CITY COUNCIL CITY OF WEST HOLLYWOOD SPECIAL MEETING REORGANIZATION MINUTES MONDAY, APRIL 8, 2002

CALL TO ORDER: Mayor Heilman called the meeting to order at 6:24 P.M.

PLEDGE OF ALLEGIANCE: Raymond Striano 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.

ADMINISTER THE OATH OF OFFICE TO THE NEWLY ELECTED MAYOR:

The Honorable Judge Leland Harris administered the Oath of Office to the newly elected Mayor Sal Guarriello.

ADMINISTER THE OATH OF OFFICE TO THE NEWLY ELECTED MAYOR PROTEMPORE:

The Honorable Judge Leland Harris administered the Oath of Office to the new elected Mayor Pro Tempore Steve Martin.

PRESENTATION TO OUTGOING MAYOR:

City Manager Arevalo, City Attorney Jenkins and the rest of the City Council presented outgoing Mayor Heilman with his very own John Heilman action figure.

Assemblymember Paul Koretz presented outgoing Mayor Heilman with a certificate of recognition on behalf of the California State Assembly.

Les Bronte, Vice Mayor of the City of Beverly Hills, presented outgoing Mayor Heilman with a proclamation on behalf of the City of Beverly Hills for his leadership during his term as Mayor.

Captain Lynda Castro presented outgoing Mayor Heilman with a star on the Walk of Fame for the City of West Hollywood, on behalf of the West Hollywood Sheriff's Department.

PRESENTATION TO NEWLY ELECTED MAYOR:

Assemblymember Paul Koretz presented newly elected Mayor Guarriello with a certificate of recognition on behalf of the California State Assembly.

Les Bronte, Vice Mayor of the City of Beverly Hills, presented newly elected Mayor Guarriello with a proclamation, on behalf of the City of Beverly Hills for his election as Mayor for the City of West Hollywood.

Captain Lynda Castro presented newly elected Mayor Guarriello with a star on the Walk of Fame for the City of West Hollywood, on behalf of the West Hollywood Sheriff's Department.

COUNCILMEMBER COMMENTS:

Councilmember Duran thanked the Los Angeles Gay Men's Chorus for their performance. He also congratulated Mayor Guarriello and Mayor Pro Tempore on their newly elected positions and look forward to working with both of them in the upcoming year. He also thanked Councilmember Heilman for his leadership and dedication to the City.

Councilmember Prang congratulated Mayor Heilman on his successful term as Mayor and thanked him for his leadership throughout the year. He also congratulated Mayor Guarriello and Mayor Pro Tempore Martin on their newly elected positions and also stated that he looks forward to their leadership.

Councilmember Heilman thanked his colleagues for their hard work as the City Council as well as the employees of the City. He also thanked the residents of West Hollywood for giving him the opportunity to serve as Councilmember. He outlined the City's major accomplishments over the last year which were highlighted by; the Completion of the Santa Monica Boulevard Reconstruction project, the continuation of the Redevelopment Agency of the Eastside Gateway Project, the new Community Service Center at Plummer Park, the creation of the Sunset Boulevard Improvement District, the continuing outreach to the Russian Community and the City's continued efforts with regards to the AIDS Epidemic. He also congratulated Mayor Guarriello and Mayor Pro Tempore Martin on there newly elected positions and stated that he look forward to their leadership.

Mayor Guarriello thanked his colleagues for giving him the opportunity to serve as Mayor and he also thanked City employee's for their continued hard work. He also commented on the accomplishments of the City over the past year. He announced five (5) new initiatives that he would like to see in the upcoming year: 1) The creation of new parking structures; 2) A transportation study on traffic flow within the City and address transportation needs for those residents without cars; 3) A review of the Zoning

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Ordinance which pertains to mixed use development; 4) The creation of a City Ombudsman program; and 5) To continue to promote Council unity.

Mayor Pro Tempore Martin thanked Mayor Heilman for his leadership during his term as Mayor. He also outlined City accomplishments over the past year, which were highlighted by: the creation of the Sunset Business Improvement District and the adoption of the Code of Conduct. He thanked his colleagues for giving him the opportunity to serve as Mayor Pro Tempore.

CITY MANAGER'S COMMENTS: None.

1. PUBLIC COMMENT:

TOM DEMILLE, WEST HOLLYWOOD, spoke in support of the City Council.

JOHN ALTSCHUL, WEST HOLLYWOOD, thanked Mayor Heilman for his dedication to the City and he also spoke in support of the City Council.

DAVID NASH, WEST HOLLYWOOD, congratulated Mayor Guarriello as the new Mayor and spoke in support of the City Council.

YOLA DORE, WEST HOLLYWOOD, thanked Mayor Heilman for his dedication to the City and congratulated Mayor Guarriello on becoming the newly elected Mayor.

EFRIM KUTZ, WEST HOLLYWOOD, spoke in support of the City Council and the Russian Community's involvement in local government.

BRUCE TRAUB, WEST HOLLYWOOD, congratulated Mayor Guarriello as the new Mayor and he also spoke in support of the City Council.

CARL CADE, LOS ANGELES, congratulated Mayor Guarriello being elected as the new Mayor.

LAUREN MEISTER, WEST HOLLYWOOD, congratulated Mayor Guarriello as the new Mayor and also spoke in support of the City Council.

JEANNE DOBRIN, WEST HOLLYWOOD, congratulated Mayor Guarriello and Mayor Pro Tempore Martin for their election as Mayor and Mayor Pro Tempore.

JOHN SHEEHAN, WEST HOLLYWOOD, thanked Mayor Heilman for his dedication to the City and also congratulated Mayor Guarriello as the new Mayor.

2. NEW BUSINESS:

2.A. APPOINTMENTS TO THE COUNTY SANITATION DISTRICT:

Tony Russell, City Clerk, provided background information as outlined in the staff report dated April 8, 2002.

RECOMMENDATION: 1) Appoint a Councilmember as Alternate Director to Sanitation District No. 4; and 2) Adopt Resolution No. 02-2668, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPOINTING AN ALTERNATE DIRECTOR TO THE BOARD OF DIRECTORS OF LOS ANGELES COUNTY SANITATION DISTRICT NO. 4."

ACTION: Council concurred to appoint Councilmember Prang as the Alternate Director to the Los Angeles County Sanitation District No. 4.

ADJOURNMENT: The City Council adjourned at 8:00 P.M. The next regular meeting will be on Monday, April 15, 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 6th DAY OF MAY, 2002.

MAYOD

ATTEST:

TONY RUSSELL CITY CLERK