved as part of the Consent Calendar.**

- 2.K. APPROVAL OF FINAL TRACT MAP NO. 82299 FOR THE CONDOMINIUM PROJECT LOCATED AT 1138 - 1144 DETROIT STREET [J. ROCCO, H. DEMITRI]:**

*SUBJECT: The City Council will consider approval of Final Tract Map No. 82299, a subdivision for a ten (10) unit condominium development, located at 1138-1144 Detroit Street.*

**ACTIONS:** 1) Make findings for the Final Tract Map as follows: a. That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act, b. That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code, c. That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act; 2) Approve Final Tract Map No. 82299; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 82299 the certificate that embodies the approval of said map.  
**Approved as part of the Consent Calendar.**

**2.L. APPROVAL OF FINAL PARCEL MAP NO. 82325 FOR THE CONDOMINIUM PROJECT LOCATED AT 1245 FORMOSA AVE [J. ROCCO, H. DEMITRI]:**

*SUBJECT: The City Council will consider approval of Final Parcel Map No. 82325, a subdivision for a four (4) unit condominium development, located at 1245 Formosa Avenue.*

**ACTIONS:** 1) Make findings for the Final Parcel Map as follows: a. That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act, b. That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code, c. That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act; 2) Approve Final Parcel Map No. 82325; and 3) Instruct the City Clerk to endorse on the face of the map of Final Parcel Map No. 82325 the certificate that embodies the approval of said map. **Approved as part of the Consent Calendar.**

**2.M. NOTICE OF COMPLETION FOR CIP 2001, CONCRETE REPAIR PROGRAM– PHASE IX CDBG PROJECT NO. 602077-19 [J. ROCCO, H. DEMITRI, M. SOLOGUB]:**

*SUBJECT: The City Council will consider approving the Notice of Completion for CIP 2001, Concrete Repair Program– Phase IX, CDBG Project No. 602077-19 by S&H Civilworks, Corp.*

**ACTIONS:** Accept the work and authorize the following: a. Filing the Notice of Completion by the City Clerk, b. Release of the Performance Bond on the date of recordation of the Notice of Completion, c. Release of the Payment Bond 35 days after the date of recordation of the Notice of Completion, pending no receipt of Stop Notices. **Approved as part of the Consent Calendar.**

**2.N. RESOLUTION APPROVING AND ADOPTING AN AMENDED CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974 [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.*

**ACTION:** It is recommended that the City Council adopt Resolution No. 21-5362 approving and adopting the amended Conflict of Interest Code pursuant to the Political Reform Act of 1974. **Approved as part of the Consent Calendar.**

**2.O. AN EXECUTIVE ORDER OF THE CITY MANAGER/DIRECTOR OF EMERGENCY SERVICES OF THE CITY OF WEST HOLLYWOOD IMPLEMENTING EMERGENCY MEASURES TO ASSIST LOCAL BUSINESSES THROUGH THE COVID-19 CRISIS [P. AREVALO, J. JIMENEZ, 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 assist local businesses during the COVID-19 crisis by deferring assessments included as a part of the Sunset Strip and Design District Business Improvement Districts.*

**ACTION:** Adopt Resolution No. 21-5363 "RESOLUTION OF THE CITY OF WEST HOLLYWOOD RATIFYING EMERGENCY MEASURES TO PREVENT THE SPREAD OF COVID-19." **Approved as part of the Consent Calendar.**

**2.P. ESTABLISH PILOT OFF-LEASH DOG PLAY AREA AT PLUMMER PARK [L. MEISTER, J. ERICKSON, J. LEONARD, A. LOVANO, J. DUCKWORTH]:**

*SUBJECT: The City Council will consider directing staff to take steps to establish a pilot off-leash dog area in Plummer Park, including performing necessary community outreach. The pilot will be in place as the City goes through the design and redevelopment process for Plummer Park over the next several years.*

**ACTIONS:** 1) Direct staff to take steps to establish a pilot off-leash dog play area at Plummer Park, including performing necessary community outreach; and 2) Return to Council with proposed site plan and budget for final consideration. **Approved as part of the Consent Calendar.**

**2.Q. DIRECTION TO MAKE THE ENFORCEMENT OF SEX WORK RELATED OFFENSES A LOW PRIORITY ACTIVITY [J. ERICKSON, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing the City Attorney to draft an ordinance making the enforcement of sex work related offenses a low priority activity for the Sheriff's Department within the City of West Hollywood.*

**ACTION:** Direct the City Attorney to draft an ordinance making the enforcement of sex work related offenses a low priority activity for the Sheriff's Department within the City of West Hollywood. **Approved as part of the Consent Calendar, with Councilmember D'Amico voting No.**



