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

PUBLIC PARTICIPATION

TO VIEW THE CITY COUNCIL MEETING:

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TO PARTICIPATE BY PROVIDING AN E-COMMENT:

To better facilitate the remote meeting, members of the public who wish to comment on matters before the city council are strongly encouraged to submit an E-Comment using the form located at www.weho.org/councilagendas 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 mcrowder@weho.org 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 6:00 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.: 937 5903 7387, 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
TUESDAY, JANUARY 19, 2021
REGULAR TELECONFERENCE MEETING**

5:30 P.M. - CLOSED SESSION: See attached Closed Session Agenda

6:00 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 Tuesday, January 19, 2021 was posted at City Hall, Plummer Park, and the Sheriff's Station on Wednesday, January 13, 2021.

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 December 21, 2020.

2.C. APPROVAL OF DEMAND REGISTER NO. 879 [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council shall receive the Demand Register for period ending January 8, 2021 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register NO. 879 and adopt Resolution No.21-5361, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 879."

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

SUBJECT: The City Council will receive Synopses from the Human Services Commission, Public Facilities Commission, Public Safety Commission, Lesbian and Gay Advisory Board, Russian Advisory Board, Senior Advisory Board, and the Transgender Advisory Board regarding actions taken at their recent meeting.

RECOMMENDATION: Receive and file.

2.E. TREASURER'S REPORT FOR NOVEMBER 2020 [L. QUIJANO, C. CORRALES, K. BARENG, N. CORONADO]:

SUBJECT: The City Council will receive the Treasurer's Reports for the month ended November 2020 pursuant to Section 53646 of the Government Code of the State of California.

RECOMMENDATION: Receive and file the November 2020 Treasurer's Report.

2.F. REPORT ON GENDER BALANCE ON THE CITY'S COMMISSIONS AND ADVISORY BOARDS [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will receive a report regarding gender balance on City Commissions and Advisory Boards.

RECOMMENDATION: Receive and file.

2.G. HIV ZERO INITIATIVE YEAR 4 EVALUATION REPORT [C. SCHROEDER, D. GIUGNI, D. MURRAY]:

SUBJECT: The City Council will receive the HIV Zero Initiative Year 4 Evaluation Report.

RECOMMENDATION: Receive and file.

2.H. UPDATE ON WEST HOLLYWOOD VACANT PROPERTIES PROGRAM [J. ROCCO, D. RIVAS, D. MICK]:

SUBJECT: The West Hollywood City Council will receive and file an update on the progress of the West Hollywood Vacant Properties Program.

RECOMMENDATION: Receive and file an update on the status and progress of the West Hollywood Vacant Properties Program.

2.I. 2021-2022 LEGISLATIVE PRIORITIES [J. LEONARD, H. MOLINA]:

SUBJECT: The City Council will consider approving the revised 2021-2022 legislative priorities.

RECOMMENDATION: Approve the 2021-2022 Legislative Priorities.

2.J. AGREEMENT FOR SERVICES WITH KOA CORPORATION [J. ROCCO, H. DEMITRI, R. GARLAND]:

SUBJECT: The City Council will consider approval of an agreement for professional services with KOA Corporation for engineering design of a bike lane on both sides of Santa Monica Boulevard and modifications to the median to accommodate the proposed bike lanes between Doheny Drive and Almont Drive.

RECOMMENDATIONS: 1) Approve an agreement with KOA Corporation in the amount of \$124,835 for engineering design services and authorize the City Engineer to approve change orders to the agreement for services in an amount not to exceed 10% (\$12,483.50) of the agreement amount for a total not-to-exceed amount of \$137,318.50; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

2.K. APPROVAL OF FINAL TRACT MAP NO. 82299 FOR THE CONDOMINIUM PROJECT LOCATED AT 1138 - 1144 DETROIT STREET [J. ROCCO, H. DEMITRI]:

SUBJECT: The City Council will consider approval of Final Tract Map No. 82299, a subdivision for a ten (10) unit condominium development, located at 1138-1144 Detroit Street.

RECOMMENDATIONS: 1) Make findings for the Final Tract Map as follows: a. That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act, b. That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code, c. That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act; 2) Approve Final Tract Map No. 82299; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 82299 the certificate that embodies the approval of said map.

