

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
TUESDAY, FEBRUARY 19, 2002
WEST HOLLYWOOD PARK**

CALL TO ORDER: Mayor Heilman called the meeting to order at 6:45 P.M.

PLEDGE OF ALLEGIANCE: Tom Demille led the pledge.

ROLL CALL:

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

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 one item to the closed session agenda: Alhar Enterprises (DBA Club 7969) vs. City of West Hollywood. No reportable action was taken and closed session adjourned at 6:35 P.M.

APPROVAL OF AGENDA:

Councilmember Martin noted his Abstention on Item 2.H. and his No vote on Item 2.N.

Councilmember Prang noted his Abstention on Item 2.H.

Mayor Heilman requested that Item 2.K be moved to Excluded Consent.

Mayor Heilman requested the meeting be adjourned in memory of Judge Jerry Krieger.

ACTION: Approve the February 19, 2002 agenda as amended. **Moved by Mayor Pro Tempore Guarriello, seconded by Councilmember Martin to approve the agenda as amended. Unanimously carried.**

PRESENTATIONS:

Mayor Pro Tempore Guarriello accepted the Abigail Award by PAWS/LA on behalf of the City in recognition of the Cities policies towards companion animals.

PUBLIC COMMENT:

TOM DEMILLE, WEST HOLLYWOOD, spoke regarding a recent death of a United States Marine who recently returned from Afghanistan.

J.W. MOORE IV, WEST HOLLYWOOD, spoke regarding voter registration for the upcoming March Primary Election.

GAIL ROFF, PASADENA, thanked council for their continued support of the City Project and provided an update on several programs they provide to the community.

IVY BOTTINI, WEST HOLLYWOOD, spoke in support of Item 2.M. and also requested that Council approve Item 5.B.

MARC HAUPERT, BURBANK, thanked council for their continued support of LA Shanti and he also provided an update on several programs they provide to the community.

DAVID SCOTT, WEST HOLLYWOOD, spoke in opposition to staff's recommendation concerning the Sunset Boulevard Business Improvement District.

DUNCAN TRUSSEL, WEST HOLLYWOOD, spoke in opposition to staff's recommendation concerning the Sunset Boulevard Business Improvement District.

DAVID LASH, LOS ANGELES, thanked council for their continued support of Bet Tzedek Legal Services and he also provided an update on several programs they provided to the community.

JOEL ROBERTS, SANTA MONICA, thanked council for their continued support of PATH Foundation House and he also provided an update on several programs they provide to the community.

MARCY DILLINGER, WEST HOLLYWOOD, spoke regarding the Lobster Bay/Spago's site and suggested that the City purchase the site to provide parking for the area.

HARVEY FISHER, WEST HOLLYWOOD, spoke in support of staff's recommendation on Item 2.K.

RICKY GILBERT, WEST HOLLYWOOD, spoke in opposition to staff's recommendation on Item 2.K.

RACHEL BERCOVIC, LOS ANGELES, thanked council for their continued support of Jewish Family Service Nutrition Program and she also provided an update on several programs they provide to the community.

RICHARD EASTMAN, HOLLYWOOD, spoke regarding the continued support for medical marijuana use and City's cannabis club.

GEORGE WEIS, LOS ANGELES, thanked council for their continued support.

TRIPP MILLS, WEST HOLLYWOOD, thanked council for their continued support of WEHO Life and he also provided an update on several programs they provide to the community.

DANIEL FOX, WEST HOLLYWOOD, spoke in support of staff's recommendation on Item 2.K.

ROD MCDONALD, WEST HOLLYWOOD, spoke regarding a recent meeting with staff and the neighborhood association concerning the PacBell building. He also reported several incidents at the Tower Records parking lot.

JIM BEAN, SANTA MONICA, spoke regarding the continued support for medical marijuana use and the City's cannabis club.

