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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, NOVEMBER 4, 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, November 4, 2019 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, October 30, 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 October 21, 2019.

2.C. APPROVAL OF DEMAND REGISTER NO. 855 [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council shall receive the Demand Register for period ending October 25, 2019 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register NO. 855 and adopt Resolution No.19-5233, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 855."

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 claim of Georgette Haladjian.

2.E. ADOPT ORDINANCE NO. 19-1086 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING A ZONE TEXT AMENDMENT TO TITLE 19, ZONING ORDINANCE, TO AMEND STANDARDS FOR PROJECTS SPANNING COMMERCIAL AND RESIDENTIAL ZONE DISTRICTS TO REQUIRE ABOVE GRADE SEPARATION BETWEEN RESIDENTIAL AND COMMERCIAL ZONE DISTRICTS WHILE ALLOWING SUBTERRANEAN GARAGES TO SPAN ACROSS THE ENTIRE DEVELOPMENT SITE, CITYWIDE, IN THE CITY OF WEST HOLLYWOOD, CALIFORNIA." [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1086, "An Ordinance of the City Council of the City of West Hollywood, approving a Zone Text Amendment to Title 19, Zoning Ordinance, to amend standards for projects spanning commercial and residential zone districts to require above grade separation between residential and commercial zone districts while allowing subterranean garages to span across the entire development site, Citywide, in the City of West Hollywood, California."

RECOMMENDATION: Waive further reading and adopt Ordinance 19-1086, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING A ZONE TEXT AMENDMENT TO TITLE 19, ZONING ORDINANCE, TO AMEND STANDARDS FOR PROJECTS SPANNING COMMERCIAL AND RESIDENTIAL ZONE DISTRICTS TO REQUIRE ABOVE GRADE SEPARATION BETWEEN RESIDENTIAL AND COMMERCIAL ZONE DISTRICTS WHILE ALLOWING SUBTERRANEAN GARAGES TO SPAN ACROSS THE ENTIRE DEVELOPMENT SITE, CITYWIDE, IN THE CITY OF WEST HOLLYWOOD, CALIFORNIA."

2.F. ADOPT ORDINANCE NO. 19-1087 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, AMENDING ORDINANCE NO. 17-1016 RELATED TO TEMPORARY

CANNABIS USES FOR EXISTING MEDICAL DISPENSARIES.” [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1087, “An Ordinance of the City Council of the City of West Hollywood, amending Ordinance No. 17-1016 related to temporary cannabis uses for existing medical dispensaries.”

RECOMMENDATION: Waive further reading and adopt Ordinance 19-1087, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, AMENDING ORDINANCE NO 17-1016 RELATED TO TEMPORARY CANNABIS USES FOR EXISTING MEDICAL DISPENSARIES.”

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

SUBJECT: The City Council will receive Synopses from the Public Safety Commission, Rent Stabilization Commission, and Transportation Commission regarding actions taken at their recent meeting.

RECOMMENDATION: Receive and file.

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

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

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

2.I. LEGISLATIVE UPDATE FOR YEAR 1 OF THE 2019-2020 STATE LEGISLATIVE SESSION [J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will receive an update on the first year of the 2019-2020 regular session of the California Legislature. The update includes a status report for each bill the City has adopted a position on since the beginning of the current state legislative session.

RECOMMENDATION: Receive & File.

2.J. AMEND THE BY-LAWS OF THE BUSINESS LICENSE COMMISSION [C. SCHROEDER, Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider approving amendments to the By-Laws for the Business License Commission to change the location and meeting time.

RECOMMENDATIONS: 1) Amend Section 2.1 of the Business License Commission By-laws; changing the meeting time from 6:00 p.m. to 6:30 p.m. on the 1st Tuesday of each month; and 2) Amend Section 2.1 of the Business License Commission By-Laws; to update the location of the meetings from the West Hollywood Park Auditorium to the West Hollywood Park Public Meeting Room- Council Chambers.

2.K. AGREEMENT FOR SERVICES WITH COSMO EVENTS LA FOR RUSSIAN ARTS AND CULTURE MONTH PRODUCTION SERVICES [D. WILSON, B. SMITH, T. RODZINEK]:

SUBJECT: The City Council will consider awarding an Agreement for the Russian Arts and Culture Festival Production Services to Cosmo Events LA and authorizing staff to coordinate Russian Arts and Culture Month that will include the Community Awards Presentation, the Russian Arts and Culture Festival and various other Russian cultural events during the month of May 2020. The celebration will include a Maysky Classical Night, Opera by Chaikovsky "Queen of Spades", Victory in Europe Day Celebration and a WWII Veterans Memorial March. It will culminate with the Russian Arts and Culture Festival on Sunday, May 17, 2020 in Plummer Park.

