

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, JUNE 15, 2020
REGULAR TELECONFERENCE MEETING**

5:30 P.M. – CITY COUNCIL MEETING VIA TELECONFERENCE

CALL TO ORDER: Mayor Horvath called the meeting to order at 5:32 p.m.

PLEDGE OF ALLEGIANCE: Mayor Horvath led the Pledge of Allegiance.

ROLL CALL:

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

ABSENT: None.

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

APPROVAL OF AGENDA:

Mayor Horvath requested that Items 4.D., 5.A., and 5.C. be moved to the Consent Calendar as Items 2.U., 2.V., and 2.W., respectively.

Mayor Pro Tempore Heilman requested that Item 2.H. be moved to Excluded Consent.

Motion by Mayor Pro Tempore Heilman to approve the June 15, 2020 Agenda as amended, seconded by Councilmember Duran, and approved.

ADJOURNMENT MOTIONS:

Mayor Horvath requested that the meeting be adjourned in memory of Riah Milton and Dominique “Rem’Mie” Fells.

PRESENTATIONS:

1. PUBLIC COMMENT:

GENEVIEVE MORRILL, REPRESENTING THE WEST HOLLYWOOD CHAMBER OF COMMERCE, spoke regarding Item 2.J.

JOHN ERICKSON, WEST HOLLYWOOD, spoke regarding the All Black Lives Matter protest yesterday.

SEPI SHYNE, WEST HOLLYWOOD, spoke regarding the Black Lives Matter movement and systemic racism.

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JAMES WEN, WEST HOLLYWOOD, spoke regarding Transgender members in the community.

RICHARD AYOUB, PROJECT ANGEL FOOD, thanked the Council for providing additional funding during the COVID-19 pandemic.

DAVID COOLEY, CEO and Founder of The Abbey Food and Bar, thanked the City Council and Paul Arevalo for their support of businesses in the City. He mentioned the City's Code Enforcement staff and thanked them for their assistance. He mentioned Genevieve Morrill from the Chamber of Commerce. He thanked Sheriff Lieutenant Ed Ramirez for his compassion and thoughtfulness.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember D'Amico spoke regarding paperless agendas and the challenges he is facing. He requested that an RFP be issued regarding the City's Pride event next summer. He also mentioned opening a more reasonably priced gym in a City-owned building.

Councilmember Duran spoke regarding COVID-19 and the re-opening of the City. He also spoke regarding the All Black Lives Matter march yesterday. He mentioned Christopher Street West (CSW) and the lack of communication with the City regarding the march. He agrees with Councilmember D'Amico regarding releasing an RFP for next summer for the City's Pride event. Finally, he mentioned the Supreme Court decision recognizing that LGBT and Transgender individuals cannot be fired because of their sexual orientation or gender identity.

Councilmember Meister congratulated LAUSD's class of 2020. She reported that she attended the Southern California Association of Governments (SCAG) CEHD meeting, a Westside Urban seminar meeting, the Westside Cities Council of Governments as the SCAG rep and the All Black Lives Matter protest in WeHo. She spoke regarding item 2.G. and stated that the update only reflects what was already being done and that she and the Mayor had asked Staff to come back with more ideas relating to the issue. She asked staff to investigate other mitigation measures such as dust mitigation, barriers and loud music.

Mayor Pro Tempore Heilman reminded everyone that there is still time to complete the Census. He reported that attended the WSCCOG and they spoke about the mobility plan and resource sharing. He mentioned purchasing an additional computer monitor to assist with attending Zoom meetings and viewing the City Council agenda. He spoke about the City's mask requirements. He thanked everyone who participated in the Black Lives Matter protest in West Hollywood. He also mentioned the Supreme Court's decision today regarding LGBTQI employment rights. Finally, he mentioned the Human Rights Speaker event on June 24th.

Mayor Horvath noted that these past few months have been difficult for people and indicated that the City has resources and support to help. She mentioned the

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“Juneteenth” item on tonight’s agenda and provided additional information. She thanked Councilmember D’Amico for co-sponsoring the Postal Worker Appreciation item. Finally, she mentioned Sunday’s All Black Lives Matter march.

CITY MANAGER’S REPORT:

City Manager Arevalo reported on today’s Executive Order which opens City parks. He noted that parking enforcement will begin again. He indicated that Commissions and Advisory Boards will begin meeting virtually. He mentioned technology resources for City staff and Council to assist with remote working in the future. He noted that he will meet with Event Services staff to discuss 2021 Pride. He responded to Councilmember D’Amico’s inquiry regarding a gym in a City facility. He responded to Councilmember Meister’s inquiry regarding Item 2.G.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$23,955,541 in expenditures, \$803, 545 in potential revenues, (\$0) in waived fees.

2. CONSENT CALENDAR:

2.A.,B.,C.,D.,E.,F.,G.,I.,J.,K.,L.,M.,N.,O.,P.,Q.,R.,S.,T.,U.,V.,W. Motion by Councilmember D’Amico, seconded by Mayor Pro Tempore Heilman, and approved.

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, June 15, 2020 was posted at City Hall, Plummer Park, and the Sheriff’s Station on Wednesday, June 10, 2020.

