

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
AGENDA
MONDAY, DECEMBER 7, 2020
REGULAR TELECONFERENCE MEETING**

6:00 P.M. – CITY COUNCIL MEETING VIA TELECONFERENCE

CALL TO ORDER: Mayor Horvath called the meeting to order at 6:01 p.m.

PLEDGE OF ALLEGIANCE: Harrison “Harry” Kazanegras led the Pledge of Allegiance.

ROLL CALL:

PRESENT: Councilmember-elect Erickson, Councilmember-elect Shyne, 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:

City Clerk Quarker noted that staff is requesting that Item 2.N. be Tabled to January. She also stated that Council received a revised attachment for Item 2.F with revisions to contract language, approved by the City Attorney. She stated that Staff is requesting that Council approve the item with those changes.

Councilmember Meister requested that Item 5.B. be Tabled to the next meeting.

Motion by Mayor Pro Tempore Heilman, seconded by Councilmember Duran to approve the December 7, 2020 agenda as amended, and approved.

ADJOURNMENT MOTIONS:

Councilmember Duran requested that the meeting be adjourned in memory of Laurie McBride.

Mayor Horvath requested that the meeting be adjourned in memory of Yuni Carey, Kathleen Cecconi Stevens, and Rafer Johnson. She also requested that the meeting be adjourned in memory of the following military adjournments: Captain Kelliann Leli (30), Chief Warrant Officer Dallas Gearld Garza (34), Chief Warrant Officer Marwan Sameh Ghabour (27), Staff Sergeant Kyle Robert McKee (35), Sergeant Jeremy Cain Sherman (23), and Captain Seth Vernon Vandekamp (31).

SPECIAL ITEM:

A. RESOLUTION DECLARING THE RESULTS OF THE NOVEMBER 3, 2020 CONSOLIDATED MUNICIPAL ELECTION [C. SCHROEDER, Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council is requested to adopt a Resolution declaring the results and accepting the official canvass and official statement of votes cast from the Los Angeles County Registrar Recorder/County Clerk for the Consolidated Municipal Election held November 3, 2020.

City Clerk Quarker provided background information as outlined in the staff report dated December 7, 2020.

ACTIONS: 1) Declare SEPI SHYNE and JOHN ERICKSON elected as Members of the City Council to a full term of four years; 2) Declare that ballot MEASURE E enacting a $\frac{3}{4}$ cent local sales tax CARRIED and SHALL be deemed adopted and ratified; and 3) Adopt Resolution No 20-5346, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, ACCEPTING THE LOS ANGELES COUNTY REGISTRAR RECORDER/COUNTY CLERK'S OFFICIAL CANVASS AND OFFICIAL STATEMENT OF VOTES CAST FOR THE CONSOLIDATED MUNICIPAL ELECTION HELD ON NOVEMBER 3, 2020, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW." **Motion by Councilmember Duran, seconded by Mayor Pro Tempore Duran, and approved.**

B. COUNCILMEMBER COMMENTS:

Councilmember Duran provided his closing remarks and thanks to City staff, residents, and his fellow Councilmembers. Mayor Horvath presented him with a Proclamation in recognition of his years of service to the City.

Mayor Pro Tempore Heilman provided his closing remarks and thanks to City staff, residents, and his fellow Councilmembers. Mayor Horvath presented him with a Proclamation in recognition of his years of service to the City.

C. ADMINISTER THE OATH OF OFFICE TO THE NEWLY ELECTED COUNCILMEMBERS:

The oath was administered to Councilmember-elect Shyne by Ashlei Shyne. The oath was administered to Councilmember-elect Erickson by Larissa Fooks.

D. NEWLY ELECTED COUNCILMEMBER COMMENTS:

Councilmember Shyne provided her opening comments as a newly, elected Councilmember.

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Councilmember Erickson provided his opening comments as a newly, elected Councilmember.

APPROVAL OF AGENDA:

Councilmember D'Amico requested that Items 5.A., 5.C., and 5.D. be moved to the Consent Calendar as Items 2.R., 2.S., and 2.T. respectively. He also requested that Items 4.B. and 5.F. be heard at the same time. City Manager Arevalo requested that those Items be heard at the beginning of the agenda before the public hearings.

Motion by Councilmember D'Amico, seconded by Councilmember Meister, and approved.

1. PUBLIC COMMENT:

ABBE LAND, WEST HOLLYWOOD, congratulated the incoming Councilmembers Erickson and Shyne. She thanked Councilmember Duran for his years of service. She gave a special thanks to Mayor Pro Tempore Heilman for his 36 years of service to the City.

SCOTT HOUSTON, on behalf of the West Basin Municipal Water District, thanked Councilmembers Duran and Heilman for their years of service to the City. He also congratulated incoming Councilmembers Erickson and Shyne.

BRADLEY SAX, WEST HOLLYWOOD, spoke regarding Item 2.G.

NIMA NIKKHOU, WEST HOLLYWOOD, congratulated the incoming Councilmembers. He also spoke in support of Item 2.P.

DAVID BOX, WEST HOLLYWOOD, spoke in support of Item 2.G. and Tenacity.

JOSHUA OSWALD, WEST HOLLYWOOD, congratulated the incoming Councilmembers. He thanked recreation staff for a good process in locating a new tennis vendor. He spoke in support of Item 2.G.

CARYN WEST, WEST HOLLYWOOD, spoke in support of iTennis and in opposition to Item 2.G.

ALEKSANDRA KAZHOKIN, WEST HOLLYWOOD, spoke in support of iTennis and in opposition to Item 2.G.

BORIS KODJOE, WEST HOLLYWOOD, spoke in support of Item 2.G.

JARIUS STEED, WEST HOLLYWOOD, spoke in support of iTennis and in opposition to Item 2.G.

LAYLA KIFFIN, UNKNOWN, spoke in support of Item 2.G.

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KRIS KENT, UNKNOWN, spoke in support of iTennis and in opposition to Item 2.G.

DAMU BOB, WEST HOLLYWOOD, spoke in support of Item 2.G.

DRIAN JUAREZ, UNKNOWN, spoke in support of Item 2.H. She thanked Councilmembers Duran and Heilman for their service to the City and welcomed new Councilmembers Erickson and Shyne.

