

**CITY COUNCIL  
CITY OF WEST HOLLYWOOD  
MINUTES  
MONDAY, JULY 18, 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 6:42 p.m.

**PLEDGE OF ALLEGIANCE:** Scott Houston 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, 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 and the Closed Session adjourned at 6:30 p.m.

**APPROVAL OF AGENDA:**

Councilmember Horvath requested that Item 2.L. be moved to Excluded Consent for further discussion. She also requested that Item 6.A. be moved to the Consent Calendar as Item 2.JJ. She also reported that Staff requested that Items 4.D. and 5.A. be Tabled and brought back to a future meeting.

Councilmember D’Amico requested that Item 2.I. be moved to Excluded Consent for further discussion.

Mayor Pro Tempore Heilman requested that Item 5.B. be moved to the Consent Calendar as Item 2.KK.

Mayor Meister requested that Item 2.EE. be moved to Excluded Consent for further discussion.

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

**ADJOURNMENT MOTIONS:**

Councilmember Horvath requested that the meeting be adjourned in memory of Harry Phillip Auerbach, father of West Hollywood resident Marv Auerbach. She also requested that the meeting be adjourned in memory of the following soldier who died in Afghanistan since the last City Council meeting: Petty Officer 2<sup>nd</sup> Class Andrew Clement, 38.

Councilmember Duran requested that the meeting be adjourned in memory of former State Senator Marian Bergeson.

Mayor Pro Tempore Heilman requested that the meeting be adjourned in memory of Elie Weisel, Abner Mikva, and Jim Hooker.

Mayor Meister requested that the meeting be adjourned in memory of the victims of the Dallas and Baton Rouge shootings as well as the victims of the attack in Nice, France.

**PRESENTATIONS:**

Councilmember Horvath presented a Proclamation to Trevor Daley in recognition of his service.

Mayor Meister presented a Proclamation to the Public Safety Commission for National Night Out.

**1. PUBLIC COMMENT:**

SCOTT HOUSTON, CARSON, REPRESENTING WEST BASIN METROPOLITAN WATER DISTRICT, spoke regarding the free Grey Water Workshop on Saturday, July 30<sup>th</sup> in Culver City.

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding public safety and in support of additional lighting on Santa Monica Blvd. to attract visitors.

KAREN EYRES, WEST HOLLYWOOD, spoke regarding Item 2.Z.

LIBBIE CHASE, WEST HOLLYWOOD, spoke regarding Item 2.BB.

JEROME CLEARY, WEST HOLLYWOOD, spoke regarding customer service at the Sheriff's Department.

CHRIS KELLY, WEST HOLLYWOOD, spoke regarding evictions in rent control units.

JAY LIGHT/JAKE MARIN, WEST HOLLYWOOD, spoke regarding the promotion of their stand-up comedy event at The Comedy Store.

BAMBY SALCEDO, WEST HOLLYWOOD, spoke regarding an incident that occurred at the PRIDE Parade.

GRETTA MORENO, WEST HOLLYWOOD, spoke regarding an incident that occurred at the PRIDE Parade.

THOMAS TRAFELET, LOS ANGELES, spoke regarding Item 2.AA.

MARNE CARMEAN, WEST HOLLYWOOD, spoke regarding Item 2.GG.

***The following individual did not wish to speak, but submitted a Citizen Position Slip in support of the following Consent Calendar Item: Christian Ceberro, Item 2.FF.***

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

Councilmember D'Amico provided his campaign disclosures. He spoke regarding the comments made by Bamby Salcedo during Public Comment and stated that he will have a conversation with the Sheriff's Department and the Captain Perez, regarding the issue.

Councilmember Horvath wished Mayor Pro Tempore Heilman a Happy Birthday as well as Donald Emblad. She congratulated City staff on their Emmy nomination for the drought Public Safety Announcement. She congratulated Andy Harland for his distinction as Veteran of the Year. She mentioned the rescheduling of the Multi-Family Pop-Ups. She discussed the Town Hall meeting that she is hosting on Multi-Family issues on August 13<sup>th</sup> in Council Chambers. She thanked staff for bringing forward Item 2.J. and thanked her colleagues for supporting Item 2.BB. She had a few questions for staff and the City Manager regarding items on the agenda. The City Manager and Community Development staff responded to her questions.

Mayor Pro Tempore Heilman commented on the installation of the bike lane along Fairfax and the impacts from the removal of the left turn lane. He asked Captain Perez to meet with Bamby Salcedo and Gretta Moreno regarding their comments during Public Comment.

Mayor Meister mentioned the LA Pride Community Forums on July 20<sup>th</sup> and August 17<sup>th</sup>. She mentioned the short survey that is online regarding LA Pride as well. She commented on a new Animal Control Ordinance. She attended the US Conference of Mayors this past month. She commented on resident concerns regarding Item 2.N., street paving. She also mentioned Item 2.S., and stated that the Parking Meters need additional maintenance. She commented on Item 2.U. and the need for WHCHC to look into new management firms. She also received complaints with the removal of the left turn lane with the bike lane installation on Fairfax. She mentioned Item 5.B. and asked staff to provide a date for the Historic Preservation Commission community event. Finally, she mentioned Item 6.A. and her discussion with the City Attorney regarding hot dog carts.

