

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, JUNE 23, 2014
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:30 P.M. – REGULAR MEETING

CALL TO ORDER: Mayor D'Amico called the meeting to order at 6:36 p.m.

PLEDGE OF ALLEGIANCE: Steve Smith led the Pledge of Allegiance.

ROLL CALL:

**PRESENT: Councilmember Duran, Councilmember Land,
Councilmember Prang, Mayor Pro Tempore Heilman and
Mayor D'Amico**

ABSENT: None

**ALSO PRESENT: City Manager Arevalo, City Attorney Jenkins, City Clerk
Quarker, and Assistant City Clerk Crowder**

APPROVAL OF AGENDA:

Councilmember Land requested that Item 5.A be moved to the Consent Calendar as Item 2.JJ.

Mayor D'Amico requested that Item 6.A. be moved to the Consent Calendar as Item 2.LL.

Councilmember Prang requested that Item 4.A. be moved to the Consent Calendar as Item 2.II. He also requested that Item 5.B. be moved to the Consent Calendar as Item 2.KK.

Motion by Councilmember Land to approve the June 23, 2014 Agenda as amended, seconded by Councilmember Prang, and approved.

ADJOURNMENT MOTIONS:

Councilmember Duran requested that the meeting be adjourned in memory of Edna Flores-Lagunte.

Councilmember Land requested that the meeting be adjourned in memory of Roseanna Bisch, mother of Dustin Lance Black.

Councilmember Prang requested that the meeting be adjourned in memory of Paula Kent Meehan. He also requested that the meeting be adjourned in memory of the following soldiers who died in Afghanistan since the last City Council meeting: Private 1st Class Matthew H. Walker (20), Specialist Justin R. Helton (25), Private 2nd Class

Aaron S. Toppen (19), Staff Sergeant Scott R. Studenmund (24), Staff Sergeant Jason A. McDonald (23), Corporal Justin R. Clouse (22), Specialist Terry J. Hurne (34), and Lance Corporal Brandon Garabrant (19).

PRESENTATIONS:

Mayor D'Amico presented a proclamation to Dr. Jaye Johnson of the Transgender Advisory Board, Robert Gamboa of the Lesbian and Gay Advisory Board and members of the City of West Hollywood Employee African American Heritage Committee in recognition of the 50th Anniversary of the Civil Rights Act of 1964.

1. PUBLIC COMMENT:

CATHY BLAIVAS, WEST HOLLYWOOD, spoke in support of Item 2.U.

LINDSEY HORVATH, WEST HOLLYWOOD, spoke in support of Item 2.M.

TOM DEMILLE, WEST HOLLYWOOD, spoke in support of the Zen Healing Collective and how they assist those living with HIV/AIDS.

ESTHER BAUM, WEST HOLLYWOOD, expressed concern with the proposed location for the West Hollywood Park pool.

COE HOLBROOK, WEST HOLLYWOOD, spoke regarding the recent Officer involved shooting in West Hollywood.

DRIAN JUAREZ, LOS ANGELES, spoke in support of Item 5.B.

LARRY BLOCK, WEST HOLLYWOOD, spoke regarding PRIDE weekend and the costs associated with the event.

JEFF CONSOLETTI, LOS ANGELES, spoke regarding PRIDE and thanked the Council, City Staff and the residents for their continued support.

COCO LACHINE, WEST HOLLYWOOD, spoke in support of several Items on the Agenda which will enhance the quality of life for the Transgender population of the City.

YOLA DORE, WEST HOLLYWOOD, spoke regarding nominations for the Disability Awareness Awards.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke regarding the shooting in Santa Barbara and the "Not One More" movement.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding Item 5.B. and suggested that businesses with occupancy of 50 or more be required to have separate bathrooms.

COLIN BOOKER, WEST HOLLYWOOD, spoke regarding garbage left on his street after PRIDE weekend.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Duran disclosed that City Lobbyist Helyne Meshar and Athens Services have both contributed to his campaign. He spoke regarding the three Israeli teens that were kidnapped. He reported on his upcoming trip to San Diego to attend the Annual NALEO Conference. He highlighted several items from the budget; specifically the City's increased revenue, expenditures in innovation, the increases to the Arts budget, homeless services, the aging population, and the Sober New Year's Eve event. He spoke regarding the City expending more resources on the east side of the City. He spoke briefly regarding the pool at West Hollywood Park and the 3-2 Council vote which approved the roof top pool to allow for more green space at the park. He spoke regarding public comment surrounding trash after Pride weekend and stated that the City's Facilities Staff works hard to ensure the City streets are cleaned as soon as possible after the event and applauded them for having Santa Monica Blvd. cleaned within 4 hours of the PRIDE parade. Finally, he commented on the positive relationship between the Sheriff's department and the LGBT community.

Councilmember Land thanked everyone for speaking. She spoke in support of Items on the Agenda that affect the Transgender community, specifically Item 5.B. She mentioned the Domestic Violence Response Team workshop scheduled for Saturday, June 28, 2014 from 11:00 a.m.-12:30 p.m. She spoke regarding the upcoming Red Circle Project's Annual Pow Wow event which commemorates National HIV/AIDS Awareness in the Native American Community, scheduled for Saturday, June 28, 2014 from 10:00 a.m. – 6:00 p.m. She gave a special acknowledgement to everyone who participated in PRIDE weekend. She thanked Mayor D'Amico and Mayor Pro Tempore Heilman for their work on the City's budget. She thanked Council Intern Joe Schweigert, who is leaving the City after earning his Master's Degree in Public Administration from USC, and wished him well.

Councilmember Prang spoke regarding the well-produced PRIDE weekend. He enumerated the few complaints he received specifically the lack of restrooms and illegal hot dog carts. He spoke briefly regarding public comment surrounding the recent shooting in the City and stated that Council's responsibility is to allow the appropriate agencies to conduct the investigation. He publicly acknowledged Councilmember Duran on running a great campaign for the Board of Supervisor's seat.

