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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, AUGUST 19, 2019
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

**5:30 P.M. – SPECIAL MEETING (CLOSED SESSION): See attached Closed
Session Agenda**

**6:30 P.M. –REGULAR MEETING
(REVISED 8-16-19)**

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, August 19, 2019 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, August 14, 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 July 15, 2019.

2.C. APPROVAL OF DEMAND REGISTER NO. 851 [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council shall receive the Demand Register for period ending August 9, 2019 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register NO. 851 and adopt Resolution No.19-5210, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 851"

2.D. CLAIMS ADMINISTRATION [D. WILSON, A. WARD]:

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

RECOMMENDATION: Deny the claims of Michael Carico, Kim Jones, Waleed Messiah, Patricia Lunsford and Satik Khodagulyan.

2.E. ORDINANCE NO. 19-1072 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLES 13, 15, AND 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO ADOPT NEW GREEN BUILDING REQUIREMENTS FOR NEW CONSTRUCTION AND MAJOR REMODELS, CITYWIDE, WEST HOLLYWOOD, CALIFORNIA" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1072, an ordinance of the City of West Hollywood amending Titles 13, 15, and 19 of the West Hollywood Municipal Code to adopt new Green Building requirements for new construction and major remodels, citywide, West Hollywood, California.

RECOMMENDATION: Waive further reading and adopt Ordinance 19-1072, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLES 13, 15, AND 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO ADOPT NEW GREEN BUILDING REQUIREMENTS FOR NEW CONSTRUCTION AND MAJOR REMODELS, CITYWIDE, WEST HOLLYWOOD, CALIFORNIA."

2.F. ADOPT ORDINANCE NO. 19-1073 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING ENCROACHMENT PERMIT REQUIREMENTS BY ADDING CHAPTER 11.18 TO TITLE 11 (STREETS, SIDEWALKS, PUBLIC PLACES AND INFRASTRUCTURE) OF THE WEST HOLLYWOOD MUNICIPAL CODE AND AMENDING SECTION 1.08.010 TO INCLUDE CHAPTER 11.18 IN THE LIST OF CODES SUBJECT TO ADMINISTRATIVE CITATIONS" AND RESOLUTION NO. 19-5211, "A RESOLUTION OF THE CITY

COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTION (RESOLUTION NO. 19-5166) BY INCLUDING CHAPTER 11.18 (ENCROACHMENT PERMITS) IN SCHEDULE C OF THE ADMINISTRATIVE CITATION FEE SCHEDULE."

[Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1073, an Ordinance of the City of West Hollywood establishing encroachment permit requirements by adding Chapter 11.18 to Title 11 (streets, sidewalks, public places and infrastructure) of the West Hollywood Municipal Code and amending Section 1.08.010 to include Chapter 11.18 in the list of codes subject to Administrative Citations". Council will also adopt Resolution 19-5211, "A Resolution of the City Council of the City of West Hollywood amending the Master Fee Resolution (Resolution No. 19-5166) by including Chapter 11.18 (encroachment permits) in Schedule C of the Administrative Citation Fee Schedule."

RECOMMENDATIONS: 1) Waive further reading and adopt Ordinance 19-1073, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING ENCROACHMENT PERMIT REQUIREMENTS BY ADDING CHAPTER 11.18 TO TITLE 11 (STREETS, SIDEWALKS, PUBLIC PLACES AND INFRASTRUCTURE) OF THE WEST HOLLYWOOD MUNICIPAL CODE AND AMENDING SECTION 1.08.010 TO INCLUDE CHAPTER 11.18 IN THE LIST OF CODES SUBJECT TO ADMINISTRATIVE CITATIONS;" and 2) Adopt Resolution No. 19-5211, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTION (RESOLUTION NO. 19-5166) BY INCLUDING CHAPTER 11.18 (ENCROACHMENT PERMITS) IN SCHEDULE C OF THE ADMINISTRATIVE CITATION FEE SCHEDULE.

- 2.G. ADOPT ORDINANCE NO. 19-1074 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING PARKWAY STANDARDS BY ADDING CHAPTER 11.46 TO TITLE 11 (STREETS, SIDEWALKS, PUBLIC PLACES AND INFRASTRUCTURE) OF THE WEST HOLLYWOOD MUNICIPAL CODE, MODIFYING THE ZONING ORDINANCE TO ADD REFERENCES TO THE NEW PARKWAY STANDARDS IN TITLE 11 AND ADDING VIOLATIONS OF THE NEW PARKWAY STANDARDS TO THE LIST OF CODE VIOLATIONS SUBJECT TO THE ADMINISTRATIVE PENALTY PROCEDURES", AND RESOLUTION NO. 19-5212, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTION (RESOLUTION NO. 19-5166) BY INCLUDING CHAPTER 11.46 (PARKWAY STANDARDS) IN SCHEDULE C OF THE ADMINISTRATIVE CITATION FEE SCHEDULE" [Y. QUARKER, M. CROWDER]:**

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1074, "An Ordinance of the City of West Hollywood

establishing Parkway Standards by adding Chapter 11.46 to Title 11 (streets, sidewalks, public places and infrastructure) of the West Hollywood Municipal Code, modifying the Zoning Ordinance to add references to the new Parkway Standards in Title 11 and adding violations of the new Parkway Standards to the list of Code violations subject to the Administrative Penalty Procedures.” Council will also adopt Resolution 19-5212, “a Resolution of the City Council of the City of West Hollywood, amending the Master Fee Resolution (Resolution No. 19-5166) by including Chapter 11.46 (parkway standards) in Schedule C of the Administrative Citation Fee Schedule.”