SYDNEY ROGERS, UNKNOWN, spoke in support of Item 2.H.

JOHN LETTS, ON BEHALF OF iTennis, spoke in opposition to Item 2.G.

PAUL BROUCEK, LOS ANGELES, spoke in support of iTennis and in opposition to Item 2.G.

RYAN CLARK, UNKNOWN, spoke in support of iTennis and in opposition to Item 2.G.

LARRY BLOCK, WEST HOLLYWOOD, thanked Councilmembers Duran and Heilman for their service to West Hollywood. He spoke in support of Item 5.C. He spoke regarding Item 2.O. and inquired why the City is getting involved with the good faith negotiations between JFS and its bargaining unit.

ADAM KROLL, WEST HOLLYWOOD, spoke regarding Item 5.A.

ALANA ROSHAY, WEST HOLLYWOOD, congratulated Councilmembers Erickson and Shyne. She spoke regarding Item 5.D.

ADAM DARVISH, WEST HOLLYWOOD, congratulated Councilmember Shyne on her successful campaign.

CHARLES JASPER, UNKNOWN, spoke regarding density issues in the City and specific requests that he would like City staff to have with Sacramento.

ALEC WHITE, WEST HOLLYWOOD, congratulated Councilmembers Erickson and Shyne for their successful campaigns.

PATRICK BLOOD, WEST HOLLYWOOD, thanked Councilmembers Duran and Heilman for their service to West Hollywood and congratulated Councilmembers Erickson and Shyne.

JAKE MASON, WEST HOLLYWOOD, spoke in support of Item 5.D.

GENEVIEVE MORRILL, on behalf of the West Hollywood Chamber of Commerce, thanked Councilmembers Duran and Heilman for their service to the City. She also congratulated Councilmembers Erickson and Shyne.

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SCOTT POSERS, WEST HOLLYWOOD, spoke regarding the impacts of COVID on small business and, specifically, the service industry.

ALEXANDER BAZLEY, WEST HOLLYWOOD, thanked Councilmembers Duran and Heilman for their years of service. He also congratulated Councilmembers Erickson and Shyne. Finally, he spoke regarding the impacts of COVID.

DANNY HANG, UNKNOWN, thanked Councilmembers Duran and Heilman for their years of service. He also congratulated Councilmembers Erickson and Shyne.

DAVID SOBEL, UNKNOWN, spoke in support of iTennis and in opposition to Item 2.G.

TREVOR DALY, UNKNOWN, thanked Councilmembers Duran and Heilman for their years of service. He also congratulated Councilmembers Erickson and Shyne.

JOSH KURPIES, ON BEHALF OF ASSEMBLYMEMBER RICHARD BLOOM, thanked Councilmembers Duran and Heilman for their years of service. He also congratulated Councilmembers Erickson and Shyne.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember D'Amico spoke regarding the EV Charger initiative that he introduced many years ago and commented on Mr. Kroll's public comments on this issue. He requested that the City Manager to return with an item in 2021. He spoke regarding the Trans Arts Grant item and expressed his support. He addressed the public comment regarding legislative issues that the community would like the City to review. He spoke regarding the public comment by Ms. Bergman. Finally, he welcomed Councilmembers Erickson and Shyne.

Councilmember Erickson thanked everyone who spoke under Public Comment. He spoke in support of the Trans Art item. He spoke about many of the new voters and hopes that they continue to be engaged. He clarified the Commission and Advisory Board process, specifically for his appointees. He wished Alec White a Happy Birthday. He thanked the public comment regarding EV vehicles and look forward to working on this issue in the future. He thanked everyone for offering their congratulations. Finally, he offered his condolences to Ms. Bergman for the loss of her son.

Councilmember Meister congratulated Councilmembers Erickson and Shyne. She thanked Councilmembers Duran and Heilman for their years of services. She spoke regarding Item 2.G. and responded to some of the comments made under Public Comment. She spoke regarding Item 2.O. and inquired if the City has weighed in on labor negotiations with other City providers. She spoke regarding Item 2.P. and thanked the Mayor for co-sponsoring the Item with her. She noted her desire for the Social Justice Task Force to work with the Public Safety Commission. Finally, she wished everyone a Happy Hanukkah.

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Councilmember Shyne thanked everyone who spoke under Public Comment. She offered her condolences to Ms. Bergman on the loss of her son. She spoke regarding the Trans Art Grant item. She thanked her colleagues for their support on Item 5.D. and provided additional comments on the Item.

Mayor Horvath congratulated her new colleagues on the City Council. She mentioned various items on tonight's agenda. She mentioned the new District Attorney for Los Angeles. She reported that she attended the Clean Power Alliance, National League of Cities Board meeting, the HD Committee and Resolution Committees and Business Meeting. She reported that the City's Aging in Place/Aging in Community Plan is now the model for all cities. She also reported that she attended meeting of the Liability trust Fund Claims and Oversight Committee, California Contract Cities executive board meeting, and that she also attended the public safety working group meeting. She thanked Paul Arevalo for his leadership. She noted that she has been participating in calls with the LA County Director of Public Health Barbara Ferrer. She mentioned the construction art projects around the City. She offered her condolences to Ms. Bergman on the loss of her son.

CITY MANAGER'S REPORT:

City Manager Arevalo welcomed Councilmembers Erickson and Shyne. He commented that the WeHo Sounds Virtual Series begin on December 18th and to visit www.weho.org/wehosounds for more info. Public Works will begin sidewalk repairs in the City. He responded to Councilmember D'Amico's request for EV vehicles. Lastly, he indicated that there are a lot of updates regarding the new health orders and will provide them during Items 4.B. and 5.F.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$556,410 in expenditures, \$10,000 in potential revenues, (\$0) in waived fees. (**The fiscal impact for Item 2.F. was incorrect in the Staff Report – Recommendation #1 resulting in an additional fiscal impact of \$25,631.00. The contract approved as part of the Item included the correct amount**).

2. CONSENT CALENDAR:

2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,K.,L.,M.,O.,P.,Q.,R.,S.,T. Motion by Councilmember D'Amico, seconded by Councilmember Erickson, and approved.

