

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, AUGUST 7, 2000
WEST HOLLYWOOD PARK**

CALL TO ORDER: Mayor Prang called the Meeting to order at 6:39 PM.

PLEDGE OF ALLEGIANCE: Hillary Selvin led the Pledge.

ROLL CALL:

PRESENT: Councilmembers Guarriello, Heilman, Koretz, Martin and Mayor Prang.

ABSENT: None.

ALSO PRESENT: City Attorney Jenkins, City Manager Arevalo, Director of Administrative Services Love, Acting Assistant City Clerk Bell, and Administrative Staff Assistant Bursztin.

REPORT OF CLOSED SESSION AGENDA: City Attorney Jenkins reported by unanimous vote the City Council added one item Item of potential litigation and one claim received after the posting of the Agenda from Steve Berry to the Closed Session Agenda and no reportable actions were taken.

APPROVAL OF AGENDA:

Mayor Pro Tempore Koretz pulled Item 2.FF. for separate discussion.

Councilmember Heilman requested that Item 2.DD. remain on the Agenda but be discussed at an additional Closed Session after the regular meeting.

Councilmember Heilman requested to table Item 5.B to the City Council Meeting of August 21, 2000. **Motion Councilmember Heilman, seconded by Councilmember Martin and carried noting the NO votes of Mayor Pro Tempore Koretz and Mayor Prang.**

Councilmember Guarriello requested to reconsider the tabling of Item 5.B. After the Council discussed when the staff report was distributed and if the City Attorney had a chance to review the item and advise them to any legal liability, the Council reconsidered the Item and returned it to the Agenda as originally posted, Item 5.A. **Motion Councilmember Guarriello, seconded by Mayor Pro Tempore Koretz and carried noting the NO Votes of Councilmembers Heilman and Martin.**

PRESENTATIONS:

Councilmember Heilman presented plaques to Dr. Peter Krysler, Dan Levy and Barry Greenfield for their service on the Lesbian and Gay Advisory Board.

Councilmember Guarriello presented a Senior Award to Hurley Paul Chastang.

Mayor Prang presented a proclamation to Cory Fischer, a writer from the Los Angeles Times, for her coverage of West Hollywood.

Councilmember Heilman presented a proclamation for Lesbian Visibility Month as August, 2000. Accepting the proclamation were Nadia Sutton and Ivy Bottini of the Lesbian and Gay Advisory Board, who announced the scheduled events.

Mayor Prang asked the Chair and Co-Chair of the Lesbian and Gay Advisory Board to join him in presenting the Rainbow Key to Julie Summers.

PUBLIC COMMENT:

DENNIS ZANE, SANTA MONICA, spoke in support of Item 2.M.

NORMAN CHRAMOFF, WEST HOLLYWOOD, spoke in support of Item 2.P.

ROSLYN KRAUSE, WEST HOLLYWOOD, spoke in opposition of Item 2.L.

MAL LAUER, LOS ANGELES, spoke about the Santa Monica Boulevard Reconstruction Project

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in opposition of Pink Dot and their deliveries.

JOHN PEREZ, LOS ANGELES, spoke in support of Item 2.P.

NATHAN SCHWAN, WEST HOLLYWOOD, spoke in support of W.H.E.S.T.

DAY HIGUCHI, WEST HOLLYWOOD, spoke in support of Item 2.P.

SAM CUCCINIELLO, WEST HOLLYWOOD, spoke about the West Hollywood Sheriff's Department and their employment practices.

PETER MACKLER, WEST HOLLYWOOD, spoke about Social Services Programs and Funding.

STEVEN VERAKUS, WEST HOLLYWOOD, spoke about the anti-cruising checkpoints along Sunset Boulevard.

JAMES LITZ, WEST HOLLYWOOD, spoke in support of Item 4.A. and about curb extensions and Ballard's.

MARY GONZALEZ, WEST HOLLYWOOD, owner of Postal Centers and More, spoke in support of W.H.E.S.T.

TAMARA TOOMIM, WEST HOLLYWOOD, Director of Kosher Food Pantry, spoke in support of Item 3.G.

SHIRLEY BUSHNELL, WEST HOLLYWOOD, spoke about AB 241 protecting from discrimination based on gender identity.

J.W. MOORE, WEST HOLLYWOOD, in support of Item 5.B., the success of National Night Out, the Green Acre Neighborhood's stand on a business extending hours and a recent successful shelter training exercise.

ISRAEL AYZENBAND, WEST HOLLYWOOD, spoke the negative impact on Russian Businesses due to the Santa Monica Boulevard Reconstruction Project.

COUNCILMEMBER COMMENTS:

Councilmember Heilman announced the recruitment for members of a new Russian Advisory Board and the City's participating in the National Breast Cancer Coalition.

Councilmember Martin requested to adjourn the meeting in the memory of Jimmie Walker, Former Mayor of Manhattan Beach. He also noted that Bill Clinton Avenue signs have been posted. Councilmember Martin spoke about the City's current Harassment Training and reminded board members to attend.

Mayor Pro Tempore Koretz requested to adjourn the meeting in memory of Dorothy Corwin, an activist for the Jewish Community.

Mayor Prang requested to adjourn the meeting in memory of Margaret Carrick, a longtime West Hollywood Resident and introduced his parents, Don and Jean Prang. He announced that the City will receive \$250,000 towards AIDS Education and spoke about the upcoming Democratic Convention.

