

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, NOVEMBER 6, 2017
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:30 P.M. –REGULAR MEETING

CALL TO ORDER: Mayor Heilman called the meeting to order at 6:36 p.m.

PLEDGE OF ALLEGIANCE: Assemblymember Richard Bloom led the Pledge of Allegiance.

ROLL CALL:

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

ABSENT: None.

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

REPORT OF CLOSED SESSION AGENDA:

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

Deputy City Attorney Langer reported that the U.S. Supreme Court denied review of 616 Croft case; therefore the City’s victory in the Court of Appeal stands. She also reported that the City has been jointed as Amicus to the Court, challenging the Trump Administration.

APPROVAL OF AGENDA:

Mayor Heilman stated that staff requested that Item 2.H. be tabled to a future meeting.

Councilmember Horvath requested that Item 6.A. be move to the Consent Calendar as Item 2.W.

Mayor Pro Tempore Duran requested that Item 4.A. be moved to the Consent Calendar as Item 2.V. City Manager Arevalo stated that Staff can provide answers to questions if necessary during his report.

Motion by Mayor Pro Tempore Duran, seconded by Councilmember D’Amico to approve the November 6, 2017 agenda as amended, and unanimously approved.

ADJOURNMENT MOTIONS:

Mayor Heilman requested that the meeting be adjourned in memory of Helen Colton.

Councilmember Horvath requested that the meeting be adjourned in memory of these Military Service members: Army Chief Warrant Officer Jacob M. Sims (36) and Sergeant 1st Class Stephen B. Cribben (33).

PRESENTATIONS:

Assemblymember Bloom provided an update on current legislation and his work on behalf of the City in Sacramento. He commented on the tragedy in Texas, and gun control. As well as touching upon climate change, public transportation, and affordable housing/inclusionary ordinances.

Assemblymember Bloom provided a brief history of Ivy Bottini and her groundbreaking work in women's rights in the 1960s, her work with AIDS foundations, ballot measures, and as Co-Chair of the LGAB. He also presented a Proclamation to Ms. Bottini as the State Assembly District #50, 2017 Woman of the Year.

Ivy Bottini accepted her award and spoke about current issues in the Country and hope for the future.

Councilmember Horvath presented a proclamation to Lani Lawrence of the USC Athletic Department.

Mayor Heilman presented a proclamation to Elizabeth Savage in honor of her retirement from the City.

1. PUBLIC COMMENT:

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding his aim to run for City Council, street garbage, and homelessness.

ZOE NICHOLSON, WEST HOLLYWOOD, spoke regarding Item 2.S. and provided background on Alice Paul.

MARTHA WHEELOCK, STUDIO CITY, spoke regarding her support of Item 2.S.

YOLA DORE, WEST HOLLYWOOD, spoke regarding her support of Item 2.F. and her thankfulness to Elizabeth Savage for the Aging in Place Program.

KAREN EYRES, WEST HOLLYWOOD, spoke regarding her support of Item 2.S.

DAN MORIN, WEST HOLLYWOOD, spoke regarding Item 2.M. and his thoughts on the design and costs of the lobby renovation.

RICHARD COHAN, WEST HOLLYWOOD, spoke regarding his support of Item 2.O.

DAVID CASON, WEST HOLLYWOOD, spoke regarding his support of Item 2.O. and the added speedbumps.

MICHAEL WOJTKIELEWICZ, WEST HOLLYWOOD, spoke regarding his opposition to Item 2.M.

RICK WATTS, WEST HOLLYWOOD, spoke regarding addiction and his suggestions given in his self-written ordinance.

MARV AUERBACH, WEST HOLLYWOOD, spoke to thank Council support staff, his desire to see more LASD deputies on the street, and more security at the Library.

MICHAEL KING, WEST HOLLYWOOD, spoke in support of Item 2.O., comments on short-term rentals, and congratulates Elizabeth Savage.

DAVID BROWN, WEST HOLLYWOOD, spoke regarding potable or reclaimed water usage in the City.

ARTIN SODAIIFY, WEST HOLLYWOOD, spoke regarding housing and the repeal of Costa-Hawkins.

GILBERT B. WEINGOURT, WEST HOLLYWOOD, spoke regarding a particular group present at Halloween Carnival that he believes are worrisome.

