

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, JUNE 3, 2013
WEST HOLLYWOOD PARK PUBLIC MEETING ROOM - COUNCIL CHAMBERS
625 N. SAN VICENTE BOULEVARD**

6:30 P.M. – REGULAR MEETING

CALL TO ORDER: Mayor Land called the meeting to order at 6:32 p.m.

PLEDGE OF ALLEGIANCE: Tom Demille led the Pledge of Allegiance.

ROLL CALL:

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

ABSENT: **Councilmember Duran**

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 6:00 p.m. He stated that there were no public comments. He stated that there were no additional items added to the agenda. He stated that the closed session adjourned at 6:26 p.m. with no reportable action.

APPROVAL OF AGENDA:

City Clerk Schaffer stated that Staff requested Council to table Item 2.L.

Councilmember Prang requested that Item 4.B. be moved to the Consent Calendar as Item 2.R.

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

ADJOURNMENT MOTIONS:

Councilmember Prang requested that the meeting be adjourned in memory of Sherriff’s Lieutenant Jimmy Farrell. He also asked that the meeting be adjourned in memory of the following soldiers who died in Afghanistan since the last City Council Meeting: Staff Sergeant Joe A. Nunezrodriguez, 29, and Specialist Christopher R. Drake, 20.

Mayor Pro Tempore D’Amico expressed kind words regarding the late Lt. Jimmy Farrell.

Councilmember Heilman expressed kind words regarding the late Lt. Jimmy Farrell.

City Manager Arevalo expressed kind words regarding the late Lt. Jimmy Farrell, and all of his hard work for the City of West Hollywood. He expressed his condolences on behalf of everyone at City Hall.

Mayor Land requested that the meeting be adjourned in memory of Sherriff's Lieutenant Jimmy Farrell and expressed kind words regarding his life. She requested that the meeting be adjourned in memory of Joan McGuinness Cordova, mother of Lesbian activist Jeanne Cordova. She requested that the meeting be adjourned in memory of long-time resident, Darin Nathan Taylor. She requested that the meeting be adjourned in memory of New Jersey Senator Frank Lautenberg. She also requested that the meeting be adjourned in memory of actress Jean Stapleton.

PRESENTATIONS:

Mayor Land presented a proclamation to outgoing Public Safety Commissioner Norma Kemper.

Councilmember Heilman and the City Council presented a commendation to the organizers of this year's Russian Cultural Festival.

1. PUBLIC COMMENT:

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding the late Jean Stapleton, and expressed his condolences for the loss of Lt. Jimmy Farrell.

YOLA DORE, WEST HOLLYWOOD, expressed her condolences for the loss of Lt. Jimmy Farrell.

MARK OLSON, REPRESENTING SOUTHERN CALIFORNIA EDISON, spoke regarding the work they are doing regarding emergency preparedness and safety.

DOUG VON NEUENSCHWANDER, WEST HOLLYWOOD, thanked City Council for their support for Item 2.J., the "Making Strides Against Breast Cancer" event.

RODNEY SCOTT, LOS ANGELES, spoke regarding the upcoming PRIDE events. He also expressed his condolences for the loss of Lt. Jimmy Farrell, and stated that the Silent Celebration and the entire broadcast will be dedicated to Lt. Farrell.

LEV VOLOVIK, WEST HOLLYWOOD, spoke regarding safety issues involving broken concrete and pavement in the City.

LARRY BLOCK, WEST HOLLYWOOD, spoke regarding the upcoming decision regarding Gay Marriage in California and how the corner of Santa Monica and San Vicente has been the focal point for many protests and celebrations. He spoke in support of designating this corner as historic.

