

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, MARCH 2, 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 6:33 p.m.

PLEDGE OF ALLEGIANCE: Michael Dolan led the Pledge of Allegiance.

ROLL CALL:

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

ABSENT: Councilmember Duran

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. There were no public comments. He further stated that Closed Session adjourned at approximately 6:25 p.m. with no reportable action.

APPROVAL OF AGENDA:

City Clerk Quarker indicated that Councilmember Duran requested that Item 2.L. be tabled to a future meeting.

Councilmember Land requested that Items 4.B. and 5.A. be moved to the Consent Calendar.

Motion by Councilmember Land, seconded by Mayor D'Amico, to approve the March 2, 2015 agenda as amended and approved.

ADJOURNMENT MOTIONS:

Mayor Pro Tempore Heilman requested that the meeting be adjourned in memory of Lee Daisy Biggs, mother of City employee Sharon Jackson. He requested that the meeting be adjourned in memory of Reverend Malcolm Boyd.

PRESENTATIONS:

Mayor Pro Tempore Heilman presented a proclamation to Brian Daley and Sister Alice Marie and St. Vincent's Meals on Wheels program.

The Women's Advisory Board unveiled two new Women's History Month banners.

1. PUBLIC COMMENT:

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding the March 3rd election.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding Item 2.L. and the March 3rd election.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke regarding Item 2.L. and the March 3rd election.

MATT RALSTON, WEST HOLLYWOOD, spoke regarding the March 3rd election.

NIR ZILBERMAN, WEST HOLLYWOOD, spoke regarding various issues affecting the City.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding the March 3rd election.

YOLA DORE, WEST HOLLYWOOD, spoke regarding the March 3rd election.

RICK WATTS, WEST HOLLYWOOD, spoke regarding the March 3rd election.

CYNTHIA BLATT, WEST HOLLYWOOD, spoke regarding the March 3rd election.

GARY MORE, WEST HOLLYWOOD, spoke regarding the March 3rd election.

MICHAEL DOLAN, WEST HOLLYWOOD, spoke regarding the March 3rd election.

LARRY BLOCK, WEST HOLLYWOOD, spoke regarding the March 3rd election.

VINCE RONCONE, WEST HOLLYWOOD, spoke regarding the March 3rd election.

JAMES DUKE MASON, WEST HOLLYWOOD, spoke regarding the March 3rd election.

TRISTAN SCHUKRAFT, WEST HOLLYWOOD, spoke regarding the March 3rd election.

HEIDI SHINK, WEST HOLLYWOOD, spoke regarding the March 3rd election.

KAREN O'KEEFE, WEST HOLLYWOOD, spoke on behalf of the West Hollywood Bicycle Coalition and bike lanes.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke regarding the March 3rd election.

KEVIN BURTON, WEST HOLLYWOOD, spoke regarding Item 2.Z.

TORY BERGER, WEST HOLLYWOOD, spoke regarding Item 2.Z.

JAMES PRICES, WEST HOLLYWOOD, spoke regarding Item 2.Z.

DAVID REID, LOS ANGELES, spoke regarding the March 3rd election.

SAM BORELLI, WEST HOLLYWOOD, spoke regarding the March 3rd election.

JAKE MASON, WEST HOLLYWOOD, spoke regarding Item 2.L.

ELYSE EISENBERG, WEST HOLLYWOOD, spoke regarding the March 3rd election.

VIRGINIA GILLICK, WEST HOLLYWOOD, spoke regarding the March 3rd election.

SUSAN ISAACS, WEST HOLLYWOOD, spoke regarding the March 3rd election.

JOY NUELLE, WEST HOLLYWOOD, spoke regarding the March 3rd election.

MARCO COLANTONIO, WEST HOLLYWOOD, spoke regarding the City Council.

INNIS BRUNNER, WEST HOLLYWOOD, spoke regarding the City Council.

CATHY BLAIVAS, WEST HOLLYWOOD, spoke regarding the March 3rd election and Item 2.L.

