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**CITY COUNCIL
CITY OF WEST HOLLYWOOD
AGENDA**

MONDAY, APRIL 3, 2023

**WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:00 P.M. – ADJOURNED REGULAR MEETING

Land Acknowledgement:

“The West Hollywood City Council acknowledges that the land on which we gather and that is currently known as the City of West Hollywood is the occupied, unceded, seized territory of the Gabrieleño Tongva and Gabrieleño Kizh peoples.”

PUBLIC COMMENT AND RULES OF DECORUM:

The City Council values your comments and acknowledges the right of the public to address issues that are within the City's jurisdiction and invites the public to do so during the City Council meeting. However, this public participation must be balanced with the need of the City Council to conduct the public's business in a fair and efficient manner, free from disruption or disturbance. The City offers multiples ways for the public to participate during the meeting.

During the first Public Comment section of the agenda, any member of the public may address the City Council on items appearing on the Consent Calendar. Comments concerning other items on the agenda will be heard at the time the item is considered during the course of the meeting; however, they may be offered at this time if the member of the public cannot be in attendance later in the evening. Members of the public may also comment upon any other item of interest that are within the subject matter jurisdiction of the City Council at this time, or later in the meeting under the second Public Comment period. Please see Agenda Item No. 1 below for more information.

The City expects that everyone who participates in the meeting do so with respect and dignity. Please refrain from using abusive, derogatory, and slanderous language, or behaving in a way that disrupts the meeting.

Speakers should not bring to the podium any items other than a prepared written statement, writing materials, or objects that disrupts the meeting.

Speakers and any other members of the public may not approach the dais at any time during the meeting without prior consent from the Mayor.

Speakers may only speak once on any agenda item. Donating public comment time to others is prohibited.

Members of the audience shall not engage in disorderly or boisterous conduct, including the utterance of loud, threatening, or abusive language, whistling, stamping of feet or other acts which disturb, disrupt, impede, or otherwise render the orderly conduct of the City Council meeting unfeasible.

Persons in the audience should refrain from creating, provoking, or participating in any type of unwelcome physical contact.

Please see the Rules of Conduct for City Council meetings for additional rules and expectations for conducting the City Council meetings.



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

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 no later than 12:00 p.m. on 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 12:00 p.m. will be forwarded to the City Council and posted on the City's website as part of the official meeting record. Your comments and information will become part of the official public 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. You must sign-up to speak at publiccomment@weho.org no later than 12:00 p.m. on the City Council meeting day, to be added to the Zoom Public Speaker List for the meeting. Please include your name, the phone number from which you will be calling, and which item(s) 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.). During Approval of the Agenda items may be moved to the Consent Calendar; therefore, members of the public who have signed up to speak on any item with the City Clerk's Office should be in the queue by 5:50 p.m. ****Please note that City Clerk staff cannot respond to emails during the meeting. This means that email requests made to**

speak by phone on additional agenda items during the meeting cannot be accommodated during the meeting.

- Dial-in #: 669-900-6833
- Meeting I.D.: 857 8592 4326, then #

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting. 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) 848-6800 at least 48 hours prior to the meeting. The City TTY line is (323) 848-6496.

Special meeting related accommodations (e.g., transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours prior to the meeting. For information on public transportation, call 323-GO-METRO (323/466-3876) or go to www.metro.net.

If you would like additional information on any item appearing on this agenda, please contact the Office of the City Clerk at (323) 848-6800.

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).

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:

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, April 3, 2023 was posted at City Hall, Plummer Park, the Sheriff’s Station, and at the West Hollywood Library on Wednesday, March 29, 2023.

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 March 20, 2023.

2.C. APPROVAL OF DEMAND REGISTER NO. 926 [L. QUIJANO, C. CORRALES, S. HERNANDEZ]:

SUBJECT: The City Council shall receive the Demand Register for period ending March 24, 2023 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register No. 926 and adopt Resolution No. 23-027, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 926.”

