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

### PUBLIC PARTICIPATION

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#### **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 2:00 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 2:00 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 the City Clerk at [mcrowder@weho.org](mailto:mcrowder@weho.org) no later than 2:00 p.m. on July 21<sup>st</sup> 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.
2. Dial-in 10 minutes prior to the start of the meeting (***the meeting begins at 6:00 p.m.***)
  - Dial-in #: 669-900-6833
  - Meeting I.D.: 965 0367 8634, 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  
SPECIAL MEETING AGENDA  
WEDNESDAY, JULY 21, 2021  
(REVISED – 7/19/21)**

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

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**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 Wednesday, July 21, 2021 was posted at City Hall, Plummer Park, the Sheriff’s Station, and at the West Hollywood Library on Wednesday, July 14, 2021.*

RECOMMENDATION: Receive and file.

**2.B. UPDATE ON THE VACATION (SHORT-TERM) RENTAL ORDINANCE AND HOME SHARING BUSINESS LICENSE PROGRAM [J. ROCCO, D. RIVAS, Y. BENITEZ, J. JONES, P. PORTWOOD]:**

*SUBJECT: The City Council will receive an update on the City’s vacation (short-term) rental ordinance and Home Sharing Business License program.*

RECOMMENDATION: Receive and file.

**2.C. POST-PANDEMIC ACTION ITEMS [J. KEHO, J. ROCCO, J. ALKIRE, R. EASON, H. DEMITRI, T. WORDEN]:**

*SUBJECT: The COVID-19 Pandemic caused the City to react quickly to address the resulting economic crisis. As part of the response, the City took numerous temporary actions related to land use to mitigate the effects of the economic downturn on local businesses. Actions included allowing the expansion of private business uses onto the City’s public rights-of-way, approval of certain structures as temporary to accelerate the approval process, and changes to various operating restrictions. This report will confirm the City’s vision for the public realm, discuss possible permanent changes to certain land use regulations, and identify next steps to make permanent some of the temporary measures allowed during the pandemic and making recommendations for other actions that could enhance the economic well-being of the City throughout the post-pandemic recovery.*

RECOMMENDATION: Staff recommends that the Council receive this staff report and continue the item to the August 2, 2021 meeting for discussion.

**2.D. AUTHORIZE THE USE OF COOPERATIVE PURCHASING AGREEMENT WITH CHARGEPOINT, INC FOR ELECTRIC VEHICLE FAST-CHARGING FIXTURES FOR THE WEST HOLLYWOOD AND TESLA SUPERCHARGER STATION AT CITY'S SUNSET PARKING LOT (8775 SUNSET BOULEVARD) [O. DELGADO, F. CONTRERAS, K. KIGONGO]:**

*SUBJECT: The City Council will consider authorizing the use of a Sourcewell Cooperative Purchasing Agreement with ChargePoint, Inc. for the procurement, installation, software subscription, support, and warranty of City-operated electric vehicle fast-charging fixtures at the City's parking lot at 8775 Sunset Boulevard. These fixtures will be part of the West Hollywood and Tesla Supercharger Station approved by Council in December 2020.*

RECOMMENDATION: 1) Authorize the Finance & Technology Services Department to issue Purchase Orders to ChargePoint, Inc. pursuant to the Sourcewell Agreement, for the installation of electric vehicle charging equipment and related services for in an amount not to exceed \$275,800 (Capital Improvement Project No. 40-02) and authorize the City Manager, or designee, to execute documents incident to the agreement; and 2) Authorize the City Manager, or designee, to act on the City's behalf in approving the design and plans for the West Hollywood and Tesla Supercharger Station project, including any alterations or modifications of the design and plans for the project, in compliance with Government Code Section 830.6 (Design Immunity).

