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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
CITY COUNCIL REORGANIZATION & INSTALLATION MEETING
AGENDA
MONDAY, MAY 15, 2017
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

5:30 P.M. - CLOSED SESSION: See attached Closed Session Agenda

6:00 P.M. – REGULAR MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

REPORT OF CLOSED SESSION AGENDA:

APPROVAL OF AGENDA:

ADJOURNMENT MOTIONS:

CITY CLERK YVONNE QUARKER ADMINISTERS THE OATH OF OFFICE TO THE NEWLY ELECTED MAYOR JOHN HEILMAN:

CITY CLERK YVONNE QUARKER ADMINISTERS THE OATH OF OFFICE TO THE NEWLY ELECTED MAYOR PRO TEMPORE JOHN J. DURAN:

INTRODUCTION OF DIGNITARIES:

PRESENTATION TO OUTGOING MAYOR LAUREN MEISTER:

PRESENTATIONS:

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

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

1.B. PUBLIC COMMENTS, GENERAL INTEREST:

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

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

FISCAL IMPACT ON CONSENT CALENDAR:

2. CONSENT CALENDAR: The following routine matters can be acted upon by one motion. Individual items may be removed by the Council for separate discussion. Items removed for separate discussion will be heard following New Business Items. The title is deemed to be read and further

reading waived of any ordinance listed on the consent calendar for introduction or adoption.

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, May 15, 2017 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, May 10, 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 May 1, 2017.

2.C. APPROVAL OF DEMAND REGISTER NO. 803 [D. WILSON, L. QUIJANO]:

SUBJECT: The City Council shall approve or reject the Demand Register for period ending May 5, 2017 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register NO. 803 and adopt Resolution No.17-4954, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 803."

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 Christopher Camarena and Caroline Monroy.

2.E. ORDINANCE NO. 17-1007 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO PERMIT ENCLOSED DRIVEWAY RAMPS TO PROJECT INTO THE INTERIOR SIDE OR REAR SETBACK ON COMMERCIAL ZONED PROPERTY WHEN ADJACENT TO RESIDENTIALLY ZONED PROPERTY, CITYWIDE" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 17-1007 amending Title 19 of the West Hollywood Municipal Code to permit enclosed driveway ramps to project into the interior side or rear setback on commercially zoned property when adjacent to residentially zoned property, Citywide.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 17-1007, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO PERMIT ENCLOSED DRIVEWAY RAMPS TO PROJECT INTO THE INTERIOR SIDE OR REAR SETBACK

ON COMMERCIAL ZONED PROPERTY WHEN ADJACENT TO RESIDENTIALLY ZONED PROPERTY, CITYWIDE”.

- 2.F. ORDINANCE NO. 17-1008 (2ND READING) “AN ORDINANCE OF THE CITY COUNCIL AMENDING THE HEADING OF TITLE 9 OF THE WEST HOLLYWOOD MUNICIPAL CODE” [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will waive further reading and adopt Ordinance No. 17-1008 amending the heading of Title 9 of the West Hollywood Municipal Code so that it reads, “Public Peace and Safety.”
RECOMMENDATION: Waive further reading and adopt Ordinance No. 17-1008, “AN ORDINANCE OF THE CITY COUNCIL AMENDING THE HEADING OF TITLE 9 OF THE WEST HOLLYWOOD MUNICIPAL CODE”.
- 2.G. COMMISSION AND ADVISORY BOARD MEETING SYNOPSES [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will receive Synopses from the City’s Commissions and Advisory Boards on the actions taken at their recent meetings.
RECOMMENDATION: Receive and file.
- 2.H. TREASURER’S REPORT FOR MARCH 2017 [D. WILSON, L. QUIJANO, K. BARENG, N. CORONADO]:**
SUBJECT: The City Council will receive the Treasurer’s Report for the month ended March 2017 pursuant to Section 53646 of the Government Code of the State of California.
RECOMMENDATION: Receive and file the March 2017 Treasurer’s Report.
- 2.I. CAPITAL AND SPECIAL PROJECTS PROGRAM UPDATE [S. DEWOLFE, J. KEHO, J. HANKAMER]:**
SUBJECT: The City Council will receive an update on the multi-year implementation timeline for major Capital Projects.
RECOMMENDATIONS: Receive and file.
- 2.J. STATUS UPDATE ON COMMUNITY SAFETY INITIATIVES FOR EASTSIDE OF WEST HOLLYWOOD [J. HEILMAN, J. DURAN, C. PLANCK, K. COOK, O. DELGADO, S. PERLSTEIN, J. AUBEL]:**
SUBJECT: The City Council will receive a status update on the Dec. 5, 2016 Council item which addressed 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 neighborhood revitalization.
RECOMMENDATION: Receive and file.