IVY BOTTINI, WEST HOLLYWOOD, spoke regarding various issues in the City.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Mayor Pro Tempore Heilman spoke regarding the upcoming screening of *"When Bette Met Mae"*, a movie by Wes Wheadon. He spoke regarding an LGBT group called "Out With It" who speak against domestic violence and sexual abuse, and encouraged residents to attend the upcoming events. He spoke regarding the free community screening of "Dying in Oregon" on March 24th at Council Chambers, regarding the right to die and end of life options. He requested that the City Manager, as part of the mid-year budget, allocate funds for spaying and neutering stray animals in the City. He spoke regarding public comment surrounding the lunch provided as part of the Senior Health Fair, and asked the City Manager to look at ways to ensure that lunch is provided to the Seniors at the event. He also thanked the artist who created the Women's History Month banners. He spoke in opposition to the negative political mailers that have been circulated as part of the March 3rd election. He also thanked the City Clerk Division for their hard work on the election.

Mayor D'Amico thanked City Clerk staff for their hard work on the election. He also spoke in opposition to the negative political mailers that have circulated during the period leading up to the March 3rd election. He posed questions to the City Manager regarding the City's mid-year budget report and the revenue generated from Parking fees and fines. He spoke in support of the bike lanes in the City. He provided his

campaign disclosures, and spoke briefly regarding Item 2.L and the changes needed in the management of personnel.

Councilmember Land spoke regarding the upcoming meeting being her last. She wished Rita Norton a speedy recovery. She also spoke regarding the LA Marathon on March 15th, and the upcoming 100 Walkers Art Event. She spoke in support of providing lunch at the Senior Health Fair. She spoke briefly regarding Item 2.L. She spoke in support of bike lanes in the City, the March 3rd election and campaign reform. She also read the names of those that were recommended to receive a Rainbow Key Award.

CITY MANAGER'S REPORT:

City Manager Arevalo responded to public comment and Council's direction regarding providing lunch at the Senior Health Fair and stated that Staff will look at ways to ensure that this remains an element of the day. He provided clarification regarding the mid-year budget and parking revenues. He also spoke briefly regarding Item 2.L.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$8,377,456.00 in expenditures, \$1,215,918.00 in additional revenue, and (\$600.00) in waived fees.

2. CONSENT CALENDAR:

ACTION: Approve the Consent Calendar, as amended, 2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,K.,L.,M.,N.,O.,P.,Q.,R.,S.,T.,U.,V.,W.,X.,Y.,Z.,AA., BB. Motion by Councilmember Land, seconded by Mayor D'Amico, and approved, noting Mayor D'Amico's No vote on Item 2.T.

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, March 2, 2015 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, February 26, 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 17, 2015. **Approved as part of the Consent Calendar.**

2.C. DEMAND REGISTER NO. 760, RESOLUTION NO. 15-4659:

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

ACTION: Approve Demand Register No. 760 and adopt Resolution No. 15-4659, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 760". **Approved as part of the Consent Calendar.**

2.D. TREASURER'S REPORT FOR JANUARY 2015 [D. WILSON, L. QUIJANO, K. BARENG]:

SUBJECT: The City Council will receive the Treasurer's Report for the month ended January 2015 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 claim of United Financial Casualty Company and refer to the City's claims adjuster for action. **Approved as part of the Consent Calendar.**

2.F. ORDINANCE NO. 15-949 (2ND READING) 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 [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 15-949 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.

ACTION: Waive further reading and adopt Ordinance No. 15-949, "AN ORDINANCE 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.G. ORDINANCE NO. 15-950 (2ND READING) 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 [Y. QUARKER, M. CROWDER]:

SUBJECT: *The City Council will waive further reading and adopt Ordinance No. 15-950 adopting a zone map amendment in conjunction with the proposed condominium development project located at 702-704 Doheny Drive, 9040-9056 Keith Avenue, and 9057-9073 Harland Avenue, West Hollywood, California.*

ACTION: Waive further reading and adopt Ordinance No. 15-950, "AN ORDINANCE 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". **Approved as part of the Consent Calendar.**

2.H. COMMISSION ACTION REPORTS:

SUBJECT: *The City Council will receive reports from the Public Safety Commission and the Public Facilities Commission on actions taken at their recent meetings.*

