

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, DECEMBER 18, 2006
WEST HOLLYWOOD PARK AUDITORIUM**

CALL TO ORDER:

The meeting was called to order at 6:34 P.M.

PLEDGE OF ALLEGIANCE:

Allyne Winderman 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 6:00 P.M. He stated that there were no speakers. He stated that one item of Pending Litigation was added to the agenda, MTS v. The City of West Hollywood. He stated that the Closed Session meeting adjourned at 6:20 P.M. with no reportable action taken.

APPROVAL OF AGENDA:

Councilmember Land requested that Items 4.C., 4.D., and 5.A. be moved to the Consent Calendar as Items 2.S., 2.T., and 2.U.

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

Motion by Councilmember Land, seconded by Mayor Pro Tempore Guarriello to approve the December 18, 2006 agenda as amended and unanimously approved.

Councilmember Prang requested that the meeting be adjourned in memory of Donald Snell, the former partner of West Hollywood Commissioner Andrew Campbell.

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: Staff Sgt. John L. Hartman, Staff Sgt. Jeremy W. Mulhair, Pfc. Theodore M. West, Spc. Christopher E. Mason, Sgt. Brent W. Dunkleberger, Lance Cpl. Budd M. Cote, Cpl. Matthew V. Dillon, Master Sgt. Brian P. McNulty, Lance Cpl. Clinton J. Miller, Staff Sgt. Thomas W. Clemons, Spc. Philip C. Ford, Sgt. Brennan C. Gibson, Pfc. Shawn M. Murphy, 1st Lt. Nathan M. Krissof, Lance Cpl. Brent E. Beeler, Staff Sgt. James Kristofer R. Ciraso, Spc. Micah S. Gifford, Staff Sgt. Henry W. Linck, Sgt. Jesse J.J. Castro, Spc. Nicholas R. Gibbs, Cpl. Jason I Huffman, Cpl. Dustin J. Libby, Spc. Joshua B. Madden, Maj. Megan M. McClung, Spc. Yari Mokri, Capt. Travis L. Patriquin, Spc. Vincent J. Pomante III, Sgt. Yevgeniy Ryndych, Lance Cpl. Cody G. Watson, Spc. Jordan W. Hess, Spc. Marco L. Miller, Hospitalman Christopher A. Anderson, Lance Cpl. Thomas P. Echols, Sgt. Jay R. Gauthreaux, Pfc. Ross A. McGinnis, Pfc. Nicholas D. Turcotte, Spc. Dustin M. Adkins, Pvt. Troy D. Cooper, Capt. Shawn L. English, Capt. Kermit O. Evans, Cpl. Billy B. Farris, Spc. Kenneth W. Haines, Maj. Joseph T. McCloud, Cpl. Joshua C. Sticklen, Sgt. Keith E. Fiscus, Spc. Bryan T. McDonough, Spc. Corey J. Rystad, Lance Cpl. Jesse D. Tillery, Staff Sgt. Robert L. Love, Jr.

Mayor Heilman requested the meeting be adjourned in memory of Mike Guido, the former Mayor of Dearborn, Michigan.

Councilmember Land requested the meeting be adjourned in memory of Wendy Burlingame, neice of Brad Burlingame. She requested the meeting be adjourned in memory of Marilyn McDavitt, the mother-in-law of Brad Burlingame.

PRESENTATIONS: None.

Mayor Heilman thanked staff member Larissa Fooks for her work throughout the year in organizing Council presentations.

1. PUBLIC COMMENT:

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

MATT HAMILTON, LOS ANGELES, spoke in support of Item 2.L.

VICKI ORTEGA, LOS ANGELES, spoke in support of Item 2.L.

WARREN MILLER, WEST HOLLYWOOD, spoke regarding seniors and social security benefits issues for local residents.

DONALD ELMBLAD, WEST HOLLYWOOD, spoke regarding the recent Housing Summit meeting in the City.

ED BUCK, WEST HOLLYWOOD, spoke regarding the recent Housing Summit in the City.

PATRICIA NELL WARREN, WEST HOLLYWOOD, spoke regarding the upcoming General Municipal Election in the City.

STEVE MARTIN, WEST HOLLYWOOD, spoke regarding supporting local businesses during the holidays.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding seniors and social security issues for local residents.

COUNCILMEMBER COMMENTS:

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

Councilmember Duran spoke regarding Item 4.B. and requested the City Manager to provide clarification regarding arrest statistics during the last Halloween Carnival.

