

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, JANUARY 23, 2023
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:00 P.M. – ADJOURNED REGULAR MEETING

CALL TO ORDER: Mayor Shyne called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE: Nicholas Roybal led the Pledge of Allegiance.

ROLL CALL:

PRESENT: Councilmember Byers, Councilmember Heilman, Councilmember Meister, Mayor Pro Tempore Erickson, and Mayor Shyne.

ABSENT: None.

ALSO PRESENT: City Manager Wilson, City Attorney Langer, Administrative Services Director Jimenez, City Clerk Crowder, and Assistant City Clerk Morales.

APPROVAL OF AGENDA:

Councilmember Heilman requested that Items 5.A, 5.C, 5.E, and 5.F be moved to the Consent Calendar as Items 2.W., 2.X., 2.Y., and 2.Z., respectively.

Mayor Pro Tempore Erickson requested that Item 4.A. be moved to the Consent Calendar as Item 2.V.

Motion by Mayor Pro Tempore Erickson, seconded by Councilmember Heilman to approve the January 23, 2023 agenda, as amended.

ADJOURNMENT MOTIONS:

Councilmember Meister requested that the meeting be adjourned in memory of David Crosby and Annette Martha Lobel (mother of Phil Lobel).

Mayor Pro Tempore Erickson requested that the meeting be adjourned in memory of Riverside County Sheriff's Deputy Darnell Calhoun as well as, Jacquelyn Hawthorne, and Robert Simon.

Councilmember Heilman requested that the meeting be adjourned in memory of Carole Cook.

Councilmember Byers requested that the meeting be adjourned in memory of the victims of the mass shooting in Half Moon Bay.

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Mayor Shyne requested that the meeting be adjourned in memory of the Monterey Park mass shooting victims and Muriel Lenore Mitelman Berkowitz.

PRESENTATIONS:

Mayor Pro Tempore Erickson presented a Proclamation to the Los Angeles Sisters of Perpetual Indulgence, Billy Wilkin, Billy Francesca, and Gert Crawford in honor of Red Dress Day.

Mayor Shyne presented a Proclamation to Sofi Mamo of Divine Project.

1. PUBLIC COMMENT:

ETHAN, UNKNOWN, spoke regarding the RFP process for the City's landscape services.

MIKE HARRIEL, on behalf of SoCal Gas, provided updates on the increased gas rates for residents.

EUGENE MAYSKY, on behalf of the Coalition for Economic Survival (CES), provided information on tenant's rights and extended CES' services to anyone needing assistance.

JONATHAN WILSON, WEST HOLLYWOOD, spoke regarding Item 2.R.

ANNIE JUMP VICENTE, WEST HOLLYWOOD, commented on various issues that she is experiencing in the City, including her recent arrest.

JONATHAN HARILING, WEST HOLLYWOOD, spoke regarding violence against Black people and the recent police shooting of Keenan Anderson.

ERIC SMITH, WEST HOLLYWOOD, spoke regarding ongoing code violation concerns at Norah.

MIKE CARTER, WEST HOLLYWOOD, spoke on disparity within the community, unsafe pedestrian measures on walkways, and in opposition of the project at 8555 Santa Monica Boulevard.

MIKIE FREIDMAN, WEST HOLLYWOOD, requested everyone send best wishes to Yola Dore on her birthday, thanked the City Council for moving Council comments to the end, and commented on the recent shooting in the City extending her gratitude to the Sheriff's for their protection, and spoke on her upcoming meeting with Mayor Shyne.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Meister reported attending the Los Angeles County City Selection Committee, grand opening for the 9001 Santa Monica Mixed-Use building, and the swearing in of Assemblymember Rick Chavez Zbur. She invited residents to attend the

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teleconference meeting regarding amendments to the Pacific Design Center's Specific Plan on Tuesday, January 24th from 6:00 pm to 7:00 pm. She also announced pail giveaways for food scraps (free to the public) sponsored by Athens, scheduled for Saturday, January 28th from 9:00 am -12:00 pm at the West Hollywood Park and from 1:00 pm – 3:00 pm at Plummer Park.

Councilmember Byers reported her attendance at the California Contract Cities Conference on January 10th and 11th in Sacramento and participated in two meetings with Senator Allen and Assemblymember Zbur as well as, the City's lobbyist.

Mayor Pro Tempore Erickson reported his attendance at the California Contract Cities Conference, the Contract Cities Policy Committee, and the Contracts Cities board meeting. He attended the training for the homeless count and the grand opening for the 9001 building. He hosted a "Saturdays with John" event at Plummer Park Saturday. He reported that he visited West Hollywood Elementary School and commended their commitment to being kind. He requested that the City Manager provide an update from staff on tenant protections/eviction moratorium as well as, the divider on Fountain Avenue.

Councilmember Heilman acknowledged Mr. Smith's concerns and directed staff to provide a report on the issues to the City Council. He also requested that staff research programs and resources to assist the community with increasingly high utility bills. He thanked staff for evaluating the recommendations of the Social Justice Task Force and the new Social Justice Advisory Board.

Mayor Shyne addressed comments regarding Keenan Anderson and adjourned in his memory. She wished an early happy birthday to Yola Dore. She shared how City Council meetings will function while she is Presiding Officer. She reported her attendance at the King and Queen's ribbon cutting, the LA Best of the Best awards, and the grand opening of 9001 building. She also conducted a "Sips with Sepi" at The Domain. She thanked her colleagues for their support of her agenda items. She requested clarification regarding Item 2.R. She commented on the Lunar New Year celebration. She also spoke on the Board of Supervisor's meeting tomorrow where they will discuss extending tenant protections to June 2023. She concluded her comments by providing an update on Women, Life, Freedom / Zan Zendegi Azadi.

