CITY COUNCIL CITY OF WEST HOLLYWOOD CLOSED SESSION AGENDA

MONDAY, APRIL 5, 2021 5:30 P.M.

TELECONFERENCE MEETING

PUBLIC PARTICIPATION

TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY TELEPHONE:

This option is to provide public comment on the Closed Session Item(s) ONLY.

Note: You <u>must email mcrowder@weho.org</u> to request to speak on the Closed Session Items indicated below, by no later than 3:00 p.m. on April 5, 2021. Please include your name, and the phone number from which you will be calling. Once you have submitted your request to speak to the City Clerk, you will provided with the call-in number. <u>Please call in at 5:25 p.m.</u>, and you will be given an opportunity to provide public comment on the Closed Session agenda items.

- 1. CONVENE IN OPEN SESSION
- 2. PUBLIC COMMENT ON THE CLOSED SESSION AGENDA
- 3. RECESS TO CLOSED SESSION
- 4. Public Employment (§ 54957(b)(1))

Title: City Manager

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at www.weho.org

Written materials distributed to the City Council within 72 hours of the City Council meeting are available for public inspection online at www.weho.org

*IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), THE GOVERNOR OF CALIFORNIA HAS ORDERED ALL CALIFORNIANS TO STAY HOME AND AUTHORIZED PUBLIC MEETINGS TO TAKE PLACE VIA TELECONFERENCE.

PUBLIC PARTICIPATION

TO VIEW THE CITY COUNCIL MEETING:

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If your video or audio device has buffering or streaming issues while accessing our LIVE feed, please access the meeting at the City's website www.weho.org/wehotv for updated information and troubleshooting tips for your device and visit www.weho.org/councilagendas for information on how to participate by phone. If you are having difficulties connecting to the meeting you can also call (323) 848-3151.

TO PARTICIATE BY PROVIDING AN E-COMMENT:

To better facilitate the remote meeting, members of the public who wish to comment on matters before the city council are <u>strongly encouraged</u> to submit an E-Comment using the form located at <u>www.weho.org/councilagendas</u> by no later than 4:00 p.m. Council meeting day. *Note: E-Comments will not be read into the record during the City Council meeting, however correspondence received by 4:00 p.m. will be forwarded to the City Council and posted on the City's website as part of the official meeting record.*

TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY TELEPHONE:

<u>Please note: This option is to provide public comment via phone ONLY. To view the meeting, please see information on how to view the meeting provided above.</u>

- 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.: 980 8681 3547, then #

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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, APRIL 5, 2021 REGULAR TELECONFERENCE MEETING

5:30 P.M. - CLOSED SESSION: See attached Closed Session Agenda

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

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REPORT OF CLOSED SESSION AGENDA:

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 Monday, April 5, 2021 was posted at City Hall, Plummer Park, and the Sheriff's Station on Wednesday, March 31, 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 March 15, 2021.

2.C. APPROVAL OF DEMAND REGISTER NO. 884 [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council shall receive the Demand Register for period ending March 26, 2021 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register NO. 884 and adopt Resolution No.21-5388, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 884."

2.D. CLAIMS ADMINISTRATION [D. WILSON, A. WARD]:

SUBJECT: The City Council is asked to deny three (3) claims filed against the City as an administrative step in claims processing.

RECOMMENDATION: Deny the claims of Osvaldo Gomez, Hermione Beard and Masau Ndidi Onwubiko.

2.E. ADOPT ORDINANCE NO. 21-1143 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, AOPTING A ZONE TEXT AMENDMENT TO ALLOW ON-SITE ALCOHOLIC BEVERAGE SERVICE FOR BEER, WINE AND LIQUOR IN THE R3C-C ZONE DISTRICT, IN THE CITY OF WEST HOLLYWOOD." [M. CROWDER, A. POBLADOR]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 21-1143, "An Ordinance of The City Council of The City of West Hollywood, Adopting A Zone Text Amendment To Allow On-Site Alcoholic Beverage Service For Beer, Wine, and Liquor in The R3C-C Zone District, in The City of West Hollywood," or provide further direction to City staff.

