

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, JULY 15, 2002
WEST HOLLYWOOD PARK**

CALL TO ORDER: Mayor Guarriello called the meeting to order at 6:50 P.M.

PLEDGE OF ALLEGIANCE: Richard Settle led the pledge.

ROLL CALL:

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

ABSENT: None.

ALSO PRESENT: City Attorney Mike Jenkins, City Manager Paul Arevalo, City Clerk Russell and Assistant City Clerk Taylor.

REPORT OF CLOSED SESSION AGENDA:

City Attorney Jenkins stated that the closed session convened at 6:00 P.M. Council added two items to the Closed Session Agenda: one item of Threatened Litigation; and one item of Real Estate Acquisition, 8460 Sunset Boulevard. The meeting adjourned at 6:45 P.M. with no reportable action.

APPROVAL OF AGENDA:

Councilmember Duran requested that Item 2.Z. be moved to Excluded Consent.

Councilmember Heilman requested that Item 2.EE. and 2.II be moved to Excluded Consent.

Councilmember Prang requested that the meeting be adjourned in memory of Cliff Montgomery.

Mayor Guarriello noted his NO vote on Item 2.Y.

Staff requested that Item 3.D. be continued to a date uncertain.

Staff requested that Item 6.B. be moved to the Consent Calendar.

Staff requested an additional recommendation to Item 2.O.; 2) Authorize the Director of Finance to allocate \$122,140 from the undesignated reserves from Air Quality Improvement Fund Account No. 222-8030-8501.

ACTION: Moved by Councilmember Duran and seconded by Councilmember Heilman to approve the July 15, 2002 agenda as amended. Motion carried unanimously.

PRESENTATIONS:

Mayor Guarriello presented a proclamation declaring National Night Out on Tuesday, August 6, 2002.

Mayor Guarriello presented a proclamation to Lloyd Long and Nancy Beard proclaiming the month of July as Parks and Recreation month.

Councilmember Prang presented a plaque to Planning Commissioner Deluccio on his tenure as chairman of the Planning Commission.

PUBLIC COMMENT:

GLORIA VASSEY, WEST HOLLYWOOD, spoke in opposition to staff's recommendation to Items 2.G. and 4.C.

ROSYLYN KRAUSE, WEST HOLLYWOOD, spoke in opposition to staff's recommendation to Items 2.G. and 4.C.

MURIEL POLLACK, WEST HOLLYWOOD, spoke in opposition to staff's recommendation to Item 4.D.

HELEN LEVIN, WEST HOLLYWOOD, spoke in support of staff's recommendation to Item 5.D.

ALAN WEBER, WEST HOLLYWOOD, spoke in support of staff's recommendation to Item 2.U.

RIC RICKLES, WEST HOLLYWOOD, spoke in support of staff's recommendation to Items 2.U., 2.X., and 2.FF.

LYNN HOOPINGARNER, WEST HOLLYWOOD, spoke regarding the lack of creativity and visioning of City development projects.

JEROME CLEARY, WEST HOLLYWOOD, spoke in opposition to staff's recommendation to Item 4.C.

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding the City's lack of tolerance and inclusion of residents by City officials and staff.

JOSEPH WEBER, WEST HOLLYWOOD, thanked Council for their support of the Cedars Sinai out patient alcohol and drug rehabilitation program.

CANDY WYNNE, LOS ANGELES, thanked Council for their support of the Cedars Sinai out patient alcohol and drug rehabilitation program.

SUSAN HOLT, LOS ANGELES, spoke in support of staff's recommendation to Item 2.M.

LAURENCE CARTLEDGE, WEST HOLLYWOOD, spoke regarding the lack of respect by the public towards him during a past public hearing.

RODNEY SCOTT, WEST HOLLYWOOD, thanked Council for their support of the Christopher Street West celebration.

GREG OYZEROVICH, WEST HOLLYWOOD, asked Council to reconsider their decision regarding sidewalk A-frame advertisement.

J. W. MOORE IV, WEST HOLLYWOOD, spoke regarding the need for increased police protection on the eastside of the City.

COUNCILMEMBER COMMENTS:

Councilmember Duran thanked Cedar Sinai for restoring their out patient alcohol and drug rehabilitation program. He requested an update from staff regarding requests for preferential parking on Detroit Street. He also requested that Captain Castro and/or Richard Odenthal provide a status report on any increase and/or trends in crime within the City.

Councilmember Prang congratulated the Association of Russian Scientist and Engineers for the grand opening of their new library at Long Hall at Plummer Park. He also thanked Cedar Sinai for restoring their out patient alcohol and drug rehabilitation program.

Mayor Pro Tempore Martin thanked the public for coming out and supporting Item 2.U. He suggested scheduling a Study Session between the City Council and the Sheriff's Department to discuss the deployment of officers throughout the City.

Mayor Guarriello requested that the City Manager report on the Code Enforcement Program regarding illegal improvements constructed in the public right-of-way and he also requested the City Manager report on the lack of Code Enforcement on weekends and holidays.

CITY MANAGER'S REPORT:

City Manager Arevalo stated that currently the City is seeing a serious trend upwards in liability claims regarding trip and fall claims, which are occurring in the public right-of-way in residential neighborhoods. He also addressed weekend Code Enforcement. He stated that with recent reassignments the City will see an increased weekend and nighttime enforcement.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Russell stated that the fiscal impact on the Consent Calendar as amended for the Monday, July 15, 2002 is \$4,586,820.00 in expenditures and \$1,043,230.00 in potential revenue.

2. CONSENT CALENDAR:

ACTION: Approve the items as amended.

2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,K.,L.,M.,N.,N.,O.,P.,Q.,R.,S.,T.,U.,V.,W.,X.,Y., AA.,BB.,CC.,DD.,FF.,GG.,HH.,JJ.,KK.,LL. Moved by Councilmember Heilman and seconded by Mayor Pro Tempore Martin to approve the Consent Calendar as amended. Motion carried with Mayor Guarriello voting NO on Item 2.Y. and Councilmember Prang voting NO on Items 2.P. and 2.AA.

