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PUBLIC PARTICIPATION

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1. You are strongly encouraged to Email mcrowder@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 6:00 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.: 988 2906 3215, then #

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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
TUESDAY, FEBRUARY 16, 2021
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:

- 1. PUBLIC COMMENT:** The City Council values your comments; however, pursuant to the Brown Act, Council cannot take action on items not listed on the posted agenda. The public comment period is limited to 20 minutes, with 2 minutes allotted for each speaker. This public comment period is to address the City Council on Consent Calendar items, other agenda items (if the member of the public cannot be present at the time the item is considered) or items of general interest within the jurisdiction of the City Council. Another period is also reserved for general comment later in the meeting for those that could not be heard at this time. Public Hearing testimony will only be taken at the time of the hearing.
 - 1.A. PUBLIC COMMENTS ON CONSENT CALENDAR ITEMS WHICH HAVE NOT BEEN REMOVED FROM THE CONSENT CALENDAR:**
 - 1.B. PUBLIC COMMENTS, GENERAL INTEREST:**

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS: This portion of the meeting is set aside for general comments, announcements, requests of staff, subcommittee meeting reports, and/or other issues of concern from members of the City Council.

CITY MANAGER'S REPORT: This time is set aside for the City Manager to update the Council on important items initiated by staff or previously requested by the City Council.

FISCAL IMPACT ON CONSENT CALENDAR:

2. CONSENT CALENDAR: The following routine matters can be acted upon by one motion. Individual items may be removed by the Council for separate discussion. Items removed for separate discussion will be heard following New Business Items. The title is deemed to be read and further reading waived of any ordinance listed on the consent calendar for introduction or adoption.

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Tuesday, February 16, 2021 was posted at City Hall, Plummer Park, and the Sheriff's Station on Wednesday, February 10, 2021.

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 February 1, 2021.

2.C. APPROVAL OF DEMAND REGISTER NO. 881 [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council shall receive the Demand Register for period ending February 5, 2021 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register NO. 881 and adopt Resolution No.21-5371, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 881."

2.D. ADOPT ORDINANCE NO. 21-1134 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD PROHIBITING SMOKING IN COMMON AREAS AND NEW UNITS LOCATED IN MULTI-FAMILY DWELLINGS BY ADDING CHAPTER 7.10 (SMOKING IN MULTI-FAMILY DWELLINGS) TO TITLE 7 (HEALTH) OF THE WEST HOLLYWOOD MUNICIPAL CODE AND AMENDING CHAPTER 1.08 (GENERAL PENALTY PROVISIONS) TO MAKE VIOLATIONS OF

CHAPTER 7.10 SUBJECT TO ADMINISTRATIVE PENALTY PROCEDURES.” [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 21-1134, “An Ordinance of the City of West Hollywood prohibiting smoking in common areas and new units located in multi-family dwellings by adding Chapter 7.10 (Smoking in multi-family dwellings) to Title 7 (Health) of the West Hollywood Municipal Code and Amending Chapter 1.08 (General Penalty Provisions) to make violations of Chapter 7.10 subject to administrative penalty procedures.”

RECOMMENDATION: Waive further reading and adopt Ordinance 20-1134, “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD PROHIBITING SMOKING IN COMMON AREAS AND NEW UNITS LOCATED IN MULTI-FAMILY DWELLINGS BY ADDING CHAPTER 7.10 (SMOKING IN MULTI-FAMILY DWELLINGS) TO TITLE 7 (HEALTH) OF THE WEST HOLLYWOOD MUNICIPAL CODE AND AMENDING CHAPTER 1.08 (GENERAL PENALTY PROVISIONS) TO MAKE VIOLATIONS OF CHAPTER 7.10 SUBJECT TO ADMINISTRATIVE PENALTY PROCEDURES.”