2.D. ADOPT ORDINANCE NO. 23-11 (2ND READING) “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING PORTIONS OF TITLE 2, ARTICLE 1, SECTION 2.08.040 OF THE WEST HOLLYWOOD MUNICIPAL CODE” [M. CROWDER, J. JIMENEZ, L. MORALES]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 23-11, amending City Council Meeting start time defined in Chapter 2.08 of Title 2 or Article 1 of the West Hollywood Municipal Code.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 23-11, “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD

AMENDING PORTIONS OF TITLE 2, ARTICLE 1, SECTION 2.08.040 OF THE WEST HOLLYWOOD MUNICIPAL CODE”.

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

SUBJECT: The City Council will receive Synopses from the Arts and Cultural Affairs Commission, Business License Commission, Historic Preservation Commission, Public Safety Commission, and Transportation & Mobility Commission regarding actions taken at their recent meetings.

RECOMMENDATION: Receive and File.

2.F. UPDATE ON TEMPORARY CANNABIS EVENT FEES [J. ROCCO, D. RIVAS]:

SUBJECT: The City Council will receive an update regarding West Hollywood temporary cannabis event fees.

RECOMMENDATIONS: 1) Receive an update regarding West Hollywood temporary cannabis event fees; 2) Approve the exclusion of temporary cannabis event fees from the waiver of Special Event Permit fees and Encroachment Permit fees for City businesses hosting events on June 2, 2023, June 3, 2023, or June 4, 2023, in celebration of WeHo Pride; and 3) Approve the waiver of Los Angeles County Fire Department site plan review fees in an amount estimated at \$2,500 for City businesses hosting events on June 2, 2023, June 3, 2023, or June 4, 2023, in celebration of WeHo Pride.

2.G. AGREEMENT FOR SERVICES WITH FLOCK GROUP INC. FOR AN AUTOMATED LICENSE PLATE READER (ALPR) CAMERA SUBSCRIPTION [D. RIVAS]:

SUBJECT: The City Council will consider the approval of an agreement for services with Flock Group Inc. to purchase the subscription for Automated License Plate Reader (ALPR) cameras for deployment in West Hollywood.

RECOMMENDATIONS: 1) Approve an Agreement for Services with Flock Group Inc. to purchase the subscription for Automated License Plate Reader (ALPR) cameras for up to five years for a total not-to-exceed amount of \$501,150 (\$111,150 for first year including installation costs and \$97,500 every year after); and 2) Authorize the City Manager, or designee, to execute all documents incident to the Agreement.

2.H. AGREEMENT FOR SERVICES WITH FRANCIS KRAHE & ASSOCIATES TO CONDUCT A LIGHTING STUDY FOR PROPOSED BILLBOARDS ON SUNSET BOULEVARD [J. KEHO, B. LEAGUE, J. ALKIRE, J. DAVIS]:

SUBJECT: The City Council will consider approval of an agreement with Francis Krahe & Associates (FKA) to provide a lighting study, analyzing the proposed billboards on Sunset Boulevard.

RECOMMENDATIONS: Approve an agreement for services with Francis Krahe & Associates in the amount not to exceed \$111,400.00 1) to conduct a lighting study for proposed billboards on Sunset Boulevard; and

2) Authorize the City Manager to execute all necessary documents related to the agreement.

2.I. AMENDMENT TO THE AGREEMENT FOR SECURITY ACCESS CONTROL SERVICES WITH ENTERPRISE SECURITY, INC. [S. CAMPBELL, H. COLLINS, E. HAMANT]:

SUBJECT: The City Council will consider approving Amendment No. 3 with Enterprise Security, Inc. to provide security access control services.

RECOMMENDATIONS: 1) Approve Amendment No. 3 to the Agreement with Enterprise Security, Inc. to provide security access control services for an increased amount of \$250,000 and a new total not-to-exceed amount of \$1,223,000; and 2) Authorize the City Manager or designee to execute documents incident to the award of the Amendment.

2.J. AMENDMENT TO THE AGREEMENT FOR ON-CALL PLUMBING AND DRAIN REPAIR SERVICES WITH H.L. MOE CO. INC. [S. CAMPBELL, H. COLLINS, E. HAMANT]:

SUBJECT: The City Council will consider approving Amendment No. 2 with H.L. Moe. Co. Inc. to provide on-call plumbing and drain repair services.

