

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CLOSED SESSION AGENDA**

MONDAY, FEBRUARY 5, 2024

5:30 P.M.

**COUNCIL CHAMBERS
CLOSED SESSION ROOM
625 N. SAN VICENTE BLVD.
WEST HOLLYWOOD, CA 90069**

- 1. CONVENE IN OPEN SESSION**
- 2. PUBLIC COMMENT ON THE CLOSED SESSION AGENDA**
- 3. RECESS TO CLOSED SESSION**

4. LITIGATION

The City Council finds, based on advice from the City Attorney, that discussion in open session of the following described matters will prejudice the position of the City in existing and anticipated litigation:

a. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION G.C. § 54956.9(d)(2) and e(3): 1 matter

Threat of litigation from Attorney Charles Seaman in a letter dated January 18, 2024, related to streetscape improvements on Melrose between Norwich and Huntley.

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**CITY COUNCIL
CITY OF WEST HOLLYWOOD
AGENDA**

MONDAY, FEBRUARY 5, 2024

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

5:30 P.M. – CLOSED SESSION: See attached Closed Session Agenda

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 course of 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 or submit an E-Comment by visiting 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 are required to register to speak via Zoom by emailing 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 and text message requests made to speak by phone on additional agenda items during the meeting cannot be accommodated during the meeting.**

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.

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, February 5, 2024 was posted at City Hall, Plummer Park, the Sheriff’s Station, and at the West Hollywood Library on Wednesday, January 31, 2024.

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 January 22, 2024.

2.C. APPROVAL OF DEMAND REGISTER NO. 942 [L. QUIJANO, C. CORRALES, S. HERNANDEZ]:

SUBJECT: The City Council shall receive the Demand Register for period ending January 26, 2024 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

RECOMMENDATION: Approve Demand Register No. 942 and adopt Resolution No. 24-004, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 942”.

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

SUBJECT: The City Council is receiving notification that the City's third-party administrator Carl Warren & Co. has denied two (2) Claims for Damages. The first from Michael Anthony Baron and the second from Nationwide Insurance Company, representing Rafael Manzano.

RECOMMENDATION: Receive and file.

2.E. ADOPT ORDINANCE NO. 24-01 (2ND READING) "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REPEALING SECTION 3.36.092 OF THE WEST HOLLYWOOD MUNICIPAL CODE, WAIVING BUSINESS TAX CERTIFICATE FEES AND SELECT OUTDOOR DINING FEES AND WAIVING PARKING CREDIT FEES UNDER MUNICIPAL CODE CHAPTER 10.28" [M. CROWDER, L. MORALES]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 24-01, repealing Section 3.36.092 of the West Hollywood Municipal Code, waiving business tax certificate fees and select outdoor dining fees and waiving parking credit fees under Municipal Code Chapter 10.28.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 24-01 "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REPEALING SECTION 3.36.092 OF THE WEST HOLLYWOOD MUNICIPAL CODE, WAIVING BUSINESS TAX CERTIFICATE FEES AND SELECT OUTDOOR DINING FEES AND WAIVING PARKING CREDIT FEES UNDER MUNICIPAL CODE CHAPTER 10.28".

2.F. ADOPT ORDINANCE NO. 24-02 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD PAUSING THE DEADLINES AND AMENDING THE WAITLIST PROVISIONS IN SECTION 5.70.035 OF CHAPTER 5.70 (CANNABIS USES) OF THE WEST HOLLYWOOD MUNICIPAL CODE AND AMENDING CHAPTER 3.36 (BUSINESS LICENSE TAX) OF THE WEST HOLLYWOOD MUNICIPAL CODE TO CREATE A TEMPORARY TAX REBATE FOR ALL CANNABIS BUSINESSES FOR SIX MONTHS" [M. CROWDER, L. MORALES]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 24-02, pausing the deadlines and amending the waitlist provisions in Section 5.70.035 of Chapter 5.70 (cannabis uses) of the West Hollywood Municipal Code and amending Chapter 3.36 (business license tax) of the West Hollywood Municipal Code to create a temporary tax rebate for all cannabis businesses for six months.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 24-02, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD PAUSING THE DEADLINES AND AMENDING THE WAITLIST PROVISIONS IN SECTION 5.70.035 OF CHAPTER 5.70 (CANNABIS USES) OF THE WEST HOLLYWOOD MUNICIPAL CODE AND AMENDING CHAPTER 3.36 (BUSINESS LICENSE TAX) OF THE

WEST HOLLYWOOD MUNICIPAL CODE TO CREATE A TEMPORARY TAX REBATE FOR ALL CANNABIS BUSINESSES FOR SIX MONTHS”.

