

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, AUGUST 3, 1998
WEST HOLLYWOOD PARK**

CALL TO ORDER: Mayor Martin called the meeting to order at 7:16 P.M.

PLEDGE OF ALLEGIANCE: Christopher Hayes led the Pledge.

ROLL CALL:

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

ABSENT: Councilmembers - None.

ALSO PRESENT: Hal Cronkite Acting City Manager, City Attorney Jenkins, City Clerk Thompson and Records Management Coordinator Nunley.

Mayor Martin asked that the meeting be adjourned in honor of James "Jimbo" Carvalho. Councilmember Guarriello requested a moment of silence in memory of Jimbo.

REPORT OF CLOSED SESSION AGENDA: City Attorney Jenkins stated that at approximately 6:00 P.M. the City Council recessed into a Closed Session to discuss Items on the Closed Session Agenda. The Council adjourned at approximately 7:10 P.M. No reportable actions were taken.

APPROVAL OF AGENDA:

Mayor Martin asked the City Council to add an urgency item to the Agenda as Item 2.P., RESOLUTION IN OPPOSITION OF AB 1768. He stated this Item came to the attention of the City after the posting of the agenda, and there is an immediate need to take action on the Item.

ACTION: Make the finding the Urgency Item came to the attention of the City after the posting of the Agenda, and there is an immediate need to take action on the Item, then add to the Agenda an Urgency Item entitled, "PROPOSED RESOLUTION IN OPPOSITION OF AB 1768." Motion Mayor Pro Tem Heilman, seconded by Councilmember Guarriello and unanimously carried.

Mayor Pro Tem Heilman removed item 2.N., Dog Parks, from the Consent Calendar for separate discussion.

Mayor Martin removed item 2.O Resolution in Support of Driscoll Strawberry Workers from the Consent Calendar for separate discussion.

City Clerk Thompson asked the City Council to move Item 5.A Proposed LAX Expansion to be heard immediately following the Consent Calendar.

City Clerk Thompson stated that Item 2.B.3 Minutes of the City Council Regular Meeting of July 20, 1998 will be corrected on page 18 Item 2.Q to reflect the NO vote of Councilmember Koretz.

ACTION: Approve the August 17, 1998 Agenda as amended. Motion Councilmember Guarriello seconded by Mayor Martin and unanimously carried.

PRESENTATIONS:

Mayor Martin presented commendations to the following planning committee volunteers and businesses for their support of Lesbian Visibility Month: Nancy Cohen, Lisa Goldberg, Ester Bentley, Kelly Figoten, Barbara Hammaker, Alice Mayers, Kathy Watt, Dale Shiff, Carol Waymire, Jan Owen, Ileana Grima, Heather Hinkel, Renee Rosenfeld, Veonica Matos, Nadia Sutton, Mia Dinelly, Rita Boyadjian, Renee Sotile, Vallerie Wagner, Bridgett Gonzalez, Swing Cafe, A Different Light, Collar and Leash, Little Frida's, Lesbian Health Clinic, House of Blues, Lesbianas Unidas, ULOAH (United Lesbian of African Heritage).

Mayor Pro Tem Heilman announced "National Night Out," a night to celebrate the Neighborhood Watch Programs.

1. CITIZEN COMMENTS:

DOROTHY HIGA, WEST HOLLYWOOD ELEMENTARY SCHOOL, spoke in support of the after school program and encouraged the citizens and staff to get involved and volunteer in the program and the classrooms.

BARRY GREENFIELD, WEST HOLLYWOOD, spoke in support of the Council's position on gun control and the Crystal Meth Awareness program.

SABATO FIORELLO, WEST HOLLYWOOD, thanked the City Council for their support of Nation Night Out.

ROGER DAVIS, WEST HOLLYWOOD, spoke in support of the Crystal Meth Awareness program.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in support of the After School Program. She also stated that the parking and traffic circulation in the City are getting worse.

LIZ BAR-EL, spoke about the loss of co-worker and friend James "Jimbo" Carvalho.

JOYCE ROONEY, President of AFCME, thanked staff for their support during this time of bereavement.

COUNCILMEMBER COMMENTS:

Mayor Martin commented on the growth of Lesbian Visibility Week to Lesbian Visibility Month.

