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### **Land Acknowledgement:**

***“The West Hollywood City Council acknowledges that the land on which we gather and that is currently known as the City of West Hollywood is the occupied, unceded, seized territory of the Gabrieleño Tongva and Gabrieleño Kizh peoples.”***

AB 361 has authorized public meetings to take place via teleconference because State and Local officials are recommending measures to promote social distancing. The City Councilmembers, City staff, and 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 may also be viewed on various platforms. Please visit [www.weho.org/wehotv](http://www.weho.org/wehotv) for all the viewing options.

### **TO PARTICIPATE BY PROVIDING WRITTEN CORRESPONDENCE OR AN E-COMMENT:**

Members of the public who wish to comment on matters before the City Council are strongly encouraged to submit written correspondence to [publiccomment@weho.org](mailto:publiccomment@weho.org) or submit an E-Comment by visiting [www.weho.org/wehotv](http://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.)

1. You are strongly encouraged to e-mail the City Clerk at [publiccomment@weho.org](mailto:publiccomment@weho.org) no later than 2:00 p.m. on the City Council meeting day, to be added to the Public Speaker List for the meeting. Please include your name, the phone number from which you will be calling, and which item you would like to speak on.
2. Dial-in 10 minutes prior to the start of the meeting (***the meeting begins at 6:00 p.m.***)
  - Dial-in #: 669-900-6833
  - Meeting I.D.: 845 8320 2670, then #

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting. 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) 848-6800 at least 48 hours prior to the meeting. The City TTY line is (323) 848-6496.

Special meeting related accommodations (e.g., transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours prior to the meeting. For information on public transportation, call 323-GO-METRO (323/466-3876) or go to [www.metro.net](http://www.metro.net).

If you would like additional information on any item appearing on this agenda, please contact the Office of the City Clerk at (323) 848-6800.

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

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
AGENDA  
MONDAY, JUNE 27, 2022  
(Revised 6/22/22)  
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS  
625 N. SAN VICENTE BOULEVARD**

**6:00 P.M. – REGULAR ADJOURNED 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.

**FISCAL IMPACT ON CONSENT CALENDAR:**

**2. CONSENT CALENDAR:** The following routine matters can be acted upon by one motion. Individual items may be removed by the Council for separate discussion. Items removed for separate discussion will be heard following New Business Items. The title is deemed to be read and further reading waived of any ordinance listed on the consent calendar for introduction or adoption.

**2.A. POSTING OF AGENDA:**

*SUBJECT: The agenda for the meeting of Monday, June 27, 2022, was posted at City Hall, Plummer Park, the Sheriff’s Station, and at the West Hollywood Library on Wednesday June 22, 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 June 6, 2022.

**2.C. APPROVAL OF DEMAND REGISTER NO. 909 [L. QUIJANO, C. CORRALES]:**

*SUBJECT: The City Council shall receive the Demand Register for period ending June 17, 2022, pursuant to Sections 37201 to 37210 of the Government Code of the State of California.*  
RECOMMENDATION: Approve Demand Register NO. 909 and adopt Resolution No.22-5523, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 909”

**2.D. CLAIMS ADMINISTRATION [J. JIMENEZ, M. CROWDER]:**

*SUBJECT: The City Council is asked to deny three (3) Claims for Damages filed against the City as an administrative step in the claims process.*  
RECOMMENDATION: Deny the claims of the City of Los Angeles, Andrew Schwab, and Mercury Insurance as Subrogee for Corinne Strikman.

**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. ADOPT ORDINANCE NO. 22-1182 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, AMENDING SECTION 5.70.035 OF THE WEST HOLLYWOOD MUNICIPAL CODE REGARDING THE DEADLINE BY WHICH CERTAIN APPLICANTS MUST OPEN THEIR CANNABIS BUSINESSES FOR OPERATION" [M. CROWDER, A. POBLADOR]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 22-1182 approving amendments to Section 5.70.035 of the West Hollywood Municipal Code regarding the deadline by which certain applicants must open their cannabis businesses for operation.*

*RECOMMENDATION: Waive further reading and adopt Ordinance 22-1182, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, AMENDING SECTION 5.70.035 OF THE WEST HOLLYWOOD MUNICIPAL CODE REGARDING THE DEADLINE BY WHICH CERTAIN APPLICANTS MUST OPEN THEIR CANNABIS BUSINESSES FOR OPERATION."*

**2.G. ADOPT ORDINANCE NO. 22-1183 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 1.08.010(d) OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO CODE VIOLATIONS SUBJECT TO ADMINISTRATIVE PENALTY PROCEDURES" [M. CROWDER, A. POBLADOR]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 22-1183, approving amendments to Section 1.08.010(d) of the West Hollywood Municipal Code relating to code violations subject to administrative penalty procedures.*

*RECOMMENDATION: Waive further reading and adopt Ordinance 22-1183, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 1.08.010(d) OF THE WEST HOLLYWOOD MUNICIPAL CODE RELATING TO CODE VIOLATIONS SUBJECT TO ADMINISTRATIVE PENALTY PROCEDURES."*

**2.H. TREASURER'S REPORT FOR APRIL 2022 [L. QUIJANO, C. CORRALES, K. BARENG, N. CORONADO]:**

*SUBJECT: The City Council will receive the Treasurer's Reports for the month ended April 2022 pursuant to Section 53646 of the Government Code of the State of California.*

RECOMMENDATION: Receive and file the April 2022 Treasurer's Report.

**2.I. MIDYEAR REPORT ON SOCIAL SERVICES PROGRAMS [C. SCHROEDER, D. GIUGNI, L. ISENBERG]:**

*SUBJECT: The City Council will receive the midyear report on Social Services contract programs.*

RECOMMENDATIONS: Receive and file.

