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

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.

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 16, 2018
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, July 16, 2018 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Thursday, July 12, 2018.

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 City Council Meeting.

RECOMMENDATION: Table the approval of the July 9, 2018 Adjourned Regular Meeting Minutes to the next regular City Council meeting in August.

2.C. APPROVAL OF DEMAND REGISTER NO. 829 [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council shall receive the Demand Register for period ending July 6, 2018 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register NO. 829 and adopt Resolution No.18-5082, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 829."

2.D. ORDINANCE NO. 18-1033 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 11 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO DEEM THE OPERATIONS OF SHARED ON-DEMAND PERSONAL MOBILITY SERVICE UNLAWFUL, CITYWIDE" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1033, "an Ordinance of the City Council of the city of West Hollywood amending title 11 of the West Hollywood Municipal Code to deem the operations of shared on-demand personal mobility service unlawful, Citywide."

RECOMMENDATION: Waive further reading and adopt Ordinance 18-1033, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 11 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO DEEM THE OPERATIONS OF SHARED ON-DEMAND PERSONAL MOBILITY SERVICE UNLAWFUL, CITYWIDE".

2.E. ORDINANCE NO. 18-1034 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ADOPTING A MUNICIPAL CODE AMENDMENT TO REVISE CHAPTER 10.16, TRANSPORTATION DEMAND MANAGEMENT, AND AMENDING TITLE 19, ZONING ORDINANCE, TO ESTABLISH A NEW TRANSPORTATION DEMAND MANAGEMENT PROGRAM FOR CERTAIN DEVELOPMENT AND EMPLOYERS, IN WEST HOLLYWOOD, CALIFORNIA" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1034, adopting a municipal code amendment to revise Chapter 10.16, Transportation Demand Management, and amending Title 19, Zoning Ordinance, to establish a new Transportation Demand Management Program for certain development and employers, in West Hollywood, California.

RECOMMENDATION: Waive further reading and adopt Ordinance 18-1034, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF

WEST HOLLYWOOD, ADOPTING A MUNICIPAL CODE AMENDMENT TO REVISE CHAPTER 10.16, TRANSPORTATION DEMAND MANAGEMENT, AND AMENDING TITLE 19, ZONING ORDINANCE, TO ESTABLISH A NEW TRANSPORTATION DEMAND MANAGEMENT PROGRAM FOR CERTAIN DEVELOPMENT AND EMPLOYERS, IN WEST HOLLYWOOD, CALIFORNIA”.

2.F. ORDINANCE NO. 18-1035 (2ND READING) “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08 ADOPTING A PERMIT BY PLATE SYSTEM AND AMENDING THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE” [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1035 amending Title 10, Chapter 10.08 adopting a Permit by Plate System and amending the City of West Hollywood Municipal Code.

RECOMMENDATION: Waive further reading and adopt Ordinance 18-1035, “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08 ADOPTING A PERMIT BY PLATE SYSTEM AND AMENDING THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE”.

2.G. COMMISSION AND ADVISORY BOARD MEETING SYNOPSIS [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will receive a Synopsis from the Human Services Commission, Transportation Commission, Disabilities Advisory Board, Russian Advisory Board, Senior Advisory Board, and the Women’s Advisory Board regarding actions taken at their recent meeting.

RECOMMENDATION: Receive and file.

2.H. ATTENDANCE REPORTS FOR CITY COMMISSIONS AND ADVISORY BOARDS [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will receive the attendance reports for City Commission, and Advisory Board meetings convened between May 2017 and May 2018.

RECOMMENDATION: Receive and file the attendance reports.

2.I. TREASURER’S REPORT FOR MAY 2018 [L. QUIJANO, C. CORRALES, K. BARENG, N. CORONADO]:

SUBJECT: The City Council will receive the Treasurer’s Report for the month ended May 2018 pursuant to Section 53646 of the Government Code of the State of California.

RECOMMENDATION: Receive and file the May 2018 Treasurer’s Report.

2.J. MID-YEAR STATE LEGISLATIVE REPORT [J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will receive an update on the status of State legislation for which the City Council has taken a position, or is currently monitored. In addition, the report highlights the work of the Community & Legislative Affairs team and legislative lobbyist, Helyne Meshar of Helyne Meshar & Associates (HM&A) on behalf of the City.

RECOMMENDATION: Receive and file.

