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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, AUGUST 21, 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, August 21, 2017 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, August 16, 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 August 7, 2017.

- 2.C. APPROVAL OF DEMAND REGISTER NO. 809 [D. WILSON, L. QUIJANO]:**
SUBJECT: The City Council shall receive the Demand Register for period ending August 11, 2017 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.
RECOMMENDATION: Approve Demand Register NO. 809 and adopt Resolution No.17-4983, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 809".
- 2.D. COMMISSION AND ADVISORY BOARD MEETING SYNOPSES [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will receive Synopses from the Arts & Cultural Affairs Commission, Rent Stabilization Commission, Senior Advisory Board, and the Transgender Advisory Board on the actions taken at their recent meetings.
RECOMMENDATION: Receive and file.
- 2.E. TREASURER'S REPORT FOR JUNE 2017 [D. WILSON, L. QUIJANO, K. BARENG, N. CORONADO]:**
SUBJECT: The City Council will receive the Treasurer's Report for the month ended June 2017 pursuant to Section 53646 of the Government Code of the State of California.
RECOMMENDATION: Receive and file the June 2017 Treasurer's Report.
- 2.F. ADJUST REPORTING FOR WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION ANNUAL ADMINISTRATIVE CONTRACT FROM QUARTERLY TO TWICE A YEAR [E. SAVAGE, P. NOONAN]:**
SUBJECT: The City Council will receive a report on adjusting the reporting period for the West Hollywood Community Housing Corporation (WHCHC) annual administrative contract from quarterly to twice a year.
RECOMMENDATION: Receive and file.
- 2.G. WEHO ARTS: THE PLAN, A COMMUNITY-BASED CULTURAL PLAN [M. LOUIE, A. CAMPBELL]:**
SUBJECT: The City Council will receive and approve WeHo Arts: The Plan, a community-based cultural plan for the City of West Hollywood.
RECOMMENDATIONS: Approve WeHo Arts: The Plan, a community-based cultural plan as recommended by the Arts and Cultural Affairs Commission.
- 2.H. WEST HOLLYWOOD PARK PHASE II IMPLEMENTATION PROJECT – AGREEMENT FOR SERVICES WITH SELBERT PERKINS DESIGN FOR PARK WAYFINDING SIGNAGE [S. DEWOLFE, J. KEHO, J. HANKAMER, O. DELGADO, S. CAMPBELL, C. SARKEES]:**

SUBJECT: City Council will consider an Agreement for Services with Selbert Perkins Design for park wayfinding signage throughout West Hollywood Park and its parking garages.

RECOMMENDATIONS: Approve an Agreement for Services with Selbert Perkins Design, Inc. for park wayfinding signage design services in the amount of \$150,000 (\$139,700 estimated fees, plus \$10,300 contingency) for the West Hollywood Park Phase II Implementation Project and associated parking garages.

2.I. AGREEMENT FOR SERVICES WITH SYMBLAZE INC. TO PROVIDE MARKETING SERVICES FOR THE PICKUP [E. SAVAGE, D. GIUGNI, F. GOMEZ]:

SUBJECT: The City Council will consider the approval of an agreement for services with Symblaze Inc. to provide marketing and brand development services for The PickUp.

RECOMMENDATIONS: 1) Approve a 1-year agreement for services with Symblaze Inc., in the amount of \$85,500 for marketing and brand development services for The PickUp entertainment trolley service; and 2) Authorize the City Manager or designee to execute documents incident the agreement.

2.J. AGREEMENT FOR SERVICES TO DEVELOP AND IMPLEMENT A COMMUNITY ENGAGEMENT STRATEGY FOR THE AIDS MONUMENT PROJECT [M. LOUIE, A. CAMPBELL, S. DEWOLFE, J. HANKAMER]:

SUBJECT: The City Council will consider authorizing an agreement for services for Hungry Heart Media d/b/a Wondros for the purpose of developing and implementing a community engagement strategy, outreach plan, and content development for the AIDS Monument Project.

