

CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA

MONDAY, JUNE 7, 2021

5:30 P.M.

TELECONFERENCE MEETING

PUBLIC PARTICIPATION

TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY TELEPHONE:

This option is to provide public comment on the **Closed Session Item(s) ONLY.**

Note: You must email mcrowder@weho.org to request to speak on the Closed Session Items indicated below, by no later than 4:00 p.m. on June 7, 2021. Please include your name, and the phone number from which you will be calling. Once you have submitted your request to speak to the City Clerk, you will be provided with the call-in number. Please call in at 4:55 p.m., and you will be given an opportunity to provide public comment on the Closed Session agenda items.

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- 1. CONVENE IN OPEN SESSION**
- 2. PUBLIC COMMENT ON THE CLOSED SESSION AGENDA**
- 3. RECESS TO CLOSED SESSION**
- 4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS G.C. 54956.8**

- Property:
- a. 4339-003-009  
1005 N. La Cienega Blvd.  
City Negotiator: City Manager or designee  
Under Negotiation: Price and Terms of Payment  
(Lease/Purchase)
  - b. 4339-002-002  
8465 Santa Monica Blvd.  
City Negotiator: City Manager or designee  
Under Negotiation: Price and Terms of Payment  
(Purchase)
  - c. 4336-010-270, 4336-010-271  
617-621 N. Robertson Blvd.  
City Negotiator: City Manager or designee  
Under Negotiation: Price and Terms of Payment  
(Lease to Purchase)

## COMPLETE AGENDA PACKETS ARE ON THE CITY'S WEBSITE

at [www.weho.org](http://www.weho.org)

Written materials distributed to the City Council within 72 hours of the City Council meeting are available for public inspection online at [www.weho.org](http://www.weho.org)

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

### **PUBLIC PARTICIPATION**

#### **TO VIEW THE CITY COUNCIL MEETING:**

\*\*\*Please note that City's website ([www.weho.org/wehotv](http://www.weho.org/wehotv)) is the only official viewing platform for the City of West Hollywood's public meetings. To afford the public with a multitude of viewing options and in order to expand access to our public meetings, broadcasts are also available as a courtesy on local cable television and multiple streaming platforms. However, because they are a third party and operate independently from the City of West Hollywood, their reliability cannot be guaranteed. Broadcasts of public meetings can be found on Spectrum Cable Television's Channel 10 within West Hollywood's borders. Digital streaming platform viewers can easily find programming by searching for "WeHoTV" within the search functions of the following services. Android TV, Apple TV, Fire TV, Roku and YouTube.

If your video or audio device has buffering or streaming issues while accessing our LIVE feed, please access the meeting at the City's website [www.weho.org/wehotv](http://www.weho.org/wehotv) for updated information and troubleshooting tips for your device and visit [www.weho.org/councilagendas](http://www.weho.org/councilagendas) for information on how to participate by phone. If you are having difficulties connecting to the meeting you can also call (323) 848-3151.

#### **TO PARTICIPATE BY PROVIDING WRITTEN CORRESPONDENCE OR 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 written correspondence to [publiccomment@weho.org](mailto:publiccomment@weho.org) or submit an E-Comment using the form located at [www.weho.org/councilagendas](http://www.weho.org/councilagendas) by no later than 4:00 p.m. Council meeting day. *Note: Written Correspondence and E-Comments will not be read into the record during the City Council meeting; however, correspondence 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 e-mail [mcrowder@weho.org](mailto:mcrowder@weho.org) no later than 4:00 p.m. Council meeting day, to be added to the Public Speaker List for the meeting. Please include your name, the phone number from which you will be calling, and which item you would like to speak on.**
2. Dial-in 10 minutes prior to the start of the meeting (*the meeting begins at 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.: 949 0666 6205, then #

If special assistance to participate in this meeting is required, (e.g., an American Sign Language interpreter for people who are Deaf or hard of hearing), 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 TTY line is (323) 848-6496.

