

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, JUNE 9, 2003
WEST HOLLYWOOD PARK AUDITORIUM**

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

PLEDGE OF ALLEGIANCE: Gennadiy Danilkevich 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 5:00 PM. He stated that one item was added pertaining to a possible lease of property for a surface parking lot on Sunset in vicinity of San Vicente. He stated that Closed Session recessed at 6:35 with no reportable action taken.

APPROVAL OF AGENDA:

Staff requested that Items 2.K., Wescom Credit Union, 2.L., City Policy on Flying the U.S. Flag at Half-Staff, 2.M., City of West Hollywood Investment Policy, 2.Z., Neighborhood Traffic Management Policy and 2.AA., Trial Use of Hart Park for Off-Leash Policy be tabled until the June 23, 2003 meeting.

Mayor Prang requested that Item 2.Q., Westmount Drive and Almont Drive Cul-de-Sac Improvements be tabled until the June 23, 2003 meeting.

Mayor Pro Tempore Duran requested that Item 2.FF., Adoption of the resolution regarding the appeal of a minor conditional use permit for Monjoon/Rike restaurant located at 8590 Sunset Boulevard, Suite 7.1 & 7.2 be moved to Excluded Consent.

Councilmember Heilman requested that Item 2.J. , one-year extension of the term of the East Side Project Area Committee be moved to Excluded Consent.

Staff requested that Items 5.A., approval of a contract for consulting services with Anne Browning McIntosh and 5.B., assignment agreement between the City of Hawthorne and the City of West Hollywood for the exchange of Proposition A Local Return Funds be moved to the Consent Calendar.

ACTION: Moved by Mayor Pro Tempore Duran and seconded by Councilmember Land to approve the June 9, 2003 agenda as amended and unanimously carried.

PRESENTATIONS:

Mayor Prang presented a commendation to members of the Lesbian & Gay Advisory Board in honor of Lesbian, Gay, Bisexual and Transgender Pride Month.

Councilmember Heilman presented a commendation to Gennadiy Danilkevich, member of the Russian Advisory Board, who is resigning from the Russian Advisory Board.

Councilmember Heilman presented a commendation to John Chase, City of West Hollywood Urban Designer, who is leaving the City.

Councilmember Heilman presented a commendation to Tom West, who is leaving the City of West Hollywood's Human Services Division to become the City's new City Clerk.

1. PUBLIC COMMENT:

RICHARD FREER, WEST HOLLYWOOD, spoke regarding including other business, such as autobody shops and newspaper racks, to the noise ordinance.

ANNE EHRENTAL, LOS ANGELES, spoke in support of Item 3.F., various actions to facilitate development of affordable housing for seniors at 1343 Laurel Avenue.

DAPHNE DENNIS, SOCIAL SERVICES MANAGER, presented a commendation to Tom West for all of his work in the Social Services Division.

PEARLINE HARDING, WEST HOLLYWOOD, spoke in support of Item 3.F., various actions to facilitate development of affordable housing for seniors at 1343 Laurel Avenue.

MERLE SIDMAR, WEST HOLLYWOOD, spoke in support of Item 3.F., various actions to facilitate development of affordable housing for seniors at 1343 Laurel Avenue.

MARIAN ELEY, WEST HOLLYWOOD, spoke in support of Item 3.F., various actions to facilitate development of affordable housing for seniors at 1343 Laurel Avenue.

VICTOR MASON, WEST HOLLYWOOD, spoke in support of the preservation of the Courtyard Bungalows in Item 3.E.

GRAFTON TANQUARY, WEST HOLLYWOOD, requested that Item 2.F., second reading of the Ordinance No. 03-659, regarding vacancy rent adjustments and the good cause standard for evictions be tabled, because of concerns that he has with changes to the Rent Stabilization Ordinance.

BOB KNOTEK, WEST HOLLYWOOD, commended the Sheriff's Department for their containment of the illegal activities on the Sunset Strip at night.

RYAN GIERACH, WEST HOLLYWOOD, spoke regarding the Movement of Action and Accountability's rally in response to the Supreme Court's upcoming ruling on Lawrence v. Texas.

COUNCILMEMBER COMMENTS:

Councilmember Land spoke regarding upcoming events for Transgender Pride and Appreciation Week. She also spoke regarding a grant that the City of West Hollywood submitted for Urban Forestry, which was awarded to the City.

Mayor Pro Tempore Duran spoke regarding remedying the conflict with Mr. Tangueray with the Rent Stabilization Ordinance.

Mayor Prang announced that the AIDS LifeCycle would be completing its 7-day run from San Francisco on Saturday, June 14th. He also congratulated Tom West and John Chase on their new positions. He also stated that the City's library grant application has passed the first hurdle. He also spoke regarding the City's new anti-gridlock law.

CITY MANAGER'S REPORT: None.

FISCAL IMPACT ON CONSENT CALENDAR:

Assistant City Clerk Taylor stated that the fiscal impact for the Consent Calendar is \$1,364,202 in expenditures and \$333,759 in potential revenue.

2. CONSENT CALENDAR:

ACTION: Consent Calendar as amended,

2.A.,B.,C.,D.,E.,F.,G.,H.,I.,K.,L.,M.,N.,O.,P.,Q.,R.,S.,T.,

U.,V.,W.,X.,Y.,Z.,AA.,BB.,CC.,DD.,EE.,GG.,HH.,II.,JJ.,KK.,LL.,MM.,NN.