RECOMMENDATIONS: 1) Approve an agreement for services for Hungry Heart Media d/b/a Wondros for an amount not to exceed \$250,000 to develop and implement a community engagement strategy, outreach plan, and content development for the AIDS Monument Project; and 2) Approve revisions to the AIDS Monument Project schedule based on Wondros' proposed community engagement, outreach and content development schedule.

2.K. AGREEMENT FOR SERVICES WITH GEHL STUDIO FOR CONSULTANT SERVICES FOR THE SUNSET BOULEVARD PUBLIC REALM ANALYSIS AND ACTION PLAN [S. DEWOLFE, J. KEHO, B. SIEGL, J. DAVIS, G. SRAPYAN]:

SUBJECT: The City Council will consider approval for an agreement for services with Gehl Studio, Inc. to analyze and develop an action plan for the public realm of Sunset Boulevard, focused on improving the sidewalks and public spaces, making the Strip more walkable and welcoming, highlighting billboards and art, and supporting its music and entertainment identity.

RECOMMENDATIONS: 1) Approve an agreement for services with Gehl Studio, Inc. in the amount of \$277,670 to conduct a Sunset Boulevard Public Realm Analysis and Action Plan; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.L. TWO YEAR CONTRACT EXTENSION FOR PROFESSIONAL AUDITING SERVICES WITH WHITE NELSON DIEHL EVANS, LLP [D. WILSON, L. QUIJANO, K. BARENG]:

SUBJECT: The City Council will consider approving a two year contract extension for professional audit services with White Nelson Diehl Evans, LLP (WNDE).

RECOMMENDATIONS: 1) Approve an Amendment to the Agreement for professional services extending the term of the agreement by two years to June 30, 2019; with a compensation of \$72,049 and \$73,349 respectively, to White Nelson Diehl Evans, LLP to provide professional auditing services; special services (such as such as Transient Occupancy Tax (TOT) audits, and refuse audit); and 2) Authorize the City Manager or his designee to sign and execute all documents related to this agreement.

2.M. RUSSIAN CULTURAL EVENTS 2017-2018 [K. COOK, B. SMITH, T. RODZINEK]:

SUBJECT: The City Council will consider co-sponsoring and authorizing the use of City venues and waiving event permits and facility use fees for the West Hollywood Library Public Meeting Room (Council Chambers) and other City facilities for an upcoming series of cultural events produced by various non-profit organizations. The events will take place on the dates indicated in the Background/Analysis section. The events are co-sponsored by the Russian Advisory Board.

RECOMMENDATIONS: 1) 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; 2) Authorize an additional hour of validated parking for event participants at the 5-story West Hollywood Park garage, for a total of 3 hours; 3) Approve waiving the 3-hour parking restrictions in Plummer Park for the events that exceed 2 hours; 4) Allow non-profit organizations to charge admission or accept donations to offset production costs for performances or projects while using City facilities; and 5) Approvals are contingent on the execution of co-sponsorship agreements with the various non-profit organizations.

2.N. CO-SPONSORSHIP OF 5TH ANNUAL “#BOOM! AN ALCOHOL AND DRUG-FREE EXTRAVAGANZA!” NEW YEAR’S EVE EVENT [E. SAVAGE]:

SUBJECT: The City Council will consider co-sponsoring the 5th Annual “#BOOM! An Alcohol and Drug-Free Extravaganza!” New Year’s Eve Event, to be held on Sunday, December 31, 2017, in the West Hollywood Park Auditorium, 647 N. San Vicente Boulevard, 90069.