If you would like additional information on any item appearing on this agenda, please contact the Office of the City Clerk at (323) 848-6409.

**Note: Any agenda item(s) not initiated by 11:00 p.m. may be continued to a subsequent City Council meeting. The City Council may direct staff to continue the item(s) to an already scheduled City Council meeting or may adjourn this meeting to an adjourned regular meeting to consider the item(s).**

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
AGENDA  
MONDAY, JUNE 7, 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 Monday, June 7, 2021 was posted at City Hall, Plummer Park, and the Sheriff's Station on Wednesday, June 2, 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 May 17, 2021.

**2.C. APPROVAL OF DEMAND REGISTER NO. 888 [L. QUIJANO, C. CORRALES]:**

*SUBJECT: The City Council shall receive the Demand Register for period ending May 28, 2021 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.*

RECOMMENDATION: Approve Demand Register NO. 888 and adopt Resolution No. 21-5409, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 888."

**2.D. COMMISSION AND ADVISORY BOARD MEETING SYNOPSES [M. CROWDER, A. POBLADOR]:**

*SUBJECT: The City Council will receive Synopses from the Human Services Commission, Public Facilities Commission, Public Safety Commission, Rent Stabilization Commission, Disabilities Advisory Board, Lesbian & Gay Advisory Board, Russian Advisory Board, and the*

*Transgender Advisory Board regarding actions taken at their recent meeting.*

RECOMMENDATION: Receive and file.

**2.E. THE HARLAND (702 N. DOHENY) LEASE-UP UPDATE [C. SCHROEDER, J. HOLUB, A. BARTLE]:**

*SUBJECT: The City Council will receive an update on the progress of the lease-up of the 12 inclusionary housing units located at 702 N. Doheny.*

RECOMMENDATION: Receive and file.

**2.F. ENFORCEMENT OF PARKING REGULATIONS DURING COVID19-PANDEMIC [J. ROCCO, V. GUARINO, B. BORTFELD]:**

*SUBJECT: The City Council will receive a report on the enforcement of parking regulations conducted during the COVID-19 pandemic.*

RECOMMENDATIONS: Receive and file.

**2.G. FY2021-22 OPERATING BUDGET AND CAPITAL WORK PLAN [P. AREVALO, D. WILSON, C. SAFRIET, L. QUIJANO, A. RUIZ]:**

*SUBJECT: The City Council will receive the City of West Hollywood Operating Budget and Capital Work Plan for Fiscal Year 2021-22, which will be brought back for discussion and adoption at the City Council Meeting scheduled for June 21, 2021.*

RECOMMENDATION: Receive and file the City of West Hollywood Operating Budget and Capital Work Plan for Fiscal Year 2021-22.

**2.H. UPDATE ON LGBTQ PRIDE 2021 IN WEST HOLLYWOOD [K. COOK, C. SMITH, M. REATH, J. LEONARD]:**

*SUBJECT: The City Council will receive an update on the work of the West Hollywood Chamber of Commerce (WHCC) related to LGBTQ Pride 2021 in West Hollywood. The City Council will also receive an update on City programming for Pride 2021.*

RECOMMENDATIONS: 1) Receive an update regarding LGBTQ Pride 2021 in West Hollywood; 2) Authorize the City Manager, or his designee, to negotiate any requests from the West Hollywood Chamber of Commerce, related to Pride 2021, including potential fee waivers.

