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*IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), AB 361 HAS AUTHORIZED PUBLIC MEETINGS TO TAKE PLACE VIA TELECONFERENCE BECAUSE STATE AND LOCAL OFFICIALS ARE RECOMMENDING MEASURES TO PROMOTE SOCIAL DISTANCING.

PUBLIC PARTICIPATION

TO VIEW THE CITY COUNCIL MEETING:

***Please note that City's website (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 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 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 visiting www.weho.org/wehotv 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.)

You are strongly encouraged to e-mail mcrowder@weho.org no later than 2:00 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.

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.: 873 1737 5561, 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, DECEMBER 20, 2021
REGULAR TELECONFERENCE MEETING**

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

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.

- **Discussion with the City Council and Consideration of Threshold for Hybrid City Council Meetings**

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, December 20, 2021 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, December 15, 2021.

RECOMMENDATION: Receive and file.

2.B. APPROVAL OF MINUTES:

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

RECOMMENDATION: Approve the minutes of December 6, 2021.

2.C. APPROVAL OF DEMAND REGISTER NO. 899 [L. QUIJANO, C. CORRALES]:

SUBJECT: The City Council shall receive the Demand Register for period ending December 10, 2021 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register NO. 899 and adopt Resolution No. 21-5469, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 899."

2.D. 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.E. ADOPT ORDINANCE NO. 21-1172 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING ORDINANCE NO. 21-1159 TO FIX A NUMBERING ERROR AND RENUMBER WEST HOLLYWOOD MUNICIPAL CODE ARTICLE 3, CHAPTER 5.128 (HOTEL WORKER PROTECTION) AS CHAPTER 5.127 AND RETAINING EXISTING ARTICLE 4, CHAPTER 5.128 (AVENUES OF ART AND DESIGN BUSINESS IMPROVEMENT DISTRICT) AND RENAMING ARTICLE 3 OF TITLE 5 OF THE WEST HOLLYWOOD MUNICIPAL CODE." [M. CROWDER, A. POBLADOR]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 21-1172, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING ORDINANCE NO. 21-1159 TO FIX A NUMBERING ERROR AND RENUMBER WEST HOLLYWOOD MUNICIPAL CODE ARTICLE 3, CHAPTER 5.128 (HOTEL WORKER PROTECTION) AS CHAPTER 5.127 AND RETAINING EXISTING ARTICLE 4, CHAPTER 5.128 (AVENUES OF ART AND DESIGN BUSINESS IMPROVEMENT DISTRICT) AND RENAMING ARTICLE 3 OF TITLE 5 OF THE WEST HOLLYWOOD MUNICIPAL CODE."

RECOMMENDATION: Waive further reading and adopt Ordinance 21-1172, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING ORDINANCE NO. 21-1159 TO FIX A NUMBERING ERROR AND RENUMBER WEST HOLLYWOOD MUNICIPAL CODE ARTICLE 3, CHAPTER 5.128 (HOTEL WORKER PROTECTION) AS CHAPTER 5.127 AND RETAINING EXISTING ARTICLE 4, CHAPTER 5.128 (AVENUES OF ART AND DESIGN BUSINESS IMPROVEMENT DISTRICT) AND RENAMING ARTICLE 3 OF TITLE 5 OF THE WEST HOLLYWOOD MUNICIPAL CODE."

2.F. ADOPT ORDINANCE NO. 21-1173 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A DEVELOPMENT AGREEMENT IN CONJUNCTION WITH THE NEW OFF-SITE ADVERTISING BILLBOARD AT 9165-9169 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA." [M. CROWDER, A. POBLADOR]:

SUBJECT: *The City Council will waive further reading and adopt Ordinance No. 21-1173, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A DEVELOPMENT AGREEMENT IN CONJUNCTION WITH THE NEW OFF-SITE ADVERTISING BILLBOARD AT 9165-9169 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA."*

RECOMMENDATION: Waive further reading and adopt Ordinance 21-1173, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A DEVELOPMENT AGREEMENT IN CONJUNCTION WITH THE NEW OFF-SITE ADVERTISING BILLBOARD AT 9165-9169 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA."

