

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
MINUTES  
MONDAY, JUNE 6, 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 6:36 p.m.

**PLEDGE OF ALLEGIANCE:** Richard Settle led the Pledge of Allegiance.

**ROLL CALL:**

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

**ABSENT:** City Manager Arevalo.

**ALSO PRESENT:** Director of Community Development Stephanie DeWolfe, City Attorney Jenkins, City Clerk Quarker, and Assistant City Clerk Crowder.

**REPORT OF CLOSED SESSION AGENDA:**

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

**APPROVAL OF AGENDA:**

Councilmember Duran requested that Items 6.A. and 6.B. be moved to Consent.

Item 2.V. was tabled by consensus.

**Motion by Councilmember D’Amico, seconded by Councilmember Duran, and approved.**

**ADJOURNMENT MOTIONS:**

Councilmember Horvath requested that the meeting be adjourned in memory of Louise E. Sauer and Iana Kasian.

Councilmember D’Amico requested that the meeting be adjourned in memory of Mohammed Ali and Sandy Ashkenazi.

## **PRESENTATIONS:**

Mayor Pro Tempore Heilman presented Certificates of Appreciation to the members of the West Hollywood Library Foundation.

### **1. PUBLIC COMMENT:**

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

CHRIS CLASSEN, WEST HOLLYWOOD, spoke regarding Item 2.R.

DAVID NASH, WEST HOLLYWOOD, spoke regarding various items in the City.

JAMES GILLIAM, WEST HOLLYWOOD, spoke regarding Item 2.R. and 2.S.

PETER CRUZ, WEST HOLLYWOOD, spoke regarding Item 2.R.

EDWIN COCKRELL, JR., WEST HOLLYWOOD, spoke regarding Item 2.R.

EMILIE SYDNEY-SMITH, WEST HOLLYWOOD, spoke regarding Item 2.G.

PAMELA MORA, WEST HOLLYWOOD, spoke regarding Item 2.G.

JAMES TEEL, WEST HOLLYWOOD, spoke regarding Item 2.G.

CATHY BLAIVAS, WEST HOLLYWOOD, spoke regarding Item 2.K.

RORY BARISH, WEST HOLLYWOOD, spoke regarding Item 2.G.

STEPHANIE HARKER, WEST HOLLYWOOD, spoke regarding Item 2.T.

ALEXANDRA STAHLE, LOS ANGELES, spoke regarding Item 2.G.

PHILLIPE MORA, WEST HOLLYWOOD, spoke regarding Item 2.G.

DAVID AKNIN, WEST HOLLYWOOD, spoke regarding Item 2.G.

LAURA AKNIN, WEST HOLLYWOOD, spoke regarding Item 2.G.

JANEY MARKS, WEST HOLLYWOOD, spoke regarding Item 2.G.

DAN MORIN, WEST HOLLYWOOD, spoke regarding Ivy Bottini.

AMANDA GOODWIN, WEST HOLLYWOOD, spoke regarding various issues in the City.

ANNA SWETT, WEST HOLLYWOOD, spoke regarding crime in the City.

LARRY BLOCK, WEST HOLLYWOOD, spoke regarding Christopher Street West and the upcoming PRIDE event.

WINNIFRED JACKSON, LOS ANGELES, spoke regarding the Metro route.

ROBBY DAVIS, WEST HOLLYWOOD, spoke regarding the Metro route.

DAMIEN GOODMAN, LOS ANGELES, spoke regarding the Metro route.

STEPHEN STRICK, WEST HOLLYWOOD, spoke regarding Item 2.G.

AMANDA HYDE, WEST HOLLYWOOD, spoke regarding Item 2.G.

FELICE KAPLAN, WEST HOLLYWOOD, spoke regarding Item 2.G.

JAMES FRANCES, WEST HOLLYWOOD, spoke regarding Item 2.G.

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

Councilmember Duran spoke regarding the comments made by the Crenshaw Subway Coalition during Public Comment. He mentioned the development located at 8150 Sunset Boulevard. He wished everyone a happy 4<sup>th</sup> of July and commented on Mayor Meister's item on the Consent Calendar directing staff to erect flags along Santa Monica Boulevard honoring the holiday. He briefly discussed the rejection of all bids for the Werle Building project. Finally, he thanked Human Services staff for their work on PrEPping for PRIDE.

