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**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
AGENDA**

**MONDAY, OCTOBER 16, 2023**

**WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS  
625 N. SAN VICENTE BOULEVARD**

**6:00 P.M. – REGULAR MEETING**

*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.”*

**PUBLIC COMMENT AND RULES OF DECORUM:**

The City Council values your comments and acknowledges the right of the public to address issues that are within the City's jurisdiction and invites the public to do so during the City Council meeting. However, this public participation must be balanced with the need of the City Council to conduct the public's business in a fair and efficient manner, free from disruption or disturbance. The City offers multiples ways for the public to participate during the meeting.

During the first Public Comment section of the agenda, any member of the public may address the City Council on items appearing on the Consent Calendar. Comments concerning other items on the agenda will be heard at the time the item is considered during the meeting; however, they may be offered at this time if a member of the public cannot be in attendance later in the evening. Members of the public may also comment upon any other item of interest that is within the subject matter jurisdiction of the City Council at this time, or later in the meeting under the second Public Comment period. Please see Agenda Item No. 1 below for more information.

The City expects that everyone who participates in the meeting will do so with respect and dignity. Please refrain from using abusive, derogatory, and slanderous language, or behaving in a way that disrupts the meeting.

Speakers should not bring to the podium any items other than a prepared written statement and/or writing materials.

Speakers and any other members of the public may not approach the dais at any time during the meeting without prior consent from the Mayor.

Speakers may only speak once on any agenda item. Donating public comment time to others is prohibited.

Members of the audience shall not engage in disorderly or boisterous conduct, including the utterance of loud, threatening, or abusive language, whistling, stamping of feet or other acts which disturb, disrupt, impede, or otherwise render the orderly conduct of the City Council meeting unfeasible.

Persons in the audience should refrain from creating, provoking, or participating in any type of unwelcome physical contact.

Please see the Rules of Conduct for City Council meetings for additional rules and expectations for conducting the City Council meetings.



**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 12:00 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 12:00 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 must sign-up to speak at [publiccomment@weho.org](mailto:publiccomment@weho.org) no later than 12:00 p.m. on the City Council meeting day, to be added to the Zoom Public Speaker List for the meeting. Please include your name, the phone number from which you will be calling, and which item(s) 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.). During Approval of the Agenda items may be moved to the Consent Calendar; therefore, members of the public who have signed up to speak on any item with the City Clerk's Office should be in the queue by 5:50 p.m. **\*\*Please note that City Clerk staff cannot respond to emails during the meeting. This means that email requests made to**

speak by phone on additional agenda items during the meeting cannot be accommodated during the meeting.

- Dial-in #: 669-900-6833
- Meeting I.D.: 870 4692 9610, 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).***

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**REPORT OF CLOSED SESSION AGENDA:**

**APPROVAL OF AGENDA:**

**ADJOURNMENT MOTIONS:**

**PRESENTATIONS:**

**1. PUBLIC COMMENT:** The City Council values your comments; however, pursuant to the Brown Act, the Council cannot take action on items not listed on the posted agenda. The public comment period is limited to 20 minutes, with 2 minutes allotted for each speaker. This public comment period is to address the City Council on Consent Calendar items, other agenda items (if the member of the public cannot be present at the time the item is considered) or items of general interest within the jurisdiction of the City Council. Another period is also

reserved for general comment later in the meeting for those that could not be heard at this time. Public Hearing testimony will only be taken at the time of the hearing.

**1.A. PUBLIC COMMENTS ON CONSENT CALENDAR ITEMS WHICH HAVE NOT BEEN REMOVED FROM THE CONSENT CALENDAR:**

**1.B. PUBLIC COMMENTS, GENERAL INTEREST:**

**CITY MANAGER’S REPORT:** This time has been set aside for the City Manager to update the Council on important items initiated by staff or previously requested by the City Council.

**FISCAL IMPACT ON CONSENT CALENDAR:**

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

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

*SUBJECT: The agenda for the meeting of Monday, October 16, 2023 was posted at City Hall, Plummer Park, the Sheriff’s Station, and at the West Hollywood Library on Wednesday, October 11, 2023.*

RECOMMENDATION: Receive and file.

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

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

RECOMMENDATION: Approve the minutes of October 2, 2023.

**2.C. APPROVAL OF DEMAND REGISTER NO. 935 [L. QUIJANO, C. CORRALES, S. HERNANDEZ]:**

*SUBJECT: The City Council shall receive the Demand Register for period ending October 6, 2023 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.*

RECOMMENDATION: Approve Demand Register No. 935 and adopt Resolution No. 23-086, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 935”.