2.G. ADOPT ORDINANCE NO. 21-1174 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A ZONING MAP AMENDMENT IN CONJUNCTION WITH THE NEW OFF-SITE ADVERTISING BILLBOARD AT 9165-9169 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA." [M. CROWDER, A. POBLADOR]:

SUBJECT: *The City Council will waive further reading and adopt Ordinance No. 21-1174, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A ZONING MAP AMENDMENT IN CONJUNCTION WITH THE NEW OFF-SITE ADVERTISING BILLBOARD AT 9165-9169 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA."*

RECOMMENDATION: Waive further reading and adopt Ordinance 21-1174, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A ZONING MAP AMENDMENT IN CONJUNCTION WITH THE NEW OFF-SITE ADVERTISING BILLBOARD AT 9165-9169 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA."

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

SUBJECT: *The City Council will receive Synopses from the Historic Preservation Commission and Public Facilities Commission regarding actions taken at their recent meeting.*

RECOMMENDATION: Receive and file.

2.I. ATTENDANCE REPORTS FOR CITY COMMISSIONS, ADVISORY BOARDS, AND THE SOCIAL JUSTICE TASK FORCE [M. CROWDER, A. POBLADOR]:

SUBJECT: *The City Council will receive the attendance reports for City Commissions, Advisory Boards, and the Social Justice Task Force meetings convened between January 2021 and November 2021.*

RECOMMENDATION: Receive and file the attendance reports.

- 2.J. TREASURER’S REPORT FOR OCTOBER 2021 [L. QUIJANO, C. CORRALES, K. BARENG, N. CORONADO]:**
SUBJECT: The City Council will receive the Treasurer’s Reports for the month ended October 2021 pursuant to Section 53646 of the Government Code of the State of California.
RECOMMENDATION: Receive and file the October 2021 Treasurer’s Report.
- 2.K. YEAR END REPORT ON SOCIAL SERVICES PROGRAMS 2020-21 [C. SCHROEDER, D. GIUGNI, L. ISENBERG]:**
SUBJECT: The City Council will receive the year-end report on Social Services contract programs for 2020-21.
RECOMMENDATIONS: Receive and file.
- 2.L. WEST HOLLYWOOD TOURISM IMPROVEMENT DISTRICT 2022 ANNUAL REPORT [D. WILSON, J. JIMENEZ, T. WORDEN, P. KESPRADIT]:**
SUBJECT: In accordance with the Property and Business Improvement District Law of 1994, California Streets and Highways Code Section 36650, the West Hollywood Marketing Corporation (d.b.a. West Hollywood Travel & Tourism Board) has submitted the West Hollywood Tourism Improvement District 2022 Annual Report for approval by the City Council.
RECOMMENDATION: Review and approve the West Hollywood Tourism Improvement District 2022 Annual Report.
- 2.M. METRO LA BREA AVENUE BUS PRIORITY LANES PROJECT [J. KEHO, R. EASON, D. FENN, C. SCHROEDER, D. GIUGNI, F. GOMEZ, D. NGUYEN]:**
SUBJECT: The City Council will receive an update on the Metro La Brea Avenue Bus Priority Lanes Project and consider formally supporting the project and directing staff to explore the viability of a bus priority lane enforcement partnership with Metro.
RECOMMENDATIONS: 1) Receive an update on the Metro La Brea Avenue Bus Priority Lanes Project; 2) Direct staff to send a letter to Metro formally supporting the project; and 3) Direct staff to explore the viability of a bus priority lane enforcement partnership with Metro.
- 2.N. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH GPA CONSULTING [J. KEHO, J. ALKIRE, A. CASTILLO]:**
SUBJECT: The City Council will consider amending the agreement for services with GPA Consulting to modify the scope of services to include phase 2 of the preparation of the update to the Citywide Historic Resources Survey of Residential Properties in the R2, R3, and R4 Multi-Family Zoning Districts.
RECOMMENDATIONS: Staff requests the City Council: 1) Approve Amendment No.2 to the agreement for services with GPA Consulting in the amount of \$116,275 to continue preparation of the Citywide Historic

