

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
CITY COUNCIL REORGANIZATION & INSTALLATION MEETING  
MINUTES  
MONDAY, APRIL 18, 2016  
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS  
625 N. SAN VICENTE BOULEVARD**

**6:00 P.M. – REGULAR MEETING**

**CALL TO ORDER:** Mayor Horvath called the meeting to order at 6:07 p.m.

**PLEDGE OF ALLEGIANCE:** Michael Lawrence led the Pledge of Allegiance.

**ROLL CALL:**

**PRESENT:** Councilmember D’Amico, Councilmember Duran, Councilmember Heilman, 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.

**REPORT OF CLOSED SESSION AGENDA:**

City Attorney Jenkins reported that the Closed Session was called to order at 5:30 p.m. He stated that there were no public comments. He further stated that no items were added to the Agenda and the Closed Session adjourned at 6:00 p.m.

**APPROVAL OF AGENDA:**

Councilmember D’Amico asked if Items 2.P and 2.T. could be tabled to the next meeting.

Mayor Pro Tempore Meister asked if Item 2.I. could be tabled to the next meeting. She also requested that Item 5.A. be moved to the Consent Calendar as Item 2.V.

City Clerk Quarker indicated that Staff requested that Item 2.N. be tabled.

**Motion by Councilmember Duran to approve the April 18, 2016 Agenda as amended, seconded by Mayor Pro Tempore Meister and approved.**

**ADJOURNMENT MOTIONS:**

Councilmember Duran requested that the meeting be adjourned in memory of Carrington Galen.

**NICKLAUS FOX ADMINISTERED THE OATH OF OFFICE TO THE NEWLY ELECTED MAYOR LAUREN MEISTER.**

**CITY CLERK YVONNE QUARKER ADMINISTERED THE OATH OF OFFICE TO THE NEWLY ELECTED MAYOR PRO TEMPORE JOHN HEILMAN.**

Mayor Pro Tempore Heilman congratulated Mayor Meister on her term as Mayor. He commented that he would support her in her new role and wished her the best on her first year as Mayor.

Mayor Meister thanked everyone for their support. She spoke regarding celebrating West Hollywood's diversity, creativity, and most importantly community. She discussed her priorities for the upcoming year, which includes revamping the social, cultural and recreational activities for Seniors, reimagining the City's Neighborhood Watch Program, protecting, preserving and promoting the small business community, conducting a Homeless Needs Assessment Study, advocacy efforts to support the opening of an animal care and training facility at the VA facilities in West Los Angeles, and continuing to address the issues of water conversation and lower rates for services in the City.

She spoke regarding the upcoming year being focused on community and renewing that same community spirit that started the City over thirty years ago.

**INTRODUCTION OF DIGNITARIES:**

Mayor Meister introduced the following dignitaries who were in attendance:

Mayor John Mirisch, City of Beverly Hills; Councilmember Jim Clarke, City of Culver City; Councilmember Jeff Wood, City of Lakewood; Scott Houston, West Basin Municipal Water District; Michael Aguilera, District Representative, Office of Congressman Adam Schiff; Cameron Maduma, District Representative, Senator Diane Feinstein; Los Angeles Councilmember Paul Koretz; Gail Koretz, representing Los Angeles Mayor Garcetti; Fernando Morales, District Representative, Senator Ben Allen; and Josh Kurpies, District Director Office of Assemblymember Richard Bloom.

**PRESENTATION TO OUTGOING MAYOR HORVATH:**

Mayor Meister presented a Proclamation and plaque to outgoing Mayor Horvath.

**PRESENTATIONS:**

Mayor Pro Tempore Heilman presented a Proclamation to retiring City employee, David Mitchell for his 26 years of service to the City.

Mayor Pro Tempore Heilman presented a Proclamation to Richard Ayoub of Project Angel Food in recognition of their upcoming "Eat, Drink, and be an Angel Day"

**1. PUBLIC COMMENT:**

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

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding Item 2.U.

RICHARD EASTMAN, WEST HOLLYWOOD, spoke regarding various issues in the City.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke regarding Items 2.P., 2.R., and 2.S.