2.A. POSTING OF AGENDA:

The agenda for the meeting of Monday, July 15, 2002 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, July 11, 2002.

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

2.B. APPROVAL OF MINUTES:

ACTION: Approve the minutes of June 17, 2002. Approved as part of the Consent Calendar.

2.C. DEMAND REGISTER NO. 465 AND 466, RESOLUTION NO. 02-2729:

ACTION: Approve Demand Register No. 465 & 466 and adopt Resolution No. 02-2729, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 465 AND 466." Approved as part of the Consent Calendar.

2.D. TREASURER'S REPORT FOR MAY 2002:

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

2.E. CLAIMS ADMINISTRATION:

ACTION: Deny the claims of Bob Greene, Frank Ventgen, Romana Bodnar, Daniel Curran and other similarly situated, Michael Bagdadi Kevin William King and refer to the City's claims adjuster. **Approved as part of the Consent Calendar.**

2.F. ORDINANCE NO. 02-628 (2ND READING):

ACTION: Waive further reading and adopt Ordinance No. 02-628, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.230 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 8 PREFERENTIAL PARKING REGULATIONS ON OGDEN DRIVE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." **Approved as part of the Consent Calendar.**

2.G. BICYCLE AND PEDESTRIAN MOBILITY MASTER PLAN CONSULTANT SELECTION:

ACTION: Approve an agreement with Alta Planning & Design in an amount not-to-exceed \$120,000.00 for the preparation of a Bicycle and Pedestrian Mobility Plan; and authorize the City Manager to execute the Agreement. **Approved as part of the Consent Calendar.**

2.H. COMMISSION AND ADVISORY BOARD ATTENDANCE REPORTS:

ACTION: Receive and file the attached attendance reports from the various appointed bodies covering a twelve-month period ending May 2002. **Approved as part of the Consent Calendar.**

2.I. COUNTY HIV PREVENTION FUNDING:

ACTION: 1) Approve an agreement with AIDS Project Los Angeles in an amount not-to-exceed \$30,586 effective July 1, 2002 through June 30, 2003 to complete the evaluation component of the grant; and 2) Authorize the City Manager to sign. **Approved as part of the Consent Calendar.**

2.J. RESIGNATION OF JON PLANAS FROM THE FINE ARTS COMMISSION:

ACTION: Accept with regret the resignation of Jon Planas from the Fine Arts Commission. **Approved as part of the Consent Calendar.**

2.K. INSTALLATION OF A MEMORIAL IN HONOR OF DANIEL REED GAMBOA BRANDHORST KILLED DURING THE TERRORIST ATTACKS OF SEPTEMBER 11, 2001:

ACTION: Approve the installation of a boulder with a commemorative plaque in remembrance of David Reed Gamboa Brandhorst. **Approved as part of the Consent Calendar.**

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

ACTION: 1) Adopt Resolution No. 02-2731, "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 2002-2003 IN CONNECTION WITH THE WEST HOLLYWOOD BUSINESS IMPROVEMENT AREA;" 2) Adopt Resolution No. 02-2732, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING THE REPORT OF THE ADVISORY BOARD FOR FISCAL YEAR 2002-2003 IN CONNECTION WITH THE WEST HOLLYWOOD BUSINESS IMPROVEMENT AREA;" 3) Adopt Resolution No. 02-2730, "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 2002-2003 AND SETTING A TIME AND PLACE OF A HEARING TO CONSIDER SUCH A CHARGE;" and 4) Approve an allocation of \$25,000 from the 2002-2003 Economic Development Department budget (Division 1040) to contract with the CVB for additional marketing for certain City special events. **Approved as part of the Consent Calendar.**

2.M. A RESOLUTION IN SUPPORT OF "TOOLS FOR CHANGE" A CONFERENCE ADDRESSING DOMESTIC VIOLENCE IN THE LESBIAN, GAY, BISEXUAL AND TRANSGENDER COMMUNITY AND DECLARING THE WEEK OF JULY 28 – AUGUST 3, 2002 AS "LGBT FAMILY VIOLENCE PREVENTION WEEK" IN WEST HOLLYWOOD:

ACTION: Adopt Resolution No. 02-2733, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE "TOOLS FOR CHANGE" CONFERENCE AND DECLARING THE WEEK OF JULY 28 – AUGUST 3, 2002 AS "LGBT FAMILY VIOLENCE PREVENTION WEEK" IN WEST HOLLYWOOD." **Approved as part of the Consent Calendar.**

2.N. AGREEMENT FOR SERVICES WITH THE WEST HOLLYWOOD CHAMBER OF COMMERCE:

ACTION: Approve an agreement with the West Hollywood Chamber of Commerce in the amount of \$40,850 to provide a range of business development programs; and authorize the City Manager to execute the agreement. **Approved as part of the Consent Calendar.**

