

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
TUESDAY, FEBRUARY 17, 2015
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 6:59 p.m.

PLEDGE OF ALLEGIANCE: Genevieve Morrill led the Pledge of Allegiance.

ROLL CALL:

PRESENT: Councilmember Duran, Councilmember Land, 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

REPORT OF CLOSED SESSION AGENDA: City Attorney Jenkins reported that the Closed Session was called to order at 6:00 p.m. He stated that there was one item of threatened litigation added to the Agenda, and that there were two (2) public comments. He stated that Closed Session adjourned at approximately 6:55 p.m. with no reportable action.

APPROVAL OF AGENDA:

Motion by Councilmember Land, seconded by Mayor Pro Tempore Heilman, to approve the February 17, 2015 agenda and approved.

ADJOURNMENT MOTIONS:

Councilmember Land requested that the meeting be adjourned in memory of singer Lesley Gore.

Mayor D'Amico requested that the meeting be adjourned in memory of Henne Vilanch, the mother of resident Bruce Vilanch.

PRESENTATIONS:

Councilmember Land presented a plaque to each of her Commission and Advisory Board appointees, in recognition of their service.

1. PUBLIC COMMENT:

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding various issues in the City.

TONY RIZZO, WEST HOLLYWOOD, spoke regarding the March election.

WES WHEADON, WEST HOLLYWOOD, spoke regarding Item 2.Q.

LINDSEY HORVATH, WEST HOLLYWOOD, spoke regarding the recent One Billion Rising event and commented on Item 2.N.

BORIS MELAMED, WEST HOLLYWOOD, spoke regarding Item 2.M.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding the March election.

YOLA DORE, WEST HOLLYWOOD, spoke regarding the March election.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke regarding development in the City and the March election.

RICK WATTS, WEST HOLLYWOOD, spoke regarding the anniversary of the Americans with Disabilities Act (ADA).

LYNN DUKE, WEST HOLLYWOOD, spoke regarding the proposed development at 826 N. Kings Road.

ANNA SWETT, WEST HOLLYWOOD, spoke regarding her appointment to the Los Angeles County Commission for the Aging.

LARRY BLOCK, WEST HOLLYWOOD, spoke regarding various issues in the City and the March election.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding Item 2.O.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Duran provided his disclosures for items on the agenda.

Councilmember Land thanked everyone in attendance. She reminded everyone to be respectful of one another during the election season. She thanked everyone involved with the One Billion Rising event. She mentioned the Senior Valentine's Day dance and thanked everyone involved. She also spoke regarding the Gender Neutral video on BuzzFeed.

Mayor Pro Tempore Heilman spoke regarding the upcoming screening of the movie *When Bette Met Mae* which will be held in Council Chambers. He spoke regarding Item 2.L. and asked staff to return with recommendations to address the proposed establishment of a new commission. He asked that the City Manager respond to public comment regarding a resident's housing-related issue with the West Hollywood Community Housing Corporation. He spoke in support of Item 2.M. He congratulated

Anna Swett on her recent appointment. He spoke regarding an incident involving a resident and the Sheriff's department today and asked the City Manager to look into this matter and provide an update. He spoke regarding the upcoming free Yoga event at West Hollywood Park on February 28. He also congratulated Genevieve Morrill on her appointment to the L.A. County Business License Commission.

Mayor D'Amico spoke regarding the recent One Billion Rising event. He encouraged residents to submit a vote-by-mail ballot application before the deadline of February 24, 2015. He directed the City Manager to address the bus stop issues on the eastside of West Hollywood, specifically at Fairfax and Santa Monica Boulevard. He also asked the City Manager to provide an update on an Item for Council to approve the refunding of various parking meter fees. He provided his campaign disclosures for items on the agenda.