**2.R. HUMAN TRAFFICKING COMMUNITY TRAINING [S. SHYNE, L. MEISTER, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to organize community trainings on human trafficking to educate City Commissioners, Advisory Board members, and members of the community on issues related to human trafficking and equip them with the tools to support and advocate for victims. The trainings will be led by Dawn Schiller, an expert survivor-leader in the anti-trafficking, domestic violence, and sexual assault movements, who has previously provided trainings on this topic for the City.*

**ACTIONS:** 1) Approve sponsorship of human trafficking community trainings geared towards City Commissioners, Advisory Board Members, and members of the community; 2) Authorize the use of the City name and logo on collateral materials; 3) Direct the Communications Department to utilize all appropriate communications tools to promote the trainings such as the City's website, press release, and social media tools; and 4) Authorize the Director of Finance and Technology Services to allocate \$2,500 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the trainings. **Approved as part of the Consent Calendar.**

**2.S. PREPARING FOR CREATIVE AND THOUGHTFUL DEVELOPMENT OF CITY PROPERTIES [L. MEISTER, S. SHYNE, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to undertake a process to identify a list of diverse and creative development industry not-for-profits and other entities that are interested in partnering with the City in the future on development of City-owned properties, and to identify a list of advisors and/or consultants that could work with the City to analyze the development of those properties.*

**ACTIONS:** 1) Direct staff to create a list of development industry leaders, not-for-profits, and other interested entities including, but not limited to, not-for-profit housing developers, joint venture partners, public-private partnership groups, service providers, social benefit corporations, etc., who share the City's core values and are interested in submitting future proposals related to the development of one or more City properties; 2) Direct staff to create a diverse, pre-qualified list of advisors and/or consultants who can work with City staff to analyze potential development concepts, housing typologies, and population or lifestyle design and service alternatives in advance of preparing future Request for Proposals (RFPs) for the development of city-owned properties; and 3) Report back to City Council with the list of qualified organizations, partners, and advisors generated. **Approved as part of the Consent Calendar.**

**2.T. SUPPORT AND INCENTIVES FOR BIPOC, WOMEN-OWNED, LGBTQ-OWNED, AND CITY RESIDENT SMALL BUSINESSES [J. ERICKSON, S. SHYNE, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to study possible support or incentives for small businesses owned and operated by Black, Indigenous, and People of Color (BIPOC), women, LGBTQ people, and West Hollywood residents.*

**ACTIONS:** 1) Direct staff to work with the Chamber of Commerce to identify ways in which the City can incentivize and support BIPOC, women, LGBTQ people, and West Hollywood residents to maintain and open businesses in West Hollywood; and 2) Report back to the City Council on recommendations for how to support these types of minority-owned businesses in the City. **Approved as part of the Consent Calendar.**

**2.U. FEASIBILITY ANALYSIS OF A HOUSING AND SERVICES CENTER FOR PEOPLE EXPERIENCING HOMELESSNESS [L. HORVATH, J. ERICKSON, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to evaluate the feasibility of locating a combined housing and services facility in West Hollywood to serve people experiencing homelessness.*

**ACTIONS:** 1) Direct staff to issue a Request for Proposals (RFP) to complete an analysis of the feasibility of locating a combined housing and services facility in West Hollywood to serve people experiencing homelessness utilizing the City's Measure H implementation grant; and 2) Direct staff to make the analysis a high-priority work plan item and issue an RFP for the analysis within 90 days. **This Item was removed from the Consent Calendar and heard with New Business Item 5.C.**

**2.V. SUPPORT FOR CITY OF WEST HOLLYWOOD PARTICIPATION IN MAYORS FOR GUARANTEED INCOME PROGRAM [L. HORVATH, C. SCHROEDER, C. PLANCK, D. KAHN-EPSTEIN]:**

*SUBJECT: The City Council will consider approving the City's engagement with, and support of, the Mayors for a Guaranteed Income program and authorize staff to develop a guaranteed income pilot program in West Hollywood.*

**ACTIONS:** 1) Direct Strategic Initiatives staff to complete the process to join Mayors for a Guaranteed Income; and 2) Authorize Strategic Initiatives Division staff to develop a guaranteed income pilot program for West Hollywood, including identification of partnerships for research, funding, community implementation, and evaluation. **Approved as part of the Consent Calendar.**

**2.W. RESOLUTION IN SUPPORT OF THE CERTIFICATION OF THE STATE OF VIRGINIA'S RATIFICATION OF THE EQUAL RIGHTS AMENDMENT [J. ERICKSON, L. HORVATH, J. LEONARD, A. LOVANO, J. DUCKWORTH]:**

