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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, DECEMBER 5, 2016
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

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

6:30 P.M. – REGULAR MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REPORT OF CLOSED SESSION AGENDA:

APPROVAL OF AGENDA:

ADJOURNMENT MOTIONS:

PRESENTATIONS:

1. **PUBLIC COMMENT:** The City Council values your comments; however, pursuant to the Brown Act, Council cannot take action on items not listed on the posted agenda. The public comment period is limited to 20 minutes, with 2 minutes allotted for each speaker. This public comment period is to address the City Council on Consent Calendar items, other agenda items (if the member of the public cannot be present at the time the item is considered) or items of general interest within the jurisdiction of the City Council. Another period is also reserved for general comment later in the meeting for those that could not be heard at this time. Public Hearing testimony will only be taken at the time of the hearing.

1.A. **PUBLIC COMMENTS ON CONSENT CALENDAR ITEMS WHICH HAVE NOT BEEN REMOVED FROM THE CONSENT CALENDAR:**

1.B. **PUBLIC COMMENTS, GENERAL INTEREST:**

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS: This portion of the meeting is set aside for general comments, announcements, requests of staff, and/or other issues of concern from members of the City Council.

CITY MANAGER'S REPORT: This time is set aside for the City Manager to update the Council on important items initiated by staff or previously requested by the City Council.

FISCAL IMPACT ON CONSENT CALENDAR:

2. **CONSENT CALENDAR:** The following routine matters can be acted upon by one motion. Individual items may be removed by the Council for separate discussion. Items removed for separate discussion will be heard following New Business Items. The title is deemed to be read and further reading waived of any ordinance listed on the consent calendar for introduction or adoption.

2.A. **POSTING OF AGENDA:**

SUBJECT: The agenda for the meeting of Monday, December 5, 2016 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, November 30, 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 November 7, 2016.

- 2.C. APPROVAL OF DEMAND REGISTER NO. 794 [D. WILSON, L. QUIJANO]:**
SUBJECT: The City Council shall approve or reject the Demand Register for period ending November 25, 2016 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.
RECOMMENDATION: Approve Demand Register NO. 794 and adopt Resolution No.16-4897, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 794."
- 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.
RECOMMENDATION: Deny the claims of Domenico Frasca and EDGE International/Del Piero.
- 2.E. ORDINANCE NO. 16-992 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.28 BY ADDING SECTION 10.28.080 ESTABLISHING THE BOUNDARY OF PARKING CREDITS DISTRICT NO. 2 IN THE MID-CITY AREA OF SANTA MONICA BOULEVARD AND AMENDING THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE" [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will waive further reading and adopt Ordinance No. 16-992 amending Title 10, Chapter 10.28 by adding Section 10.28.080 establishing the boundary of parking credits district No. 2 in the mid-city area of Santa Monica Boulevard and amending the City of West Hollywood Municipal Code.
RECOMMENDATION: Waive further reading and adopt Ordinance No. 16-992, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.28 BY ADDING SECTION 10.28.080 ESTABLISHING THE BOUNDARY OF PARKING CREDITS DISTRICT NO. 2 IN THE MID-CITY AREA OF SANTA MONICA BOULEVARD AND AMENDING THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE."
- 2.F. ORDINANCE NO. 16-993 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD LOWERING THE THRESHOLD FOR REPORTING BEHESTED CONTRIBUTIONS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE" [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will waive further reading and adopt Ordinance No. 16-993 lowering the threshold for reporting behested contributions and amending the West Hollywood Municipal Code.
RECOMMENDATION: Waive further reading and adopt Ordinance No. 16-993, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD LOWERING THE THRESHOLD FOR REPORTING

BEHESTED CONTRIBUTIONS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE.”

- 2.G. 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.H. MULTIFAMILY HOUSING STUDY SPEAKER SERIES UPDATE [S. DEWOLFE, J. KEHO, B. SIEGL, D. DEGRAZIA, M. LEVY, R. DIMOND]:**
SUBJECT: The City Council will receive and file an update regarding the Multifamily Housing Study educational speaker series. The speaker series will consist of four speaker panel events beginning January 25 through February 15, 2017, and will include sessions focused on housing trends, affordability, design, and a look ahead to the future of multifamily housing.
RECOMMENDATION: Receive and file.
- 2.I. HATCH - DIGITAL FILMMAKER INCUBATOR PILOT PROGRAM [L. BELSANTI, E. ROBINSON]:**
SUBJECT: At its September 19, 2016 meeting, the City Council directed the Communications Department to work with the Economic Development Department to develop a grant program that encourages the creation of digital content in West Hollywood.
RECOMMENDATIONS: 1) Receive and File; and 2) Authorize the Director of Finance & Technology Services to allocate \$10,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the digital content grant program.
- 2.J. RESOURCES AND SUPPORT FOR LGBT IMMIGRANTS AND ASYLUM SEEKERS – A PILOT PROGRAM [E. SAVAGE, D. GIUGNI, D. MURRAY]:**
SUBJECT: The City Council will receive a report on the status of a pilot program/safe haven for Russian asylum seekers.
RECOMMENDATION: Receive and file.
- 2.K. 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 WeHo Pedals citywide bike share program, including interoperability with other Westside Cities, and will consider expanding current membership options by authorizing creation of a corporate membership program.
RECOMMENDATION: Receive update and authorize creation of “Employee Benefits Program” corporate fare option.