CITY MANAGER'S REPORT:

City Manager Arevalo stated that he would consult with Staff and provide Council with an update regarding the housing issue, and the incident involving a resident and the Sheriff's department. He spoke regarding steps that will be taken to monitor and clean-up the area surrounding the bus stop at Fairfax and Santa Monica Boulevard. He spoke about the parking meter overcharges and indicated that staff will return to Council with an Item in April.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$242,051.00 in expenditures, \$0 in potential revenue, and (\$7,586.00) in waived fees.

2. CONSENT CALENDAR:

ACTION: Approve the Consent Calendar, 2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,K.,L.,M.,N.,O.,P.,Q.,R.,S.,T. Motion by Councilmember Land, seconded by Mayor Pro Tempore Heilman, and approved.

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Tuesday, February 17, 2015 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, February 12, 2015.

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 February 2, 2015. **Approved as part of the Consent Calendar.**

- 2.C. DEMAND REGISTER NO. 759, RESOLUTION NO. 15-4652:**
SUBJECT: The City Council is requested to approve payment of bills due as presented by the Director of Finance.
ACTION: Approve Demand Register No. 759 and adopt Resolution No. 15-4652, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 759". **Approved as part of the Consent Calendar.**
- 2.D. TREASURER'S REPORT FOR DECEMBER 2014 [D. WILSON, L. QUIJANO, K. BARENG]:**
SUBJECT: The City Council will receive the Treasurer's Report for the month ended December 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.E. CLAIMS ADMINISTRATION:**
SUBJECT: The City Council is asked to deny Claims filed against the City as an administrative step in claims processing.
ACTION: Deny the claims of Slade Kennett and Lorraine Alvarez and refer to the City's claims adjuster. **Approved as part of the Consent Calendar.**
- 2.F. ADVISORY BOARD ACTION REPORTS:**
SUBJECT: The City Council will receive reports from the Russian Advisory Board and the Transgender Advisory Board on actions taken at their recent meetings.
ACTION: Receive and file. **Approved as part of the Consent Calendar.**
- 2.G. IMPLEMENTATION OF DISTRICT 10 PREFERENTIAL PARKING REGULATIONS ON ORANGE GROVE AVENUE BETWEEN ROMAINE STREET AND WILLOUGHBY AVENUE [O. DELGADO, J. ROCCO, D. NORTE]:**
SUBJECT: The City Council will consider a petition for preferential parking filed by residents representing a majority of the residential dwelling units on Orange Grove Avenue between Romaine Street and Willoughby Avenue.
ACTION: Introduce for first reading Ordinance No. 15-949, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.250 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 10 PREFERENTIAL PARKING REGULATIONS ON ORANGE GROVE AVENUE BETWEEN ROMAINE STREET AND WILLOUGHBY AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". **Approved as part of the Consent Calendar.**

2.H. AWARD OF CONSTRUCTION CONTRACT FOR CIP 1503, CONCRETE REPAIR PROGRAM EAST SIDE – PHASE IV, CDBG PROJECT NO. 601656-14 [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider awarding a construction contract for the Concrete Repair Program East Side – Phase IV, CIP 1503, CDBG Project No. 601656-14.

ACTIONS: 1) Accept the bid dated February 3, 2015, submitted by ABNY General Engineering, Inc.; 2) Authorize the City Manager to enter into a contract with ABNY General Engineering, Inc. in the amount of \$190,145.00 for the construction of CIP 1503, Concrete Repair Program East Side – Phase IV, CDBG Project No. 601656-14; 3) Authorize the City Engineer to manage Change Orders for work on the construction contract in an amount not to exceed 21% of the contract amount; 4) Approve Resolution 15-4653, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF CONCRETE REPAIR PROGRAM EAST SIDE – PHASE IV, CIP 1503, CDBG PROJECT NO. 601656-14, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT"; and 5) Make a finding that pursuant to the provisions of the California Environmental Quality Act (CEQA-Public Resources Code, Section 21084 et. Seq.), Concrete Repair Program East Side – Phase IV, CIP 1503, CDBG Project No. 601656-14, meets the requirements for a categorical exemption in compliance with Article 19, Section 15301, (Class 1- Existing Facilities). **Approved as part of the Consent Calendar.**

2.I. CO-SPONSORSHIP OF ARTS AND CULTURAL PROGRAMMING AT THE WEST HOLLYWOOD LIBRARY [P. AREVALO, M. LOUIE, A. CAMPBELL, M. CHE]:

SUBJECT: The City Council will consider co-sponsoring upcoming arts and cultural programs at the West Hollywood Library and authorizing the use of the West Hollywood City Council Chambers for upcoming arts and culture events.