2.L. APPROVAL OF FINAL PARCEL MAP NO. 82325 FOR THE CONDOMINIUM PROJECT LOCATED AT 1245 FORMOSA AVE [J. ROCCO, H. DEMITRI]:

SUBJECT: The City Council will consider approval of Final Parcel Map No. 82325, a subdivision for a four (4) unit condominium development, located at 1245 Formosa Avenue.

RECOMMENDATIONS: 1) Make findings for the Final Parcel Map as follows: a. That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act, b. That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code, c. That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act; 2) Approve Final Parcel Map No. 82325; and 3) Instruct the City Clerk to endorse on the face of the map of Final Parcel Map No. 82325 the certificate that embodies the approval of said map.

2.M. NOTICE OF COMPLETION FOR CIP 2001, CONCRETE REPAIR PROGRAM– PHASE IX CDBG PROJECT NO. 602077-19 [J. ROCCO, H. DEMITRI, M. SOLOGUB]:

SUBJECT: The City Council will consider approving the Notice of Completion for CIP 2001, Concrete Repair Program– Phase IX, CDBG Project No. 602077-19 by S&H Civilworks, Corp.

RECOMMENDATIONS: Accept the work and authorize the following: a. Filing the Notice of Completion by the City Clerk, b. Release of the Performance Bond on the date of recordation of the Notice of Completion, c. Release of the Payment Bond 35 days after the date of recordation of the Notice of Completion, pending no receipt of Stop Notices.

2.N. RESOLUTION APPROVING AND ADOPTING AN AMENDED CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974 [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.

RECOMMENDATION: It is recommended that the City Council adopt Resolution No. 21-_____ approving and adopting the amended Conflict of Interest Code pursuant to the Political Reform Act of 1974.

2.O. AN EXECUTIVE ORDER OF THE CITY MANAGER/DIRECTOR OF EMERGENCY SERVICES OF THE CITY OF WEST HOLLYWOOD IMPLEMENTING EMERGENCY MEASURES TO ASSIST LOCAL BUSINESSES THROUGH THE COVID-19 CRISIS [P. AREVALO, J. JIMENEZ, 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 assist local businesses during the COVID-19 crisis by deferring assessments included as a part of the Sunset Strip and Design District Business Improvement Districts.

RECOMMENDATION: Adopt Resolution No. 21-_____ “RESOLUTION OF THE CITY OF WEST HOLLYWOOD RATIFYING EMERGENCY MEASURES TO PREVENT THE SPREAD OF COVID-19.”

2.P. ESTABLISH PILOT OFF-LEASH DOG PLAY AREA AT PLUMMER PARK [L. MEISTER, J. ERICKSON, J. LEONARD, A. LOVANO, J. DUCKWORTH]:

SUBJECT: The City Council will consider directing staff to take steps to establish a pilot off-leash dog area in Plummer Park, including performing necessary community outreach. The pilot will be in place as the City goes

through the design and redevelopment process for Plummer Park over the next several years.

RECOMMENDATIONS: 1) Direct staff to take steps to establish a pilot off-leash dog play area at Plummer Park, including performing necessary community outreach; and 2) Return to Council with proposed site plan and budget for final consideration.

2.Q. DIRECTION TO MAKE THE ENFORCEMENT OF SEX WORK RELATED OFFENSES A LOW PRIORITY ACTIVITY [J. ERICKSON, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing the City Attorney to draft an ordinance making the enforcement of sex work related offenses a low priority activity for the Sheriff's Department within the City of West Hollywood.

RECOMMENDATION: Direct the City Attorney to draft an ordinance making the enforcement of sex work related offenses a low priority activity for the Sheriff's Department within the City of West Hollywood.

2.R. HUMAN TRAFFICKING COMMUNITY TRAINING [S. SHYNE, L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to organize community trainings on human trafficking to educate City Commissioners, Advisory Board members, and members of the community on issues related to human trafficking and equip them with the tools to support and advocate for victims. The trainings will be led by Dawn Schiller, an expert survivor-leader in the anti-trafficking, domestic violence, and sexual assault movements, who has previously provided trainings on this topic for the City.

RECOMMENDATIONS: 1) Approve sponsorship of human trafficking community trainings geared towards City Commissioners, Advisory Board Members, and members of the community; 2) Authorize the use of the City name and logo on collateral materials; 3) Direct the Communications Department to utilize all appropriate communications tools to promote the trainings such as the City's website, press release, and social media tools; and 4) Authorize the Director of Finance and Technology Services to allocate \$2,500 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the trainings.

