

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
MINUTES  
MONDAY, SEPTEMBER 23, 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. –ADJOURNED REGULAR MEETING**

**CALL TO ORDER:** Mayor D'Amico called the meeting to order at 6:41 p.m.

**PLEDGE OF ALLEGIANCE:** Jasmyne Cannick led the Pledge of Allegiance.

**ROLL CALL:**

**PRESENT:** Councilmember Heilman, Councilmember Meister, Mayor Pro Tempore Horvath, and Mayor D'Amico.

**ABSENT:** Councilmember Duran.

**ALSO PRESENT:** City Manager Arevalo, Assistant City Attorney Langer, Assistant City Clerk Crowder, and Administrative Specialist IV Alyssa Poblador.

**REPORT OF CLOSED SESSION AGENDA:**

Assistant City Attorney Langer reported that the Closed Session was called to order at 6:00 p.m. She stated that there was no public comment. She stated that there was one item added to the Closed Session that the City became aware of after the posting of the City Council agenda. The item is under Government Code Section 54956.8 "Real Property" for the property located at 621 N. Robertson Blvd. The owner of the property is the City of Beverly Hills and the City Manager or his designee is the negotiator on behalf of the City. The City Council discussed price and terms of a possible lease between the City of West Hollywood and the City of Beverly Hills. There was no reportable action taken on any of the items discussed.

**APPROVAL OF AGENDA:**

Assistant City Clerk Crowder indicated that Councilmember Duran is requesting that Items 2.E., 3.B, and 6.B. be Tabled to a future City Council meeting. She further indicated that staff is requesting that Items 2.Z. and 2.EE. be Tabled to a future City Council meeting.

Councilmember Horvath requested that Item 4.C. be Tabled. She further requested that Item 6.A. be moved to the Consent Calendar as Item 2.NN.

Councilmember Heilman requested that Item 2.HH. be moved to Excluded Consent.

**Motion by Mayor Pro Tempore Horvath, to approve the September 23, 2019 agenda as amended, seconded by Councilmember Heilman and approved.**

**ADJOURNMENT MOTIONS:**

Councilmember Heilman requested that the meeting be adjourned in memory of Miriam Jenkins, City Attorney Mike Jenkins's mother and Reverend Dr. Gwynne Guibord.

Mayor Pro Tempore Horvath requested that the meeting be adjourned in memory of Michael Bicchetti. She also noted that it is the tradition in the City of West Hollywood, and requested that the meeting be adjourned in memory of the following military personnel who lost their lives since the last City Council meeting: Sergeant 1st Class Dustin Ard (31), Master Sergeant Luis F. Deleon-Figueroa (31), Master Sergeant Jose J. Gonzalez (35), Specialist Clayton James Horne (23), Sergeant 1st Class Jeremy W. Griffin (40), Sergeant 1st Class Elis A. Barreto Ortiz (34). She further requested that the City Council adjourn in memory of the Odessa, Texas Mass Shooting Victims: Mary Granados (29), Leilah Hernandez (15), Edwin Peregrino (25), Joe Griffith (40), Rodolfo Julio Arco (57), Kameron Karltes Brown (30), and Raul Garcia (35).

Councilmember Meister requested that the meeting be adjourned in memory of Mark Mathews, John "Jack" Gregory, and Kenneth Norton.

**PRESENTATIONS:**

Mayor D'Amico presented a Proclamation to the Disabilities Advisory Board honoring Disabilities Awareness Month.

Mayor D'Amico presented a Proclamation to a member of Crystal Meth Anonymous (CMA) honoring the 25th Anniversary of CMA.

Mayor Pro Tempore Horvath presented a Proclamation to a local activist for the RISE Global Climate Strike.

The City Council presented Plaques to outgoing Commissioners/Advisory Board Members: James Kazakos (Business License Commission), Michael King (Business License Commission), and Kevin Burton (Transportation Commission).

Diane Forte presented Southern California Edison's Wildfire Mitigation Plan to the City Council.

**1. PUBLIC COMMENT:**

Mayor D'Amico briefly commented on the Ed Buck arrest.

JASMYNE CANNICK, LOS ANGELES, spoke regarding Ed Buck's arrest and thanked Mayor Pro Tem Horvath.

LATISHA NIXON, HOUSTON, spoke regarding justice for her son and thanked Mayor Pro Tem Horvath.

CAPTAIN ED RAMIREZ, LOS ANGELES SHERIFFS DEPARTMENT, spoke about the Ed Buck investigation, charges, and the arrest.

YOLA DORE, WEST HOLLYWOOD, spoke regarding Item 2.K. and Disabilities Awareness Month.

ANNA SWETT, WEST HOLLYWOOD, spoke regarding Items 2.I. and 2.S.

ILENE KASSER, WEST HOLLYWOOD, spoke regarding her positive experience at #Boom, and support of Item 2.JJ.

JIMMY PALMIERI, WEST HOLLYWOOD, spoke regarding his support of Item 2.JJ. and thanked the Council for their continued support of #Boom.

LARRY BLOCK, WEST HOLLYWOOD, spoke on behalf of the Public Facilities Commission regarding his support of Item 2.KK. and invited everyone to the Special meeting of the Public Facilities Commission where the City's new Green City Awards on October 23<sup>rd</sup>.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding Item 2.D.

KEVIN BURTON, WEST HOLLYWOOD, spoke regarding Item 2.MM. and encouraged everyone not to drive their personal vehicles on October 2<sup>nd</sup> for California Clean Air Day.

SCOTT SCHMIDT, WEST HOLLYWOOD, spoke about the Cannabis Lounge Bill in Sacramento, some possible suggestions for new licensees, and thanked the Council for their support of cannabis businesses.

STEVEN L. DAVIS, WEST HOLLYWOOD, spoke about Council's support of social services programs in the City, and thanked them for their continued support.

MARVIN AUERBACH, WEST HOLLYWOOD, spoke about the quality of life on his street due to cannabis businesses and the need for more code compliance officers.

ALEXIS SANCHEZ, LOS ANGELES, spoke regarding Items 2.Y. and 2.JJ.

ROBERT GAMBOA, LOS ANGELES, spoke about the success of the Bi Pride Event last Saturday and invited everyone to attend the Lesbian and Gay Advisory Board's 30<sup>th</sup> anniversary event on October 2<sup>nd</sup> at the Kimpton La Peer Hotel.

DAVID NASH, WEST HOLLYWOOD, spoke about the Ed Buck arrest and thanked the City for the attention to the disabled community.

MICHAEL SCHNEIDER, WEST HOLLYWOOD, spoke about Item 5.A. and support for bike lanes.

RACHEL RESNICK, WEST HOLLYWOOD, thanked the Council for their support of the social services funding for the Jewish Women's Family Services.

MARIA ROMAN, LOS ANGELES, spoke regarding the social services funding for the Trans Latina Coalition.

LIZA CEBALLOS, LOS ANGELES, spoke regarding the social services funding for the Trans Latina Coalition.

DILLON HOSIER, LOS ANGELES, spoke regarding Item 2.LL. and his support of the City's inclusivity.

SCOTT THOMAS, LOS ANGELES, spoke regarding his support for the budget augmentation for #Boom.

SARAH BLANCH (WEST HOLLYWOOD PROJECT), VENICE, expressed her thanks for the #Boom budget augmentation.

TAI SUNNANON, WEST HOLLYWOOD, spoke regarding Items 2.JJ. and 2.KK., as well as the City's donations to border detention centers.

ERINA MARTINE, UNKNOWN, spoke about the arrest of Ed Buck.

STEPHANIE HARKER, WEST HOLLYWOOD, thanked City staff for the resolution to her neighborhood issue, and also encouraged everyone to participate in the Mock Election this weekend, September 28<sup>th</sup> and 29<sup>th</sup> at Plummer Park.

