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PUBLIC PARTICIPATION

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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 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.: 836 7840 6285, then #

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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
(Revised 9/16/21)
MONDAY, SEPTEMBER 20, 2021
REGULAR TELECONFERENCE MEETING**

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

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

NATIONAL ANTHEM:

ROLL CALL:

APPROVAL OF AGENDA:

ADJOURNMENT MOTIONS:

**FORMER COUNCILMEMBER JOHN HEILMAN ADMINISTERS THE OATH OF
OFFICE TO THE NEWLY ELECTED MAYOR:**

**MELAHAT RAFIEI ADMINISTERS THE OATH OF OFFICE TO THE NEWLY
ELECTED MAYOR PRO TEMPORE:**

INTRODUCTION OF DIGNITARIES:

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, September 20, 2021 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, September 15, 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 the August 16, 2021 City Council Meeting and the minutes of the August 31, 2021 Study Session.

2.C. APPROVAL OF DEMAND REGISTER NO. 893 [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council shall receive the Demand Register for period ending September 10, 2021 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register NO. 893 and adopt Resolution No.21-5437, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 893."

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

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

RECOMMENDATION: Deny the claim of Raquel Moscozo.

2.E. ADOPT ORDINANCE NO. 21-1164 (2ND READING) "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, A. POBLADOR]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 21-1164, "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."

RECOMMENDATION: Waive further reading and adopt Ordinance 21-1164, "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."

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

SUBJECT: The City Council will receive Synopses from the Human Services Commission, Public Facilities Commission, Rent Stabilization Commission, Transportation Commission, Russian Advisory Board, Senior Advisory Board, Transgender Advisory Board, and Women's Advisory Board regarding actions taken at their recent meeting.

RECOMMENDATION: Receive and file.

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

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

RECOMMENDATION: Receive and file the July 2021 Treasurer's Report.

2.H. HIV ZERO INITIATIVE YEAR FIVE MIDYEAR EVALUATION REPORT [C. SCHROEDER, D. GIUGNI, D. MURRAY]:

SUBJECT: The City Council will receive the HIV Zero Initiative Year Five Midyear Evaluation Report.

RECOMMENDATION: Receive and file.

2.I. DRAFT CLIMATE ACTION & ADAPTATION PLAN (WEHO CLIMATE ACTION) [J. KEHO, R. EASON]:

SUBJECT: The City Council will receive a draft version of 'WeHo Climate Action' — the City's Climate Action and Adaptation Plan — to be discussed at the next City Council meeting (October 4, 2021). WeHo Climate Action celebrates the City's significant achievements in reducing its greenhouse gas (GHG) emissions over the last decade by actively implementing actions outlined in the 2011 Climate Action Plan and enacting sound environmental policies and programs. Most importantly, it builds upon this progress to chart a new path forward for carbon neutrality, adapts the City to current and future extreme climate conditions, and further champions the actions needed to meet the global and local challenges of a changing climate, including how to meet the needs of the community members most affected by climate change.

RECOMMENDATION: Staff recommends that the Council receive this staff report and continue the item to the October 4, 2021 meeting for discussion.

2.J. UPDATE ON THE SUNSET BOULEVARD ARTS & ADVERTISING PROGRAM [J. KEHO, R. EASON, B. ECK, P. PORTWOOD, R. ABRAMSON, G. YOLLES]:

SUBJECT: The City Council will receive an update report on the implementation of the Sunset Arts & Advertising Program, key lessons learned, and details of proposed upcoming round of project screening.

RECOMMENDATION: Receive and file the update report.

2.K. NATIONAL RECOVERY MONTH 2021 [C. SCHROEDER, D. GIUGNI, L. ISENBERG, J. MITHERS]:

SUBJECT: The City Council will recognize September as Alcohol and Drug Addiction Recovery Month.

RECOMMENDATION: Proclaim September as Alcohol and Drug Addiction Recovery Month.

2.L. SUNSET GATEWAY DESIGN PHASE ONE UPDATE [O. DELGADO, R. ABRAMSON, J. KEHO, R. EASON, B. ECK]:

SUBJECT: The City Council will receive an update on Phase One of the Sunset Gateway Design project, located at Sunset Blvd/Doheny Road, Sunset Blvd/ Marmont Lane, and Sunset Blvd/ La Cienega Blvd. The gateways aim to strengthen the Sunset Strip's identity by (1) functioning as visual markers at key entry points to create a sense of arrival and sense of place; (2) invite more people to walk between destinations, and comfortably cross the street in a safe manner; and (3) create activated places that encourage spending more time outside on the Sunset Strip.

