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***Note: Any agenda item(s) not initiated by 11:00 p.m. may be continued to a subsequent City Council meeting. The City Council may direct staff to continue the item(s) to an already scheduled City Council meeting or may adjourn this meeting to an adjourned regular meeting to consider the item(s).***

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
AGENDA  
MONDAY, JUNE 23, 2014  
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS  
625 N. SAN VICENTE BOULEVARD**

**6:30 P.M. – REGULAR MEETING**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**APPROVAL OF AGENDA:**

**ADJOURNMENT MOTIONS:**

**PRESENTATIONS:**

**1. PUBLIC COMMENT:** The City Council values your comments; however, pursuant to the Brown Act, Council cannot take action on items not listed on the posted agenda. The public comment period is limited to 20 minutes, with 2 minutes allotted for each speaker. This public comment period is to address the City Council on Consent Calendar items, other agenda items (if the member of the public cannot be present at the time the item is considered) or items of general interest within the jurisdiction of the City Council. Another period is also reserved for general comment later in the meeting for those that could not be heard at this time. Public Hearing testimony will only be taken at the time of the hearing.

**1.A. PUBLIC COMMENTS ON CONSENT CALENDAR ITEMS WHICH HAVE NOT BEEN REMOVED FROM THE CONSENT CALENDAR:**

**1.B. PUBLIC COMMENTS, GENERAL INTEREST:**

**COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:** This portion of the meeting is set aside for general comments, announcements, requests of staff, and/or other issues of concern from members of the City Council.

**CITY MANAGER'S REPORT:** This time is set aside for the City Manager to update the Council on important items initiated by staff or previously requested by the City Council.

**FISCAL IMPACT ON CONSENT CALENDAR:**

**2. CONSENT CALENDAR:** The following routine matters can be acted upon by one motion. Individual items may be removed by the Council for separate discussion. Items removed for separate discussion will be heard following New Business Items. The title is deemed to be read and further reading waived of any ordinance listed on the consent calendar for introduction or adoption.

**2.A. POSTING OF AGENDA:**

*SUBJECT: The agenda for the meeting of Monday, June 23, 2014 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, June 19, 2014.*

**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 June 2, 2014.

- 2.C. DEMAND REGISTER NO. 746, RESOLUTION NO. 14-4582:**  
*SUBJECT: The City Council is requested to approve payment of bills due as presented by the Director of Finance.*  
*RECOMMENDATION: Approve Demand Register No. 746 and adopt Resolution No. 14-4582, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 746".*
- 2.D. CLAIMS ADMINISTRATION:**  
*SUBJECT: The City Council is asked to deny Claims filed against the City, as a routine administrative step in claims processing.*  
*RECOMMENDATION: Deny the claims of State Farm Insurance (Clayton Snyder) and John Doe and refer to the City's claims adjuster.*
- 2.E. COMMISSION ACTION REPORT:**  
*SUBJECT: The City Council will receive a report from the Public Safety Commission on actions taken at its recent meetings.*  
*RECOMMENDATION: Receive and file.*
- 2.F. TREASURER'S REPORT FOR FEBRUARY 2014 [D. WILSON, L. QUIJANO, K. BARENG]:**  
*SUBJECT: The City Council will receive the Treasurer's Report for the month ended February 2014 pursuant to Section 53646 of the Government Code of the State of California.*  
*RECOMMENDATION: Receive and File.*
- 2.G. APPROVAL OF UPDATE TO PUBLIC OFFICIALS EXPENSE REIMBURSEMENT POLICY PURSUANT TO AB1234 (GOVERNMENT CODE SECTIONS 53232.2 AND 53232.3) [M. JENKINS]:**  
*SUBJECT: The City Council will consider adopting a resolution updating the expense reimbursement policy applicable to elected and appointed officials of the City previously adopted by the City Council as Resolution 06-3354 in compliance with Government Code Sections 53232.2 and 53232.3, to reflect subsequent changes in the City's fiscal policies.*  
*RECOMMENDATION: Adopt Resolution No. 14-4583 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD UPDATING THE CITY'S PUBLIC OFFICIALS EXPENSE REIMBURSEMENT POLICY".*
- 2.H. CITY OF WEST HOLLYWOOD INVESTMENT POLICY [D. WILSON, L. QUIJANO]:**  
*SUBJECT: The City Council will consider adopting the annual resolution for the City's investment policy.*  
*RECOMMENDATION: Adopt Resolution No. 14-4584, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING A STATEMENT OF INVESTMENT POLICY AND RESCINDING RESOLUTION NO. 13-4462".*