COUNCILMEMBER COMMENTS:

Mayor Pro Tempore Guarriello spoke regarding the security at City Hall. He directed the City Manager to look into the security plan at City Hall and report back to Council. He also announced the availability of a nationwide economy industry loan program, which is administered by the Small Business Administration.

Councilmember Prang clarified comments that he made at the February 4th public hearing concerning the Sunset Boulevard BID. He also spoke regarding the 2nd Annual WEHO awards program and their misuse of his name for public relations purposes. He stated that the City is not supporting the event.

Councilmember Duran spoke regarding the 2nd Annual WEHO awards show and asked the community look closely at this program. He thanked those agencies that are involved in providing social services programs to the community. He also commented on the medical marijuana issue.

Councilmember Martin spoke regarding his abstention to Item 2.H. He also directed the Transportation and Public Works Director to work on rules of engagement concerning parking violations for limousine drivers. He requested a meeting with neighbors on Horn Avenue next to Lobster Bay/Spagos parking lot to discuss their concerns.

CITY MANAGER'S REPORT:

City Manger Arevalo stated that Public Safety Manager and the Facilities and Landscape Manager would provide a report on security of City facilities.

FISCAL IMPACT ON CONSENT CALENDAR:

City Clerk Russell stated that the fiscal impact on the Consent Calendar for Tuesday, February 19, 2002 is \$31,850.00 in expenditures and \$ 0.00 in potential revenue.

2. CONSENT CALENDAR:

ACTION: Approve the Items as amended.

2.A.,B.,C.,D.,E.,F.,G.,H.,I.,J.,L.,M.,N.,O.,P.,Q. Moved by Mayor Pro Tempore Guarriello and seconded by Councilmember Martin to approve the Consent Calendar as amended. Motion carried noting Councilmember Martin and Prang's ABSTENTION on Item 2.H. and Councilmember Martin's NO vote on Item 2.N.

2.A. POSTING OF AGENDA:

The agenda for the meeting of Tuesday, February 19, 2002 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, February 14, 2002.

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

2.B. APPROVAL OF MINUTES:

ACTION: Approve the minutes of February 4, 2002. **Approved as part of the Consent Calendar.**

2.C. WAIVER OF FURTHER READING:

ACTION: After the City Attorney has read the title of any ordinance on tonight's agenda, the further reading thereof shall be waived. **Approved as part of the Consent Calendar.**

2.D. DEMAND REGISTER NO. 456, RESOLUTION NO. 02-2643:

ACTION: Approve Demand Register No. 456 and adopt Resolution No. 02-2643, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 456." **Approved as part of the Consent Calendar.**

2.E. CLAIMS ADMINISTRATION:

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

2.F. SECOND OPPORTUNITY TO ELECT 1959 SURVIVOR BENEFITS:

ACTION: 1) Adopt Resolution No. 02-2644, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OF ITS INTENTION TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION, CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD;" 2) Introduce for first reading Ordinance No. 02-622, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD AND THE BOARD OF ADMINISTRATION OF CALIFORNIA PUBLIC

EMPLOYEES' RETIREMENT SYSTEM;" and 3) Authorize the City to enter into an Agreement with the California Public Employees' Retirement System to Pool 1959 Survivor Benefits Assets and Liabilities. **Approved as part of the Consent Calendar.**

2.G. 2002 ART GRANTS APPROVED BY THE FINE ARTS COMMISSION:

ACTION: Approve the recommendations of the Fine Arts Commission to award 2002 Arts Grants to the following organizations: Friends of the Schindler House –MAK Center (\$6,000); West Hollywood Circus Arts Theatre (\$6,000); West Hollywood Choral (\$4,000); United Arts Academy (3,500); Firehouse Theatre Company (\$2,500); One Institute and Archives (\$1,000); and 2) Approve implementation of the new arts access program. **Approved as part of the Consent Calendar.**

