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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, FEBRUARY 19, 2019  
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, February 19, 2019 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, February 13, 2019.*

**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 February 4, 2019.

**2.C. DEMAND REGISTER NO. 841, RESOLUTION NO. 19-5147 [L. QUIJANO, C. CORRALES]:**

*SUBJECT: The City Council shall receive the Demand Register for period ending February 8, 2019 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.*

**RECOMMENDATION:** Approve Demand Register No. 841 and adopt Resolution No. 19-5147, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 841".

**2.D. ORDINANCE NO. 19-1059 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 5.18.030 (OPERATING REQUIREMENTS) OF CHAPTER 5.18 (ANIMAL GROOMING) OF THE WEST HOLLYWOOD MUNICIPAL CODE." [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1059, an Ordinance of the City of West Hollywood amending section 5.18.030 (operating requirements) of chapter 5.18 (animal grooming) of the West Hollywood Municipal Code.*

**RECOMMENDATION:** Waive further reading and adopt Ordinance 19-1059, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 5.18.030 (OPERATING REQUIREMENTS) OF CHAPTER 5.18 (ANIMAL GROOMING) OF THE WEST HOLLYWOOD MUNICIPAL CODE."

**2.E. ORDINANCE NO. 19-1060 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 11.30.030 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO IMPOUND, STORAGE AND DISPOSAL OF SHARED ON-DEMAND PERSONAL MOBILITY DEVICES" [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1060, an Ordinance of the City of West Hollywood amending section 11.30.030 of the West Hollywood Municipal Code relating to impound, storage and disposal of shared on-demand personal mobility devices.*

**RECOMMENDATION:** Waive further reading and adopt Ordinance 19-1060, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 11.30.030 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO IMPOUND, STORAGE AND DISPOSAL OF SHARED ON-DEMAND PERSONAL MOBILITY DEVICES".

**2.F. ORDINANCE NO. 19-1061 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 9.08.050.D.1 RELATING TO PROHIBITION OF CONSTRUCTION WORK ON OBSERVED HOLIDAYS" [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1061, an Ordinance of the City of West Hollywood amending section 9.08.050.d.1 relating to prohibition of construction work on observed holidays.*

*RECOMMENDATION: Waive further reading and adopt Ordinance 19-1061, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 9.08.050.d.1 RELATING TO PROHIBITION OF CONSTRUCTION WORK ON OBSERVED HOLIDAYS.*

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

*SUBJECT: The City Council will receive Synopses from the Business License Commission, Disabilities Advisory Board, and Senior Advisory Board regarding actions taken at their recent meeting.*

*RECOMMENDATION: Receive and file.*

**2.H. TREASURER'S REPORT FOR DECEMBER 2018 [L. QUIJANO, C. CORRALES, K. BARENG, N. CORONADO]:**

*SUBJECT: The City Council will receive the Treasurer's Reports for the month ended December 2018 pursuant to Section 53646 of the Government Code of the State of California.*

*RECOMMENDATION: Receive and file the December 2018 Treasurer's Report.*

**2.I. WEHO SMART CITY – UPDATE ON SMART STREET LIGHT PILOT PROJECT [M. LOUIE, F. CONTRERAS, K. KIGONGO, O. DELGADO, H. DEMITRI]:**

*SUBJECT: The City Council will receive and file an update on the WeHo Smart City – Smart Street Light Pilot Project.*

*RECOMMENDATION: Receive and file an update on the WeHo Smart City – Smart Street Light Pilot Project.*

**2.J. AGREEMENT WITH LVR INTERNATIONAL [S. CAMPBELL, V. GUARINO, B. BORTFELD]:**

*SUBJECT: The City Council will consider approval of an agreement with LVR International to conduct an evaluation of the City Hall Automated Parking Garage.*

*RECOMMENDATIONS: 1) Approve an eleven-month agreement with LVR International to provide consulting services in an amount not to exceed \$53,000; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.*

**2.K. APPROVAL OF FINANCIAL SUPPORT AGREEMENT FOR BEVERLY JOHNSON NAKED, A WORKSHOP READING OF A ONE-WOMAN PLAY [M. LOUIE, A. CAMPBELL]:**

*SUBJECT: The City Council will consider approving a financial support agreement for a workshop reading of Beverly Johnson Naked, a one-*

woman play by supermodel Beverly Johnson, to take place on March 22, 2019, authorizing the use of the West Hollywood Library Council Chambers and waiving associated fees.