***The following individual did not wish to speak, but submitted a Citizen Position Slip in opposition of the following Consent Calendar Item: Mary Ann Collins (Item 2.KK.)***

#### **COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:**

Councilmember Heilman mentioned Item 2.GG. and asked Public Safety staff to create an active shooter video that can be shown multiple times, rather than a one-time training. He thanked everyone involved with the Bi-Pride event this past weekend and the 50<sup>th</sup> anniversary of the Gay and Lesbian Center. He commented that October is Disabilities Awareness Month as well as Domestic Violence Awareness Month. He noted that on Sunday, October 6<sup>th</sup> at 2:00 p.m., there will be a screening of a documentary regarding domestic violence, custody, and the family court. He commented on Item 2.H. and hopes that staff will return with recommendations regarding community benefits. He mentioned Item 2.DD. which discusses the Russian Cultural Events for 2019-2020 and requested that these events should be under the Arts and Cultural Affairs umbrella.

Councilmember Meister reported that she attended the Southern California Association of Governments Community, Economic and Human Development Committee (CEHD). She mentioned the toxic waste destruction event on September 28, 2019 from 9:00 - 3:00 p.m. in Beverly Hills. She thanked her colleagues for supporting 2.GG., scheduling an active shooter training for the public, and commented that she hoped a local restaurant or bar would be willing to host the event.

Mayor Pro Tempore Horvath mentioned Item 2.O. and is glad to see it moving forward. She requested that staff reach out to the City of Los Angeles and local community groups regarding the bike signs discussed under Item 2.P. She also mentioned Item 2.KK., and is looking forward to seeing more examples in our community. She reported that she represented the City at the Clean Power Alliance, California Contract Cities Association, and the Sanitation District Board Meeting. She joined the ribbon cutting of the Women's Bridge Housing Center on the border of Los Angeles and West Hollywood. She participated in the National League of Cities conference in Washington DC and secured bipartisan support for efforts to combat homelessness, addiction, and the support of transportation infrastructure. Los Angeles Unified School District Boardmember Nick Melvoin will be hosting meetings and answering questions about a middle school option at various locations in West Hollywood including West Hollywood Elementary and Wonderland. On October 1<sup>st</sup> at 7:00 p.m. in Council Chambers there will be a celebration of the 8<sup>th</sup> anniversary of the West Hollywood Library. If you would like more information, please visit [www.weho.org/wehoreads](http://www.weho.org/wehoreads). She congratulated Anthony Vulin as the new President of the Los Angeles Chapter of the National Association of Gay and Lesbian Real Estate Professionals. She mentioned the arrest of Ed Buck on Laurel Avenue and encouraged anyone with information relevant to this case to please come forward and file a report with the Sheriff's Department. She thanked the families, activists, Captain Ed Ramirez and the Los Angeles Sheriff's Department.

Mayor D'Amico indicated that Item 2.H. will be heard with Item 3.A. He reported that he attended the Westside Urban Forum. He thanked Larry Block for the Green Building Awards item with the Public Facilities Commission. Finally, he provided his condolences to Councilmember Meister and her family on the passing of Spike Meister.

#### **CITY MANAGER'S REPORT:**

City Manager Arevalo announced the Mock Election taking place at Plummer Park on September 28<sup>th</sup> and 29<sup>th</sup> from 10:00 a.m. to 4:00 p.m. In addition, the City will host a demo site at Great Hall/Long Hall for the new voting systems. He commented that the City has an open call for the Sunset Boulevard Off-Site Advertising Signage Program for project submittals which will open on October 14<sup>th</sup> and close on November 4<sup>th</sup>. He provided an update to the City's Seismic Retrofit program and the recent notices that were sent to homeowners that need to comply and the City will host a Seismic Retrofit Resource Fair on November 2<sup>nd</sup>. He noted that the City's Bike Share Program bikes were sold as surplus assets to the City of Long Beach and that a Request for Proposals (RFP) for dockless bikes was released and will close on October 1<sup>st</sup>. Finally, he

responded to Mr. Auerbach's public comment regarding a new cannabis dispensary at 8448 Santa Monica Boulevard and advised that the Business License Commission will hold a public hearing on October 22<sup>nd</sup> to consider issuing a business license.

**FISCAL IMPACT ON CONSENT CALENDAR:**

Assistant City Clerk Crowder stated that the fiscal impact on the Consent Calendar is \$3,707,025 in expenditures, \$328 in potential revenues, and (\$7,816) in waived fees.

**2. CONSENT CALENDAR:**

**2.A.,B.,C.,D.,F.,G.,I.,J.,K.,L.,M.,N.,O.,P.,Q.,R.,S.,T.,U.,V.,W.,X.,Y.,AA.,  
BB.,CC.,DD.,EE.,GG.,II.,KK.,LL.,MM.,NN. Motion by Heilman, seconded by  
Horvath, and approved as amended.**

**2.A. POSTING OF AGENDA:**

*SUBJECT: The agenda for the meeting of Monday, September 23, 2019 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, September 18, 2019.*

**ACTION: Receive and file. Approved as part of the Consent Calendar.**

**2.B. APPROVAL OF MINUTES:**

*SUBJECT: The City Council is requested to approve the minutes of the prior Council meeting.*

**ACTION: Approve the minutes of August 19, 2019. Approved as part of the Consent Calendar.**

**2.C. APPROVAL OF DEMAND REGISTER NO. 852 [L. QUIJANO, C. CORRALES]:**

*SUBJECT: The City Council shall receive the Demand Register for period ending September 13, 2019 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.*

**ACTION: Approve Demand Register NO. 852 and adopt Resolution No.19-5220, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 852." Approved as part of the Consent Calendar.**

**2.D. ADOPT ORDINANCE NO. 19-1075 (2ND READING) "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" [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1075, "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.”*

**ACTION:** Waive further reading and adopt Ordinance 19-1075, “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.” **Approved as part of the Consent Calendar.**

- 2.E. ADOPT ORDINANCE NO. 19-1076 (2ND READING) “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” [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1076, “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.”*

**ACTION:** This Item was Tabled to October 7, 2019.

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

*SUBJECT: The City Council will receive Synopses from the Historic Preservation Commission, Public Facilities Commission, Public Safety Commission, Rent Stabilization Commission, Transportation Commission, Disabilities Advisory Board, Russian Advisory Board, Senior Advisory Board, and the Transgender Advisory Board regarding actions taken at their recent meetings.*

**ACTION:** Receive and file. **Approved as part of the Consent Calendar.**

- 2.G. TREASURER’S REPORT FOR JULY 2019 [L. QUIJANO, C. CORRALES, K. BARENG, N. CORONADO]:**

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

**ACTION:** Receive and file the July 2019 Treasurer’s Report. **Approved as part of the Consent Calendar.**

**2.H. UPDATE ON PROPOSED POLICIES REGARDING LEGAL NONCONFORMING BILLBOARDS NOT ON SUNSET [J. KEHO, R. DIMOND]:**

*SUBJECT: The City Council will receive an update on a staff evaluation of the legal nonconforming off-site signs in West Hollywood, which includes billboards outside of the Sunset Specific Plan Zoning District. The Council will also receive an update on the direction staff is proceeding with to develop formal policies for dealing with these types of signs.*

**ACTION:** Direct staff to draft a Zone Text Amendment that allows minor changes to existing standard sized billboards, including updates to the billboard structure, change in height and size, changes to lighting, and changes to orientation. **This Item was heard as part of Item 3.A.**

**2.I. UPDATE ON WEST HOLLYWOOD'S AGING IN PLACE INITIATIVE -- BRINGING SANTA MONICA COLLEGE'S EMERITUS PROGRAM TO WEST HOLLYWOOD TO INCREASE LIFELONG LEARNING OPPORTUNITIES [C. SCHROEDER, C. PLANCK, E. ANDERSON, D. KAHN-EPSTEIN]:**

*SUBJECT: City Council will receive an update on efforts to advance the City's Aging in Place/Aging in Community Strategic Plan through a new collaboration with Santa Monica College Emeritus, a program of Santa Monica College for the older adult community.*

**ACTION:** Receive and file. **Approved as part of the Consent Calendar.**

**2.J. URBAN FOREST MANAGEMENT PLAN [S. CAMPBELL, H. COLLINS, E. HAMANT]:**

*SUBJECT: The City Council will consider adopting the proposed Urban Forest Management Plan. The plan presents a 20-year guide to help shape the present and future state of the City's public trees.*

**ACTION:** Adopt the proposed Urban Forest Management Plan as recommended by the Public Facilities Commission. **Approved as part of the Consent Calendar.**

