

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA
(Revised – 10/15/21)**

**MONDAY, OCTOBER 18, 2021
5:30 P.M.**

HYBRID CLOSED SESSION

(The City Council will convene in Council Chambers located at 625 N. San Vicente Boulevard, West Hollywood, California 90069 to hear telephonic and in-person public comment on the Closed Session Agenda, and then move to the West Hollywood Library, Community Meeting Room — 2nd Floor 625 N. San Vicente Boulevard West Hollywood, CA 90069 for the Closed Session)

PUBLIC PARTICIPATION FOR COUNCIL MEETING

***CITY COUNCIL CHAMBERS WILL BE OPEN TO THE PUBLIC WITH LIMITED PUBLIC SEATING. WE WILL CONDUCT TEMPERATURE CHECKS AND MASKS ARE REQUIRED. All virtual viewing and participation opportunities are still being provided (*for the public comment portion of the Closed Session*).**

We are allowing a limited number of members of the public to attend the public comment portion of the meeting in Council Chambers. You are required to sign-up. If you attempt to sign-up after we have reached the maximum number of participants in Chambers, you may come to Council Chambers, provide your public comment, and exit the Council Chambers to continue watching or listening to the meeting through the other remote/telephone options.

TO PARTICIPATE BY PROVIDING PUBLIC COMMENT BY TELEPHONE:

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

Note: You are encouraged to email mcrowder@weho.org to request to speak on the Closed Session Items indicated below, by no later than 2:00 p.m. on October 18, 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 5:25 p.m., and you will be given an opportunity to provide public comment on the Closed Session agenda items.

- 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**
 - a. Property: 8465 Santa Monica Blvd.
City Negotiator: City Manager or designee
Under Negotiation: Price and Terms of Payment

5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION G.C. § 54956.9(D)(2)

- a. Notice of Cure and Claim pursuant to Public Contract Code Sections 9204 and 20104 et seq. filed by Alfaro Communications Construction, Inc. on July 21, 2021, related to CIP 1810 (due to size of file, copy of claim available upon request from City Clerk)

COMPLETE AGENDA PACKETS ARE ON THE CITY'S WEBSITE

at 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

HYBRID CITY COUNCIL MEETING

***CITY COUNCIL CHAMBERS WILL BE OPEN TO THE PUBLIC WITH LIMITED PUBLIC SEATING. WE WILL CONDUCT TEMPERATURE CHECKS AND MASKS ARE REQUIRED. All virtual viewing and participation opportunities are still being provided.**

AB 361 has authorized public meetings to take place via teleconference because State and Local officials are recommending measures to promote social distancing. The October 18, 2021 City Council meeting will be conducted in a Hybrid meeting format. The City Councilmembers, limited City staff, and a limited number of members of the public will participate in Council Chambers located at 625 N. San Vicente Boulevard, West Hollywood, California 90069 and/or via teleconference using the Zoom platform. The meeting will also be broadcast live on the City's website.

The City's official viewing platform for public meetings is on our website at www.weho.org/wehotv. 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 for updated information and troubleshooting tips for your device and visit 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 IN PERSON AT COUNCIL CHAMBERS

We are allowing a limited number of members of the public to attend the meeting in Council Chambers. You are required to sign-up. If you attempt to sign-up after we have reached the maximum number of participants in Chambers, you may come to Council Chambers, provide your public comment, and exit the Council Chambers to continue watching or listening to the meeting through the other remote/telephone options.

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 or submit an E-Comment by no later than 2:00 p.m. on 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. Your comments and information will become part of the official public record. If you do not want your personal information included in the official record, please do not include your address and/or phone number.*

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. To help facilitate the meeting, you are strongly encouraged to e-mail the City Clerk at mcrowder@weho.org no later than 2:00 p.m. on October 18th 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.: 875 9831 2078, 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**

(Revised 10/15/21)

MONDAY, OCTOBER 18, 2021

REGULAR HYBRID MEETING (IN-PERSON AND VIA TELECONFERENCE)

**5:30 P.M. - CLOSED SESSION: See attached Closed Session Agenda
(Revised 10/15/21)**

6:00 P.M. – HYBRID CITY COUNCIL MEETING (In-Person and 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, October 18, 2021 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, October 13, 2021.