Motion by Mayor Pro Tempore Duran, seconded by Councilmember Heilman 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 May 19, 2003. **Approved as part of the Consent Calendar.**

2.C. DEMAND REGISTER NO. 485, RESOLUTION NO. 03-2896:

ACTION: Approve Demand Register No. 485 and adopt Resolution No. 03-2896, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 485." **Approved as part of the Consent Calendar.**

2.D. TREASURER'S REPORT FOR APRIL 2003:

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

2.E. CLAIMS ADMINISTRATION:

ACTION: Deny the claims of Greg Reeves and refer to the City's claims adjuster. **Approved as part of the Consent Calendar.**

- 2.F. ORDINANCE NO. 03-659 (2ND READING) REGARDING VACANCY RENT ADJUSTMENTS AND THE GOOD CAUSE STANDARD FOR EVICTIONS:**
ACTION: Waive further reading and adopt Ordinance No 03-659, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING CHAPTERS 17.40 AND 17.52 OF THE RENT STABILIZATION ORDINANCE REGARDING VACANCY RENT ADJUSTMENTS AND THE GOOD CAUSE STANDARDS FOR EVICTIONS" **Approved as part of the Consent Calendar.**
- 2.G. APPOINTMENT OF CITY CLERK:**
ACTION: Adopt Resolution No. 03-2897, " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING THOMAS R. WEST AS CITY CLERK" **Approved as part of the Consent Calendar.**
- 2.H. COMMISSION AND ADVISORY BOARD ACTION REPORTS:**
ACTION: Receive and file. **Approved as part of the Consent Calendar.**
- 2.I. RESIGNATIONS FROM COMMISSIONS AND ADVISORY BOARDS:**
ACTION: Accept with regret the resignations of Eric Rosenblatt from the Public Safety Commission and Gennadiy Danilkevich from the Russian Advisory Board. **Approved as part of the Consent Calendar.**
- 2.J. ONE-YEAR EXTENSION OF THE TERM OF THE EAST SIDE PROJECT AREA COMMITTEE:**
ACTION: Moved to Excluded Consent.
- 2.K. WESCOM CREDIT UNION:**
ACTION: Item was tabled until the June 23, 2003, Council meeting.
- 2.L. CITY POLICY ON FLYING THE U.S. FLAG AT HALF-STAFF:**
ACTION: Item was tabled until the June 23, 2003, Council meeting.
- 2.M. CITY OF WEST HOLLYWOOD INVESTMENT POLICY:**
ACTION: Item was tabled until the June 23, 2003, Council meeting.
- 2.N. PRESENTATION OF THE 2003-2004 OPERATING BUDGET AND 2003-2007 CAPITAL WORK PLAN:**
ACTION: 1) Receive the Preliminary Budget and Capital Plan; and 2) Defer discussion and action to the June 23, 2003 Council Meeting. **Approved as part of the Consent Calendar.**

- 2.O. PROPOSED RESOLUTION APPROVING A LOAN AGREEMENT WITH THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION FOR THE EASTSIDE PROJECT AREA:**
ACTION: 1) Adopt Resolution No. 03-2900, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A LOAN AGREEMENT WITH THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION FOR THE EASTSIDE PROJECT AREA;" and 2) Authorize the City Manager to execute the Loan Documents. **Approved as part of the Consent Calendar.**
- 2.P. IMPLEMENTATION OF DISTRICT 9 PREFERENTIAL PARKING REGULATIONS ON HAYWORTH AVENUE:**
ACTION: Introduce for first reading 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.Q. WESTMOUNT DRIVE AND ALMONT DRIVE CUL-DE-SAC IMPROVEMENTS:**
ACTION: Item was tabled until the June 23, 2003, Council meeting.
- 2.R. EXECUTE SOLE SOURCE CONTRACT TO PACIFIC LIGHTING SALES FOR IN-PAVEMENT LIGHTED CROSSWALKS AT CRESCENT HEIGHTS AND NORTON AND AT LA CIENEGA AND ROSEWOOD:**
ACTION: Authorize the City Manager to execute a sole source contract with Pacific Lighting Sales, Inc. in an amount of not to exceed \$28,000 for materials needed to install the in-pavement crosswalk lighting system at Crescent Heights and Norton and at La Cienega and Rosewood; and authorize the City Manager to sign. **Approved as part of the Consent Calendar.**
- 2.S. AMENDMENT TO AGREEMENT FOR JANITORIAL CLEANING SERVICES:**
ACTION: 1) Reject all responses received to the Request for Proposal issued for Janitorial Cleaning Services; 2) Approve the Fifth Amendment to Agreement for Janitorial Cleaning Services with Pedus Service extending the term of the Agreement for Janitorial Cleaning Services to June 30, 2004, at a monthly cost of \$33,579.40; and 3) Authorize the City Manager to sign the Fifth Amendment to Agreement. **Approved as part of the Consent Calendar.**

2.T. AGREEMENT FOR SERVICES WITH DEKRA-LITE FOR INSTALLATION, STORAGE AND REPAIR OF HOLIDAY LIGHTS ON SANTA MONICA BOULEVARD:

ACTION: 1) Approve an agreement with Dekra-Lite in an amount not-to-exceed \$41,870 for the repair, installation and storage of the holiday lights along Santa Monica Boulevard for the 2003 holiday season; and authorize the City manager to sign the agreement; 2) Direct staff to solicit proposals for enhancing the holiday lighting program for 2004, to coincide with the City's twentieth anniversary; and Direct staff to work the Chamber of Commerce to convene a small working group comprising business and/or property owners from Zones 1 and 3 and members of the Fine Arts Commission to guide the project. **Approved as part of the Consent Calendar.**

2.U. AGREEMENT WITH AMPCO SYSTEM PARKING TO PROVIDE PARKING MANAGEMENT SERVICES FOR TWO CITY OWNED PARKING FACILITIES LOCATED AT 8383 AND 8759 SANTA MONICA BOULEVARD:

ACTION: 1) Authorize staff to draft and negotiate a contract with Ampco System Parking to provide parking management services for two City owned parking facilities located at 8383 and 8759 Santa Monica Boulevard. The contract term will cover an initial three (3) year period, beginning July 1, 2003 through June 30, 2006. The fiscal impact for the first year of the contract shall not exceed \$210,000; 2) Authorize staff to exercise an option that would extend the contract for two additional two year periods with an ending date of June 30, 2010; and 3) Authorize the City Manager to sign the agreement. **Approved as part of the Consent Calendar.**

2.V. APPROVAL OF FINAL TRACT MAP NO. 53343 FOR THE CONDOMINIUM PROJECT LOCATED ON HUNTLEY 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 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; 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. 53343; 3) Instruct the City Clerk to endorse on the face of the map of Final Tract Map No. 53343 the certificate, which embodies the approval of said map and acceptance of dedications shown thereon; and 4) Authorize

the Director of Finance to increase budgeted revenues for Quimby fees in account 2190000-5200 by \$10,759.78. **Approved as part of the Consent Calendar.**

