

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, JUNE 1, 2015
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:30 P.M. – REGULAR MEETING

CALL TO ORDER: Mayor Horvath called the meeting to order at 6:34 p.m.

PLEDGE OF ALLEGIANCE: Amanda Hyde led the Pledge of Allegiance.

ROLL CALL:

PRESENT: **Councilmember D’Amico, Councilmember Duran, Mayor Pro Tempore Meister, and Mayor Horvath**

ABSENT: **None.**

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

APPROVAL OF AGENDA:

Mayor Pro Tempore Meister requested that Items 2.V. and 2.W. be moved to Excluded Consent. She also requested that Items 5.B. and 6.A. be moved to the Consent Calendar as Items 2.X. and 2.Y. respectively.

Councilmember Duran requested that Item 2.J. be move to Excluded Consent.

Mayor Horvath noted that the title of Item 2.S. should be amended to match the title of the proposed Resolution, and asked the City Clerk to make that revision as part of the record.

City Manager Arevalo stated that he would check with Staff to determine which Items that have been moved to Excluded Consent can be continued to the June 15, 2015 Council meeting and which Items are time-sensitive and must remain on the Agenda for discussion.

Motion by Councilmember Duran, seconded by Mayor Horvath, to approve the June 1, 2015 agenda as amended and approved.

ADJOURNMENT MOTIONS:

Mayor Pro Tempore Meister requested that the meeting be adjourned in memory of Tom Yamashita.

Mayor Horvath requested that the meeting be adjourned in memory of Mary Jackson Travis, mother of City employee Brian Jackson. She also requested that the meeting

be adjourned in memory of Maria N. Espino, mother of City employee Mario Mendez. Mayor Horvath also requested that the meeting be adjourned in memory of Beau Biden.

PRESENTATIONS:

Mayor Horvath presented a Proclamation in honor of Immigrant Heritage Month.

1. PUBLIC COMMENT:

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding various items on the agenda.

JAMES WEN, WEST HOLLYWOOD, spoke in support of Item 2.R.

CAITLIN FREIGE, WEST HOLLYWOOD, spoke in support Item 2.R.

TONY RIZZO, WEST HOLLYWOOD, spoke regarding Item 2.N.

IVY BOTTINI, WEST HOLLYWOOD, spoke regarding Item 2.V.

AARON FOX, WEST HOLLYWOOD, spoke on behalf of the Los Angeles LGBT Center regarding Item 2.Q.

NADIA SUTTON, WEST HOLLYWOOD, spoke regarding Item 2.Q.

LYN ETCETERA, WEST HOLLYWOOD, spoke various regarding various issues in the City.

LUCAS JOHN, WEST HOLLYWOOD, spoke regarding Item 2.V.

MICHAEL WOJTKIELEWICZ, WEST HOLLYWOOD, spoke regarding affordable housing in the City and the June 2nd Special Municipal election.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke regarding the June 2nd Special Municipal election.

JEFF CONSOLETTI, WEST HOLLYWOOD, spoke regarding LA Pride.

SAM BORELLI, WEST HOLLYWOOD, spoke in support of sending the parking items to the Transportation Commission and the June 2nd Special Municipal election.

NIR ZILBERMAN, WEST HOLLYWOOD, spoke regarding his candidate debate.

MICHAEL KING, WEST HOLLYWOOD, spoke regarding the June 2nd Special Municipal Election.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Duran asked the Sheriff's Captain to comment on the assaults that occurred over Memorial Day weekend. He reminded everyone about the AIDS Life Cycle event taking place this week. He also mentioned that June is Pride Month.

Councilmember D'Amico registered his "no" vote on Item 2.N. He asked the City Manager to comment on the Innovations Task Force's recommendations. He indicated that Friday, June 5th is the opening of Art AIDS America at the Library, and that there will also be a showing of *"Tongues Untied"* at MOCA. He commented on tomorrow's election. He also provided his campaign disclosures.

Mayor Pro Tempore Meister acknowledged the Public Facilities staff for setting aside seating for disabled persons in Council Chambers, and asked that staff work with the Disabilities Advisory Board on permanent changes to the seating. She spoke regarding an upcoming Budget Presentation scheduled for June 3rd. She also spoke regarding an upcoming CPR event on Thursday, June 4th at the La Brea Gateway, and a meeting on June 9th at 536 N. Alfred Street regarding development. She also mentioned the June 2nd election and encouraged residents to vote. She spoke regarding Item 2.F. and requested a customer satisfaction and needs assessment for housing be included. She requested that staff and Council review Special Events to see if any can be consolidated. She also registered her "no" vote for Item 2.N. She requested that Items pulled from the Consent and tabled to a future meeting, be placed on Unfinished Business when they return to Council.

Mayor Horvath asked the City Manager to update the public and Council on the status of allegations from City employee Ian Owens. She mentioned that June is Pride Month with a theme of *"WeHo at 30; Life at 30"*. She also mentioned that June is HIV Prevention Month and stated that a Proclamation will be displayed in the lobby of City Hall, as well as a new HIV Prevention brochure entitled *"Prepare, Prevent, Prevail"* will also be available. She also provided an update on the Ethics Task Force, and stated that June 2nd is the First Annual Guns Violence Day and everyone is encouraged to wear orange in memory of Hadiya Pendleton. Mayor Horvath provided her campaign disclosures.

CITY MANAGER'S REPORT:

City Manager Arevalo commented that Item 2.W. is a time-sensitive item and would need to be heard during tonight's meeting. He further indicated that Items 2.J. and 2.V. can be moved to the June 15th City Council meeting as Unfinished Business. Captain Gary Honings reported on the assault and attempted robbery that occurred over Memorial Weekend. Mr. Arevalo responded to Councilmember D'Amico's inquiry about the Innovations Task Force recommendations and indicated that the item would come to the Council in August. He commented on the City's Pedestrian Safety program. He discussed the development on Norwich and the impacts to the residents in the area. He mentioned that from August through September that there will be impacts as part of

the Sunset/La Cienega development. Finally, he indicated that City Attorney Jenkins will comment on the Owens v. City of West Hollywood lawsuit.

City Attorney Jenkins provided information on the lawsuit and the investigation.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$145,818.00 in expenditures, \$0 in additional revenue, and (\$1,354.00) in waived fees.