NIR ZILBERMAN, WEST HOLLYWOOD, spoke regarding various issues in the City and congratulated outgoing Mayor Horvath and incoming Mayor Meister.

CATHY BLAIVAS, WEST HOLLYWOOD, spoke regarding Item 2.R. and congratulated Mayor Meister.

AMANDA GOODWIN, WEST HOLLYWOOD, spoke regarding Item 2.H.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding Items 2.S. and 2.T.

ELYSE EISENBERG, WEST HOLLYWOOD, spoke regarding Item 2.S. and congratulated Mayor Meister.

CYNTHIA BLATT, WEST HOLLYWOOD, spoke regarding Item 2.L.

VICTOR OMELCZENKO, WEST HOLLYWOOD, spoke regarding Item 5.A. and thanked the Council for their service.

GRACIELA IPARRAGUIRRE, WEST HOLLYWOOD, spoke regarding Item 2.S.

SHEILA LIGHTFOOT, WEST HOLLYWOOD, congratulated outgoing Mayor Horvath on a successful year as Mayor and congratulated Mayor Meister on her upcoming term as Mayor.

JEFF DOUET, WEST HOLLYWOOD, spoke regarding the need for more dog beaches in Los Angeles.

YOLA DORE, WEST HOLLYWOOD, thanked outgoing Mayor Horvath for her year of service and congratulated both Mayor Pro Tempore Heilman and Mayor Meister.

LARRY BLOCK, WEST HOLLYWOOD, thanked outgoing Mayor Horvath for her year of service and congratulated Mayor Meister.

MONIQUE LUKENS, WEST HOLLYWOOD, spoke regarding her event on Sunday, April 24<sup>th</sup> in recognition of Sexual Assault Awareness month and spoke regarding SB 813.

SHERI LIN, WEST HOLLYWOOD, spoke regarding mandatory spay and neuter in the City of West Hollywood.

KATIE TEMPLETON, WEST HOLLYWOOD, spoke regarding the homeless issue in the City.

GENEVIEVE MORRILL, WEST HOLLYWOOD, thanked out outgoing Mayor Horvath for her year of service and congratulated Mayor Meister.

RICHARD GIESBRET, WEST HOLLYWOOD, thanked out outgoing Mayor Horvath for her year of service and congratulated both Mayor Pro Tempore Heilman and Mayor Meister.

**The following individuals did not wish to speak but expressed their support for the following Consent Calendar Items:** Michael Wojtkielewicz (2.S.), Mike Dolan (5.A.), Yola Dore (5.A.), and Stephanie Harker (5.A.)

#### **COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:**

Councilmember Duran thanked his colleagues for voting in support of the Coast Playhouse and also thanked City staff members Maribel Louie and Andrew Campbell for their hard work as well. He acknowledged outgoing Mayor Horvath and her year of service. He congratulated Mayor Meister and commented on how much she loves this City.

Councilmember D'Amico thanked the City, especially West Hollywood West, for being a neighbor to the Stewart House event by John Varvatos. He mentioned Item 2.H. which discusses traffic calming measures in his neighborhood. He discussed Item 2.Q. and asked the City Manager to comment as to why the City is paying for these additional services and not LA PRIDE. Finally, he congratulated outgoing Mayor Horvath and incoming Mayor Meister.

Councilmember Horvath extended her congratulations to Mayor Meister and Mayor Pro Tempore Heilman. She thanked the residents, her colleagues, City Manager, City Attorney, staff, appointed officials, volunteers, stakeholders, business community. She spoke regarding all the wonderful events this past year, and said a special thank you to her friends for their ongoing support.

Mayor Pro Tempore Heilman thanked outgoing Mayor Horvath for her year of service. He congratulated Mayor Meister. He mentioned the issue of spaying and neutering pets in the City and asked the City Manager to follow-up. He thanked everyone who was involved with the Kids Fair this past weekend.