- 2.O. COMPREHENSIVE TRANSPORTATION NEEDS STUDY CONSULTANT SELECTION:**
ACTION: Approve an agreement with Multisystems, Inc. in an amount not-to-exceed \$122,140 for the Comprehensive Transportation Needs Assessment Study; and authorize the City Manager to sign. **Approved as part of the Consent Calendar.**
- 2.P EXTENSION OF VIACOM/OUTDOOR BUS SHELTER CONTRACT FROM JULY 1, 2002 THROUGH JANUARY 31, 2003:**
ACTION: 1) Approve the amendment extending the License Agreement with Viacom/Outdoor, for a period of seven (7) months from July 1, 2002 through January 31, 2003, for transit shelters; and 2) Authorize the City Manager to execute the amendment with Viacom/Outdoor. **Approved as part of the Consent Calendar with Councilmember Prang voting NO.**
- 2.Q. COMMUTER CENTER AGREEMENT EXTENSION:**
ACTION: Approve an amendment to the agreement with the West Hollywood Chamber of Commerce extending the term of the agreement for two years in an amount not-to-exceed \$25,700 for MTA general public fares media sales; and authorize the City Manager to sign. **Approved as part of the Consent Calendar.**
- 2.R. COMMISSION AND ADVISORY BOARD ACTION REPORTS:**
ACTION: Receive and file. **Approved as part of the Consent Calendar.**
- 2.S. A RESOLUTION CALLING ON GOVERNOR GRAY DAVIS TO SUPPORT THE WATER CONTROL BOARD'S BID FOR OVERSIGHT OF CLEAR-CUT LOGGING WATER IMPACTS:**
ACTION: 1) Adopt Resolution No. 02-2734, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD CALLING ON GOVERNOR GRAY DAVIS TO SUPPORT THE WATER CONTROL BOARD'S BID FOR OVERSIGHT OF CLEAR-CUTTING LOGGING WATER IMPACTS;" and 2) Direct staff to send signed copies of the resolution to Governor Davis and appropriate groups. **Approved as part of the Consent Calendar.**
- 2.T. RECOMMENDATION IN SUPPORT OF THE CLIMATE NEUTRAL NETWORK AND "CLIMATE COOL" PRODUCTS:**
ACTION: Direct staff to purchase "Climate Cool" products whenever possible. **Approved as part of the Consent Calendar.**
- 2.U. A RECOMMENDATION REGARDING DRUG DISCOUNT SIGNAGE IN WEST HOLLYWOOD PHARMACIES AND A RESOLUTION IN SUPPORT OF SB 1278 (SPEIER):**
ACTION: 1) Direct Council Interns or appropriate City Staff to distribute appropriate signage to West Hollywood pharmacies; "If you have a

Medicare card, please show it to your pharmacist and ask about possible discounts on your prescription drugs.” (in English and Russian, display in plain view close to the pharmacy counter/window); 2) Direct staff to report back to Council in January 2003, and before if appropriate, to follow up on any further action the City may need to take on this matter; and 3) Adopt Resolution No. 02-2735, “ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SB 1278 (SPEIER).” **Approved as part of the Consent Calendar.**

- 2.V. PREFERENTIAL PARKING PETITION FROM POINSETTIA DRIVE:**
ACTION: Introduce for first reading Ordinance No. 02-629, “AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.230 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING DISTRICT 8 PREFERENTIAL PARKING REGULATIONS ON POINSETTIA DRIVE AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE.” **Approved as part of the Consent Calendar.**
- 2.W. APPROVAL OF AGREEMENT WITH SOCIAL VOCATIONAL SERVICES FOR LITTER PICK-UP SERVICES WITHIN THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT:**
ACTION: Approve an agreement with Social Vocational Services in the amount of \$34,440 to provide special litter pick-up program; and authorize the City Manager to sign the agreement. **Approved as part of the Consent Calendar.**
- 2.X. APPROVAL OF THE 2002-2003 SERVICE AGREEMENT WITH THE WEST HOLLYWOOD COMMUNITY HOUSING CORPORATION:**
ACTION: Approve a service agreement with the WHCHC in the amount of \$225,000 to provide operational support for the Corporation; and authorize the City Manager to execute the agreement. **Approved as part of the Consent Calendar.**
- 2.Y. APPROVE A SETTLEMENT AGREEMENT WITH GEOCON CONSULTANTS, INC. FOR ENVIRONMENTAL CONSULTING SERVICES FOR THE PROPERTIES LOCATED AT THE LA BREA GATEWAY:**
ACTION: Approve a Settlement Agreement with Geocon Consultants, Inc. in an amount not-to-exceed \$91,434 for environmental assessment services and geotechnical investigation for the La Brea Gateway project; and authorize the City Manager to sign the agreement. **Approved as part of the Consent Calendar with Mayor Guarriello voting NO.**
- 2.Z. REJECTION OF BIDS FOR CIP 0203, CONSTRUCTION CONTRACT FOR WESTMOUNT DRIVE/WEST KNOLL DRIVE TRAFFIC CIRCLE LANDSCAPE PROJECT:**
ACTION: Moved to Excluded Consent.

2.AA. AGREEMENT FOR GRAPHIC DESIGN SERVICES:

ACTION: Approve an agreement with Core City, Inc. in an amount not-to-exceed \$30,000 for graphic design services in conjunction with the HIV Prevention grant; and authorize the City Manager to sign. **Approved as part of the Consent Calendar with Councilmember Prang voting NO.**

2.BB. REPORT FROM THE CITY COUNCIL SUBCOMMITTEE ON SENIOR ISSUES AND SENIOR ADVISORY BOARD WORKPLAN 2002-2003:

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

2.CC. RECOMMENDATION TO COUNCIL IN SUPPORT OF THE REPRODUCTIVE PRIVACY ACT, SB 1301 (KUEHL):

ACTION: 1) Adopt Resolution No. 02-2736, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE REPRODUCTIVE PRIVACY ACT, SB 1301 (KUEHL);" and 2) Direct staff to send copies to appropriate groups and legislators. **Approved as part of the Consent Calendar.**

2.DD. RATIFY RESOLUTION NO. 02-181 OF THE RENT STABILIZATION COMMISSION ESTABLISHING THE AMOUNT OF THE 2002-2003 GENERAL ADJUSTMENT:

ACTION: Ratify Resolution 02-181 of the Rent Stabilization Commission establishing the amount of the General Adjustment for the year 2002-2003. **Approved as part of the Consent Calendar.**

2.EE. RUSSIAN CULTURAL EXPO 2002:

ACTION: Moved to Excluded Consent.