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

2.I. PROGRESS REPORT ON THE HOMELESS SERVICES SUBCOMMITTEE RECOMMENDATIONS [E. SAVAGE, D. GIUGNI]:

SUBJECT: *The City Council will receive a progress report on the implementation of the recommendations of the Homeless Services subcommittee as stated in its summary report.*

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

2.J. TRUST AGREEMENT WITH THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS) TO PREFUND OTHER POST EMPLOYMENT BENEFITS (OPEB) THROUGH PARTICIPATION IN THE CALIFORNIA EMPLOYER'S RETIREE BENEFIT TRUST FUND (CERBT) [D. WILSON, L. QUIJANO, K. BARENG]:

SUBJECT: *The City Council will consider approving the execution of an agreement with the California Employers' Retiree Benefit Trust (CEBRT) Program allowing the City to prefund retiree medical benefits through the California Public Employees' Retirement System (CalPERS).*

ACTIONS: 1) Approve prefunding of the City's retiree health care obligations on an actuarial basis via an irrevocable trust; 2) Approve an agreement with the California Public Employee Retirement System (CalPERS) for trust administration in prefunding "Other Post Employment Benefits" (OPEB); 3) Approve Delegation of Authority for Disbursements from the OPEB trust; 4) Authorize the Director of Finance & Technology Services to make an initial deposit of \$4,193,228 from General Funds reserved for Unfunded Pension Costs to cover the Unfunded Actuarial Accrued Liability (UAAL) as of June 30, 2014; and 5) Authorize the City Manager to sign and execute all documents related to this agreement. **Approved as part of the Consent Calendar.**

- 2.K. SUBMITTAL OF THE CITY OF WEST HOLLYWOOD'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2014 [D. WILSON, L. QUIJANO]:**
SUBJECT: The City Council will receive the Comprehensive Annual Financial Report for the City of West Hollywood for the fiscal year ending June 30, 2014.
ACTION: Receive and file the City of West Hollywood's Comprehensive Annual Financial Report and related documents for the fiscal year ending June 30, 2014. **Approved as part of the Consent Calendar.**
- 2.L. MODERNIZATION OF CITY COUNCIL SUPPORT STAFF PROGRAM [J. D'AMICO, J. HEILMAN, P. AREVALO]:**
SUBJECT: In light of the pending Deputy vacancies in the City Council Offices, there is a unique opportunity to reevaluate the Council support staffing and possibly create a more streamlined, transparent and efficient Council and constituent support system. This item appoints a Council Subcommittee that will work with the City Manager to develop a proposal that would create a 21st century Council support system, which will maximize productivity, transparency and accountability by enhancing community outreach, constituent services and legislative priorities.
ACTIONS: This Item was Tabled.
- 2.M. AWARD OF CONTRACT FOR ELEVATOR MAINTENANCE, INSPECTION, MODERNIZATION AND EMERGENCY CALL-OUT AND REPAIR SERVICES [O. DELGADO, S. CAMPBELL, H. COLLINS]:**
SUBJECT: The City Council will consider approving an Agreement with Thurston Elevator Concepts, Inc. for Elevator Maintenance, Inspection and Repair Services.
ACTIONS: 1) Accept the proposal dated February 13, 2015 and approve an initial three year Agreement with Thurston Elevator Concepts, Inc. for Elevator Maintenance, Inspection, Modernization and Emergency Call-Out and Repair Services for an amount not to exceed \$330,000; 2) Authorize the Facilities and Field Services Manager to negotiate and execute one or more change orders to the contract with Thurston Elevator Concepts, Inc. for additional unforeseen work which may develop during the term of the agreement, the total value of which shall not exceed 15% (\$49,500) of the total contract amount; 3) Authorize the City Manager to execute an Agreement with Thurston Elevator Concepts, Inc. for Elevator Maintenance, Inspection, Modernization and Emergency Call-Out and Repair Services; and 4) Reject the remaining proposal. **Approved as part of the Consent Calendar.**
- 2.N. AMENDMENT NO. 1 TO AGREEMENT WITH ARAKELIAN ENTERPRISES, INC. D.B.A. ATHENS SERVICES FOR INTEGRATED WASTE MANAGEMENT SERVICES [O. DELGADO, S. PERLSTEIN]:**

SUBJECT: The City Council will consider approving an amendment to the franchise agreement with Arakelian Enterprises, Inc. d.b.a. Athens Services to allow for purchase and operation of CNG powered collection vehicles with a weight exceeding 56,000 pounds.

