

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, MARCH 3, 2003
WEST HOLLYWOOD PARK**

CALL TO ORDER: The meeting was called to order at 6:40 PM.

PLEDGE OF ALLEGIANCE: Dena Bowman led the pledge.

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

ABSENT: NONE.

ALSO PRESENT: City Manager Paul Arevalo, City Attorney Mike Jenkins, Assistant City Clerk Todd Taylor and Administrative Assistant Gwen Peirce.

REPORT OF CLOSED SESSION AGENDA: NONE.

APPROVAL OF AGENDA:

Mayor Pro Tempore Martin requested that the meeting be adjourned in the memory of Julie Ann Drayer Cross, John Paul Drayer's mother and Mary Lacoco, Steve Lacoco's mother.

Councilmember Duran requested that the meeting be adjourned in the memory of Ann Ryan, Rich Ryan's sister.

ACTION: Moved by Councilmember Prang, seconded by Mayor Guarriello to approve the March 3, 2003 agenda and unanimously carried.

PRESENTATIONS:

Councilmember Heilman presented a proclamation to members of the Women's Advisory Board for Women's History Month. Members of the Women's Advisory Board unveiled banners in celebration of Women's History Month. Ivy Bottini thanked the Women's Advisory Board and the City Council for honoring her with a banner.

Councilmember Heilman announced Mayor Guarriello's birthday.

1. PUBLIC COMMENT:

JAMES FUHRMAN, WEST HOLLYWOOD, spoke regarding campaign disclosure statements of candidates for City Council. He also spoke regarding language on the ballot.

JEROME CLEARY, WEST HOLLYWOOD, spoke regarding language on the ballot for the West Hollywood Municipal Election.

DAVID JOSEPH, WEST HOLLYWOOD, thanked the City Council on the work that has been done on the building at 884 Palm.

DAVID NASH, WEST HOLLYWOOD, thanked the City Council on the work that has been done on the building at 884 Palm. He also spoke regarding Mayor Guarriello's attentiveness to his constituents.

LAUREN MEISTER, WEST HOLLYWOOD, spoke regarding her campaign for member of the City Council of West Hollywood.

ROSLYN KRAUSE, WEST HOLLYWOOD, spoke regarding Mayor Guarriello's campaign.

RITA NORTON, WEST HOLLYWOOD, spoke regarding Councilmember Heilman's, Mayor Guarriello's and Mayor Pro Tempore Martin's campaigns.

DONALD DELUCCIO, WEST HOLLYWOOD, spoke regarding endorsements of the Stonewall Democratic and West Hollywood Democratic Clubs for the West Hollywood Municipal Election.

GENE SAUR, WEST HOLLYWOOD, spoke regarding the negativity of the campaign for the West Hollywood Municipal Election.

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding his campaign for member of the City Council of West Hollywood.

HOWARD ARMISTEAD, WEST HOLLYWOOD, spoke regarding research and information disbursement on medications for treatment of HIV/AIDS.

COUNCILMEMBER COMMENTS:

Councilmember Duran spoke regarding Ivy Bottini and her efforts in helping the gay male and HIV/AIDS-infected community.

Councilmember Prang thanked Department of Transportation and especially Joan English for their installation of flashing lights at crosswalks at key intersections of Santa Monica Boulevard. He requested that Ms. English look into a bottleneck of traffic on Northbound Doheny Drive. He also requested that she look into a traffic-slowing device, i.e. a speed bump, at the Norman Triangle area at Hilldale and Cynthia. He also stated that the night club Tempest is still creating a large amount of garbage in the surrounding neighborhood.

Councilmember Heilman requested that San Vicente be opened as soon as possible upon the completion of the San Vicente Storm Drain Project. He also encouraged everyone to vote on Election Day.

Mayor Pro Tempore Martin spoke regarding Dial-a-Ride service for Election Day. He also spoke regarding Ivy Bottini's contribution to the community.

Mayor Guarriello encouraged everyone in the community, especially the Russian community, to vote on Election Day.

