

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, DECEMBER 16, 2019
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:30 P.M. –REGULAR MEETING

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

PLEDGE OF ALLEGIANCE: Scott Schmidt led the Pledge of Allegiance.

ROLL CALL:

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

ABSENT: None.

ALSO PRESENT: City Manager Arevalo, City Attorney Jenkins, City Clerk Quarker, and Assistant City Clerk Crowder.

REPORT OF CLOSED SESSION AGENDA:

City Attorney Jenkins reported that the Closed Session was called to order at 6:00 p.m. He stated that there was no public comment and that there were no reportable actions. The Closed Session adjourned at 6:30 p.m.

APPROVAL OF AGENDA:

City Clerk Quarker requested that Item 2.Z. be Tabled.

Mayor Pro Tempore Horvath requested that Items 5.A. and 5.B. be moved to the Consent Calendar as Items 2.GG. and 2.HH. respectively.

Councilmember Heilman requested that Item 4.B. be Tabled and that Item 2.EE. be moved to Excluded Consent.

Councilmember Meister requested that Items 2.E. and 2.W. be moved to Excluded Consent.

Motion by Councilmember Duran, to approve the December 16, 2019 agenda as amended, seconded by Mayor Pro Tempore Horvath, and approved.

ADJOURNMENT MOTIONS:

Councilmember Heilman requested that the meeting be adjourned in memory of Dan Berkowitz.

Mayor Pro Tempore Horvath requested that the meeting be adjourned in memory of Robert Trentacarlini and Steve Ganzell. She also requested that the meeting be adjourned in memory of those that lost their lives in the Pensacola Naval Base Shooting: Airman Mohammed Sameh Haitham (19), Airman Apprentice Cameron Scott Walters (21), and Ensign Joshua Kaleb Watson (23).

PRESENTATIONS:

Councilmember Duran presented a Proclamation to SWOP LA in recognition of International Day to End Violence Against Sex Workers.

Mayor D'Amico presented a Certificate of Recognition to Jeff Kulek, General Manager of the London Hotel.

1. PUBLIC COMMENT:

MARK LEHMAN, WEST HOLLYWOOD, spoke regarding Item 2.Y.

ANNA SWETT, WEST HOLLYWOOD, spoke regarding Item 2.FF. and gift giving.

KAREN EYRES, WEST HOLLYWOOD, spoke on behalf of Hollywood NOW in support of various Consent Calendar items.

MATTHEW KENNEDY, WEST HOLLYWOOD, spoke on the grant that was awarded to his school for a theater production of "Aladdin".

TAI SUNNANON, WEST HOLLYWOOD, spoke regarding the Green City Awards.

LINDSEY DEATON, LOS ANGELES, spoke regarding Transgender Awareness Month and thanked the Council for their support of the events.

DRIAN JUAREZ, LOS ANGELES, thanked the Council for their recognition of SWOP and their support of the TransArts Initiative.

LARRY BLOCK, WEST HOLLYWOOD, read his annual holiday poem.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Heilman wished everyone a happy holiday season and Happy New Year. He mentioned #BOOM, the City's sober New Year's event. He reported that he attended the WSCCOG meeting last week where the group discussed SCAG and the RHNA number calculations.

Councilmember Duran spoke regarding the property purchase of 8301 Santa Monica Blvd. across from City Hall and discussed the City's reasons for purchasing the property. He spoke briefly about the history of winter solstice and wished everyone a

happy holiday season. Finally, he noted that there will be a rally tomorrow in West Hollywood Park relating to the upcoming impeachment vote of President Trump.