**2.E. ASSIGNMENT AGREEMENT BETWEEN THE CITY OF HERMOSA BEACH AND THE CITY OF WEST HOLLYWOOD FOR THE EXCHANGE OF PROPOSITION A LOCAL RETURN FUNDS [C. SCHROEDER, D. GIUGNI, F. GOMEZ, L. QUIJANO, A. RUIZ]:**

*SUBJECT: The City Council will consider a General Fund trade agreement for Proposition A Local Return Funds with the City of Hermosa Beach.*

RECOMMENDATIONS: 1) Approve an Assignment Agreement for a Proposition A local return fund exchange with the City of Hermosa Beach for \$490,000 City of West Hollywood General Fund dollars in exchange for \$700,000 City of Hermosa Beach Proposition A Funds, and authorize the City Manager to execute documents incident to the Agreement; and 2) Authorize the Director of Finance and Technology Services to allocate \$490,000 from reserves committed for Proposition A purchases in the General Fund to the Expenditure for Traded Funds account (100-1-03-31-531016).

- 2.F. 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 to provide public valet parking in the Library Plinth Parking Structure.*  
RECOMMENDATIONS: 1) Approve Amendment No. 8 to the valet concession agreement with King Valet to provide public valet parking in the Library Plinth Parking Structure during evening hours and all-day Sunday; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.
- 2.G. APPROVE AGREEMENTS WITH SOUTHERN CALIFORNIA EDISON FOR REPLACEMENT OF UTILITY POLES AND AERIAL WIRES/EQUIPMENT WITH UNDERGROUND FACILITIES [J. ROCCO, H. DEMITRI, J. GILMOUR]:**  
*SUBJECT: The City Council will consider approval of two agreements with Southern California Edison (SCE) for the replacement of utility poles and aerial wires/equipment with underground distribution facilities as part of the Design District Rule 20B Utilities Undergrounding Projects on Almont Dr. and LaPeer Dr.*  
RECOMMENDATIONS: 1) Approve an agreement with SCE for replacement of overhead utilities with underground distribution facilities in the amount of \$45,248.09 as part of the Design District Rule 20B Project on Almont Drive; 2) Approve an agreement with SCE for replacement of overhead utilities with underground distribution facilities in the amount of \$155,984.33 as part of the Design District Rule 20B Project on La Peer Drive; and 3) Authorize the City Manager or designee to execute documents incident to the agreements.
- 2.H. ACCEPT AN EASEMENT FOR PUBLIC STREET AND SIDEWALK PURPOSES ALONG THE 909 OGDEN DRIVE 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 909 Ogden Dr.*  
RECOMMENDATIONS: 1) Adopt Resolution No. 21-\_\_\_\_\_ “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACCEPTING AN EASEMENT FOR PUBLIC STREET AND SIDEWALK PURPOSES AT 909 OGDEN DRIVE”; and 2) Direct the City Clerk to submit a certified copy of Resolution No. 21-\_\_\_\_\_, as well as the Easement Document in Attachment B for recordation by the office of the Recorder of the County of Los Angeles.
- 2.I. ACCEPTANCE OF AN EASEMENT FOR PUBLIC STREET AND SIDEWALK PURPOSES ALONG THE 1250 FAIRFAX AVE 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 apartment building located at 1250 Fairfax Ave.*

RECOMMENDATIONS: 1) Adopt Resolution No. 21-\_\_\_\_\_ “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACCEPTING EASEMENT FOR PUBLIC STREET AND SIDEWALK PURPOSES AT 1250 FAIRFAX AVE. IN THE CITY OF WEST HOLLYWOOD”; and 2) Direct the City Clerk to submit a certified copy of Resolution No. 21-\_\_\_\_\_, as well as the Easement in Attachment B for recordation by the office of the Recorder of the County of Los Angeles.

**2.J. ACCEPT AN EASEMENT AND RIGHT OF WAY FOR PUBLIC STREET AND SIDEWALK PURPOSES ALONG THE SIERRA BONITA AVE FRONTAGE OF THE 1011 SIERRA BONITA LLC DEVELOPMENT PROJECT [J. ROCCO, H. DEMITRI, J. GILMOUR]:**

*SUBJECT: The City Council will consider accepting an easement and right of way for street and sidewalk purposes along the Sierra Bonita Ave frontage of the 1011 Sierra Bonita LLC development project, located at 1011 Sierra Bonita Ave.*

RECOMMENDATIONS: 1) Adopt Resolution No. 21-\_\_\_\_\_ “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACCEPTING GRANT OF EASEMENT AND RIGHT OF WAY FOR PUBLIC STREET AND SIDEWALK PURPOSES AT 1011 SIERRA BONITA AVE IN THE CITY OF WEST HOLLYWOOD”; and 2) Direct the City Clerk to submit a certified copy of Resolution No. 21-\_\_\_\_\_, as well as the Easement in Attachment B for recordation by the office of the Recorder of the County of Los Angeles.