RECOMMENDATIONS: 1) Waive further reading and adopt Ordinance 19-1074, “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING PARKWAY STANDARDS BY ADDING CHAPTER 11.46 TO TITLE 11 (STREETS, SIDEWALKS, PUBLIC PLACES AND INFRASTRUCTURE) OF THE WEST HOLLYWOOD MUNICIPAL CODE, MODIFYING THE ZONING ORDINANCE TO ADD REFERENCES TO THE NEW PARKWAY STANDARDS IN TITLE 11 AND ADDING VIOLATIONS OF THE NEW PARKWAY STANDARDS TO THE LIST OF CODE VIOLATIONS SUBJECT TO THE ADMINISTRATIVE PENALTY PROCEDURES;” and 2) Adopt Resolution No. 19-5212, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTION (RESOLUTION NO. 19-5166) BY INCLUDING CHAPTER 11.46 (PARKWAY STANDARDS) IN SCHEDULE C OF THE ADMINISTRATIVE CITATION FEE SCHEDULE.

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

SUBJECT: The City Council will receive Synopses from the Transportation Commission, Disabilities Advisory Board, Lesbian and Gay Advisory Board, Russian Advisory Board, Senior Advisory Board, and Transgender Advisory Board regarding actions taken at their recent meetings.

RECOMMENDATION: Receive and file.

2.I. TREASURER’S REPORT FOR JUNE 2019 [L. QUIJANO, C. CORRALES, K. BARENG, N. CORONADO]:

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

RECOMMENDATION: Receive and file the June 2019 Treasurer’s Report.

2.J. ALCOHOL AND DRUG ADDICTION RECOVERY MONTH [C. SCHROEDER, D. GIUGNI, C. ROSKIN]:

SUBJECT: The City Council will recognize September as Alcohol and Drug Addiction Recovery Month.

RECOMMENDATIONS: Receive and file.

2.K. MID-YEAR LEGISLATIVE REPORT: 2019-2020 REGULAR SESSION OF THE CALIFORNIA LEGISLATURE [J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will receive a mid-year legislative report of the City's lobbying effort in the state legislature and of progress in addressing the City's adopted 2019/20 Legislative Priorities. The update includes the status of each bill for which the City has adopted a position since the beginning of the 2019-2020 regular session of the California Legislature.

RECOMMENDATION: Receive & File.

2.L. CLERICAL CORRECTION TO ASSESSED ADDRESS RANGES IN WEST HOLLWOOD DESIGN DISTRICT AND SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT [F. CONTRERAS, M. MÁRQUEZ]:

SUBJECT: The City Council will receive and file Resolutions of Intention and Resolutions of Confirmation to levy the West Hollywood Design District Businesses Improvement District and the Sunset Strip Business Improvement District noting a revision of a clerical error in address ranges to each Business Improvement Districts' Annual Reports for record keeping purposes.

RECOMMENDATIONS: 1) Receive and file the Resolution of Intention and Resolution of Confirmation to levy the West Hollywood Design District Business Improvement District, noting the revision of a clerical error in address ranges to the West Hollywood Design District Business Improvement District's Annual Report for record keeping purposes; and 2) Receive and file the Resolution of Intention and Resolution of Confirmation to levy the Sunset Strip Business Improvement District, noting the revision of a clerical error in address ranges to the Sunset Strip Business Improvement District's Annual Report for record keeping purposes.

2.M. AGREEMENTS FOR SERVICES WITH X-TEAM CONSULTANTS [F. CONTRERAS, K. KIGONGO]:

SUBJECT: The City Council will consider approval of Agreements for Services with firms specializing in innovation, data and design services to serve on the City's X-Team, an on-call pool of consultants to help implement technology and innovation projects in City Hall.

RECOMMENDATIONS: 1) Receive an update regarding the City's X-Team, a qualified pool of professional service providers managed by the Innovation Division; 2) Approve Agreements for Services for 15 firms, as named and described in Attachment A, to serve on the City's X-Team, each in an amount not-to-exceed \$75,000 over three years; and 3) Authorize the City Manager or designee to execute documents incident to the agreements.

2.N. AGREEMENT FOR CROSSING GUARD SERVICES WITH ALL CITY MANAGEMENT SERVICES (ACMS) [C. SCHROEDER, D. GIUGNI, P. SLOANE GOODMAN]:

SUBJECT: The City Council will consider approval of an Agreement for Services with All City Management Services (ACMS) in an amount not to exceed \$32,750 to provide crossing guard services to West Hollywood and Rosewood elementary schools.