RECOMMENDATIONS: 1) Approve Amendment No. 2 to the Agreement with H.L. Moe Co. Inc. to provide on-call plumbing and drain repair services for an increased amount of \$25,000 and a new total not-to-exceed amount of \$122,600 and extend the term of the Agreement by 36 months; and 2) Authorize the City Manager or designee to execute documents incident to the award of the Amendment.

2.K. AMENDMENT TO THE AGREEMENT FOR ROLL-UP & INDUSTRIAL DOOR MAINTENANCE SERVICES WITH R&S OVERHEAD DOORS OF SOUTH BAY, INC. [S. CAMPBELL, H. COLLINS, E. HAMANT]:

SUBJECT: The City Council will consider approving Amendment No. 5 with R&S Overhead Doors of South Bay, Inc. to provide roll-up and industrial door maintenance services.

RECOMMENDATIONS: 1) Approve Amendment No. 5 to the Agreement with R&S Overhead Doors of South Bay, Inc. to provide roll-up and industrial door maintenance services for an increased amount of \$55,000 and a new total not-to-exceed amount of \$145,000; and 2) Authorize the City Manager or designee to execute documents incident to the award of the Amendment.

2.L. AMENDMENT TO THE AGREEMENT FOR AUDIO VISUAL TECHNICAL SUPPORT SERVICES WITH WAVEGUIDE LLC [S. CAMPBELL, H. COLLINS, E. HAMANT]:

SUBJECT: The City Council will consider approving Amendment No. 3 with Waveguide LLC to provide on-call audio visual technical support services.

RECOMMENDATIONS: 1) Approve Amendment No. 3 to the Agreement with Waveguide LLC to provide on-call audio visual technical support services for an increased amount of \$50,000 and a new total not-to-

exceed amount of \$310,000; and 2) Authorize the City Manager or designee to execute documents incident to the award of the Amendment.

2.M. AMENDMENT NO. 2 TO THE PURCHASE ORDER FOR CITYWIDE HVAC SERVICES WITH JOHNSON CONTROLS, INC. [S. CAMPBELL, H. COLLINS, E. HAMANT]:

SUBJECT: The City Council will consider increasing the Purchase Order issuance authorization amount with Johnson Control, Inc., pursuant to the Sourcwell Collaborative Agreement, to provide citywide HVAC services.

RECOMMENDATION: Authorize staff to increase the Purchase Order issuance authorization amount with Johnson Controls, Inc., pursuant to the Sourcwell Collaborative Agreement, to provide citywide HVAC services by \$330,000 for a new total not-to-exceed amount of \$930,000.

2.N. AMENDMENT NO. 5 TO THE AGREEMENT FOR SERVICES WITH WESTERN AUDIO VISUAL [L. QUIJANO, E. TSIPIS, K. DEVINE]:

SUBJECT: The City Council will consider amending the agreement with Western Audio Visual for teleconferencing equipment installation and maintenance services in City conference rooms.

RECOMMENDATIONS: 1) Approve Amendment No. 5 to the agreement for services with Western Audio Visual to increase the amount of the agreement by \$100,000 for a total not-to-exceed amount of \$298,000 to cover the cost of the Audio Visual Equipment upgrades; and 2) Authorize the City Manager or designee to execute documents incident to this Lease Agreement.

2.O. AUTHORIZE THE USE OF COOPERATIVE PURCHASING AGREEMENT WITH ATI RESTORATION, LLC FOR DISASTER RELIEF AND RELATED EMERGENCY RESPONSE SERVICES [S. CAMPBELL, H. COLLINS, E. HAMANT]:

SUBJECT: The City Council will consider authorizing the use of the Omnia Partners cooperative purchasing agreement with ATI Restoration, LLC to provide disaster relief and related emergency response services.

RECOMMENDATION: Authorize the Finance & Technology Services Department to issue Purchase Orders to ATI Restoration, LLC, pursuant to the Omnia Partners Collaborative Agreement, to provide disaster relief and related emergency response services in a total amount not-to-exceed \$100,000.