Councilmember Meister reported that she participated in the Annual "Don't Drink and Drive" event and thanked the Sherriff's, the Block by Block Officers, the Public Safety Commission, and staff for this annual event. She also reported that she attended the recent WSCCOG meeting with Councilmember Heilman and stated that it was important to express the City's concerns with the SCAG's RHNA calculations. She commented on Item 2.I. and stated that the verbiage relating to the visioning and design duties of the position should include collaboration with the new Urban Design and Architecture Studio Division. She spoke regarding Item 2.L. and inquired as to whether CSW was indeed promoting the One City One Pride events as promised, as it was not stated in the report. She spoke regarding Item 2.T. and suggested that the City continue to look at ways to provide fee waivers or some type of relief for senior and low-income homeowners. Finally, she thanked staff for Items 2.X. and 2.Y. and spoke regarding the importance of Historic Preservation.

Mayor Pro Tempore Horvath welcomed Ric Abramson, the City's new Urban Design and Architecture Manager. She mentioned the City's Green Building program. She also mentioned that the City received the American Public Works Award for the new scramble crosswalk on Robertson Blvd. and Santa Monica Blvd. She reported that she attended the West Hollywood West Association and Carthay Circle's Neighborhood meeting to discuss Metro. She also stated that she attended the Clean Power Alliance meeting, the Liability Trust Fund Oversight Committee and Claims Board meeting, Sanitation District 4 Meeting, and participated with Commissioner Barbara Meltzer on a Spectrum News One story to air on January 6th regarding the City's Aging in Place Aging in Community Plan. She spoke in support of the upcoming Martin Luther King, Jr. Day of Service event and asked that education about his life and work be included in the program. on various consent calendar items. Finally, she wished everyone a happy holiday season.

Mayor D'Amico spoke regarding the City's award for being an energy leader; and reported that the City reduced its energy usage by 11% this year. He also mentioned the City's HIV Zero Initiative and reported that the number of HIV diagnoses was reduced by 50% and the number of AIDS diagnoses went down by 60%. He thanked staff for their hard work on both City initiatives.

CITY MANAGER'S REPORT:

City Manager Arevalo responded to Councilmember Meister's concern regarding CSW's advertising of the City's One City One Pride events on their website and confirmed that they have been promoting event on their website. He reported that the City's aquatic center will be closed for annual maintenance from December 26, 2019 – January 1, 2020. He also reported that the deadline to complete the Vision 2050 Survey has been extended to December 31st.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$13,211,468 in expenditures, (\$453,883) in potential loss revenues, and (\$28,790) in waived fees.

2. CONSENT CALENDAR:

**2.A.,B.,C.,D.,F.,G.,H.,I.,J.,K.,L.,M.,N.,O.,P.,Q.,R.,S.,T.,U.,V.,X.,Y.,AA.,
BB.,CC.,DD.,FF.,GG.,HH. Motion by Councilmember Heilman, seconded by
Councilmember Duran, and approved as amended.**

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.

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 October 21, 2019 and December 2, 2019. Approved as part of the Consent Calendar.

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.

ACTION: 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" Approved as part of the Consent Calendar.

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)."

ACTION: 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)." **Approved as part of the Consent Calendar.**

- 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."

ACTION: This Item was moved to Excluded Consent.

- 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."

ACTION: 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." **Approved as part of the Consent Calendar.**

- 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.
ACTION: Receive and file. Approved as part of the Consent Calendar.
- 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.
ACTION: Receive and file the October 2019 Treasurer's Report. Approved as part of the Consent Calendar.
- 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.
ACTION: 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. Approved as part of the Consent Calendar.
- 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.
ACTION: Receive and file. Approved as part of the Consent Calendar.
- 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.
ACTION: Receive and file. Approved as part of the Consent Calendar.
- 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.
ACTION: Receive and file. Approved as part of the Consent Calendar.

- 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.
ACTION: Receive and file. **Approved as part of the Consent Calendar.**
- 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.
ACTION: Review and approve the West Hollywood Tourism Improvement District 2020 Annual Report. **Approved as part of the Consent Calendar.**
- 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.
ACTIONS: 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. **Approved as part of the Consent Calendar.**
- 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.
ACTIONS: 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. **Approved as part of the Consent Calendar.**
- 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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

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.

ACTIONS: 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.
Approved as part of the Consent Calendar.

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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

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.

ACTION: This Item was moved to Excluded Consent.