2.W. DISPOSITION AND DEVELOPMENT AGREEMENT WITH LOS ANGELES HOUSING PARTNERSHIP, INC. FOR THE RENOVATION OF THE FORMER FIRE STATION #7 LOCATED AT 954-958 N. HANCOCK AVENUE INTO THREE AFFORDABLE HOUSING UNITS:

ACTION: 1) Approve the Disposition and Development Agreement with Los Angeles Housing Partnership, Inc. for the development of three affordable units at 954-958 N. Hancock Avenue; and 2) Authorize the City Manager to sign the Agreement. **Approved as part of the Consent Calendar.**

2.X. FLASHING MESSAGE BOARD PROCUREMENT:

ACTION: Authorize staff to advertise and bid for two flashing message boards. **Approved as part of the Consent Calendar.**

2.Y. GRANT APPLICATION AND EXPENDITURE PLAN FOR URBAN RUN-OFF PREVENTION PROGRAM GRANT:

ACTION: 1) Authorize staff to apply for and accept, if applicable, a U.S. Bureau of Reclamation grant for \$15,000 for FY2003/2004. (This grant requires a \$3,000 match from City funds.); 2) Authorize the City Manager, or his designee to execute in the name of the City of West Hollywood all grant documents necessary to secure grant funds and implement the approved grant project; and 3) Authorize the Director of Finance to increase 2003-04 budgeted revenues by \$15,000 and expenditures by \$18,000 in the Grant Fund; transfer \$3,000 from the General Fund to the Grant Fund; and reduce expenditures in the General Fund, account 100-8040-8520 to reflect the actual grant award and matching general fund contribution. **Approved as part of the Consent Calendar.**

2.Z. NEIGHBORHOOD TRAFFIC MANAGEMENT POLICY:

ACTION: Item was tabled until the June 23, 2003, Council meeting.

2.AA. TRIAL USE OF HART PARK FOR OFF-LEASH DOG USE:

ACTION: Item was tabled until the June 23, 2003, Council meeting.

2.BB. DETERMINING THE COST OF STREET MAINTENANCE FOR FISCAL YEAR 2003-04 AND DETERMINING AND IMPOSING A STREET MAINTENANCE ASSESSMENT WITHIN 1996 STREET MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2003-04 PURSUANT TO THE PROVISIONS OF THE BENEFIT ASSESSMENT ACT OF 1982, CHAPTER 6.4 OF PART 1 OF DIVISION 2 OF TITLE 5 OF THE CALIFORNIA GOVERNMENT CODE:

ACTION: Adopt Resolution No. 03-2901, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DETERMINING

THE COST OF STREET MAINTENANCE FOR FISCAL YEAR 2003-04 AND DETERMINING AND IMPOSING A STREET MAINTENANCE ASSESSMENT WITHIN 1996 STREET MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2003-04 PURSUANT TO THE PROVISIONS OF THE BENEFIT ASSESSMENT ACT OF 1982, CHAPTER 6.4 OF PART 1 OF DIVISION 2 OF TITLE 5 OF THE CALIFORNIA GOVERNMENT CODE." **Approved as part of the Consent Calendar.**

2.CC. IMPLEMENTATION OF REQUIREMENTS OF THE PARKING AND BUSINESS IMPROVEMENT AREA LAW OF 1989 FOR THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT:

ACTION: 1) Adopt Resolution No. 03-2902, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING AN ADVISORY BOARD AND DIRECTING THE PREPARATION OF A REPORT FOR FISCAL YEAR 2003-2004 IN CONNECTION WITH THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT"; 2) Adopt Resolution No. 03-2903, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE REPORT OF THE ADVISORY BOARD FOR FISCAL YEAR 2003-2004 IN CONNECTION WITH THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT"; and 3) Adopt Resolution No. 03-2904, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING ITS INTENTION TO LEVY AN ASSESSMENT AGAINST BUSINESSES WITHIN THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2003-2004 AND SETTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO". **Approved as part of the Consent Calendar.**

2.DD. IMPLEMENTATION OF REQUIREMENTS OF THE PARKING AND BUSINESS IMPROVEMENT AREA LAW OF 1989 FOR THE AVENUES OF ART AND DESIGN BUSINESS IMPROVEMENT DISTRICT:

ACTION: 1) Adopt Resolution No. 03-2905, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING AN ADVISORY BOARD AND DIRECTING THE PREPARATION OF A REPORT FOR FISCAL YEAR 2003-2004 IN CONNECTION WITH THE AVENUES OF ART AND DESIGN BUSINESS IMPROVEMENT DISTRICT"; 2) Adopt Resolution No. 03-2906, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE REPORT OF THE ADVISORY BOARD FOR FISCAL YEAR 2003-2004 IN CONNECTION WITH THE AVENUES OF ART AND DESIGN BUSINESS IMPROVEMENT DISTRICT"; and 3) Adopt Resolution No. 03-2907, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING ITS INTENTION TO LEVY AN ASSESSMENT AGAINST BUSINESSES WITHIN THE AVENUES OF ART AND DESIGN BUSINESS IMPROVEMENT DISTRICT FOR FISCAL

YEAR 2003-2004 AND SETTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO". **Approved as part of the Consent Calendar.**

2.EE. IMPLEMENTATION OF REQUIREMENTS OF THE PARKING & BUSINESS IMPROVEMENT AREA LAW OF 1989 (HOTEL MARKETING BENEFIT ZONE):

ACTION: 1) Adopt Resolution No. 03-2908, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING AN ADVISORY BOARD AND DIRECTING THE PREPARATION OF A REPORT FOR FISCAL YEAR 2003-2004 IN CONNECTION WITH THE WEST HOLLYWOOD BUSINESS IMPROVEMENT AREA;" 2) Adopt Resolution No. 03-2909, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE REPORT OF THE ADVISORY BOARD FOR FISCAL YEAR 2003-2004 IN CONNECTION WITH THE WEST HOLLYWOOD BUSINESS IMPROVEMENT AREA;" and 3) Adopt Resolution No. 03-2910, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DECLARING ITS INTENTION TO LEVY A CHARGE (ASSESSMENT) AGAINST HOTELS IN THE WEST HOLLYWOOD BUSINESS IMPROVEMENT AREA FOR FISCAL YEAR 2003-2004 AND SETTING A TIME AND PLACE OF A HEARING TO CONSIDER SUCH A CHARGE." **Approved as part of the Consent Calendar.**

2.FF. ADOPTION OF THE RESOLUTION REGARDING THE APPEAL OF PLANNING COMMISSION'S APPROVAL OF MINOR CONDITIONAL USE PERMIT 02-11 FOR FULL ALCOHOL SALES, SERVICE, AND CONSUMPTION AS AN ACCESSORY TO A NEW RESTAURANT USE FOR MONJOON/RIKA RESTAURANT LOCATED AT 8590 SUNSET BOULEVARD, SUITE 7.1 & 7.2:

ACTION: Moved to Excluded Consent.