**2.I. AMENDMENTS TO THE COMMISSION AND ADVISORY BOARD BY-LAWS AND NEW BY-LAWS FOR THE SOCIAL JUSTICE TASK FORCE [Y. QUARKER, M. CROWDER, L. LANGER]:**

*SUBJECT: The City Council will consider approving amendments to the By-Laws for the City's Commissions and Advisory Boards regarding Closed Session meetings, cancelling meetings, and parliamentary procedure. The City Council will also consider approving the By-Laws for the newly created Social Justice Task Force.*

RECOMMENDATIONS: 1) Amend Section 2.5 of the Commission and Advisory Board By-Laws to remove the reference to Closed Sessions; 2) Amend Section 2.6 of the Commission and Advisory Board By-Laws to

include “lack of agenda items” as a reason to cancel a meeting; 3) Amend Sections 3.1.6 and 8 to Rosenberg’s Rules of Order in the Commission By-Laws; 4) Amend Sections 3.1.6, 7.8, and 9 to Rosenberg’s Rules of Order in the Advisory Board By-Laws; and 5) Approve the By-Laws for the Social Justice Task Force.

**2.J. AGREEMENTS WITH AT&T, VERIZON, AND CHARTER COMMUNICATIONS TO PROVIDE TELECOMMUNICATIONS SERVICES [L. QUIJANO, E. TSIPI, K. DEVINE]:**

*SUBJECT: The City will consider approving agreements with AT&T, Verizon, and Charter Communications through the CalNet Next Gen program to provide telecommunications services.*

*RECOMMENDATIONS: 1) Approve the agreements with AT&T for all telecommunications services for a period of five years with the option of two (2) one (1) year extensions; 2) Approve the agreements with Verizon for all telecommunications services for a period of two years with the option of two (2) one (1) year extensions; 3) Approve the agreements with Charter Communications for all telecommunications services for a period of four years with the option of two (2) one (1) year extensions; and 4) Authorize the City Manager to execute the agreement and all documents related to the agreement, including Authorizations to Order.*

**2.K. AMENDMENT TO VALET CONCESSION AGREEMENT WITH KING VALET PARKING, INC. [J. ROCCO, V. GUARINO, B. BORTFELD]:**

*SUBJECT: The City Council will consider amending the Valet Parking Concession Agreement with King Valet Parking, Inc. to operate the City Public Valet program.*

*RECOMMENDATIONS: 1) Approve Amendment No. 7 to the valet concession agreement with King Valet to extend the agreement through June 30, 2022 and waive the monthly concession fee until a date after the West Hollywood City Council terminates the proclamation of local emergency and the demand for valet parking services resumes; 2) Authorize the City Manager or designee to execute documents incident to agreement.*

**2.L. NOTICE OF COMPLETION: CITY HALL ROOF REPLACEMENT PROJECT (CIP# 55-06) [S. CAMPBELL, H. COLLINS]:**

*SUBJECT: The City Council will consider accepting the work and filing the Notice of Completion for the City Hall Roof Replacement Project (CIP# 55-06).*

*RECOMMENDATIONS: Accept the work for the City Hall Replacement Project and authorize the following: a. File the Notice of Completion (NOC) with the Los Angeles County Recorder’s Office; b. Issue the final payment to the Contractor at the end of the 35-day lien period; and while; c. Performance Bond shall remain in effect until the end of all warranty periods set forth in the Contract Documents; and d. Release the Payment*

Bond 35-days after the NOC date of recordation, pending no receipt of a Stop Notice or other actions.