**2.J. LEGISLATIVE UPDATE FOR YEAR 2 OF THE 2021-2022 REGULAR SESSION OF THE CALIFORNIA LEGISLATURE [Y. QUARKER, A. LOVANO, H. MOLINA]:**

*SUBJECT: The City Council will receive the third legislative report on the City's lobbying efforts during the 2021-2022 regular session of the California Legislature as well as progress in addressing the City's adopted 2021-22 Legislative Priorities.*

RECOMMENDATION: Receive and file.

**2.K. AGREEMENT FOR SERVICES WITH T2 SYSTEMS, INC. [S. CAMPBELL, V. GUARINO, B. BORTFELD]:**

*SUBJECT: The City Council will consider approving an agreement for services with T2 Systems, Inc. for parking permit and citation management services.*

RECOMMENDATIONS: 1) Approve a five-year agreement for services with T2 Systems, Inc. in the amount of \$4,854,885 for parking permit and citation management services; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.

**2.L. AGREEMENT FOR SERVICES WITH GOVERNMENT FINANCE OFFICERS ASSOCIATION [L. QUIJANO, C. CORRALES, B. ROSEN]:**

*SUBJECT: The City Council will consider approving an Agreement for services with Government Finance Officers Association for Enterprise Resource Planning (ERP) and Project Planning and RFP Development.*

RECOMMENDATIONS: 1) Approve an Agreement for Services with Government Finance Officers Association for a total not-to-exceed amount of \$107,500; 2) Authorize the City Manager or designee to execute documents incident to the Agreement.

**2.M. AGREEMENT FOR SERVICES WITH DEKRA-LITE INDUSTRIES [J. LEONARD]:**

*SUBJECT: The City Council will consider approving an Agreement for Services with Dekra-Lite Industries for installation, removal, and storage of holiday lights for Santa Monica Boulevard for the 2022 holiday season.*

RECOMMENDATIONS: 1) Approve an Agreement for Services with Dekra-Lite Industries, in the amount of \$128,918.34, for the installation, removal, and storage of holiday lights for Santa Monica Boulevard for the 2022 holiday season; 2) Authorize the Director of Economic Development to approve change orders to the Agreement for Services in an amount not-

to-exceed \$20,000; and 3) Authorize the City Manager or designee to execute documents incident to the Agreement.

**2.N. AGREEMENT FOR SERVICES WITH STRANDRO, INC. DBA FARMER MARK FOR FARMERS' MARKET OPERATIONS AND MANAGEMENT [S. CAMPBELL, S. MARTINEZ, M. RHODES, D. ALHADDAD]:**

*SUBJECT: The City Council will consider approving an Agreement for Services with Strandro, Inc. DBA Farmer Mark for Farmers' Market Operations and Management.*

*RECOMMENDATIONS: 1) Accept the proposal for Farmers' Market Operations and Management provided by Strandro, Inc. DBA Farmer Mark; 2) Approve the agreement with Strandro, Inc. dba Farmer Mark for an initial two-year term with an option for two (2) one-year extensions; and 3) Authorize the City Manager or designee to execute all documents incident to the Agreement.*

**2.O. APPROVAL OF AN AGREEMENT WITH JEWISH FAMILY SERVICE FOR RECEPTIONIST SERVICES AT PLUMMER PARK COMMUNITY CENTER [Y. QUARKER, S. MARTINEZ, M. RHODES]:**

*SUBJECT: The City Council will consider approving an agreement with Jewish Family Service (JFS) for providing receptionist services at the Plummer Park Community Center.*

*RECOMMENDATIONS: 1) Approve a one-year Agreement with JFS from July 1, 2022, through June 30, 2023, in a not to exceed amount of \$60,000 for receptionist services at Plummer Park, with the option for renewal for two (2) one-year extensions at the same annual rate; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.*

**2.P. AGREEMENTS FOR LOBBYING AND ADVOCACY SERVICES WITH SHAW, YODER, ANTWIH, SCHMELZER & LANGE (STATE AFFAIRS) AND WITH THORN RUN PARTNERS (FEDERAL AFFAIRS) [Y. QUARKER, A. LOVANO, H. MOLINA]:**

*SUBJECT: The City Council will consider approving agreements for lobbying and advocacy services with the lobbying firms of Shaw, Yoder, Antwih, Schmelzer & Lange (state affairs) and with the firm Thorn Run Partners (federal affairs). This staff report addresses a request from Council to obtain additional information on the kind of business these lobbying firms represent and to use the same rubric the Finance Department used during the selection of a banking institution.*

*RECOMMENDATIONS: 1) Approve a twenty-nine-month term Agreement for Services with Shaw, Yoder, Antwih, Schmelzer & Lange (SYASL) for state lobbying and advocacy services, and monitoring of state legislation in an amount not to exceed \$174,000 with an option for a 24-month contract extension; 2) Approve a twenty-nine-month term Agreement for Services with Thorn Run Partners (TRP) for federal lobbying and advocacy services in an amount not to exceed \$174,000 with an option for*

a 24-month contract extension; and 3) Authorize the City Manager or designee to execute documents incident to the agreements.

