

**SMOKING IS NOT PERMITTED IN THE CITY COUNCIL CHAMBERS  
(Article IV, Chapter 7, W.H.M.C.)**

**COMPLETE AGENDA PACKETS ARE ON THE CITY'S WEBSITE  
at [www.weho.org](http://www.weho.org)**

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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.: 846 8897 6272, then #

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**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
AGENDA  
(Revised 4/4/22 – Added Call-In Option)  
MONDAY, APRIL 4, 2022  
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS  
625 N. SAN VICENTE BOULEVARD  
6:00 P.M. – REGULAR 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 act 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.

- Verbal Update Regarding the Status of West Hollywood Pride 2022 Planning

**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, April 4, 2022, was posted at City Hall, Plummer Park, the Sheriff’s Station, and at the West Hollywood Library on Wednesday, March 30, 2022.*

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 March 21, 2022.

**2.C. APPROVAL OF DEMAND REGISTER NO. 904 [L. QUIJANO, C. CORRALES]:**

*SUBJECT: The City Council shall receive the Demand Register for period ending March 25, 2022, pursuant to Sections 37201 to 37210 of the Government Code of the State of California.*

RECOMMENDATION: Approve Demand Register NO. 904 and adopt Resolution No. 22-5494, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 904”

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

*SUBJECT: The City Council will receive Synopses from the Human Services Commission, Public Safety Commission, Transportation Commission, and Russian Advisory Board regarding actions taken at their recent meeting.*

RECOMMENDATION: Receive and file.

**2.E. APPROVE AND SCHEDULE A SPECIAL CITY COUNCIL STUDY SESSION WITH REPRESENTATIVES FROM THE PUBLIC SAFETY COMMISSION, LESBIAN & GAY ADVISORY BOARD, TRANSGENDER ADVISORY BOARD, AND WOMEN’S ADVISORY BOARD TO ADDRESS NIGHTLIFE SAFETY IN WEST HOLLYWOOD [J. JIMENEZ, M. CROWDER, A. POBLADOR]:**

*SUBJECT: The City Council will approve and schedule a Special Study Session with representatives of some of the City’s Commissions and Advisory Boards to address nightlife safety in the City as well as approve a date for the meeting.*

RECOMMENDATIONS: 1) Approve a Special Study Session of the City Council and representatives from the Public Safety Commission, Lesbian & Gay Advisory Board, Transgender Advisory Board, and Women’s Advisory Board; and 2) Schedule the Special Study Session for April 25 at 6:00 p.m.

**2.F. CANNABIS ORDINANCE IMPLEMENTATION UPDATE [J. LEONARD, D. RIVAS, Y. BENITEZ]:**

*SUBJECT: The City Council will receive and file an update on the implementation of the City’s cannabis ordinance, including an update on the progress made by the top scoring applicants in opening their businesses.*

RECOMMENDATION: Receive and file an update on the implementation of the City’s cannabis ordinance.

**2.G. APPROVAL OF 2023 ARTS GRANT PROGRAM [J. LEONARD, R. EHEMANN, E. ANGELOFF]:**

*SUBJECT: The City Council will consider approving the City of West Hollywood’s 2023 Arts Grant Program guidelines, schedule, and funding, apart from the WeHo Pride LGBTQ Arts Festival (formerly known as One City One Pride), as recommended by the Arts and Cultural Affairs Commission.*

RECOMMENDATION: Approve the implementation of the City of West Hollywood’s 2023 Arts Grant Program, apart from WeHo Pride LGBTQ Arts Festival (formerly known as One City One Pride) as recommended by the Arts and Cultural Affairs Commission.

**2.H. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH THE LOS ANGELES LGBT CENTER [K. COOK, J. ANUKAM]:**

*SUBJECT: The City Council will consider approving an amendment to the Agreement for Services with The Los Angeles LGBT Center.*

RECOMMENDATIONS: 1) Approve an Amendment to the Agreement for Services with the Los Angeles LGBT Center to increase the “not-to-exceed” amount of \$221,920 by an additional \$14,045.50 for a total of \$235,965.50 to cover the costs of providing additional services for an

extended period of 3 months. July 1, 2022, through September 30, 2022; and 2) Authorize the City Manager or designee to execute documents incident to the agreements.

**2.I. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH THE MAPLE COUNSELING CENTER [K. COOK, J. ANUKAM]:**

*SUBJECT: The City Council will consider approving an amendment to the Agreement for Services with Maple Counseling Center.*

RECOMMENDATIONS: 1) Approve an Amendment to the Agreement for Services with Maple Counseling Center to increase the “not-to-exceed” amount of \$142,751 by an additional \$8,805.24, for a total of \$151,556.24 to cover the costs of providing additional services for an extended period of 3 months. July 1, 2022, through September 30, 2022; and 2) Authorize the City Manager or designee to execute documents incident to the agreements.

