

**CITY COUNCIL
CITY OF WEST HOLLYWOOD
MINUTES
MONDAY, MARCH 5, 2001
WEST HOLLYWOOD PARK**

CALL TO ORDER: Mayor Prang called the meeting to order at 7:03 PM.

PLEDGE OF ALLEGIANCE: Clara Magaha led the Pledge.

ROLL CALL:

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

ABSENT: None.

ALSO PRESENT: City Attorney Jenkins, City Manager Arevalo, Assistant City Clerk Taylor, and Administrative Staff Assistant Bursztin.

REPORT OF CLOSED SESSION AGENDA: City Attorney Jenkins reported that the Closed Session began at 6:00 PM and one item of personnel was added to the agenda. The Closed Session ended at 6:55 PM and there were no reportable actions.

APPROVAL OF AGENDA:

Councilmember Guarriello requested to move Item 5.A. to the Consent Calendar but Councilmember Martin wanted to discuss this item so it will remain as Item 5.A. as originally listed.

Mayor Pro Tempore Heilman requested to pull Item 2.I. for separate discussion under Excluded Consent Calendar.

ACTION: Approve the March 5, 2001 Agenda as amended. **Motion Councilmember Guarriello, seconded by Mayor Pro Tempore Heilman and unanimously carried.**

PRESENTATIONS:

Councilmember Guarriello presented a plaque to West Hollywood Resident, 90 year old Tatyana Plotikina. He also presented a proclamation to Mark Bastic for the Hyatt on Sunset.

Mayor Prang wished Councilmember Guarriello a happy birthday. He also presented a plaque to Joe Salvemini, Director of Special Services for the Los Angeles Unified School District with a plaque for his work on behalf of gay, lesbian, bisexual and transgender youth with the successful OASIS (Out Adolescents Staying in School) Program.

Mayor Pro Tempore Heilman requested to adjourn the meeting in memory of Jacqueline Balogh. A moment of silence was observed in her memory. He asked the members of the Women's Advisory Board to accept a proclamation proclaiming March

as Women's History Month and unveiling the new posters with Rosa Parks and Delores Huerta.

PUBLIC COMMENT:

DONNY CACY, WEST HOLLYWOOD, spoke in support of waving builder permit fees and spoke in support of candidates Mayor Prang and Ruth Williams in tomorrow's election.

CRAIG RITCHIE, WEST HOLLYWOOD, spoke in support of waiving builder permit fees and spoke about political mudslinging among the various candidates. He also spoke in support of candidate Ruth Williams.

TOM DEMILLE, WEST HOLLYWOOD, spoke about his run for election in tomorrow's municipal election and political mudslinging. He spoke in support of Mayor Prang's run for re-election.

NORMAN CHRAMOFF, WEST HOLLYWOOD, spoke in support of Mayor Prang's run for re-election and candidate Barbara Hanmaker's run for election.

CATHERINE HAHN, WEST HOLLYWOOD, spoke in support of the West Hollywood Community Library and of Mayor Prang's run for re-election and candidates Barbara Hanmaker's run for election.

GAIL ROLF, PASADENA, spoke in support of Project 10.

LAUREN MEISTER, WEST HOLLYWOOD, spoke in opposition of a private school that is looking to relocate to West Hollywood.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke about political mudslinging and in support of Mayor Prang's run for re-election.

MARTY O'TOULE, LOS ANGELES, spoke about communication problems with the City Council.

NEAL ZASLAVSKY, WEST HOLLYWOOD, spoke about the civil rights movement and tomorrow's municipal election. He also spoke in support of Mayor Prang's run for re-election.

NICK SHAFFER, WEST HOLLYWOOD, spoke about ongoing problems with the Viper Room.

JOHN STOUT, WEST HOLLYWOOD, spoke in support of candidates Mayor Prang, John Duran and Barbara Hanmaker.

STEPHEN SIMON, LOS ANGELES, AIDS Project Los Angeles, spoke in opposition Proposition A.

JAMES FUHRMAN, WEST HOLLYWOOD, spoke about his campaign and employee credit card usage. He spoke in support of Proposition A.

