

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CITY COUNCIL REORGANIZATION & INSTALLATION MEETING
MINUTES
MONDAY, MAY 15, 2017
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

5:30 P.M. - CLOSED SESSION: See attached Closed Session Agenda

6:00 P.M. – REGULAR MEETING

CALL TO ORDER: Mayor Meister called the meeting to order at 6:13 p.m.

PLEDGE OF ALLEGIANCE: Roy Huebner 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 5:30 p.m. He stated that there were no public comments made and that no items were added to the Agenda. He reported that the closed session adjourned with no reportable action.

APPROVAL OF AGENDA:

Mayor Meister requested that Items 5.A., 5.B., and 5.C. to Consent. In addition, she requested that Items 2.I. and 4.A. be tabled to the next meeting.

Motion by Councilmember Duran, seconded by Mayor Meister to approve the May 15, 2017 agenda as amended, and unanimously approved.

ADJOURNMENT MOTIONS:

Councilmember Horvath requested that the meeting be adjourned in memory of Mario Maglieri, Andee Harland, and Teresa Guardia. She also requested that the meeting be adjourned in honor of military service personnel who lost their lives in service to our country since the last meeting: Senior Chief Petty Officer Kyle Milliken (38).

Mayor Pro Tempore Heilman requested that the meeting be adjourned in memory of Marilyn Lewis.

Councilmember Duran also requested that the meeting be adjourned in memory of Mario Maglieri as well. In addition, he requested that the meeting be adjourned in memory of Angela Lee.

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

CITY CLERK YVONNE QUARKER ADMINISTERS THE OATH OF OFFICE TO THE NEWLY ELECTED MAYOR PRO TEMPORE JOHN J. DURAN.

INTRODUCTION OF DIGNITARIES:

Mayor Heilman introduced the following dignitaries who were in attendance:

Scott Houston, Vice President West Basin Board of Directors; Kristin Woodruff, representing Diane Feinstein; Michael Aguilera, Office of U.S. Congressman Adam Schiff; Fernando Morales; Josh Kurpies, Office of Assemblymember Richard Bloom; and former West Hollywood Councilmember Abbe Land.

PRESENTATION TO OUTGOING MAYOR LAUREN MEISTER:

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

Outgoing Mayor Meister spoke about accomplishments during her tenure as Mayor. She also spoke briefly about some of the lessons that she learned.

Mayor Heilman thanked the residents of West Hollywood for electing him for another term. He also thanked his colleagues for appointing him as Mayor. He enumerated all of the priorities that the Council is currently on. He identified four new initiatives that he hopes to address during his term as Mayor. Those initiatives are: addressing parking shortages in our residential neighborhoods, a pilot project that addresses the issue of poverty in our City, a long-term infrastructure plan for West Hollywood, and a new visioning process entitled, "West Hollywood 2050". He thanked everyone who worked on his campaign as well as the organizations and elected officials that endorsed him.

PRESENTATIONS:

Mayor Heilman presented a Proclamation to Kevin Burton in recognition of National Bike Month.

1. PUBLIC COMMENT:

CATHY BLAIVAS, WEST HOLLYWOOD, spoke regarding Historic Preservation Month and the annual Historic Preservation event. She also spoke regarding Items 2.I. and 2.L. She thanked former Mayor Meister for her service.

JOEL H. MARX, WEST HOLLYWOOD, spoke regarding Item 2.L. He also spoke regarding Aging in Place and the lack of low-income and senior housing in the City.

STEPHANIE J. HARKER, WEST HOLLYWOOD, spoke regarding Items 2.I., 2.L., and 2.P. She also thanked outgoing Mayor Meister for her service and her previous appointment to the Rent Stabilization Commission.

SCOTT HOUSTON, VICE PRESIDENT OF THE WEST BASIN BOARD OF DIRECTORS, presented a Proclamation to outgoing Mayor Meister.

JOSH KURPIES, DISTRICT DIRECTOR FOR ASSEMBLYMEMBER RICHARD BLOOM, presented a Proclamation to outgoing Mayor Meister.

FERNANDO MORALES, SENIOR DISTRICT REPRESENTATIVE FOR SENATOR BEN ALLEN, presented a Proclamation to outgoing Mayor Meister.