RECOMMENDATION: Receive and file.

2.B. **APPROVAL OF MINUTES:**

SUBJECT: The City Council is requested to approve the minutes of the prior Council meeting.

RECOMMENDATION: Approve the minutes of October 4, 2021.

- 2.C. APPROVAL OF DEMAND REGISTER NO. 895 [L. QUIJANO, C. CORRALES]:**
SUBJECT: The City Council shall receive the Demand Register for period ending October 8, 2021 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.
RECOMMENDATION: Approve Demand Register NO. 895 and adopt Resolution No. 21-5453, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 895."
- 2.D. COMMISSION AND ADVISORY BOARD MEETING SYNOPSES [M. CROWDER, A. POBLADOR]:**
SUBJECT: The City Council will receive Synopses from the Human Services Commission and Rent Stabilization Commission regarding actions taken at their recent meeting.
RECOMMENDATION: Receive and file.
- 2.E. AB 361 - ALLOW FOR THE CONTINUED USE OF VIRTUAL TELECONFERENCE MEETINGS FOR CITY BROWN ACT MEETINGS [L. LANGER, M. CROWDER, A. POBLADOR]:**
SUBJECT: The City Council will authorize the continued use of virtual teleconference meetings for the City's Brown Act meetings as required under AB 361.
RECOMMENDATION: Allow for the continued use of virtual teleconference meetings for City Brown Act meetings (including all of the City's Commissions, Advisory Boards, and Task Forces) under AB 361 by finding that a statewide state of emergency continues to exist, and local and state health officials continue to impose or recommend measures to promote social distancing.
- 2.F. QUARTERLY UPDATE ON SOCIAL JUSTICE TASK FORCE [J. LEONARD, A. LOVANO, J. DUCKWORTH]:**
SUBJECT: The City Council will receive a quarterly update on the activities of the Social Justice Task Force.
RECOMMENDATION: Receive and file.
- 2.G. TREASURER'S REPORT FOR AUGUST 2021 [L. QUIJANO, C. CORRALES, K. BARENG, N. CORONADO]:**
SUBJECT: The City Council will receive the Treasurer's Reports for the month ended August 2021 pursuant to Section 53646 of the Government Code of the State of California.
RECOMMENDATION: Receive and file the August 2021 Treasurer's Report.

- 2.H. UPDATE ON THE LOS ANGELES COUNTY LESBIAN, BISEXUAL AND QUEER WOMEN'S HEALTH COLLABORATIVE [C. SCHROEDER, C. PLANCK, J. IVANOVA]:**
SUBJECT: The City Council will receive an update on the work of the Los Angeles County Lesbian, Bisexual and Queer Women's Health Collaborative from July 2020 through June 2021.
RECOMMENDATION: Receive and file.
- 2.I. AGING IN PLACE/AGING IN COMMUNITY YEAR FOUR EVALUATION REPORT [C. SCHROEDER, C. PLANCK, E. ANDERSON, D. KAHN-EPSTEIN, J. IVANOVA]:**
SUBJECT: The City Council will receive and file the Aging in Place/Aging in Community Year Four Evaluation Report.
RECOMMENDATION: Receive and file.
- 2.J. METRO UPDATE [J. KEHO, R. EASON, D. FENN, J. LEONARD]:**
SUBJECT: The City Council will receive an update on the Northern Extension of the Metro Crenshaw/LAX Line including Metro's environmental scoping process, City-led outreach, Measure M Subregional Equity Program funding, and consider authorizing an amendment to the Agreement for Services with Emerson & Associates.
RECOMMENDATIONS: 1) Receive an update on the Northern Extension of the Metro Crenshaw/LAX Line including Metro's environmental scoping process, City-led outreach, and Measure M Subregional Equity Program (SEP) funding; 2) Approve Amendment No. 9 to the Agreement for Services with Emerson & Associates to extend the contract term by an additional 12 months and increase the amount of the agreement by \$150,000, utilizing Measure M local return transportation funds, for a total not-to-exceed amount of \$1,295,000 to provide ongoing project support for the next phase of the project and related interagency negotiations and funding pursuits; and 3) Authorize the City Manager or designee to execute documents incident to the Agreement.
- 2.K. AGREEMENT FOR SERVICES WITH ENGINEERING SOLUTIONS SERVICES FOR GRANT PROGRAM DEVELOPMENT AND MANAGEMENT SERVICES FOR SEISMIC RETROFIT PROGRAM [J. KEHO, B. GALAN, C. ZABALA]:**
SUBJECT: The City Council will consider approval of an Agreement for Services with Engineering Solutions Services (ESS) to assist the City with the development and management of a grant program with funding awarded through FEMA's Hazard Mitigation Grant Program. Grant funds will provide financial assistance to property owners subject to the City's mandatory Seismic Retrofit Program.
RECOMMENDATIONS: 1) Approve an Agreement for Services with Engineering Solutions Services in an amount not to exceed \$706,615.00 for the development and management of a grant program over a period of 36 months, for the City's mandatory Seismic Retrofit Program; and 2)