The following individual did not wish to speak, but submitted a citizen position slip in support of Item 2.S.: *John Erickson*

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Horvath spoke regarding the upcoming Alzheimer's event. She congratulated LGAB member John Erickson, on being appointed by the Governor onto the Commission on the Status of Women and Girls. She spoke regarding a meeting she had with residents on Poinsettia Place, the Sherriff's and City Staff regarding issues in that area. She encouraged those that wished to have a one-on-one meeting with a Councilmember, to contact City Hall. She also acknowledged the Dodgers run during the World Series. She reported that she attended and chaired recent LA County Choice Energy meeting. She report on the upcoming working group meeting on November 8, 2017 hosted by LAUSD Board member Nick Melvoin, to discuss LAUSD issues in the West Hollywood community. She also spoke regarding 2.E., and requested the City Manager to provide a timeline for future NextGen events. She spoke regarding Item 2.F. and thanked Elizabeth Savage for her hard work to educate everyone regarding Aging in Place and stated that the City should continue the education going forward. She spoke regarding Item 2.G. and requested that the City Manager provide more detail during his report. She spoke regarding Item 2.O. and

stated that she was pleased that it was moving forward. She encouraged everyone to attend the Veterans Day event on Saturday, November 11.

Councilmember Meister stated that November is Transgender Awareness Month, and spoke regarding the kick-off event held at City Hall as well as all the upcoming events during the month. She reported that she and Councilmember D'Amico participated in the Metropolitan Water District's Tour of Oroville and learned about the Delta and the State water project. She thanked staff and Elizabeth Savage for spearheading Item 2.F. and requested that as part of the implementation plan, that staff 1) look into including more community gardens throughout the City; 2) ensure that the streets have better lighting; 3) look into allowing a few minutes for constituents to call-in for the initial public comment during City Council meetings for our Senior citizens similar to City of Beverly Hills; and 4) encourage design of units that support aging in place. She spoke regarding Item 2.G. and stated that the City should look at hiring an Assistant City Manager when looking to the future, and she also spoke regarding the costs related to the new staff structure vs. the old staff structure with deputies. She stated that she is also pleased that Item 2.O. is moving forward, and thanked staff and the Transportation Commission for their hard work. She spoke regarding Item 2.U. and how it reaffirms the City's support of the American Disabilities Act. She requested that the City Manager provide more detail regarding Item 2.M. Regarding Item 4.A., she spoke regarding her desire for more Sheriff Deputies in areas that have high transient traffic, particularly liquor stores. She stated that the City should provide an interface on the City app or on the Weho Cares site for reporting issues related to homeless and transients.

Councilmember D'Amico reported that he also attended the Municipal Water District trip to Oroville. He spoke regarding the upcoming Transgender Day of Remembrance event and stated that regrettably, he will be out of town. He spoke in support of Item 2.G. and providing clarification and information regarding Item 2.M. and stated that the addition of stairs in City Hall is important to the City's sustainability efforts. He spoke regarding Item 4.A. and asked requested that the Sherriff conduct more purposeful enforcement relating to loitering. He inquired as to whether parking enforcement staff had begun reporting large trash items they see on the street, and whether we have begun the process to allow for early demolition of abandoned buildings. Finally, he provided his campaign disclosures.

Mayor Pro Tempore Duran reported on his upcoming trip to the National League of Cities Conference to participate on a panel on LGBT rights in North Carolina. He discussed the obstacles to legislation surrounding repealing Costa-Hawkins, but stated that this would not preclude citizen proposed initiatives that the City should investigate. He spoke regarding Item 4.A. and clarified his suggestion regarding removing debris and from the street. He stated that there is a way to distinguish between debris and personal property to ensure that our streets are clean. He also suggested that staff look at other options besides utilizing Athens for this service. He also suggested that the recycling center at Pavilions be relocated, and spoke in opposition to having loitering signs throughout the City.

Mayor Heilman thanked public safety staff, LASD, LAFD, and everyone who helped with this year's Halloween Carnival. He reported that it was a very safe evening, and thanked residents and business that accommodated the event. He spoke regarding the United Way hosting their annual HomeWalk on November 18th in Downtown Los Angeles to raise money to end homelessness in the County. He stated that West Hollywood is sponsoring a team. He spoke regarding the upcoming WeHo Artists Talk and Screening event scheduled for November 15th in Council Chambers, and a WeHo Reads event at the West Hollywood Library on November 14th.

