

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

**MONDAY, JUNE 1, 2020
5:00 P.M.**

SPECIAL TELECONFERENCE MEETING

PUBLIC PARTICIPATION

TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY TELEPHONE:

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

Note: You must Email yquarker@weho.org to request to speak on the Closed Session Items indicated below, by no later than 4:00 p.m. on May 4th. 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, you will be provided with the call-in number. Please call in at 5:00 pm, and you will be given an opportunity to provide public comment on the Closed Session agenda items.

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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

**COMPLETE AGENDA PACKETS ARE ON THE CITY'S WEBSITE
at www.weho.org**

Written materials distributed to the City Council within 72 hours of the City Council meeting are available for public inspection online at www.weho.org.

*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:

You may view the City Council meetings from your computer, tablet or smartphone. **City Council meetings are broadcast live on WeHoTV on Spectrum Ch. 10 in West Hollywood and AT&T U-verse Ch. 99 in Southern California, and are streamed live on the City's website at www.weho.org/wehotv and on YouTube at www.youtube.com/wehotv. WeHoTV programming is also available on multiple streaming platforms, including Android TV, Apple TV, Fire TV, and Roku. Digital streaming platform viewers can easily find programming by searching for "WeHoTV" within the search functions of these services.**

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 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 no later than 4:00 p.m. Council meeting day, 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 5:30 p.m.) You will be placed on HOLD in the Virtual Meeting Room until it is your turn to speak.***
 - Dial-in: 669-900-6833***
 - Meeting I.D.: 95132309782, then #***

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.

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, JUNE 1, 2020
SPECIAL TELECONFERENCE MEETING**

5:00 P.M. - CLOSED SESSION (via teleconference): **See Closed Session Agenda for public participation information for Closed Session ONLY*

5:30 P.M. – CITY COUNCIL 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, subcommittee meeting reports, 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, June 1, 2020 was posted at City Hall, Plummer Park, and the Sheriff's Station on Wednesday, May 27, 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 May 18, 2020.

2.C. APPROVAL OF DEMAND REGISTER NO. 867 [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council shall receive the Demand Register for period ending May 22, 2020 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register NO. 867 and adopt Resolution No.20-5284, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 867"

2.D. FY20-21 OPERATING BUDGET AND CAPITAL WORK PLAN [P. AREVALO, D. WILSON, C. SAFRIET, L. QUIJANO, A. RUIZ]:

SUBJECT: The City Council will receive the City of West Hollywood Operating Budget and Capital Work Plan for fiscal year 2020-21, which will be brought back for discussion and adoption at the City Council Meeting scheduled for June 15, 2020.

RECOMMENDATION: Receive and file the City of West Hollywood Operating Budget and Capital Work Plan for fiscal year 2020-21.

- 2.E. HIV PREVENTION MONTH AMIDST THE COVID-19 PANDEMIC [C. PLANCK, D. GIUGNI, D. MURRAY]:**
SUBJECT: The City Council will receive an update on the activities planned for HIV Prevention Month.
RECOMMENDATION: Receive and file.
- 2.F. WEST HOLLYWOOD HOMELESS INITIATIVE: 2020 UPDATE ON FIVE-YEAR PLAN TO ADDRESS HOMELESSNESS AND REVIEW OF SERVICES DURING COVID-19 PANDEMIC [C. PLANCK, E. ANDERSON, D. KAHN-EPSTEIN, K. EGAN]:**
SUBJECT: The City Council will receive an update on the West Hollywood Homeless Initiative Five-Year Plan to Address Homelessness in Our Community, regional and local homeless services, City-funded non-profit agency program outcomes, and the homeless services response to the COVID-19 pandemic.
RECOMMENDATION: Receive and file.
- 2.G. AMENDMENT TO VALET CONCESSION AGREEMENT WITH KING VALET PARKING, INC. [J. ROCCO, V. GUARINO, B. BORTFELD]:**
SUBJECT: The City Council will consider amending the Valet Parking Concession Agreement with King Valet to operate the City Public Valet program.
RECOMMENDATIONS: 1) Approve Amendment No. 6 to the valet concession agreement with King Valet to extend the agreement through June 30, 2021 and waive the monthly concession fee until a date after the West Hollywood City Council terminates the proclamation of local emergency and the demand for valet parking services resumes; and 2) Authorize the City Manager or designee to execute documents incident to agreement.
- 2.H. NOTICE OF COMPLETION FOR CIP 1808, ON-STREET ELECTRIC VEHICLE CHARGING STATIONS PROJECT [J. ROCCO, H. DEMITRI, J. GILMOUR]:**
SUBJECT: The City Council will consider approving the Notice of Completion for CIP 1808, On-Street Electric Vehicle Charging Stations Project, by International Line Builders.
RECOMMENDATIONS: Accept the work and authorize the following: a. Filing of the Notice of Completion by the City Clerk; b. Final payment to the contractor at the end of the 35-day lien period; c. Release of the Performance Bond on the date of recordation of the Notice of Completion; and d. Release of the Payment Bond 35 days after the date of recordation of the Notice of Completion, pending no receipt of Stop Notices from subcontractors and suppliers.