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

*SUBJECT: The City Council will receive Synopses from the Human Services Commission, LGBTQ+ Commission, Rent Stabilization*

*Commission, and Women's Advisory Board regarding actions taken at their recent meetings.*

RECOMMENDATION: Receive and File.

**2.E. TREASURER'S REPORT FOR AUGUST 2023 [L. QUIJANO, C. CORRALES, K. BARENG, S. STEPHENS]:**

*SUBJECT: The City Council will receive the Treasurer's Reports for the month ended August 2023 pursuant to Section 53646 of the Government Code of the State of California.*

RECOMMENDATION: Receive and file the August 2023 Treasurer's Report.

**2.F. SEMI-ANNUAL MANDATORY SEISMIC RETROFIT PROGRAM UPDATE [N. MARICICH, B. GALAN, C. ZABALA]:**

*SUBJECT: The City Council will receive an update on West Hollywood's mandatory seismic retrofit program.*

RECOMMENDATION: Receive and file.

**2.G. UPDATE ON CAPITAL PROJECTS IMPLEMENTATION [J. ROCCO, R. ABRAMSON, M. BARKER, S. CAMPBELL, H. COLLINS, J. GILMOUR, L. BIERY, B. LEAGUE, A. BARTLE]:**

*SUBJECT: Staff will provide an update on major capital improvement projects related to City-owned properties and public parks (exclusive of streetscape and transportation-related projects), including status of the projects and timelines.*

RECOMMENDATION: Receive an update on the City's major capital program.

**2.H. 2024 ARTS GRANT FUNDING RECOMMENDATIONS – ARTS PROJECT, COMMUNITY ARTS, ORGANIZATIONAL DEVELOPMENT, AND TRANSGENDER ARTS INITIATIVE GRANTS [L. BIERY, R. EHEMANN, E. ANGELOFF]:**

*SUBJECT: The City Council will consider ratifying the recommendations of the Arts and Cultural Affairs Commission for funding the 2024 Arts Grant Program – Arts Project, Community Arts, Organizational Development, and Transgender Arts Initiative Grants.*

RECOMMENDATIONS: 1) Approve recommendations of the Arts and Cultural Affairs Commission to award Arts Project Grants totaling \$70,000 at various funding amounts to nine (9) nonprofit arts organizations as outlined in this staff report; 2) Approve recommendations of the Arts and Cultural Affairs Commission to award Transgender Arts Initiative Grants totaling \$26,900 at various funding amounts to five (5) artists and nonprofit arts organizations as outlined in this staff report; 3) Approve recommendations of the Arts and Cultural Affairs Commission to award Community Arts Grants totaling \$21,000 at various funding amounts to four (4) nonprofit arts organizations as outlined in this staff report; 4) Authorize an additional hour of validated parking for event participants at

the West Hollywood Park 5-Story parking structure, for a total of three (3) hours, for grant funded events scheduled for the Council Chambers which exceed two (2) hours; 5) Allow grantees to charge admission, accept donations, and sell merchandise to offset production costs for performances or projects; and 6) Approve the waiver of fees for use of the West Hollywood Library Public Meeting Room (Council Chambers) and other City facilities for specific performances and presentations by grantees in fulfillment of their Art Grant projects as indicated in this staff report.

