

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, DECEMBER 21, 2020
REGULAR TELECONFERENCE MEETING**

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

CALL TO ORDER: Mayor Horvath called the meeting to order at 6:13 p.m.

PLEDGE OF ALLEGIANCE: Kameron Del Ponte led the Pledge of Allegiance.

ROLL CALL:

PRESENT: Councilmember D’Amico, Councilmember Erickson, Councilmember Shyne, Mayor Pro Tempore-elect Meister, and Mayor Horvath.

ABSENT: None.

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

REPORT OF CLOSED SESSION AGENDA:

Assistant City Attorney Lauren Langer reported that the regularly scheduled Closed Session was called to order at 5:30 p.m., and that there was one member of the public who provided comment. She stated that the first item discussed was the 8383 Santa Monica Blvd. Barry’s Boot Camp lease agreement; which was approved by Council. The second item was related to 1201-1207 N. Detroit, and Council took no reportable action on that item. She reported that the Closed Session adjourned at 6:00 p.m.

APPROVAL OF AGENDA:

Councilmember Erickson requested that Items 4.B., 4.C., and 4.D. be moved to the Consent Calendar as Items 2.FF., 2.GG., and 2.HH., respectively.

Councilmember D’Amico requested additional language be added to Item 4.D. clarifying how long grocery stores would be under the Urgency Ordinance obligation. Assistant City Attorney Lauren Langer read the new language into the record. She stated that there would be a new section added (Section 6) to the Urgency Ordinance which will state, “This Ordinance shall remain in effect until such time as the local state of emergency or the declaration of a statewide emergency related to COVID-19 is lifted; whichever date is later”.

Mayor Pro Tempore-elect Meister requested that Item 4.E. be moved to the Consent Calendar as Item 2.II. She requested that the City Manager provide additional information on Items 2.U. and 2.Q. on the Consent Calendar during the City Manager’s Report.

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Motion by Mayor Pro Tempore-elect Meister to approve the December 21, 2020 City Council agenda as amended, seconded by Councilmember Shyne, and approved.

ADJOURNMENT MOTIONS:

Councilmember Erickson requested that the meeting be adjourned in memory of Matthew Wheeler, Jason Eric Weinstein, and Shirley Abrahamson.

Councilmember Shyne requested that the meeting be adjourned in memory of John Angelo.

Mayor Horvath requested that the meeting be adjourned in memory of Sandy Dvore, John Angelo, Daniel Gonzales, and Alice Rouse.

City Clerk Quarker administered the Oath of Office to newly elected Mayor Pro Tempore Lauren Meister.

PRESENTATIONS:

Mayor Horvath presented plaques to outgoing Women's Advisory Boardmember Mel Lubey, Transgender Advisory Boardmember Madison Fairchild, and Lesbian and Gay Advisory Boardmember James Duke Mason.

Mayor Horvath presented a Proclamation to Diane Schneider of JFS Nutrition.

Mayor Horvath presented a Proclamation to Hank Scott of WeHoville.

*** Regional Health Officer for SPA 4 Cristin Mondy with the Los Angeles County Department of Public Health provided an update on COVID-19 statistics in Los Angeles County, the updated Safer At Home Order, and the vaccine. The City Council posed questions to Ms. Mondy and she provided additional information in response to Council's inquiries ***

Mayor Horvath commented on some "firsts" for the current Councilmembers and the City Council, and each Councilmember introduced their family pets.

1. PUBLIC COMMENT:

KAREN EYRES, WEST HOLLYWOOD, spoke in support of Items 2.V. and 2.W.

TAI SUNNANON, WEST HOLLYWOOD, spoke regarding Items 5.B. and the COVID-19 vaccine.

WILLIAM BRIDGE, CEO of Global Green, spoke in support of Item 2.CC.

LARRY BLOCK, WEST HOLLYWOOD, read his annual holiday poem.

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JEFF MCKAY, WEST HOLLYWOOD, spoke regarding Item 2.BB.

JACKIE STEELE, WEST HOLLYWOOD, spoke in support of various Items on tonight's agenda.

JORDAN DAVID, WEST HOLLYWOOD, spoke regarding various issues in the City.

MARQUITA THOMAS, WEST HOLLYWOOD, spoke regarding Item 2.BB. on behalf of Amber Hikes.

SUE SEXTON, WEST HOLLYWOOD, thanked the City Council for adjourning in memory of John Angelo and spoke briefly about his lift.

ADAM KROLL, on behalf of the Stonewall Democratic Club, spoke regarding Item 2.BB.

RICK WATTS, WEST HOLLYWOOD, spoke regarding COVID-19 signage in multi-unit buildings and requested that Code Enforcement issue citations for non-compliance.

A. LEE WALKUP, WEST HOLLYWOOD, spoke regarding fiber optic project in the City.

KEVIN BURTON, WEST HOLLYWOOD, spoke regarding Item 4.B.

MIKIE FRIEDMAN, WEST HOLLYWOOD, congratulated the newly-elected Councilmembers. She also spoke regarding people in the City not wearing masks and social distancing. She also requested that Code Enforcement start enforcing the posting of COVID-19 restrictions in multi-unit buildings.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Shyne wished everyone a Happy Winter Solstice. She also spoke about Shabeh Yalda, which is celebrated in the Persian community. She spoke on various Consent Calendar items and some of the public comments made on Consent Calendar items. She spoke about COVID-19 signage in multi-unit buildings and how the public is being informed on the requirements.

Councilmember Erickson wished everyone a safe and happy New Year. He thanked Cameron for leading the Pledge of Allegiance. He spoke regarding various items on the Consent Calendar. He congratulated Nadia Sutton on her recent Herstory Award. He asked the City Manager to provide additional information on the recent stimulus package. He encouraged everyone to recycle their Christmas tree with Athens. He thanked the outgoing Boardmembers and congratulated Hank Scott and Diane

Councilmember D'Amico provided an update on West Hollywood Park Phase II and his site visit. He spoke regarding various items on tonight's agenda.

