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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
TUESDAY, JANUARY 16, 2018
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:30 P.M. –REGULAR MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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 Tuesday, January 16, 2018 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, January 10, 2018.

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 December 18, 2017.

2.C. APPROVAL OF DEMAND REGISTER NO. 817

SUBJECT: The City Council shall receive the Demand Register for period ending January 5, 2018 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register NO. 817 and adopt Resolution No.18-5012, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 817."

2.D. ORDINANCE NO. 17-1019 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE REQUIREMENTS FOR A LICENSED MANAGER IN CHAPTER 5.04.050 (BUSINESS TAX CERTIFICATES AND BUSINESS LICENSES REQUIRED); CHAPTER 5.08.010 (BUSINESSES REQUIRED TO BE LICENSED); CHAPTER 5.08.040 (APPLICATIONS); CHAPTER 5.08.140 (BUSINESS LICENSE TRANSFERS AND CHANGES); CHAPTER 5.16.030 (OPERATING REQUIREMENTS); CHAPTER 5.36.020 (GENERAL REQUIREMENTS); CHAPTER 5.40.030 (OPERATING REQUIREMENTS); CHAPTER 5.44.030 (OPERATING REQUIREMENTS); CHAPTER 5.48.040 (OPERATING REQUIREMENTS); CHAPTER 5.52.030 (OPERATING REQUIREMENTS); CHAPTER 5.60.030 (MINIMUM CRITERIA FOR ISSUANCE OF A LICENSE); CHAPTER 5.72.050 (OPERATION REQUIREMENTS – MASSAGE PARLORS AND OFF-PREMISES MASSAGE BUSINESSES); CHAPTER 5.76.040 (OPERATING REQUIREMENTS); CHAPTER 5.96.030 (OPERATING REQUIREMENTS); AND CHAPTER 5.104.030 (OPERATING REQUIREMENTS)." [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 17-1019 Amending the requirements for a Licensed Manager In Chapter 5.04.050 (Business Tax Certificates And Business Licenses Required); Chapter 5.08.010 (Businesses Required To Be Licensed); Chapter 5.08.040 (Applications); Chapter 5.08.140 (Business License Transfers And Changes); Chapter 5.16.030 (Operating Requirements); Chapter 5.36.020 (General Requirements); Chapter 5.40.030 (Operating Requirements); Chapter 5.44.030 (Operating Requirements); Chapter 5.48.040 (Operating Requirements); Chapter 5.52.030 (Operating Requirements); Chapter 5.60.030 (Minimum Criteria For Issuance Of A License); Chapter 5.72.050 (Operation Requirements – Massage Parlors And Off-Premises Massage Businesses); Chapter 5.76.040 (Operating Requirements); Chapter 5.96.030 (Operating Requirements); And Chapter 5.104.030 (Operating Requirements).

RECOMMENDATION: Waive further reading and adopt Ordinance No. 17-1019, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE REQUIREMENTS FOR A LICENSED MANAGER IN CHAPTER 5.04.050 (BUSINESS TAX CERTIFICATES AND BUSINESS LICENSES REQUIRED); CHAPTER 5.08.010 (BUSINESSES REQUIRED TO BE LICENSED); CHAPTER 5.08.040 (APPLICATIONS); CHAPTER

5.08.140 (BUSINESS LICENSE TRANSFERS AND CHANGES); CHAPTER 5.16.030 (OPERATING REQUIREMENTS); CHAPTER 5.36.020 (GENERAL REQUIREMENTS); CHAPTER 5.40.030 (OPERATING REQUIREMENTS); CHAPTER 5.44.030 (OPERATING REQUIREMENTS); CHAPTER 5.48.040 (OPERATING REQUIREMENTS); CHAPTER 5.52.030 (OPERATING REQUIREMENTS); CHAPTER 5.60.030 (MINIMUM CRITERIA FOR ISSUANCE OF A LICENSE); CHAPTER 5.72.050 (OPERATION REQUIREMENTS – MASSAGE PARLORS AND OFF-PREMISES MASSAGE BUSINESSES); CHAPTER 5.76.040 (OPERATING REQUIREMENTS); CHAPTER 5.96.030 (OPERATING REQUIREMENTS); AND CHAPTER 5.104.030 (OPERATING REQUIREMENTS).”