RECOMMENDATION: Waive further reading and adopt Ordinance 21-1143, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, AOPTING A ZONE TEXT AMENDMENT TO ALLOW ON-SITE ALCOHOLIC BEVERAGE SERVICE FOR BEER, WINE AND LIQUOR IN THE R3C-C ZONE DISTRICT, IN THE CITY OF WEST HOLLYWOOD."

- 2.F. ADOPT ORDINANCE NO. 21-1144 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A ZONE TEXT AMENDMENT TO MODIFY DRIVEWAY GRADE REQUIREMENTS FOR ACCESS TO SOLID WASTE STORAGE LOCATIONS FROM 15% TO 20%, AS ALREADY PERMITTED BY OFF STREET PARKING AND LOADING STANDARDS, CITYWIDE, WEST HOLLYWOOD, CALIFORNIA." [M. CROWDER, A. POBLADOR]: SUBJECT: The City Council will consider waiving further reading and adopt Ordinance No. 21-1144, "An Ordinance of The City Council of The City of West Hollywood Approving A Zone Text Amendment to Modify Driveway Grade Requirements for Access To Solid Waste Storage Locations From 15% To 20%. As Already Permitted By Off Street Parking And Loading Standards, Citywide, West Hollywood, California." RECOMMENDATION: Waive further reading and adopt Ordinance 21-1144, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A ZONE TEXT AMENDMENT TO MODIFY DRIVEWAY GRADE REQUIREMENTS FOR ACCESS TO SOLID WASTE STORAGE LOCATIONS FROM 15% TO 20%, AS ALREADY PERMITTED BY OFF STREET PARKING AND LOADING STANDARDS, CITYWIDE, WEST HOLLYWOOD, CALIFORNIA."
- 2.G. ADOPT ORDINANCE NO. 21-1145 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AMENDMENTS TO TITLE 19, ZONING ORDINANCE, TO AFFIRM THERE SHALL BE NO NET LOSS OF HOUSING UNITS IN THE R2 ZONE, IN THE CITY OF WEST HOLLYWOOD, CALIFORNIA." [M. CROWDER, A. POBLADOR]:

SUBJECT: The City Council will consider waiving further reading and adopt Ordinance No. 21-1145, "An Ordinance Of The City Council Of The City Of West Hollywood, Approving Amendments To Title 19, Zoning Ordinance, To Affirm There Shall No Net Loss Of Housing Units In The R2 Zone, In The City Of West Hollywood, California."

RECOMMENDATION: Waive further reading and adopt Ordinance 21-1145, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AMENDMENTS TO TITLE 19, ZONING ORDINANCE, TO AFFIRM THERE SHALL NO NET LOSS OF HOUSING UNITS IN THE R2 ZONE, IN THE CITY OF WEST HOLLYWOOD, CALIFORNIA."

2.H. COMMISSION AND ADVISORY BOARD MEETING SYNOPSES [M. CROWDER, A. POBLADOR]:

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

RECOMMENDATION: Receive and file.

2.I. SOCIAL SERVICES UTILIZATION BY COMMUNITY MEMBERS OF COLOR DURING THE 2019-20 CONTRACT YEAR [C. SCHROEDER, D. GIUGNI, F. GOMEZ, D. NGUYEN, K. EGAN]:

SUBJECT: The City Council will receive an analysis of demographic data, by service category, focused on community members of color who utilized social services during the 2019-20 contract year.

RECOMMENDATION: Receive and file.

2.J. THE HARLAND (702 N. DOHENY) LEASE-UP UPDATE [C. SCHROEDER, J. HOLUB, A. BARTLE]:

SUBJECT: The City Council will receive an update on the progress of the lease-up of the 12 inclusionary housing units located at 702 N. Doheny. RECOMMENDATION: Receive and file.

2.K. ARTS AND CULTURAL AFFAIRS COMMISSION CULTURAL EQUITY STATEMENT [L. BELSANTI, R. EHEMANN, M. CHE]:

SUBJECT: Council will a receive a report outlining the Arts and Cultural Affairs Commission development and adoption of a Cultural Equity Statement.