Councilmember Horvath mentioned Item 2.G. (8150 Sunset Boulevard) and the update provided by staff. She thanked her colleagues for their support on Items 2.X. and 2.W. She indicated her "no" vote on Item 2.V. She commented that she participated in a press conference on aging in Los Angeles County. She attended the Women in Municipal Government Conference May 18<sup>th</sup> – 21<sup>st</sup> in Knoxville, Tennessee. She commented on the Move LA and indicated that she met with the Crenshaw Subway Coalition. She congratulated everyone involved in the opening of the City's new parking structure. She mentioned that on June 1<sup>st</sup> she participated in a ride along with the Los Angeles County Fire Department. She reminded everyone that tomorrow is Election Day. She wished everyone a safe and happy PRIDE month. She commented that she is travelling to Washington DC next week for the United States of Women Summit. Finally, she invited everyone to the APLA Red Circle "Celebrating All Life" Pow Wow on June 18<sup>th</sup> at Plummer Park.

Councilmember D'Amico provided his campaign disclosures. He commented on Item 2.G. (8150 Sunset Boulevard). He mentioned Item 2.R. and the ongoing effort to effect change with Christopher Street West. He thanked his colleagues for supporting Item 2.S. He indicated his "no" vote on Item 2.V. Finally, he indicated that the City's 2016/2017 budget is available at the West Hollywood Library, City Hall, and online.

Mayor Pro Tempore Heilman congratulated City Manager Arevalo on his daughter's college graduation. He requested that Item 2.V. be tabled since he also has concerns. He invited residents to the PRIDE Festival and Parade as well as the Human Rights Speaker Series on June 7<sup>th</sup> in the West Hollywood Community Meeting Room (Council Chambers). He commented that on June 14<sup>th</sup> a discussion regarding LGBT Rights in China and abroad will take place in the West Hollywood Community Meeting Room (Council Chambers). He responded to Ms. Blaivas' concerns during Public Comment. He commented briefly on Item 2.G. Finally, he wished everyone a Happy Ramadan.

Mayor Meister reminded everyone that One City One Pride is running until June 30<sup>th</sup>. She provided transportation information for tomorrow's Presidential Primary election. She commented that the budget will be discussed at the June 20<sup>th</sup> City Council meeting and invited everyone to Beach Nation on June 8<sup>th</sup> for "Budget Nation" a community meeting to discuss the budget. In addition, the City will host another information meeting on Saturday, June 18<sup>th</sup> at Plummer Park Community Center from 10:00 – 11:30 a.m. She congratulated Andy Harland for the 2016 Veteran of the Year award. She commented that she attended the Westside Urban Forum as well as a Special meeting of the Westside Council of Governments. Finally, she thanked her colleagues for supporting Items 2.Q and 2.R.

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

Director of Community Development Stephanie DeWolfe commented that the 2016 State of the City "A Vibrant West Hollywood" will take place on Thursday, June 23<sup>rd</sup> from 5:00 – 8:00 p.m. at the London Hotel. She shared that the City's new Automated Parking Garage won a 2016 Design of Merit award from the Westside Urban Forum. Finally, she indicated that staff will reach out to the residents on Holloway as requested by the City Council.

Los Angeles County Sheriff Captain Perez addressed the recent assaults that have occurred in the City as well as her department's plan for deployment during PRIDE Weekend.

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

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$1,220,224 in expenditures, \$29,905 in potential revenue, and (\$1,835) in waived fees.

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

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

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

*SUBJECT: The agenda for the meeting of Monday, June 6, 2016 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Thursday, June 2, 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 16, 2016. **Approved as part of the Consent Calendar.**

**2.C. DEMAND REGISTER NO. 787, RESOLUTION NO. 16-4837:**

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

**ACTION:** Approve Demand Register No. 787 and adopt Resolution No. 16-4837, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 787". **Approved as part of the Consent Calendar.**

**2.D. 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.E. GRANTS IN THE SCHOOLS PROGRAM UPDATE [E. SAVAGE, D. GIUGNI, L. ISENBERG, C. ROSKIN]:**

*SUBJECT: The City Council will receive an update on the 2015-2016 Grants in the Schools Program.*

