

**SMOKING IS NOT PERMITTED IN THE CITY COUNCIL CHAMBERS
(Article IV, Chapter 7, W.H.M.C.)**

**COMPLETE AGENDA PACKETS ARE AVAILABLE FOR PUBLIC
INSPECTION AT CITY HALL, 8300 SANTA MONICA BLVD.,
AT WEST HOLLYWOOD LIBRARY, 625 N. SAN VICENTE BLVD.,
AND AT THE CITY'S WEBSITE,**

www.weho.org

Written materials distributed to the City Council within 72 hours of the City Council meeting are available for public inspection immediately upon distribution in the City Clerk's office at 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the City Council meeting at the City Clerk's table.

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

Special meeting related accommodations (e.g., transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours prior to the meeting. For information on public transportation, call 323.GO.METRO (323/466-3876) or go to www.metro.net.

If you would like additional information on any item appearing on this agenda, please contact the Office of the City Clerk at (323) 848-6409.

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, DECEMBER 16, 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, December 16, 2019 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, December 11, 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 and December 2, 2019.

2.C. APPROVAL OF DEMAND REGISTER NO. 857 [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council shall receive the Demand Register for period ending December 6, 2019 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register NO. 857 and adopt Resolution No.19-5243, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 857"

2.D. ADOPT ORDINANCE NO. 19-1090 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING NEW PUBLIC NUISANCE STANDARDS THAT ADDRESS PROPERTY MAINTENANCE AND VACANT PROPERTY ISSUES BY ADDING CHAPTERS 9.60 (PUBLIC NUISANCES), 9.64 (VACANT PROPERTIES), AND 9.66 (RECORDING NOTICE OF VIOLATION) TO TITLE 9 (PUBLIC PEACE AND SAFETY), REPEALING CHAPTER 7.24 (VACANT PROPERTIES), AMENDING CHAPTER 19.30 (PROPERTY MAINTENANCE) OF TITLE 19 (ZONING CODE) TO REFERENCE CHAPTER 9.60; AND AMENDING CHAPTER 1.08 (GENERAL PENALTY PROVISIONS)" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1090, "an Ordinance of the City of West Hollywood establishing new public nuisance standards that address property maintenance and vacant property issues by adding Chapters 9.60 (Public Nuisances), 9.64 (Vacant Properties), and 9.66 (Recording Notice of Violation) to Title 9 (Public Peace and Safety), repealing Chapter 7.24 (Vacant Properties), amending Chapter 19.30 (Property Maintenance) of Title 19 (Zoning Code) to reference Chapter 9.60; and amending Chapter 1.08 (General Penalty Provisions)."

RECOMMENDATION: Waive further reading and adopt Ordinance 19-1090, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING NEW PUBLIC NUISANCE STANDARDS THAT ADDRESS PROPERTY MAINTENANCE AND VACANT PROPERTY ISSUES BY ADDING CHAPTERS 9.60 (PUBLIC NUISANCES), 9.64 (VACANT PROPERTIES), AND 9.66 (RECORDING NOTICE OF VIOLATION) TO TITLE 9 (PUBLIC PEACE AND SAFETY), REPEALING CHAPTER 7.24 (VACANT PROPERTIES), AMENDING CHAPTER 19.30 (PROPERTY MAINTENANCE) OF TITLE 19 (ZONING CODE) TO REFERENCE CHAPTER 9.60; AND AMENDING CHAPTER 1.08 (GENERAL PENALTY PROVISIONS)."

2.E. ADOPT ORDINANCE NO. 19-1092 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AMENDMENTS TO THE MUNICIPAL CODE TO REGULATE CANNABIS USES." [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt

Ordinance No. 19-1092, "an Ordinance of the City Council of the City of West Hollywood, approving amendments to the municipal code to regulate cannabis uses."

RECOMMENDATION: Waive further reading and adopt Ordinance 19-1092, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AMENDMENTS TO THE MUNICIPAL CODE TO REGULATE CANNABIS USES."

2.F. ADOPT ORDINANCE NO. 19-1093 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING CHAPTER 2.64 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO THE RENT STABILIZATION COMMISSION" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1093, "an Ordinance of the City of West Hollywood, amending Chapter 2.64 of the West Hollywood Municipal Code relating to the Rent Stabilization Commission.

