STATEMENT ON THE SUBJECT:
The City Council will discuss City Council subcommittees and appoint members to various Ad hoc and Standing Council subcommittees as needed.

RECOMMENDATIONS:
1. Appoint members to the following Ad hoc and Standing Council Subcommittees
   a. 1343 Laurel Avenue Project Ad Hoc Subcommittee
   b. Homelessness Standing Subcommittee
   c. CSW/Pride Standing Subcommittee
2. Continue the discussion regarding subcommittees and provide additional direction as needed.

BACKGROUND / ANALYSIS:
This is the first of a few updates for discussion and appointments to Council subcommittees.

At its January 21, 2020 meeting, the City Council reviewed the list of Council subcommittees and discussed whether to add, dissolve, or restructure the current subcommittees as needed.

Council and staff went through the list of subcommittees and Council gave direction to dissolve two of the subcommittees, create three Ad Hoc subcommittees, create three Standing subcommittees and directed staff to bring back additional information relating to
the Metro Project. Council is now being asked to make some appointments and discuss the projects and programs as listed below.

Finance & Budget Standing Council Subcommittee

Council directed that this become a Standing subcommittee that is comprised of the Mayor and Mayor Pro Tempore. No further action is required. Meetings of the Finance and Budget standing subcommittee will be formally agendized and open to members of the public. It is anticipated that the subcommittee meeting on the budget will be merged with the public budget meeting that has traditionally been conducted by staff.

West Hollywood Park Phase II Council Subcommittee

Council directed that this become an Ad Hoc subcommittee and requested that staff return to Council with an update on the project and include how to move forward with the subcommittee. Facilities and Field Services Division Staff will be bringing forth an item to Council with proposed next steps for this project. At that time, Council can outline specific tasks, the proposed duration to complete the task(s) and appoint two members.

1343 Laurel Avenue Council Subcommittee

Council directed that this become an Ad Hoc subcommittee. Councilmember Duran and Councilmember Meister indicated that they would like to remain as members of this subcommittee. Staff indicated that there was a need for an Ad Hoc subcommittee to assist in reviewing the intended scope of an upcoming feasibility study. Council should appoint two members and approve a date to dissolve the subcommittee once the scope of the feasibility study has been completed. City Council can always create a new ad hoc subcommittee if staff or the city council determined that future tasks for 1343 Laurel require input from a subcommittee.

Metro Council Subcommittee

Council directed Staff to bring an update on this project and discuss the possible discrete tasks for an Ad Hoc subcommittee and/ or a Council Liaison position. Given the long, varied and evolving nature of this project, and the totality of council involvement for the full scope of the project, Staff will be bringing forth an item to Council with proposed next steps for this project. At that time, Council can outline specific tasks, the proposed duration to complete the task(s) and discuss appointments.

Homelessness Subcommittee

Council directed that this become a Standing subcommittee comprised of two members of the City Council. The Council should appoint two members to the standing subcommittee. Meetings of the homelessness standing subcommittee will be formerly agendized and open to members of the public.
CSW/Pride Subcommittee

Council directed that this become a Standing subcommittee comprised of two members of the City Council. The Council should appoint two members to the standing subcommittee. Meetings of the CSW/Pride standing subcommittee will be formally agendized and open to members of the public. It is anticipated that representatives from CSW will also be present at those meetings to discuss the various items of business that require input from the subcommittee.

Gateway Signage/Wayfinding Project

Council directed that this become an Ad Hoc subcommittee comprised of two members of the City Council. Long Range and Mobility Planning Staff will be bringing forth an item to Council with proposed next steps for this project. At that time, Council can outline specific tasks, the proposed duration to complete the task(s) and appoint two members.

FAM/AIDS Monument

Council directed that this become an Ad Hoc subcommittee comprised of two members of the City Council. Facilities and Field Services Division Staff will be bringing forth an item to Council with proposed next steps for this project. At that time, Council can outline specific tasks, the proposed duration to complete the task(s) and appoint two members.

CONFORMANCE WITH VISION 2020 AND THE GOALS OF THE WEST HOLLYWOOD GENERAL PLAN:

This item is consistent with the Primary Strategic Goal(s) (PSG) and/or Ongoing Strategic Program(s) (OSP) of:
- OSP-2: Institutional Integrity.
- OSP-12: Actively Participate in Regional Issues.

In addition, this item is compliant with the following goal(s) of the West Hollywood General Plan:
- G-2: Maintain transparency and integrity in West Hollywood’s decision-making process.

EVALUATION PROCESSES:

The City Clerks' Office receives recommendations from City Council and the City Manager's Department and monitors the list of organizations and Committees in which Council should be represented.

ENVIRONMENTAL SUSTAINABILITY AND HEALTH:

N/A
COMMUNITY ENGAGEMENT:
Discussions regarding Council subcommittees are held during its regularly scheduled City Council meetings.

OFFICE OF PRIMARY RESPONSIBILITY:
ADMINISTRATIVE SERVICES DEPARTMENT / CITY CLERK DIVISION

FISCAL IMPACT:
None

ATTACHMENTS:
A – Current List of Subcommittees