

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, JULY 15, 2024
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:00 P.M. – REGULAR MEETING

CALL TO ORDER: Mayor Erickson called the meeting to order at 6:14 p.m.

PLEDGE OF ALLEGIANCE: Emerson Lu led the Pledge of Allegiance.

ROLL CALL:

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

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

REPORT OF CLOSED SESSION AGENDA:

City Attorney Langer reported that the City Council convened the Closed Session at 5:30 p.m. and no members of the public spoke under Public Comment. She noted that the City Council discussed the two items of business listed on the posted agenda and took no reportable action on Item Number 1. Further, the City Council provided direction to initiate litigation on Item Number 2. The particulars of the matter, upon inquiry, will be disclosed after the litigation has formally commenced. The Closed Session concluded at 6:00 p.m.

APPROVAL OF AGENDA:

Councilmember Heilman requested that 6.C.,6.D.,6.E.,6.F., and 6.G. be moved to the Consent Calendar as Items 2.AA.,2.BB.,2.CC.,2.DD., and 2.EE., respectively.

Mayor Erickson requested 6.B. be moved to the Consent Calendar as Item 2.Z.

Motion by Councilmember Heilman, seconded by Vice Mayor Byers, and approved as amended (5/0).

LEVINE ACT DISCLOSURES: None.

ADJOURNMENT MOTIONS:

Councilmember Meister requested the meeting be adjourned in memory of Nina Parkinson.

City Council Minutes
Monday, July 15, 2024
Page 2

Councilmember Shyne requested the meeting be adjourned in memory of Shannon Doherty, Richard Simmons, and Dr. Ruth Westheimer.

Mayor Erickson requested the meeting be adjourned in memory of Shelley Duvall.

PRESENTATIONS:

The City Council presented a Certificate to Emerson Lu for leading the Pledge of Allegiance.

The City Council presented proclamations to WWII Veterans Yakov Lubarsky and Vyacheslav Vedischev in honor of their service.

PUBLIC COMMENT:

BOB CLASTER, WEST HOLLYWOOD, spoke regarding concerns about artificial grass at the Hart Park Dog Park as outlined in Item 2.O.

KAREN EYRES, WEST HOLLYWOOD, spoke in support of Item 6.G. and in support of the ERA petition.

BRAD KEISTLER, WEST HOLLYWOOD, spoke regarding concerns with the San Vicente Sanctuary Garden and Laurel House as provided in Item 2.O.

GEORGE NICKLE, WEST HOLLYWOOD, spoke in support of Item 6.B.

MARQUITA THOMAS, WEST HOLLYWOOD, PRESIDENT AND CEO OF LGBTQ+ CHAMBER OF COMMERCE, spoke in support of Item 6.D. and provided information on the event.

KAMALA LOPEZ, WEST HOLLYWOOD, spoke in support of Item 6.G., and thanked the City Council for their support.

MIKIE FRIEDMAN, WEST HOLLYWOOD, spoke regarding her experience and concerns as a disabled person.

RACHEL SCHMEIDLER, WEST HOLLYWOOD, spoke regarding Citywide concerns and announced her candidacy for City Council.

SCOTT SCHMIDT, WEST HOLLYWOOD, thanked the City Council for their support, invited residents to an event at the Woods, and thanked the City Council for their support of Item 6.G.

STEVEN MARTIN, WEST HOLLYWOOD, spoke regarding concerns with the City's Core Values.

City Council Minutes
Monday, July 15, 2024
Page 3

MAX OSSWALD, TENNACITY REPRESENTATIVE, provided an update on the outreach that Tennacity has done since the City Council extended the contract.

ADAM DARVISH, WEST HOLLYWOOD, spoke regarding public safety concerns and thanked the City Council for their support of Item 6.G.

YOLA DORE, CHAIR OF THE DISABILITIES ADVISORY BOARD OF WEST HOLLYWOOD, invited the community to nominate candidates for the annual Disability Service Awards.

CITY MANAGER'S REPORT:

City Manager David Wilson announced that the Nomination Period to run for City Council had commenced and invited interested community members to contact the City Clerk's office or visit www.weho.org/elections for additional information. He also invited members to attend a community meeting and provide feedback on the WEHO 40 Strategic Plan and visit www.engage.weho.org. Lastly, he announced the upcoming National Night Out event scheduled for Tuesday, August 6th throughout the City and directed the public to visit www.weho.org/nno for more information.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Crowder stated that the Fiscal Impact on the Consent Calendar with the addition of Items 6.B., 6.C., 6.D., 6.E., 6.F., and 6.G. was \$190,136 in expenditures, \$0 in revenues, and (\$12,041) in waived fees.

City Clerk Crowder read the title of the Ordinance in Item 2.F., adopting it on second reading.

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,X,Y.,Z.,AA.,BB.,CC., DD.,EE. Motion by Councilmember Heilman, seconded by Vice Mayor Byers, and approved (5/0).

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, July 15, 2024 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, July 10, 2024.

ACTION: Received and filed. **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: Approved the minutes of June 24, 2024. **Approved as part of the Consent Calendar.**

- 2.C. APPROVAL OF DEMAND REGISTER NO. 952 [L. QUIJANO, C. CORRALES, S. HERNANDEZ]:**
SUBJECT: The City Council shall receive the Demand Register for period ending July 5, 2024 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.
ACTION: Approved Demand Register No. 952 and adopted Resolution No. 24-063, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 952". **Approved as part of the Consent Calendar.**
- 2.D. CLAIMS ADMINISTRATION [J. JIMENEZ, M. CROWDER, Y. ZHOSAN]:**
SUBJECT: The City Council is receiving notification that the City's third-party administrator Carl Warren & Co. has denied one (1) Claim for Damages from Micha Sprague.
ACTION: Received and filed. **Approved as part of the Consent Calendar.**
- 2.E. ADOPT ORDINANCE NO. 24-05 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING AN AMENDMENT TO TITLE 19, ZONING ORDINANCE OF THE WEST HOLLYWOOD MUNICIPAL CODE, TO LENGTHEN THE INITIAL MINIMUM LEASE TERM OF INDIVIDUALLY OWNED CONDOMINIUM DWELLING UNITS AND SINGLE-FAMILY RESIDENCES TO AT LEAST ONE YEAR AND FINDING THE ACTION STATUTORILY EXEMPT FROM CEQA" [M. CROWDER, L. MORALES]:**
SUBJECT: The City Council will waive further reading and adopt Ordinance No. 24-05, adopting an amendment to Title 19, Zoning Ordinance of the West Hollywood Municipal Code, to lengthen the initial minimum lease term of individually owned condominium dwelling units and single-family residences to at least one year and finding the action statutorily exempt from CEQA.
ACTION: Waived further reading and adopted Ordinance No. 24-05: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING AN AMENDMENT TO TITLE 19, ZONING ORDINANCE OF THE WEST HOLLYWOOD MUNICIPAL CODE, TO LENGTHEN THE INITIAL MINIMUM LEASE TERM OF INDIVIDUALLY OWNED CONDOMINIUM DWELLING UNITS AND SINGLE-FAMILY RESIDENCES TO AT LEAST ONE YEAR AND FINDING THE ACTION STATUTORILY EXEMPT FROM CEQA." **Approved as part of the Consent Calendar.**
- 2.F. ADOPT ORDINANCE NO. 24-19 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING WEST HOLLYWOOD MUNICIPAL CODE SECTION 2.08.070(B) TO INCREASE**

