

Mayor Land and staff member Jan Harmon presented a proclamation in honor of Earth Day. They also presented Environmentalist of the Year Awards to Curson Pharmacy, Capitol Drugs, and Fairfax Pharmacy. They presented the Green Business of the Year Award to Social Recycling Industries.

1. PUBLIC COMMENT:

GEORGE CREDLE, WEST HOLLYWOOD, spoke in support of Item 2.U.

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding various local, state and national issues.

SUE SEXTON, WEST HOLLYWOOD, spoke in support of Item 2.K.

RIC RICKLES, WEST HOLLYWOOD, spoke regarding affordable senior housing concerns in the City.

ALLEGRA ALLISON, WEST HOLLYWOOD, spoke regarding affordable housing concerns in the City, and spoke regarding Mayor Land's State Assembly campaign.

JIMMY PALMIERI, WEST HOLLYWOOD, spoke in support of Item 2.K.

ED BUCK, WEST HOLLYWOOD, spoke regarding concerns surrounding campaign contributions and spoke regarding concerns surrounding the process for election of Mayor and Mayor Pro Tempore.

IVY BOTTINI, WEST HOLLYWOOD, spoke in support of Item 2.K.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in support of the City's environmental program efforts, and spoke regarding affordable housing concerns in the City.

COUNCILMEMBER COMMENTS:

Councilmember Prang spoke regarding a recent meeting with Los Angeles Mayor Villaraigosa to discuss the reform of the Los Angeles Unified School District and clarified the Los Angeles Mayor's intent to fairly represent all communities. He spoke regarding an upcoming community meeting at Plummer Park to discuss the school district reform. He spoke regarding a recent prosecution of illegal tree trimming bandits, and an award presented to resident Catherine Hahn for reporting the incident.

Councilmember Guarriello spoke regarding issues raised during public comment surrounding the preservation of sidewalk space, and spoke regarding proper procedures for disposing of toxic waste in the City.

Councilmember Duran spoke regarding concerns raised during public comment surrounding the rotation of Mayor and Mayor Pro Tempore. He spoke regarding issues raised during public comments surrounding affordable housing, and spoke regarding the

City Council's continued commitment to locating and preserving affordable housing. He spoke in support of Item 2.K. and thanked Jimmy Palmieri and Ivy Bottini for their efforts in organizing the program.

Mayor Pro Tempore Heilman spoke regarding Item 2.C. and requested staff to investigate the possibility of including the description of payments in the Demand Register. He spoke regarding Item 2.L. and gave direction to staff to investigate the possibility of increasing recycling efforts in Multi-family buildings, the possibility of making recycling mandatory for commercial businesses, and the inclusion of the park master plans in future environmental livability reports. He thanked staff member Jan Harmon for her efforts in preparing the report and for all her efforts in the City's recycling programs.

Mayor Land spoke regarding Item 2.G. and gave direction to City Clerk's staff to work with the Public Information Division to preserve news clippings as part of the City's heritage. She thanked staff member Jan Harmon for her efforts in the City's recycling programs. She spoke regarding her campaign for State Assembly and clarified her separation of that campaign from her role as Mayor. She spoke regarding an upcoming Medicare Drug Program workshop in the City. She spoke regarding a new Weekly Crime Blotter on the City's website and requested staff to explore the possibility of making the link more easily accessible to the public. She spoke regarding concerns about vacant properties in the City, and spoke regarding other California Cities who are facing similar issues. She requested the City Attorney to investigate the possibility of obtaining ongoing letters of permission from landlords for the City to gain access to the properties. She requested the City Manager to investigate potential lighting and security solutions on vacant properties. She congratulated Councilmember Duran for his recent performance with the Los Angeles Gay Men's Chorus.

CITY MANAGER'S REPORT:

City Manager Arevalo spoke regarding the link on the City's website to the new Crime Blotter and the possibility of putting it under the Public Safety section. He spoke regarding concerns surrounding vacant properties in the City and clarified that the City is addressing the problem in three ways: 1) Working on more aggressive enforcement of the current City Ordinance; 2) Working on amending the Ordinance to strengthen the City's tools to deal with vacant properties, particularly addressing lighting and security options that put more responsibility on the owners; and 3) Working toward a liberalization of the City's Demolition Code.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk West stated that the fiscal impact on the Consent Calendar is \$309,448.00 in expenditures and \$0.00 in potential revenue.