RECOMMENDATIONS: 1) Approve an Agreement for Services with All City Management Services (ACMS) for crossing guard services for a total not-to-exceed \$32,750; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.O. AGREEMENT FOR SERVICES WITH KIMLEY-HORN & ASSOCIATES AND WITH B&J HBK [J. ROCCO, H. DEMITRI, J. GILMOUR, E. TSIPIIS]:

SUBJECT: The City Council will consider approval of an agreement for design services with Kimley, Horn & Associates and with B&J HBK to perform fiber optic services.

RECOMMENDATIONS: 1) Approve an agreement for services with Kimley-Horn & Associates in the amount of \$200,000 for civil engineering design services and authorize the City Engineer to approve change orders to the agreement for services in an amount not to exceed 10% (\$20,000) of the total agreement amount; 2) Approve an agreement for services with B&J HBK in the amount of \$50,000 for fiber optic design services; and 3) Authorize the City Manager or designee to execute documents incident to the agreements.

2.P. AMENDMENT NO. 3 TO THE AGREEMENT FOR SERVICES WITH MICHAEL BAKER INTERNATIONAL [J. ROCCO, 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 to increase the not-to-exceed value.

RECOMMENDATIONS: 1) Approve Amendment No. 3 to the agreement for services with Michael Baker International to increase the amount of the agreement by \$127,362 for a total not-to-exceed amount of \$371,795.83; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.Q. AMENDMENT NO. 1 TO THE AGREEMENT FOR SERVICES WITH SMITH-EMERY LABORATORIES, INC. [S. CAMPBELL, H. COLLINS, E. HAMANT]:

SUBJECT: The City Council will consider approving Amendment No. 1 with Smith-Emery Laboratories, Inc. (Smith-Emery) to extend the term of Agreement and increase the not-to-exceed amount for deputy inspections and material testing services for the West Hollywood Park Phase II Project.

RECOMMENDATIONS: 1) Approve Amendment No. 1 to the Agreement with Smith-Emery Laboratories, Inc. by: increasing the total amount by \$500,000 for a new total not-to-exceed amount of \$1,725,039; and, extending the term of the Agreement by a period of 24 months resulting in a new expiration date of December 31, 2022; and 2) Authorize the City Manager or designee to execute all documents incident to the Agreement.

2.R. AMENDMENT NO. 2 TO THE AGREEMENT FOR SERVICES WITH LOS ANGELES ART ASSOCIATION [F. CONTRERAS, A. CAMPBELL, R. EHEMANN]:

SUBJECT: The City Council will consider amending the agreement for services with the Los Angeles Art Association for the temporary art exhibition titled cacti by James Peterson, curated by Peter Mays, at the Santa Monica Boulevard traffic median at Doheny Drive, to increase the not-to-exceed amount, and extend the agreement.

RECOMMENDATIONS: 1) Approve Amendment No. 2 to the Agreement for Services with Los Angeles Art Association to: increase the not-to-exceed amount of the agreement by \$3,200 for a total not-to-exceed amount of \$38,200, and extend the agreement through June 30, 2020; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.S. SUNSET TRIP ENTERTAINMENT SHUTTLE PROGRAM UPDATE AND AMENDMENT NO. 4 TO THE AGREEMENT FOR SERVICES WITH AMERICAN GTS [C. SCHROEDER, D. GIUGNI, F. GOMEZ]:

SUBJECT: The City Council will receive an update on the Sunset Trip entertainment shuttle pilot program and consider approval of Amendment No. 4 to the existing Agreement for Services with American GTS, operator of Sunset Trip, to extend the pilot period by 12 months.

RECOMMENDATIONS: 1) Authorize an extension of the Sunset Trip Pilot program by one year, to August 31, 2020; 2) Approve Amendment No. 4 to the Agreement for Services with American GTS, extending the Agreement's term by 1 year and increasing the not-to-exceed amount of the Agreement by \$305,000 to a total not-to-exceed amount of \$851,100; and 3) Authorize the City Manager or designee to execute documents incident to the agreement.

2.T. CONSTRUCTION CONTRACT WITH HARDY & HARPER [J. ROCCO, H. DEMITRI, J. GILMOUR]:

SUBJECT: The City Council will consider award of a construction contract to Hardy & Harper for the Residential Street Paving Project, CIP 1806.

RECOMMENDATIONS: 1) Approve a construction contract with Hardy & Harper, in the amount of \$943,820, for the construction of CIP 1806, Residential Street Paving Program, and authorize the City Engineer to approve change orders to the construction agreement in an amount not to exceed 10% (\$94,382) of the total agreement amount; 2) Authorize the

City Manager or designee to execute documents incident to the agreement; and 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 1806, RESIDENTIAL STREET PAVING PROGRAM, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT."

2.U. AUTHORIZE ADDITIONAL EXPENDITURES FOR LEGAL SERVICES WITH THE TAO FIRM [S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider authorizing additional expenditures for legal services as it relates to the West Hollywood Park Phase II Project.

RECOMMENDATION: Approve an increase of \$275,000 in the amount of authorized expenditures for the existing Agreement with the Tao Firm for special legal services as it relates to the West Hollywood Park Phase II Project for a total not-to-exceed amount of \$300,000.