Mayor Pro Tem Heilman thanked Joyce Rooney and Liz Bar El for their comment.

CITY MANAGER'S REPORT: Acting City Manager Hal Cronkite presented Dave Petersen, Public Safety Administrator, who updated staff regarding the Hate Crime Investigation training course to be held on October 20th through 24th.

FISCAL IMPACT ON CONSENT CALENDAR: City Clerk Thompson stated the Fiscal Impact on the Consent Calendar for Monday, August 3, 1998 is \$14,200 in expenditures and \$0. in potential revenue.

2. CONSENT CALENDAR:

ACTION: Approve Items 2.A., B., C., D., E., F., G., H., I., J., K., L., M., and P. Motion Councilmember Prang, seconded by Mayor Pro Tem Heilman and unanimously carried.

2.A. POSTING OF AGENDA:

The agenda for the meeting of Monday, August 3, 1998 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, July 30, 1998.

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

2.B. APPROVAL OF MINUTES:

RECOMMENDATION: Approve the Minutes of the Special Meeting of July 15, 1998; the Study Session of July 20, 1998; and, the Regular Meeting of July 20, 1998. **Approved as part of the Consent Calendar as amended.**

2.C. WAIVER OF FURTHER READING:

RECOMMENDATION: 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:

RECOMMENDATION: Deny the claim of Aneita Roberts and refer to the City's claims adjuster. **Approved as part of the Consent Calendar.**

- 2.E. DEMAND REGISTER NO. 371, RESOLUTION NO. 98-1945:**
RECOMMENDATION: Approve Demand Register No. 371 and adopt Resolution No. 98-1945, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 371." **Approved as part of the Consent Calendar.**
- 2.F. ORDINANCE NO. 98-522 (2nd. Reading), AN ORDINANCE ADOPTING ZONING TEXT AMENDMENT 98-01 AS IT RELATES TO SEISMIC HAZARDS AND ELECTRIC VEHICLE RECHARGING AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE:**
RECOMMENDATION: Waive further reading and adopt Ordinance No. 98-522, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ADOPTING ZONING TEXT AMENDMENT 98-01 RELATIVE TO SEISMIC HAZARDS AND ELECTRIC VEHICLE RECHARGING AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." **Approved as part of the Consent Calendar.**
- 2.G. ORDINANCE NO. 98-523 (2nd. Reading), AN ORDINANCE REVISING PROVISIONS OF THE MUNICIPAL CODE WHICH REGULATE THE SALE AND USE OF FIREARMS AND AMMUNITION AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE:**
RECOMMENDATION: Waive further reading and adopt Ordinance No. 98-523, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REVISING PROVISIONS OF THE MUNICIPAL CODE WHICH REGULATE THE SALE AND USE OF FIREARMS AND AMMUNITION AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." **Approved as part of the Consent Calendar.**
- 2.H. COMMISSION AND ADVISORY BOARD ACTION REPORTS:**
RECOMMENDATION: Receive and file Action Reports from the Fine Arts Commission of July 23, 1998; the Rent Stabilization Commission of July 23, 1998; and, the Public Safety Commission of July 13, 1998. **Approved as part of the Consent Calendar.**
- 2.I. PASSENGER LOADING ZONE AT 9025 CYNTHIA STREET, BETWEEN WETHERLY DRIVE AND HAMMOND STREET:**
RECOMMENDATION: Adopt Resolution No. 98-1946, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING A PASSENGER LOADING ZONE AT 9025 CYNTHIA STREET, BETWEEN WETHERLY DRIVE AND HAMMOND STREET." **Approved as part of the Consent Calendar.**