2. CONSENT CALENDAR:

ACTION: Approve the Consent Calendar, as amended, 2.A.,B.,C.,D.,E.,F.,G.,H.,I.,K.,L.,M.,O.,P.,Q.,R.,S.,T.,U.,X.,Y. Motion by Councilmember Duran, seconded by Mayor Pro Tempore Meister, and approved.

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday June 1, 2015 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, May 28, 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 May 18, 2015. **Approved as part of the Consent Calendar.**

2.C. DEMAND REGISTER NO. 766, RESOLUTION NO. 15-4705:

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

ACTION: Approve Demand Register No. 766 and adopt Resolution No. 15-4705, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 766". **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 an administrative step in claims processing.

ACTION: Deny the claims of Vicky Hernandez and refer her to the City's claims adjuster for action. **Approved as part of the Consent Calendar.**

2.E. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

SUBJECT: The City Council will receive reports from THE Rent Stabilization Commission, Public facilities Commission, Public Safety

Commission, Transportation Commission, Lesbian and Gay Advisory Board, Russian Advisory Board and Women's Advisory Board on actions taken at their recent meetings.

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

2.F. 2015-2016 OPERATING BUDGET AND CAPITAL WORK PLAN [P. AREVALO, D. WILSON, C. SAFRIET]:

SUBJECT: The City Council will receive the City of West Hollywood Operating Budget and Capital Work Plan for fiscal year 2015-16, which will be brought back for public comment and Council adoption at the June 15, 2015 Council meeting.

ACTION: Receive and file the City of West Hollywood Operating Budget and Capital Work Plan for fiscal years 2015-16. **Approved as part of the Consent Calendar.**

2.G. APPROVAL OF EXPENDITURE BUDGET FOR 2015 RAINBOW KEY AWARDS PROGRAM [E. SAVAGE, J. BOOK, J. ERICKSON]:

SUBJECT: The City Council will consider allocating funds for this year's Rainbow Key event.

ACTION: Approve expenditure of up to \$3,500 for costs related to the 2015 Rainbow Key awards, to be held Thursday, June 18, 2015, in Fiesta Hall at Plummer Park. **Approved as part of the Consent Calendar.**

2.H. APPROVAL OF ARTS GRANTS FOR WEST HOLLYWOOD CITY ARCHIVES AND FILM FESTIVAL, "WEHO@30: A DIGITAL TIME CAPSULE" [P. AREVALO, M. LOUIE, A. CAMPBELL]:

SUBJECT: The City Council will consider special one-time only grants and honoraria awards for filmmakers and digital media artists to create and complete films, provide works to be included in the West Hollywood City Archives, and to be screened as part of "WeHo@30: A Digital Time Capsule," a special film festival in celebration of West Hollywood's 30th Anniversary of Cityhood.

ACTIONS: 1) Approve one-time only grant awards to 9 film-makers and digital media artists to create and/or complete film and digital media works for a total of \$63,455 in grant awards; 2) Approve one-time only honoraria of \$250 each to 8 filmmakers and digital media artists for completed works that will be included in the City's Archives and presented as part of the WeHo@30 film festival for a total of \$2,000; and 3) Authorize the remaining \$4,745 in unused grant funds to be used for honoraria for other completed works about West Hollywood that can be included in the City's Archives and presented during the WeHo@30 film festival; and/or for operational and/or promotional costs associated with producing the film festival. **Approved as part of the Consent Calendar.**

2.I. GRANT APPLICATION AND EXPENDITURE PLAN FOR THE JUSTICE ASSISTANCE GRANT (JAG) 2015 [K. COOK, B. SMITH]:

SUBJECT: The City Council will consider authorizing Public Safety staff to apply for and then accept, if applicable, the US Department of Justice's Bureau of Justice Assistance's annual allocation for the Justice Assistance Grant (JAG) 2015 Program.

ACTIONS: 1) Authorize staff to apply for and accept, if applicable, the US Department of Justice's Bureau of Justice Assistance's annual allocation to the City of West Hollywood of \$21,952 for the Justice Assistance Grant (JAG) 2015 Program; 2) Upon award of the grant, authorize the Director of Finance and Technology Services to increase revenues and expenditures by an equal amount, which will be determined upon successful award of the grant; 3) Authorize the expenditure of JAG funds for the continuation and expansion of the City Parks Patrol Program; 4) Authorize the expenditure of remaining grant funds to be used for special patrols as necessary with the approval of the City Manager, the Public Safety Director, and the Sheriff's Captain; and 5) Authorize the City Manager to reprogram any savings and interest earnings towards the City Parks Patrol Program or special patrols. **Approved as part of the Consent Calendar.**

2.J. HALLOWEEN CARNAVAL PRODUCTION SERVICES AGREEMENT AWARD [E. SAVAGE, C. SMITH]:

SUBJECT: The City Council will consider awarding an Agreement for the Halloween Carnival Production Services to Authentic Agency, Incorporated of West Hollywood.

ACTIONS: This Item was tabled to the June 15th Council meeting.

2.K. APPROVE THE ISSUANCE OF A PURCHASE ORDER TO COVER THE COST OF THE CITY'S YEARLY CISCO SMARTNET HARDWARE AND SOFTWARE MAINTENANCE [D. WILSON, E. TSIPIS, J. DUNCAN]:

SUBJECT: The City Council will consider approving the issuance of a purchase order to cover the cost of the City's yearly Cisco SmartNet hardware and software maintenance.

ACTIONS: 1) Authorize the Finance Department to issue a purchase order to Nexus IS in an amount of \$67,117.96 for the cost of the City's yearly Cisco SmartNet hardware and software maintenance; and 2) Allow the Information Technology Division to pay all future Cisco SmartNet invoices for hardware and software support for all City owned networking equipment for the next three years. **Approved as part of the Consent Calendar.**

2.L. NOTICE OF COMPLETION FOR CIP 1502, CONCRETE REPAIR PROGRAM [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving the Notice of Completion for CIP 1502, Concrete Repair Program by CJ Concrete Construction Inc.

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.M. RESOLUTION IN SUPPORT OF ASSEMBLY CONSTITUTIONAL AMENDMENT (ACA) 4 (FRAZIER) LOWERING THE THRESHOLD OF VOTER APPROVAL NEEDED FOR PASSAGE OF TAX INITIATIVES TO FUND TRANSPORTATION-RELATED PROJECTS [L. MEISTER, S. SCHMIDT, L. HORVATH, K. HASHMI]:

SUBJECT: The City Council will consider adopting a resolution in support of ACA 4 (Frazier), an Assembly Constitutional Amendment introduced by Assemblymember Frazier (D-Oakley) to reduce the voter approval threshold for the imposition of new taxes from 2/3 votes super majority to 55% of all affirmative votes.

