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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, SEPTEMBER 4, 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 Tuesday, September 4, 2018 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, August 29, 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 20, 2018.

2.C. APPROVAL OF DEMAND REGISTER NO. 832 [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council shall receive the Demand Register for period ending August 24, 2018 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register NO. 832 and adopt Resolution No.18-5103, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 832".

2.D. ORDINANCE NO. 18-1037 (2ND READING) "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)" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1037 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 the 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).

RECOMMENDATION: Waive further reading and adopt Ordinance 18-1037, "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)".

2.E. ORDINANCE NO. 18-1038 (2ND READING) "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 IN CONJUNCTION WITH THE PROPOSED MULTI-USE, OFFICE AND PRIVATE CLUB DEVELOPMENT LOCATED AT 8920 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA (THE ARTS CLUB)" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1038 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 in conjunction with the proposed multi-

use, office and private club development located at 8920 Sunset Boulevard, West Hollywood, California (The Arts Club).

RECOMMENDATION: Waive further reading and adopt Ordinance 18-1038, "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 IN CONJUNCTION WITH THE PROPOSED MULTI-USE, OFFICE AND PRIVATE CLUB DEVELOPMENT LOCATED AT 8920 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA (THE ARTS CLUB)".

- 2.F. 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) [J. KEHO, D. DEGRAZIA, J. ALKIRE]:**

SUBJECT: The City Council will adopt a resolution amending the General Plan Land Use Map to include the southern portion of the project site within the Sunset Specific Plan in conjunction with the proposed multi-use, office and private club development located at 8920 Sunset Boulevard, West Hollywood, California (The Arts Club).

RECOMMENDATION: Adopt Resolution 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)".

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

SUBJECT: The City Council will receive Synopses from the Public Safety Commission and the Transportation Commission regarding actions taken at their recent meeting.

RECOMMENDATION: Receive and file.

- 2.H. SPONSORSHIP OF A CRIMINAL RECORD CLEARING AND LEGAL NAME AND GENDER MARKER CHANGE CLINIC [C. PLANCK, D. GIUGNI, D. MURRAY, C. ROSKIN]:**

SUBJECT: The City Council will consider sponsoring a legal clinic with the Los Angeles County Public Defender's Office and the Los Angeles LGBT Center to provide legal services for homeless community members, with a special emphasis on transgender community members experiencing homelessness.

RECOMMENDATIONS: 1) Authorize sponsorship of the Criminal Record Clearing Project and Legal Name and Gender Marker Change Clinic on Wednesday, September 26, from 10am to 2pm; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 3) Waive parking enforcement of the three-hour parking restrictions until 2pm at Plummer Park; and 4) Direct the Communications Department to utilize all appropriate communications tools to promote the event such as the City's website and social media tools.

2.I. REQUEST TO ENTER INTO A MILLS ACT CONTRACT FOR THE PROPERTY LOCATED AT 8225-8237 FOUNTAIN AVENUE [J. KEHO, D. DEGRAZIA, J. ALKIRE, M. PETERSON]:

SUBJECT: The applicant is requesting approval of a Mills Act Contract to rehabilitate the property known as Patio del Moro, listed on the National Register of Historic Places and a designated Cultural Resource of the City of West Hollywood.

RECOMMENDATION: Staff recommends that the City Council approve the Mills Act Contract between the City of West Hollywood and the owner of the property located at 8225-8237 Santa Monica Boulevard, and authorize the City Manager to sign the agreement.

2.J. SOCIAL SERVICES CONTRACT RENEWALS 2018-19 [C. PLANCK, D. GIUGNI, L. ISENBERG]:

SUBJECT: The City Council will consider renewals of Social Services contracts for the third year of the funding process (October 1, 2018 - September 30, 2019). The recommendation includes a 2% cost of living increase approved in the budget process and the re-programming of funds from the National Council of Jewish Women (NCJW) contracts in the amount of \$104,239.

RECOMMENDATIONS: 1) Approve the 2018-19 Social Services contract renewals as shown in Attachment A; 2) Authorize the City Manager or designee to execute documents incident to the renewal agreements; and 3) Approve reprogramming of \$104,239 originally intended for contracts with the National Council of Jewish Women to be reallocated for additional services with existing social service contract vendors AIDS Project Los Angeles, Jewish Family Service, and Step Up on Second.

2.K. AGREEMENT FOR SERVICES WITH RAIMI & ASSOCIATES TO UPDATE THE GREEN BUILDING PROGRAM [J. KEHO, B. SIEGL, R. EASON]:

SUBJECT: The City Council will consider approval of an agreement for services with Raimi & Associates to provide technical expertise to complete the update to the West Hollywood Green Building Program.

