

**SMOKING IS NOT PERMITTED IN THE CITY COUNCIL CHAMBERS  
(Article IV, Chapter 7, W.H.M.C.)**

**COMPLETE AGENDA PACKETS ARE AVAILABLE FOR PUBLIC  
INSPECTION AT CITY HALL, 8300 SANTA MONICA BLVD.,  
AT WEST HOLLYWOOD LIBRARY, 625 N. SAN VICENTE BLVD.,  
AND AT THE CITY'S WEBSITE,  
[www.weho.org](http://www.weho.org)**

Written materials distributed to the City Council within 72 hours of the City Council meeting are available for public inspection immediately upon distribution in the City Clerk's office at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the City Council meeting at the City Clerk's table.

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](http://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, MAY 2, 2016  
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS  
625 N. SAN VICENTE BOULEVARD**

**REVISED: 4-27-16**

**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, May 2, 2016 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Wednesday, April 27, 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 April 18, 2016.

**2.C. DEMAND REGISTER NO. 785, RESOLUTION NO. 16-4816:**

*SUBJECT: The City Council is requested to approve payment of bills due as presented by the Director of Finance.*

RECOMMENDATION: Approve Demand Register No. 785 and adopt Resolution No. 16-4816, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 785".

**2.D. COMMISSION AND ADVISORY BOARD ACTION REPORTS [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will receive reports from the Public Safety Commission, Russian Advisory Board, and Transgender Advisory Board on actions taken at their recent meetings.*

RECOMMENDATION: Receive and file.

**2.E. AWARD OF CONSTRUCTION CONTRACT FOR CIP 1604, TRAFFIC SIGNAL IMPROVEMENTS FOR LA CIENEGA BLVD. AT FOUNTAIN AVE. [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider awarding a construction contract for CIP 1604, Traffic Signal Improvements for La Cienega Blvd. at Fountain Ave.*

RECOMMENDATIONS: 1) Accept the bid dated April 14, 2016, submitted by JFL Electric, Inc.; 2) Approve an agreement for services with JFL Electric, Inc. in the amount of \$129,700.00 for the construction of CIP 1604, Traffic Signal Improvements for La Cienega Blvd. at Fountain Ave.; 3) Authorize the City Manager or designee to execute documents incident to the agreement; 4) Authorize the City Engineer to manage Change Orders to the agreement for services in an amount not to exceed 10% (\$12,970.00) of the total agreement amount; and 5) 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 TRAFFIC SIGNAL IMPROVEMENTS FOR LA CIENEGA BLVD. AT FOUNTAIN AVE., CIP 1604, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT."

**2.F. APPROVAL OF AGREEMENT FOR SERVICES WITH VERYNICE FOR WEHOX INNOVATION ACADEMY TRAINING PROGRAM [P. AREVALO, F. CONTRERAS, K. MAYERSON]:**

*SUBJECT: The City Council will consider approving a professional services agreement with verynice to develop and conduct the WeHoX Innovation Academy training program.*

RECOMMENDATIONS: 1) Approve an Agreement for Services with verynice for a not to exceed value of \$41,250 to develop and conduct the WeHoX Innovation Academy training program; and 2) Authorize the City Manager or designee to execute all documents incident to this agreement.

**2.G. AGREEMENT FOR SERVICES WITH STREAMLINE DEVELOPMENT INC. [P. AREVALO, F. CONTRERAS, S. DEWOLFE, J. HANKAMER]:**

*SUBJECT: The City Council will consider an Agreement for Services with Streamline Development Inc. to perform a constructability peer review of the West Hollywood Park Phase II Implementation Project 100% Construction Documents.*

RECOMMENDATIONS: 1) Approve an Agreement for Services with Streamline Development Inc. in an amount not to exceed \$48,296 for constructability peer review services for the West Hollywood Park Phase II Implementation Project; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

**2.H. AGREEMENT FOR SERVICES WITH FILE KEEPERS, INC. [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will consider approval of an agreement for services with File Keepers, Inc. for off-site document storage services.*

RECOMMENDATIONS: 1) Approve an Agreement for Services with File Keepers, Inc. for a not to exceed amount of \$24,000 per year for two years for a total of \$48,000; and 2) Authorize the City Manager or his designee to execute documents incident to the agreement.

