

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

**MONDAY, AUGUST 3, 2020
5:00 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(s)** 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 August 3, 2020. 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:

City Council meetings are broadcast live on WeHoTV and on Spectrum Ch. 10 in West Hollywood. You can also view on YouTube at www.youtube.com/wehotv. WeHoTV programming is additionally 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. WeHoTV and Spectrum Ch. 10 are the only official viewing platforms. The other viewing options and platforms are made available as a courtesy to viewers and their reliability cannot be assured by the city. **If you experience technical difficulties while viewing the meeting on one of these platforms, please access WeHoTV at the City's website www.weho.org/wehotv, and visit www.weho.org/councilagendas for updated information and assistance on meeting access.**

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.: 924 5164 5768, 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, AUGUST 3, 2020
REGULAR TELECONFERENCE MEETING**

5:00 P.M. - CLOSED SESSION: See attached Closed Session Agenda

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, August 3, 2020 was posted at City Hall, Plummer Park, and the Sheriff's Station on Wednesday, July 29, 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 July 20, 2020.

2.C. APPROVAL OF DEMAND REGISTER NO. 871 [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council shall receive the Demand Register for period ending July 24, 2020 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register NO. 871 and adopt Resolution No.20-5313, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 871."

2.D. ADOPT ORDINANCE NO. 20-1112 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ADOPTING A ZONE TEXT AMENDMENT MODIFYING TITLE 19, ZONING ORDINANCE, WEST HOLLYWOOD MUNICIPAL CODE IN COMPLIANCE WITH SECTION 19.03.030, PROCEDURES FOR INTERPRETATIONS, TO CLARIFY THE DEFINITION OF AND REQUIREMENTS FOR DWELLING UNITS, REQUIRING ALL RENTAL DWELLING UNITS TO BE LEASED FOR AN INITIAL TERM OF ONE

YEAR, ALLOWING DWELLING UNITS RENTED FOR 30 DAYS OR MORE IN COMMERCIAL DISTRICTS IN THE SUNSET SPECIFIC PLAN TO BE LEGALLY NONCONFORMING UNTIL 2029, AND CREATING A NEW CONDITIONAL USE OF RENTAL FOR 5 DAYS OR MORE OF 30% OF APPLICABLE LEGALLY NONCONFORMING DWELLING UNITS IN THE SUNSET SPECIFIC PLAN” [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 20-1112, “an Ordinance of the City Council of the City of West Hollywood, adopting a Zone Text Amendment modifying Title 19, Zoning Ordinance, West Hollywood Municipal Code in compliance with Section 19.03.030, procedures for interpretations, to clarify the definition of and requirements for dwelling units, requiring all rental dwelling units to be leased for an initial term of one year, allowing dwelling units rented for 30 days or more in commercial districts in the Sunset Specific Plan to be legally nonconforming until 2029, and creating a new conditional use of rental for 5 days or more of 30% of applicable legally nonconforming dwelling units in the Sunset Specific Plan.”

RECOMMENDATION: Waive further reading and adopt Ordinance 20-1112, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ADOPTING A ZONE TEXT AMENDMENT MODIFYING TITLE 19, ZONING ORDINANCE, WEST HOLLYWOOD MUNICIPAL CODE IN COMPLIANCE WITH SECTION 19.03.030, PROCEDURES FOR INTERPRETATIONS, TO CLARIFY THE DEFINITION OF AND REQUIREMENTS FOR DWELLING UNITS, REQUIRING ALL RENTAL DWELLING UNITS TO BE LEASED FOR AN INITIAL TERM OF ONE YEAR, ALLOWING DWELLING UNITS RENTED FOR 30 DAYS OR MORE IN COMMERCIAL DISTRICTS IN THE SUNSET SPECIFIC PLAN TO BE LEGALLY NONCONFORMING UNTIL 2029, AND CREATING A NEW CONDITIONAL USE OF RENTAL FOR 5 DAYS OR MORE OF 30% OF APPLICABLE LEGALLY NONCONFORMING DWELLING UNITS IN THE SUNSET SPECIFIC PLAN.”