2.V. APPROVAL OF ARTS AND CULTURAL AFFAIRS COMMISSION'S SELECTION OF A PUBLIC ARTIST FOR MELROSE AVENUE GATHERING PLACE [J. ROCCO, H. DEMITRI, J. GILMOUR]:

SUBJECT: The City Council will consider approval of the Arts and Cultural Affairs Commission's selection of a public artist to collaborate with the City's engineering consultant on an integrated public artwork for the Melrose Avenue Gathering Place as part of the West Hollywood Design District Streetscape Master Plan project.

RECOMMENDATION: Approve the Arts and Cultural Affairs Commission's selection of Cayetano Ferrer as the public artist to collaborate with the City's engineering consultant on an integrated public artwork for the Melrose Avenue Gathering Place as part of the West Hollywood Design District Streetscape Master Plan project.

2.W. APPROVAL OF FINAL TRACT MAP NO. 69159 FOR THE CONDOMINIUM PROJECT LOCATED AT 1253 SWEETZER AVE [J. ROCCO, H. DEMITRI]:

SUBJECT: The City Council will consider approval of Final Tract Map No. 69159, a subdivision for an eight (8) unit condominium development, located at 1253 Sweetzer Ave.

RECOMMENDATIONS: 1) Make findings for the Final Tract Map as follows: a. That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act; b. That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code; and c. That the development of the property in the manner set forth on the subject division of land will not unreasonably

interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act; 2) Approve Final Tract Map No 69159; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 69159 the certificate that embodies the approval of said map.

2.X. NOTICE OF COMPLETION: WAYFINDING SIGN FABRICATION, INSTALLATION AND REMOVAL SERVICES PROJECT (CIP-2018-2019-55-29) [S. CAMPBELL, H. COLLINS, E. HAMANT, F. CONTRERAS, K. KIKONGO]:

SUBJECT: The City Council will consider accepting the work and filing the Notice of Completion for the Wayfinding Sign Fabrication, Installation, and Removal Services Project (CIP-2018-2019-55-29).

RECOMMENDATIONS: Accept the work for the Wayfinding Sign Fabrication, Installation, and Removal Services Project and authorize the following: a. File the Notice of Completion (NOC) with the Los Angeles County Recorder's Office; and b. Issue the final payment to the Contractor at the end of the 35-day lien period; and c. Performance Bond shall remain in effect until the end of all warranty periods set forth in the Contract Documents; and d. Release the Payment Bond 35-days after recordation of the NOC, pending no receipt of a Stop Notice or other actions.

2.Y. NOTICE OF COMPLETION: PLUMMER PARK COMMUNITY CENTER HVAC REPLACEMENT AND BUILDING MANAGEMENT SYSTEMS INSTALLATION PROJECT (CIP-2018-2019-55-14[01]) [S. CAMPBELL, H. COLLINS, D. GONZALEZ]:

SUBJECT: The City Council will consider accepting the work and filing the Notice of Completion for the Plummer Park Community Center HVAC Replacement and Building Management Systems Installation Project (CIP-2018-2019-55-14[01]).

RECOMMENDATIONS: Accept the work for the Plummer Park Community Center HVAC Replacement and Building Management Systems Installation Project and authorize the following: a. File the Notice of Completion (NOC) with the Los Angeles County Recorder's Office; b. Issue the final payment to the Contractor at the end of the 35-day lien period; and while; c. Performance Bond shall remain in effect until the end of all warranty periods set forth in the Contract Documents; and d. Release the Payment Bond 35-days after the NOC date of recordation, pending no receipt of a Stop Notice or other actions.

2.Z. NEIGHBORHOOD TEST TRAFFIC CALMING TREATMENTS [J. ROCCO, H. DEMITRI, R. GARLAND, W. DAVIS]:

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

RECOMMENDATIONS: Staff is recommending that Council approve the following traffic calming treatments: 1) 9019-9058 block of Lloyd Place test speed lumps; and 2) 1000 block of Genesee Avenue test speed lumps.

2.AA. SUPPORT TO HOST AARP REGIONAL ROUNDTABLE IN WEST HOLLYWOOD AS PART OF CITY'S AGING IN PLACE/AGING IN COMMUNITY INITIATIVE [C. SCHROEDER, C. PLANCK, E. ANDERSON, D. KAHN-EPSTEIN]:

SUBJECT: The West Hollywood City Council will consider supporting the AARP Regional Roundtable to be hosted in West Hollywood, as part of the City's Aging in Place/Aging in Community initiative on Thursday, September 26, 2019.

RECOMMENDATIONS: 1) Approve the use of the West Hollywood Park Community Meeting Room and waive facility use fees and parking fees at the 5-story parking structure for attendees of the event (estimated \$711 in waived fees); 2) Direct the City's Communications Department to utilize all appropriate communication tools to promote this partnership including, but not limited to, the City's website and social media platforms; and 3) Authorize the City Manager or designee to execute documents incident to the agreement.

2.BB. HOME BOX OFFICE INCORPORATED (HBO) 2019 EMMYS AFTER-PARTY [F. CONTRERAS, C. SMITH, M. REATH, B. SMITH]:

SUBJECT: The City Council will consider approval of requests from Home Box Office Incorporated (HBO) related to their annual Emmys after-party scheduled for Sunday, September 22, 2019.

