

**CITY COUNCIL
MINUTES
MONDAY, NOVEMBER 15, 2004
WEST HOLLYWOOD PARK**

CALL TO ORDER: The meeting was called to order at 6:36 PM.

PLEDGE OF ALLEGIANCE: Andrew Rosen led the pledge.

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

ABSENT: None.

ALSO PRESENT: Acting City Manager Joan English, City Attorney Michael Jenkins, City Clerk Tom West and Assistant City Clerk Gwen Peirce.

REPORT OF CLOSED SESSION AGENDA:

City Attorney Jenkins stated the Closed Session convened at 6:00 PM and recessed at 6:25 PM with no reportable action taken.

APPROVAL OF AGENDA:

Councilmember Guarriello requested that the meeting be adjourned in the memory of Joan O'Brien.

Mayor Pro Tempore Land requested that the meeting be adjourned in the memory of Joyce Hundel.

Councilmember Prang requested that the meeting be adjourned in the memory of Freddy Diament, Bill Liebowitz, and Yajaira Elena Caballero Martinez.

Councilmember Heilman requested that the meeting be adjourned in the memory of Bill Liebowitz and Joyce Hundel.

Councilmember Heilman requested that Item 4.A. be moved to the Consent Calendar as Item 2.S.

Councilmember Guarriello requested that Item 6.A. and Item 6.B. be moved to the Consent Calendar as Items 2.T. and 2.U.

Councilmember Prang requested that Item 4.D. be TABLED.

ACTION: Motion by Councilmember Prang, seconded by Councilmember Guarriello to approve the November 15, 2004 agenda as amended and carried unanimously.

PRESENTATIONS:

Councilmember Prang introduced the Honorable Motti Isaak, the President of City Council & Assoc., Mayor of Karnei Shomron, Israel, who spoke regarding the city and country in which he lives.

Mayor Duran introduced the West Hollywood Chorale, who performed a piece and spoke regarding their upcoming annual concert.

Mayor Duran presented a proclamation to Hilary Selvin, who is leaving as the Executive Director of the West Hollywood Chamber of Commerce.

1. PUBLIC COMMENT:

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding the outcome of the national election.

WILLIAM NEISH, WEST HOLLYWOOD, expressed concern over the City Councilmembers not responding to public comment.

STEVE SMITH, WEST HOLLYWOOD, spoke regarding the development agreement of the Sunset Millennium project and the importance of the proper procedures being followed in the process.

ALLEN BREIMAN, WEST HOLLYWOOD, spoke in opposition to the proposed development of the property at 1343 N. Laurel and in support of preservation of historic sites.

MARIA GRYSAN, VAN NUYS, representing the Los Angeles County Fire Department, announced an opening for a Fire Fighter Trainee.

MICHAELJOHN HORNE, LOS ANGELES, thanked the City Council for adjourning the meeting in memory of his mother in a previous meeting.

YOLA DORE, WEST HOLLYWOOD, spoke in memory of Joan O'Brien, former Senior Advisory Board member who recently passed away.

RIC RICKLES, WEST HOLLYWOOD, spoke in memory of Joan O'Brien and Joyce Hundel who recently passed away. He spoke regarding his experience of working on the California Senior Legislature and working with Hilary Selvin.

RANDALL STURGES, WEST HOLLYWOOD, spoke in opposition to the proposed development at the Sunset/Olive project.

JOYCE HEFTEL, WEST HOLLYWOOD, spoke in opposition to the proposed development at the Sunset/Olive project. She also spoke in opposition to approving too many proposed developments around the City at the same time.

COUNCILMEMBER COMMENTS:

Councilmember Guarriello commended his Deputy, Donna Saur, and City staff for the Veteran's Day Memorial event and announced a New York Times article regarding the City's event. He announced the continued opportunity for low-income residents to apply for State Homeowner/Renter assistance. He also announced the 8th Annual "Don't Drink and Drive" napkin campaign. He encouraged residents to attend City Council meetings.