RECOMMENDATIONS: 1) Approve the use of and waive facility use fees for the West Hollywood Library Public Meeting Room (Council Chambers) as indicated in this staff report; 2) Authorize an additional hour of validated parking for event participants at the West Hollywood Public Library/Park 5-story parking structure, for a total of 3 hours; 3) Approve a financial support agreement with Josh Ravetch for \$720; and 4) Authorize the City Manager to execute documents incident to the agreement.

**2.L. AMENDMENT NO. 1 TO THE AGREEMENT FOR SERVICES WITH IPS GROUP, INC. [S. CAMPBELL, V. GUARINO, B. BORTFELD]:**

*SUBJECT: The City Council will consider approving Amendment No. 1 to the agreement for services with IPS Group, Inc. to increase the not-to-exceed amount and expand the scope of services.*

RECOMMENDATIONS: 1) Approve Amendment No. 1 to the Agreement for Services with IPS Group, Inc. to increase the scope of services to include the purchase and installation of new parking meters and increase the not-to-exceed amount by \$1,461,203 for a total not-to-exceed amount of \$3,636,928; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.

**2.M. AMENDMENT NO. 2 TO THE AGREEMENT FOR SERVICES WITH JOHNSON CONTROLS, INC. [S. CAMPBELL, H. COLLINS, D. GONZALEZ]:**

*SUBJECT: The City Council will consider amending the Agreement for Services with Johnson Controls, Inc. for HVAC Maintenance and Repair Services to increase the not-to-exceed amount of the Agreement.*

RECOMMENDATION: 1) Approve Amendment No. 2 to Agreement #008067 for HVAC Maintenance and Repair Services with Johnson Controls, Inc. for the West Zone by increasing the amount by \$107,227.92, for a new total not-to-exceed amount of \$516,192.72 to cover costs of providing additional services; and 2) Authorize the City Manager or designee to execute all documents incident to the Amendment to the Agreement.

**2.N. AUTHORIZE THE USE OF COOPERATIVE PURCHASING AGREEMENTS WITH TANGRAM, INC., CORT BUSINESS SERVICES CORPORATION, AND SYSTEMS SOURCE, INC. [S. CAMPBELL, H. COLLINS, D. GONZALEZ]:**

*SUBJECT: The City Council will consider authorizing the use of cooperative purchasing agreements with Tangram, Inc. (distributor for Steelcase Inc.), Cort Business Services Corporation, and Systems Source, Inc. (distributor for Knoll Inc.) for the procurement of office and public space furnishings, related products, installation, support and associated design services for City maintained facilities.*

RECOMMENDATIONS: 1) Authorize the Finance & Technology Services Department to issue a Purchase Order to Tangram, Inc., pursuant to the Sourcwell Agreement, for the design, purchase and installation of Steelcase office furnishings in an amount not-to-exceed \$400,000; 2) Authorize the Finance & Technology Services Department to issue a Purchase Order to Cort Business Services Corporation, pursuant to the Sourcwell Agreement, for the design, purchase and installation of office furnishings in an amount not-to-exceed \$200,000; and 3) Authorize the Finance & Technology Services Department to issue a Purchase Order to System Source, Inc., pursuant to the U.S. Communities Government Purchasing Alliance Agreement, for the design, purchase and installation of Knoll modular office furnishings in an amount not-to-exceed \$500,000.

**2.O. PROPOSED MUNICIPAL FACILITY LICENSE AGREEMENT FOR WIRELESS FACILITIES ATTACHING TO CITY INFRASTRUCTURE IN THE PUBLIC RIGHT OF WAY [L. LANGER, O. DELGADO, H. DEMITRI, E. TSIPIS]:**

*SUBJECT: The City Council will consider a proposed Master License Agreement for wireless facilities attaching to city infrastructure in the Public Right of Way. This item is a follow-up item to the ordinance considered on December 17, 2018, amending Title 11 (Telecommunications Regulatory Ordinance) of the West Hollywood Municipal Code in response to the changing Federal and State regulations related to facilitating the expansion of wireless infrastructure in the public right of way as well as the recent acquisition of street light poles from Southern California Edison (SCE).*

RECOMMENDATION: City Staff recommends that the City Council Authorize use of the Master License Agreement template for wireless facilities attaching to city infrastructure in the Public Right of Way and approval by the City Manager or designee in substantially this form. Minor revisions to the template, including carrier specific insurance terms, may be approved by the City Attorney or designee, with any material revisions brought back to City Council for approval.

