

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
MINUTES  
MONDAY, MAY 16, 2016  
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS  
625 N. SAN VICENTE BOULEVARD**

**6:30 P.M. – REGULAR MEETING**

**CALL TO ORDER:** Mayor Meister called the meeting to order at 6:30 p.m.

**PLEDGE OF ALLEGIANCE:** Robin Tylor led the Pledge of Allegiance.

**ROLL CALL:**

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

**ABSENT:** None.

**ALSO PRESENT:** City Manager Arevalo, Assistant City Attorney Langer, City Clerk Quarker, and Administrative Specialist IV Poblador.

**REPORT OF CLOSED SESSION AGENDA:**

Assistant City Attorney Lauren Langer reported that the Closed Session was called to order at 6:00 p.m. She stated that there were no public comments, and no items were added to the Agenda. She stated that Closed Session adjourned at 6:10 p.m. with no reportable action.

**APPROVAL OF AGENDA:**

Councilmember Duran requested that Items 4.B., 5.A., 5.B., and 5.C be moved to the Consent Calendar as Items 2.CC., 2.DD., 2.EE., and 2.FF. respectively.

Councilmember D’Amico requested that Items 2.K., 2.S. and 2.V. be moved to Excluded Consent for further discussion.

**Motion by Mayor Pro Tempore Heilman to approve the May 16, 2016 Agenda as amended, seconded by Councilmember Duran, and approved.**

**ADJOURNMENT MOTIONS:**

Mayor Meister requested that the meeting be adjourned in memory of Ret Turner and Reverend Ernest Waters.

**PRESENTATIONS:** None.

**1. PUBLIC COMMENT:**

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding Items 2.G. and 4.A. and regarding voter registration.

RACHEL LUCKEY, LOS ANGELES, spoke regarding Item 2.V. and CSW issues.

CATHERINE GRAY, WEST HOLLYWOOD, spoke in support of Item 2.Y.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding the Pride event as well as support for Item 2.BB.

CHRIS CARRINGTON, LOS ANGELES, spoke regarding Item 2.S. and support of Aids Life Cycle.

ROBIN TYLOR, NORTH HILLS, spoke regarding her desire for an audit of CSW and its dealings.

DAN WENTZEL, WEST HOLLYWOOD, spoke regarding 2.P. and in support of the Metro Rail in West Hollywood.

STEPHANIE HARKER, spoke regarding Item 2.G. and thanked staff for keeping West Hollywood's preservation ideals.

JEFF CONSOLETTI, LOS ANGELES, spoke regarding the Pride event.

RICK WATTS, WEST HOLLYWOOD, spoke regarding charges for electric vehicles in rent stabilized buildings.

DIANE OLSON, NORTH HILLS, spoke regarding Pride and allowing clean and sober individuals to be included as well.

IVY BOTTINI, WEST HOLLYWOOD, spoke regarding CSW and her disappointment with Pride planning.

JOSHUA MICHAEL, WEST HOLLYWOOD, spoke regarding Pride and in support of change.

TERRY ZELLER, WEST HOLLYWOOD, spoke regarding changes made by the CSW Board for Pride, and his support of the Board.

TORY BERGER, WEST HOLLYWOOD, spoke regarding WeHo Safety Saturday, on May 28<sup>th</sup> from 1 p.m. – 2 p.m. in West Hollywood Park, and thanked Council for their support.

PETER CRUZ, WEST HOLLYWOOD, spoke regarding community meeting taking place in response to CSW.

CHRIS CLASSEN, LOS ANGELES, spoke regarding his Board of CSW and thanked members of the community for their involvement.

ANTHONY DAVID, LOS ANGELES, spoke regarding support of Pride and CSW's changes to appeal to the younger generation. Additionally he mentioned the opportunity to volunteer to work the event for a free ticket.

JESSE LOPEZ, JR., LOS ANGELES, spoke in support for LA Pride's Music Festival.

DAVID TAMARGO, LOS ANGELES, expressed appreciation of CSW Board and their hard work.

NATHALY CHARRIA, LOS ANGELES, spoke regarding LA Pride and thanked Council for integrating art into the event.

VAN JAZMIN, LOS ANGELES, spoke regarding being a featured artist at Pride and in support of CSW.

CHRIS THOMPSON, LOS ANGELES, spoke regarding how thrilled he is to attend Pride this year, as well as his millennial peers.

MICHAEL WOJTKIELEWICZ, WEST HOLLYWOOD, spoke regarding ADA non-compliance at Sierra Bonita, and general openness in West Hollywood to residents with disabilities.

JAMES FUHRMAN, LAS VEGAS, spoke regarding the City's website and the lack of inclusion of the City's history and background.

**The following individual did not wish to speak but expressed their support for the following Consent Calendar Item:** Tina Banchemo (2.Y.)

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

Councilmember Duran thanked Mr. Fuhrman for his comments regarding the City's website. He thanked his colleagues for supporting Item 2.R. He discussed ideas on financing seismic retrofitting in West Hollywood structures, including possibly increasing the TOT tax. He spoke regarding the upcoming Ribbon Cutting on May 24<sup>th</sup> for the new automated parking structure, which holds 200 cars. He wished the Abbey a Happy 25<sup>th</sup> anniversary. He briefly responded to comments surrounding CSW and spoke in support of inclusivity and diversity, and stated that he is grateful for the time and effort by the CSW Board. He expressed concern with what is happening in the LGBTQ community at the moment, and the dissatisfaction with how Pride is being handled. He spoke in support of unity and finding good will among each other.

Councilmember Horvath discussed Item 2.W. and asked staff to come back with an Item to discuss how the State's action will impact the City's minimum wage ordinance as well as the living wage ordinance. She spoke in support of Items 2.Q. and 2.Z. She spoke regarding item 2.P. and thanked staff and the advocacy team for the hard work being done to bring Metro to WeHo. She stated that comments to Metro are due this

Friday and can be sent to [www.theplan.metro.net](http://www.theplan.metro.net). She also reported that the Exposition Line extension will be open this Friday with free rides all weekend. She reported that the City's Gender inclusion and transition guidelines in employment were noticed by the Attorney General, and our example is being looked to by others. She reported that she recently attended the Southern California Council and Governments (SCAG) Conference as well as the California Contract Cities Conference where she was part of a panel discussion on the Power of Women. She spoke regarding recent City events and thanked all those who came out to speak regarding Pride.