**2.Q. AUTHORIZATION TO ESTABLISH NEW AGREEMENTS FOR PROFESSIONAL SERVICES FOR GRAPHIC DESIGN SERVICES, PHOTOGRAPHY SERVICES, VIDEOGRAPHY SERVICES, AND WRITING SERVICES [J. SCHARE, B. SAFIKHANI]:**

*SUBJECT: The City Council will receive an update on the creation of an authorized pool of qualified graphic designers, photographers, videographers, and writers who will be issued Agreements for Service based on a recently conducted Requests for Qualifications (RFQ) submission and review process.*

RECOMMENDATIONS: 1) Receive an update regarding an authorized pool of qualified graphic designers, photographers, videographers, and writers that will be issued Agreements for Service; and 2) Authorize the City Manager to execute all of the Agreements for Service.

**2.R. CONSTRUCTION AGREEMENTS WITH MNR CONSTRUCTION, INC. AND MIKE PRLICH & SONS, INC. [S. CAMPBELL, J. GILMOUR]:**

*SUBJECT: The City Council will consider awarding two maintenance and construction agreements with MNR Construction Inc. and Mike Prlich & Sons, Inc for On-Call Sewer Repair and Construction Maintenance Services.*

RECOMMENDATIONS: 1) Award an Agreement with MNR Construction Inc., in the amount of \$225,000 for a three-year term to provide On-Call Sewer Repair and Construction Maintenance Services; 2) Award an Agreement with Mike Prlich & Sons, Inc., in the amount of \$225,000 for a three-year term to provide On-Call Sewer Repair and Construction Maintenance Services; and 3) Authorize the City Manager or designee to execute documents incident to the Agreements.

**2.S. AUTHORIZE THE USE OF COOPERATIVE PURCHASING AGREEMENTS FOR FISCAL YEAR 2022-2023 [L. QUIJANO, B. ROSEN]:**

*SUBJECT: The City Council will consider authorizing the use of cooperative purchasing agreements for the procurement of goods and related services for fiscal year 2022-2023.*

RECOMMENDATIONS: 1) Authorize the Finance & Technology Services Department to issue Fiscal Year 2022-2023 Purchase Orders, subject to the review by the City Attorney, for contracts that are competitively bid contracts under Purchasing Alliances, as needed, in an amount not-to-exceed \$ 75,000; and 2) Authorize the Finance & Technology Services Department to issue Fiscal Year 2022-2023 Purchase Orders under the OMNIA Agreement to ODP Business Solutions formerly Office Depot in an amount not-to-exceed \$275,000; and pursuant the Sourcewell Cooperative Purchasing Program to AT&T, CDW-G, ChargePoint, and Johnson Controls, each in an amount not-to-exceed \$250,000.

- 2.T. AMENDMENT TO AGREEMENT FOR SERVICES WITH LAZ KARP ASSOCIATES, LLC [S. CAMPBELL, V. GUARINO, B. BORTFELD]:**  
*SUBJECT: The City Council will consider amending the agreement for services with LAZ Karp Associates for parking enforcement and traffic services to increase the not-to-exceed amount of the Agreement.*  
RECOMMENDATIONS: 1) Approve Amendment No. 1 with LAZ Karp Associates for parking enforcement and traffic services to increase the not-to-exceed amount by \$2,737,081 for a total of \$21,300,351; and 2) Authorize the City Manager or designee to execute documents incident to the amendment to the agreement.
- 2.U. AMENDMENT NO. 2 TO AGREEMENT FOR SERVICES WITH CATHYJON ENTERPRISES, INC. [J. JIMENEZ, S. SCHUMACHER, C. LEUNG, C. KOKUBUN]:**  
*SUBJECT: The City Council will consider amending the Agreement with CathyJon Enterprises, Inc. dba HB Staffing to increase the not-to-exceed amount and extend the time of the agreement for Citywide temporary staffing services.*  
RECOMMENDATIONS: 1) Approve Amendment No. 2 to the Agreement for Services with CathyJon Enterprises, Inc. dba HB Staffing to increase the amount of the agreement by \$155,000 for a total not-to-exceed amount of \$605,000 and extend the agreement by six months from June 30, 2022, to December 31, 2022; and 2) Authorize the City Manager or designee to execute the documents incident to the agreement.
- 2.V. AMENDMENT NO. 5 TO AGREEMENT FOR SERVICES WITH CUBIC TRANSPORTATION SYSTEMS [C. SCHROEDER, D. GIUGNI, F. GOMEZ, D. NGUYEN]:**  
*SUBJECT: The City Council will consider authorizing an amendment to the City's contract with Cubic Transportation Systems to provide vehicle tracking services for the City's fixed-route shuttle services.*  
RECOMMENDATIONS: 1) Approve Amendment No.5 to the Agreement for Services with Cubic Transportation Systems to extend the term of the Agreement by one year and increase the amount of the Agreement by \$20,000 for a total not-to-exceed amount of \$177,373; and 2) Authorize the City Manager to execute the amendments to the Agreement.
- 2.W. ANNUAL CONTRACT AMENDMENTS FOR THE RENT STABILIZATION DIVISION [C. SCHROEDER, J. HOLUB]:**  
*SUBJECT: The Council will consider approving amendments and changes to current Agreements by increasing the not-to-exceed amounts and extending terms to ensure a seamless continuation of services.*  
RECOMMENDATIONS: 1) Approve Amendment No. 1 to the agreement for Mediation Services with DG Mediation, Inc. to increase the amount of the agreement by \$150,000 for a total not-to-exceed amount of \$225,000 and extend the agreement by twelve months from July 1, 2022 to June 30, 2023; 2) Approve Amendment No. 1 to the agreement for Inclusionary

Housing Program Administration with HouseKeys Inc. to increase the amount of the agreement by \$150,000 for a total not-to-exceed amount of \$300,000 and extend the agreement by twelve months from July 1, 2022 to June 30, 2023; 3) Approve Amendment No. 3 to the agreement for Affordable Housing Program Administration with West Hollywood Community Housing Corporation to increase the amount of the agreement by \$235,000 for a total not-to-exceed amount of \$940,000 and extend the agreement by twelve months from July 1, 2022 to June 30, 2023; and 4) Authorize the City Manager or designee to execute documents incident to the amendments to the Agreements.