- 2.I. HALLOWEEN CARNAVAL 2023 AGREEMENT FOR SERVICES WITH AUTHENTIC AGENCY AND PLANNING UPDATE [Y. QUARKER, C. SMITH, M. REATH, J. HEREDIA, D. RIVAS L. BIERY]:**  
*SUBJECT: The City Council will consider approval of an Agreement for Services with Authentic Agency for the Halloween Carnival event of 2023.*  
*RECOMMENDATIONS: 1) Authorize the City Manager or his designee to execute the final Agreement for services with Authentic Agency to produce the 2023 Halloween Carnival; and 2) Receive an update to the potential loss of revenue related to the event's street closures.*
- 2.J. AGREEMENT FOR SERVICES WITH ABM INDUSTRY GROUPS, LLC [S. CAMPBELL, V. GUARINO, B. BORTFELD]:**  
*SUBJECT: The City Council will consider approval of an Agreement for services with ABM Industry Groups, LLC to provide parking management services.*  
*RECOMMENDATIONS: 1) Approve a five-and-a-half-year Agreement for services with ABM Industry Groups, LLC in the amount of \$13,285,372 for parking management services; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.*
- 2.K. AGREEMENT FOR SERVICES WITH KANA SUBSURFACE ENGINEERING TO PROVIDE DIG ALERT SERVICES FOR CITY-OWNED UTILITY SYSTEMS [S. CAMPBELL, J. GILMOUR, R. GARLAND]:**  
*SUBJECT: The City Council will consider approval of an Agreement for services with Kana Subsurface Engineering to provide Dig Alert services for City-owned utility systems.*  
*RECOMMENDATIONS: 1) Approve an Agreement for services with Kana Subsurface Engineering in the amount of \$400,000 to provide Dig Alert services for City-owned utility systems; and 2) Authorize the City Manager or designee to execute documents incident to the agreement.*
- 2.L. AMENDMENT NO. 6 TO THE AGREEMENT FOR SERVICES WITH WESTERN AUDIO VISUAL [L. QUIJANO, E. TSIPIIS, K. DEVINE]:**  
*SUBJECT: The City Council will consider amending the Agreement with Western Audio Visual for teleconferencing equipment installation and maintenance in City conference rooms.*

RECOMMENDATIONS: 1) Approve Amendment No. 6 to the Agreement for services with Western Audio Visual to increase the amount of the Agreement by \$150,000 for a total not-to-exceed amount of \$448,080 to cover the cost of the Audio-Visual Equipment modernization of the Closed Session and Community Meeting Rooms (CMR); and 2) Authorize the City Manager or designee to execute documents incident to this Lease Agreement.

**2.M. AGREEMENT FOR SERVICES WITH WILLDAN ENGINEERING TO PROVIDE PROACTIVE CODE ENFORCEMENT INSPECTIONS OF RENT STABILIZED RESIDENTIAL UNITS [D. RIVAS, V. ADOMAITIS]:**

*SUBJECT: The City Council will consider approving an Agreement with Willdan Engineering to provide proactive code enforcement inspections of rent stabilized residential units within the City of West Hollywood as part of a Pilot Program.*

RECOMMENDATIONS: 1) Approve an Agreement for Services with Willdan Engineering, for a total not-to-exceed amount of \$353,600 for an initial period of one (1) year, with the ability to extend the contract for up to one (1) additional year for up to four (4) consecutive years; and 2) Authorize the City Manager or designee to execute documents incident to this Agreement.

**2.N. ACCEPT GRANT AWARD OF \$30,000 FROM THE CALIFORNIA GREEN BUSINESS NETWORK [N. MARICICH, F. CONTRERAS, C. SHEN, P. PORTWOOD]:**

*SUBJECT: The City Council will consider accepting a grant award of \$30,000 from the California Green Business Network (CAGBN) to fund the establishment of a City of West Hollywood Green Business Program.*

RECOMMENDATIONS: 1) Authorize acceptance of the California Green Business Network New Community Grant in the amount of \$30,000 to support the establishment of the City of West Hollywood's Green Business Program; 2) Authorize the City Manager or his designee to execute all documents incident to the grant reward; and 3) Authorize the Director of Finance and Technology Services to increase revenues and expenditures in the Miscellaneous Grant Fund by an equal amount of \$30,000.

**2.O. NOTICE OF COMPLETION FOR CIP 2304, DECORATIVE LANTERN PROJECT MID-CITY STREET LIGHTING [S. CAMPBELL, J. GILMOUR, R. GARLAND]:**

*SUBJECT: The City Council will consider approving the Notice of Completion for CIP 2304, Decorative Lantern Project Mid-City Street Lighting by T&G Global, LLC.*

RECOMMENDATIONS: Accept the work and authorize the following: a. File the Notice of Completion by the City Clerk with the Los Angeles Recorder's Office, b. Issue the final payment to the contractor at the end of the 35 day lien period, c. Release of the Performance Bond on the date of recordation of the Notice of Completion, d. Release of the Payment

Bond 35 days after the date of recordation of the Notice of Completion, pending no receipt of Stop Notices from material suppliers or subcontractors.