2.I. ADDITIONAL CONSTRUCTION AND NOISE MITIGATION MEASURES DURING SAFER AT HOME ORDERS [L. HORVATH, L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to implement additional construction and noise mitigation measures during the Safer at Home orders and to report back at the June 15, 2020 Council meeting or as soon as possible on the enforcement of mitigation measures currently in effect.

RECOMMENDATIONS: 1) Direct staff to develop and implement additional noise mitigation measures to address construction and landscape maintenance such as tree trimmers and gardeners during the Safer at Home orders; and 2) Return to City Council at its June 15, 2020 meeting or as soon as possible with a report on the current mitigation measures that are in effect and how they are being enforced.

3. PUBLIC HEARINGS:

3.A. PROPOSED FEE RESOLUTION FOR FISCAL YEAR 2020-21 [L. QUIJANO, A. RUIZ]:

SUBJECT: The City Council will hold a public hearing, consider all pertinent testimony, and consider adopting a resolution establishing fees and charges for certain services provided by the City of West Hollywood for Fiscal Year 2020-21.

RECOMMENDATION: Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, and adopt Resolution No. 20-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD READOPTING FEES AND CHARGES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF WEST HOLLYWOOD, REPEALING RESOLUTIONS NO. 19-5166, 19-5152, 19-5193, 19-5195, 19-5211, 19-5212, 19-5216, 19-5217, 19-5218, 19-5225, 19-5238, 19-524, AND 19-5142 AND ADOPTING A CREDIT CARD CONVENIENCE FEE."

3.B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD RATIFYING EMERGENCY MEASURES IN RECENT EXECUTIVE ORDERS, ADOPTING ENFORCEMENT PROVISIONS RELATED TO EXECUTIVE ORDERS AND PUBLIC HEALTH MEASURES AND AMENDING THE MASTER FEE RESOLUTION FOR FISCAL YEAR 2019-20 TO ADD VIOLATIONS OF EMERGENCY ORDERS TO SCHEDULE D TO PREVENT THE SPREAD OF COVID-19 AND ADDITIONAL EMERGENCY RESPONSE MEASURES [P. AREVALO, L. LANGER, J. JIMENEZ, J. ROCCO, D. RIVAS]:

SUBJECT: The City Council will consider adopting a resolution ratifying the City Manager/ Director of Emergency Services Orders 2020-3 (construction noise, face coverings, slow streets, financial relief, etc.) and 2020-4 (tennis courts and council meeting times) adopting enforcement provisions related to Executive Orders and Public Health Measures and

amending the Master Fee Resolution for Fiscal Year 2019-20 to add violations of Emergency Orders to prevent the spread of COVID-19, and provide additional direction as necessary on emergency response measures.

RECOMMENDATION: 1) Adopt Resolution No. 20-_____, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD RATIFYING MEASURES TO PREVENT THE SPREAD OF COVID-19"; 2) Adopt Resolution No. 20-_____, " RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTION FOR FISCAL YEAR 2019-20 TO ADD VIOLATIONS OF EMERGENCY ORDERS IMPLEMENTING ENFORCEMENT PROVISIONS FOR EMERGENCY MEASURES TO PREVENT THE SPREAD OF COVID-19 TO SCHEDULE D OF THE ADMINISTRATIVE CITATION FEE SCHEDULE"; and 3) Provide additional direction on COVID-19 related response measures.