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 June 1, 2020. **Approved as part of the Consent Calendar.**

2.C. APPROVAL OF DEMAND REGISTER NO. 868 [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council shall receive the Demand Register for period ending June 5, 2020 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

ACTION: Approve Demand Register NO. 868 and adopt Resolution No.20-5295, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 868.” **Approved as part of the Consent Calendar.**

- 2.D. COMMISSION AND ADVISORY BOARD MEETING SYNOPSIS [Y. QUARKER, M. CROWDER]:**
SUBJECT: The City Council will receive a Synopsis from the Transportation Commission regarding actions taken at their recent meeting.
ACTION: Receive and file. **Approved as part of the Consent Calendar.**
- 2.E. TREASURER'S REPORT FOR APRIL 2020 [L. QUIJANO, C. CORRALES, K. BARENG, N. CORONADO]:**
SUBJECT: The City Council will receive the Treasurer's Reports for the month ended April 2020 pursuant to Section 53646 of the Government Code of the State of California.
ACTION: Receive and file the April 2020 Treasurer's Report. **Approved as part of the Consent Calendar.**
- 2.F. MID-YEAR REPORT ON SOCIAL SERVICES PROGRAMS 2019-20 [C. PLANCK, D. GIUGNI, L. ISENBERG]:**
SUBJECT: The City Council will receive the 2019-20 mid-year report on Social Services Contract Programs.
ACTION: Receive and file the mid-year report. **Approved as part of the Consent Calendar.**
- 2.G. UPDATE TO CITY COUNCIL ON CONSTRUCTION AND NOISE MITIGATION MEASURES DURING EMERGENCY PUBLIC HEALTH ORDERS [J. ROCCO, D. RIVAS, J. KEHO, B. GALAN]:**
SUBJECT: The City Council will receive an update on current construction and noise mitigation measures and enforcement during Emergency Public Health Orders.
ACTION: Maintain existing construction and noise mitigation measures and enforcement during Emergency Public Health Orders. **Approved as part of the Consent Calendar.**
- 2.H. NEIGHBORHOOD TEST TRAFFIC CALMING AND SAFETY TREATMENTS [J. ROCCO, R. GARLAND, W. DAVIS]:**
SUBJECT: The City Council will consider the approval of test traffic calming and safety treatments, as part of the on-going Neighborhood Traffic Management process.
ACTION: This Item was moved to Excluded Consent.
- 2.I. AGREEMENT FOR SERVICES WITH SERCO INC. AND AMENDMENT TO AGREEMENT FOR SERVICES WITH ABM ONSITE SERVICES-WEST, INC. [J. ROCCO, V. GUARINO, B. BORTFELD]:**
SUBJECT: The City Council will consider approval of an agreement for services with Serco Inc. to perform parking enforcement and traffic control services and approval of an amendment to the agreement for services with ABM Onsite Services-West, Inc. for parking management services, to

modify the scope of services, to increase the not-to-exceed amount, and to extend the agreement.

ACTIONS: 1) Approve a six-year agreement for services with Serco, Inc. in the amount of \$18,563,270 for parking enforcement and traffic control services; 2) Approve Amendment No. 4 to the agreement for services with ABM Onsite Services-West, Inc. to expand the scope of services to include operation of the new Aquatic Center, the Plinth Structure, and the Crescent Heights Lot; increase the amount of the agreement by \$3,269,000 for a total not-to-exceed amount of \$9,565,456, and extend the agreement by 24 months from July 1, 2020 to June 30, 2022; and 3) Authorize the City Manager or designee to execute documents incident to the Agreement. **Approved as part of the Consent Calendar.**

2.J. AGREEMENT FOR SERVICES WITH THE WEST HOLLYWOOD CHAMBER OF COMMERCE FOR FISCAL YEAR 2020-2021 [P. AREVALO, J. JIMENEZ, T. WORDEN, P. KESPRADIT]:

SUBJECT: The City Council will consider approving an agreement for services with the West Hollywood Chamber of Commerce (WHCC) to support a range of business-related programs for Fiscal Year 2020-2021.

ACTIONS: 1) Approve an agreement with the West Hollywood Chamber of Commerce in an amount not to exceed \$70,000 for Fiscal Year 2020-2021; 2) Approve \$20,000 towards the Gold Level Sponsorship for the West Hollywood Chamber of Commerce's Centennial Anniversary coffee table book; 3) Authorize the City Manager to approve on a case by case basis the sponsorship of Chamber activities in an amount not to exceed \$13,000 for Fiscal Year 2020-2021; and 4) Authorize the City Manager to sign and execute the agreement and approve any minor modifications to the scope of services throughout the fiscal year incident to the agreement. **Approved as part of the Consent Calendar.**

2.K. AMENDMENT TWO TO THE AGREEMENT FOR SERVICES WITH HDL SOFTWARE, LLC FOR SOFTWARE MANAGEMENT SERVICES FOR THE RSO TENANT REGISTRY DATABASE [C. PLANCK, P. NOONAN, G. AVILES]:

SUBJECT: The City Council will consider approving a second amendment to the Agreement for Services with HdL Software, LLC to implement needed improvements.

