

CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA

MONDAY, APRIL 19, 2021

5:30 P.M.

(Revised 4/16/21)

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 must email mcrowder@weho.org to request to speak on the Closed Session Items indicated below, by no later than 4:00 p.m. on April 19, 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 be provided with the call-in number. Please call in at 4:55 p.m., and you will be given an opportunity to provide public comment on the Closed Session agenda items.

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**1. CONVENE IN OPEN SESSION**

**2. PUBLIC COMMENT ON THE CLOSED SESSION AGENDA**

**3. RECESS TO CLOSED SESSION**

**4. LITIGATION**

The City Council finds, based on advice from the City Attorney, that discussion in open session of the following described matters will prejudice the position of the City in existing and anticipated litigation:

**a. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION G.C. 54956.9(d)(1)**

Gorodezky v. City of West Hollywood (LASC Case No. 21STLC02358)

**5. Public Employment (§ 54957(b)(1))**

Title: City Manager

**COMPLETE AGENDA PACKETS ARE ON THE CITY'S WEBSITE**

**at [www.weho.org](http://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](http://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:***

\*\*\*Please note that City's website ([www.weho.org/wehotv](http://www.weho.org/wehotv)) is the only official viewing platform for the City of West Hollywood's public meetings. To afford the public with a multitude of viewing options and in order to expand access to our public meetings, broadcasts are also available as a courtesy on local cable television and multiple streaming platforms. However, because they are a third party and operate independently from the City of West Hollywood, their reliability cannot be guaranteed. Broadcasts of public meetings can be found on Spectrum Cable Television's Channel 10 within West Hollywood's borders. Digital streaming platform viewers can easily find programming by searching for "WeHoTV" within the search functions of the following services. Android TV, Apple TV, Fire TV, Roku and YouTube.

**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](http://www.weho.org/wehotv) for updated information and troubleshooting tips for your device and visit [www.weho.org/councilagendas](http://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 PARTICIPATE BY PROVIDING AN E-COMMENT:***

To better facilitate the remote meeting, members of the public who wish to comment on matters before the city council are strongly encouraged to submit an E-Comment using the form located at [www.weho.org/councilagendas](http://www.weho.org/councilagendas) by no later than 4:00 p.m. Council meeting day. *Note: E-Comments 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:***

*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.](http://www.weho.org/councilagendas)*

1. You are strongly encouraged to Email [mcrowder@weho.org](mailto: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.: 953 0323 9856, then #

If you require special assistance to participate in this meeting, (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6409 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

If you would like additional information on any item appearing on this agenda, please contact the Office of the City Clerk at (323) 848-6409.

**Note: Any agenda item(s) not initiated by 11:00 p.m. may be continued to a subsequent City Council meeting. The City Council may direct staff to continue the item(s) to an already scheduled City Council meeting or may adjourn this meeting to an adjourned regular meeting to consider the item(s).**

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
AGENDA  
MONDAY, APRIL 19, 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 19, 2021 was posted at City Hall, Plummer Park, and the Sheriff's Station on Wednesday, April 14, 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 April 5, 2021.

**2.C. APPROVAL OF DEMAND REGISTER NO. 885 [L. QUIJANO, C. CORRALES]:**

*SUBJECT: The City Council shall receive the Demand Register for period ending April 9, 2021 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.*

RECOMMENDATION: Approve Demand Register NO. 885 and adopt Resolution No. 21-5393, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 885."

**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.” [M. CROWDER, A. POBLADOR]:**

*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 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.”

**2.E. ADOPT ORDINANCE NO. 21-1147 (2ND READING) “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.” [M. CROWDER, A. POBLADOR]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 21-1147, “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.”*

**RECOMMENDATION:** Waive further reading and adopt Ordinance 21-1147, “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.”

**2.F. ADOPT ORDINANCE NO. 21-1148 (2ND READING) “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.” [M. CROWDER, A. POBLADOR]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 21-1148, “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.”*

RECOMMENDATION: Waive further reading and adopt Ordinance 21-1148, “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.”

**2.G. 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) Approve Resolution 21-\_\_\_\_\_, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING A TEMPORARY RELOCATION EXPENSE SCHEDULE REQUIRED UNDER SECTION 17.52.110 OF THE WEST HOLLYWOOD MUNICIPAL CODE.”