**2.I. LICENSE AGREEMENT FOR THE INSTALLATION AND MAINTENANCE OF ELECTRIC VEHICLE CHARGING STATIONS ON CITY PROPERTY [O. DELGADO, S. CAMPBELL, J. ROCCO, H. COLLINS]:**

*SUBJECT: The City Council will consider a License Agreement with Chargepoint, for the Installation and Maintenance of Electric Vehicle Charging Stations on City owned and leased properties.*

RECOMMENDATIONS: 1) Approve a License Agreement with Chargepoint, Inc. for the installation, maintenance, and operation of Electric Vehicle Charging Stations; 2) Authorize the City Manager or designee to execute documents incident to the award of the Agreement; and 3) Reject all remaining proposals.

**2.J. REPROGRAMMING UNSPENT FUNDS FROM SOCIAL SERVICES CONTRACTS [E. SAVAGE, D. GIUGNI, C. PLANCK]:**

**This Item has been moved to New Business as Item 5.C.**

**2.K. 2016 ONE CITY ONE PRIDE [P. AREVALO, M. LOUIE, A. CAMPBELL, M. CHE]:**

*SUBJECT: The City Council will receive and review the 2016 One City One Pride calendar of programming, authorize the use of the City logo for*

*promotional purposes, the use of City public facilities, and waiver of City fees for One City One Pride events.*

RECOMMENDATIONS: 1) Receive and file the 2015 One City One Pride schedule of events as outlined in Exhibit A; 2) Approve use of the West Hollywood Council Chambers, West Hollywood Library, West Hollywood Park, and Plummer Park for the arts and cultural events outlined in Exhibit A; 3) Allow for the consumption of food and alcohol beverages on City-owned property and buildings on June 3, 2016 for the ONE Archives book launch in Long Hall at Plummer Park subject to regulations of California Department of Alcoholic Beverage Control; 4) Authorize the waiver of facility use fees for the West Hollywood City Council Chambers and West Hollywood Library Community Room for the events on May 24, June 8, and June 23, 2016 for a total not-to-exceed amount of \$500; 5) Authorize an additional one hour of validated parking for event participants at the 5-story West Hollywood Public/Park garage, for the events on May 24, June 8, and June 23, 2016; and 6) 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.L. HARVEY MILK DAY COMMEMORATION PROGRAMMING [E. SAVAGE, C. SMITH, L. FOOKS]:**

*SUBJECT: The City Council will consider approving programming to commemorate Harvey Milk Day.*

RECOMMENDATIONS: 1) Approve programming for Harvey Milk Day, and direct staff to coordinate and promote appropriately; and 2) Approve the use of the West Hollywood City Council Chambers and an additional one hour of validated parking (for a total of 3 hours) at the 5-story parking structure for attendees of the Harvey Milk Day event.

**2.M. UPDATE ON PILOT PROGRAM FOR LGBT RUSSIAN ASYLUM SEEKERS [E. SAVAGE, D. GIUGNI, D. MURRAY, C. HARDY]:**

*SUBJECT: The City Council will receive an update on the working group discussion regarding a pilot program that would leverage existing resources and services to welcome, support, and assist LGBT immigrants, refugees, and asylum seekers.*

RECOMMENDATIONS: 1) Receive and file a working group report and summary of discussion identifying the existing need and associated costs of developing a pilot program for LGBT asylum seekers from all countries, expanded from the initial council item of addressing asylum seekers from Russia; 2) Direct staff to include an annual budget request of \$2,000 for translation services for a resources and services guide for LGBT immigrants in the 2016-2018 city budget; 3) Direct staff to include in the City's legislative priorities the monitoring of ongoing federal legislation and support relevant Congressional-level action to expedite the processing period for LGBT asylum seekers and expand federal administrative capacity; and 4) Direct the Social Services Division to provide information

and referrals to local organizations for LGBT immigrants, refugees, and asylum seekers.