Authorize the City Manager or designee to execute the documents incident to the agreement.

2.L. GRANT OF EASEMENT TO SOUTHERN CALIFORNIA EDISON FOR THE CITY & TESLA SUPERCHARGER STATION AT CITY'S SUNSET PARKING LOT (8775 SUNSET BOULEVARD) [O. DELGADO, F. CONTRERAS, K. KIGONGO]:

SUBJECT: The City Council will consider granting an easement to Southern California Edison for the installation, access, and maintenance of electrical supply systems, communication systems, and related improvements for the City & Tesla Supercharger Station at the City's Sunset Parking Lot at 8775 Sunset Boulevard.

RECOMMENDATIONS: 1) Adopt Resolution No. 21-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACCEPTING GRANT OF EASEMENT FOR THE INSTALLATION, ACCESS, AND MAINTENANCE OF ELECTRICAL SUPPLY SYSTEMS, COMMUNICATION SYSTEMS, AND RELATED IMPROVEMENTS AT THE CITY'S SUNSET PARKING LOT (8775 SUNSET BOULEVARD; A.I.N. 5559-003-901) IN THE CITY OF WEST HOLLYWOOD;" 2) Authorize the City Manager or designee to execute documents incident to the Grant of Easement; and 3) Direct the City Clerk to submit a certified copy of Resolution No. 21-_____ as well as the Grant of Easement for recordation by the Office of the Recorder of the County of Los Angeles.

2.M. APPOINTMENT OF MAYOR MEISTER AS LIAISON TO MAYORS FOR GUARANTEED INCOME [Y. QUARKER, M. CROWDER, A. POBLADOR]:

SUBJECT: The City Council will consider appointing Mayor Meister as the liaison to the Mayors for Guaranteed Income.

RECOMMENDATION: Appoint Mayor Meister as the liaison to the Mayors for Guaranteed Income.

2.N. CITY COUNCIL PRIORITY SETTING WORKSHOP SESSIONS [L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to organize two to three workshop sessions for the City Council and City Manager that will serve to help the City Council set its goals and priorities for the coming months.

RECOMMENDATIONS: 1) Direct staff to organize two to three workshops with Councilmembers and City Manager to help the Council set its goals and priorities for the coming months; 2) Direct staff to hire a facilitator to assist with the study sessions; and 3) Authorize the Director of Finance and Technology Services to allocate \$15,000 from Fiscal Year 2021-22 budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with hiring a facilitator.

2.O. CITY SUPPORT FOR THE ADVANCE STUDY [J. ERICKSON, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to take several steps to support the ADVANCE Study, a pilot study conducted by Vitalant, OneBlood, and the American Red Cross, which will be used to determine if different eligibility criteria for gay and bisexual men can be used at blood centers nationwide.

RECOMMENDATIONS: 1) Waive encroachment permits and other fees for the ADVANCE Study to set up a pop-up with flyers and information on Santa Monica Boulevard; 2) Direct the Communications Department to utilize all appropriate communication tools to promote the ADVANCE Study including, but not limited to, the City's website, a press release, and social media tools; 3) Direct staff in partnership with the ADVANCE Study team to organize a WeHo ADVANCE Study Day, encouraging community members to sign up to participate; 4) Direct staff to organize a City-sponsored blood drive with the dual purpose of encouraging people to donate blood during this time of need and sign up for the ADVANCE Study if eligible; 5) Waive City fees, including but not limited to facilities fees, parking, encroachment fees, for a City-sponsored blood drive; and 6) Direct staff to support the American Red Cross's efforts to hold a virtual town hall on ADVANCE Study Day to address any potential community concerns or questions about the Study, including promoting the virtual town hall through the City's website and social media tools.