COUNCILMEMBER COMMENTS AND MEETING ATTENDANCE REPORTS:

Councilmember Prang spoke regarding the meet and greet that was originally scheduled for May 30, 2013 with Assemblymember Bloom; but stated that due to budget negotiations at the Capitol, the meeting has to be rescheduled. He spoke regarding upcoming Gay Pride events and thanked the organizers. He spoke regarding the new bike patrols on Santa Monica Blvd. He spoke regarding the number of changes on Commissions and Advisory Boards and asked Staff to remember to provide commendations to those that are no longer members. He asked the City Manager to review the Neighborhood Watch Program, specifically the technologies that are now available to help work more actively with the community. He also spoke in support of the public comment surrounding placing a rainbow flag at City Hall.

Councilmember Heilman spoke regarding the photography Exhibit currently being shown in the West Hollywood Library entitled, "Living in Limbo" which consists of photos of Lesbians living in the South, and encouraged everyone to view this Exhibit. He spoke regarding the upcoming Library tours that will be held during CSW. He spoke regarding the upcoming Human Rights Speaker Series scheduled for June 18, 2013 in the Council Chambers. He also spoke regarding an upcoming event concerning AIDS in Africa and encouraged those interested to contact his office for more detailed information.

Mayor Pro Tempore D'Amico spoke regarding the upcoming Pride Events and encouraged everyone to participate in the Harvey Milk Community Photo Project during Pride weekend. He spoke regarding the month long One City One Pride events. He spoke regarding the recent "Install Weho" event, and the upcoming "How to Survive a Plague" and Gay Men's Discussion Group events. He asked the City Manager to look into changing the time of the street sweeping so that it does not interfere with the Plummer Park Farmer's Market. He spoke regarding Irv's Burger and asked if Council can provide information on what is actually happening to this business.

Mayor Land announced that June is HIV Prevention Month with the campaign "I Am, We Are" which increases awareness on all of the programs the City has. She encouraged everyone to obtain the pamphlet and attend the events. She spoke regarding the tree dedication to Jeanne Dobrin made possible by Doheny LLC., which was held right before the Council meeting. She expressed kind words to Rita Norton who is currently ill. She encouraged everyone to attend One City One Pride events, and all of the Pride events. She also encouraged everyone to attend the upcoming community workshop for the Pedestrian Bike Mobility Plan update, scheduled for June 15, 2013. She spoke regarding the upcoming APLA 3rd Annual Pow Wow event. She spoke regarding being out of town June 17-24.

Councilmember Heilman spoke regarding Item 4.B. and asked the City Manager to come back with a financial plan for the organization, a sponsorship plan for the event, information on how the hotels in the City can be more engaged, and how the City can work with SSBA and the music festival so that a date can be locked in at least 6-months in advance.

CITY MANAGER'S REPORT:

City Manager Arevalo spoke regarding Irv's Burger and stated that the City has been in communication with the owner of the business as well as the property owner. Although it is a tenant landlord issue, the City will participate in the conversation and update the Council. He spoke regarding Item 4.B. and provided clarification that scheduling dates for the event is tied in with booking talent and provided clarification that the event is still in the early years of development. He stated that Staff will report back to Council with additional information for future events.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Schaffer stated that the fiscal impact on the Consent Calendar is \$133,809 in expenditures, \$0 in potential revenue, and (\$12,336) in waived fees.

2. CONSENT CALENDAR:

ACTION: Approve the Consent Calendar, 2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,K.,M.,N.,O.,P.,Q.,R. **Motion by Councilmember Prang, seconded by Mayor Pro Tempore D'Amico, and unanimously approved with Item 2.L. being Tabled.**

2.A. POSTING OF AGENDA:

SUBJECT: The agenda for the meeting of Monday, June 3, 2013 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, May 30, 2013.

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

2.B. APPROVAL OF MINUTES:

SUBJECT: The City Council is requested to approve the minutes of the prior Council meeting.

ACTION: Approve the minutes of May 20, 2013. **Approved as part of the Consent Calendar.**

2.C. DEMAND REGISTER NO. 723, RESOLUTION NO. 13-4453:

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

ACTION: Approve Demand Register No. 723 and adopt Resolution No. 13-4453, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 723". **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 Roman Melchior and Jahangir Haghghi and refer to the City's claims adjuster. **Approved as part of the Consent Calendar.**

2.E. TREASURER'S REPORT FOR JANUARY 2013 [D. WILSON, L. QUIJANO, N. CORONADO]:

SUBJECT: The City Council will receive the Treasurer's Report for the month ended January 2013 pursuant to Section 53646 of the Government Code of the State of California.