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

City Manager Arevalo provided a response regarding the parking meters and stated that meter heads will be replaced shortly. He mentioned the Young Adult Advisory Board item that will be on an upcoming Council agenda for discussion and consideration. He responded to Councilmember Horvath's question regarding the contract with other entities for parking meter services. He also spoke regarding steps being taken to address Mayor Meister's concerns surrounding hot dog vendors at LA Pride and the upcoming Halloween Carnaval.

He introduced the City's Lobbyist Helyne Meshar and asked her to provide a brief report. Ms. Meshar briefly discussed the Mid-Year Legislative Report.

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

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$1,573,738 in expenditures, \$0 in potential revenue, and (\$2,600) in waived fees.

## **2. CONSENT CALENDAR:**

**ACTION:** Approve the Consent Calendar, as amended, 2.A.,B.,C.,D.,E.,F.,G.,H.,J.,K.,M.,N.,O.,P.,Q.,R.,S.,T.,U.,V.,W.,X.,Y.,Z.,AA.,BB.,CC.,DD.,FF.,GG.,HH.,II.,JJ.,KK. Motion by Councilmember D'Amico, seconded by Mayor Pro Tempore Heilman, and approved.

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

*SUBJECT: The agenda for the meeting of Monday, July 18, 2016 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Wednesday, July 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 June 20, 2016. **Approved as part of the Consent Calendar.**

### **2.C. DEMAND REGISTER NO. 789, RESOLUTION NO. 16-4851 [D. WILSON, L. QUIJANO]:**

*SUBJECT: The City Council shall approve or reject the Demand Register for period ending July 8, 2016 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.*

**ACTION:** Approve Demand Register NO. 789 and adopt Resolution No.16-4851, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS

PRESENTED ON DEMAND REGISTER NO. 789.” **Approved as part of the Consent Calendar.**

**2.D. CLAIMS ADMINISTRATION [D. WILSON, 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 Louis Offer, Daniel Curran, and Levana Auspitz. **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 Public Safety Commission, Disabilities Advisory Board, Russian Advisory Board, Senior Advisory Board, and the Women’s Advisory Board.*

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

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

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

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

**2.G. MID-YEAR LEGISLATIVE REPORT [C. SCHROEDER, H. MOLINA]:**

*SUBJECT: The City Council will receive a mid-year status report on state legislation for which it has taken a position.*

**ACTION:** Receive & File. **Approved as part of the Consent Calendar.**

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

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

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

**2.I. UPDATE REGARDING THE CITYWIDE BIKE SHARE PROGRAM [S. DEWOLFE, J. KEHO, B. SIEGL, T. ROBINSON]:**

*SUBJECT: The City Council will receive an update on the status of the citywide bike sharing program, WeHo Pedals.*

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

**2.J. ALL-WAY STOP CONTROLS AT DESIGNATED INTERSECTIONS [S. DEWOLFE, J. KEHO, B. SIEGL, W. DAVIS]:**

*SUBJECT: The City Council will consider the installation of all-way stop controls at designated intersections on Clinton Street and Poinsettia Place.*

**ACTION:** Adopt Resolution No. 16-4852 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DESIGNATING POINSETTIA PLACE AND HAMPTON AVENUE, CLINTON STREET AND FLORES STREET, AND CLINTON STREET AND KINGS ROAD, AS ALL-WAY STOP CONTROL INTERSECTIONS AND DIRECTING STAFF TO ERECT APPROPRIATE SIGNS AND MARKINGS."  
**Approved as part of the Consent Calendar.**

**2.K. SUNSET STRIP POLE BANNER POLICY UPDATE [M. LOUIE]:**

*SUBJECT: The City Council will consider approving an update to the Sunset Strip Pole Banner Policy.*

**ACTION:** Approve policy update to Sunset Strip Street Pole Banner Policy as outlined in Attachment 1. **Approved as part of the Consent Calendar.**

**2.L. UPDATE ON THE DESIGN FOR NEW TRAFFIC SIGNALS AT THE INTERSECTIONS OF SANTA MONICA BLVD./PALM AVENUE; SANTA MONICA BLVD./HANCOCK AVENUE; SANTA MONICA BLVD./WESTMOUNT DRIVE; AND SANTA MONICA BLVD./WEST KNOLL DRIVE; AS WELL AS MODIFICATIONS TO THE EXISTING TRAFFIC SIGNAL AT THE INTERSECTION OF SANTA MONICA BLVD./WESTBOURNE DRIVE [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will receive a report on the conceptual layouts for the proposed new traffic signals at the intersections of Santa Monica Blvd./Palm Avenue; Santa Monica Blvd./Hancock Avenue; Santa Monica Blvd./Westmount Drive; and Santa Monica Blvd./West Knoll Drive. Additionally, the City Council will receive a report on modifications to the existing traffic signal at the intersection of Santa Monica Blvd./Westbourne Drive.*

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

**2.M. AGREEMENT FOR SERVICES WITH ECS IMAGING, INC. TO SCAN AND INDEX THE COMMUNITY DEVELOPMENT DEPARTMENT'S PROJECT FILES [S. DEWOLFE, J. KEHO, D. GRAY]:**

