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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, OCTOBER 15, 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, October 15, 2018 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, October 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 October 1, 2018.

2.C. APPROVAL OF DEMAND REGISTER NO. 834 [L. QUIJANO, C. CORRALES]:

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

RECOMMENDATION: Approve Demand Register NO. 834 and adopt Resolution No.18-5110, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 834."

2.D. ORDINANCE NO. 18-1039 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.240, SECTION C OF THE WEST HOLLYWOOD MUNICIPAL CODE, IMPLEMENTING PREFERENTIAL PARKING DISTRICT 7 REGULATIONS ON THE 1200 BLOCK OF HARPER AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1039 an ordinance of the City of West Hollywood amending Title 10, Chapter 10.08.240, Section C of the West Hollywood Municipal Code, implementing Preferential Parking District 7 regulations on the 1200 block of Harper Avenue and amending the West Hollywood Municipal Code.

RECOMMENDATION: Waive further reading and adopt Ordinance 18-1039, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.240, SECTION C OF THE WEST HOLLYWOOD MUNICIPAL CODE, IMPLEMENTING PREFERENTIAL PARKING DISTRICT 7 REGULATIONS ON THE 1200 BLOCK OF HARPER AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE".

2.E. ORDINANCE NO. 18-1040 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING A ZONE TEXT AMENDMENT TO TITLE 19, ZONING ORDINANCE, TO ALLOW FOR A PARKING REDUCTION WHEN PROVIDING CAR SHARE IN CERTAIN DEVELOPMENT PROJECTS, CITYWIDE, IN THE CITY OF WEST HOLLYWOOD, CALIFORNIA" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1040 an ordinance of the City of West Hollywood approving a zone text amendment to Title 19, Zoning Ordinance, to allow for a parking reduction when providing car share in certain development projects, Citywide, in the City of West Hollywood, California.

RECOMMENDATION: Waive further reading and adopt Ordinance 18-1040, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING A ZONE TEXT AMENDMENT TO TITLE 19, ZONING ORDINANCE, TO ALLOW FOR A PARKING

REDUCTION WHEN PROVIDING CAR SHARE IN CERTAIN DEVELOPMENT PROJECTS, CITYWIDE, IN THE CITY OF WEST HOLLYWOOD, CALIFORNIA.”

- 2.F. ORDINANCE NO. 18-1041 (2ND READING) “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING A ZONE TEXT AMENDMENT TO TITLE 19, ZONING ORDINANCE, TO INCREASE THE NUMBER OF PERMITTED HOME BUSINESS EMPLOYEES AND AMEND THE LIVE/WORK DESIGN AND PARKING STANDARDS, CITYWIDE, IN THE CITY OF WEST HOLLYWOOD, CALIFORNIA.” [Y. QUARKER, M. CROWDER]:**

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1041 an ordinance of the City of West Hollywood approving a zone text amendment to Title 19, Zoning Ordinance, to increase the number of permitted home business employees and amend the live/work design and parking standards, Citywide, in the City of West Hollywood.

RECOMMENDATION: Waive further reading and adopt Ordinance 18-1041, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING A ZONE TEXT AMENDMENT TO TITLE 19, ZONING ORDINANCE, TO INCREASE THE NUMBER OF PERMITTED HOME BUSINESS EMPLOYEES AND AMEND THE LIVE/WORK DESIGN AND PARKING STANDARDS, CITYWIDE, IN THE CITY OF WEST HOLLYWOOD, CALIFORNIA.”

- 2.G. ORDINANCE NO. 18-1042 (2ND READING) “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING A ZONE TEXT AMENDMENT TO TITLE 19, ZONING ORDINANCE, TO AMEND STANDARDS FOR ALLOWABLE ROOFTOP PROJECTIONS, CITYWIDE, IN THE CITY OF WEST HOLLYWOOD, CALIFORNIA.” [Y. QUARKER, M. CROWDER]:**

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1042 an ordinance of the City of West Hollywood approving a zone text amendment to Title 19, Zoning Ordinance, to amend standards for allowable rooftop projections, Citywide, in the City of West Hollywood, California.

