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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.

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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, MARCH 2, 2020
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, March 2, 2020 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, February 26, 2020.

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 February 18, 2020.

2.C. APPROVAL OF DEMAND REGISTER NO. 861 [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council shall receive the Demand Register for period ending February 21, 2020 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register NO. 861 and adopt Resolution No. 20-5257, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 861."

2.D. ADOPT ORDINANCE NO. 19-1099 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE REGULATIONS GOVERNING CONTRIBUTIONS TO MUNICIPAL ELECTION CAMPAIGNS FOR CITY COUNCIL OFFICES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 19-1099, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE REGULATIONS GOVERNING CONTRIBUTIONS TO MUNICIPAL ELECTION CAMPAIGNS FOR CITY COUNCIL OFFICES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

RECOMMENDATION: Waive further reading and adopt Ordinance 19-1099, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE REGULATIONS GOVERNING CONTRIBUTIONS TO MUNICIPAL ELECTION CAMPAIGNS FOR CITY COUNCIL OFFICES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE ."

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

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

RECOMMENDATION: Receive and file.

2.F. WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION FISCAL YEAR 2019-2020 ADMINISTRATIVE CONTRACT MID-YEAR REPORT [C. SCHROEDER, P. NOONAN]:

SUBJECT: The City Council will receive the semi-annual report for the West Hollywood Community Housing Corporation Administrative Contract, FY 2019-2020.

RECOMMENDATION: Receive and file.

2.G. WEST HOLLYWOOD PARKLET PROGRAM UPDATE [J. KEHO, R. EASON, G. YOLLES, A. PUGASH]:

SUBJECT: The City Council will receive an initial evaluation update of the citywide parklet program and waive encroachment permit renewal fees for the existing three parklets to allow for continued evaluation of the program.

RECOMMENDATIONS: 1) Receive and file initial parklet evaluation report; and 2) Approve the waiver of encroachment permit renewal fees, and other associated fees.

2.H. APPROVE CALIFORNIA MEN'S GATHERING FILM FESTIVAL TO CHARGE ADMISSION FOR EVENTS HELD AT THE COUNCIL CHAMBERS [F. CONTRERAS, A. CAMPBELL, E. ANGELOFF]:

SUBJECT: The City Council will consider approving the request of the California Men's Gathering Film Festival to charge admission for its event at the West Hollywood Council Chambers in October 2020.

RECOMMENDATION: Approve the request of the California Men's Gathering Film Festival to charge admission for its event at the West Hollywood Council Chambers in October 2020.

2.I. UPDATE AND NEXT STEPS FOR THE AFFORDABLE RENTAL HOUSING PROGRAM (INCLUSIONARY HOUSING) WAITLIST AUDIT AND RECENT OPENING AND CREATION OF AN AFFORDABLE RENTAL HOUSING INTEREST LIST [C. SCHROEDER, P. NOONAN]:

SUBJECT: The City Council will receive an update on recertification of the City's inclusionary rental housing waitlist, and recent opening and creation of a rental housing interest list which will next be queued and added to the backend of the current waitlist.

RECOMMENDATION: Receive and file.

2.J. ESTABLISH NEW AGREEMENTS FOR CITY-SPECIFIC STREET POLE BANNERS: PRINTING, INSTALLATION/DEINSTALLATION, AND RELATED SERVICES [L. BELSANTI, J. SCHARE, B. SAFIKHANI]:

SUBJECT: The City Council will receive an update on the creation of an authorized pool of qualified vendors for City-specific street pole banners: printing, installation/deinstallation, and related services based on a recently conducted RFQ/Qualifications submission and review process.

RECOMMENDATIONS: 1) Approve the establishment of new agreements for service for City-specific street pole banners: printing, installation/deinstallation, and related services with: a. AAA Flag & Banner, b. American Fleet & Retail Graphics (Amgraph), c. Dekra-Lite, and d. Gold Metropolitan Media; and 2) Authorize the City Manager or designee to execute documents incident to the agreements.

