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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, SEPTEMBER 19, 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 (Rev. 9-15-16)

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, September 19, 2016 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, September 14, 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 August 15, 2016.

2.C. DEMAND REGISTER NO. 791, RESOLUTION NO. 16-4873 [D. WILSON, L. QUIJANO]:

SUBJECT: The City Council shall approve or reject the Demand Register for period ending September 9, 2016 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register NO. 791 and adopt Resolution No.16-4873, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 791."

2.D. ORDINANCE NO. 16-986 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD MOVING THE DATE OF THE CITY'S GENERAL MUNICIPAL ELECTION FROM THE FIRST TUESDAY AFTER THE FIRST MONDAY IN MARCH OF EVERY ODD-NUMBERED YEAR TO THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER OF EVERY EVEN-NUMBERED YEAR BEGINNING IN NOVEMBER 2020") [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 16-986 moving the date of the City's General Municipal Election to the first Tuesday after the first Monday in November of every even-numbered year beginning in November 2020.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 16-986, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD MOVING THE DATE OF THE CITY'S GENERAL MUNICIPAL ELECTION FROM THE FIRST TUESDAY AFTER THE FIRST MONDAY IN MARCH OF EVERY ODD-NUMBERED YEAR TO THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER OF EVERY EVEN-NUMBERED YEAR BEGINNING IN NOVEMBER 2020."

2.E. ORDINANCE NO. 16-987 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD APPROVING THE USE OF ONLINE OR ELECTRONIC FILING OF CAMPAIGN STATEMENTS" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 16-987 approving the use of online or electronic filing of campaign statements.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 16-987, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD APPROVING THE USE OF ONLINE OR ELECTRONIC FILING OF CAMPAIGN STATEMENTS."

2.F. 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.G. TREASURER'S REPORT FOR JULY 2016 [D. WILSON, L. QUIJANO, K. BARENG, N. CORONADO]:**
SUBJECT: The City Council will receive the Treasurer's Report for the month ended July 2016 pursuant to Section 53646 of the Government Code of the State of California.
RECOMMENDATION: Receive and file the July 2016 Treasurer's Report.
- 2.H. ALCOHOL AND DRUG ADDICTION RECOVERY MONTH [E. SAVAGE, D. GIUGNI, C. ROSKIN]:**
SUBJECT: The City Council will recognize September as Alcohol and Drug Addiction Recovery Month.
RECOMMENDATION: Receive and file.
- 2.I. UPDATE ON MICRO-PARK DESIGN COMPETITION [S. DEWOLFE, J. KEHO, B. SIEGL, G. SRAPYAN, M. LOUIE, A. CAMPBELL, R. EHEMANN]:**
SUBJECT: The City Council will receive an update regarding the development of a "micro-park" (i.e. miniature park) competition for the City of West Hollywood.
RECOMMENDATION: Receive and file.
- 2.J. WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION FOURTH QUARTER REPORT FOR FISCAL YEAR 2015-16 [E. SAVAGE, P. NOONAN]:**
SUBJECT: The City Council will receive the West Hollywood Community Housing Corporation Administrative Contract Report for the Fourth Quarter of 2015-16.
RECOMMENDATION: Receive and file.
- 2.K. ANALYSIS OF THE WEST HOLLYWOOD LODGING MARKET [D. WILSON, J. LEONARD]:**
SUBJECT: The City Council will receive and file the completed report titled "Analysis of the Lodging Market within the City of West Hollywood", prepared by PKF Consulting (CBRE Hotels). The City Council will also receive and file a copy of the peer review of the report prepared by Atlas Hospitality.
RECOMMENDATIONS: 1) Receive and file the Analysis of the Lodging Market within the City of West Hollywood, California, by PKF Consulting (CBRE Hotels); and 2) Receive and file the Atlas Hospitality Peer Review of the Report.
- 2.L. WRITE-OFF OF UNCOLLECTABLE BUSINESS IMPROVEMENT DISTRICT ASSESSMENTS AND ASSOCIATED PENALTIES [D. WILSON, L. QUIJANO, J. LEONARD]:**
SUBJECT: The City Council will consider authorizing the write-off of uncollectable assessments and associated penalties from the West

Hollywood Design District Business Improvement District and the Sunset Strip Business Improvement District totaling \$999,513.38.

RECOMMENDATIONS: 1) Approve the write-off of uncollectable assessments and associated penalties from the West Hollywood Design District Business Improvement District and the Sunset Strip Business Improvement District totaling \$999,513.38 as of June 30, 2016; and 2) Authorize the Director of Finance & Technology Services (or designee) to write-off any debt up to \$25,000 for any entity or individual based on a determination by the City's collection agency that the debt is uncollectable.

2.M. AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS – CONSTRUCTION MANAGEMENT SERVICES MASTER AGREEMENT [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider authorizing staff to issue a Request for Proposals for a Construction Management Services Master Agreement.

RECOMMENDATION: Authorize staff to issue a Request for Proposal for a Construction Management Services Master Agreement and return to Council for award.

2.N. ASSIGNMENT AGREEMENT BETWEEN THE CITY OF LOMITA AND THE CITY OF WEST HOLLYWOOD FOR THE EXCHANGE OF PROPOSITION A LOCAL RETURN FUNDS [E. SAVAGE, D. GIUGNI, C. PLANCK, P. SLOANE GOODMAN]:

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

RECOMMENDATIONS: 1) Approve an Assignment Agreement for a Proposition A local return fund exchange with the City of Lomita for \$325,000 in City of West Hollywood General Fund dollars in exchange for \$500,000 in City of Lomita Proposition A Funds; and 2) Authorize the City Manager to execute the Assignment Agreement.

2.O. AGREEMENT FOR SERVICES WITH EMERGENCY-1 RESPONSE, INC. FOR MEDICAL CARE CENTER SERVICES DURING MAJOR SPECIAL EVENTS [K. COOK, A. WILLIAMS]:

SUBJECT: The City Council will consider approving the agreement for services with Emergency-1 Response, Inc. for medical care center services during major special events.

RECOMMENDATION: 1) Approve the Agreement for Services with Emergency-1 Response, Inc., for a total not-to-exceed amount of \$225,000 for medical care center services during major special events; and 2) Authorize the City Manager or designee to execute all documents incident to the Agreement.