RECOMMENDATIONS: 1) Receive this update on the Sunset Gateway team selection process and file; 2) Confirm selection of Perkins and Will as the highest ranked team in the competitive bid process and direct staff to commence the development of the scope of work for schematic design,

design development and community outreach of the preferred conceptual gateway designs at Sunset/ Marmont Lane, Sunset/ La Cienega, and Sunset/ Doheny Road; 3) Direct staff to move forward with initial business and local stakeholder outreach and an economic analysis of the preferred conceptual gateway designs at Sunset/ Marmont Lane, Sunset/ La Cienega, and Sunset/ Doheny Road (Phase 2A); and 4) Direct staff to return to the City Council during the midyear budget update with a scope of work, phasing options, recommended priorities, and a budget for Phase 2B of the project, which includes schematic design, design development, and community engagement.

2.M. CONTRACT AMENDMENTS FOR THE FACILITIES AND FIELD SERVICES DIVISION [S. CAMPBELL, H. COLLINS, E. HAMANT]:

SUBJECT: The Council will consider approving amendments to current Agreements by: extending the terms and increasing the not-to-exceed amounts for providing additional maintenance services as required to operate the new Aquatics and Recreation Center; and extending the terms and increasing the not-to-exceed amounts of on-call services agreements to ensure a seamless continuation of services provided throughout the City's response to the coronavirus (COVID-19) emergency.

RECOMMENDATIONS: 1) Approve extending the terms and revising the contract values as follows: a. Extend the terms and increase the not-to-exceed amounts of the Agreements listed in Attachment A with a total increase of \$1,536,443.00 in contracted value relative to the operation of the Aquatics and Recreation Center, b. Extend the terms and increase the not-to-exceed amounts of the Agreements listed in Attachment A with a total increase of \$3,449,891.25 in contracted value for on-call services; and 2) Authorize the City Manager or designee to execute documents incident to the amendments to the Agreements.

2.N. APPROVAL OF MOU AGREEMENT WITH LOS ANGELES COUNTY METROPOLITAN TRANSIT AUTHORITY (LACMTA) RELATED TO PROPOSITION A INCENTIVE FUNDS AND THE CITYLINE FIXED ROUTE SHUTTLE SERVICE [C. SCHROEDER, D. GIUGNI, F. GOMEZ, D. NGUYEN]:

SUBJECT: The City Council will consider the approval of an agreement with the Los Angeles County Metropolitan Transit Authority (LACMTA), which will reimburse Proposition A incentive funds for reporting statistics to the National Transit Database (NTD) for the Cityline fixed-route transit program.

RECOMMENDATIONS: 1) Approve and authorize the City Manager to execute MOU.PAIWEHO21000 with the Los Angeles County Metropolitan Transit Authority (LACMTA) for Proposition A incentive funds for the reporting of statistical data to the National Transit Database; and 2) Authorize the Director of Finance to accept \$68,975 reimbursement to the Prop A Operating Account.

2.O. AMENDMENT NO. 3 TO THE AGREEMENT FOR PROFESSIONAL SERVICES WITH JOHN L HUNTER & ASSOCIATES FOR ASSISTANCE WITH COMPLIANCE WITH THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT PROGRAM [J. ROCCO, H. DEMITRI, M. MAGENER]:

SUBJECT: The City Council will consider an amending an agreement with John L. Hunter & Associates for professional services for assistance with compliance with the National Pollutant Discharge Elimination System (NPDES) Permit to increase the not-to-exceed amount of the agreement.

RECOMMENDATIONS: 1) Approve Amendment No. 3 to the agreement for professional services with John L. Hunter & Associates to increase the amount of the agreement by \$351,000 for a not to exceed amount of \$821,720 for assistance with compliance with the National Pollutant Discharge Elimination System (NPDES) Permit program in the remaining 2-year term of this Agreement; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.P. AWARD CONSTRUCTION AGREEMENT TO ALL AMERICAN ASPHALT AND AGREEMENT FOR SERVICES WITH EC & AM ASSOCIATES DBA GK & ASSOCIATES FOR THE MID-CITY, LA BREA AVE, AND SANTA MONICA BLVD PAVEMENT REPAIR PROGRAM, CIP 2103 [J. ROCCO, H. DEMITRI, M. SOLOGUB]:

SUBJECT: The City Council will consider approval of a construction agreement with All American Asphalt to construct Mid-City, La Brea Ave., and Santa Monica Blvd. Pavement Repair Program, CIP 2103, and will consider approval of an agreement for professional services with EC & AM Associates dba GK & Associates for construction management and inspection services.

