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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 20, 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, August 20, 2018 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, August 15, 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 August 6, 2018.

- 2.C. APPROVAL OF DEMAND REGISTER NO. 831 [L. QUIJANO, C. CORRALES]:**
SUBJECT: The City Council shall receive the Demand Register for period ending August 10, 2018 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.
RECOMMENDATION: Approve Demand Register NO. 831 and adopt Resolution No.18-5097, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 831".
- 2.D. COMMISSION AND ADVISORY BOARD MEETING SYNOPSIS [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will receive a Synopsis from the Senior Advisory Board regarding actions taken at their recent meeting.
RECOMMENDATION: Receive and file.
- 2.E. TREASURER'S REPORT FOR JUNE 2018 [L. QUIJANO, C. CORRALES, K. BARENG, N. CORONADO]:**
SUBJECT: The City Council will receive the Treasurer's Report for the month ended June 2018 pursuant to Section 53646 of the Government Code of the State of California.
RECOMMENDATION: Receive and file the June 2018 Treasurer's Report.
- 2.F. ANNUAL PERFORMANCE UPDATE FOR THE WEHO PICKUP [C. PLANCK, D. GIUGNI, F. GOMEZ]:**
SUBJECT: The City Council will receive an annual performance update on The WeHo PickUp, including ridership trends and other performance metrics.
RECOMMENDATIONS: 1) Receive and file Annual Performance Update and Preview of PickUp Rebranding; 2) Approve Amendment No.1 to the Agreement for Services with American GTS to modify the scope of services and increase the amount of the Agreement by \$40,000 for a total not-to-exceed amount of \$1,700,000; and 3) Authorize the City Manager or designee to execute documents incident the agreement.
- 2.G. REAPPOINTMENT OF CITY COMMISSIONER [Y. QUARKER, M. CROWDER]:**
SUBJECT: Councilmember Heilman will consider reappointing David Aghaei to the Planning Commission.
RECOMMENDATION: Reappoint David Aghaei to the Planning Commission for the remainder of his term, expiring May 31, 2019.
- 2.H. WEST HOLLYWOOD PARK – WAYFINDING SIGNAGE [O. DELGADO, J. HANKAMER, C. SARKEES]:**
SUBJECT: City Council will consider approving the concept design for wayfinding signage for the West Hollywood Park campus.

RECOMMENDATION: Approve the concept design for wayfinding signage at West Hollywood Park and associated garages for integration into the West Hollywood Park Phase II Implementation project.

2.I. AGREEMENT FOR SERVICES WITH EXIGIS, LLC AND AMENDMENT TO TYLER TECHNOLOGIES EDEN SOFTWARE LICENSING AGREEMENT FOR INSURANCE CERTIFICATE TRACKING SERVICES AND SOFTWARE & DATA INTERFACE [L. QUIJANO, C. SAFRIET, B. ROSEN, T. THOMSON, D. WILSON, A. WARD, Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider approving the Participating Entity Service Agreement with CSAC Excess Insurance Authority to provide the use of Exigis, LLC insurance management services and approving the nineteenth amendment with Tyler Technologies Eden Division to electronically exchange insurance information.

RECOMMENDATIONS: 1) Approve the Participating Entity Service Agreement between CSAC Excess Insurance Authority (EIA) and the City of West Hollywood for the use of Exigis, LLC services to provide certificate of insurance management services according to Exhibit D-35 Member Statement of Services for the City of West Hollywood in the amount of \$16,980 in one time setup costs and \$12,500 in annual software and service fees; 2) Approve Amendment #19 to the Tyler Technologies Eden Software Licensing Agreement to modify the scope of services and increase the amount of the agreement by \$8,700 to allow the exchange of certificate of insurance information between Eden's Financial and Human Resources system and Exigis, LLC; and 3) Authorize the City Manager or designee to execute documents incident to the agreements.

2.J. AMENDMENTS TO AGREEMENTS WITH MV TRANSPORTATION FOR CITYLINE, CITYLINE X, DIAL A RIDE AND "TLC" DOOR TO DOOR SERVICES [C. PLANCK, D. GIUGNI, P. SLOANE GOODMAN]:

SUBJECT: The City Council will consider amending the current agreements with MV Transportation for Cityline, Cityline X, Dial A Ride and TLC Door to Door services to extend through October 31, 2018, and to postpone startup of the new agreement to no later than November 1, 2018.