RECOMMENDATION: Receive and file the Cultural Equity Statement.

2.L. CANNABIS ORDINANCE IMPLEMENTATION UPDATE [P. AREVALO, L. LANGER, J. LEONARD, J. ROCCO, D. RIVAS, Y. BENITEZ]: SUBJECT: The City Council will receive and file an update on the implementation of the City's cannabis ordinance, including an update on

the progress made by the top scoring applicants in opening their businesses.

RECOMMENDATION: Receive and file an update on the implementation of the City's cannabis ordinance.

2.M. WEST HOLLYWOOD GREEN WEEK 2021 [R. ABRAMSON, C. SARKEES, S. CAMPBELL, S. MARTINEZ, H. COLLINS, E. HAMANT, J. KEHO, R. EASON, J. ROCCO, H. DEMITRI]:

SUBJECT: The City Council will consider directing staff to formalize and promote the latter part of April 2021 as "West Hollywood Green Week", a celebratory event of information-sharing and educational programming intended to elevate community awareness about City programs and policies related to the natural and built environments.

RECOMMENDATION: Receive and file the plan to promote and celebrate the City's green initiatives and programs during an inaugural West Hollywood Green Week 2021.

2.N. EMERGENCY CALL BOX – UPDATE [S. CAMPBELL, H. COLLINS]: SUBJECT: The City Council will consider a plan to install emergency call boxes at three City park locations.

RECOMMENDATION: Approve the recommended plan for installation of emergency call boxes at City parks as outlined in this staff report.

2.O. AWARD OF AGREEMENT WITH BLIGH ROOF COMPANY) FOR THE CITY HALL ROOF REPLACEMENT PROJECT (CIP# 55-06) [S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider awarding an Agreement to Bligh Roof Company for the City Hall Roof Replacement Project (CIP# 55-06). "A RESOLUTION RECOMMENDATIONS: 1) Adopt No. 21-OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVINGTHE DESIGN AND PLANS FOR THE CITY HALL ROOF REPLACMENT - 8300 SANTA MONICA BLVD, CIP 55-06, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT; 2) Approve an Agreement with Bligh Roof Company for the City Hall Roof Replacement Project (CIP# 55-06) at in the amount of \$157,368.75 and authorize the Facilities and Field Services Division to manage Change Orders to the Agreement in an amount not-to-exceed \$31,473.75 (20% contingency) for a total not-toexceed contract amount of \$188,842.50; and 3) Authorize the City Manager, or designee, to execute all documents incident to the Agreement.

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

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

RECOMMENDATIONS: 1) Staff is recommending that Council approve the following traffic calming and safety treatments: *a.* Larrabee Street and Harratt Street all-way stop control and bulb-outs, b. Willoughby Avenue and Ogden Drive all-way stop control, c. 600-700 block of West Knoll Drive test speed lumps, d. Sherwood Drive permanent traffic circles at Westbourne Drive, Westmount Drive and West Knoll Drive, e. Rosewood Avenue permanent traffic circles at Huntley Drive and Westbourne Drive; and 2) Approve Resolution 21-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING LARRABEE STREET AND HARRATT STREET INTERSECTION, AND WILLOUGHBY AVENUE AND OGDEN DRIVE INTERSECTION AS ALL-WAY STOP CONTROL INTERSECTIONS AND DIRECTING STAFF TO ERECT APPROPRIATE SIGNS AND MARKINGS".

2.Q. TENANT HARASSMENT ORDINANCE [S. SHYNE, J. ERICKSON, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to review the City's tenant harassment ordinance to determine how it can be clarified and strengthened to provide further protections for tenants.

RECOMMENDATIONS: 1) Direct staff to review the City's tenant harassment ordinance to determine how the language can be clarified and strengthened to more clearly outline standards for landlords and to provide further protections for tenants; and 2) Present the findings and staff's recommendations to the Rent Stabilization Commission for feedback before returning to the City Council for consideration.

