

**AGENDA
CITY COUNCIL & COMMUNITY DEVELOPMENT DEPARTMENT
STUDY SESSION
CITY OF WEST HOLLYWOOD
MONDAY, JULY 17, 2017
6:00 PM**

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

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.

Special meeting related accommodations (e.g., transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours prior to the meeting. For information on public transportation, call 323.GO.METRO (323/466-3876) or go to www.metro.net.

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.

1. CALL TO ORDER

A. ROLL CALL

2. PRESENTATIONS

3. ITEMS FROM THE PUBLIC

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 the Study Session item.

4. NEW BUSINESS

4.A. STUDY SESSION TO REVIEW THE COMMUNITY DEVELOPMENT DEPARTMENT WORK PLAN [S. DEWOLFE, J. KEHO]:

The Council will receive an update on the CDD work plan and provide direction on the priorities and timing for projects over the next several years.

5. ADJOURNMENT

The City Council will recess and reconvene to conduct the regular City Council meeting at *approximately* 7:30 P.M. in the West Hollywood Park Public Meeting Room - Council Chambers.

**SMOKING IS NOT PERMITTED IN THE CITY COUNCIL CHAMBERS
(Article IV, Chapter 7, W.H.M.C.)**

**COMPLETE AGENDA PACKETS ARE AVAILABLE FOR PUBLIC
INSPECTION AT CITY HALL, 8300 SANTA MONICA BLVD.,
AT WEST HOLLYWOOD LIBRARY, 625 N. SAN VICENTE BLVD.,
AND AT THE CITY'S WEBSITE,
www.weho.org**

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

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
AGENDA
MONDAY, JULY 17, 2017
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

**6:00 P.M. – STUDY SESSION WITH THE COMMUNITY DEVELOPMENT
DEPARTMENT (See Attached Study Session Agenda)**

APPROXIMATELY 7:30 P.M. - ADJOURNED REGULAR MEETING

***CITY COUNCIL WILL CONVENE A STUDY SESSION WITH THE COMMUNITY
DEVELOPMENT DEPARTMENT TO REVIEW THE DEPARTMENT WORK PLAN.***

***IMMEDIATELY FOLLOWING THE STUDY SESSION, CITY COUNCIL WILL RECESS
AND RECONVENE TO CONDUCT THE REGULAR CITY COUNCIL MEETING.***

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF AGENDA:

ADJOURNMENT MOTIONS:

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

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

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

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

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

FISCAL IMPACT ON CONSENT CALENDAR:

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

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

SUBJECT: The agenda for the meeting of Monday, July 17, 2017 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, July 12, 2017.

RECOMMENDATION: Receive and file.

2.B. APPROVAL OF MINUTES:

SUBJECT: The City Council is requested to table the approval of the minutes of the prior Council meeting.

RECOMMENDATION: Table the approval of the July 10, 2017 Special Meeting and Study Session minutes to the next regular City Council meeting in August.

2.C. APPROVAL OF DEMAND REGISTER NO. 807 [D. WILSON, L. QUIJANO]:

SUBJECT: The City Council shall approve or reject the Demand Register for period ending July 7, 2017 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register NO. 807 and adopt Resolution No.17-4977, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 807."

2.D. COMMISSION AND ADVISORY BOARD MEETING SYNOPSES (Y. QUARKER, M. CROWDER):

SUBJECT: The City Council will receive Synopses from the Arts and Cultural Affairs Commission, Public Facilities Commission, Rent Stabilization Commission, Transportation Commission, Russian Advisory Board, Senior Advisory Board, Transgender Advisory Board, and the Women's Advisory Board on the actions taken at their recent meetings.

RECOMMENDATION: Receive and file.

2.E. TREASURER'S REPORT FOR MAY 2017 [D. WILSON, L. QUIJANO, K. BARENG, N. CORONADO]:

SUBJECT: The City Council will receive the Treasurer's Report for the month ended May 2017 pursuant to Section 53646 of the Government Code of the State of California.

RECOMMENDATION: Receive and file the May 2017 Treasurer's Report.