CITY MANAGER'S REPORT:

City Manager Arevalo provided an update to questions raised by Council. He stated that the next NextGen Event is being worked on, and is scheduled for the first quarter of 2018. He spoke regarding Item 2.G. and provided clarification that only two of the positions are new for Council support, the rest were relocated from other divisions. He spoke regarding Item 2.M. and clarified that some costs are for the staircase, but the majority of the costs will be used for reconfiguring counter areas for front-line staff safety. He clarifies that the clerical error was a miscalculation on the bid.

He spoke regarding Item 4.A. and provided information on additional sidewalk cleaning, people sleeping in the right of way, and demolition of vacant buildings.

Councilmember Horvath asks Captain Aloma to provide information on expectations regarding responsiveness to a call regarding homeless individuals. Captain Aloma provided clarification and information regarding response time to service calls. He stated that calls are prioritized based on volume of calls for service during that particular time, and that they will continue to train desk staff to provide as much information as possible relating to response time.

He expressed kind words toward retiring employee Elizabeth Savage and thanked her for her service to the organization.

Finally, he spoke regarding his recent trip to North Carolina for the Alliance for Innovation conference, and explained that many progressive states have travel bans to North Carolina, yet he believes his visit there helped push the progressive agenda of other cities such as ours.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Quarker stated that the fiscal impact on the Consent Calendar is \$2,387,275 in expenditures, \$13,000 in potential revenue, and (\$3,956) in waived fees.

2. CONSENT CALENDAR:

ACTION: Approve the Consent Calendar, as amended, 2.A.,B.,C.,D.,E.,F.,G.,I.,J.,K.,L.,M.,N.,O.,P.,Q.,R.,S.,T.,U.,V.,W. Motion by Mayor Pro Tempore Duran, seconded by Councilmember D'Amico and approved.

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, November 6, 2017 was posted at City Hall, Plummer Park, the Sheriff's Station, and at the West Hollywood Library on Wednesday, November 1, 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 October 16, 2017. **Approved as part of the Consent Calendar.**

2.C. APPROVAL OF DEMAND REGISTER NO. 813 [D. WILSON, L. QUIJANO]:

SUBJECT: The City Council shall receive the Demand Register for period ending October 27, 2017 pursuant to Sections 37201 to 37210 of the Government Code of the State of California.

ACTION: Approve Demand Register NO. 813 and adopt Resolution No.17-5000, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING PAYMENT OF DEMANDS PRESENTED ON DEMAND REGISTER NO. 813". **Approved as part of the Consent Calendar.**

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

SUBJECT: The City Council will receive Synopses from the Human Services Commission, Public Safety Commission, Transportation Commission, Lesbian & Gay Advisory Board, Russian Advisory Board, Senior Advisory Board, Transgender Advisory Board, and Women's Advisory Board at their recent meetings.

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

2.E. NEXTGEN CIVIC ENGAGEMENT EVENT RECAP REPORT [M. LOUIE, F. CONTRERAS, K. MAYERSON, P. AREVALO, J. LEONARD]:

SUBJECT: The City Council will receive and file a recap report on the NextGen civic engagement event.

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

2.F. RECEIVE AND FILE THE AGING IN PLACE/AGING IN COMMUNITY YEAR ONE EVALUATION REPORT [E. SAVAGE]:

SUBJECT: The City Council will receive and file the Aging in Place/ Aging in Community Year One Evaluation Report.

ACTION: Receive and file the Aging in Place/Aging in Community Year One Evaluation Report Draft. **Approved as part of the Consent Calendar.**

2.G. CITY MANAGER'S DEPARTMENT STAFFING [C. SCHROEDER, S. SCHUMACHER]:

SUBJECT: The City Council will consider approval of several changes related to staffing in the City Manager's Department staff.

ACTIONS: 1) Approve a new Division within the City Manager's Department titled Community and Legislative Affairs; 2) Approve a new position titled Community and Legislative Affairs Manager within the City Manager's Department, including the job specification, and authorize salary placement at Grade 2131; 3) Approve the change of Neighborhood Services Coordinator position title to Community Affairs Coordinator; 4) Approve the elimination of the Legal Services and Legislative Affairs Manager within the Administrative Services Department; and 5) Approve the reclassification of the Assistant to the City Manager within the City Manager's Department, including the revised job specification, and authorize a salary placement change from Grade 4290 to Grade 2131.
Approved as part of the Consent Calendar.

