

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, MAY 1, 2006
WEST HOLLYWOOD PARK AUDITORIUM**

CALL TO ORDER: The meeting was called to order at 6:42 P.M.

PLEDGE OF ALLEGIANCE: Janet Alvarez and her students led the pledge.

ROLL CALL: PRESENT: Councilmember Duran, Land, Prang, Mayor Pro Tempore Guarriello and Mayor Heilman.

ABSENT: None.

ALSO PRESENT: City Manager Paul Arevalo, City Attorney Michael Jenkins, City Clerk Tom West, Assistant City Clerk Corey Schaffer.

REPORT OF CLOSED SESSION AGENDA:

City Attorney Jenkins stated that the Closed Session Meeting convened at 6:00P.M. He stated that there was one (1) speaker. He stated that two (2) items of Pending Litigation were added to the agenda – United States v. the City of West Hollywood and Beverly Boulevard v. City of West Hollywood. He stated that the Closed Session adjourned at 6:35 P.M. with no reportable action taken.

APPROVAL OF AGENDA:

Mayor Heilman requested to add Urgency Items “Co-Sponsor of Los Angeles L.E.G.A.L.S International Criminal Justice Diversity Symposium” and “Opposition to SB 1507 (MARGETT)” to the Consent Calendar as Items 2.P. and 2.Q.

Councilmember Land requested that Item 4.A. be tabled to the meeting of May 15, 2006.

Councilmember Prang requested that Item 5.A. be moved to the Consent Calendar as Item 2.R.

Motion by Councilmember Prang, seconded by Councilmember Land to approve the May 1, 2006 agenda as amended and unanimously approved.

Councilmember Duran requested the meeting be adjourned in the memory of State Senator Ed Davis, the former Los Angeles Chief of Police and a gay and lesbian rights activist. He requested the meeting be adjourned in memory of Victor Maldonado, a resident of 980 Palm Avenue. He requested the meeting be adjourned in memory of the following U.S. soldiers who have died in the Iraq war since the last City Council meeting:

Captain Clayton Adamkavicino; PFC Jacob Alicott; Sergeant Metodio Bandonill; Private Michael Bouthot; Sergeant Kyle Colnot; Corporal Jason Daniel; Sergeant Robert Ehney; Corporal Michael Ford; PFC Raymond Henry; Sergeant Richard Herrema; Specialist Eric King; Corporal Shawn Lasswell; Corporal Eric Lueken; Sergeant Jason Ramseyer; Corporal Aaron Simons; Private Travis Zimmerman; PFC Angelo Zawaydeh; Corporal Derrick Cothran; Sergeant Clinton Cubert; Corporal Pablo Mayorga; Specialist Mark Melcher; Petty Officer Marcques Nettles; Corporal Darrin Settle; Corporal Justin Sims; PFC Patrick Tinnell; Captain Ian Weikel; PFC Ryan Winslow.

Councilmember Land requested the meeting be adjourned in memory of Sandy Mock, a supporter of the West Hollywood business community.

Mayor Pro Tempore Guarriello requested the meeting be adjourned in memory of Linda Castro's father.

Councilmember Prang requested the meeting be adjourned in memory of Jane Jacobs, an urban writer and activist. He requested the meeting be adjourned in memory of Vivian Magauran, mother of former West Hollywood employee Mike Magauran. He requested the meeting be adjourned in memory of Alona Cortese, the mother of Heidi Cortese, a West Hollywood business owner.

Mayor Heilman requested the meeting be adjourned in memory of Anita Thomas, a long time resident of West Hollywood.

PRESENTATIONS:

Janet Alvarez and her students from the West Hollywood Elementary School presented a plaque to the City Council for various grants and funding provided by the City.

Mayor Heilman and Mayor Pro Tempore Guarriello presented a proclamation in honor of Senior Month.

The National Organization on Disability presented an award to the City of West Hollywood for their support of the disabled community. Mayor Heilman presented a commendation to Nancy Starns, Vice President of the National Organization on Disability.

Mayor Pro Tempore Guarriello presented a Seniors are Special award to Rae Mitchell in honor of her 85th birthday.

Councilmember Prang presented a plaque to the Beverly Press and their publishers for their ongoing service to the Community.

Councilmember Prang presented a plaque to Sgt. Gary Griffith of the Los Angeles County Sheriff's Department in honor of his recent promotion and thanked him for his years of support to the West Hollywood community.

Councilmember Prang presented a commendation to Jerry Litt, a volunteer for the Los Angeles County Sheriff's Department, and thanked him for his commitment to the City.

1. PUBLIC COMMENT:

ED BUCK, WEST HOLLYWOOD, spoke regarding ethics issues surrounding campaign contributions and political fund raising.