RECOMMENDATIONS: 1) Approve co-sponsorship of the 5th Annual “#BOOM! An Alcohol and Drug-Free Extravaganza!” New Year’s Eve Event, to be held from 8 pm on Sunday, December 31, 2017, to 1 am on Monday, January 1, 2018; 2) Approve the use of West Hollywood Park Auditorium for the event from 8 am, December 31, 2017, to 2 pm, January 2, 2018, in accordance with the Facility Use Effectiveness Report adopted February 6, 2017; and waive cost for an encroachment permit for use of the Loading Zone along the San Vicente Boulevard from 8 am to 6 pm on December 31, 2017, and from 1 am to 5 am on January 1, 2018, and from 9 am to 2 pm on January 2, 2018; 3) Waive Special Events permit fees (if needed), as well as related fees for an electrical permit and other permits that may arise in the course of the event, not to exceed \$2,500; 4) Direct the Parking Operations Division to provide 50 all-day parking validations for use of Event staff and Entertainment personnel, and 300 evening parking validations for persons attending the event on December 31, 2017, for the Five-Story Parking Structure; 5) Direct the Department of Public Works, City Engineer Division, staff to arrange for Trash and Dumpster access for the event, including clearing of receptacles prior to event, and up to 40 cardboard trash bins; 6) Authorize the use of the City name and logo on invitations, programs, and other materials; and 7) Direct the Communications Department to utilize all appropriate communication tools to promote the event including, but not limited to, the City’s website, a press release, and social media tools.

2.O. CO-SPONSORSHIP OF U=U PREVENTION ACCESS CAMPAIGN SEMINAR [J. HEILMAN, J. D’AMICO, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring the U=U Prevention Access Campaign Seminar with Thrive Tribe on Friday, October 6, 2017 in the City Council Chambers.

RECOMMENDATIONS: 1) Approve the co-sponsorship of the U=U Prevention Access Campaign Seminar with Thrive Tribe on Friday, October 6, 2017 in the City Council Chambers; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 3) Approve the use of the City facilities and waive facility use fees and parking fees for all day parking at the 5-story parking structure for attendees of the event (estimated \$941); 4) 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; 5) Authorize the City Manager to execute an Event Co-sponsorship Agreement and any other documents related to this event with the event organizer; and 6) Authorize the Director of Finance and Technology Services to allocate \$450 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for associated costs.

2.P. CO-SPONSORSHIP OF JQ INTERNATIONAL'S PANEL DISCUSSION, "TODAY'S TEENS: VOICES OF QUEER YOUTH" [L. HORVATH, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring JQ International's panel discussion, "Today's Teens: Voices of Queer Youth" on Sunday, October 8 in the City Council Chambers.

RECOMMENDATIONS: 1) Approve the co-sponsorship of JQ International's panel discussion, "Today's Teens: Voices of Queer Youth" on Sunday, October 8 in the City Council Chambers; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 3) Approve the use of the City facilities and waive facility use fees and parking fees for all day parking at the 5-story parking structure for attendees of the event (estimated \$1,060); 4) 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; 5) Authorize the City Manager to execute an Event Co-sponsorship Agreement and any other documents related to this event with the event organizer; and 6) Authorize the Director of Finance and Technology Services to allocate \$450 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for associated costs.

2.Q. CO-SPONSORSHIP OF "GO FIGURE! THE RANDY GARDNER STORY" PERFORMANCE AND AIDS MONUMENT FUNDRAISER [J. HEILMAN, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring two performances of "Go Figure! The Randy Gardner Story" in the City Council Chambers on January 5 and 6, 2018, with ticket proceeds benefitting the Foundation for The AIDS Monument.

RECOMMENDATIONS: 1) Approve the co-sponsorship of two performances of "Go Figure! The Randy Gardner Story" on January 5 and 6, 2018 in the City Council Chambers with a reception in the West Hollywood Library; 2) Authorize the event organizers to charge entry fees for the event with ticket proceeds benefitting the Foundation for The AIDS Monument; 3) Authorize the use of the City name and logo as a co-host on invitations, programs, and other collateral materials; 4) Approve the use of the City facilities and waive facility use fees and parking fees for all day parking at the 5-story parking structure for attendees of the event (estimated \$2,823); 5) 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; 6) Authorize the City Manager to execute an Event Co-sponsorship Agreement and any other documents related to this event with the event organizer; and 7) Authorize the Director of Finance and Technology Services to allocate \$1,350 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for associated costs.