2.P. STREAMLINE APPROVAL OF AFFORDABLE HOUSING PROJECTS [J. ERICKSON, L. MEISTER, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider directing staff to research options for streamlining the approval of 100% affordable housing projects that are in full compliance with minimum development standards in the City's latest adopted Zoning Code. The intent is to encourage a more certain and quicker process for low impact affordable housing projects that comply with the base requirements of their respective zoning districts. Staff will return to City Council with a summary of findings and recommendations.

RECOMMENDATIONS: 1) Direct staff to research options to streamline the approval of 100% affordable housing projects in the City of West Hollywood as described in the staff report; 2) Direct staff to present options to West Hollywood residents and other stakeholders for meaningful community feedback; and 3) Present the findings and analysis to Planning Commission within 90 days before returning to City Council with recommendations for moving forward.

2.Q. COMMISSION A MURAL FOR 2022 WEST HOLLYWOOD LGBTQ PRIDE [S. SHYNE, J. ERICKSON, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will consider commissioning a mural for 2022 West Hollywood LGBTQ Pride which focuses on the themes of pride and inclusivity.

RECOMMENDATIONS: 1) Direct staff to issue a call for artists to create a mural for 2022 West Hollywood LGBTQ Pride focusing on the themes of pride and inclusivity; and 2) Authorize the Director of Finance and Technology Services to allocate \$10,000 from Fiscal Year 2021-22 budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the mural commission.

2.R. RECOGNITION OF FILIPINO AMERICAN HISTORY MONTH [S. SHYNE, J. LEONARD]:

SUBJECT: The City Council will consider adopting a resolution recognizing October as Filipino American History Month and directing staff to add Filipino American History Month to the list of multi-cultural holidays being evaluated by staff for City annual recognition.

RECOMMENDATIONS: 1) Adopt Resolution No. 21-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD RECOGNIZING OCTOBER AS FILIPINO AMERICAN HISTORY MONTH;" 2) Direct Community and Legislative Affairs staff to send copies of the resolution to State Senator Ben Allen, State Assemblymember Richard Bloom, Representative Adam Schiff, Senator Alex Padilla, and Senator Dianne Feinstein; 3) Direct staff to add Filipino American History Month to City's preliminary list of multi-cultural holidays that are currently being evaluated and implemented by staff; and 4) Direct the Communications Department to utilize all appropriate communications tools to raise awareness about Filipino American History Month, including sharing information via social media platforms.

2.S. RESOLUTION SUPPORTING ANY LEGISLATION PERMANENTLY BARRING ALL NEW OR EXSTING EXPLORATION, DEVELOPMENT, OR PRODUCTION OF OIL OR NATURAL GAS OFF THE COAST OF THE UNITED STATES [J. ERICKSON, J. LEONARD]:

SUBJECT: The City Council will consider adopting a resolution supporting any legislation permanently barring all new or existing exploration, development, or production of oil or natural gas off the coast of the United States.

RECOMMENDATIONS: 1) Adopt Resolution No. 21-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING ANY LEGISLATION PERMANENTLY BARRING ALL NEW OR EXISTING EXPLORATION, DEVELOPMENT, OR PRODUCTION OF OIL OR NATURAL GAS OFF THE COAST OF THE UNITED STATES;" 2) Direct Community and Legislative Affairs staff to send copies of the resolution to President Joe Biden, Senators Alex Padilla and Dianne Feinstein, Representative Adam Schiff, and others as deemed appropriate; and 3) Direct Community and Legislative Affairs staff to amend the City's Legislative Priorities to add Priority Number SI 21: "Support legislation that permanently bars all new or existing exploration, development, or production of oil or natural gas off the coast of the United States."