2.P. AWARD OF AGREEMENT FOR DESIGN SERVICES FOR THE LAUREL HOUSE ARTIST IN RESIDENCE RENOVATION PROJECT [J. ROCCO, B. LEAGUE, R. EHEMANN, A. BARTLE]:

SUBJECT: The City Council will consider the award of an Agreement to Page and Turnbull, Inc., to provide Design Services – Laurel House Artist in Residence Project.

RECOMMENDATIONS: 1) Approve an Agreement with Page and Turnbull, Inc., to provide design services for the Laurel House Artist in Residence Renovation Project in the amount of \$195,284 and include a 20% contingency for related services in the amount of \$39,056 for a total

not-to-exceed amount of \$234,340; and 2) Authorize the City Manager, or designee, to execute all documents incident to the Agreement.

2.Q. NAMING REQUEST FOR THE INTERSECTION OF LEXINGTON AVENUE AND LA BREA AVENUE [S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider the request to name the intersection at Lexington Avenue and La Brea Avenue as the “Shalom Peace Square.”

RECOMMENDATION: Direct the Public Facilities Commission to follow the procedure as outlined in the City’s Naming Policy to consider the ceremonial naming request to designate the intersection at Lexington Avenue and La Brea Avenue as “Shalom Peace Square” and return to the City Council at its April 17th, 2023, meeting for a final determination.

2.R. RECOGNITION OF NATIONAL SEXUAL ASSAULT AWARENESS AND PREVENTION MONTH 2023 [Y. QUARKER, A. LOVANO, L. FOOKS, D. RIVAS]:

SUBJECT: The West Hollywood City Council will consider recognizing April as National Sexual Assault Awareness and Prevention Month.

RECOMMENDATIONS: 1) Direct staff to coordinate appropriate awareness activities for National Sexual Assault Awareness and Prevention Month; 2) Light up City Hall and the City’s lanterns over Santa Monica Boulevard in the color teal blue and white from April 2 -10, 2023; and 3) Direct the Communications Department to utilize all appropriate communications tools to promote the City’s recognition of National Sexual Assault Awareness and Prevention Month.

2.S. A RESOLUTION TO COMMEMORATE THE VICTIMS OF THE ARMENIAN GENOCIDE AND TO CONDEMN MASS ATROCITIES AND HUMAN RIGHTS VIOLATIONS AGAINST ANY PEOPLE [S. SHYNE, Y. QUARKER, A. LOVANO, J. DEL TORO]:

SUBJECT: The City Council will consider adopting a resolution to commemorate the victims of the Armenian Genocide and to condemn mass atrocities and human rights violations against any people.

RECOMMENDATION: Adopt Resolution No. 23-_____ “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO COMMEMORATE THE VICTIMS OF THE ARMENIAN GENOCIDE ON APRIL 24TH AND TO CONDEMN MASS ATROCITIES AND HUMAN RIGHTS VIOLATIONS AGAINST ANY PEOPLE.”

2.T. A RESOLUTION IN RECOGNITION OF APRIL AS LIBRARY APPRECIATION MONTH IN THE CITY OF WEST HOLLYWOOD [J. ERICKSON, Y. QUARKER, A. LOVANO, J. DEL TORO]:

SUBJECT: The City Council will consider adopting a resolution recognizing the month of April as Library Appreciation Month in the City of West Hollywood to honor and celebrate the valuable role libraries, librarians, and library staff play in transforming lives and strengthening communities.

RECOMMENDATIONS: 1) Adopt Resolution No. 23-_____, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN RECOGNITION OF APRIL AS LIBRARY APPRECIATION MONTH;” and 2) Direct the Communications Department to utilize all appropriate communication tools, including, the City’s website and social media channels to promote Library Appreciation Month in the City of West Hollywood.