Resources Survey of residential properties; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

- 2.O. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH SOUTHERN CALIFORNIA BARRICADES AND AAA FLAG AND BANNER [D. WILSON, J. JIMENEZ, T. WORDEN, P. KESPRADIT]:**
SUBJECT: The City Council will consider amending the agreement for services with Southern California Barricades for monthly rental fees of concrete barriers and labor costs and amending the agreement for services with AAA Flag and Banner for barricade covers for the OUT Zone Parklet Program to modify the scope of services, increase the not-to-exceed amount of the agreement and extend the term of the agreement to December 31, 2022.

RECOMMENDATIONS: Staff recommends that the City Council continue to allow businesses to use public and private property for outdoor operations by extending the OUT Zone Program for an additional 12-months through the following recommendations: 1) Approve Amendment No. 2 to the agreement for services with Southern California Barricades to modify the scope of services, increase the amount of the agreement by \$210,890 for a total not to exceed amount of \$435,890 and extend the term of the agreement to December 31, 2022; 2) Approve Amendment No. 3 to the agreement for services with AAA Flag & Banner to increase the amount of the agreement by \$20,000 for a total not to exceed amount of \$125,000 and extend the term of the agreement to December 31, 2022; and 3) Authorize the City Manager or designee to execute documents incident to the agreement.

- 2.P. AMENDMENT NO. 3 TO THE AGREEMENT FOR SERVICES WITH KIMLEY-HORN & ASSOCIATES [J. ROCCO, R. GARLAND, J. GILMOUR, E. TSIPIS]:**

SUBJECT: The City Council will consider amending the agreement for services with Kimley Horn & Associates to modify the scope of services and increase the not-to-exceed amount of the agreement.

RECOMMENDATIONS: 1) Approve Amendment No. 3 to the agreement for services with Kimley-Horn & Associates, to modify the scope of services and increase the amount of the agreement by \$298,250 for a total not-to-exceed amount of \$498,250; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.

- 2.Q. CONTRACT AMENDMENTS FOR THE FACILITIES AND FIELD SERVICES DIVISION [S. CAMPBELL, H. COLLINS]:**

SUBJECT: The Council will consider approving amendments to current Agreements by increasing the not-to-exceed amounts for providing additional services to ensure a seamless continuation of services.

RECOMMENDATIONS: 1) Approve extending the terms and revising the contract values as follows: a. Increase the not-to-exceed amounts of the Agreements listed in Attachment A, with a total increase of \$275,000 in

contracted value for on-call services relative to the Aquatic and Recreation Center and emergency services; and 2) Authorize the City Manager or designee to execute documents incident to the amendments to the Agreements.

2.R. AUTHORIZATION TO ISSUE A PURCHASE ORDER FOR DISASTER RECOVERY SERVICE WITH CDW GOVERNMENT INC. (L. QUIJANO, E. TSIPIIS, D. SANTOS):

SUBJECT: The City Council will consider authorizing a purchase order for services with CDW Government Inc. to provide Disaster Recovery as a Service (DRaaS) in the cloud.

RECOMMENDATIONS: 1) Authorize the Director of Finance and Technology Services to issue a Purchase Order, subject to the review by the City Attorney, for iLand Disaster Recovery as a Services to CDW Government Inc. for a total not-to-exceed amount of \$50,000 per year over the next three years (\$150,000.00) under the Sourcewell/ NJPA purchasing alliance; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.