ACTIONS: 1) Approve the use of the West Hollywood City Council Chambers for the arts and culture event as outlined in this report; 2) Approve the waiver of facilities use fees for the event and associated fees for one additional hour of validated parking at the 5-story parking structure; and 3) Authorize use of the City name and logo on promotional and collateral materials and the promotion of the event through the City's website, calendar and social media networks. **Approved as part of the Consent Calendar.**

2.J. WOMEN'S HISTORY MONTH 2015 [E. SAVAGE, C. SMITH, L. FOOKS]:

SUBJECT: The City Council will consider approval of programming in celebration of National Women's History Month 2015.

ACTIONS: 1) Approve programming for National Women's History Month 2015 and direct the appropriate City staff to work with the Women's

Advisory Board to coordinate the production and promotion of Women's History Month; 2) Approve the use of City Facilities for the City's Women's History Month Programming; and 3) Authorize an additional two hours of validated parking for event attendees on March 28, 2015 and March 31, 2015 at the 5-story West Hollywood Park garage, for a total of 4 hours. **Approved as part of the Consent Calendar.**

- 2.K. INSTALLATION OF WOMEN'S HISTORY MONTH BANNERS ALONG SANTA MONICA BOULEVARD [E. SAVAGE, C. SMITH, L. FOOKS]:**
SUBJECT: The City Council will consider a request from the West Hollywood Women's Advisory Board to authorize the installation of Women's History Month banners from March 2, 2015 to April 2, 2015, along Santa Monica Blvd between La Cienega Blvd and Crescent Heights Blvd and between Vista Street and Poinsettia Place.
ACTION: Direct staff to approve the installation of 48 pole banners on the north and south sides of Santa Monica Blvd between La Cienega Blvd and Crescent Heights Blvd and between Vista Street and Poinsettia Place from March 2, 2015 – April 2, 2015. **Approved as part of the Consent Calendar.**
- 2.L. SUPPORT OF THE LOCAL IMPLEMENTATION OF THE UNITED NATIONS CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN (CEDAW) [E. SAVAGE, C. SMITH, L. FOOKS]:**
SUBJECT: The City Council will consider taking actions in support of adopting and implementing locally the United Nations Convention on the Elimination of All Forms of Discrimination Against Women, CEDAW.
ACTION: 1) Adopt Resolution No. 15-4654 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE LOCAL IMPLEMENTATION OF THE UNITED NATIONS CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN (CEDAW)"; 2) Direct the City Attorney to coordinate with the Legal Services Division regarding the development of a new commission to serve as an oversight body, with all the powers and duties necessary to carry out the local implementation of CEDAW and report back to the City Council within 60-90 days; and 3) Direct staff to report back to the City Council within 60-90 days with a preliminary work plan and budget for the City's implementation of CEDAW. **Approved as part of the Consent Calendar.**
- 2.M. CREATION OF ANNUAL MAINTENANCE CALENDAR FOR THE RUSSIAN VETERANS WORLD WAR II MEMORIAL AND DEVELOPMENT OF A SERVICE PROGRAM TO SAFEGUARD THE LOS ANGELES ASSOCIATION OF VETERANS OF WWII ARCHIVAL MATERIAL [J. HEILMAN, F. SOLOMON, J. ERICKSON, A. LAND, K. HASHMI, J. GUZON]:**

SUBJECT: The City Council will consider directing the Public Works Department to create an annual maintenance calendar/program for the Russian Veteran World War II Memorial and direct the City Manager to develop a service to safeguard the Los Angeles Association of Veterans of WWII archival material.