- 2.J. REALLOCATION OF 1997-98 PROPOSITION A TRANSPORTATION FUNDS:**
RECOMMENDATION: Reallocate \$4,000 in Proposition A savings from the 1997-98 Budget to Account No. 218-5030-8174, Children's Excursions for 1998-99. **Approved as part of the Consent Calendar.**
- 2.K. INITIAL WORK PLAN FOR WEST HOLLYWOOD COMMUNITY ORCHESTRA:**
RECOMMENDATION: Receive and file. **Approved as part of the Consent Calendar.**
- 2.L. PROFESSIONAL SERVICES AGREEMENT WITH PARR CONTRACTING COMPANY TO PERFORM PREVENTIVE STRUCTURAL MAINTENANCE FOR MUNICIPAL PARKING STRUCTURE NO. 1 LOCATED AT 8383 SANTA MONICA BOULEVARD:**
RECOMMENDATION: 1) Approve the professional services agreement with Parr Contracting Company to perform preventive structural maintenance for Municipal Parking Structure No. 1 in an amount not to exceed \$10,000; and, 2) Authorize the City Manager to execute the agreement. **Approved as part of the Consent Calendar.**
- 2.M. RENT STABILIZATION COMMISSION ANNOUNCEMENT OF INTEREST RATES TO BE PAID ON SECURITY DEPOSITS EFFECTIVE JANUARY 1, 1999:**
RECOMMENDATION: Receive and file. **Approved as part of the Consent Calendar.**
- 2.N. DOG PARKS:**
This Item was removed from the Consent Calendar and appears under Excluded Consent Calendar Items.
- 2.O. PROPOSED RESOLUTION IN SUPPORT OF DRISCOLL STRAWBERRY WORKERS:**
This Item was removed from the Consent Calendar and appears under Excluded Consent Calendar Items.
- 2.P. URGENCY ITEM PROPOSED RESOLUTION IN OPPOSITION OF AB1768 WHICH WOULD AMEND THE STATE PEDESTRIAN MALL STATUE OF 1960:**
RECOMMENDATION: 1) Adopt Resolution No. 98-1949, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY COUNCIL IN OPPOSITION OF AB1768 (MURRAY), WHICH WOULD AMEND THE STATE PEDESTRIAN MALL STATUTE OF 1960"; and 2) Direct staff to send a copy of this

Resolution to the State Senate Judiciary Committee and all other appropriate elected officials. **Approved as part of the Consent Calendar.**

ITEM 5.A. WAS HEARD AT THIS TIME

5.A. CITY POSITION ON LOS ANGELES INTERNATIONAL AIRPORT EXPANSION PLANS:

Joan English, Director of Transportation and Public Works, provided background information as outlined in the staff report dated August 3, 1998.

Councilmember Prang spoke in support of the expansion program and echoed Los Angeles Councilmember Gallanter's position for the expansion project.

Mayor Martin spoke in support of the project but suggest that the City look at issues such as the cargo drop-off, tourism and fiscal impact.

Mayor Pro Tem Heilman clarified that we are not taking a position but asking that certain issues be addressed as part of the environmental impact.

ACTION: Ask that the EIR being drafted address the following: 1) Traffic on surface streets; 2) Alternatives to extensive expansion at LAX, including the potential use of Palmdale; 3) Maximum use of transit as a method of passengers getting to and from the airport air pollution, both from vehicles and from airplanes; 4) Noise; and 5) Air traffic safety.

Motion Councilmember Guarriello, seconded by Councilmember Prang and unanimously carried.

The City Council recessed as The West Hollywood Community Development Commission at 7:51 P.M.

The City Council reconvened at 8:41 P.M.

3. PUBLIC HEARINGS:

3.A. 1998-2000 SOCIAL SERVICES PROGRAMS AND INITIATIVES IN THE SCHOOLS:

Daphnie Dennis, Social Services Administrator, provided background information as outlined in the staff report dated August 3, 1998.

Mayor Martin opened the Public Hearing and the following speakers addressed the City Council:

ELIZABETH BURNS, WEST HOLLYWOOD, spoke in support of funding Jewish Family Services, Comprehensive Service Center.

WES FORD, WEST HOLLYWOOD, spoke in support of funding S.T.O.R.E.

LIZ NORRIS, WEST HOLLYWOOD, spoke in support of the funding of S.T.O.R.E.

COLLEEN JOHNSON, AIDS Project Los Angeles, spoke in support of HIV/AIDS programs and funding of APLA.

JOHN D' AMICO, WEST HOLLYWOOD, spoke in support of APLA.

SWATI DESAI, LOS ANGELES, spoke in support of Women Helping Women programs.

RUTH LINDEN, WEST HOLLYWOOD, spoke in support of the Light Up a Library Project.

CAROL BERMAN, HACIENDA HEIGHTS, spoke in support of the Light Up a Library Program.

SARA FELDMAN, Executive Director of National Council of Jewish Women LA, thanked the City for providing financial support to their services.