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

2.F. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

SUBJECT: The City Council will receive reports from the Arts and Cultural Affairs Commission, Public Facilities Commission and the Public Safety Commission on actions taken at recent meetings.

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

2.G. RESOLUTION IN SUPPORT OF A.B. 10 (ALEJO) TO INCREASE THE STATE MINIMUM WAGE [A. LAND, K. HASHMI, J. PRANG, M. HAIBACH, J. SCHWEIGERT]:

SUBJECT: The City Council will consider adopting a resolution in support of A.B. 10 (Alejo) an act to increase the state minimum wage by amending Section 1182.12 of the Labor Code.

ACTIONS: 1) Adopt Resolution No. 13-4454, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF A.B. 10 (ALEJO) TO INCREASE THE STATE MINIMUM WAGE"; and 2) Direct staff to send copies of signed resolution to Governor Jerry Brown, State Senator Ted Lieu, Assembly member Luis A. Alejo, Assembly member Richard Bloom. **Approved as part of the Consent Calendar.**

2.H. A RESOLUTION OF THE CITY OF WEST HOLLYWOOD DECLARING THE INTENTION TO REIMBURSE EXPENDITURES FROM THE PROCEEDS OF OBLIGATIONS TO BE ISSUED BY THE CITY AND DIRECTING CERTAIN ACTIONS [D. WILSON, J. LEONARD]:

SUBJECT: The City Council will consider adopting the attached resolution to provide for reimbursement of the City for expenditures related to the development of the West Hollywood Park Master Plan Phase II Implementation Project from the proceeds of debt.

ACTION: Adopt Resolution No. 13-4455 "A RESOLUTION OF THE CITY OF WEST HOLLYWOOD DECLARING THE INTENTION TO REIMBURSE EXPENDITURES FROM THE PROCEEDS OF OBLIGATIONS TO BE ISSUED BY THE CITY AND DIRECTING CERTAIN ACTIONS". **Approved as part of the Consent Calendar.**

- 2.I. APPROVE AMENDMENT WITH GRANICUS, INC. TO PROVIDE VIDEO STREAMING, VIDEO ARCHIVING, PODCASTING, AND ELECTRONIC VOTING AND AGENDA SERVICES TO THE CITY [C. SCHAFFER, Y. QUARKER, S. BAXTER, B. WHITE, K. EGENBERGER]:**
SUBJECT: The City Council will consider amending the current contract with Granicus, Inc. to extend the time period and to increase the dollar amount to allow for the addition of electronic voting for Planning Commission meetings.
ACTIONS: 1) Approve an amendment to the existing contract with Granicus, Inc. to extend the time period for two years until June 30, 2015; and to increase the dollar amount to an amount not-to-exceed \$30,000 per year; and 2) Authorize the City Manager to execute the amendment.
Approved as part of the Consent Calendar.
- 2.J. CO-SPONSORSHIP OF THE 2013 AMERICAN CANCER SOCIETY “MAKING STRIDES AGAINST BREAST CANCER” EVENT [A. LAND, K. HASHMI, J. HEILMAN, F. SOLOMON]:**
SUBJECT: The City Council will consider co-sponsorship of the American Cancer Society’s “Making Strides Against Breast Cancer” event, scheduled for August 25, 2013 beginning at 9:00 A.M.
ACTIONS: 1) Approve sponsorship of the American Cancer Society’s “Making Strides Against Breast Cancer” event; 2) Approve fee waivers for use of West Hollywood Park and Special Events permit; 3) Authorize the American Cancer Society to utilize the City of West Hollywood’s name and logo on printed and online promotional materials; and 4) Authorize the Public Information Office to utilize all appropriate communications tools to promote the event. **Approved as part of the Consent Calendar.**
- 2.K. JUNE, HIV PREVENTION MONTH [E. SAVAGE, D. GIUGNI]:**
SUBJECT: The City Council will recognize June as HIV Prevention Month.
ACTION: Receive and file. **Approved as part of the Consent Calendar.**
- 2.L. SALE OF SURPLUS COINS, SLUGS & TOKENS [O. DELGADO, J. ROCCO, D. NORTE]:**
SUBJECT: The Parking Division requests authorization to sell its inventory of coins, slugs and tokens received through the City’s parking meters to the highest bidder.
ACTION: This Item was tabled.
- 2.M. AGREEMENT FOR SERVICES WITH DEKRA-LITE INDUSTRIES FOR THE INSTALLATION, MAINTENANCE, REMOVAL AND STORAGE OF HOLIDAY LIGHTS [P. AREVALO, J. HUFFER, L. BIERY]:**
SUBJECT: The City Council will consider entering into an agreement with Dekra-Lite Industries for installation, maintenance, removal and storage of the holiday lights for Santa Monica Boulevard associated with Santa Monica Boulevard Maintenance District, Zones 1, 2 and 3.