RECOMMENDATION: Waive further reading and adopt Ordinance 18-1042, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING A ZONE TEXT AMENDMENT TO TITLE 19, ZONING ORDINANCE, TO AMEND STANDARDS FOR ALLOWABLE ROOFTOP PROJECTIONS, CITYWIDE, IN THE CITY OF WEST HOLLYWOOD, CALIFORNIA.”

- 2.H. ORDINANCE NO. 18-1043 (2ND READING) “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING A ZONE TEXT AMENDMENT TO TITLE 19, ZONING ORDINANCE, TO AMEND REVIEW AUTHORITY AND REQUIREMENTS FOR ALL NEW**

OR EXPANDED OUTDOOR DINING AREAS OR SIMILAR OUTDOOR COMMERCIAL USES ABOVE THE GROUND FLOOR OF A STRUCTURE, CITYWIDE, IN THE CITY OF WEST HOLLYWOOD, CALIFORNIA.” [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1043, an Ordinance of the City Council of the City of West Hollywood, approving a Zone Text Amendment to Title 19, Zoning Ordinance, to amend review authority and requirements for all new or expanded outdoor dining areas or similar outdoor commercial uses above the ground floor of a structure, citywide, in the City of West Hollywood, California.

RECOMMENDATION: Waive further reading and adopt Ordinance 18-1043, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING A ZONE TEXT AMENDMENT TO TITLE 19, ZONING ORDINANCE, TO AMEND REVIEW AUTHORITY AND REQUIREMENTS FOR ALL NEW OR EXPANDED OUTDOOR DINING AREAS OR SIMILAR OUTDOOR COMMERCIAL USES ABOVE THE GROUND FLOOR OF A STRUCTURE, CITYWIDE, IN THE CITY OF WEST HOLLYWOOD, CALIFORNIA.”

- 2.I. ORDINANCE NO. 18-1044 (2ND READING) “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING A ZONE TEXT AMENDMENT TO TITLE 19, ZONING ORDINANCE, TO ADOPT NEW POLICIES REGULATING AFFORDABLE HOUSING IN ACCORDANCE WITH STATE LAW, CITYWIDE, IN THE CITY OF WEST HOLLYWOOD, CALIFORNIA.” [Y. QUARKER, M. CROWDER]:**

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 18-1044 an ordinance of the City of West Hollywood approving a zone text amendment to Title 19, Zoning Ordinance, to adopt new policies regulating affordable housing in accordance with state law, Citywide, in the City of West Hollywood.

RECOMMENDATION: Waive further reading and adopt Ordinance 18-1044, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING A ZONE TEXT AMENDMENT TO TITLE 19, ZONING ORDINANCE, TO ADOPT NEW POLICIES REGULATING AFFORDABLE HOUSING IN ACCORDANCE WITH STATE LAW, CITYWIDE, IN THE CITY OF WEST HOLLYWOOD, CALIFORNIA.”

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

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

RECOMMENDATION: Receive and file.

- 2.K. SENIORS IN ACTION [C. PLANCK, D. GIUGNI, L. ISENBERG, C. ROSKIN]:**
SUBJECT: The City Council will receive an update on Seniors in Action, a monthly gathering of older adults that addresses issues of loneliness and isolation through connections and community.
RECOMMENDATION: Receive and file.
- 2.L. TREASURER'S REPORTS FOR JULY AND AUGUST 2018 [L. QUIJANO, C. CORRALES, K. BARENG, N. CORONADO]:**
SUBJECT: The City Council will receive the Treasurer's Reports for the months ended July and August 2018 pursuant to Section 53646 of the Government Code of the State of California.
RECOMMENDATION: Receive and file the July and August 2018 Treasurer's Reports.
- 2.M. TELEVISED WOMEN'S ADVISORY BOARD MEETING [C. PLANCK]:**
SUBJECT: The City Council will consider approval of a televised meeting of the Women's Advisory Board.
RECOMMENDATIONS: 1) Direct staff to coordinate a televised meeting of the Women's Advisory Board on Tuesday, November 13, 2018; and 2) Direct the Communications Department to televise the Women's Advisory Board meeting of November 13, 2018.
- 2.N. VETERANS DAY 2018 [S. CAMPBELL, S. MARTINEZ]:**
SUBJECT: The City Council will consider approval of programming for Veterans Day 2018 in West Hollywood.
RECOMMENDATIONS: 1) Approve the City of West Hollywood's sponsorship of Veterans Day 2018 and authorize the use of the City's name and logo on printed materials advertising the event; 2) 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 3) Authorize the temporary street closure of Holloway Drive at Santa Monica Boulevard from 8:00 a.m. to 1:00 p.m. on Sunday, November 11, 2018.
- 2.O. WEST HOLLYWOOD CITY POET LAUREATE 2018-20 [M. LOUIE, A. CAMPBELL, M. CHE]:**
SUBJECT: The City Council will review and ratify the City Poet Laureate Selection Committee's recommendation for the next West Hollywood City Poet Laureate who will serve from October 2018 to October 2020.
RECOMMENDATIONS: 1) Approve the City Poet Laureate Selection Committee's recommendation of Charles Flowers for the next West Hollywood City Poet Laureate, to serve a two-year term from October 2018 to October 2020; and 2) Authorize use of the City's name and logo on promotional and collateral materials for City Poet Laureate-related programs, and authorize the promotion of the programs through the City's website, calendar and social media networks.