RECOMMENDATIONS: 1) Approve an agreement for services with Raimi & Associates in the amount not to exceed \$37,870 to complete the update to the West Hollywood Green Building Program; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.L. AMENDMENT TO THE AGREEMENT FOR ON-CALL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES [S. CAMPBELL, H. COLLINS, C. SARKEES]:

SUBJECT: The City Council will consider approving an amendment to the Agreement for Services with LPA, Inc. (LPA) to provide on-call architectural services for citywide capital improvement projects on an as needed basis.

RECOMMENDATIONS: 1) Approve Amendment No. 2 to the Agreement for Services with LPA, Inc. by increasing the total not-to-exceed amount of \$500,000 by an additional \$500,000 for a new not-to-exceed amount of \$1,000,000 for on-call architectural and engineering design services; and 2) Authorize the City Manager, or designee, to execute documents incident to the Agreement.

2.M. AMENDMENT TO LEASE AGREEMENT FOR COPYING AND REPRODUCTION EQUIPMENT [L. QUIJANO, T. THOMSON, B. ROSEN]:

SUBJECT: The City Council will consider authorizing an amendment to the contract for leasing of copying equipment for City Hall and other City locations from Sharp Business Systems.

RECOMMENDATIONS: 1) Approve Amendment #1 from Sharp Business Systems (Sharp) for a coterminous lease for copying equipment and maintenance services for the office space at 626 Robertson Blvd; and 2) Authorize the City Manager or designee to execute documents incident to this Lease Agreement.

2.N. ANALYSES AND RECOMMENDED POSITIONS OF FIVE INITIATIVES APPEARING ON THE NOVEMBER 6, 2018 CALIFORNIA STATEWIDE GENERAL ELECTION BALLOT [J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will receive a report with analyses and recommended positions for five ballot initiatives slated to appear on the November 6, 2018 ballot of the California general election. The City Council has already taken positions on six other ballot initiatives.

RECOMMENDATIONS: 1) Receive analyses and recommended City positions for five ballot initiatives; and 2) Direct the Community & Legislative Affairs Division staff to post information on the City's website informing the public about the outcome of the Council vote on the above-referenced resolutions.

2.O. LABOR POLICIES FOR NEW DEVELOPMENT PROJECTS [J. HEILMAN, J. D'AMICO, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to develop standardized labor policies for new development projects that request a change in the General Plan or Zoning Code.

RECOMMENDATIONS: 1) Direct staff to develop a standardized labor policy for development projects that propose changes to the Zoning

Ordinance and/or General Plan; and 2) Return to City Council with the proposed labor policy for review and consideration.

2.P. INCLUSION OF HUMAN SERVICES COMMISSION FEEDBACK IN COMMUNITY STUDY [L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider approving the request from the Human Services Commission to use the various community engagement elements of the Community Study as an opportunity to gather more information about families with school-age children and "informal caregivers" in West Hollywood.

RECOMMENDATION: Approve using the various community engagement elements of the 2019 West Hollywood Community Study – including the focus groups, pop-up workshops, and convenience survey – to gather more information about families with children and "informal caregivers" as requested by the Human Services Commission.

2.Q. CO-SPONSORSHIP OF JQ INTERNATIONAL'S PANEL SERIES [L. HORVATH, L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring JQ International's series of events focusing on issues impacting the LGBTQ Jewish and Ally community.

RECOMMENDATIONS: 1) Authorize co-sponsorship of JQ International's series of four panel discussions focusing on issues impacting the LGBTQ Jewish and Ally community; 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 \$4,240 in waived fees for four events); 4) Direct the Communications Department to utilize all appropriate communications tools to promote the event such as the City's website and social media tools; 5) Authorize the Director of Finance and Technology Services to allocate \$1,800 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with technical support; and 6) Authorize the City Manager to execute the Event Co-sponsorship Agreement and any other documents related to this event with the Event Organizer.

2.R. "COLIBRI" INTERNATIONAL MUSICAL AND VOCAL COMPETITION FOR YOUNG PERFORMERS [L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider establishing "Colibri", the International Musical and Vocal Competition for Young Performers as an official City of West Hollywood event.

RECOMMENDATION: 1) Establish "Colibri" International Musical and Vocal Competition for Younger Performers as an official City event; 2) Direct the Communications Department to utilize all appropriate communication tools to promote the events such as the City's website and social media tools; and 3) Authorize the Director of Finance & Technology

Services to allocate \$6,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with sponsoring the event.

2.S. SPONSOR LA PRIDE COMMUNITY FORUM FEATURING REPRESENTATIVES FROM CHRISTOPHER STREET WEST [L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider hosting a community forum in the City Council Chambers on Saturday, September 29, 2018 to discuss the 2018 LA Pride events and provide the community with an opportunity to meet Christopher Street West's new Executive Director and Board President.