RECOMMENDATIONS: 1) Approve the street closure of San Vicente Boulevard between Melrose Avenue and Santa Monica Boulevard from 2:00 p.m. on Sunday, September 22, 2019 until 3:00 a.m. on Monday, September 23, 2019; 2) Approve the exclusive use of the Five Story Parking Structure from 5:00 a.m. on Sunday, September 22, 2019 until 5:00 a.m. on Monday, September 23, 2019; and 3) Authorize the City Manager or his designee to negotiate with HBO event producers regarding additional requests.

2.CC. SUPPORT OF THE ADVOCACY TRAINING PROJECT OF THE NATIONAL COUNCIL OF JEWISH WOMEN/LOS ANGELES [C. SCHROEDER, C. PLANCK]:

SUBJECT: The City Council will consider supporting the Advocacy Training Project of the National Council of Jewish Women/Los Angeles chapter.

RECOMMENDATIONS: 1) Approve support of the Advocacy Training Project of the National Council of Jewish Women/Los Angeles chapter; 2) Authorize payment of \$1,000 in financial support fee; 3) Authorize the use of the City name and logo on invitations, programs, and other collateral

materials; and 4) Authorize the City Manager to execute the financial support agreement and any other documents related to this event.

2.DD. CO-SPONSORSHIP OF BI PRIDE [J. LEONARD, A. LOVANO, C. SMITH, M. REATH]:

SUBJECT: The City Council will consider approving the co-sponsorship of Bi Pride on September 21, 2019 in the West Hollywood Park Auditorium.

RECOMMENDATIONS: 1) Authorize co-sponsorship of Bi Pride with American Institute of Bisexuality (AIB) on Saturday, September 21, 2019 in the West Hollywood Park Auditorium and Sky Room; 2) Authorize the use of the City name and logo on invitations, promotional items, and other collateral materials; 3) Approve the use of the West Hollywood Park Auditorium and Sky Room and waive facility use fees, Special Event Permit fees, Encroachment Permit fees and Building & Safety fees (estimated fee waivers not to exceed \$4,000); 4) Waive parking fees at the 5-story parking structure for attendees of the event (estimated fee waivers not-to-exceed \$4,000); 5) Direct the Communications Department to utilize all appropriate communications tools to promote the event such as the City's website and social media tools; 6) Authorize the City Manager or designee to execute documents incident to the co-sponsorship agreement; and 7) Authorize the Director of Finance and Technology Services to allocate \$3,500 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the event.

2.EE. SUSTAINABILITY SUNDAYS [L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to develop "Sustainability Sundays", which will include engagement through the City's website and social media tools aimed at encouraging community members to take small steps towards increasing sustainable practices and reducing waste in everyday life.

RECOMMENDATION: Direct staff to develop "Sustainability Sundays", a public engagement effort through the City's website and social media channels with the goal of promoting simple actions to increase sustainability and reduce waste in everyday life.

2.FF. PLASTIC UTENSILS UPON REQUEST [J. HEILMAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to draft an amendment to the City's Municipal Code to require food and beverage providers of prepared foods to only provide single-use plastic straws and utensils upon request.

RECOMMENDATIONS: 1) Direct staff to draft an amendment to the City's Municipal Code to require food and beverage providers of prepared foods to only provide single-use plastic straws and utensils upon request; 2)

Direct staff to analyze other options for reducing the use of single-use plastic in West Hollywood; and 3) Staff will return with recommendations for rolling out the utensils and straws upon request ordinance to businesses and restaurants, including, if necessary, a request for funding to develop educational materials or to provide samples of alternative utensils to local businesses.

2.GG. CITATION REPAYMENT OPTIONS FOR LOW-INCOME INDIVIDUALS [J. HEILMAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to review the City's existing citation payment options for low-income individuals and report back to the City Council with recommendations for expanding the program as appropriate.

RECOMMENDATIONS: 1) Direct staff to review the City's existing policies regarding parking and administration citation payment options for low-income individuals; and 2) Report back to the City Council with options for expanding the program as appropriate.

2.HH. DEVELOPMENT OF A LEGACY BUSINESS AND NONPROFIT REGISTRY AND PRESERVATION FUND [L. MEISTER, J. DURAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to research strategies to help legacy businesses and nonprofit organizations remain economically viable and successful in the City, including the potential for a legacy business registry, preservation fund, or other incentives.

RECOMMENDATIONS: 1) Direct staff to research policies in other jurisdictions aimed at preserving local legacy businesses and nonprofit agencies, including the program adopted by the City and County of San Francisco, and to develop a similar program for the City of West Hollywood; 2) Present the findings to appropriate community stakeholders, such as the West Hollywood Chamber of Commerce and the Historic Preservation Commission, for feedback and recommendations; and 3) Return to Council with draft guidelines for further consideration.

2.II. NO COST MENSTRUAL PRODUCTS IN CITY FACILITIES [L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to provide menstrual products free of charge in City facilities, such as City Hall and parks.