2.GG. OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANTS PROGRAM:

ACTION: 1) Accept the appropriation from the Office of Criminal Justice Planning (OCJP) Juvenile Accountability Incentive Block Grant (JAIBG) in the amount of \$8,679; 2) Authorize the release of said funds to the Los Angeles County District Attorney's Office for use in prosecuting juvenile crimes of a serious nature that occur in and around West Hollywood; and 3) Authorize the City Manager to sign the "Waiver of Direct Subgrant Award from Unit of Local Government" which will authorize the State of California, Office of Criminal Justice Planning, to transfer award funds allocated under this grant to the Los Angeles County District Attorney's Office. **Approved as part of the Consent Calendar.**

2.HH. A RESOLUTION IN SUPPORT OF "LGBT FAMILY VIOLENCE PREVENTION ROUNDTABLE" AND DECLARING THE MONTH OF JUNE 2003 AS "LGBT FAMILY VIOLENCE PREVENTION MONTH" IN WEST HOLLYWOOD.

ACTION: 1) Adopt Resolution No. 03-2911, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE "LGBT FAMILY VIOLENCE PREVENTION ROUNDTABLE" AND DECLARING THE MONTH OF JUNE, 2003 AS "LGBT FAMILY VIOLENCE PREVENTION MONTH" IN WEST HOLLYWOOD" **Approved as part of the Consent Calendar.**

2.II. AUTHORIZE THE ACCEPTANCE OF THE CITY'S PORTION OF A GRANT FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES TO THE LA GAY & LESBIAN CENTER FOR DOMESTIC VIOLENCE EDUCATION AND OUTREACH IN THE LGBT COMMUNITY:

ACTION: 1) Authorize the City's participation in the LA Gay & Lesbian Center's DHS Domestic Violence Prevention Grant and the acceptance of \$5,000 per year in grant funding for domestic violence education and outreach programming in the Lesbian /Gay /Bisexual /Transgender Community; and 2) Authorize the Director of Finance to increase budgeted revenues and expenditures in the Grants fund in the amount of \$10,000 for FY 2002/03 and \$5,000 for FY 03/04. **Approved as part of the Consent Calendar.**

2.JJ. "CITIES THAT READ" CAMPAIGN:

ACTION: 1) Authorize staff to submit an agreement to meet the criteria to the California Literacy and "Cities that Read" toward the goal of promoting literacy in our City; 2) Authorize the City Manager to sign the agreement; and 3) Authorize staff to be a designated liaison to coordinate our efforts with those of California Literacy and "Cities that Read." **Approved as part of the Consent Calendar.**

2.KK. A RESOLUTION ENDORSING POLICIES TO ENCOURAGE INVESTMENT IN LOCAL TELECOMMUNICATIONS SERVICES IN CALIFORNIA:

ACTION: 1) Adopt Resolution No. 03-2912, "A RESOLUTION OF THE CITY OF WEST HOLLYWOOD ENDORSING POLICIES TO ENCOURAGE INVESTMENT IN LOCAL TELECOMMUNICATION SERVICES IN CALIFORNIA;" and 2) Send copies of the resolution to the California Public Utilities Commission. **Approved as part of the Consent Calendar.**

2.LL. A RESOLUTION CONDEMNING THE REPRESSIVE REGIME IN MYANMAR, CALLING ON THE UNITED STATES TO IMPOSE TOUGHER SANCTIONS:

ACTION: 1) Adopt Resolution No. 03-2913, "A RESOLUTION OF THE CITY OF WEST HOLLYWOOD CONDEMNING THE REPRESSIVE

REGIME OF MYANMAR AND CALLING UPON THE UNITED STATES TO IMPOSE TOUGHER SANCTIONS;" and 2) Send copies of the resolution to President Bush, U.S. Senator Barbara Boxer, U.S. Senator Dianne Feinstein, and Representative Henry Waxman. **Approved as part of the Consent Calendar.**

2.MM. APPROVAL OF CONTRACT FOR CONSULTING SERVICES WITH ANNE BROWNING MCINTOSH:

ACTION: 1) Approve Contract in an amount not to exceed \$150,000 with Anne Browning McIntosh to act as Interim Director of Community Development, or as a Consultant on other projects as deemed necessary by the City Manager; and 2) Authorize the City Manager to sign the Contract. **Approved as part of the Consent Calendar.**

2.NN. ASSIGNMENT AGREEMENT BETWEEN THE CITY OF HAWTHORNE AND THE CITY OF WEST HOLLYWOOD FOR THE EXCHANGE OF PROPOSITION A LOCAL RETURN FUNDS:

ACTION: 1) Approve a Prop A fund trade agreement with the City of Hawthorne for \$700,000 West Hollywood General Funds in exchange for \$1,000,000 City of Hawthorne Prop A Funds; 2) Authorize the City Manager to execute the agreement; 3) Authorize the Director of Finance to allocate \$700,000 from the unallocated reserves in the general fund and to increase budgeted general fund expenditures, Account No. 100-8030-7580, by \$700,000; and 4) Authorize the Director of Finance to increase budgeted revenues in the Prop A Fund, Account No. 218-0000-4800 by \$1,000,000. **Approved as part of the Consent Calendar.**

THE CITY COUNCIL RECESSED AND RECONVENED AS THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION: 7:25 PM

The West Hollywood Community Development Commission adopted the minutes of February 3, 2003, received the preliminary budget and capital plan and defer discussion and action to the June 23, 2003 Commission meeting and approved and accepted the loan with the City of West Hollywood for the Eastside Project Area. The actions are more fully described in the West Hollywood Community Development Commission records.

THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION RECESSED AND RECONVENED AS THE CITY COUNCIL: 7:28 PM

3. PUBLIC HEARINGS:

3.A. PROPOSED FEE RESOLUTION FOR FISCAL YEAR 2003-2004:

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

Anil Gandhi, Finance Director and Oscar Delgado, Parking Services Manager, provided background information as outlined in the staff report dated June 9, 2003.

