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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, JUNE 17, 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 Monday, June 17, 2019 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, June 12, 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 June 3, 2019.

2.C. APPROVAL OF DEMAND REGISTER NO. 849 [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council shall receive the Demand Register for period ending June 7, 2019 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register NO. 849 and adopt Resolution No.19-5196, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 849."

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

SUBJECT: The City Council will receive Synopses from the Business License Commission, Human Services Commission, Public Facilities Commission, Disabilities Advisory Board, Lesbian and Gay Advisory Board, Russian Advisory Board, and the Women's Advisory Board regarding actions taken at their recent meeting.

RECOMMENDATION: Receive and file.

2.E. TREASURER'S REPORT FOR APRIL 2019 [L. QUIJANO, C. CORRALES, K. BARENG, N. CORONADO]:

SUBJECT: The City Council will receive the Treasurer's Reports for the month ended April 2019 pursuant to Section 53646 of the Government Code of the State of California.

RECOMMENDATION: Receive and file the April 2019 Treasurer's Report.

2.F. UPDATE ON THE LOS ANGELES COUNTY LESBIAN, BISEXUAL AND QUEER WOMEN'S HEALTH COLLABORATIVE [C. SCHROEDER, C. PLANCK]:

SUBJECT: The West Hollywood City Council will receive an update on the work of the Los Angeles County Lesbian, Bisexual and Queer Women's Health Collaborative.

RECOMMENDATION: Receive and file.

2.G. MID-YEAR REPORT ON SOCIAL SERVICES PROGRAMS [C. SCHROEDER, D. GIUGNI, L. ISENBERG]:

SUBJECT: The City Council will receive the mid-year report on Social Services contract programs.

RECOMMENDATION: Receive and file the mid-year report.

2.H. PERFORMANCE EVALUATION REPORT FOR ATHENS SERVICES [O. DELGADO, H. DEMITRI]:

SUBJECT: The City Council will receive the performance evaluation report from MuniEnvironmental for Athens Services Agreement with the City of West Hollywood for solid waste collection and recycling services.

RECOMMENDATION: Receive and file the final report from MuniEnvironmental. a. Athens Services is performing solid waste and

recycling services in compliance with the Agreement, b. Athens Services has a net refund of \$8,348.98, for overpayment of fees.

2.I. APPROVAL OF ANNUAL ARTS GRANT PROGRAM 2020 [M. LOUIE, A. CAMPBELL, P. BONDS]:

SUBJECT: The Council will consider approving the Annual Arts Grant Program for 2020 as recommended by the Arts and Cultural Affairs Commission.

RECOMMENDATION: Approve the implementation of the 2020 Arts Grant Program as recommended by the Arts and Cultural Affairs Commission.

2.J. MUNICIPAL LAW ENFORCEMENT SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF LOS ANGELES AND THE CITY OF WEST HOLLYWOOD [K. COOK]:

SUBJECT: The City Council will consider approving the Municipal Law Enforcement Services Agreement by and between the County of Los Angeles and the City of West Hollywood.

RECOMMENDATION: 1) Approve the Municipal Law Enforcement Services Agreement by and between the County of Los Angeles and the City of West Hollywood; and 2) Authorize the City Manager or designee to execute documents incident to this agreement.

2.K. SUBMISSION OF GRANT APPLICATION TO LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AGENCY (LA METRO) FOR FTA SECTION 5310 FUNDS [C. SCHROEDER, D. GIUGNI, P. SLOANE GOODMAN]:

SUBJECT: The City Council will consider authorizing and directing City staff to submit a funding application to the Los Angeles County Metropolitan Transit Authority ("LACMTA") under Federal Transportation Authority Section 5310.