Mayor Pro Tempore Meister wished everyone a happy holiday season. She requested that the City Manager provide additional information on the Lloyd Easement, West

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Hollywood Park Phase 2, and COVID-19 signage for multi-unit buildings. She mentioned the upcoming MLK Day of Service and provided additional information. She reported that she attended the WSSCOG meeting and discussed the SCAG Board seat election. She enumerated her priorities as a Councilmember. Finally, she noted that today is the Winter Solstice and the proclamation for her 90-year-old father, Marty Meister.

Mayor Horvath wished Mayor Pro Tempore Meister's dad and Tod Hallman a Happy Birthday. She reported that Cedars ICU unit is at 112% capacity for COVID patients. She asked Assistant City Attorney Langer to provide information on Cookies, which is a cannabis store on Melrose in Los Angeles, specifically regarding reported criminal activity. She spoke about various items on the Consent Calendar. She congratulated the City's employee of the year, Dee Saunders. She mentioned "Handle with Care" and Kellan Martz. She mentioned an extension of rental assistance and an eviction moratorium discussion.

CITY MANAGER'S REPORT:

City Manager Arevalo responded to Council's inquiries during Councilmember comments. He provided an update on rental assistance, extending existing orders, and the eviction moratorium. He mentioned the Employee of the Year, Dee Saunders, and the Mindful Moments initiative that she started for City employees.

Assistant City Attorney Langer spoke regarding the City's Code of Conduct for Appointed and Elected Officials and indicated that she will bring an Item with proposed changes for discussion in early 2021. She responded to Mayor Horvath's inquiry regarding the issues with Cookies. Councilmember D'Amico inquired about the costs associated with the City mitigating the impacts of Cookies. Councilmember Erickson also commented on some of the issues with Cookies and inquired about the City's legal recourse.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$2,270,600 in expenditures, \$0 in potential revenues, (\$0) in waived fees.

2. CONSENT CALENDAR:

2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,K.,L.,M.,N.,O.,P.,Q.,R.,S.,T.,U.,V.,W.,X.,Y.,Z.,AA.,BB.,CC.,DD.,EE.,FF.,GG.,HH.,II. Motion by Councilmember Erickson, seconded by Councilmember D'Amico, and approved.

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, December 21, 2020 was posted at City Hall, Plummer Park, and the Sheriff's Station on Wednesday, December 16, 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 December 7, 2020. **Approved as part of the Consent Calendar.**

2.C. APPROVAL OF DEMAND REGISTER NO. 878 [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council shall receive the Demand Register for period ending December 11, 2020 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

ACTION: Approve Demand Register NO. 878 and adopt Resolution No.20-5352, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 878." **Approved as part of the Consent Calendar.**

2.D. ADOPT ORDINANCE NO. 20-1126 (2ND READING) "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" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt 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."

ACTION: Waive further reading and adopt Ordinance 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." **Approved as part of the Consent Calendar.**

2.E. ADOPT ORDINANCE NO. 20-1127 (2ND READING) "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" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt 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."

ACTION: Waive further reading and adopt Ordinance 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.” **Approved as part of the Consent Calendar.**

2.F. ADOPT ORDINANCE NO. 20-1128 (2ND READING) “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” [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt 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 the standard modifications at 8743 Sunset Boulevard, West Hollywood, California.”

ACTION: Waive further reading and adopt Ordinance 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.” **Approved as part of the Consent Calendar.**

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

SUBJECT: The City Council will receive Synopses from the Human Services Commission, Rent Stabilization Commission, and the Women’s Advisory Board regarding actions taken at their recent meeting.

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

2.H. TREASURER’S REPORT FOR OCTOBER 2020 [L. QUIJANO, C. CORRALES, K. BARENG, N. CORONADO]:

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

ACTION: Receive and file the October 2020 Treasurer’s Report. **Approved as part of the Consent Calendar.**

2.I. YEAR-END REPORT ON SOCIAL SERVICES PROGRAMS [C. PLANCK, D. GIUGNI, L. ISENBERG]:

SUBJECT: The City Council will receive the year-end report on Social Services contract programs for 2019-20.

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

2.J. WATER BOTTLE REFILLING STATIONS – UPDATE [S. CAMPBELL, H. COLLINS]:

SUBJECT: City Council will consider a plan to begin installation of water bottle refilling stations in City parks.

ACTION: Approve the recommended plan for installation of water bottle refilling stations in City parks. **Approved as part of the Consent Calendar.**

2.K. WEST HOLLYWOOD TOURISM IMPROVEMENT DISTRICT 2021 ANNUAL REPORT [P. AREVALO, J. JIMENEZ, T. WORDEN, P. KESPRADIT]:

SUBJECT: In accordance with the Property and Business Improvement District Law of 1994, California Streets and Highways Code Section 36650, the West Hollywood Marketing Corporation (d.b.a. West Hollywood Travel & Tourism Board) has submitted the West Hollywood Tourism Improvement District 2021 Annual Report for approval by the City Council.

ACTION: Review and approve the West Hollywood Tourism Improvement District 2021 Annual Report. **Approved as part of the Consent Calendar.**

2.L. ANNUAL PERFORMANCE UPDATE FOR THE WEHO PICKUP [C. PLANCK, D. GIUGNI, F. GOMEZ, D. NGUYEN]:

SUBJECT: The City Council will receive an annual performance update on The WeHo PickUp, including ridership trends and other performance metrics and consider approval of Amendment No. 3 to the Agreement with American GTS.

ACTIONS: 1) Receive and file annual performance update for The WeHo PickUp; and 2) Approve an amendment to the Agreement for Services with American GTS, extending the term of the Agreement through December 31st, 2021 and increasing the “not-to-exceed” amount of the Agreement by \$581,105 for a total “not-to-exceed” amount of \$2,566,105. **Approved as part of the Consent Calendar.**

2.M. AMENDMENT NO. 2 TO THE AGREEMENT FOR SERVICES WITH PENCO ENGINEERING [J. ROCCO, H. DEMITRI, J. GILMOUR]:

SUBJECT: The City Council will consider amending the agreement with Penco Engineering for design services to modify the scope of services, increase the not-to-exceed amount, and extend the term of the agreement.