Mayor Prang opened and closed the public hearing.

Councilmember Heilman raised concerns regarding the residential parking and parking structure fees and the potential impact on the constituents. He suggested that the resolution be adopted with the exception of the permit parking fees.

Mayor Pro Tempore Duran spoke in support of all increases in the item.

ACTION: 1) Adopt Resolution No. 03-2914, "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 NO. 02-2783." **Motion by Councilmember Land, seconded by Councilmember Guarriello to continued the public hearing to the June 23, 2003 meeting and unanimously carried with additional direction that staff return with alternatives to the proposed residential parking fees.**

3.B. ASSESSMENT OF DELINQUENT SOLID WASTE FEES OWED TO WEST HOLLYWOOD RECYCLING SERVICES ONTO THE PROPERTY TAX BILL OF NINE DELINQUENT ACCOUNT HOLDERS:

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

Sharon Perlstein, City Engineer, provided background information as outlined in the staff report dated June 9, 2003.

Mayor Prang opened and closed the public hearing.

ACTION: 1) Open the public hearing and accept testimony; and 2) Direct the Director of Finance to submit the required information to the County Tax Assessor for the purpose of assessing the delinquent solid waste amount, plus a \$120.00 administrative fee, onto the property tax bills of the delinquent account holders. **Motion by Councilmember Land, seconded by Councilmember Guarriello and unanimously carried.**

3.C. REVIEW OF THE CITY SEWER SERVICE CHARGE FOR FISCAL YEAR 2003-2004:

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

Sharon Perlstein, City Engineer, provided background information as outlined in the staff report dated June 9, 2003.

Mayor Prang opened and closed the public hearing.

ACTION: 1) Make a finding that there is no majority protest by property owners within the assessment area; and 2) Order the Director of Finance to place the City Sewer Service Charge on the property tax bill for Fiscal Year 2003-2004. **Motion by Councilmember Guarriello, seconded by Councilmember Land and unanimously carried.**

3.D. REVIEW OF THE CITY SOLID WASTE AND RECYCLABLE COLLECTION AND DISPOSAL SERVICE FEE FOR FISCAL YEAR 2003-2004:

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

Sharon Perlstein, City Engineer, provided background information as outlined in the staff report dated June 9, 2003.

Mayor Prang opened and closed the public hearing.

RECOMMENDATIONS: 1) Make a finding that there is no majority protest by property owners within the assessment area; and 2) Order the Director of Finance to place the City Solid Waste and/ or Recyclable Collection and/or Disposal Service Fee on the property tax bill for Fiscal Year 2003-2004. **Motion by Councilmember Land, seconded by Councilmember Heilman and unanimously carried.**

3.E. 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):

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

John Keho, Senior Planner, provided background information as outlined in the staff report dated June 9, 2003.

Mayor Prang stated that the Council would first consider establishing the bungalow courtyard thematic grouping designation before considering the designation of each individual property.

Mayor Pro Tempore Duran stated that he visited several of the properties.

Councilmember Land stated that she visited all of the properties.

Councilmember Guarriello stated that he visited all of the properties.

Councilmember Heilman stated that he visited several of the properties.

Mayor Prang opened the public hearing and the following speakers came forward:

PAUL CASS, SACRAMENTO, spoke in opposition to designating this particular thematic grouping because of the way the Ordinance is written and the way the Cultural Heritage Commission determined this grouping is incorrect.

MIKE SEGAL, WEST HOLLYWOOD, spoke in opposition to designating the thematic grouping.

MARK LEHMAN, LOS ANGELES, spoke in opposition to designating the thematic grouping because these properties are poorly constructed, do not fit the criteria of historical buildings and are not part of a historical area.

ANDREW FOGG, LOS ANGELES, spoke in opposition to designating the thematic grouping.

PAMELA COLAROSSO, WEST HOLLYWOOD, spoke in support of the bungalow courtyard thematic grouping designation.

MICHAEL BORNN, WEST HOLLYWOOD, spoke in support of the bungalow courtyard thematic grouping designation and spoke regarding their historical significance.

BO THOREEN, LOS ANGELES, spoke in opposition to the thematic grouping and the policy significance to the designation.

TOM LARMORE, LOS ANGELES, spoke in opposition to designating the thematic grouping.

WARREN MILLER, WEST HOLLYWOOD, spoke in support of the bungalow courtyard thematic grouping designation because it would diminish historical and affordable housing in West Hollywood.

IGOR KORBATOV, BEVERLY HILLS, spoke in opposition to the designation of the thematic grouping because the bungalow courtyards should not be considered historical and not allowing those properties to be developed would diminish housing in West Hollywood.

LIZ BLACKMAN, WEST HOLLYWOOD, spoke in support of the thematic grouping designation of the bungalow courtyards.

RENE CALABRESE, WEST HOLLYWOOD, spoke in support of the thematic grouping designation of the bungalow courtyards.

VALERYA VASILYEVA, WEST HOLLYWOOD, spoke in support of the thematic grouping designation of the bungalow courtyards, and stated that they should be considered individually.

AMANDA GOODWIN, WEST HOLLYWOOD, spoke in support of the thematic grouping designation of the bungalow courtyards.

TYLE MAHONEY, WEST HOLLYWOOD, spoke in support of the thematic grouping designation of the bungalow courtyards.

TRACEY BROADMAN, WEST HOLLYWOOD, spoke in support of the thematic grouping designation of the bungalow courtyards.

KEVIN HEYWOOD BEER, WEST HOLLYWOOD, spoke in support of the thematic grouping designation of the bungalow courtyards.

MATTHEW HUTCHISON, WEST HOLLYWOOD, spoke in support of the thematic grouping designation of the bungalow courtyards.

NANCY BENSON, WEST HOLLYWOOD, spoke in support of the thematic grouping designation of the bungalow courtyards.

TIM SULLIVAN, WEST HOLLYWOOD, spoke in support of the thematic grouping designation of the bungalow courtyards.

NURIT WILDE, LOS ANGELES, spoke in support of the thematic grouping designation of the bungalow courtyards.

KEVIN HOSTOMSKY, WEST HOLLYWOOD, spoke in support of the thematic grouping designation of the bungalow courtyards.