**2.N. INITIATIVES TO PROMOTE ELECTRIC VEHICLE READINESS [J. D'AMICO, A. LOVANO, C. HARDY]:**

*SUBJECT: The City Council will consider adopting initiatives to improve electric vehicle charging readiness in the City including requirements for installing electric vehicle charging stations and infrastructure in new development, grant applications and lobbying efforts in Sacramento and parking incentives for electric vehicle owners.*

**RECOMMENDATIONS:** 1) Amend the City's Zoning Code to require a minimum percentage of parking spaces in new construction to be plug-in electric vehicle (PEV) ready or equipped with electric vehicle charging stations; 2) Amend the City's Zoning Code to allow the installation of electric vehicle charging stations without considering it a loss of parking; 3) Create materials that outline the permitting, inspection, and approval process for a property or business owner, or tenant, who plans to install a PEV charging station; move the permitting process online; and waive the permit fee for residential charging station installation; 4) Direct the City Attorney to review the possibility of requiring a property or business owner to allow tenants in residential and commercial buildings to install electric vehicle charging stations. In addition, investigate the possibility that property owners may install neighborhood accessible PEV charging stations; 5) Develop a plan for charging station installation in order to have PEV charging stations within one-eighth mile of every residence and business in the City; 6) Direct staff to work with the Transportation Commission to explore parking incentives for electric vehicle owners such as reduced residential parking permit fees or free metered parking; 7) Develop an EV charging outreach strategy that includes sending information to EV retailers and car dealers to explain our regulations for installing charging stations and other city EV incentives; and 8) Direct staff to work with the City's lobbyist and grant writing consultants to pursue lobbying efforts and investigate grant options to help promote pilot projects that target electric vehicle charging station penetration and distribution in the City and region.

**2.O. RESOLUTION TO PARTNER WITH LOS ANGELES COUNTY TO COMBAT HOMELESSNESS [L. MEISTER, A. LOVANO]:**

*SUBJECT: The City Council will consider adopting a resolution to support the Los Angeles County Homeless Initiative and to partner with Los Angeles County to combat homelessness.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 16-\_\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO PARTNER WITH LOS ANGELES COUNTY TO COMBAT HOMELESSNESS;" 2) Direct staff to send copies of the adopted resolution to Los Angeles County Supervisor Sheila Kuehl, California State Senator Benjamin Allen, California State

Assemblymember Richard Bloom, and others as deemed appropriate by the City Manager; and 3) Approve the Expression of Interest to participate in Los Angeles County's Rapid Re-Housing Program.

**2.P. RESOLUTION IN SUPPORT OF SB 813 (LEYVA) JUSTICE FOR VICTIMS ACT [L.MEISTER, L. HORVATH, A. LOVANO, J. GUZON]:**

*SUBJECT: The City Council will consider adopting a resolution in support of SB 813 (Leyva), the Justice for Victims Act.*

RECOMMENDATIONS: 1) Adopt Resolution No. 16- \_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 813 (LEYVA), THE JUSTICE FOR VICTIMS ACT;" and 2) Send copies of the signed resolution to California Governor Jerry Brown, CA Senators Connie M. Leyva and Benjamin Allen, CA Assemblymember Richard Bloom, California Women's Law Center, and other statewide partners as appropriate.

**2.Q. A RESOLUTION IN SUPPORT OF AB 1661 (MCCARTY AND GONZALEZ) SEXUAL HARASSMENT TRAINING AND EDUCATION [L. MEISTER, A. LOVANO, C. HARDY]:**

*SUBJECT: The City Council will consider adopting a resolution in support of AB 1661 (McCarty and Gonzalez) Sexual Harassment Training and Education, which would require local agency officials to receive sexual harassment training and education.*

RECOMMENDATIONS: 1) Adopt Resolution No. 16 - \_\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL IN SUPPORT OF AB 1661 (MCCARTY AND GONZALEZ) SEXUAL HARASSMENT TRAINING AND EDUCATION;" and 2) Direct staff to send signed copies of the adopted resolution to the offices of Governor Jerry Brown, CA Assemblymembers Kevin McCarty, Lorena Gonzalez, and Richard Bloom, CA Senator Benjamin Allen, and other statewide partners as appropriate.