- 2.M. CITY OF WEST HOLLYWOOD LIST OF TRANSPORTATION-RELATED PROJECTS ELIGIBLE FOR FUNDING UNDER SB-1 (BEALL) TRANSPORTATION FUNDING FY2021-2022 [J. ROCCO, H. DEMITRI]:**  
*SUBJECT: The City Council will consider adopting a resolution specifying certain transportation-related projects eligible for funding under SB-1 (Beall) Transportation Funding to be completed during the next fiscal year. The project list included in the resolution will be submitted to the California Transportation Commission (CTC) before the deadline of July 1st, 2021.*  
RECOMMENDATIONS: 1) Adopt Resolution No. 21-\_\_\_\_\_ “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING A LIST OF TRANSPORTATION-RELATED PROJECTS ELIGIBLE FOR FUNDING UNDER SB-1 (BEALL) TRANSPORTATION FUNDING”; and 2) Direct staff to submit the list of City projects to the California Transportation Commission (CTC) before the July 1st, 2021 deadline.
- 2.N. STREET MAINTENANCE ASSESSMENT FOR FISCAL YEAR 2021-2022 [L. QUIJANO, B. ROSEN]:**  
*SUBJECT: The City Council will consider adopting a resolution determining and imposing a street maintenance assessment within the 1996 Street Maintenance Assessment District for Fiscal Year 2021-2022. The assessment rate is unchanged from 2020-2021.*  
RECOMMENDATION: Adopt Resolution No. 21-\_\_\_\_\_, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DETERMINING THE COST OF STREET MAINTENANCE FOR FISCAL YEAR 2021-2022 AND DETERMINING AND IMPOSING A STREET MAINTENANCE ASSESSMENT WITHIN 1996 STREET MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2021-2022 PURSUANT TO THE PROVISIONS OF THE BENEFIT ASSESSMENT ACT OF 1982, CHAPTER 6.4 OF PART 1 OF DIVISION 2 OF TITLE 5 OF THE CALIFORNIA GOVERNMENT CODE.”
- 2.O. SCHEDULE CITY COUNCIL STUDY SESSION RELATED TO POTENTIAL CHANGES IN THE LIVING WAGE AND MINIMUM WAGE [D. WILSON, L. LANGER, J. LEONARD, Y. QUARKER, M. CROWDER]:**  
*SUBJECT: The City Council will consider scheduling a special study session of the City Council on Monday, August 30, 2021, related to potential changes in the City’s living wage and minimum wage.*  
RECOMMENDATION: Schedule a special study session of the City Council on Monday, August 30, 2021, starting at 5:30pm, related to potential changes in the City’s living wage and minimum wage.

**2.P. ADDRESSING CIGARETTE BUTT POLLUTION [L. MEISTER, J. ERICKSON, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to develop ways to address cigarette butt pollution in the City, such as installing cigarette butt disposal containers throughout the City and developing a public education campaign about cigarette butt pollution and littering in general.*

**RECOMMENDATIONS:** 1) Direct staff to develop ways to address cigarette butt pollution in the City, such as installing cigarette butt disposal containers throughout the City and developing a public education campaign about cigarette butt pollution and the environmental impacts of littering in general; and 2) Return to City Council with recommendations for consideration and a request for funding.

**2.Q. SOLAR POWER PLUS BATTERY STORAGE FOR RESILIENCY AND EMERGENCY PREPAREDNESS [L. MEISTER, J. D'AMICO, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to continue to work with the Clean Power Alliance Power Ready Program to explore the feasibility of utilizing solar power and battery storage as critical load backup to support community facilities during emergency operations and report back on findings and next steps.*

**RECOMMENDATIONS:** 1) Direct staff to continue to work with the Clean Power Alliance Power Ready Program to explore the feasibility of solar and storage systems for critical load backup for community facilities, in cases of emergency; 2) Direct staff to report back to the City Council on the progress and findings from the Clean Power Alliance Power Ready Program; 3) Based on the results of the Clean Power Alliance Power Ready Program, direct staff to determine the feasibility of providing additional solar and storage systems for critical load backup on other city facilities and/or other alternatives to expand solar resiliency options in the City.

**2.R. RESOLUTION IN SUPPORT OF AN AUDIT OF CONTRACTS WITH LOS ANGELES COUNTY SHERIFF'S DEPARTMENT FOR ALL CONTRACT CITIES [L. HORVATH, S. SHYNE, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider adopting a resolution calling on the Los Angeles County Board of Supervisors and the Inspector General to work with the California Contract Cities Association to audit the contracts with Los Angeles County Sheriff's Department for all contract cities.*

**RECOMMENDATIONS:** 1) Approve Resolution No. 21-\_\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AN AUDIT OF CONTRACTS WITH LOS ANGELES COUNTY SHERIFF'S DEPARTMENT FOR ALL CONTRACT CITIES;" 2) Direct the Community and Legislative Affairs Division to send copies of the adopted resolution and a letter to the Los Angeles County

Board of Supervisors, Inspector General, and California Contract Cities Association informing them of this request; and 3) Direct staff to provide a training to the Public Safety Commission on how to understand the Sheriff's Department contracts.