COMPENSATION FOR CITY COUNCILMEMBERS” [M. CROWDER, L. MORALES]:

SUBJECT: The City Council will consider a second reading and adopt Ordinance No. 24-19, amending West Hollywood Municipal Code Section 2.08.070(b) to increase compensation for City Councilmembers.

ACTION: Introduced on second reading and adopted: “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING WEST HOLLYWOOD MUNICIPAL CODE SECTION 2.08.070(b) TO INCREASE COMPENSATION FOR CITY COUNCILMEMBERS”. **Approved as part of the Consent Calendar.**

2.G. ADOPT ORDINANCE NO. 24-20 (2ND READING) “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A DEVELOPMENT AGREEMENT IN CONJUNCTION WITH THE NEW OFF-SITE ADVERTISING BILLBOARD AND BUILDING REMODEL AT 8501 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA” [M. CROWDER, L. MORALES]:

SUBJECT: The City Council will consider a second reading and adopt Ordinance No. 24-20, approving a development agreement in conjunction with the new off-site advertising billboard and building remodel at 8501 Sunset Boulevard, West Hollywood, California.

ACTION: Waived further reading and adopted Ordinance No. 24-20: “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A DEVELOPMENT AGREEMENT IN CONJUNCTION WITH THE NEW OFF-SITE ADVERTISING BILLBOARD AND BUILDING REMODEL AT 8501 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA”. **Approved as part of the Consent Calendar.**

2.H. ADOPT ORDINANCE NO. 24-21 (2ND READING) “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A ZONING MAP AMENDMENT IN CONJUNCTION WITH THE NEW OFF-SITE ADVERTISING BILLBOARD AND BUILDING REMODEL AT 8501 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA” [M. CROWDER, L. MORALES]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 24-21, approving a zoning map amendment in conjunction with the new off-site advertising billboard and building remodel at 8501 Sunset Boulevard, West Hollywood, California.

ACTION: Waived further reading and adopted Ordinance No. 24-21: “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A DEVELOPMENT AGREEMENT IN CONJUNCTION WITH THE NEW OFF-SITE ADVERTISING BILLBOARD AND BUILDING REMODEL AT 8501 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA”. **Approved as part of the Consent Calendar.**

- 2.I. COMMISSION AND ADVISORY BOARD MEETING SYNOPSES [M. CROWDER, L. MORALES]:**
SUBJECT: The City Council will receive Synopses from the Public Facilities, Recreation, & Infrastructure Commission, Rent Stabilization Commission, Disabilities Advisory Board, and Older Adults Advisory Board regarding actions taken at their recent meetings.
ACTION: Received and filed. **Approved as part of the Consent Calendar.**
- 2.J. TREASURER'S REPORT FOR MAY 2024 [L. QUIJANO, C. CORRALES, K. BARENG, S. STEPHENS]:**
SUBJECT: The City Council will receive the Treasurer's Reports for the month ended May 2024 pursuant to Section 53646 of the Government Code of the State of California.
ACTION: Received and filed the May 2024 Treasurer's Report. **Approved as part of the Consent Calendar.**
- 2.K. UPDATE ON THE CITY'S PLANS FOR THE 2028 OLYMPIC GAMES [D. WILSON, C. SAFRIET, L. BIERY, R. EHEMANN, N. MARICICH, F. CONTRERAS]:**
SUBJECT: The City Council will receive an update on the plans for the Cultural Olympiad Art Project & Community Engagement for the 2028 Olympics, the 2024 Paris Olympics Delegation, the 2028 Los Angeles Olympics Working Group, and plans for LA Metro for the 2028 Olympic Games.
ACTION: Received and filed. **Approved as part of the Consent Calendar.**
- 2.L. METRO MEASURE M GRANT - PROJECT UPDATE [H. COLLINS, J. GILMOUR, R. GARLAND, W. DAVIS]:**
SUBJECT: The Department of Public Works is providing an informational update regarding the status of the Metro Measure M Grant and the four projects associated with the Grant.
ACTION: Received and filed. **Approved as part of the Consent Calendar.**
- 2.M. MID-YEAR LEGISLATIVE UPDATE FOR THE 2023-2024 REGULAR SESSION OF THE CALIFORNIA LEGISLATURE AND FEDERAL ADVOCACY EFFORTS [Y. QUARKER, A. LOVANO, H. MOLINA]:**
SUBJECT: The City Council will receive the third legislative update report on the City's lobbying efforts in the California State Legislature during the 2023-2024 regular legislative session, and a brief description of current advocacy efforts at the federal level.
ACTION: Received and filed. **Approved as part of the Consent Calendar.**