Councilmember Land spoke regarding Item 4.B. and requested staff to provide comparative statistics from Halloween Carnivals. She spoke regarding an upcoming Council report concerning Plan B and public outreach that is being done in the City.

Councilmember Prang spoke regarding Item 4.B. and concerns about the size of the event and public safety issues. He spoke regarding public safety concerns surrounding bicycles and skateboards on sidewalks in the City. He spoke regarding supporting local businesses during the holidays. He spoke regarding a recent meeting with David Brewer, a representative from the Los Angeles Unified School District. He spoke regarding the resignation of Business License Commissioner Ann Marie Isleib.

Mayor Heilman spoke regarding his recent attendance of the National League of Cities conference in Reno, Nevada. He spoke regarding Item 4.B. and concerns about the need to find a common vision for future Halloween events. He spoke regarding the recent Russian Cultural Center's Hannukah event in the City. He spoke regarding a home robbery in the City last summer and the apprehension of the suspects in the case. He wished everyone a happy holiday season.

CITY MANAGER'S REPORT:

City Manager Arevalo spoke regarding Item 4.B. and stated that his office will be returning to Council with an item to address both the next Halloween Carnival event, additional collaboration with the business community, and long-range planning for the event. He provided arrest statistics for the last Halloween Carnival. He spoke regarding Team Weho's recent participation in the AIDS Marathons in Florence, Italy and Honolulu, Hawaii.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk West stated that the fiscal impact on the Consent Calendar is \$211,505.00 in expenditures and \$548,229.00 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.,T.,U. 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 18, 2006 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, December 14, 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 December 4, 2006.

Approved as part of the Consent Calendar.

2.C. DEMAND REGISTER NO. 568, RESOLUTION NO. 06-3480: The City Council is requested to approve payment of bills due as presented by the Director of Finance. **ACTION:** Approve Demand Register No. 568 and adopt Resolution No. 06-3480, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 568."

Approved as part of the Consent Calendar.

- 2.D. TREASURER'S REPORT FOR JULY 2006:** The City Council will receive the Treasurer's Report for the month ended July, 2006 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.E. CLAIMS ADMINISTRATION:** 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 Suzanne Dietrich and Ciella Gordon-Wall and refer to the City's claims adjuster.

Approved as part of the Consent Calendar.

- 2.F. 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.G. APPROVAL OF AN AGREEMENT WITH LOS ANGELES COUNTY FLOOD CONTROL DISTRICT FOR STORM DRAIN CATCH BASIN TRASH EXCLUDER DEVICES:** [S. PERLSTEIN / J. ENGLISH] The City Council will consider approval of an agreement with the Los Angeles County Flood Control District for installation of storm drain trash excluder devices at 52 catch basin locations in the City of West Hollywood. ACTION: Authorize the Mayor to sign an agreement with the Los Angeles County Flood Control District concerning grant funded installation of storm drain catch basin trash excluder devices in the City of West Hollywood.

Approved as part of the Consent Calendar.

- 2.H. APPROVAL OF A CONTRACT FOR FY 06-07 SEWER ROOT CONTROL SERVICES:** [S. PERLSTEIN / J. ENGLISH] The City Council will consider approval of a professional service contract with Dukes Root Control, Inc. for sewer root control services. ACTION: Authorize the City Manager to enter into a professional service contract with Dukes Root Control, Inc. in an amount not to exceed \$80,000 to provide sewer root control services for the City of West Hollywood for FY 06-07.

Approved as part of the Consent Calendar.

- 2.I. APPROVAL OF FINAL TRACT MAP NO. 54191 FOR THE CONDOMINIUM PROJECT LOCATED AT 1146 HACIENDA PLACE:** [J. ENGLISH / S. PERLSTEIN] The City Council will consider the approval of Final Tract Map

No. 54191, a condominium project for 10 residential units located on the east side of Hacienda Place, between Fountain Avenue and Holloway Drive. ACTION: 1) Make findings for the Final Tract Map as follows: a) That this project will not violate any of the provisions of Sections 66474, 66474.1, and 66474.6 of the Subdivision Map Act, b) That the proposed subdivision, together with the provisions for its design and improvement, is consistent with the General Plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code, and c) That the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights of way and/or easements within the subject division of land, pursuant to Section 66436(a)3A(i-viii) of the Subdivision Map Act; 2) Approve Final Tract Map No. 54191; 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 54191 the certificate, which embodies the approval of said map; and 4) Authorize the Director of Finance to increase the budgeted revenues in the Park Development Fund by \$33,228.72 (account number 210-471001).

