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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, JULY 18, 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-(Revised 7-14-16)

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, July 18, 2016 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Wednesday, July 13, 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 June 20, 2016.

- 2.C. DEMAND REGISTER NO. 789, RESOLUTION NO. 16-4851 [D. WILSON, L. QUIJANO]:**
SUBJECT: The City Council shall approve or reject the Demand Register for period ending July 8, 2016 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.
RECOMMENDATION: Approve Demand Register NO. 789 and adopt Resolution No.16-4851, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 789."
- 2.D. CLAIMS ADMINISTRATION [D. WILSON, A. WARD]:**
SUBJECT: The City Council is asked to deny claims filed against the City as an administrative step in claims processing.
RECOMMENDATIONS: Deny the claims of Louis Offer, Daniel Curran, and Levana Auspitz.
- 2.E. COMMISSION AND ADVISORY BOARD ACTION REPORTS [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will receive reports from the Public Safety Commission, Disabilities Advisory Board, Russian Advisory Board, Senior Advisory Board, and the Women's Advisory Board.
RECOMMENDATION: Receive and file.
- 2.F. TREASURER'S REPORT FOR MAY 2016 [D. WILSON, L. QUIJANO, K. BARENG, N. CORONADO]:**
SUBJECT: The City Council will receive the Treasurer's Report for the month ended May 2016 pursuant to Section 53646 of the Government Code of the State of California.
RECOMMENDATION: Receive and file the May 2016 Treasurer's Report.
- 2.G. MID-YEAR LEGISLATIVE REPORT [C. SCHROEDER, H. MOLINA]:**
SUBJECT: The City Council will receive a mid-year status report on state legislation for which it has taken a position.
RECOMMENDATION: Receive & File.
- 2.H. EASTSIDE NEIGHBORHOOD TRAFFIC STUDY [S. DEWOLFE, J. KEHO, B. SIEGL, W. DAVIS]:**
SUBJECT: The City Council will receive and file the Eastside Traffic Study regarding proposed traffic calming improvements for the neighborhood.
RECOMMENDATION: Receive and file the Eastside Neighborhood Traffic Study.
- 2.I. UPDATE REGARDING THE CITYWIDE BIKE SHARE PROGRAM [S. DEWOLFE, J. KEHO, B. SIEGL, T. ROBINSON]:**
SUBJECT: The City Council will receive an update on the status of the citywide bike sharing program, WeHo Pedals.

RECOMMENDATION: Receive and file.

2.J. ALL-WAY STOP CONTROLS AT DESIGNATED INTERSECTIONS [S. DEWOLFE, J. KEHO, B. SIEGL, W. DAVIS]:

SUBJECT: The City Council will consider the installation of all-way stop controls at designated intersections on Clinton Street and Poinsettia Place.

RECOMMENDATION: Adopt Resolution No. 16-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING POINSETTIA PLACE AND HAMPTON AVENUE, CLINTON STREET AND FLORES STREET, AND CLINTON STREET AND KINGS ROAD, AS ALL-WAY STOP CONTROL INTERSECTIONS AND DIRECTING STAFF TO ERECT APPROPRIATE SIGNS AND MARKINGS."

2.K. SUNSET STRIP POLE BANNER POLICY UPDATE [M. LOUIE]:

SUBJECT: The City Council will consider approving an update to the Sunset Strip Pole Banner Policy.

RECOMMENDATION: Approve policy update to Sunset Strip Street Pole Banner Policy as outlined in Attachment 1.

2.L. UPDATE ON THE DESIGN FOR NEW TRAFFIC SIGNALS AT THE INTERSECTIONS OF SANTA MONICA BLVD./PALM AVENUE; SANTA MONICA BLVD./HANCOCK AVENUE; SANTA MONICA BLVD./WESTMOUNT DRIVE; AND SANTA MONICA BLVD./WEST KNOLL DRIVE; AS WELL AS MODIFICATIONS TO THE EXISTING TRAFFIC SIGNAL AT THE INTERSECTION OF SANTA MONICA BLVD./WESTBOURNE DRIVE [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will receive a report on the conceptual layouts for the proposed new traffic signals at the intersections of Santa Monica Blvd./Palm Avenue; Santa Monica Blvd./Hancock Avenue; Santa Monica Blvd./Westmount Drive; and Santa Monica Blvd./West Knoll Drive. Additionally, the City Council will receive a report on modifications to the existing traffic signal at the intersection of Santa Monica Blvd./Westbourne Drive.