JILL SAINT AMANT, WEST HOLLYWOOD, spoke in support of the thematic grouping designation of the bungalow courtyards.

R.S. GREEN, WEST HOLLYWOOD, spoke in opposition to the thematic grouping designation of the bungalow courtyards.

GENE SMITH, WEST HOLLYWOOD, spoke in opposition to the thematic grouping designation of the bungalow courtyards.

STEVE KOMEN, WEST HOLLYWOOD, spoke in support of the thematic grouping designation of the bungalow courtyards.

TURK ANDERSON, WEST HOLLYWOOD, spoke in support of the thematic grouping designation of the bungalow courtyards.

SHALOM RUBANOWITZ, LOS ANGELES, spoke in opposition to the thematic grouping designation of the bungalow courtyards because it would limit the property owners' ability to properly maintain their properties.

GREG FLOTHO, WEST HOLLYWOOD, spoke in support of the thematic grouping designation of the bungalow courtyards.

LISA INOYVE, WEST HOLLYWOOD, spoke in support of the thematic grouping designation of the bungalow courtyards.

ROBERT CAPUTO, WEST HOLLYWOOD, spoke in support of the thematic grouping designation of the bungalow courtyards.

ROSLYN KRAUSE, WEST HOLLYWOOD, spoke in support of the thematic grouping designation of the bungalow courtyards.

STAN LOTHIDGE, WEST HOLLYWOOD, spoke in support of the thematic grouping designation of the bungalow courtyards.

IRA HANDELMAN, WOODLAND HILLS, spoke in opposition to the thematic grouping designation of the bungalow courtyards.

MARY JO WINDER, PASADENA, spoke in opposition to the thematic grouping designation of the bungalow courtyards and stated that there is not enough evidence to justify a historical designation.

VICTORIA WEXLY, WEST HOLLYWOOD, spoke in opposition to the thematic grouping designation of the bungalow courtyards and stated that the designation is only a way to preserve affordable housing.

BILL WEATHERBY, LOS ANGELES, spoke in opposition to the thematic grouping designation of the bungalow courtyards and stated that these properties have inadequate parking and are expensive to maintain.

ANDREA URBAS, REDLANDS, spoke in opposition to the thematic grouping designation of the bungalow courtyards.

LARRY GILLIS, LOS ANGELES, spoke in opposition to the thematic grouping designation of the bungalow courtyards.

Mayor Prang closed the public hearing.

COUNCIL RECESSED AT 9:20 PM AND RECONVENED AT 9:30 PM.

Mayor Pro Tempore Duran stated that he met with the original applicants on Westmount Drive, Ira Handelman and Mark Lehman. He spoke regarding balancing the residents' interests with private property rights. He commented on the diversity and unique culture of West Hollywood and the changing demographics of the City. He spoke in support of preserving West Hollywood's history. He also spoke regarding the sense of community resident's feel in the bungalow courtyards as opposed to isolation of large condominiums. He stated that he felt that the bungalow courtyards are conducive to the historical preservation ordinance. He spoke in support of designating the courtyard bungalow thematic grouping.

Councilmember Land stated that she met with the original applicants and many representatives of the appellants. She spoke in opposition to designating the courtyard thematic grouping and stated that she does not feel by not granting the designation would take away the socialization that the courtyard residents spoke about. She spoke in support of finding other opportunities to preserve these properties.

Councilmember Heilman spoke regarding the Cultural Heritage ordinance and the designation of many historical buildings in the City. He commented on the conflict between preserving existing housing stock and providing opportunities for the development of modern housing. He spoke regarding the diversity of the City and that it does not only exist in the bungalow courtyards. He stated that designating this thematic grouping might set bad precedent. He expressed his concern that just because a property is designated as a historical property, it does not necessarily mean that it will remain housing. He spoke in opposition to designating the courtyard thematic grouping.

Councilmember Guarriello spoke in opposition to designating the courtyard thematic grouping. He expressed his concern that the properties are not contained in a specific area or district.

Mayor Prang commended the applicants for their hard work and dedication to this issue. He spoke regarding his concern for preserving historical properties and maintaining long-term residents. He expressed his concern for the issue of the aging buildings; the limitations placed on the property owners under the designation and the preservation of the rights of private property owners. He spoke in support of the concept of thematic groupings, but spoke in opposition to this particular designation because the findings are not strong enough.

ACTION: 1) Conduct the public hearing. **Motion by Councilmember Heilman, seconded by Councilmember Guarriello to grant the appeals of the appellants and deny the creation of the bungalow courtyard thematic grouping with additional direction that staff return to Council with a revised resolution to the June 23, 2003 meeting and a staff report clarifying the Cultural Heritage Ordinance to the July 7, 2003 meeting and carried on a ROLL CALL VOTE:**

AYES: Councilmember Guarriello, Land, Heilman and Mayor Prang.

NOES: Mayor Pro Tempore Duran.

3.F. VARIOUS ACTIONS TO FACILITATE DEVELOPMENT OF AFFORDABLE SENIOR HOUSING BY WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION ON CITY-OWNED PROPERTY AT 1343 LAUREL AVENUE:

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

Jeff Skorneck, Housing Manager, provided background information as outlined in the staff report dated June 9, 2003.

Mayor Prang opened the public hearing and the following speakers came forward:

AL SECUNDA, WEST HOLLYWOOD, spoke in opposition to the development because of lack of parking.

MIKE GAINEY, WEST HOLLYWOOD, spoke in opposition to the senior housing development on this property.

ESTHER BAUM, WEST HOLLYWOOD, spoke in support of the development of senior housing on this property.

LISA AMTMANIS, LOS ANGELES, spoke in opposition to the development of senior housing on this property.

PEGGY KENNEDY, WEST HOLLYWOOD, spoke in opposition to the development of senior housing on this property.

TOBY ROLT, WEST HOLLYWOOD, spoke in opposition to the development of senior housing on this property.

INA BLISS, WEST HOLLYWOOD, spoke in support of seeking funding for the development of senior housing on this property.

ANN EHRENTHAL, LOS ANGELES, spoke in support of seeking funding for the development of senior housing on this property.

SETH ENGBER, WEST HOLLYWOOD, spoke in support of seeking funding for the development of senior housing on this property.