ACTIONS: 1) Adopt Resolution No. 15-4706 "RESOLUTION IN SUPPORT OF ASSEMBLY CONSTITUTIONAL AMENDMENT (ACA) 4 (FRAZIER) LOWERING THE THRESHOLD OF VOTER APPROVAL NEEDED FOR PASSAGE OF TAX INITIATIVES TO FUND TRANSPORTATION-RELATED PROJECTS;" and 2) Direct staff to send signed copies of the adopted resolutions Governor Jerry Brown, Assembly Members Richard Bloom and Jim Frazier, Senator Ben Allen, the League of California Cities, and other appropriate government officials and statewide partners. **Approved as part of the Consent Calendar.**

2.N. A RESOLUTION IN SUPPORT OF SB 16 (BEALL) CREATION OF A NEW FUNDING SOURCE FOR MAINTENANCE OF TRANSPORTATION INFRASTRUCTURE AND RELATED PROJECTS [P. AREVALO, S. BAXTER, C. SCHROEDER, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution in support of SB 16 authored by Senator Jim Beall, Jr., (D-San Jose) related to changes in the funding of transportation programs.

ACTIONS: 1) Adopt Resolution No. 15-_____ "A RESOLUTION IN SUPPORT OF SB 16 (BEALL) CREATION OF A NEW FUNDING SOURCE FOR MAINTENANCE OF TRANSPORTATION INFRASTRUCTURE AND RELATED PROJECTS"; and 2) Direct staff to send signed copies of the adopted resolution to the offices of Assemblymember Richard Bloom, Senators Ben Allen and Jim Beall, the League of California Cities, and other appropriate government officials and statewide partners. **This Item was not approved, noting the "no" votes of Councilmember D'Amico and Mayor Pro Tempore Meister.**

2.O. A RESOLUTION IN SUPPORT OF SB 321 (BEALL) REDUCING FUEL EXCISE TAX VOLATILITY [P. AREVALO, S. BAXTER, C. SCHROEDER, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution in support of SB 321 authored by Senator Jim Beall, Jr., (D-San Jose) related to adjustments to the motor vehicle fuel excise tax.

ACTIONS: 1) Adopt Resolution No. 15-4707 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 321 (BEALL) REDUCING FUEL EXCISE TAX VOLATILITY"; and 2) Direct staff to send signed copies of the adopted resolution to the offices of Assemblymember Richard Bloom, Senators Ben Allen and Jim Beall, the League of California Cities, and other appropriate government officials and statewide partners. **Approved as part of the Consent Calendar.**

2.P. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF ASSEMBLY JOINT RESOLUTION (AJR) 16 (GARCIA) BLOOD DONATIONS [J. DURAN, I. OWENS, J. GUZON]:

SUBJECT: The City Council will consider adopting a resolution in support of Assembly Joint Resolution (AJR) 16 (Garcia) Blood Donations.

ACTIONS: 1) Adopt Resolution No. 15-4708 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF ASSEMBLY JOINT RESOLUTION (AJR) 16 (GARCIA) BLOOD DONATIONS"; and 2) Direct staff to send signed copies of the adopted resolutions to the offices of Governor Jerry Brown, Assembly Members Richard Bloom, Eduardo Garcia, Evan Low, Toni Atkins, David Chiu, Susan Eggman, and Cristina Garcia, Senator Ben Allen, United States Department of Health and Human Services (HHS), and the U.S. Food and Drug Administration. **Approved as part of the Consent Calendar.**

2.Q. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 524 (LARA) PRIVATE RESIDENTIAL CARE FACILITIES FOR YOUTH [L. HORVATH, K. HASHMI, J. GUZON]:

SUBJECT: The City Council will consider adopting a resolution in support of SB 524 (Lara) Private Residential Care Facilities for Youth.

ACTIONS: 1) Adopt Resolution No. 15-4709, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 524 (LARA) PRIVATE RESIDENTIAL CARE FACILITIES FOR YOUTH."; and 2) Send copies of the signed resolution to California Governor Jerry Brown, Assembly Member Richard Bloom, and Senators Ricardo Lara, Carol Liu, and Mike McGuire. **Approved as part of the Consent Calendar.**

2.R. SUPPORT FOR THE FEDERAL END RACIAL PROFILING ACT OF 2015 (S. 1056/H.R. 1933) AND STATE LAW ENFORCEMENT, RACIAL PROFILING, A.B. 953) [E. SAVAGE, J. BOOK, J. ERICKSON]:

SUBJECT: The City Council will consider adopting a resolution in support of federal legislation, S. 1056 and H.R. 1933, the End Racial Profiling Act of 2015 and state legislation AB 953, concerning law enforcement and racial profiling.

ACTIONS: 1) Adopt Resolution No. 15-4710 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING THE FEDERAL END RACIAL PROFILING ACT OF 2015 (S. 1056/H.R. 1933(CARDIN – D-MD/CONYERS, D-MI); and STATE LEGISLATION, A.B. 953 (WEBER, D-SAN DIEGO) LAW ENFORCEMENT, RACIAL PROFILING”; 2) Endorse Senate Bill 1056/House Resolution 1933 (114th Congress, 2015-2016), the End Racial Profiling Act of 2015, and California Assembly Bill 953 (2015-2016 session), to require law enforcement departments to collect and analyze data on racial profiling; and 3) Direct staff to send copies of the signed resolution to Governor Jerry Brown, U.S. Senators Dianne Feinstein, Barbara Boxer and Ben Cardin, Representatives Adam Schiff and John Conyers, Jr., State Senator Ben Allen and Assemblymember Richard Bloom. **Approved as part of the Consent Calendar.**

2.S. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONDEMNING THE PROPOSED PERSONAL PRIVACY PROTECTION ACT [L. HORVATH, K. HASHMI, J. GUZON]:

SUBJECT: The City Council will consider adopting a resolution condemning the proposed Personal Privacy Protection Act.