Mayor Pro Tempore Heilman thanked City Manager Arevalo, David Wilson, and John Leonard for their hard work on the budget. He indicated that there are significant enhancements to the Capital Improvement Projects in the proposed budget. He spoke regarding Item 5.A. and thanked staff and the Human Services Commission for their work with the City's homeless population, but inquired as to why the Commission did not include information on food programs that serve West Hollywood. He thanked Jeff Consoletti and Christopher Street West for the PRIDE Festival and Parade. He spoke regarding public comment surrounding the cost of the event, and stated that \$20 is a

bargain to participate in all the activities and attend a concert with A-list artists. He also thanked City staff for the amazing job they did over the weekend. He spoke regarding a letter Council received from Hillary Selvin of the National Council of Jewish Women (NCJW), who provided demographic statistics of those who are recipients of the emergency loan program for West Hollywood residents who are in danger of losing their apartment. The letter further clarified that anyone in West Hollywood may receive services from NCJW regardless of their ethnicity, gender, or religious beliefs.

Mayor D'Amico spoke regarding Item 2.U. and requested that Staff include digital media as part of the study. He spoke regarding Item 2.DD. and thanked the Community Development Department staff for the update, and requested that the following Items; which were discussed during the Joint Meeting be including in the list of Items to the consultant: 1) Review options for the relocation of the bus stop on Santa Monica & Fairfax; and 2) Review ways to mitigate traffic on La Brea and Santa Monica Boulevard. He asked the City Manager if the existing traffic data could be made public for those interested. He thanked Christopher Street West for their work on the PRIDE Festival and commented on the Chinese lanterns that were strung along San Vicente Blvd. He asked the City Manager to look into whether the City can have these types of lights placed permanently along Robertson Blvd. He also directed the City Manager to return with a matrix of existing City contracts; which includes their expiration dates and when they are scheduled to go through an RFP/BID process. He asked the City Clerk's office to return to Council with an Item containing information on how the County updates the voter rolls. Mayor D'Amico reported that he attended the recent CityAge Conference in Seattle. He also reported that he will be traveling to New York City and Washington, DC in the coming months. He spoke regarding the recent State of the City event and applauded the West Hollywood Chamber of Commerce on their efforts in the City. He disclosed that Athens Services and Afriat Consulting were contributors to his campaign.

CITY MANAGER'S REPORT:

City Manager Arevalo spoke regarding public comment surrounding the pool and the cost of the PRIDE Festival. He spoke regarding the Department Work Programs that are included in the Budget and stated that he City will aggressively re-engage the Plummer Park Master Plan with community discussions scheduled for the summer. He spoke regarding the launch of the City's new Open Data portal (data.weho.org) which is geared to provide more transparency and create community dialog on city projects and information. He reported that the first database to launch includes financial and budget information. He spoke regarding the Mayor's request to provide traffic data and stated that Staff will look at making the launch of that information a priority. He thanked Assistant City Manager Baxter for stepping in for him while he was on vacation, and thanked staff for their hard work on the two-year work programs for the budget.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$4,066,522 in expenditures, \$30,000 in potential revenue, and (\$0) in waived fees.

2. CONSENT CALENDAR:

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, June 23, 2014 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, June 19, 2014.

ACTION: Receive and file. **Approved as part of the Consent Calendar.**

2.B. APPROVAL OF MINUTES:

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

ACTION: Approve the minutes of June 2, 2014. **Approved as part of the Consent Calendar.**

2.C. DEMAND REGISTER NO. 746, RESOLUTION NO. 14-4582:

SUBJECT: The City Council is requested to approve payment of bills due as presented by the Director of Finance.

ACTION: Approve Demand Register No. 746 and adopt Resolution No. 14-4582, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 746". **Approved as part of the Consent Calendar.**

2.D. CLAIMS ADMINISTRATION:

SUBJECT: The City Council is asked to deny Claims filed against the City, as a routine administrative step in claims processing.

ACTION: Deny the claims of State Farm Insurance (Clayton Snyder) and John Doe and refer to the City's claims adjuster. **Approved as part of the Consent Calendar.**

2.E. COMMISSION ACTION REPORT:

SUBJECT: The City Council will receive a report from the Public Safety Commission on actions taken at its recent meetings.

ACTION: Receive and file. **Approved as part of the Consent Calendar.**

2.F. TREASURER'S REPORT FOR FEBRUARY 2014 [D. WILSON, L. QUIJANO, K. BARENG]:

SUBJECT: The City Council will receive the Treasurer's Report for the month ended February 2014 pursuant to Section 53646 of the Government Code of the State of California.

ACTION: Receive and File. **Approved as part of the Consent Calendar.**

2.G. APPROVAL OF UPDATE TO PUBLIC OFFICIALS EXPENSE REIMBURSEMENT POLICY PURSUANT TO AB1234 (GOVERNMENT CODE SECTIONS 53232.2 AND 53232.3) [M. JENKINS]:

SUBJECT: The City Council will consider adopting a resolution updating the expense reimbursement policy applicable to elected and appointed officials of the City previously adopted by the City Council as Resolution 06-3354 in compliance with Government Code Sections 53232.2 and 53232.3, to reflect subsequent changes in the City's fiscal policies.

ACTION: Adopt Resolution No. 14-4583 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD UPDATING THE CITY'S PUBLIC OFFICIALS EXPENSE REIMBURSEMENT POLICY".
Approved as part of the Consent Calendar.

2.H. CITY OF WEST HOLLYWOOD INVESTMENT POLICY [D. WILSON, L. QUIJANO]:

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

ACTION: Adopt Resolution No. 14-4584, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING A STATEMENT OF INVESTMENT POLICY AND RESCINDING RESOLUTION NO. 13-4462". **Approved as part of the Consent Calendar.**

2.I. EXTENSION OF THE TERM OF A PROMISSORY NOTE WITH THE WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION FOR THE 8-UNIT AFFORDABLE HOUSING PROJECT LOCATED AT 1123 NORTH DETROIT STREET [E. SAVAGE, P. NOONAN, A. LOVANO]:

SUBJECT: The City Council will consider extending the term of a promissory note of \$80,000 to the West Hollywood Community Housing Corporation for an additional five year term to June 12, 2019, for the affordable housing project located at 1123 North Detroit Street.