ACTIONS: 1) Direct City Manager to work with the Los Angeles Association of Veterans of World War II to develop a service program for safeguarding the organization's archival material; and 2) Direct the Public Works Department to implement a regular maintenance calendar to ensure upkeep of the Russian Veterans World War II Memorial, especially during periods leading up to holidays. **Approved as part of the Consent Calendar.**

2.N. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF LEGISLATIVE OR ADMINISTRATIVE ACTION THAT OPPOSES "FAST TRACK" OF THE TRANS-PACIFIC PARTNERSHIP (TPP) AND SUPPORTS TRANSPARENT, PUBLIC DEBATE DURING TPP NEGOTIATIONS [A. LAND, K. HASHMI, J. HEILMAN, F. SOLOMON, J. GUZON]:

SUBJECT: The City Council will consider adopting a resolution in support of legislative or administrative action that opposes "fast track" of the Trans-Pacific Partnership (TPP) and supports transparent, public debate during TPP negotiations.

ACTIONS: 1) Adopt Resolution No. 15-4655, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF LEGISLATIVE OR ADMINISTRATIVE ACTION THAT OPPOSES "FAST TRACK" OF THE TRANS-PACIFIC PARTNERSHIP (TPP) AND SUPPORTS TRANSPARENT, PUBLIC DEBATE DURING TPP NEGOTIATIONS"; and 2) Send Copies of the signed resolutions to the U.S. Secretary of State John Kerry, U.S. Senator Barbara Boxer, U.S. Senator Dianne Feinstein, Representative Adam Schiff, United Nations Secretary General Ban Ki-Moon, International Gay and Lesbian Human Rights Commission, Amnesty International, and Human Rights Watch. **Approved as part of the Consent Calendar.**

2.O. AUTHORIZE THE SALE AND CONSUMPTION OF BEER, WINE, AND SPIRITS DURING THE SUNSET STRIP HALF MARATHON EVENT ON APRIL 19TH, 2015 [J. DURAN, B. SAFIKHANI, J. GUZON]:

SUBJECT: The City Council will consider authorizing the sale and consumption of beer, wine, and spirits at the co-sponsored Sunset Strip Half Marathon event on April 19th on City property.

ACTION: Authorize RaceForce to sell beer, wine, and spirits at the co-sponsored Sunset Strip Half Marathon event on April 19th on City property. **Approved as part of the Consent Calendar.**

2.P. CO-SPONSORSHIP OF OUT WITH IT: THE LGBT INITIATIVE AGAINST DOMESTIC VIOLENCE AND SEXUAL ABUSE [J. HEILMAN, F. SOLOMON, J. ERICKSON]:

SUBJECT: The City Council will consider co-sponsoring Out With It: The LGBT Initiative Against Domestic Violence and Sexual Assault.

ACTIONS: 1) Direct the Public Information Office to assist with promotion of the co-sponsorship through all of the City's channels, social media networks, and website; 2) Direct the Public Information Office to issue a press release regarding the co-sponsorship to promote awareness; 3) Direct Staff Liaisons from the Human Services Commission, the Lesbian and Gay Advisory Board, the Transgender Advisory Board, the Women's Advisory Board, the Public Safety Commission and the West Hollywood Domestic Violence Task Force to coordinate with Out With It about presenting the initiative to their respective members; 4) Approve fee waivers for use of space in the West Hollywood Library Community Meeting Room for filming; and 5) Waive parking fees and provide parking validation in the City parking structure at 625 N. San Vicente Blvd. for use by attendees. **Approved as part of the Consent Calendar.**

2.Q. SPONSORSHIP OF A SCREENING OF THE MOVIE WHEN BETTE MET MAE [J. HEILMAN, F. SOLOMON, J. ERICKSON]:

SUBJECT: The City Council will consider sponsoring a screening of the movie When Bette Met Mae at the West Hollywood City Council Chambers on Friday, March 27, 2015 at 7:00 pm.