Councilmember D'Amico thanked staff for Item 2.T. He spoke regarding Item 2.R. and spoke regarding the importance of this seismic retrofit program. He also recommended that Staff work to ensure that costs are not passed on to the tenant. He spoke regarding the issue of homeless individuals in the Library and asked the City Manager to look into a better to plan as it relates to assisting the Library when there are safety and public health issues involved. He asked that the City Manager bring an update on crosswalk pedestrian accidents since the installation of center lane warning signs. He spoke regarding public comment made regarding ADA violations at the Sierra Bonita building and offered to continue to work with Mr. Wojkielewicz to resolve this issue. He spoke regarding the upcoming opening of the Automated Parking Garage and stated that it has already been given an award from the Westside Urban Forum. He spoke regarding Item 2.P. and spoke in support of the progress being made by the consultant and staff on advocating for bringing rail to WeHo. Finally, he thanked Councilmember Horvath for her efforts regarding minimum wage, and acknowledged comments surrounding EV charging station and the upcoming Pride event.

Mayor Pro Tempore Heilman thanked the Russian Advisory Board and Women's Advisory Board for their hard work on the recent Russian Cultural Festival and the Women's Leadership Conference. He spoke regarding the upcoming June 7<sup>th</sup> and June 14<sup>th</sup> Human Rights Speakers Series focusing on the status of LGBT citizens globally. He thanked everyone who came out to speak regarding Pride, and thanked CSW for listening to community concerns. He suggested that a Community Advisory Board be created to work with CSW in future years. He spoke about the importance of coming together with a unified voice to the nation, particularly with all the anti-trans sentiments going around in other states, and statements made during this current election cycle.

Mayor Meister announced that May 19<sup>th</sup> is WeHo Bike to Work Day and reported that there will be a WeHo Bike Hub from 7:30 a.m. – 10:00 a.m. at 8743 Santa Monica Blvd. She spoke regarding the upcoming "One City, One Pride" events and stated that a majority of these events are free. She spoke regarding the upcoming opening of the Automated Parking Garage, scheduled for May 24 from 5 p.m. – 8 p.m. She reported that she attended the Sanitation Board District Meeting where the Board voted to keep the County Sanitation rates at the same level. She reported that she attended the Westside Cities Council of Governments meeting (WSCCOG) where the contract for the Executive Director was extended for an additional year. She also reported that she attended the Life Group L.A.'s 2016 Drag Queen World Series and threw out the first pitch. She thanked Staff for the great Russian Arts and Cultural Festival. She asked

the City Manager to work with the City of Beverly Hills and their Mayor to create a crosswalk at Doheny and Elevado. She also thanked Mr. Wojkielewicz for bringing to the forefront the ADA and building code issues at Sierra Bonita. She spoke regarding the issues surrounding Pride and stated that Council needs to be given more than two months to make decisions about the event and reported that she will be bringing an Item to Council to have a community meeting after this year's event to begin discussions about this year's event as well as next year's event. She spoke regarding Item 2.J. and asked that Staff work with the residents and Penco to look at ways to reduce costs. She spoke regarding Item 2.X. and thanked her colleagues for their support and thanked resident Sofia Gelman for bringing this issue to her attention.

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

City Manager Arevalo provided an update on WeHo Park Phase II, and reported on the Contractor pre-qualification phase of the project. He reported that 13 firms submitted applications, and that the applications are being reviewed and a short list will be brought to Council in July. He reported that the Sunset Strip Spectacular Billboard presentation will occur May 18<sup>th</sup> with the public viewing beginning at 5:00 p.m. and formal presentations at 6:00 p.m. He responded to the public comment regarding historical info on City website, and pointed out which pages highlight that information, but stated that those pages will be rebranded so that they are more visible. He also stated that the City will be placing on the website the Historic Context Report to provide further detail of the City's history. He reported that Staff will be bringing an Item regarding the City's minimum wage and the City's living wage as it relates to the recent State action. He also responded to Councilmember D'Amico's comments regarding the Library, and stated the issue is delicate and challenging, but that the Social Services Division is working with the County Library representatives. He reported that a Crosswalk update will be placed on an upcoming Agenda in June. Finally, he stated that the Community Development Director can follow up with the City of Beverly Hills regarding the possibility of placing a crosswalk at Doheny and Elevado.

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

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$1,410,761 in expenditures, \$217,577 in potential revenue, and (\$1,882) in waived fees.

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

**Approve the Consent Calendar, as amended, 2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,L.,M.,N.,O.,P.,Q.,R.,T.,U.,W.,X.,Y.,Z.,AA.,BB.,CC.,DD.,EE Motion by Councilmember Duran, seconded by Councilmember D'Amico and approved.**

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

*SUBJECT: The agenda for the meeting of Monday, May 16, 2016 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Wednesday, May 11, 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 May 2, 2016. **Approved as part of the Consent Calendar.**

**2.C. DEMAND REGISTER NO. 786, RESOLUTION NO. 16-4824 [D. WILSON, L. QUIJANO]:**

*SUBJECT: The City Council shall approve or reject the Demand Register for period ending May 6, 2016 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.*

**ACTION:** Approve Demand Register NO. 786 and adopt Resolution No.16-4824, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 786." **Approved as part of the Consent Calendar.**

**2.D. CLAIMS ADMINISTRATION [A. WARD]:**

*SUBJECT: The City Council is asked to deny claims filed against the City as an administrative step in claims processing.*

**ACTIONS:** Deny the claims of Wendy Williams and Cansu Akalin. **Approved as part of the Consent Calendar.**

**2.E. COMMISSION AND ADVISORY BOARD ACTION REPORTS:**

*SUBJECT: The City Council will receive reports from various Commissions and Advisory Boards on actions taken at their recent meetings.*

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

**2.F. TREASURER'S REPORT FOR MARCH 2016 [D. WILSON, L. QUIJANO, K. BARENG, N. CORONADO]:**

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

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

**2.G. THE CULTURAL RESOURCE DESIGNATION AND MILLS ACT CONTRACT FOR PROPERTY LOCATED AT 1311-1317 NORTH HAYWORTH AVENUE, WEST HOLLYWOOD, CALIFORNIA [S. DEWOLFE, J. KEHO, D. DEGRAZIA, R. DIMOND, H. FONG]:**