3.C. REVIEW SOLID WASTE RATE INCREASE FOR INTEGRATED SOLID WASTE MANAGEMENT AND RECYCLING SERVICES [J. ROCCO, H. DEMITRI]:

SUBJECT: The City Council will conduct a majority protest public hearing to consider proposed increases to Athens Services' rate structure for solid waste management and recycling services.

RECOMMENDATIONS: 1) Hold the public hearing and confirm number of majority protests; 2) If not a majority, make a finding that there is no majority protest by property owners within the service area, and adopt: Resolution No. 20- _____. "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD INCREASING SOLID WASTE AND RECYCLING COLLECTION RATES", which approves the following rates: a. Approve alternative rate request from Athens Services to increase residential rates by 8.452% effective July 1st, 2020 in accordance with section 5.10 of the current Agreement with Athens Services.ii. Approve a request from Athens Services to increase commercial rates by a Cost of Living Adjustment (COLA) of 1.812% effective July 1st, 2020; b. Approve the annual cost of living adjustment for both residential and commercial effective July 1st effective, 2021, 2022, 2023, and 2024, not to exceed 6% per year; and 3) Approve the placement of the residential rates effective July 1, 2020 on the tax roll and adopt Resolution No. 20-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE LEVYING OF AN ANNUAL ASSESSMENT FOR SOLID WASTE AND RECYCLING SERVICES FOR FISCAL YEAR 2020-2021 PURSUANT TO CHAPTER 15.12 OF ARTICLE 1 OF TITLE 15 OF THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE".

3.D. ADOPTION OF A RESOLUTION CONFIRMING THE WEST HOLLYWOOD DESIGN DISTRICT ANNUAL REPORT AND LEVYING AN ASSESSMENT FOR THE 2020-2021 FISCAL YEAR, AND APPROVAL OF AN AGREEMENT FOR ADMINISTERING THE PROGRAM OF WORK WITH THE WEST HOLLYWOOD CHAMBER OF COMMERCE [P. AREVALO, J. JIMENEZ, T. WORDEN]:

SUBJECT: The City Council will conduct a public hearing and consider adopting a resolution confirming the annual report submitted by the Advisory Board of the West Hollywood Design District and levying the assessment for fiscal year 2020-2021, as well as approval of an agreement with the West Hollywood Chamber of Commerce to administer the West Hollywood Design District's fiscal year 2020-2021 program of work.

RECOMMENDATIONS: 1) Staff recommends that the City Council hold the public hearing, consider all pertinent testimony, and if no majority protest is received adopt Resolution No. 20-____" A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE REPORT OF THE ADVISORY BOARD TO THE WEST HOLLYWOOD DESIGN DISTRICT AND LEVYING AN ASSESSMENT FOR FISCAL YEAR 2020-2021 IN CONNECTION WITH THE WEST HOLLYWOOD DESIGN DISTRICT"; and 2) Authorize the City Manager or designee to execute an Agreement for Services with the West Hollywood Chamber of Commerce to administer the 2019-2020 West Hollywood Design District work program.

3.E. ADOPTION OF A RESOLUTION CONFIRMING THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT ANNUAL REPORT AND LEVYING AN ASSESSMENT FOR THE 2020-2021 FISCAL YEAR, AND APPROVAL OF AN AGREEMENT FOR ADMINISTERING THE PROGRAM OF WORK WITH THE WEST HOLLYWOOD CHAMBER OF COMMERCE [P. AREVALO, J. JIMENEZ, T. WORDEN]:

SUBJECT: The City Council will conduct a public hearing and consider adopting a resolution confirming the annual report submitted by the Advisory Board of the Sunset Strip Business Improvement District and levying the assessment for fiscal year 2020-2021, as well as approval of an agreement with the West Hollywood Chamber of Commerce to administer the program of work.

RECOMMENDATIONS: 1) Staff recommends that the City Council hold the public hearing, consider all pertinent testimony, and if no majority protest is received adopt Resolution No. 20-____" A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE REPORT OF THE ADVISORY BOARD AND LEVYING AN ASSESSMENT FOR FISCAL YEAR 2020-2021 IN CONNECTION WITH THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT"; and 2) Authorize the City Manager or designee to execute an Agreement for Services with West Hollywood Chamber of Commerce to

administer the 2020-2021 Sunset Strip Business Improvement District work program.

