

**CITY COUNCIL  
MINUTES  
MONDAY, JUNE 23, 2003  
PLUMMER PARK – FIESTA HALL**

**CALL TO ORDER:** The meeting was called to order at 6:45 PM.

**PLEDGE OF ALLEGIANCE:** Don Korotsky led the pledge.

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

**ABSENT:** NONE.

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

**REPORT OF CLOSED SESSION AGENDA:**

City Attorney Jenkins stated that Closed Session convened at 6:00 PM. He stated that one item of pending litigation was added to the agenda, 1112 Investment Inc. vs. City of West Hollywood. He stated that the Closed Session recessed at 6:30 PM with no reportable action taken.

**APPROVAL OF AGENDA:**

Mayor Prang requested that an Urgency item be added to the Agenda titled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD URGING THE CALIFORNIA STATE LEGISLATURE TO USE A BALANCED APPROACH IN ADOPTING THE STATE BUDGET."

**ACTION:** Make the finding that the Item came to the attention of staff after the posting of the Agenda and that there is an immediate need to hear the Item. **Moved by Councilmember Heilman, seconded Councilmember Land and unanimously carried to add the Urgency Item to Consent Calendar as Item 2.S.**

Councilmember Heilman requested that Item 2.I. be moved to Excluded Consent.

Mayor Prang requested that Item 4.D. be moved to Consent Calendar.

**ACTION: Moved by Councilmember Guarriello and seconded by Councilmember Heilman and unanimously carried to approve the June 23, 2003 agenda as amended.**

**PRESENTATIONS:**

Mayor Prang presented a proclamation to Parks and Recreation Department declaring July as Parks and Recreation Month.

Councilmember Heilman presented a proclamation to Don Korotsky, City of West Hollywood Associate Transportation Planner, and his partner Kevin Notre in honor of their 25<sup>th</sup> Anniversary.

Assemblyman Paul Koretz spoke regarding the current statewide campaign to save California, which asks for a balance approach to solve the current state budgetary crisis.

**1. PUBLIC COMMENT:**

RUTH WILLIAMS, WEST HOLLYWOOD, announced the 11<sup>th</sup> Annual Good Neighbor 4<sup>th</sup> of July party to be held in Plummer Park.

FERNANDO MARQUET, HAWTHORN, spoke in support of Item 2.Q., which is calling for the unconditional release of the 77 Cubans dissidents who have committed no crimes.

JULIE LURA, WEST HOLLYWOOD, thanked Council for their continued support of City of West Hollywood social services programs.

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding the current state budgetary crisis. He also spoke regarding potential presidential candidates.

KATHERINE THULIN, WEST HOLLYWOOD, spoke regarding the lack of news coverage of West Hollywood in the West Hollywood Independent.

CAROL RODRIGUEZ, WEST HOLLYWOOD, spoke regarding her concern on Bristol Farms remaining open until 12:00 AM instead of 10:00 PM, which had been the agreed upon time by the neighborhood.

YOLA DORE, WEST HOLLYWOOD, thanked Council and staff for a wonderful parade and festival during the current Christopher Street West celebration and for making the CityLine available on the weekend.

CHAROLETT BANTA, WEST HOLLYWOOD, thanked Council for the acknowledgment of the Angels Amidst Awards. She also spoke regarding the needed improvement of the alley at 9000 Rangley Avenue and the need for a new barrier to control traffic in the alley.

RICHARD BANTA, WEST HOLLYWOOD, spoke regarding the low gutters at Almont and Rangley Avenue intersection and requested the improvements of gutter at this intersection.

**COUNCILMEMBER COMMENTS:**

Councilmember Guarriello thanked staff for a successful Christopher Street West Festival and Parade.

Councilmember Land spoke regarding an attack of a senior citizen in West Hollywood. She also stated that the Sheriff's department has a composite of the attacker and asked that it be posted on the City's website.

Councilmember Heilman announced the Annual Book Fair, which is scheduled to be held on September 21, 2003. He also spoke regarding the Movement of Action and Accountability's rally in response to the Supreme Court's upcoming ruling on Lawrence v. Texas. He also commented on the Item 2.Q., which calls for the unconditional release of the 77 Cuban dissidents who have committed no Crimes.

Mayor Pro Tempore Duran spoke regarding the public comment regarding the 9000 Ranglely Avenue and asked staff to look into alleyway improvements.