RECOMMENDATIONS: 1) Direct the Facilities & Field Services Division to develop a program to provide menstrual products free of charge in City facilities, including City Hall and parks; 2) Report back to City Council with an evaluation of the program after six months of implementation, including community feedback and funding estimates to continue the program; and 3) Authorize the Director of Finance and Technology Services to allocate \$1,500 from budgeted funds in the Special Council Programs account

number 100-1-01-00-531001 costs associated with supplying menstrual products free of charge.

2.JJ. INCENTIVIZING ELECTRIC VEHICLE PURCHASE IN WEST HOLLYWOOD [J. D'AMICO, L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to take several actions aimed at making West Hollywood a regional hub for electric vehicle sales and ownership. This includes policies to encourage the business community to sell electric vehicles locally in West Hollywood and providing incentives to West Hollywood residents and community members to choose electric vehicles over conventional, fossil fuel-powered vehicles.

RECOMMENDATIONS: 1) Direct staff to draft an amendment to the City's Municipal Code to prohibit car dealerships in the City from selling conventional, non-hybrid, fossil fuel-powered vehicles. This prohibition would apply to new dealerships opening once the ordinance is in place. Existing dealerships would be phased out over time as they close or relocate outside of the City; 2) Direct the Economic Development Department to work with the business community to encourage new businesses, pop ups, events, and/or showrooms aimed at encouraging electric vehicle ownership; 3) Direct staff to develop local incentives to encourage West Hollywood residents and community members to purchase and use electric vehicles instead of conventional, fossil fuel-powered vehicles, such as free meter parking and free electric vehicle charging; 4) Create a one-stop-shop on the City's website with all the information necessary to purchase and own an electric vehicle in West Hollywood, such as available incentives and rebates, public charging locations, and steps for installing private charging stations for property owners and renters; and 5) Return to City Council with an update on the citywide electric vehicle charging plan initiated in 2016, including additional opportunities for installing electric vehicle charging stations in the City.

2.KK. RESOLUTION AMENDING THE DISTRIBUTION POLICY OF TICKETS AND PASSES TO CONFORM WITH REGULATIONS OF THE FAIR POLITICAL PRACTICES COMMISSION [M. JENKINS]:

SUBJECT: The City Council will consider a Resolution to amend the City's current policy relating to the distribution of tickets and passes to conform with the regulations of the Fair Political Practices Commission (FPPC).

RECOMMENDATION: Review and adopt Resolution No. 19-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE POLICY FOR THE DISTRIBUTION OF TICKETS AND PASSES RECEIVED BY THE CITY OF WEST HOLLYWOOD."

2.LL. PLANNING COMMISSION APPROVAL OF AMENDMENT TO PREVIOUSLY APPROVED ROBERTSON LANE HOTEL PROJECT LOCATED AT 645-681 ROBERTSON BOULEVARD AND 648-654 LA PEER DRIVE (ROBERTSON LANE PROJECT [J. KEHO, J. ALKIRE]:

SUBJECT: On June 4, 2018, the City Council approved the Robertson Lane Specific Plan and Hotel Project which included a hotel, associated commercial uses, and the rehabilitation and on-site relocation of a portion of the Factory Building, a cultural resource on the subject site. On February 22, 2019, the applicant requested revisions to the scope of the approved project. Because the revisions constitute a major amendment to the project, the Planning Commission was tasked with making a decision regarding the request. On August 15, 2019, the West Hollywood Planning Commission held a public hearing and voted unanimously to approve the requested changes as set forth in the Staff Report and adopted Resolution No. PC 19-1333. Because the changes only involved the development permit and not any legislative items, the request is not required to be heard by the City Council. Due to the significance of the project, staff is presenting this item to the Council for informational purposes as a receive and file agenda item. All materials and a video of the August 15, 2019 Planning Commission hearings are available on the City's website at the following location: <https://www.weho.org/city-government/boards-commissions/commissions/planning-commission>

RECOMMENDATION: Receive and File.

3. PUBLIC HEARINGS:

3.A. FORMING OF A NEW UNDERGROUND UTILITY DISTRICT NO. 6 ALONG ROBERTSON BOULEVARD BETWEEN MELROSE AVE AND SOUTH CITY LIMIT; AND BEVERLY BLVD BETWEEN EAST CITY LIMIT AND WEST CITY LIMIT [J. ROCCO, H. DEMITRI]:

SUBJECT: The City Council will consider adopting a resolution to designate Robertson Boulevard, between south City limit and Melrose Avenue; and Beverly Blvd between east City limit and west City limit as Utility Underground District No. 6.

RECOMMENDATION: Adopt Resolution No. 19-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD FORMING AN UNDERGROUND UTILITY DISTRICT ALONG ROBERTSON BOULEVARD BETWEEN SOUTH CITY LIMIT AND MELROSE AVENUE AND ALONG BEVERLY BLVD BETWEEN EAST CITY LIMIT AND WEST CITY LIMIT".

3.B. AMENDMENT TO THE CITY'S MASTER FEE RESOLUTION (RESOLUTION NO. 19-5166) TO UPDATE THE ADMINISTRATIVE CITATIONS SCHEDULE TO REFLECT CHANGES TO THE CITY'S MUNICIPAL CODE [C. SCHROEDER, J. HOLUB, P. NOONAN, J. ROCCO, D. RIVAS]:

SUBJECT: The City Council will consider amendments to the City's Master Fee Schedule to update the Administrative Citations Schedule to reflect changes to the City's Municipal Code.