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, December 7, 2020 was posted at City Hall, Plummer Park, and the Sheriff's Station on Wednesday, December 2, 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 November 16, 2020. **Approved as part of the Consent Calendar.**

2.C. APPROVAL OF DEMAND REGISTER NO. 877 [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council shall receive the Demand Register for period ending November 27, 2020 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

ACTION: Approve Demand Register NO. 877 and adopt Resolution No.20-5345, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 877." **Approved as part of the Consent Calendar.**

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

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

ACTION: Receive and file. **Approved as part of the Consent Calendar.**

2.E. EXTENSION OF COMMUNICATIONS DEPARTMENT BENCH CONTRACTS [L. BELSANTI, J. SCHARE, L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council will consider approving the extension of routine Communications Department bench contracts to ensure a seamless continuation of Communications efforts during the City's response to the coronavirus (COVID-19) emergency.

ACTIONS: 1) Approve extending the term and revising the contract values as follows: a. Extend the agreement term of contracts in Attachment A to March 31, 2022 with a total increase of \$1,275,000 in contract value for as-needed services; and 2) Authorize the City Manager or designee to execute documents incident to the amendments to the agreements. **Approved as part of the Consent Calendar.**

2.F. AGREEMENT FOR SERVICES WITH CONVERGEONE AND DELL [L. QUIJANO, E. TSIPIS, D. SANTOS]:

SUBJECT: The City Council will consider approving an Agreement for Hardware and Services with ConvergeOne Inc. and Dell to replace the City's existing storage and virtual infrastructure.

ACTIONS: 1) Approve an Agreement for the lease of hardware with Dell for a total not-to-exceed amount of \$285,752.14 to replace the City's production virtual infrastructure; 2) Approve an Agreement for Services

with ConvergeOne for a total of not-to-exceed amount of \$29,429 to replace the City's production virtual infrastructure; and 3) Authorize the City Manager or designee to execute documents incident to the Agreement. **Approved as part of the Consent Calendar.**

2.G. AGREEMENT FOR SERVICES FOR TENNIS CONCESSION OPERATIONS AND SERVICES [S. CAMPBELL, S. MARTINEZ, C. JORDAN, M. GASCA]:

SUBJECT: The City Council will consider approving an Agreement for Services with Joshua Osswald, DBA Tennacity for Tennis Concession Operations and Services.

ACTIONS: 1) Accept the proposal for Tennis Concession Operations and Services provided by Joshua Osswald, DBA Tennacity dated September 17, 2020, and approve an eighteen (18) month Agreement with an option for two (2) one-year extensions; and 2) Authorize the City Manager or designee to execute all documents incident to the Agreement. **Approved as part of the Consent Calendar.**

2.H. 2021 TRANSGENDER ARTS INITIATIVE GRANT AND ONE CITY ONE PRIDE GRANT FUNDING RECOMMENDATIONS [L. BELSANTI, R. EHEMANN, M. CHE]:

SUBJECT: The City Council will consider ratifying recommendations of the Arts and Cultural Affairs Commission for funding the City's 2021 Transgender Arts Initiative Grant and One City One Pride Grants.

ACTIONS: 1) Approve recommendations of the Arts and Cultural Affairs Commission to award Transgender Arts Initiative Grants totaling \$25,000 at various funding amounts to six (6) applicants as outlined in this staff report; and 2) Approve recommendations of the Arts and Cultural Affairs Commission to award One City One Pride Grants totaling \$21,000 at various funding amounts to five (5) applicants as outlined in this staff report. **Approved as part of the Consent Calendar.**

2.I. 2021 ARTS GRANT FUNDING RECOMMENDATIONS – ORGANIZATIONAL DEVELOPMENT AND ARTS PROJECT GRANTS [L. BELSANTI, R. EHEMANN, E. ANGELOFF]:

SUBJECT: The Council will consider ratifying recommendations of the Arts and Cultural Affairs Commission for funding the City's 2021 Organizational Development and Arts Project Grants.

ACTIONS: 1) Approve recommendations of the Arts and Cultural Affairs Commission to award Organizational Development Grants totaling \$24,000 to four (4) arts organizations as outlined in this staff report; 2) Approve recommendations of the Arts and Cultural Affairs Commission to award Arts Project Grants totaling \$40,000 at various funding amounts to seven (7) nonprofit arts organizations as outlined in this staff report; and 3) Allow grantees to charge admission or accept donations to offset production costs for performances or projects. **Approved as part of the Consent Calendar.**

2.J. RUSSIAN CULTURAL EVENTS 2020-2021 [D. WILSON, T. RODZINEK]:

SUBJECT: The City Council will consider approval of programming for an upcoming series of cultural events produced by various non-profit organizations over the course of the 2020-21 fiscal year. The events are endorsed by the Russian Advisory Board. Due to COVID-19 Pandemic all events will be held online.

ACTIONS: 1) Approve programming for the virtual 2020-21 Russian Cultural Events series and direct staff to coordinate and promote these events; 2) Allow non-profit organizations to charge fees or accept donations to offset production costs for performances or projects; 3) Authorize use of the City name and logo on promotional and collateral materials and the promotion of the event through the City's website, calendar, and social media networks; and 4) Make approvals contingent on the execution of appropriate permits and contractual agreements with the various producers and non-profit organizations. **Approved as part of the Consent Calendar.**

2.K. COMMEMORATION OF V-DAY 2021 [J. LEONARD, L. FOOKS]:

SUBJECT: The West Hollywood City Council will consider commemorating V-Day, the global activist movement to end violence against all women (cisgender and transgender), those who hold fluid identities, nonbinary people, girls and the planet.

ACTIONS: 1) Direct the Public Works Department to light the City's lanterns over Santa Monica Boulevard and City Hall in the color pink to recognize V-Day from February 13 – 20, 2021; and 2) Direct the Communications Department to utilize all appropriate communications tools to promote V-Day with a focus on sharing resources via social media platforms and sharing information. **Approved as part of the Consent Calendar.**

2.L. PROPOSED COMMEMORATIVE WALK HONORING THE MUSIC LEGACY OF THE SUNSET STRIP [L. HORVATH, J. ERICKSON, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to participate in conversations with a committee of business owners and stakeholders from the Sunset Strip to discuss the logistics involved in creating a commemorative walk honoring the legendary rock and roll musicians of the Sunset Strip.