3. PUBLIC HEARINGS:

3.A. AN ORDINANCE ADOPTING BY REFERENCE TITLE 32 – FIRE CODE - OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA FIRE CODE, 2022 EDITION [J. KEHO, B. GALAN]:

SUBJECT: The City Council will consider approving an Ordinance amending Chapters 14.04 (Fire Code Adoption) and 14.08 (High-Rise Building Requirements) of Title 14 of the West Hollywood Municipal Code. The proposed Ordinance is not subject to the California Environmental Quality Act (“CEQA”) pursuant to Section 15061(b)(3) of the State CEQA Guidelines, which provides that a project is exempt from CEQA if the activity is covered by the commonsense exemption that CEQA applies only to projects which have the potential for causing a significant effect on the environment.

RECOMMENDATION: Accept public testimony and introduce on first reading, Ordinance No. 23-_____, “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING BY REFERENCE TITLE 32 – FIRE CODE - OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA FIRE CODE, 2022 EDITION; MAKING AMENDMENTS TO SAID CODE; AMENDING CHAPTERS 14.04 AND 14.08 OF TITLE 14 OF THE WEST HOLLYWOOD MUNICIPAL CODE.”

3.B. APPEAL OF THE PLANNING COMMISSION’S APPROVAL TO DEMOLISH A ONE-STORY COMMERCIAL BUILDING AND CONSTRUCT A SIX-STORY MIXED-USE DEVELOPMENT CONTAINING 30 CONDOMINIUM DWELLING UNITS ABOVE 3,627 SQUARE FEET OF GROUND FLOOR COMMERCIAL SPACE OVER A SUBTERRANEAN GARAGE WITH 31 PARKING SPACES AT 8500 SANTA MONICA BOULEVARD, INCLUDING CONSIDERATION OF PROPOSED REVISIONS TO APPLICANT’S REQUESTED PROJECT ENTITLEMENTS AND SUBDIVISION MAP IN RESPONSE TO THE APPEAL [J. KEHO, J. ALKIRE, D. VU]:

SUBJECT: This item is regarding an appeal of the Planning Commission’s adoption of Resolution Nos. PC 22-1943 and PC 22-1494, which found the project to be exempt from CEQA under Section 15532 (In-fill Development Projects) and approved the demolition of an existing one-story commercial building and its billboard, and the construction of an approximately 33,159 square-foot, six-story, mixed-use building containing 30 dwelling units above approximately 3,627 square-feet of ground floor commercial space over a two-level subterranean garage with 31 parking spaces. The approval also included a subdivision to combine the large

parcel at 8500 Santa Monica Boulevard with two adjacent parcels (APNs 4337-001-032, 4337-001-033) into one property, and subdivision of the 30 dwelling units into a condominium. The approved project included five units of on-site affordable housing and utilizes a density bonus, concessions, and waivers pursuant to West Hollywood Municipal Code § 19.22.050 and the State Density Bonus Law under Government Code § 65915. The Applicant has also proposed changes to the project entitlement and subdivision map in response to the appeal for consideration.

RECOMMENDATIONS: Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, deny the appeal, and modify the Planning Commission's decision by adopting the following resolutions: 1) Resolution No. 23-_____: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING THE APPEAL FILED BY ALLAN WILION AND CONDITIONALLY APPROVING A REVISED APPLICATION FOR A DEMOLITION PERMIT AND DEVELOPMENT PERMIT TO DEMOLISH AN EXISTING COMMERCIAL BUILDING AND CONSTRUCT A SIX-STORY MIXED-USE DEVELOPMENT CONTAINING APPROXIMATELY 3,627 SQUARE FEET OF GROUND FLOOR COMMERCIAL SPACE AND 30 RESIDENTIAL UNITS ABOVE A TWO-LEVEL SUBTERRANEAN GARAGE WITH 31 PARKING SPACES LOCATED AT 8500 SANTA MONICA BOULEVARD, WEST HOLLYWOOD, CALIFORNIA;" and 2) Resolution No. 23-_____: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING THE APPEAL FILED BY ALLAN WILION AND CONDITIONALLY APPROVING REVISED VESTING TENTATIVE TRACT MAP (MAJOR LAND DIVISION NO. 83369), FOR THE SUBDIVISION OF A 30-UNIT RESIDENTIAL BUILDING INTO A COMMON INTEREST DEVELOPMENT LOCATED AT 8500 SANTA MONICA BOULEVARD, WEST HOLLYWOOD, CALIFORNIA."

