CITY COUNCIL CITY OF WEST HOLLYWOOD MINUTES MONDAY, JUNE 21, 2021 REGULAR TELECONFERENCE MEETING

5:00 P.M. - CITY COUNCIL MEETING VIA TELECONFERENCE

CALL TO ORDER: Mayor Horvath called the meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE: Mayor Horvath led the Pledge of Allegiance.

ROLL CALL:

PRESENT: Councilmember Erickson, Councilmember Shyne, Mayor Pro

Tempore Meister, and Mayor Horvath.

ABSENT: Councilmember D'Amico.

ALSO PRESENT: City Manager Arevalo, City Attorney Langer, City Clerk Crowder,

and Administrative Specialist IV Poblador.

APPROVAL OF AGENDA:

City Clerk Crowder stated that staff is requesting that Items 5.B. and 5.C. be Tabled. She further noted that Items 3.A. and 3.B. will be Continued as outlined in the Staff Reports for the Items.

Mayor Pro Tempore Meister requested that Item 2.Q. be heard with Item 4.A. and that Item 2.BB. be moved to Excluded Consent. She requested that Items 4.F. and 5.A. be moved to the Consent Calendar, as Items 2.FF. and 2.GG. respectively.

Councilmember Shyne requested that Items 4.D. and 5.D. be moved to the Consent Calendar, as Items 2.EE. and 2.HH. respectively.

Councilmember Erickson requested that Item 2.K. be moved to Excluded Consent.

Motion by Councilmember Meister, seconded by Councilmember Shyne, to approve the June 21, 2021 Agenda as amended, and approved.

ADJOURNMENT MOTIONS:

Mayor Pro Tempore Meister requested that the meeting be adjourned in memory of Bernice Levin and Champ Biden, the first dog.

Councilmember Erickson requested that the meeting be adjourned in memory of Natalie Henry and resident pup Kaleb Foreshew.

Councilmember Shyne requested that the meeting be adjourned in memory of former Women's Advisory Boardmember Amanda Bleich's cat, Lady Savannah.

Mayor Horvath requested that the meeting be adjourned in memory of Buford "Sonny" Walker.

PRESENTATIONS:

Mayor Horvath presents on the 35th anniversary of the Helen Albert Certified Farmers' Market, and a video is shown.

Mayor Horvath presents Certificates of Recognition to the LA Black Pride organizers and producers Brandon Anthony, Ivan Daniel, Lauren Carothers, Jennifer Gross, and Michael Cox.

Councilmember Shyne presents a proclamation to Joe Goldman, on behalf of HIAS for World Refugee Day.

A Recognition for West Hollywood LASD Station Captain Ed Ramirez from ALADS Vice President Richard Pippin.

1. PUBLIC COMMENT:

EDEN ANAI LUNA, WEST HOLLYWOOD, spoke as a service provider in provider of Items 2.I. and 2.J., as well as support for Item 2.CC.

DANIELLE WILSON, on behalf of Unite Here 11, spoke regarding the proposed hotel worker ordinance.

The following speakers required Spanish interpretation which was provided by Lesly

SANDRA PELLECER, WEST HOLLYWOOD, spoke regarding her experience working at the Standard Hotel as a cook for 16 years and asked that the City Council's support of the hotel worker ordinance.

NORMA HERNANDEZ, WEST HOLLYWOOD, spoke regarding her employment at the Mondrian as a housekeeper and asked the City Council to support the hotel worker ordinance.

No translation required for the following speakers

JORDAN DAVID, WEST HOLLYWOOD, spoke regarding Juneteenth, reimagined public safety, and noted his opposition to the funding for the Sheriffs contract.

MAURICE PILOSOF, WEST HOLLYWOOD, spoke about the lack of a swimming pool in West Hollywood and inquired about the reopening of West Hollywood Park.

JOHN PARK, on behalf of CES, spoke in support of the tenant harassment protection ordinance.

JESS STEEVER, on behalf of the End Homelessness Now Campaign, spoke regarding the audit of the Los Angeles County Sheriff's contract and the proposed budget allocations for public safety.

MARK RICHARDSON, WEST HOLLYWOOD, spoke in opposition to the Sheriff's budget and suggested redirecting funds to transitional housing and mental health assistance.

BILL KARPIAK, WEST HOLLYWOOD, spoke about the hospitality industry, the potential impacts if the hotel worker ordinance is passed, and asked the City Council to conduct economic impact study.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke regarding Items 2.I., 2.N., and 2.P.

ANONYMOUS, WEST HOLLYWOOD, spoke regarding an issue with their homeless program and issues with LAHSA.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Erickson commented on the Pride events that have occurred to date. He mentioned another accident on Fountain Avenue last night and asked the City Manager for an update on the Fountain Avenue Traffic Study. He reported that he attended the Community Listening session for the Los Angeles County Sheriff's Department and asked for staff to reach out to the last speaker under Public Comment. He also reported that he attended the 40th anniversary of CDC Report on AIDS event, the mural at Starbucks, and the unveiling of the Queer to Stay at Robertson and Santa Monica. He thanked Mayor Horvath for the Black Pride item. He congratulated Raiders football player, Carl Nassib for being the first openly gay NFL player. Finally, he suggested moving the proposed unallocated \$150,000 in funding for public safety and the funding for an additional MET Team to the August meeting so that a discussion can take place regarding a holistic approach to public safety in West Hollywood.

Councilmember Shyne agrees with Councilmember Erickson's request to discuss Public Safety at the August 2nd meeting. She thanked former Lesbian and Gay Advisory Boardmember Sarah Whitaker for her service and appointed MoJen Jenkins. She also thanked Social Justice Task Force Member Dawn Williams who is moving out of the City and appointed Alexander Moore to the Task Force. She reported that she participated in the Laurel House Subcommittee meeting, attended the mural unveiling at Starbucks, and the unveiling of the Queer to Stay mural. She also reported that she attended the Community Conversation on Mental Health and Homelessness, the unofficial Dyke March, and the LA Women's Freedom Festival. She mentioned Item 4.D. and indicated that she would like staff to look at updating maintenance requirements with respect to flooring. She noted that this Wednesday, June 23rd at 6:00 p.m. is the COVID Wellbeing Discussion. She thanked Councilmember Erickson for cosponsoring Item 2.CC. Finally, she indicated her support for Mayor Horvath's item on

Guaranteed Income and suggested that LGBT criteria be updated to LGBTQIA so that queer, intersex, and asexual are included.