2.S. ACCEPTANCE OF AN EASEMENT FOR PUBLIC STREET AND SIDEWALK PURPOSES ALONG THE 1201 VISTA STREET FRONTAGE [J. ROCCO, R. GARLAND, M. SOLOGUB]:

SUBJECT: The City Council will consider accepting an easement for street and sidewalk purposes along the frontage of the two-unit apartment building located at 1201 Vista Street.

RECOMMENDATIONS: 1) Adopt Resolution No. 21-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACCEPTING GRANT OF EASEMENT FOR PUBLIC STREET AND SIDEWALK PURPOSES AT 1201 VISTA STREET IN THE CITY OF WEST HOLLYWOOD"; and 2) Direct the City Clerk to submit a certified copy of the Resolution as well as the Easement Description and Map for recordation by the office of the Recorder of the County of Los Angeles.

2.T. AUTHORIZE PARTICIPATION IN AND RECEIPT OF OPIOID SETTLEMENT FUNDS [C. SCHROEDER, D. GIUGNI]:

SUBJECT: The City Council will consider opting into settlement agreements with distributors of Opioids, Amerisource Bergen, Cardinal Health, and McKesson, and Opioid Manufacturer Janssen (owned by Johnson & Johnson).

RECOMMENDATIONS: 1) Opt into settlement agreement with opioid distributors, Amerisource Bergen Cardinal Health, and McKesson, whereby the City of West Hollywood will receive the City's designated share of settlement funds and direct the City Manager to execute any documents necessary to implement the action; and 2) Opt into settlement agreement with opioid manufacturer, Janssen (owned by Johnson &

Johnson), whereby the City of West Hollywood will receive the City's designated share of the settlement funds and direct the City Manager to execute any documents necessary to implement the action.

2.U. AMENDMENTS TO THE COMMISSION, ADVISORY BOARD, AND THE SOCIAL JUSTICE TASK FORCE BY-LAWS [Y. QUARKER, M. CROWDER, A. POBLADOR, L. LANGER]:

SUBJECT: The City Council will consider approving amendments to the by-laws for the City's Commissions, Advisory Boards, and the Social Justice Task Force regarding the election of the Chair and Vice Chair, eligibility requirements for the nomination of the Chair, updated Rules of Decorum, and language for ways the Presiding Officer can effectively manage meetings.

RECOMMENDATIONS: 1) Add language in Section 3.1.10 including tools to assist the Chair (Presiding Officer) in managing a meeting effectively; 2) Amend Section 3.2 of the Commission, Advisory Board, and Task Force by-laws to require the City Clerk or the City Clerk's designee to administer the election of the Chair, Vice-Chair, and Co-Chairs in accordance with the processes developed by the City Clerk's Office; 3) Amend the Commission, Advisory Board, and Task Force by-laws to include a new section (Section 3.4) entitled "Eligibility Requirements of the Chair" which adds the six-month eligibility requirement for nomination as Chair as well as language that the current Chair cannot be nominated as Vice Chair; and 4) Update the Rules of Decorum removing the reference to "law enforcement."

2.V. WEST HOLLYWOOD GUARANTEED INCOME PILOT PROJECT: UPDATE ON DEVELOPMENT AND IMPLEMENTATION [C. SCHROEDER, C. PLANCK, D. KAHN-EPSTEIN]:

SUBJECT: The City Council will consider approving agreements for services for the research/evaluation partner and the non-profit administrative partner for the West Hollywood Guaranteed Income pilot program. Additionally, the Council will consider authorizing the allocation of Westside Cities Council of Governments (COG) funds as revenue and then as an expenditure to the non-profit partner for participant distribution funds, adopting a resolution to approve service agreements and acknowledge the public purpose of the pilot, and will receive an update on the pilot's progress towards launch.