2.FF. NATIONAL NIGHT OUT AGAINST CRIME IN WEST HOLLYWOOD:

ACTION: 1) Proclaim August 6, 2002 "National Night Out" in West Hollywood; 2) Approve all street closures for National Night Out block parties; 3) Approve the City's official sponsorship of all West Hollywood National Night Out events and waive all city fees associated with this City sponsored event; and 4) Approve allocation for reimbursement of up to \$100.00 of costs incurred by National Night Out neighborhood organizers. **Approved as part of the Consent Calendar.**

2.GG. LEGISLATIVE TRACKING:

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

2.HH. AMENDMENT TO THE AGREEMENT FOR SERVICES WITH CIVIC SOLUTIONS, INC. FOR PROFESSIONAL PLANNING SERVICES FOR PLANNING DIVISION:

ACTION: 1) Approve the amendment to the agreement with Civic Solutions, Inc. for professional planning services in the Planning Division as needed for temporary staffing vacancies or temporary staffing as

needed for special projects; and 2) Authorize the City Manager to sign the agreement. **Approved as part of the Consent Calendar.**

**2.II. A RESOLUTION CREATING A CIVIC EDUCATION PROGRAM:
ACTION: Moved to Excluded Consent.**

2.JJ. A RESOLUTION IN SUPPORT OF AB 2333 (NAKANO):

ACTION: 1) Adopt Resolution No. 02-2738, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF AB 2333 (NAKANO), A BILL WHICH WOULD REQUIRE THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) TO INCLUDE CERTAIN COMPONENTS RELATED TO THE DISTRIBUTION OF AIR TRAFFIC IN THE REGION AND THE PRINCIPLES OF ENVIRONMENTAL JUSTICE IN THEIR REGIONAL TRANSPORTATION PLAN (RTP);" and 2) Direct staff to send copies of the resolution to Assemblymember Paul Koretz, appropriate State Legislators, the Southern California Association of Governments, and Dennis Zane (representative of the City of El Segundo in the campaign to oppose the expansion of LAX) **Approved as part of the Consent Calendar.**

2.KK. APPROVAL OF SETTLEMENT AGREEMENT WITH SHAWNAN REGARDING SANTA MONICA BOULEVARD REHABILITATION PROJECT:

ACTION: The City Attorney recommends that the Council approve the settlement agreement and authorize its execution by the Mayor. **Approved as part of the Consent Calendar.**

2.LL. A RESOLUTION RELATIVE TO THE PURCHASING OF MUNICIPAL GOODS OR SERVICES FROM CORPORATIONS THAT PURCHASE LEASES OR DEVELOP OIL FIELDS IN THE ARCTIC NATIONAL WILDLIFE REFUGE:

ACTION: Adopt Resolution No. 02-2741, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD RELATIVE TO THE PURCHASING OF MUNICIPAL GOODS OR SERVICES FROM CORPORATIONS THAT PURCHASE LEASES OR DEVELOP OIL FIELDS IN THE ARCTIC NATIONAL WILDLIFE REFUGE;" and 2) Direct staff to send signed copies of the resolution to the City's Federal representatives and appropriate Cabinet and Administration officials. **Approved as part of the Consent Calendar.**

2.MM. AMENDMENT TO ORDINANCE 02-261 REGARDING THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT IN THE CITY OF WEST HOLLYWOOD:

ACTION: Introduce for first reading Ordinance No. 02-632, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING ORDINANCE NO. 02-621 REGARDING THE SUNSET BUSINESS IMPROVEMENT DISTRICT." **Approved as part of the Consent Calendar.**

THE CITY COUNCIL RECESSED AND RECONVENED AS THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION: 8:05 P.M.

THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION RECESSED AND RECONVENED AS THE CITY COUNCIL: 8:10 P.M.

3. PUBLIC HEARINGS:

3.A. APPEAL OF THE PLANNING COMMISSION'S DENIAL OF MINOR CONDITIONAL USE PERMIT 2001-17, DEVELOPMENT PERMIT 2001-34, ADMINISTRATIVE PERMIT 2002-07 AND PARKING USE PERMIT 2001-05 FOR THE ON-SITE SALE OF ALCOHOL BEVERAGES, INCIDENTAL BACKGROUND MUSIC, THE ADDITION OF AN OUTDOOR DINING AREA AND OFF-SITE PARKING AT 8789 AND 9000 SUNSET BOULEVARD FOR RESTAURANT LOCATED AT 1114 HORN (LOBSTER BAY):

RECOMMENDATION: Continue this item to the August 19, 2002 City Council meeting.

ACTION: Moved by Councilmember Heilman and seconded by Councilmember Duran to approve staff's recommendation. Motion carried unanimously.

3.B. DEMOLITION PERMIT 2001-15 TO DEMOLISH TWO RESIDENTIAL STRUCTURES LOCATED AT 354 – 366 SHERBOURNE DRIVE, WEST HOLLYWOOD:

City Clerk Russell stated that this item was posted at City Hall, Plummer Park, Sheriff's Station, West Hollywood Library and published in the West Hollywood Independent.

John Keho, Senior Planner, provided background information as outlined in the staff report date July 15, 2002.

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

ANNE MARIE ISLEIB, WEST HOLLYWOOD, appellant, stated that the Planning Commission approval of the demolition permit was not fair and/or impartial. She also stated that the demolition permit was never part of the Cedar's Sinai initial TUP application nor was it ever part of the appeal before City Council. She also stated that there is no justification for the demolition of the residential properties and demolishing these buildings will have a negative impact on the neighborhood.

JEFF HABER, LOS ANGELES, applicant, provided an overview of the demolition permit process. He stated that the demolition of the structures fulfills a public need by providing a landscape buffer between the parking lot and the residential area west of Sherbourne; it allows Cedars Sinai to continue to provide employee parking to replace the parking spaces lost due to the installation of the 15-foot buffer; and by demolishing these structures this will reduce loitering, trespassing and vandalism of the current structures.

TOM DEMILLE, WEST HOLLYWOOD, spoke in opposition to staff's recommendation.

LYNN HOOPINGARNER, WEST HOLLYWOOD, spoke in opposition to staff's recommendation.

HILLARY SELVIN, LOS ANGELES, spoke in support of staff's recommendation.

HENNY SAID, WEST HOLLYWOOD, spoke in opposition to staff's recommendation.

GERALD DE SILVA, WEST HOLLYWOOD, spoke in support of staff's recommendation.

GAYATHRI NARAYANA, WEST HOLLYWOOD, spoke in support of staff's recommendation.

MICHAEL SAVIOA, WEST HOLLYWOOD, spoke in opposition to staff's recommendation.

TERRY LETGOFF, WEST HOLLYWOOD, spoke in opposition to staff's recommendation.

LAUREN MEISTER, WEST HOLLYWOOD, spoke in opposition to staff's recommendation.