ACTIONS: 1) Approve an extension to the promissory note executed by the West Hollywood Community Housing Corporation in favor of the City, which will extend the term of the promissory note for an additional, and final, five year term, from June 12, 2014 to June 12, 2019, for the property located at 1123 North Detroit Street; and 2) Authorize the City Manager to sign the extension and any related documents. **Approved as part of the Consent Calendar.**

2.J. CONTRACT WITH BUFFALO COMPUTER GRAPHICS FOR EMERGENCY OPERATIONS CENTER SOFTWARE [K. COOK, B. SMITH]:

SUBJECT: The City Council will consider the approval of a contract with Buffalo Computer Graphics for Emergency Operations Center software.

ACTIONS: 1) Approve an Agreement for Services with Buffalo Computer Graphics for Emergency Operations Center software for a two year period commencing on July, 1, 2014, in a not-to-exceed amount of \$36,000; and 2) Authorize the City Manager to execute all documents related to the Agreement for Services. **Approved as part of the Consent Calendar.**

2.K. AGREEMENT FOR SERVICES BETWEEN THE CITY OF WEST HOLLYWOOD AND THE LOS ANGELES COUNTY DEPARTMENT OF ANIMAL CARE AND CONTROL TO PROVIDE COMPREHENSIVE ANIMAL SERVICES [O. DELGADO, J. AUBEL, D. MICK]:

SUBJECT: The City Council will consider approving a 5 year contract with the Los Angeles County Department of Animal Care and Control to provide comprehensive animal services for the City of West Hollywood.

ACTIONS: 1) Approve an Agreement for Services with Los Angeles County Department of Animal Care and Control for a five year period, in a not-to-exceed amount of \$350,000 (\$70,000 per year), to provide comprehensive animal services; and 2) Authorize the City Manager to execute all documents related to the Agreement. **Approved as part of the Consent Calendar.**

2.L. AMENDMENT TO AN AGREEMENT FOR SERVICES WITH GLADWELL GOVERNMENTAL SERVICES FOR LASERFISCHE SCANNING PROJECTS [E. SAVAGE, P. NOONAN, D. GIUGNI, L. SCHOONOVER]:

SUBJECT: The City Council will consider amending the Agreement for Services with Gladwell Governmental Services to extend the Agreement by one year and increasing the compensation amount of the Agreement by \$5,000 to include an analysis of work flow and document scanning of records for the Social Services Division.

ACTIONS: 1) Approve an Amendment to the Agreement for Services with Gladwell Governmental Services extending the Agreement by one year, from June 30, 2014 to June 30, 2015, and increasing the compensation amount of the Agreement by \$5,000, for a total not-to-exceed amount of \$49,200; and 2) Authorize the City Manager to sign and execute all necessary documents related to the Amendment. **Approved as part of the Consent Calendar.**

2.M. CONTRACT RENEWAL WITH THE LOS ANGELES LGBT CENTER FOR DOMESTIC VIOLENCE SAFETY PLAN COUNSELING SERVICES [K. COOK, B. SMITH]:

SUBJECT: The City Council will consider the approval of a contract with the Los Angeles LGBT Center for Domestic Violence Safety Plan Counseling Services.

ACTIONS: 1) Approve an Agreement for Services with Los Angeles LGBT Center's STOP Domestic Violence Program for a two year period, in a not-to-exceed amount of \$100,752, for Domestic Violence Safety Plan Counseling Services; and 2) Authorize the City Manager to execute all documents related to the Agreement for Services. **Approved as part of the Consent Calendar.**

2.N. CONTRACT RENEWAL WITH THE MAPLE COUNSELING CENTER FOR COUNSELING SERVICES FOR THE CITY OF WEST HOLLYWOOD [K. COOK, B. SMITH]:

SUBJECT: The City Council will consider the approval of a contract with The Maple Counseling Center for counseling services for the West Hollywood community.

ACTIONS: 1) Approve an Agreement for Services with The Maple Counseling Center for a two year period, commencing on July 1, 2014, in a not-to-exceed amount of \$51,450, for counseling services for the West Hollywood community; and 2) Authorize the City Manager to execute all documents related to the Agreement for Services. **Approved as part of the Consent Calendar.**

2.O. TWO YEAR CONTRACT EXTENSION AND COST OF LIVING ADJUSTMENT (COLA) FOR LEGISLATIVE LOBBYIST SERVICES WITH HELYNE MESHAR & ASSOCIATES (HM&A) [P. AREVALO, S. BAXTER, C. SCHROEDER, H. MOLINA]:

SUBJECT: The City Council will consider approving a two year contract extension and cost of living adjustment (COLA) to an existing agreement with Helyne Meshar & Associates (HM&A) for legislative lobbyist services.

ACTIONS: 1) Approve an Amendment to the Agreement for Services with Helyne Meshar and Associates extending the term of the agreement by two years to June 30, 2016; specifying a compensation amount of \$158,818.11 for FY14-15; and a cost of living adjustment (COLA) for FY15-16 equal to 100% of the net change in the January to January Consumer Price Index (CPI) for All Urban Consumers – Los Angeles-Riverside-Orange County; and 2) Authorize the City Manager to execute all necessary documents related to the Amendment. **Approved as part of the Consent Calendar.**

2.P. AMENDMENT TO AGREEMENT FOR SERVICES WITH VCA CODE GROUP [S. DEWOLFE, S. BAILEY]:

SUBJECT: The City Council will consider approving a contract amendment with VCA Code Group to continue to provide ongoing Building & Safety Division Plan Check services, funded by applicant fees.

ACTIONS: 1) Approve a contract amendment with VCA Code Group by extending the contract expiration date to October 31, 2014; and 2) Authorize the City Manager to sign the amended agreement. **Approved as part of the Consent Calendar.**

2.Q. AWARD OF CONTRACT FOR WATER FEATURE/FOUNTAIN MAINTENANCE SERVICES [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving an Agreement with California Waters Development, Inc. for Water Feature/Fountain Maintenance and Repair Services.

ACTIONS: 1) Accept the bid dated May 16, 2014 and approve a two-year initial Agreement with California Waters Development, Inc. for Water Feature/Fountain Maintenance and Repair Services for Fiscal Years 2014-16 for a not to exceed contract amount of \$142,580; 2) Authorize the City Manager to execute an Agreement with California Waters Development, Inc. for Water Feature/Fountain Maintenance and Repair Services; and 3) Reject the remaining bid. **Approved as part of the Consent Calendar.**

2.R. AWARD OF CONTRACT FOR STREETScape, PARKING LOT AND MEDIAN LANDSCAPE MAINTENANCE SERVICES [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving a two-year Agreement with Midori Gardens for Streetscape, Parking Lot and Median Landscape Maintenance Services.