ACTIONS: 1) Approve Amendment 2 to the Agreement for Services with HdL Software, LLC for Software Management Services for the RSO Tenant Registry Database increasing the budget by a not to exceed amount of \$31,008.75, and 2) Authorize the City Manager or designee to execute all documents incident to the Amendment. **Approved as part of the Consent Calendar.**

2.L. ASSIGNMENT AGREEMENT BETWEEN THE CITY OF MAYWOOD AND THE CITY OF WEST HOLLYWOOD FOR THE EXCHANGE OF

PROPOSITION A LOCAL RETURN FUNDS [C. PLANCK, D. GIUGNI, F. GOMEZ, L. QUIJANO, A. RUIZ]:

SUBJECT: The City Council will consider a General Fund trade agreement for Proposition A Local Return Funds with the City of Maywood.

ACTIONS: 1) Approve an Assignment Agreement for exchange of Proposition A local return funds with the City of Maywood: \$195,979 in City of West Hollywood General Fund dollars in exchange for \$276,027 in City of Maywood Proposition A funds; 2) Authorize the City Manager to execute documents incident to the Agreement; *and* 3) Authorize the Director of Finance and Technology Services to allocate \$195,979 from reserves committed for Proposition A purchases in the General Fund, to the Expenditure for Traded Funds account (100-1-03-31-531016).
Approved as part of the Consent Calendar.

2.M. AMENDMENT TO THE AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES WITH GRIFFIN STRUCTURES, INC. [S. CAMPBELL, H. COLLINS, R. ABRAMSON, C. SARKEES]:

SUBJECT: City Council will consider amending the agreement with Griffin Structures, Inc. to provide Construction Management Services for newly acquired City facilities which will require, yet are not limited to, building assessments, feasibility reports, programming studies and cost estimates.

ACTIONS: 1) Approve Amendment No. 2 to Agreement #008400 for Construction Management Services with Griffin Structures, Inc. by increasing the amount of the Agreement by \$300,000, for a new not-to-exceed total of \$600,000; and 2) Authorize the City Manager, or designee, to execute all documents incident to the Amendment of the Agreement.
Approved as part of the Consent Calendar.

2.N. AUTHORIZE AN EXTENSION TO THE AGREEMENT WITH ATHENS SERVICES FOR FIVE (5) MORE YEARS FOR INTEGRATED SOLID WASTE MANAGEMENT AND RECYCLING SERVICES [J. ROCCO, H. DEMITRI]:

SUBJECT: The City Council shall consider authorizing staff to offer Athens Services a five (5) year extension to the initial term of the agreement for integrated solid waste management and recycling services to take effect on July 1st, 2020.

ACTIONS: 1) Authorize staff to offer Athens Services a five (5) year extension to the initial term of the Agreement for integrated solid waste management and recycling services. The new term dates are July 1, 2020 to June 30, 2025; 2) Approve Amendment No. 2 to the Agreement with Athens Services; and 3) Authorize the City Manager or designee to execute documents incident to agreement. **Approved as part of the Consent Calendar.**

2.O. AWARD OF AGREEMENT FOR COVID-19 ENHANCED JANITORIAL SERVICES [S. CAMPBELL, H. COLLINS, E. HAMANT]:

SUBJECT: The City Council will consider the award of an Agreement to DMS Facility Services, Inc. to provide enhanced janitorial services related to COVID-19 pandemic in an amount not to exceed \$75,000.

ACTIONS: 1) Approve an Agreement with DMS Facility Services, Inc. to provide enhanced janitorial services for the COVID-19 pandemic in an amount not-to-exceed \$75,000 for a term expiring on June 30, 2021; and 2) Authorize the City Manager or designee to execute documents incident to the award of the Agreement. **Approved as part of the Consent Calendar.**

2.P. NOTICE OF COMPLETION FOR CIP 1905, SUNSET BLVD/HOLLOWAY DR ART INSTALLATION [J. ROCCO, H. DEMITRI, J. GILMOUR]:

SUBJECT: The City Council will consider approving the Notice of Completion for CIP 1905, Sunset Blvd./Holloway Dr. Art Installation by Ramco General Engineering Contractors.

ACTIONS: Accept the work and authorize the following: a. Filing 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. **Approved as part of the Consent Calendar.**

2.Q. CITY OF WEST HOLLYWOOD INVESTMENT POLICY [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council will consider adopting the annual resolution for the City's investment policy.

ACTION: Adopt Resolution No. 20-5297, "A Resolution of the City Council of the City of West Hollywood Confirming a Statement of Investment Policy and Rescinding Resolution No. 19-5199". **Approved as part of the Consent Calendar.**

2.R. PROPOSAL TO INSTALL HAND SANITIZATION STATIONS AT CITY PARKS [L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to install hand sanitization stations at city parks and other appropriate locations.