2.E. COMMISSION AND ADVISORY BOARD MEETING SYNOPSES [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will receive Synopses from the Human Services Commission, Public Facilities Commission, Public Safety Commission, Rent Stabilization Commission, Disabilities Advisory Board, and the Senior Advisory Board regarding actions taken at their recent meetings.

RECOMMENDATION: Receive and file.

2.F. APPROVAL OF FINAL TRACT MAP NO. 72204 FOR THE CONDOMINIUM PROJECT LOCATED AT 935 N. SAN VICENTE BOULEVARD [O. DELGADO, H. DEMITRI]:

SUBJECT: The City Council will consider approval of Final Tract Map No. 72204, subdivision for a seven (7) unit condominium development, located at 935 N. San Vicente Blvd.

RECOMMENDATION: 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 72204; and 3) instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 72204 the certificate that embodies the approval of said map.

- 2.G. TREASURER'S REPORT FOR NOVEMBER 2017 [D. WILSON, L. QUIJANO, K. BARENG, N. CORONADO]:**
SUBJECT: The City Council will receive the Treasurer's Report for the month ended November 2017 pursuant to Section 53646 of the Government Code of the State of California.
RECOMMENDATION: Receive and file the November 2017 Treasurer's Report.
- 2.H. YEAR-END REPORT ON SOCIAL SERVICES PROGRAMS 2016-17 [D. GIUGNI]:**
SUBJECT: The City Council will receive the year-end report on Social Services contract programs for 2016-17.
RECOMMENDATION: Receive and file.
- 2.I. DISABILITIES ADVISORY BOARD RECOMMENDATIONS ON ACCESSIBLE DESIGN FEATURES IN HOUSING [D. GIUGNI, P. NOONAN, J. MITHERS, D. MURRAY]:**
SUBJECT: The City Council will receive a summary of the Disabilities Advisory Board's recommendations on accessible design features in housing.
RECOMMENDATION: Receive and file.
- 2.J. WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION ANNUAL ADMINISTRATIVE CONTRACT – MID-TERM REPORT [D. GIUGNI, P. NOONAN]:**
SUBJECT: The City Council will receive the mid-term report of activities taken by West Hollywood Community Housing Corporation (WHCHC) in fulfillment of its annual administrative contract with the City to provide affordable housing.
RECOMMENDATION: Receive and file.
- 2.K. CULTURAL PLAN IMPLEMENTATION: STUDY AND CONSIDERATION OF ARTIST RESIDENCIES [M. LOUIE, A. CAMPBELL]:**
SUBJECT: In conjunction with the implementation of WeHo Arts: The Plan, the City's approved cultural plan, Council will receive a report forwarded by the Arts and Cultural Affairs Commission focusing on potential Artist-in-Residence programs, including consideration of the use of 1343 Laurel as a potential Artist-in-Residence site..
RECOMMENDATIONS: 1) Receive and file report; and 2) Authorize staff to move forward on a feasibility study of the potential use of 1343 Laurel for an Artist-in-Residence program site.
- 2.L. SUPPORT FOR CITY OF WEST HOLLYWOOD HOMELESS SERVICES CONNECT DAY [C. PLANCK]:**
SUBJECT: The City Council will provide support for a Homeless Services Connect Day in West Hollywood.

RECOMMENDATION: Approve use of West Hollywood Park auditorium and the adjacent loading zone on San Vicente Boulevard for the West Hollywood Homeless Services Connect Day on Wednesday, February 28, 2018.