2.H. MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF WEST HOLLYWOOD AND THE LOS ANGELES COUNTY DEPARTMENT OF MENTAL HEALTH REGARDING THE MENTAL HEALTH EVALUATION TEAM [K. COOK, R. WINRADER]:

SUBJECT: The City Council will consider approving a Memorandum of Agreement between the City of West Hollywood and the Los Angeles County Department of Mental Health regarding a Mental Health Evaluation Team in the amount of \$176,000 to respond to calls involving a mental health crisis or mental illness.

ACTION: This Item was tabled.

2.I. AUTHORIZE THE USE OF A COOPERATIVE PURCHASING AGREEMENT WITH CORT BUSINESS SERVICES CORPORATION [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider authorizing the use a Cooperative Purchasing Agreement with Cort Business Services Corporation for the procurement of office and public space furnishings, related products, and associated design/support services for City Facilities in an amount not-to-exceed \$125,000.

ACTION: Authorize the Finance & Technology Services to issue Purchases Orders to Cort Business Services Corporation, (Cort) pursuant to the National Joint Powers Alliance for the design, purchase, and installation of office furnishings for a total amount not-to-exceed \$125,000.
Approved as part of the Consent Calendar.

2.J. AMENDMENT TO CONTRACT # 008289 WITH MV TRANSPORTATION FOR THE "TLC" DOOR TO DOOR SERVICE [E. SAVAGE, D. GIUGNI, P. GOODMAN]:

SUBJECT: The City Council will consider authorizing an amendment to contract #008289 with MV Transportation to extend Door to Door service provision through June 30, 2018.

ACTIONS: 1) Approve an amendment to contract #008289 with MV Transportation to extend the contract for Door to Door services through June 30, 2018 and increase the contract budget by \$81,701 for a total not to exceed \$270,399; and 2) Authorize the City Manager to sign an Amendment to contract #008289 with MV Transportation. **Approved as part of the Consent Calendar.**

2.K. AMENDMENT NO. 1 TO THE AGREEMENT FOR SERVICES WITH THURSTON ELEVATOR CONCEPTS, INC. [O. DELGADO, S. CAMPBELL, K. TRUDEAU, H. COLLINS]:

SUBJECT: The City Council will consider Amendment No. 1 to Agreement #007319 for Elevator Maintenance and Repair Services with Thurston Elevator Concepts, Inc.

ACTIONS: 1) Approve Amendment No. 1 to Agreement #007319 for Elevator Maintenance and Repair Services with Thurston Elevator Concepts, Inc. by: increasing the not-to-exceed amount of the Agreement by \$342,500.00 for a total not-to-exceed amount of \$672,500; and, extending the term of the Agreement by 27 months resulting in a new expiration date of June 30, 2020; 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.L. AWARD OF AGREEMENT FOR CITYWIDE ELECTRICAL SERVICES AND LIGHTING INSPECTIONS [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider the award of an Agreement to GA Technical Services, Inc. for a term of 5-years for a not to exceed amount of \$882,173.80.

ACTIONS: 1) Approve an Agreement with GA Technical Services, Inc. for as needed Citywide Electrical Services and monthly lighting inspections for a contract amount not-to-exceed \$882,173.80 for a term of 5 years; and 2) Authorize the City Manager or designee to execute all documents incident to the award of the Agreement. **Approved as part of the Consent Calendar.**

2.M. AWARD OF AGREEMENT FOR CITY HALL LOBBY IMPROVEMENTS [O. DELGADO, S. CAMPBELL, H. COLLINS]:

SUBJECT: The City Council will consider the award of an Agreement to Optima RPM, Inc. for the City Hall Lobby Improvement Project – C.I.P #55-17/18-01.

ACTIONS: 1) Release the lowest bidder, without penalty, from the contract award process; 2) Approve an Agreement with the second lowest bidder, Optima RPM, Inc., for the City Hall Lobby Improvement Project – C.I.P #55-17/18-01 in the amount of \$749,000 and authorize the Facilities

and Field Services Division to manage Change Orders to the agreement in an amount not-to-exceed \$187,250 (25%) for a total not-to-exceed contract amount of \$936,250; and 3) Authorize the City Manager or designee to execute all documents incident to the award of the Agreement. **Approved as part of the Consent Calendar.**

2.N. AUTHORIZE SUBMISSION OF GRANT APPLICATIONS TO THE LOS ANGELES COUNTY ARTS COMMISSION TO SUPPORT FUNDING FOR 2018 PROGRAMS [M. LOUIE, A. CAMPBELL, M. CHE]:

SUBJECT: The City Council will consider authorizing the submission of grant applications to the Los Angeles County Arts Commission to support one Summer Sounds concert and two Arts Division Interns in the summer of 2018.