*SUBJECT: The City Council will consider adopting a resolution in support the certification of the State of Virginia's Ratification of the Equal Rights Amendment.*

**ACTIONS:** 1) Approve Resolution No. 21-5364 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE CERTIFICATION OF THE STATE OF VIRGINIA’S RATIFICATION OF THE EQUAL RIGHTS AMENDMENT”; 2) Direct the Community and Legislative Affairs Division to send copies of the adopted resolution to President-elect Joe Biden, Vice President-elect Kamala Harris, Senators Dianne Feinstein and Alex Padilla, Representatives Nancy Pelosi and Adam Schiff, and other parties as appropriate; and 3) Direct the Communications Department to utilize all appropriate communication tools to publicize the City’s support including, but not limited to, the City’s website, a press release, and social media tools. **Approved as part of the Consent Calendar.**

**2.X. RESOLUTION RECOGNIZING THE INDEPENDENCE OF THE REPUBLIC OF ARTSAKH [S. SHYNE, L. HORVATH, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider adopting a resolution to formally recognize the independence of the Republic of Artsakh.*

**ACTIONS:** 1) Adopt Resolution No. 21-5365 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD RECOGNIZING THE INDEPENDENCE OF THE REPUBLIC OF ARTSAKH”; and 2) Direct the Community & Legislative Affairs Division to send copies of the adopted resolution to President-Elect Joe Biden, Vice President-Elect Kamala Harris, Senators Dianne Feinstein and Alex Padilla, Congressman Adam Schiff, and other partners as appropriate. **Approved as part of the Consent Calendar.**

**2.Y. RESOLUTION SUPPORTING THE IMPEACHMENT, OR REMOVAL FROM OFFICE VIA THE 25TH AMENDMENT, OF PRESIDENT DONALD J. TRUMP [J. ERICKSON, S. SHYNE, J. LEONARD]:**

*SUBJECT: The City Council will consider adopting a resolution in support of the current efforts to either impeach President Donald J. Trump for a second time, or remove him from office via the 25th Amendment of the United States Constitution, following the violent storming of the United States Capitol on January 6, 2021.*

**ACTION:** Adopt Resolution No. 21-5366 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING THE IMPEACHMENT, OR REMOVAL FROM OFFICE VIA THE 25TH AMENDMENT, OF PRESIDENT DONALD J. TRUMP.” **Approved as part of the Consent Calendar.**

**2.Z. (5.A.) APPROVAL OF LEASE AGREEMENT WITH BARRY’S BOOTCAMP [J. ROCCO, V. GUARINO]:**

*SUBJECT: The City Council will consider approving a lease agreement with Barry’s Bootcamp at the City owned commercial property located at 8383 Santa Monica Boulevard, and the commission payment for Jones LaSalle Brokerage (JLL).*

**ACTIONS:** 1) Approve a 12-year lease agreement with Barry's Bootcamp for the City owned commercial property located at 8383 Santa Monica Boulevard; 2) Authorize the City Manager or designee to execute documents incident to the agreement; 3) Approve the commission payments to JLL in the amount of \$251,520.94 payable in two installments per approved agreement; and 4) Authorize the Director of Finance & Technology Services to allocate \$125,760.47 from unallocated reserves in the Parking Improvement Fund for the JLL commission expense in FY21.  
**Approved as part of the Consent Calendar.**

**2.AA. (5.B.) WEST HOLLYWOOD CITY BOUNDARY ADJUSTMENT [J. KEHO, R. DIMOND, B. ECK]:**

*SUBJECT: The City Council will consider directing staff to pursue a process to adjust the City's boundary in key locations.*

**ACTION:** The City Council will receive a report on the city boundary adjustment process, steps taken to-date, required next steps, and will direct staff to continue working with the Local Area Formation Commission and the City of Los Angeles on minor boundary adjustments to reduce administrative burdens that arise with lots, parcels, and buildings that span the two jurisdictions. **Approved as part of the Consent Calendar.**

**2.BB. (5.D.) HAZARD PAY FOR GROCERY STORE EMPLOYEES [L. HORVATH, J. ERICKSON, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing the City Attorney to draft an urgency ordinance to require hazard pay for frontline grocery workers at a rate of \$5 per hour for at least 120 days from the effective date of the ordinance, or the duration of the emergency period, whichever is longer.*

**ACTIONS:** 1) Direct the City Attorney to draft an urgency ordinance to require grocery stores to pay hazard pay to frontline grocery workers at a rate of \$5 per hour for at least 120 days from the effective date of the ordinance or the duration of the emergency period, whichever is longer; and 2) Return to City Council within 30 days with an urgency ordinance for consideration. **Approved as part of the Consent Calendar.**