2.R. SPONSORSHIP OF A COMMUNITY FORUM ON ALZHEIMER'S AND OTHER DEMENTIAS [L. HORVATH, A. LOVANO]:

SUBJECT: The City Council will consider approving sponsorship of "Matters of the Mind", a community forum on understanding and responding to Alzheimer's and other forms of dementia.

RECOMMENDATIONS: 1) Authorize sponsorship of the "Matters of the Mind" community forum on November 8, 2017 in the City Council Chambers; 2) Authorize the use of the City name and logo as a co-host on invitations, programs, and other collateral materials; 3) Approve the use of the City facilities and waive facility use fees and parking fees at the 5-story parking structure for attendees of the event (estimated \$883); 4) Direct the Communications Department to provide live and recorded broadcast of the event; 5) 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 6) Authorize the Director of Finance and Technology Services to allocate \$450 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for associated costs.

2.S. UPDATE ON CITY OF WEST HOLLYWOOD'S HOMELESS INITIATIVE [J. HEILMAN, L. MEISTER, C. PLANCK]:

SUBJECT: The City Council will receive an update on the City's Homeless Initiative.

RECOMMENDATION: Receive and file.

2.T. PEDESTRIAN SAFETY AT THE INTERSECTION OF ROBERTSON BOULEVARD AND SANTA MONICA BOULEVARD [J. D'AMICO, L. HORVATH, A. LOVANO]:

SUBJECT: The City Council will consider directing the Community Development Department and Public Works Department to evaluate options for enhancing pedestrian safety, circulation and the pedestrian experience at the intersection of Robertson Boulevard and Santa Monica Boulevard.

RECOMMENDATIONS: 1) Direct the Community Development Department to evaluate short- and long-term options for enhancing pedestrian safety and circulation and improving the pedestrian experience at the intersection of Robertson Boulevard and Santa Monica Boulevard:
a. Work with the Department of Public Works to conduct an assessment of pedestrian volumes at peak hours and return to the Council with recommendations for appropriate short-term improvements which may include but are not limited to: lead pedestrian interval crossing signal, limiting right turns onto Santa Monica Boulevard, and modifying ride-share vehicle drop zones, b. Evaluate as part of the Design District Streetscape Master Plan, long-term improvements including, but not limited to: installing a scramble crosswalk or other crosswalk enhancements; making Robertson Boulevard a southbound one-way street, and temporary closure of Robertson Boulevard for special events; 2) Direct staff to initiate

a discussion of the proposed enhancements at the Transportation Commission within 90 days in order to receive comments to these proposals and additional suggestions for short- and long-term solutions; and 3) Direct staff to initiate a discussion of day and night time pedestrian safety at Robertson Boulevard and neighboring crosswalks at the Public Safety Commission within 90 days in order to discuss the interventions suggested and the completion of the Santa Monica Boulevard street changes.

2.U. SUPPORT FOR “I REMEMBER NICOLE”, A SONG AND MUSIC VIDEO ABOUT DOMESTIC VIOLENCE [L. HORVATH, L. MEISTER, A. LOVANO]:

SUBJECT: The City Council will consider providing \$3,150 to support the completion of “I Remember Nicole” a song and music video about domestic violence.

RECOMMENDATIONS: 1) Approve support for “I Remember Nicole” a song and music video about domestic violence; 2) Authorize the use of the City name and logo on promotional and collateral materials; 3) Authorize the Director of Finance and Technology Services to allocate \$3,150 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for associated costs; and 4) Approvals are contingent upon the execution of a sponsorship agreement with Renee Sotile, Mary Jo Godges, Pete & Pat Lubuff for the completion of the song and music video in order to raise awareness about domestic violence and give domestic violence victims support to seek help. The City may choose to use these materials as part of its ongoing awareness campaigns about domestic violence.

