

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA**

**MONDAY, APRIL 20, 2020
6:00 P.M.**

TELECONFERENCE MEETING

PUBLIC PARTICIPATION

TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY TELEPHONE:

This option is to provide public comment on the **Closed Session Item ONLY.**

Note: You must Email yquarker@weho.org to request to speak on the Closed Session Item indicated below, by no later than 5:00 p.m. on April 20th. Please include your name, and the phone number from which you will be calling. Once you have submitted your request to speak to the city clerk, please call in at 6pm, and you will be given an opportunity to provide public comment on the closed session agenda.

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- 1. CONVENE IN OPEN SESSION**
- 2. PUBLIC COMMENT ON THE CLOSED SESSION AGENDA**
- 3. RECESS TO CLOSED SESSION**
- 4. 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. Farmacy Collective v. City of West Hollywood  
Los Angeles County Superior Court  
Case No. 19STCP03793

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

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AT WEST HOLLYWOOD LIBRARY, 625 N. SAN VICENTE BLVD.,  
AND AT THE CITY'S WEBSITE,**

**[www.weho.org](http://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.

\*IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), THE GOVERNOR OF CALIFORNIA HAS ORDERED ALL CALIFORNIANS TO STAY HOME AND AUTHORIZED PUBLIC MEETINGS TO TAKE PLACE VIA TELECONFERENCE.

**PUBLIC PARTICIPATION**

***TO VIEW THE CITY COUNCIL MEETING:***

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***TO PARTICIPATE BY PROVIDING AN E-COMMENT:***

To better facilitate the remote meeting, members of the public who wish to comment on matters before the city council are strongly encouraged to submit an E-Comment using the form located at [www.weho.org/councilagendas](http://www.weho.org/councilagendas) by no later than 4:00 p.m. Council meeting day.

*Note: E-Comments received by 4:00 p.m. will be forwarded to the City Council and posted on the City's website as part of the official meeting record.*

***TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY TELEPHONE:***

*Please note; This option is to provide public comment via phone ONLY. To view the meeting, please see information on how to view the meeting provided above.*

- 1. You are strongly encouraged to Email [yquarker@weho.org](mailto:yquarker@weho.org) in advance of the City Council meeting, to be added to the Public Speaker List for the meeting. Please include your name, the phone number from which you will be calling, and which item you would like to speak on.**
- 2. Dial-in 10 minutes prior to the start of the meeting (*the meeting begins at 6:30 p.m.*)**
  - Dial-in: (669) 900-6833
  - Meeting I.D.: 98922523652, then #

**3. PLEASE MUTE YOUR PHONE UNTIL YOU ARE CALLED TO SPEAK. Comments from the public are limited to 2 minutes per speaker.**

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](http://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, APRIL 20, 2020  
TELECONFERENCE MEETING**

**6:00 P.M. - CLOSED SESSION: See attached Closed Session Agenda  
(Teleconference)**

**6:30 P.M. – \*REGULAR MEETING VIA TELECONFERENCE**

**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, April 20, 2020 was posted at City Hall, Plummer Park, and the Sheriff's Station on Wednesday, April 15, 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 April 6, 2020.

**2.C. DEMAND REGISTER NO. 864, RESOLUTION NO. 20-5268:**

*SUBJECT: The City Council is requested to approve payment of bills due as presented by the Director of Finance.*

RECOMMENDATION: Approve Demand Register No. 864 and adopt Resolution No. 20-5268, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 864".