RECOMMENDATIONS: 1) Approve a construction contract with All American Asphalt in the amount of \$1,597,729.00 for the construction of CIP 2103 (84-03 & 84-04), Mid-City, La Brea Ave., and Santa Monica Blvd. Pavement Repair Program, and authorize the City Manager or designee to execute documents incident to the agreement; 2) Authorize the City Engineer to approve change orders to the construction agreement in an amount not to exceed 10 % (\$159,773) of the total agreement amount; 3) Adopt Resolution No. 21- _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF CIP 2103, MID-CITY, LA BREA AVE, AND SANTA MONICA BLVD PAVEMENT REPAIR PROGRAM, PURSUANT TO GOVERNMENT CODE SECTION 830.6; 4) Make a finding that pursuant to the provisions of the California Environmental Quality Act (CEQA – Public Resources Code, Section 21084 et. Seq.), CIP 2103, Mid-City, La Brea Ave., and Santa Monica Blvd. Pavement Repair Program, meets the requirements for a categorical exemption in compliance with Article 19, Section 15301, (Class 1 – Existing Facilities); 5) Approve an agreement for services with EC & AM Associates dba GK & Associates in the amount of \$82,118.40

for construction management and inspection services and authorize the City Manager or designee to execute documents incident to the agreement; and 6) Authorize staff to convert the existing stamped colored asphalt concrete crosswalks on Santa Monica Blvd to new high visibility Caltrans-standard continental striped crosswalks.

- 2.Q. AWARD OF AGREEMENT WITH WESTERN AUDIO VISUAL FOR THE WEST HOLLYWOOD PARK PHASE II MASTER PLAN IMPLEMENTATION PROJECT – WEHOTV BROADCAST PRODUCTION STUDIO CONSTRUCTION PROJECT CIP # 09-92-21-0001 [L. BELSANTI, B. WHITE, S. CAMPBELL, H. COLLINS]:**
SUBJECT: The City Council will consider awarding an Agreement to Western Audio Visual for the audio-visual equipment installation for the West Hollywood Park WEHOTV Broadcasting Studio Construction Project, CIP 09-92-21-0001 RFP 09-92-21-0001.

RECOMMENDATIONS: 1) Adopt Resolution No. 21-_____ “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE WEST HOLLYWOOD PARK PHASE II MASTER PLAN IMPLEMENTATION PROJECT – WEHOTV BROADCAST PRODUCTION STUDIO CONSTRUCTION PROJECT CIP # 09-92-21-0001, PURSUANT TO GOVERNMENT CODE SECTION 830.6; 2) Approve an Agreement with Western Audio Visual for the equipment installation for the West Hollywood Park WEHOTV Broadcasting Studio Construction Project (CIP 09-92-21-0001 / 91-01) in the amount of \$452,254.80 and authorize the Facilities and Recreation Services Department to manage Change Orders to the Agreement in an amount not-to-exceed \$90,450.96 (20% contingency) for a total not-to-exceed contract amount of \$542,705.76; and 3) Authorize the City Manager or designee to execute all documents incident to the Agreement.

- 2.R. SOCIAL SERVICES CONTRACT RENEWALS 2021-22 [C. SCHROEDER, D. GIUGNI, L. ISENBERG]:**

SUBJECT: The City Council will consider renewals of Social Services contracts for the third year of the three-year funding cycle (October 1, 2021 – September 30, 2022).

RECOMMENDATIONS: 1) Approve the 2021-22 Social Services contract renewals as shown in Attachment A, totaling \$5,540,449; 2) Authorize the City Manager or his designee to execute documents related to the agreements; 3) Approve reprogramming of \$64,915 from the 2020-21 Grant Year: \$25,000 originally intended for non-emergency rental assistance to be provided by NCJW LA, \$6,625 originally intended for substance abuse treatment services to be provided by Awakenings Recovery, \$2,240 originally intended for immigration clinics to be facilitated by Bet Tzedek Legal Services, \$2,609 originally intended for street based mental health services by the LA LGBT Center, \$5,490 originally intended for street-based services to be provided through the

Transgender Economic Empowerment Project, \$485 originally intended to support Step Up on 2nd PEP/PrEP program, \$7,640 originally intended for outreach services to be provided by Tarzana Treatment Center, and \$14,826 originally intended for substance abuse treatment services to be provided by Tarzana Treatment Center.

2.S. APPROVAL OF FINAL TRACT MAP NO. 74755 FOR THE CONDOMINIUM PROJECT LOCATED AT 939 SPAULDING AVE [J. ROCCO, H. DEMITRI]:

SUBJECT: The City Council will consider approval of Final Tract Map No. 74755, a subdivision for a twenty-two (22) unit condominium development, located at 939 Spaulding Ave.

RECOMMENDATIONS: 1) Make findings for the Final Tract Map as follows: a. That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act, b. That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code, c. That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act; 2) Approve Final Tract Map No. 74755; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 74755 the certificate that embodies the approval of said map.