**2.K. ACCEPT AN EASEMENT AND RIGHT OF WAY FOR PUBLIC STREET AND SIDEWALK PURPOSES ALONG THE ROMAINE ST AND GARDNER ST FRONTAGES OF THE 1000 GARDNER ST DEVELOPMENT PROJECT [J. ROCCO, H. DEMITRI, J. GILMOUR]:**

*SUBJECT: The City Council will consider accepting an easement and right of way for street and sidewalk purposes along the Romaine St and Gardner St frontages of the 1000 Gardner, LLC development project, located at 1000 Gardner St.*

RECOMMENDATIONS: 1) Adopt Resolution No. 21-\_\_\_\_\_ “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACCEPTING GRANT OF EASEMENT AND RIGHT OF WAY FOR PUBLIC STREET AND SIDEWALK PURPOSES AT 1000 GARDNER IN THE CITY OF WEST HOLLYWOOD”; and 2) Direct the City Clerk to submit a certified copy of Resolution No. 21-\_\_\_\_\_, as well as the Easement in Attachment B for recordation by the office of the Recorder of the County of Los Angeles.

**2.L. NOTICE OF COMPLETION FOR CIP 1809, OFF-STREET ELECTRIC VEHICLE CHARGING STATIONS [J. ROCCO, H. DEMITRI, J. GILMOUR]:**

*SUBJECT: The City Council will consider approving the Notice of Completion for CIP 1809, Off-Street Electric Vehicle Charging Stations, by International Line Builders.*

RECOMMENDATIONS: Accept the work and authorize the following: a. File the Notice of Completion by the City Clerk 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, c. Release of the Performance Bond on the date of recordation of the Notice of Completion, and d. Release of the Payment Bond 35 days after the date of recordation of the Notice of Completion, pending no receipt of Stop Notices from material suppliers or subcontractors.

**2.M. NOTICE OF COMPLETION FOR CIP 2101, CONCRETE REPAIR PROGRAM- PHASE X CDBG PROJECT NO. 602187-20 [J. ROCCO, H. DEMITRI, M. SOLOGUB]:**

*SUBJECT: The City Council will consider approving the Notice of Completion for CIP 2101, Concrete Repair Program- Phase X, CDBG Project No. 602187-20 by FS CONTRACTORS.*

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 from vendors or subcontractors, and d. Final payment to the contractor at the end of the 35-day lien period.

**2.N. AWARD CONSTRUCTION CONTRACT TO KORDICH CONSTRUCTION FOR THE WESTBOURNE WATER SEEPAGE MITIGATION PROJECT [J. ROCCO, H. DEMITRI, J. GILMOUR]:**

*SUBJECT: The City Council will consider approval of a construction contract with Kordich Construction to construct CIP 2105, Westbourne Water Seepage Mitigation Project.*

RECOMMENDATIONS: 1) Approve a construction contract with Kordich Construction, in the amount of \$499,374, for the construction of CIP 2105, Westbourne Water Seepage Mitigation Project, and authorize the City Manager or designee to execute documents incident to the agreement; 2) Authorize the City Engineer to approve change orders to the construction contract and design agreement in an amount not to exceed 15% (\$74,906) of the total construction amount; 3) Authorize the Director of Finance & Technology Services to allocate \$574,280 from unallocated reserves in the Measure W Safe Clean Water Fund and/or the Debt Funded Capital Projects Fund for construction of CIP 2105, Westbourne Water Seepage Mitigation Project; and 4) Adopt Resolution 21-\_\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST

HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF CIP 2105, WESTBOURNE WATER SEEPAGE MITIGATION, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT.”