**THE CITY COUNCIL WILL RECESS AND RECONVENE AS THE SUCCESSOR AGENCY: (See attached Successor Agency Agenda)**

**THE SUCCESSOR AGENCY WILL RECESS AND RECONVENE AS THE CITY COUNCIL:**

**3. PUBLIC HEARINGS:**

**3.A. ADOPTION OF A RESOLUTION CONFIRMING THE WEST HOLLYWOOD DESIGN DISTRICT ANNUAL REPORT AND LEVYING AN ASSESSMENT FOR THE 2021-2022 FISCAL YEAR, AND APPROVAL OF AN AGREEMENT FOR ADMINISTERING THE PROGRAM OF WORK WITH THE WEST HOLLYWOOD CHAMBER OF COMMERCE [P. AREVALO, J. JIMENEZ, T. WORDEN]:**

*SUBJECT: The City Council will conduct a public hearing and consider adopting a resolution confirming the annual report submitted by the Advisory Board of the West Hollywood Design District and levying the assessment for fiscal year 2021-2022, as well as approval of an agreement with the West Hollywood Chamber of Commerce to administer the West Hollywood Design District's fiscal year 2021-2022 program of work.*

RECOMMENDATIONS: 1) Staff recommends that the City Council hold the public hearing, consider all pertinent testimony, and if no majority protest is received adopt Resolution No. 21-\_\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE REPORT OF THE ADVISORY BOARD TO THE WEST HOLLYWOOD DESIGN DISTRICT AND LEVYING AN ASSESSMENT AGAINST BUSINESSES WITHIN THE WEST HOLLYWOOD DESIGN DISTRICT FOR FISCAL YEAR (FY) 2021-22, AND DEFERRING THE DEADLINE TO PAY ASSESSMENTS FOR FY 2020-21 TO FY 2021-22"; and 2) Authorize the City Manager or designee to execute an Agreement for Services with the West Hollywood Chamber of Commerce to administer the 2021-2022 West Hollywood Design District work program.

**3.B. CONFIRMATION OF THE LEVY OF AN ASSESSMENT FOR THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FOR FISCAL YEAR 2021-2022 PURSUANT TO THE PROVISIONS OF THE LANDSCAPE AND LIGHTING ACT OF 1972 [P. AREVALO, J. JIMENEZ, T. WORDEN]:**

*SUBJECT: The City Council will conduct a public hearing and consider adopting a resolution confirming a diagram and the levy of assessments*

*for the Santa Monica Boulevard Maintenance District for fiscal year 2021-2022.*

RECOMMENDATION: Staff recommends that the City Council hold the public hearing, consider all pertinent testimony; and adopt Resolution No. 21-\_\_\_\_\_” A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2021-2022 IN CONNECTION WITH THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT.”

**3.C. COLLECTION OF SOLID WASTE AND RECYCLING CHARGES ON THE TAX ROLL FOR FISCAL YEAR 2021-22 [J. ROCCO, H. DEMITRI]:**

*SUBJECT: The City Council will conduct a public hearing to consider whether to collect the annual solid waste and recycling collection service fees for residential properties (4 units or less) and the recycling collection service fees for multi-family residential properties (5 units or more) on the property tax roll.*

RECOMMENDATIONS: 1) Hold the public hearing on whether to collect the annual solid waste and recycling collection service fees on the property tax roll by the County of Los Angeles; 2) If no majority protest is filed, adopt Resolution No. 21-\_\_\_\_\_, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE REPORT PROPOSING TO HAVE SOLID WASTE AND RECYCLING CHARGES COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2021-22 AND DIRECTING THE CITY CLERK OF THE CITY TO FILE SAID REPORT WITH THE LOS ANGELES COUNTY AUDITOR TO PLACE SAID CHARGES ON THE TAX;” and 3) Direct the City Clerk to request Los Angeles County to place the fees on the FY 2021-22 Property Tax Roll.