RECOMMENDATIONS: 1) Direct staff to host an LA Pride community forum in partnership with Christopher Street West on Saturday, September 29, 2018 in the City Council Chambers; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 3) Approve the use of City facilities for the event and waive the facility use fees and parking fees at the 5-story West Hollywood Park garage for event attendees (estimated \$791); and 4) Direct the Communications Department to utilize all appropriate communications tools to promote the event such as the City's website, social media tools, and a press release.

2.T. A RESOLUTION IN RECOGNITION OF OVARIAN CANCER AWARENESS MONTH AND IN SUPPORT OF AB 2342 (BURKE AND WALDRON) BREAST AND OVARIAN CANCER SUSCEPTIBILITY SCREENING [L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in recognition of Ovarian Cancer Awareness Month and in support of AB 2342 (Burke and Waldron), Breast and Ovarian Cancer Susceptibility Screening, which would require health care service plans, health insurers, and the State Department of Health Care Services to cover breast and ovarian cancer susceptibility screening.

RECOMMENDATIONS: 1) Approve City Council Resolution No. 18-____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN RECOGNITION OF OVARIAN CANCER AWARENESS MONTH AND IN SUPPORT OF AB 2342 (BURKE AND WALDRON) BREAST AND OVARIAN CANCER SUSCEPTIBILITY SCREENING"; 2) Direct Community & Legislative Affairs Division staff to send copies of the adopted resolution to Governor Jerry Brown, State Senator Benjamin Allen, Assembly Members Richard Bloom, Autumn Burke, and Marie Waldron, the Ovarian Cancer Circle and other parties as deemed appropriate; and 3) Direct the Facilities and Field Services Division to use special teal lighting at City Hall during the week of September 17, 2018 in recognition of ovarian cancer awareness.

3. PUBLIC HEARINGS:

3.A. APPEAL OF A PLANNING COMMISSION DECISION TO UPHOLD ZONING INTERPRETATION 17-0001, AND DE NOVO HEARING FOR CITY COUNCIL CONSIDERATION AND DECISION WHETHER MARKET-RATE DWELLING UNITS LOCATED IN THE WEST TOWER OF 8500 SUNSET BOULEVARD, WEST HOLLYWOOD ARE: (A) BEING USED AS A "HOTEL"; (B) NOT BEING RENTED ON A "LONG-TERM BASIS;" AND/OR (C) NOT BEING USED AS APPROVED, IN CONTRAVENTION OF THE ZONING ORDINANCE, THE APPLICABLE DEVELOPMENT AGREEMENT AND PROJECT ENTITLEMENTS [J. KEHO, D. DEGRAZIA, R. DIMOND]:

SUBJECT: The City Council will consider an appeal of a Planning Commission decision to uphold Zoning Interpretation 17-0001 and de novo hearing for consideration of and decision as to whether 101 market-rate dwelling units located in the west tower of 8500 Sunset Boulevard, West Hollywood are: (a) being used as a "hotel; (b) not being rented on a "long-term basis;" and/or (c) not being used as approved, in contravention of the Zoning Ordinance, the applicable development agreement and project entitlements.

RECOMMENDATION: Staff has found that the information brought forth by appellants in the City Council appeal statement, supporting documentation and additional submittals (provided in Attachments B, C, D and E), do not provide new evidence, identify document errors or identify unsupported findings that would justify overturning the Planning Commission decision. Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, deny the appeal, affirm the Planning Commission decision, and adopt the following resolution: 1) Draft Resolution No. CC 18-___: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, (A) DENYING AN APPEAL AND UPHOLDING THE PLANNING COMMISSION'S DECISION TO UPHOLD THE DIRECTOR'S ZONING INTERPRETATION 17-0001, AND (B) FINDING ON A DE NOVO BASIS THAT, IN CONTRAVENTION OF THE ZONING ORDINANCE, THE APPLICABLE DEVELOPMENT AGREEMENT AND PROJECT ENTITLEMENTS, THE MARKET-RATE (NON-AFFORDABLE) DWELLING UNITS LOCATED IN THE WEST TOWER OF 8500 SUNSET BOULEVARD ARE (1) BEING USED AS A "HOTEL", (2) NOT BEING RENTED ON A "LONG-TERM BASIS" AND/OR (3) NOT BEING USED AS APPROVED."

4. UNFINISHED BUSINESS:

4.A. UPDATE ON METRO'S FEASIBILITY/ALTERNATIVES ANALYSIS STUDY FINAL REPORT AND NEXT STEPS FOR THE NORTHERN EXTENSION OF THE METRO CRENSHAW/LAX LINE [O. DELGADO, J. HANKAMER, D. FENN]:

SUBJECT: City Council to review an update on Metro's Feasibility/Alternatives Analysis Study Final Report and consider next steps for the Northern Extension of the Crenshaw/LAX Line project.