2.V. SUPPORT FOR WEST HOLLYWOOD TEAM PARTICIPATION IN UNITED WAY’S 11TH ANNUAL HOMEWALK [J. HEILMAN, L. MEISTER, C. PLANCK]:

SUBJECT: The City Council will consider supporting a West Hollywood team to participate in the November 18, 2017 United Way HomeWalk event, which raises funds to end homelessness.

RECOMMENDATIONS: 1) Direct City Manager’s Department to create a West Hollywood team – made up of City staff and community members – to participate in the United Way’s 11th annual HomeWalk; 2) Direct Communications Department to disseminate information about how to join the West Hollywood team for the United Way’s 11th annual HomeWalk, including development of identifying collateral (i.e., T-shirts, etc.) for the team members who participate; and 3) Direct the Long Range and Mobility Planning Division, as well as the City’s Transit staff, to provide information to participants regarding transit opportunities to and from Grand Park.

2.W. TOURS OF AFFORDABLE HOUSING BUILDINGS FOR APPOINTED OFFICIALS [J. HEILMAN, A. LOVANO]:

SUBJECT: The City Council will consider authorizing the use of offline CityLine or PickUp vehicles for City Commissioners, Advisory Board Members, and other civic leaders to take tours of affordable housing buildings in West Hollywood.

RECOMMENDATIONS: 1) Approve the use of offline CityLine or PickUp vehicles for tours of West Hollywood Community Housing Corporation's affordable housing buildings for City Commissioners, Advisory Board Members, and other civic leaders; and 2) Authorize the Director of Finance and Technology Services to allocate \$500 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for associated costs.

2.X. DEVELOPMENT OF WEST HOLLYWOOD POVERTY REDUCTION INITIATIVE [J. HEILMAN, C. PLANCK, A. LOVANO]:

SUBJECT: The City Council will consider approving a poverty reduction initiative as a pilot program in West Hollywood. The pilot program will target innovative interventions to a defined sample of low-income residents in West Hollywood and evaluate the success of such interventions in assisting people out of poverty.

RECOMMENDATIONS: 1) Direct the City Manager's Department to develop a poverty reduction initiative in West Hollywood that includes: a. Gathering local poverty data and researching best practices in poverty reduction programs, b. Identifying a possible collaborative partner (i.e., university, research institute, etc.), c. Enrolling a sample of low-income West Hollywood residents in the program to provide personalized interventions, d. Evaluating the program over a defined period of time, possibly two to three years, e. Providing recommendations on which interventions were the most successful and how such a program could be scaled; and 2) Authorize staff to negotiate agreements with collaborative partners when applicable and return to City Council for review and approval.

2.Y. A RESOLUTION IN SUPPORT OF THE EQUAL MEANS EQUAL INITIATIVE TO RATIFY THE EQUAL RIGHTS AMENDMENT [J. HEILMAN, L. HORVATH, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in support of the Equal Means Equal Initiative to ratify the Equal Rights Amendment.

RECOMMENDATIONS: 1) Approve City Council Resolution No. 17-____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE EQUAL MEANS EQUAL INITIATIVE TO RATIFY THE EQUAL RIGHTS AMENDMENT"; 2) Direct staff to send signed copies of the adopted resolution to United States President Donald Trump, United States Senators Dianne Feinstein and Kamala Harris, California Governor Jerry Brown, and other partners as appropriate; and 3) Direct the Communications Department to utilize all appropriate communication tools to publicize the City's support including,

but not limited to, the City's website, a press release, and social media tools.