2. CONSENT CALENDAR:

ACTION: Approve the Consent Calendar as amended, 2.A.,B.,C.,D.,E.,F.,G.,H., I.,J.,K.,L.,M.,N.,O.,P.,Q.,R.,S.,U. **Motion by Councilmember Guarriello,**

seconded by Mayor Pro Tempore Heilman and unanimously approved with Councilmember Duran ABSTAINING on Item 2.U.

2.A. POSTING OF AGENDA:

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

2.B. APPROVAL OF MINUTES:

ACTION: Approve the minutes of March 20, 2006. **Approved as part of the Consent Calendar.**

2.C. DEMAND REGISTER NO. 551, RESOLUTION NO. 06-3365:

ACTION: Approve Demand Register No. 551 and adopt Resolution No. 06-3365, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 551." **Approved as part of the Consent Calendar.**

2.D. ORDINANCE NO. 06-731 (2ND READING), A PROPOSED ORDINANCE AMENDING RENT STABILIZATION ORDINANCE § 17.52.010(2)(g)(5) RELATING TO SECURITY DEPOSITS FOR MEDICALLY-NECESSARY EMOTIONAL SUPPORT ANIMALS AND § 17.40.020(2)(e) RELATING TO THE RENT THAT MAY BE CHARGED AFTER AN OWNER-OCCUPANCY EVICTION AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE:

ACTION: Waive further reading and adopt Ordinance No. 06-731, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING RENT STABILIZATION ORDINANCE § 17.52.010(2)(g)(5) RELATING TO SECURITY DEPOSITS FOR MEDICALLY-NECESSARY EMOTIONAL SUPPORT ANIMALS AND § 17.40.020(2)(e) RELATING TO THE RENT THAT MAY BE CHARGED AFTER AN OWNER-OCCUPANCY EVICTION AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." **Approved as part of the Consent Calendar.**

2.E. COMMISSION AND ADVISORY BOARD ACTION REPORTS:

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

2.F. CITY OF WEST HOLLYWOOD ADMINISTRATIVE REMEDIES PROGRAM SUMMARY REPORT FOR CALENDAR YEAR 2005:

ACTION: Receive and file the City of West Hollywood Administrative Remedies Program Calendar Year 2005 Summary. **Approved as part of the Consent Calendar.**

2.G. PROPOSED RECORDS RETENTION SCHEDULE FOR THE MAINTENANCE AND DESTRUCTION OF CITY RECORDS:

ACTION: Adopt Resolution No. 06-3366, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING A RECORDS RETENTION SCHEDULE, AUTHORIZING DESTRUCTION OF CERTAIN CITY RECORDS AND RESCINDING RESOLUTION NO. 88-417." **Approved as part of the Consent Calendar.**

2.H. EXTENSION TO AGREEMENT FOR STREET SWEEPING SERVICES:

ACTION: 1) Approve the Second Amendment to Agreement for Street Sweeping Services with CleanStreet extending the term of the Agreement for Street Sweeping Services to June 30, 2008, at an annual cost of \$202,947.22 for year one and \$202,947.22 plus Consumer Price Index as described in the Second Amendment for year two and an increase in unit costs for steam cleaning / pressure washing at a Consumer Price Index amount of 4.5% for year one and Consumer Price Index increase as described in the Second Amendment for year two; and 2) Authorize the City Manager to sign the Second Amendment to Agreement. **Approved as part of the Consent Calendar.**

2.I. EXTENSION TO AGREEMENT FOR GRAFFITI REMOVAL SERVICES:

ACTION: 1) Approve the Sixth Amendment to Agreement with Urban Graffiti Enterprise, Inc. which extends the term of the original Contract Agreement to June 30, 2007; and 2) Authorize the City Manager to sign the Sixth Amendment to Agreement. **Approved as part of the Consent Calendar.**

2.J. AMEND AGREEMENT FOR SERVICES WITH CIVIC SOLUTIONS, INC. FOR PROFESSIONAL PLANNING SERVICES FOR PLANNING DIVISION:

ACTION: 1) Approve the Amended Agreement for Professional Planning Services with Civic Solutions, Inc. increasing the \$338,400 amount by an additional amount not-to-exceed one hundred thousand dollars (\$100,000) for planning services in the Planning Division as needed not-to-exceed three years of service. New Total Contract = \$438,400; and 2) Authorize the City Manager to sign the agreement. **Approved as part of the Consent Calendar.**