LORI KARNY, National Council of Jewish Women LA, thanked the City for their support of Women Helping Women.

MIEKE LANTER, HERMOSA BEACH, spoke about and supports women helping women services.

KAREN BLAKENEY, Program Director, Gay and Lesbian Youth Services, thanked the council for their financial support and asked that they continue to support the organization.

ANN FACTOR, W.H.E.S.T, thanked the City for their support and stated that they will continue to expand their services through out the City.

NAPOLEON A. LUSTRE, GLENDALE, spoke in support of Being Alive and asked the City to continued their support and assistance.

ROBERT DAL PORATO, LOS ANGELES, spoke in support of Being Alive and asked the City to continue their support and funding to the program.

MART MC CLESNEY, WEST HOLLYWOOD spoke in support of Being Alive and asked that the City continue their support of the program.

SCOTT A SMITH, LOS ANGELES spoke in support of Being Alive ask that the City consider restoring their funding.

SANDRA KING, JEWISH FAMILY SERVICES, spoke in support of the funding.

DAVID LASH, BET TZEDEK LEGAL SERVICES, spoke in support of the funding.

CHRISTOPHER A. HAYES, WEST HOLLYWOOD, spoke in support of West Hollywood Employment Services and Training (WHEST).

MICHAEL DOLAN, WEST HOLLYWOOD, spoke in support of Pets are Wonderful Support (PAWS).

MICHELLE WOLF, ALZHEIMER'S ASSOCIATION, spoke in support of the Human Services recommendation to fund the organization for care of the elderly.

MARC HAUPERT, LOS ANGELES SHANTI, opposes the Human Services decision to cut funding for the organization.

MARK SUPPER, WEST HOLLYWOOD, thanked the City for funding Foundation House.

MARY RAINWATER, LOS ANGELES FREE CLINIC, supports the Human Services recommendation to increase the funding to their organization.

ROGER DOUGHTY, LOS ANGELES, opposed the Human Service recommendation to remove the funding from Gay and Lesbian programs.

BILL MANNION, WEST HOLLYWOOD, spoke in support of the Human Service recommendation to fund the L.A. Free Clinic.

BILL GORDAN, WEST HOLLYWOOD, spoke in support of the City's support to the Foundation House services.

IVY BOTTINI, WEST HOLLYWOOD, spoke in support of the Human Services recommendation to support Crystal Meth Awareness programs.

TERESA DECRESCENZO, WEST HOLLYWOOD, opposed the Human Services recommendation to reduce funding to APLA, LA SHANTI, and AIDS Healthcare Foundation.

HELEN LEVIN, WEST HOLLYWOOD, spoke in support of the funding to the Russian Community Center and request additional funds to support the senior citizenship classes.

TERRI FORD, SANTA MONICA, oppose the recommendation to cut funding to WEHO Lounge and AIDS Healthcare.

J.T. ANDERSON, WEST HOLLYWOOD, opposes Human Service recommendation to cut funding to the WEHO Lounge.

DR. JEFF MEYERS, LOS ANGELES, oppose Human Services recommendation to cut funding to the WEHO Lounge.

TEA KENSLEA, WEST HOLLYWOOD, opposes the recommendation to cut funding and ask that the City look at funding senior program.

JOHN RILEY, WEST HOLLYWOOD, spoke in support of the increased funding for Project New Hope.

MICHAEL MALLORY, WEST HOLLYWOOD, opposes the recommendation to cut funding to the WEHO Lounge.

ALICE ROSS, WEST HOLLYWOOD, supports Alternative Living programs, and ask that staff continue to support the programs.

MARILYN PHILLIPS, WEST HOLLYWOOD, spoke in support of Alternative Living for the Aging and ask that the City continued their support.

DOROTHY MANDEL, WEST HOLLYWOOD, spoke in support of Alternative Living for the Aging and asked that the City continue their support.

BOB BURKE, WEST HOLLYWOOD, spoke in support of Alternative Living for the Aging asked that the City continued their support.

SCOTT MANN, WEST HOLLYWOOD, spoke in support of Aid for AIDS.

MATTHEW SCELIA, WEST HOLLYWOOD, spoke in support of the Human Service recommendation to fund Dispute Resolution Services.