**2.J. ACCEPT AN EASEMENT AND RIGHT OF WAY FOR PUBLIC STREET AND SIDEWALK PURPOSES ALONG THE ROMAINE STREET FRONTAGE OF THE EMPIRE AT FAIRFAX LLC DEVELOPMENT PROJECT AT 1001 FAIRFAX AVENUE [D. RIVAS, Z. POLLARD, M. SOLOGUB]:**

*SUBJECT: The City Council will consider accepting an easement and right of way for street and sidewalk purposes along the Romaine Street frontage of the Empire at Fairfax LLC development project located at 1001 Fairfax Avenue.*

RECOMMENDATIONS: 1) Adopt Resolution No. 22-\_\_\_\_\_: “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACCEPTING GRANT OF EASEMENT FOR PUBLIC SIDEWALK AND PARKWAY PURPOSES AT 1001 FAIRFAX AVENUE IN THE CITY OF WEST HOLLYWOOD”; and 2) Direct the City Clerk to submit a certified copy of Resolution, 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 WEST KNOLL DR FRONTAGE OF THE 852 W N KNOLL LLC DEVELOPMENT PROJECT AT 852 WEST KNOLL DRIVE [D. RIVAS, Z. POLLARD, L. THU]:**

*SUBJECT: The City Council will consider accepting an easement and right of way for street and sidewalk purposes along the West Knoll frontage of the 852 N W Knoll LLC development project located at 852 West Knoll Drive.*

RECOMMENDATIONS: 1) Adopt Resolution No. 22-\_\_\_\_\_: “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACCEPTING GRANT OF EASEMENT FOR PUBLIC SIDEWALK AND PARKWAY PURPOSES AT 852 WEST KNOLL DRIVE IN THE CITY OF WEST HOLLYWOOD”; and 2) Direct the City Clerk to

submit a certified copy of Resolution, as well as the Easement in Attachment B for recordation by the office of the Recorder of the County of Los Angeles.

**2.L. CO-SPONSORSHIP OF THE NAMI WESTSIDE LOS ANGELES LISTENING SESSION AND TOWN HALL [Y. QUARKER, A. LOVANO, M. MARQUEZ]:**

*SUBJECT: The City Council will consider co-sponsoring a listening session and town hall with National Alliance on Mental Illness Westside Los Angeles (NAMI WLA). The two events will be held virtually on April 21, 2022, and May 11, 2022, to coincide with National Mental Health Awareness Month.*

RECOMMENDATIONS: 1) Authorize co-sponsorship of a listening session and town hall with National Alliance on Mental Illness Westside Los Angeles to be held on April 21, 2022 and May 11, 2022, to coincide with National Mental Health Awareness Month, which is recognized each May; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials for the events; 3) Direct the Communications Department to utilize all appropriate communication tools to promote the events including, but not limited to, the City's website, a press release, and social media tools; and 4) Authorize the City Manager or designee to execute documents incident to the co-sponsorship agreements.

**2.M. CO-SPONSORSHIP OF THE LGBTQ+ CANCER SYMPOSIUM WITH CEDARS-SINAI [L. MEISTER, Y. QUARKER, A. LOVANO, M. MARQUEZ]:**

*SUBJECT: The City Council will consider co-sponsoring the LGBTQ+ Cancer Symposium to be hosted by Cedars-Sinai on June 2-3, 2022, at the Sofitel Hotel (8555 Beverly Blvd., Los Angeles).*

RECOMMENDATIONS: 1) Authorize co-sponsorship of the LGBTQ+ Cancer Symposium hosted by Cedars-Sinai on June 2-3, 2022; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials for the events; 3) Direct the Communications Department to utilize all appropriate communication tools to promote the symposium including, but not limited to, the City's website and social media tools; and 4) Authorize the City Manager or designee to execute documents incident to the co-sponsorship agreements.

**2.N. CO-SPONSORSHIP OF AIDS LIFECYCLE 2022 [J. D'AMICO, Y. QUARKER, C. SMITH, M. REATH, J. HEREDIA]:**

*SUBJECT: The City Council will consider fee waivers and closure requests related to AIDS/LifeCycle 2022 participants' passage through West Hollywood along Santa Monica Blvd. on their way to the Finish Line Festival, taking place at Fairfax High School on Saturday, June 11, 2022.*

RECOMMENDATIONS: 1) Approve partial closures of Santa Monica Blvd., and Ogden Drive on Saturday, June 11, 2022 from 8:00 a.m. to 5:00 p.m. in preparation for participant arrivals; 2) Approve fee waivers and

potential loss of revenue in an amount not to exceed \$3,947, which includes the waiver of Special Event Permit fees (\$1,250), Encroachment Permit fees (\$350) and potential loss of Parking Meter revenue (not to exceed \$2347); and 3) Authorize the City Manager or designee to execute documents incident to the co-sponsorship agreement (Attachment A) and to negotiate with AIDS/Life Cycle regarding any additional requests.