ACTIONS: 1) Authorize the submission of a grant application to the Los Angeles County Arts Commission for support of a music concert as part of the City's Summer Sounds program; 2) Authorize the submission of a grant application to the Los Angeles County Arts Commission for support of one Arts Intern and one Public Art Intern for a ten-week period of employment between June 1, 2018 and August 21, 2018; 3) Authorize the City Manager or designee to execute all documents incident to the grant award; 4) Upon award of the grant, authorize the Director of Finance and Technology Services to increase the County Grants revenue budget in account 202-423089 and expenditure budgets in accounts 202-3-10-12-535013 for Summer Sounds and 202-3-10-12-511007 for interns by the grant amount awarded; and 5) Authorize the expenditure of grant funds for the purposes specified in the grant application. **Approved as part of the Consent Calendar.**

2.O. NEW ENHANCED CROSSWALK ON DOHENY DRIVE AT ELEVADO AVENUE [J. KEHO, B. SIEGL, W. DAVIS]:

SUBJECT: The City Council will consider approving the future installation of a new enhanced crosswalk on Doheny Drive at Elevado Avenue and direct staff to work with the City of Beverly Hills to achieve a joint agreement for the intersection treatments. The Doheny/Elevado intersection is shared by both cities.

ACTIONS: 1) Approve the installation of a marked crosswalk and a Rectangular Rapid Flashing Beacon on Doheny Drive at Elevado Avenue; and 2) Direct staff to work with the City of Beverly Hills to achieve a joint agreement for a new enhanced crosswalk at the Doheny Drive and Elevado Avenue shared intersection. **Approved as part of the Consent Calendar.**

2.P. TELEVISED LESBIAN AND GAY ADVISORY BOARD MEETING [E. SAVAGE, J. BOOK]:

SUBJECT: The City Council will consider approving a televised meeting of the Lesbian and Gay Advisory Board on February 8, 2018.

ACTIONS: 1) Direct staff to coordinate a televised meeting of the Lesbian and Gay Advisory Board on February 8, 2018; and 2) Direct the Communications Department to televise the Lesbian and Gay Advisory Board meeting of February 8, 2018. **Approved as part of the Consent Calendar.**

2.Q. VETERANS DAY 2017 [E. SAVAGE, S. MARTINEZ]:

SUBJECT: The City Council will consider approval of programming for Veterans Day 2017 in West Hollywood.

ACTIONS: 1) Approve the City of West Hollywood's sponsorship of Veterans Day 2017 and authorize the use of the City's name and logo on printed materials advertising the event; 2) 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; 3) Authorize the temporary street closure of Holloway Drive at Santa Monica Boulevard from 8:00 a.m. to 1:00 p.m.; and 4) Authorize the City Manager to sign all required documents incident to this item. **Approved as part of the Consent Calendar.**

2.R. CO-SPONSORSHIP OF C.I.T.Y. X1 PRE-THANKSGIVING EVENT FOR LGBTQ YOUTH [E. SAVAGE, J. BOOK]:

SUBJECT: The City Council will consider cosponsoring The 2017 C.I.T.Y. x1 Youth Group's pre-Thanksgiving event, known as "The Big Feast," and reimbursing some of the food costs for the event.

ACTIONS: 1) Approve co-sponsorship of the 15th Annual "Big Feast" Dinner by The C.I.T.Y. x1 Youth Group on Sunday, November 19, 2017; 2) Authorize payment of \$700 toward food costs for the event; and 3) Authorize the City Manager to execute the Co-sponsorship Agreement and any other documents related to this event. **Approved as part of the Consent Calendar.**

2.S. CO-SPONSORSHIP OF A STAGE PERFORMANCE OF TEA WITH ALICE AND ME [L. HORVATH, A. LOVANO]:

SUBJECT: The City Council will consider approving co-sponsorship of Tea with Alice and Me, a multi-media stage presentation on Miss Alice Paul, American suffragist, feminist, and women's rights activist.