- 2.K. FY2017-18 OPERATING BUDGET AND CAPITAL WORK PLAN [P. AREVALO, D. WILSON, L. QUIJANO, J. LEONARD, C. SAFRIET]:**
SUBJECT: The City Council will receive the City of West Hollywood Operating Budget and Capital Work Plan for fiscal year 2017-18, which will be brought back for discussion and adoption at the Council Meeting scheduled for June 5, 2017.
RECOMMENDATION: Receive and file the City of West Hollywood Operating Budget and Capital Work Plan for fiscal year 2017-18.
- 2.L. TEST IMPLEMENTATION OF SPEED LUMPS ON THE 1100 AND 1200 BLOCK OF VISTA STREET [S. DEWOLFE, J. KEHO, B. SIEGL, W. DAVIS]:**
SUBJECT: The City Council will consider approving the test implementation of speed lumps on the 1100 and 1200 block of Vista Street as part of the Neighborhood Traffic Management Program.
RECOMMENDATION: Approve the test implementation of speed lumps on the 1100 and 1200 block of Vista Street.
- 2.M. METRO UPDATE AND AMENDMENT TO AGREEMENT FOR SERVICES WITH EMERSON & ASSOCIATES FOR TRANSPORTATION POLICY CONSULTING [S. DEWOLFE, J. KEHO, J. HANKAMER]:**
SUBJECT: City Council will receive an update on the City's interests regarding future Metro rail service and Metro's Division 7 property; and consider amending the agreement for services with Emerson & Associates to increase the not-to-exceed amount, extend the term, and modify the scope of services to provide expanded transportation policy and funding support.
RECOMMENDATIONS: 1) Receive an update on the City's interests regarding Metro; and 2) Approve Amendment No. 4 to the Agreement for Services with Emerson & Associates to: expand the scope of services to support the next phase of the Northern Extension planning and pre-construction related activities, increase the amount of the agreement by \$170,000 for a total not-to-exceed amount of \$555,000; extend the term of the agreement by 15 months to December 31, 2018; and authorize the City Manager or designee to execute documents incident to the agreement.
- 2.N. NOTICE OF COMPLETION FOR CIP 1604, TRAFFIC SIGNAL IMPROVEMENTS FOR LA CIENEGA BLVD. AT FOUNTAIN AVE. [O. DELGADO, S. PERLSTEIN]:**
SUBJECT: The City Council will consider approving the Notice of Completion for CIP 1604, Traffic Signal Improvements for La Cienega Blvd. at Fountain Ave.
RECOMMENDATIONS: 1) Accept the work and authorize the following: a. Filing a Notice of Completion by the City Engineer, b. Final payment to the contractor at the end of the 35 day lien period, c. Release of the Performance Bond on the date of recordation of the Notice of Completion;

d. Release of the Payment Bond 35 days after the date of the recordation of the Notice of Completion, pending no receipt of Stop Notices.

2.O. A RESOLUTION IN SUPPORT OF NET NEUTRALITY [L. MEISTER, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in support of net neutrality and urging the Federal Communications Commission and the U.S. Congress to maintain net neutrality policies.

RECOMMENDATIONS: 1) Adopt Resolution No. 17____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF NET NEUTRALITY;" and 2) Direct staff to send signed copies of the adopted resolution to the offices of President Donald Trump, U.S. Senators Dianne Feinstein and Kamala Harris, U.S. Representative Adam Schiff, Federal Communications Commission Chairman Ajit Pai, and other legislators and stakeholders as appropriate.

2.P. RESOLUTIONS IN SUPPORT OF AB 424, TO HELP KEEP GUNS OUT OF SCHOOLS, AND IN OPPOSITION TO S. 446, THE CONSTITUTIONAL CONCEALED CARRY RECIPROCITY ACT [L. MEISTER, J. HEILMAN, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in support of state bill, AB 424, which would help keep guns out of California's schools, and a resolution in opposition to federal bill, S. 446, the Constitutional Concealed Carry Reciprocity Act of 2017.

RECOMMENDATIONS: 1) Adopt Resolution No. 17-____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 424 (MCCARTY), TO HELP KEEP GUNS OUT OF CALIFORNIA'S SCHOOLS;" 2) Direct staff to send copies of the adopted resolution to Governor Jerry Brown, CA State Senator Ben Allen, CA State Assembly Members Richard Bloom and Kevin McCarty, Everytown for Gun Safety, and other legislators and statewide partners as appropriate; 3) Adopt Resolution No. 17-____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO S. 446 (CORNYN), THE CONSTITUTIONAL CONCEALED CARRY RECIPROCITY ACT OF 2017;" and 4) Direct staff to send copies of the adopted resolutions to President Donald Trump, U.S. Senators Dianne Feinstein, Kamala Harris, and John Cornyn, Congressional Representative Adam Schiff, and other legislators and statewide partners as appropriate.