ACTIONS: 1) Direct staff to participate in conversations with a committee of business owners and stakeholders from the Sunset Strip to discuss the logistics involved in creating a commemorative walk honoring the legendary rock and roll musicians of the Sunset Strip. Discussion should include: a) Proposed location of the walk, b) Proposed funding sources for development of the walk, c) Expectations of the committee and of the City in pursuing next steps; and 2) Return to City Council in 90 days with information on the proposed project and recommendations for how the

City can collaborate in this effort. **Approved as part of the Consent Calendar.**

2.M. OBSERVANCE OF WEST HOLLYWOOD DAY [L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider establishing an annual recognition of November 29th as West Hollywood Day – a day commemorating the incorporation of the City and the movement that made it possible.

ACTION: Recognize November 29th as “West Hollywood Day” and establish an annual event or program to commemorate the incorporation of the City and the movement that made it possible. **Approved as part of the Consent Calendar.**

2.N. RESOLUTION APPROVING AND ADOPTING AN AMENDED CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974 [C. SCHROEDER, Y. QUARKER, M. CROWDER]:

SUBJECT: Pursuant to the Political Reform Act (the “Act”), the City Council directed staff to: (1) conduct a review of the City’s Conflict of Interest Code (“Code”) to determine if a change in the Code was necessary; (2) file a biennial notice regarding the results of the review no later than the required deadline; and (3) amend the City’s Code pursuant to the Act, if necessary. During the review process, staff found that updates and amendments to the City’s Conflict of Interest Code are necessary. A redlined version of the proposed amended Code is attached.

ACTION: This Item was Tabled.

2.O. RESOLUTION SUPPORTING THE MEMBERS OF AFSCME LOCAL 800 AND ENCOURAGING A FAIR AND TIMELY CONTRACT SETTLEMENT BETWEEN JVS SOCAL AND AFSCME LOCAL 800 [L. HORVATH, J. ERICKSON, J. LEONARD]:

SUBJECT: The City Council will consider adopting a resolution supporting the members of AFSCME Local 800 and encouraging a fair and timely contract settlement between JVS SoCal and AFSCME Local 800.

ACTIONS: 1) Adopt Resolution No. 20-5347 “A Resolution of the City Council of the City of West Hollywood supporting the members of AFSCME Local 800 and encouraging a fair and timely contract settlement between JVS SoCal and AFSCME Local 800;”and 2) Direct staff to send the completed resolution to AFSCME Local 800, JVS SoCal, and AFSCME Local 3339 (WEHOME). **Approved as part of the Consent Calendar.**

2.P. RESOLUTION IN SUPPORT OF THE ORDERLY AND PEACEFUL TRANSFER OF POWER CALLED FOR IN THE CONSTITUTION OF THE UNITED STATES AND URGING CONGRESS TO PASS A

CORONAVIRUS RELIEF BILL [L. MEISTER, L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in support of the orderly and peaceful transfer of power called for in the Constitution of the United States, and urging Congress to move forward with passing a coronavirus relief bill to assist individuals and families in need, provide financial assistance to small businesses and organizations, and assist local governments.

ACTIONS: 1) Adopt Resolution No. 20-5348, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE ORDERLY AND PEACEFUL TRANSFER OF POWER CALLED FOR IN THE CONSTITUTION OF THE UNITED STATES AND URGING CONGRESS TO PASS A CORONAVIRUS RELIEF BILL;" and 2) Direct staff to send copies of the adopted resolution to President Donald Trump, President-Elect Joe Biden, Vice President-Elect Kamala Harris, Senator Dianne Feinstein, Representatives Nancy Pelosi and Adam Schiff, and other parties as appropriate. **Approved as part of the Consent Calendar.**

2.Q. AN EXECUTIVE ORDER OF THE CITY MANAGER/DIRECTOR OF EMERGENCY SERVICES OF THE CITY OF WEST HOLLYWOOD IMPLEMENTING EMERGENCY MEASURES THROUGH THE COVID-19 CRISIS, RELATED TO SECURING OUT ZONES AUTHORIZED DURING THE COVID-19 PANDEMIC [P. AREVALO, L. LANGER, Y. QUARKER, M. CROWDER]:

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 and provide additional direction as necessary to implement measures to slow the spread of COVID-19.

ACTION: Adopt Resolution No. 20-5349 "RESOLUTION OF THE CITY OF WEST HOLLYWOOD RATIFYING EMERGENCY MEASURES TO PREVENT THE SPREAD OF COVID-19." **Approved as part of the Consent Calendar.**

2.R. (5.A.) TESLA SUPERCHARGER STATION & CITY FAST-CHARGING STATION AT CITY'S SUNSET PARKING FACILITY AT 8759-8775 SUNSET BOULEVARD [O. DELGADO, F. CONTRERAS, K. KIGONGO]:

SUBJECT: The City Council will consider the approval of a License Agreement with Tesla, Inc. (Tesla) for the installation of a Tesla Supercharger Station at the City's Sunset Boulevard parking facility at 8759-8775 Sunset Boulevard. The infrastructure upgrades will also include accommodations for the City's first municipal Level 3 electric vehicle fast-charging station on the property.

ACTIONS: 1) Approve a License Agreement with Tesla, Inc. for the installation of a Tesla Supercharger Station at 8759-8775 Sunset

Boulevard; and 2) Authorize the City Manager or designee to execute documents incident to the Agreements. **Approved as part of the Consent Calendar.**

2.S. (5.C.) AMENDMENT TO THE CITY “MEMORIALS, TRIBUTE TREES, AND PLAQUES POLICY GUIDELINES” [L. HORVATH, J. D’AMICO, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider an amendment to the current policy guidelines for the placement of memorials, tribute trees, and plaques within the City of West Hollywood. Specifically, the amendment would eliminate the requirement that memorials can only be named for deceased persons and that such naming shall not take place until five years after the individual’s death.