TOM DEMILLE, WEST HOLLYWOOD, thanked City Council for his birthday cake and well wishes.

MADELEINE RACKLEY, WEST HOLLYWOOD, spoke regarding public comments made during the Installation and Reorganization Meeting of April 17, 2006.

DAVID NASH, WEST HOLLYWOOD, spoke regarding the recent death of Victor Maldonado, a resident of 980 Palm Avenue.

CHRISTOPHER LILLIAN, LOS ANGELES, spoke regarding dangers surrounding pedestrian crosswalks on Santa Monica Boulevard.

VIRSIL MITCHELL, CULVER CITY, spoke regarding an organization called Tribe L.A., who provide services to gay and lesbian youth in the Los Angeles area.

MICHAEL ARRIGO, WEST HOLLYWOOD, congratulated the Senior Advisory Board and congratulated the City for receiving an award from the National Organization on Disability. He spoke regarding dangers surrounding pedestrian crosswalks on Santa Monica Boulevard.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding Item 2.K. and raised concerns about the proper disposal of medications. She spoke regarding the proposed cultural center in the City and the new proposed Library.

ROD MCDONALD, WEST HOLLYWOOD, congratulated Rae Mitchell on her 85th birthday. He spoke regarding traffic control and safety concerns on Hancock Boulevard.

BARRY GREENFIELD AND LAUREN MEISTER, WEST HOLLYWOOD, announced the upcoming Public Safety Awards on May 10, 2006.

ESTHER BAUM, WEST HOLLYWOOD, spoke regarding public comments made surrounding campaign contributions and political fund raising.

COUNCILMEMBER COMMENTS:

Councilmember Land thanked Public Safety Staff, the Public Safety Commission and the Sheriff's Department for the recent open house at the Sheriff's Station. She spoke regarding the possibility of combining the Open House with the Kid's Fair next year.

She spoke regarding her recent attendance of a Housing and Civil Rights Forum. She thanked residents who have supported her in her State Assembly race, and spoke regarding her separation of City matters from her State campaign.

Councilmember Prang congratulated Mayor Heilman for his recent appointment to Mayor. He spoke regarding the upcoming Russian Veterans' "Victory in Europe Day" on May 9, 2006. He spoke regarding businesses doing construction on weekends in the City without permits and encouraged businesses to obtain proper construction permits. He spoke regarding a new volunteer group called West Hollywood Boosters, who raise money to support the West Hollywood Sheriff's officers.

Mayor Heilman spoke regarding a recent meeting surrounding a proposed cultural center in West Hollywood. He asked Transportation staff to investigate public comments made surrounding safety at crosswalks on Santa Monica and traffic safety concerns on Hancock Boulevard.

Mayor Pro Tempore Guarriello spoke regarding a recent event he attended at the Standard Hotel and the need for businesses to recognize and advertise that they are located in West Hollywood.

CITY MANAGER'S REPORT: None.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk West stated that the fiscal impact on the Consent Calendar is \$3,589,501.00 in expenditures and \$49,925.00 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. **Motion by Mayor Pro Tempore Guarriello, seconded by Councilmember Land and unanimously approved.**

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 April 17, 2006. **Approved as part of the Consent Calendar.**

2.C. DEMAND REGISTER NO. 553, RESOLUTION NO. 06-3381:

ACTION: Approve Demand Register No. 553 and adopt Resolution No. 06-3381, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 553." **Approved as part of the Consent Calendar.**

- 2.D. CLAIMS ADMINISTRATION:**
ACTION: Deny the claims of 21st Century (Igor Dzyuba) and refer to the City's claims adjuster. **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. AUTHORIZATION TO AMEND A PROFESSIONAL SERVICES AGREEMENT WITH PROJECT PARTNERS INC. FOR PUBLIC WORKS INSPECTION SERVICES:**
ACTION: Approve Amendment No. 2 to the professional services agreement in an amount not to exceed \$35,000 with Project Partners and authorize the City Manager to sign the agreement. **Approved as part of the Consent Calendar.**
- 2.G. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES ON THE SUNSET BOULEVARD REHABILITATION STUDY:**
ACTION: Authorize the City Manager to enter into a professional services agreement with Harris & Associates, in the amount of \$151,640.00 for the Sunset Boulevard Rehabilitation Study. **Approved as part of the Consent Calendar.**
- 2.H. GRANT FOR THE GREATER WEST HOLLYWOOD FOOD COALITION:**
ACTION: Approve an agreement with the Greater West Hollywood Food Coalition to provide a grant of \$5,000 for kitchen and truck improvements, and authorize the City Manager to sign the agreement. **Approved as part of the Consent Calendar.**
- 2.I. FUNDING FOR USED OIL RECYCLING BLOCK GRANT APPLICATION:**
ACTION: 1) Adopt Resolution No. 06-3382, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE CIWMB FOR A REGIONAL USED OIL RECYCLING BLOCK GRANT (12TH Cycle)"; and 2) Upon receipt of the grant award, authorize the City Manager to execute the agreement and the Director of Finance to increase budget revenue and expense by the amount of the grant. **Approved as part of the Consent Calendar.**
- 2.J. REPROGRAMMING OF SOCIAL SERVICES CONTRACT SAVINGS:**
ACTION: 1) Approve a contract amendment with the Comprehensive Services Center of Jewish Family Service effective May 2, 2006 for \$15,000 to augment the emergency fund for urgent needs of community members; and 2) Roll \$29,858 in savings into the 2006-07 Social Services