**2.X. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE WEST HOLLYWOOD MUNICIPAL EMPLOYEES, AFSCME LOCAL 3339, FOR THE PERIOD OF JULY 1, 2022, THROUGH JUNE 30, 2027 AND APPROVAL OF SIDE LETTER OF AGREEMENT WITH THE WEST HOLLYWOOD MANAGEMENT ASSOCIATION AND SALARY CHANGES FOR THE EXECUTIVE TEAM [J. JIMENEZ, S. SCHUMACHER]:**

*SUBJECT: The City Council will consider approving the Memorandum of Understanding with the West Hollywood Municipal Employees, AFSCME Local 3339, for the period of July 1, 2022, through June 30, 2027, a Side Letter of Agreement with the West Hollywood Management Association, and approving salary changes for the Executive Team.*

**RECOMMENDATIONS:** 1) Approve the Memorandum of Understanding with West Hollywood Municipal Employees, AFSCME Local 3339, which incorporates the agreements contained in the attached Memorandum of Understanding; 2) Approve the Side Letter of Agreement with the West Hollywood Management Association, which modifies their Memorandum of Understanding and provides their members with salary increases commensurate with salary increases received by the City's other bargaining units; 3) Approve salary increases for Assistant City Manager, Deputy City Manager, and Department Directors commensurate with salary increases received by the City's bargaining units; and 4) Authorize the City Manager to execute the Memorandum of Understanding and the Side Letter of Agreement on behalf of the City.

**2.Y. EXPANDING ON-DEMAND TRANSPORTATION OPTIONS IN WEST HOLLYWOOD [C. SCHROEDER, D. GIUGNI, F. GOMEZ, D. NGUYEN]:**

*SUBJECT: The City Council will receive a report focused on the City's vision for demand-responsive transportation in West Hollywood and consider approval of transitioning the City's Dial-A-Ride program to a MicroTransit pilot program.*

**RECOMMENDATIONS:** 1) Approve the transition of Dial-A-Ride to a MicroTransit pilot program that prioritizes older adults and community members living with a disability while providing service to the general public; 2) Approve Amendment No. 3 to the Agreement for Services with MV Transportation to adjust the scope of services and budget to allow for

the transition of Dial-A-Ride to MicroTransit; and 3) Authorize the City Manager to execute the amendments to the Agreement.

**2.Z. NATIONAL NIGHT OUT AGAINST CRIME IN WEST HOLLYWOOD [D. RIVAS, J. ANUKAM]:**

*SUBJECT:* The City Council will consider designating Tuesday, August 2, 2022, as National Night Out Against Crime in West Hollywood and approve various administrative requests to assist in the success of National Night Out events.

*RECOMMENDATIONS:* 1) Proclaim August 2, 2022 “National Night Out” in West Hollywood; 2) Approve all street closures for National Night Out block parties and allow the City Manager to approve additional street closures for National Night Out 2022 as deemed appropriate; 3) Approve the City’s official sponsorship of all West Hollywood National Night Out events and waive all City fees associated with this event; and 4) Approve staff’s recommended funding allocations for National Night Out 2022.

**2.AA. CITY OF WEST HOLLYWOOD INVESTMENT POLICY [L. QUIJANO, C. CORRALES]:**

*SUBJECT:* The City Council will consider adopting the annual resolution for the City’s investment policy.

*RECOMMENDATION:* Adopt Resolution No. 22-\_\_\_\_\_, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING A STATEMENT OF INVESTMENT POLICY AND RESCINDING RESOLUTION NO. 21-5420”.

**2.BB. STREET MAINTENANCE ASSESSMENT FOR FISCAL YEAR 2022-2023 [L. QUIJANO, B. ROSEN]:**

*SUBJECT:* The City Council will consider adopting a resolution determining and imposing a street maintenance assessment within the 1996 Street Maintenance Assessment District for Fiscal Year 2022-2023. The assessment rate is unchanged from 2021-2022.

*RECOMMENDATION:* Adopt Resolution No. 22-\_\_\_\_\_, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DETERMINING THE COST OF STREET MAINTENANCE FOR FISCAL YEAR 2022-2023 AND DETERMINING AND IMPOSING A STREET MAINTENANCE ASSESSMENT WITHIN 1996 STREET MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2022-2023 PURSUANT TO THE PROVISIONS OF THE BENEFIT ASSESSMENT ACT OF 1982, CHAPTER 6.4 OF PART 1 OF DIVISION 2 OF TITLE 5 OF THE CALIFORNIA GOVERNMENT CODE.”

**2.CC. RESOLUTION IN SUPPORT OF SB 930 (WIENER) ALCOHOLIC BEVERAGES: HOURS OF SALE [Y. QUARKER, A. LOVANO, H. MOLINA]:**

*SUBJECT:* The City Council will consider adopting a resolution in support of SB 930 (Wiener), allowing the participation of the City of West

*Hollywood in the extended hours of alcohol sales pilot program referenced in the bill. Participation in the pilot program will afford the City ample local discretion to design a local extended hours program that best meets West Hollywood's needs. These local features include limiting extended hours permits to certain areas of the City, as well as designating a specific body such as the Business License Commission to conduct public hearings for the purpose of issuing extended hours permits, etc.*

RECOMMENDATIONS: 1) Adopt Resolution No. 22-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 930 (WIENER) ALCOHOLIC BEVERAGES: HOURS OF SALE"; 2) Direct staff to send copies of the adopted resolution to Governor Gavin Newsom, Senators Scott Wiener and Ben Allen, Assemblymember Richard Bloom, and other legislators and statewide partners as appropriate; and 3) Direct staff to actively engage and participate with Senator Wiener's staff to ensure any City concerns and ideas can be properly considered by the author and any policy committees considering the bill.

