

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
CITY COUNCIL REORGANIZATION & INSTALLATION MEETING
MINUTES
MONDAY, APRIL 16, 2012
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:00 P.M. – REGULAR MEETING

CALL TO ORDER: Mayor Duran called the meeting to order at 6:15 p.m.

PLEDGE OF ALLEGIANCE: Assemblymember Betsy Butler led the Pledge of Allegiance.

ROLL CALL:

PRESENT: Councilmember D’Amico, Councilmember Heilman, Councilmember Land, Mayor Pro Tempore Prang and Mayor Duran

ABSENT: None

ALSO PRESENT: City Manager Arevalo, City Attorney Jenkins, City Clerk Schaffer and Assistant City Clerk Quarker

REPORT OF CLOSED SESSION AGENDA:

City Attorney Jenkins reported that the closed session was called to order at 5:30 p.m. He stated that there was no public comment. He reported that no additional items were added to the agenda. He stated that the closed session adjourned at 5:58 p.m. with no reportable action.

APPROVAL OF AGENDA:

City Clerk Schaffer stated that one revision was made to Item 2.P.

Councilmember Land requested that Item 5.A. be moved to the Consent Calendar as Item 2.S.

Motion by Mayor Pro Tempore Prang, seconded by Councilmember Heilman to approve the April 16, 2012 agenda. The agenda was unanimously approved.

ADJOURNMENT MOTIONS:

Councilmember Heilman requested that the meeting be adjourned in memory of Nicky Engelman, step-father of former employee Allyne Winderman.

Councilmember Land requested that the meeting be adjourned in memory of NCJW Board Member Ruth Linden.

Mayor Pro Tempore Prang requested that the meeting be adjourned in memory of former West Hollywood City Councilmember Sal Guarriello. He requested that the meeting be adjourned in memory of the following soldiers who died in Afghanistan since the last City Council Meeting: Sergeant Tanner S. Higgins, 23, Lance Corporal Abraham Tarwoe, 25, Specialist Philip C. S. Schiller, 21, Lance Corporal Ramon T. Kaipat, 22, Specialist Antonio C. Burnside, 31, Sergeant 1st Class Shawn T. Hannon, 44, Captain Nicholas J. Rozanski, 36, Sergeant 1st Class Jeffrey J. Rieck, 45, Staff Sergeant Tyler J. Smith, 24, Staff Sergeant Christopher L. Brown, 26, and Corporal Christopher D. Bordoni, 21.

CONGRESSMAN ADAM SCHIFF ADMINISTERED THE OATH OF OFFICE TO THE NEWLY ELECTED MAYOR JEFFREY PRANG

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INTRODUCTION OF DIGNITARIES:

Mayor Prang introduced the dignitaries in attendance, including: Congressman Adam Schiff; Assemblymember Betsy Butler; Los Angeles County Assessor John Noguez; Los Angeles City Councilmember Paul Koretz; Director and Boardmember of the West Basin Water District, Edward Little; Cara Stewart from Senator Fran Pavley's office; the former Mayor of Beverly Hills, Jimmy Delshad; and former Los Angeles City Councilmember Ruth Galanter.

PRESENTATION TO OUTGOING MAYOR DURAN:

Mayor Prang presented a plaque to outgoing Mayor John Duran.

Assemblymember Betsy Butler presented an Assembly Resolution to outgoing Mayor John Duran.

Cara Stewart from Senator Fran Pavley's office presented a proclamation to outgoing Mayor John Duran.

PRESENTATIONS:

Councilmember Duran provided an update on The Big Read – Ray Bradbury Month. Andrew Campbell spoke briefly about The Big Read event and showed a video of former Mayor Duran presenting a proclamation to Ray Bradbury.

Mayor Prang presented a proclamation in honor of Arbor Day.

1. PUBLIC COMMENT:

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding community issues and public safety in West Hollywood.