Mayor Prang directed staff to look into adding the crime blotter to the City's website. He also directed staff to review the alleyway improvements at Ranglely Avenue. He thanked staff for a wonderful Christopher Street West Festival and Parade. He also asked staff to research the possible pedestrian crosswalk problems at the Fountain Avenue Day Care School on Orange Grove. He also commented that the City of Los Angeles would like to discuss a possible memorial for Morris Kight at a City intersection abutting both cities.

#### **CITY MANAGER'S REPORT:**

City Manager Arevalo stated that Los Angeles County has appropriated an additional 7.3 million dollars to keep the City Library open with current hours. He also provided an overview on the Christopher Street West Parade and Festival.

#### **FISCAL IMPACT ON CONSENT CALENDAR:**

City Clerk West stated that the fiscal impact for the Consent Calendar is \$84,097 in expenditures and \$82,097 in potential revenue.

#### **2. CONSENT CALENDAR:**

**ACTION:** Approve the Consent Calendar as amended, 2.A.,B.,C.,D.,E.,F.,G.,H.,J.,K.,L.,M.,N.,O.,P.,Q.,R.,S.(Urgency Item),T.,(Item 4.D.)  
**Motion by Councilmember Guarriello, seconded by Councilmember Heilman and carried noting Mayor Pro Tempore Duran's NO vote on Item 2.L.**

##### **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 June 9, 2003. **Approved as part of the Consent Calendar.**

##### **2.C. DEMAND REGISTER NO. 486, RESOLUTION NO. 03-2915:**

**ACTION:** Approve Demand Register No. 486 and adopt Resolution No. 03-2915, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 486." **Approved as part of the Consent Calendar.**

**2.D. TREASURER'S REPORT FOR MAY 2003:**

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

**2.E. ORDINANCE NO. 03-660 (2<sup>ND</sup> READING) IMPLEMENTATION OF DISTRICT 9 PREFERENTIAL PARKING REGULATIONS ON HAYWORTH AVENUE:**

**ACTION:** Waive further reading and adopt Ordinance No 03-660, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.240 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 9 PREFERENTIAL PARKING REGULATIONS ON HAYWORTH AVENUE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." **Approved as part of the Consent Calendar.**

**2.F. COMMISSION AND ADVISORY BOARD ACTION REPORTS:**

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

**2.G. THIRD QUARTER REPORT OF THE WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION:**

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

**2.H. MID-YEAR REPORT ON SOCIAL SERVICES PROGRAMS:**

**ACTION:** Receive and file the mid-year report. **Approved as part of the Consent Calendar.**

**2.I. PROPOSED CHANGE TO BECOME SELF-INSURED FOR WORKERS' COMPENSATION THROUGH THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY:**

**ACTION:** Moved to Excluded Consent.

**2.J. MILITARY SERVICE CREDIT AS PUBLIC SERVICE:**

**ACTION:** 1) Adopt Resolution No. 03-2917, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OF ITS INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION, CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD;" and 2) Introduce for first reading Ordinance No. 03-661, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC

EMPLOYEES' RETIREMENT SYSTEM." **Approved as part of the Consent Calendar.**

**2.K. CITY OF WEST HOLLYWOOD INVESTMENT POLICY:**

**ACTION:** 1) Adopt Resolution No. 03-2898, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AUTHORIZING AND REQUESTING THE INVESTMENT OF EXCESS FUNDS IN THE LOS ANGELES COUNTY TREASURY POOL;" and 2) Adopt Resolution No. 03-2899, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING A STATEMENT OF INVESTMENT POLICY AND RESCINDING RESOLUTION NO. 02-2710." **Approved as part of the Consent Calendar.**

**2.L. APPEAL OF THE CULTURAL HERITAGE COMMISSION'S RECOMMENDATION OF APPROVAL OF CULTURAL RESOURCE DESIGNATION 2002-01 TO CREATE A BUNGALOW COURTYARD THEMATIC GROUPING (CRD 02-01):**