2.H. PROPOSED RESOLUTION IN SUPPORT OF THE COUNTY OF LOS ANGELES BALLOT MEASURE PROPOSITION C AMENDING THE CHARTER OF THE COUNTY OF LOS ANGELES, ALLOWING FOR CHANGES TO THE COMMAND STRUCTURE OF THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT:

ACTION: 1) Adopt Resolution No. 02-2640, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE COUNTY OF LOS ANGELES BALLOT MEASURE PROPOSITION C, WHICH WOULD AMEND THE CHARTER OF THE COUNTY OF LOS ANGELES, ALLOWING FOR CHANGES TO THE COMMAND STRUCTURE OF THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT;" and 2) Direct City Council staff to send copies of this resolution to the Los Angeles Board of Supervisors and the Los Angeles City Council. **Approved as part of the Consent Calendar noting Councilmember Martin and Pang's ABSTENTION.**

2.I. AIDS/LIFECYCLE CLOSING CEREMONIES:

ACTION: 1) Approve the request to host the closing ceremony event for the AIDS/LifeCycle on May 19, 2002 in the City of West Hollywood; and 2) Authorize the Director of Finance and Technology to appropriate up to \$3,000 from the General Fund undesignated reserves to 10050108160-Special Events Programming. **Approved as part of the Consent Calendar.**

2.J. YEAR-END REPORT ON SOCIAL SERVICES PROGRAMS:

ACTION: 1) Receive and file the year-end report. **Approved as part of the Consent Calendar.**

2.K. PREFERENTIAL PARKING PETITIONS FROM FAIRFAX AND NORTON AVENUES:

ACTION: This item was pulled from the Consent Calendar and moved to Excluded Consent.

- 2.L. PROPOSED RESOLUTION OPPOSING CHARLES PICKERING'S NOMINATION TO THE U.S. COURT OF APPEALS FOR THE FIFTH CIRCUIT:**
ACTION: 1) Adopt Resolution No. 02-2645, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD OPPOSING CHARLES PICKERING'S NOMINATION TO THE U.S. COURT OF APPEALS FOR THE FIFTH CIRCUIT;" and 2) Forward a copy of this resolution to the California Congressional Delegation. **Approved as part of the Consent Calendar.**
- 2.M. RECOMMENDATION FROM THE LESBIAN AND GAY ADVISORY BOARD TO THE CITY COUNCIL REGARDING RAINBOW FLAGS AND BANNERS ON SANTA MONICA BOULEVARD:**
ACTION: Receive and file the recommendation as part of City plans for flag and banner displays on Santa Monica Boulevard and other thoroughfares. **Approved as part of the Consent Calendar.**
- 2.N. PROPOSED RESOLUTION IN SUPPORT OF PROPOSITION 42 – TRANSPORTATION FUNDING:**
ACTION: Adopt Resolution No. 02-2646, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING PROPOSITION 42 – TRANSPORTATION FUNDING SALES AND USE TAX REVENUES, ON THE MARCH 5, 2002 BALLOT." **Approved as part of the Consent Calendar with Councilmember Martin voting NO.**
- 2.O INSTALLATION OF WOMEN'S HISTORY MONTH BANNERS ALONG SANTA MONICA BOULEVARD:**
ACTION: Direct staff to approve the installation of 27, 3x8' banners on the north and south sides of Santa Monica Boulevard between La Cienega Boulevard and Kings Road from March 1, 2002-March 31, 2002. **Approved as part of the Consent Calendar.**
- 2.P. PROPOSED RESOLUTION IN SUPPORT OF CALIFORNIA STATE SENATE BILL SB 1227 – A TWO BILLION DOLLAR (\$2,000,000,000) HOUSING BOND INTRODUCED BY SENATOR JOHN BURTON OF SENATE DISTRICT 3:**
ACTION: Adopt Resolution No. 02-2647, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF SENATE BILL 1227, A \$2 BILLION (\$2,000,000,000) HOUSING BOND." **Approved as part of the Consent Calendar.**
- 2.Q. WOMEN'S HISTORY MONTH 2002:**
ACTION: 1) Direct staff to create a proclamation for Women's History Month in March; and 2) Direct the appropriate City staff to work with the

Women's Advisory Board to assist with the production and promotion of Women's History Month. **Approved as part of the Consent Calendar.**

THE CITY COUNCIL WILL RECESS AND RECONVENE AS THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION: 7:35 P.M.

THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION WILL RECESS AND RECONVENE AS THE CITY COUNCIL: 7:38 P.M.

3. PUBLIC HEARINGS:

3.A. APPEAL OF THE CULTURAL HERITAGE COMMISSION'S RECOMMENDATION TO DESIGNATE THE BUILDING LOCATED AT 8806 BEVERLY BOULEVARD (FORMERLY KNOWN AS THE HERMAN MILLER FURNITURE SHOWROOM) AS A LOCAL CULTURAL RESOURCE OF THE CITY OF WEST HOLLYWOOD:

City Clerk Russell stated that the item was published in the West Hollywood Independent on February 6, 2002.

Terry Blount, Associate Planner, provided background information as outlined in the staff report dated February 19, 2002.

Mayor Heilman opened the Public Hearing and the following speakers came forward:

JEFF SEYMOUR, LOS ANGELES, appellant provided a history of the building and past council decisions concerning this building. He stated to restrict the use of one building on the property would have a negative economic impact on the entire property and would not be in the best interest of the property owner. He requested that council deny the designation.

AMY ANDERSON, LOS ANGELES, applicant provided an overview of why the building should be designated as a cultural resource. She stated that the building has been recognized for its unique architectural design. She commented that designation would not prohibit the rehabilitation of this building or have a negative economic impact.

DIANA KATSENES, SANTA BARBARA, spoke in opposition to staff's recommendation.

PHILLIP KATSENES, SANTA BARBARA, spoke in opposition to staff's recommendation.

STEVEN POWELL, WEST HOLLYWOOD, spoke in support of staff's recommendation.

CINDY OLNICK, LOS ANGELES, spoke in support of staff's recommendation.

JENNIFER MINASIAN, WEST HOLLYWOOD, spoke in support of staff's recommendation.

ALLEN LEIB, GLENDALE, spoke in support of staff's recommendation.

BEN SWETT, LOS ANGELES, spoke in support of staff's recommendation.

KEN BERNSTEIN, LOS ANGELES, spoke in support of staff's recommendation.

AMY ANDERSON, WEST HOLLYWOOD, stated that the designation of the building would not have a negative impact of the building. She encouraged the Council to approve the designation.

JEFF SEYMOUR, LOS ANGELES, stated that this a very subjective issue. He also stated that if this building is designated as a cultural resource, the property owner would have restrictions on one building but not the second building. By having this discrepancy it would be very difficult for the property owner to sell the property at a future date.

In response to Councilmember Duran, Mr. Seymour stated that the burdens of the property owner would be that one building has the designation as a cultural resource and the second building would not. He stated that this would have a negative impact on the two buildings if the property owner were ever going to sell the property.

In response to Councilmember Martin, Mr. Seymour stated that the designation would affect the future development of the property.

In response to Councilmember Duran, Ms. Anderson stated that the significance of the building is the Eames history. She stated that the building reflects the principles of the Eames architectural design.

Mayor Heilman closed the public hearing.

Councilmember Duran stated he had a difficult time weighing the burdens and benefits of the property. He stated that the building façade does not provide a benefit to the community for the cultural resource designation.

Councilmember Martin stated that the outside facade does not have a huge impact to the community but the history of the building should be protected. He stated that the advantages of the designation would provide a positive impact to the property owner. He also stated that this would enhance the Avenue of Arts and that the City should protect the facade.

Councilmember Prang stated that the building should be designated as a cultural resource. He also stated that the City has an obligation to designate the property due to the historical value.