ACTION: Approve Amendment No. 1 to the Agreement for Integrated Solid Waste Management Services with Arakelian Enterprises, Inc. d.b.a. Athens Services and authorize the City Manager to sign the Amendment. **Approved as part of the Consent Calendar.**

2.O. PARKING MITIGATION FOR AUTOMATED GARAGE AND COMMUNITY PLAZA PROJECT [O. DELGADO, J. ROCCO, D. UYENO]:

SUBJECT: The City Council will consider the approval of two contract amendments to continue to provide parking mitigation services for the Automated Garage and Community Plaza Project.

ACTIONS: 1) Approve an amendment to the contract with ABM Parking for an amount not to exceed \$128,700, to provide monthly parking spaces at the Gateway Garage and a shuttle service at the Kings Road parking structure, for total not to exceed amount of \$250,700; 2) Approve an amendment to the contract with LAZ Parking for an amount not to exceed \$24,000, to provide monthly parking spaces at the Hancock Garage for a total not to exceed amount of \$114,000; and 3) Authorize the City Manager to sign both amendments to the agreements. **Approved as part of the Consent Calendar.**

2.P. AGREEMENT EXTENSION – JANITORIAL SERVICES [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider approving a three-year extension to the Agreement for regular janitorial services, special events and urgency/emergency services with Diversified Maintenance Services, Inc.

ACTIONS: 1) Approve the First Amendment to the Agreement with Diversified Maintenance Services, Inc., for providing Citywide Janitorial Services in the amount of \$898,826.16 for fiscal year 2015/2016, \$935,952.48 for fiscal year 2016/2017 and \$975,022.92 for fiscal year 2017/2018; 2) Approve Diversified Maintenance Services, Inc., to provide other related janitorial service at those unit costs established in the Agreement as required in an amount not to exceed 15% of the annual contract amount per year; 3) Authorize the City Manager to provide an increase in annual compensation in fiscal year 2016/2017 and fiscal year 2017/2018 congruent with current labor negotiations between Diversified Maintenance Services, Inc. and SEIU Local 1877; 4) Authorize the City Manager to re-open and negotiate service levels and associated costs as warranted by budgetary constraints; and 5) Authorize the City Manager to execute the First Amendment to the Agreement. **Approved as part of the Consent Calendar.**

- 2.Q. CONTRACT AMENDMENT FOR ECS IMAGING, INC. [E. SAVAGE, P. NOONAN]:**
SUBJECT: The City Council will consider approval of an amendment to the existing agreement with ECS Imaging, Inc. for document imaging.
ACTIONS: 1) Approve an amendment with ECS Imaging, Inc. to increase the contract amount by \$13,500, for a total "Not to Exceed" amount of \$50,301.73, increase the project scope, and extend the contract period for one year; and 2) Authorize the City Manager to execute the agreement.
Approved as part of the Consent Calendar.
- 2.R. FIRST AMENDMENT TO AGREEMENT FOR SERVICES WITH WAVEGUIDE CONSULTING TO PROVIDE TECHNOLOGY CONSULTING SERVICES FOR THE WEST HOLLYWOOD PARK MASTER PLAN PHASE II IMPLEMENTATION PROJECT [P. AREVALO, S. BAXTER, F. CONTRERAS, D. WILSON, J. LEONARD]:**
SUBJECT: The City Council will consider approving an amendment to an Agreement for Services with Waveguide Consulting Inc. ("Waveguide") to provide technology consulting services for the West Hollywood Park Master Plan Phase II Implementation Project ("Project").
ACTIONS: 1) Approve Amendment #1 to Agreement for Services with Waveguide in an amount not to exceed \$16,830 (including 10% contingency) for a new contract total of \$41,830 for technology consulting services for the Project (ATTACHMENT A); and 2) Authorize the City Manager to execute the amendment and approve any minor modifications that may be required.
Approved as part of the Consent Calendar.
- 2.S. MILLS ACT CONTRACT FOR 1128-1130 NORTH VISTA STREET (CONTRIBUTOR TO THE PLUMMER PARK APARTMENT GROUPING) [S. DEWOLFE, J. KEHO, D. DEGRAZIA, A. CASTILLO, S. CISNEROS]:**
SUBJECT: The City Council will consider approving a Mills Act Contract with the owner of 1128-1130 North Vista Street (contributor to the Plummer Park Apartment Grouping), a designated Cultural Resource of the City of West Hollywood.
ACTION: Staff recommends that the City Council approve a Mills Act Contract between the City of West Hollywood and United El Segundo, Inc., the owner of the property located at 1128-1130 North Vista Street, and authorize the City Manager to sign the agreement.
Approved as part of the Consent Calendar.
- 2.T. AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSAL FOR THE RED LIGHT PHOTO ENFORCEMENT PROGRAM [O. DELGADO, S. PERLSTEIN]:**
SUBJECT: The City Council will consider authorizing issuance of a Request for Proposal for Red Light Photo Enforcement Program services.
ACTION: 1. Authorize issuance of a Request for Proposals for Red Light Photo Enforcement Program Services.
Approved as part of the Consent Calendar, noting the No vote of Mayor D'Amico.