2.M. REQUEST FOR AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR PARKING METER MAINTENANCE AND COLLECTION SERVICES [O. DELGADO, V. GUARINO, B. BORTFELD]:

SUBJECT: The City Council will consider approving the release of a Request for Proposals (RFP) for parking meter maintenance and collection services.

RECOMMENDATION: Authorize the issuance of a Request for Proposals (RFP) to invite qualified firms to provide parking meter maintenance and collection services.

2.N. COAST PLAYHOUSE AND PLUMMER PARK PROJECT UPDATES AND AMENDMENT No. 1 TO THE AGREEMENT FOR SERVICES WITH GRIFFIN STRUCTURES, INC. [O. DELGADO, S. CAMPBELL, H. COLLINS, C. SARKEES, J. KEHO, J. HANKAMER]:

SUBJECT: City Council will receive updates on the Coast Playhouse and Plummer Park; and consider amending the Master Service Agreement for Services with Griffin Structures, Inc. to increase the amount of the agreement for additional feasibility and budget assessment studies for Plummer Park; and for additional on-call services related to the Capital Improvement Program..

RECOMMENDATIONS: 1) Receive an update on the Coast Playhouse; 2) Receive an update on Plummer Park; and 3) Approve Amendment No. 1 to the Agreement of Services with Griffin Structures, Inc. to increase the contract amount by \$150,000, for a new not-to-exceed total of \$300,000, to conduct feasibility and budget assessment studies for Plummer Park; and for additional on-call services.

2.O. AGREEMENT FOR SERVICES WITH CONDUENT STATE & LOCAL SOLUTIONS, INC. [O. DELGADO, V. GUARINO, B. BORTFELD]:

SUBJECT: The City Council will consider approval of an agreement for services with Conduent State & Local Solutions (Conduent) to provide an internet-based parking permit system.

RECOMMENDATIONS: 1) Approve a three and a half-year agreement for services with Conduent in an amount not to exceed \$725,000 to provide an internet-based parking permit system; and 2) Authorize the City Manager or designee to execute documents incident to the extension of the Agreement.

2.P. AGREEMENT FOR SERVICES WITH IPS GROUP, INC [O. DELGADO, V. GUARINO, B. BORTFELD]:

SUBJECT: The City Council will consider approval of an agreement with IPS Group, Inc. to provide parking meter parts, repair services, wireless data management services, and credit card processing services.

RECOMMENDATIONS: 1) Approve a three and a half-year agreement for services with IPS Group, Inc. to provide parking meter parts, repair services, wireless data management services, and credit card processing services in an amount not to exceed \$2,175,725; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.

2.Q. AGREEMENT FOR SERVICES WITH LOS ANGELES ART ASSOCIATION [M. LOUIE, A. CAMPBELL, R. EHEMANN]:

SUBJECT: The City Council will consider authorizing an Agreement for Services with the Los Angeles Art Association, as recommended by the Arts and Cultural Affairs Commission, to curate and present a temporary art exhibition titled cacti by James Peterson to take place on the Santa Monica Boulevard traffic median at Doheny Drive from March 10, 2018 through March 31, 2019.

RECOMMENDATIONS: 1) Approve an agreement with Los Angeles Art Association in an amount not-to-exceed \$35,000 to provide curatorial and exhibition production services for a temporary art exhibition titled *cacti* by James Peterson to take place on the Santa Monica Boulevard traffic median at Doheny Drive from March 10, 2018 through March 31, 2019.; and 2) Authorize the City Manager or designee to execute all documents incident to this agreement.

2.R. AGREEMENT FOR SERVICES WITH GLOBAL GREEN USA TO UPDATE THE GREEN BUILDING PROGRAM [J. KEHO, B. SIEGL, R. EASON, S. TAYLOR]:

SUBJECT: The City Council will consider approval of an agreement with Global Green USA to provide technical expertise to update West Hollywood's Green Building Program.