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.

ACTION: Staff recommends that the City Council uphold the Historic Preservation Commission's recommendation and adopt Resolution No. 19-5244 "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.” Approved as part of the Consent Calendar.

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.

ACTION: 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. **Approved as part of the Consent Calendar.**

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.

ACTION: This Item was Tabled.

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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

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.

ACTIONS: 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.

Approved as part of the Consent Calendar.

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.

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

Approved as part of the Consent Calendar.

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".

ACTIONS: 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. **Approved as part of the Consent Calendar.**

- 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.
ACTIONS: This Item was moved to Excluded Consent.

- 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.
ACTIONS: 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. **Approved as part of the Consent Calendar.**

- 2.GG. (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.

ACTIONS: 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. **Approved as part of the Consent Calendar.**

2.HH. (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.

ACTIONS: 1) Adopt Resolution No. 19-5245 "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. **Approved as part of the Consent Calendar.**

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.

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

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

Mayor D'Amico closed the public hearing.

ACTIONS: 1) Adopt Urgency Ordinance No. 19-1094U, 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. 19-1095, adopting by reference the building standards adopted by Urgency Ordinance No. 19-1094U. **Motion by Councilmember Heilman, seconded by Councilmember Duran, and approved.**

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.

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

Acting Long Range Planning Manager Bryan Eck provided background information as outlined in the staff report dated December 16, 2019.

Mayor Pro Tempore Horvath inquired about the differences between the State's requirements and the City's proposed requirements. Mr. Eck reviewed those differences.

Councilmember Meister inquired about the State's use of the phrase "may be required" and expressed concern with changing requirements that may not be necessary. She also inquired about garage conversions, specifically as it pertains to car ports. Also, she inquired about the State not requiring the homeowner to be the person applying for the ADU. Mr. Eck responded to these inquiries. Director of Planning and Development Services John Keho responded to the inquiry regarding car ports and the State's regulations.

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

STEVE MARTIN, WEST HOLLYWOOD, spoke in opposition of the item.

The City Council provided comment on the various aspects of the proposed ordinance.

City Attorney Jenkins spoke regarding the lease terms identified in the ordinance in Section 11 and confirmed with Council that the proposed language is correct.

Mr. Eck read into the record the following revision to the proposed Ordinance:

The verbiage relating to Height on Page 11 of the Ordinance, Section E(3)(b) will be removed from the Ordinance.

Mayor D'Amico closed the public hearing.

ACTIONS: 1) ADOPT Urgency Ordinance No. 19-1096U: 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. 19-1097: 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. **Motion by Councilmember Duran, seconded by Councilmember Heilman, and approved noting the "no" vote of Councilmember Meister.**

EXCLUDED CONSENT CALENDAR:

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.

Councilmember Duran provided the reasons for adding this Item to the agenda and asked that his colleagues support the Item.

JAMES WEN, BURBANK, spoke in support of the Item.

ASHLEY MADNESS, NORTHRIDGE, spoke in support of the Item.

WILLIAM SEEGMILLER, WEST HOLLYWOOD, spoke in support of the Item.

BELLA, UNKNOWN, spoke on behalf of SWOP LA, in support of the Item.

JORDAN PALMER, LOS ANGELES, spoke in support of the Item on behalf of various organizations.

ROBBY TRAUGER, KOREATOWN, spoke in support of the Item.

FEMINISTRIPPER, UNKNOWN, spoke in support of the Item.

SUSIE BALDWIN, LOS ANGELES, spoke in support of the Item.

ALEXIS SANCHEZ, UNKNOWN, spoke in support of the Item.

MIKAELA FERRELL, BELLFLOWER, spoke in support of the Item.

HOWARD BRYAN CHOPNICK, LOS ANGELES, spoke on various issues.

ZOEY ZARA, LOS ANGELES, spoke on behalf of SWOP LA in support of the Item.

