

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, JUNE 7, 2021
REGULAR TELECONFERENCE MEETING**

5:30 P.M. - CLOSED SESSION

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

CALL TO ORDER: Mayor Horvath called the meeting to order at 6:18 p.m.

PLEDGE OF ALLEGIANCE: Kashe and Sue Quest led the Pledge of Allegiance.

ROLL CALL:

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

ABSENT: None.

ALSO PRESENT: Assistant City Manager Wilson, City Attorney Langer, Acting City Clerk Crowder, and Administrative Specialist IV Poblador.

REPORT OF CLOSED SESSION AGENDA:

City Attorney Langer reported that the Closed Session began at 5:30 p.m. She noted that there was no Public Comment and that the City Council took no reportable action. The Closed Session adjourned at 6:15 p.m.

APPROVAL OF AGENDA:

Councilmember Erickson requested that Items 5.C., 5.E., and 5.F. be moved to the Consent Calendar as Items 2.S., 2.T., and 2.U., respectively.

Motion by Councilmember Shyne, seconded by Councilmember D’Amico, to approve the June 7, 2021 Agenda as amended, and approved.

ADJOURNMENT MOTIONS:

Mayor Pro Tempore Meister requested that the meeting be adjourned in memory of Peter Fish.

Councilmember Erickson requested that the meeting be adjourned in memory of Roberta Bracker.

Mayor Horvath requested that the meeting be adjourned in memory of Harriett Soloff and Mary Latorre. She also requested that the meeting be adjourned in memory of the victims of the mass shooting at the San Jose Valley Transportation Authority: Paul Delacruz Megia, 42; Alex Ward Fritch, 49; Taptejdeep Singh, 36; Adrian Balleza, 29;

City Council Minutes
Monday, June 7, 2021
Page 2

Jose Hernandez III, 35; Timothy Michael Romo, 49; Michael Joseph Rudometkin, 40; Abdolvahab Alaghmandan, 63; and Lars Kepler Lane, 63.

PRESENTATIONS:

Councilmember Shyne presented a Proclamation to 2-year-old Kashe Quest, the youngest American member of MENSA.

Councilmember Shyne presented a Proclamation to Andrea Meyerson for Women on a Roll.

West Hollywood Poet Laureate Brian Sonia Wallace provided an update on the Pride Poets Program happening throughout the month of June.

West Hollywood Chamber of Commerce President/CEO Genevieve Morrill gave a presentation on WeHo Pride 2021.

1. PUBLIC COMMENT:

ADAM DARVISH, WEST HOLLYWOOD, spoke in support of Items 2.M. and 2.P.

GENEVIEVE MORRILL, WEST HOLLYWOOD, spoke in support of Item 2.O.

VAL CARLSON, END HOMELESSNESS NOW LA, spoke about homelessness issues and in support of Item 2.R.

JORDAN DAVID, WEST HOLLYWOOD, spoke in support of Item 2.R. and allocating more funding for social services.

NICK RIMEDIO, WEST HOLLYWOOD, spoke regarding the proposed hotel worker ordinance and the effects of the proposal on the hospitality/business community.

BILL KARPIAK, WEST HOLLYWOOD TRAVEL & TOURISM BUREAU, spoke regarding the proposed hotel worker ordinance and its impact on hotels.

KERRI BALBONE, WEST HOLLYWOOD, spoke regarding initiating in-person community events safely such as National Night Out.

LINDSEY DEATON, WEST HOLLYWOOD, spoke regarding arts and cultural opportunities in the City and mentioned the new Meringue art in the median of Santa Monica Boulevard.

ENOCH MILLER, WEST HOLLYWOOD, spoke in support of Item 2.R.

City Council Minutes
Monday, June 7, 2021
Page 3

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember D'Amico thanked his colleagues for their Consent Calendar items, particularly Items 2.P., 2.Q., and 2.R. He noted that he will not be at the June 21st City Council meeting and requested that the hotel worker ordinance item be moved to July 19th so that he can participate in the discussion of the item.

Councilmember Erickson indicated his support for Councilmember D'Amico's request to move the hotel worker ordinance item. He reported that he attended the League of California Cities Transportation, Communications, and Public Works Committee meeting. He further reported that he attended the LA County City Selection Committee and the CalCities lobby meeting with Assemblymember Bloom. He spoke about an accident on Fountain Ave. at Gardner over the weekend and would like to address safety concerns on Fountain Ave. He requested that staff return in July or August with an item proposing additional traffic safety measures for Fountain Ave. He commented on Item 2.R. and stated that if the County will not conduct the audit that he would like West Hollywood to conduct its own audit. He requested that the City Manager provide an update on the WeHo Pickup and Sunset Trolley returning to service. He also asked that the City Manager provide an update on when the Werle Building and Log Cabin will re-open so recovery meetings can be held. Finally, he suggested a discussion about in-person events.