- 2.E. ADOPT ORDINANCE NO. 20-1114 (2ND READING) “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 9.70.040 (OPERATING REQUIREMENTS) OF CHAPTER 9.70 (CONSTRUCTION MANAGEMENT) OF THE WEST HOLLYWOOD MUNICIPAL CODE TO ADD PHYSICAL BARRIERS ON CONSTRUCTION SITES TO MITIGATE THE SPREAD OF DUST TO ADJACENT PROPERTIES” [Y. QUARKER, M. CROWDER]:**

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 20-1114, “an Ordinance of the City of West Hollywood amending Section 9.70.040 (Operating Requirements) of Chapter 9.70 (Construction Management) of the West Hollywood Municipal Code to add physical barriers on construction sites to mitigate the spread of dust to adjacent properties.”

RECOMMENDATION: Waive further reading and adopt Ordinance 20-1114, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 9.70.040 (OPERATING REQUIREMENTS) OF CHAPTER 9.70 (CONSTRUCTION MANAGEMENT) OF THE WEST HOLLYWOOD MUNICIPAL CODE TO ADD PHYSICAL BARRIERS ON CONSTRUCTION SITES TO MITIGATE THE SPREAD OF DUST TO ADJACENT PROPERTIES."

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

SUBJECT: The City Council will receive a Synopses from the Human Services Commission, Transportation Commission, and Russian Advisory Board regarding actions taken at their recent meeting.
RECOMMENDATION: Receive and file.

2.G. SUPPORT FOR COMMUNITY MEMBERS SEEKING INFORMATION AND ASSISTANCE WITH HOUSING ITEMS NOT ADDRESSED UNDER THE WEST HOLLYWOOD RENT STABILIZATION ORDINANCE [C. PLANCK, P. NOONAN, Y. SPITERI]:

SUBJECT: The City Council will receive information on the support and services provided to members of the public with housing issues, separate from those addressed by the Rent Stabilization Ordinance, including support provided to successfully attain and maintain affordable housing.
RECOMMENDATION: Receive and file.

2.H. APPROVAL OF ANNUAL ARTS GRANT PROGRAM 2021 [L. BELSANTI, R. EHEMANN, E. ANGELOFF]:

SUBJECT: The City Council will consider approving the City of West Hollywood's Annual Arts Grant Program for 2021 as recommended by the Arts and Cultural Affairs Commission.
RECOMMENDATION: Approve the implementation of the City of West Hollywood's 2021 Arts Grant Program as recommended by the Arts and Cultural Affairs Commission.

2.I. MID-PROJECT UPDATE ON THE CLIMATE ACTION & ADAPTATION (CAAP) PLAN [J. KEHO, R. EASON, G. YOLLES]:

SUBJECT: The City Council will receive a project update on the City's Climate Action and Adaptation Plan (CAAP) development.
RECOMMENDATION: Receive and file.

2.J. AGREEMENT WITH ROBERT SNIDER [C. SCHROEDER, J. HOLUB]:

SUBJECT: The City Council will consider approval of an Agreement with Robert Snider to provide administrative hearing officer services.
RECOMMENDATIONS: 1) Approve an Agreement with Robert M. Snider for a term to expire June 30, 2021 to provide administrative hearing officer services in an amount not to exceed \$200,000.00; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.

2.K. AGREEMENT FOR SERVICES WITH VERONICA TAM & ASSOCIATES, INC FOR HOUSING ELEMENT SERVICES [C. PLANCK, P. NOONAN, A. BARTLE, J. KEHO, R. EASON, R. DIMOND, B. ECK, G. KAUR]:

SUBJECT: The City Council will consider approving an agreement with Veronica Tam & Associates, Inc. (VTA) for services related to the development and certification of the City's 6th Cycle Housing Element (2021-2029).