2.S. PREPARING FOR CREATIVE AND THOUGHTFUL DEVELOPMENT OF CITY PROPERTIES [L. MEISTER, S. SHYNE, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to undertake a process to identify a list of diverse and creative development industry not-for-profits and other entities that are interested in partnering with the City in the future on development of City-owned properties, and to identify a list of advisors and/or consultants that could work with the City to analyze the development of those properties.

RECOMMENDATIONS: 1) Direct staff to create a list of development industry leaders, not-for-profits, and other interested entities including, but not limited to, not-for-profit housing developers, joint venture partners, public-private partnership groups, service providers, social benefit corporations, etc., who share the City's core values and are interested in submitting future proposals related to the development of one or more City properties; 2) Direct staff to create a diverse, pre-qualified list of advisors and/or consultants who can work with City staff to analyze potential development concepts, housing typologies, and population or lifestyle design and service alternatives in advance of preparing future Request for Proposals (RFPs) for the development of city-owned properties; and 3) Report back to City Council with the list of qualified organizations, partners, and advisors generated.

2.T. SUPPORT AND INCENTIVES FOR BIPOC, WOMEN-OWNED, LGBTQ-OWNED, AND CITY RESIDENT SMALL BUSINESSES [J. ERICKSON, S. SHYNE, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to study possible support or incentives for small businesses owned and operated by Black, Indigenous, and People of Color (BIPOC), women, LGBTQ people, and West Hollywood residents.

RECOMMENDATIONS: 1) Direct staff to work with the Chamber of Commerce to identify ways in which the City can incentivize and support BIPOC, women, LGBTQ people, and West Hollywood residents to maintain and open businesses in West Hollywood; and 2) Report back to the City Council on recommendations for how to support these types of minority-owned businesses in the City.

2.U. FEASIBILITY ANALYSIS OF A HOUSING AND SERVICES CENTER FOR PEOPLE EXPERIENCING HOMELESSNESS [L. HORVATH, J. ERICKSON, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to evaluate the feasibility of locating a combined housing and services facility in West Hollywood to serve people experiencing homelessness.

RECOMMENDATIONS: 1) Direct staff to issue a Request for Proposals (RFP) to complete an analysis of the feasibility of locating a combined housing and services facility in West Hollywood to serve people experiencing homelessness utilizing the City's Measure H implementation grant; and 2) Direct staff to make the analysis a high-priority work plan item and issue an RFP for the analysis within 90 days.

2.V. SUPPORT FOR CITY OF WEST HOLLYWOOD PARTICIPATION IN MAYORS FOR GUARANTEED INCOME PROGRAM [L. HORVATH, C. SCHROEDER, C. PLANCK, D. KAHN-EPSTEIN]:

SUBJECT: The City Council will consider approving the City's engagement with, and support of, the Mayors for a Guaranteed Income program and authorize staff to develop a guaranteed income pilot program in West Hollywood.

RECOMMENDATIONS: 1) Direct Strategic Initiatives staff to complete the process to join Mayors for a Guaranteed Income; and 2) Authorize Strategic Initiatives Division staff to develop a guaranteed income pilot program for West Hollywood, including identification of partnerships for research, funding, community implementation, and evaluation.

2.W. RESOLUTION IN SUPPORT OF THE CERTIFICATION OF THE STATE OF VIRGINIA’S RATIFICATION OF THE EQUAL RIGHTS AMENDMENT [J. ERICKSON, L. HORVATH, J. LEONARD, A. LOVANO, J. DUCKWORTH]:

SUBJECT: The City Council will consider adopting a resolution in support the certification of the State of Virginia’s Ratification of the Equal Rights Amendment.

RECOMMENDATIONS: 1) Approve Resolution No. 21-_____ “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE CERTIFICATION OF THE STATE OF VIRGINIA’S RATIFICATION OF THE EQUAL RIGHTS AMENDMENT”; 2) Direct the Community and Legislative Affairs Division to send copies of the adopted resolution to President-elect Joe Biden, Vice President-elect Kamala Harris, Senators Dianne Feinstein and Alex Padilla, Representatives Nancy Pelosi and Adam Schiff, and other parties as appropriate; and 3) Direct the Communications Department to utilize all appropriate communication tools to publicize the City’s support including, but not limited to, the City’s website, a press release, and social media tools.