ACTIONS: 1) Adopt Resolution No. 15-4711, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONDEMNING THE PROPOSED PERSONAL PRIVACY PROTECTION ACT”; and 2) Send copies of the signed resolution to California Governor Jerry Brown, Assembly Member Richard Bloom, Senator Ben Allen and Attorney General Kamala Harris. **Approved as part of the Consent Calendar.**

2.T. PROHIBITION OF USE OF POTABLE WATER IN CONSTRUCTION MITIGATION [L. MEISTER, S. SCHMIDT, L. HORVATH, K. HASHMI]:

SUBJECT: Council will consider giving staff direction to prepare recommendations for the prohibition of use of potable water to implement construction mitigation during periods of a drought emergency.

ACTION: Direct the Community Development Department to prepare recommendations for a policy that would prohibit the use of potable water in the mitigation of the air quality impacts of construction and demolition during a drought emergency. **Approved as part of the Consent Calendar.**

2.U. CO-SPONSORSHIP OF PAWSAPALOOZA 2015 [L. HORVATH, K. HASHMI, L. MEISTER, S. SCHMIDT]:

SUBJECT: The City Council will consider co-sponsoring PAWSAPALOOZA to be hosted by PAWS/LA on Saturday, August 8, 2015 from 9am-2pm at West Hollywood Park.

ACTIONS: 1) Approve co-sponsorship of PAWSAPALOOZA on Saturday, August 8, 2015 from 9am-2pm at West Hollywood Park; 2) Waive the Special Events permit fee, parking for event volunteers and any other City fees associated with the event; 3) Authorize the use of the City name and logo on promotional and collateral materials; and 4) Direct the Public Information Office to promote the event through the City's website, calendar, and social media networks. **Approved as part of the Consent Calendar.**

2.V. SOCIAL SERVICES POLICY REGARDING PrEP (PRE-EXPOSURE PROPHYLAXIS) [E. SAVAGE, J. BOOK, J. ERICKSON]:

SUBJECT: The City Council will receive a recommendation regarding PrEP (Pre-Exposure Prophylaxis) from the Lesbian and Gay Advisory Board.

ACTION: This Item was tabled to the June 15th Council meeting.

2.W STATUS REPORT AND EXTENSION OF TRANSIT SERVICES CONTRACTS; ESTABLISHMENT OF PILOT SERVICE TO HOLLYWOOD/HIGHLAND METRO STATION [E. SAVAGE, D. GIUGNI, P. GOODMAN, F. GOMEZ]:

SUBJECT: The City Council will consider authorizing four contract extensions for the current transit services, all of which are due to expire on June 30, 2015. The requested extensions will allow time for the City to adequately evaluate current services and to develop a pilot shuttle to the Hollywood/Highland Metro station.

ACTIONS: 1) Direct staff to work with the City Attorney to finalize contract amendment language with MV Transportation to extend the term of the Cityline shuttle and Dial a Ride services by three years with three, one-year renewals and add the provision of rush-hour shuttle service to Hollywood/Highland; increase the total contract amount by \$1,725,000 for Fiscal Year 2016 and authorize staff to negotiate budgets for Fiscal Year 2017 and Fiscal Year 2018 if needed; revise the budget and scope of services to reflect program changes; 2) Approve an amendment to the contract with MV Transportation to extend the term for the Door to Door service through December, 2016; 3) Approve an amendment to the contract with Keolis Transit to extend the term of the Taxi Assistance program by three years with three, one-year renewals. Increase the total contract amount by \$524,156.86, revising the budget, and changing the scope of services to reflect current program operations; 4) Approve a contract amendment with the West Hollywood Chamber of Commerce to extend the term of the Commuter Center service by twenty-four (24) additional months with the option to renew for twelve (12) additional

months thereafter. Increase the total contract amount by \$19,800 per year, revising the budget, and changing the scope of services to reflect current program operations; and 5) Authorize the City Manager to sign contract amendments with MV Transportation, Keolis Transit and the West Hollywood Chamber of Commerce. **This Item was moved to Excluded Consent.**

2.X. (5.B.) DAY OF DECISION RALLY 2015 [L. HORVATH, K. HASHMI]:

SUBJECT: The City Council will consider co-sponsoring a Day of Decision Rally following the Supreme Court of the United States (SCOTUS) decision on marriage equality expected in the last week of June 2015 in partnership with the LA LGBT Center and involving other community organizations.

ACTIONS: 1) Approve co-sponsorship of a Day of Decision Rally to be held on San Vicente Boulevard at Santa Monica Boulevard; 2) Direct the Public Information Division to liaise with appropriate City Divisions to coordinate the rally; 3) Waive the Special Events permit fee and any other City fees associated with the event; 4) Authorize the Director of Finance and Technology Services to allocate \$5,000 from unallocated General Fund reserves to the Special Council Programs Account: 100-1-01-00-531001, and increase the budget for Special Council Programs by the same amount, to cover costs associated with the Day of Decision Rally; 5) Authorize the Director of Finance and Technology Services to allocate \$5,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with the Day of Decision Rally, including but not limited to, costs for staging and audio expenses; 6) Authorize the use of the City name and logo on promotional and collateral materials; 7) Direct the Public Information Division to promote the event through the City's website and social media networks; and 8) Authorize the City Manager to sign and execute all necessary documents related to the Rally. **Approved as part of the Consent Calendar.**

2.Y. (6.A.) INTRODUCTION OF AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING CHAPTER 15.56, STORMWATER AND URBAN RUNOFF POLLUTION CONTROL, TO INCORPORATE LOW IMPACT DEVELOPMENT STANDARDS FOR REDUCTION OF POLLUTANTS IN STORMWATER RUNOFF FROM DEVELOPMENT SITES [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider amending West Hollywood Municipal Code Chapter 15.56 to incorporate Low Impact Development standards for reduction of pollutants in stormwater runoff from development sites.

ACTION: Introduce on first reading Ordinance No. 15-955, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING

WEST HOLLYWOOD MUNICIPAL CODE CHAPTER 15.56 ENTITLED STORM WATER MANAGEMENT AND DISCHARGE CONTROL ORDINANCE, TO EXPAND THE APPLICABILITY OF THE EXISTING POLLUTANT SOURCE REDUCTION REQUIREMENTS BY IMPOSING RAINWATER LOW IMPACT DEVELOPMENT (LID) STRATEGIES ON CERTAIN PROJECTS THAT REQUIRE BUILDING, GRADING AND ENCROACHMENT PERMITS". **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS:

3.A. ASSESSMENT OF DELINQUENT SOLID WASTE FEES OWED TO ATHENS SERVICES ONTO THE PROPERTY TAX BILL OF ONE DELINQUENT ACCOUNT HOLDER [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider whether or not to request the County Auditor to assess the property tax bill of one delinquent solid waste account holder.