- 2.L. 2017 WEST HOLLYWOOD MLK DAY OF SERVICE [S. DEWOLFE, C. SMITH, L. FOOKS]:**
SUBJECT: The City Council will consider approving the coordination of a MLK Day of Service activity in January 2017 to commemorate Martin Luther King, Jr. Day in the city.
RECOMMENDATION: Direct staff to coordinate and promote an appropriate 2017 MLK Day of Service activity to commemorate Martin Luther King, Jr. Day.
- 2.M. ANNUAL ROE V. WADE COMMEMORATION [S. DEWOLFE, C. SMITH, L. FOOKS]:**
SUBJECT: The City Council will consider commemorating the anniversary of Roe V. Wade and the City's ongoing commitment to women's reproductive rights.
RECOMMENDATIONS: 1) Co-sponsor the National Council of Jewish Women/LA's Roe V. Wade event "Rally to Save Roe" and approve the use of the City's logo on all collateral promotional materials; and 2) Direct staff to promote the City's commemoration of the 44th Anniversary of Roe V. Wade.
- 2.N. PST: LA/LA IN WEST HOLLYWOOD – SEÑOR PLUMMER AND THE GETTY FUNDED PROJECTS [M. LOUIE, A. CAMPBELL]:**
SUBJECT: City Council will receive and file a report on proposed projects to take place in West Hollywood in conjunction with The Getty's Pacific Standard Time project, PST: LA/LA, from September 2017 through January 2018, and will consider approving a grant for \$40,000 for Rogue Artists Ensemble to create and present an interactive, multi-media, site specific theatrical adaptation of the book Señor Plummer: The Life and Laughter of an Old-Californian, about the last resident of Plummer Park, to be presented by the City in conjunction with PST: LA/LA.
RECOMMENDATIONS: 1) Receive and file the staff report; 2) Approve a grant for \$40,000, payable over two fiscal years, to Rogue Artists Ensemble to create and produce a theatrical adaptation of the book Señor Plummer: The Life and Laughter of an Old-Californian.
- 2.O. HIV ZERO INITIATIVE STRATEGIC PLAN [E. SAVAGE, D. GIUGNI, D. MURRAY, C. ROSKIN]:**
SUBJECT: The City Council will receive a report on the draft HIV Zero Initiative Strategic Plan.
RECOMMENDATIONS: 1) Receive the draft Strategic Plan and provide comments; and 2) Authorize the Social Services Division to release an RFP (request for proposal) for evaluation services.
- 2.P. FACILITY USE EFFECTIVENESS PROJECT REPORT [E. SAVAGE, O. WALKER]:**
SUBJECT: The City Council will review the "Facility Use Effectiveness Project" report including its recommendations.

RECOMMENDATIONS: Receive and file the Facility Use Effectiveness Project report. The report will be returned at the January 23, 2017 meeting for discussion.

2.Q. LONG RANGE AND MOBILITY PLANNING DIVISION SUSTAINABILITY WORK PROGRAM UPDATE, INCLUDING ALIGNMENT WITH STATE ZERO NET ENERGY GOALS [S. DEWOLFE, J. KEHO, B. SIEGL, R. EASON]:

SUBJECT: The City Council will receive an overview of the Long Range and Mobility Planning Division's Sustainability Work Program, updated to address the 2016 California Green Building Standards Code and the State's 2020 Residential Zero Net Energy goals.

RECOMMENDATION: Receive the Long Range and Mobility Planning Division's Sustainability Work Program, and provide feedback on priorities as needed.

2.R. MICRO-PARK PILOT PROGRAM COMPETITION RESULTS [S. DEWOLFE, J. KEHO, B. SIEGL, G. SRAPYAN, M. LOUIE, A. CAMPBELL, R. EHEMANN]:

SUBJECT: The City Council will receive an update on the Micro-Park Pilot Program competition results.

RECOMMENDATION: Direct staff to proceed with two Micro-Park installations by Utopiad, Inc. and Moore+Friesl.

2.S. CITYWIDE COMMERCIAL HISTORIC RESOURCES SURVEY [S. DEWOLFE, J. KEHO, D. DEGRAZIA, A. CASTILLO]:

SUBJECT: The City Council will receive the Citywide Commercial Historic Resources Survey, including the historic context statement and list of potential cultural resources for all commercial and non-residential properties.