JASON WHITTMAN, WEST HOLLYWOOD, opposes the Human Service recommendation to cut funding to Youth Support Services.

ANDREW DIAMOND, LOS ANGELES, thanked the City for their support of After School Programs.

KATHY WATTS, LOS ANGELES, thanked the City for their support of Crystal Meth Awareness programs.

SHIRLEY ROBERTS, on behalf of the Human Services Commission, asked Council to support staffs recommendations.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in support of Jason Whittman program and opposes the funding of S.T.O.R.E. and the WEHO Lounge.

As no further speakers came forward the Public Hearing was closed.

Councilmember Kortez, suggested increasing funding for AIDS programs and the WEHO Lounge, to reinstated funding for Gay and Lesbian youth service programs, and their Domestic Violence programs. He opposes the cut in funding to the Foundation House, stating that now is not the time to cut funding that they should support them in this time of transition. He also supports the reinstatement of funding to APLA and LA Shanti, but has concerns regarding the no funding to Kabob organization. He supports prioritizing of funding for Alzheimer's and PAWS LA organizations. He also requests that the City consider restoring funds to Bet Tzedk Legal Services.

Councilmember Prang recommends that the Council increase overall funding he is pleased with the services provided to the citizens. He stated they should consider increasing legal services by restoring funds to Bet Tzedek Legal Services. He also suggested restoring funding to Youth Centers, LA SHANTI, and increase funding to the Foundation House. He supports funding to APLA, but stated concerns about the process of funding to organizations. He asked staff if they have considered organizations that receive funding or contributions from other resources, when allocation funds. He also supports the increase of funding to the WEHO Lounge after staff has resolved issues.

Mayor Pro Tem Heilman supports staffs recommendations with some minor modifications. He supports the decision to fund WEHO Lounge after they have met compliance. He supports funding to youth services in the schools. He supports the increase in AIDS services in restoring funding to LA Shanti by cutting the funding of other programs.

Mayor Martin supports staff recommendations to stay within the budget but has concerns about the WEHO Lounge and code compliance. He opposes the funding of the WEHO Lounge stating that they have fundamental issues that have not been resolved. He stated that the City should move the funding from the WEHO Lounge to fully fund youth services and restore funding to APLA and LA Shanti. He also recommends that the City continue to fund Foundation House with modifications for one year only.

Councilmember Guarriello, stated that he would like to know where the City is going to get the extra money and stressed the need to stay with in the budget.

ACTION: Approve contract language, funding levels and program concepts and authorize staff to negotiate the scopes of services and budgets for Social Services funding for 1998-2000; one year contracts renewable upon satisfactory achievement; extend leases as noted:

- 1) Approve funding of \$72,000 for Aid for AIDS for financial assistance for people living with AIDS for rent, utilities, and vitamin/pharmacy supplies.
- 2) Approve funding of \$22,500 for Alternative Living for the Aging for housing, counseling, roommate matching and /or placement in congregate living for Seniors.
- 3) Approve funding of \$70,000 for Being Alive for mental health peer support, treatment education, alternative health therapies, vocational services at the Ron Stone Center, and educational newsletters for people living with HIV/AIDS and extend lease at the Ron Stone Center until September 30, 1999.
- 4) Approve funding of \$100,000 for Bet Tzedek Legal Services for legal services.
- 5) Approve funding of \$20,000 for CBD College for language training, computer training and job placement for immigrants on provisional status until March, 1999.
- 6) Approve funding of \$109,000 for Child and Family Services for a pre-school program in Plummer Park and for enhancement services provided to family child care providers and extend lease on the pre-school building at Plummer Park until September 30, 1999.
- 7) Approve funding of \$57,000 for Dispute Resolution Services for Community Mediation service and extended lease on office at 7362 Santa Monica Boulevard until September 30, 1999.