ACTION: 1) Approve an agreement with Dekra-Lite Industries (Dekra-Lite) in an amount not-to-exceed \$70,115.07 for the installation, maintenance, removal and storage of the holiday lights along Santa Monica Boulevard for the 2013 holiday season provided the Santa Monica Boulevard Maintenance District is renewed by the City Council for FY 2013-14; and 2) Authorize the City Manager or his designee to sign the agreement. **Approved as part of the Consent Calendar.**

2.N. NOTICE OF COMPLETION FOR CIP 1306, CONCRETE REPAIR PROGRAM EAST SIDE [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving the Notice of Completion for CIP 1306 Concrete Repair Program East Side by FS Construction, Inc.

ACTION: Accept the work and authorize the following: a) Filing a Notice of Completion by the City Engineer; b) Final payment to the contractor at the end of the 35 day lien period; c) Release of the Performance Bond on the date of recordation of the Notice of Completion; and d) Release of the Payment Bond 35 days after the date of recordation of the Notice of Completion, pending no receipt of Stop Notices. **Approved as part of the Consent Calendar.**

2.O. RELEASE OF RFP FOR “TLC” DOOR TO DOOR TRANSIT SERVICE [E. SAVAGE, D. DENNIS, P. SLOANE GOODMAN]:

SUBJECT: The City Council will consider approving the release of a Request for Proposals for a new “TLC” Door to Door Service.

ACTION: Approve the release and related schedule for a Request for Proposals for the “TLC” Door to Door Transit service. **Approved as part of the Consent Calendar.**

2.P. MID-YEAR REPORT ON SOCIAL SERVICES PROGRAMS [E. SAVAGE, D. DENNIS, D. GIUGNI]:

SUBJECT: The City Council will receive the mid-year report of social services contract programs.

ACTION: Receive and file the mid-year report. **Approved as part of the Consent Calendar.**

2.Q. ENTERTAINMENT SHUTTLE – PILOT PROGRAM SERVICE REQUEST TO MODIFY AND RE-ISSUE RFP [P. AREVALO, J. HUFFER, L. BELSANTI, L. BIERY]:

SUBJECT: The City Council will consider directing staff to modify and re-issue the Request for Proposals (RFP) to provide vehicles and drivers for a 6-month pilot program for an entertainment shuttle on weekend nights along Santa Monica Boulevard.

ACTION: Re-open and modify Request for Proposals to provide vehicles and drivers for a 6-month pilot program for the City of West Hollywood Entertainment Shuttle. **Approved as part of the Consent Calendar.**

2.R. (4.B.) CITY SUPPORT OF THE 2013 SUNSET STRIP MUSIC FESTIVAL [P. AREVALO, J. HUFFER, L. BIERY, E. SAVAGE, C. SMITH]:

SUBJECT: The City Council will consider support of the 6th Annual Sunset Strip Music Festival (SSMF) and reconfirm the authorization of a closure for a portion of Sunset Boulevard for a street music festival component scheduled for August 1 through August 3, 2013.

