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

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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, APRIL 1, 2019
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:30 P.M. –REGULAR MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF AGENDA:

ADJOURNMENT MOTIONS:

PRESENTATIONS:

SPECIAL ITEM:

A. RESOLUTION DECLARING THE RESULTS OF THE MARCH 5, 2019 GENERAL MUNICIPAL ELECTION [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council is requested to adopt a Resolution declaring the results, and accepting the official canvass and official statement of votes cast from the L.A. County Registrar Recorder/County Clerk for the General Municipal Election held March 5, 2019.

RECOMMENDATIONS: 1) Declare LINDSEY HORVATH, LAUREN MEISTER, and JOHN D'AMICO elected as Members of the City Council to shortened terms of three years and eight months respectively; 2) Declare that ballot MEASURE Y regarding a business tax on adult-use Cannabis sales was CARRIED and SHALL be deemed adopted and ratified; 3) Declare that ballot MEASURE B regarding a Resolution approving a General Plan Amendment related to the Arts Club Project was CARRIED and SHALL be deemed adopted and ratified; and 4) Adopt Resolution No 19- ____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, ACCEPTING THE LOS ANGELES COUNTY REGISTRAR RECORDER/COUNTY CLERK'S OFFICIAL CANVASS AND OFFICIAL STATEMENT OF VOTES CAST FOR THE GENERAL MUNICIPAL ELECTION HELD ON MARCH 5, 2019, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW."

B. ADMINISTER THE OATH OF OFFICE TO THE NEWLY ELECTED COUNCILMEMBERS:

The oath will be administered to the newly elected members of the City Council.

C. COUNCILMEMBER COMMENTS:

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, April 1, 2019 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, March 27, 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 March 18, 2019.

2.C. DEMAND REGISTER NO. 844, RESOLUTION NO. 19-5156:

SUBJECT: The City Council shall receive the Demand Register for period ending March 22, 2019 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register No. 844 and adopt Resolution No. 19-5156, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 844".

2.D. CLAIMS ADMINISTRATION:

SUBJECT: The City Council is asked to deny a claim filed against the City as an administrative step in claims processing.

RECOMMENDATION: Deny the claim of Fidel Marquez, Jr.

2.E. ORDINANCE NO. 19-1063 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AN AMENDMENT TO MUNICIPAL CODE TITLE 19, ZONING ORDINANCE AND AN AMENDMENT TO THE SUNSET SPECIFIC

PLAN TO MODIFY STANDARDS AND POLICIES FOR OFF-SITE SIGNAGE IN THE SUNSET SPECIFIC PLAN AREA IN THE CITY OF WEST HOLLYWOOD, CALIFORNIA.” [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1063, an ordinance of the City Council of the City of West Hollywood, approving an amendment to Municipal Code Title 19, zoning ordinance and an amendment to the Sunset Specific Plan to modify standards and policies for off-site signage in the Sunset Specific Plan area in the City of West Hollywood, California.

RECOMMENDATION: Waive further reading and adopt Ordinance 19-1063, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AN AMENDMENT TO MUNICIPAL CODE TITLE 19, ZONING ORDINANCE AND AN AMENDMENT TO THE SUNSET SPECIFIC PLAN TO MODIFY STANDARDS AND POLICIES FOR OFF-SITE SIGNAGE IN THE SUNSET SPECIFIC PLAN AREA IN THE CITY OF WEST HOLLYWOOD, CALIFORNIA.”

2.F. ORDINANCE NO. 19-1064 (2ND READING) “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, AMENDING TITLE 11 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO EXEMPT PERMITTED DOCKLESS BICYCLE SHARING SYSTEMS FROM THE BAN ON SHARED ON-DEMAND PERSONAL MOBILITY DEVICES AND SERVICES, CITYWIDE FOR AN 18-MONTH PILOT PROGRAM” [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-_____; “an Ordinance of the City Council of the City of West Hollywood amending Title 11 of the West Hollywood Municipal Code to exempt permitted dockless bicycle sharing systems from the ban on shared on-demand personal mobility devices and services, Citywide for an 18-month pilot program.”