ACTIONS: 1) Direct the Public Information Office and the Arts & Economic Development Division to assist with promotion of the event through all of the City's channels, social media networks, and website; 2) Direct the Public Information Office to issue a press release regarding the event to promote awareness; 3) Approve fee waivers for use of space in West Hollywood City Council Chambers; and 4) Waive parking fees and provide parking validation in the City parking structure at 625 N. San Vicente Blvd. for use by attendees. **Approved as part of the Consent Calendar.**

2.R. CITY CO-SPONSORSHIP OF THE 70TH ANNIVERSARY OF THE "VICTORY IN EUROPE DAY" EVENT [J. HEILMAN, F. SOLOMON, J. ERICKSON, J. DURAN, B. SAFIKHANI, J. GUZON]:

SUBJECT: The City Council will consider co-sponsorship of the 70th anniversary of the "Victory in Europe Day" event.

ACTIONS: 1) Authorize the City's co-sponsorship of the 70th anniversary event and the use of the City's logo on printed materials advertising the event; 2) Authorize Facilities and Field Services Division, the Recreation Division and the Public Safety Department personnel to assist with planning and logistics of the 70th anniversary event, including the coordination of a special concert performance during the event; 3) Direct the Public Information Office to issue a press release regarding the event to promote awareness; 4) Authorize use of Plummer Park's Fiesta Hall by

the Los Angeles Association of WWII Veterans on Saturday, May 9, 2015; and 5) Waive all parking restrictions and fees associated with the event. **Approved as part of the Consent Calendar.**

2.S. CO-SPONSORSHIP OF THE "CAMP OUT!" FUNDRAISER FOR CAMP BRAVE TRAILS [J. DURAN, B. SAFIKHANI, A. LAND, K. HASHMI, J. GUZON]:

SUBJECT: The City Council will consider co-sponsoring the "CAMP OUT!" Fundraiser for Camp Brave Trails on April 26, 2015.

ACTIONS: 1) Approve use of the City's name and logo on printed materials advertising and promoting the event; 2) Authorize use of the West Hollywood Park Auditorium for the "CAMP OUT!" Fundraiser for Camp Brave Trails on April 26, 2015; 3) Direct staff to assist with promoting the event; 4) Authorize the consumption of beer, wine, and spirits during the event; and 5) Waive all fees associated with the event, including venue and parking. **Approved as part of the Consent Calendar.**

2.T. SPONSORSHIP OF A SCREENING OF THE MOVIE HOW TO DIE IN OREGON FEATURING A PANEL DISCUSSION WITH BISHOP GENE ROBINSON [J. HEILMAN, F. SOLOMON, J. ERICKSON]:

SUBJECT: The City Council will consider sponsoring a screening of the movie How to Die in Oregon and a panel discussion featuring Bishop Gene Robinson at the West Hollywood City Council Chambers on Tuesday, March 24, 2015 at 7:00 pm.

ACTIONS: 1) Direct the Public Information Office and the Arts & Economic Development Division to assist with promotion of the event through all of the City's channels, social media networks, and website; 2) Direct Staff Liaisons for the Disabilities Advisory Board and the Senior Advisory Board to help promote the event; 3) Direct the Public Information Office to issue a press release regarding the event to promote awareness; 4) Approve fee waivers for use of space in West Hollywood City Council Chambers; and 5) Waive parking fees and provide parking validation in the City parking structure at 625 N. San Vicente Blvd. for use by attendees. **Approved as part of the Consent Calendar.**

THE CITY COUNCIL RECESSED AND CONVENED AS THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION: 7:56 p.m.

The Successor Agency to the West Hollywood Community Development Commission approved the minutes of the September 22, 2014 meeting, and adopted a resolution approving a Recognized Obligation Payment Schedule for the period July 1, 2015 through December 31, 2015 and an Administrative Budget for the period July 1, 2015 through June 30, 2016.