- 2.P. AGREEMENT FOR SERVICES WITH TOWNSEND PUBLIC AFFAIRS, INC. [D. WILSON, J. LEONARD, C. DUNCAN]:**
SUBJECT: The City Council will consider not renewing the Agreement for Services with Townsend Public Affairs, Inc., for comprehensive grant writing services.
RECOMMENDATIONS: 1) Approve not extending the Agreement for Services with Townsend Public Affairs, Inc., for comprehensive grant writing services, for the final one-year term of the Agreement; and 2) Direct City staff to evaluate the City's grant procurement procedures.
- 2.Q. AGREEMENT FOR SERVICES WITH GRM INFORMATION MANAGEMENT SERVICES (GRM) FOR SCANNING WITH OPTICAL CHARACTER RECOGNITION (OCR) SERVICES [D. WILSON, L. QUIJANO, K. BARENG, B. ROSEN]:**
SUBJECT: The City Council will consider approval of an agreement with GRM Information Management Services to provide Scanning with Optical Character Recognition (OCR) Services of the records for the City of West Hollywood's General Accounting Division.
RECOMMENDATION: 1) Approve Scanning with Optical Character Recognition (OCR) Services Agreement with GRM Information Management Services, effective August 31, 2016 through August 31, 2019, with option to extend for an additional one year term; contract not to exceed \$37,000 over the life of the three year agreement; 2) Authorize the City Manager or his designee to execute and sign all documents related to the agreement.
- 2.R. AGREEMENTS FOR SERVICE WITH APPLEONE EMPLOYMENT SERVICES AND SEARCHPROS STAFFING, LLC [Y. MAURIS, S. SCHUMACHER, C. SCHROEDER]:**
SUBJECT: The City Council will consider approving Agreements for temporary staffing services with two firms, Howroyd-Wright Employment Agency, Inc. dba AppleOne Employment Services, and SearchPros Staffing, LLC dba SearchPros Solutions, to provide limited-term temporary staffing services citywide.
RECOMMENDATIONS: 1) Approve Contract Agreement with AppleOne Employment Services. The term of the agreement shall be for three years in an amount not to exceed \$75,000 annually up to a total of \$225,000; 2) Approve Contract Agreement with SearchPros Staffing. The term of the agreement shall be for three years in an amount not to exceed \$75,000 annually up to a total of \$225,000; and 3) Authorize the City Manager or designee to execute documents incident to the agreement.
- 2.S. AMENDMENT #1 TO AGREEMENT FOR LEGAL SERVICES WITH BROWNSTEIN HYATT FARBER SCHRECK, LLP [S. DEWOLFE, J. KEHO, A. REGAN]:**
SUBJECT: The City Council will consider approval of an amendment to the agreement for legal services with Brownstein Hyatt Faber Schreck

LLP (BHFS) to represent the City in its appeal to the Los Angeles City Council of the Los Angeles Planning Commission's approval of the project at 8150 Sunset Boulevard.

RECOMMENDATIONS: 1) Approve Amendment #1 to Agreement for Legal Services with Brownstein Hyatt Faber Schreck LLP; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.T. AGREEMENT WITH THE WEST BASIN MUNICIPAL WATER DISTRICT – GRANT FUNDED PROJECT [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider authorizing the acceptance of Grants funds for Project available through the West Basin Municipal Water District for the installation of a drought tolerant Ocean-Friendly Demonstration Garden in the median strip of Santa Monica Boulevard, starting at North Doheny Drive (western border of the City).

RECOMMENDATIONS: 1) Authorize the acceptance of a Grant in the amount of \$34,000 from the West Basin Municipal Water District for the installation of a drought tolerant Ocean-Friendly Demonstration Garden in the median on Santa Monica Boulevard, starting at North Doheny Drive (western border of the City); 2) Authorize the Director of Finance and Technology Services to increase budgeted revenue and expenditures in the Grant Fund, by \$34,000; and 3) Authorize the City Manager to execute the Agreement and all required documents.

2.U. APPROVE AN AMENDMENT TO THE AGREEMENT FOR SERVICES WITH MICHAEL BAKER INTERNATIONAL [S. DEWOLFE, J. KEHO, B. SIEGL, D. GRAY]:

SUBJECT: The City Council will consider authorizing an amendment to the agreement with Michael Baker International (which acquired Pacific Municipal Consultants) to continue to provide temporary Planning Service staff on an "as needed" basis.

RECOMMENDATIONS: 1) Approve an Amendment to the Agreement for Services with Michael Baker International (which acquired Pacific Municipal Consultants) to increase the not-to-exceed amount of \$224,000 by \$66,000 for a total not-to-exceed amount \$290,000; and 2) Authorize the City Manager to approve and execute all necessary documents.

2.V. AMENDMENT NO. 2 TO THE AGREEMENT FOR SERVICES WITH JACOB & HEFNER ASSOCIATES [O. DELGADO, J. ROCCO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving Amendment No. 2 to the Agreement for Services with Jacob & Hefner Associates for providing environmental consulting and field services.

RECOMMENDATIONS: It is recommended that the City Council accept the improvements and authorize the following: 1) Approve Amendment No. 2 to the Agreement for Services with Jacob & Hefner Associates in

the amount of \$198,000 for providing environmental consulting and field services, resulting in a total not-to-exceed contract amount of \$243,000; and 2) Authorize the City Manager or designee to execute all documents incident to the Amendment to the Agreement.

2.W. AGREEMENT FOR SERVICE WITH JCL TRAFFIC SERVICES FOR ON-CALL TRAFFIC CONTROL AND SITE SERVICE AGREEMENTS FOR SPECIAL EVENTS [E. SAVAGE, C. SMITH]:

SUBJECT: The City Council will consider awarding an Agreement for Services with JCL Traffic Services for On-Call Traffic Control and Site Services for Special Events.

RECOMMENDATIONS: 1) Authorize the City Manager to enter into a two-year contract with JCL Traffic Services in an amount not-to-exceed \$400,000 to provide on-call traffic control and site services for special events; and 2) Authorize the City Manager or designee to execute documents incident to the award of the Agreements.

2.X. AWARD AN AGREEMENT FOR SERVICES WITH HEALTH MANAGEMENT ASSOCIATES FOR THE AGING IN PLACE, AGING IN COMMUNITY 5-YEAR STRATEGIC PLAN EVALUATION AND IMPLEMENTATION [E. SAVAGE]:

SUBJECT: The City Council will consider awarding 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 \$230,000 for evaluation, implementation and grant assistance in the Aging in Place, Aging in Community 5-year Strategic plan; 2) Approve a revised schedule for the Annual Report of the Aging in Place, Aging in Community 5-year Strategic Plan to be in September of each year; 3) Direct staff to continue to pursue funding sources such as foundations, grants and sponsorships for the Plan; and 4) Authorize the City Manager or designee to execute documents incident to the award of the Agreement.