RECOMMENDATIONS: 1) Approve an Agreement for Services with Veronica Tam & Associates, Inc. (VTA) in the amount of \$171,211 to assist and advise the City on the development of its 6th Cycle Housing Element (2021-2029); and 2) Authorize the City Manager or designee to execute all documents incident to this agreement.

2.L. PRESERVATION OF THE DEDICATION PLAQUE FROM THE ORIGINAL WEST HOLLYWOOD PARK SWIMMING POOL AND BATHHOUSE [L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to preserve the dedication plaque from the original West Hollywood Park Swimming Pool and Bathhouse and display the plaque, along with information on the history of the original building, in the new West Hollywood Aquatic and Recreation Center.

RECOMMENDATIONS: 1) Direct staff to preserve the dedication plaque from the original West Hollywood Swimming Pool and Bathhouse; and 2) Direct staff to develop a display for the plaque in the new West Hollywood Aquatic and Recreation Center that includes historical information about the original buildings.

2.M. SUBSIDIZED RECREATION PROGRAMMING FOR LOW INCOME HOUSEHOLDS [LAUREN MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to evaluate creating a program for low-income households to participate in recreation programming in West Hollywood at a subsidized rate.

RECOMMENDATIONS: 1) Direct staff to evaluate creating a program for low-income households to participate in recreation programming in West Hollywood at a subsidized rate; and 2) Return to City Council with a proposed framework for the program, including the potential community interest and fiscal impact.

2.N. RESOLUTION DENOUNCING LITHUANIA FOR ITS EFFORTS TO DISTORT THE HOLOCAUST AND ATTEMPTS TO REHABILITATE THE REPUTATIONS OF SOME OF ITS LEADERS WHO ACTIVELY PARTICIPATED IN THE MASSACRE OF MILLIONS OF JEWISH INDIVIDUALS [L. HORVATH, J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution denouncing efforts in Lithuania and other European nations to rewrite the historical record of the Holocaust and its atrocities, and rehabilitate the

reputation of persons and organizations, which have taken an active part in it.

RECOMMENDATIONS: 1) Adopt Resolution No. 20-_____ “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENOUNCING LITHUANIA FOR ITS EFFORTS TO DISTORT THE HOLOCAUST AND ATTEMPTS TO REHABILITATE THE REPUTATIONS OF SOME OF ITS LEADERS WHO ACTIVELY PARTICIPATED IN THE MASSACRE OF MILLIONS OF JEWISH INDIVIDUALS;” and 2) Direct Community & Legislative Affairs staff to send copies of the adopted resolution to Senators Dianne Feinstein and Kamala Harris, Congressman Adam Schiff, the International Holocaust Remembrance Alliance (IHRA), and other individuals and organizations as deemed appropriate.

3. PUBLIC HEARINGS:

3.A. APPEAL OF THE HISTORIC PRESERVATION COMMISSION’S RECOMMENDATION THAT THE CITY COUNCIL DENY CULTURAL RESOURCE DESIGNATION OF THE PROPERTY CONTAINING TWO BUILDINGS LOCATED AT 8001-8003 SANTA MONICA BOULEVARD AND 1105 NORTH LAUREL AVENUE [J. KEHO, J. ALKIRE, D. VU]:

SUBJECT: This item is regarding an appeal of the Historic Preservation Commission’s adoption of Resolution No. HPC 20-144 recommending that the City Council deny designation of the property containing two buildings located at 8001-8003 Santa Monica Boulevard and 1105 North Laurel Avenue, West Hollywood, California as local cultural resources.

RECOMMENDATION: Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, deny the appeal and affirm the Historic Preservation Commission’s recommendation to the City Council by adopting Resolution No. 20-_____: “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING AN APPEAL FILED BY LYNN RUSSELL AND DENYING DESIGNATION OF THE PROPERTY CONTAINING TWO BUILDINGS LOCATED AT 8001-8003 SANTA MONICA BOULEVARD AND 1105 NORTH LAUREL AVENUE, WEST HOLLYWOOD, CALIFORNIA AS LOCAL CULTURAL RESOURCES (CRD19-0006).”