- 2.N. 2023-24 MID-YEAR REPORT ON SOCIAL SERVICES PROGRAMS [C. SCHROEDER, D. MURRAY, M. ULLOA, M. LIBERMAN, D. SAUNDERS]:**
SUBJECT: The City Council will receive the Mid-Year Report on Social Services.
ACTION: Received and filed. **Approved as part of the Consent Calendar.**
- 2.O. UPDATE ON CAPITAL PROJECTS IMPLEMENTATION [J. ROCCO, S. CAMPBELL, R. ABRAMSON, M. BARKER, B. LEAGUE, A. BARTLE, H. COLLINS, J. GILMOUR, L. BIERY, R. EHEMANN]:**
SUBJECT: This is a quarterly update on major capital improvement projects related to City-owned properties and public parks (exclusive of infrastructure related projects), including status of the projects and timelines. The projects are listed in priority of completion.
ACTION: Received an update on the City's major capital program. **Approved as part of the Consent Calendar.**
- 2.P. AMENDMENT NO. 1 TO THE AGREEMENT FOR SERVICES WITH GOLD METROPOLITAN MEDIA FOR CITY-SPECIFIC STREET POLE BANNERS: PRINTING, INSTALLATION/DEINSTALLATION, AND RELATED SERVICES [J. SCHARE, E. TAYLOR, S. JACKSON]:**
SUBJECT: The City Council will consider approving Amendment No. 1 to the Agreement for Services with Gold Metropolitan Media for city-specific street pole banners printing, installation/deinstallation, and related services.
ACTIONS: 1) Approved Amendment No. 1 to the Agreement for Services with Gold Metropolitan Media for city-specific street pole banners printing, installation/deinstallation, and related services to increase the not-to-exceed amount by \$50,000 for a total not-to-exceed contract amount of \$125,000; and 2) Authorized the City Manager or designee to execute the Agreement. **Approved as part of the Consent Calendar.**
- 2.Q. AMENDMENT NO. 2 TO THE AGREEMENT FOR DESIGN SERVICES FOR THE HOLLOWAY MOTEL HOMEKEY TRANSITIONAL HOUSING PROJECT [S. CAMPBELL, H. COLLINS]:**
SUBJECT: The City Council will consider approving Amendment No. 2 to the Agreement for Licensed Design Professionals with John Kaliski Architects, Inc. (JKA) to increase the not-to-exceed amount of the Agreement to provide design services for the Holloway Motel Homekey Transitional Housing Project.
ACTIONS: 1) Approved Amendment No. 2 to the Agreement for Licensed Design Professionals with John Kaliski Architects, Inc. to provide design services for the Holloway Motel Homekey Transitional Housing Project for an increased amount of \$70,000 and a new total not-to-exceed amount of \$533,509.94; and 2) Authorized the City Manager or designee to execute

documents incident to the amendment to the Agreements. **Approved as part of the Consent Calendar.**

2.R. AMENDMENT NO. 8 TO THE AGREEMENT FOR SERVICES WITH ALL CITY MANAGEMENT SERVICES [C. SCHROEDER, W. BARRENO, D. MURRAY]:

SUBJECT: The City Council will consider approving Amendment No. 8 to the Agreement for Services with All City Management Services to provide an additional crossing guard for Larchmont Charter School.

ACTIONS: 1) Approved Amendment No. 8 to the Agreement for Services with All City Management Services to provide an additional crossing guard for Larchmont Charter School; and 2) Authorized the City Manager or designee to execute all documents incident to this Agreement. **Approved as part of the Consent Calendar.**

2.S. ACCEPT AN EASEMENT AND RIGHT OF WAY FOR PUBLIC STREET AND SIDEWALK PURPOSES ALONG THE NEMO STREET FRONTAGE OF THE TOWNHOMES ON NEMO, LLC DEVELOPMENT PROJECT AT 9061/9065 NEMO STREET [H. COLLINS, J. GILMOUR]:

SUBJECT: The City Council will consider accepting an easement and right of way for street and sidewalk purposes along the Nemo Street frontage of the Townhomes on Nemo, LLC development project located at 9061/9065 Nemo Street.

ACTIONS: 1) Adopted Resolution No. 24-064: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACCEPTING GRANT OF EASEMENT FOR PUBLIC SIDEWALK AND PARKWAY PURPOSES AT 9061/9065 NEMO STREET IN THE CITY OF WEST HOLLYWOOD"; and 2) Directed the City Clerk to submit a certified copy of the Resolution as well as the Easement in Exhibit A of Attachment A for recordation by the office of the Recorder of the County of Los Angeles. **Approved as part of the Consent Calendar.**

2.T. CHEMSEX TOWN HALL FORUM [C. SCHROEDER, W. BARRENO, D. MURRAY, D. SAUNDERS]:

SUBJECT: The City Council will consider sponsoring a town hall forum discussion led by OUT HERE Sexual Health Services, powered by APLA Health, to provide information and raise awareness about chemsex, including among men who have sex with men (MSM) and sex workers. The forum will emphasize harm reduction and include information about sober sex practices.

ACTIONS: 1) Approved sponsorship of the Chemsex Town Hall Forum in partnership with OUT HERE Sexual Health Services, powered by APLA Health, on Wednesday, July 17, 2024, from 5:30pm-8pm at Plummer Park Rooms 5&6; 2) Authorized the use of the City of West Hollywood logo on materials associated with the event; and 3) Approved the use of City facilities and waive facility use fees. **Approved as part of the Consent Calendar.**

2.U. FISCAL YEAR 2024-25 CULTURAL EVENTS AND WAIVER OF FACILITY USE FEES FOR EVENTS SUPPORTING THE RUSSIAN-SPEAKING COMMUNITY [Y. QUARKER, A. LOVANO, J. DEL TORO, T. RODZINEK]:

SUBJECT: The City Council will consider approving the programming of cultural events, endorsed/co-sponsored by the Russian-Speaking Advisory Board.

ACTIONS: 1) Approved programming of cultural events to support the Russian-speaking community during FY 2024-25; 2) Allowed nonprofit organizations to charge fees or accept donations to offset production costs for performances or related projects; 3) Authorized use of the City's name and logo on promotional and collateral materials and the promotion of the events through the City's website, calendar, and social media networks; 4) Made approvals contingent on the execution of appropriate permits and contractual agreements with the various producers and non-profit organizations; 5) Approved the waiver of facility use fees for organizations as listed in this report; 6) Authorized an additional hour of validated parking for event participants at the 5-story West Hollywood Park garage, up to a total of 3 hours; 7) Approved the waiver of the 3-hour parking restrictions at Plummer Park for events that exceed 2 hours; and 8) Authorized staff to waive other special events permit fees and other ancillary fees as deemed necessary. **Approved as part of the Consent Calendar.**

2.V. WOMEN'S EQUALITY DAY 2024 [Y. QUARKER, A. LOVANO, L. FOOKS]:

SUBJECT: The City Council will consider approval of programming for the City's annual Women's Equality Day commemoration.

ACTIONS: 1) Approved programming recommendations from the Women's Advisory Board for the Women's Equality Day 2024 commemoration; and 2) Directed the Communications Department to utilize all appropriate communications tools to promote the event such as the City's website and social media tools. **Approved as part of the Consent Calendar.**

2.W. BI+ VISIBILITY WEEK 2024 [Y. QUARKER, A. LOVANO, J. DEL TORO, M. MÁRQUEZ]:

SUBJECT: The City Council will consider recognizing Bi+ Visibility Week 2024, which runs from September 16 – September 23, 2024.