Mayor Pro Tempore Guarriello stated that there was nothing about the building that warrants the designation of a cultural resource.

Mayor Heilman stated that nothing has changed from ten years ago when Council first denied the request for historical designation. He stated that the building does provide significant history to the City but that there have been significant changes to the structure over the past 50 years.

RECOMMENDATION: Adopt Resolution No. 02-2648, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD DENYING THE APPEAL OF JEFFREY SEYMOUR AND DESIGNATING THE BUILDING LOCATED AT 8806 BEVERLY BOULEVARD (FORMERLY KNOWN AS THE HERMAN MILLER FURNITURE SHOWROOM) AS A LOCAL CULTURAL RESOURCE OF THE CITY OF WEST HOLLYWOOD."

ACTION: Moved by Mayor Heilman and seconded by Mayor Pro Tempore Guarriello to approve the appeal and direct staff to draft a resolution reflecting the Council's direction and approval. Motion carried.

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

NOES: Councilmember Prang and Martin.

4. UNFINISHED BUSINESS:

4.A. COMMISSION AND ADVISORY BOARD:

Tony Russell, City Clerk provided background information as outlined in the staff report dated February 19, 2002.

RECOMMENDATION: Make "at-large" appointments and direct appointments. 1) Fine Arts Commission: (make one "at-large" appointment); 2) Disabilities Advisory Board: (make one "at-large"

appointment); 3) Lesbian & Gay Advisory Board: (make two "at-large" men's appointments); and 4) Women's Advisory Board: (make two "at-large" appointments).

ACTION: Appointed Ken Sherman to the Fine Arts Commission; Rob Bergstein to the Disabilities Advisory Board; Chris Clarkin (term ending 5/31/02) and Sam Lucas (term ending 5/31/03) to the Lesbian and Gay Advisory Board; and Danielle Noble and Dorothy Gibbons-White to the Women's Advisory Board.

4.B. ORDINANCE NO. 02-621 (2ND READING) ESTABLISHING A BUSINESS IMPROVEMENT DISTRICT ON SUNSET BOULEVARD:

Tony Russell, City Clerk, provided background information as outlined in the staff report dated February 19, 2002.

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

TED BENDER, WEST HOLLYWOOD, spoke in opposition to staff's recommendation.

Councilmember Martin stated that staff has put a lot time and effort into this BID. He also stated that the BID is a necessary step to provide adequate security and clean up for Sunset Boulevard.

In response to Councilmember Duran, Alison Maxwell stated that the highest percentage of Businesses who receive the larger assessments have endorsed the BID. She also stated that at the February 4, 2002 Public Hearing concerning the BID, approximately 27% of the businesses that were effected by the assessment protested the BID.

Mayor Heilman stated that he understands there has been some opposition to the BID, but the focus of the BID is to maintain the appearance of the street and provide additional security to Sunset Boulevard.

RECOMMENDATION: Waive further reading and adopt Ordinance No. 02-621, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD ESTABLISHING A BUSINESS IMPROVEMENT DISTRICT ON SUNSET BOULEVARD IN THE CITY OF WEST HOLLYWOOD."

ACTION: Moved by Councilmember Martin seconded by Councilmember Duran to approve staff's recommendation. Unanimously carried.

Council recessed at 8:50 P.M.

Council reconvened at 9:04 P.M.

Council concurred to hear Item 5.C. at this time.

5.C. PROPOSED RESOLUTION TO REZONE A PROPERTY LOCATED AT 365 SAN VICENTE BOULEVARD, OWNED BY CEDARS SINAI MEDICAL CENTER, ALSO KNOWN AS THE CEDARS, LOT PURSUANT TO MUNICIPAL CODE SECTION 19.78.020:

Hernan Molina, Deputy to Councilmember Duran, provided background information as outlined in the staff report dated February 19, 2002.