RECOMMENDATION: Waive further reading and adopt Ordinance 19-1093, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING CHAPTER 2.64 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO THE RENT STABILIZATION COMMISSION."

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

SUBJECT: The City Council will receive Synopses from the Arts and Cultural Affairs Commission and the Public Facilities Commission regarding actions taken at their recent meeting.

RECOMMENDATION: Receive and file.

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

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

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

2.I. APPROVAL OF THE RECLASSIFICATION OF A PRINCIPAL PLANNER POSITION TO PROPERTY DEVELOPMENT MANAGER [C. SCHROEDER, S. SCHUMACHER]:

SUBJECT: The City Council will consider approval of the reclassification of a Principal Planner Position to Property Development Manager.

RECOMMENDATION: Approve the reclassification of a Principal Planner Position to Property Development Manager. Approve the classification specification of Property Development Manager within Community Services. Authorize salary placement at Grade 2131.

- 2.J. 2019 WESTSIDE ENERGY PARTNERSHIP ANNUAL SUMMARY [J. KEHO, B. ECK, R. EASON, S. CAMPBELL, H. COLLINS, E. HAMANT]:**
SUBJECT: The City Council will receive an update on the accomplishments the City has made in its second year as a member of the Westside Energy Partnership.
RECOMMENDATION: Receive and file.
- 2.K. GRANTS IN THE SCHOOLS PROGRAM UPDATE [C. SCHROEDER, D. GIUGNI, L. ISENBERG, C. ROSKIN]:**
SUBJECT: The City Council will receive a report on the 2019-2020 Grants in the Schools Program.
RECOMMENDATIONS: Receive and file.
- 2.L. 2019 ONE CITY ONE PRIDE FINAL REPORT [F. CONTRERAS, A. CAMPBELL, M. CHE]:**
SUBJECT: The Council will receive a final report based on data collected from an audience survey of One City One Pride attendees and final reports submitted by grantees.
RECOMMENDATION: Receive and file.
- 2.M. HIV ZERO INITIATIVE END OF YEAR 3 EVALUATION REPORT [C. SCHROEDER, D. GIUGNI, D. MURRAY, C. ROSKIN]:**
SUBJECT: The City Council will receive the HIV Zero Initiative Year Three Evaluation Report.
RECOMMENDATION: Receive and file.
- 2.N. WEST HOLLYWOOD TOURISM IMPROVEMENT DISTRICT 2020 ANNUAL REPORT [F. CONTRERAS]:**
SUBJECT: In accordance with the Property and Business Improvement District Law of 1994, California Streets and Highways Code Section 36650, the West Hollywood Marketing Corporation (d.b.a. West Hollywood Travel & Tourism Board) has submitted the West Hollywood Tourism Improvement District 2020 Annual Report for approval by the City Council.
RECOMMENDATION: Review and approve the West Hollywood Tourism Improvement District 2020 Annual Report.
- 2.O. ADOPT AN UPDATE TO THE CITY'S TITLE VI COMPLIANCE PLAN FOR TRANSPORTATION PROGRAMS [C. SCHROEDER, D. GIUGNI, P. GOODMAN, F. GOMEZ]:**
SUBJECT: The City Council will approve and adopt the attached "Title VI Plan Update" for the City's Transportation Programs.
RECOMMENDATIONS: 1) Approve and adopt the Title VI Plan Update, effective January 1, 2020; and 2) Direct staff to submit the attached Title VI Plan Update to LACMTA (Metro), as required, and to implement the associated program.