2.P. IMPLEMENTATION OF DISTRICT 10 PREFERENTIAL PARKING REGULATIONS ON ROMAINE STREET AVENUE BETWEEN CURSON AVENUE AND GARDNER STREET [S. CAMPBELL, V. GUARINO, B. BORTFELD]:

SUBJECT: The City Council will consider adopting an ordinance to implement District 10 preferential parking regulations on the 7500 block of Romaine Street, between Curson Avenue and Gardner Street.

RECOMMENDATION: Introduce for first reading Ordinance No. 18-_____, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.250 OF THE WEST HOLLYWOOD MUNICIPAL CODE, IMPLEMENTING DISTRICT 10 PREFERENTIAL PARKING REGULATIONS ON THE 7500 BLOCK OF ROMAINE STREET BETWEEN CURSON AVENUE AND GARDNER STREET AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE".

2.Q. AUTHORIZATION TO RELEASE REQUEST FOR PROPOSALS FOR THE WILLOUGHBY AVENUE AND VISTA/GARDNER NEIGHBORHOOD GREENWAYS CONCEPT DESIGN [O. DELGADO, H. DEMITRI, B. CHEUNG, J. KEHO, B. SIEGL, T. WORDEN]:

SUBJECT: The City Council will authorize staff to release a Request for Proposals for the Willoughby Avenue and Vista/Gardner Neighborhood Greenways Concept Design.

RECOMMENDATION: Authorize the issuance of a Request for Proposal (RFP) to invite qualified firms to submit proposals to create the Willoughby Avenue and Vista/Gardner Neighborhood Greenways Concept Design Request for Proposals.

2.R. AGREEMENT FOR SERVICES WITH HIGH PRESSURE ZONE [C. PLANCK, D. GIUGNI, P. SLOANE GOODMAN]:

SUBJECT: The City Council will consider approval of an agreement for services with High Pressure Zone (HPZ) to provide ongoing branding and marketing for the Cityline shuttle services.

RECOMMENDATIONS: 1) Approve an agreement for services with HPZ for a total not to exceed amount of \$45,000 (maximum \$15,000 per year) through June 30, 2021, for ongoing marketing and branding services for the Cityline shuttles; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.S. AUTHORIZE ADDITIONAL EXPENDITURES FOR LEGAL SERVICES WITH BAKER & HOSTETLER, LLP [J. KEHO, D. GRAY]:

SUBJECT: The City Council will consider authorizing additional expenditures for legal services with Baker & Hostetler, LLP as relates to the Sunset Millennium project.

RECOMMENDATION: Approve a \$425,000 increase in the amount of authorized expenditures for the existing Engagement Agreement with

Baker & Hostetler LLP to provide special legal services as relates to the Sunset Millennium project for a total not-to-exceed amount of \$500,000.

- 2.T. AMENDMENT TO THE AGREEMENT FOR CITYWIDE WATER FEATURE MAINTENANCE AND REPAIR SERVICES WITH CALIFORNIA WATERS, LLC [S. CAMPBELL, H. COLLINS, P. HERTZ]:**
SUBJECT: The City Council will consider amending the Agreement for Citywide Water Feature Maintenance and Repair Services with California Waters, LLC to include the provisions for an annual Consumer Price Index increase effective July 1, 2018.