The actions are more fully described in the minutes of the Successor Agency to the West Hollywood Community Development Commission.

THE SUCCESSOR AGENCY TO THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION RECESSED AND RECONVENED AS THE CITY COUNCIL: 7:59 p.m.

3. PUBLIC HEARINGS:

3.A. REQUEST TO CONSTRUCT A NEW THREE AND FOUR-STORY, 50-UNIT CONDOMINIUM DEVELOPMENT AT 702-714 N. DOHENY DRIVE, WEST HOLLYWOOD, CALIFORNIA [S. DEWOLFE, J. KEHO, D. DEGRAZIA, A. GALLO]:

SUBJECT: The Council will consider a condominium development located on Doheny Drive between Keith Avenue and Harland Avenue. The project will include 38 market-rate and 12 affordable dwelling units. In addition the project is requesting to rezone the four lots fronting Doheny Drive from medium density residential (R3B) to high density residential (R4B). The project requires General Plan and Zoning Map amendments for the Doheny lots to allow an increase in the base dwelling units.

This Item was noticed as required by law.

Adrian Gallo, Associate Planner, provided background information as outlined in the staff report dated February 17, 2015. Joe Powers of Rincon Consultants, who assisted the City with mitigated negative declaration, commented on letters received by the City regarding the report. He also addressed a letter that was received by the City indicating that an Environmental Impact Report is needed for this project and provided reasons why it is not needed for this project.

Councilmember Land disclosed that she visited the site and spoke with the applicant.

Mayor Pro Tempore Heilman disclosed that he visited the site and spoke with the applicant.

Councilmember Duran disclosed that he visited the site.

Mayor D'Amico disclosed that he visited the site and spoke with the applicant.

Mayor D'Amico opened the public hearing and the following speakers came forward:

APPLICANT JASON ILLOULIAN, AND APPLICANT REPRESENTATIVES ROBIN CONERLY AND JAMES ARNONE, spoke regarding the proposed project.

JORGE HERNANDEZ, WEST HOLLYWOOD, spoke in support of the project.

CARL CARLBERG, WEST HOLLYWOOD, spoke in support of the project.

LISA STRUTMAN, LOS ANGELES, expressed concern with various aspects of the project.

JEANNE SORIANO, WEST HOLLYWOOD, expressed concern with various aspects of the project.

RACHEL HOBREIGH, WEST HOLLYWOOD, expressed concern with construction noise and parking issues.

AMIR PELEY, WEST HOLLYWOOD, spoke in support of the project.

ARIEL GALE, WEST HOLLYWOOD, spoke in support of the project.

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

JESSICA BOWMAN, BEVERLY HILLS, spoke in support of the project.

UZI AVNERY, WEST HOLLYWOOD, spoke in support of the project.

KENNETH DIGREGORIO, WEST HOLLYWOOD, spoke regarding traffic in the area.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding the proposed affordable housing element.

BENJAMIN BENSADIG, BEVERLY HILLS, spoke regarding traffic in the area.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke in support of the project.

MAURICE WAINER, BEVERLY HILLS, spoke regarding the proposed change in the zoning for the project and the need for an Environmental Impact Report.

Mr. Arnone provided a brief rebuttal to comments made during public comment regarding the public noticing and community engagement for this project.

Mayor D'Amico asked the applicant to agree to begin construction within 18 months. Mr. Arnone stated that he would prefer to not have this condition added and provided details regarding his applicant's progress on securing permits and his intention to begin construction.

Mayor Pro Tempore Heilman asked staff to provide clarification on the zoning change and the difference between the number of units that can be built with the change. He asked staff to clarify the concessions that applicant is allowed under state law including 10 feet on the R2 side, larger units on the market rate, and an extra market rate condominium.