Mayor Pro Tempore Meister reported that she attended Westside Cities Council of Governments (Westside Cities COG), the Community Conversation on Mental Health and Homelessness, the Southern California Association of Government's (SCAG) demographic workshop, as well as the Laurel House Subcommittee meeting. She commented on Item 2.I. and thanked staff for the information. She requested that moving forward the Subcommittee meeting notes be included. She requested that the City Manager respond to the inquiry regarding the LAUSD site on Fairfax and Kol Ami. She also asked for clarification on Item 2.N. and the qualifications for the chosen consultant. She noted that Item 2.Q. can remain on the Consent Calendar and asked for consensus from her colleagues. She commented that she is looking forward to the COVID Wellbeing discussion. Finally, she shared that there will be a Melrose Norwich Gathering Space Community meeting on June 30th.

Mayor Horvath acknowledged that this is City Manager Arevalo's last City Council meeting and thanked him for his years of service. She noted that a more formal farewell will take place at the July 19th City Council meeting. She commented that Item 2.Z. approves this year's National Night Out and will be held in-person. She addressed the person who spoke under public comment who indicated that they are having difficulty accessing services from LAHSA. She reported that she attended the Liability Trust Fund Claims Board and Oversight Committee, the Sanitation District meeting, the LA County Ending HIV Epidemic committee, and the Community Conversation on Mental Health and Homelessness. Finally, she shared that Congressman Adam Schiff requested an allocation of \$7.9 million dollars towards the West Hollywood Design District Streetscape Project for transportation infrastructure.

CITY MANAGER'S REPORT:

City Manager Arevalo reminded everyone to get vaccinated. He responded to the inquiry regarding Fountain Avenue and noted that the Item will be brought to the first meeting in August. He noted that the public comment regarding LASD staff occurred outside of West Hollywood and did not involve West Hollywood Sheriff's station employees. He commented that staff will reach out to LAUSD and Kol Ami to inquire about the use of their sites. He reported that there will be two meetings in July – July 19th via Zoom and July 21st will be an in-person meeting.

Councilmember Erickson asked for an update on the opening of West Hollywood Park and the pool. City Manager Arevalo reported that the City will work with neighboring public pool facilities for use by West Hollywood residents, and that staff anticipates the opening of West Hollywood Park and the pools in September 2021.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Crowder stated that the fiscal impact on the Consent Calendar with the removal of Items 2.K. and 2.BB. and the addition of Items 4.D., 4.F., 5.A., and 5.D. is \$4,250,653.09 in expenditures, \$565,000 in potential revenues, (\$0) in waived fees.

2. CONSENT CALENDAR:

2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,L.,M.,N.,O.,P.,Q.,R.,S.,T.,U.,V.,W.,X.,Y.,Z.,AA.,CC.,DD., EE.,FF.,GG.,HH. Motion by Mayor Horvath, seconded by Councilmember Erickson, and approved.

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, June 21, 2021 was posted at City Hall, Plummer Park, and the Sheriff's Station on Wednesday, June 16, 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 June 7, 2021. **Approved as part of the Consent Calendar.**

2.C. APPROVAL OF DEMAND REGISTER NO. 889 [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council shall receive the Demand Register for period ending June 11, 2021 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

ACTION: Approve Demand Register NO. 889 and adopt Resolution No.21-5418, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 889." **Approved as part of the Consent Calendar.**

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

SUBJECT: The City Council is asked to deny two (2) claims filed against the City as an administrative step in claims processing.

ACTION: Deny the claims of Steve Jundi and Marisol Zazueta. **Approved as part of the Consent Calendar.**

2.E. ADOPT ORDINANCE NO. 21-1154 (2ND READING) "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." [M. CROWDER, A. POBLADOR]:

SUBJECT: The City Council will waive further reading and adopt 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."

ACTION: Waive further reading and adopt Ordinance 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." Approved as part of the Consent Calendar.

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

SUBJECT: The City Council will receive Synopses from the Business License Commission and Rent Stabilization Commission regarding actions taken at their recent meeting.

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

2.G. TREASURER'S REPORT FOR APRIL 2021 [L. QUIJANO, C. CORRALES, K. BARENG, N. CORONADO]:

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

ACTION: Receive and file the April 2021 Treasurer's Report. **Approved** as part of the Consent Calendar.

2.H. LOS ANGELES COUNTY FIRE DEPARTMENT FILM PROJECT: L.A. FIRE AND RESCUE TELEVISION SERIES PRODUCTION [L. BELSANTI, J. SCHARE, E. ROBINSON, K. COOK]:

SUBJECT: The City's Film Office will approve permits for the filming of a television series, L.A. Fire and Rescue, which is being produced in coordination with the Los Angeles County Fire Department.

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

2.I. WEST HOLLYWOOD HOMELESS INITIATIVE: 2021 UPDATE ON FIVE-YEAR PLAN TO ADDRESS HOMELESSNESS AND REVIEW OF SERVICES DURING COVID-19 PANDEMIC [C. SCHROEDER, C. PLANCK, E. ANDERSON, D. GIUGNI, K. EGAN]:

SUBJECT: The City Council will receive an update on the City's Homeless Initiative, "The City of West Hollywood Five-Year Plan to Address Homelessness in Our Community," regional and local homeless

services, City-funded non-profit agency program outcomes, and homeless services provided to the community during the COVID-19 pandemic. **ACTION**: Receive and file. **Approved as part of the Consent Calendar.**

2.J. 2020-21 MIDYEAR REPORT ON SOCIAL SERVICES PROGRAMS [C. SCHROEDER, D. GIUGNI, L. ISENBERG]:

SUBJECT: The City Council will receive the midyear report on Social Services programs.

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

2.K. LEGISLATIVE UPDATE: 2021-2022 REGULAR SESSION OF THE CALIFORNIA LEGISLATURE [J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will receive the first legislative report on the City's lobbying efforts in the state legislature and of progress in addressing the City's adopted 2021/22 Legislative Priorities. The report, Mid-Year Status Report State Legislation, includes a brief description and the status of each bill for which the City has adopted a position since the beginning of the 2021-2022 regular session of the California State Legislature.

ACTION: This Item was moved to Excluded Consent.

2.L. DESIGN DISTRICT STREETSCAPE STREET FURNITURE [J. KEHO, R. EASON, D. FENN]:

SUBJECT: The City Council will consider the final selection of street furniture (benches and trash receptacles) to be installed as part of upgrades to the public-right-of-way in the West Hollywood Design District as part of the Design District Streetscape and Undergrounding Project.