RECOMMENDATIONS: 1) Approve Amendment 3 to the agreement for services #008289 with MV Transportation to extend the contract for Door to Door services through October 31, 2018 and increase the contract budget by \$25,000 for a total not to exceed \$320,399; 2) Approve Amendment 4 to the agreement for services #004358 with MV Transportation to extend the contract for Fixed Route and Dial A Ride services through October 31, 2018 and increase the contract budget by \$350,000 for a total not to exceed \$18,155,000; 3) Approve Amendment 1 to the agreement for services #009078 with MV Transportation to change the Time of Performance to begin no later than November 1, 2018; and 4)

Authorize the City Manager or designee to execute documents incident to the agreements.

2.K. AWARD OF CONSTRUCTION CONTRACT FOR CIP 1807, FOUNTAIN AVENUE INTERSECTION IMPROVEMENTS [O. DELGADO, H. DEMITRI]:

SUBJECT: The City Council will consider awarding a construction contract for CIP 1807, Fountain Avenue Intersection Improvements.

RECOMMENDATIONS: 1) Accept the Bid dated July 13, 2018, submitted by KDC Inc., dba Dynalectric in the amount of \$248,605.00 for the construction of CIP 1807, Fountain Avenue Intersection Improvements; 2) Authorize the City Manager or designee to execute documents incident to the agreement; 3) Authorize the City Engineer to manage change orders to the contract in an amount not to exceed 10% of the total agreement amount, or \$24,861; 4) Adopt Resolution No. 18-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF CIP 1807, FOUNTAIN AVENUE INTERSECTION IMPROVEMENTS, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT"; and 5) Make a finding that pursuant to the provisions of the California Environmental Quality Act (CEQA – Public Resources Code, Section 21084 et. Seq.), CIP 1807, Fountain Avenue Intersection Improvements, meets the requirements for a categorical exemption in compliance with Article 19, Section 15301, (Class 1 – Existing Facilities).

2.L. ADOPTION OF THE CURRENT EDITION OF THE STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION [O. DELGADO, H. DEMITRI]:

SUBJECT: The Council will consider adoption of the 2018 edition of the Standard Specifications for Public Works Construction, (commonly called the "Greenbook") for use on public works projects and any work done in the public right of way.

RECOMMENDATION: Adopt Resolution No. 18-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REGULATING MATERIALS OF CONSTRUCTION AND THEIR USE IN THE ERECTION, INSTALLATION, ALTERATION, REPAIR, REMOVAL, CONVERSION, DEMOLITION, AND CONSTRUCTION OF PUBLIC WORKS IMPROVEMENTS IN THE CITY OF WEST HOLLYWOOD; PROVIDING FOR THE ADMINISTRATION OF CONTRACTS AS WELL AS PERMITS ISSUED IN CONNECTION WITH SUCH IMPROVEMENTS; AND REPEALING ALL RESOLUTIONS AND PARTS OF RESOLUTIONS IN CONFLICT THEREWITH."

2.M. ALLOW THE SERVING AND CONSUMPTION OF BEER AND WINE BEVERAGES IN CONJUNCTION WITH PERFORMANCES OF “SEÑOR PLUMMER’S FINAL FIESTA” IN GREAT HALL AND GREAT HALL COURTYARD IN PLUMMER PARK [M. LOUIE, A. CAMPBELL]:

SUBJECT: The City Council will consider allowing the serving and consumption of beer and wine beverages in conjunction with performances of Señor Plummer’s Final Fiesta in Great Hall and Great Hall Courtyard at Plummer Park.

RECOMMENDATION: Allow beer and wine beverages to be served and consumed within Great Hall and Great Hall Courtyard in Plummer Park from October 4, 2018 through November 18, 2018 in conjunction with performances of Señor Plummer’s Final Fiesta.

2.N. HOME BOX OFFICE INCORPORATED (HBO) 2018 EMMYS AFTER-PARTY [M. LOUIE, C. SMITH, M. REATH, B. SMITH]:

SUBJECT: The City Council will consider approval of requests from Home Box Office Incorporated (HBO) related to their annual Emmys after-party scheduled for Monday, September 17, 2018.

RECOMMENDATIONS: 1) Approve the street closure of San Vicente Boulevard between Melrose Avenue and Santa Monica Boulevard from 2:00 p.m. on Monday, September 17, 2018 until 3:00 a.m. on Tuesday, September 18, 2018; 2) Approve the exclusive use of the Five Story Parking Structure from 5:00 a.m. on Monday, September 17, 2018 until 5:00 a.m. on Tuesday, September 18, 2018; and 3) Authorize the City Manager or his designee to negotiate with HBO event producers regarding additional requests.