- 2.P. CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING FINAL MAP NO. 83273 FOR THE SUBDIVISION OF 3 CONDOMINIUM UNITS, LOCATED AT 652 NORTH HUNTLEY DRIVE IN THE CITY OF WEST HOLLYWOOD, CALIFORNIA [S. CAMPBELL, J. GILMOUR]:**  
*SUBJECT: The City Council will consider adopting a Resolution approving Final Map No. 83273, a 3-unit condominium subdivision, located at 652 North Huntley Drive.*  
**RECOMMENDATION:** Staff recommends that the City Council adopt Resolution No. 23-\_\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF WEST HOLLYWOOD APPROVING FINAL MAP NO. 83273 FOR THE SUBDIVISION OF 3 CONDOMINIUM UNITS, LOCATED AT 652 NORTH HUNTLEY DRIVE IN THE CITY OF WEST HOLLYWOOD, CALIFORNIA".
- 2.Q. CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING FINAL MAP NO. 83274 FOR THE SUBDIVISION OF 3 CONDOMINIUM UNITS, LOCATED AT 656 NORTH HUNTLEY DRIVE IN THE CITY OF WEST HOLLYWOOD, CALIFORNIA [S. CAMPBELL, J. GILMOUR]:**  
*SUBJECT: The City Council will consider adopting a Resolution approving Final Map No. 83274, a 3-unit condominium subdivision, located at 656 North Huntley Drive.*  
**RECOMMENDATION:** Staff recommends that the City Council adopt Resolution No. 23-\_\_\_\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING FINAL MAP NO. 83274 FOR THE SUBDIVISION OF 3 CONDOMINIUM UNITS, LOCATED AT 656 NORTH HUNTLEY DRIVE IN THE CITY OF WEST HOLLYWOOD, CALIFORNIA".
- 2.R. REQUEST TO DESIGNATE THE BUILDING LOCATED AT 9101 W. SUNSET BOULEVARD AS A LOCAL CULTURAL RESOURCE [N. MARICICH, J. ALKIRE, D. VU, L. YELTON]:**  
*SUBJECT: The City Council will consider the Historic Preservation Commission's recommendation to designate the building located at 9101 W. Sunset Boulevard as a local cultural resource. This designation of a cultural resource is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15331 (Historic Resource Restoration/Rehabilitation) of the CEQA Guidelines, which exempts projects that preserve historical resources in a manner consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties.*  
**RECOMMENDATION:** Staff recommends that the City Council uphold the Historic Preservation Commission's recommendation and adopt

Resolution No. 23-\_\_\_\_\_ “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING THE BUILDING LOCATED AT 9101 W. SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA AS A LOCAL CULTURAL RESOURCE (CRD21-0001).”

**2.S. RESOLUTION CERTIFYING SPEED LIMITS ON STREETS WITHIN THE CITY OF WEST HOLLYWOOD [S. CAMPBELL, J. GILMOUR, R. GARLAND]:**

*SUBJECT: The City Council will consider a resolution certifying speed limits on streets other than local streets, based upon the Department of Public Works’s 2023 Traffic Speed Zone Survey.*

**RECOMMENDATION:** Adopt Resolution No. 23-\_\_\_\_\_, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CERTIFYING THE ENGINEERING AND TRAFFIC SURVEYS CONTAINED IN THE 2023 TRAFFIC SPEED ZONE SURVEY REPORT IN CONFORMANCE WITH THE CALIFORNIA VEHICLE CODE.”

**2.T. VETERANS DAY CEREMONY 2023 [Y. QUARKER, S. MARTINEZ, C. JUBREY, A. YANEZ]:**

*SUBJECT: The City Council will consider approval of programming for Veterans Day 2023 in West Hollywood.*

**RECOMMENDATIONS:** 1) Approve the City of West Hollywood’s sponsorship of Veterans Day 2023 and authorize the use of the City’s name and logo on printed materials advertising the event; 2) Direct the Communications Department to utilize all appropriate communication tools to promote the event including, but not limited to, the City’s website and social media tools; and 3) Authorize the temporary street closure of Holloway Drive at Santa Monica Boulevard and Hacienda Place from 8:00 a.m. to 2:00 p.m. on Saturday, November 11, 2023.