RECOMMENDATIONS: 1) Approve an agreement for services with Global Green USA in the amount not to exceed \$100,000 to update West Hollywood's Green Building Program; and 2) Authorize the City Manager to execute all necessary documents related to the agreement.

2.S. AGREEMENT FOR SERVICES WITH AMERICAN GTS TO OPERATE THE SUNSET STRIP ENTERTAINMENT SHUTTLE [D. GIUGNI, F. GOMEZ]:

SUBJECT: The City Council will consider the approval of an agreement for services with American GTS to operate the Sunset Strip Entertainment Shuttle Pilot Program.

RECOMMENDATIONS: 1) Approve a 9-month agreement for services with American GTS, in the amount of \$280,100 for the operation of The Sunset Strip Entertainment Shuttle Pilot Program; and 2) Authorize the

City Manager or designee to execute documents incident to the agreement.

2.T. AMENDMENTS TO AGREEMENTS FOR STREET AND SIDEWALK MAINTENANCE SERVICES [O. DELGADO, S. CAMPBELL, H. COLLINS, P. HERTZ]:

SUBJECT: The City Council will consider approving Amendments to the Agreements with: BPR, Inc. for Sidewalk Cutting and Grinding Services; and, Hardy & Harper, Inc. for Street Maintenance and Repair Services.

RECOMMENDATIONS: 1) Approve Amendment No. 1 to the Agreement for Services with BPR, Inc. for Sidewalk Grinding and Cutting Services by increasing the amount of the Agreement by \$80,000 for a new not-to-exceed amount of \$238,625 and extending the term of the Agreement by a period of 12 months resulting in a new expiration date of June 30, 2019; 2) Approve Amendment No. 3 to the Agreement for Services with Hardy & Harper, Inc. for the Annual Maintenance and Repair of Streets, Alleys and Crosswalks to include the provisions for an annual Consumer Price Index increase effective, January 1, 2018; and 3) Authorize the City Manager or designee to execute all documents incident to the Amendments to the Agreements.

2.U. AGREEMENT RENEWAL WITH Q PRESS FOR SEASONAL CITY BROCHURE (REC READER) – DESIGN, PRINTING AND MAILING [D. GIUGNI, S. MARTINEZ, M. RABINOVICH]:

SUBJECT: The City Council will consider approving an Agreement for Services with Q Press for design, printing and mailing of the Rec Reader, a seasonal city brochure.

RECOMMENDATIONS: 1) Approve a one-year extension with Q Press through December 31, 2018 in a not to exceed amount of \$54,047.28; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.

2.V. APPROVAL OF FINAL TRACT MAP NO. 64782 FOR THE CONDOMINIUM PROJECT LOCATED AT 9040 W. SUNSET BOULEVARD [O. DELGADO, H. DEMITRI]:

SUBJECT: The City Council will consider approval of Final Tract Map No. 64782, subdivision for a twenty (20) unit condominium development, located at 9040 W. Sunset Blvd.

RECOMMENDATIONS: 1) Make findings for the Final Tract Map as follows: a. That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act, b. That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code, c. That the development of the property in the manner

set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights 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 64782; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 64782 the certificate that embodies the approval of said map.

2.W. AWARD OF AGENCY DEVELOPMENT GRANTS [D. GIUGNI, D. MURRAY]:

SUBJECT: The City Council will consider awarding agency development grants to three current social services contract agencies for agency development and capacity building. These awards will modify the scopes of work and increase the not-to-exceed amounts of the existing service agreements with the agencies

RECOMMENDATIONS: 1) Approve amendments to the Agreement for Services to modify the scope of services and increase the amount of the following agreements: a. Housing Works: Increase by \$7,000 for a total not-to-exceed amount of \$133,096, b. National Council of Jewish Women – Community Mental Health and Supportive Services (CMHSS): Increase by \$9,000 for a total not-to-exceed amount of \$146,102, c. Project Angel Food: Increase by \$9,000 for a total not-to-exceed amount of \$94,496; and 2) Authorize the City Manager or designee to execute agreement documents.