2.Z. RESOLUTION CONDEMNING VIOLENCE AND ANTI-DEMOCRATIC ACTS PERPETRATED BY THE GOVERNMENT OF VENEZUELA [J. HEILMAN, A. LOVANO, S. BERGER]:

SUBJECT: The City Council will consider adopting a resolution condemning the violence and anti-democratic acts perpetrated on the Venezuelan people by the government of President Nicolás Maduro since March, 2017.

RECOMMENDATIONS: 1) Adopt Resolution No. 17-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONDEMNING VIOLENCE AND ANTI-DEMOCRATIC ACTS PERPETRATED ON THE VENEZUELAN PEOPLE BY THE MADURO GOVERNMENT"; and 2) Direct staff to send signed copies of the adopted resolution to the offices of Venezuela President Nicolás Maduro, United States President Donald Trump, United States Senators Dianne Feinstein and Kamala Harris, California Governor Jerry Brown, and other partners as appropriate.

2.AA. RESOLUTION IN SUPPORT OF SB 384 (WIENER) ALCOHOLIC BEVERAGES: HOURS OF SALE [J. HEILMAN, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution in support of SB 384 (Wiener), which will allow the California Department of Alcoholic Beverage Control (ABC) to issue permits for additional hours of sale of alcoholic beverages from 2 AM to 4 AM, contingent upon communities adopting plans and ordinances designating certain areas in which licensees could extend alcohol service until 4 AM upon applying for a permit and receiving approval from the ABC.

RECOMMENDATIONS: 1) Adopt Resolution No. 17-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 384 (WIENER) ALCOHOLIC BEVERAGES: HOURS OF SALE"; and 2) Direct staff to send copies of the adopted resolution to State Senators Ben Allen and Scott Wiener, Assemblymember Richard Bloom, and other individuals and organizations as appropriate.

3. PUBLIC HEARINGS:

3.A. ART ON CONSTRUCTION FENCE PROGRAM AND ZONE TEXT AMENDMENT REQUIRING ART ON CONSTRUCTION FENCING FOR CERTAIN COMMERCIAL DEVELOPMENT PROJECTS [S. DEWOLFE, J. KEHO, B. SIEGL, G. SRAPYAN, M. LOUIE, A. CAMPBELL, R. EHEMANN]:

SUBJECT: The City Council will (1) receive the proposed art on construction fence program reviewed and approved by the Arts and Cultural Affairs Commission and (2) consider amending the West

Hollywood Zoning Ordinance to introduce new standards that require art to be installed on construction fencing for certain commercial development projects.

RECOMMENDATIONS: 1) Receive the updated Art on Construction Fence Program; 2) Staff recommends the City Council hold the public hearing, consider all pertinent testimony, and introduce on first reading: Ordinance No. 17-_____: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO REQUIRE ART TO BE INSTALLED ON CONSTRUCTION FENCING FOR CERTAIN COMMERCIAL PROJECTS, CITYWIDE.

4. UNFINISHED BUSINESS:

4.A. CANNABIS ORDINANCE REGULATORY OPTIONS [S. DEWOLFE, J. KEHO, J. HITTLEMAN]:

SUBJECT: The West Hollywood City Council will give direction to staff regarding options for regulating cannabis uses, licenses, manufacturing, delivery, cultivation, and consumption in the City.

RECOMMENDATION: Staff recommends that the City Council provide direction to staff regarding the various staff recommendations for options for regulating cannabis including the types and locations of cannabis uses, licenses, manufacturing, delivery, cultivation, and consumption as outlined in this report.

4.B. COMMUNITY DEVELOPMENT DEPARTMENT WORK PLAN UPDATE – ZONE TEXT AMENDMENTS, GENERAL PLAN AMENDMENTS, AND RESEARCH PROJECTS [S. DEWOLFE, J. KEHO, B. SIEGL, R. DIMOND]:

SUBJECT: The purpose of this item is for staff to provide an update and obtain feedback from the City Council on prioritization of pending Zone Text Amendments (ZTAs), General Plan Amendments (GPAs), and research projects.