Councilmember Shyne wished the community a Happy Pride month. She reported that she participated in the Pride Subcommittee meeting, the "Play Ball" event at WeHo Park, as well as the 30th anniversary of The Abbey/Born This Way unveiling on Robertson. She also reported that she attended the Homelessness Subcommittee meeting and the groundbreaking for the AIDS Monument this past Sunday. She thanked Mayor Horvath for co-sponsoring Item 2.R. with her. She also thanked Mayor Pro Tempore Meister for co-sponsoring Item 5.E. with her. She mentioned the public comment regarding dog waste and asked for an update on additional dog waste bins from staff. Finally, she mentioned the Well-Being in the Era of Covid panel discussion that will take place on June 23rd.

Mayor Pro Tempore Meister wished her mother a happy birthday. She reported that she attended the Westside Urban Forum panel, the Russian-speaking Community awards, the Southern California Association of Government's CEHD committee, the 40th anniversary of the CDC recognition of AIDS as well as the groundbreaking for the AIDS monument. She also reported that she attended the Homelessness Subcommittee meeting. For Item 2.G., she requested a list of City events so the City Council can discuss it further at the June 21st City Council meeting. She thanked Councilmember Erickson for co-sponsoring Item 2.P. with her. She also thanked Councilmember Shyne for co-sponsoring Item 5.E. Lastly, she commented on Item 5.F. and congratulated David Wilson on his appointment as City Manager.

Mayor Horvath asked for clarification on Councilmember D'Amico's request regarding moving the discussion of the hotel worker ordinance to the July 19th City Council meeting. Assistant City David Wilson suggested a special study session sometime

City Council Minutes
Monday, June 7, 2021
Page 4

earlier in July to discuss the hotel worker ordinance item. Mayor Horvath polled her fellow Councilmembers. The City Council agreed that the hotel worker ordinance item won't be heard at the June 21st meeting.

Mayor Horvath reported that she attended the Clean Power Alliance meeting, Executive meeting, Legislative Meeting, Regulatory meeting, and regular board meeting. She further reported that she attended the Contract Cities Seminar and Executive Board meeting, the National League of Cities meeting, and the "Play Ball" event. She spoke about the first meeting of the Social Justice Task Force. She further reported on her attendance at the SCAG Transportation Meeting and a press conference at the IAJF regarding anti-Semitism in the region. She echoed Councilmember Erickson's comments regarding safety on Fountain Ave. She expressed concern with Sheriff's Department response times, as well as 911 dispatchers not knowing caller locations. She noted that there is a request from businesses for an increase in safety ambassadors to patrol alleyways. She shared that the City was a recipient of a FEMA Hazard Mitigation Grant Program to assist pre-qualified property owners for seismic retrofit improvements. She spoke about the 40th Anniversary of the CDC report on AIDS. She also mentioned an inaccuracy on the hiv.gov webpage which incorrectly states the race of the first cases of AIDS. She commented that she would like to write a letter so that the information can accurately reflect that the first cases were four (4) Caucasian males and one (1) black male. She inquired if her fellow Councilmembers would like to sign the letter and the Councilmembers agreed. Finally, she reported that 69% of the West Hollywood community has received the COVID vaccine.

CITY MANAGER'S REPORT:

Assistant City Manager David Wilson responded to Councilmember Erickson's request for an item regarding additional traffic safety measures on Fountain Ave. and noted that staff will bring an item in August. He commented that staff is in discussions with the West Hollywood Recovery Center regarding the Werle building and the Log Cabin. He further commented that those facilities will open on June 15th. He reported that Facilities staff will contact Mr. Darvish and address the dog waste issue. He shared that the Sheriff's Department will provide information on response times. He spoke about the City's budget which will be on the June 21st City Council meeting for discussion and encouraged everyone to review it on the City's website at <https://www.weho.org/city-government/city-departments/finance-and-technology-services/financial-reports-budgets/city-budget>. He mentioned One City One Pride and shared that the full list of events is listed on pride.weho.org. Finally, he thanked the City Council for moving Item 5.F. to the Consent Calendar.

City Attorney Langer read the terms of the contract between the City and David Wilson for his appointment as City Manager into the record. Effective July 7, 2021, Mr. Wilson will be City Manager for the City of West Hollywood.

City Council Minutes
Monday, June 7, 2021
Page 5

FISCAL IMPACT ON CONSENT CALENDAR:

Acting City Clerk Crowder stated that the fiscal impact on the Consent Calendar with the additions of Items 5.C., 5.E., and 5.F. is \$186,500 in expenditures, \$864,001 in potential revenues, (\$0) in waived fees.