The following individuals did not wish to speak but submitted a Citizen Position Slip in support of the Item: Natasha Highlander and Jimmy Palmieri

Mayor Pro Tempore Horvath spoke regarding the Item and stated that while she agrees that the topic should be discussed and considered, she

inquired as to why the City's existing Commissions and Advisory Boards can't hear the issues facing sex workers since it is within their purview. Councilmember Duran addressed Mayor Pro Tempore Horvath's inquiry and stated that people who have the experience and knowledge of issues should be seated at the table to discuss solutions.

Councilmember Meister commented that there should be a collaboration of sponsors including: SWOP, ACLU, Bet Tzedek, and the City.

Councilmember Heilman thanked everyone that spoke on this Item. He expressed concern with the Task Force being associated with the City and, therefore, the government would discourage some from participating. He suggested that UCLA or SWOP create a Task Force and indicated that the City could provide support and space.

Mayor D'Amico expressed his interest in the Item and the White Paper. He supports providing space and money to assist with the administration of the Task Force.

Councilmember Duran responded to the various concerns expressed and suggested that the Item be Tabled until January to allow time to garner support from the other organizations mentioned.

Councilmember Heilman requested that staff work with Councilmember Duran to create the Task Force from various organizations throughout Los Angeles County and that it be a non-Brown Act body facilitated by an outside organization.

City Manager Arevalo indicated that he could work with Councilmember Duran, the City's Commissions and Boards, and outside organizations.

Councilmember Duran expressed his desire to withdraw the item and stated that he would seek support elsewhere.

ACTION: Direct the City Manager to return to the City Council with the outline of a proposed a non-Brown Act body Sex Worker Task Force with an outside organization. **Motion by Councilmember Heilman, seconded by Mayor D'Amico and approved noting the "abstention" of Councilmember Duran.**

- 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."

Community and Legislative Affairs Manager John Leonard provided background information as outlined in the staff report dated December 16, 2019. Mayor D'Amico requested that Mr. Leonard enumerate the meetings over the last year between the City and the various organizations and applicants regarding these issues.

Councilmember Meister commented on the reasons that she pulled the Item.

JAKE STEVENS, LOS ANGELES, spoke on behalf of AURA and Calma and requested that Section 2 of the ordinance be Tabled.

ERRON SILVERSTEIN, WEST HOLLYWOOD, spoke on behalf of AURA and requested that Section 2 of the ordinance be Tabled.

JEFF DANZER, LOS ANGELES, spoke regarding public safety and suggested that different doses are necessary for vaping, edible, and smoking. He suggested Tabling the Item.

NAZANIN LAHIJANI, LOS ANGELES, spoke regarding the letter from AURA included in the Staff Report and the discrepancies with the concerns expressed over public safety.

NINA KHORSANDI, LOS ANGELES, spoke in support of the proposed ordinance and AURA's assertions that there is a public safety issue.

NICOLE FOX, ALTADENA, spoke in support of Tabling the Item.

VERED NISIM, UNKNOWN, spoke in opposition to AURA's letter.

PATRICK FOGERTY, SHERMAN OAKS, owner of Budberry spoke regarding customers consuming high doses of THC with leftovers and suggested that the Item be Tabled.

JACKIE SUBECK, WEST HOLLYWOOD, spoke in support of Item 2.E. and in opposition to AURA's letters.

BRIAN ROBINSON, LOS ANGELES, spoke on behalf of Pleasure Med regarding high amounts of takeaways.

SCOTT SCHMIDT, WEST HOLLYWOOD, spoke on behalf of AURA and supports Tabling the Item.

SOL YAMINI, WEST HOLLYWOOD, spoke in support of Tabling Section 2 of the Item.

JONATHAN WATTERS, LOS ANGELES, spoke in support of takeaways.

SHERRI FRANKLIN, UNKNOWN, spoke in support of medical professionals speaking before the Council regarding the issue of takeaways.

TESS PAIGE, LOS ANGELES, spoke in support of serving micro doses and serving CBD and THC products at consumption lounges.