RECOMMENDATIONS: 1) Consider the Public Works Department's recommendations for the conceptual layouts of the proposed new traffic signals at the intersections of Santa Monica Blvd./Palm Avenue; Santa Monica Blvd./Hancock Avenue; Santa Monica Blvd./Westmount Drive; and Santa Monica Blvd./West Knoll Drive; as well as modifications to the existing traffic signal at the intersection of Santa Monica Blvd./Westbourne Drive; and direct staff to proceed with implementation of the project; 2) Approve Amendment No. 1 to the Agreement for Services with KOA Corporation increasing the not-to-exceed amount of the Agreement by \$4,000, resulting in a new not-to-exceed amount of 79,400; and 3) Authorize the City Manager, or designee, to execute documents incident to the Amendment.

- 2.M. AGREEMENT FOR SERVICES WITH ECS IMAGING, INC. TO SCAN AND INDEX THE COMMUNITY DEVELOPMENT DEPARTMENT'S PROJECT FILES [S. DEWOLFE, J. KEHO, D. GRAY]:**
SUBJECT: The City Council will consider approval of an agreement with ECS Imaging, Inc. to provide scanning and indexing of the Community Development Department's project files into the City's electronic record retention system.
RECOMMENDATIONS: 1) Approve an agreement with ECS Imaging, Inc. in an amount not to exceed \$118,684.38 for the scanning and indexing of the Community Development Department's project files; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.
- 2.N. AWARD OF CONSTRUCTION CONTRACT FOR CIP 1606, RESIDENTIAL STREET PAVING PROGRAM [O. DELGADO, S. PERLSTEIN]:**
SUBJECT: The City Council will consider awarding a construction contract for CIP 1606, Residential Street Paving Program.
RECOMMENDATIONS: 1) Accept the bid dated June 22, 2016, submitted by All American Asphalt; 2) Approve an agreement for services with All American Asphalt in the amount of \$251,815.00 for the construction of CIP 1606, Residential Street Paving Program; 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% (\$25,181.50) of the total agreement amount; 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 THE RESIDENTIAL STREET PAVING PROGRAM, CIP 1606, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT."
- 2.O. NATIONAL NIGHT OUT AGAINST CRIME IN WEST HOLLYWOOD [K. COOK, B. SMITH]:**
SUBJECT: The City Council will consider designating Tuesday, August 2, 2016 as National Night Out Against Crime in West Hollywood and approve various administrative requests to assist in the success of National Night Out events.
RECOMMENDATIONS: 1) Proclaim August 2, 2016 "National Night Out" in West Hollywood; 2) Approve all street closures for National Night Out block parties; and 3) Approve the City's official sponsorship of all West Hollywood National Night Out events and waive all City fees associated with this event.
- 2.P. THIRD AMENDMENT TO AGREEMENT FOR SERVICES WITH WAVEGUIDE CONSULTING TO PROVIDE TECHNOLOGY CONSULTING SERVICES FOR THE WEST HOLLYWOOD PARK**

MASTER PLAN PHASE II IMPLEMENTATION PROJECT [P. AREVALO, F. CONTRERAS, S. DEWOLFE]:

SUBJECT: The City Council will consider approving an amendment to an Agreement for Services with Waveguide Consulting Inc. ("Waveguide") to provide technology consulting services for the West Hollywood Park Master Plan Phase II Implementation Project ("Project").

RECOMMENDATIONS: 1) Approve Amendment No. 3 to Agreement for Services with Waveguide in an amount not to exceed \$15,500 (\$15,000 for Basic Services and \$500 for reimbursable expenses) for a new contract total of \$57,330 for technology consulting services for the Project (ATTACHMENT 1); and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.