**2.DD. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CHANGING THE NAMES OF THE LESBIAN AND GAY ADVISORY BOARD TO THE LGBTQ+ ADVISORY BOARD AND THE RUSSIAN ADVISORY BOARD TO THE RUSSIAN-SPEAKING ADVISORY BOARD [J. JIMENEZ, M. CROWDER, Y. QUARKER, A. LOVANO, L. LANGER]:**

*SUBJECT: The City Council will consider adopting a resolution changing the name of both the Lesbian and Gay Advisory Board and the Russian Advisory Board.*

RECOMMENDATION: Adopt Resolution No. 22-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CHANGING THE NAMES OF THE LESBIAN AND GAY ADVISORY BOARD TO THE LGBTQ+ ADVISORY BOARD AND THE RUSSIAN ADVISORY BOARD TO THE RUSSIAN-SPEAKING ADVISORY BOARD"

**2.EE. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING A POLICY WHICH DELEGATES TORT LIABILITY CLAIMS HANDLING RESPONSIBILITIES TO THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY AS AUTHORIZED BY GOVERNMENT CODE SECTIONS 910, ET SEQ. [D. WILSON, J. JIMENEZ, M. CROWDER]**

*SUBJECT: The City Council will consider adopting a resolution delegating tort liability claims handling responsibilities to the California Joint Powers Insurance Authority ("CJPIA").*

RECOMMENDATION: Adopt Resolution No. 22-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING A POLICY WHICH DELEGATES TORT LIABILITY CLAIMS HANDLING RESPONSIBILITIES TO THE

CALIFORNIA JOINT POWERS INSURANCE AUTHORITY AS  
AUTHORIZED BY GOVERNMENT CODE SECTIONS 910, ET SEQ.”

**2.FF. PROHIBIT UNLAWFUL POSSESSION OF CATALYTIC CONVERTERS  
[S. SHYNE, Y. QUARKER, A. LOVANO]:**

*SUBJECT: The City Council will consider directing the City Attorney to draft an ordinance to prohibit unlawful possession of catalytic converters in the City of West Hollywood. Theft of catalytic converters has been on the rise nationwide over the past several years and this ordinance will help the City and Sheriff's Department prevent and penalize this type of activity.*

**RECOMMENDATIONS:** 1) Direct the City Attorney to draft an ordinance to prohibit the unlawful possession of catalytic converters in the City of West Hollywood; 2) Return to City Council with the draft ordinance for consideration; 3) Direct the Communications Department to utilize all appropriate communications tools to promote future catalytic converter etching events held by the West Hollywood Sheriff's Station for West Hollywood residents; and 4) Direct the City's Community & Legislative Affairs Division to monitor state legislation aimed at preventing catalytic converter theft and take positions in accordance with the City's lobbying and advocacy plan.

**2.GG. PARENTAL LEAVE OF ABSENCE POLICY FOR APPOINTED  
OFFICIALS [L. HORVATH; Y. QUARKER, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to establish a parental leave of absence policy for appointed officials, which would allow for up to three excused absences to bond with a new child. The three excused absences to bond with a new child would be in addition to the three absences currently allowed in a twelve-month period.*

**RECOMMENDATIONS:** 1) Direct staff to establish a parental leave of absence policy for appointed officials, which would allow for up to three excused absences – in addition to the three absences currently allowed in a twelve-month period – to bond with a new baby, adopted or foster child; and 2) Direct staff to draft amendments to the Municipal Code, Resolutions, and By-Laws governing the Commissions and Advisory Boards and return to Council for final approval.

**2.HH. POLICIES TO STRENGTHEN RENTERS' ACCESS TO HOUSING  
OPPORTUNITIES [J. ERICKSON, S. SHYNE, Y. QUARKER, A.  
LOVANO]:**

*SUBJECT: The City Council will consider directing staff and the City Attorney to research and analyze policies to strengthen renters' access to housing opportunities.*

**RECOMMENDATIONS:** 1) Direct staff and the City Attorney to research and analyze policies to strengthen renters' access to housing opportunities; and 2) If the research determines that Municipal Code amendments are appropriate and defensible, return to City Council with the results of the analysis and an ordinance for further consideration.

**3. PUBLIC HEARINGS:**

**3.A. PROPOSED INCREASES TO SOLID WASTE RATES [S. CAMPBELL, J. GILMOUR, M. MAGENER]:**

*SUBJECT: The City Council will conduct a public hearing to consider adopting increases to the rates for collection and handling of trash, recycling, and organic waste services within the City.*

RECOMMENDATIONS: 1) Hold the public hearing on whether to adopt increases to the rates for collection and handling of trash, recycling, and organic waste services within the City; and 2) If no majority protest is filed, adopt Resolution No. 22-\_\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING RATES FOR SOLID WASTE COLLECTION SERVICES".