CITY MANAGER'S REPORT:

City Manager Wilson requested City Attorney Langer provide updates on the tenant eviction moratorium. City Attorney Langer provided a background and an overview of the statewide and local moratoriums, along with current resources for rental assistance through the City's Rent Stabilization division. She also summarized the County's proposed extension for low-income tenants through June 2023, which the Los Angeles County Board of Supervisors is discussing tomorrow.

Rent Stabilization Manager Jonathan Holub provided additional information on the resources available to residents.

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City Manager Wilson responded to various City Council inquiries.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Crowder stated that the fiscal impact on the Consent Calendar with the addition of Items 4.A, 5.A, 5.C, 5.E, and 5.F. was \$13,774,445 in expenditures, \$230,000 in CDBG funding, and \$8,550 in waived fees.

2. CONSENT CALENDAR:

2.A., B., C., D., E., F., G., H., I., J., K., L., M., N., O., P., Q., R., S., T., U., V., W., X., Y., and Z. Motion by Councilmember Heilman, seconded by Mayor Pro Tempore Erickson, and approved.

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, January 23, 2023., was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, January 18, 2023.

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

2.B. APPROVAL OF MINUTES:

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

ACTION: Approve the minutes of January 9, 2023. **Approved as part of the Consent Calendar.**

2.C. APPROVAL OF DEMAND REGISTER NO. 921 [L. QUIJANO, S. STEPHENS]:

SUBJECT: The City Council shall receive the Demand Register for period ending January 13, 2023, pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

ACTION: Approve Demand Register No. 921 and adopt Resolution No. 23-002, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 921." **Approved as part of the Consent Calendar.**

2.D. CLAIMS ADMINISTRATION [J. JIMENEZ, M. CROWDER]:

SUBJECT: The City Council is receiving notification that the City's Third-Party Administrator Carl Warren & Co. has denied three (3) Claims for Damages filed against the City.

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

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

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.

ACTION: Allow for the continued use of virtual teleconference meetings for the City's Brown Act meetings under AB 361 by finding that a statewide state of emergency continues to exist, and local and state health officials continue to recommend measures to prevent the spread of COVID-19, including distancing, ventilation, and others depending on the space and activity. **Approved as part of the Consent Calendar.**

2.F. COMMISSION AND ADVISORY BOARD MEETING SYNOPSES [M. CROWDER, L. MORALES]:

SUBJECT: The City Council will receive Synopses from the Human Services Commission, Rent Stabilization Commission (December and January), and the Senior Advisory Board regarding actions taken at their recent meetings.

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

2.G. TREASURER'S REPORT FOR NOVEMBER 2022 [L. QUIJANO, C. CORRALES, K. BARENG]:

SUBJECT: The City Council will receive the Treasurer's Reports for the month ended November 2022 pursuant to Section 53646 of the Government Code of the State of California.

ACTION: Receive and file the November 2022 Treasurer's Report. **Approved as part of the Consent Calendar.**

2.H. 2021-22 YEAR-END REPORT ON SOCIAL SERVICES PROGRAMS [C. SCHROEDER, L. ISENBERG, D. MURRAY]:

SUBJECT: The City Council will receive the year-end report on Social Services programs for the 2021-22 contract year.

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

2.I. REPORT ON GENDER BALANCE ON THE CITY'S COMMISSIONS AND ADVISORY BOARDS [J. JIMENEZ, M. CROWDER, L. MORALES]:

SUBJECT: The City Council will receive a report regarding gender balance on City Commissions and Advisory Boards.

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

2.J. GRANTS IN THE SCHOOLS PROGRAM UPDATE [C. SCHROEDER, L. ISENBERG, D. SAUNDERS, R. LUBIN]:

SUBJECT: The City Council will receive a report on the 2022-2023 Grants in the Schools Program.

ACTION: Approve eight Grants in the Schools applications totaling \$24,000. **Approved as part of the Consent Calendar.**

2.K. AGREEMENT FOR SERVICES WITH THE POLLACK PR MARKETING GROUP FOR COMMUNICATIONS SUPPORT OF THE WEST HOLLYWOOD HOMELESS INITIATIVE [C. SCHROEDER, C. PLANCK, E. ANDERSON, J. IVANOVA]:

SUBJECT: The City Council will consider approval of an agreement for services with The Pollack PR Marketing Group to perform communications and public relations services in support of the West Hollywood Homeless Initiative.

ACTIONS: 1) Approve an agreement for services with The Pollack PR Marketing Group in the amount of \$75,000 for communications and public relations services in support of the West Hollywood Homeless Initiative; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.L. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH QPRESS FOR SEASONAL CITY RECREATION PROGRAMS BROCHURE DESIGN, PRINTING, AND MAILING [Y. QUARKER, S. MARTINEZ, M. GASCA, D. ALHADDAD]:

SUBJECT: The City Council will consider amending the Agreement for Services with Q Press for the design, printing and mailing of the Rec Reader to increase the not-to-exceed amount and extend the term of the agreement.