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

**2.F. PROGRESS REPORT ON PREPPING FOR PRIDE [D. GIUGNI, D. MURRAY]:**

*SUBJECT: The City Council will receive a progress report on PrEPping for Pride.*

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

**2.G. STATUS UPDATE FOR THE PROPOSED MIXED-USE PROJECT LOCATED AT 8150 SUNSET BOULEVARD [S. DEWOLFE, J. KEHO, D. DEGRAZIA, R. DIMOND, S. LUNCEFORD]:**

*SUBJECT: The City Council will receive a project status update regarding the mixed-use project (Project) located within the City of Los Angeles at 8150 Sunset Boulevard.*

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

**2.H. 2016-2018 OPERATING BUDGET AND CAPITAL WORK PLAN [P. AREVALO, D. WILSON, C. SAFRIET, J. LEONARD]:**

**SUBJECT:** *The City Council will receive the City of West Hollywood Operating Budget and Capital Work Plan for fiscal years 2016-18, which will be brought back for public comment and Council adoption at the Council Meeting scheduled for June 20, 2016.*

**ACTION:** Receive and file the City of West Hollywood Operating Budget and Capital Work Plan for fiscal years 2016-2018. **Approved as part of the Consent Calendar.**

**2.I. MID-YEAR REPORT ON SOCIAL SERVICES PROGRAMS [E. SAVAGE, D. GIUGNI, C. PLANCK]:**

**SUBJECT:** *The City Council will receive the mid-year report on Social Services contract programs.*

**ACTION:** Receive and file the mid-year report. **Approved as part of the Consent Calendar.**

**2.J. 626 N. ROBERTSON BLVD. (WERLE BUILDING) REJECTION OF ALL BIDS [OSCAR DELGADO, S. CAMPBELL, H. COLLINS]:**

**SUBJECT:** *The City Council will consider rejecting all bids for the 626 N. Robertson Werle Building Construction Project CIP and directing staff to make adjustments to the Project's scope and re-bid the project.*

**ACTIONS:** 1) Reject all bids received on May 11, 2016; and 2) Authorize staff to adjust the Project's scope as outlined in the staff report and re-advertise for bids. **Approved as part of the Consent Calendar.**

**2.K. WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION THIRD QUARTER REPORT FOR FISCAL YEAR 2015-16 [E. SAVAGE, P. NOONAN]:**

**SUBJECT:** *The City Council will receive the West Hollywood Community Housing Corporation Administrative Contract Report for the Third Quarter of 2015-16.*

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

**2.L. NOTICE OF COMPLETION FOR CIP 1602, CONCRETE REPAIR PROGRAM [O. DELGADO, S. PERLSTEIN]:**

**SUBJECT:** *The City Council will consider approving the Notice of Completion for CIP 1602, Concrete Repair Program by CJ Concrete Construction, Inc.*

**ACTIONS:** 1) 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, 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. APPROVAL OF FINAL TRACT MAP NO. 67066 FOR THE CONDOMINIUM PROJECT LOCATED AT 8210 FOUNTAIN AVENUE [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider approval of Final Tract map No. 67066, subdivision of a 9 unit condominium development, located at 8210 Fountain Avenue.*

**ACTIONS:** 1) Make findings for the Final Tract Map as follows: a. That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act, b. That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code, c. That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act; 2) Approve Final Tract Map No. 67066; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 67066, the certificate that embodies the approval of said map. **Approved as part of the Consent Calendar.**

**2.N. AMENDMENT NO. 2 TO THE AGREEMENT FOR SERVICES WITH ABBA TERMITE AND PEST CONTROL, INC. [O. Delgado, S. Campbell, H. Collins]:**

*SUBJECT: The City Council will consider approving Amendment No. 2 to the Agreement for Citywide Pest Control and Bee Abatement with ABBA Termite and Pest Control, Inc., by increasing the not-to-exceed amount of the Agreement by \$60,000 and extending the term of the Agreement by a period of 24 months.*

