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If you would like additional information on any item appearing on this agenda, please contact the Office of the City Clerk at (323) 848-6409.

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

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
AGENDA  
MONDAY, FEBRUARY 2, 2015  
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS  
625 N. SAN VICENTE BOULEVARD**

**6:00 P.M. - CLOSED SESSION: See attached Closed Session Agenda**

**6:30 P.M. – REGULAR MEETING**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**REPORT OF CLOSED SESSION AGENDA:**

**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, February 2, 2015 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, January 29, 2015.*

**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 January 20, 2015.

- 2.C. DEMAND REGISTER NO. 758, RESOLUTION NO. 15-4648:**  
*SUBJECT: The City Council is requested to approve payment of bills due as presented by the Director of Finance.*  
RECOMMENDATION: Approve Demand Register No. 758 and adopt Resolution No. 15-4648, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 758".
- 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 Tatyana Levina and Erica Swanson and refer them to the City's claims adjuster for action.
- 2.E. COMMISSION ACTION REPORT:**  
*SUBJECT: The City Council will receive a report from the Public Safety Commission on actions taken at their recent meeting.*  
RECOMMENDATION: Receive and file.
- 2.F. ATTENDANCE REPORTS FOR CITY COMMISSIONS AND ADVISORY BOARDS [Y. QUARKER, M. CROWDER]:**  
*SUBJECT: The City Council will receive the attendance reports for City Commission, and Advisory Board meetings convened between November 2013 and November 2014.*  
RECOMMENDATION: Receive and file the attendance reports.
- 2.G. "GET OUT THE VOTE" MONTH [Y. QUARKER, M. CROWDER]:**  
*SUBJECT: The City Council will proclaim February 2015 as "GET OUT THE VOTE" Month.*  
RECOMMENDATION: The City Council of the City of West Hollywood will proclaim February 2015 "Get Out the Vote" month.
- 2.H. ANNUAL UPDATE ON THE STATUS OF WOMEN IN WEST HOLLYWOOD REPORT [E. SAVAGE, D. GIUGNI, C. PLANCK, L. FOOKS]:**  
*SUBJECT: The City Council will receive the annual update on the Status of Women in West Hollywood Report.*  
RECOMMENDATIONS: 1) Receive and file, with direction for the Women's Advisory Board to continue to address the Report's Suggested Priorities; and 2) Approve the initial recommendations from the Women's Advisory Board for addressing the Suggested Priorities.

**2.I. PEDESTRIAN SAFETY MEASURES – UPDATE [S. DEWOLFE, J. KEHO, B. SIEGL, B. CHEUNG, O. DELGADO, S. PERLSTEIN, S. CAMPBELL, K. COOK, L. BELSANTI]:**

*SUBJECT: The City Council will receive an update on the progress of the implementation of approved pedestrian safety measures.*

**RECOMMENDATION:** Receive and file an update on the implementation of pedestrian safety measures.

**2.J. SUBMISSION OF GRANT APPLICATIONS TO LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AGENCY (LA METRO) FOR FTA SECTION 5310 FUNDS [E. SAVAGE, D. GIUGNI, P. GOODMAN]:**

*SUBJECT: The City Council will consider authorizing and directing City staff to submit two funding applications to LACMTA under FTA Section 5310; authorizing the Transportation Commission to conduct a Public Hearing at its March meeting seeking public input on the City's role in delivering the proposed service; and passing a resolution authorizing the City Manager to sign all required certifications and assurances.*

**RECOMMENDATIONS:** 1) Approve in concept and authorize staff to submit two grant applications to LA METRO for funding under the FTA Section 5310 program, for a total amount not to exceed \$825,000 for expansion and extension of the "TLC" Door to Door service) and for the purchase of new vehicles for the Dial A Ride service; 2) Adopt Resolution No. 15-4649 , "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING AN APPLICATION FOR GRANT FUNDS FOR THE SECTION 5310 PROGRAM OF THE FEDERAL TRANSIT ADMINISTRATION/LA METRO AND AUTHORIZING THE CITY MANAGER TO SIGN ON BEHALF OF THE CITY ALL RELATED CERTIFICATIONS AND ASSURANCES"; 3) Authorize and direct the Transportation Commission to conduct a Public Hearing at its March, 2015 meeting seeking input from interested parties regarding the City's role in delivering Door to Door services; 4) Upon award of the grants, authorize the Director of Finance and Technology Services to increase budgeted revenue and expenditures in the Grant Fund, by the amount of the awards; and 5) Upon award of the grants, authorize the Director of Finance and Technology Services to allocate up to a combined total of \$161,250 from the appropriate funds to accounts to be determined at that time, to fund the City match for the grants.