2.E. ADOPT ORDINANCE NO. 21-1136 (2ND READING) “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING CHAPTER 5.114 (TOBACCO RETAILERS) OF TITLE 5 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO PROHIBIT THE SALE OF FLAVORED TOBACCO PRODUCTS AND THE USE OF TOBACCO COUPONS AND DISCOUNTS.” [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 21-1136, “An Ordinance of the City of West Hollywood Amending Chapter 5.114 (Tobacco Retailers) of Title 5 of the West Hollywood Municipal Code to Prohibit the Sale of Flavored Tobacco Products and the Use of Tobacco Coupons and Discounts.”

RECOMMENDATION: Waive further reading and adopt Ordinance 21-1136, “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING CHAPTER 5.114 (TOBACCO RETAILERS) OF TITLE 5 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO PROHIBIT THE SALE OF FLAVORED TOBACCO PRODUCTS AND THE USE OF TOBACCO COUPONS AND DISCOUNTS.”

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

SUBJECT: The City Council will receive Synopses from the Arts and Cultural Affairs Commission, Human Services Commission, Rent Stabilization Commission, Disabilities Advisory Board, and Transgender Advisory Board regarding actions taken at their recent meeting.

RECOMMENDATION: Receive and file.

- 2.G. TREASURER’S REPORT FOR DECEMBER 2020 [L. QUIJANO, C. CORRALES, K. BARENG, N. CORONADO]:**
SUBJECT: The City Council will receive the Treasurer’s Reports for the month ended December 2020 pursuant to Section 53646 of the Government Code of the State of California.
RECOMMENDATION: Receive and file the December 2020 Treasurer’s Report.
- 2.H. GENERAL LIABILITY INSURANCE CLAIMS UPDATE [D. WILSON, A. WARD]:**
SUBJECT: The City Council will receive and file an update on the City’s General Liability Claims Program.
RECOMMENDATION: Receive and file an update on the General Liability Claims Program.
- 2.I. ANNUAL REPORT OF THE WEST HOLLYWOOD MENTAL HEALTH EVALUATION TEAM [C. SCHROEDER, C. PLANCK, D. KAHN-EPSTEIN, E. ANDERSON, K. EGAN, K. COOK]:**
SUBJECT: The City Council will receive a report on the West Hollywood Mental Health Evaluation Team’s (MET) second year (fiscal year 2019-2020) of service delivery and impact on the community.
RECOMMENDATION: Receive and file.
- 2.J. WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION FISCAL YEAR 2020-2021 ADMINISTRATIVE CONTRACT MID-YEAR REPORT [J. HOLUB, A. BARTLE, J. HERRERA]:**
SUBJECT: The City Council will receive the semi-annual report for the West Hollywood Community Housing Corporation Administrative Contract, FY 2020-2021.
RECOMMENDATION: Receive and file.
- 2.K. SUBMITTAL OF THE CITY OF WEST HOLLYWOOD’S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2020 [L. QUIJANO, C. CORRALES, K. BARENG]:**
SUBJECT: The City Council will receive the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2020.
RECOMMENDATION: Receive and file the City of West Hollywood’s Comprehensive Annual Financial Report and related documents for the fiscal year ended June 30, 2020.
- 2.L. 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.

RECOMMENDATION: Receive and file an update on the status and progress of the West Hollywood Vacant Properties Program.

2.M. WEST HOLLYWOOD COVID-19 RETROSPECTIVE REPORT [D. WILSON, C. SAFRIET, R. EASON]:

SUBJECT: The City Council will receive and file an update on the comprehensive actions taken by City of West Hollywood to foster business continuity, meet the needs of the community, and implement ongoing safety measures throughout 2020, as dictated by COVID-19 trends.

RECOMMENDATIONS: Receive and file an update on the comprehensive actions taken by City of West Hollywood to foster business continuity, meet the needs of the community, and implement ongoing safety measures throughout 2020, as dictated by COVID-19 trends.

2.N. ACCEPT AN EASEMENT FOR PUBLIC SIDEWALK AND PARKWAY PURPOSES ALONG THE FRONTAGE OF THE DEVELOPMENT PROJECT AT 8497 SUNSET BLVD [J. ROCCO, H. DEMITRI, J. GILMOUR]:

SUBJECT: The City Council will consider accepting an easement for parkway and sidewalk purposes along the Sunset Blvd frontage of the United El Segundo, Inc. development project, located at 8497 Sunset Blvd.