2.K. SMART CITY PUBLIC SAFETY PILOT PROJECT UPDATE [M. LOUIE, F. CONTRERAS, J. ROCCO, K. MAYERSON, K. COOK]:

SUBJECT: The City Council will receive and file an update on the Smart City Public Safety Pilot Project, authorize the framework of a video sharing pilot program for local businesses, and authorize staff to enter into a partnership with Ring for a residential security camera rebate pilot program.

RECOMMENDATIONS: 1) Receive and file a project update on the West Hollywood Smart City Public Safety Pilot Project (Cameras + Sensors); 2) Authorize the framework for a video sharing pilot program for local West Hollywood businesses; 3) Authorize staff to enter into a partnership Agreement with Ring for a residential security camera rebate pilot program for West Hollywood residents; and 4) Authorize the City Manager or designee to execute all documents incident to the Agreement.

2.L. AMENDMENT TO AGREEMENT FOR SERVICES WITH KEVIN J. MCARDLE [S. CAMPBELL, S. MARTINEZ]:

SUBJECT: The City Council will consider amending the Agreement for services with Kevin J. Mc Ardle for consulting services to modify the scope of services, increase the not-to-exceed amount, and extend the term of the agreement.

RECOMMENDATIONS: 1) Approve Amendment No. 1 to the Agreement for services with Kevin J. Mc Ardle to provide Project Plan consulting services; clarify the scope of services; increase the amount of the Agreement by \$42,050 for a total not-to-exceed amount of \$71,022; and, extend the term of the Agreement by one year; and 2) Authorize the City Manager or designee to execute all documents incident to the Agreement.

2.M. AMENDMENT #1 TO AGREEMENT FOR SERVICES WITH SOCRATA, INC. FOR THE CONFIGURATION OF OPEN PORTAL DATA FOR THE PLANNING AND DEVELOPMENT SERVICES DEPARTMENT'S INFOMAP [J. KEHO, D. GRAY]:

SUBJECT: The City Council will consider amending the agreement for services with Socrata, Inc. for the configuration of Open Portal Data for the Planning and Development Services Department's InfoMap to extend the agreement termination date and to include annual maintenance and subscription services to the scope of services of the agreement.

RECOMMENDATIONS: 1) Approve amendment No. 1 to the agreement for services with Socrata, Inc. to increase the amount of the agreement by \$24,000 for a total "not-to-exceed" amount of \$42,720, with a contract end date of June 30, 2020; and 2) Authorize the City Manager or designee to execute documents incident to the amendment.

2.N. AMENDMENT NO. 3 TO THE AGREEMENT FOR SERVICES WITH SYMBLAZE INC. [D. GIUGNI, F. GOMEZ]:

SUBJECT: The City Council will consider amending the Agreement for Services with Symblaze Inc. for marketing and brand development services to modify the scope of work, extend the Agreement's term, and increase the not-to-exceed amount of the Agreement.

RECOMMENDATIONS: 1) Approve Amendment No.3 to the Agreement for Services with Symblaze Inc. to modify the scope of services, extend the Agreement's term by 12 months, and increase the amount of the Agreement by \$60,000 for a total not-to-exceed amount of \$175,500; and 2) Authorize the City Manager or designee to execute documents incident the agreement.

2.O. AMEND THE AGREEMENT FOR FIELD SERVICE CREWS [S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving an Amendment to the Agreement with Social Vocational Services for Field Service Crews.

RECOMMENDATIONS: 1) Approve Amendment No. 2 to the Agreement with Social Vocational Services for providing Field Service Crews by increasing the total not-to-exceed amount of \$696,349 by an additional \$406,884.12 for a new total not-to-exceed amount of \$1,103,233.12; and 2) Authorize the City Manager or designee to execute all documents incident to the Agreement.

2.P. NOTICE OF COMPLETION THE COMPUTER SERVER ROOM COOLING SYSTEMS PROJECT [S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving the Notice of Completion for the Computer Server Room Cooling Systems Project CIP 55-16/17-04.

RECOMMENDATIONS: 1) Accept the work for the Computer Server Room Cooling Systems Project CIP 55-16/17-04 and authorize the following: a. Filing a Notice of Completion by the City Representative, b. Final payment to the contractor at the end of the 35-day lien period, c. Performance Bond shall remain in effect until the end of all warranty periods set forth in the Contract Documents, and d. Release of the Payment Bond 35 days after the date of the recordation of the Notice of Completion, pending no receipt of Stop Notices or other actions.