RIC RICKLES, LOS ANGELES, thanked outgoing Mayor John Duran. He spoke regarding The Big Read event and congratulated incoming Mayor Prang.

GEOFF BUCK, WEST HOLLYWOOD, spoke regarding the possible creation of a Historical Society in West Hollywood and congratulated Mayor Prang and Mayor Pro Tempore Land. He also spoke regarding the proposed changes to Plummer Park.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding the upcoming June 5, 2012 Presidential Primary Election and re-districting.

FRANCES DIAZ, WEST HOLLYWOOD, congratulated the new Mayor and Mayor Pro Tempore and also thanked City Attorney Jenkins and the City Council for their assistance with the issues surrounding Klean W. Hollywood.

GENEVIEVE MORRILL, REPRESENTING THE WEST HOLLYWOOD CHAMBER OF COMMERCE, thanked outgoing Mayor Duran and congratulated the new Mayor and Mayor Pro Tempore.

SUNNIE ROSE BERGER, LOS ANGELES, spoke regarding an upcoming soft ball fundraiser, The Drag Queen World Series, to be held at Fairfax High School.

STEPHANIE HARKER, WEST HOLLYWOOD, congratulated the new Mayor and Mayor Pro Tempore. She also thanked City Council for listening to the residents regarding the proposed changes to Plummer Park, and thanked outgoing Mayor Duran for his hard work.

MICHAEL GARTON, WEST HOLLYWOOD, spoke regarding parking issues in the City. He spoke regarding a previous accident that he was involved in as a pedestrian in the City.

DAVID GEVORKYAN, GLENDALE, congratulated incoming Mayor Prang and outgoing Mayor Duran. He spoke regarding an upcoming event hosted by the Southern California Armenian Democrats on May 3, 2012 at 7:00 p.m. at the Taglian Cultural Complex in honor of Mayor Prang to thank him for his continued support for Armenians and all humanity.

Mayor Prang recognized former City Council Deputy Donna Saur and asked that the meeting be adjourned in memory of late Councilmember Sal Guarriello.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Duran congratulated the new Mayor and Mayor Pro Tempore and thanked the other Councilmembers for their service. He thanked Congressman Adam Schiff and Assemblymember Betsy Butler for their attendance at the meeting. He spoke regarding being a young man in West Hollywood and the privilege of becoming Mayor in a City that he loves. He spoke regarding the constituents and the support for

the LGBT community, Seniors, the Russian speaking community, and recovering addicts. He spoke regarding various issues that occurred during the past year, including arson and the issues with the economy. He thanked Assemblymember Butler for her years of friendship. He also thanked his Council Deputy Hernan Molina for his hard work. He thanked the City Attorney and City Manager for their careful stewardship of the City.

Councilmember Heilman congratulated incoming Mayor Prang and Mayor Pro Tempore Land and thanked outgoing Mayor Duran for his work over the past year.

Councilmember D'Amico congratulated outgoing Mayor Duran and thanked him for his leadership, hard work and friendship over the past year. He also congratulated incoming Mayor Prang and thanked him for assisting him in his role as a new Councilmember.

Mayor Pro Tempore Land thanked outgoing Mayor Duran for his leadership. She also congratulated incoming Mayor Prang and stated that she is looking forward to working with him.