**2.O. 2022 WEST HOLLYWOOD FUNDRAISER FOR REFUGEES FROM UKRAINE IN RECOGNITION OF RUSSIAN ARTS AND CULTURE MONTH [Y. QUARKER, A. LOVANO, T. RODZINEK]:**

*SUBJECT: The City Council will receive an update on the programming for Russian Arts and Culture Month, which will take place in May 2022. On Sunday, May 22, 2022, the City, and its Russian Advisory Board will host a West Hollywood Fundraiser for Refugees from Ukraine in place of its annual Russian Arts and Culture Festival programming. The events throughout the month are endorsed by the Russian Advisory Board and will be held in person and turned into online events, if necessary, in case of new COVID-19 emergency orders.*

RECOMMENDATIONS: 1) Approve the recommendation from the Russian Advisory Board to host the 2022 West Hollywood Fundraiser for Refugees from Ukraine in place of its annual Russian Arts and Culture Festival, and other cultural events to benefit refugees from Ukraine, and direct staff to coordinate and promote these events; 2) 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; 3) Make approvals contingent on the execution of appropriate permits and contractual agreements with the various producers and non-profit organizations; 4) Authorize the Director of Finance and Technology Services to increase budgeted revenues in account 100-463007 and budgeted expenditures in account 100-1-01-18-535012 in the amount of sponsorships received; 5) Authorize staff to negotiate event sponsorship agreements if applicable in consultation with the Finance Department or City Attorney and authorize the City Manager or designee to execute documents incident to any event sponsorship agreements; 6) Waive all city fees, including building and safety permits (approximately \$1,000), special event permit fees (approximately \$2,740), and Plummer Park facility fees (approximately \$3,000), for the month of May 2022; 7) Waive permitted parking on Vista Street and Fuller Avenue from 7:00 a.m. until midnight on Sunday, May 22, 2022; 8) Provide parking validation for approximately 250 people at the 5-story parking garage for two events (on dates to be determined later) that will take place in the Council Chambers during the Russian Arts and Culture Month and waive associated parking fees (\$2,250); and 9) Approve use of West Hollywood City Council Chambers from 10:00 a.m. until 11:00 p.m. (on dates to be determined later) for two theatrical performances and waive associated facility rental fees (\$855).

**3. PUBLIC HEARINGS:**

None.

**4. UNFINISHED BUSINESS:**

**4.A. DISCUSSION REGARDING RESUMING IN-PERSON COMMISSION, ADVISORY BOARD, AND TASK FORCE MEETINGS [D. WILSON, L. LANGER, J. JIMENEZ, M. CROWDER]:**

*SUBJECT: The City Council will discuss resuming in-person Commission, Advisory Board, and Task Force meetings.*

RECOMMENDATIONS: 1) All City Commissions to resume in-person meetings as of May 2022; 2) All Advisory Boards to resume in-person meetings as of June 2022; 3) All Task Forces to resume in-person meetings as of June 2022; and 4) Authorize the City Manager to determine when public meetings need to be conducted via teleconference, based on guidance and data released by the Los Angeles County Department of Public Health.

**4.B. APPOINTMENT TO THE WOMEN’S ADVISORY BOARD [J. JIMENEZ, M. CROWDER, A. POBLADOR]:**

*SUBJECT: Councilmember D’Amico will make his direct appointment to the Women’s Advisory Board.*

RECOMMENDATION: Councilmember D’Amico to make his direct appointment to the Women’s Advisory Board for a term ending February 28, 2023.

**4.C. PUBLIC SAFETY UPDATE [K. COOK, E. RAMIREZ, D. SMITH, D. RIVAS, C. SCHROEDER, C. PLANCK, D. GIUGNI]:**

*SUBJECT: The City Council will receive an update on public safety activities, including updates on crime statistics from July to December 2021; Block by Block eastside kiosk; protocols for taking criminal reports; audit of Sheriff’s contract; justice and equity in policing initiatives; Public Safety Commission activities; collaboration between social services outreach and law enforcement; and interdepartmental activities.*

RECOMMENDATION: The City Council will receive an update on public safety activities, including updates on crime statistics from July to December 2021; Block by Block eastside kiosk; protocols for taking criminal reports; audit of Sheriff’s contract; justice and equity in policing initiatives; Public Safety Commission activities; collaboration between social services outreach and law enforcement; and interdepartmental activities.

**5. NEW BUSINESS:**

**5.A. SAFE CANNABIS USE PUBLIC EDUCATION CAMPAIGN [L. MEISTER, J. ERICKSON, Y. QUARKER, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to develop an education campaign focusing on safe adult use of cannabis in light of the anticipated opening of new retail stores and lounges. The City Council will also consider directing staff to monitor cannabis licensee training protocols and report back to Council on program compliance.*

RECOMMENDATIONS: 1) Direct staff to develop an education campaign to promote safe adult cannabis use in light of the anticipated opening of new retail stores and lounges in the City; 2) Direct staff to monitor the current training protocols for cannabis licensees and report back to Council on program compliance and any recommended municipal code amendments if needed; 3) Authorize the Director of Finance and Technology Services to allocate \$10,000 from unallocated General Fund reserves to the Special Council Programs Account 100-1-01-00-531001, and increase the budget for Special Council Programs by the same amount; and 4) Authorize the Director of Finance & Technology Services to allocate \$10,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the public education campaign.