ACTIONS: 1) Accept the proposal dated May 13, 2014, and approve a two-year Agreement with Midori Gardens, for providing landscape maintenance services for the Streetscape, Parking Lots and Medians in the amount of \$154,585.44 per year for fiscal years 2014/2015 and 2015/2016; 2) Authorize the City Manager to provide an annual increase in compensation for services beginning in year two (FY 2015/2016) based on the Consumer Price Index (CPI); 3) Approve Midori Gardens to provide other related maintenance services and urgency/emergency maintenance services at those unit costs established in the Agreement as required in an amount not to exceed 25% (\$38,646.36) of the annual contract amount per year; 4) Authorize the City Manager to re-open and negotiate service levels and associated costs as warranted by budgetary or other constraints; 5) Authorize the City Manager to execute an Agreement with Midori Gardens for Streetscape, Parking Lot and Median Landscape Maintenance Services; and 6) Reject all remaining proposals and return associated Bid Bonds. **Approved as part of the Consent Calendar.**

2.S. CONTRACT FOR SECURITY AMBASSADOR SERVICES WITH BLOCK BY BLOCK FOR 2014-2016 [K. COOK, B. SMITH]:

SUBJECT: The City Council will consider approving a contract for security ambassador services to provide bicycle patrols along Santa Monica Boulevard with Mydatt Services, Inc. d/b/a Block by Block for 2014-2016.

ACTIONS: 1) Approve an Agreement for Services with Mydatt Services, Inc. (d/b/a Block by Block) for a two year period, commencing on July 1, 2014, for total not-to-exceed amount of \$1,398,000, for security ambassador services; and 2) Authorize the City Manager to execute all documents related to the Agreement for Services. **Approved as part of the Consent Calendar.**

2.T. CONTRACT FOR SECURITY GUARD SERVICES WITH PACWEST SECURITY SERVICES [K. COOK, B. SMITH]:

SUBJECT: The City Council will consider approving a two year contract for security guard services at City Hall, City Parks, the Farmer's Market, City Parking Lots, and for special events as approved by the City with PACWEST Security Services for 2014-2016.

ACTIONS: 1) Approve an Agreement for Services with PACWEST Security Services for a two year period, commencing on July 1, 2014, in a not-to-exceed amount of \$456,900, for security guard services at City Hall, City Parks, the Farmer's Market, City Parking Lots, and for special events as approved by the City; and 2) Authorize the City Manager to execute all documents related to the Agreement for Services. **Approved as part of the Consent Calendar.**

2.U. CONSULTANT SERVICES FOR EASTSIDE MARKET STUDY [S. DEWOLFE, M. ANTOL, G. SHERIDAN]:

SUBJECT: The City Council will consider approval of an agreement with Rosenow Spevacek Group ("RSG") to perform a market study of the Eastside Community Plan project area.

ACTIONS: 1) Approve an agreement for consultant services in the amount not to exceed \$67,320 to perform a Market Study for the Eastside Community Plan project area; 2) Authorize use of \$67,320 of the direct financial support received pursuant to the Movietown Development Agreement (dedicated for improvements within the redevelopment area by the City) for the contract; and 3) Authorize the City Manager to execute all necessary documents related to the agreement for the consultant services. **Approved as part of the Consent Calendar.**

2.V. AWARD OF CONTRACT FOR PARKS AND GROUNDS LANDSCAPE MAINTENANCE SERVICES [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving a two-year Agreement with ValleyCrest Landscape Maintenance, Inc. for Park and Grounds Landscape Maintenance Services.

ACTIONS: 1) Accept the proposal dated May 13, 2014, and approve a two-year Agreement with ValleyCrest Landscape Maintenance, Inc. for providing the Park and Grounds Maintenance Services in the amount of \$376,444 per year for fiscal years 2014/2015 and 2015/2016; 2) Authorize the City Manager to provide an annual increase in compensation for services beginning in year two (FY 2015/2016) based on the Consumer

Price Index (CPI); 3) Approve ValleyCrest Landscape Maintenance, Inc. to provide other related maintenance services and urgency/emergency maintenance services at those unit costs established in the Agreement as required in an amount not to exceed 25% (\$94,110) of the annual contract amount per year; 4) Authorize the City Manager to re-open and negotiate service levels and associated costs as warranted by budgetary or other constraints; 5) Authorize the City Manager to execute an Agreement with ValleyCrest Landscape Maintenance, Inc. for Park and Grounds Maintenance Services; and 6) Reject all remaining proposals and return associated Bid Bonds. **Approved as part of the Consent Calendar.**

2.W. APPROVAL OF ANNUAL ARTS GRANT PROGRAM 2015 [P. AREVALO, M. LOUIE, A. CAMPBELL]:

SUBJECT: The Council will consider approving the Annual Arts Grant Program with changes based upon the recommended increased budget allocation for 2015.

ACTION: Approve grant criteria and guidelines for the 2015 Arts Grant Program. **Approved as part of the Consent Calendar.**

2.X. USED OIL RECYCLING GRANT APPLICATION [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider adopting a resolution approving submittal of a grant application to CalRecycle for the Used Oil Payment Program 5 (OPP5) in conjunction with the cities of Beverly Hills and Culver City, and authorize the City of West Hollywood to serve as the regional program administrator.

ACTIONS: 1) Adopt Resolution No. 14-4585, " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING SUBMITTAL OF A REGIONAL USED OIL PAYMENT PROGRAM APPLICATION AS THE REGIONAL LEAD AGENCY, RELATED AUTHORIZATIONS, AND IDENTIFICATION OF REGIONAL PARTICIPANTS"; 2) Upon award of the grant, authorize the Director of Finance and Technology Services to increase budgeted revenue and expenditures in the Grant Fund, by the amount of the award; and 3) Upon receipt of the grant award, authorize the City Manager to execute all documents necessary to implement and secure payment under the Oil Payment Program. **Approved as part of the Consent Calendar.**

2.Y. APPROVAL OF AN EASEMENT AND RIGHT OF WAY FOR PUBLIC STREET AND SIDEWALK PURPOSES AT 601 N. LA CIENEGA BOULEVARD [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider accepting an easement and right of way for street and sidewalk purposes along the property frontage of 601 N. La Cienega Boulevard.