Approved as part of the Consent Calendar.

2.J. FEASIBILITY OF A GREEN ROOF PROGRAM FOR CITY HALL AND OTHER CITY BUILDINGS: [S. BAILEY / S. HEALY KEENE] The City Council will receive information regarding the feasibility of installing a green roof on City Hall and other City buildings. ACTION: Direct staff to incorporate green roof designs into future City owned building projects where feasible.

Approved as part of the Consent Calendar.

2.K. GROUNDS MAINTENANCE AND JANITORIAL SERVICES AGREEMENTS: [L. LONG / S. BAXTER] The City Council will consider a recommendation regarding grounds maintenance and janitorial services agreements. ACTION: 1) Authorize staff to prepare and issue a Request for Proposal for Grounds Maintenance Services; and 2) Authorize staff to negotiate a one-year extension to the current agreement for janitorial services.

Approved as part of the Consent Calendar.

2.L. LA GAY AND LESBIAN CENTER'S TRANSGENDER JOB TRAINING AND PLACEMENT PROGRAM: [L. LONG / D. GIUGNI] The City Council will consider a recommendation for a contract with the LA Gay and Lesbian Center for Transgender Job Training and Placement programming.

ACTION: Approve a contract with the LA Gay and Lesbian Center for an amount not to exceed \$50,000 to provide both MTF and FTM Transgendered persons with case management and job preparation training to help combat homelessness and sex work in the City of West Hollywood and authorize the City Manager to sign.

Approved as part of the Consent Calendar.

2.M. LAUREL/ NORTON / HAYWORTH TEST TRAFFIC CALMING: [W. DAVIS / T. SLIMMER / J. ENGLISH] The City Council will consider a three-month test installation of traffic calming devices at the Laurel/Norton and Hayworth/Norton intersections and medians on the 1200 block of Laurel and Hayworth to deter vehicle short-cutting and reduce the speeding potential. **ACTION:** That the City Council approves a three-month test installation of traffic calming measures to include the following: 1) Intersection treatments at the intersections of Laurel Avenue and Norton Avenue, and Hayworth Avenue and Norton Avenue, and 2) the installation of medians on the 1200 block of Laurel Avenue and Hayworth Avenue.

Approved as part of the Consent Calendar.

2.N. RESIGNATION OF ANN MARIE ISLEIB FROM THE BUSINESS LICENSE COMMISSION AND RESIGNATION OF FLOYD SKOLNICK FROM THE PROJECT ADVISORY COMMITTEE: [T. WEST / C. SCHAFFER] The City Council will accept the resignation of Business License Commissioner Ann Marie Isleib, effective December 5, 2006; and the resignation of Project Advisory Committee Member Floyd Skolnick, effective November 27, 2006. **ACTION:** Accept with regret the resignations of Ann Marie Isleib from the Business License Commission and Floyd Skolnick from the Project Advisory Committee.

Approved as part of the Consent Calendar.

2.O. TAXICAB FRANCHISE AGREEMENT: [T. BROWN / T. SLIMMER / J. ENGLISH] The City Council will receive information on the taxicab franchisees, due process for assessment of penalties to taxicab drivers, consider adopting changes to the City's Taxicab Code of conduct and extend the franchise agreement for the first of three one-year extensions for 2007. **ACTION:** 1) Approve staff amendment to the Code of Conduct to incorporate the appeal process and taximeter language; 2) Direct staff to inspect and seal for the one year period February 28, 2007 through February 29, 2008 the number of franchises and their corresponding taxicabs approved to operate in the City of West Hollywood; 3) Approve staff recommendation to require all West Hollywood licensed taxicabs to install taximeters that provide printed receipts by April 30, 2007 (contingent

upon availability from the manufacturer); and 4) Adopt Resolution No. 06-3481, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AMENDING THE TAXI CAB CODE OF CONDUCT."

Approved as part of the Consent Calendar.

- 2.P.** SOCIAL SERVICES URGENT NEEDS PROGRAM FOR 2006-07: [L. LONG / D. DENNIS] The City Council will consider a recommendation that \$20,000 in contract savings from 2005-06 be re-programmed for support of the urgent needs program. ACTION: Approve a contract for \$15,000 with the Comprehensive Services Center of Jewish Family Service and a contract for \$5,000 with Aid for AIDS to continue the urgent needs program and authorize the City Manager to sign.