RECOMMENDATIONS: 1) Approve an Agreement for Services with Cosmo Events LA for event production services in the amount not to exceed \$85,000; 2) Waive all city fees, including building and safety permits (approximately \$1,000), special event permit fees (approximately \$2,740), and Plummer Park facility fees (approximately \$3,000) for the month of May 2020; 3) Waive permitted parking on Vista Street and Fuller Avenue from 7:00 a.m. until midnight on Sunday, May 17, 2020; 4) Provide parking validation and waive associated parking fees (\$2,250) for approximately 250 people at the 5 story parking garage on the following dates: Saturday, May 2, 2020, and two additional events which dates are TBD, that will take place in the Council Chambers during the Russian Arts and Culture Month; 5) Approve use of West Hollywood City Council Chambers from 10:00 a.m. until 11:00 p.m. on the three dates of the events that will take place in the Council Chambers and waive associated facility rental fees (\$855); 6) Approve a rolling closure on Santa Monica Boulevard between Plummer Park and Fairfax Avenue for the WWII Veterans Memorial March to Plummer Park on Saturday, May 9, 2020 beginning at 10 a.m. and authorize staff and Sheriff personnel to move the march to the sidewalk if the participant turnout is low; 7) Authorize the Director of Finance and Technology Services to increase budgeted revenues in account 100-463007 and budgeted expenditures in account 100-1-01-18-535012 in the amount of sponsorships received; 8) Authorize staff to negotiate event sponsorship agreements in consultation with the Finance Department and/or City Attorney; and 9) Authorize the City Manager or his designee to execute documents incident to all Agreements related to this item.

2.L. ACKNOWLEDGE DECEMBER 1, 2019 AS "WORLD AIDS DAY", APPROVE CITY PARTICIPATION AND SPONSORSHIP OF RELATED EVENT ON DECEMBER 2, 2019 [C. SCHROEDER, D. GIUGNI, D. MURRAY, C. ROSKIN]:

SUBJECT: The City Council will acknowledge December 1, 2019 as World AIDS Day and approve City participation and sponsorship of a related event on December 2, 2019.

RECOMMENDATIONS: 1) The City Council of the City of West Hollywood will proclaim December 1, 2019 as World AIDS Day and approve City participation and sponsorship of a related event on December 2, 2019; 2) Direct staff to work with the Communications Department to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website and social media platforms; 3) Authorize the use of the City of West Hollywood logo on materials associated with the event; and 4) Approve the provision of validated parking at the five-story public parking garage for attendees of the event.

2.M. APPROVAL OF A GRANT APPLICATION FOR DEVELOPMENT OF OBJECTIVE DESIGN STANDARDS FOR RESIDENTIAL AND MIXED USE PROJECTS [J. KEHO, R. DIMOND, J. DAVIS, P. NOONAN, A. BARTLE]:

SUBJECT: The City Council will consider a resolution approving an application for California Department of Housing and Community Development (HCD) SB2 grant funding in the amount of \$160,000 to develop objective design and development standards for residential and mixed-use projects.

RECOMMENDATION: 1) Adopt Resolution No. 19-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING THE SUBMISSION OF A GRANT APPLICATION TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT IN THE AMOUNT OF \$160,000 FOR DEVELOPMENT OF OBJECTIVE DESIGN STANDARDS FOR MULTI-FAMILY RESIDENTIAL AND MIXED-USE PROJECTS, CITYWIDE;" 2) Authorize the City Manager or designee to apply for and execute the Agreement and all necessary contracts, payment requests, and amendments for the purposes of securing the grant funds, and to implement and carry out the purposes specified in the grant application; and 3) Authorize the Director of Finance and Technology Services to increase budgeted revenues in the Miscellaneous Grants Fund by the amount of the grant award and budgeted expenditures in the Miscellaneous Grants Fund account 202-3-07-83-531004 by a corresponding amount. If the program is not approved, the grant revenues will be reversed and the expenditures will be transferred to the General Fund.