4. UNFINISHED BUSINESS:

4.A. CITY OF WEST HOLLYWOOD HISTORICAL CONTEXT STUDY [Y. QUARKER, A. LOVANO, J. DUCKWORTH]:

SUBJECT: The City Council will receive and file the City of West Hollywood's Historical Context Study prepared by Architectural Resources Group and provide further direction to staff if applicable.

RECOMMENDATIONS: 1) Receive and file; and 2) Provide any further direction to staff on the report or next steps, if applicable.

4.B. WILLIAM S. HART PARK SITE IMPROVEMENTS [R. ABRAMSON, M. BARKER, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider a two-phase approach to improving Hart Park. Phase 1 Improvements include site access and disability upgrades, a reconfiguration and surface material replacement of the off-leash dog area, and associated enhancements identified during the community outreach process. Phase 2 Improvements for additional opportunities for enhancements that resulted from the community

outreach process shall be considered through a Subcommittee led evaluation process.

RECOMMENDATIONS: 1) Direct staff to proceed with the recommended Phase 1 Improvements as follows: a) Upgrade all pedestrian path-of-travel routes and proceed with site accessibility barrier-removal improvements in locations identified in the Certified Access Specialist (CASP) Report, b) Reconfigure the off-leash dog area in accordance with the results of the community outreach process, c) Remove the existing wood chip surface material and replace it with dog-friendly synthetic turf, d) Retain a consultant to provide design and engineering services, to produce construction documents, and work with a Construction Manager to prepare a revised project cost estimate. Staff will return to Council upon completion for approval of the final design and budget prior to proceeding with the bidding process for construction; 2) Direct staff to form a City Council Ad-Hoc Hart Park Subcommittee to evaluate, as a Phase 2 effort, concepts and potential enhancements that arose during the community outreach process, determine a scope of work to be explored by a consultant, and make recommendations to the City Council regarding additional desired improvements; and 3) Authorize the Director of Finance & Technology Services to allocate \$600,000 from unallocated reserves in the Park Development Fund for design, engineering, consulting, construction management services for the Phase 1 Improvements, additional studies as part of Phase 2, and related costs.

4.C. COMMISSION AND ADVISORY BOARD APPOINTMENTS AND RE-APPOINTMENTS [J. JIMENEZ, M. CROWDER, L. MORALES]:

SUBJECT: The City Council will consider making direct appointments to City Commissions and Advisory Boards.

RECOMMENDATIONS: Make new appointments or re-appointments to City Commissions and Advisory Boards; with terms ending February 28, 2025, as follows: Mayor Shyne to make direct appointments to the following: a. Arts & Cultural Affairs Commission, Business License Commission, Historic Preservation Commission, Human Services Commission, LGBTQ+ Commission, Planning Commission, Public Facilities, Recreation, & Infrastructure Commission, Public Safety Commission, Rent Stabilization Commission, and Transportation & Mobility Commission; b. Disabilities Advisory Board, Russian-Speaking Advisory Board, Senior Advisory Board, Transgender Advisory Board, and Women's Advisory Board; Mayor Pro Tempore Erickson to make direct appointments to the following: a. Rent Stabilization Commission, b. Disabilities Advisory Board, Transgender Advisory Board, and Women's Advisory Board; Councilmember Byers to make direct appointments to the following: a. Arts & Cultural Affairs Commission, Business License Commission, Historic Preservation Commission, LGBTQ+ Commission, Public Safety Commission, Rent Stabilization Commission, and Transportation & Mobility Commission, b. Disabilities Advisory Board, Russian-Speaking Advisory Board, Senior Advisory Board, Transgender Advisory Board, and Women's Advisory Board; Councilmember Heilman to make direct appointments to the following: a. Arts & Cultural Affairs

Commission, Business License Commission, Historic Preservation Commission, Human Services Commission, LGBTQ+ Commission, Planning Commission, Public Facilities, Recreation, & Infrastructure Commission, Rent Stabilization Commission, and Transportation & Mobility Commission, b. Disabilities Advisory Board, Russian-Speaking Advisory Board, Senior Advisory Board, Transgender Advisory Board, and Women's Advisory Board.