ACTIONS: 1) Approve Amendment No. 1 to the Agreement for Services with Q Press to increase the amount of the agreement by \$76,307.00, for a new total not-to-exceed amount of \$249,559.64; and extend the term of the agreement by 12 months from January 1, 2023, to December 31, 2023; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.M. AMENDMENT TO THE AGREEMENT FOR FEDERAL HEATH SIGN CO. LLC [J. ROCCO, R. EHEMANN]:

SUBJECT: The City Council will consider amending the agreement for services with Federal Heath Sign Co. LLC for conservation and storage services for neon signs, to increase the not-to-exceed amount, and extend the terms of the agreement.

ACTIONS: 1) Approve Amendment No. 5 to the agreement for services with Federal Heath Sign Co. LLC to increase the amount by \$11,975 for a total not to exceed amount of \$76,880.20 and extend the term to June 30, 2024; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.N. AWARD OF AGREEMENT FOR JANITORIAL AND BUILDING MAINTENANCE SERVICES [S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider the award of an Agreement to DMS Facility Services Inc, for an initial three-year term to provide janitorial, porter and minor maintenance services.

ACTIONS: 1) Approve an Agreement with DMS Facility Services, Inc., to provide janitorial, and building maintenance services for an initial three-year term in the amount of \$8,087,138.28 and include a 20% contingency for related services and supplies in the amount of \$1,617,427.66, for a total not-to-exceed amount of \$9,704,565.94; and 2) Authorize the City Manager, or designee, to execute all documents incident to the Agreement. **Approved as part of the Consent Calendar.**

2.O. AWARD OF AGREEMENT FOR STREETScape, PARKING LOT, AND MEDIAN LANDSCAPE SERVICES [S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider the award of an Agreement to Priority Landscape Services, LLC., for an initial three-year term to provide streetscape, parking lot, and median landscape services.

ACTIONS: 1) Approve an Agreement with Priority Landscape Services, LLC., to provide streetscape, parking lots, and median landscape services for an initial three-year term in the amount of \$778,609.80 and include a 20% contingency for related services and supplies in the amount of \$155,721.96 for a total not-to-exceed amount of \$934,331.76; and 2) Authorize the City Manager, or designee, to execute all documents incident to the Agreement. **Approved as part of the Consent Calendar.**

2.P. AWARD OF AGREEMENT FOR PARKS AND CITY FACILITIES GROUNDS AND LANDSCAPE SERVICES [S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider the award of an Agreement to Brightview Landscape Services, Inc., for an initial three-year term to provide grounds and landscape services.

ACTIONS: 1) Approve an Agreement with Brightview Landscape Service, Inc., to provide grounds and landscape services for an initial three-year term in the amount of \$2,225,304 and include a 20% contingency for extra services and supplies in the amount of \$445,060.80 for a total not-to-exceed amount of \$2,670,364.80; and 2) Authorize the City Manager, or designee, to execute all documents incident to the Agreement. **Approved as part of the Consent Calendar.**

2.Q. ACCEPT AN EASEMENT AND RIGHT OF WAY FOR PUBLIC STREET AND SIDEWALK PURPOSES ALONG THE OGDEN DRIVE AND WILLOUGHBY AVENUE FRONTAGES OF THE HAMDIE TURHAN BERIKER DEVELOPMENT PROJECT AT 901 OGDEN DRIVE [S. CAMPBELL, J. GILMOUR, M. SOLOGUB]:

SUBJECT: The City Council will consider accepting an easement and right of way for street and sidewalk purposes along the Ogden Dr and Willoughby Ave frontages of the Hamdie Turhan Beriker development project located at 901 Ogden Dr.

ACTIONS: 1) Adopt Resolution No. 23-003 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACCEPTING GRANT OF EASEMENT FOR PUBLIC SIDEWALK AND PARKWAY PURPOSES AT 901 OGDEN DRIVE IN THE CITY OF WEST HOLLYWOOD”; and 2) Direct the City Clerk to submit a certified copy of the Resolution, as well as the Easement for recordation by the office of the Recorder of the County of Los Angeles. **Approved as part of the Consent Calendar.**

2.R. SOCIAL JUSTICE TASK FORCE FINAL RECOMMENDATIONS AND STAFF UPDATES [Y. QUARKER, A. LOVANO, J. DEL TORO, J. DUCKWORTH, T. COYNE, D. RIVAS, C. PLANCK, D. MURRAY]:

SUBJECT: The City Council will receive an update on the status of the recommendations from the Social Justice Task Force.

ACTION: Receive and file an update on the status of the recommendations from the Social Justice Task Force. **Approved as part of the Consent Calendar.**

2.S. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CREATING THE SOCIAL JUSTICE ADVISORY BOARD AND APPROVAL OF THE REVISED BY-LAWS FOR THE ADVISORY BOARD [J. JIMENEZ, M. CROWDER, L. MORALES, Y. QUARKER, A. LOVANO, L. LANGER]:

SUBJECT: The City Council will consider adopting a resolution creating the Social Justice Advisory Board and approving the revised by-laws for the new Advisory Board.

ACTIONS: 1) Adopt Resolution No. 23-004, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CREATING THE SOCIAL JUSTICE ADVISORY BOARD”; and 2) Approve the revised by-laws changing the name from the Social Justice Task Force to the Social Justice Advisory Board. **Approved as part of the Consent Calendar.**

2.T. RESOLUTION APPROVING AND ADOPTING AN AMENDED CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974 [M. CROWDER, L. MORALES]:

SUBJECT: Pursuant to the Political Reform Act (the “Act”), the City Council directed staff to: (1) conduct a review of the City’s Conflict of Interest Code (“Code”) to determine if a change in the Code was necessary; (2) file a biennial notice regarding the results of the review no later than the required deadline; and (3) amend the City’s Code pursuant to the Act, if necessary. During the review process, staff found that updates and amendments to the City’s Conflict of Interest Code are necessary. A redlined version of the proposed amended Code is attached.