RECOMMENDATION: Waive further reading and adopt Ordinance No. 19-_____: “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 11 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO EXEMPT PERMITTED DOCKLESS BICYCLE SHARING SYSTEMS FROM THE BAN ON SHARED ON-DEMAND PERSONAL MOBILITY DEVICES AND SERVICES, CITYWIDE FOR AN 18-MONTH PILOT PROGRAM.”

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

SUBJECT: The City Council will receive Synopses from the Human Services Commission, Public Safety Commission, Transgender Advisory Board, and Women’s Advisory Board regarding actions taken at their recent meetings.

RECOMMENDATION: Receive and file.

2.H. AUTHORIZATION TO ESTABLISH NEW AGREEMENTS FOR SERVICE FOR ART WORK MAINTENANCE AND CONSERVATION SERVICES [M. LOUIE, A. CAMPBELL, R. EHEMANN]:

SUBJECT: The City Council will consider approval of new agreements for service for art work maintenance and conservation services based on a recently conducted RFP/Proposals submission and review process.

RECOMMENDATIONS: 1) Approve a four-year Agreement for Services with Rosa Lowinger & Associates in the amount of \$180,000 for art work maintenance and conservation services; 2) Approve a four-year Agreement for Services with Sculpture Conservation Studio of Constantinople, Inc. in the amount of \$180,000 for art work maintenance and conservation services; 3) Approve a four-year Agreement for Services with Silverlake Conservation LLC in the amount of \$180,000 for art work maintenance and conservation services; and 4) Authorize the City Manager or designee to execute documents incident to the agreements.

2.I. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH HARRIS & ASSOCIATES [O. DELGADO, H. DEMITRI]:

SUBJECT: The City Council will consider amending the agreement with Harris & Associates, Inc. for additional infrastructure design services for the Beverly Blvd. and Robertson Blvd. Streetscape Projects.

RECOMMENDATIONS: 1) Approve Amendment No. 2 to the agreement for services with Harris & Associates, Inc. to modify the scope of services and increase the amount of the agreement by \$25,150 for a total not-to-exceed amount of \$839,615; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.J. AGREEMENT FOR SERVICES WITH PENCO ENGINEERING [O. DELGADO, H. DEMITRI]:

SUBJECT: The City Council will consider approval of an agreement for services with PENCO Engineering for engineering design services for Havenhurst Cul-De-Sac.

RECOMMENDATIONS: 1) Approve an Agreement for Services with PENCO Engineering in the amount of \$84,900 for engineering design services for Havenhurst Cul-De-Sac; 2) Authorize the City Manager or designee to execute documents incident to the agreement; and 3) Authorize the City Engineer to approve change orders to the agreement for services in an amount not to exceed 5% Contingency (\$4,245) of the total agreement amount.

2.K. APPROVAL OF AMENDMENT 2 TO AN AGREEMENT FOR SERVICES WITH KEYSER MARSTON ASSOCIATES, INC. [C. SCHROEDER, P. NOONAN, M. PASHAYI]:

SUBJECT: The City Council will consider approving a second amendment to the contract for services with Keyser Marston Associates, Inc. providing

technical consulting services related to creation of new affordable housing.

RECOMMENDATIONS: 1) Approve Amendment 2 to the Agreement for Services with Keyser Marston Associates increasing the contract amount by \$15,000 to a total contract amount of \$55,000 for the period of July 1, 2017 through June 30, 2019 for technical consulting services related to creation of new affordable housing; and 2) Authorize the City Manager or designee to execute all documents incident to this agreement.

2.L. LICENSE AGREEMENT FOR USE OF CITY TRASH ENCLOSURE [S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider a proposed Master License Agreement (MLA) for the use of the City owned trash enclosure accessible from the alley at the north end of West Hollywood Park.