**3.B. COLLECTION OF SOLID WASTE, RECYCLING, AND ORGANIC WASTE COLLECTION SERVICE CHARGES ON THE TAX ROLL FOR FISCAL YEAR 2022-2023 [S. CAMPBELL, J. GILMOUR, M. MAGENER]:**

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

RECOMMENDATIONS: 1) Hold the public hearing on whether to collect the annual solid waste, recycling, and organic waste collection service charges for residential properties (4 units or less) on the property tax roll by the County of Los Angeles; 2) If no majority protest is filed, adopt Resolution No. 22-\_\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE REPORT PROPOSING TO HAVE SOLID WASTE, RECYCLING, AND ORGANIC WASTE COLLECTION SERVICE CHARGES COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2022-23 AND DIRECTING THE CITY CLERK OF THE CITY TO FILE SAID REPORT WITH THE LOS ANGELES COUNTY AUDITOR TO PLACE SAID CHARGES ON THE TAX ROLL"; and 3) Direct the City Clerk to request Los Angeles County Auditor-Controller to place the charges on the FY 2022-23 Property Tax Roll.

**3.C. PLACEMENT OF DELINQUENT SOLID WASTE FEES ON THE PROPERTY TAX BILL OF PROPERTY OWNERS [S. CAMPBELL, J. GILMOUR, M. MAGENER]:**

*SUBJECT: The City Council will consider whether or not to request the County Auditor to place delinquent solid waste charges on the property tax bills.*

RECOMMENDATIONS: 1) Hold the public hearing on whether to collect the delinquent solid waste service charges on the property tax roll; 2) If no majority protest is filed, adopt Resolution No. 22-\_\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE REPORT PROPOSING TO HAVE

DELINQUENT SOLID WASTE SERVICE CHARGES COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2022-23 AND DIRECTING THE CITY CLERK OF THE CITY TO FILE SAID REPORT WITH THE LOS ANGELES COUNTY AUDITOR TO PLACE SAID CHARGES ON THE TAX ROLL”; and 3) Direct the City Clerk to request Los Angeles County Auditor-Controller to place the delinquent charges on the property tax roll.

**3.D. COLLECTION OF SEWER CHARGES ON THE TAX ROLL FOR FISCAL YEAR 2022-2023 [S. CAMPBELL, J. GILMOUR, M. MAGENER]:**

*SUBJECT: The City Council will conduct a public hearing to consider whether to collect the annual FY 2022-23 sewer service charges on the property tax roll.*

RECOMMENDATION: Adopt Resolution No. 22-\_\_\_\_\_ “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE REPORT TO COLLECT SEWER CHARGES ON THE TAX ROLL FOR FISCAL YEAR 2022-23 AND DIRECTING THE CITY CLERK OF THE CITY TO FILE SAID REPORT WITH THE LOS ANGELES COUNTY AUDITOR TO PLACE SAID CHARGES ON THE TAX ROLL”.

**3.E. USER FEE STUDY AND PROPOSED FEE RESOLUTION FOR FISCAL YEAR 2022-2023 [L. QUIJANO, A. RUIZ, C. DUNCAN]:**

*SUBJECT: The City Council will hold a public hearing, consider all pertinent testimony, and consider adopting a resolution establishing fees and charges for certain services provided by the City of West Hollywood for Fiscal Year 2022-23. The City Council will also receive and file the User Fee Study prepared by Willdan Financial Services.*

RECOMMENDATIONS: 1) Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, and adopt Resolution No. 22-\_\_\_\_\_, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING FEES AND CHARGES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF WEST HOLLYWOOD."; and 2) Receive and file the User Fee Study prepared by Willdan Financial Services.

**3.F. HEARING AND DECISION REGARDING ABATEMENT OF NUISANCE AT ASSESSOR PARCEL NUMBER 5554-020-033 (AND COMMONLY DESCRIBED AS 1280 N. SWEETZER AVENUE, WEST HOLLYWOOD, CALIFORNIA 90069) [D. RIVAS, D. MICK, E. ALPER, J. ECKART]:**

*SUBJECT: The City Council will consider declaring a public nuisance at the property identified by Assessor Parcel Number 5554-020-033 (and commonly described as 1280 N. Sweetzer Avenue, West Hollywood, California 90069) in West Hollywood resulting from the property owner's failure to adhere to the City's vacant property regulations and the owner's failure to abate conditions on the property that endanger the health, safety, and/or welfare of the general public.*

RECOMMENDATIONS: 1) Adopt Resolution No. 22-\_\_\_\_\_, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING THE CONDITIONS OF AND THE ACTIVITIES CONDUCTED ON THE PROPERTY IDENTIFIED BY ASSESSOR PARCEL NUMBER 5554-020-033 (AND COMMONLY DESCRIBED AS 1280 N. SWEETZER AVENUE, WEST HOLLYWOOD, CALIFORNIA 90069) A PUBLIC NUISANCE AND ORDERING THE ABATEMENT OF SUCH NUISANCE.”; 2) Direct the City Clerk to notify all owners and possessors of the subject property of the decision of the City Council, and file with the Office of the Los Angeles County Recorder a Declaration of Substandard Property or Notice of Violation declaring that by resolution of the City Council the conditions on the property constitute a public nuisance and must be abated; 3) Direct City staff to abate the public nuisance conditions as prescribed in Resolution No. 22-\_\_\_\_\_; and 4) Provide the following additional authorization in the event that the public nuisance is declared and if the property owner does not abate the nuisance in accordance with the adopted Resolution: a) An expenditure of up to \$150,000 for any and all services required to abate the nuisance at the property located at Assessor Parcel Number 5554-020-033 (and commonly described as 1280 N. Sweetzer Avenue, West Hollywood, California 90069) is authorized; b) The City Manager or designee thereof is authorized to execute any agreements required to abate the nuisance at the property located at Assessor Parcel Number 5554-020-033 (and commonly described as 1280 N. Sweetzer Avenue, West Hollywood, California 90069) using the City’s existing and vetted vendors or other service providers; c) Find that through this authorization, the agreements in 4.b entered into for the purposes of the immediate abatement of the subject nuisance are exempt from the City’s procurement requirements and contract value limitations requiring subsequent City Council approval; and d) Direct City Staff and the City Attorney/Prosecutor’s Office to pursue recovery of all expenditures for services required to abate the nuisance at the property located at Assessor Parcel Number 5554-020-033 (and commonly described as 1280 N. Sweetzer Avenue, West Hollywood, California 90069) through the nuisance abatement process.