SUZANNE LANZA, WEST HOLLYWOOD, spoke in opposition to staff's recommendation.

MARION STERLING, WEST HOLLYWOOD, spoke in opposition to staff's recommendation.

CHRIS ISLEIB, WEST HOLLYWOOD, spoke in opposition to staff's recommendation.

HAROLD COHEN, WEST HOLLYWOOD, spoke in opposition to staff's recommendation.

ERIC D'ARBELOFF, WEST HOLLYWOOD, spoke in opposition to staff's recommendation.

MICHAEL GIVENS, WEST HOLLYWOOD, spoke in opposition to staff's recommendation.

JOE PRAML, WEST HOLLYWOOD, spoke in opposition to staff's recommendation.

HELANE WILBOURNE, WEST HOLLYWOOD, spoke in opposition to staff's recommendation.

NINA PARKINSON, WEST HOLLYWOOD, spoke in opposition to staff's recommendation.

ARTHUR LAWRENCE, WEST HOLLYWOOD, spoke in support of staff's recommendation.

ELIZABETH BURKE, WEST HOLLYWOOD, spoke in opposition to staff's recommendation.

MARK KRAJEWSKI, WEST HOLLYWOOD, spoke in opposition to staff's recommendation.

JOHN LE BOUEF, WEST HOLLYWOOD, spoke in opposition to staff's recommendation.

DAN SIEGLE, WEST HOLLYWOOD, spoke in opposition to staff's recommendation.

PATTY MOSCHETTA, WEST HOLLYWOOD, spoke in opposition to staff's recommendation.

CORIN KAHN, WEST HOLLYWOOD, spoke in opposition to staff's recommendation.

VICTORIA CUYUGAN, WEST HOLLYWOOD, spoke in opposition to staff's recommendation.

JOEL BECKER, WEST HOLLYWOOD, spoke in opposition to staff's recommendation.

MARTY STRUDLER, WEST HOLLYWOOD, spoke in opposition to staff's recommendation.

JEFF HABER, LOS ANGELES, applicant, stated that the demolition permit is a discretionary act and he provided an overview of how the permit could be granted. He also stated that the Ellis Act under certain conditions would allow for demolition of certain properties.

ANN MARIE ISLEIB, WEST HOLLYWOOD, appellant, provided an overview of how the entire process went wrong. She also stated that there is no justification or public benefit for the demolition of these residential properties.

Mayor Guarriello closed the public hearing.

In response to Mayor Pro Tempore Martin, Mr. Jenkins stated that the code provides rules regarding demolition permits and how discretionary permits can proceed before a demolition permit is granted.

Councilmember Duran stated that the City can not compel the property owner to remain in the residential rental market. He also stated that the vacant boarded up buildings are urban blight. He stated that he would be in favor of the Planning Commission recommendation to demolish the structures and provide for the proposed landscaping plan.

Councilmember Heilman stated that the only matter before Council is the request to demolish the two buildings. He also stated that Council has worked with the neighborhood repeatedly on this project and has initiated the down zoning of the property. He stated that the two structures as they exist now only depreciate the value of the surrounding neighborhood. He stated that he would be in favor of demolishing the two structures and to work with the property owner on future development.

Councilmember Prang stated that Council has tried to be responsive to the neighborhood concerning various issues regarding this property. He also stated that the process regarding the demolition permits has been flawed and was not in the best interest of the public. He stated that he is looking for a long-term use of the property not a short-term use. He suggested that Council remand this item back to the Planning Commission and allow the residents and Cedars Sinai to work out their differences.

Mayor Pro Tempore Martin stated that he would oppose sending the issue back to the Planning Commission. He stated that it was unfortunate that 12 years ago the City didn't look at the property in its entirety and require Cedars to provide for a long-term use of the property. He stated that the TUP is not the right mechanism to use to demolish the two structures. He stated that the neighborhood and Cedars should be able to find a workable long-term solution for this property.

Mayor Guarriello stated that the lot has been a problem for the City for many years. He stated that since Cedars Sinai has owned the property they have not been a good neighbor to the City or to the residents of this area.

RECOMMENDATION: Adopt Resolution No. 02-2739, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, DENYING THE APPEAL OF ANN MARIE ISLEIB AND UPHOLDING THE PLANNING COMMISSION'S CONDITIONAL APPROVAL OF DEMOLITION PERMIT 2001-15 ON AN APPLICATION BY CEDARS-SINAI MEDICAL CENTER, LOCATED AT 354-366 SHERBOURNE DRIVE, WEST HOLLYWOOD."

ACTION: Moved by Councilmember Heilman seconded by Councilmember Duran to approve staff's recommendation. Councilmember Heilman withdrew his motion:

Substitute Motion:

ACTION: Moved by Mayor Pro Tempore Martin seconded by Mayor Guarriello to grant the appeal of Anne Maria Isleib and deny demolition permit 2001-15 for the property located at 354-366 Sherbourne Drive. Motion carried on a ROLL CALL VOTE.

AYES: Councilmember Prang, Mayor Pro Tempore Martin and Mayor Guarriello.

NOES: Councilmember Duran and Heilman.

Council recessed at 10:05 P.M. and reconvened at 10:20 P.M.

Council concurred to take out of order Items 6.A. and 6.C.

6.A. OFF-STREET PARKING LOT OPERATIONS:

Vit Vittatoe, Parking Manager, provided background information as outlined in the staff report dated July 15, 2002.

RECOMMENDATION: Introduce for first reading Ordinance No. 02-631, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING

CHAPTER 10.24 OF THE WEST HOLLYWOOD MUNICIPAL CODE PERTAINING TO OFF-STREET PARKING LOT OPERATIONS.”

ACTION: Moved by Mayor Guarriello seconded by Councilmember Prang to approve staff's recommendation. Motion carried unanimously.

6.C. PREFERENTIAL PARKING DISTRICT 3 PARKING REGULATIONS:

Don Korotsky, Associate Transportation Planner, provide background information as outlined in the staff report dated July 15, 2002.