2.F. WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION FOURTH QUARTER REPORT FOR FISCAL YEAR 2016-17 [E. SAVAGE, P. NOONAN]:

SUBJECT: The City Council will receive the West Hollywood Community Housing Corporation Administrative Contract Report for the Fourth Quarter of 2016-17.

RECOMMENDATION: Receive and file.

2.G. GRANTS IN THE SCHOOLS PROGRAM UPDATE [E. SAVAGE, D. GIUGNI, L. ISENBERG, C. ROSKIN]:

SUBJECT: The City Council will receive a report on the 2016-2017 Grants in the Schools Program.

RECOMMENDATION: Receive and file.

2.H. UPDATE ON PUBLIC BENEFITS FRAMEWORK AND AMENDMENT TO AGREEMENT FOR SERVICES WITH HR&A ADVISORS [S. DEWOLFE, J. KEHO, B. SIEGL, R. DIMOND]:

SUBJECT: The City Council will consider an amendment to the Agreement for Services with HR&A Advisors to facilitate the completion of the Public Benefits Framework, and will receive an update regarding development of a public benefits framework methodology and the menu of public benefits.

RECOMMENDATIONS: Staff recommends the City Council take the following action: 1) Approve Amendment No. 2 to the Agreement for Services with HR&A Advisors to expand the scope of services for additional economic analysis, fine tuning of the economic valuation tool, and to prepare materials for and participate in community meetings and public hearings, as needed, and increase the amount of the agreement by \$15,000 for a total not-to-exceed amount of \$35,000; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.I. WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION ANNUAL ADMINISTRATIVE CONTRACT FOR FISCAL YEAR 2017-18 [E. SAVAGE, P. NOONAN]:

SUBJECT: The City Council will consider approval of the West Hollywood Community Housing Corporation (WHCHC) annual administrative contract for fiscal year 2017-18 in an amount not to exceed \$235,000.

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

2.J. AGREEMENT FOR SERVICES WITH WESTSIDE CENTER FOR INDEPENDENT LIVING TO PARTICIPATE IN THE CITY OF WEST HOLLYWOOD HOME SECURE PROGRAM [E. SAVAGE, P. NOONAN]:

SUBJECT: The City Council will consider approving an Agreement for Services with Westside Center for Independent Living (WCIL) to participate in the City's Home Secure Program, a pooled funding source providing safety and security improvements to qualified renter and owner households.

RECOMMENDATIONS: 1) Approve an Agreement for Services with Westside Center for Independent Living for a total not to exceed amount of \$50,000 over the next two years to participate in the City's Home Secure Program, a pooled funding source providing safety and security improvements to qualified renter and owner households; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.

2.K. APPROVAL OF AGREEMENT FOR SERVICES WITH ALLIANCE FOR HOUSING AND HEALING [E. SAVAGE, P. NOONAN]:

SUBJECT: *The City Council will consider approving an agreement for services with Alliance for Housing and Healing to provide relocation assistance to households facing eviction through no fault of their own.*

RECOMMENDATIONS: 1) Approve an Agreement for Services with Alliance for Housing and Healing in the amount of \$25,000 to provide relocation assistance to households facing eviction through no fault of their own; and 2) Authorize the City Manager or designee to execute all documents incident to this agreement.

2.L. AMENDMENT NO. 1 TO THE AGREEMENTS FOR SERVICES WITH JOHNSON CONTROLS, INC. [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: *The City Council will consider Amendment No. 1 to Agreement #008067 and Amendment No. 1 to Agreement #008070 for HVAC Maintenance and Repair Services with Johnson Controls, Inc.*

RECOMMENDATIONS: 1) Approve Amendment No. 1 to Agreement #008067 for HVAC Maintenance and Repair Services with Johnson Controls, Inc. for the West Zone by: increasing the not-to-exceed amount of the Agreement by \$300,000 for a total not-to-exceed amount of \$408,964.80; and, extending the term of the Agreement by 24 months resulting in a new expiration date of June 30, 2020; 2) Approve Amendment No. 1 to Agreement #008070 for HVAC Maintenance and Repair Services with Johnson Controls, Inc. for the Central Zone by: amending the Scope of Services (Exhibit "A") to include the Playhouse; increasing the not-to-exceed amount of the Agreement by \$225,000 for a total not-to-exceed amount of \$280,710; and, extending the term of the Agreement by 24 months resulting in a new expiration date of June 30, 2020; and 3) Authorize the City Manager or designee to execute all documents incident to the Amendment to the Agreement.