- 2.I. EXTENSION OF THE TERM OF A PROMISSORY NOTE WITH THE WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION FOR THE 8-UNIT AFFORDABLE HOUSING PROJECT LOCATED AT 1123 NORTH DETROIT STREET [E. SAVAGE, P. NOONAN, A. LOVANO]:**  
*SUBJECT: The City Council will consider extending the term of a promissory note of \$80,000 to the West Hollywood Community Housing Corporation for an additional five year term to June 12, 2019, for the affordable housing project located at 1123 North Detroit Street.*  
**RECOMMENDATIONS:** 1) Approve an extension to the promissory note executed by the West Hollywood Community Housing Corporation in favor of the City, which will extend the term of the promissory note for an additional, and final, five year term, from June 12, 2014 to June 12, 2019, for the property located at 1123 North Detroit Street; and 2) Authorize the City Manager to sign the extension and any related documents.
- 2.J. CONTRACT WITH BUFFALO COMPUTER GRAPHICS FOR EMERGENCY OPERATIONS CENTER SOFTWARE [K. COOK, B. SMITH]:**  
*SUBJECT: The City Council will consider the approval of a contract with Buffalo Computer Graphics for Emergency Operations Center software.*  
**RECOMMENDATIONS:** 1) Approve an Agreement for Services with Buffalo Computer Graphics for Emergency Operations Center software for a two year period commencing on July, 1, 2014, in a not-to-exceed amount of \$36,000; and 2) Authorize the City Manager to execute all documents related to the Agreement for Services.
- 2.K. AGREEMENT FOR SERVICES BETWEEN THE CITY OF WEST HOLLYWOOD AND THE LOS ANGELES COUNTY DEPARTMENT OF ANIMAL CARE AND CONTROL TO PROVIDE COMPREHENSIVE ANIMAL SERVICES [O. DELGADO, J. AUBEL, D. MICK]:**  
*SUBJECT: The City Council will consider approving a 5 year contract with the Los Angeles County Department of Animal Care and Control to provide comprehensive animal services for the City of West Hollywood.*  
**RECOMMENDATIONS:** 1) Approve an Agreement for Services with Los Angeles County Department of Animal Care and Control for a five year period, in a not-to-exceed amount of \$350,000 (\$70,000 per year), to provide comprehensive animal services; and 2) Authorize the City Manager to execute all documents related to the Agreement.

- 2.L. AMENDMENT TO AN AGREEMENT FOR SERVICES WITH GLADWELL GOVERNMENTAL SERVICES FOR LASERFISCHE SCANNING PROJECTS [E. SAVAGE, P. NOONAN, D. GIUGNI, L. SCHOONOVER]:**  
*SUBJECT: The City Council will consider amending the Agreement for Services with Gladwell Governmental Services to extend the Agreement by one year and increasing the compensation amount of the Agreement by \$5,000 to include an analysis of work flow and document scanning of records for the Social Services Division.*  
**RECOMMENDATIONS:** 1) Approve an Amendment to the Agreement for Services with Gladwell Governmental Services extending the Agreement by one year, from June 30, 2014 to June 30, 2015, and increasing the compensation amount of the Agreement by \$5,000, for a total not-to-exceed amount of \$49,200; and 2) Authorize the City Manager to sign and execute all necessary documents related to the Amendment.
- 2.M. CONTRACT RENEWAL WITH THE LOS ANGELES LGBT CENTER FOR DOMESTIC VIOLENCE SAFETY PLAN COUNSELING SERVICES [K. COOK, B. SMITH]:**  
*SUBJECT: The City Council will consider the approval of a contract with the Los Angeles LGBT Center for Domestic Violence Safety Plan Counseling Services.*  
**RECOMMENDATIONS:** 1) Approve an Agreement for Services with Los Angeles LGBT Center's STOP Domestic Violence Program for a two year period, in a not-to-exceed amount of \$100,752, for Domestic Violence Safety Plan Counseling Services; and 2) Authorize the City Manager to execute all documents related to the Agreement for Services.
- 2.N. CONTRACT RENEWAL WITH THE MAPLE COUNSELING CENTER FOR COUNSELING SERVICES FOR THE CITY OF WEST HOLLYWOOD [K. COOK, B. SMITH]:**  
*SUBJECT: The City Council will consider the approval of a contract with The Maple Counseling Center for counseling services for the West Hollywood community.*  
**RECOMMENDATIONS:** 1) Approve an Agreement for Services with The Maple Counseling Center for a two year period, commencing on July 1, 2014, in a not-to-exceed amount of \$51,450, for counseling services for the West Hollywood community; and 2) Authorize the City Manager to execute all documents related to the Agreement for Services.
- 2.O. TWO YEAR CONTRACT EXTENSION AND COST OF LIVING ADJUSTMENT (COLA) FOR LEGISLATIVE LOBBYIST SERVICES WITH HELYNE MESHAR & ASSOCIATES (HM&A) [P. AREVALO, S. BAXTER, C. SCHROEDER, H. MOLINA]:**  
*SUBJECT: The City Council will consider approving a two year contract extension and cost of living adjustment (COLA) to an existing agreement with Helyne Meshar & Associates (HM&A) for legislative lobbyist services.*