2.Q. AMENDMENT TO AGREEMENT FOR SERVICES WITH VCA CODE GROUP [S. DEWOLFE, J. KEHO, D. GRAY]:

SUBJECT: The City Council will consider approving a second amendment to the agreement for services with VCA Code Group to increase the not-to-exceed amount in order to continue to provide ongoing Building & Safety Division Plan Check services, fully funded by applicant fees.

RECOMMENDATIONS: 1) Approve second amendment to the agreement for services with VCA Code Group to increase the not-to-exceed amount of \$1,750,000 by \$460,000, for a total not to exceed amount of \$2,210,000; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.R. AMENDMENT TO AGREEMENT WITH THE CITY OF BEVERLY HILLS FOR PARKING METER COLLECTION SERVICES [O. DELGADO, J. ROCCO, D. NORTE]:

SUBJECT: The City Council will consider affirming a one-year extension of the Agreement with City of Beverly Hills and associated costs for parking meter collection services.

RECOMMENDATIONS: 1) Affirm a one-year extension of the agreement for services with the City of Beverly Hills to provide parking meter collection services, extending the term of the Agreement by 12 months to June 30, 2017, and increasing the annual cost by 1.6% for a total not-to-exceed amount of \$192,009 for fiscal year 2016-17; and 2) Authorize the City Manager or designee to execute documents incident to the extension of the Agreement.

2.S. AMENDMENT NO. 9 TO AGREEMENT WITH THE CITY OF GLENDALE FOR PARKING METER MAINTENANCE SERVICES [O. DELGADO, J. ROCCO, D. NORTE]:

SUBJECT: The City Council will consider approving Amendment No. 9 to the Agreement for parking meter maintenance services.

RECOMMENDATIONS: 1) Approve Amendment No. 9 to the agreement for services with the City of Glendale to provide parking meter

maintenance services for a total contract amount not to exceed \$102,263 for fiscal year 2016-17 and \$104,820 for fiscal year 2017-18; and extending the term of the Agreement by 24 months, resulting in a new expiration date of June 30, 2018; and 2) Authorize the City Manager or designee to execute documents incident to the Amendment to the Agreement.

2.T. AMENDMENT TO THE SOFTWARE MAINTENANCE AGREEMENT WITH TYLER TECHNOLOGIES: EDEN DIVISION [D. WILSON, L. QUIJANO, B. ROSEN]:

SUBJECT: The City Council will consider amending the software maintenance agreement with Tyler Technologies, Eden Division to provide Support Plus Consulting and Best Practice Review.

RECOMMENDATIONS: 1) Approve Amendment #4 to the Tyler Technologies Eden Software Maintenance Agreement to modify the scope of services and increase the amount of the agreement by \$8,800; and 2) Authorize the City Manager or his designee to execute documents incident to the agreement.

2.U. WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION ANNUAL ADMINISTRATIVE CONTRACT FOR FISCAL YEAR 2016-17 [E. SAVAGE, P. NOONAN]:

SUBJECT: The City Council will consider approval of the West Hollywood Community Housing Corporation (WHCHC) annual administrative contract for Fiscal Year 2016-17 in an amount not to exceed \$235,000.

RECOMMENDATIONS: 1) Approve an agreement for services with WHCHC in an amount not-to-exceed \$235,000; and 2) Authorize the City Manager or designee to execute all documents incident to the agreement.

2.V. AGREEMENT FOR SERVICES WITH JEWISH FAMILY SERVICE OF LOS ANGELES TO ADDRESS THE HEALTH AND SAFETY NEEDS OF RESIDENTS WITH HOARDING BEHAVIOR OR BED BUG INFESTATION [E. SAVAGE, P. NOONAN]:

SUBJECT: The City Council will consider approval of a two year contract with Jewish Family Service of Los Angeles for cost reimbursement to address the health and safety of low-income residents with hoarding behavior or bed bug infestation.