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

*SUBJECT: The City Council will receive Synopses from the Human Services Commission, Public Facilities Commission, Rent Stabilization Commission, Disabilities Advisory Board, and the Senior Advisory Board regarding actions taken at their recent meeting.*

RECOMMENDATION: Receive and file.

**2.I. TREASURER’S REPORT FOR FEBRUARY 2021 [L. QUIJANO, C. CORRALES, K. BARENG, N. CORONADO]:**

*SUBJECT: The City Council will receive the Treasurer’s Reports for the month ended February 2021 pursuant to Section 53646 of the Government Code of the State of California.*

RECOMMENDATION: Receive and file the February 2021 Treasurer’s Report.

- 2.J. COVID-19 SMALL BUSINESS GRANT REPORT [P. AREVALO, J. JIMENEZ, T. WORDEN, P. KESPRADIT]:**  
*SUBJECT: The City Council will receive a report regarding the West Hollywood Small Business Grant Program.*  
RECOMMENDATIONS: Receive and file.
- 2.K. LOS ANGELES COUNTY DEPARTMENT OF PUBLIC HEALTH COMMUNICABLE DISEASE PREVENTION AND INTERVENTION PLAN [J. ROCCO, D. RIVAS, P. PORTWOOD, H. DEMITRI, M. MAGENER, D. GIUGNI, K. EGAN, C. PLANCK, H. COLLINS, E. HAMANT]:**  
*SUBJECT: The City Council will receive information on how the City of West Hollywood is taking action to follow the recommendations of the Los Angeles County Department of Public Health's Communicable Disease Prevention and Intervention Plan.*  
RECOMMENDATION: Receive and File.
- 2.L. 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.M. APPROVAL OF 2022 ARTS GRANT PROGRAM [L. BELSANTI, R. EHEMANN, E. ANGELOFF]:**  
*SUBJECT: The City Council will consider approving the City of West Hollywood's 2022 Arts Grant Program as recommended by the Arts and Cultural Affairs Commission.*  
RECOMMENDATION: Approve the implementation of the City of West Hollywood's 2022 Arts Grant Program as recommended by the Arts and Cultural Affairs Commission.
- 2.N. FEE WAIVER OF TEMPORARY PEDDLERS PERMIT FOR ROBERTSON BOULEVARD WEEKEND CLOSURE PILOT PROGRAM [P. AREVALO, J. JIMENEZ, T. WORDEN, P. KESPRADIT, J. ROCCO, D. RIVAS, Y. BENITEZ]:**  
*SUBJECT: The City Council will consider waiving the fee for the Temporary Peddler's Permit for businesses that participate in the Robertson Boulevard Weekend Street Closure Pilot Program.*  
RECOMMENDATION: 1) Waive fees associated with the Temporary Merchandise Peddler Business License Application for businesses participating in the Robertson Boulevard Weekend Street Closure Pilot Program; and 2) Waive fees associated with the Temporary Food Peddler Business License Application for businesses participating in the Robertson Boulevard Weekend Street Closure Pilot Program.

**2.O. RECOGNITION OF NATIONAL SEXUAL ASSAULT AWARENESS AND PREVENTION MONTH [J. LEONARD, L. FOOKS, K. COOK, C. SCHROEDER, C. PLANCK, J. IVANOVA]:**

*SUBJECT: The West Hollywood City Council will consider recognizing April as National Sexual Assault Awareness and Prevention Month.*

RECOMMENDATIONS: 1) Direct the Public Works Department to light City Hall and the City's lanterns over Santa Monica Boulevard in the color teal (blue/green) to recognize National Sexual Assault Awareness and Prevention Month from April 20 – April 30, 2021; and 2) Direct the Communications Department to utilize all appropriate communications tools to promote National Sexual Assault Awareness and Prevention Month activities, with a focus on sharing resources via social media platforms.

**2.P. APPROVAL OF A SPECIAL JOINT MEETING OF THE LESBIAN & GAY ADVISORY BOARD AND THE TRANSGENDER ADVISORY BOARD [J. LEONARD, H. MOLINA]:**

*SUBJECT: The City Council will consider directing the Lesbian & Gay Advisory Board and the Transgender Advisory Board to hold a special joint meeting of the boards to discuss ways to maximize collaboration between these two bodies.*

RECOMMENDATION: Direct the Lesbian & Gay Advisory Board and the Transgender Advisory Board to hold a special joint meeting at a date to be determined. The joint special meeting shall be held in lieu of these boards' regularly scheduled meeting for the month in which the special joint meeting will be held.