ACTIONS: 1) Proclaimed September 16-23, 2024, as Bi+ Visibility Week 2024 in the City of West Hollywood; and 2) Directed the Communications Department to utilize all appropriate communication tools to promote the activities associated with Bi+ Visibility Week including, but not limited to, the City's website, a press release, and social media tools. **Approved as part of the Consent Calendar.**

2.X. RESOLUTION AMENDING THE SCHEDULES FOR THE INCLUSIONARY HOUSING PROGRAM FOR 2024-2025 [C. SCHROEDER, C. KESINGER, G. AVILES, A. BORGE]:

SUBJECT: The City Council will consider adopting a resolution amending the schedules for the Inclusionary Housing Program setting 2024-25 rent limits and income requirements.

ACTION: Adopted Resolution No. 24-065: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE INCLUSIONARY HOUSING SCHEDULES". **Approved as part of the Consent Calendar.**

2.Y. A RESOLUTION OPPOSING KROGER'S ACQUISITION OF ALBERTSONS [Y. QUARKER, A. LOVANO, J. DEL TORO, M. WATSON]:

SUBJECT: The City Council will consider adopting a resolution to oppose Kroger's acquisition of Albertsons, which would result in the largest supermarket merger in U.S. history, leading to less competition, higher grocery prices, and potential loss of jobs.

ACTIONS: 1) Adopted Resolution No. 24-066: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING KROGER'S ACQUISITION OF ALBERTSONS"; and 2) Directed Community & Legislative Affairs (CLA) staff to send a copy of the adopted resolution to President Joseph R. Biden, and copies of that letter to U.S. Senators Alex Padilla and Laphonza Butler, U.S. Representative Adam Schiff, State Senator Ben Allen, and Assemblymember Rick Chavez-Zbur. **Approved as part of the Consent Calendar.**

2.Z. (6.B.) RESOURCES AVAILABLE FOR RECENT IMMIGRANTS FROM THE FORMER SOVIET UNION [J. HEILMAN, Y. QUARKER, A. LOVANO, J. DEL TORO]:

SUBJECT: The City Council will consider directing staff to identify existing resources available for recent immigrants from the countries of the former Soviet Union. City staff will be instructed to catalog existing resources, identify gaps in existing services, especially gaps for temporary shelters, and make recommendations on how the City can help facilitate closing those gaps.

ACTIONS: 1) Directed Human Services staff to research existing services available for recent immigrants from the countries of the former Soviet Union; 2) Directed Human Services staff to update information on the City's website about resources available for LGBTQI+ immigrants and asylum seekers; 3) Directed staff to identify any gaps in services, specifically regarding temporary shelter for asylum seekers; and 4) Direct staff to make recommendations for how the City can help facilitate filling any gaps that may exist. **Approved as part of the Consent Calendar.**

2.AA. (6.C.) CO-SPONSORSHIP OF FAIRFAX HIGH SCHOOL CENTENNIAL CELEBRATION [J. HEILMAN, Y. QUARKER, A. LOVANO, J. DEL TORO, J. DUCKWORTH]:

SUBJECT: The City Council will consider co-sponsoring Fairfax High School's Centennial Celebration which will begin on Friday, September 6, 2024, and conclude on Sunday, September 8, 2024. The celebration will take place at Fairfax High School and will be organized by the Fairfax High School Alumni Association.

ACTIONS: 1) Approved the co-sponsorship of Fairfax High School's Centennial Celebration at Fairfax High School, beginning on Friday, September 6, 2024, and concluding on Sunday, September 8, 2024; 2) Authorized the City Manager or his designee to execute documents incident to the Co-Sponsorship Agreement between the City and the Fairfax High School Alumni Association; 3) Authorized the Director of Finance & Technology Services to approve the use of \$5,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with these events; 4) Authorized the use of the City name and logo on invitations, programs, and other collateral materials for these events; and 5) Directed the Communications Department to utilize all appropriate communication tools to promote the Fairfax High School's Centennial Celebration including, but not limited to, the City's website, a press release, and social media tools. **Approved as part of the Consent Calendar.**

2.BB. (6.D.) CO-SPONSORSHIP OF CALIFORNIA LGBTQ CHAMBER OF COMMERCE'S LGBTQ CERTIFICATION AND MATCHMAKING SUMMIT [J. ERICKSON, Y. QUARKER, A. LOVANO, J. DEL TORO]:

SUBJECT: The City Council will consider co-sponsoring California LGBTQ Chamber of Commerce's LGBTQ Certification and Matchmaking Summit on Wednesday, August 28, 2024 at Plummer Park's Fiesta Hall.

ACTIONS: 1) Approved the co-sponsorship of California LGBTQ Chamber of Commerce's LGBTQ Certification and Matchmaking Summit at Fiesta Hall on Wednesday, August 28, 2024; 2) Authorized the City Manager or his designee to execute documents incident to the co-sponsorship agreement between the City and the California LGBTQ Chamber of Commerce; 3) Authorized the Director of Finance & Technology Services to approve the use of \$5,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with this event; 4) Approved the use of Fiesta Hall at Plummer Park, waive any Facility Use Fees, Encroachment Permit Fees, and the 3-hour parking limit at the Plummer Park parking lot for event participants, and any other ancillary City permits that may be required for the event (estimated \$1,074); 5) Authorized the use of the City name and logo on invitations, programs, and other collateral materials for this event; and 6) Directed the Communications Department to utilize all appropriate communication tools to promote the California LGBTQ Chamber of Commerce's LGBTQ Certification and Matchmaking Summit including, but not limited to, the

City's website, a press release, and social media tools. **Approved as part of the Consent Calendar.**

2.CC. (6.E.) CO-SPONSORSHIP OF DRAG QUEENS OF COMEDY [J. ERICKSON, Y. QUARKER, A. LOVANO, J. DEL TORO, M. MÁRQUEZ]:

SUBJECT: The City Council will consider Co-Sponsoring Bent Productions' Drag Queens of Comedy event at the City Council Chambers on Sunday, August 11, 2024.

