

**CITY COUNCIL
MINUTES
MONDAY, JULY 7, 2003
WEST HOLLYWOOD PARK AUDITORIUM**

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

PLEDGE OF ALLEGIANCE: Chuck Henry 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 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 the Closed Session recessed at 6:35 PM with no reportable action taken.

APPROVAL OF AGENDA:

Councilmember Heilman requested that Items 2.H. and 2.L. be moved to Excluded Consent.

Mayor Prang requested that the meeting be adjourned in the memory of Delores Navarro, mother of Pepe Torres; Buddy Hackett, actor and animal activist; David Griswold, Jr., Manager of the 8800 Sunset Building; Armando Acosta, resident of West Hollywood; and John Haibach, father of Michael Haibach, Fine Arts Commissioner.

Mayor Pro Tempore Duran requested that the meeting be adjourned in the memory of Reverend Carol Barber, Episcopalian minister.

ACTION: Moved by Councilmember Guarriello and seconded by Mayor Pro Tempore Duran and unanimously carried to approve the July 7, 2003 agenda as amended.

PRESENTATIONS:

Chuck Henry, Los Angeles County AIDS Office, presented a proclamation to Tom West for his extensive contributions in the field of HIV/AIDS treatment and prevention in Los Angeles County.

Councilmember Guarriello presented a commendation to John Keho, Senior Planner, proclaiming "Historic Preservation Month" in the City of West Hollywood.

Councilmember Heilman presented a proclamation to Josie Kalbaklian, an Intern in the City of West Hollywood, who recently graduated from college and will be leaving the City.

Mayor Prang presented commendations to the winners of the Sheriff's Department Soap Box Derby.

1. PUBLIC COMMENT:

RUTH WILLIAMS, WEST HOLLYWOOD, spoke regarding the successful Fourth of July Good Neighbors Picnic and thanked organizers and volunteers. She requested that the City purchase an 8' propane grill to use for future events because the City's grill did not operate well.

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding the budget crisis and the importance for communication, and also spoke regarding low voter turnout and poor community involvement.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding the proclamations and commendations to John Keho and Tom West and stated that both commendations are very well deserved.

MIKE RUSSNOW, WEST HOLLYWOOD, spoke regarding Rent Stabilization regulations and problems with rights for tenants that are only complaint driven.

TOM CARLOCK, WOODLAND HILLS, ADELPHIA COMMUNICATIONS, introduced himself and spoke regarding Adelpia's relationship with the City of West Hollywood. He also stated that Adelpia is extending domestic partnership benefits to their employees as of January 1, 2004.

JOHN BOUCHER, WEST HOLLYWOOD, spoke in opposition to closing DeLongpre Avenue on Saturday nights and stated that neither he nor his neighbors were informed of the closure.

DONNY CACY, WEST HOLLYWOOD, spoke regarding the City's graffiti removal service and stated that they damaged one of his employee's vehicles.

RICHARD KALEH, WEST HOLLYWOOD, spoke in support of Item 2.L. and spoke regarding his work on the Task Force which put together the RFP.

COUNCILMEMBER COMMENTS:

Councilmember Guarriello spoke regarding the award that the City of West Hollywood won from the GUSB, "Lead - Safe for Kids Sake" Award.

Councilmember Land spoke regarding the upcoming National Night Out and the neighborhood watch program and thanked the organizers for the Good Neighbors Fourth of July event.

Councilmember Heilman spoke in response to the Public Comment regarding the closure of DeLongpre Avenue and directed the City Manager that the closure be reviewed and bring back to the City Council to report.

Mayor Pro Tempore Duran spoke regarding putting Mr. Boucher in contact with Catherine Thulin, who is active in the DeLongpre area. He also spoke regarding the positive response to the Lawrence v. Texas decision.