2.K. CONSTRUCTION AGREEMENT WITH INTERNATIONAL LINE BUILDERS', INC.; AGREEMENT WITH CHARGEPOINT, INC. FOR DONATION OF EQUIPMENT; AGREEMENT WITH CHARGEPOINT, INC FOR PURCHASE OF SOFTWARE SUBSCRIPTION AND WARRANTY [J. ROCCO, H. DEMITRI, J. GILMOUR]:

SUBJECT: The City Council will consider approval of a construction agreement with International Line Builder's, Inc. to construct CIP 84-09, Off-Street Electric Vehicle Charging Stations; approval of agreement with Chargepoint, Inc. for donation of equipment, and approval of agreement with Chargepoint, Inc. for purchase of software subscription and warranty.

RECOMMENDATIONS: 1) Approve a construction contract with International Line Builder's, Inc., in the amount of \$335,612, for the construction of CIP 84-09, Off-Street Electric Vehicle Charging Stations and authorize the City Manager or designee to execute documents incident to the agreement; 2) Authorize the City Engineer to approve change orders to the construction agreement in an amount not to exceed 15% (\$50,341.80) of the total agreement amount; 3) Adopt Resolution No. 20-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF CIP 84-09, OFF-STREET ELECTRIC VEHICLE CHARGING STATIONS, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT;" 4) Approve an agreement with Chargepoint, Inc., of no cost, for the donation of electric vehicle charging station equipment and authorize the City Manager or designee to execute documents incident to the agreement; and 5) Approve an agreement with Chargepoint, Inc., in the amount of \$40,195.50, for the purchase of software subscription and warranty and authorize the City Manager or designee to execute documents incident to the agreement.

2.L. TEMPORARY PARKING MITIGATION MEASURES [J. ROCCO, V. GUARINO, B. BORTFELD]:

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. 3 to the agreement for services with King Valet Parking, Inc. to modify the scope of services to provide public valet parking in the Plinth parking structure at 625 N. San Vicente Boulevard; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.M. AMENDMENT NO. 3 TO AGREEMENT FOR CITY ATTORNEY SERVICES [P. AREVALO, D. WILSON, M. RIOS]:

SUBJECT: The City Council will consider approving an Amendment No. 3 to the City's Agreement for Services with Best, Best and Krieger, LLP, to increase the hourly rate for some Specialized Legal Services.

RECOMMENDATIONS: 1) Approve Amendment No. 3 to Agreement for Services with Best, Best and Krieger, LLP to increase the hourly rate for some Specialized Legal Services; and 2) Authorize the City Manager or his designee to execute documents incident to the Agreement.

2.N. APPROVAL OF FINAL TRACT MAP NO. 72177 FOR THE CONDOMINIUM PROJECT LOCATED AT 8889 BEVERLY BLVD [J. ROCCO, H. DEMITRI]:

SUBJECT: The City Council will consider approval of Final Tract Map No. 72177, a subdivision for a sixty one (61) unit condominium development, located at 8889 Beverly Blvd.

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. 72177; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 72177 the certificate that embodies the approval of said map.

2.O. FOUNTAIN AVENUE SAFETY IMPROVEMENTS – REPLACE TEMPORARY FEATURES WITH PERMANENT INSTALLATIONS [J. ROCCO, H. DEMITRI, R. GARLAND]:

SUBJECT: The City Council will consider directing staff to replace the temporary safety enhancement features with permanent installations on Fountain Avenue based on the significant reduction in traffic collisions that has occurred. The City Council will also consider installing In-Roadway Warning Lights (IRWLs) on Santa Monica Boulevard and at various other locations.

RECOMMENDATIONS: Staff recommends that the Council take the following actions: 1) Support the recommendations of the Transportation Commission and direct staff to replace the Fountain Avenue temporary safety enhancement devices with permanent fixtures; and 2) Support the recommendation of the Transportation Commission to install In-Roadway Warning Lights (IRWLs) at 4 unsignalized crosswalks on Santa Monica Blvd.