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

SUBJECT: The City Council will receive Synopses from the Rent Stabilization Commission and the Women’s Advisory Board, regarding actions taken at their recent meetings.

RECOMMENDATION: Receive and File.

2.H. UPDATE ON MAJOR COMMERCIAL AND MIXED-USE DEVELOPMENT PROJECTS [N. MARICICH, J. ALKIRE, B. GALAN]:

SUBJECT: Staff will be providing a quarterly update on the status of major commercial and mixed-use development projects, as requested by the City Council.

RECOMMENDATION: Receive and file this report.

2.I. SUBMITTAL OF THE CITY OF WEST HOLLYWOOD’S ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2023 [L. QUIJANO, C. CORRALES, K. BARENG]:

SUBJECT: The City Council will receive the Annual Comprehensive Financial Report for the fiscal year ended June 30, 2023.

RECOMMENDATION: Receive and file the City of West Hollywood’s Annual Comprehensive Financial Report and related documents for the fiscal year ended June 30, 2023.

2.J. UPDATE ON VACATION (SHORT-TERM) RENTAL COMPLIANCE EFFORTS [D. RIVAS, V. ADOMAITIS]:

SUBJECT: The City Council will receive an update on Vacation (Short-Term) Rental compliance efforts within the City of West Hollywood.

RECOMMENDATION: Receive update and file.

2.K. UPDATE OF THE CITY’S LEGISLATIVE PRIORITIES [Y. QUARKER, A. LOVANO, H. MOLINA]:

SUBJECT: The City Council will consider approving the City’s updated legislative priorities, which guide the advocacy work of the City’s Legislative Affairs team and the City’s Sacramento and Washington, DC lobbying teams.

RECOMMENDATION: Approve the updated Legislative Priorities.

2.L. UPDATE REGARDING 2024 CICLAVIA EVENT [Y. QUARKER, C. SMITH, M. REATH]:

SUBJECT: The City Council will consider accepting an Open Streets Grant from the Los Angeles County Metropolitan Transportation Authority (Metro) for a CicLAvia event, whose route includes West Hollywood on Sunday, August 18, 2024.

RECOMMENDATION: Authorize the acceptance of \$400,000 Open Streets Grant Cycle 5 funding from Metro, to be shared between the City of West Hollywood and the City of Los Angeles, for a CicLAvia route, which includes West Hollywood, to be held on Sunday, August 18, 2024.

2.M. TEMPORARY PUBLIC ART EXHIBITION BY JANET ZWEIG [L. BIERY, R. EHEMANN, M. MITCHELL]:

SUBJECT: The City Council will consider approving an Agreement with Janet Zweig for a temporary public art exhibition titled A Poetry Generator for WeHo for installation on the traffic median at Santa Monica Blvd and Doheny Drive from January 2025 to January 2027.

RECOMMENDATIONS: 1) Approve the Agreement for services with Janet Zweig; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.

2.N. AGREEMENT WITH NORTHSOUTH GIS LLC FOR GIS CONSULTING SERVICES [L. QUIJANO, E. TSIPIIS]:

SUBJECT: The City Council will consider approving the Agreement for GIS Consulting Services with NorthSouth GIS LLC.

RECOMMENDATIONS: 1) Approve an Agreement for Professional Services with NorthSouth GIS LLC. for GIS Consulting Services in an amount not-to-exceed \$200,000; and 2) Authorize the City Manager or designee to execute documents incident to the Agreement.