ACTIONS: 1) Direct the Facilities & Field Services Division to install hand sanitization stations at city parks and other appropriate locations; 2) Direct the Communications Department to utilize all appropriate communication tools to promote the new program including, but not limited to, the City's website, press release, and social media tools; and 3) Authorize the Director of Finance and Technology Services to allocate \$5,000 from the Council Special Programs account number 100-1-01-00-531001 for Fiscal Year 2020-2021 to purchase, install, and maintain the hand sanitization stations if budgeted funds do not cover the full cost of the program. **Approved as part of the Consent Calendar.**

2.S. SPONSORSHIP OF A PANEL DISCUSSION ON RACIAL INJUSTICE IN RECOGNITION OF JUNETEENTH [L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider sponsoring a virtual panel discussion on racial injustice in recognition of Juneteenth, the date that commemorates the end of slavery in the United States.

ACTIONS: 1) Approve sponsorship of a panel discussion about racial injustice in recognition of Juneteenth; 2) Authorize the use of the City name and logo on marketing materials associated with the event; 3) Direct the Communications Department to utilize all appropriate communication tools to promote the event, such as the City's website and social media tools; 4) Direct the Communications Department to stream the panel through the City's communications channels; and 5) Authorize the Director of Finance and Technology Services to allocate \$500 from the Council Special Programs account number 100-1-01-00-531001 for honorariums for the panelists. **Approved as part of the Consent Calendar.**

2.T. RECOGNITION OF POSTAL WORKER APPRECIATION DAY [L. HORVATH, J. LEONARD, A. LOVANO, J. DUCKWORTH]:

SUBJECT: The City Council will consider adopting a resolution in support of Postal Worker Appreciation Day on Wednesday, July 1, 2020. The City's participation in Postal Worker Appreciation Day will also include lighting City Hall and the lanterns on Santa Monica Boulevard in blue, presenting proclamations at the USPS locations in West Hollywood, and encouraging community members to participate.

ACTIONS: 1) Approve Resolution No. 20-5298 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN RECOGNITION OF POSTAL WORKER APPRECIATION DAY"; 2) Direct the Facilities and Field Services Division to use special blue lighting at City Hall and the Engineering Division to turn the lanterns on Santa Monica Boulevard blue in recognition of Postal Worker Appreciation Day; 3) Direct the Communications Department to create graphics and messaging in honor of Postal Worker Appreciation Day, and to share this content through all appropriate communication tools, such as the City's website and social media channels; and 4) Direct staff to ask community members to participate in Postal Worker Appreciation Day in creative ways that allow for continued adherence to Safer-at-Home orders and social distancing requirements, such as making signs and banners, posting on social media, and personally thanking a postal worker they know or come in contact with. **Approved as part of the Consent Calendar.**

2.U. (4.D.) URGENCY ORDINANCE AMENDING THE CITY'S TEMPORARY RESIDENTIAL EVICTION MORATORIUM [C. SCHROEDER, A. REGAN, L. LANGER]:

SUBJECT: City Council will consider amending the residential eviction moratorium ordinance to temporarily prohibit certain evictions, in addition

to the prohibition on evictions for nonpayment of rent due to financial impacts of COVID-19.

ACTION: Adopt Ordinance 20-1108U, "AN URGENCY ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE RESIDENTIAL EVICTION MORATORIUM AND SETTING FORTH THE FACTS CONSTITUTING SUCH URGENCY". **Approved as part of the Consent Calendar.**

2.V. (5.A.) RESOLUTION APPROVING THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO RESPOND TO COVID-19 PANDEMIC DURING FISCAL YEAR 2020-2021 [L. QUIJANO, A. RUIZ, C. DUNCAN, C. PLANCK, D. GIUGNI]:

SUBJECT: The City Council will consider a resolution approving the use of Community Development Block Grant Program (CDBG) funds to respond to the Covid-19 Pandemic.

ACTIONS: 1) Adopt Resolution No. 20-5300, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, APPROVING THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO RESPOND TO COVID-19 PANDEMIC DURING FISCAL YEAR 2020-2020;" 2) Approve the fiscal year 2020-21 CDBG-CV program allocation and instruct staff to submit the CDBG-CV Exhibit A Form for approval to the Los Angeles County Community Development Authority; 3) Authorize staff to adjust the fiscal-year 2020-21 program budget as necessary based on the final CDBG allocation from the U.S. Department of Housing and Urban Development (HUD) and any amounts remaining unspent at the close of the current fiscal year; and 4) Authorize the City Manager (or designee) to execute all documents necessary to receive the CDBG-CV allocation. **Approved as part of the Consent Calendar.**

2.W. (5.C.) RESOLUTIONS REGARDING THE ADMINISTRATION OF THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020 [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider approving the necessary resolutions calling the General Municipal Election to be held on Tuesday, November 3, 2020.

ACTIONS: 1) Adopt Resolution No. 20-5302, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO ORDER THE CONSOLIDATION OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2020 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD IN THE COUNTY OF LOS ANGELES THE SAME DAY; TO AUTHORIZE THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CANVASS THE RETURNS OF SAID GENERAL MUNICIPAL ELECTION; AND TO REQUEST THAT THE REGISTRAR-RECORDER/COUNTY CLERK OF SAID COUNTY BE PERMITTED TO RENDER FULL SERVICES TO THE

CITY OF WEST HOLLYWOOD RELATING TO THE CONDUCT OF SAID GENERAL MUNICIPAL ELECTION PURSUANT TO CALIFORNIA ELECTIONS CODE SECTION 10403"; and 2) Adopt Resolution No. 20-5303, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020." **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS:

3.A. ASSESSMENT OF DELINQUENT SOLID WASTE FEES OWED TO ATHENS SERVICES ONTO THE PROPERTY TAX BILL OF 22 DELINQUENT ACCOUNT HOLDERS [J. ROCCO, H. DEMITRI]:

SUBJECT: The City Council will consider whether or not to request the County Auditor to assess the property tax bills of twenty-two (22) delinquent solid waste account holders.