RECOMMENDATION: 1) Staff recommends that the City Council receive the Citywide Commercial Historic Resources Survey and direct staff to utilize the survey when analyzing future planning decisions, including without limitation, historic designations and development applications; and 2) Continue the item to the January 23, 2017 City Council meeting for a staff presentation and discussion.

2.T. 2017 ARTS GRANT FUNDING RECOMMENDATIONS – CITY ARTS PROJECT, CULTURAL RESOURCE DEVELOPMENT, AND ONE CITY ONE PRIDE GRANTS [M. LOUIE, A. CAMPBELL, M. CHE]:

SUBJECT: The Council will consider ratifying the recommendations of the Arts and Cultural Affairs Commission for funding the City's 2017 Arts Grant programs.

RECOMMENDATIONS: 1) Approve recommendations of the Arts and Cultural Affairs Commission (ACAC) to award City Arts Project grants totaling \$91,500 to 12 nonprofit arts organizations as outlined in this staff report; 2) Approve recommendations of the Arts and Cultural Affairs

Commission to award Cultural Resource Development grants totaling \$12,000 to 3 nonprofit arts organizations as outlined in this staff report; 3) Approve recommendations of the Arts and Cultural Affairs Commission to award One City One Pride grants totaling \$44,500 to 9 artists, artist collectives, and arts organizations as outlined in this staff report (including \$6,750 from Transgender Arts Initiative funding); 4) Approve the use of City venues and waive event permits and facility use fees for the West Hollywood Library Public Meeting Room (Council Chambers) and other City facilities for specific performances and presentations by grantees in fulfillment of their Art Grant projects as indicated in this staff report; 5) Authorize an additional hour of validated parking for event participants, at the West Hollywood Public/Park 5-Story parking structure, for a total of 3 hours, for those grant funded events scheduled for the Council Chambers which exceed two hours; and 6) Allow grantee organizations to charge admission or accept donations to offset production costs for performances or projects while using City facilities.

2.U. HAVENHURST DRIVE CUL-DE-SAC [S. DEWOLFE, J. KEHO, B. SIEGL, B. CHEUNG, O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider plans to construct a cul-de-sac on Havenhurst Drive at the City boundary south of Sunset Boulevard to offset impacts associated with the 8150 Sunset Project in City of Los Angeles.

RECOMMENDATIONS: 1) Authorize Department of Public Works staff to issue a request-for-proposal (RFP) to select a consultant for the design of the cul-de-sac and to conduct a study to identify the location and type of barrier(s) for the Cul-De-Sac; 2) Authorize Community Development Department to issue a RFP to select a consultant for the study of the Havenhurst Drive and Fountain Avenue intersection to identify potential improvements to the intersection associated impacts with the cul-de-sac; 3) Conduct outreach to the residents of the affected neighborhood; and 4) Amend the General Plan Mobility Element as required by the California Vehicle Code for road closures.

2.V. AGREEMENT FOR SERVICES WITH MAGELLAN ADVISORS, LLC. [D. WILSON, E. TSIPIS]:

SUBJECT: The City Council will consider approving an Agreement for Services with Magellan Advisors, LLC to help the City create a Wireless Network strategic plan.

RECOMMENDATIONS: 1) Approve an Agreement for Services with Magellan Advisors, LLC. For a total not-to-exceed amount of \$100,000 over the next two years to create a Wireless Network strategic plan and; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.

2.W. AGREEMENT WITH DUKES ROOT CONTROL, INC. [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approval of an agreement for services with Dukes Root Control, Inc. for sewer root control services.

RECOMMENDATIONS: 1) Approve an agreement for services with Dukes Root Control, Inc. for the not-to-exceed amount of \$75,000 for sewer root control services for fiscal year 2016-17; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.X. AMENDMENT #1 TO AGREEMENT FOR CONSULTING SERVICES WITH WRIGHT CONSULTANCY [P. AREVALO, J. JIMENEZ]:

SUBJECT: The City Council will consider approving Amendment No. 1 to the Agreement for Services with Wright Consultancy to modify the scope of services and increase the not-to-exceed amount of the Agreement by \$50,000 to \$74,500 and extend the term of the Agreement by six months from December 31, 2016 to June 30, 2017.

RECOMMENDATIONS: 1) Approve Amendment No. 1 to the Agreement for Services with Wright Consultancy, to modify the scope of services to include a comprehensive review and update of the policies and procedures for permitting special events in the City, increase the not-to-exceed amount by \$50,000 to \$74,500 and extend the term by six months from December 31, 2016 to June 30, 2017; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement for Services.