ACTIONS: 1) Authorized the co-sponsorship of Bent Production's Drag Queen of Comedy event on Sunday, August 11, 2024 by approving the co-sponsorship Agreement with Bent Productions; 2) Authorized the City Manager to execute documents incident to the co-sponsorship Agreement; 3) Authorized the use of the City name and logo on invitations, programs, and other collateral materials for the event; 4) Directed the Communications Department to utilize all appropriate communications tools to promote the event, including, but not limited to, the City's website and social media tools; 5) Waived the Facility Use Fee for the City Council Chambers for the event, provide parking validation for an estimated one hundred attendees as well as any other ancillary permits that may be required for the event (estimated \$1,072 in waived fees); and 6) Authorized the Director of Finance & Technology Services to allocate \$5,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the event. **Approved as part of the Consent Calendar.**

2.DD. (6.F.) CO-SPONSORSHIP OF SHOW HER THE MONEY 50 CITY TOUR FINALE EVENT [J. ERICKSON, Y. QUARKER, A. LOVANO, L. FOOKS]:

SUBJECT: The City Council will consider a request to co-sponsor the "Show Her The Money 50 City Tour Finale", an entrepreneurship focused event to be held Sunday, October 20, 2024 at the West Hollywood City Council Chambers/Public Meeting Room.

ACTIONS: 1) Approved the co-sponsorship of the "Show Her The Money 50 City Tour Finale" to be held Sunday, October 20, 2024 at the West Hollywood City Council Chambers/Public Meeting Room; 2) Authorized the City Manager or his designee to execute documents incident to the Co-Sponsorship Agreement between the City and Girls Just Wanna Have Funds, LLC; 3) Authorized the Director of Finance and Technology Services to approve the use of \$2,870 from Fiscal Year 2024-25 budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the event; 4) Waived parking at the 5-story parking structure for the event (estimated \$900) and waive a film permit fee (estimated \$1,250); 5) Authorized the use of the City name and logo on invitations, programs, and other collateral materials; and 6) Directed the Communications Department to utilize all appropriate communications tools to promote the event such as the City's website and social media tools. **Approved as part of the Consent Calendar.**

2.EE. (6.G.) SPONSORSHIP OF THE EQUAL MEANS EQUAL FINAL IMPACT FOR THE EQUAL RIGHTS AMENDMENT CAMPAIGN [Y. QUARKER, A. LOVANO, L. FOOKS]:

SUBJECT: The City Council will consider sponsoring the EQUAL MEANS EQUAL Final Impact for the Equal Rights Amendment Campaign, a nationwide campaign urging the President to publish the ERA.

ACTIONS: 1) Approved an Agreement with the Heroica Foundation (fiscal sponsor FOR EQUAL MEANS EQUAL) for the EQUAL MEANS EQUAL Final Impact for the Equal Rights Amendment Campaign. (Attachment A) and authorize the City Manager or designee to execute documents incident to the agreement; 2) Authorized the use of the City name and logo on invitations, programs, and other collateral materials as a sponsor; 3) Approved the use of a City facility/location for the display of the EQUAL MEANS EQUAL Final Impact for the ERA Campaign display and waive encroachment permit fee and film permit fee (\$1,550) as needed; 4) Directed the Communications Department to utilize all appropriate communications tools to promote the multi-media campaign; and 5) Authorized the Director of Finance and Technology Services to approve the use of \$20,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with sponsorship of the campaign. **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS:

3.A. COLLECTION OF SEWER CHARGES ON THE TAX ROLL FOR FISCAL YEAR 2024-2025 [H. COLLINS, J. GILMOUR]:

SUBJECT: The City Council will conduct a public hearing to consider whether to collect the annual FY 2024-25 sewer service charges on the property tax roll.

Mayor Erickson opened the Public Hearing.

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

Acting Director of Public Works Helen Collins and Engineering Manager John Gilmour provided background information as outlined in the staff report dated July 15, 2024.

There were no members of the public that came forward to speak.

The public testimony portion of the Public Hearing was closed.

ACTIONS: 1) Held the public hearing on whether to collect the annual sewer service charges on the property tax roll by the County of Los

Angeles; 2) since no majority protest was filed, adopted Resolution No. 24-067: “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE REPORT PROPOSING TO HAVE SEWER CHARGES COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2024-25 AND DIRECTING THE CITY CLERK OF THE CITY TO FILE SAID REPORT WITH THE LOS ANGELES COUNTY AUDITOR TO PLACE SAID CHARGES ON THE TAX ROLL”; and 3) Direct the City Clerk to request Los Angeles County Auditor-Controller to place the charges on the FY 2024-25 Property Tax Roll. **Motion by Councilmember Heilman, seconded by Vice Mayor Byers and approved (5/0).**

3.B. COLLECTION OF SOLID WASTE, RECYCLING, AND ORGANIC WASTE CHARGES ON THE TAX ROLL FOR FISCAL YEAR 2024-2025 [H. COLLINS, J. GILMOUR, M. MAGENER]:

SUBJECT: The City Council will conduct a public hearing to consider whether to collect the annual solid waste, recycling, and organic waste fees for residential properties on the property tax roll.

Mayor Erickson opened the Public Hearing.

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

Acting Director of Public Works Helen Collins and Engineering Manager John Gilmour provided background information as outlined in the staff report dated July 15, 2024.

There were no members of the public that came forward to speak.

The public testimony portion of the Public Hearing was closed.

Councilmember Meister inquired if bins were available for green waste. John Gilmour answered.

ACTIONS: 1) Held the public hearing on whether to collect the annual solid waste, recycling, and organic waste fees for residential properties on the property tax roll by the County of Los Angeles; 2) since no majority protest was filed, adopted Resolution No. 24-068: “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE REPORT PROPOSING TO HAVE SOLID WASTE, RECYCLING, AND ORGANIC WASTE CHARGES COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2024-25 AND DIRECTING THE CITY CLERK OF THE CITY TO FILE SAID REPORT WITH THE LOS ANGELES COUNTY AUDITOR TO PLACE SAID CHARGES ON THE TAX ROLL”; and 3) Direct the City Clerk to request Los Angeles County Auditor-Controller to place the charges on the FY 2024-25 Property Tax Roll. . **Motion by**

Councilmember Meister, seconded by Vice Mayor Byers and approved (5/0).

3.C. PLACEMENT OF DELINQUENT SOLID WASTE FEES ON THE PROPERTY TAX BILL OF PROPERTY OWNERS [H. COLLINS, J. GILMOUR, M. MAGENER]:

SUBJECT: The City Council will consider a request to have the County Auditor place delinquent solid waste charges on the property tax bills of delinquent solid waste account holders.

Mayor Erickson opened the Public Hearing.

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

Acting Director Helen Collins and Engineering Manager John Gilmour provided background information as outlined in the staff report dated July 15, 2024.

There were no members of the public that came forward to speak.

The public testimony portion of the Public Hearing was closed.

Councilmember Heilman suggested contacting property managers who own distressed buildings.