ROB BERGSTEIN, WEST HOLLYWOOD, thanked the Council for their compassion and commitment to the City.

YOLA DORE, WEST HOLLYWOOD, spoke regarding her love of the City of West Hollywood.

VINCE RONCONE, WEST HOLLYWOOD, congratulated Mayor Heilman and Mayor Pro Tempore Duran on their elections as Councilmembers and their appointments as Mayor and Mayor Pro Tempore. He also spoke regarding his recent non-profit work.

JIMMY PALMIERI, WEST HOLLYWOOD, spoke regarding Mayor Pro Tempore Duran to the Human Services Commission. He also thanked each Councilmember for their commitment to the City.

LYN ETCETERA, WEST HOLLYWOOD, spoke regarding the loss of long-time West Hollywood resident Tad Myroskov, and the subsequent actions of the Jon Stewart Company.

ELENA GOLDENBERG, WEST HOLLYWOOD, congratulated Mayor Heilman and Mayor Pro Tempore Duran on their elections as Councilmembers and their appointments as Mayor and Mayor Pro Tempore. She also thanked the other Councilmembers for their hard work.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Horvath congratulated Councilmember Meister on her year as Mayor. She wished the best of luck and congratulations to Mayor Heilman and Mayor Pro

Tempore Duran. She wished Rob Bergstein and Vince Roncone a Happy Birthday. She commented on Item 2.L. regarding space for bike lanes once the installation of the speed humps occurs. She thanked her colleagues for their support of Item 2.M. She reported that she attended the California Contract Cities Association Conference this past weekend in Palm Springs. Finally, she thanked everyone who attended the Women's Leadership Conference and the Victory in Europe Celebration this past weekend.

Councilmember Meister indicated that she attended an event that was hosted by Los Angeles County Supervisor Sheila Kuehl on Community Choice Energy and Stormwater. She mentioned that the City's Recreation Division is seeking feedback on future recreation services and programs. They have developed an online survey and encouraged people to take the survey. She thanked all of her current and retiring Commissioners and Board Members as well as her new appointees for their hard work. She thanked her colleagues for their kind words. Finally, regarding Consent Item 2J, she suggested that point 6 on branding should be part of the Eastside Community Plan discussion.

Councilmember D'Amico thanked Councilmember Meister for her hard work while she was Mayor. He thanked Mayor Heilman for his upcoming initiatives.

Mayor Pro Tempore Duran asked Chief of Staff for the LGBT Center Darryl Cummings to share a recent success story of the partnership between the Center and the West Hollywood Community Housing Corporation. Mayor Pro Tempore Duran congratulated Councilmember Meister on a great year as Mayor. He thanked Mayor Heilman for his wonderful work. Finally, he thanked City Attorney Mike Jenkins.

Mayor Heilman thanked the City Commissioners, Board Members, employees, and City Manager. He mentioned upcoming City events including: May 17th Senior Health Fair at Plummer Park; May 17th Public Safety Awards; May 22nd Historic Preservation Event; May 22nd Harvey Milk Recognition; the upcoming Human Rights Speakers Series Event on May 31st; and the Russian Arts and Cultural Festival on Sunday May 21st at Plummer Park.

CITY MANAGER'S REPORT:

City Manager Arevalo responded to comments on Item 2.L. He congratulated and thanked outgoing Mayor Meister on her leadership over the last thirteen months. He congratulated Mayor Pro Tempore Duran and Mayor Heilman on their appointments.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$171,030 in expenditures, \$0 in potential revenue, and (\$0) in waived fees.

2. CONSENT CALENDAR:

ACTION: Approve the Consent Calendar, as amended, 2.A.,B.,C.,D.,E.,F.,G.,H.,J., K.,L.,M.,N.,O.,P.,Q.,R.,S. Motion by Councilmember D'Amico, seconded by Councilmember Meister, and approved.

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, May 15, 2017 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, May 10, 2017.

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 1, 2017. **Approved as part of the Consent Calendar.**

2.C. APPROVAL OF DEMAND REGISTER NO. 803 [D. WILSON, L. QUIJANO]:

SUBJECT: The City Council shall approve or reject the Demand Register for period ending May 5, 2017 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

ACTION: Approve Demand Register NO. 803 and adopt Resolution No.17-4954, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 803." **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.