RECOMMENDATIONS: 1) Approve an Amendment to the Agreement for Services with Helyne Meshar and Associates extending the term of the agreement by two years to June 30, 2016; specifying a compensation amount of \$158,818.11 for FY14-15; and a cost of living adjustment (COLA) for FY15-16 equal to 100% of the net change in the January to January Consumer Price Index (CPI) for All Urban Consumers – Los Angeles-Riverside-Orange County; and 2) Authorize the City Manager to execute all necessary documents related to the Amendment.

**2.P. AMENDMENT TO AGREEMENT FOR SERVICES WITH VCA CODE GROUP [S. DEWOLFE, S. BAILEY]:**

*SUBJECT: The City Council will consider approving a contract amendment with VCA Code Group to continue to provide ongoing Building & Safety Division Plan Check services, funded by applicant fees.*

RECOMMENDATIONS: 1) Approve a contract amendment with VCA Code Group by extending the contract expiration date to October 31, 2014; and 2) Authorize the City Manager to sign the amended agreement.

**2.Q. AWARD OF CONTRACT FOR WATER FEATURE/FOUNTAIN MAINTENANCE SERVICES [O. DELGADO, S. CAMPBELL, H. COLLINS]:**

*SUBJECT: The City Council will consider approving an Agreement with California Waters Development, Inc. for Water Feature/Fountain Maintenance and Repair Services.*

RECOMMENDATIONS: 1) Accept the bid dated May 16, 2014 and approve a two-year initial Agreement with California Waters Development, Inc. for Water Feature/Fountain Maintenance and Repair Services for Fiscal Years 2014-16 for a not to exceed contract amount of \$142,580; 2) Authorize the City Manager to execute an Agreement with California Waters Development, Inc. for Water Feature/Fountain Maintenance and Repair Services; and 3) Reject the remaining bid.

**2.R. AWARD OF CONTRACT FOR STREETScape, PARKING LOT AND MEDIAN LANDSCAPE MAINTENANCE SERVICES [O. DELGADO, S. CAMPBELL, H. COLLINS]:**

*SUBJECT: The City Council will consider approving a two-year Agreement with Midori Gardens for Streetscape, Parking Lot and Median Landscape Maintenance Services.*

RECOMMENDATIONS: 1) Accept the proposal dated May 13, 2014, and approve a two-year Agreement with Midori Gardens, for providing landscape maintenance services for the Streetscape, Parking Lots and Medians in the amount of \$154,585.44 per year for fiscal years 2014/2015 and 2015/2016; 2) Authorize the City Manager to provide an annual increase in compensation for services beginning in year two (FY 2015/2016) based on the Consumer Price Index (CPI); 3) Approve Midori Gardens to provide other related maintenance services and urgency/emergency maintenance services at those unit costs established

in the Agreement as required in an amount not to exceed 25% (\$38,646.36) of the annual contract amount per year; 4) Authorize the City Manager to re-open and negotiate service levels and associated costs as warranted by budgetary or other constraints; 5) Authorize the City Manager to execute an Agreement with Midori Gardens for Streetscape, Parking Lot and Median Landscape Maintenance Services; and 6) Reject all remaining proposals and return associated Bid Bonds.