ACTION: It is recommended that the City Council adopt Resolution No. 23-005 approving and adopting the amended Conflict of Interest Code

pursuant to the Political Reform Act of 1974. **Approved as part of the Consent Calendar.**

2.U. RESOLUTION REAFFIRMING THE CITY'S SUPPORT FOR THE PEOPLE OF THE INDEPENDENT REPUBLIC OF ARTSAKH AND THE IMPOSITION OF SANCTIONS AND CONSEQUENCES AGAINST AZERBAIJAN [S. SHYNE, Y. QUARKER, A. LOVANO, J. DEL TORO]:

SUBJECT: The City Council will consider adopting a resolution reaffirming the City's support for the people of Artsakh and the imposition of sanctions and consequences against Azerbaijan. The current conflict in the Independent Republic of Artsakh (also known as Nagorno-Karabakh), has evolved into a humanitarian crisis with the blockage of the main 'lifeline' road with Armenia.

ACTIONS: 1) Adopt Resolution No. 23-006 "A RESOLUTION REAFFIRMING THE CITY'S SUPPORT FOR THE PEOPLE OF THE INDEPENDENT REPUBLIC OF ARTSAKH AND THE IMPOSITION OF SANCTIONS AND CONSEQUENCES AGAINST AZERBAIJAN;" and 2) Direct staff to send copies of the resolution to President Joseph Biden, Vice President Kamala Harris, Senator Dianne Feinstein, Senator Alex Padilla, Congressman Adam Schiff, Secretary of State Anthony Blinken, National Security Advisor Jake Sullivan, and USAID Administrator Samantha Power. **Approved as part of the Consent Calendar.**

2.V. (4.A) AGREEMENT FOR SERVICES WITH GREAT LAKES MARKETING ASSOCIATES, INC. TO CONDUCT AN INDEPENDENT SURVEY OF RESIDENTS IN AFFORDABLE HOUSING BUILDINGS [C. SCHROEDER, J. HOLUB, A. BORGE, R. VINALON]:

SUBJECT: The City Council will consider approval of an agreement for services with Great Lakes Marketing Associates, Inc. for an independent survey of residents in the affordable housing buildings in West Hollywood to gather feedback on resident satisfaction with services provided, building upkeep and resident manager services.

ACTIONS: 1) Approve an agreement with Great Lakes Marketing Associates, Inc. in the not to exceed amount of \$34,400 to conduct an independent survey of residents in the affordable housing buildings in the City to gather feedback on resident satisfaction; 2) Authorize the City Manager or designee to execute documents incident to the agreement; and 3) Authorize the Director of Finance & Technology Services to allocate \$34,400 from unallocated reserves in the General Fund for the survey and related costs. **Approved as part of the Consent Calendar.**

2.W. (5.A.) RESOLUTION ADOPTING THE PROGRAM PLANNING SUMMARY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2023-2024 [L. QUIJANO, A. RUIZ, C. DUNCAN, C. SCHROEDER, L. ISENBERG, S. CAMPBELL, J. GILMOUR, R. GARLAND]:

SUBJECT: The City Council will consider a resolution approving the Community Development Block Grant Program (CDBG) Program Planning Summary and budget for fiscal year 2023-24.

ACTIONS: 1) Adopt Resolution No. 23-007, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, APPROVING THE PROGRAM PLANNING SUMMARY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2023-2024"; 2) Approve the fiscal year 2023-24 CDBG program budget and instruct staff to submit the CDBG Program Planning Summary for approval to the Los Angeles County Community Development Commission, by February 1, 2023; 3) Authorize staff to adjust the fiscal-year 2023-24 program budget as necessary based on the final CDBG allocation from the U.S. Department of Housing and Urban Development (HUD) and any amounts remaining unspent at the close of the current fiscal year; and 4) Authorize the City Manager (or designee) to execute all documents necessary to receive the CDBG allocation. **Approved as part of the Consent Calendar.**

2.X. (5.C.) APPOINTMENT OF A REPRESENTATIVE TO THE LOS ANGELES COUNTY WEST VECTOR ABATEMENT CONTROL DISTRICT [J. JIMENEZ, M. CROWDER, L. MORALES]:

SUBJECT: The City Council will consider making an appointment to the Los Angeles County West Vector Abatement Control District Board of Trustees.

ACTION: Re-appoint Chad Blouin to the Los Angeles West Vector Abatement Control District for a two-year term. **Approved as part of the Consent Calendar.**

2.Y. (5.E.) CO-SPONSORSHIP OF A BLACK WOMEN LEAD POP-UP EVENT AS PART OF BLACK HISTORY MONTH 2023 [S. SHYNE, Y. QUARKER, A. LOVANO, J. DEL TORO, J. DUCKWORTH]:

SUBJECT: The City Council will consider the approval of programming in celebration of Black History Month 2023, including the co-sponsorship of Black Women Lead's event featuring Black-owned vendors and business owners, panels, and live entertainment in West Hollywood Park on Saturday, February 25, 2023.