**2.CC. (5.E.) MEASURES TO SUPPORT THE BUSINESS COMMUNITY DURING THE COVID-19 EMERGENCY [L. HORVATH, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to take additional measures to support the business community during the COVID-19 public health emergency, including supporting the West Hollywood Chamber of Commerce's economic and public health recovery plan; providing fee waivers to businesses impacted by COVID-19 health orders; incorporating support for the restaurant industry and entertainment venues in our lobbying efforts; and amending the urgency ordinance regulating commission rates for third-party food delivery service providers.*

**ACTIONS:** 1) Direct the City to support and promote the West Hollywood Chamber of Commerce's economic and public health recovery plan to work directly with State, County, and Local officials to identify sustainable and long-term solutions to open and remain open during COVID-19; 2) As part of the Mid-Year Budget update, direct the City Manager to present the City Council with various options regarding the waiver of City fees and assessments for businesses that have been impacted by COVID-19 health orders, such as encroachment permits, regulatory business license fees, parking credits, or Business Improvement District assessments; 3) Direct the Community & Legislative Affairs Division to include support for independent restaurants, entertainment venues, and cultural institutions in the City's lobbying efforts; and 4) Direct the City Attorney to draft an amendment to the urgency ordinance regulating commission rates for third-party food delivery service providers during the period of local emergency. **Approved as part of the Consent Calendar.**

### **3. PUBLIC HEARINGS:**

#### **3.A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTION FOR FISCAL YEAR 2020-21 TO ESTABLISH A NEW BUSINESS LICENSE CLASSIFICATION (LEGACY MEDICAL CANNABIS BUSINESS), ADDING VARIANCES AND REQUEST TO MODIFY CONDITIONS TO BUSINESS LICENSE HEARINGS, CLARIFYING VACANT PROPERTY REGISTRATION FEES, AND CONSOLIDATING ADMINISTRATIVE CITATION FEE SCHEDULES [J. ROCCO, D. RIVAS, L. QUIJANO, A. RUIZ, J. LEONARD, L. LANGER]:**

*SUBJECT: The West Hollywood City Council will consider amending the 2020-21 Master Fee Schedule Resolution No. 20-5287, by establishing a new Business License Classification (Legacy Medical Cannabis Business), adding Variances and Request to Modify Conditions to Business License Hearings, clarifying Vacant Property Registration Fees, and consolidating Administrative Citation Fee Schedules.*

Acting City Clerk Crowder reported that this Item was noticed as by law.

Code Compliance Manager Danny Rivas provided background information as outlined in the January 19, 2021 staff report.

Mayor Horvath opened the public hearing, and no speakers came forward.

Councilmember D'Amico and Councilmember Shyne inquired about specific proposed fees. Mr. Rivas responded to this inquiry.

The Mayor closed the public hearing.

**ACTION:** Adopt Resolution No. 21-5367, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTION FOR FISCAL YEAR 2020-21 TO ESTABLISH A NEW BUSINESS LICENSE CLASSIFICATION (LEGACY MEDICAL CANNABIS BUSINESS), ADDING VARIANCES AND REQUEST TO MODIFY CONDITIONS TO BUSINESS LICENSE HEARINGS, CLARIFYING VACANT PROPERTY REGISTRATION FEES, AND CONSOLIDATING ADMINISTRATIVE CITATION FEE SCHEDULES." **Motion by Councilmember Erickson, seconded by Councilmember D'Amico, and approved.**

**4. UNFINISHED BUSINESS:**

**4.A. UPDATE ON RESPONSE TO COVID-19 PANDEMIC AS IT RELATES TO BUSINESS ASSISTANCE AND COMMERCIAL AND RESIDENTIAL EVICTION MORATORIUM EXTENSION [P. AREVALO, L. LANGER, J. JIMENEZ, T. WORDEN, P. KESPRADIT, C. SCHROEDER, J. HOLUB, Y. SPITERI]:**

*SUBJECT: The City Council will receive an update on the City's activities in response to COVID-19 as they relate to business assistance, recovery measures, and consider adopting the proposed Urgency Ordinance to clarify and extend the commercial and portions of the residential eviction moratorium through March 31, 2021.*

Assistant to the City Manager Janet Jimenez introduced the staff that will be presenting the item and shared a presentation.

Assistant City Attorney Lauren Langer, Business Development Analyst Tara Worden, and Management Specialist Paolo Kespradit provided background information as outlined in the January 19, 2021 staff report.