ACTION: Deny the claims of Christopher Camarena and Caroline Monroy. **Approved as part of the Consent Calendar.**

2.E. ORDINANCE NO. 17-1007 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO PERMIT ENCLOSED DRIVEWAY RAMPS TO PROJECT INTO THE INTERIOR SIDE OR REAR SETBACK ON COMMERCIAL ZONED PROPERTY WHEN ADJACENT TO RESIDENTIALLY ZONED PROPERTY, CITYWIDE" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 17-1007 amending Title 19 of the West Hollywood Municipal Code to permit enclosed driveway ramps to project into the

interior side or rear setback on commercially zoned property when adjacent to residentially zoned property, Citywide.

ACTION: Waive further reading and adopt Ordinance No. 17-1007, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 19 OF THE WEST HOLLYWOOD MUNICIPAL CODE TO PERMIT ENCLOSED DRIVEWAY RAMPS TO PROJECT INTO THE INTERIOR SIDE OR REAR SETBACK ON COMMERCIALY ZONED PROPERTY WHEN ADJACENT TO RESIDENTIALLY ZONED PROPERTY, CITYWIDE". **Approved as part of the Consent Calendar.**

2.F. ORDINANCE NO. 17-1008 (2ND READING) "AN ORDINANCE OF THE CITY COUNCIL AMENDING THE HEADING OF TITLE 9 OF THE WEST HOLLYWOOD MUNICIPAL CODE" [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will waive further reading and adopt Ordinance No. 17-1008 amending the heading of Title 9 of the West Hollywood Municipal Code so that it reads, "Public Peace and Safety."

ACTION: Waive further reading and adopt Ordinance No. 17-1008, "AN ORDINANCE OF THE CITY COUNCIL AMENDING THE HEADING OF TITLE 9 OF THE WEST HOLLYWOOD MUNICIPAL CODE". **Approved as part of the Consent Calendar.**

2.G. COMMISSION AND ADVISORY BOARD MEETING SYNOPSES [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will receive Synopses from the City's Commissions and Advisory Boards on the actions taken at their recent meetings.

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

2.H. TREASURER'S REPORT FOR MARCH 2017 [D. WILSON, L. QUIJANO, K. BARENG, N. CORONADO]:

SUBJECT: The City Council will receive the Treasurer's Report for the month ended March 2017 pursuant to Section 53646 of the Government Code of the State of California.

ACTION: Receive and file the March 2017 Treasurer's Report. **Approved as part of the Consent Calendar.**

2.I. CAPITAL AND SPECIAL PROJECTS PROGRAM UPDATE [S. DEWOLFE, J. KEHO, J. HANKAMER]:

SUBJECT: The City Council will receive an update on the multi-year implementation timeline for major Capital Projects.

ACTION: This item was tabled.

2.J. STATUS UPDATE ON COMMUNITY SAFETY INITIATIVES FOR EASTSIDE OF WEST HOLLYWOOD [J. HEILMAN, J. DURAN, C. PLANCK, K. COOK, O. DELGADO, S. PERLSTEIN, J. AUBEL]:

SUBJECT: The City Council will receive a status update on the Dec. 5, 2016 Council item which addressed issues of concern raised by residents on the Eastside of the City of West Hollywood, with a particular focus on issues of public safety and neighborhood revitalization.

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

2.K. FY2017-18 OPERATING BUDGET AND CAPITAL WORK PLAN [P. AREVALO, D. WILSON, L. QUIJANO, J. LEONARD, C. SAFRIET]:

SUBJECT: The City Council will receive the City of West Hollywood Operating Budget and Capital Work Plan for fiscal year 2017-18, which will be brought back for discussion and adoption at the Council Meeting scheduled for June 5, 2017.

ACTION: Receive and file the City of West Hollywood Operating Budget and Capital Work Plan for fiscal year 2017-18. **Approved as part of the Consent Calendar.**

2.L. TEST IMPLEMENTATION OF SPEED LUMPS ON THE 1100 AND 1200 BLOCK OF VISTA STREET [S. DEWOLFE, J. KEHO, B. SIEGL, W. DAVIS]:

SUBJECT: The City Council will consider approving the test implementation of speed lumps on the 1100 and 1200 block of Vista Street as part of the Neighborhood Traffic Management Program.