ACTIONS: 1) Approve support of the SSMF and authorize the use of the City name and logo in promotions and on invitations, programs and other collateral materials; 2) Authorize the Economic Development/Special Projects Division, Public Information and Prosecution Services Department, Department of Human Services and Rent Stabilization to work with the Sunset Strip Business Association and SSMF, LLC the event producers to organize and publicize the event; 3) Approve a waiver of special event permit fees and other City related fees for the SSMF to be held on August 1 through 3, 2013 on Sunset Boulevard in West Hollywood; 4) Confirm the previously-approved closure of Sunset Boulevard between San Vicente Boulevard/Clark Street and Doheny Drive from 2:30 am Saturday, August 3, 2013 until no later than 7:00 am on Sunday, August 4, 2013. This street closure is to accommodate the festival schedule of 3 pm-11 pm on Saturday, August 3rd; 5) Approve temporary signs promoting the SSMF located on public and private property along Sunset Boulevard upon approval of the Festival's Special Event Permit. Temporary signage (approximately 20 feet by 30 feet) at 9000 Sunset Boulevard and temporary signage (approximately 33 feet by 70 feet) at 8730 Sunset Boulevard Building shall be in place no longer than 45 days once all requirements are met with the Community Development Department. Any signage must be removed within one week following the Festival; 6) Approve the waiver of residential permit parking for districts 3, 4 and 5 from 7:00 pm on Saturday, August 3 through 7:00 am Sunday, August 4, 2013; 7) Direct the Sunset Strip Business Association (SSBA) and SSMF event producers to conduct neighborhood and business meetings in advance of the Festival and to mail notices to the adjacent businesses and residents in West Hollywood and Los Angeles; 8) Direct the SSBA and/or the SSMF to staff a "hotline" telephone number 24 hours a day during the event to deal with any issues from public safety officials, residents and the adjoining neighborhoods and the Sunset Strip business community; 9) Approve in kind support in the form of fee waivers for the event totaling a not-to-exceed amount of \$12,000 (Class A Special Event Permit Fee; Encroachment Permit and Meters Fees; and Building and Safety Inspection Fees and overtime labor costs); and 10) Authorize the City Manager to sign and execute any documents or forms with the Sunset Strip Business Association and/or SSMF, LLC that may be necessary for the successful implementation of this event. **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS:

3.A. REVIEW OF THE CITY SEWER SERVICE CHARGE FOR FISCAL YEAR 2013-14 [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving the City Sewer Service Charge rates for the FY 2013-14 program.

The Item was noticed as required by law.

Sharon Perlstein, City Engineer, provided background information as outlined in the staff report dated June 3, 2013.

Mayor Land opened the public hearing and no speakers came forward, therefore Mayor Land closed the public hearing.

ACTIONS: 1) Make a finding that there is no majority protest by property owners within the assessment area; and 2) Approve Resolution No. 13-4456, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE LEVYING OF AN ANNUAL ASSESSMENT FOR SEWER SERVICES FOR FISCAL YEAR 2013-2014 PURSUANT TO CHAPTER 15.12 OF ARTICLE 1 OF TITLE 15 OF THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE". **Motion by Councilmember Heilman, seconded by Mayor Pro Tempore D'Amico, and unanimously approved.**

3.B. REVIEW OF THE CITY SOLID WASTE AND RECYCLABLE COLLECTION AND DISPOSAL SERVICE CHARGE FOR FISCAL YEAR 2013-14 [O. DELGADO, S. PERLSTEIN]:

SUBJECT: The City Council will consider approving the Solid Waste and Recyclable Material Collection and Disposal Service Charge rates for FY 13-14.

The Item was noticed as required by law.

Mayor Land opened the public hearing and no speakers came forward, therefore Mayor Land closed the public hearing.