Councilmember Heilman spoke regarding the City's 20th Anniversary and the upcoming Anniversary event. He responded to the public speaker who requested a reply from the Council and explained that the Brown Act does not allow the City Council to discuss topics that are not on the agenda. He provided a report on the Housing Task Force, specifically moving forward on the historic resources survey, reviewing the Ellis relocation fees, working on a Tenant Purchase Program, moving forward on the Mixed-Use Building ordinance, consolidating the affordable housing, reviewing Section 8 housing and revising inclusionary housing program.

Mayor Pro Tempore Land expounded on Councilmember Heilman's report, specifically reviewing and revising code enforcement, re-evaluating inclusionary housing program, investigating more workforce housing and senior housing. Mayor Pro Tempore Land requested that staff post the Los Angeles Fire Department job openings on the City's website. She commended the residents of West Hollywood for the high voter turnout and thanked the pollworkers who worked on Election Day. She spoke regarding the opening on the Lesbian & Gay Advisory Board. She also spoke regarding the grant that the City is receiving regarding domestic violence. She spoke regarding the City's anniversary event. She spoke regarding the City's State library grant application is currently in the prioritization process.

Councilmember Prang introduced Ron Forsythe, Chief of Police of Sassoon, CA. He commended Councilmember Guarriello and Donna Saur for their work on the Veteran's Day event. He thanked the organizers of the Russian Veteran's Day event. He spoke regarding his experience as a pollworker on Election Day and encouraged all to have this opportunity. He announced the opening of nomination for candidate for City Council on March 8, 2005. He wished everyone a Happy and Safe Thanksgiving.

Mayor Duran spoke regarding the successful town hall forum regarding crystal methamphetamine and HIV infection. He spoke regarding the leaders of the gay and lesbian community around Los Angeles who are meeting and discussing the epidemic. He announced the passage of Initiative 1A on Election Day and spoke regarding its impact on the City of West Hollywood. He spoke regarding a meeting in Oakland on December 4th to debate and discuss gay marriage. He announced the resignation of Jennifer Trotxou, his direct appointment to the Historic Preservation Commission.

Mayor Pro Tempore Land spoke regarding a letter to the editor that Mayor Duran wrote regarding the Trevor Project.

CITY MANAGER'S REPORT:

Acting City Manager Joan English spoke regarding the opening of the nomination period for candidates for City Council for the March 8, 2005 Election. She spoke regarding the occasional lane closures on Sunset Boulevard on Sundays.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk West stated that the fiscal impact on the consent calendar is \$555,009 in expenditures and \$529,101 in potential revenue.

2. CONSENT CALENDAR:

ACTION: Approve the Consent Calendar as amended, 2.A.,B.,C.,D.,E.,G.,H.,I., J.,K.,L.,M.,N.,O.,P.,Q.,R.,S.(4.A.),T.(6.A.),U.(6.B.). **Motion by Councilmember Guarriello, seconded by Councilmember Heilman and carried unanimously.**

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 November 1, 2004. **Approved as part of the Consent Calendar.**

2.C. DEMAND REGISTER NO. 520, RESOLUTION NO. 04-3153:

ACTION: Approve Demand Register No. 520 and adopt Resolution No. 04-3153, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 520." **Approved as part of the Consent Calendar.**

2.D. ORDINANCE NO. 04-692 (2ND READING), A PROPOSED ORDINANCE CREATING A NEW BUSINESS LICENSE CLASSIFICATION – ANIMAL GROOMING:

ACTION: Waive further reading and adopt Ordinance No. 04-692, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING A NEW BUSINESS LICENSE CLASSIFICATION RELATIVE TO ANIMAL GROOMING." **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. RESIGNATION OF SAM LUCAS FROM THE LESBIAN AND GAY ADVISORY BOARD:

ACTION: Accept with regret the resignation of Sam Lucas from the Lesbian & Gay Advisory Board. **Approved as part of the Consent Calendar.**