*SUBJECT: The City Council will consider a request for a local cultural resource designation and a Mills Act Contract for the property located at 1311-1317 North Hayworth Avenue.*

**ACTIONS:** Staff recommends that the City Council consider all pertinent testimony, adopt the following resolution and make the following recommendation: 1) Adopt Resolution No. 16-4825 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, TO DESIGNATE THE PROPERTY AT 1311-1317 NORTH HAYWORTH AVENUE, WEST HOLLYWOOD, CALIFORNIA AS A LOCAL CULTURAL RESOURCE." (EXHIBIT A) and 2) Approve the Mills Act Contract (EXHIBIT B). **Approved as part of the Consent Calendar.**

**2.H. AGREEMENT FOR SERVICES WITH HISTORIC RESOURCES GROUP [S. DEWOLFE, J. KEHO, D. DEGRAZIA, R. DIMOND]:**

*SUBJECT: The City Council will consider approval of an agreement for services with Historic Resources Group (HRG) to prepare a historic survey of craftsman structures on Norton, Lexington, and Hampton Avenues between Genessee and Gardner Streets.*

**ACTIONS:** 1) Approve an agreement for services with HRG in the amount of \$14,700 to prepare a historic survey of craftsman structures within the designated survey area; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

**2.I. AGREEMENT FOR SERVICES WITH HDL SOFTWARE, LLC TO PROVIDE THE CITY WITH BUSINESS TAX SOFTWARE, RENT STABILIZATION ONLINE PAYMENT WEBSITE AND RELATED IMPLEMENTATION SERVICES [D. WILSON, J. LEONARD]:**

*SUBJECT: The City Council will consider approving an Agreement for Services with HdL Software, LLC, to provide the City with business tax software (services that will allow for the online payment of business taxes and other City fees), a rent stabilization online payment website, and related implementation services.*

**ACTIONS:** 1) Approve an Agreement for Services with HdL Software, LLC, in the amount of \$114,153 for business tax software, rent stabilization online payment website, and related implementation services; and 2) Authorize the City Manager, or designee, to execute documents incident to the Agreement for Services. **Approved as part of the Consent Calendar.**

**2.J. AGREEMENT FOR SERVICES WITH PENCO ENGINEERING, INC. [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider the approval of an agreement for services with PENCO Engineering, Inc. to provide civil engineering design services to prepare the plans, specifications, and cost estimates for a new sewer main to be constructed in Betty Way.*

**ACTIONS:** 1) Approve an agreement for services with PENCO Engineering, Inc. in the amount of \$36,250 for civil engineering design services for a new sewer main in Betty Way; and 2) Authorize the City

Manager or designee to execute documents incident to the agreement.  
**Approved as part of the Consent Calendar.**

**2.K. AGREEMENT FOR SERVICES WITH HELYNE MESHAR & ASSOCIATES (HM&A), LOBBYIST [C. SCHROEDER, J. HOLUB, H. MOLINA]:**

*SUBJECT: The City Council will consider approving a two (2) year agreement for services with the City's legislative lobbyist, Helyne Meshar & Associates (HM&A), to provide advocacy services and monitoring of legislation for the City of West Hollywood.*

**ACTIONS: This Item was moved to Excluded Consent.**

**2.L. AGREEMENTS FOR ON-CALL CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES WITH CIVILSOURCE, INC. AND MICHAEL BAKER INTERNATIONAL [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider the approval of an agreement for services with CivilSource Inc., and approval of an amendment to the existing agreement for services with Michael Baker International, Inc. for on-call construction management, inspection, and material testing services.*

**ACTIONS:** 1) Approve an agreement for services with CivilSource, Inc., in the amount of \$350,000 for on-call construction management, inspection, and material testing services for Capital Improvement Projects and new development work in the City's public right of way; 2) Approve Amendment No. 2 to the agreement for services with Michael Baker International increase the amount of the agreement by \$350,000 for a total not-to-exceed amount of \$700,000; and 3) Authorize the City Manager or designee to execute documents incident to the agreements.  
**Approved as part of the Consent Calendar.**

**2.M. AMENDMENT NO. 1 TO THE AGREEMENT FOR SERVICES WITH CLEANSTREET [O. DELGADO, S. CAMPBELL, H. COLLINS]:**

*SUBJECT: The City Council will consider approving Amendment No. 1 to the Agreement for Street Sweeping Services with CleanStreet, by increasing the not-to-exceed amount of the Agreement by \$602,524.88 and extending the term of the Agreement by a period of 24 months.*

**ACTIONS:** 1) Approve Amendment No. 1 to the Agreement for Services with CleanStreet, for Street Sweeping Services by increasing the not-to-exceed amount of the Agreement by \$602,524.88 for a total not-to-exceed amount of \$1,205,570.88 and extending the term of the Agreement by 24 months, resulting in a new expiration date of June 30, 2018; 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.N. AWARD OF CONSTRUCTION CONTRACT FOR CIP 1609, SEWER REPAIR AND REHABILITATION MID-CITY AREA – GROUP B [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider awarding a construction contract for CIP 1609, Sewer Repair and Rehabilitation Mid-City Area – Group B.*

**ACTIONS:** 1) Accept the bid dated April 28, 2016, submitted by Southwest Pipeline and Trenchless Corp; 2) Approve an agreement for services with Southwest Pipeline and Trenchless Corp., in the amount of \$536,712.00 for the construction of CIP 1609, Sewer Repair and Rehabilitation Mid-City Area – Group B; 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% (\$53,671) of the total agreement amount; and 5) Adopt Resolution No. 2016- 4826, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF SEWER REPAIR AND REHABILITATION MID-CITY AREA – GROUP B, CIP 1609, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT.” **Approved as part of the Consent Calendar.**

**2.O. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH GOVERNMENT STAFFING SERVICES, INC. [O. DELGADO, J. AUBEL, D. MICK]:**

*SUBJECT: The City Council will consider approving an Agreement with Government Staffing Services, Inc. (DBA MuniTemps), to provide temporary staffing services for the Code Compliance Division.*

**ACTION:** Approve Amendment No. 1 to the agreement for services with Government Staffing Services to extend the agreement by one-year from June 30, 2016 to June 30, 2017 and increase the amount by \$45,000 for a total not-to-exceed amount of \$70,000. **Approved as part of the Consent Calendar.**