THOMAS MANN, WEST HOLLYWOOD, spoke in support of seeking funding for the development of senior housing on this property.

FRED VANACORE, WEST HOLLYWOOD, spoke in support of seeking funding for the development of senior housing on this property.

CHRISTOPHER DAVIS, WEST HOLLYWOOD, spoke in opposition to the development of senior housing on this property.

SUZANNE DIETRICH, WEST HOLLYWOOD, spoke in support of seeking funding for the development of senior housing on this property.

TOM DEMILLE, WEST HOLLYWOOD, spoke in support of seeking funding for the development of senior housing on this property.

BARBARA HAMAKER, WEST HOLLYWOOD, spoke in support of seeking funding for the development of senior housing on this property.

STEVE SMITH, WEST HOLLYWOOD, spoke in support of seeking funding for the development of senior housing on this property.

Mayor Prang closed the public hearing.

Councilmember Heilman commented on issues raised by the public speakers, specifically parking problems. He expressed his interest in examining whether parking on-site could also be used for neighbors. He suggested forming a committee with the neighbors during the development process to address their concerns. He spoke in support of seeking funding for the development of senior housing on this property.

Councilmember Land spoke in support of the project and also spoke in support of forming a committee with the neighbors to address their concerns and ensuring that public input is included. She stated that she felt that the City has a unique opportunity to preserve this historical property while providing housing.

Councilmember Guarriello spoke in opposition to the development of senior housing on this property because of the relocation and displacement of the tenants who currently live at this property.

Mayor Prang expressed his concern that Mrs. Weissman's concerns are kept in mind during the decision. He stated that what is being considered is the beginning of a long process. He expressed his concern for the historical preservation of the house and grounds. He also stated his concern for the displacement of the existing tenants and he spoke in support of the item.

ACTION: 1) Approve an Option Agreement under which WHCHC would have a one-year option to purchase the City-owned property at 1343 Laurel Avenue at negligible cost; 2) Approve a Financing Commitment Letter sufficient to apply for Department of Housing and Urban Development (HUD) Section 202 program funding; 3) Approve a Recoverable Grant to WHCHC in an amount not to exceed \$20,000 to cover various predevelopment costs; and 4) Authorize the City Manager to execute these documents. **Motion by Councilmember Land, seconded by Mayor Pro Tempore Duran and carried with Councilmember Guarriello voting NO.**

4. UNFINISHED BUSINESS:

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

Bryan Cook, Administrative Assistant, City Manager's Division, and Joan English, Director of Transportation and Public Works, provided background information as outlined in the staff report dated June 9, 2003.

Councilmember Heilman expressed his concern for the cost of administration of this ordinance and consistency with the living wage ordinance.

Mayor Pro Tempore Duran suggested raising the threshold to \$25,000 and using the similar exemptions that were used in the living wage ordinance for this ordinance.

Councilmember Land spoke in support to raise the threshold to \$25,000.

ACTION: 1) Receive and file report; 2) Provide City Attorney and City Staff with any additional direction concerning the provisions of the draft ordinance; and 3) Direct City Attorney to place the draft ordinance requiring City contractors to provide equal benefits to domestic partners of their employees on the next available Council meeting agenda. **Motion carried by consensus of the Council with further direction to raise the threshold to \$25,000 and delete Section 2 of the draft ordinance.**

4.B. COMPREHENSIVE TRANSPORTATION NEEDS STUDY:

Joyce Rooney, Associate Transportation Planner, provided background information as outlined in the staff report dated June 9, 2003.

ACTION: 1) Approve the final Citywide Comprehensive Transportation Needs Study; and 2) Approve a modification (Alternative A) to the existing CityLine route. **Motion by Councilmember Guarriello, seconded by Councilmember Heilman and unanimously carried.**

4.C. TAXICAB FRANCHISE REQUEST FOR PROPOSAL (RFP):

Toya Ann Brown, Transit and Taxicab Specialist provided background information as outlined in the staff report dated June 9, 2003.

ESTHER BAUM, WEST HOLLYWOOD, spoke regarding the various taxicab companies and re-evaluating the companies and their service to the residents.

MARK PEZICH, WEST HOLLYWOOD, spoke regarding taxicab service.

DAVID COBB, WEST HOLLYWOOD, spoke in opposition to delaying the issuance of the RFP.

STEVEN AFRIAT, LOS ANGELES, spoke in opposition to delaying the issuance of the RFP and spoke regarding a survey given to seniors regarding taxicab service.

BILL ROUSE, LOS ANGELES, spoke in opposition to delaying the issuance of the RFP and spoke regarding a survey given to seniors regarding taxicab service.

NATHA AHMED, SANTA MONICA, spoke in opposition to delaying the issuance of the RFP.

HILARY SELVIN, LOS ANGELES, spoke in opposition to delaying the issuance of the RFP and stated that service will improve with increased cabs.

Councilmember Land spoke in opposition to bringing in a consultant and spoke in support of moving the process forward and adding 100 seals.

Councilmember Guarriello spoke in opposition to bringing in a consultant and spoke in support of moving the process forward and adding 100 seals.

Mayor Prang spoke in opposition to bringing in a consultant and spoke in support of moving the process forward and adding 100 seals. He spoke in support of giving additional scoring to incumbents.

Mayor Pro Tempore Duran spoke in support of staff's additional scoring and giving additional scoring to incumbents.

Councilmember Heilman spoke in opposition to bringing in a consultant and spoke in support of adding 100 seals and moving the process forward.

ACTION: 1) Authorize staff to extend the taxicab licenses for Beverly Hills Cab Company, Checker Cab, ITOA and UITD for a period of four (4) months; 2) Authorize staff to collect prorated licensing fees for the extension period; and 3) Delay issuance of the RFP for the operation of franchised taxicab service in the City of West Hollywood to explore additional options for taxicab service provision with an independent consultant. **Motion by Councilmember Heilman, seconded by Councilmember Land to reject staff's recommendations and to increase the taxi licenses to 530, go out for an RFP for all 530 licenses, but existing 421 are granted the licenses if they pass, and then new licenses are scored per staff's proposal and unanimously carried.**

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4.D. COMMISSION APPOINTMENTS AND RE-APPOINTMENTS:

Assistant City Clerk Taylor provided background information as outlined in the staff report dated June 9, 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 (2 at-large appointments); b) Human Services Commission (2 at-large appointments); c) Planning Commission (2 at-large appointments); d) Public Facilities Commission (2 at-large appointments); e) Public Safety Commission (2 at-large appointments); and f) Transportation Commission (2 at-large appointments).