RECOMMENDATIONS: 1) Authorize use of the Master License Agreement template for use of the City owned trash enclosure at the north end of West Hollywood Park by adjacent businesses; and 2) Authorize the City Manager or designee to execute all documents incident to the License Agreement.

2.M. 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. TSIPIIS]:

SUBJECT: The City Council will consider a proposed Municipal Facility 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 Municipal Facility 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.N. CITY OF WEST HOLLYWOOD LIST OF TRANSPORTATION-RELATED PROJECTS ELIGIBLE FOR FUNDING UNDER SB-1 (BEALL) TRANSPORTATION FUNDING [O. DELGADO, H. DEMITRI]:

SUBJECT: The City Council will consider adopting a resolution specifying certain transportation-related projects eligible for funding under SB-1 (Beall) Transportation Funding to be completed during the next fiscal year.

The project list included in the resolution will be sent to the California Transportation Commission (CTC) before the deadline of May 1, 2019.
RECOMMENDATIONS: 1) Adopt Resolution No. 19-____ “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING A LIST OF TRANSPORTATION-RELATED PROJECTS ELIGIBLE FOR FUNDING UNDER SB-1 (BEALL) TRANSPORTATION FUNDING”; 2) Direct staff to submit the list of City projects to the California Transportation Commission (CTC) before the May 1, 2019 deadline.

2.O. URBAN ART PROGRAM ADMINISTRATIVE GUIDELINES 2019 – DEVELOPER INITIATED PROJECTS [M. LOUIE, A. CAMPBELL, R. EHEMANN]:

SUBJECT: The City Council will consider approving revised administrative guidelines for the Urban Art Program (Percent for Art).

RECOMMENDATIONS: 1) Adopt Resolution 19-_____ “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE “URBAN ART PROGRAM ADMINISTRATIVE GUIDELINES 2019 – DEVELOPER INITIATED PROJECTS” FOR THE WEST HOLLYWOOD URBAN ART PROGRAM.”; and 2) Direct staff to initiate a zone text amendment for section 19.38.050 of the Zoning Ordinance.

2.P. AUTHORIZE THE ADVERTISEMENT OF A REQUEST FOR PROPOSALS FOR THE DESIGN OF SAFETY BOLLARDS [O. DELGADO, H. DEMITRI, J. GILMOUR]:

SUBJECT: The City Council will consider authorizing the advertisement of a Request for Proposals (RFP) for the design of bollards to enhance pedestrian safety at specific high traffic areas.

RECOMMENDATION: Authorize the advertisement of a Request for Proposals to design and identify potential locations for pedestrian safety bollards.

2.Q. NEIGHBORHOOD TEST TRAFFIC CALMING TREATMENTS AND SAFETY MEASURES [O. DELGADO, H. DEMITRI, R. GARLAND, W. DAVIS]:

SUBJECT: The City Council will consider the approval of test traffic calming treatments and safety measures, as part of the on-going Neighborhood Traffic Management process.

RECOMMENDATIONS: Recommend approval of the following traffic calming treatments and safety measures: 1) 1100-1200 block of Fuller Avenue test speed lumps; 2) 1300-1400 block of Laurel Avenue test speed lumps; 3) 900-1000 Havenhurst Drive test speed lumps; 4) 1100-1200 block of Flores Street test speed lumps; 5) 500-600 block of Orlando Avenue test speed lumps; 6) West Hollywood Elementary School (Harratt Street and Hammond Street) speed lumps; 7) Peak hour “Right Turn Only” regulation on the Elevado Street and Cynthia Avenue approaches at

Doheny Drive; 8) Doheny Drive vehicle speed reduction striping enhancements; and 9) Gardner Street and Lexington Avenue test intersection reconfiguration.

2.R. NOTICE OF COMPLETION FOR CIP 1807, FOUNTAIN AVENUE INTERSECTION IMPROVEMENTS [O. DELGADO, H. DEMITRI, W. DAVIS]:

SUBJECT: The City Council will consider approving the Notice of Completion for CIP 1807, Fountain Avenue Intersection Improvements, by KDC Inc. dba as Dynaelectric.