**2.P. UPDATE ON METRO-RELATED ACTIVITES [C. SCHROEDER, H. MOLINA, S. DEWOLFE, J. KEHO, J. HANKAMER]:**

*SUBJECT: The City Council will receive an update on Metro rail transit affairs and the City’s advocacy efforts to secure future rail transit service.*

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

**2.Q. PILOT TESTING OF IN-ROAD-WARNING-LIGHTS AND SIGNAGE AT SAN VICENTE BOULEVARD AND HARRATT STREET [S. DEWOLFE, J. KEHO, B. SIEGL, B. CHEUNG, O. DELGADO, S. CAMPBELL]:**

*SUBJECT: The City Council will consider approving a three-month pilot testing of In-Road-Warning-Lights (IRWL) and enhanced signage at the crosswalk located on San Vicente Boulevard and Harratt Street.*

**ACTION:** Approve the three-month testing of the IRWL and enhanced signage. **Approved as part of the Consent Calendar.**

- 2.R. SEISMIC RETROFIT PROGRAM UPDATE [S. DEWOLFE, S. BAILEY, C. ZABALA]:**  
*SUBJECT: The purpose of this report is to provide an update to the status of the Seismic Retrofit Program that was initiated at the City Council meeting on May 18, 2015.*  
**ACTION:** Receive and File. **Approved as part of the Consent Calendar.**
- 2.S. CLOSURE REQUESTS FOR THE AIDS LIFECYCLE 2016 [E. SAVAGE, C. SMITH]:**  
*SUBJECT: City Council will consider closure requests related to the arrival of AIDS/ LIFECYCLE 2016 participants and convoy support vehicles along Santa Monica Boulevard on their the way to the Finish Line Festival, taking place Fairfax High School located at Fairfax Avenue and Melrose Avenue on Saturday, June 11th, 2016.*  
**ACTIONS:** This Item was moved to Excluded Consent.
- 2.T. CULTURAL PLANNING PROCESS FOR THE CITY OF WEST HOLLYWOOD [P. AREVALO, M. LOUIE, A. CAMPBELL]:**  
*SUBJECT: The City Council will consider approving the Cultural Planning Process for the City as proposed by the Arts and Cultural Affairs Commission.*  
**ACTION:** Approve the Cultural Planning Process as proposed by the Arts and Cultural Affairs Commission. **Approved as part of the Consent Calendar.**
- 2.U. STREET MAINTENANCE ASSESSMENT FOR FISCAL YEAR 2016-2017 [D. WILSON, B. ROSEN]:**  
*SUBJECT: The City Council will consider adopting a resolution determining and imposing a street maintenance assessment within the 1996 Street Maintenance Assessment District for Fiscal Year 2016-2017. The assessment rate is unchanged from 2015-2016.*  
**ACTION:** Adopt Resolution No. 16-4827, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DETERMINING THE COST OF STREET MAINTENANCE FOR FISCAL YEAR 2016-2017 AND DETERMINING AND IMPOSING A STREET MAINTENANCE ASSESSMENT WITHIN 1996 STREET MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2016-2016 PURSUANT TO THE PROVISIONS OF THE BENEFIT ASSESSMENT ACT OF 1982, CHAPTER 6.4 OF PART 1 OF DIVISION 2 OF TITLE 5 OF THE CALIFORNIA GOVERNMENT CODE." **Approved as part of the Consent Calendar.**

**2.V. ECONOMIC IMPACT ANALYSIS OF MAJOR SPECIAL EVENTS IN THE CITY OF WEST HOLLYWOOD [D. WILSON, J. LEONARD]:**

*SUBJECT: The City Council will receive a copy of the completed report titled Economic Impact Analysis of Major Special Events in the City of*

*West Hollywood, prepared by Conventions, Sports, and Leisure (CSL).*

**ACTION: This Item was moved to Excluded Consent.**

**2.W. A RESOLUTION ESTABLISHING A LIVING WAGE RATE FOR 2016-2017 OF \$12.21 / HR WITH HEALTH BENEFITS CONTRIBUTIONS AND \$13.46 / HR WITHOUT HEALTH BENEFITS CONTRIBUTIONS [D. WILSON, C. SAFRIET]:**

*SUBJECT: The City Council will consider adopting a resolution that establishes the Living Wage Rate for 2016-2017. The new living wage rate will be \$12.21 per hour with health benefit contributions and \$13.46 per hour without health benefit contributions, effective July 1, 2016. Health benefits required by this chapter shall consist of the payment of at least one dollar and twenty-five cents (\$1.25) per hour towards the provision of health care benefits for employees and their dependents.*

**ACTION: Adopt Resolution No. 16 -4828 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING, PURSUANT TO WEST HOLLYWOOD MUNICIPAL CODE SECTION 3.20.040 A LIVING WAGE RATE FOR 2016-2017 OF \$12.21/HR WITH HEALTH BENEFITS CONTRIBUTIONS OF AT LEAST \$1.25/HR AND \$13.46/HR WITHOUT HEALTH BENEFITS CONTRIBUTIONS OF AT LEAST \$1.25/HR." Approved as part of the Consent Calendar.**

**2.X. PUBLIC ACCESS DEFIBRILLATION PROGRAM [L. MEISTER, A. LOVANO]:**

*SUBJECT: The City Council will consider developing a public access defibrillation (PAD) program to install and maintain automatic external defibrillators (AED) in City facilities and perform outreach to hotels and businesses to encourage their participate in the program.*

**ACTIONS:** 1) Direct the Public Safety Department to develop a public access defibrillation program to install and maintain automatic external defibrillators in City facilities, including City Hall, West Hollywood Park and Plummer Park Community Center; 2) Direct the Public Safety Department to work with the Chamber of Commerce to encourage hotels and businesses to participate in the public access defibrillation program, especially in hotels with pools and fitness centers; and 3) Direct the Code Compliance Division to ensure buildings in West Hollywood are in compliance with State laws regarding AEDs. **Approved as part of the Consent Calendar.**

**2.Y. CO-SPONSORSHIP OF THE LIVE LOVE THRIVE WOMEN'S EMPOWERMENT CONFERENCE [L. HORVATH, A. LOVANO]:**

*SUBJECT: The City Council will consider co-sponsoring the Live, Love,*

*Thrive Women's Empowerment Conference on November 12, 2016 in the City Council Chambers.*

