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(Article IV, Chapter 7, W.H.M.C.)**

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AT WEST HOLLYWOOD LIBRARY, 625 N. SAN VICENTE BLVD.,
AND AT THE CITY'S WEBSITE,**

www.weho.org

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To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting; If you require special assistance to participate in this meeting, (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6409 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

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

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

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, APRIL 4, 2016
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, April 4, 2016 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Thursday, March 31, 2016.

RECOMMENDATION: Receive and file.

2.B. APPROVAL OF MINUTES:

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

RECOMMENDATION: Approve the minutes of March 21, 2016.

- 2.C. DEMAND REGISTER NO. 783, RESOLUTION NO. 16-4808:**
SUBJECT: The City Council is requested to approve payment of bills due as presented by the Director of Finance.
RECOMMENDATION: Approve Demand Register No. 783 and adopt Resolution No. 16-4808, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 783."
- 2.D. CLAIMS ADMINISTRATION [A. WARD]:**
SUBJECT: The City Council is asked to deny claims filed against the City as an administrative step in claims processing.
RECOMMENDATION: Deny the claims of Jeffrey Calhoun & Craig Phillips, and refer them to the City's Claim Adjuster for Action.
- 2.E. COMMISSION AND ADVISORY BOARD ACTION REPORTS:**
SUBJECT: The City Council will receive reports from various Commissions and Advisory Boards on actions taken at their recent meetings.
RECOMMENDATION: Receive and file.
- 2.F. AWARD CONSTRUCTION AGREEMENT - KINGS ROAD PARK COMMUNITY BUILDING TENANT IMPROVEMENTS, CIP 55-15/16-03 (1000 KINGS ROAD) [O. DELGADO, S. CAMPBELL, H. COLLINS]:**
SUBJECT: The City Council will consider: the award of an Agreement with Monet Construction for Kings Road Park Community Building Tenant Improvements, CIP 55-15/16-03.
RECOMMENDATIONS: 1) Accept the bid submitted by Monet Construction, Inc.; 2) Approve an Agreement for construction services with Monet Construction, Inc. in the base bid amount of \$257,980; 3) Approve, in addition to the base bid award amount, the award of bid alternate 01 for the Thermoplastic Polyolefin Roofing (roof replacement) in the amount of \$42,000 and bid alternate 02 for the repair of the Park Entry Wood Trellis in the amount of \$4,600 for a total agreement amount of \$304,580; 4) Authorize the City Manager or designee to execute documents incident to the award of the Agreement; 5) Authorize the Facilities and Field Services Division to manage Change Orders to the agreement for services in an amount not to exceed 17% (\$51,778.60) of the total agreement amount; 6) Adopt Resolution No. 2016 - , "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF THE KINGS ROAD COMMUNITY BUILDING TENANT IMPROVEMENTS, CIP 55-15/16-03, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT; and 7) Reject the remaining bid.
- 2.G. SECOND AMENDMENT TO AGREEMENT FOR SERVICES WITH COMMERCIAL AQUATIC SERVICES, INC. [E. SAVAGE, O.WALKER]:**

SUBJECT: The City Council will consider the Second Amendment to the Agreement for Services with Commercial Aquatics Services, Inc., to provide Pool Maintenance and Bulk Chemical Delivery for the West Hollywood Aquatic Center.

RECOMMENDATIONS: 1) Approve the Amendment No. 2 to the Agreement for Services with Commercial Aquatic Services, Inc. in the amount of \$111,367 to provide Pool Maintenance, Bulk Chemical Delivery, and miscellaneous pool repairs for the West Hollywood Aquatic Center and extending the term of the Agreement for a period of three years resulting in a new expiration date of June 30, 2019; and 2) Authorize the City manager or designee to execute all documents incident to the Amendment to the Agreement.

2.H. AGREEMENT FOR SERVICES WITH RAIMI & ASSOCIATES FOR CONSULTANT SERVICES FOR THE WEST HOLLYWOOD CITYWIDE MULTIFAMILY DEVELOPMENT STUDY [S. DEWOLFE, J. KEHO, B. SIEGL, D. DEGRAZIA, J. ALKIRE, G. SRAPYAN, E. SAVAGE, P. NOONAN]:

SUBJECT: The City Council will consider approval of an agreement for services with Raimi & Associates (R+A) to perform analysis, project management, and community outreach services for the Citywide Multifamily Development Study.