2.T. 2022 ARTS GRANT FUNDING RECOMMENDATIONS – ARTS PROJECT, ORGANIZATIONAL DEVELOPMENT, AND TRANSGENDER ARTS INITIATIVE GRANTS [L. BELSANTI, R. EHEMANN, E. ANGELOFF]:

SUBJECT: The Council will consider ratifying recommendations of the Arts and Cultural Affairs Commission for funding the City's 2022 Arts Project, Organizational Development, and Transgender Arts Initiative Grants.

RECOMMENDATIONS: 1) Approve recommendations of the Arts and Cultural Affairs Commission to award Arts Project Grants totaling \$73,000 at various funding amounts to ten (10) nonprofit arts organizations as outlined in this staff report; 2) Approve recommendations of the Arts and Cultural Affairs Commission to award Organizational Development Grants totaling \$12,000 to two (2) arts organizations as outlined in this staff report; 3) Approve recommendations of the Arts and Cultural Affairs Commission to award Transgender Arts Initiative Grants totaling \$18,000 at various funding amounts to three (3) artists as outlined in this staff report; 4) Allow grantees to charge admission or accept donations to offset

production costs for performances or projects; 5) Approve the waiver of fees for use of the West Hollywood Library Public Meeting Room (Council Chambers) and other City facilities for specific performances and presentations by grantees in fulfillment of their Art Grant projects as indicated in this staff report.

2.U. RECOGNITION OF DISABILITIES AWARENESS MONTH [C. SCHROEDER, D. GIUGNI, L. ISENBERG, J. MITHERS, D. MURRAY]:
SUBJECT: The City Council will recognize October as Disabilities Awareness Month.

RECOMMENDATIONS: 1) Proclaim October as Disabilities Awareness Month; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 3) Direct the Communications Department to utilize all appropriate communications tools to promote Disability Awareness Month events including, but not limited to, the City's website and social media platforms; 4) Direct the Social Services Division to oversee the installation of 35-plus banners along Santa Monica Boulevard that recognize past recipients of the City's Disability Services Awards; 5) Approve the Disability Service Awards to be presented virtually at a televised meeting of the Disabilities Advisory Board on Wednesday, October 27, 2021; and 6) Waive parking enforcement of the three-hour parking restrictions until 1pm at Plummer Park on Thursday, October 21, 2021, for the flu vaccination clinic.

2.V. COMMUNITY AND LEGISLATIVE AFFAIRS DIVISION STAFFING [Y. QUARKER, S. SCHUMACHER]:

SUBJECT: The City Council will consider the recommendation from the Human Resources Division for approval of several changes related to staffing in the Community and Legislative Affairs Division.

RECOMMENDATIONS: 1) Approve a new position titled Community Programs Coordinator within the Community and Legislative Affairs division, including the job specification, and authorize salary placement at Grade 5280e; 2) Approve the revised Community Events Coordinator job specification (Grade 5280e) and job title to Community Programs Coordinator, within the Community and Legislative Affairs division. No change of salary placement; and 3) Approve the reclassification of the Community Affairs Coordinator to Community Programs Coordinator within the Community and Legislative Affairs Division. Authorize salary placement from Grade 5270e to 5280e.

2.W. PROCLAMATION OF OCTOBER 2021 AS NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH [J. LEONARD, H. MOLINA, L. FOOKS, K. COOK, C. SCHROEDER, D. GIUGNI]:

SUBJECT: The West Hollywood City Council will consider recognizing October as National Domestic Violence Awareness Month.

RECOMMENDATIONS: 1) Proclaim October 2021 as National Domestic Violence Awareness Month; 2) Direct the Public Works Department to light

the City's lanterns over Santa Monica Boulevard in the color purple to recognize National Domestic Violence Awareness Month from October 3-10, 2021; 3) Authorize the use of the City name and logo on digital collateral materials with partner agencies focused on domestic violence/intimate partner violence issues and services; and 4) Direct the Communications Department to utilize all appropriate communications tools to raise awareness about National Domestic Violence Awareness Month, including sharing resources via social media platforms.

2.X. RESOLUTION ADOPTING AN AMENDMENT TO RENT STABILIZATION REGULATION 42000 RELATING TO THE FORMULA FOR CALCULATING INTEREST ON SECURITY DEPOSITS [C. SCHROEDER, J. HOLUB, Y. SPITERI]:

SUBJECT: The City Council will consider an amendment to Rent Stabilization Regulation 42000 relating to the formula for calculating interest on security deposits for rent stabilized tenancies.

RECOMMENDATION: Adopt Resolution 21-_____ " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING RENT STABILIZATION REGULATION 42000."