**ACTIONS:** 1) Approve the co-sponsorship of the Live, Love, Thrive Women's Empowerment Conference on November 12, 2016 from 10 a.m. to 5 p.m.; 2) Authorize the use of the City name and logo on promotional and collateral materials; 3) Approve the use of the West Hollywood City Council Chambers and West Hollywood Auditorium and waive facility use fees and parking fees for all day parking at the 5-story parking structure for attendees of the event; 4) Direct the Communications Division to utilize all appropriate communication tools to promote the display including, but not limited to, the City's website and social media tools; and 5) Authorize the Director of Finance and Technology Services to allocate \$1,250 for associated costs from next fiscal year's FY 16-17 Budget, in the Special Council Programs account number 100-1-01-00-531001. **Approved as part of the Consent Calendar.**

**2.Z. CO-SPONSORSHIP OF "AGING WITH DIGNITY – THE LGBT AND HIV EXPERIENCE" [J. DURAN, A. LOVANO]:**

*SUBJECT: The City Council will consider co-sponsoring "Aging with Dignity – The LGBT and HIV Experience", a film screening and panel discussion hosted by the Los Angeles LGBT Center on May 22, 2016 from 2:00 pm to 5:30 pm.*

**ACTIONS:** 1) Approve co-sponsorship of the film screening and panel discussion "Aging with Dignity – The LGBT and HIV Experience;" 2) Authorize the use of the City name and logo on promotional and collateral materials; 3) Direct the Communications Division to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website and social media tools; and 4) Authorize the Director of Finance and Technology Services to allocate \$500 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for associated costs.

**2.AA. RESOLUTION IN SUPPORT OF SB 1200, ANIMAL CRUELTY TRAINING [L. MEISTER, A. LOVANO]:**

*SUBJECT: The City Council will consider adopting a resolution in support of SB 1200 (Jackson), to require the Board of State and Community Corrections to include training on the nexus between animal cruelty and violence against persons in minimum training standards for probation officers.*

**ACTIONS:** 1) Adopt Resolution No. 16-4829 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 1200 (JACKSON), ANIMAL CRUELTY TRAINING;" and 2) Direct staff to send signed copies of the adopted resolution to the offices of Governor Jerry Brown, CA Assemblymember Richard Bloom, CA Senators Benjamin Allen and Hannah-Beth Jackson, and other statewide partners as appropriate. **Approved as part of the Consent Calendar.**

**2.BB. A RESOLUTION IN SUPPORT OF AB 2640 (GIPSON) PUBLIC HEALTH: HIV [L. MEISTER, H. MOLINA]:**

*SUBJECT: The City Council will consider adopting a resolution in support of AB 2640 (GIPSON), which will require medical staff or persons administering a test for HIV to provide written information to individuals who have tested negative for HIV that pre and post exposure prophylaxes is a proven, available medical alternative to preventing HIV infection.*

**ACTIONS:** 1) Adopt Resolution No. 16 -4830 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 2640 (GIPSON) PUBLIC HEALTH. HIV;" and 2) Direct staff to send copies of the adopted resolution to Assemblymembers Richard Bloom and Mike Gipson, Senator Ben Allen, other key legislators and statewide partners. **Approved as part of the Consent Calendar.**

**2.CC. (4.B.) UPDATE TO COUNCIL RECOMMENDATIONS FOR ALTERNATIVES FOR OBSERVATION OF HARVEY MILK DAY [C. SCHROEDER, S. SCHUMACHER, B. FRIEDEL, Y. MAURIS]:**

*SUBJECT: The City Council will receive an update on recommendations for alternatives for observance of Harvey Milk Day as an official City holiday.*

**ACTIONS:** 1) Direct the Human Resources Division to work with the Special Events Division on incorporating staff into City special events and create staff engagement events in observance of Harvey Milk Day for future years; and 2) Direct the Human Resources Division to create a committee with representatives from each bargaining unit to explore volunteer opportunities for employees to honor Harvey Milk Day, as well as Martin Luther King Day, Cesar Chavez Day, and Veterans Day. **Approved as part of the Consent Calendar.**

**2.DD. (5.A.) CONSIDERATION OF THE ANNUAL REPORT OF THE ADVISORY BOARD TO THE WEST HOLLYWOOD DESIGN DISTRICT AND ADOPTION OF A RESOLUTION OF INTENTION TO LEVY AN ASSESSMENT FOR THE 2016-2017 FISCAL YEAR [P. AREVALO, M. LOUIE]:**

*SUBJECT: The City Council will initiate preliminary proceedings regarding the establishment of the West Hollywood Design District (District) for fiscal year 2016-2017. Preliminary steps include the consideration of approval of the District's Annual Report and adoption of a resolution of intention to levy an assessment for fiscal year 2016-2017 and scheduling a public hearing for June 6, 2016.*

**ACTIONS:** 1) Adopt Resolution No. 16-4831 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE ANNUAL REPORT OF THE ADVISORY BOARD TO THE WEST HOLLYWOOD DESIGN DISTRICT, DECLARING ITS INTENTION TO LEVY AN ASSESSMENT AGAINST BUSINESSES WITHIN THE WEST HOLLYWOOD DESIGN DISTRICT FOR FISCAL YEAR 2016-2017 AND SETTING A TIME AND PLACE FOR PUBLIC HEARING (Attachment 2);

and 2) Direct staff to notice a public hearing to be held on June 6, 2016 to hear protests or objections to the District's proposed assessment and activities for fiscal year 2016-2017. **Approved as part of the Consent Calendar.**

**2.EE. (5.B.) CONSIDERATION OF THE ANNUAL REPORT OF THE ADVISORY BOARD TO THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT AND ADOPTION OF A RESOLUTION OF INTENTION TO LEVY AN ASSESSMENT FOR THE 2016-2017 FISCAL YEAR [P. AREVALO, M. LOUIE]:**

*SUBJECT: The City Council will initiate preliminary proceedings regarding the establishment of the Sunset Strip Business Improvement District (District) for fiscal year 2016-2017. Preliminary steps include the consideration of approval of the District annual report and adoption of a resolution of intention to levy an assessment for fiscal year 2016-2017 and scheduling a public hearing for June 6, 2016.*