2.R. SMOKING CESSATION PROGRAMS [S. SHYNE, J. ERICKSON, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to evaluate and potentially expand the smoking cessation programs available to West Hollywood residents.

RECOMMENDATIONS: 1) Direct staff to evaluate and potentially expand the smoking cessation programs available to West Hollywood residents; 2) Direct staff to determine if additional funding is needed to expand the programs available and, if needed, return to City Council with a request for funding as part of the Fiscal Year 2021-2022 budget process; and 3) Direct staff to utilize all appropriate communication tools to share these resources with the public including, but not limited to, the City's website and social media tools and the rent stabilization newsletter.

2.S. PARTNERSHIP WITH HOMEBOY RECYCLING TO OFFER THE RETRIEVR E-WASTE RECYCLING SERVICE TO WEST HOLLYWOOD RESIDENTS [L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to look into entering into an agreement with Homeboy Recycling to offer the Retrievr electronic waste (e-waste) recycling service to West Hollywood residents, which will expand available recycling services.

RECOMMENDATIONS: 1) Direct staff to look into entering into an agreement with Homeboy Recycling to offer the Retrievr electronic waste (e-waste) recycling service to West Hollywood residents, which will expand available recycling services; and 2) If staff determines the City can move forward with an agreement: a. Direct the Communications Department to utilize all appropriate communication tools to promote the services, such as the City's website, social media tools, and a press release, b. Direct staff to return to the City Council with an evaluation of the program after one year of implementation – including resident participation and feedback – and provide recommendations for next steps.

2.T. RESOLUTION DENOUNCING HATE CRIMES AND ACTS OF VIOLENCE AGAINST ASIAN AMERICANS AND PACIFIC ISLANDERS [S. SHYNE, J. ERICKSON, J. LEONARD, A. LOVANO, J. DUCKWORTH]:

SUBJECT: The City Council will consider adopting a resolution denouncing hate crimes and acts of violence against Asian Americans and Pacific Islanders.

RECOMMENDATIONS: 1) Approve Resolution No. 21-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENOUNCING HATE CRIMES AND ACTS OF VIOLENCE AGAINST ASIAN AMERICANS AND PACIFIC ISLANDERS;" 2) Direct the Community and Legislative Affairs Division to send copies of the adopted resolution to President Joe Biden, Senators Dianne Feinstein and Alex Padilla, Representative Adam Schiff, California Governor Gavin Newsom, CA State Senator Ben Allen, and CA Assembly Member Richard Bloom, and other parties as appropriate; and 3) Direct the Communications Department to utilize all appropriate communication tools to voice the City's stance, such as a press release, the City's website, and social media tools.

2.U. RESOLUTION IN SUPPORT OF AB 854 (LEE) RESIDENTIAL REAL PROPERTY: WITHDRAWAL OF ACCOMMODATIONS [J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution in support of AB 854 (Lee), which will amend the State's Ellis Act to prohibit a property owner from filing a notice with a public agency to remove housing from the rental market if not all owners have been the owner of record for at least five (5) continuous years, and prohibiting an owner that has already filed an intent to withdraw from filing another intent to withdraw on a different property within 10 years of the first filing.

RECOMMENDATIONS: 1) Adopt Resolution No. 21——— "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 854 (LEE) RESIDENTIAL REAL PROPERTY: WITHDRAWAL OF ACCOMMODATIONS"; and 2) Direct staff to send copies of the adopted resolution to Governor Gavin Newsom, Senator Ben Allen, Assemblymembers Alex Lee, Richard Bloom, David

Chiu, Phil Ting, and other legislators and statewide partners as appropriate.

3. PUBLIC HEARINGS:

None.

4. UNFINISHED BUSINESS:

4.A. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD PROHIBITING SMOKING 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 [J. ROCCO, D. RIVAS, L. LANGER, C. SCHROEDER, J. HOLUB]:

SUBJECT: The City Council will consider two amendments to the West Hollywood Municipal Code, (1) prohibiting smoking in common areas and in new units within multi-family dwellings; and based on the direction received by the City Council on March 15, 2021, (2) consider a second ordinance prohibiting smoking in existing units.