2.Y. ONLY YES MEANS YES SEXUAL ASSAULT AWARENESS CAMPAIGN [J. D'AMICO, S. SHYNE, J. LEONARD]:

SUBJECT: Consider directing staff to expand the Only Yes Means Yes Sexual Assault Awareness Campaign, which was originally approved by the City Council in January 2016 and focused on outreach within West Hollywood's restaurants and bars.

RECOMMENDATIONS: 1) Direct staff to expand the Only Yes Means Yes Sexual Assault Awareness Campaign, focusing on outreach within and nearby West Hollywood's restaurants and bars; 2) Direct the Women's Advisory Board to continue to provide input and guidance on the Only Yes Means Yes campaign, including the new aspects added via this staff report; 3) Direct the Communications Department to utilize all appropriate communication tools to promote the campaign including, but not limited to, the City's website, a press release, and social media tools; and 4) Authorize the Director of Finance & Technology Services to allocate \$5,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the campaign.

2.Z. A RESOLUTION IN RECOGNITION OF OVARIAN CANCER AWARENESS MONTH [J. ERICKSON, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in recognition of Ovarian Cancer Awareness Month. The City will light City Hall and the lanterns on Santa Monica Boulevard in teal in recognition of Ovarian Cancer Awareness Month.

RECOMMENDATIONS: 1) Approve City Council Resolution No. 21-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN RECOGNITION OF OVARIAN CANCER

AWARENESS MONTH”; 2) Direct the Facilities & Field Services Division to use special teal lighting at City Hall and the Engineering Division to turn the lanterns on Santa Monica Boulevard teal in recognition of Ovarian Cancer Awareness Month from September 24 through September 30; and 3) Direct the Communications Department to utilize all appropriate communication tools to inform the public about Ovarian Cancer Awareness Month, such as the City’s social media tools.

2.AA. A RESOLUTION IN SUPPORT OF FREEDOM FOR POLITICAL PRISONERS IN IRAN AND CONDEMNING THE ACT OF HONOR KILLINGS [L. HORVATH, S. SHYNE, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in support of freedom for political prisoners in the Islamic Republic of Iran and condemning the act of honor killings.

RECOMMENDATION: Approve Resolution No. 21-_____ “A RESOLUTION IN SUPPORT OF FREEDOM FOR POLITICAL PRISONERS IN THE ISLAMIC REPUBLIC OF IRAN AND CONDEMNING THE ACT OF HONOR KILLINGS.”

2.BB. A RESOLUTION DENOUNCING THE TEXAS LAW BANNING MOST ABORTIONS AFTER SIX WEEKS OF PREGNANCY (SB 8) AND IMPOSING FINANCIAL SANCTIONS UNTIL SUCH TIME AS THE NEW LAW IS REVOKED AND DECLARING THE CITY OF WEST HOLLYWOOD A SAFE HARBOR FOR REPRODUCTIVE FREEDOM [S. SHYNE, L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution to denounce the Texas abortion law, Senate Bill (SB) 8, banning most abortions after six weeks of pregnancy and to impose financial sanctions on Texas-based businesses until such time as the new law is revoked, amended, or struck down by the courts. The resolution will also declare the City of West Hollywood a safe harbor for reproductive freedom.

RECOMMENDATIONS: 1) Adopt Resolution No. 21-_____, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENOUNCING THE TEXAS LAW BANNING MOST ABORTIONS AFTER SIX WEEKS OF PREGNANCY (SB 8), DEVELOPING ADDITIONAL FINANCIAL SANCTIONS UNTIL SUCH TIME AS THE NEW LAW IS REVOKED, AND DECLARING THE CITY OF WEST HOLLYWOOD A SAFE HARBOR FOR REPRODUCTIVE FREEDOM”; 2) Direct staff to send signed copies of the adopted resolution to President Joe Biden, California Senators Dianne Feinstein and Alex Padilla, and others as deemed appropriate; 3) Direct the City Manager, City Attorney, and City Clerk to review all current and likely future contracts with businesses headquartered in Texas in order to examine the feasibility of procuring products and services elsewhere until such time as the anti-abortion laws are revoked, amended, or struck down by the courts; 4) Authorize the City Attorney, at the City Attorney’s discretion and authority, to join the City of West Hollywood as amicus

support (friends of the court) when requested in cases challenging laws that restrict abortion rights and access; and 5) Authorize the City to participate in a convening of pro-choice cities in the Los Angeles region.