**2.R. RESOLUTION IN SUPPORT OF AB 2844, CALIFORNIA COMBATING THE BOYCOTT, DIVESTMENT, AND SANCTIONS OF ISRAEL ACT OF 2016 [J. DURAN, J. HEILMAN, A. LOVANO]:**

*SUBJECT: The City Council will consider adopting a resolution in support of AB 2844 (Bloom), California Combating the Boycott, Divestment, and Sanctions of Israel Act of 2016.*

RECOMMENDATIONS: 1) Adopt Resolution No. 16 - \_\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 2844 (BLOOM), CALIFORNIA COMBATING THE BOYCOTT, DIVESTMENT, AND SANCTIONS OF ISRAEL ACT OF 2016;" and 2) Direct staff to send signed copies of the adopted resolution to the offices of Governor Jerry Brown, CA Assemblymembers Richard Bloom and Marc Levine, CA State Senator Ben Allen, and other statewide partners as appropriate.

**2.S. SPONSORSHIP OF YOM HASHOAH HOLOCAUST REMEMBRANCE DAY COMMEMORATION [L. HORVATH, J. HEILMAN, A. LOVANO]:**

*SUBJECT: The City Council will consider sponsorship of the Yom Hashoah Holocaust Remembrance Day Commemoration on Friday, May 6, 2016 at 1:00 pm in Plummer Park Rooms 5 & 6.*

*RECOMMENDATIONS: 1) Approve sponsorship of Yom HaShoah Holocaust Remembrance Day Commemoration on Friday, May 6, 2016 at 1:00 pm in Rooms 5 & 6 at Plummer Park; 2) Approve the use of Rooms 5 & 6 at Plummer Park and waive room usage fee, event permit fees, and any other City fees associated with the event; 3) Authorize the use of the City name and logo on promotional and collateral materials; 4) Authorize the Director of Finance and Technology Services to allocate \$1,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for associated costs; and 5) Direct the Communications Division to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website and social media tools.*

**2.T. CO-SPONSORSHIP OF SAFETY SATURDAY [L. MEISTER, L. HORVATH, A. LOVANO]:**

*SUBJECT: The City Council will consider co-sponsorship of Safety Saturday on May 28, 2016 in West Hollywood Park.*

*RECOMMENDATIONS: 1) Approve co-sponsorship of Safety Saturday on May 28, 2016 from 1 pm to 2 pm in West Hollywood Park; 2) Approve the use of West Hollywood Park and waive the special event permit fee; 3) Direct the Recreation Services Division and the Facilities & Field Services Division to provide a small platform stage, podium, and microphone for the event; and 4) Direct the Communications Division to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website and social media tools.*

**3. PUBLIC HEARINGS:**

None.

**4. UNFINISHED BUSINESS:**

**4.A. AMENDMENTS TO AGREEMENT FOR SERVICES WITH HEERY INTERNATIONAL, INC. [P. AREVALO, F. CONTRERAS, S. DEWOLFE, J. HANKAMER, O. DELGADO, D. UYENO]:**

*SUBJECT: The City Council will consider contract amendments with Heery International, Inc., for additional services on the West Hollywood Park Phase I and Phase II Projects, and the Automated Garage and Community Plaza Project.*

*RECOMMENDATIONS: 1) Approve Amendment No. 2 to the Agreement of Services with Heery International, Inc. for the West Hollywood Park Phase II Implementation Project to add new scope as approved as part of*

this item and to increase the contract amount by \$57,500 from \$3,142,363 to \$3,199,863; 2) Approve Amendment No. 4 to the Agreement of Services with Heery International, Inc. for the Automated Garage and Community Plaza Project to add new scope as approved as part of this item and to increase the contract amount by \$52,500 from \$1,450,000 to \$1,502,500; and 3) Authorize the City Manager to execute all necessary documents related to the contracts and agreements approved by Council as part of this item and make any minor modifications.