Mayor Prang thanked the organizers of the rally in support of the Lawrence v. Texas decision and the organizers for the Good Neighbors Fourth of July event. He also spoke regarding an anti-gay email that he received. He stated that the Veteran's Memorial at Holloway Park that is being constructed does not appear to resemble the final plans and requested that staff report back to Council on the design.

CITY MANAGER'S REPORT:

City Manager Arevalo stated that the State budget will not be passed until August or September, and that the City is closely monitoring the situation.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk West stated that the fiscal impact for the Consent Calendar is \$1,640,082 in expenditures and \$43,398 in potential revenue.

2. CONSENT CALENDAR:

ACTION: Approve the Consent Calendar as amended, 2.A.,B.,C.,D.,E.,F.,G.,I.,J., K.,M.,N.,O. **Motion by Councilmember Heilman, seconded by Councilmember Guarriello 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 June 23, 2003. **Approved as part of the Consent Calendar.**

2.C. DEMAND REGISTER NO. 487, RESOLUTION NO. 03-2930:

ACTION: Approve Demand Register No. 487 and adopt Resolution No. 03-2930, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 487." **Approved as part of the Consent Calendar.**

- 2.D. ORDINANCE NO. 03-662 (2ND READING) REQUIRING CITY CONTRACTORS TO PROVIDE EQUAL BENEFITS TO DOMESTIC PARTNERS OF THEIR EMPLOYEES:**
ACTION: Waive further reading and adopt Ordinance No 03-662, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD REQUIRING CITY CONTRACTORS TO PROVIDE EQUAL BENEFITS TO DOMESTIC PARTNERS OF THEIR EMPLOYEES AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." **Approved as part of the Consent Calendar.**
- 2.E. EMERGENCY OPERATIONS PLAN UPDATE APPROVAL:**
ACTION: 1) Authorize the Mayor to sign the "Letter of Promulgation" sent to the State Office of Emergency Services; and 2) Authorize the City Manager to direct Department Directors to sign the "Concurrence by Principal Departments/Agencies". **Approved as part of the Consent Calendar.**
- 2.F. GRANT EXPENDITURE PLAN FOR THE STATE HOMELAND SECURITY GRANT PROGRAM:**
ACTION: 1) Accept funding in the amount of \$9,064 for the City of West Hollywood from the State Homeland Security Grant Program (SHSGP FY03 Part II); and 2) Authorize the Director of Finance to increase budgeted grant revenues and expenditures by \$9,064 in the grant fund. **Approved as part of the Consent Calendar.**
- 2.G. EXTENSION OF THE AGREEMENT FOR TAXI COUPON/LIFT VAN SUBSIDY PROGRAM WITH JEWISH FAMILY SERVICES (JFS):**
ACTION: 1) Approve the two year extension agreement with Jewish Family Services (JFS) for an amount not to exceed \$1,200,000, effective July 1, 2003 through June 30, 2005; and 2) Authorize the City Manager to execute the agreement. **Approved as part of the Consent Calendar.**
- 2.H. DECLARE BACKUP FLEET OF FIVE 1991 CITYLINE VEHICLES AS SURPLUS PROPERTY AND AUTHORIZE THE DISPOSAL THEREOF:**
ACTION: Moved to Excluded Consent.
- 2.I. APPROVAL OF AN MOU AGREEMENT WITH LOS ANGELES COUNTY METROPOLITAN TRANSIT AUTHORITY (LACMTA) RELATED TO PROPOSITION A FUNDS AND THE CITYLINE TRANSIT SERVICES PROGRAM:**
ACTION: 1) Authorize the City Manager to execute an MOU agreement with the Los Angeles County Metropolitan Transit Authority (LACMTA) for a Proposition A Incentive Grant for the NTD reporting; and 2) Authorize the Director of Finance to increase budgeted revenues in the Prop A Fund, Account No. 218-0000-4800 by \$34,334. **Approved as part of the Consent Calendar.**