RECOMMENDATIONS: 1) Approve Amendment No. 3 to the Agreement for Citywide Water Feature Maintenance and Repair Services with California Waters, LLC to include the provisions for an annual Consumer Price Index increase effective, July 1, 2018; and 2) Authorize the City Manager, or designee, to execute all documents incident to the Amendment to the Agreement.

- 2.U. RECOGNITION AND PROMOTION OF NOVEMBER AS TRANSGENDER AWARENESS MONTH [K. COOK, B. SMITH]:**

SUBJECT: The City of West Hollywood will recognize November as Transgender Awareness Month.

RECOMMENDATIONS: 1) Proclaim November as Transgender Awareness Month; 2) Approve programming for November 2018 Transgender Awareness Month and direct staff to coordinate and promote these events; 3) Approve the use of City venues and waive event permits and facility use fees for City facilities for specific events as indicated in the schedule provided below; 4) Authorize an additional hour of validated parking for event participants at the 5-story West Hollywood Park garage, for a total of 3 hours; and 5) 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.

- 2.V. CAMPAIGN TO PROVIDE PUBLIC SAFETY TIPS AND INFORMATION TO WEST HOLLYWOOD HOUSEHOLDS [J. D'AMICO, L. HORVATH, J. LEONARD, A. LOVANO]:**

SUBJECT: The City Council will consider directing staff to develop a campaign to provide public safety information to each West Hollywood household, including public safety tips and relevant City and law enforcement contact information.

RECOMMENDATIONS: 1) Direct the Public Safety Department to work with the Communications Department to develop a campaign to provide public safety tips to each West Hollywood household, including a magnet with contact information for relevant local law enforcement agencies and City services; and 2) Authorize the Director of Finance & Technology Services to allocate \$20,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with design, printing, and mailing of the campaign materials.

2.W. CITY OF WEST HOLLYWOOD V-DAY 2019 CO-SPONSORSHIP OF THE VAGINA MONOLOGUES [L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider approving co-sponsorship of The Vagina Monologues on February 16 and February 17, 2019 in the City Council Chambers as programming for City of West Hollywood's V-Day 2019, a day of global awareness to end violence against women.

RECOMMENDATIONS: 1) Approve co-sponsorship of The Vagina Monologues on Saturday, February 16, 2019 and Sunday, February 17, 2019 at 2:00 p.m. as the City's V-Day programming; 2) Waive facility use fees and parking fees for parking in the 5-story parking structure for attendees of the event (estimated \$3,606); 3) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 4) Direct the Communications Department to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website and social media tools and for WeHoTV production staff to film the event; and 5) Authorize the City Manager or designee to execute documents incident to the co-sponsorship agreement.

2.X. C.I.T.Y. X1 PRE-THANKSGIVING EVENT FOR LGBTQ YOUTH [C. PLANCK, J. BOOK]:

SUBJECT: The City Council will consider providing support for the 2018 C.I.T.Y. x1 Youth Group's pre-Thanksgiving event, known as "The Big Feast," and reimbursing some of the food costs for the event.

RECOMMENDATIONS: 1) Authorize payment of \$1,000 toward food costs for C.I.T.Y. x1's 15th annual "Big Feast" pre-Thanksgiving dinner on Sunday, November 18, 2018; and 2) Authorize the City Manager to execute agreement and any other documents related to this event.

2.Y. NATIONAL COUNCIL OF JEWISH WOMEN/LOS ANGELES'S ADVOCACY TRAINING PROJECT [C. PLANCK]:

SUBJECT: The City Council will consider providing support for the National Council of Jewish Women Los Angeles's Advocacy Training Project.

RECOMMENDATIONS: 1) Approve \$500 to support the National Council of Jewish Women/Los Angeles's Advocacy Training Project; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; and 3) Authorize the City Manager to execute agreements and any other documents related to this event.

2.Z. NATIONAL LEAGUE OF CITIES LESBIAN, GAY, BISEXUAL TRANSGENDER LOCAL OFFICIALS CONSTITUENCY GROUP RECEPTION [J. HEILMAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider hosting the National League of Cities Lesbian, Gay, Bisexual, Transgender Local Officials (LGBTLO) Constituency Group reception on Wednesday, November 7, 2018 in West Hollywood.