2.K. DIRECTION TO THE PUBLIC INFORMATION OFFICE TO WORK WITH PRODUCERS OF "TWEAKERS", A PROJECT TO RAISE AWARENESS ABOUT THE EFFECTS OF CRYSTAL-METH ABUSE IN WEST HOLLYWOOD:

ACTION: 1) Provide necessary support to the producers of "TWEAKERS" for the completion of this project; 2) Waive location filming fees and assist the producers of this film by providing them with in-kind access to Public Access Channel equipment for 30 days; and 3) Approve official co-sponsorship of this project as a project of great community significance. **Approved as part of the Consent Calendar.**

- 2.L. ENVIRONMENTAL LIVABILITY REPORT:**
ACTION: Receive and file the report. **Approved as part of the Consent Calendar.**
- 2.M. APPROVAL FOR THE “SPRING TO ACTION FOR WOMEN’S HEALTH AND SAFETY” EDUCATION AND OUTREACH PROGRAM:**
ACTION: 1) Adopt Resolution No. 06-3367, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING APRIL 2006 AS ‘SEXUAL ASSAULT AWARENESS MONTH’ IN WEST HOLLYWOOD”; 2) Approve the “Spring to Action for Women’s Health & Safety” education and outreach program for the Spring 2006; and 3) Direct Public Safety Staff and Women’s Advisory Board Liaison Staff to work with the Women’s Advisory Board, the Partner Abuse Education Task Force, the Sheriff’s Gay & Lesbian Task Force, and the Senior Advisory Board with implementation of this project. **Approved as part of the Consent Calendar.**
- 2.N. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 32 (PAVLEY):**
ACTION: 1) Adopt Resolution No. 06-3368, “A RESOLUTION IN SUPPORT OF AB 32 (PAVLEY), THE CALIFORNIA CLIMATE ACT OF 2006”; and 2) Send copies of resolution to Governor Arnold Schwarzenegger State Senator Sheila Kuehl, Speaker Fabian Nunez, Assemblymember Paul Koretz, Assemblymember Fran Pavley, and the Natural Resources Defense Counsel. **Approved as part of the Consent Calendar.**
- 2.O. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 2015 (LIEU):**
ACTION: 1) Adopt Resolution No. 06-3369, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 2015 (LIEU), WHICH ENHANCES MUNICIPAL REPRESENTATION ON THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT (SCAQMD) BOARD OF DIRECTORS”; and 2) Send copies of resolution to Governor Arnold Schwarzenegger, State Senator Sheila Kuehl, Speaker Fabian Nunez, Assemblymember Paul Koretz, and Assemblymember Ted Lieu. **Approved as part of the Consent Calendar.**
- 2.P. A RESOLUTION IN SUPPORT OF SB 1491 (KUEHL), A BILL THAT WOULD PROTECT THE PRIVACY OF PERSONAL RECORDS OF VICTIMS OF DOMESTIC VIOLENCE:**
ACTION: 1) Adopt Resolution No. 06-3370, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 1491 (KUEHL), A BILL THAT WOULD PROTECT THE PRIVACY OF PERSONAL RECORDS OF VICTIMS OF DOMESTIC VIOLENCE.” **Approved as part of the Consent Calendar.**