*SUBJECT: The City Council will consider approval of an agreement with ECS Imaging, Inc. to provide scanning and indexing of the Community Development Department's project files into the City's electronic record retention system.*

**ACTIONS:** 1) Approve an agreement with ECS Imaging, Inc. in an amount not to exceed \$118,684.38 for the scanning and indexing of the Community Development Department's project files; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

**2.N. AWARD OF CONSTRUCTION CONTRACT FOR CIP 1606, RESIDENTIAL STREET PAVING PROGRAM [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider awarding a construction contract for CIP 1606, Residential Street Paving Program.*

**ACTIONS:** 1) Accept the bid dated June 22, 2016, submitted by All American Asphalt; 2) Approve an agreement for services with All American Asphalt in the amount of \$251,815.00 for the construction of CIP 1606, Residential Street Paving Program; 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% (\$25,181.50) of the total agreement amount; 5) Adopt Resolution No. 16-4853, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE DESIGN AND PLANS FOR THE CONSTRUCTION OF THE RESIDENTIAL STREET PAVING PROGRAM, CIP 1606, PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT." **Approved as part of the Consent Calendar.**

**2.O. NATIONAL NIGHT OUT AGAINST CRIME IN WEST HOLLYWOOD [K. COOK, B. SMITH]:**

*SUBJECT: The City Council will consider designating Tuesday, August 2, 2016 as National Night Out Against Crime in West Hollywood and approve various administrative requests to assist in the success of National Night Out events.*

**ACTIONS:** 1) Proclaim August 2, 2016 "National Night Out" in West Hollywood; 2) Approve all street closures for National Night Out block parties; and 3) Approve the City's official sponsorship of all West Hollywood National Night Out events and waive all City fees associated with this event. **Approved as part of the Consent Calendar.**

**2.P. THIRD AMENDMENT TO AGREEMENT FOR SERVICES WITH WAVEGUIDE CONSULTING TO PROVIDE TECHNOLOGY CONSULTING SERVICES FOR THE WEST HOLLYWOOD PARK MASTER PLAN PHASE II IMPLEMENTATION PROJECT [P. AREVALO, F. CONTRERAS, S. DEWOLFE]:**

*SUBJECT: The City Council will consider approving an amendment to an Agreement for Services with Waveguide Consulting Inc. ("Waveguide") to provide technology consulting services for the West Hollywood Park Master Plan Phase II Implementation Project ("Project").*

**ACTIONS:** 1) Approve Amendment No. 3 to Agreement for Services with Waveguide in an amount not to exceed \$15,500 (\$15,000 for Basic Services and \$500 for reimbursable expenses) for a new contract total of \$57,330 for technology consulting services for the Project (ATTACHMENT 1); and 2) Authorize the City Manager or designee to execute documents incident to the Agreement. **Approved as part of the Consent Calendar.**

**2.Q. AMENDMENT TO AGREEMENT FOR SERVICES WITH VCA CODE GROUP [S. DEWOLFE, J. KEHO, D. GRAY]:**

*SUBJECT: The City Council will consider approving a second amendment to the agreement for services with VCA Code Group to increase the not-to-exceed amount in order to continue to provide ongoing Building & Safety Division Plan Check services, fully funded by applicant fees.*

**ACTIONS:** 1) Approve second amendment to the agreement for services with VCA Code Group to increase the not-to-exceed amount of \$1,750,000 by \$460,000, for a total not to exceed amount of \$2,210,000; and 2) Authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

**2.R. AMENDMENT TO AGREEMENT WITH THE CITY OF BEVERLY HILLS FOR PARKING METER COLLECTION SERVICES [O. DELGADO, J. ROCCO, D. NORTE]:**

*SUBJECT: The City Council will consider affirming a one-year extension of the Agreement with City of Beverly Hills and associated costs for parking meter collection services.*

**ACTIONS:** 1) Affirm a one-year extension of the agreement for services with the City of Beverly Hills to provide parking meter collection services, extending the term of the Agreement by 12 months to June 30, 2017, and increasing the annual cost by 1.6% for a total not-to-exceed amount of \$192,009 for fiscal year 2016-17; and 2) Authorize the City Manager or designee to execute documents incident to the extension of the Agreement. **Approved as part of the Consent Calendar.**

**2.S. AMENDMENT NO. 9 TO AGREEMENT WITH THE CITY OF GLENDALE FOR PARKING METER MAINTENANCE SERVICES [O. DELGADO, J. ROCCO, D. NORTE]:**

*SUBJECT: The City Council will consider approving Amendment No. 9 to the Agreement for parking meter maintenance services.*

**ACTIONS:** 1) Approve Amendment No. 9 to the agreement for services with the City of Glendale to provide parking meter maintenance services for a total contract amount not to exceed \$102,263 for fiscal year 2016-17 and \$104,820 for fiscal year 2017-18; 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 documents incident to the Amendment to the Agreement. **Approved as part of the Consent Calendar.**

**2.T. AMENDMENT TO THE SOFTWARE MAINTENANCE AGREEMENT WITH TYLER TECHNOLOGIES: EDEN DIVISION [D. WILSON, L. QUIJANO, B. ROSEN]:**