- 2.D. ADOPT ORDINANCE NO. 20-1104 (2ND READING) “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADDING SECTION 3.08.015 TO PART A OF CHAPTER 3.08 OF TITLE 3 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO AUTHORITY TO EXECUTE CONTRACTS.” [Y. QUARKER, M. CROWDER]:**  
*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 20-1104, “an Ordinance of the City of West Hollywood adding Section 3.08.15 to part A of Chapter 3.08 of Title 3 of the West Hollywood Municipal Code relating to authority to execute contracts.”*  
**RECOMMENDATION:** Waive further reading and adopt Ordinance 20-1104, “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADDING SECTION 3.08.015 TO PART A OF CHAPTER 3.08 OF TITLE 3 OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO AUTHORITY TO EXECUTE CONTRACTS.”
- 2.E. TREASURER’S REPORT FOR FEBRUARY 2020 [L. QUIJANO, C. CORRALES, K. BARENG, N. CORONADO]:**  
*SUBJECT: The City Council will receive the Treasurer’s Reports for the month ended February 2020 pursuant to Section 53646 of the Government Code of the State of California.*  
**RECOMMENDATION:** Receive and file the February 2020 Treasurer’s Report.
- 2.F. UPDATE ON PENDING STATE LEGISLATION ON HOUSING DEVELOPMENT & LAND USE [J. KEHO, R. EASON, B. ECK, J. LEONARD, H. MOLINA]:**  
*SUBJECT: The City Council will receive a report on the slate of pending state legislation related to housing/land use and direct staff to continue to work with state-level bill authors and sponsors on City priorities.*  
**RECOMMENDATION:** Direct staff to continue to work with the authors and sponsors of the highlighted bills to incorporate City priorities, as outlined in this report.
- 2.G. AMENDMENT TO LEASE AGREEMENT WITH SHARP BUSINESS SYSTEMS FOR COPYING AND REPRODUCTION EQUIPMENT [L. QUIJANO, E. TSIPIS, K. DEVINE]:**  
*SUBJECT: The City Council will consider authorizing an amendment to the contract for leasing of copying equipment for City Hall and other City locations from Sharp Business Systems.*  
**RECOMMENDATIONS:** 1) Approve Amendment #2 from Sharp Business Systems (Sharp) for a coterminous lease for copying equipment and maintenance services for the office space at 8918 Santa Monica Blvd, Suite 301 and other equipment as needed; and 2) Authorize the City Manager or designee to execute documents incident to this Lease Agreement.
- 2.H. ACCEPT AN EASEMENT FOR PUBLIC SIDEWALK AND PARKWAY PURPOSES ALONG THE KEITH AVE FRONTAGE AND THE**

**HARLAND AVE FRONTAGE OF THE DPP9 OWNER, LLC DEVELOPMENT PROJECT LOCATED AT 702 N. DOHENY DR. [J. ROCCO, H. DEMITRI]:**

*SUBJECT: The City Council will consider accepting an easement for sidewalk and parkway purposes along Keith Ave and Harland Ave frontages of the DPP9 Owner, LLC development project at 702 N. Doheny Drive.*

RECOMMENDATIONS: 1) Adopt Resolution No. 20- \_\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACCEPTING GRANT OF EASEMENT FOR PUBLIC SIDEWALK AND PARKWAY PURPOSES AT 702 N. DOHENY DRIVE IN THE CITY OF WEST HOLLYWOOD"; and 2) Direct the City Clerk to submit a certified copy of Resolution No. 20- \_\_\_\_\_, as well as the Easement in Attachment B for recordation by the office of the Recorder of the County of Los Angeles.

**2.I. AUTHORIZE THE USE OF COOPERATIVE PURCHASING AGREEMENTS WITH TANGRAM, INC., AND CORT BUSINESS SERVICES CORPORATION [S. CAMPBELL, H. COLLINS]:**

*SUBJECT: The City Council will consider authorizing the use of cooperative purchasing agreements with Tangram, Inc. (distributor for Steelcase Inc.), and Cort Business Services Corporation for the design, procurement, and installation of office and public space furnishings, related products and equipment, and ongoing product support.*

RECOMMENDATIONS: 1) Authorize the Finance & Technology Services Department to issue a Purchase Order to Tangram, Inc., pursuant to the Sourcewell Agreement, for the design, purchase and installation of Steelcase office furnishings in an amount not-to-exceed \$500,000; and 2) Authorize the Finance & Technology Services Department to issue a Purchase Order to Cort Business Services Corporation, pursuant to the Sourcewell Agreement, for the design, purchase and installation of office furnishings in an amount not-to-exceed \$200,000.