ACTIONS: 1) Approve the co-sponsorship of Black Women Lead's community event in West Hollywood Park featuring vendors, panel discussions, and performances tentatively scheduled for Saturday, February 25, 2023; 2) Approve the waiver of fees for Facility Use, Event Permits, Encroachment Permits, and Building & Safety Permits, and provide parking validations for participants and attendees at the 5-story parking structure (estimated \$8,550); 3) Authorize the use of the City name and logo on invitations, programs, and other collateral materials for the events; 4) Direct the Communications Department to utilize all appropriate communication tools to promote the events including, but not limited to, the City's website, a press release, and social media tools; 5) Authorize the City Manager or designee to execute documents incident to

the co-sponsorship agreements; and 6) Authorize the Director of Finance & Technology Services to allocate \$8,500 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the events. **Approved as part of the Consent Calendar.**

2.Z. (5.F.) 2023 LESBIAN AND QUEER WOMEN'S VISIBILITY WEEK [S. SHYNE, C. BYERS, Y. QUARKER, A. LOVANO, J. DEL TORO, M. MÁRQUEZ]:

SUBJECT: The City Council will consider a set of recommendations to provide funding for specific programming for Lesbian and Queer Women's Visibility Week, which runs from Monday, April 24 through Sunday, April 30, 2023.

ACTIONS: 1) Proclaim April 24 through April 30, 2023 as Lesbian and Queer Women's Visibility Week in the City of West Hollywood; 2) Direct staff to organize activities for the week, including a panel discussion and "field day" event, in collaboration with input from the LGBTQ+ Advisory Board and LGBTQ+ Commission (when formed) as well as interested community members; 3) Direct staff to reach out to community organizations and businesses to help promote the City's events and encourage broad participation and programming; 4) Direct staff to take additional actions to recognize Lesbian and Queer Woman's Visibility Week, including, but not limited to, illuminating City Hall with the colors associated with the lesbian flag colors, programming the lanterns on Santa Monica Boulevard with the colors of the lesbian flag, and flying the lesbian flag at public facilities as space permits; 5) Direct the Communications Department to utilize all appropriate communication tools to promote the activities associate with Lesbian and Queer Women's Visibility Week including, but not limited to, the City's Website, a press release, and social media tools; 6) Authorize the Director of Finance and Technology Services to allocate \$5,000 from unallocated General Fund reserves to the Special Council Programs Account 100-1-01-00-531001 and increase the budget for Special Council Programs by the same amount; and 7) Authorize the Director of Finance and Technology Services to allocate \$5,000 from Fiscal Year 2022-23 funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with programming related to Lesbian and Queer Women's Visibility Week. **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS:

3.A. SECOND READING OF AN ORDINANCE ADOPTING BY REFERENCE TITLES 26, 27, 28, 30, 31, AND 33 OF THE LOS ANGELES COUNTY CODES INCORPORATING THE CALIFORNIA STATE BUILDING STANDARDS CODE [J. KEHO, B. GALAN, J. JIMENEZ, M. CROWDER, L. MORALES]:

SUBJECT: The City Council will consider approving an Ordinance amending Chapters 13.04 (Building Code), 13.08 (Electrical Code), 13.12 (Plumbing Code), and 13.16 (Mechanical Code), 13.20 (Residential

Code), 13.24 (Green Building Standards Code), Chapter 13.26 (Existing Building Code), Chapter 13.44 (Historical Building Code) of Title 13, of the West Hollywood Municipal Code. The proposed Ordinance is not subject to CEQA, (State CEQA Guidelines, § 15061(b)(3).

City Clerk Crowder reported that the Public Hearing was noticed as required by law.

Building and Safety Manager Ben Galan and Director of Planning and Development Services John Keho provided background information as outlined in the staff report sated January 23, 2023.

Mayor Shyne opened the public hearing, and the following speaker came forward:

ANNIE JUMP VICENTE, WEST HOLLYWOOD, recommended the city impose landlords to enhance living conditions for tenants.

Mayor Shyne closed the public hearing.

ACTIONS: 1) Adopt Ordinance No. 22-1202, AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING BY REFERENCE TITLE 26 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA BUILDING CODE, 2022 EDITION; TITLE 27 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA ELECTRICAL CODE, 2022 EDITION; TITLE 28 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA PLUMBING CODE, 2022 EDITION; TITLE 29 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA MECHANICAL CODE, 2022 EDITION; TITLE 30 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA RESIDENTIAL CODE, 2022 EDITION; TITLE 31 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA GREEN BUILDING STANDARDS CODE, 2022 EDITION; TITLE 33 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA EXISTING BUILDING CODE, EDITION 2022; ADD THE CALIFORNIA HISTORICAL BUILDING CODE, 2022 EDITION; MAKING AMENDMENTS TO SAID CODES; AMENDING CHAPTERS 13.04, 13.08, 13.12, 13.16, 13.20 AND 13.24 OF TITLE 13 OF THE WEST HOLLYWOOD MUNICIPAL CODE; AND DECLARING THE URGENCY THEREOF; and 2) Direct staff to return with a Zone Text Amendment to coordinate electrical vehicle charging stations (EVCS) design standards in Title 19 (Zoning Ordinance) to comply with the 2023 Los Angeles County amendments to the 2022 California Green Building Standards Code (CalGreen). **Motion by Councilmember Heilman, seconded by Councilmember Byers, and approved.**

- 3.B. URGENCY ORDINANCE AND FIRST READING OF AN ORDINANCE TO AMEND ACCESSORY AND JUNIOR ACCESSORY DWELLING UNIT REGULATIONS IN TITLE 19, OF THE ZONING CODE OF THE WEST HOLLYWOOD MUNICIPAL CODE IN COMPLIANCE WITH STATE LAW [J. KEHO, F. CONTRERAS, J. HITTLEMAN, A. MISHKY]:**
SUBJECT: The City Council will consider approving an Urgency Ordinance and first reading of an Ordinance to amend the City's local regulations governing accessory dwelling units ("ADUs") and junior accessory dwelling units ("JADUs") to comply with recent changes in state law and finding these changes exempt from the California Environmental Quality Act under California Public Resources Code Section 21080.17.