ACTION: 1) Review street furniture options for the West Hollywood Design District and feedback from the Design District Working Group and the West Hollywood Public Facilities Commission; 2) Approve the Lily bench and Airi Leaf trash receptacle for installation as part of the West Hollywood Design District Streetscape Project as recommended by staff and the West Hollywood Public Facilities Commission; and 3) Approve a silver or metallic gray finish for benches and trash receptacles in the West Hollywood Design District as recommended by staff and the West Hollywood Public Facilities Commission. Approved as part of the Consent Calendar.

2.M. APPROVAL OF THE RECLASSIFICATION OF EIGHT POSITIONS [Y. QUARKER, S. SCHUMACHER, J. LU, C. KOKUBUN, C. LEUNG]: SUBJECT: The City Council will consider the recommendation from the Human Resources Division for approval of the reclassification of eight existing positions.

ACTION: 1) Approve the reclassification of the Russian Community Outreach Coordinator position to Russian Community Programs Coordinator within the City Manager's Department. Approve the revised classification specification of Russian Community Outreach Coordinator. Authorize salary placement from Grade 5270e to 5280e; 2) Approve the

> reclassification of the Transportation Assistant position to Transportation and Transit Operations Technician within the Social Services Division of the Human Services and Rent Stabilization Department. Approve the revised classification specification of Transportation Assistant. Authorize salary placement from 5190n to 5200n; 3) Approve the reclassification of the Arts Coordinator position within the Arts Division of the Approve the revised classification Communications Department. specification of Arts Coordinator. Authorize salary placement from Grade 5260e to 5280e; 4) Approve the reclassification of Accounting/Finance Specialist position to Accountant. Authorize salary placement from 5220n to 5270e; 5) Approve the reclassification of the Public Access Coordinator position of the Digital Media Division of the Communications Department. Approve the revised specification classification of Public Access Authorize salary placement from 5220n to 5260n; 6) Approve the reclassification of the Senior Management Analyst position to Budget Officer within the City Manager's Office. Approve the revised classification specification of Senior Management Analyst. salary placement from 4290e to 4300e; 7) Approve the reclassification of the Management Specialist position to Management Analyst within the City Manager's Office. Approve the revised classification specification of Management Specialist. Authorize salary placement from 4260e to 4280e; and 8) Approve the reclassification of the Innovation Analyst position to Senior Innovation Analyst within the Innovation Division of the Community Services Department. Approve the revised classification specification of Innovation Analyst. Authorize salary placement from 5280e to 5290e. Approved as part of the Consent Calendar.

2.N. AGREEMENT FOR SERVICES WITH ABBY ARNOLD FOR MULTI-PURPOSE HOMELESS SERVICES AND HOUSING FACILITY FEASIBILITY STUDY [C. SCHROEDER, C. PLANCK]:

SUBJECT: The City Council will consider authorizing an agreement for services with Abby Arnold to lead the feasibility study for a multi-purpose homeless services and housing facility in the City of West Hollywood. The study is funded by a Los Angeles County Measure H grant awarded to the City from Los Angeles County and its Homeless Initiative.

ACTION: 1) Approve Agreement for Services with Abby Arnold to lead the feasibility study for a multi-purpose homeless services and housing facility in the City of West Hollywood; and 2) Authorize the City Manager or designee to sign Agreement for Services with Abby Arnold. **Approved as part of the Consent Calendar.**

2.O. AGREEMENT FOR SERVICES WITH THE WEST HOLLYWOOD CHAMBER OF COMMERCE FOR FISCAL YEAR 2021-2022 [P. AREVALO, J. JIMENEZ, T. WORDEN, P. KESPRADIT]:

SUBJECT: The City Council will consider approving an agreement for services with the West Hollywood Chamber of Commerce (WHCC) to support a range of business-related programs for Fiscal Year 2021-2022.

ACTION: 1) Approve an agreement with the West Hollywood Chamber of Commerce in an amount not to exceed \$50,000 for Fiscal Year 2021-2022; 2) Authorize the City Manager to approve on a case-by-case basis the sponsorship of Chamber activities in an amount not to exceed \$13,000 for Fiscal Year 2021-2022; and 3) Authorize the City Manager to sign and execute the agreement and approve any minor modifications to the scope of services throughout the fiscal year. **Approved as part of the Consent Calendar.**

2.P. AGREEMENT FOR SERVICES WITH HOUSEKEYS INC. [C. SCHROEDER, J. HOLUB]:

SUBJECT: The City Council will consider approval of an agreement for services with HouseKeys Inc for administration of the leasing, sale, and financing of units within the City's inclusionary housing program.

ACTION: 1) Approve an agreement with HouseKeys Inc in the amount of \$150,000 for administration of the leasing, sale, and financing of housing within the City's inclusionary housing program; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.Q. AGREEMENTS FOR SERVICES WITH PACWEST AND BLOCK BY BLOCK [K. COOK, M. REATH]:

SUBJECT: The City Council will consider approving a single-year Agreement for Services with PACWEST for security guard services and a single-year Agreement for Services with Block by Block for security ambassador services.

ACTION: 1) Approve an Agreement for Services with PACWEST in the amount of \$491,143.90; 2) Approve an Agreement for Services with Block by Block in the amount of \$2,099,723.04; and 3) Authorize the City Manager or designee to execute documents incident to the agreements. **Approved as part of the Consent Calendar.**

2.R. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH AAA FLAG & BANNER [P. AREVALO, J. JIMENEZ, T. WORDEN, P. KESPRADIT]:

SUBJECT: The City Council will consider amending the agreement for services with AAA Flag & Banner for barricade covers for the OUT Zone Parklet Program to increase the not-to-exceed amount and extend the term of the agreement.

ACTION: 1) Approve Amendment No. 2 to the agreement for services with AAA Flag & Banner to increase the amount of the agreement by \$30,000 for a total not to exceed amount of \$105,000 and extend the term of the agreement to December 31, 2021; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.S. AMENDMENT TO AGREEMENTS FOR SERVICES WITH MICHAEL BAKER INTERNATIONAL, RINCON CONSULTANTS INC., AND WILLDAN ENGINEERING [J. KEHO, D. GRAY]:

SUBJECT: The City Council will consider approval of amendments for agreements for services with Michael Baker International, Rincon Consultants Inc., and Willdan Engineering, to continue providing temporary planning staff services on an "as-needed" basis.