**2.Q. 2020-2021 RAINBOW KEY AWARDS / ETHERIDGE AWARD [J. LEONARD, H. MOLINA]:**

*SUBJECT: The City Council will receive nominations and recommendations from the Lesbian and Gay Advisory Board for the 2020 and 2021 Rainbow Key Awards, and for the Etheridge Award, which will be presented at a virtual ceremony on a date/time to be announced.*

RECOMMENDATIONS: 1) Receive nominations and recommendations for the 2020 and 2021 Rainbow Key Awards and Etheridge Award from the Lesbian and Gay Advisory Board (LGAB); 2) Confirm recipients of the 2020 and 2021 Rainbow Key Awards and Etheridge Award; and 3) Direct staff to work with LGAB to plan for a virtual ceremony to present the Rainbow Key Awards and Etheridge Award.

**2.R. APPROVAL OF FINAL PARCEL MAP NO. 82162 FOR THE CONDOMINIUM PROJECT LOCATED AT 1250 N. FULLER AVE [J. ROCCO, H. DEMITRI]:**

*SUBJECT: The City Council will consider approval of Final Parcel Map No. 82162, a subdivision for a three (3) unit condominium development, located at 1250 N. Fuller Ave.*



RECOMMENDATIONS: 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 Tract Map No. 82162; and 3) Instruct the City Clerk to endorse on the face of the map of Final Parcel Map No. 82162 the certificate that embodies the approval of said map.

**2.S. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH LAND IMAGES INC. FOR DESIGN DISTRICT STREETSCAPE STREET FURNITURE DESIGN GUIDANCE [J. KEHO, R. EASON, D. FENN]:**

*SUBJECT: The City Council will consider an amendment to the agreement for services with Land Images Inc. to facilitate the selection of appropriate street furniture for the broader West Hollywood Design District Streetscape Project.*

RECOMMENDATION: Approve Amendment No. 2 to the Agreement for Services with Land Images Inc. (Attachment A) to increase the amount of the agreement by \$2,900 for a total not-to-exceed amount of \$251,240 to facilitate the selection of appropriate street furniture for the broader West Hollywood Design District Streetscape Project.

**2.T. AMENDMENTS TO AGREEMENTS FOR SERVICES WITH IPS GROUP, INC. AND CONDUENT STATE & LOCAL SOLUTIONS, INC. [J. ROCCO, V. GUARINO, B. BORTFELD, L. QUIJANO, C. CORRALES]:**

*SUBJECT: The City Council will consider amending the agreements for services with IPS Group, Inc. and Conduent State & Local Solutions, Inc. to increase the not-to-exceed amounts and extend the agreements.*

RECOMMENDATIONS: 1) Approve Amendment No. 2 with IPS Group, Inc. for parking meter services to increase the amount of the agreement by \$761,340 for a total of \$4,398,268 and extend the agreement by eighteen months from June 30, 2021 to December 31, 2022; 2) Approve Amendment No. 8 with Conduent State & Local Solutions, Inc. for parking citation and payment processing services to amend the Compensation Schedule and to extend the agreement by eighteen months from June 30, 2021 to December 31, 2022; 3) Approve Amendment No. 1 with Conduent State & Local Solutions, Inc. for internet-based parking permit management services to increase the amount of the agreement by \$192,886 for a total of \$917,886 and extend the agreement by eighteen

months from June 30, 2021 to December 31, 2022; and 4) Authorize the City Manager or designee to execute documents incident to the amendments to the agreements.

