

CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
(Revised – August 13, 2021)

MONDAY, AUGUST 16, 2021
5:30 P.M.

TELECONFERENCE MEETING

PUBLIC PARTICIPATION

TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY TELEPHONE:

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

Note: You must email mcrowder@weho.org to request to speak on the Closed Session Items indicated below, by no later than 5:00 p.m. on August 16, 2021. Please include your name, and the phone number from which you will be calling. Once you have submitted your request to speak to the City Clerk, you will be provided with the call-in number. Please call in at 5:25 p.m., and you will be given an opportunity to provide public comment on the Closed Session agenda items.

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1. CONVENE IN OPEN SESSION
2. PUBLIC COMMENT ON THE CLOSED SESSION AGENDA
3. RECESS TO CLOSED SESSION
4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS G.C. 54956.8
  - a. Property: 4336-010-270 and 4336-010-271  
617-621 North Robertson Blvd.  
City Negotiator: City Manager or designee  
Property Owner: City of Beverly Hills  
Under Negotiation: Price and Terms of Payment (Lease/Purchase)

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

Written materials distributed to the City Council within 72 hours of the City Council meeting are available for public inspection online at [www.weho.org](http://www.weho.org)

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

### **PUBLIC PARTICIPATION**

#### **TO VIEW THE CITY COUNCIL MEETING:**

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

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

#### **TO PARTICIPATE BY PROVIDING WRITTEN CORRESPONDENCE OR AN E-COMMENT:**

To better facilitate the remote meeting, members of the public who wish to comment on matters before the city council are strongly encouraged to submit written correspondence to [publiccomment@weho.org](mailto:publiccomment@weho.org) or submit an E-Comment using the form located at [www.weho.org/councilagendas](http://www.weho.org/councilagendas) by no later than 2:00 p.m. Council meeting day. *Note: Written Correspondence and E-Comments will not be read into the record during the City Council meeting; however, correspondence received by 2:00 p.m. will be forwarded to the City Council and posted on the City's website as part of the official meeting record.*

#### **TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY TELEPHONE:**

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

1. **You are strongly encouraged to e-mail [mcrowder@weho.org](mailto:mcrowder@weho.org) no later than 2:00 p.m. Council meeting day, to be added to the Public Speaker List for the meeting. Please include your name, the phone number from which you will be calling, and which item you would like to speak on.**
2. **Dial-in 10 minutes prior to the start of the meeting (*the meeting begins at 6:00 p.m.*) You will be placed on HOLD in the Virtual Meeting Room until it is your turn to speak.**
  - Dial-in #: 669-900-6833
  - Meeting I.D.: 879 7206 7907, then #

If special assistance to participate in this meeting is required, (e.g., an American Sign Language interpreter for people who are Deaf or hard of hearing), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6409 at least 48 hours prior to the meeting. The City TTY line is (323) 848-6496.

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

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

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
AGENDA  
MONDAY, AUGUST 16, 2021  
REGULAR TELECONFERENCE MEETING  
(Revised – August 13, 2021)**

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

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

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**REPORT OF CLOSED SESSION AGENDA:**

**APPROVAL OF AGENDA:**

**ADJOURNMENT MOTIONS:**

**PRESENTATIONS:**

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

- 1.A. PUBLIC COMMENTS ON CONSENT CALENDAR ITEMS WHICH HAVE NOT BEEN REMOVED FROM THE CONSENT CALENDAR:**
- 1.B. PUBLIC COMMENTS, GENERAL INTEREST:**

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

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

**FISCAL IMPACT ON CONSENT CALENDAR:**

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

- 2.A. POSTING OF AGENDA:**

- SUBJECT: The agenda for the meeting of Monday, August 16, 2021 was posted at City Hall, Plummer Park, the Sheriff’s Station, and at the West Hollywood Library on Wednesday, August 11, 2021.*

- RECOMMENDATION: Receive and file.

- 2.B. APPROVAL OF MINUTES:**

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

- RECOMMENDATION: Approve the minutes of August 2, 2021.

- 2.C. APPROVAL OF DEMAND REGISTER NO. 892 [L. QUIJANO, C. CORRALES]:**

- SUBJECT: The City Council shall receive the Demand Register for period ending August 6, 2021 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.*

- RECOMMENDATION: Approve Demand Register NO. 892 and adopt Resolution No. 21-5435, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 892.”