ACTIONS: 1) Adopt Resolution No. 14-4586, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ACCEPTING THE GRANT OF AN EASEMENT AND RIGHT OF WAY FOR PUBLIC STREET AND SIDEWALK PURPOSES AT 601 N. LA CIENEGA BOULEVARD IN THE CITY OF WEST HOLLYWOOD"; and 2) Direct the City Clerk to submit a certified copy of Resolution No. 14-4586, as well as the Easement in Attachment A for recordation by the office of the Recorder of the County of Los Angeles. **Approved as part of the Consent Calendar.**

2.Z. NOTICE OF COMPLETION, WEST HOLLYWOOD PARK POOL REPLASTER PROJECT, C.I.P. 55-13/14-05 [E. SAVAGE, O. WALKER, O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider accepting the improvements completed by California Commercial Pools, Incorporated and authorizing the filing of a Notice of Completion for the West Hollywood Park Pool Replaster Project, C.I.P. 55-13/14-05 Project.

ACTIONS: It is recommended that the City Council accept the improvements and authorize the following: 1) Filing a Notice of Completion with the County Recorder; 2) Final payment to contractor at the end of the 35-day lien period; 3) Release the Performance Bond on the date of recordation of the Notice of Completion; and 4) Release the Payment Bond 35 days after the date of recordation of the Notice of Completion provided that Stop Notices are not submitted on the project. **Approved as part of the Consent Calendar.**

2.AA. WEST HOLLYWOOD GENERAL PLAN 2035 ANNUAL PROGRESS REPORT [S. DEWOLFE, M. ANTOL, B. SIEGL]:

SUBJECT: The City Council will receive the General Plan Annual Progress Report, summarizing implementation progress made in the last year.

ACTION: Staff recommends that the City Council receive and file a report regarding the implementation status of the General Plan and Climate Action Plan. **Approved as part of the Consent Calendar.**

2.BB. MID-YEAR REPORT ON SOCIAL SERVICES PROGRAMS [E. SAVAGE, D. GIUGNI]:

SUBJECT: The City Council will receive the mid-year report of Social Services contract programs.

ACTION: Receive and file the mid-year report. **Approved as part of the Consent Calendar.**

2.CC. REPORT ON THE CITY'S RESPONSE TO CHANGES IN SECTION 8 [E. SAVAGE, P. NOONAN, A. LOVANO]:

SUBJECT: The City Council will receive an update on the City's efforts to respond to the upcoming changes by the Housing Authority of the County of Los Angeles (HACoLA) to the Housing Choice Voucher (Section 8)

program including an analysis of gap funding to tenants, landlord incentives, and revising eviction protections.

ACTION: Approve the report with staff proceeding as recommended in this report, unless otherwise directed by City Council. **Approved as part of the Consent Calendar.**

2.DD. FOLLOW UP TO JOINT CITY COUNCIL AND TRANSPORTATION COMMISSION MOBILITY WORKSHOP [S. DEWOLFE, M. ANTOL, B. CHEUNG]:

SUBJECT: The City Council will receive and file a report on the actions staff is taking in response to the Mobility Workshop and will authorize an amendment to the agreement for services with Fehr and Peers for additional data collection and analysis.

ACTIONS: Authorize the City Manager to execute an Amendment to the Agreement for Services with Fehr & Peers for an additional \$30,000, for total not-to-exceed contract amount of \$54,900, to perform additional data collection and traffic analysis. **Approved as part of the Consent Calendar.**

2.EE. CONTINUANCE OF THE PICKUP WEEKEND NIGHTTIME TRANSPORTATION PROGRAM AND AWARD OF CONTRACT FOR RIDERSHIP FEASIBILITY AND NEEDS ASSESSMENT STUDY [P. AREVALO, M. LOUIE, L. MINNICH]:

SUBJECT: The City Council will consider continuing The PickUp transportation program currently operating on weekend nights along Santa Monica Boulevard beyond its scheduled end date of June 30, 2014. The Council will also consider awarding a contract to conduct a Ridership Feasibility and Needs Assessment Study.

ACTIONS: 1) Approve a month-by-month continuance of The PickUp weekend transportation program; 2) Approve a contract amendment with American GTS for operation services extending the contract termination date and increasing the contract not-to-exceed amount by \$217,110; 3) Approve a contract amendment with Symblaze, Inc. for marketing services extending the contract termination date and increasing the contract not-to-exceed amount by \$25,000; 4) Award a contract to Moore & Associates in an amount not-to-exceed \$35,000 to complete a Ridership Feasibility and Needs Assessment Study on The PickUp; and 5) Authorize the City Manager or his designee to update, sign and execute any and all documents necessary to continue the program. **Approved as part of the Consent Calendar.**

2.FF. SUPPORT FOR AB 1577 (ATKINS) "THE RESPECT AFTER DEATH ACT" TO ENSURE CALIFORNIA DEATH CERTIFICATES ACCURATELY REFLECT GENDER IDENTITY [J. DURAN, I. OWENS, J. SCHWEIGERT]:

SUBJECT: The City Council will consider adopting a resolution in support of AB 1577 (Atkins) the "Respect After Death Act" which will ensure that

death certificates for transgender Californians accurately reflect their authentic, lived gender identity.

ACTIONS: 1) Adopt Resolution No. 14-4587 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO SUPPORT AB 1577 (ATKINS) ‘THE RESPECT AFTER DEATH ACT’ TO ENSURE CALIFORNIA DEATH CERTIFICATES ACCURATELY REFLECT GENDER IDENTITY”; and 2) Direct staff to send signed copies to Governor Jerry Brown, Senator Ted Lieu, Assemblymember Richard Bloom, Assemblymember Toni Atkins. **Approved as part of the Consent Calendar.**

2.GG. SUPPORT FOR AB 2501 (BONILLA) BANNING THE USE OF PANIC DEFENSES IN COURT BY DEFENDANTS WHO CLAIM CRIMES TO BE TRIGGERED BY THE VICTIM’S SEXUAL ORIENTATION OR GENDER IDENTITY [J. DURAN, I. OWENS, J. SCHWEIGERT]:

SUBJECT: The City Council will consider adopting a resolution in support of AB 2501 (Bonilla) to ban the use of panic defenses in court by defendants who claim their crimes to be triggered by the victim’s sexual orientation or gender identity.