2.Y. AWARD AGREEMENT – ANNUAL STREET STRIPING, LEGENDS AND ROAD MARKING [O. DELGADO, S. CAMPBELL, HELEN COLLINS]:

SUBJECT: The City Council will consider: the award of an Agreement with PCI doing business as (dba) WGJ Enterprises, Inc. for the Annual Street Striping, Legends and Road Marking Program.

RECOMMENDATIONS: 1) Approve a two-year Agreement for Annual Street Striping, Legends and Road Marking Program with PCI dba WGJ Enterprises, Inc. in the amount of \$364,112.70; and 2) Authorize the City Manager or designee to execute all documents incident to the award of the Agreement.

2.Z. AWARD OF CONSTRUCTION CONTRACT FOR CIP 1702, TRAFFIC SIGNAL COMMUNICATION UPGRADES PHASE II FOR THE METRO

RAPID BUS TRANSIT PRIORITY PROJECT [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider awarding a construction contract for CIP 1702, Traffic Signal Communication Upgrades Phase II for the Metro Rapid Bus Transit Priority Project.

RECOMMENDATIONS: 1) Accept the bid dated September 7, 2016, submitted by Aegis ITS, Inc.; 2) Approve an agreement for services with Aegis ITS, Inc. in the amount of \$103,787.86 for the construction of CIP 1702, Traffic Signal Communication Upgrades Phase II for the Metro Rapid Bus Transit Priority Project; 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 15% (\$15,568.18) 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 COMMUNICATION UPGRADES PHASE II FOR THE METRO RAPID BUS TRANSIT PRIORITY PROJECT, CIP 1702, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT."

2.AA. NOTICE OF COMPLETION – KINGS ROAD PARK TENANT IMPROVEMENT PROJECT, CIP 55-15/16-03 [O. DELGADO, S. CAMPBELL, D. GONZALEZ]:

SUBJECT: The City Council will consider accepting the improvements completed by Monet Construction, Inc. and authorize the filing of a Notice of Completion for the Kings Road Park Tenant Improvement Project, CIP#: 55-15/16-03.

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

2.BB. REVIEW AND APPROVAL OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AMENDMENT FOR FISCAL YEAR 2016-17 [D. WILSON, J. LEONARD, C. DUNCAN]:

SUBJECT: The City Council will review and consider approving a Community Development Block Grant (CDBG) Program Planning Summary amendment for fiscal year 2016-17.

RECOMMENDATIONS: 1) Approve a fiscal year 2016-17 CDBG program amendment and instruct staff to submit the changes for approval to the Los Angeles County Community Development Commission; 2) Authorize

staff to adjust the fiscal-year 2016-17 program as necessary to take into account the final CDBG allocation from the U.S. Department of Housing and Urban Development (HUD) for the current fiscal year; and 3) Authorize the City Manager (or designee) to execute all documents necessary to receive the pending applicable portion of the CDBG allocation related to the Homeless Program.

2.CC. PEAK HOUR RIGHT TURN ONLY REGULATION FOR THE NORTH AND SOUTH APPROACHES AT THE FOUNTAIN AVENUE AND HAVENHURST DRIVE INTERSECTION [S. DEWOLFE, J. KEHO, B. SIEGL, W. DAVIS]:

SUBJECT: The City Council will consider the test implementation of peak hour "Right Turn Only" regulation for the north and south approaches of the Fountain and Havenhurst Drive intersection as a safety measure.

RECOMMENDATION: Approve the test implementation of 6 A.M. to 10 A.M. and 3 P.M. to 7 P.M. "Right Turn Only" regulation for the north and south approaches of the Fountain Avenue and Havenhurst Drive intersection.

2.DD. STREET AND SIDEWALK CLOSURES DURING THE CONSTRUCTION OF THE DEVELOPMENT PROJECT AT 702 DOHENY DRIVE [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving street and sidewalk closures on Doheny Drive, and Harland Avenue which would be in effect for approximately 19 months during the construction of the 49 unit residential development project located at 702 Doheny Drive.

RECOMMENDATION: Authorize the City Engineer to issue Encroachment Permits to the developer for street and sidewalk closures on Doheny Drive and Harland Avenue during the construction of the 49 unit residential development project located at 702 Doheny Drive.

2.EE. WEST HOLLYWOOD LIBRARY 5TH ANNIVERSARY CELEBRATION [M. LOUIE, A. CAMPBELL, M. CHE]:

SUBJECT: The City Council will receive an update on activities planned in celebration of the 5th anniversary of the opening of the West Hollywood Library, and consider authorizing service of alcohol at the WeHo Reads panel discussion taking place on Friday, September 30th, from 7pm - 9pm in the West Hollywood City Council Chambers.

RECOMMENDATIONS: 1) Receive and file update on planned activities for the 5th anniversary of the opening of the West Hollywood Library; 2) Authorize use of the City name and logo on promotional and collateral materials and the promotion of the events through the City's website, calendar and social media networks; and 3) Allow for the consumption of alcoholic beverages for the WeHo Reads event on City-owned property and buildings on September 30, 2016 subject to regulations of California Department of Alcoholic Beverage Control.

2.FF. RECOGNITION OF DISABILITIES AWARENESS MONTH [D. GIUGNI, C. PLANCK]:

SUBJECT: The City Council will recognize October as Disabilities Awareness Month.

RECOMMENDATION: Waive parking enforcement of the three-hour parking restrictions until 1pm at Plummer Park on Tuesday, Oct. 18 for the Health & Wellness event.

2.GG. AMEND THE CITY COUNCILMEMBER LIST OF PRE-APPROVED ORGANIZATIONS/EVENTS [J. D'AMICO, J. JIMENEZ, S. BERGER]:

SUBJECT: The City Council will consider amending the City Councilmember list of pre-approved organizations and events.

RECOMMENDATION: Approve the addition of the New Building Institute: Getting to Zero National Forum to the list of pre-approved organizations and events that members of the City Council are permitted to attend each year.

2.HH. FILM MARKETING IN WEST HOLLYWOOD [J. D'AMICO, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to develop a marketing and education campaign to publicize the City's film permitting process and evaluate options for a grant program to encourage the creation of digital content in West Hollywood.

RECOMMENDATIONS: 1) Direct the Communications Department to develop a marketing and education campaign to publicize the film permitting process and filming opportunities in West Hollywood; and 2) Direct the Communications Department to work with the Economic Development Department to evaluate options for the development of a grant program to encourage the creation of digital content in West Hollywood.