This Item was noticed as required by law.

City Engineer Sharon Perlstein provided background information as outlined in the staff report dated June 1, 2015.

Mayor Horvath opened the public hearing and no speakers came forward.

Mayor Horvath closed the public hearing.

ACTION: Direct the Director of Finance to submit the required information to the County Auditor for the purpose of assessing the delinquent solid waste amount, plus a \$120.00 administrative fee, onto the property tax bills of one delinquent account holder. **Motion by Councilmember Duran, seconded by Councilmember D'Amico and approved.**

3.B. REVIEW OF THE CITY SOLID WASTE AND RECYCLABLE COLLECTION AND DISPOSAL SERVICE CHARGE FOR FISCAL YEAR 2015-16 [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving the Solid Waste and Recyclable Material Collection and Disposal Service Charge rates for FY 15-16.

This Item was noticed as required by law.

City Engineer Sharon Perlstein provided background information as outlined in the staff report dated June 1, 2015.

Mayor Horvath opened the public hearing and no speakers came forward.

Mayor Horvath closed the public hearing.

ACTIONS: 1) Held a protest hearing accepting both written and verbal protests against the increased fees. Ask the City Clerk to tabulate the protests; 2) Approve Resolution No. 15-4712, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE LEVYING OF AN ANNUAL ASSESSMENT FOR SOLID WASTE AND RECYCLING SERVICES FOR FISCAL YEAR 2015-16 PURSUANT TO TITLE 15, CHAPTER 15.48 OF THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE"; 3) Approve Resolution No. 15-4713, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE CONSUMER PRICE INDEX FOR ALL URBAN CUSTOMERS (CPI-U) INCREASE TO RATES FOR SOLID WASTE SERVICES FOR COMMERCIAL AND MULTI UNIT (OVER FOUR UNITS) RESIDENTIAL PROPERTIES"; and 4) Approve Resolution No. 15-4714, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD INCREASING SOLID WASTE COLLECTION FEES". **Motion by Councilmember Duran, seconded by Mayor Pro Tempore Meister and approved.**

3.C. CONFIRMATION OF THE LEVY OF AN ASSESSMENT FOR THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FOR FISCAL YEAR 2015-2016 PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972 [P. AREVALO, M. LOUIE, L. MINNICH]:

SUBJECT: The City Council will conduct a public hearing and consider adopting a resolution confirming a diagram and the levy of assessments for the Santa Monica Boulevard Maintenance District for fiscal year 2015-2016.

This Item was noticed as required by law.

Economic Development Analyst Laura Minnich provided background information as outlined in the staff report dated June 1, 2015.

Mayor Horvath opened the public hearing and no speakers came forward.

Councilmember D'Amico inquired about the use of LED lighting decorations. Ms. Minnich commented that the City currently uses LED lighting.

Mayor Horvath closed the public hearing.

ACTION: The City Council held a public hearing, considered all pertinent testimony; and adopted Resolution No. 15-4715 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE DIAGRAM AND ASSESSMENT FOR FISCAL YEAR

2015-2016 IN CONNECTION WITH THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT” (Attachment B). **Motion by Councilmember Duran, seconded by Mayor Pro Tempore Meister and approved.**

3.D. HOLD A PUBLIC HEARING TO CONSIDER ADOPTION OF A RESOLUTION CONFIRMING THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT ANNUAL REPORT AND LEVYING AN ASSESSMENT FOR THE 2015-2016 FISCAL YEAR, AND REVIEW OF PROGRAM OF WORK [P. AREVALO, M. LOUIE, L. MINNICH]:

SUBJECT: The City Council will conduct a public hearing to consider adopting a resolution confirming the annual report submitted by the Advisory Board of the Sunset Strip Business Improvement District and levying the assessment for fiscal year 2015-2016, as well as review the program of work for the District.

This Item was noticed as required by law.

Economic Development Analyst Laura Minnich provided background information as outlined in the staff report dated June 1, 2015.

Mayor Horvath opened the public hearing.

Mayor Horvath inquired whether or not the independent audit would be completed by the July 20th City Council meeting. Mayor Pro Tempore Meister inquired about the audit and directed staff to include a performance audit. Mayor D’Amico asked staff to clarify the City’s liability and the issues facing the Sunset Business Improvement District (BID).

TODD STEADMAN, LOS ANGELES, spoke on behalf of the Sunset Strip Business Association regarding the solutions that they are working on to address the issues expressed by concerned business owners on Sunset.

LEE MAEN, BEVERLY HILLS, spoke as a concerned member of the Business Improvement District.

BRETT LATTERI, THE DENON SUNSET, spoke as a concerned member of the Business Improvement District.

DAVID FICKEN, 8225 SUNSET, spoke as a concerned member of the Business Improvement District.

LARRY BLOCK, WEST HOLLYWOOD, spoke regarding Business Improvement Districts and suggested the creation of a Merchants’ Association.

Councilmember Duran requested that the public hearing remain open so that additional public comment can be heard on July 20th. He commented

that he is willing to meet with individual business owners and discuss their concerns and possible solutions.

ACTIONS: City Council held a public hearing, considered all pertinent testimony, and continued the public hearing to July 20, 2015. **Motion by Councilmember Duran, seconded by Councilmember D'Amico and approved.**

3.E. ADOPTION OF A RESOLUTION CONFIRMING THE WEST HOLLYWOOD DESIGN DISTRICT ANNUAL REPORT AND LEVYING AN ASSESSMENT FOR THE 2015-2016 FISCAL YEAR, AND APPROVAL OF AN AGREEMENT FOR ADMINISTERING THE PROGRAM OF WORK [P. AREVALO, M. LOUIE, L. MINNICK]:

SUBJECT: The City Council will conduct a public hearing and consider adopting a resolution confirming the annual report submitted by the Advisory Board of the West Hollywood Design District and levying the assessment for fiscal year 2015-2016, as well as approval of an agreement with the West Hollywood Marketing Corporation (DBA Visit West Hollywood) to administer the program of work.

This Item was noticed as required by law.

Economic Development Analyst Laura Minnich provided background information as outlined in the staff report dated June 1, 2015.

Mayor Horvath opened the public hearing.

DARREN GOLD, LOS ANGELES, spoke in support of staff's recommendation.