ACTIONS: 1) Adopt Resolution No. 14-4588 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 2501 (BONILLA) BANNING THE USE OF PANIC DEFENSES IN COURT BY DEFENDANTS WHO CLAIM CRIMES TO BE TRIGGERED BY THE VICTIM’S SEXUAL ORIENTATION OR GENDER IDENTITY”; and 2) Direct staff to send signed copies to Governor Jerry Brown, Senator Ted Lieu, Assemblymember Richard Bloom, Assemblymember Susan Bonilla. **Approved as part of the Consent Calendar.**

2.HH. SPONSORSHIP OF TRANS.IENT ART EXHIBITION AND PANEL DISCUSSION [J. D’AMICO, M. REX]:

SUBJECT: The City Council will consider sponsorship of Trans.ient, an art exhibition and panel discussion that develops ideas about sharing and recognizing visibility in the transgender community.

ACTIONS: 1) Approve the City of West Hollywood’s sponsorship of Trans.ient and authorize the use of the City’s name and logo on printed materials advertising the event; 2) Approve the use of City venues for such events and a waiver of event permits, parking validations and associated fees; 3) Direct the Public Information Office to utilize all appropriate communication tools to promote the event including, but not limited to, the City’s website and social media tools; 4) Authorize the Director of Finance to allocate \$12,500 from the allocated funds in the City Council budget for Special Council Programs: 100-3-05-05-531001 and transfer those allocated funds to account number 100-1-01-10-533059 (Arts & Culture Programs) for Trans.ient; and 5) Authorize the City Manager to sign all required documents relating to this item. **Approved as part of the Consent Calendar.**

2.II. (4.A.) 2014-2016 OPERATING BUDGET AND 2014-2019 CAPITAL WORK PLAN [P. AREVALO, D. WILSON, J. LEONARD]:

SUBJECT: The City Council will consider adopting the City of West Hollywood Operating Budget and Capital Work Plan for fiscal year 2014-2015. The fiscal year 2015-2016 Operating Budget and Capital Work Plan for fiscal years 2015-2019 are presented in the budget document for planning purposes and will be updated prior to the start of that fiscal year.

ACTIONS: 1) Adopt Resolution Number 14-4590 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE BUDGET FOR FISCAL YEAR 2014-15" as specified in the Statement of Changes to Fund Balance (Attachment A), or as amended by the City Council; 2) Approve adding the following new positions: Public Art Coordinator, Risk Management Analyst, Special Events Technician, and Transportation Programs Administrator; 3) Approve the classification specification for the new position of Public Arts Coordinator within the Arts and Economic Development Division of the City Manager's Department and authorize the salary placement of Grade 5260n with a salary of \$73,755 to \$93,496 annually (Attachment B); 4) Approve the classification specification for the new position of Risk Management Analyst and authorize the salary placement of Grade 4280e with a salary of \$81,770 to \$104,481 annually (Attachment C); 5) Approve the list of Pre-Approved Organizations and Events for City Council Members to attend at the City's expense (Attachment D); 6) Authorize the Director of Finance and Technology Services to allocate \$1 million dollars from unallocated General Fund reserves to the Affordable Housing Trust Fund, and direct Finance Staff to return to the City Council with a recommendation for funding the Affordable Housing Trust Fund in subsequent years; and 7) Adopt the division work plans and capital work plans presented in the 2014-16 Operating Budget and 2014-2019 Capital Work Plan (Previously provided to the City Council and available online, at the City Clerk's office, and at the Library. **Approved as part of the Consent Calendar.**

2.JJ. (5.A.) REPORT ON HOMELESS SERVICES [E. SAVAGE, D. GIUGNI]:

SUBJECT: The City Council will receive the summary report on the analysis of homeless services as conducted by the Homeless Services Subcommittee of the Human Services Commission.

ACTIONS: 1) Receive and review the Report on Homeless Services; 2) Approve the recommendations as stated in the report and direct staff to work with the City's contracted providers and other stakeholders to coordinate implementation; and 3) Receive the input from the Public Safety Commission to be included in the implementation strategy. **Approved as part of the Consent Calendar.**

2.KK. (5.B.) GENDER NEUTRAL RESTROOMS [A. LAND, K. HASHMI]:

SUBJECT: The City Council will consider an ordinance to require that all single stall restrooms in businesses and places of public accommodation

be gender neutral. This ordinance could be added to the Municipal Code, Title 9: Article 3: Chapter 9.28 which prohibits discrimination on the basis of sexual orientation and gender identity.

ACTIONS: 1) Direct the City Attorney to coordinate with Code Compliance, Legal Services and Building and Safety Divisions to develop the appropriate ordinance language requiring that single stall restrooms be gender neutral in businesses and places of public accommodation; 2) Direct the Economic Development staff to coordinate feedback from the West Hollywood Chamber of Commerce and members of the business community; and 3) Direct the Public Information Office to develop an informational campaign subsequent to the adoption of the ordinance.
Approved as part of the Consent Calendar.

- 2.LL. (6.A.) WAIVE FULL READING AND INTRODUCE ON FIRST READING AN ORDINANCE ESTABLISHING POST-EMPLOYMENT RESTRICTIONS ON CITY STAFF AND OFFICIALS TO ADDRESS THE “REVOLVING DOOR” [J. HEILMAN, F. SOLOMON, J. SCHWEIGERT]:**
SUBJECT: The City Council will consider an ordinance to restrict the post-employment activities of designated City staff and officials.
ACTION: Waive full reading and introduce on first reading Ordinance No. 14-941 “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGARDING POST-EMPLOYMENT ACTIVITY ADDING SECTION 2.72.090 TO THE WEST HOLLYWOOD MUNICIPAL CODE”. **Approved as part of the Consent Calendar.**

PUBLIC HEARINGS:

- 3.A. CONFIRM THE HISTORIC PRESERVATION COMMISSION’S RECOMMENDATION TO DENY THE PROPERTY AT 8866-8872 WEST SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA AS A LOCAL CULTURAL RESOURCE [S. DEWOLFE, J. KEHO, D. DEGRAZIA, E. STADNICKI, S. CISNEROS]:**
SUBJECT: The City Council will consider the Historic Preservation Commission’s recommendation to deny the property located at 8866-8872 West Sunset Boulevard as a local Cultural Resource (Resolution No. HPC 14-112).