2.M. NATIONAL NIGHT OUT AGAINST CRIME IN WEST HOLLYWOOD [K. COOK, L. CAMPBELL, J. JIMENEZ]:

SUBJECT: *The City Council will consider designating Tuesday, August 1, 2017 as National Night Out Against Crime in West Hollywood and approve various administrative requests to assist in the success of National Night Out events.*

RECOMMENDATIONS: 1) Proclaim August 1, 2017 "National Night Out" in West Hollywood; 2) Approve all street closures for National Night Out block parties; and 3) Approve the City's official sponsorship of all West Hollywood National Night Out events and waive all City fees associated with this event.

2.N. WOMEN'S EQUALITY DAY 2017 [M. LOUIE, C. SMITH, L. FOOKS]:

SUBJECT: *The City Council will consider approval of programming for the City's annual Women's Equality Day commemoration.*

RECOMMENDATIONS: 1) Approve programming for Women's Equality Day commemoration and direct staff to coordinate and promote it; and 2)

Approve the use of the West Hollywood City Council Chambers and an additional two hours of validated parking (for a total of 4 hours) at the 5-story parking structure.

2.O. PROPOSAL TO PROVIDE FREE SUNSCREEN AT CITY PARKS [L. MEISTER, A. LOVANO, S. BERGER]:

SUBJECT: The City Council will consider directing staff to develop a free sunscreen program, including the installation of sunscreen dispensers, in the City's parks and other appropriate locations.

RECOMMENDATIONS: 1) Direct the Recreation Services Division to work with the Facilities & Field Services Division to develop and implement a program to provide free sunscreen dispensers at the City's parks and other appropriate locations and to educate the public on the importance of sunscreen use and sun health; 2) Direct the Communications Department to utilize all appropriate communication tools to promote the new program including, but not limited to, the City's website, press release, and social media tools; 3) Direct staff to seek advertising contracts, licensing agreements or partnerships with advocacy groups and local healthcare companies to offset some or all of the costs of the program; and 4) Authorize the Director of Finance and Technology Services to allocate \$5,000 from the Special Council Programs account number 100-1-01-00-531001 to purchase, install, and maintain the sunscreen dispensers if other offsets do not cover the full costs of the program.

2.P. DEVELOPMENT OF HOMELESS SERVICES METER DONATION PROGRAM [L. MEISTER, J. HEILMAN, C. PLANCK]:

SUBJECT: The City Council will consider directing staff to develop a parking meter donation program to increase community education and awareness of the City's Homeless Initiative and to provide limited financial benefit efforts to address homelessness in West Hollywood.

RECOMMENDATIONS: 1) Direct the City Manager's Department to work with the Department of Public Works to strategically place three to five parking meters in non-parking areas to be utilized as community education and awareness tools, and also as vehicles to raise funds to address homelessness in West Hollywood; and 2) Direct City Manager's Department and the Department of Public Works to strategize with the City's Communications Department and Social Services Division to ensure clarity of messaging associated with this program.

2.Q. CO-SPONSORSHIP OF VAN NESS RECOVERY HOUSE MOVIE SCREENING [J. DURAN, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsorship of the Van Ness Recovery House's movie screening fundraiser on Saturday, August 5 in Great Hall at Plummer Park from 6 p.m. to 11 p.m.