RECOMMENDATIONS: 1) Host the National League of Cities Lesbian, Gay, Bisexual, Transgender Local Officials (LGBTLO) Constituency Group reception in West Hollywood on Wednesday, November 7, 2018; and 2) Authorize the Director of Finance & Technology Services to allocate up to \$10,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the reception.

2.AA. RESOLUTION IN SUPPORT OF THE AMERICAN HOUSING AND ECONOMIC MOBILITY ACT OF 2018 (WARREN, D-MA) [L. HORVATH, J. HEILMAN, J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will consider a resolution in support the American Housing and Economic Mobility Act of 2018, sponsored by Senator Elizabeth Warren, D-MA.

RECOMMENDATIONS: 1) Adopt Resolution No. 18-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE AMERICAN HOUSING AND ECONOMIC MOBILITY ACT OF 2018, (WARREN, D-MA);" and 2) Direct the Community & Legislative Affairs Division to send copies of the adopted resolution to United States Senators Elizabeth Warren, Dianne Feinstein and Kamala Harris, Congressman Adam Schiff, State Senator Benjamin Allen, Assemblymember Richard Bloom, and other parties as deemed appropriate.

2.BB. RESOLUTION IN OPPOSITION TO THE TRUMP ADMINISTRATION'S DECISION TO END DIPLOMATIC VISAS FOR SAME-SEX PARTNERS [J. HEILMAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in opposition to the Trump Administration's decision to end diplomatic visas to same-sex domestic partners of foreign diplomats and employees of international organizations, such as the United Nations.

RECOMMENDATIONS: 1) Adopt Resolution No. 18-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO THE TRUMP ADMINISTRATION'S DECISION TO END DIPLOMATIC VISAS FOR SAME-SEX DOMESTIC PARTNERS OF FOREIGN DIPLOMATS AND INTERNATIONAL ORGANIZATION OFFICIALS;" and 2) Direct staff to send copies of the adopted resolution to President Donald J. Trump, Senators Dianne Feinstein and Kamala Harris, Congressman Adam Schiff, and other parties as appropriate.

2.CC. RESOLUTION IN SUPPORT OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT'S MEASURE W LOS ANGELES REGION SAFE, CLEAN WATER (SCW) PROGRAM [J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution in support of Los Angeles County Flood Control District's Measure W. The measure proposes levying a special parcel tax of 2.5 cents per square foot of

impermeable area, except as exempted. Beginning with fiscal year 2019-20, the special parcel tax will be levied to parcels within the Flood Control District, which encompasses cities and unincorporated areas of the County of Los Angeles. The special parcel tax will be levied until the voters repeal it.

RECOMMENDATIONS: 1) Adopt Resolution No. 18-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF LOS ANGELES COUNTY FLOOD CONTROL DISTRICT – MEASURE W LOS ANGELES REGION SAFE, CLEAN WATER (SCW) PROGRAM"; and 2) Direct the Community & Legislative Affairs staff to post information on the City's official web page related to the outcome of the Council's action on the above-referenced resolution.

3. PUBLIC HEARINGS:

3.A. APPEAL OF THE BUILDING OFFICIAL'S DECISION TO SUSPEND PERMIT M17-0376 [C. SCHROEDER, J. HOLUB]:

SUBJECT: The City Council will consider an appeal of the Building Official's decision to suspend permit M17-0376 pending submission of proof that the permit will not be relied upon by the landlord to violate the anti-tenant harassment provisions of the Rent Stabilization Ordinance.

RECOMMENDATIONS: Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, deny the appeal, affirm the Building Official's decision and adopt the following resolution: 1) Draft Resolution No. 18-_____ : "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING AN APPEAL AND UPHOLDING THE BUILDING OFFICIAL'S DECISION TO SUSPEND PERMIT M17-0376."

4. UNFINISHED BUSINESS:

4.A. RESIDENTIAL PARKING PERMIT REQUIREMENTS ON HOLIDAYS [S. CAMPBELL, V. GUARINO, B. BORTFELD]:

SUBJECT: The City Council will consider the continued enforcement of residential permit parking regulations on holidays.

RECOMMENDATION: Authorize staff to continue enforcement of residential permit parking regulations on all observed holidays.