2.X. AMENDMENT TO THE MASTER FEE RESOLUTION FOR FISCAL YEAR 2017-18 [O. DELGADO, V. GUARINO, B. BORTFELD]:

SUBJECT: The City Council will consider amending the Master Fee Resolution (Resolution No. 17-4952) for fiscal year 2017-18 as it pertains to the State mandated Administrative Service Fee.

RECOMMENDATION: Adopt Resolution No. 18-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE FISCAL YEAR 2017-18 MASTER FEE RESOLUTION (RESOLUTION NO. 17-4952).

2.Y. SUPPORT FOR STATEWIDE IMPROVEMENTS TO SEXUAL HARASSMENT POLICIES AND REPORTING PROTOCOLS [J. HEILMAN, L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to support legislation and statewide policy changes to improve reporting protocols for sexual harassment claims and consider directing the City Attorney and Human Resources to continue to update the City's policies as necessary to remain consistent with best practices.

RECOMMENDATIONS: 1) Adopt Resolution No. 18 - _____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO SUPPORT THE ADOPTION OF BEST PRACTICES AND POLICIES FOR SEXUAL HARASSMENT PREVENTION AND

REPORTING; 2) Direct the Community & Legislative Affairs Division to send copies of the adopted resolution to Governor Jerry Brown, State Senator Benjamin Allen, State Assembly Member Richard Bloom, the League of California Cities, and other partners as appropriate; 3) Direct the Community & Legislative Affairs Division to work with the City's lobbyist to support legislation and statewide policy changes related to sexual harassment claims, including improvements to reporting protocols, complaint tracking, and prevention training; and 4) Direct the City Attorney and Human Resources Division to evaluate the City of West Hollywood's reporting protocols and training policies on a regular basis to ensure the City's policies are consistent with best practices.

2.Z. RESOLUTION CONDEMNING THE ABRUPT DISMISSAL OF THE REMAINING MEMBERS OF THE PRESIDENTIAL ADVISORY COUNCIL ON HIV/AIDS (PACHA) [J. HEILMAN, J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution condemning the abrupt dismissal by President Donald J. Trump of the remaining members of the Presidential Advisory Council on HIV/AIDS (PACHA).

RECOMMENDATIONS: 1) ADOPT RESOLUTION No. 18 - _____
"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONDEMNING THE ABRUPT DISMISSAL OF THE REMAINING MEMBERS OF THE PRESIDENTIAL ADVISORY COUNCIL ON HIV/AIDS (PACHA)"; 2) Direct staff to send copies of the adopted resolution to President Donald J. Trump, Senators Dianne Feinstein and Kamala Harris, Congressman Adam Schiff, State Senator Ben Allen, Assemblymember Richard Bloom, and other parties as appropriate; and 3) Direct staff to work collaboratively with the City's national affiliates (e.g. Conference of Mayors and National League of Cities), HIV/AIDS, LGBT, and civil rights organizations to raise awareness about this developing situation and to advocate that the President appoint individuals who are knowledgeable about HIV/AIDS and can assist in the development of evidenced-based policies.

2.AA. SUPPORT FOR THE SECOND ANNUAL WOMEN'S MARCH LOS ANGELES [J. HEILMAN, L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider expressing the City's support for the 2nd Annual Women's March Los Angeles on January 20, 2018 and will consider approving special CityLineX shuttle service from West Hollywood to the Hollywood & Highland Metro Red Line Station for Women's March attendees.