NICK RIMEDIO, WEST HOLLYWOOD, spoke regarding the various ways that the City can assist businesses aside from what staff is proposing.

Councilmember Erickson expressed his support of extending the residential moratorium.

Councilmember Shyne expressed her support of extending the residential moratorium until March 31, 2021 and spoke in support of their being no gap in time.

Assistant City Attorney Langer provided clarification between the City's moratorium, the County's moratorium, and the State's moratorium.

Mayor Pro Tempore Meister agreed with providing the City Manager emergency authority to extend the residential eviction moratorium. She spoke about the challenges that tenants are experiencing with commercial

landlords. Assistant City Attorney Langer responded to this inquiry. Mayor Pro Tempore Meister stated that she would like to require mediation prior to any eviction proceedings beginning. Ms. Langer noted that tenants must communicate any issues that they are experiencing and provide monthly updates, per the City's ordinance.

The City Council agreed to accept staff's recommendation to include additional language in the Ordinance regarding commercial tenants paying 25% of the rent or a prorated portion, and to ensure that there is no gap in coverage relating to a residential eviction moratorium.

City Manager Arevalo spoke regarding the business grants and noted that staff will return at the February 1<sup>st</sup> City Council meeting with a narrower scope of the grants.

Councilmember Shyne spoke regarding the Business Task Force and clarified that staff would return with a list of experts but also provide the Councilmembers leeway to appoint business owners that they know would be a good fit. She asked that staff return with an item within 90 days.

**ACTIONS:** 1) Receive and file; 2) Adopt a revised Urgency Ordinance 21-1131U: AN URGENCY ORDINANCE OF THE CITY OF WEST HOLLYWOOD CLARIFYING AND EXTENDING THE TEMPORARY COMMERCIAL AND RESIDENTIAL MORATORIUM ON EVICTIONS AND SETTING FORTH THE FACTS CONSTITUTING SUCH URGENCY; and 3) Direct staff to include the following language in Section 2(B) of the Ordinance: *"Notwithstanding and beginning on February 1, 2021, a commercial tenant that does not have capacity or other mandatory operating limitations from the state or county Health Officer to prevent or reduce the spread of COVID-19 shall pay a minimum 25% of the monthly rent due, or the pro-rated share of their rent that corresponds to the net income generated during the period of loss, whichever is more"*; and 4) Direct staff to bring back additional revisions to the residential eviction moratorium on February 1st to conform to any action by the state legislature to extend statewide eviction protection for evictions related to non-payment of rent due to COVID-19, if necessary. If statewide protections are not extended by January 31, reinstate a local residential eviction moratorium for non-payment of rent due to COVID-19, with no gap in coverage between state and local protections. **Motion by Councilmember D'Amico, seconded by Mayor Horvath and approved.**

**5. NEW BUSINESS:**

**5.A. APPROVAL OF LEASE AGREEMENT WITH BARRY'S BOOTCAMP [J. ROCCO, V. GUARINO]:**

*SUBJECT: The City Council will consider approving a lease agreement with Barry's Bootcamp at the City owned commercial property located at*

*8383 Santa Monica Boulevard, and the commission payment for Jones LaSalle Brokerage (JLL).*

**ACTION: This Item was moved to the Consent Calendar.**

**5.B. WEST HOLLYWOOD CITY BOUNDARY ADJUSTMENT [J. KEHO, R. DIMOND, B. ECK]:**

*SUBJECT: The City Council will consider directing staff to pursue a process to adjust the City's boundary in key locations.*

**ACTION: This Item was moved to the Consent Calendar.**

*\*\*Items 2.U. and 5.C. were considered together\*\**

**5.C. DEVELOPMENT OF CITY OWNED PROPERTIES - UPDATE AND NEXT STEPS [P. AREVALO, J. LEONARD, O. DELGADO, B. LEAGUE]:**

*SUBJECT: The City Council will receive an update on the development of city owned properties including next steps for determining uses and the recommended process for determining how to develop the sites. After the presentation, the City Council will provide feedback and direction to staff, as necessary.*

Community and Legislative Affairs Manager John Leonard, Property Development Manager Brian League, and Assistant City Manager Oscar Delgado provided background information as outlined in the January 19, 2021 staff report.

JONAH BRESLAN, spoke on behalf of Los Angeles Alliance for a New Economy (LAANE), in opposition to the Item.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke regarding the Log Cabin and inquired whether the City has purchased the site.

Mayor Pro Tempore Meister spoke regarding Urban Land Institute ("ULI") as mentioned by Mr. League. She suggested adding an environmental consultant to the ULI team. Finally, she mentioned subdivisions, work/live spaces, and affordable purchase options. Mr. Leonard responded to these comments.