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

Mayor Horvath opened the public hearing and no speakers came forward.

City Engineer Hany Demitri reported that none of the delinquent accounts were paid since the agenda was published.

Mayor Horvath closed the public hearing.

ACTION: Direct the Director of Finance to submit the required information to the County Auditor for the purpose of assessing the delinquent solid waste amount, plus a \$120.00 administrative fee, onto the property tax bills of delinquent account holders. **Motion by Mayor Pro Tempore Heilman, seconded by Councilmember Meister, and approved.**

4. UNFINISHED BUSINESS:

*****ITEMS 4.A., 4.B., AND 4.C. were discussed together*****

4.A. 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.

Strategic Initiatives Manager Corri Planck provided background information as outlined in the staff report dated June 1, 2020. Program Administrator Diane Kahn-Epstein and Intern Katie Egan provided an update on the City's Homeless Initiative.

Councilmember D'Amico inquired about the City's goals over the next 24 months as it relates to ending homelessness in West Hollywood. Ms. Planck responded to this inquiry and stated that the goals of the initiative were put together by the City and many stakeholders to help reduce the number of homeless individuals in the City. She noted that while the number of homeless individuals has increased regionally, they have gone down in West Hollywood.

Mayor Pro Tempore Heilman indicated that the chronic homeless with severe mental illness continue to be a challenge. He requested that the City work with the State legislature to allow City's to place these individuals in conservatorship. He noted that the community does not see the outreach workers in the City. Finally, he spoke about the nighttime homeless activity and that the City does not provide outreach at night. He would like to see these items included in the City's homeless outreach over the next year.

Councilmember Meister inquired about Project Room Key. She inquired about the number of West Hollywood residents that became homeless over the last year, foregoing COVID-19 data. Ms. Planck responded to this inquiry and noted that the City does not have a tracking mechanism for this data.

Councilmember Duran spoke about the challenges with homelessness in Los Angeles County.

Mayor Horvath inquired about the need for more aggressive support for the homeless, including a 24-hour approach, and getting individuals into support programs. Ms. Planck responded that there is a team that engages with the homeless population at night, however staff is working on the ongoing challenge is finding beds during the night-time hours.

ACTION: Council received the update, provided additional comments and directed stay to report back in 90 days. **Motion by Councilmember Duran, seconded by Councilmember Meister and approved noting the "no" vote of Councilmember D'Amico.**

- 4.B. FY 20-21 OPERATING BUDGET AND CAPITAL WORK PLAN [P. AREVALO, D. WILSON, C. SAFRIET, L. QUIJANO, A. RUIZ]:**
SUBJECT: The City Council will consider adopting the West Hollywood Operating Budget and Capital Work Plan for fiscal year 2020-21.

City Manager Arevalo provided background information as outlined in the staff report dated June 15, 2020.

Assistant City Manager David Wilson provided additional information, including a 20% reduction in revenue, the issuing of bonds, reduction of City expenses by 15-20%, and a reduction of Special Events. He noted that staff will be furloughed from 5-15% depending on the position within the City. He indicated that temporary positions were eliminated except for a few temporary positions. Lastly, he mentioned that the retirement incentive program that was previously approved by Council would be initiated again.

Senior Management Analyst Christine Safriet identified the priorities for the current budget. She noted the Public Safety and Social Services budget changes and provided additional information on neighborhood livability. Finally, she discussed the capital improvement projects included in the budget. She shared the anticipated revenue reductions in the City's various revenue streams.

KEVIN BURTON, WEST HOLLYWOOD, on behalf of the West Hollywood Bicycle Coalition spoke regarding the budget reductions on the City's Bicycle and Mobility Plan. He also mentioned the bike lanes from Almont Drive to Doheny.

ED DEVINE, WEST HOLLYWOOD, spoke regarding the City's budget and the City's contract with the Sheriff's department.

Councilmember Meister inquired if a no cost of living increase would impact our Social Service providers. She also inquired about the reduction across City departments and how that impacts services to the community. City Manager Arevalo responded to this inquiry. She spoke about working from home for City staff and subleasing City space that staff is no longer utilizing. She inquired about the Metro funding and inquired if that money could be utilized for something else. City Manager Arevalo responded that Metro is still working on the EIR, so the funding is needed. She mentioned SB 5, which requires Gig workers to obtain a business license, and how the City plans to respond. She also asked that there be no international travel in this year's budget.

Councilmember Duran spoke about the budget and focusing on the City's needs. He spoke about race and class versus racism. He requested that the City be thoughtful in responding to issues rather than being reactionary. He mentioned the need for flexibility over the next year with the City's budget.