RECOMMENDATION: Adopt Resolution 19-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTION (RESOLUTION NO. 19-5166) TO UPDATE THE ADMINISTRATIVE CITATIONS SCHEDULE TO REFLECT CHANGES TO THE CITY'S MUNICIPAL CODE."

3.C. AMENDMENT TO THE MASTER FEE SCHEDULE (RESOLUTION NO. 19-5166) TO ADD A DESIGN EXCELLENCE SCREENING FEE FOR REVIEW OF OFF-SITE ADVERTISING SIGNS ON SUNSET BOULEVARD [J. KEHO, B. SIEGL, B. ECK]:

SUBJECT: The City Council will hold a public hearing, consider all pertinent testimony, and consider adopting a resolution amending the City's Master Fee Schedule to add a Design Excellence Screening Fee for the review of off-site advertising signage on Sunset Boulevard.

RECOMMENDATION: Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, and adopt Resolution No. 19-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE SCHEDULE (RESOLUTION NO. 19-5166) BY ADDING A DESIGN EXCELLENCE SCREENING FEE FOR REVIEW OF OFF-SITE ADVERTISING SIGNS ON SUNSET BOULEVARD."

3.D. 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 lease or longer.

RECOMMENDATIONS: Staff recommends the City Council hold a public hearing, listen to all pertinent testimony, and introduce on first reading the following ordinance: 1) ORDINANCE 19-_____: 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; and 2) Direct staff to develop a Zone Text Amendment to implement a land use type for 31-264 day stays.

3.E. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING HUMAN TRAFFICKING NOTICE POSTING REQUIREMENTS BY ADDING CHAPTER 9.14 (HUMAN TRAFFICKING

NOTICE) TO TITLE 9 (PUBLIC PEACE AND SAFETY); ADDING VIOLATIONS OF THE NEW HUMAN TRAFFICKING NOTICE POSTING REQUIREMENTS TO THE LIST OF CODE VIOLATIONS SUBJECT TO THE ADMINISTRATIVE PENALTY PROCEDURES; AND AMENDING THE MASTER FEE SCHEDULE TO INCLUDE CHAPTER 9.14 IN NEW SCHEDULE J OF THE ADMINISTRATIVE CITATION FEE SCHEDULE [J. ROCCO, D. RIVAS, D. MICK]:

SUBJECT: The City Council will consider adopting an ordinance that establishes expanded Human Trafficking notice requirements by adding Chapter 9.14 to the West Hollywood Municipal Code and amending Chapter 1.08 to include Chapter 9.14 in the list of codes subject to administrative citations.

RECOMMENDATIONS: Staff recommends the City Council introduce on first reading: 1) Ordinance No. 19-_____ "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING HUMAN TRAFFICKING NOTICE POSTING REQUIREMENTS BY ADDING CHAPTER 9.14 (HUMAN TRAFFICKING NOTICE) TO TITLE 9 (PUBLIC PEACE AND SAFETY); AND ADDING VIOLATIONS OF THE NEW HUMAN TRAFFICKING NOTICE POSTING REQUIREMENTS TO THE LIST OF CODE VIOLATIONS SUBJECT TO THE ADMINISTRATIVE PENALTY PROCEDURES;" and 2) Adopt Resolution No. 19-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTIONS FOR FISCAL YEAR 2019-20 TO INCLUDE CHAPTER 9.14 (HUMAN TRAFFICKING NOTICE) IN NEW SCHEDULE J OF THE ADMINISTRATIVE CITATION FEE SCHEDULE)."

4. UNFINISHED BUSINESS:

4.A. WEST HOLLYWOOD PARK NORTH ALLEY IMPROVEMENTS [S. CAMPBELL, J. HANKAMER]:

SUBJECT: The City Council will receive an update on options to improve the alleyway north of West Hollywood Park.

RECOMMENDATIONS: 1) Review and provide feedback on options for improving the alleyway north of West Hollywood Park; 2) Provide feedback on the two design options to screen the Common Trash Area Enclosure, and direct staff to return to Council in September with an expedited draft agreement with private businesses on sharing the associated design and construction costs; 3) Direct staff to work with adjacent business community to draft agreements for public/private coordination and investment to implement other improvements to the alley on public and private property and return to City Council as needed for further consideration; and 4) Authorize the Director of Finance & Technology Services to allocate \$100,000 from General Fund Reserves for Capital Projects and transfer those funds to the Debt Funded Capital Projects Fund for project management, design services, construction, and

other costs related to improvement of the alleyway north of West Hollywood Park.

4.B. UPDATE ON IMPLEMENTATION OF THE SUNSET BOULEVARD OFF-SITE ADVERTISING SIGNAGE PROGRAM [J. KEHO, B. SIEGL, B. ECK]:

SUBJECT: The City Council will receive a status update on the implementation of the Sunset Boulevard Off-Site Advertising Signage Program.

RECOMMENDATIONS: Receive and file.