- 2.Q. A RESOLUTION IN SUPPORT OF AB 41 (YEE), A BILL THAT WOULD PROTECT VICTIMS OF DOMESTIC VIOLENCE FROM BEING IMPRISONED FOR CHOOSING NOT TO TESTIFY AGAINST THEIR BATTERER:**
ACTION: Adopt Resolution No.06-3371, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 41 (Yee), A BILL THAT WOULD PROTECT VICTIMS OF DOMESTIC VIOLENCE FROM BEING IMPRISONED FOR CHOOSING NOT TO TESTIFY IN COURT AGAINST THEIR BATTERER." **Approved as part of the Consent Calendar.**
- 2.R. A RESOLUTION IN SUPPORT OF AB 105 (COHN), A BILL THAT WOULD ALLOW VICTIMS OF CRIME TO BE COMPENSATED BY THE STATE VICTIM ASSISTANCE FUND FOR MORE THAN ONE RELOCATION DUE TO THE SAME CRIME:**
ACTION: Adopt Resolution No. 06-3372, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 105 (COHN), A BILL THAT WOULD PROVIDE THAT VICTIMS OF CRIME MAY BE COMPENSATED BY THE STATE VICTIM ASSISTANCE FUND FOR MORE THAN ONE RELOCATION DUE TO THE SAME CRIME." **Approved as part of the Consent Calendar.**
- 2.S. A RESOLUTION IN SUPPORT OF AB 2051 (COHN), A BILL PROVIDING FOR THE COLLECTION OF FEES ON DOMESTIC PARTNERSHIP REGISTRATIONS IN ORDER TO FUND DOMESTIC VIOLENCE PROGAMS SPECIFICALLY FOR THE LESBIAN, GAY, BISEXUAL AND TRANSGENDER COMMUNITIES:**
ACTION: Adopt Resolution No.06-3373, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 2051 (COHN), A BILL PROVIDING THE COLLECTION OF FEES ON DOMESTIC PARTNERSHIP REGISTRATIONS TO PROVIDE FOR DOMESTIC VIOLENCE PROGAM FUNDING SPECIFICALLY FOR THE LESBIAN, GAY, BISEXUAL AND TRANSGENDER COMMUNITIES." **Approved as part of the Consent Calendar.**
- 2.T. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CALLING FOR AN INDEPENDENT FISCAL AND PERFORMANCE AUDIT OF THE LOS ANGELES UNIFIED SCHOOL DISTRICT:**
ACTION: This Item was moved to the Excluded Consent Calendar.
- 2.U. APPEAL OF PLANNING COMMISSION APPROVAL OF CONDITIONAL USE PERMIT 2005-007 AND PARKING USE PERMIT 2005-11 ALLOWING AN OUTDOOR BAR/SMOKING AREA AT GUY'S BAR; 8713 BEVERLY BOULEVARD, WEST HOLLYWOOD, CALIFORNIA:**

ACTION: Adopt Resolution No. 06-3375, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AFFIRMING THE APPEAL OF LAUREN MEISTER AND OVERTURNING THE PLANNING COMMISSION'S ACTION ON CONDITIONAL USE PERMIT 2005-007 AND AN AMENDMENT TO PARKING USE PERMIT 95-02, THEREBY DENYING A REQUEST FOR AN OUTDOOR BAR/SMOKING AREA AT GUY'S BAR LOCATED AT 8713 BEVERLY BOULEVARD, WEST HOLLYWOOD CALIFORNIA." **Approved as part of the Consent Calendar with Councilmember Duran ABSTAINING.**

THE CITY COUNCIL RECESSED AND RECONVENED AS THE WEST HOLLYWOOD HOUSING AUTHORITY: 7:53 P.M.

The Housing Authority approved the minutes of the April 4, 2005 meeting and adopted a resolution adopting the annual plan for fiscal year 2006-2007. The actions are more fully described in the West Hollywood Housing Authority minutes.

THE WEST HOLLYWOOD HOUSING AUTHORITY RECESSED AND RECONVENED AS THE CITY COUNCIL: 7:55 P.M.

3. PUBLIC HEARINGS:

3.A. A RESOLUTION AND ORDINANCE REGARDING GREEN BUILDING REQUIREMENTS FOR PUBLIC BUILDINGS AND THE CREATION OF A GREEN BUILDING SECTION IN THE ZONING ORDINANCE:

Mayor Land stated that the item was noticed as required by law.

Rachel Heiligman, Associate Planner, presented background information as outlined in the staff report dated April 3, 2006.

Mayor Land opened the public hearing and the following speakers came forward.

GEORGE CREDLE, WEST HOLLYWOOD, spoke in support of the Item.

Mayor Land closed the public hearing.

Mayor Land spoke in support of the Item and spoke regarding the possibility of increasing green building requirements in the future, and the possibility of moving toward Silver and Gold certifications. She spoke regarding the need for education as the City moves forward with the Green Building Program.

ACTION: 1) Adopt the following: Resolution No. 06-3376, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING GENERAL PLAN AMENDMENT 2006-003

RELATING TO GREEN BUILDING REQUIREMENTS FOR PUBLIC BUILDINGS" (EXHIBIT A); and 2) Introduce on first reading Ordinance No. 06-733, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD APPROVING AMENDMENTS TO TITLE 15 AND TO TITLE 19 OF THE MUNICIPAL CODE REGARDING GREEN BUILDING" (EXHIBIT B). **Motion by Mayor Pro Tempore Heilman, seconded by Councilmember Guarriello and unanimously approved.**

3.B. AN ORDINANCE REPLACING REQUIREMENTS FOR ELECTRIC VEHICLE RECHARGING STATIONS WITH A REQUIREMENT FOR PREFERENTIAL PARKING SPACES FOR ALTERNATIVE FUEL VEHICLES:

Mayor Land stated that the item was noticed as required by law.