Mayor Prang thanked everyone in attendance at the meeting. He thanked outgoing Mayor Duran for his hard work and leadership over the past year. He spoke regarding the faith that is entrusted in him to serve as Mayor and thanked everyone for the privilege to serve the City. He thanked Congressman Adam Schiff for his attendance at the meeting. He thanked the Russian Veterans of WWII for their attendance. He thanked his partner Ray Vizcarra, his sister Mary Prang, and his niece for their support. He thanked his parents and everyone who came to share in the celebration. He also spoke regarding the accomplishments of the past year and the need to look forward to the future and create the blueprint for realizing the achievements that lie ahead. He thanked City Staff and spoke regarding the hard work they do each day. He thanked the community at-large for making West Hollywood a special place to live, work, and play. He spoke regarding the upcoming work plan for the City over the next year. He spoke regarding the upcoming two-year budget process and spoke in support of augmenting the Sheriff's contract to include additional bike patrols along Santa Monica Boulevard, and additional motor cycle deputies to focus on neighborhood traffic issues. He spoke regarding the need to create a Business Improvement District for Santa Monica Boulevard. He spoke regarding the 25th Anniversary Capital Campaign; which includes the automated parking garage, the completion of the first phase of the West Hollywood Park Master Plan, and the proposed Plummer Park Master Plan. He spoke regarding issues surrounding the past election and spoke regarding developing a better partnership to support the vision that is shared by all for the City. He thanked outgoing Mayor Duran for his leadership and thanked those who helped to plan the installation event, especially his Council Deputy Michael Haibach. He thanked the City's Commissions and Advisory Boards, and thanked Planning Commissioner Donald Deluccio for his 15 years of service. He thanked the Fairfax High School Marching Band for coming out to perform. He also thanked the business community, the West Hollywood Chamber of Commerce and all of the residents of the City. He thanked Cake and Art and Yogurt Stop, for providing food for the meeting.

CITY MANAGER'S REPORT:

City Manager Arevalo thanked outgoing Mayor Duran and congratulated incoming Mayor Prang and Mayor Pro Tempore Land. He spoke regarding the upcoming two-year budget process. He spoke regarding the Public Safety Division issuing an RFP for Private Security for the Santa Monica Boulevard BID. He stated that the City is investigating the possibility of supplementing some of the permanent resources at the Sheriff's Department due to understaffing.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Schaffer stated that the fiscal impact on the Consent Calendar is \$698,486 in expenditures and \$181,642 in potential revenue.

2. CONSENT CALENDAR:

ACTION: Approve the Consent Calendar, 2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,K.,L.,M.,N.,O.,P.,Q.,R.,S.(5A). **Motion by Mayor Pro Tempore Land, seconded by Councilmember Heilman and unanimously approved.**

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, April 16, 2012 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, April 12, 2012.

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 prior Council meetings.

ACTION: Approve the minutes of April 2, 2012. **Approved as part of the Consent Calendar.**

2.C. DEMAND REGISTER NO. 696, RESOLUTION NO. 12-4288:

SUBJECT: The City Council is requested to approve payment of bills due as presented by the Director of Finance.

ACTION: Approve Demand Register No. 696 and adopt Resolution No. 12-4288, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 696". **Approved as part of the Consent Calendar.**

2.D. CLAIMS ADMINISTRATION:

SUBJECT: The City Council is asked to deny Claims filed against the City, as a routine administrative step in claims processing.

ACTION: Deny the claims of Polima Gorban and Safeway Insurance (Polima Gorban) and refer to the City's claims adjuster. **Approved as part of the Consent Calendar.**

2.E. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

SUBJECT: The City Council will receive reports from the Arts and Cultural Affairs Commission and the Disabilities Advisory Board on actions taken at their recent meetings.

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

2.F. RESIGNATIONS FROM CITY COMMISSIONS, ADVISORY BOARDS, AND COMMITTEES [C. SCHAFFER, Y. QUARKER]:

SUBJECT: The City Council will accept the resignations of: Business License Commissioner Joseph Clapsaddle, effective April 3, 2012; Business License Commissioner Gary Reichard, effective March 22, 2012; and Lesbian and Gay Advisory Board member Creo Bettencourt effective February 27, 2012.

ACTION: Accept with regret the resignations of Joseph Clapsaddle and Gary Reichard from the Business License Commission and Creo Bettencourt from the Lesbian and Gay Advisory Board. **Approved as part of the Consent Calendar.**

2.G. GRANT APPLICATION AND EXPENDITURE PLAN FOR THE JUSTICE ASSISTANCE GRANT (JAG) 2012 [K. COOK, K. FRASER]:

SUBJECT: The City Council will consider authorizing Public Safety staff to apply for and then accept, if applicable, the US Department of Justice's Bureau of Justice Assistance's annual allocation for the Justice Assistance Grant (JAG) 2012 Program.