MAXINE SONNEBERG, WEST HOLLYWOOD, spoke about Women's History Month and spoke in support of candidate Barbara Hanmaker.

COUNCILMEMBER COMMENTS:

Councilmember Guarriello spoke about the reflective addresses on the city curbs. He also announced that he is looking for a direct appointment for the Business License Commission. He also spoke about tomorrow's municipal election and the political mudslinging.

Councilmember Martin requested to adjourn the meeting in memory of community activist Lauren Reed. He congratulated those who ran the L.A. Marathon. He spoke in opposition of Proposition A.

Mayor Pro Tempore Heilman encouraged everyone to vote in tomorrow's election and in opposition of Proposition A. He addressed the public comment on his travel expenses. He spoke about people being evicted due to the Ellis Act on Westmount Drive and asked the City Attorney to address this issue. He spoke about a fire on Sunset Boulevard.

Mayor Prang spoke about the recent Fire Station dedication. He congratulated Ric Rickles for being nominated for an award by the Los Angeles County Commission on Aging. He addressed a public comments in support of his run for re-election. He asked the City Manager for an update on the ongoing problem with the Viper Room. He encouraged everyone to vote in tomorrow's municipal election.

CITY MANAGER'S REPORT: City Manager Arevalo introduced Assistant Fire Chief Mike Dyers, who provided a brief report on the fire on Sunset Boulevard. He also spoke in support of David Norman, a firefighter who helped put the fire out.

FISCAL IMPACT ON CONSENT CALENDAR: Assistant City Clerk Taylor stated the fiscal impact on the Consent Calendar of March 5, 2001 as amended, is \$250 in expenditures and (-)\$2,000 in potential revenues.

2. CONSENT CALENDAR:

ACTION: Approve Items 2.A., B., C., D., E., F., G., H., J., K., and L. Motion Councilmember Guarriello, seconded by Mayor Pro Tempore Heilman and unanimously carried.

2.A. POSTING OF AGENDA:

The agenda for the meeting of Monday, March 5, 2001 was posted at City Hall, Plummer Park, the Sheriff's Station and at the West Hollywood Library on Thursday, March 1, 2001.

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

2.B. APPROVAL OF MINUTES:

ACTION: Approve the minutes of Monday, November 20, 2000 and Tuesday, February 20, 2001. **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. 433, RESOLUTION NO. 01-2456:

ACTION: Approve Demand Register No. 433 and adopt Resolution No. 01-2456, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD ALLOWING AND APPROVING THE PAYMENT OF DEMANDS ON DEMAND REGISTER NO. 433." **Approved as part of the Consent Calendar.**

2.E. CLAIMS ADMINISTRATION:

ACTION: Deny the claims of Dennis Woods, Anthony A. Deckoff, Suzie Doucette, and Marilyn Ito and refer to the City's claims adjuster. **Approved as part of the Consent Calendar.**

2.F. RESOLUTION SUPPORTING COUNTY PROPOSITION A-A BOND MEASURE FOR THE LOS ANGELES COMMUNITY COLLEGE DISTRICT:

ACTION: Adopt Resolution 01-2457," A RESOLUTION SUPPORTING LOS ANGELES COUNTY PROPOSITION A, BOND MEASURE FOR THE LOS ANGELES COMMUNITY COLLEGE DISTRICT."; 2) Direct Public Information staff to publicize the City Council's position; and, 3) Forward copies of the resolution to the College Board of Trustees. **Approved as part of the Consent Calendar.**

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

ACTION: 1) Accept the appropriation from the Office of Criminal Justice Planning (OCJP) Juvenile Accountability Incentive Block Grants Program in the amount of \$12,369; 2) Authorize the release of said funds to the Los Angeles County District Attorney's Office for use in prosecuting juvenile crimes of a serious nature that occur in and around West Hollywood; and, 3) Authorize the City Manager to sign the "Waiver of Direct Subgrant Award from Unit of Local Government" which will authorize the State of California, Office of Criminal Justice Planning, to transfer award funds allocated under this grant to the Los Angeles County District Attorney's Office. **Approved as part of the Consent Calendar.**

2.H. RECOMMENDATION TO WAIVE BUILDING PERMIT FEES FOR REDEVELOPMENT FUNDED PROJECTS:

ACTION: Authorize the Community Development Director to waive building permit fees for Redevelopment-funded rehabilitation projects during Fiscal Year 2000-2001 retroactive to July 1, 2000. **Approved as part of the Consent Calendar.**

2.I. RESOLUTION URGING THE U.S. FOOD AND DRUG ADMINISTRATION (FDA) TO CREATE NEW BLOOD DONOR GUIDELINES THAT ALLOWS GAY MEN TO GIVE BLOOD:
Pulled for separate discussion under Excluded Consent Calendar.