**ACTION:** Adopt, Resolution No. 03-2918, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING CULTURAL RESOURCE DESIGNATION 2002-01 TO CREATE A BUNGALOW COURTYARD THEMATIC GROUPING CONSISTING OF THE FOLLOWING PROPERTIES: 1123-1125 DETROIT; 905-909 ½ FAIRFAX; 1215-1219 ½ FAIRFAX; 1227-1231 ½ FAIRFAX; 1233-1237 ¾ FAIRFAX; 1163-1173 FORMOSA; 7284-7288 ¾ FOUNTAIN; 8210-8222 FOUNTAIN; 1243-1261 GENESEE; 943-951 ½ HANCOCK; 1237-1241 ½ HAVENHURST DR.; 1410-1414 ¼ HAYWORTH; 1414 ½ -1418 HAYWORTH; 1326-1330 ½ LAUREL; 8010-8014 NORTON; 8016-8020 NORTON; 1249-1251 OGDEN; 1165-1171 ¾ ORANGE GROVE; 8736-8744 RANGELY; 8924-8926 RANGELY; 9014-9016 RANGELY; 9028-9030 RANGELY; 1014-1018 ¾ SWEETZER; 1020-1024 ½ SWEETZER; 1040-1050 ½ SWEETZER; 1108-1112 ½ VISTA; 961-965 ½ WESTBOURNE DR.; AND 841-849 ½ WESTMOUNT DR. ALL IN WEST HOLLYWOOD AND APPROVING ALL THE APPEALS OF THE CULTURAL HERITAGE COMMISSION'S ACTION EXCEPT FOR THE APPEAL OF WARREN MILLER. **Approved as part of the Consent Calendar noting Mayor Pro Tempore Duran's NO Vote.**

**2.M. LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT GRANT APPLICATION RESOLUTION:**

**ACTION:** 1) Adopt Resolution No. 03-2919, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING APPLICATION FOR FUNDS FROM THE COUNTY OF LOS ANGELES REGIONAL PARK AND OPEN SPACE DISTRICT PER PARCEL DISCRETIONARY GRANT PROGRAM FOR FIESTA HALL RENOVATION;" 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.N. TRIAL USE OF HART PARK FOR OFF-LEASH DOG USE:**

**ACTION:** 1) Authorize an 6-month time extension of the use of Hart Park for limited off-leash dog use; 2) Direct staff to provide updates to the Public Facilities Commission regarding use of Hart Park for off-leash dog purposes each 2 months during the 6-month time extension; and 3) Direct staff at the end of the 6-month time extension to report back to Council for further consideration of the use of Hart Park for off-leash dog purposes. **Approved as part of the Consent Calendar.**

**2.O. NEIGHBORHOOD TRAFFIC MANAGEMENT POLICY:**

**ACTION:** Adopt the Neighborhood Traffic Management Policy. **Approved as part of the Consent Calendar.**

**2.P. A RESOLUTION OPPOSING THE DOMESTIC SECURITY ENHANCEMENT ACT (DSEA) (ALSO KNOWN AS PATRIOT II):**

**ACTION:** 1) Adopt Resolution 03-2920, "A RESOLUTION OPPOSING THE DOMESTIC SECURITY ENHANCEMENT ACT (DSEA) (ALSO KNOWN AS PATRIOT II);" and 2) Send copies of resolution to appropriate legislators. **Approved as part of the Consent Calendar.**

**2.Q. A RESOLUTION CALLING FOR THE UNCONDITIONAL RELEASE OF THE 77 CUBAN DISSIDENTS WHO HAVE COMMITTED NO CRIMES:**

**ACTION:** 1) Adopt Resolution No. 03-2921, "A RESOLUTION OF THE CITY OF WEST HOLLYWOOD CALLING FOR THE UNCONDITIONAL RELEASE OF THE 77 CUBAN DISSIDENTS WHO HAVE COMMITTED NO CRIMES;" and 2) Send copies of the resolution to Amnesty International, President Bush, U.S. Senator Barbara Boxer, U.S. Senator Dianne Feinstein, Congressman Henry Waxman, Amnesty International and Human Rights Watch. **Approved as part of the Consent Calendar.**

**2.R. A PROPOSED RESOLUTION SUPPORTING AB 50 (KORETZ) A BILL BANNING THE SALE OF .50 CALIBER RIFLES IN THE STATE OF CALIFORNIA:**