**2.U. AUTHORIZE THE USE OF COOPERATIVE PURCHASING AGREEMENTS [S. CAMPBELL, H. COLLINS]:**

*SUBJECT: The City Council will consider authorizing the use of cooperative purchasing agreements with Tangram, Inc., and Leslie Pool Supplies, Inc. for the design, procurement, and installation of office and public space furnishings, related products and equipment, and ongoing product support.*

**RECOMMENDATIONS:** 1) Authorize the Finance & Technology Services Department to issue a Purchase Order to Tangram, Inc., pursuant to the Sourcewell, Omnia Partners, NCPA, CMAS Collaborative Agreements and sole source acquisitions for the design, purchase and installation of furnishings, fixtures, and equipment for the West Hollywood Park Phase II Master Plan Implementation Project in an amount not-to-exceed \$900,000; and 2) Authorize the Finance & Technology Services Department to issue a Purchase Order to Leslie Pool Supplies, Inc., pursuant to the Omnia Partners Collaborative Agreement for the purchase and installation of furnishings, fixtures, and equipment for the West Hollywood Park Phase II Master Plan Implementation Project in an amount not-to-exceed \$200,000.

**2.V. EXTENSION OF FACILITIES AND FIELD SERVICES DIVISION ROUTINE MAINTENANCE CONTRACTS [S. CAMPBELL, H. COLLINS, E. HAMANT, L. QUIJANO, C. CORRALES]:**

*SUBJECT: The Council will consider approving amendments to increase the contract values of existing agreements for routine maintenance contracts to ensure a seamless continuation of services by the Facilities and Field Services Division to be delivered during the City's response to the coronavirus (COVID-19) emergency.*

**RECOMMENDATIONS:** 1) Approve extending the term and revising the contract values as follows: a. Extend the agreement term of contracts in Attachment A to 6/30/2022 with a total increase of \$3,759,107.80 in contracted value for routine services agreements; and 2) Authorize the City Manager or designee to execute documents incident to the amendments to the agreements.

**2.W. AWARD OF AGREEMENT WITH GOLDEN STAR TECHNOLOGIES FOR THE WEST HOLLYWOOD PARK PHASE II MASTER IMPLEMENTATION PROJECT – AUDIO-VISUAL EQUIPMENT INSTALLATION CIP DPW NO. 14-002-AV [S. CAMPBELL, H. COLLINS]:**

*SUBJECT: The City Council will consider awarding an Agreement to Golden Star Technologies for the audio-visual equipment installation for the West Hollywood Park Aquatics and Recreation Center.*

RECOMMENDATIONS: 1) Adopt Resolution No. 21-\_\_\_\_\_ “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE WEST HOLLYWOOD PARK PHASE II MASTER PLAN IMPLEMENTATION PROJECT – AUDIO-VISUAL EQUIPMENT INSTALLATION – 8750 EL TOVAR PLACE, CIP DPW No. 14-002-AV, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT;” 2) Approve an Agreement with Golden Star Technologies for the audio-visual equipment installation project (CIP DPW No. 14-002-AV) in the amount of \$569,816.51 and authorize the Facilities and Field Services Division to manage Change Orders to the Agreement in an amount not-to-exceed \$113,963.30 (20% contingency) for a total not-to-exceed contract amount of \$683,779.81; and 3) Authorize the City Manager, or designee, to execute all documents incident to the Agreement.

**2.X. SAFE GUN STORAGE ORDINANCE [J. LEONARD, A. LOVANO, J. DUCKWORTH]:**

*SUBJECT: The City Council will consider directing staff to draft a Safe Gun Storage Ordinance, which would require all firearms in a residence to be securely stored in a locked container or disabled with a trigger lock.*

RECOMMENDATIONS: 1) Direct staff to evaluate and draft a Safe Gun Storage Ordinance, which would require all firearms in a residence to be securely stored in a locked container or disabled with a trigger lock; and 2) Return to City Council with the draft ordinance for further consideration.

**2.Y. PROHIBIT THE APPROVAL OF NEW GAS STATION USES IN WEST HOLLYWOOD [L. HORVATH, J. D’AMICO, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff and the City Attorney to evaluate a possible zone text amendment to prohibit the approval of applications for new fossil fuel gas station uses in the City of West Hollywood.*

RECOMMENDATIONS: 1) Direct staff and the City Attorney to evaluate a possible prohibition on the approval of applications for new fossil fuel gas station land uses in the City of West Hollywood; and 2) If the research finds that the City can proceed with a local ban, direct staff and the City Attorney to move forward with drafting and processing a Zone Text Amendment.