**2.J. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING THE INTENTION TO REIMBURSE EXPENDITURES FROM THE PROCEEDS OF OBLIGATIONS TO BE ISSUED BY THE CITY AND DIRECTING CERTAIN ACTIONS [D, WILSON, L. QUIJANO, C. CORRALES, J. ALKIRE]:**

*SUBJECT: The City Council will consider adopting the attached resolution declaring the intention to reimburse the City for expenditures related to the purchase of property located at 8301 Santa Monica Boulevard, improvements to various City-owned properties and other City-wide infrastructure projects and upgrades from the proceeds of tax-exempt debt.*

RECOMMENDATION: Adopt Resolution No. 20-\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING THE INTENTION TO REIMBURSE EXPENDITURES FROM THE PROCEEDS OF OBLIGATIONS TO BE ISSUED BY THE CITY AND DIRECTING CERTAIN ACTIONS."

**2.K. ADOPTION OF RESOLUTIONS OF THE CITY OF WEST HOLLYWOOD APPROVING A DEBT MANAGEMENT POLICY AND A DISCLOSURE POLICY [D. WILSON, L. QUIJANO, C. CORRALES, J. ALKIRE]:**

*SUBJECT: The City Council will consider adopting a resolution establishing a debt management policy and a disclosure policy in relation to potential future issuance of debt.*

RECOMMENDATION: Adopt Resolution No. 20-\_\_\_\_: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A DEBT MANAGEMENT POLICY AND A DISCLOSURE POLICY."

**2.L. A RESOLUTION ESTABLISHING A LIVING WAGE RATE FOR FY 2020-21 OF \$13.69/HR WITH HEALTH BENEFITS CONTRIBUTIONS AND \$14.94/HR WITHOUT HEALTH BENEFITS CONTRIBUTIONS [D. WILSON, C. SAFRIET, P. MANNINO]:**

*SUBJECT: The City Council will consider adopting a resolution that will increase the Living Wage Rate for fiscal year 2020-21 by the Consumer Price Index. The increase will become effective on July 1, 2020.*

RECOMMENDATION: Adopt Resolution No. 20 -\_\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING, PURSUANT TO WEST HOLLYWOOD MUNICIPAL CODE SECTION 3.20.040, A LIVING WAGE RATE FOR FY 2020-21 OF \$13.69/HR WITH HEALTH BENEFITS CONTRIBUTIONS OF AT LEAST \$1.25/HR AND \$14.94/HR WITHOUT HEALTH BENEFITS CONTRIBUTIONS OF AT LEAST \$1.25/HR."

**2.M. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD RATIFYING EMERGENCY MEASURES TO PREVENT THE SPREAD OF COVID-19 RELATED TO CLOSURE OF PARKS, CONSTRUCTION, SIDEWALK SALES OF NEEDED GOODS AND WINDOW COVERINGS ON CLOSED BUSINESSES [P. AREVALO]:**

*SUBJECT: The City Council will consider adopting a Resolution ratifying the City Manager/ Director of Emergency Services Order implementing emergency measures to prevent the spread of COVID-19.*

RECOMMENDATION: Adopt Resolution No. 20-\_\_\_, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD RATIFYING EMERGENCY MEASURES TO PREVENT THE SPREAD OF COVID-19."

**3. PUBLIC HEARINGS:**

**3.A. CONTINUE TO A DATE UNCERTAIN THE PROPOSED ORDINANCE AMENDMENTS TO THE WEST HOLLYWOOD MUNICIPAL CODE PROHIBITING SMOKING IN ENCLOSED COMMON AREAS AND NEW UNITS WITHIN MULTI-FAMILY DWELLINGS, CREATING A REGISTRATION PROGRAM THAT REQUIRES DESIGNATION OF**

**UNITS' SMOKING STATUS, AND PROHIBITING SMOKING IN ANY PARK OR WITHIN FIVE (5) FEET OF ANY PARKLET [J. ROCCO, D. RIVAS, D. MICK]:**