RECOMMENDATIONS: 1) Introduce on First Reading Ordinance 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 CODEAND AMENDING CHAPTER 1.08 (GENERAL PENALTY PROVISIONS) TO MAKE VIOLATIONS OF CHAPTER 7.10 SUBJECT TO ADMINISTRATIVE PENALTY PROCEDURES; and 2) Introduce on First Reading Ordinance 21-____: AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD PROHIBITING SMOKING IN EXISTING UNITS IN MULTI-FAMILY DWELLINGS AND CREATING AN EXEMPTION BY AMENDING CHAPTER 7.10 (SMOKING IN MULTI-FAMILY DWELLINGS) OF TITLE 7 (HEALTH) OF THE WEST HOLLYWOOD MUNICIPAL CODE.

4.B. PUBLIC SAFETY UPDATE [K. COOK, E. RAMIREZ, D. SMITH, J. JIMENEZ, D. RIVAS, C. PLANCK, D. GIUGNI]:

SUBJECT: The City Council will receive an update on public safety activities and provide additional direction to staff.

RECOMMENDATIONS: 1) The City Council will receive an update on public safety activities and provide additional direction to staff regarding public safety priorities such as crime prevention and resources to address homelessness and neighborhood livability; and 2) Receive an update on efforts by staff and the Public Safety Commission to promote justice and equity in policing.

4.C. UPDATE TO THE PUBLIC SAFETY COMMISSION'S DUTIES AND AMENDMENT TO THE WEST HOLLYWOOD MUNICIPAL CODE SECTION 2.60.080 (DUTIES - PUBLIC SAFETY COMMISSION) [Y. QUARKER, M. CROWDER, K. COOK, J. JIMENEZ, L. LANGER]:

SUBJECT: As a follow-up to the February 16, 2021 City Council discussion regarding the purview of the Public Safety Commission, the City Council will introduce on first reading an ordinance amending the duties of the Public Safety Commission as defined in the West Hollywood Municipal Code Section 2.60.080.

RECOMMENDATIONS: 1) Introduce on first reading Ordinance 21—

"AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING PORTIONS OF TITLE 2, ARTICLE 3, CHAPTER 2.60, SECTION 2.60.080 OF THE WEST HOLLYWOOD MUNICIPAL CODE"; and 2) Provide additional direction to staff, if needed.

4.D. COMMISSION, ADVISORY BOARD, AND SOCIAL JUSTICE TASK FORCE APPOINTMENTS AND RE-APPOINTMENTS [Y. QUARKER, M. CROWDER]:

SUBJECT: As a follow-up to the February 16, 2021 City Council meeting, the City Council will make At-Large Appointments to the City's Commissions and Advisory Boards.

RECOMMENDATIONS: Make new appointments or re-appointments to City Commissions and Advisory Boards; with terms ending February 28, 2023, as follows: 1) Mayor Horvath to make direct appointments to the following: a. Historic Preservation Commission, Public Facilities Commission, Public Safety Commission, Rent Stabilization Commission, and Transportation Commission, b. Disabilities Advisory Board and Transgender Advisory Board; 2) Mayor Pro Tempore Meister to make a direct appointment to the following: a. Women's Advisory Board; 3) Councilmember D'Amico to make a direct appointment to the following: a. Public Safety Commission, b. Transgender Advisory Board; 4) Call for nominations for the at-large appointments for the following Commissions: a. Arts & Cultural Affairs Commission: 2 at-large appointments, b. Business License Commission: 2 at-large appointments, c. Historic Preservation Commission: 2 at-large appointments, d. Human Services Commission: 2 at-large appointments, e. Planning Commission: 2 at-large appointments, f. Public Facilities Commission: 2 at-large appointments, g. Public Safety Commission: 2 at-large appointments, h. Rent Stabilization Commission: 2 at-large appointments, i. Transportation Commission: 2 atlarge appointments; 5) Call for nominations for the at-large appointments for the following Advisory Boards: a. Disabilities Advisory Board: 4 at-large appointments, b. Russian Advisory Board: 4 at-large appointments, c. Senior Advisory Board: 4 at-large appointments, d. Transgender Advisory Board: 4 at-large appointments, e. Women's Advisory Board: 4 at-large appointments; 6) Call for nominations for the at-large appointments for the following Task Force: a. Social Justice Task Force: 4 at-large appointments.

