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***IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), AB 361 HAS AUTHORIZED PUBLIC MEETINGS TO TAKE PLACE VIA TELECONFERENCE BECAUSE STATE AND LOCAL OFFICIALS ARE RECOMMENDING MEASURES TO PROMOTE SOCIAL DISTANCING.**

PUBLIC PARTICIPATION

TO VIEW THE CITY COUNCIL MEETING:

***Please note that City's website (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 for updated information and troubleshooting tips for your device and visit 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 or submit an E-Comment by visiting www.weho.org/wehotv, scrolling down to the November 3, 2021 agenda, and clicking "E-Comment" 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. If you do not want your personal information included in the official record, please do not include your address and/or phone number.*

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. Members of the public are strongly encouraged to register before 2:00pm in order to facilitate a smooth and efficient remote public comment period. Please email mcrowder@weho.org to sign-up to speak. 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.*)
 - Dial-in #: 669-900-6833
 - Meeting I.D.: 836 9289 0008, 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
WEDNESDAY, NOVEMBER 3, 2021
ADJOURNED REGULAR MEETING
(Adjourned to Teleconference Only on November 3, 2021 due to technical
difficulties in Council Chambers)**

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

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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, November 1, 2021 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, October 27, 2021. Notice of Adjournment and Continuance was posted at Council Chambers, 5-Story Parking Garage Elevator, City Hall, Plummer Park, the Sheriff's Station, and the West Hollywood Library. The agenda for the Adjourned Regular Meeting of Wednesday, November 3, 2021 was re-posted for additional public notification and convenience at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Tuesday, November 2, 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 October 18, 2021.

2.C. APPROVAL OF DEMAND REGISTER NO. 896 [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council shall receive the Demand Register for period ending October 22, 2021 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register NO. 896 and adopt Resolution No. 21-5458, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 896."

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 Daniel Mense.

2.E. AB 361 - ALLOW FOR THE CONTINUED USE OF VIRTUAL TELECONFERENCE MEETINGS FOR CITY BROWN ACT MEETINGS [L. LANGER, M. CROWDER, A. POBLADOR]:

SUBJECT: The City Council will authorize the continued use of virtual teleconference meetings for the City's Brown Act meetings as required under AB 361.

RECOMMENDATION: Allow for the continued use of virtual teleconference meetings for City Brown Act meetings (including all of the City's Commissions, Advisory Boards, and Task Forces) under AB 361 by finding that a statewide state of emergency continues to exist, and local and state health officials continue to impose or recommend measures to promote social distancing.

2.F. ADOPT ORDINANCE NO. 21-1165 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING A PORTION OF TITLE 2, ARTICLE 4, CHAPTER 2.72, SECTION 2.72.090 OF THE WEST HOLLYWOOD MUNICIPAL CODE" [M. CROWDER, A. POBLADOR]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 21-1165, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING A PORTION OF TITLE 2, ARTICLE 4, CHAPTER 2.72, SECTION 2.72.090 OF THE WEST HOLLYWOOD MUNICIPAL CODE."

RECOMMENDATION: Waive further reading and adopt Ordinance 21-1165, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING A PORTION OF TITLE 2, ARTICLE 4, CHAPTER 2.72, SECTION 2.72.090 OF THE WEST HOLLYWOOD MUNICIPAL CODE."

2.G. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE REQUIREMENTS FOR MASSAGE PARLORS AND MASSAGE TECHNICIANS AND RENAMING CHAPTER 5.72 (MASSAGE PARLORS AND TECHNICIANS) IN TITLE 5 (BUSINESS LICENSES, REGULATIONS, AND PERMITS) OF THE WEST HOLLYWOOD MUNICIPAL CODE TO MASSAGE ESTABLISHMENTS AND TECHNICIANS [J. ROCCO, D. RIVAS, D. MICK]:

SUBJECT: The City Council will consider amendments to Title 5 (Business Licenses) of the West Hollywood Municipal Code concerning requirements for Massage Parlors and Technicians.

RECOMMENDATION: Introduce on First Reading Ordinance No. 21-_____, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE REQUIREMENTS FOR MASSAGE PARLORS AND MASSAGE TECHNICIANS AND RENAMING CHAPTER 5.72 (MASSAGE PARLORS AND TECHNICIANS) IN TITLE 5 (BUSINESS LICENSES, REGULATIONS, AND PERMITS) OF THE WEST HOLLYWOOD MUNICIPAL CODE TO MASSAGE ESTABLISHMENTS AND TECHNICIANS."