**ACTION:** 1) Adopt Resolution No. 03-2922, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING AB 50 (KORETZ) A BILL BANNING THE SALE OF .50 CALIBER RIFLES IN THE STATE OF CALIFORNIA;" and 2) Send copies of the resolution to the appropriate legislators. **Approved as part of the Consent Calendar.**

**2.S. PROPOSED RESOLUTION URGING THE CALIFORNIA LEGISLATURE TO USE A BALANCED APPROACH IN ADOPTING THE STATE BUDGET:**

**ACTION:** 1) Adopt Resolution 03-2923, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD URGING THE CALIFORNIA STATE LEGISLATURE TO USE A BALANCED

APPROACH IN ADOPTING THE STATE BUDGET." and 2) Send copies of this resolution to appropriate legislators. **Approved as part of the Consent Calendar.**

**2.T. PROPOSED CREDIT UNION OPTIONS FOR CITY EMPLOYEES:**

**ACTION:** 1) Direct Human Resources to add Wescom Credit Union as an optional benefit for both new and current employees; 2) Direct Human Resources to cease offering F & A Federal Credit Union as an optional benefit for new employees immediately; and 3) Direct Human Resources to notify F & A Federal Credit Union of the City's position as it relates to new employees. **Approved as part of the Consent Calendar.**

**THE CITY COUNCIL WILL RECESS AND RECONVENE AS THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION: 7:39 PM**

The West Hollywood Community Development Commission adopted the minutes of June 9, 2003, and the Redevelopment Agency's Operating Budget for 2003-2004. The actions are more fully described in the West Hollywood Community Development Commission records.

**THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION WILL RECESS AND RECONVENE AS THE CITY COUNCIL: 7:40 PM**

**3. PUBLIC HEARINGS:**

**3.A. APPEAL OF PLANNING COMMISSION REVOCATION OF CONDITIONAL USE PERMITS CUP 93-11 AND CUP 95-07:**

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

Elinor Aurthur, Assistant Planner, provided background information as outlined in the staff report dated June 23, 2003.

Mayor Pro Tempore Duran disclosed that he shared an office with Mark Lehman appellant but was not part of his law firm.

Mayor Prang opened the public hearing:

RUTH WILLIAMS, WEST HOLLYWOOD, spoke regarding the actions of Sky Sushi and in support of staff's recommendation.

LYNDIA LOWY, WEST HOLLYWOOD, spoke in support of the Planning Commissions decision and staff's recommendation to deny Sky Sushi's appeal.

DONNY CACY, WEST HOLLYWOOD, spoke in support of the Planning Commissions decision and staff's recommendation to deny Sky Sushi's appeal.

Mayor Prang closed the public hearing.

Councilmember Heilman spoke in support of staff's recommendation and commented on the lack of adequate security and the continued violations regarding the establishment.

Mayor Prang spoke regarding how this business has been a continued problem for the City.

**ACTION:** Adopt Resolution No. 03-2924, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING THE APPEAL OF METROPOLITAN ENTERTAINMENT, INC., DBA SKY SUSHI, AND AFFIRMING THE PLANNING COMMISSION'S REVOCATION OF CONDITIONAL USE PERMIT CUP 93-11, WHICH PERMITS USE OF AN EXISTING RESTAURANT AS A BILLIARDS PARLOR/RESTAURANT AND CONDITIONAL USE PERMIT CUP 95-07, WHICH ALLOWS BANQUETS, EVENTS, DANCING, NIGHTCLUB ACTIVITIES AND LIMITED LIVE ENTERTAINMENT AT THE BILLIARDS PARLOR/RESTAURANT AT 7901 SANTA MONICA BOULEVARD, WEST HOLLYWOOD (SKY SUSHI)." **Motion by Councilmember Land, seconded by Councilmember Guarriello and unanimously carried.**

**3.B PROPOSED FEE RESOLUTION FOR FY 2003-2004:**

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

David Hatcher, Revenue Officer, provided background information as outlined in the staff report dated June 23, 2003.

Councilmember Heilman spoke in opposition to the increase in residential parking fees.

Councilmember Land suggested that staff look into discounting fees for residential parking for low-income residents.