HILLARY SELVIN, LOS ANGELES, stated that the owner of the property is willing to work the City and the neighbors to develop the property. She also requested council to direct staff to make the property part of the General Plan update.

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

ANN MARIE ISLEIB, WEST HOLLYWOOD, spoke in support of staff's recommendation.

CHRIS ISLEIB, WEST HOLLYWOOD, spoke in support of staff's recommendation.

MARTY STRUDLER, WEST HOLLYWOOD, spoke in support of staff's recommendation.

TOM DEMILLE, WEST HOLLYWOOD, spoke in support of staff's recommendation.

JEFF HABER, LOS ANGELES, stated that the property owner has no intention to develop this property at the current time. He also stated that the property owner is willing to have the property be part of General Plan update.

STEVE SMITH, WEST HOLLYWOOD, spoke in support of staff's recommendation.

In response to Councilmember Martin, Mike Jenkins stated that there has been no Brown Act violations concerning the noticing of this item.

In response to Councilmember Duran, Mr. Persico stated that 120 days would be an aggressive schedule for staff to comply with. He stated that 180 days would be more reasonable for staff to make sure all the appropriate notices and EIR's have been completed.

Councilmember Martin stated this would be an appropriate down zoning for this property.

Mayor Heilman stated that the staff report written is very confusing and that it is unclear as to what action the Council is being asked to take. He stated that this property was zoned R4 long before the City was incorporated.

In response to Mayor Pro Tempore Guarriello, Mr. Persico stated that the General Plan update would take approximately 2 to 3 years to complete.

Councilmember Duran stated that he places this item on the agenda due to possible community consensus between the property owner and the residents of this area to possibly down zone the property.

RECOMMENDATION: 1) Adopt Resolution No. 02-2649, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD TO INITIATE THE REZONING PROCESS OF THE PROPERTY LOCATED AT 365 SAN VICENTE BOULEVARD, OWNED BY CEDARS SINAI MEDICAL CENTER, ALSO KNOWN AS THE CEDARS' LOT;" 2) Direct the Planning Commission to conduct a public hearing within 120 days; and 3) Direct the Community Development Department to complete an environmental review before the Planning Commission's public hearing.

ACTION: Moved by Councilmember Prang seconded by Mayor Pro Tempore Guarriello to approve staff's recommendation and amended recommendation #2 by directing that the Planning Commission conduct a public hearing within 180 days. Motion carried.

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

NOES: Mayor Heilman.

4.C. UPDATE ON THE CITY OF WEST HOLLYWOOD "VISION 2020" STRATEGIC PLANNING PROCESS & ASSESSMENT OF THE CITY'S MISSION STATEMENT AND CORE VALUES:

Mildred Ramos-Majoros, Development Specialist, provided background information as outlined in the staff report dated February 19, 2002.

Katherine Krietzman, Administrative Services Analyst, provided additional background information as outlined in the staff report dated February 19, 2002.

Mayor Heilman stated that the public was still unaware of what the city provides and hoped that staff would be able to contact those residents to provide additional information on the programs that the City administers.

TOM DEMILLE, WEST HOLLYWOOD, spoke in support of staff's recommendation.

RECOMMENDATION: 1) Receive and file the report; 2) Discuss and approve the mission statement and core values; and 3) Direct the City Manager and staff to proceed with the Strategic Plan process as proposed.

ACTION: Moved by Councilmember Prang and seconded by Mayor Pro Tempore Guarriello to approve staff's recommendation. Unanimously carried.

5. NEW BUSINESS:

5.A. SET A DATE FOR A CITY COUNCIL STUDY SESSION WITH THE WEST HOLLYWOOD CHAMBER OF COMMERCE:

Paul Arevalo, City Manager, provided background information as outlined in the staff report dated February 19, 2002.