**2.Z. EASTSIDE COMMUNITY UPDATE MEETING [J. ERICKSON, L. MEISTER, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to organize an Eastside community update meeting to give members of the public an opportunity to 1) receive updates from staff on projects and initiatives impacting the Eastside of West Hollywood and to 2) provide comments on issues or concerns facing residents of the Eastside.*

RECOMMENDATIONS: 1) Direct staff to organize an Eastside community update meeting to give members of the public an opportunity to receive updates from staff and provide comments on issues or concerns impacting residents of the Eastside of West Hollywood; 2) Authorize the use of the City name and logo on invitations, programs, and other materials; 3) Direct the Communications Department to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website, a press release, and social media tools; and 4) Direct staff to return to City Council with an update on the topics discussed at the meeting and relevant comments or concerns brought forward by members of the community.

**2.AA. SPONSORSHIP OF PANEL DISCUSSION OF THE FILM DISARM HATE [S. SHYNE, J. ERICKSON, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider sponsoring a virtual panel discussion of the film Disarm Hate on June 9, 2021 at 6 p.m. Disarm Hate follows the story of nine LGBTQ individuals who come together after the Pulse Massacre to join one man – a hairdresser and activist from New Jersey without political experience – as he builds a national rally to demand LGBTQIA equal rights, fight the NRA, and challenge America's obsession with gun violence.*

RECOMMENDATIONS: 1) Approve the sponsorship of a virtual panel discussion of the film Disarm Hate on June 9, 2021 at 6 p.m.; 2) Authorize the use of the City name and logo on invitations, programs, and other materials; 3) Authorize the City to promote the event as part of the 2021 One City One Pride event series; and 4) Direct the Communications Department to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website, a press release, and social media tools.

**2.BB. A RESOLUTION DENOUNCING GEORGIA'S NEW VOTING LAW (SENATE BILL 202) AND ADDING RESTRICTIVE VOTING LAWS TO THE LIST OF REASONS FOR SUSPENDING OFFICIAL TRAVEL TO A STATE AND IMPOSING FINANCIAL SANCTIONS UNTIL SUCH TIME AS THE LAW IS REVOKED, AMENDED, OR STRUCK DOWN [J. ERICKSON, J. LEONARD, H. MOLINA, A. LOVANO]:**

*SUBJECT: The City Council will consider adopting a resolution to denounce Georgia's new voting law (Senate Bill 202), which hampers the right to vote for some Georgians by making absentee voting harder and empowering the State Legislature to play a larger role in election administration. The City Council will also consider adding the adoption of new significant restrictions on voting rights to the list of reasons to suspend official travel to a state and impose financial sanctions until such time as the law is revoked, amended, or struck down.*

RECOMMENDATIONS: 1) Adopt Resolution No. 21-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENOUNCING GEORGIA'S NEW VOTING LAW

(SENATE BILL 202) AND ADDING RESTRICTIVE VOTING LAWS TO THE LIST OF REASONS FOR SUSPENDING OFFICIAL TRAVEL TO A STATE AND IMPOSING FINANCIAL SANCTIONS UNTIL SUCH TIME AS THE NEW LAW IS REVOKED, AMENDED, OR STRUCK DOWN”; 2) Direct staff to send signed copies of the adopted resolution to President Joe Biden, Vice President Kamala Harris, US Senators Dianne Feinstein and Alex Padilla, US Representative Adam Schiff, Georgia Governor Brian Kemp, California Governor Gavin Newsom, and others as deemed appropriate; 3) Direct the Community & Legislative Affairs Division to add the adoption of new significant restrictions on voting rights to the list of reasons for suspending official travel to a state and to maintain and update the list of states to which the City has suspended official travel due to similar laws and make this list available on the City’s website; and 4) Direct the City Manager, City Attorney, and City Clerk to review all current and likely future contracts with businesses headquartered in the states on the suspended travel list in order to examine the feasibility of procuring products and services elsewhere until such time as the restrictive voting rights bills are revoked, amended, or struck down by the courts.