ACTIONS: 1) Authorize staff to apply for and accept, if applicable, the US Department of Justice's Bureau of Justice Assistance's annual allocation to the City of West Hollywood of \$26,642 for the Justice Assistance Grant (JAG) 2012 Program; 2) If the grant is awarded, authorize the Director of Finance to adjust the budget in fiscal year 2012-13 to reflect the projected grant award of \$26,642 for a total of \$26,642 in increased budgeted expenditures and revenues; 3) Authorize the expenditure of JAG funds for the continuation and expansion of the City Parks Patrol Program; 4) Authorize the expenditure of remaining grant funds to be used for special patrols as necessary with the approval of the City Manager, the Public Safety Manager, and the Sheriff's Captain; and 5) Authorize the City Manager to reprogram any savings and interest earnings towards the City Parks Patrol Program or special patrols. **Approved as part of the Consent Calendar.**

2.H. AGREEMENT WITH KABBARA ENGINEERING FOR ENGINEERING SERVICES FOR THE LA BREA AVENUE STREETScape PROJECT [O. DELGADO, S. PERLSTEIN, D. UYENO]:

SUBJECT: The City Council will consider approving a professional services agreement with Kabbara Engineering to prepare construction plans, specifications, and cost estimates for the La Brea Avenue Streetscape Project.

ACTION: 1) Enter into a professional services agreement with Kabbara Engineering in the amount not to exceed \$174,972.00 for professional engineering design services to prepare the plans and specifications for the La Brea Avenue Streetscape Project; and 2) Authorize the City Manager to execute the agreement. **Approved as part of the Consent Calendar.**

2.I. AGREEMENT WITH BROWN & CALDWELL FOR ENGINEERING SERVICES FOR THE SEWER REPAIR AND REHABILITATION PROJECT – MID CITY AREA [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving a professional services agreement with Brown & Caldwell to prepare construction plans, specifications and cost estimates for the Sewer Repair and Rehabilitation Project – Mid City Area.

ACTION: 1) Enter into a professional services agreement with Brown & Caldwell in the amount not to exceed \$145,616.00 for professional engineering design services to prepare construction plans, specifications, and cost estimates for the Sewer Repair and Rehabilitation Project – Mid City Area; and 2) Authorize the City Manager to execute the agreement. **Approved as part of the Consent Calendar.**

2.J. AMENDMENT TO AGREEMENT WITH AMPCO SYSTEM PARKING, INC. TO PROVIDE PARKING MANAGEMENT SERVICES [O. DELGADO, J. ROCCO, R. MARQUEZ]:

SUBJECT: The City Council will consider approval of an amendment to the contract with Ampco System Parking.

ACTIONS: 1) Approve an amendment to the existing contract with Ampco System Parking, Inc. for an additional amount of \$155,000 increasing the not to exceed amount of the contract from \$730,924 to \$885,924 for fiscal year 11/12 and from \$752,852 to \$907,852 for the fiscal year 12/13; 2) Authorize the Director of Finance to increase the expenditures in account number 213-3-08-82-531005 (Parking Improvement Fund - Contract Services) by \$155,000 for an amount not to exceed \$885,924 for the 2011-12 budget year and increase budgeted revenues by in account number 213-442022 by \$155,000; and 3) Authorize the City Manager to sign the Amendment. **Approved as part of the Consent Calendar.**

2.K. AMENDMENT TO AGREEMENT FOR SERVICES WITH CIVITAS ADVISORS TO PROVIDE BUSINESS IMPROVEMENT DISTRICT (BID) CONSULTING SERVICES [P. AREVALO, J. HUFFER, M. LOUIE]:

SUBJECT: The City Council will consider amending an agreement for services with Civitas Advisors, increasing the contract amount by an

additional \$17,100 for a total not-to-exceed amount of \$66,100 to provide BID consulting services.