This Item was noticed as required by law.

Emily Stadnicki, Senior Planner, provided background information as outlined in the staff report dated June 23, 2014.

Mayor D’Amico opened the public hearing and no speakers came forward.

Councilmember Duran disclosed that he lives within 500 feet of this building but since he is a renter and not an owner, he can vote on this

Item. He stated that he frequents this building and indicated that this building reflects the notoriety of Sunset Boulevard and therefore would hate to see Sunset Boulevard lose this one-story building and the “rock history” of the street. He stated that he could not support the recommendation.

Councilmember Land spoke in support of the Item and the Historic Preservations Commissions decision. She spoke regarding Councilmember Duran’s comments and in support of having further discussion regarding the historic buildings and business on Sunset, but indicated that the Commission was correct in their findings regarding this particular building.

Mayor Pro Tempore Heilman spoke in support of the Item. He also spoke regarding Councilmember Duran’s comments and requested that Staff include in the upcoming update to the Sunset Specific Plan a way to categorize historic buildings and businesses that may not qualify architecturally, but for other historic purposes should be considered for designation.

Mayor D’Amico closed the public hearing.

ACTION: Staff recommends that the City Council uphold the Historic Preservation Commission’s recommendation, and adopt Resolution No. 14-4589 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, TO DENY THE DESIGNATION OF THE PROPERTY LOCATED AT 8866-8872 WEST SUNSET BOULEVARD, WEST HOLLYWOOD, CALIFORNIA AS A LOCAL CULTURAL RESOURCE.” (EXHIBIT A). **Motion by Mayor Pro Tempore Heilman, seconded by Councilmember Land and approved with Councilmember Duran voting No.**

3.B. MISCELLANEOUS ZONE TEXT AMENDMENTS [S. DEWOLFE, J. KEHO, M. ANTOL, B. SIEGL]:

SUBJECT: The City Council will consider a Zone Text Amendment to make minor corrections and clarifications to certain existing language and definitions, including but not limited to those related to seasonal sales lots, personal services, tree removal, hedge heights, common open space requirements, and sales of pets; and to allow for Cottage Food Operations in residential zones.

This Item was noticed as required by law.

Bianca Siegl, Senior Planner, provided background information as outlined in the staff report dated June 23, 2014.

Mayor D'Amico opened the public hearing and no speakers came forward.

Mayor Pro Tempore Heilman requested clarification on the proposed changes related to the open space requirements and expressed concern with allowing a developer to use a gym or common area recreation room to meet this requirement. He further clarified that although he supports the other proposed changes, he could not support that particular revision.

Mayor D'Amico spoke regarding the number of people allowed to work in a home-based business and directed staff to look into this issue as well.

Mayor D'Amico closed the public hearing.

ACTION: Staff recommends that the City Council hold the public hearing, consider all pertinent testimony; and introduce on first reading the following: Ordinance No. 14-940 "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD, APPROVING ZONE TEXT AMENDMENT 2014-001 TO FIX TYPOGRAPHICAL ERRORS, CLARIFY CERTAIN EXISTING LANGUAGE AND TO ALLOW FOR COTTAGE FOOD OPERATIONS IN RESIDENTIAL ZONES" (ATTACHMENT A) **Motion by Councilmember Duran, seconded by Councilmember Prang and approved with the removal of the proposed revisions to the Open Space requirements.**

Motion by Councilmember Prang to Table the discussion regarding the proposed changes to Open Space requirements for a future meeting, seconded by Councilmember Duran and approved.

4. UNFINISHED BUSINESS:

4.A. 2014-2016 OPERATING BUDGET AND 2014-2019 CAPITAL WORK PLAN [P. AREVALO, D. WILSON, J. LEONARD]:

SUBJECT: The City Council will consider adopting the City of West Hollywood Operating Budget and Capital Work Plan for fiscal year 2014-2015. The fiscal year 2015-2016 Operating Budget and Capital Work Plan for fiscal years 2015-2019 are presented in the budget document for planning purposes and will be updated prior to the start of that fiscal year.

ACTIONS: This Item was moved to the Consent Calendar.

4.B. CONSIDERATION OF ATHENS SERVICES' PROPOSAL FOR ENHANCED SERVICES AND EXTENDED TERM OF THE AGREEMENT FOR INTEGRATED SOLID WASTE MANAGEMENT SERVICES [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider the recommendations in the report prepared by R3 Consulting evaluating a request by Athens Services to enhance the scope of services and extend the term of the Agreement for Integrated Solid Waste Management Services.

Sharon Perlstein, City Engineer, provided background information as outlined in the staff report dated June 23, 2014.

Richard Tagore-Erwin of R3 Consulting presented the evaluation of the request by Athens Services to enhance the scope of services and extend the term of their agreement with the City. He compared West Hollywood's rates with surrounding cities and enumerated the favorable services provided by Athens, reviewed the City's compliance with the changing legislation, and discussed Athens' current diversion, which is approximately 33% of the waste that they collect. He reported that the City has excellent solid waste rates and outlined alternative proposals and the firm's final recommendations as it relates to the possible extension of the agreement with Athens.

Councilmember Duran requested clarification regarding the area the Consultant used when comparing rates and services. Mr. Tagore-Erwin clarified that it was the Southern California Region including Los Angeles County, Kern County, Orange County and San Bernardino County.

GENEVIEVE MORRILL, REPRESENTING THE WEST HOLLYWOOD CHAMBER OF COMMERCE, spoke in support of the Item.

COLE ETTMAN, WEST HOLLYWOOD, spoke in support of the City issuing an RFP for solid waste services to ensure the community receives the best rates.

LAUREN MEISTER, WEST HOLLYWOOD, spoke in support of the Item.

HILARY GORDON, spoke on behalf of the Sierra Waste Committee and expressed concern with the mixed waste diversion and indicated that source separated recycling should remain in the City's agreement with Athens.

TODD STEADMAN, LOS ANGELES, spoke in support of the Item.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in support of the Item.

PHIL HOWARD, WEST HOLLYWOOD, spoke in support of the Item.