4.B. NEIGHBORHOOD TRAFFIC MANAGEMENT PROGRAM PETITION PROCESS UPDATE [O. DELGADO, H. DEMITRI, W. DAVIS]:

SUBJECT: The City Council will consider approving enhancements to the City's Neighborhood Traffic Management Program by amending the current petition process.

RECOMMENDATION: Allow residential building representatives to sign traffic calming petitions on behalf of all of the building dwelling units.

4.C. WEST HOLLYWOOD PARK PHASE II IMPLEMENTATION PROJECT UPDATES [O. DELGADO, J. HANKAMER, C. SARKEES, S. CAMPBELL, H. COLLINS]:

SUBJECT: City Council will: receive an update on the project status; consider proposed post-bid design improvements; consider an increase to the project budget of \$5.65 million; and consider amending the Agreements for Services with CBRE Heery, Inc. and LPA, Inc. to modify the scope of services, increase the not-to-exceed amounts, and extend the terms of the Agreements.

RECOMMENDATIONS: 1) Receive an update on the project status; 2) Review and approve proposed post-bid design improvements as recommended in this staff report; 3) Approve Amendment No. 4 to the Agreement with CBRE Heery, Inc. for providing Construction Management Services for the West Hollywood Park Master Plan Implementation Project Phase II, increasing the amount of the Agreement of \$3,236,160.00 by \$1,716,293.38 for a new not-to-exceed total amount of \$4,953,453.38, and extend the term of the Agreement by a period of 39 months resulting in a new expiration date of June 30, 2022; 4) Approve Amendment No. 5 to the Agreement with LPA, Inc. for providing Design Services for the West Hollywood Park Master Plan Implementation Project Phase II, increasing the base amount of the Agreement of \$5,136,303 by \$750,000 and increase the authorization for extra work from \$644,600 by \$155,400 for a new not-to-exceed total amount of \$6,686,303, and extend the term of the Agreement by a period of 30 months resulting in a new expiration date of June 30, 2022; 5) Authorize an increase in the construction contingency of \$6,014,589 for additional and unforeseen work in the construction and post construction phases of the project in the amount of \$3,000,000 for a new not-to-exceed amount of \$9,014,589; 6) Authorize the City Manager or designee to execute all documents incident to the Amendments to the Agreements; and 7) Authorize the Director of Finance & Technology Services to allocate \$5,650,000 from General Fund Reserves for Capital Projects and transfer those funds to the Debt Funded Capital Projects Fund to increase the Phase II West Hollywood Park Master Plan Implementation Project budget for project management services, design services, and post bid design-related changes and related costs.

4.D. RESOLUTION OF THE WEST HOLLYWOOD CITY COUNCIL ADOPTING A CITYWIDE COYOTE MANAGEMENT AND COEXISTENCE PLAN [O. DELGADO, J. AUBEL, D. MICK]:

SUBJECT: The West Hollywood City Council will consider the adoption of a Citywide Coyote Management Plan.

RECOMMENDATION: Staff recommends that the City Council adopt RESOLUTION NO. 18-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING A COMPREHENSIVE COYOTE MANAGEMENT AND COEXISTENCE PLAN."

4.E. LANDLORD/TENANT COST SHARING FOR MANDATORY EARTHQUAKE RETROFITTING [C. PLANCK, P. NOONAN, C. SCHROEDER, A. REGAN, J. HOLUB]:

SUBJECT: The City Council will consider establishing a pass-through program allowing landlords to share costs for completing mandatory earthquake retrofitting of rent stabilized properties with existing tenants under specific limits and caps, requiring verification of incurred costs, and exempting very low income households who are either disabled or senior.

RECOMMENDATIONS: 1) Introduce on first reading: "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE ADDING A NEW CHAPTER 17.49 TO TITLE 17 ESTABLISHING A PROGRAM ALLOWING LANDLORDS TO PASS THORUGH A PORTION OF SEISMIC RETROFITTING COSTS TO TENANTS AT RENT STABILIZED PROPERTIES"; and 2) Direct the Rent Stabilization Commission to revise the West Hollywood Rent Stabilization Program Regulations implementing the pass through, creating an exemption for tenants who are very low income and either disabled or senior age 62 or older, and establishing administrative processes for reviewing pass-through requests and requests for exemption, and appeal processes as necessary.