2. CONSENT CALENDAR:

2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,K.,L.,M.,N.,O.,P.,Q.,R.,S.,T.,U. Motion by Councilmember Erickson, seconded by D'Amico, and approved.

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, June 7, 2021 was posted at City Hall, Plummer Park, and the Sheriff's Station on Wednesday, June 2, 2021.

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

2.B. APPROVAL OF MINUTES:

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

ACTION: Approve the minutes of May 17, 2021. **Approved as part of the Consent Calendar.**

2.C. APPROVAL OF DEMAND REGISTER NO. 888 [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council shall receive the Demand Register for period ending May 28, 2021 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

ACTION: Approve Demand Register NO. 888 and adopt Resolution No. 21-5409, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 888." **Approved as part of the Consent Calendar.**

2.D. 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, Public Safety Commission, Rent Stabilization Commission, Disabilities Advisory Board, Lesbian & Gay Advisory Board, Russian Advisory Board, and the Transgender Advisory Board regarding actions taken at their recent meeting.

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

- 2.E. 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.
ACTION: Receive and file. **Approved as part of the Consent Calendar.**
- 2.F. ENFORCEMENT OF PARKING REGULATIONS DURING COVID19-PANDEMIC [J. ROCCO, V. GUARINO, B. BORTFELD]:**
SUBJECT: The City Council will receive a report on the enforcement of parking regulations conducted during the COVID-19 pandemic.
ACTION: Receive and file. **Approved as part of the Consent Calendar.**
- 2.G. FY2021-22 OPERATING BUDGET AND CAPITAL WORK PLAN [P. AREVALO, D. WILSON, C. SAFRIET, L. QUIJANO, A. RUIZ]:**
SUBJECT: The City Council will receive the City of West Hollywood Operating Budget and Capital Work Plan for Fiscal Year 2021-22, which will be brought back for discussion and adoption at the City Council Meeting scheduled for June 21, 2021.
ACTION: Receive and file the City of West Hollywood Operating Budget and Capital Work Plan for Fiscal Year 2021-22. **Approved as part of the Consent Calendar.**
- 2.H. UPDATE ON LGBTQ PRIDE 2021 IN WEST HOLLYWOOD [K. COOK, C. SMITH, M. REATH, J. LEONARD]:**
SUBJECT: The City Council will receive an update on the work of the West Hollywood Chamber of Commerce (WHCC) related to LGBTQ Pride 2021 in West Hollywood. The City Council will also receive an update on City programming for Pride 2021.
ACTION: 1) Receive an update regarding LGBTQ Pride 2021 in West Hollywood; 2) Authorize the City Manager, or his designee, to negotiate any requests from the West Hollywood Chamber of Commerce, related to Pride 2021, including potential fee waivers. **Approved as part of the Consent Calendar.**
- 2.I. AMENDMENTS TO THE COMMISSION AND ADVISORY BOARD BY-LAWS AND NEW BY-LAWS FOR THE SOCIAL JUSTICE TASK FORCE [Y. QUARKER, M. CROWDER, L. LANGER]:**
SUBJECT: The City Council will consider approving amendments to the By-Laws for the City's Commissions and Advisory Boards regarding Closed Session meetings, cancelling meetings, and parliamentary procedure. The City Council will also consider approving the By-Laws for the newly created Social Justice Task Force.
ACTION: 1) Amend Section 2.5 of the Commission and Advisory Board By-Laws to remove the reference to Closed Sessions; 2) Amend Section 2.6 of the Commission and Advisory Board By-Laws to include "lack of agenda items" as a reason to cancel a meeting; 3) Amend Sections 3.1.6 and 8 to Rosenberg's Rules of Order in the Commission By-Laws; 4)

Amend Sections 3.1.6, 7.8, and 9 to Rosenberg's Rules of Order in the Advisory Board By-Laws; and 5) Approve the By-Laws for the Social Justice Task Force. **Approved as part of the Consent Calendar.**

2.J. AGREEMENTS WITH AT&T, VERIZON, AND CHARTER COMMUNICATIONS TO PROVIDE TELECOMMUNICATIONS SERVICES [L. QUIJANO, E. TSIPIS, K. DEVINE]:

SUBJECT: The City will consider approving agreements with AT&T, Verizon, and Charter Communications through the CalNet Next Gen program to provide telecommunications services.