RECOMMENDATIONS: 1) Approve an agreement for services with Raimi & Associates (R+A) in the amount of \$261,481 to conduct a Citywide Multifamily Development Study (Attachment A); and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.I. PILOT PROGRAM FOR DESIGNATED PASSENGER LOADING ZONES [O. DELGADO, J. ROCCO, S. DEWOLFE, B. SIEGL, W. DAVIS]:

SUBJECT: The Parking and Long Range and Mobility Planning Divisions are recommending a six month pilot program to convert designated commercial loading zones to Passenger Loading Zones from 6 PM to 3 AM Daily.

RECOMMENDATIONS: 1) Recommend the City Council approve a six month pilot program to convert designated commercial loading zones to Passenger Loading Zones from 6 PM to 3 AM Daily; and 2) Report back to the City Council and Transportation Commission at the end of the six month trial with a final recommendation.

2.J. CO-SPONSORSHIP OF THE JOHN VARVATOS STUART HOUSE BENEFIT EVENT [E. SAVAGE, C. SMITH]:

SUBJECT: The City Council will consider the co-sponsorship of the John Varvatos Stuart House Benefit event, approve a street closure on Melrose Avenue to accommodate the event and approve the event date of Sunday, April 17, 2016.

RECOMMENDATIONS: 1) Approve the co-sponsorship of the John Varvatos Stuart House Benefit Event, on April 17, 2016; 2) Approve the

waiver of city fees (\$11,950) and the loss of parking revenue (\$2,373); 3) Approve the closure of Melrose Avenue between Robertson Boulevard and Almont Drive on Sunday, April 17, 2016 from 3:00 am to 10:00 pm; and 4) Authorize the City Manager or his designee to approve minor modifications to the special event permit provided that they do not result in a material alteration of the event or create a significant new impact.

2.K. ESTABLISH A REQUIREMENT FOR A GREEN ROOF OR SOLAR PANELS ON NEW BUILDINGS IN COMMERCIAL ZONES [L. MEISTER, L. HORVATH, A. LOVANO]:

SUBJECT: The City Council will consider directing the Community Development Department to include requirements for green roofs or solar panels on new buildings in commercial zones as part of sustainability initiatives currently included in the CDD Work Plan.

RECOMMENDATION: Direct the Community Development Department to include requirements for a green roof or solar panels on new buildings in commercial zones as part of planned sustainability initiatives.

2.L. CREATE A YOUNG ADULT ADVISORY BOARD FOR THE CITY OF WEST HOLLYWOOD [L. HORVATH, A. LOVANO]:

SUBJECT: The City Council will consider creating a nine-member Young Adult Advisory Board for the City of West Hollywood to advise the Council on issues impacting young adult members of the community.

RECOMMENDATIONS: 1) Authorize the creation of a Young Adult Advisory Board; and 2) Direct the City Manager to report back to City Council with recommendations for board structure, including staff support and a proposal for implementation, within 60 days.

2.M. RESOLUTION DENOUNCING NORTH CAROLINA'S PUBLIC FACILITIES PRIVACY & SECURITY ACT (HOUSE BILL 2), AND SUSPENDING OFFICIAL TRAVEL TO NORTH CAROLINA AND ANY OTHER STATE WHICH ADOPTS SIMILAR LEGISLATION AND IMPOSING FINANCIAL SANCTIONS UNTIL SUCH TIME AS THE LAW IS REVOKED [L. HORVATH, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution denouncing North Carolina's Public Facilities Privacy & Security Act, which established single-sex multiple occupancy bathroom facilities and preempted local nondiscrimination provisions. The City Council will also consider immediately suspending official travel to the State of North Carolina and any other state which adopts similarly discriminatory legislation and imposing financial sanctions until such time as the new law is revoked.