CITY MANAGER'S REPORT: City Manager Arevalo reported that Richard Odenthal will make a presentation announcing his upcoming retirement from the West Hollywood Sheriff's Department. Captain Odenthal announced that he has accepted the position of Public Safety Manager with the City. City Manager Arevalo spoke about recruitment efforts with the Sheriff's Department for the new Captain and hopes to make an announcement at the next meeting.

FISCAL IMPACT ON CONSENT CALENDAR:

Acting Assistant City Clerk Bell stated that the Fiscal Impact of the Consent Calendar of August 7, 2000 as amended, is \$231,447 in expenditures and \$170,742 in potential revenue.

2. CONSENT CALENDAR:

ACTION: Approve Items 2.A, B., C., D., E., F., G., H., I., J., K., L., M., N., O., P., Q., R., S., T., U., V., W., X., Y., Z., AA., BB., CC., DD., EE., and GG. Motion Councilmember Heilman, seconded by Councilmember Martin and unanimously carried.

2.A. POSTING OF AGENDA:

The agenda for the meeting of Monday, August 7, 2000 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, August 3, 2000.

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

2.B. APPROVAL OF MINUTES:

ACTION: Approve the minutes of July 17, 2000. **Approved as part of the Consent Calendar.**

2.C. WAIVER OF FURTHER READING:

ACTION: After the City Attorney has read the title of any ordinance on tonight's agenda, the further reading thereof shall be waived. **Approved as part of the Consent Calendar.**

2.D. CLAIMS ADMINISTRATION:

ACTION: Deny the claims of Jacob Hurn, Richard Lopez, Seymour Morgenstern, Teresa Terry, Leslie B. Williams and Louis Zizza and refer to the City's claims adjuster. **Approved as part of the Consent Calendar.**

2.E. DEMAND REGISTER NO. 419, RESOLUTION NO. 00-2349:

ACTION: Approve Demand Register No. 419 and adopt Resolution No. 00-2349, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 419." **Approved as part of the Consent Calendar.**

2.F. TREASURER'S REPORT JUNE 2000:

ACTION: Receive and file the Treasurer's Report for June 2000. **Approved as part of the Consent Calendar.**

2.G. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

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

2.H. COMMISSION AND ADVISORY BOARD ATTENDANCE REPORTS:

ACTION: Receive and file attached attendance records from the various appointed bodies for the fourth quarter. **Approved as part of the Consent Calendar.**

2.I. ORDINANCE NO. 00-579 (2nd READING), AMENDING THE MUNICIPAL CODE TO PROVIDE STORM WATER POLLUTION CONTROL FOR PLANNING AND CONSTRUCTION OF NEW DEVELOPMENT AND REDEVELOPMENT PROJECTS:

ACTION: Waive further reading and adopt Ordinance No. 00-579, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE STORM WATER AND URBAN RUNOFF POLLUTION CONTROL ORDINANCE TO PROVIDE STORM WATER POLLUTION CONTROL FOR PLANNING AND CONSTRUCTION OF NEW DEVELOPMENT AND REDEVELOPMENT PROJECTS (ORDINANCE NO. 96-476) AND AMENDING THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE." **Approved as part of the Consent Calendar.**

2.J. PROPOSED RESOLUTION JOINING THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY:

ACTION: Adopt Resolution No. 00-2350, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING, AUTHORIZING AND DIRECTING THE EXECUTION OF AN AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT RELATING TO THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY." **Approved as part of the Consent Calendar.**

2.K. "HEALTHY WEST HOLLYWOOD" CALIFORNIA HEALTHY CITIES PROJECT GRANT:

ACTION: 1) Authorize staff to submit the renewal grant application to CHCP/CPNS for the Healthy West Hollywood Project to continue toward the goal of promoting healthy eating and physical exercise among low and fixed income residents; 2) Authorize the City Manager to sign the renewal grant application; 3) If the grant is awarded, authorize the City Manager to sign the grant award/contract document, assuming it is substantially the same as the application; and, 4) Authorize the Director of Finance to increase the budget for the appropriate revenue and expenditure by \$25,000 at such time as the grant is awarded. **Approved as part of the Consent Calendar.**

2.L. PROPOSED RESOLUTION IN SUPPORT OF SB 1629 (SHER), INCREASING PEDESTRIAN AND BICYCLE ACCESS ON STATE AND LOCAL ROADWAYS:

ACTION: 1) Adopt Resolution No. 00-2351, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT

OF SB 1629 (SHER), INCREASING PEDESTRIAN AND BICYCLE ACCESS ON STATE AND LOCAL ROADWAYS"; and 2) Send signed copies of the Resolution to State Senator Byron Sher. **Approved as part of the Consent Calendar.**

2.M. PROPOSED RESOLUTION IN SUPPORT OF THE ZERO-EMISSION VEHICLE (ZEV) PROGRAM DEVELOPED BY THE CALIFORNIA AIR RESOURCES BOARD:

ACTION: 1) Adopt Resolution No. 00-2352, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE ZERO-EMISSION VEHICLE (ZEV) PROGRAM DEVELOPED BY THE CALIFORNIA AIR RESOURCES BOARD"; and, 2) Send signed copies of the Resolution to Governor Gray Davis and to Dr. Alan Lloyd, Chair of the California Air Resources Board (CARB). **Approved as part of the Consent Calendar.**

2.N. ADJUSTMENT OF RENTS AND INCOME GUIDELINES FOR INCLUSIONARY HOUSING UNITS:

ACTION: Adopt Resolution No. 00-2353, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE RENT LEVELS AND INCOME REQUIREMENTS FOR THE INCLUSIONARY HOUSING PROGRAM." **Approved as part of the Consent Calendar.**