- 2.J. AWARD OF CONSTRUCTION CONTRACT FOR CIP 0204, FOUNTAIN AVENUE REHABILITATION PROJECT:**
ACTION: 1) Accept the bid dated June 24, 2003 submitted by Sully Miller Contracting Company; 2) Authorize the City Manager to enter into a contract with Sully Miller Contracting Company, in the amount of \$406,485 for the construction of CIP 0204, Fountain Avenue Rehabilitation Project; and 3) Authorize the City Engineer to manage Change Orders for work on the construction contract in an amount not to exceed 25% of the contract amount. **Approved as part of the Consent Calendar.**
- 2.K. AMENDMENT TO AGREEMENT FOR SERVICES WITH DEKRA-LITE FOR INSTALLATION, STORAGE AND REPAIR OF HOLIDAY LIGHTS ON SANTA MONICA BOULEVARD:**
ACTION: Approve a \$4,533.42 amendment to the agreement with Dekra-Lite 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. **Approved as part of the Consent Calendar.**
- 2.L. REQUEST FOR PROPOSAL FOR ARTISTS FOR 2004 ART ON THE OUTSIDE PROGRAM:**
ACTION: Moved to Excluded Consent.
- 2.M. ALLOCATION OF SALARY SAVINGS TO 2003-04 HIV PREVENTION EFFORTS:**
ACTION: Allocate \$20,000 from unallocated reserves to 100-5030-8501 for HIV prevention efforts in the 2003-04 fiscal year. **Approved as part of the Consent Calendar.**
- 2.N. RESOLUTION IN SUPPORT OF THE ASSAULT WEAPONS BAN REAUTHORIZATION ACT OF 2003 (S 1034):**
ACTION: 1) Adopt Resolution 03-2931, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT THE ASSAULT WEAPONS BAN REAUTHORIZATION ACT 2003 (S 1034);" and 2) Send copies of resolution to President Bush, U.S. Senator Feinstein, U.S. Senator Barbara Boxer, and Representative Henry Waxman. **Approved as part of the Consent Calendar.**
- 2.O. PROPOSED RESOLUTION IN SUPPORT OF INCREASED FEDERAL FUNDING TO THE SANTA MONICA MOUNTAINS NATIONAL RECREATION AREA:**
ACTION: 1) Adopt Resolution 03-2932, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING INCREASED FEDERAL FUNDING TO THE SANTA MONICA MOUNTAINS NATIONAL RECREATION AREA;" 2) Send copies of this resolution to appropriate Members of Congress. **Approved as part of the Consent Calendar.**

3. PUBLIC HEARINGS:

3.A. APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF A NEGATIVE DECLARATION, CONDITIONAL USE PERMIT (CUP) 2002-11, DEVELOPMENT PERMIT (DVP) 2002-41 AND PARKING USE PERMIT (PUP) 2003-04 AT 8209-8221 SANTA MONICA BOULEVARD (AVEDA INSTITUTE) AND OFF-SITE PARKING AT 8570 SUNSET BOULEVARD (SUNSET MILLENNIUM):

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

Francie Stefan, Associate Planner, provided background information as outlined in the staff report dated July 7, 2003.

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

TODD ELLIOTT, APPLICANT, stated that Aveda Institute canceled their lease agreement at 8209-8221 Santa Monica Boulevard. He stated that Aveda is not withdrawing the appeal because of the possibility that the landlord will not release Aveda from their lease.

G.G. VERONE, REPRESENTATIVE OF APPELLANT, spoke regarding the inadequate parking that has been granted to Aveda by the Planning Commission. She stated that the Aveda project was not categorized correctly by staff, which therefore did not grant enough parking. She also spoke regarding the increase of traffic that would be caused by the offsite parking. She also stated that parking fees should also be included in the approval.

NORMA KEMPER, WEST HOLLYWOOD, spoke in opposition to the shuttle van and offsite parking because of the impact that it would have on La Jolla Avenue and the neighborhood.