RECOMMENDATIONS: 1) Approve an agreement for services with the Center for Guaranteed Income Research at the University of Pennsylvania for \$86,236 for the research and evaluation of the pilot; 2) Approve an agreement for services with the National Council of Jewish Women for \$648,638 (includes \$450,000 of external participant distribution funds) for the administration of the pilot; 3) Authorize the City Manager or designee to execute documents incident to the agreements; 4) Authorize the Director of Finance & Technology Services to allocate the City's allocation of Westside Cities Council of Governments Measure H funds, totaling

\$337,500 by increasing the revenue and expenditure budget in the Grants Fund so that the \$337,500 will pass through to NCJW as part of the disbursement funds for the City's Guaranteed Income project. The first installment of \$112,500 will be awarded for January-June 2022, with the \$225,000 balance expected in July of 2022; 5) Adopt Resolution No. 21-_____ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING SERVICE AGREEMENTS FOR THE CITY'S GUARANTEED INCOME PILOT PROGRAM AND ACKNOWLEDGING THE PUBLIC PURPOSE OF THE PILOT;" and 6) Receive and file an update on the pilot launch.

2.W. FISCAL YEAR 2021-22 RUSSIAN CULTURAL EVENTS [J. LEONARD, T. RODZINEK]:

SUBJECT: The City Council will consider approving the programming for an upcoming series of cultural events produced by various non-profit organizations over the course of the fiscal year 2021-2022. The events are endorsed by the Russian Advisory Board. Due to COVID-19 Pandemic, all events will be held online and will be turned into in-person events if permitted by the City.

RECOMMENDATIONS: 1) Approve programming for the virtual or in-person fiscal year 2021-22 Russian Cultural Events' series and direct staff to coordinate and promote these events; 2) Allow non-profit organizations to charge fees or accept donations to offset production costs for performances or related projects; 3) Authorize use of the City name and logo on promotional and collateral materials and the promotion of the events through the City's website, calendar, and social media networks; and 4) Make approvals contingent on the execution of appropriate permits and contractual agreements with the various producers and non-profit organizations.

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

SUBJECT: The City Council will consider approval of programming for the City's annual commemoration of the anniversary of Roe v. Wade.

RECOMMENDATIONS: 1) Approve programming for the City's annual commemoration of the anniversary of Roe v. Wade, "Roe @ 49" – Courageous Conversations on Abortion", to be held on Sunday, January 23, 2022; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; and 3) Direct the Communications Department to utilize all appropriate communications tools to promote the City's annual Roe v. Wade commemoration, with a focus on sharing resources via social media platforms.

2.Y. RECOGNITION OF NATIONAL SLAVERY AND HUMAN TRAFFICKING PREVENTION MONTH [J. LEONARD, L. FOOKS, T. RODZINEK, K. COOK]:

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

RECOMMENDATIONS: 1) Direct the Public Works Department to light City Hall and the City's lanterns over Santa Monica Boulevard in the color blue to recognize National Slavery and Human Trafficking Prevention Month from January 10 – January 19, 2022; 2) Direct the Facilities & Recreation Service Department to light City Hall in the color blue to recognize National Slavery and Human Trafficking Prevention Month from January 10 – January 19, 2022; 3) Authorize the use of the City name and logo on digital collateral materials with partner agencies focused on human trafficking issues and services; and 4) Direct the Communications Department to utilize all appropriate communications tools to promote National Slavery and Human Trafficking Prevention Month, with a focus on sharing resources via social media platforms.

2.Z. 2022 WEST HOLLYWOOD MLK DAY OF SERVICE [J. LEONARD, L. FOOKS]:

SUBJECT: *The City Council will consider approving the coordination of a MLK Day of Service activity in January 2022 to commemorate Martin Luther King, Jr. Day in the city.*

RECOMMENDATIONS: 1) Direct staff to coordinate and promote appropriate 2022 MLK Day of Service activities and promote volunteerism to commemorate Martin Luther King, Jr. Day; and 2) Direct the Communications Department to utilize all appropriate communications tools to promote MLK Day of Service with a focus on sharing resources via social media platforms and sharing information.