2.U. NOTICE OF COMPLETION FOR RESIDENTIAL STREET PAVING PROGRAM, CIP 1405 [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving the Notice of Completion for the Residential Street Paving Program, CIP 1405, by All American Asphalt.

ACTIONS: Accept the work and authorize the following: a) Filing a Notice of Completion by the City Engineer; b) Final payment to the contractor at the end of the 35 day lien period; c) Release of the Performance Bond on the date of recordation of the Notice of Completion; and d) Release of the Payment Bond 35 days after the date of recordation of the Notice of Completion, pending no receipt of Stop Notices. **Approved as part of the Consent Calendar.**

2.V. ADOPTION OF THE CURRENT EDITION OF THE STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The Council will consider adoption of the 2015 edition of the Standard Specifications for Public Works Construction, (commonly called the "Greenbook") for use on public works projects and any work done in the public right of way.

ACTION: Adopt Resolution No. 15-4660 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REGULATING MATERIALS OF CONSTRUCTION AND THEIR USE IN THE ERECTION, INSTALLATION, ALTERATION, REPAIR, REMOVAL, CONVERSION, DEMOLITION, AND CONSTRUCTION OF PUBLIC WORKS IMPROVEMENTS IN THE CITY OF WEST HOLLYWOOD; PROVIDING FOR THE ADMINISTRATION OF CONTRACTS AS WELL AS PERMITS ISSUED IN CONNECTION WITH SUCH IMPROVEMENTS; AND REPEALING ALL RESOLUTIONS AND PARTS OF RESOLUTIONS IN CONFLICT THEREWITH". **Approved as part of the Consent Calendar.**

2.W. 2015 RAINBOW KEY AWARDS [E. SAVAGE, J. BOOK]:

SUBJECT: The City Council will receive nominations for the 2015 Rainbow Key Awards, with recommendations from the Lesbian and Gay Advisory Board.

ACTIONS: 1) Receive nominations for the 2015 Rainbow Key Awards, with recommendations from the Lesbian and Gay Advisory Board; and 2) Confirm recipients of the 2015 Rainbow Key Awards. **Approved as part of the Consent Calendar.**

2.X. SPONSORSHIP OF A SCREENING OF THE MOVIE L.A. A QUEER HISTORY [J. HEILMAN, F. SOLOMON, J. GUZON]:

SUBJECT: The City Council will consider sponsoring a screening of the movie L.A. A Queer History at the West Hollywood City Council Chambers on Saturday, June 6th, 2015 at 6:30 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 Arts & Economic Development Division to include this free screening on the City's month long Pride events calendar; 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.**

2.Y. CO-SPONSORSHIP OF THE ST. VINCENT MEALS ON WHEELS "MARCH FOR MEALS" EVENT [J. HEILMAN, F. SOLOMON, J. GUZON]:

SUBJECT: The City Council will consider co-sponsoring the St. Vincent Meals on Wheels "March for Meals" event on March 16, 2015.