STEPHEN CUTLER, WEST HOLLYWOOD, spoke in opposition to the shuttle van and offsite parking because of the impact that it would have on La Jolla Avenue and the neighborhood.

URSULA BOWER, WEST HOLLYWOOD, spoke in opposition to the shuttle van and offsite parking because of the impact that it would have on La Jolla Avenue and the neighborhood.

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding his objection to how the petitions were circulated. He spoke in support of the Aveda project and the benefit that it would have on the community.

ESTHER BAUM, WEST HOLLYWOOD, stated that Aveda would be an asset, but stated that the parking and shuttle van could be handled more

efficiently, perhaps by having the shuttle van use the mini-mall as the loading zone.

TERI DUNCAN, WEST HOLLYWOOD, spoke in opposition to the location of the school, the shuttle vans and the offsite parking.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke regarding her work to help the community. She also spoke in support of Aveda, however she spoke in opposition to the location and its inadequate parking.

TODD ELLIOTT, APPLICANT, stated that Aveda requested few modifications to the Planning Commission's decision.

G.G. VERONE, REPRESENTATIVE OF APPELLANT, stated that Aveda would be a good business, however parking at the Sunset Millennium would not be a good decision.

Mayor Prang closed the public hearing.

Councilmember Heilman stated that Aveda would be a very good business for West Hollywood and spoke regarding the "grandfathering" of parking for existing buildings. He spoke in support of the Planning Commission's proposal for parking. He also spoke in support of the appellant's issue with the shuttle van drop off at the alley at LaJolla and spoke in support of changing the conditions to the drop off at Harper, just North of Santa Monica. He spoke in support of the applicant's conditions that are proposed in the appeal. He requested that Transportation staff review the applicant's issues, specifically of the parking attendant and hours of the shuttle service.

Councilmember Land expressed her concerns with using the Sunset Millennium location as the offsite parking and the drop off at LaJolla. She spoke in support of using Harper as the drop off area. She also expressed her concern with enforcing the students to use the shuttle vans.

Mayor Pro Tempore Duran spoke in support of a 90-day limit for this project and the possibility of a 90 day extension.

ACTION: Adopt Resolution No. 03-2933, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING THE APPEAL OF JEAN MATHISON AND THE APPEAL OF TODD ELLIOTT OF NOSSAMAN, GUTHNER, KNOX & ELLIOTT, LLP AND UPHOLDING THE PLANNING COMMISSION'S ACTION APPROVING A NEGATIVE DECLARATION, CONDITIONAL USE PERMIT (CUP) 2002-11, DEVELOPMENT PERMIT (DVP) 2002-41 AND PARKING USE PERMIT (PUP) 2003-04 FOR THE CHANGE OF USE OF 11,743 SQUARE FEET

OF EXISTING OFFICE SPACE INTO AN (AVEDA INSTITUTE) COSMETOLOGY SCHOOL, TRAINING SALON, DISTRICT HEADQUARTERS OFFICE AND RETAIL FACILITY LOCATED AT 8209-8221 SANTA MONICA BOULEVARD, THE ELIMINATION OF REQUIRED DROP-OFF SPACES, AND OFF-SITE PARKING WITH VAN SHUTTLE SERVICE TO 8570 SUNSET BOULEVARD (SUNSET MILLENNIUM), WEST HOLLYWOOD.”

Motion by Councilmember Heilman, seconded by Councilmember Land and unanimously carried to grant both appeals in part, deny both appeals in part with the following changes to the conditions:

- 1. Delivery hours are to be limited from 8 AM – 11 AM, Monday-Saturday,**
- 2. Adoption of the new condition 11.10 with the change that the employee parking spaces be expanded from 2 to 4, hours of operation of the parking attendant, delivery hours and the van service be reviewed by the Department of Transportation,**
- 3. Drop-off of shuttle van be moved to Harper from LaJolla,**
- 4. Grant the permit for nine months with one extension for six months, which must be requested at least 30 days prior to the deadline,**
- 5. Add “exclusively” to the project description in Section 2.1,**
- 6. Shift the offsite parking from the Sunset Millennium location to a closer facility as one becomes available and as designated by Director of Transportation.**