**2.P. SCHEDULING OF ELECTION, INSTALLATION AND TERMS FOR MAYOR AND MAYOR PRO TEMPORE [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will consider reinstating the originally scheduled dates for the election and installation of the new Mayor and Mayor Pro Tempore in 2019, and direct the City Clerk to return with a discussion of the annual terms for Mayor and Mayor Pro Tempore after the March 5, 2019 election and swearing in of newly elected City Councilmembers.*

RECOMMENDATIONS: 1) Reinstatement the originally scheduled dates for the election of the Mayor and Mayor Pro Tempore for April 15, 2019; 2) Reinstatement the originally scheduled dates for the installation of the new Mayor and Mayor Pro Tempore for May 20, 2019; and 3) Direct the City Clerk to return with an item to discuss the annual terms for Mayor and

Mayor Pro Tempore after the March 5, 2019 election and swearing in of newly elected City Councilmembers.

**2.Q. 2019 SKECHERS PERFORMANCE LOS ANGELES MARATHON STREET CLOSURES [M. LOUIE, C. SMITH, M. GERLE]:**

*SUBJECT: The City Council will consider approving street closures on portions of Sunset Boulevard, North San Vicente Boulevard, Santa Monica Boulevard and North Doheny Drive to accommodate the 2019 Skechers Performance Los Angeles Marathon.*

**RECOMMENDATIONS:** 1) Approve the closure of Sunset Boulevard between Marmont Lane and Clark Street/North San Vicente Boulevard on Sunday, March 24, 2019 from 4:00 a.m. to 2:00 p.m.; 2) Approve the closure of North San Vicente Boulevard between Sunset Boulevard and Melrose Avenue on Sunday, March 24, 2019 from 4:00 a.m. to 2:00 p.m.; 3) Approve the closure of Santa Monica Boulevard between La Cienega Boulevard and North Doheny Drive on Sunday, March 24, 2019 from 4:00 a.m. to 2:00 p.m.; 4) Approve the closure of North Doheny Drive between Santa Monica Boulevard and Beverly Boulevard on Sunday, March 24, 2019 from 4:00 a.m. to 2:00 p.m.; and 5) Authorize the City Manager or his designee to negotiate with Skechers Performance Los Angeles Marathon regarding route, activations and sponsor/sponsorship requests.

**2.R. HARVEY MILK DAY COMMEMORATION PROGRAMMING [M. LOUIE, A. CAMPBELL, M. CHE]:**

*SUBJECT: The Council will consider approving programming to commemorate Harvey Milk Day.*

**RECOMMENDATIONS:** 1) Approve annual programming for Harvey Milk Day and direct staff to coordinate appropriately; 2) Approve the use of and waive facility use fees for the West Hollywood Library Public Meeting Room (Council Chambers) as indicated in this staff report; 3) Authorize an additional hour of validated parking for event participants at the West Hollywood Public/Park 5-Story parking structure, for a total of 3 hours; 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.S. 2019 TRANSGENDER ARTS INITIATIVE GRANT AND ONE CITY ONE PRIDE GRANT FUNDING RECOMMENDATIONS [M. LOUIE, A. CAMPBELL, M. CHE]:**

*SUBJECT: The Council will consider ratifying recommendations of the Arts and Cultural Affairs Commission for funding the City's 2019 Transgender Arts Initiative Grant and One City One Pride Grants.*

**RECOMMENDATIONS:** 1) Approve recommendations of the Arts and Cultural Affairs Commission to award One City One Pride Grants totaling \$35,000 at various funding amounts to eight (8) applicants as outlined in this staff report; 2) Approve recommendations of the Arts and Cultural Affairs Commission to award Transgender Arts Initiative Grants totaling

\$17,200 at various funding amounts to four (4) applicants as outlined in this staff report; 3) Authorize the use of any remaining budgeted grant funds to be allocated to the City's Community Arts Grant program; 4) 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 of grantees in fulfillment of their grant projects as indicated in this staff report; 5) Authorize an additional hour of validated parking for event participants at the West Hollywood Public/Park 5-Story parking structure, for a total of 3 hours, for those grant funded events scheduled for the Council Chambers which exceed two hours; and 6) Allow grantees to charge admission or accept donations to offset production costs for performances or projects while using City facilities.

**2.T. EVALUATION OF TRAFFIC SIGNAL SYNCHRONIZATION [L. MEISTER, J. D'AMICO, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to evaluate the effectiveness of the traffic signal synchronization and return to City Council with the results.*

**RECOMMENDATIONS:** 1) Direct staff to evaluate the traffic signal synchronization program in terms of its effectiveness in reducing traffic congestion and increasing public safety; and 2) Return to City Council with the results of the evaluation and recommendations for improvements, as needed.