- 2.P. AGREEMENT WITH FEHR AND PEERS TO UPDATE CITY'S CALIFORNIA ENVIRONMENTAL QUALITY ACT TRAFFIC IMPACT ANALYSIS METHODOLOGY IN COMPLIANCE WITH SENATE BILL 743 [J. KEHO, B. ECK, B. CHEUNG]:**
SUBJECT: The City Council will consider approval of a contract with Fehr and Peers to implement Senate Bill (SB) 743 to update the City's California Environmental Quality Act (CEQA) methodology and thresholds for traffic impact analysis.
RECOMMENDATIONS: 1) Approve an agreement for professional services with Fehr and Peers for a total not-to-exceed amount of \$124,950 to update the City's CEQA Traffic Impact Analysis methodology and thresholds; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.
- 2.Q. AGREEMENT FOR SERVICES WITH CHEN RYAN ASSOCIATES, INC. TO PERFORM PARKING CONSULTING SERVICES [J. ROCCO, V. GUARINO, B. BORTFELD]:**
SUBJECT: The City Council will consider approval of an agreement for services with Chen Ryan to perform parking consulting services.
RECOMMENDATIONS: 1) Approve an agreement for services with Chen Ryan in the amount of \$435,000 for parking consulting services; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.
- 2.R. AGREEMENT FOR SERVICES - DESIGN, PRINTING AND MAILING OF SEASONAL CITY BROCHURE [S. CAMPBELL, S. MARTINEZ, M. RHODES, M. GASCA]:**
SUBJECT: The City Council will consider approving an Agreement for Services with Q Press for the design, printing and mailing of the Rec Reader, a seasonal City brochure.
RECOMMENDATIONS: 1) Approve an Agreement with Q Press for design, printing and mailing of the Rec Reader, for a term of three-years with an option for renewal for two (2) additional one-year terms in the amount of \$173,252.64 and authorize the Recreation Division to manage Change Orders to the Agreement in an amount not to exceed \$3,048.00 for a total not-to-exceed amount of \$176,300.64; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.
- 2.S. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH PACWEST SECURITY SERVICES [K. COOK]:**
SUBJECT: The City Council will consider amending the agreement for services with PACWEST Security Services for additional park patrols and to modify the scope of work and increase the not-to-exceed amount of the agreement.
RECOMMENDATIONS: 1) Approve Amendment No. 1 to the agreement for services with PACWEST Security Services to modify the scope of services and increase the amount of the agreement by \$426,600 for a

total not-to-exceed amount of \$1,436,400; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.T. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH DEGENKOLB ENGINEERS TO PROVIDE IMPLEMENTATION ASSISTANCE AND TECHNICAL SUPPORT [J. KEHO, B. GALAN, C. ZABALA]:

SUBJECT: The City Council will consider amending the Agreement for Services with Degenkolb Engineers, to extend the term of the Agreement and increase the not-to exceed amount for a scope of work which includes technical assistance and support staff as the Division continues to implement the Seismic Retrofit Ordinances for identified building structures.

RECOMMENDATIONS: 1) Approve Amendment #4 to the Agreement for Services with Degenkolb Engineers to extend the term of the contract by 18 months, increase the amount of the agreement by \$378,000 for a total not-to-exceed amount of \$1,194,370; and 2) Authorize the City Manager or designee to execute the necessary documents incident to the Agreement.

2.U. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH CUBIC, INC. [C. SCHROEDER, D. GIUGNI, P. SLOANE GOODMAN]:

SUBJECT: The City Council will consider amending the agreement for services with Cubic, Inc. to provide updated hardware and additional NextBus service for Cityline.

RECOMMENDATION: 1) Approve Amendment No. 3 to contract #008610 with Cubic, Inc. for NextBus prediction services and replacement hardware, and increase the contract budget by \$20,873 for a total not to exceed \$137,373; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.V. AMENDMENT NO. 2 TO THE AGREEMENT WITH KING VALET PARKING, INC. FOR TEMPORARY PARKING MITIGATION MEASURES [J. ROCCO, V. GUARINO, C. WAGMAN, S. PORTILLO]:

SUBJECT: The City Council will consider amending the agreement for services with King Valet Parking, Inc. for temporary parking mitigation services.

RECOMMENDATIONS: 1) Approve Amendment No. 2 to agreement for services with King Valet Parking, Inc. to modify the scope of services to provide public valet parking in the City public parking lot at 617 N. Robertson Boulevard; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