**2.O. RESOLUTION TO APPLY FOR CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) LOCAL HOUSING TRUST FUNDS (LHTF) MATCHING GRANT FOR CREATION, REHABILITATION OR PRESERVATION OF AFFORDABLE HOUSING [O. DELGADO, B. LEAGUE, A. BARTLE]:**

*SUBJECT: The City Council will consider authorizing the submittal of an application to the California State Department of Housing and Community Development for funding under the Local Housing Trust Fund Program.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 21-\_\_\_\_\_ “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING APPLICATION FOR, AND RECEIPT OF, LOCAL HOUSING TRUST FUND PROGRAM FUNDS IN AN AMOUNT OF UP TO \$2,148,333;” and 2) Authorize the City Manager or designee to apply for and execute the Agreement and all necessary contracts, payment requests, and amendments for the purposes of securing the grant funds.

**2.P. RESOLUTION APPROVING THE APPLICATION FOR VARIOUS GRANT FUNDING OPPORTUNITIES FOR THE CITYWIDE FIBEROPTICS PROJECT [J. ROCCO, H. DEMITRI]:**

*SUBJECT: The City Council will consider approving a resolution that will allow staff to apply for grant funding opportunities for the City’s Fiberoptics Project.*

**RECOMMENDATION:** Adopt Resolution 21-\_\_\_\_\_ “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE APPLICATION FOR VARIOUS GRANT FUNDING OPPORTUNITIES FOR THE CITYWIDE FIBEROPTICS PROJECT”.

**2.Q. COMMEMORATION OF IVY BOTTINI DAY [J. LEONARD, L. FOOKS]:**

*SUBJECT: The City Council will consider approving a commemoration of “Ivy Bottini Day” to honor the late West Hollywood icon and LGBTQ/feminist activist Ivy Bottini.*

**RECOMMENDATIONS:** 1) Approve a commemoration of “Ivy Bottini Day” this year to be held virtually on Wednesday, August 18, 2021; 2) Direct the Communications Department to utilize all appropriate communications tools to promote the City’s commemoration of “Ivy Bottini Day via social media platforms and distribution of information; and 3) Direct the City Council Event Subcommittee to discuss whether an annual event or commemoration should be held on an ongoing basis.

**2.R. WOMEN'S EQUALITY DAY 2021 [J. LEONARD, L. FOOKS]:**

*SUBJECT: The City Council will consider approval of programming for the City's annual Women's Equality Day commemoration.*

*RECOMMENDATIONS: 1) Approve programming recommendations from the Women's Advisory Board for the Women's Equality Day 2021 commemoration; 2) Direct the Public Works Department to light City Hall and the City's lanterns over Santa Monica Boulevard in the colors purple and yellow/gold to recognize Women's Equality Day from August 20 – August 29, 2021; and 3) Direct the Communications Department to utilize all appropriate communications tools to promote the City's commemoration of Women's Equality Day via social media platforms and distribution of information.*

**2.S. CO-SPONSORSHIP OF THE 30TH ANNUAL ELIZABETH TAYLOR AIDS FOUNDATION "BALL TO END AIDS" EVENT [K. COOK, C. SMITH, M. REATH, B. SMITH]:**

*SUBJECT: The City Council will consider a request to co-sponsor the 30TH annual Elizabeth Taylor AIDS Foundation "Ball to End AIDS" event on Friday, September 17, 2021, in West Hollywood Park, which includes a request to close San Vicente Boulevard., between Melrose Avenue and Santa Monica Boulevard, for event arrivals.*

*RECOMMENDATIONS: 1) Approve a co-sponsorship of The Elizabeth Taylor AIDS Foundation "Ball to End AIDS" event, to be held in West Hollywood Park on Friday, September 17, 2021; 2) Authorize the City Manager or his designee to execute documents incident to the Co-Sponsorship agreement, including a Permit to Use City Property agreement that defines facility uses, street closures and the terms of the relationship between the City and The Elizabeth Taylor AIDS Foundation Ball to End AIDS Event; 3) Approve the street closure of San Vicente Boulevard between Melrose Avenue and Santa Monica Boulevard from 4:30 P.M. to Midnight. on Friday, September 17, 2021; 4) Approve intermittent lane closures for event load-in and load-out; such lane closures will be managed to mitigate traffic impacts as much as possible; 5) Authorize the City Manager or his designee to negotiate additional requests with The Elizabeth Taylor AIDS Foundation; and 6) Approve the waiver of Building and Safety Permit Fees, Encroachment Permit Fees, Filming Permit Fees, Intermittent Traffic Control Fees, Parking Meter Fees, Post Event Inspection Fees, Special Event Permit Fee, Street Closure Fees, Temporary Lane Closure Fees, and Temporary Valet Fees for 2021 event.*