ACTIONS: 1) Held the public hearing on whether to collect the delinquent solid waste service charges on the property tax roll; 2) since no majority protest was filed, adopted Resolution No. 24-069: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE REPORT PROPOSING TO HAVE DELINQUENT SOLID WASTE SERVICE CHARGES COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2024-25 AND DIRECTING THE CITY CLERK OF THE CITY TO FILE SAID REPORT WITH THE LOS ANGELES COUNTY AUDITOR TO PLACE SAID CHARGES ON THE TAX ROLL"; and 3) Direct the City Clerk to request Los Angeles County Auditor-Controller to place the delinquent charges on property the tax roll. . **Motion by Councilmember Heilman, seconded by Councilmember Shyne and approved (5/0).**

3.D. REQUEST TO PERMIT THE REPLACEMENT OF ON-SITE ROOFTOP SIGNS WITH A TWO-SIDED OFF-SITE, TRADITIONAL BILLBOARD SIGN ON THE PROPERTY AND INSTALL PLAZA IMPROVEMENTS LOCATED AT 8590 SUNSET BOULEVARD [B. LEAGUE, R. ABRAMSON, N. MARICICH, J. ALKIRE, J. DAVIS]:

SUBJECT: The proposal is to remove an existing on-site rooftop sign at 8570 Sunset and a two-sided on-site rooftop sign at 8590 Sunset and replace these with one, two-sided, up lit traditional, off-site advertising

billboard on the rooftop of 8590 Sunset. The proposal also includes improvements to the interior courtyard of the development called "The Sunset," consisting of three commercial buildings on one site. The City Council will hold a public hearing and make a decision regarding the approval of Master Project (MP21-0003) including Sign Permit (BB21-0001) and Development Agreement Overlay (DA21-0001) for the construction and installation of a new two-sided, billboard on the rooftop of the building and plaza improvements located at 8590 Sunset Boulevard. This item is subject to CEQA and was analyzed in the Sunset Arts & Advertising Billboard Policy Negative Declaration and a subsequent addendum to that Negative Declaration.

Mayor Erickson opened the Public Hearing.

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

Property Development Manager Brian League, Current and Historic Preservation Planning Manager Jennifer Alkire, Senior Planner Jennifer Davis, and Community Development Director Nick Maricich provided background information as outlined in the staff report dated July 15, 2024.

Councilmember Meister inquired what the occupancy rate was with this agreement. Manager League responded.

MARINA MARTOS DABEL, APPLICANT, thanked staff for their collaboration and presented the project.

Councilmember Meister requested occupancy percentages for ground level and spoke on concern with the 90% vacancy. Alice Kimm provided a response.

ALICE KIMM, APPLICANT/ARCHITECT, provided additional renderings.

There were no members of the public that came forward to speak:

The public testimony portion of the Public Hearing was closed.

***The City Council recessed at 7:19 p.m. and reconvened at 7:24 p.m.*

City Attorney Langer clarified two items for the record noting the fiscal impact section in the Staff Report was incorrect. She advised that the language that started and ended with the agreement on page 10/12 would be struck, and the fiscal impact of the item was correctly noted on the first paragraph of page 10/12, which was \$13,583,086 over five years. She additionally corrected a typo in the Development Agreement, Section 4.2

to read “public benefit payment” rather than minimum annual guaranteed payment.

Councilmember Mesiter spoke in opposition of the approximately 90% vacant ground level.

Councilmember Heilman inquired about the plans for leasing the space.

Mayor Erickson reopened the Public Hearing testimony portion to allow additional clarification from the applicant.

Marina Martos Dabel provided clarification noting that the space was leased to Equinox and stated she was not aware of their business plan. She stated they plan to continue with pop ups to keep the space active in the interim.

Councilmember Meister inquired which properties were leased by Equinox and requested clarification on leased vs. occupied spaces. Ms. Dabel and Property Development Manager Brian League responded.

Mayor Erickson closed the public testimony portion of the Public Hearing.

ACTIONS: 1) Introduced on first reading Ordinance No. 24-22: “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A DEVELOPMENT AGREEMENT IN CONJUNCTION WITH THE NEW OFF-SITE ADVERTISING BILLBOARD AND PLAZA IMPROVEMENTS AT 8590 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA”; and 2) Approved the application requested by adopting Resolution No. 24-070: “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD A SIGN PERMIT IN CONJUNCTION WITH THE NEW OFF-SITE ADVERTISING BILLBOARD AND PLAZA IMPROVEMENTS AT 8590 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA”. **Motion by Councilmember Heilman seconded by Vice Mayor Byers and approved (4/1), noting Councilmember Meister’s “no” vote.**

4. **LEGISLATIVE: None.**

5. **UNFINISHED BUSINESS:**

***Agenda Items 5.A. and 5.B. were combined and heard together*

5.A. SEMI-ANNUAL COMMUNITY SAFETY UPDATE [D. RIVAS, A. SHANDI]:

SUBJECT: The City Council will receive an update on community safety activities, including year to date crime data from January to June 2024.

ACTION: Received an update and provided feedback on community safety activities. **Approved by consensus.**

- 5.B. UPDATE ON PUBLIC SAFETY EQUIPMENT AND TECHNOLOGY TO SUPPORT COMMUNITY SAFETY [D. WILSON, D. RIVAS, A. SHANDI]:**
SUBJECT: The City Council will review and consider the approval of proposed policies for the use of public safety equipment and technology to support community safety efforts in West Hollywood.

Captain Bill Moulder, Lieutenant Fanny Lapkin, Sergeant Jason Duran, Battalion Chief Sarah Rathbun, Steve Becotte Regional Director of Operations from the Block-by-Block Security Ambassador Program, Neighborhood and Business Safety Manager Vyto Adomaitis, and Public Safety Manager Anita Shandi provided background information and statistical data as outlined in the staff report dated July 15, 2024.

Councilmember Heilman requested information related to vacant buildings that might be demolished be communicated with the City Council and inquired if this information has been shared with the public. Battalion Chief Rathburn responded. Additionally, Councilmember Heilman requested an update on noise concerns with vehicles. Public Safety Manager Shandi responded.

Councilmember Meister inquired if the CIT activity for homeless operations was assigned to the CARES Team and if crimes were higher on the west side. Captain Moulder responded. Further, Councilmember Meister requested clarification on the proposed hybrid public safety position and inquired if this staff member would have the ability to process citations. Public Safety Manager Shandi responded. Lastly, Councilmember Meister requested an update regarding the progress of the WEHO CARES program. City Manager Wilson responded.