3.F. CONFIRMATION OF THE LEVY OF AN ASSESSMENT FOR THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FOR FISCAL YEAR 2020-2021 PURSUANT TO THE PROVISIONS OF THE LANDSCAPE AND LIGHTING ACT OF 1972 [P. AREVALO, J. JIMENEZ, T. WORDEN]:

SUBJECT: The City Council will conduct a public hearing and consider adopting a resolution confirming a diagram and the levy of assessments for the Santa Monica Boulevard Maintenance District for fiscal year 2020-2021.

RECOMMENDATION: Staff recommends that the City Council hold the public hearing, consider all pertinent testimony; and adopt Resolution No. 20-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2020-2021 IN CONNECTION WITH THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT."

4. UNFINISHED BUSINESS:

4.A. AMENDMENT TO THE CITY'S URGENCY ORDINANCE EXPANDING THE CITY'S TEMPORARY RESIDENTIAL EVICTION MORATORIUM [C. SCHROEDER, A. REGAN, L. LANGER]:

SUBJECT: City Council will consider expanding the residential eviction moratorium ordinance to temporarily prohibit all evictions, in addition to the prohibition on evictions for nonpayment of rent due to financial impacts of COVID-19, unless the eviction is necessary to protect public health and safety.

RECOMMENDATION: Staff recommends that the City Council adopt: Ordinance No 20- __ U, "AN URGENCY ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE RESIDENTIAL EVICTION MORATORIUM TO TEMPORARILY PROHIBIT ALL EVICTIONS UNLESS NECESSARY TO PROTECT PUBLIC HEALTH AND SAFETY AND SETTING FORTH THE FACTS CONSTITUTING SUCH URGENCY". The Urgency ordinance requires four-fifths vote of the city council and if approved, will take effect immediately.

4.B. REPORT ANALYZING PROPOSED INITIATIVE MEASURE PROPOSING AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD MODIFYING THE WEST HOLLYWOOD CANNABIS ORDINANCE [M. JENKINS, L. LANGER, J. LEONARD]:

SUBJECT: The City Council will: (1) Consider a report analyzing the proposed Initiative Ordinance titled: "AN ORDINANCE MODIFYING THE WEST HOLLYWOOD CANNABIS ORDINANCE BY CONSOLIDATING LICENSE CATEGORIES AND AUTHORIZING ADULT USE AND MEDICAL USE CANNABIS BUSINESSES TO SELL CANNABIS FOR

BOTH MEDICAL AND ADULT USE, AND AUTHORIZING ALL LICENSED CANNABIS CONSUMPTION BUSINESSES TO BE LICENSED FOR ALL TYPES OF CANNABIS CONSUMPTION, AND AMENDING LICENSING AND OPERATING REQUIREMENTS;” (2) Determine whether to adopt the ordinance or place it on the ballot for the General Municipal Election for November 3, 2020.

RECOMMENDATIONS: After consideration of the report, the City Council should take one of the following actions: 1) Introduce on first reading Ordinance No. 20-_____, “AN ORDINANCE MODIFYING THE WEST HOLLYWOOD CANNABIS ORDINANCE BY CONSOLIDATING LICENSE CATEGORIES AND AUTHORIZING ADULT USE AND MEDICAL USE CANNABIS BUSINESSES TO SELL CANNABIS FOR BOTH MEDICAL AND ADULT USE, AND AUTHORIZING ALL LICENSED CANNABIS CONSUMPTION BUSINESSES TO BE LICENSED FOR ALL TYPES OF CANNABIS CONSUMPTION, AND AMENDING LICENSING AND OPERATING REQUIREMENTS;” 2) Schedule a special meeting within 10 days to adopt the ordinance; or 3) Submit the proposed ordinance, without alteration, to the voters, to be placed on the ballot for the General Municipal Election on November 3, 2020, pursuant to Section 1405 of the California Elections Code; and direct the City Clerk to return to Council with the appropriate election resolutions.