**2.K. RECOGNITION OF DISABILITIES AWARENESS MONTH [C. SCHROEDER, D. GIUGNI, J. MITHERS, D. MURRAY]:**

*SUBJECT: The City Council will recognize October as Disabilities Awareness Month.*

**ACTIONS:** 1) Proclaim October as Disabilities Awareness Month; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 3) Direct the Communications Department to utilize all appropriate communications tools to promote Disability Awareness Month events including, but not limited to, the City's website and social media platforms; 4) Direct the Social Services Division to oversee the installation of 30-plus banners along Santa Monica Boulevard that recognize past recipients of the City's Disability Services Awards; 5) Approve the Disability Service Awards to be presented at a televised

meeting of the Disabilities Advisory Board on Wednesday, October 23, 2019; and 6) Waive parking enforcement of the three-hour parking restrictions until 1pm at Plummer Park on Thursday, October 17, 2019 for the Disabilities Resource Fair. **Approved as part of the Consent Calendar.**

**2.L. AGREEMENT FOR SERVICES WITH SKIDATA [J. ROCCO, V. GUARINO, B. BORTFELD]:**

*SUBJECT: The City Council will consider approval of an agreement for services with Skidata to provide software and hardware upgrades to the Parking Access Revenue Control System (PARCS) in the City's parking structures.*

**ACTIONS:** 1) Approve an agreement for services with Skidata in the amount of \$223,707 for software and hardware upgrades to the PARCS; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement. **Approved as part of the Consent Calendar.**

**2.M. AGREEMENT FOR SERVICES WITH FM3 [P. AREVALO, J. LEONARD, O. DELGADO, J. HANKAMER, D. FENN]:**

*SUBJECT: The City Council will consider authorizing an agreement for services with Fairbank, Maslin, Maulin, Metz & Associates (FM3) to conduct statistically significant community surveys on priorities related to Metro rail and a potential City sales tax measure, to be placed on the November 2020 ballot.*

**ACTIONS:** 1) Approve an Agreement for Services with Fairbank, Maslin, Maulin, Metz & Associates (FM3) for a not-to-exceed amount of \$87,100 to conduct statistically significant community surveys on priorities related to Metro rail and a potential local sales tax measure; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement. **Approved as part of the Consent Calendar.**

**2.N. AGREEMENT FOR SERVICES WITH KOA CORPORATION [J. ROCCO, H. DEMITRI, R. GARLAND]:**

*SUBJECT: The City Council will consider approval of an agreement for services with KOA Corporation for engineering design and public outreach services for a new traffic signal at the intersection of Fountain Avenue and Poinsettia Place.*

**ACTIONS:** 1) Approve an agreement with KOA Corporation in the amount of \$85,725 for engineering design and public outreach services and authorize the City Engineer to approve change orders to the agreement for services in an amount not to exceed 10% (\$8,572.50) of the agreement amount for a total not-to-exceed amount of \$94,297.50; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

**2.O. AGREEMENT FOR SERVICES WITH PATRICIA SMITH FOR DESIGN DISTRICT STREETScape 30% CIVIL DESIGN FOR MELROSE WEST,**

**LA PEER, ALMONT AND ROBERTSON NORTH OF MELROSE; REALLOCATION OF FUNDS [J. KEHO, R. DIMOND, J. ROCCO, H. DEMITRI, J. GILMOUR, O. DELGADO, J. HANKAMER, D. FENN]:**

*SUBJECT: The City Council will consider approval of an amendment to an agreement for services with Patricia Smith, ASLA, AICP, to perform consultant services to complete 30% civil drawings for Melrose west of San Vicente, the Robertson Boulevard portion of the West Hollywood Design District Streetscape Master Plan. Additionally, the City will consider a fund transfer to allocate money for the above contract, and to facilitate a payment to Southern California Edison (SCE) to design undergrounding of utilities on La Peer and Almont north of Melrose Ave.*

**ACTIONS:** 1) Approve proposed work plan for Design District Streetscape implementation and phasing; 2) Approve an amended agreement for services with Patricia Smith, ASLA, AICP, in the amount of \$552,080 for professional urban design, civil, landscape, engineering, environmental, and mobility consulting services to amend the West Hollywood Design District Streetscape Master Plan and provide 30% civil drawings for Melrose west of San Vicente, and La Peer, Almont and Robertson north of Melrose; and 3) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

**2.P. CONSTRUCTION AGREEMENT WITH CHRISP COMPANY [J. ROCCO, H. DEMITRI, J. GILMOUR]:**

*SUBJECT: The City Council will consider approval of a construction agreement with Chrisp Company to construct CIP 1906, Citywide Bike Signage Improvements Project.*

**ACTIONS:** 1) Approve a construction contract with Chrisp Company, in the amount of \$60,050 for the construction of CIP 1906, Bike Signage Improvements Citywide. And authorize the City Engineer to approve change orders to the construction agreement in an amount not to exceed 15% (\$9,007.50) of the total agreement amount for a not-to-exceed amount of \$69,057.50; 2) Authorize the City Manager or designee to execute documents incident to the agreement; and 3) Adopt Resolution No. 19-5221, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF CIP 1906, BIKE SIGNAGE IMPROVEMENTS CITYWIDE, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT." **Approved as part of the Consent Calendar.**

**2.Q. CONSTRUCTION AGREEMENT WITH G2 CONSTRUCTION, INC. [J. ROCCO, H. DEMITRI, J. GILMOUR]:**

*SUBJECT: The City Council will consider approval of a construction agreement with G2 Construction, Inc. for on-call storm drain catch basin rehabilitation services.*

**ACTIONS:** 1) Approve a construction contract with G2 Construction, Inc., in the amount of \$159,525.65 for on-call storm drain catch basin rehabilitation services; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

**2.R. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH WEST HOLLYWOOD RETAIL OWNER [J. ROCCO, V. GUARINO, B. BORTFELD]:**

*SUBJECT: The City Council will consider amending the agreement for services with West Hollywood Retail Owner, Inc. for use of parking spaces to increase the not-to-exceed amount and extend the agreement.*

**ACTIONS:** 1) Approve Amendment 1 to the Agreement for Services with West Hollywood Retail Owner, Inc. to increase the amount of the agreement by \$108,000 for a total not-to-exceed amount of \$408,000 and extend the agreement by thirty-six months from October 1, 2019 to September 30, 2022; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

**2.S. ON-CALL TRANSPORTATION PROGRAM UPDATE AND AMENDMENT NO. 1 TO THE AGREEMENT FOR SERVICES WITH AMBIANCE TRANSPORTATION [C. SCHROEDER, D. GIUGNI, F. GOMEZ]:**

*SUBJECT: The City Council will receive an update on the On-Call Transportation Program, which serves senior and/or disabled West Hollywood residents, and consider approval of Amendment No. 1 to the existing Agreement for Services with Ambiance Transportation, operator and administrator of the program.*

**ACTIONS:** 1) Approve Amendment No. 1 to the Agreement for Services with Ambiance Transportation, modifying the scope of work and budget; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

**2.T. AWARD OF AGREEMENT FOR ANNUAL STREET AND ALLEY MAINTENANCE & REPAIR SERVICES [S. CAMPBELL, H. COLLINS, E. HAMANT]:**

*SUBJECT: The City Council will consider the award of an Agreement to Hardy & Harper, Inc. to provide Annual Street and Alley Maintenance & Repair Services.*

**ACTIONS:** 1) Approve an Agreement with Hardy & Harper, Inc. to provide Annual Street and Alley Maintenance & Repair Services in an amount not-to-exceed \$1,176,350 for a term expiring on September 30, 2021; and 2) Authorize the City Manager, or designee, to execute documents incident to the award of the Agreement. **Approved as part of the Consent Calendar.**

**2.U. AWARD OF AGREEMENT FOR ANNUAL TRAFFIC STRIPING AND ROAD MARKINGS SERVICES [S. CAMPBELL, H. COLLINS, E. HAMANT]:**

*SUBJECT: The City Council will consider the award of an Agreement to WGJ Enterprises, Inc. dba PCI to provide Annual Traffic Striping and Road Markings Services.*