ACTIONS: 1) Approve co-sponsorship of Tea with Alice and Me, on Sunday, January 7 at 2:00 p.m.; 2) Waive film permit fees, facility use fees and parking fees for parking in the 5-story parking structure for attendees of the event (estimated \$3,226); 3) Authorize the use of the City name and logo on invitations, programs, and other collateral materials; 4) 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; 5) Authorize the Director of Finance and Technology Services to allocate \$450 for associated costs from Special Council Programs account number 100-1-01-00-531001 for technical support; and 6) Authorize the City Manager to execute an Event

Co-sponsorship Agreement and any other documents related to this event with the event organizer. **Approved as part of the Consent Calendar.**

2.T. CO-SPONSORSHIP OF “PUNISHING DISEASE: HIV AND THE CRIMINALIZATION OF SICKNESS” PANEL [J. DURAN, E. SAVAGE, D. GIUGNI, C. ROSKIN]:

SUBJECT: The City Council will consider co-sponsoring “Punishing Disease: HIV and the Criminalization of Sickness” panel on Tuesday, January 16, 2018 at the Community Room in the West Hollywood Library.

ACTION: 1) Approve co-sponsorship of “Punishing Disease: HIV and the Criminalization of Sickness”; 2) Authorize Lambda Literary to utilize the City of West Hollywood’s name and logo on printed and online promotional materials; 3) Direct the Communications Division to utilize all appropriate communication tools to promote the event including, but not limited to, the City’s website and social media tools; 4) Approve the use of the City facilities and waive facility use fees and parking fees for all day parking at the 5-story structure for attendees of the event (estimated \$730); and 5) Authorize the City Manager to execute an Event Co-Sponsorship Agreement and any other documents related to this event with the event organizer. **Approved as part of the Consent Calendar.**

2.U. RESOLUTION IN OPPOSITION TO H.R. 620 (POE, R-TX-2) ADA EDUCATION AND REFORM ACT OF 2017 [L. MEISTER, H. MOLINA]:

SUBJECT: The City Council will consider adopting a resolution in opposition to H.R. 620 introduced by U.S. Representative Ted Poe (R-TX-2), which will amend the American with Disabilities Act (ADA), limiting the ability of disabled persons to seek legal remedies for non-compliance with the ADA by certain businesses.

ACTIONS: 1) Adopt Resolution No. 17-5001 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN OPPOSITION TO H.R. 620 - ADA EDUCATION AND REFORM ACT OF 2017”; and 2) Direct staff to send copies of the adopted resolution to United States Senators Dianne Feinstein and Kamala Harris, U.S. Representative Adam Schiff, State Senator Ben Allen, and Assemblymember Richard Bloom. **Approved as part of the Consent Calendar.**

2.V. (4.A.) UPDATE ON CITY OF WEST HOLLYWOOD HOMELESSNESS RESPONSE [P. AREVALO, C. PLANCK, A. LOVANO, K. COOK, E. SAVAGE, D. GIUGNI]:

SUBJECT: The City Council will receive an update on issues of concern regarding the City’s response to homelessness, with a particular focus on issues of public safety and public health.

ACTIONS: 1) Receive and file the update on the City of West Hollywood’s homeless services and continue to actively participate in the Los Angeles County Homeless Initiative; 2) Direct staff to evaluate the City’s existing ordinances related to camping, loitering, sitting and lying down in the

public right of way, panhandling, etc., to determine if there are any gaps or loopholes that may be addressed to provide the City and the Sheriff's Department stronger tools to address current issues; 3) Direct the Public Safety Department to evaluate the Block by Block Security Ambassador program to determine if additional measures can be instituted to assist Security Ambassadors, such as additional training for responding to homeless individuals and linking them with services; 4) Direct the City's Governmental Affairs Liaison to monitor Los Angeles County Board of Supervisors' motions related to homelessness and Measure H; and include support for legislation that aims to combat homelessness as a legislative priority; and 5) Direct staff to schedule a Study Session of the City Council featuring representatives from the City's service providers, Sheriff's Department, City staff, and other relevant stakeholders, in order to hold a more detailed discussion on homelessness. **Approved as part of the Consent Calendar.**

2.W. (6.A.) AN ORDINANCE AMENDING THE RENT STABILIZATION ORDINANCE TO REQUIRE A LANDLORD TO APPROVE A TENANT'S REQUEST TO INSTALL AN ELECTRIC VEHICLE CHARGING STATION, WITH THE TENANT PAYING COSTS [E. SAVAGE, P. NOONAN]:

SUBJECT: The City Council will consider adopting an ordinance requiring a landlord to approve a tenant's request to install an electric vehicle charging station at a rent stabilized property, with the tenant paying for the costs.