5. NEW BUSINESS:

5.A. AMENDMENT TO AGREEMENT WITH BET TZEDEK LEGAL SERVICES [C. PLANCK, D. GIUGNI, P. NOONAN, C. SCHROEDER, A. REGAN,]:

SUBJECT: The City Council will consider an amendment to the agreement with Bet Tzedek Legal Services to provide legal representation to all West Hollywood tenants facing potential eviction proceedings.

RECOMMENDATIONS: 1) Approve amendment No 2 to the agreement for services with Bet Tzedek Legal Services to increase the agreement amount by \$77,360 for a total not-to-exceed amount of \$229,015 to expand legal representation to all tenants facing potential eviction; and 2) Authorize the City Manager or designee to execute all documents incident to the agreement and authorize the Finance Director to allocate the funds accordingly.

5.B. REQUEST FOR FINANCING COMMITMENT AND AUTHORIZATION TO ISSUE LOAN FROM THE AFFORDABLE HOUSING TRUST FUND IN THE AMOUNT OF \$6,455,000 FOR ACQUISITION OF 1041, 1045, 1049 MARTEL AVENUE FOR AFFORDABLE HOUSING [C. PLANK, P. NOONAN, A. BARTLE]:

SUBJECT: The City Council will consider issuing a commitment letter and loan from the Affordable Housing Trust Fund to EAH Housing, a non-profit housing operator, in the amount of \$6,445,000 for acquisition of 1041, 1045, and 1049 Martel Avenue for the development of affordable housing.

RECOMMENDATIONS: 1) Authorize the City Manager to sign a commitment letter in substantially the form attached, pledging \$6,445,000 in acquisition financing for the real properties 1041, 1045, and 1049 Martel Avenue for affordable housing; 2) Authorize the Director of Finance and Technology Services to allocate \$6,445,000 from unallocated reserves in the Affordable Housing Trust Fund to 216-3-05-62-537015 for the purposes of funding the loan; and 3) Authorize the City Manager or designee to execute all documents incident to the agreement.

5.C. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING APPLICATION FOR, AND RECEIPT OF, LOCAL GOVERNMENT PLANNING SUPPORT GRANT PROGRAM FUNDS IN AN AMOUNT UP TO \$150,000 [C. PLANCK, P. NOONAN, A. BARTLE, J. KEHO, R. EASON, B. ECK, R. DIMOND, R. ABRAMSON]:

SUBJECT: The City Council will consider authorizing the City Manager to apply for, and if accepted, receive grant funding in an amount of up to \$150,000 from the California Department of Housing and Community Development Local Government Planning Support Grant Program, also referred to as the Local Early Action Planning (LEAP) Grant Program, to offset costs associated with updating the City's Housing Element for the planning period of 2021 to 2029, and explore incentives and other means to facilitate compliance with the Sixth Cycle Regional Housing Needs Assessment (RHNA).

RECOMMENDATIONS: 1) Adopt Resolution No. 20-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING APPLICATION FOR, AND RECEIPT OF, LOCAL GOVERNMENT PLANNING SUPPORT GRANT PROGRAM FUNDS IN AN AMOUNT OF UP TO \$150,000;" 2) Authorize the City Manager or designee to apply for and execute the Agreement and all necessary contracts, payment requests, and amendments for the purposes of securing the grant funds; and 3) Authorize the Director of Finance and Technology Services to increase budgeted revenues in the Miscellaneous Grants Fund by the amount of the grant award and budgeted expenditures in the Miscellaneous Grants Fund account 202-3-07-83-531004 by a corresponding amount upon execution of the grant agreement. If the program is not approved, the grant revenues will be reversed and expenditures related to updating the Housing Element will be transferred to the Affordable Housing Trust Fund, and expenditures related to facilitating compliance with the Sixth Cycle RHNA will be transferred to the General Fund.

5.D. DISCUSSION OF A CITY INITIATED CANNABIS INITIATIVE MEASURE FOR THE NOVEMBER 2020 BALLOT [P. AREVALO, L. LANGER, J. LEONARD]:

SUBJECT: The City Council will discuss placing a City initiated cannabis initiative measure on the November 2020 ballot.

RECOMMENDATIONS: 1) Provide staff with direction regarding the three alternatives listed in this staff report; and 2) Provide staff with alternative or additional direction as necessary.