2.AA. WEST HOLLYWOOD EVERWALKS [L. HORVATH, J. LEONARD]:

SUBJECT: *The City Council will consider supporting and promoting a series of West Hollywood EverWalks with community members to discuss the history of the City and its buildings, to be led by author, journalist, motivational speaker, and long-distance swimmer Diana Nyad.*

RECOMMENDATIONS: 1) Approve the support and promotion of a series of West Hollywood EverWalks, focusing on City history, to be led by Diana Nyad; and 2) Direct the Communications Department to utilize all appropriate communication tools to promote the EverWalks including, but not limited to, the City's website, a press release, and social media tools.

3. PUBLIC HEARINGS:

3.A. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE RELATED TO NOISE FROM LOUD PARTIES OR GATHERINGS AND MAKING CODE ENFORCEMENT UPDATES TO THE ADMINISTRATIVE CITATION FEE SCHEDULE [J. ROCCO, D. RIVAS]:

SUBJECT: *The City Council will consider an ordinance amending the West Hollywood Municipal Code related to noise from loud parties or*

gatherings; amending Chapter 1.08 in Title 1 by adding violations to the list of municipal code chapters and sections that are subject to administrative penalty procedures; and amending the Master Fee Resolution to make adjustments to Title 15 (Environmental Protection, Pollution and Solid Waste) violations and adding Chapter 5.130 (Minimum Wage) and Section 9.08.050.j (Loud Parties or Gatherings) to the Administrative Citation Fee Schedule.

RECOMMENDATIONS: 1) Introduce on First Reading Ordinance 21-_____: “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING WEST HOLLYWOOD MUNICIPAL CODE CHAPTER 9.08 (NOISE) RELATING TO LOUD PARTIES AND GATHERINGS AND CHAPTER 1.08 (GENERAL PENALTY PROVISIONS) TO MAKE VIOLATIONS SUBJECT TO ADMINISTRATIVE PENALTY PROVISIONS OF THE WEST HOLLYWOOD MUNICIPAL CODE;” and 2) Adopt Resolution 21-_____: “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE MASTER FEE RESOLUTION FOR FISCAL YEAR 2021-22 TO MAKE AN ADJUSTMENT TO TITLE 15 (ENVIRONMENTAL PROTECTION, POLLUTION AND SOLID WASTE) AND ADDING VIOLATIONS OF CHAPTER 9.08 (NOISE) AND CHAPTER 5.130 (MINIMUM WAGE) TO THE ADMINISTRATIVE CITATION FEE SCHEDULE.”

4. UNFINISHED BUSINESS:

4.A. FINAL CLIMATE ACTION & ADAPTATION PLAN (WEHO CLIMATE ACTION) [J. KEHO, R. EASON]:

SUBJECT: The City Council will receive a final version of ‘WeHo Climate Action’ — the City’s Climate Action and Adaptation Plan. WeHo Climate Action celebrates the City’s significant achievements in reducing its greenhouse gas (GHG) emissions over the last decade by actively implementing actions outlined in the 2011 Climate Action Plan and enacting sound environmental policies and programs. Most importantly, it builds upon this progress to chart a new path forward for carbon neutrality, adapts the City to current and future extreme climate conditions, and further champions the actions needed to meet the global and local challenges of a changing climate, including how to meet the needs of the community members most affected by climate change. The City Council will also consider directing staff to prepare and issue a request for proposals to develop Equitable Building Performance Standards for Existing Buildings in West Hollywood, per ‘WeHo Climate Action’ Subaction EN-1A under the Energy Section.

RECOMMENDATIONS: 1) Adopt Final Climate Action and Adaptation Plan (WeHo Climate Action); 2) Adopt an addendum to the 2011 General Plan and Climate Action Plan Final Program Environmental Impact Report (EIR), prepared in accordance with requirements of the California Environmental Quality Act (CEQA); and 3) Direct staff to prepare and

issue a request for proposals to develop Equitable Building Performance Standards for Existing Buildings in West Hollywood ('WeHo Climate Action' Subaction EN-1A under the Energy Section).