2.Y. AMENDMENT TO AGREEMENT FOR SERVICES WITH VCA CODE GROUP [S. DEWOLFE, C. ZABALA]:

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

RECOMMENDATIONS: 1) Approve Amendment 3 to the agreement for services with VCA Code Group to increase the amount of the agreement by \$2,000,000, for a total not-to-exceed amount of \$4,210,000; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.Z. AMENDMENT NO. 2 TO THE AGREEMENT FOR SERVICES WITH MIDORI GARDENS [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving Amendment No. 2 to the Agreement for Streetscape, Parking Lot, Median Landscape Maintenance Services with Midori Gardens by increasing the not-to-exceed amount of the Agreement to \$944,825.36.

RECOMMENDATIONS: 1) Approve Amendment No. 2 to the Agreement for Services with Midori Gardens in the amount of \$150,000 for providing Streetscape, Parking Lot, Median Landscape Maintenance Services, resulting in a total not-to-exceed contract amount of \$944,825.36; and 2)

Authorize the City Manager or designee to execute all documents incident to the Amendment to the Agreement.

2.AA. APPROVAL OF CONTRACT FOR "TLC" DOOR TO DOOR TRANSIT SERVICE [E. SAVAGE, D. GIUGNI, C. PLANCK, P. GOODMAN]:

SUBJECT: The City Council will consider approving a new contract with MV Transportation for the extension and expansion of the "TLC" (Door to Door) transit service.

RECOMMENDATION: Approve a contract with MV Transportation for the expansion and extension of the "TLC" Door to Door transit service in the amount of \$188,698 for the period of January 1, 2017 through December 31, 2017.

2.BB. APPROVAL OF FINAL TRACT MAP NO. 52656 FOR THE MIXED USE CONDOMINIUM PROJECT LOCATED AT 8500 SUNSET BLVD (SUNSET- LA CIENEGA MIDDLE PARCEL) [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider the approval of Final Tract Map No. 52656, a mixed use condominium development project for 190 residential units and 6 commercial units located at 8500 Sunset Blvd.

RECOMMENDATIONS: 1) Make findings for the Final Tract Map as follows: a. That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act, b. That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code, c. That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights or way and/or easements within the subject division of land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act; 2) Approve Final Tract Map No. 52656; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 52656, the certificate that embodies the approval of said map.

2.CC. APPROVAL OF AN EASEMENT AND RIGHT OF WAY FOR PUBLIC STREET AND SIDEWALK PURPOSES ALONG THE POINSETTIA PLACE FRONTAGE OF THE AVALON DEVELOPMENT PROJECT AT 7302 SANTA MONICA BOULEVARD [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider accepting an easement and right of way for street and sidewalk purposes along the Poinsettia Place frontage of the Avalon Development Project, located at 7302 Santa Monica Blvd.

RECOMMENDATIONS: 1) Adopt Resolution No. _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD

ACCEPTING GRANT OF EASEMENT AND RIGHT OF WAY FOR PUBLIC STREET AND SIDEWALK PURPOSES AT 7302 SANTA MONICA BOULEVARD IN THE CITY OF WEST HOLLYWOOD;" and 2) Direct the City Clerk to submit a certified copy of Resolution No. _____, as well as the Easement in Attachment 3 for recordation by the office of the Recorder of the County of Los Angeles.

2.DD. APPROVAL OF A THREE YEAR CO-SPONSORSHIP FOR THE ANNUAL ELTON JOHN AIDS FOUNDATION OSCARS EVENT [S. DeWolfe, C. Smith]:

SUBJECT: The City Council will consider the request to co-sponsor the annual Elton John AIDS Foundation Oscar Viewing Event from 2017 through 2019, including a request to authorize the City Manager to negotiate annual agreements with Elton John AIDS Foundation.

RECOMMENDATIONS: 1) Approve a three year co-sponsorship of the Elton John AIDS Foundation Oscar Viewing Event, to be held in West Hollywood Park. The 2017 event date is Sunday, February 26, 2017 and the 2018 date is Sunday, March 4 2018. The 2019 date has yet to be announced; 2) Authorize the City Manager or his designee to negotiate annual agreements with Elton John AIDS Foundation related to its Oscar Viewing Event for years 2017, 2018 and 2019, including minor changes in the fee waivers outlined in this staff report; and 3) Approve the waiver of certain Special Event Permit Fees, Street Closure Fees, Encroachment Permit Fees, Building and Safety Fees, Parking Meter Fees, Temporary Valet Fees and Intermittent Traffic Control Fees for the 2017, 2018, and 2019 events, as outlined in the Fiscal Impact section of this staff report.

2.EE. INSTALL ROUTE 66 LOGO ALONG SANTA MONICA BOULEVARD [L. MEISTER, A. LOVANO]:

SUBJECT: The City Council will consider directing the Facilities & Field Services Division to evaluate the installation of the Route 66 logo at several locations along Santa Monica Boulevard using a pavement stencil.