ACTION: 1) Approve the agreements with AT&T for all telecommunications services for a period of five years with the option of two (2) one (1) year extensions; 2) Approve the agreements with Verizon for all telecommunications services for a period of two years with the option of two (2) one (1) year extensions; 3) Approve the agreements with Charter Communications for all telecommunications services for a period of four years with the option of two (2) one (1) year extensions; and 4) Authorize the City Manager to execute the agreement and all documents related to the agreement, including Authorizations to Order. **Approved as part of the Consent Calendar.**

2.K. AMENDMENT TO VALET CONCESSION AGREEMENT WITH KING VALET PARKING, INC. [J. ROCCO, V. GUARINO, B. BORTFELD]:

SUBJECT: The City Council will consider amending the Valet Parking Concession Agreement with King Valet Parking, Inc. to operate the City Public Valet program.

ACTION: 1) Approve Amendment No. 7 to the valet concession agreement with King Valet to extend the agreement through June 30, 2022 and waive the monthly concession fee until a date after the West Hollywood City Council terminates the proclamation of local emergency and the demand for valet parking services resumes; 2) Authorize the City Manager or designee to execute documents incident to agreement. **Approved as part of the Consent Calendar.**

2.L. NOTICE OF COMPLETION: CITY HALL ROOF REPLACEMENT PROJECT (CIP# 55-06) [S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider accepting the work and filing the Notice of Completion for the City Hall Roof Replacement Project (CIP# 55-06).

ACTION: Accept the work for the City Hall Replacement Project and authorize the following: a. File the Notice of Completion (NOC) with the Los Angeles County Recorder's Office; b. Issue the final payment to the Contractor at the end of the 35-day lien period; and while; c. Performance Bond shall remain in effect until the end of all warranty periods set forth in the Contract Documents; and d. Release the Payment Bond 35-days after the NOC date of recordation, pending no receipt of a Stop Notice or other actions. **Approved as part of the Consent Calendar.**

- 2.M. CITY OF WEST HOLLYWOOD LIST OF TRANSPORTATION-RELATED PROJECTS ELIGIBLE FOR FUNDING UNDER SB-1 (BEALL) TRANSPORTATION FUNDING FY2021-2022 [J. ROCCO, H. DEMITRI]:**
SUBJECT: The City Council will consider adopting a resolution specifying certain transportation-related projects eligible for funding under SB-1 (Beall) Transportation Funding to be completed during the next fiscal year. The project list included in the resolution will be submitted to the California Transportation Commission (CTC) before the deadline of July 1st, 2021.
ACTION: 1) Adopt Resolution No. 21-5410 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING A LIST OF TRANSPORTATION-RELATED PROJECTS ELIGIBLE FOR FUNDING UNDER SB-1 (BEALL) TRANSPORTATION FUNDING”; and 2) Direct staff to submit the list of City projects to the California Transportation Commission (CTC) before the July 1st, 2021 deadline.
Approved as part of the Consent Calendar.
- 2.N. STREET MAINTENANCE ASSESSMENT FOR FISCAL YEAR 2021-2022 [L. QUIJANO, B. ROSEN]:**
SUBJECT: The City Council will consider adopting a resolution determining and imposing a street maintenance assessment within the 1996 Street Maintenance Assessment District for Fiscal Year 2021-2022. The assessment rate is unchanged from 2020-2021.
ACTION: Adopt Resolution No. 21-5411, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DETERMINING THE COST OF STREET MAINTENANCE FOR FISCAL YEAR 2021-2022 AND DETERMINING AND IMPOSING A STREET MAINTENANCE ASSESSMENT WITHIN 1996 STREET MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2021-2022 PURSUANT TO THE PROVISIONS OF THE BENEFIT ASSESSMENT ACT OF 1982, CHAPTER 6.4 OF PART 1 OF DIVISION 2 OF TITLE 5 OF THE CALIFORNIA GOVERNMENT CODE.” **Approved as part of the Consent Calendar.**
- 2.O. SCHEDULE CITY COUNCIL STUDY SESSION RELATED TO POTENTIAL CHANGES IN THE LIVING WAGE AND MINIMUM WAGE [D. WILSON, L. LANGER, J. LEONARD, Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will consider scheduling a special study session of the City Council on Monday, August 30, 2021, related to potential changes in the City’s living wage and minimum wage.
ACTION: Schedule a special study session of the City Council on Monday, August 30, 2021, starting at 5:30pm, related to potential changes in the City’s living wage and minimum wage. **Approved as part of the Consent Calendar.**

2.P. ADDRESSING CIGARETTE BUTT POLLUTION [L. MEISTER, J. ERICKSON, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to develop ways to address cigarette butt pollution in the City, such as installing cigarette butt disposal containers throughout the City and developing a public education campaign about cigarette butt pollution and littering in general.