2.II. CO-SPONSORSHIP OF THE 2017 CRYSTAL METH ANONYMOUS OF LOS ANGELES (CMALA) CONVENTION [J. DURAN, E. SAVAGE, O. WALKER, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring the 2017 Crystal Meth Anonymous Los Angeles (CMALA) Annual Conference that will take place April 21-23, 2017 at Plummer Park.

RECOMMENDATIONS: 1) Authorize co-sponsorship of the 2017 CMALA Annual Convention at Plummer Park; 2) Authorize the use of the Plummer Park Community Center, Fiesta Hall, Great Hall, Vista Lawn and the Paddleball Court from Friday, April 21, 2017 through Sunday, April 23, 2017; 3) Authorize one additional hour of use plus Recreation staff overtime for use of Fiesta Hall on Saturday evening, April 22, 2017 until 11:00 pm; 4) Waive special event permit fees and any other facility or city fees associated with the event; 5) Suspend parking enforcement regulations at Plummer Park south parking lot during the three days of the convention; 6) 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 7) Authorize the Facility Maintenance and Field Services Division to assist the event logistically by providing access to available power already at the site as may be necessary to ensure park patron safety throughout the event.

2.JJ. CITY CO-SPONSORSHIP OF THE PARENTS EDUCATION LEAGUE WORKSHOP ON LAUSD MAGNET SCHOOL APPLICATION AND ADMISSIONS [L. HORVATH, J. JIMENEZ, S. BERGER]:

SUBJECT: The City Council will consider co-sponsorship of the Parents Education League Workshop on LAUSD Magnet School Application and Admissions event on Wednesday, September 21, 2016.

RECOMMENDATIONS: 1) Authorize the City's co-sponsorship of the Parents Education League Workshop on LAUSD Magnet School Application and Admissions event; and 2) Approve the use of City venues for this event and waive the room usage fee, and authorize validated parking for event participants at the 5-story West Hollywood Park garage for a total of 3 hours.

2.KK. RESOLUTION TO ESTABLISH GUIDING PRINCIPLES FOR THE CITY'S RESPONSE TO HOMELESSNESS [J. HEILMAN, L. MEISTER, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution to establish guiding principles in the City's response to homelessness and will consider authorizing a City Council Homelessness Subcommittee.

RECOMMENDATION: 1) Adopt Resolution No. _____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING GUIDING PRINCIPLES FOR THE CITY'S RESPONSE TO HOMELESSNESS;" 2) Authorize the formation of a City Council subcommittee to work with staff to address issues related to homelessness and the City's response; and 3) Appoint Mayor Meister and Mayor Pro Tempore Heilman to the subcommittee until the next appointments of City Councilmembers in May 2017.

2.LL. RESOLUTION IN SUPPORT OF S. 1858 AND H.R. 3185, THE EQUALITY ACT [L. MEISTER, A. LOVANO, C. SIMON]:

SUBJECT: The City Council will consider adopting a resolution in support of S. 1858 (MERKLEY), and H.R. 3185 (Cicilline) the Equality Act.

RECOMMENDATIONS: 1) Adopt Resolution No. 16 - _____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF S. 1858 (MERKLEY) AND H.R. 3185 (CICILLINE), THE EQUALITY ACT;" and 2) Direct staff to send signed copies of the adopted resolution to the offices of President Barack Obama, U.S. Senators Jeff Merkley, Dianne Feinstein, Barbara Boxer, and Lamar Alexander, U.S. Representative David Cicilline, Adam Schiff, the Human Rights Campaign, and other partners as appropriate.

2.MM. RESOLUTION IN SUPPORT OF PROPOSITION 63 – “THE “SAFETY FOR ALL ACT OF 2016” [L. MEISTER, J. HEILMAN, A. LOVANO, C. SIMON]:

SUBJECT: The City Council will consider adopting a resolution in support of Proposition 63, the “Safety for All Act of 2016”.

RECOMMENDATIONS: 1) Adopt Resolution No. _____ “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF PROPOSITION 63, THE SAFETY FOR ALL ACT OF 2016;” and 2) Direct staff to send signed copies of the adopted resolution to the offices of Governor Jerry Brown, Lieutenant Governor Gavin Newsom, California State Senator Benjamin Allen, California Assemblymember Richard Bloom, and other legislators and statewide partners as appropriate.

2.NN. FIRST AMENDMENT TO THE 2007 AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT FOR THE WESTSIDE CITIES COUNCIL OF GOVERNMENTS – A JOINT POWERS AUTHORITY [C. SCHROEDER, J. HOLUB, H. MOLINA]:

SUBJECT: The City Council will consider a proposal by the Board of Directors of the Westside Cities Council of Governments (WSCCOG) to amend the 2007 Joint Powers Agreement (JPA).

RECOMMENDATIONS: 1) Approve an Amendment to the 2007 Amended and Restated Joint Exercise of Powers - Joint Powers Agreement (JPA) of the Westside Cities Council of Governments (WSCCOG); and 2) Authorize Mayor Meister and City Manager Paul Arevalo, to execute the amended JPA on behalf of the City of West Hollywood.

3. PUBLIC HEARINGS:

3.A. HEARING AND DECISION REGARDING ABATEMENT OF NUISANCE AT 7715 SANTA MONICA BOULEVARD, WEST HOLLYWOOD, CALIFORNIA (APN 5530-011-011) [O. DELGADO, J. AUBEL, D. MICK]:

SUBJECT: Pursuant to Chapter 1.32 of the West Hollywood Municipal Code, the West Hollywood City Council will consider a request by Staff to have the property located at 7715 Santa Monica Boulevard (Assessor's Parcel Number 5530-011-011) in West Hollywood (Owner: Julius & Ilona Danyi Trust) declared a public nuisance due to the property owner's continued failure to abate conditions on the property that endanger the life, limb, health, property, safety and/or welfare of the occupants of the premises, neighbors, emergency service personnel, and the general public.

RECOMMENDATIONS: 1) Adopt Resolution No. 16-_____, “A DECLARATION OF THE WEST HOLLYWOOD CITY COUNCIL THAT THE CONDITIONS OF AND THE ACTIVITIES CONDUCTED ON THE PROPERTY LOCATED AT APN 5530-011-011 (COMMONLY DESCRIBED AS 7715 SANTA MONICA BLVD, WEST HOLLYWOOD, CALIFORNIA) CONSTITUTE A PUBLIC NUISANCE AND ORDERING

THE ABATEMENT OF SUCH NUISANCE;" 2) Direct City Staff to abate the substandard buildings and property conditions as prescribed in Resolution No. 16- ____; and 3) Direct the City Clerk to notify all owners and possessors of the subject property of the decision of the Council and file with the Office of County Recorder a declaration of substandard buildings and property declaring that by resolution of the City Council the conditions on the property constitute a public nuisance and must be abated.