RECOMMENDATIONS: 1) Direct the Facilities & Field Services Division to evaluate the installation of the Route 66 logo along Santa Monica Boulevard; and 2) Report back to the City Council within 60 days with a proposed budget and implementation plan for the Route 66 stenciling.

2.FF. CITY OF WEST HOLLYWOOD'S RESPONSE TO PRESIDENTIAL ELECTION [J. HEILMAN, J. DURAN, A. LOVANO]:

SUBJECT: This item reaffirms the City's core values and directs staff to prepare responses to anticipated action by the new presidential administration.

RECOMMENDATIONS: 1) Reaffirm West Hollywood's core values of respect and inclusion for all people, especially those who have faced hatred, discrimination and marginalization, and continue to collaborate with the Sheriff's Department to provide law enforcement services in line

with these values; 2) Direct the City Manager to convene a staff working group to respond to proposed actions by the new presidential administration, which contravene the City's core values; 3) Authorize the Mayor and/or City Manager to send letters opposing proposed appointees who have a history of supporting programs and policies which are contrary to the City's core values; and 4) Increase programming about the threats to civil rights and civil liberties faced by members of the West Hollywood community.

2.GG. CO-SPONSORSHIP OF A WOMEN'S MARCH IN WEST HOLLYWOOD IN SOLIDARITY WITH WOMEN'S MARCH ON WASHINGTON [L. HORVATH, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring a Women's March in West Hollywood in solidarity with the Women's March on Washington D.C. on January 21, 2017.

RECOMMENDATIONS: 1) Approve co-sponsorship of the Women's March in West Hollywood organized by local women's groups including Planned Parenthood, NCJW-LA, CodePink, Hollywood NOW, and other community partners; 2) Authorize the use of the City's name and logo on promotional materials; 3) Waive special event permit fees and parking fees for all-day parking in the 5-story parking structure for attendees of the event; 4) Authorize the Director of Finance & 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 providing the required fire safety officer and sheriff deputies for the duration of the event and other associated costs; 5) Direct the Communications Department to utilize all appropriate communication tools to promote the march including, but not limited to, the City's website and social media tools; and 6) Authorize the City Manager to approve other public safety measures or event requests as needed to safely accommodate the march in West Hollywood.

2.HH. RESOLUTION TO SUPPORT THE STANDING ROCK SIOUX TRIBE AND TO OPPOSE THE CONSTRUCTION OF THE DAKOTA ACCESS PIPELINE [L. MEISTER, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in support of the Standing Rock Sioux Tribe and in opposition to the construction of the Dakota Access Pipeline, which, if constructed, would carry an estimated 570,000 barrels of crude oil per day from the Dakotas to Illinois.

RECOMMENDATIONS: 1) Adopt Resolution No. ____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING THE STANDING ROCK SIOUX TRIBE AND OPPOSING THE CONSTRUCTION OF THE DAKOTA ACCESS PIPELINE;" and 2) Direct staff to send copies of the adopted resolution to President Barack Obama, U.S. Senators Dianne Feinstein and Barbara Boxer, Standing Rock Sioux Tribal Chairman David Archambault II, California Governor

Jerry Brown, California State Senator Benjamin Allen, California State Assemblymember Richard Bloom, and others as deemed appropriate.

2.II. RESOLUTION IN SUPPORT OF LOS ANGELES COUNTY SALES TAX MEASURE TO SUPPORT HOMELESS SERVICES [L. MEISTER, J. HEILMAN, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution urging the Los Angeles County Board of Supervisors to approve a County sales tax measure to appear on the March 2017 ballot to fund homeless services.

RECOMMENDATIONS: 1) Adopt Resolution No. ____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD URGING THE LOS ANGELES COUNTY BOARD OF SUPERVISORS TO APPROVE A SALES TAX MEASURE TO FUND HOMELESS SERVICES;" 2) Direct staff to send copies of the adopted resolution to the Los Angeles County Board of Supervisors, Governor Jerry Brown, California State Senator Benjamin Allen, California State Assemblymember Richard Bloom, and others as deemed appropriate; and 3) Authorize City staff to sign on to support letter with community partners.

3. PUBLIC HEARINGS:

3.A. 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. This item was continued to a date uncertain at the September 19, 2016 City Council meeting.

RECOMMENDATION: Staff recommends the City Council hold a public hearing, consider all pertinent testimony, and adopt the following resolution: Resolution No. 16-____: 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.B. REQUEST FOR A ONE-YEAR EXTENSION OF A CONDITIONAL USE PERMIT FOR THE TALL WALL LOCATED ON THE MONDRIAN HOTEL AT 8440 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA [S. DEWOLFE, J. KEHO, D. DEGRAZIA, R. DIMOND]:

SUBJECT: The City Council will consider a one-year extension of a Conditional Use Permit for a tall wall at the Mondrian Hotel, located at 8440 Sunset Boulevard, West Hollywood.