City Clerk Crowder reported that the Public Hearing was noticed as required by law.

Planning consultant Jerry Hittleman provided a background information outlined in the staff report dated January 23, 2023.

Mayor Pro Tempore Erickson inquired about privacy and noise issues.

Councilmember Heilman clarified the recommendations would enable the City to be in compliance with State law.

Mayor Shyne opened the public hearing, and the following speaker came forward:

ANNIE JUMP VICENTE, WEST HOLLYWOOD, spoke in opposition of ADU's, noting it would allow landlords to charge higher rents and spoke on the noise ordinance.

Mayor Shyne closed the public hearing.

City Clerk Crowder read the title of the urgency ordinance for approval, and regular ordinance into the record for first reading.

ACTIONS: 1) Adopt Urgency Ordinance No. 23-01U "AN URGENCY ORDINANCE OF THE CITY OF WEST HOLLYWOOD, ADOPTING AMENDMENTS TO VARIOUS PROVISIONS WITHIN TITLE 19 (ZONING) OF THE WEST HOLLYWOOD MUNICIPAL CODE REGARDING ACCESSORY AND JUNIOR ACCESSORY DWELLING UNITS AND FINDING THE ACTION STATUTORILY EXEMPT FROM CALIFORNIA ENVIRONMENTAL QUALITY ACT"; and 2) Introduce on first reading, Ordinance No. 23-02 "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD, ADOPTING AMENDMENTS TO VARIOUS PROVISIONS WITHIN TITLE 19 (ZONING) OF THE WEST HOLLYWOOD MUNICIPAL CODE REGARDING ACCESSORY AND JUNIOR ACCESSORY DWELLING UNITS AND FINDING THE ACTION

STATUTORILY EXEMPT FROM CALIFORNIA ENVIRONMENTAL QUALITY ACT". **Motion by Councilmember Heilman, seconded by Councilmember Meister, and approved.**

3.C. ZONING MAP AMENDMENT AND DEVELOPMENT AGREEMENT WITH A PRIVATE PARTY TO ACCESS AND MAINTAIN A REPLACEMENT OFF-SITE ADVERTISING BILLBOARD CONSISTING OF AN EXISTING SINGLE-SIDED STATIC BILLBOARD WITH NEW TWO-SIDED BILLBOARD STRUCTURE LOCATED AT 8465 SANTA MONICA BOULEVARD (HOLLOWAY MOTEL) [J. KEHO, J. ALKIRE, A. CASTILLO, J. ROCCO, B. LEAGUE, A. BARTLE]:

SUBJECT: The City Council will consider (1) approval of the replacement of an existing one-sided static off-site advertising billboard with a new two-sided static billboard; (2) consideration of a Development Agreement with Seaview Palms & Company for the access, operation and maintenance of the replacement billboard and a Sign Permit for the replacement billboard; (3) a Zoning Map Amendment to place the Property in the Development Agreement Overlay Zone; and (4) determination that actions are exempt from CEQA.

**Councilmember Heilman recused himself from the Dais at 7:35 pm.*

City Clerk Crowder reported that the Public Hearing was noticed as required by law.

Antonio Castillo, Senior Planner along with Director John Keho, provided background information as outlined in the staff report sated January 23, 2023.

Mayor Shyne opened the public hearing, and the following speaker came forward.

ANNIE JUMP SAN-VICENTE, WEST HOLLYWOOD, questioned why this advertisement was historic.

Mayor Shyne closed the public hearing.

Councilmember Meister clarified the type of billboard at the location and asked what the outcome would be when the 30-year agreement expired. City Attorney Langer responded.

A conversation ensued with the Councilmembers concerning the allocations of funds from the revenue generated by the development agreement, with City Manager Wilson stating that the revenue would be allocated to the general fund as is the City's normal practice. The City Council suggested that the revenue from the billboard be used to address housing needs and agreed to discuss it during the budget process.

City Clerk Crowder read the titles of the ordinances into the record for first reading.

ACTIONS: 1) Introduce on first reading Ordinance No. 23-03: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A ZONING MAP AMENDMENT IN CONJUNCTION WITH A DEVELOPMENT AGREEMENT FOR THE OFF-SITE ADVERTISING BILLBOARD REPLACEMENT AT 8465 SANTA MONICA BOULEVARD, WEST HOLLYWOOD, CALIFORNIA;" 2) Introduce on first reading Ordinance No. 23-04: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A DEVELOPMENT AGREEMENT IN CONJUNCTION WITH THE OFF-SITE ADVERTISING BILLBOARD REPLACEMENT AT 8465 SANTA MONICA BOULEVARD, WEST HOLLYWOOD, CALIFORNIA;" 3) Adopt Resolution No. 23-008: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A SIGN PERMIT FOR THE REPLACEMENT OF AN EXISTING ONE-SIDED STATIC OFF-SITE ADVERTISING BILLBOARD WITH A TWO-SIDED STATIC BILLBOARD LOCATED AT 8465 SANTA MONICA BOULEVARD, WEST HOLLYWOOD, CALIFORNIA;" and 4) Authorize granting Seaview Palms, concurrently with the City's acquisition of the property, the easement, as set forth in the Purchase Sale Agreement and memorialized in the Easement Agreement, which is Exhibit B to the Development Agreement. **Motion by Councilmember Byers, seconded by Councilmember Meister, and approved.**