RECOMMENDATIONS: 1) Adopt Resolution No. 21-_____ “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACCEPTING GRANT OF EASEMENT AND RIGHT OF WAY FOR PARKWAY AND SIDEWALK PURPOSES AT 8497 SUNSET BLVD IN THE CITY OF WEST HOLLYWOOD”; and 2) Direct the City Clerk to submit a certified copy of Resolution No. 21-_____, as well as the Easement in Attachment B for recordation by the office of the Recorder of the County of Los Angeles.

2.O. NATIONAL WOMEN’S HISTORY MONTH 2021 [C. SCHROEDER, C. PLANCK, L. FOOKS, J. IVANOVA]:

SUBJECT: The City Council will consider approval of programming in celebration of National Women's History Month 2021.

RECOMMENDATIONS: 1) Approve programming for National Women's History Month 2021 and direct the appropriate City staff to coordinate the production and promotion of Women's History Month activities; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 3) Direct the Public Works Department to light the City’s lanterns over Santa Monica Boulevard in the colors purple and gold from March 15 – March 21, 2021 to recognize National Women’s History Month and the birthday of the late U.S. Supreme Court Justice Ruth Bader Ginsburg; and 4) Direct the Communications Department to utilize all appropriate communications tools to promote the City’s celebration of National Women’s History Month via social media platforms and distribution of information.

2.P. UPDATE ON MAJOR EVENTS IN THE CITY FOR CALENDAR YEAR 2021 [K. COOK, C. SMITH, M. REATH, K. MCCORMACK]:

SUBJECT: The City Council will consider cancelling the City's annual Halloween Carnaval in light of the COVID-19 pandemic health and budgetary constraints. The City Council will also receive updated information and recommendations related to other private, high profile, events in the City for the second half of calendar year 2021.

RECOMMENDATIONS: 1) Receive the following planning updates to legacy events in the City that may be impacted by the COVID-19 pandemic; 2) Authorize the City Manager or his designee to negotiate agreements with private events between July 1, 2021 and December 31, 2021 based on the criteria detailed in this report; and 3) Cancel the City's annual Halloween Carnaval event in 2021 due to the COVID-19 pandemic and budgetary constraints.

2.Q. RESOLUTIONS CALLING ON THE U.S. CONGRESS, GOVERNOR GAVIN NEWSOM AND THE CALIFORNIA LEGISLATURE TO APPROPRIATE FUNDS TO ASSIST LOCAL GOVERNMENTS IMPACTED BY COVID-19 [J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will consider adopting two resolutions. The first resolution calls on the U.S. Congressional leadership to include in the stimulus package that is currently being debated funds to provide financial relief to local governments, particularly small cities like West Hollywood. The second resolution urges California Governor Gavin Newsom and the leaders of the California Legislature to appropriate funds to assist local governments mitigate the impacts the COVID-19 pandemic has had on them.

RECOMMENDATIONS: 1) Adopt Resolution No. 21-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CALLING ON GOVERNOR GAVIN NEWSOM AND THE CALIFORNIA LEGISLATURE TO APPROPRIATE \$2 BILLION IN ONE-TIME FUNDS TO ASSIST LOCAL GOVERNMENTS IMPACTED BY THE COVID-19 PANDEMIC"; 2) Adopt Resolution No. 21-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD URGING THE UNITED STATES CONGRESS TO APPROPRIATE FUNDS TO ASSIST LOCAL GOVERNMENTS MITIGATE THE NEGATIVE FISCAL IMPACTS OF THE COVID-19 PANDEMIC"; and 3) Direct staff to send copies of the adopted resolutions to U.S. Senators Dianne Feinstein and Alex Padilla, U.S. Representative Adam Schiff, Governor Gavin Newsom, California Senate Pro Tempore Toni Atkins, (D-San Diego), California Assembly Speaker Anthony Rendon, (D-Los Angeles), State Senator Ben Allen, Assemblymember Richard Bloom, and other parties as deemed appropriate.

