

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, DECEMBER 4, 2006
WEST HOLLYWOOD PARK AUDITORIUM**

CALL TO ORDER:

The meeting was called to order at 5:07 P.M.

PLEDGE OF ALLEGIANCE:

Neal Zaslovsky led the pledge.

ROLL CALL:

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

ABSENT: None.

ALSO PRESENT: City Manager Arevalo, City Attorney Jenkins, City Clerk West, and Asst. City Clerk Schaffer.

REPORT OF CLOSED SESSION AGENDA:

City Attorney Jenkins stated that the Closed Session meeting convened at 4:30 P.M. He stated that there were no speakers. He stated that the Closed Session meeting adjourned at 5:00 P.M. with no reportable action taken.

APPROVAL OF AGENDA:

Motion by Councilmember Land, seconded by Mayor Pro Tempore Guarriello to approve the December 4, 2006 agenda as amended and unanimously approved.

Councilmember Duran requested that the meeting be adjourned in memory of the following soldiers who died in Iraq and Afghanistan since the last City Council meeting: Spc. Bradley N. Shilling, Lance Cpl. Jeremy S. Shock, Spc. Eric Vizcaino, Command Sgt. Maj. Donovan E. Watts, Sgt. James P. Musack, Pvt. Heath D. Warner, Lance Cpl. James R. Davenport, Lance Cpl. Joshua C. Alonzo, Sgt. 1st Class James D. Priestap, Cpl. Nicholas P. Rapavi, Pvt. Reece D. Moreno, Sgt. Jonathan Hollingsworth, Lance Cpl. Jeromy D. West, Staff Sgt. Daniel M. Morris, Cpl. Michael C. Ledsome, Capt. Jason R. Hamill, 1st Lt. David M. Fraser, Pvt. Joshua C. Burrows, Lance Cpl. Michael A. Schwarz.

Councilmember Prang requested that the meeting be adjourned in the memory of the wife of the former Beverly Hills Mayor Richard Stone.

Mayor Heilman requested that the meeting be adjourned in memory of Bebe Moore Campbell, author and former West Hollywood Book Fair participant.

PRESENTATIONS: None.

1. PUBLIC COMMENT:

ED BUCK, WEST HOLLYWOOD, spoke regarding affordable housing concerns in the City and the upcoming West Hollywood General Municipal Election.

HOWARD JACOBS, WEST HOLLYWOOD, spoke regarding the West Hollywood Housing Summit meeting.

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding the upcoming West Hollywood General Municipal Election.

LEO TERRELL, BEVERLY HILLS, spoke regarding Costco and alleged discrimination against the LGBT community.

RIC RICKLES, WEST HOLLYWOOD, spoke regarding senior issues in the City.

DAVID NASH, WEST HOLLYWOOD, spoke regarding affordable housing concerns in the City.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding concerns about senior and affordable housing in the City.

MICHAEL POLES, WEST HOLLYWOOD, spoke regarding development and traffic concerns in the City, particularly along Santa Monica Boulevard.

COUNCILMEMBER COMMENTS:

Mayor Pro Tempore Guarriello spoke regarding the upcoming Don't Drink and Drive napkin campaign.

Councilmember Duran spoke regarding public comments concerning affordable housing, senior housing, and traffic and density issues in the City. He spoke regarding public comment concerning development on Santa Monica Boulevard.

Councilmember Land spoke regarding the recent World AIDS Day event in the City and thanked staff and residents for organizing the event.

Councilmember Prang spoke regarding public comment concerning development on Santa Monica Boulevard.

Mayor Heilman spoke regarding his, and Councilmember Duran's, recent attendance at a conference for the International Network of Gay and Lesbian Officials. He spoke regarding public comment concerning development on Santa Monica Boulevard.

CITY MANAGER'S REPORT:

City Manager Arevalo spoke regarding the upcoming City Council meeting on December 18.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk West stated that the fiscal impact on the Consent Calendar is \$137,855.00 in expenditures and \$30,345.00 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. Motion by Mayor Pro Tempore Guarriello, seconded by Councilmember Land and unanimously approved.

2.A. POSTING OF AGENDA: The agenda for the meeting of Monday, December 4, 2006 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, November 30, 2006. ACTION: Receive and file.

Approved as part of the Consent Calendar.

2.B. APPROVAL OF MINUTES: The City Council is requested to approve the minutes of prior Council meetings. ACTION: Approve the minutes of November 20, 2006.

Approved as part of the Consent Calendar.

2.C. DEMAND REGISTER NO. 567, RESOLUTION NO. 06-3478: The City Council is requested to approve payment of bills due as presented by the Director of Finance. ACTION: Approve Demand Register No. 567 and adopt Resolution No. 06-3478, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 567."

Approved as part of the Consent Calendar.

- 2.D. COMMISSION AND ADVISORY BOARD ACTION REPORTS:** The City Council will receive reports from various Commissions on actions taken at their recent meetings. ACTION: Receive and file.

Approved as part of the Consent Calendar.

- 2.E. APPROVAL OF USED OIL RECYCLING GRANT CONTRACT:** [J. HARMON / S. PERLSTEIN / J. ENGLISH] The City Council will consider a request from the Engineering Division to approve a contract with KJ Services Environmental Consulting to implement a regional Used Oil Recycling Grant. ACTION: 1) Approve the contract with KJ Services Environmental Consulting to provide services for a regional used oil recycling grant; and 2) Authorize the City Manager to execute the agreement and the Director of Finance to increase budget revenue from the California Integrated Waste Management Board and expense by \$30,345.