ACTION: Approve Amendment No. 2 to the agreement for services with Penco Engineering to modify the scope of services, increase the amount of the agreement by \$16,990 for a total not-to-exceed amount of \$101,890, extend the agreement to June 30, 2022, and authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.N. AMENDMENT NO. 4 TO THE AGREEMENTS FOR DESIGN SERVICES WITH HARRIS & ASSOCIATES AND KABBARA ENGINEERING [J. ROCCO, H. DEMITRI, J. GILMOUR]:

SUBJECT: The City Council will consider amending the agreements for services with Harris & Associates and with Kabbara Engineering for

professional design services to modify the scope of services, increase the not-to-exceed amounts, and extend the terms of the agreements.

ACTIONS: 1) Approve Amendment No. 4 to the agreement for services with Harris & Associates to modify the scope of services, increase the amount of the agreement by \$120,380.00, for a total not-to-exceed amount of \$959,995.00, extend the agreement to December 31, 2021, and authorize the City Manager or designee to execute documents incident to the agreement; and 2) Approve Amendment No. 4 to the agreement for services with Kabbara Engineering to modify the scope of services, increase the amount of the agreement by \$393,030.00, for a total not-to-exceed amount of \$1,092,734.00, extend the agreement to December 31, 2021, and authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.O. ACCEPT AN EASEMENT FOR PUBLIC STREET AND SIDEWALK PURPOSES ALONG THE 1012 CORY AVENUE FRONTAGE [J. ROCCO, H. DEMITRI, M. SOLOGUB]:

SUBJECT: The City Council will consider accepting an easement for street and sidewalk purposes along the frontage of the condominium apartment building located at 1012 Cory Avenue.

ACTIONS: 1) Adopt Resolution No. 20-5353 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACCEPTING EASEMENT FOR PUBLIC STREET AND SIDEWALK PURPOSES AT 1012 CORY AVENUE IN THE CITY OF WEST HOLLYWOOD"; and 2) Direct the City Clerk to submit a certified copy of Resolution No. 20-5353, as well as the Easement in Attachment B for recordation by the office of the Recorder of the County of Los Angeles. **Approved as part of the Consent Calendar.**

2.P. ACCEPT AN EASEMENT FOR PUBLIC STREET AND SIDEWALK PURPOSES ALONG THE 913 HILLDALE AVENUE PROPERTY FRONTAGE [J. ROCCO, H. DEMITRI, M. SOLOGUB]:

SUBJECT: The City Council will consider accepting an easement for street and sidewalk purposes along the frontage of the three-unit apartment building located at 913 Hilldale Avenue.

ACTIONS: 1) Adopt Resolution No. 20-5354 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACCEPTING AN EASEMENT FOR PUBLIC STREET AND SIDEWALK PURPOSES AT 913 HILLDALE AVENUE IN THE CITY OF WEST HOLLYWOOD"; and 2) Direct the City Clerk to submit a certified copy of Resolution No. 20-5354, as well as the Easement in Attachment B for recordation by the office of the Recorder of the County of Los Angeles. **Approved as part of the Consent Calendar.**

2.Q. ACCEPTANCE OF AN EASEMENT FOR PUBLIC STREET AND SIDEWALK PURPOSES ALONG THE 9020 & 9024 LLOYD PLACE FRONTAGE [J. ROCCO, H. DEMITRI, M. SOLOGUB]:

SUBJECT: The City Council will consider accepting an easement for street and sidewalk purposes along the frontage of the properties located at 9020 & 9024 Lloyd Place.

ACTIONS: 1) Adopt Resolution No. 20-5355 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACCEPTING EASEMENT FOR PUBLIC STREET AND SIDEWALK PURPOSES AT 9020 & 9024 LLOYD PLACE IN THE CITY OF WEST HOLLYWOOD”; and 2) Direct the City Clerk to submit a certified copy of Resolution No. 20-5355, as well as the Easement in Attachments B & C for recordation by the office of the Recorder of the County of Los Angeles. **Approved as part of the Consent Calendar.**

2.R. ACCEPT AN EASEMENT FOR PUBLIC STREET AND SIDEWALK PURPOSES ALONG THE 1011 CRESCENT HEIGHTS BLVD PROPERTY FRONTAGE [J. ROCCO, H. DEMITRI, M. SOLOGUB]:

SUBJECT: The City Council will consider accepting an easement for street and sidewalk purposes along the frontage of the condominium apartment building located at 1011 Crescent Heights Blvd.

ACTIONS: 1) Adopt Resolution No. 20-5356 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACCEPTING EASEMENT FOR PUBLIC STREET AND SIDEWALK PURPOSES AT 1011 CRESCENT HEIGHTS BLVD IN THE CITY OF WEST HOLLYWOOD”; and 2) Direct the City Clerk to submit a certified copy of Resolution No. 20-5356, as well as the Easement in Attachment B for recordation by the office of the Recorder of the County of Los Angeles. **Approved as part of the Consent Calendar.**

2.S. ACCEPT AN EASEMENT FOR PUBLIC STREET AND SIDEWALK PURPOSES ALONG THE 1136-1142 LA CIENEGA BLVD. FRONTAGE [J. ROCCO, H. DEMITRI, M. SOLOGUB]:

SUBJECT: The City Council will consider accepting an easement for street and sidewalk purposes along the frontage of the condominium apartment building located at 1136-1142 La Cienega Blvd.

ACTIONS: 1) Adopt Resolution No. 20-5357 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACCEPTING EASEMENT FOR PUBLIC STREET AND SIDEWALK PURPOSES AT 1136-1142 LA CIENEGA BLVD IN THE CITY OF WEST HOLLYWOOD”; and 2) Direct the City Clerk to submit a certified copy of Resolution No. 20-5357, as well as the Easement in Attachment B for recordation by the office of the Recorder of the County of Los Angeles. **Approved as part of the Consent Calendar.**

2.T. APPROVAL OF FINAL PARCEL MAP NO. 81323 FOR THE CONDOMINIUM PROJECT LOCATED AT 634 HUNTLEY DRIVE [J. ROCCO, H. DEMITRI]:

SUBJECT: The City Council will consider approval of Final Parcel Map No. 81323, a subdivision for a three (3) unit condominium development, located at 634 Huntley Drive.