Approved as part of the Consent Calendar.

- 2.Q.** A RESOLUTION APPROVING THE COUNTY OF LOS ANGELES' HOLLY HILLS STORM DRAIN UNIT 8B PHASE I AND UNIT 8C CONNECTION: [S. PERLSTEIN / J. ENGLISH] The City Council will consider authorizing the Los Angeles County Flood Control District to proceed with the construction of Holly Hills Storm Drain Unit 8B Phase I and Unit 8C Connection, a portion of the multi-million dollar regional storm drain project to improve flood protection in the cities of Los Angeles, Beverly Hills, and West Hollywood. ACTION: Adopt Resolution No. 06-3482, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE COUNTY OF LOS ANGELES' HOLLY HILLS STORM DRAIN UNIT 8B PHASE I AND UNIT 8C CONNECTION AND AUTHORIZING THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT TO PROCEED WITH CONSTRUCTION OF THE PROJECT."

Approved as part of the Consent Calendar.

- 2.R.** (4.B.) HALLOWEEN CARNAVAL 2006 EVALUATION: [L. LONG / N. BEARD / B. SMITH] The City Council will receive and file this report on the 2006 Halloween Carnival. ACTION: Receive and file the report.

Approved as part of the Consent Calendar.

- 2.S.** (4.C.) CO-SPONSORSHIP OF ANNUAL ACADEMY AWARDS: [L. LONG / N. BEARD / R. REYNOLDS] City Council will consider co-sponsoring three events including the APLA and Elton John AIDS Foundation viewing parties and approve road closures at San Vicente Blvd and Robertson Blvd. ACTION: 1) Approve co-sponsorship of two high profile events in West Hollywood; 2) Approve waiver of all associated fees and in-kind services in support of the APLA Viewing Event \$20,000, and Elton John AIDS

Foundation, \$10,000; and 3) Authorize the Director of Finance and Technology to allocate funds from undesignated reserves in the amount of \$24,000 for services including safety and traffic personnel, and barricades; to the Recreation Division account #100-3-05-51-535013 and \$15,000 to the Public Safety account #100-2-04-04-534230.

Approved as part of the Consent Calendar.

- 2.T. (4.D.) RUSSIAN CULTURAL FESTIVAL:** [L. LONG / N. BEARD / T. RODZINEK] The City Council will consider co-sponsorship of the Russian Advisory Board's Sixth Annual Russian Cultural Festival. ACTION: 1) Authorize the Director of Finance and Technology to appropriate \$20,000 from undesignated reserves in the General Fund, to the Recreation Division special events account 3-05-51-535013 for distribution; 2) Authorize the Director of Finance and Technology to increase the revenue and expenditure budget as needed to properly record sponsorships and donations; 3) Authorize the use of Plummer Park and its facilities at no cost; 4) Approve a beer and wine garden to be operated by and for the benefit of a non profit; and 5) Waive permitted parking on Vista and Fuller Streets from 7pm to Midnight on event day.

Approved as part of the Consent Calendar.

- 2.U. (5.A.) PRIORITIZE SENIOR AND DISABLED RENTERS' AND PROPERTY TAX ASSISTANCE PROGRAM (SDRPTAP) ADVOCACY AND OUTREACH:** [A. LAND / L. BELSANTI / J. HEILMAN / F. SOLOMON] The City Council will consider directing the Rent Stabilization and Housing Department to prioritize advocacy on behalf of the City of West Hollywood for the Senior and Disabled Renters' and Property Tax Assistance Program (SDRPTAP) and direct staff to create an outreach program. ACTION: 1) Direct the Rent Stabilization and Housing Department to prioritize advocacy on behalf of the City of West Hollywood for the Senior and Disabled Renters' and Property Tax Assistance Program (SDRPTAP); and 2) Direct staffs to develop an aggressive outreach program to help seniors and persons living with a disability apply for the benefit.

Approved as part of the Consent Calendar.

3. PUBLIC HEARINGS:

- 3.A. APPROVE REVISIONS TO THE FISCAL YEAR 2006-2007 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUDGET:** [R. BURNLEY / J. SKORNECK / A. WINDERMAN] The City Council will solicit comments on a revised fiscal year 2006-2007 budget plan for Community Development Block Grant (CDBG) funds. Following the public hearing, the City Council

will consider approving the revised budget.