RECOMMENDATIONS: 1) Adopt Resolution No. 16 - _____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENOUNCING NORTH CAROLINA'S PUBLIC FACILITIES PRIVACY & SECURITY ACT AND IMMEDIATELY SUSPENDING OFFICIAL TRAVEL TO NORTH CAROLINA AND ANY

OTHER STATE WHICH ADOPTS SIMILAR LEGISLATION AND IMPOSING FINANCIAL SANCTIONS UNTIL SUCH TIME AS THE NEW LAW IS REVOKED OR AMENDED;" 2) Direct staff to send signed copies of the adopted resolution to North Carolina Governor Pat McCrory, North Carolina Representatives Dan Bishop, Julia Howard, Paul Stam, Bob Steinburg, California State Senator Ben Allen, California State Assemblymember Richard Bloom, and others as deemed appropriate by the City Manager; 3) Authorize the City Manager to suspend official travel to the State of North Carolina and any state identified by the Legal Services and Legislative Affairs Division as having adopted legislation substantially similar to North Carolina's House Bill 2 until such time as the discriminatory law is revoked or amended; 4) Direct the Legal Services and Legislative Affairs Division to maintain and update the list of states to which the City Manager has suspended official travel due to discriminatory laws and make this list available on the City's website; and 5) Direct the City Manager, City Attorney and City Clerk to review all current and likely future contracts with North Carolina-based businesses in order to examine the feasibility of procuring such products and services elsewhere until such time as North Carolina's discriminatory law is revoked or amended.

3. PUBLIC HEARINGS:

3.A. EXTENSION OF INTERIM ORDINANCE FOR MORATORIUM ON DEMOLITION AND ALTERATION TO EASTSIDE CRAFTSMAN STRUCTURES [S. DEWOLFE, J. KEHO, D. DEGRAZIA, R. DIMOND]:

SUBJECT: The City Council will consider whether to extend a moratorium that would prevent demolition or exterior alterations of Craftsman homes within the survey area until October 20, 2016. This report shall also serve as the extension report required under Government Code Section 65858(d).

RECOMMENDATION: Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, and adopt the following ordinance: ORDINANCE NO. 16- XXXX, "AN INTERIM ORDINANCE OF THE CITY OF WEST HOLLYWOOD EXTENDING INTERIM ORDINANCE 16-979U, PURSUANT TO GOVERNMENT CODE SECTION 65858 PROHIBITING THE ISSUANCE OF DEMOLITION PERMITS AND OTHER EXTERIOR ALTERATIONS FOR EXISTING CRAFTSMAN HOMES ON HAMPTON, LEXINGTON AND NORTON AVENUES BETWEEN GENESEE AVENUE AND GARDNER AVENUE AND DECLARING THE URGENCY THEREOF."

3.B. RESOLUTION OF THE CITY OF WEST HOLLYWOOD AUTHORIZING THE ISSUANCE OF LEASE REVENUE BONDS IN CONNECTION WITH FINANCING CERTAIN PUBLIC CAPITAL IMPROVEMENTS AND THE REFINANCING OF AN OUTSTANDING LEASE OBLIGATION [D. WILSON, J. LEONARD, C. SAFRIET]:

SUBJECT: *The City Council will consider adopting the attached resolution approving the issuance and sale of up to \$90 million of 2016 Lease Revenue Bonds (the "2016 Lease Revenue Bonds") by the West Hollywood Public Financing Authority (the "Financing Authority"). The total bond issue of up to \$90 million will provide financing for (1) the acquisition and construction of public improvements related to the West Hollywood Park Master Plan Phase II - Implementation Project and related improvements; (2) the acquisition and construction of improvements to the Werle Building; and (3) the refinancing of the West Hollywood Public Financing Authority 2009 Taxable Lease Revenue Bonds, Series B (Capital Improvement Projects) on the first available optional redemption date to generate annual debt service savings.*

RECOMMENDATION: Hold a public hearing on the proposed lease financing by the City and the Public Financing Authority and the substantial public benefits of the proposed financing; 2) Adopt Resolution No. 16-_____ "RESOLUTION OF THE CITY OF WEST HOLLYWOOD APPROVING, AUTHORIZING, AND DIRECTING EXECUTION OF CERTAIN FINANCING DOCUMENTS AND DIRECTING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FINANCING OF CERTAIN PUBLIC CAPITAL IMPROVEMENTS AND THE REFINANCING OF AN OUTSTANDING LEASE OBLIGATION;" and 3) Authorize the City Manager and/or Director of Finance and Technology Services to execute any documents necessary to issue the 2016 Lease Revenue Bonds, provided the principal amount does not exceed \$90 million.