*SUBJECT: Staff is requesting City Council continue this item to a date uncertain regarding the consideration to amend the West Hollywood Municipal Code prohibiting smoking in enclosed common areas and in new units within multi-family dwellings, creating a registration program that requires designation of units' smoking status to gradually transition smoking units to non-smoking units, and prohibiting smoking in any park or within five (5) feet of any parklet.*

**RECOMMENDATION:** Staff is requesting City Council continue this item to a date uncertain.

**THE CITY COUNCIL WILL RECESS AND RECONVENE AS THE PUBLIC FINANCING AUTHORITY: (See attached Public Financing Authority Agenda)**

**THE PUBLIC FINANCING AUTHORITY WILL RECESS AND RECONVENE AS THE SUCCESSOR AGENCY: (See attached Successor Agency Agenda)**

**THE SUCCESSOR AGENCY WILL RECESS AND RECONVENE AS THE CITY COUNCIL:**

**4. UNFINISHED BUSINESS:**

**4.A. NORTHERN EXTENSION OF THE METRO CRENSHAW/LAX LINE UPDATE [J. KEHO, R. EASON, D. FENN, J. LEONARD]:**

*SUBJECT: The City Council will receive an update on the Northern Extension of the Metro Crenshaw/LAX Line and the City's Community Transportation Issues Survey.*

**RECOMMENDATIONS:** 1) Receive a presentation of the results of the recent Community Transportation Issues Survey; 2) Receive and file the update and survey results; and 3) Provide additional direction, as needed.

**4.B. WEST HOLLYWOOD PARK MASTER PLAN - PHASE II IMPLEMENTATION PROJECT UPDATE [O. DELGADO, S. CAMPBELL, H. COLLINS]:**

*SUBJECT: The City Council will receive an update on the West Hollywood Park Master Plan Phase II Implementation Project and consider authorizing three contract amendments and an increase in the project budget.*

**RECOMMENDATIONS:** 1) Approve Amendment No. 6 to the Agreement with Waveguide, Inc. for providing Audio/Visual technical services for the West Hollywood Park Master Plan Phase II Implementation Project by increasing the total contract amount of \$117,330 by an additional \$57,000

resulting in a new not-to-exceed total amount of \$174,330; and, extending the term of the Agreement by a period of 24 months resulting in a new expiration date of June 30, 2022; 2) Approve Amendment No. 2 to the Agreement with Smith-Emery Laboratories for providing construction material testing and inspection services for the West Hollywood Park Master Plan Phase II Implementation Project by increasing the total contract amount of \$1,725,039 by an additional \$347,716.51 resulting in a new not-to-exceed total amount of \$2,072,755.51; 3) Approve Amendment No. 5 to the Agreement with CBRE Heery, Inc. for providing Construction Management Services for the West Hollywood Park Master Plan Phase II Implementation Project by increasing the total contract amount of \$4,953,453.38 by an additional \$2,796,916 resulting in a new not-to-exceed total amount of \$7,750,396.38; 4) Authorize an increase to the construction contingency amount of \$9,014,589 for additional and unforeseen work in the construction and post construction phases of the project in the additional amount of \$8,400,000 for a new not-to-exceed total contingency amount of \$17,414,589; 5) Authorize the Director of Finance & Technology Services to allocate \$11,982,031 from the Debt Funded Capital Projects Fund 301 to accommodate the increase in the project budget for the West Hollywood Park Master Plan Phase II Implementation Project from \$101,467,779 to \$113,449,810; and 6) Authorize the City Manager or designee to execute all documents incident to the Agreements.