- 2.G. TAXICAB FRANCHISE UPDATE:**
ACTION: Receive and file the update report. **Approved as part of the Consent Calendar.**
- 2.H. APPROVAL OF A CONTRACT TO HIRE A HOUSEHOLD HAZARDOUS WASTE FIRM TO IMPLEMENT A GRANT FROM THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD:**
ACTION: 1) Approve an agreement with Curbside, Inc. in a not to exceed amount of \$35,000 to provide collection service for seven Household Hazardous Waste and Electronic Waste events; and 2) Authorize the City Manager to sign the contract. **Approved as part of the Consent Calendar.**
- 2.I. EXPENDITURE PLAN FOR THE 2004 URBAN AREA SECURITY INITIATIVE GRANT PROGRAM:**
ACTION: 1) Participate in the 2004 Urban Area Security Initiative Grant Program which is a reimbursement grant locally administered by the City of Los Angeles; 2) Accept the grant allocation amount of up to \$68,176 as described in this report for the City of West Hollywood from the 2004 Urban Area Security Initiative Grant Program; 3) Authorize the Director of Finance to increase budgeted grant revenues by \$68,176 in account 204-0000-4906 and budgeted expenditures by \$68,176 in account 204-4012-8239; and 4) Authorize the City Manager to sign the Urban Area Security Initiative Personal Services Agreement with the City of Los Angeles. **Approved as part of the Consent Calendar.**
- 2.J. APPROVAL OF AN ASSIGNMENT FOR CITY HALL SECURITY GUARD SERVICES FROM STAR WEST SECURITY NETWORK TO SHIELD SECURITY, INCORPORATED:**
ACTION: 1) Approve an assignment for security guard services from Star West Security Network to Shield Security, Incorporated; and 2) Authorize the City Manager to sign the Consent to Assignment with Shield Security, Incorporated. **Approved as part of the Consent Calendar.**
- 2.K. APPROVAL OF AN ASSIGNMENT FOR TRAFFIC AND TRANSPORTATION SERVICES FROM TRANSOLUTIONS TO PARSONS:**
ACTION: Authorize the assignment of an agreement for traffic and transportation services from TRANSolutions to Parsons. **Approved as part of the Consent Calendar.**
- 2.L. SUPPLEMENTAL AGREEMENT FOR CONSULTANT SERVICES WITH THE MOOTE GROUP:**
ACTION: Approve a supplemental agreement with The Moote Group increasing the professional services by \$25,000 for a total amount not to exceed \$75,000 for litigation support services, and authorize the City

Manager to execute the agreement. **Approved as part of the Consent Calendar.**

2.M. SUPPLEMENTAL AGREEMENT WITH CONSULTANT TO PREPARE PLANS AND SPECIFICATIONS FOR ROADWAY REHABILITATION PROJECTS:

ACTION: Approve a supplemental agreement with Norris-Repke in the amount of \$8,720 for additional engineering services for preparation of roadway rehabilitation plans for La Brea Avenue, and authorize the City Manager to execute the agreement. **Approved as part of the Consent Calendar.**

2.N. APPROVAL OF FINAL TRACT MAP NO. 54083 FOR THE CONDOMINIUM PROJECT LOCATED AT 1050 N. EDINBURGH AVENUE:

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 55474.6 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, 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; 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. 54083; and 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 54083 the certificate, which embodies the approval of said map. **Approved as part of the Consent Calendar.**

2.O. APPROVAL FOR THE ACCEPTANCE OF THE CITY'S GRANT FUNDING ALLOCATION FROM THE U.S. DEPARTMENT OF JUSTICE'S VIOLENCE AGAINST WOMEN OFFICE "GRANTS TO ENCOURAGE ARREST POLICIES AND ENFORCEMENT OF PROTECTIVE ORDERS" PROGRAM FOR FY04-06:

ACTION: 1) Authorize the acceptance of funding from the Office of Justice Program's 2004/2005 and 2005/2006 "Grants to Encourage Arrest Policies and Enforcement of Protective Orders" Program in the amount of \$374,666; 2) Authorize the Director of Finance to increase budgeted revenues and expenditures in the grant fund in the amount of \$374,666; 3) Authorize the City Manager to negotiate and enter into a one-year agreement with the L.A. Gay & Lesbian Center for its STOP Domestic Violence Program in an amount not to exceed \$104,401 for Safety Plan Counseling Services and Legal Advocate Services to the Lesbian, Gay, Bisexual and Transgender Communities, renewable for one additional

year in an amount not to exceed \$114,744; and 4) Authorize the City Manager to negotiate and enter into a one-year agreement with Jewish Family Service for its Family Violence Project in an amount not to exceed \$49,738 for Safety Plan Counseling Services to the Russian and Iranian Communities, renewable for one additional year in an amount not to exceed \$54,663. **Approved as part of the Consent Calendar.**

