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

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

Note: Any agenda item(s) not initiated by 11:00 p.m. may be continued to a subsequent City Council meeting. The City Council may direct staff to continue the item(s) to an already scheduled City Council meeting or may adjourn this meeting to an adjourned regular meeting to consider the item(s).

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
AGENDA
MONDAY, MARCH 6, 2017
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, March 6, 2017 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, March 1, 2017.

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 February 21, 2017.

- 2.C. APPROVAL OF DEMAND REGISTER NO. 798 [D. WILSON, L. QUIJANO]:**
SUBJECT: The City Council shall approve or reject the Demand Register for period ending February 24, 2017 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.
RECOMMENDATION: Approve Demand Register NO. 798 and adopt Resolution No.17-4915, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 798."
- 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 Roberto Hernandez, Arash Shamoel, and Nicole Andolina.
- 2.E. ORDINANCE NO. 17-1000 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADDING A NEW CHAPTER 1.40 TO AND AMENDING SECTIONS 17.44.010 AND 17.44.020 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO THE ISSUANCE OF SUBPOENAS" [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will waive further reading and adopt Ordinance No. 17-1000 adding a new chapter 1.40 to and amending sections 17.44.010 and 17.44.020 of the West Hollywood Municipal Code relating to the issuance of subpoenas.
RECOMMENDATION: Waive further reading and adopt Ordinance No. 17-1000, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADDING A NEW CHAPTER 1.40 TO AND AMENDING SECTIONS 17.44.010 AND 17.44.020 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO THE ISSUANCE OF SUBPOENAS".
- 2.F. COMMISSION AND ADVISORY BOARD ACTION REPORTS [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will receive reports from the Human Services Commission, Public Safety Commission, Transportation Commission, Disabilities Advisory Board, Lesbian and Gay Advisory Board, Russian Advisory Board, Senior Advisory Board, Transgender Advisory Board, and Women's Advisory Board on actions taken at their recent meetings.
RECOMMENDATION: Receive and file.
- 2.G. ATTENDANCE REPORTS FOR CITY COMMISSIONS, ADVISORY BOARDS AND THE EASTSIDE WORKING GROUP [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will receive the attendance reports for City Commission, Advisory Board, and Eastside Working Group meetings convened between November 2015 and November 2016.
RECOMMENDATION: Receive and file the attendance report.

2.H. UPDATE ON STRATEGIES ADDRESSING THE STATE'S ZERO NET ENERGY GOALS AND CALIFORNIA GREEN BUILDINGS STANDARDS CODE, AN OVERVIEW OF THE LONG RANGE AND MOBILITY PLANNING SUSTAINABILITY WORK PROGRAM, AND APPROVAL OF AN AGREEMENT FOR SERVICES WITH THE ROBERT GROUP [S. DEWOLFE, J. KEHO, B. SIEGL, R. EASON]:

SUBJECT: The City Council will receive an update on strategies to address the 2016 California Green Building Standards Code and the State's 2020 Residential Zero Net Energy goals. This report also contains an overview of the Long Range and Mobility Planning Division's Sustainability Work Program and requests that City Council consider the approval of an agreement for services with The Robert Group to provide temporary staffing services to support Sustainability Work Program.

RECOMMENDATIONS: 1) Receive an update on strategies to address the 2016 California Green Building Standards Code and the State's 2020 Residential Zero Net Energy goals; 2) Receive the Long Range and Mobility Planning Division's Sustainability Work Program and provide feedback on priorities as needed; 3) Approve an agreement for services with The Robert Group in the amount of \$175,000 for temporary planning staff services; and 4) Authorize the City Manager or designee to execute documents incident to the agreement.

2.I. AMENDMENT NO. 1 TO THE AGREEMENT FOR SERVICES WITH JFL ELECTRIC, INC. [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider amending the Agreement for Services with JFL Electric, Inc. to increase the not-to-exceed amount of the Agreement for CIP 1604, Traffic Signal Improvements for La Cienega Blvd. at Fountain Ave.