Mayor Horvath closed the public hearing.

ACTIONS: 1) The City Council held a public hearing, considered all pertinent testimony, received no majority protest and adopted Resolution No. 15 - 4716 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE REPORT OF THE ADVISORY BOARD AND LEVYING AN ASSESSMENT FOR FISCAL YEAR 2015-2016 IN CONNECTION WITH THE WEST HOLLYWOOD DESIGN DISTRICT" (Attachment B); 2) Approve supplemental funding in the amount of \$55,000; and 3) Authorize the City Manager or his designee to make any minor modifications and sign and execute an Agreement for Services between the City and the West Hollywood Marketing Corporation (DBA Visit West Hollywood) to administer the 2015-2016 West Hollywood Design District work program (Attachment C). **Motion by Councilmember Duran, seconded by Councilmember D'Amico and approved.**

4. UNFINISHED BUSINESS:

Mayor Pro Tempore Meister requested that Item 4.E. be heard after Item 4.B. Council approved this change to the Agenda by consensus.

4.A. SUNSET BOULEVARD TRAFFIC MANAGEMENT PILOT [S. DEWOLFE, J. KEHO, J. HANKAMER, O. DELGADO, S. PERLSTEIN, J. ROCCO, R. MARQUEZ]:

SUBJECT: The City Council will receive an update and recommendations for continued traffic management efforts to improve traffic flow on Sunset Boulevard.

Special Projects Senior Planner Joanna Hankamer provided background information as outlined in the staff report dated June 1, 2015.

Councilmember D'Amico inquired about the electronic message boards along Sunset. He also inquired about delivery trucks blocking lanes during peak hours. Mayor Pro Tempore Meister inquired about not allowing parking during peak hours to create an additional lane of traffic. Mayor Horvath inquired about the retention of traffic control officers. She also inquired about opening the traffic lane when construction is not occurring.

LYN ETCETERA, WEST HOLLYWOOD, spoke regarding the changes in traffic patterns.

DAVID REID, LOS ANGELES, spoke regarding various issues in the City.

City Manager Arevalo indicated that staff will return at the June 15th with an item that includes Council's recommendations. He commented that the study has allowed them to create additional traffic mitigation measures.

ACTIONS: 1) Review an update of recent coordinated efforts to improve traffic flow on Sunset Boulevard; 2) Extend the traffic officers being deployed to direct traffic at the Sunset Boulevard and Sunset Plaza intersection through September 2015; 3) Extend the changeable message signs installed along Sunset Boulevard through June 2015; 4) Direct staff to outreach to businesses, advising them to schedule deliveries such that travel lanes are not blocked, especially during peak hours; and 5) Request that the Sheriff's Department direct motorists off of major thoroughfares when conducting routine traffic stops, whenever possible. **Motion by Councilmember Duran, seconded by Mayor Horvath and approved.**

**4.B. PARKING METER OCCUPANCY AND PARKING CREDITS UPDATE
[O. DELGADO, J. ROCCO, D. NORTE]:**

SUBJECT: The City Council shall receive a report on the status on the occupancy of on-street meters and the parking credits program.

Parking Operations Manager Jackie Rocco provided background information as outlined in the staff report dated June 1, 2015. Mott Smith from Civic Enterprises, the City's consultant, discussed the management of parking meters and the success of managing parking availability.

KEITH KAPLAN, WEST HOLLYWOOD, spoke on behalf of the Chamber of Commerce and expressed concern with the suggested parking reforms. He suggested that the Transportation Commission review the suggested parking reforms.

OWEN WARD, WEST HOLLYWOOD, spoke on behalf of the Chamber of Commerce and suggested that the Transportation Commission review the suggested parking reforms.

MARTA KNITTEL, LOS ANGELES, spoke in support of parking reform.

STEVE MARTIN, WEST HOLLYWOOD, spoke in support of parking reform.

LARRY BLOCK, WEST HOLLYWOOD, spoke in support of parking reform.

Councilmember D'Amico indicated his concerns with the current parking credit program.

Councilmember Duran commented on the reasons that the current parking management systems.

Mayor Pro Tempore Meister and Mayor Horvath posed various parking scenarios and questions to City staff and the consultant.

Mayor Horvath inquired from staff about the public outreach and vetting of the current plan.

ACTION: Council approved by consensus the receipt of the report.

4.E. PARKING CREDITS EXPANSION AND UPDATES [L. MEISTER, S. SCHMIDT, J. D'AMICO, M. REX]:

SUBJECT: Council will consider expanding the Parking Credits program to a second district in the Center City and clarify processes for administering the Parking Credits Program.

Councilmember D'Amico and Mayor Pro Tempore Meister provided background information as outlined in the staff report dated June 1, 2015. They discussed their goals for parking reform. Interim Council Deputy Scott Schmidt further clarified the recommendations identified in the Staff Report.

Councilmember Duran expressed concern with the potential for off-site parking in the Center City area. He indicated that if the recommendations identified in the Staff Report change from "required" to "study" he would support it.

Mayor Horvath expressed concern with the survey that was completed.

ACTIONS: 1) Direct the Transportation Commission to review currently proposed boundaries and make recommendations to designate a second Parking Credits District in the Center City area within sixty (60) days of the completion of the automated parking garage at City Hall; 2) Direct the Department of Public Works, Transportation Commission and City Attorney to prepare an ordinance amending the Municipal Code Chapter 10.28 Parking Credits for consideration by the City Council: a) Direct staff and the Transportation Commission to study whether semi-annual occupancy studies should be certified by the City Council before authorizing the Director of Public Works to add additional parking credits within any Parking Credits zone and make a recommendation to Council within 90-120 days; b) Direct staff and the Transportation Commission to work with the owners and operators of any private lot or structure participating in the Parking Credits Program with an observed occupancy of less than 25% to improve awareness, access, visibility and accessibility at the lot or structure, and make a recommendation to Council within 90-120 days; c) Direct Staff and the Transportation Commission to study whether to require City Council approval to add any parking credits if the total number of available parking credits exceeds the number of parking spaces in the Parking Credits Pool of any individual Parking Credits Zone, and make a recommendation to Council within 90-120 days; d) Require the Department of Public Works to make available, via the City website or at the request of any individual or entity, information regarding the total number of parking credits assigned in a parking credits district and the total number of parking credits available for assignment; e) Parking Credits semi-annual occupancy studies shall be conducted twice a year; and 3) Direct Staff to study restricting the use of Parking Credits to businesses that operate primarily during periods that coincide with the times at which parking occupancy studies are conducted and prohibiting the use of Parking Credits for new construction.