- 2.D. ADOPT ORDINANCE NO. 21-1160 (2ND READING) “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AMENDMENTS TO THE ZONING ORDINANCE TO REMOVE EXEMPTIONS FROM THE CITY’S URBAN ART PROGRAM**

**GUIDELINES TO INCLUDE ALL AFFORDABLE HOUSING PROJECTS AND CITY-LED CAPITAL IMPROVEMENT PROJECTS.” [M. CROWDER, A. POBLADOR]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 21-1160, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AMENDMENTS TO THE ZONING ORDINANCE TO REMOVE EXEMPTIONS FROM THE CITY’S URBAN ART PROGRAM GUIDELINES TO INCLUDE ALL AFFORDABLE HOUSING PROJECTS AND CITY-LED CAPITAL IMPROVEMENT PROJECTS.”*

*RECOMMENDATION: Waive further reading and adopt Ordinance 21-1160, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AMENDMENTS TO THE ZONING ORDINANCE TO REMOVE EXEMPTIONS FROM THE CITY’S URBAN ART PROGRAM GUIDELINES TO INCLUDE ALL AFFORDABLE HOUSING PROJECTS AND CITY-LED CAPITAL IMPROVEMENT PROJECTS.”*

**2.E. ADOPT ORDINANCE NO. 21-1161 (2ND READING) “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A DEVELOPMENT AGREEMENT IN CONJUNCTION WITH A NEW OFF-SITE ADVERTISING BILLBOARD 8752 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA.” [M. CROWDER, A. POBLADOR]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 21-1161, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A DEVELOPMENT AGREEMENT IN CONJUNCTION WITH A NEW OFF-SITE ADVERTISING BILLBOARD 8752 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA.”*

*RECOMMENDATION: Waive further reading and adopt Ordinance 21-1161, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A DEVELOPMENT AGREEMENT IN CONJUNCTION WITH A NEW OFF-SITE ADVERTISING BILLBOARD 8752 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA.”*

**2.F. ADOPT ORDINANCE NO. 21-1162 (2ND READING) “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A ZONING MAP AMENDMENT ASSOCIATED WITH A NEW OFF-SITE ADVERTISING DIGITAL BILLBOARD AT 8752 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA.” [M. CROWDER, A. POBLADOR]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 21-1162, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A ZONING MAP AMENDMENT ASSOCIATED WITH A NEW OFF-SITE ADVERTISING*

*DIGITAL BILLBOARD AT 8752 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA.”*

RECOMMENDATION: Waive further reading and adopt Ordinance 21-1162, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A ZONING MAP AMENDMENT ASSOCIATED WITH A NEW OFF-SITE ADVERTISING DIGITAL BILLBOARD AT 8752 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA.”

**2.G. ADOPT ORDINANCE NO. 21-1163 (2ND READING) “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 5 (BUSINESS LICENSES, REGULATIONS, AND PERMITS) OF THE WEST HOLLYWOOD MUNICIPAL CODE BY ADDING RIGHT OF ENTRY REQUIREMENTS TO CHAPTER 5.04 (BUSINESS LICENSES - GENERALLY) AND REMOVING RIGHT OF ENTRY LANGUAGE FROM SECTION 5.08.210.” [M. CROWDER, A. POBLADOR]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 21-1163, “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 5 (BUSINESS LICENSES, REGULATIONS, AND PERMITS) OF THE WEST HOLLYWOOD MUNICIPAL CODE BY ADDING RIGHT OF ENTRY REQUIREMENTS TO CHAPTER 5.04 (BUSINESS LICENSES - GENERALLY) AND REMOVING RIGHT OF ENTRY LANGUAGE FROM SECTION 5.08.210.”*

RECOMMENDATION: Waive further reading and adopt Ordinance 21-1163, “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 5 (BUSINESS LICENSES, REGULATIONS, AND PERMITS) OF THE WEST HOLLYWOOD MUNICIPAL CODE BY ADDING RIGHT OF ENTRY REQUIREMENTS TO CHAPTER 5.04 (BUSINESS LICENSES - GENERALLY) AND REMOVING RIGHT OF ENTRY LANGUAGE FROM SECTION 5.08.210.”

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

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

RECOMMENDATION: Receive and file.

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

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

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

**2.J. REPORT FROM THE WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION (WHCHC) SEMI-ANNUAL YEAR-END REPORT FOR 2020-2021 [C. SCHROEDER, J. HOLUB]:**

*SUBJECT: The City Council will receive a report of initiatives undertaken and ongoing activities of the West Hollywood Community Housing Corporation during the second half of the fiscal year.*

RECOMMENDATION: Receive and file.