2.N. REQUEST TO DESIGNATE THE ROXY THEATRE BUILDING AT 9009 SUNSET BOULEVARD AS A LOCAL CULTURAL RESOURCE [J. KEHO, J. ALKIRE, D. VU]:

SUBJECT: The City Council will consider the Historic Preservation Commission's recommendation to approve the nomination of the Roxy Theatre building located at 9009 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 ROXY THEATRE BUILDING AT 9009 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA AS A LOCAL CULTURAL RESOURCE."

2.O. REQUEST TO DESIGNATE THE RAINBOW BAR & GRILL BUILDING AT 9015 SUNSET BOULEVARD AS A LOCAL CULTURAL RESOURCE [J. KEHO, J. ALKIRE, D. VU]:

SUBJECT: The City Council will consider the Historic Preservation Commission's recommendation to approve the nomination of the Rainbow Bar & Grill building located at 9015 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 RAINBOW BAR & GRILL BUILDING AT 9015 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA AS A LOCAL CULTURAL RESOURCE."

2.P. REQUEST TO DESIGNATE THE BUILDING AT 9157-63 SUNSET BOULEVARD AS A LOCAL CULTURAL RESOURCE [J. KEHO, J. ALKIRE, D. VU, R. RATH]:

SUBJECT: The City Council will consider the Historic Preservation Commission's recommendation to approve the nomination of the building located at 9157-63 Sunset Boulevard as a local cultural resource.

RECOMMENDATION: Staff recommends that the City Council adopt Resolution No. 19-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING THE PROPERTY AT 9157-63 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA AS A LOCAL CULTURAL RESOURCE."

2.Q. SOCIAL MEDIA RECOGNITION [L. HORVATH, J. D'AMICO, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider initiating a fun and creative recognition to highlight community members who are exceptional social media content creators, culminating in an acknowledgement on Social Media Day 2020.

RECOMMENDATION: Direct Staff to develop a recognition program to highlight exceptional, social media content creators in the City of West Hollywood, culminating in a special acknowledgment coinciding with Social Media Day, June 30, 2020.

2.R. CERTIFIED WILDLIFE HABITATS [L. MEISTER, J. D'AMICO, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to determine appropriate locations in the City to establish Certified Wildlife Habitats in public parks, and to promote the Certified Wildlife Habitat program to

community members through the City's website and other communication channels.

RECOMMENDATIONS: 1) Direct staff to determine appropriate locations in the City to establish Certified Wildlife Habitats on public property, such as parks; 2) Direct staff to develop an education program to encourage West Hollywood community members to participate in the National Wildlife Federation's Certified Wildlife Habitat Program; and 3) Direct the Communications Department to utilize all appropriate communications tools to promote the program and help educate the community, such as the City's website, a press release, and social media tools.

2.S. 19TH AMENDMENT CENTENNIAL COMMEMORATIONS [L. HORVATH, J. D'AMICO, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider approving a year-long commemoration of the suffrage movement and the 100th anniversary of the 19th Amendment, which guaranteed and protected women's constitutional right to vote.

RECOMMENDATIONS: 1) Direct staff to work with community partners to organize a year-long commemoration of the 100th anniversary of the passage of the 19th Amendment, including monthly presentations at the City Council meetings honoring the history of the suffrage movement and recognizing diverse groups of activists and contributors; 2) Direct staff to incorporate the theme of the 19th Amendment centennial into ongoing City programming, such as WeHo Reads, the Lesbian Speaker Series, Human Rights Speaker Series, One City One Pride, and other City programming, as applicable; 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 communication tools to promote the centennial, such as the City's website and social media tools.

2.T. APPROVAL OF A THREE YEAR CO-SPONSORSHIP FOR THE ANNUAL ELTON JOHN AIDS FOUNDATION OSCARS EVENT [F. CONTRERAS, C. SMITH, M. REATH, B. SMITH]:

SUBJECT: The City Council will consider the request to co-sponsor the annual Elton John AIDS Foundation Oscar Viewing Event from 2020 through 2022, including a request to authorize the City Manager to negotiate annual agreements with Elton John AIDS Foundation.