RECOMMENDATION: Introduce for first reading Ordinance No. 02-633, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTER 10.08.180 OF THE WEST HOLLYWOOD MUNICIPAL CODE AMENDING PARKING REGULATIONS IN PREFERENTIAL PARKING DISTRICT 3 AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

ACTION: Moved by Mayor Guarriello seconded by Councilmember Prang to approved staff's recommendation. Motion carried unanimously.

3.C. APPEAL OF PLANNING COMMISSION DENIAL OF A REQUEST TO MODIFY CONDITIONAL USE PERMIT 2001-16; TO ALLOW A TALL WALL SIGN AT 8590 SUNSET BOULEVARD (WEST ELEVATION):

RECOMMENDATION: Accept the applicant / appellant request to continue this item until August 19, 2002.

ACTION: Moved by Councilmember Heilman and seconded by Councilmember Duran to approve staff's recommendation. Motion carried unanimously.

3.D. APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF DEVELOPMENT PERMIT 01-44 AND VARIANCE 01-11 AND DENIAL OF THE REQUESTED WAIVER TO EXCLUDE 326.5 SQUARE FEET ADDED TO THE GROUND FLOOR FRONT ELEVATION FROM THE PARKING REQUIREMENT PER SECTION 19.72.030 (B) (2) (C) OF THE WEST HOLLYWOOD MUNICIPAL CODE (NONCONFORMING STRUCTURES), ON AN APPLICATION BY KLUGER KOLLIN ARCHITECTS:

RECOMMENDATION: Adopt Resolution No. 02-2740, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD, DENYING THE REQUESTED APPEAL AND CONDITIONALLY APPROVING DEVELOPMENT PERMIT 01-44 AND VARIANCE 01-11 AND DENYING THE WAIVER REQUEST TO EXCLUDE 326.5 SQUARE

FEET ADDED TO THE GROUND FLOOR FRONT ELEVATION FROM THE PARKING REQUIREMENT PER SECTION 19.72.030 (B) (2) (C) OF THE WEST HOLLYWOOD MUNICIPAL CODE (NONCONFORMING STRUCTURES), ON AN APPLICATION BY KLUGER KOLLIN ARCHITECTS FOR THE PROPERTY LOCATED AT 8746 SUNSET BOULEVARD, WEST HOLLYWOOD.”

ACTION: Moved by Councilmember Heilman seconded by Councilmember Duran to continue the item to the August 19, 2002 meeting.

4. UNFINISHED BUSINESS:

4.A. RESUMPTION OF REGULAR OPERATIONS OF CLUB 7969, LOCATED AT 7969 SANTA MONICA BOULEVARD:

Mark Persico, Director of Community Development, provided background information as outlined in the staff report dated July 15, 2002.

MATTHEW MAY, BEVERLY HILLS, spoke in support of staff's recommendation.

JOHN ST. JARRE, WEST HOLLYWOOD, spoke in support of staff's recommendation.

RECOMMENDATION: Concur with staff finding that Club 7969 has complied with the terms of the agreement thereby allowing the Club to resume regular operations, which is up to seven (7) nights a week.

ACTION: Moved by Councilmember Heilman seconded by Mayor Guarriello to approve staff's recommendation. Motion carried unanimously.

4.B. HOLLOWAY PARK AND VETERANS MEMORIAL PROJECT:

Sam Baxter, Facilities and Landscape Manager, provided background information as outlined in the staff report dated July 15, 2002.

In response to Mayor Guarriello, Mr. Baxter stated that the overall cost of the project as presented is \$85,000.

TOM DEMILLE, WEST HOLLYWOOD, spoke in opposition to staff's recommendation.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in support of staff's recommendation.

Councilmember Heilman stated that he would like to see the flags moved to a more focal point of the project. He also stated that the project should include for the infrastructure for a future water feature.

RECOMMENDATION: 1) Approve a re-design of the Holloway Park and Veterans Memorial project as described in the staff report; 2) Authorize staff to solicit bids for constructing the Holloway Park and Veterans Memorial project as redesigned with a base bid and prioritize add alternatives as described in the staff report; and 3) Approve an Amendment to the existing contract with Campbell and Campbell Architects – Planners Landscape Architects of Santa Monica, California in an amount not-to-exceed \$20,000, for redesigning the Holloway Park and Veterans Memorial project as described in the staff report, and authorize the City Manager to sign.

ACTION: Moved Councilmember Heilman seconded by Mayor Guarriello to approve staff's recommendation with additional direction to allow staff the discretion to move the flag poles to the focal point of the project and provide the infrastructure for a future water feature. Motion carried on a ROLL CALL VOTE:

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

4.C. NOTICING REQUIREMENTS FOR PUBLIC HEARINGS AND NOTICES:
Tony Russell, City Clerk, provided background information as outlined in the staff report dated July 15, 2002.

Councilmember Heilman stated that he would like to know what hearings have to be noticed pursuant to State Law. He stated that the notices should clearly communicate what the request is and not just merely identifying the property by address but by location.

TOM DEMILLE, WEST HOLLYWOOD, spoke in opposition to staff's recommendation.

PLURIA MARSHALL, HOUSTON, TEXAS, spoke in opposition to staff's recommendation.

PATRICIA DUPREE, LOS ANGELES, spoke in opposition to staff's recommendation.

BRIAN LEWIS, LOS ANGELES, spoke in opposition to staff's recommendation.

LAUREN MEISTER, WEST HOLLYWOOD, spoke in opposition to staff's recommendation.

ROBERT BUSH, LOS ANGELES, spoke in opposition to staff's recommendation.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke in opposition to staff's recommendation.

ABBE LAND, WEST HOLLYWOOD, spoke in opposition to staff's recommendation.

CATHRINE HAHN, WEST HOLLYWOOD, spoke in opposition to staff's recommendation.

TERRENCE LAU, PACOMA, spoke in opposition to staff's recommendation.

DAN SIEGAL, WEST HOLLYWOOD, spoke in opposition to staff's recommendation.

MARK MONTGOMERY, LOS ANGELES, spoke in opposition to staff's recommendation.

JORGE OLIVERIA, LOS ANGELES, spoke in opposition to staff's recommendation.