RECOMMENDATIONS: 1) Approve an agreement for services with Jewish Family Service of Los Angeles in an amount not-to-exceed \$40,000; and 2) Authorize the City Manager or designee to execute all documents incident to the agreement.

2.W. RESOLUTION AMENDING THE SCHEDULES FOR THE INCLUSIONARY HOUSING PROGRAM [E. SAVAGE, P. NOONAN]:

SUBJECT: The City Council will consider adopting a resolution amending the schedules for the Inclusionary Housing Program setting 2016-17 rent limits, income requirements, and sale prices.

RECOMMENDATION: Adopt Resolution No. 16-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE INCLUSIONARY HOUSING SCHEDULES.

2.X. NOTICE OF COMPLETION FOR CIP 1608, FAIRFAX AVENUE STREET PAVING AND BIKE LANE PROJECT [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving the Notice of Completion for CIP 1608, Fairfax Avenue Street Paving and Bike Lane Project.

RECOMMENDATIONS: 1) Accept the work and authorize the following: a. Filing a Notice of Completion by the City Engineer, b. Final payment to the contractor at the end of the 35 day lien period, c. Release of the Performance Bond on the date of recordation of the Notice of Completion, and d. Release of the Payment Bond 35 days after the date of recordation of the Notice of Completion, pending no receipt of Stop Notices.

2.Y. PUBLIC OUTREACH AND FEE WAIVERS FOR ENERGY EFFICIENCY UPGRADE PROGRAMS [J. D'AMICO, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to do public outreach to multifamily property owners in West Hollywood regarding available energy efficiency upgrade programs and waive Building & Safety permit fees for property owners that participate in such programs.

RECOMMENDATIONS: 1) Direct the Long Range & Mobility Planning Division to work with the Communications Department and other applicable divisions to do public outreach to multifamily property owners in West Hollywood to promote available energy efficiency upgrade programs; 2) Direct the Building & Safety Division to develop a program to waive permit fees on energy upgrades for property owners that utilize such programs and report back to City Council with a list of eligible waivers and potential lost revenue due to such fee waivers; and 3) Authorize the Director of Finance and Technology Services to allocate \$5,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with public outreach.

2.Z. SUPPORT OF AB 1761 (WEBER), HUMAN TRAFFICKING VICTIMS AFFIRMATIVE DEFENSE AND AB 1762 (CAMPOS), VACATING CONVICTIONS OF HUMAN TRAFFICKING VICTIMS [L. MEISTER, J. HEILMAN, A. LOVANO]:

SUBJECT: The City Council will consider a recommendation from the Women's Advisory Board to support two state bills to help the victims of human trafficking: AB 1761 (Weber) Human Trafficking Victims Affirmative Defense and AB 1762 (Campos) Vacating Convictions Of Human Trafficking Victims.

RECOMMENDATIONS: 1) Adopt Resolution No. 16-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 1761, (WEBER) HUMAN TRAFFICKING VICTIMS: AFFIRMATIVE DEFENSE;" 2) Adopt Resolution

No. 16-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 1762 (CAMPOS), VACATING CONVICTIONS OF HUMAN TRAFFICKING VICTIMS;" and 3) Direct staff to send copies of the signed resolutions to Governor Edmund G. Brown, Jr., State Senator Benjamin Allen, Assemblymembers Richard Bloom, Shirley N. Weber, and Nora Campos, the Coalition to Abolish Slavery and Trafficking (CAST), the National Council of Jewish Women, and other statewide partners as appropriate.

2.AA. CITY SPECIAL EVENTS POLICY [L. MEISTER, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to develop policies and procedures for special events held in the City to include requirements for agreements, financial disclosures, and data collection to evaluate events.

RECOMMENDATIONS: 1) Direct the Events Services Division to work with the Public Safety Department, Recreation Division, City Council support team, and other appropriate staff to develop policies and procedures for select special events held in the City; and 2) Report back to City Council within 180 days.

2.BB. CROSSING GUARD PILOT PROGRAM [L. HORVATH, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to work with Los Angeles Unified School District (LAUSD) to develop a crossing guard pilot program at West Hollywood Elementary School.