**ACTIONS:** 1) Adopt Resolution No. 16-4832 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE ANNUAL REPORT OF THE ADVISORY BOARD TO THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT, DECLARING ITS INTENTION TO LEVY AN ASSESSMENT AGAINST BUSINESSES WITHIN THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2016-2017 AND SETTING A TIME AND PLACE FOR PUBLIC HEARING (Attachment 2); and 2) Direct staff to notice a public hearing to be held on June 6, 2016 to hear protests or objections to the District's proposed assessment and activities for fiscal year 2016-2017. **Approved as part of the Consent Calendar.**

**2.FF. (5.C.) LEVY OF ANNUAL ASSESSMENT FOR SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FISCAL YEAR 2016-2017 [P. AREVALO, M. LOUIE]:**

*SUBJECT: The City Council will consider adopting a resolution of intention for the proposed levy of assessments for the Santa Monica Boulevard Maintenance District (District) for fiscal year 2016-2017 which provides for holiday decorations, sidewalk steam cleaning, trash can and bus bench cleaning and repair; and set a public hearing for June 6, 2016.*

**ACTIONS:** 1) Adopt Resolution Number 16 - 4833, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE REPORT OF THE ENGINEER, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FOR THE 2016-2017 FISCAL YEAR, AND SETTING A TIME AND PLACE FOR PUBLIC HEARING" (Attachment 2); and 2) Direct staff to notice a public hearing to be held on June 6, 2016 to hear protests or objections to the levy of the assessment for fiscal year 2016-2017. **Approved as part of the Consent Calendar.**

**3. PUBLIC HEARINGS:**

**3.A. REVIEW OF THE CITY SEWER SERVICE CHARGE FOR FISCAL YEAR 2016-2017 [O.DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider approving the City Sewer Service Charge for the FY 2016-2017 program.*

City Engineer Sharon Perlstein provided background information as outlined in the staff report dated May 16, 2016.

This item was noticed as required by law.

Mayor Meister opened the public hearing and no speakers came forward; therefore Mayor Meister closed the public hearing.

**ACTIONS:** 1) Make a finding that there is no majority protest by property owners within the assessment area; and 2) Approve Resolution No. 16-4834, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE LEVYING OF AN ANNUAL ASSESSMENT FOR SEWER SERVICES FOR FISCAL YEAR 2016-2017 PURSUANT TO CHAPTER 15.12 OF ARTICLE 1 OF TITLE 15 OF THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE." **Motion by Councilmember Duran, seconded by Mayor Pro Tempore Heilman, and approved.**

**3.B. REVIEW OF THE CITY SOLID WASTE AND RECYCLABLE COLLECTION AND DISPOSAL SERVICE CHARGE FOR FISCAL YEAR 2016-2017 [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 2016-2017.*

City Engineer Sharon Perlstein provided background information as outlined in the staff report dated May 16, 2016.

This item was noticed as required by law.

Mayor Meister opened the public hearing and the following speaker came forward:

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding Item 3.B. and expressed concern with the number of trash items left on the street.

Mayor Meister closed the public hearing.

**ACTIONS:** 1) Make a finding that there is no majority protest by property owners within the assessment area; 2) Approve Resolution No. 16-4835,

“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;” and 3) Approve Resolution No. 16-4836, “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.” **Motion by Councilmember Duran, seconded by D’Amico, and approved.**

- 3.C. ASSESSMENT OF DELINQUENT SOLID WASTE FEES OWED TO ATHENS SERVICES ONTO THE PROPERTY TAX BILL TO TWO DELINQUENT ACCOUNT HOLDERS [O. DELGADO, S. PERLSTEIN]:**  
*SUBJECT: The City Council will consider whether or not to request the County Auditor to assess the property tax bills of two delinquent solid waste account holders.*

City Engineer Sharon Perlstein provided background information as outlined in the staff report dated May 16, 2016. She stated that the owner of the property located at 8360 Clinton has resolved their delinquency, so the recommendation would be to assess only one account holder.

This item was noticed as required by law.

Mayor Meister opened the public hearing and no speakers came forward; therefore Mayor Meister 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 Mayor Pro Tempore Heilman, seconded by Councilmember D’Amico, and approved.**

**4. UNFINISHED BUSINESS:**

- 4.A. SELECTION OF THE NAME FOR THE CITYWIDE BIKE SHARE SYSTEM [S. DEWOLFE, J. KEHO, B. SIEGL, T. ROBINSON]:**  
*SUBJECT: The City Council will consider the name for the citywide bike share system.*

Senior Planner Tiffany Robinson provided background information as outlined in the staff report dated May 16, 2016.



DAVID WARREN, WEST HOLLYWOOD, spoke in support of bike share program.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding Item 4.A. and would like the word “bike” in the slogan, such as “WeHo Bike Share.”  
LARRY BLOCK, WEST HOLLYWOOD, spoke regarding Item 4.A. and suggested “WeBike” or “WeBikeSafely”.

FRANCESCA JACOBS, WEST HOLLYWOOD, spoke to support “WeBike” and in support of the program.

STEVE MARTIN, WEST HOLLYWOOD, spoke to regarding the need to choose the branding and move forward with the program.

DAN WENTZEL, WEST HOLLYWOOD, suggested “WeHoGo” as an overarching slogan for all WeHo services.

Councilmember D’Amico spoke in support of “WeHoPedals.”

**ACTION:** Select “WeHoPedals as the brand name for deployment of the bike share system. **Motion by Councilmember D’Amico, seconded by Mayor Meister, and approved.**

**4.B. UPDATE TO COUNCIL RECOMMENDATIONS FOR ALTERNATIVES FOR OBSERVATION OF HARVEY MILK DAY [C. SCHROEDER, S. SCHUMACHER, B. FRIEDEL, Y. MAURIS]:**

*SUBJECT: The City Council will receive an update on recommendations for alternatives for observance of Harvey Milk Day as an official City holiday.*

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

**4.C. EXTENSION OF TRANSIT SERVICES CONTRACTS INCLUDING CONTINUATION OF “CITYLINE X” PILOT SERVICE TO HOLLYWOOD/HIGHLAND METRO STATION [E. SAVAGE, D. GIUGNI, C. PLANCK, P. SLOANE GOODMAN]:**

*SUBJECT: The City Council will consider authorizing contract amendments with My Transit Plus and MV Transportation to extend the delivery of Taxi Subsidy, Dial A Ride, Cityline and Cityline X services through June 30, 2018.*

Human Services and Rent Stabilization Director Elizabeth Savage, Transportation Program Administrator Perri Sloane Goodman, and Social Services Manager David Giugni provided background information as outlined in the staff report dated May 16, 2016.