3.B. VACATION OF A 10-FOOT WIDE EASEMENT ALONG THE ROSEWOOD AVENUE FRONTAGE OF THE PARCEL AT 8899 BEVERLY BLVD AND 8846 – 8908 ROSEWOOD AVENUE, WEST HOLLYWOOD, CALIFORNIA [S. DEWOLFE, J. KEHO, D. DEGRAZIA, R. DIMOND]:

SUBJECT: The purpose of this public hearing is to make a determination on a proposed easement vacation along the Rosewood Avenue frontage of the parcel at 8899 Beverly Boulevard and 8846-8908 Rosewood Avenue.

RECOMMENDATION: Staff recommends the City Council hold a public hearing, consider all pertinent testimony, and adopt the following resolution: Resolution No. CC- ____: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING AN EASEMENT VACATION ALONG THE ROSEWOOD AVENUE FRONTAGE OF THE PARCEL AT 8899 BEVERLY BLVD AND 8846 – 8908 ROSEWOOD AVENUE, WEST HOLLYWOOD, CA.

3.C. RESOLUTION UPDATING VARIOUS FEES ON THE FISCAL YEAR 2016-17 FEE RESOLUTION [D. WILSON, J. LEONARD, C. DUNCAN]:

SUBJECT: The City Council will hold a public hearing, consider all pertinent testimony, and consider adopting a resolution updating various fees and charges for certain services provided by the City of West Hollywood on the fiscal year 2016-17 fee resolution.

RECOMMENDATION: Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, and adopt Resolution No. 16 - ____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD UPDATING VARIOUS FEES AND CHARGES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF WEST HOLLYWOOD AS ESTABLISHED IN RESOLUTION NO. 16-4841."

4. UNFINISHED BUSINESS:

4.A. PUBLIC SAFETY UPDATE AND VIDEO SYSTEMS/CAMERAS IN PUBLIC SPACES [K. COOK, H. PEREZ, A. WILLIAMS, J. AUBEL, D. GIUGNI]:

SUBJECT: The City Council will receive an update on public safety activities and provide additional direction to staff. In addition, the City Council will receive a report on the results of the study of video

systems/cameras in public spaces by the Public Safety Commission and give additional direction to staff.

RECOMMENDATION: 1) Receive an update on and provide additional direction to staff regarding public safety priorities including crime prevention, improving customer service and communication, mental health resources, deployment, neighborhood livability, nuisance issues, and public education; and 2) Direct staff to issue a Request for Proposals (RFP) for video systems/cameras in public spaces and determine detailed capabilities and costs for the program and return to City Council with a report and projected fiscal impact.

4.B. CITY POSITION ON METRO'S BALLOT MEASURE M [S. DEWOLFE, J. KEHO, J. HANKAMER, C. SCHROEDER, H. MOLINA]:

SUBJECT: The City Council will receive an update and consider taking a position on Los Angeles Metropolitan Transportation Authority's (Metro) November 8, 2016 ballot measure.

RECOMMENDATION: 1) Receive an update on Metro's November 2016 sales tax ballot measure, "Los Angeles County Traffic Improvement Plan" (Measure M); 2) Do not take a position on Measure M, unless new information comes available; and 3) Direct staff to implement an information campaign about how the City will be impacted by Measure M.

4.C. SELECTION OF TEAM FOR THE PILOT DIGITAL BILLBOARD AT 8775 SUNSET BOULEVARD [S. DEWOLFE, J. KEHO, B. SIEGL, S. LEJEUNE]:

SUBJECT: The City Council will consider ratification of the top-scoring team from a competitive bid process to partner with the City for the Pilot Digital Billboard on the City owned site of 8775 Sunset Boulevard.

RECOMMENDATION: Confirm selection of Orange Barrel Media/Tom Wiscombe Architecture/MoCA as the highest ranked team in the competitive bid process and direct staff to commence contract negotiations for financial compensation, design, construction, and operation of the Pilot Digital Billboard at 8775 Sunset.

4.D. 2016-19 SOCIAL SERVICES PROGRAMMING [E. SAVAGE, D. GIUGNI, C. PLANCK]:

SUBJECT: The City Council will consider recommendations from the Human Services Commission and staff for social services programs for the October 1, 2016-September 30, 2017 grant cycle.

RECOMMENDATIONS: 1) Approve \$4,512,324 for social services program funding recommendations as indicated in the attached chart; 2) Approve one-year contracts to begin October 1, 2016 which are renewable twice, contingent upon program performance, continued community need for the program, and availability of City Funds; 3) Approve an Agreement for Services in the amount of \$230,114 with Step Up on Second to provide outreach and street-based services to individuals experiencing chronic homelessness, mental health and

medical conditions through a multi-disciplinary integrated team; 4) Authorize the Director of Finance & Technology Services to allocate \$20,200.83 from unallocated reserves in the General Fund to account number 100-3-05-53-538023 to augment a roll-over of \$209,913.17 from Public Safety contract savings for a total of \$230,114 to enter the aforementioned contract with Step Up on Second; and 5) Approve an allocation of \$35,000 in CDBG funds to augment the contract with Ascencia to provide outreach services and shelter beds for homeless community members.

4.E. AUTHORIZATION TO PURCHASE REPLACEMENT VEHICLES FOR DIAL A RIDE AND EXPANSION OF TLC PROGRAM UNDER SECTION 5310 GRANT AWARDS FROM LA METRO/FEDERAL TRANSIT ADMINISTRATION [E. SAVAGE, D. GIUGNI, C. PLANCK, P. SLOANE GOODMAN]:

SUBJECT: The City Council will consider the purchase of five replacement vehicles for the City's Dial A Ride service and one additional vehicle to expand the TLC (Door to Door) program.

RECOMMENDATIONS: 1) Authorize the City Manager to execute an agreement with Creative Bus Sales in an amount not to exceed \$250,000 for the purchase five Braun mini-vans. Four of these vans will be to replace existing Dial A Ride vehicles and the fifth will expand the TLC service; 2) Authorize the City Manager to execute an agreement with A to Z Bus Sales in an amount not to exceed \$140,000 for the purchase of one ARBOC 23-foot cutaway bus to add to the Dial A Ride fleet; 3) Authorize the Director of Finance and Technology Services to allocate expenses in an amount not to exceed \$390,000 from Accounts 202-4-05-53-701019 and 202-4-05-53-701020 for these purchases. The funds have been included as part of the 2017 budget; and 4) Authorize the Director of Finance and Technology Services to accept reimbursements of \$342,000 from LA Metro to Accounts 202-424085 and 202-424086 following completion of the purchase, and to allocate up to \$48,000 Prop A funds as City match.