RECOMMENDATIONS: 1) Direct the City Manager to work with Los Angeles Unified School District to develop a crossing guard pilot program at West Hollywood Elementary School; and 2) Authorize the Director of Finance and Technology Services to allocate \$15,000 from the Special Council Programs account number 100-1-01-00-531001 for costs associated with the crossing guard pilot program.

2.CC. CO-SPONSORSHIP OF MUSEUM OF CONTEMPORARY ART, LOS ANGELES (MOCA) ART TALK [M. LOUIE, A. CAMPBELL, M. CHE]:

SUBJECT: The City Council will consider co-sponsoring an art talk related to an upcoming exhibition at the Museum of Contemporary Art, Pacific Design Center location.

RECOMMENDATIONS: 1) Approve the use of the West Hollywood City Council Chambers for the event outlined in this report; 2) Approve the waiver of facilities use and parking 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.DD. CO-SPONSORSHIP OF HACK4EQUALITY: A HACKATHON FOR LGBTQ JUSTICE [J. D'AMICO, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring Hack4Equality: A hackathon for LGBTQ Justice in partnership with Grindr and HackerNest.

RECOMMENDATIONS: 1) Approve the co-sponsorship of Hack4Equality, and authorize the event organizers to utilize the City of West Hollywood's name and logo on all printed and online promotional materials; 2) Authorize the use of the West Hollywood City Council Chambers all day on Saturday, August 27, 2016 and Saturday, September 10, 2016; 3) Waive facility use fees and parking fees for all-day parking in the 5-story parking structure for participants and attendees of the events; 4) Direct the Innovations and Strategic Initiatives Division to work with event organizers to provide available open data sources and incorporate the event into WeHoX, the City of West Hollywood's civic innovation program; and 5) Direct the Communications Department to utilize all appropriate communications tools to promote the event including, but not limited to, the City's website, a press release, and social media tools.

2.EE. CO-SPONSORSHIP OF THE 2016 WEHO SPORTS FESTIVAL [J. HEILMAN, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring the 2016 WeHo Sports Festival that will take place September 2-5, 2016.

RECOMMENDATIONS: 1) Authorize a \$50,000 co-sponsorship of the 2016 WeHo Sports Festival; 2) Authorize the use of the Plummer Park tennis courts for the WeHo Sports Festival on Monday, September 5, 2016; 3) Waive special event permit fees and any other facility or city fees associated with the use of the Plummer Park tennis courts on September 5, 2016; 4) Suspend parking enforcement regulations at Plummer Park south parking lot during the hours of the tennis tournament on September 5, 2016; 5) Authorize the use of the City name and logo on invitations, programs, and other collateral materials and direct the Communications Department to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website and social media tools; and 6) Direct the Economic Development Department to work with Visit West Hollywood and the West Hollywood Chamber of Commerce to co-promote the event.

2.FF. RESOLUTION IN SUPPORT OF LOS ANGELES BID FOR 2022 GAY GAMES [J. HEILMAN, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in support of the Los Angeles bid to host the 2022 Gay Games.

RECOMMENDATIONS: 1) Adopt Resolution No. 16-____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE LOS ANGELES BID TO HOST THE 2022 GAY GAMES;" and 2) Direct staff to send signed copies of the adopted resolution to the offices of Los Angeles County Supervisor Sheila Kuehl, US Senator Dianne Feinstein, US Representative Adam Schiff, CA Senator Benjamin Allen, CA Assemblymember Richard Bloom, Los Angeles Mayor Eric Garcetti, LA 2024 Chairman Casey Wasserman, and other partners as appropriate.

2.GG. RESOLUTION IN SUPPORT OF AB 797 (STEINORTH), THE RIGHT TO RESCUE ACT [L. MEISTER, J. DURAN, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in support of AB 797, the Right to Rescue Act, which would protect individuals from civil and criminal liability for necessary actions taken in good faith to rescue an animal from a hot vehicle.