Councilmember Heilman:

Business License Commission:	Tabled to June 23, 2003.
Public Safety Commission:	Tabled to June 23, 2003.
Transportation Commission:	Tabled to June 23, 2003.

Councilmember Land:

Planning Commission:	Tabled to June 23, 2003.
Public Safety Commission:	Norma Kemper
Transportation Commission:	Tabled to June 23, 2003.

Mayor Pro Tempore Duran:

Public Safety Commission:

Agassi Topchian

At-Large Appointments:

Business License Commission:

Tabled to June 23, 2003.

Human Services Commission:

Tabled to June 23, 2003.

Planning Commission:

Tabled to June 23, 2003.

Public Facilities Commission:

Tabled to June 23, 2003.

Public Safety Commission:

Tabled to June 23, 2003.

Transportation Commission:

Tabled to June 23, 2003.

5. NEW BUSINESS:

5.A. APPROVAL OF CONTRACT FOR CONSULTING SERVICES WITH ANNE BROWNING MCINTOSH:

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

5.B. ASSIGNMENT AGREEMENT BETWEEN THE CITY OF HAWTHORNE AND THE CITY OF WEST HOLLYWOOD FOR THE EXCHANGE OF PROPOSITION A LOCAL RETURN FUNDS:

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

5.C. PROPOSED RESOLUTION OPPOSING THE REPEALING OF STATE MANDATES FOR BROWN ACT REQUIREMENTS RELATIVE TO PUBLIC NOTICING:

Mayor Prang provided background information as outlined in the staff report dated June 9, 2003.

Councilmember Heilman suggested that Council wait to decide on an administrative regulation until State law is approved or denied.

Councilmember Land suggested passing the resolution and bringing back the public noticing requirement to a future meeting.

ACTION: 1) Adopt Resolution 03-2914, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING THE GOVERNOR'S MAY REVISE PROPOSAL TO REPEAL STATE MANDATES FOR BROWN ACT REQUIREMENTS OF PUBLIC NOTICE OF MEETINGS AND ADVANCE POSTING OF DESCRIPTIVE AGENDAS;" 2) Send copies of this resolution to appropriate legislators; **Motion by Councilmember Heilman, seconded by Councilmember Guarriello to approve resolution and wait to bring back the administrative regulation until after the State's action is reviewed and unanimously carried.**

EXCLUDED CONSENT CALENDAR:

2.J. ONE-YEAR EXTENSION OF THE TERM OF THE EAST SIDE PROJECT AREA COMMITTEE:

Councilmember Heilman suggested supporting this item until after the Council's Study Session on Goal Setting where all boards and commissions will be discussed.

ACTION: Extend the term of the East Side Project Area Committee for one year. **Motion by Councilmember Heilman, seconded by Councilmember Guarriello to reject staff's recommendation and to extend the East Side Project Area Committee for six months and unanimously carried.**

2.FF. ADOPTION OF THE RESOLUTION REGARDING THE APPEAL OF PLANNING COMMISSION'S APPROVAL OF MINOR CONDITIONAL USE PERMIT 02-11 FOR FULL ALCOHOL SALES, SERVICE, AND CONSUMPTION AS AN ACCESSORY TO A NEW RESTAURANT USE FOR MONJOON/RIKA RESTAURANT LOCATED AT 8590 SUNSET BOULEVARD, SUITE 7.1 & 7.2:

MARK LEHMAN, WEST HOLLYWOOD, stated that there was confusion from the last public hearing about whether the resolution was to reflect the sales and service of alcohol rather than hours of operation.

Mayor Pro Tempore Duran stated that he had supported the Planning Commission's hours of consumption and sales and not what is reflected in the resolution.

ACTION: Adopt Resolution No. 03-2894, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, APPROVING IN PART THE APPEAL BY RIKA HORIE OF THE PLANNING COMMISSION'S APPROVAL AND CONDITIONALLY APPROVING OF MINOR CONDITIONAL USE PERMIT 2002-11, FOR FULL ALCOHOL SALES, SERVICE, AND CONSUMPTION AS AN ACCESSORY TO A NEW RESTAURANT USE ON AN APPLICATION BY JEAN CLAUDE SAKOUN FOR MONJOON / RIKA RESTAURANT AT THE PROPERTY LOCATED AT 8590 SUNSET BOULEVARD, SUITE 7.1 & 7.2, WEST HOLLYWOOD, CALIFORNIA." **Motion by Mayor Prang, seconded by Councilmember Heilman and failed on a ROLL CALL VOTE:**

AYES: Councilmember Heilman and Mayor Prang.

NOES: Councilmember Guarriello, Land and Mayor Pro Tempore Duran.

Motion to reconsideration the previous vote by Councilmember Land, seconded by Councilmember Heilman and carried on a ROLL CALL VOTE:

**AYES: Councilmember Land, Heilman and Mayor Prang.
NOES: Councilmember Guarriello and Mayor Pro Tempore Duran.**

Motion by Mayor Prang to adopt Resolution No. 03-2894, seconded by Councilmember Heilman and carried on a ROLL CALL VOTE:

**AYES: Councilmember Land, Heilman and Mayor Prang.
NOES: Councilmember Guarriello and Mayor Pro Tempore Duran.**

PUBLIC COMMENT:

HILARY SELVIN, LOS ANGELES, expressed her concern with the enforcement of Resolution No. 03-2894 and hoped that code enforcement is not going to try to unreasonably enforce it.

6. LEGISLATIVE:

6.A. NONE.

COUNCILMEMBER COMMENTS:

Councilmember Heilman spoke regarding his support of Resolution No. 03-2894 and how the businesses do not police themselves.

ADJOURNMENT: The City Council adjourned at 12:20 AM. The City Council will adjourn to a Study Session on Saturday, June 14, 2003 at 10:00 AM at Le Parc Hotel.

APPROVED BY A MOTION OF THE WEST HOLLYWOOD CITY COUNCIL THIS 23rd DAY OF JUNE, 2003.



JEFFREY PRANG, MAYOR

ATTEST:



THOMAS R. WEST, CITY CLERK