RECOMMENDATIONS: Accept the work and authorize the following: a. Filing the Notice of Completion (NOC) by the City Clerk; b. Final payment to the contractor at the end of the 35 day lien period; c. Release of the Performance Bond on the date of recordation of the Notice of Completion; and d. Release of the Payment Bond 35 days after the date of recordation of the Notice of Completion, pending no receipt of Stop Notices from subcontractors and/or suppliers.

2.S. REQUEST TO DESIGNATE THE BUILDING AT 8743 SUNSET BOULEVARD AS A LOCAL CULTURAL RESOURCE [J. KEHO, D. DEGRAZIA, J. ALKIRE, R. RATH]:

SUBJECT: The City Council will consider the Historic Preservation Commission's recommendation to approve the nomination of the building located at 8743 Sunset Boulevard as a local cultural resource.

RECOMMENDATION: Staff recommends that the City Council uphold the Historic Preservation Commission's recommendation, and adopt Resolution No. 19-__ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING THE PROPERTY AT 8743 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA AS A LOCAL CULTURAL RESOURCE." (ATTACHMENT A)

2.T. COMMUNITY ENGAGEMENT ON SCHOOL OPTIONS IN WEST HOLLYWOOD [J. D'AMICO, L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to analyze the needs of families with school-age children in West Hollywood and perform community outreach with parents, LAUSD, and other community stakeholders.

RECOMMENDATIONS: 1) Direct staff to provide the City Council with a report highlighting: a. Data on the number of school-age children (K-12) living in the City of West Hollywood, including those currently enrolled in LAUSD, private institutions, homeschooled, etc.; and b. The status of public schools in West Hollywood and surrounding areas, including Beverly Hills and other school districts; 2) Direct staff to utilize the City's Children's Roundtable to engage with parents of school-age children, parents of pre-schoolers, representatives from LAUSD, and community stakeholders to address the immediate concerns of West Hollywood

parents; and 3) Affirm City Council support for LAUSD in its effort to create a new middle school pathway for West Hollywood residents.

2.U. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING ACCESS TO CRIMINAL RECORDS INFORMATION FOR BUSINESS LICENSING PURPOSES PURSUANT TO PENAL CODE SECTIONS 11105 AND 13300 [O. DELGADO, J. LEONARD, D. MICK, L. LANGER, K. SHIN]

SUBJECT: The City Council will consider a resolution authorizing access to criminal records information for business licensing purposes.

RECOMMENDATION: Adopt Resolution No. 19-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING ACCESS TO CRIMINAL RECORDS INFORMATION FOR BUSINESS LICENSING PURPOSES PURSUANT TO PENAL CODE SECTIONS 11105 AND 13300".

2.V. PROPOSAL TO PROHIBIT CASHLESS BUSINESSES [J. HEILMAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing the City Attorney to draft an ordinance to require businesses in West Hollywood to accept cash as a form of payment.

RECOMMENDATION: Direct the City Attorney to draft an ordinance to require businesses in West Hollywood to accept cash as a form of payment.

2.W. SB 50 (WIENER) PLANNING AND ZONING: HOUSING DEVELOPMENT: INCENTIVES [J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will receive and file an update on SB 50 (Wiener), consider maintaining a "neutral" position on the bill, and direct staff to continue to work with the author on amending the bill.

RECOMMENDATIONS: 1) Receive and file a status report on SB 50 (Wiener) Planning and Zoning: Housing Development: Incentive; and 2) Maintain a "neutral" position on the bill and direct staff to continue to work with the author on amending the bill.

3. PUBLIC HEARINGS: None.

4. UNFINISHED BUSINESS:

4.A. CONSIDERATION OF RESOLUTION OF CENSURE RELATING TO COUNCILMEMBER JOHN DURAN [M. JENKINS]:

SUBJECT: At the March 4, 2019 City Council meeting, the Council took action to direct the preparation of a Resolution of Censure relating to Councilmember John Duran. Attached is a draft Resolution of Censure for the Council's consideration.