RECOMMENDATIONS: 1) Authorize the use of the City's name and logo on Women's March promotional materials; 2) Direct the Communications Department to utilize all appropriate communication tools to promote the special CityLineX shuttle service, such as the City's website, social media tools, and a press release; and 3) Authorize the Director of Finance & Technology Services to allocate \$600 from budgeted funds in the Special

Council Programs account number 100-1-01-00-531001 for costs associated with the special CityLineX service

3. PUBLIC HEARINGS:

3.A. MULTI-FAMILY NEIGHBORHOODS ZONE TEXT AMENDMENTS: AMEND MINIMUM DENSITY REQUIREMENTS FOR R3 AND R4 DISTRICTS; AMEND THE DENSITY BONUS CONCESSION MENU; AND STREAMLINE THE REVIEW PROCESS FOR CERTAIN RESIDENTIAL DEVELOPMENT PROJECTS [J. KEHO, B. SIEGL, R. DIMOND]:

SUBJECT: The City Council will hold a public hearing to consider an amendment to the Zoning Ordinance to eliminate the requirement to build to 90% of allowable density in R3 and R4 Districts, amend the density bonus concession menu to roll the height concession into the "other concessions" category, and to streamline the review process for multi-family residential projects.

RECOMMENDATION: Staff recommends the City Council hold a public hearing, listen to all pertinent testimony, and introduce on first reading: 1) ORDINANCE NO. 18-_____: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING A ZONE TEXT AMENDMENT AMENDING PORTIONS OF TITLE 19, ZONING ORDINANCE, TO AMEND THE 90% DENSITY REQUIREMENTS FOR R3 AND R4 DISTRICTS; TO AMEND THE DENSITY BONUS CONCESSION MENU; AND TO AMEND THE APPLICABLE REVIEWING BODIES IN THE DEVELOPMENT REVIEW PROCESS, WEST HOLLYWOOD, CALIFORNIA.

4. UNFINISHED BUSINESS:

4.A. EXTENSION OF EXCLUSIVE EVENT PRODUCER AGREEMENT BETWEEN THE CITY OF WEST HOLLYWOOD AND AUTHENTIC AGENCY, INC. [M. LOUIE, C. SMITH, M. REATH]:

SUBJECT: The City Council will receive debrief information and provide feedback related to the City's annual Halloween Carnaval event. The Council will also consider granting a two year extension to the agreement, a provision allowed as a part of the Exclusive Event Producer Agreement between the City of West Hollywood and Authentic Agency, Inc.

RECOMMENDATIONS: 1) Receive and file 2017 Halloween Carnaval debrief information; 2) Approve a two year extension of the Exclusive Event Producer Agreement with Authentic Agency, Inc. in amounts not exceed \$525,000 in 2018 and \$538,125 in 2019; 3) Approve a contingency as approved by the City Manager of up to 15% of the agreement amount per year (\$78,750 in 2018 and \$80,719 in 2019); and 4) Authorize the City Manager to re-open and negotiate event elements and associated costs as warranted by budgetary constraints.

4.B. UPDATE REGARDING THE WEHO PEDALS BIKE SHARE PROGRAM, AUTHORIZATION OF MOU WITH REGIONAL BIKE SHARE SYSTEM PARTNERS, AND UPDATE REGARDING NEW DOCKLESS BIKE SHARE TECHNOLOGIES [J. KEHO, B. SIEGL, T. ROBINSON]:

SUBJECT: The City Council will receive an update on the status of the WeHo Pedals citywide bike share program and consider a Memorandum of Understanding (MOU) between the City and other Westside Cities for operation of a unified regional bike share system. The Council will also receive information on an emerging bike share technology called 'dockless' bike share, and consider its operation in the City.

RECOMMENDATIONS: 1) Receive an update from staff on the WeHo Pedals Bike Share Program; and 2) Authorize the City Manager or designee to sign and execute all necessary documents related to the Memorandum of Understanding for Operation of a Regional Bike Sharing System.

5. NEW BUSINESS:

5.A. POLICY DIRECTION ON IMPLEMENTING AB 1505 REGARDING INCLUSIONARY HOUSING AND AMENDING THE MUNICIPAL CODE [D. GIUGNI, P. NOONAN, J. KEHO, B. SIEGL]:

SUBJECT: Staff requests direction on implementing AB 1505 (Bloom), one of the housing bills recently adopted by the California State Legislature regarding inclusionary housing requirements for multi-unit rental projects.