**2.K. LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY MONOPOLE AT WEST HOLLYWOOD SHERIFF'S STATION [K. COOK]:**

*SUBJECT: The City Council will receive an update on the Los Angeles Regional Interoperable Communications System (LA-RICS) Authority Monopole at West Hollywood Sheriff's Station.*

**RECOMMENDATION:** Receive and File.

**2.L. CO-SPONSORSHIP OF COUNTY OF LOS ANGELES PUBLIC LIBRARY/MUSIC CENTER ARTIZEN LAB PROJECT IDEA JAM EVENT [P. AREVALO, M. LOUIE, A. CAMPBELL, M. CHE]:**

*SUBJECT: The City Council will consider co-sponsoring and authorizing the use of the West Hollywood Library Autocourt for an upcoming arts and cultural event sponsored by The County of Los Angeles Public Library, West Hollywood Branch, and The Music Center.*

**RECOMMENDATIONS:** 1) Approve the use and closure of the West Hollywood Library Autocourt on Saturday, February 7, 2015 from 1 p.m. to 5 p.m. for the event' 2) Approve the waiver of facilities use and special event permit fees for the event; and 3) Authorize use of the City name and logo on promotional and collateral materials and the promotion of the event through the City's website, calendar and social media networks.

**2.M. CO-SPONSORSHIP OF THE 2015 OVARIAN CANCER CIRCLE/INSPIRED BY ROBIN BABBINI 5TH ANNIVERSARY FUNDRAISER EVENT [J. HEILMAN, F. SOLOMON, J. GUZON]:**

*SUBJECT: The City Council will consider co-sponsoring the 5th "Ovarian Cancer Circle/Inspired by Robin Babbini 5th Anniversary Fundraiser" event to be held on Sunday, April 26th, 2015 at The Comedy Store.*

**RECOMMENDATIONS:** 1) Approve use of the City's name and logo on printed materials advertising and promoting the event; and 2) Direct staff to assist with promoting the event.

**2.N. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD URGING CALIFORNIA ELECTED OFFICIALS TO REFORM PROPOSITION 13 AND CLOSE THE COMMERCIAL PROPERTY LOOPHOLE [A. LAND, J. ERICKSON, J. GUZON]:**

*SUBJECT: The City Council will consider adopting a resolution urging California elected officials to reform Proposition 13 and close the commercial property loophole.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 15-4650, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD URGING CALIFORNIA ELECTED OFFICIALS TO REFORM PROPOSITION 13 AND CLOSE THE COMMERCIAL PROPERTY LOOPHOLE"; and 2) Direct copies of the signed resolution to the appropriate government representatives, including Assemblymember Richard Bloom, Senator Ben Allen, Congressman Adam Schiff, US Senator Dianne Feinstein, US Senator Barbara Boxer.

**3. PUBLIC HEARINGS:**

**3.A. APPEAL OF THE PLANNING COMMISSION'S DECISION TO APPROVE THE REHABILITATION AND RESTORATION OF A DESIGNATED CULTURAL RESOURCE, DEMOLITION OF NON-HISTORIC BUILDINGS, AND CONSTRUCTION OF NEW FACILITIES FOR AN EXISTING URBAN INN AT 837-849 AND 850 SAN VICENTE BOULEVARD (SAN VICENTE INN) [S. DEWOLFE, J. KEHO, D. DEGRAZIA, A. CASTILLO]:**

*SUBJECT: The City Council will hold a public hearing to consider an appeal filed by Mitch Carson on behalf of Neighborhood Planning Support, Inc. regarding the Planning Commission's approval to rehabilitate and restore the historic bungalows at San Vicente Inn, demolition of non-historic buildings, and construction of new facilities on the property.*

**RECOMMENDATION:** Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, deny the appeal, and affirm the Planning Commission's decision by adopting the following: Resolution No. 15-\_\_\_\_: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, DENYING AN APPEAL FILED BY MITCH CARSON ON BEHALF OF NEIGHBORHOOD PLANNING SUPPORT, INC. AND AFFIRMING THE PLANNING COMMISSION'S APPROVAL OF A CERTIFICATE OF APPROPRIATENESS, REHABILITATION INCENTIVES, DEMOLITION PERMIT, DEVELOPMENT PERMIT, AMENDMENT TO AN EXISTING CONDITIONAL USE PERMIT, ADMINISTRATIVE PERMIT, AND PARKING USE PERMIT IN CONJUNCTION WITH THE ADOPTION OF A NEGATIVE DECLARATION FOR THE REHABILITATION, RESTORATION AND CONSTRUCTION OF NEW FACILITIES FOR THE EXISTING SAN VICENTE INN LOCATED AT 837-849, 850 NORTH SAN VICENTE BOULEVARD, WEST HOLLYWOOD, CALIFORNIA". (ATTACHMENT A)

**4. UNFINISHED BUSINESS:**

**4.A. WEST HOLLYWOOD PARK MASTER PLAN PHASE II IMPLEMENTATION PROJECT – 100% DESIGN DEVELOPMENT COMPLETION [P. AREVALO, S. BAXTER, F. CONTRERAS, L. BELSANTI, J. SCHARE, S. DEWOLFE, J. HANKAMER, D. WILSON, J. LEONARD]:**

*SUBJECT: The City Council will consider and confirm completion of the Design Development Phase of the West Hollywood Park Phase II Master Plan Implementation Project ("Project") and authorize staff to proceed into the Construction Documents Phase.*

**RECOMMENDATIONS:** 1) Confirm the Project's Design Development elements as presented to Council and described in this report, and authorize staff to proceed with the Construction Documents Phase of the

Project; 2) Review and comment on proposed opportunities for a mural art program for the Aquatic and Recreation Center; 3) Review updates to Council-requested studies for the off-leash dog area and additional automated parking; 4) Review and provide comments regarding the preliminary construction phasing strategy for the Project; and 5) Direct staff to return to City Council at 50% completion of the Construction Documents Phase for authorization to Bid the Project.