**5.B. MID-CITY STREET LANTERNS [S. SHYNE, L. HORVATH, Y. QUARKER, A. LOVANO]:**

*SUBJECT: The City Council will consider installing decorative lanterns across Santa Monica Boulevard in the mid-city area of West Hollywood.*

RECOMMENDATIONS: 1) Direct staff to issue a Request for Proposals (RFP) for the design and installation of decorative lanterns across Santa Monica Boulevard in the mid-city area of West Hollywood; and 2) Direct staff to return to City Council with the design options and proposed boundaries, as well as a recommendation to move forward with the construction contract based on the results of the RFP.

**5.C. RESIDENTIAL AND COMMERCIAL VACANCY TAX [L. MEISTER, S. SHYNE, Y. QUARKER, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to perform an analysis of residential and commercial vacancy taxes. As part of the analysis, staff will perform community outreach with relevant stakeholders and will enter into an Agreement for Services to perform a statistically significant community survey on the potential local ballot initiatives. Staff will return to City Council with the results of the analysis, polling data, and next steps for consideration to place the vacancy tax measures on the November 2022 ballot.*

RECOMMENDATIONS: 1) Direct staff to perform an analysis of commercial and residential vacancy taxes, including performing community outreach to various stakeholders including but not limited to West Hollywood neighborhood groups, CES, AAGLA, GLAAR, and West Hollywood Chamber of Commerce; 2) Direct staff to enter into an Agreement for Services with Fairbank, Maslin, Maulin, Metz & Associates (FM3) for a not-to-exceed amount of \$40,000 to conduct a statistically

significant community survey on the potential local ballot initiatives to establish a residential and commercial vacancy tax; 3) Authorize the City Manager or designee to execute documents incident to the Agreement for Services; 4) Return to City Council with the findings of staff's analysis and community engagement, the polling data and results from the statistically significant community survey, and an outline of next steps to place the vacancy tax measures on the November 2022 ballot; and 5) Authorize the Director of Finance & Technology Services to allocate \$40,000 from unallocated General Fund reserves for costs associated with the statistically significant community survey.

**5.D. BICYCLE INFRASTRUCTURE TOUR [J. ERICKSON, Y. QUARKER, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to develop a bicycle infrastructure tour in partnership with the West Hollywood Bicycle Coalition and other members of the City's Bicycle & Micromobility Working Group, as well as the consultants working on the protected bicycle lane feasibility studies. Representatives from staff and/or the West Hollywood Bicycle Coalition will lead the City Councilmembers on individual guided bicycle tours to review and experience the existing bicycle infrastructure. The bicycle infrastructure tour route will also be made available to community members, Transportation Commissioners, and others who are interested in participating on their own.*

**RECOMMENDATIONS:** 1) Direct staff to develop a bicycle infrastructure tour in partnership with the West Hollywood Bicycle Coalition, other members of the City's Bicycle & Micromobility Working Group, and the protected bicycle lane feasibility study consultants; and 2) Direct staff to work with the West Hollywood Bicycle Coalition to organize individual guided infrastructure tours with each of the Councilmembers to review and experience the existing bicycle infrastructure in the City, as well as to make the tour route available to community members, Transportation Commissioners, and others who may be interested in participating on their own.

**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 CHAPTER 3.20 REGARDING LIVING WAGE REQUIREMENTS FOR SERVICE CONTRACTS [D. WILSON, C. SAFRIET, L. LANGER]:**

*SUBJECT: The City Council will consider amendments to Title 3 (Revenue and Finance) of the West Hollywood Municipal Code Chapter 3.20 concerning Living Wage requirements for Service Contracts.*

**RECOMMENDATION:** Introduce on first reading ORDINANCE No. 22-\_\_\_\_\_, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF

WEST HOLLYWOOD, CALIFORNIA, AMENDING CHAPTER 3.20 REGARDING LIVING WAGE REQUIREMENTS FOR SERVICE CONTRACTS.”

**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, April 18, 2022, at 6:00 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

<b>UPCOMING MEETING SCHEDULE</b>				
<b>Date</b>	<b>Day</b>	<b>Time</b>	<b>Meeting Type</b>	<b>Location</b>
April 18	Monday	6:00 PM	Regular Meeting	West Hollywood Park Council Chambers
May 2	Monday	6:00 PM	Regular Meeting	West Hollywood Park Council Chambers
May 16	Monday	6:00 PM	Regular Meeting	West Hollywood Park Council Chambers
June 6	Monday	6:00 PM	Regular Meeting	West Hollywood Park Council Chambers

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**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 April 4, 2022  
 Signature: \\Kimberle English\  
 Office of the City Clerk

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CITY OF WEST HOLLYWOOD  
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(Revised 4/4/22 – Added Call-In Option)  
MONDAY, APRIL 4, 2022  
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS  
625 N. SAN VICENTE BOULEVARD  
6:00 P.M. – REGULAR 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 act 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.