RECOMMENDATIONS: 1) Approve a three year co-sponsorship of the Elton John AIDS Foundation Oscar Viewing Event, to be held in West Hollywood Park. The 2020 event date is Sunday, February 9, 2020. The 2021 and 2022 dates have yet to be determined; 2) Authorize the City Manager or his designee to negotiate annual agreements with Elton John AIDS Foundation related to its Oscar Viewing Party and Charity Fundraiser for years 2020, 2021 and 2022, including minor changes in the fee waivers outlined in this staff report; 3) Approve a City of West Hollywood Permit to Use City Property Agreement with Elton John AIDS

Foundation that defines facility uses, street closures, and the terms of the relationship between the City and the Elton John AIDS Foundation Oscar Viewing Event. The agreement will be substantially similar to Attachment A; and 4) Approve the waiver of certain Building and Safety Permit Fees, Encroachment Permit Fees, Filming Permit Fees, Intermittent Traffic Control Fees, Parking Meter Fees, Post Event Inspection & Facility Repair Fees, Special Event Permit Fees, Street Closure Fees, Temporary Lane Closure Fees, and Temporary Valet Fees for 2020, 2021 and 2022 events, as outlined in the Fiscal Impact section of this staff report.

3. PUBLIC HEARINGS:

3.A. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD CODIFYING CONSTRUCTION MANAGEMENT REQUIREMENTS BY ADDING CHAPTER 9.70 (CONSTRUCTION MANAGEMENT) TO NEW ARTICLE 5 (NEIGHBORHOOD PRESERVATION) IN TITLE 9 (PUBLIC PEACE AND SAFETY) OF THE WEST HOLLYWOOD MUNICIPAL CODE AND AMENDING CHAPTER 19.20 OF THE ZONING CODE BY ADDING A REFERENCE TO NEW CONSTRUCTION MANAGEMENT STANDARDS IN TITLE 9 [J. ROCCO, D. RIVAS, D. MICK]:

SUBJECT: The City Council will consider adopting an ordinance that establishes new construction standards by creating new Chapter 9.70 (Construction Management) in new Article 5 (Neighborhood Preservation) in Title 9 (Public Peace and Safety), amends Chapter 19.20.240 (Art on Construction Fencing) in Title 19 to reference new Chapter 9.70, and amends Chapter 1.08 in Title 1 to add violations of the new chapter to the list of Municipal Code chapters and sections that are subject to the administrative penalty procedures. A fee resolution will also be considered adopting a fee for violations of the new chapters. The purpose of these new standards is to provide clear construction standards of operation to protect the health, safety, and welfare of the neighborhood during periods of development in the City of West Hollywood.

RECOMMENDATIONS: 1) Introduce on first reading Ordinance 19-_____: AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD CODIFYING CONSTRUCTION MANAGEMENT REQUIREMENTS BY ADDING CHAPTER 9.70 (CONSTRUCTION MANAGEMENT) TO NEW ARTICLE 5 (NEIGHBORHOOD PRESERVATION) IN TITLE 9 (PUBLIC PEACE AND SAFETY) OF THE WEST HOLLYWOOD MUNICIPAL CODE; AND A ZONE TEXT AMENDMENT TO MODIFY CHAPTER 19.20 (GENERAL PROPERTY DEVELOPMENT AND USE STANDARDS) OF THE ZONING ORDINANCE TO ADD REFERENCES TO NEW CONSTRUCTION MANAGEMENT STANDARDS IN TITLE 9; and 2) Adopt Resolution 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 VIOLATIONS OF CHAPTER 9.70 (CONSTRUCTION MANAGEMENT) TO SCHEDULE D OF THE ADMINISTRATIVE CITATION FEE SCHEDULE."

- 3.B. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING A TRAP-NEUTER-RETURN PROGRAM FOR COMMUNITY CATS; AMENDING THE LANGUAGE OF THE MUNICIPAL CODE TO REFLECT A CHANGE IN NOMENCLATURE FROM “FERAL CATS” TO “COMMUNITY CATS”; UPDATING SECTION 9.48.080 TO REFLECT THE CURRENT CODE PROVISION REGARDING ANIMAL NOISE AND DETERMINATION THAT THE PROJECT IS EXEMPT FROM CEQA [J. ROCCO, D. RIVAS, D. MICK]:**

SUBJECT: The West Hollywood City Council will consider an amendment to the West Hollywood Municipal Code establishing a Trap-Neuter-Return program for community cats.

RECOMMENDATION: Staff recommends the City Council introduce on first reading Ordinance 19-_____: AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING A TRAP-NEUTER-RETURN PROGRAM FOR COMMUNITY CATS; AMENDING THE LANGUAGE OF THE MUNICIPAL CODE TO REFLECT A CHANGE IN NOMENCLATURE FROM “FERAL CATS” TO “COMMUNITY CATS”; UPDATING SECTION 9.48.080 TO REFLECT THE CURRENT CODE PROVISION REGARDING ANIMAL NOISE.