*SUBJECT: The City Council will consider amending the software maintenance agreement with Tyler Technologies, Eden Division to provide Support Plus Consulting and Best Practice Review.*

**ACTIONS:** 1) Approve Amendment #4 to the Tyler Technologies Eden Software Maintenance Agreement to modify the scope of services and increase the amount of the agreement by \$8,800; and 2) Authorize the City Manager or his designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

**2.U. WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION ANNUAL ADMINISTRATIVE CONTRACT FOR FISCAL YEAR 2016-17 [E. SAVAGE, P. NOONAN]:**

*SUBJECT: The City Council will consider approval of the West Hollywood Community Housing Corporation (WHCHC) annual administrative contract for Fiscal Year 2016-17 in an amount not to exceed \$235,000.*

**ACTIONS:** 1) Approve an agreement for services with WHCHC in an amount not-to-exceed \$235,000; and 2) Authorize the City Manager or designee to execute all documents incident to the agreement. **Approved as part of the Consent Calendar.**

**2.V. AGREEMENT FOR SERVICES WITH JEWISH FAMILY SERVICE OF LOS ANGELES TO ADDRESS THE HEALTH AND SAFETY NEEDS OF RESIDENTS WITH HOARDING BEHAVIOR OR BED BUG INFESTATION [E. SAVAGE, P. NOONAN]:**

*SUBJECT: The City Council will consider approval of a two year contract with Jewish Family Service of Los Angeles for cost reimbursement to address the health and safety of low-income residents with hoarding behavior or bed bug infestation.*

**ACTIONS:** 1) Approve an agreement for services with Jewish Family Service of Los Angeles in an amount not-to-exceed \$40,000; and 2) Authorize the City Manager or designee to execute all documents incident to the agreement. **Approved as part of the Consent Calendar.**

**2.W. RESOLUTION AMENDING THE SCHEDULES FOR THE INCLUSIONARY HOUSING PROGRAM [E. SAVAGE, P. NOONAN]:**

*SUBJECT: The City Council will consider adopting a resolution amending the schedules for the Inclusionary Housing Program setting 2016-17 rent limits, income requirements, and sale prices.*

**ACTION:** Adopt Resolution No. 16-4854 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE INCLUSIONARY HOUSING SCHEDULES. **Approved as part of the Consent Calendar.**

**2.X. NOTICE OF COMPLETION FOR CIP 1608, FAIRFAX AVENUE STREET PAVING AND BIKE LANE PROJECT [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will consider approving the Notice of Completion for CIP 1608, Fairfax Avenue Street Paving and Bike Lane Project.*

**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, and d. Release of the Payment Bond 35 days after the date of recordation of the Notice of Completion, pending no receipt of Stop Notices.  
**Approved as part of the Consent Calendar.**

**2.Y. PUBLIC OUTREACH AND FEE WAIVERS FOR ENERGY EFFICIENCY UPGRADE PROGRAMS [J. D'AMICO, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to do public outreach to multifamily property owners in West Hollywood regarding available energy efficiency upgrade programs and waive Building & Safety permit fees for property owners that participate in such programs.*

**ACTIONS:** 1) Direct the Long Range & Mobility Planning Division to work with the Communications Department and other applicable divisions to do public outreach to multifamily property owners in West Hollywood to promote available energy efficiency upgrade programs; 2) Direct the Building & Safety Division to develop a program to waive permit fees on energy upgrades for property owners that utilize such programs and report back to City Council with a list of eligible waivers and potential lost revenue due to such fee waivers; and 3) Authorize the Director of Finance and Technology Services to allocate \$5,000 from budgeted funds in the Special Council Programs account number 100-1-01-00-531001 for costs associated with public outreach. **Approved as part of the Consent Calendar.**

**2.Z. SUPPORT OF AB 1761 (WEBER), HUMAN TRAFFICKING VICTIMS AFFIRMATIVE DEFENSE AND AB 1762 (CAMPOS), VACATING CONVICTIONS OF HUMAN TRAFFICKING VICTIMS [L. MEISTER, J. HEILMAN, A. LOVANO]:**

*SUBJECT: The City Council will consider a recommendation from the Women's Advisory Board to support two state bills to help the victims of human trafficking: AB 1761 (Weber) Human Trafficking Victims Affirmative Defense and AB 1762 (Campos) Vacating Convictions Of Human Trafficking Victims.*

**ACTIONS:** 1) Adopt Resolution No. 16-4855 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 1761, (WEBER) HUMAN TRAFFICKING VICTIMS: AFFIRMATIVE DEFENSE;" 2) Adopt Resolution No. 16-4856 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 1762 (CAMPOS), VACATING CONVICTIONS OF HUMAN TRAFFICKING VICTIMS;" and 3) Direct staff to send copies of the signed

resolutions to Governor Edmund G. Brown, Jr., State Senator Benjamin Allen, Assemblymembers Richard Bloom, Shirley N. Weber, and Nora Campos, the Coalition to Abolish Slavery and Trafficking (CAST), the National Council of Jewish Women, and other statewide partners as appropriate. **Approved as part of the Consent Calendar.**