3.B. AN ORDINANCE ADOPTING BY REFERENCE TITLE 32 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE 2019 CALIFORNIA FIRE CODE, 2019 EDITION [J. KEHO, B. GALAN]:

SUBJECT: The City Council will consider approving an Ordinance amending Chapters 14.04 (Fire Code Adoption) and 14.08 (High-Rise Building Requirements) of Title 14 of the West Hollywood Municipal Code.

RECOMMENDATION: 1) Introduce for first reading, Ordinance No. 20-_____, “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING BY REFERENCE TITLE 32 OF THE LOS ANGELES COUNTY CODE, INCORPORATING THE CALIFORNIA FIRE CODE,

2019 EDITION; MAKING AMENDMENTS TO SAID CODE; AMENDING CHAPTERS 14.04 AND 14.08 OF TITLE 14 OF THE WEST HOLLYWOOD MUNICIPAL CODE.”

3.C. AMENDMENTS TO THE WEST HOLLYWOOD MUNICIPAL CODE PROHIBITING SMOKING IN 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: The West Hollywood City Council will consider amendments to the West Hollywood Municipal Code prohibiting smoking in 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.

RECOMMENDATIONS: 1) Introduce on first reading Ordinance 20-_____: AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD PROHIBITING SMOKING IN COMMON AREAS AND NEW UNITS LOCATED IN MULTI-FAMILY DWELLINGS AND ESTABLISHING A REGISTRATION PROGRAM THAT REQUIRES DESIGNATION OF UNITS’ SMOKING STATUS BY ADDING CHAPTER 7.10 (SMOKING IN MULTI-FAMILY DWELLINGS) TO TITLE 7 (HEALTH) OF THE WEST HOLLYWOOD MUNICIPAL CODE AND AMENDING CHAPTER 1.08 (GENERAL PENALTY PROVISIONS) TO MAKE VIOLATIONS OF CHAPTER 7.10 SUBJECT TO THE ADMINISTRATIVE PENALTY PROCEDURES; 2) Introduce on first reading Ordinance 20-_____: AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD PROHIBITING SMOKING IN PUBLIC PARKS AND PARKLETS BY AMENDING CHAPTERS 11.12 (PARK RULES AND REGULATIONS) AND 11.29 (PARKLETS) OF TITLE 11 (STREETS, SIDEWALKS, PUBLIC PLACES AND INFRASTRUCTURE) OF THE WEST HOLLYWOOD MUNICIPAL CODE and AMENDING CHAPTER 1.08 (GENERAL PENALTY PROVISIONS) TO MAKE VIOLATIONS OF SECTION 11.12.050 AND CHAPTER 11.29 SUBJECT TO THE ADMINISTRATIVE PENALTY PROCEDURES; and 3) Adopt Resolution 20-_____: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTIONS FOR FISCAL YEAR 2020-21 TO INCLUDE VIOLATIONS OF CHAPTER 7.10 (SMOKING IN MULTI-FAMILY BUILDINGS), SECTION 11.12.050 (SMOKING PROHIBITED IN CITY PARKS), AND CHAPTER 11.29 (PARKLETS) TO SCHEDULE C OF THE ADMINISTRATIVE CITATION FEE SCHEDULE.

4. UNFINISHED BUSINESS:

4.A. AN URGENCY ORDINANCE AND REGULAR ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD MAKING CHANGES TO THE CITY'S CANNABIS LICENSING AND BUSINESS TAX ORDINANCES, INCLUDING CREATING A NEW LEGACY CANNABIS BUSINESS LICENSE WITH CERTAIN OPERATING RESTRICTIONS, CREATING A TAX REBATE FOR CERTAIN CANNABIS BUSINESSES, MAKING CHANGES TO REGULATIONS RELATED TO CANNABIS CONSUMPTION LOUNGE LICENSES, AND OTHER CHANGES [P. AREVALO, L. LANGER, J. LEONARD]:

SUBJECT: The City Council will discuss adopting an urgency ordinance and regular ordinance, making changes to the City's Cannabis Licensing (Chapter 5.70) and Business Tax (Chapter 3.36) Ordinances, including creating a new legacy cannabis business license with certain operating restrictions, creating a tax rebate for certain cannabis businesses, making changes to cannabis consumption lounge license regulations, as well as other changes to the business license regulations for cannabis businesses. Adoption of these ordinances will eliminate the need for two competing cannabis initiative measures scheduled for the November 2020 ballot and will resolve pending litigation.

RECOMMENDATIONS: It is recommended that the City Council take the following two actions related to the ordinances list below (the text of the ordinances listed below will be provided within a supplemental memorandum to this staff report that will be provided to the City Council and public before the city council meeting): 1) Adopt Urgency Ordinance No. 20-_____: "AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD MAKING CHANGES TO THE CITY'S CANNABIS LICENSING (CHAPTER 5.70) AND BUSINESS TAX (CHAPTER 3.36) ORDINANCES, INCLUDING CREATING A NEW LEGACY CANNABIS BUSINESS LICENSE WITH CERTAIN OPERATING RESTRICTIONS, CREATING A TAX REBATE FOR CERTAIN CANNABIS BUSINESSES, MAKING CHANGES TO REGULATIONS RELATED TO CANNABIS CONSUMPTION LOUNGE LICENSES, AND OTHER CHANGES TO THE CANNABIS BUSINESS LICENSE REGULATIONS, AND SETTING FORTH THE FACTS CONSTITUTING SUCH URGENCY." (Adoption of the Urgency Ordinance requires a 4/5 vote by the City Council.); and 2) Introduce on first reading Ordinance No. 20-_____: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD MAKING CHANGES TO THE CITY'S CANNABIS LICENSING (CHAPTER 5.70) AND BUSINESS TAX (CHAPTER 3.36) ORDINANCES, INCLUDING CREATING A NEW LEGACY CANNABIS BUSINESS LICENSE WITH CERTAIN OPERATING RESTRICTIONS, CREATING A TAX REBATE FOR CERTAIN CANNABIS BUSINESSES, MAKING CHANGES TO REGULATIONS RELATED TO CANNABIS CONSUMPTION LOUNGE

LICENSES, AND OTHER CHANGES TO THE CANNABIS BUSINESS LICENSE REGULATIONS.”

4.B. PLACEMENT OF A CITY INITIATED INITIATIVE ORDINANCE ON THE BALLOT OF THE NOVEMBER 3, 2020, GENERAL MUNICIPAL ELECTION CONFIRMING THE CITY’S CURRENT CANNABIS BUSINESS LICENSE ORDINANCE AND CANNABIS ZONING CODE PROVISIONS WITH AMENDMENTS TO CERTAIN LICENSING AND OPERATING REQUIREMENTS [P. AREVALO, L. LANGER, J. LEONARD]:

SUBJECT: The City Council will discuss placing a city initiated initiative ordinance on the ballot of the November 3, 2020 election, to confirm the City’s cannabis business license ordinance and cannabis zoning code provisions, including changes related to creating a waitlist for open licenses, defining when and if an assignment of a license can occur, and requiring labor peace agreements for businesses with 10 or more employees.