**ACTIONS:** 1) Approve an Agreement with WGJ Enterprises, Inc. dba PCI to provide Annual Traffic Striping and Road Markings Services in an amount not-to-exceed \$669,027.50 for a term expiring on September 30, 2021; and 2) Authorize the City Manager, or designee, to execute documents incident to the award of the Agreement. **Approved as part of the Consent Calendar.**

**2.V. ACCEPT AN EASEMENT AND RIGHT OF WAY FOR PUBLIC STREET AND SIDEWALK PURPOSES ALONG THE HANCOCK AVENUE FRONTAGE OF THE HANCOCK AVE. PROPERTY, LLC DEVELOPMENT PROJECT AT 1006 HANCOCK AVENUE [J. ROCCO, H. DEMITRI, J. GILMOUR]:**

*SUBJECT: The City Council will consider accepting an easement and right of way for street and sidewalk purposes along the Hancock Avenue frontage of the Hancock Ave. Property, LLC development project, located at 1006 Hancock Avenue.*

**ACTIONS:** 1) Adopt Resolution No. 19-5222 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACCEPTING GRANT OF EASEMENT AND RIGHT OF WAY FOR PUBLIC STREET AND SIDEWALK PURPOSES AT 1006 HANCOCK AVENUE IN THE CITY OF WEST HOLLYWOOD"; and 2) Direct the City Clerk to submit a certified copy of Resolution No. 19-5222, as well as the Easement in Attachment B for recordation by the office of the Recorder of the County of Los Angeles. **Approved as part of the Consent Calendar.**

**2.W. APPROVAL OF FINAL TRACT MAP NO. 74580 FOR THE CONDOMINIUM PROJECT LOCATED AT 1136 LA CIENEGA BLVD. [J. ROCCO, H. DEMITRI]:**

*SUBJECT: The City Council will consider approval of Final Tract Map No. 74580, subdivision for a twenty three (23) unit condominium development, located at 1136 La Cienega Blvd.*

**ACTION:** 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, 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 74580; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 74580 the certificate that embodies the approval of said map. **Approved as part of the Consent Calendar.**

**2.X. REJECT THE BID RECEIVED AND RE-ADVERTISE FOR STRUCTURAL PEST & TERMITE CONTROL SERVICES; AMEND EXISTING AGREEMENT TO EXTEND SERVICES UNTIL NEW BID IS AWARDED [S. CAMPBELL, H. COLLINS, E. HAMANT]:**

*SUBJECT: The City Council will consider rejecting the bid received to provide structural pest and termite control services and authorizing staff to reissue and re-advertise the bid. Additionally, the City Council will consider approving an amendment to the existing Agreement to retain services until a new bid is awarded.*

**ACTIONS:** 1) Reject the bid to provide structural pest and termite control services, as submitted on August 1, 2019 and return the associated bid bond; 2) Authorize staff to reissue and re-advertise the bid solicitation for structural pest and termite control services; 3) Approve Amendment No. 5 to the Agreement, with Abba Termite and Pest Control, to increase the amount by \$2,900 for a new total not-to-exceed amount of \$133,673.11, and to extend the term for 2 months resulting in a new expiration date of November 30, 2019; and 4) Authorize the City Manager or designee to execute all documents incident to the Agreement. **Approved as part of the Consent Calendar.**

**2.Y. RECOMMENDATIONS FOR FUNDING AUGMENTATION TO DEVELOP A PUBLIC EDUCATION CAMPAIGN ON THE RISKS OF DRUG USE AND THE AVAILABILITY OF FENTANYL TEST STRIPS [C. SCHROEDER, D. GIUGNI, D. MURRAY]:**

*SUBJECT: The City Council will consider staff recommendations for using unspent funds from the 2017-18 Substance Abuse Treatment Pool of Funds to amend the APLA Health and Wellness contract to continue a public education campaign on the risks of drug use and the availability of fentanyl test strips.*

**ACTIONS:** 1) Approve Amendment #5 to the APLA Health & Wellness contract # 8170 in the amount of \$5,124; and 2) Authorize the City Manager or designee to execute documents incident to the amendments. **Approved as part of the Consent Calendar.**

**2.Z. AUTHORIZE A WRITTEN OFFER OF EXTENSION TO ATHENS SERVICES FOR A FIVE (5) YEAR EXTENSION TO THE INITIAL TERM OF THE AGREEMENT FOR INTEGRATED SOLID WASTE MANAGEMENT SERVICES [J. ROCCO, H. DEMITRI, M. MAGENER]:**

*SUBJECT: The City Council shall consider authorizing staff to offer Athens Services a five (5) year extension to the initial term of the agreement for integrated solid waste management services.*

**ACTION: Item Tabled.**

**2.AA. NOTICE OF COMPLETION: CITY HALL LOBBY IMPROVEMENT PROJECT – C.I.P #55-17/18-01 [S. CAMPBELL, H. COLLINS]:**

*SUBJECT: The City Council will consider approving the Notice of Completion for the City Hall Lobby Improvement.*

**ACTIONS:** Accept the work for the City Hall Lobby Improvement 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 c. Release the Payment Bond 35-days after the NOC date of recordation, pending no receipt of a Stop Notice or other actions. **Approved as part of the Consent Calendar.**

**2.BB. IMPLEMENTATION OF DISTRICT 9 PREFERENTIAL PARKING REGULATIONS ON SWEETZER AVENUE BETWEEN WILLOUGHBY AVENUE AND WARING AVENUE [J. ROCCO, V. GUARINO, B. BORTFELD]:**

*SUBJECT: The City Council will consider adopting an ordinance to implement District 9 preferential parking regulations on the 800 block of Sweetzer Avenue, between Willoughby Avenue and Waring Avenue.*

**ACTION:** Introduce for first reading Ordinance No. 19-1077, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.240 OF THE WEST HOLLYWOOD MUNICIPAL CODE, IMPLEMENTING DISTRICT 9 PREFERENTIAL PARKING REGULATIONS ON THE 800 BLOCK OF SWEETZER BETWEEN WILLOUBHY AVENUE AND WARING AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". **Approved as part of the Consent Calendar.**

**2.CC. IMPLEMENTATION OF DISTRICT 11 PREFERENTIAL PARKING REGULATIONS ON ROSEWOOD AVENUE BETWEEN ORLANDO AVENUE AND CROFT AVENUE [J. ROCCO, V. GUARINO, B. BORTFELD]:**

*SUBJECT: The City Council will consider adopting an ordinance to implement District 11 preferential parking regulations on the 8400 block of Rosewood Avenue, between Orlando Avenue and Croft Avenue.*

**ACTION:** Introduce for first reading Ordinance No. 19-1078, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.260 OF THE WEST HOLLYWOOD MUNICIPAL CODE, IMPLEMENTING DISTRICT 11 PREFERENTIAL PARKING REGULATIONS ON THE 8400 BLOCK OF ROSEWOOD AVENUE BETWEEN ORLANDO AVENUE AND

CROFT AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". **Approved as part of the Consent Calendar.**

**2.DD. RUSSIAN CULTURAL EVENTS 2019-2020 [D. WILSON, B. SMITH, T. RODZINEK]:**

*SUBJECT: The City Council will consider approval of programming for an upcoming series of cultural events produced by various non-profit organizations over the course of the 2019-20 fiscal year. The events are endorsed by the Russian Advisory Board.*

**ACTIONS:** 1) Approve programming for the 2019 - 2020 Russian Cultural Events series and direct staff to coordinate and promote these events; 2) Approve the use of City venues and waive event permits and facility use fees for the West Hollywood Library Public Meeting Room (Council Chambers) and other City facilities for specific performances and presentations as indicated in the schedule provided below; 3) Authorize an additional hour of validated parking for event participants at the 5-story West Hollywood Park garage, for a total of 3 hours; 4) Approve waiving the 3-hour parking restrictions in Plummer Park for the events that exceed 2 hours; 5) Approve waiving the fee for hiring Waveguide, for 8 hours; 6) Allow non-profit organizations to charge admission or accept donations to offset production costs for performances or projects while using City facilities; 7) Authorize use of the City name and logo on promotional and collateral materials and the promotion of the event through the City's website, calendar, and social media networks; 8) Allow the consumption of food on City-owned property and buildings during the event; and 9) Make approvals contingent on the execution of appropriate permits and contractual agreements with the various producers and non-profit organizations. **Approved as part of the Consent Calendar.**