ACTION: 1) Approve amendments to agreements for services with Michael Baker International, Rincon Consultants Inc., and Willdan Engineering, each in a not-to-exceed amount of \$200,000 per fiscal year for temporary planning staff services on an "as-needed" basis; and 2) Authorize the City Manager or designee to execute documents incident to the agreements. **Approved as part of the Consent Calendar.**

2.T. AMENDMENT TO THE AGREEMENT FOR HEARING OFFICER SERVICES WITH ROBERT SNIDER [Y. QUARKER, J. HOLUB]: SUBJECT: The City Council will consider an amendment to the agreement with Robert Snider to provide administrative hearing officer services.

ACTION: 1) Approve Amendment 2 to the agreement for hearing officer services with Robert M. Snider to increase the amount of the agreement by \$150,000 for a total not-to-exceed amount of \$575,000 and extend the agreement by twelve months from July 1, 2021 to June 30, 2022; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement. **Approved as part of the Consent Calendar.**

2.U. AUTHORIZE THE USE OF COOPERATIVE PURCHASING AGREEMENTS FOR FISCAL YEAR 2021-2022 [L. QUIJANO, B. ROSEN]:

SUBJECT: The City Council will consider authorizing the use of cooperative purchasing agreements for the procurement of goods and related services for fiscal year 2021-2022.

ACTION: 1) Authorize the Finance & Technology Services Department to issue Fiscal Year 2021-2022 Purchase Orders, subject to the review by the City Attorney, for contracts that are competitively bid contracts under Purchasing Alliances, as needed, in an amount not-to exceed \$ 75,000; and 2) Authorize the Finance & Technology Services Department to issue Fiscal Year 2021-2022 Purchase Orders Purchase Orders to Office Depot in an amount not-to-exceed \$150,000 pursuant to the OMNIA Agreement, and to AT&T, CDW-G and Johnson Controls pursuant the Sourcewell Cooperative Purchasing Program, each in an amount not-to-exceed \$250,000. **Approved as part of the Consent Calendar.**

2.V. ACCEPT AN EASEMENT AND RIGHT OF WAY FOR PUBLIC STREET AND SIDEWALK PURPOSES ALONG THE FOUNTAIN AVE FRONTAGE OF THE DETROIT PROPERTIES, LLC DEVELOPMENT

PROJECT AT 1257 DETROIT ST [J. ROCCO, H. DEMITRI, J. GILMOUR]:

SUBJECT: The City Council will consider accepting an easement and right of way for street and sidewalk purposes along the Fountain Ave frontage of the Detroit Properties, LLC development project, located at 1257 Detroit St.

ACTION: 1) Adopt Resolution No. 21-5419 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACCEPTING GRANT OF EASEMENT AND RIGHT OF WAY FOR PUBLIC STREET AND SIDEWALK PURPOSES AT 1257 DETROIT ST IN THE CITY OF WEST HOLLYWOOD"; and 2) Direct the City Clerk to submit a certified copy of Resolution No. 21-5419, as well as the Easement for recordation by the office of the Recorder of the County of Los Angeles. **Approved as part of the Consent Calendar.**

2.W. HIGHWAY SAFETY IMPROVEMENT PROGRAM FUNDING FOR THE CITY OF WEST HOLLYWOOD'S FIBEROPTIC PROJECT [J. ROCCO, H. DEMITRI]:

SUBJECT: The City Council will consider authorizing staff to pursue a grant from the Highway Safety Improvement Program (HSIP) to fund the design and construction of the City's Fiberoptics Project.

ACTION: 1) Authorize acceptance of an HSIP grant fund and upon receipt of the funds, authorize the Director of Finance and Technology Services to increase revenues and expenditures by an equal amount of \$265,000; 2) Authorize staff to pursue this and all future grant funding opportunities available for this project; and 3) Authorize the City Manager or his designee to execute all documents incident to the grant Agreements. **Approved as part of the Consent Calendar.**

2.X. UPDATE ON THE UTILIZATION OF WEST HOLLYWOOD EMERGENCY FUNDS IN RESPONSE TO COVID-19 [C. SCHROEDER, D. GIUGNI, L. ISENBERG, D. NGUYEN]:

SUBJECT: The City Council will receive an update on the utilization of West Hollywood emergency funds in response to COVID-19 since the declaration of a local emergency on March 16, 2020. Council will also consider approving a transfer of City Manager Contingency Funds for emergency home-delivered meals.

ACTION: 1) Receive an update on the utilization of West Hollywood emergency funds in response to COVID-19 since the declaration of a local emergency on March 16, 2020; and 2) Approve contract amendment with Project Angel Food for \$50,000 for a total of \$466,495 for emergency home delivered meals. **Approved as part of the Consent Calendar.**

2.Y. CITY OF WEST HOLLYWOOD INVESTMENT POLICY [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council will consider adopting the annual resolution for the City's investment policy.

ACTION: Adopt Resolution No. 21-5420, "A Resolution of the City Council of the City of West Hollywood Confirming a Statement of Investment Policy and Rescinding Resolution No. 20-5297". **Approved as part of the Consent Calendar.**

2.Z. NATIONAL NIGHT OUT AGAINST CRIME IN WEST HOLLYWOOD [J. LEONARD, A. LOVANO, J. DUCKWORTH]:

SUBJECT: The City Council will consider designating Tuesday, August 3, 2021, as National Night Out Against Crime in West Hollywood and approve various administrative requests to assist in the success of National Night Out events.

ACTION: 1) Proclaim August 3, 2021 "National Night Out" in West Hollywood; 2) Approve all street closures for National Night Out block parties and allow the City Manager to approve additional street closures for National Night Out 2021 as deemed appropriate; 3) Approve the City's official sponsorship of all West Hollywood National Night Out events and waive all City fees associated with this event; and 4) Approve staff's recommended funding allocations for National Night Out 2021. **Approved as part of the Consent Calendar.**

2.AA. SCHEDULE AN ADDITIONAL CITY COUNCIL MEETING IN JULY [P. AREVALO, D. WILSON, L. LANGER, J. LEONARD, Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider approving an additional City Council meeting on Wednesday, July 21, 2021.

ACTION: Schedule an additional City Council meeting for Wednesday, July 21 at 6:00 p.m. **Approved as part of the Consent Calendar.**

2.BB. MASSAGE WORKER RIGHTS AND SAFETY INITIATIVE [J. ERICKSON, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider implementing a Massage Worker Rights & Safety Initiative, informed by a comprehensive information gathering process, with the goal of leveraging existing social services for massage workers, improving regulatory protocols, reducing harmful enforcement practices, and enhancing massage workers' understanding of their labor rights and available City services.

ACTION: This Item was moved Excluded Consent.