2.O. RESIGNATION OF DANIEL MARGOLIS FROM THE DISABILITIES ADVISORY BOARD:

ACTION: Accept with regret the resignation of Daniel Margolis from the Disabilities Advisory Board and direct the City Clerk to post a notice of vacancy and accept applications. **Approved as part of the Consent Calendar.**

2.P. PROPOSED RESOLUTION OPPOSING THE CONCEPT OF VOUCHERS AND PROPOSITION 38:

ACTION: 1) Adopt Resolution No. 00-2354, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING THE CONCEPT OF VOUCHERS AND PROPOSITION 38."; and 2) Forward a copy of this resolution to the campaign against Proposition 38 and allow the anti-voucher campaign to use the City's name as an endorser. **Approved as part of the Consent Calendar.**

2.Q. RESIGNATION OF CLINT TROUT FROM THE LESBIAN AND GAY ADVISORY BOARD:

ACTION: Accept with regret the resignation of Clint Trout from the Lesbian and Gay Advisory Board and direct the City Clerk to post a notice of vacancy. **Approved as part of the Consent Calendar.**

- 2.R. SUPPLEMENTAL PROFESSIONAL SERVICES AGREEMENT WITH SHANNON QUIGLEY RUNNINGBEAR:**
ACTION: 1) Authorize the City Manager to approve the Amendment to Agreement for Services with Shannon Quigley Runningbear for the purpose of increasing the original contract amount of \$35,839.00 by \$2,047.24 for an amount not to exceed \$37,886.24; and 2) Authorize the Director of Finance to increase general fund budgeted revenues and budgeted expenditures by \$2,047.24 in fiscal year 2000-01. **Approved as part of the Consent Calendar.**
- 2.S. CALIFORNIA NUTRITION NETWORK GRANT:**
ACTION: 1) Authorize the City Manager to sign the grant award/contract document; and 2) Authorize the Director of Finance to adjust the budget for the appropriate revenue and expenditure accounts by \$29,943 when the grant is awarded. **Approved as part of the Consent Calendar.**
- 2.T. DEVELOPMENT OF AN APPROPRIATE COMMEMORATION OF THE TENTH YEAR ANNIVERSARY OF THE AB 101 DEMONSTRATIONS BY THE LESBIAN AND GAY ADVISORY BOARD:**
ACTION: Direct the Lesbian and Gay Advisory Board to develop an appropriate commemoration of the tenth year anniversary of the AB 101 demonstrations, utilizing a budget not to exceed \$500. **Approved as part of the Consent Calendar.**
- 2.U. PROPOSED RESOLUTION IN SUPPORT OF AB 2047 (ROMERO, STEINBERG, KUEHL), EXPANDING THE LEGAL RIGHTS OF REGISTERED DOMESTIC PARTNERS:**
ACTION: 1) Adopt Resolution No. 00-2355, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 2047 (ROMERO, STEINBERG, KUEHL), EXPANDING THE LEGAL RIGHTS OF REGISTERED DOMESTIC PARTNERS"; and 2) Send signed copies of the Resolution to Assemblymember Gloria Romero, Assemblymember Darrell Steinberg, Assemblymember Sheila Kuehl, and the California Alliance for Pride and Equality (CAPE). **Approved as part of the Consent Calendar.**
- 2.V. APPROVE THE ISSUANCE OF A REQUEST FOR PROPOSAL FOR COMPUTER PURCHASES, AND APPROVE AN INTERIM AGREEMENT WITH GATEWAY, INC. FOR SAME:**
ACTION: 1) Authorize the Information Systems Division to issue a Request for Proposal for computer purchases; and 2) Approve the agreement and authorize the City Manager to execute the contract amendment with Gateway, Inc. allowing the purchase of computer systems through June 30, 2001. This extension may be terminated or go

unused once a vendor is selected through the request for proposal.
Approved as part of the Consent Calendar.

2.W. TRIAL USE OF HART PARK FOR OFF-LEASH DOG USE:

ACTION: 1) Authorize a six-month time extension of the trial use of Hart Park for limited off-leash dog use; 2) Direct staff to report back prior to the end of the six-month time extension for Council's further consideration of the use of Hart Park for off-leash dog purposes; and 3) Direct staff to continue to identify and explore potential sites for off-leash dog use.
Approved as part of the Consent Calendar.

2.X. BID AWARD, WEST HOLLYWOOD PARK SWING SET ADDITION PROJECT, C.I.P. #5050-00-02:

ACTION: 1) Accept the bid in the amount of \$19,450.00 dated May 23, 2000 submitted by Malibu Pacific Tennis Courts, Inc. of Westlake Village, California for the West Hollywood Park Swing Set Addition Project, C.I.P. #5050-00-02; 2) Authorize the City Manager to sign a contract with Malibu Pacific Tennis Courts, Inc. in an amount of \$19,450.00; 3) Authorize issuance of a Change Order in the amount of \$7,450.00 for installation of an additional two swings and associated enlargement of the play equipment area; 4) Authorize the expenditure of an amount not to exceed \$2,000.00 for contingencies as approved by the Director of Human Services Department; and 5) Reject all other bids and return associated Bid Bonds. **Approved as part of the Consent Calendar.**

2.Y. APPROVAL OF A CONSTRUCTION CONTRACT WITH ALTO ENVIRO-NET, INC. TO INSTALL STORM DRAIN CATCH BASIN DEBRIS EXCLUDER DEVICES AT SIX LOCATIONS ON SUNSET BLVD.:

ACTION: Authorize the City Manager to execute a construction contract with Alto Enviro-Net, Inc. in an amount not to exceed \$12,000 for procurement and installation of Catch Basin Debris Excluder devices for a pilot project at six locations on Sunset Blvd. **Approved as part of the Consent Calendar.**

2.Z. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH WILLDAN ASSOCIATES FOR TRAFFIC SIGNAL INSPECTION FOR BEVERLY BLVD./WETHERLY DR. AND BEVERLY BLVD./DOHENY DR.:

ACTION: Authorize the City Manager to enter into a professional services agreement with Willdan Associates in an amount not to exceed \$15,000 to provide traffic signal construction inspection services for the intersections of Beverly Blvd./Wetherly Drive and Beverly Blvd./Doheny Drive.
Approved as part of the Consent Calendar.