Mayor Pro Tempore Martin stated that the West Hollywood Independent has been the paper of news for the City of West Hollywood for the past 10 years. He stated that it is worth the cost for publishing notices to make sure the residents of the City are informed.

Councilmember Duran stated he would like to see what state law requires when it comes to publishing legal notices and what is discretionary or optional. He also stated that he would be in favor of the idea of making the notices more reader friendly.

Councilmember Prang stated that the City should continue to publish notices in either the West Hollywood Independent or the Beverly Press but also look at other avenues to keep the public informed. He stated that the City should try to make the notices request a more understandable to the general public.

Mayor Guarriello stated that Council is trying to look at other efficient ways to expand the notification of hearings to residents.

RECOMMENDATION: 1) Direct staff to discontinue publishing hearings in a local newspaper unless required by State Law to do so, and whenever legally possible, simply post all notices at the three approved posting locations (City Hall, Plummer Park and West Hollywood Sheriffs Station); 2) When State Law requires publishing in a local newspaper, direct staff to continue publishing notices in a local newspaper; 3) Introduce for first reading Ordinance No. 02-630, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING SECTION 19.74.020 (B) (1) OF THE WEST HOLLYWOOD MUNICIPAL CODE REGARDING THE PUBLICATION OF PUBLIC HEARINGS;" and 4) Direct the Community Development Director or his designee to increase the mailing radius to 1000 ft. for projects with 21 residential dwelling units or more and for commercial/office projects of more than 50,000 square feet.

ACTION: Moved by Councilmember Heilman seconded by Councilmember Prang continued the item to a date uncertain. Motion carried unanimously.

4.D. DIRECTION ON HOUSING OPTION ON SANTA MONICA – HANCOCK MIXED USE DEVELOPMENT:

Allyne Winderman, Director of Rent Stabilization and Housing, provided background information as outlined in the staff report dated July 15, 2002.

ROD MCDONALD, WEST HOLLYWOOD, spoke regarding the overall size and mass of the building. He also expressed his concern with ingress and egress.

LYNN HOOPINGARNER, WEST HOLLYWOOD, spoke in opposition to the size and mass of the proposed project.

JAMES SPRAGUE, WEST HOLLYWOOD, spoke in opposition to the size and mass of the proposed project.

LAUREN MEISTER, WEST HOLLYWOOD, spoke in opposition to the size and mass of the proposed project.

COLIN BOOKER, WEST HOLLYWOOD, spoke in opposition to the size and mass of the proposed project and to the ingress and egress to the property.

MARK MONTGOMERY, LOS ANGELES, spoke regarding the cost of the overall project and the position of the driveways

DOUG ROBERTS, WEST HOLLYWOOD, spoke in opposition to the size and mass of the proposed project.

DAVID HILL, WEST HOLLYWOOD, spoke in opposition to the size and mass of the proposed project.

JOHN LEBOUF, WEST HOLLYWOOD, spoke in opposition to the size and mass of the proposed project.

MARK KRAJEWSKI, WEST HOLLYWOOD, spoke regarding uniformity of buildings along Santa Monica Boulevard. He spoke in opposition to the project

VALERIE MOORE, WEST HOLLYWOOD, spoke in opposition to the size and mass of the proposed project.

CALIRE ANDERSON, WEST HOLLYWOOD, spoke in opposition to the size and mass of the proposed project.

RON MCELHANEY, WEST HOLLYWOOD, spoke in opposition to the size and mass of the proposed project.

KIM SCHNEIDER, WEST HOLLYWOOD, spoke in opposition to the size and mass of the proposed project.

ROBERT MUNIZ, WEST HOLLYWOOD, spoke in opposition to the size and mass of the proposed project.

DAN SIEGEL, WEST HOLLYWOOD, spoke in opposition to the size and mass of the proposed project.

Councilmember Heilman stated the residents have raised some legitimate concerns regarding the project. He stated that he would be in favor of an entrance and exit along Santa Monica Boulevard. He also suggested looking into enclosing the parking lot and look at the possible impact of a high water table in the area. He also stated that he would like to see the overall height of the project along Santa Monica Boulevard lowered.

Councilmember Prang stated the project is still too large for the site. He stated that he is not in favor of the size and mass for the project area.

Councilmember Duran stated that ingress and egress should be moved to the Santa Monica Boulevard side. He expressed his concerns with the size and mass along the Santa Monica Boulevard.

Mayor Pro Tempore Martin stated that he felt the project as proposed would not provide enough parking for the commercial residents. He stated that the size and mass of the project is too large for the proposed site.

RECOMMENDATION: Direct staff to draft an agreement with CIM Group to develop a mixed-use project including approximately 13,000 square feet of retail/restaurant use, public parking, 32 market-rate condominium units and 27 affordable rental units at the City-owned property at the northwest corner of Santa Monica Boulevard and Hancock Avenue and return to City Council for its approval.

ACTION: Moved by Councilmember Heilman seconded by Mayor Guarriello to direct staff to re-design the proposed project with a substantial reduction in the height and density of the entire project, a reduction in height of the overall project, which faces both the Santa Monica Boulevard and Hancock Avenue and to explore ingress and egress of the parking structure on the Santa Monica Boulevard side. Staff was also directed to reduce the housing units for the proposed project to no more than 40 housing units. Motion carried unanimously.

5. NEW BUSINESS:

Council concurred to take out of order Item 5.D.

5.D. AMENDING THE RENT STABILIZATION ORDINANCE TO PROHIBIT THE CHARGING OF RENT IN EXCESS OF THE AMOUNT OF THE TENANT'S PORTION OF THE RENT UNDER THE RENTAL ASSISTANCE CONTRACT.

Donna Saur, Deputy to Mayor Guarriello, provided background information as outlined in the staff report dated July 15, 2002.

IKEHIL GETSKROVIEH, WEST HOLLYWOOD, spoke in support of staff's recommendation.

SOLAWOA PATLAZBCA, WEST HOLLYWOOD, spoke in support of staff's recommendation.

RIC RICKLES, WEST HOLLYWOOD, spoke in support of staff's recommendation.

NELYA PERELMAN, WEST HOLLYWOOD, spoke in support of staff's recommendation.