**2.S. CONTRACT FOR SECURITY AMBASSADOR SERVICES WITH BLOCK BY BLOCK FOR 2014-2016 [K. COOK, B. SMITH]:**

*SUBJECT: The City Council will consider approving a contract for security ambassador services to provide bicycle patrols along Santa Monica Boulevard with Mydatt Services, Inc. d/b/a Block by Block for 2014-2016.*

**RECOMMENDATIONS:** 1) Approve an Agreement for Services with Mydatt Services, Inc. (d/b/a Block by Block) for a two year period, commencing on July 1, 2014, for total not-to-exceed amount of \$1,398,000, for security ambassador services; and 2) Authorize the City Manager to execute all documents related to the Agreement for Services.

**2.T. CONTRACT FOR SECURITY GUARD SERVICES WITH PACWEST SECURITY SERVICES [K. COOK, B. SMITH]:**

*SUBJECT: The City Council will consider approving a two year contract for security guard services at City Hall, City Parks, the Farmer's Market, City Parking Lots, and for special events as approved by the City with PACWEST Security Services for 2014-2016.*

**RECOMMENDATIONS:** 1) Approve an Agreement for Services with PACWEST Security Services for a two year period, commencing on July 1, 2014, in a not-to-exceed amount of \$456,900, for security guard services at City Hall, City Parks, the Farmer's Market, City Parking Lots, and for special events as approved by the City; and 2) Authorize the City Manager to execute all documents related to the Agreement for Services.

**2.U. CONSULTANT SERVICES FOR EASTSIDE MARKET STUDY [S. DEWOLFE, M. ANTOL, G. SHERIDAN]:**

*SUBJECT: The City Council will consider approval of an agreement with Rosenow Spevacek Group ("RSG") to perform a market study of the Eastside Community Plan project area.*

**RECOMMENDATIONS:** 1) Approve an agreement for consultant services in the amount not to exceed \$67,320 to perform a Market Study for the Eastside Community Plan project area; 2) Authorize use of \$67,320 of the direct financial support received pursuant to the Movietown Development Agreement (dedicated for improvements within the redevelopment area by the City) for the contract; and 3) Authorize the City Manager to execute all necessary documents related to the agreement for the consultant services.

**2.V. AWARD OF CONTRACT FOR PARKS AND GROUNDS LANDSCAPE MAINTENANCE SERVICES [O. DELGADO, S. CAMPBELL, H. COLLINS]:**

*SUBJECT: The City Council will consider approving a two-year Agreement with ValleyCrest Landscape Maintenance, Inc. for Park and Grounds Landscape Maintenance Services.*

**RECOMMENDATIONS:** 1) Accept the proposal dated May 13, 2014, and approve a two-year Agreement with ValleyCrest Landscape Maintenance, Inc. for providing the Park and Grounds Maintenance Services in the amount of \$376,444 per year for fiscal years 2014/2015 and 2015/2016; 2) Authorize the City Manager to provide an annual increase in compensation for services beginning in year two (FY 2015/2016) based on the Consumer Price Index (CPI); 3) Approve ValleyCrest Landscape Maintenance, Inc. to provide other related maintenance services and urgency/emergency maintenance services at those unit costs established in the Agreement as required in an amount not to exceed 25% (\$94,110) of the annual contract amount per year; 4) Authorize the City Manager to re-open and negotiate service levels and associated costs as warranted by budgetary or other constraints; 5) Authorize the City Manager to execute an Agreement with ValleyCrest Landscape Maintenance, Inc. for Park and Grounds Maintenance Services; and 6) Reject all remaining proposals and return associated Bid Bonds.