Councilmember D'Amico expressed concerns with the City's budget as presented. He stated that the proposed budget seemed to be more about

fiscal year 19-20 and the not necessarily fiscal year 20-21. He spoke about the need to have a plan to ensure that residents don't fall into homelessness and spoke regarding the current shortfall in funding. He spoke about policing, community care, and asked how the City of West Hollywood wants to move forward on these issues. Finally, he noted that due to these concerns, he could not support the budget as presented.

Councilmember Meister requested that in the future the City Council have more time to provide direction to staff prior to approving the budget.

ACTIONS: 1) Adopt Resolution Number 20-5299 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE BUDGET FOR FISCAL YEAR 2020-21" as specified in the Statement of Changes to Fund Balance, or as amended by the City Council; 2) Adopt the division and capital work plans presented in the 2020-21 Operating Budget and Capital Work Plan (as previously provided to the City Council and the public on the City's website, www.weho.org/budget); 3) Approve the fiscal year 2020-21 Salary Schedule (Attachment B) reflecting all City positions and associated salaries in order to meet the California Public Employees' Retirement System requirements of Government Code § 20636(b)(1); 4) Approve the list of Pre-Approved Organizations and Events for City Council-members to attend at the City's expense; 5) Authorize the Director of Finance & Technology Services to allocate \$2 million in General Fund Reserves for purchase of Proposition A Funds. City Manager return within three months with recommendations for supplemental appropriations for rent and housing stability; and 6) Direct staff to report back to Council in 90-days regarding what has been implemented based on the Council comments and direction. **Motion by Mayor Pro Tempore Heilman, seconded by Councilmember Meister, and approved noting the "no" vote of Councilmember D'Amico.**

4.C. PUBLIC SAFETY UPDATE – PROTESTS [P. AREVALO, K. COOK]:

SUBJECT: The City Council will receive an update on the City and County's response to the recent protests in the Los Angeles area sparked by the killing of George Floyd, including in the City of West Hollywood.

City Manager Arevalo provided background information as outlined in the staff report dated June 15, 2020. He spoke briefly about the recent Black Lives Matter demonstrations throughout Los Angeles and West Hollywood over the last few weeks.

West Hollywood Sheriff's Captain Ed Ramirez provided additional information. He reiterated the West Hollywood's station commitment to the City of West Hollywood and individuals' 1st Amendment rights. He spoke about the recent protests, including some of the looting and rioting that took place. He reported that protests have taken place in West

Hollywood for the past 16 days. He spoke about the erection of the fence around the West Hollywood Sheriff's Station. He mentioned the deployment of the National Guard in West Hollywood.

KEVIN BURTON, WEST HOLLYWOOD, thanked the Sheriff's for keeping the residents in West Hollywood safe. He also requested that the Public Safety Commission meet next month.

GENEVIEVE MORRILL, MARINA DEL REY, on behalf of the Chamber of Commerce, thanked the West Hollywood Sheriff's department for keeping everyone safe.

NICK RIMEDIO, WEST HOLLYWOOD, on behalf of the Chamber of Commerce and the West Hollywood Design District, thanked the City and the Sheriff's department for keeping the City safe during the protests.

Councilmember D'Amico requested that the Sheriff consider ways to share the successes of the Sheriff's response to the protests so that the residents and protesters understand why decisions when they were made. Captain Ramirez responded to this inquiry, specifically noting that the Public Safety Commission meeting is a valuable resource for these conversations. Councilmember D'Amico also inquired about officers not wearing sidearms when responding to basic response calls. Both Captain Ramirez and City Manager Arevalo responded to this inquiry. Finally, Councilmember D'Amico inquired if the Sheriff's Department is having conversations about use of force.

Mayor Pro Tempore Heilman thanked the Sheriff's Department for keeping the community safe. He responded to the concerns expressed by individuals regarding the curfews. He provided suggestions for the Los Angeles County Supervisors and the Los Angeles County Sheriff's Department for police services in the City.

Councilmember Meister inquired about new deputy training for deputies assigned to the West Hollywood Station. Captain Ramirez responded to this inquiry and provided the conversations and training that takes place. She inquired if any lethal force was used during the protests throughout the City over the last 16 days. Captain Ramirez noted that no lethal force was used. She inquired about community policing and the City's contract with Block by Block. City Manager Arevalo responded to this inquiry.

Councilmember Duran thanked the Captain Ramirez for the Sheriff's response to the protests in West Hollywood.

Mayor Horvath spoke about the City's unique needs as a community and how that impacts the City's position in California Contract Cities. She spoke about the need to do things differently. She spoke about the City's

domestic violence task force. She would like to see a similar response for LGBT and race issues. She spoke about de-escalation and conflict resolution as tools for Deputies to utilize in the City. She mentioned a Human Rights Initiative to memorialize this moment in time. She noted that alternatives to incarceration plan can be brought back for a separate discussion.

Councilmember Meister noted direction to the Public Safety Commission and the Human Services Commission that they should begin the conversation about systemic racism.

Councilmember D'Amico commented that the Public Safety Commission should review the Sheriff's contract.

ACTIONS: Receive and file this report and return with recommendations to the City Council on items addressed by Council and direct the Public Safety Commission to review the Los Angeles County Sheriff's contract.
Motion by Mayor Pro Tempore Heilman, seconded by Mayor Horvath, and approved.