GENNDAIY DANILEKEVICH, WEST HOLLYWOOD, spoke in support of staff's recommendation.

ABBE LAND, WEST HOLLYWOOD, spoke in support of staff's recommendation.

TSILYA VAYNSHTEYN, WEST HOLLYWOOD, spoke in support of staff's recommendation.

CHRISTIAN ABASTO, LOS ANGELES, spoke in support of staff's recommendation.

JOE PRAML, WEST HOLLYWOOD, spoke in support of staff's recommendation.

YEFRIM STOLYARSKIY, WEST HOLLYWOOD, spoke in support of staff's recommendation.

LARISA OZADOVSKAYA, WEST HOLLYWOOD, spoke in support of staff's recommendation.

MARK SKIBRNSKY, WEST HOLLYWOOD, spoke in support of staff's recommendation.

LAUREN MEISTER, WEST HOLLYWOOD, spoke in support of staff's recommendation.

NORMAN CHRAMOFF, WEST HOLLYWOOD, spoke in support of staff's recommendation.

Councilmember Heilman stated that he had several questions and concerns regarding drafting a Section 8 Ordinance, but he wanted to make sure that Section 8 housing recipients be treated with respect and dignity. He also stated he would like to get the opinion of the City of Los Angeles City Attorney regarding the reasons for their city's passage of such an ordinance.

Councilmember Prang stated that he would be in favor of staff's recommendation and would like the City Attorney to look at all the possible issues regarding such an ordinance.

Mayor Pro Tempore Martin stated that he would be in favor of drafting an ordinance, but had reservations that the City could enforce such an ordinance on Section 8 housing.

Councilmember Duran commented that he had serious concerns if the City could enforce a landlord to remain in a Section 8 housing contract.

RECOMMENDATION: Direct the City Attorney to draft an ordinance amending the Rent Stabilization Ordinance to prohibit a landlord, upon terminating or failing to renew a Section 8 contract, from charging rent in excess of the amount of the tenant's portion of the rent under the Rental Assistance Contract.

ACTION: Moved by Councilmember Prang seconded by Mayor Pro Tempore Martin to approve staff's recommendation. Motion carried unanimously.

5.A. ZONING CODE AMENDMENTS WITH REGARD TO BILLBOARDS IN THE REDEVELOPMENT AREA:

Councilmember Heilman provided background information as outlined in the staff report dated July 15, 2002.

RECOMMENDATION: 1) Direct the Community Development and Redevelopment staff to draft a zoning code amendment, which allows replacement of billboards in conjunction with development in the Redevelopment area and at gateways to the City; 2) Direct staff to return to Council with a status report in 90 days; and 3) Direct staff to solicit input from the Project Area Committee and Planning Commission.

ACTION: Moved by Councilmember Heilman seconded by Mayor Guarriello to approve staff's recommendation. Motion carried with Mayor Pro Tempore Martin ABSTAINING.

5.B. DESIGNATION OF VOTING DELEGATE AND AN ALTERNATE FOR THE LEAGUE OF CALIFORNIA CITIES 2002 ANNUAL CONFERENCE:

Tony Russell, City Clerk, provided background information as outlined in the staff report dated July 15, 2002.

RECOMMENDATION: 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.

ACTION: Moved by Councilmember Heilman and seconded by Mayor Guarriello to appoint Councilmember Prang as the delegate and Councilmember Duran as the Alternate. Motion carried unanimously.

5.C. APPOINTMENT OF DIRECTOR AND ALTERNATE DIRECTORS TO CJPIA BOARD OF DIRECTORS:

Tony Russell, City Clerk, provided background information as outlined in the staff report dated July 15, 2002.

RECOMMENDATION: Appoint a Director and two (2) Alternative Directors to represent the City on the California Joint Powers Insurance Authority (CJPIA) Board of Directors.

ACTION: Moved by Councilmember Heilman and seconded by Councilmember Prang to reappoint Mayor Guarriello as the delegate and Mayor Pro Tempore Martin as alternate and replace Judith

ACTION: Moved by Councilmember Heilman and seconded by Councilmember Duran to reject staff's recommendation and accept the lowest bid received from Vido Samarzich, Inc. for the construction of CIP 0203, Westmount Drive/West Knoll Drive Traffic Circle Landscape project. Motion carried unanimously.

2.EE. RUSSIAN CULTURAL EXPO 2002:

RECOMMENDATION: Receive and file.

ACTION: Moved by Mayor Guarriello and seconded by Mayor Pro Tempore Martin to reject staff's recommendation and terminate the City's sponsorship of this years-Russian Expo 2002. Motion carried with Councilmember Duran voting NO.

2.II. A RESOLUTION CREATING A CIVIC EDUCATION PROGRAM:

ACTION: Council concurred to table this item.

PUBLIC COMMENT:

CATHERINE HAHN, WEST HOLLYWOOD, spoke regarding comments made at a previous meeting.

MARCY DILLENGER, WEST HOLLYWOOD, spoke regarding comment made at a previous meeting.

6. LEGISLATIVE:

6.A. OFF-STREET PARKING LOT OPERATIONS:

ACTION: Item taken out of order

6.B. AMENDMENT TO ORDINANCE 02-261 REGARDING THE SUNSET STRIP BUSINESS IMPROVEMENT DISTRICT IN THE CITY OF WEST HOLLYWOOD:

ACTION: Moved to the Consent Calendar.

6.C. PREFERENTIAL PARKING DISTRICT 3 PARKING REGULATIONS:

ACTION: Item taken out of order.

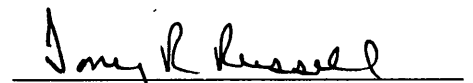
COUNCILMEMBER COMMENTS: None.

ADJOURNMENT: The City Council adjourned at 1:50 a.m. in memory of Cliff Montgomery. The next meeting will be on Monday, August 19, 2002 at 5:00 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard. The next regular meeting will be held on Monday, August 19, 2002 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 19th
DAY OF AUGUST, 2002.


MAYOR

ATTEST:


TONY RUSSELL, CITY CLERK