ACTIONS: 1) Make a finding that there is no majority protest by property owners within the assessment area; 2) Approve Resolution No. 13-4457, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE LEVYING OF AN ANNUAL ASSESSMENT FOR SOLID WASTE AND RECYCLING SERVICES FOR FISCAL YEAR 2013-14 PURSUANT TO TITLE 15, CHAPTER 15.48 OF THE CITY OF WEST HOLLYWOOD MUNICIPAL CODE"; and 3) Approve Resolution No. 13-4458, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE CONSUMER PRICE INDEX FOR ALL URBAN CUSTOMERS (CPI-U)

INCREASE TO RATES FOR SOLID WASTE SERVICES FOR COMMERCIAL AND MULTI UNIT (OVER FOUR UNITS) RESIDENTIAL PROPERTIES". **Motion by Councilmember Heilman, seconded by Mayor Pro Tempore D'Amico, and unanimously approved.**

- 3.C. ASSESSMENT OF DELINQUENT SOLID WASTE FEES OWED TO ATHENS SERVICES ONTO THE PROPERTY TAX BILL OF TWO DELINQUENT ACCOUNT HOLDERS [O. DELGADO, S. PERLSTEIN]:**
SUBJECT: The City Council will consider whether or not to request the County Auditor to assess the property tax bills of two delinquent solid waste account holders.

The Item was noticed as required by law.

Mayor Land opened the public hearing and no speakers came forward, therefore Mayor Land closed the public hearing.

ACTION: Direct the Director of Finance to submit the required information to the County Auditor for the purpose of assessing the delinquent solid waste amount, plus a \$120.00 administrative fee, onto the property tax bills of two delinquent account holders. **Motion by Councilmember Prang, seconded by Mayor Pro Tempore D'Amico, and unanimously approved.**

- 3.D. PROPOSED FEE RESOLUTION FOR FY 2013-14 [D. WILSON, D. HATCHER]:**
SUBJECT: The City Council will consider adopting a resolution establishing fees and charges for certain services provided by the City of West Hollywood.

The Item was noticed as required by law.

Mayor Land opened the public hearing and no speakers came forward, therefore Mayor Land closed the public hearing.

Mayor Pro Tempore D'Amico requested clarification on the increase in fees for residential parking permits and the overall increase of the budget. He expressed concerns over residential parking fees and spoke in support of establishing free residential parking permits for residents' first vehicle, with additional vehicles being charged the current fee rate.

Councilmember Prang spoke in support of the spirit of the proposal by Mayor Pro Tempore D'Amico and expressed concerns regarding parking issues in the City; however he expressed concern over making a decision without discussing this issue further. He spoke regarding the fees paying for services that the City provides to its residents, and asked Staff to look

at the Mayor Pro Tempore's proposal and other options that may provide some relief to residents and return to Council in the future.

Mayor Land spoke in support of a conversation regarding parking fees, but also clarified that most of the City's programs are self-sustaining, so that other funds can go towards infrastructure, Social Services, and affordable housing. She spoke regarding the fees in West Hollywood being more reasonable than in other Cities including the free permits for guests.

Councilmember Heilman thanked Staff for their work on this Item and spoke regarding most of the fees staying the same, and only a few increasing. He spoke regarding the fees corresponding with the costs for service. He spoke regarding preferential permit parking areas and how they are created at the request of the residents; and the costs involved to administer these permits. He spoke in support of requesting residents in these areas to pay a fee to have parking solely for them. He spoke in support of providing a discount to those who are in financial need, such as Section 8 Housing residents.

Councilmember Prang spoke in support of comments made by Councilmember Heilman, and also spoke regarding the possibility of charging a modest fee for guest permits in order to ensure that the resident's fees are maintained at reasonable levels.

Mayor Pro Tempore D'Amico spoke in support of comments made by Councilmember Prang. He spoke regarding the funds the City spends on events and other programs in the City that are not self-sustaining. He spoke regarding the difficulties surrounding parking in the City.