ACTION: Adopt Resolution No. 20-5350, “A Resolution of the City Council of the City of West Hollywood amending Resolution No. 04-3135, to eliminate the requirement in the City’s “Memorials, Tribute Trees, and Plaques Policy Guidelines”, that memorials can only be named for deceased persons and that such naming shall not take place until five years after the individual’s death.” **Approved as part of the Consent Calendar.**

2.T. (5.D.) SOCIAL JUSTICE TASK FORCE [S. SHYNE, L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to create a Social Justice Task Force to advise on social and racial equity issues in the community and provide policy recommendations to the City Council to address systemic racism for the City of West Hollywood. The Task Force members are intended to reflect the Black, Indigenous, and People of Color (BIPOC) community members who live, work, or own businesses in the City of West Hollywood.

ACTIONS: 1) Authorize the creation of a Social Justice Task Force whose purpose is to advise on social and racial equity issues in the community and provide policy recommendations to the City Council to address systemic racism for the City of West Hollywood; and 2) Direct staff to return to the City Council with a framework for the structure of the Task Force, which should include a nine-member body – one direct appointment from each Councilmember and four at-large appointments – who are intended to reflect the Black, Indigenous, and People of Color (BIPOC) community members who live, work, or own businesses in the City of West Hollywood. **Approved as part of the Consent Calendar.**

****COVID HEALTH ORDERS UPDATE (UNFINISHED AND NEW BUSINESS)****

4.B. UPDATE ON THE UTILIZATION OF WEST HOLLYWOOD EMERGENCY FUNDS IN RESPONSE TO THE COVID-19 PANDEMIC [C. PLANCK, D. GIUGNI, P. NOONAN, L. ISENBERG, P. AREVALO, D. WILSON, L. LANGER]:

SUBJECT: The City Council will receive an update on the utilization of West Hollywood emergency funds in response to COVID-19 since the declaration of a local emergency on March 16, 2020, Council will also consider allocations of additional emergency funds for emergency rental assistance, emergency home-delivered meals, eviction prevention and education services; approve staff's recommendation for the restructure of the rental assistance programs; and provide additional direction on emergency response measures.

Acting Director of Human Services and Rent Stabilization Corri Planck, Social Services Manager David Giugni, and Housing and Rent Stabilization Manager Peter Noonan provided background information as outlined in the December 7, 2020 staff report.

KAREN O'KEEFE, WEST HOLLYWOOD, spoke in support of the Item.

FERNANDO MORALES, ON BEHALF OF LA COUNTY SUPERVISOR KUEHL, provided additional information, grants, and resources available to individuals.

Councilmember Erickson inquired about rapid testing capacity and inquired about expanding rapid testing to small businesses. Mr. Morales responded to this inquiry.

Councilmember D'Amico inquired why Supervisor Kuehl has not met with the business community. He also inquired about a vaccine program implementation and whether a plan is in place for the distribution. Mr. Morales responded to these inquiries.

Councilmember Shyne spoke regarding the ban on outdoor dining and the effect on the business community. She also inquired about the additional funding Mr. Morales mentioned. Mr. Morales responded to her inquiries.

Councilmember Meister spoke regarding the closure of outdoor dining and this leading to more group gatherings in homes and the inability of code compliance to monitor. Mr. Morales responded to this inquiry.

Mayor Horvath commented on the CARES Act funds that the County received and how they are allocated to the City of West Hollywood. She spoke about the ever-changing health orders and the effects on the business community, specifically hospitality. She noted that the County needs to flatten the curve so that these business interruptions stop.

Councilmember D'Amico inquired about how the grants are provided to applicants. Mr. Giugni responded to this inquiry.

Councilmember Shyne inquired about the numbers that staff used to come up with the amounts proposed. Mr. Giugni responded to this inquiry. She inquired about the maximum number of grants that a person can apply and about the City's contract with CES. Mr. Giugni and Mr. Noonan responded to this inquiry. Ms. Planck also provided input. She inquired about CES' ability to conduct outreach with the pandemic and ways that they can outreach safely with the community. Mr. Noonan responded to this inquiry. Finally, Councilmember Shyne inquired about a resident survey that would survey how community members are currently accessing City services.

Councilmember Meister asked Mr. Bernard from FM3 to explain the implications of the results of the quantitative survey. Mr. Bernard provided additional information on the survey. Mr. Giugni and Mr. Noonan also provided information in response to this inquiry. Finally, she indicated that she does not support a contract with CES.

Councilmember D'Amico indicated that he does not support a contract with CES.

Councilmember Erickson commented on the CES contract and the reasons that he supports this item. He thanked staff for the work that they are doing with food crisis.

ACTIONS: 1) Receive an update on the utilization of West Hollywood emergency funds in response to COVID-19 since the declaration of the local emergency on March 16, 2020; 2) Receive the Renters Survey report, analysis, and recommendations from staff; 3) Review and approve staff's recommendations for the restructuring of the City's COVID-19 Rental Assistance Programs; 4) Approve emergency funding for the following social services organizations to provide COVID-19 related emergency service through the end of the fiscal year (June 30, 2021): a. \$150,000 for a total of \$1,565,926 for emergency rental assistance with the National Council of Jewish Women Los Angeles, b. \$190,000 for a total of \$308,820 for emergency rental assistance with the Alliance for Housing and Healing, c. \$115,000 for a total of \$416,495 for emergency home delivered meals with Project Angel Food, and d. \$14,971 for emergency home-delivered meals with Jewish Family Services' Nutrition Program; 5) Authorize the Director of Facilities and Recreation Services to waive use fees for use of city facilities for Coalition for Economic Survival to provide educational outreach, advice, and assistance to tenants once safer at home restrictions are lifted and city facilities are again open to community uses; 6) Authorize the Director of Finance & Technology Services to allocate \$969,971 from General Fund Reserves dedicated to Emergency Contingencies for emergency services related to the COVID-19 as follows: a. \$469,971 to account number 100-3-05-53-536037 for emergency social service, b. \$500,000 to account number 100-1-01-01-

531037 for the City Manager's contingency for as needed emergency services. **Motion by Mayor Horvath, seconded by Councilmember Erickson, and approved.**

ACTION: 1) Table the request for \$60,000 for emergency proactive educational outreach, advice, and assistance to tenants with the Coalition for Economic Survival; and 2) Direct Staff to return with an item that outlines a more detailed scope of services for this contract. **Motion by Councilmember D'Amico, seconded by Councilmember Shyne and approved.**

5.F. UPDATE ON COVID-19 IMPACTS TO WEST HOLLYWOOD BUSINESSES [S. SHYNE, J. ERICKSON, J. LEONARD]:

SUBJECT: The City Council will receive updates from City staff, and other agencies, regarding the most recent County Health Department Orders impacting local West Hollywood businesses (particularly small businesses), as well as the steps the City has taken to help those businesses survive in this challenging time. Council will provide staff with additional direction, as necessary.