**3.D. COLLECTION OF SEWER CHARGES ON THE TAX ROLL FOR FISCAL YEAR 2021-22 [J. ROCCO, H. DEMITRI]:**

*SUBJECT: The City Council will conduct a public hearing to consider whether to collect the annual sewer service fees on the property tax roll.*

RECOMMENDATION: Approve Resolution No. 21-\_\_\_\_\_, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE REPORT PROPOSING TO HAVE SEWER CHARGES COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2021-22 AND DIRECTING THE CITY CLERK OF THE CITY TO FILE SAID REPORT WITH THE LOS ANGELES COUNTY AUDITOR TO PLACE SAID CHARGES ON THE TAX ROLL.”

**3.E. PLACEMENT OF DELINQUENT SOLID WASTE FEES ON THE PROPERTY TAX BILL OF PROPERTY OWNERS [J. ROCCO, H. DEMITRI]:**

*SUBJECT: The City Council will consider whether or not to request the County Auditor to place delinquent solid waste charges on the property tax bills of twenty-six (26) delinquent solid waste account holders.*

RECOMMENDATION: Direct the Director of Finance and Information Technology to submit the required information to the County Auditor for the purpose of assessing the delinquent solid waste amount, plus a \$120.00 administrative fee, onto the property tax bills of property owners.

**4. UNFINISHED BUSINESS:**

**4.A. 6TH CYCLE HOUSING ELEMENT UPDATE [J. KEHO, R. EASON, R. DIMOND, B. ECK, G. KAUR, B. LEAGUE, A. BARTLE, R. ABRAMSON]:**

*SUBJECT: The purpose of this report is to provide the City Council with an update on the 2021-2029 6th Cycle Housing Element Update, review the community engagement process and timeline for the adoption of the final Housing Element, and receive any additional guidance on the role of the task force.*

RECOMMENDATION: Review, discuss, and approve the community engagement strategy and schedule for the Housing Element update, including any additional guidance on the role of the task force.

**4.B. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTIONS 17.24.010, 17.28.060, 17.52.090, 17.56.010 AND CHAPTER 17.30 OF THE RENT STABILIZATION ORDINANCE RELATING TO TENANT HARASSMENT, POSTING OF NOTICES, AND REQUIREMENTS FOR THE PRODUCTION OF A TENANT HABITABILITY PLAN DURING CONSTRUCTION [C. SCHROEDER, J. HOLUB, G. AVILES, Y. SPITERI]:**

*SUBJECT: The City Council will consider an amendment to the Rent Stabilization Ordinance's provisions relating to tenant protection and the prevention of harassment, posting of notices at multi-family residential rental properties, and requirements for the production of a tenant habitability plan during construction.*

RECOMMENDATION: Introduce on First Reading Ordinance 21-\_\_\_\_\_, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTIONS 17.24.010, 17.28.060, 17.52.090, 17.56.010 AND CHAPTER 17.30 OF THE RENT STABILIZATION ORDINANCE RELATING TO TENANT HARASSMENT, POSTING OF NOTICES, AND REQUIREMENTS FOR THE PRODUCTION OF A TENANT HABITABILITY PLAN DURING CONSTRUCTION."

**4.C. UPDATE TO COMMERCIAL AND RESIDENTIAL EVICTION MORATORIUMS [P. AREVALO, L. LANGER, J. JIMENEZ, T. WORDEN, C. SCHROEDER, J. HOLUB, Y. SPITERI]:**

*SUBJECT: The City Council will receive an update and provide staff any additional direction regarding the sunseting of the commercial and residential eviction moratoriums set to expire on June 30, 2021.*

RECOMMENDATIONS: 1) Allow Commercial Eviction Moratorium to sunset on June 30, 2021; a. Consider options for the repayment period pending the status of pending State legislation; and 2) Advocate for an extension of statewide protection from eviction for non-payment of rent due to COVID-19 related reasons and additional rent relief.