5. NEW BUSINESS:

5.A. RESOLUTIONS REGARDING THE ADMINISTRATION OF THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2019 [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider approving the necessary resolutions calling the General Municipal Election to be held on Tuesday, March 5, 2019.

RECOMMENDATIONS: 1) Adopt Resolution No. 18-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2019, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES"; 2) Adopt Resolution No. 18-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO DIRECT THE REGISTRAR-RECORDER/COUNTY CLERK TO PROVIDE FULL ELECTION SERVICES AND ADMINISTER, MANAGE AND OVERSEE THE CITY OF WEST HOLLYWOOD'S GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2019;" and 3) Adopt Resolution No. 18-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES'

STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2019.”

5.B. COMMISSION APPOINTMENT [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making a direct appointment to the Planning Commission.

RECOMMENDATION: Councilmember Heilman will consider making one (1) direct appointment to the Planning Commission.

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

6. LEGISLATIVE:

6.A. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTIONS 5.18.010 (DEFINITIONS) AND 5.18.030 (OPERATING REQUIREMENTS) OF CHAPTER 5.18 (ANIMAL GROOMING) OF THE WEST HOLLYWOOD MUNICIPAL CODE [O. DELGADO, J. AUBEL, D. MICK]:

SUBJECT: The West Hollywood City Council will consider an amendment to Chapter 5.66 (Animal Grooming) of Title 5 (Business Licenses, Regulations and Permits) of the West Hollywood Municipal Code amending the operating requirements for animal groomers.

RECOMMENDATION: Staff recommends that the City Council consider all pertinent testimony, and introduce on first reading the following ordinance: 1) Ordinance No. 18-_____, AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTIONS 5.18.010 (DEFINITIONS) AND 5.18.030 (OPERATING REQUIREMENTS) OF CHAPTER 5.18 (ANIMAL GROOMING) OF THE WEST HOLLYWOOD MUNICIPAL CODE.

6.B. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADDING A NEW CHAPTER 17.30 TO TITLE 17 OF THE WEST HOLLYWOOD MUNICIPAL CODE REQUIRING A TENANT HABITABILITY PLAN DURING CERTAIN CONSTRUCTION ACTIVITIES, AMENDING SECTION 17.24.010 RELATING TO EXEMPTED PROPERTIES, AMENDING TITLE 1 FOR ADMINISTRATIVE PENALTIES AND AMENDING TITLE 13 RELATING TO SEISMIC STRENGTHENING [C. SCHROEDER, J. HOLUB, C. PLANCK, P. NOONAN, A. BARTLE, J. KEHO, B. GALAN]:

SUBJECT: The Council will consider amending the Rent Stabilization Ordinance adding a new chapter mandating that seismic retrofitting construction require the landlord produce and abide by a tenant habitability plan maintaining certain standards for habitability on the property prior to being issued building permits, or upon a finding that permitted work requires a plan to protect tenant health and safety. The

Council will also consider necessary, attendant amendments to Titles 1, 13 and 17.

RECOMMENDATIONS: Staff recommends that the City Council introduce on first reading: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADDING A NEW CHAPTER 17.30 TO TITLE 17 OF THE WEST HOLLYWOOD MUNICIPAL CODE REQUIRING A TENANT HABITABILITY PLAN DURING CERTAIN CONSTRUCTION ACTIVITIES, AMENDING SECTION 17.24.010 RELATING TO EXEMPTED PROPERTIES, AMENDING TITLE 1 FOR ADMINISTRATIVE PENALTIES AND AMENDING TITLE 13 RELATING TO SEISMIC STRENGTHENING."

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, November 5, 2018 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
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
December 3	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
December 17	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

**City Council Agendas and Staff Reports
are available on-line at**

www.weho.org

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
MONDAY, OCTOBER 15, 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. CONFERENCE WITH REAL PROPERTY NEGOTIATORS G.C. 54956.8**
 - a. Property: 8330 Santa Monica Blvd.
City Negotiator: City Manager
Negotiating Party: Arden Group Inc.
Under Negotiation: Price and terms of payment

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
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Date: October 10, 2018
Signature: Alyssa T. Pohlador