ACTIONS: 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. 81323; and 3) Instruct the City Clerk to endorse on the face of the map of Final Parcel Map No. 81323 the certificate that embodies the approval of said map.
Approved as part of the Consent Calendar.

2.U. WEST HOLLYWOOD PARK PHASE II MASTER PLAN IMPLEMENTATION PROJECT – UPDATE [S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will receive an update on the West Hollywood Park Master Plan Phase II Implementation Project and consider authorizing three contract amendments and approving revisions to the existing Project Budget.

ACTIONS: 1) Approve Amendment No. 3 to the Agreement with Smith-Emery Laboratories for providing construction material testing and inspection services for the West Hollywood Park Master Plan Phase II Implementation Project by increasing the total contract amount of \$2,072,755.51 by an additional \$200,000, resulting in a new not-to-exceed total amount of \$2,272,755.51; 2) Approve Amendment No. 7 to the Agreement with LPA, Inc. by increasing the base amount of the Agreement of \$7,096,303 by an additional \$842,265, for a total of \$7,938,568 to cover the costs of providing additional services and increase the contract contingency of \$950,000 by \$50,000 for a new not-to-exceed contingency amount of \$1,00,000 and for the total compensation amount not-to-exceed \$8,938,568; 3) Approve Amendment No. 2 to the Agreement with The Art Office for the installation of public artwork by increasing the not-to-exceed amount of the Agreement of \$500,000 by an additional \$54,080 for a new not-to-exceed amount of \$554,080 to cover cost escalation for artwork fabrication; 4) Approve an update to the Project Budget allocations, without increasing the approved budget amount; and 5) Authorize the City Manager or designee to execute all documents incident to the Agreements. **Approved as part of the Consent Calendar.**

2.V. ROE V. WADE ANNUAL ANNIVERSARY COMMEMORATION [J. LEONARD, L. FOOKS]:

SUBJECT: The City Council will consider approval of programming for the City's annual commemoration of the anniversary of Roe v. Wade and consider approval of a financial support agreement with the National Council of Jewish Women/Los Angeles.

ACTIONS: 1) Approve support of "Roe v. Wade at 48", presented by the National Council of Jewish Women/Los Angeles virtually Tuesday, January 26, 2021 as part of the City's annual commemoration of the anniversary of Roe v. Wade; 2) Authorize payment of \$3,000 in financial support fee; 3) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; and 4) Authorize the City Manager or designee to execute documents incident to the financial support agreement. **Approved as part of the Consent Calendar.**

2.W. RECOGNITION OF NATIONAL SLAVERY AND HUMAN TRAFFICKING PREVENTION MONTH [J. LEONARD, L. FOOKS, K. COOK, C. PLANCK, J. IVANOVA]:

SUBJECT: The West Hollywood City Council will consider recognizing January as National Slavery and Human Trafficking Prevention Month.

ACTIONS: 1) Direct the Public Works Department to light City Hall and the City's lanterns over Santa Monica Boulevard in the color blue to recognize National Slavery and Human trafficking Prevention Month from January 10 – January 19; 2) Authorize the use of the City name and logo on digital collateral materials with partner agencies focused on human trafficking issues and services; and 3) Direct the Communications Department to utilize all appropriate communications tools to promote National Slavery and Human Trafficking Prevention Month, with a focus on sharing resources via social media platforms. **Approved as part of the Consent Calendar.**

2.X. 2021 WEST HOLLYWOOD MLK DAY OF SERVICE [J. LEONARD, L. FOOKS]:

SUBJECT: The City Council will consider approving the coordination of a MLK Day of Service activity in January 2021 to commemorate Martin Luther King, Jr. Day in the city.

ACTIONS: 1) Direct staff to coordinate and promote an appropriate 2021 MLK Day of Service activity to commemorate Martin Luther King, Jr. Day; and 2) Direct the Communications Department to utilize all appropriate communications tools to promote MLK Day of Service with a focus on sharing resources via social media platforms and sharing information. **Approved as part of the Consent Calendar.**

2.Y. RESOLUTIONS AUTHORIZING EXAMINATION OF TRANSACTIONS AND USE TAX RECORDS AND AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION, AND APPROVING THE TRANSACTIONS TAX AUDIT & INFORMATION

SERVICES AGREEMENT WITH HINDERLITER, DE LLAMAS & ASSOCIATES [L. QUIJANO, A. RUIZ]:

SUBJECT: The City Council shall consider authorizing the resolutions and agreements to implement Measure E, the sales tax measure approved by a majority of West Hollywood voters on November 3, 2020.

ACTIONS: 1) Adopt Resolution No. 20-5358, of the City Council of the City of West Hollywood Authorizing the City Manager to Execute Agreements with the California Department of Tax and Fee Administration (CDTFA) for the Implementation of a Local Transactions and Use Tax; 2) Adopt Resolution No. 20-5359 of the City Council of the City of West Hollywood Authorizing the Examination of Transaction (Sales) and Use Tax Records; and 3) Approve an Agreement for Transactions Tax Audit & Information Services with Hinderliter, de Llamas, & Associates. **Approved as part of the Consent Calendar.**

2.Z. HOUSING CAPACITY ANALYSIS OF CITY OF WEST HOLLYWOOD OWNED PROPERTIES [J. D'AMICO, S. SHYNE, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing City staff to perform a housing capacity analysis of certain properties owned by the City of West Hollywood to determine the number of housing units that could potentially be built on these sites either directly by the City or in partnership with a non-profit or for-profit developer.