Motion by Councilmember D'Amico, seconded by Mayor Pro Tempore Meister and approved.

4.C. PARKING CITATION FEES [L. MEISTER, S. SCHMIDT, J. D'AMICO, M. REX]:

SUBJECT: Council will consider giving direction to staff to propose changes to the fee schedule for parking violations.

Interim Council Deputy Scott Schmidt provided background information as outlined in the staff report dated June 1, 2015.

ACTION: Direct the Department of Public Works and Department of Finance and Technology Services to propose updates to the fee schedule for parking violations as discussed in the background analysis, review with the Transportation Commission and return to Council within ninety (90) days. **Motion by Mayor Pro Tempore Meister, seconded by Councilmember D'Amico and Failed noting the "no" votes of Councilmember Duran and Mayor Horvath.**

4.D. PARKING CODE UPDATES [L. MEISTER, S. SCHMIDT, J. D'AMICO, M. REX]:

SUBJECT: Council will consider updates to the Parking Code and instruct the City Attorney to return to Council with the appropriate ordinances.

Interim Council Deputy Scott Schmidt provided background information as outlined in the staff report dated June 1, 2015.

Councilmember Duran indicated that he agreed with studying all items except item "d" because it is not germane to parking enforcement.

Staff indicated that Parking Enforcement Officers do not have jurisdiction to issue citations that do not violate the California Vehicle Code. Therefore, they cannot issue citations relative to item "d".

ACTION: Direct the City Attorney to prepare ordinances within sixty (60) days with the following changes to Section 4 and/or Section 10 of the Municipal Code: a) Delete Section 10.07.090 establishing time limits for parking near a post office; b) Direct staff to study and, if necessary, send to the Transportation Commission to review whether to amend Section 10.07.200 related to Parking on Grades to increase the grade from six percent (6%) to seven and one half percent (7.5%); c) Amend Section 10.08.160 to eliminate the Community Gardens Guest Permit in Preferential Parking District 1. **Motion by Mayor Horvath, seconded by Councilmember D'Amico and approved.**

4.F. OFF-STREET PARKING AWARENESS [L. MEISTER, S. SCHMIDT, J. D'AMICO, M. REX]:

SUBJECT: Council will consider recommendations to increase awareness of off-street parking resources in the City.

Councilmember Duran commented on the recommendations in the Staff Report.

Mayor Pro Tempore Meister indicated the reasons that these parking reform items are recommended.

TY GELTMAKER, WEST HOLLYWOOD, spoke regarding his appreciation of the suggested parking reforms.

ACTIONS: 1) Direct the Parking Division to include directions to public parking lots with parking citations issued in the City of West Hollywood; 2) Direct the Department of Public Works with the assistance of the Chamber of Commerce to develop and distribute outreach materials to inform employees of local businesses within Parking Credits District Number 1 about available commercial and employee parking permit programs; 3) Direct the Department of Public Works to develop or engage a smart phone application for mobile payments of parking meters, way-finding to public parking lots, available parking meters and structures. Coordinate this application with the Pick-up line "Next Bus" technology to include additional parking lots in the Center City and on the Eastside; and 4) Direct the Parking Division to prepare an implementation plan to develop a centralized valet service for Santa Monica Boulevard, Melrose Avenue, Robertson Boulevard, and other streets as possible to improve valet parking services citywide. **Motion by Councilmember Duran, seconded by Councilmember D'Amico and approved.**

4.G. PARKING METER HOURS OF ENFORCEMENT [L. MEISTER, S. SCHMIDT, J. D'AMICO, M. REX]:

SUBJECT: The Council will consider research to amend the hours of enforcement of parking meters in certain commercial districts.

Interim Council Deputy Scott Schmidt provided background information as outlined in the staff report dated June 1, 2015.

KAREN O'KEEFE, WEST HOLLYWOOD, expressed her concern with reducing the hours of enforcement at parking meters.

MARK HUGHES, WEST HOLLYWOOD, expressed concern with free parking.

ACTION: Appoint a subcommittee of the City Council to study the following recommendations through means directed by the subcommittee

and return with recommendations within six to nine months: a) Research amending the hours of enforcement for parking meters in the commercial corridor along Santa Monica Boulevard and Melrose East of La Cienega to 12 hours a day, six days a week and waiving parking meter enforcement on Sunday; and b) Elicit additional community feedback regarding availability, accessibility and affordability of parking in West Hollywood. **Motion by Mayor Pro Tempore Meister, seconded by Councilmember D’Amico and Failed, noting the “no” votes of Councilmember Duran and Mayor Horvath.**

4.H. PARKING SIGNAGE AND TRANSPARENCY [L. MEISTER, S. SCHMIDT, J. D’AMICO, M. REX]:

SUBJECT: Council will consider giving direction to staff to implement programs and study alternatives to improve parking signage.

Interim Council Deputy Scott Schmidt provided background information as outlined in the staff report dated June 1, 2015.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke regarding inadequate parking signage.

Councilmember Duran commented on the recommendations in the item.

ACTIONS: 1) Direct the Department of Public Works to prepare for consideration by Council the removal of any restrictions related to overhead parking signage within the City of West Hollywood; 2) Direct the Department of Public Works to return to Council within ninety (90) days with recommendations to increase public awareness and visibility at metered parking spaces that operate both as metered spaces and as taxi zones, valet zones or other uses; 3) Direct the Department of Public Works to prepare a plan for a pilot program to study the efficacy of “Parking Guide”-style signage to improve visibility and understanding at metered spaces with complex parking regulations and return to Council within sixty (60) days of the completion of the City of Los Angeles pilot project study of alternative parking signage; and 4) Direct the Transportation Commission to review Staff’s recommendations before it returns to Council. **Motion by Mayor Horvath, seconded by Mayor Pro Tempore Meister and approved.**

4.I. LONG TERM PARKING SOLUTIONS STUDIES [L. MEISTER, S. SCHMIDT, J. D’AMICO, M. REX]:

SUBJECT: Council will consider directing staff to initiate studies of long-term solutions for the construction of off-street parking.

Interim Council Deputy Scott Schmidt provided background information as outlined in the staff report dated June 1, 2015.