RECOMMENDATIONS: 1) Approve in concept and authorize staff to submit a grant application to LACMTA for funding under the FTA Section 5310 program, for a total amount not to exceed \$500,000 for ongoing program operations of the "TLC" (Door to Door) service; 2) Adopt Resolution No. 19-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING AN APPLICATION FOR GRANT FUNDS FOR THE SECTION 5310 PROGRAM OF THE FEDERAL TRANSIT ADMINISTRATION/LA METRO AND AUTHORIZING THE CITY MANAGER TO SIGN ON BEHALF OF THE CITY ALL RELATED CERTIFICATIONS AND ASSURANCES;" 3) Upon award of the grant, authorize the Director of Finance and Technology Services to increase budgeted revenue and expenditures in the Grant Fund, by the amount of the award; and 4) Upon award of the grants, authorize the Director of Finance and Technology Services to allocate an amount not to exceed \$50,000 from undesignated reserves to accounts to

be determined at that time, to fund the required City matching contribution for the grants.

2.L. APPROVE AGREEMENT WITH GRANICUS, INC. TO PROVIDE VIDEO STREAMING, VIDEO ARCHIVING, AND ELECTRONIC VOTING AND AGENDA SERVICES TO THE CITY [C. SCHROEDER, Y. QUARKER, M. CROWDER, L. BELSANTI, B. WHITE, K. EGENBERGER]:

SUBJECT: The City Council will consider approving a three-year contract with Granicus, Inc. to continue to provide video streaming and archiving, as well as electronic voting and agenda services to the City.

RECOMMENDATIONS: 1) Approve a three year agreement with Granicus, Inc. in an amount not-to-exceed \$90,073.23 (28,572.00 for FY19-20; 30,000.60 for FY 20-21; and 31,500.63 for FY 21-22); and 2) Authorize the City Manager to execute documents incident to the agreement.

2.M. AGREEMENT FOR SERVICES BETWEEN THE CITY OF WEST HOLLYWOOD AND THE LOS ANGELES COUNTY DEPARTMENT OF ANIMAL CARE AND CONTROL TO PROVIDE COMPREHENSIVE ANIMAL SERVICES [O. DELGADO, D. RIVAS, D. MICK]:

SUBJECT: The City Council will consider approving a 5 year contract with the Los Angeles County Department of Animal Care and Control to provide comprehensive animal services for the City of West Hollywood.

RECOMMENDATIONS: 1) Approve an Agreement for Services with Los Angeles County Department of Animal Care and Control for a five year period, in a not-to-exceed amount of \$350,000 (\$70,000 per year), to provide comprehensive animal services; and 2) Authorize the City Manager to execute all documents related to the Agreement.

2.N. AGREEMENT FOR SERVICES WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR SAFETY BOLLARDS PILOT PROJECT [O. DELGADO, H. DEMITRI, J. GILMOUR]:

SUBJECT: The City Council will consider approval of an agreement for services with Kimley-Horn and Associates, Inc. to perform Citywide Safety Bollards Study & Design.

RECOMMENDATIONS: 1) Approve an agreement for services with Kimley-Horn and Associates, Inc. in the amount of \$52,028 to perform City-wide Safety Bollards Study & Design; 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 10% (\$5,202.80) of the total agreement amount.

2.O. AGREEMENT FOR SERVICES WITH CITYGATE ASSOCIATES, LLC [D. WILSON]:

SUBJECT: The City Council will consider approval of an agreement with Citygate Associates, LLC to conduct a staffing analysis and optimization plan.

RECOMMENDATIONS: 1) Approve an Agreement for Services with Citygate Associates, LLC in a not-to-exceed amount of \$169,000 to conduct a staffing analysis and optimization plan; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.P. AMENDMENT TO AGREEMENT FOR SERVICE WITH GOVERNMENTJOBS.COM, INC. D.B.A. NEOGOV [C. SCHROEDER, S. SCHUMACHER, C. LEUNG]:

SUBJECT: The City Council will consider amending the Agreement with Governmentjobs.com Inc. dba NeoGov add services with onboarding module and learning management system module and increase the contract total by \$25,307 for fiscal year 2020.