RECOMMENDATION: City Council will discuss and consider taking action on the draft Resolution of Censure.

4.B. MANDATORY SEISMIC RETROFIT PROGRAM – REDUCTION IN BUILDING PERMIT FEES FOR RESIDENTIAL APARTMENT BUILDINGS [J. KEHO, B. GALAN]:

SUBJECT: The City Council will consider a reduction in building permit fees to property owners of residential apartment buildings subject to West Hollywood's mandatory seismic retrofit ordinance. A fee reduction will assist property owners with City permitting costs.

RECOMMENDATION: Staff recommends a twenty-five percent building permit fee reduction specifically for seismic retrofit improvements for residential apartment buildings required to be retrofitting per West Hollywood's mandatory seismic strengthening ordinances.

4.C. MANDATORY SEISMIC RETROFIT PROGRAM – AUTHORIZATION TO SUBMIT HAZARD MITIGATION GRANT PROGRAM SUBAPPLICATION [J. KEHO, B. GALAN]:

SUBJECT: The City Council will consider authorization to submit a FEMA Hazard Mitigation Grant Program (HMGP) sub application to request \$5,000,000 to fund a program that will assist residential property owners with retrofitting costs of soft-story buildings.

RECOMMENDATIONS: 1) Authorize the submittal of a HMGP sub application to Cal EOS/FEMA to request \$5,000,000 in grant money to fund a program that will assist residential property owners with seismic retrofitting costs of soft-story buildings; 2) Authorize the City Manager or designee to submit a Letter of Financial Commitment to expend matching funds of 25% of the total program budget (grant plus match); 3) Authorize the City Manager or designee to submit a Project Maintenance Letter confirming the proposed project is in compliance with the Environmental and Historic FEMA review process; 4) Upon approval of the grant award, authorize the Director of Finance and Technology Services to increase revenues and expenditures by an equal amount, which will be determined upon the successful award of the grant; 5) Authorize the expenditure of grant funds for the purposes specified in the grant award; and 6) Authorize the Director of Finance & Technology Services to allocate \$1,250,000 from unallocated reserves in the General Fund to the Miscellaneous Grant Fund for the City's 25% matching contribution to the FEMA grant and related program costs; and to adjust the City's matching contribution amount downward if necessary based upon the actual value of the grant award.

4.D. 2019 COMMUNITY STUDY SUMMARY OF FINDINGS AND RECOMMENDATIONS [C. SCHROEDER, D. GIUGNI, L. ISENBERG]:

SUBJECT: The City Council will receive a report on the 2019 Community Study Summary of Findings and recommendations.

RECOMMENDATIONS: 1) Receive and discuss the 2019 Community Study Summary of Findings; and 2) Approve the following Overall Recommendations: a. Continue to provide high quality, diverse programming and service delivery throughout the City and for key populations; b. Ensure key vulnerable populations are treated with respect and understanding; c. Expand and strengthen collaborative partnerships with community stakeholders; d) Use diverse communication and outreach methods to increase resident awareness of available services and programs; e) Continue transparency and accountability related to funded services and programs (e.g., evaluation of services); and f) Ensure that policies, programs, and services address the social determinants of health.

4.E. UPDATE ON EXPLORATION OF PILOT PROGRAMS FOR INCREASING AFFORDABILITY IN THE WEST HOLLYWOOD HOUSING MARKET, AND PROPOSAL TO EXPLORE AN AFFORDABLE HOUSING OVERLAY ZONE AND WORKFORCE HOUSING REQUIREMENT FOR CERTAIN MULTIFAMILY RESIDENTIAL PROJECTS USING A STATE DENSITY BONUS [C. SCHROEDER, P. NOONAN, A. BARTLE]:

SUBJECT: The City Council will receive a presentation on possible programs that could increase affordability in the West Hollywood housing market, provide feedback, and confirm proceeding forward with developing four of the programs into local pilots. The City Council will also consider directing staff and the Planning Commission to explore feasibility of an affordable housing overlay zone, and a workforce housing requirement for certain multifamily residential projects using a state density bonus.