**4.B. AGREEMENT FOR SERVICES WITH RRM DESIGN GROUP TO DEVELOP A NEIGHBORHOOD OVERLAY DISTRICT AND DESIGN GUIDELINES FOR THE NORMA TRIANGLE NEIGHBORHOOD [S. DEWOLFE, J. KEHO, D. DEGRAZIA, S. REICH]:**

*SUBJECT: The City Council will consider the approval of an Agreement for Services with RRM Design Group to develop a Neighborhood Overlay District and Design Guidelines for the Norma Triangle Neighborhood.*

**RECOMMENDATIONS:** 1) Approve an Agreement for Services with RRM Design Group in the amount of \$104,608 for development of a Neighborhood Overlay District and Design Guidelines for the Norma Triangle Neighborhood; 2) Authorize the Director of Finance and Technology Services to allocate \$123,608 from unallocated General Fund Reserves for costs related to this item; including \$104,608 to account number 100-3-07-71-531004 (Professional Services) for the Agreement for Service and contingency, and \$19,000 to account number 100-3-07-71-522015 (Planning Notice Mailing) for costs associated with public noticing; and 3) Authorize the City Manager or designee to execute all documents incident to the Agreement.

**4.C. AWARD ON-CALL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES AGREEMENTS [O. DELGADO, S. CAMPBELL, H. COLLINS]:**

*SUBJECT: The City Council will consider: Awarding multiple professional services Agreements for On-Call Architectural and Engineering Design Services to LPA, Inc., Psomas, and IDS Group.*

**RECOMMENDATIONS:** 1) Authorize the City Manager to enter into a two-year contract with LPA, Inc. in an amount not-to-exceed \$500,000.00 to provide on-call Architectural and Engineering Design Services; 2) Authorize the City Manager to enter into a two-year contract with Psomas in an amount not-to-exceed \$150,000.00 to provide on-call Architectural and Engineering Design Services; 3) Authorize the City Manager to enter into a two-year contract with IDS Group in an amount not-to-exceed \$250,000.00 to provide on-call Architectural and Engineering Design Services; 4) Authorize staff to keep and maintain a list of Active Proposer for on-call Architectural and Engineering Design Services for a period of one year; and 5) Authorize the City Manager or designee to execute documents incident to the award of the Agreements.

**4.D. 2016 SOCIAL SERVICES FUNDING PROCESS [E. SAVAGE, D. GIUGNI]:**

*SUBJECT: The City Council will consider approval of the 2016-2019 social services Request for Proposal document and review the funding process schedule.*

**RECOMMENDATION:** Approve the 2016-2019 social services Request for Proposal (RFP) document.

**4.E. SELECTION OF THE NAME AND BRAND IDENTIFICATION FOR THE CITYWIDE BIKE SHARE SYSTEM [S. DEWOLFE, J. KEHO, B. SIEGL, T. ROBINSON]:**

*SUBJECT: The City Council will consider the name and brand identification for the citywide bike share system.*

**RECOMMENDATION:** Approve the name "wehogo!" and associated graphic branding for all marketing and advertising related to the bike share program.

**4.F. PROPOSED FARE STRUCTURE FOR THE CITYWIDE BIKE SHARE SYSTEM [S. DEWOLFE, J. KEHO, B. SIEGL, T. ROBINSON]:**

*SUBJECT: The City Council will consider approval of the fare structure and receive an update regarding corporate sponsorship for the citywide bike share system.*

**RECOMMENDATION:** Approve the proposed fare and membership structure.

**4.G. 2016 LA PRIDE TICKET SUBSIDY UPDATE AND PROGRAM MAILER INCREASE REQUEST [E. SAVAGE, C. SMITH]:**

*SUBJECT: City Council will consider approving the allocation of funds related to a City subsidy of LA Pride Festival tickets for various local non-profit organizations as well as an increase in size of the citywide invitation mailer, which will include highlights of Christopher Street West's (CSW) program for LA Pride 2016.*

**RECOMMENDATIONS:** 1) Approve a City ticket subsidy in the amount of \$15,000 which would underwrite the cost of 500 single-day tickets to the LA Pride Festival to be distributed to various local non-profit organizations and groups who provide programming to underserved community members; 2) Approve an increase in cost of the City's annual invitation mailer for LA Pride in the amount of \$5,000; and 3) Authorize the Director of Finance and Technology Services to allocate \$20,000 from unallocated General Fund Reserves to Special Events account number 100-3-05-52-535013 (Special Events Programming).