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

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

RECOMMENDATION: Receive and file.

2.I. LEGISLATIVE UPDATE: YEAR 1 OF THE 2021-2022 REGULAR SESSION OF THE CALIFORNIA LEGISLATURE [J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will receive a summary 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, Year 1 of the 2021-2022 Legislative Session Summary Report (Attachment A), 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.

RECOMMENDATION: Receive & File.

2.J. AWARD OF CONTRACTS FOR AS-NEEDED TEMPORARY ACCOUNTING STAFFING SERVICES [L. QUIJANO, C. CORRALES, B. ROSEN]:

SUBJECT: The City Council will consider approving multiple contracts for as-needed, temporary accounting staffing services.

RECOMMENDATIONS: 1) Authorize staff to keep and maintain an active list of consultants to provide as-needed temporary accounting staffing services for a period of five-year, with an option to renew for an additional two years; 2) Authorize the City to Manager to enter into individual five (5) year agreements, with an option to renew for an additional two years, in the amount of \$75,000 per fiscal year, to provide as-needed temporary accounting staffing services, with the following staffing services firms: a. AppleOne, b. SearchPros, c. HB Staffing; and 3) Authorize the City Manager or his designee to sign and execute all documents related to this agreement.

2.K. NOTICE OF COMPLETION FOR CIP 1810, WELCOME SIGN INSTALLATION AT SUNSET/PHYLLIS [J. ROCCO, R. GARLAND, J. GILMOUR]:

SUBJECT: The City Council will consider approving the Notice of Completion for CIP 1810, Welcome Sign Installation at Sunset/Phyllis, by Alfaro Communications Construction.

RECOMMENDATIONS: Accept the work and authorize the following: a. File the Notice of Completion by the City Clerk with the Los Angeles Recorder's Office, b. Issue any remaining progress payments and final payment to the Contractor after the period for the City to receive a stop payment notice expires, which staff anticipates will occur on or after December 8, 2021.

2.L. ADDRESSING CIGARETTE BUTT POLLUTION [S. CAMPBELL, H. COLLINS, L. BELSANTI, J. SCHARE, J. ROCCO, D. RIVAS]:

SUBJECT: The City Council will consider addressing cigarette butt pollution by installing disposal containers throughout the City and developing a public education effort about cigarette butt pollution and littering in general.

RECOMMENDATIONS: 1) Approve the recommended plan to address cigarette butt pollution in the City, such as installing cigarette butt disposal containers at specified locations and developing a public education campaign about cigarette butt pollution and the environmental impacts of littering in general; and 2) 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.

2.M. TRANSGENDER AWARENESS MONTH 2021 [J. LEONARD, H. MOLINA, L. FOOKS, T. RODZINEK]:

SUBJECT: The City Council will consider approval of activities planned for the commemoration of Transgender Awareness Month in November 2021.

RECOMMENDATION: 1) Direct the Public Works Department to light the City's lanterns over Santa Monica Boulevard in colors blue, pink and white to recognize Transgender Day of Remembrance from November 10-21, 2021; 2) Direct the appropriate staff to coordinate the City's annual commemoration of Transgender Day of Remembrance, a virtual event to be held on November 20, 2021; and 3) Direct the Communications Department to utilize all appropriate communications tools to raise awareness about Transgender Awareness Month activities, including sharing resources via social media platforms.

2.N. TREE GIVEAWAY PROGRAM AND MONTHLY TREE PLANTING [L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider establishing a tree giveaway program and planting a tree once a month for twelve months in order to

increase our urban forest and encourage residents to assist in this endeavor.

RECOMMENDATIONS: 1) Direct staff to develop a tree giveaway program that provides residents and businesses with canopy trees to plant on private property; 2) Direct staff to plant a tree in parkways and public places at least once a month for twelve months to help increase the City's urban forest; 3) Direct staff to augment its current education and awareness efforts and develop a helpline and/or webpage for residents and businesses with questions about planting and maintaining trees; 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 the tree giveaway program.

2.O. ART INSTALLATION IN THE AQUATIC AND RECREATION CENTER [J. D'AMICO, J. ERICKSON, J. LEONARD, A. LOVANO, R. EHEMANN]:

SUBJECT: The City Council will consider commissioning an artwork installation by artist Kean O'Brien to be installed in the new Aquatic and Recreation Center.