**5. NEW BUSINESS:**

**5.A. UPDATE ON THE APPROVED COMMERCIAL DEVELOPMENT WITH HOTEL, RESTAURANT, RETAIL, NIGHT CLUB, AND DESIGN SHOWROOM LOCATED AT 645-681 ROBERTSON BLVD., 648-654 N. LA PEER DR., 8954 SANTA MONICA BLVD., AND 685 N. ROBERTSON BLVD. (ROBERTSON LANE AND TREEHOUSE PROJECT) [J. KEHO, J. ALKIRE, L. YELTON]:**

*SUBJECT: At the request of the City Council, staff will provide an informational update on the status of the Robertson Lane Project.*

RECOMMENDATION: Receive and file.

**5.B. AGREEMENT FOR SERVICES WITH CAYETANO FERRER [L. BELSANTI, R. EHEMANN]:**

*SUBJECT: The City Council will consider approval of an agreement for services with Cayetano Ferrer, as recommended by the Arts and Cultural Affairs Commission, for the urban artwork, Extraction, as an integrated component of the West Hollywood Design District Streetscape Master Plan project.*

RECOMMENDATIONS: 1) Approve an agreement for services with Cayetano Ferrer in an amount not-to-exceed \$135,300 to provide an urban artwork for the Melrose Gathering Space as part of the West Hollywood Design District Streetscape Master Plan project; 2) Authorize the Director of Finance & Technology Services to allocate \$67,600 from unallocated reserves in the Public Art & Beautification Fund to account number 209-1-09-12-531005 for services with Cayetano Ferrer; and 3) Authorize the City Manager or designee to execute documents incident to this agreement.

**5.C. AMENDMENT NO. 3 TO THE AGREEMENT FOR SERVICES WITH PENCO ENGINEERING FOR A NEW TRAFFIC SIGNAL ON FOUNTAIN AVE AT HAVENHURST DRIVE [J. ROCCO, H. DEMITRI, J. GILMOUR]:**

*SUBJECT: The City Council will consider amending the agreement for services with Penco Engineering for professional civil engineering design services to modify the scope of work and increase the not-to-exceed amount of the Agreement.*

RECOMMENDATION: 1) Approve Amendment No. 3 to the agreement for services with Penco Engineering, to modify the scope of services and

increase the amount of the agreement by \$78,500 for a total not-to-exceed amount of \$180,390 and authorize the City Manager or designee to execute documents incident to the agreement; and 2) This item authorizes the Director of Finance and Technology Service to allocate \$78,500 from unallocated reserves in the Traffic Mitigation Fund in fiscal year 2020-21 to the appropriate capital expenditure accounts.

**5.D. RATIFICATION OF EXECUTIVE ORDER NO. 2021-4 OF THE CITY MANAGER/DIRECTOR OF EMERGENCY SERVICES OF THE CITY OF WEST HOLLYWOOD, AMENDING THE CITY'S OUT ZONE PERMIT PROGRAM TO ALLOW LIVE ENTERTAINMENT IN CERTAIN COMMERCIAL OUT ZONES, ADOPTED DURING THE COVID-19 CRISIS; AND AN URGENCY ORDINANCE REGARDING SAME [J. ROCCO, D. RIVAS, P. AREVALO, O. DELGADO, J. JIMENEZ, J. KEHO, J. ALKIRE, L. LANGER]:**

*SUBJECT: The City Council will consider an urgency ordinance ratifying Executive Order 2021-4 and amending the City's OUT ZONE Permit Program (formerly known as the Temporary Outdoor Expansion Permit) to allow for the resumption of Live Entertainment in restaurants and bars in certain commercial zones and subject to specified conditions.*

RECOMMENDATION: Adopt Urgency Ordinance 21-\_\_\_\_\_ U: AN URGENCY ORDINANCE OF THE CITY OF WEST HOLLYWOOD RATIFYING EMERGENCY ORDER 2021-4 AND AMENDING THE CITY'S OUTZONE PERMIT PROGRAM TO ALLOW LIVE ENTERTAINMENT IN CERTAIN COMMERCIAL ZONES ADOPTED DURING THE COVID-19 CRISIS, AND SETTING FORTH THE FACTS CONSTITUTING SUCH URGENCY.