- 2.W. AUTHORIZE ADDITIONAL EXPENDITURES FOR LEGAL SERVICES WITH THE TAO FIRM [S. CAMPBELL, H. COLLINS]:**
SUBJECT: The City Council will consider authorizing additional expenditures for legal services as it relates to the West Hollywood Park Phase II Project.
RECOMMENDATION: Approve an increase of \$300,000 in the amount of authorized expenditures for the existing Agreement with the Tao Firm for special legal services as it relates to the West Hollywood Park Phase II Project for a total not-to-exceed amount of \$600,000.
- 2.X. REQUEST TO DESIGNATE THE PROPERTY AT 8901 SUNSET BOULEVARD AS A LOCAL CULTURAL RESOURCE (WHISKY À GO GO) [J. KEHO, J. ALKIRE, D. VU, G. KAUR]:**
SUBJECT: The City Council will consider the Historic Preservation Commission's recommendation to approve the nomination of the property containing the Whisky À Go Go, located at 8901 Sunset Boulevard as a local cultural resource.
RECOMMENDATION: Staff recommends that the City Council uphold the Historic Preservation Commission's recommendation and adopt Resolution No. 19-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING THE PROPERTY LOCATED AT 8901 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA AS A LOCAL CULTURAL RESOURCE."
- 2.Y. REQUEST TO ENTER INTO A MILLS ACT CONTRACT FOR THE PROPERTY LOCATED AT 9165-9169 SUNSET BOULEVARD (BERMAN/KOHNER BUILDING) [J. KEHO, J. ALKIRE, A. CASTILLO]:**
SUBJECT: The applicant is requesting approval of a Mills Act Contract to rehabilitate the Cultural Resource located at 9165-9169 Sunset Boulevard, known as the Berman/Kohner Building.
RECOMMENDATION: Staff recommends that the City Council approve the Mills Act Contract between the City of West Hollywood and the owner of the property located at 9165-9169 Sunset Boulevard and authorize the City Manager to sign the agreement.
- 2.Z. APPROVAL OF FINAL TRACT MAP NO. 82360 FOR THE CONDOMINIUM PROJECT LOCATED AT 1155 FULLER AVENUE [J. ROCCO, H. DEMITRI]:**
SUBJECT: The City Council will consider approval of Final Tract Map No. 82360, a subdivision for a seven (7) unit condominium development, located at 1155 Fuller Ave.
RECOMMENDATIONS: 1) Make findings for the Final Tract Map as follows: a. That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act, b. That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the

Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code, 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 82360; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 82360 the certificate that embodies the approval of said map.

2.AA. 2020 TRANSGENDER ARTS INITIATIVE GRANT AND ONE CITY ONE PRIDE GRANT FUNDING RECOMMENDATIONS [F. CONTRERAS, A. CAMPBELL, M. CHE]:

SUBJECT: The Council will consider ratifying recommendations of the Arts and Cultural Affairs Commission for funding the City's 2020 Transgender Arts Initiative Grant and One City One Pride Grants.

RECOMMENDATIONS: 1) Approve recommendations of the Arts and Cultural Affairs Commission to award One City One Pride Grants totaling \$35,000 at various funding amounts to ten (10) applicants as outlined in this staff report; 2) Approve recommendations of the Arts and Cultural Affairs Commission to award Transgender Arts Initiative Grants totaling \$25,000 at various funding amounts to six (6) applicants as outlined in this staff report; 3) 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 of grantees in fulfillment of their grant projects as indicated in this staff report; 4) Authorize an additional hour of validated parking for event participants at the West Hollywood Public/Park 5-Story parking structure, for a total of 3 hours, for those grant funded events scheduled for the Council Chambers which exceed two hours; and 5) Allow grantees to charge admission or accept donations to offset production costs for performances or projects while using City facilities.

2.BB. 2020 ARTS GRANT FUNDING RECOMMENDATIONS – WEHO ARTS ORGANIZATIONAL DEVELOPMENT AND WEHO ARTS PROJECT GRANTS [F. CONTRERAS, A. CAMPBELL, E. ANGELOFF]:

SUBJECT: The Council will consider ratifying recommendations of the Arts and Cultural Affairs Commission for funding the City's 2020 WeHo Arts Organizational Development and WeHo Arts Project Grants.

RECOMMENDATIONS: 1) Approve recommendations of the Arts and Cultural Affairs Commission to award WeHo Arts Organizational Development Grants totaling \$8,000 to two (2) arts organizations as outlined in this staff report; 2) Approve recommendations of the Arts and Cultural Affairs Commission to award WeHo Arts Project Grants totaling \$77,000 at various funding amounts to ten (10) nonprofit arts organizations as outlined in this staff report; 3) 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 of grantees in fulfillment of their Arts Grant project as indicated in this staff report; 4) Authorize an additional hour of validated parking for event participants at the West Hollywood Public/Park 5-Story parking structure, for a total of 3 hours, for those grant funded events scheduled for the Council Chambers which exceed two hours; and 5) Allow grantees to charge admission or accept donations to offset production costs for performances or projects while using City facilities.