**2.W. APPROVAL OF ANNUAL ARTS GRANT PROGRAM 2015 [P. AREVALO, M. LOUIE, A. CAMPBELL]:**

*SUBJECT: The Council will consider approving the Annual Arts Grant Program with changes based upon the recommended increased budget allocation for 2015.*

**RECOMMENDATION:** Approve grant criteria and guidelines for the 2015 Arts Grant Program.

**2.X. USED OIL RECYCLING GRANT APPLICATION [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider adopting a resolution approving submittal of a grant application to CalRecycle for the Used Oil Payment Program 5 (OPP5) in conjunction with the cities of Beverly Hills and Culver City, and authorize the City of West Hollywood to serve as the regional program administrator.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 14-4585, " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING SUBMITTAL OF A REGIONAL USED OIL PAYMENT PROGRAM APPLICATION AS THE REGIONAL LEAD AGENCY, RELATED AUTHORIZATIONS, AND IDENTIFICATION OF REGIONAL PARTICIPANTS"; 2) Upon award of the grant, authorize the Director of Finance and Technology Services to increase budgeted revenue and expenditures in the Grant Fund, by the amount of the award; and 3) Upon receipt of the grant award, authorize the City Manager to

execute all documents necessary to implement and secure payment under the Oil Payment Program.

**2.Y. APPROVAL OF AN EASEMENT AND RIGHT OF WAY FOR PUBLIC STREET AND SIDEWALK PURPOSES AT 601 N. LA CIENEGA BOULEVARD [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider accepting an easement and right of way for street and sidewalk purposes along the property frontage of 601 N. La Cienega Boulevard.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 14-4586, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACCEPTING THE GRANT OF AN EASEMENT AND RIGHT OF WAY FOR PUBLIC STREET AND SIDEWALK PURPOSES AT 601 N. LA CIENEGA BOULEVARD IN THE CITY OF WEST HOLLYWOOD"; and 2) Direct the City Clerk to submit a certified copy of Resolution No. 14-4586, as well as the Easement in Attachment A for recordation by the office of the Recorder of the County of Los Angeles.

**2.Z. NOTICE OF COMPLETION, WEST HOLLYWOOD PARK POOL REPLASTER PROJECT, C.I.P. 55-13/14-05 [E. SAVAGE, O. WALKER, O. DELGADO, S. CAMPBELL, H. COLLINS]:**

*SUBJECT: The City Council will consider accepting the improvements completed by California Commercial Pools, Incorporated and authorizing the filing of a Notice of Completion for the West Hollywood Park Pool Replaster Project, C.I.P. 55-13/14-05 Project.*

**RECOMMENDATIONS:** It is recommended that the City Council accept the improvements and authorize the following: 1) Filing a Notice of Completion with the County Recorder; 2) Final payment to contractor at the end of the 35-day lien period; 3) Release the Performance Bond on the date of recordation of the Notice of Completion; and 4) Release the Payment Bond 35 days after the date of recordation of the Notice of Completion provided that Stop Notices are not submitted on the project.

**2.AA. WEST HOLLYWOOD GENERAL PLAN 2035 ANNUAL PROGRESS REPORT [S. DEWOLFE, M. ANTOL, B. SIEGL]:**

*SUBJECT: The City Council will receive the General Plan Annual Progress Report, summarizing implementation progress made in the last year.*

**RECOMMENDATION:** Staff recommends that the City Council receive and file a report regarding the implementation status of the General Plan and Climate Action Plan.

**2.BB. MID-YEAR REPORT ON SOCIAL SERVICES PROGRAMS [E. SAVAGE, D. GIUGNI]:**

*SUBJECT: The City Council will receive the mid-year report of Social Services contract programs.*

**RECOMMENDATION:** Receive and file the mid-year report.

**2.CC. REPORT ON THE CITY'S RESPONSE TO CHANGES IN SECTION 8 [E. SAVAGE, P. NOONAN, A. LOVANO]:**

*SUBJECT: The City Council will receive an update on the City's efforts to respond to the upcoming changes by the Housing Authority of the County of Los Angeles (HACoLA) to the Housing Choice Voucher (Section 8) program including an analysis of gap funding to tenants, landlord incentives, and revising eviction protections.*

**RECOMMENDATION:** Approve the report with staff proceeding as recommended in this report, unless otherwise directed by City Council.