2.AA. AGREEMENT WITH KATZ, OKITSU & ASSOCIATES FOR TRAFFIC ENGINEERING SERVICES:

ACTION: Authorize the City Manager to enter into a Professional Services Agreement with Katz, Okitsu & Associates in an amount not to exceed \$85,000 for as-needed traffic engineering services for FY 00-01. **Approved as part of the Consent Calendar.**

2.BB. EXTENSION OF AGREEMENT FOR PROFESSIONAL SERVICES WITH GRUBB & ELLIS FOR THE EXCLUSIVE LISTING OF THE MUNICIPAL PARKING STRUCTURE NO. 1 RETAIL SPACE LOCATED AT 8383 SANTA MONICA BOULEVARD:

ACTION: 1) Approve the extension of the agreement with Grubb & Ellis Commercial Real Estate Services until August 31, 2000; 2) Authorize the City Manager to execute the extension to the agreement; and 3) Authorize the Interim Director of Finance to increase the revenue budget 283-0000-4706 by \$98,752 and to increase the expenditure budget 283-8020-8501 by \$33,057. **Approved as part of the Consent Calendar.**

2.CC. PROPOSED RESOLUTION URGING THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO ALLOW THE LOS ANGELES COUNTY HOUSING AUTHORITY TO INCREASE THE FORMULA FOR FAIR MARKET RATE TO 120% FOR SECTION 8 TENANCY:

ACTION: Adopt Resolution No. 00-2356, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD URGING THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO ALLOW THE LOS ANGELES COUNTY HOUSING AUTHORITY TO INCREASE THE FORMULA FOR FAIR MARKET RATE TO 120% FOR SECTION 8 TENANCY"; and 2) Send signed copies of the Resolution to Secretary Andrew M. Cuomo, U.S. Department of Housing and Urban Development and the Los Angeles Congressional Delegation. **Approved as part of the Consent Calendar.**

2.DD. NEW BILLBOARDS ON MTA PROPERTY 8800 SANTA MONICA BOULEVARD:

ACTION: Adopt Resolution No. 00-2357, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD URGING THE METROPOLITAN TRANSIT AUTHORITY NOT TO CONSTRUCT BILLBOARDS OR ADVERTISING KIOSKS AT THE PROPERTY LOCATED AT 8800 SANTA MONICA BOULEVARD, WEST HOLLYWOOD, CALIFORNIA." **Approved as part of the Consent Calendar.**

2.EE. PROPOSED RESOLUTION IN SUPPORT OF AB 866 (KUEHL AND ARONER), A BILL WHICH ENSURES THAT RENT CONTROL BOARDS CAN CONTINUE TO ADMINISTER RENT CONTROL POLICY:

ACTION: 1) Adopt Resolution No. 00-2358, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 866 (KUEHL AND ARONER), A BILL WHICH ENSURES THAT RENT CONTROL BOARDS CAN CONTINUE TO ADMINISTER RENT CONTROL POLICY"; and 2) Send signed copies of the Resolution to Assemblymembers Sheila Kuehl and Dion Aroner. **Approved as part of the Consent Calendar.**

2.FF. ADOPTION OF REVISED CLASSIFICATION SPECIFICATIONS FOR ACCOUNT CLERK I AND ACCOUNT CLERK II:

Removed from the Consent Calendar for separate discussion as Excluded Consent Calendar.

2.GG. PROPOSED RESOLUTION ESTABLISHING FEES AND CHARGES FOR VIOLATION OF THE REGULATIONS GOVERNING SMOKING IN PUBLIC PLACES AND PLACES OF EMPLOYMENT:

ACTION: Adopt Resolution No. 00-2359, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ASSIGNING ADMINISTRATIVE FEES AND FINES FOR VIOLATIONS OF 4602 AND 4605 OF THE SMOKING ORDINANCE TO SCHEDULE B OF THE ADMINISTRATIVE REMEDIES PROGRAM SCHEDULE OF FINES." **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS:

3.A. AUTHORIZE THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO ISSUE REVENUE BONDS ON BEHALF OF FAIRFAX TOWERS:

Acting Assistant City Clerk Bell stated that a Notice of Public Hearing was published on July 19, 2000 in the West Hollywood Independent.

Judith Wright, Interim Finance Director, provided background information as outlined in the staff report dated August 7, 2000.

Mayor Prang opened the Public Hearing and the following persons addressed the City Council:

SAM CUCCINIELLO, WEST HOLLYWOOD, spoke in support of this Item but in opposition of the Sheriff's Department.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in opposition of this Item.

STAN TREITEL, WEST HOLLYWOOD, Executive Director of Fairfax Towers, spoke in support of this Item.

The City Council asked the speaker to work with City staff on the issues raised by the other public speakers.