Mayor Meister wished Manny Rodriguez and Sy Harris a Happy Birthday. She spoke regarding Earth Day and also wished everyone a Happy Passover. She reported on an upcoming event, "Prescription Drug Take Back Day" to be held on Saturday, April 30<sup>th</sup> at the West Hollywood Sheriff's Station. She mentioned Item 2.U. and asked the City

Manager if the City could cover the outgoing Mayor's travel expenses with already allocated, unused Councilmember travel funds rather than from the General Fund; and stated that there should be a broader discussion at the upcoming budget meetings and future Council meeting. She also reported on the upcoming *Street Affair* event on April 30th and *Pawsapalooza* on May 1<sup>st</sup>.

#### **CITY MANAGER'S REPORT:**

City Manager Arevalo commented that funds for Item 2.U. would be used from the current fiscal year travel budget. He indicated that Item 5.A. had an error in the Resolution and indicated for the record, that the first line should read "WHEREAS, the City purchased the property at 8323-8325 Santa Monica Blvd. in the City of West Hollywood." He mentioned Item 2.Q. indicating that this is a pilot program, and if successful will be built into future programming budgets. He commented that there will be a Metro Public Meeting on Thursday, April 21<sup>st</sup> at 6:00 p.m. at Plummer Park. He also reported that the update to Municipal Code Title 10 would be coming to Council in July. Finally, he congratulated outgoing Mayor Horvath and incoming Mayor Meister.

#### **FISCAL IMPACT ON CONSENT CALENDAR:**

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$967,608 in expenditures, \$5,250 in potential revenue, and (\$0) in waived fees.

#### **2. CONSENT CALENDAR:**

**ACTION: Approve the Consent Calendar, as amended, 2.A.,B.,C.,D.,E.,F.,G.,H.,J., K.,L.,M.,O.,Q.,R.,S.,U.,V. Motion by Councilmember Duran, seconded by Mayor Pro Tempore Heilman, and approved.**

##### **2.A. POSTING OF AGENDA:**

*SUBJECT: The agenda for the meeting of Monday, April 18, 2016 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Wednesday, April 13, 2016.*

**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 April 4, 2016. Approved as part of the Consent Calendar.**

##### **2.C. DEMAND REGISTER NO. 784, RESOLUTION NO. 16-4813:**

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

**ACTION: Approve Demand Register No. 784 and adopt Resolution No. 16-4813, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT**

OF DEMANDS ON DEMAND REGISTER NO. 784.” **Approved as part of the Consent Calendar.**

**2.D. ORDINANCE NO. 16-981 (2ND READING) AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE TO PROVIDE NEW REGULATIONS ON GOVERNMENT ETHICS [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will waive further reading and adopt Ordinance No. 16-981 amending the West Hollywood Municipal Code to provide new regulations on government ethics.*

**ACTION:** Waive further reading and adopt Ordinance No. 16-981, “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE TO PROVIDE NEW REGULATIONS ON GOVERNMENT ETHICS.” **Approved as part of the Consent Calendar.**

**2.E. COMMISSION AND ADVISORY BOARD ACTION REPORTS [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will receive reports from the Arts and Cultural Affairs Commission, Transportation Commission, Disabilities Advisory Board, and Senior Advisory Board on actions taken at their recent meetings.*

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

**2.F. ATTENDANCE REPORTS FOR CITY COMMISSIONS, ADVISORY BOARDS AND THE EASTSIDE WORKING GROUP [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will receive the attendance reports for City Commission, Advisory Board, and Eastside Working Group meetings convened between February 2015 and February 2016.*

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

**2.G. TREASURER’S REPORT FOR FEBRUARY 2016 [D. WILSON, L. QUIJANO, K. BARENG, N. CORONADO]:**

*SUBJECT: The City Council will receive the Treasurer’s Report for the month ended February 2016 pursuant to Section 53646 of the Government Code of the State of California.*

**ACTION:** Receive and file the February 2016 Treasurer’s Report. **Approved as part of the Consent Calendar.**

**2.H. TRI-WEST NEIGHBORHOOD TRAFFIC STUDY [S. DEWOLFE, J. KEHO, B. SIEGL, W. DAVIS]:**

*SUBJECT: The City Council will receive and file the Tri-West Study regarding proposed traffic calming improvements for the neighborhood.*