2.O. AGREEMENT FOR SERVICES WITH HR&A FOR HOUSING ELEMENT IMPLEMENTATION PROJECT (REPLACEMENT OF ABOVE LOWER-INCOME PROTECTED UNITS) [N. MARICICH, F. CONTRERAS, T. FARRIS, M. MONTENEGRO]:

SUBJECT: The City Council will consider approval of an Agreement for Services with HR&A Advisors, Inc. ("HR&A") to conduct a feasibility study regarding the replacement of above lower-income protected units in new developments. The study supports implementation of the 6th Cycle Housing Element and associated City Council-initiated directive.

RECOMMENDATIONS: 1) Approve the Agreement for Services with HR&A in the amount of \$78,317, set to expire December 31, 2024; and 2) Authorize the City Manager or designee to sign and execute all documents related to this Agreement for Services.

2.P. DECLARE THAT CERTAIN REAL PROPERTY LOCATED IN WEST HOLLYWOOD AT 1047 AND 1057 N. CRESCENT HEIGHTS BOULEVARD IS EXEMPT SURPLUS LAND PURSUANT TO THE SURPLUS LAND ACT; AUTHORIZATION TO NEGOTIATE TO DISPOSE OF THE PROPERTY [L. BIERY, B. LEAGUE, A. BARTLE]:

SUBJECT: The City Council will consider a resolution declaring real property located at 1047 and 1057 N. Crescent Heights Boulevard exempt surplus property pursuant to the Surplus Land Act.

RECOMMENDATIONS: 1) Adopt Resolution No. 24-_____

“RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING PURSUANT TO GOVERNMENT CODE SECTION 54221 THAT REAL PROPERTY OWNED BY THE AGENCY LOCATED AT 1047 AND 1057 N. CRESCENT HEIGHTS AVENUE IS EXEMPT SURPLUS LAND FOR PURPOSES STATED HEREIN, AND FINDING THAT SUCH DECLARATION IS EXEMPT FROM ENVIRONMENTAL REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT” declaring that, pursuant to the Surplus Land Act, certain real property interests located at 1047 and 1057 N. Crescent Heights Boulevard in West Hollywood are exempt surplus property; 2) Authorize staff to submit such resolution to the California Department of Housing and Community Development (“HCD”) and proceed to negotiate the disposition of the exempt surplus property; and 3) Upon HCD approval or the expiration of HCD’s review period, authorize the City Manager or designee to execute documents incident to the Agreement.

2.Q. COMMEMORATION OF V-DAY 2024 [Y. QUARKER, A. LOVANO, L. FOOKS]:

SUBJECT: The West Hollywood City Council will consider commemorating V-Day, the global activist movement to end violence against all women (cisgender and transgender), those who hold fluid identities, nonbinary people, girls, and the planet.

RECOMMENDATIONS: 1) Direct staff to coordinate appropriate activities commemorate V-Day; and 2) Direct the Communications Department to utilize all appropriate communications tools to promote the City’s annual commemoration of V-Day.

3. PUBLIC HEARINGS:

3.A. APPEAL OF THE PLANNING COMMISSION’S APPROVAL TO DEMOLISH A COMMERCIAL BUILDING AND CONSTRUCT A SEVEN-STORY MIXED-USE DEVELOPMENT CONTAINING 110 RESIDENTIAL APARTMENT UNITS ABOVE 3,795 SQUARE FEET OF GROUND FLOOR COMMERCIAL SPACE OVER A SUBTERRANEAN GARAGE WITH 115 PARKING SPACES LOCATED AT 8025 SANTA MONICA BOULEVARD, INCLUDING A FINDING THAT THE PROJECT IS EXEMPT FROM CEQA UNDER A CLASS 32 CATEGORICAL EXEMPTION FOR INFILL DEVELOPMENT PROJECTS (14 CCR § 15332) [N. MARICICH, J. ALKIRE, D. VU]:

SUBJECT: This item is an appeal of the Planning Commission’s adoption of Resolution No. PC 23-1530, which found the project to be exempt from CEQA under Section 15532 (In-fill Development Projects) and approved the demolition of an existing two-story commercial building and construction of an approximately 82,510-square-foot, seven-story, mixed-use building containing 110 residential apartment units above approximately 3,795 square-feet of ground floor commercial space over a

two-level subterranean garage with 115 parking spaces. The approved project includes 15 units of on-site affordable housing and utilizes a density bonus and concessions pursuant to West Hollywood Municipal Code § 19.22.050 and the State Density Bonus Law under Government Code § 65915.