2.R. NATIONAL WILDLIFE FEDERATION MAYORS' MONARCH PLEDGE [L. MEISTER, L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider signing on to the National Wildlife Federation's Mayors' Monarch Pledge, committing to create habitat for the monarch butterfly and pollinators, and to educate residents about how they can make a difference at home and in their community.

RECOMMENDATIONS: 1) Authorize the City to sign on to the National Wildlife Federation's Mayors' Monarch Pledge and take actions to commit to monarch and pollinator conservation; and 2) Direct the Communications Department to utilize all appropriate communication tools to promote this effort including, but not limited to, the City's website and social media tools.

2.S. FREE FOOD GIVEAWAY IN PARTNERSHIP WITH LOS ANGELES COUNTY [J. ERICKSON, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider sponsoring a free food giveaway event in partnership with Los Angeles County and the Los Angeles Regional Food Bank.

RECOMMENDATIONS: 1) Approve sponsorship of a free food giveaway event in West Hollywood in partnership with Los Angeles County and the Los Angeles Regional Food Bank; 2) Approve the closure of a southbound lane on San Vicente Boulevard between Santa Monica Boulevard and Melrose Avenue for the event; 3) Authorize the use of the City name and logo on promotional materials; 4) Direct the Communications Department to utilize all appropriate communication tools to promote the event, such as the City's website and social media tools; and 5) 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 event.

2.T. CO-SPONSORSHIP OF THE L-PROJECT'S WOMEN'S FREEDOM FESTIVAL [L. HORVATH, S. SHYNE, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsorship of the L-Project's Women's Freedom Festival, a virtual event celebrating the power of women in arts to be held on Saturday, June 19, 2021.

RECOMMENDATIONS: 1) Approve co-sponsorship of the L-Project's Women's Freedom Festival, a virtual event to be held on Saturday, June 19, 2021; 2) Approve the waiver of fees for Event Permits, Encroachment Permits, Building and Safety Permits, and Film Permits (estimated not to exceed amount of \$4,100); 3) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 4) Direct the Communications Department to utilize all appropriate communication tools to promote the event, such as the City's website and social media tools; and 5) Authorize the City Manager or designee to execute documents incident to the co-sponsorship agreement.

3. PUBLIC HEARINGS:

3.A. ZONE TEXT AMENDMENTS TO MODIFY AFFORDABLE HOUSING REQUIREMENTS AND INCENTIVES, AND OFF-STREET PARKING REQUIREMENTS, TITLE 19, ZONING REGULATIONS, TO AMEND REGULATIONS FOR 100% AFFORDABLE HOUSING PROJECTS IN ACCORDANCE WITH STATE LAW, AND TO CLARIFY REPLACEMENT UNIT REQUIREMENTS, INCREASE DENSITY BONUS TO 50%, AMEND THRESHOLDS FOR INCENTIVES, AND REDUCE PARKING REQUIREMENTS FOR PROJECTS THAT PROVIDE AFFORDABLE HOUSING ON SITE AND UTILIZE DENSITY BONUSES, IN ACCORDANCE WITH STATE LAW, AND TO AMEND THE THRESHOLD FOR CONCESSIONS FOR MODERATE INCOME UNITS TO MATCH THE NEW STATE REGULATIONS FOR LOW INCOME UNITS, CITYWIDE, IN THE CITY OF WEST HOLLYWOOD [J. KEHO, R. DIMOND, C. SCHROEDER, A. BARTLE]:

SUBJECT: The City Council will hold a public hearing to consider a Zone Text Amendment to amend the affordable housing requirements and incentives chapter of the West Hollywood Municipal Code. While most changes to regulations are in response to changes to state law the city is required to comply with, there are also new regulations included that go beyond state law requirements. The regulations being amended in compliance with state law include new regulations on 100% affordable housing projects, amendments to density bonus regulations, including parking requirements, thresholds for concessions and the percentage of density bonus allowed (going from 35% to 50% maximum). In addition to regulations required by state law, staff recommends an amendment to the concessions chart to align threshold for concessions for moderate income units to match the amended state requirements for low-income units.