4. UNFINISHED BUSINESS:

- 4.A. PROPOSED CITYLINE SERVICE HOUR REALLOCATION [C. SCHROEDER, D. GIUGNI, P. SLOANE GOODMAN]:**

SUBJECT: The City Council will consider options for reallocating Cityline service hours from Saturday late night service to increased Cityline Commuter service.

RECOMMENDATION: 1) Approve cancellation of Cityline Saturday late night service and reallocation of service hours to Cityline Commuter service weeknights, extending service until 8:00 PM and increasing frequency during these hours; and 2) Direct staff to pursue acquisition of an additional backup vehicle to support increased service.

- 4.B. WEHO SMART CITY PUBLIC SAFETY PILOT (CAMERAS + SENSORS) – COMPLETION AND PROJECT EVALUATION [F. CONTRERAS, K. KIGONGO, K. COOK, J. ROCCO, H. DEMITRI]:**

SUBJECT: The City Council will receive and file an evaluation of the three programs of the WeHo Smart City Public Safety Pilot (Cameras + Sensors). Based on these findings, Council will consider expansion of the City’s existing Automated License Plate Recognition (ALPR) camera system. This expanded ALPR system will provide enhanced public safety benefits throughout the City. In addition, sidewalk-facing cameras are recommended for future exploration.

RECOMMENDATIONS: 1) Receive and file an evaluation of the three programs of the WeHo Smart City Public Safety Pilot (Cameras + Sensors); 2) Direct the Public Safety Department to develop and release a Request for Proposals for expansion of the City’s existing ALPR camera

system; and 3) Direct staff to explore a sidewalk-facing security camera program and return with recommendations for implementation.

4.C. 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. RIVAS, D. MICK, A. REGAN]:

SUBJECT: Staff will provide an update on the implementation of the City's cannabis ordinance and the City Council will consider potential changes to the cannabis ordinance related to consumption lounges, consider affirming staff's interpretation of the threshold at which the assignment of a cannabis license occurs, and consider adopting a resolution encouraging the state to implement further verification of cannabis vaping products to curtail the illicit market for these products.

RECOMMENDATIONS: 1) Receive and file an update on the implementation of the City's Cannabis Ordinance, including updates on the progress of the top scoring applicants, special event permits, the existing four medical dispensaries, and state legislative changes; 2) Approve staff recommendations and direction regarding potential changes to City regulations related to cannabis consumption lounge licenses; including a. Affirm that the "tolling" of the requirement that an applicant receive a business license within one year of the City notifying them they were a top scoring applicant apply to all consumption lounge licenses, both smoking, vaping, and edibles lounges, as well as edible only lounges, and direct staff to bring forward an ordinance amendment to codify this action, b. Direct staff to bring forward an amendment allowing that a certain amount of partially consumed products be taken home by patrons of stand-alone consumption lounges, c. Direct staff to continue to discuss, review, and research with applicants, the Chamber of Commerce, and other interested stakeholders the potential for "takeaways" from the lounges in the future, d. Provide staff direction on bringing forward an amendment that would allow "edible only" cannabis consumption lounges to have an "ancillary" (no more than 25% of total business square footage) smoking area for patron personal use of cannabis (for patrons that choose to bring their own cannabis and smoking devices), including the requirement that "edible only" lounges not sell any cannabis for smoking or vaping purposes, completely segregate the area from the non-smoking areas of the business, and require such ancillary areas to have ventilation/filtration systems that prevent cannabis smoke and odors from reaching the remaining 75% of the business, e. Direct staff to work with applicants to research, review, and bring forward potential municipal code changes to implement flexible design standards for consumption lounges that wish to operate as two separate businesses (cannabis and non-cannabis) to adhere to state guidelines, including the potential waiver of local fees that would not apply to businesses if the state allowed for co-location; 3) Affirm staff's interpretation of the threshold at which the assignment of a cannabis license occurs; and 4) Adopt Resolution No. 19-_____ "A RESOLUTION OF THE CITY

COUNCIL OF THE CITY OF WEST HOLLYWOOD ENCOURAGEING THE STATE OF CALIFORNIA TO IMPLEMENT FURTHER VERIFICATION STANDARDS FOR CANNABIS VAPING PRODUCTS, INCLUDING THE POTENTIAL FOR THIRD-PARTY PRODUCT VERIFICATION, TO HELP CURTAIL THE ELICIT MARKET FOR THESE PRODUCTS.”