ACTION: Adopt Ordinance No. 17-1017 "AN ORDINANCE AMENDING SECTION 17.08.010 (DEFINITIONS) AND ADDING A NEW CHAPTER 17.58 ("ELECTRIC VEHICLE CHARGING STATIONS") TO THE WEST HOLLYWOOD MUNICIPAL CODE REQUIRING A LANDLORD TO APPROVE A TENANT'S REQUEST TO INSTALL AN ELECTRIC VEHICLE CHARGING STATION AT A RENT STABILIZED PROPERTY."
Approved as part of the Consent Calendar.

3. PUBLIC HEARINGS:

3.A. CITY OF WEST HOLLYWOOD CANNABIS USE ORDINANCE [J. KEHO, J. HITTLEMAN, J. ROCCO, L. LANGER, A. REGAN, J. LEONARD, J. AUBEL, H. MOLINA, K. COOK]:

SUBJECT: The City Council will consider an amendment to Title 5 Business Licenses, Regulations, and Permits and Title 19 Zoning Ordinance of the West Hollywood Municipal Code to adopt new regulations on Cannabis Use in the City of West Hollywood.

City Clerk Quarker stated that the Item was noticed as required by law.

Contract Planner Jerry Hittleman provided background information as outlined in the staff report dated November 6, 2017.

Councilmember D'Amico asks for clarification on the application fee and future potential revenue, as well as how staff will ensure that all dispensaries are concentrated in one area.

Mayor Heilman opened the public hearing and the following public speakers came forward.

RICHARD W. EASTMAN, HOLLYWOOD, spoke in support of this item and asks for vetting on the applicants.

MARV AUERBACH, WEST HOLLYWOOD, spoke about his concerns on this item.

JACKIE SUBECK, WEST HOLLYWOOD, provided some suggestions on the item.

PERCY WARD III, LOS ANGELES, thanked the Council for opportunities and asks for consideration for those businesses that have been on the waiting list for many years.

JASON FRISCH, WEST HOLLYWOOD, asked about West Hollywood residents possibly being given preference in applications.

RUBEN HONIG, SANTA MONICA, thanked Council for allowing his group to participate in the conversation, and spoke about delivery services.

JASON BECK, WEST HOLLYWOOD, spoke about his existing medical use business.

EVE FIGGE, NEWPORT BEACH, spoke regarding her forthcoming application.

BRIAN BURKUS, LOS ANGELES, raised the issue if there is a possible tie in the point system.

The following individuals did not wish to speak, but submitted a citizen position slip in support of Item: *Jay Fuentes and Mike Dolan*

Councilmember Horvath requested clarification regarding testing facilities, banking practices, and topical uses. Deputy City Attorney Langer responded that testing facilities are allowed by-right, and that the State is looking into provided information on banking practice and the City will look to review that information. Ms. Langer also stated that the Ordinance before Council does not have a provision to address topical uses at this time.

Councilmember Meister asks for clarification on the 600 foot radius. Deputy City Attorney Langer responded that the City decided to follow the radius set by the State. She also asked Staff to look into how odors from smoking cannabis will be managed outdoors.

Councilmember D'Amico expressed concerns with location choices not being required before the issuance of a license. He explained his concerns in terms of oversaturating a certain portion of the City that has less expensive rents with cannabis businesses.

Mayor Pro Tempore Duran voiced concerns between non-profit vs. for-profit dispensaries. He also expressed concern with those with past cannabis related misdemeanors being disqualified from applying. He'd also like the delivery cars to be properly marked to allow for monitoring by the Sheriffs and parking enforcement. monitoring.

Mayor Heilman requested that the language regarding an on-site manager be consistent in the proposed Ordinance. Council approved this change by Consensus. He also requested clarification on types of licensing and permissible hours, and expressed concerns with how the selection committee will be chosen.

Councilmember Horvath expressed concern with the scoring rubric favoring those that already have an out-of-state cannabis business.

Council discussed the following topics and provided direction to staff as follows:

Delivery Services

Council approved by consensus to allow one-person in the delivery vehicle, and directed staff to include language regarding securing the product and money the Ordinance.

Prior Offenses

Council approved by consensus to include language in the Ordinance stating that marijuana related offenses will not be disqualifiers, unless it involved a conviction of selling to a minor and or use of a minor for distribution.