RECOMMENDATIONS: 1) Approve Amendment No. 1, to the Agreement for Services with JFL Electric, Inc., to increase the amount of the agreement by \$12,970 for a total not-to-exceed amount of \$155,640 for the construction of CIP 1604, Traffic Signal Improvements for La Cienega Blvd. at Fountain Ave.; 2) Authorize the City Manager or designee to execute documents incident to the agreement; and 3) Authorize the City Engineer to manage change orders to the agreement for services in an amount not to exceed 20% (\$25,940) of the total agreement amount.

2.J. APPROVAL OF FINAL TRACT MAP NO. 69202 FOR THE CONDOMINIUM PROJECT LOCATED AT 1345 N. HAVENHURST DRIVE [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approval of Final Tract Map No. 69202, subdivision for a 16 unit condominium development, located at 1345 N. Havenhurst Drive.

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 of 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. 69202; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 69202 the certificate that embodies the approval or said map.

- 2.K. MICRO-PARK PILOT PROGRAM UPDATE [J. D'AMICO, S. DEWOLFE, J. KEHO, B. SIEGL, G. SRAPYAN, M. LOUIE, A. CAMPBELL]:**
SUBJECT: The City Council will receive an update on the micro-park Pilot Program and consider directing the Community Development Department to proceed with three additional micro-parks located in the Eastside, Sunset Boulevard and Mid-City neighborhoods.

RECOMMENDATIONS: 1) Direct staff to proceed with three Micro-Park installations by (1) Moore+Friesl, (2) June Street Architecture and (3) Taalman Architecture; and 2) Authorize the Director of Finance and Technology Services to allocate \$5,500 from the FY 16-17 Budget in the Special Council Programs account number 100-1-01-00-531001 for costs associated with constructing Micro-Parks on Sunset Boulevard, Eastside and Mid-City neighborhoods.

- 2.L. INCREASE AWARENESS OF THE WEST HOLLYWOOD MEMORIAL WALK THROUGH STREET SIGNS AND WEBSITE CONTENT [J. D'AMICO, L. HORVATH, A. LOVANO]:**

SUBJECT: The City Council will consider creating street signage and increasing website content to raise the community's awareness for the West Hollywood Memorial Walk, which is a series of memorial plaques that line the sidewalks bearing the names of those we have lost from HIV/AIDS.

RECOMMENDATIONS: 1) Direct the Communications Department to work with the Alliance for Housing and Healing to develop a design for the West Hollywood Memorial Walk street signage; 2) Direct the Facilities & Field Services Division to install six signs – three on each side of the street – on Santa Monica Boulevard between Robertson Boulevard and Crescent Heights Boulevard; 3) Authorize the Director of Finance & Technology Services to allocate \$2,500 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the design, purchase, and installation of the signage; and 4) Direct the Communications Department to update the City's website with information about the West Hollywood Memorial Walk, including links

to the Alliance for Housing and Healing's website, and evaluate other options for raising the community's awareness for the Memorial Walk.

2.M. REQUEST TO INSTALL A PLAQUE IN REMEMBRANCE OF THE VICTIMS OF THE PULSE NIGHTCLUB SHOOTING [L. MEISTER, A. LOVANO, S. BERGER]:

SUBJECT: The City Council will consider directing staff to follow the City's Memorials, Tribute Trees and Plaques Policy Guideline to review the request to install a plaque in remembrance of the victims of the shooting at Pulse, a gay nightclub in Orlando, Florida.

RECOMMENDATIONS: 1) Direct staff to follow the procedure as outlined in the City's Memorials, Tribute Trees and Plaques Policy Guideline to approve and install a plaque in memory of the victims of the shooting at Pulse nightclub at the Matthew Shepard Human Rights Triangle on the corner of Crescent Heights Boulevard and Santa Monica Boulevard; 2) Authorize the Director of Finance & Technology Services to allocate \$6,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with purchase and installation.

2.N. RESOLUTION IN SUPPORT OF SB 239 (WIENER) INFECTIOUS AND COMMUNICABLE DISEASES: HIV AND AIDS: CRIMINAL PENALTIES [J. DURAN, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution in support of SB 239 (Wiener), which will amend section 120290 of the Health and Safety Code (H&SC), among other things. This section of state law makes the exposure to HIV a criminal felony punishable by imprisonment. SB 239 will instead make the intentional transmission of HIV, a misdemeanor, under certain conditions.