2.CC. SPONSORSHIP OF PANEL DISCUSSION ADDRESSING ANTI-LGBTQ LAWS AND PRACTICES IN IRAN AS PART OF THE HUMAN RIGHTS SPEAKERS SERIES [S. SHYNE, J. ERICKSON, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider sponsoring a virtual panel discussion on anti-LGBTQ laws and practices in Iran as part of the Human Rights Speakers Series.

ACTION: 1) Approve the sponsorship of a Human Rights Speakers Series virtual panel discussion addressing anti-LGBTQ laws and practices in Iran

as part of the Human Rights Speaker Series; 2) Authorize the use of the City name and logo on invitations, programs, and other materials; and 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. **Approved as part of the Consent Calendar.**

2.DD. CO-SPONSORSHIP OF BLACK PRIDE 2021 KICK-OFF EVENT [L. HORVATH, D. WILSON, J. LEONARD]:

SUBJECT: The City Council will consider approving a co-sponsorship of the Black Pride 2021 Kick-Off Event to be held at Rocco's West Hollywood on Thursday, July 1, 2021.

ACTION: 1) Approve City co-sponsorship of the Black Pride 2021 Kick-Off Event to be held at Rocco's West Hollywood on Thursday, July 1, 2021; 2) Authorize the City Manager (or designee) to negotiate and enter into a cosponsorship agreement with the producers of the event, including a City financial contribution up to \$15,000; 3) Authorize the use of the City name and logo on invitations, programs, and other materials; 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; and 5) Authorize the Director of Finance & Technology Services to allocate \$15,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the co-sponsorship. **Approved as part of the Consent Calendar.**

2.EE. (4.D.) 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 HABITABLITY 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: Introduce on First Reading Ordinance 21-1155, "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 PRODUCTION OF Α **TENANT** THE HABITABLITY PLAN DURING CONSTRUCTION." Approved as part of the Consent Calendar.

2.FF. (4.F.) DEVELOPMENT AND IMPLEMENTATION OF WEST HOLLYWOOD GUARANTEED INCOME PILOT PROJECT [L. HORVATH, C. SCHROEDER, C. PLANCK, D. KAHN-EPSTEIN]:

SUBJECT: The City Council will consider directing staff to further develop and implement a guaranteed income pilot project in partnership with Mayors for Guaranteed Income and the Center for Guaranteed Income Research (University of Pennsylvania's School of Social Policy and Practice).

ACTION: 1) Direct the Strategic Initiatives Division to further develop and implement a guaranteed income pilot project in partnership with Mayors for Guaranteed Income and the Center for Guaranteed Income Research; and 2) Authorize the City Manager or designee to sign documents related to the pilot project and its related grant applications, contracts, MOUs, etc. **Approved as part of the Consent Calendar.**

2.GG. (5.A.) AGREEMENT FOR SERVICES WITH BERG & ASSOCIATES [J. ROCCO, H. DEMITRI, J. GILMOUR]:

SUBJECT: The City Council will consider approval of an Agreement for engineering services with Berg & Associates to perform construction management and inspection services for the upcoming Design District Streetscape Projects.

ACTION: 1) Approve an agreement for services with Berg & Associates in the amount of \$798,496.09 for construction management and inspection services; 2) Authorize the City Manager or designee to execute documents incident to the agreement; and 3) Authorize the Director of Finance & Technology Services to allocate \$798,496.09 from Debt Funded Capital Projects Fund for construction management and inspection services and related costs. **Approved as part of the Consent Calendar.**

2.HH. (5.D.) ADVISORY BOARD AND TASK FORCE APPOINTMENTS [Y. QUARKER, M. CROWDER]:

SUBJECT: Councilmember Shyne will make her direct appointments to the Lesbian and Gay Advisory Board (female) and the Social Justice Task Force.

ACTION: 1) Councilmember Shyne appointed **MoJen Jenkins** to the Lesbian and Gay Advisory Board for a term ending February 28, 2023; and 2) Councilmember Shyne appointed **Alexander Moore** to Social Justice Task Force which is directed to meet for one year. **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS:

3.A. CONTINUATION TO JULY 19, 2021 - A REQUEST TO PERMIT THE CONVERSION OF A STATIC ON-SITE ADVERTISING BILLBOARD TO A NEW DIGITAL OFF-SITE ADVERTISING BILLBOARD ON THE

PROPERTY LOCATED AT 9157 SUNSET BOULEVARD [J. KEHO, J. ALKIRE, B. ECK, J. DAVIS]:

SUBJECT: Staff is requesting that the City Council continue this item to the City Council meeting scheduled for July 19, 2021.

ACTION: Continued to July 19, 2021.

3.B. CONTINUATION TO AUGUST 2, 2021 A ZONE TEXT AMENDMENT - URBAN ART PROGRAM GUIDELINES TO INCLUDE ALL AFFORDABLE HOUSING & CAPITAL IMPROVEMENT PROJECTS [J. KEHO, R. EASON, B. ECK, R. EHEMANN]:

SUBJECT: Staff is requesting that the City Council continue this item to the City Council meeting scheduled for August 2, 2021.

ACTION: Continued to August 2, 2021.

4. UNFINISHED BUSINESS:

4.A. FY 2021-22 OPERATING BUDGET AND CAPITAL WORK PLAN [P. AREVALO, D. WILSON, C. SAFRIET, L. QUIJANO, A. RUIZ]: SUBJECT: The City Council will consider adopting the West Hollywood Operating Budget and Capital Work Plan for Fiscal Year 2021-22.

Assistant City Manager David Wilson and Senior Management Analyst Christine Safriet provided background information as outlined in the staff report dated June 21, 2021.

ALANNA BLAIR, WEST HOLLYWOOD, spoke in support of investing funds in the Security Ambassadors and divesting from LASD.

ENOCH MILLER, WEST HOLLYWOOD, spoke in opposition to the proposed \$2 million in funding for LASD and suggested allocating the funds in affordable housing and other social services.

DANIEL REIF, WEST HOLLYWOOD, spoke in opposition to the increased budget for LASD and suggested investing the money into affordable housing and social services.

NICK RIMEDIO, WEST HOLLYWOOD, spoke about an economic impact study on the proposed hotel worker ordinance.

GENEVIEVE MORRILL, on behalf of the West Hollywood Chamber of Commerce, spoke about an economic study on the proposed hotel worker ordinance.

The following speakers required Spanish interpretation which was provided by Lesly

PEDRO TOT, WEST HOLLYWOOD, spoke regarding his work as a room service attendant with the Mondrian and his desire to return to work.