**2.U. INCENTIVIZE HOUSING ON UNDERUTILIZED PARCELS [J. D'AMICO, L. HORVATH, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to evaluate options for incentivizing housing development on underutilized commercial parcels, such as surface parking lots.*

**RECOMMENDATIONS:** 1) Direct staff to evaluate options for incentivizing housing development on underutilized commercial parcels, such as surface parking lots; and 2) Return to City Council with recommendations.

**2.V. HARASSMENT POLICIES AND PROCEDURES FOR CONTRACTED AGENCIES [J. HEILMAN, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to make sure the City's funded social services agencies and arts grant recipients have appropriate sexual harassment policies and practices in place.*

**RECOMMENDATIONS:** 1) Direct the City to take steps to make sure the City's funded social services agencies and arts grant recipients have appropriate sexual harassment policies and practices in place as part of the contracting process; 2) Direct the City Attorney to meet with the leadership of the Gay Men's Chorus of Los Angeles (GMCLA) to make sure the organization has appropriate policies and procedures related to reporting and investigating sexual harassment complaints; and 3) Direct the City Attorney to incorporate into upcoming ethics trainings a

discussion about ethical issues which may arise when Councilmembers, Commissioners and Board Members serve on the boards of outside organizations.

**3. PUBLIC HEARINGS:**

**3.A. ZONE TEXT AMENDMENT: DWELLING UNIT CLARIFICATION [J. KEHO, B. SIEGL, R. DIMOND]:**

*SUBJECT: The City Council will hold a public hearing to consider a Zone Text Amendment (ZTA) to clarify the definition and requirements for dwelling units in response to Zoning Interpretation 17-0001 (the "Interpretation"). The amendment aligns the Zoning Ordinance with the Interpretation, which clarifies that dwelling units are required to be for long-term use, which means a one-year term of stay or longer.*

**RECOMMENDATION:** Staff recommends the City Council hold a public hearing, listen to all pertinent testimony, and introduce on first reading the following ordinance: ORDINANCE 19-XXXX: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ADOPTING AN AMENDMENT TO TITLE 19, ZONING ORDINANCE, TO CLARIFY THE DEFINITION OF AND REQUIREMENTS FOR DWELLING UNITS IN COMPLIANCE WITH SECTION 19.03.030, PROCEDURES FOR INTERPRETATIONS, WEST HOLLYWOOD MUNICIPAL CODE.

**3.B. AMENDMENTS TO THE CITY'S MUNICIPAL CODE TO CREATE A WIRELESS FACILITY APPLICATION REVIEW FEE AND NO PARKING SIGN FEE AND AN AMENDMENT TO THE FEE RESOLUTION FOR FY2018-19 TO ADD SAID FEES [O. DELGADO, H. DEMITRI]:**

*SUBJECT: The City Council will consider amendments to the City's Municipal code to create a Wireless Facility Application Review fee and another fee to purchase "No Parking" signs for various work in the Public Right of Way, and an amendment to the Fee Resolution for FY2018-19 to add these two fees.*

**RECOMMENDATION:** Staff recommends that the City Council Adopt RESOLUTION NO. 19 - \_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTION (RESOLUTION NO. 18-5049) BY ADDING A NEW FEE TO REVIEW APPLICATIONS FOR WIRELESS FACILITIES ATTACHED TO CITY INFRASTRUCTURE IN THE PUBLIC RIGHT OF WAY AND ANOTHER FEE TO PURCHASE NO PARKING SIGNS FOR VARIOUS WORK IN THE PUBLIC RIGHT OF WAY."

**4. UNFINISHED BUSINESS:**

**4.A. UPDATE OF THE 2018-19 OPERATING BUDGET & ACCOMPLISHMENTS [P. AREVALO, D. WILSON, L. QUIJANO, J. NEMES, C. SAFRIET]:**

*SUBJECT: The City Council will consider a mid-year update to the 2018-19 Operating Budget, as well as receive an update on work program accomplishments and organizational changes. The proposed mid-year adjustments include: General Fund - \$900,000 in operating revenue, \$192,700 in operating expenditures, and \$1,615,000 in capital expenditures from reserves; Park Development Fund - \$350,000 in expenditures; and Debt Administration Fund - \$1,100,000 in transfers to the General Fund.*

RECOMMENDATIONS: 1) Approve budget adjustments identified in the attached "Proposed Mid-Year Adjustments to the Fiscal Year 2018-19 Budget" (Attachment A); 2) Approve adding the position of Lead Maintenance Technician; and 3) Receive and file the attached Mid-Year Financial Report (Attachment B), Vision 2020 Work Plan Accomplishments (Attachment C), and Capital Projects Report (Attachment D).