ACTIONS: 1) Approve use of the City's name and logo on printed materials advertising and promoting the 2015 "March for Meals" event; and 2) Direct the Public Information Office to assist with promotion of the event through issuing a press release. **Approved as part of the Consent Calendar.**

2.Z. UPDATES TO THE CERT PROGRAM [A. LAND, K. HASHMI]:

SUBJECT: The Community Emergency Response Team or CERT program was developed to provide basic training in life-saving skills for the general public. By updating elements of the program the City can provide an even greater experience for residents and insure a continued successful program.

ACTIONS: 1) Direct Public Safety to invite current and previous CERT trainees to the graduation ceremony for a reunion gathering at the end of the CERT trainings; 2) Direct Public Safety to coordinate with Los Angeles County Fire Department to create periodic and refresher CERT Courses throughout the year; 3) Direct Public Safety to provide commemorative program completion cards to trainees with information encouraging CERT trainees to participate in the Volunteer Sheriff's program; and 4) Direct Public Information Office to promote the program and include information of trainings and events on the City's website, calendar and social media networks. **Approved as part of the Consent Calendar.**

2.AA. (4.B.) UPDATE OF THE 2014-15 OPERATING BUDGET & CAPITAL WORK PLAN AND VISION 2020 WORK PLAN ACCOMPLISHMENTS [P. AREVALO, D. WILSON, J. LEONARD]:

SUBJECT: The City Council will consider the mid-year update of the City's 2014-15 Operating Budget and Capital Work Plan, as well as receive an update on work program accomplishments. The mid-year adjustment recognizes \$1,256,768 in additional General Fund revenues to

cover supplemental appropriations approved by the City Council since July 1, 2014.

ACTIONS: 1) Approve budget adjustments and organizational changes identified in the attached "Proposed Mid-Year Changes to the Fiscal Year 2014-15 Budget" (Attachment A); 2) Receive and file the attached Mid-Year Financial Report (Attachment B) and Vision 2020 Work Plan Accomplishments (Attachment C); and 3) Approve new or revised class specifications (Attachment D) for the organizational changes identified in Attachment A. **Approved as part of the Consent Calendar.**

2.BB. (5.A.) PHASE III - RECONFIGURATION PROJECT [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider authorizing staff to proceed with Phase III of the Reconfiguration Project and authorize the purchase of goods and services for City Hall and the Plummer Park Comprehensive Services Center including office system furniture, related products and product support, and design services.

ACTIONS: 1) Authorize the Director of Finance and Technology Services to increase the existing Purchase Order with Systems Source, Inc., pursuant to the U.S. Communities Government Purchasing Alliance by \$185,000 for a new total project amount not to exceed \$460,000 plus a 20% contingency of \$37,000 on the new allocation for the design, purchase and installation of Knoll modular office furnishings; 2) Authorize the Director of Finance and Technology Services to amend the existing Purchase Order with Steelcase, Inc., pursuant to the National Joint Powers Alliance by \$120,000 for a new total project amount not to exceed \$280,000 plus a 20% contingency of \$24,000 on the new allocation for the design, purchase and installation of office furnishings; 3) Authorize the Director of Finance and Technology Services to allocate and transfer \$206,000 from unallocated Reserves in the Debt Service Fund to the General Fund for costs associated with Phase III of the Reconfiguration Project; and 4) Authorize the Director of Finance and Technology Services to allocate \$160,000 from unallocated reserves in the Park Development Fund for costs associated with improvements to the Plummer Park Comprehensive Services Building. **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS: None.

4. UNFINISHED BUSINESS:

4.A. APPROVAL OF PEDESTRIAN SIGNAL ON SANTA MONICA BOULEVARD BETWEEN ORANGE GROVE AVENUE AND OGDEN DRIVE [S. DEWOLFE, J. KEHO, B. SIEGL, B. CHEUNG, O. DELGADO, S. PERLSTEIN, K. COOK, L. BELSANTI]:

SUBJECT: City Council will receive an update regarding community outreach efforts and consider approving the removal of current

unsignalized crosswalks at Santa Monica Boulevard and Orange Grove Avenue, Santa Monica Boulevard and Ogden Drive and replacing them with one new signalized midblock crosswalk.