**3. PUBLIC HEARINGS:**

**3.A. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10 (VEHICLES AND TRAFFIC), CHAPTER 10.07 (PARKING CODE), OF THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE, TO ESTABLISH NEW REGULATIONS RELATED TO PARKING METERS AND PARKING PAYMENT DEVICES [J. ROCCO, V. GUARINO, B. BORTFELD]:**

*SUBJECT: The City Council will consider adopting an ordinance amending Title 10 (Vehicles and Traffic), Chapter 10.07 (Parking Code), to establish new regulations related to parking meters and parking payment devices.*

RECOMMENDATIONS: Staff recommends the City Council hold a public hearing, listen to all pertinent testimony, and introduce on first reading, the following Ordinance: Ordinance No. 21-\_\_\_\_\_ “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10 (VEHICLES AND TRAFFIC), CHAPTER 10.07 (PARKING CODE), OF THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE, TO ESTABLISH NEW REGULATIONS RELATED TO PARKING METERS AND PARKING PAYMENT DEVICES.”

**3.B. APPEAL OF THE PLANNING COMMISSION’S APPROVALS AND PERMITS TO DEMOLISH ALL NON-HISTORIC BUILDINGS AND REAR ADDITIONS, CONSTRUCT A NEW FOUR-STORY SENIOR CONGREGATE CARE HOUSING FACILITY, AND REHABILITATE TWO DESIGNATED CULTURAL RESOURCES, AT 923-931 NORTH PALM AVENUE [J. KEHO, J. ALKIRE, A. CASTILLO]:**

*SUBJECT: The City Council will consider an appeal filed by Wail Bushara on behalf of the Friends of Palm Avenue regarding the Planning Commission's adoption of Resolution No. PC 20-1367, approving the construction of a new senior congregate care housing facility and rehabilitation of two single-family bungalows designated as cultural resources. The project includes the construction of a new four-story, 33,460-square-foot senior congregate care housing facility with 48 units and a one-level subterranean parking garage using a Senior Housing density bonus. The one-story historic building at 931 Palm Avenue will function as a self-contained unit operated by the facility, resulting in a combined total of 49 units for the project site.*

RECOMMENDATION: Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, deny the appeal, and affirm the Planning Commission's decision by adopting the following resolution: 1) Resolution No. 21-\_\_\_\_\_: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING AN APPEAL FILED BY WAIL BUSHARA AND AFFIRMING THE PLANNING COMMISSION'S ADOPTION OF RESOLUTION NO. PC 20-1367 ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM AND CONDITIONALLY APPROVING A DEMOLITION PERMIT, DEVELOPMENT PERMIT, CONDITIONAL USE PERMIT, CERTIFICATE OF APPROPRIATENESS, REHABILITATION INCENTIVES FOR THE REHABILITATION OF TWO HISTORIC BUNGALOWS AND NEW CONSTRUCTION OF A SENIOR CONGREGATE CARE HOUSING FACILITY LOCATED AT 923-931 NORTH PALM AVENUE, WEST HOLLYWOOD, CALIFORNIA."

#### **4. UNFINISHED BUSINESS:**

##### **4.A. UPDATE ON LGBTQ PRIDE PROGRAMMING IN WEST HOLLYWOOD [K. COOK, C. SMITH, M. REATH, J. LEONARD]:**

*SUBJECT: The City Council will receive an update on City programming planned for the celebration of LGBTQ Pride in 2021 as well as consider a Co-Sponsorship request from the West Hollywood Chamber of Commerce (WHCC) related to 2021 LGBTQ Pride programming. The City Council will also consider directing staff to begin exploring ideas for an inaugural WeHo Pride in June 2022.*

RECOMMENDATIONS: 1) Receive an update and provide direction regarding the City's 2021 LGBTQ Pride programming; 2) Receive a proposal from the West Hollywood Chamber of Commerce for WeHo Pride 2021; 3) If the City Council approves a co-sponsorship with the West Hollywood Chamber of Commerce for 2021 LGBTQ Pride programming:  
a. Authorize the City Manager or his designee to execute documents incident to the co-sponsorship agreement, b. Authorize the use of the City name and logo on invitations, programs, and other collateral materials, c. Direct the Communications Department to utilize all appropriate

communication tools to promote the program including, but not limited to, the City' s website and social media tools, d. Authorize the Director of Finance to allocate funding, depending on the City Council's direction, from General Fund Reserves for the 2021 LGBTQ Pride programming; and 4) Direct the Event Services Division to begin exploratory work related to an inaugural "WeHo Pride" event in 2022, including the release of a Request for Proposals for Event Production Services.