RECOMMENDATIONS: 1) Approve Amendment No. 3 to the agreement for services with NeoGov to modify the scope of services and increase the amount of the agreement by \$25,307 through Fiscal Year 2020 and increase the annual renewal amount for future fiscal years by \$21,376; and 2) Authorize the City Manager or designee to execute the documents incident to the agreement.

2.Q. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH UNITED SITE SERVICES OF CALIFORNIA, INC. [S. CAMPBELL, V. GUARINO, B. BORTFELD]:

SUBJECT: The City Council will consider approving Amendment No. 3 to the agreement for services with United Site Services of California, Inc. for fence rental services, to increase the not-to-exceed amount and extend the agreement.

RECOMMENDATIONS: 1) Approve Amendment No. 3 to the Agreement for Services with United Site Services of California, Inc. to increase the amount of the agreement by \$5,000 for a new total not-to-exceed amount of \$30,000, and extend the term of the agreement by twelve (12) months for a new expiration date of June 30, 2020; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.R. AMENDMENT NO. 2 TO THE AGREEMENT FOR SERVICES WITH MAJESTIC FIRE PROTECTION, INC. [S. CAMPBELL, H. COLLINS, E. HAMANT]:

SUBJECT: The City Council will consider approving Amendment No. 2 with Majestic Fire Protection, Inc. to extend the term and increase the not-to-exceed amount for preventative maintenance, repairs and installation of fire alarms, fire sprinklers and other related fire life safety systems and equipment located in City-owned facilities.

RECOMMENDATIONS: 1) Approve Amendment No. 2 to the Agreement with Majestic Fire Protection, Inc. by: increasing the total amount by \$200,000 for a new total not-to-exceed amount of \$400,000; and, extending the term of the Agreement by a period of 9 months resulting in a new expiration date of June 30, 2020; and 2) Authorize the City Manager or designee to execute all documents incident to the Agreement.

2.S. AMENDMENT NO. 2 WITH JEWISH FAMILY SERVICE FOR RECEPTIONIST SERVICES AT THE PLUMMER PARK COMMUNITY CENTER [S. CAMPBELL, S. MARTINEZ, M. GASCA]:

SUBJECT: The City Council will consider approving Amendment No. 2 to the Agreement for Services with Jewish Family Service (JFS) for receptionist services at Plummer Park Community Center.

RECOMMENDATIONS: 1) Approve Amendment No. 2 to the Agreement for Services with Jewish Family Service by: increasing the total amount of the Agreement by \$45,000 for a new total not-to-exceed amount of \$135,000; and, extending the term of the Agreement by a period of 12 months resulting in a new expiration date of June 30, 2020; and 2) Authorize the City Manager or designee to execute all documents incident to the Agreement.

2.T. AMENDMENT NO. 2 TO THE AGREEMENT FOR SERVICES WITH MICHAEL BAKER INTERNATIONAL FOR STAFF AUGMENTATION [O. DELGADO, H. DEMITRI, J. GILMOUR]:

SUBJECT: The City Council will consider amending the agreement for services with Michael Baker International for on-call temporary engineering staff services on an as-needed basis.

RECOMMENDATIONS: 1) Approve Amendment No. 2 to the agreement for services with Michael Baker International to increase the amount of the agreement by \$44,433.83 for a total not-to-exceed amount of \$244,433.83; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.U. AWARD A CONSTRUCTION CONTRACT TO SOUTHWEST PIPELINE & TRENCHLESS CORP. AND AN AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES TO MICHAEL BAKER INTERNATIONAL [O. DELGADO, H. DEMITRI, J. GILMOUR]:

SUBJECT: The City Council will consider award of a construction contract to Southwest Pipeline & Trenchless Corp. to perform Capital Improvement Project (CIP) 1803, Melrose Ave./Robertson Blvd. Sewer Rehabilitation and will also consider approval of an agreement for services with Michael Baker International to perform construction inspection services for the same CIP.