**2.K. REPORT ON SOCIAL SERVICES UTILIZATION BY COMMUNITY MEMBERS OF COLOR AND AUTHORIZATION TO RELEASE A REQUEST FOR QUALIFICATIONS FOR A CONSULTANT TO CONDUCT A NEEDS ASSESSMENT [C. SCHROEDER, D. GIUGNI, L. ISENBERG, F. GOMEZ, D. NGUYEN, K. EGAN]:**

*SUBJECT: The City Council will receive an analysis of demographic data, by service category, focused on community members of color who utilized social services over the last ten contract years and consider authorizing staff to issue a Request for Qualifications (RFQ) to select a consultant to conduct a needs assessment to identify barriers to and gaps in service.*

RECOMMENDATIONS: 1) Receive the report on social services utilization by community members of color over the last decade; and 2) Authorize the release of an RFQ for consultant services to conduct a Needs Assessment of access to social services by community members of color.

**2.L. AGREEMENT FOR SERVICES WITH MYDATT SERVICES, INC. D/B/A BLOCK BY BLOCK AND AUTHORIZATION OF THE EXPENDITURE OF PROP C FUNDS FOR SECURITY AMBASSADOR SERVICES FOR THE PICKUP TROLLEYS [C. SCHROEDER, D. GIUGNI, F. GOMEZ, K. COOK, M. KUSTANOVICH]:**

*SUBJECT: The City Council will consider approving an Agreement for Services with Mydatt Services, Inc. d/b/a Block by Block and authorizing the expenditure of Prop C funds for security ambassador services for The PickUp trolleys.*

RECOMMENDATIONS: 1) Approve an Agreement for Services with Mydatt Services, Inc. d/b/a Block by Block in the amount of \$126,000; and 2) Authorize the City Manager or designee to execute documents incident to the agreements.

**2.M. AMENDMENT TO CO-SPONSORSHIP OF THE ELIZABETH TAYLOR AIDS FOUNDATION BALL TO END AIDS [K. COOK, C. SMITH, M. REATH, B. SMITH]:**

*SUBJECT: The City Council will consider an additional request from the Elizabeth Taylor AIDS Foundation relating to the co-sponsorship of their Ball to End AIDS on Friday, September 17, 2021, in West Hollywood Park.*

RECOMMENDATION: Authorize a reduced rate for the event's use of the 5 Story Parking Structure, resulting in fee waivers of an amount not to exceed \$3,156.

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

*SUBJECT: The City Council will consider the approval of test traffic calming measures as part of the on-going Neighborhood Traffic Management Program.*

RECOMMENDATIONS: Approve test speed lumps on the following streets: 1) 8300-8400 block of De Longpre Avenue; 2) 1200 block of Sweetzer Avenue; and 3) 400-500 block of Norwich Drive.

**2.O. AMENDMENTS TO THE COMMISSION, ADVISORY BOARD, AND TASK FORCE BY-LAWS REGARDING THE ELECTION OF OFFICERS [L. HORVATH, L. MEISTER, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider approving amendments to the by-laws for the City's Commissions, Advisory Boards, and Task Force regarding the eligibility and procedures for selecting its officers (Chair, Vice-Chair, or Co-Chairs).*

RECOMMENDATIONS: 1) Amend Section 3.2 of the Commission, Advisory Board, and Task Force by-laws to require the City Clerk or the City Clerk's designee to administer the election of the Chair, Vice-Chair, and Co-Chairs in accordance with the process developed by the City Clerk's Office; and 2) Amend the Commission, Advisory Board, and Task Force by-laws to include a new section outlining the "Eligibility Requirements of the Chair".

**2.P. STREAMLINE APPROVAL OF AFFORDABLE HOUSING PROJECTS [J. ERICKSON, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to research options for streamlining the approval of 100% affordable housing projects in the City of West Hollywood. Staff will return to City Council with a summary of findings and recommendations.*

RECOMMENDATIONS: 1. Direct staff to research options to streamline the approval of 100% affordable housing projects in the City of West Hollywood; and 2) Return to City Council within 90 days with a summary of findings and recommendations for moving forward.

**2.Q. INITIATIVE TO HIGHLIGHT PET-FRIENDLY BUSINESSES AND DEVELOP "PET WEEK" IN WEST HOLLYWOOD [S. SHYNE, L. MEISTER, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider working with community partners to develop a webpage with information on pet-friendly West Hollywood businesses and developing a "Pet Week" with programming and an event focused on companion animals.*

RECOMMENDATIONS: 1) Direct staff to work with our community partners, such as Visit West Hollywood and the Chamber of Commerce, to develop a webpage that includes information about pet friendly local businesses; 2) Direct staff to develop an annual "Pet Week", which will include a social media campaign, community programming, and an event



focused on companion animals; 3) Direct the Communications Department to utilize all appropriate communication tools to promote Pet Week including, but not limited to, the City’s website, a press release, and social media tools; and 4) Authorize the Director of Finance and Technology Services to allocate \$5,000 from Fiscal Year 2021-22 budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with pet week.