2.P. PARKING CITATION AUDIT [J. D'AMICO, L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to perform an audit of parking citations over the last ten years in West Hollywood in order to evaluate the change in the number of citations, number of citations contested, and number of citations overturned over time.

RECOMMENDATIONS: 1) Direct staff to perform an audit of parking citations in West Hollywood over the last ten years with a focus on the number of citations issued, number of citations contested and appealed, and number of citations overturned through the appeal process over time; and 2) Report back to City Council with the results of the audit and any recommendations for improving the current processes if found to be needed by the audit's results.

2.Q. CO-SPONSORSHIP OF THE CAPITOL DRUGS HEALTH FAIR AND SAMPLE SATURDAY EVENT [J. D'AMICO, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider co-sponsoring the two annual Capitol Drugs Health Fair and Sample Sale events on Saturday, March 21, 2020 and Saturday October 17, 2020 at 8578 Santa Monica Boulevard.

RECOMMENDATIONS: 1) Authorize co-sponsorship of the Capitol Drugs Health Fair and Sample Saturday events on Saturday, March 21, 2020 and October 17, 2020; 2) Approve fee waivers in an amount not to exceed \$3,200, which includes the waiver of Special Event Permit fees (\$2,000), Encroachment Permit fees (\$200) and Parking Meter fees (\$1,000); 3) Authorize the use of the City of West Hollywood name and official city logo in event-related invitations, programs, and associated materials with review and approval from City staff; and 4) Authorize the City Manager or designee to execute documents incident to the agreement.

2.R. RESOLUTION IN SUPPORT OF THE RENT AFFORDABILITY ACT, A STATEWIDE BALLOT INITIATIVE PROPOSED FOR THE NOVEMBER 3, 2020 ELECTION [J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution in support of the Rent Affordability Act (RAA), a statewide ballot initiative proposed for the November 3, 2020 election, which would amend state law to allow local governments to enact rent control ordinances under certain conditions.

RECOMMENDATIONS: 1) Adopt Resolution No. 20-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE RENT AFFORDABILITY ACT (RAA);" and 2) Direct Community & Legislative Affairs Division staff to send copies of the adopted resolution to Governor Gavin Newsom, State Senator Ben Allen, Assembly Member Richard Bloom, the initiative's sponsors, and other individuals as appropriate.

3. PUBLIC HEARINGS:

None.

4. UNFINISHED BUSINESS:

4.A. SUNSET STRIP GATEWAY DESIGN FRAMEWORK [J. KEHO, R. EASON, B. ECK, G. YOLLES]:

SUBJECT: The City Council will receive report on a gateway design framework on the Sunset Strip and direct staff to release a Request for Qualifications (RFQ) for qualified firms to provide credentials to develop gateway design options for Sunset Blvd/Doheny Road, Sunset Blvd/Marmont Lane, and Sunset Blvd/ La Cienega Blvd. Each gateway on the Sunset Strip will aim to: Strengthen the Sunset Strip's identity with visual markers at entry points to create a sense of arrival and sense of place; Invite more people to walk between destinations and comfortably cross the street in a safe manner; and Create places that invite people to spend more time outside of the destinations on the Sunset Strip.

RECOMMENDATIONS: 1) Receive and file the Gateway Design Framework; and 2) Authorize the issuance of a Request for Qualifications (RFQ) for qualified firms to provide credentials to develop gateway design options for Sunset Blvd/Doheny Road, Sunset Blvd/ Marmont Lane, and Sunset Blvd/ La Cienega Blvd.

4.B. AUTONOMOUS PERSONAL DELIVERY DEVICES PILOT PROGRAM [J. KEHO, R. EASON, B. CHEUNG]:

SUBJECT: The City Council will consider approval of a pilot program to test autonomous delivery devices.