5.E. APPROVAL OF THE FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE CITY'S BARGAINING UNITS AND UNREPRESENTED EMPLOYEES REOPENING THE RETIREMENT INCENTIVE PROGRAM [P. AREVALO, D. WILSON]:

SUBJECT: The City Council will consider approval of the First Amendment to the Memorandum of Understanding with City's bargaining units and unrepresented employees, reopening the Retirement Incentive Program that is available to employees that are eligible for retirement from CalPERS and have at least ten years of service at the City of West Hollywood.

RECOMMENDATIONS: 1) Approve the First Amendment to the Memorandum of Understanding with City's bargaining units and unrepresented employees reopening the Retirement Incentive Program; which is available to up to twenty employees that are eligible for retirement from CalPERS and have at least ten years of service at the City of West Hollywood; and 2) Authorize the City Manager or his designee to execute all the documents incident to this agreement.

5.F. RECOVERY ASSISTANCE TARGETED FOR LEGACY BUSINESSES [L. MEISTER, J. DURAN, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to develop strategies to help legacy businesses and legacy districts in West Hollywood recover from the economic impacts of the COVID-19 public health emergency.

RECOMMENDATIONS: 1) Direct staff to develop strategies to help legacy businesses and legacy districts in West Hollywood recover from the economic impacts of the COVID-19 public health emergency; 2) Brainstorm with and gather feedback from appropriate community stakeholders, such as the West Hollywood Chamber of Commerce, LA Gay & Lesbian Chamber of Commerce, the American-Russian Business Council, Lesbian & Gay Advisory Board, and Russian Advisory Board; 3) Present strategies to the Planning Commission's Long Range Planning subcommittee for feedback and recommendations; and 4) Return to Council with draft recommendations for further consideration.

5.G. APPOINTMENT OF CITY COUNCILMEMBERS AS DELEGATES AND ALTERNATES TO VARIOUS ORGANIZATIONS, COMMITTEES AND CONFERENCES AND TO CITY COUNCIL SUBCOMMITTEES [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider appointments as delegates and alternates to various organizations, committees and conferences. In addition, the City Council will consider appointments to the various City Council Sub-Committees.

RECOMMENDATIONS: 1) Appoint City Councilmembers as Delegates and Alternates to the following, as outlined in Attachment A: A) Sanitation District No. 4 – Alternate Director; Adopt Resolution No. 20-_____, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING AN ALTERNATE DIRECTOR TO THE BOARD OF DIRECTORS OF LOS ANGELES COUNTY SANITATION DISTRICT NO. 4;” B) California Contract Cities Association – Voting Delegate/ Alternate; C) Clean Power Alliance - Director/1st & 2nd Alternate Directors; D) League of California Cities – Delegate / Alternate Delegate; E) Los Angeles County City Selection Committee – Delegate (Mayor) / Alternate; F) National League of Cities – Delegate / Alternate Delegate; G) Santa Monica Bay Watershed Council – Delegate / Alternate; H) Southern California Association of Governments (SCAG) - Delegate/Alternate; I) Westside Cities Council of Governments (WSCCOG) – Delegate / Alternate; and 2) Appoint City Councilmembers as Subcommittee Members to the following, as outlined in Attachment A: A) Budget and Finance Subcommittee (Standing); B) Metro Subcommittee (Standing); C) Homelessness Subcommittee (Standing); and D) CSW/Pride Subcommittee (Standing).

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, June 15, 2020 at 5:30 P.M. *via teleconference.

| UPCOMING MEETING SCHEDULE | | | | |
|----------------------------------|------------|-------------|---------------------|-----------------------|
| Date | Day | Time | Meeting Type | Location |
| June 15 | Monday | 5:30 PM | Regular Meeting | Via
Teleconference |
| July 6 | Monday | 5:30 PM | Regular Meeting | Via
Teleconference |
| July 20 | Monday | 5:30 PM | Regular Meeting | Via
Teleconference |
| August 3 | Monday | 5:30 PM | Regular Meeting | Via
Teleconference |

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AFFIDAVIT OF POSTING

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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 this document was posted on:

Date: May 27, 2020
Signature: \\Alyssa T. Poblador\
Office of the City Clerk