ACTION: 1) Direct staff to develop ways to address cigarette butt pollution in the City, such as installing cigarette butt disposal containers throughout the City and developing a public education campaign about cigarette butt pollution and the environmental impacts of littering in general; and 2) Return to City Council with recommendations for consideration and a request for funding. **Approved as part of the Consent Calendar.**

2.Q. SOLAR POWER PLUS BATTERY STORAGE FOR RESILIENCY AND EMERGENCY PREPAREDNESS [L. MEISTER, J. D'AMICO, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to continue to work with the Clean Power Alliance Power Ready Program to explore the feasibility of utilizing solar power and battery storage as critical load backup to support community facilities during emergency operations and report back on findings and next steps.

ACTION: 1) Direct staff to continue to work with the Clean Power Alliance Power Ready Program to explore the feasibility of solar and storage systems for critical load backup for community facilities, in cases of emergency; 2) Direct staff to report back to the City Council on the progress and findings from the Clean Power Alliance Power Ready Program; 3) Based on the results of the Clean Power Alliance Power Ready Program, direct staff to determine the feasibility of providing additional solar and storage systems for critical load backup on other city facilities and/or other alternatives to expand solar resiliency options in the City. **Approved as part of the Consent Calendar.**

2.R. RESOLUTION IN SUPPORT OF AN AUDIT OF CONTRACTS WITH LOS ANGELES COUNTY SHERIFF'S DEPARTMENT FOR ALL CONTRACT CITIES [L. HORVATH, S. SHYNE, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution calling on the Los Angeles County Board of Supervisors and the Inspector General to work with the California Contract Cities Association to audit the contracts with Los Angeles County Sheriff's Department for all contract cities.

ACTION: 1) Approve Resolution No. 21-5412 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AN AUDIT OF CONTRACTS WITH LOS ANGELES COUNTY SHERIFF'S DEPARTMENT FOR ALL CONTRACT CITIES;" 2) Direct the Community and Legislative Affairs Division to send copies of the adopted resolution and a letter to the Los Angeles County Board of Supervisors,

Inspector General, and California Contract Cities Association informing them of this request; and 3) Direct staff to provide a training to the Public Safety Commission on how to understand the Sheriff's Department contracts. **Approved as part of the Consent Calendar.**

2.S. (5.C.) AMENDMENT NO. 3 TO THE AGREEMENT FOR SERVICES WITH PENCO ENGINEERING FOR A NEW TRAFFIC SIGNAL ON FOUNTAIN AVE AT HAVENHURST DRIVE [J. ROCCO, H. DEMITRI, J. GILMOUR]:

SUBJECT: The City Council will consider amending the agreement for services with Penco Engineering for professional civil engineering design services to modify the scope of work and increase the not-to-exceed amount of the Agreement.

ACTION: 1) Approve Amendment No. 3 to the agreement for services with Penco Engineering, to modify the scope of services and increase the amount of the agreement by \$78,500 for a total not-to-exceed amount of \$180,390 and authorize the City Manager or designee to execute documents incident to the agreement; and 2) This item authorizes the Director of Finance and Technology Service to allocate \$78,500 from unallocated reserves in the Traffic Mitigation Fund in fiscal year 2020-21 to the appropriate capital expenditure accounts. **Approved as part of the Consent Calendar.**

2.T. (5.E.) ZONING CODE DEFINITIONS AND DESIGN STANDARDS FOR VARIOUS HOUSING TYPES [L. MEISTER, S. SHYNE, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to initiate a Zone Text Amendment to define various housing types, specifically congregate care facilities, co-living, and micro-units, and develop appropriate design standards.

ACTION: 1) Direct staff to initiate a Zone Text Amendment to clarify and define various housing types in the Municipal Code – specifically congregate care facilities, co-living, and micro-units – and develop appropriate design standards for these housing types and others as needed; 2) Present the proposed amendment to the Planning Commission for review prior to returning to City Council for final approval; and 3) Direct staff to lobby the state to amend the definition of a “dwelling unit” under the Regional Housing Needs Assessment (RHNA) to account for different housing types, including co-living units and congregate care facilities. **Approved as part of the Consent Calendar.**

2.U. (5.F.) APPOINTMENT OF CITY MANAGER, ADOPTION OF RESOLUTION APPROVING EMPLOYMENT AGREEMENT, AND ADOPTION AND CONSIDERATION OF RELATED ORDINANCES [L. LANGER, Y. QUARKER]:

SUBJECT: The City Council will consider adopting a Resolution appointing Assistant City Manager David Wilson as the new City Manager,

effective July 7, 2021, and approving an employment agreement with Mr. Wilson. The City Council will also consider updating a section of the West Hollywood Municipal Code to allow City Council to enter into City Manager employment agreements with fixed terms and updating the city manager removal process, by both urgency ordinance and regular ordinance.