RECOMMENDATIONS: 1) Adopt Resolution No. 17 - _____ "A RESOLUTION OF THE CITY COUNCIL IN SUPPORT OF SB 239 (WIENER) INFECTIOUS AND COMMUNICABLE DISEASES: HIV AND AIDS: CRIMINAL PENALTIES;" and 2) Direct staff to send copies of the adopted resolution to Governor Jerry Brown, Senators Ben Allen and Scott Wiener, Assemblymembers Richard Bloom and Todd Gloria, and other officials and statewide partners as appropriate.

2.O. RESOLUTIONS IN SUPPORT OF AB 982 TO AMEND THE ELLIS ACT TO REQUIRE A ONE YEAR NOTICE PERIOD FOR ALL TENANCIES TERMINATED UNDER THE ACT AND IN SUPPORT OF AB 1506 TO REPEAL THE COSTA-HAWKINS RENTAL HOUSING ACT [L. HORVATH, J. D'AMICO, A. LOVANO, H. MOLINA]:

SUBJECT: The City Council will consider adopting resolutions in support of AB 982 (Bloom), which will amend the State's Ellis Act to require a one year notice period for all tenancies terminated under the Act and in support of AB 1506 (Bloom), which will repeal the Costa-Hawkins Rental Housing Act.

RECOMMENDATIONS: 1) Adopt Resolution No. 17- _____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 982 (BLOOM) RESIDENTIAL REAL PROPERTY: RENT CONTROL: WITHDRAWAL OF ACCOMMODATIONS;" 2) Adopt Resolution No. 17- _____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 1506 (BLOOM) RESIDENTIAL REAL PROPERTY: COSTA-HAWKINS RENTAL HOUSING ACT;" and 3) Direct staff to send copies of the adopted resolutions to Governor Jerry Brown, Senator Ben Allen, Assemblymembers Richard Bloom, David Chiu, and Rob Bonta, and other legislators and statewide partners as appropriate.

3. PUBLIC HEARINGS:

3.A. AN ORDINANCE ADOPTING BY REFERENCE TITLE 32 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE 2016 CALIFORNIA FIRE CODE, 2016 EDITION [S. DEWOLFE, C. ZABALA, B. GALAN]:

SUBJECT: The City Council will consider approving an Ordinance amending Chapters 14.04 (Fire Code Adoption) and 14.08 (High-Rise Building Requirements) of Title 14 of the West Hollywood Municipal Code.

RECOMMENDATION: Introduce for first reading, Ordinance No. 17- _____, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING BY REFERENCE TITLE 32 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA FIRE CODE, 2016 EDITION; MAKING AMENDMENTS TO SAID CODE; AMENDING CHAPTERS 14.04 AND 14.08 OF TITLE 14 OF THE WEST HOLLYWOOD MUNICIPAL CODE."

4. UNFINISHED BUSINESS:

None.

5. NEW BUSINESS:

5.A. EVENT PRODUCTION SERVICES FOR THE CITY'S ANNUAL WOMEN'S LEADERSHIP CONFERENCE [S. DEWOLFE, C. SMITH, L. FOOKS]:

SUBJECT: The City Council will consider approval of event production services for the City's annual Women's Leadership Conference.

RECOMMENDATION: Authorize the Director of Finance and Technology Services to allocate \$30,000 from unallocated reserves in the General Fund to the Event Services Division to account number 100-3-05-52-531005 for event production services for an increase in the Woman's Leadership Conference budget to \$65,000.

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, March 20, 2017 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
March 20	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
April 3	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
April 17	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
May 1	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, MARCH 6, 2017
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. LITIGATION

The City Council finds, based on advice from the City Attorney, that discussion in open session of the following described matters will prejudice the position of the City in existing and anticipated litigation:

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

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

Number of Potential Cases: One matter of threatened litigation

AFFIDAVIT OF POSTING

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

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk and that I posted this agenda on:

Date: March 1, 2017

Signature: Alberto Peralta