**2.EE. APPROVAL OF THE RECLASSIFICATION OF SIX POSITIONS, REVISION OF FOUR CLASSIFICATION SPECIFICATIONS AND ONE NEW CLASSIFICATION SPECIFICATIONS [C. SCHROEDER, S. SCHUMACHER, Y. MAURIS]:**

*SUBJECT: The City Council will consider the recommendation from the Human Resources Division for approval of the reclassification of six positions, revision of four classification specifications and one new classification specifications.*

**ACTIONS:** 1) Approve the reclassification of five Senior Lifeguard positions within the Recreation Services Division of the Facilities and Recreation Services Department. Approve the revised classification specification of Senior Lifeguard. Authorize salary placement from Grade 5170 to Grade 5210. The salary difference has been included in the FY 2019-2020 budget; 2) Approve the reclassification of the Emergency Management Coordinator position within the Public Safety Division of the City Manager's Department. Approve the revised classification specification of Emergency Management Coordinator. Authorize salary placement from Grade 5280 to Grade 5290. The salary difference has

been included in the FY 2019-2020 budget; 3) Approve the reclassification of the Transportation Engineering Technician position within the Engineering Division of the Department of Public Works. Approve the revised classification specification of Transportation Engineering Technician. Authorize salary placement from Grade 5250 to Grade 5260. The salary difference has been included in the FY 2019-2020 budget; 4) Approve the reclassification of the Public Arts Coordinator position to Public Arts Administrator within the Arts Division of the Economic Development Department. Approve the revised classification specification of Public Art Coordinator. Authorize salary placement from Grade 5260 to Grade 5280. The salary difference has been included in the FY 2019-2020 budget; 5) Approve the reclassification of one Assistant Engineer (Civil) position to Project Manager within the Engineering Division of the Department of Public Works. Approve the new classification specification of Project Manager. Authorize salary placement from Grade 5280 to Grade 5290. The salary difference has been included in the FY 2019-2020 budget; and 6) Approve the reclassification of one Administrative Specialist III to Administrative Specialist IV. Authorize salary placement from Grade 5210 to Grade 5220. The salary difference has been included in the FY 2019-2020 budget. **ACTION: This Item was Tabled.**

**2.FF. AMEND THE BY-LAWS OF THE TRANSPORTATION COMMISSION AND THE TRANSGENDER ADVISORY BOARD [C. SCHROEDER, Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will consider approving amendments to the By-Laws for the Transportation Commission, and the Transgender Advisory Board, changing the respective meeting times.*

**ACTIONS:** 1) Amend Section 2.1 of the Transportation Commission By-laws; changing the meeting time from 7:00 p.m. to 6:30 p.m. on the 3rd Wednesday of each month; and 2) Amend Section 2.1 of the Transgender Advisory Board By-laws; changing the meeting time from 7:00 p.m. to 6:00 p.m. on the 1st Wednesday of each month. **Approved as part of the Consent Calendar.**

**2.GG. PUBLIC SAFETY CALLBOXES AND EMERGENCY PREPAREDNESS TRAINING [L. MEISTER, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to develop a plan to install emergency call boxes at public locations throughout the City and to organize an emergency preparedness active shooter training for members of the public.*

**ACTIONS:** 1) Direct the Facilities & Field Services Division to explore the installation of emergency call boxes in public locations, such as City parks, and report back to the City Council with recommendations for installation, including a request for additional funding as needed; and 2) Direct the Public Safety Department to organize an active shooter training for members of the public geared towards nighttime entertainment establishments. **Approved as part of the Consent Calendar.**

**2.HH. LGBTQ PRIDE ROUTE 66 SIGNS – ARTIST REDESIGN [L. MEISTER, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to develop a program to feature the designs of local artists on the rainbow Route 66 signs in the heart of West Hollywood's historic LGBTQ district on Santa Monica Boulevard between Robertson Boulevard and Palm Avenue.*

**ACTION: Item moved to Excluded Consent.**

**2.II. WATER BOTTLE REFILLING STATIONS [J. HEILMAN, J. LEONARD, A. LOVANO, M. RIOS]:**

*SUBJECT: The City Council will consider directing staff to develop a plan to install water bottle refilling stations at City facilities, which will enhance sustainability by minimizing dependency on disposable plastic bottles.*

**ACTION:** Direct staff to develop a plan to install water bottle refilling stations in City parks and facilities.

**2.JJ. #BOOM! NEW YEAR'S EVE EVENT BUDGET INCREASE [J. DURAN, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider increasing the annual budget for #BOOM!, alcohol- and drug-free New Year's Eve event in the West Hollywood Park Auditorium.*

**ACTIONS:** 1) Approve the request to increase the budget for the 7th annual #BOOM! alcohol- and drug-free New Year's Eve event by \$10,000 (from \$20,000 to \$30,000); and 2) Authorize the Director of Finance & Technology Services to allocate \$10,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the proposed budget increase. **Approved as part of the Consent Calendar.**

**2.KK. WEST HOLLYWOOD GREEN CITY AWARDS [J. D'AMICO, J. DURAN, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider creating a "Green City" award program, administered in collaboration with the Public Facilities Commission.*

**ACTIONS:** 1) Direct staff to work with the Public Facilities Commission to develop a "Green City" award program that will highlight residents, businesses, and other organizations who demonstrate outstanding sustainability practices; and 2) Authorize the Director of Finance & Technology Services to allocate \$2,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the proposed awards. **Approved as part of the Consent Calendar.**

**2.LL. A RESOLUTION IN OPPOSITION TO THE ANTI-SEMITIC ASPECTS OF THE STATE'S NEW ETHNIC STUDIES MODEL CURRICULUM [L. HORVATH, J. D'AMICO, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider adopting a resolution in opposition to the anti-Semitic aspects of the state's proposed new Ethnic Studies Model Curriculum.*

**ACTIONS:** 1) Adopt Resolution No. 19-5223, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO THE ANTI-SEMITIC ASPECTS OF THE STATE'S NEW ETHNIC STUDIES MODEL CURRICULUM;" and 2) Direct staff to send copies of the adopted resolution to California Governor Gavin Newsom, CA State Senator Ben Allen, CA State Assembly Member Richard Bloom, the Instructional Quality Committee of the California Department of Education, and other parties as appropriate. **Approved as part of the Consent Calendar.**

**2.MM. CALIFORNIA CLEAN AIR DAY [J. D'AMICO, J. DURAN, J. LEONARD, A. LOVANO, M. RIOS]:**

*SUBJECT: The City Council will consider adopting a resolution to support and participate in the second annual California Clean Air Day. This is a statewide initiative committed to uniting community stakeholders, including elected officials, agency staff, business leaders, and residents alike to lead their communities in clearing the air in California.*

**ACTIONS:** 1) Adopt Resolution No. 19-5224, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT FOR AND DECLARATION OF CALIFORNIA CLEAN AIR DAY;" 2) Direct staff to send copies of the adopted resolution to California Governor Gavin Newsom, CA State Senator Ben Allen, CA State Assembly Member Richard Bloom, and other parties as appropriate; and 3) Direct the Communications Department to utilize all appropriate communications channels, including the City's website and social media tools, to promote California Clean Air Day and encourage public participation. **Approved as part of the Consent Calendar.**

**2.NN. (6.A.) AMENDMENTS TO CITY'S SIDEWALK VENDING ORDINANCE [J. ROCCO, D. RIVAS, D. MICK, K. SHIN]:**

*SUBJECT: The City Council will consider amendments to the City's sidewalk vending ordinance and related licensing provisions.*

**ACTION:** Introduce on first reading Ordinance No. 19-1080 "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTIONS 5.122.080 AND 5.08.020 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO SIDEWALK VENDING." **Approved as part of the Consent Calendar.**

**3. PUBLIC HEARINGS:**

**3.A. AMENDMENT TO THE SUNSET SPECIFIC PLAN, ZONE TEXT AMENDMENT, TO CLARIFY CERTAIN PROVISIONS RELATED TO MODIFICATION OF EXISTING SIGNS, TO REMOVE INCONSISTENCIES IN THE REVIEW AUTHORITY OF CERTAIN TYPES**

**OF SIGNS IN THE SUNSET SPECIFIC PLAN AREA, IN THE CITY OF WEST HOLLYWOOD [J. KEHO, R. DIMOND, B. ECK]:**

*SUBJECT: The City Council will hold a public hearing to consider an amendment to the Sunset Specific Plan and Zone Text Amendment to clarify certain provisions related to modification of existing off-site advertising signs and to remove inconsistencies in the review authority of certain types of signs.*

Assistant City Clerk Crowder stated that the Item was noticed as required by law.