Approved as part of the Consent Calendar.

- 2.F. AWARD OF CONTRACT FOR CIP 55-06-02, PLUMMER PARK AND WEST HOLLYWOOD PARK ACCESS SITE IMPROVEMENTS:** [L. LONG / S. BAXTER] The City Council will consider awarding a contract for exterior access site improvements at Plummer Park and West Hollywood Park. ACTION: 1) Accept the bid dated October 5, 2006, in the amount of \$107,540 submitted by Civil Works Corporation of Bellflower, California; 2) Authorize the City Manager to sign an Agreement with Civil Works Corporation in an amount of \$107,540 for CIP 55-06-02, Plummer Park and West Hollywood Park Americans with Disabilities Act Access Site Improvements; 3) Authorize the contingency expenditure of an amount not to exceed 25% of the Agreement amount as approved by the Director of the Human Services Department; and 4) Reject all other bids and return associated Bid Bonds.

Approved as part of the Consent Calendar.

- 2.G. RESIGNATION OF PETER MACKLER FROM THE HUMAN SERVICES COMMISSION AND RESIGNATION OF DAVID COOLEY FROM THE PROJECT ADVISORY COMMITTEE:** [T. WEST / C. SCHAFFER] The City Council will accept the resignation of Human Services Commissioner Peter Mackler, effective November 12, 2006; and the resignation of Project Advisory Committee Member David Cooley, effective November 14, 2006. ACTION: Accept with regret the resignations of Peter Mackler from the Human Services Commission and David Cooley from the Project Advisory Committee.

Approved as part of the Consent Calendar.

- 2.H. RENT STABILIZATION COMMISSION RETREAT ON HOUSING:** [A. WINDERMAN] The City Council will receive a report from the Rent Stabilization Commission regarding the Commission retreat about housing held on September 28, 2006. ACTION: Receive and file the report.

Approved as part of the Consent Calendar.

- 2.I. INTERIM DAYTIME PARKING REGULATIONS PROPOSED FOR THE WESTERN PORTION OF PREFERENTIAL PARKING DISTRICT 1:** [D. KOROTSKY NORTE / O. DELGADO / J. ENGLISH] The City Council shall consider temporary daytime parking restrictions in the western portion of Preferential Parking District 1. ACTION: Authorize an interim daytime parking plan for a period not to exceed six (6) months for the western portion of Preferential Parking District 1.

Approved as part of the Consent Calendar.

- 2.J. EMERGENCY OPERATIONS CENTER (EOC) EXERCISE - 2007:** [S. BERRY / K. COOK] The City Council will receive an update on and approve the Emergency Operations Center (EOC) Exercise - 2007. ACTION: 1) Approve the City of West Hollywood's Emergency Operations Center (EOC) Exercise - 2007; and 2) Approve Monday, January 29, 2007 from 6-8 PM as the date and time for the exercise.

Approved as part of the Consent Calendar.

- 2.K. WORLD AIDS MONTH 2007:** [J. HEILMAN / F. SOLOMON] The City Council will consider supporting the Entertainment AIDS Alliance in its effort to provide month-long programming in recognition of World AIDS Day. ACTION: 1) Direct the Department of Human Services to expand programming for AIDS awareness for World AIDS Day into a month-long awareness campaign and coordinate with the Entertainment AIDS Alliance to host some of their events in West Hollywood in 2007; and 2) Direct the Public Information Services and Prosecution Services Department to assist in the promotion of World AIDS Month 2007.

Approved as part of the Consent Calendar.

- 2.L. A RESOLUTION REAFFIRMING THE CITY'S SUPPORT OF THE RELIGIOUS FREEDOM AND CIVIL MARRIAGE PROTECTION ACT:** [J. DURAN / H. MOLINA / A. LAND / L. BELSANTI] The City Council will consider adopting a resolution reaffirming its support of the Religious

Freedom and Civil Marriage Protection Act. ACTION: 1) Adopt Resolution 06-3479, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD REAFFIRMING ITS SUPPORT OF THE RELIGIOUS FREEDOM AND CIVIL MARRIAGE PROTECTION ACT"; AND 2) Send copies of the resolution to Assemblymember Mark Leno (D-San Francisco), to the Speaker of the Assembly, Assemblymember Fabian Nunez, and to the LGBT caucus of the State Legislature. In addition, send copies to the American Bar Association, Lambda Legal Defense and Education Fund, Equality California, the Human Rights Coalition, and appropriate elected officials.

Approved as part of the Consent Calendar.

3. PUBLIC HEARINGS:

3.A. None.

4. UNFINISHED BUSINESS:

4.A. None.

5. NEW BUSINESS:

5.A. None.

EXCLUDED CONSENT CALENDAR: None.

PUBLIC COMMENT: None.

6. LEGISLATIVE:

6.A. None.

COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned at 5:39 P.M. in memory of the wife of former Beverly Hills Mayor Richard Stone, Bebe Moore Campbell, and all the soldiers who died in Iraq and Afghanistan since the last Council meeting to the Housing Summit, which will be on Monday, December 4, 2006 at 6:00 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

JOHN HEILMAN, MAYOR

ATTEST:

THOMAS R. WEST, CITY CLERK