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

Mayor Land closed the public hearing.

ACTION: Introduce on first reading Ordinance No. 06-734, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD APPROVING ZONING TEXT AMENDMENT 2005-009 REPLACING REQUIREMENTS FOR ELECTRIC VEHICLE RECHARGING STATIONS WITH A REQUIREMENT FOR PREFERENTIAL PARKING SPACES FOR ALTERNATIVE FUEL VEHICLES." (ATTACHMENT A) **Motion by Mayor Pro Tempore Heilman, seconded by Councilmember Guarriello and unanimously approved.**

4. UNFINISHED BUSINESS:

4.A. PRELIMINARY RESULTS OF THE COMMUNITY STUDY:

Daphne Dennis, Social Services Manager, presented background information as outlined in the staff report dated April 3, 2006.

GEORGE CREDLE, WEST HOLLYWOOD, spoke regarding development concerns and parking concerns in the City. He spoke in support of the City's efforts in social service programs and the arts.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding the need to protect and promote diversity in the City. She spoke regarding noise concerns in the City.

ED BUCK, WEST HOLLYWOOD, spoke in support of the study and spoke in support of the need to continue to cultivate the arts in the City.

Councilmember Duran spoke regarding the sampling methods and validity of the study. He spoke regarding negative impacts on the middle class residents in the City, particular in the area of affordable housing. He

spoke regarding the continued presence of the gay community in the City. He spoke regarding the decrease in Russian speaking households in the City. He thanked staff for their efforts in preparing the report.

Councilmember Guarriello thanked staff for their efforts in developing the study. He spoke regarding the need to address affordable housing concerns in the City.

Mayor Pro Tempore Heilman spoke regarding the use of the study to more accurately prepare future social services budgets and funding in the City. He spoke regarding the possibility of receiving more analysis and interpretation from the Consultant.

Councilmember Prang spoke regarding receiving more interpretation and data analysis from the Consultant. He spoke regarding the need to use the study to more properly allocate limited social services funds.

Mayor Land spoke regarding receiving interpretation and trend analysis from the Consultant. She spoke regarding using the data from the study in other projects throughout the City, including the General Plan and the Westside Specific Plan.

ACTION: Receive and file. **Motion by Mayor Pro Tempore Heilman, seconded by Councilmember Guarriello and unanimously approved.**

5. NEW BUSINESS:

5.A. None.

EXCLUDED CONSENT CALENDAR:

2.T. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CALLING FOR AN INDEPENDENT FISCAL AND PERFORMANCE AUDIT OF THE LOS ANGELES UNIFIED SCHOOL DISTRICT:

Mayor Pro Tempore Heilman spoke in opposition to the Item. He spoke regarding the need to work more collaboratively with the Los Angeles Unified School District.

Councilmember Prang and Mayor Land clarified the intention of the Item.

Councilmember Duran spoke in opposition to the Item.

ACTION: 1) Adopt Resolution No. 06-3374, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CALLING FOR AN INDEPENDENT FISCAL AND PERFORMANCE AUDIT OF THE LOS

ANGELES UNIFIED SCHOOL DISTRICT"; and 2) Direct staff to send copies of signed resolution to Los Angeles Mayor, California Contract Cities Association, Independent Cities Association, the LAUSD Board of Education and LAUSD Superintendent. **Motion by Councilmember Guarriello, seconded by Councilmember Prang and approved with Mayor Pro Tempore Heilman and Councilmember Duran voting NO.**

PUBLIC COMMENT: None.

6. LEGISLATIVE:

6.A. None.

COUNCILMEMBER COMMENTS:

Mayor Land thanked the City Councilmembers, City Attorney, and City Manager for their help and support during her tenure as Mayor.

ADJOURNMENT: The City Council adjourned at 8:40 P.M. in memory of Nancy Constance Perreault, Elaine Helen Fowler, and the mother of Ryan Saunders to the Installation meeting, which will be on Monday, April 17, 2006 at 6:00 P.M. at Pacific Design Center, 8687 Melrose Avenue.