RECOMMENDATIONS: Consider the creation of a test pilot program to evaluate the use of autonomous personal delivery devices (PDD) within the City and include some or all of the following parameters to include as part of the pilot program in response to feedback from initial outreach efforts: 1) Prohibit the use of PDDs on substandard sidewalks including Fountain Avenue and Romaine Street; 2) Limit the number of PDDs to a maximum of three; 3) Provide monthly updates to the Transportation Commission; 4) Limit the duration of the pilot to a three-month period; 5) Allow both merchants and customers to opt out of the use of the PDD service; 6) Limit the use of PDDs to daytime only; 7) Provide the City with monthly data on the usage of PDDs including but not limited to origin and destination heat-maps, distance of deliveries, frequency/transactions, incidents, and customer satisfaction surveys; and 8) Provide a chaperone to oversee each PDD during the initial three-month test period.

4.C. ADVISORY BOARD APPOINTMENT [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making an at-large appointment to the Disabilities Advisory Board.

RECOMMENDATION: Call for nominations for an at-large appointment to the Disabilities Advisory Board.

5. NEW BUSINESS:

5.A. DISCUSSION OF CITY COUNCIL MEETING SCHEDULE FOR SUMMER 2020 [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider revising the City Council Regular Meeting Schedule for the summer months of 2020.

RECOMMENDATIONS: 1) Consider rescheduling the Monday, July 6, 2020 City Council meeting to Monday, July 13, 2020, due to its proximity to the 4th of July holiday; 2) Consider cancelling the July 20, 2020 City Council meeting; and 3) Discuss the cancellation/rescheduling of other City Council meeting dates, as needed.

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

6. LEGISLATIVE:

6.A. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 17 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING AN ALTERNATIVE SCHEDULE FOR REQUIRED PAINTING FOR PROPERTIES DESIGNATED AS CULTURAL RESOURCES, AND CLARIFYING INCOME CALCULATION FOR DETERMINING THE RELOCATION FEE FOR A NO CAUSE EVICTION [C. SCHROEDER, P. NOONAN, J. HOLUB, J. KEHO, J. ALKIRE, D. VU]:

SUBJECT: The Council will consider amending the Rent Stabilization Ordinance to allow for an alternative schedule for required painting for properties designated as cultural resources and to clarify income calculation for determining the relocation fee for a no cause eviction.

RECOMMENDATION: Introduce on first reading ORDINANCE 20-_____
"AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 17 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING AN ALTERNATIVE SCHEDULE FOR REQUIRED PAINTING FOR PROPERTIES DESIGNATED AS CULTURAL RESOURCES, AND CLARIFYING INCOME CALCULATION FOR DETERMINING THE RELOCATION FEE FOR A NO CAUSE EVICTION.

PUBLIC COMMENT: This time is set aside for the public to address the Council on any item of interest within the subject matter jurisdiction of the Council that could not be heard under Item 1 at the beginning of the meeting.

COUNCILMEMBER COMMENTS: Additional general comments, announcements, requests of staff and/or other issues of concern to Councilmembers are briefly presented at this time.

ADJOURNMENT: The City Council will adjourn to its next regular meeting, which will be on Monday, March 16, 2020 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
March 16	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
April 20	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
May 4	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers
May 18	Monday	6:30 PM	Regular Meeting	West Hollywood Park Council Chambers

**City Council Agendas and Staff Reports
are available on-line at
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CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA

MONDAY, MARCH 2, 2020
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

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS G.C. 54956.8

a. Property: 4336-010-270 and 4336-010-271
617-621 North Robertson Blvd.
City Negotiator: City Manager or designee
Property Owner: City of Beverly Hills
Under Negotiation: Price and Terms of Payment (Lease/Purchase)

b. Property: 5554-025-900
8383 Santa Monica Blvd.
City Negotiator: City Manager or designee
Property Owner: City of West Hollywood
Under Consideration: Price and Terms of Payment / Various Leasing Options

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: February 26, 2020
Signature: Alyssa T. Porter