RECOMMENDATION: Direct staff to bring forward a municipal code amendment, amending the zoning code consistent with AB 1505 to once again require new multi-unit residential rental projects of 11 units or more to provide onsite affordable housing.

5.B. 2017 RENT STABILIZED AND AFFORDABLE HOUSING SUMMARY AND LOOK AHEAD FOR 2018; ANNOUNCEMENT OF UPCOMING 2018 OUTREACH EVENTS ON HOUSING [D. GIUGNI, P. NOONAN]:

SUBJECT: The City Council will receive a summary of housing during 2017, and a forecast for 2018. This information will be provided to the public during the City's upcoming Community Conversations on Housing events, which engage the community on West Hollywood's housing programs and policies, and provide an opportunity for input.

RECOMMENDATION: Receive and file.

5.C. PUBLIC BENEFITS POLICY [J. KEHO, B. SIEGL, R. DIMOND]:

SUBJECT: The City Council will review and adopt a Public Benefits Policy to formalize and provide greater transparency in the determination and review of appropriate public benefits for certain proposed development projects that are required to provide a public benefit in order to depart from certain Zoning Code or General Plan standards. The Policy includes three components: a standard process that includes expanded

public and Planning Commission input, a standardized tool for determining the economic value of the request, and a menu of public benefit categories based on priorities established in adopted City plans.

RECOMMENDATIONS: Staff requests the City Council adopt the following resolution: Resolution No. 18-____, "A RESOLUTION OF THE CITY OF WEST HOLLYWOOD ADOPTING A PUBLIC BENEFITS POLICY FOR CERTAIN DEVELOPMENT PROJECTS, CITYWIDE.

5.D. PROPOSAL TO UPDATE POLICIES REGARDING LEGAL NONCONFORMING BILLBOARDS [J. D'AMICO, L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to initiate an evaluation of the legal nonconforming off-site signs in West Hollywood, which includes billboards outside of the Sunset Specific Plan Zoning District, and to develop recommendations for updating the City's policies to allow for upgrades.

RECOMMENDATIONS: 1) Direct staff to initiate an evaluation of the existing legal nonconforming off-site signs outside of the Sunset Specific Plan Zoning District, including a review of the quantity and quality of the signs; 2) Direct staff to develop recommendations for updating the City's policy related to existing legal nonconforming off-site signs in order to allow for increased aesthetic value of signs and eliminate visual blight.; and 3) Direct staff to perform outreach with appropriate stakeholders before returning to City Council with recommendations.

5.E. ACCESSORY DWELLING UNITS AS AFFORDABLE HOUSING [L. MEISTER, J. D'AMICO, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to research programs in other jurisdictions aimed at incentivizing the construction of accessory dwelling units for affordable housing and to develop a program for West Hollywood.

RECOMMENDATIONS: 1) Direct staff to research best practices for policies and programs to incentivize the construction of accessory dwelling units as affordable housing for lower income households; and 2) Direct staff to return to City Council with recommendations for developing such a program in West Hollywood.

5.F. WOMEN'S ADVISORY BOARD APPOINTMENT [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making a direct appointment to the Women's Advisory Board.

RECOMMENDATION: Councilmember D'Amico to make one (1) direct appointment to the Women's Advisory Board.

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

SUBJECT: The City Council will consider revising the City Council Regular Meeting Schedule for the month of September 2018.

RECOMMENDATIONS: 1) Discuss the City Council Meeting Schedule for September 2018; 2) Direct the City Clerk to schedule a City Council meeting for Tuesday, September 4, 2018; 3) Direct the City Clerk to cancel the City Council Meeting of Monday, September 17, 2018; and 4) Discuss and select alternative dates as necessary.