**2.AA. CITY SPECIAL EVENTS POLICY [L. MEISTER, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to develop policies and procedures for special events held in the City to include requirements for agreements, financial disclosures, and data collection to evaluate events.*

**ACTIONS:** 1) Direct the Events Services Division to work with the Public Safety Department, Recreation Division, City Council support team, and other appropriate staff to develop policies and procedures for select special events held in the City; and 2) Report back to City Council within 180 days. **Approved as part of the Consent Calendar.**

**2.BB. CROSSING GUARD PILOT PROGRAM [L. HORVATH, A. LOVANO]:**

*SUBJECT: The City Council will consider directing staff to work with Los Angeles Unified School District (LAUSD) to develop a crossing guard pilot program at West Hollywood Elementary School.*

**ACTIONS:** 1) Direct the City Manager to work with Los Angeles Unified School District to develop a crossing guard pilot program at West Hollywood Elementary School; and 2) Authorize the Director of Finance and Technology Services to allocate \$15,000 from the Special Council Programs account number 100-1-01-00-531001 for costs associated with the crossing guard pilot program. **Approved as part of the Consent Calendar.**

**2.CC. CO-SPONSORSHIP OF MUSEUM OF CONTEMPORARY ART, LOS ANGELES (MOCA) ART TALK [M. LOUIE, A. CAMPBELL, M. CHE]:**

*SUBJECT: The City Council will consider co-sponsoring an art talk related to an upcoming exhibition at the Museum of Contemporary Art, Pacific Design Center location.*

**ACTIONS:** 1) Approve the use of the West Hollywood City Council Chambers for the event outlined in this report; 2) Approve the waiver of facilities use and parking fees for the event; and 3) Authorize use of the City name and logo on promotional and collateral materials and the promotion of the event through the City's website, calendar and social media networks. **Approved as part of the Consent Calendar.**

**2.DD. CO-SPONSORSHIP OF HACK4EQUALITY: A HACKATHON FOR LGBTQ JUSTICE [J. D'AMICO, A. LOVANO]:**

*SUBJECT: The City Council will consider co-sponsoring Hack4Equality: A hackathon for LGBTQ Justice in partnership with Grindr and HackerNest.*

**ACTIONS:** 1) Approve the co-sponsorship of Hack4Equality, and authorize the event organizers to utilize the City of West Hollywood's

name and logo on all printed and online promotional materials; 2) Authorize the use of the West Hollywood City Council Chambers all day on Saturday, August 27, 2016 and Saturday, September 10, 2016; 3) Waive facility use fees and parking fees for all-day parking in the 5-story parking structure for participants and attendees of the events; 4) Direct the Innovations and Strategic Initiatives Division to work with event organizers to provide available open data sources and incorporate the event into WeHoX, the City of West Hollywood's civic innovation program; and 5) Direct the Communications Department to utilize all appropriate communications tools to promote the event including, but not limited to, the City's website, a press release, and social media tools. **Approved as part of the Consent Calendar.**

**2.EE. CO-SPONSORSHIP OF THE 2016 WEHO SPORTS FESTIVAL [J. HEILMAN, A. LOVANO]:**

*SUBJECT: The City Council will consider co-sponsoring the 2016 WeHo Sports Festival that will take place September 2-5, 2016.*

**ACTIONS:** 1) Authorize a \$50,000 co-sponsorship of the 2016 WeHo Sports Festival; 2) Authorize the use of the Plummer Park tennis courts for the WeHo Sports Festival on Monday, September 5, 2016; 3) Waive special event permit fees and any other facility or city fees associated with the use of the Plummer Park tennis courts on September 5, 2016; 4) Suspend parking enforcement regulations at Plummer Park south parking lot during the hours of the tennis tournament on September 5, 2016; 5) Authorize the use of the City name and logo on invitations, programs, and other collateral materials and direct the Communications Department to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website and social media tools; and 6) Direct the Economic Development Department to work with Visit West Hollywood and the West Hollywood Chamber of Commerce to co-promote the event. **This Item was moved to Excluded Consent.**

**2.FF. RESOLUTION IN SUPPORT OF LOS ANGELES BID FOR 2022 GAY GAMES [J. HEILMAN, A. LOVANO]:**

*SUBJECT: The City Council will consider adopting a resolution in support of the Los Angeles bid to host the 2022 Gay Games.*

**ACTIONS:** 1) Adopt Resolution No. 16-4857 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE LOS ANGELES BID TO HOST THE 2022 GAY GAMES;" and 2) Direct staff to send signed copies of the adopted resolution to the offices of Los Angeles County Supervisor Sheila Kuehl, US Senator Dianne Feinstein, US Representative Adam Schiff, CA Senator Benjamin Allen, CA Assemblymember Richard Bloom, Los Angeles Mayor Eric Garcetti, LA 2024 Chairman Casey Wasserman, and other partners as appropriate. **Approved as part of the Consent Calendar.**

**2.GG. RESOLUTION IN SUPPORT OF AB 797 (STEINORTH), THE RIGHT TO RESCUE ACT [L. MEISTER, J. DURAN, A. LOVANO]:**

*SUBJECT: The City Council will consider adopting a resolution in support of AB 797, the Right to Rescue Act, which would protect individuals from civil and criminal liability for necessary actions taken in good faith to rescue an animal from a hot vehicle.*