RECOMMENDATION: Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, deny the appeal, and affirm the Planning Commission's decision by adopting Resolution No. 24-_____: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING THE APPEAL FILED BY SUPPORTERS ALLIANCE FOR ENVIRONMENTAL RESPONSIBILITY, ADOPTING A CATEGORICAL EXEMPTION PURSUANT TO CEQA GUIDELINES SECTION 15332 FOR IN-FILL DEVELOPMENT PROJECTS, AND AFFIRMING THE PLANNING COMMISSION'S CONDITIONAL APPROVAL OF A DEMOLITION PERMIT AND DEVELOPMENT PERMIT TO DEMOLISH AN EXISTING COMMERCIAL BUILDING AND CONSTRUCT A SEVEN-STORY MIXED-USE DEVELOPMENT CONTAINING APPROXIMATELY 3,795 SQUARE FEET OF GROUND FLOOR COMMERCIAL SPACE AND 115 RESIDENTIAL APARTMENT UNITS ABOVE A TWO-LEVEL SUBTERRANEAN GARAGE WITH 115 PARKING SPACES LOCATED AT 8025 SANTA MONICA BOULEVARD, WEST HOLLYWOOD, CALIFORNIA."

4. LEGISLATIVE:

4.A. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, AMENDING WEST HOLLYWOOD MUNICIPAL CODE SECTION 1.16.010 PUBLIC PLACES FOR POSTING NOTICES [M. CROWDER, L. MORALES]:

SUBJECT: The City Council will consider an Ordinance to update the public places for posting notices in the West Hollywood Municipal Code. This amendment reflects the City's current posting locations.

RECOMMENDATION: Introduce on First Reading Ordinance No. 24-_____, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, AMENDING WEST HOLLYWOOD MUNICIPAL CODE SECTION 1.16.010 "PUBLIC PLACES FOR POSTING NOTICES".

5. UNFINISHED BUSINESS:

5.A. SKY SANCTUARIES: SAN VICENTE STREETScape PLAZA UPDATE [J. ROCCO, R. ABRAMSON, G. YOLLES]:

SUBJECT: The City Council will receive an update on the revised design, updated budget range projections, and potential funding opportunities and provide direction regarding further developing a new environmentally inspired community gathering space on San Vicente Boulevard north of Melrose Avenue and south of Santa Monica Boulevard.

RECOMMENDATIONS: 1) Receive an update on the community

engagement process and updated Sky Sanctuaries: San Vicente Streetscape Plaza concept design; 2) Receive updates on latest funding opportunities and direct staff to pursue local, State, and Federal grants or other public-private partnerships to offset various costs for the design and construction of the streetscape plaza; 3) Direct staff to proceed with pursuing grant assistance for technical studies that would be a prerequisite to applying for project grants or other forms of funding; and 4) Authorize the City Manager to evaluate and apply for appropriate grants as they arise.

5.B. 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 a quarterly update on major capital improvement projects related to City-owned properties and public parks (exclusive of infrastructure related projects), including status of the projects and timelines. The projects are listed in priority of completion.

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

5.C. UPDATE OF THE FISCAL YEAR 2023-24 MID-YEAR OPERATING BUDGET AND WORK PLAN PRIORITIES [D. WILSON, C. SAFRIET, M. LINDLEY]:

SUBJECT: The City Council will receive a report on revenues and expenditures for Fiscal Year 2022-23 and a mid-year budget update for the first half of Fiscal Year 2023-24. Updates include proposed mid-year budget adjustments and a report on departmental work plan priorities.

RECOMMENDATIONS: 1) Receive a report on Fiscal Year 2022-23 revenues and expenditures; 2) Receive an update on the Fiscal Year 2023-24 Budget and approve budget adjustments identified in the attached "Proposed Mid-Year Adjustments to the Fiscal Year 2023-24 Budget"; and 3) Receive and file the FY 2023-24 Departmental Work Plan Priorities and FY 2024-26 Two-Year Budget Schedule.