RFP process for programming to begin October 1, 2006. **Approved as part of the Consent Calendar.**

2.K. NO DRUGS DOWN THE DRAIN:

ACTION: Educate the residents of West Hollywood on the proper disposal of drugs by: 1) Providing a link to “No Drugs Down the Drain” on the City’s website; 2) Distributing “No Drugs Down the Drain” cards in city mailings, place cards on counters, libraries, and areas within the city that are accessible by the general public; and 3) Displaying large posters in public areas of the city. **Approved as part of the Consent Calendar.**

2.L. WESTSIDE CITIES COUNCIL OF GOVERNMENTS (COG) FUNDING ALLOCATION AND TECHNICAL ADVISORY COMMITTEE REPRESENTATION:

ACTION: 1) Authorize the Director of Finance and Technology to allocate \$25,000 in the 2006-07 budget to be used for costs related to the Westside Cities Council of Governments; and 2) Designate the City Manager or his designee as West Hollywood’s representative on the Westside Cities Council of Governments Technical Advisory Committee. **Approved as part of the Consent Calendar.**

2.M. NATIONAL ORGANIZATION ON DISABILITY ACCESS AMERICA AWARD:

ACTION: 1) Accept the Access America Award from the National Organization on Disability; and 2) Authorize the Director of Finance to increase budgeted revenues and expenditures in the Miscellaneous Grant Fund by \$20,000. **Approved as part of the Consent Calendar.**

2.N. ADOPTION OF THE CURRENT EDITION OF THE STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION, RESOLUTION NO. 06-3383:

ACTION: Adopt Resolution No. 06-3383, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REGULATING MATERIALS OF CONSTRUCTION AND THEIR USE IN THE ERECTION, INSTALLATION, ALTERATION, REPAIR, REMOVAL, CONVERSION, DEMOLITION, AND CONSTRUCTION OF PUBLIC WORKS IMPROVEMENTS IN THE CITY OF WEST HOLLYWOOD; PROVIDING FOR THE ADMINISTRATION OF CONTRACTS AS WELL AS PERMITS ISSUED IN CONNECTION WITH SUCH IMPROVEMENTS; AND REPEALING ALL RESOLUTIONS AND PARTS OF RESOLUTIONS IN CONFLICT THEREWITH.” **Approved as part of the Consent Calendar.**

2.O. ADOPTION OF THE CURRENT EDITION OF THE STANDARD PLANS FOR PUBLIC WORKS CONSTRUCTION, RESOLUTION NO. 06-3384:

ACTION: Adopt Resolution No. 06-3384, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REGULATING MATERIALS, METHODS, DIMENSIONS, AND DETAILS OF

CONSTRUCTION IN THE ERECTION, INSTALLATION, ALTERATION, REPAIR, REMOVAL, CONVERSION, DEMOLITION, AND CONSTRUCTION OF PUBLIC WORKS IMPROVEMENTS IN THE CITY OF WEST HOLLYWOOD; AND REPEALING ALL RESOLUTIONS AND PARTS OF RESOLUTIONS IN CONFLICT THEREWITH.” **Approved as part of the Consent Calendar.**

2.P. URGENCY ITEM: CO-SPONSORSHIP OF LOS ANGELES L.E.G.A.L.’S INTERNATIONAL CRIMINAL JUSTICE DIVERSITY SYMPOSIUM 2006:

ACTION: 1) Authorize the co-sponsorship of the International Criminal Justice Diversity Symposium 2006; and 2) Direct appropriate staff, including Public Safety, Public Information and Special Events, to work with the Los Angeles LEGAL organization to assist as needed with publicity, logistical support, including transportation and facilities, etc. **Approved as part of the Consent Calendar.**

2.Q. URGENCY ITEM: OPPOSITION TO SB 1507 (MARGETT) - LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (MTA) BOARD REPRESENTATION:

ACTION: Authorize staff to prepare a letter for the Mayor’s signature in opposition to SB 1507 and transmit said letter to all California State Senators. **Approved as part of the Consent Calendar.**

2.R. (5.A.) SOCIAL SERVICES PROGRAM PRIORITIES 2006-08 AND RELEASE OF REQUEST FOR PROPOSAL DOCUMENT:

ACTION: 1) Indicate program priorities for the 2006-08 Social Services contract process to be released with the Request for Proposal document; and 2) Approve the release of the Request for Proposal document for 2006-08 on May 4, 2006. **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS:

3.A. APPROVAL OF REVISED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PLANNING SUMMARY AND BUDGET FOR FISCAL YEAR 2006-2007:

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

No speakers.