**Councilmember Heilman rejoined the meeting at 7:49.*

**The City Council recessed at 7:49 p.m. and reconvened at 7:56 pm.*

4. UNFINISHED BUSINESS:

4.A. AGREEMENT FOR SERVICES WITH GREAT LAKES MARKETING ASSOCIATES, INC. TO CONDUCT AN INDEPENDENT SURVEY OF RESIDENTS IN AFFORDABLE HOUSING BUILDINGS [C. SCHROEDER, J. HOLUB, A. BORGE, R. VINALON]:

SUBJECT: The City Council will consider approval of an agreement for services with Great Lakes Marketing Associates, Inc. for an independent survey of residents in the affordable housing buildings in West Hollywood to gather feedback on resident satisfaction with services provided, building upkeep and resident manager services.

ACTION: This Item was moved to the Consent Calendar.

4.B. CHANGE THE DATE OF THE FIRST CITY COUNCIL MEETING IN JUNE 2023 [J. JIMENEZ, M. CROWDER, L. MORALES]:

SUBJECT: The City Council will consider changing the first meeting date for June 2023 from June 5, 2023, to June 6, 2023, in consideration of West Hollywood Pride weekend.

City Clerk Crowder provided an overview of the item specifying the reasons the first meeting in June could not be cancelled. After further discussion, the City Council directed staff bring back this item for consideration at its next meeting with new proposed dates.

ACTIONS: Bring back a consent item to move the June meetings to the second and fourth Monday of the month. **Motion by Councilmember Erickson, seconded by Heilman, and approved.**

5. NEW BUSINESS:

5.A. RESOLUTION ADOPTING THE PROGRAM PLANNING SUMMARY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2023-2024 [L. QUIJANO, A. RUIZ, C. DUNCAN, C. SCHROEDER, L. ISENBERG, S. CAMPBELL, J. GILMOUR, R. GARLAND]:

SUBJECT: The City Council will consider a resolution approving the Community Development Block Grant Program (CDBG) Program Planning Summary and budget for fiscal year 2023-24.

ACTION: This Item was moved to the Consent Calendar.

5.B. APPOINTMENT OF CITY COUNCILMEMBERS AS DELEGATES AND ALTERNATES TO VARIOUS ORGANIZATIONS, COMMITTEES AND CONFERENCES AND TO CITY COUNCIL SUBCOMMITTEES [J. JIMENEZ, M. CROWDER, L. MORALES]:

SUBJECT: The City Council will consider appointments as delegates and alternates to various organizations, committees, and conferences. In addition, the City Council will consider appointments to the various City Council Sub-Committees.

City Clerk Crowder accepted nominations from Councilmembers to each organization and subcommittee and recorded the appointments respectively.

ANNIE JUMP VICENTE, WEST HOLLYWOOD, spoke in opposition of the appointment method.

ACTIONS: The City Council made the following appointments: A) Sanitation District No. 4 – **Mayor Pro Tempore Erickson** (Alternate Director); Adopt Resolution No. 23-009: “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING AN ALTERNATE DIRECTOR TO THE BOARD OF DIRECTORS OF LOS ANGELES COUNTY SANITATION DISTRICT NO. 4;” B) California

Contract Cities Association – **Mayor Pro Tempore Erickson - Voting Delegate/ Councilmember Byers - Alternate**; C) California Joint Powers Authority (CJPIA) – **Councilmember Meister - Delegate**; D) Clean Power Alliance – **Councilmember Byers - 1st Alternate Director** (*Mayor Pro Tempore Erickson appointed as Director at the November 7, 2022 City Council meeting.); E) League of California Cities – **Mayor Shyne - Delegate / Mayor Pro Tempore Erickson - Alternate Delegate**; F) Los Angeles County City Selection Committee – **Mayor Shyne - Delegate / Councilmember Heilman - Alternate**; G) National League of Cities – **Mayor Shyne – Delegate / Councilmember Byers - Alternate Delegate**; H) Santa Monica Bay Watershed Council – **Mayor Pro Tempore Erickson - Delegate / Councilmember Meister - Alternate**; I) Southern California Association of Governments (SCAG); **Councilmember Meister – Delegate / Councilmember Byers - Alternate**; J) Westside Cities Council of Governments (WSCCOG) – **Mayor Shyne – Delegate / Councilmember Heilman - Alternate**; 2) The City Council appointed the Councilmembers as Subcommittee Members to the following, A) Finance and Budget Subcommittee (Standing) – **Mayor Shyne and Mayor Pro Tempore Erickson**; B) Homelessness Subcommittee (Standing) – **Councilmember Heilman and Councilmember Byers**; C) Laurel House Project Subcommittee (Ad Hoc) – **Mayor Shyne and Councilmember Meister**; D) Plummer Park Project Subcommittee (Ad Hoc) – **Mayor Pro Tempore Erickson and Councilmember Meister**; E) Sunset Gateway/Wayfinding Subcommittee (Ad Hoc) – **Councilmember Byers and Councilmember Heilman**; F) AIDS Monument Subcommittee (Ad Hoc) – **Mayor Pro Tempore Erickson and Councilmember Heilman**; G) City Playhouse Design Steering Committee (Ad Hoc) – **Mayor Shyne and Councilmember Meister**; 3) The City Council appointed **Councilmember Heilman** as the Liaison to Metro; and 4) The City Council affirmed the appointment of **Mayor Shyne** as the Liaison to Mayors for Guaranteed Income. **Motion by Councilmember Byers, seconded by Meister, and approved.**