THE CITY COUNCIL WILL RECESS AND RECONVENE AS THE SUCCESSOR AGENCY: (See attached Successor Agency Agenda)

THE SUCCESSOR AGENCY WILL RECESS AND RECONVENE AS THE CITY COUNCIL:

3. PUBLIC HEARINGS: None.

4. UNFINISHED BUSINESS:

4.A. UPDATE ON THE EVICTION MORATORIA AND UTILIZATION OF WEST HOLLYWOOD EMERGENCY FUNDS IN RESPONSE TO COVID-19 [C. SCHROEDER, L. ISENBERG, D. MURRAY, J. HOLUB, D. WILSON, J. JIMENEZ, L. LANGER]:

SUBJECT: The City Council will receive an update on the eviction moratoria and 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 additional direction and an allocation of additional emergency funds for Eviction Prevention and Defense Legal Services.

RECOMMENDATIONS: 1) Review and approve staff's revisions to the structure of the City's COVID-19 Rental Assistance Programs; 2) Approve Amendment 8 to the agreement for services with Bet Tzedek Legal Services to increase the amount by \$73,978 for a total not-to-exceed amount of \$707,187 to provide legal representation to all tenants facing eviction through March 31, 2022, and authorize the City Manager or designee to execute all documents incident to the agreement; 3) Authorize the Director of Finance & Technology Services to allocate \$73,978 from General Fund Reserves dedicated to Emergency Contingencies for eviction prevention and defense and related services; 4) Allow the City's commercial eviction moratorium to sunset on September 30, 2021; and 5) Direct the City Manager on whether, if County eviction protections unrelated to nonpayment of rent are not extended, maintain continuity of existing County eviction protections by Emergency Executive Order after existing County protections sunset on September 30, 2021. Any Emergency Executive Order would come back to City Council in October for ratification.

4.B. HOUSING ELEMENT UPDATE: DRAFT ELEMENT [J. KEHO, R. EASON, R. DIMOND, B. LEAGUE, A. BARTLE]:

SUBJECT: The purpose of this report is to provide the City Council with the latest draft of the Housing Element Update (Attachment A) and Technical Background Report (Attachment B). Staff requests feedback

from the City Council before staff submits the draft Housing Element Update to the California Department of Housing and Community Development (HCD). This 60 day review by HCD is the next legally required step before review and adoption of the plan by the Planning Commission and City Council prior to the February 2022 adoption deadline.

RECOMMENDATION: Staff recommends the City Council consider the staff presentation, ask any pertinent questions, and provide feedback on the draft Housing Element Update and Technical Background Report.

- 4.C. RATIFICATION OF EXECUTIVE ORDER NO. 2021-7 OF THE CITY MANAGER/DIRECTOR OF EMERGENCY SERVICES OF THE CITY OF WEST HOLLYWOOD, IMPLEMENTING COVID-19 VACCINE VERIFICATION REQUIREMENTS FOR CITY FACILITIES, COVERED BUSINESSES, CITY CONTRACTORS, CITY EMPLOYEES AND CITY OFFICIALS [L. LANGER, D. WILSON, O. DELGADO, J. JIMENEZ, Y. QUARKER, J. ROCCO, D. RIVAS, S. MARTINEZ, K. COOK, C. SMITH]:**
SUBJECT: The City Council of the City of West Hollywood ("City") will consider ratifying Executive Order No. 2021-7, implementing COVID-19 vaccine verification requirements for City facilities, covered businesses, City contractors, City employees and City officials, and will consider providing additional direction to staff on requirements for events and other related topics.

RECOMMENDATION: Adopt Resolution No. 21-_____ "RATIFYING EXECUTIVE ORDER NO. 2021-7 OF THE CITY MANAGER/DIRECTOR OF EMERGENCY SERVICES OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA IMPLEMENTING COVID-19 VACCINE VERIFICATION REQUIREMENTS FOR CITY FACILITIES, COVERED BUSINESSES, CITY CONTRACTORS, CITY EMPLOYEES AND CITY OFFICIALS."

5. NEW BUSINESS:

- 5.A. DISCUSSION REGARDING RETURNING TO IN-PERSON HYBRID CITY COUNCIL MEETINGS [D. WILSON, L. LANGER, Y. QUARKER, M. CROWDER]:**

SUBJECT: The City Council will discuss returning to in-person City Council meetings in a hybrid format.

RECOMMENDATIONS: 1) Return to in-person City Council meetings in a hybrid format when the COVID-19 positivity rate is at 1% and the in-door masking requirement is lifted; 2) Approve the COVID-19 safety protocols outlined in Attachment A for members of the public to attend in-person meetings; and 3) Provide direction on the timeframe for the City's Commissions, Advisory Boards, and Task Forces to return to in-person meetings as outlined in the staff report.

5.B. CLARIFY AND AMEND PROCEDURES FOR SELECTION AND RETENTION OF ASSISTANT/DEPUTY CITY MANAGERS AND DEPARTMENT HEADS [L. MEISTER, J. D'AMICO]:

SUBJECT: The City Council will consider modifying the current personnel procedures for selecting and retaining executive staff members – including Assistant City Managers, Deputy City Managers, and Department Directors – to include consent and approval by the City Council.