4.F. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH SELBERT PERKINS; AGREEMENT FOR SERVICES WITH PREMIER PARTNERSHIPS; AND ALLOCATION OF FUNDS FOR SERVICES RELATED TO THE SUNSET OFF-SITE SIGNAGE STUDY AND PILOT DIGITAL SIGN [S. DEWOLFE, J. KEHO, B. SIEGL, S. LEJEUNE]:

SUBJECT: This Council will consider contracts related to the Sunset Boulevard Off-Site Signage Study including approval of one contract amendment to expand the existing scope of work with Selbert Perkins to include additional services related to digital signage, a new contract with Premier Partnerships for sign valuation, and allocation of funding for these contracts and additional negotiations and cost estimate review related to the Digital Billboard Project.

RECOMMENDATIONS: 1) Approve amendment No. 2 to the Agreement for Services with Selbert Perkins in the amount of \$35,900 to expand the scope of billboard technology services related to the Sunset Off-Site Signage Study, resulting in a total not to exceed contract amount of \$200,720; 2) Approve a contract with Premier Partnerships for an amount not to exceed \$37,500 for professional services to evaluate existing and future billboard assets; 3) Authorize the Director of Finance & Technology Services to allocate \$97,400 from unallocated reserves in the General Fund, to account number 100-3-07-83-533009 for professional services related to billboard technology, urban design, evaluation of billboard assets and client advisor services for negotiations and cost estimate review; and 4) Authorize the City Manager or designee to execute all documents incident to the agreement.

4.G. AUTHORIZATION TO ADVERTISE THE WEST HOLLYWOOD PARK PHASE II IMPLEMENTATION PROJECT FOR CONSTRUCTION BIDS [P. AREVALO, F. CONTRERAS, S. DEWOLFE, J. HANKAMER]:

SUBJECT: The City Council will consider authorizing advertisement for the West Hollywood Park Phase II Implementation Project for construction bids; authorize a purchase order for William Scotsman for a temporary modular building for relocation of the Tiny Tot Program; and review the results of a study investigating parking along San Vicente Boulevard.

RECOMMENDATIONS: 1) Receive an update on the status of the West Hollywood Park Phase II Implementation Project; 2) Review and approve bid alternates; 3) Receive and file the results of the contractor prequalification process and resulting short-list of qualified bidders; 4) Authorize the Innovation and Strategic Initiatives Division to proceed with advertising the West Hollywood Park Phase II Implementation Project for construction bids; 5) Authorize the Finance & Technology Services Department to issue a Purchase Order to William Scotsman, pursuant to the National Intergovernmental Purchasing Alliance Company (National IPA) for the design, purchase and installation of a temporary Tiny Tot modular building; and 6) Review the parking study and direct staff to return to Council with an add-service from LPA for the design of Option 1: Parallel Parking along San Vicente Boulevard for possible incorporation into the Project as part of Phase 2 of construction.

5. NEW BUSINESS:

5.A. REVIEW AND APPROVAL OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM PLANNING SUMMARY AND BUDGET FOR FISCAL YEAR 2017-2018 [D. WILSON, J. LEONARD, C. DUNCAN]:

SUBJECT: The City Council will review and consider approving the Community Development Block Grant Program (CDBG) Program Planning Summary and budget for fiscal year 2017-18.

RECOMMENDATIONS: 1) Approve the fiscal year 2017-18 CDBG program budget and instruct staff to submit the CDBG Program Planning Summary for approval to the Los Angeles County Community Development Commission, by February 1, 2017; 2) Authorize staff to adjust the fiscal-year 2017-18 program budget as necessary to take into account the final CDBG allocation from the U.S. Department of Housing and Urban Development (HUD) and any amounts remaining unspent at the close of the current fiscal year; 3) Authorize the City Manager (or designee) to execute all documents necessary to receive the CDBG allocation; and 4) Adopt Resolution No. 16-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, APPROVING THE PROGRAM PLANNING SUMMARY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2016-2017."

5.B. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH DEGENKOLB ENGINEERS [S. DEWOLFE, S. BAILEY, C. ZABALA]:

SUBJECT: The City Council will consider amending the Agreement for Services with Degenkolb Engineers, to extend the term of the Agreement and increase the not-to-exceed amount for Phase 3 of the Seismic Retrofit Program.

RECOMMENDATIONS: 1) Approve Amendment #2 to the Agreement for Services with Degenkolb Engineers to extend the term of the contract by 18 months, modify the scope of services and increase the amount of the agreement by \$230,060 to a total not-to-exceed amount of \$422,730 for professional engineering services and related costs associated with the Seismic Retrofit Program; 2) Authorize the City Manager or designee to execute the necessary documents incident to the Agreement; and 3) Authorize the Director of Finance and Technology Services to increase budgeted revenues in Building and Safety Plan Check Fees, account 100-411005 by \$230,060; and to increase budgeted expenditures in Building and Safety Professional Services, account 100-3-07-76-531004 by an equal amount.

5.C. AGREEMENT FOR SERVICES WITH THE WEST HOLLYWOOD CHAMBER OF COMMERCE FOR FISCAL YEAR 2016-2017 [M. LOUIE]:

SUBJECT: The City Council will consider approving an agreement for services with the West Hollywood Chamber of Commerce to support a range of business related programs and services in fiscal year 2016-2017.

RECOMMENDATIONS: 1) Approve an agreement with the West Hollywood Chamber of Commerce in an amount not to exceed \$50,500 for fiscal year 2016-2017; 2) Authorize the Director of Economic Development to approve on a case by case basis the sponsorship of Chamber activities in an amount not to exceed \$14,750; and 3) Authorize the City Manager to sign and execute the agreement and approve any minor modifications to the scope of services throughout the fiscal year.

5.D. COMPLIANCE WITH CALIFORNIA GREEN BUILDING STANDARDS CODE, TITLE 24 [L. MEISTER, J. D'AMICO, B. SAFIKHANI]:

SUBJECT: The City Council will consider an item to proactively address California's new mandatory Residential and Lower-Scale Commercial Zero Net Energy measures, update or revise local policy to reflect California's most recently adopted State Green Building Code, Title 24 Energy Compliance Standards and State Energy Code, and eliminate outdated Green Building incentives.