**5.E. ZONING CODE DEFINITIONS AND DESIGN STANDARDS FOR VARIOUS HOUSING TYPES [L. MEISTER, S. SHYNE, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to initiate a Zone Text Amendment to define various housing types, specifically congregate care facilities, co-living, and micro-units, and develop appropriate design standards.*

RECOMMENDATIONS: 1) Direct staff to initiate a Zone Text Amendment to clarify and define various housing types in the Municipal Code – specifically congregate care facilities, co-living, and micro-units – and develop appropriate design standards for these housing types and others as needed; 2) Present the proposed amendment to the Planning Commission for review prior to returning to City Council for final approval; and 3) Direct staff to lobby the state to amend the definition of a “dwelling unit” under the Regional Housing Needs Assessment (RHNA) to account for different housing types, including co-living units and congregate care facilities.

**5.F. APPOINTMENT OF CITY MANAGER, ADOPTION OF RESOLUTION APPROVING EMPLOYMENT AGREEMENT, AND ADOPTION AND CONSIDERATION OF RELATED ORDINANCES [L. LANGER, Y. QUARKER]:**

*SUBJECT: The City Council will consider adopting a Resolution appointing Assistant City Manager David Wilson as the new City Manager, effective July 7, 2021, and approving an employment agreement with Mr. Wilson. The City Council will also consider updating a section of the West Hollywood Municipal Code to allow City Council to enter into City Manager employment agreements with fixed terms and updating the city manager removal process, by both urgency ordinance and regular ordinance.*

**RECOMMENDATION:** 1) Adopt Resolution No. 21-\_\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING DAVID WILSON AS CITY MANAGER AND APPROVING A CITY MANAGER EMPLOYMENT AGREEMENT;" 2) Adopt Urgency Ordinance No. 21-\_\_\_\_\_ "AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 2 (ADMINISTRATION AND PERSONNEL), CHAPTER 2.04 (CITY MANAGER), OF THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE, TO AMEND PROVISION RELATED TO THE CITY MANAGER'S CONTRACT AND SETTING FORTH THE FACTS CONSTITUTING SUCH URGENCY;" and 3) Introduce and waive the first reading of Ordinance No. 21-\_\_\_\_\_ "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 2 (ADMINISTRATION AND PERSONNEL), CHAPTER 2.04 (CITY MANAGER), OF THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE, TO AMEND PROVISION RELATED TO THE CITY MANAGER'S CONTRACT." Adoption of the Urgency Ordinance requires a four-fifths vote of the City Council.

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

**6. LEGISLATIVE:**

None.

**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, June 21, 2021 at 5:00 P.M. \*via teleconference.

| <b>UPCOMING MEETING SCHEDULE</b> |            |             |                     |                       |
|----------------------------------|------------|-------------|---------------------|-----------------------|
| <b>Date</b>                      | <b>Day</b> | <b>Time</b> | <b>Meeting Type</b> | <b>Location</b>       |
| June 21                          | Monday     | 5:00 PM     | Regular Meeting     | Via<br>Teleconference |
| July 19                          | Monday     | 6:00 PM     | Regular Meeting     | Via<br>Teleconference |
| August 2                         | Monday     | 6:00 PM     | Regular Meeting     | Via<br>Teleconference |
| August 16                        | Monday     | 6:00 PM     | Regular Meeting     | Via<br>Teleconference |

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