Mayor Heilman closed the public hearing.

ACTION: 1) Approve the revised 2006-2007 CDBG program budget, and instruct staff to submit the CDBG Program Planning Summary for approval to the Los Angeles County Community Development Commission (CDC); 2) Authorize staff to adjust the 2006-2007 program budget as necessary to take into account the final CDBG allocation from the U.S. Department of Housing and Urban Development (HUD) and any amounts remaining

unspent at the close of the current fiscal year; and 3) Adopt Resolution No. 06-3385, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, APPROVING THE REVISED FISCAL YEAR 2006-2007 PROGRAM PLANNING SUMMARY AND BUDGET FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS." **Motion by Mayor Pro Tempore Guarriello, seconded by Councilmember Duran and unanimously approved.**

4. UNFINISHED BUSINESS:

4.A. APPROVE CONTRACT WITH SERCO MANAGEMENT SERVICES, INC. TO PROVIDE PARKING ENFORCEMENT SERVICES:

ACTION: 1) Approve a five year contract with Serco Management Services, Inc. to provide Parking Enforcement Services in an amount not to exceed \$1,664,414 for fiscal year 06/07, \$1,776,199 for fiscal year 07/08, \$1,831,574 for fiscal year 08/09, \$1,921,208 for fiscal year 09/10 and \$2,015,145 for fiscal year 10/11; and 2) Authorize the City Manager to sign the contract. **TABLED to the meeting of May 15, 2006.**

5. NEW BUSINESS:

5.A. SOCIAL SERVICES PROGRAM PRIORITIES 2006-08 AND RELEASE OF REQUEST FOR PROPOSAL DOCUMENT:

ACTION: Moved to the Consent Calendar as Item 2.R.

5.B. APPOINTMENT OF CITY COUNCILMEMBERS AS DELEGATES AND ALTERNATES TO VARIOUS ORGANIZATIONS, COMMITTEES AND SUB-COMMITTEES:

ACTION: Appoint the following Delegates and Alternates:

A) Sanitation District No. 4 –

Alternate Director – Mayor Pro Tempore Guarriello

1) Adopt Resolution No. 06-3386, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING AN ALTERNATE DIRECTOR TO THE BOARD OF DIRECTORS OF LOS ANGELES COUNTY SANITATION DISTRICT NO. 4";

B) California Contract Cities Association –

Voting Delegate - Councilmember Prang

Alternate - Mayor Pro Tempore Guarriello

C) California Joint Powers Insurance Authority (CJPIA)

Director – Mayor Pro Tempore Guarriello

Alternate – Anil Gandhi

D) League of California Cities

Delegate – Councilmember Duran

Alternate Delegate – Mayor Heilman

E) Los Angeles County City Selection Committee

Delegate – Mayor Heilman

Alternate – Councilmember Prang

- F) National League of Cities
 - Delegate – Mayor Heilman
 - Alternate Delegate – Councilmember Duran
 - G) Santa Monica Bay Watershed Council
 - Delegate – Councilmember Prang
 - Alternate – Councilmember Duran
 - H) Westside Cities Council of Governments (WSCCOG)
 - Delegate – Mayor Heilman
 - Alternate – Councilmember Land
 - I) Finance & Budget Sub-Committee
 - Sub-Committee Members – Mayor Heilman and Mayor Pro Tempore Guarriello
- Carried by Consensus of the Council.**

EXCLUDED CONSENT CALENDAR: None.

PUBLIC COMMENT: None.

6. LEGISLATIVE:

6.A. None.

COUNCILMEMBER COMMENTS:

Councilmember Land spoke regarding a group called “Gay Into Straight America” who recently visited City Hall and thanked them for their work in gay and lesbian communities throughout the country.

Mayor Heilman requested Social Services staff to investigate adding temporary shelter and food as social services priorities.

ADJOURNMENT: The City Council adjourned at 8:13 P.M. in memory of State Senator Ed Davis; Victor Maldonado; all the soldiers who died in Iraq since the previous Council meeting; Sandy Mock; the father of Linda Castro; Jane Jacobs; Vivian Magauran; Alona Cortese; and Anita Thomas to their next regular meeting, which will be on Monday, May 15, 2006 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.