- Verbal Update Regarding the Status of West Hollywood Pride 2022 Planning

**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, April 4, 2022, was posted at City Hall, Plummer Park, the Sheriff’s Station, and at the West Hollywood Library on Wednesday, March 30, 2022.*

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 March 21, 2022.

**2.C. APPROVAL OF DEMAND REGISTER NO. 904 [L. QUIJANO, C. CORRALES]:**

*SUBJECT: The City Council shall receive the Demand Register for period ending March 25, 2022, pursuant to Sections 37201 to 37210 of the Government Code of the State of California.*

RECOMMENDATION: Approve Demand Register NO. 904 and adopt Resolution No. 22-5494, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 904”

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

*SUBJECT: The City Council will receive Synopses from the Human Services Commission, Public Safety Commission, Transportation Commission, and Russian Advisory Board regarding actions taken at their recent meeting.*

RECOMMENDATION: Receive and file.

**2.E. APPROVE AND SCHEDULE A SPECIAL CITY COUNCIL STUDY SESSION WITH REPRESENTATIVES FROM THE PUBLIC SAFETY COMMISSION, LESBIAN & GAY ADVISORY BOARD, TRANSGENDER ADVISORY BOARD, AND WOMEN’S ADVISORY BOARD TO ADDRESS NIGHTLIFE SAFETY IN WEST HOLLYWOOD [J. JIMENEZ, M. CROWDER, A. POBLADOR]:**

*SUBJECT: The City Council will approve and schedule a Special Study Session with representatives of some of the City’s Commissions and Advisory Boards to address nightlife safety in the City as well as approve a date for the meeting.*

RECOMMENDATIONS: 1) Approve a Special Study Session of the City Council and representatives from the Public Safety Commission, Lesbian & Gay Advisory Board, Transgender Advisory Board, and Women’s Advisory Board; and 2) Schedule the Special Study Session for April 25 at 6:00 p.m.

**2.F. CANNABIS ORDINANCE IMPLEMENTATION UPDATE [J. LEONARD, D. RIVAS, Y. BENITEZ]:**

*SUBJECT: The City Council will receive and file an update on the implementation of the City’s cannabis ordinance, including an update on the progress made by the top scoring applicants in opening their businesses.*

RECOMMENDATION: Receive and file an update on the implementation of the City’s cannabis ordinance.

**2.G. APPROVAL OF 2023 ARTS GRANT PROGRAM [J. LEONARD, R. EHEMANN, E. ANGELOFF]:**

*SUBJECT: The City Council will consider approving the City of West Hollywood’s 2023 Arts Grant Program guidelines, schedule, and funding, apart from the WeHo Pride LGBTQ Arts Festival (formerly known as One City One Pride), as recommended by the Arts and Cultural Affairs Commission.*

RECOMMENDATION: Approve the implementation of the City of West Hollywood’s 2023 Arts Grant Program, apart from WeHo Pride LGBTQ Arts Festival (formerly known as One City One Pride) as recommended by the Arts and Cultural Affairs Commission.

**2.H. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH THE LOS ANGELES LGBT CENTER [K. COOK, J. ANUKAM]:**

*SUBJECT: The City Council will consider approving an amendment to the Agreement for Services with The Los Angeles LGBT Center.*

RECOMMENDATIONS: 1) Approve an Amendment to the Agreement for Services with the Los Angeles LGBT Center to increase the “not-to-exceed” amount of \$221,920 by an additional \$14,045.50 for a total of \$235,965.50 to cover the costs of providing additional services for an

extended period of 3 months. July 1, 2022, through September 30, 2022; and 2) Authorize the City Manager or designee to execute documents incident to the agreements.

**2.I. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH THE MAPLE COUNSELING CENTER [K. COOK, J. ANUKAM]:**

*SUBJECT: The City Council will consider approving an amendment to the Agreement for Services with Maple Counseling Center.*

RECOMMENDATIONS: 1) Approve an Amendment to the Agreement for Services with Maple Counseling Center to increase the “not-to-exceed” amount of \$142,751 by an additional \$8,805.24, for a total of \$151,556.24 to cover the costs of providing additional services for an extended period of 3 months. July 1, 2022, through September 30, 2022; and 2) Authorize the City Manager or designee to execute documents incident to the agreements.