2.CC. 2020 WEST HOLLYWOOD MLK DAY OF SERVICE [J. LEONARD, L. FOOKS]:

SUBJECT: The City Council will consider approving the coordination of a MLK Day of Service activity in January 2020 to commemorate Martin Luther King, Jr. Day in the city.

RECOMMENDATION: Direct staff to coordinate and promote an appropriate 2020 MLK Day of Service activity to commemorate Martin Luther King, Jr. Day.

2.DD. ROE V. WADE ANNUAL ANNIVERSARY COMMEMORATION [J. LEONARD, L. FOOKS]:

SUBJECT: The City Council will consider approval of programming for the City's annual commemoration of the anniversary of Roe v. Wade, the landmark Supreme Court decision which legalized abortion in the United States, and a Financial Support Agreement with National Council of Jewish Women/Los Angeles in the amount of \$3,500 to support the event "Roe v Wade at 47".

RECOMMENDATIONS: 1) Approve support of "Roe v. Wade at 47", organized by the National Council of Jewish Women/Los Angeles on Thursday, January 30, 2020 as part of the City's annual commemoration of the anniversary of Roe v. Wade; 2) Approve a Financial Support Agreement with National Council of Jewish Women/Los Angeles in the amount of \$3500 for programming related to Roe v Wade Annual Anniversary; 3) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 4) Direct the Communications Department to utilize all appropriate communications tools to promote the event such as the City's website and social media tools; and 5) Authorize the City Manager or designee to execute documents incident to the Financial Support Agreement.

2.EE. SEX WORKER TASK FORCE [J. DURAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider sponsoring a Sex Worker Task Force, which will be made up of experts in the field of sex work, people with lived experience, and representatives from the City's Transgender Advisory Board, Public Safety Commission, and Human Services Commission. The Task Force will meet five to six times for a limited time,

approximately 90 to 120 days, with the goal of developing a white paper summarizing the Task Force's discussions and final recommendations.

RECOMMENDATIONS: 1) Authorize the creation of a Sex Worker Task Force that will meet for a limited time, approximately 90 to 120 days, with the goal of developing a white paper summarizing the Task Force's discussions and final recommendations; 2) Authorize the City Manager and/or his designee to appoint members to the Task Force, including experts in the field of sex work, people with lived experience, and representatives from the City's Transgender Advisory Board, Public Safety Commission, and Human Services Commission; and 3) Direct staff to return to City Council with the Task Force's final report and recommendations.

2.FF. CO-SPONSORSHIP OF 360 KARMA'S SHE ANGELS EVENTS [L. HORVATH, L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring 360 Karma's 2nd Annual She Angels event on Sunday, March 31, 2020 in the City Council Chambers and West Hollywood Auditorium.

RECOMMENDATIONS: 1) Authorize co-sponsorship of 360 Karma's She Angels events on Sunday, March 31, 2020 in the City Council Chambers and West Hollywood Auditorium; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 3) Approve the use of City facilities and waive facility use fees, film permit fees, special event permit fees, and parking fees for all day parking at the 5-story parking structure for attendees of the event (estimated \$6,350 in waived fees); 4) Direct the Communications Department to utilize all appropriate communications tools to promote the event such as the City's website and social media tools; 5) Authorize the Director of Finance and Technology Services to allocate \$1,350 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with providing technical support (Waveguide) for the events; and 6) Authorize the City Manager or designee to execute documents incident to the co-sponsorship agreement.

3. PUBLIC HEARINGS:

3.A. URGENCY ORDINANCE ADOPTING BY REFERENCE TITLES 26, 27, 28, 29, 30, 31, AND 33 OF THE LOS ANGELES COUNTY CODES INCORPORATING THE CALIFORNIA STATE BUILDING STANDARDS CODES [J. KEHO, B. GALAN]:

SUBJECT: The City Council will consider approving an Ordinance amending Chapters 13.04 (Building Code), 13.08 (Electrical Code), 13.12 (Plumbing Code), and 13.16 (Mechanical Code), 13.20 (Residential Code), 13.24 (Green Building Standards Code), Chapter 13.26 (Existing Building Code), Chapter 13.44 (Historical Building Code) of Title 13 of the West Hollywood Municipal Code.