Senior Planner Bryan Eck provided background information as outlined in the staff report dated September 23, 2019. He noted that there is a formatting clean-up on Attachment A; the extra heading titled, "Section 8" will be removed.

Mayor D'Amico opened the public hearing and no speakers came forward.

Mayor D'Amico inquired regarding the size increase of billboards over 10 years. Mr. Eck responded that the intent was to allow the billboard size to incrementally change along with changing conditions on Sunset. Also, the provisions replicate certain provisions of State law. Councilmember Meister inquired if there were any objections from the applicants to this provision. Mr. Eck indicated that there was not.

Mayor Pro Tempore Horvath inquired about the approval of billboard size increases, how the public will be notified, and opportunities to provide input on the applications.

Mayor D'Amico closed the public hearing.

**ACTIONS:** Staff recommends that the City Council hold the public hearing, consider all pertinent testimony, and introduce on first reading: Ordinance No. 19-1079: AN ORDINANCE OF THE CITY COUNCIL OF WEST HOLLYWOOD, APPROVING AN AMENDMENT TO THE SUNSET SPECIFIC PLAN TO CLARIFY CERTAIN PROVISIONS RELATED TO MODIFICATION OF EXISTING OFF-SITE ADVERTISING SIGNS, AND APPROVING AN AMENDMENT TO THE ZONING ORDINANCE TO REMOVE INCONSISTENCIES IN THE REVIEW AUTHORITY OF CERTAIN TYPES OF SIGNS IN THE SUNSET SPECIFIC PLAN AREA, IN THE CITY OF WEST HOLLYWOOD, CALIFORNIA. **Motion by Councilmember Heilman, seconded by Mayor Pro Tempore Horvath, and approved.**

**2.H. UPDATE ON PROPOSED POLICIES REGARDING LEGAL NONCONFORMING BILLBOARDS NOT ON SUNSET [J. KEHO, R. DIMOND]:**

*SUBJECT: The City Council will receive an update on a staff evaluation of the legal nonconforming off-site signs in West Hollywood, which includes billboards outside of the Sunset Specific Plan Zoning District. The Council will also receive an update on the direction staff is proceeding with to develop formal policies for dealing with these types of signs.*

Councilmember Heilman inquired about a public benefit for consideration of these nonconforming billboards. He will only support if there is a public benefit element included with the policies.

Mayor Pro Tempore Horvath agreed with Councilmember Heilman's concerns for a public benefit. She requested that when the Item returns for final Council approval that there is an analysis of how billboards impact each other.

Councilmember Meister agrees with the need for a public benefit.

Mayor D'Amico expressed concern with allowing relocation of signage to receiver sites and that it may need to be reviewed.

**ACTION:** Direct staff to draft a Zone Text Amendment that allows minor changes to existing standard sized billboards, including updates to the billboard structure, change in height and size, changes to lighting, and changes to orientation. **Motion by Councilmember Heilman, seconded by Mayor Pro Tempore Horvath, and approved.**

**3.B. ZONE TEXT AMENDMENT: DEVELOPMENT REVIEW AUTHORITY AND SETBACK DEVIATIONS [J. KEHO, R. DIMOND]:**

*SUBJECT: The City Council will hold a public hearing to consider a Zone Text Amendment (ZTA) to (1) allow director review of certain mixed use projects, with a clarification on the same chart to eliminate redundant language on residential condominiums, and (2) allow a deviation from setbacks when life safety access requirements would conflict with the City's adopted goals and policies.*

**ACTION: Item Tabled.**

**3.C. ZONE TEXT AMENDMENT: PROJECTS SPANNING COMMERCIAL AND RESIDENTIAL ZONE DISTRICTS [J. KEHO, R. DIMOND]:**

*SUBJECT: The Zoning Ordinance allows buildings to be constructed on properties that include both commercial and residential zone districts. The proposed zone text amendment as recommended by the Planning Commission would require such sites be developed separately, with one or more buildings on the residentially zoned property and one or more buildings on the commercially zoned property. Staff alternatively recommends elimination of the minimum lot size and the required prevailing front setbacks along residential streets, as well as the*

*requirement for no overall net loss in setback area as compared to projects developed separately in residential and commercial districts.*

Assistant City Clerk Crowder stated that the Item was noticed as required by law.

Acting Long Range Planning Manager Rachel Dimond provided background information as outlined in the staff report dated September 23, 2019.

Councilmember Meister posed questions to staff with regard to the Planning Commission's recommendation, utility easements for power lines, design standards, the legal issues with "compatibility", and mass and density in residential. Ms. Dimond responded to these inquiries.

Assistant City Attorney Langer responded that projects need to meet objective development standards as opposed to subjective development standards, such as compatibility, under the Housing Accountability Act.

Councilmember Heilman clarified the Planning Commission's recommendation requiring a development agreement or specific plan for these types of projects.

Mayor D'Amico inquired about the projects referenced in the Staff Report and the effects, if any, this zone text amendment would have on these projects.

Mayor D'Amico opened the public hearing and the following speakers came forward:

MIKE CARTER, WEST HOLLYWOOD, spoke regarding the proposed Bond Hotel Residents Project and the impacts on the adjacent neighborhood. He spoke in support of the Planning Commission's recommendation.

EDWARD LEVIN, WEST HOLLYWOOD, spoke in support of the Planning Commission's recommendation. He commented that staff's alternative is unworkable.

GREG PORT, WEST HOLLYWOOD, spoke in support of the City Council adopting the Planning Commission's recommendation.

KIM SCHNEIDER, WEST HOLLYWOOD, spoke in support of the City Council adopting the Planning Commission's recommendation.

ADAM KOFFMAN, WEST HOLLYWOOD, spoke in support of the City Council adopting the Planning Commission's recommendation.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding protecting the City's neighborhoods and the need for distinction between residential zones and commercial zones. He also spoke regarding the impacts from lot spanning on rent stabilized units.

***The following individual did not wish to speak, but submitted a Citizen Position Slip in support of the Item: Linda Russ.***

***The following individuals did not wish to speak, but submitted a Citizen Position Slip in opposition of the Item: Victor Omelczenko, Kimberly Copeland, Stephanie Harker, and Joel H. Mark.***

Councilmember Heilman requested clarification on the projects mentioned by the speakers. He clarified that if Council approves tonight's item, it will not affect the projects mentioned by the speakers. He provided examples of projects that have worked using the current zoning.

Mayor Pro Tempore Horvath expressed concern with the possible effects on the City's affordable housing units. However she doesn't believe a change is necessary and supports the Planning Commission's recommendations.

Councilmember Meister discussed the issues with staff's recommendations. She reminded staff of the intent of the original amendment. She recommended deleting Section 19.36.170 section A from the Zoning Code and direct the Design Studio to work with Planning on underground parking spanning lots.

Motion by Councilmember Meister, seconded by Mayor D'Amico to delete Section 19.36.170 section A of the City's Zoning Code and direct the new Design Studio to work with Planning on underground parking spanning lots. *(Motion not voted.)*

Further Council discussion ensued.

**Motion by Councilmember Heilman to Table the Item to the next meeting, direct staff to return with a physical demarcation between the residential components and the commercial components with these types of projects, and direct Robyn Eason to include some information in the Staff Report regarding the current Title 24 of the CalGreen requirements, and approved noting the "no" vote by Councilmember Meister.**

Mayor D'Amico closed the public hearing.