[Council took a five (5) minute recess at 8:31 p.m.]

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

SUBJECT: City Council will consider amending the residential eviction moratorium ordinance to temporarily prohibit certain evictions, in addition to the prohibition on evictions for nonpayment of rent due to financial impacts of COVID-19.

ACTION: This Item was moved to the Consent Calendar.

4.E. 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.

JAKE STEVENS, LOS ANGELES, speaking on behalf of CALMA and to protect the City's cannabis process. He supports a City-sponsored initiative.

LAUREN FONTINE, WEST HOLLYWOOD, speaking on behalf of the Artist Tree in support of a ballot initiative.

ALEX KARDOS, WEST HOLLYWOOD, spoke in opposition to the Item.

JACKIE SUBECK, WEST HOLLYWOOD, spoke in opposition to the Item.

SCOTT SCHMIDT, WEST HOLLYWOOD, spoke on behalf of AURA in support of a ballot initiative.

ERRON SILVERSTEIN, WEST HOLLYWOOD, spoke on behalf of AEON Botanica, in support of a ballot initiative.

TINA VARTANIAN, GLENDALE, spoke on behalf of Afriat Consulting for Essence West Hollywood in support of a ballot initiative.

Councilmember Duran noted his concerns with the item and inquired about the Council's ability to change portions of the ordinance that were approved by the voters. Assistant City Attorney Langer clarified the four (4) items this proposed initiative recommends changes. If approved by the voters, those four (4) items could not be changed by the Council.

Councilmember Meister inquired if language could be added that gives the Council authority to make changes. She indicated that the Council should move forward with drafting an initiative and provided comment on the four (4) proposed changes. She noted that any ownership changes should be approved by the Business License Commission.

Mayor Pro Tempore Heilman stated that he does not think that this issue should be placed on the ballot. He supports staff drafting language amending the City's ordinance, enumerated some of the proposed changes on the other ballot initiative, and stated that he feels that there is room for negotiation.

Councilmember D'Amico indicated that he supports some of the comments made by his colleagues and further stated that he supports placing an initiative on the ballot.

Mayor Horvath is open to a ballot initiative that will allow the residents to decide; but also stated that she supports working with both sides to resolve this issue.

ACTIONS: 1) Direct Staff to draft initiative language based on the comments made by Council and bring an item back on July 20, 2020; 2) Direct staff to continue to work with all proponents on a compromise.
Motion by Councilmember D'Amico, seconded by Councilmember Meister, and approved noting the "no" vote of Councilmember Duran.

- 4.F. UPDATES ON COVID-19 RECOVERY MEASURES TO SUPPORT BUSINESSES AND REGULATING THIRD-PARTY DELIVERY SERVICE FEES [P. AREVALO, J. JIMENEZ, T. WORDEN, P. KESPRADIT]:**
SUBJECT: The City Council will receive an update on the COVID-19 business recovery measures and consider adopting an Urgency

Ordinance limiting the fees a third-party delivery service may charge a retail food service establishment during the COVID-19 emergency and for 90 days after the expiration of the local emergency.

Councilmember Meister expressed concern with a 25% delivery fee. She inquired about the temporary curbside pick-up zones and how residents find out to which businesses this pertains. She inquired about where individuals would find information i.e. the City's website or the Chamber's website. She inquired about language stating that "coverings be painted". Finally, she inquired about requiring masks in gyms, taking temperatures, and construction projects.

Councilmember D'Amico inquired about hotel restaurants serving non-hotel guests and whether hotels could provide day passes to their pools. City Manager Arevalo responded to this inquiry and stated that a separate item addressing this would be brought back to Council.

ACTIONS: Adopt Ordinance No. 20-1109U: "AN URGENCY ORDINANCE OF THE CITY OF WEST HOLLYWOOD TO CAP COMMISSION RATES FOR FOOD DELIVERY AND NON-DELIVERY RELATED SERVICE FEES FOR BUSINESS, DURING A STATE OF DECLARED LOCAL EMERGENCY, AND FOR 90-DAYS AFTER, TO ASSIST IN THE REOPENING OF BUSINESSES IMPACTED BY THE NOVEL CORONAVIRUS (COVID-19) AND SETTING FORTH THE FACTS CONSTITUTING SUCH URGENCY"; and 2) Direct staff to further engage with the business community to develop and explore COVID-19 business recovery measures to support the West Hollywood economy. **Motion by Mayor Pro Tempore Heilman, seconded by Mayor Horvath, and approved.**

5. NEW BUSINESS:

5.A. RESOLUTION APPROVING THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO RESPOND TO COVID-19 PANDEMIC DURING FISCAL YEAR 2020-2021 [L. QUIJANO, A. RUIZ, C. DUNCAN, C. PLANCK, D. GIUGNI]:

SUBJECT: The City Council will consider a resolution approving the use of Community Development Block Grant Program (CDBG) funds to respond to the Covid-19 Pandemic.

ACTION: This Item was moved to the Consent Calendar.

5.B. 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.