2.X. RESOLUTION RECOGNIZING THE INDEPENDENCE OF THE REPUBLIC OF ARTSAKH [S. SHYNE, L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution to formally recognize the independence of the Republic of Artsakh.

RECOMMENDATIONS: 1) Adopt Resolution No. 21-_____ “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD RECOGNIZING THE INDEPENDENCE OF THE REPUBLIC OF ARTSAKH”; and 2) Direct the Community & Legislative Affairs Division to send copies of the adopted resolution to President-Elect Joe Biden, Vice President-Elect Kamala Harris, Senators Dianne Feinstein and Alex Padilla, Congressman Adam Schiff, and other partners as appropriate.

2.Y. RESOLUTION SUPPORTING THE IMPEACHMENT, OR REMOVAL FROM OFFICE VIA THE 25TH AMENDMENT, OF PRESIDENT DONALD J. TRUMP [J. ERICKSON, S. SHYNE, J. LEONARD]:

SUBJECT: The City Council will consider adopting a resolution in support of the current efforts to either impeach President Donald J. Trump for a second time, or remove him from office via the 25th Amendment of the United States Constitution, following the violent storming of the United States Capitol on January 6, 2021.

RECOMMENDATION: Adopt Resolution No. 21-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING THE IMPEACHMENT, OR REMOVAL FROM OFFICE VIA THE 25TH AMENDMENT, OF PRESIDENT DONALD J. TRUMP."

3. PUBLIC HEARINGS:

- 3.A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTION FOR FISCAL YEAR 2020-21 TO ESTABLISH A NEW BUSINESS LICENSE CLASSIFICATION (LEGACY MEDICAL CANNABIS BUSINESS), ADDING VARIANCES AND REQUEST TO MODIFY CONDITIONS TO BUSINESS LICENSE HEARINGS, CLARIFYING VACANT PROPERTY REGISTRATION FEES, AND CONSOLIDATING ADMINISTRATIVE CITATION FEE SCHEDULES [J. ROCCO, D. RIVAS, L. QUIJANO, A. RUIZ, J. LEONARD, L. LANGER]:**

SUBJECT: The West Hollywood City Council will consider amending the 2020-21 Master Fee Schedule Resolution No. 20-5287, by establishing a new Business License Classification (Legacy Medical Cannabis Business), adding Variances and Request to Modify Conditions to Business License Hearings, clarifying Vacant Property Registration Fees, and consolidating Administrative Citation Fee Schedules.

RECOMMENDATION: Staff recommends that the Council hold a public hearing, consider all pertinent testimony, and adopt Resolution No. 21-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTION FOR FISCAL YEAR 2020-21 TO ESTABLISH A NEW BUSINESS LICENSE CLASSIFICATION (LEGACY MEDICAL CANNABIS BUSINESS), ADDING VARIANCES AND REQUEST TO MODIFY CONDITIONS TO BUSINESS LICENSE HEARINGS, CLARIFYING VACANT PROPERTY REGISTRATION FEES, AND CONSOLIDATING ADMINISTRATIVE CITATION FEE SCHEDULES."

4. UNFINISHED BUSINESS:

- 4.A. UPDATE ON RESPONSE TO COVID-19 PANDEMIC AS IT RELATES TO BUSINESS ASSISTANCE AND COMMERCIAL AND RESIDENTIAL EVICTION MORATORIUM EXTENSION [P. AREVALO, L. LANGER, J. JIMENEZ, T. WORDEN, P. KESPRADIT, C. SCHROEDER, J. HOLUB, Y. SPITERI]:**

SUBJECT: The City Council will receive an update on the City's activities in response to COVID-19 as they relate to business assistance, recovery measures, and consider adopting the proposed Urgency Ordinance to clarify and extend the commercial and portions of the residential eviction moratorium through March 31, 2021.