RECOMMENDATIONS: 1) Award a construction contract to Southwest Pipeline & Trenchless Corp., in the amount of \$861,158.50 for the construction of CIP 1803, Melrose Ave./Robertson Blvd. Sewer Rehabilitation and authorize the City Manager or designee to execute

documents incident to the agreement; 2) Authorize the City Engineer to approve change orders to the construction contract in an amount not to exceed 10% (\$86,116) of the total agreement amount; 3) Adopt Resolution No. 19-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF CIP 1803, MELROSE AVE./ROBERTSON BLVD. SEWER REHABILITATION, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT;" and 4) Approve an agreement for services with Michael Baker International in the amount of \$99,928 for construction inspection services and authorize the City Manager or designee to execute documents incident to the agreement.

2.V. AWARD OF A PROFESSIONAL SERVICES AGREEMENT TO SEA-CLEAR POOLS, INC [S. CAMPBELL, S. MARTINEZ, C. JORDAN]:

SUBJECT: The City Council will consider awarding a Professional Services Agreement to Sea-Clear Pools, Inc. (Sea Clear) for West Hollywood Aquatic Center Pool Maintenance Services.

RECOMMENDATIONS: 1) Award an Agreement to Sea-Clear Pools, Inc. for West Hollywood Pool Maintenance Services for a three-year term in the not to exceed amount of \$169,615; and 2) Authorize the City Manager, or designee, to execute all documents incident to the Agreement.

2.W. APPROVE AMENDMENT NO. 3 WITH ITENNIS INC. FOR TENNIS CONCESSION OPERATION AND SERVICES [S. CAMPBELL, S. MARTINEZ, M. GASCA]:

SUBJECT: The City Council will consider approving an amendment to the Agreement for services with iTennis for the Tennis Concession Operations and Services.

RECOMMENDATIONS: 1) Approve Amendment No. 3 to the agreement for services with iTennis, extending the agreement by eighteen (18) months from July 1, 2019 to December 31, 2020; and 2) Authorize the City Manager, or designee, to execute documents incident to the Agreement.

2.X. REJECT ALL BIDS RECEIVED AND AMEND EXISTING AGREEMENT TO EXTEND SERVICES WITH AREKELIAN ENTERPRISES, INC. DBA ATHENS SERVICES FOR CITYWIDE PET WASTE STATION DAILY SERVICES [S. CAMPBELL, H. COLLINS, E. HAMANT]:

SUBJECT: The City Council will consider rejecting all bids received and approving an amendment to the existing Agreement for citywide pet waste station daily services with Arekelian Enterprises, Inc. dba Athens Services for an extended term and to increase the not-to-exceed amount.

RECOMMENDATIONS: 1) Reject all bids to provide citywide pet waste station daily services, as submitted on April 26, 2019 and return the associated bid bond; 2) Approve Amendment No. 2 to the Agreement with

Arekelian Enterprises, Inc. dba Athens Services by: increasing the total not-to-exceed amount by \$490,418 for a new total not-to-exceed amount of \$1,440,122.48 and extending the term of the Agreement by a period of 24 months resulting in a new expiration date of June 30, 2021; and 3) Authorize the City Manager or designee to execute all documents incident to the Agreement.

2.Y. CITY OF WEST HOLLYWOOD INVESTMENT POLICY [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council will consider adopting the annual resolution for the City's investment policy.

RECOMMENDATION: Adopt Resolution No. 19-_____, "A Resolution of the City Council of the City of West Hollywood Confirming a Statement of Investment Policy and Rescinding Resolution No. 18-5074".

2.Z. CO-SPONSORSHIP OF BICYCLE EDUCATION SAFETY TRAININGS [J. D'AMICO, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring a series of Bicycle Education Safety Trainings in collaboration with the Los Angeles County Bicycle Coalition, WeHo Bicycle Coalition, Metro, and Supervisor Sheila Kuehl's office.