City Manager Arevalo spoke in support of keeping the parking fund self-sustaining and keeping it revenue and expenditure neutral. He recommended that the fees remain the same for this budget and that Staff come back with a number of funding scenarios for the next two-year budget process.

Councilmember Heilman spoke regarding the City subsidizing this fund and not charging the full costs to residents for many years. Staff stated that this was correct for past years, but also stated that the increase in fees will bring the City closer to parity in terms of revenue and costs associated with permit parking. Councilmember Heilman spoke in opposition to charging a fee for guest permits.

Mayor Land spoke in support of moving forward with the Item as written, but spoke regarding the possibility of directing Staff to have a larger discussion regarding parking fees as the City moves forward with the next two-year budget.

Mayor Pro Tempore D'Amico spoke regarding the fees charged to businesses for valet parking meters and spoke regarding a previous discussion with Council where Staff indicated that these fees would be renegotiated in conjunction with the extended parking meter hours. He requested clarification from Staff about the fact that the renegotiated rates were not included in the staff report. Staff provided clarification that the City will have more data once the extended meter hours go into enforcement. Mayor Pro Tempore D'Amico spoke regarding the ongoing complaints from residents about the number of parking meters dedicated to valet parking and requested that Staff return to Council when more data is available.

Councilmember Prang spoke in opposition to the enforcement of tickets for not having a front license plate on a vehicle and requested clarification from Staff regarding the fees associated with this violation. Staff provided clarification that the fees included in the Staff report were incorrect and would be amended for the final resolution.

ACTIONS: 1) Adopt Resolution No. 13-4459, "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 RESOLUTIONS NO. 12-4332, 12-4338, 13-4392, and 13-4421" with direction to Staff to amend the fees for no front plate on a vehicle to reflect the correct fees; and 2) provide additional direction to Staff to return to Council at a future date with more information on fees associated with valet parking meters and to look at more funding scenarios for permit parking during the next two-year budget cycle. **Motion by Councilmember Prang, seconded by Councilmember Heilman, and approved noting Mayor Pro Tempore D'Amico's NO vote.**

4. UNFINISHED BUSINESS:

4.A. 2013-2014 OPERATING BUDGET AND CAPITAL WORK PLAN UPDATE [P. AREVALO, D. WILSON, D. HATCHER]:

SUBJECT: The City Council will consider adopting the City of West Hollywood operating budget and capital work plan for fiscal year 2013-2014.

DAVID WARREN, WEST HOLLYWOOD, spoke regarding additional funds that were approved by Council for traffic relief projects and requested information on the status of those funds.

City Manager Arevalo and David Wilson, Finance Director, provided background information as outlined in the staff report dated June 3, 2013.

Mayor Pro Tempore D'Amico reported for the Council Budget Subcommittee, and spoke regarding the increase of Arts and Cultural Affairs funds to be specifically dedicated to the Eastside of the City. He requested that a number of events be added to the list of Pre-Approved Organization and Events for City Council Member Expense Reimbursements and stated that his office would provide the list to Finance Staff for inclusion. He spoke in support of using funds allotted for travel in a way that benefits the City. He spoke in support of the supplemental appropriations set aside for Council items that require additional funding so that funds will not be drawn down from undesignated General Fund Reserves.

Mayor Land spoke regarding discussions about using funds allotted for travel in ways that benefit the City. She spoke in support of the increases to technology funding as the City moves forward.

Councilmember Prang thanked Staff and the City Council Budget Subcommittee for all their work on the budget.

Mayor Land thanked Staff for their work on the budget.

Mayor Land spoke regarding public comment surrounding additional funding for traffic relief projects and requested clarification from Staff. Staff provided clarification that the additional funds are allotted annually.