**ACTIONS:** 1) Adopt Resolution No. 16-4858 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 797 (STEINORTH), THE RIGHT TO RESCUE ACT;" and 2) Direct staff to send signed copies of the adopted resolution to the offices of Governor Jerry Brown, CA Assembly Members Richard Bloom and Marc Steinorth, CA Senator Benjamin Allen, and other statewide partners as appropriate. **Approved as part of the Consent Calendar.**

**2.HH. RESOLUTION IN SUPPORT OF H.R. 752 (HASTINGS) CONDEMNING THE DOG MEAT FESTIVAL IN YULIN, CHINA [L. MEISTER, J. D'AMICO, A. LOVANO]:**

*SUBJECT: The City Council will consider adopting a resolution in support of H.R. 752 (Hastings), a U.S. Congressional Resolution condemning the Dog Meat Festival in Yulin, Guangxi Zhuang Autonomous Region of China.*

**ACTIONS:** 1) Adopt Resolution No. 16-4859 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF H.R. 752 (HASTINGS) CONDEMNING THE DOG MEAT FESTIVAL IN YULIN, CHINA;" and 2) Direct staff to send signed copies of the adopted resolution to President Barack Obama, U.S. Senators Dianne Feinstein and Barbara Boxer, U.S. Representatives Adam Schiff and Alcee Hastings, State Senator Benjamin Allen and State Assemblymember Richard Bloom, and other partners as appropriate. **Approved as part of the Consent Calendar.**

**2.II. RESOLUTION IN SUPPORT OF JOINING "MAYORS AGAINST ILLEGAL GUNS" [L. MEISTER, A. LOVANO]:**

*SUBJECT: The City Council will consider adopting a resolution in support of joining Mayors Against Illegal Guns, a coalition of mayors working together to do more to protect our cities and towns from gun violence.*

**ACTIONS:** 1) Adopt Resolution No. 16-4860 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF JOINING 'MAYORS AGAINST ILLEGAL GUNS;" and 2) Direct staff to send signed copies of the adopted resolution to the offices of President Barack Obama, US Senator Dianne Feinstein, Governor Jerry Brown, Everytown for Gun Safety, and other partners as appropriate. **Approved as part of the Consent Calendar.**

**2.JJ. (5.B.) HISTORIC PRESERVATION WORK PROGRAM [J. ALKIRE, D. DEGRAZIA, J. KEHO, S. DEWOLFE]:**

*SUBJECT: The City Council will receive an update regarding the work plan for Historic Preservation in the 2016-2017 budget year.*

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

**2.KK. (6.A.) ORDINANCE RE-ADOPTING LOS ANGELES COUNTY'S PUBLIC HEALTH LICENSING REGULATIONS [M. JENKINS, N. KARPELES]:**

*SUBJECT: The City Council will consider an amendment to Section 7.16.010 (Adoption of Public Health Licensing Regulations) to Chapter 7.16 (Public Health Licensing) of Title 7 (Health and Safety) of the West Hollywood Municipal Code re-adopting by reference the most current language of Division 1, of Title 8 of the Los Angeles County Code (Public Health Licensing).*

**ACTION:** Staff recommends that the City Council introduce on first reading: Ordinance No. 16-985, AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 7.16.010 ("ADOPTION OF PUBLIC HEALTH LICENSING REGULATIONS") OF CHAPTER 7.16 ("PUBLIC HEALTH LICENSING") OF TITLE 7 ("HEALTH AND SAFETY") OF THE WEST HOLLYWOOD MUNICIPAL CODE TO RE-ADOPT BY REFERENCE THE CURRENT LANGUAGE OF DIVISION 1, OF TITLE 8 OF THE LOS ANGELES COUNTY CODE ("PUBLIC HEALTH LICENSING"). **Approved as part of the Consent Calendar.**

**3. PUBLIC HEARINGS: None.**

**4. UNFINISHED BUSINESS:**

**4.A. SIX MONTH UPDATE TO CITY COUNCIL ON THE SHORT TERM RENTAL BAN [O. DELGADO, J. AUBEL, D. MICK]:**

*SUBJECT: The West Hollywood City Council will receive an update on the Short Term Rental ban, and provide additional direction to staff as to how to proceed in the future.*

Commercial Code Compliance Supervisor Dan Mick and Commercial Code Compliance Manager Jeffery Aubel provided background information as outlined in the staff report dated July 18, 2016.

BOB WEXLER, TOLUCA LAKE, spoke regarding the City of Santa Monica's ordinance as well as the City of Los Angeles' agreement with Air B and B for Transient Occupancy Tax collection.

SUSAN MILROD, WEST HOLLYWOOD, spoke in support the City's ban of short-term rentals.

ROBERT ST. GENIS, LOS ANGELES, spoke on behalf of the Los Angeles Short-Term Rental Alliance in opposition to the City's ban on short-term rentals.

***The following individuals did not wish to speak, but submitted Citizen Position Slips in support of Staff's recommendation: Manny Rodriguez, Richard Karliss, Leslie Karliss.***

Councilmember Duran spoke in support of regulating and not banning private home sharing; which is different than tenants renting out rooms in their apartments.