Number of Licenses and Locations

Council approved by Consensus to keep the current number of licenses as proposed, but to add language in the criteria that would garner information from the applicant regarding proposed locations and types of

businesses to help staff report back to Council for further discussion as needed.

Hours of Operation

Council approved by consensus to keep the hours of operation verbiage of Monday through Sunday, 6:00 a.m. to 2:00 a.m., but to include the following language, “or as further limited by the BLC” in the proposed Ordinance.

Design

Council approved by consensus to include language regarding urban design approval during the zone clearance process.

Temporary Use Permits

Council approved (3-2-0) with Mayor Heilman and Councilmember Horvath voting No, to include language allowing for Temporary Use Permits (TUP) for existing operators.

Size of Consumption Areas

Council approved by consensus to include language allowing for space devoted to cannabis consumption within an adult-use retail business or medical-use dispensary to not exceed more than 50% of the floor area of 1,500 square feet.

Vaping

Council approved by consensus to include language that would specifically address cannabis vaping with consumption areas.

Additional Items

The Council directed staff to research the following items and bring back to Council for further discussion as needed:

- Regulation of topicals
- Selection Committee members
- Revisions to scoring rubric and criteria language
- Having additional community meetings to inform the public of timelines and next steps.

Deputy City Attorney Langer read into the record the revisions to the proposed Ordinance as directed by Council.

Mayor Heilman closed the public hearing.

ACTION: Adopt on first reading as amended by the City Council Ordinance No. 17-1016 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING AMENDMENTS TO THE MUNICIPAL CODE AND ZONING ORDINANCE TO REGULATE CANNABIS USES. **Motion by Mayor Pro Tempore Duran, seconded by Councilmember D'Amico, and approved unanimously.**

4. UNFINISHED BUSINESS:

4.A. UPDATE ON CITY OF WEST HOLLYWOOD HOMELESSNESS RESPONSE [P. AREVALO, C. PLANCK, A. LOVANO, K. COOK, E. SAVAGE, D. GIUGNI]:

SUBJECT: The City Council will receive an update on issues of concern regarding the City's response to homelessness, with a particular focus on issues of public safety and public health.

ACTION: This Item was moved to the Consent Calendar.

5. NEW BUSINESS:

5.A. DISCUSSION OF CITY COUNCIL MEETING SCHEDULE FOR CALENDAR YEAR 2018 AND SCHEDULING DATES FOR ELECTION AND INSTALLATION OF NEW MAYOR AND MAYOR PRO TEMPORE FOR 2018 [Y. QUARKER, M. CROWDER]:

SUBJECT: The City Council will consider approving the City Council Regular Meeting Schedule for Calendar Year 2018, cancelling or rescheduling several meetings throughout the year that conflict with holidays, and scheduling the dates for the election and installation of the new Mayor and Mayor Pro Tempore in 2018.

ACTIONS: 1) Schedule the November 20, 2017 meeting to begin at 4:00 p.m.; 2) Cancel the meeting of January 1, 2018; 3) Reschedule the meeting of January 15, 2018 to January 16, 2018; 4) Reschedule the meeting of February 19, 2018 to February 20, 2018; 5) Cancel the meeting of September 3, 2018; 6) Schedule the election of the new Mayor and Mayor Pro Tempore for April 16, 2018; 7) Schedule the installation of the new Mayor and Mayor Pro Tempore for May 7, 2018; 8) Approve the City Council Regular Meeting Schedule for Calendar Year 2018. **Council approved this item by consensus.**

EXCLUDED CONSENT CALENDAR: None.

6. LEGISLATIVE:

6.A. AN ORDINANCE AMENDING THE RENT STABILIZATION ORDINANCE TO REQUIRE A LANDLORD TO APPROVE A TENANT'S REQUEST TO

INSTALL AN ELECTRIC VEHICLE CHARGING STATION, WITH THE TENANT PAYING COSTS [E. SAVAGE, P. NOONAN]:

SUBJECT: The City Council will consider adopting an ordinance requiring a landlord to approve a tenant's request to install an electric vehicle charging station at a rent stabilized property, with the tenant paying for the costs.

ACTION: This Item was moved to the Consent Calendar.

PUBLIC COMMENT: None.

COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned at 11:56 p.m. to its next meeting, which will be on Monday, November 20, 2017 at 4:00 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 20th day of November, 2017 by the following vote:

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

JOHN HEILMAN, MAYOR

ATTEST:

YVONNE QUARKER, CITY CLERK