5. NEW BUSINESS:

5.A. CITYWIDE TRAFFIC AND MOBILITY STUDY [J. KEHO, R. DIMOND, B. CHEUNG]:

SUBJECT: The City Council will receive a presentation on the Citywide Traffic and Mobility Study's (CTMS) findings and recommendations and consider approval of a package of programs and projects to be included as part of the update to the City's traffic impact fee program.

RECOMMENDATIONS: Staff recommends that the City Council approve the following elements of the CTMS: 1) Proposed Transportation Monitoring Plan; and 2) Proposed package of transportation programs and improvements to the update of the city's traffic impact fees.

5.B. TREE REPLACEMENT IN NEW DEVELOPMENTS [L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing the City's Sustainable Planning staff and Urban Design & Architecture Studio staff to collaborate on a draft amendment to the Zoning Ordinance to (1) require a one-to-one replacement of canopy trees in new residential and commercial developments and (2) require a minimum number of trees in new residential and commercial developments where currently no trees exist.

RECOMMENDATIONS: 1) Direct staff to draft an amendment to the Zoning Code to: a. Require a minimum one-to-one replacement of canopy trees (planted in the ground at ground level in a location deemed appropriate to grow a mature canopy tree) in new residential and commercial developments, with exceptions as noted in this report, b. If there are no existing trees prior to the new development, require at least one canopy tree be planted at ground level at a minimum ratio of one tree for every 6,000 square feet of lot area, and a minimum of one tree for lots less than 6,000 square feet; and 2) Present the proposed amendment at a public hearing of the Planning Commission for review prior to returning to City Council for final approval.

5.C. ETHICS REFORM TASK FORCE RECOMMENDATIONS RELATED TO GOVERNMENT ETHICS, LOBBYIST REGULATIONS, CAMPAIGN FINANCE, AND ENFORCEMENT AND CONTINUATION OF DISCUSSION ON REVISIONS TO LOBBYIST ORDINANCE [C. SCHROEDER, Y. QUARKER, M. CROWDER, M. JENKINS, L. LANGER]:

SUBJECT: The Ethics Reform Task Force (Task Force) was created by the City Council to evaluate the City's laws and regulations pertaining to government ethics, lobbyist regulations, campaign finance, and enforcement, and recommend revisions, if needed. This report summarizes the Task Force's recommendations to the City Council for the period from May 2018 through July 2019, and provides an opportunity for the City Council to consider an ordinance to prohibit campaign consultants from serving as lobbyists (discussion continued from October 7, 2019).

RECOMMENDATIONS: 1) Receive and file the recommendation report from the Ethics Reform Task Force; 2) Provide additional direction to staff on any of the recommendations from the Task Force; and 3) In light of the Ethics Reform Task Force recommendations, consider whether to introduce on first reading an ordinance to prohibit campaign consultants from serving as lobbyists.

5.D. DISCUSSION OF CITY COUNCIL MEETING SCHEDULE FOR CALENDAR YEAR 2020 AND SCHEDULING DATES FOR ELECTION AND INSTALLATION OF THE NEW MAYOR AND MAYOR PRO TEMPORE FOR 2020 [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider approving the City Council Regular Meeting Schedule for Calendar Year 2020, cancelling or rescheduling several meetings throughout the year that conflict with holidays, and scheduling the dates for the election and installation of the new Mayor and Mayor Pro Tempore in 2020.

RECOMMENDATIONS: 1) Consider cancelling the meeting of January 6, 2020; 2) Reschedule the meeting of January 20, 2020 to January 21, 2020; 3) Reschedule the meeting of February 17, 2020 to February 18, 2020; 4) Consider cancelling the meeting of September 7, 2020; 5) Schedule the election of the new Mayor and Mayor Pro Tempore for April 20, 2020; 6) Schedule the installation of the new Mayor and Mayor Pro Tempore for May 18, 2020; 7) Approve the City Council Regular Meeting Schedule for Calendar Year 2020; and 8) Discuss other City Council meeting dates as necessary.

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

6. LEGISLATIVE: None.

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, December 2, 2019 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
December 2	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
December 16	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, NOVEMBER 4, 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: 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)

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: October 30, 2019
Signature: Hydrat Pollack