RECOMMENDATIONS: 1) Receive and file; 2) Adopt Urgency Ordinance 21-_____ U: AN URGENCY ORDINANCE OF THE CITY OF WEST

HOLLYWOOD CLARIFYING AND EXTENDING THE TEMPORARY COMMERCIAL AND RESIDENTIAL MORATORIUM ON EVICTIONS AND SETTING FORTH THE FACTS CONSTITUTING SUCH URGENCY; and 3) Direct staff to bring back additional revisions to the residential eviction moratorium on February 1st to conform to any action by the state legislature to extend statewide eviction protection for evictions related to non-payment of rent due to COVID-19, if necessary. If statewide protections are not extended by January 31, provide direction on whether to reinstate a local residential eviction moratorium for non-payment of rent due to COVID-19, or defer to Los Angeles County's countywide eviction protections.

5. NEW BUSINESS:

5.A. APPROVAL OF LEASE AGREEMENT WITH BARRY'S BOOTCAMP [J. ROCCO, V. GUARINO]:

SUBJECT: The City Council will consider approving a lease agreement with Barry's Bootcamp at the City owned commercial property located at 8383 Santa Monica Boulevard, and the commission payment for Jones LaSalle Brokerage (JLL).

RECOMMENDATIONS: 1) Approve a 12-year lease agreement with Barry's Bootcamp for the City owned commercial property located at 8383 Santa Monica Boulevard; 2) Authorize the City Manager or designee to execute documents incident to the agreement; 3) Approve the commission payments to JLL in the amount of \$251,520.94 payable in two installments per approved agreement; and 4) Authorize the Director of Finance & Technology Services to allocate \$125,760.47 from unallocated reserves in the Parking Improvement Fund for the JLL commission expense in FY21.

5.B. WEST HOLLYWOOD CITY BOUNDARY ADJUSTMENT [J. KEHO, R. DIMOND, B. ECK]:

SUBJECT: The City Council will consider directing staff to pursue a process to adjust the City's boundary in key locations.

RECOMMENDATION: The City Council will receive a report on the city boundary adjustment process, steps taken to-date, required next steps, and will direct staff to continue working with the Local Area Formation Commission and the City of Los Angeles on minor boundary adjustments to reduce administrative burdens that arise with lots, parcels, and buildings that span the two jurisdictions.

5.C. DEVELOPMENT OF CITY OWNED PROPERTIES - UPDATE AND NEXT STEPS [P. AREVALO, J. LEONARD, O. DELGADO, B. LEAGUE]:

SUBJECT: The City Council will receive an update on the development of city owned properties including next steps for determining uses and the recommended process for determining how to develop the sites. After the presentation, the City Council will provide feedback and direction to staff as necessary.

RECOMMENDATIONS: 1) Receive a presentation from staff with an update on the development of city owned properties, including next steps for determining uses and the recommended process for determining how to develop the sites; 2) Direct staff to engage the Urban Land Institute Los Angeles Chapter for technical guidance and recommendations for best practices to identify city priorities for these properties and development strategies to achieve those priorities; and 3) Provide feedback and direction to staff as necessary.

5.D. HAZARD PAY FOR GROCERY STORE EMPLOYEES [L. HORVATH, J. ERICKSON, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing the City Attorney to draft an urgency ordinance to require hazard pay for frontline grocery workers at a rate of \$5 per hour for at least 120 days from the effective date of the ordinance, or the duration of the emergency period, whichever is longer.

RECOMMENDATIONS: 1) Direct the City Attorney to draft an urgency ordinance to require grocery stores to pay hazard pay to frontline grocery workers at a rate of \$5 per hour for at least 120 days from the effective date of the ordinance or the duration of the emergency period, whichever is longer; and 2) Return to City Council within 30 days with an urgency ordinance for consideration.

5.E. MEASURES TO SUPPORT THE BUSINESS COMMUNITY DURING THE COVID-19 EMERGENCY [L. HORVATH, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to take additional measures to support the business community during the COVID-19 public health emergency, including supporting the West Hollywood Chamber of Commerce's economic and public health recovery plan; providing fee waivers to businesses impacted by COVID-19 health orders; incorporating support for the restaurant industry and entertainment venues in our lobbying efforts; and amending the urgency ordinance regulating commission rates for third-party food delivery service providers.