**4.B. SHARED ECONOMY TASK FORCE RECOMMENDATIONS [P. AREVALO, M. LOUIE, L. MINNICH]:**

*SUBJECT: The City Council will receive recommendations from the Shared Economy Task Force regarding shared ride service companies and short-term rental units.*

**RECOMMENDATIONS:** 1) Approve the Shared Economy Task Force recommendations regarding shared ride service companies; and 2) Approve the Shared Economy Task Force recommendations regarding short-term rental units.

**4.C. RECOMMENDATIONS FROM THE NEEDS ASSESSMENT AND RIDERSHIP FEASIBILITY STUDY FOR THE WEHO PICKUP WEEKEND NIGHTTIME TRANSPORTATION PROGRAM [P. AREVALO, M. LOUIE, L. MINNICH, E. SAVAGE, D. GIUGNI, F. GOMEZ]:**

*SUBJECT: The City Council will receive a summary of the findings and recommendations of the Needs Assessment and Ridership Feasibility Study for The PickUp and provide direction for implementation.*

**RECOMMENDATIONS:** 1) Receive and file the Needs Assessment and Ridership Feasibility Study for The PickUp weekend nighttime transportation program (Attachment A); 2) Approve program recommendation #1 to expand operating days to include popular "nightlife" holidays; 3) Approve program recommendation #3 to introduce a pilot Sunday Service operating day for a 3 month trial period; 4) Approve program recommendation #5 to expand service eastward to La Brea Avenue in Fiscal Year 2015-16; and 5) Authorize the City Manager or his designee to update, sign and execute any and all documents essential to the implementation of these recommendations and renegotiate the contract with the existing vendors if necessary for the additional program recommendations.

**5. NEW BUSINESS:**

**5.A. ASSIGNMENT AGREEMENT BETWEEN THE CITY OF LAKEWOOD AND THE CITY OF WEST HOLLYWOOD FOR THE EXCHANGE OF PROPOSITION A LOCAL RETURN FUNDS [D. WILSON, J. LEONARD, E. SAVAGE, D. GIUGNI, P. GOODMAN]:**

*SUBJECT: The City Council will consider a General Fund trade agreement for Proposition A Local Return Funds with the City of Lakewood.*

RECOMMENDATIONS: 1) Approve a Proposition A fund trade agreement with the City of Lakewood for \$750,000 West Hollywood General Funds in exchange for \$1,000,000 City of Lakewood Proposition A Funds; and 2) Authorize the City Manager to execute the agreement.

**5.B. WOMEN'S ADVISORY BOARD AND EASTSIDE WORKING GROUP APPOINTMENTS [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will consider making at-large appointments to the Women's Advisory Board and the Eastside Working Group.*

RECOMMENDATION: 1. Call for nominations for at-large appointments to the Women's Advisory Board and Eastside Working Group.

**5.C. DISCUSSION TO APPOINT A REPRESENTATIVE TO THE LOS ANGELES COUNTY WEST VECTOR ABATEMENT CONTROL DISTRICT [Y. QUARKER, M. CROWDER]:**

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

RECOMMENDATION: 1) Appoint a City Council member as the delegate to the Los Angeles County West Vector Abatement Control District; OR 2) Direct the City Clerk to accept applications from residents and return to Council with an Item to appoint a West Hollywood resident to the Los Angeles West Vector Abatement Control District for a two-year term.

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

**ADJOURNMENT: The City Council will adjourn to its next regular meeting, which will be on Tuesday, February 17, 2015 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.**

**UPCOMING MEETING SCHEDULE:**

Date: February 17, 2015 – Tuesday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: March 2, 2015 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: March 16, 2015 – Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

Date: April 6, 2015 - Monday – 6:30 PM – Regular Meeting – West Hollywood Park Public Meeting Room - Council Chambers.

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

CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
CLOSED SESSION AGENDA  
MONDAY, FEBRUARY 2, 2015  
6:00 P.M.

COUNCIL CHAMBERS, CLOSED SESSION ROOM,  
625 N. SAN VICENTE BOULEVARD

CONFERENCE WITH LEGAL COUNSEL

The City Council finds, based on advice from the City Attorney, that discussion in open session of the following described matters will prejudice the position of the City in existing and anticipated litigation.

1. CONFERENCE WITH LABOR NEGOTIATOR ..... G.C. 54957.6

City Negotiator: LuNita Bock, Peter Brown  
Employee Organization: Association of Council Deputies (ACD)

AFFIDAVIT OF POSTING  
State of California )  
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I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk and that I posted this agenda on:

Date: Jan. 29, 2015

Signature C. Ross