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

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

ACTION: 1) Approve the revised 2006-2007 CDBG program budget, and instruct staff to submit the budget for approval to the Los Angeles County Community Development Commission (CDC); 2) Authorize the Director of Finance to increase total budgeted revenues and expenditures in the CDBG Fund (Fund 215) by \$801,331 and make the other necessary adjustments to the budgets for specific projects when approval for the changes is received from the CDC; and 3) Adopt Resolution No. 06-3483, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, APPROVING THE REVISED FISCAL YEAR 2006-2007 PROGRAM BUDGET FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS." **Motion by Councilmember Prang, Seconded by Mayor Pro Tempore Guariello and approved unanimously.**

3.B. APPROVAL OF FISCAL YEAR 2007-2008 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM PLANNING SUMMARY AND BUDGET: [R. BURNLEY / J. SKORNECK / A. WINDERMAN] The City Council will solicit comments on the City of West Hollywood's proposed CDBG planning summary and budget for fiscal year 2007-2008. Following the public hearing, the City Council will consider approving the proposed resolution, project plan and budget.

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

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

ACTION: 1) Approve the 2007-2008 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 2007-2008 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. 06-3484, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, CALIFORNIA, APPROVING THE PROGRAM PLANNING SUMMARY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FISCAL YEAR 2007-2008." **Motion by Councilmember Land, Seconded by Mayor Pro Tempore Guariello and approved unanimously.**

4. UNFINISHED BUSINESS:

4.A. APPROVAL OF RECOMMENDATIONS BY THE ARTS & CULTURAL AFFAIRS COMMISSION FOR THE 2006-2007 ARTS GRANTS PROGRAM: [R. REYNOLDS / J. HUFFER] The City Council will consider the Arts and Cultural Affairs Commission's and Grant Review Panel's recommendations to award Annual Arts and Arts Appreciation Grants to seventeen (17) arts organizations for 2006-2007.

Jeffrey Huffer, Economic Development Project Administrator, presented background information as outlined in the staff report dated December 18, 2006.

ANDREW CAMPBELL, WEST HOLLYWOOD, spoke in support of the Item.

LYN DESHIELD, WEST HOLLYWOOD, spoke in support of the Item.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in support of the Item.

Councilmember Land spoke regarding using the entire trust fund for arts funding in the City. She spoke regarding the Summer Sounds series in the City. She spoke regarding the need to better publicize arts events in the City.

Councilmember Duran spoke regarding the need to develop more performing arts spaces in the City. He spoke in support of the funding recommendations in the Item. He spoke in support of an increase to an \$80,000.00 funding amount. He spoke regarding the Summer Sounds series in the City.

Councilmember Prang spoke regarding locating more funding for the arts in the City.

Councilmember Land spoke regarding encouraging arts organizations to perform in the City. She spoke regarding the need to locate more performing arts spaces in the City. She spoke regarding the need to locate more arts funding in the City and the possibility of including arts funding during the mid-year budget process.

Mayor Pro Tempore spoke regarding the Summer Sounds program in the City.

Mayor Heilman spoke regarding concerns about funding arts programs through developer contributions. He spoke regarding encouraging arts organizations to perform in the City and the need for social services agencies to document how many West Hollywood residents they have attending their performances. He spoke regarding the Summer Sounds series and the City's participation in developing an audience. He spoke regarding concerns about the funding for Outfest. He requested the City Manager's office to include a possible increase in arts funding during the mid-year budget process.

ACTION: Classical Theatre Lab (\$4000), Center for Early Education (\$1000); Gay Men's Chorus (\$5250), Greenway Arts Alliance (\$4600) Highway Performance Space (\$4600), Hollywood Master Chorale (\$3000) Los Angeles Women's Theatre Festival (\$3500) Live Arts Group (\$4500), LACMA/Sunday's Live (\$500), LA Doctor's Symphony (\$1600), MACHA Theatre Company/Films (\$4000), Museum of Contemporary Art (\$4500), Outfest (\$4500), Pen Center-USA (\$5000), SASSAS (\$1250), Spirit Series (\$3700), United Arts Academy (\$4500). **Motion by Councilmember Land, Seconded by Mayor Pro Tempore Guarriello and passed with and Councilmember Duran voting NO.**