**ACTION:** Receive and file the Tri-West Neighborhood Traffic Study.  
**Approved as part of the Consent Calendar.**

**2.I. AWARD ON-CALL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES AGREEMENTS [O. DELGADO, S. CAMPBELL, H. COLLINS]:**

*SUBJECT: The City Council will consider: Awarding multiple professional services Agreements for On-Call Architectural and Engineering Design Services to LPA, Inc., Psomas, and IDS Group.*

**ACTIONS: This Item was tabled.**

**2.J. AMENDMENT NO. 2 TO THE AGREEMENT FOR SERVICES WITH OMEGA CONSTRUCTION COMPANY, INC. [O. DELGADO, S. CAMPBELL, H. COLLINS]:**

*SUBJECT: The City Council will consider approving Amendment No. 2 to the Agreement for Services with Omega Construction Company, Inc. for On-Call Tenant Improvements for City facilities by increasing the not-to-exceed amount of the Agreement by \$300,000 and extending the term of the Agreement by a period of 8 months.*

**ACTIONS:** 1) Approve Amendment No. 2 to the Agreement for Services with Omega Construction Company, Inc, for On-Call Tenant Improvements for City facilities by increasing the not-to-exceed amount of the Agreement by \$300,000 for a total not-to-exceed amount of \$1,230,782.97, and extending the term of the Agreement by 8 months, resulting in a new expiration date of June 30, 2017; and 2) Authorize the City Manager or designee to execute all documents incident to the Amendment to the Agreement. **Approved as part of the Consent Calendar.**

**2.K. AMENDMENT NO. 2 TO THE AGREEMENT FOR SERVICES WITH SENTRY CONTROL SYSTEMS [O. DELGADO, J. ROCCO, D. UYENO]:**

*SUBJECT: The City Council will consider amending the agreement for services with Sentry Control Systems to purchase a new server and provide network cabling and fiber at the new Automated Garage that will connect it to the Kings Road Parking Structure and the five story parking structure at West Hollywood Park.*

**ACTIONS:** 1) Approve Amendment No. 2 to the Agreement for Services with Sentry Control Systems to increase the amount of the agreement by \$27,362, for a total not-to-exceed amount of \$269,885, and extend the agreement to December 31, 2016; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

**2.L. AMENDMENT NO. 3 TO THE AGREEMENT FOR SERVICES WITH HEERY INTERNATIONAL, INC. [O. DELGADO, D. UYENO]**

*SUBJECT: The City Council will consider amending the agreement for services with Heery International, Inc. for construction administration for*

*the Automated Parking Garage Project at City Hall, to increase the not-to-exceed amount, and extend the agreement.*

**ACTIONS:** 1) Approve amendment three to the Agreement for Services with Heery International, Inc. to increase the amount of the agreement by \$50,000, for a total not-to-exceed amount of \$1,450,000, and extend the agreement to December 31, 2016; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

**2.M. SUNSET LA CIENEGA DEVELOPMENT AGREEMENT YEARLY REVIEW [S. DEWOLFE, J. KEHO, D. DEGRAZIA, R. DIMOND]:**

*SUBJECT: The City Council will review the Sunset La Cienega Project annual update required by Section 4.3.1 of the Development Agreement.*

**ACTION:** Receive and file the Sunset La Cienega annual update. **Approved as part of the Consent Calendar.**

**2.N. SUNSET STRIP STREET LIGHT POLE BANNER SPONSORSHIP AGREEMENT [P. AREVALO, M. LOUIE]:**

*SUBJECT: The City Council will consider authorizing a short assignment agreement with the Brown-Forman Corporation (Jack Daniels) for sponsorship of the street light pole banner program on the Sunset Strip.*

**ACTIONS:** This Item was tabled.

**2.O. APPROVAL OF STREET CLOSURES FOR THE CENTER FOR EARLY EDUCATION FAMILY STREET FAIR [E. SAVAGE, C. SMITH]:**

*SUBJECT: The City Council will consider approval of street closures for The Center for Early Educations Family Street Fair taking place on Sunday, May 22, 2016, from 10:00am – 3:00pm.*