MIRNA CRESPIN, WEST HOLLYWOOD, spoke regarding her employment as a housekeeper with the Mondrian.

ANA MARROQUIN, WEST HOLLYWOOD, spoke regarding employment as a housekeeper at the Standard and requested support for workers' rights.

No translation required for the following speakers

JEFF KULEK, WEST HOLLYWOOD, spoke about an economic study on the proposed hotel worker ordinance.

VAL CARLSON, LOS ANGELES, spoke in opposition to the increased budget for the LA Sheriff's Department contract.

The following speaker required Spanish interpretation which was provided by Lesly

JESSICA DIAS, UNKNOWN, spoke regarding her employment as a hotel worker in Santa Monica, and the hotel worker protection ordinance that was enacted in Santa Monica.

Councilmember Erickson inquired about special events and when in person events will be reinstated. Assistant City Manager Wilson and City Attorney Langer responded to this inquiry. Councilmember Erickson also inquired about the public safety budget and the deadline to approve the contract. Mr. Wilson responded that the current contract needs approval prior to July 1st. He further noted that the additional funding requests could be discussed and amended, as needed, at a later date.

Mayor Pro Tempore Meister inquired about the contract for the Center for Policing Equity (CPE). Public Safety Kristin Cook responded that the contract was signed by Sheriff Villanueva and is being routed for signature with the City. Mayor Pro Tempore Meister inquired about the August date to further discuss public safety since she wasn't aware of a discussion in Mayor Pro Tempore Meister requested clarification on the August. additional funding request for public safety. Ms. Cook responded to this inquiry. Mayor Pro Tempore Meister also inquired about the status of the City's reserves. Senior Management Analyst Christine Safriet and Assistant City Manager Wilson responded to this inquiry. Finally, she inquired about an economic impact study for the proposed hotel Mr. Wilson indicated that the City would need to hire a ordinance. consultant to conduct the study, and it would probably take a few months. Mr. Wilson clarified that the proposed budget being considered tonight

does not include potential economic impacts because the hotel worker ordinance has not been approved by the City Council. He further commented that when staff brings the ordinance forward for City Council consideration the item will include any potential budget impacts.

Mayor Horvath mentioned that Governor Newsom announced that past due rent will be paid by California to make owners whole. She responded to the public comments regarding working with the hoteliers on the proposed hotel worker ordinance. She inquired about the public safety funding for Pride. Public Safety Director Kristin Cook and Assistant City Manager Wilson responded to this inquiry. She noted that the 10th anniversary of the West Hollywood Library will occur around the same time as the reopening of West Hollywood Park and requested funding for an event hosted by the Friends of the West Hollywood Library. Director of Facilities and Recreation Steve Campbell responded to this inquiry. She inquired about returning to previous service levels and funding for street sweeping and sidewalk cleaning. Facilities and Field Services Manager Helen Collins responded to this inquiry. She expressed a desire to provide funding for additional MET and COPS Teams which would allow law enforcement to focus on crime suppression rather than people experiencing homelessness. Ms. Cook provided additional information on the City's COPS teams. Finally, Mayor Horvath commented that she would like the City Council to be intentional with this budget and focus on the items that the City Council has previously identified as priority items such as homelessness.

Councilmember Shyne commented that she agrees with not funding the Halloween Carnaval for 2021. She requested the data on the COPS teams, positions, cost per deputy, and outcomes ahead of the August public safety discussion to assist her in forming recommendations. She also noted that there are unique opportunities with hosting virtual events that may not be available if they're in person.

Mayor Pro Tempore Meister suggested creating a City Council Events Subcommittee to review the current event list and make recommendations to the City Council. She also suggested having conversations with the City's Commissions and Advisory Boards regarding proposed events and the possibility of reducing the number of events. Additionally, she suggested lowering the budget for the next Mayoral Reorganization so the funds could be applied towards social services. Finally, she commented that she would like a study session on public safety once CPE completes their work as well as a hotel ordinance impact study.

Councilmember Erickson requested to be a subcommittee member on the City Council Events Subcommittee if it is approved. He inquired about the CPE study. Ms. Cook stated that staff is waiting on the data study. Finally, he shared his desire for a holistic approach to public safety.

Councilmember Shyne volunteered to be part of the events subcommittee. She indicated support for the base budget for the Sheriff's department but wants to hold off on increased funding.

Mayor Pro Tempore Meister requested a study on alternatives to policing as well as economic impacts from the hotel worker ordinance.

Motion by Mayor Horvath to approve staff's recommendation; convene the Pride Subcommittee to recommend a budget for the RFP; create an Ad Hoc Events Subcommittee to evaluate special events for City Council consideration; approve a status quo budget for public safety including CPI & liability costs; and direct staff to return to a future City Council meeting to address issues on homelessness and public safety once the CPE study is complete; and the amendment to the City Salary Schedule to reflect the correct salary for the City Manager.

ACTION: 1) Adopt Resolution Number 21-5421 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE BUDGET FOR FISCAL YEAR 2021-22" as amended by the City Council to reduce expenditures in the City Manager Recommended Budget by \$2.0 million for major special events, remove Public Safety funding for the proposed second MET team, and remove \$150,000 for additional investment in community safety (all three items to return for discussion at a later date); 2) Provide direction to staff regarding the use of \$150,000 for additional investment in community safety; 3) Approve adding the following new positions: a. Public Safety Specialist, Public Safety Department, b. Information Technology Systems Analyst, Information Technology Division, c. Building Maintenance Engineer, Facilities & Field Services Division, d. Senior Maintenance Technician, Facilities & Field Services Division, e. Facilities & Landscape Maintenance Superintendent, Facilities & Field Services Division, f. Lead Maintenance Technician, Facilities & Field Services Division, g. Aquatics Coordinator, Recreation Services Division, h. Senior Lifeguard (50% FTE), Recreation Services Division, i. Recreation Coordinator, Recreation Services Division, j. Recreation Specialist, Recreation Services Division: 4) **Approve** Administrative Analyst eliminating the position, **Public** Administration Division; 5) Approve the following new job classification specifications: a. Approve the new classification specification of Public Safety Specialist within the Public Safety Department. Authorize salary placement at Grade 5220n, b. Approve the new classification specification of Building Maintenance Engineer within the Facilities & Recreation Department. Authorize salary placement at Grade 5270n, c. Approve the new classification specification of Recreation Specialist within the Facilities & Recreation Department. Authorize salary placement at Grade 5210n, d. Approve the new classification specification of Recreation Assistant within the Facilities & Recreation Department. Authorize salary placement at Grade 6150, e. Approve the new classification specification