Councilmember Shyne requested data for the WHO CARES team be provided in conjunction with the public safety updates. City Manager Wilson provided an update. In addition, Councilmember Shyne inquired if the additional patrol car has assisted with residential burglaries. Captain Moulder responded. Furthermore, Councilmember Shyne inquired if the drone was implemented, would a patrol car be retired. Captain Moulder responded.

Mayor Erickson inquired if this has been the largest investment in public safety. City Manager Wilson responded. Mayor Erickson inquired if there was data on the root cause of home burglaries. Captain Moulder responded.

The following speakers came forward to speak:

NIL ROYBAL, CITY OF WEST HOLLYWOOD, spoke in supporting the needs of the Sheriff's Department.

STEVE MARTIN, CITY OF WEST HOLLYWOOD, spoke regarding the importance of new technology, in support of reenforcing patrol, spoke in appreciation of funding National Night Out event, and on the importance of timely response time to emergency calls.

WEST SEEGMILLER, CITY OF WEST HOLLYWOOD, spoke regarding concerns with camera surveillance.

Councilmember Heilman thanked the Sheriffs Department for their work, highlighted the importance of prioritizing decreasing residential burglaries and mail theft, and commented on the vacant building on Fountain, noting he hoped it is demolished. He further spoke in appreciation of the work they are doing with the CARE's team, spoke in support of Ring cameras, and expressed interest in expanding programming to enhance safety on rental buildings, low income, and condos. He acknowledged there were concerns with video footage, but agreed there is a need to implement it, and requested a larger conversation on Block-by-Block ambassadors' program regarding their interaction with the homeless community.

Vice Mayor Byers noted increase traffic incidents and thanked staff for additional patrolling and citations. She expressed concerns with the safety of staff and also thanked the organization and staff for their efforts to keep employees safe. She inquired if the drones would fly within line of sight. Captain Moulder responded. She shared her concerns about the pilot program, primarily the lack of community engagement.

Councilmember Shyne echoed Vice Mayor Byers' comments regarding the lack of community engagement and noted that the comparable cities in the staff report have their own police department. She spoke in support of postponing the pilot program for a year.

Councilmember Meister commented on concerns with cellphone SIM card swapping, identity theft, and requested staff provide educational materials on this topic. She also requested that the Engineering Division review signal systems on major intersections to decrease traffic related accidents. She also requested that they look into left turn lanes at the intersection of Crescent Heights and Santa Monica Boulevard. She noted that the Rent Stabilization Division be involved with vacant properties and those that are Ellised that remain vacant. She further spoke in support of providing staff with resources, especially if there is a lack of personnel to ensure they are able to do their job and keep the City safe.

Mayor Erickson thanked the team for their presentation and the service they provide to the City and expressed interest in researching best

practices on homelessness given the recent SCOTUS decision. He stated he was glad to see Part 1 and 2 crimes were down and spoke in support of educational programming and implementation of video surveillance. He spoke in support of proceeding with the pilot program for a year.

Public Safety Manager Shandi provided additional information on the public outreach concerning the pilot program and stated staff would continue conducting outreach to tailor this program to the City's need.

Mayor Erickson announced there would be an item on the next meeting to discuss vacant properties.

Councilmember Heilman clarified if drones would only be used upon an incident and if there is a plan to inform the public on the upcoming safety improvements. Captain Moulder responded.

Vice Mayor Byers inquired if signage would be instituted citywide to advertise the additional surveillance. Captain Moulder responded. Vice Mayor Byers expressed her opposition.

City Manager Wilson stated staff would come back with a consent calendar item at a future meeting outlining the City's outreach campaign.

ACTIONS: 1) Received an update regarding draft policies to address community and operational concerns and approve implementing the following safety enhancements for one year: Drone as first responder, Fixed real-time cameras, and Real-time watch center; 2) Authorized the Director of Finance and Technology Service to allocate \$750,000 (\$250,000 - Drone as first responder, \$250,000 - Fixed real-time cameras, and \$250,000 - Real-time watch center) from unallocated General Fund Reserves to the Community Safety Department for technology-related safety enhancements in FY25; and 3) Directed staff to receive and monitor complaints and conduct expedited public outreach during the term of the pilot program. **Motion by Councilmember Heilman, seconded by Councilmember Meister and approved (3/2), noting the "no" votes of Vice Mayor Byers' and Councilmember Shyne.**

6. NEW BUSINESS:

6.A. AUTHORIZATION TO CONDUCT A PUBLIC OPINION SURVEY REGARDING A POTENTIAL SALES TAX MEASURE ON THE NOVEMBER 5, 2024 BALLOT [D. WILSON, C. SAFRIET]:

SUBJECT: The City Council will consider authorizing a public opinion survey regarding a potential sales tax measure for the November 5, 2024 ballot to approve a City quarter-cent local sales tax in response to the Los Angeles County ballot initiative to repeal Measure H and approve a half-cent sales tax to address homelessness, and approving an Agreement for

Services with Fairbank, Maslin, Maullin, Metz & Associates, a professional public opinion research firm, to conduct a survey assessing public opinion and support for the proposed local tax measure.

Councilmember Heilman inquired if there have been conversations on this item. City Manager Wilson responded.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding the importance of conducting public outreach.

Councilmember Meister requested clarification on the next steps if this item was approved and further clarification of the tax's correlation with the County's homeless initiative. City Manager Wilson and Assistant to the City Manager Christine Safriet responded.

ACTIONS: 1) Provided authorization to conduct a public opinion survey regarding a potential local sales tax measure for the November 5, 2024 ballot to approve a quarter-cent City sales tax in response to the Los Angeles County ballot initiative to repeal Measure H and approve a half-cent County sales tax to address homelessness; 2) Directed staff to report back to the City Council at the August 5, 2024 meeting with the survey results, recommendations for next steps, and, if necessary, the required resolutions to add the ballot measure to the November 5, 2024 ballot; and 3) Approved an Agreement for Services with Fairbank, Maslin, Maullin, Metz & Associates to conduct a survey assessing public opinion and support for the proposed City sales tax measure in an amount not to exceed \$39,750 and authorize the City Manager or designee to execute documents incident to the Agreement. **Motion by Vice Mayor Byers, seconded by Mayor Erickson and approved (4/1), noting Councilmember Heilman's "no" vote.**

6.B. RESOURCES AVAILABLE FOR RECENT IMMIGRANTS FROM THE FORMER SOVIET UNION [J. HEILMAN, Y. QUARKER, A. LOVANO, J. DEL TORO]:

SUBJECT: The City Council will consider directing staff to identify existing resources available for recent immigrants from the countries of the former Soviet Union. City staff will be instructed to catalog existing resources, identify gaps in existing services, especially gaps for temporary shelters, and make recommendations on how the City can help facilitate closing those gaps.