2.P. APPROVAL OF AGREEMENT WITH VIACOM FOR HIV PREVENTION MTA ADVERTISING SPACE:

ACTION: Approve an agreement with Viacom Outdoor in an amount not to exceed \$17,000 for MTA bus advertising space to provide visibility for the final HIV Prevention Campaign of this grant period and authorize the City Manager to sign. **Approved as part of the Consent Calendar.**

2.Q. CITY MANAGER NEGOTIATION OF CITYWIDE STREET FURNITURE CONTRACT AND SIX MONTH EXTENSION OF THE CURRENT VIACOM BUS SHELTER CONTRACT:

ACTION: 1) Authorize the City Manager to negotiate the terms and conditions of a 10 year contract to Viacom/Decaux for the supply, installation and maintenance of the City's Coordinated Street Furniture Program; 2) Direct staff to return with the Viacom/Decaux proposed ten year contract for award at the completion of the negotiations; 3) Extend the current bus shelter contract with Viacom on a month-to-month basis for a period not to exceed six months from January 1, 2005 through June 30, 2005; and 4) Authorize the City Manager to execute the extension. **Approved as part of the Consent Calendar.**

2.R. INITIATING PROCEEDINGS FOR THE ANNEXATION OF TERRITORY TO THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT AND TO LEVY AND COLLECT ASSESSMENTS WITHIN SUCH ANNEXATION AREA FOR FISCAL YEAR 2005-2006:

ACTION: 1) Adopt Resolution No. 04-3154 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD INITIATING PROCEEDINGS FOR THE ANNEXATION OF TERRITORY TO THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN SUCH ANNEXATION AREA FOR THE 2005-06 FISCAL YEAR PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE"; 2) Adopt Resolution No. 04-3155 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE REPORT OF THE ENGINEER FOR THE 2005-06 FISCAL YEAR IN CONNECTION WITH THE PROPOSED ANNEXATION OF TERRITORY TO THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN SUCH ANNEXATION AREA"; 3) Adopt Resolution No. 04-3156 "A RESOLUTION OF THE CITY COUNCIL OF

THE CITY OF WEST HOLLYWOOD DECLARING ITS INTENTION TO ANNEX TERRITORY TO THE SANTA MONICA BOULEVARD MAINTENANCE DISTRICT AND TO LEVY AND COLLECT ASSESSMENTS WITHIN SUCH ANNEXATION AREA FOR THE 2005-06 FISCAL YEAR PURSUANT TO THE PROVISIONS OF THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE, AND APPOINTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO"; 4) Authorize the City Manager to submit, on behalf of the City, and in connection with property owned by City and located within Zone 2, ballot(s) in favor of the assessment against such property; and 5) Direct staff to notice a public hearing to be held on January 18, 2005 to hear protests or objections to the proposed annexation of territory to the Santa Monica Boulevard Maintenance District and the levy of the assessment for the 2005-2006 fiscal year. **Approved as part of the Consent Calendar.**

2.S. (4.A.) ART ON THE OUTSIDE - 20TH ANNIVERSARY EXHIBITION OF ROBERT INDIANA "LOVE" SCULPTURE:

ACTION: 1) Direct staff to proceed in negotiations for development of an exhibition of Robert Indiana's "LOVE" and other sculptures with the Paul Kasmin Gallery of New York for installation in April/May 2005; and 2) Direct staff to return to City Council with final budget and applicable contracts. **Approved as part of the Consent Calendar.**

2.T. (6.A.) PROPOSED ORDINANCE AMENDING VARIOUS SECTIONS OF THE WEST HOLLYWOOD MUNICIPAL CODE AS IT RELATES TO THE LIVING WAGE PROVISIONS AND SETTING THE LIVING WAGE RATE FOR 2004-05:

ACTION: 1) Introduce on first reading Ordinance No. 04-693, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD MODIFYING CERTAIN PROVISIONS OF THE LIVING WAGE ORDINANCE AND ESTABLISHING A LIVING WAGE RATE FOR 2004-05 **Approved as part of the Consent Calendar.**

2.U. (6.B.) PROPOSED ORDINANCE ESTABLISHING PLACEMENT AND DISTRIBUTION OF NEWS RACKS:

ACTION: Introduce on first reading Ordinance No. 04-694, "AN ORDINANCE TO ESTABLISH REGULATIONS GOVERNING THE PLACEMENT AND DISTRIBUTION OF NEWS RACKS LOCATED ON PUBLIC RIGHTS-OF-WAY AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS:

3.A. SUNSET OLIVE MIXED USE PROJECT AND ENVIRONMENTAL IMPACT REPORT, (DEVELOPMENT PERMIT 01-01, DEMOLITION PERMIT 01-01, CONDITIONAL USE PERMIT 01-01, GENERAL PLAN AMENDMENT 01-03 and ZONING MAP AMENDMENT 01-01):

ACTION: Continue the public hearing to a date uncertain, pending Planning Commission's consideration and recommendation on the applicant's revised plans. **Carried by Consensus of the Council.**

4. UNFINISHED BUSINESS:

4.A. ART ON THE OUTSIDE - 20TH ANNIVERSARY EXHIBITION OF ROBERT INDIANA "LOVE" SCULPTURE:

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

4.B. 2004-05 ART GRANTS RECOMMENDED BY THE ARTS AND CULTURAL AFFAIRS COMMISSION:

Alison Maxwell, Economic Development Specialist, provided background information as outlined in the staff report dated November 15, 2004.

ANDREW ROSEN, WEST HOLLYWOOD, WEST HOLLYWOOD CHORALE, spoke regarding the work of the Chorale, thanked the Council for their funding and spoke regarding further need for funds.

JOAN BARTON, FEMME FILM FESTIVAL, thanked the City Council for their support and requested further funds.

JON BAILEY, WEST HOLLYWOOD, ARTS & CULTURAL AFFAIRS COMMISSION, spoke regarding the Commission's process for granting the awards.

Councilmember Heilman expressed concern over the funding for SASSAS because he does not see the connection to the West Hollywood community. He spoke in support of funding organizations that are proven with the City.

Mayor Pro Tempore Land spoke in support of staff's and the Commission's work and recommendations. She spoke regarding the importance of further fine-tuning the grant-funding process in the future.

Councilmember Guarriello spoke in support of the arts organizations presenting to the Council during the grant-funding process in the future.

Councilmember Prang spoke in support of staff's and the Commission's work and recommendations. He spoke in support of funding a wide variety of organizations that encompass different types of art. He suggested that the meeting of the Arts & Cultural Affairs Commission be televised when they make the deliberations for the next year's grantees.

Mayor Pro Tempore Land spoke in support of organizing a calendar and publicizing the events of the organizations being awarded.

Mayor Duran spoke in support of continually increasing the arts funding, specifically to \$100,000. He commended staff's and the Commission's work on the grant process. He spoke in support of the West Hollywood Chorale raising funds in alternative ways and spoke in support of various knowledgeable individuals in the community assisting them in raising funds.

Councilmember Heilman spoke regarding these funds being grants, not being donations. He stated that the grant funds have specific purposes and should be monitored by staff. He suggested that staff review the Social Services grant funding process, specifically that the organizations are checked to make sure they're serving the West Hollywood community.

Mayor Pro Tempore Land directed staff to move forward on a calendar of events, increase publicity of events of these organizations and make announcements at City Council and Commission meetings.