RECOMMENDATIONS: 1) Adopt Resolution No. 16-____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 797 (STEINORTH), THE RIGHT TO RESCUE ACT;" and 2) Direct staff to send signed copies of the adopted resolution to the offices of Governor Jerry Brown, CA Assembly Members Richard Bloom and Marc Steinorth, CA Senator Benjamin Allen, and other statewide partners as appropriate.

2.HH. RESOLUTION IN SUPPORT OF H.R. 752 (HASTINGS) CONDEMNING THE DOG MEAT FESTIVAL IN YULIN, CHINA [L. MEISTER, J. D'AMICO, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in support of H.R. 752 (Hastings), a U.S. Congressional Resolution condemning the Dog Meat Festival in Yulin, Guangxi Zhuang Autonomous Region of China.

RECOMMENDATIONS: 1) Adopt Resolution No. 16-____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF H.R. 752 (HASTINGS) CONDEMNING THE DOG MEAT FESTIVAL IN YULIN, CHINA;" and 2) Direct staff to send signed copies of the adopted resolution to President Barack Obama, U.S. Senators Dianne Feinstein and Barbara Boxer, U.S. Representatives Adam Schiff and Alcee Hastings, State Senator Benjamin Allen and State Assemblymember Richard Bloom, and other partners as appropriate.

2.II. RESOLUTION IN SUPPORT OF JOINING "MAYORS AGAINST ILLEGAL GUNS" [L. MEISTER, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in support of joining Mayors Against Illegal Guns, a coalition of mayors working together to do more to protect our cities and towns from gun violence.

RECOMMENDATIONS: 1) Adopt Resolution No. 16-____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF JOINING 'MAYORS AGAINST ILLEGAL GUNS;" and 2) Direct staff to send signed copies of the adopted resolution to the offices of President Barack Obama, US Senator Dianne Feinstein, Governor Jerry Brown, Everytown for Gun Safety, and other partners as appropriate.

3. PUBLIC HEARINGS:

None.

4. UNFINISHED BUSINESS:

4.A. SIX MONTH UPDATE TO CITY COUNCIL ON THE SHORT TERM RENTAL BAN [O. DELGADO, J. AUBEL, D. MICK]:

SUBJECT: The West Hollywood City Council will receive an update on the Short Term Rental ban, and provide additional direction to staff as to how to proceed in the future.

RECOMMENDATIONS: 1) Receive and file the report; and 2) Provide additional direction to Staff as needed.

4.B. PROJECT REPORT: COMMUNITY SURVEY ON PUBLIC SAFETY RELATED SERVICES [K. COOK]:

SUBJECT: The City Council will receive a report on the results of the community survey on public safety related services and give additional direction to staff.

RECOMMENDATION: Receive the report and give additional direction to staff.

4.C. UPDATE ON METRO'S POTENTIAL BALLOT MEASURE [S. DEWOLFE, J. KEHO, J. HANKAMER, C. SCHROEDER, H. MOLINA]:

SUBJECT: The City Council will receive an update and consider taking a position on Metro's potential November 2016 ballot measure.

RECOMMENDATION: 1) Receive an update on the Expenditure Plan approved by the Metro Board for a potential November 2016 ballot measure, and review subsequent responses from regional stakeholders; 2) Consider several scenarios regarding Metro's potential ballot measure, and the impact of each on the City's goal of securing rail transit; and 3) Wait until August 2016 or later before taking a formal position on Metro's potential November 2016 sales tax ballot measure, "Los Angeles County Traffic Improvement Plan Ordinance," including the Metro Expenditure Plan.

4.D. WEST HOLLYWOOD MINIMUM WAGE POLICY [P. AREVALO, M. LOUIE]:

SUBJECT: The City Council will consider and provide direction on the establishment of a minimum wage ordinance.