**ACTIONS:** 1) Approve Amendment No. 2 to the Agreement for Services with ABBA Termite and Pest Control, Inc., for Citywide Pest Control and Bee Abatement and increase the amount of the Agreement by \$60,000 for a total not-to-exceed amount of \$130,773.11 and extend 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.O. AMENDMENT NO. 2 TO THE AGREEMENT FOR SERVICES WITH BRIGHTVIEW LANDSCAPE SERVICES (FORMERLY VALLEYCREST MAINTENANCE, INC.) [O. DELGADO, S. CAMPBELL, H. COLLINS]:**

*SUBJECT: The City Council will consider approving Amendment No. 2 to the Agreement for Landscape Maintenance Services with Brightview Landscape Services, by increasing the not-to-exceed amount of the*

*Agreement by \$1,106,458.00 and extending the term of the Agreement by a period of 24 months.*

**ACTIONS:** 1) Approve Amendment No. 2 to the Agreement for Services with Brightview Landscape Services, for providing Park and Grounds Maintenance Services in the amount of \$403,229.00 per year for fiscal years 2016/2017 and 2017/2018 for a total of \$806,458.00; 2) Approve Brightview Landscape Services, Inc. to provide other related maintenance services and urgency/emergency maintenance services at those unit costs established in the Agreement as required in an amount not to \$150,000 per year; 3) Approve an increase to the total not-to-exceed amount of the Agreement by \$1,106,458.00 for a total not-to-exceed amount of \$2,162,568.00 and extend the term of the Agreement by 24 months, resulting in a new expiration date of June 30, 2018; 4) Authorize the City Manager to provide an annual increase in compensation for services beginning in year two (FY 2017/2018) based on the Consumer Price Index (CPI); 5) Authorize the City Manager to re-open and negotiate service levels and associated costs as warranted by budgetary or other constraints; and 6) 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.P. APPROVE THE ISSUANCE OF A PURCHASE ORDER TO COVER THE COST OF RENEWING AND AUGMENTING VMWARE LICENSING AND SUPPORT [D. WILSON, E. TSIPIIS, J. DUNCAN]:**

*SUBJECT: The City Council will consider approving the issuance of a purchase order to cover the cost of renewing and augmenting the City's existing VMware licensing and support.*

**ACTION:** Authorize the Finance Department to issue a purchase order to FusionStorm in an amount of \$46,816.31 for the cost of renewing and augmenting the City's existing VMware licensing and support. **Approved as part of the Consent Calendar.**

**2.Q. AMERICAN FLAGS ON SANTA MONICA BOULEVARD TO COMMEMORATE FOURTH OF JULY HOLIDAY AND ENCOURAGE VOTER REGISTRATION [L. MEISTER, A. Lovano]:**

*SUBJECT: The City Council will consider directing staff to purchase and install American flags on Santa Monica Boulevard to commemorate the Fourth of the July holiday and host pop-up registration drives at the site of the flags.*

**ACTIONS:** 1) Direct the Facilities and Field Services Division to purchase and have installed 50 American flags along Santa Monica Boulevard between Doheny Drive and La Brea Avenue to commemorate the Fourth of July holiday; 2) Direct the City Clerk to work with community groups to organize pop-up registration drives at the flag sites in anticipation of the 2016 national presidential election in November; and 3) Authorize the Director of Finance and Technology Services to allocate \$4,000 from budgeted funds in the Special Council Programs account number 100-1-

01-00-531001 to purchase, install, clean and store the flags. **Approved as part of the Consent Calendar.**

**2.R. LA PRIDE COMMUNITY FORUMS [L. MEISTER, A. LOVANO]:**

*SUBJECT: The City Council will consider hosting two community forums to evaluate the 2016 LA Pride events and gather input from the community regarding future LA Pride activities in West Hollywood.*

**ACTION:** Direct the Special Events Division to work with other City divisions including Public Safety, Social Services, and Parking, as well as Christopher Street West (CSW) to organize two community forums in summer 2016 to receive community input on LA Pride. **Approved as part of the Consent Calendar.**

**2.S. SUPPORT FOR “RAISING ZOEY,” A FILM ABOUT TRANSGENDER YOUTH ACTIVIST ZOEY LUNA [J. D’AMICO, A. LOVANO]:**

*SUBJECT: The City Council will consider providing \$2,500 to support the completion of a film about transgender youth activist Zoey Luna for a premiere screening at OUTFEST.*