ACTIONS: 1) Direct City staff to perform a housing capacity analysis of certain city-owned properties to determine the number of housing units that could potentially be built on these sites either by the City or in partnership with a non-profit or for-profit developer; and 2) Report back to the City Council with the findings within 90 days. **Approved as part of the Consent Calendar.**

2.AA. IMPACT OF COVID-19 ON ANIMAL COMPANIONS AND BETTER CITIES FOR PETS™ PROGRAM ASSESSMENT [L. HORVATH, L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will receive information on a new report from Better Cities for Pets™, Pets in a Pandemic, and will consider directing staff to complete the Better Cities for Pets™ free assessment and certification.

ACTIONS: 1) Receive and file information from the Better Cities for Pets™ program report, Pets in a Pandemic; and 2) Direct staff to complete the Better Cities for Pets™ free assessment and certification program. **Approved as part of the Consent Calendar.**

2.BB. TRANSGENDER FLAG CROSSWALK AND INCLUSIVITY UPDATE OF RAINBOW CROSSWALKS [J. ERICKSON, S. SHYNE, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to study the permanent installation of transgender flag colors in crosswalks located at

a prominent intersection along Santa Monica Boulevard. As part of this work, staff should gather feedback from relevant Commissions and Advisory Boards – including the Transportation Commission, the Transgender Advisory Board, and the Lesbian and Gay Advisory Board – to identify a crosswalk location and shall return to Council with the recommended location for final approval. The Council will also consider directing staff to update the existing rainbow flag crosswalk to be inclusive of all communities.

ACTIONS: 1) Direct staff to study the permanent installation of transgender flag colors in crosswalks located at a prominent intersection along Santa Monica Boulevard and return to the City Council with the recommended location for final approval; 2) As a part of the work outlined in Recommendation 1, staff should gather feedback from relevant Commissions and Advisory Boards – including the Transportation Commission, the Transgender Advisory Board, and the Lesbian and Gay Advisory Board – to identify an appropriate crosswalk location; and 3) Direct staff to proceed with updating the existing rainbow flag crosswalks located on San Vicente Boulevard at Santa Monica Boulevard with the rainbow flag that is inclusive to all communities. **Approved as part of the Consent Calendar.**

2.CC. PARTNERSHIP FOR SUSTAINABLE NEIGHBORHOODS WITH GLOBAL GREEN USA [L. HORVATH, J. D’AMICO, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider entering into a partnership with Global Green USA to establish a series of workshops, information sessions, and collaborative seminars in support of sustainable neighborhoods.

ACTIONS: 1) Direct staff to enter into a partnership with Global Green USA to establish “Partnership for Sustainable Neighborhoods,” a sustainability education and engagement program; 2) Authorize the use of the City name and logo on program website, promotional materials, and social media posts; 3) Direct the Communications Department to utilize all appropriate communication tools to promote events and workshops including, but not limited to, the City’s website and social media tools; and 4) Return to City Council with a summary update on the process and final outcomes of the partnership upon completion. **Approved as part of the Consent Calendar.**

2.DD. SPONSORSHIP OF PANEL DISCUSSION OF THE NETFLIX FILM DISCLOSURE AS PART OF THE HUMAN RIGHTS SPEAKER SERIES [J. ERICKSON, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider sponsoring a virtual panel discussion of the Netflix documentary film Disclosure as part of the Human Rights Speaker Series.

ACTIONS: 1) Approve the sponsorship of a Human Rights Speaker Series virtual panel discussion of the Netflix documentary film Disclosure; 2)

Authorize the use of the City name and logo on invitations, programs, and other materials; and 3) Direct the Communications Department to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website, a press release, and social media tools. **Approved as part of the Consent Calendar.**

2.EE. RESOLUTION IN SUPPORT OF THE YES TO IMMIGRANTS FORWARD CAMPAIGN [L. HORVATH, J. LEONARD, A. LOVANO, J. DUCKWORTH]:

SUBJECT: The City Council will consider adopting a resolution in support of YES to Immigrants Forward, a California statewide campaign to urge Congress to pass legislation that provides a permanent solution with a pathway to citizenship for all 11 million undocumented immigrants in the United States.

ACTIONS: 1) Approve Resolution No. 20-5360 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE YES TO IMMIGRANTS FORWARD CAMPAIGN"; and 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, Senator Dianne Feinstein, Representatives Nancy Pelosi and Adam Schiff, and other parties as appropriate. **Approved as part of the Consent Calendar.**

2.FF. (4.B.) CITY-LED METRO OUTREACH PLAN [J. KEHO, R. DIMOND, D. FENN, J. LEONARD]:

SUBJECT: The City Council will receive an update on the City-led outreach plan for the Northern Extension of the Metro Crenshaw/LAX Line and consider authorizing an amendment to the Agreement for Services with The Robert Group.

ACTIONS: 1) Receive an update on the City-led outreach plan for the Northern Extension of the Metro Crenshaw/LAX line; 2) Approve Amendment No. 5 to the Agreement for Services with The Robert Group to increase the amount of the agreement by \$80,000 for a total not-to-exceed amount of \$251,250 to provide ongoing community engagement and outreach support for the next phase of the project including the beginning of Metro's environmental impact report (EIR) and the City's rail integration study; and 3) Authorize the City Manager or designee to execute documents incident to the Agreement. **Approved as part of the Consent Calendar.**

2.GG. (4.C.) SMART CITY INFRASTRUCTURE PROJECT UPDATES [O. DELGADO, F. CONTRERAS, K. KIGONGO, J. ROCCO, H. DEMITRI, J. GILMOUR, R. GARLAND, E. MILLSAP]:

SUBJECT: The City Council will receive a presentation on the status of smart city infrastructure projects in progress throughout the City.

ACTION: Receive a presentation on the status of smart city infrastructure projects in progress throughout the City. **Approved as part of the Consent Calendar.**

2.HH. (4.D.) AN URGENCY ORDINANCE OF THE CITY OF WEST HOLLYWOOD REQUIRING GROCERY STORES TO HAVE A DEDICATED PERSON POSTED AT ENTRANCES TO ENFORCE PUBLIC HEALTH REQUIREMENTS APPLICABLE TO GROCERY STORE OPERATIONS DURING THE COVID-19 PANDEMIC [J. ROCCO, D. RIVAS, P. PORTWOOD, M. JENKINS, L. LANGER]:

SUBJECT: The City Council will consider adopting an urgency ordinance that requires grocery stores to have a dedicated person posted at entrances during all hours of operation to enforce relevant public health requirements such as facial coverings, social distancing, and occupancy limits.