**5. NEW BUSINESS:**

**5.A. AGREEMENT TO ADVANCE TOURISM BUSINESS IMPROVEMENT DISTRICT (TBID) PROCEEDS TO THE WEST HOLLYWOOD TRAVEL AND TOURISM BOARD (WHTTB) [P. AREVALO, D. WILSON, J. JIMENEZ, T. WORDEN, P. KESPRADIT, L. QUIJANO, A. RUIZ]:**

*SUBJECT: The Council will consider approving an advance from the General Fund to the Tourism Improvement District Agency Fund and authorize the City Manager to enter in an agreement to advance Tourism Business Improvement District (TBID) proceeds, collected from transit occupancy tax (TOT) hotel stays, to the West Hollywood Travel and Tourism Board (WHTTB) due to the economic impact of COVID-19.*

**RECOMMENDATIONS:** 1) Authorize the Director of Finance & Technology Services to allocate \$300,000 from General Fund Cash Reserves (Fund 100) in Fiscal Year 2020 and transfer the cash as an advance to the Tourism Improvement District Agency Fund (Fund 803) designated for transactions of the West Hollywood Travel and Tourism Board; and 2) Authorize the City Manager or his designee to negotiate and execute an Agreement with the West Hollywood Travel and Tourism Board to provide an advance from the Tourism Improvement District Agency Fund in the amount up to \$100,000 per month for three months for critical operational funding related to the economic impact of COVID-19.

**5.B. WATER QUALITY AND CONCERNS REGARDING PREMISE PLUMBING [L. HORVATH, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to evaluate ways to address concerns regarding premise plumbing in rental housing, which is the plumbing that runs from the lot line of a property to the tap and is typically the responsibility of the property owner. Based on Council's direction, staff will work to educate the property owners and renters about the potential causes of water quality issues, develop requirements for regular inspections, and analyze the development of a grant program to assist property owners in paying for minor building upgrades.*

**RECOMMENDATIONS:** 1) Direct staff to develop ways to educate property owners and renters about the potential causes of concern with premise plumbing, including real and perceived risks resulting from discoloration, unusual smells, or poor tasting water; 2) Direct staff to prepare an amendment to the Municipal Code for City Council review, which includes staff's recommendations on how often a water quality inspection is needed in rent stabilized buildings; 3) Direct staff to analyze the development of a grant program to provide funding for property owners to perform minor improvements to address possible concerns; and 4) Direct staff to work with the City's water providers – Los Angeles Department of Water and Power and Beverly Hills Water – to perform inspections and provide other assistance and expertise.

**5.C. ELECTION OF MAYOR AND MAYOR PRO TEMPORE [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will consider electing the new Mayor and Mayor Pro Tempore.*

**RECOMMENDATION:** Call for nominations and election of Mayor and Mayor Pro Tempore, to be installed on May 18, 2020.

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

**6. LEGISLATIVE:**

None.

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

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

**ADJOURNMENT:** The City Council will adjourn to its next regular meeting, which will be on Monday, May 4, 2020 at 6:30 P.M. \*via teleconference.

| UPCOMING MEETING SCHEDULE |        |         |                 |                       |
|---------------------------|--------|---------|-----------------|-----------------------|
| Date                      | Day    | Time    | Meeting Type    | Location              |
| May 4                     | Monday | 6:30 PM | Regular Meeting | Via<br>Teleconference |
| May 18                    | Monday | 6:30 PM | Regular Meeting | Via<br>Teleconference |
| June 1                    | Monday | 6:30 PM | Regular Meeting | Via<br>Teleconference |
| June 15                   | Monday | 6:30 PM | Regular Meeting | Via<br>Teleconference |

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**CITY OF WEST HOLLYWOOD  
PUBLIC FINANCING AUTHORITY  
AGENDA  
MONDAY, APRIL 20, 2020  
6:30 P.M.**

**TELECONFERENCE MEETING**

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVAL OF THE AGENDA:**
- 4. PUBLIC COMMENTS:** This time has been set aside for members of the public to address the Public Financing Authority on items of general interest within the subject matter jurisdiction of the Authority. Although the Authority values your comments, pursuant to the Brown Act it generally cannot take any action on items not listed on the posted agenda. Two minutes are assigned for each speaker.
- 5. CONSENT CALENDAR:**
  - 5.A. APPROVAL OF MINUTES:**

*The Public Financing Authority is requested to approve the minutes of the prior Public Financing Authority meeting.*