MURIEL POLLACK, WEST HOLLYWOOD, spoke in opposition of this Item.

There being no further speakers, Mayor Prang closed the Public Hearing.

The City Council spoke about the Executive Director of the Fairfax Towers and how he has been a major player in affordable housing. The City Council also discussed cable television availability at the Fairfax Towers and the number of channels provided.

ACTION: Adopt Resolution No. 00-2360, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD FOR THE ISSUANCE OF THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY REVENUE BONDS (FAIRFAX TOWERS) IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,000,000 FOR THE PURPOSE OF FINANCING MULTIFAMILY AND SENIOR HOUSING". **Motion Councilmember Guarriello, seconded by Mayor Pro Tempore Koretz and carried unanimously.**

3.B. PROPOSED RESOLUTION AUTHORIZING THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO ISSUE REVENUE BONDS ON BEHALF OF THE CENTER FOR EARLY EDUCATION:

Acting Assistant City Clerk Bell stated that a Notice of Public Hearing was published on July 26, 2000 in the West Hollywood Independent.

Mayor Pro Tempore Koretz excused himself from the Item due to a Conflict of Interest.

Judith Wright, Interim Finance Director, provided background information as outlined in staff report dated August 7, 2000.

Mayor Prang opened the Public Hearing and the following persons addressed the City Council:

SAM CUCCINIELLO, WEST HOLLYWOOD, spoke in support of this Item but spoke in opposition of the Sheriff's Department.

REVETA BOWERS, WEST HOLLYWOOD, Center for Early Education, spoke in support of this Item.

There being no further speakers, Mayor Prang closed the Public Hearing.

ACTION: Adopt Resolution No. 00-2361, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE ISSUANCE OF THE CALIFORNIA STATEWIDE COMMUNITIED DEVELOPMENT AUTHORITY REVENUE BONDS (CENTER FOR EARLY EDUCATION), SERIES 2000 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,000,000 FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF EDUCATIONAL FACILITIES AND CERTAIN OTHER MATTERS RELATING THERETO." **Motion Councilmember Heilman, seconded by Councilmember Martin and unanimously carried.**

3.C. ROMAINE STREET PETITION FOR PREFERENTIAL PARKING:

Vivian M. Love, Director of Administrative Services stated that a Notice of Public Hearing was published on July 26, 2000 and August 2, 2000 in the West Hollywood Independent.

Don Korotsky, Associate Transportation Planner, provided background information as outlined in the staff report dated August 7, 2000.

Mayor Prang opened the Public Hearing and the following persons addressed the City Council:

STEVEN GREENE, WEST HOLLYWOOD, spoke in support of this Item but only on one side of the street.

There being no further speakers, Mayor Prang closed the Public Hearing.

ACTION: Introduce on first reading, Ordinance No. 00-580, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.240, SECTION C OF THE WEST HOLLYWOOD MUNICIPAL CODE, IMPLEMENTING PREFERENTIAL PARKING DISTRICT 9 REGULATIONS ON ROMAINE STREET BETWEEN SWEETZER AND HARPER AVENUES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE". **Motion Councilmember Guarriello, seconded by Mayor Pro Tempore Koretz and unanimously carried.**

3.D. PROPOSED RESOLUTION CERTIFYING COMPLIANCE WITH LOS ANGELES COUNTY TRANSPORTATION COMMISSION CONGESTION MANAGEMENT PROGRAM:

Vivian M. Love, Director of Administrative Services stated that a Notice of Public Hearing was published on July 26, 2000 in the West Hollywood Independent and there were no speakers on this item.

ACTION: Adopt Resolution No. 00-2362, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD FINDING THE CITY TO BE IN COMPLIANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL IMPLEMENTATION REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089." **Motion Councilmember Heilman, seconded by Councilmember Guarriello and unanimously carried.**

3.E. PROPOSED FEE RESOLUTION FOR FISCAL YEAR 2000-2001:

Vivian M. Love, Director of Administrative Services stated that a Notice of Public Hearing was published on July 19, 2000 in the West Hollywood Independent and there were no speakers on this Item.

ACTION: 1) Open public hearing; 2) Receive public comment; and 3) Adopt Resolution No. 00-2363, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING FEES AND CHARGES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF WEST HOLLYWOOD AND REPEALING RESOLUTION NO. 99-2118." **Motion Councilmember Heilman, seconded by Councilmember Guarreillo and unanimously carried.**

3.F. PUBLIC HEARING REGARDING THE PROPOSED VACATION OF A PORTION OF PUBLIC RIGHT-OF-WAY AT 563 NORTH ALFRED STREET:

Vivian M. Love, Director of Administrative Services stated that a Notice of Public Hearing was published on July 26, 2000 in the West Hollywood Independent and there were no speakers on this Item.

Mayor Pro Tempore Koretz excused himself from the Item due to a Conflict of Interest.

ACTION: 1) Make a finding that the subject strip of land located at the rear of 563 North Alfred Street is unnecessary for present or prospective public street purposes; 2) Adopt Resolution No. 00-2364, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ORDERING THE VACATION OF A PORTION OF 563 NORTH ALFRED STREET EAST-WEST ALLEY (LOCATED EAST OF LA CIENEGA BLVD. AND SOUTH OF MELROSE AVE.), IN THE CITY OF WEST HOLLYWOOD; and 3) Direct the City Clerk to submit a certified copy of Resolution No. 00-2364 for recordation by the office of the

Recorder of the County of Los Angeles. **Motion Councilmember Heilman, seconded by Councilmember Guarriello and unanimously carried.**

3.G. SOCIAL SERVICES FUNDING 2000-02:

Daphne Dennis, Social Services Administrator provided background information as outlined in the staff report dated August 7, 2000.