RECOMMENDATION: Staff recommends that the City Council hold a public hearing, consider all pertinent testimony and evidence, and adopt the following resolution: 1) Resolution No. 16-____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A ONE YEAR EXTENSION FOR THE TALL WALL ON THE WEST ELEVATION OF THE MONDRIAN HOTEL LOCATED AT 8440 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA." (EXHIBIT A)

3.C. URGENCY ORDINANCE ADOPTING BY REFERENCE TITLES 26, 27, 28, 29, 30, 31 AND 33 OF THE LOS ANGELES COUNTY CODES INCORPORATING THE CALIFORNIA STATE BUILDING STANDARDS CODES [S. DEWOLFE, C. ZABALA, B. GALAN]:

SUBJECT: *The City Council will consider approving an Ordinance amending Chapters 13.04 (Building Code), 13.08 (Electrical Code), 13.12 (Plumbing Code), and 13.16 (Mechanical Code), 13.20 (Residential Code), 13.24 (Green Building Standards) of Title 13 of the West Hollywood Municipal Code. Adding Chapter 13.26 (Existing Building Code) and Chapter 13.44 (Historical Building Code) to Title 13 of the West Hollywood Municipal Code.*

RECOMMENDATION: Waive further reading and adopt Urgency Ordinance No. _____ U, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING BY REFERENCE TITLE 26 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA BUILDING CODE, 2016 EDITION; TITLE 27 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA ELECTRICAL CODE, 2016 EDITION; TITLE 28 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA PLUMBING CODE, 2016 EDITION; TITLE 29 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA MECHANICAL CODE, 2017 EDITION; TITLE 30 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA RESIDENTIAL CODE, 2016 EDITION; TITLE 31 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA GREEN BUILDING STANDARDS CODE, 2016 EDITION; ADD TITLE 33 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA EXISTING BUILDING CODE, EDITION 2016; ADD THE CALIFORNIA HISTORICAL BUILDING CODE, 2016 EDITION; MAKING AMENDMENTS TO SAID CODES; AMENDING CHAPTERS 13.04, 13.08, 13.12, 13.16, 13.20 AND 13.24 OF TITLE 13 OF THE WEST HOLLYWOOD MUNICIPAL CODE; AND DECLARING THE URGENCY THEREOF."

3.D. AMENDMENT TO THE ZONING ORDINANCE FOR A NEIGHBORHOOD OVERLAY DISTRICT, DESIGN GUIDELINES AND MAP AMENDMENT PLACING THE OVERLAY ON R1-B PARCELS IN THE NORMA TRIANGLE NEIGHBORHOOD [S. DEWOLFE, J. KEHO, D. DEGRAZIA, S. REICH]:

SUBJECT: The Council will consider a Zone Text Amendment, Zone Map Amendment and associated Design Guidelines for the R1B zoned area known as the Norma Triangle (NT) Neighborhood.

RECOMMENDATIONS: Staff recommends that the City Council hold a public hearing and introduce on first reading the following ordinances, and adopt the following Resolution: 1) ORDINANCE No. 16-XXX: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ADOPTING A ZONE TEXT AMENDMENT RELATING TO NORMA TRIANGLE OVERLAY DISTRICT (NT NOD) (ATTACHMENT A); 2) ORDINANCE No. 16-XXX: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING A ZONING MAP AMENDMENT PLACING ALL R1B PROPERTIES BETWEEN VISTA GRANDE STREET, DOHENY DRIVE, WEST LLOYD PLACE AND HILLDALE AVENUE, IN THE NORMA TRIANGLE NEIGHBORHOOD OVERLAY DISTRICT, WEST HOLLYWOOD, CALIFORNIA (ATTACHMENT B); and 3) RESOLUTION No. 16-XXXX: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ADOPTING DESIGN GUIDELINES ASSOCIATED WITH THE NEIGHBORHOOD OVERLAY DISTRICT FOR THE NORMA TRIANGLE NEIGHBORHOOD (NT NOD) (ATTACHMENT C).

3.E. REQUEST FOR LOCAL CULTURAL RESOURCE DESIGNATION OF THE PROPERTY LOCATED AT 8214-8218 NORTON AVENUE, WEST HOLLYWOOD [S. DEWOLFE, J. KEHO, D. DEGRAZIA, A. CASTILLO]:

SUBJECT: The City Council will consider a request to designate a multi-unit residential property as a local cultural resource.