RECOMMENDATIONS: 1) Review Staff's summary and analysis of Metro's Crenshaw Northern Extension Feasibility Study / Alternatives Analysis Study Final Report; 2) Direct Staff to continue to advocate to Metro to fund and initiate additional technical studies including a full Environmental Impact Report (EIR) / Environmental Impact Statement (EIS) for the Northern Extension of the Crenshaw/LAX Line Project, consistent with Metro's 2016 commitment; and 3) Direct Staff to coordinate with Metro on outreach to West Hollywood residents and businesses, and to continue to educate local and regional stakeholders on the regional benefits of accelerating the project.

4.B. UPDATE ON THE DRAFT ZONE TEXT AMENDMENT AND SUNSET SPECIFIC PLAN AMENDMENT TO MODIFY STANDARDS FOR OFF-SITE SIGNAGE IN THE SUNSET SPECIFIC PLAN AREA [J. KEHO, B. SIEGL, S. LEJEUNE]:

SUBJECT: The City Council will receive an update with additional analysis and proposed revisions to the draft amendments to the Sunset Specific Plan (SSP) and the West Hollywood Zoning Ordinance regarding off-site signage on the Sunset Strip, which will be considered at future public hearings.

RECOMMENDATION: Receive this update and direct staff to prepare the final proposed amendments to the Sunset Specific Plan and Zoning Ordinance regarding off-site signage in the Sunset Specific Plan area and return to the City Council for a public hearing at a future date.

4.C. TRANSPORTATION COMMISSION REVIEW OF RELEVANT ENVIRONMENTAL DOCUMENTS [L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to expand the purview of the Transportation Commission to include providing comments on the Transportation and Circulation component of Draft Environmental Impact Reports.

RECOMMENDATION: Direct staff to draft an amendment to the Municipal Code section relating to the duties of the Transportation Commission to include a responsibility to review and provide comments on the Transportation and Circulation component of Draft Environmental Impact Reports.

5. NEW BUSINESS:

5.A. FINANCING COMMITMENT FOR AFFORDABLE HOUSING AT 1116-1118 N. MCCADDEN AVENUE (MCCADDEN PLAZA) [C. PLANCK, P. NOONAN, A. BARTLE]:

SUBJECT: The City Council will consider authorizing the City Manager to sign a letter committing \$2.1 million in construction and permanent financing for the Los Angeles LGBT Center's 98-unit senior affordable housing development at 1116-1118 N. McCadden Avenue known as McCadden Plaza.

RECOMMENDATIONS: 1) Authorize the City Manager to sign a commitment letter in substantially the form attached, pledging \$2.1 million in construction and permanent financing for the McCadden Plaza project located at 1116-1118 N. McCadden Avenue; 2) Authorize the Director of Finance and Technology Services to allocate \$2.1 million from unallocated reserves in the Affordable Housing Trust Fund for the purposes of funding this project; and 3) Authorize the City Manager or designee to execute all documents incident to these agreements.

5.B. DISCUSSION OF POTENTIAL USE AT FORMER AARON BROTHERS SITE - 8383 SANTA MONICA BOULEVARD [L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to evaluate the creation of an intergenerational community center and social club at the City-owned property located at 8383 Santa Monica Boulevard, the former site of Aaron Brothers.

RECOMMENDATION: Direct staff to evaluate the feasibility of creating an intergenerational community center & social club for the retail space located at 8383 Santa Monica Boulevard.

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

SUBJECT: The City Council will consider scheduling the 2018 Annual Congress of Commissions and Advisory Boards.

RECOMMENDATION: 1) Direct the City Clerk to schedule the Annual Congress of Commissions and Advisory Boards on the following date below: a) November 28, 2018 from 6:00 p.m. – 9:00 p.m.; or b) Alternate date decided upon by Council.

5.D. ADMINISTRATION OF THE CITY'S GENERAL MUNICIPAL ELECTION [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making a request to the County of Los Angeles Board of Supervisors, to direct the Los Angeles County Registrar-Recorder/County Clerk to conduct the City's March 5, 2019 General Municipal Election.

RECOMMENDATIONS: 1) Direct the City Clerk to prepare and bring back to Council for approval, the appropriate Resolutions to call the March 5, 2019 General Municipal Election, and request the services of the Los Angeles County Registrar-Recorder/County Clerk to conduct said election; and 2) Authorize the Director of Finance and Technology Services to allocate an additional \$135,000 from unallocated General Fund reserves

to the Election Costs account 100-1-02-26-531015 (Election Costs) to cover the costs for the administration of the March 5, 2019 Election.

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, October 1, 2018 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
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
November 19	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

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CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
TUESDAY, SEPTEMBER 4, 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 case

AFFIDAVIT OF POSTING

State of California)
County of Los Angeles)
City of West Hollywood)

I declare under penalty of perjury that I am employed by the
City of West Hollywood in the Office of the City Clerk and that I
posted this agenda on:

Date: 8-29-18
Signature: C. Ran