ACTION: 1) Adopt a revised Urgency Ordinance 20-1129U: AN URGENCY ORDINANCE OF THE CITY OF WEST HOLLYWOOD REQUIRING GROCERY STORES TO POST A DEDICATED PERSON AT ENTRANCES TO ENFORCE PUBLIC HEALTH ORDER REQUIREMENTS APPLICABLE TO GROCERY STORE OPERATIONS DURING THE COVID-19 PANDEMIC AND SETTING FORTH THE FACTS CONSTITUTING SUCH URGENCY; and 2) Direct staff to revise the Ordinance to include a new section (Section 6) to read *“This Ordinance shall remain in effect until such time as the local state of emergency or the declaration of a statewide emergency related to COVID-19 is lifted; whichever date is later”*. **Approved unanimously as part of the Consent Calendar.**

2.II. (4.E.) TIME LIMIT EXTENSION FOR APPROVED DISCRETIONARY PLANNING ENTITLEMENTS, PLAN CHECK AND BUILDING PERMITS DUE TO IMPACTS FROM COVID-19 [P. AREVALO, J. JIMENEZ, T. WORDEN, J. KEHO, J. ALKIRE, B. GALAN]:

SUBJECT: The City Council will consider adopting an Urgency Ordinance that provides an 18-month extension of time limits for approved discretionary planning entitlements, and a 12-month extension of time limits for plan check and building permits, due to the impact of COVID-19.

ACTION: Adopt Urgency Ordinance 20-1130U: AN URGENCY ORDINANCE OF THE CITY OF WEST HOLLYWOOD GRANTING AN AUTOMATIC 18-MONTH EXTENSION OF THE TIME LIMITS SET FORTH IN THE ZONING CODE FOR APPROVED DISCRETIONARY PLANNING ENTITLEMENTS; AND GRANTING AN AUTOMATIC 12-MONTH EXTENSION OF PLAN CHECK AND PERMIT APPLICATIONS; AND DECLARING THE ORDINANCE TO BE AN EMERGENCY MEASURE TO TAKE EFFECT IMMEDIATELY UPON ADOPTION. **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS: None.

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4. UNFINISHED BUSINESS:

4.A. DOCKLESS BIKE SHARE PILOT PROGRAM UPDATE [J. KEHO, R. DIMOND, J. ROCCO, V. GUARINO, C. WAGMAN]:

SUBJECT: The City Council will receive an update on the status of the dockless bike pilot program and provide direction to staff on whether to (1) void and reissue the Call for Applications, (2) allow devices to include e-scooters and Class 2 throttle assist e-bikes in addition to Class 1 pedal assist e-bikes, and (3) allow additional operators into the program.

Acting Planning Manager Rachel Dimond provided background information as outlined in the staff report dated December 21, 2020.

PAUL VIZCAINO, Chief Development Officer for Wheels, spoke regarding the advantages of Wheels e-bikes.

KAREN O'KEEFE, WEST HOLLYWOOD, on behalf of the West Hollywood Bike Coalition, spoke in support of the Item.

KARLA OWUNAWANNE, on behalf of Lime, spoke regarding the advantages of Lime and encouraged the Council to approve alternatives #1 and #3 as outlined in the staff report.

PHUONG BUI, on behalf of Spin, spoke regarding allowing scooters in the process and encouraged the City Council to approve staff's recommendation.

GENEVIEVE MORRILL, PRESIDENT/CEO of the West Hollywood Chamber of Commerce, spoke in support of the Item.

JUSTIN EASTZER, WEST HOLLYWOOD, spoke in support of the Item.

MORGAN ROTH, on behalf of Byrd, spoke in support of the Item.

ALEXANDER BAZLEY, WEST HOLLYWOOD, spoke in support of the Item.

MANNY RODRIGUEZ, WEST HOLLYWOOD, spoke in opposition of the Item.

Mayor Pro Tempore Meister inquired as to why another round of Call for Applications is necessary. Ms. Dimond responded to this inquiry.

Councilmember D'Amico commented that in 2018 he was the single "yes" vote and continues to support this type of mobility. He inquired about creating a framework for operating in the City of West Hollywood. Ms. Dimond responded to this inquiry.

Councilmember Shyne inquired about the Transportation Commission's recommendation to limit it to three (3) providers and how long the process would be for another Call for Applications. She inquired about regulations that dictate how and where scooters can be used in the City. She spoke about the corrals for the dockless bikes. Ms. Dimond responded to these inquiries. Councilmember Shyne expressed concern with allowing a large number of vendors as suggested by Councilmember D'Amico. She noted her support for the Item; however, she inquired about vendors that don't follow the rules and the City's enforcement options.

Councilmember Erickson thanked the people that spoke on the Item. He inquired if the dockless bikes/scooters could be included in the City's PublicStuff App and if a time period could be established for when the dockless bikes/scooters violate local rules must be corrected. Ms. Dimond responded to Councilmember Erickson's inquiries. He spoke in support of alternatives recommendations #1 and #3.

Councilmember Meister inquired about changing the City's ordinance to not allow any bikes or scooters on the City's sidewalks. She noted that the City does not have the infrastructure to allow for the safe riding of these alternative transportation modes. She commented about the scooters being discarded in the public right of way and the City's challenge with enforcement of these nuisances.

Councilmember D'Amico suggested that an item be brought back to Council to revisit the City's Pedestrian Mobility Plan. Council agreed by consensus.

Mayor Horvath noted that based on Council comments, there seems to be consensus to move forward and not craft a new proposal.