RIC ABRAMSON, WEST HOLLYWOOD, spoke regarding recommendation #2.

EDWARD LEVIN, WEST HOLLYWOOD, spoke regarding studying this holistically.

ACTION: Direct the Community Development Department to study Zone Text Amendments to Section 19.28.040 Table 3-6 of the Municipal Code amending parking requirements for residential developments based on a combination of total square footage and number of bedrooms and present recommendations to the Planning Commission within ninety (90) days after bringing a consultant on board. **Motion by Councilmember D'Amico, seconded by Mayor Horvath and approved.**

5. NEW BUSINESS:

5.A. MODIFICATION TO PUBLIC COMMENT PROCEDURES [L. HORVATH, K. HASHMI]:

SUBJECT: The City Council will consider a modification to the Council's procedural rules for public comment during City Council Meetings, to grant members of the public who wish to speak on multiple consent calendar items an additional minute of speaking time when the consent calendar exceeds 26 items.

ACTIONS: This Item was Tabled to the June 15, 2015 City Council Meeting.

5.B. DAY OF DECISION RALLY 2015 [L. HORVATH, K. HASHMI]:

SUBJECT: The City Council will consider co-sponsoring a Day of Decision Rally following the Supreme Court of the United States (SCOTUS) decision on marriage equality expected in the last week of June 2015 in partnership with the LA LGBT Center and involving other community organizations.

ACTIONS: This Item was moved to the Consent Calendar.

5.C. DISCUSSION OF CITY COUNCIL MEETING SCHEDULE FOR SUMMER 2015 [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider revising the City Council Regular Meeting Schedule for the summer months of 2015; specifically the meetings of July 6, 2015 and September 8, 2015 due to their proximity to City holidays.

ACTIONS: 1) Cancel the July 6, 2015 City Council meeting due to its proximity to the 4th of July Holiday; and 2) Table the discussion of cancelling the September 8, 2014 meeting and rescheduling or cancelling meetings from August and September Council meeting schedule to the June 15, 2015 meeting. **Motion by Councilmember D'Amico, seconded by Mayor Horvath and approved.**

EXCLUDED CONSENT CALENDAR:

2.W. STATUS REPORT AND EXTENSION OF TRANSIT SERVICES CONTRACTS; ESTABLISHMENT OF PILOT SERVICE TO HOLLYWOOD/HIGHLAND METRO STATION [E. SAVAGE, D. GIUGNI, P. GOODMAN, F. GOMEZ]:

SUBJECT: The City Council will consider authorizing four contract extensions for the current transit services, all of which are due to expire on June 30, 2015. The requested extensions will allow time for the City to adequately evaluate current services and to develop a pilot shuttle to the Hollywood/Highland Metro station.

Transportation Program Administrator Perri Sloane-Goodman provided background information as outlined in the staff report dated June 1, 2015. The contract with the Chamber of Commerce should be amended to read per year.

KEITH KAPLAN, WEST HOLLYWOOD, spoke in support of the item.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke regarding this item being on the Consent Calendar.

ACTIONS: 1) Direct staff to work with the City Attorney to finalize contract amendment language with MV Transportation to extend the term of the Cityline shuttle and Dial a Ride services by three years with three, one-year renewals and add the provision of rush-hour shuttle service to Hollywood/Highland; increase the total contract amount by \$1,725,000 for Fiscal Year 2016 and authorize staff to negotiate budgets for Fiscal Year 2017 and Fiscal Year 2018 if needed; revise the budget and scope of services to reflect program changes; 2) Approve an amendment to the contract with MV Transportation to extend the term for the Door to Door service through December, 2016; 3) Approve an amendment to the contract with Keolis Transit to extend the term of the Taxi Assistance program by three years with three, one-year renewals. Increase the total contract amount by \$524,156.86, revising the budget, and changing the scope of services to reflect current program operations; 4) Approve a contract amendment with the West Hollywood Chamber of Commerce to extend the term of the Commuter Center service by twenty-four (24) additional months with the option to renew for twelve (12) additional months thereafter. Increase the total contract amount by \$19,800 per year, revising the budget, and changing the scope of services to reflect current program operations; and 5) Authorize the City Manager to sign contract amendments with MV Transportation, Keolis Transit and the West Hollywood Chamber of Commerce. **Motion by Councilmember Duran, seconded by Mayor Horvath and Failed, noting the “no” votes of Councilmember D’Amico and Mayor Pro Tempore Meister.**

Motion by Councilmember D’Amico to: 1) Direct staff to work with the City Attorney to finalize contract amendment language with MV Transportation to extend the term of the Cityline shuttle and Dial a Ride services by three years with three, one-year renewals and add the provision of rush-hour shuttle service

to Hollywood/Highland; increase the total contract amount by \$1,725,000 for Fiscal Year 2016 and authorize staff to negotiate budgets for Fiscal Year 2017 and Fiscal Year 2018 if needed; revise the budget and scope of services to reflect program changes; 2) Approve an amendment to the contract with MV Transportation to extend the term for the Door to Door service through December, 2016; 3) Approve an amendment to the contract with Keolis Transit to extend the term of the Taxi Assistance program by three years with three, one-year renewals. Increase the total contract amount by \$524,156.86, revising the budget, and changing the scope of services to reflect current program operations; and 4) Authorize the City Manager to sign contract amendments with MV Transportation, and Keolis Transit. **Seconded by Mayor Horvath seconded and approved.**

6. LEGISLATIVE:

6.A. INTRODUCTION OF AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING CHAPTER 15.56, STORMWATER AND URBAN RUNOFF POLLUTION CONTROL, TO INCORPORATE LOW IMPACT DEVELOPMENT STANDARDS FOR REDUCTION OF POLLUTANTS IN STORMWATER RUNOFF FROM DEVELOPMENT SITES [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider amending West Hollywood Municipal Code Chapter 15.56 to incorporate Low Impact Development standards for reduction of pollutants in stormwater runoff from development sites.

ACTION: This Item was moved to the Consent Calendar.

PUBLIC COMMENT:

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke regarding Item 2.E.

COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned at 12:33 p.m. in memory of Tom Yamashita, Mary Jackson Travis, Maria N. Espino, and Beau Biden to a Special Meeting, which will be on Monday, June 15, 2015 at 5:00 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 15th day of June, 2015 by the following vote:

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

LINDSEY HORVATH, MAYOR

ATTEST:

YVONNE QUARKER, CITY CLERK