RECOMMENDATIONS: 1) Adopt Urgency Ordinance No. 19-____ U, AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING BY REFERENCE TITLE 26 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA BUILDING CODE, 2019 EDITION; TITLE 27 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA ELECTRICAL CODE, 2019 EDITION; TITLE 28 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA PLUMBING CODE, 2019 EDITION; TITLE 29 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA MECHANICAL CODE, 2019 EDITION; TITLE 30 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA RESIDENTIAL CODE, 2019 EDITION; TITLE 31 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA GREEN BUILDING STANDARDS CODE, 2019 EDITION; TITLE 33 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA EXISTING BUILDING CODE, EDITION 2019; ADD THE CALIFORNIA HISTORICAL BUILDING CODE, 2019 EDITION; MAKING AMENDMENTS TO SAID CODES; AMENDING CHAPTERS 13.04, 13.08, 13.12, 13.16, 13.20 AND 13.24 OF TITLE 13 OF THE WEST HOLLYWOOD MUNICIPAL CODE; AND DECLARING THE URGENCY THEREOF; and 2) Introduce on first reading, Ordinance No. 19-____, adopting by reference the building standards adopted by Urgency Ordinance No. 19-____ U.

3.B. ZONE TEXT AMENDMENT TO MODIFY REQUIREMENTS FOR ACCESSORY DWELLING UNITS TO COMPLY WITH RECENT CHANGES TO STATE LAW [J. KEHO, B. ECK, R. DIMOND]:

SUBJECT: The City Council will consider a zone text amendment to modify requirements for accessory dwelling units (ADU) and junior accessory dwelling units (JADUs) in order to comply with recent changes to state law. In accordance with the new State law, should the City not adopt the required amendments, the City's existing regulations will be voided and the baseline of state law would become the effective regulations. Because state law would lack city specific regulations, it is imperative that the City adopt its own new ADU regulations prior to January 1, 2020, when the new state law goes into effect.

RECOMMENDATION: Staff recommends that the City Council hold the public hearing, consider all pertinent testimony, and 1) ADOPT Urgency Ordinance No. 19-____ U: AN URGENCY ORDINANCE OF THE CITY OF WEST HOLLYWOOD, APPROVING A ZONE TEXT AMENDMENT TO MODIFY REQUIREMENTS FOR ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS IN COMPLIANCE WITH RECENT CHANGES TO STATE LAW; and 2) Waive further reading and introduce on first reading: Ordinance No. 19-____: AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD, APPROVING A ZONE TEXT AMENDMENT TO MODIFY REQUIREMENTS FOR ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS IN COMPLIANCE WITH RECENT CHANGES TO STATE LAW.

4. UNFINISHED BUSINESS:

4.A. L.A. PRIDE 2019 DEBRIEF AND 2020 FOOTPRINT AND PROGRAMMING PROPOSAL [F. CONTRERAS, K. COOK, C. SMITH, M. REATH, J. HEREDIA]:

SUBJECT: The City Council will receive a debrief of the 2019 L.A. Pride event and provide direction related to Christopher Street West's proposed venue footprint and preliminary programming proposal for the 2020 L.A. Pride event, including the associated street closure requests and corresponding fee waivers. A review and discussion of the City's fiscal Co-Sponsorship and financial support for the 2020 L.A. Pride event will occur at the January 21, 2020 City Council Meeting.

RECOMMENDATIONS: 1) Receive 2019 L.A. Pride debrief information; 2) Receive programming proposal from Christopher Street West and provide direction related to Christopher Street West's proposal; 3) Approve expanded venue footprint and corresponding street closure requests (Attachment A) and associated fee waivers related to the 2020 L.A. Pride event; 4) Approve the use of West Hollywood Park and City property as well as fee waivers in the amount of \$303,187 including: Special Event Permit fee, Building and Safety permit fee, encroachment permit fees, street closure fees and property use fees, parking meter and parking garage potential loss of revenue; 5) Approve the use of the Five Story Parking Structure for Christopher Street West's exclusive use from 7:00 p.m. on Thursday, June 11, 2020 through 7:00 a.m. on Monday, June 15, 2020; 6) Approve the use of the Robertson parking lot and the Melrose parking lot for Christopher Street West's exclusive use from 6:00 a.m. on Friday, June 12, 2020 through 6:00 a.m. on Monday, June 15, 2020; 7) Approve the use of Plummer Park parking lot for Public Safety use from 8:00 a.m. on Friday, June 12, 2020 through 6:00 a.m. Monday, June 15, 2020; 8) Authorize the City Manager to negotiate use of the Pacific Design Center's Plaza on Christopher Street West's behalf for 2020 L.A. Pride event; 9) Authorize Christopher Street West to sell beer, wine and spirits inside the Festival, stopping the service of beer, wine and spirits 30 minutes prior to closing each night; and 10) Waive permit parking in the City from 4:00 p.m. on Friday June 12, 2020 through 12:00 p.m. on Monday, June 15, 2020.