**2.J. ACCEPT AN EASEMENT AND RIGHT OF WAY FOR PUBLIC STREET AND SIDEWALK PURPOSES ALONG THE ROMAINE STREET FRONTAGE OF THE EMPIRE AT FAIRFAX LLC DEVELOPMENT PROJECT AT 1001 FAIRFAX AVENUE [D. RIVAS, Z. POLLARD, M. SOLOGUB]:**

*SUBJECT: The City Council will consider accepting an easement and right of way for street and sidewalk purposes along the Romaine Street frontage of the Empire at Fairfax LLC development project located at 1001 Fairfax Avenue.*

RECOMMENDATIONS: 1) Adopt Resolution No. 22-\_\_\_\_\_: “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACCEPTING GRANT OF EASEMENT FOR PUBLIC SIDEWALK AND PARKWAY PURPOSES AT 1001 FAIRFAX AVENUE IN THE CITY OF WEST HOLLYWOOD”; and 2) Direct the City Clerk to submit a certified copy of Resolution, 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 WEST KNOLL DR FRONTAGE OF THE 852 W N KNOLL LLC DEVELOPMENT PROJECT AT 852 WEST KNOLL DRIVE [D. RIVAS, Z. POLLARD, L. THU]:**

*SUBJECT: The City Council will consider accepting an easement and right of way for street and sidewalk purposes along the West Knoll frontage of the 852 N W Knoll LLC development project located at 852 West Knoll Drive.*

RECOMMENDATIONS: 1) Adopt Resolution No. 22-\_\_\_\_\_: “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACCEPTING GRANT OF EASEMENT FOR PUBLIC SIDEWALK AND PARKWAY PURPOSES AT 852 WEST KNOLL DRIVE IN THE CITY OF WEST HOLLYWOOD”; and 2) Direct the City Clerk to

submit a certified copy of Resolution, as well as the Easement in Attachment B for recordation by the office of the Recorder of the County of Los Angeles.

**2.L. CO-SPONSORSHIP OF THE NAMI WESTSIDE LOS ANGELES LISTENING SESSION AND TOWN HALL [Y. QUARKER, A. LOVANO, M. MARQUEZ]:**

*SUBJECT: The City Council will consider co-sponsoring a listening session and town hall with National Alliance on Mental Illness Westside Los Angeles (NAMI WLA). The two events will be held virtually on April 21, 2022, and May 11, 2022, to coincide with National Mental Health Awareness Month.*

**RECOMMENDATIONS:** 1) Authorize co-sponsorship of a listening session and town hall with National Alliance on Mental Illness Westside Los Angeles to be held on April 21, 2022 and May 11, 2022, to coincide with National Mental Health Awareness Month, which is recognized each May; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials for the events; 3) Direct the Communications Department to utilize all appropriate communication tools to promote the events including, but not limited to, the City's website, a press release, and social media tools; and 4) Authorize the City Manager or designee to execute documents incident to the co-sponsorship agreements.

**2.M. CO-SPONSORSHIP OF THE LGBTQ+ CANCER SYMPOSIUM WITH CEDARS-SINAI [L. MEISTER, Y. QUARKER, A. LOVANO, M. MARQUEZ]:**

*SUBJECT: The City Council will consider co-sponsoring the LGBTQ+ Cancer Symposium to be hosted by Cedars-Sinai on June 2-3, 2022, at the Sofitel Hotel (8555 Beverly Blvd., Los Angeles).*

**RECOMMENDATIONS:** 1) Authorize co-sponsorship of the LGBTQ+ Cancer Symposium hosted by Cedars-Sinai on June 2-3, 2022; 2) Authorize the use of the City name and logo on invitations, programs, and other collateral materials for the events; 3) Direct the Communications Department to utilize all appropriate communication tools to promote the symposium including, but not limited to, the City's website and social media tools; and 4) Authorize the City Manager or designee to execute documents incident to the co-sponsorship agreements.

**2.N. CO-SPONSORSHIP OF AIDS LIFECYCLE 2022 [J. D'AMICO, Y. QUARKER, C. SMITH, M. REATH, J. HEREDIA]:**

*SUBJECT: The City Council will consider fee waivers and closure requests related to AIDS/LifeCycle 2022 participants' passage through West Hollywood along Santa Monica Blvd. on their way to the Finish Line Festival, taking place at Fairfax High School on Saturday, June 11, 2022.*

**RECOMMENDATIONS:** 1) Approve partial closures of Santa Monica Blvd., and Ogden Drive on Saturday, June 11, 2022 from 8:00 a.m. to 5:00 p.m. in preparation for participant arrivals; 2) Approve fee waivers and

potential loss of revenue in an amount not to exceed \$3,947, which includes the waiver of Special Event Permit fees (\$1,250), Encroachment Permit fees (\$350) and potential loss of Parking Meter revenue (not to exceed \$2347); and 3) Authorize the City Manager or designee to execute documents incident to the co-sponsorship agreement (Attachment A) and to negotiate with AIDS/Life Cycle regarding any additional requests.