2.T. AMEND THE CITY COUNCILMEMBER LIST OF PRE-APPROVED ORGANIZATIONS/EVENTS TO INCLUDE THE NORTH AMERICAN INFRASTRUCTURE LEADERSHIP FORUM [L. HORVATH, J. LEONARD]:

SUBJECT: The City Council will consider amending the City Councilmember list of pre-approved organizations and events to include the North American Infrastructure Leadership Forum and other similar conferences and forums held by CG/LA Infrastructure.

RECOMMENDATION: Approve the addition of the North American Infrastructure Leadership Forum and other similar conferences and forums held by CG/LA Infrastructure to the list of pre-approved organizations and events that members of the City Council are permitted to attend each year.

3. PUBLIC HEARINGS: None.

4. UNFINISHED BUSINESS:

4.A. UPDATE ON PROPOSALS RECEIVED FOR WEST HOLLYWOOD PRIDE EVENTS 2022 [K. COOK, C. SMITH, M. REATH, K. MCCORMACK, J. LEONARD]:

SUBJECT: The City Council will receive an update on proposals received from the Request for Proposals (RFP) that was released for Event Production Services for LGBTQ Pride Events in West Hollywood. The City Council will also be asked to provide direction to staff related to an inaugural West Hollywood Pride event in June 2022, which will inform the negotiation of an Event Production Services contract.

RECOMMENDATIONS: 1) Receive an update on proposals received from the RFP that was released for Event Production Services for LGBTQ Pride Events in West Hollywood; 2) Provide staff with direction related to specific West Hollywood Pride event elements and specifications, as detailed in Table 1 of this report; 3) Direct staff to negotiate an Event Production Services contract based on the City Council's desired event specifications; and 4) Direct staff to return to the City Council for award of Event Production Services contract and funding allocation.

4.B. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REGARDING MINIMUM WAGE AND HOTEL WORKER MINIMUM WAGE [D. WILSON, J. JIMENEZ, J. LEONARD, C. SAFRIET, P. KESPRADIT, L. LANGER]:

SUBJECT: The City Council will consider a proposed Ordinance that would establish a citywide minimum wage.

RECOMMENDATION: Introduce on first reading Ordinance No. 21-_____
"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ADDING CHAPTER 5.130 MINIMUM WAGE AND HOTEL WORKER MINIMUM WAGE TO ARTICLE 5 (BUSINESS LICENSES, REGULATIONS AND PERMITS) OF THE WEST

HOLLYWOOD MUNICIPAL CODE, ESTABLISHING A CITYWIDE MINIMUM WAGE AND HOTEL WORKER MINIMUM WAGE.”

4.C. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE POST EMPLOYMENT LOBBYING RULES IN THE WEST HOLLYWOOD MUNICIPAL CODE [L. LANGER]:

SUBJECT: The City Council will consider amending Title 2, Article 4, Chapter 2.72, Section 2.72.090 (post-employment lobbying) to: (1) increase the period of time prohibiting post-employment lobbying for designated employees and officials from a one (1) year to a four (4) year period; (2) remove the exemption from post-employment lobbying for individuals lobbying on behalf of non-profit organizations ; and (3) update the list of said “designated employees and officials” subject to the prohibition.

RECOMMENDATION: Introduce on First Reading Ordinance No. 21-_____ “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING A PORTION OF TITLE 2, ARTICLE 4, CHAPTER 2.72, SECTION 2.72.090 OF THE WEST HOLLYWOOD MUNICIPAL CODE.”

4.D. TRANSGENDER ADVISORY BOARD AT-LARGE APPOINTMENT [Y. QUARKER, M. CROWDER, A. POBLADOR]:

SUBJECT: The City Council will consider making an at-large appointment to the Transgender Advisory Board.

RECOMMENDATION: Call for nominations for an at-large appointment to the Transgender Advisory Board for a term ending February 28, 2023.

5. NEW BUSINESS:

5.A. EASTSIDE BLOCK BY BLOCK KIOSK [J. ERICKSON, J. LEONARD]:

SUBJECT: The City Council will consider directing staff to prepare an amendment to the current Agreement for Services with Block by Block to add a security ambassador kiosk and associated staffing at a location to be determined near the intersection of La Brea Avenue and Santa Monica Boulevard on the Eastside of the City.