DAVID WARREN, WEST HOLLYWOOD, spoke in support of the Item and evaluating the contracts and services in the Fall.

JEANNE DOBRIN, WEST HOLLYWOOD, thanked the City for providing methods for her to get all her doctor appointments and city meetings.

**The following individual did not wish to speak but expressed their support for the recommended Item: Ben Creed**

Councilmember Horvath spoke regarding the importance of this Item and providing transportation to the residents.

Mayor Meister spoke in support of the Item and suggested that staff work with the Transportation Commission on possible modifications to the CityLine X route.

Councilmember D'Amico expressed his concern over the fiscal impact of the Item and suggested a one-year contract extension. He stated that the program is an expensive service if only serving 10 people per hour per bus.

**ACTIONS:** 1) Approve an amendment to the contract with My Transit Plus (Keolis North America) to extend the term of the Taxi Assistance program by twenty-four (24) months through June 30, 2018; 2) Approve an amendment to the contract with MV Transportation to extend the term of the Dial A Ride, Cityline, and Cityline X services by twenty-four (24) months through June 30, 2018; and 3) Authorize the City Manager to sign contract amendments with My Transit Plus (Keolis North America) and MV Transportation to take effect July 1, 2016. **Motion by Councilmember Horvath, seconded by Councilmember Duran, and approved with Councilmember D'Amico voting No.**

**5. NEW BUSINESS:**

**5.A. CONSIDERATION OF THE ANNUAL REPORT OF THE ADVISORY BOARD TO THE WEST HOLLYWOOD DESIGN DISTRICT AND ADOPTION OF A RESOLUTION OF INTENTION TO LEVY AN ASSESSMENT FOR THE 2016-2017 FISCAL YEAR [P. AREVALO, M. LOUIE]:**

*SUBJECT: The City Council will initiate preliminary proceedings regarding the establishment of the West Hollywood Design District (District) for fiscal year 2016-2017. Preliminary steps include the consideration of approval of the District's Annual Report and adoption of a resolution of intention to levy an assessment for fiscal year 2016-2017 and scheduling a public hearing for June 6, 2016.*

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

**5.B. CONSIDERATION OF THE ANNUAL REPORT OF THE ADVISORY BOARD TO THE SUNSET STRIP BUSINESS IMPROVEMENT**

**DISTRICT AND ADOPTION OF A RESOLUTION OF INTENTION TO LEVY AN ASSESSMENT FOR THE 2016-2017 FISCAL YEAR [P. AREVALO, M. LOUIE]:**

*SUBJECT: The City Council will initiate preliminary proceedings regarding the establishment of the Sunset Strip Business Improvement District (District) for fiscal year 2016-2017. Preliminary steps include the consideration of approval of the District annual report and adoption of a resolution of intention to levy an assessment for fiscal year 2016-2017 and scheduling a public hearing for June 6, 2016.*

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

**5.C. LEVY OF ANNUAL ASSESSMENT FOR SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FISCAL YEAR 2016-2017 [P. AREVALO, M. LOUIE]:**

*SUBJECT: The City Council will consider adopting a resolution of intention for the proposed levy of assessments for the Santa Monica Boulevard Maintenance District (District) for fiscal year 2016-2017 which provides for holiday decorations, sidewalk steam cleaning, trash can and bus bench cleaning and repair; and set a public hearing for June 6, 2016.*

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

**5.D. USE OF ELECTRONIC COMMUNICATION DEVICES DURING PUBLIC MEETINGS [L. MEISTER, L. LANGER, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to revise the Code of Conduct for Elected and Appointed Officials to prohibit the use of electronic communication devices, such as cell phones, tablets, or laptops, during official public meetings.*

Assistant City Attorney Lauren Langer provided background information as outlined in the staff report dated May 16, 2016.

STEVE MARTIN, WEST HOLLYWOOD, spoke in support of Item 5.D.

DAN MORIN, WEST HOLLYWOOD, spoke in support of Item 5.D.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in support of Item 5.D.

AMANDA HYDE, WEST HOLLYWOOD, spoke in opposition of Item 5.D.

**The following individual did not wish to speak but expressed their support for the recommended Item:** Ebon Alabastur

**The following individuals did not wish to speak but expressed their opposition to the recommended Item:** Jay Fuentes, Yola Dore, Jayson Soudah, Mike Dolan, and Amarra McHale

Mayor Meister spoke briefly regarding why she brought this Item to Council. She stated that during Public Hearings, Council has a quasi-judicial role, and should be paying attention and not receiving or giving the appearance of receiving ex-parte communications.

Councilmember Duran spoke in opposition to the Item and stated that it was too broad. He suggested restricting cell phone use during public hearings only.

Mayor Pro Tempore Heilman spoke in opposition to the Item and stated that in all his years on the Council, he has not witnessed a Councilmember not paying attention, and asked how the rule would be enforced.

Councilmember D'Amico spoke in support of the Item and stated that Councilmembers should be present and not distracted by phones during meetings.

Councilmember Horvath stated that while she supports the intention behind the Item, she questions whether it can be enforced.

Mayor Pro Tempore Heilman asked whether the City Attorney could provide some language on specificity of usage.

**ACTION:** Direct the City Manager to revise the City of West Hollywood Code of Conduct for Elected and Appointed Officials based on comments provided by Council to prohibit the use of electronic communication devices during public hearings. **Motion by Mayor Meister, seconded by Councilmember D'Amico, and approved.**

**5.E. APPOINTMENTS TO THE DISABILITIES ADVISORY BOARD AND THE LOS ANGELES WEST VECTOR ABATEMENT CONTROL DISTRICT [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will consider making appointments to the Disabilities Advisory Board and the Los Angeles West Vector Abatement Control District.*

**ACTIONS:** Council made the following appointments: 1) Disabilities Advisory Board: **Tom Demille and Joy Freiberg**; and 2) Los Angeles West Vector Abatement Control District for a two-year term: **Chad Blouin**. **Motion by Councilmember Horvath, seconded by Mayor Pro Tempore Heilman and approved, noting the abstention of Councilmember D'Amico.**

**EXCLUDED CONSENT CALENDAR:**

**2.K. AGREEMENT FOR SERVICES WITH HELYNE MESHAR & ASSOCIATES (HM&A), LOBBYIST [C. SCHROEDER, J. HOLUB, H. MOLINA]:**

*SUBJECT: The City Council will consider approving a two (2) year agreement for services with the City's legislative lobbyist, Helyne Meshar & Associates (HM&A), to provide advocacy services and monitoring of legislation for the City of West Hollywood.*

City Manager Arevalo and Administrative Services Director Schroeder, provided a brief background on the duties and work of the City's Lobbyist.