> of Aquatics Aide within the Facilities & Recreation Department. Authorize placement at Grade 6010; 6) Approve the following recommendations to support local businesses: a. Extend payment deadlines for City business license tax fees, parking credit fees, encroachment permit fees, and regulatory business license fees to December 31, 2021, and waive any related late fees and/or penalties through the same period, b. Extend the repayment plan term of the advance for critical operational funding with the West Hollywood Travel & Tourism Board from 12 months to 36 months; 7) Approve the amended Fiscal Year 2021-22 Salary Schedule reflecting all City positions and associated salaries in order to meet the California Public Employees' Retirement System requirements of Government Code § 20636(b)(1) including the corrected City Manager salary; 8) Approve the list of Pre-Approved Organizations and Events for City Council-members to attend at the City's expense; 9) Authorize the Director of Finance & Technology Services to allocate \$2 million in General Fund Reserves for purchase of Proposition A Funds; and 10) Adopt the division and capital work plans presented in the 2021-22 Operating Budget and Capital Work Plan (as previously provided to the City Council and the public on the City's website, www.weho.org/budget). Motion by Mayor Horvath, seconded by Councilmember Shyne, and approved noting the "no" vote of Mayor Pro Tempore Meister.

**The City Council took a recess at 8:30 p.m. and returned at 8:40 p.m. **

4.B. RATIFICATION OF EXECUTIVE ORDER NO. 2021-5 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 THE OUT ZONE ROBERTSON CLOSURE PILOT PROGRAM AREA, ADOPTED DURING THE COVID-19 CRISIS; AND AN URGENCY ORDINANCE REGARDING SAME [P. AREVALO, O. DELGADO, J. JIMENEZ, J. ROCCO, D. RIVAS, J. KEHO, J. ALKIRE, L. LANGER]:

SUBJECT: The City Council will consider an urgency ordinance ratifying Executive Order 2021-5 amending the City's OUT ZONE Permit Program (formerly known as the Temporary Outdoor Expansion Permit) to temporarily allow Live Entertainment in the OUT ZONE Robertson Closure Pilot Program and subject to specified conditions.

Code Compliance Manager Danny Rivas provided background information as outlined in the staff report dated June 21, 2021.

Councilmember Shyne expressed concern regarding the noise on Robertson and noted that she cannot support live entertainment on Robertson.

Mayor Pro Tempore Meister also indicated that she does not support this Item. She inquired when the pilot program is set to end. City Manager Arevalo indicated three (3) months.

ACTION: 1) Rescind Executive Order 2021-5; and 2) Direct staff to return on July 21, 2021 to discuss OUT on Robertson. Motion by Councilmember Shyne, seconded by Mayor Pro Tempore Meister, and approved.

4.C. 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, including the draft site inventory, the community engagement process and the timeline for the adoption of the final Housing Element, and receive any additional guidance on these items from Council as necessary. The purpose of this report is to provide the City Council with an update on the 2021-2029 6th Cycle Housing Element Update. Staff will provide details on the draft sites inventory, the community engagement process and the timeline for the adoption of the final Housing Element and requests any additional guidance on these items from Council as necessary.

Senior Planner Rachel Dimond and Matt Maddox of Rincon Consultants provided background information as outlined in the staff report dated June 21, 2021.

Councilmember D'Amico submitted a memo for consideration in his absence.

Councilmember Erickson requested that staff review residential up-zoning and streamlining 100% affordable housing projects as part of the housing element.

Mayor Pro Tempore Meister indicated her support of including up-zoning as long as it is included as an evaluate item and not part of the sites inventory.

Councilmember Shyne agreed with including a study for up zoning, but she does not want it included in the Housing Element.

ACTION: Staff recommends the City Council review, discuss, and approve the site inventory, community engagement strategy and proposed project schedule. **Motion by Mayor Pro Tempore Meister, seconded by Mayor Horvath, and approved.**

> AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING 4.D. 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 **PRODUCTION** OF REQUIREMENTS FOR THE A **TENANT** HABITABLITY 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 moved to Consent Calendar.

4.E. 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 regarding the sunsetting of the commercial and residential eviction moratoriums set to expire on June 30, 2021 and consider extending the commercial eviction moratorium and provide staff direction on whether to extend the residential eviction moratorium depending on pending action by the legislature.

Assistant to the City Manager Janet Jimenez provided background information as outlined in the staff report dated June 21, 2021.

NATHAN MILLER, WEST HOLLYWOOD, spoke in support of landlords and opposes a residential extension.

Councilmember Shyne inquired about commercial businesses. She recommended that if the state does not extend protections, she recommends that the City extend eviction protections to September 30th, require tenants to pay a portion of their rent, and offer a 6th round of rental assistance.

Mayor Pro Tempore Meister asked if there were a way to encourage landlords and tenants to apply for the state funding, which requires joint applications. Asked to make sure information was being communicated to landlords, especially mom and pop landlords.

City Attorney Langer clarified the motion. The motion on the floor is: the City wait to see if the State extends eviction protections; if LA county extends eviction protections that the City will align its ordinance with the County's; and if neither the State nor the County extend their eviction protections direct the City Manager to issue an Executive Order to implement local protections through September 30, 2021 and return to City Council in July for ratification.

ACTION: 1) Adopt Ordinance 21-1156U "An Urgency Ordinance of the City of West Hollywood Extending the Temporary Moratorium on Commercial Evictions and Setting Forth the Facts Constituting Such Urgency", to sunset no later than September 30, 2021; 2) Receive update regarding the status of the statewide protection from eviction for non-payment of rent due to COVID-19 related reasons and the City's residential eviction protections unrelated to COVID-19; 3) Wait to see if the State extends eviction protections; 4) if LA county extends eviction protections that the City will align its ordinance with the County's; and 4) if neither the State nor the County extend their eviction protections direct the City Manager to issue an Executive Order to implement local protections through September 30, 2021 and return to City Council in July for ratification. Motion by Councilmember Shyne, seconded by Councilmember Erickson, and approved.

4.F. DEVELOPMENT AND IMPLEMENTATION OF WEST HOLLYWOOD GUARANTEED INCOME PILOT PROJECT [L. HORVATH, C. SCHROEDER, C. PLANCK, D. KAHN-EPSTEIN]:

SUBJECT: The City Council will consider directing staff to further develop and implement a guaranteed income pilot project in partnership with Mayors for Guaranteed Income and the Center for Guaranteed Income Research (University of Pennsylvania's School of Social Policy and Practice).