Senior Transportation Planner Bob Cheung provided background information as outlined in the staff report dated March 2, 2015.

BEN COLEMAN, WEST HOLLYWOOD, spoke on behalf of Keep WeHo Safe and commented on staff's recommendations.

STEVE MARTIN, WEST HOLLYWOOD, spoke in support of staff's recommendations.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke in support of staff's recommendations.

Mayor Pro Tempore Heilman spoke in support of staff's recommendations and requested that staff continue to evaluate the lighting issue to ensure that if needed, the City goes beyond the standard lighting requirements for crosswalks.

Councilmember Land spoke in support of staff's recommendations.

Mayor D'Amico spoke in support of staff's recommendations.

ACTIONS: 1) Receive and file an update on the implementation of pedestrian safety measures; 2) Approve removal of current unsignalized crosswalks at Santa Monica Boulevard/Orange Grove Avenue and at Santa Monica Boulevard/Ogden Drive; 3) Approve installation of a signalized midblock crosswalk on Santa Monica Boulevard between Orange Grove Avenue and Ogden Drive; and 4) Direct Public Works staff to return with specific cost estimates for design and construction. **Motion by Mayor Pro Tempore Heilman, seconded by Councilmember Land and approved.**

4.B. UPDATE OF THE 2014-15 OPERATING BUDGET & CAPITAL WORK PLAN AND VISION 2020 WORK PLAN ACCOMPLISHMENTS [P. AREVALO, D. WILSON, J. LEONARD]:

SUBJECT: The City Council will consider the mid-year update of the City's 2014-15 Operating Budget and Capital Work Plan, as well as receive an update on work program accomplishments. The mid-year adjustment recognizes \$1,256,768 in additional General Fund revenues to cover supplemental appropriations approved by the City Council since July 1, 2014.

ACTIONS: This Item was moved to the Consent Calendar.

4.C. APPOINTMENT OF VOTING DELEGATES FOR THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENT (SCAG) (SCAG) [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider appointing a Voting Delegate and Voting Delegate – Alternate(s) for the Southern California Association of Government (SCAG) in preparation for their upcoming Regional Conference and General Assembly.

City Clerk Quarker provided background information as outlined in the staff report dated March 2, 2015.

ACTION: 1) Conditionally appoint Mayor D'Amico as the Delegate to the Southern California Association of Government's (SCAG) Regional Conference and General Assembly meeting to be held May 7 – 8, 2015, and 2) Direct the City Clerk to investigate whether the Item can be brought back to a future meeting to appoint a new Delegate after the new Council is seated. **Motion by Councilmember Land, seconded by Mayor Pro Tempore Heilman, and approved.**

5. NEW BUSINESS:

5.A. PHASE III - RECONFIGURATION PROJECT [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider authorizing staff to proceed with Phase III of the Reconfiguration Project and authorize the purchase of goods and services for City Hall and the Plummer Park Comprehensive Services Center including office system furniture, related products and product support, and design services.

ACTIONS: This Item was moved to the Consent Calendar.

EXCLUDED CONSENT CALENDAR:

LEGISLATIVE: None.

PUBLIC COMMENT:

MICHAEL DOLAN, WEST HOLLYWOOD, spoke regarding the March 3rd election.

YOLA DORE, WEST HOLLYWOOD, spoke regarding the City Council.

MICHAEL WOJTKIELEWICZ, WEST HOLLYWOOD, spoke regarding negative campaign mailers.

JEANE DOBRIN, WEST HOLLYWOOD, spoke regarding an item discussed at the Planning Commission.

COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned at 8:47 p.m. to its next regular meeting, which will be on Monday, March 16, 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 16th day of March, 2015 by the following vote:

AYES:	Councilmember:	Duran and Mayor D'Amico.
NOES:	Councilmember:	None.
ABSENT:	Councilmember:	None.
ABSTAIN:	Councilmember:	Horvath and Meister.



JOHN D'AMICO, MAYOR

ATTEST:



YVONNE QUARKER, CITY CLERK