**2.O. 2022 WEST HOLLYWOOD FUNDRAISER FOR REFUGEES FROM UKRAINE IN RECOGNITION OF RUSSIAN ARTS AND CULTURE MONTH [Y. QUARKER, A. LOVANO, T. RODZINEK]:**

*SUBJECT: The City Council will receive an update on the programming for Russian Arts and Culture Month, which will take place in May 2022. On Sunday, May 22, 2022, the City, and its Russian Advisory Board will host a West Hollywood Fundraiser for Refugees from Ukraine in place of its annual Russian Arts and Culture Festival programming. The events throughout the month are endorsed by the Russian Advisory Board and will be held in person and turned into online events, if necessary, in case of new COVID-19 emergency orders.*

RECOMMENDATIONS: 1) Approve the recommendation from the Russian Advisory Board to host the 2022 West Hollywood Fundraiser for Refugees from Ukraine in place of its annual Russian Arts and Culture Festival, and other cultural events to benefit refugees from Ukraine, and direct staff to coordinate and promote these events; 2) 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; 3) Make approvals contingent on the execution of appropriate permits and contractual agreements with the various producers and non-profit organizations; 4) Authorize the Director of Finance and Technology Services to increase budgeted revenues in account 100-463007 and budgeted expenditures in account 100-1-01-18-535012 in the amount of sponsorships received; 5) Authorize staff to negotiate event sponsorship agreements if applicable in consultation with the Finance Department or City Attorney and authorize the City Manager or designee to execute documents incident to any event sponsorship agreements; 6) Waive all city fees, including building and safety permits (approximately \$1,000), special event permit fees (approximately \$2,740), and Plummer Park facility fees (approximately \$3,000), for the month of May 2022; 7) Waive permitted parking on Vista Street and Fuller Avenue from 7:00 a.m. until midnight on Sunday, May 22, 2022; 8) Provide parking validation for approximately 250 people at the 5-story parking garage for two events (on dates to be determined later) that will take place in the Council Chambers during the Russian Arts and Culture Month and waive associated parking fees (\$2,250); and 9) Approve use of West Hollywood City Council Chambers from 10:00 a.m. until 11:00 p.m. (on dates to be determined later) for two theatrical performances and waive associated facility rental fees (\$855).

**3. PUBLIC HEARINGS:**

None.

**4. UNFINISHED BUSINESS:**

**4.A. DISCUSSION REGARDING RESUMING IN-PERSON COMMISSION, ADVISORY BOARD, AND TASK FORCE MEETINGS [D. WILSON, L. LANGER, J. JIMENEZ, M. CROWDER]:**

*SUBJECT: The City Council will discuss resuming in-person Commission, Advisory Board, and Task Force meetings.*

*RECOMMENDATIONS: 1) All City Commissions to resume in-person meetings as of May 2022; 2) All Advisory Boards to resume in-person meetings as of June 2022; 3) All Task Forces to resume in-person meetings as of June 2022; and 4) Authorize the City Manager to determine when public meetings need to be conducted via teleconference, based on guidance and data released by the Los Angeles County Department of Public Health.*

**4.B. APPOINTMENT TO THE WOMEN’S ADVISORY BOARD [J. JIMENEZ, M. CROWDER, A. POBLADOR]:**

*SUBJECT: Councilmember D’Amico will make his direct appointment to the Women’s Advisory Board.*

*RECOMMENDATION: Councilmember D’Amico to make his direct appointment to the Women’s Advisory Board for a term ending February 28, 2023.*

**4.C. PUBLIC SAFETY UPDATE [K. COOK, E. RAMIREZ, D. SMITH, D. RIVAS, C. SCHROEDER, C. PLANCK, D. GIUGNI]:**

*SUBJECT: The City Council will receive an update on public safety activities, including updates on crime statistics from July to December 2021; Block by Block eastside kiosk; protocols for taking criminal reports; audit of Sheriff’s contract; justice and equity in policing initiatives; Public Safety Commission activities; collaboration between social services outreach and law enforcement; and interdepartmental activities.*

*RECOMMENDATION: The City Council will receive an update on public safety activities, including updates on crime statistics from July to December 2021; Block by Block eastside kiosk; protocols for taking criminal reports; audit of Sheriff’s contract; justice and equity in policing initiatives; Public Safety Commission activities; collaboration between social services outreach and law enforcement; and interdepartmental activities.*

**5. NEW BUSINESS:**

**5.A. SAFE CANNABIS USE PUBLIC EDUCATION CAMPAIGN [L. MEISTER, J. ERICKSON, Y. QUARKER, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to develop an education campaign focusing on safe adult use of cannabis in light of the anticipated opening of new retail stores and lounges. The City Council will also consider directing staff to monitor cannabis licensee training protocols and report back to Council on program compliance.*

RECOMMENDATIONS: 1) Direct staff to develop an education campaign to promote safe adult cannabis use in light of the anticipated opening of new retail stores and lounges in the City; 2) Direct staff to monitor the current training protocols for cannabis licensees and report back to Council on program compliance and any recommended municipal code amendments if needed; 3) Authorize the Director of Finance and Technology Services to allocate \$10,000 from unallocated General Fund reserves to the Special Council Programs Account 100-1-01-00-531001, and increase the budget for Special Council Programs by the same amount; and 4) Authorize the Director of Finance & Technology Services to allocate \$10,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the public education campaign.