RECOMMENDATION: 1) Adopt Resolution No. 20-_____: “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY OF WEST HOLLYWOOD AN INITIATIVE ORDINANCE CONFIRMING THE CITY’S CURRENT CANNABIS BUSINESS LICENSE ORDINANCE AND CANNABIS ZONING CODE PROVISIONS, EXCEPT TO MODIFY THE CANNABIS BUSINESS LICENSE ORDINANCE TO INCLUDE A WAITLIST OF CANNABIS BUSINESS LICENSE APPLICANTS, DEFINE WHEN AND IF THE ASSIGNMENT OF A CANNABIS LICENSE CAN OCCUR, AND REQUIRE LABOR PEACE AGREEMENTS FOR BUSINESSES WITH 10 OR MORE EMPLOYEES, AT A GENERAL MUNICIPAL ELECTION TO BE CONSOLIDATED WITH THE STATEWIDE GENERAL ELECTION TO BE HELD NOVEMBER 3, 2020, AND SETTING RULES FOR ARGUMENTS AND REBUTTALS FOR AND AGAINST SAID MEASURE;” and 2) (Optional) Consider whether to authorize up to two Councilmembers to author an argument in support of the ordinance (and rebuttal arguments) on behalf of the Council on their personal time.

4.C. PLACEMENT OF AN INITIATIVE ORDINANCE/MEASURE ON THE BALLOT OF THE NOVEMBER 3, 2020, GENERAL MUNICIPAL ELECTION TO CONSOLIDATE CANNABIS BUSINESS LICENSE CATEGORIES AND AMEND CANNABIS BUSINESS LICENSING AND ZONING REGULATIONS [M. JENKINS, L. LANGER, J. LEONARD, C. SCHROEDER, Y. QUARKER, M. CROWDER]:

SUBJECT: Placement of an initiative ordinance/measure on the ballot of the November 3, 2020, General Municipal Election to consolidate cannabis business license categories and amend cannabis business licensing and zoning regulations.

RECOMMENDATIONS: 1) Adopt the resolution to submit the proposed initiative ordinance/measure, without alteration, to the voters, to be placed on the ballot for the General Municipal Election to be held on November 3, 2020, pursuant to Section 1405 of the California Elections Code; consolidate the General Municipal Election with the Statewide General Election to be held on the same date; and set rules and deadlines for the submission of arguments and rebuttals for and against the initiative ordinance; and 2) (Optional) Consider whether to authorize up to two Councilmembers to author an argument against the ordinance (and rebuttal arguments) on behalf of the Council on their personal time.

4.D. PLACEMENT OF AN ORDINANCE ON THE BALLOT OF THE NOVEMBER 3, 2020, GENERAL MUNICIPAL ELECTION INCREASING THE CITY SALES AND USE TAX RATE BY ¾ CENT [P. AREVALO, L. LANGER, J. LEONARD, C. SCHROEDER, Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will discuss placing an ordinance on the ballot of the November 3, 2020, general municipal election increasing the City's sales and use tax rate by ¾ cent.

RECOMMENDATIONS: 1) Approve Ballot Question as Shown Below: "To maintain West Hollywood services and prepare for and recover from public health emergencies, address homelessness, help retain local businesses/jobs, support senior and health-related services, keep public areas clean and safe, repair potholes/streets, maintain community safety, and provide other City services, shall a measure be adopted establishing a ¾¢ sales tax providing approximately \$11,000,000 annually until ended by voters, requiring public disclosure of spending, independent financial audits and all funds being used locally?"; 2) Adopt Resolution No. 20-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA CALLING FOR THE PLACEMENT OF A GENERAL TAX MEASURE ON THE BALLOT FOR THE NOVEMBER 3, 2020 GENERAL MUNICIPAL ELECTION FOR THE SUBMISSION TO THE QUALIFIED VOTERS OF AN ORDINANCE TO ENACT A LOCAL, GENERAL TRANSACTIONS AND USE TAX (SALES TAX) AT THE RATE OF THREE-QUARTERS CENT (¾¢)"; 3) Adopt Resolution No. 20-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 3, 2020 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THAT DATE PURSUANT TO ELECTIONS CODE SECTION 10403"; 4) Adopt Resolution No. 20-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, PROVIDING FOR THE FILING OF PRIMARY AND REBUTTAL ARGUMENTS AND SETTING RULES FOR THE FILING OF WRITTEN ARGUMENTS REGARDING A CITY MEASURE TO BE SUBMITTED AT THE NOVEMBER 3, 2020 GENERAL MUNICIPAL

ELECTION”; and 5) (Optional) Consider whether to authorize up to two Councilmembers to author an argument in support of the ordinance (and rebuttal arguments) on behalf of the Council on their personal time.