RECOMMENDATION: Staff recommends that the City Council consider all pertinent testimony and adopt Resolution No. 16-____: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, DENYING DESIGNATION OF THE PROPERTY LOCATED AT 8214-8218 NORTON AVENUE, WEST HOLLYWOOD AS A LOCAL CULTURAL RESOURCE."

4. UNFINISHED BUSINESS:

4.A. UPDATE REGARDING RESPONSE TO WELLS FARGO BANK SCANDAL [D. WILSON, L. QUIJANO, K. BARENG, N. CORONADO, E. SAVAGE, D. GIUGNI]:

SUBJECT: The City Council will consider continued services with Wells Fargo Bank and directing staff to work in conjunction with Wells Fargo Bank to provide educational opportunities to residents of West Hollywood.
RECOMMENDATION: Receive and file.

4.B. AWARD OF CONTRACT FOR GENERAL CONTRACTOR FOR THE WEST HOLLYWOOD PARK PHASE II IMPLEMENTATION PROJECT [S. DEWOLFE, J. HANKAMER, M. LOUIE, F. CONTRERAS, O. DELGADO, S. CAMPBELL]:

SUBJECT: *The City Council will consider awarding a contract to Sinanian Development Inc., the lowest responsible and responsive bidder, for the West Hollywood Park Phase II Implementation Project; and consider approving Agreements for Services for deputy inspection services, geotechnical services, and webcam monitoring of the project during construction.*

RECOMMENDATIONS: 1) Accept the bid dated November 14, 2016 in the amount of \$73,888,000 for the original scope of work for the West Hollywood Park Phase II Implementation Project submitted by Sinanian Development Inc. and approve an Agreement for Services with Sinanian Development Inc. in the same amount; 2) Approve an increase in the project budget of \$967,779 for a new total project budget of \$95,817,779 to accommodate the lowest responsible and responsive construction bid for the project; 3) Authorize the City Manager or designee to execute all documents incident to an Agreement for Services with Sinanian Development Inc. for the amount of \$73,888,000; 4) Reject all other bids and return associated Bid Bonds; 5) Authorize the Deputy City Manager/Director of Community Development, or her designee, to negotiate and execute change orders to the Agreement with Sinanian Development Inc. for related, additional but unforeseen work, which may develop during the project; the total contingency value of which shall not exceed \$5,541,600 (7.5% contingency of the original agreement amount of \$73,888,000); 6) Approve an Agreement for Services with Smith-Emery, Inc. for deputy inspection services in the amount of \$1,225,039 (\$1,065,251 estimated fees, plus \$159,788 contingency) for the project; 7) Approve an Agreement for Services with Geotechnologies, Inc. for geotechnical engineering services in the amount of \$25,000 (\$19,000 estimated fees, plus \$6,000 contingency) for the construction phase of the project; 8) Approve Amendment No. 3 to the Agreement for Services with Heery International, Inc. for the project to modify the scope of services and increase the amount of the agreement by \$36,297 to add construction monitoring web cameras, for a total not-to-exceed amount of \$3,236,160; 9) Authorize the City Manager or designee to execute all documents incident to the above agreements with Smith-Emery Inc., Geotechnologies Inc., and Heery International Inc.; and 10) Authorize the Director of Finance & Technology Services to allocate \$967,779 from General Fund Reserves for Capital Projects in fiscal year 2016-17 and transfer those funds to account 301-4-01-11-702214 in the Debt Funded Capital Projects Fund to accommodate the lowest responsible and responsive construction bid for the project.

4.C. AIDS MONUMENT PROJECT OUTREACH [S. DEWOLFE, J. HANKAMER, M. LOUIE, A. CAMPBELL, R. EHEMANN]:

SUBJECT: *The City Council will consider for approval the establishment of an AIDS Monument Outreach Advisory Team and approval of an Agreement for Services with Karen Ocamb to develop content for an AIDS Monument timeline.*

RECOMMENDATIONS: 1) Approve the establishment of an AIDS Monument Outreach Advisory Team; 2) Approve an Agreement for Services with Karen Ocamb for timeline and content development services in the amount of \$30,000; 3) Authorize the City Manager or designees to execute documents incident to the Agreement with Karen Ocamb; and 4) Authorize the Director of Finance & Technology Services to allocate \$30,000 from unallocated reserves in the General Fund and transfer those funds to account 301-4-07-07-702223 the Debt Funded Capital Projects Fund for timeline and content development services.

4.D. ACQUISITION OF STREET LIGHTS FROM SOUTHERN CALIFORNIA EDISON [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approval of a Purchase and Sale Agreement with Southern California Edison for acquisition of a portion of the citywide street light system.

RECOMMENDATIONS: 1) Approve a Purchase and Sale Agreement, including a Light Pole License Agreement, with Southern California Edison for acquisition of approximately 1,901 street lights in a not-to-exceed amount of \$1,800,000; and 2) Authorize the City Manager, or designee, to execute documents incident to the Agreement.