RECOMMENDATIONS: 1) Approve the co-sponsorship of the Van Ness Recovery House's movie screening and authorize the use of the City name on invitations, programs, and other collateral materials; 2) Approve

the use of the City facilities and waive facility use fees and the Plummer Park three hour parking regulation (estimated \$195 in waived fees); and 3) Authorize the City Manager to execute an Event Co-sponsorship Agreement and any other documents related to this event with the event organizer.

2.R. CO-SPONSORSHIP OF THE 2017 WEHO SPORTS FESTIVAL [J. HEILMAN, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring the 2017 WeHo Sports Festival, which will take place September 1-4, 2017.

RECOMMENDATIONS: 1) Authorize a \$36,000 co-sponsorship of the 2017 WeHo Sports Festival; 2) Authorize the use of the Plummer Park tennis courts on Monday, September 4, 2017; 3) Suspend parking enforcement regulations at Plummer Park south parking lot during the hours of the tennis tournament on September 4, 2017; 4) Authorize the use of the West Hollywood Auditorium on Saturday, September 1 and Sunday, September 2, 2017; 5) Waive parking fees for all day parking at the 5-story parking structure for attendees of the events on Saturday, September 1 and Sunday, September 2 (estimated \$4,800 in waived fees); 6) Waive special event permit fees, facility use fees, and any other city fees associated with the WeHo Sports Festival (estimated \$3,062 in waived fees); 7) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 8) 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 9) Authorize the City Manager to execute an Event Co-sponsorship Agreement and any other documents related to this event with the event organizer.

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

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

RECOMMENDATION: Adopt Resolution No. 17-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE INCLUSIONARY HOUSING SCHEDULES".

2.T. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING AMENDMENT NO. 1 TO THE AFFORDABLE HOUSING BOND PROCEED EXPENDITURE AGREEMENT BETWEEN THE CITY OF WEST HOLLYWOOD AND THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION [D. WILSON, J. LEONARD]:

SUBJECT: This item recommends that the City Council adopt Amendment No. 1 to the Affordable Housing Bond Proceed Expenditure Agreement dated January 23, 2017, between the City of West Hollywood

and the Successor Agency, to add \$9,276,757 in 2011 Series A non-housing bond proceeds to the Agreement.

RECOMMENDATIONS: 1) Approve City Council Resolution No. 17-____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING AMENDMENT NO. 1 TO THE AFFORDABLE HOUSING BOND PROCEED EXPENDITURE AGREEMENT BETWEEN THE CITY OF WEST HOLLYWOOD AND THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION"; and 2) Direct staff to submit the Amendment No. 1 to the Oversight Board and State Department of Finance for Review.

2.U. RESOLUTION IN SUPPORT OF SB 611 (HILL) REFORMS TO DISABLED PERSON PARKING PLACARD PROGRAM [J. D'AMICO, A. LOVANO, S. BERGER]:

SUBJECT: The City Council will consider adopting a resolution in support of SB 611 (Hill) which will revise the California State Vehicle Code to include measures to prevent abuse of the disabled person parking placard program.

RECOMMENDATIONS: 1) Adopt Resolution No. 17-____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 611 (HILL) REFORMS TO DISABLED PERSON PARKING PLACARD PROGRAM;" and 2) Direct staff to send copies of the adopted resolutions to Governor Jerry Brown, CA State Senators Ben Allen and Jerry Hill, CA State Assembly Member Richard Bloom, and other legislators and statewide partners as appropriate.

2.V. A RESOLUTION IN SUPPORT OF SB 185 (HERTZBERG), DRIVER'S LICENSE SUSPENSION [L. MEISTER, J. D'AMICO, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in support of SB 185 (Hertzberg, D-Van Nuys), which would prohibit California's courts and counties from automatically suspending drivers' licenses as a means of collecting court-ordered debt from people who are unable to afford the fines or fees imposed by minor traffic tickets.

RECOMMENDATIONS: 1) Adopt Resolution No. 17-____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 185 (HERTZBERG), CRIMES: INFRACTIONS;" and 2) Direct staff to send copies of the adopted resolution to Governor Jerry Brown, CA State Senators Ben Allen and Robert Hertzberg, CA State Assembly Member Richard Bloom, and other legislators and statewide partners as appropriate.