**3.G. REQUEST TO PERMIT A NEW BILLBOARD AND FAÇADE REMODEL ON THE PROPERTY LOCATED AT 8730 SUNSET BOULEVARD [J. KEHO, J. ALKIRE, J. DAVIS, J. LEONARD]:**

*SUBJECT: The City Council will consider the proposal to construct a new two-sided billboard with digital east face and static west face on the northern façade of 8730 Sunset Boulevard. This project also includes a façade remodel of the northern face of the building, with signage and landscaping improvements. The application requests are for the approval of a Development Agreement (DA20-0013), Zoning Map Amendment (ZMA20-0013), Sign Permit (BB20-0021), Administrative Permit (AP20-0020), and Initial Study/Negative Declaration.*

RECOMMENDATIONS: Staff recommends that the City Council consider all pertinent testimony and: 1) Introduce on first reading Ordinance No. 22-1184 “AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT IN CONJUNCTION WITH THE NEW OFF-SITE ADVERTISING BILLBOARD AND SITE IMPROVEMENTS AT 8730 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA.”; 2) Introduce on first reading Ordinance No. 22-1185 “AN ORDINANCE APPROVING A ZONING MAP AMENDMENT IN CONJUNCTION WITH THE NEW OFF-SITE ADVERTISING BILLBOARD AND SITE IMPROVEMENTS AT 8730 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA.”; and staff recommends that the City Council consider all pertinent testimony and approve the applications requested by adopting the following: 3) Resolution No. 22-5524, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD RECOMMENDING TO THE CITY COUNCIL APPROVAL OF A SIGN PERMIT, ADMINISTRATIVE PERMIT AND NEGATIVE DECLARATION IN CONJUNCTION WITH THE NEW OFF-SITE ADVERTISING BILLBOARD AND SITE IMPROVEMENTS AT 8730 SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA.”

#### **4. UNFINISHED BUSINESS:**

##### **4.A. UPDATE ON THE UTILIZATION OF WEST HOLLYWOOD EMERGENCY FUNDS IN RESPONSE TO COVID-19 [C. SCHROEDER, D. GIUGNI, J. HOLUB, Y. SPITERI, D. WILSON, P. KESPRADIT]:**

*SUBJECT: The City Council will receive an update on the utilization of West Hollywood emergency funds in response to COVID-19 since the declaration of the local emergency on March 16, 2020. The City Council will also consider an allocation of additional emergency funds for Eviction Prevention and Defense Legal Services.*

RECOMMENDATIONS: 1) Receive an update on the utilization of West Hollywood emergency funds in response to COVID-19; 2) Approve Amendment No. 11 to the agreement for services with Bet Tzedek Legal Services to increase the amount by \$257,020 for a total not-to-exceed amount of \$1,074,850 to provide legal representation to all tenants facing eviction through June 30, 2023 and authorize the City Manager or designee to execute all documents incident to the agreement; 3) Approved Amendment No. 4 to the agreement for services with the West Hollywood Chamber of Commerce to extend the term of the agreement six months through December 31, 2022 and authorize the City Manager or designee to execute all documents incident to the agreement; 4) Authorize the Director of Finance & Technology Services to allocate \$257,020 from General Fund Reserves for Emergency Contingencies for eviction prevention, defense and legal services, and outreach & education services; and 5) Review and approve staff’s recommendations for the restructuring of the City’s COVID-19 Rental Assistance Programs.

**4.B. ORGANIZATIONAL STRUCTURE UPDATE AND APPROVAL OF ADDING SIX POSITIONS, ELIMINATING FIVE POSITIONS, DOWNGRADING ONE POSITION, RECLASSING FOUR POSITIONS, AND CHANGING SIX JOB TITLES [D. WILSON, C. SAFRIET, J. JIMENEZ, S. SCHUMACHER, C. LEUNG, C. KOKUBUN, J. LU]:**

*SUBJECT: The City Council will receive an update on organizational structure changes and consider approval of adding six positions, eliminating five positions, downgrading one position, reclassing four positions, and changing six job titles.*