ACTIONS: 1) Adopt Resolution Number 13-4460, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE BUDGET FOR FISCAL YEAR 2013-2014" as specified in the Statement of Changes to Fund Balance (Attachment A), or as amended by the City Council; 2) Approve eliminating the following vacant positions: Director of Public Information & Prosecution Services, Public Safety Manager, Human Resources Manager, Project Development Administrator and two part-time Recreation Leader I positions; 3) Approve adding the following new positions: Director of Public Safety, Assistant Director in the Community Development Department, Strategic Initiatives Manager, Public Information Manager, Human Resources Analyst, Recreation Coordinator, Special Events Technician, Parking Analyst and a half-time Senior Lifeguard position; 4) Approve changing the title of the Department and the Director from Administrative Services to Human Resources and Administrative Services; 5) Approve the classification specification for the new position of Strategic Initiatives Manager within the City Manager's Department and authorize a salary of \$123,277 to \$157,523 annually (Attachment B); 6) Approve the classification specification for the new position of Parking Analyst within the Parking Division of the Department of Public Works and authorize the salary placement of Grade 5260 with a salary of \$73,170 to \$93,496 annually (Attachment C); 7) Approve the classification specification for the new

position of Senior Lifeguard within the Recreation Division of the Human Services & Rent Stabilization Department and authorize the salary placement of Grade 5170 with a salary of \$38,181 to \$48,785 annually (Attachment D); 8) Approve the List of Pre-Approved Organizations & Events for City Council Members to attend at the City's expense (Attachment E); and 9) Adopt the division work plans presented in the 2013-2014 Operating Budget and Capital Work Plan Update (Attachment F - Previously provided to the City Council and available online, at the City Clerk's office and at the Library). **Motion by Councilmember Prang, seconded by Mayor Pro Tempore D'Amico, and unanimously approved.**

4.B. CITY SUPPORT OF THE 2013 SUNSET STRIP MUSIC FESTIVAL [P. AREVALO, J. HUFFER, L. BIERY, E. SAVAGE, C. SMITH]:

SUBJECT: The City Council will consider support of the 6th Annual Sunset Strip Music Festival (SSMF) and reconfirm the authorization of a closure for a portion of Sunset Boulevard for a street music festival component scheduled for August 1 through August 3, 2013.

ACTIONS: This Item was moved to the Consent Calendar.

4.C. DISCUSSION OF CITY COUNCIL MEETING SCHEDULE FOR SUMMER 2013 [C. SCHAFFER, Y. QUARKER]:

SUBJECT: The City Council will consider revising the City Council Regular Meeting Schedule for the summer months of 2013; specifically the meetings of July 1, 2013 and September 3, 2013 due to their proximity to City holidays.

ACTIONS: 1) Cancel the July 1, 2013 City Council meeting; 2) Cancel the September 3, 2013 City Council meeting, with direction to Staff to return to Council to consider rescheduling this meeting if needed. **Approved by consensus of the Council.**

5. NEW BUSINESS:

5.A. COMMISSION AND ADVISORY BOARD APPOINTMENTS [C. SCHAFFER, Y. QUARKER]:

SUBJECT: The City Council will consider making direct appointments to City Commissions and Advisory Boards.

ACTIONS:

- 1.) Mayor Pro Tempore D'Amico made the following appointment:
Business License Commission: Tabled
- 2.) Mayor Land made the following appointment:
Public Safety Commission: MaryAnn Szyskowski
- 3) Councilmember Prang made the following appointments:
Russian Advisory Board: Tabled
Transgender Advisory Board: Maria Roman

EXCLUDED CONSENT CALENDAR: None.

6. LEGISLATIVE: None.

PUBLIC COMMENT: None.

COUNCILMEMBER COMMENTS:

City Manager Arevalo reminded the Council that he would not be in attendance for the June 24, 2013 meeting and that Assistant City Manager Baxter will attend for him.

ADJOURNMENT: The City Council adjourned at 8:16 p.m. in memory of Lt. Jimmy Farrell, Joan Cordova, Darin Nathan Taylor, Frank Lautenberg, Jean Stapleton, 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, June 24, 2013 at 6:30 P.M. at West Hollywood Park Public Meeting Room - Council Chambers.

PASSED, APPROVED AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 24th day of June, 2013 by the following vote:

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

ABBE LAND, MAYOR

ATTEST:

COREY SCHAFFER, CITY CLERK