**2.R. A RESOLUTION IN OPPOSITION TO THE RECALL ELECTION OF THE GOVERNOR OF CALIFORNIA [L. HORVATH, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider adopting a resolution in opposition to the recall election of the Governor of California.*

RECOMMENDATION: Approve Resolution No. 21-\_\_\_\_\_ “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO THE RECALL ELECTION OF THE GOVERNOR OF CALIFORNIA.”

**3. PUBLIC HEARINGS:**

**3.A. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE TO ADD CHAPTER 15.76 (PLASTIC STRAWS AND UTENSILS UPON REQUEST) TO REQUIRE FOOD AND BEVERAGE PROVIDERS TO DISTRIBUTE PLASTIC BEVERAGE STRAWS AND PLASTIC UTENSILS ONLY UPON REQUEST BY A CUSTOMER AND TO AMEND CHAPTER 1.08 (GENERAL PENALTY PROVISIONS) TO MAKE VIOLATIONS SUBJECT TO ADMINISTRATIVE PENALTIES; DETERMINING THE ORDINANCE TO BE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND AMENDING THE MASTER FEE RESOLUTION TO ADD VIOLATIONS OF CHAPTER 15.76 (PLASTIC STRAWS AND UTENSILS UPON REQUEST) TO SCHEDULE C OF THE ADMINISTRATIVE CITATION FEE SCHEDULE [J. ROCCO, D. RIVAS, P. PORTWOOD]:**

*SUBJECT: The City Council will consider an ordinance amending the West Hollywood Municipal Code to require food and beverage providers to distribute plastic beverage straws and plastic utensils only upon request by the customer; amending Chapter 1.08 in Title 1 by adding violations of the new chapter to the list of municipal code chapters and sections that are subject to administrative penalty procedures; and amending the Master Fee Resolution to add violations of the new chapter to the Administrative Citation Fee Schedule.*

RECOMMENDATIONS: 1) Introduce on First Reading Ordinance 21-\_\_\_\_\_: “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE TO ADD CHAPTER 15.76 (PLASTIC STRAWS AND UTENSILS UPON REQUEST) TO REQUIRE FOOD AND BEVERAGE PROVIDERS TO

DISTRIBUTE PLASTIC BEVERAGE STRAWS AND PLASTIC UTENSILS ONLY UPON REQUEST BY A CUSTOMER AND TO AMEND CHAPTER 1.08 (GENERAL PENALTY PROVISIONS) TO MAKE VIOLATIONS SUBJECT TO ADMINISTRATIVE PENALTIES; AND DETERMINING THE ORDINANCE TO BE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;” 2) Adopt Resolution 21-\_\_\_\_\_ : “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTION FOR FISCAL YEAR 2021-22 TO INCLUDE VIOLATIONS OF CHAPTER 15.76 (PLASTIC STRAWS AND UTENSILS UPON REQUEST) TO SCHEDULE C OF THE ADMINISTRATIVE CITATION FEE SCHEDULE;” and 3) Direct the Communications Department to utilize all appropriate communication tools to promote this effort including, but not limited to, the City’s website, a press release, and social media tools.

**4. UNFINISHED BUSINESS:**

**4.A. UPDATE ON DOCKLESS MOBILITY PILOT PROGRAM [J. KEHO, R. EASON, R. DIMOND, J. ROCCO, V. GUARINO, C. WAGMAN]:**

*SUBJECT: The purpose of this item is to present an update to the City Council on the Dockless Mobility Pilot Program, which launched on July 1, 2021 in the City of West Hollywood.*

RECOMMENDATIONS: Receive and file.

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

*SUBJECT: Mayor Horvath will make her direct appointment to the Public Safety Commission. Councilmember D’Amico will make his direct appointment to the Public Facilities Commission. The City Council will make an at-large appointment to the Transgender Advisory Board.*

RECOMMENDATIONS: Make new appointments to the Public Safety Commission, Public Facilities Commission, and Transgender Advisory Board with terms ending February 28, 2023, as follows: 1) Mayor Horvath to make a Direct appointment to the following: a. Public Safety Commission; 2) Councilmember D’Amico to make a Direct appointment to the following: a. Public Facilities Commission; and 3) Call for nominations for the at-large appointments for the following Advisory Board: a. Transgender Advisory Board (1 position).