**ACTION: This Item was Tabled.**

**3.D. AMENDMENT TO THE CITY'S MUNICIPAL CODE TO CREATE A NEW FEE FOR ELECTRIC VEHICLE CHARGING AND AN AMENDMENT TO THE FEE RESOLUTION FOR FY2019-20 TO ADD SAID FEE [J. ROCCO, H. DEMITRI]:**

*SUBJECT: The City Council will consider an amendment to the City's Municipal code to create a new fee for Electric Vehicles charging rates and an amendment to the Fee Resolution for FY2019-20 to add this fee.*

Assistant City Clerk Crowder stated that the Item was noticed as required by law.

Public Works Director Jackie Rocco provided background information as outlined in the staff report dated September 23, 2019.

Mayor D'Amico opened the public hearing and no speakers came forward.

***The following individual did not wish to speak, but submitted a Citizen Position Slip in opposition of the Item: Mary Ann Collins.***

Mayor Pro Tempore Horvath would like to investigate the cost to the City if it were free, and perform a one year pilot program.

Councilmember Heilman expressed concern with free charging.

Councilmember Meister inquired about the cost for parking versus charging the vehicle.

Mayor D'Amico closed the public hearing.

**ACTION:** Staff recommends that the City Council adopt RESOLUTION NO. 19-5225 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTION (RESOLUTION NO. 19-5166) BY ADDING A NEW FEE FOR ELECTRIC VEHICLE CHARGING AT CURB-SIDE LOCATIONS AND IN CITY-OWNED PARKING LOTS AND PARKING STRUCTURES". **Motion by Councilmember Heilman, seconded by Councilmember Meister, noting the "no" vote of Mayor Pro Tempore Horvath and approved.**

**4. UNFINISHED BUSINESS:**

**4.A. PUBLIC SAFETY UPDATE AND AMENDMENT TO THE AGREEMENT FOR SERVICES WITH MYDATT SERVICES INC. D/B/A BLOCK BY BLOCK [K. COOK, E. RAMIREZ, M. BROWN, J. JIMENEZ, D. RIVAS, C. PLANCK, D. GIUGNI]:**

*SUBJECT: The City Council will receive an update on public safety activities and provide additional direction to staff and consider amending*

*the agreement for services with Mydatt Services, Inc. d/b/a Block by Block for additional security ambassador services for park restrooms to modify the scope of work and increase the not-to-exceed amount of the agreement.*

Director of Public Safety Kristin Cook provided background information as outlined in the staff report dated September 23, 2019.

Councilmember Meister inquired about the Liability Trust Fund. Ms. Cook and City Manager Arevalo responded to this inquiry.

Mayor Pro Tempore Horvath inquired about car break-ins and the alcohol liaison officers. She inquired if the fire department needs additional resources. Acting Assistant Fire Chief Mike Brown responded to this inquiry. She inquired about Code Enforcement staffing needs and response times. Code Enforcement Manager Danny Rivas responded to this inquiry.

Mayor D'Amico asked about density numbers vs. crime numbers in various areas of the City.

Los Angeles County Sheriff's Department Captain Ed Ramirez of the gave his report.

Councilmember Meister requested that staff return with information on the top three crimes in each of the three areas of the City.

Acting Assistant Fire Chief Mike Brown gave his report update.

Councilmember Heilman requested that staff return with recommendations to combat Part 1 crime increases in the City. He provided feedback on the Sheriff's use of the building across from Plummer Park and requested that staff return with more detailed information about the proposal. Ms. Cook responded to these inquiries.

Councilmember Meister requested that staff attend the County Civilian Oversight Committee meetings and provide a summary of each meeting to the City Council. She provided feedback on the proposed Sheriff's office across from Plummer Park but indicated that additional Sheriff's presence is needed. Ms. Cook noted that the amendment to the Block by Block contract includes a kiosk inside the park.

**ACTIONS:** 1) Receive an update on and provide additional direction to staff regarding public safety priorities such as crime prevention, resources to address homelessness, park safety, and neighborhood livability; 2) Give direction to staff on utilizing the city owned building at 7362 Santa Monica Boulevard for an eastside services presence, to include public

safety related services, for a "Neighborhood Safety Center"; 3) Approve Amendment No. 1 to the agreement for services with Mydatt Services, Inc. d/b/a Block by Block to modify the scope of services and increase the amount of the agreement by \$618,919 for a total not-to-exceed amount of \$3,753,010; 4) Authorize the City Manager or designee to execute documents incident to the agreement; 5) Authorize the Director of Finance & Technology Services to allocate \$212,054 from unallocated reserves in the General Fund from fiscal year 2019-2020 to account number 100-2-04-18-534113 for Security Ambassador Services for Plummer Park restrooms and a kiosk; 6) data information regarding crime; and 7) additional information on the proposed Sheriff's site across from Plummer Park. **Motion by Mayor Pro Tempore Horvath, seconded by Mayor D'Amico, and approved.**

**4.B. 2019-22 SOCIAL SERVICES PROGRAMMING & SUPPLEMENTAL FUNDING RECOMMENDATIONS FOR ENHANCED SERVICES AND POVERTY REDUCTION [C. SCHROEDER, D. GIUGNI, C. PLANCK, P. NOONAN, L. ISENBERG, L. QUIJANO, C. SAFRIET]:**

*SUBJECT: The City Council will consider recommendations from the Human Services Commission and staff for Social Services programs for the October 1, 2019 – September 30, 2020 contract year. The City Council will also consider approving supplemental funding for enhanced social services and poverty reduction initiatives.*

SAM BORELLI (HSC), WEST HOLLYWOOD, spoke on behalf of the Human Services Commission in support of staff's recommendations. He thanked the agencies that applied, thanked those that have worked with the City in the past, and thanked City staff and the City Council.

DEGEN PENER, WEST HOLLYWOOD, spoke in support of funding for Raise a Child.

RICH VALENZA, VAN NUYS, spoke in support of funding for Raise a Child.

EDEN LUNA & ALEXANDRA MAGALLONE (TEEP), spoke in support of the social services programs for transgender, homeless, intersex, and non-binary people.

Mayor Pro Tempore Horvath noted her support of the proposed funding recommendations, as well as supporting funding for Raise a Child.

Councilmember Heilman requested a stronger marketing program that outlines all of the services provided by the City in a convenient manner, such as a magnet. He spoke about the funding allocations for Jewish Vocational Services and TransLA and asked staff to be mindful of which agency reaches more of the community and fund accordingly. He

reminded staff that he asked for a banking services survey of low-income residents to see if there is a need to address their specific banking needs.

Councilmember Meister would like to add legal services resources for the elderly who are at risk for losing their home. Social Services Manager David Giugni noted the two service providers who work collaboratively to address this need in the community.

**ACTIONS:** 1) Approve recommendations for Social Services contracts based on the approved FY20 budget allocation of \$5,077,713 (General Fund) and \$35,669 (CDBG Fund); 2) Approve \$808,989 in supplemental funding for the provision of enhanced services related to intensification of social service needs, poverty reduction initiatives, and related costs in the 2019-20 fiscal year (Attachment B), including: a. \$357,939 to enter into new Social Services contracts and/or augment existing services, b. \$135,050 to enter into new Social Services contracts and/or augment existing services specifically for substance abuse treatment, c. \$85,000 for fully subsidized METRO bus passes for seniors (62 and over) and disabled community members, d. \$12,000 for annual inspection assistance and homelessness prevention services, e. \$219,000 for expanded outreach and marketing; 3) Authorize the Director of Finance and Technology Services to allocate \$673,939 from unallocated reserves in the General Fund for the provision of enhanced services and related costs; and 4) Fund additional events in the City to support Raise a Child.  
**Motion by Mayor Pro Tempore Horvath, seconded by Mayor D'Amico, and approved.**

- 4.C. ADVISORY BOARD APPOINTMENTS [Y. QUARKER, M. CROWDER]:**  
*SUBJECT: The City Council will continue making at-large appointments to City Advisory Boards.*  
**ACTIONS: This item was Tabled.**

**5. NEW BUSINESS:**

- 5.A. INSTALLATION OF BIKE LANES ON SANTA MONICA BOULEVARD BETWEEN DOHENY DRIVE AND ALMONT DRIVE [J. ROCCO, H. DEMITRI, R. GARLAND]:**  
*SUBJECT: The City Council will consider initiating a project to provide bike lanes on Santa Monica Boulevard between Doheny Drive and Almont Drive, which would complete a missing link in the bike lane network.*

KEVIN BURTON, WEST HOLLYWOOD, spoke in support of the Item.