City Manager Arevalo clarified that no action has been taken on the Log Cabin purchase.

Councilmember Erickson indicated that he is excited about the opportunities for the City. He spoke about the creation of an Arts District. Finally, he mentioned spaces for homeless services.

Councilmember Shyne spoke regarding achieving net zero. She mentioned leasing back properties and subsidizing affordable housing.



Mr. Leonard responded to this inquiry. She noted her support for an Arts District as mentioned by Councilmember Erickson.

Councilmember D'Amico inquired about the site across from City Hall. He noted that he is not comfortable with waiting for leases of certain spaces to terminate prior to developing the site. He commented that the City needs to pivot from property acquisition to property development. Finally, he suggested that staff start taking a 21<sup>st</sup> century approach to land use.

City Manager Arevalo commented that the vision Councilmember D'Amico has for the property development division is the goal of the City.

Mayor Horvath commented that she is excited to see what ULI will bring forward. She noted that she hopes that bureaucracy will not be an issue.

**ACTIONS:** 1) Receive a presentation from staff with an update on the development of city owned properties, including next steps for determining uses and the recommended process for determining how to develop the sites; 2) Direct staff to engage the Urban Land Institute Los Angeles Chapter for technical guidance and recommendations for best practices to identify city priorities for these properties and development strategies to achieve those priorities; and 3) Direct staff to ensure that an environmental consultant is added as part of the team with ULI. **Motion by Councilmember Erickson, seconded by Councilmember D'Amico and approved.**

**2.U. FEASIBILITY ANALYSIS OF A HOUSING AND SERVICES CENTER FOR PEOPLE EXPERIENCING HOMELESSNESS [L. HORVATH, J. ERICKSON, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to evaluate the feasibility of locating a combined housing and services facility in West Hollywood to serve people experiencing homelessness.*

Mayor Pro Tempore Meister provided the reasons that she pulled this Item. She mentioned an Item in October 2017 wherein there was a discussion about the Metro site, and at the time she suggested a homeless services site. She commented that the City should discuss with Los Angeles County the possibility of allowing the City to use the parking area for a temporary Homeless Services Center. She asked staff to return with an item to discuss how the City can partner with Metro for the use of portions of the site. In addition, she requested an update on the people that we housed in 2020 including: the average number of contacts with them before they accepted service, demographic information, and whether they were living on the streets/shelters/rehab prior to getting housed. She stressed the need for the City to understand our homeless population in order to be able to look at what type of services center we need.

**ACTIONS:** 1) Direct staff to issue a Request for Proposals (RFP) to complete an analysis of the feasibility of locating a combined housing and services facility in West Hollywood to serve people experiencing homelessness utilizing the City's Measure H implementation grant; 2) Direct staff to make the analysis a high-priority work plan item and issue an RFP for the analysis within 90 days; 3) Direct staff to bring back information on how the City can partner with LA County Metro to have temporary Homeless Services Center on the Metro 7 site; and 4) Direct staff to bring back information the statistical information outlined by Mayor Pro Tempore Meister on those the City housed in 2020. **Motion by Councilmember Erickson, seconded by Councilmember D'Amico and approved.**

\*\*The City Council recessed for a break at 9:46 p.m. They returned at 9:55 p.m.\*\*

**5.D. HAZARD PAY FOR GROCERY STORE EMPLOYEES [L. HORVATH, J. ERICKSON, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing the City Attorney to draft an urgency ordinance to require hazard pay for frontline grocery workers at a rate of \$5 per hour for at least 120 days from the effective date of the ordinance, or the duration of the emergency period, whichever is longer.*

**ACTION: This Item was moved to the Consent Calendar.**

**5.E. MEASURES TO SUPPORT THE BUSINESS COMMUNITY DURING THE COVID-19 EMERGENCY [L. HORVATH, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to take additional measures to support the business community during the COVID-19 public health emergency, including supporting the West Hollywood Chamber of Commerce's economic and public health recovery plan; providing fee waivers to businesses impacted by COVID-19 health orders; incorporating support for the restaurant industry and entertainment venues in our lobbying efforts; and amending the urgency ordinance regulating commission rates for third-party food delivery service providers.*

**ACTION: This Item was moved to the Consent Calendar.**

**5.F. ADVISORY BOARD APPOINTMENTS [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will consider making direct appointments to the Senior Advisory Board and the Lesbian and Gay Advisory Board.*

**ACTIONS:** 1) Mayor Horvath appointed Nadia Sutton to the Senior Advisory Board; and 2) Mayor Pro Tempore Meister appointed Renee Sotile to the Lesbian and Gay Advisory Board.