2.J. COMMISSION AND ADVISORY BOARD ACTION REPORTS:
ACTION: Receive and File. **Approved as part of the Consent Calendar.**

2.K. A PROPOSED RESOLUTION SUPPORTING THE FILM CALIFORNIA FIRST PROGRAM:
ACTION: 1) Adopt Resolution 01-2459, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD SUPPORTING THE FILM CALIFORNIA FIRST PROGRAM"; and, 2) Direct staff to include Film California First (FCF) information in communications with production companies and add the information to the Film Office's web-page. **Approved as part of the Consent Calendar.**

2.L. A RESOLUTION IN SUPPORT OF THE "BACK TO SCHOOL CAMPAIGN" TO BENEFIT AFGHAN WOMEN AND GIRLS AND TO SUPPORT A MONTH-LONG FUNDRAISING DRIVE:
ACTION: 1) Adopt Resolution No. 01-2460, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD IN SUPPORT OF THE "BACK TO SCHOOL CAMPAIGN" TO BENEFIT AFGHAN WOMEN AND GIRLS AND IN SUPPORT OF A MONTH-LONG FUNDRAISING DRIVE," 2) Direct staff to send copies of the resolution to state and federal representatives, the Afghanistan Embassy, UNIFEM; and, 3) Direct staff to promote and facilitate the fundraising efforts from March 1-31, 2001. **Approved as part of the Consent Calendar.**

THE CITY COUNCIL RECESSED AS THE WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION AT 8:11 PM.

RECONVENED AS THE CITY COUNCIL AT 8:15 PM.

3. PUBLIC HEARINGS:

3.A. PROPOSED RESOLUTION APPROVING A LETTER OF AGREEMENT BETWEEN THE CITY OF WEST HOLLYWOOD AND THE CITY OF MALIBU REGARDING THE EXCHANGE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR THE FISCAL YEAR 2000-2001; AND A LETTER OF AGREEMENT BETWEEN THE

**CITY OF WEST HOLLYWOOD AND THE CITY OF CERRITOS
REGARDING THE EXCHANGE OF (CDBG) FUNDS FOR THE FISCAL
YEAR 2001-2002:**

No staff report was provided and there were no public speakers.

ACTION: 1) Conduct the public hearing and receive comment on the proposed exchange of CDBG Funds between the City of Malibu and City of West Hollywood, and the City of Cerritos and City of West Hollywood; 2) Adopt Resolution No. 01-2461, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD APPROVING A LETTER OF AGREEMENT BETWEEN THE CITY OF WEST HOLLYWOOD AND THE CITY OF MALIBU REGARDING THE EXCHANGE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR THE FISCAL YEAR 2000-2001; AND APPROVING A LETTER OF AGREEMENT BETWEEN THE CITY OF WEST HOLLYWOOD AND THE CITY OF CERRITOS REGARDING THE EXCHANGE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR THE FISCAL YEAR 2001-2002"; and, 3) Authorize the Interim Director of Finance to appropriate \$228,000 from the General Fund Unallocated Reserves to the Economic Development Division Expenditure for Traded Funds line item in FY 2000-2001; and appropriate \$340,200 from the General Fund Unallocated Reserves to the Economic Development Division Expenditure for Traded Funds line item in FY 2001-2002. **Motion Councilmember Martin, seconded by Councilmember Guarriello and unanimously carried.**

4. **UNFINISHED BUSINESS:** None

5. **NEW BUSINESS:**

**5.A. AMENDMENTS TO THE 2000-2001 OPERATING AND CAPITAL
BUDGETS AND A REPORT ON WORK PROGRAM PROGRESS:**

Judith Wright, Interim Director of Finance, provided background information as outlined in the staff report dated March 5, 2001.