Councilmember D'Amico agreed with Councilmember Duran regarding home sharing, and stated that the department may need more staff to handle enforcement and complaints.

Mayor Meister agreed with staff's recommendation to not allow temporary lifting of the ban and disagreed with colleagues that private home sharing should be permitted as it is too difficult to regulate and enforce, and the impact on neighborhoods is too great.

Council further discussed the item, provided additional feedback and expressed their support of additional staffing if needed, to effectively enforce the City's Ordinance.

**ACTIONS:** 1) Receive and file the report; 2) Incorporate staff's recommendations. **This Item was approved by consensus.**

**4.B. PROJECT REPORT: COMMUNITY SURVEY ON PUBLIC SAFETY RELATED SERVICES [K. COOK]:**

**SUBJECT:** *The City Council will receive a report on the results of the community survey on public safety related services and give additional direction to staff.*

Director of Public Safety Kristin Cook provided background information as outlined in the staff report dated July 18, 2016.

Richard Bernard of FM3 and Esmeralda Garcia of MIG presented the results of the Community Survey.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in support of the Sheriff's Department.

ALAN JOHNSON, REPRESENTING RAMADA WEST HOLLYWOOD, spoke in support of the Sheriff's Department.

Council spoke about the results of the report and provided feedback to staff.

**ACTION:** Receive the report and give additional direction to staff. **This Item was approved by consensus.**

- 4.C. UPDATE ON METRO'S POTENTIAL BALLOT MEASURE [S. DEWOLFE, J. KEHO, J. HANKAMER, C. SCHROEDER, H. MOLINA]:**  
*SUBJECT: The City Council will receive an update and consider taking a position on Metro's potential November 2016 ballot measure.*

Special Projects Senior Planner Joanna Hankamer provided background information as outlined in the staff report dated July 18, 2016.

Councilmember Duran and Mayor Meister spoke in opposition to Staff's recommendation to wait. Councilmember D'Amico expressed his concern with Metro and the lack of support from the County Board of Supervisors.

Council further discussed staff's recommendation and provided additional direction.

**ACTIONS:** 1) Wait until August 2016 or later before taking a formal position on Metro's potential November 2016 sales tax ballot measure, "Los Angeles County Traffic Improvement Plan Ordinance," including the Metro Expenditure Plan; 2) Direct Staff to return to Council on August 15, 2016 with an Item updating the Council on this issue as well as SB 522; and 3) Authorize the Mayor to express the concerns of Council and the Community with the Measure as it is currently written at the next WSCCOG meeting. **Motion by Mayor Pro Tempore Heilman, seconded by Councilmember Horvath, and approved, with Councilmember Duran and Mayor Meister voting No.**

- 4.D. WEST HOLLYWOOD MINIMUM WAGE POLICY [P. AREVALO, M. LOUIE]:**  
*SUBJECT: The City Council will consider and provide direction on the establishment of a minimum wage ordinance.*  
**ACTIONS: This Item was Tabled.**

**5. NEW BUSINESS:**

- 5.A. AGREEMENT FOR SERVICES WITH HEALTH MANAGEMENT ASSOCIATES FOR THE AGING IN PLACE, AGING IN COMMUNITY 5-YEAR STRATEGIC PLAN EVALUTION AND IMPLEMENTATION [E. SAVAGE]:**  
*SUBJECT: The City Council will consider approval of a two-year agreement with Health Management Associates for evaluation of the Aging in Place, Aging in Community 5-year Strategic Plan.*  
**ACTIONS: This Item was Tabled**
- 5.B. HISTORIC PRESERVATION WORK PROGRAM [J. ALKIRE, D. DEGRAZIA, J. KEHO, S. DEWOLFE]:**



*SUBJECT: The City Council will receive an update regarding the work plan for Historic Preservation in the 2016-2017 budget year.*

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

**5.C. APPOINTMENT TO THE WOMEN'S ADVISORY BOARD [Y. QUARKER, M. CROWDER]:**

*SUBJECT: The City Council will consider making an appointment to the Women's Advisory Board.*

**ACTION:** Council appointed **Amanda Hyde** to the Women's Advisory Board.

**EXCLUDED CONSENT CALENDAR:**

**2.I. UPDATE REGARDING THE CITYWIDE BIKE SHARE PROGRAM [S. DEWOLFE, J. KEHO, B. SIEGL, T. ROBINSON]:**

*SUBJECT: The City Council will receive an update on the status of the citywide bike sharing program, WeHo Pedals.*

Council expressed their concern with some of the sites and suggested that staff increase locations on Sunset and Center City.