**ACTIONS:** 1) Approve support for Raising Zoey, a film about transgender youth activist Zoey Luna; 2) Authorize the use of the City name and logo on promotional and collateral materials; 3) Authorize the Director of Finance and Technology Services to allocate \$2,500 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for associated costs; and 4) Approve the use of Council Chambers for a screening of the film on a date to be determined, waive the room usage fee, and authorize validated parking for event participants at the 5-story West Hollywood Park garage. **Approved as part of the Consent Calendar.**

**2.T. CO-SPONSORSHIP OF CALIFORNIA LATINAS FOR REPRODUCTIVE JUSTICE LOS ANGELES CHAPTER RETREAT [J. HEILMAN, L. HORVATH, A. LOVANO]:**

*SUBJECT: The City Council will consider co-sponsoring California Latinas for Reproductive Justice Los Angeles Chapter Retreat on June 18, 2016 from 10 a.m. to 6 p.m. in West Hollywood Community Meeting Room.*

**ACTIONS:** 1) Approve co-sponsorship of the California Latinas for Reproductive Justice Los Angeles Chapter Retreat on June 18, 2016 from 10 a.m. to 6 p.m.; 2) Authorize the use of the West Hollywood Community Meeting Room and waive facility use fees and parking fees for all day parking at the 5-story parking structure for attendees of the event; and 3) Authorize the Director of Finance and Technology Services to allocate \$450 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with providing food and refreshments for event participants. **Approved as part of the Consent Calendar.**

**2.U. SUPPORT OF SB 999, (PAVLEY) REGARDING 12-MONTH DISPENSING OF CONTRACEPTION [E. SAVAGE, C. SMITH, L. FOOKS]:**

*SUBJECT: The City Council will consider a recommendation from the Women's Advisory Board to consider support for SB 999, (PAVLEY) regarding 12-month dispensing of contraception.*

**ACTIONS:** 1) Adopt Resolution No. 16-4838 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 999, (PAVLEY) REGARDING 12-MONTH DISPENSING OF CONTRACEPTION"; and 2) Direct staff to send copies of the signed resolutions Governor Jerry Brown, State Senators Benjamin Allen and Fran Pavley, Assemblymember Richard Bloom, and other statewide partners as appropriate. **Approved as part of the Consent Calendar.**

**2.V. A RESOLUTION IN OPPOSITION TO AB 2300 (WOOD) MEDICAL MARIJUANA[L. MEISTER, J. DURAN, A. LOVANO]:**

*SUBJECT: The City Council will consider adopting a resolution in opposition to AB 2300 (Wood) to allow landlords to prohibit smoking of medical marijuana on rental property.*

**ACTIONS:** 1) Adopt Resolution No. 16-\_\_ "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO AB 2300 (WOOD) MEDICAL MARIJUANA;" and 2) Direct staff to send signed copies of the adopted resolution to the offices of Governor Jerry Brown, CA Assemblymembers Richard Bloom and Jim Wood, CA Senators Benjamin Allen, and other statewide partners as appropriate. **Item tabled.**

**2.W. RESOLUTION IN SUPPORT OF 2024 SUMMER OLYMPICS IN LOS ANGELES [J. HEILMAN, L. HORVATH, A. LOVANO]:**

*SUBJECT: The City Council will consider adopting a resolution in support of the Los Angeles bid to host the 2024 Summer Olympics.*

**ACTIONS:** 1) Adopt Resolution No. 16-4840 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE LOS ANGELES BID TO HOST THE 2024 SUMMER OLYMPICS;" and 2) Direct staff to send signed copies of the adopted resolution to the offices of Los Angeles Mayor Eric Garcetti, LA 2024 Chairman Casey Wasserman, US Representative Adam Schiff, CA Assemblymembers Richard Bloom, CA Senators Benjamin Allen, and other partners as appropriate. **Approved as part of the Consent Calendar.**

**2.X. TAXI LICENSING PROCESS AND FEE EVALUATION [L. HORVATH, A. LOVANO]:**

*SUBJECT: The City Council will consider delaying the annual taxi inspection and licensing process and directing staff to evaluate the existing fee structure based on market conditions and pending state legislation.*

**ACTIONS:** 1) Delay the annual tax inspection and licensing process for Fiscal Year 2016-2017 for up to 60 days; and 2) Direct the Parking Division to evaluate the existing tax licensing fee schedule and return to City Council with recommendations for reducing the licensing fee by up to 40%. **Approved as part of the Consent Calendar.**