2.W. AGREEMENT FOR CROSSING GUARD SERVICES WITH ALL CITY MANAGEMENT SERVICES (ACMS) [E. SAVAGE, D. GIUGNI, P. GOODMAN]:

SUBJECT: The City Council will consider approving an Agreement for Services with All City Management Services (ACMS) in an amount not to exceed \$30,000 to provide crossing guard services to West Hollywood and Rosewood elementary schools.

RECOMMENDATIONS: 1) Approve an Agreement for Services with All City Management Services (ACMS) for crossing guard services for a total not-to-exceed \$30,000; and 2) Authorize the City Manager or designee to execute documents incident to the Amendment.

THE CITY COUNCIL WILL RECESS AND RECONVENE AS THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION: (See attached Successor Agency to the West Hollywood Community Development Commission Agenda)

THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION WILL RECESS AND RECONVENE AS THE CITY COUNCIL:

3. PUBLIC HEARINGS:

None.

4. UNFINISHED BUSINESS:

4.A. 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.

RECOMMENDATION: Review the update to the Capital and Special Projects Program, and provide comments.

4.B. UPDATE ON ENFORCEMENT EFFORTS OF THE SHORT TERM RENTAL POLICY IN THE CITY OF WEST HOLLYWOOD [O. DELGADO, J. AUBEL, D. MICK]:

SUBJECT: The West Hollywood City Council will receive an update on the state of the Short Term Rental market in the City and the enforcement efforts related to the City's Short Term Rental policy and provide additional direction to staff as to how to proceed in the future.

RECOMMENDATIONS: 1) Direct staff to return in 90 days with a proposed ordinance that creates an 18 month pilot program to allow for home sharing; 2) Direct staff to return with a proposed ordinance that modifies the Zoning Code to allow for hosted home sharing while retaining the prohibition on unhosted home sharing; 3) Direct staff to return with a proposed ordinance that creates a new category of business license,

Home Sharing, in Chapter 5 of the West Hollywood Municipal Code and specifies the application process and operating requirements; 4) Direct staff to return with a proposed contract with Host Compliance for short term rental compliance monitoring and enforcement services; and 5) Provide additional direction to Staff as needed.

4.C. APPOINTMENT OF CITY COUNCILMEMBERS AS DELEGATES AND ALTERNATES TO VARIOUS ORGANIZATIONS, COMMITTEES, AND SUB-COMMITTEES [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will continue making appointments as delegates and alternates to various organizations, committees, and sub-committees.

RECOMMENDATIONS: Appoint City Council members as Delegates and Alternates to the following: 1) League of California Cities – Delegate / up to 2 Alternate-Delegates; and 2) CSW/PRIDE Sub-Committee – One (1) Sub-Committee Member.

4.D. COMMISSION AND ADVISORY BOARD APPOINTMENTS AND RE-APPOINTMENTS [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making direct and at-large appointments to City Commissions and Advisory Boards.

RECOMMENDATIONS: Make new appointments or re-appointments to City Commissions and Advisory Boards; with terms ending May 31, 2019, as follows: 1) Mayor Heilman to make a direct appointment to the following: a. Historic Preservation Commission; 2) Councilmember Horvath to make a direct appointment to the following: a. Lesbian & Gay Advisory Board: one male direct appointment; 3) Call for nominations for an at-large appointment to the following Commission: a. Public Facilities Commission: 1 at-large appointment; and 4) Call for nominations for the at-large appointments for the following Advisory Boards: a. Disabilities Advisory Board: 3 at-large appointments, b. Senior Advisory Board: 4 at-large appointments.

5. NEW BUSINESS:

5.A. DISCUSSION OF CITY COUNCIL MEETING SCHEDULE [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider revising the City Council Regular Meeting Schedule for August and September.

RECOMMENDATIONS: 1) Consider cancelling the August 7, 2017 City Council Meeting; and 2) Consider cancelling the September 5, 2017 City Council Meeting.