**ACTION:** Adopt Resolution No. 03-2925, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ESTABLISHING FEES AND CHARGES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF WEST HOLLYWOOD AND REPEALING RESOLUTION NO. 02-2713 AND ITS AMENDMENT RESOLUTION 02-2783." **Motion by Councilmember Guarriello, seconded by Councilmember Land and unanimously carried noting Councilmember Heilman's objection to the increase of residential parking fees.**

**3.C. IMPLEMENTATION OF REQUIREMENTS OF THE PARKING AND BUSINESS IMPROVEMENT AREA LAW OF 1989 FOR THE AVENUES OF ART AND DESIGN BUSINESS IMPROVEMENT DISTRICT:**

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

Alison Maxwell, Development Specialist, and Alex Stiniski, Executive Director of the Avenue of Arts, provided background information as outlined in the staff report dated June 23, 2003.

Mayor Prang opened and closed the public hearing.

**ACTION:** 1) Conduct the Public Hearing; 2) Adopt Resolution No. 03-2926, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE REPORT OF THE ADVISORY BOARD, AND LEVYING AN ASSESSMENT FOR FISCAL YEAR 2003-2004 IN CONNECTION WITH THE AVENUES OF ART AND DESIGN BUSINESS IMPROVEMENT DISTRICT; and 3) Approve an agreement between the City and the West Hollywood Convention and Visitors Bureau to administer the 2003-2004 Avenues of Art and Design work program; and, authorize the City Manager to sign the agreement. **Motion by Councilmember Land, seconded by Councilmember Guarriello and unanimously carried.**

**3.D. IMPLEMENTATION OF REQUIREMENTS OF THE PARKING AND BUSINESS IMPROVEMENT AREA LAW OF 1989 FOR THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT:**

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

Alison Maxwell, Development Specialist, provided background information as outlined in the staff report dated June 23, 2003.

Mayor Prang opened the public hearing:

KATHERINE THULIN, WEST HOLLYWOOD, spoke regarding the ongoing activity on the Sunset Strip and stated the BID has been a great asset for the area and residents.

MARK MONTGOMERY, LOS ANGELES, requested that Sunset Plaza be designated as a separate benefit zone from the Sunset Strip Business Improvement District.

Mayor Prang closed the public hearing.

Mayor Pro Tempore Duran commented on the public comment regarding removing businesses out of the benefit zone.

**ACTION:** 1) Conduct the Public Hearing; 2) Adopt Resolution No. 03-2927, " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE REPORT OF THE ADVISORY BOARD, AND LEVYING AN ASSESSMENT FOR FISCAL YEAR 2003-2004 IN CONNECTION WITH THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT;" and 3) Approve an agreement between the

City and the Sunset Strip Business Association to administer the 2003-2004 Sunset Strip Business Improvement District work program; and, authorize the City Manager to sign the agreement. **Motion by Councilmember Land, seconded by Councilmember Guarriello and unanimously carried, with further direction to explore the possibility of prorating the assessment if a business is temporarily closed.**

**3.E. IMPLEMENTATION OF REQUIREMENTS OF THE PARKING & BUSINESS IMPROVEMENT AREA LAW OF 1989 (HOTEL MARKETING BENEFIT ZONE):**

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

Alison Maxwell, Development Specialist and Brad Burlingame, Executive Director, West Hollywood Convention and Visitors Bureau, provided background information as outlined in the staff report dated June 23, 2003.

Mayor Prang opened and closed the public hearing.

**ACTION:** 1) Conduct the Public Hearing; 2) Adopt Resolution No. 03-2928, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CONFIRMING THE REPORT OF THE ADVISORY BOARD AND LEVYING A CHARGE (ASSESSMENT) IN CONNECTION WITH THE WEST HOLLYWOOD BUSINESS IMPROVEMENT AREA FOR FISCAL YEAR 2003-04;" and 3) Approve an amendment to agreement between the City and the West Hollywood Convention and Visitors Bureau; and, authorize the City Manager to sign the agreement. **Motion by Councilmember Land, seconded by Councilmember Heilman and unanimously carried.**

**3.F. APPROVAL OF REVISED FY 2003-2004 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM BUDGET:**

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

David Wilson, Development Specialist, provided background information as outlined in the staff report dated June 23, 2003.

Mayor Prang opened and closed the public hearing.