RECOMMENDATIONS: 1) Direct staff to draft amendments to the Municipal Code regarding personnel procedures to include consent and approval by the City Council in the selection and retention of executive staff members, including Assistant City Manager, Deputy City Manager, and Department Directors; and 2) Return to City Council with the draft amendments for consideration and approval.

5.C. EFFORTS TO FURTHER PROMOTE TRANSPARENCY, ETHICS, AND PUBLIC TRUST [S. SHYNE, J. ERICKSON, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider several measures to further promote transparency, ethics, and public trust, including directing the City Attorney to draft amendments to the “revolving door” ordinance, directing the Ethics Reform Task Force to renew discussions related to the City’s lobbyist ordinance and enforcement, and discontinuing two City Agreements for Services with the West Hollywood Chamber of Commerce.

RECOMMENDATIONS: 1) Direct the City Attorney to draft an amendment to the “revolving door” ordinance, Municipal Code Section 2.72.090 Post-Employment Lobbying to: a. Increase the period of time the restrictions are in place from one year to a period of time up to four years, b. Remove the exemption for an individual lobbying on behalf of a nonprofit organization, c. Update the list of “designated employees and officials”, for the purposes of this section, to include the City Council, members of the Planning Commission, and employment categories including manager positions and higher in the organization; 2) Return to City Council within 30 days with a draft ordinance for consideration; 3) Direct the Ethics Reform Task Force to renew discussions related to the City’s lobbyist ordinance, specifically the definition of “lobbyist” and the enforcement of the local lobbyist ordinance, including a potential partnership with the FPPC; 4) Direct staff to provide thirty days’ written notice to the West Hollywood Chamber of Commerce discontinuing City Agreement for Services #010223 (Business Outreach) and #009455 (Commuter Center Service), pursuant to the “termination for convenience” clause in both Agreements; 5) Direct staff to not extend Agreement for Services #009826 (Mediation Services), past the current expiration date of December 31, 2021, and direct staff to evaluate whether the services will be needed past that date, and if so, how administration of the contract can be brought in-house to City Hall; and 6) Direct staff to research, evaluate, and issue an RFP for other potential business organizations that the City could partner

with to provide outreach to the West Hollywood business community, marketing and promotion of the business community, and educational programming.

5.D. DEVELOPMENT OF PRE-TRIAL PROGRAMS IN WEST HOLLYWOOD [L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to further explore the development of pre-trial programs to serve the West Hollywood community.

RECOMMENDATIONS: 1) Direct staff, led by the Social Services Division, to work with community partners to further explore the development of pre-trial programs to serve West Hollywood community members – including program development, potential agency partners, and budget; and 2) Present findings and analysis to the Human Services Commission before returning to City Council with recommendations.

5.E. SMALL BUSINESS INITIATIVE TO CREATE AFFORDABLE COMMERCIAL SPACES IN NEW COMMERCIAL AND MIXED-USE PROJECTS [L. MEISTER, S. SHYNE, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider developing a new policy that requires a mandatory, affordable commercial space component in any new commercial or mixed-use development that requests a development agreement, specific plan, or other commercial bonus (mixed-use, public benefits, overlay bonuses, Avenues Bonus, etc.) that would result in additional gross floor area beyond base zoning code allowances.

RECOMMENDATIONS: 1) Direct staff to develop a policy to require a mandatory affordable commercial small business or non-profit oriented component in any new commercial or mixed-use development that requests a development agreement, specific plan, or other allowable commercial bonus that would result in additional gross floor area beyond base zoning code allowances; a. Direct staff to work with the City Attorney to confirm, based on state law, under what circumstances this policy can be applied, b. Direct staff to determine a minimum percentage for a mandatory affordable commercial space component and, if appropriate, create a sliding scale based upon the amount of overall commercial square footage in the project; 2) Direct the City Manager's office to work with stakeholders and experts in the business community, including but not limited to the local Association of Realtors®, West Hollywood Chamber of Commerce, Los Angeles LGBTQ Chamber of Commerce, BizFed, the Business Recovery Task Force (when formed) to do the following: a. Determine a specific affordable commercial lease rate based on a not to exceed 50% to 70% of the median gross lease rate for each of the city's diverse eco-districts (e.g., Santa Monica Boulevard west of La Cienega, Santa Monica Boulevard between La Cienega Blvd. and Fairfax, Santa Monica Boulevard. east of Fairfax, Sunset Boulevard, and Melrose Avenue), b. Establish an annual indexed rate for lease renewals to ensure affordability is maintained, c. Determine eligibility requirements for tenants

to qualify as a “lower income” small business based on gross revenues (also taking into consideration industry, number of employees, non-profit status, and minority status, e.g. women-owned, BIPOC-owned, and LGBTQ-owned small businesses), d. Develop and formalize a small business gap registry to identify key community serving businesses that either are absent from or not evenly dispersed throughout the city, e. Establish criteria for what constitutes a small business and provide a resource to match up landlords and property managers with those interested in opening a small business or non-profit in the City of West Hollywood, f. Generate and regularly update a city listing and location mapping of the affordable commercial spaces created as a result of this new requirement; and 3) Direct the City Manager’s office to work with the City Attorney to evaluate any other legal questions that may arise.