ACTION: This Item was moved to Consent Calendar.

5. NEW BUSINESS:

5.A. AGREEMENT FOR SERVICES WITH BERG & ASSOCIATES [J. ROCCO, H. DEMITRI, J. GILMOUR]:

SUBJECT: The City Council will consider approval of an Agreement for engineering services with Berg & Associates to perform construction management and inspection services for the upcoming Design District Streetscape Projects.

ACTION: This Item was moved to Consent Calendar.

5.B. AWARD CONSTRUCTION AGREEMENT TO KORDICH CONSTRUCTION [J. ROCCO, H. DEMITRI, J. GILMOUR]:

SUBJECT: The City Council will consider approval of a construction agreement with Kordich Construction to construct CIP 2105, Westbourne Water Seepage Mitigation Project.

ACTION: This Item was Tabled.

5.C. REQUEST TO THE MTA CHIEF EXECUTIVE OFFICER STEPHANIE WIGGINS AND COUNTY SUPERVISOR SHEILA KUEHL FOR THE TEMPORARY USE OF THE PUBLIC PARKING LOT AT THE DIVISION 7 MTA BUS YARD FOR HOMELESSNESS SERVICES [C. SCHROEDER, C. PLANCK, O. DELGADO, B. LEAGUE]:

SUBJECT: The MTA Division 7 Bus Yard site includes an underutilized public surface parking lot which appears to be large enough to accommodate a temporary structure for shelter and/or service delivery to address homelessness in West Hollywood. Homelessness is a regional problem and requires a regional response. The City would like to request from the MTA the temporary use of the public surface parking lot for homelessness services. If this request is approved, the City would then reach out to Los Angeles County to secure the facilities and service providers.

ACTION: This Item was Tabled.

5.D. ADVISORY BOARD AND TASK FORCE APPOINTMENTS [Y. QUARKER, M. CROWDER]:

SUBJECT: Councilmember Shyne will make her direct appointments to the Lesbian and Gay Advisory Board (female) and the Social Justice Task Force.

ACTION: This Item was moved to the Consent Calendar.

EXCLUDED CONSENT CALENDAR:

2.K. LEGISLATIVE UPDATE: 2021-2022 REGULAR SESSION OF THE CALIFORNIA LEGISLATURE [J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will receive the first legislative report on the City's lobbying efforts in the state legislature and of progress in addressing the City's adopted 2021/22 Legislative Priorities. The report, Mid-Year Status Report State Legislation, includes a brief description and the status of each bill for which the City has adopted a position since the beginning of the 2021-2022 regular session of the California State Legislature.

Councilmember Erickson commented on the City's current position opposing AB 241. He shared that he would like to discuss parking minimums in the City and recommends that the City's position change to "oppose unless amended".

Councilmember Shyne indicated that she supports amending the City's position on AB 241 for commercial but not residential.

Mayor Pro Tempore Meister commented that the City's position should remain opposed so that the City can maintain local control over parking requirements.

Motion by Councilmember Erickson to take a Neutral position on AB 241, seconded by Mayor Horvath.

Roll Call vote:

Councilmember Erickson - Yes

> Councilmember Shyne – No Mayor Pro Tempore Meister – No Mayor Horvath – Yes

City Clerk Crowder noted that the motion failed.

ACTION: Take a Neutral position on AB 241. Motion by Councilmember Erickson, seconded by Mayor Horvath. **The Motion failed due to a tie vote.**

2.BB. MASSAGE WORKER RIGHTS AND SAFETY INITIATIVE [J. ERICKSON, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider implementing a Massage Worker Rights & Safety Initiative, informed by a comprehensive information gathering process, with the goal of leveraging existing social services for massage workers, improving regulatory protocols, reducing harmful enforcement practices, and enhancing massage workers' understanding of their labor rights and available City services.

Mayor Pro Tempore Meister commented that the City should lobby the County of Los Angeles to move this study forward. She further commented that she doesn't want to expend City funds on this initiative.

MINOUCHE KANDEL, on behalf of the ACLU OF SOUTHERN CALIFORNIA, spoke regarding the County of Los Angeles' study and indicated support of the Item.

MATTHEW DECAROLIS, on behalf of BET TZEDEK, spoke in support of the Item.

LUCY KHAN, on behalf of SWOP LA, spoke in support of the Item.

TERESA PRICE, on behalf of SWOP LA, spoke in support of massage worker rights and supports the recommendation.

DR. SUZY BALDWIN, on behalf of HEAL TRAFFICKING, spoke regarding her research and work on this topic and urged the City Council to support this initiative.

ASHLEY MADNESS, on behalf SWOP LA, spoke in support of the Item.

Mayor Pro Tempore Meister asked for a copy of the report Dr. Baldwin noted in public comment. She commented that she is concerned about the cost of the study and without more information, she will abstain from the vote.

ACTION: 1) Direct staff to develop a Massage Worker Rights and Safety Initiative focusing on providing culturally and linguistically sensitive, targeted outreach, education, and linkage to services for workers in the massage industry; 2) Direct staff to issue a Request for Proposals (RFP) for an agency and facilitator to lead this initiative; and 3) Return to City Council with the results of the RFP, a request for funding, and staff's recommendations for next steps in this process. Motion by Councilmember Erickson, seconded by Councilmember Shyne, and approved, noting the abstention of Mayor Pro Tempore Meister.

6. LEGISLATIVE: None.

PUBLIC COMMENT: None.

COUNCILMEMBER COMMENTS:

Councilmember Erickson commented that it has been an honor working with City Manager Arevalo and thanked him for his service.

Councilmember Shyne shared Councilmember Erickson's sentiments. She further commented that the Pride Subcommittee will meet to discuss an RFP for Pride 2022 and clarified that it is slated to be an in-person event.

ADJOURNMENT: The City Council adjourned at 10:14 p.m. in memory of Bernice Levin, Champ Biden, Natalie Henry, resident pup Kaleb Foreshew, Lady Savannah, and Buford "Sonny" Walker to its next regular meeting, which will be on Monday, July 19, 2021 at 6:00 P.M. *via teleconference.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 19th day of July, 2021 by the following vote:

AYES: Councilmember: D'Amico, Erickson, Shyne, Mayor Pro

DocuSigned by:

Tempore Meister, and Mayor Horvath.

NOES: Councilmember: None.
ABSENT: Councilmember: None.
ABSTAIN: Councilmember: None.

XI VOLPE

"LINDSEY P. HORVATH, MAYOR

ATTEST:

Mulissa (rowder

MELISSA CROWDER, CITY CLERK