4.B. ADVISORY BOARD APPOINTMENTS [Y. QUARKER, M. CROWDER]:

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

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

5. NEW BUSINESS:

5.A. AMENDMENT TO THE LICENSE AGREEMENT FOR STREET FURNITURE WITH OUTFRONT/DECAUX STREET FURNITURE, LLC [F. CONTRERAS, K. KIGONGO]:

SUBJECT: The City Council will consider amending the License Agreement for Street Furniture with Outfront/Decaux Street Furniture, LLC to modify the Start Date of the Agreement and include provisions for utilizing City conduit for installation of new bus shelters.

RECOMMENDATIONS: 1) Approve Amendment No. 1 to the License Agreement for Street Furniture with Outfront/Decaux Street Furniture, LLC to modify the start date of the Agreement and include provisions for utilizing City conduit for installation of new bus shelters; 2) Authorize the City Manager or designee to execute documents incident to the Agreement; and 3) Authorize the Director of Finance & Technology Services to reduce the General Fund budget by \$500,000 in the Bus Shelter Revenue account.

5.B. RESOLUTION APPROVING PURCHASE OF THE REAL PROPERTY LOCATED AT 8301-8315 SANTA MONICA BOULEVARD IN THE CITY OF WEST HOLLYWOOD [S. CAMPBELL, H. COLLINS, L. QUIJANO]:

SUBJECT: The City Council will consider a resolution approving purchase of the real property located at 8301-8315 Santa Monica Boulevard in the City of West Hollywood.

RECOMMENDATIONS: 1) Adopt Resolution No. 19-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PURCHASE OF THE PROPERTY AT 8301-8315 SANTA MONICA BOULEVARD, IN THE CITY OF WEST HOLLYWOOD; 2) Authorize the Director of Finance and Technology Services to allocate \$11,410,750 plus all related closing costs from Reserves for Capital Projects in the General Fund for the purchase of the real property located at 8301-8315 Santa Monica Boulevard; and 3) Authorize the City Manager to negotiate and execute all necessary documents to facilitate the purchase of real property located at 8301-8315 Santa Monica Boulevard.

5.C. COMMUNITY CONVERSATIONS REGARDING THE FUTURE OF THE SUNSET STRIP [J. D'AMICO, L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider sponsoring a series of community conversations regarding the Sunset Strip, focusing on the current and future opportunities for enhancing the identity and experience of Sunset Boulevard.

RECOMMENDATIONS: 1) Authorize City sponsorship of a series of six community conversations regarding the future of the Sunset Strip; 2) Direct the Communications Department to utilize all appropriate communications tools to promote the event series such as the City's

website, press releases, and social media tools; and 3) Provide further direction regarding the proposed topics and framework of the community conversations.

5.D. ACKNOWLEDGEMENT OF FORMER COUNCILMEMBERS [J. D'AMICO, L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing the City Attorney to amend the Code of Conduct for Elected and Appointed Officials to include a policy for former Councilmembers to be acknowledged when they are present at official City events.

RECOMMENDATION: Direct the City Attorney to amend the Code of Conduct for Elected and Appointed Officials to include a policy for the Mayor and Councilmembers to formally recognize and introduce former Councilmembers who are present at official City events.

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 Tuesday, January 21, 2020 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
January 21	Tuesday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
February 3	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
February 18	Tuesday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
March 2	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, DECEMBER 16, 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. LITIGATION

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

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

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

b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Gov't Code section 54956.9(d)(2)

The City Council based on existing facts and circumstances, finds that there is a significant exposure to litigation against the City and discussion of this matter in open session would prejudice the position of the City in any potential litigation.

Number of Potential Cases: One matter – Letter to City Attorney dated October 23, 2019 from Denise Fellers at Morgan Lewis law firm representing BKK Working Group in dispute over liability from a cleanup of a landfill in West Covina.

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

Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation.

Number of Potential Cases: Two Cases

AFFIDAVIT OF POSTING

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

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

Date: December 11, 2019

Signature: Alyson P. S. [Signature]