JEAN MATHISON, WEST HOLLYWOOD, spoke about budget expenditures.

DON BRUHNKE, WEST HOLLYWOOD, spoke about budget expenditures.

J.W. MOORE, IV., WEST HOLLYWOOD, spoke about budget expenditures and lighting used in the City.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke about budget expenditures such as electricity and about mandatory sexual harassment training. He congratulated City Attorney Jenkins new business venture.

Mayor Pro Tempore Heilman spoke about the increase for street maintenance and lighting.

Mayor Prang spoke about under grounding utility wires. He also spoke about a contract extension for Jewish Family Services. He requested additional information from staff in the near future.

Mayor Pro Tempore Heilman spoke about the contract with Jewish Family Services. He requested that this element of the proposal be brought back for additional information.

Joan English, Director of Transportation and Public Works, provided additional information on under grounding efforts.

Councilmember Martin spoke about funding for additional services for landlord harassment issues.

ACTION: 1) Authorize the Interim Director of Finance to adjust the budget as follows; increase General Fund revenues by \$2,228,000; General Fund operating expenditures by \$927,024; capital project expenditures by \$290,640; and General Fund transfers by \$17,400; 2) Increase Park Development Fund expenditures by \$45,000; 3) Increase Landscape and Lighting District Fund expenditures by \$67,000; Approve in concept future year expenditures in Exhibit B; 5) Create a Miscellaneous Grant Fund to account for grants, and transfer all grant revenue and expenditure budgets and transactions from the General Fund to the Miscellaneous Grant Fund; and, 6) Receive and file the Departmental Status Reports. **Motion Councilmember Martin, seconded by Councilmember Guarriello and unanimously carried.**

5.B. ADDENDUM TO CONTRACT WITH SERCO MANAGEMENT SERVICES, INC.:

Vit Vittatoe, Parking Manager, provided background information as outlined in the staff report dated March 5, 2001.

No public speakers.

ACTION: 1) Approve an addendum to the contract with Serco Management Services, Inc. to provide two additional Parking Enforcement Officers in an amount not to exceed \$25,000 for fiscal year 00/01 and \$75,000 for fiscal year 01/ 02; 2) Authorize the City Manager to sign addendum; and, 3) As requested in the mid-year Budget Update, authorize the Director of Finance to increase the expenditure budget in the General Parking Fund by \$25,000 for fiscal year 00/01 and \$75,000 for fiscal year 01/02. **Motion Mayor Pro Tempore Heilman, seconded by Councilmember Guarriello and unanimously carried.**

5.C. AGREEMENT WITH CBM CONSULTING TO PROVIDE GENERAL PARKING CONSULTING AND DESIGN SERVICES:

No staff report was provided.

JEANNE DOBRIN, WEST HOLLYWOOD, spoke about the struggles of parking in the City of West Hollywood.

Mayor Pro Tempore Heilman spoke about the rate schedule and the scope of services.

Don Korotsky, Associate Transportation Planner, provided additional information on parking surveys.

ACTION: 1) Approve contract with CBM Consulting, Inc. to provide general parking consulting and design services on an as needed basis for an initial three year period with a total not to exceed amount of \$250,000 to be used for the production of conceptual parking plans and services, which does not include work on final plans or construction activity; and, 2) Authorize the City Manager to sign the agreement. **Motion Councilmember Guarriello, seconded by Mayor Pro Tempore Heilman and unanimously carried.**

EXCLUDED CONSENT CALENDAR:

2.I. RESOLUTION URGING THE U.S. FOOD AND DRUG ADMINISTRATION (FDA) TO CREATE NEW BLOOD DONOR GUIDELINES THAT ALLOWS GAY MEN TO GIVE BLOOD:

Howard Jacobs, deputy to Mayor Prang, provided background information as outlined in the staff report dated March 5, 2001.

Mayor Pro Tempore Heilman expressed concern over the public confidence on the safety of the blood bank. He also spoke about the overall tone of the Item.