RECOMMENDATIONS: 1) Direct the City to support and promote the West Hollywood Chamber of Commerce's economic and public health recovery plan to work directly with State, County, and Local officials to identify sustainable and long-term solutions to open and remain open during COVID-19; 2) As part of the Mid-Year Budget update, direct the City Manager to present the City Council with various options regarding the waiver of City fees and assessments for businesses that have been impacted by COVID-19 health orders, such as encroachment permits, regulatory business license fees, parking credits, or Business Improvement District assessments; 3) Direct the Community & Legislative Affairs Division to include support for independent restaurants, entertainment venues, and cultural institutions in the City's lobbying efforts; and 4) Direct the City Attorney to draft an amendment to the

urgency ordinance regulating commission rates for third-party food delivery service providers during the period of local emergency.

5.F. ADVISORY BOARD APPOINTMENTS [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making direct appointments to the Senior Advisory Board and the Lesbian and Gay Advisory Board.

RECOMMENDATIONS: 1) Mayor Horvath to make a direct appointment to the Senior Advisory Board; and 2) Mayor Pro Tempore Meister to make a direct appointment to the Lesbian and Gay Advisory Board.

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

SUBJECT: The City Council will consider appointments as delegates and alternates to various organizations, committees, and Council Subcommittees to fill vacancies left by outgoing Councilmembers.

RECOMMENDATIONS: 1) Appoint City Councilmembers as Delegates and Alternates to the following, as outlined in Attachment A: A) California Contract Cities Association – Alternate, B) California Joint Powers Insurance Authority (CJPIA)-Director/ (2) Alternates, C) Los Angeles County City Selection Committee – Alternate, D) Southern California Association of Governments (SCAG) – Alternate, E) Westside Cities Council of Governments (WSCCOG) – Delegate; and 2) Appoint City Councilmembers as Subcommittee Members to the following, as outlined in Attachment A: A) 1343 Laurel Project Subcommittee (Ad-hoc), B) CSW/Pride Subcommittee (Standing), C) FAM/AIDS Monument Project Subcommittee (Ad-hoc), D) Homelessness Subcommittee (Standing)

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

6. LEGISLATIVE:

6.A. ORDINANCE AMENDING CHAPTER 10.04, TRAFFIC CODE, WEST HOLLYWOOD MUNICIPAL CODE, TO PROHIBIT THE OPERATION OF ELECTRIC SCOOTERS ON SIDEWALKS AT ALL TIMES AND AMENDING CHAPTER 11.30.050, EXEMPTIONS, WEST HOLLYWOOD MUNICIPAL CODE, TO ALLOW E-SCOOTERS IN THE DOCKLESS MOBILITY PILOT PROGRAM TO BE EXEMPT FROM THE BAN ON DOCKLESS MOBILITY DEVICES IN THE CITY [J. KEHO, R. DIMOND, J. ROCCO, V. GUARINO, C. WAGMAN]:

SUBJECT: The purpose of this item is to present an Ordinance to amend Titles 10 and 11 of the West Hollywood Municipal Code in order to ban all e-scooters and e-bikes from the sidewalk, and to allow e-scooters as part of the Dockless Mobility Pilot Program to be exempt from the ban on dockless mobility devices in the City of West Hollywood.

RECOMMENDATION: Adopt Ordinance No. 21-_____, AN

ORDINANCE AMENDING CHAPTER 10.04, TRAFFIC CODE, WEST HOLLYWOOD MUNICIPAL CODE, TO PROHIBIT THE OPERATION OF ELECTRIC SCOOTERS ON SIDEWALKS AT ALL TIMES AND AMENDING CHAPTER 11.30.050, EXEMPTIONS, WEST HOLLYWOOD MUNICIPAL CODE, TO ALLOW E-SCOOTERS IN THE DOCKLESS MOBILITY PILOT PROGRAM TO BE EXEMPT FROM THE BAN ON DOCKLESS MOBILITY DEVICES IN THE CITY.

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, February 1, 2021 at 6:00 P.M. *via teleconference.

AFFIDAVIT OF POSTING

State of California)
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 City of West Hollywood)

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk, and that this document was posted on:

Date: January 13, 2021
 Signature: \\Alyssa T. Poblador\
 Office of the City Clerk

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
February 1	Monday	6:00 PM	Regular Meeting	Via Teleconference
February 16	Tuesday	6:00 PM	Regular Meeting	Via Teleconference
March 1	Monday	6:00 PM	Regular Meeting	Via Teleconference
March 15	Monday	6:00 PM	Regular Meeting	Via Teleconference

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