**2.T. CO-SPONSORSHIP OF WORLD DOG DAY 2021 [L. MEISTER, J. D'AMICO, J. LEONARD, A. LOVANO, C. SMITH, M. REATH]:**

*SUBJECT: The City Council will consider co-sponsoring World Dog Day to be hosted by The Vanderpump Dog Foundation on Saturday, August 7, 2021 from 11:00 a.m. to 4:00 p.m. in West Hollywood Park.*

RECOMMENDATIONS: 1) Authorize co-sponsorship of World Dog Day on August 7, 2021, and approve the use of West Hollywood Park; 2) Approve a Co-Sponsorship Agreement with The Vanderpump Dog Foundation for World Dog Day 2021; 3) Authorize the City Manager to execute documents incident to the agreement; 4) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 5) Waive the Special Event Permit fee, Encroachment fee, Building and Safety fees, and parking at the 5-story parking structure for event volunteers and vendors (estimated \$3,650); and 6) Direct the Communications Department to utilize all appropriate communications tools to promote the event such as the City's website and social media tools.

**2.U. AMEND THE CITY COUNCILMEMBER LIST OF PRE-APPROVED ORGANIZATIONS/EVENTS TO INCLUDE EQUALITY CALIFORNIA [J. ERICKSON, S. SHYNE, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider amending the City Councilmember list of pre-approved organizations and events to include conferences and events organized by Equality California.*

RECOMMENDATION: Approve the addition of Equality California to the list of pre-approved organizations and events that members of the City Council are permitted to attend each year.

**2.V. REQUEST FOR INFORMATION REGARDING THE PUBLIC BENEFITS POLICY [L. MEISTER, J. D'AMICO, J. LEONARD, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to provide information and data regarding the Public Benefits Policy. Based on Council direction, staff will report back to the City Council within 60 days, at which time the Council will have a further discussion regarding the City's Public Benefits Policy.*

RECOMMENDATIONS: 1) Direct staff and the City Attorney to return to Council in 60 days with an analysis and review of the Public Benefits Policy, including: a. A review of recently approved development projects that would have been subject to the Public Benefits Policy had it been in place at the time of their approval as well as a review of and comparison to development projects that were approved with Development Agreements, b. Examples of the Public Input Memos required by the Public Benefits Policy, c. Examples of the Annual Monitoring Report required by the Public Benefits Policy utilizing the recently approved development projects, d. A report on re-opened entitlements and the process for increasing the public benefit requirements when amendments to a project are proposed or the value of a project increases, e. Clarification regarding applicability of the Public Benefits Policy.

**2.W. RESOLUTION APPROVING THE APPLICATION FOR NEA AMERICAN RESCUE PLAN (ARP) GRANT [L. BELSANTI, R. EHEMANN, E. ANGELOFF]:**

*SUBJECT: The City Council will consider approving a resolution that will allow staff to apply for grant funding opportunity for the Arts Grant Program in the City's Arts Division.*

RECOMMENDATION: Adopt Resolution 21-\_\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE APPLICATION FOR THE NATIONAL ENDOWMENT FOR THE ARTS AMERICAN RESCUE PLAN GRANT FOR THE ARTS GRANT PROGRAM IN THE ARTS DIVISION OF THE CITY OF WEST HOLLYWOOD."

**3. PUBLIC HEARINGS: None.**

**4. UNFINISHED BUSINESS:**

**4.A. 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 Norwich 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.