RECOMMENDATIONS: 1) Direct staff to take appropriate steps with the Arts and Cultural Affairs Commission to determine the size and scope of the project and approve an artwork installation by artist Kean O'Brien for an interior site at the Aquatic and Recreation Center; 2) Direct the Arts Division and the Facilities & Field Services Division to determine an appropriate location in the new Aquatic and Recreation Center to display the artwork; and 3) Authorize the Director of Finance and Technology Services to allocate \$10,000 from Fiscal Year 2021-22 budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the art installation.

2.P. CO-SPONSORSHIP OF THE UNIQUE WOMAN'S COALITION'S ANNUAL "TRANSGIVING DINNER" EVENT [J. ERICKSON, S. SHYNE, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsorship of the Unique Woman's Coalition's "TransGiving Dinner", an annual Transgender Thanksgiving holiday inspired dinner.

RECOMMENDATIONS: 1) Approve co-sponsorship of the Unique Woman's Coalition's "TransGiving Dinner", an annual Transgender Thanksgiving holiday inspired dinner on Friday, November 19, 2021; 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 communication tools to promote the event, such as the City's website and social media tools; 4) Authorize the City Manager or designee to execute documents incident to the financial sponsorship agreement; and 5) Authorize the Director of Finance and Technology Services to allocate \$2,500 from Fiscal Year 2021-22 budgeted funds in

the Special Council Programs account number 100-1-01-00-531001 for costs associated with the event.

2.Q. RESOLUTION SUPPORTING WELCOME.US [L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution supporting Welcome.US, a non-partisan, not-for-profit initiative aimed at welcoming and supporting Afghan refugees as they resettle and restart new lives here in the United States.

RECOMMENDATIONS: 1) Adopt Resolution No. 21-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF WELCOME.US;" 2) Direct Community and Legislative Affairs staff to send copies of the resolution to California Governor Gavin Newsom, State Senator Ben Allen, State Assemblymember Richard Bloom, Representative Adam Schiff, Senator Alex Padilla, and Senator Dianne Feinstein; and 3) Direct staff to have the Resources page on the website and the Guide for LGBT Immigrants and Asylum Seekers translated into Dari (Afghan Persian/Farsi).

2.R. RECOGNITION OF NATIVE AMERICAN HERITAGE MONTH [L. HORVATH, J. ERICKSON, J. LEONARD]:

SUBJECT: The City Council will consider adopting a resolution recognizing November as Native American Heritage Month.

RECOMMENDATIONS: 1) Adopt Resolution No. 21-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD RECOGNIZING NOVEMBER AS NATIVE AMERICAN HERITAGE MONTH;" 2) Direct Community and Legislative Affairs staff to send copies of the resolution to State Senator Ben Allen, State Assemblymember Richard Bloom, Representative Adam Schiff, Senator Alex Padilla, and Senator Dianne Feinstein; and 3) Direct the Communications Department to utilize all appropriate communications tools to raise awareness about Native American Heritage Month, including sharing information via social media platforms.

2.S. SUPPORT FOR METRO BIKE SHARE PROGRAM EXPANSION AND FARE SUBSIDY MODEL [J. ERICKSON, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider sending a letter to Metro detailing the City's support for Metro Bike Share program expansion into West Hollywood and the fare subsidy model.

RECOMMENDATION: Direct staff to send a letter to the Metro Board of Directors detailing the City's support for expansion of the Metro Bike Share program into West Hollywood and the fare subsidy model.

3. PUBLIC HEARINGS:

3.A. AMEND DEVELOPMENT AGREEMENT TO EXTEND TERM BY TWENTY-FOUR (24) MONTHS AT 9001-9017 SANTA MONICA BOULEVARD [J. KEHO, J. ALKIRE, A. CASTILLO]:

SUBJECT: The City Council will consider amending a Development Agreement to extend the term of the agreement by twenty-four (24) months for the completion of construction and operation of the restaurant and commercial spaces for a mixed-use project located at 9001-9017 Santa Monica Boulevard, West Hollywood.

RECOMMENDATION: Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, approve the requested amendment, and introduce on first reading Ordinance No. 21-_____: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING A THE DEVELOPMENT AGREEMENT TO EXTEND THE TERM OF THE DEVELOPMENT AGREEMENT BY TWENTY-FOUR (24) MONTHS FOR THE PROPERTY LOCATED AT 9001-9017 SANTA MONICA BOULEVARD, WEST HOLLYWOOD, CALIFORNIA."