RECOMMENDATIONS: 1) Authorize co-sponsorship of the Bicycle Education Safety Trainings on July 14, July 28, and August 11, 2019 in collaboration with the Los Angeles County Bicycle Coalition; 2) Approve the use of the north parking lot at Plummer Park and waive the facility use fees and special event permit fees (estimated \$750 in waived fees); 3) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 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.AA. SPONSORSHIP OF A FILM SCREENING OF "GO FIGURE: THE RANDY GARDNER STORY" [J. HEILMAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider sponsoring a film screening of "Go Figure: The Randy Gardner Story", a documentary about the ice skater and LGBTQ advocate, on July 26, 2019 in the City Council Chambers.

RECOMMENDATIONS: 1) Authorize the sponsorship of a film screening of "Go Figure", a documentary about the LGBTQ public figure, Randy Gardner; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 3) Approve the use of City facilities and waive facility use fees and parking fees at the 5-story parking structure for attendees of the event (estimated \$791 in waived fees); 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; and 5) Authorize the Director of Finance and Technology Services to allocate \$1,450 from Fiscal Year 2019-2020

budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for associated costs.

2.BB. RESOLUTION TO OPPOSE AB 516 (CHIU) AUTHORITY TO REMOVE VEHICLES, UNLESS AMENDED [J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution opposing Assembly Bill (AB) 516 unless it is amended. AB 516 is authored by Assemblymember David Chiu, D-San Francisco and if enacted into law, it will eliminate local governments' authority to remove vehicles from city and county streets, under certain circumstances.

RECOMMENDATIONS: 1) Adopt Resolution No. 19-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO OPPOSE AB 516 (CHIU) AUTHORITY TO REMOVE VEHICLES, UNLESS AMENDED"; 2) Direct staff to work with Assemblymember David Chiu to amend AB 516; and 3) Direct Community & Legislative Affairs Division staff to send copies of the adopted resolution to Governor Gavin Newsom, State Senator Benjamin Allen, Assembly members Richard Bloom and David Chiu, and other parties as deemed appropriate.

3. PUBLIC HEARINGS: None.

4. UNFINISHED BUSINESS:

4.A. FY19-20 OPERATING BUDGET & CAPITAL WORK PLAN [P. AREVALO, D. WILSON, L. QUIJANO, A. RUIZ, C. SAFRIET]:

SUBJECT: The City Council will consider adopting the City of West Hollywood Operating Budget and Capital Work Plan for the 2019-20 fiscal year.

RECOMMENDATIONS: 1) Adopt Resolution Number 19-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE BUDGET FOR FISCAL YEAR 2019-20" as specified in the Statement of Changes to Fund Balance, or as amended by the City Council; 2) Adopt the division and capital work plan presented in the Second Year Update to the 2018-2020 Operating Budget and 2018-2023 Capital Work Plan (as previously provided to the City Council and available online, at the City Clerk's office, and at the Library); 3) Approve the list of Pre-Approved Organizations and Events for City Councilmembers to attend at the City's expense; and 4) Authorize the Director of Finance & Technology Services to allocate \$2 million in General Fund Reserves for the purchase of Proposition A Funds.

4.B. UPDATE ON THE IMPLEMENTATION OF THE CITY'S CANNABIS ORDINANCE [P. AREVALO, J. LEONARD, L. LANGER, J. KEHO, B. ECK, D. PURIFICACION, J. ROCCO, D. MICK, A. REGAN]:

SUBJECT: Staff will provide an update on the implementation of the City's cannabis ordinance and the City Council may consider future adult-

use licensing options for the existing four medical dispensaries and issues related to consumption lounges.

RECOMMENDATIONS: 1) Receive and file an update on the implementation of the City's Cannabis Ordinance; 2) Direct staff to bring forward an amendment to the City's cannabis ordinance extending the local temporary adult-use retail cannabis licenses for the existing four medical dispensaries until March 31, 2020, and provide notice that the licenses will not be extended past this date and that the businesses will not be able to sell adult-use cannabis after March 31, 2020; and 3) Approve staff cannabis priorities as shown in the "Next Steps" section.