RECOMMENDATION: Staff recommends the City Council hold a public hearing, listen to all pertinent testimony, and introduce the following Ordinance on first reading: 1) ORDINANCE 21-_____: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AMENDMENTS TO TITLE 19, ZONING ORDINANCE, TO MODIFY AFFORDABLE HOUSING REQUIREMENTS AND INCENTIVES, AND OFF-STREET PARKING REQUIREMENTS, TITLE 19, ZONING REGULATIONS, TO AMEND REGULATIONS FOR 100% AFFORDABLE HOUSING PROJECTS IN ACCORDANCE WITH STATE LAW, INCREASE DENSITY BONUS TO 50%, AMEND THRESHOLDS FOR INCENTIVES, AND REDUCE PARKING REQUIREMENTS FOR PROJECTS THAT PROVIDE AFFORDABLE HOUSING ON SITE AND UTILIZE DENSITY BONUSES, IN ACCORDANCE WITH STATE LAW, AND TO AMEND THE THRESHOLD FOR CONCESSIONS FOR MODERATE INCOME UNITS TO MATCH THE NEW STATE REGULATIONS FOR LOW INCOME UNITS, CITYWIDE, IN THE CITY OF WEST HOLLYWOOD.

3.B. HEARING AND DECISION REGARDING ABATEMENT OF NUISANCE AT ASSESSOR PARCEL NUMBER 4337-011-062 (AND COMMONLY DESCRIBED AS 739 WESTBOURNE DRIVE, WEST HOLLYWOOD, CALIFORNIA 90069) [J. ROCCO, D. RIVAS, J. ECKART]:

SUBJECT: The City Council will consider declaring a public nuisance at the property identified by Assessor Parcel Number 4337-011-062 (and commonly described as 739 Westbourne Drive, West Hollywood, California 90069) in West Hollywood resulting from the property owner's failure to adhere to the City's vacant property regulations and the owner's failure to abate conditions on the property that endanger the health, safety, and/or welfare of the general public.

RECOMMENDATIONS: 1) Adopt Resolution No. 21-_____, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING THE CONDITIONS OF AND THE ACTIVITIES CONDUCTED ON THE PROPERTY IDENTIFIED BY ASSESSOR PARCEL NUMBER 4337-011-062 (AND COMMONLY DESCRIBED AS 739 WESTBOURNE DRIVE, WEST HOLLYWOOD, CALIFORNIA 90069) A PUBLIC NUISANCE AND ORDERING THE ABATEMENT OF SUCH NUISANCE; 2) Direct the City Clerk to notify all owners and possessors of the subject property of the decision of the City Council, and file with the Office of the Los Angeles County Recorder a Declaration of Substandard Property or Notice of Violation declaring that by resolution of the City Council the conditions on the property constitute a public nuisance and must be abated; 3) Direct City staff to abate the public nuisance conditions as prescribed in Resolution No. 21-_____; 4) Provide the following additional authorization in the event that the public nuisance is declared and if the property owner does not abate the nuisance in accordance with the adopted Resolution: a) An expenditure of up to \$150,000 for any and all services required to abate the nuisance at the property located at Assessor Parcel Number 4337-011-062 (and commonly described as 739 Westbourne Drive, West Hollywood, California 90069) is authorized, b) The City Manager or designee thereof is authorized to execute any agreements required to abate the nuisance at the property located at Assessor Parcel Number 4337-011-062 (and commonly described as 739 Westbourne Drive, West Hollywood, California 90069) using the City's existing and vetted vendors or other service providers, c) Find that through this authorization, the agreements in 4.b entered into for the purposes of the immediate abatement of the subject nuisance are exempt from the City's procurement requirements and contract value limitations requiring subsequent City Council approval; and d) Direct City Staff and the City Attorney/Prosecutor's Office to pursue recovery of all expenditures for services required to abate the nuisance at the property located at Assessor Parcel Number 4337-011-062 (and commonly described as 739 Westbourne Drive, West Hollywood, California 90069) through the nuisance abatement process.