HOWARD BRYAN PAIGE, WEST HOLLYWOOD, spoke regarding overregulation.

Councilmember Meister stated that she supports Section 1 of the proposed Ordinance, but not Section 2.

ACTION: 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." **Motion by Mayor D'Amico, seconded by Mayor Pro Tempore Horvath, and approved noting the "no" vote of Councilmember Meister.**

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.

Events Services Supervisor Megan Reath provided background information as outlined in the staff report dated December 16, 2019.

CSW Event Producer Jeff Consoletti discussed last year's event and the proposed footprint for 2020.

Council inquired with staff and Mr. Consoletti on various aspects of the event.

Councilmember Duran expressed concern with having Santa Monica Blvd. closed all day on a Friday and asked that CSW try their best to mitigate the impacts to residents.

Mayor D'Amico asked that traffic routing and mitigation measures for Santa Monica Blvd, an update on the lights on Santa Monica Blvd, and information on what will occur on La Peer be brought back as part of the next update to Council.

ACTIONS: 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. **Motion by Mayor Pro Tempore Horvath, seconded by Mayor D'Amico, and approved.**

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

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.

ACTION: This Item was moved to the Consent Calendar.

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.

ACTION: This Item was moved to the Consent Calendar.

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.

Mayor D'Amico provided background information as outlined in the staff report dated December 16, 2019.

Councilmember Heilman noted that staff is working on various projects for the Sunset Strip and asked the City Manager to provide clarification on how this will align with that work.

City Manager Arevalo and Acting Economic Development Director Francisco Contreras spoke about the work that staff is currently doing on Sunset. He spoke regarding a series of meetings, in the form of charettes, with stakeholders and experts, and requested funding as needed for these meetings.

ACTIONS: 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; 3) Provide further direction regarding the proposed topics and framework of the community conversations; 4) Work collaboratively with Staff; and 5) Authorize \$10,000 towards the community events. **Motion by Councilmember Heilman, seconded by Mayor D'Amico and approved.**

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.

Mayor Pro Tempore Horvath provided background information as outlined in the staff report dated December 16, 2019.

Councilmember Heilman expressed concern with amending the Code of Conduct. He indicated that the City Council as a body agrees with acknowledging former Councilmembers. He also suggested memorializing past Councilmembers either with plaques on a wall or photos.

Councilmember Meister agreed that it doesn't need to be added to the Code of Conduct.

Councilmember Duran indicated that he does not support the Item.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding the item and stated that while he appreciates it, he did not support the need to have it.

ACTION: No action was taken on this Item.

EXCLUDED CONSENT CALENDAR: (Items 2.E. and 2.EE. were heard immediately after the Public Hearings.)

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.

Councilmember Meister provided the reasons that she pulled this Item. She requested that Staff provide information related to this item to ensure transparency.

Director of Facilities and Recreation Steve Campbell indicated that the City is working through a number of change orders and claims with the project and that the City hired outside Counsel to assist with moving the project along.

STEVE MARTIN, WEST HOLLYWOOD, spoke about the financials included in the staff report.

Councilmember Heilman commented on the challenges with the contractor and the necessity of hiring the Tao Firm to assist with these issues.

ACTION: 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. **Motion by Mayor D'Amico, seconded by Councilmember Heilman, and approved.**

6. LEGISLATIVE: None.

PUBLIC COMMENT:

TY GELTMAKER, WEST HOLLYWOOD, spoke about SWOP and sex work. He also read a poem honoring World AIDS Day.

STEVE MARTIN, WEST HOLLYWOOD, wished everyone a happy holiday. He also mentioned the upcoming Census 2020.

COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned at 10:36 p.m. in memory of Robert Trentacarlini, Steven Gazell, Dan Berkowitz, Airman Mohammed Sameh Haitham, Airman Apprentice Cameron Scott Walters, and Ensign Josha Kaleb Watson 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.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 21st day of January, 2020 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.



JOHN D'AMICO, MAYOR

ATTEST:



YVONNE QUARKER, CITY CLERK