**2.DD. FOLLOW UP TO JOINT CITY COUNCIL AND TRANSPORTATION COMMISSION MOBILITY WORKSHOP [S. DEWOLFE, M. ANTOL, B. CHEUNG]:**

*SUBJECT: The City Council will receive and file a report on the actions staff is taking in response to the Mobility Workshop and will authorize an amendment to the agreement for services with Fehr and Peers for additional data collection and analysis.*

**RECOMMENDATIONS:** Authorize the City Manager to execute an Amendment to the Agreement for Services with Fehr & Peers for an additional \$30,000, for total not-to-exceed contract amount of \$54,900, to perform additional data collection and traffic analysis.

**2.EE. CONTINUANCE OF THE PICKUP WEEKEND NIGHTTIME TRANSPORTATION PROGRAM AND AWARD OF CONTRACT FOR RIDERSHIP FEASIBILITY AND NEEDS ASSESSMENT STUDY [P. AREVALO, M. LOUIE, L. MINNICH]:**

*SUBJECT: The City Council will consider continuing The PickUp transportation program currently operating on weekend nights along Santa Monica Boulevard beyond its scheduled end date of June 30, 2014. The Council will also consider awarding a contract to conduct a Ridership Feasibility and Needs Assessment Study.*

**RECOMMENDATIONS:** 1) Approve a month-by-month continuance of The PickUp weekend transportation program; 2) Approve a contract amendment with American GTS for operation services extending the contract termination date and increasing the contract not-to-exceed amount by \$217,110; 3) Approve a contract amendment with Symblaze, Inc. for marketing services extending the contract termination date and increasing the contract not-to-exceed amount by \$25,000; 4) Award a contract to Moore & Associates in an amount not-to-exceed \$35,000 to complete a Ridership Feasibility and Needs Assessment Study on The PickUp; and 5) Authorize the City Manager or his designee to update, sign and execute any and all documents necessary to continue the program.

**2.FF. SUPPORT FOR AB 1577 (ATKINS) “THE RESPECT AFTER DEATH ACT” TO ENSURE CALIFORNIA DEATH CERTIFICATES ACCURATELY REFLECT GENDER IDENTITY [J. DURAN, I. OWENS, J. SCHWEIGERT]:**

*SUBJECT: The City Council will consider adopting a resolution in support of AB 1577 (Atkins) the “Respect After Death Act” which will ensure that death certificates for transgender Californians accurately reflect their authentic, lived gender identity.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 14-4587 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO SUPPORT AB 1577 (ATKINS) ‘THE RESPECT AFTER DEATH ACT’ TO ENSURE CALIFORNIA DEATH CERTIFICATES ACCURATELY REFLECT GENDER IDENTITY”; and 2) Direct staff to send signed copies to Governor Jerry Brown, Senator Ted Lieu, Assemblymember Richard Bloom, Assemblymember Toni Atkins.

**2.GG. SUPPORT FOR AB 2501 (BONILLA) BANNING THE USE OF PANIC DEFENSES IN COURT BY DEFENDANTS WHO CLAIM CRIMES TO BE TRIGGERED BY THE VICTIM’S SEXUAL ORIENTATION OR GENDER IDENTITY [J. DURAN, I. OWENS, J. SCHWEIGERT]:**

*SUBJECT: The City Council will consider adopting a resolution in support of AB 2501 (Bonilla) to ban the use of panic defenses in court by defendants who claim their crimes to be triggered by the victim’s sexual orientation or gender identity.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 14-4588 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 2501 (BONILLA) BANNING THE USE OF PANIC DEFENSES IN COURT BY DEFENDANTS WHO CLAIM CRIMES TO BE TRIGGERED BY THE VICTIM’S SEXUAL ORIENTATION OR GENDER IDENTITY”; and 2) Direct staff to send signed copies to Governor Jerry Brown, Senator Ted Lieu, Assemblymember Richard Bloom, Assemblymember Susan Bonilla.