RECOMMENDATION: Approve the minutes of the meeting of April 4, 2016.
  - 5.B. A RESOLUTION OF THE CITY OF WEST HOLLYWOOD PUBLIC FINANCING AUTHORITY SETTING TIME AND PLACE OF REGULAR MEETINGS [D. WILSON, L. QUIJANO, J. ALKIRE]:**

*SUBJECT: The City Council will consider adopting the attached resolution establishing the time and place for regular meetings of the Board of Directors of the West Hollywood Public Financing Authority.*

RECOMMENDATION: Adopt Resolution No. 20-\_\_\_\_\_ "A RESOLUTION OF THE WEST HOLLYWOOD PUBLIC FINANCING AUTHORITY SETTING TIME AND PLACE OF REGULAR MEETINGS."
  - 5.C. ADOPT A RESOLUTION OF THE CITY OF WEST HOLLYWOOD APPROVING A DEBT MANAGEMENT POLICY AND A DISCLOSURE POLICY [D. WILSON, L. QUIJANO, C. CORRALES, J. ALKIRE]:**

*SUBJECT: The West Hollywood Public Financing Authority will consider adopting a resolution establishing a debt management policy and a disclosure policy in relation to potential future issuance of debt.*

RECOMENDATION: Adopt Resolution No. 20-\_\_\_\_\_: "A RESOLUTION OF THE WEST HOLLYWOOD PUBLIC FINANCING AUTHORITY APPROVING A DEBT MANAGEMENT POLICY AND A DISCLOSURE POLICY."

6. **PUBLIC HEARING:** None.
7. **UNFINISHED BUSINESS:** None.
8. **NEW BUSINESS:** None.
9. **PUBLIC FINANCING AUTHORITY COMMENTS:** 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 Public Financing Authority.
10. **ADJOURNMENT:**

**CITY OF WEST HOLLYWOOD  
SUCCESSOR AGENCY TO THE WEST HOLLYWOOD  
COMMUNITY DEVELOPMENT COMMISSION  
AGENDA**

**MONDAY, APRIL 20, 2020, 6:30 P.M.**

**TELECONFERENCE MEETING**

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVAL OF THE AGENDA:**
- 4. PUBLIC COMMENTS:** The Successor Agency to the West Hollywood Community Development Commission values your comments; however, pursuant to the Brown Act, it cannot take any action on items not listed on the posted agenda. This time has been set aside for members of the public to address the Successor Agency to the West Hollywood Community Development Commission within the subject matter jurisdiction of the Housing Authority. Two minutes will be assigned for each speaker.
- 5. COMMISSIONER COMMENTS:**
- 6. CONSENT CALENDAR:**  
The following routine matters can be acted upon by one motion. Individual items may be removed by the Successor Agency to the West Hollywood Community Development Commission for separate discussion.
  - 6.A. APPROVAL OF MINUTES:**  
*SUBJECT: The Successor Agency to the West Hollywood Community Development Commission is requested to approve the minutes of its prior meeting.*  
RECOMMENDATION: Approve the minutes of the meeting of July 17, 2017.
  - 6.B. ADOPT A RESOLUTION OF THE CITY OF WEST HOLLYWOOD APPROVING A DEBT MANAGEMENT POLICY AND A DISCLOSURE POLICY [D. WILSON, L. QUIJANO, C. CORRALES, J. ALKIRE]:**  
*SUBJECT: The Successor Agency to the West Hollywood Community Development Commission ("Successor Agency") will consider adopting a resolution establishing a debt management policy and a disclosure policy in relation to potential future issuance of debt.*  
RECOMMENDATION: Adopt Resolution No. 20-\_\_\_\_: "A RESOLUTION OF THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION APPROVING A DEBT MANAGEMENT POLICY AND A DISCLOSURE POLICY."

7. **PUBLIC HEARING: None**
8. **UNFINISHED BUSINESS: None**
9. **NEW BUSINESS: None**
10. **SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION COMMENTS: 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 Successor Agency to the West Hollywood Community Development Commission.**
11. **ADJOURNMENT:**

**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: April 15, 2020**

**Signature: //Alyssa Poblador//  
Office of the City Clerk**