**4.B. AN EXECUTIVE ORDER OF THE CITY MANAGER/DIRECTOR OF EMERGENCY SERVICES OF THE CITY OF WEST HOLLYWOOD, RESCINDING SPECIFIED EMERGENCY MEASURES, ALLOWING CERTAIN NEIGHBORHOOD MEETINGS TO BE CONDUCTED VIA VIRTUAL PLATFORMS, ADOPTED DURING THE COVID-19 CRISIS; AND AN URGENCY ORDINANCE EXPANDING THE CITY'S OUT ZONE PERMIT PROGRAM [P. AREVALO, J. JIMENEZ, T. WORDEN, P. KESPRADIT, L. LANGER, Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will ratify and confirm City Manager/Director of Emergency Services Order No. 2021-3, rescinding specified emergency measures, allowing certain neighborhood meetings to be conducted via virtual platforms, and adopt an urgency ordinance expanding the City's OUT ZONE Permit Program.*

RECOMMENDATIONS: 1) Adopt Resolution No. 21-\_\_\_\_\_, "RESOLUTION OF THE CITY OF WEST HOLLYWOOD RATIFYING EMERGENCY MEASURES TO PREVENT THE SPREAD OF COVID-19;" 2) Adopt Urgency Ordinance No. 21-\_\_\_\_U, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, EXPANDING THE CITY'S OUT ZONE PERMIT PROGRAM, AND SETTING FORTH THE FACTS CONSTITUTING SUCH URGENCY", i) Adoption of the Urgency Ordinance requires 4/5 vote of the City Council.

**4.C. COMMISSION AND ADVISORY BOARD APPOINTMENTS AND RE-APPOINTMENTS [Y. QUARKER, M. CROWDER]:**

*SUBJECT: As a follow-up to the April 5, 2021 City Council meeting, the City Council will make 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. Public Safety Commission, b. Rent Stabilization Commission; 2) Councilmember D'Amico to make a direct appointment to the following: a. Public Safety Commission; 3) Call for nominations for the at-large appointments for the following Commission: a. Public Safety Commission: 2 at-large appointments; and 4) Call for nominations for the at-large appointments for the following Advisory Board: a. Disabilities Advisory Board: 4 at-large appointments.

**5. NEW BUSINESS:**

**5.A. RECOVERY MEANS EVERYONE: MEASURES TO PROTECT HOSPITALITY (HOTEL) WORKERS [L. HORVATH, S. SHYNE, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to work with the City Attorney to draft an ordinance establishing additional protections for hospitality (hotel) workers.*

RECOMMENDATIONS: 1) Direct staff to work with the City Attorney to draft an ordinance establishing additional protections for hospitality (hotel) workers; and 2) Return to City Council within 60 days with an ordinance for consideration.

**5.B. FOLLOW UP ON HOTEL RECOVERY INCENTIVES AND BUSINESS ASSISTANCE [L. HORVATH, J. ERICKSON, P. AREVALO, J. JIMENEZ, P. KESPRADIT]:**

*SUBJECT: The City Council will consider approving direction to implement certain strategies and polices to assist the hotel and business industry as part of the City's business recovery effort.*

RECOMMENDATIONS: 1) Direct Staff to engage business stakeholders - including representatives from the West Hollywood Chamber of Commerce and West Hollywood Travel and Tourism Board - to explore various Zone Text Amendments as part of the City's business recovery response; and 2) Direct staff to return within 90 days with various Zone Text Amendments and incentives to implement post-pandemic.

**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, May 3, 2021 at 6:00 P.M. \*via teleconference.



| <b>UPCOMING MEETING SCHEDULE</b> |            |             |                     |                       |
|----------------------------------|------------|-------------|---------------------|-----------------------|
| <b>Date</b>                      | <b>Day</b> | <b>Time</b> | <b>Meeting Type</b> | <b>Location</b>       |
| May 3                            | Monday     | 6:00 PM     | Regular Meeting     | Via<br>Teleconference |
| May 17                           | Monday     | 6:00 PM     | Regular Meeting     | Via<br>Teleconference |
| June 7                           | Monday     | 6:00 PM     | Regular Meeting     | Via<br>Teleconference |
| June 21                          | Monday     | 6:00 PM     | Regular Meeting     | Via<br>Teleconference |

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