RECOMMENDATION: 1) Direct Community Development Department (CDD) staff to develop design standards and educational materials specifically regarding State Zero Net Energy Law and Title 24 Energy Standards for new residential, lower scale commercial and threshold-sized remodels or repurposing projects, and provide these to property owners and developers for all new residential, commercial and mixed use projects with completed or newly submitted applications; 2) Direct CDD staff to review residential, commercial and mixed use project applications and projects in the pipeline, and all future development projects, with specific attention to design standards to ensure solar access for residential and lower scale commercial properties adjacent to proposed development projects so that new construction will not impede on adjacent property owners' ability to comply with State Zero Net Energy Law and Title 24 Energy Standards by integrating solar power (and solar powered domestic water heating systems); 3) Direct CDD staff and the City Attorney to review and reconcile policies and strategies in West Hollywood's General Plan, Climate Action Plan and Zoning Ordinance that may conflict with adopted California State Law and Green Building Standards Codes, specifically, Title 24 Energy Standards, and prepare for 2020 Residential Zero Net Energy provisions; 4) Direct CDD staff to come back to City Council with a text amendment to eliminate the current Green Building bonus, which is outdated; and 5) Direct CDD staff to come back to Council in 90 days with a revised Work Plan showing short-term and long-term goals for meeting State requirements of Residential and Commercial Zero Net Energy, for raising the bar on sustainable building practices in West Hollywood and for developing meaningful, forward-thinking Green Building incentives: a. Consider the recently passed Zero Net Energy legislation and create an incentive program for features that are above those required to comply with State law in 2020.

5.E. APPOINTMENTS TO THE TRANSGENDER ADVISORY BOARD AND THE EASTSIDE WORKING GROUP, AND EXTENDING THE TERM OF THE EASTSIDE WORKING GROUP [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making an appointment to the Transgender Advisory Board and the Eastside Working Group. Council will also consider extending the term of the Eastside Working Group to March 31, 2017.

RECOMMENDATIONS: 1) Call for nominations for an *at-large* appointment to the Transgender Advisory Board; 2) Councilmember

Horvath to make a *direct* appointment to the Eastside Working Group; and
3) Extend the terms of the Eastside Working Group members to March 31, 2017.

5.F. DISCUSSION OF CITY COUNCIL MEETING SCHEDULE FOR END OF YEAR 2016, CALENDAR YEAR 2017, SCHEDULING A DATE FOR A STUDY SESSION WITH THE PLANNING COMMISSION AND SCHEDULING OF THE ELECTION AND INSTALLATION OF NEW MAYOR AND MAYOR PRO TEMPORE FOR 2017 [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will discuss the meeting schedule for end of year 2016, Calendar Year 2017, scheduling a Study Session with the Planning Commission, canceling or rescheduling several meetings that conflict with holidays, and scheduling the dates for the election and installation of the new Mayor and Mayor Pro Tempore in 2017.

RECOMMENDATIONS: 1) Council will consider scheduling a Study Session with the Planning Commission to discuss current and future development projects and the General Plan, and will direct the City Clerk to schedule the Study Session on the following date below: a) November 14, 2016 at 6:00 p.m.; or b) December 12, 2016 at 6:00 p.m.; or c) Alternate date decided upon by Council; 2) Consider cancelling the meeting of November 21, 2016; 3) Consider cancelling the meeting of January 2, 2017; 4) Reschedule the meeting of January 16, 2017 to January 23, 2017; 5) Reschedule the meeting of February 20, 2017 to February 21, 2017; 6) Consider cancelling the meeting of July 3, 2017; 7) Reschedule the meeting of September 4, 2017 to September 5, 2017; 8) Schedule the election of the new Mayor and Mayor Pro Tempore for March 20, 2017; 9) Schedule the installation of the new Mayor and Mayor Pro Tempore for April 17, 2017; and 10) Approve the City Council Regular Meeting Schedule for Calendar Year 2017.

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

6. LEGISLATIVE:

6.A. PROPOSED AMENDMENTS TO THE GENERAL PENALTY PROVISIONS CHAPTER & CLARIFICATION AS TO THE DEGREE OF PUNISHMENT APPLICABLE TO VARIOUS SECTIONS [O. DELGADO, J. AUBEL, D. MICK, N. KARPELES]:

SUBJECT: The City Council will consider: 1) Amendments to Chapter 1.08 (General Penalty Provisions) of Title 1 (General Provisions) of the West Hollywood Municipal Code: a. Clarifying the degree of punishment applicable to various violations; b. Clarifying under what circumstances offenses may be reclassified at the discretion of the City Attorney/City Prosecutor; and c. Permitting only first-time offenders of the Municipal Code the option to satisfy an administrative citation by remedying the

unpermitted conduct rather than having to pay the associated fine; 2) Amendments to Sections 9.04.070 (Gates Opening Outward Over Highways), 9.04.090 (Littering Prohibited), 10.24.080 (Off-Street Parking Lot Operations - Violations), 11.16.060 (Obligation to Maintain – Highway), and 11.16.070 (Cleaning of Sidewalks) of the West Hollywood Municipal Code to clarify that a violation of these sections shall be classified as an administrative penalty.

RECOMMENDATION: Staff recommends that the City Council consider all pertinent testimony, and approve the following ordinance: AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING CHAPTER 1.08 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO CLARIFY WHICH VIOLATIONS OF THE CODE SHALL BE SUBJECT TO MISDEMEANOR, INFRACTION OR ADMINISTRATIVE PENALTIES; AMENDING CHAPTER 1.08 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO CLARIFY UNDER WHAT CIRCUMSTANCES OFFENSES MAY BE RECLASSIFIED AND PLACING SUCH DETERMINATION WITHIN THE DISCRETION OF THE CITY ATTORNEY/CITY PROSECUTOR; AMENDING SECTION 1.08.050 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO ALLOW ONLY FIRST-TIME OFFENDERS THE OPTION TO SATISFY AN ADMINISTRATIVE CITATION VIA REMEDY OF THE VIOLATION; AND AMENDING SECTIONS 9.04.070, 9.04.090, 10.24.080, 11.16.060 AND 11.16.070 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO SUBJECT VIOLATIONS OF THESE SECTIONS TO ADMINISTRATIVE PENALTIES.