**5.G. APPOINTMENT OF CITY COUNCILMEMBERS AS DELEGATES AND ALTERNATES TO VARIOUS ORGANIZATIONS, COMMITTEES, AND**

**SUBCOMMITTEES TO FILL CURRENT VACANCIES [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will consider appointments as delegates and alternates to various organizations, committees, and Council Subcommittees to fill vacancies left by outgoing Councilmembers.*

**ACTIONS:**

1) City Council members made the following appointments:

California Contract Cities Association –**Alternate: Councilmember Shyne**

Los Angeles County City Selection Committee –**Alternate: Councilmember Erickson**

California Joint Powers Insurance Authority (CJPIA) –**Director: Councilmember Erickson**

Southern California Association of Governments (SCAG)– **Alternate: Councilmember Erickson**

Westside Cities Council of Governments (WSCCOG) – **Delegate: Mayor Pro Tempore Meister and Alternate: Councilmember Shyne**

2) Council made the following subcommittee appointments to fill current vacancies:

**a.** 1343 Laurel Avenue Project Ad Hoc Subcommittee – **Councilmember Shyne.** *(Council approved a new dissolution date of 12/31/21)*

**b.** West Hollywood Pride Standing Subcommittee –**Councilmember Shyne** *(Council renamed this subcommittee; formally named the CSW/Pride Subcommittee)*

**c.** FAM/AIDS Monument Project Ad Hoc Subcommittee – **Councilmember Erickson and Councilmember D’Amico** *(Council approved a dissolution date of 12/31/21)*

**d.** Homelessness Standing Subcommittee – **Councilmember Shyne**

**Motion by Mayor Horvath to accept the appointments made by Council, seconded by Councilmember Shyne and approved.**

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**EXCLUDED CONSENT CALENDAR:**

**2.H. UPDATE ON WEST HOLLYWOOD VACANT PROPERTIES PROGRAM [J. ROCCO, D. RIVAS, D. MICK]:**

*SUBJECT: The West Hollywood City Council will receive and file an update on the progress of the West Hollywood Vacant Properties Program.*

GENEVIEVE MORRILL, on behalf of the West Hollywood Chamber of Commerce, expressed concern with placing additional fees on property owners during this time.

Councilmember D'Amico provided the reasons that he pulled this Item. He requested clarification from Staff on the steps needed to bring the property owners in the "failed" category into compliance. He also inquired as to whether the City can assign security to these properties and then recoup the money from the property owner.

Code Compliance Manager Danny Rivas provided additional information on the item, fines, and processes for addressing nuisance properties. He outlined the Nuisance Abatement Process and subsequent Hearing that would be brought to Council.

Councilmember Shyne commented that this item needs to move forward quickly. She inquired how the City accounted for the vacant properties included as an attachment to this item.

Councilmember Erickson thanked the Code Enforcement team. He noted the numerous nuisance properties in the City.

**ACTION:** 1) Receive and file an update on the status and progress of the West Hollywood Vacant Properties Program and 2) Direct staff to return in 30 days with an item to move forward with the public nuisance process for the properties determined by Staff and to provide information on the progress of compliance on the other listed properties. **Motion by Councilmember D'Amico, seconded by Mayor Horvath and approved.**

**2.I. 2021-2022 LEGISLATIVE PRIORITIES [J. LEONARD, H. MOLINA]:**

*SUBJECT: The City Council will consider approving the revised 2021-2022 legislative priorities.*

Councilmember Meister provided the reasons that she pulled this Item. She spoke regarding this being an opportunity to provide staff with information on priorities from Council. She also spoke regarding the need for a Federal Lobbyist.

Community and Legislative Affairs Manager John Leonard provided additional background on the City's process for its legislative priorities.

Councilmember Shyne commented on the specific priorities that she is excited to support.

Councilmember Erickson spoke about the legislation that he forwarded to staff for consideration.

Councilmember D'Amico spoke about the process for creating the City's legislative priorities. He also noted that he has a bi-weekly discussion with the City's lobbyist for his edification and information and thanked Helyne for her efforts on behalf of the City. Finally, he mentioned the City's need for a federal lobbyist.

Governmental Affairs Liaison Hernan Molina provided additional information on the City's process for creating the legislative priorities.