Assistant to the City Manager Janet Jimenez, Director of Public Safety Kristin Cook, Business Development Analyst Tara Worden, Management Specialist Paolo Kepradit, President/CEO of the West Hollywood Chamber of Commerce Genevieve Morrill, and Director of the West Hollywood Chamber of Commerce Board of Directors Nick Rimedio provided background information as outlined in the staff report dated December 7, 2020.

*** The City Council recessed at 9:58 pm. for a short break and reconvened at 10:05 pm.***

Councilmember D'Amico noted that he supports sending a letter to Supervisor Kuehl and the State of California as mentioned by Ms. Morrill and Mr. Rimedio.

Councilmember Shyne commented that she would like a substantive action by the City Council that can be accomplished now. She inquired about citations issued to restaurants for COVID violations. City Manager Arevalo responded to this inquiry. She inquired about grants to legacy businesses. Mr. Arevalo responded to this inquiry. She agrees with Councilmember D'Amico's direction regarding a letter to Supervisor Kuehl and the State of California. She encouraged the City to explore outdoor dining via a certification program.

Councilmember Meister supported Councilmember D'Amico's recommendation to send a letter to Supervisor Kuehl and the State of California as mentioned by Ms. Morrill and Mr. Rimedio. Finally, she

commented that no new consultant contracts should be entered into so that the money can be used to help residents and businesses.

Mayor Horvath inquired about parking relief for businesses. Ms. Jimenez commented that this is provided in the Emergency Order on tonight's agenda. She inquired about safety in grocery stores. Code Compliance Manager Danny Rivas responded to this inquiry. Mayor Horvath further requested that an Item be brought forward at the next meeting addressing proposed changes for essential businesses. She inquired about outdoor dining and how Manhattan Beach attempted to get around it. Assistant City Attorney Langer and City Manager Arevalo responded to this inquiry. She inquired about relief of rent and mortgage debt and if it's possible for the City to advocate this type of policy at the state level. Mr. Arevalo responded to this inquiry.

ACTIONS: 1) Receive updates from City staff, and other agencies, regarding the most recent County Health Department Orders impacting local West Hollywood businesses, as well as the steps taken to date by the City to help those businesses; and 2) Provide direction to staff as necessary regarding additional measure that could be taken to help West Hollywood businesses. **Approved by Consensus with additional direction.**

3. PUBLIC HEARINGS:

3.A. REQUEST TO CONTINUE ZONE TEXT AMENDMENT FOR DENSITY BONUS AND INCENTIVES AND ELIMINATION OF OFF-STREET PARKING REQUIREMENTS IN 100% AFFORDABLE HOUSING PROJECTS IN ACCORDANCE WITH STATE LAW [J. KEHO, B. ECK, R. DIMOND, C. PLANCK, P. NOONAN, A. BARTLE]:

SUBJECT: Staff requests the City Council continue this item to a date certain of February 1, 2021.

ACTION: Continue the Public Hearing to February 1, 2021. **Motion by Councilmember D'Amico, seconded by Councilmember Erickson, and approved.**

3.B. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, TO EXPAND THE BOUNDARY OF PARKING CREDITS DISTRICT NO. 2 IN THE CITY [J. ROCCO, V. GUARINO, B. BORTFELD]:

SUBJECT: The City Council will consider adopting an ordinance to expand the boundary of Parking Credits District No. 2 in the Mid-City Area and establish Subarea 2C.

City Clerk Quarker reported that this Item was noticed as by law.

Mayor Horvath opened the public hearing, and the following speaker came forward:

GENEVIEVE MORRILL, CEO/PRESIDENT OF WEST HOLLYWOOD CHAMBER OF COMMERCE, in support of the Item.

The Mayor closed the public hearing.

ACTION: Ordinance No. 20-1126 “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, TO EXPAND THE BOUNDARY OF PARKING CREDITS DISTRICT NO. 2 IN THE CITY” was introduced on first reading. **Motion by Councilmember Meister, seconded by Councilmember D’Amico, and approved.**

3.C. NEW DIGITAL BILLBOARD WITH THE APPROVAL OF A DEVELOPMENT AGREEMENT AT 8743 SUNSET BOULEVARD [J. KEHO, B. ECK, J. DAVIS]:

SUBJECT: The City Council will consider a request to convert an existing static billboard to a digital billboard under the Sunset Boulevard Off-Site Signage Policy. The application requests are for approval of a development agreement, a zoning map amendment for the development agreement overlay zone, a sign permit for the billboard, and a certificate of appropriateness. The proposed digital billboard will be located above the roof of the cultural resource located at 8743 Sunset Boulevard.

Councilmember Shyne inquired about Section 4.2.3.1 in the development agreement. Planning Manager Bryan Eck responded to this inquiry.

Councilmember D’Amico suggested removing the second sentence in that section. City Manager Arevalo responded to this inquiry.

Councilmember Meister noted that she agrees with Councilmember Shyne’s concern and Councilmember D’Amico’s suggestion.

Reshma Pendleton spoke on behalf of Netflix and indicated that Netflix is amenable to the amendment of Section 4.2.3.1 of the Development Agreement as proposed by Council to remove the verbiage “or given back to the owner at no cost to the owner”.