Councilmember Land spoke regarding condition 6.7 which addresses construction worker parking and asked staff about noise mitigation efforts.

Mayor D'Amico spoke regarding the parapet edge design and asked that the Urban Designer ensure that the final design includes this element. He also spoke regarding the community benefit of the project, and the City's traffic calming efforts.

Mayor D'Amico closed the public hearing.

Councilmember Duran discussed the City's desire for a community that provides affordable housing. He enumerated the project's attributes, and expressed his support for the project.

Councilmember Land spoke about the various public hearings for this project. She commented on the affordable housing public benefit included in the project, and expressed her support for the project.

Mayor Pro Tempore Heilman commented on the design of the project. He addressed the issues raised concerning the Zoning changes requested by the applicant. He expressed his support for the project.

ACTIONS: Hold a public hearing, consider all pertinent testimony, approve the application request and adopt: 1) Resolution No. 15-4656 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING A GENERAL PLAN AMENDMENT IN CONJUNCTION WITH THE PROPOSED CONDOMINIUM DEVELOPMENT PROJECT LOCATED AT 702-714 DOHENY DRIVE, 9040-9056 KEITH AVENUE, AND 9057-9073 HARLAND AVENUE, WEST HOLLYWOOD, CALIFORNIA." (ATTACHMENT A) **Motion by Councilmember Duran, seconded by Councilmember Land and approved.**

2) Introduce on first reading Ordinance No. 15-950 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, ADOPTING A ZONE MAP AMENDMENT IN CONJUNCTION WITH THE PROPOSED CONDOMINIUM DEVELOPMENT PROJECT LOCATED AT 702-714 DOHENY DRIVE, 9040-9056 KEITH AVENUE, AND 9057-9073 HARLAND AVENUE, WEST HOLLYWOOD, CALIFORNIA." (ATTACHMENT B) **Motion by Councilmember Duran, seconded by Councilmember Land and approved.**

3) Resolution No. 15-4657 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING A MITIGATED NEGATIVE DECLARATION AND APPROVING A DEMOLITION PERMIT, A DEVELOPMENT PERMIT, AND A MODIFICATION TO DEMOLISH TWO RESIDENTIAL DWELLING UNITS ON A SITE COMPRISED OF FOURTEEN PARCELS TO CONSTRUCT A THREE AND FOUR-STORY CONDOMINIUM DEVELOPMENT CONTAINING 38 MARKET RATE UNITS, 12 AFFORDABLE INCLUSIONARY UNITS AND 100 PARKING SPACES WITHIN A SUBTERRANEAN PARKING GARAGE AT 702-714 DOHENY DRIVE, 9040-9056 KEITH AVENUE, AND 9057-9073 HARLAND AVENUE, WEST HOLLYWOOD, CALIFORNIA." (ATTACHMENT C); Amend section 9.12 to include direction to ensure that the parapet detail remains as proposed; and amend Section 1.4 to state that any extension to the construction permit be reviewed and approved by the Planning Commission. **Motion by Councilmember Duran, seconded by Councilmember Land and approved.**

4) Resolution No. 15-4658 "A RESOLUTION OF THE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CONDITIONALLY APPROVING A VESTING TENTATIVE TRACT MAP (MAJOR LAND DIVISION NO. 73064), FOR THE PROPERTY LOCATED AT 702-714 DOHENY DRIVE, 9040-9056 KEITH AVENUE, AND 9057-9073 HARLAND AVENUE, WEST HOLLYWOOD, CALIFORNIA." (ATTACHMENT D). **Motion by Councilmember Duran, seconded by Councilmember Land and approved.**

4. UNFINISHED BUSINESS:

4.A. UPDATE ON THE METRO DIVISION 7 AND LOS ANGELES COUNTY SHERIFF'S STATION SITE AND RECENT RAIL TRANSIT PLANNING EFFORTS [S. DEWOLFE, J. KEHO, B. SIEGL, J. HANKAMER, H. MOLINA]:

SUBJECT: The City Council will receive an update and consider staff recommendations regarding the Metro Division 7 and Los Angeles County Sheriff's Station site (Metro/County site) at the southeast corner of Santa Monica and San Vicente Boulevards. In addition, the City Council will receive an update regarding interagency coordination and advocacy

efforts related to rail transit planning, and consider a contract amendment for continued transportation policy consultant services.