Councilmember Heilman thanked Senior Social Services Analyst West for his work in getting the City the \$250,000 grant for AIDS Education and Prevention and clarified how the money will be used.

Mayor Prang opened the Public Hearing and the following persons addressed the City Council:

MORT SCHWARTZ, WEST HOLLYWOOD, spoke in support of the Gay and Lesbian Center Senior Program.

HARRY BARTRON, WEST HOLLYWOOD, spoke in support of the Gay and Lesbian Center Senior Program.

JOHN FOURNIER, HOLLYWOOD, Coordinator for the Gay and Lesbian Senior Center and spoke in support of this Item.

HILLARY SELVIN, WEST HOLLYWOOD, spoke in support of W.H.E.S.T.

DUANE DENNIS, WEST HOLLYWOOD, West Hollywood Preschool, spoke in support of this Item.

MARTHA ORTEGA, VAN NUYS, West Hollywood Preschool, spoke in support of this Item.

SANDRA HERNANDEZ, WEST HOLLYWOOD, West Hollywood Preschool, spoke in support of this Item.

ALLA MARDARENKO, West Hollywood Preschool, spoke in support of this Item.

ALMA MORALES, WEST HOLLYWOOD, spoke in support of West Hollywood Preschool.

CLAUDIA FINKEL, LOS ANGELES, Jewish Vocational Services, spoke in support of this Item.

TAMAR GELB, LOS ANGELES, spoke in support of Kosher Food Pantry.

TERESA DODSON, LOS ANGELES, Director of the Alzheimer's Society, spoke in support of this Item.

DAVID LASH, Executive Director of Bet Tzedek Legal Services, spoke in support of this Item.

NORMAN CHRAMOFF, WEST HOLLYWOOD, spoke in support of PAWS-LA.

JOEL ROBERTS, SANTA MONICA, Executive Director of PATH/Foundation House, spoke in support of this Item.

JOESPH VAVASSELIR, WEST HOLLYWOOD, PATH/Foundation House, spoke in support of this Item.

VICTORIA HERRICK, WEST HOLLYWOOD, spoke in support of PAWS-LA.

ROBERT BURKE, LOS ANGELES, President of Alternative Living for the Aging, spoke in support of this Item.

JANET WITKIN, WEST HOLLYWOOD, Executive Director of Alternative Living for the Aging, spoke in support of this Item.

ROGER COGGAN, LOS ANGELES, Director of Legal Services of the Gay and Lesbian Center, spoke in support of this Item.

MARC HAUPERT, BURBANK, Executive Director of LA Shanti, spoke in support of this Item.

VIVIAN SAUER, LOS ANGELES, Jewish Family Services, spoke in support of this Item.

SUSAN ALEXMAN, WEST HOLLYWOOD, West Hollywood Comprehensive Services Center, spoke in support of this Item.

JULIE JASKOL, LOS ANGELES, LA Free Clinic, spoke in support of this Item.

GAL LAHAT, WEST HOLLYWOOD, spoke in support of PAWS-LA.

SAM CUCCINIELLO, WEST HOLLYWOOD, spoke in support of the various schools.

PAMELA MAJETTE, LONG BEACH, Executive Director of PAWS-LA, spoke in support of this Item.

GARRISON SMITH, HOLLYWOOD, spoke in support of this Item.

JULIE SUMMERS, WEST HOLLYWOOD, spoke in support of PATH/Foundation House.

ALFRED HERRERA, WEST HOLLYWOOD, Executive Director of Being Alive, spoke in support of this Item.

MARIKO KAHN, MARINA DEL REY, Maple Counseling Center, spoke in support of this Item.

JOHN MASCARO, WEST HOLLYWOOD, Maples Counseling Center, spoke in support of this Item..

JERRIE HESLOR, WEST HOLLYWOOD, Maples Counseling Center, spoke in support of this Item.

MITCHELL DAWSON, BEVERLY HILLS, Maples Counseling Center, spoke in support of this Item.

DAN RAY, WEST HOLLYWOOD, spoke in support of PAWS-LA.

LORI KORNLY, LOS ANGELES, Director of Women Helping Women Services, spoke in support of this Item and read the testimony of a client.

HELEN LEVIN, WEST HOLLYWOOD, Russian Community Center, spoke in support of this Item.

MICHAEL MARSHALL, WEST HOLLYWOOD, spoke in support of PAWS-LA.

BARBARA HAMAKER, WEST HOLLYWOOD, spoke in support of this Item and asked for additional funding for PAWS-LA.

CRAIG RITCHIE, WEST HOLLYWOOD, spoke in support of PAWS-LA.

Hearing no further speakers, Mayor Prang closed the Public Hearing.

The City Council discussed funding in previous years of PAWS-LA and the growing number of social service agencies that apply for funding each year.

The City Council took a recess at 9:32 PM.

The City Council reconvened at 9:48 PM.