**5.B. MID-CITY STREET LANTERNS [S. SHYNE, L. HORVATH, Y. QUARKER, A. LOVANO]:**

*SUBJECT: The City Council will consider installing decorative lanterns across Santa Monica Boulevard in the mid-city area of West Hollywood.*

RECOMMENDATIONS: 1) Direct staff to issue a Request for Proposals (RFP) for the design and installation of decorative lanterns across Santa Monica Boulevard in the mid-city area of West Hollywood; and 2) Direct staff to return to City Council with the design options and proposed boundaries, as well as a recommendation to move forward with the construction contract based on the results of the RFP.

**5.C. RESIDENTIAL AND COMMERCIAL VACANCY TAX [L. MEISTER, S. SHYNE, Y. QUARKER, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to perform an analysis of residential and commercial vacancy taxes. As part of the analysis, staff will perform community outreach with relevant stakeholders and will enter into an Agreement for Services to perform a statistically significant community survey on the potential local ballot initiatives. Staff will return to City Council with the results of the analysis, polling data, and next steps for consideration to place the vacancy tax measures on the November 2022 ballot.*

RECOMMENDATIONS: 1) Direct staff to perform an analysis of commercial and residential vacancy taxes, including performing community outreach to various stakeholders including but not limited to West Hollywood neighborhood groups, CES, AAGLA, GLAAR, and West Hollywood Chamber of Commerce; 2) Direct staff to enter into an Agreement for Services with Fairbank, Maslin, Maulin, Metz & Associates (FM3) for a not-to-exceed amount of \$40,000 to conduct a statistically

significant community survey on the potential local ballot initiatives to establish a residential and commercial vacancy tax; 3) Authorize the City Manager or designee to execute documents incident to the Agreement for Services; 4) Return to City Council with the findings of staff's analysis and community engagement, the polling data and results from the statistically significant community survey, and an outline of next steps to place the vacancy tax measures on the November 2022 ballot; and 5) Authorize the Director of Finance & Technology Services to allocate \$40,000 from unallocated General Fund reserves for costs associated with the statistically significant community survey.

**5.D. BICYCLE INFRASTRUCTURE TOUR [J. ERICKSON, Y. QUARKER, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to develop a bicycle infrastructure tour in partnership with the West Hollywood Bicycle Coalition and other members of the City's Bicycle & Micromobility Working Group, as well as the consultants working on the protected bicycle lane feasibility studies. Representatives from staff and/or the West Hollywood Bicycle Coalition will lead the City Councilmembers on individual guided bicycle tours to review and experience the existing bicycle infrastructure. The bicycle infrastructure tour route will also be made available to community members, Transportation Commissioners, and others who are interested in participating on their own.*

**RECOMMENDATIONS:** 1) Direct staff to develop a bicycle infrastructure tour in partnership with the West Hollywood Bicycle Coalition, other members of the City's Bicycle & Micromobility Working Group, and the protected bicycle lane feasibility study consultants; and 2) Direct staff to work with the West Hollywood Bicycle Coalition to organize individual guided infrastructure tours with each of the Councilmembers to review and experience the existing bicycle infrastructure in the City, as well as to make the tour route available to community members, Transportation Commissioners, and others who may be interested in participating on their own.

**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 CHAPTER 3.20 REGARDING LIVING WAGE REQUIREMENTS FOR SERVICE CONTRACTS [D. WILSON, C. SAFRIET, L. LANGER]:**

*SUBJECT: The City Council will consider amendments to Title 3 (Revenue and Finance) of the West Hollywood Municipal Code Chapter 3.20 concerning Living Wage requirements for Service Contracts.*

**RECOMMENDATION:** Introduce on first reading ORDINANCE No. 22-\_\_\_\_\_, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF

WEST HOLLYWOOD, CALIFORNIA, AMENDING CHAPTER 3.20 REGARDING LIVING WAGE REQUIREMENTS FOR SERVICE CONTRACTS.”

**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, April 18, 2022, at 6:00 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

<b>UPCOMING MEETING SCHEDULE</b>				
<b>Date</b>	<b>Day</b>	<b>Time</b>	<b>Meeting Type</b>	<b>Location</b>
April 18	Monday	6:00 PM	Regular Meeting	West Hollywood Park Council Chambers
May 2	Monday	6:00 PM	Regular Meeting	West Hollywood Park Council Chambers
May 16	Monday	6:00 PM	Regular Meeting	West Hollywood Park Council Chambers
June 6	Monday	6:00 PM	Regular Meeting	West Hollywood Park Council Chambers

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**AFFIDAVIT OF POSTING**

State of California            )  
 County of Los Angeles    )  
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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 April 4, 2022  
 Signature: \\Kimberle English\  
 Office of the City Clerk