- 3.C. URGENCY AND REGULAR ORDINANCES OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING PREMIUM PAY AND ASSOCIATED LABOR PROTECTIONS FOR GROCERY WORKERS WORKING IN WEST HOLLYWOOD [L. HORVATH, J. ERICKSON, L. LANGER, P. AREVALO, J. JIMENEZ, T. WORDEN]:**
SUBJECT: The City Council will consider an urgency and non-urgency ordinance establishing requirements for premium pay and associated labor protections for grocery workers in West Hollywood.
RECOMMENDATIONS: 1) Adopt an URGENCY ORDINANCE 21-____U OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING PREMIUM PAY AND ASSOCIATED LABOR PROTECTIONS FOR GROCERY WORKERS WORKING IN WEST HOLLYWOOD AND SETTING FORTH THE FACTS CONSTITUTING SUCH URGENCY; and 2) Introduce on first reading Ordinance 21-____ AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING PREMIUM PAY AND ASSOCIATED LABOR PROTECTIONS FOR GROCERY WORKERS WORKING IN WEST HOLLYWOOD.

4. UNFINISHED BUSINESS:

- 4.A. UPDATE OF THE 2020-21 OPERATING BUDGET, WORK PLAN ACCOMPLISHMENTS, AND CAPITAL PROJECTS, AND APPROVAL OF AN URGENCY ORDINANCE OF THE CITY OF WEST HOLLYWOOD REDUCING CERTAIN ANNUAL BUSINESS TAX AND BUSINESS TAX CERTIFICATE FEES BY 50% FOR THE FISCAL YEAR 2020-21 BILLING CYCLE AS APPLIED TO CALENDAR YEAR 2020 BUSINESS TAX PAYMENTS, AND SETTING FORTH THE FACTS CONSTITUTING SUCH URGENCY [P. AREVALO, D. WILSON, C. SAFRIET]:**
SUBJECT: The City Council will receive a mid-year update on the Fiscal Year 2020-21 Budget including the impact of COVID-19, proposed mid-year budget adjustments, and updates on work plan accomplishments and capital projects.
RECOMMENDATIONS: 1) Receive an update on the Fiscal Year 2020-21 Budget and file: a. Vision 2020 Work Plan Accomplishments, and b. Capital Projects Report; 2) Adopt Urgency Ordinance 21-____U: AN URGENCY ORDINANCE OF THE CITY OF WEST HOLLYWOOD REDUCING CERTAIN ANNUAL BUSINESS TAX AND BUSINESS TAX CERTIFICATE FEES BY 50% FOR THE FISCAL YEAR 2020-21 BILLING CYCLE AS APPLIED TO CALENDAR YEAR 2020 BUSINESS TAX PAYMENTS, AND SETTING FORTH THE FACTS CONSTITUTING SUCH URGENCY. Adoption of an urgency ordinance requires 4/5 vote of the City Council; and 3) Approve budget adjustments identified in the attached "Proposed Mid-Year Adjustments to the Fiscal Year 2020-21 Budget" including reductions in transient occupancy tax of \$8.9 million, parking meter revenues of \$1.4 million, and business tax certificate fees of \$1.5 million.

4.B. NAMING POLICY UPDATES [S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider amending its Naming Policy for facilities, buildings, parks, and other public places to allow the City Council the ability to waive the 2-year waiting period after a deceased person's name may be used, and additional updates to the language of the policy.

RECOMMENDATIONS: Adopt Resolution No. 21-_____, "A Resolution of the City Council of the City of West Hollywood Adopting an Updated Naming Policy for the Naming of City Assets."

4.C. REGULATING THIRD-PARTY DELIVERY SERVICE FEES [P. AREVALO, L. LANGER, J. JIMENEZ, T. WORDEN, P. KESPRADIT]:

SUBJECT: The City Council will consider an amendment to the 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. 21-_____ U: AN URGENCY ORDINANCE OF THE CITY OF WEST HOLLYWOOD TO AMEND THE CAP ON 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. Adoption of the Urgency Ordinance requires 4/5 vote of the City Council and if adopted, it will go into effect immediately.