3.B. APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF THE DEMOLITION OF AN EXISTING TWO-STORY COMMERCIAL BUILDING TO CONSTRUCT A THREE-STORY, 11-UNIT MULTI-FAMILY DEVELOPMENT OVER SUBTERRANEAN PARKING LOCATED AT 8760 SHOREHAM DRIVE, WEST HOLLYWOOD, CALIFORNIA [J. KEHO, J. ALKIRE, D. PURIFICACION]:

SUBJECT: This item is regarding an appeal of the Planning Commission's approval of Resolution No. PC 21-1409 for the demolition of an existing two-story commercial building to construct a three-story, 11-unit multi-family development over subterranean parking located at 8760 Shoreham Drive.

RECOMMENDATION: Staff recommends that the public hearing be Continued to a Date Uncertain and will be re-noticed.

4. UNFINISHED BUSINESS:

4.A. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REGARDING A CITYWIDE MINIMUM WAGE [D. WILSON, J. JIMENEZ, J. LEONARD, P. KESPRADIT, L. LANGER]:

SUBJECT: The City Council will consider a proposed Ordinance that would establish a citywide minimum wage, and guaranteed leave provisions, with implementation schedules for hotel workers and all other employees in the City.

RECOMMENDATION: Introduce on first reading Ordinance No. 21-_____
"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, ADDING CHAPTER 5.130 MINIMUM WAGE AND ARTICLE 5 MINIMUM WAGE TO TITLE 5

(BUSINESS LICENSES, REGULATIONS AND PERMITS) OF THE WEST HOLLYWOOD MUNICIPAL CODE ESTABLISHING A CITY-WIDE MINIMUM WAGE.”

4.B. BUDGET UPDATE – FIRST QUARTER FY2021-22 [D. WILSON, C. SAFRIET]:

SUBJECT: The City Council will receive an update on revenue and expenditures for Fiscal Year 2020-21 and for the first quarter of Fiscal Year 2021-22.

RECOMMENDATION: Receive and file.

4.C. 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 first quarter of the Dockless Mobility Pilot Program, which launched on July 1, 2021, in the City of West Hollywood.

RECOMMENDATION: Direct staff to expand the Dockless Mobility Pilot Program to include up to two additional device providers.

4.D. SAFE GUN STORAGE ORDINANCE [L. LANGER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider adopting a Safe Gun Storage Ordinance, which would require all firearms in a residence to be securely stored in a locked container, disabled with a trigger lock, or carried on the person.

RECOMMENDATION: Introduce on first reading of Ordinance No. 21-_____
“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, ADDING CHAPTER 9.28 TO TITLE 9 (PUBLIC PEACE AND SAFETY) OF THE WEST HOLLYWOOD MUNICIPAL CODE TO REQUIRE SAFE STORAGE OF FIREARMS IN A RESIDENCE.

4.E. TRANSGENDER FLAG CROSSWALK AND INCLUSIVITY UPDATE OF RAINBOW CROSSWALKS [J. ROCCO, R. GARLAND, W. DAVIS, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider staff’s recommendation regarding the Transgender Flag and expanded Rainbow crosswalks.

RECOMMENDATION: Approve the installation of the Pride Progress Flag at the existing location of the Rainbow Flag on Santa Monica Boulevard and San Vicente Boulevard.

5. NEW BUSINESS:

5.A. AGREEMENT FOR SERVICES WITH MAROON SOCIETY TO CONDUCT A NEEDS ASSESSMENT FOCUSING ON COMMUNITY MEMBERS OF COLOR [D. GIUGNI, L. ISENBERG, K. EGAN, F. GOMEZ, D. NGUYEN]:

SUBJECT: The City Council will consider approving an agreement for services with Maroon Society to conduct a study that will identify social service needs, use, and satisfaction among community members of color, as well as potential service gaps and disparities in outcomes.

RECOMMENDATIONS: 1) Approve an agreement for services with Maroon Society in the amount of \$75,000 to conduct a needs assessment focused on community members of color; 2) Authorize the Director of Finance & Technology Services to allocate \$75,000 from unallocated reserves in the General Fund to account number 100-3-05-53-531005 for contract services for the needs assessment and related costs; and 3) Authorize the City Manager or designee to execute documents incident to the agreement.

5.B. AGREEMENT FOR SERVICES WITH T&G GLOBAL, LLC. TO INSTALL DECORATIVE LANTERNS ALONG SANTA MONICA BOULEVARD ON THE EASTSIDE [J. ROCCO, R. GARLAND]:

SUBJECT: The City Council will consider awarding a construction contract to T&G Global, LLC dba St. Nick's to furnish and install a decorative lantern system along Santa Monica Boulevard on the eastside of West Hollywood.