RECOMMENDATIONS: 1) Receive the presentation, provide feedback on programs proposed, and confirm proceeding forward with developing the four identified programs into pilots: a. Small Sites Acquisition, b. First-Time Home Buyer Program, c. Affordable Accessory Dwelling Unit Program, and d. Micro-units / Co-Living; 2) Return to the City Council with a developed pilot program framework for each identified program including full estimates for costs, staff time and technical and administrative need, and proposed ways and metrics for measuring success; and 3) Direct staff and the Planning Commission to explore the following programs: Option E – Establishing an affordable housing overlay zone potentially waiving maximum residential unit densities for 100% affordable housing projects in R3 and R4 multi-family residential zones, and Option F - a workforce housing requirement for certain multifamily residential projects using a state density bonus.

5. NEW BUSINESS:

5.A. HOUSING ELEMENT ANNUAL PROGRESS REPORT FOR CALENDAR YEAR 2018 [C. SCHROEDER, P. NOONAN, A. BARTLE]:

SUBJECT: The City Council will receive the Annual Housing Element Report for calendar year 2018 and authorize staff to submit the report to the California Department of Housing and Community Development in compliance with state requirements.

RECOMMENDATION: Authorize staff to submit the 2018 Annual Housing Element Report to the California State Department of Housing and Community Development.

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

SUBJECT: The City Council will consider making direct and at-large appointments to the Business License Commission, Public Facilities Commission, and the Public Safety Commission.

RECOMMENDATION: 1) Mayor Pro Tempore Horvath will make one (1) direct appointment to the Business License Commission; 2) Councilmember Duran will make one (1) direct appointment to the Public Facilities Commission; and 3) City Council will make one (1) at-large appointment to the Public Safety Commission.

5.C. REVIEW OF COUNCIL-INITIATED PROGRAMMING AND EVENT SERIES [P. AREVALO, A. LOVANO]:

SUBJECT: Due to issues and concerns raised by community members and members of the City Council, staff is seeking input from the City Council on policies and procedures related to City-sponsored events, in particular those that fall under the regular work plan of City divisions.

RECOMMENDATIONS: 1) Provide direction on City Council involvement and oversight of budgeted work program events; 2) Provide direction on how to address currently-scheduled events in the pipeline that have not been formally vetted by the City Council; and 3) Direct staff to return to City Council with recommendations for establishing a formal event policy for future events.

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

6. LEGISLATIVE:

6.A. AN ORDINANCE AMENDING CHAPTER 17.48 OF THE WEST HOLLYWOOD MUNICIPAL CODE REGARDING SUBSTANTIVE GROUNDS FOR RENT ADJUSTMENT APPLICATIONS BY LANDLORDS BASED ON EXPENSES INCURRED IN PERFORMING EARTHQUAKE HAZARD REDUCTION AND SEISMIC STRENGTHENING [C. SCHROEDER, J. HOLUB, A. REGAN, P. NOONAN]

SUBJECT: Staff recommends the City Council adopt an ordinance amending Chapter 17.48 of the West Hollywood Municipal Code regarding substantive grounds for rent adjustment applications by

landlords to determine a just and reasonable return based on expenses in performing earthquake hazard reduction and seismic strengthening.

RECOMMENDATION: Staff recommends that the City Council introduce on first reading: Ordinance No. 19- ____ “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING CHAPTER 17.48 OF THE WEST HOLLYWOOD MUNICIPAL CODE REGARDING SUBSTANTIVE GROUNDS FOR RENT ADJUSTMENT APPLICATIONS BY LANDLORDS BASED ON EXPENSES INCURRED IN PEFORMING EARTHQUAKE HAZARD REDUCTION AND 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, April 15, 2019 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
April 15	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
May 6	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
May 20	Monday	6:00 PM	Mayoral Installation	West Hollywood Park Council Chambers
June 3	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

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: 3-27-19
Signature: C. Tran