4.C. UPDATE ON THE DOCKLESS ELECTRIC BIKE SHARE PILOT PROGRAM [J. KEHO, B. SIEGL, T. WORDEN, S. CAMPBELL, V. GUARINO, C. WAGMAN]:

SUBJECT: The City Council will receive an update regarding the status of the Dockless Electric Bike Share Pilot Program.

RECOMMENDATIONS: Direct staff to amend the Dockless Electric Bike Share Pilot Program application requirements and re-open the application period, with the following changes: 1) Amend parking requirements to allow bicycles to park near the curb of the sidewalk; and 2) Reduce permit fees for the duration of the pilot program and return to the City Council with an amendment to the fee schedule.

4.D. SUNSET STREETScape PILOT PROJECT RECOMMENDATIONS [J. KEHO, B. SIEGL, G. YOLLES]:

SUBJECT: The City Council will receive a report with a summary of the purpose, design, evaluation process and recommended next steps for the Sunset Streetscape Pilot project and direct staff regarding removal and/or permanency of certain temporary streetscape features.

RECOMMENDATIONS: 1) Receive evaluation report for Sunset Streetscape Pilot project; 2) Direct staff to remove the pilot projects identified in Attachment B; 3) Direct staff to develop engineered drawings for permanent pedestrian safety enhancements at the intersections of Holloway/Palm, Sunset/Holloway, Sunset/Clark, and return to the City Council with cost estimates; 4) Direct staff to evaluate the relocation of the crosswalk at Sunset/Sherbourne with the addition of in-road flashing lights, and return back to the City Council with cost estimates; 5) Direct the Current and Historic Preservation Division to develop a more permanent installation for highlighting the cultural history of the Sunset Strip; and 6) Return back to the City Council within six months with a status report on the Sunset parklet and a report with long-term recommendations for improving walkability on Sunset.

4.E. BRANDING UPDATE FOR THE PICKUP [C. SCHROEDER, D. GIUGNI, F. GOMEZ]:

SUBJECT: The City Council will receive a report on branding for The PickUp, an entertainment shuttle program that operates on weekends along Santa Monica Boulevard.

RECOMMENDATION: Approve the proposed branding update for The PickUp.

4.F. COMMISSION AND ADVISORY BOARD APPOINTMENTS AND RE-APPOINTMENTS [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making direct and at-large appointments to City Commissions and Advisory Boards.

RECOMMENDATIONS: City Councilmembers will make new appointments or re-appointments to City Commissions and Advisory Boards; with terms ending February 28, 2021; as follows: 1) Mayor Pro Tempore Horvath to make direct appointments to the following: a. Arts & Cultural Affairs Commission, Business License Commission, Historic Preservation Commission, Human Services Commission, Planning Commission, Public Facilities Commission, Public Safety Commission, Rent Stabilization Commission, and Transportation Commission, b. Disabilities Advisory Board, Russian Advisory Board, Senior Advisory Board, Transgender Advisory Board, and Women's Advisory Board, c. Lesbian & Gay Advisory Board: one male and one female direct appointment; 2) Councilmember Heilman to make direct appointments to the following: a. Business License Commission, b. Women's Advisory Board; 3) Call for nominations for the at-large appointments for the following Commissions: a. Arts & Cultural Affairs Commission: 2 at-large appointments, b. Business License Commission: 2 at-large appointments, c. Historic Preservation Commission: 2 at-large appointments, d. Human Services Commission: 2 at-large appointments, e. Planning Commission: 2 at-large appointments, f. Public Facilities Commission: 2 at-large appointments, g. Public Safety Commission: 2 at-large appointments, h. Rent Stabilization Commission: 2 at-large appointments, i. Transportation Commission: 2 at-large appointments; 4) Call for nominations for the at-large appointments for the following Advisory Boards: a. Disabilities Advisory Board: 4 at-large appointments, b. Russian Advisory Board: 4 at-large appointments, c. Senior Advisory Board: 4 at-large appointments, d. Transgender Advisory Board: 4 at-large appointments, e. Women's Advisory Board: 4 at-large appointments.