Special Projects Planner Joanna Hankamer provided background information as outlined in the staff report dated February 17, 2015.

STEVE AFRIAT, REPRESENTING COHEN BROTHERS REALTY, spoke regarding the proposed site development.

DONALD ELMBLAD, WEST HOLLYWOOD, spoke regarding various aspects of the project.

STEVE SMITH, LOS ANGELES, spoke in opposition to the project.

LAUREN MEISTER, WEST HOLLYWOOD, spoke in support of Staff's recommendation.

STEVE MARTIN, WEST HOLLYWOOD, spoke in support of Staff's recommendation.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke in support of Staff's recommendation.

Councilmember Duran spoke regarding his discussions with Mr. Cohen. He indicated that the project is not consistent with the adjacent neighborhood and does not meet the community's needs. He spoke in support of staff's recommendations.

Councilmember Land discussed her various meetings with Mr. Cohen regarding this project. She commented that the City has not had an opportunity to vision this site. She spoke in support of staff's recommendations.

Mayor Pro Tempore Heilman commented that he did not agree with the County's decision to enter into an exclusive agreement with Mr. Cohen. He further commented that Los Angeles County, MTA, and the City of West Hollywood each need to express their vision for this site. He spoke in support of staff's recommendations.

Mayor D'Amico provided examples for development opportunities at this site and spoke in support of staff's recommendations.

ACTIONS: 1) Receive an update regarding the Metro/County site, including a preview of a recent development proposal submitted to Metro; 2) Direct staff to formally notify Metro of the City's support to allow the Exclusive Negotiation Agreement (ENA) between Metro and Cohen Brothers Realty Corporation of California (CBRCC) to expire on April 17,

2015; 3) Direct staff to initiate formal interagency coordination with the County of Los Angeles and Metro, and pursue a three party Memorandum of Understanding (MOU) regarding a collaborative process for future site visioning, joint development and concurrent rail feasibility studies; 4) Approve an amendment to the Agreement for Services with Emerson & Associates in the amount of \$80,000 for transportation policy consultant services to support transit planning and rail project development efforts, resulting in a total new not to exceed contract amount of \$105,000; and 5) direct staff to create a short-term and long-term plan. **Motion by Mayor D'Amico, seconded by Mayor Pro Tempore Heilman, and approved.**

5. NEW BUSINESS:

5.A. APPOINTMENT OF A REPRESENTATIVE TO THE LOS ANGELES COUNTY WEST VECTOR ABATEMENT CONTROL DISTRICT [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider making an appointment to the Los Angeles County West Vector Abatement Control District.

ACTION: Council made the following appointment to the Los Angeles West Vector Abatement Control District for a two-year term: **Robert Oliver**.

EXCLUDED CONSENT CALENDAR:

6. LEGISLATIVE: None.

PUBLIC COMMENT:

A. LEE WALKUP, WEST HOLLYWOOD, spoke regarding *Matthew Shepard is a Friend of Mine*, a movie about the life and death of Matthew Shepard.

CATHY BLAIVAS, WEST HOLLYWOOD, spoke regarding the denial of the proposed cell tower at the Sierra Bonita housing site.

STEVE SMITH, LOS ANGELES, spoke regarding developments in the City.

COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned at 10:11 p.m. in memory of Lesley Gore and Henne Vilanch. The City Council adjourned to its next regular meeting, which will be on Monday, March 2, 2015 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 2nd day of March, 2015 by the following vote:

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



JOHN D'AMICO, MAYOR

ATTEST:



YVONNE QUARKER, CITY CLERK