5.C. APPOINTMENT OF A REPRESENTATIVE TO THE LOS ANGELES COUNTY WEST VECTOR ABATEMENT CONTROL DISTRICT [J. JIMENEZ, M. CROWDER, L. MORALES]:

SUBJECT: The City Council will consider making an appointment to the Los Angeles County West Vector Abatement Control District Board of Trustees.

ACTION: This Item was moved to the Consent Calendar.

5.D. AMEND CITY COUNCIL AGENDA TO MOVE COUNCILMEMBER COMMENTS TO END OF MEETING [J. HEILMAN, C. BYERS, Y. QUARKER, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to return to Council with a resolution to amend the order of City Council agendas to remove the first “Councilmember Comments” section and keep only one

“Councilmember Comments” section at the end of future meeting agendas.

Councilmember Heilman introduced the item stating this would direct the City Clerk to move Council items to the end of the meetings, to ensure for a clear process.

ANNIE JUMP VICENTE, WEST HOLLYWOOD, spoke in support of the item.

RICK WATTS, WEST HOLLYWOOD, spoke in support of the item.

Councilmember Meister commented in support of the item.

Mayor Pro Tempore Erickson also spoke in support of the item suggesting a review within six months.

Mayor Shyne expressed concerns for shifting Council comments to the end, highlighting the process might hinder Council’s responsiveness to the community and stated she would be more inclined to move the meeting attendance report to the end of the meeting.

After further discussion, the City Council agreed to place Council Comments at the end of the meeting and review the progress within six months.

ACTION: Direct the City Clerk’s office to return to City Council with a resolution to update the order of the City Council agendas to remove the first “Councilmember Comments” section and keep only one “Councilmember Comments” section at the end of the future meeting agendas. **Motion by Councilmember Heilman, seconded by Byers, and approved.**

5.E. CO-SPONSORSHIP OF A BLACK WOMEN LEAD POP-UP EVENT AS PART OF BLACK HISTORY MONTH 2023 [S. SHYNE, Y. QUARKER, A. LOVANO, J. DEL TORO, J. DUCKWORTH]:

SUBJECT: The City Council will consider the approval of programming in celebration of Black History Month 2023, including the co-sponsorship of Black Women Lead’s event featuring Black-owned vendors and business owners, panels, and live entertainment in West Hollywood Park on Saturday, February 25, 2023.

ACTION: This Item was moved to the Consent Calendar.

5.F. 2023 LESBIAN AND QUEER WOMEN’S VISIBILITY WEEK [S. SHYNE, C. BYERS, Y. QUARKER, A. LOVANO, J. DEL TORO, M. MÁRQUEZ]:

SUBJECT: The City Council will consider a set of recommendations to provide funding for specific programming for Lesbian and Queer Women’s

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Visibility Week, which runs from Monday, April 24 through Sunday, April 30, 2023.

ACTION: This Item was moved to the Consent Calendar.

PUBLIC COMMENT:

ANNIE JUMP VICENTE, WEST HOLLYWOOD, spoke on interim housing and the low amount of funding that non-profits receive.

RUSTY WIGGS, WEST HOLLYWOOD, spoke regarding various issues in the City as well as a recent video of a Block by Block security ambassador.

RENA GOLDMAN, WEST HOLLYWOOD, commented on pedestrian safety in the City.

COUNCILMEMBER COMMENTS:

Councilmember Heilman requested that staff review pedestrian safety and follow-up with the City Council.

Councilmember Byers extended her support for the Board of Supervisors to approve an extension for tenant eviction protections and expressed support in exploring long term assistance for tenants. She also invited the community to attend the Junk in the Trunk event.

Mayor Pro Tempore Erickson thanked Councilmember Heilman for adjourning in memory of Carole Cook and encouraged residents to support local girl scout troops during cookie season.


Mayor Shyne responded to the public comment regarding the City and Block by Block. She indicated that the City values the Block by Block security ambassadors and clarified that the video circulating in social media was not filmed by the City.

ADJOURNMENT: The City Council adjourned at 8:38 p.m. in memory of David Crosby, Annette Martha Lobel, Riverside County Sheriff's Deputy Darnell Calhoun, Jacquelyn Hawthorne, Robert Simon, Carole Cook, the victims of the mass shooting in Half Moon Bay, the Monterey Park mass shooting victims, Keenan Anderson, and Muriel Lenore Mitelman Berkowitz to its next regular meeting, which will be on Monday, February 6, 2023, at 6:00 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

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PASSED, APPROVED, AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 6th day of February, 2023 by the following vote:

AYES:	Councilmember:	Byers, Heilman, Meister, Mayor Pro Tempore Erickson, and Mayor Shyne.
NOES:	Councilmember:	None.
ABSENT:	Councilmember:	None.
ABSTAIN:	Councilmember:	None.

DocuSigned by:

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SEPI SHYNE, MAYOR

ATTEST:

DocuSigned by:

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MELISSA CROWDER, CITY CLERK