5.F. LGBTQIA+ COMMISSION [J. D’AMICO, J. LEONARD]:

SUBJECT: The City Council will consider directing city staff and the Lesbian and Gay Advisory Board (LGAB) and Transgender Advisory Board (TAB) to explore the creation of a new Commission representing the LGBTQIA+ community. Staff will conduct research and provide various options and considerations to LGAB and TAB for feedback and return to the Council with recommendations within 60 days.

RECOMMENDATIONS: 1) Direct staff to research and analyze the creation of a new Commission representing the entire LGBTQIA+ community, including the potential functions and purview of the new Commission; 2) Direct staff to agendize discussions of the topic at the Lesbian and Gay Advisory Board and Transgender Advisory Board, including various options and considerations for the Boards to discuss; and 3) Direct staff to return to Council with feedback and recommendations as appropriate regarding a new Commission representing the LGBTQIA+ community within 60 days.

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

6. LEGISLATIVE: None.

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

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

ADJOURNMENT: The City Council will adjourn to its next regular meeting, which will be on Monday, October 4, 2021 at 6:00 P.M. *via teleconference.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
October 4	Monday	6:00 PM	Regular Meeting	Via Teleconference
October 18	Monday	6:00 PM	Regular Meeting	Via Teleconference
November 1	Monday	6:00 PM	Regular Meeting	Via Teleconference
November 15	Monday	6:00 PM	Regular Meeting	Via Teleconference

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**CITY OF WEST HOLLYWOOD
SUCCESSOR AGENCY TO THE WEST HOLLYWOOD
COMMUNITY DEVELOPMENT COMMISSION
AGENDA**

**MONDAY, SEPTEMBER 20, 2021
6:00 P.M.**

TELECONFERENCE MEETING

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVAL OF THE AGENDA:**
- 4. PUBLIC COMMENTS:** The Successor Agency to the West Hollywood Community Development Commission values your comments; however, pursuant to the Brown Act, it cannot take any action on items not listed on the posted agenda. This time has been set aside for members of the public to address the Successor Agency to the West Hollywood Community Development Commission within the subject matter jurisdiction of the Housing Authority. Two minutes will be assigned for each speaker.
- 5. BOARD MEMBER COMMENTS:**
- 6. CONSENT CALENDAR:**

The following routine matters can be acted upon by one motion. Individual items may be removed by the Successor Agency to the West Hollywood Community Development Commission for separate discussion.
- 6.A. APPROVAL OF MINUTES:**

SUBJECT: The Successor Agency to the West Hollywood Community Development Commission is requested to approve the minutes of its prior meeting.

RECOMMENDATION: Approve the minutes of the meeting of June 7, 2021.
- 7. PUBLIC HEARING: None.**
- 8. UNFINISHED BUSINESS: None.**
- 9. NEW BUSINESS:**
- 9.A. RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING AN AMENDMENT TO THE LAST AND FINAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTIONS 34177 AND 34191.6 [L. QUIJANO, C. CORRALES, A. RUIZ, K. BARENG]:**

SUBJECT: This item recommends that the Successor Agency to the West Hollywood Community Development Commission adopt an Amendment to the Last and Final Recognized Obligation Payment Schedule pursuant to Health and Safety Code Sections 34177 and 34191.6.

RECOMMENDATIONS: 1) Approve Resolution No. 21-_____ "A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING AN AMENDMENT TO THE LAST AND FINAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTIONS 34177 AND 34191.6"; and 2) Direct staff to post the Amendment to the Last and Final Recognized Obligation Payment Schedule on the City's website as required by Health and Safety Code Section 34191.6 and submit the Amendment to the Last and Final Recognized Obligation Payment Schedule to the Oversight Board of the Successor Agency for consideration.

10. SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT BOARD MEMBER COMMENTS: This portion of the meeting is set aside for general comments, announcements, requests of staff, and/or other issues of concern from members of the Successor Agency to the West Hollywood Community Development Commission.

11. ADJOURNMENT:

AFFIDAVIT OF POSTING

State of California)
County of Los Angeles)
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: September 16, 2021
Signature: \\Alyssa T. Poblador\
Office of the City Clerk