**RECOMMENDATIONS:** 1) Approve adding the following new positions: a. Senior Administrative Analyst, City Clerk Division; b. Senior Administrative Specialist, City Clerk Division; c. Building & Safety Permit Technician, Building & Safety Division; d. Administrative Specialist IV, Community Services Administration Division; e. Administrative Specialist IV, Economic Development Administration Division; f. Administrative Specialist IV, Public Works Administration Division; and g. Digital Media Officer, Media & Marketing Division; 2) Approve eliminating the following positions: a. Administrative Specialist III, Rent Stabilization Division; b. Staff Attorney, Rent Stabilization Division; c. Administrative Specialist III, Social Services Division; d. Director of Facilities & Recreation Services, Facilities & Recreation Department; e. Digital Media Manager, Media & Marketing Division, Effective September 1, 2022; 3) Approve the downgrade of the position of Finance and Insurance Coordinator Grade 5250n, to Accounting/Finance Specialist, Grade 5220n, within the Finance & Technology Services Administration Department; 4) Approve the reclassification of the Recreation Coordinator within the Facilities and Recreation Services Department. Approve the revised job specification of Recreation Coordinator. Authorize salary placement from Grade 5240n to Grade 5250n; 5) Approve the reclassification of the Aquatics Coordinator within the Facilities and Recreation Services Department. Approve the revised job specification of Aquatics Coordinator. Authorize salary placement from Grade 5220n to Grade 5250n; 6) Approve the reclassification of the Accounting Technician within the Finance and Technology Services Department. Authorize salary placement from Grade 5210n to Grade 5220n; 7) Approve the reclassification of the Arts Technician with the Economic Development Department. Approve the revised job specification of Arts Technician. Authorize salary placement from Grade 5220n to Grade 5250n; 8) Approve the following job title changes: a. Neighborhood Traffic Management Program Specialist to Traffic Management Program Specialist, within the Public Works Department; b. Public Safety Director to Community Safety Director within the Community Safety Department; c. Public Safety Supervisor to Public Safety Administrator within the Community Safety Department; d. Code Compliance Manager to Neighborhood and Business Safety Manager within the Community Safety Department; e. Code Compliance Supervisor to Code Enforcement Supervisor within the Community Safety Department; and f. Code Compliance Specialist to Code Enforcement

Specialist within the Community Safety Department; and 9) Approve the Fiscal Year 2022-23 Salary Schedule reflecting all City positions and associated salaries to meet the California Public Employees' Retirement System requirements of Government Code § 20636(b)(1).

**4.C. FY 2022-23 & 2023-24 TWO-YEAR OPERATING BUDGET AND CAPITAL WORK PLAN [D. WILSON, C. SAFRIET, L. QUIJANO, A. RUIZ]:**

*SUBJECT: The City Council will consider adopting the West Hollywood Operating Budget and Capital Work Plan for Fiscal Years 2022-23 & 2023-24.*

RECOMMENDATION: Receive and file the City of West Hollywood Operating Budget and Capital Work Plan for Fiscal Years 2022-23 & 2023-24; 1) Adopt Resolution No. 22-\_\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE BUDGET FOR FISCAL YEAR 2022-23" (Attachment A) as specified in the Statement of Changes to Fund Balance, or as amended by the City Council; 2) Authorize the Director of Finance & Technology Services to allocate \$2 million in General Fund Reserves for purchase of Proposition A Funds; 3) Adopt the division and capital work plans presented in the Two-Year Operating Budget and Capital Work Plan, as previously provided to the City Council and the public on the City's website, [www.weho.org/budget](http://www.weho.org/budget); 4) Approve the list of Pre-Approved Organizations and Events for City Councilmembers to attend at the City's expense; and 5) Approve the list of Budgeted Special Events.

**4.D. EVENT CO-SPONSORSHIP POLICY [D. WILSON, C. SAFRIET, A. LOVANO]:**

*SUBJECT: The City Council will consider approval of an Event Co-Sponsorship policy and application.*

RECOMMENDATION: Approve an Event Co-Sponsorship Policy.

**4.E. HISTORIC RESOURCES SURVEY OF PROPERTIES IN THE R1A AND R1C ZONING DISTRICTS [J. KEHO, J. ALKIRE]:**

*SUBJECT: The City Council will consider directing staff to move forward with the procurement process and engage a Historic Preservation Consultant to conduct a Historic Resources Survey of the properties within the R1A and R1C zoning districts.*

RECOMMENDATIONS: 1) Direct staff to proceed with a Request for Proposals (RFP) for a Historic Resource Survey of all properties within the R1A and R1C zoning districts; and 2) Authorize the Director of Finance & Technology Services to allocate \$75,000 from unallocated reserves in the General Fund for a Historic Resource Survey and related costs.

**4.F. APPOINTMENTS TO THE PLANNING COMMISSION, PUBLIC SAFETY COMMISSION, RUSSIAN ADVISORY BOARD, AND WOMEN'S ADVISORY BOARD [M. CROWDER]:**

*SUBJECT: Mayor Pro Tempore Shyne will make her direct appointment to the Public Safety Commission. Mayor Pro Tempore Shyne will make her direct appointment to the Russian Advisory Board. The City Council will consider making an at-large appointment to the Planning Commission and Women's Advisory Board.*

**RECOMMENDATIONS:** 1) Mayor Pro Tempore Shyne will make her direct appointment to the Public Safety Commission for a term ending February 28, 2023; 2) Mayor Pro Tempore Shyne will make her direct appointment to the Russian Advisory Board for a term ending February 28, 2023; 3) Call for nominations for an at-large appointment to the Planning Commission for a term ending February 28, 2023; and 4) Call for nominations for an at-large appointment to the Women's Advisory Board for a term ending February 28, 2023.

**5. NEW BUSINESS:**

**None.**

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

**6. LEGISLATIVE:**

**None.**

**PUBLIC COMMENT:** This time is set aside for the public to address the Council on any item of interest within the subject matter jurisdiction of the Council that could not be heard under Item 1 at the beginning of the meeting.

**COUNCILMEMBER COMMENTS:** Additional general comments, announcements, requests of staff and/or other issues of concern to Councilmembers are briefly presented at this time.

**ADJOURNMENT:** The City Council will adjourn to its next regular meeting, which will be on Monday, July 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>
July 18	Monday	6:00 PM	Regular Meeting	West Hollywood Park Council Chambers
August 1	Monday	6:00 PM	Regular Meeting	West Hollywood Park Council Chambers
August 15	Monday	6:00 PM	Regular Meeting	West Hollywood Park Council Chambers
September 19	Monday	6:00 PM	Regular Meeting	West Hollywood Park Council Chambers

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