**2.Y. (6.A.) RENT STABILIZATION ORDINANCE AMENDMENT REGARDING NEW CONSTRUCTION ON ELLISED PROPERTY SITES [A. REGAN]:**

*SUBJECT: The City Council will consider amending the Rent Stabilization Ordinance to conform to state law concerning newly constructed rental units on sites where a property has been removed from the rental market and demolished (Ellised property). If these newly constructed units are rented within 5 years of the Ellised property's withdrawal date, they are subject to the Rent Stabilization Ordinance.*

**ACTIONS:** Introduce on first reading Ordinance 16-982, AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING WEST HOLLYWOOD MUNICIPAL CODE SECTION 17.24.010(A)(4) TO CONFORM TO STATE LAW CONCERNING NEW CONSTRUCTION ON ELLISED SITES. **Approved as part of the Consent Calendar.**

**2.Z. (6.B.) AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 5.08.020 OF CHAPTER 5.08, TITLE 5, OF THE WEST HOLLYWOOD MUNICIPAL CODE LIMITING THE NUMBER OF TEMPORARY LICENSES ISSUED TO A LICENSEE TO TWO PER CALENDAR YEAR [O. DELGADO, J. AUBEL, D. MICK]:**

*SUBJECT: The West Hollywood City Council will consider a proposed amendment to the Business License Ordinance which would remove valet parking operators and carnivals/concessions from the list of businesses that are eligible for temporary licenses and would specifically prohibit a peddler/solicitor or promoter from obtaining more than two temporary business licenses within a twelve-month period.*

**ACTION:** Staff recommends that the City Council introduce for first reading Ordinance No. 16-983, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 5.08.020 OF CHAPTER 5.08, TITLE 5, OF THE WEST HOLLYWOOD MUNICIPAL CODE LIMITING THE NUMBER OF TEMPORARY LICENSES ISSUED TO A LICENSEE TO TWO PER CALENDAR YEAR." **Approved as part of the Consent Calendar.**

**3. PUBLIC HEARINGS:**

**3.A. COST OF SERVICES STUDY AND PROPOSED FEE RESOLUTION FOR FISCAL YEAR 2016-17 [D. WILSON, J. LEONARD, C. DUNCAN]:**

*SUBJECT: The City Council will hold a public hearing, consider all pertinent testimony, and consider adopting a resolution establishing fees and charges for certain services provided by the City of West Hollywood*

*for the 2016-17 fiscal year. The City Council will also receive and file the Cost of Services Study prepared by MGT of America (Attachment E).*

This item was noticed as required by law.

The Mayor opened the Public Hearing.

Director of Finance and Information Technology David Wilson provided background information as outlined in the staff report dated June 6, 2016.

Erin Payton of MGT of America briefly discussed the Cost of Services study.

Financial Management Analyst Claudia Duncan provided an overview of the key fee changes. Revenue Management Manager John Leonard indicated that staff will return at a later Council meeting to discuss Special Events and the fees associated with them, specifically Special Event permits. In addition, he reported that Finance will conduct this type of study every four years moving forward.

DAVID WARREN, WEST HOLLYWOOD, spoke regarding the resident parking permit and rent stabilization fees.

FRED SUTTON, WEST HOLLYWOOD, spoke regarding the rent stabilization fee.

GENEVIEVE MORRILL, MARINA DEL REY, spoke on behalf of the West Hollywood Chamber Commerce commented on the rent stabilization fee as well as those fees affecting small businesses.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding special event fees.

Mayor Meister closed the Public Hearing.

Council briefly discussed the item and staff responded to their questions and concerns.