**4.H. RESOLUTION OPPOSING AB 2586 (GATTO) – PARKING [J. DURAN, H. MOLINA, J. ROCCO]:**

*SUBJECT: The City Council will consider adopting a resolution in opposition to AB 2586 (GATTO), a bill that aims at amending the*

*California Vehicle Code (CVC) and how cities establish and enforce local parking rules.*

RECOMMENDATIONS: 1) Adopt Resolution No. 16 - \_\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO AB (2586) GATTO – PARKING;" and 2) Direct staff to send copies of the adopted resolution to Assemblymembers Richard Bloom and Mike Gatto, Senator Ben Allen, and other interest groups such as the West Hollywood Chamber of Commerce, the Avenues of Arts & Design, etc.-

**5. NEW BUSINESS:**

**5.A. APPOINTMENTS TO THE DISABILITIES ADVISORY BOARD, LESBIAN & GAY ADVISORY BOARD, EASTSIDE WORKING GROUP, AND THE LOS ANGELES WEST VECTOR ABATEMENT CONTROL DISTRICT [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will consider making appointments to the Disabilities Advisory Board, Lesbian & Gay Advisory Board, Eastside Working Group, and to the Los Angeles West Vector Abatement Control District.*

RECOMMENDATIONS: 1) Call for nominations for two (2) **at-large** appointments to the Disabilities Advisory Board; 2) Mayor Pro Tempore Heilman to make a **direct** appointment to the Lesbian & Gay Advisory Board; 3) Mayor Pro Tempore Heilman to make a **direct** appointment to the Eastside Working Group; and 4) Appoint a West Hollywood resident to the Los Angeles West Vector Abatement Control District for a two-year term.

**5.B. APPOINTMENT OF CITY COUNCILMEMBERS AS DELEGATES AND ALTERNATES TO VARIOUS ORGANIZATIONS, COMMITTEES, AND SUB-COMMITTEES [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will consider appointments as delegates and alternates to various organizations, committees, and sub-committees.*

RECOMMENDATION: Appoint City Council members as Delegates and Alternates to the following Committees as outlined in Attachment A.

**5.C. REPROGRAMMING UNSPENT FUNDS FROM SOCIAL SERVICES CONTRACTS [E. SAVAGE, D. GIUGNI, C. PLANCK]:**

*SUBJECT: The City Council will consider reprogramming of unspent funds from Social Services contracts.*

RECOMMENDATIONS: 1) At its April 19, 2016 meeting, the Human Services Commission voted to approve \$60,300 of the available \$97,710.01 in unspent and returned funds from Social Services contracts to the substance abuse treatment pool of funds for use in the remainder of the 2015-2016 contract year; and 2) The Human Services Commission also suggested that the balance of those funds, \$37,410.01 be made

available to all currently contracted agencies through a mini-Request for Proposals (RFP) process.

**ALTERNATIVE RECOMMENDATION:** The recommendation from Social Services staff is to hold the balance of those funds, \$37,410.01, for use for substance abuse treatment if needed. If not needed for those services, that amount would be rolled over to the Social Services contract line for the upcoming 2016-2019 funding cycle. Those funds would only be available during the first year of the three-year funding cycle.

**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 Monday, May 16, 2016 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

<b>UPCOMING MEETING SCHEDULE</b>				
<b>Date</b>	<b>Day</b>	<b>Time</b>	<b>Meeting Type</b>	<b>Location</b>
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
June 20	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
July 18	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

**City Council Agendas and Staff Reports  
 are available on-line at  
[www.weho.org](http://www.weho.org)**

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
CLOSED SESSION AGENDA  
MONDAY, MAY 2, 2016  
6:00 P.M.**

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

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

**2. LITIGATION**

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:

**a. PENDING LITIGATION: Gov't Code section 54956.9(d)(1)**

Michelle Rex v. City of West Hollywood  
Los Angeles Superior Court  
Case No. BC615534

**3. CONFERENCE WITH LABOR NEGOTIATOR: Gov't. Code section 54957.6**

City Negotiator: Christof Schroeder

Employee Organizations: West Hollywood Management Association (WHMA)

**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: APRIL 27, 2016

Signature: *Allyson P. Johnson*