**ACTION:** Approve the 2021-2022 Legislative Priorities. **Motion by Councilmember Erickson, seconded by Mayor Pro Tempore Meister and approved.**

**6. LEGISLATIVE:**

**6.A. ORDINANCE AMENDING CHAPTER 10.04, TRAFFIC CODE, WEST HOLLYWOOD MUNICIPAL CODE, TO PROHIBIT THE OPERATION OF ELECTRIC SCOOTERS ON SIDEWALKS AT ALL TIMES AND AMENDING CHAPTER 11.30.050, EXEMPTIONS, WEST HOLLYWOOD MUNICIPAL CODE, TO ALLOW E-SCOOTERS IN THE DOCKLESS MOBILITY PILOT PROGRAM TO BE EXEMPT FROM THE BAN ON DOCKLESS MOBILITY DEVICES IN THE CITY [J. KEHO, R. DIMOND, J. ROCCO, V. GUARINO, C. WAGMAN]:**

*SUBJECT: The purpose of this item is to present an Ordinance to amend Titles 10 and 11 of the West Hollywood Municipal Code in order to ban all e-scooters and e-bikes from the sidewalk, and to allow e-scooters as part of the Dockless Mobility Pilot Program to be exempt from the ban on dockless mobility devices in the City of West Hollywood.*

PHUONG BUI, REPRESENTING *SPIN*, spoke in support of the Item and asked that Spin be allowed to participate in the Mobility Pilot Program.

DANIEL BEZINOVICH, REPRESENTING *SPIN*, spoke in support of the Item and asked that Spin be allowed to participate in the Mobility Pilot Program.

MANNY RODRIGUEZ, WEST HOLLYWOOD, spoke in support of the prohibition of these types of motorized vehicles on the sidewalks, but expressed concern with enforcement, and the consequences of lifting the ban.

KARLA OWUNWANNE, REPRESENTING *LIME*, spoke in support of the Item.

PAUL VIZCAINO, REPRESENTING WHEELS, spoke in support of the Item.

TIM HARTEER, REPRESENTING BIRD, spoke in support of the Item.

Mayor Pro Tempore Meister inquired about the information provided by the Public Facilities Commission. She expressed concern with the possibility of Fountain Avenue as a potential site for corrals. Acting Long Range and Mobility Planning Manager Rachel Dimond responded to this inquiry and listed the various sites throughout the City; and stated that Fountain was currently not one of them.

Councilmember Shyne spoke about the need for specific indemnification language for our pilot program. Assistant City Attorney Langer stated that she will look at language from Los Angeles and impose as strict indemnification language as possible.

**ACTION:** Introduce on first reading Ordinance No. 21-1132, AN ORDINANCE AMENDING CHAPTER 10.04, TRAFFIC CODE, WEST HOLLYWOOD MUNICIPAL CODE, TO PROHIBIT THE OPERATION OF ELECTRIC SCOOTERS ON SIDEWALKS AT ALL TIMES AND AMENDING CHAPTER 11.30.050, EXEMPTIONS, WEST HOLLYWOOD MUNICIPAL CODE, TO ALLOW E-SCOOTERS IN THE DOCKLESS MOBILITY PILOT PROGRAM TO BE EXEMPT FROM THE BAN ON DOCKLESS MOBILITY DEVICES IN THE CITY. **Motion by Councilmember Erickson, seconded by Councilmember D'Amico, and approved.**

**PUBLIC COMMENT:**

WEST SEEGMILLER, WEST HOLLYWOOD, spoke regarding Items 2.R. and 2.Q.

**COUNCILMEMBER COMMENTS:**

Councilmember Shyne reported that she attended a meeting with the West Hollywood West Association on January 10<sup>th</sup>. She also spoke regarding a meeting with residents in the Norma Triangle as well.

Acting City Clerk Crowder provided clarification for Item 5.G. She stated that the CJPIA appointment only needed one City Councilmember appointee, which will be Councilmember Erickson. Council approved this change by consensus. She also stated that Staff is recommending that the FAM/AIDS Monument Subcommittee have a dissolution date of 12/31/21, and Council approved this by consensus.

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**ADJOURNMENT:** The City Council adjourned at 11:20 p.m. in memory of Tiky Paley, Maria Rita Casillas, Laura Massetti, Edna Withers, Norma MacGregor, Steve Afriat, and Army Staff Sergeant Anthony Bermudez to its next regular meeting, which will be on Monday, February 1, 2021 at 6:00 P.M. \*via teleconference.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 1<sup>st</sup> day of February, 2021 by the following vote:

AYES:	Councilmember:	D’Amico, Erickson, Shyne, Mayor Pro Tempore Meister and Mayor Horvath
NOES:	Councilmember:	None.
ABSENT:	Councilmember:	None.
ABSTAIN:	Councilmember:	None.

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 LINDSEY P. HORVATH, MAYOR

ATTEST:

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 MELISSA CROWDER, ACTING CITY CLERK