ACTION: This Item was moved to the Consent Calendar.

6.C. CO-SPONSORSHIP OF FAIRFAX HIGH SCHOOL CENTENNIAL CELEBRATION [J. HEILMAN, Y. QUARKER, A. LOVANO, J. DEL TORO, J. DUCKWORTH]:

SUBJECT: The City Council will consider co-sponsoring Fairfax High School's Centennial Celebration which will begin on Friday, September 6,

2024, and conclude on Sunday, September 8, 2024. The celebration will take place at Fairfax High School and will be organized by the Fairfax High School Alumni Association.

ACTION: This Item was moved to the Consent Calendar.

6.D. CO-SPONSORSHIP OF CALIFORNIA LGBTQ CHAMBER OF COMMERCE'S LGBTQ CERTIFICATION AND MATCHMAKING SUMMIT [J. ERICKSON, Y. QUARKER, A. LOVANO, J. DEL TORO]:

SUBJECT: The City Council will consider co-sponsoring California LGBTQ Chamber of Commerce's LGBTQ Certification and Matchmaking Summit on Wednesday, August 28, 2024 at Plummer Park's Fiesta Hall.

ACTION: This Item was moved to the Consent Calendar.

6.E. CO-SPONSORSHIP OF DRAG QUEENS OF COMEDY [J. ERICKSON, Y. QUARKER, A. LOVANO, J. DEL TORO, M. MÁRQUEZ]:

SUBJECT: The City Council will consider Co-Sponsoring Bent Productions' Drag Queens of Comedy event at the City Council Chambers on Sunday, August 11, 2024.

ACTION: This Item was moved to the Consent Calendar.

6.F. CO-SPONSORSHIP OF SHOW HER THE MONEY 50 CITY TOUR FINALE EVENT [J. ERICKSON, Y. QUARKER, A. LOVANO, L. FOOKS]:

SUBJECT: The City Council will consider a request to co-sponsor the "Show Her The Money 50 City Tour Finale", an entrepreneurship focused event to be held Sunday, October 20, 2024 at the West Hollywood City Council Chambers/Public Meeting Room.

ACTION: This Item was moved to the Consent Calendar.

6.G. SPONSORSHIP OF THE EQUAL MEANS EQUAL FINAL IMPACT FOR THE EQUAL RIGHTS AMENDMENT CAMPAIGN [Y. QUARKER, A. LOVANO, L. FOOKS]:

SUBJECT: The City Council will consider sponsoring the EQUAL MEANS EQUAL Final Impact for the Equal Rights Amendment Campaign, a nationwide campaign urging the President to publish the ERA.

ACTION: This Item was moved to the Consent Calendar.

6.H. APPOINTMENTS TO THE LGBTQ+ COMMISSION, PUBLIC FACILITIES, RECREATION & INFRASTRUCTURE COMMISSION, RENT STABILIZATION COMMISSION, AND WOMEN'S ADVISORY BOARD [J. JIMENEZ, M. CROWDER, L. MORALES]:

SUBJECT: Mayor Erickson will make his direct appointment to the Public Facilities, Recreation & Infrastructure Commission. Councilmember Shyne will make her direct appointments to the LGBTQ+ Commission, Rent Stabilization Commission, and Women's Advisory Board.

ACTIONS: 1) Mayor Erickson appointed **Kali Rogers** to the Public Facilities, Recreation & Infrastructure Commission for a term ending

City Council Minutes
Monday, July 15, 2024
Page 23

February 28, 2025; 2) Councilmember Shyne appointed **Shane Nash** to the LGBTQ+ Commission for a term ending February 28, 2025; 3) Councilmember Shyne appointed **Alex Paris** to the Rent Stabilization Commission for a term ending February 28, 2025; and 4) Councilmember Shyne appointed **Sonia Sebastian** to the Women's Advisory Board for a term ending February 28, 2025.

EXCLUDED CONSENT CALENDAR: None.

PUBLIC COMMENT: None.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Meister reported her attendance at the City's Leadership Academy, the West Hollywood Chamber of Commerce's State of the City Address and congratulated and welcomed back Transgender Advisory Board Member Mariana Marroquin to the Transgender Advisory Board. She announced the upcoming neighborhood meeting at Plummer Park Community Center regarding 8020 Santa Monica Boulevard, Sustainability Townhall in City Council Chambers, and the virtual community meeting for the WEHO 40 Strategic Plan dates and times. She concluded her comments by inviting the community to attend the final two Summer Sounds events and National Night Out.

Councilmember Shyne reported her attendance at the Artis Event at the Circus of Books, League of California Cities LGBTQ+ Caucus, and various meetings with the Diversity Caucus. She wished Councilmember Heilman a Happy Birthday.

Councilmember Heilman reported his attendance at the City's Leadership Academy and the West Hollywood Chamber of Commerce State of the City Address. He noted he may be delayed to the next City Council meeting due to travel plans.

Vice Mayor Byers thanked Councilmember Meister for announcing the Sustainability Townhall and added that there would be a pail giveaway. She thanked Michael Watson, intern with the Community and Legislative Affairs division for his assistance and stated he would be missed.

Mayor Erickson reported his attendance at the Wave, Pride Month event celebration at the White House, delivered the state of address at the West Hollywood Chamber of Commerce State of the City, attended the Getty House Pride event, ribbon cutting at the Nike training studio, attended the LA County of Mental Health Rainbow Resilience event, presented proclamation to two businesses, attended the Naming subcommittee, and filmed a segment for the American Dream TV show. He requested staff address comments concerning the lap swim, address concerns with increased fees for senior transportation, and thanked the City Council for supporting Agenda Item 6.A. and consent items. He concluded his comments by stating that political violence was not condoned and unacceptable.

City Council Minutes
Monday, July 15, 2024
Page 24

ADJOURNMENT: The City Council adjourned at 9:24 p.m. in memory of Shannon Doherty, Richard Simmons, Dr. Ruth Westheimer, Nina Parkinson, and Shelley Duvall to its next regular meeting, which will be on Monday, August 5, 2024, at 6:00 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 5th day of August, 2024 by the following vote:

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

DocuSigned by:
JOHN ERICKSON

F86D9C503E21436
JOHN M. ERICKSON, MAYOR

ATTEST:

DocuSigned by:
Melissa Crowder

2072ACE7529D4B9
MELISSA CROWDER, CITY CLERK