4. UNFINISHED BUSINESS:

4.A. PROPOSED AGREEMENT WITH THE WEST HOLLYWOOD RECOVERY CENTER FOR USE OF THE WERLE BUILDING FOR 12-STEP ADDICTION RECOVERY MEETINGS:

Lloyd Long, Director of Human Services and Daphne Dennis, Social Services Administrator, provided background information as outlined in the staff report dated July 7, 2003.

MARK ROSENBERG, WEST HOLLYWOOD, spoke in support of the contract between the West Hollywood Recovery Center for meeting space at the Werle Building.

BRIAN MARTIN, WEST HOLLYWOOD, spoke in support of approving the contract.

DONNIE WINNETT, WEST HOLLYWOOD, spoke in support of approving the contract.

TOM POPE, WEST HOLLYWOOD, spoke in support of approving the contract.

JIMMY PALMIERI, WEST HOLLYWOOD, spoke in support of approving the contract.

JIM HOOKER, WEST HOLLYWOOD, spoke in support of approving the contract.

SANDY HUTCHENS, WEST HOLLYWOOD, expressed his concern with parking at this facility and encouraged this space being a temporary solution.

GEORGE GARCIA, WEST HOLLYWOOD, spoke in support of approving the contract.

NICKY TREBEK, WEST HOLLYWOOD, spoke in support of approving the contract.

LAUREN MEISTER, WEST HOLLYWOOD, expressed her concern with parking at this facility.

DAN SIEGEL, WEST HOLLYWOOD, expressed his concern with parking at this facility.

Mayor Pro Tempore Duran spoke regarding parking concerns for early morning meetings. He suggested allowing reasonable extensions if the library grant and Park Master Plan are not approved.

Councilmember Heilman spoke in support of the contract, but expressed his concern with scheduling, such as lag times between meetings and coordination with the Log Cabin. He recommended looking into using other facilities, such as the Ron Stone Center for smaller meetings. He also expressed his concerns with parking, especially in regards to the library project.

Councilmember Land expressed her concern with the Center finding a permanent space and spoke in support of setting up a quarterly review to ensure that a long-term solution is being sought.

Councilmember Guarriello spoke in support of the item.

Mayor Prang spoke in support of the City's ability to offer facilities to non-profits, and also spoke in support of a quarterly review.

ACTION: 1) Approve a contract with the West Hollywood Recovery Center for the provision of 12-step addiction recovery meeting space at the Werle Building and authorize the City Manager to sign; and 2) Allocate \$37,400 from unallocated reserves to 100-5050-9203 for renovation of the Werle Building and allocate \$32,400 to 100-5030-8173 for a Social

Services grant to the West Hollywood Recovery Center from July 8, 2003 to June 30, 2004; and 3) Direct staff to work with the City Attorney to develop a lease for the temporary use of the first floor of the Werle Building and authorize the City Manager to sign. **Motion by Councilmember Heilman, seconded by Councilmember Guarriello and unanimously carried with the additional direction to review scheduling issues with other Recovery programs consider other types of Recovery programs other than drug and alcohol; review quarterly the Center's efforts to obtain a permanent location; and consider reasonable time extensions if the space is still available.**

4.B. FOLLOW UP OF JUNE 14, 2003 STUDY SESSION:

City Manager Arevalo provided background information as outlined in the staff report dated July 7, 2003.

Councilmember Land stated that the Rent Stabilization Commission should be added to Section III, #5 and that the Fine Arts Commission and Cultural Heritage Commission be added to Section III, #6.

Mayor Prang stated that Section III, # 3 regarding changing the membership of the Cultural Heritage Commission should be agendized for further consensus.