THE CITY COUNCIL WILL RECESS AND RECONVENE AS THE PUBLIC FINANCING AUTHORITY: (See attached Public Financing Authority Agenda)

THE PUBLIC FINANCING AUTHORITY WILL RECESS AND RECONVENE AS THE CITY COUNCIL:

4. UNFINISHED BUSINESS:

4.A. ETHICS REFORM TASK FORCE RECOMMENDATIONS UPDATE [Y. QUARKER, M. CROWDER, P. AREVALO, J. JIMENEZ, M. JENKINS, C. HOGIN]:

SUBJECT: *The City Council will receive a proposed ordinance and update on the status of the Ethics Reform Task Force's recommendations and provide additional direction to staff.*

RECOMMENDATIONS: 1) Introduce on first reading Ordinance 16- , AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING WEST HOLLYWOOD MUNICIPAL CODE TO PROVIDE NEW REGULATIONS ON GOVERNMENT ETHICS, which amends the municipal Code to: a. Codify the City's gift regulations, b. Create a local

version of the PRA's behested donations rule and lowering the reporting threshold to \$1,000, c. Require independent committees to identify their top three donors on all campaign material, d. Increase the campaign contribution limit to \$550 and increase it an additional \$50 every ten years; and 2) Provide direction to staff on the Ethics Reform Task Force's recommendation to make lobbying expenditures of over \$5,000 reportable on a quarterly basis.

4.B. SUPPORTING SMALL BUSINESS IN WEST HOLLYWOOD'S NEW URBANISM [L. MEISTER, J. D'AMICO, A. LOVANO]:

SUBJECT: The City Council will consider an initiative directing staff to research policies and planning tools that will help attract independent, small businesses to West Hollywood and keep our existing small business community intact by making operating small business in our City more economically feasible.

RECOMMENDATIONS: 1) Direct the Community Development Department, Arts and Economic Development Division, and the Finance & Technology Services Department to research and analyze policies and planning tools to encourage a vibrant small business community and discourage the proliferation of vacant buildings and storefronts on the commercial corridors, including, but not limited to: a. Developing a Commercial Vacancy Registry Program that includes: i. Establishing a registry for vacant and abandoned storefronts and commercial buildings, ii. Utilizing the registry to help promote opportunities for small businesses, such as a Small Business Rental Referral List, iii. Requiring landlords to place art or movie posters in the windows of storefronts that are vacant for more than 30 days (work with Communications Division and the West Hollywood Chamber of Commerce to develop standard posters/artwork to celebrate the City's small business community), iv. Establishing a property maintenance fee for vacant storefronts and commercial buildings that are not being maintained, b. Establishing incentives such as grants for façade and storefront (exterior) improvements to reward landlords for accommodating local retail, c. Evaluating parking requirements for retail categories to determine the feasibility of reducing parking requirements or providing parking incentives, d. Working with business organizations such as the West Hollywood Chamber of Commerce and/or the Association of Realtors® to provide mediation services for small business tenant-landlord negotiations when a small business tenant lease is up for renewal, e. Establishing special planning review, such as a conditional use permit or MCUP for formula retail uses, f. Requiring the creation of small storefront spaces or "set-asides" in new commercial/mixed use development projects to accommodate small businesses that provide commercial neighborhood uses, g. Investigating liner buildings/liner retail spaces as a way of providing small spaces for businesses that provide commercial neighborhood uses in new and existing developments; 2) Direct staff to conduct community outreach with commercial property owners, small business owners, commercial real estate agents and other

stakeholders; and if appropriate, form a small business task force to gather feedback from the community on proposed tools and policies; and 3) Return to Council with recommendations of appropriate policies and planning tools (e.g. zone text amendments) that can be utilized in the City of West Hollywood.

5. NEW BUSINESS:

5.A. HOUSING ELEMENT ANNUAL PROGRESS REPORT FOR CALENDAR YEAR 2015 [E. SAVAGE, P. NOONAN]:

SUBJECT: The City Council will receive the 2015 Annual Progress Report on the status of the Housing Element of the General Plan and authorize staff to submit the report to the California Department of Housing and Community Development (HCD) in compliance with state requirements.

RECOMMENDATION: Receive the 2015 Housing Element Annual Progress Report and authorize staff to submit the 2015 Housing Element Annual Progress Report to the California State Department of Housing and Community Development.

5.B. APPROVE THE AGING IN PLACE / AGING IN COMMUNITY 5-YEAR STRATEGIC PLAN [E. SAVAGE]:

SUBJECT: The City Council will receive and approve the final report on the Aging in Place, Aging in Community 5-year Strategic Plan.