DAN MORIN, WEST HOLLYWOOD, spoke regarding more transparency as it relates to the work of the Lobbyist.

FRANCESCA JACOBS, WEST HOLLYWOOD, spoke in support of lobbyists.

Councilmember D'Amico spoke regarding the City's Lobbyist Helyne Meshar and his appreciation of her work. He asked that she meet with Council on a regular basis and also provide a report on her activities.

Councilmember Horvath spoke regarding Ms. Meshar and the work that she recently did to help the City secure redevelopment funds. She spoke of her value to the City, and described her vast knowledge and familiarity in Sacramento.

Councilmember Duran spoke in support of Ms. Meshar and her knowledge and history with the City.

Mayor Meister stated that Ms. Meshar should be asked to come to West Hollywood during the year, to present to the public what she is working on for the City.

City Manager Arevalo stated that he will work with Ms. Meshar on a schedule to meet in person with Council and provide an annual report of her lobbying activities.

**ACTIONS:** 1) Approve a two (2) year Agreement for Services with Helyne Meshar & Associates (HM&A) for legislative lobbyist services in an amount not to exceed \$333,213.89; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Motion by Councilmember Duran, seconded by Mayor Pro Tempore Heilman, and approved.**

**2.S. CLOSURE REQUESTS FOR THE AIDS LIFECYCLE 2016 [E. SAVAGE, C. SMITH]:**

*SUBJECT: City Council will consider closure requests related to the arrival of AIDS/ LIFECYCLE 2016 participants and convoy support vehicles along Santa Monica Boulevard on their the way to the Finish Line Festival, taking place Fairfax High School located at Fairfax Avenue and Melrose Avenue on Saturday, June 11th, 2016.*

Mayor Meister stated that she requested the Item be discussed further because of concerns she had surrounding parking, since it will also be LA Pride weekend. She inquired if it would be possible to keep parking available while having cyclists coming down Santa Monica Blvd.

Public Safety Director, Kristin Cook stated that her staff has worked with the representative from AIDS LifeCycle to ensure that the cyclists are safe and that staff could look at possible closures to specific side streets in response to Councilmember D'Amico's concern with cars making right turns in front of cyclists.

Councilmember Horvath requested that Staff notify residents of any approved street closures or parking restrictions related to this event as soon as possible and in as many ways possible.

**ACTIONS:** 1) Approve partial closures of Santa Monica Boulevard, Doheny Drive, and Ogden Drive on Saturday, June 11, 2016 from 9:00 am to 5:00 pm in preparation for arrivals; and 2) Authorize the City Manager or his designee to negotiate with AIDS/ LifeCycle regarding additional requests. **Motion by Councilmember Duran , seconded by Councilmember D'Amico, and approved.**

**2.V. ECONOMIC IMPACT ANALYSIS OF MAJOR SPECIAL EVENTS IN THE CITY OF WEST HOLLYWOOD [D. WILSON, J. LEONARD]:**

*SUBJECT: The City Council will receive a copy of the completed report titled Economic Impact Analysis of Major Special Events in the City of West Hollywood, prepared by Conventions, Sports, and Leisure (CSL).*

Revenue Management Manager John Leonard provided background information as outlined in the staff report dated May 16, 2016.

Mayor Meister stated that she pulled this Item to discuss revenues and costs of LA Pride and Halloween, specifically, and how the City can increase its share of regional revenue from these events.

Revenue Manager Leonard outlined the recommendations from the consultant to help increase revenue during events, such as; encouraging businesses to market events via social media, providing transportation from Santa Monica Blvd. to Sunset, holding special events when hotels are not normally busy, and encouraging restaurants and bars to have ancillary events.

**ACTION:** Receive and File the Report. **Motion by Mayor Pro Tempore Heilman, seconded by Councilmember Duran, and approved.**

**6. LEGISLATIVE:**

**None.**

**PUBLIC COMMENT:**

JAMES WEN, BURBANK, expressed concerns with Pride and the Trans\* community.

EDWIN L. COCKRELL JR., LOS ANGELES, spoke regarding his personal struggle and how he feels a part of something in Pride, and urges Council to follow through with the ticket subsidy.

BAMBY SALCEDO, LOS ANGELES, spoke regarding bringing attention to the pain brought about to the community by CSW.

DAN MORIN, WEST HOLLYWOOD, spoke regarding a definitive generational divide regarding Pride.

FRANCESCA JACOBS, WEST HOLLYWOOD, spoke regarding unity during Pride.

LARRY BLOCK, WEST HOLLYWOOD, spoke regarding money being spent on events and fighting for Pride.

ANDY SACHER, LOS ANGELES, spoke regarding Pride and accessibility to everyone.

MARIA CARMEN HINAYON, LOS ANGELES, spoke regarding including the Trans\* community during this year's pride.

JAVI PINEDA, LOS ANGELES, spoke regarding undocumented individuals not having full accessibility to city events.

JAMES GILLIAM, LOS ANGELES, spoke about Pride and the difference between LA Pride and other Pride celebrations nationally.

**COUNCILMEMBER COMMENTS:**

Councilmember Horvath reported that the City's Public Safety staff was also present at the California Contract Cities Conference.

Mayor Pro Tempore Heilman stated that the City does not hold a Pride Event for financial reasons, but because it is committed to diversity, and hopes the community can come together and heal.

**ADJOURNMENT:** The City Council adjourned at 10:33 p.m. in memory of Ret Turner and Reverend Ernest Waters to its next regular meeting, which will be on Monday, June 6, 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 6<sup>th</sup> day of June, 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.

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LAUREN MEISTER, MAYOR

ATTEST:

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YVONNE QUARKER, CITY CLERK