CITY MANAGER'S REPORT:

City Manager Arevalo announced that on Election Day, Dial-a-Ride services will be provided and parking restrictions will be lifted all day for voting. He also spoke regarding the distribution of the first draft of the City's Strategic Plan to the Council and spoke regarding the strategic initiatives included in the Strategic Plan.

FISCAL IMPACT ON CONSENT CALENDAR:

Assistant City Clerk Taylor stated that the fiscal impact for the Consent Calendar as amended is \$160,500 in expenditures and \$50,000 in potential revenue.

2. CONSENT CALENDAR:

ACTION: Consent Calendar as amended, 2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,K.,L.,M., N. **Motion by Councilmember Prang, seconded by Councilmember Duran and unanimously carried.**

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 February 18, 2003. **Approved as part of the Consent Calendar.**

2.C. DEMAND REGISTER NO. 479, RESOLUTION NO. 03-2846:

ACTION: Approve Demand Register No. 479 and adopt Resolution No. 03-2846, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 479." **Approved as part of the Consent Calendar.**

2.D. CLAIMS ADMINISTRATION:

ACTION: Deny the claims of Xenon Investment Corp., Kevin Richardson, and Michael Mango and refer to the City's claims adjuster. **Approved as part of the Consent Calendar.**

2.E. ORDINANCE NO. 03-646 (2ND READING) IMPLEMENTATION OF DISTRICT 8 PREFERENTIAL PARKING REGULATIONS ON NORTON AVENUE, BETWEEN SPAULDING AND CURSON AVENUES:

ACTION: Waive further reading and adopt Ordinance No 03-646, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.230 OF THE WEST HOLLYWOOD MUNICIPAL

CODE IMPLEMENTING DISTRICT 8 REGULATIONS ON NORTON AVENUE, BETWEEN SPAULDING AND CURSON AVENUES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE.” **Approved as part of the Consent Calendar.**

2.F. ORDINANCE NO. 03-647 (2ND READING) TEMPORARY PARKING REGULATIONS IN PREFERENTIAL PARKING DISTRICTS:

ACTION: Waive further reading and adopt Ordinance No. 03-647, “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING THE AUTHORITY FOR THE DIRECTOR OF TRANSPORTATION AND PUBLIC WORKS TO MAKE INTERIM CHANGES TO PARKING REGULATIONS ON CERTAIN STREETS IN PREFERENTIAL PARKING DISTRICTS WHILE THE IMPACTS OF IMPLEMENTING THE CHANGES PERMANENTLY ARE STUDIED, AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE.” **Approved as part of the Consent Calendar.**

2.G. ORDINANCE NO. 03-648 (2ND READING) AMENDING THE MUNICIPAL CODE TO INCLUDE RECENT ADDITIONS TO THE ADMINISTRATIVE REMEDIES PROGRAM:

ACTION: Waive further reading and adopt Ordinance No 03-648, “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE PROVISIONS OF THE MUNICIPAL CODE RELATING TO THE CLASSIFICATION OF OFFENSES.” **Approved as part of the Consent Calendar.**

2.H. ORDINANCE NO. 03-649 (2ND READING) REGARDING DENSITY BONUSES FOR INCLUSIONARY HOUSING:

ACTION: Waive further reading and adopt Ordinance No. 03-649, “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGARDING DENSITY BONUSES FOR INCLUSIONARY HOUSING AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE.” **Approved as part of the Consent Calendar.**

2.I. STREET TREES AT THE GATEWAY PROJECT:

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

2.J. STATE GRANT RESOLUTION:

ACTION: 1) Adopt Resolution No. 03-2847, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE APPLICATION OF FUNDS FOR THE URBAN FORESTRY GRANT PROGRAM AS PROVIDED THROUGH, PROPOSITION 12 FUNDING;” 2) Appoint the City Manager as agent to conduct all negotiations, execute and submit all documents, applications and agreements necessary for completion of the grant funded project; and 3) Authorize the Director of Finance to increase budgeted revenues and expenditures as needed in

the grants fund upon execution of the grant agreements. **Approved as part of the Consent Calendar.**