**2.HH. SPONSORSHIP OF TRANS.IENT ART EXHIBITION AND PANEL DISCUSSION [J. D’AMICO, M. REX]:**

*SUBJECT: The City Council will consider sponsorship of Trans.ient, an art exhibition and panel discussion that develops ideas about sharing and recognizing visibility in the transgender community.*

**RECOMMENDATIONS:** 1) Approve the City of West Hollywood’s sponsorship of Trans.ient and authorize the use of the City’s name and logo on printed materials advertising the event; 2) Approve the use of City venues for such events and a waiver of event permits, parking validations and associated fees; 3) Direct the Public Information Office to utilize all appropriate communication tools to promote the event including, but not limited to, the City’s website and social media tools; 4) Authorize the Director of Finance to allocate \$12,500 from the allocated funds in the

City Council budget for Special Council Programs: 100-3-05-05-531001 and transfer those allocated funds to account number 100-1-01-10-533059 (Arts & Culture Programs) for Trans.ient; and 5) Authorize the City Manager to sign all required documents relating to this item.

**PUBLIC HEARINGS:**

**3.A. CONFIRM THE HISTORIC PRESERVATION COMMISSION'S RECOMMENDATION TO DENY THE PROPERTY AT 8866-8872 WEST SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA AS A LOCAL CULTURAL RESOURCE [S. DEWOLFE, J. KEHO, D. DEGRAZIA, E. STADNICKI, S. CISNEROS]:**

*SUBJECT: The City Council will consider the Historic Preservation Commission's recommendation to deny the property located at 8866-8872 West Sunset Boulevard as a local Cultural Resource (Resolution No. HPC 14-112).*

RECOMMENDATION: Staff recommends that the City Council uphold the Historic Preservation Commission's recommendation, and adopt Resolution No. 14- "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, TO DENY THE DESIGNATION OF THE PROPERTY LOCATED AT 8866-8872 WEST SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA AS A LOCAL CULTURAL RESOURCE." (EXHIBIT A)

**3.B. MISCELLANEOUS ZONE TEXT AMENDMENTS [S. DEWOLFE, J. KEHO, M. ANTOL, B. SIEGL]:**

*SUBJECT: The City Council will consider a Zone Text Amendment to make minor corrections and clarifications to certain existing language and definitions, including but not limited to those related to seasonal sales lots, personal services, tree removal, hedge heights, common open space requirements, and sales of pets; and to allow for Cottage Food Operations in residential zones.*

RECOMMENDATION: Staff recommends that the City Council hold the public hearing, consider all pertinent testimony; and introduce on first reading the following: Ordinance No. \_\_\_\_: "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD, APPROVING ZONE TEXT AMENDMENT 2014-001 TO FIX TYPOGRAPHICAL ERRORS, CLARIFY CERTAIN EXISTING LANGUAGE AND TO ALLOW FOR COTTAGE FOOD OPERATIONS IN RESIDENTIAL ZONES". (ATTACHMENT A)

**4. UNFINISHED BUSINESS:**

**4.A. 2014-2016 OPERATING BUDGET AND 2014-2019 CAPITAL WORK PLAN [P. AREVALO, D. WILSON, J. LEONARD]:**

*SUBJECT: The City Council will consider adopting the City of West Hollywood Operating Budget and Capital Work Plan for fiscal year 2014-2015. The fiscal year 2015-2016 Operating Budget and Capital Work Plan for fiscal years 2015-2019 are presented in the budget document for planning purposes and will be updated prior to the start of that fiscal year.*

**RECOMMENDATIONS:** 1) Adopt Resolution Number 14-\_\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE BUDGET FOR FISCAL YEAR 2014-15" as specified in the Statement of Changes to Fund Balance (Attachment A), or as amended by the City Council; 2) Approve adding the following new positions: Public Art Coordinator, Risk Management Analyst, Special Events Technician, and Transportation Programs Administrator; 3) Approve the classification specification for the new position of Public Arts Coordinator within the Arts and Economic Development Division of the City Manager's Department and authorize the salary placement of Grade 5260n with a salary of \$73,755 to \$93,496 annually (Attachment B); 4) Approve the classification specification for the new position of Risk Management Analyst and authorize the salary placement of Grade 4280e with a salary of \$81,770 to \$104,481 annually (Attachment C); 5) Approve the list of Pre-Approved Organizations and Events for City Council Members to attend at the City's expense (Attachment D); 6) Authorize the Director of Finance and Technology Services to allocate \$1 million dollars from unallocated General Fund reserves to the Affordable Housing Trust Fund, and direct Finance Staff to return to the City Council with a recommendation for funding the Affordable Housing Trust Fund in subsequent years; and 7) Adopt the division work plans and capital work plans presented in the 2014-16 Operating Budget and 2014-2019 Capital Work Plan (Previously provided to the City Council and available online, at the City Clerk's office, and at the Library).