- 6.B. ORDINANCE AMENDING SECTIONS 15.16.030, 15.36.030, 15.36.070 AND 15.36.080 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATED TO SOLID WASTE AND RECYCLABLES COLLECTION IN ORDER TO EXPAND THE DEFINITION OF “RESIDENTIAL HOUSEHOLDER;” PRECLUDE THE REMOVAL OF SOLID WASTE OR RECYCLABLE MATERIAL FROM ANY CONTAINER; AND REQUIRE THAT ALL RESIDENTIAL PROPERTIES ADHERE TO THE CITY’S CONTAINER PLACEMENT PROVISIONS [O. DELGADO, J. AUBEL, D. MICK, M. JENKINS, N. KARPELES]:**

SUBJECT: This item: 1) Expands the definition of “residential householder” to include the property owner, occupant or person in charge of the day-to-day activities at the residential property; 2) Includes a new definition for “Residential Property” which would include any property occupied or used for a residential purpose regardless of the number of units; 3) Precludes the removal of solid waste or recyclable material from any container, whether commercial or residential; and 4) Requires that all Residential Properties adhere to the City’s container-placement provisions.

RECOMMENDATION: That the City Council introduce on first reading: ORDINANCE NO. 16-____, AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTIONS 15.16.030 (GENERAL

PROVISIONS), 15.36.030 (UNAUTHORIZED REMOVAL FROM CONTAINERS), 15.36.070 (PLACEMENT OF CONTAINERS AT RESIDENTIAL PREMISES) AND 15.36.080 (RESIDENTIAL SOLID WASTE CONTAINERS – TIME OF PLACEMENT) OF ARTICLE 2 (SOLID WASTE AND RECYCLABLES COLLECTION) OF TITLE 15 (ENVIRONMENTAL PROTECTION, POLLUTION AND SOLID WASTE) OF THE WEST HOLLYWOOD MUNICIPAL CODE IN ORDER TO EXPAND THE DEFINITION OF “RESIDENTIAL HOUSEHOLDER” TO INCLUDE THE PROPERTY OWNER, OCCUPANT OR PERSON IN CHARGE OF THE DAY-TO-DAY ACTIVITIES; PRECLUDE THE REMOVAL OF SOLID WASTE OR RECYCLABLE MATERIAL FROM ANY CONTAINER; AND REQUIRE THAT ALL RESIDENTIAL PROPERTIES ADHERE TO THE CITY’S CONTAINER PLACEMENT PROVISIONS.

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

SUBJECT: The City Council will consider 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.

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;” AND 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.

6.D. ORDINANCE AMENDING SECTIONS 5.60.030 (MINIMUM CRITERIA FOR ISSUANCE OF A LICENSE) AND 5.60.040 (ISSUANCE OF LICENSE SUBJECT TO CONDITIONS) OF CHAPTER 5.60 (GUN DEALERS) TO CONFORM TO STATE LAW [L. MEISTER, J. HEILMAN, M. JENKINS, N. KARPELES]:

SUBJECT: The City Council will consider an amendment to Sections 5.60.030 (Minimum Criteria for Issuance of a License) and 5.60.040 (Issuance of License Subject to Conditions) of Chapter 5.60 (Gun Dealers) of Title 5 (Business Licenses, Regulations and Permits) of the West Hollywood Municipal Code to conform to State Law.

RECOMMENDATION: 1) That the City Council introduce on first reading: ORDINANCE NO. 16-____, AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTIONS 5.60.030 (MINIMUM CRITERIA FOR ISSUANCE OF A LICENSE) AND 5.60.040 (ISSUANCE OF LICENSE SUBJECT TO CONDITIONS) OF CHAPTER 5.60 (GUN DEALERS) OF TITLE 5 (BUSINESS LICENSES, REGULATION AND PERMITS) OF THE WEST HOLLYWOOD MUNICIPAL CODE TO CONFORM TO STATE LAW; and 2) That the City Council direct the City Attorney to return with an ordinance amending the West Hollywood Municipal Code to supplement State law by: a. Increasing on-site security measures as a requirement for gun dealers to operate within the City; b. Specifying those conditions of approval required for gun dealers to renew their City licenses; and c. Establishing laws for the safe storage of guns within one's home and vehicle(s).

6.E. SUPPLEMENTAL REPORT ON RECOMMENDATIONS FROM THE ETHICS REFORM TASK FORCE: CONSIDERATION OF A BAN ON CAMPAIGN CONTRIBUTIONS BY CITY CONTRACTORS AND POSSIBLE MODIFICATIONS TO BEHESTED PAYMENTS REPORTING REQUIREMENTS [M. JENKINS]:

SUBJECT: Section I: The City Council will consider an amendment to Chapter 2.76 (Election and Campaign Regulations) of Article 4 (Miscellaneous) of Title 2 (Administration and Personnel) of the West Hollywood Municipal Code banning City contractors from making campaign contributions to candidates for City Council. Section II: Explanation of Fair Political Practices Commission's ("FPPC") behested payment reporting requirements and City's ability enact more stringent regulation.

RECOMMENDATION: That the City Council introduce on first reading: ORDINANCE NO. 16-____: "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING CHAPTER 2.76 (ELECTION AND CAMPAIGN REGULATIONS) OF THE WEST HOLLYWOOD MUNICIPAL CODE TO BAN CITY CONTRACTORS FROM CONTRIBUTING TO ANY CANDIDATE FOR THE WEST HOLLYWOOD CITY COUNCIL."

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, October 17, 2016 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
October 17	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
October 29	Saturday	9:00 AM	Annual Congress of Commissions & Advisory Boards	West Hollywood Park Council Chambers
November 7	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
November 21	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
December 5	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

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are available on-line at**

www.weho.org

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, SEPTEMBER 19, 2016
6:00 P.M.**

REVISED – 9/15/16

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

- 1. PUBLIC COMMENT ON THE CLOSED SESSION AGENDA**
- 2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS G.C. 54956.8**

A. Property: 621 N. Robertson Blvd.
City Negotiator: City Manager
Property Owner: City of Beverly Hills
Under Negotiation: Price and terms of lease payment

B. Property: 1282 N. Fairfax Avenue
City Negotiator: City Manager
Property Owner: United Methodist Ministries/Los Angeles
Under Negotiation: Price and terms of purchase

3. 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)

1. Brian Stephen Rubenstein, et al. v. City of West Hollywood
Los Angeles County Superior Court
Case No. BC599656

b. ANTICIPATION OF LITIGATION: Gov't Code section 54956.9(d)(4)

Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation

1. Number of Potential Cases: One matter

Legal Counsel: Beth Burgard-Collins - Brownstein Hyatt Faber Schreck, LLP

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: SEPTEMBER 15, 2016

Signature: [Handwritten Signature]