5. NEW BUSINESS:

5.A. APPROVAL OF UPDATE TO PUBLIC OFFICIALS EXPENSE REIMBURSEMENT POLICY PURSUANT TO AB 1234 (GOVERNMENT CODE SECTIONS 53232. 2 AND 53232. 3) AND INCORPORATE LIST OF CITIES AND STATES BANNED FROM CITY-SPONSORED TRAVEL [L. LANGER, D. WILSON]:

SUBJECT: The City Council will consider adopting a resolution updating and clarifying the expense reimbursement policy applicable to elected and appointed officials of the City (most recently updated by the City Council as Resolution 15-4766) in compliance with Government Code Sections 53232. 2 and 53232. 3, to reflect subsequent changes in the City's fiscal policies.

RECOMMENDATIONS: 1) Adopt Resolution No. 23-_____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD UPDATING THE CITY'S PUBLIC OFFICIALS EXPENSE REIMBURSEMENT POLICY; and 2) Incorporate the list of City Council adopted resolutions banning City-sponsored travel to certain cities/states due to those cities'/states' laws and policies that are counter to West Hollywood's progressive values and policies.

5.B. RECOGNITION AND APPRECIATION PLAQUE TO HONOR CITY COUNCILMEMBERS [J. ERICKSON, C. BYERS, Y. QUARKER, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to develop design options for a recognition and appreciation plaque honoring and remembering Councilmembers that served the City of West Hollywood.

RECOMMENDATIONS: 1) Direct staff to develop design options for a recognition and appreciation plaque honoring and remembering City Councilmembers; 2) Return to City Council with an overview of potential options for the commemorative plaque, including designs for consideration and location prior to moving forward with installation; 3) Authorize the Director of Finance and Technology Services to allocate \$30,000 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 4) Authorize the Director of Finance and Technology Services to allocate \$30,000 from Fiscal Year 2022-23 funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the design and installation of the plaque.

5.C. HUMANE AND SUSTAINABLE BEE REMOVAL [J. ERICKSON, Y. QUARKER, A. LOVANO, J. DEL TORO]:

SUBJECT: The City Council will consider directing staff and the City Attorney to research an ordinance to require the humane and sustainable removal of bees.

RECOMMENDATIONS: 1) Direct the City Attorney to research and analyze establishing a local ordinance to require the humane and sustainable removal of bees; and 2) If the research determines that the ordinance is appropriate and defensible, return to City Council with the results of the analysis and recommendations for further consideration.

5.D. COMMUNITY EDUCATIONAL FORUM ON PSILOCYBIN [J. ERICKSON, Y. QUARKER, A. LOVANO, J. DEL TORO]:

SUBJECT: The City Council will consider sponsoring a community educational forum on psilocybin, including discussion on previous and current legislation aimed at decriminalizing psilocybin mushrooms and other hallucinogenic substances, as well as the City's efforts on this issue.

RECOMMENDATIONS: 1) Approve sponsorship of a community educational forum on psilocybin, including discussion on legislative efforts to decriminalize psilocybin mushrooms and other hallucinogenic substances; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials for the event; 3) Direct the Communications Department to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website, a press release, and social media tools; 4) Authorize the Director of Finance and Technology Services to allocate \$2,500 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 5) Authorize the Director of Finance and Technology Services to allocate \$2,500 from Fiscal Year 2022-23 funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with this event for technical support (Waveguide), moderator fees, and marketing.

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 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.

ADJOURNMENT: The City Council will adjourn to its next regular meeting, which will be on Monday, April 17, 2023 at 6:00 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
April 17	Monday	6:00 PM	Regular Meeting	West Hollywood Park Council Chambers
May 1	Monday	6:00 PM	Regular Meeting	West Hollywood Park Council Chambers
May 15	Monday	6:00 PM	Regular Meeting	West Hollywood Park Council Chambers

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