2.O. RUSSIAN CULTURAL EVENTS 2018-2019 [K. COOK, B. SMITH, T. RODZINEK]:

SUBJECT: The City Council will consider approval of programming for an upcoming series of cultural events produced by various non-profit organizations over the course of the 2018-19 fiscal year. The events are endorsed by the Russian Advisory Board.

RECOMMENDATIONS: 1) Approve programming for the 2018-19 Russian Cultural Events series and direct staff to coordinate and promote these events; 2) 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 as indicated in the schedule provided below; 3) Authorize an additional hour of validated parking for event participants at the 5-story West Hollywood Park garage, for a total of 3 hours; 4) Approve waiving the 3-hour parking restrictions in Plummer Park for the events that exceed 2 hours; 5) Allow non-profit organizations to charge admission or accept donations to offset production costs for performances or projects while using City facilities; 6) Authorize use of the City name and logo on promotional and collateral materials and the promotion of the event through the City’s website, calendar, and social media networks; and 7)

Approvals are contingent on the execution of appropriate contractual agreements with the various producers and non-profit organizations.

- 2.P. WOMEN'S EQUALITY DAY 2018 [M. LOUIE, C. SMITH, L. FOOKS]:**
SUBJECT: The City Council will consider approval of programming for the City's annual Women's Equality Day commemoration.
RECOMMENDATIONS: 1) Approve programming recommendation the Women's Advisory Board for Women's Equality Day 2018 commemoration; and 2) Approve the use of the West Hollywood City Council Chambers and an additional two hours of validated parking (for a total of 4 hours) at the 5-story parking structure (estimated \$900 in waived fees).
- 2.Q. CO-SPONSORSHIP OF THE CAPITOL DRUGS HEALTH FAIR AND SAMPLE SATURDAY EVENT [M. LOUIE, C. SMITH, M. REATH, B. SMITH]:**
SUBJECT: The City Council will consider co-sponsoring the event with Capitol Drugs on Saturday, October 27, 2018 located at the Santa Monica Blvd. location.
RECOMMENDATIONS: 1) Approve the co-sponsorship of the Capitol Drugs Health Fair and Sample Saturday event on Saturday, October 27, 2018; 2) Approve fee waivers in an amount not to exceed \$1,600, which includes the waiver of Special Event Permit fees (\$1000), Encroachment Permit fees (\$100) and Parking Meter fees (\$500); 3) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 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.R. CO-SPONSORSHIP OF ASID LOS ANGELES'S LIFETIME ACHIEVEMENT AWARD CELEBRATION FOR ROCKY LAFLEUR [J. HEILMAN, J. LEONARD, A. LOVANO]:**
SUBJECT: The City Council will consider co-sponsoring the American Society of Interior Designers Los Angeles's Lifetime Achievement Award Celebration for Rocky LaFleur at the Pacific Design Center on September 26, 2018.
RECOMMENDATIONS: 1) Authorize co-sponsorship of the American Society of Interior Designers Los Angeles's Lifetime Achievement Award Celebration for Rocky LaFleur on September 26, 2018 at the Pacific Design Center; 2) Waive the special event permit fee and other fees related to the event (estimated \$2,000); 3) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 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.S. CO-SPONSORSHIP OF THE BORN THIS WAY FOUNDATION'S PANEL DISCUSSION ON MENTAL HEALTH AND YOUTH [J. HEILMAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring a panel discussion on mental health and youth in collaboration with the Born This Way Foundation, Channel Kindness, and the UN Special Envoy Ray Chambers on August 28, 2018 in the City Council Chambers.

RECOMMENDATIONS: 1) Approve co-sponsorship of the Born This Way Foundation's panel discussion on mental health and youth; 2) Authorize the use of the City's name and logo on promotional materials; 3) Approve the use of City venues for the events and waive film permit fees, facility use fees, parking fees at the 5-story West Hollywood Park garage for event attendees (estimated \$2,966 in waived fees); 4) Direct the Communications Department to utilize all appropriate communication tools to promote the events such as the City's website and social media tools; 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 tech support (Waveguide); and 6) Authorize the City Manager to execute an Event Co-sponsorship Agreement and any other documents related to this event with the event organizer.

2.T. RESOLUTION IN SUPPORT OF H.R. 801 (LAHOOD, R-18, IL) THE ROUTE 66 NATIONAL HISTORIC TRAIL DESIGNATION ACT [L. MEISTER, J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution in support of H.R. 801, which proposes the designation, by the United States Congress, of Route 66 as a national historic trail.