**5. NEW BUSINESS:**

**5.A. NEIGHBORHOOD-FRIENDLY MULTI-FAMILY DEVELOPMENT POLICIES AND STANDARDS – R2/R3/R4 ZONING DISTRICTS [L. MEISTER, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to identify opportunities and develop design criteria and land use options that will advance the neighborhood-friendly planning policies described in this report with the intent of addressing community concerns about neighborhood livability and out-of-scale residential development, and reducing impacts of new residential projects on adjacent properties and neighborhoods. By balancing the latest building requirements and construction practices with a more tailored local policy, resulting impacts can be minimized and new developments can better enhance neighborhood livability and maintain the integrity of the City's existing residential zones.*

RECOMMENDATIONS: 1) Direct the Urban Design and Architecture Studio to lead the development of alternatives and then collaborate with the Long Range Planning Division to recommend updates and revisions to existing policies and zoning to reflect the following in residential zones R2, R3 and R4: (a) Revise and/or establish more performance-based, site-specific green space requirements and work with the City's sustainability planner to coordinate landscaping goals for new projects. (b) Evaluate options for increasing permeable land required in new residential developments in conjunction with environmental and storm water policies. (c) Explore additional, flexible options for neighborhood-scaled massing, taking into consideration three dimensional relationships, modulation, character, and interest, and develop best practices for the design of new residential projects to address front, side and rear yard adjacent conditions. (d) Develop specific design criteria and related zoning standards for new residential projects that propose to exceed height

limitations prescribed in the City's General Plan and adopted Zoning Code. Consideration should be given to developing a range of and flexibility in massing options and may include strategies such as reduced upper level floor plate coverage, roof deck size and locations, and building projections, etc. (e) Review and identify options to update current parking design standards including locations and configurations (i.e. requiring minimum habitable space for projects that park on grade) to better reflect current and projected lifestyle needs and use patterns; and 2) Conduct community outreach and present zone text amendments to Planning Commission for a public hearing before bringing back to City Council.

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

*SUBJECT: The City Council will consider making direct appointments to the Arts & Cultural Affairs Commission, Human Services Commission, and Public Facilities Commission.*

**RECOMMENDATION:** 1) Councilmember Heilman will make one (1) direct appointment to the following Commissions: a) Arts & Cultural Affairs Commission, b) Human Services Commission, c) Public Facilities Commission.

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

**6. LEGISLATIVE:**

**6.A. CANNABIS USE ORDINANCE AMENDMENT REGARDING TEMPORARY CANNABIS USES AND UPDATE ON THE CANNABIS BUSINESS LICENSE SCREENING APPLICATION PROCESS [P. AREVALO, L. LANGER, J. LEONARD, J. KEHO, J. HITTLEMAN, B. ECK, J. ROCCO, A. REGAN, D. MICK]:**

*SUBJECT: Staff will provide an update on the cannabis business license screening application process, the City Council will consider an amendment to the City's Cannabis Use Ordinance to extend the date by which temporary cannabis use permits can be issued, and the City Council will consider whether to grant the existing four medical dispensaries adult-use licenses through until December 31, 2019 and to continue a discussion from December 17, 2018 on whether to change the number of cannabis business licenses in any of the five business license categories.*

**RECOMMENDATIONS:** 1) Staff recommends that the City Council introduce on first reading: Ordinance No. 19 - \_\_\_\_\_: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, AMENDING ORDINANCE NO 17-1016 RELATED TO TEMPORARY CANNABIS USES" ; 2) Direct staff to extend the adult-use retail licenses for the existing four medical dispensaries in the City until December 31, 2019; and 3) Maintain the current language in the City's Cannabis

Ordinance setting the number of cannabis business licenses in each of the five business license categories at eight.

**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, March 4, 2019 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

<b>UPCOMING MEETING SCHEDULE</b>				
<b>Date</b>	<b>Day</b>	<b>Time</b>	<b>Meeting Type</b>	<b>Location</b>
March 4	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
March 18	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
April 1	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
April 15	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, FEBRUARY 19, 2019  
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:

**INITIATION OF LITIGATION: Gov't Code section 54956.9(d)(4)**

- a. 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: February 13, 2019  
Signature: Alyssa P. Pohlman