RECOMMENDATION: Direct staff to return to the City Council within 30 days with an amendment to the current Agreement for Services with Block by Block, including an allocation of additional funding for FY 2021-22, to add a security ambassador kiosk and associated staffing at a location to be determined near the intersection of La Brea Avenue and Santa Monica Boulevard on the Eastside of the City.

5.B. AMEND THE APPLICATION PROCESS AND TERMS FOR APPOINTED OFFICIALS [J. ERICKSON, S. SHYNE, J. LEONARD, A. LOVANO]:

SUBJECT: The City Council will direct staff to update the application process for appointed officials and draft amendments to the Municipal Code and Commission and Advisory Board By-Laws to create term limits for appointed officials.

RECOMMENDATIONS: 1) Direct staff to update the application process for appointed officials to require background checks; 2) Discuss options for establishing a formal interview process for applicants and provide direction to staff; 3) Direct staff to draft amendments to the Municipal Code and By-Laws to limit the number of terms an appointed official can serve on one Commission or Advisory Board to four terms (8 years), which would go into effect as of February 2023; and 4) Return to City Council with the draft amendments for consideration.

5.C. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY OF WEST HOLLYWOOD TO BECOME A MEMBER OF THE CSCDA COMMUNITY IMPROVEMENT AUTHORITY [O. DELGADO, B. LEAGUE]:

SUBJECT: The City Council will consider adoption of a resolution to become a member of the CSCDA Community Improvement Authority.

RECOMMENDATIONS: 1) Adopt Resolution No. 21-_____: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING, AUTHORIZING, AND DIRECTING CERTAIN ACTIONS RELATED TO BECOMING A MEMBER OF THE CSCDA COMMUNITY IMPROVEMENT AUTHORITY;" and 2) Authorize the City Manager to negotiate and execute a Public Benefits Agreement ("PBA") with CSCDA in connection with the issuance of revenue bonds for the purpose of financing the acquisition of projects, including property tax reimbursement, local preference in tenant selection, the affordability level of units within the project, and other applicable items.

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

6. LEGISLATIVE:

6.A. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE REQUIREMENTS FOR MASSAGE PARLORS AND MASSAGE TECHNICIANS AND RENAMING CHAPTER 5.72 (MASSAGE PARLORS AND TECHNICIANS) IN TITLE 5 (BUSINESS LICENSES, REGULATIONS, AND PERMITS) OF THE WEST HOLLYWOOD MUNICIPAL CODE TO MASSAGE ESTABLISHMENTS AND TECHNICIANS [J. ROCCO, D. RIVAS, D. MICK]:

SUBJECT: The City Council will consider amendments to Title 5 (Business Licenses) of the West Hollywood Municipal Code concerning requirements for Massage Parlors and Technicians.

RECOMMENDATION: Introduce on First Reading Ordinance No. 21-_____, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE REQUIREMENTS FOR MASSAGE PARLORS AND MASSAGE TECHNICIANS AND RENAMING CHAPTER 5.72 (MASSAGE PARLORS AND TECHNICIANS) IN TITLE 5 (BUSINESS LICENSES, REGULATIONS, AND PERMITS) OF THE WEST HOLLYWOOD MUNICIPAL CODE TO MASSAGE ESTABLISHMENTS AND TECHNICIANS."

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, November 1, 2021 at 6:00 P.M. *via a Hybrid Format (In-Person and via Teleconference).

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
November 1	Monday	6:00 PM	Regular Meeting	West Hollywood Park Council Chambers / Teleconference Hybrid Meeting
November 15	Monday	6:00 PM	Regular Meeting	West Hollywood Park Council Chambers / Teleconference Hybrid Meeting
December 6	Monday	6:00 PM	Regular Meeting	West Hollywood Park Council Chambers / Teleconference Hybrid Meeting
December 20	Monday	6:00 PM	Regular Meeting	West Hollywood Park Council Chambers / Teleconference Hybrid Meeting

**City Council Agendas and Staff Reports
 are available on-line at
www.weho.org**

AFFIDAVIT OF POSTING

State of California)
 County of Los Angeles)
 City of West Hollywood)

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

Date: October 15, 2021
 Signature: \\Alyssa T. Poblador\
 Office of the City Clerk