ACTIONS: 1) Introduce on first reading a revised Ordinance No. 20-1127 “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A DEVELOPMENT AGREEMENT ASSOCIATED WITH THE DIGITAL BILLBOARD CONVERSION WITH STANDARD MODIFICATIONS AT 8743 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA”, with the amendment to the language in Section 4.2.3.1; 2) Introduce on first reading Ordinance No. 20-1128 “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST

HOLLYWOOD APPROVING A ZONING MAP AMENDMENT ASSOCIATED WITH THE DIGITAL BILLBOARD CONVERSION WITH STANDARD MODIFICATIONS AT 8743 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA.”; and adopt 3) Resolution 20-5351 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A SIGN PERMIT AND CERTIFICATE OF APPROPRIATENESS ASSOCIATED WITH THE DIGITAL BILLBOARD CONVERSION WITH STANDARD MODIFICATIONS AND CERTIFICATE OF APPROPRIATENESS AT 8743 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA.” **Motion by Councilmember Erickson, seconded by Councilmember D’Amico, and approved.**

4. UNFINISHED BUSINESS:

4.A. AGREEMENT FOR SERVICES WITH MIG, INC. [K. COOK, C. SMITH, M. REATH, K. MCCORMACK, J. LEONARD]:

SUBJECT: The City Council will consider approval of an agreement for services with MIG, Inc. (MIG) for Community Visioning Facilitation Services related to the Future of Pride in West Hollywood.

GENEVIEVE MORRILL, CEO/PRESIDENT OF THE WEST HOLLYWOOD CHAMBER OF COMMERCE, spoke in opposition to the Item.

LARRY BLOCK, WEST HOLLYWOOD, spoke in opposition to the Item.

JEFF CONSOLETTI, WEST HOLLYWOOD, spoke in opposition to the Item.

NICK RIMEDIO, WEST HOLLYWOOD, spoke in opposition to the Item.

Councilmember Meister agreed with Mayor Horvath’s recommendation to defer Pride plans to the business community. She also commented that residents are uncomfortable with surveys, especially in light of COVID. Both she and Mayor Horvath noted that previous City surveys addressed how residents and the business community would like to see future Pride events.

Councilmember Shyne requested that the business community include the Lesbian and Gay Advisory Board and Transgender Advisory Board to help form the plans post-June 2021.

City Manager Arevalo provided additional comment on this Item.

Councilmember Erickson thanked City staff for their work on this Item.

Councilmember D'Amico mentioned that JJ LA and Jeff Consoletti are important resources and encouraged the business community to engage him.

Councilmember Erickson further commented that CSW is a valuable resource and should be included in the conversation.

ACTIONS: Defer to the business community to propose an idea to the City Council and revisit discussion of Pride in June 2021. **Motion by Mayor Horvath, seconded by Councilmember Meister, and approved.**

4.B. UPDATE ON THE UTILIZATION OF WEST HOLLYWOOD EMERGENCY FUNDS IN RESPONSE TO THE COVID-19 PANDEMIC [C. PLANCK, D. GIUGNI, P. NOONAN, L. ISENBERG, P. AREVALO, D. WILSON, L. LANGER]:

SUBJECT: The City Council will receive an update on the utilization of West Hollywood emergency funds in response to COVID-19 since the declaration of a local emergency on March 16, 2020, Council will also consider allocations of additional emergency funds for emergency rental assistance, emergency home-delivered meals, eviction prevention and education services; approve staff's recommendation for the restructure of the rental assistance programs; and provide additional direction on emergency response measures.

ACTION: This Item was heard immediately after the Consent Calendar and before the Public Comment in conjunction with Item 5.F.

5. NEW BUSINESS:

5.A. TESLA SUPERCHARGER STATION & CITY FAST-CHARGING STATION AT CITY'S SUNSET PARKING FACILITY AT 8759-8775 SUNSET BOULEVARD [O. DELGADO, F. CONTRERAS, K. KIGONGO]:

SUBJECT: The City Council will consider the approval of a License Agreement with Tesla, Inc. (Tesla) for the installation of a Tesla Supercharger Station at the City's Sunset Boulevard parking facility at 8759-8775 Sunset Boulevard. The infrastructure upgrades will also include accommodations for the City's first municipal Level 3 electric vehicle fast-charging station on the property.

ACTION: This Item was moved to the Consent Calendar.

5.B. HOUSING ELEMENT UPDATE: TASK FORCE SELECTION (C. PLANCK, P. NOONAN, A. BARTLE, J. KEHO, B. ECK, R. DIMOND, G. KAUR):

SUBJECT: The purpose of this report is to provide the City Council with an update on the 2021-2029 6th Cycle Housing Element Update. The City Council reviewed the draft community engagement plan for the 6th Cycle

Housing Element update at its September 21, 2020 meeting. Council directed staff to form a shortlist of recommended task force members for Council to appoint. This report includes an update on the task force recommendations, the community engagement plan, and schedule for the project.

ACTION: This Item was Tabled to December 21, 2020.

5.C. AMENDMENT TO THE CITY “MEMORIALS, TRIBUTE TREES, AND PLAQUES POLICY GUIDELINES” [L. HORVATH, J. D’AMICO, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider an amendment to the current policy guidelines for the placement of memorials, tribute trees, and plaques within the City of West Hollywood. Specifically, the amendment would eliminate the requirement that memorials can only be named for deceased persons and that such naming shall not take place until five years after the individual’s death.

ACTION: This Item was moved to the Consent Calendar.

5.D. SOCIAL JUSTICE TASK FORCE [S. SHYNE, L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to create a Social Justice Task Force to advise on social and racial equity issues in the community and provide policy recommendations to the City Council to address systemic racism for the City of West Hollywood. The Task Force members are intended to reflect the Black, Indigenous, and People of Color (BIPOC) community members who live, work, or own businesses in the City of West Hollywood.

ACTION: This Item was moved to the Consent Calendar.

5.E. RESCIND CITY APPEAL OF SIXTH CYCLE REGIONAL HOUSING NEEDS ALLOCATION (RHNA) [J. D’AMICO, L. HORVATH, J. LEONARD]:

SUBJECT: The City Council will consider whether to direct staff to rescind the City’s appeal of its sixth cycle Regional Housing Needs Allocation (RHNA), which was submitted to the Southern California Association of Governments (SCAG) on October 26, 2020.

ADAM KROLL, WEST HOLLYWOOD, spoke in support of the Item.

CHELSEA BYERS, WEST HOLLYWOOD, spoke in support of the Item.