**5. NEW BUSINESS:**

**5.A. DEVELOPMENT OF CITYWIDE BEHAVIORAL HEALTH CRISIS RESPONSE UNIT [J. ERICKSON, S. SHYNE, C. SCHROEDER, C. PLANCK, E. ANDERSON, D. KAHN-EPSTEIN, D. GIUGNI, L. ISENBERG, K. EGAN]:**

*SUBJECT: The City Council will consider directing staff to further explore the development of a Behavioral Health Crisis Response Unit to serve the West Hollywood community.*

**RECOMMENDATIONS:** 1) Direct staff, led by the Strategic Initiatives Division, to further explore the development of a Behavioral Health Crisis Response Unit to serve West Hollywood -- including further program development, potential agency partners, staffing requirements, budget and potential public and private funding sources -- and to report back to Council in six months; and 2) Solicit feedback and public input from the City Council's Subcommittee on Homelessness, the Human Services Commission and the Social Justice Task Force regarding recommended aspects of the Behavioral Health Crisis Response Unit's scope that would serve community members, both housed and unhoused, in need of immediate behavioral health support.

**5.B. COVID-19 VACCINATION POLICIES AND MANDATES [L. LANGER, D. WILSON]:**

*SUBJECT: The City Council will consider COVID-19 vaccine mandates for employees, private businesses and public buildings and facilities.*

**RECOMMENDATION:** Provide direction on options set forth in this report and based on that direction, instruct the City Manager whether to commence or not commence drafting formal COVID-19 vaccine mandates to apply in certain contexts through Emergency Executive Order, to be ratified by City Council in September.

**5.C. ELECTION OF MAYOR AND MAYOR PRO TEMPORE [M. CROWDER]:**

*SUBJECT: The City Council will consider electing the new Mayor and Mayor Pro Tempore.*

**RECOMMENDATION:** Call for nominations and election of Mayor and Mayor Pro Tempore to be installed on September 20, 2021.

**EXCLUDED CONSENT CALENDAR:** Items removed from the Consent Calendar for separate discussion are considered at this time.

**6. LEGISLATIVE:**

**6.A. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING PORTIONS OF TITLE 2, ARTICLE 3, CHAPTER 2.40, SECTION 2.40.020 OF THE WEST HOLLYWOOD MUNICIPAL CODE [M. CROWDER]:**

*SUBJECT: The City Council will consider amending Title 2, Article 3, Chapter 2.40, Section 2.40.020 of the West Hollywood Municipal Code to include desirable qualifications of appointed Commissioners to the Historic Preservation Commission as recommended by the Certified Local Government (CLG) preservation program.*

**RECOMMENDATION:** Introduce on first reading Ordinance 21-\_\_\_\_\_  
“AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING  
PORTIONS OF TITLE 2, ARTICLE 3, CHAPTER 2.40, SECTION  
2.40.020 OF THE WEST HOLLYWOOD MUNICIPAL CODE”.

**PUBLIC COMMENT:** This time is set aside for the public to address the Council on any item of interest within the subject matter jurisdiction of the Council that could not be heard under Item 1 at the beginning of the meeting.

**COUNCILMEMBER COMMENTS:** Additional general comments, announcements, requests of staff and/or other issues of concern to Councilmembers are briefly presented at this time.

**ADJOURNMENT:** The City Council will adjourn to its Study Session, which will be on Tuesday, August 31, 2021 at 5:30 P.M. \*via teleconference.

| <b>UPCOMING MEETING SCHEDULE</b> |            |             |                     |                       |
|----------------------------------|------------|-------------|---------------------|-----------------------|
| <b>Date</b>                      | <b>Day</b> | <b>Time</b> | <b>Meeting Type</b> | <b>Location</b>       |
| August 31                        | Tuesday    | 5:30 PM     | Study Session       | Via<br>Teleconference |
| September 20                     | Monday     | 6:00 PM     | Regular Meeting     | Via<br>Teleconference |
| October 4                        | Monday     | 6:00 PM     | Regular Meeting     | Via<br>Teleconference |
| October 18                       | Monday     | 6:00 PM     | Regular Meeting     | Via<br>Teleconference |

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AFFIDAVIT OF POSTING

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City of West Hollywood )

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk, and that this document was posted on:

Date: August 13, 2021, 2021

Signature:\Catherine Ross\ Office of the City Clerk