NEW BUSINESS:

5.A. REPROGRAMMING 2019-20 CONTRACT SAVINGS AND UNSPENT FUNDS [C. SCHROEDER, D. GIUGNI, L. ISENBERG]:

SUBJECT: The City Council will receive a report on the reallocation of \$105,281 in returned funds, and \$32,548 in unspent/withheld funds from the 2019-20 Social Services contract year, and \$18,112 in contract savings from the current 2020-21 Social Services contract year due to previously terminated contracts. The City Council will consider approving funding in the amount of \$187,498 for supplemental programming to address the intensification of Social Services needs as identified in the 2019-22 Social Services funding process.

RECOMMENDATION: Authorize the Director of Finance & Technology Services to allocate \$187,498 from unallocated reserves in the General Fund to account number 100-3-05-53-536023 for funding related to previously- approved supplemental Social Services programming.

- 5.B. CORRESPONDENCE FROM THE RENT STABILIZATION COMMISSION REGARDING INOPERATIVE ELEVATORS [C. SCHROEDER, J. HOLUB, Y. SPITERI, J. ROCCO, D. RIVAS]: SUBJECT: The City Council will consider the correspondence and recommendations made by the Rent Stabilization Commission relating to the issue of inoperative elevators.
 - RECOMMENDATIONS: 1) Provide any feedback to staff on the Commission's letter to Council; and 2) Receive and file.
- 5.C. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 17.52.110 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO TEMPORARY REPOSSESSION OF A RENTAL UNIT BY A LANDLORD FOR AUTHORIZED CORRECTIONS [C. SCHROEDER, J. HOLUB, G. AVILES]:

SUBJECT: The City Council will consider an amendment to the Rent Stabilization Ordinance's provisions relating to landlord obligations to provide relocation benefits to a tenant temporarily dispossessed of their dwelling unit due to necessary repairs, government order, termite treatment, or inoperative elevators.

RECOMMENDATIONS: 1) Introduce on First Reading Ordinance 21-______, AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 17.52.110 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO TEMPORARY REPOSSESSION OF A RENTAL UNIT BY A LANDLORD FOR AUTHORIZED CORRECTIONS; and 2) Review and provide direction on the draft resolution.

5.D. HOUSING ELEMENT ANNUAL PROGRESS REPORT FOR CALENDAR YEAR 2020 [C. SCHROEDER, J. HOLUB, A. BARTLE, J. KEHO, R. EASON, R. DIMOND, J. ALKIRE]:

SUBJECT: The City Council will receive the Annual Housing Element Report for calendar year 2020 and authorize staff to submit the report to the California Department of Housing and Community Development in compliance with state requirements.

RECOMMENDATION: Authorize staff to submit the 2020 Annual Housing Element Report to the California State Department of Housing and Community Development.

5.E. EVALUATION OF MINIMUM PARKING REQUIREMENTS IN THE ZONING CODE [J. ERICKSON, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to perform an evaluation of the minimum parking requirements outlined in the Zoning Code for various land uses.

RECOMMENDATIONS: 1) Direct staff to perform an evaluation of the minimum parking requirements outlined in the Zoning Code to determine if there are alternatives to the current system that more appropriately meet modern parking needs and address other City goals outlined in this report; and 2) Present the results of the evaluation and recommendations to the Planning Commission for review prior to returning to City Council.

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, April 19, 2021 at 6:00 P.M. *via teleconference.

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

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May 3	Monday	6:00 PM	Regular Meeting	Via Teleconference
May 17	Monday	6:00 PM	Regular Meeting	Via Teleconference
June 7	Monday	6:00 PM	Regular Meeting	Via Teleconference

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