5. NEW BUSINESS:

5.A. UTILIZATION OF ALLEYWAYS FOR BIKE INFRASTRUCTURE [J. KEHO, B. SIEGL, T. WORDEN]:

SUBJECT: The City Council will receive a report evaluating the alleyways as a potential infrastructure component of the bike network in West Hollywood.

RECOMMENDATIONS: Receive and file.

5.B. INFORMATION ON SMOKE-FREE MULTI-FAMILY DWELLING PROGRAMS [O. DELGADO, D. RIVAS, D. MICK, P. NOONAN]:

SUBJECT: The City Council will receive information on smoke-free multi-family dwelling laws in California and smoke-free programs administered by other California jurisdictions, and may consider directing staff to explore options for creating a smoke-free multi-family dwelling program for West Hollywood.

RECOMMENDATIONS: 1) Receive and file the report; and 2) Provide additional direction to Staff as needed.

5.C. CONSIDERATION OF BI PRIDE EVENT AND VISIBILITY WALK [J. D'AMICO, L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to work with the event organizers of the proposed Bi Pride event to further outline details of the event and return to City Council with recommendations for moving forward with a potential City co-sponsorship.

RECOMMENDATION: 1) Direct staff to work with the organizers of the proposed Bi Pride event, the City's Public Safety Department, and the West Hollywood Sheriff's Station, to outline the details of the proposed Bi Pride event and return to City Council with further details and recommendations regarding: a. Fee waivers for facility use fees, parking fees, special event permits and encroachment permits; b. Proposed route for the Bi Pride Visibility Walk; c. Public Safety plan for the event and potential fiscal impact; d. Event Organizer's request to allow alcohol at the event; and e. Event Organizer's request for an allocation of \$3,500 for costs associated with the event.

5.D. PROPOSAL TO ADDRESS THE GENDER IMBALANCE ON ADVISORY BOARDS AND COMMISSIONS [J. HEILMAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to take steps to address the gender imbalance on City Commissions and Advisory Boards.

RECOMMENDATIONS: 1) Direct the City Clerk Division to work with the Communications Department to develop an outreach campaign designed to attract more female applicants to the City's Commissions and Advisory Boards; 2) Direct the City Clerk to prepare an annual report for the City Council which provides information on the gender balance of the City's Commission and Advisory Board appointments; and 3) Direct the City Clerk to consult with the Women's Advisory Board and consider other options for the Council to increase representation of women on the City's Advisory Boards and Commissions.

5.E. FOLLOW-UP ON POVERTY REDUCTION INITIATIVE [J. HEILMAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider taking additional steps towards a poverty reduction initiative in West Hollywood that targets interventions to low-income residents.

RECOMMENDATIONS: 1) Direct staff to evaluate the City's existing emergency rental assistance programs aimed at preventing eviction and return to City Council with recommendations for increasing the amount of money available if needed to meet the community's needs; 2) Direct staff to return with options for making the City's bus pass program free for low-income residents; 3) Direct staff to return with options for enhancing the City's nutrition programs for low-income residents, including senior meal sites and school lunch programs in the analysis; 4) Direct staff to evaluate the City's existing job placement and training programs and return with recommendations on enhancing those programs for low-income residents who are capable of working; 5) Direct staff to return with options for further reducing the cost of pre-school for low-income residents; 6) Direct staff to return with recommendations for establishing higher education savings accounts for low- and moderate-income residents with children; 7) Direct staff to research methods to reduce the cost of laundry in the City's affordable housing buildings; 8) Survey a segment of our low-income residents to determine whether they are unbanked or underbanked or whether they are paying high fees for banking or check-cashing services; and 9) Direct staff to continue to expand the community outreach regarding available resources and programs to ensure eligible residents are aware of and receiving services.

5.F. APPOINTMENT OF CITY COUNCILMEMBERS AS DELEGATES AND ALTERNATES TO VARIOUS ORGANIZATIONS, COMMITTEES AND SUB-COMMITTEES [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider appointments as delegates and alternates to various organizations, committees and sub-committees.