**2.U. A RESOLUTION CONDEMNING THE RECENT ATTACKS ON ISRAEL AND STANDING IN SOLIDARITY WITH ISRAEL AND ITS PEOPLE [L. MEISTER, Y. QUARKER, H. MOLINA, J. DEL TORO]:**

*SUBJECT: The City Council will consider adopting a Resolution condemning the recent attacks on Israel and standing in solidarity with Israel and its people.*

**RECOMMENDATIONS:** 1) Adopt Resolution No. 23-\_\_\_\_\_, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONDEMNING THE RECENT ATTACKS ON ISRAEL AND STANDING IN SOLIDARITY WITH ISRAEL AND ITS PEOPLE”; 2) Direct staff to send a letter with copy of the adopted Resolution to President Joseph R. Biden and the Secretary of the United States Department of State, Anthony Blinken. In addition, direct staff to distribute copies of the letter and adopted Resolution to U.S. Senators Alex Padilla and Laphonza Butler, U.S. Representative Adam Schiff, State Senator Ben Allen, and Assemblymember Rick Chavez Zbur, and other parties as

deemed appropriate; and 3) Direct the Field & Facilities Division to light the City Hall Third Floor Breakroom windows in Blue through the end of the month.

**3. PUBLIC HEARINGS: None.**

**4. LEGISLATIVE: None.**

**5. UNFINISHED BUSINESS:**

**5.A. PRESENTATION OF THE RESULTS OF AN AFFORDABLE HOUSING RESIDENT SATISFACTION SURVEY [C. SCHROEDER, J. HOLUB, A. BORGE]:**

*SUBJECT: The City Council will receive a presentation on the results of an affordable housing resident satisfaction survey.*

**RECOMMENDATION:** Receive a presentation on the results of an affordable housing resident satisfaction survey and provide feedback.

**5.B. METRO UPDATE [N. MARICICH, F. CONTRERAS, D. FENN]:**

*SUBJECT: The City Council will receive an update on the Northern Extension of the Metro K Line (formerly known as the Crenshaw/LAX Line) and consider appointing an alternate City Council Metro Liaison. The update will include Metro's recent community meetings, City-led community outreach, the parallel City-led Rail Integration and Funding studies, related state legislative pursuits, and critical upcoming project milestones.*

**RECOMMENDATIONS:** 1) Receive and file an update on the Northern Extension of the Metro K Line; and 2) Appoint an Alternate to the City Council Metro Liaison.

**5.C. DOCKLESS MICRO-MOBILITY (E-BIKES AND E-SCOOTERS) PILOT PROGRAM AND DRAFT PROGRAM OPERATING AGREEMENT UPDATE [N. MARICICH, F. CONTRERAS, P. PORTWOOD, D. ONG, S. CAMPBELL, V. GUARINO, C. WAGMAN, D. RIVAS, V. ADOMAITIS]:**

*SUBJECT: The City Council will receive an update on the Dockless Micro-mobility Pilot Program, including survey results from the randomized resident phone and online community surveys. The City Council will also consider a Draft Program Operating Agreement with Dockless Micro-mobility Program operators.*

**RECOMMENDATION:** Receive an update on the Pilot Program and provide staff with further direction, including whether to end the pilot and implement another phase of the program or discontinue the Program until further notice, as described in this report's "Options for Next Steps" section.

**5.D. APPROVAL OF AGREEMENTS FOR SERVICES WITH HR&A ADVISORS AND DESIGNING IN COLOR TO CONDUCT A CITYWIDE ECONOMIC STUDY [D. WILSON, C. SAFRIET, P. KESPRADIT, L. BIERY, T. COYNE]:**

*SUBJECT: The City Council will consider the approval of two Agreements for Services with HR&A Advisors and Designing in Color to conduct a Citywide economic study for the City of West Hollywood.*

*RECOMMENDATIONS: 1) Approve an Agreement for Services with HR&A Advisors in an amount not to exceed \$245,545 for the development of a Citywide economic study; 2) Approve an Agreement for Services with Designing in Color in an amount not to exceed \$36,420 for consulting services related to diversity, equity, inclusion, and accessibility in the citywide economic study; and 3) Authorize the City Manager or designee to execute documents incident to the agreement.*

**5.E. APPROVE AGREEMENTS FOR SERVICES TO DEVELOP AN INCLUSIVE STRATEGIC PLAN FOR THE CITY OF WEST HOLLYWOOD [D. WILSON, C. SAFRIET, P. KESPRADIT]:**

*SUBJECT: The City Council will consider approving Agreements for Services with M. Arthur Gensler Jr & Associates (Gensler), Designing in Color (DCo), and Fairbank, Maslin, Maullin, Metz (FM3) to develop an inclusive Strategic Plan for the City of West Hollywood.*