**ACTION:** 1) Approve the proposed CDBG Program budget and instruct staff to submit the revised CDBG Program Budget for approval to the Los Angeles County Community Development Commission (CDC); and 2) Authorize the City Manager to execute related project agreements with the CDC. **Motion by Councilmember Land, seconded by Councilmember Guarriello and unanimously carried.**

**4. UNFINISHED BUSINESS:**

**4.A. PRESENTATION OF THE 2003-2004 OPERATING BUDGET AND CAPITAL WORK PLAN:**

Anil Gandhi, Direct of Finance, provided background information as outlined in the staff report dated June 23, 2003.

Mayor Pro Tempore Duran stated that depending on how severe the state's budget cuts will be, Council would continue to work on making the necessary changes to balance the budget.

Mayor Prang requested that future work plan budgets explore the possibility of the redesign and renovation of Fiesta Hall.

**ACTION:** 1) Adopt Resolution No. 03-2929, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE BUDGET FOR FISCAL YEAR 2003-04" as specified in the Statement of Changes to Fund Balance, or as amended by the City Council; and 2) Adopt the work plan presented in the Budget. **Motion by Councilmember Land, seconded by Councilmember Guarriello and unanimously carried, with additional direction that staff consider redesign and renovation of Fiesta Hall in future work plans.**

**4.B. ADOPTION OF THE BICYCLE AND PEDESTRIAN MOBILITY MASTER PLAN:**

Dennis Woods, Associate Transportation Planner, provided background information as outlined in the staff report dated June 23, 2003.

Councilmember Guarriello expressed his concern regarding bicyclists on sidewalks.

Councilmember Land stated that this master plan should be a guide on providing an overall plan for pedestrian and bicycle mobility within the City.

**ACTION:** 1) Adopt Resolution No 03-2930, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ADOPTING THE BICYCLE AND PEDESTRIAN MOBILITY MASTER PLAN;" 2) Direct staff to produce final copies of the Bicycle Pedestrian Mobility Plan to include final comments; and 3) Direct staff to initiate implementation of the Bicycle and Pedestrian Mobility Plan. **Motion by Mayor Prang, seconded by Councilmember Heilman and unanimously carried to table the item to the July 7, 2003 meeting.**

**4.C. COMMISSION AND ADVISORY BOARD APPOINTMENTS AND RE-APPOINTMENTS:**

City Clerk West provided background information as outlined in the staff report dated June 23, 2003.

**ACTION:** Make new appointments or re-appointments to the following Commissions: 1) Make direct appointments to various City Commissions: a. Councilmember Heilman; b. Councilmember Land; and c) Mayor Pro Tempore Duran; and 2) Call for nominations for the at-large appointments for the following Commissions: a. Business License Commission; b. Cultural Heritage Commission; c. Fine Arts Commission; d. Human Services Commission; e. Planning Commission; f. Public Facilities Commission; g. Public Safety Commission; h. Transportation Commission; and 3) Call for Nominations for the at-large appointments for the following Advisory Boards: a. Disability Advisory Board (9 appointments); b. Lesbian and Gay Advisory Board (3 men and 3 women); c. Russian Advisory Board (11 appointments); and d. Women's Advisory Board (12 appointments).

**Councilmember Heilman:**

Business License Commission:	<b>Continued to July 7, 2003</b>
Public Safety Commission:	<b>Melissa Decker</b>
Transportation Commission:	<b>David Eichman</b>

**Councilmember Land:**

Planning Commission:	<b>Eric Thompson</b>
Transportation Commission:	<b>Ryan Leaderman</b>

**Mayor Pro Tempore Duran:**

Public Safety Commission:	<b>Ruth Williams</b>
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**At-Large Appointments:**

Business License Commission:	<b>Continued to July 7, 2003</b>
Cultural Heritage Commission:	<b>Continued to July 7, 2003</b>
Fine Arts Commission:	<b>Continued to July 7, 2003</b>
Human Services Commission:	<b>Peter Mackler</b>
Planning Commission:	<b>Continued to July 7, 2003</b>
Public Facilities Commission:	<b>Continued to July 7, 2003</b>
Public Safety Commission:	<b>Barry Greenfield and Sam Borelli</b>
Transportation Commission:	<b>Kathryn Page</b>

**Disabilities Advisory Board:**

**Continued to July 7, 2003**

**Lesbian and Gay Advisory Board:**

**Continued to July 7, 2003**

**Russian Advisory Board:**

**Continued to July 7, 2003**

**Women's Advisory Board:**

**Continued to July 7, 2003**

**4.D. PROPOSED CREDIT UNION OPTIONS FOR CITY EMPLOYEES:  
ACTION: Moved to Consent Calendar as Item 2.T.**

**5. NEW BUSINESS:**

**5.A. DIRECTION TO RENT STABILIZATION AND HOUSING STAFF TO RESEARCH ON THE DEVELOPMENT OF A SYSTEMATIC CODE ENFORCEMENT PROGRAM IN THE CITY OF WEST HOLLYWOOD:**

Fran Solomon, Deputy to Councilmember Heilman, provided background information as outlined in the staff report dated June 23, 2003.