RECOMMENDATIONS: 1) Receive the final report on the City of West Hollywood's "Aging in Place, Aging in Community 5-year Strategic Plan (AIP);" 2) Approve the Plan with any feedback or changes and direct staff to prepare a decision matrix prioritizing Goals and Strategies' cost for the two year 2016-2017 budget; 3) Design outreach and media approaches for the Plan with the Communications Division; 4) Pursue funding sources such as foundations and grants for the new initiatives in the Plan; and 5) Designate the City as an "age-friendly city" in accordance with the AARP and World Health Organization criteria.

5.C. RUSSIAN ARTS AND CULTURE WEEK AND COMMUNITY AWARDS PRESENTATION [K. COOK, B. SMITH, T. RODZINEK]:

SUBJECT: The City Council will consider authorizing staff to coordinate Russian Arts and Culture Week that will include the Community Awards Presentation, the Russian Arts and Culture Festival and various other Russian cultural events during the week of May 7 through May 15, 2016. The week will be launched with a Victory in Europe Day Celebration on Saturday, May 7, 2016, at Plummer Park and culminate with the Russian Arts and Culture Festival on Sunday, May 15, 2016 in Plummer Park.

RECOMMENDATIONS: 1) Authorize the Director of Finance and Technology Services to allocate \$15,000 from unallocated General Fund reserves to account number 100-1-01-18-535012 for additional stage and sound equipment and related costs; 2) Authorize staff to solicit and

receive sponsorships and donations to support Russian Arts and Culture Week. Approve the booth and exhibitor fees that vendors are charged for the event, as referenced in the fiscal impact; 3) Authorize the Director of Finance and Technology Services to increase budgeted revenues in account 100-463007 and budgeted expenditures in account 100-1-01-18-535012 in the amount of sponsorships, donations and vendor fees received; 4) Waive all city fees, including building and safety permits (approximately \$750), special event permit fees (approximately \$2,740), and Plummer Park facility fees (approximately \$3,000) for the week of May 7 through May 15, 2016; 5) Waive permitted parking on Vista Street and Fuller Avenue from 7:00 a.m. until Midnight on Sunday, May 15, 2016; 6) Provide parking validation for approximately 250 people at the 5 story parking garage on the following dates: Sunday, May 8, 2016 and Saturday, May 14, 2016 for the events that will take place in the Council Chambers during the Russian Arts and Culture Week. Waive associated parking fees (\$1,500); 7) Approve use of West Hollywood City Council Chambers from 10:00 a.m. until 11:00 p.m. on the following dates: Friday, May 13, 2016 and Saturday, May 14, 2016 for theatrical performances, and waive associated facility rental fees (\$570); and 8) Authorize staff to negotiate event sponsorship agreements in consultation with the City Attorney, and authorize the City Manager to execute event sponsorship agreements (Attachment 1 – Sponsorship Package).

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

6. LEGISLATIVE:

6.A. TOBACCO RETAILER BUSINESS LICENSE ORDINANCE [O. DELGADO, D. MICK, N. KARPELES]:

SUBJECT: The City Council will consider: 1) An amendment to Article 2 Specific Businesses Regulated) of Title 5 (Business Licenses, Regulations and Permits) of the West Hollywood Municipal Code creating a new category of business license, Tobacco Retailers; regulating the sale of tobacco products; and consolidating existing Municipal Code sections in order to eliminate redundancy in the City's regulation of tobacco, 2) An amendment to Chapter 7.08 (Smoking in Public Places and Outdoor Dining Areas) of Title 7 (Health) of the West Hollywood Municipal Code defining "smoke/smoking" to include emissions from electronic smoking devices.

RECOMMENDATION: Staff recommends that the City Council consider all pertinent testimony, and approve the following ordinance: Ordinance No. 16-____, AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REQUIRING LICENSURE OF TOBACCO RETAILERS TO REDUCE THE ILLEGAL SALE OF TOBACCO TO MINORS BY ADDING CHAPTER 5.114 TO TITLE 5 (BUSINESS LICENSES, REGULATIONS AND PERMITS) OF THE WEST HOLLYWOOD MUNICIPAL CODE;

AMENDING SECTION 5.08.010 (BUSINESSES REQUIRED TO BE LICENSED) TO INCLUDE "TOBACCO RETAILERS;" REPEALING CHAPTERS 7.12 (TOBACCO VENDING MACHINES AND ADVERTISING SIGNS) AND 7.32 (TOBACCO SALES NEAR SCHOOLS) IN ORDER TO ELIMINATE REDUNDANCY WITH CHAPTER 5.114; AND AMENDING THE DEFINITION OF "SMOKE/SMOKING" IN SECTION 7.08.020(14) (DEFINITIONS) TO INCLUDE EMISSIONS FROM ELECTRONIC SMOKING DEVICES.