ACTION: Approve the test implementation of speed lumps on the 1100 and 1200 block of Vista Street. **Approved as part of the Consent Calendar.**

2.M. METRO UPDATE AND AMENDMENT TO AGREEMENT FOR SERVICES WITH EMERSON & ASSOCIATES FOR TRANSPORTATION POLICY CONSULTING [S. DEWOLFE, J. KEHO, J. HANKAMER]:

SUBJECT: City Council will receive an update on the City's interests regarding future Metro rail service and Metro's Division 7 property; and consider amending the agreement for services with Emerson & Associates to increase the not-to-exceed amount, extend the term, and modify the scope of services to provide expanded transportation policy and funding support.

ACTIONS: 1) Receive an update on the City's interests regarding Metro; and 2) Approve Amendment No. 4 to the Agreement for Services with Emerson & Associates to: expand the scope of services to support the next phase of the Northern Extension planning and pre-construction related activities, increase the amount of the agreement by \$170,000 for a total not-to-exceed amount of \$555,000; extend the term of the agreement by 15 months to December 31, 2018; and authorize the City Manager or designee to execute documents incident to the agreement. **Approved as part of the Consent Calendar.**

2.N. NOTICE OF COMPLETION FOR CIP 1604, TRAFFIC SIGNAL IMPROVEMENTS FOR LA CIENEGA BLVD. AT FOUNTAIN AVE. [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving the Notice of Completion for CIP 1604, Traffic Signal Improvements for La Cienega Blvd. at Fountain Ave.

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 the recordation of the Notice of Completion, pending no receipt of Stop Notices.
Approved as part of the Consent Calendar.

2.O. A RESOLUTION IN SUPPORT OF NET NEUTRALITY [L. MEISTER, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in support of net neutrality and urging the Federal Communications Commission and the U.S. Congress to maintain net neutrality policies.

ACTIONS: 1) Adopt Resolution No. 17-4955, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF NET NEUTRALITY;" and 2) Direct staff to send signed copies of the adopted resolution to the offices of President Donald Trump, U.S. Senators Dianne Feinstein and Kamala Harris, U.S. Representative Adam Schiff, Federal Communications Commission Chairman Ajit Pai, and other legislators and stakeholders as appropriate. **Approved as part of the Consent Calendar.**

2.P. RESOLUTIONS IN SUPPORT OF AB 424, TO HELP KEEP GUNS OUT OF SCHOOLS, AND IN OPPOSITION TO S. 446, THE CONSTITUTIONAL CONCEALED CARRY RECIPROCALITY ACT [L. MEISTER, J. HEILMAN, A. LOVANO]:

SUBJECT: The City Council will consider adopting a resolution in support of state bill, AB 424, which would help keep guns out of California's schools, and a resolution in opposition to federal bill, S. 446, the Constitutional Concealed Carry Reciprocity Act of 2017.

ACTIONS: 1) Adopt Resolution No. 17-4956 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 424 (MCCARTY), TO HELP KEEP GUNS OUT OF CALIFORNIA'S SCHOOLS;" 2) Direct staff to send copies of the adopted resolution to Governor Jerry Brown, CA State Senator Ben Allen, CA State Assembly Members Richard Bloom and Kevin McCarty, Everytown for Gun Safety, and other legislators and statewide partners as appropriate; 3) Adopt Resolution No. 17-4957 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO S. 446 (CORNBYN), THE CONSTITUTIONAL CONCEALED CARRY RECIPROCALITY ACT OF 2017;" and 4) Direct staff

to send copies of the adopted resolutions to President Donald Trump, U.S. Senators Dianne Feinstein, Kamala Harris, and John Cornyn, Congressional Representative Adam Schiff, and other legislators and statewide partners as appropriate. **Approved as part of the Consent Calendar.**

2.Q. (5.A.) LEVY OF ANNUAL ASSESSMENT FOR SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FISCAL YEAR 2017-2018 [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 2017-2018 which provides for holiday decorations, sidewalk steam cleaning, trash can and bus bench cleaning and repair; and set a public hearing for June 5, 2017.

ACTION: Adopt Resolution Number 17-4958," 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 2017-2018 FISCAL YEAR, AND SETTING A TIME AND PLACE FOR PUBLIC HEARING."
Approved as part of the Consent Calendar.