ACTION: 1) Adopt Resolution No. 21-5417 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING DAVID WILSON AS CITY MANAGER AND APPROVING A CITY MANAGER EMPLOYMENT AGREEMENT;" 2) Adopt Urgency Ordinance No. 21-1153U "AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 2 (ADMINISTRATION AND PERSONNEL), CHAPTER 2.04 (CITY MANAGER), OF THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE, TO AMEND PROVISION RELATED TO THE CITY MANAGER'S CONTRACT AND SETTING FORTH THE FACTS CONSTITUTING SUCH URGENCY;" and 3) Introduce and waive the first reading of Ordinance No. 21-1154 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 2 (ADMINISTRATION AND PERSONNEL), CHAPTER 2.04 (CITY MANAGER), OF THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE, TO AMEND PROVISION RELATED TO THE CITY MANAGER'S CONTRACT." Adoption of the Urgency Ordinance requires a four-fifths vote of the City Council.
Approved as part of the Consent Calendar.

THE CITY COUNCIL RECESSED AND RECONVENED AS THE SUCCESSOR AGENCY at 7:58 p.m.

The Successor Agency approved the minutes of the May 3, 2021 meeting and adopted a Resolution confirming the issuance of refunding bonds.

The actions are more fully described in the minutes of the Successor Agency meeting.

THE SUCCESSOR AGENCY RECESSED AND RECONVENE AS THE CITY COUNCIL at 8:02 p.m.

3. PUBLIC HEARINGS:

3.A. ADOPTION OF A RESOLUTION CONFIRMING THE WEST HOLLYWOOD DESIGN DISTRICT ANNUAL REPORT AND LEVYING AN ASSESSMENT FOR THE 2021-2022 FISCAL YEAR, AND APPROVAL OF AN AGREEMENT FOR ADMINISTERING THE PROGRAM OF WORK WITH THE WEST HOLLYWOOD CHAMBER OF COMMERCE [P. AREVALO, J. JIMENEZ, T. WORDEN]:

SUBJECT: The City Council will conduct a public hearing and consider adopting a resolution confirming the annual report submitted by the Advisory Board of the West Hollywood Design District and levying the

assessment for fiscal year 2021-2022, as well as approval of an agreement with the West Hollywood Chamber of Commerce to administer the West Hollywood Design District's fiscal year 2021-2022 program of work.

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

Mayor Horvath opened the public hearing, and one speaker came forward.

GENEVIEVE MORRILL, WEST HOLLYWOOD, spoke in support of this item.

Mayor Horvath closed the public hearing.

ACTION: 1) Adopt Resolution No. 21-5413 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE REPORT OF THE ADVISORY BOARD TO THE WEST HOLLYWOOD DESIGN DISTRICT AND LEVYING AN ASSESSMENT AGAINST BUSINESSES WITHIN THE WEST HOLLYWOOD DESIGN DISTRICT FOR FISCAL YEAR (FY) 2021-22, AND DEFERRING THE DEADLINE TO PAY ASSESSMENTS FOR FY 2020-21 TO FY 2021-22"; and 2) Authorize the City Manager or designee to execute an Agreement for Services with the West Hollywood Chamber of Commerce to administer the 2021-2022 West Hollywood Design District work program. **Motion by Councilmember Erickson, seconded by Councilmember Shyne, and approved.**

3.B. CONFIRMATION OF THE LEVY OF AN ASSESSMENT FOR THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FOR FISCAL YEAR 2021-2022 PURSUANT TO THE PROVISIONS OF THE LANDSCAPE AND LIGHTING ACT OF 1972 [P. AREVALO, J. JIMENEZ, T. WORDEN]:

SUBJECT: The City Council will conduct a public hearing and consider adopting a resolution confirming a diagram and the levy of assessments for the Santa Monica Boulevard Maintenance District for fiscal year 2021-2022.

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

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

Mayor Horvath closed the public hearing.

ACTION: Adopt Resolution No. 21-5414" A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE

DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2021-2022 IN CONNECTION WITH THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT.” **Motion by Councilmember D'Amico, seconded by Councilmember Erickson, and approved.**

3.C. COLLECTION OF SOLID WASTE AND RECYCLING CHARGES ON THE TAX ROLL FOR FISCAL YEAR 2021-22 [J. ROCCO, H. DEMITRI]:

SUBJECT: The City Council will conduct a public hearing to consider whether to collect the annual solid waste and recycling collection service fees for residential properties (4 units or less) and the recycling collection service fees for multi-family residential properties (5 units or more) on the property tax roll.

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

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

Mayor Horvath closed the public hearing.