**ACTIONS:** 1) Staff recommends that the City Council hold a public hearing, consider all pertinent testimony, and adopt Resolution No. 16-4841, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING FEES AND CHARGES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF WEST HOLLYWOOD AND REPEALING RESOLUTIONS NO. 15-4701, 15-4758, and 15-4784;" 2) Change the Administrative Booking Fee included in Resolution 16-4841 to a Deposit and Cancellation Fee; 3) Direct staff to return with further analysis of the "55 Drive Alive" program, short term

rental citations, Mills Act contract fee, development fees for Class A projects, full day parking meter fee, alarm fees, newsrack fees, development fees related to small businesses, and affordable housing impact/in-lieu fees; and 4) Receive and file the Cost of Services Study prepared by MGT of America (Attachment E). **Motion by Mayor Pro Tempore Heilman, seconded by Councilmember Duran, and approved noting the “no” vote of Councilmember D’Amico.**

**3.B. ADOPTION OF A RESOLUTION CONFIRMING THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT AND LEVYING AN ASSESSMENT FOR THE 2016-2017 FISCAL YEAR, AND APPROVAL OF AN AGREEMENT FOR ADMINISTERING THE PROGRAM OF WORK [P. AREVALO, M. LOUIE]:**

*SUBJECT: The City Council will conduct a public hearing and consider adopting a resolution to confirm the Sunset Strip Business Improvement District assessment for fiscal year 2016-2017 and approve an agreement with Visit West Hollywood to administer the work program.*

This item was noticed as required by law.

The Mayor opened the Public Hearing.

Arts and Economic Development Manager Maribel Louie provided background information as outlined in the staff reports dated June 6, 2016.

Mayor Meister closed the Public Hearing.

**ACTIONS:** 1) Adopt Resolution No. 16 - 4842“ 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 2016-2017 IN CONNECTION WITH THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT” (Attachment 2); and 2) Authorize the City Manager or his designee to make any minor modifications and sign and execute an Agreement for Services between the City and Visit West Hollywood to administer the fiscal year 2016-2017 Sunset Strip Business Improvement District work program (Attachment 4). **Motion by Mayor Pro Tempore Heilman, seconded by Councilmember Duran, and approved.**

**3.C. ADOPTION OF A RESOLUTION CONFIRMING THE WEST HOLLYWOOD DESIGN DISTRICT ANNUAL REPORT AND LEVYING AN ASSESSMENT FOR THE 2016-2017 FISCAL YEAR, AND APPROVAL OF AN AGREEMENT FOR ADMINISTERING THE PROGRAM OF WORK [P. AREVALO, M. LOUIE]:**

*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 2016-2017, 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.

The Mayor opened the Public Hearing.

Arts and Economic Development Manager Maribel Louie provided background information as outlined in the staff report dated June 6, 2016.

Mayor Meister closed the Public Hearing.

**ACTIONS:** 1) Staff recommends that the City Council hold the public hearing, consider all pertinent testimony, and if no majority protest is received adopt Resolution No. 16-4843 "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 2); and 2) 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 2016-2017 West Hollywood Design District work program (Attachment 3). **Motion by Mayor Pro Tempore Heilman, seconded by Councilmember Duran, and approved.**

- 3.D. CONFIRMATION OF THE LEVY OF AN ASSESSMENT FOR THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FOR FISCAL YEAR 2016-2017 PURSUANT TO THE PROVISIONS OF THE LANDSCAPE AND LIGHTING ACT OF 1972 [P. AREVALO, M. LOUIE]:**  
*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 2016-2017.*

This item was noticed as required by law.

The Mayor opened the Public Hearing.

Arts and Economic Development Manager Maribel Louie provided background information as outlined in the staff report dated June 6, 2016.

Mayor Meister closed the Public Hearing.

**ACTIONS:** 1) Staff recommends that the City Council hold the public hearing, consider all pertinent testimony; and adopt Resolution No. 16-4844 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2016-2017 IN CONNECTION WITH THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT" (Attachment 2); 2) Approve an agreement with Dekra-Lite in an amount not-to-exceed \$74,663.97 for the installation, repair and storage of the holiday lights including purchase of new LED string lights along Santa Monica Boulevard for the 2016 holiday season (Attachment 3); and 3) Authorize the City Manager and his or her designee to execute the agreement. **Motion by Mayor Pro Tempore Heilman, seconded by Councilmember Duran, and approved.**

**4. UNFINISHED BUSINESS:**

**None.**

**5. NEW BUSINESS:**

**5.A. DISCUSSION OF CITY COUNCIL MEETING SCHEDULE FOR 2016 [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will consider revising the City Council Regular Meeting Schedule for 2016.*

City Clerk Quarker provided background information as outlined in the staff report dated June 6, 2016.