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 the Mayoral Installation meeting, which will be on Monday, April 18, 2016 at 6:00 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
April 18	Monday	6:00 PM	Mayoral Installation	West Hollywood Park Council Chambers
May 2	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
May 16	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
June 6	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

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**CITY OF WEST HOLLYWOOD
PUBLIC FINANCING AUTHORITY
AGENDA
MONDAY, APRIL 4, 2016
6:30 P.M.**

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

**SMOKING IS NOT PERMITTED IN THE CITY COUNCIL CHAMBERS
(Article IV, Chapter 6, W.H.M.C.)**

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting. If you require special assistance to attend (e.g., transportation) or to participate in this meeting (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6409 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **APPROVAL OF THE AGENDA:**
4. **PUBLIC COMMENTS:** This time has been set aside for members of the public to address the Public Financing Authority on items of general interest within the subject matter jurisdiction of the Authority. Although the Authority values your comments, pursuant to the Brown Act it generally cannot take any action on items not listed on the posted agenda. Two minutes are assigned for each speaker.
5. **CONSENT CALENDAR:**
 - 5.A. **APPROVAL OF MINUTES:**
The Public Financing Authority is requested to approve the minutes of prior Public Financing Authority meeting.
RECOMMENDATION: Approve the minutes of the meeting of August 19, 2013.
6. **PUBLIC HEARING:** None.
7. **UNFINISHED BUSINESS:** None.

8. NEW BUSINESS:

8.A. RESOLUTION OF THE WEST HOLLYWOOD PUBLIC FINANCING AUTHORITY AUTHORIZING THE ISSUANCE OF LEASE REVENUE BONDS IN CONNECTION WITH FINANCING CERTAIN PUBLIC CAPITAL IMPROVEMENTS AND THE REFINANCING OF AN OUTSTANDING LEASE OBLIGATION [D. WILSON, J. LEONARD, C. SAFRIET]:

SUBJECT: The City Council, as the governing board of the West Hollywood Public Financing Authority, will consider adopting the attached resolution approving the issuance and sale of up to \$90 million of 2016 Lease Revenue Bonds (the "2016 Lease Revenue Bonds") by the West Hollywood Public Financing Authority (the "Financing Authority"). The total bond issue of up to \$90 million will provide financing for (1) the acquisition and construction of public improvements related to West Hollywood Park Master Plan Phase II - Implementation Project and related improvements; (2) the acquisition and construction of improvements to the Werle Building; and (3) the refinancing of the West Hollywood Public Financing Authority 2009 Taxable Lease Revenue Bonds, Series B (Capital Improvement Projects) on the first available optional redemption date to generate annual debt service savings.

RECOMMENDATIONS: 1) Adopt Resolution No. 16-_____ "RESOLUTION OF WEST HOLLYWOOD PUBLIC FINANCING AUTHORITY APPROVING, AUTHORIZING, AND DIRECTING EXECUTION OF CERTAIN FINANCING DOCUMENTS AND DIRECTING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FINANCING OF CERTAIN PUBLIC CAPITAL IMPROVEMENTS AND THE REFINANCING OF AN OUTSTANDING LEASE OBLIGATION;" and 2) Authorize the City Manager and/or Director of Finance and Technology Services to execute any documents necessary to issue the 2016 Lease Revenue Bonds, provided the principal amount does not exceed \$90 million.

9. PUBLIC FINANCING AUTHORITY COMMENTS: 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 Public Financing Authority.

10. ADJOURNMENT:

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, APRIL 4, 2016
6:00 P.M.**

**COUNCIL CHAMBERS, CLOSED SESSION ROOM,
625 N. SAN VICENTE BLVD.**

- 1. PUBLIC COMMENT ON THE CLOSED SESSION AGENDA**

- 2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS G.C. 54956.8**

Property: 5554-021-010
8325 Santa Monica Boulevard (Coast Playhouse)
City Negotiator: City Manager
Property Owner: New Coast LLC
Under Negotiation: Price and terms of payment

AFFIDAVIT OF POSTING

State of California)
County of Los Angeles)
City of West Hollywood)

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: March 31, 2016

Signature: *Allyson Johnson*