2.R. (5.B.) CONSIDERATION OF THE ANNUAL REPORT OF THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT AND ADOPTION OF A RESOLUTION OF INTENTION TO LEVY AN ASSESSMENT FOR THE 2017-2018 FISCAL YEAR [M. LOUIE]:

SUBJECT: The City Council will initiate preliminary proceedings regarding the establishment of the Sunset Strip Business Improvement District (District) for fiscal year 2017-2018. 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 2017-2018 and scheduling a public hearing for June 5, 2017.

ACTIONS: 1) Adopt Resolution No. 17-4959 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE ANNUAL REPORT OF THE ADVISORY BOARD TO THE SUNSET SRIP BUSINESS IMPROVEMENT DISTRICT, DECLARING ITS INTENTION TO LEVY AN ASSESSMENT AGAINST BUSINESSES WITHIN THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2017-208 AND SETTING A TIME AND PLACE FOR PUBLIC HEARING;" and 2) Direct staff to notice a public hearing to be held on June 5, 2017 to hear protests or objections to the District's proposed assessment and activities for fiscal year 2017-2018. **Approved as part of the Consent Calendar.**

2.S. (5.C.) 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 2017-2018 FISCAL YEAR [M. LOUIE]:

SUBJECT: The City Council will initiate preliminary proceedings regarding the establishment of the West Hollywood Design District (District) for fiscal year 2017-2018. 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 2017-2018 and scheduling a public hearing for June 5, 2017.

ACTIONS: 1) Adopt Resolution No. 17-4960 "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 2017-2018 AND SETTING A TIME AND PLACE FOR PUBLIC HEARING;" and 2) Direct staff to notice a public hearing to be held on June 5, 2017 to hear protests or objections to the District's proposed assessment and activities for fiscal year 2017-2018. **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS:

None.

4. UNFINISHED BUSINESS:

4.A. AMENDMENT TO AGREEMENT FOR SERVICES WITH RAIMI & ASSOCIATES FOR CONSULTANT SERVICES FOR THE WEST HOLLYWOOD MULTI-UNIT NEIGHBORHOOD STUDY [S. DEWOLFE, J. KEHO, B. SIEGL, D. DEGRAZIA, R. DIMOND, E. SAVAGE, P. NOONAN]:

SUBJECT: The City Council will consider approval of an amendment to the agreement for services with Raimi & Associates (R+A) to perform analysis and project management for the Citywide Multi-Unit Neighborhood Study.

ACTION: This item was tabled.

5. NEW BUSINESS:

5.A. LEVY OF ANNUAL ASSESSMENT FOR SANTA MONICA BOULEVARD MAINTENANCE DISTRICT FISCAL YEAR 2017-2018 [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 2017-2018 which provides for holiday decorations, sidewalk steam cleaning, trash can and bus bench cleaning and repair; and set a public hearing for June 5, 2017.

ACTION: This Item was moved to the Consent Calendar.

5.B. CONSIDERATION OF THE ANNUAL REPORT OF THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT AND ADOPTION OF A RESOLUTION OF INTENTION TO LEVY AN ASSESSMENT FOR THE 2017-2018 FISCAL YEAR [M. LOUIE]:

SUBJECT: The City Council will initiate preliminary proceedings regarding the establishment of the Sunset Strip Business Improvement District (District) for fiscal year 2017-2018. 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 2017-2018 and scheduling a public hearing for June 5, 2017.

ACTION: This Item was moved to the Consent Calendar.

5.C. 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 2017-2018 FISCAL YEAR [M. LOUIE]:

SUBJECT: The City Council will initiate preliminary proceedings regarding the establishment of the West Hollywood Design District (District) for fiscal year 2017-2018. 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 2017-2018 and scheduling a public hearing for June 5, 2017.

ACTION: This Item was moved to the Consent Calendar.

EXCLUDED CONSENT CALENDAR: None.

6. LEGISLATIVE:

None.

PUBLIC COMMENT: None.

COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned at 7:30 p.m. in memory of Mario Maglieri, Andree Harland, Angela Lee, Teresa Guardia, Marilyn Lewis, and Senior Chief Petty Officer Kyle Milliken to its next regular meeting, which will be on Monday, June 5, 2017 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.