4.E. 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 CITY PARKS [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.

5. NEW BUSINESS:

5.A. HOTEL RECOVERY INCENTIVES [J. HEILMAN, P. AREVALO, J. JIMENEZ, P. KESPRADIT]:

SUBJECT: The City Council will consider approving direction to implement certain strategies and polices to assist the Hotel Industry as part of the City’s Coronavirus business recovery effort.

RECOMMENDATIONS: 1) Direct Staff to engage film industry stakeholders - including location managers, Film Liaisons in California Statewide (FLICS), the Los Angeles County Film Office, FilmLA, the California Film Commission, and the Los Angeles County Department of Public Health, to confirm best practices for filming at hotels during reopening measures related to the film and television industry for coronavirus safety, based on the Los Angeles County Public Health Order Reopening Protocol for Music, Television and Film Production; 2) Direct Staff to promote City of West Hollywood for safe, on-location filming during the coronavirus pandemic, based on the Los Angeles County Public Health Order Reopening Protocol for Music, Television and Film Production; 3) Direct Staff to work with Visit West Hollywood to create a local staycation campaign; 4) Direct Staff to expand the allocated number of special events and streamline event permitting process for special events occurring at hotels to be implemented once special events are permitted; 5) Direct Staff to explore allowing hotel restaurants to provide service to non-hotel guests, if they are not already allowed to do so, past the period of the local emergency; 6) Direct Staff to partner with hotels to ensure hotels are implementing best practices for the safety of employees and guests of the hotels; and 7) Direct staff to partner with hotels to provide training videos on COVID-19 to ensure the safety of employees and guests of the hotels.

5.B. WEST HOLLYWOOD CHAMBER OF COMMERCE COVID-19 ECONOMIC RECOVERY PLAN [P. AREVALO, J. JIMENEZ, T. WORDEN]:

SUBJECT: The City Council will consider the initiative developed by the West Hollywood Chamber of Commerce in concert with the California Coalition for Safe Reopening, that proposes measures as immediate solutions for the business community crippled by COVID-19, the Governor's Safer at Home Order, and the associated closures.

RECOMMENDATIONS: 1) Support the Three Point Economic and Public Health Recovery Plan by the California Coalition for Safe Reopening; and 2) Direct staff to explore and develop additional economic development policies, measures, and/or programs to aid in the local reopening efforts of the West Hollywood Business Community.

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

6. LEGISLATIVE:

6.A. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING CHAPTER 13.04 (BUILDING CODE) OF TITLE 13 OF THE WEST HOLLYWOOD MUNICIPAL CODE AND FINDING THE ACTION EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT [J. KEHO, B. GALAN]:

SUBJECT: The City Council will consider approving an Ordinance amending Chapter 13.04 (Building Code) of Title 13 of the West Hollywood Municipal Code to provide consistency with amendments to Chapter 14.02.020 – Amendments (Fire Code).

RECOMMENDATION: Introduce for first reading, Ordinance No. 20-_____, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING CHAPTER 13.04 (BUILDING CODE) OF TITLE 13 OF THE WEST HOLLYWOOD MUNICIPAL CODE AND FINDING THE ACTION EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT."

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, August 17, 2020 at 5:30 P.M. *via teleconference.

| UPCOMING MEETING SCHEDULE | | | | |
|----------------------------------|------------|-------------|---------------------|-----------------------|
| Date | Day | Time | Meeting Type | Location |
| August 17 | Monday | 5:30 PM | Regular Meeting | Via Teleconference |
| September 21 | Monday | 5:30 PM | Regular Meeting | Via Teleconference |
| October 5 | Monday | 5:30 PM | Regular Meeting | Via Teleconference |
| October 19 | Monday | 5:30 PM | Regular Meeting | Via Teleconference |

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