RECOMMENDATIONS: 1) Approve staff recommendation to not implement a West Hollywood minimum wage increase at this time, but instead, per Council's expressed interest in supporting businesses as they transition to a new minimum wage, work to support businesses as they adhere to the State of California minimum wage policy set to raise the minimum wage to \$15.00/hour by January 1, 2022; 2) Provide direction to staff, as appropriate, regarding small business incentives that may be developed to support small businesses as they transition to a new minimum wage; and 3) Provide direction on the City's Living Wage as appropriate.

5. NEW BUSINESS:

5.A. AGREEMENT FOR SERVICES WITH HEALTH MANAGEMENT ASSOCIATES FOR THE AGING IN PLACE, AGING IN COMMUNITY 5-YEAR STRATEGIC PLAN EVALUTION AND IMPLEMENTATION [E. SAVAGE]:

SUBJECT: The City Council will consider approval of a two-year agreement with Health Management Associates for evaluation of the Aging in Place, Aging in Community 5-year Strategic Plan.

RECOMMENDATIONS: 1) Approve a two-year contract with Health Management Associates for \$252,000 for evaluation, implementation and grant assistance in the Aging in Place, Aging in Community 5-year Strategic plan; 2) Approve the schedule for the Annual Report of the Aging in Place, Aging in Community 5-year Strategic Plan to be in August 2016 and in September of each year thereafter; 3) Direct staff to continue to pursue funding sources such as foundations, grants and sponsorships or initiatives in the Plan; and 4) Authorize the City Manager or designee to execute documents incident to the Agreement.

5.B. HISTORIC PRESERVATION WORK PROGRAM [J. ALKIRE, D. DEGRAZIA, J. KEHO, S. DEWOLFE]:

SUBJECT: The City Council will receive an update regarding the work plan for Historic Preservation in the 2016-2017 budget year.

RECOMMENDATION: Receive and File.

5.C. APPOINTMENT TO THE WOMEN'S ADVISORY BOARD [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making an appointment to the Women's Advisory Board.

RECOMMENDATION: Call for nominations for an at-large appointment to the Women's Advisory Board.

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

6. LEGISLATIVE:

6.A. ORDINANCE RE-ADOPTING LOS ANGELES COUNTY'S PUBLIC HEALTH LICENSING REGULATIONS [M. JENKINS, N. KARPELES]:

SUBJECT: The City Council will consider an amendment to Section 7.16.010 (Adoption of Public Health Licensing Regulations) to Chapter 7.16 (Public Health Licensing) of Title 7 (Health and Safety) of the West Hollywood Municipal Code re-adopting by reference the most current language of Division 1, of Title 8 of the Los Angeles County Code (Public Health Licensing).

RECOMMENDATION: Staff recommends that the City Council introduce on first reading: Ordinance No. 16-____, AN ORDINANCE OF THE CITY

OF WEST HOLLYWOOD AMENDING SECTION 7.16.010 ("ADOPTION OF PUBLIC HEALTH LICENSING REGULATIONS") OF CHAPTER 7.16 ("PUBLIC HEALTH LICENSING") OF TITLE 7 ("HEALTH AND SAFETY") OF THE WEST HOLLYWOOD MUNICIPAL CODE TO RE-ADOPT BY REFERENCE THE CURRENT LANGUAGE OF DIVISION 1, OF TITLE 8 OF THE LOS ANGELES COUNTY CODE ("PUBLIC HEALTH LICENSING").

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, August 15, 2016 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
August 15	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
September 19	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
October 17	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
November 7	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

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are available on-line at
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CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, JULY 18, 2016
6:00 P.M.

REVISED
7/14/16 AP

REVISED 7-14-16

COUNCIL CHAMBERS, CLOSED SESSION ROOM,
625 N. SAN VICENTE BLVD.
WEST HOLLYWOOD, CA 90069

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. ANTICIPATION OF LITIGATION: Gov't Code section 54956.9(d)(2) and (e)(5)

A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, there is a significant exposure to litigation against the City.

Number of Potential Cases: One matter

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

1. West Hollywood Association of Council Deputies v. City of West Hollywood,
California Public Employment Relations Board Unfair Practice Charge No.
LA-CE-1053-M

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

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: JULY 14, 2016
Signature: [Handwritten Signature]