2.K. CONTRACT FOR GRAPHIC DESIGN SERVICES:

ACTION: Approve a contract for professional services with Better World Advertising in an amount not to exceed \$110,000 in County HIV Prevention grant funds and authorize the City Manager to sign. **Approved as part of the Consent Calendar.**

2.L. CO-SPONSORSHIP OF A GAY GOALS FORUM:

ACTION: Approve city co-sponsorship for the gay goals forum being planned by the Lesbian and Gay Advisory Board. **Approved as part of the Consent Calendar.**

2.M. RESOLUTION CONDEMNING THE PASSAGE OF H.R. 4, THE PERSONAL RESPONSIBILITY, WORK AND FAMILY PROMOTION ACT OF 2003:

ACTION: 1) Adopt Resolution 03-2848, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONDEMNING THE PASSAGE OF H.R. 4, THE PERSONAL RESPONSIBILITY, WORK AND FAMILY PROMOTION ACT OF 2003;" and 2) Send copies to appropriate legislators. **Approved as part of the Consent Calendar.**

2.N. RESOLUTION IN SUPPORT OF THE HUMAN RIGHTS FOUNDATION OF PUERTO RICO:

ACTION: 1) Adopt Resolution No. 03-2849, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE HUMAN RIGHTS FOUNDATION OF PUERTO RICO;" 2) Send copies of the resolution to appropriate elected officials and human rights organizations; and 3) Approve sponsorship of a fundraiser and direct appropriate staff to assist. **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS: NONE.

4. UNFINISHED BUSINESS:

4.A. CALIFORNIA STATE LIBRARY BOND ACT OF 2000 APPLICATION AND DRAFT LOS ANGELES COUNTY AGREEMENTS RELATING TO LIBRARY OPERATION AND WEST HOLLYWOOD PARK MASTER PLAN:

Ray Reynolds, Economic Development Director, provided background information as outlined in the staff report dated March 3, 2003.

ACTION: 1) Review the land transfer concepts with LA County for the Ron Stone Clinic; El Tovar Maintenance Yard; and, Existing West Hollywood Library site; and 2) Adopt Resolution No. 03-2850, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST

HOLLYWOOD AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE LIBRARY, OFFICE OF LIBRARY CONSTRUCTION FOR THE PURPOSE OF ACQUIRING GRANT FUNDS FROM THE CALIFORNIA READING AND LITERACY IMPROVEMENT AND PUBLIC LIBRARY CONSTRUCTION AND RENNOVATION BOND ACT OF 2000 FUNDS FOR CONSTRUCTION OF THE NEW WEST HOLLYWOOD LIBRARY. **Motion by Councilmember Heilman, seconded by Mayor Guarriello and unanimously carried.**

5. NEW BUSINESS: NONE.

EXCLUDED CONSENT CALENDAR: NONE.

PUBLIC COMMENT:

RIC RICKLES, WEST HOLLYWOOD, thanked the City Council for the Library Item; and thanked the City Council and the Department of Social Services for the Valentine's Day Senior's Party at the House of Blues. He also spoke regarding the California Senior Legislature and in support of AB 137.

EDWARD DRATVER, WEST HOLLYWOOD, spoke regarding Mayor Guarriello's support and efforts in helping the Russian community.

RODNEY MC DONALD, WEST HOLLYWOOD, stated that the West Hollywood North Neighborhood Association did not endorse any of the City Council candidates.

CAROL RODRIGUEZ, WEST HOLLYWOOD, spoke regarding getting her name off of the mailing list of the Beverly Hills' candidates.

RAYMOND BOWMAN, WEST HOLLYWOOD, spoke in support of Mayor Guarriello's campaign.

BILL GORDON, WEST HOLLYWOOD, spoke in support of Item 2.L., the Lesbian and Gay Goals Forum.

DAN SIEGEL, WEST HOLLYWOOD, spoke in support of Lauren Meister's campaign for member of the West Hollywood City Council.

DOUG BEDARD, WEST HOLLYWOOD, spoke in support of Mayor Pro Tempore Martin's campaign.