**4.B. CONSIDERATION OF ATHENS SERVICES' PROPOSAL FOR ENHANCED SERVICES AND EXTENDED TERM OF THE AGREEMENT FOR INTEGRATED SOLID WASTE MANAGEMENT SERVICES [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider the recommendations in the report prepared by R3 Consulting evaluating a request by Athens Services to enhance the scope of services and extend the term of the Agreement for Integrated Solid Waste Management Services.*

**RECOMMENDATIONS:** 1) Consider the recommendations in the report prepared by R3 Consulting and direct staff to report back by November 2014 with an updated Agreement with Athens Services which enhances the scope of services and extends the term of the Agreement for

Integrated Solid Waste Management Services; and 2) Approve Amendment No. 1 to the professional services Agreement with R3 Consulting in an amount not to exceed \$33,000 to provide technical assistance in drafting a new Agreement for Integrated Solid Waste Management Services which incorporates the enhanced scope of services and extension of term with specific ties to meeting performance requirements, as well as updates contract provisions for consistency with current best practice terms and conditions.

**5. NEW BUSINESS:**

**5.A. REPORT ON HOMELESS SERVICES [E. SAVAGE, D. GIUGNI]:**

*SUBJECT: The City Council will receive the summary report on the analysis of homeless services as conducted by the Homeless Services Subcommittee of the Human Services Commission.*

**RECOMMENDATIONS:** 1) Receive and review the Report on Homeless Services; 2) Approve the recommendations as stated in the report and direct staff to work with the City's contracted providers and other stakeholders to coordinate implementation; and 3) Receive the input from the Public Safety Commission to be included in the implementation strategy.

**5.B. GENDER NEUTRAL RESTROOMS [A. LAND, K. HASHMI]:**

*SUBJECT: The City Council will consider an ordinance to require that all single stall restrooms in businesses and places of public accommodation be gender neutral. This ordinance could be added to the Municipal Code, Title 9: Article 3: Chapter 9.28 which prohibits discrimination on the basis of sexual orientation and gender identity.*

**RECOMMENDATIONS:** 1) Direct the City Attorney to coordinate with Code Compliance, Legal Services and Building and Safety Divisions to develop the appropriate ordinance language requiring that single stall restrooms be gender neutral in businesses and places of public accommodation; 2) Direct the Economic Development staff to coordinate feedback from the West Hollywood Chamber of Commerce and members of the business community; and 3) Direct the Public Information Office to develop an informational campaign subsequent to the adoption of the ordinance.

**5.C. ADVISORY BOARD APPOINTMENT [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will consider making an at-large appointment to the Senior Advisory Board.*

**RECOMMENDATION:** Call for nominations for an at-large appointment to the Senior Advisory Board.

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

**6. LEGISLATIVE:**

**6.A. WAIVE FULL READING AND INTRODUCE ON FIRST READING AN ORDINANCE ESTABLISHING POST-EMPLOYMENT RESTRICTIONS ON CITY STAFF AND OFFICIALS TO ADDRESS THE "REVOLVING DOOR" [J. HEILMAN, F. SOLOMON, J. SCHWEIGERT]:**

*SUBJECT: The City Council will consider an ordinance to restrict the post-employment activities of designated City staff and officials.*

**RECOMMENDATION:** Waive full reading and introduce on first reading Ordinance No. 14-\_\_\_\_\_ "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGARDING POST-EMPLOYMENT ACTIVITY ADDING SECTION 2.72.090 TO THE WEST HOLLYWOOD MUNICIPAL CODE".

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

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

**ADJOURNMENT:** The City Council will adjourn to their next regular meeting, which will be on Monday, July 21, 2014 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

**UPCOMING MEETING SCHEDULE:**

Date: July 21 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: August 4 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: August 18 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: September 2 – Tuesday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

City Council Agendas and Staff Reports are available on-line at:

**[www.weho.org](http://www.weho.org)**

**AFFIDAVIT OF POSTING**

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Date: June 18, 2014

Signature *Catherine Ross*