ACTIONS: 1) Direct staff to amend the dockless bike share pilot program to (1) allow Class 2 throttle assist e-bikes in addition to Class 1 pedal assist e-bikes as devices, and (2) allow up to three providers to operate as part of an 18-month pilot program; 2) Direct staff to return with an item amending the municipal code to allow for e-scooters, and to include language banning any bicycles and scooters from the sidewalk; 3) Direct staff to revisit the need for additional operators to be considered in six (6) months; 4) Direct staff to create additional infrastructure regarding parking spaces and a policy to ensure that the devices stay out of the public right of way; 5) Direct staff to work with the operators to ensure that they work collaboratively with the City and the Sheriff's as it relates to public safety surrounding the use of the devices; 6) integrate the program into the City's PublicStuff APP; and 7) Direct Staff to include an opt-out provision at any time. **Motion by Mayor Horvath, seconded by Councilmember D'Amico, and approved.**

****The City Council recessed at 9:50 p.m. and reconvened at 10:00 p.m.****

4.B. CITY-LED METRO OUTREACH PLAN [J. KEHO, R. DIMOND, D. FENN, J. LEONARD]:

SUBJECT: The City Council will receive an update on the City-led outreach plan for the Northern Extension of the Metro Crenshaw/LAX Line and consider authorizing an amendment to the Agreement for Services with The Robert Group.

ACTION: This Item was moved to the Consent Calendar.

4.C. SMART CITY INFRASTRUCTURE PROJECT UPDATES [O. DELGADO, F. CONTRERAS, K. KIGONGO, J. ROCCO, H. DEMITRI, J. GILMOUR, R. GARLAND, E. MILLSAP]:

SUBJECT: The City Council will receive a presentation on the status of smart city infrastructure projects in progress throughout the City.

ACTION: This Item was moved to the Consent Calendar.

4.D. AN URGENCY ORDINANCE OF THE CITY OF WEST HOLLYWOOD REQUIRING GROCERY STORES TO HAVE A DEDICATED PERSON POSTED AT ENTRANCES TO ENFORCE PUBLIC HEALTH REQUIREMENTS APPLICABLE TO GROCERY STORE OPERATIONS DURING THE COVID-19 PANDEMIC [J. ROCCO, D. RIVAS, P. PORTWOOD, M. JENKINS, L. LANGER]:

SUBJECT: The City Council will consider adopting an urgency ordinance that requires grocery stores to have a dedicated person posted at entrances during all hours of operation to enforce relevant public health requirements such as facial coverings, social distancing, and occupancy limits.

ACTION: This Item was moved to the Consent Calendar.

4.E. TIME LIMIT EXTENSION FOR APPROVED DISCRETIONARY PLANNING ENTITLEMENTS, PLAN CHECK AND BUILDING PERMITS DUE TO IMPACTS FROM COVID-19 [P. AREVALO, J. JIMENEZ, T. WORDEN, J. KEHO, J. ALKIRE, B. GALAN]:

SUBJECT: The City Council will consider adopting an Urgency Ordinance that provides an 18-month extension of time limits for approved discretionary planning entitlements, and a 12-month extension of time limits for plan check and building permits, due to the impact of COVID-19.

ACTION: This Item was moved to the Consent Calendar.

5. NEW BUSINESS:

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

ACTIONS:

1) Council selected the following nominees for the Housing Element Task Force:

- a. Councilmember Shyne appointed **Dawn Collette Williams and Barry D. Tally.**
- b. Councilmember D'Amico appointed **Michael Manville ad Marianne Lowenthal.**
- c. Mayor Pro Tempore Meister appointed **Will Korchek and Sheila Lightfoot.**
- d. Councilmember Erickson appointed **Chelsea Byers and Adam Kroll.**
- e. Mayor Horvath appointed **Craig Berberian and Angie Brooks.**

2) Review and confirm community engagement strategy and schedule for the upcoming Housing Element update. **Motion by Mayor Horvath, seconded by Mayor Pro Tempore Meister, and approved.**

5.B. BUSINESS ASSISTANCE AND RECOVERY MEASURES [S. SHYNE, L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to develop a small business grant program to assist businesses during the COVID-19 public health emergency and to organize a business roundtable to gather feedback from small business owners on the economic impacts of COVID-19. The City Council will also consider creating a Business Recovery Task Force tasked with developing an Economic Blueprint for West Hollywood. The Task Force will bring various stakeholders to the table to provide recommendations to the City Council on issues related to small business success, business recovery given the impacts from COVID-19, business diversification, and policy recommendations to support the business community.

GENEVIEVE MORRILL, PRESIDENT/CEO West Hollywood Chamber of Commerce, she thanked the Council for this Item. She noted that the grants may not be enough help.

LARRY BLOCK, WEST HOLLYWOOD, inquired about the definition of a small business. He commented that he appreciates the effort.

Councilmember Meister clarified that the Business Recovery Task Force is different from the Small Business Roundtable.

Councilmember Erickson noted that he does not agree that this Task Force needs to be a Brown Act body. He commented that the grant funding is not enough. He inquired if the Business License Commission could handle some of the functions of the Task Force.

Mayor Horvath requested clarification on what her fellow Councilmembers envisions as it relates to the Roundtable discussion. She also inquired how many meetings of the Roundtable will take place. Councilmember Shyne was clarified that the Roundtable would be for brick and mortar businesses only.

City Manager Arevalo provided further clarification about how this item could be implemented by staff.

Mayor Horvath commented that staff is having regular conversations with the business community. She supports the intention of the Item but expressed concern with duplicating efforts and ensuring that the item can be implemented. She suggested other ways that we could help businesses such as waiving BID fees, encroachment fees, etc. She also suggested a Study Session of the City Council with businesses rather than the creation of the Task Force or waiting until after the Study Session to consider that part of the Item.

Councilmember Erickson inquired about the timeline for providing the grants. City Manager Arevalo responded to this inquiry.

ACTION: Motion by Councilmember Erickson, seconded by Mayor Horvath to return this Item to staff for development and return to Council with a framework for implementing small business support.