KORY KLEM, BEVERLY HILLS, spoke in support of the Item.

JOSH KURPIES, WEST HOLLYWOOD, spoke in support of the Item.

DANNY ROMAN, WEST HOLLYWOOD, spoke in support of the Item.

ALEX GETTLIN, WEST HOLLYWOOD, spoke in support of the Item.

ERIK HINES, WEST HOLLYWOOD, spoke in support of the Item.

RILEY AUSKELIS, WEST HOLLYWOOD, spoke in support of the Item.

HARRIS MARKSON, WEST HOLLYWOOD, spoke in support of the Item.

JASON BOWERS, WEST HOLLYWOOD, spoke in support of the Item.

IAN LYNCH, WEST HOLLYWOOD, spoke in support of the Item.

***The following individuals did not wish to speak, but submitted a Citizen Position Slip in support of the Item: Victor Omelczenko, Kimberly Copeland, Stephanie Harker, and Joel H. Mark.***

Councilmember Meister inquired about David Warren's recommendation at the Transportation Commission meeting. Principal Traffic Engineer Richard Garland noted that his recommendation was discussed, but it was not voted on by the Transportation Commission.

Councilmember Heilman requested that staff reach out to the businesses that would be affected if the sidewalk is shaved.

Mayor Pro Tempore Horvath expressed her support of the Item.

**ACTIONS:** Staff recommends that the Council take the following actions: 1) Support the recommendations of the Transportation Commission and the Public Facilities Commission and direct staff to install bike lanes on Santa Monica Boulevard between Doheny Drive and Almont Drive by eliminating parking on the south side of the street adjacent to the Melrose Triangle development and cutting back the north edge of the median to provide sufficient space for the bike lanes; 2) Approve the design phase of this project to commence following City Council approval and the installation to occur subsequent to the completion of the Melrose Triangle development project in order to preserve on-street parking spaces on the south side of Santa Monica Blvd; and 3) Authorize the Director of Finance and Technology Services to allocate \$264,000 from unallocated reserves in the General Fund to account number 100-4-08-84-705013 (Pedestrian Safety Improvements) for the bike lane installation and related costs.  
**Motion by Councilmember Heilman, seconded by Mayor Pro Tempore Horvath, and approved.**

**5.B. INSTALLATION OF DECORATIVE LANTERNS ON SANTA MONICA BLVD BETWEEN ROBERTSON BLVD AND HANCOCK AVE [J. ROCCO, H. DEMITRI]:**

*SUBJECT: The City Council will consider awarding a construction contract to St. Nick's for the Lanterns on Santa Monica Blvd Project between Robertson Blvd and Hancock Ave.*

Transportation Engineer Eric Millsap provided background information as outlined in the staff report dated September 23, 2019.

Frankie Morales of St. Nick presented the lantern options.

LARRY BLOCK, WEST HOLLYWOOD, spoke in support of the Item.

Council noted their support of the criss cross design and 10" spheres.

**ACTIONS:** 1) Award a construction contract to T&G Global, LLC dba St. Nick's, in the amount of \$289,000, for the construction of Lanterns Over Santa Monica Blvd Project, and authorize the City Engineer to approve change orders to the construction agreement in an amount not to exceed 10% (\$28,900) of the total agreement amount for a total amount of \$317,900; 2) Authorize the City Manager or designee to execute documents incident to the agreements; 3) Authorize the Director of Finance and Technology Services to allocate the necessary funds for this project from unrestricted General Funds; and 4) Adopt Resolution No. 19-5226, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF LANTERNS ON SANTA MONICA BLVD, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT." **Motion by Mayor Pro Tempore Horvath, seconded by Mayor D'Amico, and approved.**

**5.C. PROACTIVE RESIDENTIAL CODE COMPLIANCE [L. MEISTER, L. HORVATH, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to develop a proactive residential code compliance program.*

Councilmember Meister and Mayor Pro Tempore Horvath indicated their reasons for placing this Item on the agenda for City Council discussion.

***The following individuals did not wish to speak, but submitted a Citizen Position Slip in support of the Item: Victor Omelczenko, Kimberly Copeland, Stephanie Harker, Joel H. Mark, Manny Rodriguez, and Mike Carter.***

Councilmember Heilman expressed concern with the lack of a cost associated with the Item. He indicated that he can't support this until he

knows the cost. The City should utilize its resources to address buildings that aren't in compliance with the City's code. Councilmember Meister and Mayor Pro Tempore Horvath addressed his concerns.

**ACTIONS:** 1) Direct staff to develop a proactive residential code compliance program, which would include regular inspections of common areas of rent stabilized buildings, including, but not limited to, building exterior, garages, hallways, lobbies, rooftops, etc; 2) Present the recommendations for the proactive code compliance program to the Rent Stabilization Commission for review and public comment; and 3) Return to City Council with a framework for the proposed program, including a proposed budget for additional staffing and program administration.  
**Motion by Councilmember Meister, seconded by Mayor Pro Tempore Horvath, and approved.**

#### **EXCLUDED CONSENT CALENDAR:**

##### **2.HH. LGBTQ PRIDE ROUTE 66 SIGNS – ARTIST REDESIGN [L. MEISTER, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to develop a program to feature the designs of local artists on the rainbow Route 66 signs in the heart of West Hollywood's historic LGBTQ district on Santa Monica Boulevard between Robertson Boulevard and Palm Avenue.*

Councilmember Meister provided background information on this Item.

Councilmember Heilman indicated that he does not support the Item and provided the reasons that he can't support it.

**ACTION: Motion by Councilmember Meister, no second. Motion fails. Item is not approved.**

#### **6. LEGISLATIVE:**

##### **6.A. AMENDMENTS TO CITY'S SIDEWALK VENDING ORDINANCE [J. ROCCO, D. RIVAS, D. MICK, K. SHIN]:**

*SUBJECT: The City Council will consider amendments to the City's sidewalk vending ordinance and related licensing provisions.*

**ACTION: Item moved to the Consent Calendar as Item 2.NN.**

##### **6.B. AMENDMENTS TO CITY'S LOBBYIST REGULATIONS [M. JENKINS, L. LANGER]:**

*SUBJECT: The City Council will consider an ordinance to prohibit campaign consultants from serving as lobbyists.*

**ACTION: Item Tabled.**

**PUBLIC COMMENT:**

TY GELTMAKER, WEST HOLLYWOOD, requested that the City Council adjourn in memory of Spike Meister.

**COUNCILMEMBER COMMENTS:** None.

**ADJOURNMENT:** The City Council adjourned at 11:38 p.m. in memory of Kenneth Norton, John "Jack" Gregory, Mark Mathews, Reverend Dr. Gwynne Guibord, and Mike Jenkins's Mom (pending approval from Mike), Michael Bicchetti, Sergeant 1st Class Dustin Ard (31), Master Sergeant Luis F. Deleon-Figueroa (31), Master Sergeant Jose J. Gonzalez (35), Specialist Clayton James Horne (23), Sergeant 1st Class Jeremy W. Griffin (40), Sergeant 1st Class Elis A. Barreto Ortiz (34), Mary Granados (29), Leilah Hernandez (15), Edwin Peregrino (25), Joe Griffith (40), Rodolfo Julio Arco (57), Kameron Karlless Brown (30), and Raul Garcia (35), and Spike Meister to its next regular meeting, which will be on Monday, October 7, 2019 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 7<sup>th</sup> day of October, 2019 by the following vote:

AYES:	Councilmember:	Duran, Heilman, Meister, Mayor Pro Tempore Horvath, and Mayor D'Amico.
NOES:	Councilmember:	None.
ABSENT:	Councilmember:	None.
ABSTAIN:	Councilmember:	None.



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JOHN D'AMICO, MAYOR

ATTEST:



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YVONNE QUARKER, CITY CLERK