ACTIONS: 1) Adopt Resolution No. 20-5301, "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." **Council appointed Councilmember John D'Amico by consensus.**

2). City Council members also made the following appointments:

California Contract Cities Association – **Voting Delegate Mayor Horvath/ Alternate Councilmember Duran**

Clean Power Alliance (formerly LACCE) – **Director: Mayor Horvath; Alternate Director: Robyn Eason**

League of California Cities – **Delegate: Councilmember Duran / Alternate Delegate: Councilmember D'Amico**

Los Angeles County City Selection Committee – **Delegate: Mayor Horvath and Alternate: Mayor Pro Tempore Heilman**

National League of Cities – **Delegate: Mayor Horvath / Alternate Councilmember D'Amico**

California Joint Powers Insurance Authority (CJPIA) **Councilmember Heilman and Alternates: Assistant City Manager David Wilson/Risk Manager Aileen Ward**

Santa Monica Bay Watershed Council – **Delegate: Councilmember D'Amico and Alternate: (City Staff Member)**

Southern California Association of Governments (SCAG)– **Voting Delegate: Councilmember Meister and Alternate: Councilmember Duran**

Westside Cities Council of Governments (WSCCOG) – **Delegate: Mayor Pro Tempore Heilman and Alternate: Councilmember Meister**

3) Council made the following subcommittee appointments:

a. Finance & Budget Subcommittee – Mayor Horvath and Mayor Pro Tempore Heilman

b. 1343 Laurel Avenue Project Ad hoc Subcommittee – Councilmember Meister and Councilmember Duran. (Council

directed staff to return with an item to discuss the dissolution date of this committee at the end of the year)

c. Homelessness Standing Subcommittee – **Mayor Pro Tempore Heilman and Councilmember Meister.**

d. CSW/LA Pride Standing Subcommittee – **Mayor D’Amico and Councilmember Heilman**

5.C. RESOLUTIONS REGARDING THE ADMINISTRATION OF THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020 [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider approving the necessary resolutions calling the General Municipal Election to be held on Tuesday, November 3, 2020.

ACTION: This Item was moved to the Consent Calendar.

EXCLUDED CONSENT CALENDAR:

2.H. NEIGHBORHOOD TEST TRAFFIC CALMING AND SAFETY TREATMENTS [J. ROCCO, R. GARLAND, W. DAVIS]:

SUBJECT: The City Council will consider the approval of test traffic calming and safety treatments, as part of the on-going Neighborhood Traffic Management process.

Mayor Pro Tempore Heilman inquired about the current process for deciding which streets get the street humps is working and would like to revisit this conversation. City Engineer Hany Demitri responded that the criteria are 51% of the residents on that street would need to agree/

Councilmember D’Amico inquired about various other streets surrounding the area and the current traffic circles. Mr. Demitri responded that Staff is still evaluating the traffic circles.

Mayor Horvath inquired about the City-wide traffic study that City Council requested a few years ago.

A discussion regarding traffic calming best practices between the Council and Mr. Demitri ensued.

Councilmember Meister requested that staff conduct a community meeting once the test speed humps are installed, and staff agreed that this would occur.

ACTIONS: 1) Staff is recommending that Council approve the following traffic calming and safety treatments: 900-1000 block of Kings Road test speed lumps, 500-600 block of Kings Road test speed lumps, 800 block of

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Hilldale Avenue test speed lumps, 1200 block of Harper Avenue test speed lumps, 9000 block Rangely Avenue test speed lumps, 500 block West Knoll Drive test speed lumps, Romaine Street and Fuller Avenue all-way stop control, Romaine Street and Poinsettia Place all-way stop control, Palm Avenue and Harratt Street all-way stop control; and 2) Approve Resolution 20-5296 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING PALM AVENUE AT HARRATT STREET INTERSECTION, ROMAINE STREET AT FULLER AVENUE INTERSECTION, AND ROMAINE STREET AT POINSETTIA PLACE INTERSECTION AS ALL-WAY STOP CONTROL INTERSECTIONS AND DIRECTING STAFF TO ERECT APPROPRIATE SIGNS AND MARKINGS". **Motion by Councilmember Duran, seconded by Councilmember D'Amico, and approved noting the "no" vote of Mayor Horvath.**

6. **LEGISLATIVE:** None.

PUBLIC COMMENT: None.

COUNCILMEMBER COMMENTS:

Mayor Horvath reported her meeting attendance at the National League of Cities, Contract Cities, Clean Power Alliance, Liability Trust Fund, and Sanitation District meetings.


ADJOURNMENT: The City Council adjourned at 9:57 p.m. in memory of Riah Milton and Dominique "Rem'Mie" Fells to its next regular meeting, which will be on Monday, July 6, 2020 at 5:30 P.M. *via teleconference.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 6th day of July, 2020 by the following vote:

AYES:	Councilmember:	D'Amico, Duran, Meister, Mayor Pro Tempore Heilman, and Mayor Horvath.
NOES:	Councilmember:	None.
ABSENT:	Councilmember:	None.
ABSTAIN:	Councilmember:	None.

DocuSigned by:


 LINDSEY P. HORVATH, MAYOR

ATTEST:
 DocuSigned by:


 YVONNE QUARKER, CITY CLERK