4.B. UPDATE REGARDING IN-PERSON EVENTS [K. COOK, C. SMITH, M. REATH, J. HEREDIA, B. SMITH]:

SUBJECT: The City Council will receive an update regarding events in light of the COVID-19 pandemic and consider authorizing limited, in-person, outdoor City events, City Co-sponsored events, and private events at City facilities between January 1, 2022 and June 30, 2022.

RECOMMENDATIONS: 1) Receive an update regarding the Los Angeles County Department of Public Health's guidelines for in-person events; and 2) Authorize the City Manager to approve in-person, outdoor events on a limited, case-by-case basis, including City events, City Co-sponsored events and private events to be held at City facilities between January 1, 2022 and June 30, 2022, provided that the events adhere to the COVID-19 safety protocols outlined in this report.

4.C. UPDATE REGARDING PROGRAMMING OPTIONS FOR WEHO PRIDE 2022 [K. COOK, C. SMITH, M. REATH, K. MCCORMACK, J. LEONARD]:

SUBJECT: The City Council will receive an update regarding WeHo Pride 2022 planning and will consider programming options for WeHo Pride 2022. The City Council will be asked to direct staff to continue to negotiate an agreement with JJLA, Inc. based on its direction related to programming.

RECOMMENDATIONS: 1) Receive an update regarding WeHo Pride 2022 planning, including a presentation of programming options proposed by JJLA, Inc.; 2) Provide staff with direction related to specific West Hollywood Pride event elements, including a programming option from JJLA, an event date, direction related to a potential parade option for WeHo Pride 2022 and direction related to other proposed events; and 3) Direct staff to return to the City Council for award of Event Production Services contract and funding allocation.

4.D. AD HOC EVENTS SUBCOMMITTEE RECOMMENDATIONS FOR THE FY 2022-23 BUDGETED SPECIAL EVENTS LIST [S. SHYNE, J. ERICKSON, D. WILSON, C. SAFRIET, A. LOVANO]:

SUBJECT: The City Council will receive the recommendations from the Ad Hoc Events Subcommittee and provide direction on the Subcommittee's purview going forward.

RECOMMENDATIONS: 1) Accept the Ad Hoc Events Subcommittee's recommended modifications for the FY 2022-23 Budgeted Special Events list; and 2) Approve the expansion of the Ad Hoc Subcommittee's purview to include providing guidance to staff on an Events Policy and Procedure Framework.

5. NEW BUSINESS:

5.A. FUNDING ALLOCATIONS FOR TRANSPORTATION RELATED ITEMS [J. ROCCO, R. GARLAND, V. GUARINO]:

SUBJECT: The City Council will consider authorizing the allocation of funding from Los Angeles County Metropolitan Transportation Authority (LACMTA), for transportation related items.

RECOMMENDATIONS: 1) Authorize the Director of Finance & Technology Services to allocate \$600,000.00 from Proposition C – Local Return Fund 204 unallocated reserves for roadway improvements; 2) Authorize the Director of Finance & Technology Services to allocate \$891,583.42 from Grants Fund - Fund 202 unallocated reserves for roadway improvements; and 3) Authorize the Director of Finance & Technology Services to allocate \$66,000.00 from Measure R - Local Fund 205 unallocated reserves for micro-mobility program operations.

5.B. AUTHORIZE APPLICATION FOR, AND PARTICIPATION IN, THE HOMEKEY PROGRAM [C. SCHROEDER, C. PLANCK, E. ANDERSON, O. DELGADO, B. LEAGUE, A. BARTLE]:

SUBJECT: The City Council will authorize the application for, and participation in, the Homekey Program, administered by the California Department of Housing and Community Development. If awarded a Homekey Program grant, funds would support an interim housing site in West Hollywood to serve community members experiencing homelessness.