By a consensus of the City Council the following funding were approved as presented in the staff report based on the recommendations of the Human Services Commission. Discussion was held on those programs that are presented in bold print:

- *AID for AIDS.
- *AIDS Project LA.
- *Alternative Living for the Aging (ALA).
- *Alzheimer's Association.
- *AVIVA.
- ***Being Alive** – The City Council discussed the funding and staff provided additional clarification.
- *Bet Tzedek Legal Services.
- ***CBD College** – The City Council discussed employment services to the community and whether this was a high level priority. The City Council also discussed the possible duplication of services among the various agencies. Approved by a majority of the City Council.
- ***Child and Family Services (CFS)** -The City Council inquired why this was not deferred and staff provided clarification.
- *Children's Hospital - City Project .
- *Dispute Resolution Services (DRS).
- *Gay and Lesbian Center Health Services.
 - *Legal Services.
 - *Mental Health Services.
 - ***Senior Program** – The City Council discussed public testimony provided at tonight's meeting and if this program was already in effect. The Council also discussed the possibility of incorporating this program element within the Recreation Services Programming. The Council asked staff to defer funding and to explore other options including working with the agency.
 - ***Youth Services** – The City Council discussed problems in previous years with this program and noted an improvement. The Council also discussed the need to keep youths off the streets and that the program is currently meeting its goals. The Council provided direction to staff to look at alternatives in the upcoming year. Approved by a majority of the City Council.
 - *West Hollywood LIFE – Deferred.
- *Jewish Family Services.
 - *West Hollywood Comprehensive Service Center (WHCSC).
 - *Domestic Violence Project – Not recommended.
 - *Nutritional Program.

*Partners ADHC Center.

***W.H.E.S.T.** – Defer back to the Human Services Commission and ask staff to provide a summary of the tentative decisions.

*Los Angeles Free Clinic.

***Maple Counseling Center** – The City Council discussed coordinating this program with Public Safety rather than Social Services and possible grant money and asked staff to explore alternative sources of funding. The City Manager discussed grant funds that can be utilized for special programs and agreed to report back on available resources.

***PATH/Foundation House** – The City Council discussed the funding levels in previous years such as the money for relocating the agency outside the City. Staff provided additional historical information on funding. The Council also discussed the needs of the mentally ill homeless. Staff confirmed that the outreach team does in fact work with the mentally ill homeless. Approved by a majority of the City Council.

***PAWS-LA** – Approved by a majority of the City Council.

*Project Angel Food.

***Project New Hope** - Approved by a majority of the City Council.

*Rainbow Bridge Community Services – Not recommended.

*Russian Community Center.

*LA Shanti Foundation Emotional Support Services and Prevention Education.

*Volunteer Training/Coordination – Not recommended.

*SOVA Kosher Food Pantry.

*Van Ness Recovery House Substance Abuse.

*Residential Program.

***Prevention & Education Program** – The City Council discussed if this is an area where the Council could possibly cutback. Staff provided additional information on the program and street outreach. The Council discussed the drug and alcohol abuse within the community. Approved by a majority of the City Council.

*Women Helping Women Services.

ACTION: 1) Approve various grants and programs listed above; and, 2) Defer recommendations on the school-based programs and several new applications for services for children at a later date. **By Consensus of the City Council.**

4. UNFINISHED BUSINESS:

The City Council requested to hear Item 4.B. before Item 4.A. **Motion Councilmember Heilman, seconded by Councilmember Guarriello and carried noting the NO Vote of Mayor Pro Tempore Koretz.**

4.B. REPORT OF THE CONSTRUCTION SCHEDULE FOR THE SANTA MONICA BOULEVARD CONSTRUCTION PROJECT:

Sharon Perlstein, City Engineer, provided background information as outlined in the staff report dated August 7, 2000.

SHIRLEY KAUFFMAN, WEST HOLLYWOOD, Dupar's Restaurant, spoke in opposition of the schedule for the Santa Monica Boulevard Reconstruction Project.

INNIS BRUNER, LOS ANGELES, spoke in support of acceleration of the Santa Monica Boulevard Reconstruction Project.

CRAIG RITCHIE, WEST HOLLYWOOD, spoke in support of acceleration of the Santa Monica Boulevard Reconstruction Project and preserving the businesses.

The City Council asked for clarification on the approval of the two-year program and noted that the project would be completed approximately three months earlier than scheduled. The City Council discussed getting the roads and sidewalks completed.

ACTION: Receive and file report from the City Engineer on the schedule for the Santa Monica Boulevard Construction Project. **Motion Mayor Pro Tempore Koretz, seconded by Councilmember Heilman and unanimously carried.**

4.A. DIRECT THE CITY MANAGER TO PREPARE A REPORT OUTLINING OPTIONS TO EXPEDITE THE COMPLETION OF THE SANTA MONICA BOULEVARD CONSTRUCTION PROJECT:

Mayor Pro Tempore Koretz discussed completing the project in six months.

The City Council discussed the removal of the old railroad tracks along the Boulevard.

City Manager Arevalo provided information relative to the efforts between the staff and the contractor and although there have been setbacks, the project is moving along. He talked about the reduction of the major construction from nine months to six months. He also indicated that there are various conditions detailed in the staff report; approving longer hours for construction, adding more staff and equipment to the project and simultaneous construction.

Director of Transportation and Public Works English discussed ideas for acceleration of the construction such as overtime if the City would pick up the half time.

DONNY CACY, WEST HOLLYWOOD, spoke in support of this Item.

ACTION: 1) Established a subcommittee with two Councilmembers (John Heilman and Sal Guarriello) at the first meeting in order to create a plan to try and expedite construction; and, 2) Include in the report a timeline for the proposed expedited construction schedule. **Substitute Motion Councilmember Heilman, seconded by Councilmember Guarriello and carried noting the NO Vote of Mayor Pro Tempore Koretz.**

THE CITY COUNCIL CONVENED AS THE WEST HOLLYWOOD HOUSING AUTHORITY AT 12:30 AM.