5.D. UPDATE TO PUBLIC OFFICIALS EXPENSE REIMBURSEMENT POLICY PURSUANT TO AB 1234 (GOVERNMENT CODE SECTION 53232.2 AND 53232.3) TO INCLUDE GUIDANCE RELATED TO INTERNATIONAL TRAVEL [D. WILSON, C. SAFRIET, L. LANGER]:

SUBJECT: The City Council will consider adopting a resolution updating the expense reimbursement policy to include guidance related to international travel applicable to elected and appointed officials of the City in compliance with Government Code Sections 53232.2 and 53232.3.

RECOMMENDATIONS: 1) Adopt Resolution No. 24-_____ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD UPDATING THE CITY'S PUBLIC OFFICIALS EXPENSE REIMBURSEMENT POLICY, including one of the alternatives related to international travel; 2) Select Alternative A or Alternative B related to

reimbursement for international travel: Alternative A: Public Officials will be reimbursed for all business-related transportation, lodging, and meals and incidental expenses, Alternative B: Public Officials will be reimbursed for all business-related transportation, lodging, and meals and incidental expenses, except airfare.

6. NEW BUSINESS:

6.A. DIRECTION TO WORK WITH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT TO DEVELOP A STRATEGY TO ADDRESS VEHICULAR NOISE IN WEST HOLLYWOOD [J. HEILMAN, Y. QUARKER, A. LOVANO, H. MOLINA, J. DEL TORO]:

SUBJECT: The City Council will consider directing staff to work with the Los Angeles County Sheriff's Department West Hollywood Station to develop a strategy to address vehicular noise disturbances in West Hollywood.

RECOMMENDATIONS: 1) Direct staff to work with the Los Angeles County Sheriff's Department West Hollywood Station to develop a strategy for addressing vehicular noise problems in West Hollywood; and 2) Report to the City Council on the proposed strategy during the regular semi-annual community safety update for further Council consideration prior to implementation.

6.B. A RESOLUTION CONDEMNING THE CONFLICT IN ETHIOPIA AND STANDING IN SOLIDARITY WITH THE PEOPLE OF ETHIOPIA [S. SHYNE, Y. QUARKER, A. LOVANO, J. DEL TORO, M. WATSON]:

SUBJECT: The City Council will consider adopting a resolution condemning the conflict taking place in Ethiopia and standing in solidarity with the people of Ethiopia. The current conflict has evolved into a complex humanitarian crisis with millions of people in need of assistance due to food shortages, displacement, and a lack of basic services.

RECOMMENDATIONS: 1) Adopt Resolution No. 24-_____ "A RESOLUTION CONDEMNING THE CONFLICT IN ETHIOPIA AND STANDING IN SOLIDARITY WITH THE PEOPLE OF ETHIOPIA"; and 2) Direct staff to send a letter to President Joe Biden and copies of the letter to Secretary of State Anthony Blinken, National Security Advisor Jake Sullivan, USAID Administrator Samantha Power, Senators Alex Padilla and Laphonza Butler, Representative Adam Schiff, California Governor Gavin Newsom, California State Senator Ben Allen, and California Assembly Member Rick Chavez Zbur, and others as deemed appropriate.

6.C. APPOINTMENTS TO THE LGBTQ+ COMMISSION AND DISABILITIES ADVISORY BOARD [J. JIMENEZ, M. CROWDER, L. MORALES]:

SUBJECT: Councilmember Heilman will make his direct appointments to LGBTQ+ Commission and Disabilities Advisory Board.

RECOMMENDATIONS: 1) Councilmember Heilman to make a direct appointment to the LGBTQ+ Commission with a term ending February 28,

2025; and 2) Councilmember Heilman to make a direct appointment to the Disabilities Advisory Board with a term ending February 28, 2025.

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 Tuesday, February 20, 2024 at 6:00 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

UPCOMING MEETING SCHEDULE				
Date	Day	Time	Meeting Type	Location
February 20	Tuesday	6:00 PM	Regular Meeting	West Hollywood Park Council Chambers
March 4	Monday	6:00 PM	Regular Meeting	West Hollywood Park Council Chambers
March 18	Monday	6:00 PM	Regular Meeting	West Hollywood Park Council Chambers

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AFFIDAVIT OF POSTING

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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: January 31, 2024
Signature: \\Alyssa T. Poblador\
Office of the City Clerk