ACTIONS: 1) Approve an amendment to an agreement for services, increasing the contract amount by an additional \$17,100 for a total not-to-exceed amount of \$ 66,100; and 2) Authorize the City Manager to sign and execute any necessary documents or forms. **Approved as part of the Consent Calendar.**

2.L. AMENDMENT TO CONTRACT WITH THE CITY OF GLENDALE FOR PARKING METER MAINTENANCE SERVICES [O. DELGADO, J. ROCCO, D. NORTE]:

SUBJECT: The City Council will consider approving an amendment to the current contract with the City of Glendale for parking meter maintenance services.

ACTIONS: 1) Approve an amendment to the agreement for parking meter maintenance services with the City of Glendale in an amount not to exceed \$88,745 FY 2012-13; 2) Approve the agreement term from July 1, 2012 to June 30, 2013; and 3) Authorize the City Manager to sign the amendment. **Approved as part of the Consent Calendar.**

2.M. INTERIM PARKING REGULATIONS PROPOSED FOR THE SOUTH SIDE OF DOHENY ROAD AND THE EAST AND WEST SIDES OF SUNSET HILLS ROAD [O. DELGADO, J. ROCCO, D. NORTE]:

SUBJECT: The City Council will consider implementing interim parking regulations on the south side of Doheny Road, and the east and west sides of Sunset Hills Road based on meeting the criteria of Ordinance No. 08-782.

ACTIONS: 1) Authorize staff to implement an interim two (2) hour time limit on the south side of Doheny Road, between Sunset Boulevard and the West Hollywood/Beverly Hills western city border, and the east and west sides of Sunset Hills Road, as a six (6) month trial between the hours of 7 a.m. to 7 p.m., seven (7) days a week; and 2) Provide the City Council with a report after the six (6) month trial period that includes an analysis to determine the feasibility of making the trial regulations permanent. **Approved as part of the Consent Calendar.**

2.N. 2012 RUSSIAN CULTURAL FESTIVAL [S. BAXTER, O. WALKER, K. COOK, T. RODZINEK]:

SUBJECT: The City Council will receive an update of the 11th Annual Russian Cultural Festival, scheduled on Sunday, May 20, 2012, 11:00 a.m. to 7:00 p.m. at Plummer Park.

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

2.O. 2012 AMGEN BIKE TOUR OF CALIFORNIA [S. BAXTER, O. WALKER, C. SMITH]:

SUBJECT: The City Council will receive an update of the 2012 Amgen Tour of California, including rolling road closures on portions of Sunset

Boulevard and Doheny Drive as the bicycle race passes through the westerly boundary of West Hollywood on Sunday, May 20, 2012 for time period of approximately 6 minutes.

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

2.P. 2012 PRIDE MONTH: ONE CITY/ONE PRIDE [P. AREVALO, J. HUFFER, A. CAMPBELL]:

SUBJECT: City Council will consider proclaiming June 2012 as Pride Month: One City/One Pride.

ACTIONS: 1) Proclaim June 2012 as Pride Month: One City/One Pride; 2) Approve associated programming as outlined in this report; 3) Approve expenditure of \$8,000 from allocated Lesbian and Gay Programs funds through the Human Services Department; 4) Approve Frontiers as an official media partner for One City/One Pride; 5) Authorize use of the El Tovar lot for "Install: WeHo," a public art installation and performance festival on Sunday, June 3, 2012; 6) Allow the sale of alcohol on the El Tovar lot on June 3, 2012 during "Install: WeHo"; and 7) Waive Special Event Permit fee for "Install:WeHo." **Approved as part of the Consent Calendar.**

2.Q. CONDEMNATION OF THE PRACTICE OF ACID VIOLENCE AGAINST WOMEN [J. HEILMAN, F. SOLOMON, A. LAND, C. PLANCK, J. HARRIS]:

SUBJECT: The City Council will consider adopting a resolution condemning the practice of acid violence against women.