3. PUBLIC HEARINGS:

None.

4. UNFINISHED BUSINESS:

4.A. AMENDMENT TO AGREEMENT FOR SERVICES WITH RAIMI & ASSOCIATES FOR CONSULTANT SERVICES FOR THE WEST HOLLYWOOD MULTI-UNIT NEIGHBORHOOD STUDY [S. DEWOLFE, J. KEHO, B. SIEGL, D. DEGRAZIA, R. DIMOND, E. SAVAGE, P. NOONAN]:

SUBJECT: The City Council will consider approval of an amendment to the agreement for services with Raimi & Associates (R+A) to perform analysis and project management for the Citywide Multi-Unit Neighborhood Study.

RECOMMENDATIONS: 1) Approve an amendment to agreement for services with Raimi & Associates (R+A) to increase the "not-to-exceed" amount of \$261,481 by an additional \$263,983, for a total of \$525,464 to complete the Multi-Unit Neighborhood Study. (Attachment A); 2) Authorize the City Manager or designee to execute documents incident to the agreement; and 3) Authorize the Director of Finance & Technology Services to allocate \$286,743 from unallocated reserves in the General Fund to account number 100-3-07-83-533009 for the Citywide Multi-Unit Neighborhood Study and related costs.

5. NEW BUSINESS:

5.A. LEVY OF ANNUAL ASSESSMENT FOR SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FISCAL YEAR 2017-2018 [M. LOUIE]:

SUBJECT: The City Council will consider adopting a resolution of intention for the proposed levy of assessments for the Santa Monica Boulevard Maintenance District (District) for fiscal year 2017-2018 which provides for holiday decorations, sidewalk steam cleaning, trash can and bus bench cleaning and repair; and set a public hearing for June 5, 2017.

RECOMMENDATION: Adopt Resolution Number 17 - _____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE REPORT OF THE ENGINEER, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FOR THE 2017-2018 FISCAL YEAR, AND SETTING A TIME AND PLACE FOR PUBLIC HEARING."

5.B. CONSIDERATION OF THE ANNUAL REPORT OF THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT AND ADOPTION OF A RESOLUTION OF INTENTION TO LEVY AN ASSESSMENT FOR THE 2017-2018 FISCAL YEAR [M. LOUIE]:

SUBJECT: The City Council will initiate preliminary proceedings regarding the establishment of the Sunset Strip Business Improvement District (District) for fiscal year 2017-2018. Preliminary steps include the consideration of approval of the District annual report and adoption of a

resolution of intention to levy an assessment for fiscal year 2017-2018 and scheduling a public hearing for June 5, 2017.

RECOMMENDATIONS: 1) Adopt Resolution No. 17-____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE ANNUAL REPORT OF THE ADVISORY BOARD TO THE SUNSET SRIP BUSINESS IMPROVEMENT DISTRICT, DECLARING ITS INTENTION TO LEVY AN ASSESSMENT AGAINST BUSINESSES WITHIN THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2017-208 AND SETTING A TIME AND PLACE FOR PUBLIC HEARING;" and 2) Direct staff to notice a public hearing to be held on June 5, 2017 to hear protests or objections to the District's proposed assessment and activities for fiscal year 2017-2018.

5.C. CONSIDERATION OF THE ANNUAL REPORT OF THE ADVISORY BOARD TO THE WEST HOLLYWOOD DESIGN DISTRICT AND ADOPTION OF A RESOLUTION OF INTENTION TO LEVY AN ASSESSMENT FOR THE 2017-2018 FISCAL YEAR [M. LOUIE]:

SUBJECT: The City Council will initiate preliminary proceedings regarding the establishment of the West Hollywood Design District (District) for fiscal year 2017-2018. Preliminary steps include the consideration of approval of the District annual report and adoption of a resolution of intention to levy an assessment for fiscal year 2017-2018 and scheduling a public hearing for June 5, 2017.

RECOMMENDATIONS: 1) Adopt Resolution No. 17-____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE ANNUAL REPORT OF THE ADVISORY BOARD TO THE WEST HOLLYWOOD DESIGN DISTRICT, DECLARING ITS INTENTION TO LEVY AN ASSESSMENT AGAINST BUSINESSES WITHIN THE WEST HOLLYWOOD DESIGN DISTRICT FOR FISCAL YEAR 2017-2018 AND SETTING A TIME AND PLACE FOR PUBLIC HEARING;" and 2) Direct staff to notice a public hearing to be held on June 5, 2017 to hear protests or objections to the District's proposed assessment and activities for fiscal year 2017-2018.

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, June 5, 2017 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
June 5	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
June 19	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
July 17	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
August 7	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

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are available on-line at**

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**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, MAY 15, 2017
5:30 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: MAY 10, 2017

Signature: [Signature]