NORMAN CHRAMOFF, WEST HOLLYWOOD, spoke in support of Mayor Guarriello's campaign.

MARNE CARMEAN, WEST HOLLYWOOD, spoke regarding campaign mailings that smear candidates and how it causes voter apathy.

DONY CACY, LOS ANGELES, spoke in support of Mayor Pro Tempore Martin's campaign.

REED POVERNY, WEST HOLLYWOOD, spoke regarding the Detroit community gardens and his attempt to contact Mayor Guarriello to help with securing community gardens on the Eastside.

CRYSTAL CARLISLE, LOS ANGELES, spoke regarding biased treatment that she has experienced in her attempt to get an inclusionary housing unit.

STAN LOTHDRIDGE, WEST HOLLYWOOD, spoke in support of Mayor Pro Tempore Martin's campaign.

6. LEGISLATIVE:

6.A. URGENCY ORDINANCE AMENDING THE RENT STABILIZATION ORDINANCE AND RENT STABILIZATION REGULATIONS REGARDING GOVERNMENT SUBSIDIZED UNITS (SECTION 8):

Allyne Winderman, Director of Rent Stabilization and Housing, provided background information as outlined in the staff report dated March 3, 2003.

GENNADIY DANILKEVICH, WEST HOLLYWOOD, spoke in support of the ordinance.

ACTION: 1) Adopt urgency ordinance, Ordinance No. 03-650U, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING THE RENT STABILIZATION ORDINANCE WITH REGARD TO GOVERNMENT SUBSIDIZED UNITS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE"; **Motion by Councilmember Heilman, seconded by Mayor Guarriello and unanimously carried.**

6.B. REGULATING THE DISCLOSURE OF CONFIDENTIAL CONSUMER INFORMATION BY FINANCIAL INSTITUTIONS:

Michael Jenkins, City Attorney, provided background information as outlined in the staff report dated March 3, 2003.

ACTION: Introduce for first reading Ordinance No. 03-351, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REGULATING THE DISCLOSURE OF CONFIDENTIAL CONSUMER INFORMATION BY FINANCIAL INSTITUTIONS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." **Motion by Mayor Guarriello, seconded by Mayor Pro Tempore Martin and carried with the additional direction that the Ordinance return to Council the first meeting in December for review pending action by the state legislature with Councilmember Duran voting NO.**

COUNCILMEMBER COMMENTS:

Councilmember Heilman requested that Sam Baxter, Manager of Facilities and Maintenance to provide an update to Mr. Poverny on the development of the community gardens.

Mayor Pro Tempore Martin spoke in support of the ballot measures. He also spoke regarding the new Sheriff's schedules.

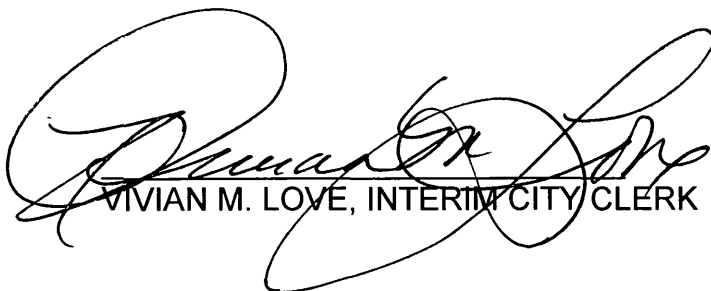
Councilmember Prang spoke regarding the ballot measures and Community College District seats that are also on the ballot on March 4th.

ADJOURNMENT: The City Council adjourned at 8:20 PM in the memory of Julie Anne Drayer Cross, Mary Lacoco and Ann Ryan to their next regular meeting, which will be on Monday, March 17, 2003 at 6:30 PM at West Hollywood Park, 647 N. San Vicente Boulevard.

APPROVED BY A MOTION OF THE WEST HOLLYWOOD CITY COUNCIL THIS 17th DAY OF MARCH, 2003.


SAL GUARRIELLO, MAYOR

ATTEST:


VIVIAN M. LOVE, INTERIM CITY CLERK