JAMES LITZ, WEST HOLLYWOOD, spoke regarding how realtors, building owners and tenants should be part of the overall discussion.

**ACTION:** 1) Direct Rent Stabilization and Housing staff to research the development of a systematic code enforcement program in the City of West Hollywood; and 2) Direct staff to report back to Council in 90 days to present strategies for implementation of a systematic code enforcement program. **Motion by Councilmember Guarriello, seconded by Councilmember Heilman and unanimously carried.**

**5.B. TEST WEEKDAY PEAK HOUR LEFT TURN RESTRICTIONS:**

Teri Slimmer, Transportation Manager, provided background information as outlined in the staff report dated June 23, 2003.

HILLARY SELVIN, LOS ANGELES, spoke regarding the traffic flow on Robertson Boulevard and a possible solution be a three way stop on Robertson and Santa Monica.

Councilmember Guarriello spoke in support of the item.

Councilmember Land raised concerns regarding the traffic flow on Robertson Boulevard and Santa Monica and stated that she felt the left-hand turn test would not be the best solution at this intersection.

**ACTION:** Authorize a three month test 7AM-9AM and 4PM-7PM weekday peak hour left turn restriction at the intersection of Fountain Avenue at Vista Street. **Motion by Councilmember Heilman, seconded by Councilmember Guarriello and unanimously carried.**

**EXCLUDED CONSENT CALENDAR:**

**2.I. PROPOSED CHANGE TO BECOME SELF-INSURED FOR WORKERS' COMPENSATION THROUGH THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY:**

Vivian Love, Director of Administrative Services, Anil Gandhi, Director of Finance and LuNita Rodriguez, Human Resources Manager, provided

background information as outlined in the staff report dated June 23, 2003.

**ACTION:** Adopt Resolution No. 03-2916, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO AUTHORIZE AND APPROVE SELF-INSURANCE OF WORKERS' COMPENSATION FOR CITY EMPLOYEES THROUGH THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY AND AUTHORIZE THE CITY TO APPLY TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA FOR A CERTIFICATE OF CONSENT TO SELF-INSURE WORKERS' COMPENSATION LIABILITIES." **Motion by Councilmember Guarriello, seconded Councilmember Land by and unanimously carried.**

**PUBLIC COMMENT:**

SIBYL ZADEN, WEST HOLLYWOOD, spoke regarding the traffic flow during the peak hours on Robertson Boulevard and that a possible solution would be to restrict the parking spaces along Robertson Boulevard during those peak hours.

**6. LEGISLATIVE:**

**6.A. PROPOSED ORDINANCE REQUIRING CITY CONTRACTORS TO PROVIDE EQUAL BENEFITS TO DOMESTIC PARTNERS OF THEIR EMPLOYEES:**

Bryan Cook, Administrative Assistant, City Manager's Division, provided background information as outlined in the staff report dated June 23, 2003.

**ACTION:** Introduce for first reading Ordinance No. 03-661, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REQUIRING CITY CONTRACTORS TO PROVIDE EQUAL BENEFITS TO DOMESTIC PARTNERS OF THEIR EMPLOYERS AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." **Motion by Councilmember Land, seconded by Councilmember Heilman and unanimously carried with additional direction to amend the ordinance to include the territories of the United States and District of Columbia.**


**COUNCILMEMBER COMMENTS:** None.

**ADJOURNMENT:** The City Council adjourned at 9:27 PM. The next regular meeting will be on Monday, July 7, 2003 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 7<sup>th</sup>  
DAY OF JULY, 2003.

  
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JEFFREY PRANG, MAYOR

ATTEST:

  
\_\_\_\_\_  
THOMAS R. WEST, CITY CLERK