RECOMMENDATION: 1) City Council can direct staff to schedule a Special Study Session with the West Hollywood Chamber of Commerce; and 2) If the City Council directs staff to schedule a Special Study Session, the following three dates are available: Monday, March 11, 2002 from 6:00 p.m. to 7:00 p.m.; or Monday, April 22, 2002 from 6:00 p.m. to 7:00 p.m.; or Monday, April 29, 2002 from 6:00 p.m. to 7:00 p.m.

ACTION: Council concurred to direct staff to schedule a study session with the West Hollywood Chamber of Commerce to be held on Monday, April 29, 2002 from 6:00 P.M. to 8:00 P.M.

5.B. RECOMMENDATION TO CITY COUNCIL REGARDING ENHANCEMENTS TO WEST HOLLYWOOD'S DOMESTIC PARTNERSHIP PROGRAM:

Larissa Fooks, Staff Liaison, provided background information as outlined in the staff report dated February 19, 2002.

RECOMMENDATION: 1) Create a "One-Stop Shop" for Domestic Partnership Registration for both West Hollywood and the State's Registries. This could include: a) Providing California State Domestic Partnership Registry forms and notary services to the public; b) Compiling a comprehensive information packet of resources for Domestic Partners; and c) Notifying domestic partnerships registrants who live in West Hollywood and the participants Affair of the Heart Long Term Couples Recognition program about AB25; 2) Direct the Lesbian and Gay Advisory Board to continue to develop programs that promote, support, and educate same gender couples about domestic partnership options; and 3) Review the City's Domestic Partnership Ordinance and Registry in light of the passage of AB25 and other pending domestic partnership legislation.

ACTION: Moved by Mayor Pro Tempore Guarriello and seconded by Councilmember Prang to approve staff's recommendation and directed staff to forward completed State Domestic Partnership Applications to the Secretary of States Office. Unanimously carried.

5.C. PROPOSED RESOLUTION TO REZONE A PROPERTY LOCATED AT 365 SAN VICENTE BOULEVARD, OWNED BY CEDARS SINAI MEDICAL CENTER, ALSO KNOWN AS THE CEDARS' LOT PURSUANT TO MUNICIPAL CODE SECTION 19.78.020:

ACTION: Was taken out of order.

EXCLUDED CONSENT CALENDAR:

2.K. PREFERENTIAL PARKING PETITIONS FROM FAIRFAX AND NORTON AVENUES:

Donald Korotsky, Associate Transportation Planner, provided background information as outlined in the staff report dated February 19, 2002.

In response to Mayor Heilman, Donald Korotsky stated that many of the residents in this area are senior citizens and most residents have off site parking.

Mayor Heilman stated that this may not be the best use of the ordinance. He stated the ordinance needs to be clarified.

RANDALL DERRICK, WEST HOLLYWOOD, spoke in support of staff's recommendation.

ACTION: Introduce for first reading Ordinance No. 02-623, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD AMENDING TITLE 10, CHAPTERS 10.08.220 AND 10.08.230 OF THE WEST HOLLYWOOD MUNICIPAL CODE IMPLEMENTING PREFERENTIAL PARKING

REGULATIONS ON FAIRFAX AND NORTON AVENUES AND
AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE."

ACTION: Moved by Mayor Pro Tempore Guarriello seconded by Councilmember Duran to approve staff' recommendation. Unanimously carried.

PUBLIC COMMENT: None.

6. LEGISLATIVE: None.

COUNCILMEMBER COMMENTS: None.

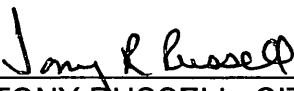
ADJOURNMENT: The City Council adjourned at 10:12 P.M. in memory of Judge Jerry Krieger. The next regular meeting will be on Monday, March 4, 2002 at 6:30 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

APPROVED BY A MOTION OF THE WEST HOLLYWOOD CITY COUNCIL
THIS 4th DAY OF MARCH, 2002.



MAYOR

ATTEST:



TONY RUSSELL, CITY CLERK