RECOMMENDATIONS: 1) Award a construction contract to T&G Global, LLC dba St. Nick's, in the amount of \$329,114, to furnish and install decorative lantern system along Santa Monica Blvd on the eastside of West Hollywood; 2) Authorize the City Engineer to approve change orders to the construction contract in amount not to exceed 10% (\$32,911) of the total agreement amount for a total amount of \$362,025; 3) Authorize the City Manager or designee to execute documents incident to the agreements; 4) Authorize the Director of Finance and Technology Services to allocate the necessary funds for this project from existing Movietown Development Project Development Agreement funding and assign them to capital improvement project #84-27; and 5) 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 LANTERNS ON THE EASTSIDE OF SANTA MONICA BLVD, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT."

5.C. ORGANIZATIONAL STRUCTURE AND STAFFING UPDATE [D. WILSON]:

SUBJECT: The City Council will receive an update on organizational structure changes and consider approval of several position changes.

RECOMMENDATIONS: 1) Approve replacing the position of Assistant City Manager at Grade 1200e with a position of Deputy City Manager at 1320e; 2) Approve reinstating the position of Director of Economic Development at Grade 1300e; 3) Approve reinstating the position and job specification for the Business Development Manager at Grade 2131e; 4)

Approve a new position titled Director of Community Services at Grade 1300e; and 5) Approve the updated 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).

5.D. PROJECT LABOR AGREEMENTS FOR CITY CONSTRUCTION PROJECTS [L. HORVATH, J. LEONARD]:

SUBJECT: The City Council will consider directing staff to analyze and prepare the necessary documents and code amendments to require Project Labor Agreements for certain City construction projects.

RECOMMENDATION: Direct staff to prepare the necessary documents and code amendments to require Project Labor Agreements for City construction projects, including a review and analysis of the terms, thresholds, and details to be included. Staff should return to Council within the next 90 days with the code amendments, standard Project Labor Agreement, and any necessary analysis.

5.E. DISCUSSION OF CITY COUNCIL MEETING SCHEDULE FOR CALENDAR YEAR 2022 [Y. QUARKER, M. CROWDER, A. POBLADOR]:

SUBJECT: The City Council will consider approving the City Council Regular Meeting Schedule for Calendar Year 2022 and cancelling or rescheduling several meetings throughout the year that conflict with holidays. The City Council will also consider approving Saturday, January 29, 2022 to hold a Priority Setting Workshop.

RECOMMENDATIONS: 1) Consider cancelling the meeting of January 3, 2022; 2) Reschedule the meeting of January 17, 2022 to January 18, 2022; 3) Reschedule the meeting of February 21, 2022 to February 22, 2022; 4) Consider cancelling the meeting of July 4, 2022; 5) Consider cancelling the meeting of September 5, 2022; 6) Consider scheduling the City Council Workshop meeting on January 29, 2022; 7) Approve the City Council Regular Meeting Schedule for Calendar Year 2022; and 8) Discuss other City Council meeting dates, as necessary.

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 COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA AMENDING ARTICLE 2 OF TITLE 15 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO SOLID WASTE, RECYCLABLES AND ORGANIC WASTE COLLECTION [J. ROCCO, R. GARLAND, M. MAGENER]:

SUBJECT: The purpose of this item is to introduce on first reading an Ordinance to amend Article 2 of Title 15 of the West Hollywood Municipal

Code relating to Solid Waste, Recyclables and Organic Waste Collection in order to comply with the provisions of the SB 1383 Regulations.

RECOMMENDATION: Introduce on first reading Ordinance No 21-_____, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA AMENDING ARTICLE 2 OF TITLE 15 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO SOLID WASTE, RECYCLABLES AND ORGANIC WASTE COLLECTION.

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, November 15, 2021 at 6:00 P.M. *via Teleconference.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
November 15	Monday	6:00 PM	Regular Meeting	Teleconference Meeting
December 6	Monday	6:00 PM	Regular Meeting	West Hollywood Park Council Chambers / Teleconference Hybrid Meeting
December 20	Monday	6:00 PM	Regular Meeting	West Hollywood Park Council Chambers / Teleconference Hybrid Meeting

**City Council Agendas and Staff Reports
 are available on-line at
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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: November 2, 2021
 Signature: \\Alyssa T. Poblador\
 Office of the City Clerk