*RECOMMENDATIONS: 1) Approve an Agreement for Services with M. Arthur Gensler Jr & Associates (Gensler) in an amount not to exceed \$225,000 for development of the City's Strategic Plan; 2) Approve an Agreement for Services with Designing in Color (DCo) in an amount not to exceed \$130,290 for diversity, equity, inclusion, and accessibility consulting services; 3) Approve an Agreement for Services with Fairbank, Maslin, Maullin, Metz (FM3) in an amount not to exceed \$49,100 for survey-based research; and 4) Authorize the City Manager or designee to execute documents incident to the agreements.*

**5.F. WEHO PRIDE 2023 DEBRIEF AND WEHO PRIDE 2024 PLANNING [Y. QUARKER, C. SMITH, M. REATH, K. MCCORMACK, D. RIVAS]:**

*SUBJECT: The City Council will receive a post-event report regarding WeHo Pride 2023 and provide feedback related to the event. The City Council will also provide direction regarding WeHo Pride 2024, including core programming elements, event dates and the event footprint.*

*RECOMMENDATIONS: 1) Receive a post-event report regarding WeHo Pride 2023 and provide feedback related to the event; 2) Approve a WeHo Pride 2024 event from Friday, May 31, 2024 to Sunday, June 2, 2024 with the same core elements and footprint as WeHo Pride 2023; and 3) Authorize the City Manager or his designee to negotiate co-sponsorship agreements related to their participation in WeHo Pride 2024 with JJLA for the OUTLOUD Music Festival and with the L-Project for the Women's Freedom Festival and Dyke March.*

**6. NEW BUSINESS:**

**6.A. CONSTRUCTION AGREEMENT WITH SELECT ELECTRIC, INC. FOR CIP 2305, SAN VICENTE BLVD AND ROSEWOOD AVENUE STREET IMPROVEMENTS, AND AMENDMENT NO. 14 TO THE AGREEMENT FOR SERVICES WITH MICHAEL BAKER INTERNATIONAL [S. CAMPBELL, J. GILMOUR, R. GARLAND]:**

*SUBJECT: The City Council will consider approval of a construction agreement with Select Electric, Inc. to construct CIP 2305, San Vicente Boulevard and Rosewood Avenue Street Improvements, and amending the agreement for services with Michael Baker International to increase the not-to-exceed amount of the agreement.*

RECOMMENDATIONS: 1) Approve a construction agreement with Select Electric, Inc. in the amount of \$1,039,198 for the construction of CIP 2305, San Vicente Boulevard and Rosewood Avenue Street Improvements, and authorize the City Manager or designee to execute documents incident to the agreement; 2) Authorize the City Engineer to approve change orders to the construction agreement in an amount not to exceed 25% (\$259,799.50) of the total agreement amount; 3) Approve Amendment No. 14 to the agreement for services with Michael Baker International to increase the amount of the agreement by \$111,150, for a total not-to-exceed amount of \$1,139,770.83 and authorize the City Manager or designee to execute documents incident to the agreement; 4) Authorize the Director of Finance & Technology Services to allocate \$662,865.12 from unallocated reserves in the Proposition C Fund for construction of CIP 2305, San Vicente Boulevard and Rosewood Avenue Street Improvements, and related costs; and 5) Adopt Resolution No. 23-\_\_\_\_\_: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF CIP 2305, SAN VICENTE BLVD AND ROSEWOOD AVENUE STREET IMPROVEMENTS, PURSUANT TO GOVERNMENT CODE SECTION 830.6."

**6.B. ADOPTION OF A RESOLUTION FOR EXCEPTION TO THE 180-DAY WAIT PERIOD PURSUANT TO GOVERNMENT CODE SECTIONS 7522.56 AND 21224 [J. JIMENEZ]:**

*SUBJECT: The City Council will consider adopting a resolution approving exception to the 180-Day Wait Period pursuant to Government Code Sections 7522.56 and 21224 to retain the services of retired Assistant City Manager Oscar Delgado to perform temporary specialized services.*

RECOMMENDATION: Adopt Resolution No. 23-\_\_\_\_\_. "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD FOR EXCEPTION TO THE 180-DAY WAIT PERIOD GC SECTION 7522.56 & 21224 FOR OSCAR DELGADO."

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

**PUBLIC COMMENT:** This time has been 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 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.

**ADJOURNMENT:** The City Council will adjourn to its next regular meeting, which will be on Monday, November 6, 2023 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>
November 6	Monday	6:00 PM	Regular Meeting	West Hollywood Park Council Chambers
November 20	Monday	6:00 PM	Regular Meeting	West Hollywood Park Council Chambers
December 4	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: October 11, 2023  
Signature: \\Alyssa T. Poblador\  
Office of the City Clerk