RECOMMENDATIONS: 1) Adopt Resolution No. 18-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF H.R. 801 (LAHOOD, R-18, IL) THE ROUTE 66 NATIONAL HISTORIC TRAIL DESIGNATION ACT"; and 2) Direct the Community & Legislative Affairs Division staff to send copies of the adopted resolution to United States Senators Dianne Feinstein and Kamala Harris, Congressman Adam Schiff, Governor Jerry Brown, State Senator Benjamin Allen, Assemblymember Richard Bloom, and other parties as deemed appropriate.

3. PUBLIC HEARINGS:

3.A. REQUEST TO REDEVELOP A COMMERCIAL PROPERTY TO INCLUDE A NINE-STORY MULTI-USE BUILDING WITH RETAIL, OFFICE, RESTAURANT, OUTDOOR DINING PRIVATE CLUB (AND ASSOCIATED USES) AND ART GALLERY ON A PROPERTY LOCATED AT 8920 SUNSET BOULEVARD, WEST HOLLYWOOD (THE ARTS CLUB) [J. KEHO, D. DEGRAZIA, J. ALKIRE]:

SUBJECT: The applicant is requesting to redevelop a 20,241 square foot site with an approximately 120,000 square foot multi-use commercial building with private club (including restaurant, lounge, supper club, guestrooms, and rooftop pool area uses), retail, creative office, art gallery, and ground floor restaurant with live music and outdoor dining. The request includes changes to the General Plan Land Use Map, Zoning Map, and Sunset Specific Plan to include the southern portion of the site in the Sunset Specific Plan zoning district and to increase allowed height and density on the project site.

RECOMMENDATIONS: Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, certify the Final Environmental Impact Report, adopt a statement of overriding considerations, approve changes to the General Plan Land Use Map, Zoning Map, and Sunset Specific Plan, and approve the Arts Club Project, by taking the following actions: 1) On August 20th, adopt the following resolutions: Draft Resolution No. 18-____: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT, ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS, AND ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM FOR A PROPOSED MULTI-USE, OFFICE AND PRIVATE CLUB DEVELOPMENT LOCATED AT 8920 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA (THE ARTS CLUB)" (ATTACHMENT A), Draft Resolution No. 18-____: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A DEMOLITION PERMIT, DEVELOPMENT PERMIT, CONDITIONAL USE PERMIT, MINOR CONDITIONAL USE PERMIT, AND ADMINISTRATIVE PERMIT FOR AN APPROXIMATELY 120,000 SQUARE FOOT MULTI-USE COMMERCIAL DEVELOPMENT WITH PRIVATE CLUB (INCLUDING RESTAURANT, LOUNGE, SUPPER CLUB, GUESTROOMS, AND ROOFTOP POOL AREA USES), CREATIVE OFFICE AND GROUND FLOOR RETAIL, ART GALLERY, AND RESTAURANT WITH OUTDOOR DINING ON THE SITE LOCATED AT 8920 SUNSET BOULEVARD. (THE ARTS CLUB)" (ATTACHMENT B); 2) On August 20th, introduce the following ordinances on first reading: Draft Ordinance No. 18-____: "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE SUNSET SPECIFIC PLAN AREA TO INCLUDE THE SOUTHERN PORTION OF THE PROJECT SITE, AMENDING THE DEVELOPMENT STANDARDS FOR SITE 7-B, AND CREATING SITE 7-B(EAST) IN CONJUNCTION WITH A PROPOSED MULTI-USE OFFICE AND PRIVATE CLUB DEVELOPMENT LOCATED AT 8920 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA. (THE ARTS CLUB)" (ATTACHMENT C), Draft Ordinance No. 18-____: "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE ZONING MAP TO INCLUDE THE SOUTHERN PORTION OF THE PROJECT SITE WITHIN THE SUNSET SPECIFIC PLAN ZONING DISTRICT IN CONJUNCTION WITH THE PROPOSED MULTI-USE, OFFICE AND PRIVATE CLUB

DEVELOPMENT LOCATED AT 8920 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA. (THE ARTS CLUB)" (ATTACHMENT D); and 3) Direct the City Clerk to schedule a second reading of those two ordinances on the consent calendar for the September 4, 2018 City Council meeting and also place the following additional resolution on the Consent Calendar for approval at the same meeting: Draft Resolution No. 18-____: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE GENERAL PLAN LAND USE MAP TO INCLUDE THE SOUTHERN PORTION OF THE PROJECT SITE IN THE SUNSET SPECIFIC PLAN IN CONJUNCTION WITH A PROPOSED MULTI-USE, OFFICE AND PRIVATE CLUB DEVELOPMENT LOCATED AT 8920 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA. (THE ARTS CLUB)" (ATTACHMENT E).