ACTION: 1) Adopt Resolution 01-2458."A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST HOLLYWOOD URGING THE U.S. FOOD AND DRUG ADMINISTRATION TO CREATE NEW BLOOD DONOR GUIDELINES THAT ALLOWS GAY MEN AND TO GIVE BLOOD TO INCREASE THE NATION'S BLOOD SUPPLY"; and, 2) Send signed copies of the resolution to the U.S. Food and Drug Administration and the Gay and Lesbian Medical Association. **Motion Councilmember Guarriello, seconded by Mayor Pro Tempore Heilman and unanimously carried.**

PUBLIC COMMENT:

J.W. MOORE IV., WEST HOLLYWOOD, spoke about tomorrow's municipal election and political mudslinging.

JOHN PAUL DRAYER, WEST HOLLYWOOD, spoke about his run for election in tomorrow's municipal election.

JIM CURTIS, WEST HOLLYWOOD, spoke in support of John Duran for City Council.

DON BRUHNKE, WEST HOLLYWOOD, spoke in support of public comment before Closed Session. He spoke about political mudslinging in the various campaigns.

ALAN WEBER, WEST HOLLYWOOD, spoke about tomorrow's municipal election. He spoke in support of Mayor Prang's run for re-election in tomorrow's election.

LUIS MARKETZ, WEST HOLLYWOOD, spoke in support of Mayor Prang's run for re-election and the political mudslinging.

JOSHUA SCHARE, WEST HOLLYWOOD, Gay and Lesbian Community Center, spoke in opposition of Proposition A.

RIC RICKLES, WEST HOLLYWOOD, spoke about the honor he received and thanked all of the candidates for appearing at the Candidate Forum at the Senior Center. He spoke in support of candidate Barbara Hanmaker and Mayor Prang's run for re-election.

RAY MITCHELL, WEST HOLLYWOOD, spoke in support of candidate Barbara Hanmaker and Mayor Prang's run for re-election.

DAN SIEGEL, WEST HOLLYWOOD, spoke about political mudslinging. He spoke in support of candidate Barbara Hanmaker and Mayor Prang.

JEFF BAILEY, LOS ANGELES, spoke in opposition of Proposition A.

JEROME CLEARY, WEST HOLLYWOOD, spoke about his campaign for election as a City Council member.

JAMES AMADORO, WEST HOLLYWOOD, spoke in support of Mayor Prang's run for re-election.

MICHAEL GARDEN, WEST HOLLYWOOD, spoke about tomorrow's campaign and street cleaning problems on Olive Drive.

ED AHEARN, WEST HOLLYWOOD, spoke about political mudslinging and spoke in support of Mayor Prang's run for re-election.

6. LEGISLATIVE: None

COUNCILMEMBER COMMENTS:

Councilmember Guarriello spoke about political mudslinging. He spoke in opposition of Proposition A.

Councilmember Martin spoke political mudslinging and asked staff to check into street sweeping problems and related ticket citations.

Mayor Pro Tempore Heilman spoke about residents getting tickets during street sweeping. He spoke in opposition of Proposition A and the ongoing political mudslinging.

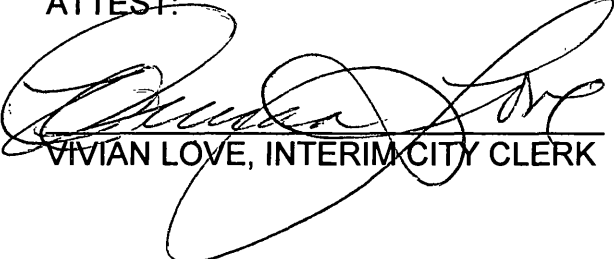
Mayor Prang requested to adjourn the meeting in memory of Larry Marinel. He encouraged everyone to vote in tomorrow's election.

ADJOURNMENT: The City Council adjourned at 9:18 PM in memory of Jacqueline Balogh and Larry Marinel to their next regular meeting, which will be on Monday, March 19, 2001 at 7:00 P.M. at West Hollywood Park, 647 N. San Vicente Boulevard.

APPROVED BY A MOTION OF THE WEST HOLLYWOOD CITY COUNCIL
THIS 5TH DAY OF MARCH, 2001.


MAYOR

ATTEST:


VIVIAN LOVE, INTERIM CITY CLERK