**ACTION:** 1) Receive and file; and 2) Direct staff to look at increasing locations on Sunset and Center City. **Motion by Councilmember D'Amico, seconded by Mayor Pro Tempore Heilman, and approved.**

**2.L. UPDATE ON THE DESIGN FOR NEW TRAFFIC SIGNALS AT THE INTERSECTIONS OF SANTA MONICA BLVD./PALM AVENUE; SANTA MONICA BLVD./HANCOCK AVENUE; SANTA MONICA BLVD./WESTMOUNT DRIVE; AND SANTA MONICA BLVD./WEST KNOLL DRIVE; AS WELL AS MODIFICATIONS TO THE EXISTING TRAFFIC SIGNAL AT THE INTERSECTION OF SANTA MONICA BLVD./WESTBOURNE DRIVE [O. DELGADO, S. PERLSTEIN]:**

*SUBJECT: The City Council will receive a report on the conceptual layouts for the proposed new traffic signals at the intersections of Santa Monica Blvd./Palm Avenue; Santa Monica Blvd./Hancock Avenue; Santa Monica Blvd./Westmount Drive; and Santa Monica Blvd./West Knoll Drive. Additionally, the City Council will receive a report on modifications to the existing traffic signal at the intersection of Santa Monica Blvd./Westbourne Drive.*

GENEVIEVE MORRILL, MARINA DEL REY, REPRESENTING THE CHAMBER OF COMMERCE, spoke regarding some of the recommendations from staff.

KEITH KAPLAN, WEST HOLLYWOOD, spoke regarding resident concerns with the impacts from these modifications.

ALAN JOHNSON, WEST HOLLYWOOD, expressed his support with staff's recommendations with the exception of the removal of the left-turn pocket as well as the modifications on Westmount.

Mayor Meister spoke in support of installing all the lights, but requested that the City wait on making any changes relating to the left-turn areas until we determine how the traffic will flow based on the projects that will be approved in that area.

Council further discussed the concerns expressed by the speakers as well as other concerns with staff's recommended modifications.

**ACTIONS:** 1) Consider the Public Works Department's recommendations for the conceptual layouts of the proposed new traffic signals at the intersections of Santa Monica Blvd./Palm Avenue; Santa Monica Blvd./Hancock Avenue; Santa Monica Blvd./Westmount Drive; and Santa Monica Blvd./West Knoll Drive; as well as modifications to the existing traffic signal at the intersection of Santa Monica Blvd./Westbourne Drive; and direct staff to proceed with implementation of the project; 2) Approve Amendment No. 1 to the Agreement for Services with KOA Corporation increasing the not-to-exceed amount of the Agreement by \$4,000, resulting in a new not-to-exceed amount of 79,400; 3) Authorize the City Manager, or designee, to execute documents incident to the Amendment; **Motion by Mayor Pro Tempore Heilman, seconded by Councilmember Duran, and approved.**

**2.EE. CO-SPONSORSHIP OF THE 2016 WEHO SPORTS FESTIVAL [J. HEILMAN, A. LOVANO]:**

*SUBJECT: The City Council will consider co-sponsoring the 2016 WeHo Sports Festival that will take place September 2-5, 2016.*

Mayor Meister provided her reasons for pulling this item. She requested clarification on where the funds for this event have been budgeted and expressed concerns about previous marketing of the event.

Director of Finance David Wilson provided clarification that the funds for this Item were included in the Recreation Division budget.

ERIC GONZALES, WEST HOLLYWOOD, spoke on behalf of the WeHo Sports Festival, and provided additional information to Council.

***The following individuals did not wish to speak, but submitted Citizen Position Slips in support of Staff's recommendation: Jacob Alvarez and Christian Ceberro.***

**ACTIONS:** 1) Authorize a \$50,000 co-sponsorship of the 2016 WeHo Sports Festival; 2) Authorize the use of the Plummer Park tennis courts

for the WeHo Sports Festival on Monday, September 5, 2016; 3) Waive special event permit fees and any other facility or city fees associated with the use of the Plummer Park tennis courts on September 5, 2016; 4) Suspend parking enforcement regulations at Plummer Park south parking lot during the hours of the tennis tournament on September 5, 2016; 5) Authorize the use of the City name and logo on invitations, programs, and other collateral materials and direct the Communications Department to utilize all appropriate communication tools to promote the event including, but not limited to, the City's website and social media tools; and 6) Direct the Economic Development Department to work with Visit West Hollywood and the West Hollywood Chamber of Commerce to co-promote the event. **Motion by Councilmember D'Amico, seconded by Councilmember Duran, and approved.**

**6. LEGISLATIVE:**

**6.A. ORDINANCE RE-ADOPTING LOS ANGELES COUNTY'S PUBLIC HEALTH LICENSING REGULATIONS [M. JENKINS, N. KARPELES]:**

*SUBJECT: The City Council will consider an amendment to Section 7.16.010 (Adoption of Public Health Licensing Regulations) to Chapter 7.16 (Public Health Licensing) of Title 7 (Health and Safety) of the West Hollywood Municipal Code re-adopting by reference the most current language of Division 1, of Title 8 of the Los Angeles County Code (Public Health Licensing).*

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

**PUBLIC COMMENT: None.**

**COUNCILMEMBER COMMENTS: None.**

**ADJOURNMENT:** The City Council adjourned at 10:36 p.m. in memory of Marian Bergeson, Harry Phillip Auerbach, Elie Weisel, Abner Mikva, Jim Hooker, Petty Officer 2<sup>nd</sup> Class Andrew Clement, the victims of the Dallas and Baton Rouge shootings, and the victims of the attack in Nice, France, to its next regular meeting, which will be on Monday, August 15, 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 15<sup>th</sup> day of August, 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