LINDSEY HORVATH, WEST HOLLYWOOD, spoke in support of the Item.

MATT GREENE, WEST HOLLYWOOD, spoke in support of the Item.

GARY CLIFFORD, REPRESENTING ATHENS SERVICES, spoke in support of the recommendation and request City Council approval.

Councilmember Prang recognized former West Hollywood resident John Hall, who was recently elected to the Cerritos Community College District.

Councilmember Duran thanked everyone who spoke and those who submitted emails to Council regarding this Item. He disclosed that he has received campaign contributions from those who are in support of Athens Services and those who are not. He provided a brief history on the legislation regarding solid waste and how the City chose Athens Services for its Solid Waste Services. He spoke regarding the uniqueness of West Hollywood in that 85% of West Hollywood residents live in multi-unit buildings; which have limited space for multiple recycling and trash bins. He also spoke regarding the limitations on what costs can be passed down to tenants because of the City's Rent Stabilization Ordinance. He further stated that he is in support of the Consultant's recommendations.

Councilmember Land thanked staff and the Consultant for their work on this Item. She reported that she visited the Athens facility which helped her understand how MRFing works. She indicated that she supports the recommendation and spoke in support of an agreement that allows the City to review and approve the continuation of services after five-years. She also requested that Staff also continue to educate constituents on recycling and reuse.

Councilmember Prang thanked Staff, residents, the Consultant, and representatives from Laane, the National Resource Defense Council and the AFL-CIO who submitted letters to City Council regarding this issue. He spoke regarding the City's obligation to be transparent and accountable as it relates to the contract process. He spoke in support of the Consultant's recommendations.

Mayor Pro Tempore Heilman thanked all of the public speakers. He requested clarification from Staff as to how long the City has had an agreement with Athens and if the proposed MRFing will reduce the incentive to residents to separate and recycle.

City Engineer Sharon Perlstein responded that the City has had an agreement with Athens Services since 2004 and indicated that staff will continue to educate multi-family dwellers on the importance of proper recycling.

Mayor Pro Tempore Heilman requested clarification on Council's discretion as it relates to an extension of the agreement past the initial five-year term. City Engineer Perlstein clarified that there will be a comprehensive audit at each 5-year interval whereby Council can review the services provided and determine whether Athens has met the agreed upon requirements before determining whether it will renew for an additional 5-year term. Mayor Pro Tempore Heilman stated that although

Athens has provided excellent services, he is concerned that the City did not go through a competitive bidding process for these services. He spoke in support of the Consultant's recommendations and requested that additional language be added to the contract which provides for more discretion with the City at each 5-year interval to have the authority to terminate the contract for cause if Council determines that Athens has not met the agreed upon performance requirements. He further stated that without this language included, he may not support the Agreement when it returns to Council for approval.

Mayor D'Amico spoke in support of Mayor Pro Tempore Heilman's direction regarding the inclusion of additional language in the agreement that would give Council more discretion at each 5-year interval. He spoke in support of including an E-Waste Program, a Spring/Fall Mulch Program, and the development of an App for residents to request service, in the proposed agreement. He spoke in support of the Consultant's recommendations and reported that he rarely receives complaints from residents regarding Athens' services.

ACTIONS: 1) Consider the recommendations in the report prepared by R3 Consulting and direct staff to report back by November 2014 with an updated Agreement with Athens Services which enhances the scope of services and extends the term of the Agreement for Integrated Solid Waste Management Services; and 2) Approve Amendment No. 1 to the professional services Agreement with R3 Consulting in an amount not to exceed \$33,000 to provide technical assistance in drafting a new Agreement for Integrated Solid Waste Management Services which incorporates the enhanced scope of services and extension of term with specific ties to meeting performance requirements, as well as updates contract provisions for consistency with current best practice terms and conditions. **Motion by Councilmember Duran, seconded by Councilmember Land and unanimously approved, with direction to Staff to include language in the agreement outlined by City Council in their discussion of the Item.**

5. NEW BUSINESS:

5.A. REPORT ON HOMELESS SERVICES [E. SAVAGE, D. GIUGNI]:

SUBJECT: The City Council will receive the summary report on the analysis of homeless services as conducted by the Homeless Services Subcommittee of the Human Services Commission.

ACTIONS: This Item was moved to the Consent Calendar.

5.B. GENDER NEUTRAL RESTROOMS [A. LAND, K. HASHMI]:

SUBJECT: The City Council will consider an ordinance to require that all single stall restrooms in businesses and places of public accommodation be gender neutral. This ordinance could be added to the Municipal Code,

Title 9: Article 3: Chapter 9.28 which prohibits discrimination on the basis of sexual orientation and gender identity.

ACTIONS: This Item was moved to the Consent Calendar.

5.C. ADVISORY BOARD APPOINTMENT [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making an at-large appointment to the Senior Advisory Board.

ACTION: City Council made the following at-large appointment to the Senior Advisory Board: **Richard Blons**

EXCLUDED CONSENT CALENDAR: None.

6. LEGISLATIVE:

6.A. WAIVE FULL READING AND INTRODUCE ON FIRST READING AN ORDINANCE ESTABLISHING POST-EMPLOYMENT RESTRICTIONS ON CITY STAFF AND OFFICIALS TO ADDRESS THE “REVOLVING DOOR” [J. HEILMAN, F. SOLOMON, J. SCHWEIGERT]:

SUBJECT: The City Council will consider an ordinance to restrict the post-employment activities of designated City staff and officials.

ACTION: This Item was moved to the Consent Calendar.

PUBLIC COMMENT: None.

COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned at 9:36 p.m. in memory of Edna Flores-Lagunte, Roseanna Bisch, Paula Kent Meehan, and all the soldiers who died in Afghanistan since the last City Council meeting. The City Council adjourned to their next regular meeting, which will be on Monday, July 21, 2014 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

PASSED, APPROVED AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 21st day of July, 2014 by the following vote:

AYES:	Councilmember:	Duran, Land, Prang, Mayor Pro Tempore Heilman and Mayor D’Amico.
NOES:	Councilmember:	None.
ABSENT:	Councilmember:	None.
ABSTAIN:	Councilmember:	None.

JOHN D'AMICO, MAYOR

ATTEST:

YVONNE QUARKER, CITY CLERK