**ACTION:** Approve Street Closures requested for The Center for Early Education Family Street Fair; Clinton Ave, starting just east of The Center for Early Education Garage Entrance to just west of N. Croft Ave.; Sunday, May 22nd, 7:00 a.m. to 5:00 p.m. and N. Alfred St., starting at Clinton southward on Alfred St. to the property line of The Center for Early Education; Sunday, May 22nd, 6:00 a.m. to 5:00 p.m. **Approved as part of the Consent Calendar.**

**2.P. SELECTION OF THE NAME AND BRAND IDENTIFICATION FOR THE CITYWIDE BIKE SHARE SYSTEM [S. DEWOLFE, J. KEHO, B. SIEGL, T. ROBINSON]:**

*SUBJECT: The City Council will consider the name and brand identification for the citywide bike share system.*

**ACTION:** This Item was tabled.

**2.Q. AGREEMENT FOR SERVICES WITH EMERGENCY-1 RESPONSE, INC. FOR MEDICAL CARE CENTER SERVICES DURING LA PRIDE WEEKEND [K. COOK, A. WILLIAMS]:**



*SUBJECT: The City Council will consider approving the agreement for services with Emergency-1 Response, Inc. for medical care center services during LA Pride Weekend, June 10-13, 2016.*

**ACTIONS:** 1) Approve the Agreement for Services with Emergency-1 Response, Inc., for a total not-to-exceed amount of \$45,000 for medical care center services; and 2) Authorize the City Manager or designee to execute all documents incident to the Agreement. **Approved as part of the Consent Calendar.**

**2.R. AWARD OF CONSTRUCTION CONTRACT FOR CIP 1601, MID-BLOCK TRAFFIC SIGNAL ON SANTA MONICA BLVD. BETWEEN ORANGE GROVE AVE. AND OGDEN DRIVE [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider awarding a construction contract for CIP 1601, Mid-Block Traffic Signal on Santa Monica Blvd. between Orange Grove Ave. and Ogden Drive.*

**ACTIONS:** 1) Accept the bid dated March 22, 2016, submitted by All American Asphalt; 2) Approve an agreement for services with All American Asphalt in the amount of \$392,951.00 for the construction of CIP 1601, Mid-Block Traffic Signal on Santa Monica Blvd. between Orange Grove Ave. and Ogden Drive; 3) Authorize the City Manager or designee to execute documents incident to the agreement; 4) Authorize the City Engineer to manage Change Orders to the agreement for services in an amount not to exceed 10% (\$39,295.10) of the total agreement amount; and 5) Adopt Resolution No. 16-4814, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF THE MID-BLOCK TRAFFIC SIGNAL ON SANTA MONICA BLVD. BETWEEN ORANGE GROVE AVE. AND OGDEN DRIVE, CIP 1601, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT." **Approved as part of the Consent Calendar.**

**2.S. SUPPORT IN CONCEPT THE DEVELOPMENT OF AN ANIMAL CARE AND TRAINING FACILITY AT THE VETERANS ADMINISTRATION WEST LOS ANGELES CAMPUS [L. MEISTER, H. MOLINA]:**

*SUBJECT: The City Council will consider supporting, in concept, advocacy efforts to develop a Westside animal care and training facility at the Veterans Affairs Greater Los Angeles Campus (located in West LA), where stray animals can be cared for, made adoption-ready, as well as be trained to provide support for veterans suffering from Post-Traumatic Stress Disorder (PTSD) and other emotional and/or physical injuries.*

**ACTIONS:** 1) Support ongoing advocacy efforts related to the development of an animal care and training facility to be located at the Veterans Affairs Greater Los Angeles (West LA) Campus, and to include pairing services to provide rehabilitation and emotional support for veterans; 2) Direct staff to continue outreach efforts including but not limited to the Veterans Affairs Greater Los Angeles Campus executives,

regional elected officials, local government agencies such as the County of Los Angeles Department of Animal Care and Control, and non-governmental organizations (related to veterans, animal welfare, etc.), to build a coalition focused on developing the above-referenced program; and 3) Direct staff to provide regular updates to the City Council on ongoing activities undertaken related to this initiative. **Approved as part of the Consent Calendar.**