- 4.B.** HALLOWEEN CARNAVAL 2006 EVALUATION: [L. LONG / N. BEARD / B. SMITH] This Item was moved to the Consent Calendar as Item 2.R.
- 4.C.** CO-SPONSORSHIP OF ANNUAL ACADEMY AWARDS: [L. LONG / N. BEARD / R. REYNOLDS] This Item was moved to the Consent Calendar as Item 2.S.
- 4.D.** RUSSIAN CULTURAL FESTIVAL: [L. LONG / N. BEARD / T. RODZINEK] This Item was moved to the Consent Calendar as Item 2.T.
- 4.E.** HOUSING SUMMIT FOLLOW-UP DIRECTIVES: [J. HEILMAN / A. LAND] The City Council will consider directing staff to initiate investigation of items discussed as options at the Housing Summit on December 4, 2006. **ACTION:** a) Place all qualified tenants who have been evicted due to Ellis Act to top of list for available inclusionary units; b) Explore methods of requiring more inclusionary units to be built on-site rather than allowing in-lieu fee payments; c) Explore possible program for City to purchase existing multi-family structures for use as affordable housing; d) Explore homeowners' assistance program to provide loans to first-time purchasers; e) Investigate ways to provide incentives for construction of rental rather than condominium units; f) Investigate opportunities for encouraging smaller units and discouraging larger units; g) Create an information center for residents to learn about housing assistance programs; h) Develop an educational/marketing program targeting West Hollywood landlords to encourage accepting Section 8 vouchers; i) Pursue additional funding sources and strategies for affordable housing projects in West Hollywood; and j) investigate revisions to the City's 2nd Resident Unit Ordinance which allows residents to create an additional rental unit in single family residential units.

Councilmember Land presented background information as outlined in the staff report dated December 18, 2006.

LAUREN MEISTER, WEST HOLLYWOOD, spoke regarding the possible inclusion of a review of the City's Rent Stabilization Ordinance in the Item.

STEVE MARTIN, WEST HOLLYWOOD, spoke in support of the Item.

Councilmember Duran spoke regarding Section E of the Recommendation and concerns regarding emphasizing apartment development in favor of condominium development.

Mayor Heilman spoke regarding Section E of the Recommendations and the need to provide housing for residents who are unable to purchase property in the City.

Councilmember Land spoke regarding the need for further discussion and debate on housing issues. She spoke regarding the need for more clarification of work force housing needs in the City.

CARRIED BY CONSENSUS OF THE COUNCIL.

4.F. APPOINTMENT OF A CITY COUNCILMEMBER AS A DELEGATE TO THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (CJPIA) The City Council will consider appointing a new Director to the California Joint Powers Insurance Authority (CJPIA).

ACTION: ACTION: Make the following appointment as Director to the California Joint Powers Insurance Authority (CJPIA): **COUNCILMEMBER PRANG Motion by Councilmember Land, Seconded by Mayor Pro Tempore Guariello and approved unanimously.**

5. NEW BUSINESS:

5.A. PRIORITIZE SENIOR AND DISABLED RENTERS' AND PROPERTY TAX ASSISTANCE PROGRAM (SDRPTAP) ADVOCACY AND OUTREACH: [A. LAND / L. BELSANTI / J. HEILMAN / F. SOLOMON] This Item was moved to the Consent Calendar as Item 2.U.

EXCLUDED CONSENT CALENDAR: None.

PUBLIC COMMENT:

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in support of Item 5.A.

6. LEGISLATIVE:

6.A. None.

COUNCILMEMBER COMMENTS:

Mayor Pro Tempore Guarriello wished everyone a happy holidays.

Councilmember Duran stated that he will not be present at the January 16, 2007 Council Meeting.

Councilmember Land wished everyone a happy holidays.

Councilmember Prang wished everyone a happy holidays.

ADJOURNMENT: The City Council adjourned at 8:23 P.M. in memory of Donald Snell, Mike Guido, Wendy Burlingame, Marilyn McDavitt, and all the soldiers who died in Iraq and Afghanistan since the last City Council meeting, to their next regular meeting, which will be on Tuesday, January 16, 2007 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

PASSED, APPROVED AND ADOPTED by the City Council of the City of West Hollywood at a regular meeting held this 16th day of January, 2007 by the following vote:

AYES:	Councilmember:	Land, Prang, Mayor Pro Tempore Guarriello, Mayor Heilman
NOES:	Councilmember:	None.
ABSENT:	Councilmember:	Duran.
ABSTAIN:	Councilmember:	None.

JOHN HEILMAN, MAYOR

ATTEST:

THOMAS R. WEST, CITY CLERK