- 8) Approve funding of \$36,000 for SOVA Food Pantry- Jewish Community Centers of greater Los Angeles for a Food Pantry which provides groceries.
- 9) Approve funding of \$487,500 for Comprehensive Service program of Jewish Family Services for counseling and case management, concrete services, telephone reassurance calls, homemaker service, and social cultural and recreational events for seniors and people living with disabilities.
- 10) Approve funding of \$14,000 for Domestic Violence Intervention Project of Jewish Family Services for outreach and education on domestic violence and emotional support services for victims targeted immigrants from the former Soviet Union, on provisional status until March, 1999.
- 11) Approve funding of \$250,000 for the Nutrition Program of Jewish Family services for congregate and home-delivery meals for Seniors and people living with disabilities.
- 12) Approve funding of \$50,000 for operations and \$10,000 for transportation for Partners Adult Day Health Care Program of Jewish family Services for adults day care for Seniors and people living with disabilities and extend lease on facility at 7362 Santa Monica Boulevard until September 30, 1999.
- 13) Approve funding of \$135,000 for West Hollywood Employment Services and training (WHEST) of Jewish Vocational Services for employment services.
- 14) Approve funding of \$145,000 for the Los Angeles Free Clinic for medical, dental, counseling, legal and HIV testing and counseling services.
- 15) Approve funding of \$80,000 for the Sexually Transmitted Disease Program of the LA Gay and Lesbian Center for sexually transmitted disease clinic services.
- 16) Approve funding of \$18,000 for the Legal Program of the LA Gay and Lesbian center for legal services.
- 17) Approve funding of \$70,000 for the Mental Health Program of the LA Gay and Lesbian Center for crisis intervention and mental health services.
- 18) Approve funding of \$67,000 for the West Hollywood CARES program of the LA Gay and Lesbian Center for HIV education, condom distribution, and business outreach.
- 19) Approve funding of \$45,000 for Project Angel Food for home delivered meals for people living with AIDS.

- 20) Approve funding of \$25,000 for project New Hope for computer training classes and employment assistance for people living with HIV/AIDS on provisional status until March, 1999.
- 21) Approve funding of \$70,000 for the Russian Community Center for orientation seminars, citizenship classes, cultural events, concrete services and advocacy for recent immigrants from the Soviet Union.
- ~~22) Approve funding of \$35,000 for Satellite Testing Office for research and education (S.T.O.R.E.) for HIV testing, counseling, and research on provisional status until March, 1999. See Item No. 34.~~
- 23) Approve funding of \$57,000 for Outpatient Crystal Methamphetamine and other Drugs Program of the Van Ness Recovery house for outpatient treatment services for substance abusers.
- 24) Approve \$45,000 for the Street Outreach Program of Van Ness Recovery House for street-based HIV/AIDS education intervention and support groups for drug users and sex workers.
- 25) Approve funding of \$27,000 for the residential recovery program of Van Ness Recovery House for residential treatment service for substance abusers.
- 26) Approve funding of \$15,000 for the Women Helping Women Services program of the National Council of Jewish Women for telephone talk lines information and referral and support services.
- 27) Approve funding of \$10,000 for the STAR program at Rosewood Elementary School for after school programming on campus on provisional status until March, 1999.
- 28) Approve funding of \$20,000 for the AVIVA Center for an after school program on the campus of Gardner Elementary School on provisional status until march, 1999.
- 29) Approve funding of \$10,000 for West Hollywood Elementary School for after school programming on campus.
- 30) Approve funding of \$6,000 for Rosewood Elementary School for a counseling program on provisional status until March 1999.

31) Approve funding of \$8,000 for the Light Up the Library Project of the National Council of Jewish Women at Rosewood Elementary School for enhancement of the school library collection and staffing on the facility on provisional status until March, 1999.

32) Prioritize funding allocations for PAWS LA, Alzheimer's Association and restoration of funding for Bet Tzedez Legal Services from mid-year Social Services contract savings, if available.

33) Approve funding of \$20,000 for AIDS Healthcare Foundation for HIV/AIDS education presentation at the WEHO Lounge on provisional status with the caveat that all code compliance issue have been corrected within three months.

34) Direct staff to return with additional funding options for the following agencies: AIDS Project Los Angeles (also consider combining APLA and S.T.O.R.E. programs), Foundation House, Gay and Lesbian Youth Service Center, and LA Shanti Foundation.

Motion Mayor Pro Tem Heilman, seconded by Councilmember Guarriello and unanimously carried.

4. UNFINISHED BUSINESS:

4.A. APPOINTMENTS AND/OR REAPPOINTMENTS TO THE SENIOR ADVISORY BOARD:

City Clerk Thompson provided background information as outlined in the staff report dated August 3, 1998.