- 2.Q. NOTICE OF COMPLETION CITY MEETING ROOM AUDIO SYSTEM INSTALLATION PROJECT [S. CAMPBELL, H. COLLINS]:**
SUBJECT: The City Council will consider approving the Notice of Completion for the City Meeting Room Audio Systems Installation Project.
RECOMMENDATIONS: 1) Accept the work for City Meeting Room Audio Systems Installation Project and authorize the following: a. Filing a Notice of Completion by the City Representative, b. Final payment to the contractor at the end of the 35-day lien period, c. Performance Bond shall remain in effect until the end of all warranty periods set forth in the Contract Documents, and d. Release of the Payment Bond 35 days after the date of the recordation of the Notice of Completion, pending no receipt of Stop Notices or other actions.
- 2.R. IMPLEMENTATION OF DISTRICT 9 PREFERENTIAL PARKING REGULATIONS ON HAVENHURST DRIVE BETWEEN ROMAINE STREET AND WILLOUGHBY AVENUE [S. CAMPBELL, V. GUARINO, B. BORTFELD]:**
SUBJECT: The City Council will consider adopting an ordinance to implement District 9 preferential parking regulations on the 900 block of Havenhurst Drive, between Romaine Street and Willoughby Avenue.
RECOMMENDATION: Introduce for first reading Ordinance No. 18-_____, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.240 OF THE WEST HOLLYWOOD MUNICIPAL CODE, IMPLEMENTING DISTRICT 9 PREFERENTIAL PARKING REGULATIONS ON THE 900 BLOCK OF HAVENHURST DRIVE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE".
- 2.S. NATIONAL NIGHT OUT AGAINST CRIME IN WEST HOLLYWOOD [J. LEONARD, J. DUCKWORTH]:**
SUBJECT: The City Council will consider designating Tuesday, August 7, 2018 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 7, 2018 "National Night Out" in West Hollywood; 2) Approve all street closures for National Night Out block parties, as shown in this staff report; 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.T. RESOLUTION AMENDING THE SCHEDULES FOR THE INCLUSIONARY HOUSING PROGRAM FOR 2018-2019 [D. GIUGNI, P. NOONAN]:**
SUBJECT: The City Council will consider adopting a resolution amending the schedules for the Inclusionary Housing Program setting 2018-19 rent limits, income requirements, and sale prices.

RECOMMENDATION: Adopt Resolution No. 18-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE INCLUSIONARY HOUSING SCHEDULES."

2.U. CODE OF ETHICS FOR CONSULTANTS/CONTRACTORS AND SERVICE ON NONPROFIT BOARDS OF DIRECTORS [L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing the Ethics Reform Task Force to evaluate the creation of a code of ethics for City consultants and contractors, and research policies on service on nonprofit boards of directors.

RECOMMENDATIONS: 1) Direct the Ethics Reform Task Force to evaluate the creation of a code of ethics for City consultants and contractors; 2) Direct the Ethics Reform Task Force to research policies in other jurisdictions regarding elected officials serving on the boards of directors for nonprofit organizations; and 3) Report back to the City Council outlining findings and recommendations.

2.V. CO-SPONSORSHIP OF THE 2018 WEHO SPORTS FESTIVAL [J. HEILMAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring the 2018 WeHo Sports Festival, which will take place August 31 – September 2, 2018.

RECOMMENDATIONS: 1) Authorize a \$35,000 co-sponsorship of the 2018 WeHo Sports Festival; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 3) 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 4) Authorize the City Manager to execute an Event Co-sponsorship Agreement and any other documents related to this event with the Event Organizer.

2.W. SPONSORSHIP OF A PANEL DISCUSSION ON THE TRUMP ADMINISTRATION'S "ZERO TOLERANCE" IMMIGRATION POLICY [J. D'AMICO, J. DURAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider sponsoring a panel discussion on the "zero tolerance" immigration policy enacted by the Trump administration, including the challenges facing family reunification in border states, on Tuesday, July 31, 2018 in City Council Chambers.

RECOMMENDATIONS: 1) Authorize sponsorship of the panel discussion on Tuesday, July 31, 2018 in the City Council Chambers to discuss the "zero tolerance" immigration policy enacted by the Trump administration; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 3) Approve the use of City facilities and waive facility use fees and parking fees at the 5-story parking structure for attendees of the event (estimated \$791 in waived fees); 4) Direct the Communications Department to utilize all appropriate communications tools to promote the event such as the City's website, press release, and

social media tools; and 5) Authorize the Director of Finance & Technology Services to allocate \$450 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the event.