Councilmember Meister reported that she is the Westside Cities Council of Government’s representative on SCAG’s CEHD Committee and she has had many opportunities to hear from cities throughout the region on this issue. She commented on what the City’s appeal does and does not do, and explained the appeals process. She indicated that if the city doesn’t appeal the numbers then we will not have any other recourse.

Councilmember Shyne inquired about the redistribution. Planning Manager Bryan Eck responded to this inquiry. She inquired about the number of cities that filed appeals in Los Angeles. Senior Planner Rachel Dimond and Community and Legislative Affairs Manager John Leonard responded to this inquiry. She inquired if the proportion remains the same if the appeal moves forward. Ms. Dimond responded to this inquiry. She provided the reasons that she cannot support rescinding the appeal.

Councilmember D'Amico thanked Councilmember Meister for her thoughtful comments on this issue. He provided the reasons that he co-sponsored this Item. He also noted that if we appeal the RHNA allocations then we are on the hook for meeting the new allocation.

Councilmember Erickson indicated his support for the Item.

Mayor Horvath provided the reasons that she placed this Item on the agenda. She indicated that she doesn't feel the process will accomplish anything, and that the City's time and money could be spent on our housing priorities that Council sets and not some arbitrary number.

Councilmember Meister inquired what would happen if the City did not meet its RHNA allocation and if the Housing Element is based on the RHNA numbers. Housing and Rent Stabilization Manager Peter Noonan responded to this inquiry.

ACTION: Rescind City appeal of its sixth cycle Regional Housing Needs Allocation (RHNA), which was submitted to the Southern California Association of Governments (SCAG) on October 26, 2020. **Motion by Councilmember Erickson, seconded by Councilmember D'Amico, and approved noting the "no" votes of Councilmember Meister and Councilmember Shyne.**

5.F. UPDATE ON COVID-19 IMPACTS TO WEST HOLLYWOOD BUSINESSES [S. SHYNE, J. ERICKSON, J. LEONARD]:

SUBJECT: The City Council will receive updates from City staff, and other agencies, regarding the most recent County Health Department Orders impacting local West Hollywood businesses (particularly small businesses), as well as the steps the City has taken to help those businesses survive in this challenging time. Council will provide staff with additional direction, as necessary.

ACTION: This Item was heard immediately after the Consent Calendar and before the Public Comment in conjunction with Item 4.B.

5.G. ELECTION OF NEW MAYOR PRO TEMPORE [C. SCHROEDER, Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider electing a new Mayor Pro Tempore to a partial term ending May 17, 2021.

ACTIONS: Mayor Horvath nominated Lauren Meister to serve as Mayor Pro Tempore for a partial term ending May 17, 2021, and Councilmember Shyne seconded the nomination. Council elected **Lauren Meister** as Mayor Pro Tempore, to be installed at the December 21, 2020 City Council Meeting.

5.H. COMMISSION AND ADVISORY BOARD APPOINTMENTS [C. SCHROEDER, Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will make direct appointments to the Planning Commission and the Lesbian & Gay Advisory Board.

ACTIONS:

1) Councilmember Shyne made the following appointments:

- a) **Planning Commission: Katrina Vincent**
- b) **Lesbian and Gay Advisory Board: Alex Paris**

2) Councilmember D'Amico made the following appointment:

- a) **Planning Commission: Marquita Thomas**

5.I. DISCUSSION OF CITY COUNCIL MEETING SCHEDULE FOR CALENDAR YEAR 2021 AND SCHEDULING DATES FOR ELECTION AND INSTALLATION OF THE NEW MAYOR AND MAYOR PRO TEMPORE FOR 2021 [C. SCHROEDER, Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider approving the City Council Regular Meeting Schedule for Calendar Year 2021, cancelling or rescheduling several meetings throughout the year that conflict with holidays, and scheduling the dates for the election and installation of the new Mayor and Mayor Pro Tempore in 2021.

ACTIONS: 1) Cancel the meeting of January 4, 2021; 2) Reschedule the meeting of January 18, 2021 to January 19, 2021; 3) Reschedule the meeting of February 15, 2021 to February 16, 2021; 4) Cancel the meeting of July 5, 2021; 5) Cancel the meeting of September 6, 2021; 6) Schedule the election of the new Mayor and Mayor Pro Tempore for April 19, 2021; 7) Schedule the installation of the new Mayor and Mayor Pro Tempore for May 17, 2021; 8) Approve the City Council Regular Meeting Schedule for Calendar Year 2021. **Motion by Councilmember Meister, seconded by Councilmember D'Amico, and approved.**

EXCLUDED CONSENT CALENDAR: None.

6. LEGISLATIVE: None.

PUBLIC COMMENT:

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MARNE CARMEAN, WEST HOLLYWOOD, spoke regarding Item 5.D.

FRANKIE JACOBSON, UNKNOWN, congratulated Councilmembers Erickson and Shyne. She also spoke regarding Angels of Strength.

COUNCILMEMBER COMMENTS:

Councilmember Meister inquired with City Manager Arevalo about the multi-unit and short-term rentals noticing.

Councilmember D’Amico commented that an Item should be brought forward to address upcoming City events that may or may not need to be cancelled. He also inquired about rotating how Councilmembers are called for roll call votes.

Councilmember Shyne thanked everyone.

Councilmember Erickson thanked everyone.

ADJOURNMENT: The City Council adjourned at 12:15 a.m. in memory of Laurie McBride, Yuni Carey, Kathleen Cecconi Stevens, Rafer Johnson, Captain Kelliann Leli, Chief Warrant Officer Dallas Gearld Garza, Chief Warrant Officer Marwan Sameh Ghabour, Staff Sergeant Kyle Robert McKee, Sergeant Jeremy Cain Sherman, and Captain Seth Vernon Vandekamp to its next regular meeting, which will be on Monday, December 21, 2020 at 6:00 P.M. *via teleconference.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 21st day of December, 2020 by the following vote:

AYES:	Councilmember:	D’Amico, Erickson, Shyne, Mayor Pro Tempore Meister, and Mayor Horvath.
NOES:	Councilmember:	None.
ABSENT:	Councilmember:	None.
ABSTAIN:	Councilmember:	None.

DocuSigned by:

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 LINDSEY P. HORVATH, MAYOR

ATTEST:

DocuSigned by:

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 YVONNE QUARKER, CITY CLERK