ACTIONS: 1) Adopt Resolution No. 12-4289, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONDEMNING THE PRACTICE OF ACID VIOLENCE AGAINST WOMEN"; and 2) Send copies of the signed resolutions to Secretary of State Hillary Clinton, Embassy of the Islamic Republic of Pakistan, Office of the UN High Commissioner for Human Rights, the Acid Survivor Foundation, and Human Rights Watch. **Approved as part of the Consent Calendar.**

2.R. CONDEMNATION OF SWEDEN'S TRANSGENDER STERILIZATION LAW [J. HEILMAN, F. SOLOMON, J. ERICSON]:

SUBJECT: The City Council will consider adopting a resolution condemning Sweden's Transgender Sterilization Law.

ACTIONS: 1) Adopt Resolution No. 12-4290, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONDEMNING SWEDEN'S TRANSGENDER STERILIZATION LAW"; and 2) Send copies of the signed resolutions to Human Rights Watch Advocacy Director for LGBT Rights Boris Dittirch, the international equality campaign AllOut, Swedish Prime Minister Fredrik Reinfeldt and U.S. Secretary of State Hillary Clinton. **Approved as part of the Consent Calendar.**

2.S. (5.A.) AGREEMENT FOR SERVICES TO EVALUATE THE IN-LIEU FEE COMPONENT OF THE CITY'S INCLUSIONARY HOUSING ORDINANCE [E. SAVAGE, R. BURNLEY, J. LEONARD]:

SUBJECT: The City Council will consider the approval of an Agreement for Services with Keyser Marston Associates to evaluate the in-lieu fee component of the City's Inclusionary Housing Ordinance.

ACTIONS: 1) Authorize the City Manager to execute an Agreement for Services with Keyser Marston Associates for \$55,000; and 2) Authorize the Director of Finance to allocate \$55,000 from undesignated reserves in the general fund and increase budgeted line item 100-3-06-65-531004 by \$55,000. **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS: NONE.

4. UNFINISHED BUSINESS: NONE.

5. NEW BUSINESS:

5.A. AGREEMENT FOR SERVICES TO EVALUATE THE IN-LIEU FEE COMPONENT OF THE CITY'S INCLUSIONARY HOUSING ORDINANCE [E. SAVAGE, R. BURNLEY, J. LEONARD]:

SUBJECT: The City Council will consider the approval of an Agreement for Services with Keyser Marston Associates to evaluate the in-lieu fee component of the City's Inclusionary Housing Ordinance.

ACTIONS: This Item was moved to the Consent Calendar.

5.B. COMMISSION APPOINTMENTS [C. SCHAFFER]:

SUBJECT: The City Council will consider making appointments to the Business License Commission.

ACTIONS:

Councilmember D'Amico made the following direct appointment: Business License Commission: Josh Morgerman.

Councilmember Heilman made the following direct appointment: Business License Commission: Steven Kay.

EXCLUDED CONSENT CALENDAR: NONE.

6. LEGISLATIVE: NONE.

PUBLIC COMMENT: NONE.

COUNCILMEMBER COMMENTS: NONE.

ADJOURNMENT: The City Council adjourned at 7:33 p.m. in memory of Nicky Engelman, Ruth Linden, Sal Guarriello, and all the soldiers who died in Afghanistan

since the last City Council meeting. The City Council adjourned to their next regular meeting, which will be on Monday, May 7, 2012 at 6:30 P.M. in the West Hollywood Park Public Meeting Room - Council Chambers, 625 N. San Vicente Boulevard.

PASSED, APPROVED AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 7th day of May, 2012 by the following vote:

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

JEFFREY PRANG, MAYOR

ATTEST:

COREY SCHAFFER, CITY CLERK