2.X. A RESOLUTION IN RECOGNITION OF MUSCULAR DYSTROPHY AWARENESS MONTH AND LIGHT IT UP GREEN [L. HORVATH, J. LEONARD, A. LOVANO, A. FINNIE]:

SUBJECT: The City Council will consider adopting a resolution in recognition of Muscular Dystrophy Awareness Month and in support of the Light It Up Green for Muscular Dystrophy movement.

RECOMMENDATIONS: 1) Approve City Council Resolution No. 18-_____
"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN RECOGNITION OF MUSCULAR DYSTROPHY AWARENESS MONTH"; 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, Muscular Dystrophy Association, Light It Up Green for Muscular Dystrophy, and other partners as appropriate; and 3) Direct the Facilities and Field Services Division to use special green lighting at City Hall during the week of August 6, 2018 to raise awareness for the campaign.

2.Y. RESOLUTION IN SUPPORT OF PROPOSITION 4, THE CHILDREN'S BOND ACT OF 2018 [L. HORVATH, J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will consider a resolution in support of Proposition 4, the Children's Hospital Bond Act of 2018, a ballot initiative that will appear on the November 2018 ballot. If approved, the initiative will allow the state to sell \$1.5 billion in general obligation bonds, to be repaid from the State's General Fund. The bond funds are earmarked for construction, expansion, renovation, and equipping of qualifying children's hospitals.

RECOMMENDATIONS: 1) Adopt Resolution No. 18-_____
"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF PROPOSITION 4, THE CHILDREN'S BOND ACT OF 2018"; and 2) Direct the Community & Legislative Affairs Division to send copies of the adopted resolution to Governor Jerry Brown, State Senator Benjamin Allen, Assemblymember Richard Bloom, the initiative's proponents, and other parties as deemed appropriate.

2.Z. RESOLUTION CALLING ON GOVERNOR JERRY BROWN TO PHASE OUT EXPLORATION AND PRODUCTION OF FOSSIL FUELS IN CALIFORNIA [J. D'AMICO, L. MEISTER, J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution calling on Governor Jerry Brown to exercise bold leadership and take actions to phase out fossil fuel production in California.

RECOMMENDATIONS: 1) Adopt Resolution No. 18-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CALLING ON GOVERNOR JERRY BROWN TO PHASE OUT EXPLORATION AND PRODUCTION OF FOSSIL FUELS IN CALIFORNIA"; 2) Direct Community & Legislative Affairs Division staff to send copies of the adopted resolution to Governor Jerry Brown, State Senator Benjamin Allen, Assemblymember Richard Bloom, and other parties as deemed appropriate; 3) Endorse the petition by Elected Officials to Protect California (EOPC), which advocates for a phase out of exploration and production of fossil fuels in California; and 4) Authorize use of the City's name and logo by the organization on EOPC letters previously-consented to by the City.

3. PUBLIC HEARINGS:

3.A. RESOLUTION DECLARING THE RESULTS OF THE MAJORITY PROTEST PROCEEDINGS AND RENEWING THE WEST HOLLYWOOD TOURISM IMPROVEMENT DISTRICT [M. LOUIE]:

SUBJECT: The City Council will conduct a public hearing, receive public testimony, and consider adopting a resolution confirming the Management District Plan submitted by the West Hollywood Marketing Corporation (d.b.a. West Hollywood Travel & Tourism Board), and levying assessments on lodging businesses. The Council will also consider approving an agreement with the West Hollywood Marketing Corporation (d.b.a. West Hollywood Travel & Tourism Board) to administer the program of work.

RECOMMENDATIONS: 1) Hold a final public hearing; and 2) Adopt Resolution No. 18-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING RESULTS OF MAJORITY PROTEST PROCEEDINGS AND RENEWING THE WEST HOLLYWOOD TOURISM IMPROVEMENT DISTRICT (WEHOTID)."

4. UNFINISHED BUSINESS:

4.A. UPDATE ON DESIGN, CONSIDER ADOPTION OF MITIGATED NEGATIVE DECLARATION, AND CONSIDER APPROVAL OF A SITE LICENSE AGREEMENT WITH ORANGE BARREL MEDIA FOR CONSTRUCTION AND OPERATION OF THE PILOT DIGITAL BILLBOARD AT 8775 SUNSET BOULEVARD [J. KEHO, B. SIEGL, S. LEJEUNE, J. LEONARD, O. DELGADO, J. HANKAMER]:

SUBJECT: The City Council will receive an update on the design, consider adopting the Mitigated Negative Declaration and Monitoring Program, and consider approving a Site License Agreement with Orange Barrel Media for the construction and operation of a pilot digital billboard project on City-owned property at 8775 Sunset Boulevard.