4. UNFINISHED BUSINESS:

4.A. APPROVAL OF BANKING SERVICES [L. QUIJANO, C. CORRALES, J. NEMES, K. BARENG, B. ROSEN]:

SUBJECT: The City Council will consider approving the recommendation from the Banking Request for Proposal (RFP) Evaluation Committee to select Wells Fargo Bank as the City's banking services provider.

RECOMMENDATIONS: 1) Approve the award of an Agreement for Services with Wells Fargo Bank to provide banking services to the City of West Hollywood for a period of five years, with an option to renew for an additional three years, pending the successful negotiation of contract terms; and 2) Authorize the City Manager or designee to execute all documents incident to the Agreement.

4.B. 2018 HOMELESS DEMOGRAPHIC SURVEY RESULTS [C. PLANCK, D. GIUGNI]:

SUBJECT: The City Council will receive a report on the 2018 Homeless Demographic Survey which provides community-based information on the needs, characteristics and conditions of individuals who are homeless in West Hollywood.

RECOMMENDATIONS: Receive and provide input.

4.C. DRAFT COMPREHENSIVE LOBBYING AND ADVOCACY PLAN [P. AREVALO, J. LEONARD]:

SUBJECT: The City Council will review and provide comments on the draft comprehensive lobbying and advocacy plan, and provide direction to staff regarding the procurement of a Sacramento Lobbyist for the next two-year legislative session (2019-2021).

RECOMMENDATIONS: 1) Review and provide comments to staff on the draft comprehensive lobbying and advocacy plan; and 2) Provide direction to staff (see alternatives) regarding the procurement of a Sacramento Lobbyist for the next two-year legislative session (2019-2021).

4.D. DISCUSSION OF APPOINTING COUNCILMEMBERS TO A WEST HOLLYWOOD CHAMBER OF COMMERCE COUNCIL SUB-COMMITTEE [P. AREVALO, M. LOUIE, Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider appointing members to a West Hollywood Chamber of Commerce Council Sub-Committee.

RECOMMENDATION: Discuss the appointment of two Councilmembers to a West Hollywood Chamber of Commerce Council Ad-hoc Sub-Committee for a twelve-month period.

5. NEW BUSINESS:

5.A. REFINANCE HIGH INTEREST LOANS FOR EXISTING AFFORDABLE HOUSING PROJECTS [C. PLANCK, P. NOONAN, A. BARTLE]:

SUBJECT: The City Council will consider refinancing existing affordable housing loans with the West Hollywood Community Housing Corporation (WHCHC) from higher interest rates to 1.5% simple interest and providing loan forgiveness, in exchange for a new 55 year affordability covenant.

RECOMMENDATIONS: 1) Authorize the Director of Finance and Technology to modify the interest accruing on 10 existing loans with WHCHC that currently have an interest rate greater than 1.5% by reducing those interest rates to 1.5% (total accrued interest will go from \$9,979,028 to \$3,927,250); 2) Authorize a clause in the loan documents to reset the loan terms to 55 years and forgive the principal and interest accrued when the loans end in 2073, if all requirements in the loan documents are met (total principal balance is \$26,058,041); and 3) Authorize the City Manager or designee to execute all documents incident to these agreement.

5.B. ASSISTANCE PROGRAMS FOR OLDER ADULTS FACING HOUSING AFFORDABILITY CHALLENGES [L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to evaluate the services currently available for older adults facing housing affordability challenges. The evaluation will include determining if there are any gaps in current services and recommendations to expand services where applicable.

RECOMMENDATIONS: 1) Direct staff to evaluate the existing services available for older adults facing housing affordability challenges and potential eviction in West Hollywood, including any potential gaps in service; 2) Report back to City Council with an analysis of possible options to expand existing services and develop new programs to assist older adults, including but not limited to a West Hollywood roommate referral list; 3) Direct staff to advocate at the county and state level for additional resources and/or legislation to assist older adults facing housing affordability challenges; 4) Direct the Social Services Division to work with the Communications Department to ensure that the City's existing and future programs are well publicized to all community members, especially

the most vulnerable, through targeted outreach; and 5) Direct the Social Services Division to collaborate with the Human Services Commission, the Senior Advisory Board, and the City's contracted agencies, to develop forums or other programming to educate the public on available services and assistance programs for older adults.

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 Tuesday, September 4, 2018 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
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
October 15	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
November 5	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 20, 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: Two cases

b. PENDING LITIGATION: Gov't Code section 54956.9(d)(1)

City of West Hollywood v. Johnson Favaro
Los Angeles Superior Court
Case No. SC 122763

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 15, 2018

Signature: [Handwritten Signature]