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

6. LEGISLATIVE:

6.A. ZONE TEXT AMENDMENT TO REVISE THE ACCESSORY DWELLING UNIT REGULATIONS TO CONFORM WITH STATE LAW [J. KEHO, J. HITTLEMAN]:

SUBJECT: On December 4, 2017, the City Council directed staff to incorporate minor changes into an amendment to the West Hollywood Municipal Code to adopt new policies regulating accessory dwelling units (ADUs) and junior accessory dwelling units (JADUs) in residential zone districts in conformance with state law.

RECOMMENDATION: Staff recommends that the City Council introduce on first reading Ordinance No. 18-_____ : AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING SECTIONS 19.06.030, 19.06.040, 19.06.050, 19.28.040, 19.36.310, AND 19.90.020 OF THE CITY'S MUNICIPAL CODE TO PROVIDE FOR ACCESSORY DWELLING UNITS IN RESIDENTIAL ZONE DISTRICTS.

6.B. ZONE TEXT AMENDMENT AND ZONE MAP AMENDMENT IMPLEMENTING THE R4B-C AND R3C-C ZONING DISTRICTS IDENTIFIED IN THE WEST HOLLYWOOD GENERAL PLAN 2035 [J. KEHO, B. SIEGL, G. SRAPYAN]:

SUBJECT: The City Council held a public hearing on December 4, 2017 to consider amending the West Hollywood Zoning Ordinance and Zoning Map as required to conform with the land use designations in the West Hollywood General Plan 2035, adopted in 2011, to introduce standards for the new R4B-C and R3C-C zoning districts and rezone: (1) R-2 properties south of Beverly Boulevard, between N. Wetherly Drive and N. Clark Drive to R4B-C, and (2) CN1 properties on the east side of Fairfax Avenue, south of Santa Monica Boulevard to R3C-C, within the City of West Hollywood. The City Council directed that the item return with specific amendments reflecting City Council direction from the initial public hearing.

RECOMMENDATION: Staff recommends the City Council introduce on first reading: Ordinance No. 18-_____ : "AN ORDINANCE OF THE

CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATED TO STANDARDS FOR THE R4B-C AND R3C-C ZONING DISTRICTS, AND A ZONE MAP AMENDMENT UPDATING THE ZONING MAP, TO CONFORM WITH THE WEST HOLLYWOOD GENERAL PLAN 2035, SELECTED ZONES, WEST HOLLYWOOD, CALIFORNIA".

6.C. ESTABLISH WEST HOLLYWOOD PARKLET PROGRAM AND AMENDMENT TO CHAPTER 11 OF THE WEST HOLLYWOOD MUNICIPAL CODE [J. KEHO, B. SIEGL, G. SRAPYAN]:

SUBJECT: The City Council held a public hearing on December 18, 2017 to consider establishing a parklet program to allow the use of on-street parking spaces as small parks, and directed that the item return with amendments, reflecting City Council direction from the initial public hearing, to Chapter 11 of the West Hollywood Municipal Code to enable the construction of parklets in the City.

RECOMMENDATIONS: 1) Staff recommends the City Council introduce on first reading, the following ordinance: Ordinance No. 18-_____: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 11 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATED TO PARKLET STANDARDS, CITYWIDE, WEST HOLLYWOOD, CALIFORNIA" 2) Provide any feedback, if necessary, on the proposed program, including the draft City of West Hollywood Parklet Design Guidelines Manual and direct staff to proceed with the release of a call for parklet proposals in February 2018; and 3) Approve the waiver of encroachment permit fees, and other associated fees.

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 a Special Meeting, which will be held on Monday, February 5, 2018 at 5:30 p.m. at the West Hollywood Park Public Meeting Room – Council Chambers. The Special Meeting will begin at 5:30 p.m. with a Study Session regarding homelessness immediately following.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
February 5	Monday	5:30 PM	Special Meeting with a Study Session immediately following	West Hollywood Park Council Chambers
February 20	Tuesday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
March 5	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
March 19	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

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