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

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

RECOMMENDATIONS: City Councilmembers will make appointments to City Commissions and Advisory Boards; with terms ending February 28, 2021 as follows: 1) Call for nominations for the at-large appointments for the following Commission: a. Planning Commission; and 2) Call for nominations for the at-large appointments for the following Advisory Boards: a. Disabilities Advisory Board, b. Women's Advisory Board.

5. NEW BUSINESS:

5.A. UPDATE TO CIP 1905 REGARDING INSTALLATION OF THE HISTORIC ROCKY & BULLWINKLE SCULPTURE [J. ROCCO, H. DEMITRI, J. GILMOUR, F. CONTRERAS, A. CAMPBELL, R. EHEMANN]:

SUBJECT: The City Council will consider approval of the location for CIP 1905 and the selection of Ramco General Engineering as the on-call general contractor.

RECOMMENDATIONS: 1) Approve the location for CIP 1905, the historic Rocky & Bullwinkle Sculpture, at the traffic triangle at Sunset Boulevard and Holloway Drive; 2) Approve a purchase order with Ramco General Engineering, in the amount of \$96,000, for the construction of CIP 1905, and authorize the City Engineer to approve change orders to the PO in an amount not to exceed 10% (\$9,600) of the total amount; 3) Authorize the Director of Finance & Technology Services to allocate \$68,564 from unallocated reserves in the Public Art & Beautification Fund to account number 209-4-10-12-704024 Public Art for construction of CIP 1905 and related costs; and 4) 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 1905, SUNSET BLVD./HOLLOWAY DR. ART INSTALLATION PROJECT, PURSANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT."

5.B. UPDATE ON SCAG'S DRAFT PROPOSED METHODOLOGY FOR DETERMINING EACH JURISDICTIONS REGIONAL HOUSING NEEDS ASSESSMENT (RHNA) [J. LEONARD, H. MOLINA, A. LOVANO, J. KEHO, B. SIEGL, B. ECK, R. DIMOND, P. NOONAN]:

SUBJECT: The City Council will receive an update on the discussions held by the Southern California Association of Governments (SCAG) on the proposed methodology to estimate each jurisdiction's Regional Housing Needs Assessment (RHNA).

RECOMMENDATIONS: 1) Provide comments to staff regarding the different RHNA methodologies as presented by the SCAG's RHNA Subcommittee; 2) Direct staff to submit comments to SCAG on the proposed methodologies for the calculation of RHNA for each jurisdiction; and 3) Direct staff to send copies of the letter submitted to RHNA to State Senator Benjamin Allen and Assemblymember Richard Bloom.

5.C. 8950 SUNSET BOULEVARD [J. HEILMAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to begin the process of terminating the planning entitlements for the proposed development project at 8950 Sunset Boulevard.

RECOMMENDATION: Direct staff to begin the process of terminating the planning entitlements for the proposed development project at 8950 Sunset Boulevard.

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

SUBJECT: The City Council will consider scheduling the 2019 Annual Congress of Commissions and Advisory Boards.

RECOMMENDATION: 1) Direct the City Clerk to schedule the Annual Congress of Commissions and Advisory Boards on the following date below: a) September 11, 2019 from 6:00 p.m. – 8:30 p.m.; or b) Alternate date decided upon by Council.

5.E. DISCUSSION OF CITY COUNCIL MEETING SCHEDULE [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider revising the City Council Regular Meeting Schedule for the month of September 2019.

RECOMMENDATIONS: Consider rescheduling the September 16, 2019 City Council meeting to September 23, 2019.

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

6. LEGISLATIVE:

6.A. ORDINANCE CLARIFYING THE CITY MANAGER'S HIRING AUTHORITY AND REMOVING OUTDATED AND INCOMPLETE

**SECTIONS RELATED TO ADMINISTRATION OF CITY DEPARTMENTS
 [M. JENKINS]:**

SUBJECT: The City Council will consider an ordinance clarifying the City Manager's existing hiring authority and removing outdated and incomplete sections related to administration of city departments.

RECOMMENDATION: Introduce on first reading the following ordinance: ORDINANCE 19-_____, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING PROVISIONS OF CHAPTER 2.04 OF TITLE 2 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATED TO CITY MANAGER HIRING AUTHORITY AND REPEALING ARTICLE 2 OF TITLE 2 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATED TO ADMINISTRATION OF CITY DEPARTMENTS."

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, September 16, 2019 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
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
October 21	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
November 4	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
SPECIAL MEETING AGENDA
CLOSED SESSION**

**MONDAY, AUGUST 19, 2019
5:30 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
617-621 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 Axelrod LLC
Under Negotiation: Price and terms of Payment (Purchase)

c. Property: 5554-025-900
8383 Santa Monica Blvd.
City Negotiator: City Manager or designee
Property Owner: City of West Hollywood
Under Consideration: Various Leasing Options

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. BPREP Sunset LLC, et al.
Los Angeles County Superior Court
Case No. 18STCV03479
2. BPREP Sunset LLC and Kerman Communities v. City of West Hollywood
Los Angeles County Superior Court
Case No. BS 175183

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

1. 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: Two Cases

AFFIDAVIT OF POSTING

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

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

Date: 8-16-19

Signature: O. Ross