4.E. REVIEW AND UPDATE THE CITY'S AFFORDABLE HOUSING DENSITY BONUS LAW [L. MEISTER, A. LOVANO]:

SUBJECT: The City Council will consider directing the City Attorney to work with the Community Development Department to review the City's density bonus concessions and make recommendations of possible alternatives.

RECOMMENDATION: Direct the City Attorney to work with the Community Development Department to: a. Clarify how housing density bonuses should be calculated for mixed use projects based on California state law, b. Review "menu" options for bonuses, incentives and concessions for affordable housing projects and provide City Council with alternatives.

5. NEW BUSINESS:

5.A. AGREEMENTS FOR SERVICES WITH MICHAEL BAKER INTERNATIONAL, RINCON CONSULTANTS INC., AND WILLDAN ENGINEERING [S. DEWOLFE, J. KEHO, D. DEGRAZIA, B. SIEGL]:

SUBJECT: The City Council will consider approval of agreements for services with Michael Baker International, Rincon Consultants Inc., and Willdan Engineering, to establish a bench of firms that can provide temporary planning staff services on an "as-needed" basis.

RECOMMENDATIONS: 1) Approve agreements for services with Michael Baker International, Rincon Consultants Inc., and Willdan Engineering, each in a not-to-exceed amount of \$200,000 per fiscal year for temporary planning staff services on an "as-needed" basis; 2) Authorize the City

Manager or designee to execute documents incident to the agreements; and 3) Authorize the Director of Finance and Technology Services to allocate \$200,000 from unallocated reserves in the General Fund to account number 100-3-07-07-533009 to fund the initial cost of the agreements in fiscal year 2016-17.

5.B. "WEHO GIVES BACK" CAMPAIGN [L. MEISTER, A. LOVANO]:

SUBJECT: The City Council will consider allocating a portion of the parking meter revenues for the week of December 26, 2016 through December 31, 2016 to social services agencies.

RECOMMENDATIONS: 1) Direct the Social Services Division to work with the Parking Services Division to ensure that ten percent of the parking meter revenue collected during the week of December 26-31, 2016 is used to fund social services agencies serving the West Hollywood community members; and 2) Authorize the Director of Finance & Technology Services to allocate ten percent of parking meter revenue collected during the week of December 26 - 31, 2016 in fiscal year 2016-17 to account number 100-3-05-52-531019 to fund social services programs.

5.C. COMMUNITY SAFETY INITIATIVES FOR EASTSIDE OF WEST HOLLYWOOD [J. HEILMAN, J. DURAN, A. LOVANO]:

SUBJECT: This item directs staff to continue working to address issues of concern raised by residents on the Eastside of the City of West Hollywood, with a particular focus on issues of public safety and community revitalization.

RECOMMENDATION: Direct the City Manager to work with appropriate City staff to implement the following initiatives on the Eastside of West Hollywood: a. Increase public safety, b. Target abandoned and neglected properties, c. Improve lighting in residential neighborhoods, d. Implement a lighting and security grant program for properties on the Eastside, e. Work with social service agencies to ensure best practices are employed with respect to clients.

5.D. APPOINTMENT TO THE LESBIAN & GAY ADVISORY BOARD [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making an appointment to the Lesbian and Gay Advisory Board.

RECOMMENDATION: Councilmember Duran to make a direct appointment to the Lesbian & Gay Advisory Board - (Female).

5.E. APPOINTMENT OF A REPRESENTATIVE TO THE LOS ANGELES COUNTY WEST VECTOR ABATEMENT CONTROL DISTRICT [Y. QUARKER, M. CROWDER]:

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

RECOMMENDATION: Appoint a Chad Blouin to the Los Angeles West Vector Abatement Control District for a two-year term.

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

6. LEGISLATIVE:

None.

PUBLIC COMMENT: This time is set aside for the public to address the Council on any item of interest within the subject matter jurisdiction of the Council that could not be heard under Item 1 at the beginning of the meeting.

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

ADJOURNMENT: The City Council will adjourn to its next regular meeting, which will be on Monday, January 23, 2017 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
January 23	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
February 6	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
February 21	Tuesday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
March 6	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, DECEMBER 5, 2016
6:00 P.M.**

**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: 5530-000-1001
1282 Fairfax Ave.
City Negotiator: City Manager or Designee
Property Owner: United Methodist Ministries/Los Angeles
Under Negotiation: Price and terms payment (Purchase)

B. Property: 4336-008-030
8916 Santa Monica Blvd.
City Negotiator: City Manager or Designee
Property Owner: Koontz Building LLC
Under Negotiation: Price and terms of payment (Lease)

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. 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: November 30, 2016

Signature: Jeffrey T. Poblador