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

6. LEGISLATIVE:

6.A. ORDINANCE ESTABLISHING SEISMIC STRENGTHENING PROVISIONS FOR TWO CATEGORIES OF EXISTING BUILDINGS IN THE CITY AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE [S. DEWOLFE, C. ZABALA]:

SUBJECT: The City Council will consider a draft ordinance amending the West Hollywood Municipal Code to introduce new seismic retrofit provisions for the strengthening of two existing building types. The ordinance has been amended from prior versions to exempt common interest developments and establish disclosure requirements upon sale of property at the request of the City Council. This report also addresses the requested research with respect to the building type data collected by the Consultants for the seismic survey.

RECOMMENDATIONS: 1) Introduce on first reading: ORDINANCE NO 17-____: AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING SEISMIC STRENGTHENING REQUIREMENTS FOR TWO CATEGORIES OF EXISTING BUILDINGS IN THE CITY AND AMENDING TITLES 13 AND 9 OF THE WEST HOLLYWOOD MUNICIPAL CODE; and 2) The Ordinance shall be operative one year after its effective date.

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

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

ADJOURNMENT: The City Council will adjourn to its next regular meeting, which will be on Monday, August 7, 2017 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
August 7	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
August 21	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
September 5	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
September 18	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

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**CITY OF WEST HOLLYWOOD
SUCCESSOR AGENCY TO THE WEST HOLLYWOOD
COMMUNITY DEVELOPMENT COMMISSION
AGENDA**

MONDAY, JULY 17, 2017, 6:00 P.M.

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

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Written materials distributed to the Successor Agency to the West Hollywood Community Development Commission within 72 hours of its meeting are available for public inspection immediately upon distribution in the City Clerk's office at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the meeting at the City Clerk's table.

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVAL OF THE AGENDA:**
- 4. PUBLIC COMMENTS:** The Successor Agency to the West Hollywood Community Development Commission values your comments; however, pursuant to the Brown Act, it cannot take any action on items not listed on the posted agenda. This time has been set aside for members of the public to address the Successor Agency to the West Hollywood Community Development Commission within the subject matter jurisdiction of the Housing Authority. Two minutes will be assigned for each speaker.
- 5. COMMISSIONER COMMENTS:**
- 6. CONSENT CALENDAR:**
The following routine matters can be acted upon by one motion. Individual items may be removed by the Successor Agency to the West Hollywood Community Development Commission for separate discussion.
 - 6.A. APPROVAL OF MINUTES:**
SUBJECT: The Successor Agency to the West Hollywood Community Development Commission is requested to approve the minutes of its prior meeting.
RECOMMENDATION: Approve the minutes of the meeting of January 23, 2017.

6.B. RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING AMENDMENT NO. 1 TO THE AFFORDABLE HOUSING BOND PROCEED EXPENDITURE AGREEMENT BETWEEN THE CITY OF WEST HOLLYWOOD AND THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION [D. WILSON, J. LEONARD]:

SUBJECT: This item recommends that the Successor Agency adopt Amendment No. 1 to the Affordable Housing Bond Proceed Expenditure Agreement dated January 23, 2017, between the City of West Hollywood and the Successor Agency, to add \$9,276,757 in 2011 Series A non-housing bond proceeds to the Agreement.

RECOMMENDATIONS: 1) Approve Successor Agency Resolution No. 17-_____ "A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING AMENDMENT NO. 1 TO THE AFFORDABLE HOUSING BOND PROCEED EXPENDITURE AGREEMENT BETWEEN THE CITY OF WEST HOLLYWOOD AND THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION"; and 2) Direct staff to submit Amendment No. 1 to the Oversight Board and State Department of Finance for Review.

7. **PUBLIC HEARING: None**

8. **UNFINISHED BUSINESS: None**

9. **NEW BUSINESS: None**

10. **SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION COMMENTS:** 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 Successor Agency to the West Hollywood Community Development Commission.

11. **ADJOURNMENT:**

AFFIDAVIT OF POSTING

State of California)
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