THE CITY COUNCIL RECONVENED AS THE WEST HOLLYWOOD CITY COUNCIL AT 12:31 AM.

5. NEW BUSINESS:

5.A. REVIEW THE CITY OF WEST HOLLYWOOD'S HANDBILL AND ADVERTISING ORDINANCE:

ACTION: Tabled.

5.B. TEMPORARY BAN ON FILMING OF COMMERCIALS ON PUBLIC PROPERTY:

Howard Jacobs, Deputy to Mayor Prang, provided background information as outlined in the staff report dated August 7, 2000.

Public Information and CATV Manager Goss provided additional information and clarification including insurance required at the time of issuing the permits. She also discussed the low number of commercial film permits in recent months.

The City Council discussed whether the City could intervene in the strike and requested the City Attorney to review any potential litigation. The Council discussed misinformation being distributed among the film industry and the possibility of implementing a fine for phony film permits. There was also discussion of filming during the upcoming Democratic Convention.

STEVE CAPLIN, STUDIO CITY, Independent Commercial Producers, spoke in opposition of this Item.

GARY ROSE, STUDIO CITY, spoke in opposition of this Item.

BRIAN DONNELLY, WEST HOLLYWOOD, spoke in opposition of this Item.

MITCHELL SACK, WEST HOLLYWOOD, Truck and Car Rental Service, spoke in opposition of this Item.

VALERIE HARPER, BEVERLY HILLS, spoke in support of this Item.

DONY TRAER, LOS ANGELES, spoke in support of this Item.

PERI GILPIN, LOS ANGELES, deferred to DAVID GRAFF, LOS ANGELES, spoke in support of this Item and public safety issues.

MARSHALL SILVERMAN, WEST HOLLYWOOD, spoke in support of this Item.

MARC BENARDOUT, WEST HOLLYWOOD, spoke in support of this Item.

STEVEN SILLS, LOS ANGELES, spoke in support of this Item.

JENNIFER NIEMAN, WOODLAND HILLS, spoke in support of this Item.

LORI LOBER, WEST HOLLYWOOD, spoke in opposition of this Item.

TISZA MAJOR, WEST HOLLYWOOD, spoke in support of this Item.

BRIAN HAMILTON, WEST HOLLYWOOD, spoke in support of this Item.

JULIE POP, WEST HOLLYWOOD, spoke in support of this Item.

DAVID JOLLIFFE, NORTHRIDGE, Vice-President of SAG, spoke in support of this Item.

The City Council discussed the constitutional rights involved in this Item and the issue of runaway production.

ACTION: 1) Adopt Resolution No. 00-2365, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REQUESTING FEDERAL INTERVENTION IN THE SAG/AFTRA STRIKE AGAINST COMMERCIAL TELEVISION PRODUCTION TO BRING BOTH PARTIES BACK TO THE NEGOTIATING TABLE;" and, 2) Direct the City Attorney to research the legalities of a ban on filing of commercials in West

Hollywood. **Motion Mayor Pro Tempore Koretz, seconded by Mayor Prang and unanimously carried.**

5.C. WOMEN'S ADVISORY BOARD APPOINTMENT:

ACTION: The City Council appointed Marcy Norton and Roberta Sue Buckner on the Women's Advisory Board with an "at-large" appointment for a term expiring May 31, 2001. **By a Consensus of the City Council.**

5.D. APPOINTMENT OF A DELEGATE AND AN ALTERNATE DELEGATE FOR THE SOUTHERN CALIFORNIA CITIES JOINT POWERS CONSORTIUM (SCCJPC):

ACTION: 1) Appoint Councilmember Guarriello as the Delegate and City Manager Arevalo as the Alternate Delegate for the Southern California Cities Powers Consortium (SCCJPC); and, 2) Direct the City Clerk to send certified copies of the appointments to the Southern California Cities Joint Powers Consortium's Executive Director and Chairman Albert Vera. **By a Consensus of the City Council.**

5.E. DESIGNATION OF VOTING DELEGATE FOR LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE:

ACTION: 1) Appoint Mayor Prang as the voting delegate and Councilmember Martin as the voting alternate for the League of California Cities 2000 Conference; and 2) Direct the City Clerk to submit the required forms to the League of Appointments. **By a Consensus of the City Council.**

EXCLUDED CONSENT CALENDAR:

2.FF. ADOPTION OF REVISED CLASSIFICATION SPECIFICATIONS FOR ACCOUNT CLERK I AND ACCOUNT CLERK II:

TIMOTHY FOY, WEHOME, spoke in opposition of this Item.

ACTION: 1) Adopt the amended classification specification for Account Clerk I (GE-05); and, 2) Adopt the amended classification specification for Account Clerk II (GE-07). **Motion Councilmember Heilman, seconded by Council Guarriello and carried noting the NO Vote of Mayor Pro Tempore Koretz.**

THE CITY COUNCIL RECESSED TO AN ADDITIONAL CLOSED SESSION AT 12:38 AM.

REPORT OF CLOSED SESSION: City Attorney Jenkins reported that there were no reportable actions taken.

PUBLIC COMMENT: None.

6. LEGISLATIVE: None

COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned at 12:40 AM in the memory of Margaret Carrick, Dorothy Corwin and Jimmie Walker to their next regular meeting will be on Monday, August 21, 2000 at 7:00 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

APPROVED BY A MOTION OF THE WEST HOLLYWOOD CITY COUNCIL THIS 5TH DAY OF SEPTEMBER, 2000.



MAYOR

ATTEST:



VIVIAN LOVE, ACTING CITY CLERK