**2.T. RESOLUTION OPPOSING AB 2586 (GATTO) – PARKING [J. DURAN, H. MOLINA, J. ROCCO]:**

*SUBJECT: The City Council will consider adopting a resolution in opposition to AB 2586 (GATTO), a bill that aims at amending the California Vehicle Code (CVC) and how cities establish and enforce local parking rules.*

**ACTIONS: This Item was tabled.**

**2.U. AMEND THE CITY COUNCIL MEMBER LIST OF PRE-APPROVED ORGANIZATIONS/EVENTS AND ADDITIONAL TRAVEL BUDGET ALLOCATION [L. HORVATH, J. JIMENEZ]:**

*SUBJECT: The City Council will consider amending the City Council Member list of pre-approved organizations/events, and authorizing an increase to the Mayor's travel budget for fiscal year 2015-2016.*

**ACTIONS:** 1) Approve the addition of the National League of Cities Women in Municipal Government Conference to the list of pre-approved organizations and events that members of the City Council are permitted to attend each year; and 2) Authorize the Director of Finance and Technology Services to increase the travel budget for Mayor Horvath for fiscal year 2015-2016 by \$3,000 to \$15,000 from existing budgeted travel. **Approved as part of the Consent Calendar.**

**2.V. (5.A.) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PURCHASE OF REAL PROPERTY LOCATED AT 8323-8325 SANTA MONICA BOULEVARD, IN THE CITY OF WEST HOLLYWOOD [O. DELGADO, S. CAMPBELL, H. COLLINS, D. WILSON, M. LOUIE, A. CAMPBELL]:**

*SUBJECT: The City Council will consider a resolution approving purchase of real property located at 8323-8325 Santa Monica Boulevard in the City of West Hollywood.*

**ACTIONS:** 1) Adopt Resolution No. 16-4815, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PURCHASE OF REAL PROPERTY LOCATED AT 8323-8325 SANTA MONICA BOULEVARD IN THE CITY OF WEST HOLLYWOOD, revising the first sentence to read: "WHEREAS, the City purchased the property at 8323-8325 Santa Monica Blvd. in the City of West Hollywood." 2) Authorize the Director of Finance and Technology Services to allocate \$100,000 plus all related closing costs from Unallocated Reserves from the General Fund, for the purchase of real property located at 8323-8325

Santa Monica Boulevard; and 3) Authorize the City Manager to negotiate and execute all necessary documents to facilitate the purchase of real property located at 8323-8325 Santa Monica Boulevard. **Approved as part of the Consent Calendar.**

**3. PUBLIC HEARINGS: None.**

**4. UNFINISHED BUSINESS: None.**

**5. NEW BUSINESS:**

**5.A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PURCHASE OF REAL PROPERTY LOCATED AT 8323-8325 SANTA MONICA BOULEVARD, IN THE CITY OF WEST HOLLYWOOD [O. DELGADO, S. CAMPBELL, H. COLLINS, D. WILSON, M. LOUIE, A. CAMPBELL]:**

*SUBJECT: The City Council will consider a resolution approving purchase of real property located at 8323-8325 Santa Monica Boulevard in the City of West Hollywood.*

**ACTIONS: This Item was moved to the Consent Calendar.**

**5.B. APPOINTMENT TO THE LESBIAN & GAY ADVISORY BOARD [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will consider making an appointment to the Lesbian and Gay Advisory Board.*

**ACTION: Councilmember D'Amico appointed Megan Cotanch to the Lesbian & Gay Advisory Board.**

**EXCLUDED CONSENT CALENDAR: None.**

**6. LEGISLATIVE: None.**

**PUBLIC COMMENT: None.**

**COUNCILMEMBER COMMENTS: None.**

**ADJOURNMENT:** The City Council adjourned at 7:47 p.m. in memory of Carrington Galen to its next regular meeting, which will be on Monday, May 2, 2016 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 2<sup>nd</sup> day of May, 2016 by the following vote:

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

---

LAUREN MEISTER, MAYOR

ATTEST:

---

YVONNE QUARKER, CITY CLERK