RECOMMENDATIONS: 1) Receive an update and provide feedback on the pilot project design as depicted in the proposed Site License

Agreement; 2) Adopt Resolution 18-_____: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE FINAL MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR A PROPOSED DIGITAL BILLBOARD STRUCTURE AT 8775 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA; and 3) Upon final approval of the City Attorney, authorize the Mayor to sign a Site License Agreement between the City of West Hollywood and Orange Barrel Media.

5. NEW BUSINESS:

5.A. FINANCING COMMITMENT FOR PAYOFF OF A CALHFA LOAN AND ROLLOVER OF AN EXISTING LOAN AT 1155 N. DETROIT STREET (WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION) "DETROIT FAMILY APARTMENTS" [D. GIUGNI, P. NOONAN]:

SUBJECT: The City Council will consider authorizing the City Manager to sign a letter committing an additional \$215,465 in permanent financing. The new financing would be combined with an existing loan plus interest recalculated at 1.5%, and a loan forgiveness clause would be added for an existing 10-unit affordable housing development at 1155 North Detroit Street, Detroit Lexington LP.

RECOMMENDATIONS: 1) Authorize the City Manager to sign a commitment letter in substantially the form attached, pledging \$215,465 in additional permanent financing for the Detroit Lexington affordable housing building located at 1155 North Detroit Street, bringing the total City commitment for the building to \$965,399, which includes the City's existing loan of \$595,029 plus interest accrued of \$154,905; 2) Authorize the Director of Finance and Technology to allocate \$215,465 from unallocated reserves in the Affordable Housing Trust Fund to expenditure account number 216-06-65-703057 for purposes of funding the loan; 3) Authorize the Director of Finance and Technology to recalculate interest accruing on the existing \$595,029 loan at 1.5% per year (\$154,905), which is the current interest rate used for affordable housing permanent financing. The loan is currently accruing interest at 3% per year (\$310,585); 4) Authorize a clause in the loan document forgiving the principal and interest accrued when the loan term ends at 55 years (Year 2073), if all requirements in the loan documents are met; and 5) Authorize the City Manager or designee to execute all documents incident to the agreement.

5.B. FINANCING COMMITMENT TO TERMINATE AN EXISTING TRI-PARTY LOAN AND ENTER INTO A SEPARATE LOAN WITH THE ACTORS FUND FOR AFFORDABLE HOUSING AT 980 N. PALM AVENUE (THE ACTORS FUND) "PALM VIEW APARTMENTS" [D. GIUGNI, P. NOONAN]:

SUBJECT: The City Council will consider authorizing the City Manager to sign a letter committing to terminating an existing tri-party loan with the

West Hollywood Community Housing Corporation and entering into a separate loan with The Actors Fund for affordable housing at 980 N. Palm Avenue.

RECOMMENDATIONS: 1) Authorize the City Manager to sign a commitment letter in substantially the form attached terminating the existing tri-party loan between the City, the County, and The Actors Fund, and West Hollywood Community Housing Corporation, and entering into a separate loan agreement for the principal and accrued interest of \$1,783,552 with The Actors Fund for affordable housing at 980 Palm Avenue; 2) Authorize a clause in the loan document forgiving the principal balance and interest accrued when the loan terminates at 55 years (Year 2073), if all requirements in the loan documents are met; and 3) Authorize the City Manager or designee to execute all documents incident to the agreement.

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, August 6, 2018 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
August 6	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
August 20	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
September 4	Tuesday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
October 1	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

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are available on-line at
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**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, JULY 16, 2018
6:00 P.M.**

**COUNCIL CHAMBERS, CLOSED SESSION ROOM,
625 N. SAN VICENTE BLVD.
WEST HOLLYWOOD, CA 90069**

1. PUBLIC COMMENT ON THE CLOSED SESSION AGENDA

2. LITIGATION

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

a. ANTICIPATION OF LITIGATION: Gov't Code section 54956.9(d)(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

Number of Potential Cases: One matter

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: July 12, 2018
Signature: Alysa Powell