**ACTIONS:** 1) Cancel the City Council meetings of August 1<sup>st</sup>, September 6<sup>th</sup> and October 3<sup>rd</sup>. **Motion by Councilmember D'Amico, seconded by Councilmember Duran, and approved.**

**EXCLUDED CONSENT CALENDAR:**

**6. LEGISLATIVE:**

**6.A. RENT STABILIZATION ORDINANCE AMENDMENT REGARDING NEW CONSTRUCTION ON ELLISED PROPERTY SITES [A. REGAN]:**

*SUBJECT: The City Council will consider amending the Rent Stabilization Ordinance to conform to state law concerning newly constructed rental units on sites where a property has been removed from the rental market and demolished (Ellised property). If these newly constructed units are rented within 5 years of the Ellised property's withdrawal date, they are subject to the Rent Stabilization Ordinance.*

**ACTIONS:** Introduce on first reading Ordinance 16-982, AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING WEST HOLLYWOOD MUNICIPAL CODE SECTION 17.24.010(A)(4) TO

CONFORM TO STATE LAW CONCERNING NEW CONSTRUCTION ON ELLIPSED SITES. **Moved to the Consent Calendar.**

**6.B. AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 5.08.020 OF CHAPTER 5.08, TITLE 5, OF THE WEST HOLLYWOOD MUNICIPAL CODE LIMITING THE NUMBER OF TEMPORARY LICENSES ISSUED TO A LICENSEE TO TWO PER CALENDAR YEAR [O. DELGADO, J. AUBEL, D. MICK]:**

*SUBJECT: The West Hollywood City Council will consider a proposed amendment to the Business License Ordinance which would remove valet parking operators and carnivals/concessions from the list of businesses that are eligible for temporary licenses and would specifically prohibit a peddler/solicitor or promoter from obtaining more than two temporary business licenses within a twelve-month period.*

**ACTION:** Staff recommends that the City Council introduce for first reading Ordinance No. 16-983, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 5.08.020 OF CHAPTER 5.08, TITLE 5, OF THE WEST HOLLYWOOD MUNICIPAL CODE LIMITING THE NUMBER OF TEMPORARY LICENSES ISSUED TO A LICENSEE TO TWO PER CALENDAR YEAR." **Item moved to the Consent Calendar.**

**6.C. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 9 OF THE WEST HOLLYWOOD MUNICIPAL CODE, SECTIONS 9.08.020, 9.08.030, 9.08.050, AND 9.08.060 (NOISE CONTROL ORDINANCE) [O. DELGADO, J. AUBEL, D. MICK]:**

*SUBJECT: The City Council will consider amending Section 9.08.050 and Section 9.08.060 of the West Hollywood Municipal Code.*

Code Enforcement Supervisor Dan Mick provided background information as outlined in the staff report dated June 6, 2016.

Council briefly discussed the item and staff responded to their questions and concerns.

MARNE CARMEAN, WEST HOLLYWOOD, spoke regarding the noise in her neighborhood.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding noise in her building.

The following members of the public submitted Citizen Position Slips to indicate their support of the item:

- Cathy Blaivas
- Stephanie Harker

- Daniel Rodriguez
- Richard Giesbret
- Manny Rodriguez
- Michael Wojtkielewicz

**ACTION:** Introduce on first reading ORDINANCE NO. 16-984 "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 9 OF THE WEST HOLLYWOOD MUNICIPAL CODE, SECTIONS 9.08.020, 9.08.030, 9.08.050, AND 9.08.060 (NOISE CONTROL ORDINANCE)". **Motion by Mayor Pro Tempore Heilman, seconded by Councilmember D'Amico, and approved.**

**PUBLIC COMMENT:**

MARNE CARMEAN, WEST HOLLYWOOD, spoke regarding 8150 Sunset Blvd.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding the passenger loading zone in front of her building.

PHILLIP GADDY, WEST HOLLYWOOD, spoke regarding various items in the City.

**COUNCILMEMBER COMMENTS:** None.

**ADJOURNMENT:** The City Council adjourned at 9:59 p.m. in memory of Louise E. Sauer, Iana Kasian, Mohammed Ali, and Sandy Ashkenazi to its next regular meeting, which will be on Monday, June 20, 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 20<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