ACTION: Re-appoint Elizabeth Burns, Gus Gardner, Bessie Gardner, Bernice Levin, Jerry Levin, Mike Mansdorf, Joan A. O'Brien, Kathryn Page, Janet Siegel, Mark Skibinsky, Belle Wiener, Baum Esther, Sofiya Gelman, Ric Rickles, Ronald Wright, Efim Kutz, Kenneth Lawrence, and Werner Haas to the Senior Advisory Board for terms ending August 15, 2000.

Motion Mayor Pro Tem Heilman, seconded by Councilmember Prang and unanimously carried.

5. NEW BUSINESS:

5.A. CITY POSITION ON LOS ANGELES INTERNATIONAL AIRPORT EXPANSION PLANS: This Item was heard out of order immediately following Item 2 Approval of the Consent Calendar.

5.B. SCHEDULE ADDITIONAL COUNCIL MEETINGS:

City Clerk Thompson provided background information as outlined in the staff report dated August 3, 1998.

ACTION: Direct the City Clerk to schedule two (2) additional City Council meetings as follows:

Monday, August 31, 1998 6:00 P.M. to 9:00 P.M., Plummer Park, Fiesta Hall.
The agenda to be comprised and limited to: Consent Calendar, East Side Issues, Cultural Heritage Issues and the proposed Housing Inspection Program.

Monday, October 26, 1998 6:00 P.M. to 9:00 P.M., West Hollywood Park, Auditorium. The agenda to be comprised and limited to: Consent Calendar and to reschedule the Joint Meeting with the Business License Commission.

Direct the City Clerk to find an alternate date for September 28, 1998 and return to the City Council for approval.

Motion Mayor Pro Tem Heilman, seconded by Councilmember Prang and unanimously carried.

EXCLUDED CONSENT CALENDAR:

2.N. DOG PARKS:

Councilmember KorteZ provided background information as outlined in the staff report dated August 3, 1998.

Mayor Martin stated his concerns of sharing park space with dogs. He does not feel that it is appropriate to utilize the same area for dogs and for picnics.

ACTION: Direct this Item to the Public Facilities Commission, and staff to return this Item before July 1999, with direction not to investigate the use of existing park space as dog parks.

Motion Mayor Martin, seconded by Councilmember Guarriello and carried noting the NO vote of Councilmember KorteZ.

2.O. PROPOSED RESOLUTION IN SUPPORT OF DRISCOLL STRAWBERRY WORKERS:

Councilmember KorteZ provided background information as outlined in the staff report dated August 3, 1998.

ACTION 1) Adopt Resolution No. 98-1947, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF DRISCOLL STRAWBERRY WORKERS", 2) Forward copies of this resolution to Driscoll and the United Farm Workers. and 3) Notify UFW of the Action by the City council.

Mayor Martin stated that the current approaches by strawberry workers to picket restaurants and hotels were somewhat out of hand and that this would be a better solution.

Motion Mayor Martin, seconded by Mayor Pro Tem Heilman and unanimously carried.

CITIZEN COMMENTS:

JEANNE DOBRIN, WEST HOLLYWOOD, spoke on the laws of the City of West Hollywood and opposes Councilmember Kortez's comment on the law.

COUNCILMEMBER COMMENTS: None.

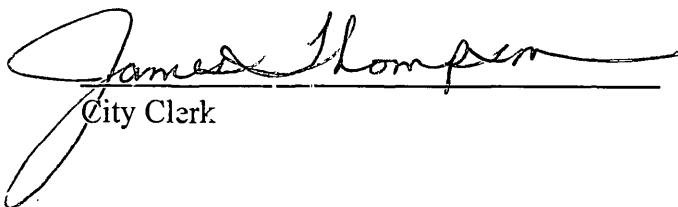
ADJOURNMENT: The City Council adjourned at 11:30 P.M., in memory of James "Jimbo" Carvalho, Mrs. Richard Ryan and Fred Mayer to a Study Session on Monday, August 17, 1998 at 6:00 P.M. regarding Historic Preservation Element of the General Plan followed by the regular meeting at 7:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

APPROVED BY A MOTION OF THE WEST HOLLYWOOD CITY COUNCIL THIS 31ST DAY OF AUGUST, 1998.



MAYOR

ATTEST:



City Clerk