**4.B. ROBERTSON BOULEVARD WEEKEND CLOSURE PILOT PROGRAM UPDATE AND EVALUATION [K. COOK, C. SMITH, M. REATH, O. DELGADO, J. JIMENEZ, T. WORDEN, P. KESPRADIT, J. ROCCO, D. RIVAS]:**

*SUBJECT: The City Council will receive an update and evaluation on the Robertson Boulevard weekend closure pilot program and provide further direction.*

RECOMMENDATIONS: 1) Receive an update and evaluation of the Robertson Boulevard Weekend Closure Pilot Program; 2) Provide direction to staff regarding the future of the Robertson Boulevard weekend closure pilot program by approving Option 1, 2, 3, or 4 detailed in the body of this report; 3) If the City Council approves Option 1 or Option 2, authorize the Director of Finance and Technology to allocate funding based on the Council's direction; and 4) Provide direction to staff to return with an ordinance to allow entertainment as part of the Robertson Boulevard weekend closure pilot program.

**4.C. COMMISSION AND ADVISORY BOARD APPOINTMENTS [Y. QUARKER, M. CROWDER]:**

*SUBJECT: Mayor Horvath will make her direct appointment to the Public Safety Commission. Councilmember D’Amico will make his direct appointment to the Public Facilities Commission. The City Council will make an at-large appointment to the Transgender Advisory Board.*

**RECOMMENDATIONS:** Make new appointments to the Public Safety Commission, Public Facilities Commission, and Transgender Advisory Board with terms ending February 28, 2023, as follows: 1) Mayor Horvath to make a Direct appointment to the following: a. Public Safety Commission; 2) Councilmember D’Amico to make a Direct appointment to the following: a. Public Facilities Commission; and 3) Call for nominations for the at-large appointments for the following Advisory Board: a. Transgender Advisory Board (1 position).

**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. APPOINTMENT OF CITY COUNCILMEMBERS AS DELEGATES AND ALTERNATES TO VARIOUS ORGANIZATIONS, COMMITTEES AND CONFERENCES AND TO CITY COUNCIL SUBCOMMITTEES [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will consider appointments as delegates and alternates to various organizations, committees and conferences. In addition, the City Council will consider appointments to the various City Council Sub-Committees.*

**RECOMMENDATIONS:** 1) Appoint City Councilmembers as Delegates and Alternates to the following: A) Sanitation District No. 4 – Alternate Director; Adopt Resolution No. 21-\_\_\_\_\_, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING AN ALTERNATE DIRECTOR TO THE BOARD OF DIRECTORS OF LOS ANGELES COUNTY SANITATION DISTRICT NO. 4;” B) California Contract Cities Association – Voting Delegate/Alternate; C) Clean Power Alliance - Director/1st & 2nd Alternate Directors; D) League of California Cities – Delegate/Alternate Delegate; E) Los Angeles County City Selection Committee – Delegate (Mayor)/Alternate; F) National League of Cities – Delegate/Alternate Delegate; G) California Joint Powers Insurance Authority (CJPIA) – Delegate/2 Alternates; H) Santa Monica

Bay Watershed Council – Delegate/Alternate; I) Southern California Association of Governments (SCAG); Delegate/Alternate; J) Westside Cities Council of Governments (WSCCOG) – Delegate/Alternate; 2) Appoint City Councilmembers as Subcommittee Members to the following: A) Budget and Finance Subcommittee (Standing); B) Metro Subcommittee (Standing); C) Homelessness Subcommittee (Standing); D) West Hollywood Pride Subcommittee (Standing); E) Events Subcommittee (Ad Hoc).

**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, August 2, 2021 at 6:00 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>
August 2	Monday	6:00 PM	Regular Meeting	West Hollywood Park Council Chambers/ Teleconference Hybrid Meeting
August 16	Monday	6:00 PM	Regular Meeting	West Hollywood Park Council Chambers/ Teleconference Hybrid Meeting
August 30	Monday	6:00 PM	Study Session	West Hollywood Park Council Chambers/ Teleconference Hybrid Meeting
September 20	Monday	6:00 PM	Regular Meeting	West Hollywood Park Council Chambers/ Teleconference Hybrid Meeting

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