4.D. COMMISSION AND ADVISORY BOARD APPOINTMENTS AND RE-APPOINTMENTS AND DISCUSSION OF THE PUBLIC SAFETY COMMISSION'S PURVIEW [Y. QUARKER, M. CROWDER, P. AREVALO, J. JIMENEZ, K. COOK]:

SUBJECT: As a follow-up to the February 1, 2021 City Council meeting, the City Council will make Direct Appointments to the City's Commissions and Advisory Boards. The City Council will also discuss updating the Public Safety Commission's purview.

RECOMMENDATIONS: Make new appointments or re-appointments to City Commissions and Advisory Boards; with terms ending February 28, 2023, as follows: 1) Councilmember Erickson and Mayor Horvath to make direct appointments to the following: a. Arts & Cultural Affairs Commission, Business License Commission, Historic Preservation Commission, Human Services Commission, Planning Commission, Public Facilities Commission, Public Safety Commission, Rent Stabilization Commission, and Transportation Commission, b. Disabilities Advisory Board, Russian Advisory Board, Senior Advisory Board, Transgender Advisory Board, and Women's Advisory Board, c. Lesbian & Gay Advisory Board: Each Councilmember to make one male and one female direct appointment; 2) Mayor Pro Tempore Meister to make a direct appointment to the: a.

Transgender Advisory Board; and 3) Councilmember D'Amico to make a direct appointment to the: a. Public Safety Commission, b. Lesbian and Gay Advisory Board: Female.

5. NEW BUSINESS:

5.A. PLUMMER PARK UPGRADES [L. MEISTER, J. D'AMICO, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to confirm the estimated costs for proposed upgrades at Plummer Park using former redevelopment bond proceeds and return to Council for further direction.

RECOMMENDATIONS: 1) Direct staff to confirm the estimated costs for proposed upgrades at Plummer Park outlined in this report using former redevelopment bond proceeds; and 2) Return to Council with the updated cost estimates and proposed project timeline for further discussion and Council direction.

5.B. RESIDENTIAL OPEN SPACE REQUIREMENTS FOR MULTI-FAMILY DWELLINGS [L. MEISTER, S. SHYNE, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to evaluate the current common and private open space requirements for residential multi-family dwellings to determine what changes can be made to encourage more open space and better utilization of open space.

RECOMMENDATIONS: 1) Direct staff to evaluate the current residential common and private open space requirements for multi-family dwellings; and 2) Return to City Council with recommendations for adjusting the requirements to encourage more open space and better utilization of open space, taking into consideration state law.

5.C. ROBERTSON BOULEVARD WEEKEND CLOSURE PILOT PROGRAM [J. ERICKSON, J. D'AMICO, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to implement a vehicular closure of Robertson Boulevard south of Santa Monica Boulevard as a pilot program to activate the street for pedestrians, bicyclists, outdoor dining, and other activities. As proposed, the closure will begin at 6pm on Saturdays and continue through 2am on Mondays. Staff will return to City Council with an evaluation of this pilot program to determine if it should be continued and if staff should make changes to the hours or area of the closure.

RECOMMENDATIONS: 1) Direct staff to implement a vehicular closure of Robertson Boulevard south of Santa Monica Boulevard as a pilot program to activate the street for pedestrians, bicyclists, outdoor dining, and other activities from 6pm on Saturdays to 2am on Mondays; 2) Direct staff to determine if the space can be used by local businesses as part of the OUT zone program, in line with relevant Los Angeles County Health Orders; and 3) Direct staff to return to City Council three months after

implementation with an evaluation of the program and recommendations for Council consideration.

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, March 1, 2021 at 6:00 P.M. *via teleconference.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
March 1	Monday	6:00 PM	Regular Meeting	Via Teleconference
March 15	Monday	6:00 PM	Regular Meeting	Via Teleconference
April 5	Monday	6:00 PM	Regular Meeting	Via Teleconference
April 19	Monday	6:00 PM	Regular Meeting	Via Teleconference

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