Mayor Pro Tempore Duran stated that if the Council changes the Fine Arts Commission to Cultural Affairs Commission, then it would change CSW, Book Fair and Halloween from Human Services to Cultural Affairs Commission. He also suggested delaying Section III, #11, regarding folding the Transgender Task Force into the LGAB.

Councilmember Heilman spoke regarding Item II, #3 and stated that Council requested that strategic plan updates would be periodically placed on the agenda. He also stated that Section III, #12, should not read Domestic Violence in neighborhoods, but rather neighborhood livability.

ACTION: 1) Approve the minutes of the June 14, 2003 Council Study Session; and 2) Approve the resulting Action Items and give staff direction where appropriate. **Motion by Councilmember Guarriello, seconded by Mayor Prang and unanimously carried with noted changes to the minutes.**

4.C. CITY POLICY ON FLYING THE U.S. FLAG AT HALF-STAFF:

Lloyd Long, Director of Human Services, provided background information as outlined in the staff report dated July 7, 2003.

Mayor Prang stated that the Mayor or an elected official should have the decision to lower the flag.

ACTION: Receive and file. **Motion by Councilmember Heilman, seconded by Mayor Pro Tempore Duran and carried with Mayor Prang voting NO.**

4.D. CONTINUED ITEM – ADOPTION OF THE BICYCLE AND PEDESTRIAN MOBILITY MASTER PLAN:

Dennis Woods, Associate Transportation Planner, provided background information as outlined in the staff report dated July 7, 2003.

Councilmember Guarriello spoke regarding staff reviewing the possibility of changing the ordinance to ensure that bicycles are not allowed on sidewalks.

LAUREN MEISTER, WEST HOLLYWOOD, spoke in support of a pedestrian activated crosswalk on Rosewood at San Vicente.

DAN SIEGEL, WEST HOLLYWOOD, spoke in support of a pedestrian activated crosswalk on Rosewood at San Vicente.

Councilmember Heilman stated that Council must seriously consider what Council is approving, such as mid-block crossings, "Share the Road" signs, numerous bike racks, bike lockers, curb extensions on Beverly Blvd., and a bikeway on Sweetzer from Sunset Blvd.

Councilmember Land stated that this recommendation is a guide and that specific items would not be approved unless it was brought back to Council. She stated that she would like the plan to be brought back with analysis that includes comparisons with other cities.

Mayor Pro Tempore Duran stated that the public has had input and that as long as staff brings back any project to Council, then he supports moving forward with the plan.

Mayor Prang suggested breaking the Master Plan down into one or two chapters for the next several meetings in order for Council to consider.

ACTION: 1) Adopt Resolution No 03-2934, "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 draft copies of the Bicycle Pedestrian Mobility Plan to include Council comments and bring back to Council at the August 18, 2003 meeting. **Motion by Mayor Pro Tempore Duran, seconded by Councilmember Land and carried on a ROLL CALL VOTE with Councilmember Guarriello and Councilmember Heilman voting NO.**

4.E. COMMISSION APPOINTMENTS AND RE-APPOINTMENTS:

City Clerk West provided background information as outlined in the staff report dated July 7, 2003.

ACTION: Make new appointments or re-appointments to the following Commissions: 1) Make direct appointments to various City Commissions: a) Councilmember Heilman; and b) Mayor Pro Tempore Duran; and 2) Call for nominations for the at-large appointments for the following Commissions: a. Business License Commission; b. Human Services Commission; c. Planning Commission; d. Public Facilities Commission; e. Transportation Commission. **Approved by Consensus of the Council with additional direction to agendize the reconfiguration of Commissions and Boards and Commission and Board appointments and re-appointments on the July 21, 2003 Council meeting.**

Councilmember Heilman:

Business License Commission: **CONTINUED TO JULY 21, 2003.**

Mayor Pro Tempore Duran:

Business License Commission: **NEILL MURCHISON**

At-Large Appointments:

Business License Commission: **ALEX PONDER, SIBYL ZADEN**

Human Services Commission: **SHIRLEY ROBERTS**

Planning Commission: **JOHN D'AMICO, JOHN CHASE**

Public Facilities Commission: **NORMAN CHRAMOFF,
BUD SIEGEL**

Transportation Commission: **CONTINUED TO JULY 21, 2003**

5. NEW BUSINESS:

5.A. ESTABLISHMENT OF A TASK FORCE TO LOOK INTO THE RETENTION OF ART GALLERIES ON THE AVENUES OF ART AND DESIGN:

Lisa Belsanti, Deputy to Councilmember Abbe Land, and Jose Carrillo, Deputy to Mayor Prang, provided background information as outlined in the staff report dated July 7, 2003.

ACTION: Direct the Economic Development Department to work with representatives of the West Hollywood Chamber of Commerce, the City's Planning and Fine Arts Commissions, the Avenues of Art & Design, the West Hollywood Convention and Visitors Bureau, realtors, representatives of several prominent art galleries, art connoisseurs and members of the community in establishing a task force to look into ways of maintaining and enhancing the presence of art galleries on the Avenues of Art and Design. **Motion by Mayor Pro Tempore Duran, seconded by Councilmember Guarriello and unanimously carried.**

5.B. DESIGNATION OF A VOTING DELEGATE AND ALTERNATE FOR THE LEAGUE OF CALIFORNIA CITIES 2003 ANNUAL CONFERENCE:

City Clerk West provided background information as outlined in the staff report dated July 7, 2003.

ACTION: 1) Appoint a delegate and alternate delegate to the League of California Cities; and 2) Direct the City Clerk to submit the required forms to the League of the appointment. **Motion by Mayor Pro Tempore Duran, seconded by Councilmember Guarriello and unanimously carried to appoint Mayor Prang as the voting delegate and Councilmember Land as the alternate voting delegate.**

EXCLUDED CONSENT CALENDAR:

2.H. DECLARE BACKUP FLEET OF FIVE 1991 CITYLINE VEHICLES AS SURPLUS PROPERTY AND AUTHORIZE THE DISPOSAL THEREOF:

Terri Slimmer, provided background information as outlined in the staff report dated July 7, 2003.

Mayor Prang spoke in support of considering donating future backup vehicles to one of West Hollywood's Sister Cities.

ACTION: 1) Declare five 1991 CityLine vehicles as surplus equipment; and 2) Authorize the Department of Transportation and Public Works to have MV Transportation to dispose of the equipment by Public Auction, with all proceeds going to account 221-0000-5404. **Motion by Councilmember Heilman, seconded by Councilmember Land and unanimously carried.**

2.L. REQUEST FOR PROPOSAL FOR ARTISTS FOR 2004 ART ON THE OUTSIDE PROGRAM:

Ray Reynolds, Economic Development Director and Alison Maxwell, Economic Development Specialist, provided background information as outlined in the staff report dated July 7, 2003.

Councilmember Heilman expressed his concern that the RFP does not have sufficient guidance to the artists and that he is concerned with a lack of centralized themes.

ACTION: Direct Staff to refer this RFP back to the Fine Arts Commission to clarify guidance to the artists with stronger thematic approach targeting the 20th anniversary of Cityhood. **Motion by Councilmember Heilman, seconded by Councilmember Guarriello and unanimously carried.**

PUBLIC COMMENT:

6. LEGISLATIVE: NONE.

COUNCILMEMBER COMMENTS: NONE.

ADJOURNMENT: The City Council adjourned at 10:25PM in memory of Delores Novarro, Buddy Hackett, David Griswold, Jr., Armando Acosta, John Haibach, and Reverend Carol Barber. The next regular meeting will be on Monday, July 21, 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 21ST DAY OF JULY, 2003.



JEFFREY PRANG, MAYOR

ATTEST:



THOMAS R. WEST, CITY CLERK