ACTIONS: A Substitute Motion was made by Councilmember D'Amico to approve the item as presented: 1) Direct staff to develop a COVID-19 relief program to administer small grants or emergency funds to brick-and-mortar small businesses with 50 full-time employees or less who have been forced to close or limit business operations as a result of Los Angeles County or State of California health orders and who have not received relief funds through other county, state, or federal sources; 2)

Authorize the Director of Finance & Technology Services to allocate up to \$250,000, or an amount determined by Council, from General Fund Reserves dedicated to Emergency Contingencies to account number 100-1-01-01-536037 for the emergency assistance grant program; 3) Direct staff to sponsor a roundtable discussion with members of the business community to discuss the economic impacts from COVID-19 on brick-and-mortar small businesses and provide immediate policy recommendations to assist those businesses; 4) Authorize the Director of Finance & Technology Services to allocate \$4,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with promotional materials; 5) Authorize the creation of a Business Recovery Task Force whose purpose is to develop an Economic Blueprint for West Hollywood, including bringing various stakeholders to the table to provide recommendations to the City Council on issues related to small business success, business recovery given the impacts from COVID-19, business diversification, and policy recommendations to support the business community; 6) 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, one representative from the West Hollywood Chamber of Commerce, and three at-large appointments – who are intended to represent a variety of stakeholders in the business community including but not limited to retail, hotels, restaurants and bars, design industry, artists/arts organizations, personal care industry, etc., as well as experts in the field of business and economic diversification and/or development; 7) Ask LA County for \$2.5M in funding and the State of California for \$2.5M in funding; and 8) Staff will return with a recommendation on how to allocate the grant funds. **The substitute motion was seconded by Councilmember Shyne, and approved noting the “no” vote of Mayor Horvath.**

- 5.C. REQUEST TO RENAME THE WEST HOLLYWOOD LIBRARY IN HONOR OF SUPREME COURT JUSTICE RUTH BADER GINSBURG [L. MEISTER, S. SHYNE, J. LEONARD, A. LOVANO, J. DUCKWORTH]:**
SUBJECT: The City Council will consider submitting a request to rename the library the “Ruth Bader Ginsburg West Hollywood Library” to honor the life, work and contributions of Supreme Court Justice Ruth Bader Ginsburg.

ABBE LAND, WEST HOLLYWOOD, spoke in opposition to moving the Item forward at this time. She suggested returning with the Item in the Spring after a public process.

LARRY BLOCK, WEST HOLLYWOOD, spoke in opposition to moving Item forward at this time without a public process.

MANNY RODRIGUEZ, WEST HOLLYWOOD, spoke in opposition to the Item and the individuals in the community who are more deserving of the honor.

Mayor Pro Tempore Meister spoke about the City's naming policy and noted that there is a public process.

Assistant City Attorney Langer noted that Recommendation #3 cannot be accomplished since the policy does not allow it. She recommended returning with an amendment to the City's policy to address this issue.

Mayor Horvath inquired if the public process would be to rename the library after RBG or if others will be considered.

Councilmember Shyne spoke about the public process and expressed support for reviewing the City's Naming Policy.

Councilmember Erickson suggested that the Item should go to the City's Commissions and Advisory Boards for feedback. He requested that the public outreach should be defined in the Item.

Councilmember Shyne and Mayor Pro Tempore Meister provided additional reasons for approval of this Item.

Mayor Horvath commented that RBG is iconic and made unparalleled contributions to millions of people. She suggested a public process that allows for other individuals be considered for this honor.

ACTIONS: 1) Submit a request to the City Clerk to rename the West Hollywood Library the "Ruth Bader Ginsburg West Hollywood Library" in honor of Supreme Court Justice Ruth Bader Ginsburg; 2) Direct staff to follow the procedure as outlined in the City's Naming Policy Guideline and determine if Los Angeles County has additional naming policy requirements; 3) Staff will return with the City's Naming Policy for review and possible revisions. **Motion by Councilmember Shyne, seconded by Mayor Pro Tempore Meister, and approved noting the "no" votes of Councilmember Erickson and Mayor Horvath.**

5.D. APPOINTMENT OF A REPRESENTATIVE TO THE LOS ANGELES COUNTY WEST VECTOR ABATEMENT CONTROL DISTRICT [C. SCHROEDER, Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making an appointment to the Los Angeles County West Vector Abatement Control District Board of Trustees.

ACTION: Re-appoint Chad Blouin to the Los Angeles West Vector Abatement Control District for a two-year term. **Motion by Mayor Pro**

Tempore Meister, seconded by Councilmember Erickson, and approved.

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

SUBJECT: The City Council will make direct appointments to the Business License Commission, Public Safety Commission, Rent Stabilization Commission and the Transgender Advisory Board.

ACTIONS: Councilmember Shyne made the following appointments:

- a. Business License Commission: **Delfina Alden**
- b. Public Safety Commission: **Alana Roshay**
- c. Rent Stabilization Commission: **Kimberly Copeland**
- d. Transgender Advisory Board: **Blossom C. Brown**

EXCLUDED CONSENT CALENDAR: None.

6. LEGISLATIVE: None.

PUBLIC COMMENT: None.

COUNCILMEMBER COMMENTS:

Councilmember D’Amico asked the City Manager and the City Attorney if it is time for a 6-month update on the Cannabis Ordinance.

Councilmember Shyne thanked her colleagues for approving the housing policy analysis. She wished her mom a Happy Birthday. Finally, she wished everyone a Happy Holiday and Happy New Year.

Councilmember Erickson acknowledged his colleagues and spoke about the future the Council and West Hollywood.

ADJOURNMENT: The City Council adjourned at 11:25 p.m. in memory of Matthew Wheeler, Jason Eric Weinstein, Daniel Gonzales, Shirley Abrahamson, Sandy Dvore, John Angelo, and Alice Rouse to its next regular meeting, which will be on Tuesday, January 19, 2021 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 19th day of January 19, 2021 by the following vote:

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

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ABSTAIN: Councilmember: None.

DocuSigned by:
Lindsey Horvath
DFAFB1A9A14647D
LINDSEY P. HORVATH, MAYOR

ATTEST:

DocuSigned by:
MELISSA CROWDER
MELISSA CROWDER, ACTING CITY CLERK