RECOMMENDATIONS: 1) Adopt Resolution No. 21-_____ “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING APPLICATION FOR, AND PARTICIPATION IN, THE HOMEKEY PROGRAM;” 2) Co-apply for Homekey Round 2 with Ascencia, the City’s interim housing provider for adults, and direct staff to negotiate an MOU and return for Council approval; 3) Authorize the City Manager to execute all necessary documents to facilitate application to the Homekey Program; and 4) Authorize the Director of Finance & Technology Services to allocate up to \$2.8 million as the required City match to cover five years of operational subsidies, upon receipt of Homekey Round 2 award documentation, drawing from unallocated reserves in the City’s Affordable Housing Trust Fund.

5.C. RESOLUTION ADOPTING THE PROGRAM PLANNING SUMMARY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2022-2023 [L. QUIJANO, A. RUIZ, C. DUNCAN, C. SCHROEDER, D. GIUGNI, J. ROCCO, R. GARLAND]:

SUBJECT: The City Council will consider a resolution approving the Community Development Block Grant Program (CDBG) Program Planning Summary and budget for fiscal year 2022-23.

RECOMMENDATIONS: 1) Adopt Resolution No. 21-_____, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, APPROVING THE PROGRAM PLANNING SUMMARY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2022-2023;" 2) Approve the fiscal year 2022-23 CDBG program budget and instruct staff to submit the CDBG Program Planning Summary for approval to the Los Angeles County Community Development Commission, by February 1, 2022; 3) Authorize staff to adjust the fiscal-year 2022-23 program budget as necessary based on the final CDBG allocation from the U.S. Department of Housing and Urban Development (HUD) and any amounts remaining unspent at the close of the current fiscal year; and 4) Authorize the City Manager (or designee) to execute all documents necessary to receive the CDBG allocation.

5.D. HOLIDAY SAFETY AMBASSADORS AND ENTERTAINMENT POLICING STAFFING [L. MEISTER, J. LEONARD]:

SUBJECT: The City Council will consider increasing the number of Block by Block Security Ambassadors in the City's business districts during the holiday season to promote enhanced community safety as more residents and visitors patronize the City's commercial areas. The City Council will also consider reinstating the Entertainment Policing Team Sergeant and Deputy that were reduced in fiscal year 2020-21 due to COVID-19 budget reductions.

RECOMMENDATIONS: 1) Direct the Public Safety Department to increase the number of Block by Block Security Ambassadors in the City's business districts between the dates of December 21, 2021, and January 3, 2022; 2) Authorize the Director of Finance & Technology Services to allocate \$2,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the additional Block by Block Security Ambassadors; 3) Reinstatement of the Entertainment Policing Team Sergeant and Deputy that were reduced during Fiscal Year 2020-21 due to COVID-19 budget reductions at an estimated annual cost moving forward of \$601,000; and 4) Authorize the Director of Finance and Technology Services to allocate \$300,000 from unallocated General Fund reserves to the Public Safety Department for costs associated with the reinstatement of the two Entertainment Policing Team positions for the current fiscal year (January - June 2022).

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 Tuesday, January 18, 2022 at 6:00 P.M. via a Hybrid Format (In-Person and Teleconference). In-Person attendance subject to change due to the status of COVID-19 state of emergency; however, the teleconference virtual option is always available. Please check the meeting agenda to confirm and for all information for participating in the meeting.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
January 18	Tuesday	6:00 PM	Regular Meeting	West Hollywood Park Council Chambers/ Teleconference Hybrid Meeting
February 7	Monday	6:00 PM	Regular Meeting	West Hollywood Park Council Chambers/ Teleconference Hybrid Meeting
February 22	Tuesday	6:00 PM	Regular Meeting	West Hollywood Park Council Chambers/ Teleconference Hybrid Meeting
March 7	Monday	6:00 PM	Regular Meeting	West Hollywood Park Council Chambers/ Teleconference Hybrid Meeting

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