ACTION: Adopt Resolution No. 21-5415, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE REPORT PROPOSING TO HAVE SOLID WASTE AND RECYCLING CHARGES COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2021-22 AND DIRECTING THE CITY CLERK OF THE CITY TO FILE SAID REPORT WITH THE LOS ANGELES COUNTY AUDITOR TO PLACE SAID CHARGES ON THE TAX;” and 3) Direct the City Clerk to request Los Angeles County to place the fees on the FY 2021-22 Property Tax Roll. **Motion by Mayor Pro Tempore Meister, seconded by Councilmember Shyne, and approved.**

3.D. COLLECTION OF SEWER CHARGES ON THE TAX ROLL FOR FISCAL YEAR 2021-22 [J. ROCCO, H. DEMITRI]:

SUBJECT: The City Council will conduct a public hearing to consider whether to collect the annual sewer service fees on the property tax roll.

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

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

Mayor Horvath closed the public hearing.

ACTION: Approve Resolution No. 21-5416, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE REPORT PROPOSING TO HAVE SEWER CHARGES COLLECTED ON

THE TAX ROLL FOR FISCAL YEAR 2021-22 AND DIRECTING THE CITY CLERK OF THE CITY TO FILE SAID REPORT WITH THE LOS ANGELES COUNTY AUDITOR TO PLACE SAID CHARGES ON THE TAX ROLL.” **Motion by Councilmember Shyne, seconded by Councilmember Erickson, and approved.**

3.E. PLACEMENT OF DELINQUENT SOLID WASTE FEES ON THE PROPERTY TAX BILL OF PROPERTY OWNERS [J. ROCCO, H. DEMITRI]:

SUBJECT: The City Council will consider whether or not to request the County Auditor to place delinquent solid waste charges on the property tax bills of twenty-six (26) delinquent solid waste account holders.

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

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

Councilmember D’Amico asks about the ability to pay for these items what with the rental income issues of the past year, and inquires about a deferment. Hany Demitri, City Engineer responds that it is a contractual obligation with Athens.

Mayor Horvath inquires if this number of delinquent accounts is higher this year, City Engineer Demitri responds that it is in fact lower than the past two years.

Mayor Horvath closed the public hearing.

ACTION: Direct the Director of Finance and Information Technology to submit the required information to the County Auditor for the purpose of assessing the delinquent solid waste amount, plus a \$120.00 administrative fee, onto the property tax bills of property owners. **Motion by Councilmember D’Amico, seconded by Councilmember Shyne, and approved.**

4. UNFINISHED BUSINESS:

4.A. 6TH CYCLE HOUSING ELEMENT UPDATE [J. KEHO, R. EASON, R. DIMOND, B. ECK, G. KAUR, B. LEAGUE, A. BARTLE, R. ABRAMSON]:

SUBJECT: The purpose of this report is to provide the City Council with an update on the 2021-2029 6th Cycle Housing Element Update, review the community engagement process and timeline for the adoption of the final Housing Element, and receive any additional guidance on the role of the task force.

Senior Planner Rachel Dimond began her presentation on the 6th Cycle Housing Element Update; however, due to technical difficulties, the City Council took a recess and subsequently adjourned the meeting.

ACTION: This Item was Tabled to June 21, 2021.

**** The City Council took a recess at 8:18 p.m. and returned at 8:40 p.m. Due to an internet outage that effected WeHoTV's ability to broadcast, the meeting was adjourned****

- 4.B. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTIONS 17.24.010, 17.28.060, 17.52.090, 17.56.010 AND CHAPTER 17.30 OF THE RENT STABILIZATION ORDINANCE RELATING TO TENANT HARASSMENT, POSTING OF NOTICES, AND REQUIREMENTS FOR THE PRODUCTION OF A TENANT HABITABILITY PLAN DURING CONSTRUCTION [C. SCHROEDER, J. HOLUB, G. AVILES, Y. SPITERI]:**

SUBJECT: The City Council will consider an amendment to the Rent Stabilization Ordinance's provisions relating to tenant protection and the prevention of harassment, posting of notices at multi-family residential rental properties, and requirements for the production of a tenant habitability plan during construction.

ACTION: This Item was Tabled to June 21, 2021.

- 4.C. UPDATE TO COMMERCIAL AND RESIDENTIAL EVICTION MORATORIUMS [P. AREVALO, L. LANGER, J. JIMENEZ, T. WORDEN, C. SCHROEDER, J. HOLUB, Y. SPITERI]:**

SUBJECT: The City Council will receive an update and provide staff any additional direction regarding the sunseting of the commercial and residential eviction moratoriums set to expire on June 30, 2021.

ACTION: This Item was Tabled to June 21, 2021.