ACTION: 1) Approve the recommendations of the Arts and Cultural Affairs Commission to award 2004-2005 20th Anniversary Challenge Arts Grants to the following organizations: Center of Jewish Culture and Creativity (\$3,600), Collage Dance Theatre (\$4,800), Greenway Arts Alliance (\$4,100), Los Angeles Choral Artists (\$4,100), MAK Center - Friends of the Schindler House (\$5,000), Museum of Contemporary Art (\$4,600.00), Music Center Education Division (\$5,400), Outfest (\$4,900), PEN Center USA (\$4,600), Pont des Arts (\$3,600), SASSAS (\$2,400), Side Street Projects (\$2,200), United Arts Academy (\$3,900) and West Hollywood Chorale (\$3,300); and 2) Approve the recommendations of the Arts and Cultural Affairs Commission to award 2004-2005 Arts Awareness Grants to Melrose Avenue Elementary School (\$900), Pacific Hills School (\$1,000) and Rosewood Avenue Elementary School (\$1,000). **Motion by Councilmember Prang, seconded by Mayor Pro Tempore Land and carried unanimously.**

4.C. AUTHORIZATION TO RENEW A NONEXCLUSIVE CABLE FRANCHISE AGREEMENT WITH ADELPHIA CABLE COMMUNICATIONS TO OPERATE A CABLE TELEVISION SYSTEM IN THE CITY OF WEST HOLLYWOOD:

Helen Goss, Director of Public Information and Legal Services, provided background information as outlined in the staff report dated November 15, 2004.

TOM CARLOCK, ADELPHIA CABLE COMMUNICATIONS, spoke in support of the City renewing the agreement.

ACTION: 1) Adopt Resolution No. 04-3157 authorizing renewal of a nonexclusive cable television franchise agreement with Adelphia Cable Communications to operate a cable television system in the City of West Hollywood; 2) Authorize the City Manager to execute the cable television franchise agreement and the related side letter agreement; 3) Authorize acceptance of Adelphia's payment of \$40,611 as final resolution of the audit of franchise and PEG support fees; 4) Authorize the City Attorney to amend the Proof of Claim filed on behalf of the City in Federal Bankruptcy Court to dismiss the claim for underpaid franchise fees but continue the claim for the pre-petition penalties and interest due that were not paid as part of the franchise fee audit; and 5) Amend the City's 2004 – 2006 Operating Budget to accept the PEG Access equipment advance payment of \$250,000 and authorize the expenditure of these funds to purchase a new broadcast playback system and production equipment for the City's Public Access, Educational and Governmental Access Program. **Motion by Councilmember Guarriello, seconded by Councilmember Prang and carried unanimously with the addition of requiring a compliance report after 5 years.**

- 4.D. UPDATE ON THE EASTSIDE REDEVELOPMENT PROJECT ADVISORY COMMITTEE APPOINTMENTS:
ACTION: This Item was TAB LED.**

5. NEW BUSINESS: None

EXCLUDED CONSENT CALENDAR: None.

PUBLIC COMMENT: None.

6. LEGISLATIVE:

- 6.A. PROPOSED ORDINANCE AMENDING VARIOUS SECTIONS OF THE WEST HOLLYWOOD MUNICIPAL CODE AS IT RELATES TO THE LIVING WAGE PROVISIONS AND SETTING THE LIVING WAGE RATE FOR 2004-05:**

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

- 6.B. PROPOSED ORDINANCE ESTABLISHING PLACEMENT AND DISTRIBUTION OF NEWS RACKS:**

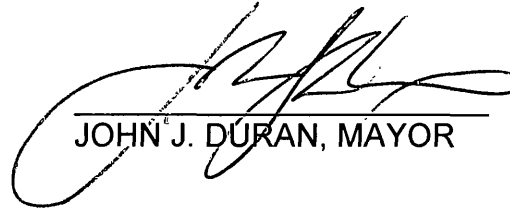
ACTION: Moved to the Consent Calendar as Item 2.U.

COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned in memory of Joan O'Brien, Joyce Hundel, Bill Liebowitz, Freddy Diament, and Yajaira Elena Caballero Martinez at 8:25 PM to their next regular meeting, which will be on Monday, December 20, 2004 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

APPROVED BY A MOTION OF THE WEST HOLLYWOOD CITY COUNCIL THIS 20th
DAY OF DECEMBER 2004.

ATTEST:



JOHN J. DURAN, MAYOR



THOMAS R. WEST, CITY CLERK