RECOMMENDATIONS: Appoint City Council members as Delegates and Alternates to the following, as outlined in Attachment A: A) Sanitation District No. 4 – Alternate Director; 1) Adopt Resolution No. 19-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING AN ALTERNATE DIRECTOR TO THE BOARD OF DIRECTORS OF LOS ANGELES COUNTY SANITATION DISTRICT NO. 4;" B) California Contract Cities Association – Voting Delegate/ Alternate; C) Clean Power Alliance (formerly LACCE) - Director/1st Alternate Director & 2nd Alternate Director; D) League of California Cities – Delegate / Alternate Delegate; E) Los Angeles County City Selection Committee – Delegate (Mayor) / Alternate; F) National League of Cities – Delegate / Alternate Delegate; G) California Joint Powers Insurance Authority (CJPIA) - Director/ (2) Alternates; H) Santa Monica Bay Watershed Council – Delegate / Alternate; I) Southern California Association of Governments (SCAG); Delegate/Alternate; J)

Westside Cities Council of Governments (WSCCOG) – Delegate / Alternate; K) Finance & Budget Sub-Committee – 2 Sub-Committee Members; L) Plummer Park Project Sub-Committee - 2 Sub-Committee Members; M) West Hollywood Park Phase II Sub-committee - 2 Sub-Committee Members; N) Visit West Hollywood Sub-Committee – 2 Sub-Committee Members; O) 1343 Laurel Avenue Sub-Committee - 2 Sub-Committee Members; P) Metro Council Sub-Committee - 2 Sub-Committee Members; Q) Homelessness Sub-Committee – 2 Sub-Committee Members; and R) CSW/PRIDE Sub-Committee – 2 Sub-Committee Members.

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

6. LEGISLATIVE:

6.A. OPERATION OF ELECTRIC BICYCLES ON SIDEWALKS [J. KEHO, B. SIEGL, T. WORDEN, D. RIVAS]:

SUBJECT: The City Council will consider an ordinance amending the West Hollywood Municipal Code to prohibit Class 2 and Class 3 electric bicycles on sidewalks at all times. This ordinance is a response to the increased use of sidewalks by electric bikes.

RECOMMENDATION: Staff recommends the City Council introduce on first reading the following ordinance: Ordinance No. 19-_____: "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING CHAPTER 10.04, TRAFFIC CODE, WEST HOLLYWOOD MUNICIPAL CODE, TO PROHIBIT THE OPERATION OF CLASS 2 AND CLASS 3 ELECTRIC BICYCLES ON SIDEWALKS AT ALL TIMES."

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, July 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 |
| July 15 | Monday | 6:30 PM | Regular Meeting | West Hollywood Park Council Chambers |
| August 19 | Monday | 6:30 PM | Regular Meeting | West Hollywood Park Council Chambers |
| September 16 | Monday | 6:30 PM | Regular Meeting | West Hollywood Park Council Chambers |
| October 7 | 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, JUNE 17, 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. CONFERENCE WITH REAL PROPERTY NEGOTIATORS G.C. 54956.8**

a. Property: 4336-010-270 and 4336-010-271
621 North Robertson Blvd.
City Negotiator: City Manager or designee
Property Owner: City of Beverly Hills
Under Negotiation: Price and Terms of Payment (Purchase)

b. Property: 5554-021-011, 5554-021-022, 5554-021-023
8301-8315 Santa Monica Blvd.
City Negotiator: City Manager or designee
Property Owner: Broudy Axelrood LLC
Under Negotiation: Price and terms of Payment (Purchase)

3. LITIGATION

The City Council finds, based on advice from the City Attorney, that discussion in open session of the following described matters will prejudice the position of the City in existing and anticipated litigation:

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

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

AFFIDAVIT OF POSTING

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

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

Date: JUNE 12, 2019
Signature: ALYDIA P. JOHNSON