5. NEW BUSINESS:

- 5.A. UPDATE ON THE APPROVED COMMERCIAL DEVELOPMENT WITH HOTEL, RESTAURANT, RETAIL, NIGHT CLUB, AND DESIGN SHOWROOM LOCATED AT 645-681 ROBERTSON BLVD., 648-654 N. LA PEER DR., 8954 SANTA MONICA BLVD., AND 685 N. ROBERTSON BLVD. (ROBERTSON LANE AND TREEHOUSE PROJECT) [J. KEHO, J. ALKIRE, L. YELTON]:**

SUBJECT: At the request of the City Council, staff will provide an informational update on the status of the Robertson Lane Project.

ACTION: This Item was Tabled to June 21, 2021.

- 5.B. AGREEMENT FOR SERVICES WITH CAYETANO FERRER [L. BELSANTI, R. EHEMANN]:**
SUBJECT: The City Council will consider approval of an agreement for services with Cayetano Ferrer, as recommended by the Arts and Cultural Affairs Commission, for the urban artwork, Extraction, as an integrated component of the West Hollywood Design District Streetscape Master Plan project.
ACTION: This Item was Tabled to June 21, 2021.
- 5.C. AMENDMENT NO. 3 TO THE AGREEMENT FOR SERVICES WITH PENCO ENGINEERING FOR A NEW TRAFFIC SIGNAL ON FOUNTAIN AVE AT HAVENHURST DRIVE [J. ROCCO, H. DEMITRI, J. GILMOUR]:**
SUBJECT: The City Council will consider amending the agreement for services with Penco Engineering for professional civil engineering design services to modify the scope of work and increase the not-to-exceed amount of the Agreement.
ACTION: This Item was moved to the Consent Calendar.
- 5.D. RATIFICATION OF EXECUTIVE ORDER NO. 2021-4 OF THE CITY MANAGER/DIRECTOR OF EMERGENCY SERVICES OF THE CITY OF WEST HOLLYWOOD, AMENDING THE CITY'S OUT ZONE PERMIT PROGRAM TO ALLOW LIVE ENTERTAINMENT IN CERTAIN COMMERCIAL OUT ZONES, ADOPTED DURING THE COVID-19 CRISIS; AND AN URGENCY ORDINANCE REGARDING SAME [J. ROCCO, D. RIVAS, P. AREVALO, O. DELGADO, J. JIMENEZ, J. KEHO, J. ALKIRE, L. LANGER]:**
SUBJECT: The City Council will consider an urgency ordinance ratifying Executive Order 2021-4 and amending the City's OUT ZONE Permit Program (formerly known as the Temporary Outdoor Expansion Permit) to allow for the resumption of Live Entertainment in restaurants and bars in certain commercial zones and subject to specified conditions.
ACTION: This Item was Tabled to June 21, 2021.
- 5.E. ZONING CODE DEFINITIONS AND DESIGN STANDARDS FOR VARIOUS HOUSING TYPES [L. MEISTER, S. SHYNE, J. LEONARD, A. LOVANO]:**
SUBJECT: The City Council will consider directing staff to initiate a Zone Text Amendment to define various housing types, specifically congregate care facilities, co-living, and micro-units, and develop appropriate design standards.
ACTION: This Item was moved to the Consent Calendar.
- 5.F. APPOINTMENT OF CITY MANAGER, ADOPTION OF RESOLUTION APPROVING EMPLOYMENT AGREEMENT, AND ADOPTION AND CONSIDERATION OF RELATED ORDINANCES [L. LANGER, Y. QUARKER]:**

City Council Minutes
Monday, June 7, 2021
Page 17

SUBJECT: *The City Council will consider adopting a Resolution appointing Assistant City Manager David Wilson as the new City Manager, effective July 7, 2021, and approving an employment agreement with Mr. Wilson. The City Council will also consider updating a section of the West Hollywood Municipal Code to allow City Council to enter into City Manager employment agreements with fixed terms and updating the city manager removal process, by both urgency ordinance and regular ordinance.*

ACTION: This Item was moved to the Consent Calendar.

EXCLUDED CONSENT CALENDAR: None.

6. LEGISLATIVE: None.

PUBLIC COMMENT: None.

COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned at 8:41 p.m. in memory of Peter Fish, Roberta Bracker, Harriett Soloff, Mary Latorre, Paul Delacruz Megia, Alex Ward Fritch, Taptejdeep Singh, Adrian Balleza, Jose Hernandez III, Timothy Michael Romo, Michael Joseph Rudometkin, Abdolvahab Alaghmandan, and Lars Kepler Lane to its next regular meeting which will be on Monday, June 21, 2021 at 5:00 P.M. *via teleconference.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 21st day of June, 2021 by the following vote:

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

DocuSigned by:

 A45D21B8B67A4F1
 LINDSEY P. HORVATH, MAYOR

ATTEST:

DocuSigned by:

 20724CF6526D48C
 MELISSA CROWDER, CITY CLERK