RECOMMENDATION: Staff recommends the City Council provide direction on prioritization of the ZTA work plan.

4.C. SOCIALLY CONSCIOUS BANKING POLICIES AND WELLS FARGO UPDATE [D. WILSON, L. QUIJANO, K. ALVAREZ]:

SUBJECT: The Finance & Technology Services Department developed socially conscious banking policies based on the City's principles and core values. Based on these policies, Staff included an evaluation of Wells Fargo's products, services, and recent actions.

RECOMMENDATIONS: 1) Adopt Resolution No. 17-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING A SOCIALLY CONSCIOUS BANKING POLICY"; and 2) Direct staff to develop a Banking Services Request for Proposals ("RFP") that includes socially responsibility criteria.

4.D. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IMMEDIATELY BANNING DOING BUSINESS WITH, INCLUDING THE RENTAL OR PURCHASE OF GOODS OR SERVICES, ANY ENTITY LISTED IN PART 2 OR PART 5 OF DONALD TRUMP'S EXECUTIVE BRANCH PERSONAL PUBLIC FINANCIAL DISCLOSURE REPORT (OGE FORM 278E) WHILE HE IS PRESIDENT OF THE UNITED STATES OF AMERICA [DAVID WILSON, LORENA QUIJANO, K. ALVAREZ]:

SUBJECT: The City Council will consider adopting a resolution immediately banning doing business with, including the rental or purchase of goods or services, any entity listed in Part 2 and Part 5 of Donald Trump's Executive Branch Personal Public Financial Disclosure Report (OGE Form 278e) while he is president of United States of America.

RECOMMENDATIONS: 1) Adopt Resolution No. 17-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IMMEDIATELY BANNING DOING BUSINESS WITH, INCLUDING THE RENTAL OR PURCHASE OF GOODS OR SERVICES, ANY ENTITY LISTED IN PART 2 OR PART 5 OF DONALD TRUMP'S EXECUTIVE BRANCH PERSONAL PUBLIC FINANCIAL DISCLOSURE REPORT (OGE FORM 278E) WHILE HE IS PRESIDENT OF THE UNITED STATES OF AMERICA"; and 2) Exclude the Screen Actors Guild from this ban since it only provides Donald Trump with a pension that was earned prior to becoming President of the United States of America.

4.E. SUNSET STRIP ENTERTAINMENT SHUTTLE – PILOT PROGRAM [E. SAVAGE, D. GIUGNI, F. GOMEZ, L. BELSANTI, J. SCHARE, M. LOUIE]:

SUBJECT: The City Council will provide input on a proposed pilot program for an entertainment shuttle to operate on weekend nights on the Sunset Strip.

RECOMMENDATIONS: 1) Provide direction and comments to staff on the proposed pilot program; 2) Approve the release of a Request for Proposals for a firm to operate the Sunset Strip entertainment shuttle service as a pilot program; and 3) If pilot program is approved, approve Amendment 1 to the agreement for services with Symblaze Inc. in the amount of \$15,000 for brand development services for the Sunset Strip entertainment shuttle service and authorize the City Manager or designee to execute documents incident the agreement.

5. NEW BUSINESS:

5.A. SET DATE FOR THE ANNUAL CONGRESS OF COMMISSIONS AND ADVISORY BOARDS [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider scheduling the 2017 Annual Congress of Commissions and Advisory Boards.

RECOMMENDATION: 1) Direct the City Clerk to schedule the Annual Congress of Commissions and Advisory Boards on the following date

below: a) October 30, 2017 from 6:00 p.m. – 9:00 p.m.; or b) Alternate date decided upon by Council.

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, September 18, 2017 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
September 18	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
October 2	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
October 16	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
November 6	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

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**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, AUGUST 21, 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. INITIATION OF LITIGATION: Gov't Code section 54956.9(d)(4)

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

One Case

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: AUGUST 16, 2017

Signature: ALBERT T. PEREZ